

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:02-cv-00864-BAH**

AMERICAN COUNCIL OF THE BLIND et al v. O'NEILL et al Date Filed: 05/03/2002
Assigned to: Chief Judge Beryl A. Howell Jury Demand: None
Case in other court: USCA, 17-05013 Nature of Suit: 442 Civil Rights: Jobs
USCA, 19-05284 Jurisdiction: U.S. Government Defendant
Cause: 29:0794 Job Discrimination (Handicap)

Plaintiff

**AMERICAN COUNCIL OF THE
BLIND**

represented by **Jeffrey A. Lovitky**
JEFFREY A. LOVITKY, ATTORNEY
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

PATRICK SHEEHAN

represented by **Jeffrey A. Lovitky**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

OTIS STEPHENS

represented by **Jeffrey A. Lovitky**
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V.

Defendant

PAUL H. O'NEILL
Secretary of the Treasury
TERMINATED: 06/27/2012

represented by **W. Scott Simpson**
DEPARTMENT OF JUSTICE
Civil Division
318 South Sixth Street
Room 244
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Defendant

ROSARIO MARIN
Treasurer of the United States
TERMINATED: 03/31/2004

represented by **W. Scott Simpson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

represented by

TIMOTHY F. GEITHNER
Secretary of the Treasury
TERMINATED: 07/05/2013

W. Scott Simpson
(See above for address)
LEAD ATTORNEY
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Defendant

JACOB J. LEW
Secretary of the Treasury
TERMINATED: 03/16/2017

represented by **W. Scott Simpson**
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Defendant

STEVEN T. MNUCHIN
Secretary of the Treasury

represented by **Justin Michael Sandberg**
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Amicus

**NATIONAL AUTOMATIC
MERCHANDISING ASSOCIATION**

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**NATIONAL COUNCIL ON
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Date Filed	#	Docket Text
05/03/2002	<u>1</u>	COMPLAINT against ROSARIO MARIN, PAUL H. O'NEILL (Filing fee \$150). Filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (aet,) (Entered: 05/06/2002)
05/03/2002		SUMMONS Issued (4) as to ROSARIO MARIN ; PAUL H. O'NEILL , U.S. Attorney and U.S. Attorney General (aet,) (Entered: 05/06/2002)

05/16/2002	<u>2</u>	ORDER establishing procedures for electronic filing. Signed by Judge James Robertson on May 16, 2002. (MT) (Entered: 05/16/2002)
06/13/2002	<u>3</u>	AFFIDAVIT of Service by AMERICAN COUNCIL OF THE BLIND. (Lovitky, Jeffrey) (Entered: 06/13/2002)
06/25/2002	<u>4</u>	NOTICE OF APPEARANCE OF COUNSEL by all defendants (Simpson, W.) (Entered: 06/25/2002)
06/27/2002	<u>5</u>	STIPULATION re <u>1</u> REQUEST FOR ORDER TO EXTEND RESPONSE DATE by ROSARIO MARIN, PAUL H. O'NEILL. (Simpson, W.) (Entered: 06/27/2002)
06/28/2002		MINUTE ENTRY: Court approves the stipulation <u>5</u> and grants the extension of time to August 15, 2002. Signed by Judge James Robertson on June 28, 2002. (MT) (Entered: 06/28/2002)
08/06/2002	<u>6</u>	STIPULATION re <u>1</u> SECOND REQUEST FOR ORDER TO EXTEND RESPONSE DATE by ROSARIO MARIN, PAUL H. O'NEILL. (Simpson, W.) (Entered: 08/06/2002)
08/07/2002		MINUTE ENTRY: Court grants defendants' consented stipulation for extension of time <u>6</u> to August 29, 2002. Signed by Judge James Robertson on August 7, 2002. (MT) (Entered: 08/07/2002)
08/29/2002	<u>7</u>	ENTERED IN ERROR..... MOTION for Summary Judgment by ROSARIO MARIN, PAUL H. O'NEILL. (Attachments: # <u>1</u> Declaration of Thomas A. Ferguson# <u>2</u> Defendants' Statement of Material Facts)(Simpson, W.) Modified on 8/30/2002 (bcs,). (Entered: 08/29/2002)
08/30/2002	<u>8</u>	MOTION for Summary Judgment with Memorandum of Points and Authorities and Statement of Material Facts, by ROSARIO MARIN, PAUL H. O'NEILL. (Attachments: # <u>1</u> Declaration of Thomas A. Ferguson)(Simpson, W.) (Entered: 08/30/2002)
09/03/2002	<u>9</u>	MOTION for Extension of Time to File Response/Reply re <u>8</u> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Lovitky, Jeffrey) (Entered: 09/03/2002)
09/05/2002		MINUTE ENTRY: Court approves and "so orders" this stipulation <u>9</u> extending the time to October 31, 2002 for filing a response to the motion for summary judgment. Signed by Judge James Robertson on September 5, 2002. (MT) (Entered: 09/05/2002)
10/30/2002	<u>10</u>	Memorandum in opposition to motion re <u>8</u> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Lovitky, Jeffrey) (Entered: 10/30/2002)
11/04/2002	<u>11</u>	STIPULATION re <u>10</u> AND REQUEST FOR ORDER TO EXTEND REPLY DATE by ROSARIO MARIN, PAUL H. O'NEILL. (Simpson, W.) (Entered: 11/04/2002)
11/05/2002		MINUTE ENTRY: Court approves and "so orders" stipulation to extend time to reply to November 13, 2002 <u>11</u> . Signed by Judge James Robertson on November 4, 2002. (MT) (Entered: 11/05/2002)
11/12/2002	<u>12</u>	REPLY in support of motion re <u>8</u> for Summary Judgment filed by ROSARIO MARIN, PAUL H. O'NEILL. (Simpson, W.) (Entered: 11/12/2002)
11/26/2002	<u>13</u>	NOTICE of Change of Address by W. Scott Simpson (Simpson, W.) (Entered: 11/26/2002)
03/31/2003	<u>14</u>	ORDER denying defendants' motion for summary judgment <u>8</u> . The Clerk is directed to set a status conference. Signed by Judge James Robertson on March 31, 2003. (MT) (Entered: 03/31/2003)
04/02/2003		Calendar Entry, Set/Reset Hearings: Status Conference set for 4/18/2003 04:30 PM in Courtroom 16 before Judge James Robertson. (dam,) (Entered: 04/02/2003)
04/02/2003		Calendar Entry, Set/Reset Hearings: Status Conference re-set for 4/22/2003 04:30 PM in Courtroom 16 before Judge James Robertson. (dam,) (Entered: 04/02/2003)

04/22/2003		Calendar Entry, Set/Reset Hearings: Status Conference set for 4/28/2003 09:00 AM in Courtroom 18 before Judge James Robertson. Counsel for the plaintiff may appear by phone. Counsel for the plaintiff may call into courtroom 18 at (202) 354-3478. Counsel for the plaintiff is encouraged not to use a cell phone. If there are any questions, you may contact the courtroom deputy for Judge Robertson, Dereck Miller, at (202) 354-3182. (dam,) (Entered: 04/22/2003)
04/28/2003		Minute Entryfor proceedings held before Judge James Robertson : Status Conference held on 4/28/2003. Plaintiff's counsel appeared by telephone, Defendants motion to dismiss due 30 days from today's date, plaintiff response due 45 days afterwards, defendant reply due 15 days after that. (Court Reporter Dennis Dinkel.) (dam,) (Entered: 05/09/2003)
05/28/2003	<u>15</u>	MOTION to Dismiss <i>with Memorandum of Points and Authorities in Support Thereof</i> by ROSARIO MARIN, PAUL H. O'NEILL. (Simpson, W.) (Entered: 05/28/2003)
06/27/2003	<u>16</u>	STIPULATION <i>and Request for Extension</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Lovitky, Jeffrey) (Entered: 06/27/2003)
07/10/2003		MINUTE ENTRY: Court grants stipulated motion for extension of time <u>16</u> to August 14, 2003. Signed by Judge James Robertson on July 10, 2003. (MT) (Entered: 07/10/2003)
08/12/2003	<u>17</u>	Memorandum in opposition to motion re <u>15</u> <i>Motion to Dismiss</i> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Lovitky, Jeffrey) (Entered: 08/12/2003)
09/10/2003	<u>18</u>	REPLY in support of motion re <u>15</u> <i>Motion to Dismiss</i> filed by ROSARIO MARIN, PAUL H. O'NEILL. (Simpson, W.) (Entered: 09/10/2003)
03/31/2004	<u>19</u>	MEMORANDUM. Signed by Judge James Robertson on March 31, 2004. (MT) (Entered: 03/31/2004)
03/31/2004	<u>20</u>	ORDER denying defendants' motion to dismiss <u>15</u> except that the Treasurer of the United States is dismissed as a defendant. Signed by Judge James Robertson on March 31, 2004. (MT) (Entered: 03/31/2004)
04/30/2004		Status Conference set for 5/14/2004 09:30 AM in Courtroom 16 before Judge James Robertson. (dam,) (Entered: 04/30/2004)
05/13/2004		Status Conference re-set for 5/25/2004 04:45 PM before Judge James Robertson. Please check the lobby area of the courthouse on the first floor for the courtroom assignment and floor. (dam,) (Entered: 05/13/2004)
05/24/2004		Status Conference re-set for 6/9/2004 04:30 PM in Courtroom 16 before Judge James Robertson. (dam,) (Entered: 05/24/2004)
05/26/2004		Status Conference re-set for 7/1/2004 04:45 PM in Courtroom 16 before Judge James Robertson. (dam,) (Entered: 05/26/2004)
06/04/2004	<u>21</u>	ANSWER to Complaint by ROSARIO MARIN, PAUL H. O'NEILL.(Simpson, W.) (Entered: 06/04/2004)
06/08/2004	<u>22</u>	STATUS REPORT <i>Report of Parties' Conference under Local Rule 16.3</i> by ROSARIO MARIN, PAUL H. O'NEILL. (Simpson, W.) (Entered: 06/08/2004)
06/22/2004	<u>23</u>	Joint MOTION for Order to <i>Cancel Status Conference</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Text of Proposed Order Order to Cancel Status Conference)(Lovitky, Jeffrey) (Entered: 06/22/2004)
06/30/2004	<u>24</u>	ORDER granting joint motion to cancel ISC set for July 1, 2004. A status conference is set for February 16, 2005 at 4:30 p.m . Signed by Judge James Robertson on June 30, 2004. (MT) (Entered: 06/30/2004)
07/22/2004	<u>25</u>	STIPULATION <i>AND PROTECTIVE ORDER</i> by ROSARIO MARIN, PAUL H. O'NEILL. (Simpson, W.) (Entered: 07/22/2004)

