

**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:07-cv-01078-DMS-PCL**

Woods et al v. Myers et al.
Assigned to: Judge Dana M. Sabraw
Referred to: Magistrate Judge Peter C. Lewis
Cause: 28:1331 Federal Question: Bivens Act

Date Filed: 06/13/2007
Date Terminated: 08/05/2011
Jury Demand: Defendant
Nature of Suit: 550 Prisoner: Civil Rights
Jurisdiction: Federal Question

Plaintiff

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*on behalf of themselves and all others
similarly situated*

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Date Filed	#	Docket Text
06/13/2007	<u>1</u>	COMPLAINT against all defendants (Filing fee \$ 350, receipt #139305) , filed by Winston Carcamo, Fred Nganga Ngugi, Marta Monteagudo-Guerrero, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, Romeo Fomai, Eamma Jean Woods, Rigoberto Aguilar-Turcios, Mohammad Monfor Ali Nesa.(dro)(mam). (Entered: 06/15/2007)

06/13/2007	<u>2</u>	Summons Issued (dro) (Entered: 06/15/2007)
06/13/2007	<u>3</u>	Summons Issued. (dro) (Entered: 06/15/2007)
06/13/2007	<u>4</u>	Document Stricken from the record pursuant to Order <u>7</u> Notice of Motion and MOTION to Certify Class by Winston Carcamo, Fred Nganga Ngugi, Marta Monteagudo-Guerrero, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, Romeo Fomai, Eamma Jean Woods, Rigoberto Aguilar-Turcios, Mohammad Monfor Ali Nesa. (mjj,) Attachment(s) added on 6/15/2007 (mjj,). Modified on 6/15/2007 to add striking text (mjj,)(mam,). (Entered: 06/15/2007)
06/13/2007	<u>5</u>	Document Stricken from the record pursuant to Order <u>7</u> NOTICE Memorandum of Points and Authorities re <u>4</u> MOTION to Certify Class by Winston Carcamo, Fred Nganga Ngugi, Marta Monteagudo-Guerrero, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, Romeo Fomai, Eamma Jean Woods, Rigoberto Aguilar-Turcios, Mohammad Monfor Ali Nesa (mjj,) Attachment(s) added on 6/15/2007 (mjj,). Modified on 6/15/2007 to add striking text (mjj,)(mam,). (Entered: 06/15/2007)
06/13/2007	<u>6</u>	NOTICE of Related Case by Winston Carcamo, Fred Nganga Ngugi, Marta Monteagudo-Guerrero, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, Romeo Fomai, Eamma Jean Woods, Rigoberto Aguilar-Turcios, Mohammad Monfor Ali Nesa: Case No. 05-CV-1013-DMS (PCL) (low number order prepared) (mjj,) Modified on 6/15/2007 to add order text (mjj,)(mam,). (Entered: 06/15/2007)
06/14/2007	<u>7</u>	Discrepancy Order by Judge M. James Lorenz rejecting document: <u>4</u> Notice of Motion and Motion for Class Certification; <u>5</u> Memorandum of Points and Authorities filed by Plaintiffs, non-compliance with local rule Civ. L. Rule 7.1 or 47.1 - Date notices for hearing not in compliance with rules/Document(s) are not timely; Civ. L. Rule 5.2 - Missing certificate of service; ECF 1(b); 2(a) - All documents, other than those specified in the ECF Manual, must be e-filed. The document is rejected. It is ordered that the Clerk STRIKE the document from the record, and serve a copy of this order on all parties. Signed by Judge M. James Lorenz on 6/14/2007. (mjj,) (mam). (Entered: 06/15/2007)
06/18/2007	<u>8</u>	PRO HAC VICE APPOINTED: Tom-Tsvi M. Jawetz appearing for Plaintiff Eamma Jean Woods. Local counsel Athony M Stiegler. (mam) (Entered: 06/20/2007)
06/18/2007	<u>9</u>	PRO HAC VICE APPOINTED: Gouri N Bhat appearing for Plaintiff Eamma Jean Woods. Local counsel is Anthony Steigler. (mam) (Entered: 06/20/2007)
