

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:07-cv-02581-GMS**

Murillo, et al v. Servicios Agricolas Mex Inc. et al
Assigned to: Judge G Murray Snow
Case in other court: Ninth Circuit, 12-16272
Cause: 42:1981 Civil Rights

Date Filed: 12/19/2007
Date Terminated: 02/12/2014
Jury Demand: None
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: Federal Question

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TERMINATED: 10/04/2010

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Plaintiff

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Plaintiff

Gonzalo Tapia Haro

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Salomon Tapia Haro

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Plaintiff

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Plaintiff

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Plaintiff

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V.

Defendant

Servicios Agricolas Mex Incorporated
TERMINATED: 04/26/2012

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Defendant

Richard De Leon
TERMINATED: 02/07/2014
doing business as
Servicios Agricolas Mexicanos
TERMINATED: 02/07/2014

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Tom Crowe
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Defendant

Marlin Ranching Company
TERMINATED: 04/26/2012

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Defendant

Marlin Growers Incorporated
 TERMINATED: 04/26/2012

represented by **Tom Crowe**
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Defendant

Ralph De Leon
 TERMINATED: 04/13/2010

represented by **Tom Crowe**
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Defendant

Servicios Agricola Mexicano
 TERMINATED: 04/13/2010

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Date Filed	#	Docket Text
12/19/2007	<u>1</u>	COMPLAINT. Filing fee received: \$ 350.00, receipt number 0970000000001620862, filed by Juan Luque Martinez, Abelino Macias Nunez, Antonio Magana Valdovinos, Sergio Magana Villicana, Isidro Martinez, Olegario Martinez Carrillo, Maria Martinez Rosas, Florentino Medina, Trinidad Medina, Rey David Medina Bojorquez, Gumercindo Arroyo Camacho, Jesus Medina Uriarte, Jesus Melendrez Prieto, Antonio Mendoza Madrid, Hilario Mesa Sedano, Orne Mesa Felix, Julian Millan Rochin, Maria Miranda, Alberto Miranda Haros, Jesus Miranda Haros, Crisonogo Miranda Lopez, Santiago Arzate Carrillo, Austroheberto Miranda Miranda, Luis Montanez, Juan Morales Sanchez, Baltazar Moreno Jurado, Ramon Moreno-Gutierrez, Samuel Murillo Madrigal, Jesus Navarrete Arambula, Demetrio Nerez Pina, Gonzala Nunez, Jose Nunez Avila, Armando Arzate-Carrillo, Cornelio Nunez Gonzalez, Felix Nunez Rios, Gerardo Olivarez Hernandez, Ruben Olvera Gonzalez, Marco Pacheco Valdez, Carlos Palacios, Enrique Paredes Ruiz, Emiliano Parra, Martin Patino Juarez, Venancio Patino Ortega, Alfredo Avalos Barron, Armando Pena Quinonez, Jesus Penunuri, Armando Pimienta, Rodrigo Placencia Contreras, Modesto Plasencia, Facundo Quinonez, Aurelio Quinonez Armenta, Juan Ramirez Garcia, Antonio Ramirez Soto, Jose Luis Ramos, Raul Avila Almanza, Miguel Angel Rapan, Salvador Raygoza, Javier Rendon Aguilera, Graciela Reyes Medina, Modesto Reyes Zambrano, Jesus Rodriguez Alvarez, Francisco Rodriguez Cervantes, Rey Rodriguez Palma, Miguel Rodriguez Ramirez, Ramon Rodriguez Rubio, Trinidad Ayon Jusaino, Juan Rodriguez-Orozco, Florencio Rojo Pacheco, Luis Rojo Pacheco, Florencio Rojo Torres, Jaime Ruano-Lomeli, Antonio Rubio, Francisco Saldana, Arturo Salgado Bahena, Ruben Sanchez, Juan Sanchez Huerta, Jose Becerra, Miguel Sanchez Huerta, Jose Sanchez Salas, Salvador Sanchez Solis, Maria Sandoval Bojorquez, Martin Santos, Rosario Santos, Uriel Santos, Jose Segura Sandoval, Jose Maria Sepulveda, Octavio Serrano, Ismael Becerra Perez, Gonzalo Tapia Haro, Salomon Tapia Haro, Pablo Tirado Duran, Francisco Toledo Garcia, Julian Torres Corona, Hermelinda Torres Herrera, Jorge Trejo Gonzalez, Jose Valdez Acosta, Luis Valdez Duran, Victor Valenzuela, Baldemar Bedolla Bedolla, Miguel Valenzuela Gurrola, Guadalupe Valle Luque, Pedro Colino Vaquero, Gabriel Vargas Avila, Jose Vazquez Huerta, Eleuterio Vega Gil, Enrique Velarde Acosta, Federico Velazquez, Jose Vibriezca Ceja, Juan Villa Parra, David Beltran Miranda, Juan Abarca Figueroa, Martin Villanueva, Victor Villanueva, Jose Villegas Garcia, Leopoldo Zamora Aguilera, Manuel Zamora Sanchez, Vicente Zamudio Trujillo, Mario Zarate Godines, Gustavo Zerega Espinoza, Servicios Agricolas Mex Inc., Richard De Leon, Juan Beltran Soto, Ralph d/b/a Servicio De Leon, Marlin Ranching Company, Rafael Beltran-Nunez, Jacobo Bobadilla German, Jose Botello-Avila, Vicente Briceno Farias, Mario Bustos Cruz, Marco Antonio Cabrera-Garcia, Octavio Caldera, Manuel Castillo, Mario Castro Mora, Federico Aguilar Murillo, Florentino Castro Ramirez, Adelaido Castro Ruiz, Jose Cazares Aguilar, Francisco Cervantes Gil, Jesus Cervantes-Sandoval, Jose Chavez Gomez, Rosario Chinchillas, Jose Contreras Moroyoqui, Joaquin Cordova Martinez, Baldomero Corona Ruiz, Josefa Alvarez De Meza, Cipriano Crispin Mendez, Josefina Cuara Aguilar, Peregrino De La Rosa Toledo, Jorge Delgado Marias, Diego Delgado Torres, Alejandro Duarte, Fernando Duarte Ochoa, Francisco Duarte Rascon, Jesus Duran, Juan Escalante Carrillo, Marcos Amezcua, Guadalupe Espinoza Vargas, Heriberto Espinoza Vargas, Abraham Esquivel, Sergio Felix Prado, Rosario Flores Oliverria, Lucia Franco, Luciano Franco, Antonio Fuentez Zamudio, Raul Gamez Camacho, Guberto Garcia, Sergio Amezcua, Raul Garcia, Salvador

