

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:10-cv-01413-SRB**

United States of America v. Arizona, State of, et al
Assigned to: Judge Susan R Bolton

Related Cases: [2:10-cv-01061-SRB](#)
[2:10-cv-01453-SRB](#)

Case in other court: Ninth Circuit, 10-16645
Ninth Circuit, 10-16731
Ninth Circuit, 15-15014

Cause: 28:2201 Constitutionality of State Statute(s)

Date Filed: 07/06/2010
Date Terminated: 12/11/2014
Jury Demand: None
Nature of Suit: 950 Other Statutes:
Constitutionality of State Statutes
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

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ATTORNEY TO BE NOTICED

Michael J Meehan
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Amicus

Marsha Blackburn
TERMINATED: 09/03/2010

represented by **Colby M May**
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Garrett Roe
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Jay Allen Sekulow
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Amicus

John Boozman
TERMINATED: 09/03/2010

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Amicus

Kevin Brady
TERMINATED: 09/03/2010

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Amicus

Paul Broun
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Amicus

Ginny Brown-Waite
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Amicus

Michael Burgess
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Amicus

Ken Calvert
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Amicus

John Campbell
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John Carter
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Jason Chaffetz
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Howard Coble
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Mike Coffman
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John Culberson
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Geoff Davis
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Jim Demint
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David Dreier
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John Duncan
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John Fleming
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Randy Forbes
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Virginia Foxx
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Trent Franks
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Elton Gallegly
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Scott Garrett
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Phil Gingrey
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Louie Gohmert
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Bob Goodlatte
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Tom Graves
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Wally Herger
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Pete Hoekstra
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Duncan Hunter
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James Inhofe
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Walter Jones
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Jim Jordan
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Steve King
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Jack Kingston
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John Kline
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Doug Lamborn
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Robert Latta
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Jerry Lewis
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Cynthia Lummis
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Michael McCaul
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Thaddeus McCotter
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Patrick McHenry
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Jeff Miller
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Jerry Moran
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Tim Murphy
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Sue Myrick
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Randy Neugebauer
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Joe Pitts
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Todd Platts
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Ted Poe
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Bill Posey
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Tom Price
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Phil Roe
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TERMINATED: 09/03/2010

Michael M Hethmon
(See above for address)
ATTORNEY TO BE NOTICED

Michael J Meehan
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Mike Rogers
TERMINATED: 09/03/2010

represented by **Colby M May**
(See above for address)
TERMINATED: 09/03/2010

Garrett Roe
(See above for address)
ATTORNEY TO BE NOTICED

Jay Allen Sekulow
(See above for address)

TERMINATED: 09/03/2010

Michael M Hethmon
(See above for address)
ATTORNEY TO BE NOTICED

Michael J Meehan
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Amicus

Dana Rohrabacher
TERMINATED: 09/03/2010

represented by **Colby M May**
(See above for address)
TERMINATED: 09/03/2010

Garrett Roe
(See above for address)
ATTORNEY TO BE NOTICED

Jay Allen Sekulow
(See above for address)
TERMINATED: 09/03/2010

Michael M Hethmon
(See above for address)
ATTORNEY TO BE NOTICED

Michael J Meehan
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Ed Royce
TERMINATED: 09/03/2010

represented by **Colby M May**
(See above for address)
TERMINATED: 09/03/2010

Garrett Roe
(See above for address)
ATTORNEY TO BE NOTICED

Jay Allen Sekulow
(See above for address)
TERMINATED: 09/03/2010

Michael M Hethmon
(See above for address)
ATTORNEY TO BE NOTICED

Michael J Meehan
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ATTORNEY TO BE NOTICED

Amicus

Jean Schmidt
TERMINATED: 09/03/2010

represented by **Colby M May**
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TERMINATED: 09/03/2010

Garrett Roe
(See above for address)
ATTORNEY TO BE NOTICED

Jay Allen Sekulow
(See above for address)

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Michael M Hethmon
(See above for address)
ATTORNEY TO BE NOTICED

Michael J Meehan
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

John Shadegg
TERMINATED: 09/03/2010

represented by **Colby M May**
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TERMINATED: 09/03/2010

Garrett Roe
(See above for address)
ATTORNEY TO BE NOTICED

Jay Allen Sekulow
(See above for address)
TERMINATED: 09/03/2010

Michael M Hethmon
(See above for address)
ATTORNEY TO BE NOTICED

Michael J Meehan
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Amicus

Mike Simpson
TERMINATED: 09/03/2010

represented by **Colby M May**
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Garrett Roe
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Jay Allen Sekulow
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TERMINATED: 09/03/2010

Michael M Hethmon
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ATTORNEY TO BE NOTICED

Michael J Meehan
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ATTORNEY TO BE NOTICED

Amicus

Cliff Stearns
TERMINATED: 09/03/2010

represented by **Colby M May**
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TERMINATED: 09/03/2010

Garrett Roe
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ATTORNEY TO BE NOTICED

Jay Allen Sekulow
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Michael M Hethmon
(See above for address)
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Michael J Meehan
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Amicus

John Sullivan
TERMINATED: 09/03/2010

represented by **Colby M May**
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TERMINATED: 09/03/2010

Garrett Roe
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ATTORNEY TO BE NOTICED

Jay Allen Sekulow
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Michael M Hethmon
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Michael J Meehan
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ATTORNEY TO BE NOTICED

Amicus

Gene Taylor
TERMINATED: 09/03/2010

represented by **Colby M May**
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TERMINATED: 09/03/2010

Garrett Roe
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Jay Allen Sekulow
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TERMINATED: 09/03/2010

Michael M Hethmon
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Michael J Meehan
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ATTORNEY TO BE NOTICED

Amicus

Todd Tiaht
TERMINATED: 09/03/2010

represented by **Colby M May**
(See above for address)
TERMINATED: 09/03/2010

Garrett Roe
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ATTORNEY TO BE NOTICED

Jay Allen Sekulow
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Michael M Hethmon
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ATTORNEY TO BE NOTICED

Michael J Meehan
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Amicus

David Vitter
TERMINATED: 09/03/2010

represented by **Colby M May**
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TERMINATED: 09/03/2010

Garrett Roe
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Jay Allen Sekulow
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Michael M Hethmon
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ATTORNEY TO BE NOTICED

Michael J Meehan
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ATTORNEY TO BE NOTICED

Amicus

Ed Whitfield
TERMINATED: 09/03/2010

represented by **Colby M May**
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TERMINATED: 09/03/2010

Garrett Roe
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ATTORNEY TO BE NOTICED

Jay Allen Sekulow
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Michael M Hethmon
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ATTORNEY TO BE NOTICED

Michael J Meehan
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ATTORNEY TO BE NOTICED

Amicus

Roger Wicker
TERMINATED: 09/03/2010

represented by **Colby M May**
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TERMINATED: 09/03/2010

Garrett Roe
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ATTORNEY TO BE NOTICED

Jay Allen Sekulow
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TERMINATED: 09/03/2010

Michael M Hethmon
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ATTORNEY TO BE NOTICED

Michael J Meehan
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ATTORNEY TO BE NOTICED

Amicus

Rob Wittman
TERMINATED: 09/03/2010

represented by **Colby M May**
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TERMINATED: 09/03/2010

Garrett Roe
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Jay Allen Sekulow
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TERMINATED: 09/03/2010

Michael M Hethmon
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ATTORNEY TO BE NOTICED

Michael J Meehan
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Amicus

Jesse Hernandez
TERMINATED: 12/07/2010

represented by **Larry Klayman**
Freedom Watch Inc
2020 Pennsylvania Ave. NW, Ste. 345
Washington, DC 20006
310-595-0800
TERMINATED: 12/07/2010

Rachel R Alexander
2917 W Potter Dr.
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Email: wfb@cox.net
ATTORNEY TO BE NOTICED

Amicus

Arizona Latino Republican Association
TERMINATED: 12/07/2010

represented by **Larry Klayman**
(See above for address)
TERMINATED: 12/07/2010

Rachel R Alexander
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Robert Aderholt

represented by **Colby M May**
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TERMINATED: 09/03/2010

Garrett Roe
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ATTORNEY TO BE NOTICED

Jay Allen Sekulow
(See above for address)
TERMINATED: 09/03/2010

Michael M Hethmon
(See above for address)
ATTORNEY TO BE NOTICED

Michael J Meehan
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Amicus

Matthew D Pinnavaia
TERMINATED: 11/18/2010

represented by **Matthew D Pinnavaia**
201 Country Club Ln., # 90
Oceanside, CA 92054-3435
760-754-8072
PRO SE

Amicus

Mike Bishop
Michigan Senate Majority Leader
TERMINATED: 11/18/2010

represented by **Alfred H Hall**
Assistants Senate Majority Counsel
P.O. Box 30036
Lansing, MI 48909
517-373-3330
TERMINATED: 11/18/2010

Colleen Curtis
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TERMINATED: 11/18/2010

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TERMINATED: 11/18/2010

Phillip A Hendges
Assistants Senate Majority Counsel
P.O. Box 30036
Lansing, MI 30036
517-373-3330
TERMINATED: 11/18/2010

Amicus

William G Montgomery

represented by **Ann Thompson Uglietta**
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Email: uglietta@mcao.maricopa.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Richard Mack
TERMINATED: 10/28/2010

represented by **Van Irion**
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9040 Executive Park Dr., Ste. 223
Knoxville, TN 37923
865-809-1505
Fax: 865-531-9149
Email: van@libertylegalfoundation.com
ATTORNEY TO BE NOTICED

Counter Claimant

Janice K Brewer
*Governor of the State of Arizona, in her
Official Capacity
TERMINATED: 10/21/2011*

represented by **John J Bouma**
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Sciarrotta , Jr.
(See above for address)
TERMINATED: 12/22/2014

G Michael Tryon
(See above for address)
ATTORNEY TO BE NOTICED

Counter Claimant

Arizona, State of
TERMINATED: 10/21/2011

represented by **David Robert Cole**
(See above for address)
*TERMINATED: 12/03/2013
ATTORNEY TO BE NOTICED*

Evan Franklin Hiller
(See above for address)
*TERMINATED: 10/18/2013
ATTORNEY TO BE NOTICED*

G Michael Tryon
(See above for address)
ATTORNEY TO BE NOTICED

John J Bouma
(See above for address)
ATTORNEY TO BE NOTICED

Joseph G Adams
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Andrew Kanefield
(See above for address)
*TERMINATED: 05/25/2011
ATTORNEY TO BE NOTICED*

Joseph Sciarrotta , Jr.
(See above for address)
TERMINATED: 12/22/2014

Robert Arthur Henry
(See above for address)
ATTORNEY TO BE NOTICED

Thomas C Horne
(See above for address)
ATTORNEY TO BE NOTICED

V.

