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**U.S. District Court
DISTRICT OF ARIZONA (Tucson Division)
CIVIL DOCKET FOR CASE #: 4:95-cv-00029-JMR**

Durgin, et al v. De La Vina, et al., et al
Assigned to: Chief Judge John M Roll
Demand: \$0
Case in other court: CA-97-16449
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 01/17/1995
Date Terminated: 06/25/1997
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Panchita Hodgers Durgin

*individually and on behalf of all others
similarly situated*

represented by **Armand Salese**

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V.

Defendant

Douglas Kruhm

*Associate Commissioner Immigration and
Naturalization Service*
TERMINATED: 07/25/1995

represented by **David J Kline**

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Defendant

Ruth Ann Meyers

District Director District of Arizona
Immigration and Naturalization Service
TERMINATED: 01/26/1995

Defendant

Ronald Dowdy

Chief Border Patrol Agent Tucson Sector
United States Border Patrol
TERMINATED: 11/29/1995

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Defendant

Perry Cronin

*Acting Chief Border Patrol Agent Yuma
Sector United States Border Patrol in their
official capacities*

TERMINATED: 11/29/1995

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Defendant**Gustavo De La Vina**

in his official capacity

represented by **Brenda E Ellison**
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Plaintiff

Antonio V Lopez

*individually & on behalf of all other
similarly situated*

represented by **Armand Salese**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

William Eric Morris

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LEAD ATTORNEY

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V.

Defendant

Ronald E Sanders

in his official capacity

represented by **Jennifer Christine Guerin**

(See above for address)

LEAD ATTORNEY

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Defendant

Stephen Norman

in his official capacity

represented by **Jennifer Christine Guerin**

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/17/1995	1	COMPLAINT FILED (PAB) (Entered: 01/17/1995)
01/26/1995	2	1st AMENDED COMPLAINT by pla Panchita Hodgers Durgin [1-1] terminating dft Ruth Ann Meyers ; (former emp) (Entered: 01/26/1995)
03/23/1995	3	NTC & ACKNOWLEDGEMENT OF RECEIPT OF SMS 7 CMP by dft Douglas Kruhm on 3/22/95 (former emp) (Entered: 03/27/1995)
03/27/1995	4	ANSWER by dft Douglas Kruhm, dft Ronald Dowdy, dft Perry Cronin, to First Amended complaint. (PAB) (Entered: 03/28/1995)
04/19/1995	5	ORDER by Judge John M. Roll ; prel scheduling conf set for 11:00 6/6/95 (cc: all counsel) (former emp) (Entered: 04/20/1995)

