

**U.S. District Court  
DISTRICT OF ARIZONA (Phoenix Division)  
CIVIL DOCKET FOR CASE #: 2:10-cv-00943-SRB**

National Coalition of Latino Clergy and Christian Leaders et al  
v. Arizona, State of et al

Assigned to: Judge Susan R Bolton

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

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

Cause: 28:1391 Personal Injury

**Plaintiff**

**National Coalition of Latino Clergy  
and Christian Leaders**

("CONLAMIC"), Phoenix, Arizona

Date Filed: 04/29/2010

Date Terminated: 01/07/2011

Jury Demand: None

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

represented by **Benjamin R Miranda**  
Miranda Ramirez & Associates PC  
826 N 3rd Ave  
Phoenix, AZ 85003-1409  
602-252-7555  
Fax: 602-256-2366  
Email: [mirandaben@qwest.net](mailto:mirandaben@qwest.net)  
*ATTORNEY TO BE NOTICED*

**Tania Galloni**  
Florida Immigrant Advocacy Center  
3000 Biscayne Blvd  
Ste 400  
Miami, FL 33137  
786-454-8550  
Fax: 305-576-6273  
Email: [tgalloni@fiacfla.org](mailto:tgalloni@fiacfla.org)  
*ATTORNEY TO BE NOTICED*

**William Jose Sanchez-Calderon**  
William Sanchez PA  
12915 SW 132nd St  
Ste 5  
Miami, FL 33186  
305-232-8889  
Fax: 305-232-8819  
Email: [imiglaw@aol.com](mailto:imiglaw@aol.com)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Laura Madera**

represented by **Benjamin R Miranda**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Tania Galloni**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Jose Sanchez-Calderon**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Carmen Galindo**

represented by **Benjamin R Miranda**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Tania Galloni**

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

**William Jose Sanchez–Calderon**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Fermin Leon**

represented by **Benjamin R Miranda**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Tania Galloni**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Jose Sanchez–Calderon**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Manuel Siguenza**

represented by **Benjamin R Miranda**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Tania Galloni**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Jose Sanchez–Calderon**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Moises Herrera**

represented by **Benjamin R Miranda**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Tania Galloni**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Jose Sanchez–Calderon**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Joe Rivera**

represented by **Benjamin R Miranda**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Tania Galloni**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Jose Sanchez–Calderon**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Unknown Parties**  
*named as Jane Doe's 1–3; John Doe's*

represented by **Benjamin R Miranda**  
(See above for address)

*1–3, individually and on behalf of all  
similarly situated*

*ATTORNEY TO BE NOTICED*

**Tania Galloni**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Jose Sanchez–Calderon**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Arizona, State of**

represented by **John J Bouma**  
Snell & Wilmer LLP  
1 Arizona Center  
400 E Van Buren  
Phoenix, AZ 85004–0001  
602–382–6000  
Fax: 602–382–6070  
Email: [jbouma@swlaw.com](mailto:jbouma@swlaw.com)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Janice K Brewer**  
*Governor*

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

**Joseph G Adams**  
Snell & Wilmer LLP  
1 Arizona Center  
400 E Van Buren  
Phoenix, AZ 85004–2202  
602–382–6207  
Fax: 602–382–6070  
Email: [jgadams@swlaw.com](mailto:jgadams@swlaw.com)  
*ATTORNEY TO BE NOTICED*

**Joseph Andrew Kanefield**  
Office of Governor Janice K Brewer  
1700 W Washington St., 9th Fl.  
Phoenix, AZ 85007  
602–542–1586  
Fax: 602–542–7602  
Email: [jkanefield@az.gov](mailto:jkanefield@az.gov)  
*ATTORNEY TO BE NOTICED*

