

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:17-cv-05427-ALC**

NAACP Legal Defense & Educational Fund, Inc. et al v. Trump Date Filed: 07/18/2017
et al Date Terminated: 02/28/2018
Assigned to: Judge Andrew L. Carter, Jr Jury Demand: None
Cause: 28:2201dj Declaratory Judgment Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

**NAACP Legal Defense & Educational
Fund, Inc.**

represented by **Janai Nelson**
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Fund, Inc.
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ATTORNEY TO BE NOTICED

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Plaintiff

The Ordinary People Society

represented by **Janai Nelson**
(See above for address)

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ATTORNEY TO BE NOTICED

Rachel Miriam Kleinman
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Plaintiff

#HealSTL
#HealSTL

represented by **Janai Nelson**
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ATTORNEY TO BE NOTICED

Natasha Clarise Merle
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Plaintiff

Hispanic Federation
Hispanic Federation

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TERMINATED: 01/03/2018

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Sherrilyn A. Ifill
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ATTORNEY TO BE NOTICED

Plaintiff

Mi Familia Vota

represented by **Andrea E. E. Senteno**
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Natasha Clarise Merle
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ATTORNEY TO BE NOTICED

Plaintiff

**National Association For The
Advancement Of Colored People
Pennsylvania State Conference
NAACP Pennsylvania State Conference**

represented by **Janai Nelson**
(See above for address)
ATTORNEY TO BE NOTICED

Rachel Miriam Kleinman
(See above for address)

ATTORNEY TO BE NOTICED

Samuel Spital

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ATTORNEY TO BE NOTICED

Sherrilyn A. Ifill

(See above for address)

ATTORNEY TO BE NOTICED

Natasha Clarise Merle

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

**Labor Council For Latin American
Advancement**

LCLAA

represented by **Andrea E. E. Senteno**

(See above for address)

ATTORNEY TO BE NOTICED

Burth Gilbert Lopez

(See above for address)

ATTORNEY TO BE NOTICED

Julia Alejandra Gomez Hernandez

(See above for address)

ATTORNEY TO BE NOTICED

Natasha Clarise Merle

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

**National Association For The
Advancement Of Colored People
Florida State Conference**

NAACP Florida State Conference

represented by **Janai Nelson**

(See above for address)

ATTORNEY TO BE NOTICED

Rachel Miriam Kleinman

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Samuel Spital

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Sherrilyn A. Ifill

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ATTORNEY TO BE NOTICED

Natasha Clarise Merle

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ATTORNEY TO BE NOTICED

Plaintiff

**Southwest Voter Registration
Education Project**

SVREP

represented by **Andrea E. E. Senteno**

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ATTORNEY TO BE NOTICED

Burth Gilbert Lopez

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ATTORNEY TO BE NOTICED

Julia Alejandra Gomez Hernandez

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ATTORNEY TO BE NOTICED

Natasha Clarise Merle
(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 **Carol Federighi**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**Presidential Advisory Commission on
Election Integrity**
*an advisory committee commissioned by
President Trump*

represented by **Carol Federighi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth J Shapiro
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Evan Borson
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kristina Wolfe
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Michael R. Pence

*in his official capacity as Chair of the
Presidential Advisory Commission on
Election Integrity*

represented by **Carol Federighi**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Elizabeth J Shapiro
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Joseph Evan Borson
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Kristina Wolfe
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Kris W. Kobach

*in his official capacity as Vice Chair of
the Presidential Advisory Commission on
Election Integrity*

represented by **Carol Federighi**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Elizabeth J Shapiro
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ATTORNEY TO BE NOTICED*

Joseph Evan Borson
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Kristina Wolfe
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
07/18/2017	<u>1</u>	COMPLAINT against Kris W. Kobach, Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump. (Filing Fee \$ 400.00, Receipt Number 0208-13910300) Document filed by NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society.(Spital, Samuel) (Entered: 07/18/2017)
07/18/2017	<u>2</u>	CIVIL COVER SHEET filed. (Spital, Samuel) (Entered: 07/18/2017)
07/18/2017	<u>3</u>	FILING ERROR – DEFICIENT PLEADING – FILED AGAINST PARTY ERROR REQUEST FOR ISSUANCE OF SUMMONS as to Joon H. Kim, Acting U.S. Attorney for the Southern District of New York, re: <u>1</u> Complaint,. Document filed by NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society. (Spital, Samuel) Modified on 7/19/2017 (rch). (Entered: 07/18/2017)
07/18/2017	<u>4</u>	FILING ERROR – DEFICIENT PLEADING – FILED AGAINST PARTY ERROR REQUEST FOR ISSUANCE OF SUMMONS as to Jeff Sessions, U.S. Attorney General, re: <u>1</u> Complaint,. Document filed by NAACP Legal Defense &

