

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:06-cv-02482-SMM**

Torres et al v. Horne, et al.
Assigned to: Judge Stephen M McNamee
Case in other court: Ninth Circuit, 12-17096; Mandate
08/10/15
Ninth Circuit, 16-16315; Mandate
07/17/18
Cause: 42:1983 Civil Rights Act

Date Filed: 10/18/2006
Date Terminated: 07/01/2016
Jury Demand: Both
Nature of Suit: 440 Civil Rights:
Other
Jurisdiction: Federal Question

Plaintiff

Javier Torres

represented by **Alex R Montgomery ,**
Hughes Socol Piers Resnick & Dym
Ltd
70 W Madison St
Ste 4000
Chicago, IL 60602
312-604-2674
Fax: 312-580-1994
Email: amontgomery@hsplegal.com
TERMINATED: 05/09/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jean-Jacques Cabou
Osborn Maledon PA
P.O. Box 36379
Phoenix, AZ 85067-6379
602-640-9000
Fax: 602-640-9050
Email: jcabou@omlaw.com
TERMINATED: 07/02/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Karsh ,
Hughes Socol Piers Resnick & Dym
Ltd

70 W Madison St
Ste 4000
Chicago, IL 60602
312-604-2630
Fax: 312-604-2631
Email: jkarsh@hsplegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Juliet V Berger-White ,
Hughes Socol Piers Resnick & Dym
Ltd
70 W Madison St
Ste 4000
Chicago, IL 60602
312-604-2616
Fax: 312-604-2617
Email: jberger-white@hsplegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Karyn L Bass Ehler ,
Hughes Socol Piers Resnick & Dym
Ltd
70 W Madison St
Ste 4000
Chicago, IL 60602
312-604-2646
Fax: 312-604-2647
Email: kbassehler@hsplegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mary M Rowland
Hughes Socol Piers Resnick & Dym
Ltd
70 W Madison St
Ste 4000
Chicago, IL 60602
312-580-0100
Fax: 312-580-1994
Email: mrowland@hsplegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew J Piers

Hughes Socol Piers Resnick & Dym
Limited
70 W Madison St., Ste. 4000
Chicago, IL 60602
312-604-2606
Fax: 312-580-1994
Email: mpiers@hsplegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patrick M OBrien ,
Hughes Socol Piers Resnick & Dym
Ltd
70 W Madison St
Ste 4000
Chicago, IL 60602
312-604-2646
Fax: 312-580-1994
Email: pobrien@hsplegal.com
TERMINATED: 05/09/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy Joel Eckstein
Osborn Maledon PA
P.O. Box 36379
Phoenix, AZ 85067-6379
602-640-9000
Fax: 602-640-9050
Email: teckstein@omlaw.com
TERMINATED: 07/02/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christopher J Wilmes
Hughes Socol Piers Resnick & Dym
70 W Madison St., Ste. 4000
Chicago, IL 60602
312-604-2636
Fax: 312-604-2637
Email: cwilmes@hsplegal.com
ATTORNEY TO BE NOTICED

Kate Schwartz
Hughes Socol Piers Resnick & Dym
Limited

70 W Madison St., Ste. 4000
Chicago, IL 60602
312-604-2750
Fax: 312-604-2751
Email: kschwartz@hsplegal.com
ATTORNEY TO BE NOTICED

Plaintiff

Alma Santiago

TERMINATED: 09/08/2008

represented by **Alex R Montgomery ,**
(See above for address)
TERMINATED: 05/09/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jean-Jacques Cabou
(See above for address)
TERMINATED: 07/02/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Karsh ,
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Juliet V Berger-White ,
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Karyn L Bass Ehler ,
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mary M Rowland
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew J Piers
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patrick M OBrien ,

(See above for address)
TERMINATED: 05/09/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy Joel Eckstein
(See above for address)
TERMINATED: 07/02/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Lia Rivadeneyra
on behalf of themselves and others
similarly situated

represented by **Alex R Montgomery ,**
(See above for address)
TERMINATED: 05/09/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jean-Jacques Cabou
(See above for address)
TERMINATED: 07/02/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Karsh ,
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Juliet V Berger-White ,
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Karyn L Bass Ehler ,
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mary M Rowland
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew J Piers
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Patrick M OBrien ,
(See above for address)
*TERMINATED: 05/09/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Timothy Joel Eckstein
(See above for address)
*TERMINATED: 07/02/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Christopher J Wilmes
(See above for address)
ATTORNEY TO BE NOTICED

Kate Schwartz
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Terry L Goddard
in his individual capacity

represented by **David Daniel Weinzweig**
Office of the Attorney General -
Phoenix
2005 N Central Ave.
Phoenix, AZ 85004-1592
602-542-7989
Fax: 602-364-2214
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Michael King Goodwin
Office of the Attorney General -
Phoenix - Liability Mgmt.
2005 N Central Ave.
Phoenix, AZ 85004-1592
602-542-7674
Fax: 602-542-7644
Email: michael.goodwin@azag.gov
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

William August Richards
Baskin PLC
6263 N Scottsdale Rd., Ste. 340
Scottsdale, AZ 85250
602-812-7979
Fax: 602-595-7800
Email: BRichards@rmazlaw.com
TERMINATED: 01/06/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael H Hinson
Office of the Attorney General -
Tucson - Liability Mgmt.
177 N Church St., Ste. 1105
Tucson, AZ 85701
520-638-2805
Fax: 520-628-6050
Email: Michael.Hinson@azag.gov
ATTORNEY TO BE NOTICED

Paul Correa
Office of the Attorney General -
Tucson
177 N Church Ave., Ste. 1105
Tucson, AZ 85701
520-638-2809
Fax: 520-628-6050
Email: paul.correa@azag.gov

Defendant

Cameron Holmes
in his individual capacity
also known as
Kip Holmes

represented by **David Daniel Weinzweig**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael King Goodwin
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William August Richards
(See above for address)
TERMINATED: 01/06/2011

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

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

Paul Correa
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Thomas C Horne
*Attorney General of the State of
Arizona*

represented by **David Daniel Weinzweig**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Michael King Goodwin
(See above for address)
ATTORNEY TO BE NOTICED

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

Paul Correa
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/18/2006	<u>1</u>	COMPLAINT, filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # <u>1</u> Civil Cover Sheet)(Eckstein, Timothy) (Entered: 10/18/2006)
10/18/2006	<u>3</u>	Filing fee paid 10/18/06, receipt number PHX049518. This case has been assigned to the Honorable Mark E. Aspey. All future pleadings or documents should bear the correct case number: CV06-2482-PHX-MEA. Magistrate Election form attached. (Attachments: # <u>1</u> Instructions) (ESL) (Entered: 10/18/2006)
10/19/2006	<u>4</u>	Summons Issued as to Terry Goddard, Cameron Holmes. (Attachments: # <u>1</u> Holmes)(PEM) (Entered: 10/19/2006)

10/19/2006	5	MOTION for Admission Pro Hac Vice as to attorney Matthew J Piers on behalf of plaintiffs Javier Torres, Alma Santiago, and Lia Rivadeneyra. (BAS,) (Entered: 10/19/2006)
10/19/2006	6	ORDER pursuant to General Order 05-25 granting 5 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: 10/19/2006)
10/19/2006	7	MOTION for Admission Pro Hac Vice as to attorney Mary M Rowland on behalf of plaintiffs Javier Torres, Alma Santiago, and Lia Rivadeneyra. (BAS,) (Entered: 10/19/2006)
10/19/2006	8	ORDER pursuant to General Order 05-25 granting 7 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: 10/19/2006)
10/19/2006	9	MOTION for Admission Pro Hac Vice as to attorney Alex R Montgomery on behalf of plaintiffs Javier Torres, Alma Santiago, and Lia Rivadeneyra. (BAS,) (Entered: 10/19/2006)
10/19/2006	10	ORDER pursuant to General Order 05-25 granting 9 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: 10/19/2006)
10/19/2006	11	MOTION for Admission Pro Hac Vice as to attorney Patrick M O'Brien on behalf of plaintiffs Javier Torres, Alma Santiago, and Lia Rivadeneyra. (BAS,) (Entered: 10/19/2006)
10/19/2006	12	ORDER pursuant to General Order 05-25 granting 11 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: 10/19/2006)

10/23/2006	13	ORDER that Plas shall each execute and file within 20 days of the entry of this order their written election to either consent to the exercise of jurisdiction over this matter by a magistrate judge or a written election to have this case reassigned to a United States district judge. Signed by Judge Mark E Aspey on 10/23/06. (LCF) (Entered: 10/23/2006)
11/06/2006	14	NOTICE of Appearance by Michael H Hinson on behalf of all defendants (Hinson, Michael) (Entered: 11/06/2006)
11/06/2006	15	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT - <i>TO FILE RESPONSIVE PLEADING</i> by Terry Goddard, Cameron Holmes. (Attachments: # 1 Text of Proposed Order Order Extending Time to File Responsive Pleading)(Hinson, Michael) Modified on 11/7/2006 (DNH,). INCORRECT PDF ATTACHED, ATTORNEY NOTICED TO REFILE. (Entered: 11/06/2006)
11/06/2006	19	Party Elects Assignment of Case to District Judge Jurisdiction. TEXT ONLY ENTRY, NO PDF DOCUMENT ATTACHED. (MAP) (Entered: 11/14/2006)
11/07/2006	16	NOTICE TO FILER OF DEFICIENCY re 15 Stipulation For Extension of Time To Answer Complaint filed by Cameron Holmes,, Terry Goddard,. Description of deficiency: Incorrect PDF attached - duplicated Proposed Order attached. (DNH) (Entered: 11/07/2006)
11/07/2006	17	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT - <i>File Responsive Pleading</i> by Terry Goddard, Cameron Holmes. (Attachments: # 1 Text of Proposed Order Order Extending Time to File Responsive Pleading)(Hinson, Michael) (Entered: 11/07/2006)
11/08/2006	18	ORDER that dfts shall each execute and file within 20 days of the entry of this order their written election to either consent to the exercise of jurisdiction over this matter by a magistrate judge or a written election to have this case reassigned to a United States district judge. Signed by Judge Mark E Aspey on 11/8/06. (TLJ) (Entered: 11/08/2006)
11/09/2006	21	Party Elects Assignment of Case to District Judge Jurisdiction. TEXT ONLY ENTRY, NO PDF DOCUMENT ATTACHED. (MAP) (Entered: 11/14/2006)
11/14/2006	20	MINUTE ORDER Pursuant to Local Rule 3.8(a), a request has been received for a random reassignment of this case to a District Judge FURTHER ORDERED Case reassigned to by random draw to Judge Paul G. Rosenblatt. All further pleadings should now list the following COMPLETE case number: CIV-06-2482-PHX-PGR. (MAP) (Entered: 11/14/2006)