**Robert Arthur Henry**  
Snell & Wilmer LLP – Phoenix, AZ  
1 Arizona Center  
400 E Van Buren  
Phoenix, AZ 85004–2202  
602–382–6259  
Fax: 602–382–6070  
Email: [bhenry@swlaw.com](mailto:bhenry@swlaw.com)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Richard M Romley**  
*Maricopa County Attorney, in his Official  
Capacity*

represented by **Anne Cecile Longo**  
MCAO Division of County Counsel  
–  
222 N Central Ave

Ste 1100  
 Phoenix, AZ 85004-2926  
 602-506-5269  
 Fax: 602-506-6083  
 Email: [longoa@mcao.maricopa.gov](mailto:longoa@mcao.maricopa.gov)  
 ATTORNEY TO BE NOTICED

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

**Defendant**

**Terry L Goddard**  
*Arizona Attorney General, in his Official Capacity*

represented by **Christopher Arthur Munns**  
 Office of the Attorney General  
 1275 W Washington St.  
 Phoenix, AZ 85007  
 602-542-7997  
 Fax: 602-364-3202  
 Email: [christopher.munns@azag.gov](mailto:christopher.munns@azag.gov)  
 ATTORNEY TO BE NOTICED

**Mary Ruth OGrady**  
 Office of the Attorney General  
 1275 W Washington  
 Phoenix, AZ 85007-2997  
 602-542-8986  
 Fax: 602-542-8308  
 Email: [mary.ogrady@azag.gov](mailto:mary.ogrady@azag.gov)  
 ATTORNEY TO BE NOTICED

**Defendant**

**Joseph M Arpaio**  
*Maricopa County Sheriff, in his Official Capacity*

represented by **Maria Brandon**  
 Maricopa County Attorneys Office – Civil Services Division  
 222 N Central Ave., Ste. 1100  
 Phoenix, AZ 85004  
 602-506-8541  
 Email: [brandon@mcao.maricopa.gov](mailto:brandon@mcao.maricopa.gov)  
 ATTORNEY TO BE NOTICED

**Thomas P Liddy**  
 Maricopa County Attorneys Office – Civil Services Division  
 222 N Central Ave., Ste. 1100  
 Phoenix, AZ 85004  
 602-506-8541  
 Fax: 602-506-8567  
 Email: [liddyt@mcao.maricopa.gov](mailto:liddyt@mcao.maricopa.gov)  
 ATTORNEY TO BE NOTICED

| Date Filed | #        | Docket Text   |
|------------|----------|---|
| 04/29/2010 | <u>1</u> | COMPLAINT. Filing fee received: \$ 350.00, receipt number PHX096317, filed by Joe Rivera, Moises Herrera, Carmen Galindo, Manuel Siguenza, National Coalition of Latino Clergy and Christian Leaders, Fermin Leon, Laura Madera.(AMB) (Entered: 04/29/2010) |