		Garcia, Jesus Gaxiola, Jose Gaxiola, Rosa Gaxiola, Mauro German Sanchez, Rafael Gil Soto, Alfonso Gomez, Jose Gomez, Martin Gomez Alvarez, Pedro Angulo, Genoveva Gonzalez, Gloria Gonzalez, Maria Gonzalez, Saul Gonzalez de Leon, Mariano Gonzalez Espinoza, Reynaldo Guerra Jimenez, Ruben Gutierrez-Valdez, Lorenzo Hernandez, Tomas Hernandez, Jesus Hernandez Chavira, Harold Appling, Mario Hernandez Hernandez, Sabas Hernandez Muniz, Humberto Hernandez Sabori, Jesus Hernandez Vazquez, Ernesto Herrera Luna, Magdalena Isais Casa, Francisco Ledesma, Francisco Leon Torres, Fernando Linares Sanchez, Luis Llamas Leon, Cesar Arce Insunza, Martin Arturo Lopez, Gamiel Lopez Espinoza, Lino Lopez Figueroa, Casimiro Lopez Medina, Jose Lopez-Villegas, Teodoro Loya Carrillo, Pedro Lubiano Cisneros, Ruben Luna Ramirez, Jesus Luque, Rito Luque Luque, Jose Arellano Juarez. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons Servicios Agricolas Mex Inc, # <u>3</u> Summons Richard De Leon, # <u>4</u> Summons Ralph De Leon d/b/a Servicios Agricolas Mexicanos, # <u>5</u> Summons Marlin Ranching Company)(Bridge, Pamela) (Entered: 12/19/2007)
12/19/2007		This case has been assigned to the Honorable Earl H. Carroll. All future pleadings or documents should bear the correct case number: CIV 07-2581-PHX-EHC. (Entered by CMH,) (Entered: 12/20/2007)
12/20/2007	<u>2</u>	Summons Issued as to Servicios Agricolas Mex Inc., Richard De Leon, Ralph De Leon, Marlin Ranching Company. (Attachments: # <u>1</u> Ralph De Leon, # <u>2</u> Richard De Leon, # <u>3</u> Servicios Agricolas Mex Inc., # <u>4</u> Magistrate Judge Availability Form)(CMH,). *** IMPORTANT: You must select "Document and stamps" or "Document and comments" on the print screen in order for the court seal to appear on the summons you print. (Entered: 12/20/2007)
01/07/2008	<u>3</u>	MOTION for Admission Pro Hac Vice as to attorney Virginia Ruiz on behalf of all plaintiffs. (BAS,) (Entered: 01/08/2008)
01/07/2008	<u>4</u>	MOTION for Admission Pro Hac Vice as to attorney Marni Willenson on behalf of all plaintiffs. (BAS,) (Entered: 01/08/2008)
01/08/2008		PRO HAC VICE FEE PAID. \$ 200, receipt number PHX066414 as to Virginia Ruiz, Marni Willenson. (BAS,) (Entered: 01/08/2008)
01/08/2008	<u>5</u>	ORDER pursuant to General Order 05-25 granting <u>3</u> Motion for Admission Pro Hac Vice; granting <u>4</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: 01/08/2008)
01/29/2008	<u>6</u>	WAIVER OF SERVICE Returned Executed by Juan Abarca Figueroa. Marlin Ranching Company waiver sent on 1/24/2008. (Bridge, Pamela) (Entered: 01/29/2008)
01/29/2008	<u>7</u>	WAIVER OF SERVICE Returned Executed by Juan Abarca Figueroa. Ralph De Leon waiver sent on 1/24/2008. (Bridge, Pamela) (Entered: 01/29/2008)
01/29/2008	<u>8</u>	WAIVER OF SERVICE Returned Executed by Juan Abarca Figueroa. Richard De Leon waiver sent on 1/24/2008. (Bridge, Pamela) (Entered: 01/29/2008)
01/29/2008	<u>9</u>	WAIVER OF SERVICE Returned Executed by Juan Abarca Figueroa. Servicios Agricolas Mex Inc. waiver sent on 1/24/2008. (Bridge, Pamela) (Entered: 01/29/2008)
02/26/2008	<u>10</u>	Notice re Notice of Service of Plaintiffs' Initial Disclosures by Juan Abarca Figueroa (Bridge, Pamela) (Entered: 02/26/2008)
03/26/2008	<u>11</u>	ANSWER to <u>1</u> Complaint,,,,,,,,,,,,,,,,,,,,, by Servicios Agricolas Mex Inc., Richard De Leon, Ralph De Leon, Marlin Ranching Company.(Crowe, Tom) (Entered: 03/26/2008)
04/24/2008	<u>12</u>	IT IS ORDERED setting a Scheduling Conference for 6/30/2008 at 03:00 PM before Judge Earl H. Carroll. Ordered by Judge Earl H. Carroll on 4/24/08. (BAH) (Entered: 04/24/2008)
06/19/2008	<u>13</u>	REPORT re: Rule 26(f) Planning Meeting by Juan Abarca Figueroa. (Bridge, Pamela) (Entered: 06/19/2008)

06/30/2008	<u>14</u>	Minute Entry. Proceedings held before Judge Earl H. Carroll: Appearances: Pamela Bridge on behalf of plaintiffs. Tom Crowe on behalf of defendants. Scheduling Conference held on 6/30/2008. Order to issue setting forth case management deadlines. (Court Reporter Candy Potter.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAH) (Entered: 06/30/2008)
07/02/2008	<u>15</u>	ORDER: Discovery due by 5/5/2009. Motions for Summary Judgment due by 4/24/2009. Joint Proposed Pretrial Order due by 8/25/2009. Bench Trial set for 9/22/2009 09:00 AM before Judge Earl H Carroll. Final Pretrial Conference set for 9/14/2009 02:00 PM before Judge Earl H Carroll. Signed by Judge Earl H Carroll on 6/30/08. (REW,) (Entered: 07/02/2008)
07/25/2008	<u>16</u>	MOTION to Consolidate Cases by Marlin Ranching Company. (Crowe, Tom) (Entered: 07/25/2008)
08/08/2008	<u>17</u>	RESPONSE in Opposition re <u>16</u> MOTION to Consolidate Cases filed by Juan Abarca Figueroa. (Bridge, Pamela) (Entered: 08/08/2008)
08/18/2008	<u>18</u>	REPLY in Support re <u>16</u> MOTION to Consolidate Cases filed by Marlin Ranching Company. (Crowe, Tom) (Entered: 08/18/2008)
08/21/2008	<u>19</u>	Notice re Notice of Service of Plaintiffs' First Supplemental Disclosures by Juan Abarca Figueroa (McKay, George) (Entered: 08/21/2008)
08/28/2008	<u>20</u>	STIPULATION to Consolidate Actions by Juan Luque Martinez, Abelino Macias Nunez, Antonio Magana Valdovinos, Sergio Magana Villicana, Isidro Martinez, Olegario Martinez Carrillo, Maria Martinez Rosas, Florentino Medina, Trinidad Medina, Rey David Medina Bojorquez, Gumercindo Arroyo Camacho, Jesus Medina Uriarte, Jesus Melendrez Prieto, Antonio Mendoza Madrid, Hilario Mesa Sedano, Orne Mesa Felix, Julian Millan Rochin, Maria Miranda, Alberto Miranda Haros, Jesus Miranda Haros, Crisonogo Miranda Lopez, Santiago Arzate Carrillo, Austroheberto Miranda Miranda, Luis Montanez, Juan Morales Sanchez, Baltazar Moreno Jurado, Ramon Moreno-Gutierrez, Samuel Murillo Madrigal, Jesus Navarrete Arambula, Demetrio Nerez Pina, Gonzala Nunez, Jose Nunez Avila, Armando Arzate-Carrillo, Cornelio Nunez Gonzalez, Felix Nunez Rios, Gerardo Olivarez Hernandez, Ruben Olvera Gonzalez, Marco Pacheco Valdez, Carlos Palacios, Enrique Paredes Ruiz, Emiliano Parra, Martin Patino Juarez, Venancio Patino Ortega, Alfredo Avalos Barron, Armando Pena Quinonez, Jesus Penunuri, Armando Pimienta, Rodrigo Placencia Contreras, Modesto Plasencia, Facundo Quinonez, Aurelio Quinonez Armenta, Juan Ramirez Garcia, Antonio Ramirez Soto, Jose Luis Ramos, Raul Avila Almanza, Miguel Angel Rapan, Salvador Raygoza, Javier Rendon Aguilera, Graciela Reyes Medina, Modesto Reyes Zambrano, Jesus Rodriguez Alvarez, Francisco Rodriguez Cervantes, Rey Rodriguez Palma, Miguel Rodriguez Ramirez, Ramon Rodriguez Rubio, Trinidad Ayon Jusaino, Juan Rodriguez-Orozco, Florencio Rojo Pacheco, Luis Rojo Pacheco, Florencio Rojo Torres, Jaime Ruano-Lomeli, Antonio Rubio, Francisco Saldana, Arturo Salgado Bahena, Ruben Sanchez, Juan Sanchez Huerta, Jose Becerra, Miguel Sanchez Huerta, Jose Sanchez Salas, Salvador Sanchez Solis, Maria Sandoval Bojorquez, Martin Santos, Rosario Santos, Uriel Santos, Jose Segura Sandoval, Jose Maria Sepulveda, Octavio Serrano, Ismael Becerra Perez, Gonzalo Tapia Haro, Salomon Tapia Haro, Pablo Tirado Duran, Francisco Toledo Garcia, Julian Torres Corona, Hermelinda Torres Herrera, Jorge Trejo Gonzalez, Jose Valdez Acosta, Luis Valdez Duran, Victor Valenzuela, Baldemar Bedolla Bedolla, Miguel Valenzuela Gurrola, Guadalupe Valle Luque, Pedro Colino Vaquero, Gabriel Vargas Avila, Jose Vazquez Huerta, Eleuterio Vega Gil, Enrique Velarde Acosta, Federico Velazquez, Jose Vibriezca Ceja, Juan Villa Parra, David Beltran Miranda, Juan Abarca Figueroa, Martin Villanueva, Victor Villanueva, Jose Villegas Garcia, Leopoldo Zamora Aguilera, Manuel Zamora Sanchez, Vicente Zamudio Trujillo, Mario Zarate Godines, Gustavo Zerega Espinoza, Servicios Agricolas Mex Inc., Richard De Leon, Juan Beltran Soto, Ralph De Leon, Marlin Ranching Company, Amador Cervantes-Sandoval, Rafael Beltran-Nunez, Jacobo Bobadilla German, Jose Botello-Avila, Vicente Briceno Farias, Mario Bustos Cruz, Marco Antonio Cabrera-Garcia, Octavio Caldera, Manuel Castillo, Mario Castro Mora, Federico Aguilar Murillo, Florentino Castro Ramirez, Adelaido Castro Ruiz, Jose Cazares Aguilar, Francisco Cervantes Gil, Jesus Cervantes-Sandoval, Jose Chavez Gomez, Rosario Chinchillas, Jose Contreras Moroyoqui, Joaquin Cordova Martinez, Baldomero Corona Ruiz, Josefa Alvarez De Meza, Cipriano Crispin Mendez, Josefina