11/17/2006	22	Notice re Filing Motion to Transfer by Terry Goddard, Cameron Holmes (Attachments: # 1 Exhibit # 2 Text of Proposed Order Order)(Goodwin, Michael) (Entered: 11/17/2006)
11/17/2006	23	Notice re Notice of Filing Motion to Transfer Case by Javier Torres, Alma Santiago, Lia Rivadeneyra (Attachments: # 1 Exhibit Motion to Transfer# 2 Exhibit Exhibit A to Motion# 3 Exhibit B to the Motion# 4 Exhibit C to the Motion)(Rowland, Mary) (Entered: 11/17/2006)
11/20/2006	24	MOTION to Dismiss Counts/Claims : for monetary relief, due to failure to state a claim upon which relief can be granted by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 11/20/2006)
11/20/2006	25	MOTION for Extension of Time to File Answer -- <i>Respond to Allegations of Plaintiffs' Complaint Not Addressed by Defendants' Rule 12(b)(6) Motion to Dismiss</i> by Terry Goddard, Cameron Holmes. (Attachments: # 1 Text of Proposed Order Order for Open Extension of Time to Respond to Allegations of Plaintiffs' Complaint Not Addressed By Defendants' Rule 12(b)(6) Motion to Dismiss)(Hinson, Michael) (Entered: 11/20/2006)
12/01/2006	26	ORDERED granting 25 & 26 Defendants' Motion to Transfer Related Case and Plaintiffs' Motion to Transfer Related Case. ORDERED that the Clerk of Court shall provide a copy of this Order to counsel of record in each of the following cases: CV 06-2249-PHX-SMM and CV 06-2482-PHX-PGR. ORDERED that the Clerk of Court shall provide a copy of this Order to United States District Judge Paul G. Rosenblatt. Judge Stephen M McNamee added. Judge Paul G Rosenblatt no longer assigned to case. Signed by Judge Stephen M McNamee on 11/29/06. (TLJ) (Entered: 12/01/2006)
12/05/2006	27	RESPONSE in Opposition re 25 MOTION for Extension of Time to File Answer -- <i>Respond to Allegations of Plaintiffs' Complaint Not Addressed by Defendants' Rule 12(b)(6) Motion to Dismiss</i> MOTION for Extension of Time to File Answer -- <i>Respond to Allegations of Plaintiffs' Complaint Not Addressed by Defendants' Rule 12(b)(6) Motion to Dismiss</i> filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 12/05/2006)
12/07/2006	28	RESPONSE in Opposition re 24 MOTION to Dismiss Counts/Claims : for monetary relief, due to failure to state a claim upon which relief can be granted <i>Plaintiffs' Response in Opposition to Defendants Terry Goddard and Cameron Holmes' Rule 12(b)(6) Motion to Dismiss Plaintiffs' Claim for Monetary Relief</i> filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # 1 Exhibit A)(Piers, Matthew) (Entered: 12/07/2006)

12/15/2006	29	STIPULATION <i>for Extension of Time to File Reply Re Defendants' Pending Rule 12(b)(6) Motion to Dismiss</i> by Terry Goddard, Cameron Holmes. (Attachments: # 1 Text of Proposed Order Order Extending Time for Defendants to File Reply Memorandum re Defendants' Pending Rule 12(b)(6) Motion to Dismiss)(Hinson, Michael) (Entered: 12/15/2006)
12/15/2006	30	REPLY in Support re 25 MOTION for Extension of Time to File Answer -- <i>Respond to Allegations of Plaintiffs' Complaint Not Addressed by Defendants' Rule 12(b)(6) Motion to Dismiss</i> MOTION for Extension of Time to File Answer -- <i>Respond to Allegations of Plaintiffs' Complaint Not Addressed by Defendants' Rule 12(b)(6) Motion to Dismiss</i> filed by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 12/15/2006)
12/20/2006	31	ORDER granting re 29 Stipulation and the defendants shall have through 1/10/07 to file their reply memorandum. Signed by Judge Stephen M McNamee on 12/20/06. (TLJ) (Entered: 12/20/2006)
01/10/2007	32	ORDERED granting 25 Defendant's Motion for Extension of Time. ORDERED that Defendants shall file an answer to the entire Complaint within 10 days after notice of the Court's ruling on Defendant's Rule 12(b)(6) Motion to Dismiss Plaintiffs' Claims for Monetary Relief 24 . Signed by Judge Stephen M McNamee on 1/10/07.(TLJ) (Entered: 01/10/2007)
01/10/2007	33	REPLY in Support re 24 MOTION to Dismiss Counts/Claims : for monetary relief, due to failure to state a claim upon which relief can be granted filed by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 01/10/2007)
01/23/2007	34	OTHER NOTICE re: Notice of State Court's Order in SW2006-002213 by Plaintiffs Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # 1 Exhibit A)(Piers, Matthew) Modified on 1/24/2007 (TLJ). INCORRECT EVENT SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM SUPPLEMENT TO OTHER NOTICE. (Entered: 01/23/2007)
01/24/2007	35	NOTICE TO FILER OF DEFICIENCY re 34 Supplement filed by Alma Santiago, Lia Rivadeneyra, Javier Torres. Description of deficiency: Incorrect document type selected. (TLJ) (Entered: 01/24/2007)
02/09/2007	36	OBJECTION re 34 Supplement, <i>and Motion to Strike Plaintiffs' Notice of State Court's Order in SW 2006-002213</i> by Defendants Terry Goddard, Cameron Holmes. (Richards, William) (Entered: 02/09/2007)

04/30/2007	37	ORDER Scheduling Conference set for 5/30/2007 11:00 AM in Courtroom 605, 401 West Washington Street, Phoenix, AZ 85003 before Judge Stephen M McNamee.. Signed by Judge Stephen M McNamee on 4/30/2007. IT IS FURTHER ORDERED that the Clerk of the Court send copies of this Order to all counsel of record and to all parties, if any, appearing in propria persona. (TCA,) (Entered: 04/30/2007)
05/02/2007	38	MOTION for Admission Pro Hac Vice as to attorney Juliet Berger-White on behalf of Javier Torres, Alma Santiago, and Lia Rivadeneyra. (BAS,) (Entered: 05/02/2007)
05/02/2007		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX057438 as to Juliet Berger-White. (BAS,) (Entered: 05/02/2007)
05/02/2007	39	ORDER pursuant to General Order 05-25 granting 38 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: 05/02/2007)
05/07/2007	40	MOTION TO WITHDRAW AS ATTORNEY re PLAINTIFFS' MOTION TO WITHDRAW APPEARANCE OF PATRICK M. O'BRIEN AND ALEX R. MONTGOMERY by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) Modified on 5/8/2007 (TLJ). INCORRECT EVENT TYPE SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM MOTION TO WITHDRAW TO MOTION TO WITHDRAW AS ATTORNEY. (Entered: 05/07/2007)
05/08/2007	41	NOTICE TO FILER OF DEFICIENCY re 40 MOTION to Withdraw re PLAINTIFFS' MOTION TO WITHDRAW APPEARANCE OF PATRICK M. O'BRIEN AND ALEX R. MONTGOMERY filed by Alma Santiago, Lia Rivadeneyra, Javier Torres. Description of deficiency: Incorrect event type selected. (TLJ) (Entered: 05/08/2007)
05/09/2007	42	ORDER granting 40 Plaintiffs' Motion to Withdraw Appearance of Patrick M. O'Brien and Alex R. MontgomerySigned by Judge Stephen M McNamee on 5/9/07.(TLJ) (Entered: 05/09/2007)
05/10/2007	43	OBJECTION re 37 Order, Set Hearings,, <i>Objection to Setting of Rule 16(b) Comprehensive Scheduling Conference/Request to Vacate Order Requiring Joint Case Management Plan</i> by Defendants Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 05/10/2007)

05/10/2007	44	MOTION to Vacate re Order Requiring Joint Case Management Plan (<i>Request to Vacate</i>) by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 05/10/2007)
05/15/2007	45	IT IS ORDERED granting Defendants' 43 Objection and 44 Motion to Vacate. IT IS FURTHER ORDERED that the Preliminary Pretrial Conference set for 5/30/07 will now be treated as a Status Hearing. IT IS FURTHER ORDERED granting out-of-state counsel the option to appear by telephone at the 5/30/07 Status Hearing. Signed by Judge Stephen M McNamee on 5/14/07.(TLJ) (Entered: 05/15/2007)
05/30/2007	46	Minute Entry. Proceedings held before Judge Stephen M McNamee : Apr. Matthew Piers/Jean-Jacques Cabou for plas, William Richards/Michael Goodwin for dftsStatus Conference held on 5/30/2007 re: pending motion to dismiss. (Court Reporter Gary Moll.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA,) (Entered: 05/30/2007)
06/04/2007	47	FIRST AMENDED COMPLAINT against Defendants Terry Goddard and Cameron Holmes; Jury Demand, filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) Modified on 6/22/2007 (MAP). (Entered: 06/04/2007)
06/04/2007	48	TRANSCRIPT DESIGNATION AND ORDER FORM by Javier Torres, Alma Santiago, Lia Rivadeneyra for Status Hearing proceedings held on 5/30/07 before Judge Stephen M McNamee. (BAS,) (Entered: 06/05/2007)
06/05/2007	49	TRANSCRIPT of Status Hearing Proceedings held on 5/30/07 before Judge Stephen M McNamee. Court Reporter: Gary Moll. (BAS,) (Entered: 06/05/2007)
06/05/2007	50	TRANSCRIPT DESIGNATION AND ORDER FORM by Terry Goddard, Cameron Holmes for status hearing proceedings held on 5/30/07 before Judge Stephen M McNamee. (BAS,) (Entered: 06/08/2007)
06/21/2007	51	ANSWER to Amended Complaint 47 with Jury Demand by Terry Goddard, Cameron Holmes. (Hinson, Michael) Modified on 6/22/2007 to correct docket link (MAP). (Entered: 06/21/2007)
07/10/2007	52	ORDER Scheduling Conference set for 9/26/2007 10:00 AM in Courtroom 605, 401 West Washington Street, Phoenix, AZ 85003 before Judge Stephen M McNamee.. Signed by Judge Stephen M McNamee on 7/10/2007. (TCA,) (Entered: 07/10/2007)

07/12/2007	53	ORDER denying 24 Defendants' Motion to Dismiss Plaintiffs' Claims for Monetary Relief. Signed by Judge Stephen M McNamee on 7/12/07.(TLJ,) (Entered: 07/12/2007)
07/12/2007	54	MOTION to Strike re PLAINTIFFS' MOTION TO STRIKE CERTAIN OF DEFENDANTS' AFFIRMATIVE DEFENSES by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 07/12/2007)
07/17/2007	55	STIPULATION re 54 MOTION to Strike re PLAINTIFFS' MOTION TO STRIKE CERTAIN OF DEFENDANTS' AFFIRMATIVE DEFENSES by Terry Goddard, Cameron Holmes. (Attachments: # 1 Text of Proposed Order Granting Stipulation)(Richards, William) (Entered: 07/17/2007)
07/24/2007	56	IT IS ORDERED granting the parties' Stipulated Motion to Extend Defendants' Deadline to Respond to Plaintiffs' Motion to Strike Certain of Defendants' Affirmative Defenses 55 . IT IS FURTHER ORDERED that Defendants shall have through 8/10/07, to file a response. Signed by Judge Stephen M McNamee on 7/23/07. (TLJ) (Entered: 07/24/2007)
08/10/2007	57	RESPONSE to Motion re 54 MOTION to Strike re PLAINTIFFS' MOTION TO STRIKE CERTAIN OF DEFENDANTS' AFFIRMATIVE DEFENSES filed by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 08/10/2007)
08/16/2007	58	REPLY in Support re 54 MOTION to Strike re PLAINTIFFS' MOTION TO STRIKE CERTAIN OF DEFENDANTS' AFFIRMATIVE DEFENSES <i>PLAINTIFFS' REPLY MEMORANDUM IN SUPPORT OF THEIR MOTION TO STRIKE CERTAIN OF DEFENDANTS' AFFIRMATIVE DEFENSES</i> filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Berger-White, Juliet) (Entered: 08/16/2007)
09/18/2007	59	MOTION for Joint Request That the Named Parties Be Excused From Appearing at the Preliminary Pretrial Conference by Terry Goddard, Cameron Holmes. (Attachments: # 1 Text of Proposed Order Excusing Named Parties From Appearing at the Preliminary Pretrial Conference)(Hinson, Michael) (Entered: 09/18/2007)
09/19/2007	60	MOTION for Admission Pro Hac Vice as to attorney Joshua Karsh on behalf of the plaintiffs Javier Torres, Alma Santiago, and Lia Rivadeneyra. (BAS,) (Entered: 09/19/2007)
09/19/2007		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX062495 as to Joshua Karsh. (BAS,) (Entered: 09/19/2007)

