

**U.S. District Court
District of Maryland (Greenbelt)
CIVIL DOCKET FOR CASE #: 8:18-cv-00891-PWG**

National Association for the Advancement of Colored People et al v. Bureau of the Census et al
Assigned to: Judge Paul W. Grimm
Referred to: Magistrate Judge Timothy J. Sullivan
Case in other court: USCA, 19-01863
Cause: 28:1331 Violation of Constitutional Rights

Date Filed: 03/28/2018
Date Terminated: 04/16/2020
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

**National Association for the
Advancement of Colored People**

represented by **Benjamin Dylan Alter**
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Plaintiff

Prince George's County, Maryland

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Susan J Kohlmann
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Michael J Wishnie
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**Prince George's County Maryland
NAACP Branch**

represented by **Benjamin Dylan Alter**
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Plaintiff

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Plaintiff

H. Elizabeth Johnson

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V.

Defendant

Bureau of the Census

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Defendant

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Acting Director, Bureau of the Census

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Stephen Ehrlich
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Defendant

Wilbur Ross
Secretary of Commerce

represented by **Carol Federighi**
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Stephen Ehrlich
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Defendant

Donald J. Trump
President of the United States
TERMINATED: 01/29/2019

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LEAD ATTORNEY

Stephen Ehrlich
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Defendant

The United States

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Stephen Ehrlich
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Date Filed	#	Docket Text
03/28/2018	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0416-7233608.), filed by Prince George's County Maryland NAACP Branch, PRINCE GEORGE'S COUNTY,MD, National Association for the Advancement of Colored People, Robert E Ross, H. Elizabeth Johnson.(Wishnie, Michael) (Entered: 03/28/2018)
03/29/2018	2	QC NOTICE: <u>1</u> Complaint, filed by National Association for the Advancement of Colored People, Prince George's County, Maryland, Robert E Ross, H. Elizabeth Johnson and Prince George's County Maryland NAACP Branch was filed incorrectly. <i>**The following attachments are missing – Civil Cover Sheet and Proposed Summons. To correct this problem, file the Civil Cover Sheet and Proposed Summons using the civil event Notice (Other) and link the Civil Cover Sheet and Proposed Summons to <u>1</u> Complaint.</i> (jf3s, Deputy Clerk) (Entered: 03/29/2018)
03/29/2018	<u>3</u>	Letter Order Regarding the Filing of Motions. Signed by Judge Paul W. Grimm on 3/28/2018. (jf3s, Deputy Clerk) (Entered: 03/29/2018)
03/29/2018	4	NOTICE by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross re <u>1</u> Complaint, <i>Civil Cover Sheet</i> (Wishnie, Michael) (Entered: 03/29/2018)
03/29/2018	<u>5</u>	NOTICE by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross <i>Proposed Summons</i> (Wishnie, Michael) (Entered: 03/29/2018)
03/29/2018	<u>6</u>	NOTICE by National Association for the Advancement of Colored People <i>Rule 7.1 Corporate Disclosure Statement</i> (Wishnie, Michael) (Entered: 03/29/2018)
03/29/2018	<u>7</u>	MOTION to Appear Pro Hac Vice for Susan J. Kohlmann (Filing fee \$100, receipt number 0416-7238086.) by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross(Wishnie, Michael) (Entered: 03/29/2018)
03/29/2018	<u>8</u>	MOTION to Appear Pro Hac Vice for Jacob D. Alderdice (Filing fee \$100, receipt number 0416-7238113.) by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross(Wishnie, Michael) (Entered: 03/29/2018)
03/29/2018	9	MOTION to Appear Pro Hac Vice for Jonathan M. Diaz (Filing fee \$100, receipt number 0416-7238125.) by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross(Wishnie, Michael) (Entered: 03/29/2018)
03/30/2018	10	PAPERLESS ORDER granting <u>7</u> Motion to Appear Pro Hac Vice on behalf of Susan Kohlmann. Directing attorney Susan Kohlmann to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 3/30/2018. (srd, Deputy Clerk) (Entered: 03/30/2018)
03/30/2018	11	PAPERLESS ORDER granting <u>8</u> Motion to Appear Pro Hac Vice on behalf of Jacob Alderdice. Directing attorney Jacob Alderdice to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 3/30/2018. (srd, Deputy Clerk) (Entered: 03/30/2018)

03/30/2018	<u>12</u>	PAPERLESS ORDER granting <u>9</u> Motion to Appear Pro Hac Vice on behalf of Jonathan Diaz. Directing attorney Jonathan Diaz to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 3/30/2018. (srd, Deputy Clerk) (Entered: 03/30/2018)
04/02/2018	<u>13</u>	NOTICE of Appearance by Khyla Danielle Craine on behalf of National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch (Craine, Khyla) (Entered: 04/02/2018)
04/03/2018	<u>14</u>	Summons Issued 60 days as to Bureau of the Census, Ron Jarmin, Wilbur Ross, The United States, Donald J. Trump, U.S. Attorney and U.S. Attorney General(jf3s, Deputy Clerk) (Entered: 04/03/2018)
04/07/2018	<u>15</u>	NOTICE of Appearance by Michael J Wishnie on behalf of All Plaintiffs (Attachments: # <u>1</u> Exhibit Order Granting Petition for Certification of Law Students)(Wishnie, Michael) (Entered: 04/07/2018)
04/09/2018	<u>16</u>	ACKNOWLEDGEMENT OF SERVICE Executed as to <u>13</u> Notice of Appearance Acknowledgement filed by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross.(Craine, Khyla) (Entered: 04/09/2018)
04/17/2018	<u>17</u>	MOTION to Appear Pro Hac Vice for Jeremy M. Creelan (Filing fee \$100, receipt number 0416-7275215.) by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross(Wishnie, Michael) (Entered: 04/17/2018)
04/20/2018	<u>18</u>	PAPERLESS ORDER granting <u>17</u> Motion to Appear Pro Hac Vice on behalf of Jeremy Creelan. Directing attorney Jeremy Creelan to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 4/20/2018. (srd, Deputy Clerk) (Entered: 04/20/2018)
04/26/2018	<u>19</u>	Request for Conference (Attachments: # <u>1</u> Exhibit Local Rule 104.7 Certificate)(Wishnie, Michael) (Entered: 04/26/2018)
04/26/2018	<u>20</u>	NOTICE of Appearance by Stephen Ehrlich on behalf of All Defendants (Ehrlich, Stephen) (Entered: 04/26/2018)
04/26/2018	<u>21</u>	PAPERLESS ORDER SCHEDULING PRE-MOTION TELEPHONE CONFERENCE on May 8, 2018 at 4:00PM AND DIRECTING Plaintiff's counsel to initiate the call to chambers or circulate a conference call number to the parties. Signed by Judge Paul W. Grimm on 4/26/2018. (ats, Chambers) (Entered: 04/26/2018)
04/26/2018	<u>22</u>	(FILED IN ERROR) AFFIDAVIT of Service for Complaint; Summons; Civil Cover Sheet; Letter Order Regarding the Filing of Motions served on Bureau of the Census; Dr. Ron Jarmin; Wilbur Ross; Donald J. Trump; Jefferson B. Sessions; United States Attorney's Office (D. Md.); Department of Commerce General Counsel's Office on April 4, 2018, filed by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross.(Wishnie, Michael) Modified on 4/27/2018 (jf3s, Deputy Clerk). (Entered: 04/26/2018)
04/27/2018	<u>23</u>	QC NOTICE: <u>22</u> Affidavit of Service, filed by National Association for the Advancement of Colored People, Prince George's County, Maryland, Robert E Ross, H. Elizabeth Johnson and Prince George's County Maryland NAACP Branch was filed incorrectly. <i>**Please re-file documents by selecting Service of Process Summons Returned Executed. It has been noted as FILED IN ERROR, and the document link has been disabled.</i> (jf3s, Deputy Clerk) (Entered: 04/27/2018)
04/27/2018	<u>24</u>	SUMMONS Returned Executed by Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, National Association for the Advancement of Colored People, Robert E Ross, H. Elizabeth Johnson. All Defendants.(Wishnie, Michael) (Entered: 04/27/2018)

