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ACCO, **TRO**, 194, **CLOSED**, STAYED

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA (Eastern Division - Riverside)  
CIVIL DOCKET FOR CASE #: 5:20-cv-00696-DOC-JDE**

Reina Moran et al v. U.S. Department of Homeland Security et al  
Assigned to: Judge David O. Carter  
Referred to: Magistrate Judge John D. Early  
Related Case: [5:20-cv-01136-DOC-JDE](#)  
Cause: 28:2241 Petition for Writ of Habeas Corpus (federal)

Date Filed: 04/04/2020  
Date Terminated: 03/03/2021  
Jury Demand: None  
Nature of Suit: 463 Habeas Corpus - Alien Detainee  
Jurisdiction: U.S. Government Defendant

**Petitioner**

**Yoselin Gabriela Reina Moran**  
*Individually and on behalf of all similarly situated individuals*

represented by **Kit Wai Cheung**  
Law Offices of Rosana Wai Cheung  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Larry R Glazer**  
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**LEAD ATTORNEY**  
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**Nicolette Glazer**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Petitioner**

**Francisca Gonzalez Cuatro**  
*Individually and on behalf of all*  
*similarly situated individuals*

represented by **Kit Wai Cheung**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Larry R Glazer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Nicolette Glazer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Petitioner**

**Miguel Angel Orellana**  
*Individually and on behalf of all*  
*similarly situated individuals*

represented by **Kit Wai Cheung**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Larry R Glazer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Nicolette Glazer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Petitioner**

**Angelica Joaquin Lozano**  
*individually and on behalf of all*  
*similarly situated individuals*

represented by **Kit Wai Cheung**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Larry R Glazer**  
(See above for address)  
*LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

**Nicolette Glazer**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Petitioner**

**Juan Jairo Perez Fajardo**

*individually and on behalf of all  
similarly situated individuals*

represented by **Kit Wai Cheung**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Larry R Glazer**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Nicolette Glazer**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Petitioner**

**Hector Manuel Jimenez Flores**

*individually and on behalf of all  
similarly situated individuals*

represented by **Kit Wai Cheung**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Larry R Glazer**

(See above for address)

LEAD ATTORNEY

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**Nicolette Glazer**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Petitioner**

**Mirna Azucena De La Cruz  
Hidalgo**

*individually and on behalf of all  
similarly situated individuals*

represented by **Kit Wai Cheung**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Larry R Glazer**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Nicolette Glazer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Petitioner**

**Orlando Hernandez Escobar**  
*individually and on behalf of all*  
*similarly situated individuals*

represented by **Kit Wai Cheung**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Larry R Glazer**  
(See above for address)  
*LEAD ATTORNEY*  
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**Nicolette Glazer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Respondent**

**United States Department of  
Homeland Security**

represented by **Assistant 2241-194 US Attorney  
SA-CV**  
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*ATTORNEY TO BE NOTICED*

**Respondent**

**Chad F. Wolf**  
*Acting Secretary, U.S. Department  
of Homeland Security*

represented by **Assistant 2241-194 US Attorney**  
**SA-CV**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**OIL-DCS Trial Attorney**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Courtney Elizabeth Moran**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Joanne I Osinoff**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katelyn Masetta-Alvarez**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Respondent**

**Matthew T. Albence**  
*Deputy Director and Senior Official*  
*Performing the Duties of the*  
*Director, U.S. Immigration and*  
*Customs Enforcement*

represented by **Assistant 2241-194 US Attorney**  
**SA-CV**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**OIL-DCS Trial Attorney**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Courtney Elizabeth Moran**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Joanne I Osinoff**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katelyn Masetta-Alvarez**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Respondent**

**David A Marin**  
*Director of the Los Angeles Field*

represented by **Assistant 2241-194 US Attorney**  
**SA-CV**

*Office, Enforcement and Removal  
Operations, U.S. Immigration and  
Customs Enforcement*

(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**OIL-DCS Trial Attorney**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Courtney Elizabeth Moran**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Joanne I Osinoff**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katelyn Masetta-Alvarez**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Respondent**

**Thomas P. Giles**  
*Deputy Field Office of Detention  
and Removal Operations for District  
23*

represented by **Assistant 2241-194 US Attorney  
SA-CV**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**OIL-DCS Trial Attorney**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Courtney Elizabeth Moran**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Joanne I Osinoff**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katelyn Masetta-Alvarez**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Respondent**

**James Janecka**  
Warden, Adelanto Detention Center  
ICE Processing Center

represented by **Assistant 2241-194 US Attorney**  
**SA-CV**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**OIL-DCS Trial Attorney**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Courtney Elizabeth Moran**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Joanne I Osinoff**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katelyn Masetta-Alvarez**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Respondent**

