

**U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:11-cv-23776-KMM**

Ruiz et al v. Robinson et al
Assigned to: Judge K. Michael Moore
Referred to: Magistrate Judge Edwin G. Torres
Cause: 42:1983 Civil Rights Act

Date Filed: 10/19/2011
Date Terminated: 10/25/2012
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Wendy Ruiz

represented by **Jerri K. Katzerman**
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Plaintiff

Noel Saucedo

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Plaintiff

Caroline Roa

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Plaintiff

Kassandra Romero

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Miriam Fahsi Haskell
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Plaintiff

Janeth America Perez
on behalf of themselves and all others
similarly situated

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V.

Defendant

Gerard Robinson
*Florida Commissioner of Education,
Official Capacity*

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Defendant

Frank T. Brogan
*Chancellor of the State University
System, Official Capacity*

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Defendant

Roberto Martinez
Official Capacity

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Defendant

Kathleen Shanahan
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Defendant

Sally Bradshaw
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Defendant

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Defendant

A.K. Desai
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Defendant

Barbara S. Feingold
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Defendant

John R. Padget
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Defendant

Dean Colson
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Defendant

Morteza "Mori" Hosseini
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Defendant

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Defendant

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Defendant

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Defendant

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Date Filed	#	Docket Text
10/19/2011	<u>1</u>	COMPLAINT against All Defendants. Filing fee \$ 350.00 receipt number 113C-4163507, filed by Wendy Ruiz, Kassandra Romero, Caroline Roa, Noel Saucedo, Janeth America Perez. (Attachments: # <u>1</u> Civil Cover Sheet with Attachment, # <u>2</u> Summon(s) Gerard Robinson, # <u>3</u> Summon(s) Frank T. Brogan)(Haskell, Miriam) (Entered: 10/19/2011)
10/19/2011	<u>2</u>	Judge Assignment to Judge K. Michael Moore (abe) (Entered: 10/19/2011)
10/19/2011	<u>3</u>	Summons Issued as to All Defendants. (Attachments: # <u>1</u> Summon(s))(abe) (Entered: 10/19/2011)
10/21/2011	<u>4</u>	PAPERLESS ORDER REFERRING PRETRIAL DISCOVERY MATTERS TO MAGISTRATE JUDGE EDWIN G. TORRES. PURSUANT to 28 U.S.C. § 636 and the Magistrate Rules of the Local Rules of the Southern District of Florida, the above-captioned Cause is referred to United States Magistrate Judge Edwin G. Torres to take all necessary and proper action as required by law with respect to any and all pretrial discovery matters. Any motion affecting deadlines set by the Court's Scheduling Order is excluded from this referral, unless specifically referred by separate Order. Signed by Judge K. Michael Moore on 10/21/2011. (rg1) (Entered: 10/21/2011)
10/21/2011	<u>5</u>	PAPERLESS PRETRIAL ORDER. THIS ORDER has been entered upon the filing of the complaint. Plaintiff's counsel is hereby ORDERED to forward to all defendants, upon receipt of a responsive pleading, a copy of this order. It is further ORDERED that S.D. Fla. L.R. 16.1 shall apply to this case and the parties shall hold a scheduling conference no later than twenty (20) days after the filing of the first responsive pleading by the last responding defendant, or within sixty (60) days after the filing of the complaint, whichever occurs first. However, if all defendants have not been served by the expiration of this deadline, Plaintiff shall move for an enlargement of time to hold the scheduling conference, not to exceed 120 days from the filing of the Complaint. Within ten (10) days of the scheduling conference, counsel shall file a joint scheduling report. Failure of counsel to file a joint scheduling report within the deadlines set forth above may result in dismissal, default, and the imposition of other sanctions including attorney's fees and costs. The parties should note that the time period for filing a joint scheduling report is not tolled by the filing of any other pleading, such as an amended complaint or

		<p>Rule 12 motion. The scheduling conference may be held via telephone. At the conference, the parties shall comply with the following agenda that the Court adopts from S.D. Fla. L.R. 16.1: (1) Documents (S.D. Fla. L.R. 16.1.B.1 and 2) – The parties shall determine the procedure for exchanging a copy of or a description by category and location of all documents and other evidence that is reasonably available and that a party expects to offer or may offer if the need arises. Fed. R. Civ. P. 26(a)(1)(B). (a) Documents include computations of the nature and extent of any category of damages claimed by the disclosing party unless the computations are privileged or otherwise protected from disclosure. Fed. R. Civ. P. 26(a)(1)(C). (b) Documents include insurance agreements which may be at issue with the satisfaction of the judgment. Fed. R. Civ. P. 26(a)(1)(D). (2) List of Witnesses – The parties shall exchange the name, address and telephone number of each individual known to have knowledge of the facts supporting the material allegations of the pleading filed by the party. Fed. R. Civ. P. 26(a)(1)(A). The parties have a continuing obligation to disclose this information. (3) Discussions and Deadlines (S.D. Fla. L.R. 16.1.B.2) – The parties shall discuss the nature and basis of their claims and defenses and the possibilities for a prompt settlement or resolution of the case. Failure to comply with this Order or to exchange the information listed above may result in sanctions and / or the exclusion of documents or witnesses at the time of trial. S.D. Fla. L.R. 16.1.M. Telephonic appearances are not permitted for any purpose. Upon reaching a settlement in this matter the parties are instructed to notify the Court by telephone and to file a Notice of Settlement within twenty-four (24) hours. Signed by Judge K. Michael Moore on 10/21/2011. (rg1) (Entered: 10/21/2011)</p>
11/15/2011	<u>6</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Maria V. Morris. Filing Fee \$ 75.00. Receipt # 28563. (ksa) (Entered: 11/18/2011)
11/15/2011	<u>7</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Jerri K. Katzerman. Filing Fee \$ 75.00. Receipt # 28563. (ksa) (Entered: 11/18/2011)
11/21/2011	8	PAPERLESS ORDER. THIS CAUSE came before the Court on Plaintiffs' Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filings <u>6</u> . UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is ORDERED AND ADJUDGED that the Motion <u>6</u> is GRANTED. Maria V. Morris may appear Pro Hac Vice in this matter. The Clerk of the Court shall provide electronic notification of all electronic filings to maria.morris@splcenter.org. Signed by Judge K. Michael Moore on 11/21/2011. (rg1) (Entered: 11/21/2011)
11/21/2011	9	PAPERLESS ORDER. THIS CAUSE came before the Court on Plaintiffs' Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filings <u>7</u> . UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is ORDERED AND ADJUDGED that the Motion <u>7</u> is GRANTED. Jerri K. Katzerman may appear Pro Hac Vice in this matter. The Clerk of the Court shall provide electronic notification of all electronic filings to jerri.katzerman@splcenter.org. Signed by Judge K. Michael Moore on 11/21/2011. (rg1) (Entered: 11/21/2011)
12/08/2011	<u>10</u>	First MOTION for Extension of Time to convene scheduling conference by Janeth America Perez, Caroline Roa, Cassandra Romero, Wendy Ruiz, Noel Saucedo. Responses due by 12/27/2011 (Attachments: # <u>1</u> Text of Proposed Order)(Haskell, Miriam) (Entered: 12/08/2011)
12/12/2011	11	PAPERLESS ORDER. THIS CAUSE came before the Court upon Plaintiffs' Motion for Enlargement of Time to Hold Scheduling Conference <u>10</u> . UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is ORDERED AND ADJUDGED that the Motion <u>10</u> is GRANTED IN PART. The Parties have until January 17, 2012, to submit their Joint Scheduling Report. Signed by Judge K. Michael Moore on 12/12/2011. (rg1) Modified Text on 12/13/2011 (ra). (Entered: 12/12/2011)