07/23/2004		MINUTE ENTRY: Court approves and so orders stipulation and protective order <u>25</u> . Signed by Judge James Robertson on July 23, 2004. (MT) (Entered: 07/23/2004)
10/14/2004	<u>26</u>	STIPULATION <i>and Request for Order to Change Case Schedule</i> by PAUL H. O'NEILL. (Simpson, W.) (Entered: 10/14/2004)
10/15/2004	<u>27</u>	ORDER granting stipulated request to change case schedule <u>26</u> . The Clerk will reset the February 16, 2005 status conference. Signed by Judge James Robertson on October 15, 2004. (MT) (Entered: 10/15/2004)
10/29/2004		Status Conference re-set for 4/26/2005 02:00 PM in Courtroom 16 before Judge James Robertson. (dam,) (Entered: 10/30/2004)
01/18/2005	<u>28</u>	STIPULATION <i>and Request for Order to Change Case Schedule</i> by PAUL H. O'NEILL. (Simpson, W.) (Entered: 01/18/2005)
02/03/2005	<u>29</u>	STIPULATION <i>Second Stipulation and Protective Order</i> by PAUL H. O'NEILL. (Simpson, W.) Modified on 2/4/2005 (lc,). (Entered: 02/03/2005)
02/18/2005	<u>30</u>	ORDER re stipulated request for further changes in scheduling <u>28</u> . Signed by Judge James Robertson on February 18, 2005. (MT) (Entered: 02/18/2005)
02/18/2005		MINUTE ENTRY: Court approves and so orders stipulation and protective order <u>29</u> . Signed by Judge James Robertson on February 18, 2005. (MT) (Entered: 02/18/2005)
02/25/2005	<u>31</u>	STIPULATION <i>Third Stipulation and Protective Order</i> by PAUL H. O'NEILL. (Simpson, W.) (Entered: 02/25/2005)
03/02/2005		MINUTE ORDER: Court approves and so orders the parties' third stipulation and protective order <u>31</u> . Signed by Judge James Robertson on March 2, 2005. (MT) (Entered: 03/02/2005)
04/14/2005	<u>32</u>	NOTICE <i>of Unavailability of Counsel for Defendant</i> by PAUL H. O'NEILL (Simpson, W.) (Entered: 04/14/2005)
08/31/2005	<u>33</u>	MOTION to Dismiss <i>or for Summary Judgment (Renewed) with Memorandum of Points and Authorities and Statement of Material Facts</i> by PAUL H. O'NEILL. (Attachments: # <u>1</u> Exhibit Deposition Excerpts of Melanie Brunson# <u>2</u> Exhibit Deposition Excerpts of Dr. Otis Stephens# <u>3</u> Exhibit Deposition Excerpts of Patrick Sheehan# <u>4</u> Affidavit Declaration of Thomas A. Ferguson# <u>5</u> Affidavit Declaration of Julia Wilson# <u>6</u> Affidavit Supplemental Declaration of Thomas A. Ferguson)(Simpson, W.) (Entered: 08/31/2005)
08/31/2005	<u>34</u>	ERRATA by PAUL H. O'NEILL. (Attachments: # <u>1</u> Text of Proposed Order)(Simpson, W.) (Entered: 08/31/2005)
08/31/2005	<u>35</u>	MOTION for Summary Judgment by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Index of Exhibits# <u>3</u> Exhibit P-1, 1983 Study# <u>4</u> Exhibit P-2, NAS Study Part I# <u>5</u> Exhibit P-2, NAS Study, Part II# <u>6</u> Exhibit P-3, Reproduction of \$50 and \$20 notes# <u>7</u> Exhibit P-4, BEP Description of Color - \$20# <u>8</u> Exhibit P-5, BEP Description of Color - \$50# <u>9</u> Exhibit P-6, Def. Response to Interrogatories No's 14-22# <u>10</u> Exhibit P-7, Def. Response to Interrogatories No's 1-13# <u>11</u> Exhibit P-8, Declaration of Patrick Sheehan# <u>12</u> Exhibit P-9, Declaration of Lorraine Marchi# <u>13</u> Exhibit P-10, BEP Explanation for Use of Green Ink# <u>14</u> Exhibit P-11, Declaration of Julia Wilson# <u>15</u> Exhibit P-12, Declaration of ourmoneytoo.org# <u>16</u> Exhibit P-13, RFQ Specifications# <u>17</u> Exhibit P-14, Def. Response to Document productions Request No's 17-28# <u>18</u> Exhibit P-15, Letter from Defendant's Counsel dated August 1, 2005# <u>19</u> Exhibit P-16, Tactile Feature for the Blind, Part I# <u>20</u> Exhibit P-16, Tactile Feature for the Blind, Part II# <u>21</u> Exhibit P-16, Tactile Feature for the Blind, Part III# <u>22</u> Exhibit P-17, Memorandum from Stone to Ferguson# <u>23</u> Exhibit P-18, Report by Deloitte and Touche, Part I# <u>24</u> Exhibit P-18, Report Prepared by Deloitte & Touche, Part II# <u>25</u> Exhibit P-19, Eurovision, Understanding Euro Notes, Part I# <u>26</u> Exhibit P-19, EuroVision Understanding Euro Notes, Part II# <u>27</u> Exhibit P-20, Bank of Canada, Accessibility Features# <u>28</u> Exhibit P-21, Ferguson Declaration# <u>29</u> Exhibit P-22, BEP Description of Intaglio Process# <u>30</u> Exhibit P-23, Cost Impact of Enlarged Numeral# <u>31</u> Exhibit P-24, Def. Response to Document Production Request No's 10-16# <u>32</u> Exhibit P-25, Email from Len Olijar# <u>33</u> Exhibit P-26, Cost Impact of

		Embossing Feature# <u>34</u> Exhibit P-27, Cost Impact of Perforation Feature# <u>35</u> Exhibit P-28, Cost Impact of Foil Stamp# <u>36</u> Exhibit P-29, Cost Impact of Offset Printing Feature# <u>37</u> Exhibit P-30, Declaration of Otis Stephens# <u>38</u> Exhibit P-31, Reserved# <u>39</u> Exhibit P-32, Bank of Japan, Description of Yen Note# <u>40</u> Exhibit P-33, Copy of Swiss Bank Note# <u>41</u> Exhibit P-34, 2004 CFO Report, Part I# <u>42</u> Exhibit P-34, 2004 CFO Report, Part II# <u>43</u> Exhibit P-35, Federal Reserve Board FAQ# <u>44</u> Exhibit P-36, Declaration of H.H. Holton# <u>45</u> Exhibit P-37, NIH Statistics on Visual Impairments)(Lovitky, Jeffrey) (Entered: 08/31/2005)
08/31/2005	<u>36</u>	MOTION for Summary Judgment by PAUL H. O'NEILL (see docket entry #33 for document images). (lc,) (Entered: 09/01/2005)
09/02/2005	<u>37</u>	MOTION for Leave to File a Memorandum as an Amicus Curiae by NATIONAL AUTOMATIC MERCHANDISING ASSOCIATION. (Attachments: # <u>1</u> Exhibit Proposed Amicus Brief)(nmw,) (Entered: 09/06/2005)
09/08/2005		MINUTE ORDER: Court grants National Automatic Merchandising Association's motion for leave to file as an amicus curiae <u>37</u> . Signed by Judge James Robertson on September 8, 2005. (MT) (Entered: 09/08/2005)
09/08/2005	<u>38</u>	MOTION to Exclude Evidence by PAUL H. O'NEILL. (Attachments: # <u>1</u> Plaintiffs' Initial Disclosure Statement# <u>2</u> Text of Proposed Order)(Simpson, W.) (Entered: 09/08/2005)
09/08/2005	<u>39</u>	AMICUS BRIEF by NATIONAL AUTOMATIC MERCHANDISING ASSOCIATION. (lc,) (Entered: 09/09/2005)
09/15/2005	<u>40</u>	Memorandum in opposition to motion re <u>38</u> <i>Exclusion of Evidence</i> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit Fedex Receipt)(Lovitky, Jeffrey) (Entered: 09/15/2005)
09/16/2005	<u>41</u>	REPLY to opposition to motion re <u>38</u> <i>Motion to Exclude Evidence</i> filed by PAUL H. O'NEILL. (Simpson, W.) (Entered: 09/16/2005)
09/23/2005	<u>42</u>	ORDER granting in part and denying in part defendant's motion to exclude evidence <u>38</u> . Signed by Judge James Robertson on September 23, 2005. (MT) (Entered: 09/23/2005)
10/26/2005	<u>43</u>	Memorandum in opposition to motion re <u>35</u> <i>and Defendant's Response to Plaintiffs' Rule 7.1 Statement of Material Facts Not in Dispute</i> filed by PAUL H. O'NEILL. (Attachments: # <u>1</u> Affidavit Declaration of Thomas A. Ferguson in Response to Plaintiffs' Motion for Summary Judgment# <u>2</u> Exhibit Defendant's Response to Plaintiffs' Second Request for Production of Documents# <u>3</u> Exhibit Defendant's Initial Disclosures)(Simpson, W.) (Entered: 10/26/2005)
10/26/2005	<u>44</u>	Memorandum in opposition to motion re <u>33</u> <i>and Plaintiff's response to Defendant's Rule 7.1 Statement of Material Facts Not in Dispute</i> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Exhibit Exhibit P-38, DOJ Guide to Disability Rights Laws# <u>2</u> Exhibit Exhibit P-39, Treasury organization chart# <u>3</u> Exhibit Exhibit P-40, ACB Resolutions# <u>4</u> Exhibit Exhibit P-41, email from Scott Simpson, dated August 8, 2005# <u>5</u> Exhibit Exhibit P-42, 2005 Annual Budget Review# <u>6</u> Exhibit Exhibit P-43, House Res. No. 122# <u>7</u> Exhibit Exhibit P-44, NAS Project Description# <u>8</u> Exhibit Exhibit P-45, email dated Oct. 21, 2005)(Lovitky, Jeffrey) (Entered: 10/26/2005)
11/02/2005	<u>45</u>	MOTION To Suspend Briefing on the Merits Pending Plaintiffs' Motion for Leave to Amend by PAUL H. O'NEILL. (Attachments: # <u>1</u> Affidavit Declaration of W. Scott Simpson# <u>2</u> Text of Proposed Order)(Simpson, W.) (Entered: 11/02/2005)
11/07/2005	<u>46</u>	Memorandum in opposition to motion re <u>45</u> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Exhibit Exhibit P-46; Def. Response to Document Production Request No's 1-7)(Lovitky, Jeffrey) (Entered: 11/07/2005)
11/07/2005	<u>47</u>	MOTION to Amend/Correct <u>1</u> Complaint by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Amended Complaint# <u>2</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 11/07/2005)