		Cuara Aguilar, Peregrino De La Rosa Toledo, Jorge Delgado Marias, Diego Delgado Torres, Alejandro Duarte, Fernando Duarte Ochoa, Francisco Duarte Rascon, Jesus Duran, Juan Escalante Carrillo, Marcos Amezcua, Guadalupe Espinoza Vargas, Heriberto Espinoza Vargas, Abraham Esquivel, Sergio Felix Prado, Rosario Flores Oliverria, Lucia Franco, Luciano Franco, Antonio Fuentez Zamudio, Raul Gamez Camacho, Guberto Garcia, Sergio Amezcua, Raul Garcia, Salvador Garcia, Jesus Gaxiola, Jose Gaxiola, Rosa Gaxiola, Mauro German Sanchez, Rafael Gil Soto, Alfonso Gomez, Jose Gomez, Martin Gomez Alvarez, Pedro Angulo, Genoveva Gonzalez, Gloria Gonzalez, Maria Gonzalez, Saul Gonzalez de Leon, Mariano Gonzalez Espinoza, Reynaldo Guerra Jimenez, Ruben Gutierrez-Valdez, Lorenzo Hernandez, Tomas Hernandez, Jesus Hernandez Chavira, Harold Appling, Mario Hernandez Hernandez, Sabas Hernandez Muniz, Humberto Hernandez Sabori, Jesus Hernandez Vazquez, Ernesto Herrera Luna, Magdaleno Isais Casa, Francisco Ledesma, Francisco Leon Torres, Fernando Linares Sanchez, Luis Llamas Leon, Cesar Arce Insunza, Martin Arturo Lopez, Gamiel Lopez Espinoza, Lino Lopez Figueroa, Casimiro Lopez Medina, Jose Lopez-Villegas, Teodoro Loya Carrillo, Pedro Lubiano Cisneros, Ruben Luna Ramirez, Jesus Luque, Rito Luque Luque, Jose Arellano Juarez. (Attachments: # <u>1</u> Text of Proposed Order)(Crowe, Tom) (Entered: 08/28/2008)
08/29/2008	<u>21</u>	STIPULATION to Allow Plaintiffs to Amend Complaint (Parties) by Juan Abarca Figueroa. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Amended Complaint Strike/Underlined)(Bridge, Pamela) (Entered: 08/29/2008)
08/29/2008	<u>22</u>	LODGED Proposed re <u>21</u> STIPULATION First Amended Complaint for Declaratory & Injunctive Relief & Damages. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Juan Abarca Figueroa. (Bridge, Pamela) COVER SHEET IS MISSING, ATTORNEY NOTICED, NO FOLLOW UP REQUIRED. Modified on 9/2/2008 (ESL,). (Entered: 08/29/2008)
09/02/2008	<u>23</u>	NOTICE TO FILER OF DEFICIENCY re <u>22</u> Lodged Proposed Document filed by Juan Abarca Figueroa. Description of deficiency: Cover sheet is missing. NO FOLLOW UP REQUIRED. See attached pdf for full details. (ESL) (Entered: 09/02/2008)
09/04/2008	24	The court has ORDERED this case reassigned to Judge G. Murray Snow who is newly-appointed to the District of Arizona. The reassignment is effective September 8, 2008. Judge Snow's docket is created from cases randomly-drawn from other judges in the Phoenix Division. As a result of combining cases that have been calendared on the dockets other judges, Judge Snow may be required to make future scheduling adjustments in this case. If, however, the Court does not otherwise provide notice of a change in the date or time of a hearing currently scheduled by the Court to which this matter was previously assigned, the parties should appear in Judge Snow's court for the hearing as scheduled. Any case deadlines remain unaffected by this order. Cases that have previously been referred to Magistrate Judges remain assigned to the Magistrate Judge receiving the referral. Any hearings in such matters scheduled by the Magistrate Judge remain unaffected by this Order. In such cases the parties should appear before the Magistrate Judge as scheduled. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (REK) (Entered: 09/04/2008)
09/15/2008	<u>25</u>	ORDER pursuant to <u>20</u> Stipulation; the actions captioned Jimenez v. Servicios Agricolas Mex Inc, CV07-1492-PHX-GMS, and Figueroa v. Servicios Agricolas Mex Inc, CV07-2581-PHX-GMS, are consolidated for purposes of pretrial case management, including discovery, motions disclosures, and all other pretrial matters; the Scheduling Order in Figueroa <u>15</u> shall apply to both actions, with the exception of the bench trial scheduled in Jimenez for 6/23/09 is vacated, to be reset upon further order of the Court in consultation with the parties; the motion to consolidate <u>16</u> is granted insofar as it pertains to pretrial case management; trial consolidation is an issue to be revisited as discovery progresses. Signed by G Murray Snow on 9/15/08. (REW,) (Entered: 09/15/2008)
09/15/2008	<u>26</u>	ORDER granting <u>21</u> Stipulation to Allow Plaintiffs to Amend their Complaint; the Clerk is directed to file the <u>22</u> lodged proposed amended complaint. Signed by G Murray Snow on 9/15/08. (REW,) (Entered: 09/15/2008)
09/15/2008	<u>27</u>	FIRST AMENDED COMPLAINT for Declaratory and Injunctive Relief and Damages, filed by all Plaintiffs; Plaintiffs Oscar Miranda Quiroz and Luis

