

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:06-cv-02816-DJH**

We Are America/Somos America Coalition of Arizona et al
v. Maricopa County Board of Supervisors, et al.
Assigned to: Judge Diane J Humetewa

Case in other court: Ninth Circuit, 09-15281
Ninth Circuit, 13-17193
Ninth Circuit, 13-17264

Cause: 42:1983 Civil Rights Act

Plaintiff

**We Are America/Somos America
Coalition of Arizona**

Date Filed: 11/21/2006
Date Terminated: 10/04/2013
Jury Demand: Defendant
Nature of Suit: 950 Other Statutes:
Constitutionality of State Statutes
Jurisdiction: Federal Question

represented by **Antonio D Bustamante**
Law Office of Antonio D Bustamante PC
1001 N Central Ave
Ste 660
Phoenix, AZ 85004-1961
602-495-1414
Fax: 602-253-7724
Email: antonio@bustamantelawaz.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carlos Holguin
Center for Human Rights & Constitutional
Law
256 S Occidental Blvd.
Los Angeles, CA 90057
213-388-8693
Fax: 213-386-9484
Email: crholguin@centerforhumanrights.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Danilo Ballecer
Ballecer & Segal LLP
1095 E Indian School Rd
Ste 600
Phoenix, AZ 85014
602-277-0044
Fax: 602-277-1097
Email: dballecer2@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Anthony Schey
Center for Human Rights & Constitutional
Law
256 S Occidental Blvd.
Los Angeles, CA 90057
213-388-8693
Fax: 213-386-9484
Email: pschey@centerforhumanrights.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ray Velarde
Law Office Of Ray Velarde
1216 Montana Ave
El Paso, TX 79902

915-532-6003
Fax: 915-542-2341
Email: velardelaw2005@yahoo.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

H Michael Clyde
Perkins Coie LLP
PO Box 400
Phoenix, AZ 85001-0400
602-351-8000
Fax: 602-648-7035
Email: MClyde@perkinscoie.com
ATTORNEY TO BE NOTICED

Plaintiff

Arizona Hispanic Community Forum

represented by **Antonio D Bustamante**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Danilo Ballecer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Anthony Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

H Michael Clyde
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**League of United Latin American
Citizens Arizona**
TERMINATED: 08/18/2011

represented by **Antonio D Bustamante**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Danilo Ballecer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Anthony Schey
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

H Michael Clyde
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Friendly House
TERMINATED: 05/03/2012

represented by **Antonio D Bustamante**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Danilo Ballecer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Anthony Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

H Michael Clyde
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Raul Vixtha Bomaye

represented by **Antonio D Bustamante**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Danilo Ballecer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Anthony Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

H Michael Clyde
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Javier Romero Encino

represented by **Antonio D Bustamante**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Carlos Holguin
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Danilo Ballecer
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Peter Anthony Schey
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Ray Velarde
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

H Michael Clyde
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Rosa Flor Diaz Godines

represented by **Antonio D Bustamante**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Carlos Holguin
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Danilo Ballecer
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Peter Anthony Schey
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Ray Velarde
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

H Michael Clyde

(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Adriana Rodriguez Espiritu

represented by **Antonio D Bustamante**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Danilo Ballecer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Anthony Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

H Michael Clyde
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Juan Manuel Cortez Cuellar

represented by **Antonio D Bustamante**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Danilo Ballecer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Anthony Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

H Michael Clyde
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Hugo Enrique Sanchez Diego

represented by **Antonio D Bustamante**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Danilo Ballecer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Anthony Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

H Michael Clyde
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Krysten Sinema
State Representative
TERMINATED: 05/03/2012

represented by **Antonio D Bustamante**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Danilo Ballecer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Anthony Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

H Michael Clyde
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Steve Gallardo
State Representative

represented by **Antonio D Bustamante**
(See above for address)

TERMINATED: 08/18/2011

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Danilo Ballecer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Anthony Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

H Michael Clyde
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

David Lujan
State Representative

represented by **Antonio D Bustamante**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Danilo Ballecer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Anthony Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

H Michael Clyde
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Cecilia Menjivar
Professor
TERMINATED: 05/03/2012

represented by **Antonio D Bustamante**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carlos Holguin

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Danilo Ballecer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Anthony Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

H Michael Clyde
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

LaDawn Haglund
Professor

represented by **Antonio D Bustamante**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carlos Holguin
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Danilo Ballecer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Anthony Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ray Velarde
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

H Michael Clyde
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Andrew P Thomas
Maricopa County Attorney
TERMINATED: 07/20/2010

represented by **Dennis Ira Wilenchik**
Wilenchik & Bartness PC
2810 N 3rd St., Ste. 103
Phoenix, AZ 85004
602-606-2810
Fax: 602-606-2811
Email: diw@wb-law.com

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Timothy James Casey
Schmitt Schneck Smyth Casey & Even PC
1221 E Osborn Rd., Ste. 105
Phoenix, AZ 85014-5540
602-277-7000
Fax: 602-277-8663
Email: timcasey@azbarristers.com
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Bruce P White
Maricopa County Attorney's Office
Division of County Counsel
222 N Central Ave
Ste 1100
Phoenix, AZ 85004
602-506-6173
Fax: 602-506-8567
Email: whiteb@mcao.maricopa.gov
ATTORNEY TO BE NOTICED

Defendant

Joseph M Arpaio
Maricopa County Sheriff

represented by **Dennis Ira Wilenchik**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Timothy James Casey
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Maricopa County Board of Supervisors
*governing body for Maricopa County, a
political subdivision of the State of
Arizona*

represented by **Dennis Ira Wilenchik**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Timothy James Casey
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Fulton Brock
*Member of the Maricopa County Board
of Supervisors*

represented by **Dennis Ira Wilenchik**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Timothy James Casey
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Don Stapley
*Member of the Maricopa County Board
of Supervisors*

represented by **Dennis Ira Wilenchik**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Timothy James Casey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Andrew W Kunasek
*Member of the Maricopa County Board
of Supervisors*

represented by **Dennis Ira Wilenchik**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy James Casey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Max W Wilson
*Member of the Maricopa County Board
of Supervisors*

represented by **Dennis Ira Wilenchik**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy James Casey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sally Wolfgang Wells
Maricopa County Attorneys Office
301 W Jefferson St
8th Floor
Phoenix, AZ 85003
602-506-3411
Fax: 602-506-8102
Email: wells@mcao.maricopa.gov
TERMINATED: 07/20/2010

Defendant

Mary Rose Wilcox
*Member of the Maricopa County Board
of Supervisors*

represented by **Dennis Ira Wilenchik**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy James Casey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Richard M Romley
Maricopa County Attorney

represented by **Anne Cecile Longo**
MCAO Division of County Counsel
—
222 N Central Ave
Ste 1100
Phoenix, AZ 85004-2926
602-506-5269
Fax: 602-506-6083
Email: longoa@mcao.maricopa.gov
ATTORNEY TO BE NOTICED

Bruce P White

(See above for address)
ATTORNEY TO BE NOTICED

Dennis Ira Wilenchik
 (See above for address)
TERMINATED: 07/27/2010
ATTORNEY TO BE NOTICED

Sally Wolfgang Wells
 (See above for address)
TERMINATED: 07/27/2010

Timothy James Casey
 (See above for address)
TERMINATED: 07/27/2010
ATTORNEY TO BE NOTICED

Defendant

William G Montgomery

represented by **Timothy James Casey**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anne Cecile Longo
 (See above for address)
TERMINATED: 10/18/2011
ATTORNEY TO BE NOTICED

Bruce P White
 (See above for address)
TERMINATED: 10/18/2011
ATTORNEY TO BE NOTICED

Laurence G Tinsley , Jr.
 Maricopa County Attorneys Office – Civil
 Services Division
 222 N Central Ave., Ste. 1100
 Phoenix, AZ 85004
 602-506-8541
 Fax: 602-506-8567
 Email: tinsleyl@mcao.maricopa.gov
TERMINATED: 10/18/2011
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/21/2006	<u>1</u>	COMPLAINT, filed by Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu.(Clyde, Hal) (Entered: 11/21/2006)
11/21/2006	<u>2</u>	Notice re of Claim of Unconstitutionality by Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu (Clyde, Hal) (Entered: 11/21/2006)
11/21/2006	<u>3</u>	Filing fee paid 11/22/06, receipt number PHX051169. This case has been assigned to the Honorable Robert C. Broomfield. All future pleadings or documents should bear the correct case number: CV06-2816-PHX-RCB. Notice of Availability of