**Does**  
I-5

represented by **Courtney Elizabeth Moran**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

| <b>Date Filed</b> | <b>#</b>                 | <b>Docket Text</b>  |
|-------------------|--------------------------|---|
| 04/04/2020        | <a href="#"><u>1</u></a> | PETITION for Writ of Habeas Corpus by a Person in Federal Custody (28 USC 2241), Receipt No. ACACDC-25973973 for \$5 filing fee, filed by Petitioners Yoselin Gabriela Reina Moran, Miguel Angel Orellana. (Attorney Nicolette Glazer added to party Miguel Angel Orellana(pty:pet), Attorney Nicolette Glazer added to party Yoselin Gabriela Reina Moran(pty:pet))(Glazer, Nicolette) (Entered: 04/04/2020) |
| 04/04/2020        | <a href="#"><u>2</u></a> | CIVIL COVER SHEET filed by Petitioners Miguel Angel Orellana, Yoselin Gabriela Reina Moran. (Glazer, Nicolette) (Entered: 04/04/2020)   |
| 04/04/2020        | <a href="#"><u>3</u></a> | Request for Clerk to Issue Summons on Petition for Writ of Habeas Corpus, <a href="#"><u>1</u></a> filed by PETITIONERS Miguel Angel Orellana, Yoselin Gabriela Reina Moran. (Attachments: # <a href="#"><u>1</u></a> Appendix Attachment to  |

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|            |                   | Summons {names of Defendants})(Glazer, Nicolette) (Entered: 04/04/2020)   |
| 04/05/2020 | <a href="#">4</a> | EX PARTE APPLICATION for Temporary Restraining Order as to Release of immigrant detainees because of COVID19 concerns filed by PLAINTIFFS Miguel Angel Orellana, Yoselin Gabriela Reina Moran. (Attachments: # <a href="#">1</a> Declaration Of Plaintiff Reina Moran, # <a href="#">2</a> Declaration Of Rosana Cheung Esq, # <a href="#">3</a> Exhibit To Cheung Declaration) (Glazer, Nicolette) (Entered: 04/05/2020)   |
| 04/06/2020 | <a href="#">5</a> | NOTICE OF REFERENCE to a U.S. Magistrate Judge. This case has been assigned to the calendar of the Honorable District Judge Terry J. Hatter, Jr and referred to Magistrate Judge John D. Early, who is authorized to consider preliminary matters and conduct all further hearings as may be appropriate or necessary. Pursuant to Local Rule 83-2.4, the Court must be notified within five (5) days of any address change. See notice for additional details. (car) (Entered: 04/06/2020)   |
| 04/06/2020 | <a href="#">6</a> | 60 DAY Summons Issued re Petition for Writ of Habeas Corpus, <a href="#">1</a> as to Respondents Matthew T. Albence, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (car) (Entered: 04/06/2020)  |
| 04/06/2020 | <a href="#">7</a> | MINUTE ORDER IN CHAMBERS -NEW CASE BEFORE JUDGE HATTER: This action has been assigned to the calendar of the HONORABLE TERRY J. HATTER, JR., United States District Judge. Please include the initials TJH in all documents pertaining to this case, as documents are routed using the judges initials, it is imperative that the correct initials TJH be used on all subsequent filings to prevent any delays in the processing of documents. Judge Hatter's Courtroom Deputy Clerk is Yolanda Skipper. She can be reached at (213) 894-5276. Counsel shall not attempt to contact the Court or its chambers staff by telephone or by any other ex parte means, although counsel may contact the Courtroom Deputy, Yolanda Skipper, at: yolanda skipper@cacd.uscourts.gov, with appropriate inquiries. Judge Hatters courtroom is located on the 9th Floor, at 350 W. 1st Street, United States Courthouse, Courtroom No. 9B. Additional information about Judge Hatters procedures and schedules can be found on the courts website at www.cacd.uscourts.gov. Respondents are to file their opposition to the Temporary Restraining Order by no later than 5 pm, Tuesday, April 7, 2020. See order for further details. (shb) (Entered: 04/06/2020) |
| 04/06/2020 | <a href="#">8</a> | STIPULATION for Extension of Time to File Response to Petitioners' Application for temporary restraining order filed by Respondents Matthew T. Albence, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf.   |

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|            |                    | (Attachments: # <a href="#">1</a> Proposed Order)(Attorney Joanne I Osinoff added to party Matthew T. Albence(pty:res), Attorney Joanne I Osinoff added to party Thomas P. Giles(pty:res), Attorney Joanne I Osinoff added to party James Janecka(pty:res), Attorney Joanne I Osinoff added to party David A Marin(pty:res), Attorney Joanne I Osinoff added to party United States Department of Homeland Security(pty:res), Attorney Joanne I Osinoff added to party Chad F. Wolf(pty:res))(Osinoff, Joanne) (Entered: 04/06/2020)  |
| 04/06/2020 | <a href="#">9</a>  | Notice of Appearance or Withdrawal of Counsel: for attorney Courtney Elizabeth Moran counsel for Respondents Matthew T. Albence, Does, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. Adding Courtney E. Moran as counsel of record for Defendants-Respondents for the reason indicated in the G-123 Notice. Filed by Defendants-Respondents U.S. Department of Homeland Security, et al.. (Attorney Courtney Elizabeth Moran added to party Matthew T. Albence(pty:res), Attorney Courtney Elizabeth Moran added to party Does(pty:res), Attorney Courtney Elizabeth Moran added to party Thomas P. Giles(pty:res), Attorney Courtney Elizabeth Moran added to party James Janecka(pty:res), Attorney Courtney Elizabeth Moran added to party David A Marin(pty:res), Attorney Courtney Elizabeth Moran added to party United States Department of Homeland Security(pty:res), Attorney Courtney Elizabeth Moran added to party Chad F. Wolf(pty:res))(Moran, Courtney) (Entered: 04/06/2020) |
| 04/06/2020 | <a href="#">10</a> | ORDER RE; STIPULATION TO EXTEND TIME TO RESPOND TO TRO APPLICATION TO WEDNESDAY, APRIL 8, 2020 <a href="#">8</a> by Judge Terry J. Hatter, Jr, Pursuant to the Stipulation submitted by the parties and for good cause shown, the Respondents shall have until 5:00 pm on Wednesday, April 8, 2020 within which to respond to Petitioners application for temporary restraining order (ECF 4). (shb) (Entered: 04/07/2020)  |
| 04/07/2020 | <a href="#">11</a> | NOTICE Of Submission of Decl inre: residence if released filed by Plaintiffs Miguel Angel Orellana, Yoselin Gabriela Reina Moran. (Glazer, Nicolette) (Entered: 04/07/2020)   |
| 04/08/2020 | <a href="#">12</a> | Notice of Appearance or Withdrawal of Counsel: for attorney Katelyn Masetta-Alvarez counsel for Respondents Matthew T. Albence, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. Adding Katelyn Masetta-Alvarez as counsel of record for All U.S. Government Defendants for the reason indicated in the G-123 Notice. Filed by Defendants U.S. Government. (Attorney Katelyn Masetta-Alvarez added to party Matthew T. Albence(pty:res), Attorney Katelyn Masetta-Alvarez added to party   |