11/08/2005	<u>48</u>	REPLY to opposition to motion re <u>45</u> to <i>Suspend Briefing on the Merits Pending Plaintiffs' Motion for Leave to Amend</i> filed by PAUL H. O'NEILL. (Attachments: # <u>1</u> Text of Proposed Order)(Simpson, W.) (Entered: 11/08/2005)
11/09/2005	<u>49</u>	STIPULATION and <i>Modified Protective Order</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Lovitky, Jeffrey) (Entered: 11/09/2005)
11/14/2005	<u>50</u>	MOTION to Amend/Correct <u>1</u> Complaint <i>Modified Motion for Leave to Amend</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Revised Amended Complaint# <u>2</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 11/14/2005)
11/16/2005		MINUTE ORDER: Court approves and so orders stipulation and modified protective order <u>49</u> . Signed by Judge James Robertson on November 16, 2005. (MT) (Entered: 11/16/2005)
11/21/2005	<u>51</u>	Memorandum in opposition to motion re <u>50</u> and <u>47</u> <i>Plaintiffs' Motion for Leave to Amend Complaint and Modified Motion for Leave to Amend</i> filed by PAUL H. O'NEILL. (Simpson, W.) (Entered: 11/21/2005)
11/21/2005	<u>52</u>	MOTION for Extension of Time to File Response/Reply as to <u>44</u> Memorandum in Opposition,, to <i>Defendant's Renewed Motion to Dismiss or for Summary Judgment</i> by PAUL H. O'NEILL. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Text of Proposed Order)(Simpson, W.) (Entered: 11/21/2005)
11/22/2005		ORDER granting <u>45</u> defendant's motion to suspend briefing on the merits pending plaintiffs' motion for leave to amend, granting <u>50</u> plaintiffs' modified motion for leave to amend, finding as moot <u>47</u> plaintiffs' motion to amend, and granting <u>52</u> defendant's motion for extension of time to file response to defendant's renewed motion to dismiss or for summary judgment. The parties are directed to meet, confer, agree upon, and advise the court as to a revised schedule for the completion of briefing. Signed by Judge James Robertson on 11/22/05. (Robertson, James) (Entered: 11/22/2005)
11/23/2005	<u>53</u>	AMENDED COMPLAINT against PAUL H. O'NEILL, ROSARIO MARIN filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS.(lc,) (Entered: 11/28/2005)
11/29/2005	<u>54</u>	STIPULATION and <i>Request for Order to Set Schedule</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Lovitky, Jeffrey) (Entered: 11/29/2005)
01/05/2006	<u>55</u>	MOTION for Order <i>Setting Briefing Schedule and Enforcement of Stipulation</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u>)(Lovitky, Jeffrey) (Entered: 01/05/2006)
01/05/2006	<u>56</u>	RESPONSE to <u>55</u> <i>Plaintiffs' Motion for Order Setting Briefing Schedule and Enforcement of Stipulation</i> filed by PAUL H. O'NEILL. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit)(Simpson, W.) Modified on 1/6/2006 (nmw,). (Entered: 01/05/2006)
01/06/2006	<u>57</u>	REPLY to opposition to motion re <u>55</u> <i>Setting Briefing Schedule</i> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Lovitky, Jeffrey) (Entered: 01/06/2006)
01/06/2006		MINUTE ORDER approving the parties' stipulated briefing schedule (and expressing surprise that, in view of the minute order of 11/22/05, the parties thought they needed an order to give effect to their agreement). Signed by Judge James Robertson on January 6, 2006. (MT) (Entered: 01/06/2006)
01/13/2006	<u>58</u>	Unopposed MOTION to Seal Document by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 01/13/2006)
01/13/2006	<u>59</u>	NOTICE of <i>Filing</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (Lovitky, Jeffrey) (Note: The document attached to this notice is housed in the vault). Modified on 2/15/2017 (tg). (Entered: 01/13/2006)
01/13/2006		MINUTE ORDER granting plaintiffs' motion to seal document <u>58</u> . Signed by Judge James Robertson on January 13, 2006. (MT) (Entered: 01/13/2006)

01/23/2006	<u>60</u>	REPLY to opposition to motion re <u>35</u> <i>Summary Judgment</i> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Exhibit Exhibit P-47 – The Euro – Our Money# <u>2</u> Exhibit Exhibit P-48, ECB Security Features# <u>3</u> Exhibit Exhibit P-49, Swiss National Bank Security Features# <u>4</u> Exhibit Exhibit P-50, Counterfeit Deterrence Banknote Feature# <u>5</u> Exhibit Exhibit P-51, Transcript of Hearing before the House Committee on Financial Services, April 28, 2004, Part I, pp. 1-68# <u>6</u> Exhibit Exhibit P-51, Transcript of Hearing before the House Committee on Financial Services, April 28, 2004, Part II, pp. 69 – end# <u>7</u> Exhibit Exhibit P-52, Transcript of Hearing before the House Committee on Financial Services, July 24, 2001# <u>8</u> Exhibit Exhibit P-53, Transcript of News Conference, May 20, 1998# <u>9</u> Exhibit Exhibit P-54, 2005 Federal Reserve Board New Currency Budget# <u>10</u> Exhibit Exhibit P-55, Testimony of BEP Director before House Appropriations Subcommittee, March 5, 1998# <u>11</u> Exhibit Exhibit P-56, Federal Reserve Budget Review 1999# <u>12</u> Exhibit Exhibit P-57, e-mail from Def. counsel dated October 24, 2005# <u>13</u> Exhibit Exhibit P-58, Federal Reserve ECI Program# <u>14</u> Exhibit Exhibit P-59, Testimony of BEP Director before House Subcommittee, March 28, 2000, Part I, pp. 1-17# <u>15</u> Exhibit Exhibit P-59, Testimony of BEP Director before House Subcommittee, March 28, 2000, Part II, pp. 18-end)(Lovitky, Jeffrey) (Entered: 01/23/2006)
01/23/2006	<u>61</u>	REPLY to opposition to motion re <u>33</u> and <i>Supplemental Memorandum</i> filed by PAUL H. O'NEILL. (Attachments: # <u>1</u> Affidavit Declaration of Kit Regone)(Simpson, W.) (Entered: 01/23/2006)
02/15/2006	<u>62</u>	MOTION for Extension of Time to File <i>Surreply</i> by PAUL H. O'NEILL. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Text of Proposed Order)(Simpson, W.) (Entered: 02/15/2006)
02/16/2006	<u>63</u>	Memorandum in opposition to re <u>62</u> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit Exhibit B)(Lovitky, Jeffrey) (Entered: 02/16/2006)
02/20/2006	<u>64</u>	REPLY to opposition to motion re <u>63</u> Memorandum in Opposition, <u>62</u> MOTION for Extension of Time to File <i>Surreply</i> filed by PAUL H. O'NEILL. (Simpson, W.) (Entered: 02/20/2006)
02/21/2006		MINUTE ORDER granting <u>62</u> motion for extension of time to file surreplies (concurrently, for both parties) . Signed by Judge James Robertson on 2/21/06. (Robertson, James) (Entered: 02/21/2006)
03/09/2006	<u>65</u>	NOTICE of Filing Exhibits (<i>FILED IN VAULT</i>) by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (Lovitky, Jeffrey) Modified on 3/13/2006 (lc,). (Entered: 03/09/2006)
04/10/2006	<u>66</u>	SURREPLY to re <u>60</u> Reply to opposition to Motion,,,,, for <i>Summary Judgment</i> filed by PAUL H. O'NEILL. (Attachments: # <u>1</u> Affidavit Supplemental Declaration of Kit Regone)(Simpson, W.) (Entered: 04/10/2006)
04/10/2006	<u>67</u>	SURREPLY to re <u>61</u> Reply to opposition to Motion for <i>Summary Judgment</i> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Exhibit Exhibit P-60, BEP Lesson Plan)(Lovitky, Jeffrey) (Entered: 04/10/2006)
04/11/2006		Set Hearings: Motion Hearing (oral argument/all pending motions) set for 5/4/2006 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 04/11/2006)
05/04/2006		Minute Entry for proceedings held before Judge James Robertson: Motion Hearing held on 5/4/2006 re <u>8</u> MOTION for Summary Judgment with Memorandum of Points and Authorities and Statement of Material Facts, filed by PAUL H. O'NEILL, ROSARIO MARIN, <u>33</u> MOTION to Dismiss or for Summary Judgment (Renewed) with Memorandum of Points and Authorities and Statement of Material Facts> filed by PAUL H. O'NEILL, <u>35</u> MOTION for Summary Judgment filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS, <u>36</u> MOTION for Summary Judgment filed by PAUL H. O'NEILL, <u>15</u> MOTION to Dismiss with Memorandum of Points and Authorities in Support Thereof filed by PAUL H. O'NEILL, ROSARIO MARIN, <u>38</u> MOTION to Exclude Evidence filed by PAUL H. O'NEILL. All motions taken under advisement. (Court Reporter Rebecca Stonestreet.)

		(alr,) (Entered: 05/05/2006)
05/09/2006	<u>68</u>	SUPPLEMENTAL MEMORANDUM by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Lovitky, Jeffrey) Modified on 5/10/2006 (lc,). (Entered: 05/09/2006)
05/15/2006	<u>69</u>	RESPONSE re <u>68</u> Memorandum filed by PAUL H. O'NEILL. (Simpson, W.) (Entered: 05/15/2006)
10/29/2006	<u>70</u>	NOTIFICATION OF SUPPLEMENTAL AUTHORITY by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (Lovitky, Jeffrey) (Entered: 10/29/2006)
11/28/2006	<u>71</u>	MEMORANDUM ORDER denying defendant's renewed motion to dismiss or for summary judgment <u>33</u> <u>36</u> , granting in part plaintiffs' motion for summary judgment <u>35</u> and the Clerk is directed to set a status conference for approximately 30 days after the date of this memorandum order. Signed by Judge James Robertson on November 28, 2006. (MT) (Entered: 11/28/2006)
11/28/2006		Set Hearing: Status Conference set for 1/12/2007 02:00 PM in Courtroom 23A before Judge James Robertson. (alr) (Entered: 11/28/2006)
12/01/2006	<u>72</u>	AMENDED MEMORANDUM ORDER. Signed by Judge James Robertson on December 1, 2006. (MT) (Entered: 12/01/2006)
12/04/2006		Set/Reset Hearings: Status Conference set for 1/5/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr) (Entered: 12/04/2006)
12/05/2006	<u>73</u>	Unopposed MOTION for Extension of Time to <i>File Attorney Fee Application</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 12/05/2006)
12/06/2006		MINUTE ORDER granting plaintiffs' unopposed motion for extension of time to file attorney fee application <u>73</u> to no later than 14 days after entry of a final judgment. Signed by Judge James Robertson on December 6, 2006. (MT) (Entered: 12/06/2006)
12/19/2006	<u>74</u>	Unopposed MOTION to Stay <i>Proceedings</i> by PAUL H. O'NEILL. (Attachments: # <u>1</u> Exhibit Petition for Permission to Take Interlocutory Appeal# <u>2</u> Text of Proposed Order)(Simpson, W.) (Entered: 12/19/2006)
12/21/2006		MINUTE ORDER staying proceedings pending further order of the Court and cancelling the status conference now set for 1/5/07. Signed by Judge James Robertson on December 20, 2006. (MT) (Entered: 12/21/2006)
07/22/2008	<u>76</u>	Civil Statement from Interested Party, GEORGE FRACEK, regarding making money for the blind. (tg,) "Let this be filed" by Judge James Robertson. (Entered: 07/23/2008)
07/23/2008	<u>75</u>	MANDATE Judgment of USCA (certified copy) Ordered that the grant of partial summary judgment on the Secretary's liability under section 504 is affirmed and the case is remanded to the District Court to address the Council's request for injunctive relief, in accordance with the opinion of the Court filed herein this date. USCA No. 07-5063 (ks) (Entered: 07/23/2008)
07/28/2008		Set/Reset Hearings: Status Conference set for 9/3/2008 at 11:00 AM in Courtroom 23A before Judge James Robertson. (cp,) (Entered: 07/28/2008)
07/28/2008	<u>77</u>	Joint MOTION to Defer Further Proceedings by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS, PAUL H. O'NEILL (Attachments: # <u>1</u> Text of Proposed Order)(Simpson, W.) (Entered: 07/28/2008)
07/28/2008	<u>78</u>	Civil Statement from Interested Party, GEORGE FRACEK regarding system of marking money for the blind. (tg,) "Let this be filed" by Judge James Robertson. (Entered: 07/29/2008)
08/25/2008	<u>79</u>	NOTICE of <i>Withdrawal of Consent</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (Lovitky, Jeffrey) (Entered: 08/25/2008)