12/14/2011	<u>12</u>	ACKNOWLEDGMENT OF SERVICE Executed Acknowledgment filed by Janeth America Perez, Caroline Roa, Cassandra Romero, Wendy Ruiz, Noel Saucedo. (Attachments: # <u>1</u> Affidavit proof of service upon defendants)(Haskell, Miriam) (Entered: 12/14/2011)
12/14/2011	14	NOTICE of Filing SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, by Wendy Ruiz, Cassandra Romero, Caroline Roa, Noel Saucedo, Janeth America Perez. Frank T. Brogan served on 12/5/2011, answer due 12/27/2011; Gerard Robinson served on 12/5/2011, answer due 12/27/2011. (ls)(See Image at DE # <u>12</u>) (Entered: 12/16/2011)
12/15/2011	<u>13</u>	NOTICE of Attorney Appearance by Blaine H Winship on behalf of Frank T. Brogan, Gerard Robinson (Winship, Blaine) (Entered: 12/15/2011)
12/16/2011	15	Clerks Notice to Filer re <u>12</u> Acknowledgment of Service. Wrong Event Selected; ERROR – The Filer selected the wrong event. The document was re–docketed by the Clerk, see [de#14]. It is not necessary to refile this document. (ls) (Entered: 12/16/2011)
12/16/2011	<u>16</u>	Unopposed MOTION for Extension of Time to File Answer RE: Complaints re <u>1</u> Complaint, by Frank T. Brogan, Gerard Robinson. (Winship, Blaine) (Entered: 12/16/2011)
12/19/2011	17	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Defendants' Unopposed Motion for Enlargement of Time to Respond to Complaint, to Hold Joint Scheduling Conference, and to File the Joint Scheduling Report <u>16</u> . UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is ORDERED AND ADJUDGED that the Motion <u>16</u> is GRANTED IN PART. Defendants have until January 5, 2011, to respond to Complaint. Deadlines for submission of the Joint Scheduling Report established in the Court's December 12, 2011, Paperless Order 11 are not changed. Signed by Judge K. Michael Moore on 12/19/11. (tas) (Entered: 12/19/2011)
12/19/2011		Reset Answer Due Deadline: Defendants shall have until 1/5/12 to respond to the complaint per DE 17 . (tas) (Entered: 12/19/2011)
01/05/2012	<u>18</u>	Defendant's MOTION to Dismiss <u>1</u> Complaint, <i>and Memorandum of Points and Authorities in Support</i> by Frank T. Brogan, Gerard Robinson. Responses due by 1/23/2012 (Winship, Blaine) (Entered: 01/05/2012)
01/17/2012	<u>19</u>	SCHEDULING REPORT – Rule 16.1 by Janeth America Perez, Caroline Roa, Cassandra Romero, Wendy Ruiz, Noel Saucedo (Attachments: # <u>1</u> Text of Proposed Order)(Haskell, Miriam) (Entered: 01/17/2012)
01/20/2012	20	PAPERLESS ORDER SCHEDULING TRIAL IN MIAMI. This case is now set for trial commencing the two–week trial period of September 24, 2012 at 9 a.m. in Courtroom 13–1, (thirteenth floor) United States Courthouse, 400 North Miami Avenue, Miami, Florida. All parties are directed to report to the calendar call on September 20, 2012 at 2 p.m., at which time all matters relating to the scheduled trial date may be brought to the attention of the Court. A final pretrial conference as provided for by Rule 16, Fed. R. Civ. P., and Rule 16.1(C), S.D. Fla. L.R., is scheduled for September 11, 2012 at 11 a.m. A bilateral pretrial stipulation and all other pretrial preparations shall be completed NO LATER THAN FIVE DAYS PRIOR TO THE PRETRIAL CONFERENCE. All motions to amend the pleadings or to join additional parties must be filed by the later of forty–five (45) days after the date of entry of this Order, or forty–five(45) days after the first responsive pleading by the last responding defendant. Any and all pretrial motions, including motions for summary judgment, must be filed no later than sixty (60) days prior to the trial date. Responses to summary judgment motions must be filed no later than fourteen (14) days after service of the motion, and replies in support of the motion must be filed no later than seven (7) days after service of the response, with both deadlines computed as specified in Rule 6, Fed. R. Civ. P. All discovery shall be completed seventy (70) days prior to the date of trial. The failure to engage in discovery pending settlement negotiations shall not be grounds for continuance of the trial date. All exhibits must be pre–marked, and a typewritten exhibit list setting forth the number and description of each exhibit must be submitted at the time of trial. For a jury trial, counsel shall prepare and submit proposed jury