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|            |                    | Thomas P. Giles(pty:res), Attorney Katelyn Masetta-Alvarez added to party James Janecka(pty:res), Attorney Katelyn Masetta-Alvarez added to party David A Marin(pty:res), Attorney Katelyn Masetta-Alvarez added to party United States Department of Homeland Security(pty:res), Attorney Katelyn Masetta-Alvarez added to party Chad F. Wolf(pty:res))(Masetta-Alvarez, Katelyn) (Entered: 04/08/2020)                     |
| 04/08/2020 | <a href="#">13</a> | NOTICE OF MOTION AND MOTION to Exceed Page Limitation Defendants' Opposition to Plaintiffs' Motion for a Temporary Restraining Order filed by Defendants Matthew T. Albence, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Proposed Order) (Masetta-Alvarez, Katelyn) (Entered: 04/08/2020) |
| 04/08/2020 | <a href="#">14</a> | OPPOSITION to EX PARTE APPLICATION for Temporary Restraining Order as to Release of immigrant detainees because of COVID19 concerns <a href="#">4</a> filed by Respondents Matthew T. Albence, Does, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (Attachments: # <a href="#">1</a> Declaration)(Moran, Courtney) (Entered: 04/08/2020)                       |
| 04/08/2020 | <a href="#">15</a> | ORDER GRANTING DEFENDANTS UNOPPOSED MOTION TO EXPAND PAGE LIMIT <a href="#">13</a> by Judge Terry J. Hatter, Jr: The Court hereby ORDERS that the page limit for Defendants Brief in Opposition to Plaintiffs Motion for a Temporary Restraining Order is hereby expanded by four (4) pages. (shb) (Entered: 04/09/2020)   |
| 04/09/2020 | <a href="#">16</a> | REPLY in support of TRO EX PARTE APPLICATION for Temporary Restraining Order as to Release of immigrant detainees because of COVID19 concerns <a href="#">4</a> filed by Petitioners Miguel Angel Orellana, Yoselin Gabriela Reina Moran. (Attachments: # <a href="#">1</a> Declaration Jairo Aparicio)(Glazer, Nicolette) (Entered: 04/09/2020)   |
| 04/09/2020 | <a href="#">17</a> | NOTICE OF MOTION AND MOTION to Exceed Page Limitation Reply in support of TRO filed by PETITIONERS Miguel Angel Orellana, Yoselin Gabriela Reina Moran. (Attachments: # <a href="#">1</a> Proposed Order To Exceed Page Limit) (Glazer, Nicolette) (Entered: 04/09/2020)   |
| 04/09/2020 | <a href="#">18</a> | TO Declaration of G Valdez IN OPPOSITION re: EX PARTE APPLICATION for Temporary Restraining Order as to Release of immigrant detainees because of COVID19 concerns <a href="#">4</a> filed by Petitioners Miguel Angel Orellana, Yoselin Gabriela Reina Moran. (Glazer, Nicolette) (Entered: 04/09/2020)   |
| 04/09/2020 | <a href="#">19</a> | MINUTE IN CHAMBERS-ORDER AND NOTICE TO ALL PARTIES by Judge Terry J. Hatter, Jr: Counsel are hereby notified that pursuant to the Judge's directive, the Petitioners Moran, Cuatro and Orellana, or  |

