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ACCO,(GJSx),**APPEAL**,**CLOSED**,DISCOVERY,PROTORD,**REOPENED**

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Southern Division - Santa Ana)
CIVIL DOCKET FOR CASE #: 8:17-cv-01898-CJC-GJS**

Nak Kim Chhoeun et al v. David Marin et al
Assigned to: Judge Cormac J. Carney
Referred to: Magistrate Judge Gail J. Standish
Related Cases: [8:18-cv-00316-CJC-GJS](#)
[5:18-cv-00071-CJC-SK](#)
[8:18-cv-00336-CJC-RAO](#)

Case in other court: 9th Circuit, 18-55389
9th Circuit, 18-55673
9TH CCA, 20-55665

Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 10/27/2017
Date Terminated: 04/27/2020
Jury Demand: None
Nature of Suit: 465 Other
Immigration Actions
Jurisdiction: U.S. Government
Defendant

Petitioner

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of similarly-situated individuals*

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V.

Respondent

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*Acting Secretary, United States
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Respondent

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Respondent

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Sheriff of Sacramento County
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Mediator (ADR Panel)

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Date Filed	#	Docket Text
10/30/2017	<u>11</u>	NOTICE OF ASSIGNMENT to District Judge Cormac J. Carney and Magistrate Judge Gail J. Standish. (esa) (Entered: 10/30/2017)
10/30/2017	<u>12</u>	60 DAY Summons issued re Complaint 1 as to defendant Elaine C. Duke. (esa) (Entered: 10/30/2017)
10/30/2017	<u>13</u>	60 DAY Summons issued re Complaint 1 as to defendant Thomas D. Homan. (esa) (Entered: 10/30/2017)
10/30/2017	<u>14</u>	21 DAY Summons issued re Complaint 1 as to defendant Sandra Hutchens. (esa) (Entered: 10/30/2017)

10/30/2017	15	21 DAY Summons issued re Complaint 1 as to defendant Scott R. Jones. (esa) (Entered: 10/30/2017)
10/30/2017	16	60 DAY Summons issued re Complaint 1 as to defendant David W. Jennings. (esa) (Entered: 10/30/2017)
10/30/2017	17	60 DAY Summons issued re Complaint 1 as to defendant David Marin. (esa) (Main Document 17 replaced on 10/30/2017) (esa). (Entered: 10/30/2017)
10/30/2017	18	60 DAY Summons issued re Complaint 1 as to defendant Jefferson B. Sessions, III. (esa) (Entered: 10/30/2017)
11/08/2017	19	PROOF OF SERVICE filed by Petitioners Nak Kim Chhoeun, Mony Neth, re Civil Cover Sheet (CV-71) 2 , Summons Issued (Attorney Civil Case Opening) 16 , Summons Issued (Attorney Civil Case Opening) 13 , Notice of Assignment to United States Judges(CV-18) - optional html form 11 , Summons Issued (Attorney Civil Case Opening) 18 , Summons Issued (Attorney Civil Case Opening) 17 , Certificate/Notice of Interested Parties 3 , Complaint (Attorney Civil Case Opening) 1 , Summons Issued (Attorney Civil Case Opening) 12 served on 11/07/2017. (Cho, Darlene) (Entered: 11/08/2017)
11/09/2017	20	SERVICE UNDER FRCP 5(b)(2)(D) Executed by Plaintiff Nak Kim Chhoeun, Mony Neth, upon Sheriff of Sacramento County Scott R. Jones served on 11/9/2017, answer due 11/30/2017. Service of the Summons and Complaint were executed upon the Clerks Office in compliance with Federal Rules of Civil Procedure. (Cho, Darlene) (Entered: 11/09/2017)
11/10/2017	21	SERVICE UNDER FRCP 5(b)(2)(D) Executed by Plaintiff Nak Kim Chhoeun, Mony Neth, upon Defendant Sandra Hutchens served on 11/7/2017, answer due 11/28/2017. Service of the Summons and Complaint were executed upon the Clerks Office in compliance with Federal Rules of Civil Procedure. <i>Service by substitute service and by mail</i> (Cho, Darlene) (Entered: 11/10/2017)
11/16/2017	22	NOTICE of Appearance filed by attorney Troy D Liggett on behalf of Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III (Attorney Troy D Liggett added to party Elaine C. Duke(pty:res), Attorney Troy D Liggett added to party Thomas D. Homan(pty:res), Attorney Troy D Liggett added to party Sandra Hutchens(pty:res), Attorney Troy D Liggett added to party David W. Jennings(pty:res), Attorney Troy D Liggett added to party Scott R. Jones(pty:res), Attorney Troy D Liggett added to party David Marin(pty:res), Attorney

		Troy D Liggett added to party Jefferson B. Sessions, III(pty:res))(Liggett, Troy) (Entered: 11/16/2017)
11/24/2017	23	Joint STIPULATION for Extension of Time to File Answer to January 8, 2018 re Complaint (Attorney Civil Case Opening) 1 filed by defendants Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Proposed Order)(Liggett, Troy) (Entered: 11/24/2017)
11/27/2017	24	ORDER by Judge Cormac J. Carney, Granting Stipulation to Extend Time to Answer (More than 30 days), 23 . The deadline for Respondents Sandra Hutchens, Sheriff of Orange County, and Scott R. Jones, Sheriff of Sacramento County, to respond to the Complaint is extended to January 8, 2018. (twdb) (Entered: 11/27/2017)
12/07/2017	25	Joint STIPULATION to Vacate <i>the L.R. 23-3 Automatic 90-day Deadline for Petitioners' Motion for Class Certification</i> filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Proposed Order Granting Joint Stipulation to Vacate the L.R. 23-3 Automatic 90-day Deadline for Petitioners' Motion for Class Certification)(Cho, Darlene) (Entered: 12/07/2017)
12/11/2017	26	ORDER Granting Joint Stipulation to Vacate the L.R. 23-3 Automatic 90-Day Deadline for Petitioner's Motion for Class Certification 25 by Judge Cormac J. Carney: Good cause having been shown, IT IS HEREBY ORDERED that: Petitioners' ninety (90) day deadline to file their Motion for Class Certification, as set forth in Rule 23-3 of the Local Rules of the United States District Court, for the the Central District of California, is vacated. The Parties shall address a class certification schedule as part of the Joint 26(f) Report.* (lwag) (Entered: 12/12/2017)
12/12/2017	27	First AMENDED COMPLAINT against Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III amending Complaint (Attorney Civil Case Opening) 1 , filed by Petitioners Nak Kim Chhoeun, Mony Neth(Cho, Darlene) (Entered: 12/12/2017)
12/12/2017	28	APPLICATION for Temporary Restraining Order as to Removal of Petitioners from United States to begin on Monday, December 18th, at approximately 12:30 p.m. <i>and Memorandum of Points and Authorities in Support Thereof</i> filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Declaration of Jessica Castellanos, # 2 Declaration of Nak Kim Chhoeun, # 3 Declaration of Holly Cooper, # 4 Declaration of Calvin Heng, # 5 Declaration of Bill Ong Hing, # 6 Declaration of Matthew Hoppock, # 7 Declaration of Phounsavath Khamvongsa, # 8

		<p>Declaration of Rottanak Kong, # 9 Declaration of Mony Neth, # 10 Declaration of Sophea Om, # 11 Declaration of Selest Phlek, # 12 Declaration of Anoop Prasad, # 13 Exhibit A to Declaration of Anoop Prasad, # 14 Exhibit B to Declaration of Anoop Prasad, # 15 Declaration of Trina A. Realmuto, # 16 Declaration of Martha Ruch, # 17 Declaration of Rita Wages, # 18 Declaration of Sareang Ye, # 19 Redacted Declaration No. 1, # 20 Redacted Declaration No. 2, # 21 Proposed Order Temporary Restraining Order) (Cho, Darlene) (Entered: 12/12/2017)</p>
12/14/2017	29	<p>MEMORANDUM of Points and Authorities in Opposition filed by respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. Re: APPLICATION for Temporary Restraining Order as to Removal of Petitioners from United States to begin on Monday, December 18th, at approximately 12:30 p.m. <i>and Memorandum of Points and Authorities in Support Thereof</i> 28 (Attachments: # 1 Exhibit Ex B - Chhoeun Removal Order, # 2 Exhibit Ex C - Neth Removal Order, # 3 Exhibit Ex D - Neth Motion to Reopen, # 4 Exhibit Ex E - Neth Motion to Stay Removal, # 5 Exhibit Ex F - Memorandum of Understanding)(Liggett, Troy) (Entered: 12/14/2017)</p>
12/14/2017	30	<p>NOTICE of Manual Filing filed by Petitioners Nak Kim Chhoeun, Mony Neth of REDACTED DECLARATION NO. 1 [ECF NO. 28-19] [UNREDACTED VERSION OF DOCUMENT PROPOSED TO BE FILED UNDER SEAL]. (Cho, Darlene) (Entered: 12/14/2017)</p>
12/14/2017	31	<p>NOTICE of Manual Filing filed by Petitioners Nak Kim Chhoeun, Mony Neth of REDACTED DECLARATION NO. 2 [ECF NO. 28-20] [UNREDACTED VERSION OF DOCUMENT PROPOSED TO BE FILED UNDER SEAL]. (Cho, Darlene) (Entered: 12/14/2017)</p>
12/14/2017	32	<p>ORDER by Judge Cormac J. Carney: granting 28 Petitioners' APPLICATION for TRO. A hearing on the Order to Show Cause shall proceed in the United States Courthouse located at 411 West Fourth Street, Santa Ana, California, 92701, Courtroom 9B, on Thursday, January 11, 2018, at 9:00 a.m. Respondents shall file and serve an opposition to the Courts Order on or before December 28, 2017. Petitioners shall file and serve any papers in reply on or before January 4, 2018. See Order for more information. (twdb) (Entered: 12/14/2017)</p>
12/14/2017	33	<p>NOTICE of Filing Corrected Brief filed by Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Corrected Brief, # 2 Declaration Ex A - Schultz Declaration, # 3 Exhibit Ex B - Chhoeun Removal Order, # 4 Exhibit Ex C - Neth</p>

		Removal Order, # 5 Exhibit Ex D - Neth Motion to Reopen, # 6 Exhibit Ex E - Neth Motion to Stay Removal, # 7 Exhibit Ex F - Memorandum of Understanding)(Liggett, Troy) (Entered: 12/14/2017)
12/15/2017	34	APPLICATION to file document <i>For Leave to File Redacted Declaration No. 1 [ECF No. 28-19] and Redacted Declaration No. 2 [ECF No. 28-20]</i> under seal filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Declaration of Darlene M. Cho, # 2 Proposed Order Granting Petitioners' Application for Leave to File Redacted Declaration No. 1 [ECF No. 28-19] and Redacted Declaration No. 2 [ECF No. 28-20] Under Seal)(Cho, Darlene) (Entered: 12/15/2017)
12/18/2017	35	ORDER by Judge Cormac J. Carney: granting 34 Petitioner's APPLICATION to File Redacted Declaration No.1 [ECF No. 28-19] and Redacted Declaration No. 2 [ECF No. 28-20] Under Seal. (twdb) (Entered: 12/18/2017)
12/20/2017	36	STIPULATION for Extension of Time to File Response as to Order on Motion for Temporary Restraining Order,, 32 , STIPULATION to Continue Hearing on Order to Show Cause from January 11, 2018 filed by Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Declaration in Support of Stipulation, # 2 Proposed Order)(Liggett, Troy) (Entered: 12/20/2017)
12/21/2017	37	ORDER by Judge Cormac J. Carney, The Court GRANTS the Stipulation for Order Extending Time to Respond to Order to Show Cause (ECF No. 36). The deadline for Respondents to respond to the Courts December 14, 2017 Order to Show Cause (ECF No. 32) is extended from December 28, 2017, to January 11, 2018. Petitioners shall file and serve any papers in reply on or before January 18, 2018. A hearing on the Order to show Cause shall proceed in the United States Courthouse located at 411 West Fourth Street, Santa Ana, California, 92701, Courtroom 9B, on Thursday, January 25, 2018, at 9:00 a.m. (es) (Entered: 12/21/2017)
12/29/2017	38	STIPULATION to Dismiss respondents Scott R. Jones, Sandra Hutchens filed by respondents Elaine C. Duke, David Marin, Jefferson B. Sessions, III, Scott R. Jones, Sandra Hutchens, David W. Jennings, Thomas D. Homan.(Liggett, Troy) (Entered: 12/29/2017)
01/03/2018	39	STIPULATION for Extension of Time to File Responsive Pleading to First Amended Complaint filed by Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Proposed Order)(Liggett, Troy) (Entered: 01/03/2018)

01/05/2018	40	ORDER 39 by Judge Cormac J. Carney: Having considered the Stipulation to Extend Time to Respond to First Amended Complaint (ECF No. 39), the Court GRANTS the requested extension. The deadline for Respondents to file a response to the First Amended Complaint is extended to fourteen (14) days after the Court enters a decision on the order to show cause on preliminary junctive relief set out in the Courts December 14, 2017 Order (ECF No. 32). (lwag) (Entered: 01/05/2018)
01/08/2018	42	MOTION to Withdraw From Civil Action filed by petitioner Thelh Keth. (es) (Entered: 01/10/2018)
01/08/2018	43	MOTION to Withdraw From Civil Action filed by petitioner Lok Lim. (es) (Entered: 01/10/2018)
01/08/2018	44	MOTION to Withdraw From Civil Action filed by petitioner Thy Vann. (es) (Entered: 01/10/2018)
01/08/2018	45	MOTION to Withdraw From Civil Action filed by petitioner Khun Sum. (es) (Entered: 01/10/2018)
01/08/2018	46	MOTION to Withdraw From Civil Action filed by petitioner Saloeun Chea. (es) (Entered: 01/10/2018)
01/08/2018	47	MOTION to Withdraw From Civil Action filed by petitioner Tith Tang. (es) (Entered: 01/10/2018)
01/08/2018	48	MOTION to Withdraw From Civil Action filed by petitioner Sokhan Khim. (es) (Entered: 01/10/2018)
01/08/2018	49	MOTION to Withdraw From Civil Action filed by petitioner Ang Thoeun. (es) (Entered: 01/10/2018)
01/08/2018	50	MOTION to Withdraw From Civil Action filed by petitioner Norit Chin. (es) (Entered: 01/10/2018)
01/08/2018	51	MOTION to Withdraw From Civil Action filed by petitioner Soka Dos. (es) (Entered: 01/10/2018)
01/08/2018	52	MOTION to Withdraw From Civil Action filed by petitioner Kheang Lor. (es) (Entered: 01/10/2018)
01/08/2018	53	MOTION to Withdraw From Civil Action filed by petitioner Bunchoeurn Hy. (es) (Entered: 01/10/2018)
01/08/2018	54	MOTION to Withdraw From Civil Action filed by petitioner Dala Loav. (es) (Entered: 01/10/2018)

01/08/2018	55	MOTION to Withdraw From Civil Action filed by petitioner Pech Kha. (es) (Entered: 01/10/2018)
01/08/2018	56	MOTION to Withdraw From Civil Action filed by petitioner Thy Chann. (es) (Entered: 01/10/2018)
01/08/2018	57	MOTION to Withdraw From Civil Action filed by petitioner Tol Pech. (es) (Entered: 01/10/2018)
01/08/2018	58	MOTION to Withdraw From Civil Action filed by petitioner Nhoueth Nhim. (es) (Entered: 01/10/2018)
01/08/2018	59	MOTION to Withdraw From Civil Action filed by petitioner Samanang Yin. (es) (Entered: 01/10/2018)
01/09/2018	41	MINUTE ORDER IN CHAMBERS by Judge Cormac J. Carney: Order Regarding Letter Received by the Court. (twdb) (Entered: 01/09/2018)
01/11/2018	60	MEMORANDUM of Points and Authorities in Opposition filed by Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. Re: Order on Motion for Temporary Restraining Order,, 32 (Attachments: # 1 Declaration Schultz, # 2 Exhibit Chhoeun Removal Order and Decision, # 3 Exhibit Neth Removal Order and Decision, # 4 Declaration Maggard, # 5 Declaration Gearin, # 6 Declaration McDowell, # 7 Exhibit Judicial Order of Removal, # 8 Exhibit 4th Cir. Order Denying Stay I, # 9 Exhibit 4th Cir. Order Denying Stay II, # 10 Exhibit 4th Cir. Order Denying Stay III)(Liggett, Troy) (Entered: 01/11/2018)
01/12/2018	61	STATEMENT of OF NON-OPPOSITION TO CERTAIN CLASS MEMBERS MOTIONS TO WITHDRAW AND RESPONSE AS TO THETH KETH (ECF NO. 42), LIM LOK (ECF NO. 43), KHUN SUM (ECF NO. 45), SALOEUN CHEA (ECF NO. 46), AND SOKHAN KHIM (ECF NO. 48) NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 42 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 44 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 58 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 46 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 59 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 47 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 52 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 45 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 56 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 49 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 53 ,

		NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 55 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 48 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 50 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 57 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 54 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 51 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 43 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Cho, Darlene) (Entered: 01/12/2018)
01/18/2018	62	REPLY in support of APPLICATION for Temporary Restraining Order as to Removal of Petitioners from United States to begin on Monday, December 18th, at approximately 12:30 p.m. <i>and Memorandum of Points and Authorities in Support Thereof</i> 28 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Exhibit A to Reply Brief (Redacted), # 2 Supplemental Declaration of Holly Cooper, # 3 Supplemental Declaration of Kalvin Sophea Hang, # 4 Supplemental Declaration of Rottanak Kong, # 5 Supplemental Declaration of Sophea Om, # 6 Supplemental Declaration of Anoop Prasad, # 7 Declaration of Soleang Chann, # 8 Redacted Declaration of Sopeant Chuop, # 9 Declaration of Chen Kong-Wick, # 10 Declaration of Lisa Kum, # 11 Declaration Pheng Bun Lay, # 12 Declaration Tin Nguyen, # 13 Declaration Pisith Phlek)(Cho, Darlene) (Entered: 01/18/2018)
01/19/2018	63	NOTICE of Appearance filed by attorney Darlene M Cho on behalf of Petitioners Nak Kim Chhoeun, Mony Neth (Cho, Darlene) (Entered: 01/19/2018)
01/19/2018	64	APPLICATION of Non-Resident Attorney Lee Gelernt to Appear Pro Hac Vice on behalf of Petitioners Nak Kim Chhoeun, Mony Neth (Pro Hac Vice Fee - Fee Paid, Receipt No. 0973-21127550) filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachment s: # 1 Proposed Order) (Cho, Darlene) (Entered: 01/19/2018)
01/22/2018	65	EX PARTE APPLICATION to Continue Hearing on Order to Show Cause from January 25, 2018 to TBD Re: Order, 40 , Order on Motion for Temporary Restraining Order., 32 , EX PARTE APPLICATION to Stay Case pending Lapse in Appropriation filed by Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Proposed Order) (Liggett, Troy) (Entered: 01/22/2018)
01/22/2018	66	ORDER by Judge Cormac J. Carney: granting 64 Non-Resident Attorney Lee Gelernt APPLICATION to Appear Pro Hac Vice on

		behalf of Nak Kim Chhoeun and Mony Neth, designating Darlene Cho as local counsel. (dro) (Entered: 01/22/2018)
01/22/2018	71	MOTION to Reinstate Party for Civil Action filed by petitioner Saloeun Chea. (es) (Entered: 01/24/2018)
01/23/2018	67	STATEMENT of Respondents' Statement of Partial Opposition and Partial Non-Opposition to Certain Putative Class Members' Motions To Withdraw NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 42 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 44 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 58 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 46 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 59 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 47 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 52 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 45 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 56 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 49 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 53 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 55 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 48 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 50 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 57 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 54 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 51 , NOTICE OF MOTION AND MOTION to Withdraw From Civil Action 43 filed by Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 01/23/2018)
01/23/2018	68	NOTICE of Appearance filed by attorney Julian Kurz on behalf of Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III (Attorney Julian Kurz added to party Elaine C. Duke(pty:res), Attorney Julian Kurz added to party Thomas D. Homan(pty:res), Attorney Julian Kurz added to party Sandra Hutchens(pty:res), Attorney Julian Kurz added to party David W. Jennings(pty:res), Attorney Julian Kurz added to party Scott R. Jones(pty:res), Attorney Julian Kurz added to party David Marin(pty:res), Attorney Julian Kurz added to party Jefferson B. Sessions, III(pty:res))(Kurz, Julian) (Entered: 01/23/2018)

01/23/2018	69	NOTICE of Appearance filed by attorney Michael L Mallow on behalf of Petitioners Nak Kim Chhoeun, Mony Neth (Attorney Michael L Mallow added to party Nak Kim Chhoeun(pty:pet), Attorney Michael L Mallow added to party Mony Neth(pty:pet))(Mallow, Michael) (Entered: 01/23/2018)
01/23/2018	70	Notice of Withdrawal of Motion to Continue,, Motion to Stay Case, 65 filed by Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 01/23/2018)
01/24/2018	72	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice of Appearance,, 68 . The following error(s) was/were found: Incorrect event selected. Correct event to be used is: Notice of Appearance or Withdrawal G123. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (ak) (Entered: 01/24/2018)
01/25/2018	73	MINUTES OF STATUS CONFERENCE held before Judge Cormac J. Carney: Motion hearing held. The Court hears oral argument from the parties. The Court takes the Motion under submission. Order to issue. Court Reporter: Debbie Hino-Spaan. (es) (Entered: 01/25/2018)
01/25/2018	74	ORDER GRANTING PRELIMINARY INJUNCTION by Judge Cormac J. Carney. For the foregoing reasons, Petitioners request for injunctive relief is GRANTED.A preliminary injunction will issue concurrent with this order. (see document for further details.) (es) (Entered: 01/25/2018)
01/25/2018	75	PRELIMINARY INJUNCTION by Judge Cormac J. Carney. IT IS HEREBY ORDERED that the Government is preliminarily restrained and enjoined from executing Petitioners final orders of removal until February 5, 2018. This Order extends to Respondents and any other federal officials and personnel involved in the removal process. The Order applies to the removal of all Petitioners, who are 92 individuals within the putative class who have received travel papers or who are being considered for travel papers. The Order shall not apply to the seventeen individuals who have filed motions to withdraw in this case. (See Dkts. 42-45, 47-59.) IT IS FURTHER ORDERED that for those Petitioners who file a motion to reopen by February 5, 2018, the Governments execution of their final orders of removal shall be stayed through the adjudication of the administrative process and seven days after the Board of Immigration Appeals denies any motion to reopen.

		After that seven day period, this Courts stay of removal shall expire. (es) (Entered: 01/25/2018)
01/29/2018	76	TRANSCRIPT ORDER as to Petitioners Nak Kim Chhoeun, Mony Neth for Court Reporter. Court will contact Darlene Cho at dcho@sidley.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Cho, Darlene) (Entered: 01/29/2018)
02/05/2018	77	NOTICE Regarding Implementation of Preliminary Injunction filed by Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 02/05/2018)
02/08/2018	78	TRANSCRIPT for proceedings held on 1/25/2018 at 9:04 a.m. *****Transcript may be viewed at the court public terminal or purchased through Court Reporter DEBBIE HINO-SPAAN at: WEBSITE www.debbiehinospaan.com; E-mail, dhinospaan@yahoo.com before the deadline for Release of Transcript restriction. After that date, it may be obtained from the Court Reporter or through PACER. Additional formats of the transcript (ASCII, Condensed, and Word Indexing/Concordance) are also available to be purchased at any time through the Court Reporter. Notice of Intent to Redact due within 7 days of this date.**Notice of Intent to Redact due within 7 days of this date. Redaction Request due 3/1/2018. Redacted Transcript Deadline set for 3/12/2018. Release of Transcript Restriction set for 5/9/2018. (dhs) (Entered: 02/08/2018)
02/08/2018	79	NOTICE OF FILING TRANSCRIPT filed for proceedings 1/25/2018 at 9:04 a.m. re Transcript 78 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (dhs) TEXT ONLY ENTRY (Entered: 02/08/2018)
02/08/2018	80	NOTICE OF MOTION AND MOTION to Dismiss Case <i>and HABEAS RETURN</i> filed by Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. Motion set for hearing on 3/12/2018 at 01:30 PM before Judge Cormac J. Carney. (Attachments: # 1 Exhibit Chhoeun Notice to Appear, # 2 Exhibit Chhoeun Documents, # 3 Declaration Schultz III, # 4 Declaration Burgus, # 5 Exhibit Neth Notice to Appear, # 6 Exhibit Neth Documents, # 7 Proposed Order) (Liggett, Troy) (Entered: 02/08/2018)
02/14/2018	81	Joint STIPULATION for Extension of Time to File Opposition as to NOTICE OF MOTION AND MOTION to Dismiss Case <i>and HABEAS RETURN</i> 80 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Declaration of Darlene M. Cho, # 2 Proposed Order

		Extending Time for Petitioners to File Opposition to Motion to Dismiss, Altering Remaining Briefing Schedule, and Continuing Hearing)(Cho, Darlene) (Entered: 02/14/2018)
02/15/2018	82	ORDER Extending Time for Petitioners to File Opposition to Motion to Dismiss, Altering Remaining Briefing Schedule and Continuing Hearing 81 by Judge Cormac J. Carney: The Court HEREBY MAKES THE FOLLOWING ORDER: The following deadlines shall apply to the remaining briefs to be filed with respect to Respondents' Motion to Dismiss: Deadline for Petitioners to opposition to Motion to Dismiss is 3/2/18; Deadline for Respondents to file reply brief re: Motion to Dismiss is 3/12/18; The hearing on Respondents' Motion to Dismiss Petitioners' First Amended Complaint scheduled for March 12, 2018 is vacated; and A hearing on Respondents' Motion to Dismiss shall proceed in the United States Courthouse located at 411 West Fourth Street, Santa Ana, California, 92701, Courtroom 9B, on March 26, 2018 at 1:30 p.m. (lwag) (Entered: 02/15/2018)
02/23/2018	83	NOTICE of Related Case(s) filed by Petitioners Nak Kim Chhoeun, Mony Neth. Related Case(s): 8:18-cv-00316 (Cho, Darlene) (Entered: 02/23/2018)
02/28/2018	84	OBJECTIONS to Notice of Related Case(s) 83 filed by Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Exhibit)(Liggett, Troy) (Entered: 02/28/2018)
03/02/2018	85	MINUTES (IN CHAMBERS) ORDER Directing Petitioners to File a Response to Respondents' Opposition by Judge Cormac J. Carney. On February 23, 2018, Petitioners filed a Notice of Related Case, indicating that this action is related to Trinh v. Homan, Case No. 18-00316. (Dkt. 83 .) On February 28, 2018, Respondents filed an opposition to the Notice. (Dkt. 84 .) Petitioners are hereby DIRECTED to file a response to Respondents' opposition. Petitioners' response shall be filed by March 7, 2018. (dro) (Entered: 03/02/2018)
03/02/2018	86	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Dismiss Case <i>and HABEAS RETURN</i> 80 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Exhibit A (Report and Recommendation), # 2 Declaration of Martha Ruch, # 3 Exhibit A to Declaration of Martha Ruch, # 4 Exhibit B to Declaration of Martha Ruch, # 5 Exhibit C to Declaration of Martha Ruch, # 6 Exhibit D to Declaration of Martha Ruch, # 7 Declaration of Nak Kim Chhoeun)(Cho, Darlene) (Entered: 03/02/2018)
03/02/2018	87	PETITIONERS OBJECTIONS TO EXHIBITS AND DECLARATIONS SUBMITTED IN SUPPORT OF RESPONDENTS

		NOTICE OF MOTION AND MOTION TO DISMISS re: NOTICE OF MOTION AND MOTION to Dismiss Case <i>and HABEAS RETURN</i> 80 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Cho, Darlene) (Entered: 03/02/2018)
03/07/2018	88	RESPONSE filed by Petitioners Nak Kim Chhoeun, Mony Neth to Objection, 84 to Respondents' Objections to Notice of Related Case(s) (Cho, Darlene) (Entered: 03/07/2018)
03/12/2018	89	REPLY in support of NOTICE OF MOTION AND MOTION to Dismiss Case <i>and HABEAS RETURN</i> 80 filed by Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 03/12/2018)
03/13/2018	90	RESPONSE TO PETITIONERS' OBJECTIONS TO RESPONDENTS' EXHIBITS IN SUPPORT OF re: NOTICE OF MOTION AND MOTION to Dismiss Case <i>and HABEAS RETURN</i> 80 filed by Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 03/13/2018)
03/14/2018	91	ORDER Overruling Respondent's Objection to Notice of Related Case 84 by Judge Cormac J. Carney: For these reasons, the Court hereby OVERRULES Respondents' objection. See document for further information. (lwag) (Entered: 03/15/2018)
03/19/2018	92	NOTICE OF MOTION AND MOTION for Preliminary Injunction . Motion filed by Petitioners Nak Kim Chhoeun, Mony Neth. Motion set for hearing on 4/16/2018 at 01:30 PM before Judge Cormac J. Carney. (Attachments: # 1 Declaration of Boonmi Boonmy, # 2 Declaration of Jessica Castellanos (Supplemental), # 3 Declaration of Linus Chan, # 4 Declaration of Sreyrath Choeum, # 5 Declaration of Sok Chhay, # 6 Declaration of Corey Endo, # 7 Declaration of Jeremy Jong, # 8 Declaration of Melanie Kim, # 9 Redacted Exhibit A to Declaration of Melanie Kim, # 10 Redacted Exhibit B, Part 1 of 2, to Declaration of Melanie Kim, # 11 Redacted Exhibit B, Part 2 of 2, to Declaration of Melanie Kim, # 12 Redacted Exhibit C to Declaration of Melanie Kim, # 13 Redacted Exhibit D to Declaration of Melanie Kim, # 14 Redacted Exhibit E, Part 1 of 8, to Declaration of Melanie Kim, # 15 Redacted Exhibit E, Part 2 of 8, to Declaration of Melanie Kim, # 16 Redacted Exhibit E, Part 3 of 8, to Declaration of Melanie Kim, # 17 Redacted Exhibit E, Part 4 of 8, to Declaration of Melanie Kim, # 18 Redacted Exhibit E, Part 5 of 8, to Declaration of Melanie Kim, # 19 Redacted Exhibit E, Part 6 of 8, to Declaration of Melanie Kim, # 20 Redacted Exhibit E, Part 7 of 8, to Declaration of Melanie Kim, # 21 Redacted

		Exhibit E, Part 8 of 8, to Declaration of Melanie Kim, # 22 Declaration of Kevin Lo, # 23 Exhibit A to Declaration of Kevin Lo, # 24 Exhibit B to Declaration of Kevin Lo, # 25 Declaration of Katrina Mariategue, # 26 Declaration of Tin Nguyen (Supplemental), # 27 Declaration of Phann Pheach, # 28 Declaration of Reas Rong, # 29 Declaration of Phorn Tem, # 30 Declaration of Sowath Thong, # 31 Declaration of Sareang Ye (Supplemental), # 32 Proposed Preliminary Injunction) (Cho, Darlene) (Entered: 03/19/2018)
03/19/2018	93	NOTICE OF MOTION AND MOTION to Certify Class <i>Provisionally for Purposes of Implementing Preliminary Injunction</i> filed by Petitioners Nak Kim Chhoeun, Mony Neth. Motion set for hearing on 4/16/2018 at 01:30 PM before Judge Cormac J. Carney. (Attachments: # 1 Declaration of Nak Kim Chhoeun, # 2 Declaration of Mony Neth, # 3 Declaration of Jingni Zhao, # 4 Declaration of Laboni Hoq, # 5 Declaration of Lee Gelernt, # 6 Declaration of Michael Mallow, # 7 Exhibit A to Declaration of Michael Mallow, # 8 Proposed Order) (Cho, Darlene) (Entered: 03/19/2018)
03/20/2018	94	REPLY filed by Petitioners Nak Kim Chhoeun, Mony Neth to Objection/Opposition (Motion related), 87 <i>IN SUPPORT OF PETITIONERS' OBJECTIONS TO EXHIBITS AND DECLARATIONS SUBMITTED IN SUPPORT RESPONDENTS MOTION TO DISMISS</i> (Cho, Darlene) (Entered: 03/20/2018)
03/21/2018	95	ORDER Directing Respondents to Present Petitioner Chhoeun at Hearing by Judge Cormac J. Carney. Respondents are hereby DIRECTED to produce Petitioner Nak Kim Chhoeun for proceedings before the Honorable Judge Cormac J. Carney, United States District Court, Central District of California, 411 West Fourth Street, Courtroom 9-B, Santa Ana, California 92701, on Monday, March 26, 2018, at 1:30 p.m. Petitioner shall appear at the proceedings in civilian clothing and without shackles. (dro) (Entered: 03/21/2018)
03/22/2018	96	Joint STIPULATION for Extension of Time to File Response as to NOTICE OF MOTION AND MOTION to Certify Class <i>Provisionally for Purposes of Implementing Preliminary Injunction</i> 93 , NOTICE OF MOTION AND MOTION for Preliminary Injunction . Motion 92 filed by Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Declaration of Troy D. Liggett, # 2 Proposed Order)(Liggett, Troy) (Entered: 03/22/2018)
03/22/2018	97	NOTICE OF LODGING filed <i>Exhibits in Support of Habeas Return</i> re NOTICE OF MOTION AND MOTION to Dismiss Case <i>and HABEAS RETURN</i> 80 (Attachments: # 1 Exhibit A - Revised, # 2 Exhibit C -