04/19/1995	6	NOTICE by pla Panchita Hodgers Durgin of svc of 1st req for prod of docs (former emp) (Entered: 04/20/1995)
05/30/1995	7	JOINT REPORT pursuant to FRCP Rule 16 & order setting sched conf (former emp) (Entered: 06/01/1995)
06/02/1995	8	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by pla Panchita Hodgers Durgin (former emp) (Entered: 06/05/1995)
06/06/1995	9	STIPULATION for ext of tm to file initial disclosure (former emp) (Entered: 06/07/1995)
06/08/1995	10	ORDER by Judge John M. Roll granting stipulation to ext tm til 6/30/95 for dfts to make their initial discl pur to Rule 26(a)(1); ; prel scheduling conf held ; discovery ddl set for 11/10/95 ; dispositive motions due 12/10/95 ; PTO ddl set for 1/15/96 , ; status report due 9/15/95 & every 45 days thereafter; ptys exchange & file their resp wit lsts by 10/1/95; discl of expert wit testimony pur to Rule 26(a)(2) shall be completed by 10/1/95; all ptys gr til 9/1/95 to mv to amd pleadings or join addt'l ptys; pretrial conf will be set upon rcpt of jt proposed pretrial ord; trial date will be set at the pretrial conf (cc: all counsel) (former emp) (Entered: 06/12/1995)
06/30/1995	11	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by dfts (former emp) (Entered: 07/05/1995)
07/07/1995	12	MOTION to drop Douglas Kruhm as a party dft and to add Gustavo De La Vina as a party dft purusant to rule 21 and for leave to amend the first amended complaint accordingly by pla [12-1] (PAB) (Entered: 07/11/1995)
07/11/1995		LODGED second amended complaint (PAB) (Entered: 07/11/1995)
07/25/1995	13	MOTION to certify class action by pla [13-1] (PAB) (Entered: 07/25/1995)
07/25/1995	14	ORDER by Judge John M. Roll granting motion to drop Douglas Kruhm as a party dft and to add Gustavo De La Vina as a party dft purusant to rule 21 and for leave to amend the first amended complaint accordingly by pla [12-1]. Ordered cause shall proceed under caption Durgin v. De la Vina et al., CV95-29 TUC JMR for all future filings. (cc: all counsel) (PAB) (Entered: 07/26/1995)
07/25/1995	15	SECOND AMENDED COMPLAINT by pla [2-1], [1-1] terminating dft Douglas Kruhm ;adding Gustavo De La Vina (PAB) (Entered: 07/26/1995)
07/26/1995	16	RESPONSE by dft to motion to drop Douglas Kruhm as a party dft and to add Gustavo De La Vina as a party dft purusant to rule 21 and for leave to amend the first amended complaint accordingly by pla [12-1] [12-1] (former emp) (Entered: 08/02/1995)
08/03/1995	17	NOTICE by dft OF TAKING DEPO OF Lourdes Machado at 10:00 AM, Panchita Hodgers Durgin at 1:00 PM, Javier Barajas at 9:00 AM and Luis Villa at 1:00 PM on the following date: 8/8/95, Antonio Lopez at 8:30 AM, Nicole Sultan at 12:00 PM and Ulyssess Macia at 3:00 PM on 8/9/95 (former emp) (Entered: 08/07/1995)
08/09/1995	18	ANSWER by dft Ronald Dowdy, dft Perry Cronin, dft Gustavo De La Vina, (former emp) (Entered: 08/15/1995)

08/10/1995	19	STIPULATION to extend time to respond to Motion for Class Certification (PAB) (Entered: 08/16/1995)
08/11/1995	20	ORDER by Judge John M. Roll granting stipulation for extension of time for dfts to file resp to Mtn for Class Cert from 8/11/95 to 9/7/95(cc: all counsel) (PAB) (Entered: 08/16/1995)
09/07/1995	21	RESPONSE by dft to motion to certify class action by pla [13-1] (PAB) (Entered: 09/12/1995)
09/07/1995	22	MOTION dismiss second amd complaint by dft [22-1] (PAB) (Entered: 09/12/1995)
09/11/1995	23	NOTICE OF HEARING by dft setting motion dismiss second amd complaint by dft [22-1] at 3:30 11/27/95, setting motion to certify class action by pla [13-1] at 3:30 11/27/95 (former emp) (Entered: 09/12/1995)
09/15/1995	24	JOINT STATUS REPORT by pla Panchita Hodgers Durgin (former emp) (Entered: 09/18/1995)
09/19/1995	25	NOTICE by dft of service of discovery papers (PAB) (Entered: 09/20/1995)
09/22/1995	26	RESPONSE by pla to motion dismiss second amd complaint by dft [22-1] (PAB) (Entered: 09/25/1995)
09/22/1995	27	REPLY by pla to response to motion to certify class action by pla [13-1] (PAB) (Entered: 09/25/1995)
09/29/1995	29	WITNESS LIST by pla (PAB) (Entered: 10/04/1995)
10/02/1995	28	WITNESS LIST by dft (PAB) (Entered: 10/03/1995)
10/04/1995	30	STIPULATION for ext of tm to rply to pla's opp to dfts' mot to dism 2nd amd cmp (former emp) (Entered: 10/05/1995)
10/20/1995	31	STIPULATION relating to certain discovery matters (former emp) (Entered: 10/24/1995)
10/23/1995	32	REPLY by dft to response to motion dismiss second amd complaint by dft [22-1] (former emp) (Entered: 10/24/1995)
10/23/1995	33	MOTION to strike pla's redefinition of the class, by dfts [33-1] , or for leave to file a surreply by dfts [33-2] (former emp) (Entered: 10/24/1995)
10/23/1995		LODGED surreply to class certification (former emp) (Entered: 10/24/1995)
10/24/1995	34	ORDER by Judge John M. Roll granting stipulation re certain discovery matters (cc: all counsel) (former emp) (Entered: 10/24/1995)
10/30/1995	35	NOTICE by dft OF TAKING DEPO OF Olga Amaya de Vasquez on the following date(s): 11/3/95 at 1:00 pm (former emp) (Entered: 10/30/1995)
10/30/1995	36	NOTICE by dft OF TAKING DEPO OF Araceli Marua Amaya on the following date(s): 11/3/95 at 1:00 pm (former emp) (Entered: 10/30/1995)
10/30/1995	37	NOTICE by dft OF TAKING DEPO OF Irene Amaya de Marua, aka Irene Cimaya de Marua on the following date(s): 11/3/95 at 10:00 am (former emp) (Entered: 10/30/1995)