Counter Defendant

United States Department of Homeland Security
TERMINATED: 10/21/2011

represented by **Varu Chilakamarri**
 (See above for address)
ATTORNEY TO BE NOTICED

Counter Defendant

Janet A Napolitano
*Secretary of the United States
 Department of Homeland Security, in her
 official capacity
 TERMINATED: 10/21/2011*

represented by **Varu Chilakamarri**
 (See above for address)
ATTORNEY TO BE NOTICED

Counter Defendant

United States Department of Justice
TERMINATED: 10/21/2011

represented by **Varu Chilakamarri**
 (See above for address)
ATTORNEY TO BE NOTICED

Counter Defendant

Eric Himpton Holder, Jr.
*Attorney General for the United States
 Department of Justice, in his official
 capacity
 TERMINATED: 10/21/2011*

represented by **Varu Chilakamarri**
 (See above for address)
ATTORNEY TO BE NOTICED

Counter Defendant

United States of America
TERMINATED: 10/21/2011

represented by **Edwin Smiley Kneedler**
 (See above for address)
ATTORNEY TO BE NOTICED

Joshua Wilkenfeld
 (See above for address)
ATTORNEY TO BE NOTICED

Varu Chilakamarri
 (See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/06/2010	<u>1</u>	COMPLAINT., filed by United States of America. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons)(Chilakamarri, Varu) (Entered: 07/06/2010)
07/06/2010	2	This case has been assigned to the Honorable Neil V. Wake. All future pleadings or documents should bear the correct case number: CV 10-1413-PHX-NVW. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/06/2010)
07/06/2010	<u>3</u>	Notice of availability of Magistrate Judge (BAS) (Entered: 07/06/2010)
07/06/2010	<u>4</u>	Summons Issued as to Arizona, State of, Janice K Brewer. (Attachments: # <u>1</u> Janice K Brewer)(BAS). *** 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: 07/06/2010)
07/06/2010	<u>5</u>	MOTION for Leave to File Excess Pages <i>Motion for Leave to File Motion for a Preliminary Injunction in Excess of the Page Limit</i> by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Chilakamarri, Varu) (Entered: 07/06/2010)

07/06/2010	<u>6</u>	LODGED Proposed Plaintiff's Motion for a Preliminary Injunction and Memorandum of Law in Support Thereof re: <u>5</u> MOTION for Leave to File Excess Pages <i>Motion for Leave to File Motion for a Preliminary Injunction in Excess of the Page Limit</i> . Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Text of Proposed Order)(Chilakamarri, Varu) (Entered: 07/06/2010)
07/06/2010	<u>7</u>	Notice re Notice of Filing of Motion to Transfer Case by United States of America (Attachments: # <u>1</u> Filed Motion to Transfer Case, # <u>2</u> Filed Proposed Order for Motion to Transfer Case)(Chilakamarri, Varu) (Entered: 07/06/2010)
07/06/2010	<u>8</u>	MOTION for Motion for Issuance of an Expedited Briefing Schedule Regarding Plaintiff's Motion for a Preliminary Injunction by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Wilkenfeld, Joshua) (Entered: 07/06/2010)
07/07/2010	<u>9</u>	Minute Order: On the Court's Own Motion, Telephonic Conference set for 7/7/2010 at 02:00 PM before Judge Susan R Bolton. The Court will initiate the conference call. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAW) (Entered: 07/07/2010)
07/07/2010	<u>10</u>	ORDER granting Plaintiff's Motion to Transfer [doc. 44 in CV 10-926 PHX SRB]. IT IS FURTHER ORDERED transferring CV 10-1413 PHX NVW to Judge Susan R. Bolton for all further proceedings. All future pleadings shall bear the following case caption: CV 10-1413 PHX SRB. Signed by Judge Susan R Bolton on 07/07/10. (ESL) (Entered: 07/07/2010)
07/07/2010	<u>11</u>	MOTION for Admission Pro Hac Vice as to attorney Ricardo Solano Jr on behalf of Center on the Administration of Criminal Law. (BAS) (Entered: 07/07/2010)
07/07/2010	<u>12</u>	Minute Entry. Proceedings held before Judge Susan R Bolton: Telephonic Conference held on 7/7/2010. Granting Pla's Motion to Transfer. Transferring CV 10-1413 PHX NVW to this Court. All future pleadings shall bear the following case caption: CV 10-1413 PHX SRB; granting Pla's <u>5</u> Motion to Exceed Page Limit. Pla's lodged Motion for Preliminary Injunction shall be filed as of this date. FURTHER ORDERED setting Preliminary Injunction Hearing on 07/22/10, at 1:30 p.m.. FURTHER ORDERED granting Pla's <u>8</u> Motion for Issuance of an Expedited Briefing Schedule. (Court Reporter Elizabeth Lemke.) (NOTE: See attached pdf for complete details and deadlines) (ESL) (Entered: 07/07/2010)
07/07/2010		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX098655 as to Ricardo Solano, Jr. (BAS) (Entered: 07/07/2010)
07/07/2010	<u>13</u>	ORDER pursuant to General Order 05-25 granting <u>11</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: 07/07/2010)
07/07/2010	<u>27</u>	MOTION for Preliminary Injunction by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Text of Proposed Order)(ESL) (Entered: 07/12/2010)
07/08/2010	<u>14</u>	MOTION for Leave to File Brief of Amicus Curiae by Center on the Administration of Criminal Law. (Solano, Ricardo) (Entered: 07/08/2010)
07/08/2010	<u>15</u>	LODGED Proposed Brief of Amicus Curiae the Center on the Administration of Criminal Law in Support of Plaintiff's Motion for a Preliminary Injunction re: <u>14</u> MOTION for Leave to File Brief of Amicus Curiae. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Center on the Administration of Criminal Law. (Solano, Ricardo) (Entered: 07/08/2010)
07/08/2010	<u>16</u>	ORDER: On June 8, 2010, Amicus Curiae Center on the Administration of Criminal Law filed a Motion for Leave to File Brief of Amicus Curiae <u>14</u> . IT IS ORDERED that the motion will be denied within 3 days of the date of this order if counsel does

		not comply with the ECF Administrative Policies and Procedures Manual, Page 12, Section G, specifically, subparagraph 1b. Signed by Judge Susan R Bolton on 7/8/10. (MAW) (Entered: 07/08/2010)
07/08/2010	<u>17</u>	Additional Attachments to Main Document re <u>14</u> MOTION for Leave to File Brief of Amicus Curiae <i>Text of Proposed Order</i> by Amicus Center on the Administration of Criminal Law. (Solano, Ricardo) (Entered: 07/08/2010)
07/08/2010	<u>18</u>	ORDER, the Court advises counsel that the hearing scheduled for July 22, 2010, at 1:30 p.m. will be held in Special Proceedings Courtroom #200. Signed by Judge Susan R Bolton on 7/8/10. (REW) (Entered: 07/08/2010)
07/08/2010	<u>19</u>	SUMMONS Returned Executed; Arizona, State of served on 7/6/2010. (REW) (Entered: 07/08/2010)
07/08/2010	<u>20</u>	SUMMONS Returned Executed; Janice K Brewer served on 7/6/2010. (REW) (Entered: 07/08/2010)
07/08/2010	<u>21</u>	MOTION for Admission Pro Hac Vice as to attorney Anthony S Barkow on behalf of Center on the Administration of Criminal Law. (BAS) (Entered: 07/08/2010)
07/08/2010	<u>22</u>	MOTION for Admission Pro Hac Vice as to attorney Ellen London on behalf of Center on the Administration of Criminal Law. (BAS) (Entered: 07/08/2010)
07/08/2010	<u>23</u>	MOTION for Admission Pro Hac Vice as to attorney Jessica A Murzyn on behalf of Center on the Administration of Criminal Law. (BAS) (Entered: 07/08/2010)
07/08/2010	<u>24</u>	MOTION for Admission Pro Hac Vice as to attorney Anne Milgram on behalf of Center on the Administration of Criminal Law. (BAS) (Entered: 07/08/2010)
07/08/2010		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX098759 as to Anne Milgram. (BAS) (Entered: 07/08/2010)
07/08/2010		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX098758 as to Jessica A Murzyn. (BAS) (Entered: 07/08/2010)
07/08/2010		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX098756 as to Ellen London. (BAS) (Entered: 07/08/2010)
07/08/2010		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX098760 as to Anthony S Barkow. (BAS) (Entered: 07/08/2010)
07/08/2010	25	ORDER pursuant to General Order 05-25 granting <u>21</u> Motion for Admission Pro Hac Vice; granting <u>22</u> Motion for Admission Pro Hac Vice; granting <u>23</u> Motion for Admission Pro Hac Vice; granting <u>24</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: 07/08/2010)
07/08/2010	<u>26</u>	NOTICE of Appearance by John J Bouma on behalf of Arizona, State of, Janice K Brewer (Bouma, John) (Entered: 07/08/2010)
07/12/2010		Notice of request for e-notices by Michael M. Walker. (Walker, Michael) (Entered: 07/12/2010)
07/14/2010	<u>28</u>	NOTICE of Appearance by Timothy James Casey on behalf of Michigan, Florida, Alabama, Nebraska, Northern Mariana Islands, Pennsylvania, South Carolina, South Dakota, Texas, and Virginia (Casey, Timothy) Modified on 7/16/2010 CORRECTED: filers (REW). (Entered: 07/14/2010)
07/14/2010	<u>29</u>	NOTICE of Appearance by Timothy James Casey on behalf of Michigan, Florida, Alabama, Nebraska, Northern Mariana Islands, Pennsylvania, South Carolina, South Dakota, Texas, and Virginia (Casey, Timothy) Modified on 7/16/2010 CORRECTED: filers (REW). (Entered: 07/14/2010)
07/14/2010	<u>30</u>	MOTION and Memorandum for Request to File Brief of Amici Curiae by Michigan, Florida, Alabama, Nebraska, Northern Mariana Islands, Pennsylvania, South Carolina,

