

**U.S. District Court  
Southern District of Ohio (Columbus)  
CIVIL DOCKET FOR CASE #: 2:20-cv-03707-ALM-EPD**

Subramanya v. United States Citizenship and  
Immigration Services et al  
Assigned to: Chief Judge Algenon L. Marbley  
Referred to: Magistrate Judge Elizabeth Preston  
Deavers  
Demand: \$0  
Cause: 05:551 Administrative Procedure Act

Date Filed: 07/22/2020  
Jury Demand: None  
Nature of Suit: 899 Other Statutes:  
Administrative Procedures  
Act/Review or Appeal of Agency  
Decision  
Jurisdiction: U.S. Government  
Defendant

**Plaintiff**

**Ranjitha Subramanya**  
*individually and on behalf of a class  
of those similarly situated*

represented by **Robert Howard Cohen**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Carlos Francisco Rodriguez  
Martinez**  
*individually and on behalf of those  
similarly situated*

represented by **Robert Howard Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ana P. Crawford**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Caroline Gentry**  
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**David P Shoumlin**  
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*ATTORNEY TO BE NOTICED*

**Kirsten R. Fraser**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Lucrecia Rosa Ramos**  
*individually and on behalf of those  
similarly situated*

represented by **Robert Howard Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ana P. Crawford**  
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**Caroline Gentry**  
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**David P Shoumlin**  
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**Kirsten R. Fraser**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Kebin Palma Sanchez**  
*individually and on behalf of those  
similarly situated*

represented by **Robert Howard Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ana P. Crawford**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Caroline Gentry**  
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**David P Shoumlin**  
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**Kirsten R. Fraser**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Rene Kejang Ngenkeng**

represented by **Caroline Gentry**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ana P. Crawford**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**United States Citizenship and  
Immigration Services**

represented by **Christopher R Yates**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Ken Cuccinelli**  
*in his official capacity as the Acting  
Director of U.S. Citizenship and  
Immigration Services*

represented by **Christopher R Yates**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Ernest Destefano**  
*in his official capacity as the Chief  
of the Office of Intake and  
Document Production, USCIS*

represented by **Christopher R Yates**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
07/22/2020	<a href="#">1</a>	COMPLAINT against Ranjitha Subramanya ( Filing fee \$ 400 paid - receipt number: 0648-7568329), filed by Ranjitha Subramanya. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D) (Cohen, Robert) (Entered: 07/22/2020)

07/22/2020	<a href="#">2</a>	MOTION for Temporary Restraining Order by Plaintiff Ranjitha Subramanya. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D) (Cohen, Robert) (Entered: 07/22/2020)
07/22/2020	<a href="#">3</a>	DECLARATION of Ranijitha Subramanya re Motion for Temporary Restraining Order by Plaintiff Ranjitha Subramanya. (Cohen, Robert) Modified text and termed Motion on 7/23/2020 (jlk). (Entered: 07/22/2020)
07/22/2020	<a href="#">4</a>	DECLARATION of Catherine Kang in Support of <a href="#">2</a> MOTION for Temporary Restraining Order by Plaintiff Ranjitha Subramanya. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E) (Cohen, Robert) Modified text and termed Motion on 7/23/2020 (jlk). (Entered: 07/22/2020)
07/22/2020	<a href="#">5</a>	DECLARATION of Andrea La Manna in Support of <a href="#">2</a>  MOTION for Temporary Restraining Order by Plaintiff Ranjitha Subramanya. (Cohen, Robert) Modified text and termed motion on 7/23/2020 (jlk). (Entered: 07/22/2020)
07/22/2020	<a href="#">6</a>	REQUEST for Issuance of Summons. (Cohen, Robert) (Entered: 07/22/2020)
07/22/2020	<a href="#">7</a>	REQUEST for Issuance of Summons. (Cohen, Robert) (Entered: 07/22/2020)
07/22/2020	<a href="#">8</a>	REQUEST for Issuance of Summons. (Cohen, Robert) (Entered: 07/22/2020)
07/23/2020	<a href="#">9</a>	NOTICE of Appearance by Caroline Gentry for Plaintiff Ranjitha Subramanya (Gentry, Caroline) (Entered: 07/23/2020)
07/23/2020	<a href="#">10</a>	ORDER Setting 65.1 Virtual Conference on Motion <a href="#">2</a>  MOTION for Temporary Restraining Order : Motion Hearing set for 7/29/2020 03:00 PM Virtually before Chief Judge Algenon L. Marbley. Signed by Chief Judge Algenon L. Marbley on 07/23/2020. (cw) (Entered: 07/23/2020)
07/24/2020	<a href="#">11</a>	NOTICE of Appearance by Christopher R Yates for Defendants Ken Cuccinelli, Ernest Destefano, United States Citizenship and Immigration Services (Yates, Christopher) (Entered: 07/24/2020)