05/03/2018	<u>25</u>	NOTICE of Appearance by Carol Federighi on behalf of All Defendants (Federighi, Carol) (Entered: 05/03/2018)
05/08/2018	<u>26</u>	Telephone Conference held on 5/8/2018 before Judge Paul W. Grimm.(FTR– Hibbs – 4B.) (jmhs, Deputy Clerk) (Entered: 05/08/2018)
05/10/2018	27	PAPERLESS ORDER MEMORIALIZING the May 8, 2018 conference call as follows: Defendants' answer or pre–motion conference request is due June 8, 2018. Before then, Plaintiffs shall reach out to the Government and identify the targeted discovery they seek and then inform the Court of the targeted discovery by filing a letter with the Court. A follow–up call is set for Wednesday, June 13, at 1 p.m. Plaintiffs may file an amended complaint to add the parties' addresses to the caption. Signed by Judge Paul W. Grimm on 5/10/18. (Grimm, Paul) (lyb) (Entered: 05/10/2018)
05/16/2018	<u>28</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of telephone conference held on 5/8/18, before Judge Paul W. Grimm. Total number of pages filed: 16. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber, 301–344–3104, before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. Redaction Request due 6/6/2018. Redacted Transcript Deadline set for 6/18/2018. Release of Transcript Restriction set for 8/14/2018.(kracs, Deputy Clerk) (Entered: 05/16/2018)
05/31/2018	<u>29</u>	Correspondence re: June 13, 2018 Teleconference (Ehrlich, Stephen) (Entered: 05/31/2018)
06/05/2018	30	PAPERLESS ORDER APPROVING <u>29</u> request for agency counsel for Department of Commerce to listen in to June 13, 2018 conference call. Signed by Judge Paul W. Grimm on 6/5/18. (Grimm, Paul)(lyb) (Entered: 06/05/2018)
06/08/2018	<u>31</u>	Request for Conference (Ehrlich, Stephen) (Entered: 06/08/2018)
06/11/2018	<u>32</u>	LETTER ORDER scheduling a telephone conference call for Wednesday, June 13, 2018 at 1:00 PM. Signed by Judge Paul W. Grimm on 6/11/2018. (ss5s, Deputy Clerk) (Entered: 06/11/2018)
06/11/2018	<u>33</u>	LETTER ORDER scheduling a pre–motion telephone conference call for June 13, 2018 at 1:00 p.m. Signed by Judge Paul W. Grimm on 6/11/2018. (aos, Deputy Clerk) (Entered: 06/11/2018)
06/12/2018	<u>34</u>	Correspondence re: the Court's instructions during the May 8, 2018 telephone conference and its May 10, 2018 Docket Order (Dkt. No. 27), to summarize the parties' positions and update the Court on Plaintiffs requests in advance of the June 13, 2018 telephone conference (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Craine, Khyla) (Entered: 06/12/2018)
06/12/2018	<u>35</u>	(FILED IN ERROR) AMENDED COMPLAINT against Bureau of the Census, Ron Jarmin, Wilbur Ross, The United States, Donald J. Trump, filed by Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, National Association for the Advancement of Colored People, Robert E Ross, H. Elizabeth Johnson.(Wishnie, Michael) Modified on 6/14/2018 (jf3s, Deputy Clerk). (Entered: 06/12/2018)
06/13/2018	<u>36</u>	Telephone Conference held on 6/13/2018 before Judge Paul W. Grimm.(FTR–SRS–4B.) (ss5s, Deputy Clerk) (Entered: 06/13/2018)
06/14/2018	37	QC NOTICE: <u>35</u> Amended Complaint, filed by National Association for the Advancement of Colored People, Prince George's County, Maryland, Robert E Ross, H. Elizabeth Johnson, Prince George's County Maryland NAACP Branch needs to be corrected. It has been noted as FILED IN ERROR, and the document link has been disabled. The following corrective actions are needed regarding missing or incomplete information: <i>**Redline copy has not been filed. Please re–file the clean version of the amended complaint as the main document and the redline version as an attachment to the amended complaint.</i> (jf3s, Deputy Clerk) (Entered: 06/14/2018)

06/14/2018	<u>38</u>	AMENDED COMPLAINT against Bureau of the Census, Ron Jarmin, Wilbur Ross, The United States, Donald J. Trump, filed by Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, National Association for the Advancement of Colored People, Robert E Ross, H. Elizabeth Johnson. (Attachments: # <u>1</u> Redline Version of the Amended Complaint)(Wishnie, Michael) (Entered: 06/14/2018)
06/22/2018	<u>39</u>	Correspondence re: plaintiff's targeted discovery requests (Attachments: # <u>1</u> Exhibit A)(Kohlmann, Susan) (Entered: 06/22/2018)
06/22/2018	<u>40</u>	Correspondence re: Plaintiffs' Requests for Expedited Materials (Ehrlich, Stephen) (Entered: 06/22/2018)
06/25/2018	<u>41</u>	PAPERLESS ORDER MEMORIALIZING the June 13, 2018 conference call as follows: Defendants shall file their motion to dismiss by July 13, 2018. Plaintiffs shall file their opposition by August 13, 2018. Defendants shall file their reply by September 4, 2018. As for preliminary discovery, I have received the parties' status reports <u>39</u> , <u>40</u> , stating their opposing positions on preliminary discovery after having conferred on the matter. I will review these submissions. Signed by Judge Paul W. Grimm on 6/25/18. (Grimm, Paul) (lyb) (Entered: 06/25/2018)
07/05/2018	<u>42</u>	LETTER ORDER regarding Submissions at <u>39</u> and <u>40</u> . Signed by Judge Paul W. Grimm on 7/5/2018. (jf3s, Deputy Clerk) (Entered: 07/05/2018)
07/13/2018	<u>43</u>	MOTION to Dismiss by Bureau of the Census, Ron Jarmin, Wilbur Ross, The United States, Donald J. Trump (Attachments: # <u>1</u> Memorandum in Support)(Ehrlich, Stephen) (Entered: 07/13/2018)
08/07/2018	<u>44</u>	MOTION to Withdraw as Attorney (<i>Jonathan M. Diaz</i>) by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross (Attachments: # <u>1</u> Text of Proposed Order)(Kohlmann, Susan) (Entered: 08/07/2018)
08/09/2018	<u>45</u>	PAPERLESS ORDER GRANTING <u>44</u> Motion to Withdraw as Attorney. Attorney Jonathan Diaz terminated. Signed by Judge Paul W. Grimm on 8/9/2018. (ats, Chambers) (Entered: 08/09/2018)
08/13/2018	<u>46</u>	RESPONSE in Opposition re <u>43</u> MOTION to Dismiss filed by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross.(Wishnie, Michael) (Entered: 08/13/2018)
08/20/2018	<u>47</u>	NOTICE by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross re <u>46</u> Response in Opposition to Motion, <i>Notice of Supplemental Authority Supporting Plaintiffs' Opposition to Defendants' Motion to Dismiss</i> (Attachments: # <u>1</u> Decision on Motions to Dismiss)(Wishnie, Michael) (Entered: 08/20/2018)
08/23/2018	<u>48</u>	NOTICE by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross re <u>46</u> Response in Opposition to Motion, <i>Notice of Supplemental Authority Supporting Plaintiffs' Opposition to Defendants' Motion to Dismiss</i> (Attachments: # <u>1</u> Decision on Motion to Dismiss)(Wishnie, Michael) (Entered: 08/23/2018)
09/04/2018	<u>49</u>	REPLY to Response to Motion re <u>43</u> MOTION to Dismiss filed by Bureau of the Census, Ron Jarmin, Wilbur Ross, The United States, Donald J. Trump.(Ehrlich, Stephen) (Entered: 09/04/2018)
11/13/2018	<u>50</u>	NOTICE by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross re <u>46</u> Response in Opposition to Motion, <i>Notice of Supplemental Authority Supporting Plaintiffs' Opposition to Defendants' Motion to Dismiss</i> (Attachments: # <u>1</u> Attachment Decision on Motion to Dismiss)(Wishnie, Michael) (Entered: 11/13/2018)