06/20/2007	<u>10</u>	Report of Clerk and ORDER of Transfer Pursuant to "Low-Number" Rule. It is hereby Ordered that this case is tranferred to the calendar of Judge Sabraw and Magistrate Judge Lewis for all further proceedings. Signed by Judge M. James Lorenz on 06/19/07. (jcj) (Entered: 06/20/2007)
06/22/2007	<u>11</u>	MOTION to Certify Class by Winston Carcamo, Fred Nganga Ngugi, Marta Monteagudo-Guerrero, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, Romeo Fomai, Eamma Jean Woods, Rigoberto Aguilar-Turcios, Mohammad Monfor Ali Nesa. (Attachments: # <u>1</u> Memo of Points and Authorities)(Kelley, Mary) (Entered: 06/22/2007)
06/28/2007	<u>12</u>	PRO HAC VICE APPOINTED: David Fathi appearing for Plaintiffs Winston Carcamo, Fred Nganga Ngugi, Marta Monteagudo-Guerrero, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, Romeo Fomai, Eamma Jean Woods, Rigoberto Aguilar-Turcios, Mohammad Monfor Ali Nesa. (jcj) (Entered: 06/28/2007)
06/29/2007	<u>13</u>	WAIVER OF SERVICE Returned Executed by Joe Easterling. Joe Easterling waiver sent on 6/19/2007, answer due 8/20/2007. (Struck, Daniel) (Entered: 06/29/2007)
07/19/2007	<u>14</u>	PRO HAC VICE APPOINTED: Samuel P Go appearing for Defendants Julie L Myers, John P Torres, Robin Baker, Anthony Cerone (jcj) (Entered: 07/20/2007)

07/24/2007	<u>15</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>11</u> MOTION to Certify Class , <i>Plaintiffs' Reply</i> , and the <i>Class Certification Hearing Date</i> by Julie L Myers, John P Torres, Robin Baker, Anthony Cerone. (Go, Samuel) (Entered: 07/24/2007)
08/02/2007	<u>16</u>	ORDER Granting <u>15</u> Joint Motion to Extend the Deadline for Defendants' Opposition to Plaintiffs' <u>11</u> MOTION for Class Certification, Plaintiffs' Reply, and the Class Certification Hearing Date. 08/10/07 Motion hearing continued to 10/26/07, at 1:30 pm. Defendants shall file their opposition by 10/05/07. Plaintiff shall file their reply by 10/19/07. Signed by Judge Dana M. Sabraw on 08/02/07. (jcj) (Entered: 08/03/2007)
08/08/2007	<u>17</u>	ORDER Modifying <u>16</u> Briefing Schedule, re <u>11</u> MOTION for Class Certification. Motion hearing currently scheduled for 10/26/07, at 1:30 pm. The briefing schedule is modified as follows: Defendants shall file their opposition by 09/21/07. Plaintiffs shall file their reply by 10/05/07. Signed by Judge Dana M. Sabraw on 08/08/07. (jcj) (Entered: 08/08/2007)
08/09/2007	<u>18</u>	WAIVER OF SERVICE Returned Executed by Corrections Corporation of America Inc. Corrections Corporation of America Inc waiver sent on 6/19/2007, answer due 8/20/2007. (Struck, Daniel) (Entered: 08/09/2007)
08/09/2007	<u>19</u>	SUMMONS Returned Executed by Eamma Jean Woods. Julie L Myers served on 6/19/2007, answer due 8/20/2007; John P Torres served on 6/19/2007, answer due 8/20/2007; Robin Baker served on 6/19/2007, answer due 8/20/2007; Anthony Cerone served on 6/19/2007, answer due 8/20/2007; Neil Sampson served on 6/19/2007, answer due 8/20/2007; Timothy Shack served on 6/19/2007, answer due 8/20/2007; Philip Jarres served on 6/19/2007, answer due 8/20/2007; Tonya Walston served on 6/19/2007, answer due 8/20/2007; Stephen Gonsalves served on 6/19/2007, answer due 8/20/2007; Esther Yun-Ling Hui served on 6/19/2007, answer due 8/20/2007; David Lusche served on 6/19/2007, answer due 8/20/2007; Edmund Jedry served on 6/19/2007, answer due 8/20/2007; Scott J Salvatore served on 6/19/2007, answer due 8/20/2007. (Adams, Peter) (Entered: 08/09/2007)