		Revised, # 3 Exhibit D - Revised, # 4 Exhibit E - Revised, # 5 Exhibit G - Schultz Decl. V)(Liggett, Troy) (Entered: 03/22/2018)
03/23/2018	98	OBJECTIONS to Notice of Lodging, 97 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Declaration of Darlene M. Cho in Support of Petitioners' Objections to Notice of Lodging, # 4 Exhibit A to Cho Declaration, # 5 Exhibit B to Cho Declaration)(Cho, Darlene) (Entered: 03/23/2018)
03/23/2018	99	(Attorney Joseph Carilli, Jr added to party Elaine C. Duke(pty:res), Attorney Joseph Carilli, Jr added to party Thomas D. Homan(pty:res), Attorney Joseph Carilli, Jr added to party Sandra Hutchens(pty:res), Attorney Joseph Carilli, Jr added to party David W. Jennings(pty:res), Attorney Joseph Carilli, Jr added to party Scott R. Jones(pty:res), Attorney Joseph Carilli, Jr added to party David Marin(pty:res), Attorney Joseph Carilli, Jr added to party Jefferson B. Sessions, III(pty:res))(Carilli, Joseph) (Entered: 03/23/2018)
03/23/2018	100	NOTICE OF APPEAL to the 9th Circuit Court of Appeals Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. Appeal of Preliminary Injunction,,,, 75 , Preliminary Injunction, 74 . (Appeal Fee - Not Required for US Government.) (Carilli, Joseph) (Entered: 03/23/2018)
03/26/2018	101	NOTICE OF LODGING filed re NOTICE OF MOTION AND MOTION to Dismiss Case <i>and HABEAS RETURN</i> 80 (Attachments: # 1 Exhibit H, # 2 Exhibit I)(Carilli, Joseph) (Entered: 03/26/2018)
03/26/2018	102	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice of Appearance or Withdrawal of Counsel (G-123),, 99 . The following error(s) was/were found: Incorrect event selected. Correct event to be used is: Notice of Appearance. Incomplete docket text; missing name of event.. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (ak) (Entered: 03/26/2018)
03/26/2018	103	MINUTES OF DEFENDANT'S MOTION TO DISMISS 80 Hearing held before Judge Cormac J. Carney: The Court hears oral argument from the parties. For the reasons stated on the record, the Court DENIES Defendant's Motion to Dismiss 80 . The Court further ORDERS Petitioner to be immediately released from the custody of Immigration and Custody Enforcement. Further Order to issue. Court Reporter: Debbie Hino-Spaan. (dv) (Entered: 03/26/2018)

03/26/2018	104	ORDER DENYING THE GOVERNMENT'S MOTION TO DISMISS AND GRANTING RELIEF ON UNLAWFUL DETENTION CLAIMS by Judge Cormac J. Carney, re 103 : For the foregoing reasons, the Government's motion to dismiss is DENIED. Chhoeun is GRANTED relief on Claims Three and Four of the First Amended Habeas Corpus Petition. It is hereby ORDERED that Chhoeun be immediately released from custody and placed on supervision under the same terms and conditions imposed on him prior to his unlawful detention. Chhoeun is ordered to report to ICE at 300 N. Los Angeles St, Room 2204, Los Angeles, CA 90012, within ten days of the date of this Order to receive an order of supervision. See document for further information. (dv) (Entered: 03/26/2018)
03/26/2018	105	ORDER TO SHOW CAUSE REGARDING CLASS CERTIFICATION AND PRELIMINARY INJUNCTION by Judge Cormac J. Carney. Respondents shall file and serve an opposition to this Order on or before April 2, 2018. Petitioners shall file and serve any papers in reply on or before April 9, 2018. Show Cause Hearing set for 4/16/2018 01:30 PM before Judge Cormac J. Carney. In light of this Order, the pending motion for a preliminary injunction, (Dkt. 92), motion for class certification, (Dkt. 93), and joint stipulation regarding the briefing schedule for those motions, (Dkt. 96), are DENIED AS MOOT. (mt) (Entered: 03/26/2018)
03/26/2018	106	NOTIFICATION from Ninth Circuit Court of Appeals of case number assigned and briefing schedule. Appeal Docket No. 18-55389 assigned to Notice of Appeal to 9th Circuit Court of Appeals, 100 (shb) (Entered: 03/27/2018)
03/28/2018	107	TRANSCRIPT ORDER as to Petitioners Nak Kim Chhoeun, Mony Neth for Court Reporter. Court will contact Katelyn Rowe at krowe@sidley.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Rowe, Katelyn) (Entered: 03/28/2018)
03/28/2018	108	NOTICE of Appearance (Makabali, Angela) (Entered: 03/28/2018)
03/28/2018	109	NOTICE of Appearance (Rowe, Katelyn) (Entered: 03/28/2018)
03/29/2018	110	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice of Appearance 108 , Notice of Appearance 109 . The following error(s) was/were found: Incorrect event selected. Correct event to be used is: Notice of Appearance or Withdrawal G123. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any

		action in response to this notice unless and until the Court directs you to do so. (ak) (Entered: 03/29/2018)
04/02/2018	111	NOTICE OF COMPLIANCE filed by Petitioners Nak Kim Chhoeun. (Attachments: # 1 Exhibit A)(Rowe, Katelyn) (Entered: 04/02/2018)
04/02/2018	112	MEMORANDUM of Points and Authorities in Opposition filed by Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Scott R. Jones, David Marin, Jefferson B. Sessions, III. Re: Order to Show Cause,, 105 (Attachments: # 1 Declaration Schultz Decl. VI, # 2 Declaration McDowell Decl. II)(Liggett, Troy) (Entered: 04/02/2018)
04/04/2018	113	STIPULATION for Protective Order filed by Petitioners Nak Kim Chhoeun, Mony Neth.(Cho, Darlene) (Entered: 04/04/2018)
04/04/2018	114	NOTICE OF LODGING filed re Stipulation for Protective Order 113 (Attachments: # 1 Proposed Order)(Cho, Darlene) (Entered: 04/04/2018)
04/06/2018	115	MEMORANDUM of Points and Authorities in Opposition filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. <i>CORRECTED</i> ; Re: Order to Show Cause,, 105 (Attachments: # 1 Declaration Corrected Schultz Dec. VI, # 2 Declaration McDowell Decl. II)(Liggett, Troy) (Entered: 04/06/2018)
04/09/2018	116	ANSWER to Amended Complaint/Petition, 27 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III.(Liggett, Troy) (Entered: 04/09/2018)
04/09/2018	117	REPLY filed by Petitioners Thy Chann, Saloeun Chea, Nak Kim Chhoeun, Norit Chin, Soka Dos, Bunchoeurn Hy, Thelh Keth, Pech Kha, Sokhan Khim, Lok Lim, Dala Loav, Kheang Lor, Mony Neth, Nhoueth Nhim, Tol Pech, Khun Sum, Tith Tang, Ang Thoeun, Thy Vann, Samanang Yin to Order to Show Cause,, 105 (Attachments: # 1 Declaration Declaration of Paul Jung, # 2 Exhibit A, # 3 Exhibit B, # 4 Declaration Supplemental Declaration of Tin Thani Nguyen, # 5 Exhibit A, # 6 Exhibit B, # 7 Exhibit C, # 8 Declaration Declaration of Tania T. Pham, # 9 Exhibit A, # 10 Exhibit B, # 11 Exhibit C, # 12 Declaration Declaration of Jingni Zhao, # 13 Exhibit A, # 14 Exhibit B)(Mallow, Michael) (Entered: 04/09/2018)
04/12/2018	118	ORDER Discharging Order to Show Cause 105 by Judge Cormac J. Carney. For the foregoing reasons, the Court hereby DISCHARGES its order to show cause and DENIES certification of the proposed class. (see document for details). (dro) (Entered: 04/12/2018)

04/20/2018	119	TRANSCRIPT for proceedings held on 3/26/2018 at 1:38 p.m. *****Transcript may be viewed at the court public terminal or purchased through Court Reporter DEBBIE HINO-SPAAN at: WEBSITE www.debbiehinospaan.com; E-mail, dhinospaan@yahoo.com before the deadline for Release of Transcript restriction. After that date, it may be obtained from the Court Reporter or through PACER. Additional formats of the transcript (ASCII, Condensed, and Word Indexing/Concordance) are also available to be purchased at any time through the Court Reporter. Notice of Intent to Redact due within 7 days of this date.** Redaction Request due 5/11/2018. Redacted Transcript Deadline set for 5/21/2018. Release of Transcript Restriction set for 7/19/2018. (dhs) (Entered: 04/20/2018)
04/20/2018	120	NOTICE OF FILING TRANSCRIPT filed for proceedings 3/26/2018 at 1:38 p.m. re Transcript 119 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (dhs) TEXT ONLY ENTRY (Entered: 04/20/2018)
04/20/2018	121	STIPULATED PROTECTIVE ORDER by Magistrate Judge Gail J. Standish re Stipulation for Protective Order 113 . (ec) (Entered: 04/20/2018)
04/24/2018	122	NOTICE OF LODGING filed <i>Board of Immigration Appeals Decision Granting Petitioner Neth's Motion to Reopen</i> re Preliminary Injunction,,,,, 75 (Attachments: # 1 Exhibit Board of Immigration Appeals Decision)(Liggett, Troy) (Entered: 04/24/2018)
05/08/2018	123	NOTICE by Magistrate Judge Gail J. Standish scheduling a Pre-Discovery Motion Telephone Conference regarding the parties' May 4, 2018 email for 5/15/2018 at 10:30 AM before Magistrate Judge Gail J. Standish. The call in information for the conference is: Conference Line 888-251-2909; Access Code 4043024. Additionally, counsel shall notify the Court Clerk via email at earlene_carson@cacd.uscourts.gov of the name of each counsel appearing on the call.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ec) TEXT ONLY ENTRY (Entered: 05/08/2018)
05/11/2018	124	NOTICE OF MOTION AND MOTION to Dismiss for Lack of Jurisdiction filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. Motion set for hearing on 6/11/2018 at 01:30 PM before Judge Cormac J. Carney. (Attachments: # 1 Proposed Order) (Liggett, Troy) (Entered: 05/11/2018)
05/15/2018	125	MINUTES OF Pre-Discovery Motion Telephone Conference held before Magistrate Judge Gail J. Standish regarding the parties' email of May 4, 2018 in which counsel dispute, among other things, whether

		leave of Court is required before counsel are permitted to propound written discovery requests. The Court states that briefing in this instance is necessary. The Court directs counsel to meet and confer in an effort to resolve issues prior to scheduling a motion hearing date. After counsel have met and conferred, they shall send a joint email to the Court with an update as to the disputes at issue, and if necessary, propose a briefing schedule for a motion to be filed. Court Recorder: XTR. (ec) (Entered: 05/16/2018)
05/21/2018	126	STATUS REPORT <i>on Board of Immigration Appeals Decision on Petitioner Chhoeun's Motion to Reopen</i> filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Exhibit Board Decision)(Liggett, Troy) (Entered: 05/21/2018)
05/21/2018	127	OPPOSITION to NOTICE OF MOTION AND MOTION to Dismiss for Lack of Jurisdiction 124 filed by Petitioners Thy Chann, Saloeun Chea, Nak Kim Chhoeun, Norit Chin, Soka Dos, Bunchoeurn Hy, Thelh Keth, Pech Kha, Sokhan Khim, Lok Lim, Dala Loav, Kheang Lor, Mony Neth, Nhoueth Nhim, Tol Pech, Khun Sum, Tith Tang, Ang Thoeun, Thy Vann, Samanang Yin. (Attachments: # 1 Declaration, # 2 Declaration)(Cho, Darlene) (Entered: 05/21/2018)
05/24/2018	128	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. Appeal of Order,, 104 . (Appeal Fee - Not Required for US Government.) (Liggett, Troy) (Entered: 05/24/2018)
05/25/2018	129	NOTIFICATION from Ninth Circuit Court of Appeals of case number assigned and briefing schedule. Appeal Docket No. 18-55673 assigned to Notice of Appeal to 9th Circuit Court of Appeals, 128 as to Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (shb) (Entered: 05/25/2018)
05/25/2018	130	REPLY in support of NOTICE OF MOTION AND MOTION to Dismiss for Lack of Jurisdiction 124 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 05/25/2018)
06/04/2018	131	ORDER by Judge Cormac J. Carney: Denying Without Prejudice Respondents' MOTION to Dismiss 124 and Setting Deadline for Petitioners to File A Motion for Class Certification. Petitioners shall have until July 2, 2018, to file a motion for class certification. (mt) (Entered: 06/04/2018)

06/25/2018	132	Joint STIPULATION for Order To Set Briefing Schedule and Hearing Date re: Petitioners' Motion for Class Certification filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Proposed Order)(Cho, Darlene) (Entered: 06/25/2018)
06/25/2018	133	NOTICE OF MOTION AND MOTION to Compel Discovery filed by Petitioner Nak Kim Chhoeun, Mony Neth. Motion set for hearing on 8/14/2018 at 10:00 AM before Magistrate Judge Gail J. Standish. (Attachments: # 1 Memorandum Memorandum of Points and Authorities in Support of Petitioners' Motion to Compel Discovery, # 2 Exhibit Exhibit A - Petitioners' First Set of Requests for Production, # 3 Exhibit Exhibit B - Petitioners' First Set of Requests for Admission, # 4 Exhibit Exhibit C - Petitioner Chhoeun's First Set of Interrogatories, # 5 Exhibit Exhibit D - Petitioner Neth's First Set of Interrogatories, # 6 Proposed Order Proposed Order Granting Petitioners' Motion to Compel Discovery)(Cho, Darlene) (Entered: 06/25/2018)
06/26/2018	134	ORDER by Judge Cormac J. Carney, Granting Stipulation to Set Briefing Schedule and Hearing Date Re: Petitioners' Motion for Class Certification 132 . The Court, having reviewed the Parties' Joint Stipulation for an Order to Set aBriefing Schedule and Hearing Date re: Petitioners' Motion for Class Certification, and good cause appearing therefor, HEREBY MAKES THE FOLLOWING ORDER: A. The deadlines for the filing of the opposition and reply brief re: Petitioners' Motion for Class Certification, which is due on July 2, 2018, and the hearing date that would otherwise apply under C.D. Cal. Local Rules 6-1, 7-19 and 7-10, are hereby altered as follows: (see document for details). (dro) (Entered: 06/26/2018)
06/27/2018	135	TRANSCRIPT ORDER as to Respondent David Marin for Court Smart (CS). Court will contact Troy Liggett at Troy.Liggett@usdoj.gov with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the transcription company. (Liggett, Troy) (Entered: 06/27/2018)
06/27/2018	136	NOTICE of Change of address by Michael L Mallow attorney for Petitioners Nak Kim Chhoeun, Mony Neth. Changing attorneys address to Sidley Austin LLP, 1999 Avenue of the Stars, 17th Floor, Los Angeles, CA 90067, (310) 595-9500, fax (310) 595-9501. Filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Mallow, Michael) (Entered: 06/27/2018)
06/28/2018	137	TRANSCRIPT for proceedings held on 5/15/2018, 10:47 a.m.. Court Reporter/Electronic Court Recorder: JAMS CERTIFIED TRANSCRIPTION, phone number (661) 609-4528. Transcript may be viewed at the court public terminal or purchased through the Court

		Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 7/19/2018. Redacted Transcript Deadline set for 7/30/2018. Release of Transcript Restriction set for 9/26/2018. (ls) (Entered: 07/02/2018)
06/28/2018	138	NOTICE OF FILING TRANSCRIPT filed for proceedings 5/15/2018, 10:47 a.m. re Transcript 137 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ls) TEXT ONLY ENTRY (Entered: 07/02/2018)
07/02/2018	139	NOTICE OF MOTION AND MOTION to Certify Class <i>and Memorandum of Points and Authorities in Support Thereof</i> filed by Petitioners Nak Kim Chhoeun, Mony Neth. Motion set for hearing on 8/13/2018 at 01:30 PM before Judge Cormac J. Carney. (Attachments: # 1 Exhibit A, # 2 Declaration of Boroeun Chhin, # 3 Declaration of Jingni Zhao, # 4 Declaration of Laboni Hoq, # 5 Declaration of Lee Gelernt, # 6 Declaration of Michael Mallow, # 7 Exhibit A to Mallow Declaration, # 8 Declaration of Mony Neth, # 9 Declaration of Nak Kim Chhoeun, # 10 Proposed Order) (Cho, Darlene) (Entered: 07/02/2018)
07/09/2018	140	OPPOSITION to MOTION to Compel Discovery 133 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, Jefferson B. Sessions, III. (Attachments: # 1 Exhibit)(Carilli, Joseph) (Entered: 07/09/2018)
07/16/2018	141	OPPOSITION to NOTICE OF MOTION AND MOTION to Certify Class <i>and Memorandum of Points and Authorities in Support Thereof</i> 139 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Exhibit A - Schultz Decl. VII)(Liggett, Troy) (Entered: 07/16/2018)
07/23/2018	142	REPLY In Support Of MOTION to Compel Discovery 133 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Declaration)(Cho, Darlene) (Entered: 07/23/2018)
07/26/2018	143	NOTICE OF PENDING RELATED CASES IN SUPPORT OF RESPONDENTS' OPPOSITION TO PETITIONERS' MOTION FOR CLASS CERTIFICATION re NOTICE OF MOTION AND MOTION to Certify Class <i>and Memorandum of Points and Authorities in Support Thereof</i> 139 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Exhibit A - Greenbaum Decl., # 2 Exhibit B - L.A. Immigration Court Order, # 3 Exhibit C - W.D. Wash. Motion)(Liggett, Troy) (Entered: 07/26/2018)

07/27/2018	144	REVISED NOTICE OF PENDING RELATED CASES IN SUPPORT OF RESPONDENTS' OPPOSITION TO PETITIONERS' MOTION FOR CLASS CERTIFICATION re NOTICE OF MOTION AND MOTION to Certify Class <i>and Memorandum of Points and Authorities in Support Thereof</i> 139 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Exhibit A - Greenbaum Decl., # 2 Exhibit B - L.A. Immigration Court Order, # 3 Exhibit C - W.D. Wash. Motion)(Liggett, Troy) (Entered: 07/27/2018)
07/30/2018	145	REPLY in support NOTICE OF MOTION AND MOTION to Certify Class <i>and Memorandum of Points and Authorities in Support Thereof</i> 139 filed by Petitioners Thy Chann, Saloeun Chea, Nak Kim Chhoeun, Norit Chin, Soka Dos, Bunchoeun Hy, Thelh Keth, Pech Kha, Sokhan Khim, Lok Lim, Dala Loav, Kheang Lor, Mony Neth, Nhoueth Nhim, Tol Pech, Khun Sum, Tith Tang, Ang Thoeun, Thy Vann, Samanang Yin. (Attachments: # 1 Declaration of Jingni Zhao, # 2 Exhibit A of Jingni Zhao Declaration)(Cho, Darlene) (Entered: 07/30/2018)
08/01/2018	146	NOTICE by Magistrate Judge Gail J. Standish rescheduling the hearing re: Petitioner's Motion to Compel Discovery 133 from 10:00 AM to 10:30 AM on 8/14/2018. The hearing will take place before Magistrate Judge Gail J. Standish in the Roybal Building, located at 255 E. Temple Street, Courtroom 690, 6th Floor THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ec) TEXT ONLY ENTRY (Entered: 08/01/2018)
08/06/2018	147	DECLARATION of John A. Schultz, Jr. in opposition to NOTICE OF MOTION AND MOTION to Certify Class <i>and Memorandum of Points and Authorities in Support Thereof</i> 139 (Corrected) filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Declaration Schultz Decl. VII (Corrected))(Liggett, Troy) (Entered: 08/06/2018)
08/13/2018	148	MINUTES OF Motion Hearing held before Judge Cormac J. Carney: taking under advisement 139 MOTION to Certify Class Action; Order to issue. Court Reporter: Debbie Hino-Spaan. (twdb) (Entered: 08/13/2018)
08/14/2018	149	ORDER by Judge Cormac J. Carney: RE Petitioners MOTION to Certify Class 139 . Accordingly, the Court GRANTS IN SUBSTANTIAL PART Petitioners motion for class certification and hereby CERTIFIES the following class: SEE DOCUMENT FOR FURTHER INFORMATION. (twdb) (Entered: 08/14/2018)
08/14/2018	150	TRANSCRIPT ORDER as to Petitioners Nak Kim Chhoeun, Mony Neth for Court Reporter. Court will contact Darlene Cho at

		dcho@sidley.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Cho, Darlene) (Entered: 08/14/2018)
08/14/2018	151	TRANSCRIPT ORDER as to Petitioners Nak Kim Chhoeun, Mony Neth for Court Smart (CS). Court will contact Katelyn Rowe at krowe@sidley.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the transcription company. (Rowe, Katelyn) (Entered: 08/14/2018)
08/14/2018	152	MINUTES OF Discovery Hearing held before Magistrate Judge Gail J. Standish regarding Petitioner's Motion To Compel 133 . The Court orders the following supplemental briefing: opening brief is due by Thursday, August 30, 2018; the responsive brief is due by Thursday, September 13, 2018. Once the briefing is complete, Petitioners' Motion will stand submitted to the Court. Court Recorder: CS - Roybal Courtroom 690. (ec) (Entered: 08/15/2018)
08/28/2018	153	TRANSCRIPT ORDER as to Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III for Court Reporter. (Liggett, Troy) (Entered: 08/28/2018)
08/28/2018	154	TRANSCRIPT ORDER as to Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III for Court Smart (CS). (Liggett, Troy) (Entered: 08/28/2018)
08/29/2018	155	JOINT STIPULATION to MOTION to Compel Discovery 133 <i>FOR ORDER TO AMEND BRIEFING SCHEDULE</i> 152 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Declaration, # 2 Proposed Order)(Liggett, Troy) (Entered: 08/29/2018)
08/29/2018	156	ORDER by Magistrate Judge Gail J. Standish re Joint Stipulation re Discovery Motion 155 . Respondents' opening brief is due by Thursday, September 20, 2018, and Petitioners' responsive brief is due by Thursday, October 4, 2018. (ec) (Entered: 08/29/2018)
08/31/2018	157	Notice of Appearance or Withdrawal of Counsel: for attorney Angela C Makabali counsel for Petitioners Thy Chann, Saloeun Chea, Nak Kim Chhoeun, Norit Chin, Soka Dos, Bunchoeurn Hy, Thelh Keth, Pech Kha, Sokhan Khim, Lok Lim, Dala Loav, Kheang Lor, Mony Neth, Nhoueth Nhim, Tol Pech, Khun Sum, Tith Tang, Ang Thoeun, Thy Vann, Samanang Yin. Angela C. Makabali is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Petitioner's Petitioner's. (Attorney Angela C Makabali added to party Thy Chann(pty:pet), Attorney Angela C Makabali added to party Saloeun Chea(pty:pet), Attorney Angela C

		<p>Makabali added to party Norit Chin(pty:pet), Attorney Angela C Makabali added to party Soka Dos(pty:pet), Attorney Angela C Makabali added to party Bunchoeurn Hy(pty:pet), Attorney Angela C Makabali added to party Thelh Keth(pty:pet), Attorney Angela C Makabali added to party Pech Kha(pty:pet), Attorney Angela C Makabali added to party Sokhan Khim(pty:pet), Attorney Angela C Makabali added to party Lok Lim(pty:pet), Attorney Angela C Makabali added to party Dala Loav(pty:pet), Attorney Angela C Makabali added to party Kheang Lor(pty:pet), Attorney Angela C Makabali added to party Nhoueth Nhim(pty:pet), Attorney Angela C Makabali added to party Tol Pech(pty:pet), Attorney Angela C Makabali added to party Khun Sum(pty:pet), Attorney Angela C Makabali added to party Tith Tang(pty:pet), Attorney Angela C Makabali added to party Ang Thoeun(pty:pet), Attorney Angela C Makabali added to party Thy Vann(pty:pet), Attorney Angela C Makabali added to party Samanang Yin(pty:pet))(Makabali, Angela) (Entered: 08/31/2018)</p>
09/20/2018	158	<p>JOINT STIPULATION to MOTION to Compel Discovery 133 <i>FOR SECOND ORDER TO AMEND BRIEFING SCHEDULE</i> 152 , 156 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Declaration, # 2 Proposed Order)(Liggett, Troy) (Entered: 09/20/2018)</p>
09/20/2018	159	<p>ORDER by Magistrate Judge Gail J. Standish re Joint Stipulation re Discovery Motion 158 . Respondents' supplemental brief is due by Thursday, October 18, 2018, and Petitioners' responsive brief is due by Thursday, November 1, 2018. (ec) (Entered: 09/20/2018)</p>
09/24/2018	160	<p>TEXT ONLY ENTRY: NOTICE TO PARTIES by District Cormac J. Carney. Effective October 9, 2018, Judge Cormac J. Carney will be located in the First Street U.S. Courthouse, Courtroom 7C, on the 7th floor, located at 350 W. 1st Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 7C of the First Street U.S. Courthouse unless otherwise ordered by the Court. All required mandatory chambers copies shall be delivered and placed in the drop box located outside the Clerk's Office on the 4th floor of the First Street Courthouse. Judge Carney's Courtroom Deputy Clerk, Melissa H. Kunig, may be reached at (714) 338-2849.</p> <p>The location for filing civil and/or criminal documents in paper format exempted from electronic filing is at Edward R. Roybal Federal Building and U.S. Courthouse, 255 East Temple Street, Room 180, Los Angeles, California 90012. Documents under this exemption may also be filed in the Santa Ana or Riverside courthouses.</p>

		Please refer to Judge Carney's Procedures & Schedules Page on the Court's website **UPDATED AS OF SEPTEMBER 24, 2018** for updated procedures regarding mandatory chambers copies. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (rrey) TEXT ONLY ENTRY (Entered: 09/24/2018)
10/03/2018	161	TRANSCRIPT for proceedings held on 8/13/2018 at 1:34 p.m. **** Transcript may be viewed at the court public terminal or purchased through Court Reporter DEBBIE HINO-SPAAN at: WEBSITE www.debbiehinospaan.com ; E-mail, dhinospaan@yahoo.com before the deadline for Release of Transcript restriction. After that date, it may be obtained from the Court Reporter or through PACER. Additional formats of the transcript (ASCII, Condensed, and Word Indexing/Concordance) are also available to be purchased at any time through the Court Reporter. Notice of Intent to Redact due within 7 days of this date. ** Redaction Request due 10/24/2018. Redacted Transcript Deadline set for 11/5/2018. Release of Transcript Restriction set for 1/2/2019. (dhs) (Entered: 10/03/2018)
10/03/2018	162	NOTICE OF FILING TRANSCRIPT filed for proceedings 8/13/2018 at 1:34 p.m. re Transcript 161 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (dhs) TEXT ONLY ENTRY (Entered: 10/03/2018)
10/18/2018	163	JOINT STIPULATION to MOTION to Compel Discovery 133 <i>FOR THIRD ORDER TO AMEND BRIEFING SCHEDULE</i> filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Declaration, # 2 Proposed Order)(Liggett, Troy) (Entered: 10/18/2018)
10/19/2018	164	ORDER by Magistrate Judge Gail J. Standish re Joint Stipulation re Discovery Motion 163 . Having considered the Third Joint Stipulation for Order to Amend Briefing Schedule for Supplemental Briefing on Petitioners' Motion to Compel, Dkt. 160, the Court finds good cause to amend the briefing schedule and GRANTS the joint request. Respondents' supplemental brief is due by Thursday, October 25, 2018, and Petitioners' responsive brief is due by Thursday, November 8, 2018. (ec) (Entered: 10/19/2018)
10/22/2018	165	NOTICE OF INTENT upon filing of the complaint by Judge Cormac J. Carney. Scheduling order to be issued on January 10, 2019. (mku) (Entered: 10/22/2018)
10/25/2018	166	JOINT STIPULATION to MOTION to Compel Discovery 133 <i>to Narrow Discovery Dispute and Enlarge the Number of Pages for Supplemental Briefs</i> filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III.

		(Attachments: # 1 Declaration, # 2 Proposed Order)(Liggett, Troy) (Entered: 10/25/2018)
10/25/2018	167	OPPOSITION to MOTION to Compel Discovery 133 <i>Supplement</i> filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Carilli, Joseph) (Entered: 10/25/2018)
10/30/2018	168	ORDER by Magistrate Judge Gail J. Standish re Joint Stipulation re Discovery Motion 166 . The Court finds good cause to enlarge the number of pages of the parties' supplemental briefs to Petitioners' Motion to Compel, Dkt. 133, to no more than 14 pages. (ec) (Entered: 10/30/2018)
10/31/2018	169	Joint STIPULATION for Extension of Time to File Response as to MOTION to Compel Discovery 133 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Declaration of Darlene Cho, # 2 Proposed Order)(Cho, Darlene) (Entered: 10/31/2018)
10/31/2018	170	ORDER by Magistrate Judge Gail J. Standish re Stipulation for Extension of Time to File Response/Reply 169 . Petitioners' supplemental brief is due by Thursday, November 15, 2018. (ec) (Entered: 10/31/2018)
11/07/2018	171	ORDER from Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals, 128 filed by David Marin, Elaine C. Duke, Thomas D. Homan, David W. Jennings, Jefferson B. Sessions, III. CCA # 18-55673. The parties shall address the basis of this court's jurisdiction over this appeal in their briefing. (iv) (Entered: 11/08/2018)
11/09/2018	172	STATUS REPORT <i>on Full Compliance with Preliminary Injunction</i> 75 filed by Respondents Elaine C. Duke, Thomas D. Homan, Sandra Hutchens, David W. Jennings, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 11/09/2018)
11/15/2018	173	SUPPLEMENT to MOTION to Compel Discovery 133 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attorney Katelyn N Rowe added to party Mony Neth(pty:pet))(Rowe, Katelyn) (Entered: 11/15/2018)
11/21/2018	174	NOTICE of Recent Decision In Support of Petitioners' Supplemental Brief to Motion to Compel Discovery filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Exhibit A)(Rowe, Katelyn) (Entered: 11/21/2018)

11/29/2018	175	NOTICE Response to Notice of Decision filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Carilli, Joseph) (Entered: 11/29/2018)
12/10/2018	176	NOTICE by Magistrate Judge Gail J. Standish scheduling a Discovery Status Conference for 12/13/2018 at 2:00 PM before Magistrate Judge Gail J. Standish. Counsel shall meet and confer to set up a bridge line and provide the call in information to the Court. Additionally, counsel shall notify the Court Clerk via email at GJS_chambers@cacd.uscourts.gov of the name of each counsel appearing on the call. NOTE: During the telephone hearing, counsel must identify themselves before they speak for the benefit of the court and the court recorder/reporter.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ec) TEXT ONLY ENTRY (Entered: 12/10/2018)
12/11/2018	177	ORDER from Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals, 100 filed by David Marin, Sandra Hutchens, Elaine C. Duke, Thomas D. Homan, Scott R. Jones, David W. Jennings, Jefferson B. Sessions, III. CCA # 18-55389. Appellants' motion for voluntary dismissal of this appeal is granted. This appeal is dismissed. (iv) (Entered: 12/12/2018)
12/13/2018	178	MINUTES OF Discovery StatusTelephone Conference held before Magistrate Judge Gail J. Standish regarding the Petitioner's Motion to Compel Discovery 133 . The Court confers with counsel regarding their supplemental briefing related to Petitioners' Motion to Compel Discovery [Dkt. 133]. The Court rules as follows: 1.The Court holds that Respondents have waived their objections to the discovery in question for the reasons stated on the record at both the initial hearing on Petitioners' motion and today's hearing. 2.Although the Court finds Respondents' relevance objections to be waived, the Court nevertheless also carefully considered the parties' arguments regarding relevance of the remaining topics. The Court finds Petitioners' arguments persuasive, and therefore finds that the discovery requests seek relevant information. Respondents are ordered to fully respond to the remaining discovery requests. (See order for details) Court Recorder: XTR. (ec) (Entered: 12/14/2018)
12/17/2018	179	TRANSCRIPT ORDER as to Respondent Elaine C. Duke, Thomas D. Homan, Sandra Hutchens for Court Smart (CS). (Liggett, Troy) (Entered: 12/17/2018)
12/17/2018	180	TRANSCRIPT ORDER as to Petitioner Nak Kim Chhoeun for Court Smart (CS). Court will contact Vincent Cordi at vcordi@sidley.com with further instructions regarding this order. Transcript preparation

		will not begin until payment has been satisfied with the transcription company. (Cho, Darlene) (Entered: 12/17/2018)
12/21/2018	181	TRANSCRIPT for proceedings held on 12/13/2018. Court Reporter/Electronic Court Recorder: Exceptional Reporting Services, Inc., phone number (361) 949-2988. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 1/11/2019. Redacted Transcript Deadline set for 1/22/2019. Release of Transcript Restriction set for 3/21/2019. (at) (Entered: 12/26/2018)
12/21/2018	182	NOTICE OF FILING TRANSCRIPT filed for proceedings 12/13/2018 re Transcript 181 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (at) TEXT ONLY ENTRY (Entered: 12/26/2018)
12/26/2018	183	EX PARTE APPLICATION to Stay Case pending Lapse in Appropriation filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Proposed Order) (Liggett, Troy) (Entered: 12/26/2018)
12/27/2018	184	ORDER GRANTING RESPONDENTS' REQUEST FOR STAY 183 by Judge Cormac J. Carney: The Court GRANTS request. Respondents are ORDERED to meet and confer with Petitioners immediately. (MD JS-6. Case Terminated) (iv) (Entered: 12/27/2018)
12/31/2018	185	APPLICATION for Temporary Restraining Order as to enjoining the re-detention of any Class Member without notice filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Declaration of Darlene Cho, # 2 Exhibit A to Cho Decl., # 3 Exhibit B to Cho Decl., # 4 Exhibit C to Cho Decl., # 5 Declaration of Kevin Chun Hoi Lo, # 6 Exhibit A to Lo Decl., # 7 Exhibit B to Lo Decl., # 8 Declaration of Anoop Prasad, # 9 Declaration of Jingni Zhao, # 10 Declaration of Chhay Kim, # 11 Declaration of Sear Un, # 12 Declaration of Sene Sem (redacted), # 13 Declaration of Soeun Neat (redacted), # 14 [PROPOSED] TEMPORARY RESTRAINING ORDER AND OSC RE PRELIMINARY INJUNCTION) (Cho, Darlene) (Entered: 12/31/2018)
01/02/2019	186	EX PARTE APPLICATION to Stay Case pending Lapse in Appropriation (<i>Briefing on Application for Temporary Restraining Order 185</i>) filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III.

