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CLOSED,STAYED

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

Iranian Alliances Across Borders et al v. Trump et al
Assigned to: Judge Theodore D. Chuang
Case in other court: USCA, 17-02232
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 10/02/2017
Date Terminated: 08/31/2020
Jury Demand: None
Nature of Suit: 440 Civil Rights:
Other
Jurisdiction: U.S. Government
Defendant

Plaintiff

Iranian Alliances Across Borders

represented by

Mark Henry Lynch

Covington and Burling

850 St NW

One CityCenter

Washington, DC 20001

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Andrew Lieb Nellis

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TERMINATED: 08/17/2018

PRO HAC VICE

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ATTORNEY TO BE NOTICED

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National Immigration Project of the

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TERMINATED: 08/22/2019

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ATTORNEY TO BE NOTICED

Plaintiff

Jane Doe #1

represented by **Mark Henry Lynch**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

Eric Rothschild
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TERMINATED: 08/17/2018
PRO HAC VICE

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PRO HAC VICE
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TERMINATED: 02/01/2019
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TERMINATED: 12/15/2020
PRO HAC VICE
ATTORNEY TO BE NOTICED

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

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

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

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

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

Richard B Katskee
(See above for address)
ATTORNEY TO BE NOTICED

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

Marianne F Kies
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Jane Doe #2
TERMINATED: 03/11/2019

represented by **Mark Henry Lynch**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

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

John W. Sorrenti
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

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

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

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

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

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

Nimra Azmi

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

Rebecca Grace Van Tassell
(See above for address)
TERMINATED: 12/15/2020
ATTORNEY TO BE NOTICED

Richard B Katskee
(See above for address)
ATTORNEY TO BE NOTICED

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

Marianne F Kies
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Jane Doe #3

represented by **Mark Henry Lynch**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

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

John W. Sorrenti
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Johnathan James Smith
(See above for address)
TERMINATED: 02/01/2019

PRO HAC VICE

Jose Arvelo

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Karun Tilak

(See above for address)

TERMINATED: 09/09/2019

PRO HAC VICE

ATTORNEY TO BE NOTICED

Kathryn Cahoy

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Mark W Mosier

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Nimra Azmi

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Rebecca Grace Van Tassell

(See above for address)

TERMINATED: 12/15/2020

ATTORNEY TO BE NOTICED

Richard B Katskee

(See above for address)

ATTORNEY TO BE NOTICED

Sirine Shebaya

(See above for address)

TERMINATED: 08/22/2019

Marianne F Kies

(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Jane Doe #4

TERMINATED: 11/02/2018

represented by **Mark Henry Lynch**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

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

John W. Sorrenti
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

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

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

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

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

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

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

Rebecca Grace Van Tassell
(See above for address)
TERMINATED: 12/15/2020
ATTORNEY TO BE NOTICED

Richard B Katskee
(See above for address)
ATTORNEY TO BE NOTICED

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

Marianne F Kies
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Jane Doe #5

represented by **Mark Henry Lynch**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

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

John W. Sorrenti
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

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

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

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

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

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

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

Rebecca Grace Van Tassell
(See above for address)
TERMINATED: 12/15/2020
ATTORNEY TO BE NOTICED

Richard B Katskee

(See above for address)
ATTORNEY TO BE NOTICED

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

Marianne F Kies
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

John Doe #6

represented by **Mark Henry Lynch**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Lieb Nellis
(See above for address)
TERMINATED: 08/17/2018
PRO HAC VICE
ATTORNEY TO BE NOTICED

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

John W. Sorrenti
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

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

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

Karun Tilak
(See above for address)

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

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

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

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

Rebecca Grace Van Tassell
(See above for address)
TERMINATED: 12/15/2020
ATTORNEY TO BE NOTICED

Richard B Katskee
(See above for address)
ATTORNEY TO BE NOTICED

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

Marianne F Kies
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Iranian Students' Foundation
Iranian Alliances Across Borders
Affiliate at the University of
Maryland College Park

represented by **Mark Henry Lynch**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Lieb Nellis