08/09/2007	<u>20</u>	SUMMONS Returned Executed by Eamma Jean Woods. Corrections Corporation of America Inc served on 8/3/2007, answer due 8/23/2007. (Adams, Peter) (Entered: 08/09/2007)
08/09/2007	<u>21</u>	CERTIFICATE OF SERVICE by Eamma Jean Woods of <i>Summons and Complaint on U.S. Attorney</i> (Adams, Peter) (Entered: 08/09/2007)
08/09/2007	<u>22</u>	CERTIFICATE OF SERVICE by Eamma Jean Woods re <u>3</u> Summons Issued as to USA, <u>1</u> Complaint, (Adams, Peter) (Entered: 08/09/2007)
08/14/2007	<u>23</u>	MOTION to Dismiss by Corrections Corporation of America Inc, Joe Easterling. (Attachments: # <u>1</u> Notice Notice of Motion to Dismiss# <u>2</u> Memo of Points and Authorities Memorandum of Points & Authorities in Support of Mot to Dismiss# <u>3</u> Proof of Service Certificate of Service)(Shelton, Micaela) (Entered: 08/14/2007)
08/16/2007	<u>24</u>	MOTION to Dismiss <i>Plaintiffs' Complaint</i> by Julie L Myers, John P Torres, Robin Baker, Anthony Cerone, Neil Sampson, Timothy Shack, Philip Jarres, Tonya Walston, Stephen Gonsalves, Esther Yun-Ling Hui, David Lusche, Edmund Jedry, Scott J Salvatore. (Attachments: # <u>1</u> Memo of Points and Authorities # <u>2</u> Exhibit Declaration of Miguel Vallejo)(Go, Samuel) (Entered: 08/16/2007)
08/20/2007	<u>25</u>	Joint MOTION to Dismiss of <i>Federal Defendants</i> by Corrections Corporation of America Inc, Joe Easterling. (Shelton, Micaela) Modified on 8/24/2007 (jcj) Atty contacted. Motion termed. E-filed in error as "Motion to Dismiss". Document is a "Notice of Joinder" to <u>24</u> Motion to Dismiss. (Entered: 08/20/2007)
09/04/2007	<u>26</u>	PRO HAC VICE APPOINTED: Russell R Yurk appearing for Defendants Corrections Corporation of America Inc, Joe Easterling. (jcj) Modified on 9/24/2007 (jcj) Contacted by firm. Modified Defendants who Atty appearing for. (Entered: 09/05/2007)
09/04/2007	<u>27</u>	PRO HAC VICE APPOINTED: Rachel Love appearing for Defendants Corrections Corporation of America Inc, Joe Easterling (jcj) (Entered: 09/05/2007)

09/14/2007	<u>28</u>	RESPONSE in Opposition re <u>23</u> MOTION to Dismiss, <u>24</u> MOTION to Dismiss <i>Plaintiffs' Complaint</i> , <u>25</u> Joint MOTION to Dismiss <i>of Federal Defendants</i> filed by Winston Carcamo, Fred Nganga Ngugi, Marta Monteagudo–Guerrero, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, Romeo Fomai, Eamma Jean Woods, Rigoberto Aguilar–Turcios, Mohammad Monfor Ali Nesa. (Attachments: # <u>1</u> Proof of Service)(Kelley, Mary) (Entered: 09/14/2007)
09/17/2007	<u>29</u>	MOTION to Withdraw as Attorney of Record (<i>Pursuant to S.D. Cal. CivLR 83.3(g)(3)</i>) by Winston Carcamo, Fred Nganga Ngugi, Marta Monteagudo–Guerrero, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, Romeo Fomai, Eamma Jean Woods, Rigoberto Aguilar–Turcios, Mohammad Monfor Ali Nesa. (Attachments: # <u>1</u> Proof of Service)(Fathi, David) (Entered: 09/17/2007)
09/20/2007	<u>30</u>	DECLARATION re <u>29</u> MOTION to Withdraw as Attorney of Record (<i>Pursuant to S.D. Cal. CivLR 83.3(g)(3)</i>) MOTION to Withdraw as Attorney of Record (<i>Pursuant to S.D. Cal. CivLR 83.3(g)(3)</i>) by Plaintiffs Winston Carcamo, Fred Nganga Ngugi, Marta Monteagudo–Guerrero, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, Romeo Fomai, Eamma Jean Woods, Rigoberto Aguilar–Turcios, Mohammad Monfor Ali Nesa. (Fathi, David) (Entered: 09/20/2007)