07/24/2020	<a href="#"><u>12</u></a>	Summons Issued as to United States Citizenship and Immigration Services. (jlk) (Main Document 12 replaced on 7/24/2020) (jlk). (Entered: 07/24/2020)
07/24/2020	<a href="#"><u>13</u></a>	Summons Issued as to Ken Cuccinelli. (jlk) (Entered: 07/24/2020)
07/24/2020	<a href="#"><u>14</u></a>	Summons Issued as to Ernest Destefano. (jlk) (Entered: 07/24/2020)
07/24/2020	<a href="#"><u>15</u></a>	NOTICE by Plaintiff Ranjitha Subramanya / <i>Civil Cover Sheet</i> (Gentry, Caroline) (Entered: 07/24/2020)
07/27/2020	<a href="#"><u>16</u></a>	NOTICE of Appearance by Kirsten R. Fraser for Plaintiff Ranjitha Subramanya (Fraser, Kirsten) (Entered: 07/27/2020)
07/28/2020	<a href="#"><u>18</u></a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>Declaration of Wajdi M. Ammarah</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#"><u>19</u></a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>Declaration of Yoan Martinez Ayala</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#"><u>20</u></a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>Declaration of Sirelene Moura Da Costa; Norberto Bernardes Da Fonseca; and Samuel Moura Fonseca</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#"><u>21</u></a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>Declaration of Nicolas Joseph Bell Fabregat</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#"><u>22</u></a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>Declaration of Abraham Blay Gayetaye</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#"><u>23</u></a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>Declaration of Mohsen Haghightpour</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#"><u>24</u></a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha

		Subramanya / <i>Declaration of Syeda Fareeza Karimushan</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#">25</a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>Declaration of Meng Huan Lee</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#">26</a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>Declaration of Ching-Min Lin</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#">27</a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>Declaration of Carlos Francisco Rodriguez Martinez</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#">28</a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>Declaration of Richard Patrick McNulty</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#">29</a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>Declaration of Swetha Muralidhara</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#">30</a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>Declaration of Tania Patricia Carcamo Oseguera</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#">31</a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>Declaration of Michael Propper, Director, Chess NYC</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#">32</a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>Declaration of Lucrecia Rosa Ramos</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#">33</a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>Declaration of Kebin Antonio Palma Sanchez</i> (Gentry, Caroline) (Entered: 07/28/2020)