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

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

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

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

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

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

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

Richard B Katskee
(See above for address)
ATTORNEY TO BE NOTICED

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

Marianne F Kies

(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Donald J. Trump
*in his official capacity as President
of the United States*

represented by **Donald J. Trump**
President of the United States
1600 Pennsylvania Avenue, NW
Washington, DC 20500
PRO SE

Daniel Stephen Garrett Schwei
United States Department of Justice
20 Massachusetts Ave NW Room
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Washington, DC 20001
2023058693
Fax: 2026168470
Email: daniel.s.schwei@usdoj.gov
TERMINATED: 12/15/2020
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Elaine C. Duke
*in her official capacity as Acting
Secretary of Homeland Security*

represented by **Elaine C. Duke**
U.S. Department of Homeland
Security
3801 Nebraska Avenue, NW
Washington, DC 20016
PRO SE

Daniel Stephen Garrett Schwei
(See above for address)
TERMINATED: 12/15/2020
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Kevin K. McAleenan
*in his official capacity as Acting
Commissioner of U.S. Customs and
Border Protection*

represented by **Kevin K. McAleenan**
U.S. Customs and Border Protection
1300 Pennsylvania Avenue, NW
Washington, DC 20229
PRO SE

Daniel Stephen Garrett Schwei
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TERMINATED: 12/15/2020
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

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

represented by **James McCament**
U.S. Citizenship and Immigration
Services
20 Massachusetts Avenue, NW
Washington, DC 20008
PRO SE

Daniel Stephen Garrett Schwei
(See above for address)
TERMINATED: 12/15/2020
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Rex W. Tillerson
*in his official capacity as Secretary
of State*

represented by **Rex W. Tillerson**
U.S. Department of State
2201 C Street, NW
Washington, DC 20037
PRO SE

Daniel Stephen Garrett Schwei
(See above for address)
TERMINATED: 12/15/2020
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Jefferson Beauregard Sessions, III
*in his official capacity as Attorney
General of the United States*

represented by **Jefferson Beauregard Sessions, III**
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530
PRO SE

Daniel Stephen Garrett Schwei
(See above for address)
TERMINATED: 12/15/2020

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

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

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

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

| | | |
|------------|--------------------|--|
| 10/05/2017 | 23 | Case Management Conference held on 10/5/2017 before Judge Theodore D. Chuang.(FTR- S.Smith-2B.) (ss5s, Deputy Clerk) (Entered: 10/05/2017) |
| 10/05/2017 | 24 | NOTICE of Appearance by Daniel Stephen Garrett Schwei on behalf of All Defendants (Schwei, Daniel) (Entered: 10/05/2017) |
| 10/05/2017 | 25 | ORDER granting Plaintiffs leave to file the Proposed Motion for Preliminary Injunction; scheduling a Motion Hearing for October 17, 2017 at 9:30 a.m. Signed by Judge Theodore D. Chuang on 10/5/2017. (jf3s, Deputy Clerk) (Entered: 10/06/2017) |
| 10/06/2017 | 26 | MOTION for Preliminary Injunction by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders (Attachments: # 1 Text of Proposed Order, # 2 Supplement Memorandum ISO Motion, # 3 Exhibit 1 (Kharrazi Decl.), # 4 Exhibit 2 (Doe #1 Decl.), # 5 Exhibit 3 (Doe #2 Decl.), # 6 Exhibit 4 (Doe #3 Decl.), # 7 Exhibit 5 (Doe #5 Decl.), # 8 Exhibit 6 (Doe #6 Decl.))(Lynch, Mark) (Entered: 10/06/2017) |
| 10/10/2017 | 27 | NOTICE rescheduling the Hearing on the Motions for Preliminary Injunction for October 16, 2017 at 2:00 p.m. at the United States Courthouse at 6500 Cherrywood Lane in Greenbelt, Maryland. (signed by Judge Theodore D. Chuang 10/10/2017). (tds, Deputy Clerk) (Entered: 10/10/2017) |
| 10/11/2017 | 28 | QC NOTICE: 19 Motion to Appear Pro Hac Vice, filed by Jane Doe #4, Jane Doe #2, Iranian Alliances Across Borders, Jane Doe #5, Jane Doe #1, John Doe #6, Jane Doe #3 needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srds, Deputy Clerk) (Entered: 10/11/2017) |
| 10/11/2017 | 29 | QC NOTICE: 20 Motion to Appear Pro Hac Vice, filed by Jane Doe #4, Jane Doe #2, Iranian Alliances Across Borders, Jane Doe #5, Jane Doe #1, John Doe #6, Jane Doe #3 needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srds, Deputy Clerk) (Entered: 10/11/2017) |
| 10/11/2017 | 30 | QC NOTICE: 21 Motion to Appear Pro Hac Vice, filed by Jane Doe #4, Jane Doe #2, Iranian Alliances Across Borders, Jane Doe #5, Jane Doe #1, John Doe #6, Jane Doe #3 needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srds, Deputy Clerk) (Entered: 10/11/2017) |

