1:26-cv-03555, In Re Section 301 Forced Labor Cases v. United States

US Court of International Trade - New York

New York City

This case was retrieved on 09/18/2026

Header

Case Number: 1:26-cv-03555
Date Filed: 08/11/2026
Date Full Case Retrieved: 09/18/2026
Status: Open
Misc: (184) Revenue from Imports or Tonnage 28USC § 1581(i)(1), Tariffs, Duties, Fees, Other Taxes 28USC § 1581(i)(2), Embargoes or Other Quantitative Restrictions 28USC § 1581(i)(3), Administration and Enforcement 28USC § 1581(i)(4); Civil

Details

Judge: Jennifer Choe-Groves, Timothy M. Reif, Lisa W. Wang
Jurisdiction: 28USC § 1581(i) Residual Jurisdiction
Agency: U.S. Customs and Border Protection; U.S. Trade Representative
Country: (Not Applicable)
Jury Demand: No
Constitutionality Issue: N

Participants

Litigants

All Plaintiffs
Plaintiff

Attorneys

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	Tung Anh Nguyen Amicus (See above for address) ATTORNEY TO BE NOTICED Bar Status: ACTIVE

Proceedings

Date	#	Proceeding Text	Details
08/13/2026	1	Order entered on 8/13/2026, Procedural Order for Section 301 Forced Labor Cases (See copy of Order). (Taronji, Steve) (Entered: 08/13/2026)	
08/13/2026	2	Form 11 Notice of Appearance . Filed by Douglas Glenn Edelschick of U.S. Department of Justice on behalf of United States.(Edelschick, Douglas) (Entered: 08/13/2026)	
08/13/2026	3	Form 11 Notice of Appearance for the State of Oregon. Filed by Brian Simmonds Marshall of Oregon Department of Justice on behalf of All Plaintiffs.(Marshall, Brian) (Entered: 08/13/2026)	
08/13/2026	4	Form 11 Notice of Appearance for the State	

Date	#	Proceeding Text	Details
		of Oregon. Filed by Leanne Elizabeth Hartmann of Oregon Department of Justice on behalf of All Plaintiffs.(Hartmann, Leanne) (Entered: 08/13/2026)	
08/13/2026	5	Form 11 Notice of Appearance for the State of Oregon. Filed by YoungWoo Joh of Oregon Department of Justice on behalf of All Plaintiffs.(Joh, YoungWoo) (Entered: 08/13/2026)	
08/14/2026	6	Form 11 Notice of Appearance for Learning Resources, Inc., hand2mind, Inc., HMTX Industries LLC, Halstead New England Corporation, Metroflor Corporation, Shannon Specialty Floors LLC, and shopHMTX LLC. Filed by Pratik A. Shah of Akin, Gump, Strauss, Hauer & Feld, LLP on behalf of All Plaintiffs.(Shah, Pratik) (Entered: 08/14/2026)	
08/14/2026	7	Form 11 Notice of Appearance for Learning Resources, Inc., hand2mind, Inc., HMTX Industries LLC, Halstead New England Corporation, Metroflor Corporation, Shannon Specialty Floors LLC, and shopHMTX LLC. Filed by James E. Tysse of Akin, Gump, Strauss, Hauer & Feld, LLP on behalf of All Plaintiffs.(Tysse, James) (Entered: 08/14/2026)	
08/14/2026	8	Form 11 Notice of Appearance for Learning Resources, Inc., hand2mind, Inc., HMTX Industries LLC, Halstead New England Corporation, Metroflor Corporation, Shannon Specialty Floors LLC, and shopHMTX LLC. Filed by Matthew Robert Nicely of Akin, Gump, Strauss, Hauer & Feld, LLP on behalf of All Plaintiffs.(Nicely, Matthew) (Entered: 08/14/2026)	
08/14/2026	9	Form 11 Notice of Appearance for Learning Resources, Inc., hand2mind, Inc., HMTX Industries LLC, Halstead New England Corporation, Metroflor Corporation, Shannon Specialty Floors LLC, and shopHMTX LLC. Filed by Devin Scott Sikes of Akin, Gump, Strauss, Hauer & Feld, LLP on behalf of All Plaintiffs.(Sikes, Devin) (Entered: 08/14/2026)	
08/14/2026	10	Form 11 Notice of Appearance for Learning Resources, Inc., hand2mind, Inc., HMTX Industries LLC, Halstead New England Corporation, Metroflor Corporation, Shannon Specialty Floors LLC, and shopHMTX LLC. Filed by Daniel Martin Witkowski of Akin, Gump, Strauss, Hauer & Feld, LLP on behalf of All Plaintiffs.(Witkowski, Daniel) (Entered: 08/14/2026)	
08/15/2026	11	Form 11 Notice of Appearance for Burlap and Barrel, Inc. and Collective Horology LLC.	