		Educational Fund, Inc., The Ordinary People Society. (Spital, Samuel) Modified on 7/19/2017 (rch). (Entered: 07/18/2017)
07/18/2017	<u>5</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Donald J. Trump, President of the United States, re: <u>1</u> Complaint,. Document filed by NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society. (Spital, Samuel) (Entered: 07/18/2017)
07/18/2017	<u>6</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Presidential Advisory Commission on Election Integrity, re: <u>1</u> Complaint,. Document filed by NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society. (Spital, Samuel) (Entered: 07/18/2017)
07/18/2017	<u>7</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Michael R. Pence, Vice President of the United States, re: <u>1</u> Complaint,. Document filed by NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society. (Spital, Samuel) (Entered: 07/18/2017)
07/18/2017	<u>8</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Kris W. Kobach, Kansas Secretary of State, re: <u>1</u> Complaint,. Document filed by NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society. (Spital, Samuel) (Entered: 07/18/2017)
07/18/2017	<u>9</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by NAACP Legal Defense & Educational Fund, Inc..(Spital, Samuel) (Entered: 07/18/2017)
07/18/2017	<u>10</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by The Ordinary People Society.(Spital, Samuel) (Entered: 07/18/2017)
07/18/2017	<u>11</u>	NOTICE OF APPEARANCE by Samuel Spital on behalf of NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society. (Spital, Samuel) (Entered: 07/18/2017)
07/18/2017	<u>12</u>	NOTICE OF APPEARANCE by Sherrilyn A. Ifill on behalf of NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society. (Ifill, Sherrilyn) (Entered: 07/18/2017)
07/18/2017	<u>13</u>	NOTICE OF APPEARANCE by Rachel Miriam Kleinman on behalf of NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society. (Kleinman, Rachel) (Entered: 07/18/2017)
07/18/2017	<u>14</u>	NOTICE OF APPEARANCE by Natasha Clarise Merle on behalf of NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society. (Merle, Natasha) (Entered: 07/18/2017)
07/19/2017	<u>15</u>	ELECTRONIC SUMMONS ISSUED as to Donald J. Trump, U.S. Attorney and U.S. Attorney General. (rch) (Entered: 07/19/2017)
07/19/2017	<u>16</u>	ELECTRONIC SUMMONS ISSUED as to Presidential Advisory Commission on Election Integrity, U.S. Attorney and U.S. Attorney General. (rch) (Entered: 07/19/2017)
07/19/2017	<u>17</u>	ELECTRONIC SUMMONS ISSUED as to Michael R. Pence, U.S. Attorney and U.S. Attorney General. (rch) (Entered: 07/19/2017)
07/19/2017	<u>18</u>	ELECTRONIC SUMMONS ISSUED as to Kris W. Kobach, U.S. Attorney and U.S. Attorney General. (rch) (Entered: 07/19/2017)
07/19/2017		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Samuel Spital to RE-FILE Document No. <u>4</u> Request for Issuance of Summons, <u>3</u> Request for Issuance of Summons,. The filing is deficient for the following reason(s): summonses requested for parties that are not on complaint;. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (rch) (Entered: 07/19/2017)

07/19/2017		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge Gregory H. Woods. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (rch) (Entered: 07/19/2017)
07/19/2017		Magistrate Judge Kevin Nathaniel Fox is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (rch) (Entered: 07/19/2017)
07/19/2017		Case Designated ECF. (rch) (Entered: 07/19/2017)
07/19/2017	<u>19</u>	FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – SUMMONS RETURNED EXECUTED Summons and Complaint, served. Donald J. Trump served on 7/19/2017, answer due 8/9/2017. Service was accepted by Lisa Ahearn, Southern District of New York, Court Clerk. Document filed by NAACP Legal Defense & Educational Fund, Inc.; The Ordinary People Society. (Spital, Samuel) Modified on 8/3/2017 (kj). (Entered: 07/19/2017)
07/19/2017	<u>20</u>	FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – SUMMONS RETURNED EXECUTED Summons and Complaint, served. Presidential Advisory Commission on Election Integrity served on 7/19/2017, answer due 8/9/2017. Service was accepted by Lisa Ahearn, Southern District of New York, Court Clerk. Document filed by NAACP Legal Defense & Educational Fund, Inc.; The Ordinary People Society. (Spital, Samuel) Modified on 8/3/2017 (kj). (Entered: 07/19/2017)
07/19/2017	<u>21</u>	FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – SUMMONS RETURNED EXECUTED Summons and Complaint, served. Michael R. Pence served on 7/19/2017, answer due 8/9/2017. Service was accepted by Lisa Ahearn, Southern District of New York, Court Clerk. Document filed by NAACP Legal Defense & Educational Fund, Inc.; The Ordinary People Society. (Spital, Samuel) Modified on 8/3/2017 (kj). (Entered: 07/19/2017)
07/19/2017	<u>22</u>	FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – SUMMONS RETURNED EXECUTED Summons and Complaint, served. Kris W. Kobach served on 7/19/2017, answer due 8/9/2017. Service was accepted by Lisa Ahearn, Southern District of New York, Court Clerk. Document filed by NAACP Legal Defense & Educational Fund, Inc.; The Ordinary People Society. (Spital, Samuel) Modified on 8/3/2017 (kj). (Entered: 07/19/2017)
07/19/2017		***NOTICE TO ATTORNEY TO RE–FILE DOCUMENT – EVENT TYPE ERROR. Notice to Attorney Samuel Spital to RE–FILE Document <u>21</u> Summons Returned Executed, <u>22</u> Summons Returned Executed, <u>19</u> Summons Returned Executed, <u>20</u> Summons Returned Executed,. Use the event type Summons Returned Executed as to USA found under the event list Service of Process. (kj) (Entered: 08/03/2017)
07/25/2017	<u>23</u>	NOTICE OF APPEARANCE by Janai Nelson on behalf of NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society. (Nelson, Janai) (Entered: 07/25/2017)
07/27/2017		NOTICE OF CASE REASSIGNMENT to Judge Andrew L. Carter, Jr. Judge Gregory H. Woods is no longer assigned to the case. (tro) (Entered: 07/28/2017)
08/03/2017	<u>24</u>	NOTICE OF APPEARANCE by Elizabeth J Shapiro on behalf of Kris W. Kobach, Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump. (Shapiro, Elizabeth) (Entered: 08/03/2017)
08/03/2017	<u>25</u>	NOTICE OF APPEARANCE by Joseph Evan Borson on behalf of Kris W. Kobach, Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump. (Borson, Joseph) (Entered: 08/03/2017)

