

LEAD

**U.S. District Court
Northern District of Texas (Dallas)
CIVIL DOCKET FOR CASE #: 3:16-cv-01476-M**

Chamber of Commerce of the United States of America et al v.
U.S. Department of Labor et al
Assigned to: Chief Judge Barbara M.G. Lynn
Cause: 05:551 Administrative Procedure Act

Date Filed: 06/01/2016
Jury Demand: None
Nature of Suit: 899 Other Statutes:
Administrative Procedure Act/Review or
Appeal of Agency Decision
Jurisdiction: U.S. Government Defendant

Plaintiff

**Chamber of Commerce of the United
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Date Filed	#	Docket Text
06/01/2016	1	COMPLAINT against All Defendants filed by Financial Services Institute, Inc., Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Chamber of Commerce of the United States of America, Texas Association of Business, Securities Industry and Financial Markets Association, Financial Services Roundtable. (Filing fee \$400; Receipt number 0539-7620034) Clerk to issue summons(es) for federal defendant(s). In each Notice of Electronic Filing, the judge assignment is indicated, and a link to the Judges Copy Requirements is provided. The court reminds the filer that any required copy of this and future documents must be delivered to the judge, in the manner prescribed, within three business days of filing. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov , or by clicking here: Attorney Information - Bar Membership . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (Attachments: # 1 Cover Sheet) (Ho, James) (Entered: 06/01/2016)
06/01/2016	2	Application for Admission Pro Hac Vice with Certificate of Good Standing for Attorney Eugene Scalia (Filing fee \$25; Receipt number 0539-7620084) filed by Chamber of Commerce of the United States of America, Financial Services Institute, Inc., Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business (Attachments: # 1 Exhibit(s), # 2 Exhibit(s)) (Ho, James) (Entered: 06/01/2016)
06/01/2016	3	Application for Admission Pro Hac Vice with Certificate of Good Standing for Attorney Jason J. Mendro (Filing fee \$25; Receipt number 0539-7620124) filed by Chamber of Commerce of the United States of America, Financial Services Institute, Inc., Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business (Attachments: # 1 Exhibit(s), # 2 Exhibit(s)) (Ho, James) (Entered: 06/01/2016)
06/01/2016	4	Application for Admission Pro Hac Vice with Certificate of Good Standing for Attorney Rachel E. Mondl (Filing fee \$25; Receipt number 0539-7620127) filed by Chamber of Commerce of the United States of America, Financial Services Institute, Inc., Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business (Attachments: # 1 Exhibit(s)) (Ho, James) (Entered: 06/01/2016)
06/01/2016	5	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Financial Services Institute, Inc.. (Ho, James) (Entered: 06/01/2016)

06/01/2016	6	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Financial Services Roundtable. (Ho, James) (Entered: 06/01/2016)
06/01/2016	7	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Insured Retirement Institute. (Ho, James) (Entered: 06/01/2016)
06/01/2016	8	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Greater Irving-Las Colinas Chamber of Commerce. (Ho, James) (Entered: 06/01/2016)
06/01/2016	9	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Humble Area Chamber of Commerce. (Ho, James) (Entered: 06/01/2016)
06/01/2016	10	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Lubbock Chamber of Commerce. (Ho, James) (Entered: 06/01/2016)
06/01/2016	11	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Securities Industry and Financial Markets Association. (Ho, James) (Entered: 06/01/2016)
06/01/2016	12	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Texas Association of Business. (Ho, James) (Entered: 06/01/2016)
06/01/2016	13	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Chamber of Commerce of the United States of America. (Ho, James) (Entered: 06/01/2016)
06/02/2016	14	New Case Notes: A filing fee has been paid. Pursuant to Misc. Order 6, Plaintiff is provided the Notice of Right to Consent to Proceed Before A U.S. Magistrate Judge (Judge Toliver). Clerk to provide copy to plaintiff if not received electronically. (mem) (Entered: 06/02/2016)
06/02/2016	15	Summons issued as to Thomas E Perez, U.S. Department of Labor, U.S. Attorney, and U.S. Attorney General. (mem) (Entered: 06/02/2016)
06/02/2016	16	Application for Admission Pro Hac Vice with Certificate of Good Standing for Attorney Steven P. Lehotsky (Filing fee \$25; Receipt number 0539-7623454) filed by Chamber of Commerce of the United States of America (Attachments: # 1 Exhibit(s)) (Ho, James) (Entered: 06/02/2016)
06/06/2016	17	Court Recusal: Senior Judge A. Joe Fish recused. Pursuant to instruction in Special Order 3-249, the Clerk has randomly reassigned the case to Chief Judge Barbara M.G. Lynn for all further proceedings. Future filings should indicate the case number as: 3:16-cv-1476-M. (ash) (Entered: 06/06/2016)
06/07/2016	18	ELECTRONIC ORDER granting 16 Application for Admission Pro Hac Vice of Stephen P. Lehotsky. If not already done, Applicant must register as an ECF User within 14 days (LR 5.1(f)). (Ordered by Chief Judge Barbara M.G. Lynn on 6/7/2016) (chmb) (Entered: 06/07/2016)
06/07/2016	19	ELECTRONIC ORDER granting 3 Application for Admission Pro Hac Vice of Jason J. Mendro. If not already done, Applicant must register as an ECF User within 14 days (LR 5.1(f)). (Ordered by Chief Judge Barbara M.G. Lynn on 6/7/2016) (chmb) (Entered: 06/07/2016)
06/07/2016	20	ELECTRONIC ORDER granting 4 Application for Admission Pro Hac Vice of Rachel E. Mondl. If not already done, Applicant must register as an ECF User within 14 days