12/06/2018	51	NOTICE of Hearing: Motion Hearing set for 1/14/2019 01:00 PM in Courtroom 4B, 6500 Cherrywood Lane, Greenbelt, Maryland 20770, before Judge Paul W. Grimm. (ats, Chambers) (Entered: 12/06/2018)
01/02/2019	<u>52</u>	MOTION to Continue <i>Hearing Due to Lapse in Appropriations</i> by Bureau of the Census, Ron Jarmin, Wilbur Ross, The United States, Donald J. Trump(Ehrlich, Stephen) (Entered: 01/02/2019)
01/03/2019	53	PAPERLESS ORDER DIRECTING Plaintiffs to file a letter not to exceed 3 pages by noon on Monday, January 7, 2019 responding to the Government's motion to continue hearing due to a lapse in appropriations, <u>52</u> . Signed by Judge Paul W. Grimm on 1/3/19. (Imys, Chambers) (Entered: 01/03/2019)
01/06/2019	<u>54</u>	RESPONSE re <u>52</u> MOTION to Continue <i>Hearing Due to Lapse in Appropriations</i> filed by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross.(Wishnie, Michael) (Entered: 01/06/2019)
01/07/2019	<u>55</u>	ORDER denying <u>52</u> Motion to Continue. Signed by Judge Paul W. Grimm on 1/7/2019. (jf3s, Deputy Clerk) (Entered: 01/07/2019)
01/08/2019	<u>56</u>	NOTICE by Bureau of the Census, Ron Jarmin, Wilbur Ross, The United States, Donald J. Trump of <i>Confirmation of Director, U.S. Census Bureau</i> (Ehrlich, Stephen) (Entered: 01/08/2019)
01/14/2019	<u>57</u>	Motion Hearing held on 1/14/2019 re <u>43</u> MOTION to Dismiss filed by Ron Jarmin, Wilbur Ross, Bureau of the Census, The United States, Donald J. Trump before Judge Paul W. Grimm.(Court Reporter: Renee Ewing-4B) (ss5s, Deputy Clerk) (Entered: 01/14/2019)
01/14/2019	58	PAPERLESS ORDER MEMORIALIZING today's hearing as follows: The parties will submit simultaneous briefs of 15 pages or less by Tuesday, February 22, 2019 to address the questions asked in Court today. Defendants will include in their submission the support for the facts they raised in their argument regarding changes in Census preparation that moot portions of Plaintiffs' allegations and that are appropriate for the Court to consider under Rule 12(b)(1) or 12(b)(6). Defendants also will include cases decided in their favor on motions to dismiss and will address the notion of the still uncertain funding for the Bureau beyond February 2019. Plaintiffs will identify cases in which the injury that was the subject of relief did not involve representation in the House but rather monetary consequences and reference any case they rely on that was a successful pre-census challenge to the procedures the Secretary planned to conduct the census. Plaintiffs also will address whether Maryland has lost any representation in the prior three censuses as a result of the undercounts they pleaded. Signed by Judge Paul W. Grimm on 1/14/19. (Imys, Chambers) (Entered: 01/14/2019)
01/15/2019	59	PAPERLESS ORDER CLARIFYING that the additional briefing is due January 22, 2019, not February 22, 2019. Signed by Judge Paul W. Grimm on 1/15/19. (Imys, Chambers) (Entered: 01/15/2019)
01/17/2019	<u>60</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 1/14/2019, before Judge Grimm. Court Reporter/Transcriber Renee Ewing, Telephone number 301-344-3227. Total number of pages filed: 113. 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 from the Court Reporter or through PACER. Redaction Request due 2/7/2019. Redacted Transcript Deadline set for 2/19/2019. Release of Transcript Restriction set for 4/17/2019.(re, Court Reporter) (Entered: 01/17/2019)
01/21/2019	<u>61</u>	Memorandum re <u>43</u> MOTION to Dismiss filed by Bureau of the Census, Ron Jarmin, Wilbur Ross, The United States, Donald J. Trump. (Attachments: # <u>1</u> Declaration of Burton H. Reist)(Ehrlich, Stephen) (Entered: 01/22/2019)
01/22/2019	62	PAPERLESS ORDER directing Plaintiffs to file their supplemental submission not later than 8:00 PM EST on 1/22/19. The submission shall not exceed 15 pages, exclusive of exhibits. Signed by Judge Paul W. Grimm on 1/22/2019. (sb2, Chambers) (Entered: 01/22/2019)