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

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

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

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| | | Record 43-46, # 5 Exhibit Joint Record 47-50, # 6 Exhibit Joint Record 51-54, # 7 Exhibit Joint Record 55-59, # 8 Exhibit Joint Record 60-61, # 9 Exhibit Joint Record 62-65, # 10 Exhibit Joint Record 66-184, # 11 Exhibit Joint Record 185-303, # 12 Exhibit Joint Record 304-420, # 13 Exhibit Joint Record 421-764, # 14 Exhibit Joint Record 765-776)(Kies, Marianne) (Entered: 10/20/2017) |
| 12/05/2017 | 55 | MOTION to Appear Pro Hac Vice for Kathryn Cahoy (Filing fee \$100, receipt number 0416-7036257.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation(Lynch, Mark) (Entered: 12/05/2017) |
| 12/05/2017 | 56 | SUMMONS Returned Executed by Jane Doe #5, Jane Doe #2, John Doe #6, Iranian Students' Foundation, Jane Doe #1, Jane Doe #3, Iranian Alliances Across Borders, Jane Doe #4. Elaine C. Duke served on 10/4/2017, answer due 12/4/2017; Kevin K. McAleenan served on 10/4/2017, answer due 12/4/2017; James McCament served on 10/4/2017, answer due 12/4/2017; Jefferson Beauregard Sessions, III served on 10/4/2017, answer due 12/4/2017; Rex W. Tillerson served on 10/4/2017, answer due 12/4/2017; Donald J. Trump served on 10/4/2017, answer due 12/4/2017. (Attachments: # 1 Supplement Suppl. Service as to Acting US Attorney (D. Md.))(Kies, Marianne) (Entered: 12/05/2017) |
| 12/06/2017 | 57 | PAPERLESS ORDER granting 55 Motion to Appear Pro Hac Vice on behalf of Kathryn Cahoy. Directing attorney Kathryn Cahoy to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 12/6/2017. (srd, Deputy Clerk) (Entered: 12/06/2017) |
| 12/07/2017 | 58 | NOTICE by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation of <i>Intent to File Motion for Entry of Scheduling Order</i> (Kies, Marianne) (Entered: 12/07/2017) |
| 12/22/2017 | 59 | PAPERLESS NOTICE that a telephone CASE MANAGEMENT CONFERENCE to discuss TDC-17-2969 ECF No. 46 and TDC-17-2921 ECF No. 58, Notices of Intent to File Motion for Entry of a Scheduling Order, is scheduled for January 5, 2018 at 2:30 p.m. Instructions for the call will be emailed to the parties at a later date. (gk2s, Chambers) (Entered: 12/22/2017) |