Date	#	Proceeding Text	Details
		Filed by Jeffrey Michael Schwab of Liberty Justice Center on behalf of All Plaintiffs.(Schwab, Jeffrey) Modified on 8/17/2026 (Taronji, Steve). (Entered: 08/15/2026)	
08/17/2026	12	Form 11 Notice of Appearance for the State of California. Filed by Shiwon Choe of California Attorney General's Office on behalf of All Plaintiffs.(Choe, Shiwon) (Entered: 08/17/2026)	
08/17/2026	13	Form 11 Notice of Appearance for the State of California. Filed by Zelda Rose Vassar of California Attorney General's Office on behalf of All Plaintiffs.(Vassar, Zelda) (Entered: 08/17/2026)	
08/17/2026	14	Joint Response to Court's Request/Order Standard Procedural and Scheduling Order No. 26-01. Filed by Pratik A. Shah of Akin, Gump, Strauss, Hauer & Feld, LLP on behalf of All Plaintiffs. (Shah, Pratik) (Entered: 08/17/2026)	
08/19/2026	15	Second Procedural Order for Section 301 Forced Labor Cases entered on 8/19/2026 (See copy of Order). (related document(s) 14). (Taronji, Steve) (Entered: 08/19/2026)	
08/24/2026	16	Motion for judgment on agency record 56.1 . Response to Dispositive Motion due by 9/4/2026. Filed by Pratik A. Shah of Akin, Gump, Strauss, Hauer & Feld, LLP on behalf of All Plaintiffs.(Shah, Pratik) Modified on 8/25/2026 (Taronji, Steve). (Entered: 08/24/2026)	
08/24/2026	17	Answer to Complaint in Accordance with Master Answer Procedure. Filed by Douglas Glenn Edelschick of U.S. Department of Justice on behalf of United States. (Edelschick, Douglas) (Entered: 08/24/2026)	
09/02/2026	18	Consent Motion for protective order and proposed Stipulated Protective Order Regarding Confidential Information. Responses due by 9/23/2026. Filed by Pratik A. Shah of Akin, Gump, Strauss, Hauer & Feld, LLP on behalf of All Plaintiffs. (Attachments: # 1 Proposed Order)(Shah, Pratik) (Entered: 09/02/2026)	
09/02/2026	19	Order entered on 9/2/2026; Upon consideration of Standard Procedural and Scheduling Order No. 26-01, ECF No. 1 , and all other papers and proceedings in this action, it is hereby ORDERED that any party seeking to file a brief as an amicus curiae must file a motion for leave in compliance with USCIT Rules 7 and 76, and the Standard Procedural Orders entered this action; and it is further ORDERED that the	