10/30/1995	38	NOTICE by dft OF TAKING DEPO OF Brenda Cecilia Marua-Amaya on the following date(s): 11/3/95 at 10:00 am (former emp) (Entered: 10/30/1995)
10/30/1995	39	STATUS REPORT by pla, dft (former emp) (Entered: 10/31/1995)
10/31/1995	40	RESPONSE by pla Panchita Hodgers Durgin to motion to strike pla's redefinition of the class, by dfts [33-1], motion or for leave to file a surreply by dfts [33-2] (former emp) (Entered: 11/01/1995)
11/07/1995	41	NOTICE by dft OF TAKING DEPO OF Oscar Cota on the following date(s): 11/8/95 @ 2:30 p.m. (KDT) (Entered: 11/08/1995)
11/09/1995	42	MOTION for protective order re Rule 26(c) [42-1] by residents of Hermosillo Sonora who hv been subpoenaed by US to appear for their depo (former emp) (Entered: 11/13/1995)
11/09/1995	43	MOTION to amend Rule 16 sched ord to ext disc ddl by pla Panchita Hodgers Durgin [43-1] (former emp) (Entered: 11/13/1995)
11/14/1995	44	STIPULATION re discovery (former emp) (Entered: 11/14/1995)
11/16/1995	45	ORDER by Judge John M. Roll granting stipulation ; discovery ddl reset for 1/16/96 ; dispositive motions due 2/14/96 (cc: all counsel) (former emp) (Entered: 11/21/1995)
11/21/1995	46	RESPONSE by dfts to motion for protective order re Rule 26(c) [42-1] (former emp) (Entered: 11/22/1995)
11/27/1995	48	MINUTE ENTRY Judge Inits: JMR Crt Rptr: John Davis Court takes under advisement on 11/27/95 the motion dismiss second amd complaint by dft [22-1], and takes under advisement on 11/27/95 the motion to certify class action by pla [13-1]. Oral motion to dismiss prties Dowdy and Cronin is GRANTED. [cc: all counsel] [48-2] (former emp) (Entered: 11/29/1995)
11/28/1995	47	Witnesses' REPLY to response to motion for protective order re Rule 26(c) [42-1] (PAB) (Entered: 11/29/1995)
11/29/1995		ORAL MOTION by pla to dismiss dfts Downy & Cronin by Panchita Hodgers Durgin [0-0] (PAB) (Entered: 11/30/1995)
11/29/1995	49	ORDER by Judge John M. Roll dfts mtn to dismiss is denied at this time. Pltfs mtn for class certification is denied. Plft is granted lv to amd the cmp to add Antonio Lopez as a named pltf in this action. Dfts mtn to strike pltfs reply is denied. Dfts mtn to file a surreply is granted. Further ordered that pltfs oral mtn to dismiss dfts Downy & Cronin is granted. Pltf is granted lv to file an amd cmp naming their successors in office as dfts here. (all counsel) (PAB) (Entered: 11/30/1995)
11/29/1995	50	SURREPLY by dft to motion to certify class action by pla [13-1] [13-1] (PAB) (Entered: 11/30/1995)
12/01/1995	51	NOTICE by pla of service of discovery papers (PAB) (Entered: 12/04/1995)
12/07/1995	52	NOTICE by dft of svc of 1st set of interrogs & 1st req for docs (former emp) (Entered: 12/11/1995)