		Magistrate Judge to Exercise Jurisdiction form attached. (ESL) (Entered: 11/28/2006)
11/28/2006	<u>4</u>	Summons Issued as to Andrew Thomas, Joseph M Arpaio, Fulton Brock, Don Stapley, Andrew Kunasek, Max W Wilson, Mary Rose Wilcox. (Attachments: # <u>1</u> Fulton# <u>2</u> Don# <u>3</u> Andrew# <u>4</u> Max# <u>5</u> Mary Rose# <u>6</u> Andrew Thomas# <u>7</u> Joseph)(ESL,) (Entered: 11/28/2006)
12/04/2006	<u>5</u>	MOTION for Admission Pro Hac Vice as to attorney Carlos Holguin on behalf of plaintiffs Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, and Adriana Rodriguez Espiritu. (BAS,) (Entered: 12/04/2006)
12/04/2006	<u>6</u>	ORDER pursuant to General Order 05-25 granting <u>5</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 12/04/2006)
12/04/2006	<u>7</u>	MOTION for Admission Pro Hac Vice as to attorney Peter A Schey pn behalf of plaintiffs Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, and Adriana Rodriguez Espiritu. (BAS,) (Entered: 12/04/2006)
12/04/2006	<u>8</u>	ORDER pursuant to General Order 05-25 granting <u>7</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 12/04/2006)
12/07/2006	<u>9</u>	SUMMONS Returned Executed by We aRe America/Somos America Coalition of AZ. Joseph M Arpaio served on 11/28/2006, answer due 12/18/2006. (Clyde, Hal) Modified on 12/8/2006 DOCKET TEXT MODIFIED TO IDENTIFY CORRECT FILER, (LSP). (Entered: 12/07/2006)
12/07/2006	<u>10</u>	SUMMONS Returned Executed by We Are America/Somos America Coalition of ARizona. Fulton Brock served on 11/28/2006, answer due 12/18/2006. (Clyde, Hal) (Entered: 12/07/2006)
12/07/2006	<u>11</u>	SUMMONS Returned Executed by We Are America/Somos America Coalition of ARizona. Andrew Kunasek served on 11/28/2006, answer due 12/18/2006. (Clyde, Hal) (Entered: 12/07/2006)
12/07/2006	<u>12</u>	SUMMONS Returned Executed by Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu. Maricopa County Board of Super served on 11/28/2006, answer due 12/18/2006. (Clyde, Hal) (Entered: 12/07/2006)
12/07/2006	<u>13</u>	SUMMONS Returned Executed by Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu. Don Stapley served on 11/28/2006, answer due 12/18/2006. (Clyde, Hal) (Entered: 12/07/2006)

12/07/2006	<u>14</u>	SUMMONS Returned Executed by Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu. Mary Rose Wilcox served on 11/28/2006, answer due 12/18/2006. (Clyde, Hal) (Entered: 12/07/2006)
12/07/2006	<u>15</u>	SUMMONS Returned Executed by Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu. Max W Wilson served on 11/28/2006, answer due 12/18/2006. (Clyde, Hal) (Entered: 12/07/2006)
12/07/2006	<u>16</u>	SUMMONS Returned Executed by Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu. Andrew Thomas served on 11/28/2006, answer due 12/18/2006. (Clyde, Hal) (Entered: 12/07/2006)
12/08/2006	<u>17</u>	NOTICE TO FILER OF DEFICIENCY re <u>9</u> Summons Returned Executed – Complaint/Habeas Petition Only filed by Joseph M Arpaio. Description of deficiency: Document reflects incorrect filer. (LSP) (Entered: 12/08/2006)
12/08/2006	<u>18</u>	MOTION for Admission Pro Hac Vice as to attorney Ray Velarde on behalf of plaintiffs Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, and Adriana Rodriguez Espiritu. (BAS,) (Entered: 12/11/2006)
12/11/2006	<u>19</u>	ORDER pursuant to General Order 05–25 granting <u>18</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 12/11/2006)
12/13/2006	<u>20</u>	MOTION to Certify Class by Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu. (Clyde, Hal) (Entered: 12/13/2006)
12/13/2006	<u>21</u>	Memorandum in Support of Motion for Class Certification by Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu. (Attachments: # <u>1</u> Exhibit 1 – 5)(Clyde, Hal) Modified on 1/19/2007, INCORRECT EVENT SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM "Motion" TO "Memorandum", (LSP). (Entered: 12/13/2006)
12/13/2006	<u>22</u>	DECLARATION re <u>20</u> MOTION to Certify Class <i>Declaration of H. Michael Clyde in Support of Motion for Class Certification</i> by Plaintiffs Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu.

		(Clyde, Hal) (Entered: 12/13/2006)
12/14/2006	<u>23</u>	Notice re Notice of Lodging Amended Proposed Order Certifying Class Action by Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu re <u>20</u> MOTION to Certify Class (Attachments: # <u>1</u> Text of Proposed Order Amended Proposed Order Certifying Class Action)(Clyde, Hal) (Entered: 12/14/2006)
12/18/2006	<u>24</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Andrew Thomas, Joseph M Arpaio, Maricopa County Board of Super, Fulton Brock, Don Stapley, Andrew Kunasek, Max W Wilson, Mary Rose Wilcox. (Casey, Timothy) (Entered: 12/18/2006)
12/18/2006	<u>25</u>	Lodged Proposed Order Extending Time for Defendants to Answer Complaint by Andrew Thomas, Joseph M Arpaio, Maricopa County Board of Super, Fulton Brock, Don Stapley, Andrew Kunasek, Max W Wilson, Mary Rose Wilcox re <u>24</u> Stipulation For Extension of Time To Answer Complaint (Casey, Timothy) Modified on 12/19/2006, INCORRECT EVENT SELCETED. THIS ENTRY HAS BEENMODIFIED FROM "Notice re" TO "Lodged Proposed", (LSP). (Entered: 12/18/2006)
12/19/2006	<u>26</u>	NOTICE TO FILER OF DEFICIENCY re <u>25</u> Other Notice, filed by Don Stapley, Joseph M Arpaio, Andrew Kunasek, Mary Rose Wilcox, Andrew Thomas, Fulton Brock, Maricopa County Board of Super, Max W Wilson. Description of deficiency: Incorrect document type selected. (LSP) (Entered: 12/19/2006)
12/22/2006	<u>27</u>	ORDER granting <u>24</u> Stipulation For Extension Of Time To Answer Complaint. Defendants shall have an extension until and including 1/18/2007 to answer, move and/or responsively plead to plaintiffs' Complaint. Signed by Judge Robert C Broomfield on 12/20/06.(RCB).(pdf document is attached) (Entered: 12/22/2006)
01/03/2007	<u>28</u>	STIPULATION re <u>20</u> MOTION to Certify Class <i>The Parties Stipulation to Extend Time for Defendants to Respond to Plaintiffs' Motion for Class Certification</i> by Maricopa County Board of Super. (Attachments: # <u>1</u> Text of Proposed Order Order Extending Time for Defendants to Respond to Plaintiffs' Motion for Class Certification)(Casey, Timothy) (Entered: 01/03/2007)
01/09/2007	<u>29</u>	STIPULATION re <u>28</u> Stipulation, (<i>Second Request</i>) <i>The Parties' Stipulation to Extend Time for Defendants to Respond to Plaintiffs' Motion for Class Certification</i> by Maricopa County Board of Super. (Attachments: # <u>1</u> Text of Proposed Order Order Extending Time for Defendants to Respond to Paintiffs' Motion for Class Certification)(Casey, Timothy) (Entered: 01/09/2007)
01/09/2007	<u>30</u>	ORDER re <u>28</u> STIPULATION re <u>20</u> MOTION to Certify Class. The parties stipulate to extend time for defendants to respond to plaintiffs' Motion for Class Certification. Defendants shall have an extension of time to respond to plaintiffs' Motion for Class Certification until and including 1/9/07. Signed by Judge Robert C Broomfield on 1/8/07.(RCB).(pdf document is attached) (Entered: 01/09/2007)
01/18/2007	<u>31</u>	RESPONSE in Opposition re <u>21</u> MOTION to Certify Class <i>Memorandum in Support of Motion for Class Certification</i> , <u>20</u> MOTION to Certify Class filed by Max W Wilson. (Wells, Sally) (Entered: 01/18/2007)
01/18/2007	<u>32</u>	First MOTION to Dismiss Case by Max W Wilson. (Wells, Sally) (Entered: 01/18/2007)
01/19/2007	<u>33</u>	ORDER granting <u>29</u> STIPULATION to Extend Time for Defendants to Respond to Plaintiffs' Motion for Class Certification. Defendants are granted an extension of time to respond to plaintiffs' Motion for Class Certification until and including 1/18/07. Signed by Judge Robert C Broomfield on 1/18/07.(RCB).(pdf document is attached) (Entered: 01/19/2007)
01/29/2007	<u>34</u>	REPLY to Response to Motion re <u>21</u> MOTION to Certify Class <i>Memorandum in Support of Motion for Class Certification</i> , <u>20</u> MOTION to Certify Class <i>Reply in</i>