Date	#	Proceeding Text	Details
		amicus brief may be conditionally filed with the motion for leave. (Swindell, Stephen) (Entered: 09/02/2026)	
09/03/2026	20	Order entered on 9/3/2026: The Motion for protective order is granted. See order for complete details. (Related Doc # 18). (O'Neil-Berven, Ryan) (Entered: 09/03/2026)	
09/04/2026	21	First Form 11 Notice of Appearance . Filed by Barry William Appleton of on behalf Appleton & Associates (Appleton, Barry) Modified on 9/10/2026 (Taronji, Steve). (Entered: 09/04/2026)	
09/04/2026	22	Response to Motion for Judgment on the Agency Record Pursuant to Rule 56.1 (related document(s) 16). Replies due by 9/18/2026. Filed by Douglas Glenn Edelschick of U.S. Department of Justice on behalf of United States.(Edelschick, Douglas) Modified on 9/8/2026 (Taronji, Steve). (Entered: 09/04/2026)	
09/10/2026	23	Motion for leave to file Amici Curiae Brief of Former Senior U.S. Trade Officials. Responses due by 10/1/2026. Filed by Carla A. Hills, Alan Wm. Wolff, Warren H. Maruyama Carla A. Hills, Alan Wm. Wolff, Warren H. Maruyama. (Attachments: # 1 Proposed Order proposed order, # 2 Brief proposed amici curiae brief)(Nguyen, Tung) (Entered: 09/10/2026)	
09/10/2026	24	Form 13 Corporate Disclosure Statement of proposed amici curiae Warren H. Maruyama, Alan Wm. Wolff and Carla A. Hills. Filed by Warren H. Maruyama, Alan Wm. Wolff, Carla A. Hills Warren H. Maruyama, Alan Wm. Wolff, Carla A. Hills. (Nguyen, Tung) (Entered: 09/10/2026)	
09/10/2026	25	First Motion to appear as amicus curiae . Responses due by 10/1/2026. Filed by Barry William Appleton of on behalf Appleton & Associates (Appleton, Barry) Modified on 9/10/2026 (Taronji, Steve). (Entered: 09/10/2026)	
09/10/2026	26	Motion for leave to File Brief Amicus Curiae of Goldwater Institute in Support of Plaintiffs. Responses due by 10/1/2026. Filed by Timothy Sandefur of Goldwater Institute on behalf of Goldwater Institute. (Attachments: # 1 Brief Brief Amicus Curiae of Goldwater Institute in Support of Plaintiffs, # 2 Proposed Order)(Sandefur, Timothy) (Entered: 09/10/2026)	
09/10/2026	27	Form 13 Corporate Disclosure Statement . Filed by Timothy Sandefur of Goldwater Institute on behalf of Goldwater Institute. (Sandefur, Timothy) (Entered: 09/10/2026)	

Date	#	Proceeding Text	Details
09/10/2026	28	Form 11 Notice of Appearance . Filed by Goldwater Institute of Goldwater Institute Goldwater Institute.(Sandefur, Timothy) (Entered: 09/10/2026)	
09/11/2026	29	Motion for leave to File Amicus Curiae Brief. Responses due by 10/2/2026. Filed by Nithya Nagarajan of Husch Blackwell LLP on behalf of Progressive Policy Institute, Ed Gresser. (Attachments: # 1 Proposed Order, # 2 Brief Amicus Curiae Brief of Ed Gresser & PPI)(Nagarajan, Nithya) (Entered: 09/11/2026)	
09/11/2026	30	[***NOTE: THIS DOCUMENT HAS BEEN SUPERSEDED BY DOC # 32 ***] Form 13 Corporate Disclosure Statement . Filed by Nithya Nagarajan of Husch Blackwell LLP on behalf of Ed Gresser, Progressive Policy Institute. (Nagarajan, Nithya) Modified on 9/11/2026 (Taronji, Steve). (Entered: 09/11/2026)	
09/11/2026	31	Motion to appear as amicus curiae . Responses due by 10/2/2026. Filed by Richard F. O'Neill of Neville Peterson, LLP on behalf of Timothy Meyer, Gregory Shaffer. (Attachments: # 1 Brief, # 2 Notice, # 3 [***NOTE: THIS DOCUMENT HAS BEEN SUPERSEDED BY DOC # 34 ***] Form 13 (O'Neill, Richard) Modified on 9/11/2026 (Taronji, Steve). (Entered: 09/11/2026)	
09/11/2026	32	Amended Form 13 Corporate Disclosure Statement . Filed by Ed Gresser, Progressive Policy Institute Ed Gresser, Progressive Policy Institute. (Nagarajan, Nithya) Modified on 9/11/2026 (Taronji, Steve). (Entered: 09/11/2026)	
09/11/2026	33	Form 11 Notice of Appearance . Filed by Ed Gresser, Progressive Policy Institute of Husch Blackwell LLP Ed Gresser, Progressive Policy Institute.(Nagarajan, Nithya) (Entered: 09/11/2026)	
09/11/2026	34	Amended Form 13 Corporate Disclosure Statement . Filed by Gregory Shaffer, Timothy Meyer Gregory Shaffer, Timothy Meyer. (O'Neill, Richard) Modified on 9/11/2026 (Taronji, Steve). (Entered: 09/11/2026)	
09/11/2026	35	Unopposed Motion for leave to file amicus curiae brief. Responses due by 10/2/2026. Filed by Consumer Watchdog Consumer Watchdog.(Planert, Rudi) (Entered: 09/11/2026)	
09/11/2026	36	Form 11 Notice of Appearance . Filed by Consumer Watchdog of Taft Stettinius & Hollister LLP Consumer Watchdog.(Planert,	