		instructions to the Court. For a non-jury trial, the parties shall prepare and submit to the Court proposed findings of fact and conclusions of law fully supported by the evidence which counsel expects the trial to develop and fully supported by citations to law. The proposed jury instructions or the proposed findings of fact and conclusions of law shall be submitted to the Court no later than five (5) business days prior to the scheduled trial date.. Signed by Judge K. Michael Moore on 1/20/2012. (rg1) (Entered: 01/20/2012)
01/20/2012	21	PAPERLESS ORDER OF REFERRAL TO MEDIATION. Trial having been set in this matter, pursuant to Federal Rule of Civil Procedure 16 and Southern District Local Rule 16.2, it is ORDERED AND ADJUDGED as follows: 1. All parties are required to participate in mediation. The mediation shall be completed no later than sixty (60) days before the scheduled trial date. 2. Plaintiff's counsel, or another attorney agreed upon by all counsel of record and any unrepresented parties, shall be responsible for scheduling the mediation conference. The parties are encouraged to avail themselves of the services of any mediator on the List of Certified Mediators, maintained in the office of the Clerk of this Court, but may select any other mediator. The parties shall agree upon a mediator and file a Notice of Mediator Selection within fifteen (15) days from the date of this Order. If there is no agreement, lead counsel shall notify the Clerk of Court in writing within fifteen (15) days from the date of this Order, and the Clerk shall designate a mediator from the List of Certified Mediators, which designation shall be made on a blind rotation basis. 3. A place, date and time for mediation convenient to the mediator, counsel of record, and unrepresented parties shall be established. If the parties cannot agree to a place, date, and time for the mediation, they may motion the Court for an order dictating the place, date, and time. 4. The appearance of counsel and each party or representatives of each party with full authority to enter in a full and complete compromise and settlement is mandatory. If insurance is involved, an adjuster with authority up to the policy limits or the most recent demand, whichever is lower, shall attend. 5. All discussions, representations and statements made at the mediation conference shall be confidential and privileged. 6. At least ten (10) days prior to the mediation date, all parties shall present to the mediator a brief written summary of the case identifying issues to be resolved. Copies of these summaries shall be served on all other parties. 7. The Court may impose sanctions against parties and/or counsel who do not comply with the attendance or settlement authority requirements herein or who otherwise violate the terms of this Order. The mediator shall report non-attendance and may recommend imposition of sanctions by the Court for non-attendance. 8. The mediator shall be compensated in accordance with the standing order of the Court entered pursuant to Rule 16.2.B.6, or on such basis as may be agreed to in writing by the parties and the mediator selected by the parties. The cost of mediation shall be shared equally by the parties unless otherwise ordered by the Court. All payments shall be remitted to the mediator within 30 days of the date of the bill. Notice to the mediator of cancellation or settlement prior to the scheduled mediation conference must be given at least two (2) full business days in advance. Failure to do so will result in imposition of a fee for one hour. 9. If a full or partial settlement is reached in this case, counsel shall promptly notify the Court of the settlement in accordance with Local Rule 16.2.F, by the filing of a notice of settlement signed by counsel of record within ten (10) days of the mediation conference. Thereafter, the parties shall forthwith submit an appropriate pleading concluding the case. 10. Within five (5) days following the mediation conference, the mediator shall file a Mediation Report indicating whether all required parties were present. The report shall also indicate whether the case settled (in full or in part), was continued with the consent of the parties, or whether the mediator declared an impasse. 11. If mediation is not conducted, the case may be stricken from the trial calendar, and other sanctions may be imposed. Signed by Judge K. Michael Moore on 1/20/2012. (rg1) (Entered: 01/20/2012)
01/20/2012	<u>22</u>	Plaintiff's MOTION to Certify Class by Janeth America Perez, Caroline Roa, Kassandra Romero, Wendy Ruiz, Noel Saucedo. Responses due by 2/6/2012 (Attachments: # <u>1</u> Exhibit Declaration with Attachments of Professor E. Roman (Legal Scholar), # <u>2</u> Exhibit Declaration of W. Ruiz (Named Plaintiff), # <u>3</u> Exhibit Declaration of N. Saucedo (Named Plaintiff), # <u>4</u> Exhibit Declaration of C. Roa (Named Plaintiff), # <u>5</u> Exhibit Declaration of K. Romero (Named Plaintiff), # <u>6</u> Exhibit Declaration of J. Perez (Named Plaintiff), # <u>7</u> Exhibit Declaration of S.