		<i>Support of Plaintiffs' Motion for Class Certification</i> filed by Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu. (Attachments: # <u>1</u> Exhibit Declaration of Carlos Holguin)(Clyde, Hal) (Entered: 01/29/2007)
02/26/2007	<u>35</u>	First MOTION for Extension of Time To Respond to Defendants' Motion to Dismiss by Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu. (Attachments: # <u>1</u> Text of Proposed Order (Proposed) Order Granting Extension on Time for Plaintiffs to Respond ot Defendants' Motion to Dismiss)(Clyde, H) (Entered: 02/26/2007)
02/27/2007	<u>36</u>	ORDER granting <u>35</u> First Motion for Extension of Time To Respond to Defendants' Motion to Dismiss. Plaintiffs shall have an extension through and including 3/8/07 to respond to defendants' Motion to Dismiss Pursuant to Rules 12(b)(1) and 12(b)6 of the Federal Rules of Civil Procedure. Signed by Judge Robert C Broomfield on 2/26/07. (RCB).(pdf document is attached) (Entered: 02/27/2007)
03/08/2007	<u>37</u>	Second MOTION for Extension of Time PLAINTIFFS TO RESPOND TO DEFENDANTS MOTION TO DISMISS by We Are America/Somos America Coalition of ARizona. (Schey, Peter) (Entered: 03/08/2007)
03/15/2007	<u>38</u>	RESPONSE in Opposition re <u>32</u> First MOTION to Dismiss Case filed by We Are America/Somos America Coalition of ARizona. (Schey, Peter) (Entered: 03/15/2007)
03/23/2007	<u>39</u>	ORDERED granting <u>37</u> the Parties' Stipulation to Extend Time for Plaintiffs to Respond to Defendants' Motion to Dismiss. Plaintiffs shall have through and including 3/15/07 to respond. Signed by Judge Robert C Broomfield on 3/22/07. (RCB).(pdf document is attached) (Entered: 03/23/2007)
03/26/2007	<u>40</u>	REPLY to Response to Motion re <u>32</u> First MOTION to Dismiss Case filed by Andrew Thomas, Joseph M. Arpaio, Maricopa County Board of Super, Fulton Brock, Don Stapley, Andrew Kunasek, Max W Wilson, Mary Rose Wilcox. (Wells, Sally) DOCUMENT IS UNSIGNED, ATTORNEY NOTICED TO REFILE. modified on 4/3/2007 (ESL,). (Entered: 03/26/2007)
04/03/2007	<u>41</u>	NOTICE TO FILER OF DEFICIENCY re <u>40</u> Reply to Response to Motion filed by Don Stapley, Joseph M. Arpaio, Andrew Kunasek, Mary Rose Wilcox, Andrew Thomas, Maricopa County Board of Super, Fulton Brock, Max W Wilson. Description of deficiency: Document does not contain a signature. (ESL) (Entered: 04/03/2007)
04/04/2007	<u>42</u>	REPLY in Support re <u>32</u> First MOTION to Dismiss Case <i>Corrected with /s/</i> filed by Andrew Thomas, Joseph M. Arpaio, Maricopa County Board of Super, Fulton Brock, Don Stapley, Andrew Kunasek, Max W Wilson, Mary Rose Wilcox. (Wells, Sally) (Entered: 04/04/2007)
09/21/2007	<u>43</u>	ORDER granting in part and denying in part <u>32</u> Dfts' Motion to Dismiss Case and denying <u>20</u> Plas' Motion to Certify Class. Signed by Judge Robert C Broomfield on 9/20/07.(LSP) (Entered: 09/21/2007)
10/09/2007	<u>44</u>	SUPPLEMENT <i>Plaintiffs' Supplemental Briefing on Field Preemption</i> by Plaintiffs Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu. (Clyde, H) (Entered: 10/09/2007)

10/12/2007	<u>45</u>	AMENDED COMPLAINT <i>FOR DECLARATORY AND INJUNCTIVE RELIEF</i> against all defendants, filed by We Are America/Somos America Coalition of ARizona.(Schey, Peter) (Entered: 10/12/2007)
10/12/2007	<u>46</u>	MOTION for Scheduling of Preliminary Scheduling Conference by We Are America/Somos America Coalition of ARizona. (Attachments: # <u>1</u> Supplement Memorandum of Points and Authorities in Support of Motion for Preliminary Scheduling Conference)(Schey, Peter) Modified on 10/15/2007, INCORRECT MOTION TYPE SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM "Miscellaneous Relief" TO "Hearing or Conference", (LSP). (Entered: 10/12/2007)
10/24/2007	<u>47</u>	SUPPLEMENT of Defendants' Supplemental Brief Regarding the Absence of Field Preemption by Defendants Andrew Thomas, Joseph M. Arpaio, Maricopa County Supervisors, Board of, Don Stapley, Andrew Kunasek, Max W Wilson, Mary Rose Wilcox. (Casey, Timothy) (Entered: 10/24/2007)
11/09/2007	<u>48</u>	ORDER. Defendants are ordered to advise the court within 15 days of the date hereof as to whether the filing of the amended complaint moots the issue pertaining to the second DeCanas test. Alternatively, defendants may elect to move with respect to the amended complaint. FURTHER ORDERED that any such defense motion shall be filed and served no later than 5:00 p.m. Monday, 11/26/07. Signed by Judge Robert C Broomfield on 11/9/07. (RCB)(.pdf document is attached) (Entered: 11/09/2007)
11/26/2007	<u>49</u>	RESPONSE re <u>48</u> Order, <i>Defendants' Response Required by the Court's Order dated November 9, 2007</i> by Defendants Andrew Thomas, Joseph M. Arpaio, Maricopa County Supervisors, Board of, Fulton Brock, Don Stapley, Andrew Kunasek, Max W Wilson, Mary Rose Wilcox. (Casey, Timothy) (Entered: 11/26/2007)
07/17/2008	<u>50</u>	Notice re Defendants' Notice of Supplemental Authority in Support of Their Motion to Dismiss and the Response Required by the Court's Order Dated November 9, 2007 by Andrew Thomas, Joseph M. Arpaio, Maricopa County Supervisors, Board of, Fulton Brock, Don Stapley, Andrew Kunasek, Max W Wilson, Mary Rose Wilcox re <u>49</u> Response, (Attachments: # <u>1</u> Exhibit)(Casey, Timothy) (Entered: 07/17/2008)
09/30/2008	<u>51</u>	ORDER that Pla's <u>46</u> Motion is granted in part, to the extent they are seeking a pre-trial conference, and denied in part, to the extent they are seeking "complex track" designation pursuant to LRCiv 16.2(b)(4); Pla shall file a supplemental brief within 15 days of the date of entry of this order addressing the impact, if any, of dfts' supplemental authority (doc. 50) upon the outstanding DeCanas issue. Signed by Judge Robert C Broomfield on 09/29/08. (ESL) (Entered: 10/03/2008)
10/14/2008	<u>52</u>	SUPPLEMENT of Memorandum of Points and Authorities re: Preemption by Plaintiff We Are America/Somos America Coalition of ARizona. (Holguin, Carlos) (Entered: 10/14/2008)
11/10/2008	<u>53</u>	ORDERED that defendants file and serve, within 10 days from the date of entry of this Order, a response to plaintiffs' supplemental memorandum as more fully described in the attached Order. Signed by Judge Robert C Broomfield on 11/10/08. (RCB)(.pdf document is attached) (Entered: 11/10/2008)
11/20/2008	<u>54</u>	RESPONSE to Order <u>53</u> and Supplement <i>Defendants' Supplemental Authority in Support of Their Motion to Dismiss and the Response Required by the Court's Order Dated November 10, 2008</i> by Andrew Thomas, Joseph M. Arpaio, Maricopa County Supervisors, Board of, Fulton Brock, Don Stapley, Andrew Kunasek, Max W Wilson, Mary Rose Wilcox. (Casey, Timothy) Modified on 11/21/2008 (TLJ). INCORRECT EVENT SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM MOTION TO RESPONSE. (Entered: 11/20/2008)
01/13/2009	<u>55</u>	ORDER granting in its entirety dfts' <u>32</u> MOTION to Dismiss. Signed by Judge Robert C Broomfield on 1/12/2009. (LAD) (Entered: 01/13/2009)
01/13/2009	<u>56</u>	CLERK'S JUDGMENT: IT IS THEREFORE ORDERED AND ADJUDGED that the Court having granted Defendants' Motion to Dismiss in its entirety, this action is hereby dismissed. (LAD) (Entered: 01/13/2009)