		(Attachments: # 1 Proposed Order) (Liggett, Troy) (Entered: 01/02/2019)
01/02/2019	187	OPPOSITION to EX PARTE APPLICATION to Stay Case pending Lapse in Appropriation (<i>Briefing on Application for Temporary Restraining Order 185</i>) 186 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Exhibit A)(Cho, Darlene) (Entered: 01/02/2019)
01/02/2019	188	ORDER DIRECTING GOVERNMENT TO FILE A POSITION STATEMENT by Judge Cormac J. Carney. The Court defers its ruling on the Government's application until the Government advises the Court of its position regarding re-detention of any of the Petitioners during the Government shutdown. Accordingly, the Court hereby DIRECTS the Government to advise the Court no later than 12:00 noon on January 3, 2019, whether it will agree not to re-detain any of the Petitioners without notice until the Court, after receiving the Government's opposition, has an opportunity to issue a ruling on Petitioners' application for a temporary restraining order. (iv) (Entered: 01/02/2019)
01/03/2019	189	Position Statement filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III re: Order,, 188 (Attachments: # 1 Exhibit Form G-56)(Liggett, Troy) (Entered: 01/03/2019)
01/03/2019	190	ORDER GRANTING PETITIONERS' APPLICATION FOR A TEMPORARY RESTRAINING ORDER [Dkt. 185] by Judge Cormac J. Carney. IT IS HEREBY ORDERED that the Government shall show cause why a preliminary injunction should not issue pursuant to Federal Rule of Civil Procedure 65(a), restraining the Government from engaging in the activities that are the subject of the above restraining order. A hearing on the Order to Show Cause shall proceed in the United States Courthouse located at 350 West 1st Street, Los Angeles, California, Courtroom 7C, on Monday, January 28, 2019 at 1:30 p.m. The Government shall file and serve an opposition to the Courts Order on or before January 10, 2019. Petitioners shall file and serve any papers in reply on or before January 17, 2019. (iv) (Entered: 01/03/2019)
01/03/2019	191	MINUTES (IN CHAMBERS) ORDER DENYING GOVERNMENT'S EX PARTE APPLICATION AS MOOT 186 by Judge Cormac J. Carney. On January 2, 2019, the Government filed an ex parte application to stay briefing on Petitioners' application for a temporary restraining order. Because the Court granted Petitioners' application for

		a temporary restraining order, the Government's ex parte application is DENIED AS MOOT. (iv) (Entered: 01/03/2019)
01/04/2019	192	Joint STIPULATION for Extension of Time to File Briefs on Order to Show Cause 190 , Joint STIPULATION to Vacate Hearing on Order to Show Cause Order on Motion for Temporary Restraining Order,,, 190 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Proposed Order)(Liggett, Troy) (Entered: 01/04/2019)
01/08/2019	193	ORDER GRANTING STIPULATED REQUEST FOR STAY AND VACATING HEARING 192 by Judge Cormac J. Carney. The request to stay briefing on the Court's Order to Show Cause is GRANTED. The January 28, 2018 hearing on the Order to Show Cause is VACATED. IT IS FURTHER ORDERED that the Temporary Restraining Order shall remain in effect up to and including the rescheduled hearing date on the Order to Show Cause, or until such further date as set by the Court or stipulated to by the parties. (iv) (Entered: 01/09/2019)
01/15/2019	194	Notice of Appearance or Withdrawal of Counsel: for attorney Michelle Y Cho counsel for Petitioners Thy Chann, Saloeun Chea, Nak Kim Chhoeun, Norit Chin, Soka Dos, Bunchoeurn Hy, Thelh Keth, Pech Kha, Sokhan Khim, Lok Lim, Dala Loav, Kheang Lor, Mony Neth, Nhoueth Nhim, Tol Pech, Khun Sum, Tith Tang, Ang Thoeun, Thy Vann, Samanang Yin. Adding Michelle (Minju) Cho as counsel of record for Chhoeun, Neth, et al. for the reason indicated in the G-123 Notice. Filed by Plaintiff Chhoeun, Nak Kim. (Attorney Michelle Y Cho added to party Thy Chann(pty:pet), Attorney Michelle Y Cho added to party Saloeun Chea(pty:pet), Attorney Michelle Y Cho added to party Nak Kim Chhoeun(pty:pet), Attorney Michelle Y Cho added to party Norit Chin(pty:pet), Attorney Michelle Y Cho added to party Soka Dos(pty:pet), Attorney Michelle Y Cho added to party Bunchoeurn Hy(pty:pet), Attorney Michelle Y Cho added to party Thelh Keth(pty:pet), Attorney Michelle Y Cho added to party Pech Kha(pty:pet), Attorney Michelle Y Cho added to party Sokhan Khim(pty:pet), Attorney Michelle Y Cho added to party Lok Lim(pty:pet), Attorney Michelle Y Cho added to party Dala Loav(pty:pet), Attorney Michelle Y Cho added to party Kheang Lor(pty:pet), Attorney Michelle Y Cho added to party Mony Neth(pty:pet), Attorney Michelle Y Cho added to party Nhoueth Nhim(pty:pet), Attorney Michelle Y Cho added to party Tol Pech(pty:pet), Attorney Michelle Y Cho added to party Khun Sum(pty:pet), Attorney Michelle Y Cho added to party Tith Tang(pty:pet), Attorney Michelle Y Cho added to party Ang Thoeun(pty:pet), Attorney Michelle Y Cho added to party Thy

		Vann(pty:pet), Attorney Michelle Y Cho added to party Samanang Yin(pty:pet))(Cho, Michelle) (Entered: 01/15/2019)
02/07/2019	195	STIPULATION for Order re Order to Show Cause Briefing and Deadlines for Filing Discovery Status Report, Objections to Magistrate Judge's Order and Rule 26(f) Report filed by Petitioners Nak Kim Chhoeun, Mony Neth.(Cho, Darlene) (Entered: 02/07/2019)
02/14/2019	196	ORDER RE: ORDER TO SHOW CAUSE BRIEFING AND DEADLINES FOR FILING DISCOVERY STATUS REPORT, OBJECTIONS TO MAGISTRATE JUDGES ORDER AND RULE 26(f) REPORT 195 by Judge Cormac J. Carney. The hearing on Petitioners' Order to Show Cause (Dkt. 193) is set for May 20, 2019 at 1:30 p.m. SEE ORDER FOR DETAILS. (iv) (Entered: 02/14/2019)
02/15/2019	197	JOINT REPORT Rule 26(f) Discovery Plan <i>and Status Conference Statement</i> ; estimated length of trial 11 days, filed by Petitioners Nak Kim Chhoeun, Mony Neth.. (Cho, Darlene) (Entered: 02/15/2019)
03/19/2019	198	MINUTES (IN CHAMBERS) ORDER LIFTING STAY by Judge Cormac J. Carney. On December 27, 2018, the Court granted the governments request to stay case due to the lapse of appropriations to the Department of Justice. Since funding to the Department of Justice has been restored, the stay that was in place is hereby LIFTED. MD JS-5 Case Reopened. (iv) (Entered: 03/20/2019)
03/27/2019	199	SCHEDULING ORDER by Judge Cormac J. Carney. Discovery cut-off 1/2/2020. Motions due by 3/2/2020. Last date to conduct settlement conference is 2/4/2020. Pretrial Conference set for 4/6/2020 at 3:00 p.m. Bench Trial set for 4/14/2020 at 9:00 a.m. (gga) (Entered: 03/27/2019)
03/27/2019	200	ORDER REGARDING SETTLEMENT PROCEDURES, PRE-TRIAL CONFERENCE, AND TRIAL by Judge Cormac J. Carney. (gga) (Entered: 03/27/2019)
03/29/2019	203	ORDER from Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals, 128 filed by David Marin, Elaine C. Duke, Thomas D. Homan, David W. Jennings, Jefferson B. Sessions, III. CCA # 18-55673. Appellants' unopposed motion for voluntary dismissal is granted. This appeal is dismissed. (iv) (Entered: 04/02/2019)
04/01/2019	201	Notice of Appearance or Withdrawal of Counsel: for attorney Michael L Mallow counsel for Petitioners Nak Kim Chhoeun, Mony Neth. Michael L. Mallow is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123

		Notice. Filed by Petitioners Nak Kim Chhoeun and Mony Neth. (Mallow, Michael) (Entered: 04/01/2019)
04/01/2019	202	Notice of Appearance or Withdrawal of Counsel: for attorney Darlene M Cho counsel for Petitioners Nak Kim Chhoeun, Mony Neth. Darlene M. Cho is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Petitioners Nak Kim Chhoeun and Mony Neth. (Cho, Darlene) (Entered: 04/01/2019)
04/03/2019	204	STIPULATION for Discovery as to ELECTRONICALLY STORED INFORMATION filed by Petitioner Nak Kim Chhoeun. (Attachments: # 1 Proposed Order)(Commons, Sean) (Entered: 04/03/2019)
04/04/2019	205	ORDER re Stipulation for Discovery 204 by Magistrate Judge Gail J. Standish. (ec) (Entered: 04/04/2019)
04/05/2019	206	STIPULATION to Vacate Order,, Set/Reset Deadlines/Hearings, 196 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Proposed Order)(Carilli, Joseph) (Entered: 04/05/2019)
04/10/2019	207	ORDER VACATING ORDER TO SHOW CAUSE, SETTING BRIEFING SCHEDULE, AND EXTENDING TEMPORARY RESTRAINING ORDER 206 by Judge Cormac J. Carney. The Order to Show Cause, Dkt. 190, and hearing scheduled for May 20, 2019, at 1:30 p.m., Dkt. 193, are VACATED. IT IS FURTHER ORDERED that the Temporary Restraining Order, Dkt. 190, shall remain in effect up to and including the hearing on the cross-motions for summary judgment, or until such further date as set by the Court or stipulated to by the parties. (iv) (Entered: 04/10/2019)
04/17/2019	208	STIPULATION for Protective Order filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III.(Carilli, Joseph) (Entered: 04/17/2019)
04/23/2019	209	Notice of Appearance or Withdrawal of Counsel: for attorney Sheri Porath Rockwell counsel for Petitioners Nak Kim Chhoeun, Mony Neth. Adding Sheri Porath Rockwell as counsel of record for Nak Kim Chhoeun, Mony Neth for the reason indicated in the G-123 Notice. Filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attorney Sheri Porath Rockwell added to party Nak Kim Chhoeun(pty:pet), Attorney Sheri Porath Rockwell added to party Mony Neth(pty:pet))(Rockwell, Sheri) (Entered: 04/23/2019)
05/01/2019	210	Notice of Appearance or Withdrawal of Counsel: for attorney Alison Fiona Dame-Boyle counsel for Petitioners Nak Kim Chhoeun, Mony

		Neth. Adding Alison F. Dame-Boyle as counsel of record for Nak Kim Chhoeun and Mony Neth for the reason indicated in the G-123 Notice. Filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attorney Alison Fiona Dame-Boyle added to party Nak Kim Chhoeun(pty:pet), Attorney Alison Fiona Dame-Boyle added to party Mony Neth(pty:pet))(Dame-Boyle, Alison) (Entered: 05/01/2019)
05/03/2019	211	STIPULATION REGARDING SELECTION of Panel Mediator filed. Parties request that the ADR Program assign a Panel Mediator from the following area of law: Class Actions. Filed by Petitioner Nak Kim Chhoeun(Rockwell, Sheri) (Entered: 05/03/2019)
05/06/2019	212	MINUTE ORDER IN CHAMBERS by Magistrate Judge Gail J. Standish regarding the Parties' May 4, 2019 email. Given the information contained in the e-mail, the Court sets the following schedule for Respondent's motion for leave to propound discovery on absent class members: Respondent's motion to be filed no later than Monday, May 13, 2019; Petitioners' opposition to be filed no later than Monday, May 20, 2019; Respondent's Reply to be filed no later than Monday, May 27, 2019; Hearing on the motion will be held on Wednesday, June 5, 2019, at 2:30 pm. (ec) (Entered: 05/06/2019)
05/13/2019	213	EX PARTE APPLICATION to Exceed Page Limitation Respondent's Motion to Serve Discovery on Eleven Absent Class Members (<i>UNOPPOSED</i>) filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Declaration, # 2 Proposed Order, # 3 Motion for Leave to Serve Discovery on Eleven Absent Class Members, # 4 Motion Ex. A - Declarations, # 5 Motion Ex. B - Attorney Declaration, # 6 Motion Ex. C - Discovery Response Excerpts, # 7 Motion Ex. D - Proposed Interrogatories, # 8 Motion Ex. E - Proposed Requests for Production)(Liggett, Troy) (Entered: 05/13/2019)
05/14/2019	214	ORDER by Magistrate Judge Gail J. Standish: granting 213 Ex Parte Application for Leave to File Excess Pages. Respondents may now file their Motion with Attachments. (ec) (Entered: 05/14/2019)
05/14/2019	215	NOTICE OF MOTION AND MOTION for Leave to to Serve Discovery on Eleven Absent Class Members filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. Motion set for hearing on 6/5/2019 at 02:30 PM before Magistrate Judge Gail J. Standish. (Attachments: # 1 Exhibit - Absent Class Member Declarations, # 2 Declaration of Attorney Liggett, # 3 Exhibit - Discovery Response Excerpts, # 4 Exhibit - Proposed Interrogatories, # 5 Exhibit - Proposed Requests for Production, # 6 Proposed Order)(Liggett, Troy) (Entered: 05/14/2019)