		Rincon (Class Member), # <u>8</u> Exhibit Declaration of A. Moten (Class Member), # <u>9</u> Exhibit Declaration of A. Dinis (Children's Rights Attorney), # <u>10</u> Exhibit Declaration of J. Katzerman (Plaintiffs' Counsel), # <u>11</u> Exhibit Declaration of T. Galloni (Plaintiffs' Counsel), # <u>12</u> Exhibit Declaration of M. Morris (Plaintiffs' Counsel))(Haskell, Miriam) (Entered: 01/20/2012)
01/23/2012	<u>23</u>	RESPONSE to Motion re <u>18</u> Defendant's MOTION to Dismiss <u>1</u> Complaint, <i>and Memorandum of Points and Authorities in Support</i> filed by Janeth America Perez, Caroline Roa, Kassandra Romero, Wendy Ruiz, Noel Saucedo. Replies due by 2/2/2012. (Attachments: # <u>1</u> Exhibit Florida Residency Guidelines for Tuition Purposes, # <u>2</u> Exhibit Florida Department of Education Organizational Chart, # <u>3</u> Exhibit Press Release: New national rankings released for states' tuition and fees)(Haskell, Miriam) (Entered: 01/23/2012)
02/02/2012	<u>24</u>	RESPONSE/REPLY in Support of Defendants' Motion to Dismiss the Complaint by Frank T. Brogan, Gerard Robinson. (Winship, Blaine) (Entered: 02/02/2012)
02/06/2012	<u>25</u>	Request for Clerk to Appoint Mediator(Haskell, Miriam) (Entered: 02/06/2012)
02/06/2012	<u>26</u>	Clerk's Appointment of Mediator: Robert A. Lazenby added (pt) (Entered: 02/06/2012)
02/06/2012	<u>27</u>	MEMORANDUM in Opposition re <u>22</u> Plaintiff's MOTION to Certify Class by Frank T. Brogan, Gerard Robinson. (Winship, Blaine) (Entered: 02/06/2012)
02/15/2012	<u>28</u>	REPLY to Response to Motion re <u>22</u> Plaintiff's MOTION to Certify Class filed by Janeth America Perez, Caroline Roa, Kassandra Romero, Wendy Ruiz, Noel Saucedo. (Galloni, Tania) (Entered: 02/15/2012)
02/24/2012	<u>29</u>	AMENDED COMPLAINT against All Defendants, filed by Wendy Ruiz, Kassandra Romero, Caroline Roa, Noel Saucedo, Janeth America Perez. (Attachments: # <u>1</u> Summon(s) Kathleen Shanahan, # <u>2</u> Summon(s) Roberto Martinez, # <u>3</u> Summon(s) Sally Bradshaw, # <u>4</u> Summon(s) Gary Chartrand, # <u>5</u> Summon(s) A.K. Desai, # <u>6</u> Summon(s) Barbara S. Feingold, # <u>7</u> Summon(s) John R. Padget, # <u>8</u> Summon(s) Dean Colson, # <u>9</u> Summon(s) Morteza Hosseini, # <u>10</u> Summon(s) Richard A. Beard III, # <u>11</u> Summon(s) Joseph L. Caruncho, # <u>12</u> Summon(s) Chris Corr, # <u>13</u> Summon(s) Patricia Frost, # <u>14</u> Summon(s) Thomas G. Kuntz, # <u>15</u> Summon(s) Michael Long, # <u>16</u> Summon(s) Ava L. Parker, # <u>17</u> Summon(s) Tico Perez, # <u>18</u> Summon(s) John Rood, # <u>19</u> Summon(s) Gus A. Stavros, # <u>20</u> Summon(s) John W. Temple, # <u>21</u> Summon(s) Norman D. Tripp, # <u>22</u> Summon(s) Richard A. Yost)(Haskell, Miriam) (Entered: 02/24/2012)
02/28/2012	30	PAPERLESS ORDER DENYING AS MOOT Defendants' Motion to Dismiss <u>18</u> and Plaintiffs' Motion to Certify Class <u>22</u> . These Motions are mooted by Plaintiffs' Amended Complaint <u>29</u> . The Parties have leave to renew their Motions as appropriate. Signed by Judge K. Michael Moore on 2/28/2012. (rg1) (Entered: 02/28/2012)
02/29/2012	<u>31</u>	Summons Issued as to Kathleen Shanahan. (ls) (Entered: 02/29/2012)
02/29/2012	<u>32</u>	Summons Issued as to Roberto Martinez. (ls) (Entered: 02/29/2012)
02/29/2012	<u>33</u>	Summons Issued as to Sally Bradshaw. (ls) (Entered: 02/29/2012)
02/29/2012	<u>34</u>	Summons Issued as to Gary Chartrand. (ls) (Entered: 02/29/2012)
02/29/2012	<u>35</u>	Summons Issued as to A.K. Desai. (ls) (Entered: 02/29/2012)
02/29/2012	<u>36</u>	Summons Issued as to Barbara S. Feingold. (ls) (Entered: 02/29/2012)
02/29/2012	<u>37</u>	Summons Issued as to John R. Padget. (ls) (Entered: 02/29/2012)
02/29/2012	<u>38</u>	Summons Issued as to Dean Colson. (ls) (Entered: 02/29/2012)
02/29/2012	<u>39</u>	Summons Issued as to Morteza Hosseini. (ls) (Entered: 02/29/2012)
02/29/2012	<u>40</u>	Summons Issued as to Richard A. Beard, III. (ls) (Entered: 02/29/2012)
02/29/2012	<u>41</u>	Summons Issued as to Joseph L. Caruncho. (ls) (Entered: 02/29/2012)