02/06/2009	<u>57</u>	NOTICE OF APPEAL to 9th Circuit, as to <u>56</u> Judgment and <u>55</u> Order by Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu. Filing fee received: \$ 455.00, receipt number 0970000000002559154. (Attachments: # <u>1</u> Representation Statement)(Holguin, Carlos) Modified on 2/9/2009 TO ADD DOCUMENT LINKAGE (KMG). (Entered: 02/06/2009)
02/09/2009	<u>58</u>	APPEAL PROCESSED to Ninth Circuit re: <u>57</u> Notice of Appeal,, filed by League of United Latin American Citizens Arizona, Friendly House, Steve Gallardo, Cecilia Menjivar, David Lujan, Juan Manuel Cortez Cuellar, Raul Vixtha Bomaye, LaDawn Haglund, Hugo Enrique Sanchez Diego, Adriana Rodriguez Espiritu, Rosa Flor Diaz Godines, Arizona Hispanic Community Forum, Javier Romero Encino, We Are America/Somos America Coalition of ARizona, Krysten Sinema. Filed dates for: Notice of Appeal *2/6/2009*, *Complaint* *11/21/2006*, Appealed Order *1/13/09*, Appealed Judgment *1/13/09*.* Fee Status: *Paid on 2/6/2009 in the amount of \$455.00*. Hearing Dates of *NONE*****. Appellant Attorney: *Carlos Holguin* *(ret)* *crholguin@centerforhumanrights.org*. Appellee Attorney: *Timothy James Casey* *(ret)* *timcasey@azbarristers.com***. Copies sent to all parties and 9th Circuit. (Attachments: # <u>1</u> Certificate of Record) (KMG) (Entered: 02/09/2009)
02/12/2009	<u>59</u>	TRANSCRIPT DESIGNATION AND ORDER FORM by Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu re <u>57</u> Notice of Appeal,, <u>58</u> Appeal Processed to USCA,,, (Holguin, Carlos) (Entered: 02/12/2009)
02/17/2009	<u>60</u>	Ninth Circuit Case Number 09-15281 for <u>57</u> Notice of Appeal. (REW,) (Entered: 02/17/2009)
03/12/2009	<u>61</u>	AMENDED NOTICE OF APPEAL to 9th Circuit as to <u>43</u> ORDER, <u>55</u> ORDER <u>56</u> Clerk's Judgment by Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Krysten Sinema, Steve Gallardo, David Lujan, Cecilia Menjivar, LaDawn Haglund, We Are America/Somos America Coalition of ARizona, Arizona Hispanic Community Forum, League of United Latin American Citizens Arizona, Friendly House, Raul Vixtha Bomaye, Javier Romero Encino, Rosa Flor Diaz Godines, Adriana Rodriguez Espiritu. (Holguin, Carlos) Modified on 3/13/2009 TO ADD DOCUMENT LINKAGE TO 43, and 55 (DMT,). (Entered: 03/12/2009)
03/13/2009	<u>62</u>	APPEAL PROCESSED to Ninth Circuit re: <u>57</u> Amended Notice of Appeal,, filed by League of United Latin American Citizens Arizona, Friendly House, Steve Gallardo, Cecilia Menjivar, David Lujan, Juan Manuel Cortez Cuellar, Raul Vixtha Bomaye, LaDawn Haglund, Hugo Enrique Sanchez Diego, Adriana Rodriguez Espiritu, Rosa Flor Diaz Godines, Arizona Hispanic Community Forum, Javier Romero Encino, We Are America/Somos America Coalition of ARizona, Krysten Sinema. Filed dates for: Notice of Appeal *3/12/2009*, *Complaint* *11/21/2006*, Appealed Order *9/21/07, 1/13/09*, Appealed Judgment *1/13/09*. Court Reporter *None* Fee Status: *Paid on 2/6/2009 in the amount of \$455.00* *****. Appellant Attorney: *Carlos Holguin* *(retained)* *crholguin@centerforhumanrights.org*. Appellee Attorney: *Dennis Ira Wilenchik* *(retained)* *diw@wb-law.com***. Copies sent to all parties and 9th Circuit. (Attachments: # <u>1</u> Certificate of Record) (DMT,) (Entered: 03/13/2009)
02/18/2010	<u>63</u>	ORDER of 9th Circuit: The parties are ordered to file supplemental briefs addressing certain questions. Defendants-appellees' brief shall be filed no later than 30 days from the filing of this order. Plaintiffs-appellants' brief shall be filed within 21 days thereafter. Defendants-appellees may file a reply brief within 14 days after the filing of plaintiffs-appellants' brief. Principal briefs may not exceed 10,000 words, and the optional reply brief may not exceed 5,000 words, appeal

		case number 09-15281, as to <u>57</u> Notice of Appeal and <u>61</u> Notice of Appeal – Amended. (DTN) (Entered: 02/18/2010)
07/20/2010	<u>64</u>	MOTION to Substitute Attorney: for substitution of Bruce P. White, Anne C. Longo in place of Sally Wolfgang Wells, Timothy J. Casey, Dennis I. Wilenchik by Andrew Thomas. (Attachments: # <u>1</u> Text of Proposed Order)(White, Bruce) (Entered: 07/20/2010)
07/27/2010	<u>65</u>	ORDER granting <u>64</u> Motion to Substitute Attorney. IT IS ORDERED pursuant to Local Rule 83.3 of the Federal Rules of Civil Procedure the Court grants Defendant Richard M. Romley's Motion for Substitution of Counsel. Bruce P. White and Anne C. Longo, Deputy County Attorneys, may be substituted in place and stead of the Deputy County Attorney Sally Wolfgang Wells, and Timothy J. Casey (Schmidt, Schneck, Smyth & Herrod, P.C.) and Dennis I. Wilenchik (Wilenchik & Bartness, P.C.) as attorneys for Defendant Richard M. Romley, Maricopa County Attorney, in the above-captioned action. Signed by Judge Robert C Broomfield on 7/25/10.(LAD) (Entered: 07/27/2010)
08/05/2010	<u>66</u>	MANDATE of USCA (certified copy), affirming in part, reversing in part and remanding back to the District Court; on remand, the District court must still determine whether the organizational and taxpayer plaintiffs have standing to pursue their claims, re: 09-15821 <u>57</u> , <u>61</u> Notices of Appeal (Attachments: # <u>1</u> Memorandum, # <u>2</u> NDA)(REW) (Entered: 08/05/2010)
08/19/2010	<u>67</u>	ORDERED that any motions directed to the standing issue shall be filed no later than 11/8/10. Responsive memoranda, if any, as well as reply memoranda, if any, shall be filed and served and in all ways comply with the Rules of Practice of the United States District Court for the District Court of Arizona. Signed by Judge Robert C Broomfield on 8/19/10. (RCB).(pdf document is attached) (Entered: 08/19/2010)
11/08/2010	<u>68</u>	MOTION to Dismiss Case by Joseph M Arpaio, Andrew Kunasek, Maricopa County Board of Supervisors, Don Stapley, Andrew Thomas, Mary Rose Wilcox, Max W Wilson. (Attachments: # <u>1</u> Text of Proposed Order)(Casey, Timothy). Added MOTION to Dismiss for Lack of Jurisdiction on 11/9/2010 (LAD). (Entered: 11/08/2010)
11/22/2010	<u>69</u>	RESPONSE to Motion re <u>68</u> MOTION to Dismiss Case MOTION to Dismiss for Lack of Jurisdiction, RESPONSE in Opposition re <u>68</u> MOTION to Dismiss Case MOTION to Dismiss for Lack of Jurisdiction filed by Arizona Hispanic Community Forum, Raul Vixtha Bomaye, Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Javier Romero Encino, Adriana Rodriguez Espiritu, Friendly House, Steve Gallardo, Rosa Flor Diaz Godines, LaDawn Haglund, League of United Latin American Citizens Arizona, David Lujan, Cecilia Menjivar, Krysten Sinema, We Are America/Somos America Coalition of Arizona. (Holguin, Carlos) (Entered: 11/22/2010)
12/16/2010	<u>70</u>	NOTICE re of Name Change and Substitution of Maricopa County Attorney by Richard Romley. (White, Bruce) (Entered: 12/16/2010)
04/11/2011	<u>71</u>	ORDER – Based upon the foregoing, the court hereby ORDERS that no later than twenty (20) days from the date hereof the defendants shall file and serve a supplemental brief on the issue of whether this action has become moot. Additionally, within that same time frame defendant Montgomery shall advise the court as to whether or not he is joining in The Maricopa County Defendants' Motion to Dismiss the Claims of the Organizational and Taxpayer Plaintiffs (Doc. 68). IT IS FURTHER ORDERED that a responsive memoranda, if any, as well as a reply memoranda, if any, shall be filed and served and in all ways comply with the Rules of Practice of the United States District Court for the District of Arizona. Signed by Judge Robert C Broomfield on 4/11/11. (LAD) (Entered: 04/11/2011)
04/20/2011	<u>72</u>	Joinder re <u>68</u> MOTION to Dismiss Case MOTION to Dismiss for Lack of Jurisdiction by William G Montgomery. (White, Bruce) Modified on 4/20/2011 (LAD). * Incorrect event selected. Docket text modified from Motion to Joinder. (Entered: 04/20/2011)