09/19/2007	61	ORDER pursuant to General Order 05-25 granting 60 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: 09/19/2007)
09/19/2007	62	ORDER granting the parties' 59 Joint Motion/Request. IT IS HEREBY ORDERED that the named parties be excused from appearing at the preliminary pretrial conference set for 9/26/07. Signed by Judge Stephen M McNamee on 9/19/07.(SAT) (Entered: 09/19/2007)
09/19/2007	63	REPORT re: Rule 26(f) Planning Meeting by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 09/19/2007)
09/20/2007	64	REPORT of Reformatted Proposed Case Management Plan by Plaintiffs Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 09/20/2007)
09/26/2007	65	Minute Entry. Proceedings held before Judge Stephen M McNamee : Apr. Josh Karsh for plas; William August Richards for dfts, dft Cameron Holmes presentScheduling Conference held on 9/26/2007.Final Pretrial Conference set for 2/11/2009 04:00 PM in Courtroom 605, 401 West Washington Street, Phoenix, AZ 85003 before Judge Stephen M McNamee.Court order to follow. (Court Reporter Elaine Cropper.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA,) (Entered: 09/27/2007)
09/28/2007	66	RULE 16 SCHEDULING ORDER: Setting a Final Pretrial Conference for 2/11/2009 at 04:00 PM before Judge Stephen M McNamee. Discovery due by 6/27/2008, Dispositive motions due by 1/16/2009. Open attached pdf for further details. Signed by Judge Stephen M McNamee on 09/26/07. (ESL) (Entered: 09/28/2007)
10/12/2007	67	Notice re Service of State Defs' Rule 26 Initial Disclosure Stmt by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 10/12/2007)
10/12/2007	68	Notice re Plaintiffs' Notice of Initial Disclosure by Javier Torres, Alma Santiago, Lia Rivadeneyra (Karsh, Joshua) (Entered: 10/12/2007)
11/06/2007	69	Notice re Service by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 11/06/2007)

11/13/2007	70	Notice re Service by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 11/13/2007)
12/03/2007	71	ORDER granting Plaintiffs' Motion to Strike affirmative defenses 54 ; denying Plaintiffs' Motion to Strike affirmative defenses 54 . ORDER that Defendants shall have until 12/21/07 to file an amended answer to the First Amended Complaint. Signed by Judge Stephen M McNamee on 12/3/07.(TLJ) (Entered: 12/03/2007)
12/10/2007	72	NOTICE of Appearance by Paul Correa on behalf of Terry Goddard, Cameron Holmes (Correa, Paul) (Entered: 12/10/2007)
12/21/2007	73	AMENDED ANSWER to <i>Plaintiffs' First</i> 47 Amended Complaint by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 12/21/2007)
01/28/2008	74	MOTION for Admission Pro Hac Vice as to attorney Karyn L Bass Ehler on behalf of plaintiffs Javier Torres, Alma Santiago, and Lia Rivadeneyra. (BAS,) (Entered: 01/29/2008)
01/29/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX067084 as to Karyn L Bass Ehler. (BAS,) (Entered: 01/29/2008)
01/29/2008	75	ORDER pursuant to General Order 05-25 granting 74 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: 01/29/2008)
01/30/2008	76	NOTICE of Deposition of Javier Torres, filed by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 01/30/2008)
02/20/2008	77	NOTICE of Deposition of Lia Rivadeneyra, filed by Terry Goddard, Cameron Holmes. (Correa, Paul) (Entered: 02/20/2008)
03/03/2008	78	NOTICE of Deposition of Alma Santiago, filed by Terry Goddard, Cameron Holmes. (Correa, Paul) (Entered: 03/03/2008)
03/14/2008	79	MOTION to Certify Class by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 03/14/2008)
03/14/2008	80	PLAINTIFFS' MEMORANDUM IN SUPPORT OF CLASS CERTIFICATION by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # 1 Exhibit A through A1, # 2 Exhibit B, # 3 Exhibit B1 through B3, # 4 Exhibit B4 and B5, # 5 Exhibit C, C1, C2 & C3,

		# 6 Exhibit D, D1, E, E1, F & G, # 7 Exhibit H through L)(Piers, Matthew) Modified on 1/27/2009, INCORRECT EVENT TYPE SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM "Motion" TO "Memorandum", (LSP). (Entered: 03/14/2008)
03/14/2008	81	MOTION to Amend/Correct re Second Amended Complaint <i>Plaintiffs' Motion for Leave to File Second Amended Complaint</i> by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # 1 Exhibit A - Second Amended Complaint, # 2 Appendix Redline Second Amended Complaint)(Piers, Matthew) (Entered: 03/14/2008)
03/21/2008	82	MOTION for Protective Order <i>PLAINTIFFS' MOTION FOR ENTRY OF PROTECTIVE ORDER REGARDING DOCUMENTS SUBPOENAED FROM WESTERN UNION</i> by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # 1 Exhibit A: Subpoena served on Western Union, # 2 Exhibit B: Plaintiffs' Proposed Protective Order Regarding Documents Produced by Western Union)(Piers, Matthew) (Entered: 03/21/2008)
03/21/2008	83	Notice re Service by Terry Goddard, Cameron Holmes (Correa, Paul) (Entered: 03/21/2008)
03/24/2008	84	RESPONSE in Opposition re 82 MOTION for Protective Order <i>PLAINTIFFS' MOTION FOR ENTRY OF PROTECTIVE ORDER REGARDING DOCUMENTS SUBPOENAED FROM WESTERN UNION</i> filed by Terry Goddard, Cameron Holmes. (Attachments: # 1 Exhibit Exhibit 1to Response to Plaintiffs' Motion for Entry of Protective Order)(Hinson, Michael) (Entered: 03/24/2008)
03/25/2008	85	RESPONSE in Opposition re 82 MOTION for Protective Order <i>PLAINTIFFS' MOTION FOR ENTRY OF PROTECTIVE ORDER REGARDING DOCUMENTS SUBPOENAED FROM WESTERN UNION (Amended)</i> filed by Terry Goddard, Cameron Holmes. (Attachments: # 1 Exhibit 1 to Amended Response to PLS' Motion for Protective Order)(Hinson, Michael) (Entered: 03/25/2008)
03/27/2008	86	Notice re Service of Defendants' First Supplemental Rule 26 Disclosure Statement by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 03/27/2008)
03/31/2008	87	RESPONSE in Opposition re 81 MOTION to Amend/Correct re Second Amended Complaint <i>Plaintiffs' Motion for Leave to File Second Amended Complaint</i> filed by Terry Goddard, Cameron Holmes. (Attachments: # 1 Exhibit Exhibit 1 Part 1 of 5, # 2 Exhibit Exhibit 1 Part 2 of 5, # 3 Exhibit Exhibit 1 Part 3 of 5, # 4 Exhibit Exhibit 1 Part 4 of 5, # 5 Exhibit Exhibit 1 Part 5 of 5, # 6 Exhibit Exhibit 2 Part 1 of 4, # 7 Exhibit Exhibit 2 Part 2 of 4, # 8 Exhibit Exhibit 2 Part 3 of 4,

		# 9 Exhibit Exhibit 2 Part 4 of 4, # 10 Exhibit Exhibit 3 Part 1 of 2)(Richards, William) (Entered: 03/31/2008)
03/31/2008	88	Additional Attachments to Main Document re 87 Response in Opposition to Motion,, by Defendants Terry Goddard, Cameron Holmes. (Attachments: # 1 Exhibit Exhibit 4 Part 1 of 2, # 2 Exhibit Exhibit 4 Part 2 of 2, # 3 Exhibit Exhibit 5 Part 1 of 2, # 4 Exhibit Exhibit 5 Part 2 of 2, # 5 Exhibit Exhibit 6)(Richards, William) (Entered: 03/31/2008)
04/07/2008	89	REPLY in Support re 81 MOTION to Amend/Correct re Second Amended Complaint <i>Plaintiffs' Motion for Leave to File Second Amended Complaint</i> <i>PLAINTIFFS' REPLY FOR MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT</i> filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Piers, Matthew) (Entered: 04/07/2008)
04/17/2008	90	STIPULATION re 79 MOTION to Certify Class by Terry Goddard, Cameron Holmes, Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # 1 Text of Proposed Order Index and Proposed Order)(Richards, William) (Entered: 04/17/2008)
04/18/2008	91	ORDER re 90 STIPULATION re 79 MOTION to Certify Class; that Defendants shall have through April 21, 2008 to file their response to Plaintiffs pending motion for class certification, and Plaintiffs shall have through May 19, 2008 to file their reply in support of the motion for class certification.. Signed by Judge Stephen M McNamee on 4/18/08. (DMT,) (Entered: 04/18/2008)
04/21/2008	92	RESPONSE in Opposition re 79 MOTION to Certify Class filed by Terry Goddard, Cameron Holmes. (Attachments: # 1 Exhibit Index and Exhibit, # 2 Exhibit Index and Exhibit, # 3 Exhibit Index and Exhibit, # 4 Exhibit Index and Exhibit, # 5 Exhibit Index and Exhibit)(Richards, William) (Entered: 04/21/2008)
04/22/2008	93	ORDER denying 81 Plaintiff's Motion for Leave to File Second Amended Complaint; denying as moot 87 Defendants' Motion to Strike footnote six. Signed by Judge Stephen M McNamee on 4/22/08.(TLJ) (Entered: 04/22/2008)
04/22/2008	94	NOTICE of Deposition of James P. Walsh, filed by all plaintiffs. (Eckstein, Timothy) (Entered: 04/22/2008)
04/28/2008	95	NOTICE of Deposition of James Walsh, filed by all plaintiffs. (Eckstein, Timothy) (Entered: 04/28/2008)

04/29/2008	96	Notice re Deposition of James Walsh (Second Amended) by Javier Torres, Alma Santiago, Lia Rivadeneyra re 94 Notice of Deposition, 95 Notice of Deposition (Eckstein, Timothy) (Entered: 04/29/2008)
04/30/2008	97	NOTICE of Deposition of Dan Kelly, filed by all plaintiffs. (Eckstein, Timothy) (Entered: 04/30/2008)
05/02/2008	98	NOTICE of Deposition of TERRY GODDARD, filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 05/02/2008)
05/02/2008	99	NOTICE of Deposition of Claudia Vazquez, filed by Terry Goddard, Cameron Holmes. (Attachments: # 1 Exhibit Exhibit A and Service Page)(Hinson, Michael) (Entered: 05/02/2008)
05/07/2008	100	NOTICE of Deposition of DAN KELLY, filed by all plaintiffs. (Cabou, Jean-Jacques) (Entered: 05/07/2008)
05/07/2008	101	NOTICE of Deposition of 30(B)(6), filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 05/07/2008)
05/07/2008	102	NOTICE of Deposition of ARIZONA DEPARTMENT OF PUBLIC SAFETY, filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 05/07/2008)
05/12/2008	103	Notice re of Service by Terry Goddard, Cameron Holmes (Richards, William) (Entered: 05/12/2008)
05/13/2008	104	MOTION to Amend/Correct re Leave to File Second Amended Complaint by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # 1 Exhibit A: Redlined version of Second Amended Complaint)(Ehler, Karyn) (Entered: 05/13/2008)
05/13/2008	105	LODGED Proposed Second Amended Complaint re: 104 MOTION to Amend/Correct re Leave to File Second Amended Complaint. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Ehler, Karyn) (Entered: 05/13/2008)
05/16/2008	106	MOTION for Leave to File Excess Pages for PLAINTIFFS' UNOPPOSED MOTION FOR LEAVE TO FILE AN OVERSIZED BRIEF by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 05/16/2008)
05/19/2008	107	Notice re Notice of Filing Proposed Order Granting Plaintiffs' Unopposed Motion for Leave to File an Oversized Brief by Javier