01/22/2019	<u>63</u>	Memorandum re <u>43</u> MOTION to Dismiss filed by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross.(Wishnie, Michael) (Entered: 01/22/2019)
01/29/2019	<u>64</u>	MEMORANDUM OPINION AND ORDER granting in part and denying in part <u>43</u> MOTION to Dismiss; dismissing by Consent Claims against President Donald J. Trump. Signed by Judge Paul W. Grimm on 1/29/2019. (jf3s, Deputy Clerk) (Entered: 01/29/2019)
01/30/2019	<u>65</u>	PAPERLESS ORDER SCHEDULING TELEPHONE STATUS CONFERENCE on February 6, 2019 at 5:00PM AND DIRECTING Plaintiff's counsel to initiate the call to chambers or circulate a conference call number to the parties. Signed by Judge Paul W. Grimm on 1/30/2019. (ats, Chambers) (Entered: 01/30/2019)
02/06/2019	<u>66</u>	PAPERLESS ORDER MEMORIALIZING today's conference call as follows: Plaintiffs will submit a pre-motion letter of three pages or less by February 11, 2019 regarding their proposed motion to amend, and Defendants will file a response of three pages or less by February 18, 2019. Defendants will not file their answer until the issue of amendment has been resolved. The parties will submit a proposed plan for discovery regarding the funding issue in five pages or less by February 19, 2019. Signed by Judge Paul W. Grimm on 2/6/19. (Imys, Chambers) (Entered: 02/06/2019)
02/08/2019	<u>67</u>	Status Conference held on 2/6/2019 before Judge Paul W. Grimm. (ats, Chambers) (Entered: 02/08/2019)
02/11/2019	<u>68</u>	Correspondence re: Planned Motion for Leave to File Second Amended Complaint (Wishnie, Michael) (Entered: 02/11/2019)
02/18/2019	<u>69</u>	RESPONSE re <u>68</u> Miscellaneous Correspondence filed by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States.(Ehrlich, Stephen) (Entered: 02/18/2019)
02/19/2019	<u>70</u>	PAPERLESS ORDER SCHEDULING TELEPHONE STATUS CONFERENCE on March 6, 2019 at 11:30AM AND Plaintiff's counsel is DIRECTED to initiate the call to chambers or circulate a conference call number to the parties. Signed by Judge Paul W. Grimm on 2/19/2019. (ats, Chambers) (Entered: 02/19/2019)
02/19/2019	<u>71</u>	PAPERLESS ORDER DIRECTING Plaintiffs to file a letter reply of no more than three single-spaced pages with regard to their proposed letter motion to amend <u>68</u> and Defendants' response <u>69</u> by February 26, 2019. Signed by Judge Paul W. Grimm on 2/19/19. (Imys, Chambers) (Entered: 02/19/2019)
02/19/2019	<u>72</u>	Joint Correspondence re: Discovery (Wishnie, Michael) (Entered: 02/19/2019)
02/25/2019	<u>73</u>	PAPERLESS ORDER NOTIFYING Counsel that I will address the discovery plans <u>72</u> during the March 6, 2019 conference call. Signed by Judge Paul W. Grimm on 2/25/19. (Imys, Chambers) (Entered: 02/25/2019)
02/26/2019	<u>74</u>	RESPONSE re <u>69</u> Response – <i>Plaintiffs' reply regarding their planned motion for leave to file a Second Amended Complaint</i> filed by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross.(Kohlmann, Susan) (Entered: 02/26/2019)
02/27/2019	<u>75</u>	Request for Pre-Motion Conference (Ehrlich, Stephen) (Entered: 02/27/2019)
02/28/2019	<u>76</u>	ORDER granting in part and denying in part <u>68</u> Letter Motion to Amend Complaint; granting Defendants leave to file a Motion to Dismiss Second Amended Complaint. Signed by Judge Paul W. Grimm on 3/28/2019. (jf3s, Deputy Clerk) (Entered: 03/01/2019)
03/01/2019	<u>77</u>	MOTION to Appear Pro Hac Vice for Benjamin Alter (Filing fee \$100, receipt number 0416-7868401.) by National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch(Craine, Khyla) (Entered: 03/01/2019)
03/01/2019	<u>78</u>	CORRECTED MOTION to Appear Pro Hac Vice for Benjamin Alter by National Association for the Advancement of Colored People, Prince George's County

		Maryland NAACP Branch. The fee has already been paid.(Craine, Khyla) (Entered: 03/01/2019)
03/04/2019	<u>79</u>	PAPERLESS ORDER granting <u>77</u> and <u>78</u> Motion to Appear Pro Hac Vice on behalf of Benjamin Alter. Directing attorney Benjamin Alter to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 3/4/2019. (srd, Deputy Clerk) (Entered: 03/04/2019)
03/04/2019	<u>80</u>	NOTICE of Appearance by Michael J Wishnie on behalf of All Plaintiffs (Attachments: # <u>1</u> Order Granting Petition for Certification of Law Students)(Wishnie, Michael) (Entered: 03/04/2019)
03/05/2019	<u>81</u>	PAPERLESS ORDER DIRECTING PARTIES to use the following conference call number for the status conference scheduled for March 6, 2019 at 11:30AM: Dial-In Number: (877) 848-7030 Access Code: 9549728 Participant Password: 030619. Signed by Judge Paul W. Grimm on 3/5/2019. (ats, Chambers) (Entered: 03/05/2019)
03/06/2019	<u>82</u>	Status Conference held on 3/6/2019 before Judge Paul W. Grimm.(FTR-SRS-4B.) (ss5s, Deputy Clerk) (Entered: 03/06/2019)
03/06/2019	<u>83</u>	Status Conference held on 3/6/2019 before Judge Paul W. Grimm. (ats, Chambers) (Entered: 03/06/2019)
03/11/2019	<u>84</u>	DISCOVERY ORDER. Signed by Judge Paul W. Grimm on 3/11/2019. (Attachments: # <u>1</u> Initial Discovery Protocols)(jf3s, Deputy Clerk) (Entered: 03/11/2019)
03/11/2019	<u>85</u>	LETTER ORDER memorializing the conference call held March 06, 2019 re <u>72</u> Joint Correspondence re discovery. Signed by Judge Paul W. Grimm on 3/11/2019. (jf3s, Deputy Clerk) (Entered: 03/11/2019)
03/20/2019	<u>86</u>	Joint Correspondence re: Scheduling Order (Wishnie, Michael) (Entered: 03/20/2019)
03/20/2019	<u>87</u>	Correspondence re: the Deliberative Process Privilege (Wishnie, Michael) (Entered: 03/20/2019)
03/20/2019	<u>88</u>	Correspondence re: Defendants' Deliberative Process Privilege (Ehrlich, Stephen) (Entered: 03/20/2019)
03/26/2019	<u>89</u>	SCHEDULING ORDER: Status Report due by 8/28/2019. Signed by Judge Paul W. Grimm on 3/25/2019. (jf3s, Deputy Clerk) (Entered: 03/26/2019)
03/28/2019	<u>90</u>	NOTICE of Appearance by Renee Burbank on behalf of All Plaintiffs (Burbank, Renee) (Entered: 03/28/2019)
04/01/2019	<u>91</u>	AMENDED COMPLAINT against Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States, filed by Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, National Association for the Advancement of Colored People, Robert E Ross, H. Elizabeth Johnson. (Attachments: # <u>1</u> Redline Second Amended Complaint)(Wishnie, Michael) (Entered: 04/01/2019)
04/05/2019	<u>92</u>	MOTION to Withdraw as Attorney <i>Khyla D. Craine</i> by National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch (Attachments: # <u>1</u> Text of Proposed Order)(Craine, Khyla) (Entered: 04/05/2019)
04/08/2019	<u>93</u>	ORDER granting <u>92</u> Motion to Withdraw as Attorney. Attorney Khyla Danielle Craine terminated. Signed by Judge Paul W. Grimm on 4/8/2019. (jf3s, Deputy Clerk) (Entered: 04/08/2019)
04/10/2019	<u>94</u>	NOTICE by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross of <i>Renewed and Amended Law Student Certifications Under Local Rule 702</i> (Attachments: # <u>1</u> Order Renewing Certification of Third-Year Law Students, # <u>2</u> Order Amending Certification of Second-Year Law Students)(Wishnie, Michael) (Entered: 04/10/2019)
04/15/2019	<u>95</u>	MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint</i> by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States (Attachments: # <u>1</u> Memorandum in Support)(Ehrlich, Stephen) (Entered: 04/15/2019)