07/28/2020	<a href="#">34</a>	Amended MOTION for Temporary Restraining Order <i>and Mandatory Injunction</i> by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya. (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#">35</a>	MOTION to Dismiss for Lack of Jurisdiction <i>PLAINTIFFS AMENDED COMPLAINT FOR TEMPORARY RESTRAINING ORDER, PRELIMINARY AND PERMANENT INJUNCTIVE RELIEF, DECLARATORY RELIEF AND WRIT OF MANDAMUS, AND OBJECTION TO CERTIFICATION AS A CLASS ACTION (ECF NOS. 1, 2, 5, 17, and 34)</i> by Defendants Ken Cuccinelli, Ernest Destefano, United States Citizenship and Immigration Services. (Attachments: # <a href="#">1</a> Affidavit Goodwin, USCIS/DHS Decl., # <a href="#">2</a> Affidavit Troy, NBC/USCIS/DHS Decl.) (Yates, Christopher) (Entered: 07/28/2020)
07/28/2020	<a href="#">36</a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>Declaration of Rene Kejang Ngenkeng</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/28/2020	<a href="#">37</a>	NOTICE by Plaintiffs Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya, Rene Kejang Ngenkeng / <i>Notice of Adding Rene Kejang Ngenkeng as a Plaintiff and Class Representative</i> (Gentry, Caroline) (Entered: 07/28/2020)
07/29/2020	<a href="#">38</a>	Emergency MOTION to Certify Class by Plaintiffs Rene Kejang Ngenkeng, Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya. (Gentry, Caroline) (Entered: 07/29/2020)
07/29/2020	<a href="#">39</a>	NOTICE of Hearing:Preliminary Pretrial Conference set for 9/1/2020 11:00 AM in Teleconference before Magistrate Judge Elizabeth Preston Deavers. (sln) (Entered: 07/29/2020)
07/31/2020	<a href="#">40</a>	NOTICE by Plaintiffs Rene Kejang Ngenkeng, Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya / <i>NOTICE OF FILING REDACTED FIRST AMENDED CLASS ACTION COMPLAINT</i> (Attachments: # <a href="#">1</a> Exhibit FIRST AMENDED CLASS ACTION COMPLAINT - REDACTED) (Gentry, Caroline) (Entered: 07/31/2020)
08/03/2020	<a href="#">41</a>	REDACTED Version of 17 Amended Complaint. (sln) (Entered: 08/03/2020)



08/03/2020	<a href="#">42</a>	<p>ORDER Setting Virtual Hearing on Motion <a href="#">34</a> Mandatory Injunction : Motion Hearing set for 8/10/2020 09:30 AM in Virtual Courtroom 331 - Columbus before Chief Judge Algenon L. Marbley United States: +1 (646) 749-3112; Access Code: 347-407-869; and DENYING <a href="#">35</a> Defendants Motion to Dismiss.</p> <p>GRANTING <a href="#">2</a> <a href="#">34</a> Motion for Temporary Restraining Order. Signed by Chief Judge Algenon L. Marbley on 8/3/2020. (cw) (Entered: 08/03/2020)</p>
08/04/2020	<a href="#">43</a>	<p>NOTICE of Appearance by Ana P. Crawford for Plaintiffs Rene Kejang Ngenkeng, Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya (Crawford, Ana) (Entered: 08/04/2020)</p>
08/04/2020	<a href="#">44</a>	<p>Transcript of Motion for Temporary Restraining Order Proceedings held on July 29, 2020, before Judge Algenon L. Marbley. Court Reporter/Transcriber Shawna J. Evans, Telephone number 614-719-3316. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. &lt;P&gt;NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully. &lt;P&gt; For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 8/25/2020. Redacted Transcript Deadline set for 9/4/2020. Release of Transcript Restriction set for 11/2/2020. (Evans, Shawna) (Entered: 08/04/2020)</p>
08/05/2020	<a href="#">45</a>	<p>Joint MOTION to Continue <i>Preliminary Injunction Hearing and Associated Deadlines</i> by Plaintiffs Rene Kejang Ngenkeng, Lucrecia Rosa Ramos, Carlos Francisco Rodriguez Martinez, Kebin Palma Sanchez, Ranjitha Subramanya. (Gentry, Caroline) (Entered: 08/05/2020)</p>
08/06/2020	<a href="#">46</a>	<p>SCHEDULING ORDER AND ORDER granting <a href="#">45</a> Motion to Continue; Preliminary Injunction Hearing reset for 8/24/2020 at 9:30 a.m. Signed by Chief Judge Algenon L. Marbley on 8/6/2020. (cw) (Entered: 08/06/2020)</p>