		Torres, Alma Santiago, Lia Rivadeneyra (Attachments: # 1 Text of Proposed Order Proposed Order)(Piers, Matthew) (Entered: 05/19/2008)
05/19/2008	108	REPLY in Support re 80 MOTION to Certify Class <i>PLAINTIFFS' MEMORANDUM IN SUPPORT OF CLASS CERTIFICATION</i> <i>PLAINTIFFS' REPLY MEMORANDUM IN SUPPORT OF CLASS CERTIFICATION</i> filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Piers, Matthew) (Entered: 05/19/2008)
05/19/2008	143	DECLARATION of Plaintiff Lia Rivadeneyra re 108 Reply in Support of Motion to Certify Class, by Plaintiffs Javier Torres, Lia Rivadeneyra. (LSP) (Entered: 09/09/2008)
05/23/2008	109	RESPONSE in Opposition re 104 MOTION to Amend/Correct re Leave to File Second Amended Complaint <i>Renewed</i> filed by Terry Goddard, Cameron Holmes. (Attachments: # 1 Exhibit Exhibit 1, Part 1 of 5, # 2 Exhibit Exhibit 1, Part 2 of 5, # 3 Exhibit Exhibit 1, Part 3 of 5, # 4 Exhibit Exhibit 1, Part 4 of 5, # 5 Exhibit Exhibit 1, Part 5 of 5, # 6 Exhibit Exhibit 2, Part 1 of 4, # 7 Exhibit Exhibit 2, Part 2 of 4, # 8 Exhibit Exhibit 2, Part 3 of 4, # 9 Exhibit Exhibit 2, Part 4 of 4, # 10 Exhibit Exhibit 3, Part 1 of 2, # 11 Exhibit Exhibit 3, Part 2 of 2, # 12 Exhibit Exhibit 4, Part 1 of 2, # 13 Exhibit Exhibit 4, Part 2 of 2, # 14 Exhibit Exhibit 5, Part 1 of 2, # 15 Exhibit Exhibit 5, Part 2 of 2, # 16 Exhibit Exhibit 6)(Hinson, Michael) (Entered: 05/23/2008)
05/23/2008	110	Notice re of Service by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 05/23/2008)
05/23/2008	111	Notice re Service of Defendants' Second Supplemental Rule 26 Disclosure Statement by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 05/23/2008)
05/27/2008	112	ORDER granting 106 Plaintiff's Motion for Leave to File Excess Pages. Plaintiffs shall have leave to file an eighteen-page reply memorandum in support of class certification, as filed at Dkt. 108. Signed by Judge Stephen M McNamee on 5/27/08.(TLJ) (Entered: 05/27/2008)
05/28/2008	113	ORDER denying 82 Plaintiff's Motion for Protective Order. Signed by Judge Stephen M McNamee on 5/27/08.(TLJ) (Entered: 05/28/2008)
06/02/2008	114	REPLY in Support re 104 MOTION to Amend/Correct re Leave to File Second Amended Complaint <i>PLAINTIFFS' REPLY FOR MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT</i> filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 06/02/2008)

06/04/2008	115	LODGED Proposed Nunc Pro Tunc Amendment to Reply Memorandum re: 80 MOTION to Certify Class <i>PLAINTIFFS' MEMORANDUM IN SUPPORT OF CLASS CERTIFICATION</i> . Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # 1 Exhibit A)(Piers, Matthew) Modified on 6/5/2008 (TLJ). DOCUMENT FILED IN ERROR, ATTORNEY NOTICED TO REFILE WITH CORRECT PDF DOCUMENT. (Entered: 06/04/2008)
06/04/2008	116	MOTION for Leave to File Plaintiffs' Motion for Leave to File Nunc Pro Tunc Amendment to Reply Memorandum in Support of Class Certification by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # 1 Exhibit A)(Piers, Matthew) (Entered: 06/04/2008)
06/05/2008	117	NOTICE TO FILER OF DEFICIENCY re 115 Lodged Proposed Document. Description of deficiency: Incorrect pdf document attached. (TLJ) (Entered: 06/05/2008)
06/05/2008	118	LODGED Proposed Lodged Proposed Nunc Pro Tunc Amendment to Plaintiffs' Reply Memorandum in Support of Class Certification re: 116 MOTION for Leave to File Plaintiffs' Motion for Leave to File Nunc Pro Tunc Amendment to Reply Memorandum in Support of Class Certification. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 06/05/2008)
06/09/2008	119	Notice re Service by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 06/09/2008)
06/12/2008	120	STIPULATION <i>Stipulated Motion For Protective Order</i> by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # 1 Exhibit A: Proposed Stipulated Protective Order)(Karsh, Joshua) (Entered: 06/12/2008)
06/13/2008	121	Notice re of Service of Defendants' Third Supplemental Rule 26 Disclosure Statement by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 06/13/2008)
06/17/2008	122	ORDER granting 120 Stipulated Motion for Protective Order. Signed by Judge Stephen M McNamee on 6/17/08. (TLJ) (Entered: 06/17/2008)
06/20/2008	123	Notice re Service of Defendants' Fourth Supplemental Rule 26 Disclosure Statement by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 06/20/2008)

06/24/2008	124	Notice re Plaintiff's First Request for Production of Documents by Javier Torres, Alma Santiago, Lia Rivadeneyra (Karsh, Joshua) (Entered: 06/24/2008)
06/24/2008	125	Notice re Plaintiff's first set of Interrogatories to Defendant Terry Goddard in his official capacity by Javier Torres, Alma Santiago, Lia Rivadeneyra (Karsh, Joshua) (Entered: 06/24/2008)
06/24/2008	126	Notice re Plaintiff's second request for Production of Documents by Javier Torres, Alma Santiago, Lia Rivadeneyra (Karsh, Joshua) (Entered: 06/24/2008)
06/24/2008	127	Notice re Plaintiff's response to Defendants request for documents by Javier Torres, Alma Santiago, Lia Rivadeneyra (Karsh, Joshua) (Entered: 06/24/2008)
06/26/2008	128	ORDER that the parties shall submit to the Court written memoranda of law by 7/3/08. Signed by Judge Stephen M McNamee on 6/26/08. (TLJ) (Entered: 06/26/2008)
06/27/2008	129	Notice re of Service of Defendants' Second Supplemental Answers to Plaintiffs' Non-Uniform Interrogatories (First Set) and Defendants' Second Supplemental Responses to Plaintiffs' Request for Production of Documents (First Set) by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 06/27/2008)
06/27/2008	130	Notice re PLAINTIFFS' RESPONSE TO DEFENDANTS' SECOND REQUEST FOR PRODUCTION OF DOCUMENTS by Javier Torres, Alma Santiago, Lia Rivadeneyra (Piers, Matthew) (Entered: 06/27/2008)
06/27/2008	131	MOTION for Extension of Time OF THE COURT'S DEADLINE FOR FACT DISCOVERY (1st REQUEST) by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 06/27/2008)
06/27/2008	132	Notice re OF Defendants' Fifth Supplemental Rule 26 Disclosure Statement by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 06/27/2008)
07/02/2008	133	RESPONSE to Motion re 131 MOTION for Extension of Time OF THE COURT'S DEADLINE FOR FACT DISCOVERY (1st REQUEST) <i>PLAINTIFFS' RESPONSE TO DEFENDANTS' MOTION TO EXTEND FACT DISCOVERY</i> filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Karsh, Joshua) (Entered: 07/02/2008)
07/03/2008	134	Notice re of Supplemental Authority Re: Plaintiffs' Pending Motion for Leave to File Second Amended Complaint by Terry Goddard, Cameron

		Holmes re 104 MOTION to Amend/Correct re Leave to File Second Amended Complaint (Hinson, Michael) (Entered: 07/03/2008)
07/03/2008	135	RESPONSE re 128 Order <i>Plaintiffs' Brief in Response to June 26, 2008 Order Directing Submission of Written Memoranda Regarding Privilege Log Dispute</i> by Plaintiffs Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Karsh, Joshua) (Entered: 07/03/2008)
07/03/2008	136	MEMORANDUM re: Discovery Dispute Over Privileged and Work Product Protected Materials by Defendants Terry Goddard, Cameron Holmes. (Attachments: # 1 Exhibit Index and Exhibits)(Richards, William) (Entered: 07/03/2008)
07/14/2008	137	Notice re NOTICE OF PLAINTIFFS' WITHDRAWAL OF OPPOSITION TO STRIKE PORTIONS OF PARAGRAPH 15 OF THE PROPOSED SECOND AMENDED COMPLAINT by Javier Torres, Alma Santiago, Lia Rivadeneyra (Karsh, Joshua) (Entered: 07/14/2008)
08/29/2008	138	STATEMENT of [Plaintiffs' 1st Supplemental Rule 26(a)(1) Disclosure Statement] by Plaintiffs Javier Torres, Alma Santiago, Lia Rivadeneyra. (Karsh, Joshua) (Entered: 08/29/2008)
08/29/2008	139	Notice by Javier Torres, Alma Santiago, Lia Rivadeneyra re 138 Statement [<i>1st Supplemental Rule 26(a)(1) Disclosure</i>] (Karsh, Joshua) (Entered: 08/29/2008)
09/08/2008	140	ORDER granting 104 Plaintiff's Motion for Leave to File Second Amended Complaint. The Clerk is directed to file 105 Plaintiffs' proposed Second Amended Complaint. IT IS FURTHER ORDERED granting 109 Defendants' Motion to Strike paragraph 15, lines 21 to 27. Signed by Judge Stephen M McNamee on 9/8/08.(LSP) (Entered: 09/08/2008)
09/08/2008	141	SECOND AMENDED COMPLAINT against Terry Goddard, Cameron Holmes; Plaintiff Alma Santiago terminated; Jury Demand, filed by Javier Torres, Lia Rivadeneyra.(LSP) (Entered: 09/08/2008)
09/09/2008	142	ORDER granting 116 Motion for Leave to File Nunc Pro Tunc Amendment to Reply Memorandum in Support of Class Certification. The Declaration of Plaintiff Lia Rivadeneyra will be considered in connection with the Motion for Class Certification. Signed by Judge Stephen M McNamee on 9/9/08.(LSP) (Entered: 09/09/2008)