04/16/2019	<u>96</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference held on 3/6/19, before Judge Paul W. Grimm. Total number of pages filed: 33. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber, 301-344-3104, before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. Redaction Request due 5/7/2019. Redacted Transcript Deadline set for 5/17/2019. Release of Transcript Restriction set for 7/15/2019.(krc, Deputy Clerk) (Entered: 04/29/2019)
04/29/2019	<u>97</u>	Correspondence re: Document Discovery (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3)(Kohlmann, Susan) (Entered: 04/29/2019)
04/29/2019	<u>98</u>	RESPONSE in Opposition re <u>95</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint</i> filed by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross.(Kohlmann, Susan) (Entered: 04/29/2019)
05/02/2019	<u>99</u>	PAPERLESS ORDER: In their letter <u>97</u> , Plaintiffs raise concerns about whether Defendants will meet their obligation to respond timely (by May 6, 2019) to some of Plaintiffs' document production requests, as well as concerns that the parties have not agreed to a schedule for rolling production after May 6. Given that May 6 has not passed, Defendants' production is not untimely. Defendants are reminded that the Discovery Order <u>84</u> requires more than just compliance with Court deadlines and substantive discovery obligations; it also requires effective communication and cooperation between the parties. Plaintiffs understandably are seeking some information about what they may expect to receive by May 6 and what Defendants expect to provide at a later date. I can think of no reason why it would be disadvantageous for Defendants to give Plaintiffs an indication of what to expect as of May 6. Indeed, doing so would be the hallmark of cooperation. Signed by Judge Paul W. Grimm on 5/2/19. (lmys, Chambers) (Entered: 05/02/2019)
05/03/2019	<u>100</u>	STIPULATION <i>Regarding Non-Waiver of Privileges and Protections</i> by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States (Attachments: # <u>1</u> Stipulation and Order)(Ehrlich, Stephen) (Entered: 05/03/2019)
05/07/2019	<u>101</u>	Request for Conference (Ehrlich, Stephen) (Entered: 05/07/2019)
05/08/2019	<u>102</u>	Correspondence re: Seeking Leave to File Response (Attachments: # <u>1</u> Proposed Response Re 30(b)(6) Deposition, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E)(Creelan, Jeremy) (Entered: 05/08/2019)
05/08/2019	<u>103</u>	Request for Conference (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Certificate of Compliance)(Creelan, Jeremy) (Entered: 05/08/2019)
05/09/2019	<u>104</u>	PAPERLESS ORDER SCHEDULING a conference call regarding the parties' discovery disputes raised in their recent correspondence <u>101</u> , <u>102</u> , <u>103</u> for Monday, May 13, 2019 at 4 p.m. The parties shall call 877-848-7030. The passcode is 9549728 and the access code is 051319. Signed by Judge Paul W. Grimm on 5/9/2019. (lmys, Chambers) (Entered: 05/09/2019)
05/10/2019	<u>105</u>	Stipulated Order Regarding Non-Waiver of Privileges and Protections. Signed by Judge Paul W. Grimm on 5/10/2019. (jf3s, Deputy Clerk) (Entered: 05/10/2019)
05/10/2019	<u>106</u>	MOTION to Appear Pro Hac Vice for Olivia G. Hoffman (Filing fee \$100, receipt number 0416-8007113.) by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross(Wishnie, Michael) (Entered: 05/10/2019)
05/13/2019	<u>107</u>	ORDER REFERRING CASE to Magistrate Judge Timothy J. Sullivan for Discovery. Signed by Judge Paul W. Grimm on 5/13/2019. (jnls, Deputy Clerk) (Entered: 05/13/2019)
05/13/2019	<u>108</u>	REPLY to Response to Motion re <u>95</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint</i> filed by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States. (Attachments: # <u>1</u> Exhibit)(Ehrlich, Stephen) (Entered: 05/13/2019)

05/13/2019	<u>109</u>	Status Conference held on 5/13/2019 before Judge Paul W. Grimm.(FTR-4B.) (ss5s, Deputy Clerk) (Entered: 05/13/2019)
05/14/2019	110	PAPERLESS ORDER: For the reasons stated on the record in the conference call held yesterday regarding the parties' discovery disputes, in which I provided guidance as to the resolution of these disputes, Magistrate Judge Sullivan will continue to work with the parties to resolve their disputes fully. Signed by Judge Paul W. Grimm on 5/14/2019. (lmys, Chambers) (Entered: 05/14/2019)
05/16/2019	111	PAPERLESS ORDER granting <u>106</u> Motion to Appear Pro Hac Vice on behalf of Olivia Hoffman. Directing attorney Olivia Hoffman to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 5/16/2019. (srds, Deputy Clerk) (Entered: 05/16/2019)
05/17/2019	112	Telephone Conference held on 5/17/2019 before Magistrate Judge Timothy J. Sullivan. (bc, Chambers) (Entered: 05/17/2019)
05/20/2019	<u>113</u>	ORDER scheduling a telephone conference on May 30, 2019 at 10:00 a.m. A joint status report shall be filed by May 28, 2019. Signed by Magistrate Judge Timothy J. Sullivan on 5/20/2019. (bc, Chambers) (Entered: 05/20/2019)
05/23/2019	<u>114</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of telephone conference held on 5/13/19, before Judge Paul W. Grimm. Total number of pages filed: 39. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber, 301-344-3104, before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. Redaction Request due 6/13/2019. Redacted Transcript Deadline set for 6/24/2019. Release of Transcript Restriction set for 8/21/2019.(krc, Deputy Clerk) (Entered: 05/23/2019)
05/28/2019	<u>115</u>	STATUS REPORT <i>Regarding the Parties' Positions on Discovery (Joint)</i> by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States (Attachments: # <u>1</u> McKenzie Declaration, # <u>2</u> Taylor Declaration)(Ehrlich, Stephen) (Entered: 05/28/2019)
05/30/2019	<u>116</u>	ORDER regarding 2019 Lifecycle Cost Estimate. Signed by Magistrate Judge Timothy J. Sullivan on 5/30/2019. (bc, Chambers) (Entered: 05/30/2019)
05/30/2019	117	PAPERLESS ORDER scheduling a telephone conference on 6/10/2019 at 10:00 a.m. My chambers will send call-in instructions to counsel. Signed by Magistrate Judge Timothy J. Sullivan on 5/30/2019. (bc, Chambers) (Entered: 05/30/2019)
05/30/2019	<u>118</u>	Telephone Conference held on 5/30/2019 before Magistrate Judge Timothy J. Sullivan. (FTR - Derro - 3A) (tds, Deputy Clerk) (Entered: 05/30/2019)
05/31/2019	<u>119</u>	NOTICE of Appearance by Christopher M Lynch on behalf of All Defendants (Lynch, Christopher) (Entered: 05/31/2019)
06/03/2019	<u>120</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of telephone conference held on 5/30/19, before Judge Timothy J. Sullivan. Total number of pages filed: 61. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber, 301-344-3104, before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. Redaction Request due 6/24/2019. Redacted Transcript Deadline set for 7/5/2019. Release of Transcript Restriction set for 9/3/2019.(krc, Deputy Clerk) (Entered: 06/03/2019)
06/05/2019	<u>121</u>	STIPULATION re <u>116</u> Order <i>STIPULATED PROTECTIVE ORDER (JOINT)</i> by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States, Donald J. Trump(Lynch, Christopher) (Entered: 06/05/2019)
06/06/2019	<u>122</u>	Stipulated Protective Order Regarding Confidentiality Information. Signed by Magistrate Judge Timothy J. Sullivan on 6/6/2019. (jf3s, Deputy Clerk) (Entered: 06/06/2019)
06/07/2019	<u>123</u>	STATUS REPORT by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Creelan, Jeremy) (Entered: 06/07/2019)