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| 01/05/2018 | 60 | Case Management Conference held on 1/5/2018 before Judge Theodore D. Chuang.(FTR-KLS-2B.) (klss, Deputy Clerk) (Entered: 01/05/2018) |
| 01/09/2018 | 61 | POST CASE MANAGEMENT CONFERENCE ORDER. Signed by Judge Theodore D. Chuang on 1/9/2018. (aos, Deputy Clerk) (Entered: 01/10/2018) |
| 01/12/2018 | 62 | PAPERLESS ORDER granting, in the absence of any objection from the Government, 3 Motion for Permission to Proceed Under Pseudonym, and to Omit Individual Plaintiffs' Home Addresses from Caption. Signed by Judge Theodore D. Chuang on 1/12/2018. (gk2s, Chambers) (Entered: 01/12/2018) |
| 01/19/2018 | 63 | MOTION to Stay <i>Proceedings Pending Resolution of Preliminary-Injunction Appeals</i> by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump (Attachments: # 1 Memorandum in Support, # 2 Exhibit Meet and Confer Correspondence, # 3 Text of Proposed Order)(Schwei, Daniel) (Entered: 01/19/2018) |
| 02/02/2018 | 64 | Cross MOTION Entry of Scheduling Order by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation (Attachments: # 1 Text of Proposed Order)(Kies, Marianne) (Entered: 02/02/2018) |
| 02/02/2018 | 65 | Memorandum re 64 Cross MOTION Entry of Scheduling Order , 63 MOTION to Stay <i>Proceedings Pending Resolution of Preliminary-Injunction Appeals</i> filed by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation. (Attachments: # 1 Declaration of Sirine Shebaya, # 2 Exhibit A)(Kies, Marianne) (Entered: 02/02/2018) |
| 02/09/2018 | 66 | RESPONSE in Opposition re 64 Cross MOTION Entry of Scheduling Order , REPLY to Response to Motion re 63 MOTION to Stay <i>Proceedings Pending Resolution of Preliminary-Injunction Appeals</i> filed by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. |

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| | | Tillerson, Donald J. Trump.(Schwei, Daniel) (Entered: 02/09/2018) |
| 02/16/2018 | 67 | REPLY to Response to Motion re 64 Cross MOTION Entry of Scheduling Order filed by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation. (Attachments: # 1 Decl. of M. Mosier ISO Reply ISO Motion for Scheduling Order, # 2 Ex. A to Mosier Decl.)(Kies, Marianne) (Entered: 02/16/2018) |
| 04/24/2018 | 68 | MEMORANDUM OPINION. Signed by Judge Theodore D. Chuang on 4/24/2018. (kns, Deputy Clerk) (Entered: 04/24/2018) |
| 04/24/2018 | 69 | ORDER granting Defendants' Motion to Stay Proceedings Pending Resolution of Preliminary-Injunction Appeals, TDC 17-2921 ECF No. 63 , TDC 17-2969 ECF No. 51; staying TDC 17-0361, TDC 17-2921 and 17-2969 and denying without prejudice Plaintiffs' Motion for Entry of a Scheduling Order, TDC 17-2921 ECF No. 64 , TDC 17-2969 ECF 52. Signed by Judge Theodore D. Chuang on 4/24/2018. (kns, Deputy Clerk) (Entered: 04/24/2018) |
| 08/15/2018 | 70 | MOTION to Withdraw as Attorney <i>for Eric Rothschild</i> by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation (Attachments: # 1 Text of Proposed Order)(Katskee, Richard) (Entered: 08/15/2018) |
| 08/16/2018 | 71 | MOTION to Withdraw as Attorney by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation (Attachments: # 1 Text of Proposed Order)(Nellis, Andrew) (Entered: 08/16/2018) |
| 08/17/2018 | 72 | PAPERLESS ORDER granting 70 Motion to Withdraw as Attorney. Attorney Eric Rothschild terminated. Signed by Judge Theodore D. Chuang on 8/17/2018. (nrs, Chambers) (Entered: 08/17/2018) |
| 08/17/2018 | 73 | PAPERLESS ORDER granting 71 Motion to Withdraw as Attorney. Attorney Andrew Lieb Nellis terminated. Signed by Judge Theodore D. Chuang on 8/17/2018. (nrs, Chambers) (Entered: 08/17/2018) |
| 08/29/2018 | 74 | NOTICE of Change of Address by Sirine Shebaya (Shebaya, Sirine) (Entered: 08/29/2018) |