08/29/2008		Set/Reset Hearings: Status Conference set for 9/4/2008 at 11:00 AM in Courtroom 23A before Judge James Robertson. (cp,) (Entered: 08/29/2008)
08/29/2008	<u>80</u>	STATUS REPORT " <i>Status Conference Statement</i> " by PAUL H. O'NEILL. (Attachments: # <u>1</u> Declaration of Larry R. Felix)(Simpson, W.) (Entered: 08/29/2008)
09/03/2008	<u>81</u>	STATUS REPORT by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 09/03/2008)
09/04/2008		Minute Entry for proceedings held before Judge James Robertson: Status Conference held on 9/4/2008. Defendants directed to provide the plaintiffs and the Court with the contractor contract under an appropriate protective order. Defendants' brief and a joint agreed or proposed order incorporating all issues addressed during hearing due in 11 days. Parties to file periodic 180-day status reports to the court. (Court Reporter Rebecca Stonestreet.) (cp,) (Entered: 09/05/2008)
09/08/2008	<u>82</u>	MOTION for Protective Order <i>and Expedited Document Production</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (Attachments: # <u>1</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 09/08/2008)
09/08/2008	<u>83</u>	Memorandum in opposition to re <u>82</u> MOTION for Protective Order <i>and Expedited Document Production</i> filed by PAUL H. O'NEILL. (Attachments: # <u>1</u> Attachment 1)(Simpson, W.) (Entered: 09/08/2008)
09/08/2008	<u>84</u>	REPLY to opposition to motion re <u>82</u> MOTION for Protective Order <i>and Expedited Document Production</i> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 09/08/2008)
09/09/2008	<u>85</u>	ORDER granting plaintiff's motion for protective order <u>82</u> . The agreed protective order attached to its reply <u>84</u> is approved and so ordered. Signed by Judge James Robertson on September 9, 2008. (MT) (Entered: 09/09/2008)
09/15/2008	<u>86</u>	NOTICE of Filing under Seal by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (Lovitky, Jeffrey) (Entered: 09/15/2008)
09/15/2008	<u>87</u>	Unopposed MOTION for Order to Seal Documents by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (Attachments: # <u>1</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 09/15/2008)
09/15/2008	<u>88</u>	MEMORANDUM re Status Conference, by PAUL H. O'NEILL. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Text of Proposed Order)(Simpson, W.) (Entered: 09/15/2008)
09/19/2008		MINUTE ORDER granting unopposed motion for leave to file under seal <u>87</u> . Signed by Judge James Robertson on September 19, 2008. (MT) (Entered: 09/19/2008)
09/19/2008	90	MOTION to Require that Defendant Submit a Plan to Mitigate Deficiencies by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (tg,) (FILED UNDER SEAL – housed in the vault) Modified on 2/15/2017 (tg). (Entered: 09/22/2008)
09/21/2008	<u>89</u>	RESPONSE re <u>88</u> Memorandum of Points and Authorities filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Exhibit)(Lovitky, Jeffrey) (Entered: 09/21/2008)
09/26/2008	<u>91</u>	Unopposed MOTION for Leave to File Under Seal by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (Attachments: # <u>1</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 09/26/2008)
09/26/2008	<u>92</u>	NOTICE of Filing under Seal by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS re <u>91</u> Unopposed MOTION for Leave to File Under Seal (Lovitky, Jeffrey) (Entered: 09/26/2008)
09/26/2008	<u>93</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to 90 MOTION to Require that Defendant Submit a Plan to Mitigate Deficiencies by PAUL H. O'NEILL (Attachments: # <u>1</u> Text of Proposed Order)(Simpson, W.) (Entered: 09/26/2008)

10/02/2008		MINUTE ORDER granting plaintiffs' unopposed motion for leave to file documents under seal <u>91</u> . Signed by Judge James Robertson on October 2, 2008. (MT) (Entered: 10/02/2008)
10/02/2008	<u>94</u>	MOTION for Leave to Supplement Plaintiffs' Memorandum of Points and Authorities to Require that the Defendant Submit a Plan to Mitigate Deficiencies. by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (tg,) (FILED UNDER SEAL – housed in the vault) Modified on 2/15/2017 (tg). (Entered: 10/02/2008)
10/03/2008	<u>95</u>	MEMORANDUM. Signed by Judge James Robertson on October 3, 2008. (MT) (Entered: 10/03/2008)
10/03/2008	<u>96</u>	ORDER AND JUDGMENT. Signed by Judge James Robertson on October 3, 2008. (MT) (Entered: 10/03/2008)
10/07/2008	<u>97</u>	Memorandum in opposition to re 90 MOTION to Require Submission of a Plan to Mitigate "Deficiencies" in ARINC Contract filed by PAUL H. O'NEILL. (Attachments: # <u>1</u> Declaration of Larry W. McCain)(Simpson, W.) (Entered: 10/07/2008)
10/08/2008		MINUTE ORDER finding as moot defendants' memorandum in opposition <u>97</u> . Signed by Judge James Robertson on October 8, 2008. (MT) (Entered: 10/08/2008)
11/28/2008	<u>98</u>	Unopposed MOTION for Extension of Time to <i>submit application for attorneys fees and costs</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (Attachments: # <u>1</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 11/28/2008)
12/01/2008	<u>99</u>	MOTION for Attorney Fees <i>and Costs</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit List of Exhibits, # <u>4</u> Exhibit No. 1 Counsel declaration, # <u>5</u> Exhibit No. 2 Docket Sheets, # <u>6</u> Exhibit No. 3 Billing records, # <u>7</u> Exhibit No. 5 Representation Agreement, # <u>8</u> Exhibit No. 6 USAO Matrix rates, # <u>9</u> Exhibit No. 7 NLJ survey, # <u>10</u> Exhibit No. 8 NLJ associate survey, # <u>11</u> Exhibit No. 9 representative engagements, # <u>12</u> Exhibit No. 10 CV, # <u>13</u> Exhibit No. 11 Fla Bar Certification, # <u>14</u> Exhibit No. 12 Martindale–Hubbell ratings, # <u>15</u> Exhibit No. 13 Heard time and expense reports, # <u>16</u> Exhibit No. 14 Defendant's disclosures, # <u>17</u> Exhibit No. 15 Expense documentation)(Lovitky, Jeffrey) (Entered: 12/01/2008)
12/09/2008		MINUTE ORDER granting plaintiffs' unopposed motion for extension of time <u>98</u> . Signed by Judge James Robertson on December 9, 2008. (MT) (Entered: 12/09/2008)
12/10/2008	<u>100</u>	STIPULATION re <u>99</u> MOTION for Attorney Fees <i>and Costs</i> by PAUL H. O'NEILL. (Simpson, W.) (Entered: 12/10/2008)
12/11/2008	<u>101</u>	Stipulation of Compromise and Settlement of Plaintiffs' Claim for Attorney Fees and Costs and Proposed ORDER Thereof granting <u>99</u> Motion for Attorney Fees (See Order for details). Signed by Judge James Robertson on 12/11/08. (cp,) (Entered: 12/11/2008)
02/27/2009	<u>102</u>	STATUS REPORT (<i>First Pursuant to Order and Judgment of October 3, 2008</i> by PAUL H. O'NEILL. (Simpson, W.) (Entered: 02/27/2009)
08/21/2009	<u>103</u>	STATUS REPORT (<i>Second Pursuant to Order and Judgment of October 3, 2008</i> by PAUL H. O'NEILL. (Simpson, W.) (Entered: 08/21/2009)
03/16/2010	<u>104</u>	STATUS REPORT (<i>Third</i>) by PAUL H. O'NEILL. (Simpson, W.) (Entered: 03/16/2010)
05/28/2010		MINUTE ORDER: Proceedings in this case have been stayed. Upon the retirement of the judge to whom the case was assigned, and for the administrative convenience of the Court, it is ORDERED that the case be transferred to the Calendar Committee, for reassignment to another judge if and when any party moves to vacate the stay and alerts the Clerk's Office that such a motion has been filed. Signed by Judge James Robertson on May 28, 2010. (MT) (Entered: 05/28/2010)
06/01/2010	<u>105</u>	Case reassigned to Calendar Committee. Judge James Robertson no longer assigned to the case. (gt,) (Entered: 06/01/2010)