		Trejo-Lopez and Defendant Marlin Growers Inc added.(REW,) Modified on 9/15/2008 (REW,). (Entered: 09/15/2008)
09/22/2008	<u>28</u>	Summons Issued as to Marlin Growers Inc. (REK). *** IMPORTANT: You must select "Document and stamps" or "Document and comments" on the print screen in order for the court seal to appear on the summons you print. (Entered: 09/22/2008)
10/13/2008	<u>29</u>	ANSWER to Complaint (<i>First Amended</i>) by Ralph De Leon, Servicios Agricolas Mex Inc., Richard De Leon, Marlin Ranching Company, Marlin Growers Inc.(Crowe, Tom) (Entered: 10/13/2008)
10/17/2008	<u>30</u>	Notice re Notice of Service of Plaintiffs' First Request for Admissions to Defendants Servicios Agricolas Mex Inc. & Servicios Agricolas Mexicanos by Juan Abarca Figueroa (Bridge, Pamela) (Entered: 10/17/2008)
10/17/2008	<u>31</u>	Notice re Notice of Service of Plaintiffs' First Set of Non-Uniform Interrogatories to Defendants Servicios Agricolas Mex Inc., Servicios Agricolas Mexicanos & Marlin Ranching Company by Juan Abarca Figueroa (Bridge, Pamela) (Entered: 10/17/2008)
10/17/2008	<u>32</u>	Notice re Notice of Service of Plaintiffs' First Request for Production of Documents to Defendants Servicios Agricolas Mex Inc., Servicios Agricolas Mexicanos & Marlin Ranching Company by Juan Abarca Figueroa (Bridge, Pamela) (Entered: 10/17/2008)
11/19/2008	<u>33</u>	Notice re Service by Marlin Ranching Company (Crowe, Tom) (Entered: 11/19/2008)
11/19/2008	<u>34</u>	Notice re Service by Servicios Agricolas Mex Inc. (Crowe, Tom) (Entered: 11/19/2008)
11/19/2008	<u>35</u>	Notice re Service by Servicios Agricola Mexicano (Crowe, Tom) (Entered: 11/19/2008)
12/02/2008	<u>36</u>	NOTICE of Deposition of Leobardo Aguirre, filed by all plaintiffs. (Bridge, Pamela) (Entered: 12/02/2008)
02/03/2009	<u>37</u>	STIPULATION to Amend Scheduling Order by Juan Abarca Figueroa. (Attachments: # <u>1</u> Text of Proposed Order)(Bridge, Pamela) (Entered: 02/03/2009)
02/05/2009	<u>38</u>	CONSOLIDATION ORDER – MEMBER CASE. Directing the Clerk of the Court to consolidate Reynaldo Guerra Jimenez, et al. v. Servicios Agricolas Mex Inc., et al., No. CV-07-1492-PHX-GMS and Juan Abarca Figueroa, et al. v. Servicios Agricolas Mex Inc., et al., No. CV-07-2581-PHX-GMS, with Reynaldo Guerra Jimenez, et al. v. Servicios Agricolas Mex Inc., et al., No. CV-07-1492-PHX-GMS as the lead case for purposes of pretrial case management. FURTHER ORDERED directing the parties to use the above caption and to file all future pleadings under the lead case. Signed by Judge G Murray Snow on 2/5/09. (KMG) (Entered: 02/05/2009)
07/21/2009	<u>39</u>	ANSWER to Complaint (<i>Second Amended</i>) by Servicios Agricolas Mex Inc., Richard De Leon, Marlin Ranching Company, Marlin Growers Inc, Ralph De Leon, Servicios Agricola Mexicano.(Crowe, Tom) (Entered: 07/21/2009)
07/22/2009	<u>40</u>	NOTICE TO FILER OF DEFICIENCY re <u>39</u> Answer to Complaint filed by Marlin Ranching Company, Ralph De Leon, Richard De Leon, Servicios Agricola Mexicano, Marlin Growers Inc, Servicios Agricolas Mex Inc.. Description of deficiency: Document entered in wrong case. Document entered in consolidated case rather than lead case. (KMG) (Entered: 07/22/2009)
10/04/2010	<u>41</u>	AMENDED COMPLAINT <i>Fourth Amended Complaint as to CV07-02581</i> against All Defendants, filed by Federico Aguilar Murillo.(Bridge, Pamela) <i>CORRECTION: Document entered in wrong case.</i> Modified on 10/5/2010 (ESL). (Entered: 10/04/2010)
10/05/2010	<u>42</u>	NOTICE TO FILER OF DEFICIENCY re <u>41</u> Amended Complaint filed by Federico Aguilar Murillo. Description of deficiency: document entered in wrong case. See attached pdf for complete details) (ESL) (Entered: 10/05/2010)
06/30/2011	<u>43</u>	ORDER that Jimenez v. Servicios Agricolas Mex, Inc., Case No. CV-07-1492-PHX-GMS is dismissed with prejudice. Directing the Clerk of the Court to unconsolidate Jimenez v. Servicios Agricolas Mex, Inc., Case No. CV-07-1492-PHX-GMS and Figueroa v. Servicios Agricolas Mex, Inc., Case No.

		CV-07-2581-PHX-GMS. IT IS FURTHER ORDERED that any hearings and/or deadlines set in the consolidated cases will remain the same in the ongoing Figueroa v. Servicios Agricolas Mex, Inc., Case No. CV-07-2581-PHX-GMS. The parties are directed to file any further pleadings in the Figueroa case under the appropriate case number. Signed by Judge G Murray Snow on 06/30/11. (ESL) (Entered: 06/30/2011)
07/01/2011	<u>44</u>	*NOTICE of Correction re <u>41</u> Amended Complaint by Richard De Leon, Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated. (Crowe, Tom) *Modified on 7/5/2011 to add document 41. (ESL). (Entered: 07/01/2011)
07/07/2011	<u>45</u>	AMENDED DOCUMENT by Federico Aguilar Murillo. <i>Plaintiffs' Amendments Concerning Witnesses in the Proposed Final Pretrial Order</i> . (Bridge, Pamela) (Entered: 07/07/2011)
07/22/2011		Minute Order: A Telephonic Status Conference is set for 8/8/2011 at 3:30 p.m. before Judge G Murray Snow. Counsel are directed to call (602) 322-7650. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.(ADG) (Entered: 07/22/2011)
08/04/2011	<u>46</u>	STIPULATION to Dismiss Jose M. Chavez Gomez by Richard De Leon, Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated. (Attachments: # <u>1</u> Text of Proposed Order)(Crowe, Tom) (Entered: 08/04/2011)
08/05/2011	<u>47</u>	ORDER that pursuant to the parties' <u>46</u> Stipulation, Jose M. Chavez Gomez is dismissed from this matter. Signed by Judge G Murray Snow on 08/05/11. (ESL) (Entered: 08/05/2011)
08/08/2011	<u>48</u>	Proposed Pretrial Order <i>Final (Joint)</i> by Federico Aguilar Murillo. (Bridge, Pamela) (Entered: 08/08/2011)
08/08/2011	<u>49</u>	Proposed Findings of Fact by Richard De Leon, Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated. (Crowe, Tom) (Entered: 08/08/2011)
08/08/2011	<u>50</u>	STIPULATION to Dismiss Jose Lopez Villegas by Richard De Leon, Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated. (Attachments: # <u>1</u> Text of Proposed Order)(Crowe, Tom) (Entered: 08/08/2011)
08/08/2011	<u>51</u>	STIPULATION to Bifurcate Issues of Liability and Damages by Richard De Leon, Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated. (Attachments: # <u>1</u> Text of Proposed Order)(Crowe, Tom) (Entered: 08/08/2011)
08/08/2011	<u>52</u>	PROPOSED FINDINGS OF FACT and Conclusions of Law (Amended) by Plaintiff Federico Aguilar Murillo. (Attachments: # <u>1</u> 1-2)(Bridge, Pamela) (Entered: 08/08/2011)
08/08/2011	53	Minute Entry. Proceedings held before Judge G. Murray Snow: Telephonic Status Conference held on 8/8/2011. Appearances: Pamela Bridge for plaintiffs, Tom Crowe for defendants. Length of trial and other pretrial matters are discussed. The Court will determine the time limits and deadlines for trial and inform the parties at the Final Pretrial Conference set for 8/12/2011. (Court Reporter Gary Moll.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (JIR) (Entered: 08/09/2011)
08/09/2011	<u>54</u>	ORDER Pursuant to the parties' <u>50</u> Stipulation; it is hereby ordered that Jose Lopez-Villegas is dismissed from this matter. Signed by Judge G Murray Snow on 08/09/11. (ESL) (Entered: 08/09/2011)
08/10/2011	<u>55</u>	AMENDED DOCUMENT by Federico Aguilar Murillo. Amendment to <u>51</u> Stipulation to Bifurcate Liability and Damages. (Bridge, Pamela) (Entered: 08/10/2011)
08/10/2011	<u>56</u>	* Errata Regarding Statutory Citations by Richard De Leon, Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated. (Crowe, Tom) Modified on 8/11/2011 (LAD). * Incorrect event selected. Docket text modified from Notice to Errata. (Entered: 08/10/2011)