08/03/2017	<u>26</u>	NOTICE OF APPEARANCE by Kristina Wolfe on behalf of Kris W. Kobach, Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump. (Wolfe, Kristina) (Entered: 08/03/2017)
08/03/2017	<u>27</u>	SUMMONS RETURNED EXECUTED. Donald J. Trump served on 7/19/2017, answer due 9/18/2017. Service was accepted by Lisa Ahearn. Document filed by NAACP Legal Defense & Educational Fund, Inc.; The Ordinary People Society. (Spital, Samuel) (Entered: 08/03/2017)
08/03/2017	<u>28</u>	NOTICE OF APPEARANCE by Carol Federighi on behalf of Kris W. Kobach, Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump. (Federighi, Carol) (Entered: 08/03/2017)
08/03/2017	<u>29</u>	SUMMONS RETURNED EXECUTED. Presidential Advisory Commission on Election Integrity served on 7/19/2017, answer due 9/18/2017. Service was accepted by Lisa Ahearn. Document filed by NAACP Legal Defense & Educational Fund, Inc.; The Ordinary People Society. (Spital, Samuel) (Entered: 08/03/2017)
08/03/2017	<u>30</u>	SUMMONS RETURNED EXECUTED. Michael R. Pence served on 7/19/2017, answer due 9/18/2017. Service was accepted by Lisa Ahearn, Clerk of Court, Southern District of New York. Document filed by NAACP Legal Defense & Educational Fund, Inc.; The Ordinary People Society. (Spital, Samuel) (Entered: 08/03/2017)
08/03/2017	<u>31</u>	SUMMONS RETURNED EXECUTED. Kris W. Kobach served on 7/19/2017, answer due 9/18/2017. Service was accepted by Lisa Ahearn, Clerk of Court, Southern District of New York. Document filed by NAACP Legal Defense & Educational Fund, Inc.; The Ordinary People Society. (Spital, Samuel) (Entered: 08/03/2017)
08/03/2017	<u>32</u>	SUMMONS RETURNED EXECUTED. All Defendants. Service was made by MAIL. Document filed by NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society. (Spital, Samuel) (Entered: 08/03/2017)
08/03/2017	<u>33</u>	SUMMONS RETURNED EXECUTED. Service was made by MAIL. Document filed by NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society. (Spital, Samuel) (Entered: 08/03/2017)
08/03/2017	<u>34</u>	SUMMONS RETURNED EXECUTED. Service was made by MAIL. Document filed by NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society. (Spital, Samuel) (Entered: 08/03/2017)
08/28/2017	<u>35</u>	SUMMONS RETURNED EXECUTED. Service was made by MAIL. Document filed by NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society. (Spital, Samuel) (Entered: 08/28/2017)
08/28/2017	<u>36</u>	SUMMONS RETURNED EXECUTED. Service was made by MAIL. Document filed by NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society. (Spital, Samuel) (Entered: 08/28/2017)
08/30/2017	<u>37</u>	LETTER MOTION for Leave to File Amended Complaint addressed to Judge Andrew L. Carter, Jr. from Natasha C. Merle dated August 30, 2017. Document filed by NAACP Legal Defense & Educational Fund, Inc., The Ordinary People Society. (Attachments: # <u>1</u> First Amended Complaint, # <u>2</u> Text of Proposed Order)(Merle, Natasha) (Entered: 08/30/2017)
08/31/2017	<u>38</u>	ORDER granting PLAINTIFFS' UNOPPOSED MOTION FOR LEAVE TO FILE FIRST AMENDED COMPLAINT <u>37</u> Letter Motion for Leave to File Document. This matter is before the Court on Plaintiffs' Unopposed Motion for Leave to file a First Amended Complaint. Plaintiffs' Motion is hereby GRANTED. (Signed by Judge Andrew L. Carter, Jr on 8/31/17) (yv) (Entered: 08/31/2017)
09/05/2017	<u>39</u>	FIRST AMENDED COMPLAINT amending <u>1</u> Complaint, against Kris W. Kobach, Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump. Document filed by The Ordinary People Society, NAACP Legal Defense & Educational Fund, Inc., #HealSTL, Hispanic Federation, Mi Familia Vota, National Association For The Advancement Of Colored People Pennsylvania State Conference, Labor Council For Latin American Advancement, National Association For The Advancement Of Colored People Florida State Conference, Southwest Voter Registration Education Project. Related document: <u>1</u> Complaint,.(Merle, Natasha)