02/29/2012	<u>42</u>	Summons Issued as to Chris Corr. (ls) (Entered: 02/29/2012)
02/29/2012	<u>43</u>	Summons Issued as to Patricia Frost. (ls) (Entered: 02/29/2012)
02/29/2012	<u>44</u>	Summons Issued as to Thomas G. Kuntz. (ls) (Entered: 02/29/2012)
02/29/2012	<u>45</u>	Summons Issued as to Michael Long. (ls) (Entered: 02/29/2012)
02/29/2012	<u>46</u>	Summons Issued as to Ava L. Parker. (ls) (Entered: 02/29/2012)
02/29/2012	<u>47</u>	Summons Issued as to Tico Perez. (ls) (Entered: 02/29/2012)
02/29/2012	<u>48</u>	Summons Issued as to John Rood. (ls) (Entered: 02/29/2012)
02/29/2012	<u>49</u>	Summons Issued as to Gus A. Stavros. (ls) (Entered: 02/29/2012)
02/29/2012	<u>50</u>	Summons Issued as to John W. Temple. (ls) (Entered: 02/29/2012)
02/29/2012	<u>51</u>	Summons Issued as to Norman D. Tripp. (ls) (Entered: 02/29/2012)
02/29/2012	<u>52</u>	Summons Issued as to Richard A. Yost. (ls) (Entered: 02/29/2012)
03/01/2012	<u>53</u>	Plaintiff's MOTION to Certify Class by Janeth America Perez, Caroline Roa, Cassandra Romero, Wendy Ruiz, Noel Saucedo. Responses due by 3/19/2012 (Attachments: # <u>1</u> Exhibit Declaration with Attachments of Professor E. Roman (Legal Scholar), # <u>2</u> Exhibit Declaration of W. Ruiz (Named Plaintiff), # <u>3</u> Exhibit Declaration of N. Saucedo (Named Plaintiff), # <u>4</u> Exhibit Declaration of C. Roa (Named Plaintiff), # <u>5</u> Exhibit Declaration of K. Romero (Named Plaintiff), # <u>6</u> Exhibit Declaration of J. Perez (Named Plaintiff), # <u>7</u> Exhibit Declaration of S. Rincon (Class Member), # <u>8</u> Exhibit Declaration of A. Moten (Class Member), # <u>9</u> Exhibit Declaration of A. Dinis (Children's Rights Attorney), # <u>10</u> Exhibit Declaration of J. Katzerman (Plaintiffs' Counsel), # <u>11</u> Exhibit Declaration of T. Galloni (Plaintiffs' Counsel), # <u>12</u> Exhibit Declaration of M. Morris (Plaintiffs' Counsel))(Haskell, Miriam) (Entered: 03/01/2012)
03/07/2012	<u>54</u>	SUMMONS (Affidavit) Returned Executed on <u>29</u> Amended Complaint,, by Noel Saucedo, Wendy Ruiz, Caroline Roa, Cassandra Romero, Janeth America Perez. All Defendants. (Attachments: # <u>1</u> Return of Service (Richard A. Beard, III), # <u>2</u> Return of Service (Sally Bradshaw), # <u>3</u> Return of Service (Joseph L. Caruncho), # <u>4</u> Return of Service (Gary Chartran), # <u>5</u> Return of Service (Dean Colson), # <u>6</u> Return of Service (Chris Corr), # <u>7</u> Return of Service (A.K. Desai), # <u>8</u> Return of Service (Barbara S. Feingold), # <u>9</u> Return of Service (Patricia Frost), # <u>10</u> Return of Service (Morteza Hosseini), # <u>11</u> Return of Service (Thomas G. Kuntz), # <u>12</u> Return of Service (Michael Long), # <u>13</u> Return of Service (Roberto Martinez), # <u>14</u> Return of Service (John R. Padget), # <u>15</u> Return of Service (Ava L. Parker), # <u>16</u> Return of Service (Tico Perez), # <u>17</u> Return of Service (John Rood), # <u>18</u> Return of Service (Kathleen Shanahan), # <u>19</u> Return of Service (Gus A. Stavros), # <u>20</u> Return of Service (John W. Temple), # <u>21</u> Return of Service (Norman D. Tripp), # <u>22</u> Return of Service (Richard A. Yost))(Galloni, Tania) (Entered: 03/07/2012)
03/19/2012	<u>55</u>	Notice of Mediation Hearing before Mediator, Robert A. Lazenby filed by Robert A. Lazenby. Mediation Hearing set for 5/8/2012 10:00 AM (Nicholson, Allene) (Entered: 03/19/2012)
03/19/2012	<u>56</u>	NOTICE of Attorney Appearance by Blaine H Winship on behalf of Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori" Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost (Winship, Blaine) (Entered: 03/19/2012)
03/19/2012	<u>57</u>	MOTION for Extension of Time to File Answer RE: Complaints re <u>29</u> Amended Complaint,, by Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori" Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost. Responses due by 4/5/2012 (Winship, Blaine)

		Modified Relief on 3/21/2012 (ls). (Entered: 03/19/2012)
03/19/2012	<u>58</u>	MEMORANDUM in Opposition re <u>53</u> Plaintiff's MOTION to Certify Class by Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori" Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost. (Winship, Blaine) Modified Link on 3/21/2012 (ls). (Entered: 03/19/2012)
03/20/2012	<u>59</u>	REPLY to Response to Motion re <u>53</u> Plaintiff's MOTION to Certify Class filed by Janeth America Perez, Caroline Roa, Kassandra Romero, Wendy Ruiz, Noel Saucedo. (Haskell, Miriam) (Entered: 03/20/2012)
03/20/2012	<u>60</u>	MOTION to Dismiss <u>29</u> Amended Complaint,, by Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori" Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost. Responses due by 4/6/2012 (Winship, Blaine) (Entered: 03/20/2012)
03/21/2012	61	Clerks Notice to Filer re <u>57</u> MOTION for Extension of Time additional ten days to respond to Amended Complaint re <u>29</u> Amended Complaint,,. Filer Selected the Wrong Motion Relief(s); ERROR – The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include applicable reliefs. (ls) (Entered: 03/21/2012)
03/21/2012	62	Clerks Notice to Filer re <u>58</u> Memorandum,. Document Not Linked; ERROR – The filed document was not linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document. (ls) (Entered: 03/21/2012)
03/22/2012	63	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Defendants' Motion for Extension of Time <u>57</u> . This Motion is mooted by Defendants' Motion to Dismiss the Amended Complaint <u>60</u> . Consequently, upon consideration of the Motion, the pertinent portions of the Record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Defendants' Motion <u>57</u> is DENIED AS MOOT. Signed by Judge K. Michael Moore on 3/22/2012. (bce) (Entered: 03/22/2012)
04/06/2012	<u>64</u>	RESPONSE in Opposition re <u>60</u> MOTION to Dismiss <u>29</u> Amended Complaint,, filed by Janeth America Perez, Caroline Roa, Kassandra Romero, Wendy Ruiz, Noel Saucedo. (Galloni, Tania) (Entered: 04/06/2012)
04/16/2012	<u>65</u>	RESPONSE/REPLY to <u>64</u> Response in Opposition to Motion, <u>60</u> MOTION to Dismiss <u>29</u> Amended Complaint,, by Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori" Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost. (Winship, Blaine) (Entered: 04/16/2012)
04/16/2012	66	REPLY to Response to Motion re <u>60</u> MOTION to Dismiss <u>29</u> Amended Complaint,, filed by Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori" Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost. (ls)(See Image at DE # <u>65</u>) (Entered: 04/17/2012)
04/17/2012	67	Clerks Notice to Filer re <u>65</u> Response/Reply (Other),. Wrong Event Selected; ERROR – The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#66]. It is not necessary to refile this document. (ls) (Entered: 04/17/2012)