12/08/1995	53	MINUTE ORDER denying motion for protective order re Rule 26(c) [42-1] (cc: all counsel) [53-1] (former emp) (Entered: 12/12/1995)
01/04/1996	54	NOTICE by dft OF TAKING DEPO OF Brend Morua-Amaya on the following date(s): 1/5/96 at 8:30 am; Araceli Morua-Amaya on 1/5/96 at 1:30 pm; Irene Amaya de Morua on 1/8/96 at 8:30 am & Olga Amaya de Vasquez on 1/8/96 at 1:30 pm (former emp) (Entered: 01/08/1996)
01/09/1996	55	STIPULATION that the tm for completing the ptys' disc be ext frm 1/16/96 to & including 4/5/96 & that dfts be gr to & including 4/5/96 to resp to pla's 1st set of Interrogs & 2nd req for prod of docs (former emp) (Entered: 01/09/1996)
01/11/1996	56	ORDER by Judge John M. Roll granting stipulation ; dfts are gr to & including 4/5/96 to resp to pla's 1st set of interrogs & 2nd req for prod of docs; the Rule 16 sched o in the aboce captioned action is hereby modified as follows: discovery ddl set for 4/5/96 ; dispositive motions due 5/17/96 ; PTO ddl set for 7/26/96 (cc: all counsel) (former emp) (Entered: 01/16/1996)
01/24/1996	57	NOTICE by pla Panchita Hodgers Durgin of svc of ans to dfts' 1st set of interrogs & 2 cpies of resp to dfts' 1st req for prod of docs to Brenda E Ellison, Asst Atty Gen; (former emp) (Entered: 01/25/1996)
04/16/1996	58	AMENDED STIPULATION re certain discovery matters (former emp) (Entered: 04/17/1996)
04/18/1996	59	ORDER by Judge John M. Roll granting amd stipulation re certain disc matters (cc: all counsel) (former emp) (Entered: 04/22/1996)
04/22/1996	60	2ND STIPULATION re certain discovery matters (former emp) (Entered: 04/23/1996)
04/24/1996	61	ORDER by Judge John M. Roll granting stipulation to auth rel to cnsl for pla the info lstd on exh1 that is relevant to this action w/o obtaining prior wrtn consent of the persons to whom such records & info pertain subject to all cond set forth in the stip (cc: all counsel) (former emp) (Entered: 04/26/1996)
04/29/1996	62	NOTICE by dft OF TAKING DEPO OF Jose Angel De La Vara on the following date(s): 4/30/96 at 11:00 am (former emp) (Entered: 04/29/1996)
05/02/1996	63	NOTICE by dft of service of discovery papers (PAB) (Entered: 05/07/1996)
05/08/1996	64	NOTICE by dft of service of discovery papers (PAB) (Entered: 05/08/1996)
06/11/1996	65	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by dft (former emp) (Entered: 06/11/1996)
06/14/1996	66	NOTICE by pla OF TAKING TELEPHONIC DEPO OF Gustavo De La Vina on the following date(s): 7/17/96 at 9:00 am (former emp) (Entered: 06/18/1996)
07/15/1996	67	NOTICE by pla OF TAKING telephonic DEPO OF Gustavo De La Vina on the following date(s): 7/24/96 at 9:00am (former emp) (Entered: 07/16/1996)
07/23/1996	68	MOTION for status hearing by pla [68-1] , and to to extend time to file joint pre trial order [68-2] (PAB) Modified on 07/24/1996 (Entered: 07/24/1996)
07/25/1996	69	NOTICE by dft of service of discovery (PAB) (Entered: 07/25/1996)