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|            |                    | counsel, shall file, as soon as possible, supplemental declarations setting forth the addresses of where each Petitioner would reside, with whom Petitioners would reside, and how Petitioners would be transported to that residence, respectively, if the Court grants the requested relief. After filing, a copy of the declaration shall be emailed to TJH_chambers@cacd.uscourts.gov. (shb) (Entered: 04/09/2020)  |
| 04/09/2020 | <a href="#">20</a> | ORDER IN RE: UNOPPOSED MOTION TO FILE AN OVERSIZED REPLY IN SUPPORT OF REQUEST FOR TEMPORARY RESTRAINING ORDER (1.5 PAGES LONGER), <a href="#">17</a> by Judge Terry J. Hatter, Jr: IT IS ORDERED that Petitioner's unopposed motion to file a Reply exceeding the page limitations set by Local Rules by 1.5 pages is GRANTED. (shb) (Entered: 04/09/2020)   |
| 04/09/2020 | <a href="#">21</a> | TEMPORARY RESTRAINING ORDER AND ORDER TO SHOW CAUSE, <a href="#">4</a> by Judge Terry J. Hatter, Jr: IT IS ORDERED that the application for a temporary restraining order is GRANTED. IT IS FURTHER ORDERED that Respondents shall, by 5:00 p.m. on April 10, 2020, release Petitioner Francisco Gonzalez Cuatro from custody pending further order of this Court. IT IS FURTHER ORDERED that Petitioner shall not violate any federal, state and local laws. IT IS FURTHER ORDERED that Respondent shall show cause, if they have any, as to why the Court should not issue a preliminary injunction in this case. Respondents response if any, to this order to show cause shall be filed by Noon on April 17, 2020. Petitioner's reply, if any to Respondents' responses shall be filed by Noon on April 22, 2020. The matter will then stand submitted. (shb) . (Entered: 04/09/2020) |
| 04/09/2020 | <a href="#">22</a> | <b>SEALED</b> SEALED DOCUMENT TEMPORARY RESTRAINING ORDER AND ORDER SHOW CAUSE (pj) (Entered: 04/09/2020)   |
| 04/10/2020 | <a href="#">23</a> | TEMPORARY RESTRAINING ORDER AND ORDER TO SHOW CAUSE by Judge Terry J. Hatter, Jr.: IT IS ORDERED that the application for a temporary restraining order is GRANTED. IT IS FURTHER ORDERED that Respondents shall, by 5:00 p.m. on April 10, 2020, release Petitioner Yoselin Gabriela Reina Moran from custody pending further order of this Court. IT IS FURTHER ORDERED that Petitioner shall not violate any federal, state or local laws. IT IS FURTHER ORDERED that Respondents shall show cause, if they have any Respondents' response, if any to this order to show cause shall be filed by Noon on April 17, 2020. Petitioner's reply, if any, to Respondents' response shall be filed by Noon on April 22, 2020. The matter will then stand submitted. (shb) (Entered: 04/10/2020)  |
| 04/14/2020 | <a href="#">24</a> | NOTICE OF MOTION AND MOTION to Certify Class filed by Petitioners Miguel Angel Orellana, Yoselin Gabriela Reina Moran.  |

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|            |                    | (Attachments: # <a href="#">1</a> Declaration of R Cheung Esq & Exhibits, # <a href="#">2</a> Declaration of Nicolette Glazer Esq. and Exhibits) (Glazer, Nicolette) (Entered: 04/14/2020)   |
| 04/15/2020 | <a href="#">25</a> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: NOTICE OF MOTION AND MOTION to Certify Class <a href="#">24</a> . The following error(s) was/were found: Proposed Document was not submitted as separate attachment. 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. (shb) (Entered: 04/15/2020)   |
| 04/17/2020 | <a href="#">26</a> | OPPOSITION to <i>PI for Francisca Gonzalez Cuatro</i> filed by Respondents Matthew T. Albence, Does, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (Attachments: # <a href="#">1</a> Declaration and Exs. 1-2)(Moran, Courtney) (Entered: 04/17/2020)  |
| 04/17/2020 | <a href="#">27</a> | OPPOSITION to <i>PI for Miguel Angel Orellana</i> filed by Respondents Matthew T. Albence, Does, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (Attachments: # <a href="#">1</a> Declaration and Exs. 1-2)(Moran, Courtney) (Entered: 04/17/2020)  |
| 04/17/2020 | <a href="#">28</a> | OPPOSITION to <i>PI for Yoselin Gabriela Reina Moran</i> filed by Respondents Matthew T. Albence, Does, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (Attachments: # <a href="#">1</a> Declaration and Exs. 1-2)(Moran, Courtney) (Entered: 04/17/2020)   |
| 04/22/2020 | <a href="#">29</a> | RESPONSE IN SUPPORT of EX PARTE APPLICATION for Temporary Restraining Order as to Release of immigrant detainees because of COVID19 concerns <a href="#">4</a> and <i>ECF #26-28</i> filed by Petitioners Miguel Angel Orellana, Yoselin Gabriela Reina Moran. (Attachments: # <a href="#">1</a> Exhibit A-E)(Glazer, Nicolette) (Entered: 04/22/2020)   |
| 04/22/2020 | <a href="#">30</a> | MINUTE IN CHAMBERS-ORDER AND NOTICE TO ALL PARTIES by Judge Terry J. Hatter, Jr:Counsel are hereby notified that pursuant to the Judge's directive, the Court issued temporary restraining orders [TROs] in this case on April 9, 2020, and ordered Respondents to show cause why preliminary injunctions should not issue. Pursuant to Fed. R. Civ. P. 65(b)(2), the TROs will expire on April 23, 2020, the fourteenth day after the date of issuance, unless, for good cause, the Court extends it. The parties have filed their respective briefs in response to the Courts Orders to Show Cause: re: Preliminary Injunction. The Court finds that |