06/07/2019	<u>124</u>	Status Report Submitted by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States (Lynch, Christopher) (Entered: 06/07/2019)
06/10/2019	<u>125</u>	ORDER memorializing the outcome of the telephone conference held on 6/10/2019. Signed by Magistrate Judge Timothy J. Sullivan on 6/10/2019. (bc, Chambers) (Entered: 06/10/2019)
06/10/2019	<u>126</u>	Telephone Conference held on 6/10/2019 before Magistrate Judge Timothy J. Sullivan.(FTR – Singletary – 3B) (ts2s, Deputy Clerk) (Entered: 06/11/2019)
06/14/2019	<u>127</u>	Correspondence re: Spreadsheets Protected by Deliberative Process Privilege (Lynch, Christopher) (Entered: 06/14/2019)
06/14/2019	<u>128</u>	Status Report Submitted <i>Regarding the Plaintiffs' Requests for Production (Joint)</i> by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross (Creelan, Jeremy) (Entered: 06/14/2019)
06/17/2019	<u>129</u>	MARGINAL ORDER approving <u>128</u> Joint Status Report Regarding the Plaintiffs' Requests for Production. Signed by Magistrate Judge Timothy J. Sullivan on 6/17/2019. (bc, Chambers) (Entered: 06/17/2019)
06/19/2019	<u>130</u>	Correspondence re: /responding to Defendants' June 14 letter (ECF No. 127) concerning spreadsheets protected by deliberative process privilege (Creelan, Jeremy) (Entered: 06/19/2019)
06/28/2019	<u>131</u>	NOTICE by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross re <u>98</u> Response in Opposition to Motion, <i>Notice of Supplemental Authority Supporting Plaintiffs' Opposition to Defendants' Motion to Dismiss</i> (Attachments: # <u>1</u> U.S. Supreme Court Decision)(Creelan, Jeremy) (Entered: 06/28/2019)
07/01/2019	<u>132</u>	RESPONSE re <u>131</u> Notice (Other), <i>Defendants' Response to Plaintiffs' Notice of Supplemental Authority</i> filed by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States, Donald J. Trump.(Lynch, Christopher) (Entered: 07/01/2019)
07/01/2019	<u>133</u>	Correspondence re: Deliberative Process Privilege (Creelan, Jeremy) (Entered: 07/01/2019)
07/10/2019	<u>134</u>	MOTION to Appear Pro Hac Vice for Michael W. Ross (Filing fee \$100, receipt number 0416–8116892.) by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross(Burbank, Renee) (Entered: 07/10/2019)
07/10/2019	<u>135</u>	MOTION to Appear Pro Hac Vice for Logan J. Gowdey (Filing fee \$100, receipt number 0416–8116901.) by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross(Burbank, Renee) (Entered: 07/10/2019)
07/11/2019	<u>136</u>	Correspondence re: objecting to the Government's responses to Plaintiffs' Requests for Production ("RFPs"), and requesting further in camera review of documents withheld by the Government from the July 8 production on grounds of deliberative process privilege (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Kohlmann, Susan) (Entered: 07/11/2019)
07/12/2019	137	PAPERLESS ORDER granting <u>134</u> Motion to Appear Pro Hac Vice on behalf of Michael W Ross. Directing attorney Michael W Ross to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 7/12/2019. (srd, Deputy Clerk) (Entered: 07/12/2019)
07/12/2019	138	PAPERLESS ORDER granting <u>135</u> Motion to Appear Pro Hac Vice on behalf of Logan Gowdey. Directing attorney Logan Gowdey to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 7/12/2019. (srd, Deputy Clerk) (Entered: 07/12/2019)

07/15/2019	<u>139</u>	RESPONSE re <u>136</u> Miscellaneous Correspondence, filed by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States.(Lynch, Christopher) (Entered: 07/15/2019)
07/16/2019	<u>140</u>	MARGINAL ORDER approving <u>139</u> Correspondence re: time to respond. Signed by Magistrate Judge Timothy J. Sullivan on 7/16/2019. (bc, Chambers) (Entered: 07/16/2019)
07/16/2019	<u>141</u>	REQUEST for Extension of Time to File / <i>Letter Re: Expert Disclosures</i> (Creelan, Jeremy) (Entered: 07/16/2019)
07/16/2019	<u>142</u>	MEMORANDUM OPINION AND ORDER regarding the Defendants' assertion of the deliberative process privilege. Signed by Magistrate Judge Timothy J. Sullivan on 7/16/2019. (jf3s, Deputy Clerk) (Entered: 07/16/2019)
07/16/2019	<u>143</u>	ORDER approving <u>141</u> REQUEST for Extension of Time to File Expert Disclosures. The schedule is modified to extend the time for Plaintiffs and Defendants to file their expert disclosures by one week. Otherwise, the schedule remains the same. Signed by Magistrate Judge Timothy J. Sullivan on 7/16/2019. (bc, Chambers) (Entered: 07/16/2019)
07/19/2019	<u>144</u>	RESPONSE re <u>133</u> Miscellaneous Correspondence, <u>136</u> Miscellaneous Correspondence, filed by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States. (Attachments: # <u>1</u> Exhibit Email from Jeremy Creelan)(Lynch, Christopher) (Entered: 07/19/2019)
07/23/2019	<u>145</u>	Correspondence re: deliberative process privilege (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Creelan, Jeremy) (Entered: 07/23/2019)
07/25/2019	<u>146</u>	Correspondence re: Plaintiffs' motion for emergency relief (Creelan, Jeremy) (Entered: 07/25/2019)
07/26/2019	<u>147</u>	RESPONSE re <u>146</u> Miscellaneous Correspondence filed by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States.(Ehrlich, Stephen) (Entered: 07/26/2019)
07/28/2019	<u>148</u>	MOTION to Compel by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Creelan, Jeremy) (Entered: 07/28/2019)
07/29/2019	149	PAPERLESS ORDER directing Defendants to respond to Plaintiffs' <u>148</u> MOTION to Compel by 7/31/2019. Signed by Magistrate Judge Timothy J. Sullivan on 7/29/2019. (bc, Chambers) (Entered: 07/29/2019)
07/29/2019	150	PAPERLESS ORDER PERMITTING Plaintiffs to file their proposed emergency motion as requested in <u>146</u> . I will not address this motion until I have ruled on the pending motion to dismiss, which I expect to do this week. By July 31, 2019, the parties shall submit a proposed schedule for expeditious briefing of the emergency motion. Signed by Judge Paul W. Grimm on 7/29/2019. (lmys, Chambers) (Entered: 07/29/2019)
07/31/2019	<u>151</u>	RESPONSE in Opposition re <u>148</u> MOTION to Compel filed by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States. (Attachments: # <u>1</u> Exhibit Declaration of Patrick Cantwell)(Lynch, Christopher) (Entered: 07/31/2019)
07/31/2019	<u>152</u>	RESPONSE re 150 Order, – <i>Proposed Briefing Schedule for Plaintiffs' Emergency Motion</i> filed by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross.(Creelan, Jeremy) (Entered: 07/31/2019)
07/31/2019	<u>153</u>	RESPONSE re 150 Order, filed by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States.(Ehrlich, Stephen) (Entered: 07/31/2019)
08/01/2019	<u>154</u>	MEMORANDUM OPINION AND ORDER Granting <u>95</u> Defendant's Motion to Dismiss Second Amended Complaint; plaintiffs' claims are dismissed; directing the Clerk to close this case. Signed by Judge Paul W. Grimm on 8/1/2019. (heps, Deputy Clerk) (Entered: 08/01/2019)