09/16/2010	<u>106</u>	STATUS REPORT (<i>Fourth</i>) by PAUL H. O'NEILL. (Simpson, W.) (Entered: 09/16/2010)
03/16/2011	<u>107</u>	STATUS REPORT (<i>Fifth Pursuant to Order and Judgment of October 3, 2008</i>) by PAUL H. O'NEILL. (Simpson, W.) (Entered: 03/16/2011)
09/16/2011	<u>108</u>	STATUS REPORT (<i>Sixth</i>) by PAUL H. O'NEILL. (Simpson, W.) (Entered: 09/16/2011)
03/16/2012	<u>109</u>	STATUS REPORT (<i>Seventh Pursuant to Order and Judgment of October 3, 2008</i>) by PAUL H. O'NEILL. (Simpson, W.) (Entered: 03/16/2012)
03/21/2012	<u>110</u>	Case randomly reassigned to Judge Beryl A. Howell. Calendar Committee no longer assigned to the case. (ds) (Entered: 03/21/2012)
05/21/2012		MINUTE ORDER (paperless) In light of the <u>109</u> Defendant's Seventh Status Report Pursuant to Order and Judgment of October 3, 2008, the Defendant is directed to file an additional status report, by June 4, 2012, explaining to the Court when the Defendant anticipates that it will be in full compliance with the terms of the <u>96</u> Order and Judgment, and whether the obligation to file status reports every six months should be modified in any way. The Plaintiffs may file a response, if any, to the Defendant's forthcoming Status Report by June 18, 2012. Signed by Judge Beryl A. Howell on 05/21/12. (lcbah2) (Entered: 05/21/2012)
06/04/2012	<u>111</u>	STATUS REPORT (<i>Supplemental</i>) by PAUL H. O'NEILL. (Simpson, W.) (Entered: 06/04/2012)
06/14/2012	<u>112</u>	RESPONSE re <u>111</u> Status Report filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Lovitky, Jeffrey) (Entered: 06/14/2012)
06/14/2012	<u>113</u>	MOTION to Modify <i>Order</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Lovitky, Jeffrey) (Entered: 06/14/2012)
06/27/2012	<u>114</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>113</u> MOTION to Modify <i>Order</i> by TIMOTHY F. GEITHNER (Attachments: # <u>1</u> Text of Proposed Order)(Simpson, W.) (Entered: 06/27/2012)
06/29/2012		MINUTE ORDER (paperless) granting <u>114</u> Unopposed Motion for Extension of Time. The defendant shall file a response, by July 16, 2012, to plaintiff's <u>113</u> Motion to Amend Order. Signed by Judge Beryl A. Howell on 06/29/2012. (lcbah2) (Entered: 06/29/2012)
06/29/2012		Set/Reset Deadlines: Defendant's response to plaintiff's motion to amend order due by 7/16/2012. (tg,) (Entered: 06/29/2012)
07/16/2012	<u>115</u>	Memorandum in opposition to re <u>113</u> MOTION to Modify <i>Order and Judgment</i> filed by TIMOTHY F. GEITHNER. (Attachments: # <u>1</u> Supplemental Declaration of Larry R. Felix)(Simpson, W.) (Entered: 07/16/2012)
07/17/2012	<u>116</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>113</u> MOTION to Modify <i>Order</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (Attachments: # <u>1</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 07/17/2012)
07/17/2012	<u>117</u>	ENTERED IN ERROR.....RESPONSE re <u>116</u> Unopposed MOTION for Extension of Time to File Response/Reply as to <u>113</u> MOTION to Modify <i>Order</i> filed by TIMOTHY F. GEITHNER. (Simpson, W.) Modified on 7/17/2012 (dr). (Entered: 07/17/2012)
07/17/2012	<u>118</u>	NOTICE of <i>Withdrawal of Response</i> by TIMOTHY F. GEITHNER re <u>117</u> Response to motion (Simpson, W.) (Entered: 07/17/2012)
07/17/2012		MINUTE ORDER (paperless) granting <u>116</u> Unopposed Motion for Extension of Time. The plaintiff's reply shall be filed by August 6, 2012. Signed by Judge Beryl A. Howell on 07/17/2012. (lcbah2) (Entered: 07/17/2012)

07/17/2012		Set/Reset Deadlines: Plaintiff's reply to Motion for extension of time due by 8/6/2012. (tg,) (Entered: 07/17/2012)
07/17/2012	<u>119</u>	NOTICE of Filing by TIMOTHY F. GEITHNER (Attachments: # <u>1</u> Second Supplemental Declaration of Larry R. Felix)(Simpson, W.) (Entered: 07/17/2012)
08/06/2012	<u>120</u>	REPLY to opposition to motion re <u>113</u> MOTION to Modify <i>Order</i> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Exhibit)(Lovitky, Jeffrey) (Entered: 08/06/2012)
08/15/2012	<u>121</u>	ORDER denying <u>113</u> Plaintiffs' Motion to Amend Order and Response to Defendant's Supplemental Status Report. See Order for further details. Signed by Judge Beryl A. Howell on 08/15/2012. (lcbah2) (Entered: 08/15/2012)
09/17/2012	<u>122</u>	STATUS REPORT (<i>Eighth</i>) by TIMOTHY F. GEITHNER. (Simpson, W.) (Entered: 09/17/2012)
03/18/2013	<u>123</u>	STATUS REPORT (<i>Ninth</i>) by JACOB J. LEW. (Simpson, W.) (Entered: 03/18/2013)
07/03/2013	<u>124</u>	STATUS REPORT (<i>Supplemental</i>) by JACOB J. LEW. (Attachments: # <u>1</u> White Paper)(Simpson, W.) (Entered: 07/03/2013)
09/16/2013	<u>125</u>	STATUS REPORT (<i>Tenth</i>) by JACOB J. LEW. (Simpson, W.) (Entered: 09/16/2013)
03/18/2014	<u>126</u>	STATUS REPORT (<i>Eleventh</i>) by JACOB J. LEW. (Simpson, W.) (Entered: 03/18/2014)
09/16/2014	<u>127</u>	STATUS REPORT (<i>Twelfth</i>) by JACOB J. LEW. (Simpson, W.) (Entered: 09/16/2014)
09/21/2014	<u>128</u>	MOTION for Order <i>Directing Defendant to File Supplemental Status Report</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (Attachments: # <u>1</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 09/21/2014)
09/26/2014	<u>129</u>	NOTICE of Filing by JACOB J. LEW (Attachments: # <u>1</u> GAO Report)(Simpson, W.) (Entered: 09/26/2014)
10/09/2014	<u>130</u>	Memorandum in opposition to re <u>128</u> MOTION for Order <i>Directing Defendant to File Supplemental Status Report</i> filed by JACOB J. LEW. (Attachments: # <u>1</u> Text of Proposed Order)(Simpson, W.) (Entered: 10/09/2014)
10/15/2014	<u>131</u>	REPLY to opposition to motion re <u>128</u> MOTION for Order <i>Directing Defendant to File Supplemental Status Report</i> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Exhibit Testimony of Larry Felix)(Lovitky, Jeffrey) (Entered: 10/15/2014)
10/17/2014	<u>132</u>	Unopposed MOTION for Leave to File <i>Surreply</i> by JACOB J. LEW (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Surreply)(Simpson, W.) (Entered: 10/17/2014)
10/17/2014		MINUTE ORDER (paperless) GRANTING the defendant's <u>132</u> Unopposed Motion for Leave to File Surreply. Signed by Judge Beryl A. Howell on October 17, 2014. (lcbah1) (Entered: 10/17/2014)
10/17/2014	<u>133</u>	SURREPLY to re <u>128</u> MOTION for Order <i>Directing Defendant to File Supplemental Status Report</i> filed by JACOB J. LEW. (rdj) (Entered: 10/17/2014)
10/20/2014	<u>134</u>	Unopposed MOTION for Leave to File <i>Reply to Surreply</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (Attachments: # <u>1</u> Exhibit Proposed Order, # <u>2</u> Exhibit Proposed Reply)(Lovitky, Jeffrey) (Entered: 10/20/2014)
10/20/2014		MINUTE ORDER (paperless) GRANTING the plaintiffs' <u>134</u> Unopposed Motion for Leave to Reply to Defendant's Surreply in Opposition to Plaintiffs' Motion for Supplemental Status Report. Signed by Judge Beryl A. Howell on October 20, 2014. (lcbah2) (Entered: 10/20/2014)
10/20/2014	<u>135</u>	SURREPLY to re <u>128</u> MOTION for Order <i>Directing Defendant to File Supplemental Status Report</i> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Lovitky, Jeffrey) (Entered: 10/20/2014)

11/03/2014		MINUTE ORDER (paperless) DENYING the plaintiff's <u>128</u> Motion for an Order Directing the Defendant to File a Supplemental Status Report. The defendant's <u>127</u> Twelfth Status Report states that although "[r]ecent events have affected some of the interim benchmark dates in the development of a tactile feature," the defendant does not believe that those events will impact the "target date for the ultimate production of redesigned currency with a tactile feature." The plaintiff's motion requested additional information regarding the reliability of this statement in light of the "recent events." The defendant provided such information in the GAO Report attached to the <u>129</u> Notice of Filing. Nevertheless, the Court reminds the defendant of its obligations to "be as precise as possible in its semi-annual reports about the timeline for fulfilling its obligations" and that major delays in implementation be reported. <i>See</i> <u>121</u> Order (August 15, 2012). Signed by Judge Beryl A. Howell on November 3, 2014. (lcbah2) (Entered: 11/03/2014)
02/05/2015	<u>136</u>	STATUS REPORT (<i>Supplemental</i>) by JACOB J. LEW. (Simpson, W.) (Entered: 02/05/2015)
03/16/2015	<u>137</u>	STATUS REPORT (<i>Thirteenth</i>) by JACOB J. LEW. (Simpson, W.) (Entered: 03/16/2015)
09/16/2015	<u>138</u>	STATUS REPORT (<i>Fourteenth</i>) by JACOB J. LEW. (Simpson, W.) (Entered: 09/16/2015)
02/22/2016	<u>139</u>	Supplemental STATUS REPORT by JACOB J. LEW. (Simpson, W.) (Entered: 02/22/2016)
03/16/2016	<u>140</u>	STATUS REPORT (<i>Fifteenth</i>) by JACOB J. LEW. (Simpson, W.) (Entered: 03/16/2016)
05/12/2016	<u>141</u>	Supplemental STATUS REPORT by JACOB J. LEW. (Simpson, W.) (Entered: 05/12/2016)
06/06/2016	<u>142</u>	MOTION to Modify <i>Order Dated October 3, 2008</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Exhibit 1, # <u>3</u> Exhibit Exhibit 2, # <u>4</u> Exhibit Exhibit 3, # <u>5</u> Exhibit Exhibit 4, # <u>6</u> Exhibit Exhibit 5, # <u>7</u> Exhibit Exhibit 6, # <u>8</u> Exhibit Exhibit 7)(Lovitky, Jeffrey) (Entered: 06/06/2016)
06/15/2016	<u>143</u>	MOTION for Extension of Time to File Response/Reply as to <u>142</u> MOTION to Modify <i>Order Dated October 3, 2008</i> by JACOB J. LEW (Simpson, W.) (Entered: 06/15/2016)
06/15/2016	<u>144</u>	RESPONSE re <u>143</u> MOTION for Extension of Time to File Response/Reply as to <u>142</u> MOTION to Modify <i>Order Dated October 3, 2008</i> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Lovitky, Jeffrey) (Entered: 06/15/2016)
06/16/2016		MINUTE ORDER (paperless) GRANTING the defendant's <u>143</u> Motion for Extension of Time. The defendant shall file, by August 12, 2016, any opposition to the plaintiffs' <u>142</u> Motion to Modify the Court's Injunctive Order Dated October 3, 2008. Signed by Chief Judge Beryl A. Howell on June 16, 2016. (lcbah2) (Entered: 06/16/2016)
06/16/2016		Set/Reset Deadlines: Defendant's Opposition to Plaintiffs' <u>142</u> Motion to Modify the Court's Injunctive Order Dated October 3, 2008 due by 8/12/2016. (tg) (Entered: 06/16/2016)
08/04/2016	<u>145</u>	WITHDRAWN by filer on 8/12/2016.....AMICUS BRIEF by NATIONAL COUNCIL ON DISABILITY. (Correia, Edward) Modified event title and party on 8/5/2016 (znmw). Modified on 8/15/2016 (tg). (Entered: 08/04/2016)
08/08/2016	<u>146</u>	ERRATA re <u>145</u> AMICUS BRIEF by NATIONAL COUNCIL ON DISABILITY. (Attachments: # <u>1</u> Memorandum in Support)(Correia, Edward) Modified on 8/8/2016 to correct event (zrdj). (Entered: 08/08/2016)
08/12/2016	<u>147</u>	MOTION to Withdraw <i>Amicus Brief</i> by NATIONAL COUNCIL ON DISABILITY (Correia, Edward) (Entered: 08/12/2016)
08/12/2016	<u>148</u>	Memorandum in opposition to re <u>142</u> MOTION to Modify <i>Order Dated October 3, 2008</i> filed by JACOB J. LEW. (Attachments: # <u>1</u> Declaration of Michael Wash, # <u>2</u>