		South Dakota, Texas, and Virginia. (Casey, Timothy) Modified on 7/16/2010 CORRECTED: filers (REW). (Entered: 07/14/2010)
07/14/2010	<u>31</u>	Additional Attachments to Main Document [<i>Proposed</i>] Order re <u>30</u> MOTION and Memorandum for Request to File Brief of Amici Curiae by Michigan, Florida, Alabama, Nebraska, Northern Mariana Islands, Pennsylvania, South Carolina, South Dakota, Texas, and Virginia . (Casey, Timothy) Modified on 7/16/2010 CORRECTED: filers (REW). (Entered: 07/14/2010)
07/14/2010	<u>32</u>	LODGED Proposed Document: Proposed Brief of Amici Curiae re <u>30</u> MOTION Memorandum for Request to File Brief of Amici Curiae. Document to be filed by Clerk if Motion to Leave to File is granted. Filed by Michigan, Florida, Alabama, Nebraska, Northern Mariana Islands, Pennsylvania, South Carolina, South Dakota, Texas, and Virginia. (Casey, Timothy) Modified on 7/16/2010 CORRECTIONS: document event and filers (REW). (Entered: 07/14/2010)
07/14/2010	<u>33</u>	MOTION to Intervene <i>as Defendant and Request for Expedited Ruling</i> by Russell K Pearce. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Kercsmar, Geoffrey) (Entered: 07/14/2010)
07/14/2010	<u>34</u>	MOTION to File Amicus Curiae by American Bar Association. (Dill, Sara) Modified on 7/16/2010 CORRECTION: filer (REW). (Entered: 07/14/2010)
07/14/2010	<u>35</u>	LODGED Proposed re: <u>34</u> MOTION to File Amicus Curiae. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by American Bar Association. (Dill, Sara) Modified on 7/16/2010 CORRECTION: filer (REW). (Entered: 07/14/2010)
07/15/2010	<u>36</u>	MOTION for Admission Pro Hac Vice as to attorney Sara Elizabeth Dill by American Bar Association. (Dill, Sara) (Entered: 07/15/2010)
07/15/2010	<u>37</u>	AMENDED MOTION to File Amicus Curiae by American Bar Association. (Dill, Sara) (Entered: 07/15/2010)
07/15/2010	<u>38</u>	NOTICE TO FILER OF DEFICIENCY re <u>36</u> MOTION for Admission Pro Hac Vice as to attorney Sara Elizabeth Dill filed by American Bar Association. Description of deficiency: certificate of good standing is missing. Follow up is required. Please see attached pdf for complete details. (ESL) (Entered: 07/15/2010)
07/15/2010	<u>39</u>	MOTION for Admission Pro Hac Vice as to attorney Stephen N. Zack by American Bar Association. (Zack, Stephen) (Entered: 07/15/2010)
07/15/2010		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX099033 as to Stephen N Zack. (BAS) (Entered: 07/15/2010)
07/15/2010	40	ORDER pursuant to General Order 05-25 granting <u>39</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: 07/15/2010)
07/15/2010	<u>41</u>	MOTION for Admission Pro Hac Vice as to attorney Barnaby W. Zall by American Unity Legal Defense Fund, Inc.. (Attachments: # <u>1</u> Certificate of Good Standing)(Zall, Barnaby) (Entered: 07/15/2010)
07/15/2010		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX099044 as to Barnaby W Zall. (BAS) (Entered: 07/15/2010)
07/15/2010	42	ORDER pursuant to General Order 05-25 granting <u>41</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: 07/15/2010)
07/16/2010	<u>43</u>	NOTICE of Appearance by Andrew Silverman on behalf of American Bar Association (Silverman, Andrew) (Entered: 07/16/2010)

07/16/2010	<u>44</u>	MOTION to Consolidate Cases by David Salgado, Chicanos Por La Causa, Inc.. (Montoya, Stephen) (Entered: 07/16/2010)
07/16/2010	<u>46</u>	MOTION for Leave to Appear Amicus (in Support of Dfts in this cause) by Ray Elbert Parker. (REW) (Entered: 07/19/2010)
07/16/2010	<u>47</u>	LODGED Proposed Amicus Curiae Brief re: <u>46</u> MOTION for Leave to Appear: Amicus. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Ray Elbert Parker. (REW) (Entered: 07/19/2010)
07/19/2010	<u>45</u>	RESPONSE in Opposition re <u>33</u> MOTION to Intervene <i>as Defendant and Request for Expedited Ruling</i> filed by United States of America. (Chilakamarri, Varu) (Entered: 07/19/2010)
07/19/2010	<u>48</u>	NOTICE of Appearance by Edwin Smiley Kneedler on behalf of United States of America (Kneedler, Edwin) (Entered: 07/19/2010)
07/19/2010	<u>49</u>	MOTION to File Amicus Curiae <i>Opposing Motion for Preliminary Injunction</i> by American Unity Legal Defense Fund, Inc.. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting Leave to File Amicus Brief)(Zall, Barnaby) (Entered: 07/19/2010)
07/19/2010	<u>50</u>	LODGED Proposed Amicus Brief re: <u>49</u> MOTION to File Amicus Curiae <i>Opposing Motion for Preliminary Injunction</i> . Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by American Unity Legal Defense Fund, Inc.. (Zall, Barnaby) (Entered: 07/19/2010)
07/19/2010	<u>51</u>	Corporate Disclosure Statement by American Unity Legal Defense Fund, Inc.. (Zall, Barnaby) (Entered: 07/19/2010)
07/19/2010	<u>52</u>	MOTION for Leave to File Amicus Curiae Memorandum by Arizona Municipal Risk Retention Pool. (Attachments: # <u>1</u> Exhibit)(Peters, Donald) (Entered: 07/19/2010)
07/19/2010	<u>53</u>	LODGED Proposed Amicus Curiae Memorandum re: <u>52</u> MOTION for Leave to File Amicus Curiae Memorandum. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Arizona Municipal Risk Retention Pool. (Peters, Donald) (Entered: 07/19/2010)
07/19/2010	<u>54</u>	MOTION to Join the Parties, in Support of State of Arizona's SB 1070 Immigration Law by Mariette Do-Nguyen. (Attachments: # <u>1</u> Exhibits) (NOTE: Exhibit F is a book)(REW) (Entered: 07/19/2010)
07/19/2010		Notice of request for e-notices by Michael J. Meehan. (Meehan, Michael) (Entered: 07/19/2010)
07/20/2010	<u>55</u>	LODGED Proposed PROPOSED MEMORANDUM IN RESPONSE TO PLAINTIFF'S MOTION FOR PRELIMINARY INJUNCTION re: <u>33</u> MOTION to Intervene. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Russell K Pearce. (Kercsmar, Geoffrey) <i>CORRECTION: document linked incorrectly</i> . Modified on 7/20/2010 (ESL). (Entered: 07/20/2010)
07/20/2010	<u>56</u>	REPLY to Response to Motion re <u>33</u> MOTION to Intervene <i>as Defendant and Request for Expedited Ruling</i> filed by Russell K Pearce. (Kercsmar, Geoffrey) (Entered: 07/20/2010)
07/20/2010	<u>57</u>	MOTION to File Amicus Curiae <i>supporting Defendants</i> by Washington Legal Foundation. (Hardy, David) (Entered: 07/20/2010)
07/20/2010	<u>58</u>	MOTION for Admission Pro Hac Vice as to attorney Sara Elizabeth Dill by American Bar Association. (Attachments: # <u>1</u> Certificate of Good Standing)(Dill, Sara) (Entered: 07/20/2010)
07/20/2010	<u>59</u>	LODGED Proposed Amicus supporting Defendant re: <u>57</u> MOTION to File Amicus Curiae <i>supporting Defendants</i> . Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Washington Legal Foundation. (Attachments: # <u>1</u> Text of Proposed Order)(Hardy, David) (Entered: 07/20/2010)
07/20/2010	<u>60</u>	Corporate Disclosure Statement by Washington Legal Foundation, Allied Educational Foundation, National Border Patrol Council. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Hardy, David) <i>Modified on 7/20/2010 to add additional filers</i> . (ESL).