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| 04/29/2010 | <u>2</u>  | This case has been assigned to the Honorable Lawrence O. Anderson. All future pleadings or documents should bear the correct case number: CV-10-0943-PHX-LOA. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (AMB) (Entered: 04/29/2010)   |
| 04/29/2010 | <u>3</u>  | Magistrate Election Form Deadline (Attachments: # <u>1</u> Magistrate consent form)(AMB) (Entered: 04/29/2010)  |
| 04/29/2010 | <u>4</u>  | NOTICE TO PARTY OF DEFICIENCY RE CORPORATE DISCLOSURE STATEMENT: Pursuant to FRCiv 7.1 and LRCiv 7.1.1 the attached Corporate Disclosure Statement form must be filed by all nongovernmental corporate parties with their first appearance. A supplemental statement must be filed upon any change in the information. In addition, if not already filed, the Corporate Disclosure Statement should be filed within 15 days. Corporate Disclosure Statement Deadline set for 5/14/2010 as to National Coalition of Latino Clergy and Christian Leaders. (AMB) (Entered: 04/29/2010) |
| 04/29/2010 | <u>5</u>  | NOTICE TO FILER OF DEFICIENCY re <u>1</u> Complaint filed by National Coalition of Latino Clergy and Christian Leaders, Manuel Siguenza, Laura Madera, Moises Herrera, Unknown Parties, Carmen Galindo, Joe Rivera, Fermin Leon. Description of deficiency: Required document(s) not attached. The following required documents were not attached: Civil Cover Sheet.(AMB) (Entered: 04/29/2010)  |
| 04/30/2010 | <u>6</u>  | NOTICE OF ASSIGNMENT AND ORDER: IT IS ORDERED that Plaintiffs shall file their written election to either consent to magistrate-judge jurisdiction or elect to proceed before a United States district judge on or before Friday, May 14, 2010. Signed by Magistrate Judge Lawrence O Anderson on 4/30/10. (LAD) (Entered: 04/30/2010)  |
| 05/24/2010 | <u>7</u>  | ORDER TO SHOW CAUSE that Plaintiffs show cause in writing on or before 6/4/10 why Plaintiffs' complaint should not be dismissed without prejudice. If Plaintiffs comply with the Court's 4/30/10 Order on or before 6/4/10 or if Plaintiffs have already done so but their consent or election has not yet been docketed by the Clerk, the undersigned will automatically discharge and vacate this OSC without imposing any sanctions. Show Cause Response due by 6/4/2010. Signed by Magistrate Judge Lawrence O Anderson on 5/21/10. (TLJ) (Entered: 05/24/2010)                 |
| 05/24/2010 | 8         | Party Elects Assignment of Case to District Judge Jurisdiction. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAP) (Entered: 05/25/2010)   |
| 05/25/2010 | 9         | Minute Order Pursuant to Local Rule 3.8(a), a request has been received for a random reassignment of this case to a District Judge FURTHER ORDERED Case reassigned by random draw to Judge Susan R. Bolton. All further pleadings/papers should now list the following COMPLETE case number: CV 10-943-PHX-SRB. FURTHER ORDERED that the Order to Show Cause deadline is hereby vacated. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAP) (Entered: 05/25/2010)  |
| 05/26/2010 | <u>10</u> | MOTION for Admission Pro Hac Vice as to attorney William Jose Sanchez-Calderon on behalf of plaintiffs Carmen Galindo, Moises Herrera, Fermin Leon, Laura Madera, National Coalition of Latino Clergy and Christian Leaders, Joe Rivera, and Manuel Siguenza. (BAS) (Entered: 05/26/2010)   |
| 05/26/2010 |           | PRO HAC VICE FEE PAID. \$ 50, receipt number PHX097290 as to William Jose Sanchez-Calderon. (BAS) (Entered: 05/26/2010)   |
| 05/26/2010 | 11        | ORDER pursuant to General Order 05-25 granting <u>10</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: 05/26/2010)   |
| 05/27/2010 | <u>12</u> | NOTICE of Appearance by John J Bouma on behalf of Jan Brewer (Bouma, John) (Entered: 05/27/2010)  |