		Declaration of Teresa Fynes, # <u>3</u> Excerpts, Deposition of Patrick M. Sheehan, # <u>4</u> Text of Proposed Order)(Simpson, W.) (Entered: 08/12/2016)
08/15/2016	<u>149</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>142</u> MOTION to Modify <i>Order Dated October 3, 2008</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS (Attachments: # <u>1</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 08/15/2016)
08/15/2016		MINUTE ORDER (paperless) GRANTING the <u>149</u> Plaintiffs' Unopposed Motion for Enlargement of Time to File its Reply in Support of its Motion to Modify the Court's Injunctive Order Dated October 3, 2008. Accordingly, the plaintiffs' shall, by September 6, 2016, file any reply to the defendant's response to the plaintiffs' <u>142</u> Motion to Modify the Court's Injunctive Order Dated October 3, 2008. Signed by Chief Judge Beryl A. Howell on August 15, 2016. (lcbah4) (Entered: 08/15/2016)
08/16/2016		Set/Reset Deadlines: Plaintiff's reply to defendant's response to <u>142</u> Motion to Modify the Court's Injunctive Order Dated October 3, 2008 due by 9/6/2016. (tg) (Entered: 08/16/2016)
09/01/2016	<u>150</u>	REPLY to opposition to motion re <u>142</u> MOTION to Modify <i>Order Dated October 3, 2008</i> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B)(Lovitky, Jeffrey) (Entered: 09/01/2016)
09/16/2016	<u>151</u>	STATUS REPORT (<i>Sixteenth</i>) by JACOB J. LEW. (Simpson, W.) (Entered: 09/16/2016)
01/06/2017	<u>152</u>	ORDER DENYING plaintiffs' <u>142</u> Motion to Modify the Court's Injunctive Order Dated October 3, 2008. See Order for further details. Signed by Chief Judge Beryl A. Howell on January 6, 2017. (lcbah4) (Entered: 01/06/2017)
01/23/2017	<u>153</u>	NOTICE OF APPEAL TO DC CIRCUIT COURT as to <u>152</u> Order on Motion to Modify by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN, OTIS STEPHENS. Filing fee \$ 505, receipt number 0090-4814323. Fee Status: Fee Paid. Parties have been notified. (Lovitky, Jeffrey) (Entered: 01/23/2017)
01/24/2017	<u>154</u>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re <u>153</u> Notice of Appeal to DC Circuit Court. (znmw) (Entered: 01/24/2017)
01/31/2017		USCA Case Number 17-5013 for <u>153</u> Notice of Appeal to DC Circuit Court, filed by PATRICK SHEEHAN, OTIS STEPHENS, AMERICAN COUNCIL OF THE BLIND. (zrdj) (Entered: 01/31/2017)
03/16/2017	<u>155</u>	STATUS REPORT (<i>Seventeenth</i>) by Steven T. Mnuchin. (Simpson, W.) (Entered: 03/16/2017)
09/18/2017	<u>156</u>	STATUS REPORT (<i>Eighteenth</i>) by STEVEN TERNER MNUCHIN. (Attachments: # <u>1</u> Letter to U.S. Senators)(Simpson, W.) (Entered: 09/18/2017)
02/21/2018	<u>157</u>	MANDATE of USCA as to <u>153</u> Notice of Appeal to DC Circuit Court, filed by PATRICK SHEEHAN, OTIS STEPHENS, AMERICAN COUNCIL OF THE BLIND ; USCA Case Number 17-5013. (Attachments: # <u>1</u> USCA Judgment)(td) (Entered: 02/28/2018)
02/23/2018		MINUTE ORDER (paperless) DIRECTING, upon consideration of the Judgment on Appeal, the parties to file, by March 7, 2018, a joint status report including a proposed schedule for further proceedings, and further DIRECTING the parties to appear for a status conference on March 14, 2018, at 9:30 a.m., in Courtroom 22A before Chief Judge Beryl A. Howell. Signed by Chief Judge Beryl A. Howell on February 23, 2018. (lcbah4) (Entered: 02/23/2018)
02/26/2018		Set/Reset Deadlines: Joint Status Report due by 3/7/2018; Status Conference scheduled for 3/14/2018 at 9:30 AM in Courtroom 22A before Chief Judge Beryl A. Howell. (tg) (Entered: 02/26/2018)
03/07/2018	<u>158</u>	Joint STATUS REPORT <i>with Stipulation and Proposed Order Regarding Post-Remand Proceedings</i> by STEVEN TERNER MNUCHIN. (Simpson, W.) (Entered: 03/07/2018)

03/07/2018		MINUTE ORDER (paperless) VACATING, upon consideration of the parties' <u>158</u> Joint Status Report with Stipulation and Proposed Order Regarding Post-Remand Proceedings, the status conference currently scheduled for March 14, 2018, and ISSUING the following SCHEDULING ORDER to control further proceedings: The plaintiffs shall, by May 8, 2018, file a renewed motion to modify the <u>96</u> Order and Judgment dated October 3, 2008. The defendant shall, by July 10, 2018, file any opposition to the plaintiffs' motion to modify. The plaintiffs shall, by July 24, 2018, file any motion to conduct discovery. If no motion to conduct discovery is filed, then the plaintiffs shall, by August 9, 2018, file any reply to their motion to modify. Signed by Chief Judge Beryl A. Howell on March 7, 2018. (lcbah4) (Entered: 03/07/2018)
03/16/2018	<u>159</u>	STATUS REPORT (<i>Nineteenth</i>) by STEVEN TERNER MNUCHIN. (Simpson, W.) (Entered: 03/16/2018)
05/04/2018	<u>160</u>	MOTION to Modify <i>Injunctive Order</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Exhibit 1, # <u>3</u> Exhibit Exhibit 2, # <u>4</u> Exhibit Exhibit 3, # <u>5</u> Exhibit Exhibit 4, # <u>6</u> Exhibit Exhibit 5, # <u>7</u> Exhibit Exhibit 6, # <u>8</u> Exhibit Exhibit 7, # <u>9</u> Exhibit Exhibit 8, # <u>10</u> Exhibit Exhibit 9, # <u>11</u> Exhibit Exhibit 10, # <u>12</u> Exhibit Exhibit 11, # <u>13</u> Exhibit Exhibit 12, # <u>14</u> Exhibit Exhibit 13, # <u>15</u> Exhibit Exhibit 14, # <u>16</u> Exhibit Exhibit 15, # <u>17</u> Exhibit Exhibit 16, # <u>18</u> Exhibit Exhibit 17, # <u>19</u> Exhibit Exhibit 18, # <u>20</u> Exhibit Exhibit 19)(Lovitky, Jeffrey) (Entered: 05/04/2018)
06/19/2018	<u>161</u>	NOTICE of Change of Address by W. Scott Simpson (Simpson, W.) (Entered: 06/19/2018)
06/28/2018	<u>162</u>	STIPULATION re Order,, by STEVEN TERNER MNUCHIN. (Simpson, W.) (Entered: 06/28/2018)
06/28/2018		MINUTE ORDER (paperless) ISSUING, upon consideration of the parties' <u>162</u> Stipulation and Proposed Order, the following SCHEDULING ORDER to control further proceedings: The defendant shall, by August 13, 2018, file any response to the plaintiffs' <u>160</u> Renewed Motion to Modify the Court's Injunctive Order. The plaintiffs shall, by September 13, 2018, file any motion to conduct discovery. If no motion to conduct discovery is filed, then the plaintiffs shall, by October 12, 2018, file any reply to their motion to modify. Signed by Chief Judge Beryl A. Howell on June 28, 2018. (lcbah4) (Entered: 06/28/2018)
06/29/2018		Set/Reset Deadlines: Defendant's Response to <u>160</u> Renewed Motion to Modify the Court's Injunctive Order due by 8/13/2018; Plaintiffs' Motion to Conduct Discovery, if any, due by 9/13/2018; if no motion to conduct discovery is filed, then the plaintiffs' Reply in support to their Motion to Modify is due by 10/12/2018. (tg) (Entered: 06/29/2018)
08/06/2018	<u>163</u>	STIPULATION re <u>160</u> MOTION to Modify <i>Injunctive Order</i> by STEVEN TERNER MNUCHIN. (Simpson, W.) (Entered: 08/06/2018)
08/06/2018		MINUTE ORDER (paperless) ISSUING, upon consideration of the parties' <u>163</u> Stipulation and Proposed Order, the following SCHEDULING ORDER to control further proceedings: The defendant shall, by August 27, 2018, file any response to the plaintiffs' <u>160</u> Renewed Motion to Modify the Court's Injunctive Order. The plaintiffs shall, by September 27, 2018, file any motion to conduct discovery. If no motion to conduct discovery is filed, then the plaintiffs shall, by October 26, 2018, file any reply to their motion to modify. Signed by Chief Judge Beryl A. Howell on August 6, 2018. (lcbah4) (Entered: 08/06/2018)
08/07/2018		Set/Reset Deadlines: Defendant's response to plaintiffs' <u>160</u> Renewed Motion to Modify the Court's Injunctive Order due by 8/27/2018. Plaintiffs' motion to conduct discovery, if any, due by 9/27/2018. If no motion to conduct discovery is filed, Plaintiffs' reply to their motion to modify is due by 10/26/2018. (tg) (Entered: 08/07/2018)
08/27/2018	<u>164</u>	Memorandum in opposition to re <u>160</u> MOTION to Modify <i>Injunctive Order</i> filed by STEVEN TERNER MNUCHIN. (Attachments: # <u>1</u> Declaration of Michael Wash, # <u>2</u> Second Declaration of Teresa Fynes, # <u>3</u> Declaration of Leonard R. Olijar, # <u>4</u> Declaration of Michael Johnston (See docket entry <u>165</u>), # <u>5</u> Declaration of Michael J. Lambert, # <u>6</u> Declaration of David Tente, # <u>7</u> Excerpts from Deposition of Patrick Sheehan, # <u>8</u> Excerpts from Deposition of Melanie Brunson, # <u>9</u> Text of Proposed