05/17/2019	216	STIPULATION FOR ORDER TO EXTEND TIME FOR PARTIES TO FILE BRIEFS RE RESPONDENTS' MOTION FOR LEAVE TO SERVE DISCOVERY re MOTION for Leave to to Serve Discovery on Eleven Absent Class Members 215 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Proposed Order Re Extension for Briefs on Discovery Motion)(Rockwell, Sheri) (Entered: 05/17/2019)
05/17/2019	217	ORDER by Magistrate Judge Gail J. Standish re Stipulation to Extend Time to Respond to Motion for Leave to Serve Discovery 216 . Briefs regarding Respondents' Motion for Leave to Serve Discovery on Eleven Absent Class Members (Dkt. 215) are extended as follows: (a) Petitioners opposition to be filed no later than Tuesday, May 21, 2019, and (b) Respondents reply to be filed no later than Tuesday, May 28, 2019. The hearing remains set for June 5, 2019. (ec) (Entered: 05/17/2019)
05/21/2019	218	Opposition re: MOTION for Leave to to Serve Discovery on Eleven Absent Class Members 215 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Declaration of Jingni Zhao in Support of Petitioners' Opposition Motion)(Rowe, Katelyn) (Entered: 05/21/2019)
05/28/2019	219	REPLY in support of MOTION for Leave to to Serve Discovery on Eleven Absent Class Members 215 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 05/28/2019)
05/30/2019	220	Notice of Appearance or Withdrawal of Counsel: for attorney Stephen Chang counsel for Petitioners Nak Kim Chhoeun, Mony Neth. Adding Stephen Chang as counsel of record for Nak Kim Chhoeun, Mony Neth for the reason indicated in the G-123 Notice. Filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attorney Stephen Chang added to party Nak Kim Chhoeun(pty:pet), Attorney Stephen Chang added to party Mony Neth(pty:pet))(Chang, Stephen) (Entered: 05/30/2019)
06/05/2019	221	MINUTES OF Motion Hearing held before Magistrate Judge Gail J. Standish: granting in part and denying in part 215 Motion for Leave. With respect to the service of limited discovery as to certain absent class members who have submitted declarations in earlier proceedings, the Court directs as follows: 1. Counsel are directed to meet and confer to identify specifically which absent class members submitted declarations in support of the TRO (the Court understands that one new declaration was submitted and a few additional declarations that were used in the original, pre-certification motion practice were re-submitted in support of this application); and further attempt to narrow the scope of interrogatories and documents requests that Respondent proposes as

		discussed on the record. (See order for details) Court Recorder: CS Roybal Courtroom 640. (ec) (Entered: 06/06/2019)
06/12/2019	222	Notice of Appearance or Withdrawal of Counsel: for attorney Stephen Chang counsel for Petitioners Nak Kim Chhoeun, Mony Neth. Stephen Chang is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiff Nak Kim Chhoeun, Mony Neth, et al.. (Chang, Stephen) (Entered: 06/12/2019)
06/17/2019	223	TRANSCRIPT ORDER as to Respondent Elaine C. Duke for Court Smart (CS). Court will contact Troy Liggett at Troy.Liggett@usdoj.gov with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the transcription company. (Liggett, Troy) (Entered: 06/17/2019)
06/26/2019	224	TRANSCRIPT for proceedings held on 6/5/19 2:31 p.m.. Court Reporter/Electronic Court Recorder: EXCEPTIONAL REPORTING SERVICES, INC, phone number (361) 949-2988. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 7/17/2019. Redacted Transcript Deadline set for 7/29/2019. Release of Transcript Restriction set for 9/24/2019. (ha) (Entered: 06/26/2019)
06/26/2019	225	NOTICE OF FILING TRANSCRIPT filed for proceedings 6/5/19 2:31 P.M. re Transcript 224 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ha) TEXT ONLY ENTRY (Entered: 06/26/2019)
06/27/2019	226	Notice of Appearance or Withdrawal of Counsel: for attorney Rara Kang counsel for Petitioners Thy Chann, Saloeun Chea, Nak Kim Chhoeun, Norit Chin, Soka Dos, Bunchoeurn Hy, Thelh Keth, Pech Kha, Sokhan Khim, Lok Lim, Dala Loav, Kheang Lor, Mony Neth, Nhoueth Nhim, Tol Pech, Khun Sum, Tith Tang, Ang Thoeun, Thy Vann, Samanang Yin. Adding Rara Kang as counsel of record for Petitioners for the reason indicated in the G-123 Notice. Filed by Petitioners Nak Kim Chhoeun, et al.. (Attorney Rara Kang added to party Thy Chann(pty:pet), Attorney Rara Kang added to party Saloeun Chea(pty:pet), Attorney Rara Kang added to party Nak Kim Chhoeun(pty:pet), Attorney Rara Kang added to party Norit Chin(pty:pet), Attorney Rara Kang added to party Soka Dos(pty:pet), Attorney Rara Kang added to party Bunchoeurn Hy(pty:pet), Attorney Rara Kang added to party Thelh Keth(pty:pet), Attorney Rara Kang

		added to party Pech Kha(pty:pet), Attorney Rara Kang added to party Sokhan Khim(pty:pet), Attorney Rara Kang added to party Lok Lim(pty:pet), Attorney Rara Kang added to party Dala Loav(pty:pet), Attorney Rara Kang added to party Kheang Lor(pty:pet), Attorney Rara Kang added to party Mony Neth(pty:pet), Attorney Rara Kang added to party Nhoueth Nhim(pty:pet), Attorney Rara Kang added to party Tol Pech(pty:pet), Attorney Rara Kang added to party Khun Sum(pty:pet), Attorney Rara Kang added to party Tith Tang(pty:pet), Attorney Rara Kang added to party Ang Thoeun(pty:pet), Attorney Rara Kang added to party Thy Vann(pty:pet), Attorney Rara Kang added to party Samanang Yin(pty:pet))(Kang, Rara) (Entered: 06/27/2019)
06/27/2019	227	Notice of Appearance or Withdrawal of Counsel: for attorney Lauren Marie De Lilly counsel for Petitioners Thy Chann, Saloeun Chea, Nak Kim Chhoeun, Norit Chin, Soka Dos, Bunchoeurn Hy, Thelh Keth, Pech Kha, Sokhan Khim, Lok Lim, Dala Loav, Kheang Lor, Mony Neth, Nhoueth Nhim, Tol Pech, Khun Sum, Tith Tang, Ang Thoeun, Thy Vann, Samanang Yin. Adding Lauren M. De Lilly as counsel of record for Nak Kim Chhoeun, et al. for the reason indicated in the G-123 Notice. Filed by Petitioners Nak Kim Chhoeun, et al.. (Attorney Lauren Marie De Lilly added to party Thy Chann(pty:pet), Attorney Lauren Marie De Lilly added to party Saloeun Chea(pty:pet), Attorney Lauren Marie De Lilly added to party Nak Kim Chhoeun(pty:pet), Attorney Lauren Marie De Lilly added to party Norit Chin(pty:pet), Attorney Lauren Marie De Lilly added to party Soka Dos(pty:pet), Attorney Lauren Marie De Lilly added to party Bunchoeurn Hy(pty:pet), Attorney Lauren Marie De Lilly added to party Thelh Keth(pty:pet), Attorney Lauren Marie De Lilly added to party Pech Kha(pty:pet), Attorney Lauren Marie De Lilly added to party Sokhan Khim(pty:pet), Attorney Lauren Marie De Lilly added to party Lok Lim(pty:pet), Attorney Lauren Marie De Lilly added to party Dala Loav(pty:pet), Attorney Lauren Marie De Lilly added to party Kheang Lor(pty:pet), Attorney Lauren Marie De Lilly added to party Mony Neth(pty:pet), Attorney Lauren Marie De Lilly added to party Nhoueth Nhim(pty:pet), Attorney Lauren Marie De Lilly added to party Tol Pech(pty:pet), Attorney Lauren Marie De Lilly added to party Khun Sum(pty:pet), Attorney Lauren Marie De Lilly added to party Tith Tang(pty:pet), Attorney Lauren Marie De Lilly added to party Ang Thoeun(pty:pet), Attorney Lauren Marie De Lilly added to party Thy Vann(pty:pet), Attorney Lauren Marie De Lilly added to party Samanang Yin(pty:pet))(De Lilly, Lauren) (Entered: 06/27/2019)
07/03/2019	228	STATUS REPORT <i>Regarding Court-Ordered Mediation</i> filed by Petitioners Thy Chann, Saloeun Chea, Nak Kim Chhoeun, Norit Chin, Soka Dos, Bunchoeurn Hy, Thelh Keth, Pech Kha, Sokhan Khim, Lok Lim, Dala Loav, Kheang Lor, Mony Neth, Nhoueth Nhim, Tol Pech,

		Khun Sum, Tith Tang, Ang Thoeun, Thy Vann, Samanang Yin. (Rockwell, Sheri) (Entered: 07/03/2019)
07/10/2019	229	Notice of Appearance or Withdrawal of Counsel: for attorney Katelyn N Rowe counsel for Petitioners Nak Kim Chhoeun, Mony Neth. Katelyn N. Rowe is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiff Nak Kim Chhoeun, Mony Neth. (Rowe, Katelyn) (Entered: 07/10/2019)
07/16/2019	230	Notice of Appearance or Withdrawal of Counsel: for attorney Nicole K Ochi counsel for Petitioners Thy Chann, Saloeun Chea, Nak Kim Chhoeun, Norit Chin, Soka Dos, Bunchoeurn Hy, Thelh Keth, Pech Kha, Sokhan Khim, Lok Lim, Dala Loav, Kheang Lor, Mony Neth, Nhoueth Nhim, Tol Pech, Khun Sum, Tith Tang, Ang Thoeun, Thy Vann, Samanang Yin. Nicole Ochi is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Petitioner Chhoeun, et al.. (Ochi, Nicole) (Entered: 07/16/2019)
07/17/2019	231	ORDER GRANTING, IN PART, RESPONDENTS' MOTION FOR LEAVE TO SERVE DISCOVERY ON ABSENT CLASS MEMBERS 215 by Magistrate Judge Gail J. Standish. (ec) (Entered: 07/17/2019)
07/29/2019	232	STIPULATION to Strike filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Proposed Order)(Liggett, Troy) (Entered: 07/29/2019)
07/30/2019	233	STIPULATED ORDER 232 by Judge Cormac J. Carney. The following declarations submitted by class counsel in this litigation shall be deemed stricken from the record and withdrawn from future use or consideration in any pleading or argument before this Court. SEE ORDER FOR DETAILS. (iv) (Entered: 07/31/2019)
08/30/2019	234	STIPULATION for Extension of Time to File CROSS-MOTIONS FOR SUMMARY JUDGMENT filed by PETITIONERS Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Proposed Order)(Rockwell, Sheri) (Entered: 08/30/2019)
09/03/2019	237	ORDER RE DEADLINES FOR CROSS-MOTIONS FOR SUMMARY JUDGMENT 234 by Judge Cormac J. Carney. Petitioners' Motion for Summary Judgment: 10/23/19. Respondents' Cross Motion for Summary Judgment and Response to Petitioners' Motion: 11/18/19. Petitioners' Response and Reply: 12/6/19. Respondents' Reply: 12/20/19. IT IS FURTHER ORDERED that the hearing on the cross-

		<p>motions is set for January 13, 2020, at 1:30 p.m. (iv) (Entered: 09/05/2019)</p>
09/04/2019	235	<p>Notice of Appearance or Withdrawal of Counsel: for attorney Mohindra Rupram counsel for Petitioners Thy Chann, Saloeun Chea, Nak Kim Chhoeun, Norit Chin, Soka Dos, Bunchoeurn Hy, Thelh Keth, Pech Kha, Sokhan Khim, Lok Lim, Dala Loav, Kheang Lor, Mony Neth, Nhoueth Nhim, Tol Pech, Khun Sum, Tith Tang, Ang Thoeun, Thy Vann, Samanang Yin. Adding Mohindra Rupram as counsel of record for Petitioners for the reason indicated in the G-123 Notice. Filed by Plaintiff Nak Kim Chhoeun, Mony Neth, et al.. (Attorney Mohindra Rupram added to party Thy Chann(pty:pet), Attorney Mohindra Rupram added to party Saloeun Chea(pty:pet), Attorney Mohindra Rupram added to party Nak Kim Chhoeun(pty:pet), Attorney Mohindra Rupram added to party Norit Chin(pty:pet), Attorney Mohindra Rupram added to party Soka Dos(pty:pet), Attorney Mohindra Rupram added to party Bunchoeurn Hy(pty:pet), Attorney Mohindra Rupram added to party Thelh Keth(pty:pet), Attorney Mohindra Rupram added to party Pech Kha(pty:pet), Attorney Mohindra Rupram added to party Sokhan Khim(pty:pet), Attorney Mohindra Rupram added to party Lok Lim(pty:pet), Attorney Mohindra Rupram added to party Dala Loav(pty:pet), Attorney Mohindra Rupram added to party Kheang Lor(pty:pet), Attorney Mohindra Rupram added to party Mony Neth(pty:pet), Attorney Mohindra Rupram added to party Nhoueth Nhim(pty:pet), Attorney Mohindra Rupram added to party Tol Pech(pty:pet), Attorney Mohindra Rupram added to party Khun Sum(pty:pet), Attorney Mohindra Rupram added to party Tith Tang(pty:pet), Attorney Mohindra Rupram added to party Ang Thoeun(pty:pet), Attorney Mohindra Rupram added to party Thy Vann(pty:pet), Attorney Mohindra Rupram added to party Samanang Yin(pty:pet))(Rupram, Mohindra) (Entered: 09/04/2019)</p>
09/05/2019	236	<p>NOTICE by Magistrate Judge Gail J. Standish scheduling a Pre-Discovery Motion Telephone Conference regarding the parties' September 4, 2019 email for 9/9/2019 10:30 PM AM/PM before Magistrate Judge Gail J. Standish. Counsel shall meet and confer to set up a bridge line and provide the call in information to the Court. Additionally, counsel shall notify the Court Clerk via email at GJS_chambers@cacd.uscourts.gov of the name of each counsel appearing on the call. NOTE: During the telephone hearing, counsel must identify themselves before they speak for the benefit of the court and the court recorder/reporter.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ec) TEXT ONLY ENTRY (Entered: 09/05/2019)</p>

09/05/2019	238	Notice of Appearance or Withdrawal of Counsel: for attorney Christopher M Lapinig counsel for Petitioners Thy Chann, Saloeun Chea, Nak Kim Chhoeun, Norit Chin, Soka Dos, Bunchoeurn Hy, Thelh Keth, Pech Kha, Sokhan Khim, Lok Lim, Dala Loav, Kheang Lor, Mony Neth, Nhoueth Nhim, Tol Pech, Khun Sum, Tith Tang, Ang Thoeun, Thy Vann, Samanang Yin. Christopher M. Lapinig is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiffs Chhoeun, et al.. (Lapinig, Christopher) (Entered: 09/05/2019)
09/05/2019	239	NOTICE OF ERRATA filed by Petitioners Thy Chann, Saloeun Chea, Nak Kim Chhoeun, Norit Chin, Soka Dos, Bunchoeurn Hy, Thelh Keth, Pech Kha, Sokhan Khim, Lok Lim, Dala Loav, Kheang Lor, Mony Neth, Nhoueth Nhim, Tol Pech, Khun Sum, Tith Tang, Ang Thoeun, Thy Vann, Samanang Yin. correcting Notice of Appearance or Withdrawal of Counsel (G-123),, 238 (Attachments: # 1 Exhibit)(Lapinig, Christopher) (Entered: 09/05/2019)
09/05/2019	240	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice of Appearance or Withdrawal of Counsel (G-123),, 238 . The following error(s) was/were found: Notice of Appearance or Withdrawal of Counsel is incomplete and not signed. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (ak) (Entered: 09/05/2019)
09/26/2019	241	Joint STIPULATION to Strike filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Proposed Order)(Liggett, Troy) (Entered: 09/26/2019)
10/01/2019	243	STIPULATED ORDER 241 by Judge Cormac J. Carney. The Court finds good cause to grant the stipulated requests therein. SEE ORDER FOR DETAILS. (iv) (Entered: 10/02/2019)
10/02/2019	242	STIPULATION to Strike filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Proposed Order)(Carilli, Joseph) (Entered: 10/02/2019)
10/10/2019	244	Notice of Appearance or Withdrawal of Counsel: for attorney Michelle Y Cho counsel for Petitioners Thy Chann, Saloeun Chea, Nak Kim Chhoeun, Norit Chin, Soka Dos, Bunchoeurn Hy, Thelh Keth, Pech Kha, Sokhan Khim, Lok Lim, Dala Loav, Kheang Lor, Mony Neth, Nhoueth Nhim, Tol Pech, Khun Sum, Tith Tang, Ang Thoeun, Thy