		(Entered: 09/05/2017)
09/06/2017	<u>40</u>	NOTICE OF APPEARANCE by Samuel Spital on behalf of #HealSTL, Hispanic Federation, NAACP Legal Defense & Educational Fund, Inc., National Association For The Advancement Of Colored People Florida State Conference, National Association For The Advancement Of Colored People Pennsylvania State Conference, The Ordinary People Society. (Spital, Samuel) (Entered: 09/06/2017)
09/06/2017	<u>41</u>	NOTICE OF APPEARANCE by Sherrilyn A. Ifill on behalf of #HealSTL, Hispanic Federation, NAACP Legal Defense & Educational Fund, Inc., National Association For The Advancement Of Colored People Florida State Conference, National Association For The Advancement Of Colored People Pennsylvania State Conference, The Ordinary People Society. (Ifill, Sherrilyn) (Entered: 09/06/2017)
09/06/2017	<u>42</u>	NOTICE OF APPEARANCE by Janai Nelson on behalf of #HealSTL, Hispanic Federation, NAACP Legal Defense & Educational Fund, Inc., National Association For The Advancement Of Colored People Florida State Conference, National Association For The Advancement Of Colored People Pennsylvania State Conference, The Ordinary People Society. (Nelson, Janai) (Entered: 09/06/2017)
09/06/2017	<u>43</u>	NOTICE OF APPEARANCE by Rachel Miriam Kleinman on behalf of #HealSTL, Hispanic Federation, NAACP Legal Defense & Educational Fund, Inc., National Association For The Advancement Of Colored People Florida State Conference, National Association For The Advancement Of Colored People Pennsylvania State Conference, The Ordinary People Society. (Kleinman, Rachel) (Entered: 09/06/2017)
09/06/2017	<u>44</u>	NOTICE OF APPEARANCE by Natasha Clarise Merle on behalf of #HealSTL, Hispanic Federation, NAACP Legal Defense & Educational Fund, Inc., National Association For The Advancement Of Colored People Florida State Conference, National Association For The Advancement Of Colored People Pennsylvania State Conference, The Ordinary People Society. (Merle, Natasha) (Entered: 09/06/2017)
09/15/2017	<u>45</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by #HealSTL.(Spital, Samuel) (Entered: 09/15/2017)
09/15/2017	<u>46</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by National Association For The Advancement Of Colored People Pennsylvania State Conference.(Spital, Samuel) (Entered: 09/15/2017)
09/15/2017	<u>47</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by National Association For The Advancement Of Colored People Florida State Conference.(Spital, Samuel) (Entered: 09/15/2017)
09/15/2017	<u>48</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Hispanic Federation.(Spital, Samuel) (Entered: 09/15/2017)
09/18/2017	<u>49</u>	LETTER addressed to Judge Andrew L. Carter, Jr. from Defendants dated Sept. 18, 2017 re: Pre-Motion Conference re: Anticipated Motion to Dismiss. Document filed by Kris W. Kobach, Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump.(Borson, Joseph) (Entered: 09/18/2017)
09/19/2017	<u>50</u>	NOTICE OF APPEARANCE by Julia Alejandra Gomez Hernandez on behalf of Labor Council For Latin American Advancement, Mi Familia Vota, Southwest Voter Registration Education Project. (Gomez Hernandez, Julia) (Entered: 09/19/2017)
09/19/2017	<u>51</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Labor Council For Latin American Advancement.(Gomez Hernandez, Julia) (Entered: 09/19/2017)
09/19/2017	<u>52</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Southwest Voter Registration Education Project.(Gomez Hernandez, Julia) (Entered: 09/19/2017)
09/19/2017	<u>53</u>	FILING ERROR – WRONG FILER SELECTED – RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Southwest Voter Registration Education Project.(Gomez Hernandez, Julia) Modified on 9/20/2017 (lb). (Entered: 09/19/2017)