04/28/2011	<u>73</u>	SUPPLEMENT of Brief RE: Mootness by Defendant William G Montgomery. (Longo, Anne) (Entered: 04/28/2011)
04/28/2011	<u>74</u>	SUPPLEMENT of Brief re Mootness by Defendants Joseph M Arpaio, Fulton Brock, Andrew Kunasek, Maricopa County Board of Supervisors, Don Stapley, Mary Rose Wilcox, Max W Wilson. (Casey, Timothy) (Entered: 04/28/2011)
05/02/2011	<u>75</u>	RESPONSE re <u>71</u> Order,,, re mootness by Plaintiffs Arizona Hispanic Community Forum, Friendly House, Steve Gallardo, LaDawn Haglund, League of United Latin American Citizens Arizona, David Lujan, Cecilia Menjivar, Krysten Sinema, We Are America/Somos America Coalition of Arizona. (Holguin, Carlos) (Entered: 05/02/2011)
08/18/2011	<u>76</u>	ORDER that the motion by defendants <u>68</u> , in which Maricopa County Attorney, William G. Montgomery, joins <u>72</u> , to dismiss the claims of the plaintiffs We Are America/Somos America Coalition of Arizona; Arizona Hispanic Community Forum; Friendly House; Kyrsten Sinema; Steve Lujan; Cecilia Menjivar; an LaDawn Haglund is denied; but defendants' motion to dismiss <u>68</u> , in which Maricopa County Attorney, William G. Montgomery, joins <u>72</u> is granted as to plaintiffs League of United Latin American Citizens ("LULAC") and Steve Gallardo. Signed by Judge Robert C Broomfield on 8/17/11.(TLJ) (Entered: 08/18/2011)
08/23/2011	<u>77</u>	ANSWER to <u>45</u> Amended Complaint by Joseph M Arpaio.(Casey, Timothy) (Entered: 08/23/2011)
08/23/2011	<u>78</u>	ANSWER to <u>45</u> Amended Complaint by Andrew W Kunasek, Maricopa County Board of Supervisors, Don Stapley, Mary Rose Wilcox, Max W Wilson.(Casey, Timothy) (Entered: 08/23/2011)
08/23/2011	<u>79</u>	MOTION for Hearing or Conference re: Rule 16 Scheduling Conference by Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, Don Stapley, Mary Rose Wilcox, Max W Wilson. (Attachments: # <u>1</u> Text of Proposed Order)(Casey, Timothy) (Entered: 08/23/2011)
08/23/2011	<u>80</u>	NOTICE re Notice of Service of Defendant Maricopa County Board of Supervisors' First Set of Discovery to Plaintiffs by Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, Don Stapley, Mary Rose Wilcox, Max W Wilson. (Casey, Timothy) (Entered: 08/23/2011)
08/23/2011	<u>81</u>	NOTICE re Notice of Service of Defendant Joseph M. Arpaio's First Set of Discovery to Plaintiffs by Joseph M Arpaio. (Casey, Timothy) (Entered: 08/23/2011)
09/01/2011	<u>82</u>	NOTICE of Appearance by Laurence G Tinsley, Jr on behalf of William G Montgomery (Tinsley, Laurence) (Entered: 09/01/2011)
09/01/2011	<u>83</u>	ANSWER to <u>45</u> Amended Complaint <i>ANSWER OF DEFENDANT BILL MONTGOMERY TO PLAINTIFFS AMENDED COMPLAINT</i> by William G Montgomery.(Tinsley, Laurence) (Entered: 09/01/2011)
09/19/2011	<u>84</u>	ORDER SETTINT RULE 16 SCHEDULING CONFERENCE granting <u>79</u> Motion for Hearing. Scheduling Conference set for 10/17/2011 at 10:30 AM before Judge Robert C Broomfield. (See document for further details). Signed by Judge Robert C Broomfield on 9/19/11.(LAD) (Entered: 09/19/2011)
10/07/2011	<u>85</u>	REPORT of Rule 26(f) Planning Meeting by Arizona Hispanic Community Forum, Joseph M Arpaio, Raul Vixtha Bomaye, Fulton Brock, Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Javier Romero Encino, Adriana Rodriguez Espiritu, Friendly House, Rosa Flor Diaz Godines, LaDawn Haglund, Andrew W Kunasek, David Lujan, Maricopa County Board of Supervisors, Cecilia Menjivar, William G Montgomery, Richard Romley, Krysten Sinema, Don Stapley, We Are America/Somos America Coalition of Arizona, Mary Rose Wilcox, Max W Wilson. (Holguin, Carlos) (Entered: 10/07/2011)
10/12/2011	<u>86</u>	MOTION to Substitute Attorney <i>DFENDANT WILLIAM MONTGOMERYS APPLICATION FOR SUBSTITUTION OF COUNSEL AND CLIENT CONSENT</i> by William G Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Tinsley,

		Laurence) (Entered: 10/12/2011)
10/13/2011	<u>87</u>	AMENDED MOTION to Substitute Attorney <i>DFENDANT WILLIAM MONTGOMERYS AMENDED APPLICATION FOR SUBSTITUTION OF COUNSEL AND CLIENT CONSENT</i> by William G Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Tinsley, Laurence) (Entered: 10/13/2011)
10/17/2011	<u>88</u>	NOTICE re of service of supplemental discovery by Arizona Hispanic Community Forum, Friendly House, Steve Gallardo, Rosa Flor Diaz Godines, LaDawn Haglund, David Lujan, Cecilia Menjivar, Krysten Sinema, We Are America/Somos America Coalition of Arizona . (Holguin, Carlos) (Entered: 10/17/2011)
10/17/2011	<u>89</u>	Minute Entry. Proceedings held before Judge Robert C Broomfield. Appearances: Carlos Holguin for the plaintiffs. Timothy Casey for defendants. Scheduling Conference held on 10/17/2011. The Court and counsel discuss the proposed deadlines. Order to follow. The Court grants Amended Motion to Substitute Attorney at doc. 87. Order to follow.(ECRO Vicki Reger.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (VAR) (Entered: 10/18/2011)
10/18/2011	<u>90</u>	ORDER granting <u>87</u> Motion to Substitute Attorney. Attorney Timothy J. Casey of the law firm of Schmitt Schneck Smyth Casey & Even, P.C. shall be substituted in place of Deputy County Attorneys Laurence G. Tinsley, Jr., Bruce White and Anne Longo, Civil Services Division, Office of the Maricopa County Attorney as counsel for Defendant Maricopa County Attorney William Montgomery. Signed by Judge Robert C Broomfield on 10/17/11.(DMT) (Entered: 10/18/2011)
10/21/2011	<u>91</u>	RULE 16 SCHEDULING ORDER: Discovery due by 9/15/2012. Dispositive motions due by 10/1/2012. Proposed Pretrial Order due by 10/15/2012. Pretrial Conference set for 2/4/2013 at 10:30 AM before Judge Robert C Broomfield. Signed by Judge Robert C Broomfield on 10/21/11. (TLJ) (Entered: 10/21/2011)
11/14/2011	<u>92</u>	STIPULATION to Extend Time for Parties to Respond to Discovery by Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, William G Montgomery, Don Stapley, We Are America/Somos America Coalition of Arizona, Mary Rose Wilcox, Max W Wilson. (Attachments: # <u>1</u> Text of Proposed Order)(Casey, Timothy) (Entered: 11/14/2011)
11/16/2011	<u>93</u>	ORDER pursuant to <u>92</u> Stipulation: IT IS HEREBY ORDERED granting an extension of time for the parties to respond to discovery requests until and including December 16, 2011. Signed by Judge Robert C Broomfield on 11/16/11. (LAD) (Entered: 11/16/2011)
11/21/2011	<u>94</u>	NOTICE re Notice of Service of Defendants' Initial Disclosure Statement by Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, William G Montgomery, Don Stapley, Mary Rose Wilcox, Max W Wilson . (Casey, Timothy) (Entered: 11/21/2011)
11/23/2011	<u>95</u>	NOTICE re initial disclosure by Arizona Hispanic Community Forum, Friendly House, Steve Gallardo, LaDawn Haglund, David Lujan, Cecilia Menjivar, Krysten Sinema, We Are America/Somos America Coalition of Arizona re <u>91</u> Scheduling Order, . (Holguin, Carlos) (Entered: 11/23/2011)
12/16/2011	<u>96</u>	NOTICE re Notice of Service of Defendants' Responses to Plaintiffs' First Request for Admission, Production of Documents and Interrogatories by Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, Don Stapley, Mary Rose Wilcox, Max W Wilson . (Casey, Timothy) (Entered: 12/16/2011)
12/16/2011	<u>97</u>	NOTICE re Notice of Service of Defendants' Responses to Plaintiffs' Supplemental Request for Admissions, Production of Documents and Interrogatories by Joseph M Arpaio, Fulton Brock, Maricopa County Board of Supervisors, Don Stapley, Mary Rose Wilcox, Max W Wilson . (Casey, Timothy) (Entered: 12/16/2011)
01/09/2012	<u>98</u>	NOTICE re Notice of Service of Defendant Montgomery's Responses to Plaintiffs' First Set of Discovery and Plaintiffs' Supplemental Request for Admissions, Production of Documents and Interrogatories by William G Montgomery . (Casey, Timothy) (Entered: 01/09/2012)