08/10/2011	<u>57</u>	Proposed Findings of Fact by Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated. (Crowe, Tom) (Entered: 08/10/2011)
08/11/2011	<u>58</u>	NOTICE re Plaintiffs' Notice Regarding Statutory Citations by Federico Aguilar Murillo. (Bridge, Pamela) (Entered: 08/11/2011)
08/12/2011	<u>59</u>	STIPULATION <i>to Amend Complaint</i> by Federico Aguilar Murillo. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Fourth Amended Complaint (Strike/Underlined), # <u>3</u> Exhibit Fifth Amended Complaint)(Bridge, Pamela) (Entered: 08/12/2011)
08/12/2011	60	Minute Entry for proceedings held before Judge G Murray Snow. Telephonic appearances: Pamela Bridge for plaintiffs. Tom Crowe for defendants. Final Pretrial Conference held on 8/12/2011. (Court Reporter Gary Moll.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 08/15/2011)
08/17/2011	<u>61</u>	NOTICE re Notice to Court Reporter by Federico Aguilar Murillo. (Bridge, Pamela) (Entered: 08/17/2011)
08/17/2011	<u>62</u>	STIPULATION re <u>48</u> Proposed Pretrial Order <i>to Amend Proposed Joint Final Pretrial Order</i> by Federico Aguilar Murillo. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Amended Proposed Joint Final Pretrial Order)(Bridge, Pamela) (Entered: 08/17/2011)
08/17/2011	<u>63</u>	TRIAL BRIEF by Richard De Leon, Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated. (Crowe, Tom) (Entered: 08/17/2011)
08/17/2011	<u>64</u>	TRIAL BRIEF by Federico Aguilar Murillo. (Bridge, Pamela) (Entered: 08/17/2011)
08/18/2011	<u>65</u>	ORDER granting the <u>62</u> Stipulation to Amend Proposed Joint Final Pretrial Order. Signed by Judge G Murray Snow on 08/18/11. (ESL) (Entered: 08/18/2011)
08/18/2011	<u>66</u>	Additional Attachments to Main Document re <u>64</u> Trial Brief (<i>Attachment A</i>) by Plaintiff Federico Aguilar Murillo. (Bridge, Pamela) (Entered: 08/18/2011)
08/19/2011	<u>67</u>	ORDER denying the <u>55</u> Stipulation to Bifurcate Liability and Damages. Signed by Judge G Murray Snow on 08/19/11. (ESL) (Entered: 08/19/2011)
08/23/2011	<u>68</u>	Minute Entry. Proceedings held before Judge G Murray Snow: Bench Trial (Day 1) begun on 8/23/2011. Bench Trial to reconvene on 8/25/2011 at 08:00 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Gary Moll.)(CLB) Modified on 8/24/2011 (CLB). (Entered: 08/24/2011)
08/23/2011	<u>69</u>	AMENDED Minute Entry. Proceedings held before Judge G Murray Snow: Amending the Bench Trial (Day 1) begun on 8/23/2011. Reason for Amendment: to reflect the trial will reconvene on 8/24/2011. Bench Trial (Day 1) begun on 8/23/2011. Bench Trial to reconvene on 8/24/2011 at 08:00 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Gary Moll.)(CLB) (Entered: 08/24/2011)
08/23/2011	<u>73</u>	SECOND AMENDED Minute Entry. Proceedings held before Judge G Murray Snow: Amending the Bench Trial (Day 1) begun on 8/23/2011. Reason for Amendment: to reflect the correct case number. Bench Trial (Day 1) begun on 8/23/2011. Bench Trial to reconvene on 8/24/2011 at 08:00 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Gary Moll.)(CLB) (Entered: 08/25/2011)
08/24/2011	<u>70</u>	Minute Entry. Proceedings held before Judge G Murray Snow: Bench Trial (Day 2) held on 8/24/2011. Bench Trial to reconvene on 8/25/2011 at 08:30 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Gary Moll.)(CLB) (Entered: 08/24/2011)
08/24/2011	<u>71</u>	*MEMORANDUM <i>Regarding Stipulation re Joint Employer</i> by Servicios Agricolas Mex Incorporated. (Crowe, Tom) *Entry modified from "motion" on 8/25/2011 (ESL). (Entered: 08/24/2011)

08/25/2011	<u>72</u>	FINAL PRETRIAL ORDER. Signed by Judge G Murray Snow on 08/25/11. (note: see attached pdf for complete details)(ESL) (Entered: 08/25/2011)
08/25/2011	<u>74</u>	Minute Entry. Proceedings held before Judge G Murray Snow: Bench Trial (Day 3) held on 8/25/2011. Evidence and testimony presented. Bench Trial continued to 8:30 a.m., 8/30/2011, in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Gary Moll.)(TLB) (Entered: 08/25/2011)
08/25/2011	<u>75</u>	STIPULATION to Add Plaintiff by Richard De Leon, Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated. (Attachments: # <u>1</u> Text of Proposed Order)(Crowe, Tom) (Entered: 08/25/2011)
08/29/2011	<u>76</u>	MOTION to Add Witnesses by Federico Aguilar Murillo. (Attachments: # <u>1</u> Text of Proposed Order)(Bridge, Pamela) (Entered: 08/29/2011)
08/29/2011	<u>77</u>	RESPONSE to Motion re <u>76</u> MOTION to Add Witnesses filed by Servicios Agricolas Mex Incorporated. (Crowe, Tom) (Entered: 08/29/2011)
08/30/2011	<u>78</u>	AMENDED DOCUMENT by Federico Aguilar Murillo. Amendment to <u>48</u> Proposed Pretrial Order <i>Amended Depositions to be Offered</i> . (Bridge, Pamela) (Entered: 08/30/2011)
08/30/2011	<u>79</u>	Minute Entry for proceedings held before Judge G Murray Snow: Bench Trial (Day 4) held on 8/30/2011. Motion to Add Witness <u>76</u> is granted. Trial will reconvene on 8/31/2011 at 8:30 a.m. (Court Reporter Gary Moll.)(KFZ) (Entered: 08/30/2011)
08/31/2011	<u>80</u>	ORDER denying the <u>59</u> Stipulation to Amend Complaint. IT IS FURTHER ORDERED granting the <u>75</u> Stipulation to Add Plaintiff. Signed by Judge G Murray Snow on 08/31/11. (ESL) (Entered: 08/31/2011)
08/31/2011	<u>81</u>	Minute Entry for proceedings held before Judge G Murray Snow: Bench Trial (Day 5) held on 8/31/2011. Trial will reconvene on 9/1/2011 at 8:30 a.m. (Court Reporter Gary Moll.)(KFZ) (Entered: 08/31/2011)
09/01/2011	<u>82</u>	ORAL MOTION for Judgment as a Matter of Law by Richard De Leon, Marlin Growers Incorporated, Marlin Ranching Company nad Servicios Agricolas Mex Incorporated. (MAW) (Entered: 09/01/2011)
09/01/2011	<u>83</u>	Minute Entry. Proceedings held before Judge G Murray Snow: Bench Trial [Day 6] held on 9/1/2011. IT IS ORDERED taking under advisement 82 Defendants' oral Motion for Judgment as a Matter of Law [see minute entry for full details]. Trial continued to 9/2/2011. (Court Reporter Gary Moll)(MAW) (Entered: 09/01/2011)
09/02/2011	<u>84</u>	Minute Entry. Proceedings held before Judge G Murray Snow: Bench Trial DAY 7 completed on 9/2/2011. Matter taken under advisement. Order to issue. (Court Reporter Gary Moll.)(TCA) (Entered: 09/02/2011)
09/02/2011	<u>85</u>	Witness List by Servicios Agricolas Mex Incorporated. (TLJ) (Entered: 09/06/2011)
09/02/2011	<u>86</u>	*Witness List (titled Exhibit List) as to Plaintiffs.(TLJ) *Modified to reflect Witness List on 9/6/2011 (TLJ).* (Entered: 09/06/2011)
09/02/2011	<u>87</u>	Exhibit List as to Plaintiffs.(TLJ) (Entered: 09/06/2011)
09/02/2011	<u>88</u>	Exhibit List as to Servicios Agricolas Mex Incorporated.(TLJ) (Entered: 09/06/2011)
09/09/2011	<u>89</u>	TRIAL BRIEF (<i>Post Trial</i>) by Richard De Leon, Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated. (Crowe, Tom) (Entered: 09/09/2011)
09/09/2011	<u>90</u>	TRIAL BRIEF <i>Plaintiffs' (Post Trial) Closing Brief</i> by Federico Aguilar Murillo. (Attachments: # <u>1</u> Appendix A-C)(Bridge, Pamela) (Entered: 09/09/2011)
09/13/2011	<u>91</u>	OBJECTION re <u>90</u> Trial Brief <i>Objection to Appendix "B"</i> by Defendants Richard De Leon, Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated. (Crowe, Tom) (Entered: 09/13/2011)
03/06/2012	<u>92</u>	NOTICE OF FILING BANKRUPTCY Upon the Record (<i>Notice of Automatic Stay</i>) by Richard De Leon. (Campbell, Harold) (Entered: 03/06/2012)