09/20/2017	<u>54</u>	NOTICE OF APPEARANCE by Joanna Elise Cuevas Ingram on behalf of Hispanic Federation. (Cuevas Ingram, Joanna) (Entered: 09/20/2017)
09/20/2017	<u>55</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Mi Familia Vota.(Gomez Hernandez, Julia) (Entered: 09/20/2017)
09/20/2017		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney Julia Alejandra Gomez Hernandez to RE-FILE Document <u>53</u> Rule 7.1 Corporate Disclosure Statement, ERROR(S): Wrong Filer Selected. (lb) (Entered: 09/20/2017)
09/21/2017	<u>56</u>	LETTER addressed to Judge Andrew L. Carter, Jr. from Natasha Merle dated September 21, 2017 re: Defendants' Sept. 18, 2017 Letter re: Pre-Motion Conference (Doc. 49). Document filed by #HealSTL, Hispanic Federation, Labor Council For Latin American Advancement, Mi Familia Vota, NAACP Legal Defense & Educational Fund, Inc., National Association For The Advancement Of Colored People Florida State Conference, National Association For The Advancement Of Colored People Pennsylvania State Conference, Southwest Voter Registration Education Project, The Ordinary People Society.(Merle, Natasha) (Entered: 09/21/2017)
09/26/2017	<u>57</u>	ORDER SETTING CONFERENCE: This case has been assigned to the undersigned for all purposes. Attorneys for all parties are directed to attend an Initial Pretrial Conference before the undersigned, in accordance with Rule 16 of the Federal Rules of Civil Procedure, on October 13, 2017, at 3:00 p.m. in Courtroom 1306 at the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, New York. The parties should be prepared to discuss Defendants' pre-motion conference letter seeking to file a motion to dismiss. Requests for adjournment of the Initial Pretrial Conference will be considered only if made in writing and in accordance with the undersigned's Individual Practices. Initial Conference set for 10/13/2017 at 03:00 PM in Courtroom 1306, 40 Foley Square, New York, NY 10007 before Judge Andrew L. Carter Jr. (Signed by Judge Andrew L. Carter, Jr on 9/26/2017) (rj) (Entered: 09/27/2017)
10/03/2017	<u>58</u>	FIRST MOTION for Burt G Lopez to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14202260. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Labor Council For Latin American Advancement, Mi Familia Vota, Southwest Voter Registration Education Project. (Attachments: # <u>1</u> Affidavit Affidavit and Exhibit, # <u>2</u> Text of Proposed Order Proposed Order)(Lopez, Burth) (Entered: 10/03/2017)
10/04/2017		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>58</u> FIRST MOTION for Burt G Lopez to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14202260. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (jc) (Entered: 10/04/2017)
10/05/2017	<u>59</u>	NOTICE OF APPEARANCE by Jose-Luis Perez on behalf of Hispanic Federation. (Perez, Jose-Luis) (Entered: 10/05/2017)
10/06/2017	<u>60</u>	FIRST MOTION for Andrea E. E. Senteno to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14216167. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Labor Council For Latin American Advancement, Mi Familia Vota, Southwest Voter Registration Education Project. (Attachments: # <u>1</u> Affidavit Pro Hac Vice Affidavit and Certificate of Good Standing, # <u>2</u> Text of Proposed Order Pro Hac Vice Proposed Order)(Senteno, Andrea) (Entered: 10/06/2017)
10/06/2017	<u>61</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>58</u> Motion for Burt G Lopez to Appear Pro Hac Vice. (Signed by Judge Andrew L. Carter, Jr on 10/6/2017) (rj) (Entered: 10/06/2017)
10/06/2017		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>60</u> FIRST MOTION for Andrea E. E. Senteno to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14216167. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (jc) (Entered: 10/06/2017)

10/10/2017	<u>62</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>60</u> Motion for Andrea E. E. Senteno to Appear Pro Hac Vice. (Signed by Judge Andrew L. Carter, Jr on 10/10/2017) (rj) (Entered: 10/10/2017)
10/11/2017	<u>63</u>	NOTICE OF CHANGE OF ADDRESS by Natasha Clarise Merle on behalf of #HealSTL, Hispanic Federation, NAACP Legal Defense & Educational Fund, Inc., National Association For The Advancement Of Colored People Florida State Conference, National Association For The Advancement Of Colored People Pennsylvania State Conference, The Ordinary People Society. New Address: NAACP Legal Defense & Educational Fund, Inc., 40 Rector Street, 5th Floor, New York, NY, United States 10006, (212) 965-2200. (Merle, Natasha) (Entered: 10/11/2017)
10/12/2017	<u>64</u>	ORDER: The Initial Pretrial Conference before the undersigned is scheduled for tomorrow, October 13, 2017, at 3:00 p.m. in Courtroom 1306 at the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, New York. In addition, in light of the number of Plaintiffs' attorneys who may be appearing in this matter, and in an effort to streamline tomorrow's conference, the Court requests that Plaintiffs select one attorney to address each issue, although different attorneys may address different issues. (As further set forth in this Order.) (Signed by Judge Andrew L. Carter, Jr on 10/12/2017) (cf) (Entered: 10/12/2017)
10/13/2017		Minute Entry for proceedings held before Judge Andrew L. Carter, Jr: Pre-Motion Conference held on 10/13/2017. See Docket No. 65 for complete details. Court Reporter: Tom Murray. (tdh) (Entered: 10/19/2017)
10/16/2017	<u>65</u>	ORDER: The Court held a pre-motion conference on October 13, 2017. As discussed at the conference, the Court grants plaintiffs leave to file a second amended complaint. The complaint must be filed on or before October 20, 2017. In addition, the following briefing schedule was set for defendants' anticipated Rule 12 motion: Defendants' Motion: November 17, 2017. Plaintiffs' Opposition: December 8, 2017. Defendants' Reply: December 20, 2017. SO ORDERED (Signed by Judge Andrew L. Carter, Jr on 10/16/2017) (rj) (Entered: 10/16/2017)
10/20/2017	<u>66</u>	SECOND AMENDED COMPLAINT amending <u>1</u> Complaint, <u>39</u> Amended Complaint,, against Kris W. Kobach, Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump.Document filed by National Association For The Advancement Of Colored People Pennsylvania State Conference, National Association For The Advancement Of Colored People Florida State Conference, Hispanic Federation, #HealSTL, The Ordinary People Society, NAACP Legal Defense & Educational Fund, Inc., Southwest Voter Registration Education Project, Labor Council For Latin American Advancement, Mi Familia Vota. Related document: <u>1</u> Complaint, <u>39</u> Amended Complaint,,(Merle, Natasha) (Entered: 10/20/2017)
10/27/2017	<u>67</u>	LETTER addressed to Judge Andrew L. Carter, Jr. from Rachel Kleinman dated Oct. 27, 2017 re: Re: Scheduling Conference or Pre-Motion Conference Re: Anticipated Motion to Compel. Document filed by #HealSTL, Hispanic Federation, Labor Council For Latin American Advancement, Mi Familia Vota, NAACP Legal Defense & Educational Fund, Inc., National Association For The Advancement Of Colored People Florida State Conference, National Association For The Advancement Of Colored People Pennsylvania State Conference, Southwest Voter Registration Education Project, The Ordinary People Society. (Attachments: # <u>1</u> Exhibit A. Email from Merle to Wolfe 10/13/2017, # <u>2</u> Exhibit B. Email from Wolfe to Merle 10/13/2017, # <u>3</u> Exhibit C. Email from Merle to Wolfe 10/16/2017, # <u>4</u> Exhibit D. Email from Wolfe to Merle 10/17/2017, # <u>5</u> Exhibit E. Email from Merle to Wolfe 10/24/2017, # <u>6</u> Exhibit F. Email from Wolfe to Merle 10/25/2017, # <u>7</u> Exhibit G. Email from Merle to Wolfe 10/26/2017, # <u>8</u> Exhibit H. Email from Wolfe to Merle 10/26/2017)(Kleinman, Rachel) (Entered: 10/27/2017)
10/30/2017	<u>68</u>	ORDER: The Court has received Plaintiff's October 27, 2017 letter regarding discovery. Defendants must file their response, if any, on or before November 3, 2017. (Signed by Judge Andrew L. Carter, Jr on 10/30/2017) (rj) (Entered: 10/30/2017)
11/03/2017	<u>69</u>	LETTER addressed to Judge Andrew L. Carter, Jr. from Kristina Wolfe dated November 3, 2017 re: Response to Letter from Rachel Kleinman dated Oct. 27, 2017, and Request for Pre-Motion Conference Re: Anticipated Motion to Stay Discovery. Document filed by Kris W. Kobach, Michael R. Pence, Presidential Advisory