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|            |                    | <p>good cause exists under Rule 65(b)(2) to extend the TROs for an additional 14 days. The good cause is that the extension will allow the Court time to consider the significant constitutional issues raised in the parties' briefs. The TROs will remain in effect until May 7, 2020. (shb) (Entered: 04/22/2020)</p>  |
| 04/22/2020 | <a href="#">31</a> | <p>MINUTE IN CHAMBERS-ORDER AND NOTICE TO ALL PARTIES by Judge Terry J. Hatter, Jr: Counsel are hereby notified that pursuant to the Judge's directive, the Court issued temporary restraining orders [TROs] in this case on April 9, 2020, and ordered Respondents to show cause why preliminary injunctions should not issue. Pursuant to Fed. R. Civ. P. 65(b)(2), the TROs will expire on April 23, 2020, the fourteenth day after the date of issuance, unless, for good cause, the Court extends it. The parties have filed their respective briefs in response to the Court's Orders to Show Cause: re: Preliminary Injunction. The Court finds that good cause exists under Rule 65(b)(2) to extend the TROs for an additional 14 days. The good cause is that the extension will allow the Court time to consider the significant constitutional issues raised in the parties' briefs. The TROs will remain in effect until May 7, 2020. (shb) (Entered: 04/22/2020)</p> |
| 04/22/2020 | <a href="#">32</a> | <p>MINUTE IN CHAMBERS-ORDER AND NOTICE TO ALL PARTIES by Judge Terry J. Hatter, Jr: Counsel are hereby notified that pursuant to the Judge's directive, the Court issued a temporary restraining order [TRO] in this case on April 10, 2020, and ordered Respondents to show cause why a preliminary injunction should not issue. Pursuant to Fed. R. Civ. P. 65(b)(2), the TRO will expire on April 24, 2020, the fourteenth day after the date of issuance, unless, for good cause, the Court extends it. The parties have filed their respective briefs in response to the Court's Order to Show Cause: re: Preliminary Injunction. The Court finds that good cause exists under Rule 65(b)(2) to extend the TRO for an additional 14 days. The good cause is that the extension will allow the Court time to consider the significant constitutional issues raised in the parties' briefs. The TRO will remain in effect until May 8, 2020. (shb) (Entered: 04/22/2020)</p>   |
| 04/24/2020 | <a href="#">33</a> | <p>PARTIAL STAY ORDER by Judge Terry J. Hatter, Jr.: It is Ordered that, pursuant to the Preliminary Injunction issued in Roman, Petitioners shall remain released pending a final resolution of Roman or further order of the Court. It is further Ordered that pending a final resolution of Roman, the Fifth Amendment substantive due process claims in this case be, and hereby are, Stayed. (shb) (Entered: 04/24/2020)</p>   |
| 04/27/2020 | <a href="#">34</a> | <p>ORDER RETURNING CASE FOR REASSIGNMENT by Judge Terry J. Hatter, Jr. ORDER case returned to the Clerk for random reassignment pursuant to General Order 19-03. Case randomly reassigned from Judge</p>  |

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|            |                    | Terry J. Hatter, Jr to Judge David O. Carter for all further proceedings. The case number will now reflect the initials of the transferee Judge 5:20-cv-00696 DOC(JDE). (rn) (Entered: 04/27/2020)   |
| 04/30/2020 | <a href="#">35</a> | NOTICE of Related Case(s) filed by PETITIONERS Miguel Angel Orellana, Yoselin Gabriela Reina Moran. Related Case(s): 5:20cv00799 (Glazer, Nicolette) (Entered: 04/30/2020)   |
| 05/01/2020 | <a href="#">36</a> | Joint NOTICE OF MOTION AND MOTION to Continue Hearing from May 25, 2020 to June 15, 2020 filed by Respondents Matthew T. Albence, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. Motion set for hearing on 6/15/2020 at 08:30 AM before Judge David O. Carter. (Attachments: # <a href="#">1</a> Proposed Order) (Masetta-Alvarez, Katelyn) (Entered: 05/01/2020)   |
| 05/04/2020 | <a href="#">37</a> | ORDER by Judge David O. Carter: Granting <a href="#">36</a> Stipulation for a 21-Day Continuance of Motion for Class Certification Hearing and Briefing Schedule. The hearing on the Motion for Class Certification shall be scheduled for 6/22/20 at 8:30 a.m. Respondents' Brief in Opposition shall be due on 5/25/20 and Petitioners' Reply shall be due on 6/1/20. NOTE: CHANGES MADE BY COURT (twdb) (Entered: 05/04/2020) |
| 05/11/2020 | <a href="#">38</a> | AMENDED AND CONSOLIDATED AMENDED PETITION against all Respondents David A Marin, United States Department of Homeland Security, Chad F. Wolf amending Petition for Writ of Habeas Corpus, <a href="#">1</a> , filed by PETITIONERS Miguel Angel Orellana, Juan Jairo Perez Fajardo, Yoselin Gabriela Reina Moran(Glazer, Nicolette) (Entered: 05/11/2020)  |
| 05/11/2020 | <a href="#">39</a> | NOTICE OF ERRATA filed by Petitioners Miguel Angel Orellana, Juan Jairo Perez Fajardo, Yoselin Gabriela Reina Moran. correcting Amended Complaint/Petition, <a href="#">38</a> (Attachments: # <a href="#">1</a> Appendix Corrected Amended and Consolidate Complaint)(Glazer, Nicolette) (Entered: 05/11/2020)  |
| 05/20/2020 | <a href="#">40</a> | Joint NOTICE OF MOTION AND MOTION to Continue Hearing from June 22, 2020 to July 27, 2020 filed by Respondents Matthew T. Albence, Thomas P. Giles, James Janecka. Motion set for hearing on 7/27/2020 at 08:30 AM before Judge David O. Carter. (Attachments: # <a href="#">1</a> Proposed Order) (Masetta-Alvarez, Katelyn) (Entered: 05/20/2020)  |
| 05/20/2020 | <a href="#">41</a> | <b>SEALED</b> - ORDER GRANTING STIPULATION TO EXTEND ANSWER DEADLINE, CLASS CERTIFICATION HEARING, AND ADDITIONAL BRIEFING (bm) (Entered: 05/20/2020)  |
| 06/08/2020 | <a href="#">42</a> | NOTICE OF MOTION AND MOTION to Certify Class filed by PETITIONERS Miguel Angel Orellana, Juan Jairo Perez Fajardo, Yoselin Gabriela Reina Moran. Motion set for hearing on 8/3/2020 at   |