		Vann, Samanang Yin. Michelle (Minju) Cho is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Counsel of record Michelle (Minju) Cho. (Cho, Michelle) (Entered: 10/10/2019)
10/15/2019	245	NOTICE OF ASSIGNMENT of Panel Mediator. Mediator (ADR Panel) Shirish Gupta has been assigned to serve as Panel Mediator. (mb) (Entered: 10/15/2019)
10/15/2019	246	Notice of Electronic Filing re Notice of Assignment of Panel Mediator(ADR-11) 245 e-mailed to Michelle Cho bounced due to No longer with firm. The primary e-mail address associated with the attorney record has been deleted. Pursuant to Local Rules it is the attorneys obligation to maintain all personal contact information including e-mail address in the CM/ECF system. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (lmh) TEXT ONLY ENTRY (Entered: 10/15/2019)
10/16/2019	247	NOTICE OF MOTION AND MOTION to Compel Production of Redacted Documents filed by Petitioners Nak Kim Chhoeun, Mony Neth. Motion set for hearing on 11/13/2019 at 10:00 AM before Magistrate Judge Gail J. Standish. (Attachments: # 1 Declaration of Rara Kang in Support of Petitioners' Motion to Compel Production of Redacted Documents, # 2 Exhibit A to Kang Declaration, # 3 Exhibit B to Kang Declaration, # 4 Exhibit C to Kang Declaration, # 5 Exhibit D to Kang Declaration, # 6 Exhibit E to Kang Declaration, # 7 Exhibit F to Kang Declaration, # 8 Exhibit G to Kang Declaration, # 9 Exhibit H to Kang Declaration, # 10 Proposed Order Granting Petitioners' Motion to Compel Production of Redacted Documents)(Kang, Rara) (Entered: 10/16/2019)
10/17/2019	248	STIPULATED ORDER 242 by Judge Cormac J. Carney. SEE ORDER FOR DETAILS. (iv) (Entered: 10/18/2019)
10/23/2019	249	EX PARTE APPLICATION to Exceed Page Limitation filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Declaration, # 2 Proposed Order, # 3 Memorandum, # 4 Declaration, # 5 Declaration) (Carilli, Joseph) (Entered: 10/23/2019)
10/23/2019	250	NOTICE OF MOTION AND MOTION for Summary Judgment as to Predetention Notice filed by Petitioners Nak Kim Chhoeun, Mony Neth. Motion set for hearing on 1/13/2020 at 01:30 PM before Judge Cormac J. Carney. (Attachments: # 1 Statement of Uncontroverted Facts, # 2 Proposed Order) (Commons, Sean) (Entered: 10/23/2019)

10/23/2019	251	DECLARATION of Sean Commons in Support of NOTICE OF MOTION AND MOTION for Summary Judgment as to Predetention Notice 250 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Exhibit 1-40, # 2 Exhibit 41-71)(Commons, Sean) (Entered: 10/23/2019)
10/23/2019	252	APPLICATION to file document <i>Designated by Respondents</i> under seal filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Proposed Order)(Kang, Rara) (Entered: 10/23/2019)
10/23/2019	253	SEALED DECLARATION IN SUPPORT OF APPLICATION to file document <i>Designated by Respondents</i> under seal 252 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Exhibit A-L, # 2 Exhibit M-W)(Kang, Rara) (Entered: 10/23/2019)
10/25/2019	254	Notice of Appearance or Withdrawal of Counsel: for attorney Gerry Benjamin Hirschfeld counsel for Petitioners Nak Kim Chhoeun, Mony Neth. Adding Gerry B. Hirschfeld as counsel of record for Nak Kim Chhoeun, Mony Neth for the reason indicated in the G-123 Notice. Filed by Petitioner Nak Kim Chhoeun, Mony Neth. (Attorney Gerry Benjamin Hirschfeld added to party Nak Kim Chhoeun(pty:pet), Attorney Gerry Benjamin Hirschfeld added to party Mony Neth(pty:pet))(Hirschfeld, Gerry) (Entered: 10/25/2019)
10/25/2019	255	ORDER by Magistrate Judge Gail J. Standish: granting 249 Ex Parte Application for Leave to File Excess Pages. (ec) (Entered: 10/25/2019)
10/25/2019	256	OPPOSITION to MOTION to Compel Production of Redacted Documents 247 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Exhibit, # 2 Exhibit)(Carilli, Joseph) (Entered: 10/25/2019)
10/28/2019	257	NOTICE OF LODGING filed re Response in Opposition to Motion, 256 (Attachments: # 1 Exhibit)(Carilli, Joseph) (Entered: 10/28/2019)
10/30/2019	258	EX PARTE APPLICATION for Extension of Time to File Declaration under Local Rule 79-5.2.2(b)(i) filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Declaration, # 2 Proposed Order) (Liggett, Troy) (Entered: 10/30/2019)
10/30/2019	259	EX PARTE APPLICATION to Exceed Page Limitation on Petitioners' Reply in Support of Petitioners' Motion to Compel Production of Redacted Documents filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Declaration of Rara Kang in Support of Petitioners' Unopposed Ex Parte Application to Enlarge Page Limit on

		Reply, # 2 Proposed Order Granting Petitioners' Unopposed Ex Parte Application to Enlarge Page Limit on Reply, # 3 Petitioners' proposed Reply in Support of Petitioners' Motion to Compel Production of Redacted Documents, # 4 Supplemental Declaration of Rara Kang in Support of Petitioners' Motion to Compel Production of Redacted Documents)(Kang, Rara) (Entered: 10/30/2019)
10/31/2019	260	ORDER by Magistrate Judge Gail J. Standish: granting 259 Ex Parte Application for Leave to File Excess Pages. (ec) (Entered: 10/31/2019)
10/31/2019	261	REPLY in support of MOTION to Compel Production of Redacted Documents 247 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Supplemental Declaration of Rara Kang in Support of Petitioners' Motion to Compel Production of Redacted Documents)(Kang, Rara) (Entered: 10/31/2019)
10/31/2019	262	ORDER GRANTING EX PARTE APPLICATION 258 by Judge Cormac J. Carney. Respondents shall file a declaration under Local Rule 79-5.2.2(b)(i) no later than November 18, 2019. (iv) (Entered: 10/31/2019)
10/31/2019	263	REQUEST TO WITHDRAW ATTORNEY Laboni A. Hoq as counsel of record filed by Plaintiff Nak Kim Chhoeun. Request set for hearing on 11/27/2019 at 01:00 PM before Judge Cormac J. Carney. (Attachments: # 1 Proposed Order) (Hoq, Laboni) (Entered: 10/31/2019)
11/05/2019	264	ORDER ON REQUEST FOR APPROVAL OF SUBSTITUTION OR WITHDRAWAL OF ATTORNEY 263 by Judge Cormac J. Carney. The request of Nak Kim Chhoeun to substitute Winifred Kao as attorney of record instead of Laboni Hoq is GRANTED. (iv) (Entered: 11/06/2019)
11/13/2019	267	MINUTES OF Discovery Hearing held before Magistrate Judge Gail J. Standish Re Petitioners' Motion to Compel 247 . The parties will follow the following procedure, as set forth more fully at the hearing. Defendant shall log the documents and may annotate those entries for which Defendant contends Plaintiffs have already received either duplicate documents or the substance of the information through third party subpoenas. The log will be provided to Petitioners counsel for review. The parties may thereafter file supplemental briefs of up to 15 pages concerning the documents at issue, and Defendant will provide the documents to the Court for in camera review (in the format discussed at the hearing). The parties are to provide a joint email to the Court with a proposed schedule for the supplemental briefing and provision of the documents to the Court by no later than Wednesday,

		November 20, 2019. Court Recorder: CS Roybal Courtroom 640. (efc) (Entered: 11/15/2019)
11/14/2019	265	TRANSCRIPT ORDER as to Petitioners Nak Kim Chhoeun, Mony Neth for Court Smart (CS). Court will contact Claudia Espinoza at cvespinoza@sidley.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the transcription company. (Kang, Rara) (Entered: 11/14/2019)
11/15/2019	266	Joint STIPULATION for Extension of Time to File Cross-Motion for Summary Judgment, Responses, and Replies filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Proposed Order)(Liggett, Troy) (Entered: 11/15/2019)
11/18/2019	268	Second EX PARTE APPLICATION for Extension of Time to File Declaration Under Local Rule 79-5.2.2(b)(i) filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, Jefferson B. Sessions, III. (Attachments: # 1 Declaration, # 2 Proposed Order) (Carilli, Joseph) (Entered: 11/18/2019)
11/18/2019	269	ORDER RESETTING DEADLINES FOR CROSS-MOTIONS FOR SUMMARY JUDGMENT AND EXTENDING TEMPORARY RESTRAINING ORDER 266 by Judge Cormac J. Carney. Respondents' Cross-Motion for Summary Judgment and Response to Petitioner's Motion 11/26/19. Petitioner's Response and Reply 12/19/19. Respondents' Reply 1/13/20. Hearing on Cross-Motions 1/27/20 at 1:30 p.m. (iv) (Entered: 11/19/2019)
11/19/2019	270	ORDER GRANTING EX PARTE APPLICATION 268 by Judge Cormac J. Carney. Respondents shall file a declaration under Local Rule 79-5.2.2(b)(i) no later than December 4, 2019. (iv) (Entered: 11/20/2019)
11/20/2019	271	TRANSCRIPT for proceedings held on 11/13/19 10:03 A.M.. Court Reporter/Electronic Court Recorder: JAMS CERTIFIED TRANSCRIPTION, phone number (661) 609-4528. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/11/2019. Redacted Transcript Deadline set for 12/23/2019. Release of Transcript Restriction set for 2/18/2020. (lca) (Entered: 11/21/2019)
11/20/2019	272	NOTICE OF FILING TRANSCRIPT filed for proceedings 10/13/19 10:03 A.M. re Transcript 271 THERE IS NO PDF DOCUMENT

		ASSOCIATED WITH THIS ENTRY. (lca) TEXT ONLY ENTRY (Entered: 11/21/2019)
11/21/2019	273	MINUTE ORDER IN CHAMBERS by Magistrate Judge Gail J. Standish re Court's Discovery Hearing Order 267 and with the agreement of the parties sets the following schedule: On or before, Tuesday, November 25, 2019, Respondents shall provide the document index to Petitioners with Respondents' annotations. On or before, Tuesday, December 3, 2019, Petitioners shall provide comments regarding the index in response to Respondents' annotations. On or before, Tuesday, December 10, 2019, Respondents shall lodge the document index and documents with the Court. At that time, they may also file the supplemental briefing regarding log entries that were discussed at the hearing. (efc) (Entered: 11/21/2019)
11/26/2019	274	Notice of Appearance or Withdrawal of Counsel: for attorney Melanie Chun-Yu Kim counsel for Petitioners Thy Chann, Saloeun Chea, Nak Kim Chhoeun, Norit Chin, Soka Dos, Bunchoeurn Hy, Thelh Keth, Pech Kha, Sokhan Khim, Lok Lim, Dala Loav, Kheang Lor, Mony Neth, Nhoueth Nhim, Tol Pech, Khun Sum, Tith Tang, Ang Thoeun, Thy Vann, Samanang Yin. Melanie Chun-Yu Kim is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Petitioners Nak Kim Chhoeun, Mony Neth, et al. (Kim, Melanie) (Entered: 11/26/2019)
11/26/2019	275	EX PARTE APPLICATION to Exceed Page Limitation Cross-Motion and Response filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Declaration, # 2 Exhibit Proposed Brief, # 3 Proposed Order) (Liggett, Troy) (Entered: 11/26/2019)
11/26/2019	276	STATEMENT of of Uncontroverted Facts and Conclusions of Law EX PARTE APPLICATION to Exceed Page Limitation Cross-Motion and Response 275 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 11/27/2019)
11/27/2019	277	STATEMENT of Genuine Disputes EX PARTE APPLICATION to Exceed Page Limitation Cross-Motion and Response 275 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 11/27/2019)
11/27/2019	278	DECLARATION of Joseph F. Carilli, Jr. in support of EX PARTE APPLICATION to Exceed Page Limitation Cross-Motion and Response 275 and Exhibits 1-49 filed by Respondents Elaine C. Duke,

		Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 11/27/2019)
11/27/2019	279	PROPOSED ORDER re EX PARTE APPLICATION to Exceed Page Limitation Cross-Motion and Response 275 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 11/27/2019)
11/27/2019	280	Opposition in opposition to re: EX PARTE APPLICATION to Exceed Page Limitation Cross-Motion and Response 275 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Declaration of Rara Kang in Support of Petitioners' Opposition to Respondents' Ex Parte Application, # 2 Exhibit A to Kang Declaration, # 3 Exhibit B to Kang Declaration, # 4 Exhibit C to Kang Declaration, # 5 Exhibit D to Kang Declaration, # 6 Exhibit E to Kang Declaration, # 7 Exhibit F to Kang Declaration, # 8 Exhibit G to Kang Declaration, # 9 Proposed Order re Respondents' Ex Parte Application)(Kang, Rara) (Entered: 11/27/2019)
11/29/2019	281	REPLY Support of EX PARTE APPLICATION to Exceed Page Limitation Cross-Motion and Response 275 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Declaration)(Liggett, Troy) (Entered: 11/29/2019)
12/02/2019	282	ORDER DENYING GOVERNMENT'S EX PARTE APPLICATION 275 AND STRIKING PORTIONS OF PROPOSED BRIEF by Judge Cormac J. Carney. The application is DENIED. (iv) (Entered: 12/02/2019)
12/04/2019	283	SEALED DECLARATION IN SUPPORT OF APPLICATION to file document <i>Designated by Respondents</i> under seal 252 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, Jefferson B. Sessions, III. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit)(Carilli, Joseph) (Entered: 12/04/2019)
12/05/2019	284	Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to Question for which Class was Certified 149 and <i>RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. Motion set for hearing on 1/27/2020 at 01:30 PM before Judge Cormac J. Carney. (Liggett, Troy) (Entered: 12/05/2019)
12/10/2019	285	SUPPLEMENT to MOTION to Compel Production of Redacted Documents 247 <i>Petitioners' Supplemental Brief in Support of Motion to</i>

		<i>Compel Production of Redacted Documents</i> filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Kang, Rara) (Entered: 12/10/2019)
12/10/2019	286	OPPOSITION to MOTION to Compel Production of Redacted Documents 247 <i>Supplement</i> filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, Jefferson B. Sessions, III. (Carilli, Joseph) (Entered: 12/10/2019)
12/12/2019	287	MEDIATION REPORT Filed by Mediator (ADR Panel) Shirish Gupta: Mediation held on 12/2/19. The parties are unable to reach an agreement at this time. Counsel: Please evaluate the effectiveness of the ADR Program by completing a survey on your mediation experience. To access the survey, click on the following link: MediationParticipantSurvey (Gupta, Shirish) (Entered: 12/12/2019)
12/13/2019	288	STIPULATION for Extension of Time to File filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Proposed Order)(Rockwell, Sheri) (Entered: 12/13/2019)
12/16/2019	289	ORDER TO EXTEND DATES FOR HEARING ON AND RESPONSES TO CROSS-MOTIONS FOR SUMMARY JUDGMENT AND TO RESET TRIAL DATE 288 by Judge Cormac J. Carney. Petitioners' Response and Reply: 1/21/20; Respondents Reply: 2/17/20.IT IS FURTHER ORDERED that the hearing on the cross-motions is set for March 2, 2020, at 1:30 p.m. IT IS FURTHER ORDERED that the Temporary Restraining Order, Dkt. 190, shall remain in effect up to and including the hearing on the cross-motions for summary judgment, or until such further date as set by the Court or stipulated to by the parties. (iv) (Entered: 12/17/2019)
12/18/2019	290	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Motion for Summary Judgment 284 . The following error(s) was/were found: Proposed order not submitted pursuant to Local Rule 52-4.1. A Word or Wordperfect version of the proposed order should also be emailed to the chambers generic email address. See Local Rule 5-4.4.1- Electronic Lodging of Proposed Orders. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. (iv) (Entered: 12/18/2019)
12/20/2019	291	NOTICE OF ERRATA filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. correcting Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to Question for which Class was Certified 149 and <i>RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 284 , Statement (Motion related), 276 , Statement (Motion related), 277 ,

		Declaration (Motion related), 278 (Attachments: # 1 Declaration)(Liggett, Troy) (Entered: 12/20/2019)
12/20/2019	292	Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to Question for which Class was Certified 149 and <i>RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. Motion set for hearing on 3/2/2020 at 01:30 PM before Judge Cormac J. Carney. (Liggett, Troy) (Entered: 12/20/2019)
12/20/2019	293	STATEMENT of of Uncontroverted Facts and Conclusions of Law Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to Question for which Class was Certified 149 and <i>RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 292 (Corrected) filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 12/20/2019)
12/20/2019	294	STATEMENT of Genuine Disputes Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to Question for which Class was Certified 149 and <i>RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 292 (Corrected) filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 12/20/2019)
12/20/2019	295	DECLARATION of Joseph F. Carilli, Jr. in support of Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to Question for which Class was Certified 149 and <i>RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 292 and Exhibits 1 through 49 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 12/20/2019)
01/08/2020	296	NOTICE by Magistrate Judge Gail J. Standish scheduling a Discovery Telephone Conference regarding Petitioners' Motion to Compel 247 for 1/10/2020 11:00 AM before Magistrate Judge Gail J. Standish. Counsel shall meet and confer to set up a bridge line and provide the call in information to the Court. Additionally, counsel shall notify the Court Clerk via email at GJS_chambers@cacd.uscourts.gov of the name of each counsel appearing on the call. NOTE: During the telephone hearing, counsel must identify themselves before they speak for the benefit of the court and the court recorder/reporter. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (efc) TEXT ONLY ENTRY (Entered: 01/08/2020)