		Commission on Election Integrity, Donald J. Trump.(Wolfe, Kristina) (Entered: 11/03/2017)
11/06/2017	<u>70</u>	MEMO ENDORSEMENT on re: <u>69</u> Letter regarding Response to Letter from Rachel Kleinman dated Oct. 27, 2017, and Request for Pre-Motion Conference Re: Anticipated Motion to Stay Discovery, filed by Presidential Advisory Commission on Election Integrity, Michael R. Pence, Kris W. Kobach, Donald J. Trump. ENDORSEMENT: THE COURT CONSTRUES THE ABOVE LETTER AS A MOTION TO STAY DISCOVERY. PURSUANT TO PLAINTIFFS' REQUEST IN THEIR OCTOBER 27, 2017 LETTER, THEY MAY FILE A RESPONSIVE LETTER ON ECF NO LATER THAN NOVEMBER 9, 2017. AS THE MOVING PARTY, DEFENDANTS MAY FILE A LETTER IN REPLY NO LATER THAN NOVEMBER 13, 2017. SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 11/6/2017) (rj) (Entered: 11/06/2017)
11/08/2017	<u>71</u>	CONSENT LETTER MOTION for Leave to File Excess Pages addressed to Judge Andrew L. Carter, Jr. from Kristina Wolfe dated November 8, 2017. Document filed by Kris W. Kobach, Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump.(Wolfe, Kristina) (Entered: 11/08/2017)
11/08/2017	<u>72</u>	ORDER granting <u>71</u> CONSENT LETTER MOTION for Leave to File Excess Pages addressed to Judge Andrew L. Carter, Jr. from Kristina Wolfe dated November 8, 2017. Document filed by Kris W. Kobach, Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump. THE PARTIES' REQUEST IS GRANTED. THE PARTIES MAY FILE BRIEFS OF EXCESS PAGE LENGTH AS INDICATED ABOVE. SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 11/8/2017) (rjm) (Entered: 11/09/2017)
11/09/2017	<u>73</u>	LETTER addressed to Judge Andrew L. Carter, Jr. from Natasha Merle dated November 9, 2017 re: Plaintiffs' Opposition to Defendants' Motion to Stay Discovery. Document filed by #HealSTL, Hispanic Federation, Labor Council For Latin American Advancement, Mi Familia Vota, NAACP Legal Defense & Educational Fund, Inc., National Association For The Advancement Of Colored People Florida State Conference, National Association For The Advancement Of Colored People Pennsylvania State Conference, Southwest Voter Registration Education Project, The Ordinary People Society. (Attachments: # <u>1</u> Exhibit A – Excerpt of Oct 13 2017 Hearing)(Merle, Natasha) (Entered: 11/09/2017)
11/13/2017	<u>74</u>	LETTER addressed to Judge Andrew L. Carter, Jr. from Kristina Wolfe dated November 13, 2017 re: Defendants' Reply in Support of Motion to Stay Discovery. Document filed by Kris W. Kobach, Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump.(Wolfe, Kristina) (Entered: 11/13/2017)
11/15/2017	<u>75</u>	TRANSCRIPT of Proceedings re: conference held on 10/13/2017 before Judge Andrew L. Carter, Jr.. Court Reporter/Transcriber: Thomas Murray, (212) 805-0300. 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. Redaction Request due 12/6/2017. Redacted Transcript Deadline set for 12/18/2017. Release of Transcript Restriction set for 2/13/2018.(McGuirk, Kelly) (Entered: 11/15/2017)
11/15/2017	<u>76</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 10/13/17 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 11/15/2017)
11/17/2017	<u>77</u>	ORDER: A number of components of Defendants' pending motion are certainly arguable based on the limited record before the Court. However, the Court concludes that Defendants have demonstrated good cause for a stay in discovery while their motion to dismiss is pending, because of the potential burdens that the proposed discovery would impose upon them and the lack of prejudice to Plaintiffs that would result from a brief stay of discovery. Accordingly, Defendants' motion to stay discovery is GRANTED. Discovery in this matter is hereby stayed until a decision is