		(Entered: 07/20/2010)
07/20/2010	<u>61</u>	LODGED Proposed Amended Proposed Memorandum in Response to Plaintiff's Motion for Preliminary Injunction re: <u>27</u> MOTION for Preliminary Injunction. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Russell K Pearce. (Kercsmar, Geoffrey) (Entered: 07/20/2010)
07/20/2010	<u>62</u>	MOTION for Leave to File Excess Pages for Response to Motion for Preliminary Injunction by Arizona, State of, Janice K Brewer. (Attachments: # <u>1</u> Text of Proposed Order)(Bouma, John) (Entered: 07/20/2010)
07/20/2010	<u>63</u>	LODGED Proposed Response to Motion for Preliminary Injunction. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Arizona, State of, Janice K Brewer. (Bouma, John) (Entered: 07/20/2010)
07/20/2010	<u>64</u>	Additional Attachments to Main Document re <u>63</u> Lodged Proposed Document <i>Index – Exhibit P</i> by Defendants Arizona, State of, Janice K Brewer. (Attachments: # <u>1</u> Exhibit Q–Y, # <u>2</u> Exhibit Z, 1, 2, # <u>3</u> Exhibit 3–8, # <u>4</u> Exhibit 9–33, # <u>5</u> Exhibit 34–41)(Bouma, John) (Entered: 07/20/2010)
07/20/2010	<u>65</u>	MOTION to File Amicus Curiae by Rodney Alexander, Michele Bachmann, Spencer Bachus, John Barrasso, Gresham Barrett, Brian Bilbray, Gus Bilirakis, Rob Bishop, Marsha Blackburn, John Boozman, Kevin Brady, Paul Broun, Ginny Brown–Waite, Michael Burgess, Ken Calvert, John Campbell, John Carter, Jason Chaffetz, Howard Coble, Mike Coffman, John Culberson, Geoff Davis, Jim Demint, David Dreier, John Duncan, John Fleming, Randy Forbes, Virginia Foxx, Trent Franks, Elton Gallegly, Scott Garrett, Phil Gingrey, Louie Gohmert, Bob Goodlatte, Tom Graves, Wally Herger, Pete Hoekstra, Duncan Hunter, James Inhofe, Lynn Jenkins, Walter Jones, Jim Jordan, Steve King, Jack Kingston, John Kline, Doug Lamborn, Robert Latta, Jerry Lewis, Cynthia Lummis, Michael McCaul, Tom McClintock, Thaddeus McCotter, Patrick McHenry, Gary Miller, Jeff Miller, Jerry Moran, Tim Murphy, Sue Myrick, Randy Neugebauer, Joe Pitts, Todd Platts, Ted Poe, Bill Posey, Tom Price, Phil Roe, Mike Rogers, Dana Rohrabacher, Ed Royce, Jean Schmidt, John Shadegg, Mike Simpson, Lamar Smith, Cliff Stearns, John Sullivan, Gene Taylor, Todd Tiahrt, David Vitter, Ed Whitfield, Roger Wicker, Rob Wittman. (Meehan, Michael) (Entered: 07/20/2010)
07/20/2010	<u>66</u>	MOTION to File Amicus Curiae by Rodney Alexander, Michele Bachmann, Spencer Bachus, John Barrasso, Gresham Barrett, Brian Bilbray, Gus Bilirakis, Rob Bishop, Marsha Blackburn, John Boozman, Kevin Brady, Paul Broun, Ginny Brown–Waite, Michael Burgess, Ken Calvert, John Campbell, John Carter, Jason Chaffetz, Howard Coble, Mike Coffman, John Culberson, Geoff Davis, Jim Demint, David Dreier, John Duncan, John Fleming, Randy Forbes, Virginia Foxx, Trent Franks, Elton Gallegly, Scott Garrett, Phil Gingrey, Louie Gohmert, Bob Goodlatte, Tom Graves, Wally Herger, Pete Hoekstra, Duncan Hunter, James Inhofe, Lynn Jenkins(U.S. Representative (KS)), Walter Jones, Jim Jordan, Steve King, Jack Kingston, John Kline, Doug Lamborn, Robert Latta, Jerry Lewis, Cynthia Lummis, Michael McCaul, Tom McClintock(U.S. Representative (CA)), Thaddeus McCotter, Patrick McHenry, Gary Miller(U.S. Representative (CA)), Jeff Miller, Jerry Moran, Tim Murphy, Sue Myrick, Randy Neugebauer, Joe Pitts, Todd Platts, Ted Poe, Bill Posey, Tom Price, Phil Roe, Mike Rogers, Dana Rohrabacher, Ed Royce, Jean Schmidt, John Shadegg, Mike Simpson, Lamar Smith(U.S. Representative (TX)), Cliff Stearns, John Sullivan, Gene Taylor, Todd Tiahrt, David Vitter, Ed Whitfield, Roger Wicker, Rob Wittman. (Attachments: # <u>1</u> Text of Proposed Order [Proposed] Order Granting Amici Leave to File Brief in Support of Defendants)(Meehan, Michael) (Entered: 07/20/2010)
07/20/2010	<u>67</u>	LODGED PROPOSED DOCUMENT: Amicus Curiae re <u>66</u> MOTION to File Amicus Curiae <i>Brief of Amici Curiae</i> by Amicus Parties Rodney Alexander, Michele Bachmann, Spencer Bachus, John Barrasso, Gresham Barrett, Brian Bilbray, Gus Bilirakis, Rob Bishop, Marsha Blackburn, John Boozman, Kevin Brady, Paul Broun, Ginny Brown–Waite, Michael Burgess, Ken Calvert, John Campbell, John Carter, Jason Chaffetz, Howard Coble, Mike Coffman, John Culberson, Geoff Davis, Jim Demint, David Dreier, John Duncan, John Fleming, Randy Forbes, Virginia Foxx, Trent Franks, Elton Gallegly, Scott Garrett, Phil Gingrey, Louie Gohmert, Bob Goodlatte, Tom Graves, Wally Herger, Pete Hoekstra, Duncan Hunter, James Inhofe, Lynn Jenkins, Walter Jones, Jim Jordan, Steve King, Jack Kingston, John Kline, Doug

		Lamborn, Robert Latta, Jerry Lewis, Cynthia Lummis, Michael McCaul, Tom McClintock, Thaddeus McCotter, Patrick McHenry, Gary Miller, Jeff Miller, Jerry Moran, Tim Murphy, Sue Myrick, Randy Neugebauer, Joe Pitts, Todd Platts, Ted Poe, Bill Posey, Tom Price, Phil Roe, Mike Rogers, Dana Rohrabacher, Ed Royce, Jean Schmidt, John Shadegg, Mike Simpson, Lamar Smith, Cliff Stearns, John Sullivan, Gene Taylor, Todd Tiahrt, David Vitter, Ed Whitfield, Roger Wicker, Rob Wittman. to be filed by the Clerk if Motion for Leave to File is granted. (Meehan, Michael) <i>CORRECTION: incorrect event.</i> Modified on 7/21/2010 (ESL). (Entered: 07/20/2010)
07/21/2010	<u>68</u>	First MOTION for Leave to file Amicus Brief by Jesse Hernandez. (Alexander, Rachel) <i>CORRECTION: incorrect event selected.</i> Modified on 7/21/2010 (ESL). (Entered: 07/21/2010)
07/21/2010	<u>69</u>	First MOTION to Consolidate Cases by Martin H. Escobar. (Attachments: # <u>1</u> Text of Proposed Order)(Martinez, Richard) (Entered: 07/21/2010)
07/21/2010		Notice of request for e-notices by Kenneth D. Nyman. (Nyman, Kenneth) (Entered: 07/21/2010)
07/21/2010		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX099268 as to Sara Elizabeth Dill. (BAS) (Entered: 07/21/2010)
07/21/2010	<u>70</u>	ORDER pursuant to General Order 05-25 terminating <u>36</u> Motion for Admission Pro Hac Vice; granting <u>58</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: 07/21/2010)
07/21/2010	<u>71</u>	MOTION for Leave to File Amicus Curiae Brief by Matthew D Pinnavaia. (ESL) (Entered: 07/22/2010)
07/21/2010	<u>72</u>	LODGED Proposed Brief for Amicus Curiae in Support of Defendants State of Arizona and Governor Janice K Brewer re: <u>71</u> MOTION for Leave to File Amicus Curiae Brief. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Matthew D Pinnavaia. (ESL) (Entered: 07/22/2010)
07/22/2010		Notice of request for e-notices by Louis R. Moffa, Jr., Esquire. (Moffa, Louis) (Entered: 07/22/2010)
07/22/2010	<u>73</u>	ORDER granting Dft's <u>62</u> Motion for Leave to Exceed the Page Limit. That the proposed response to pla's motion for preliminary injunction, which dfts lodged with this court on 07/20/10, shall be filed with the Clerk of the Court. Signed by Judge Susan R Bolton on 07/22/10.(ESL) (Entered: 07/22/2010)
07/22/2010	<u>74</u>	RESPONSE to Motion re <u>27</u> MOTION for Preliminary Injunction filed by Arizona, State of, Janice K Brewer. (ESL) (Entered: 07/22/2010)
07/22/2010	<u>75</u>	Notice re Certificate of Good Standing by Jesse Hernandez re <u>68</u> MOTION for Leave to File Amicus Brief for Larry Klayman (Alexander, Rachel) (Entered: 07/22/2010)
07/22/2010	<u>76</u>	MOTION for Admission Pro Hac Vice as to attorney Carolyn Beth Lamm on behalf of American Bar Association. (BAS) (Entered: 07/22/2010)
07/22/2010		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX099283 as to Carolyn B Lamm. (BAS) (Entered: 07/22/2010)
07/22/2010	<u>77</u>	ORDER pursuant to General Order 05-25 granting <u>76</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: 07/22/2010)
07/22/2010	<u>78</u>	Minute Entry. Proceedings held before Judge Susan R Bolton: Hearing re Motion for Preliminary Injunction held on 07/22/10. IT IS ORDERED taking under advisement Plaintiff's <u>27</u> Motion for Preliminary Injunction. (Court Reporter Elizabeth Lemke.)(ESL) (Entered: 07/22/2010)

07/23/2010	<u>79</u>	TRANSCRIPT DESIGNATION AND ORDER FORM by American Civil Liberties Union of Arizona for proceedings held on 7/22/2010 before Judge Susan R. Bolton. (Lai, Anne) (Entered: 07/23/2010)
07/25/2010		Notice of request for e-notices by Donald Peder Johnsen. (Johnsen, Donald) (Entered: 07/25/2010)
07/26/2010	<u>80</u>	TRANSCRIPT DESIGNATION AND ORDER FORM by United States of America for proceedings held on 07/22/2010 before Judge Susan R. Bolton. (Wilkenfeld, Joshua) (Entered: 07/26/2010)
07/26/2010	<u>81</u>	MOTION to Dismiss Case by Arizona, State of, Janice K Brewer. (Bouma, John) (Entered: 07/26/2010)
07/26/2010	<u>82</u>	TRANSCRIPT DESIGNATION AND ORDER FORM by Abigail Woodbury of NBC Nightly News – Washington – for proceedings held on 7/22/2010 before Judge Susan R Bolton. (BAS) (Entered: 07/26/2010)
07/26/2010	<u>83</u>	TRANSCRIPT DESIGNATION AND ORDER FORM by Arizona, State of, Janice K Brewer for proceedings held on July 22, 2010 @ 1:30 pm before Judge Susan Bolton. (Bouma, John) (Entered: 07/26/2010)
07/27/2010	<u>84</u>	TRANSCRIPT of Proceedings re: Preliminary Injunction Hearing held on 07/22/2010 before Judge Susan R Bolton. Court Reporter: Elizabeth A Lemke. 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 8/17/2010. Redacted Transcript Deadline set for 8/27/2010. Release of Transcript Restriction set for 10/25/2010. (BAS) (Entered: 07/27/2010)
07/27/2010	<u>85</u>	RESPONSE in Opposition re <u>44</u> MOTION to Consolidate Cases filed by United States of America. (Wilkenfeld, Joshua) (Entered: 07/27/2010)
07/27/2010	<u>86</u>	LODGED Proposed Motion to Dismiss re: <u>33</u> MOTION to Intervene <i>as Defendant and Request for Expedited Ruling</i> . Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Russell K Pearce. (Kercsmar, Geoffrey) (Entered: 07/27/2010)
07/28/2010	<u>87</u>	DISSOVLED by doc.#180 ...ORDER granting in part and denying in part the United States' <u>27</u> Motion for Preliminary Injunction. IT IS FURTHER ORDERED denying the United States' Motion for Preliminary Injunction as to the following Sections of Senate Bill 1070 (as amended by House Bill 2162): Section 1, Section 2(A) and (C)–(L), Section 4, the portion of Section 5 creating A.R.S. § 13–2929, the portion of Section 5 creating A.R.S. § 13–2928(A) and (B), and Sections 7–13. IT IS FURTHER ORDERED preliminarily enjoining the State of Arizona and Governor Brewer from enforcing the following Sections of Senate Bill 1070 (as amended by House Bill 2162): Section 2(B) creating A.R.S. § 11–1051(B), Section 3 creating A.R.S. § 13–1509, the portion of Section 5 creating A.R.S. § 13–2928 (C), and Section 6 creating A.R.S. § 13–3883(A)(5). Signed by Judge Susan R Bolton on 07/28/10. (NOTE: See attached pdf for complete details) (ESL) Modified on 9/18/2012 (KMG). (Entered: 07/28/2010)
07/28/2010	<u>88</u>	MOTION to Intervene by Larry A. Dever. (Attachments: # <u>1</u> Exhibit Exhibit In Support of Sheriff Dever's Motion to Intervene)(Bergin, Brian) (Entered: 07/28/2010)
07/29/2010	<u>89</u>	NOTICE OF INTERLOCUTORY APPEAL to 9th Circuit, as to <u>87</u> Order on Motion for Preliminary Injunction, by Arizona, State of, Janice K Brewer. Filing fee received: \$ 455.00, receipt number 0970–4173069. (Attachments: # <u>1</u> Appeal Information Representation Statement)(Bouma, John) Modified on 7/29/2010 CORRECTED to correct appeal event (REW). (Entered: 07/29/2010)
07/29/2010	<u>90</u>	Ninth Circuit Case Number 10–16645 for <u>89</u> Notice of Appeal. (REW) (Entered: 07/29/2010)
08/02/2010	<u>91</u>	RESPONSE in Opposition re <u>69</u> First MOTION to Consolidate Cases filed by United States of America. (Wilkenfeld, Joshua) (Entered: 08/02/2010)