09/20/2007	<u>31</u>	MOTION for Extension of Time to File Response/Reply as to <u>11</u> MOTION to Certify Class <i>and Plaintiff's Reply</i> by Corrections Corporation of America Inc, Joe Easterling. (Love, Rachel) Modified on 9/25/2007 (jcj) Motion termed. Amended Motion filed, see <u>32</u> . (Entered: 09/20/2007)
09/21/2007	<u>32</u>	Amended MOTION for Extension of Time to File Response/Reply as to <u>31</u> MOTION for Extension of Time to File Response/Reply as to <u>11</u> MOTION to Certify Class <i>and Plaintiff's Reply</i> by Corrections Corporation of America Inc, Joe Easterling. (Love, Rachel) (Entered: 09/21/2007)
09/21/2007	<u>33</u>	REPLY to Response to Motion re <u>24</u> MOTION to Dismiss <i>Plaintiffs' Complaint</i> filed by Julie L Myers, John P Torres, Robin Baker, Anthony Cerone, Neil Sampson, Timothy Shack, Philip Jarres, Tonya Walston, Stephen Gonsalves, Esther Yun–Ling Hui, David Lusche, Edmund Jedry, Scott J Salvatore. (Go, Samuel) (Entered: 09/21/2007)
09/21/2007	<u>34</u>	REPLY re <u>23</u> MOTION to Dismiss filed by Corrections Corporation of America Inc, Joe Easterling. (Love, Rachel) (Entered: 09/21/2007)
09/24/2007	<u>35</u>	ORDER Granting Leave to Withdraw as Counsel of Record, re <u>29</u> Motion. Attorney David Fathi terminated as to plaintiffs Eamma Jean Woods, Rigoberto Aguilar–Turcios, Mohammad Monfor Ali Nesa, Winston Carcamo, Fred Nganga Ngugi, Marta Monteagudo–Guerrero, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, and Romeo Fomai. Signed by Judge Dana M. Sabraw on 09/24/07. (jcj) (Entered: 09/25/2007)
09/25/2007	<u>36</u>	ORDER Granting Defendants' <u>32</u> Amended Unopposed MOTION to Extend the Deadline for Defendants' Opposition to Plaintiffs' <u>11</u> MOTION for Class Certification, and Plaintiffs' Reply. Defendants shall file their Opposition to Plaintiffs' Motion for Class Certification by 09/25/07. Plaintiffs shall file their Reply by 10/09/07. Signed by Judge Dana M. Sabraw on 09/25/07. (jcj) (Entered: 09/25/2007)
09/25/2007	<u>37</u>	ORDER Re: Oral Argument, re <u>23</u> MOTION to Dismiss, <u>24</u> MOTION to Dismiss. Motion Hearing currently scheduled for 09/28/07. The Court finds this matter suitable for submission without oral argument pursuant to Local Civil Rule 7.1(d)(1). Accordingly, no appearances are required at this time. Signed by Judge Dana M. Sabraw on 09/25/07. (jcj) (Entered: 09/25/2007)
09/25/2007	<u>38</u>	RESPONSE in Opposition re <u>11</u> MOTION to Certify Class filed by Julie L Myers, John P Torres, Robin Baker, Anthony Cerone, Neil Sampson, Timothy Shack, Philip Jarres, Tonya Walston, Stephen Gonsalves, Esther Yun–Ling Hui, David Lusche, Edmund Jedry, Scott J Salvatore. (Attachments: # <u>1</u> Exhibit 1 &2)(Go, Samuel) (Entered: 09/25/2007)

09/25/2007	<u>39</u>	RESPONSE in Opposition re <u>11</u> MOTION to Certify Class filed by Corrections Corporation of America Inc, Joe Easterling. (Attachments: # <u>1</u> Exhibit 1–19# <u>2</u> Exhibit 20–35)(Love, Rachel) (Entered: 09/25/2007)
09/26/2007	<u>40</u>	PRO HAC VICE APPOINTED: Daniel P Struck appearing for Defendants Corrections Corporation of America Inc, Joe Easterling (jcj) (Entered: 09/26/2007)
10/01/2007	<u>41</u>	NOTICE of Joinder by Corrections Corporation of America Inc, Joe Easterling re <u>38</u> Response in Opposition to Motion, (Love, Rachel) (jcj). (Entered: 10/01/2007)