		(LR 5.1(f)). (Ordered by Chief Judge Barbara M.G. Lynn on 6/7/2016) (chmb) (Entered: 06/07/2016)
06/07/2016	21	ELECTRONIC ORDER granting 2 Application for Admission Pro Hac Vice of Eugene Scalia. If not already done, Applicant must register as an ECF User within 14 days (LR 5.1(f)). (Ordered by Chief Judge Barbara M.G. Lynn on 6/7/2016) (chmb) (Entered: 06/07/2016)
06/07/2016	22	Application for Admission Pro Hac Vice with Certificate of Good Standing for Attorney Kevin Carroll (Filing fee \$25; Receipt number 0539-7633002) filed by Securities Industry and Financial Markets Association (Attachments: # 1 Exhibit(s) A) (Ho, James) (Entered: 06/07/2016)
06/08/2016	23	Application for Admission Pro Hac Vice with Certificate of Good Standing for Attorney David T. Bellaire (Filing fee \$25; Receipt number 0539-7637104) filed by Financial Services Institute, Inc. (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B) (Mondl, Rachel) (Entered: 06/08/2016)
06/10/2016	24	Application for Admission Pro Hac Vice with Certificate of Good Standing for Attorney Felicia Smith (Filing fee \$25; Receipt number 0539-7642096) filed by Financial Services Roundtable (Attachments: # 1 Exhibit(s) A) (Mondl, Rachel) (Entered: 06/10/2016)
06/10/2016	25	Application for Admission Pro Hac Vice with Certificate of Good Standing for Attorney Paul Blankenstein (Filing fee \$25; Receipt number 0539-7642169) filed by Chamber of Commerce of the United States of America, Financial Services Institute, Inc., Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B) (Mondl, Rachel) (Entered: 06/10/2016)
06/10/2016	26	Application for Admission Pro Hac Vice with Certificate of Good Standing for Attorney Kevin Richard Foster (Filing fee \$25; Receipt number 0539-7642216) filed by Financial Services Roundtable (Attachments: # 1 Exhibit(s) A) (Mondl, Rachel) (Entered: 06/10/2016)
06/10/2016	27	SUMMONS Returned Executed as to All Defendants. (Mondl, Rachel) (Entered: 06/10/2016)
06/10/2016	28	ELECTRONIC ORDER granting 22 Application for Admission Pro Hac Vice of Kevin Carroll. If not already done, Applicant must register as an ECF User within 14 days (LR 5.1(f)). (Ordered by Chief Judge Barbara M.G. Lynn on 6/10/2016) (chmb) (Entered: 06/10/2016)
06/13/2016	29	NOTICE of Attorney Appearance by Russell H Falconer on behalf of Chamber of Commerce of the United States of America, Financial Services Institute, Inc., Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business. (Filer confirms contact info in ECF is current.) (Falconer, Russell) (Entered: 06/13/2016)

06/13/2016	30	ELECTRONIC ORDER granting 26 Application for Admission Pro Hac Vice of Kevin Richard Foster. If not already done, Applicant must register as an ECF User within 14 days (LR 5.1(f)). (Ordered by Chief Judge Barbara M.G. Lynn on 6/13/2016) (chmb) (Entered: 06/13/2016)
06/13/2016	31	ELECTRONIC ORDER granting 25 Application for Admission Pro Hac Vice of Paul Blankenstein. If not already done, Applicant must register as an ECF User within 14 days (LR 5.1(f)). (Ordered by Chief Judge Barbara M.G. Lynn on 6/13/2016) (chmb) (Entered: 06/13/2016)
06/13/2016	32	ELECTRONIC ORDER granting 24 Application for Admission Pro Hac Vice of Felicia Smith. If not already done, Applicant must register as an ECF User within 14 days (LR 5.1(f)). (Ordered by Chief Judge Barbara M.G. Lynn on 6/13/2016) (chmb) (Entered: 06/13/2016)
06/13/2016	33	ELECTRONIC ORDER granting 23 Application for Admission Pro Hac Vice of David T. Bellaire. If not already done, Applicant must register as an ECF User within 14 days (LR 5.1(f)). (Ordered by Chief Judge Barbara M.G. Lynn on 6/13/2016) (chmb) (Entered: 06/13/2016)
06/14/2016	34	Application for Admission Pro Hac Vice with Certificate of Good Standing for Attorney Robin Traxler (Filing fee \$25; Receipt number 0539-7650716) filed by Financial Services Institute, Inc. (Attachments: # 1 Exhibit(s) A) (Mondl, Rachel) (Entered: 06/14/2016)
06/14/2016	35	Application for Admission Pro Hac Vice with Certificate of Good Standing for Attorney J. Lee Covington II (Filing fee \$25; Receipt number 0539-7651678) filed by Insured Retirement Institute (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B) (Mondl, Rachel) (Entered: 06/14/2016)
06/16/2016	36	Application for Admission Pro Hac Vice with Certificate of Good Standing for Attorney Ira D. Hammerman (Filing fee \$25; Receipt number 0539-7658116) filed by Securities Industry and Financial Markets Association (Attachments: # 1 Exhibit(s) A) (Mondl, Rachel) (Entered: 06/16/2016)
06/17/2016	37	Unopposed MOTION to Consolidate Cases filed by Thomas E Perez, U.S. Department of Labor with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order)Attorney Galen N Thorp-DOJ added to party Thomas E Perez(pty:dft), Attorney Galen N Thorp-DOJ added to party U.S. Department of Labor(pty:dft) (Thorp-DOJ, Galen) (Entered: 06/17/2016)
06/20/2016	38	RESPONSE filed by Chamber of Commerce of the United States of America, Financial Services Institute, Inc., Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business re: 37 Unopposed MOTION to Consolidate Cases (Scalia, Eugene) (Entered: 06/20/2016)
06/20/2016	39	CERTIFICATE OF SERVICE by Chamber of Commerce of the United States of America, Financial Services Institute, Inc., Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business re 38 Response/Objection, (Scalia, Eugene) (Entered: 06/20/2016)