01/09/2012	<u>99</u>	NOTICE re of Service of Response to Request for Production of Documents by Arizona Hispanic Community Forum re <u>81</u> Notice (Other) . (Holguin, Carlos) (Entered: 01/09/2012)
01/09/2012	<u>100</u>	NOTICE re Service of Response to Interrogatories by Arizona Hispanic Community Forum re <u>81</u> Notice (Other) . (Holguin, Carlos) (Entered: 01/09/2012)
01/09/2012	<u>101</u>	NOTICE re Service of Responses to Request for Production of Documents by LaDawn Haglund re <u>81</u> Notice (Other) . (Holguin, Carlos) (Entered: 01/09/2012)
01/09/2012	<u>102</u>	NOTICE re Service of Answers to Interrogatories by LaDawn Haglund re <u>81</u> Notice (Other) . (Holguin, Carlos) (Entered: 01/09/2012)
01/09/2012	<u>103</u>	NOTICE re Service of Response to Request for Admissions by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona re <u>80</u> Notice (Other), . (Holguin, Carlos) (Entered: 01/09/2012)
01/09/2012	<u>104</u>	NOTICE re Service of Response to Request for Production of Documents by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona re <u>80</u> Notice (Other), . (Holguin, Carlos) (Entered: 01/09/2012)
01/09/2012	<u>105</u>	NOTICE re Service of Respone to Interrogatories by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona re <u>80</u> Notice (Other), . (Holguin, Carlos) (Entered: 01/09/2012)
04/30/2012	<u>106</u>	STIPULATION <i>TO DISMISS PARTIES</i> by Friendly House, Cecilia Menjivar, Krysten Sinema. (Attachments: # <u>1</u> Text of Proposed Order dismissing plaintiffs Friendly House, Menjivar, and Sinema)(Holguin, Carlos) (Entered: 04/30/2012)
04/30/2012	<u>107</u>	NOTICE of Deposition of Joseph Arpaio, et al., filed by Arizona Hispanic Community Forum, Steve Gallardo, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Holguin, Carlos) (Entered: 04/30/2012)
05/01/2012	<u>108</u>	STIPULATION <i>to Extend Time for Depositions of Non-Expert Witnesses</i> by Arizona Hispanic Community Forum, Joseph M Arpaio, Raul Vixtha Bomaye, Fulton Brock, Juan Manuel Cortez Cuellar, Hugo Enrique Sanchez Diego, Javier Romero Encino, Adriana Rodriguez Espiritu, Friendly House, Rosa Flor Diaz Godines, LaDawn Haglund, Andrew W Kunasek, David Lujan, Maricopa County Board of Supervisors, Cecilia Menjivar, William G Montgomery, Richard M Romley, Krysten Sinema, Don Stapley, We Are America/Somos America Coalition of Arizona, Mary Rose Wilcox, Max W Wilson. (Attachments: # <u>1</u> Text of Proposed Order)(Casey, Timothy) (Entered: 05/01/2012)
05/03/2012	<u>109</u>	ORDER pursuant to <u>106</u> Stipulation: IT IS HEREBY ORDERED that the claims of plaintiffs Friendly House, Cecilia Menjivar, and Kyrsten Sinema be dismissed pursuant to Fed.R.Civ.Proc. 41(a)(1)(A)(ii) with prejudice; that Friendly House, Cecilia Menjivar, and Kyrsten Sinema be dismissed as parties to this action; each side to bear its own costs. Signed by Senior Judge Robert C Broomfield on 5/3/12. (LAD) (Entered: 05/03/2012)
05/03/2012	<u>110</u>	ORDER granting <u>108</u> Stipulation: IT IS HEREBY ORDERED granting an extension of time for the parties to depose non-expert witnesses until and including June 30, 2012. Signed by Senior Judge Robert C Broomfield on 5/3/12. (LAD) (Entered: 05/03/2012)
05/14/2012	<u>111</u>	NOTICE of Deposition of Joseph Arpaio, et al., filed by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Holguin, Carlos) (Entered: 05/14/2012)
06/18/2012	<u>112</u>	NOTICE re Notice of Service of Defendant Arpaio's First Supplemental Responses to Plaintiffs' First Request for Production of Documents by Joseph M Arpaio . (Casey, Timothy) (Entered: 06/18/2012)

06/18/2012	<u>113</u>	NOTICE re Notice of Service of Defendant Montgomery's First Supplemental Responses to Plaintiffs' First Set of Requests for Production of Documents by William G Montgomery . (Casey, Timothy) (Entered: 06/18/2012)
06/18/2012	<u>114</u>	STIPULATION <i>to extend time for depositions</i> by Arizona Hispanic Community Forum, Joseph M Arpaio, Fulton Brock, Steve Gallardo, LaDawn Haglund, Andrew W Kunasek, David Lujan, Maricopa County Board of Supervisors, William G Montgomery, Richard M Romley, Don Stapley, We Are America/Somos America Coalition of Arizona, Mary Rose Wilcox, Max W Wilson. (Attachments: # <u>1</u> Text of Proposed Order)(Holguin, Carlos) (Entered: 06/18/2012)
06/21/2012	<u>115</u>	ORDER granting <u>114</u> Stipulation: IT IS HEREBY ORDERED granting an extension of time for the parties to depose non-expert witnesses until and including August 31, 2012, and for the filing of dispositive motions until and including October 1, 2012. Signed by Senior Judge Robert C Broomfield on 6/20/12. (LAD) (Entered: 06/21/2012)
07/30/2012	<u>116</u>	NOTICE of Deposition of Sharon Zapata, filed by Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, William G Montgomery, Don Stapley, Mary Rose Wilcox, Max W Wilson. (Casey, Timothy) (Entered: 07/30/2012)
07/30/2012	<u>117</u>	NOTICE of Deposition of LaDawn Haglund, filed by Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, William G Montgomery, Don Stapley, Mary Rose Wilcox, Max W Wilson. (Casey, Timothy) (Entered: 07/30/2012)
08/22/2012	<u>118</u>	NOTICE of Deposition of Lydia Guzman, filed by Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, William G Montgomery, Don Stapley, Mary Rose Wilcox, Max W Wilson. (Casey, Timothy) (Entered: 08/22/2012)
09/28/2012	<u>119</u>	MOTION for Summary Judgment by Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, William G Montgomery, Don Stapley, Mary Rose Wilcox, Max W Wilson. (Attachments: # <u>1</u> Text of Proposed Order)(Casey, Timothy) (Entered: 09/28/2012)
09/28/2012	<u>120</u>	STATEMENT of Facts re <u>119</u> MOTION for Summary Judgment by Defendants Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, William G Montgomery, Don Stapley, Mary Rose Wilcox, Max W Wilson. (Attachments: # <u>1</u> Exhibit)(Casey, Timothy) (Entered: 09/28/2012)
10/01/2012	<u>121</u>	First MOTION for Summary Judgment by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit Plaintiffs' Exhibits)(Holguin, Carlos) (Entered: 10/01/2012)
10/01/2012	<u>122</u>	Second MOTION to Certify Class by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Attachments: # <u>1</u> Text of Proposed Order Certifying Class)(Holguin, Carlos) (Entered: 10/01/2012)
10/05/2012	<u>123</u>	*ADDITIONAL ATTACHMENT TO MAIN DOCUMENT re Proposed Order Granting Summary Judgment, etc. re: <u>121</u> First MOTION for Summary Judgment . Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Holguin, Carlos) *Modified to correct event type on 10/9/2012 (TLJ). (Entered: 10/05/2012)
10/16/2012	<u>124</u>	STIPULATION <i>The Parties' Stipulation To Extend Time For Defendants To Respond To Plaintiffs' Motion For Class Certification</i> by Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, William G Montgomery, Don Stapley, Mary Rose Wilcox, Max W Wilson. (Attachments: # <u>1</u> Text of Proposed Order [Proposed] Order Re The Parties' Stipulation To Extend Time For Defendants To Respond To Plaintiffs' Motion For Class Certification)(Casey, Timothy) (Entered: 10/16/2012)