03/27/2012	<u>93</u>	FINDINGS OF FACT AND CONCLUSIONS OF LAW – The Court awards \$500 in statutory damages to Raul Garcia, Reynaldo Guerra Jimenez, Fernando Duarte Ochoa, Alberto Miranda Haros, Antonio Fuentes, Francisco Duarte Rascon, Guadalupe Espinoza, Jorge Delgado, Juan Rodriguez Orosco, and Raul Garcia Almeida. The Court awards \$250 to Gustavo Zerega Espinoza, Carlos Manuel Palacios Torres, Rafael Beltran Nunez, Alfredo Avalos Barron, Jesus Medina Uriarte, Jose Botillo Avila, Pedro Angulo, Saul Gonzales, Marcos Amezcua, Teodoro Loya Carrillo. The Court awards \$150 to Javier Rendon Aguilera, Francisco Cervantes Gil, Aurelio Quinonez Armenta, Graciela Reyes Medina, Jesus Antonio Penunuri, Jose Contreras, Jose Sepulveda, and Trinidad Medina. No other Plaintiffs are awarded relief on any of their other claims. A form Judgment Order shall be lodged with the Clerk of the Court within fourteen (14) days of the date of this Order. Signed by Judge G Murray Snow on 03/27/12. (Note: see attached PDF for complete details) (ESL) (Entered: 03/27/2012)
04/02/2012	<u>94</u>	NOTICE re Lodging Proposed form of Judgment by Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated . (Attachments: # <u>1</u> Text of Proposed Order Judgment in a Civil Action)(Crowe, Tom) (Entered: 04/02/2012)
04/05/2012	<u>95</u>	OBJECTION <i>Plaintiffs' Objection to Defendant's 94 Form of Judgment</i> by Plaintiffs Josefa Alvarez De Meza, Marcos Amezcua, Sergio Amezcua, Pedro Angulo, Harold Appling, Cesar Arce Insunza, Jose Arellano Juarez, Gumercindo Arroyo Camacho, Martin Arturo Lopez, Santiago Arzate Carrillo, Armando Arzate-Carrillo, Alfredo Avalos Barron, Raul Avila Almanza, Trinidad Ayon Jusaino, Ismael Becerra Perez, Baldemar Bedolla Bedolla, David Beltran Miranda, Juan Beltran Soto, Rafael Beltran-Nunez, Jacobo Bobadilla German, Jose Botello-Avila, Vicente Briceno Farias, Mario Bustos Cruz, Marco Antonio Cabrera-Garcia, Octavio Caldera, Manuel Castillo, Mario Castro Mora, Florentino Castro Ramirez, Adelaido Castro Ruiz, Jose Cazares Aguilar, Francisco Cervantes Gil, Amador Cervantes-Sandoval, Jesus Cervantes-Sandoval, Rosario Chinchillas, Jose Contreras Moroyoqui, Joaquin Cordova Martinez, Baldomero Corona Ruiz, Cipriano Crispin Mendez, Josefina Cuara Aguilar, Peregrino De La Rosa Toledo, Jorge Delgado Marias, Diego Delgado Torres, Alejandro Duarte, Fernando Duarte Ochoa, Francisco Duarte Rascon, Jesus Duran, Juan Escalante Carrillo, Guadalupe Espinoza Vargas, Heriberto Espinoza Vargas, Abraham Esquivel, Sergio Felix Prado, Rosario Flores Oliverria, Lucia Franco, Luciano Franco, Antonio Fuentez Zamudio, Raul Gamez Camacho, Guberto Garcia, Raul Garcia, Salvador Garcia, Jesus Gaxiola, Jose Gaxiola, Rosa Gaxiola, Mauro German Sanchez, Rafael Gil Soto, Alfonso Gomez, Jose Gomez, Martin Gomez Alvarez, Genoveva Gonzalez, Gloria Gonzalez, Maria Gonzalez, Mariano Gonzalez Espinoza, Saul Gonzalez de Leon, Reynaldo Guerra Jimenez, Ruben Gutierrez-Valdez, Lorenzo Hernandez, Mario Hernandez Hernandez, Tomas Hernandez, Jesus Hernandez Chavira, Sabas Hernandez Muniz, Humberto Hernandez Sabori, Jesus Hernandez Vazquez, Ernesto Herrera Luna, Magdaleno Isais Casa, Francisco Ledesma, Francisco Leon Torres, Fernando Linares Sanchez, Luis Llamas Leon, Gamiel Lopez Espinoza, Lino Lopez Figueroa, Casimiro Lopez Medina, Teodoro Loya Carrillo, Pedro Lubiano Cisneros, Jose Luis Ramos, Ruben Luna Ramirez, Jesus Luque, Rito Luque Luque, Juan Luque Martinez, Abelino Macias Nunez, Antonio Magana Valdovinos, Sergio Magana Villicana, Isidro Martinez, Olegario Martinez Carrillo, Maria Martinez Rosas, Florentino Medina, Trinidad Medina, Rey David Medina Bojorquez, Jesus Medina Uriarte, Jesus Melendrez Prieto, Antonio Mendoza Madrid, Orne Mesa Felix, Hilario Mesa Sedano, Julian Millan Rochin, Maria Miranda, Alberto Miranda Haros, Jesus Miranda Haros, Crisonogo Miranda Lopez, Austroheberto Miranda Miranda, Luis Montanez, Juan Morales Sanchez, Baltazar Moreno Jurado, Ramon Moreno-Gutierrez, Federico Aguilar Murillo, Samuel Murillo Madrigal, Jesus Navarrete Arambula, Demetrio Nerez Pina, Gonzala Nunez, Jose Nunez Avila, Cornelio Nunez Gonzalez, Felix Nunez Rios, Gerardo Olivarez Hernandez, Ruben Olvera Gonzalez, Marco Pacheco Valdez, Carlos Palacios, Enrique Paredes Ruiz, Emiliano Parra, Martin Patino Juarez, Venancio Patino Ortega, Armando Pena Quinonez, Jesus Penunuri, Armando Pimienta, Rodrigo Placencia Contreras, Modesto Plasencia, Facundo Quinonez, Aurelio Quinonez Armenta, Oscar Miranda Quiroz, Juan Ramirez Garcia, Antonio Ramirez Soto, Miguel Angel Rapan, Salvador Raygoza, Javier Rendon Aguilera, Graciela Reyes Medina, Modesto Reyes Zambrano, Jesus Rodriguez Alvarez, Francisco Rodriguez Cervantes, Rey Rodriguez Palma, Miguel Rodriguez Ramirez, Ramon Rodriguez Rubio, Juan