10/09/2007	<u>42</u>	Ex Parte MOTION for Leave to File Excess Pages by Winston Carcamo, Fred Nganga Ngugi, Marta Monteagudo–Guerrero, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, Romeo Fomai, Eamma Jean Woods, Rigoberto Aguilar–Turcios, Mohammad Monfor Ali Nesa. (Attachments: # <u>1</u> Proof of Service)(Jawetz, Tom–Tsvi)(jcj). (Entered: 10/09/2007)
10/09/2007	<u>43</u>	REPLY to Response to Motion re <u>11</u> MOTION to Certify Class, filed by Winston Carcamo, Fred Nganga Ngugi, Marta Monteagudo–Guerrero, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, Romeo Fomai, Rigoberto Aguilar–Turcios, Mohammad Monfor Ali Nesa. (Attachments: # <u>1</u> Declaration # <u>2</u> Exhibit Declaration of Tom Jawetz ISO Plaintiffs' Reply to Motion for Class Certification# <u>3</u> Proof of Service)(Jawetz, Tom–Tsvi) (jcj). (Entered: 10/09/2007)
10/16/2007	<u>44</u>	ORDER Granting Plaintiffs' <u>42</u> Ex Parte Application Seeking Leave to Exceed the Page Limit of CivLR 7.1(h). It is hereby Ordered that the Reply Memorandum of Points and Authorities in Further Support of Plaintiffs' Motion for Class Certification under the Complaint shall remain on file. Signed by Judge Dana M. Sabraw on 10/12/07. (jcj) (Entered: 10/16/2007)
10/29/2007	<u>45</u>	ORDER Granting in Part and Denying in Part Defendants' Motions to Dismiss, re <u>23</u> Motion, <u>24</u> Motion, <u>25</u> Joinder. Defendants' Joint Motion to dismiss is GRANTED as to Plaintiffs Carcamo and Monteagudo–Guerrero, and DENIED as to all other Plaintiffs. CCA and Easterling's Motion to Dismiss is DENIED in its entirety. Signed by Judge Dana M. Sabraw on 10/29/07. (jcj) (Entered: 10/29/2007)
10/29/2007	<u>46</u>	ORDER Re: Oral Argument, re <u>11</u> MOTION to Certify Class. Motion Hearing currently scheduled for 10/26/07. That hearing date is VACATED due to court closures until further notice. Signed by Judge Dana M. Sabraw on 10/29/07. (jcj) (Entered: 10/29/2007)
10/31/2007	<u>47</u>	ORDER Rescheduling Oral Argument, re <u>11</u> MOTION for Class Certification. Motion Hearing set for 11/30/2007 01:30 PM in Courtroom 10 before Judge Dana M. Sabraw. Signed by Judge Dana M. Sabraw on 10/31/07. (jcj) (Entered: 10/31/2007)
11/13/2007	<u>48</u>	<i>Federal Defendants'</i> ANSWER to Complaint for <i>Injunctive and Declaratory Relief</i> by Julie L Myers, John P Torres, Robin Baker, Anthony Cerone, Neil Sampson, Timothy Shack, Philip Jarres, Tonya Walston, Stephen Gonsalves, Esther Yun–Ling Hui, David Lusche, Edmund Jedry, Scott J Salvatore.(Go, Samuel) (lao). (Entered: 11/13/2007)
11/14/2007	<u>49</u>	ANSWER to Complaint with Jury Demand by Corrections Corporation of America Inc, Joe Easterling. (Attachments: # <u>1</u> Notice Demand for Jury Trial)(Love, Rachel) (lao). (Entered: 11/14/2007)
11/30/2007	50	Minute Entry for proceedings held before Judge Dana M. Sabraw: Motion Hearing held on 11/30/2007 re <u>11</u> MOTION to Certify Class filed by Marta Monteagudo–Guerrero, Fred Nganga Ngugi, Alfredo Toro, Romeo Fomai, Eamma Jean Woods, Luis Alberto Tinoco, Winston Carcamo, Gloria Vanegas, Sylvester Owino, Rigoberto Aguilar–Turcios, Mohammad Monfor Ali Nesa. Motion taken under submission. Court to issue order. (Court Reporter LeeAnn Pence).(Plaintiff Attorney Tom–Tsvi M Jawetz, Peter Adams).(Defendant Attorney Samuel Go, Rachel Love, Victor M Lawrence). (jak) (Entered: 12/03/2007)
12/11/2007	<u>51</u>	ORDER denying Plaintiffs' Motion for Class Certification re <u>11</u> Motion to Certify Class. Signed by Judge Dana M. Sabraw on 12/11/07. (lao)(bar). (Entered: 12/11/2007)