10/18/2012	<u>125</u>	ORDER that Defendants shall have until, and including, 10/30/12, to file their Response to Plaintiffs' Motion for Class Certification <u>122</u> re Stipulation <u>124</u> . Signed by Senior Judge Robert C Broomfield on 10/18/12. (TLJ) (Entered: 10/18/2012)
10/29/2012	<u>126</u>	RESPONSE to Motion re <u>119</u> MOTION for Summary Judgment filed by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit Supplemental Exhibits Re: Cross-motions for Summary Judgment pt1, # <u>3</u> Exhibit Supplemental Exhibits Re: Cross-motions for Summary Judgment pt2)(Holguin, Carlos) (Entered: 10/29/2012)
10/30/2012	<u>127</u>	RESPONSE in Opposition re <u>122</u> Second MOTION to Certify Class filed by Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, William G Montgomery, Don Stapley, Mary Rose Wilcox, Max W Wilson. (Casey, Timothy) (Entered: 10/30/2012)
10/30/2012	<u>128</u>	RESPONSE to Motion re <u>121</u> First MOTION for Summary Judgment filed by Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, William G Montgomery, Don Stapley, Mary Rose Wilcox, Max W Wilson. (Casey, Timothy) (Entered: 10/30/2012)
10/30/2012	<u>129</u>	*RESPONSE of Defendants' Response to Plaintiffs' Statement of Facts and Controverting Statement of Facts re <u>121</u> First MOTION for Summary Judgment by Defendants Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, William G Montgomery, Don Stapley, Mary Rose Wilcox, Max W Wilson. (Casey, Timothy) *Modified to correct event type on 10/30/2012 (TLJ). (Entered: 10/30/2012)
10/31/2012	<u>130</u>	STIPULATION re <u>119</u> MOTION for Summary Judgment , <u>122</u> Second MOTION to Certify Class , <u>121</u> First MOTION for Summary Judgment by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Attachments: # <u>1</u> Text of Proposed Order)(Holguin, Carlos) (Entered: 10/31/2012)
11/01/2012	<u>131</u>	ORDER ON STIPULATION TO ENLARGE TIME TO FILE REPLY BRIEFS RE: CROSS-MOTIONS FOR SUMMARY JUDGMENT AND CLASS CERTIFICATION that the parties shall have until, and including, 11/19/12, to serve and file their reply briefs on their pending cross-motions for summary judgment <u>119</u> and <u>121</u> and plaintiffs' motion for class certification <u>122</u> . Signed by Senior Judge Robert C Broomfield on 11/1/12. (TLJ) (Entered: 11/01/2012)
11/19/2012	<u>132</u>	REPLY to Response to Motion re <u>119</u> MOTION for Summary Judgment filed by Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, William G Montgomery, Don Stapley, Mary Rose Wilcox, Max W Wilson. (Casey, Timothy) (Entered: 11/19/2012)
11/19/2012	<u>133</u>	REPLY to Response to Motion re <u>122</u> Second MOTION to Certify Class filed by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Holguin, Carlos) (Entered: 11/19/2012)
11/19/2012	<u>134</u>	REPLY to Response to Motion re <u>121</u> First MOTION for Summary Judgment filed by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Holguin, Carlos) (Entered: 11/19/2012)
01/25/2013	<u>135</u>	ORDER – Dispositive motions having been filed, IT IS HEREBY ORDERED vacating the Pretrial Conference set 2/4/13, to be reset, if necessary, after the Court's ruling on the pending motions. Signed by Senior Judge Robert C Broomfield on 1/25/13. (LAD) (Entered: 01/25/2013)
05/20/2013	<u>136</u>	NOTICE re motions pending 180 days (LR 7.2(1)) by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona re <u>122</u> Second MOTION to Certify Class , <u>121</u> First MOTION for Summary Judgment . (Holguin, Carlos) (Entered: 05/20/2013)

09/27/2013	<u>137</u>	ORDER: Defendants' Motion for Summary Judgment <u>119</u> is DENIED; Plaintiffs' Motion for Summary Judgment <u>121</u> is GRANTED as to their first claim ("Federal Preemption"); Plaintiffs' second claim for relief ("Unlawful Search and Seizure; violation of 42 U.S.C. § 1983"), third claim for relief (Denial of Due Process; violation of 42 U.S.C. § 1983"); and fourth claim for relief ("Pendent State Claim: Violation of Ariz. Rev. Stat. §§ 13-2319 and 13-1003") are DISMISSED WITH PREJUDICE pursuant to Fed.R.Civ.P. 41(a)(2); Plaintiffs' Motion for Class Certification pursuant to Fed.R.Civ. 23(b)(2) <u>122</u> is GRANTED in part and DENIED in part. The court certifies a class defined as: "All individuals who pay taxes to Maricopa County and object to the use of county tax revenues to stop, detain, arrest, incarcerate, prosecute, or penalize individuals for conspiring to transport themselves, and themselves only, in violation of Ariz. Rev. Stat. § 13-2319." FURTHER ORDERED that Carlos Holguin and Peter A. Schey of the Center for Human Rights and Constitutional Law are appointed as lead class counsel. Plaintiffs are entitled to a declaration that federal law preempts and renders invalid the Maricopa County Migrant Policy. Defendants Maricopa County Sheriff Joseph M. Arpaio and Maricopa County Attorney William G. Montgomery, and their agents, employees, successors in office, and all other persons who are in active concert or participation with the Maricopa County Sheriff's Office and the Maricopa County Attorney's Office, are permanently enjoined from further implementing the Maricopa Migrant Conspiracy Policy including detaining, arresting, and prosecuting persons for conspiring to transport themselves, and no one else, in violation of Ariz. Rev. Stat. § 13-2319. See Order for further details. Signed by Senior Judge Robert C Broomfield on 9/27/13.(SJF) (Entered: 09/27/2013)
10/04/2013	<u>138</u>	CLERK'S JUDGMENT – Pursuant to the Court's order, Plaintiffs are entitled to a declaration that federal law preempts and renders invalid the Maricopa County Migrant Policy. Defendants Maricopa County Sheriff Joseph M. Arpaio and Maricopa County Attorney William G. Montgomery, and their agents, employees, successors in office, and all other persons who are in active concert or participation with the Maricopa County Sheriff's Office and the Maricopa County Attorney's Office, are permanently enjoined from further implementing the Maricopa Migrant Conspiracy Policy including detaining, arresting, and prosecuting persons for conspiring to transport themselves, and no one else, in violation of Ariz. Rev. Stat. § 13-2319. Pursuant to the Order filed September 27, 2013, the court shall retain continuing jurisdiction to enforce the terms of the Order and Permanent Injunction. This matter is hereby dismissed. (LAD) (Entered: 10/04/2013)
10/15/2013	<u>139</u>	STIPULATION by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Attachments: # <u>1</u> Text of Proposed Order extending time to move for attorney's fees and costs)(Holguin, Carlos) (Entered: 10/15/2013)
10/18/2013	<u>140</u>	BILL OF COSTS by We Are America/Somos America Coalition of Arizona. (Holguin, Carlos) (Entered: 10/18/2013)
10/18/2013	<u>141</u>	** WITHDRAWN PER DOCUMENT <u>166</u> ** First MOTION for Attorney Fees by We Are America/Somos America Coalition of Arizona. (Holguin, Carlos) Modified on 9/11/2014 (LAD). (Entered: 10/18/2013)
10/21/2013	<u>142</u>	ORDER pursuant to <u>139</u> Stipulation. ORDERED that plaintiffs shall have until and including 10/29/2013 to serve and file their motion for attorney's fees and statement of costs. Signed by Senior Judge Robert C Broomfield on 10/21/2013. (TLB) (Entered: 10/21/2013)
10/21/2013	<u>143</u>	RESPONSE in Opposition re <u>141</u> First MOTION for Attorney Fees filed by Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, William G Montgomery, Don Stapley, Mary Rose Wilcox, Max W Wilson. (Casey, Timothy) (Entered: 10/21/2013)
10/21/2013	<u>144</u>	RESPONSE re <u>140</u> Bill of Costs by Defendants Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, William G Montgomery, Don Stapley, Mary Rose Wilcox, Max W Wilson. (Casey, Timothy) (Entered: 10/21/2013)