		rendered on Defendants' motion to dismiss. SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 11/17/2017) (rj) (Entered: 11/17/2017)
11/17/2017	<u>78</u>	MOTION to Dismiss . Document filed by Kris W. Kobach, Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump. Responses due by 12/8/2017 (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Federighi Declaration, # <u>3</u> Exhibit A to Federighi Decl, # <u>4</u> Exhibit B to Federighi Decl, # <u>5</u> Exhibit C to Federighi Decl, # <u>6</u> Exhibit D to Federighi Decl)(Federighi, Carol) (Entered: 11/17/2017)
12/08/2017	<u>79</u>	MEMORANDUM OF LAW in Opposition re: <u>78</u> MOTION to Dismiss . . Document filed by #HealSTL, Hispanic Federation, Labor Council For Latin American Advancement, Mi Familia Vota, NAACP Legal Defense & Educational Fund, Inc., National Association For The Advancement Of Colored People Florida State Conference, National Association For The Advancement Of Colored People Pennsylvania State Conference, Southwest Voter Registration Education Project, The Ordinary People Society. (Attachments: # <u>1</u> Declaration of Natasha C. Merle, # <u>2</u> Exhibit A – Doc Index, # <u>3</u> Exhibit B – Dunlap Compl, # <u>4</u> Exhibit C – Flynn Decl, # <u>5</u> Exhibit D – Kobach Statement)(Merle, Natasha) (Entered: 12/08/2017)
12/20/2017	<u>80</u>	REPLY MEMORANDUM OF LAW in Support re: <u>78</u> MOTION to Dismiss . . Document filed by Kris W. Kobach, Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump. (Federighi, Carol) (Entered: 12/20/2017)
12/22/2017	<u>81</u>	LETTER addressed to Judge Andrew L. Carter, Jr. from Carol Federighi dated December 22, 2017 re: Notice of Recent Authority. Document filed by Kris W. Kobach, Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump. (Attachments: # <u>1</u> Exhibit CREW v. Trump decision)(Federighi, Carol) (Entered: 12/22/2017)
12/27/2017	<u>82</u>	LETTER addressed to Judge Andrew L. Carter, Jr. from Natasha Merle dated December 27, 2017 re: Reply to Defendants' letter Notice of Recent Authority dated Dec. 22, 2017. Document filed by #HealSTL, Hispanic Federation, Labor Council For Latin American Advancement, Mi Familia Vota, NAACP Legal Defense & Educational Fund, Inc., National Association For The Advancement Of Colored People Florida State Conference, National Association For The Advancement Of Colored People Pennsylvania State Conference, Southwest Voter Registration Education Project, The Ordinary People Society. (Attachments: # <u>1</u> Ex. A Dunlap Opinion)(Merle, Natasha) (Entered: 12/27/2017)
12/29/2017	<u>83</u>	MOTION for Joanna Elise Cuevas Ingram to Withdraw as Attorney <i>for Plaintiff Hispanic Federation</i> . Document filed by Hispanic Federation. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Affidavit Certificate of Service)(Cuevas Ingram, Joanna) (Entered: 12/29/2017)
01/03/2018	<u>84</u>	ORDER GRANTING MOTION TO WITHDRAW AS COUNSEL FOR PLAINTIFF: granting <u>83</u> Motion to Withdraw as Attorney. As attorneys from Latino Justice PRLDEF and NAACP Legal Defense & Educational Fund (LDF) will remain co-counsel for the Plaintiff Hispanic Federation and no party will be prejudiced in this matter, the Court hereby grants the motion of Joanna Elise Cuevas Ingram and authorizes her withdrawal as counsel of record for Plaintiffs in this matter. SO ORDERED. Attorney Joanna Elise Cuevas Ingram terminated. (Signed by Judge Andrew L. Carter, Jr on 1/03/2018) (ama) (Entered: 01/03/2018)
01/03/2018	<u>85</u>	FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – FIRST MOTION for Leave to Appear of Counsel . Document filed by Hispanic Federation.(Chin, Jackson) Modified on 2/13/2018 (ldi). (Entered: 01/03/2018)
01/03/2018	<u>86</u>	LETTER addressed to Judge Andrew L. Carter, Jr. from Carol Federighi dated 1/3/2018 re: Notice of Executive Order. Document filed by Kris W. Kobach, Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump.(Federighi, Carol) (Entered: 01/03/2018)
01/18/2018	<u>87</u>	LETTER addressed to Judge Andrew L. Carter, Jr. from Kristina Wolfe dated January 18, 2018 re: Defendants' January 3, 2018, Letter. Document filed by Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump.