08/06/2019	<u>155</u>	NOTICE OF APPEAL as to <u>154</u> Memorandum Opinion, Order Dismissing Case by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross. (Creelan, Jeremy) (Entered: 08/06/2019)
08/06/2019	157	USCA Appeal Fees received \$ 505.00 receipt number 0416.8163288 re <u>155</u> Notice of Appeal, filed by National Association for the Advancement of Colored People, Prince George's County, Maryland, Robert E Ross, H. Elizabeth Johnson, Prince George's County Maryland NAACP Branch (krc, Deputy Clerk) (Entered: 08/08/2019)
08/08/2019	<u>156</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>155</u> 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.(krccs, Deputy Clerk) (Additional attachment(s) added on 8/8/2019: # <u>1</u> Revised Transmittal) (krc, Deputy Clerk). (Entered: 08/08/2019)
08/12/2019	<u>158</u>	USCA Case Number 19-1863 for <u>155</u> Notice of Appeal, filed by National Association for the Advancement of Colored People, Prince George's County, Maryland, Robert E Ross, H. Elizabeth Johnson, Prince George's County Maryland NAACP Branch. Case Manager – Michael Radday (sp2, Deputy Clerk) (Entered: 08/12/2019)
08/19/2019	<u>159</u>	ORDER of USCA amending its 8/12/19 order as follows: Upon consideration of the motion to seal, the court construes the motion to seal as a certificate of confidentiality and places the unredacted versions of Exhibit 1 and Exhibit 2 filed at ECF 6 under seal. Sealing of the motion to seal and certificate of confidentiality filed at ECF 6 is not required, and these documents are unsealed. Sealing of the redacted versions of Exhibit 1 and Exhibit 2 filed at ECF 5 is not required, and those documents are unsealed as to <u>155</u> Notice of Appeal, filed by National Association for the Advancement of Colored People, Prince George's County, Maryland, Robert E Ross, H. Elizabeth Johnson, Prince George's County Maryland NAACP Branch (krccs, Deputy Clerk) (Entered: 08/20/2019)
08/22/2019	<u>160</u>	MOTION to Withdraw as Attorney by National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch (Attachments: # <u>1</u> Text of Proposed Order)(Alter, Benjamin) (Entered: 08/22/2019)
08/23/2019	161	PAPERLESS ORDER GRANTING <u>160</u> Motion to Withdraw as Attorney. Attorney Benjamin Dylan Alter terminated. Signed by Judge Paul W. Grimm on 8/23/2019. (ats, Chambers) (Entered: 08/23/2019)
12/19/2019	<u>162</u>	JUDGMENT of USCA (certified copy) affirming in part and reversing in part the judgment of the District Court. This case is remanded to the district court for further proceedings consistent with the court's decision as to <u>155</u> Notice of Appeal, filed by National Association for the Advancement of Colored People, Prince George's County, Maryland, Robert E Ross, H. Elizabeth Johnson, Prince George's County Maryland NAACP Branch (Attachments: # <u>1</u> Notice of judgment, # <u>2</u> Published opinion)(nu, Deputy Clerk) (Entered: 12/19/2019)
12/19/2019	163	PAPERLESS ORDER directing the parties to confer and propose a schedule for the Plaintiffs' filing of an amended complaint, complying with Local Rule 103.6(c), and any expected dismissal motion that Defendants plan to file. To expedite review, the parties are directed to make the motion and opposition briefs as concise as possible, and I request that the parties advise me whether they can make do with memoranda in support and opposition to the motion to dismiss that do not exceed 25 pages. The reply brief should not exceed 15 pages. The parties are also directed to highlight key language in any exhibits. Local Rules 102.2 and 105 remain in effect other than the modification to page limits as stated. Further, lengthy footnotes are discouraged. Please submit your proposal to me by January 6, 2020. If you wish to have a conference call to discuss scheduling, please contact my chambers to arrange it. Signed by Judge Paul W. Grimm on 12/19/2019. (imws, Chambers) (Entered: 12/19/2019)
01/06/2020	<u>164</u>	RESPONSE re 163 Order,,, filed by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross.(Wishnie, Michael) (Entered: 01/06/2020)