09/10/2008	144	Notice re of Service of Defendants' Disclosure of Person Who May Provide Expert Evidence at Trial by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 09/10/2008)
09/22/2008	145	<i>Defendants'</i> ANSWER to 141 Amended Complaint (<i>Second</i>) by Terry Goddard, Cameron Holmes.(Hinson, Michael) (Entered: 09/22/2008)
10/01/2008	146	Notice re Notice of Service of Defendants' 6th Supplemental Disclosure Statement by Terry Goddard, Cameron Holmes (Richards, William) (Entered: 10/01/2008)
10/23/2008	147	Notice re Service of Defendants' 7th Supplemental Disclosure Statement by Terry Goddard, Cameron Holmes (Richards, William) (Entered: 10/23/2008)
11/06/2008	148	ORDER that Dfts have until Friday, November 21, 2008 to submit any additional briefing to the Court regarding the relevancy of the law enforcement officials' testimony. Signed by Judge Stephen M McNamee on 11/6/08. (KMG) (Entered: 11/06/2008)
11/21/2008	149	BRIEF re 79 MOTION to Certify Class <i>Defendants' Supplemental Brief in Support of Request for Evidentiary Hearing on Motion for Class Certification</i> by Defendants Terry Goddard, Cameron Holmes. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L)(Richards, William) (Entered: 11/21/2008)
11/25/2008	150	ORDER that Plaintiffs have until Friday, December 12, 2008 to submit a Response to Defendants' Supplemental Brief. Signed by Judge Stephen M McNamee on 11/25/08. (ESL,) (Entered: 11/25/2008)
12/12/2008	151	RESPONSE re 149 Brief (Non Appeal), Brief (Non Appeal) <i>PLAINTIFFS' RESPONSE ADDRESSING DEFENDANTS' SUPPLEMENTAL BRIEF ON THE SUBJECT OF WHETHER A CLASS CERTIFICATION HEARING IS APPROPRIATE</i> by Plaintiffs Javier Torres, Lia Rivadeneyra. (Karsh, Joshua) (Entered: 12/12/2008)
01/05/2009	152	Notice re of Service of Defendants' Eighth Supplemental Rule 26 Disclosure Statement by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 01/05/2009)
01/07/2009	153	ORDER, vacating the dispositive motion deadline set for 1/16/09; vacating the Final Pre-Trial Conference of 2/11/09; the deadlines in this case shall be reset upon the Court's ruling on the 79 , 80 Motions to Certify Class and 131 Motion for Extension of Time of the Court's

		Deadline for Fact Discovery. Signed by Judge Stephen M McNamee on 1/7/09. (REW,) (Entered: 01/07/2009)
01/26/2009	154	ORDER - IT IS HEREBY ORDERED that a class certification hearing will be held 2/25/2009 at 9:00AM before Judge Stephen M McNamee re 79 MOTION to Certify Class. Signed by Judge Stephen M McNamee on 1/26/09. (SAT) (Entered: 01/26/2009)
02/25/2009	155	Minute Entry. Proceedings held before Judge Stephen M McNamee: Apr. Joshua Karsh/Timothy Eckstein/Karyn Ehler for plas;William Richards for dfts, dft Cameron HolmesMotion Hearing held on 2/25/2009 re 79 MOTION to Certify Class filed by Alma Santiago, Lia Rivadeneyra, Javier Torres. Det. Daniel Kelly sworn and examined. Exhibits 1-4, 10 admitted for the purpose of this hearing.ORDERED taking under advisement 79 Motion to Certify Class.Court will issue an order. Court will grant the parties extension of the discovery deadline, order to issue. (Court Reporter Linda Schroeder/Elaine Cropper.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA,) (Entered: 02/25/2009)
02/25/2009	156	Exhibit List by Terry Goddard, Cameron Holmes.. (DMT,) (Entered: 02/26/2009)
02/25/2009	157	Witness List by Terry Goddard, Cameron Holmes. (DMT,) (Entered: 02/26/2009)
03/04/2009	158	TRANSCRIPT DESIGNATION AND ORDER FORM by Javier Torres, Lia Rivadeneyra for proceedings held on 2/25/09 before Judge Stephen M. McNamee. (Karsh, Joshua) (Entered: 03/04/2009)
03/10/2009	159	TRANSCRIPT DESIGNATION AND ORDER FORM by Terry Goddard, Cameron Holmes for proceedings held on 2/25/09 before Judge McNamee. (Richards, William) (Entered: 03/10/2009)
03/10/2009	160	TRANSCRIPT of Proceedings re: Motion Hearing A.M. Proceedings held on 2/25/09 before Judge Stephen M McNamee. Court Reporter: Linda Schroeder. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/31/2009. Redacted Transcript Deadline set for 4/10/2009. Release of Transcript Restriction set for 6/8/2009. (BAS,) (Entered: 03/10/2009)
03/10/2009	161	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (BAS,) (Entered: 03/10/2009)

03/11/2009	162	TRANSCRIPT of Proceedings re: Motion Hearing P.M. Session held on 2/25/09 before Judge Stephen M McNamee. Court Reporter: Elaine Cropper. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/1/2009. Redacted Transcript Deadline set for 4/13/2009. Release of Transcript Restriction set for 6/9/2009. (BAS,) (Entered: 03/11/2009)
03/11/2009	163	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (BAS,) (Entered: 03/11/2009)
03/25/2009	164	OBJECTION <i>PLAINTIFFS' FILING TO CORRECT AN ERROR IN DEFENSE TESTIMONY AT THE FEBRUARY 25, 2009 CLASS CERTIFICATION HEARING</i> by Plaintiffs Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # 1 Exhibit Exhibit A and B)(Karsh, Joshua) (Entered: 03/25/2009)
03/30/2009	165	ORDER DENYING Defendants' Motion 131 for Extension of the Court's Deadline for Fact Discovery, without prejudice and with leave to refile upon the Court's ruling on class certification. Signed by Judge Stephen M McNamee on 3/27/09.(KMG) (Entered: 03/30/2009)
04/07/2009	166	RESPONSE re 164 Objection, by Defendants Terry Goddard, Cameron Holmes. (Attachments: # 1 Exhibit A-C)(Richards, William) (Entered: 04/07/2009)
04/07/2009	167	MOTION to Seal Document re Exhibit D <i>to Response to Objection</i> by Terry Goddard, Cameron Holmes. (Attachments: # 1 Text of Proposed Order)(Richards, William) (Entered: 04/07/2009)
04/07/2009	168	SEALED LODGED Proposed Exhibit D re: 167 MOTION to Seal Document re Exhibit D <i>to Response to Objection</i> . Document to be filed by Clerk if Motion to Seal is granted. Filed by Terry Goddard, Cameron Holmes. (Richards, William) (Entered: 04/07/2009)
04/10/2009	169	ORDER granting 167 Motion to File Under Seal Exhibit D to Defendants Response to Plaintiffs Filing to Correct Error in Defense Testimony at the 2/25/09 Class Certification Hearing FURTHER ORDERED that Exhibit D, lodged with the court as Document 168 , shall be filed under seal. Signed by Judge Stephen M McNamee on 4/9/09.(MAP) (Entered: 04/10/2009)
04/10/2009	170	Sealed Exhibit re 166 filed by Terry Goddard, Cameron Holmes. (MAP) (Entered: 04/10/2009)

06/30/2009	171	Emergency MOTION to Stay re of Case Proceedings (Contingent Upon Budget) by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 06/30/2009)
07/09/2009	172	NOTICE of Withdrawal of Motion for Emergency Stay by Terry Goddard, Cameron Holmes. (Hinson, Michael) Modified on 7/10/2009 INCORRECT DOCUMENT EVENT SELECTED; THIS ENTRY HAS BEEN MODIFIED FROM (Motion to Withdraw) TO (Notice of Withdrawal) (REW,). (Entered: 07/09/2009)
07/16/2009	173	Notice re NOTICE OF SUPPLEMENTAL AUTHORITY RE: PENDING MOTION FOR CLASS CERTIFICATION by Javier Torres, Alma Santiago, Lia Rivadeneyra (Attachments: # 1 Exhibit A)(Karsh, Joshua) (Entered: 07/16/2009)
07/28/2009	174	RESPONSE re 173 Other Notice to Relief Requested by Plaintiffs in Notice of Supplemental Authority Submitted July 16, 2009 by Defendants Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 07/28/2009)
08/20/2009	175	Notice re of Service of 9th Supplemental Disclosure Statement by Terry Goddard, Cameron Holmes (Richards, William) (Entered: 08/20/2009)
09/11/2009	176	MOTION for Leave to File PLAINTIFFS' MOTION FOR LEAVE TO FILE A THIRD AMENDED COMPLAINT by Lia Rivadeneyra, Javier Torres. (Karsh, Joshua) (Entered: 09/11/2009)
09/11/2009	177	LODGED Proposed THIRD AMENDED COMPLAINT re: 176 MOTION for Leave to File PLAINTIFFS' MOTION FOR LEAVE TO FILE A THIRD AMENDED COMPLAINT. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Lia Rivadeneyra, Javier Torres. (Karsh, Joshua) (Entered: 09/11/2009)
09/28/2009	178	RESPONSE in Opposition re 176 MOTION for Leave to File PLAINTIFFS' MOTION FOR LEAVE TO FILE A THIRD AMENDED COMPLAINT filed by Terry L Goddard, Cameron Holmes. (Richards, William) (Entered: 09/28/2009)
10/16/2009	179	MOTION for Leave to File PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER THEIR REPLY TO DEFENDANTS' RESPONSE AND OBJECTION TO MOTION FOR LEAVE TO FILE A THIRD AMENDED COMPLAINT by Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Text of Proposed Order Proposed Order Granting Plaintiffs' Motion for Leave to File Instanter Plaintiffs' Reply to

		Defendants' Response and Objection to Motion for Leave to File a Third Amended Complaint)(Piers, Matthew) (Entered: 10/16/2009)
10/16/2009	180	LODGED Proposed PLAINTIFFS' REPLY TO DEFENDANTS' RESPONSE TO MOTION FOR LEAVE TO FILE A THIRD AMENDED COMPLAINT re: 179 MOTION for Leave to File PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER THEIR REPLY TO DEFENDANTS' RESPONSE AND OBJECTION TO MOTION FOR LEAVE TO FILE A THIRD AMENDED COMPLAINT. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Lia Rivadeneyra, Javier Torres. (Piers, Matthew) (Entered: 10/16/2009)
10/19/2009	181	ORDER GRANTING Plaintiffs Motion for Leave to FileInstanter Their Reply to Defendants Response and Objection to Motion for Leave to FileThird Amended Complaint (Doc. 179).IT IS FURTHER ORDERED that the Clerk of Court file the lodged Reply (Doc.180).. Signed by Judge Stephen M McNamee on 10/19/2009.(TCA,) (Entered: 10/19/2009)
10/19/2009	182	REPLY to Response to Motion re 176 MOTION for Leave to File PLAINTIFFS' MOTION FOR LEAVE TO FILE A THIRD AMENDED COMPLAINT filed by Lia Rivadeneyra, Javier Torres. (TLJ) (Entered: 10/19/2009)
03/31/2010	183	ORDER denying 79 Motion to Certify Class (See Order for Details). Signed by Judge Stephen M McNamee on 3/30/2010.(TCA) (Entered: 03/31/2010)
06/15/2010	184	ORDER of 9th Circuit (certified copy) the court denies the petition for permission to appeal the district court's 3/31/10 order denying class action certification re appeal case number 10-80086. (Attachments: # 1 Notice of Docket Activity)(TLJ) (Entered: 06/15/2010)
06/16/2010	185	ORDER setting a telephonic status conference for 6/29/2010 02:00 PM before Judge Stephen M McNamee re order 183 . Signed by Judge Stephen M McNamee on 6/16/10. (TLJ) (Entered: 06/16/2010)
06/29/2010	186	Minute Entry. Proceedings held before Judge Stephen M. McNamee: Status Conference held on 6/29/2010.Apr: Joshua Karsh and Karyn Bass Ehler appear telephonically on behalf of plas;William Richards, appearing in person on behalf of dfts. Discussion held regarding remaining issues before the Court. Written order to follow. (Court Recorder: Vickie Reger.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAH) (Entered: 06/29/2010)