07/25/1996	70	Third STIPULATION and Order relating to Certain Discovery Matters (former emp) (Entered: 07/26/1996)
07/25/1996	71	MOTION for order granting So. Az. Legal Aid and its attys leave to withdraw as counsel for pla [71-1] (former emp) (Entered: 07/26/1996)
07/31/1996	72	ORDER by Judge John M. Roll granting stipulation relating to certain disc matters. Ordered dfts are authorized to release to cnsl the info listed on exh 1 that is relevant to this action, without obtaining prior written consent of the persons to whom such records & info pertain (cc: all counsel) (PAB) (Entered: 08/01/1996)
07/31/1996	73	ORDER by Judge John M. Roll granting motion for order granting So. Az. Legal Aid and its attys leave to withdraw as counsel for pla [71-1] attorney William Eric Morris for Panchita Hodgers Durgin (cc: all counsel) (PAB) (Entered: 08/01/1996)
08/06/1996	74	RESPONSE by dft to motion for status hearing by pla [68-1], motion to extend time to file joint pre trial order [68-2] (former emp) (Entered: 08/07/1996)
08/26/1996	75	NOTICE by dft of svc of addt'l docs that are responsive to pla's 1st & 2nd reqs for prod of docs (former emp) (Entered: 08/27/1996)
09/03/1996	76	ORDER by Judge John M. Roll denying motion for status hearing by pla [68-1], denying motion to extend time to file joint pre trial order [68-2] Ddl of 7/26/96 for filine the joint pre-trial order is vacated & will be re-scheduled once the class certification issue has been resolved. If Pla desires to raise the class certif issue, Pla has 20 days to file a mot to recon class certif. Dft has 20 days to resp; Pla will have 10 days to rply (cc: all counsel) (PAB) (Entered: 09/04/1996)
09/09/1996	77	THIRD AMENDED COMPLAINT by pla [15-1], [2-1], [1-1] ; (PAB) (Entered: 09/12/1996)
09/11/1996	78	ORDER by Judge John M. Roll striking Third amended complaint (cc: all counsel) (former emp) (Entered: 09/16/1996)
09/17/1996	79	STIPULATION that pla may hv til 10/30/96 to file a mot to recon class certification (former emp) (Entered: 09/17/1996)
09/17/1996	80	MOTION for reconsideration of Crt ord dated 9/10/96 striking pla's 3rd amd cmp by pla [80-1] (former emp) (Entered: 09/17/1996)
09/17/1996	81	ORDER by Judge John M. Roll granting motion for reconsideration of Crt ord dated 9/10/96 striking pla's 3rd amd cmp by pla [80-1] order of 9/10/96 vacated, third amd cmp shall be filed by clerk, granting stipulation that pla shall have until 10/30 to file a mtn to reconsider class certification., [77-1] (cc: all counsel) (PAB) (Entered: 09/19/1996)
09/17/1996	82	AMENDED COMPLAINT by pla [77-1], [15-1], [2-1], [1-1] ; adding Antonio V Lopez as pla, Ronald E Sanders, Stephen Norman as dfts (PAB) (Entered: 09/19/1996)
09/26/1996	83	NOTICE by dfts of svc of addt'l docs that are responsive to pla's 2nd req for prod of docs (former emp) (Entered: 09/27/1996)
10/01/1996	84	STIPULATION that dfts may hv to & including 10/16/96 tofile dfts' ans to plas' 3rd amd cmp (former emp) (Entered: 10/01/1996)