		Rodriguez–Orozco, Florencio Rojo Pacheco, Luis Rojo Pacheco, Florencio Rojo Torres, Jaime Ruano–Lomeli, Antonio Rubio, Francisco Saldana, Arturo Salgado Bahena, Ruben Sanchez, Juan Sanchez Huerta, Miguel Sanchez Huerta, Jose Sanchez Salas, Salvador Sanchez Solis, Jose Segura Sandoval, Maria Sandoval Bojorquez, Martin Santos, Rosario Santos, Uriel Santos, Jose Maria Sepulveda, Octavio Serrano, Gonzalo Tapia Haro, Salomon Tapia Haro, Pablo Tirado Duran, Francisco Toledo Garcia, Julian Torres Corona, Hermelinda Torres Herrera, Jorge Trejo Gonzalez, Luis Trejo–Lopez, Jose Valdez Acosta, Luis Valdez Duran, Victor Valenzuela, Miguel Valenzuela Gurrola, Guadalupe Valle Luque, Pedro Colino Vaquero, Gabriel Vargas Avila, Jose Vazquez Huerta, Eleuterio Vega Gil, Enrique Velarde Acosta, Federico Velazquez, Jose Vibriezca Ceja, Juan Villa Parra, Martin Villanueva, Victor Villanueva, Jose Villegas Garcia, Leopoldo Zamora Aguilera, Manuel Zamora Sanchez, Vicente Zamudio Trujillo, Mario Zarate Godines, Gustavo Zerega Espinoza. (Attachments: # <u>1</u> Exhibit A)(Bridge, Pamela) Modified on 4/6/2012 (ESL). (Entered: 04/05/2012)
04/12/2012	<u>96</u>	REPLY re <u>94</u> Notice (Other) <i>in Support of Proposed Form of Judgment Awarding Costs</i> by Defendants Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated. (Attachments: # <u>1</u> Exhibit)(Crowe, Tom) (Entered: 04/12/2012)
04/17/2012	<u>97</u>	ORDER re <u>92</u> Notice of Automatic Stay. IT IS HEREBY ORDERED directing counsel for Defendants Richard and Victoria Deleon to file a Status Report on June 4, 2012, and every 90 days thereafter until the stay has been lifted. Signed by Judge G Murray Snow on 4/17/12. (LAD) (Entered: 04/17/2012)
04/26/2012	<u>98</u>	JUDGMENT ORDER, as there is no just reason for delay pursuant to Fed. R. Civ. P 54(b), Judgment is entered in favor of the following Plaintiffs and against Defendants pursuant to 29 U.S.C. 1832 (c) and 1854(c)(1) for statutory damages in the following amounts: (A) \$500 to (1) Raul Garcia, (2) Reynaldo Guerra Jimenez, (3) Fernando Duarte Ochoa, (4) Alberto Miranda Haros, (5) Antonio Fuentes, (6) Francisco Duarte Rascon, (7) Guadalupe Espinoza, (8) Jorge Delgado, (9) Juan Rodriguez Orosco, and (10) Raul Garcia Almeida; (B) \$250 to (1) Gustava Zerega Espinoza, (2) Carlos Manuel Palacios Torres, (3) Rafael Beltran Nunez, (4) Alfredo Avalos Barron, (5) Jesus Medina Uriarte, (6) Jose Botillo Avila, (7) Pedro Angulo, (8) Saul Gonzales, (9) Marcos Amezcua, (10) Teodoro Loya Carillo and (C) \$150 to (1) Javier Rendon Aguilera, (2) Francisco Cervantes Gil, (3) Aurelio Quinonez Armenta, (4) Graciela Reyes Medina, (5) Jesus Antonio Penunuri, (6) Jose Contreras, (7) Jose Sepulveda, and (8) Trinidad Medina plus post–judgment interest at the rate of .18 percent per annum; Judgment is entered in favor of all Defendants with the exception of Richard DeLeon and against Plaintiffs for all other claims set forth in Plaintiffs Fifth Amended Complaint; Each party shall bear their own costs in this matter. Signed by Judge G Murray Snow on 4/26/12. (REW) (Entered: 04/26/2012)
04/26/2012	<u>99</u>	MOTION for Attorney Fees by Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated. (Attachments: # <u>1</u> Text of Proposed Order)(Crowe, Tom) (Entered: 04/26/2012)
05/12/2012	<u>100</u>	NOTICE re Plaintiffs' Notice Concerning Defendants' Motion for Attorney Fees by Federico Aguilar Murillo . (Bridge, Pamela) (Entered: 05/12/2012)
05/17/2012	<u>101</u>	REPLY to Response to Motion re <u>99</u> MOTION for Attorney Fees filed by Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated. (Crowe, Tom) (Entered: 05/17/2012)
05/17/2012	<u>102</u>	ORDER: Status Conference set for 6/1/2012 at 02:45 PM in Courtroom 501, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. Signed by Judge G Murray Snow on 5/17/12. (SJF) (Entered: 05/17/2012)
05/21/2012	<u>103</u>	MOTION to Continue Status Conference by Federico Aguilar Murillo. (Attachments: # <u>1</u> Text of Proposed Order)(Bridge, Pamela) (Entered: 05/21/2012)
05/22/2012	104	Counsel having filed a motion to continue and there being no objection, IT IS ORDERED the <u>103</u> Motion to Continue filed by Federico Aguilar Murillo is GRANTED and the Status Conference, presently set for 6/1/12 at 2:45 p.m. is VACATED and RESET. Status Conference set for 6/21/12 at 10:00 a.m. in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow.