		Order)(Simpson, W.) (Entered: 08/27/2018)
08/27/2018	<u>165</u>	NOTICE of Filing by STEVEN TERNER MNUCHIN re <u>164</u> Memorandum in Opposition,, (Attachments: # <u>1</u> Declaration of Michael Johnston)(Simpson, W.) (Entered: 08/27/2018)
09/17/2018	<u>166</u>	STATUS REPORT (<i>Twentieth</i>) by STEVEN TERNER MNUCHIN. (Simpson, W.) (Entered: 09/17/2018)
10/12/2018	<u>167</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>160</u> MOTION to Modify <i>Injunctive Order</i> by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN (Attachments: # <u>1</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 10/12/2018)
10/12/2018		MINUTE ORDER (paperless) GRANTING the plaintiffs' <u>167</u> Unopposed Motion for Enlargement of Time to File their Reply in Support of their Motion to Modify the Court's Injunctive Order Dated October 3, 2008. Accordingly, the plaintiffs shall, by November 26, 2018, file the reply. Signed by Chief Judge Beryl A. Howell on October 12, 2018. (lcbah4) (Entered: 10/12/2018)
10/12/2018		Set/Reset Deadlines: Plaintiffs' reply in Support of their Motion to Modify the Court's Injunctive Order due by 11/26/2018. (hmc) (Entered: 10/12/2018)
11/24/2018	<u>168</u>	REPLY to opposition to motion re <u>160</u> MOTION to Modify <i>Injunctive Order</i> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4)(Lovitky, Jeffrey) (Entered: 11/24/2018)
12/20/2018	<u>169</u>	Supplemental STATUS REPORT by STEVEN TERNER MNUCHIN. (Attachments: # <u>1</u> MITRE Report)(Simpson, W.) (Entered: 12/20/2018)
12/20/2018		MINUTE ORDER (paperless) DIRECTING the parties to appear before the Court for a Motions Hearing scheduled for January 25, 2019, at 10:00 AM in Courtroom 22A before Chief Judge Beryl A. Howell. Signed by Chief Judge Beryl A. Howell on December 20, 2018. (lcbah4) (Entered: 12/20/2018)
12/20/2018		Set/Reset Hearings: Motions Hearing scheduled for 1/25/2019, at 10:00 AM in Courtroom 22A before Chief Judge Beryl A. Howell. (tg) (Entered: 12/20/2018)
01/04/2019		MINUTE ORDER (paperless) DIRECTING, in light of the D.C. Circuit's holding that this Court abused its discretion in denying the plaintiffs' second motion for modification of the injunction "without adequate evidentiary support for the cited costs to the Treasury Department and the private sector," <i>Am. Council of the Blind v. Mnuchin</i> , 878 F.3d 360, 368 (D.C. Cir. 2017), the D.C. Circuit's direction that this Court, in considering a motion for modification, requires a "more concrete estimate of the financial burden of incorporating a raised tactile feature ["RTF"]," including projections as to "whether continuing to enforce the injunction—with the [RTF and other redesign] timelines coupled rather than decoupled—is no longer equitable" under Fed. R. Civ. P. 60(b)(5), <i>id.</i> at 369 (internal quotation marks omitted), and in light of the defendant's <u>164</u> Opposition to Plaintiffs' Renewed Motion to Modify Judgment, which includes eight attachments, two of which are excerpts of depositions previously submitted to this Court, and one of which, the Wash Declaration, has been resubmitted with no updates despite the D.C. Circuit's holding that that version of the Wash Declaration was "inadequate to fully and independently serve as the basis for [this Court's] decision," <i>id.</i> at 368, and that the costs cited in it "tell us nothing about the difference in costs between the two timelines.... [which] financial difference is crucial to weighing the equities of the plaintiffs' requested modification," <i>id.</i> at 369, the plaintiffs to file, by January 11, 2019, a list of defense witnesses to testify at the hearing scheduled for January 25, 2019 and proposed questions for those witnesses. The defendant is DIRECTED to respond, by January 15, 2019, confirming preparations to make the plaintiffs' requested witnesses available to testify. Signed by Chief Judge Beryl A. Howell on January 4, 2019. (lcbah4) (Entered: 01/04/2019)
01/04/2019		Set/Reset Deadlines: Plaintiffs' list of witnesses to testify at the hearing of January 25, 2019, due by 1/11/2019; defendant's response due by 1/15/2019. (tg) (Entered: 01/04/2019)

01/04/2019	<u>170</u>	MOTION to Stay <i>Proceedings in Light of Lapse of Appropriations</i> by STEVEN TERNER MNUCHIN (Attachments: # <u>1</u> Declaration of W. Scott Simpson, # <u>2</u> Text of Proposed Order)(Simpson, W.) (Entered: 01/04/2019)
01/06/2019	<u>171</u>	Memorandum in opposition to re <u>170</u> MOTION to Stay <i>Proceedings in Light of Lapse of Appropriations</i> filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN. (Attachments: # <u>1</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 01/06/2019)
01/06/2019	<u>172</u>	RESPONSE TO ORDER OF THE COURT re Order,,,,,,,,, filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN. (Attachments: # <u>1</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 01/06/2019)
01/06/2019	<u>173</u>	RESPONSE re <u>169</u> Status Report filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3)(Lovitky, Jeffrey) (Entered: 01/06/2019)
01/08/2019	<u>174</u>	REPLY to opposition to motion re <u>170</u> MOTION to Stay <i>Proceedings in Light of Lapse of Appropriations</i> filed by STEVEN TERNER MNUCHIN. (Simpson, W.) (Entered: 01/08/2019)
01/09/2019	<u>175</u>	ORDER DENYING WITHOUT PREJUDICE defendant's <u>170</u> Motion to Stay Proceedings in Light of Lapse of Appropriations; VACATING the Motions Hearing scheduled for January 25, 2019 and any deadlines related to that Motions Hearing; and DIRECTING the parties to submit detailed answers to the questions in the Order by the deadlines provided. See Order for further details. Signed by Chief Judge Beryl A. Howell on January 9, 2019. (lcbah4) (Entered: 01/09/2019)
01/10/2019		Set/Reset Deadlines: Plaintiffs' responses to questions 1 through 12 due by 1/18/2019. (tg) (Entered: 01/10/2019)
01/18/2019	<u>176</u>	RESPONSE TO ORDER OF THE COURT re <u>175</u> Order on Motion to Stay, filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3)(Lovitky, Jeffrey) (Entered: 01/18/2019)
01/28/2019	<u>177</u>	MOTION to Amend/Correct <u>176</u> Response to Order of the Court by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN (Attachments: # <u>1</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 01/28/2019)
01/28/2019	<u>178</u>	Unopposed MOTION for Extension of Time to File <i>Responses to Court's Questions</i> by STEVEN TERNER MNUCHIN (Attachments: # <u>1</u> Text of Proposed Order)(Simpson, W.) (Entered: 01/28/2019)
01/28/2019		MINUTE ORDER (paperless) GRANTING the plaintiffs' unopposed <u>177</u> Motion to Amend Their Answer to Question No. 9. Accordingly, the plaintiffs' answer to question number 9 in their <u>176</u> Response to the Court's Questions is amended. Signed by Chief Judge Beryl A. Howell on January 28, 2019. (lcbah4) (Entered: 01/28/2019)
01/28/2019		MINUTE ORDER (paperless) GRANTING the defendant's <u>178</u> Unopposed Motion for Extension of Time to file responses to questions posed in the Court's <u>175</u> Order of January 9, 2019. Accordingly, the defendant shall, by February 8, 2019, file its responses. Signed by Chief Judge Beryl A. Howell on January 28, 2019. (lcbah4) (Entered: 01/28/2019)
01/28/2019		Set/Reset Deadlines: Defendant's Response to Order of the Court due by 2/8/2019. (tg) (Entered: 01/28/2019)
02/08/2019	<u>179</u>	RESPONSE TO ORDER OF THE COURT re <u>175</u> Order on Motion to Stay, (<i>Order of January 9, 2019</i>) filed by STEVEN TERNER MNUCHIN. (Attachments: # <u>1</u> Declaration of Leonard R. Olijar, # <u>2</u> Third Declaration of Teresa Fynes, # <u>3</u> Declaration of Michael Johnston, # <u>4</u> Declaration of Michael J. Lambert, # <u>5</u> Email Exchange)(Simpson, W.) (Entered: 02/08/2019)
02/08/2019		MINUTE ORDER (paperless) ORDERING the plaintiffs to file, by February 13, 2019, any response to the defendant's <u>179</u> Response to the Court's Order of January 9, 2019. Signed by Chief Judge Beryl A. Howell on February 8, 2019. (lcbah4) (Entered: 02/08/2019)