06/21/2016	43	ORDER CONSOLIDATING CASES: Member case(s) 3:16-cv-1530, 3:16-cv-1537 consolidated with lead case 3:16-cv-1476. (Ordered by Chief Judge Barbara M.G. Lynn on 6/21/2016) (mem) (Entered: 06/24/2016)
06/23/2016	40	ELECTRONIC ORDER granting 34 Application for Admission Pro Hac Vice of Robin Traxler. If not already done, Applicant must register as an ECF User within 14 days (LR 5.1(f)). (Ordered by Chief Judge Barbara M.G. Lynn on 6/23/2016) (chmb) (Entered: 06/23/2016)
06/23/2016	41	ELECTRONIC ORDER granting 35 Application for Admission Pro Hac Vice of J. Lee Covington, II. If not already done, Applicant must register as an ECF User within 14 days (LR 5.1(f)). (Ordered by Chief Judge Barbara M.G. Lynn on 6/23/2016) (chmb) (Entered: 06/23/2016)
06/23/2016	42	ELECTRONIC ORDER granting 36 Application for Admission Pro Hac Vice of Ira D. Hammerman. If not already done, Applicant must register as an ECF User within 14 days (LR 5.1(f)). (Ordered by Chief Judge Barbara M.G. Lynn on 6/23/2016) (chmb) (Entered: 06/23/2016)
06/24/2016	44	Joint MOTION to Establish a Schedule for Summary Judgment Proceedings by Thomas E Perez, U.S. Department of Labor. (Thorp-DOJ, Galen) Modified event text on 7/8/2016 (axm). (Entered: 06/24/2016)
07/07/2016	45	ORDER granting 44 Joint Motion to Establish a Schedule for Summary Judgment Proceedings. The Court will hold a hearing on the cross-motions for summary judgment on 11/17/2016. (Ordered by Chief Judge Barbara M.G. Lynn on 7/7/2016) (axm) (Entered: 07/08/2016)
07/14/2016	46	NOTICE of Attorney Appearance by Emily Sue Newton on behalf of Thomas E Perez, U.S. Department of Labor. (Filer confirms contact info in ECF is current.) (Newton, Emily) (Main Document 46 replaced to flatten PDF on 7/15/2016) (sss). (Entered: 07/14/2016)
07/18/2016	47	Initial Joint Appendix consisting of <i>core rulemaking documents filed on behalf of all parties</i> filed by Thomas E Perez, U.S. Department of Labor. (Attachments: # 1 Initial Joint Appendix) (Thorp-DOJ, Galen) Modified docket text on 7/19/2016 (rekc). (Entered: 07/18/2016)
07/18/2016	48	MOTION for Summary Judgment filed by American Council of Life Insurers, National Association of Insurance and Financial Advisors, National Association of Insurance and Financial Advisors-Amarillo, National Association of Insurance and Financial Advisors-Dallas, National Association of Insurance and Financial Advisors-Fort Worth, National Association of Insurance and Financial Advisors-Great Southwest, National Association of Insurance and Financial Advisors-Texas, National Association of Insurance and Financial Advisors-Wichita Falls (Attachments: # 1 Proposed Order) (Ogden, David) (Entered: 07/18/2016)
07/18/2016	49	Brief/Memorandum in Support filed by American Council of Life Insurers, National Association of Insurance and Financial Advisors, National Association of Insurance and Financial Advisors-Amarillo, National Association of Insurance and Financial Advisors-Dallas, National Association of Insurance and Financial Advisors-Fort Worth, National Association of Insurance and Financial Advisors-Great Southwest, National Association of Insurance and Financial Advisors-Texas, National Association of Insurance and Financial Advisors-Wichita Falls re 48 MOTION for Summary

		Judgment (Ogden, David) (Entered: 07/18/2016)
07/18/2016	50	Appendix in Support filed by American Council of Life Insurers, National Association of Insurance and Financial Advisors, National Association of Insurance and Financial Advisors-Amarillo, National Association of Insurance and Financial Advisors-Dallas, National Association of Insurance and Financial Advisors-Fort Worth, National Association of Insurance and Financial Advisors-Great Southwest, National Association of Insurance and Financial Advisors-Texas, National Association of Insurance and Financial Advisors-Wichita Falls re 48 MOTION for Summary Judgment (Attachments: # 1 Volume I, # 2 Volume II, # 3 Volume III, # 4 Volume IV, # 5 Volume V) (Ogden, David) (Entered: 07/18/2016)
07/18/2016	51	MOTION for Summary Judgment filed by Chamber of Commerce of the United States of America, Financial Services Institute, Inc., Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business (Attachments: # 1 Proposed Order) (Scalia, Eugene) (Entered: 07/18/2016)
07/18/2016	52	Brief/Memorandum in Support filed by Chamber of Commerce of the United States of America, Financial Services Institute, Inc., Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business re 51 MOTION for Summary Judgment (Scalia, Eugene) (Entered: 07/18/2016)
07/18/2016	53	Appendix in Support filed by Chamber of Commerce of the United States of America, Financial Services Institute, Inc., Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business re 51 MOTION for Summary Judgment (Attachments: # 1 Additional Page(s) App. 423-798, # 2 Additional Page(s) App. 799-1099, # 3 Additional Page(s) App. 1100-1306) (Scalia, Eugene) (Entered: 07/18/2016)
07/18/2016	54	MOTION for Summary Judgment filed by American Equity Investment Life Insurance Co, Indexed Annuity Leadership Council, Life Insurance Company of the Southwest, Midland National Life Insurance Co, North American Company for Life and Health Insurance (Attachments: # 1 Proposed Order) (Guerra, Joseph) (Entered: 07/18/2016)
07/18/2016	55	Appendix in Support filed by American Equity Investment Life Insurance Co, Indexed Annuity Leadership Council, Life Insurance Company of the Southwest, Midland National Life Insurance Co, North American Company for Life and Health Insurance re 54 MOTION for Summary Judgment (Attachments: # 1 Exhibit(s) Docs 1-3, # 2 Exhibit(s) Docs 4-8, # 3 Exhibit(s) Docs 9-12) (Guerra, Joseph) (Entered: 07/18/2016)
07/18/2016	56	Brief/Memorandum in Support filed by American Equity Investment Life Insurance Co, Indexed Annuity Leadership Council, Life Insurance Company of the Southwest, Midland National Life Insurance Co, North American Company for Life and Health Insurance re 54 MOTION for Summary Judgment , 55 Appendix in Support, (Guerra, Joseph) (Entered: 07/18/2016)
08/01/2016	57	Administrative Record consisting of <i>Certification and Index</i> filed by Thomas E Perez, U.S. Department of Labor. (Thorp-DOJ, Galen) (Entered: 08/01/2016)