08/10/2020	<a href="#">47</a>	CONSENT to Mediation by Defendant United States Citizenship and Immigration Services (Yates, Christopher) (Entered: 08/10/2020)
08/11/2020	<a href="#">48</a>	NOTICE of Hearing: Settlement Conference set for 8/12/2020 11:00 AM in Teleconference before Magistrate Judge Elizabeth Preston Deavers. (sln) (Entered: 08/11/2020)
08/11/2020		Minute Entry for proceedings held before Magistrate Judge Elizabeth Preston Deavers: Status Conference held on 8/11/2020. (sln) (Entered: 08/11/2020)
08/12/2020	49	Minute Entry for proceedings held before Magistrate Judge Elizabeth Preston Deavers: Settlement Conference held on 8/12/2020. Negotiations not at impasse. Parties continue to confer. (sln) (Entered: 08/14/2020)
08/13/2020	50	Minute Entry for proceedings held before Magistrate Judge Elizabeth Preston Deavers: Continued mediation held on 8/13/2020. Parties continuing to mediate. (sln) (Entered: 08/17/2020)
08/13/2020	51	NOTATION ORDER : Joint Status Report regarding status, but not substance of settlement negotiations due by 8/18/2020. By Magistrate Judge Elizabeth Preston Deavers on 8/13/2020. (sln) (Entered: 08/17/2020)
08/18/2020	<a href="#">52</a>	NOTICE of Voluntary Dismissal by Plaintiff Carlos Francisco Rodriguez Martinez (Gentry, Caroline) (Entered: 08/18/2020)
08/18/2020	<a href="#">53</a>	STATUS REPORT <i>Joint Status Report RE: Parties' Proposed Consent Order, Pursuant to Notation Order ECF No. 51, to file Notice of Proposed Consent Order 8-20-2020</i> by Defendant United States Citizenship and Immigration Services. (Yates, Christopher) (Entered: 08/18/2020)
08/19/2020	<a href="#">54</a>	NOTICE by Defendant United States Citizenship and Immigration Services re <a href="#">53</a> Status Report, <i>Joint Notice of Filing Proposed Consent Order</i> (Attachments: # <a href="#">1</a> Text of Proposed Order [Proposed] Consent Order) (Yates, Christopher) (Entered: 08/19/2020)
08/21/2020	<a href="#">55</a>	CONSENT ORDER. Signed by Chief Judge Algenon L. Marbley on 8/21/2020. (cw) (Entered: 08/21/2020)
08/21/2020	<a href="#">56</a>	STATUS REPORT <i>Defendants' Report Pursuant to Consent Order (ECF No. 55), 08/21/2020</i> by Defendant United States Citizenship

		and Immigration Services. (Yates, Christopher) (Entered: 08/21/2020)
08/24/2020		NOTICE : The PPTC set for 9/1/2020 at 11:00 AM is VACATED. (sln) (Entered: 08/24/2020)
09/09/2020	<a href="#">57</a>	STATUS REPORT <i>Defendants' Report Pursuant to Consent Order (ECF No. 55), 09/09/2020</i> by Defendant United States Citizenship and Immigration Services. (Yates, Christopher) (Entered: 09/09/2020)
09/30/2020	<a href="#">58</a>	STATUS REPORT <i>Defendants' Report Pursuant to Consent Order (ECF No. 55), 09/30/2020, with next report due 10/09/2020 Pursuant to Consent Order (ECF No. 55)</i> by Defendant United States Citizenship and Immigration Services. (Yates, Christopher) (Entered: 09/30/2020)
10/09/2020	<a href="#">59</a>	STATUS REPORT <i>Defendants' Report Pursuant to Consent Order (ECF No. 55), 10/09/2020, with next report due 10/16/2020 Pursuant to Consent Order (ECF No. 55)</i> by Defendant United States Citizenship and Immigration Services. (Yates, Christopher) (Entered: 10/09/2020)

**PACER Service Center**

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<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	2:20-cv-03707-ALM-EPD
<b>Billable Pages:</b>	8	<b>Cost:</b>	0.80