Date	#	Proceeding Text	Details
		Rudi) (Entered: 09/11/2026)	
09/11/2026	37	Form 11 Notice of Appearance of Alan Morrison. Filed by Consumer Watchdog of Taft Stettinius & Hollister LLP Consumer Watchdog.(Planert, Rudi) (Entered: 09/11/2026)	
09/11/2026	38	Form 13 Corporate Disclosure Statement . Filed by Consumer Watchdog Consumer Watchdog. (Planert, Rudi) (Entered: 09/11/2026)	
09/11/2026	39	Brief in support of plaintiffs motion for judgment on the agency record. Filed by Consumer Watchdog Consumer Watchdog. (Planert, Rudi) (Entered: 09/11/2026)	
09/11/2026	40	Form 11 Notice of Appearance of Alex Schaefer and Weronika Bukowski. Filed by Cato Institute, Michael W. McConnell, Ilya Somin of Crowell & Moring, LLP Cato Institute, Michael W. McConnell, Ilya Somin.(Schaefer, Alexander) (Entered: 09/11/2026)	
09/11/2026	41	[***NOTE: THIS DOCUMENT HAS BEEN SUPERSEDED BY DOC # 43 ***] Form 13 Corporate Disclosure Statement . Filed by Ilya Somin, Michael W. McConnell, Cato Institute Ilya Somin, Michael W. McConnell, Cato Institute. (Schaefer, Alexander) Modified on 9/11/2026 (Taronji, Steve). (Entered: 09/11/2026)	
09/11/2026	42	Motion to appear as amicus curiae . Responses due by 10/2/2026. Filed by Ilya Somin, Michael W. McConnell, Cato Institute Ilya Somin, Michael W. McConnell, Cato Institute. (Attachments: # 1 Brief)(Schaefer, Alexander) (Entered: 09/11/2026)	
09/11/2026	43	Amended Form 13 Corporate Disclosure Statement . Filed by Ilya Somin, Michael W. McConnell, Cato Institute Ilya Somin, Michael W. McConnell, Cato Institute. (Schaefer, Alexander) (Entered: 09/11/2026)	
09/11/2026	44	Motion to appear as amicus curiae . Responses due by 10/2/2026. Filed by Jeffrey Michael Schwab of Liberty Justice Center on behalf of Burlap and Barrel, Inc., Collective Horology, LLC. (Attachments: # 1 Brief, # 2 Proposed Order)(Schwab, Jeffrey) (Entered: 09/11/2026)	
09/11/2026	45	Form 13 Corporate Disclosure Statement . Filed by Jeffrey Michael Schwab of Liberty Justice Center on behalf of Collective Horology, LLC, Burlap and Barrel, Inc.. (Schwab, Jeffrey) (Entered: 09/11/2026)	
09/11/2026	46	Motion to appear as amicus curiae .	