08/04/2016	58	MOTION to Establish a Schedule Regarding Potential Amicus Curiae Filings (filed jointly by the Parties) filed by American Council of Life Insurers, National Association of Insurance and Financial Advisors, National Association of Insurance and Financial Advisors-Amarillo, National Association of Insurance and Financial Advisors-Dallas, National Association of Insurance and Financial Advisors-Fort Worth, National Association of Insurance and Financial Advisors-Great Southwest, National Association of Insurance and Financial Advisors-Texas, National Association of Insurance and Financial Advisors-Wichita Falls (Attachments: # 1 Proposed Order) (Ogden, David) (Entered: 08/04/2016)
08/08/2016	59	Brief/Memorandum in Support filed by American Equity Investment Life Insurance Co, Indexed Annuity Leadership Council, Life Insurance Company of the Southwest, Midland National Life Insurance Co, North American Company for Life and Health Insurance re 54 MOTION for Summary Judgment - <i>Conforming Version per Order ECF 45</i> (Guerra, Joseph) (Entered: 08/08/2016)
08/08/2016	60	Appendix in Support filed by American Equity Investment Life Insurance Co, Indexed Annuity Leadership Council, Life Insurance Company of the Southwest, Midland National Life Insurance Co, North American Company for Life and Health Insurance re 59 Brief/Memorandum in Support of Motion, - <i>Conforming Version per Order ECF 45</i> (Attachments: # 1 Exhibit(s) Docs 1-3, # 2 Exhibit(s) Docs 4-8, # 3 Exhibit(s) Docs 9-12) (Guerra, Joseph) (Entered: 08/08/2016)
08/08/2016	61	Brief/Memorandum in Support filed by Chamber of Commerce of the United States of America, Financial Services Institute, Inc., Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business re 51 MOTION for Summary Judgment <i>Conforming Version per Order ECF 45</i> (Scalia, Eugene) (Entered: 08/08/2016)
08/08/2016	62	Brief/Memorandum in Support filed by American Council of Life Insurers, National Association of Insurance and Financial Advisors, National Association of Insurance and Financial Advisors-Amarillo, National Association of Insurance and Financial Advisors-Dallas, National Association of Insurance and Financial Advisors-Fort Worth, National Association of Insurance and Financial Advisors-Great Southwest, National Association of Insurance and Financial Advisors-Texas, National Association of Insurance and Financial Advisors-Wichita Falls re 48 MOTION for Summary Judgment (<i>Conforming Version per Order ECF 45</i>) (Ogden, David) (Entered: 08/08/2016)
08/08/2016	63	ORDER denying 58 Motion to Establish a Schedule Regarding Potential Amicus Curiae Filings. (Ordered by Chief Judge Barbara M.G. Lynn on 8/8/2016) (ran) (Entered: 08/09/2016)
08/09/2016	64	ORDER: The hearing on the cross-motions for summary judgment 48 , 51 , 54 will commence on 11/17/2016 at 09:00 AM in US Courthouse, Courtroom 1570, 1100 Commerce St., Dallas, TX 75242-1310 before Chief Judge Barbara M.G. Lynn. (Ordered by Chief Judge Barbara M.G. Lynn on 8/9/2016) (twd) (Entered: 08/10/2016)
08/10/2016	65	Application for Admission Pro Hac Vice with Certificate of Good Standing (Filing fee \$25; Receipt number 0539-7787578) filed by AARP, AARP FOUNDATION

		(Attachments: # 1 Proposed Order, # 2 Additional Page(s) CERT OF GOOD STANDING) Attorney Mary Ellen Signorille added to party AARP(pty:am), Attorney Mary Ellen Signorille added to party AARP FOUNDATION(pty:am) (Signorille, Mary Ellen) (Entered: 08/10/2016)
08/19/2016	66	ELECTRONIC ORDER: The courtroom in which this case will be tried, and in which any motion that is set for hearing will be heard, has electronic equipment to assist in the expeditious presentation of the case and making of the record. Descriptions of this equipment and training resources for lawyers are available on the Court's website, http://www.txnd.uscourts.gov/judge-lynns-courtroom . The Court requires that all persons planning to use the equipment schedule training through the Court's Information Technology Department prior to the beginning of any trial or motion hearing, by contacting Paul Hertel at 214-753-2226 or Paul Slavonik at 214-753-2232. (Ordered by Chief Judge Barbara M.G. Lynn on 8/19/2016) (bdb) (Entered: 08/19/2016)
08/19/2016	67	Cross MOTION for Summary Judgment <i>and Opposition to Plaintiffs' Motions for Summary Judgment</i> filed by Thomas E Perez, U.S. Department of Labor (Thorp-DOJ, Galen) (Entered: 08/19/2016)
08/19/2016	68	Brief/Memorandum in Support filed by Thomas E Perez, U.S. Department of Labor re 67 Cross MOTION for Summary Judgment <i>and Opposition to Plaintiffs' Motions for Summary Judgment</i> (Attachments: # 1 Proposed Order) (Thorp-DOJ, Galen) (Entered: 08/19/2016)
08/20/2016	69	Appendix in Support filed by Thomas E Perez, U.S. Department of Labor re 67 Cross MOTION for Summary Judgment <i>and Opposition to Plaintiffs' Motions for Summary Judgment</i> (Thorp-DOJ, Galen) (Entered: 08/20/2016)
08/22/2016	70	NOTICE of Attorney Appearance by Bernard A Guerrini on behalf of AARP, AARP FOUNDATION. (Filer confirms contact info in ECF is current.) (Guerrini, Bernard) (Entered: 08/22/2016)
08/22/2016	71	Application for Admission Pro Hac Vice with Certificate of Good Standing (Filing fee \$25; Receipt number 0539-7813567) filed by AARP, AARP FOUNDATION. Party Mary Ellen Signorille added. (Signorille, Mary Ellen) (Entered: 08/22/2016)
08/22/2016	72	NOTICE of <i>ERRATA</i> re: 68 Brief/Memorandum in Support of Motion, filed by Thomas E Perez, U.S. Department of Labor (Attachments: # 1 Corrected Memorandum in Support of Consolidated Cross-Motions for Summary Judgment and Opposition to Plaintiffs' Summary Judgment Motions) (Thorp-DOJ, Galen) (Entered: 08/22/2016)
08/22/2016	73	Appendix in Support filed by Thomas E Perez, U.S. Department of Labor re 67 Cross MOTION for Summary Judgment <i>and Opposition to Plaintiffs' Motions for Summary Judgment for document not previously included in 69 due to technical difficulties</i> (Thorp-DOJ, Galen) (Entered: 08/22/2016)
08/23/2016	74	Administrative Record consisting of <i>Certification and Index (Supplement)</i> filed by Thomas E Perez, U.S. Department of Labor. (Thorp-DOJ, Galen) (Entered: 08/23/2016)
08/24/2016	75	NOTICE of Attorney Appearance by Martin Woodward on behalf of American Association for Justice. (Filer confirms contact info in ECF is current.). Party