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| 06/08/2010 |           | Remark as to attorney Jennifer Ale – removed from case for noncompliance with admissions procedures; party represented by other admitted counsel. (BAS) (Entered: 06/08/2010)   |
| 06/09/2010 | <u>13</u> | AMENDED COMPLAINT <i>FOR DECLARATORY INJUNCTIVE AND FURTHER RELIEF</i> against All Defendants, filed by Joe Rivera, Moises Herrera, Carmen Galindo, Manuel Siguenza, National Coalition of Latino Clergy and Christian Leaders, Fermin Leon, Unknown Parties, Laura Madera.(Sanchez–Calderon, William) (Entered: 06/09/2010)  |
| 06/09/2010 | <u>14</u> | Notice re Consent to transfer related cases to Judge Bolton by Carmen Galindo, Moises Herrera, Fermin Leon, Laura Madera, National Coalition of Latino Clergy and Christian Leaders, Joe Rivera, Manuel Siguenza, Unknown Parties (Sanchez–Calderon, William) Modified on 6/15/2010 CORRECTION: document does not contain case number (REW). (Entered: 06/09/2010)  |
| 06/17/2010 | <u>15</u> | ORDER: Pending before the Court in CV10–0926–PHX–SRB are two Motions to Transfer Related Cases. One filed by Defendant Governor Janice K. Brewer (dkt #13) requesting to transfer CV10–0249–TUC–DCB and CV10–0951–PHX–ROS to this Court and one filed by Plaintiffs in case number CV10–1061–PHX–JWS (dkt. #8). Any party who wishes to file a response either in opposition or in support of the Motions to Transfer must do so by 5:00 p.m. on June 23, 2010. Any response filed shall be filed in case number CV 10–926–PHX SRB. Signed by Judge Susan R Bolton on 6/17/10. (MAW) (Entered: 06/17/2010)  |
| 06/23/2010 | <u>16</u> | Joinder <i>IN REQUESTS FOR CONSOLIDATION</i> by Intervenor Plaintiffs Flagstaff, City of, Tolleson, City of, San Luis, City of, Somerton, City of. (Rivera, Jose) (Entered: 06/23/2010)   |
| 06/24/2010 | <u>17</u> | Notice re Response to Joinder in Requests for Consolidation by Jan Brewer (Attachments: # <u>1</u> Attachment)(Bouma, John) (Entered: 06/24/2010)   |
| 06/30/2010 | <u>18</u> | ORDER granting the Pla's Motion to Transfer Related Case (docket #8 filed in CV10–926–PHX–SRB). Further ordered granting the Motion to Transfer Related Cases to this Court filed by Governor Brewer (docket 13 filed in CV10–926–PHX–SRB). Further ordered transferring the following cases to this Court: CV 10–249–TUC–DCB, CV 10–951–PHX–ROS, and CV 10–1061–PHX–JWS. Directing the Plas in CV 10–926–PHX–SRB, CV 10–943–PHX–SRB, CV 10–249–TUC–DCB, CV 10–951–PHX–ROS, and CV 10–1061–PHX–JWS to file a notice summarizing all pending motions in each case and the briefing status of those motions, no later than 5:00 p.m. on 06/29/10. It is further ordered that all future filings in the transferred cases shall bear the following case numbers: CV 10–249–TUC–SRB, CV 10–951–PHX–SRB, and CV 10–1061–PHX–SRB. Signed by Judge Susan R Bolton on 06/25/10. (ESL) (Entered: 06/30/2010) |
| 06/30/2010 | <u>19</u> | Notice re Summarizing Matters Pending Before the Court Pursuant to Court's Order of June 25, 2010 by Carmen Galindo, Moises Herrera, Fermin Leon, Laura Madera, National Coalition of Latino Clergy and Christian Leaders, Joe Rivera, Manuel Siguenza, Unknown Parties (Attachments: # <u>1</u> Exhibit A)(Sanchez–Calderon, William) (Entered: 06/30/2010)  |
| 07/12/2010 |           | Notice of request for e–notices by Michael M. Walker. (Walker, Michael) (Entered: 07/12/2010)   |
| 07/12/2010 | <u>20</u> | MOTION for Admission Pro Hac Vice as to attorney Tania Galloni on behalf of plaintiffs Carmen Galindo, Moises Herrera, Fermin Leon, Laura Madera, National Coalition of Latino Clergy and Christian Leaders, Joe Rivera, Manuel Siguenza, and Unknown Parties. (BAS) (Entered: 07/12/2010)  |
| 07/12/2010 |           | PRO HAC VICE FEE PAID. \$ 50, receipt number PHX098863 as to Tania Galloni. (BAS) (Entered: 07/12/2010)   |
| 07/12/2010 | 21        | ORDER pursuant to General Order 05–25 granting <u>20</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  |