07/01/2010	187	MOTION to Withdraw, MOTION to Withdraw as Attorney by Lia Rivadeneira, Javier Torres. (Attachments: # 1 Text of Proposed Order Granting Withdrawal of Osborn Maledon, P.A.)(Eckstein, Timothy) (Entered: 07/01/2010)
07/01/2010	188	Notice re Certificate of Compliance With LRCiv83.3(b)(2) by Lia Rivadeneira, Javier Torres re 187 MOTION to Withdraw MOTION to Withdraw as Attorney (Eckstein, Timothy) (Entered: 07/01/2010)
07/02/2010	189	ORDER granting 187 Motion to Withdraw as Counsel. IT IS FURTHER ORDERED that Timothy J. Eckstein and Jean-Jacques Cabou of the law firm Osborn Maledon, P.A. are hereby withdrawn as counsel of record for Plaintiffs in this matter. Signed by Judge Stephen M McNamee on 7/2/10.(LAD) (Entered: 07/02/2010)
07/30/2010	190	ORDER denying 176 Motion for Leave to File 3rd Amended Complaint. IT IS FURTHER ORDERED that the documents in dispute between the parties are protected as work product, except as to the following: Attorney-Client Privilege: documents 9, 14, and 323 Law Enforcement Investigatory Privilege: documents 25, 81, 126, 130, 131, 132, 133, 166, 202, 213, 222, 228, 229, and 343. For these documents, Defendants must provide the Court with a further showing of the grounds for assertion of the attorney-client privilege and law enforcement investigatory privilege by August 20, 2010. IT IS FURTHER ORDERED that the parties have until September 24, 2010 to file any dispositive motions on the issue of standing. IT IS FURTHER ORDERED that the new discovery deadline will be set following the Courts ruling on the standing issues. (See document for full details). Signed by Judge Stephen M McNamee on 7/29/10.(LAD) (Entered: 07/30/2010)
08/20/2010	191	BRIEF <i>on protection of documents required by order of July 29, 2010</i> by Defendants Terry L Goddard, Cameron Holmes. (Attachments: # 1 Affidavit of Cameron Holmes)(Richards, William) (Entered: 08/20/2010)
09/03/2010	192	ORDER that document 14 must be produced to Plaintiffs.FURTHER ORDERED that documents 81, 202, and 208 are protected fromdisclosure based upon the law enforcement investigatory privilege.FURTHER ORDERED that documents 166, 222, and 229 are protected fromdisclosure on relevancy grounds. As to these documents only, should Plaintiffs believe thatthey are relevant to an issue in this case, they may make an appropriate showing to theCourt.. Signed by Judge Stephen M McNamee on 9/3/2010. (TCA) (Entered: 09/03/2010)

09/09/2010	193	NOTICE re of Service of Defendants' 10th Supplemental Disclosure Statement by Terry L Goddard, Cameron Holmes. (Richards, William) (Entered: 09/09/2010)
09/23/2010	194	STIPULATION <i>Motion to Extend the Dispositive Motion Deadline on the Issue of Standing</i> by Terry L Goddard. (Attachments: # 1 Text of Proposed Order)(Richards, William) (Entered: 09/23/2010)
09/24/2010	195	ORDER granting 194 Stipulation : Dispositive motions on the issue of standing are due on October 1, 2010.. Signed by Judge Stephen M McNamee on 9/24/2010. (TCA) (Entered: 09/24/2010)
10/01/2010	196	MOTION for Summary Judgment <i>on all claims (re: standing)</i> by Terry L Goddard, Cameron Holmes. (Richards, William) (Entered: 10/01/2010)
10/01/2010	197	STATEMENT of Deft Separate Statement of Facts in Support of Motion for Summary Judgment re: Standing re 196 MOTION for Summary Judgment <i>on all claims (re: standing)</i> by Defendants Terry L Goddard, Cameron Holmes. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8 Part 1, # 9 Exhibit 8 Part 2, # 10 Exhibit 9)(Richards, William) (Entered: 10/01/2010)
10/01/2010	198	Additional Attachments to Main Document re 197 Statement, <i>of Facts in Support of Motion for Summary Judgment</i> by Defendants Terry L Goddard, Cameron Holmes. (Attachments: # 1 Exhibit 11, # 2 Exhibit 12, # 3 Exhibit 13, # 4 Exhibit 14, # 5 Exhibit 15)(Richards, William) (Entered: 10/01/2010)
10/11/2010	199	MOTION for Extension of Time to File Response/Reply STIPULATED MOTION TO EXTEND DEADLINE FOR FILING OF PLAINTIFFS' RESPONSE TO DEFENDANTS' MOTION FOR SUMMARY JUDGEMENT ON ALL CLAIMS (RE: STANDING) by Lia Rivadeneyra, Javier Torres. (Piers, Matthew) Modified on 10/12/2010 (ESL). (Entered: 10/11/2010)
10/12/2010	200	ORDER - IT IS ORDERED granting the parties' 199 Stipulated Motion to Extend Deadline for Filing of Pla's Response to Dfts' Motion for Summary Jgm on All Claims (RE:Standing). FURTHER ORDERED that Plas' response to Dfts 196 MOTION for Summary Judgment <i>on all claims (re: standing)</i> is due on 12/3/10. Signed by Judge Stephen M McNamee on 10/12/10. (SAT) (Entered: 10/12/2010)
12/03/2010	201	RESPONSE to Motion re 196 MOTION for Summary Judgment <i>on all claims (re: standing)</i> <i>PLAINTIFFS' RESPONSE TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON ALL CLAIMS (RE:</i>

		<i>STANDING</i>) filed by Lia Rivadeneyra, Javier Torres. (Piers, Matthew) (Entered: 12/03/2010)
12/03/2010	202	RESPONSE re 197 Statement, <i>PLAINTIFFS' RESPONSES TO DEFENDANTS' SEPARATE STATEMENT OF FACTS IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT ON ALL CLAIMS (RE: STANDING)</i> by Plaintiffs Lia Rivadeneyra, Javier Torres. (Piers, Matthew) (Entered: 12/03/2010)
12/03/2010	203	STATEMENT <i>PLAINTIFFS' STATEMENT OF ADDITIONAL FACTS PRECLUDING SUMMARY JUDGMENT</i> by Plaintiffs Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Exhibit A-E)(Piers, Matthew) (Entered: 12/03/2010)
12/03/2010	204	Additional Attachments to Main Document <i>PLAINTIFFS' STATEMENT OF ADDITIONAL FACTS PRECLUDING SUMMARY JUDGMENT</i> by Plaintiffs Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Exhibit F PART I, # 2 Exhibit F PART II, # 3 Exhibit F PART III)(Piers, Matthew) (Entered: 12/03/2010)
12/03/2010	205	Additional Attachments to Main Document re 203 Statement, 204 Additional Attachments to Main Document, <i>PLAINTIFFS' STATEMENT OF ADDITIONAL FACTS PRECLUDING SUMMARY JUDGMENT</i> by Plaintiffs Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Exhibit G)(Piers, Matthew) (Entered: 12/03/2010)
12/15/2010	206	MOTION for Extension of Time to File Response/Reply <i>in support of Motion for Summary Judgment on all Claims (re: Standing)</i> by Terry L Goddard, Cameron Holmes. (Attachments: # 1 Text of Proposed Order)(Richards, William) (Entered: 12/15/2010)
12/16/2010	207	ORDER GRANTING Defendants Stipulated Motion to Extend Deadline for Defendants to File a Reply in Support of Defendants Motion for Summary Judgment on All Claims (Re: Standing) (Doc. 206). FURTHER ORDERED that Defendants are to file any Reply in support of Defendants Motion for Summary Judgment on All Claims (Re: Standing) (Doc. 196) by January 7, 2011.. Signed by Judge Stephen M McNamee on 12/16/2010.(TCA) (Entered: 12/16/2010)
01/05/2011	208	STIPULATION re 196 MOTION for Summary Judgment <i>on all claims (re: standing) (Second Request)</i> by Terry L Goddard, Cameron Holmes. (Attachments: # 1 Text of Proposed Order Order for Extension for Filing of Defendants Reply in Support of Pending Motion for Summary Judgment)(Hinson, Michael) (Entered: 01/05/2011)

01/06/2011	209	ORDER GRANTING Defendants Stipulated Motion for Extension of Due Date for Filing of Defendants Reply in Support of Pending Motion for Summary Judgment (Doc. 208). FURTHER ORDERED that Defendants are to file any Reply in support of Defendants Motion for Summary Judgment on All Claims (Re: Standing) (Doc. 196) by January 14, 2011. Signed by Judge Stephen M McNamee on 1/5/2011. (TCA) (Entered: 01/06/2011)
01/06/2011	210	NOTICE of Attorney Substitution by Michael H Hinson (Hinson, Michael) Modified on 1/7/2011 to terminate attorney (SAT). (Entered: 01/06/2011)
01/07/2011	211	MOTION to Substitute Party: substituting Tomas C. Horne in place of Terry Goddard by Terry L Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 01/07/2011)
01/14/2011	212	MOTION to Exceed the Page Limitations for State Defendants' Reply Memorandum by Terry L Goddard, Cameron Holmes. (Attachments: # 1 Text of Proposed Order Proposed Order Granting State Defendants' Motion to Exceed Page Limitations for State Defendants' Reply Memorandum)(Hinson, Michael) (Entered: 01/14/2011)
01/14/2011	213	REPLY to Response to Motion re 196 MOTION for Summary Judgment <i>on all claims (re: standing)</i> filed by Terry L Goddard, Cameron Holmes. (Attachments: # 1 Exhibit Exhibit A (Affidavit of Cameron Holmes))(Hinson, Michael) (Entered: 01/14/2011)
01/18/2011	214	ORDER granting 212 Motion to Exceed Page Limitations for State Defendants' Reply Memorandum. Signed by Judge Stephen M McNamee on 1/18/2011.(TCA) (Entered: 01/18/2011)
01/20/2011	215	ORDER granting Dfts' 211 Motion for Substitution of Counsel of a Party; that the name "Thomas C. Horne" be substituted for that of Terry Goddard's in his official capacity as Attorney General of the State of Arizona; that Goddard will remain a Defendant in this case in his individual capacity; that the formal caption in all future filings in this matter be changed to reflect this substitution. Signed by Judge Stephen M McNamee on 01/20/11. (ESL) (Entered: 01/20/2011)
02/10/2011	216	ORDER denying 196 Motion for Summary Judgment(re: Standing). FURTHER ORDERED the parties have until Friday, May 13, 2011 to conduct discovery in accordance with the Court's earlier order(doc. 190). Signed by Judge Stephen M McNamee on 2/10/2011.(see order for details)(TCA) (Entered: 02/10/2011)