		American Association for Justice added. (Woodward, Martin) (Entered: 08/24/2016)
08/24/2016	76	Application for Admission Pro Hac Vice with Certificate of Good Standing for Attorney Deepak Gupta (Filing fee \$25; Receipt number 0539-7819947) filed by American Association for Justice (Attachments: # 1 Proposed Order) (Woodward, Martin) (Entered: 08/24/2016)
08/24/2016	77	MOTION for Leave to File Amicus Curiae Brief in Support of Defendants filed by Financial Planning Coalition with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order, # 2 Brief of Amicus Curiae in Support of Defendants). Party Financial Planning Coalition added. Attorney Brendan S Maher added to party Financial Planning Coalition(pty:am) (Maher, Brendan) (Entered: 08/24/2016)
08/25/2016	78	NOTICE of Attorney Appearance by Brent M Rosenthal on behalf of Public Citizen, Inc. (Filer confirms contact info in ECF is current.) Party Public Citizen, Inc added. (Rosenthal, Brent) (Entered: 08/25/2016)
08/25/2016	79	MOTION for Leave to File Memorandum for AARP and AARP Foundation as Amici Curiae Urging Summary Judgment in Favor of Defendants filed by AARP, AARP FOUNDATION with Brief/Memorandum in Support. (Attachments: # 1 Memorandum for AARP and AARP Foundation as AMICI CURIAE, # 2 Proposed Order) (Guerrini, Bernard) (Entered: 08/25/2016)
08/25/2016	80	Application for Admission Pro Hac Vice with Certificate of Good Standing for Attorney Dennis M. Kelleher (Filing fee \$25; Receipt number 0539-7824954) filed by Better Markets, Inc. (Attachments: # 1 Exhibit(s) Certificate of Good Standing) Attorney Braden W Sparks added to party Better Markets, Inc.(pty:am) (Sparks, Braden) (Entered: 08/25/2016)
08/26/2016	81	Application for Admission Pro Hac Vice with Certificate of Good Standing (Filing fee \$25; Receipt number 0539-7826378) filed by Public Citizen, Inc. (Attachments: # 1 Proposed Order) Attorney Julie Alyssa Murray added to party Public Citizen, Inc.(pty:am) (Murray, Julie) (Entered: 08/26/2016)
08/26/2016	82	MOTION for Leave to File Amicus Curiae Brief filed by Public Citizen, Inc. with Brief/Memorandum in Support. (Attachments: # 1 Proposed Brief, # 2 Proposed Order) (Rosenthal, Brent) (Entered: 08/26/2016)
08/26/2016	83	MOTION for Leave to File Amicus Curiae Brief filed by Consumer Federation of America Attorney Theodore Carl Anderson, III added to party Consumer Federation of America(pty:am) (Anderson, Theodore) (Entered: 08/26/2016)
08/26/2016	84	MOTION for Leave to File Amicus Curiae Brief in Support of Defendants filed by Public Investors Arbitration Bar Association (Attachments: # 1 Proposed Order). (Lewins, Richard) (Entered: 08/26/2016)
08/26/2016	85	Brief/Memorandum in Support filed by Public Investors Arbitration Bar Association re 84 MOTION for Leave to File Amicus Curiae Brief in Support of Defendants (Lewins, Richard) (Entered: 08/26/2016)
08/26/2016	86	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Public Investors Arbitration Bar Association. (Lewins, Richard) (Entered: 08/26/2016)
08/26/2016	87	***Disregard, atty will refile with correct attachment*** Brief/Memorandum in Support filed by Consumer Federation of America re 83 MOTION for Leave to File