Date	#	Proceeding Text	Details
		Responses due by 10/2/2026. Filed by Brian Simmonds Marshall of Oregon Department of Justice on behalf of State of Oregon, State of Arizona, State of California, State of Colorado, State of Connecticut, State of Delaware, State of Hawaii, State of Illinois, Office of the Governor ex rel. Andy Beshear, State of Maine, State of Maryland, Commonwealth of Massachusetts, State of Michigan, State of Minnesota, State of Nevada, State of New Jersey, State of New Mexico, State of New York, State of North Carolina, Josh Shapiro, State of Rhode Island, State of Vermont, Commonwealth of Virginia, State of Washington, State of Wisconsin. (Attachments: # 1 Brief Proposed Amicus Brief)(Marshall, Brian) (Entered: 09/11/2026)	
09/11/2026	47	Motion to appear as amicus curiae in Support of Plaintiffs. Responses due by 10/2/2026. Filed by Adam Granich Unikowsky of Jenner & Block LLP on behalf of Economists. (Attachments: # 1 Brief of Economists as Amici Curiae in Support of Plaintiffs)(Unikowsky, Adam) (Entered: 09/11/2026)	
09/14/2026	48	Order entered on 9/14/2026, ORDERED that the following motions are granted: Motion for Leave of Former U.S. Trade Officials to File Brief as Amici Curiae (ECF No. 23), Motion for Leave to File Brief of Amicus Curiae (ECF No. 25), Motion for Leave to File Brief Amicus Curiae of Goldwater Institute in Support of Plaintiffs (ECF No. 26), Motion of Ed Gresser and Progressive Policy Institute for Leave to File a Brief as Amici Curiae in Support of Plaintiffs (ECF No. 29), Motion of Timothy Meyer and Gregory Shaffer for Leave to File a Brief as Amici Curiae in Support of Plaintiffs (ECF No. 31), Unopposed Motion for Leave to File Amicus Curiae Brief (ECF No. 35), Motion for Leave of the CATO Institute, Michael W. McConnell, and Ilya Somin to File an Amici Curiae Brief (ECF No. 42), Motion of Burlap and Barrel, Inc. and Collective Horology, LLC for Leave to File Amici Curiae Brief in Support of Plaintiffs (ECF No. 44), Plaintiff States' Motion for Leave to File as Amici Curiae (ECF No. 46), and Motion for Leave of Economists to File a Brief as Amici Curiae in Support of Plaintiffs (ECF No. 47); and it is further ORDERED that the following briefs are deemed filed: Amici Curiae Brief of Former U.S. Trade Officials in Support of Plaintiffs (ECF No. [23-2]), Proposed Brief of Amicus Curiae Barry Appleton in Support of Plaintiffs (ECF No. 25), Brief Amicus Curiae of Goldwater Institute in Support of Plaintiffs	

Date	#	Proceeding Text	Details
		(ECF No. [26-1]), Amicus Curiae Brief of Ed Gresser and Progressive Policy Institute in Support of Plaintiffs (ECF No. [29-2]), Brief of Timothy Meyer and Gregory Shaffer as Amici Curiae in Support of Plaintiffs (ECF No. 31-1), Brief Amicus Curiae of Consumer Watchdog in Support of Plaintiffs' Motion for Judgment on the Agency Record (ECF No. 39), Joint Brief of Amici Curiae CATO Institute, Michael W. McConnell, and Ilya Somin (ECF No. [42-1]), Amici Curiae Brief of Burlap and Barrel, Inc. and Collective Horology, LLC ([44-1]), Proposed Brief of Plaintiff States as Amici Curiae in Support of Motion for Judgment on the Agency Record Filed by Plaintiffs Learning Resources et al. (ECF No. [46-1]), and Brief of Economists as Amici Curiae in Support of Plaintiffs (ECF No. [47-1]). (Taronji, Steve) (Entered: 09/14/2026)	
09/14/2026	49	Form 11 Notice of Appearance . Filed by Adam Granich Unikowsky of Jenner & Block LLP on behalf of Economists.(Unikowsky, Adam) (Entered: 09/14/2026)	
09/14/2026	50	Form 11 Notice of Appearance of Aaron Cooper. Filed by Adam Granich Unikowsky of Jenner & Block LLP on behalf of Economists.(Unikowsky, Adam) (Entered: 09/14/2026)	
09/14/2026	51	Form 13 Corporate Disclosure Statement . Filed by Adam Granich Unikowsky of Jenner & Block LLP on behalf of Economists. (Unikowsky, Adam) (Entered: 09/14/2026)	
09/18/2026	52	Reply in Support of Motion for Judgment on the Agency Record (related document(s) 22). Filed by Pratik A. Shah of Akin, Gump, Strauss, Hauer & Feld, LLP on behalf of All Plaintiffs. (Attachments: # 1 Attachment A - Declaration of R. Woldenberg, # 2 Attachment B - Declaration of H. Stone)(Shah, Pratik) (Entered: 09/18/2026)	

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