03/14/2011	217	MOTION for Admission Pro Hac Vice as to attorney Christopher J Wilmes on behalf of plaintiffs Lia Rivadeneyra and Javier Torres. (BAS) (Entered: 03/15/2011)
03/15/2011		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX107534 as to Christopher J Wilmes. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 03/15/2011)
03/15/2011	218	ORDER pursuant to General Order 05-25 granting 217 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: 03/15/2011)
03/22/2011	219	NOTICE of Appearance by Christopher J Wilmes on behalf of Lia Rivadeneyra, Javier Torres (Wilmes, Christopher) (Entered: 03/22/2011)
04/26/2011	220	NOTICE re of Service of Defendants Offers of Judgment by Terry L Goddard, Cameron Holmes, Thomas C Horne. (Hinson, Michael) (Entered: 04/26/2011)
05/04/2011	221	First MOTION for Extension of Time of Deadline for Conclusion of Discovery (<i>Stipulated</i>) by Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Text of Proposed Order)(Wilmes, Christopher) (Entered: 05/04/2011)
05/04/2011	222	ORDER granting 221 Motion for Extension of Time Discovery Deadline Discovery due by 5/27/2011.. Signed by Judge Stephen M McNamee on 5/4/2011.(TCA) (Entered: 05/04/2011)
06/03/2011	223	ORDER Status Conference set for 6/21/2011 11:00 AM in Courtroom 605, 401 West Washington Street, Phoenix, AZ 85003 before Judge Stephen M McNamee.. Signed by Judge Stephen M McNamee on 6/3/2011. (TCA) (Entered: 06/03/2011)
06/17/2011	224	MOTION to Allow Counsel to Appear by Telephone at the June 21, 2011 Status Hearing (<i>Stipulated</i>) by Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Text of Proposed Order Granting Motion to Allow Counsel to Appear by Telephone at the June 21, 2011 Status Hearing)(Wilmes, Christopher) (Entered: 06/17/2011)
06/17/2011	225	ORDER granting 224 Motion to allow counsel to appear by telephone. Signed by Judge Stephen M McNamee on 6/17/2011.(TCA) (Entered: 06/17/2011)

06/17/2011	226	MOTION to Refer Case to Magistrate Judge for Settlement Conference by Terry L Goddard, Cameron Holmes, Thomas C Horne. (Hinson, Michael) (Entered: 06/17/2011)
06/21/2011	227	Minute Entry. Proceedings held before Judge Stephen M McNamee: Telephonic Appearances: Christopher Wilmes for plaintiffs; Michael Hinson for defendants Telephonic Status Conference held on 6/21/2011. Discussion held. Plaintiff not ready to proceed to settlement. ORDERED denying without prejudice 226 Motion to refer case to Magistrate Judge for Settlement Conference. (ECRO Vicki Reger.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 06/21/2011)
08/12/2011	228	NOTICE re Notice of Service of Defendants' Eleventh Supplemental Disclosure Statement by Terry L Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 08/12/2011)
09/02/2011	229	* MOTION for Summary Judgment <i>as to Liability</i> by Lia Rivadeneyra, Javier Torres. (Wilmes, Christopher) *Modified on 9/6/2011; document is not text searchable* (REW). (Entered: 09/02/2011)
09/02/2011	230	*MEMORANDUM in Support of 229 MOTION for Summary Judgment <i>as to Liability</i> by Plaintiffs Lia Rivadeneyra, Javier Torres. (Wilmes, Christopher) *Modified on 9/6/2011; document is not text searchable* (REW). (Entered: 09/02/2011)
09/02/2011	231	*STATEMENT of of Facts In Support of re 229 MOTION for Summary Judgment <i>as to Liability</i> by Plaintiffs Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Exhibit Index, # 2 Exhibit A1, A3, A4, A5, A6, # 3 Exhibit A7, A8, A9, A10, # 4 Exhibit A11, A12, # 5 Exhibit A13, A15, A18, A21, # 6 Exhibit B, C, D, E, # 7 Exhibit F, G, H, I, J, K, # 8 Exhibit L, M, N, O, # 9 Exhibit P, Q, R, S, # 10 Exhibit T, U, V, W, X, # 11 Exhibit Y, Z, AA, BB, CC, DD)(Wilmes, Christopher) *Modified on 9/6/2011; document is not text searchable* (REW). (Entered: 09/02/2011)
09/15/2011	232	First MOTION for Extension of Time to File Response/Reply as to 229 MOTION for Summary Judgment <i>as to Liability Stipulated Motion for Extension of Time for State Defendants to File their Response to Plaintiffs' Motion for Summary Judgment</i> by Terry L Goddard, Cameron Holmes, Thomas C Horne. (Attachments: # 1 Text of Proposed Order)(Hinson, Michael) (Entered: 09/15/2011)
09/16/2011	233	ORDER granting 232 Motion for Extension of Time to File Response re 229 MOTION for Summary Judgment <i>as to Liability</i> Defendant to file a response by 10/26/11. Signed by Judge Stephen M McNamee on 9/16/2011.(TCA) (Entered: 09/16/2011)

10/20/2011	234	Second MOTION for Extension of Time to File Response/Reply as to 229 MOTION for Summary Judgment <i>as to Liability Stipulated Motion for Extension of Time for State Defendants' Response to Plaintiffs' Motion for Summary Judgment (Second Request)</i> by Terry L Goddard, Cameron Holmes, Thomas C Horne. (Attachments: # 1 Text of Proposed Order)(Hinson, Michael) (Entered: 10/20/2011)
10/24/2011	235	ORDER granting 234 Motion for Extension of Time to File Response/Reply re 229 MOTION for Summary Judgment <i>as to Liability</i> . Defendants response due 11/2/2011. Signed by Judge Stephen M McNamee on 10/24/2011.(TCA) (Entered: 10/24/2011)
11/02/2011	236	*RESPONSE to Motion re 229 MOTION for Summary Judgment <i>as to Liability</i> filed by Terry L Goddard, Cameron Holmes. (Hinson, Michael) *Modified to reflect correct filers on 11/3/2011 (SAT). (Entered: 11/02/2011)
11/02/2011	237	*RESPONSE re 231 Statement,, by Defendants Terry L Goddard, Cameron Holmes. (Attachments: # 1 Exhibit Exhibit A to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # 2 Exhibit Exhibit B to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # 3 Exhibit Exhibit C to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # 4 Exhibit Exhibit D to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # 5 Exhibit Exhibit E to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # 6 Exhibit Exhibit F to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # 7 Exhibit Exhibit G to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # 8 Exhibit Exhibit H to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # 9 Exhibit Exhibit I to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # 10 Exhibit Exhibit J to Response of Defendants

		<p>Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # 11 Exhibit Exhibit K to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # 12 Exhibit Exhibit L to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # 13 Exhibit Exhibit M to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # 14 Exhibit Exhibit N to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # 15 Exhibit Exhibit O to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts)(Hinson, Michael) *Modified to reflect correct filers on 11/3/2011 (SAT). (Entered: 11/02/2011)</p>
11/07/2011	238	<p>First MOTION for Extension of Time to File Response/Reply as to 229 MOTION for Summary Judgment <i>as to Liability Stipulated Motion for Extension of Time for Filing of Plaintiffs' Reply Memorandum in Support of Their Motion for Summary Judgment</i> by Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Text of Proposed Order)(Wilmes, Christopher) (Entered: 11/07/2011)</p>
11/09/2011	239	<p>ORDER granting 238 Motion for Extension of Time to File Reply re 229 MOTION for Summary Judgment <i>as to Liability. IT IS FURTHER ORDERED that Plaintiffs must file any Reply to Defendants' Response to Plaintiffs' Motion for Summary Judgment by December 2, 2011. Signed by Judge Stephen M McNamee on 11/8/11.(LAD)</i> (Entered: 11/09/2011)</p>
11/10/2011	240	<p>Cross MOTION for Summary Judgment by Terry L Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 11/10/2011)</p>
11/14/2011	241	<p>NOTICE re of Service of Defendants' Twelfth Supplemental Disclosure Statement by Terry L Goddard, Cameron Holmes . (Hinson, Michael) (Entered: 11/14/2011)</p>
11/23/2011	242	<p>MOTION to Amend/Correct 231 Statement,, <i>Stipulated Motion for Leave to File Corrected Separate Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment</i> by Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Text of Proposed Order)(Wilmes, Christopher) (Entered: 11/23/2011)</p>

11/23/2011	243	LODGED Proposed Plaintiffs' Corrected Separate Statement of Facts in Support of Their Motion for Summary Judgment re: 242 MOTION to Amend/Correct 231 Statement,, <i>Stipulated Motion for Leave to File Corrected Separate Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment</i> . Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Exhibit Index, # 2 Exhibit A1, A2, A3, A4, A5, A6, # 3 Exhibit A7, A8, A9, A10, # 4 Exhibit A11, A12, # 5 Exhibit A13, A15, A18, A21, # 6 Exhibit B, C, D, E, # 7 Exhibit F, G, H, I, J, K, # 8 Exhibit L, M, N, O, # 9 Exhibit P, Q, R, S, # 10 Exhibit T, U, V, W, X, # 11 Exhibit Y, Z, AA, BB, CC, DD)(Wilmes, Christopher) (Entered: 11/23/2011)
11/23/2011	244	ORDER granting the parties' 242 Stipulated Motion for Leave to File a Corrected Separate Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment. Signed by Judge Stephen M McNamee on 11/23/11.(ESL) (Entered: 11/23/2011)
11/29/2011	245	STATEMENT of Plaintiffs' Separate Statement of Facts in Support of Their Motion for Summary Judgment re 229 MOTION for Summary Judgment <i>as to Liability</i> by Plaintiffs Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Exhibit Index, # 2 Exhibit A1, A2, A3, A4, A5, A6, # 3 Exhibit A7, A8, A9, A10, # 4 Exhibit A11, A12, # 5 Exhibit A13, A15, A18, A21, # 6 Exhibit B, C, D, E, # 7 Exhibit F, G, H, I, J, K, # 8 Exhibit L, M, N, O, # 9 Exhibit P, Q, R, S, # 10 Exhibit T, U, V, W, X, # 11 Exhibit Y, Z, AA, BB, CC, DD)(Wilmes, Christopher) (Entered: 11/29/2011)
11/30/2011	246	MOTION for Leave to File Excess Pages <i>Stipulated Motion for Leave to File An Oversized Brief</i> by Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Text of Proposed Order)(Wilmes, Christopher) (Entered: 11/30/2011)
12/02/2011	247	ORDER granting 246 Stipulated Motion for Leave to File Oversized Brief. The Court grants leave for Plaintiffs to file a reply brief in support of their motion for summary judgment that is no more than fifteen (15) pages, exclusive of attachments. Signed by Judge Stephen M McNamee on 12/2/11.(LMR) (Entered: 12/02/2011)
12/02/2011	248	REPLY to Response to Motion re 229 MOTION for Summary Judgment <i>as to Liability</i> filed by Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Exhibit A, B, C)(Wilmes, Christopher) (Entered: 12/02/2011)
12/12/2011	249	RESPONSE to Motion re 240 Cross MOTION for Summary Judgment filed by Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Exhibit A)(Wilmes, Christopher) (Entered: 12/12/2011)