01/09/2020	297	NOTICE OF ERRATA filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. correcting Declaration (Motion related), 295 , Statement (Motion related), 293 , Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to Question for which Class was Certified 149 and <i>RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 292 (Attachments: # 1 Declaration)(Liggett, Troy) (Entered: 01/09/2020)
01/09/2020	298	Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to as to Question for which Class was Certified and <i>RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. Motion set for hearing on 3/2/2020 at 01:30 PM before Judge Cormac J. Carney. (Liggett, Troy) (Entered: 01/09/2020)
01/09/2020	299	STATEMENT of of Uncontroverted Facts and Conclusions of Law Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to as to Question for which Class was Certified and <i>RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 298 (Corrected) filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 01/09/2020)
01/09/2020	300	STATEMENT of Genuine Disputes Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to as to Question for which Class was Certified and <i>RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 298 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 01/09/2020)
01/09/2020	301	DECLARATION of Joseph F. Carilli, Jr. in support of Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to as to Question for which Class was Certified and <i>RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 298 and Exhibits 1 through 49 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 01/09/2020)
01/10/2020	302	NOTICE OF LODGING filed <i>Proposed Order</i> re Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to as to Question for which Class was Certified and <i>RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 298 (Attachments: # 1 Proposed Order)(Liggett, Troy) (Entered: 01/10/2020)
01/10/2020	303	MINUTES OF Telephone Conference before Magistrate Judge Gail J. Standish re document review in camera related to 247 Motion to

		<p>Compel. The Court confers with counsel regarding the in-camera documents received on December 10, 2019, pursuant to this Court's Order of November 21, 2019 (Dkt. 273). For the reasons set forth fully on the record, the Court finds and orders as follows: 1. The Court reiterates that it previously found that Respondents objections were waived, and that this in camera review was primarily for purposes of determining whether any of the withheld documents contained information that, if produced, would present a threat to national security (National Security Documents). None of the documents provided which were also described in the Privilege Log provided to the Court concurrently with the documents qualify as National Security Documents. (See order for full details) Court Recorder: XTR. (efc) (Entered: 01/10/2020)</p>
01/13/2020	304	<p>TRANSCRIPT ORDER re: Court of Appeals case number 18-55389, 18-55673, as to Respondent David Marin DCN number: 267 for Court Smart (CS). (Carilli, Joseph) (Entered: 01/13/2020)</p>
01/13/2020	305	<p>NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Transcript Order Form (G-120) 304 . The following errors were found: THERE IS NO HEARING DATE, JUDGE, COURT REPORTER/ELECTRONIC RECORDER LISTED ON THE TRANSCRIPT ORDER FORM (G-120). You must electronically refile the above referenced Request for Transcript in this case to correct this deficiency. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ls) TEXT ONLY ENTRY (Entered: 01/13/2020)</p>
01/21/2020	306	<p>REPLY and Response Re: Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to as to Question for which Class was Certified <i>and RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 298 , NOTICE OF MOTION AND MOTION for Summary Judgment as to Predetention Notice 250 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Commons, Sean) (Entered: 01/21/2020)</p>
01/21/2020	307	<p>STATEMENT of Genuine Disputes in Opposition to Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to as to Question for which Class was Certified <i>and RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 298 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Commons, Sean) (Entered: 01/21/2020)</p>
01/21/2020	308	<p>STATEMENT of Reply to Respondents' Second Corrected Statement of Genuine Disputes in Support of NOTICE OF MOTION AND MOTION for Summary Judgment as to Predetention Notice 250 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Commons, Sean) (Entered: 01/21/2020)</p>

01/21/2020	309	DECLARATION of Sean A. Commons (Supplemental) in Support of Response and Reply Re: Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to as to Question for which Class was Certified <i>and RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 298 , NOTICE OF MOTION AND MOTION for Summary Judgment as to Predetention Notice 250 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Exhibit 1 - 40)(Commons, Sean) (Entered: 01/21/2020)
01/21/2020	310	APPLICATION to file document <i>Designated by Respondents</i> under seal filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Proposed Order)(Kang, Rara) (Entered: 01/21/2020)
01/21/2020	311	SEALED DECLARATION IN SUPPORT OF APPLICATION to file document <i>Designated by Respondents</i> under seal 310 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Exhibit A - Q)(Kang, Rara) (Entered: 01/21/2020)
01/27/2020	312	EX PARTE APPLICATION for Extension of Time to File L.R. 79.5-2-2 Declaration filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Carilli, Joseph) (Entered: 01/27/2020)
01/28/2020	313	ORDER 312 by Judge Cormac J. Carney. Respondents shall file a declaration under Local Rule 79-5.2.2(b)(i) no later than January 31, 2020. (iv) (Entered: 01/28/2020)
01/29/2020	314	SEALED DECLARATION IN SUPPORT OF APPLICATION to file document <i>Designated by Respondents</i> under seal 310 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5)(Carilli, Joseph) (Entered: 01/29/2020)
02/17/2020	315	STATEMENT of in Response to Petitioners' Statement of Genuine Disputes Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to as to Question for which Class was Certified <i>and RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 298 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Exhibit A)(Carilli, Joseph) (Entered: 02/17/2020)
02/17/2020	316	REPLY in support of Cross NOTICE OF MOTION AND MOTION for Summary Judgment as to as to Question for which Class was Certified <i>and RESPONSE to Petitioners' Motion for Summary Judgment</i> 250 298 filed by Respondents Elaine C. Duke, Thomas D. Homan, David W.

		Jennings, David Marin, Jefferson B. Sessions, III. (Liggett, Troy) (Entered: 02/17/2020)
03/02/2020	317	MINUTES OF PETITIONER'S MOTION FOR SUMMARY JUDGMENT OR IN THE ALTERNATIVE SUMMARY ADJUDICATION 250 ; RESPONDENTS CROSS MOTION FOR SUMMAR JUDGMENT AS TO QUESTION FOR WHICH CLASS WAS CERTIFIED 298 held before Judge Cormac J. Carney. Motions hearing held. The Court hears oral argument from the parties. The Court takes the Motions under submission. Order to issue. Court Reporter: Debbie Hino-Spaan. (iv) (Entered: 03/03/2020)
03/03/2020	318	TRANSCRIPT ORDER as to Petitioners Nak Kim Chhoeun, Mony Neth for Court Reporter. Court will contact Claudia Espinoza at cvespinoza@sidley.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Kang, Rara) (Entered: 03/03/2020)
03/04/2020	319	ORDER GRANTING PETITIONERS' MOTION FOR SUMMARY JUDGMENT 250 AND DENYING RESPONDENTS' CROSS-MOTION FOR SUMMARY JUDGMENT 298 by Judge Cormac J. Carney. Petitioners' motion for summary judgment is GRANTED, and Respondents' cross-motion for summary judgment is DENIED. (iv) (Entered: 03/04/2020)
03/04/2020	320	MINUTES (IN CHAMBERS) ORDER GRANTING APPLICATIONS FOR LEAVE TO FILE UNDER SEAL 252 , 310 by Judge Cormac J. Carney. The applications for leave to file under seal are GRANTED. The associated documents shall be deemed PERMANENTLY SEALED. (iv) (Entered: 03/04/2020)
03/08/2020	321	TRANSCRIPT ORDER as to Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III DCN number: V1060 for Court Reporter. (Attachments: # 1 Form CIV-240, Request and Authorization to Incur Litigation Expenses)(Liggett, Troy) (Entered: 03/08/2020)
03/18/2020	322	NOTICE of Decision: Third Circuit Opinion Denying in part and Dismissing in part Petitioner Chhoeun's Petition for Review filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Exhibit A - Third Circuit Opinion)(Liggett, Troy) (Entered: 03/18/2020)
03/18/2020	323	Joint STIPULATION for Extension of Time to File Proposed Permanent Injunction filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III.

		(Attachments: # 1 Proposed Order)(Liggett, Troy) (Entered: 03/18/2020)
03/20/2020	324	ORDER 323 by Judge Cormac J. Carney. The parties are ORDERED to file a joint proposed permanent injunction consistent with the Court's March 4, 2020 Order, Dkt. 319, no later than April 1, 2020. (iv) (Entered: 03/23/2020)
03/25/2020	325	TRANSCRIPT for proceedings held on 3/2/2020 at 1:50 p.m. ****Transcript may be viewed at the court public terminal or purchased through Court Reporter DEBBIE HINO-SPAAN at: WEBSITE www.debbiehinospaan.com; E-mail, dhinospaan@yahoo.com before the deadline for Release of Transcript restriction. After that date, it may be obtained from the Court Reporter or through PACER. Additional formats of the transcript (ASCII, Condensed, and Word Indexing/Concordance) are also available to be purchased at any time through the Court Reporter. Notice of Intent to Redact due within 7 days of this date.** Redaction Request due 4/15/2020. Redacted Transcript Deadline set for 4/27/2020. Release of Transcript Restriction set for 6/23/2020. (dhs) (Entered: 03/25/2020)
03/25/2020	326	NOTICE OF FILING TRANSCRIPT filed for proceedings 3/2/2020 at 1:50 p.m. re Transcript 325 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (dhs) TEXT ONLY ENTRY (Entered: 03/25/2020)
04/01/2020	327	STIPULATION for Extension of Time to File Joint Report on Permanent Injunction Proposals filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson B. Sessions, III. (Attachments: # 1 Proposed Order)(Liggett, Troy) (Entered: 04/01/2020)
04/01/2020	328	ORDER 327 by Judge Cormac J. Carney. The parties shall file a joint report, not to exceed 20 pages, by Friday, April 10, 2020. (iv) (Entered: 04/02/2020)
04/10/2020	329	JOINT REPORT of Joint Report re Permanent Injunction filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Declaration of Jingni (Jenny) Zhao, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Proposed Order)(Commons, Sean) (Entered: 04/10/2020)
04/13/2020	330	NOTICE OF MOTION AND MOTION to Substitute Respondent Matthew T. Albence; Respondent Chad F. Wolf; Respondent William Barr for Respondent Thomas D. Homan; Respondent Elaine C. Duke; Respondent Jefferson B. Sessions, III filed by Respondents Elaine C. Duke, Thomas D. Homan, David W. Jennings, David Marin, Jefferson

		B. Sessions, III. Motion set for hearing on 5/11/2020 at 01:30 PM before Judge Cormac J. Carney. (Attachments: # 1 Proposed Order) (Carilli, Joseph) (Entered: 04/13/2020)
04/13/2020	331	JOINT REPORT of Re Proposed Permanent Injunction - Corrected filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Declaration of Jinghi (Jenny) Zhao, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D)(Commons, Sean) (Entered: 04/13/2020)
04/13/2020	332	NOTICE OF LODGING filed [<i>Petitioners' Proposed</i>] Order For Permanent Injunction re Report, 331 (Attachments: # 1 Proposed Order)(Commons, Sean) (Entered: 04/13/2020)
04/13/2020	333	NOTICE OF LODGING filed [<i>Respondents' Proposed</i>] Final Judgment and Permanent Injunction re Report, 331 (Attachments: # 1 Proposed Order)(Liggett, Troy) (Entered: 04/13/2020)
04/16/2020	334	ORDER GRANTING RESPONDENTS' UNOPPOSED MOTION TO ALTER CAPTION 330 by Judge Cormac J. Carney. Respondents' Unopposed Motion to Alter Caption is GRANTED. (iv) (Entered: 04/20/2020)
04/27/2020	335	ORDER REGARDING JOINT REPORT ON PROPOSED PERMANENT INJUNCTION 331 by Judge Cormac J. Carney. The Court is concurrently issuing a permanent injunction consistent with this order. See order for details. (lom) (Entered: 04/27/2020)
04/27/2020	336	JUDGMENT AND PERMANENT INJUNCTION by Judge Cormac J. Carney. On March 4, 2020, after considering the parties' briefs, evidence, and oral argument, the Court entered an order granting Petitioners' motion for summary judgment and denying Respondents' cross-motion for summary judgment. (Dkt. 319 .) In accordance with the Court's Order, IT IS HEREBY ORDERED that judgment is entered in favor of Petitioners. IT IS FURTHER ORDERED that U.S. Immigration and Customs Enforcement (ICE) is permanently restrained and enjoined from re-detaining for removal any Class Member, as defined below, unless ICE first serves written notice (Notice) on the Class Member at least 14 days before re-detention in accordance with the following terms of this Order. Refer to attached order for details. (MD JS-6. Case Terminated) (lom) (Entered: 04/27/2020)
05/12/2020	337	APPLICATION to the Clerk to Tax Costs against Defendants Matthew T Albence, William Barr, David W. Jennings, David Marin, Chad F Wolf filed by Petitioners Mony Neth, Nak Kim Chhoeun. (Kang, Rara) (Entered: 05/12/2020)

05/12/2020	338	INDEX TO PETITIONERS' APPLICATION TO TAX COSTS re APPLICATION to the Clerk to Tax Costs against Defendants Matthew T Albence, William Barr, David W. Jennings, David Marin, Chad F Wolf 337 filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Declaration of Rara Kang)(Kang, Rara) (Entered: 05/12/2020)
05/21/2020	339	STIPULATION for Extension of Time to File [Stipulation to Stay Deadlines Under Local Rules 54-2.2. and 54-2.3 Regarding Petitioners' Application to Tax Costs] filed by Petitioners Nak Kim Chhoeun, Mony Neth. (Attachments: # 1 Proposed Order)(Kang, Rara) (Entered: 05/21/2020)
05/26/2020	340	ORDER GRANTING STIPULATION TO STAY DEADLINES UNDER LOCAL RULES 54-2.2 AND 54-2.3 REGARDING PETITIONERS' APPLICATION TO TAX COSTS 339 by Judge Cormac J. Carney. SEE ORDER FOR DETAILS. (iv) (Entered: 05/26/2020)
06/25/2020	341	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Respondents Matthew T Albence, William Barr, David W. Jennings, David Marin, Chad F Wolf. Appeal of Judgment,,, Permanent Injunction,,, 336 , Order on Motion for Summary Judgment,,, 319 . (Appeal Fee - Not Required for US Government.) (Liggett, Troy) (Entered: 06/25/2020)
06/30/2020	342	NOTIFICATION from Ninth Circuit Court of Appeals of case number assigned and briefing schedule. Appeal Docket No. 20-55665 assigned to Notice of Appeal to 9th Circuit Court of Appeals, 341 as to respondents Matthew T Albence, William Barr, David W. Jennings, David Marin, Chad F Wolf. (mat) (Entered: 06/30/2020)
07/23/2020	343	TRANSCRIPT ORDER re: Court of Appeals case number 18-55389, 18-55673, 20-55665, as to Respondents William Barr for Court Smart (CS). Court will contact Crystal Greene at Crystal.Greene@usdoj.gov with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the transcription company. (Liggett, Troy) (Entered: 07/23/2020)
07/23/2020	344	DESIGNATION of Record on Appeal by Respondents Matthew T Albence, William Barr, David W. Jennings, David Marin, Chad F Wolf re 341 (Liggett, Troy) (Entered: 07/23/2020)
07/24/2020	345	TRANSCRIPT for proceedings held on 1-10-2020. Court Reporter/Electronic Court Recorder: EXCEPTIONAL REPORTING SERVICES, phone number 361-949-2988. Transcript may be viewed at the court public terminal or purchased through the Court

		Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/14/2020. Redacted Transcript Deadline set for 8/24/2020. Release of Transcript Restriction set for 10/22/2020. (jlo) (Entered: 07/24/2020)
07/24/2020	346	NOTICE OF FILING TRANSCRIPT filed for proceedings 1-10-2020 re Transcript 345 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (jlo) TEXT ONLY ENTRY (Entered: 07/24/2020)
11/06/2020	347	Notice of Appearance or Withdrawal of Counsel: for attorney Mohindra Rupram counsel for Petitioners Thy Chann, Saloeun Chea, Nak Kim Chhoeun, Norit Chin, Soka Dos, Bunchoeurn Hy, Thelh Keth, Pech Kha, Sokhan Khim, Lok Lim, Dala Loay, Kheang Lor, Mony Neth, Nhoueth Nhim, Tol Pech, Khun Sum, Tith Tang, Ang Thoeun, Thy Vann, Samanang Yin. Mohindra Rupram is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiff Nak Kim Chhoeun, Mony Neth, individually and on behalf of a class of similarly situated individuals. (Rupram, Mohindra) (Entered: 11/06/2020)

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