		Ordered by Judge G Murray Snow.(ADG)(This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (Entered: 05/22/2012)
05/22/2012	<u>105</u>	MOTION to Strike <u>99</u> MOTION for Attorney Fees by Federico Aguilar Murillo. (Attachments: # <u>1</u> Text of Proposed Order)(Bridge, Pamela) (Entered: 05/22/2012)
05/25/2012	<u>106</u>	NOTICE OF APPEAL to 9th Circuit, as to <u>98</u> Judgment, by Federico Aguilar Murillo. Filing fee received: \$ 455.00, receipt number 0970-6816678. (Bridge, Pamela) (Entered: 05/25/2012)
05/25/2012	<u>107</u>	Representation Statement by Federico Aguilar Murillo re <u>106</u> Notice of Appeal <i>Representation Statement on Behalf of Plaintiffs</i> . (Bridge, Pamela) (Entered: 05/25/2012)
05/31/2012	<u>108</u>	Ninth Circuit Case Number 12-16272 for <u>106</u> Notice of Appeal. (KMG) (Entered: 05/31/2012)
06/01/2012	<u>109</u>	TRANSCRIPT REQUEST by Federico Aguilar Murillo for proceedings held on 8/23/11-8/25/11 & 8/30/11-9/2/11 before Judge Honorable Snow, (Bridge, Pamela) (Entered: 06/01/2012)
06/01/2012	<u>110</u>	NOTICE re Notice of Ordering Partial Transcript by Federico Aguilar Murillo re <u>109</u> Transcript Request - Appeal . (Bridge, Pamela) (Entered: 06/01/2012)
06/01/2012	<u>111</u>	STIPULATION <i>to Extend Time</i> by Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated. (Attachments: # <u>1</u> Text of Proposed Order)(Crowe, Tom) (Entered: 06/01/2012)
06/01/2012	<u>112</u>	RESPONSE to Motion re <u>105</u> MOTION to Strike <u>99</u> MOTION for Attorney Fees filed by Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated. (Crowe, Tom) (Entered: 06/01/2012)
06/04/2012	<u>113</u>	ORDER pursuant to <u>111</u> Stipulation: ORDERED that Defendants shall file their Memorandum in support of their Motion for Attorneys' Fees (Doc. 99), if any, on or before July 6, 2012. Signed by Judge G Murray Snow on 6/4/12. (SJF) (Entered: 06/04/2012)
06/06/2012	<u>114</u>	REPLY to Response to Motion re <u>105</u> MOTION to Strike <u>99</u> MOTION for Attorney Fees filed by Federico Aguilar Murillo. (Bridge, Pamela) (Entered: 06/06/2012)
06/20/2012	<u>115</u>	NOTICE OF FILING OF OFFICIAL PARTIAL TRANSCRIPT of Bench Trial Day 1 (Opening Statements Omitted) for dates of 8/23/2011, before Judge G. Murray Snow, re <u>106</u> Notice of Appeal. Court Reporter Gary Moll. 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 7/11/2012. Redacted Transcript Deadline set for 7/23/2012. Release of Transcript Restriction set for 9/18/2012. (VAR) (Entered: 06/21/2012)
06/20/2012	<u>116</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Bench Trial Day 2 for dates of 8/24/2011, before Judge G. Murray Snow, re <u>106</u> Notice of Appeal. Court Reporter Gary Moll. 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 7/11/2012. Redacted Transcript Deadline set for 7/23/2012. Release of Transcript Restriction set for 9/18/2012. (VAR) (Entered: 06/21/2012)
06/20/2012	<u>117</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Bency Trial Day 3 for dates of 8/25/2011, before Judge G. Murray Snow, re <u>106</u> Notice of Appeal. Court Reporter Gary Moll. 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 7/11/2012. Redacted Transcript Deadline set for 7/23/2012. Release of Transcript Restriction set for 9/18/2012. (VAR) (Entered: 06/21/2012)
06/20/2012	<u>118</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Bench Trial Day 4 for dates of 8/30/2011, before Judge G. Murray Snow, re <u>106</u> Notice of Appeal. Court Reporter Gary Moll. 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 7/11/2012. Redacted Transcript Deadline set for 7/23/2012. Release of Transcript Restriction set for 9/18/2012. (VAR) (Entered: 06/21/2012)
06/20/2012	<u>119</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Bench Trial Day 5 for dates of 8/31/2011, before Judge G. Murray Snow, re <u>106</u> Notice of Appeal. Court Reporter Gary Moll. 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 7/11/2012. Redacted Transcript Deadline set for 7/23/2012. Release of Transcript Restriction set for 9/18/2012. (VAR) (Entered: 06/21/2012)
06/20/2012	<u>120</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Bench Trial Day 6 for dates of 9/1/2011, before Judge G. Murray Snow, re <u>106</u> Notice of Appeal. Court Reporter Gary Moll. 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 7/11/2012. Redacted Transcript Deadline set for 7/23/2012. Release of Transcript Restriction set for 9/18/2012. (VAR) (Entered: 06/21/2012)
06/20/2012	<u>121</u>	NOTICE OF FILING OF OFFICIAL PARTIAL TRANSCRIPT of Bench Trial Day 7 (Closing Arguments Omitted) for dates of 9/2/2011, before Judge G. Murray Snow, re <u>106</u> Notice of Appeal. Court Reporter Gary Moll. 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 7/11/2012. Redacted Transcript Deadline set for 7/23/2012. Release of Transcript Restriction set for 9/18/2012. (VAR) (Entered: 06/21/2012)
06/21/2012	122	Minute Entry for proceedings held before Judge G Murray Snow. Appearances: Pamela Bridge and George McKay for plaintiffs. Tom Crowe for defendants. Status Conference held on 6/21/2012. IT IS ORDERED denying <u>99</u> Motion for Attorney Fees. IT IS FURTHER ORDERED denying <u>105</u> Motion to Strike. (Court Reporter Gary Moll.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 06/21/2012)
06/21/2012	<u>123</u>	CERTIFICATE OF RECORD TRANSMITTED TO 9TH CIRCUIT COURT OF APPEALS re <u>106</u> Notice of Appeal. (VAR) (Entered: 06/21/2012)
06/25/2012	<u>124</u>	TRANSCRIPT REQUEST by Marlin Growers Incorporated, Marlin Ranching Company, Servicios Agricolas Mex Incorporated for proceedings held on August 23, August 24, August 25, August 30, August 31, September 1, 2011 before Judge Snow.. (Crowe, Tom) (Entered: 06/25/2012)
06/27/2012	<u>125</u>	STATUS REPORT of <i>Chapter 13 Bankruptcy</i> by Richard De Leon. (Campbell, Harold) (Entered: 06/27/2012)
07/09/2012	<u>126</u>	Corporate Disclosure Statement by Servicios Agricolas Mex Incorporated. (Crowe, Tom) (Entered: 07/09/2012)
10/03/2012	<u>127</u>	ORDER directing counsel for Defendants Richard and Victoria Deleon to file a Status Report on or before 10/10/12,and every 90 days thereafter until the stay has been lifted. Signed by Judge G Murray Snow on 10/3/12. (TLJ) (Entered: 10/03/2012)
10/10/2012	<u>128</u>	STATUS REPORT of <i>Chapter 13 Bankruptcy</i> by Richard De Leon. (Campbell, Harold) (Entered: 10/10/2012)
01/08/2013	<u>129</u>	STATUS REPORT by Richard De Leon. (Campbell, Harold) (Entered: 01/08/2013)
04/08/2013	<u>130</u>	STATUS REPORT of <i>Chapter 13 Bankruptcy</i> by Richard De Leon. (Campbell, Harold) (Entered: 04/08/2013)
07/08/2013	<u>131</u>	STATUS REPORT of <i>Chapter 13 Bankruptcy</i> by Richard De Leon. (Campbell, Harold) (Entered: 07/08/2013)
10/14/2013	<u>132</u>	STATUS REPORT of <i>Chapter 13 Bankruptcy</i> by Richard De Leon. (Campbell, Harold) (Entered: 10/14/2013)

01/17/2014	<u>133</u>	STATUS REPORT of <i>Chapter 13 Bankruptcy</i> by Richard De Leon. (Campbell, Harold) (Entered: 01/17/2014)
01/23/2014	<u>134</u>	ORDER, directing the parties to inform the Court by 2/5/14, if their appeal includes the DeLeons, and if not, if there is any reason why the Court cannot dismiss Plaintiffs' claims against the DeLeons without prejudice. Signed by Judge G Murray Snow on 1/22/14. (REW) (Entered: 01/23/2014)
02/05/2014	<u>135</u>	MOTION to Dismiss Party Richard DeLeon <i>Stipulated Motion to Voluntarily Dismiss Richard DeLeon</i> by Federico Aguilar Murillo. (Bridge, Pamela) (Entered: 02/05/2014)
02/07/2014	<u>136</u>	ORDER granting the <u>135</u> Stipulated Motion to Dismiss Party; the Clerk is directed to dismiss without prejudice Richard DeLeon from this action. Signed by Judge G Murray Snow on 2/7/14.(REW) (Entered: 02/07/2014)
03/06/2015	<u>137</u>	MANDATE of USCA, affirming the decision of the District Court, re: 12-16272 <u>106</u> Notice of Appeal. (Attachments: # <u>1</u> Order, # <u>2</u> Memorandum, # <u>3</u> NDA) (copies sent by the Ninth Circuit)(REW) (Entered: 03/06/2015)