08/02/2010	<u>92</u>	RESPONSE to Motion re <u>44</u> MOTION to Consolidate Cases filed by Janice K Brewer. (Bouma, John) (Entered: 08/02/2010)
08/02/2010	<u>93</u>	MOTION for Admission Pro Hac Vice as to attorney Paul J Orfanedes on behalf of Russell K Pearce. (BAS) (Entered: 08/03/2010)
08/02/2010		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX099665 as to Paul J Orfanedes. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 08/03/2010)
08/02/2010	<u>94</u>	MOTION for Admission Pro Hac Vice as to attorney Michael Bekesha on behalf of Russell K Pearce. (BAS) (Entered: 08/03/2010)
08/02/2010	<u>95</u>	MOTION for Admission Pro Hac Vice as to attorney James F Peterson on behalf of Russell K Pearce. (BAS) (Entered: 08/03/2010)
08/02/2010		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX099664 as to James F Peterson. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 08/03/2010)
08/02/2010		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX099663 as to Michael Bekesha. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 08/03/2010)
08/03/2010	<u>96</u>	ORDER pursuant to General Order 05-25 granting <u>93</u> Motion for Admission Pro Hac Vice; granting <u>94</u> Motion for Admission Pro Hac Vice; granting <u>95</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: 08/03/2010)
08/03/2010	<u>97</u>	TRANSCRIPT REQUEST by Arizona, State of, Janice K Brewer for proceedings held on 7/22/10 before Judge Susan R. Bolton, (Bouma, John) (Entered: 08/03/2010)
08/04/2010	<u>98</u>	CERTIFICATE OF RECORD TRANSMITTED TO 9TH CIRCUIT COURT OF APPEALS re <u>89</u> Notice of Interlocutory Appeal. (ESL) (Entered: 08/04/2010)
08/05/2010	<u>99</u>	STIPULATION <i>and Request for Extension of Time to Respond to Motion to Dismiss</i> by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Chilakamarri, Varu) (Entered: 08/05/2010)
08/05/2010	<u>100</u>	NOTICE OF INTERLOCUTORY APPEAL to 9th Circuit as to <u>87</u> Order on Motion for Preliminary Injunction, by Mariette Do-Nguyen. (Attachments: # <u>1</u> Exhibits A-H, # <u>2</u> Exhibits I-O)(REW) (Entered: 08/06/2010)
08/09/2010	<u>101</u>	Ninth Circuit Case Number 10-16731 for <u>100</u> Notice of Interlocutory Appeal. (REW) (Entered: 08/09/2010)
08/09/2010	<u>102</u>	RESPONSE to Motion re <u>69</u> First MOTION to Consolidate Cases <i>GOVERNOR BREWER'S RESPONSE TO PLAINTIFF'S MOTION TO CONSOLIDATE</i> filed by Arizona, State of, Janice K Brewer. (Bouma, John) (Entered: 08/09/2010)
08/09/2010	<u>103</u>	ORDER that the <u>99</u> Stipulation for an Extension of Time is granted, and Plaintiff may file its Response to Defendants' Motion to Dismiss on or before 08/26/10. Signed by Judge Susan R Bolton on 08/09/10. (ESL) (Entered: 08/09/2010)
08/09/2010	<u>104</u>	TRANSCRIPT REQUEST by Larry A Dever for proceedings held on 07-22-10 before Judge bolton.. (Bergin, Brian) (Entered: 08/09/2010)
08/12/2010	<u>105</u>	RESPONSE in Opposition re <u>88</u> MOTION to Intervene filed by United States of America. (Chilakamarri, Varu) (Entered: 08/12/2010)
08/13/2010	<u>106</u>	ORDER denying <u>54</u> Motion for Join the Parties in Support State of Arizona's SB1070 Immigration Law filed by D.Q. Mariette Do-Nguyen; denying the Motion to Appeal the Court Ruling that did not Include Badly Effected Areas in Joinder Complain and Seek the Court Enforcement Order of the U.S. Constitution and Federal Laws filed on 08/05/10. D.Q. Mariette Do-Nguyen is not a party to this case and cannot appeal. Signed by Judge Susan R Bolton on 08/13/10. (ESL) (Entered: 08/13/2010)

08/17/2010	<u>107</u>	USCA Appeal Fees received \$ 455 receipt number PHX100245 re <u>100</u> Notice of Interlocutory Appeal filed by Mariette Do-Nguyen (ESL) (Entered: 08/18/2010)
08/18/2010	<u>108</u>	MOTION for Reconsideration re <u>106</u> Order on <u>54</u> MOTION to Join the Parties, in Support of State of Arizona's SB 1070 Immigration Law, for Miscellaneous Relief, by Mariette Do-Nguyen. (Titled: "Appealing Court Ruling and Motion for Join the Parties..."). (ESL) (Entered: 08/19/2010)
08/23/2010	<u>109</u>	REPLY to Response to Motion re <u>88</u> MOTION to Intervene filed by Larry A Dever. (Bergin, Brian) (Entered: 08/23/2010)
08/23/2010	<u>110</u>	MOTION for Leave to File Amici Curiae Brief by Mike Bishop. (note: Amici Curiae Brief not submitted) (ESL) (Entered: 08/24/2010)
08/26/2010	<u>111</u>	RESPONSE in Opposition re <u>81</u> MOTION to Dismiss Case filed by United States of America. (Wilkenfeld, Joshua) (Entered: 08/26/2010)
08/27/2010	<u>112</u>	MOTION for Leave to File Amicus Curiae Memorandum in Support of Defendants Opposition to Motion To Dismiss by Ray Elbert Parker. (ESL) (Entered: 08/30/2010)
08/27/2010	<u>113</u>	LODGED Proposed Amicus Curiae Memorandum in Support of the State of Arizona's Opposition to Motion to Dismiss re: <u>112</u> MOTION for Leave to File Amicus Curiae Memorandum in Support of Defendant's Opposition to Motion To Dismiss. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Ray Elbert Parker. (ESL) (Entered: 08/30/2010)
09/01/2010	<u>114</u>	STIPULATION by Arizona, State of, Janice K Brewer. (Attachments: # <u>1</u> Text of Proposed Order)(Bouma, John) (Entered: 09/01/2010)
09/02/2010	<u>115</u>	ORDER denying the document entitled <u>108</u> " Appealing Court Ruling and Motion for Join (sic) the Parties..." filed by D.Q. Mariette Do-Nguyen. D.Q. Mariette Do-Nguyen is not a party to this case, cannot appeal and will not be permitted to "join the parties". Signed by Judge Susan R Bolton on 09/02/10.(ESL) (Entered: 09/02/2010)
09/02/2010	<u>116</u>	ORDER pursuant to the <u>114</u> Stipulation between the parties, the reply brief in support of defendants' motion to dismiss (doc. 81) is due by 09/10/10. Signed by Judge Susan R Bolton on 09/02/10. (ESL) (Entered: 09/02/2010)
09/03/2010	<u>117</u>	ORDER that any response in opposition to Jesse Hernandez and the Arizona Latino Republican Association's Motion for Leave to Intervene as Defendants or, in the Alternative, for Leave to File Briefs as Amicus Curiae (Doc. 68) shall be filed no later than September 30, 2010. Signed by Judge Susan R Bolton on 09/03/10. (ESL) (Entered: 09/03/2010)
09/03/2010	<u>118</u>	ORDER denying the following Motions to file Amicus Curiae briefs as moot: Docs. <u>14</u> , <u>30</u> , <u>37</u> , <u>46</u> , <u>49</u> , <u>52</u> , <u>57</u> , <u>66</u> . Signed by Judge Susan R Bolton on 09/03/10. (ESL) (Entered: 09/03/2010)
09/10/2010	<u>119</u>	REPLY to Response to Motion re <u>81</u> MOTION to Dismiss Case filed by Arizona, State of, Janice K Brewer. (Bouma, John) (Entered: 09/10/2010)
09/13/2010	<u>120</u>	MOTION for Admission Pro Hac Vice as to attorney Van Irion on behalf of Intervenor Richard Mack. (BAS) (Entered: 09/13/2010)
09/13/2010		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX101125 as to Van Irion. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/13/2010)
09/13/2010	<u>121</u>	ORDER pursuant to General Order 05-25 granting <u>120</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: 09/13/2010)
09/16/2010	<u>122</u>	MOTION to Intervene by Richard Mack. (Attachments: # <u>1</u> Exhibit)(Irion, Van) (Entered: 09/16/2010)