		Amicus Curiae Brief (Attachments: # 1 Proposed Order) (Anderson, Theodore) Modified on 8/26/2016 (epm). (Entered: 08/26/2016)
08/26/2016	88	Appendix in Support filed by Consumer Federation of America re 87 Brief/Memorandum in Support of 83 Motion. (Anderson, Theodore) Modified text on 8/29/2016 (ran). (Entered: 08/26/2016)
08/26/2016	89	MOTION for Leave to File Amicus Brief filed by National Black Chamber of Commerce with Brief/Memorandum in Support. (Attachments: # 1 Proposed Amicus Brief, # 2 Proposed Order). Party National Black Chamber of Commerce added. Attorney Charles Flores added to party National Black Chamber of Commerce(pty:am) (Flores, Charles) (Entered: 08/26/2016)
08/26/2016	90	MOTION for Leave to Proceed without Local Counsel filed by National Black Chamber of Commerce (Attachments: # 1 Proposed Order) (Flores, Charles) (Entered: 08/26/2016)
08/26/2016	91	Brief/Memorandum in Support filed by Consumer Federation of America re 83 MOTION for Leave to File Amicus Curiae Brief (Anderson, Theodore) (Entered: 08/26/2016)
08/26/2016	92	MOTION for Leave to File Amicus Curiae Brief filed by American Association for Justice with Brief/Memorandum in Support. (Attachments: # 1 Proposed Brief, # 2 Proposed Order) (Woodward, Martin) (Entered: 08/26/2016)
08/26/2016	93	Consent MOTION for Leave to File to File a Brief Amicus Curiae filed by Better Markets, Inc. (Attachments: # 1 Exhibit(s) Better Markets, Inc Amicus Brief, # 2 Proposed Order) (Sparks, Braden) (Entered: 08/26/2016)
08/26/2016	94	Brief/Memorandum in Support filed by Better Markets, Inc. re 93 Consent MOTION for Leave to File to File a Brief Amicus Curiae (Sparks, Braden) (Entered: 08/26/2016)
08/26/2016	95	ELECTRONIC ORDER granting 76 Application for Admission Pro Hac Vice of Deepak Gupta. If not already done, Applicant must register as an ECF User within 14 days (LR 5.1(f)). (Ordered by Chief Judge Barbara M.G. Lynn on 8/26/2016) (chmb) (Entered: 08/26/2016)
08/26/2016	96	ELECTRONIC ORDER granting 80 Application for Admission Pro Hac Vice of Braden W. Sparks. If not already done, Applicant must register as an ECF User within 14 days (LR 5.1(f)). (Ordered by Chief Judge Barbara M.G. Lynn on 8/26/2016) (chmb) (Entered: 08/26/2016)
08/26/2016	97	ELECTRONIC ORDER granting 81 Application for Admission Pro Hac Vice of Julie Alyssa Murray. If not already done, Applicant must register as an ECF User within 14 days (LR 5.1(f)). (Ordered by Chief Judge Barbara M.G. Lynn on 8/26/2016) (chmb) (Entered: 08/26/2016)
08/26/2016	98	ELECTRONIC ORDER granting 71 Application for Admission Pro Hac Vice of Mary Ellen Signorille. If not already done, Applicant must register as an ECF User within 14 days (LR 5.1(f)). (Ordered by Chief Judge Barbara M.G. Lynn on 8/26/2016) (chmb) (Entered: 08/26/2016)
08/26/2016	99	ELECTRONIC ORDER finding as moot 65 Application for Admission Pro Hac Vice of Mary Ellen Signorille. Applicant reapplied at Document No. 71 with correct local

		counsel designation. The Clerk of Court shall return admission fee to Applicant. (Ordered by Chief Judge Barbara M.G. Lynn on 8/26/2016) (chmb) (Entered: 08/26/2016)
08/29/2016	100	ORDER granting 90 Motion for Leave to Proceed Without Local Counsel. (Ordered by Chief Judge Barbara M.G. Lynn on 8/29/2016) (mcrd) (Entered: 08/30/2016)
08/31/2016	101	ORDER granting 77 Motion for Leave to File (Unless the document has already been filed, clerk to enter the document as of the date of this order.); denying 79 Motion for Leave to File; denying 82 Motion for Leave to File ; denying 83 Motion for Leave to File; denying 84 Motion for Leave to File; denying 89 Motion for Leave to File; granting 92 Motion for Leave to File (Unless the document has already been filed, clerk to enter the document as of the date of this order.); denying 93 Motion for Leave to File. (Ordered by Chief Judge Barbara M.G. Lynn on 8/31/2016) (mem) (Entered: 08/31/2016)
08/31/2016	102	AMICUS CURIAE BRIEF filed by Financial Planning Coalition. (mem) (Entered: 08/31/2016)
08/31/2016	103	AMICUS CURIAE BRIEF filed by American Association for Justice. (mem) (Entered: 08/31/2016)
09/06/2016	104	SUMMONS Returned Executed as to Thomas E Perez, served on 6/10/2016. United States Department of Labor; served on 6/10/2016 . (Guerra, Joseph) Modified text on 9/7/2016 (rekc). (Entered: 09/06/2016)
09/08/2016	105	ORDER: If there are no objections from the parties filed by 9/16/2016, the Court intends to read the transcripts of the hearings. If appropriate, the parties may comment on the substance of the arguments at those hearings at the hearing in this case on 11/17/2016. (Ordered by Chief Judge Barbara M.G. Lynn on 9/8/2016) (twd) (Entered: 09/08/2016)
09/15/2016	106	NOTICE of <i>Defendants' Notice regarding the transcript of proceedings in NAFA</i> re: 105 Order Setting Deadline/Hearing, filed by Thomas E Perez, U.S. Department of Labor (Attachments: # 1 Exhibit(s) Defendants' Notice regarding Transcript of Proceedings in NAFA) (Newton, Emily) (Entered: 09/15/2016)
09/16/2016	107	RESPONSE filed by American Council of Life Insurers, National Association of Insurance and Financial Advisors, National Association of Insurance and Financial Advisors-Amarillo, National Association of Insurance and Financial Advisors-Dallas, National Association of Insurance and Financial Advisors-Fort Worth, National Association of Insurance and Financial Advisors-Great Southwest, National Association of Insurance and Financial Advisors-Texas, National Association of Insurance and Financial Advisors-Wichita Falls re: 67 Cross MOTION for Summary Judgment <i>and Opposition to Plaintiffs' Motions for Summary Judgment</i> (Ogden, David) (Entered: 09/16/2016)
09/16/2016	108	RESPONSE filed by American Equity Investment Life Insurance Co, Indexed Annuity Leadership Council, Life Insurance Company of the Southwest, Midland National Life Insurance Co, North American Company for Life and Health Insurance re: 67 Cross MOTION for Summary Judgment <i>and Opposition to Plaintiffs' Motions for Summary Judgment</i> (Guerra, Joseph) (Entered: 09/16/2016)