12/12/2011	250	RESPONSE re 237 Response,,,,,,,,,,,,, to Defendants' Statement of Additional Facts in Support of Their Cross Motion for Summary Judgment by Plaintiffs Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Exhibit A, B)(Wilmes, Christopher) (Entered: 12/12/2011)
12/13/2011	251	MOTION to Amend/Correct 249 Response to Motion for Summary Judgment <i>Stipulated Motion for Leave to File A Corrected Brief</i> by Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Exhibit A)(Karsh, Joshua) (Entered: 12/13/2011)
12/15/2011	252	ORDER GRANTING the parties' Stipulated Motion for Leave to File a Corrected Brief Doc. 251 . Within ten days of this Order, Plaintiffs shall file:"Plaintiff's Corrected Response to Defendants' Cross-Motion for Summary Judgment. Signed by Judge Stephen M McNamee on 12/14/2011.(KMG) (Entered: 12/15/2011)
12/20/2011	253	RESPONSE to Motion re 240 Cross MOTION for Summary Judgment <i>Plaintiffs' Corrected Response to Defendants' Cross-Motion for Summary Judgment</i> filed by Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Exhibit A)(Karsh, Joshua) (Entered: 12/20/2011)
12/28/2011	254	First MOTION for Extension of Time to File Response/Reply <i>Stipulated</i> by Terry L Goddard, Cameron Holmes. (Attachments: # 1 Text of Proposed Order)(Hinson, Michael) (Entered: 12/28/2011)
01/04/2012	255	ORDER granting the parties' 254 Stipulated Motion for Extension of Time for Defendants' Reply re Defendants' Cross-Motion for Summary Judgment. Defendants' Reply in support of their Cross-Motion for Summary Judgment shall be filed on or before Tuesday, 01/10/12. Signed by Judge Stephen M McNamee on 01/04/12. (ESL) (Entered: 01/04/2012)
01/05/2012	256	STIPULATION <i>Motion to Exceed Page Limit for Reply Memorandum</i> by Terry L Goddard, Cameron Holmes. (Attachments: # 1 Text of Proposed Order)(Hinson, Michael) (Entered: 01/05/2012)
01/09/2012	257	ORDER granting the 256 Stipulation: to Exceed Page Limitations for State Defendants' Reply Memorandum (Doc. 256 .) Defendants' Reply Memorandum shall not exceed fifteen (15) pages in length, and is due for filing on or before Tuesday, January 10, 2012. Signed by Judge Stephen M McNamee on 1/7/2012. (KMG) (Entered: 01/09/2012)
01/10/2012	258	REPLY to Response to Motion re 240 Cross MOTION for Summary Judgment filed by Terry L Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 01/10/2012)

02/08/2012	259	NOTICE re Submission of New Legal Authority Relevant to Pending Motion by Terry L Goddard, Cameron Holmes re 236 Response to Motion for Summary Judgment, 229 MOTION for Summary Judgment <i>as to Liability</i> , 237 Response, 230 Memorandum. (Hinson, Michael) (Entered: 02/08/2012)
02/15/2012	260	RESPONSE re 259 Notice, <i>Plaintiffs Response to Defendants Submission of New Legal Authority Relevant To Pending Motion</i> by Plaintiffs Lia Rivadeneyra, Javier Torres. (Wilmes, Christopher) (Entered: 02/15/2012)
09/04/2012	261	*MEMORANDUM OF DECISION AND ORDER GRANTING Defendants' Cross-Motion for Summary Judgment. (Doc. 240 .) The Clerk of Court shall enter judgment accordingly. IT IS FURTHER ORDERED DENYING Plaintiffs Motion for Summary Judgment. (Doc. 229 .) Signed by Senior Judge Stephen M McNamee on 9/4/2012.(KMG) *Modified to include text on 9/4/2012 (KMG). (Entered: 09/04/2012)
09/04/2012	262	CLERK'S JUDGMENT - IT IS ORDERED AND ADJUDGED that pursuant to the Court's order filed September 4, 2012, judgment is entered in favor of defendants and against plaintiffs. Plaintiffs to take nothing, and second amended complaint and action are dismissed. Signed on 9/4/2012. (KMG) (Entered: 09/04/2012)
09/19/2012	263	*NOTICE OF APPEAL to 9th Circuit, as to 262 Clerk's Judgment, 261 Memorandum of Decision and Order by Lia Rivadeneyra, Javier Torres. Filing fee received: \$ 455.00, receipt number 0970-7247251. (Piers, Matthew) *Modified to add document number/link on 9/19/2012* (REW). (Entered: 09/19/2012)
09/19/2012	264	Ninth Circuit Case Number 12-17096 for 263 Notice of Appeal. (REW) (Entered: 09/19/2012)
10/19/2012	265	NOTICE re Transcripts for Appeal by Lia Rivadeneyra, Javier Torres . (Piers, Matthew) (Entered: 10/19/2012)
10/24/2012	266	NOTICE re No Transcripts Will Be Ordered by Lia Rivadeneyra, Javier Torres . (Piers, Matthew) (Entered: 10/24/2012)
10/26/2012	267	CERTIFICATE OF RECORD TRANSMITTED TO 9TH CIRCUIT COURT OF APPEALS re 263 Notice of Appeal. (VAR) (Entered: 10/26/2012)
10/31/2012	268	NOTICE of Attorney Substitution by David Daniel Weinzweig. (Weinzweig, David) (Entered: 10/31/2012)

08/10/2015	269	MANDATE of USCA affirming in part and reversing in part District Court decision and remanding re: 12-17096 as to 263 Notice of Appeal filed by Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Opinion, # 2 NDA). (LSP) (Entered: 08/10/2015)
08/10/2015	270	MINUTE ORDER: The mandate in this case having been received from the Ninth Circuit Court of Appeals, Status Conference is set for 9/1/2015 at 03:00 PM in Courtroom 401, 401 West Washington Street, Phoenix, AZ 85003 before Senior Judge Stephen M McNamee. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LMR) (Entered: 08/10/2015)
08/26/2015	271	MOTION To Allow Counsel to Appear By Telephone at the September 1, 2015 Status Hearing <i>Unopposed Motion To Allow Counsel To Appear By Telephone at the September 1, 2015 Status Hearing</i> by Lia Rivadeneyra, Javier Torres. (Piers, Matthew) (Entered: 08/26/2015)
08/31/2015	272	ORDER granting 271 motion to allow counsel to appear by telephone. See order for details. Signed by Senior Judge Stephen M McNamee on 8/28/2015.(LMR) (Entered: 08/31/2015)
09/01/2015	273	MINUTE ENTRY for proceedings held before Senior Judge Stephen M McNamee: Status Conference held on 9/1/2015. Defendants' supplemental briefing regarding qualified immunity is due 10/9/2015. Plaintiffs' response is due 11/13/2015. Defendants' reply is due 12/4/2015. APPEARANCES: Telephonic appearance by Matthew Piers for Plaintiffs. David Weinzweig for Defendants. (Court Reporter Linda Schroeder.) Hearing held 2:58 PM to 3:25 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LMR) (Entered: 09/01/2015)
09/18/2015	274	TRANSCRIPT REQUEST by Lia Rivadeneyra, Javier Torres for proceedings held on 9-1-2015, Judge Stephen M McNamee hearing judge(s). (Piers, Matthew) (Entered: 09/18/2015)
09/23/2015	275	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>Status Conference</i> proceedings held on 09/01/2015, before Judge Stephen M. McNamee. (Court Reporter: Linda Schroeder). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/14/2015. Redacted Transcript Deadline set

		for 10/26/2015. Release of Transcript Restriction set for 12/22/2015. (RAP) (Entered: 09/28/2015)
10/09/2015	276	Supplemental MOTION for Summary Judgment <i>Re Qualified Immunity</i> by Terry L Goddard, Cameron Holmes. (Weinzweig, David) (Entered: 10/09/2015)
11/09/2015	277	MOTION for Admission Pro Hac Vice as to attorney Kate Schwartz on behalf of Lia Rivadeneyra and Javier Torres. (BAS) (Entered: 11/10/2015)
11/10/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX164910 as to Kate Schwartz. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 11/10/2015)
11/10/2015	278	ORDER pursuant to General Order 09-08 granting 277 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. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 11/10/2015)
11/13/2015	279	MOTION for Leave to File Excess Pages for Plaintiffs' Motion to File Instantly an Oversized Memorandum in Response to Defendants' Supplemental Brief Re. Qualified Immunity by Lia Rivadeneyra, Javier Torres. (Attachments: # 1 Exhibit Plaintiffs' Response to Defendants' Supplemental Brief Re. Qualified Immunity)(Schwartz, Kate) (Entered: 11/13/2015)
11/23/2015	280	* MOTION for Extension of Time Deadline to File Reply Brief in Support of Motion for Summary Judgment re Qualified Immunity (<i>First Request</i>) by Terry L Goddard, Cameron Holmes. (Attachments: # 1 Text of Proposed Order Order)(Weinzweig, David) *Document is not in compliance with LRCiv 7.1(c); Attorney notified on 11/24/2015 (KMG). (Entered: 11/23/2015)
11/24/2015	281	ORDER: 279 Motion to file oversized brief is denied. Plaintiffs' response memorandum is governed by LR Civ 7.2(e), limiting the response to 17 pages, and is due on 12/11/2015. 280 Motion for an extension of time to file their reply brief in support of qualified immunity is granted. Defendants' reply brief is due 12/31/2015. Signed by Senior Judge Stephen M McNamee on 11/24/2015.(LMR) (Entered: 11/24/2015)

12/08/2015	282	RESPONSE BRIEF by Lia Rivadeneyra, Javier Torres <i>Plaintiffs' Response to Defendants' Supplemental Brief Re Qualified Immunity</i> . (Attachments: # 1 Exhibit A-TRO Hearing Transcript)(Schwartz, Kate) (Entered: 12/08/2015)
12/30/2015	283	REPLY re: 282 Brief - <i>Response in Support of Motion for Summary Judgment re Qualified Immunity</i> by Defendants Terry L Goddard, Cameron Holmes. (Attachments: # 1 Exhibit Exhibit A)(Weinzweig, David) (Entered: 12/30/2015)
07/01/2016	284	ORDER granting Defendants' 276 Supplemental Motion for Summary Judgment Re: Qualified Immunity. The Clerk of Court shall issue Judgment in favor of Defendants and terminate this case. The Clerk of Court shall forward this Order to the Ninth Circuit Court of Appeals (12-17096). Signed by Senior Judge Stephen M McNamee on 6/29/2016. (ATD) (Entered: 07/01/2016)
07/01/2016	285	CLERK'S JUDGMENT - Pursuant to the Court's Order filed July 1, 2016, and defendants' Supplemental Motion for Summary Judgment Re: Qualified Immunity having been granted, judgment is entered in favor of defendants and against plaintiffs. This action is hereby terminated. (ATD) (Entered: 07/01/2016)
07/27/2016	286	*NOTICE OF APPEAL to 9th Circuit Court of Appeals re: 284 Order and 285 Clerks Judgment by Lia Rivadeneyra, Javier Torres. Filing fee received: \$ 505.00, receipt number 0970-13219399. (Schwartz, Kate) *Modified to add document number on 7/28/2016 (EJA). (Entered: 07/27/2016)
07/29/2016	287	USCA Case Number re: 286 Notice of Appeal. Case number 16-16315, Ninth Circuit. (copies sent by the Ninth Circuit) (REW) (Entered: 07/29/2016)
08/03/2016	288	NOTICE re: Notice That No Transcripts Will Be Ordered by Lia Rivadeneyra, Javier Torres . (Schwartz, Kate) (Entered: 08/03/2016)
07/17/2018	290	MANDATE of USCA Affirming District Court decision re: 16-16315 as to 286 Notice of Appeal filed by Lia Rivadeneyra, Javier Torres. (Copies sent by Ninth Circuit) (Attachments: # 1 Memorandum)(DXD) (Entered: 07/17/2018)

PACER Service Center

Transaction Receipt

02/23/2021 06:34:41

PACER Login:	CRClearinghouse:2563377:0	Client Code:	
Description:	Docket Report	Search Criteria:	2:06-cv-02482-SMM
Billable Pages:	27	Cost:	2.70