		04/17/2012)
04/20/2012	<u>68</u>	Unopposed MOTION for Leave to File <i>Sur-Reply in Opposition to Defendants' Motion to Dismiss</i> by Janeth America Perez, Caroline Roa, Kassandra Romero, Wendy Ruiz, Noel Saucedo. (Attachments: # <u>1</u> Exhibit Proposed <i>Sur-Reply</i>)(Galloni, Tania) (Entered: 04/20/2012)
04/23/2012	69	PAPERLESS ORDER. THIS CAUSE came before the Court upon Plaintiff's Unopposed Motion for Leave to File <i>Sur-Reply</i> <u>68</u> . UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is ORDERED AND ADJUDGED that the Plaintiff's Motion <u>68</u> is GRANTED. Signed by Judge K. Michael Moore on 4/23/2012. (bce) (Entered: 04/23/2012)
04/24/2012	<u>70</u>	REPLY to Response to Motion re <u>60</u> MOTION to Dismiss <u>29</u> Amended Complaint,,, (<i>Sur-Reply</i>) filed by Janeth America Perez, Caroline Roa, Kassandra Romero, Wendy Ruiz, Noel Saucedo. (Attachments: # <u>1</u> Exhibit California Settlement Agreement, # <u>2</u> Exhibit Colorado Attorney General Opinion)(Haskell, Miriam) (Entered: 04/24/2012)
04/25/2012	<u>71</u>	Defendant's MOTION to Dispense with Mediation by Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori"Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost. (Winship, Blaine) (Entered: 04/25/2012)
04/25/2012	<u>72</u>	RESPONSE to Motion re <u>71</u> Defendant's MOTION to Dispense with Mediation filed by Janeth America Perez, Caroline Roa, Kassandra Romero, Wendy Ruiz, Noel Saucedo. Replies due by 5/7/2012. (Haskell, Miriam) (Entered: 04/25/2012)
04/26/2012	<u>73</u>	REPLY to Response to Motion re <u>71</u> Defendant's MOTION to Dispense with Mediation filed by Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori"Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost. (Winship, Blaine) (Entered: 04/26/2012)
04/27/2012	74	PAPERLESS ORDER. THIS CAUSE came before the Court upon Defendants' Motion to Waive Mediation <u>71</u> . UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is ORDERED AND ADJUDGED that the Motion <u>71</u> is GRANTED. The requirement in the Court's January 20, 2012, Paperless Order 21 that the Parties participate in mediation is waived. The Parties shall split equally any costs associated with the canceled mediation. Signed by Judge K. Michael Moore on 4/27/2012. (bce) (Entered: 04/27/2012)
07/16/2012	<u>75</u>	Plaintiff's MOTION for Summary Judgment by Janeth America Perez, Caroline Roa, Kassandra Romero, Wendy Ruiz, Noel Saucedo. Responses due by 8/2/2012 (Attachments: # <u>1</u> Statement of Undisputed Material Facts, # <u>2</u> Exhibit Declaration of W Ruiz, # <u>3</u> Exhibit Declaration of N Saucedo, # <u>4</u> Exhibit Declaration of C Roa, # <u>5</u> Exhibit Declaration of K Romero, # <u>6</u> Exhibit Declaration of J Perez, # <u>7</u> Exhibit Declaration of J Singh, # <u>8</u> Exhibit Declaration of M Morris, # <u>9</u> Exhibit Declaration of J Katzerman)(Haskell, Miriam) (Entered: 07/16/2012)
07/19/2012	<u>76</u>	NOTICE of Attorney Appearance by Valory Toni Greenfield on behalf of University of Miami School of Law Children and Youth Law Clinic (Greenfield, Valory) (Entered: 07/19/2012)
07/20/2012	<u>77</u>	NOTICE of Attorney Appearance by Charles Morris Auslander on behalf of The Children's Trust (Auslander, Charles) (Entered: 07/20/2012)
07/20/2012	<u>78</u>	MOTION for Leave to File <i>Proposed Brief of Amicus Curiae</i> , MOTION for Leave to Appear <i>as Amicus</i> . Attorney: <i>Valory Greenfield</i> (Responses due by 8/6/2012) by University of Miami School of Law Children and Youth Law Clinic.

