

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-02534-CRC**

PINEDA et al v. TRUMP et al
Assigned to: Judge Christopher R. Cooper
Cause: 05:0706 Judicial Review of Agency Actions

Date Filed: 11/01/2018
Date Terminated: 02/07/2019
Jury Demand: None
Nature of Suit: 899 Administrative
Procedure Act/Review or Appeal of
Agency Decision
Jurisdiction: U.S. Government Defendant

Plaintiff

MARIA DORIS PINEDA

represented by **Dallas S. LePierre**
NEXUS DERECHOS HUMANOS
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LEAD ATTORNEY
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ATTORNEY TO BE NOTICED

Plaintiff

MARIA DORIS PINEDA
on behalf of her minor child D.R.

represented by **Dallas S. LePierre**
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Plaintiff

JASMINE ORTEGA SANCHEZ

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Plaintiff

JASMINE ORTEGA SANCHEZ
on behalf of her minor child M.O.R.

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Plaintiff

FRANCISCO JAVIER CASTILLOS

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John M. Shoreman
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Plaintiff

FRANCISCO JAVIER CASTILLOS
on behalf of his minor child F.J.C.

represented by **Dallas S. LePierre**
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John M. Shoreman
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Plaintiff

HOLIVIA ADELINE CASTILLOS

represented by **Dallas S. LePierre**
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John M. Shoreman
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Plaintiff

HOLIVIA ADELINE CASTILLOS
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Plaintiff

DINA RUC

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Mario B. Williams
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John M. Shoreman
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Plaintiff

DINA RUC
on behalf of her minor child J.S.

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John M. Shoreman
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Plaintiff

MARTA LOPEZ

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Mario B. Williams
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John M. Shoreman
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Plaintiff

MARTA LOPEZ
on behalf of her minor child L.D.L.

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V.

Defendant

DONALD J. TRUMP
President of the United States of America,
in his official capacity

represented by **Jeremy S. Simon**
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Defendant

**U.S. IMMIGRATION AND
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Defendant

**U.S. DEPARTMENT OF
HOMELAND SECURITY**

represented by **Jeremy S. Simon**
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Defendant

**U.S. CUSTOMS AND BORDER
PROTECTION**

represented by **Jeremy S. Simon**
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Defendant

**U.S. CITIZENSHIP AND
IMMIGRATION SERVICES**

represented by **Jeremy S. Simon**
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LEAD ATTORNEY
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Defendant

THOMAS HOMAN
*in his official capacity as Acting Director
of ICE*

represented by **Jeremy S. Simon**
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ATTORNEY TO BE NOTICED

Defendant

JEFFERSON B. SESSIONS, III
*in his individual capacity and in his
official capacity as Attorney General of
the United States*

represented by **Jeremy S. Simon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

KIRSTJEN NIELSEN
*in her official capacity as Secretary of
U.S. Department of Homeland Security
(DHS)*

represented by **Jeremy S. Simon**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

KEVIN K. MCALEENAN
*in his official capacity as Acting
Commissioner of U.S. Customs and
Border Protection (CBP)*

represented by **Jeremy S. Simon**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