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|            |                    | 08:30 AM before Judge David O. Carter. (Attachments: # <a href="#">1</a> Declaration of Nicolette Glazer, # <a href="#">2</a> Declaration of R Cheung, # <a href="#">3</a> Proposed Order In Re: Class Certification) (Glazer, Nicolette) (Entered: 06/08/2020)  |
| 06/08/2020 | <a href="#">43</a> | NOTICE OF MOTION AND MOTION for Preliminary Injunction re Release . Motion filed by PETITIONERS Miguel Angel Orellana, Juan Jairo Perez Fajardo, Yoselin Gabriela Reina Moran. Motion set for hearing on 8/3/2020 at 08:30 AM before Judge David O. Carter. (Attachments: # <a href="#">1</a> Exhibit 1 [Findings of Facts In Roman], # <a href="#">2</a> Exhibit 2 [ICE statistics], # <a href="#">3</a> Exhibit 3 [Spartan Desifct], # <a href="#">4</a> Exhibit 4 [Article], # <a href="#">5</a> Exhibit 5 [Spartan Tech Manual], # <a href="#">6</a> Proposed Order In Re: Preliminary Injunction) (Glazer, Nicolette) (Entered: 06/08/2020) |
| 06/08/2020 | 44                 | SCHEDULING NOTICE by Judge David O. Carter. Given the Renewed Class Certification Motion <a href="#">42</a> , the earlier filed Motion to Certify Class <a href="#">24</a> is denied as moot.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kd) TEXT ONLY ENTRY (Entered: 06/08/2020)   |
| 06/10/2020 | <a href="#">45</a> | Joint STIPULATION for Extension of Time to File Motion to Dismiss filed by Defendants-Respondents Matthew T. Albence, Does, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (Attachments: # <a href="#">1</a> Proposed Order)(Moran, Courtney) (Entered: 06/10/2020)   |
| 06/10/2020 | <a href="#">46</a> | ORDER by Judge David O. Carter, Granting Joint Stipulation to Extend Motion to Dismiss Deadline <a href="#">45</a> . SEE DOCUMENT FOR FURTHER INFORMATION. (twdb) (Entered: 06/11/2020)  |
| 06/19/2020 | <a href="#">47</a> | Joint STIPULATION for Extension of Time to File Motion to Dismiss and Other Briefing filed by Defendants-Respondents Matthew T. Albence, Does, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (Attachments: # <a href="#">1</a> Proposed Order)(Moran, Courtney) (Entered: 06/19/2020)  |
| 06/22/2020 | <a href="#">48</a> | ORDER by Judge David O. Carter, Granting Joint Stipulation to Extend Briefing Schedule and Hearing Date <a href="#">47</a> . the Court hereby ORDERS: 1. The current briefing schedule on Respondents Motion to Dismiss and Petitioners Motion for Class Certification and Motion for Preliminary Injunction (ECF Nos. <a href="#">41</a> , <a href="#">46</a> ) is vacated. The hearing on these motions, scheduled for August 3, 2020, is also vacated. SEE DOCUMENT FOR FURTHER INFORMATION. (twdb) (Entered: 06/22/2020)   |
| 06/29/2020 | <a href="#">49</a> | NOTICE OF MOTION AND MOTION to Dismiss Case filed by Defendants-Respondents Matthew T. Albence, Does, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. Motion set for hearing on 8/24/2020 at 08:30   |