10/03/1996	85	ORDER by Judge John M. Roll granting stipulation that dft have to & including 10/16/96 to file their ans to pla 3rd amd cmp(cc: all counsel) (PAB) (Entered: 10/08/1996)
10/16/1996	86	ANSWER by dfts to third amended complaint (for declaratory and injunctive relief) (BAR) (Entered: 10/18/1996)
10/30/1996	87	MOTION to exceed the page limit of mot to reconsider class certification by pla [87-1] (PAB) (Entered: 10/31/1996)
10/30/1996		LODGED mot to reconsider class certif (PAB) (Entered: 10/31/1996)
11/05/1996	88	ORDER by Judge John M. Roll granting motion to exceed the page limit of mot to reconsider class certification by pla [87-1]. Further ordered that dft shall resp to the mot to recon class cert on or before 11/25/96. Pla may then file a rply to the resp on or before 12/6/96 (cc: all counsel) (PAB) (Entered: 11/07/1996)
11/05/1996	89	MOTION for reconsideration of class certification by pla [89-1] (PAB) (Entered: 11/07/1996)
11/05/1996	90	MOTION TO SEAL exh in suppt of mot to recon class certification by pla [90-1] (PAB) (Entered: 11/07/1996)
11/06/1996	91	ORDER by Judge John M. Roll granting motion TO SEAL exh in suppt of mot to recon class certification by pla [90-1] (cc: all counsel) (PAB) (Entered: 11/07/1996)
11/06/1996	92	SEALED EXHIBITS Volume 1-11 in supt of mto to reconsider class certification (Re: [89-1] (PAB) (Entered: 11/07/1996)
11/22/1996	93	STIPULATION for ext of time to resp to pla mot for class certification (PAB) (Entered: 11/27/1996)
11/22/1996	94	STIPULATION re [89-1]that Def may have to & including 1/8/97 to respond to Pla's mtn to reconsider class certification & that Pla's have until 1/28/97 to reply to def's response (former emp) (Entered: 12/04/1996)
11/26/1996	95	ORDER by Judge John M. Roll granting stipulation, granting stipulation of 11/22/96 that def has to 1/8/97 to fiel response to pla's mtn to reconsider class certification & that pla's have until 1/28/97 to reply to def's response(cc: all counsel) (former emp) (Entered: 12/04/1996)
01/08/1997	96	MOTION to exceed the page limit in dft oposition to motion to reconsider class certification, motion for reconsideration of court's denial of defendants motion to dismiss second amended complaint and motion to dismiss third amended complaint by dft [96-1] (MRP) (Entered: 01/10/1997)
01/08/1997		LODGED dft opposition to motion to reconsider class certification, motion for reconsideration of court's denial of defendants motion to dismiss second amended complaint and motion to dismiss third amended complaint (MRP) (Entered: 01/10/1997)
01/13/1997	97	MINUTE ORDER granting motion to exceed the page limit in dft oposition to motion to reconsider class certification, motion for reconsideration of court's denial of defendants motion to dismiss second amended complaint and motion to dismiss third amended complaint by dft [96-1] (cc: all counsel) [97-1] (former