		(Attachments: # <u>1</u> Memorandum Proposed Brief of Amicus University of Miami School of Law Children and Youth Law Clinic and The Children's Trust in Support of Plaintiffs' Motion for Summary Judgment)(Greenfield, Valory) (Entered: 07/20/2012)
07/23/2012	<u>79</u>	MEMORANDUM in Opposition re <u>78</u> MOTION for Leave to File <i>Proposed Brief of Amicus Curiae</i> MOTION for Leave to Appear <i>as Amicus</i> . Attorney: Valory Greenfield by Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori"Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost. (Winship, Blaine) (Entered: 07/23/2012)
07/24/2012	<u>80</u>	NOTICE of Attorney Appearance by Cindy LeAnn Huddleston on behalf of University of Miami School of Law Children and Youth Law Clinic (Huddleston, Cindy) (Entered: 07/24/2012)
07/26/2012	<u>81</u>	Defendant's MOTION for Summary Judgment by Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori"Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost. Responses due by 8/13/2012 (Attachments: # <u>1</u> Statement of Material Facts, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13)(Winship, Blaine) (Entered: 07/26/2012)
07/30/2012	<u>82</u>	PAPERLESS ORDER. THIS CAUSE came before the Court upon the University of Miami School of Law Children and Youth Clinic's Motion for Leave to File Amicus Curiae Brief <u>78</u> . Defendants filed a Response <u>79</u> objecting to the Motion. UPON CONSIDERATION of the Motion, the Response, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion <u>78</u> is GRANTED. The University of Miami School of Law Children and Youth Clinic shall have leave to file an Amicus Curiae Brief on or before August 3, 2012. Signed by Judge K. Michael Moore on 7/30/2012. (bce) (Entered: 07/30/2012)
08/02/2012	<u>83</u>	NOTICE of Attorney Appearance by Kathy Newman Grunewald on behalf of University of Miami School of Law Children and Youth Law Clinic (Grunewald, Kathy) (Entered: 08/02/2012)
08/02/2012	<u>84</u>	Amicus Curiae APPEARANCE entered by Kathy Newman Grunewald on behalf of University of Miami School of Law Children and Youth Law Clinic (Grunewald, Kathy) (Entered: 08/02/2012)
08/02/2012	<u>85</u>	RESPONSE in Opposition re <u>75</u> Plaintiff's MOTION for Summary Judgment filed by Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori"Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost. (Attachments: # <u>1</u> Defendants' Responsive Statement of Material Facts, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2)(Winship, Blaine) (Entered: 08/02/2012)
08/02/2012	<u>86</u>	BRIEF/MEMORANDUM in Support re <u>75</u> Plaintiff's MOTION for Summary Judgment by The Children's Trust, University of Miami School of Law Children and Youth Law Clinic. (ls)(See Image at DE # <u>84</u>) (Entered: 08/03/2012)
08/03/2012	<u>87</u>	Clerks Notice to Filer re <u>84</u> Amicus Curiae Appearance. Wrong Event Selected; ERROR – The Filer selected the wrong event. The document was re–docketed by the Clerk, see [de#86]. It is not necessary to refile this document. (ls) (Entered: 08/03/2012)
08/09/2012	<u>88</u>	ORDER DENYING <u>53</u> Plaintiff's Motion to Certify Class. Signed by Judge K. Michael Moore on 8/9/2012. (rg1) (Entered: 08/09/2012)

08/13/2012	<u>89</u>	Combined RESPONSE in Opposition re <u>81</u> Defendant's MOTION for Summary Judgment filed by Janeth America Perez, Caroline Roa, Kassandra Romero, Wendy Ruiz, Noel Saucedo. (Attachments: # <u>1</u> Exhibit – Responsive Statement of Facts, # <u>2</u> Exhibit – Reply Declaration of Maria Morris)(Galloni, Tania) Modified to add missing event 90 reply to response to motion on 8/14/2012 (ls). (Entered: 08/13/2012)
08/13/2012	90	REPLY to Response to Motion re <u>75</u> Plaintiff's MOTION for Summary Judgment filed by Janeth America Perez, Caroline Roa, Kassandra Romero, Wendy Ruiz, Noel Saucedo. (ls)(See Image at DE # <u>89</u>) (Entered: 08/14/2012)
08/14/2012	91	Clerks Notice to Filer re <u>89</u> Response in Opposition to Motion,,. Two or More Document Events Filed as One ; ERROR – Only one event was selected by the Filer but more than one event was applicable to the document filed. The docket entry was corrected by the Clerk. It is not necessary to refile this document but in the future, the Filer must select all applicable events. (ls) (Entered: 08/14/2012)
08/21/2012	<u>92</u>	Joint MOTION to Vacate <i>All Pretrial and Trial Dates Pending Resolution of Cross-Motions For Summary Judgment</i> by Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori" Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost. Responses due by 9/7/2012 (Winship, Blaine) (Entered: 08/21/2012)
08/23/2012	<u>93</u>	REPLY to Response to Motion re <u>81</u> Defendant's MOTION for Summary Judgment filed by Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori" Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost. (Winship, Blaine) (Entered: 08/23/2012)
08/31/2012	<u>94</u>	Order Granting In Part Plaintiffs' Motion for Summary Judgment <u>75</u> and Denying Defendants' Motion for Summary Judgment <u>81</u> . Signed by Judge K. Michael Moore on 8/31/2012. (dwe) (Entered: 08/31/2012)
09/04/2012	95	PAPERLESS ORDER SCHEDULING HEARING. A hearing on the scope of the Final Judgement to be entered in the above styled case is set for Thursday, September 27, 2012 at 11:00 a.m., in Courtroom 13-1, (thirteenth floor) United States Courthouse, 400 North Miami Avenue, Miami, Florida. In lieu thereof, the Parties may submit a joint proposed Final Judgement consistent with the terms of this Court's Order Granting In Part Plaintiffs' Motion for Summary Judgment and Denying Defendants' Motion for Summary Judgment <u>94</u> . All other previously scheduled dates for trial and pretrial preparations in this action are cancelled. Signed by Judge K. Michael Moore on 9/4/2012. (dwe) (Entered: 09/04/2012)
09/05/2012		Hearing set for 9/27/2012 11:00 AM in Miami Division before Judge K. Michael Moore. (dwe) (Entered: 09/05/2012)
09/14/2012	96	PAPERLESS ORDER. THIS CAUSE came before the Court upon Defendants' Motion to Dismiss <u>60</u> and the Parties' Joint Motion to Vacate All Pretrial and Trial Dates <u>92</u> . On August 31, 2012, this Court entered an Order Granting In Part Plaintiffs' Motion for Summary Judgment and Denying Defendants' Motion for Summary Judgment <u>94</u> . In light of this Court's August 31, 2012 Order, and upon consideration of the Motions, the pertinent portions of the Record, and being otherwise fully advised in the premises, it is ORDERED AND ADJUDGED that Defendants' Motion to Dismiss <u>60</u> is DENIED AS MOOT. It is further ORDERED AND ADJUDGED that the Parties' Joint Motion to Vacate All Pretrial and Trial Dates <u>92</u> is DENIED AS MOOT. Signed by Judge K. Michael Moore on 9/14/2012. (dwe) (Entered: 09/14/2012)
09/24/2012	97	NOTICE RESCHEDULING HEARING. Please take note the Hearing previously scheduled for 09/27/2012 on the scope of the Final Judgment to be entered in this case has been rescheduled to 11:00 AM on 10/04/2012 in Miami Division before Judge K. Michael Moore. (rg1) (Entered: 09/24/2012)