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|            |           | this entry.) (Entered: 07/12/2010)  |
| 07/13/2010 | <u>22</u> | SUMMONS Submitted by Carmen Galindo, Moises Herrera, Fermin Leon, Laura Madera, National Coalition of Latino Clergy and Christian Leaders, Joe Rivera, Manuel Siguenza, Unknown Parties (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons)(Galloni, Tania) (Entered: 07/13/2010)   |
| 07/14/2010 | <u>23</u> | Summons Issued as to Joseph M Arpaio, Jan Brewer, Terry L Goddard, Richard M Romley. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons)(MHA). *** IMPORTANT: When printing the summons, select "Document and stamps" or "Document and comments" for the seal to appear on the document. (Entered: 07/14/2010)  |
| 07/15/2010 | <u>24</u> | NOTICE of Appearance by Christopher Arthur Munns on behalf of Terry L Goddard (Munns, Christopher) (Entered: 07/15/2010)  |
| 07/15/2010 | <u>25</u> | NOTICE of Appearance by Mary Ruth O'Grady on behalf of Terry L Goddard (O'Grady, Mary) (Entered: 07/15/2010)  |
| 07/15/2010 | <u>26</u> | MOTION to Dismiss Case by Joseph M Arpaio. (Liddy, Thomas) (Entered: 07/15/2010)  |
| 07/28/2010 | <u>27</u> | NOTICE OF ORDER in CV10-1413-PHX-SRB. Signed by Judge Susan R Bolton on 07/28/10. (note: see attached pdf for complete details) (ESL) (Entered: 07/28/2010)   |
| 07/29/2010 | <u>28</u> | RESPONSE in Opposition re <u>26</u> MOTION to Dismiss Case filed by Carmen Galindo, Moises Herrera, Fermin Leon, Laura Madera, National Coalition of Latino Clergy and Christian Leaders, Joe Rivera, Manuel Siguenza, Unknown Parties. (Galloni, Tania) (Entered: 07/29/2010)  |
| 07/30/2010 | <u>29</u> | NOTICE of Appearance by Anne Cecile Longo on behalf of Richard M Romley (Longo, Anne) (Entered: 07/30/2010)   |
| 08/04/2010 | <u>30</u> | MOTION to Dismiss Case by Arizona, State of, Jan Brewer. (Bouma, John) (Entered: 08/04/2010)  |
| 08/04/2010 | <u>31</u> | MOTION to Dismiss Case by Terry L Goddard. (Munns, Christopher) (Entered: 08/04/2010)   |
| 08/04/2010 | <u>32</u> | REPLY to Response to Motion re <u>26</u> MOTION to Dismiss Case <i>Re Amended Complaint</i> filed by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit A)(Liddy, Thomas) (Entered: 08/04/2010)  |
| 08/04/2010 | <u>33</u> | Joinder re <u>30</u> MOTION to Dismiss Case by Defendant Richard M Romley filed by Richard M Romley. (White, Bruce) (Entered: 08/04/2010)   |
| 08/23/2010 | <u>34</u> | RESPONSE in Opposition re <u>30</u> MOTION to Dismiss Case, <u>31</u> MOTION to Dismiss Case and <u>33</u> JOINDER in Motion to Dismiss filed by Carmen Galindo, Moises Herrera, Fermin Leon, Laura Madera, National Coalition of Latino Clergy and Christian Leaders, Joe Rivera, Manuel Siguenza, Unknown Parties. (Galloni, Tania) (Entered: 08/23/2010)   |
| 08/25/2010 | <u>35</u> | First MOTION to Amend/Correct <u>13</u> Amended Complaint, by Carmen Galindo, Moises Herrera, Fermin Leon, Laura Madera, National Coalition of Latino Clergy and Christian Leaders, Joe Rivera, Manuel Siguenza, Unknown Parties. (Attachments: # <u>1</u> Exhibit - Proposed Second Amended Complaint (Redlined), # <u>2</u> Exhibit - Proposed Second Amended Complaint (Clean Copy))(Galloni, Tania) (Entered: 08/25/2010) |
| 08/31/2010 | <u>36</u> | STIPULATION by Arizona, State of, Jan Brewer. (Attachments: # <u>1</u> Text of Proposed Order)(Bouma, John) (Entered: 08/31/2010)   |
| 09/02/2010 | <u>37</u> | ORDER Pursuant to the <u>36</u> stipulation between defendants State of Arizona and Janice K. Brewer and plaintiffs, it is ordered that replies in support of Arizona's motion to dismiss (doc. 30) are due by 09/13/10. Signed by Judge Susan R Bolton on 09/02/10. (ESL) (Entered: 09/02/2010)  |