10/22/2013	<u>145</u>	MOTION for Clarification re <u>137</u> Order by William G Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Casey, Timothy) (Entered: 10/22/2013)
10/25/2013	<u>146</u>	* NOTICE OF APPEAL to 9th Circuit Court of Appeals re: <u>137</u> Order on Motion for Summary Judgment, Order on Motion to Certify Class and Judgment <u>138</u> by Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, William G Montgomery, Don Stapley, Mary Rose Wilcox, Max W Wilson. Filing fee received: \$ 455.00, receipt number 0970-9761871. (Attachments: # <u>1</u> Representation Statement)(Casey, Timothy) * Modified to add additional document linkage on 10/28/2013 (LAD). (Entered: 10/25/2013)
10/29/2013	<u>147</u>	USCA Case Number re: <u>146</u> Notice of Appeal. Case number 13-17193, Ninth Circuit. (copies sent by the Ninth Circuit) (REW) (Entered: 10/29/2013)
11/04/2013	<u>148</u>	RESPONSE in Opposition re <u>145</u> MOTION for Clarification re <u>137</u> Order, <u>121</u> First MOTION for Summary Judgment filed by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Schey, Peter) (Entered: 11/04/2013)
11/04/2013	<u>149</u>	* NOTICE OF CROSS APPEAL to 9th Circuit Court of Appeals re: <u>137</u> Order and <u>138</u> Clerks Judgment by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. Filing fee \$ 455.00, receipt number 0970-9792881. (Attachments: # <u>1</u> Representation Statement)(Schey, Peter) * Modified to add document linkage to order <u>137</u> on 11/5/2013 (LAD). (Entered: 11/04/2013)
11/05/2013	<u>150</u>	Taxation Judgment in amount of \$ 2,228.12 against defendants. Signed by Chief Deputy Clerk Michael O'Brien on 11/5/13. (CSL) (Entered: 11/05/2013)
11/05/2013	<u>151</u>	USCA Case Number re: <u>149</u> Notice of Cross Appeal. Ninth Circuit Case Number 13-17264. (LFIG) (Entered: 11/05/2013)
12/02/2013	<u>152</u>	STIPULATION RE: <u>141</u> First MOTION for Attorney Fees <i>extending time to file supporting memorandum and documentation</i> by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Attachments: # <u>1</u> Text of Proposed Order extending time)(Holguin, Carlos) (Entered: 12/02/2013)
12/03/2013	<u>153</u>	ORDER pursuant to <u>152</u> Stipulation. ORDERED that plaintiff shall have until, and including, 2/3/2014, to serve and file a memorandum and documentation in support of their motion for attorney's fees and non-taxable costs (Doc. <u>141</u>). Signed by Senior Judge Robert C Broomfield on 12/3/2013. (TLB) (Entered: 12/03/2013)
01/30/2014	<u>154</u>	STIPULATION re: <u>141</u> First MOTION for Attorney Fees <i>enlarging time to file documents supporting fee award</i> by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Attachments: # <u>1</u> Text of Proposed Order enlarging time to file documents supporting fees award)(Holguin, Carlos) (Entered: 01/30/2014)
02/03/2014	<u>155</u>	ORDER pursuant to <u>154</u> Stipulation, ORDERED that plaintiff shall have until and including 4/7/2014 to serve and file memorandum and documentation in support of their Motion for Attorney's Fees and Non-Taxable Costs (Doc. <u>141</u>). Signed by Senior Judge Robert C Broomfield on 2/3/2014. (TLB) (Entered: 02/03/2014)
02/20/2014	<u>156</u>	SATISFACTION OF JUDGMENT by We Are America/Somos America Coalition of Arizona. (Holguin, Carlos) (Entered: 02/20/2014)
04/02/2014	<u>157</u>	STIPULATION re: <u>141</u> First MOTION for Attorney Fees <i>extending time</i> by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Attachments: # <u>1</u> Text of Proposed Order)(Holguin, Carlos) (Entered: 04/02/2014)
04/07/2014	<u>158</u>	ORDER pursuant to <u>157</u> Stipulation. Plaintiff shall have until, and including, 6/9/2014, to serve and file a memorandum and documentation in support of their motion for attorney's fees and non-taxable costs (Doc. No. 141). Signed by Senior Judge Robert C Broomfield on 4/5/2014. (TLB) Modified on 4/8/2014 to correct typographical errors (TLB). (Entered: 04/07/2014)

06/05/2014	<u>159</u>	STIPULATION re: <u>141</u> First MOTION for Attorney Fees by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Attachments: # <u>1</u> Text of Proposed Order extending time to file memorandum supporting motion for attorney's fees, etc.)(Holguin, Carlos) (Entered: 06/05/2014)
06/06/2014	<u>160</u>	ORDER granting <u>159</u> Stipulation: Plaintiffs shall have until 7/28/2014 to serve and file a memorandum and documentation in support of their motion for attorney's fees. See attached order. Signed by Senior Judge Stephen M McNamee on 6/6/2014. (LMR) (Entered: 06/06/2014)
07/02/2014	161	Minute Order: NOTICE OF REASSIGNMENT. This matter is reassigned to Judge Diane J Humetewa for all further proceedings. All documents filed in this action should bear the initials DJH as part of the complete case number (see revised case number above). All pending deadlines and hearings are AFFIRMED unless reset by separate order. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KAR) (Entered: 07/02/2014)
07/21/2014	<u>162</u>	STIPULATION re: <u>141</u> First MOTION for Attorney Fees <i>enlarging time to file memo, etc., re: attorney's fees</i> by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Attachments: # <u>1</u> Text of Proposed Order enlarging time to file memo, etc., re: attorney's fees)(Holguin, Carlos) (Entered: 07/21/2014)
07/22/2014	<u>163</u>	ORDER granting <u>162</u> Stipulation. Plaintiffs shall have until, and including, 8/25/2014 to serve and file a memorandum and documentation in support of their motion for attorney's fees and non-taxable costs <u>141</u> . Signed by Judge Diane J Humetewa on 7/22/2014. (VPB) (Entered: 07/22/2014)
08/22/2014	<u>164</u>	STIPULATION re: <u>141</u> First MOTION for Attorney Fees <i>extending time to file brief, etc.</i> by Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Attachments: # <u>1</u> Text of Proposed Order extending time to file brief, etc.)(Holguin, Carlos) (Entered: 08/22/2014)
08/25/2014	<u>165</u>	ORDER granting <u>164</u> Stipulation. Plaintiffs shall have until, and including, 9/15/2014, to serve and file a memorandum and documentation in support of their motion for attorney's fees and non-taxable costs <u>141</u> . Signed by Judge Diane J Humetewa on 8/25/2014. (VPB) (Entered: 08/25/2014)
09/11/2014	<u>166</u>	WITHDRAWAL OF DOCUMENT re: <u>141</u> First MOTION for Attorney Fees by Plaintiffs Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Holguin, Carlos) (Entered: 09/11/2014)
09/15/2014	<u>167</u>	MANDATE of USCA: Pursuant to the stipulation of the parties, these appeals are voluntarily dismissed re: 13-17193, 13-17264 <u>149</u> Notice of Cross Appeal, <u>146</u> Notice of Appeal. (Attachments: # <u>1</u> NDA) (Copies sent by Ninth Circuit)(ALS) (Entered: 09/15/2014)
10/21/2014	168	ORDER: On August 22, 2014, the parties advised the Court that they would be dismissing this action upon Defendants' formal execution of the settlement (Doc. 164). To date, no such stipulation has been provided, and the mandate has issued from the Ninth Circuit Court of Appeals. Therefore, within fourteen (14) days from the date of this entry IT IS HEREBY ORDERED that the parties shall submit a stipulation to voluntarily dismiss this action in its entirety. SO ORDERED by Judge Diane J Humetewa on 10/20/2014. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (VPB) (Entered: 10/21/2014)
11/04/2014	<u>169</u>	STATEMENT of plaintiffs re: 168 Order <i>in lieu of stipulation of dismissal</i> by Plaintiffs Arizona Hispanic Community Forum, LaDawn Haglund, David Lujan, We Are America/Somos America Coalition of Arizona. (Holguin, Carlos) (Entered: 11/04/2014)
11/04/2014	<u>170</u>	NOTICE re: Notice of Agreement by Joseph M Arpaio, Fulton Brock, Andrew W Kunasek, Maricopa County Board of Supervisors, William G Montgomery, Don Stapley, Mary Rose Wilcox, Max W Wilson re: <u>169</u> Statement . (Casey, Timothy) (Entered: 11/04/2014)

11/05/2014	<u>171</u>	ORDER denying as moot <u>145</u> Defendant William Montgomery's Motion for Clarification. Signed by Judge Diane J Humetewa on 11/5/2014.(VPB) (Entered: 11/05/2014)
------------	------------	---