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| 08/29/2018 | 75 | NOTICE of Change of Address by Johnathan James Smith (Smith, Johnathan) (Entered: 08/29/2018) |
| 10/12/2018 | 76 | MOTION for Leave to File <i>Amended Complaints and for Entry of a Briefing Schedule</i> by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation (Attachments: # 1 Exhibit IAAB Proposed Second Amended Complaint, # 2 Exhibit Zakzok Proposed Amended Complaint, # 3 Exhibit IAAB Proposed Second Amended Complaint Redline, # 4 Exhibit Zakzok Proposed Amended Complaint Redline)(Kies, Marianne) (Entered: 10/12/2018) |
| 11/02/2018 | 77 | ORDER granting 76 Joint Motion for Leave to File Amended Complaints and for Entry of a Briefing Schedule. Signed by Judge Theodore D. Chuang on 11/2/2018. (jf3s, Deputy Clerk) (Entered: 11/05/2018) |
| 11/02/2018 | 78 | SECOND AMENDED COMPLAINT for Declaratory and Injunctive Relief against Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump, filed by Iranian Students' Foundation, Iranian Alliances Across Borders. (Attachments: # 1 Redline Second Amended Complaint)(jf3s, Deputy Clerk) (Entered: 11/05/2018) |
| 11/05/2018 | 79 | Consent MOTION for Extension of Time to File <i>Motion to Dismiss</i> by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump(Schwei, Daniel) (Entered: 11/05/2018) |
| 11/06/2018 | 80 | PAPERLESS ORDER granting 79 Motion for Extension of Time to File Document. The Government's Motion to Dismiss is now due November 7, 2018. Signed by Judge Theodore D. Chuang on 11/6/2018. (sl5s, Chambers) (Entered: 11/06/2018) |
| 11/07/2018 | 81 | MOTION to Dismiss for Failure to State a Claim by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump (Attachments: # 1 Memorandum in Support)(Schwei, Daniel) (Entered: 11/07/2018) |
| 12/03/2018 | 82 | RESPONSE in Opposition re 81 MOTION to Dismiss for Failure to State a Claim filed by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation.(Kies, Marianne) (Entered: 12/03/2018) |

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| 12/21/2018 | 83 | REPLY to Response to Motion re 81 MOTION to Dismiss for Failure to State a Claim filed by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump.(Schwei, Daniel) (Entered: 12/21/2018) |
| 01/31/2019 | 84 | PAPERLESS NOTICE that a HEARING on 81 Motion to Dismiss is scheduled for February 12, 2019 at 9:00 a.m. before Judge Theodore D. Chuang at the United States Courthouse located at 6500 Cherrywood Lane in Greenbelt, Maryland. The specific courtroom for the motions hearing will be available the week of the proceeding on the Court's website. (sl5s, Chambers) (Entered: 01/31/2019) |
| 02/01/2019 | 85 | MOTION to Withdraw as Attorney by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation (Attachments: # 1 Text of Proposed Order)(Smith, Johnathan) (Entered: 02/01/2019) |
| 02/01/2019 | 86 | PAPERLESS ORDER granting 85 Motion to Withdraw as Attorney. Attorney Johnathan James Smith terminated. Signed by Judge Theodore D. Chuang on 2/1/2019. (nrs, Chambers) (Entered: 02/01/2019) |
| 02/12/2019 | 87 | Motion Hearing held on 2/12/2019 re 81 MOTION to Dismiss for Failure to State a Claim filed by Jefferson Beauregard Sessions, III, Rex W. Tillerson, Elaine C. Duke, Kevin K. McAleenan, James McCament, Donald J. Trump before Judge Theodore D. Chuang. Court took the matter under advisement and will issue a ruling at a later date.(Court Reporter: Lisa Bankins - 2B) (klss, Deputy Clerk) (Entered: 02/12/2019) |
| 02/27/2019 | 88 | NOTICE of Voluntary Dismissal by Jane Doe #2 (Kies, Marianne) (Entered: 02/27/2019) |
| 03/11/2019 | 89 | MARGINAL ORDER granting 88 NOTICE of Voluntary Dismissal by Jane Doe #2. Signed by Judge Theodore D. Chuang on 3/11/2019. (jf3s, Deputy Clerk) (Entered: 03/12/2019) |
| 04/22/2019 | 90 | NOTICE of Change of Address by Marianne F Kies (Kies, Marianne) (Entered: 04/22/2019) |
| 05/02/2019 | 91 | MEMORANDUM OPINION. Signed by Judge Theodore D. Chuang on 5/2/2019. (jf3s, Deputy Clerk) (Entered: 05/03/2019) |