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| 09/13/2010 | <u>38</u> | Reply re <u>30</u> MOTION to Dismiss Case <i>in support of</i> by Defendants Arizona, State of, Jan Brewer. (Bouma, John) (Entered: 09/13/2010)  |
| 09/13/2010 | <u>39</u> | RESPONSE in Opposition re <u>35</u> First MOTION to Amend/Correct <u>13</u> Amended Complaint, First MOTION to Amend/Correct <u>13</u> Amended Complaint, filed by Arizona, State of, Jan Brewer. (Bouma, John) (Entered: 09/13/2010)  |
| 09/13/2010 | <u>40</u> | RESPONSE in Opposition re <u>35</u> First MOTION to Amend/Correct <u>13</u> Amended Complaint, First MOTION to Amend/Correct <u>13</u> Amended Complaint, filed by Terry L Goddard. (Munns, Christopher) (Entered: 09/13/2010)   |
| 09/13/2010 | <u>41</u> | REPLY to Response to Motion re <u>31</u> MOTION to Dismiss Case filed by Terry L Goddard. (Munns, Christopher) (Entered: 09/13/2010)   |
| 09/23/2010 | <u>42</u> | REPLY to Response to Motion re <u>35</u> First MOTION to Amend/Correct <u>13</u> Amended Complaint, First MOTION to Amend/Correct <u>13</u> Amended Complaint, filed by Carmen Galindo, Moises Herrera, Fermin Leon, Laura Madera, National Coalition of Latino Clergy and Christian Leaders, Joe Rivera, Manuel Siguenza, Unknown Parties. (Galloni, Tania) (Entered: 09/23/2010)   |
| 12/10/2010 | <u>43</u> | ORDER granting Defendants Brewer, Arizona, Goddard and Arpaio's Motions to Dismiss (Docs. <u>30</u> , <u>31</u> , <u>26</u> ). Plaintiffs' Amended Complaint is dismissed without prejudice for lack of standing. Plaintiffs are directed to file any amendments to their pleading within 30 calendar days of the date of this Order; granting Defendants Brewer and Arizona's <u>30</u> Motion to Dismiss the State of Arizona. All claims against the State of Arizona are dismissed with prejudice because Arizona has not waived sovereign immunity in this case; denying without prejudice Plaintiffs' <u>35</u> Motion for Leave to File Second Amended Complaint. Signed by Judge Susan R Bolton on 12/10/10. (ESL) (Entered: 12/10/2010) |
| 12/16/2010 | <u>44</u> | NOTICE re Name Change and Substitution of Maricopa County Attorney by Richard M Romley. (White, Bruce) (Entered: 12/16/2010)   |
| 01/07/2011 | <u>45</u> | NOTICE of Voluntary Dismissal by Carmen Galindo, Moises Herrera, Fermin Leon, Laura Madera, National Coalition of Latino Clergy and Christian Leaders, Joe Rivera, Manuel Siguenza, Unknown Parties (Galloni, Tania) (Entered: 01/07/2011)   |
| 01/07/2011 | 46        | Minute Order: Civil Case Terminated re <u>45</u> Notice of Voluntary Dismissal. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESL) (Entered: 01/07/2011)  |