09/16/2010	<u>123</u>	NOTICE re Notice of Lodging by Larry A Dever re <u>88</u> MOTION to Intervene. (Attachments: # <u>1</u> Text of Proposed Order)(Bergin, Brian) (Entered: 09/16/2010)
09/28/2010	<u>124</u>	RESPONSE in Opposition re <u>68</u> MOTION for Leave to File Amicus Brief (<i>Opposition to Motion to Intervene</i>) filed by United States of America. (Chilakamarri, Varu) (Entered: 09/28/2010)
09/28/2010	<u>125</u>	RESPONSE in Opposition re <u>122</u> MOTION to Intervene filed by United States of America. (Chilakamarri, Varu) (Entered: 09/28/2010)
10/06/2010	<u>126</u>	REPLY to Response to Motion re <u>122</u> MOTION to Intervene filed by Richard Mack. (Irion, Van) (Entered: 10/06/2010)
10/19/2010	<u>127</u>	MANDATE of USCA – The jgm of this Court, entered 8/26/10, takes effect this date. This constitutes the formal mandate of this Court issued pursuant to Rule41(a) of the Federal Rules of Appellate Procedure. This appeal is DISMISSED for lack of jurisdiction re 10–16731 as to <u>100</u> Notice of Interlocutory Appeal filed by Mariette Do–Nguyen. (Attachments: # <u>1</u> Order, # <u>2</u> nda)(SAT) (Entered: 10/20/2010)
10/28/2010	<u>128</u>	ORDER denying State Senator Russell Pearce's <u>33</u> Motion to Intervene; denying Cochise County Sheriff Larry A. Dever's <u>88</u> Motion to Intervene; denying Richard Mack's <u>122</u> Motion to Intervene. Signed by Judge Susan R Bolton on 10/28/10. (note: see attached pdf for complete details)(ESL) (Entered: 10/28/2010)
11/18/2010	<u>129</u>	ORDER denying the <u>110</u> Motion for Leave to File Amici Curiae Brief of Michigan Senate Majority Leader Mike Bishop. Signed by Judge Susan R Bolton on 11/18/10. (ESL) (Entered: 11/18/2010)
11/18/2010	<u>130</u>	ORDER denying <u>71</u> Motion for Permission to File an Amicus Curiae Brief in the U.S. District Court for the District of Arizona by Matthew D. Pinnavaia, an American Citizen. Signed by Judge Susan R Bolton on 11/18/10. (ESL) (Entered: 11/18/2010)
11/18/2010	<u>131</u>	ORDER denying Ray Elbert Parker's <u>112</u> Motion for Leave to File Amicus Curiae Memorandum in Support of Defendants Opposition to Motion to Dismiss filed by Appellant After Docketing the Notice of Appeal. Signed by Judge Susan R Bolton on 11/18/10. (ESL) (Entered: 11/18/2010)
12/07/2010	<u>132</u>	ORDER denying Jesse Hernandez and the Arizona Latino Republican Association's <u>68</u> Motion to Intervene. Signed by Judge Susan R Bolton on 12/07/10.(ESL) (Entered: 12/07/2010)
12/10/2010	<u>133</u>	ORDER granting in part and denying in part Defendants State of Arizona and Janice K. Brewer's <u>81</u> Motion to Dismiss and granting Plaintiff 30 days including the date of entry of this Order to file any amended Complaint. Signed by Judge Susan R Bolton on 12/10/10. (ESL) (Entered: 12/10/2010)
12/20/2010	<u>134</u>	STIPULATION <i>Regarding Time for Defendants to Respond to Complaint</i> by Arizona, State of, Janice K Brewer. (Attachments: # <u>1</u> Text of Proposed Order)(Bouma, John) (Entered: 12/20/2010)
12/21/2010	<u>135</u>	ORDER Pursuant to the <u>134</u> stipulation between the parties, and for good cause shown, the defendants' response to the operative complaint in this action is due by 02/11/11. Signed by Judge Susan R Bolton on 12/21/10. (ESL) (Entered: 12/21/2010)
01/13/2011	<u>136</u>	ORDER denying as moot Plaintiffs' Motion to Consolidate (Doc. 84 in CV10–0951 and Doc. <u>44</u> in CV10–1413). Signed by Judge Susan R Bolton on 01/12/11.(ESL) (Entered: 01/13/2011)
01/20/2011	<u>137</u>	NOTICE re Association of Counsel by Arizona, State of, Janice K Brewer. (Bouma, John) (Entered: 01/20/2011)
02/10/2011	<u>138</u>	ANSWER to <u>1</u> Complaint, COUNTERCLAIM against United States of America, United States Department of Homeland Security, Janet A Napolitano, United States Department of Justice, Eric Himpton Holder, Jr by Janice K Brewer, Arizona, State of.(Tryon, G) (Entered: 02/10/2011)
02/10/2011	<u>139</u>	SUMMONS Submitted by Arizona, State of, Janice K Brewer. (Tryon, G) (Entered: 02/10/2011)

02/10/2011	<u>140</u>	SUMMONS Submitted by Arizona, State of, Janice K Brewer. (Tryon, G) (Entered: 02/10/2011)
02/10/2011	<u>141</u>	Summons Issued as to Eric Himpton Holder, Jr, Janet A Napolitano on 2/10/11. (Attachments: # <u>1</u> Summons)(MHU). *** IMPORTANT: When printing the summons, select "Document and stamps" or "Document and comments" for the seal to appear on the document. (Entered: 02/10/2011)
02/11/2011	<u>142</u>	MOTION to Intervene <i>as Defendant</i> by Arizona State Legislature. (Attachments: # <u>1</u> Exhibit 1 – Senate Bill 1117)(Kercsmar, Geoffrey) (Entered: 02/11/2011)
02/11/2011	<u>143</u>	LODGED Proposed Answer in Intervention re: <u>142</u> MOTION to Intervene <i>as Defendant</i> . Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Arizona State Legislature. (Kercsmar, Geoffrey) (Entered: 02/11/2011)
02/25/2011	<u>144</u>	RESPONSE in Opposition re <u>142</u> MOTION to Intervene <i>as Defendant</i> filed by United States of America. (Chilakamarri, Varu) (Entered: 02/25/2011)
03/07/2011	<u>145</u>	REPLY to Response to Motion re <u>142</u> MOTION to Intervene <i>as Defendant</i> filed by Arizona State Legislature. (Kercsmar, Geoffrey) (Entered: 03/07/2011)
03/10/2011	<u>146</u>	ORDER setting oral argument on the <u>142</u> Motion of the Arizona State Legislature for Intervention as Defendant on Friday, 04/1/11 at 10:00 a.m. in Courtroom 502. It is further ordered that counsel for Plaintiff and Defendants also be prepared to discuss a scheduling plan for this case through trial. Signed by Judge Susan R Bolton on 03/10/11. (ESL) (Entered: 03/10/2011)
04/01/2011	<u>147</u>	Minute Entry. Proceedings held before Judge Susan R Bolton: Motion Hearing held on 4/1/2011 re <u>142</u> Motion of the Arizona State Legislature for Intervention as Defendant. The <u>142</u> Motion is taken under advisement. Regarding the counterclaim, Plaintiff's counsel Chilakamarri advises the Court a Motion to Dismiss will be filed no later than 04/14/11. IT IS ORDERED the parties shall jointly advise the Court in writing within 30 days of receiving the 9th Circuit Court of Appeals' decision whether or not the parties intend to pursue further appeals. The Court may set a scheduling conference depending upon the parties' filing (Court Reporter Elizabeth Lemke.) (ESL) (Entered: 04/01/2011)
04/05/2011	<u>148</u>	ORDER granting the <u>142</u> Motion of the Arizona State Legislature for Intervention as Defendant. Signed by Judge Susan R Bolton on 04/05/11.(ESL) (Entered: 04/05/2011)
04/05/2011	<u>149</u>	ANSWER to <u>1</u> Complaint by Intervenor Defendant Arizona State Legislature.(ESL) (Entered: 04/05/2011)
04/06/2011	<u>150</u>	Consent MOTION for Leave to File Excess Pages for Motion to Dismiss Counterclaims by Eric Himpton Holder, Jr, Janet A Napolitano, United States Department of Homeland Security, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Chilakamarri, Varu) (Entered: 04/06/2011)
04/06/2011	<u>151</u>	NOTICE TO FILER OF DEFICIENCY re <u>150</u> Consent MOTION for Leave to File Excess Pages for Motion to Dismiss Counterclaims filed by Janet A Napolitano, United States Department of Justice, Eric Himpton Holder, Jr., United States of America, United States Department of Homeland Security. Description of deficiency: Original proposed pleading not electronically filed using the Lodged Proposed Document Event. Follow up is required. Please see attached pdf for complete details. (ESL) (Entered: 04/06/2011)
04/11/2011	<u>152</u>	LODGED Proposed Lodged Motion to Dismiss Counterclaims re: <u>150</u> Consent MOTION for Leave to File Excess Pages for Motion to Dismiss Counterclaims. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Eric Himpton Holder, Jr, Janet A Napolitano, United States Department of Homeland Security, United States Department of Justice, United States of America. (Chilakamarri, Varu) (Entered: 04/11/2011)
04/12/2011	<u>153</u>	ORDER that Counterdefendants' <u>150</u> Motion for Leave is granted, and they may file a motion to dismiss and supporting memorandum of law that does not exceed 32 pages. Signed by Judge Susan R Bolton on 04/12/11.(ESL) (Entered: 04/12/2011)