		(Attachments: # <u>1</u> Exhibit A)(Wolfe, Kristina) (Entered: 01/18/2018)
01/24/2018	<u>88</u>	MEMO ENDORSEMENT: on re: <u>87</u> Letter filed by Presidential Advisory Commission on Election Integrity, Michael R. Pence, Donald J. Trump. ENDORSEMENT: The Parties are Ordered to File a Joint Status Report no later than February 7, 2018. SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 1/24/2018) (ama) (Entered: 01/24/2018)
02/07/2018	<u>89</u>	STATUS REPORT. (<i>Joint</i>) Document filed by #HealSTL, Hispanic Federation, Labor Council For Latin American Advancement, Mi Familia Vota, NAACP Legal Defense & Educational Fund, Inc., National Association For The Advancement Of Colored People Florida State Conference, National Association For The Advancement Of Colored People Pennsylvania State Conference, Southwest Voter Registration Education Project, The Ordinary People Society.(Merle, Natasha) (Entered: 02/07/2018)
02/08/2018	<u>90</u>	MEMO ENDORSEMENT: on re: <u>89</u> Status Report, filed by The Ordinary People Society, #HealSTL, Mi Familia Vota, NAACP Legal Defense & Educational Fund, Inc., National Association For The Advancement Of Colored People Pennsylvania State Conference, Hispanic Federation, Southwest Voter Registration Education Project, Labor Council For Latin American Advancement, National Association For The Advancement Of Colored People Florida State Conference. ENDORSEMENT: THE PARTIES ARE ORDERED TO PROVIDE A JOINT STATUS REPORT ON OR BEFORE FEBRUARY 28, 2018. (Signed by Judge Andrew L. Carter, Jr on 2/8/2018) (ap) (Entered: 02/08/2018)
02/13/2018		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT – EVENT TYPE ERROR. Notice to Attorney Jackson Chin to RE-FILE Document <u>85</u> FIRST MOTION for Leave to Appear of Counsel . Use the event type Notice of Appearance found under the event list Notices. (Idi) (Entered: 02/13/2018)
02/13/2018	<u>91</u>	NOTICE OF APPEARANCE by Jackson Chin on behalf of Hispanic Federation. (Chin, Jackson) (Entered: 02/13/2018)
02/28/2018	<u>92</u>	LETTER addressed to Judge Andrew L. Carter, Jr. from Joseph E. Borson dated Feb. 28, 2018 re: Status of Activities Related to the Termination of the Former Presidential Advisory Commission on Election Integrity. Document filed by Kris W. Kobach, Michael R. Pence, Presidential Advisory Commission on Election Integrity, Donald J. Trump. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Borson, Joseph) (Entered: 02/28/2018)
02/28/2018	<u>93</u>	MOTION for Voluntary Dismissal Without Prejudice <i>Unopposed</i> . Document filed by #HealSTL, Hispanic Federation, Labor Council For Latin American Advancement, Mi Familia Vota, NAACP Legal Defense & Educational Fund, Inc., National Association For The Advancement Of Colored People Florida State Conference, National Association For The Advancement Of Colored People Pennsylvania State Conference, Southwest Voter Registration Education Project, The Ordinary People Society. (Attachments: # <u>1</u> Text of Proposed Order)(Merle, Natasha) (Entered: 02/28/2018)
02/28/2018	<u>94</u>	ORDER GRANTING PLAINTIFFS' MOTION FOR VOLUNTARY DISMISSAL: This matter is before the Court on Plaintiffs NAACP Legal Defense & Educational Fund, Inc.; The Ordinary People Society; #HealSTL; National Association for the Advancement of Colored People Pennsylvania State Conference; National Association for the Advancement of Colored People Florida State Conference; Hispanic Federation; Mi Familia Vota; Southwest Voter Registration Education Project; and Labor Council for Latin American Advancement's Motion for Voluntary Dismissal of the above-captioned action, without prejudice, against the Defendants Donald J. Trump, in his official capacity as President of the United States; Presidential Advisory Commission on Election Integrity, an advisory committee formerly commissioned by President Trump; Michael R. Pence, in his former official capacity as Chair of the Presidential Advisory Commission on Election Integrity; and Kris W. Kobach, in his former official capacity as Vice Chair of the Presidential Advisory Commission on Election Integrity. Plaintiffs' Motion is hereby GRANTED. All parties shall bear their own costs and expenses incurred in the above-captioned action. Motions terminated: <u>93</u> MOTION for Voluntary Dismissal Without Prejudice <i>Unopposed</i> , filed by The Ordinary People Society, #HealSTL, Mi Familia Vota, NAACP Legal Defense & Educational Fund, Inc., National Association For The Advancement Of Colored

	People Pennsylvania State Conference, Hispanic Federation, Southwest Voter Registration Education Project, Labor Council For Latin American Advancement, National Association For The Advancement Of Colored People Florida State Conference, <u>78</u> MOTION to Dismiss, filed by Michael R. Pence, Kris W. Kobach, Presidential Advisory Commission on Election Integrity, Donald J. Trump. (Signed by Judge Andrew L. Carter, Jr on 2/28/2018) (ap) (Entered: 02/28/2018)
02/28/2018	Terminate Transcript Deadlines. (ap) (Entered: 02/28/2018)