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| 05/02/2019 | 92 | ORDER granting in part and denying in part 81 Motion to Dismiss; granting Plaintiff 21 days to file an Amended Complaint. Signed by Judge Theodore D. Chuang on 5/2/2019. (jf3s, Deputy Clerk) (Entered: 05/03/2019) |
| 05/17/2019 | 93 | NOTICE by Jane Doe #1, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation <i>Notice Regarding Amendment of Complaints and Request for Scheduling Order</i> (Shebaya, Sirine) (Entered: 05/17/2019) |
| 05/20/2019 | 94 | PAPERLESS ORDER. Defendants shall FILE an Answer to Plaintiffs' Second Amended Complaint within 14 days of the filing of 93 Plaintiffs' Notice. Signed by Judge Theodore D. Chuang on 5/20/19. (sl5s, Chambers) (Entered: 05/20/2019) |
| 05/31/2019 | 95 | NOTICE by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump <i>of Intent to File Motion Requesting Interlocutory Appeal of Court's Order of May 2, 2019 Pursuant to 28 USC 1292(b), and a Stay of Discovery Pending Resolution of 1292(b) Proceedings</i> (Schwei, Daniel) (Entered: 05/31/2019) |
| 05/31/2019 | 96 | ANSWER to 78 Amended Complaint, by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump.(Schwei, Daniel) (Entered: 05/31/2019) |
| 06/03/2019 | 97 | PAPERLESS NOTICE. A CASE MANAGEMENT CONFERENCE to discuss 95 Notice of Intent to File a Motion is scheduled for June 18, 2019 at 10:00 a.m. To join the call at the scheduled time: (1) Dial 1-888-557-8511. (2) Enter access code 3008173, followed by the # key. You will then be placed on hold until Chambers dials into the call, at which point you will be prompted to enter a security code. (3) When prompted, enter security code 06181000 followed by the # key. The call will be recorded, so please do not use speakerphones as they compromise sound quality. Also, we ask that parties not remain on the conference line after the Judge has left the call, to ensure that the line is free for other calls that may be on the Judge's calendar. (sl5s, Chambers) (Entered: 06/03/2019) |
| 06/18/2019 | 98 | Case Management Conference held on 6/18/2019 before Judge Theodore D. Chuang.(FTR-2B.) (klss, Deputy Clerk) (Entered: 06/18/2019) |

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| 06/18/2019 | 99 | ORDER granting the Government leave to file the proposed Motion for Leave to File an Interlocutory Appeal and to Stay; the Motion will be deemed timely if filed by June 20, 2019. Signed by Judge Theodore D. Chuang on 6/18/2019. (jf3s, Deputy Clerk) (Entered: 06/19/2019) |
| 06/20/2019 | 100 | MOTION for Leave to Appeal <i>Pursuant to 28 USC 1292(b)</i> , MOTION to Stay re 91 Memorandum Opinion, 92 Order on Motion to Dismiss for Failure to State a Claim by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(Schwei, Daniel) (Entered: 06/20/2019) |
| 07/03/2019 | 101 | RESPONSE in Opposition re 100 MOTION for Leave to Appeal <i>Pursuant to 28 USC 1292(b)</i> MOTION to Stay re 91 Memorandum Opinion, 92 Order on Motion to Dismiss for Failure to State a Claim filed by Jane Doe #1, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation.(Herzog, Steven) (Entered: 07/03/2019) |
| 07/12/2019 | 102 | REPLY to Response to Motion re 100 MOTION for Leave to Appeal <i>Pursuant to 28 USC 1292(b)</i> MOTION to Stay re 91 Memorandum Opinion, 92 Order on Motion to Dismiss for Failure to State a Claim filed by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump.(Schwei, Daniel) (Entered: 07/12/2019) |
| 07/12/2019 | 103 | NOTICE by Jane Doe #1, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation / <i>Plaintiffs' Notice of Supplemental Authority</i> (Attachments: # 1 Supplemental Authority)(Herzog, Steven) (Entered: 07/12/2019) |
| 07/23/2019 | 104 | NOTICE by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump re 100 MOTION for Leave to Appeal <i>Pursuant to 28 USC 1292(b)</i> MOTION to Stay re 91 Memorandum |

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

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

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