01/06/2020	<u>165</u>	RESPONSE re 163 Order,, filed by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States.(Lynch, Christopher) (Entered: 01/06/2020)
01/07/2020	<u>166</u>	LETTER ORDER setting Briefing Schedule. Signed by Judge Paul W. Grimm on 1/7/2020. (jf3s, Deputy Clerk) (Entered: 01/07/2020)
01/09/2020	<u>167</u>	MANDATE of USCA as to <u>155</u> Notice of Appeal, filed by National Association for the Advancement of Colored People, Prince George's County, Maryland, Robert E Ross, H. Elizabeth Johnson, Prince George's County Maryland NAACP Branch (nu, Deputy Clerk) (Entered: 01/10/2020)
01/10/2020	<u>168</u>	AMENDED COMPLAINT against Bureau of the Census, Steven Dillingham, Wilbur Ross, filed by Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, National Association for the Advancement of Colored People, Robert E Ross, H. Elizabeth Johnson. (Attachments: # <u>1</u> Redline Second Amended Complaint)(Wishnie, Michael) (Entered: 01/10/2020)
01/21/2020	<u>169</u>	MOTION for Preliminary Injunction by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Attachment Expert Declaration of D. Sunshine Hillygus, # <u>3</u> Attachment Expert Declaration of Mark Doms, # <u>4</u> Attachment Declaration of Euniesha Davis, # <u>5</u> Attachment Declaration of H. Elizabeth Johnson, # <u>6</u> Attachment Declaration of Robert Ross, # <u>7</u> Attachment Declaration of Jamal Watkins, # <u>8</u> Attachment Declaration of Michael Wishnie, # <u>9</u> Exhibit Exhibits for Declaration of Michael Wishnie)(Wishnie, Michael) (Entered: 01/21/2020)
02/11/2020	<u>170</u>	MOTION to Dismiss for Failure to State a Claim, MOTION to Dismiss for Lack of Jurisdiction , MOTION for Summary Judgment <i>Opposition to Motion for Preliminary Injunction</i> by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States (Attachments: # <u>1</u> Affidavit Declaration of Benjamin K Taylor, # <u>2</u> Affidavit Declaration of Deborah Stempowski and Exhibit A, # <u>3</u> Affidavit Declaration of Deirdre Dalpiaz Bishop and Exhibit A, # <u>4</u> Affidavit Declaration of Burton H Reist, # <u>5</u> Affidavit Declaration of Patrick J. Cantwell)(Lynch, Christopher) (Entered: 02/11/2020)
02/13/2020	<u>171</u>	LETTER ORDER scheduling a hearing for March 5, 2020 at 10:00 a.m. and requesting documents re <u>169</u> MOTION for Preliminary Injunction filed by National Association for the Advancement of Colored People, Prince George's County, Maryland, Robert E Ross, H. Elizabeth Johnson, Prince George's County Maryland NAACP Branch. Signed by Judge Paul W. Grimm on 2/13/2020. (kns, Deputy Clerk) (Entered: 02/13/2020)
02/14/2020	<u>172</u>	Correspondence re: the Court's February 13, 2020 Order (Attachments: # <u>1</u> Exhibit A: GAO Report, # <u>2</u> Exhibit B: Indictment)(Ehrlich, Stephen) (Entered: 02/14/2020)
02/18/2020	173	PAPERLESS ORDER thanking Defendants for the documents filed in response to my request, and confirming that the motion hearing to be held on Thursday March 5, 2020 is on Plaintiff's preliminary injunction motion only and shall proceed as scheduled. If a hearing is deemed necessary on Defendants' motions, it will be scheduled separately after the briefing of Defendants' motions is completed. Signed by Judge Paul W. Grimm on 2/18/2020. (imws, Chambers) (Entered: 02/18/2020)
02/25/2020	<u>174</u>	NOTICE by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States re <u>170</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction MOTION for Summary Judgment <i>Opposition to Motion for Preliminary Injunction Notice of Errata</i> (Lynch, Christopher) (Entered: 02/25/2020)
02/25/2020	<u>175</u>	REPLY to Response to Motion re <u>169</u> MOTION for Preliminary Injunction , <u>170</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction MOTION for Summary Judgment <i>Opposition to Motion for Preliminary Injunction</i> filed by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross.(Wishnie, Michael) (Entered: 02/25/2020)
02/25/2020	<u>176</u>	MOTION pursuant to Federal Rule of Civil Procedure 56(d) by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross

		(Attachments: # <u>1</u> Declaration of Jeremy M. Creelan, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3)(Wishnie, Michael) (Entered: 02/25/2020)
03/04/2020	<u>177</u>	MOTION for Leave to File Excess Pages by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States (Attachments: # <u>1</u> Memorandum in Support Reply ISO Defendants' Motion to Dismiss and Motion for Summary Judgment, # <u>2</u> Affidavit of Deborah Stempowski, # <u>3</u> Affidavit Patrick Cantwell, # <u>4</u> Affidavit Kevin Smith)(Lynch, Christopher) (Entered: 03/04/2020)
03/04/2020	<u>178</u>	RESPONSE in Opposition re <u>176</u> MOTION pursuant to Federal Rule of Civil Procedure 56(d) filed by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States. (Attachments: # <u>1</u> Affidavit of Christopher Lynch & Exhibits A-E)(Lynch, Christopher) (Entered: 03/04/2020)
03/04/2020	<u>179</u>	MOTION in Limine to Exclude the Declarations of Mark Doms and Sunshine Hillygus by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States (Attachments: # <u>1</u> Memorandum in Support)(Ehrlich, Stephen) (Entered: 03/04/2020)
03/05/2020	<u>180</u>	PAPERLESS ORDER granting <u>177</u> Motion for Leave to File Excess Pages. Signed by Judge Paul W. Grimm on 3/5/2020. (imws, Chambers) (Entered: 03/05/2020)
03/05/2020	<u>181</u>	Motion Hearing held on 3/5/2020 re <u>169</u> MOTION for Preliminary Injunction filed by National Association for the Advancement of Colored People, Prince George's County, Maryland, Robert E Ross, H. Elizabeth Johnson, Prince George's County Maryland NAACP Branch before Judge Paul W. Grimm. (Court Reporter: Linda Marshall-4B) (ss5s, Deputy Clerk) (Entered: 03/05/2020)
03/05/2020	<u>182</u>	ORDER denying <u>169</u> Plaintiff's Motion for Preliminary Injunction. Signed by Judge Paul W. Grimm on 3/5/2020. (jf3s, Deputy Clerk) (Entered: 03/05/2020)
03/18/2020	<u>183</u>	REPLY to Response to Motion re <u>176</u> MOTION pursuant to Federal Rule of Civil Procedure 56(d) filed by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross.(Creelan, Jeremy) (Entered: 03/18/2020)
03/20/2020	<u>184</u>	NOTICE by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States re <u>170</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction MOTION for Summary Judgment <i>Opposition to Motion for Preliminary Injunction</i> , <u>176</u> MOTION pursuant to Federal Rule of Civil Procedure 56(d) <i>Notice of Supplemental Authority</i> (Lynch, Christopher) (Entered: 03/20/2020)
03/20/2020	<u>185</u>	NOTICE by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States re <u>184</u> Notice (Other), <i>Exhibit A to Notice of Supplemental Authority</i> (Lynch, Christopher) (Entered: 03/20/2020)
03/25/2020	<u>186</u>	NOTICE by Bureau of the Census, Steven Dillingham, Wilbur Ross, The United States re <u>170</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction MOTION for Summary Judgment <i>Opposition to Motion for Preliminary Injunction</i> , <u>184</u> Notice (Other), <u>176</u> MOTION pursuant to Federal Rule of Civil Procedure 56(d) <i>Addendum to Notice of Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit 1 (Transcript of 3/18/20 SDNY Hearing))(Lynch, Christopher) (Entered: 03/25/2020)
03/30/2020	<u>187</u>	NOTICE by H. Elizabeth Johnson, National Association for the Advancement of Colored People, Prince George's County Maryland NAACP Branch, Prince George's County, Maryland, Robert E Ross re <u>184</u> Notice (Other), <i>Response to Defendants' Notice of Supplemental Authority</i> (Wishnie, Michael) (Entered: 03/30/2020)
04/08/2020	<u>188</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 3-5-20, before Judge Grimm. Court Reporter/Transcriber Linda C Marshall, Telephone number 301-344-3229. Total number of pages filed: 144. 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 from the Court Reporter or through PACER. Redaction Request due 4/29/2020. Redacted Transcript Deadline set for 5/11/2020. Release of Transcript Restriction set for 7/7/2020.(lcm, Court Reporter) (Entered: 04/08/2020)

04/16/2020	<u>189</u>	MEMORANDUM OPINION AND ORDER granting in part and denying in part <u>170</u> Defendant's Motion to Dismiss [the Third Amended Complaint] and Motion for Summary Judgment; denying as moot <u>176</u> Plaintiff's Motion pursuant to Federal Rule of Civil Procedure 56(d) ; denying as moot <u>179</u> Defendant's Motion in Limine; directing the Clerk to close this case. Signed by Judge Paul W. Grimm on 4/16/2020. (jf3s, Deputy Clerk) (Entered: 04/16/2020)
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