09/16/2016	109	RESPONSE filed by Chamber of Commerce of the United States of America, Financial Services Institute Inc, Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business re: 67 Cross MOTION for Summary Judgment <i>and Opposition to Plaintiffs' Motions for Summary Judgment</i> (Scalia, Eugene) (Entered: 09/16/2016)
09/22/2016	110	ORDER: The hearing on the cross-motions for summary judgment was previously set to start at 9:00 a.m. on 11/17/2016 [Dkt. 64]. The hearing will now commence at 8:00 a.m. and conclude no later than 12:00 p.m. in Courtroom 1570, Earle Cabell Federal Building, 1100 Commerce Street, Dallas, Texas. The parties must submit a joint proposal for allocation of speaking time at oral argument by September 30, 2016. The parties should include in their allocation time for questions from the Court. (Ordered by Chief Judge Barbara M.G. Lynn on 9/22/2016) (ndt) (Entered: 09/22/2016)
10/04/2016	111	ORDER: The new deadline for the parties to submit a joint proposal for allocation of speaking time at oral argument is 10/14/2016. (Ordered by Chief Judge Barbara M.G. Lynn on 10/4/2016) (twd) (Entered: 10/04/2016)
10/07/2016	112	Brief/Memorandum in Support filed by Thomas E Perez, U.S. Department of Labor re 67 Cross MOTION for Summary Judgment <i>and Opposition to Plaintiffs' Motions for Summary Judgment</i> (Newton, Emily) (Entered: 10/07/2016)
10/10/2016	113	NOTICE of Related Case filed by Chamber of Commerce of the United States of America, Financial Services Institute Inc, Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business (Scalia, Eugene) (Entered: 10/10/2016)
10/11/2016	114	NOTICE of <i>Errata</i> re: 112 Brief/Memorandum in Support of Motion filed by Thomas E Perez, U.S. Department of Labor (Attachments: # 1 Defendants' Corrected Reply Memorandum) (Newton, Emily) (Entered: 10/11/2016)
10/14/2016	115	Supplemental Joint Appendix filed by Thomas E Perez, U.S. Department of Labor. (Attachments: # 1 Docs 19-29, # 2 Docs 30-43, # 3 Docs 44-58, # 4 Docs 59-72, # 5 Docs 73-100, # 6 Doc 101-138) (Thorp-DOJ, Galen) Modified text on 10/17/2016 (rekc). (Entered: 10/14/2016)
10/14/2016	116	Joint Filing Regarding Allocation of Argument Time by Chamber of Commerce of the United States of America, Financial Services Institute Inc, Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business. (Scalia, Eugene) Modified text on 10/17/2016 (rekc). (Entered: 10/14/2016)
10/19/2016	117	ORDER re: the parties' Joint Filing Regarding Allocation of Argument Time (ECF No. 116). (Ordered by Chief Judge Barbara M.G. Lynn on 10/19/2016) (trk) (Entered: 10/19/2016)
11/07/2016	118	NOTICE of Recent Authority filed by Thomas E Perez, U.S. Department of Labor (Attachments: # 1 Exhibit(s) DDC Decision (NAFA v Perez)) (Newton, Emily) Docket

		text modified on 11/7/2016 (twd). (Entered: 11/07/2016)
11/10/2016	119	MOTION for Leave to File Supplemental Brief filed by Chamber of Commerce of the United States of America, Financial Services Institute Inc, Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business (Attachments: # 1 Proposed Order, # 2 Exhibit(s) Proposed Supplemental Brief) (Scalia, Eugene) (Entered: 11/10/2016)
11/14/2016	120	ORDER: Before the Court is Plaintiffs' Motion for Leave to File a Supplemental Brief (ECF No. 119). The parties have had ample opportunity to present arguments in their briefing. Therefore, the Motion is DENIED. (Ordered by Chief Judge Barbara M.G. Lynn on 11/14/2016) (sss) (Entered: 11/14/2016)
11/14/2016	121	NOTICE of Related Case filed by Chamber of Commerce of the United States of America, Financial Services Institute Inc, Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business (Attachments: # 1 Exhibit(s) 1 - AHCA v. Burwell Decision) (Scalia, Eugene) (Entered: 11/14/2016)
11/16/2016	122	NOTICE of Attorney Appearance by Joseph Robert Guerra for David Sillers on behalf of American Equity Investment Life Insurance Co, Indexed Annuity Leadership Council, Life Insurance Company of the Southwest, Midland National Life Insurance Co, North American Company for Life and Health Insurance. (Guerra, Joseph) (Entered: 11/16/2016)
11/22/2016	123	Minute Entry for proceedings held before Chief Judge Barbara M.G. Lynn: Motion Hearing held on 11/17/2016: The Court heard oral argument on the pending cross-motions for summary judgment and took the motions under advisement. Attorney Appearances: Plaintiff - Eugene Scalia, David Ogden, and Joseph Guerra; Defense - Emily Newton and Galen Thorpe. (Court Reporter: Keith Johnson) (No exhibits) Time in Court - 3:43. (sss) (Entered: 11/22/2016)
11/25/2016	124	NOTICE of <i>Recent Related Authority</i> filed by Thomas E Perez, U.S. Department of Labor (Attachments: # 1 NAFA Order denying motion for injunction pending appeal) (Newton, Emily) (Entered: 11/25/2016)
11/28/2016	125	NOTICE of <i>Recent Authority</i> filed by Thomas E Perez, U.S. Department of Labor (Attachments: # 1 Market Synergy Order denying Plaintiff's motion for a preliminary injunction) (Newton, Emily) (Entered: 11/28/2016)
12/22/2016	126	Notice of Filing of Official Electronic Transcript of Motions for Summary Judgment Proceedings held on November 17, 2016 before Judge Lynn. Court Reporter/Transcriber D. Keith Johnson, Telephone number 214-753-2325. Parties are notified of their duty to review the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office. If redaction is necessary, a Redaction Request - Transcript must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. If redaction request filed, this transcript will not be accessible via PACER; see redacted transcript. The clerk will mail a copy of this notice to parties not electronically noticed. (185 pages) Redaction Request due 1/12/2017. Redacted Transcript Deadline set for 1/23/2017. Release of Transcript Restriction set for 3/22/2017. (dkj) (Entered: 12/22/2016)