09/27/2012	98	PAPERLESS NOTICE CHANGING TIME OF HEARING ONLY: Please take note the Hearing previously scheduled for 11:00 am on the scope of the Final Judgment to be entered in this case has been rescheduled to 10:30 AM on 10/04/2012 in Miami Division before Judge K. Michael Moore in Courtroom 13-1, United States Federal Courthouse, Miami, Florida. (rg1) (Entered: 09/27/2012)
10/04/2012	<u>99</u>	Minute Entry for proceedings held before Judge K. Michael Moore: Hearing regarding scope of Final Judgment held on 10/4/2012. Court Reporter: Judy Wolff, 305-523-5294 / Judy_Wolff@flsd.uscourts.gov (rg1) (Entered: 10/04/2012)
10/12/2012	<u>100</u>	NOTICE by Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori" Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost of <i>Filing Proposed Final Summary Judgment</i> (Attachments: # <u>1</u> Text of Proposed Order Proposed Final Summary Judgment)(Winship, Blaine) (Entered: 10/12/2012)
10/12/2012	<u>101</u>	MEMORANDUM of Law <i>Regarding Scope of Permanent Injunctive Relief</i> by Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori" Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost. (Winship, Blaine) (Entered: 10/12/2012)
10/15/2012	<u>102</u>	NOTICE by Janeth America Perez, Caroline Roa, Kassandra Romero, Wendy Ruiz, Noel Saucedo of <i>Filing Plaintiffs' Revised Proposed Final Order</i> (Attachments: # <u>1</u> Text of Proposed Order)(Galloni, Tania) Modified on 10/16/2012 (ls). (Entered: 10/15/2012)
10/18/2012	<u>103</u>	MEMORANDUM of Law re <u>101</u> Memorandum,, <i>Regarding Scope of Permanent Injunctive Relief</i> by Janeth America Perez, Caroline Roa, Kassandra Romero, Wendy Ruiz, Noel Saucedo. (Attachments: # <u>1</u> Exhibit MDC Academic Calendar, # <u>2</u> Exhibit MDC Residency Appeal Form, # <u>3</u> Exhibit UF Establishing Florida Residency)(Galloni, Tania) (Entered: 10/18/2012)
10/18/2012	104	RESPONSE to <u>101</u> Memorandum,, by Janeth America Perez, Caroline Roa, Kassandra Romero, Wendy Ruiz, Noel Saucedo. (ls)(See Image at DE # <u>103</u>) (Entered: 10/19/2012)
10/19/2012	105	Clerks Notice to Filer re <u>103</u> Memorandum,, Wrong Event Selected; ERROR – The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#104]. It is not necessary to refile this document. (ls) (Entered: 10/19/2012)
10/22/2012	<u>106</u>	MEMORANDUM of Law re <u>103</u> Memorandum, <u>101</u> Memorandum,, <i>Defendants' Reply Memorandum Regarding Scope of Permanent Injunctive Relief</i> by Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori" Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost. (Winship, Blaine) (Entered: 10/22/2012)
10/22/2012	107	REPLY to 104 Response/Reply (Other), <u>103</u> Memorandum, by Richard A. Beard, III, Sally Bradshaw, Frank T. Brogan, Joseph L. Caruncho, Gary Chartrand, Dean Colson, Chris Corr, A.K. Desai, Barbara S. Feingold, Patricia Frost, Morteza "Mori" Hosseini, Thomas G. Kuntz, Michael Long, Roberto Martinez, John R. Padget, Ava L. Parker, Tico Perez, Gerard Robinson, John Rood, Kathleen Shanahan, Gus A. Stavros, John W. Temple, Norman D. Tripp, Richard A. Yost. (ls)(See Image at DE # <u>106</u>) (Entered: 10/23/2012)
10/23/2012	108	Clerks Notice to Filer re <u>106</u> Memorandum,, Wrong Event Selected; ERROR – The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#107]. It is not necessary to refile this document. (ls) (Entered: 10/23/2012)

10/25/2012	<u>109</u>	FINAL JUDGMENT. Case closed. Signed by Judge K. Michael Moore on 10/25/2012. (rg1) (Entered: 10/25/2012)
12/20/2012	<u>110</u>	SETTLEMENT AGREEMENT <i>On Attorneys' Fees and Litigation Costs and Expenses</i> by Janeth America Perez, Caroline Roa, Kassandra Romero, Wendy Ruiz, Noel Saucedo (Galloni, Tania) (Entered: 12/20/2012)