L. FRANCIS CISSNA
*in his official capacity as Director of
USCIS*

represented by **Jeremy S. Simon**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
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|------------|----------|---|
| 11/01/2018 | <u>1</u> | COMPLAINT <i>CLASS COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF</i> against All Defendants (Filing fee \$ 400 receipt number 0090-5771100) filed by MARTA LOPEZ, HOLIVIA ADELINE CASTILLOS, MARIA DORIS PINEDA(on behalf of her minor child D.R.), MARIA DORIS PINEDA, FRANCISCO JAVIER CASTILLOS(on behalf of his minor child F.J.C.), JASMINE ORTEGA SANCHEZ, DINA RUC, MARTA LOPEZ(on behalf of her minor child L.D.L.), HOLIVIA ADELINE CASTILLOS(on behalf of her minor child F.J.C.), JASMINE ORTEGA SANCHEZ(on behalf of her minor child M.O.R.), DINA RUC(on behalf of her minor child J.S.), FRANCISCO JAVIER CASTILLOS. (Attachments: # <u>1</u> Exhibit Ex 1 Flores Agreement, # <u>2</u> Civil Cover Sheet Civil Cover Sheet, # <u>3</u> Summons Proposed Summons)(Shoreman, John) (Entered: 11/01/2018) |
| 11/02/2018 | | Case Assigned to Judge Christopher R. Cooper. (zrdj) (Entered: 11/02/2018) |
| 11/02/2018 | <u>2</u> | SUMMONS (11) Issued Electronically as to All Defendants and U.S. Attorney (Attachment: # <u>1</u> Notice and Consent)(zsb) (Entered: 11/02/2018) |
| 11/07/2018 | <u>3</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Mario B. Williams, :Firm- Nexus Derechos Humanos Attorneys, Inc., :Address- 44 Broad Street NW, Suite 200, Atlanta, GA 30303. Phone No. - 404-254-0442. Fax No. - 703-935-2453 Filing fee \$ 100, receipt number 0090-5780455. Fee Status: Fee Paid. by FRANCISCO JAVIER CASTILLOS(on behalf of his minor child F.J.C.), FRANCISCO JAVIER CASTILLOS, HOLIVIA ADELINE CASTILLOS, HOLIVIA ADELINE CASTILLOS(on behalf of her minor child F.J.C.), MARTA LOPEZ, MARTA LOPEZ(on behalf of her minor child L.D.L.), MARIA DORIS PINEDA(on behalf of her minor child D.R.), MARIA DORIS PINEDA, DINA RUC, DINA RUC(on behalf of her minor child J.S.), JASMINE ORTEGA SANCHEZ, JASMINE ORTEGA SANCHEZ(on behalf of her minor child M.O.R.) (Attachments: # <u>1</u> Declaration Declaration of Mario Williams)(Shoreman, John) (Entered: 11/07/2018) |
| 11/07/2018 | <u>4</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Dallas S. LePierre, :Firm- Nexus Derechos Humanos Attorneys, Inc., :Address- 44 Broad Street NW, Suite 200, Atlanta, GA 30303. Phone No. - 404-254-0442. Fax No. - 703-935-2453 Filing fee \$ 100, receipt number 0090-5780470. Fee Status: Fee Paid. by FRANCISCO JAVIER CASTILLOS(on behalf of his minor child F.J.C.), FRANCISCO JAVIER CASTILLOS, HOLIVIA ADELINE CASTILLOS, HOLIVIA ADELINE CASTILLOS(on behalf of her minor child F.J.C.), MARTA LOPEZ, MARTA LOPEZ(on behalf of her minor child L.D.L.), MARIA DORIS PINEDA(on behalf of her minor child D.R.), MARIA DORIS PINEDA, DINA RUC, DINA RUC(on behalf of her minor child J.S.), JASMINE ORTEGA SANCHEZ, JASMINE ORTEGA SANCHEZ(on behalf of her minor child M.O.R.) (Attachments: # <u>1</u> Declaration Declaration of Dallas S. LePierre)(Shoreman, John) (Entered: 11/07/2018) |
| 11/07/2018 | | MINUTE ORDER: Upon consideration of the Plaintiffs' <u>3</u> Motion for Admission of Attorney Mario B. Williams <i>Pro Hac Vice</i> , it is hereby ORDERED that the Motion is GRANTED. Signed by Judge Christopher R. Cooper on 11/07/2018. (lccrc3) (Entered: 11/07/2018) |
| 11/07/2018 | | MINUTE ORDER: Upon consideration of the Plaintiffs' <u>4</u> Motion for Admission of Attorney Dallas S. LePierre <i>Pro Hac Vice</i> , it is hereby ORDERED that the Motion is GRANTED. Signed by Judge Christopher R. Cooper on 11/07/2018. (lccrc3) (Entered: 11/07/2018) |
| 01/16/2019 | <u>5</u> | Consent MOTION to Stay , Consent MOTION for Extension of Time to <i>All Deadlines, Including Nunc Pro Tunc Extension for Response to Complaint</i> by L. FRANCIS CISSNA, THOMAS HOMAN, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, III, DONALD J. TRUMP, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Simon, Jeremy) (Entered: 01/16/2019) |
| 01/17/2019 | | MINUTE ORDER granting <u>5</u> Motion to Stay. All deadlines in this case are stayed and extended <i>nunc pro tunc</i> for a period of time equal to the calendar day duration of the lapse in appropriations. Defense counsel shall notify the Court once necessary appropriations are restored. Signed by Judge Christopher R. Cooper on 01/17/2019. (lccrc3) (Entered: 01/17/2019) |

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| 01/28/2019 | | MINUTE ORDER: The stay entered on January 17, 2019 is hereby lifted. The Government's Answer to the Complaint was due on January 14, 2019. Given the duration of the lapse in appropriations, the Government's Answer is now due on February 20, 2019. Signed by Judge Christopher R. Cooper on 01/28/2019. (lccrc3) (Entered: 01/28/2019) |
| 01/29/2019 | | Set/Reset Deadlines: Governments' Answer due by 2/20/2019 (lsj) (Entered: 01/29/2019) |
| 02/07/2019 | <u>6</u> | NOTICE of Voluntary Dismissal by All Plaintiffs (Williams, Mario) (Entered: 02/07/2019) |