		12/22/2016)
01/06/2017	127	Consent MOTION to Withdraw as Attorney filed by Chamber of Commerce of the United States of America, Financial Services Institute Inc, Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Insured Retirement Institute, Lubbock Chamber of Commerce, Securities Industry and Financial Markets Association, Texas Association of Business with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Mondl, Rachel) (Entered: 01/06/2017)
01/09/2017	128	ORDER granting 127 Motion to Withdraw as Attorney. Attorney Rachel E Mondl terminated. (Ordered by Chief Judge Barbara M.G. Lynn on 1/9/2017) (ndt) (Entered: 01/09/2017)
01/18/2017	129	NOTICE of <i>Factual Developments</i> filed by Thomas E Perez, U.S. Department of Labor (Thorp-DOJ, Galen) (Entered: 01/18/2017)
01/25/2017	130	RESPONSE filed by American Council of Life Insurers, American Equity Investment Life Insurance Co, Chamber of Commerce of the United States of America, Financial Services Institute Inc, Financial Services Roundtable, Greater Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Indexed Annuity Leadership Council, Insured Retirement Institute, Life Insurance Company of the Southwest, Lubbock Chamber of Commerce, Midland National Life Insurance Co, National Association of Insurance and Financial Advisors, National Association of Insurance and Financial Advisors-Amarillo, National Association of Insurance and Financial Advisors-Dallas, National Association of Insurance and Financial Advisors-Fort Worth, National Association of Insurance and Financial Advisors-Great Southwest, National Association of Insurance and Financial Advisors-Texas, National Association of Insurance and Financial Advisors-Wichita Falls, North American Company for Life and Health Insurance, Securities Industry and Financial Markets Association, Texas Association of Business re: 129 Notice (Other) (Scalia, Eugene) (Entered: 01/25/2017)
01/27/2017	131	MOTION for Leave to File One-Page Reply to Plaintiffs' Response to Defendants' January 18, 2017 Notice filed by Thomas E Perez, U.S. Department of Labor with Brief/Memorandum in Support. (Attachments: # 1 Defendants' Proposed Reply, # 2 Proposed Order) (Thorp-DOJ, Galen) (Entered: 01/27/2017)
01/30/2017	132	ELECTRONIC ORDER granting 131 Motion for Leave to File a Reply to Plaintiffs' Response. Defendants shall file their one-page Reply by February 2, 2017. No further briefing will be allowed. (Ordered by Chief Judge Barbara M.G. Lynn on 1/30/2017) (chmb) (Entered: 01/30/2017)
01/30/2017	133	REPLY filed by Thomas E Perez, U.S. Department of Labor re: 129 Notice (Other) (Thorp-DOJ, Galen) (Entered: 01/30/2017)
02/02/2017	134	NOTICE TO THE PARTIES: The Court expects to issue its opinion on the parties' Cross-Motions for Summary Judgment (ECF Nos. 48 , 51 , 54 , 67) no later than February 10, 2017. (Ordered by Chief Judge Barbara M.G. Lynn on 2/2/2017) (aaa) (Entered: 02/02/2017)
02/06/2017	135	NOTICE of <i>Executive Action</i> filed by American Council of Life Insurers, American Equity Investment Life Insurance Co, Chamber of Commerce of the United States of America, Financial Services Institute Inc, Financial Services Roundtable, Greater

		Irving-Las Colinas Chamber of Commerce, Humble Area Chamber of Commerce, Indexed Annuity Leadership Council, Insured Retirement Institute, Life Insurance Company of the Southwest, Lubbock Chamber of Commerce, Midland National Life Insurance Co, National Association of Insurance and Financial Advisors, National Association of Insurance and Financial Advisors-Amarillo, National Association of Insurance and Financial Advisors-Dallas, National Association of Insurance and Financial Advisors-Fort Worth, National Association of Insurance and Financial Advisors-Great Southwest, National Association of Insurance and Financial Advisors-Texas, National Association of Insurance and Financial Advisors-Wichita Falls, North American Company for Life and Health Insurance, Securities Industry and Financial Markets Association, Texas Association of Business (Attachments: # 1 Attachment, # 2 Attachment) (Scalia, Eugene) (Entered: 02/06/2017)
02/08/2017	136	MOTION to Stay <i>Proceedings</i> filed by Thomas E Perez, U.S. Department of Labor (Attachments: # 1 Proposed Order, # 2 Exhibit(s)) (Thorp-DOJ, Galen) (Entered: 02/08/2017)
02/08/2017	137	MEMORANDUM OPINION AND ORDER: Before the Court are the parties' Cross-Motions for Summary Judgment (ECF Nos. 48 , 51 , 54 , 67). Plaintiffs' Motions for Summary Judgment are DENIED and Defendants' Motion for Summary Judgment is GRANTED. (Ordered by Chief Judge Barbara M.G. Lynn on 2/8/2017) (aaa) (Entered: 02/08/2017)
02/08/2017	138	ELECTRONIC ORDER denying 136 Motion to Stay. (Ordered by Chief Judge Barbara M.G. Lynn on 2/8/2017) (chmb) (Entered: 02/08/2017)

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