		emp) (Entered: 01/15/1997)
01/13/1997	98	RESPONSE to motion by dft and CROSS-MOTION for reconsideration of Crt's denial of dft mot to dismiss 2nd amd cmp by dft [98-1] , dismiss 3rd amd cmp by dft [98-2] (RE: [89-1]) (former emp) (Entered: 01/15/1997)
01/17/1997	99	DECLARATION by dft Douglas Kruhm, dft Ruth Ann Meyers, dft Ronald Dowdy, dft Perry Cronin, dft Gustavo De La Vina re motion response [98-3] (MRP) (Entered: 01/22/1997)
01/27/1997	100	STIPULATION that pla have until 2/7/97 to file reply to opposition to mtn to reconsider class cert (MRP) (Entered: 01/28/1997)
01/30/1997	101	ORDER by Judge John M. Roll granting stipulation that plas shall hv til & including 2/7/97 to file their reply to opp to mot to reconsider class certification (cc: all counsel) (former emp) (Entered: 01/31/1997)
02/07/1997	102	MOTION for leave to file reply in exceed the page limit by pla Panchita Hodgers Durgin, pla Antonio V Lopez [102-1] (MRP) (Entered: 02/10/1997)
02/07/1997		LODGED rply to resp to mtn for reconsideration of class cert and resp to dft mtn to dismiss (MRP) (Entered: 02/10/1997)
02/10/1997		LODGED ntc of filing exhs to plas' reply to resp to mot for reconsideration of class cert & resp to dfts' mot to dismiss (former emp) (Entered: 02/10/1997)
02/11/1997	103	MINUTE ORDER granting motion for leave to file reply in exceed the page limit by pla Panchita Hodgers Durgin, pla Antonio V Lopez [102-1] (cc: all counsel) [103-1] (former emp) (Entered: 02/13/1997)
02/11/1997	104	REPLY by pla to response to motion for reconsideration of class certification by pla [89-1] & resp to dfts' mot to dismiss (former emp) (Entered: 02/13/1997)
02/11/1997	104	Reply to resp to mot for reconsideration of class certification & RESPONSE by pla to motion dismiss 3rd amd cmp by dft [98-2] (former emp) (Entered: 02/13/1997)
02/11/1997	105	EXHIBITS to plas' reply to resp to mot for reconsideration of class certification & resp to dfts' mot to dismiss (Re: [104-1], (Re: [104-1] (former emp) (Entered: 02/13/1997)
06/23/1997	106	ORDER by Judge John M. Roll denying as moot motion for reconsideration of Crt's denial of dft mot to dismiss 2nd amd cmp by dft [98-1], granting motion dismiss 3rd amd cmp by dft, construed as a mot for summary judgment [98-2], This case is dismissed & judgment shall be entered accordingly; granting motion for reconsideration of class certification by pla [89-1], but the mot for class cert itself is denied; (cc: all counsel) (former emp) (Entered: 06/25/1997)
06/25/1997	107	JUDGMENT: by Judge John M. Roll that dfts' mot to dismiss 3rd amd cmp, construed as a mot for summary judgment is granted; this case is dismissed (cc: all counsel) (former emp) (Entered: 06/25/1997)
07/18/1997	108	NOTICE OF APPEAL by pla Panchita Hodgers Durgin from District Court re: judgment & order entered on 6/23/97 GRANTING defendant's motion for summary judgment & DISMISSING the case [107-1], [107-2] (cc: 9CCA/All Counsel) (KDT) (Entered: 07/24/1997)

07/25/1997		Received \$105.00 appeal fee appellant Panchita Hodgers Durgin (KDT) (Entered: 07/29/1997)
07/29/1997		Docket Fee Notification form sent to 9CCA (KDT) (Entered: 07/29/1997)
08/11/1997		Notification by 9CCA of Appellate Docket Number CA-97-16449 as to Panchita Hodges Durgin (KDT) (Entered: 08/13/1997)
08/11/1997	109	Certified Copy of 9CCA Order re: Time schedule ord; appellant shall immediately file the civil docketing stmt; appellant shall notify appellee of transcripts to be ord by 7/28/97; appellee shall notify appellant of any additional transcripts needed by 8/7/97; appellant shall file transcript ord form with the DC & make payment arrangement with crt rprr by 8/18/97; crt rprr shall file transcript in the DC by 9/17/97; appellant opening breif & excepts of record shall be served & filed by 11/3/97; the brief of appellee shall be filed & served by 12/3/97; the optional appellant rply brief shall be filed & served within 14 dys of srvc of the appellee brief; failure of the appellant to comply with the time schedule ord will result in automatic dismissal of this appeal (cc: all counsel) [109-1] (KDT) (Entered: 08/13/1997)
01/26/1998		Clerk's record on appeal transmitted to 9CCA; four original court files (KDT) (Entered: 01/26/1998)
03/20/1999	110	ATTORNEY APPEARANCE for pla Panchita Hodgers Durgin, pla Antonio V Lopez by William Eric Morris, of the Arizona Justice Institute, is associating in as counsel of record for the plaintiffs (KDT) (Entered: 03/31/1999)
02/16/2000	111	CERTIFIED COPY of 9CCA Mandate re affirming the decision of the District Court as to Panchita Hodgers Durgin (cc: all counsel) (KDT) (Entered: 02/17/2000)
09/08/2000		Original Record Received from 9CCA re [108-1] four orig file; (KDT) (Entered: 09/13/2000)

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