04/12/2011	<u>154</u>	MOTION to Dismiss Counterclaims by Eric Himpton Holder, Jr, Janet A Napolitano, United States Department of Homeland Security, United States Department of Justice, United States of America. (ESL) (Entered: 04/12/2011)
04/15/2011	<u>155</u>	Consent MOTION for Extension of Time to File Response/Reply to <i>Counterdefendants' Motion to Dismiss Counterclaims and Exceed Page Limits</i> by Arizona, State of, Janice K Brewer. (Attachments: # <u>1</u> Text of Proposed Order)(Hiller, Evan) (Entered: 04/15/2011)
04/18/2011	<u>156</u>	ORDER that the <u>155</u> Consent Motion to Exceed Page Limits is GRANTED, and Counterclaimants may file a Response to Counterdefendants' Motion to Dismiss that does not exceed 32 pages, after which Counterdefendants may file a Reply that does not exceed 11 pages. The Consent Motion to Extend Deadlines is GRANTED. Counterclaimants shall file their Response on or before 05/31/11 and Counterdefendants shall file their Reply thereto on or before 06/22/11. Signed by Judge Susan R Bolton on 04/18/11. (ESL) (Entered: 04/18/2011)
05/05/2011	<u>157</u>	NOTICE of Appearance by G Michael Tryon on behalf of Arizona, State of (Tryon, G) (Entered: 05/05/2011)
05/09/2011	<u>158</u>	STIPULATION re <u>154</u> MOTION to Dismiss Counts/Claims to <i>Extend Time for Defendants/Counterclaimants to File Response and for Plaintiff/Counterdefendants to File a Reply</i> by Arizona, State of, Janice K Brewer. (Attachments: # <u>1</u> Text of Proposed Order)(Tryon, G) (Entered: 05/09/2011)
05/10/2011	<u>159</u>	ORDER Pursuant to the stipulation between parties, and for good cause shown, it is ordered that Defendants/Counterclaimants' response brief in opposition to the <u>154</u> Motion to Dismiss is due 06/13/11 and Counterdefendants' reply brief is due by 07/12/11. Signed by Judge Susan R Bolton on 05/10/11. (ESL) (Entered: 05/10/2011)
05/11/2011	<u>160</u>	NOTICE re Re Defendants' Intent to File a Petition for Writ of Certiorari by Arizona State Legislature, Arizona, State of, Janice K Brewer, United States of America re <u>147</u> Order on Motion to Intervene, Motion Hearing,,,,. (Bouma, John) (Entered: 05/11/2011)
05/25/2011	<u>161</u>	NOTICE of Attorney Substitution by John J Bouma (Bouma, John) (Entered: 05/25/2011)
06/13/2011	<u>162</u>	RESPONSE to Motion re <u>154</u> MOTION to Dismiss Counts/Claims filed by Arizona, State of, Janice K Brewer. (Hiller, Evan) (Entered: 06/13/2011)
06/21/2011	163	Minute Order: Motion Hearing set for 7/28/2011 at 10:00AM before Judge Susan R Bolton re: <u>154</u> MOTION to Dismiss Counterclaims. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAW) (Entered: 06/21/2011)
06/23/2011	<u>164</u>	*Proposed Brief STRICKEN per (Doc 165)*MOTION for Amicus Curiae APPEARANCE entered by John Joseph Jakubczyk on behalf of Minuteman Civil Defence Corps. (Jakubczyk, John) *Entry modified to correct event on 6/24/2011 (ESL). (Entered: 06/23/2011)
06/24/2011	<u>165</u>	ORDER denying the Minuteman Civil Defence [sic] Corps's <u>164</u> Motion for leave to file an amicus curiae brief and striking the proposed brief from the docket. Signed by Judge Susan R Bolton on 06/24/11. (ESL) (Entered: 06/24/2011)
06/30/2011	<u>166</u>	MANDATE of USCA as to <u>89</u> Notice of Appeal, appeal case number 10-16645 filed by Janice K Brewer, Arizona, State of. We AFFIRM the preliminary injunction enjoining enforcement of S.B. 1070 Sections 2(B), 3, 5(C), and 6. (Attachments: # <u>1</u> Opinion, # <u>2</u> NDA)(ESL) (Entered: 06/30/2011)
07/06/2011	<u>167</u>	*MOTION to File Amicus Curiae by John Joseph Jakubczyk on behalf of Minuteman Civil Defence Corps. (Jakubczyk, John) *Modified to Motion event on 7/7/2011* (REW). (Entered: 07/06/2011)
07/07/2011	<u>168</u>	ORDER denying the Renewed <u>167</u> Motion by Minuteman Civil Defense Corps, a Project of Declaration Alliance for Leave to File Amicus Brief of Minuteman Civil Defense Corps, a Project of Declaration Alliance, in Support of Counterclaimants' Opposition to Counterdefendants' Motion to Dismiss. Signed by Judge Susan R Bolton on 07/07/11. (ESL) (Entered: 07/07/2011)

07/12/2011	<u>169</u>	REPLY to Response to Motion re <u>154</u> MOTION to Dismiss Counts/Claims filed by Eric Himpton Holder, Jr, Janet A Napolitano, United States Department of Homeland Security, United States Department of Justice, United States of America. (Chilakamarri, Varu) (Entered: 07/12/2011)
07/28/2011	<u>170</u>	Minute Entry. Proceedings held before Judge Susan R Bolton: This is the time set for Hearing re: Counterdefendants' <u>154</u> Motion to Dismiss Counterclaims. Argument held. IT IS ORDERED taking under advisement Counterdefendants' <u>154</u> Motion to Dismiss Counterclaims. (Court Reporter Liz Lemke.) (ESL) (Entered: 07/29/2011)
08/01/2011		Notice of request for e-notices by Diana L. Varela. (Varela, Diana) (Entered: 08/01/2011)
10/21/2011	<u>171</u>	ORDER granting the Counterdefendants' <u>154</u> Motion to Dismiss Couterclaims and dismissing Arizona's Counterclaims. Signed by Judge Susan R Bolton on 10/21/11.(ESL) (Entered: 10/21/2011)
01/12/2012	<u>172</u>	NOTICE of Appearance by Peter Andrew Gentala on behalf of Arizona State Legislature (Gentala, Peter) (Entered: 01/12/2012)
01/27/2012	<u>173</u>	MOTION to Withdraw as Attorney by Arizona State Legislature. (Attachments: # <u>1</u> Text of Proposed Order)(Kercsmar, Geoffrey) (Entered: 01/27/2012)
01/27/2012	<u>174</u>	*ERRATA re <u>173</u> Motion to Withdraw and Substitute Counsel of Record for The Arizona State Legislature by Arizona State Legislature.(Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Kercsmar, Geoffrey) *Modified entry to correct event type on 1/30/2012 (ESL). (Entered: 01/27/2012)
01/30/2012	<u>175</u>	ORDER pursuant to the <u>173</u> Motion to Withdraw as Counsel, it is ordered that Kercsmar & Feltus PLLC, Judicial Watch, Inc., Geoffrey S. Kercsmar, Gregory B. Collins, Paul J. Orfanedes, James F. Peterson and Michael Bekesha are permitted to withdraw as counsel of record for the Arizona State Legislature. Signed by Judge Susan R Bolton on 01/30/12. (ESL) (Entered: 01/30/2012)
08/08/2012	<u>177</u>	MANDATE of USCA affirming in part and reversing in part District Court's preliminary injunction; re 10-16645 as to <u>89</u> Notice of Appeal, filed by Janice K Brewer, Arizona, State of. (Attachments: # <u>1</u> Opinion, # <u>2</u> Writ of Certiorari, # <u>3</u> NDA). (LSP) (Entered: 08/08/2012)
09/05/2012	<u>178</u>	ORDER directing the parties to file a stipulated proposed form of order to comply with the mandate of the Ninth Circuit Court of Appeals within 10 days of the date of entry of this Order. If the parties cannot stipulate, Defendants are directed to lodge a proposed form of order, to which Plaintiff may object. Signed by Judge Susan R Bolton on 9/5/2012. (KMG) (Entered: 09/05/2012)
09/17/2012	<u>179</u>	STIPULATION <i>Regarding The Preliminary Injunction of Sections 2(B), 3, 5(C), and 6 of S.B. 1070</i> by Arizona, State of, Janice K Brewer. (Attachments: # <u>1</u> Text of Proposed Order)(Bouma, John) (Entered: 09/17/2012)
09/18/2012	<u>180</u>	ORDER pursuant to the parties <u>179</u> Stipulation: that the preliminary injunction of Section 2(B) of S.B. 1070 (as amended by House Bill 2162), codified at A.R.S. 11-1051(B), which this Court entered on July 28, 2010, ECF No. <u>87</u> , is hereby dissolved. IT IS FURTHER ORDERED that Sections 3 (A.R.S. § 13-1509), 5(C) (A.R.S. § 13-2928), and 6 (A.R.S. § 13-3883) of S.B. 1070 are hereby permanently enjoined. Signed by Judge Susan R Bolton on 9/18/2012. (KMG) (Entered: 09/18/2012)
09/24/2012	<u>181</u>	NOTICE re Association of Counsel by Arizona, State of, Janice K Brewer . (Kszywienski, Kelly) (Entered: 09/24/2012)
12/17/2012	<u>182</u>	NOTICE of Appearance by W Scott Simpson on behalf of United States of America. (Simpson, W) (Entered: 12/17/2012)
02/07/2013	<u>183</u>	ORDER: IT IS ORDERED that the parties file a status report with this Court within 10 days of the date of this Order advising the Court of what claims remain and a proposed schedule for further proceedings in this case. Signed by Judge Susan R Bolton on 2/7/13. (MAW) (Entered: 02/07/2013)