12/20/2007	<u>52</u>	Joint MOTION to Substitute Party by Fred Nganga Ngugi, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, Romeo Fomai, Eamma Jean Woods, Rigoberto Aguilar–Turcios, Mohammad Monfor Ali Nesa. (Jawetz, Tom–Tsvi) (lao). (Entered: 12/20/2007)
02/14/2008	<u>53</u>	ORDER Granting Motion to Substitute Party re <u>52</u> Joint MOTION. The Parties have Jointly moved to substitute Defendant Frederick Lawrence for Defendant Joe Easterling, San Diego Correctional Facility (SDCF) Warden. The substitution is proper, and the motion is granted. Signed by Judge Dana M. Sabraw on 2/14/08. (lao) (av1,). (Entered: 02/14/2008)
02/14/2008	<u>54</u>	Notice and ORDER for Early Neutral Evaluation Conference. A Telephonic Early Neutral Evaluation is set for 4/3/2008 01:45 PM. Signed by Judge Peter C. Lewis on 2/14/08. (lao) (av1,). (Entered: 02/14/2008)
03/17/2008	<u>55</u>	USCA Order (Certified Copy): The USCA grants the petition for permission to appeal the USDC's 12/11/2007 order denying class action certification. Within 10 days of this order, petitioner's shall perfect the appeal. (leh) (Entered: 03/17/2008)
03/17/2008	<u>56</u>	USCA Time Scheduling Order. USCA Case Number 08–55376. (leh) (Entered: 03/17/2008)
03/20/2008	<u>57</u>	USCA Appeal Fees Received (\$455.00, Receipt #148945). USCA Case Number 08–55376. (cc: USCA) (leh) (Entered: 03/20/2008)
03/25/2008	<u>58</u>	Joint MOTION to Stay <i>Early Neutral Evaluation Proceedings</i> by Fred Nganga Ngugi, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, Romeo Fomai, Eamma Jean Woods, Rigoberto Aguilar–Turcios, Mohammad Monfor Ali Nesa. (Attachments: # <u>1</u> Proof of Service)(Jawetz, Tom–Tsvi) (lao). (Entered: 03/25/2008)
03/28/2008	<u>59</u>	ORDER Granting Joint Motion <u>58</u> to Stay Early Neutral Evaluation Conference. The early neutral evaluation conference scheduled for 4/3/08 is Vacated. Signed by Magistrate Judge Peter C. Lewis on 3/28/08. (lao)(av1,). (Entered: 03/28/2008)
03/31/2008	<u>60</u>	Joint MOTION to Stay <i>Pretrial Proceedings Pending Resolution of Appeal to the Ninth Circuit</i> by Frederick Lawrence, Corrections Corporation of America Inc. (Love, Rachel) (lao). (Entered: 03/31/2008)
04/02/2008	<u>61</u>	ORDER granting <u>60</u> Joint Motion to Stay Pretrial Proceedings pending Resolution of Appeal to the Ninth Circuit. Signed by Judge Dana M. Sabraw on 4/2/08. (lao) (kaj,). (Entered: 04/02/2008)
04/08/2008	<u>62</u>	TRANSCRIPT REQUEST for hearings held on 11/30/2007 by Fred Nganga Ngugi, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, Romeo Fomai, Eamma Jean Woods, Rigoberto Aguilar–Turcios, Mohammad Monfor Ali Nesa. USCA Case Number 08–55376. (leh) (Entered: 04/09/2008)
05/06/2008	<u>63</u>	TRANSCRIPT (Motion Hearing) of Proceedings held on 11/30/2007 before Judge Dana M. Sabraw. Court Reporter: Lee Ann Pence. (leh) (Entered: 05/06/2008)
05/06/2008	<u>64</u>	Certificate of Record transmitted to USCA. USCA Case Number 08–55376. (leh) (Entered: 05/06/2008)
07/11/2008	<u>65</u>	MOTION to Withdraw as Attorney <i>of Record</i> by Fred Nganga Ngugi, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, Romeo Fomai, Eamma Jean Woods, Rigoberto Aguilar–Turcios, Mohammad Monfor Ali Nesa. (Attachments: # <u>1</u> Declaration of Willetta Powell in Support of Motion for Leave to Withdraw as Counsel of Record, # <u>2</u> Proof of Service)(Bhat, Gouri) (lao). Missing Hearing date and time; No separately captioned memorandum of points and authorities (Entered: 07/11/2008)