02/08/2019		Set/Reset Deadlines: Plaintiffs' response to the defendant's <u>179</u> Response to the Court's Order of January 9, 2019, due by 2/13/2019. (tg) (Entered: 02/08/2019)
02/13/2019	<u>180</u>	RESPONSE re Order filed by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit 5, # <u>6</u> Exhibit Exhibit 6)(Lovitky, Jeffrey) (Entered: 02/13/2019)
02/25/2019		MINUTE ORDER (paperless) ORDERING, upon consideration of the plaintiffs' <u>176</u> Response to the Court's Questions ("Pls.' Resp."), the defendant's <u>179</u> Response to the Court's Questions ("Def.'s Resp."), and the plaintiffs' <u>180</u> Response to the Defendant's Response to the Court's Questions ("Pls.' Resp. to Def.'s Resp."), and in light of the defendant's prior invitation to meet with the plaintiffs in September 2018 for a "frank discussion about the progress the agency had made and the limitations of any [raised tactile feature ("RTF")]", <i>see</i> <u>179</u> Def.'s Resp. at 2, which invitation the plaintiffs then declined, but now indicate they "would likely have" accepted, "had the [defendant] provided some indication that new proposals would be forthcoming... that could resolve this matter," <i>see</i> <u>180</u> Pls.' Resp. to Def.'s Resp. at 17, the parties to submit, by 4:00 PM on March 7, 2019, a joint status report indicating: (1) dates, from March 7, 2019 through March 15, 2019, when the parties agree to meet; and (2) an agenda for such meeting(s), including proposals by both sides that could resolve the plaintiffs' pending <u>160</u> Renewed Motion to Modify the Injunctive Order, in light of the defendant's representations supplementing the record as to why the provision of more concrete cost estimates, as required by the D.C. Circuit's opinion in <i>American Council of the Blind v. Mnuchin</i> , 878 F.3d 360, 369–70 (D.C. Cir. 2017), are impossible to provide and why it would not be feasible to meet the deadlines proposed by the plaintiffs in their Renewed Motion to Modify the Injunctive Order, <i>see</i> Def.'s Resp. at 3 ("[I]t is impossible to provide concrete cost estimates" since the defendant "has not yet determined the technological method... for adding a tactile feature."); <i>id.</i> at 9 ("[U]ndetermined security features will need to work with an RTF application method that has not yet been approved. The defendant cannot, therefore, provide concrete cost estimates."); <i>id.</i> at 27 ("[I]t is impossible to provide concrete cost estimates."); <i>id.</i> at 30 ("It would not be feasible or possible to produce a \$10 note with an RTF by December 31, 2020, or to produce all denominations with an RTF by December 31, 2026."). It is FURTHER ORDERED that the parties shall submit, by 4:00 PM on March 15, 2019, after the conclusion of any meetings, a joint status report advising the Court whether the parties request (1) referral for mediation; (2) an evidentiary hearing; or (3) a stay of the pending motion in order to give them more time to negotiate potential solutions. Signed by Chief Judge Beryl A. Howell on February 25, 2019. (lcbah4) (Entered: 02/25/2019)
02/26/2019		Set/Reset Deadlines: Joint Status Report due by 4:00 PM on 3/7/2019; Joint Status Report due by 4:00 PM on 3/15/2019. (tg) (Entered: 02/26/2019)
03/01/2019	<u>181</u>	Joint STATUS REPORT by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN. (Lovitky, Jeffrey) (Entered: 03/01/2019)
03/01/2019		MINUTE ORDER (paperless) VACATING, upon consideration of the parties' <u>181</u> Joint Status Report, the provision of the Court's Minute Order of February 25, 2019 directing the parties to include, in a Joint Status Report filed prior to meeting, proposals by both sides that could resolve the plaintiffs' pending <u>160</u> Renewed Motion to Modify the Injunctive Order. The Court's Minute Order of February 25, 2019 otherwise remains in effect. Signed by Chief Judge Beryl A. Howell on March 1, 2019. (lcbah4) (Entered: 03/01/2019)
03/14/2019	<u>182</u>	Joint STATUS REPORT by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN. (Lovitky, Jeffrey) (Entered: 03/14/2019)
03/14/2019		MINUTE ORDER (paperless) STAYING, upon consideration of the parties' <u>182</u> Joint Status Report and the parties' request for more time to negotiate potential solutions, proceedings on the plaintiffs' pending <u>160</u> Renewed Motion to Modify the Injunctive Order until April 15, 2019. The parties are DIRECTED to file, by April 10, 2019, a Joint Status Report updating the Court on the status of settlement discussions and advising whether the parties request: (1) referral for mediation; (2) an evidentiary hearing; or (3) an extension of the stay in order to give them more time to continue negotiations. Signed by Chief Judge Beryl A. Howell on March 14, 2019. (lcbah4) (Entered: 03/14/2019)

03/14/2019		Set/Reset Deadlines: Joint Status Report due by 4/10/2019. (tg) (Entered: 03/14/2019)
03/15/2019		Case Stayed. (tg) (Entered: 03/15/2019)
03/15/2019	<u>183</u>	STIPULATION <i>and Request for Order</i> by STEVEN TERNER MNUCHIN. (Simpson, W.) (Entered: 03/15/2019)
03/15/2019		MINUTE ORDER (paperless) ORDERING, upon consideration of the parties' <u>183</u> Stipulation and Request for Order, that the deadline for the defendant's semi-annual status report is extended until March 25, 2019. Signed by Chief Judge Beryl A. Howell on March 15, 2019. (lcbah4) (Entered: 03/15/2019)
03/18/2019		Set/Reset Deadlines: Defendant's semi-annual status report due by 3/25/2019. (tg) (Entered: 03/18/2019)
03/25/2019	<u>184</u>	STATUS REPORT (<i>Twenty-First</i>) by STEVEN TERNER MNUCHIN. (Simpson, W.) (Entered: 03/25/2019)
04/09/2019	<u>185</u>	Unopposed MOTION to Stay re Order,, Case Stayed <i>to Continue Stay of Proceedings</i> by STEVEN TERNER MNUCHIN (Attachments: # <u>1</u> Text of Proposed Order)(Simpson, W.) (Entered: 04/09/2019)
04/09/2019		MINUTE ORDER (paperless) CONTINUING THE STAY, upon consideration of the defendant's unopposed <u>185</u> Motion to Continue Stay, of proceedings on the plaintiffs' pending <u>160</u> Renewed Motion to Modify the Injunctive Order, until June 10, 2019. The parties are DIRECTED to file, by June 10, 2019, a Joint Status Report updating the Court on the status of settlement discussions and advising whether the parties request: (1) referral for mediation; (2) an evidentiary hearing; or (3) an extension of the stay in order to give them more time to continue negotiations. Signed by Chief Judge Beryl A. Howell on April 9, 2019. (lcbah4) (Entered: 04/09/2019)
04/09/2019		Set/Reset Deadlines: Joint Status Report due by 6/10/2019. (tg) (Entered: 04/09/2019)
04/18/2019	<u>186</u>	NOTICE of Appearance by Justin Michael Sandberg on behalf of STEVEN TERNER MNUCHIN (Sandberg, Justin) (Entered: 04/18/2019)
06/10/2019	<u>187</u>	Joint STATUS REPORT by STEVEN TERNER MNUCHIN. (Sandberg, Justin) (Entered: 06/10/2019)
06/14/2019		MINUTE ORDER (paperless) ORDERING the plaintiffs to SHOW CAUSE, by June 21, 2019, why their pending <u>160</u> Renewed Motion to Modify the Injunctive Order should not be denied without prejudice, if not otherwise withdrawn, in light of the parties' most recent <u>187</u> Joint Status Report ("JSR"), in which the plaintiffs state that they "disagree" with the defendant that their "pending motion to impose a deadline for the manufacture of accessible currency should be decided on the basis of the existing record," JSR at 3, observe that "an evidentiary hearing" or supplemental briefing, including further responses from the defendant, "may be required" in order to determine the feasibility of redesigning any denominations by December 31, 2026, especially when, as the defendant concedes, the defendant's claim of infeasibility has, to date, only been raised in supplemental responses to the Court's questions, which responses were filed after briefing was complete on the pending motion, <i>id.</i> at 2-4, and where a modification of the injunctive order tied to the feasibility of redesigning certain denominations by December 31, 2026 may "potentially obviate any necessity for further litigation on the pending motion," <i>id.</i> at 3-4; and FURTHER DIRECTING, the parties to file, by June 21, 2019, a Joint Status Report proposing a schedule for briefing on the plaintiffs' proposed—but not yet filed—motion for discovery, in light of the plaintiffs' request for "an opportunity to obtain discovery as to the factual basis for the Secretary's claim of infeasibility[]" prior to the filing of further briefs on [this] issue," <i>id.</i> at 4, and the defendant's representations about being better equipped to answer additional questions "after [it] selects an RTF application method, likely in December 2019," <i>id.</i> at 3. This Joint Status Report must explain how the focus of any discovery will address the D.C. Circuit's direction to consider, on remand, "more concrete estimates of the costs that matter," with those costs defined as the costs of decoupling the defendant's redesign of currency to implement new security features from its redesign of currency to provide meaningful access to visually impaired individuals. <i>See Am. Council of the Blind v. Mnuchin</i> , 878 F.3d 360, 367, 371 (D.C. Cir. 2017). Signed by Chief Judge Beryl A. Howell on June 14, 2019. (lcbah4) (Entered: 06/14/2019)

06/14/2019		Set/Reset Deadlines: Plaintiffs' Response to Show Cause due by 6/21/2019; Joint Status Report due by 6/21/2019. (tg) (Entered: 06/14/2019)
06/21/2019	<u>188</u>	RESPONSE TO ORDER TO SHOW CAUSE by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN re Order,,,,,,. (Lovitky, Jeffrey) (Entered: 06/21/2019)
06/21/2019	<u>189</u>	Joint STATUS REPORT by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN. (Lovitky, Jeffrey) (Entered: 06/21/2019)
07/09/2019	<u>190</u>	MOTION for Briefing Schedule by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN (Attachments: # <u>1</u> Text of Proposed Order)(Lovitky, Jeffrey) (Entered: 07/09/2019)
07/09/2019		MINUTE ORDER (paperless) DENYING WITHOUT PREJUDICE the parties' <u>190</u> Motion for a Briefing Schedule, because no discovery motion or briefing schedule is needed in light of the parties' <u>189</u> Joint Status Report and the plaintiffs' <u>188</u> Response to Show Cause Order, in which the plaintiffs clarified that they do not wish to withdraw or stay consideration of their pending <u>160</u> Renewed Motion to Modify the Injunctive Order in order to conduct discovery and the parties agreed that the Court should decide the plaintiffs' motion based on the current record, which has been expanded by the parties' responses to the Court's questions, <i>see</i> <u>176</u> Plaintiffs' Response to the Court's Questions; <u>179</u> Defendant's Response to the Court's Questions; <u>180</u> Plaintiffs' Response to the Defendant's Response to the Court's questions; it is FURTHER ORDERED that the STAY on this matter is LIFTED, in accordance with the parties' <u>187</u> Joint Status Report, in which both parties agreed that further settlement negotiations would not be productive at this stage. Signed by Chief Judge Beryl A. Howell on July 9, 2019. (lcbah4) (Entered: 07/09/2019)
08/22/2019	<u>191</u>	ORDER DENYING the plaintiffs' <u>160</u> Renewed Motion to Modify the Court's Injunction Order Dated October 3, 2008 and DENYING AS MOOT the plaintiffs' <u>142</u> Second Motion to Modify the Court's Injunction Order Dated October 3, 2008. See Order for further details. Signed by Chief Judge Beryl A. Howell on August 22, 2019. (lcbah4) (Entered: 08/22/2019)
08/22/2019	<u>192</u>	MEMORANDUM OPINION regarding the plaintiffs' <u>160</u> Renewed Motion to Modify the Court's Injunction Order Dated October 3, 2008 and the plaintiffs' <u>142</u> Second Motion to Modify the Court's Injunction Order Dated October 3, 2008. Signed by Chief Judge Beryl A. Howell on August 22, 2019. (lcbah4) (Entered: 08/22/2019)
09/16/2019	<u>193</u>	STATUS REPORT by STEVEN T. MNUCHIN. (Sandberg, Justin) (Entered: 09/16/2019)
10/21/2019	<u>194</u>	NOTICE OF APPEAL TO DC CIRCUIT COURT as to <u>192</u> Memorandum & Opinion, <u>191</u> Order on Motion to Modify, by AMERICAN COUNCIL OF THE BLIND, PATRICK SHEEHAN. Filing fee \$ 505, receipt number ADCDC-6463810. Fee Status: Fee Paid. Parties have been notified. (Lovitky, Jeffrey) (Entered: 10/21/2019)
10/22/2019	<u>195</u>	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re <u>194</u> Notice of Appeal to DC Circuit Court. (zrdj) (Entered: 10/22/2019)
10/25/2019		USCA Case Number 19-5284 for <u>194</u> Notice of Appeal to DC Circuit Court, filed by PATRICK SHEEHAN, AMERICAN COUNCIL OF THE BLIND. (zrdj) (Entered: 10/29/2019)