02/13/2013	<u>184</u>	Consent MOTION for Extension of Time to File <i>Status Report</i> by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Simpson, W) (Entered: 02/13/2013)
02/13/2013	<u>185</u>	ORDER granting <u>184</u> Motion for Extension of Time to File Status Report. IT IS FURTHER ORDERED that the parties shall file a status report no later than March 12, 2013, advising the Court of what claims remain and a proposed schedule for further proceedings in this case. Signed by Judge Susan R Bolton on 2/13/13.(MAW) (Entered: 02/13/2013)
03/07/2013	<u>186</u>	STATUS REPORT by United States of America. (Simpson, W) (Entered: 03/07/2013)
10/18/2013	<u>187</u>	NOTICE re Supplemental Authority by United States of America . (Attachments: # <u>1</u> Valle del Sol v. Whiting (9th Cir. Oct. 8, 2013))(Simpson, W) (Entered: 10/18/2013)
10/18/2013	<u>188</u>	NOTICE of Attorney Substitution by G Michael Tryon. (Tryon, G) (Entered: 10/18/2013)
12/03/2013	<u>189</u>	STATUS REPORT by United States of America. (Simpson, W) (Entered: 12/03/2013)
12/03/2013	<u>190</u>	NOTICE of Attorney Substitution by Robert Lawrence Ellman. (Ellman, Robert) (Entered: 12/03/2013)
01/28/2014	<u>191</u>	ORDER: On December 3, 2013 Plaintiff filed a Status Report advising the Court that "The parties propose to file a further status report no later than January 13, 2014 regarding the resolution of plaintiff's remaining claims." As of the date of this Order no further status report has been filed. IT IS ORDERED that Plaintiff file a Status Report regarding the resolution of Plaintiff's remaining claims within seven (7) days of the date of this Order. Signed by Judge Susan R Bolton on 1/28/14. (MAW) (Entered: 01/28/2014)
02/01/2014	<u>192</u>	STATUS REPORT by United States of America. (Simpson, W) (Entered: 02/01/2014)
02/03/2014	<u>193</u>	ORDER: The Court has received and reviewed the Status Report filed on February 1, 2014. IT IS ORDERED that the parties file a status report regarding the resolution of plaintiff's remaining claims no later than seven days after the Supreme Court announces its decision regarding the pending certiorari petition in Valle del Sol., Inc. v. Whiting, U.S. No. 13-806. Signed by Judge Susan R Bolton on 2/3/14. (MAW) (Entered: 02/03/2014)
04/28/2014	<u>194</u>	STATUS REPORT by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Simpson, W) (Entered: 04/28/2014)
04/29/2014	<u>195</u>	ORDER: Upon consideration of the parties' Status Report <u>194</u> and of all materials submitted in relation thereto, IT IS ORDERED that the parties shall file a further status report herein with a proposal for resolving the remaining claims no later than May 29, 2014. Signed by Judge Susan R Bolton on 4/29/14. (MAW) (Entered: 04/29/2014)
05/29/2014	<u>196</u>	STATUS REPORT by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Simpson, W) (Entered: 05/29/2014)
06/02/2014	<u>197</u>	ORDER Upon consideration of the parties' Status Report (Doc. <u>196</u>) and of all materials submitted in relation thereto, it is hereby ORDERED that the parties shall file a further status report herein with a proposal for resolving the remaining claims, no later than June 5, 2014. Signed by Judge Susan R Bolton on 6/2/2014. (KMG) (Entered: 06/02/2014)
06/02/2014	<u>198</u>	RESPONSE re: <u>196</u> Report – Status by Interested Party American Civil Liberties Union of Arizona. (Sun, Christine) (Entered: 06/02/2014)
06/05/2014	<u>199</u>	STATUS REPORT by United States of America. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Text of Proposed Order)(Simpson, W) (Entered: 06/05/2014)
06/09/2014	<u>200</u>	ORDER that all claims in the United States' Complaint challenging on its face Section 2(B) of S.B. 1070 (as amended by H.B. 2162), codified at A.R.S. 11-1051(B), are hereby dismissed, without prejudice to any future as-applied challenge that the United States may assert in a separate proceeding; the portion of Section 5 of S.B. 1070 that is codified at A.R.S. § 13-2929 (as amended by H.B. 2162), is hereby permanently enjoined. Signed by Judge Susan R Bolton on 6/9/2014. (ALS) (Entered: 06/09/2014)

06/09/2014	<u>201</u>	ORDER that the plaintiff shall file a memorandum regarding Section 4 of S.B.1070 and A.R.S. § 13-2319 no later than July 18, 2014; that the defendants shall file a responsive memorandum no later than September 5, 2014; and that the plaintiffs shall file a reply memorandum, if any, no later than September 30, 2014. Signed by Judge Susan R Bolton on 6/9/2014. (ALS) (Entered: 06/09/2014)
07/18/2014	<u>202</u>	MOTION for Judgment on the Pleadings (<i>Partial</i>) by United States of America. (Attachments: # <u>1</u> Email Exchange, # <u>2</u> Text of Proposed Order)(Simpson, W) (Entered: 07/18/2014)
07/21/2014	203	MINUTE ORDER: Motion Hearing set for 9/8/2014 at 09:00AM before Judge Susan R Bolton as to <u>202</u> MOTION for Partial Judgment on the Pleadings. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAW) (Entered: 07/21/2014)
07/23/2014	<u>204</u>	ORDER: IT IS ORDERED resetting Oral Argument on Plaintiff's Motion for Partial Summary Judgment on the Pleadings <u>202</u> from September 8, 2014, to November 3, 2014, at 10:00 a.m. Signed by Judge Susan R Bolton on 7/23/14. (MAW) (Entered: 07/23/2014)
07/30/2014	<u>205</u>	*NOTICE of Waiver of Electronic Service by Arthur R. Goldberg by United States of America . (Simpson, W) *Modified event on 7/31/2014 (LFIG). (Entered: 07/30/2014)
09/02/2014	<u>206</u>	NOTICE re: Unavailability of Counsel for Plaintiff by United States of America . (Simpson, W) (Entered: 09/02/2014)
09/05/2014	<u>207</u>	RESPONSE to Motion re: <u>202</u> MOTION for Judgment on the Pleadings (<i>Partial</i>) filed by Arizona, State of, Janice K Brewer. (Bouma, John) (Entered: 09/05/2014)
09/26/2014	<u>208</u>	MOTION for Leave to File Amicus Brief in Opposition to Plaintiff's Motion for Partial Judgment on the Pleadings [Doc. #202, 207] by William G. Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 09/26/2014)
09/26/2014	<u>209</u>	(Filed at doc.# <u>213</u>) LODGED Proposed Maricopa County Attorney William G. Montgomery's [Proposed] Amicus Brief in Opposition to Plaintiff's Motion for Judgment on the Pleadings [Doc. #202, 207]. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by William G. Montgomery. (Uglietta, Ann) Modified on 10/17/2014 (KMG). (Entered: 09/26/2014)
09/26/2014	<u>210</u>	Additional Attachments to Main Document re: <u>209</u> Lodged Proposed Document <i>in Opposition to Plaintiff's Motion for Judgment on the Pleadings [Doc. #202, 207]</i> by Amicus William G. Montgomery. (Attachments: # <u>1</u> Exhibit)(Uglietta, Ann) (Entered: 09/26/2014)
09/30/2014	<u>211</u>	REPLY to Response to Motion re: <u>202</u> MOTION for Judgment on the Pleadings (<i>Partial</i>) filed by United States of America. (Simpson, W) (Entered: 09/30/2014)
10/16/2014	<u>213</u>	AMICUS BRIEF in Opposition to re: <u>202</u> MOTION for Judgment on the Pleadings (<i>Partial</i>) by Amicus William G. Montgomery. (Attachments: # <u>1</u> Index)(KMG) (Entered: 10/17/2014)
10/17/2014	<u>212</u>	ORDER granting <u>208</u> Maricopa County Attorney William G. Montgomery's Motion for Leave to File Amicus Brief in Opposition to Plaintiff's Motion for Partial Judgment on the Pleadings; and ORDERING that the Clerk shall accept for filing Maricopa County Attorney William G. Montgomery's Amicus Brief in Opposition to Plaintiff's Motion for Partial Judgment on the Pleadings lodged on September 26, 2014, on the Court's docket. Signed by Judge Susan R Bolton on 10/16/14.(MAW) (Entered: 10/17/2014)
11/03/2014	214	MINUTE ENTRY for proceedings held before Judge Susan R Bolton: Motion Hearing held on 11/3/2014. Argument held. IT IS ORDERED taking under advisement <u>202</u> Plaintiff's Motion for Partial Judgment on the Pleadings. APPEARANCES: W. Scott Simpson for Plaintiff. Robert Henry, John Bouma, Kelly Kszywienski, Stacy Guillen and Stephanie Elliott for Defendants. (Court Reporter Liz Lemke) Hearing held 10:00 AM to 10:32 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAW) (Entered: 11/03/2014)

11/07/2014	<u>215</u>	ORDER granting <u>202</u> United States' Motion for Partial Judgment on the Pleadings. IT IS FURTHER ORDERED that A.R.S. § 13-2319, as amended by Section 4 of S.B. 1070, is declared preempted by federal law and is permanently enjoined [see attached Order for details]. Signed by Judge Susan R Bolton on 11/7/14.(MAW) (Entered: 11/07/2014)
12/22/2014	<u>216</u>	MOTION to Withdraw as Attorney by Arizona, State of, Janice K Brewer. (Attachments: # <u>1</u> Text of Proposed Order)(Bouma, John) (Entered: 12/22/2014)
12/22/2014	<u>217</u>	ORDER granting <u>216</u> Motion to Withdraw as Attorney – that attorney Joseph Sciarrotta, Jr. shall be withdrawn as counsel for Defendants in this action. Mr. Sciarrotta's name shall be removed from the Court's docket as counsel for Defendants. Signed by Judge Susan R Bolton on 12/22/2014.(KMG) (Entered: 12/22/2014)
01/06/2015	<u>218</u>	NOTICE re: Notice of Appeal by Arizona, State of re: <u>215</u> Order on Motion for Judgment on the Pleadings . (Tryon, G) (Entered: 01/06/2015)
01/06/2015	<u>219</u>	NOTICE OF APPEAL to 9th Circuit Court of Appeals re: <u>215</u> Order on Motion for Judgment on the Pleadings by Arizona, State of. (Filed by Micheal Tyron) (Note: Incorrectly filed as a simple Notice at doc.# <u>218</u> .) (KMG) (Entered: 01/07/2015)
01/07/2015		Appeal to 9th Circuit Court of Appeals Fee Received: \$ 505.00 receipt number 0970-11225019. (Tryon, G) (Entered: 01/07/2015)
01/08/2015	<u>220</u>	USCA Case Number re: <u>219</u> Notice of Appeal. Ninth Circuit Case Number 15-15014. (Copies issued by Ninth Circuit) (LFIG) Modified on 1/8/2015 (LFIG). (Entered: 01/08/2015)
02/05/2015	<u>221</u>	TRANSCRIPT REQUEST by Arizona, State of for proceedings held on 11/3/14, Judge Susan R Bolton hearing judge(s). (Tryon, G) (Entered: 02/05/2015)
02/11/2015	<u>222</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>Motion Hearing</i> Proceedings for date of 11/03/2014 before Judge Susan R. Bolton re: <u>219</u> Notice of Appeal. (Court Reporter: Elizabeth A. Lemke). 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 3/4/2015. Redacted Transcript Deadline set for 3/16/2015. Release of Transcript Restriction set for 5/12/2015. (RAP) (Entered: 02/13/2015)
02/20/2015	<u>223</u>	NOTICE of Attorney Substitution by John R Lopez, IV. (Lopez, John) (Entered: 02/20/2015)
04/08/2015	<u>224</u>	MANDATE of USCA, Appellant's motion to dismiss this appeal is granted. A copy of this order shall serve as and for the mandate of this court, as to 9CCA #15-15014 re: <u>219</u> Notice of Appeal. (Attachments: # <u>1</u> NDA)(Copies sent by the Ninth Circuit.)(KMG) (Entered: 04/08/2015)