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|            |                    | AM before Judge David O. Carter. (Attachments: # <a href="#">1</a> Proposed Order) (Moran, Courtney) (Entered: 06/29/2020)   |
| 07/09/2020 | <a href="#">50</a> | MINUTE ORDER IN CHAMBERS by Judge David O. Carter: ORDER RE CHAMBERS COPIES. SEE DOCUMENT FOR FURTHER INFORMATION. (twdb) (Entered: 07/10/2020)  |
| 07/13/2020 | <a href="#">51</a> | OPPOSITION to NOTICE OF MOTION AND MOTION to Dismiss Case <a href="#">49</a> filed by Petitioners Francisca Gonzalez Cuatro, Mirna Azucena De La Cruz Hidalgo. (Attachments: # <a href="#">1</a> Declaration of Nicolette Glazer, # <a href="#">2</a> Appendix A [Chhoem Dec], # <a href="#">3</a> Appendix B [Fairhart Dec])(Glazer, Nicolette) (Entered: 07/13/2020)   |
| 07/13/2020 | <a href="#">52</a> | OPPOSITION to NOTICE OF MOTION AND MOTION for Preliminary Injunction re Release . Motion <a href="#">43</a> filed by Respondents Matthew T. Albence, Does, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (Attachments: # <a href="#">1</a> Declaration and Exhibits A-K, # <a href="#">2</a> Proposed Order)(Moran, Courtney) (Entered: 07/13/2020)  |
| 07/13/2020 | <a href="#">53</a> | OPPOSITION to NOTICE OF MOTION AND MOTION to Certify Class <a href="#">42</a> filed by Respondents Matthew T. Albence, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Proposed Order)(Masetta-Alvarez, Katelyn) (Entered: 07/13/2020)  |
| 07/27/2020 | <a href="#">54</a> | REPLY ISO Motion to Preliminary Injunction NOTICE OF MOTION AND MOTION for Preliminary Injunction re Release . Motion <a href="#">43</a> filed by Petitioners Francisca Gonzalez Cuatro, Mirna Azucena De La Cruz Hidalgo. (Attachments: # <a href="#">1</a> Exhibit A [previously filed Valdez Decl])(Glazer, Nicolette) (Entered: 07/27/2020)  |
| 07/27/2020 | <a href="#">55</a> | REPLY ISO Class Motion NOTICE OF MOTION AND MOTION to Certify Class <a href="#">42</a> filed by Petitioners Francisca Gonzalez Cuatro, Mirna Azucena De La Cruz Hidalgo. (Attachments: # <a href="#">1</a> Exhibit R-1 Faihart Order, # <a href="#">2</a> Exhibit R-2 Moran OSUP, # <a href="#">3</a> Exhibit R-3 OSUP Policy, # <a href="#">4</a> Exhibit R-4 Release Policy, # <a href="#">5</a> Exhibit R-5 Sample IJ Bond, # <a href="#">6</a> Exhibit R-6 Sample IJ custody review for class member, # <a href="#">7</a> Exhibit R-7 Form Bond, # <a href="#">8</a> R-8 Form I352, # <a href="#">9</a> R-9 Roman Order 1, # <a href="#">10</a> R-10 Roman Order 2)(Glazer, Nicolette) (Entered: 07/27/2020) |
| 07/27/2020 | <a href="#">56</a> | REPLY in support of NOTICE OF MOTION AND MOTION to Dismiss Case <a href="#">49</a> filed by Respondents Matthew T. Albence, Does, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (Attachments: # <a href="#">1</a> Exhibit A, Declaration of Courtney E. Moran, # <a href="#">2</a> Exhibit B,  |

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|            |                    | Declaration of Katelyn Masetta-Alvarez)(Moran, Courtney) (Entered: 07/27/2020)   |
| 08/04/2020 | <a href="#">57</a> | Joint STIPULATION for Leave to appear telephonically or via videoconference <i>at the August 24 hearing</i> filed by Defendants-Respondents Matthew T. Albence, Does, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (Attachments: # <a href="#">1</a> Proposed Order)(Moran, Courtney) (Entered: 08/04/2020)   |
| 08/10/2020 | <a href="#">58</a> | Joint STIPULATION for Leave to appear telephonically or via videoconference or request to vacate hearing filed by Defendants-Respondents Matthew T. Albence, Does, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (Attachments: # <a href="#">1</a> Proposed Order)(Moran, Courtney) (Entered: 08/10/2020)  |
| 08/19/2020 | <a href="#">59</a> | ORDER GRANTING JOINT STIPULATION FOR TELEPHONIC OR VIDEO CONFERENCE HEARING by Judge David O. Carter <a href="#">57</a> , <a href="#">58</a> : The hearing for the Motion to Dismiss <a href="#">49</a> and the Motion for Class Certification <a href="#">42</a> are taken under submission. The Motion for Preliminary Injunction <a href="#">43</a> set for August 24, 2020, at 8:30 A.M shall be conducted via telephone. Counsel are to contact the CRD for call-in information. (twdb) (Entered: 08/19/2020) |
| 08/21/2020 | <a href="#">60</a> | MINUTES (IN CHAMBERS) by Judge David O. Carter: Granting in part <a href="#">49</a> MOTION to Dismiss. SEE DOCUMENT FOR FURTHER INFORMATION. (twdb) (Entered: 08/21/2020)  |
| 08/23/2020 | <a href="#">61</a> | NOTICE of Supplemental Authority filed by Defendants-Respondents Matthew T. Albence, Does, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (Moran, Courtney) (Entered: 08/23/2020)   |
| 08/23/2020 | <a href="#">62</a> | RESPONSE filed by Petitioners Miguel Angel Orellana, Juan Jairo Perez Fajardo, Yoselin Gabriela Reina Moranto Notice (Other) <a href="#">61</a> <i>Defendants' Supplemental Authorities</i> (Attachments: # <a href="#">1</a> Exhibit 1 Filed Decl, # <a href="#">2</a> Exhibit 2 Filed Decl, # <a href="#">3</a> Exhibit 3 Filed Motion to Enforce)(Glazer, Nicolette) (Entered: 08/23/2020)  |
| 08/24/2020 | <a href="#">63</a> | MINUTES OF Motion Hearing held before Judge David O. Carter: Court and counsel confer. The Court orders Plaintiff to file Amended declarations by 8/31/2020. Defendant is ordered to file responsive declarations no later than 9/14/2020. The Motion for Preliminary Injunction re Release Motion filed by Petitioner's Miguel Angel Orellana, Juan Jairo Perez Fajardo, Yoselin Gabriela Reina Moran <a href="#">43</a> is   |

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|            |                    | taken under submission by the Court. Court Reporter: Gaye Limon. (gk) (Entered: 08/26/2020)  |
| 08/31/2020 | <a href="#">64</a> | <i>Submission of Amended Declarations</i> re: NOTICE OF MOTION AND MOTION for Preliminary Injunction re Release . Motion <a href="#">43</a> , Order on Motion for Preliminary Injunction,, Motion Hearing, <a href="#">63</a> , NOTICE OF MOTION AND MOTION to Certify Class <a href="#">42</a> (Glazer, Nicolette) (Entered: 08/31/2020)  |
| 09/14/2020 | <a href="#">65</a> | DECLARATION of Gabriel Valdez, Rosa Quevado re Order on Motion for Preliminary Injunction,, Motion Hearing, <a href="#">63</a> filed by Respondents Matthew T. Albence, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (Attachments: # <a href="#">1</a> Declaration Declaration of AFOD Valdez, # <a href="#">2</a> Declaration Declaration of SDDO Quevado, # <a href="#">3</a> Exhibit Revised Pandemic Response Requirements)(Masetta-Alvarez, Katelyn) (Entered: 09/14/2020)   |
| 09/20/2020 | <a href="#">66</a> | NOTICE EMERGENCY NOTICE of COVID19 outbreak at Adelanto Detention Facility filed by PETITIONERS Miguel Angel Orellana, Juan Jairo Perez Fajardo, Yoselin Gabriela Reina Moran. (Attachments: # <a href="#">1</a> Exhibit Valdez Decl, # <a href="#">2</a> Exhibit Order in Roman, # <a href="#">3</a> Exhibit ICE reporting)(Glazer, Nicolette) Modified on 9/22/2020 (lc). (Entered: 09/20/2020)  |
| 09/22/2020 | <a href="#">67</a> | MINUTES (IN CHAMBERS) by Judge David O. Carter: ORDER DENYING PETITIONERSREQUEST FOR RELIEF. The Court is in receipt of the Petitioners' Emergency Notice of COVID19 <a href="#">66</a> . The Notice, to the extent it asks for relief, is DENIED as it does not provide any argument as to likelihood of success on the merits with its request. The Motion for Preliminary Injunction re Release Motion filed by Petitioners Miguel Angel Orellana, Juan Jairo Perez Fajardo, Yoselin Gabriela Reina Moran <a href="#">43</a> remains under submission pending the outcome of related cases, as discussed with counsel during the hearing on August 24, 2020. (lc) (Entered: 09/22/2020) |
| 09/30/2020 | <a href="#">68</a> | SUPPLEMENT to NOTICE OF MOTION AND MOTION for Preliminary Injunction re Release . Motion <a href="#">43</a> <i>Supplemental Declaration and Notice of Roman Modified PI</i> filed by Respondents Matthew T. Albence, Does, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (Moran, Courtney) (Entered: 09/30/2020)   |
| 11/09/2020 | <a href="#">69</a> | DECLARATION of SDDO Quevado <i>Regarding the Updated Custody Status of Named Petitioners</i> filed by Respondents Matthew T. Albence, Thomas P. Giles, James Janecka, David A Marin, United States Department of Homeland Security, Chad F. Wolf. (Attachments:  |

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|            |                    | # <a href="#">1</a> Declaration Declaration of SDDO Quevado)(Masetta-Alvarez, Katelyn) (Entered: 11/09/2020)   |
| 03/01/2021 | 70                 | SCHEDULING NOTICE by Judge David O. Carter. The Court sets a ZOOM hearing re: the status of the pending Motion for Preliminary Injunction re Release <a href="#">43</a> and the Motion to Certify Class <a href="#">42</a> . The Court's Zoom information is posted under www.cacd.uscourts.gov. (David O. Carter procedures). THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kd) TEXT ONLY ENTRY (Entered: 03/01/2021)   |
| 03/01/2021 | 71                 | SCHEDULING NOTICE by Judge David O. Carter. The Court sets the Zoom Status Conference for March 3, 2021, at 1:00 PM before Judge David O. Carter. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kd) TEXT ONLY ENTRY (Entered: 03/01/2021)  |
| 03/03/2021 | <a href="#">72</a> | MINUTES OF ZOOM STATUS CONFERENCE (Held and Completed: Case called. Court and counsel confer. Plaintiff counsel orally withdraws, without prejudice, the Motion to Certify Class <a href="#">42</a> and the Motion for Preliminary Injunction re Release Motion <a href="#">43</a> . The Court allows the oral withdrawal of the motions. The Court orders this action STA YEO and CLOSED without prejudice. The Court hereby orders ALL proceedings in the case VACATED and taken off calendar. The Court retains jurisdiction and is amenable to vacate this order and reopen the action upon notice by the parties. (Made JS-6. Case Terminated.) Court Reporter: Debbie Gale. (bm) (Entered: 03/05/2021) |

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| <b>Description:</b>    | Docket Report   | <b>Search Criteria:</b> | 5:20-cv-00696-DOC-JDE End date: 10/28/2021 |
| <b>Billable Pages:</b> | 16              | <b>Cost:</b>            | 1.60                                       |