07/18/2008	<u>66</u>	ORDER granting <u>65</u> Motion for Leave to Withdraw as Counsel. Attorney Gouri Bhat terminated. Signed by Magistrate Judge Peter C. Lewis on 7/18/08. (lao) (kaj). (Entered: 07/18/2008)
07/28/2008	<u>67</u>	Discrepancy Order by Judge Dana M. Sabraw accepting document: Motion for Leave to Withdraw as Plaintiff on Above Cases from Plaintiff Sylvester Owino, non–compliance with local rule 5.1, Missing time and date on motion and/or

		supporting documentation and 7.1, Lacking memorandum of points and authorities in support as a separate document.(All non-registered users served via U.S. Mail Service).(rmm) (Entered: 07/28/2008)
07/28/2008	<u>68</u>	MOTION for Leave to Withdraw as Plaintiff on Above Cases by Sylvester Owino. Nunc pro tunc to 7/23/2008. (rmm). Modified to add "for Leave to Withdraw as Plaintiff" into motion text to cause text to appear on Pending Motion Report on 1/15/2009 (mjm). (Entered: 07/28/2008)
07/30/2008	<u>69</u>	ORDER of USCA re <u>55</u> USCA permission to appeal order denying class action certification. The opposed motions to file amicus curiae briefs shall be referred to merits panel for resolution. Any further motions to file friend of the court briefs shall be treated in the same fashion. (akr) (Entered: 07/30/2008)
05/06/2009	<u>70</u>	ORDER of USCA in USCA Case Number 08-55376. Submission of this case is deferred to allow the parties to consider settlement. This case is referred to the Circuit Mediator to explore the possibility of mediation. The Circuit Mediator shall contact counsel and shall report to the panel within 45 days whether deferral of submission should be continued to allow the parties to mediate this dispute. (akr) (Entered: 05/06/2009)
05/28/2009	<u>71</u>	MOTION to Withdraw as Attorney by Fred Nganga Ngugi, Luis Alberto Tinoco, Sylvester Owino, Gloria Vanegas, Alfredo Toro, Romeo Fomai, Eamma Jean Woods, Rigoberto Aguilar-Turcios, Mohammad Monfor Ali Nesa. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proof of Service)(Kelley, Mary) no hearing date and time; no separately captioned memorandum of points and authorities; wrong s/signature (lao). (Entered: 05/28/2009)
05/29/2009	<u>72</u>	ORDER granting <u>71</u> leave to withdraw as Counsel of Record. Attorney Tom-Tsvi M Jawetz terminated in this case. Signed by Judge Dana M. Sabraw on 5/29/09. (lao) (jrl). (Entered: 05/29/2009)
06/05/2009	<u>73</u>	NOTICE by Corrections Corporation of America Inc, Joe Easterling <i>DISASSOCIATION OF COUNSEL</i> (Attachments: # <u>1</u> Proof of Service)(Monks, David)(rmm). (Entered: 06/05/2009)
08/16/2010	<u>74</u>	NOTICE by Corrections Corporation of America Inc, Joe Easterling <i>NOTICE OF ASSOCIATION OF COUNSEL</i> (Attachments: # <u>1</u> Proof of Service)(Browning, William) (ecl). (Entered: 08/16/2010)
12/22/2010	<u>75</u>	Joint MOTION <i>For Indicative Ruling Stating Court's Inclination to Entertain Joint Motion to Certify Settlement Class</i> by Rigoberto Aguilar-Turcios, Mohammad Monfor Ali Nesa, Winston Carcamo, Romeo Fomai, Marta Monteagudo-Guerrero, Fred Nganga Ngugi, Sylvester Owino, Luis Alberto Tinoco, Alfredo Toro, Gloria Vanegas, Eamma Jean Woods. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Blair-Loy, John) (ecl). (Entered: 12/22/2010)
01/11/2011	<u>76</u>	ORDER granting <u>75</u> Joint Motion for an Indicative Ruling. This Court will entertain the parties' Joint Motion to Certify a Settlement Class if the Ninth Circuit remands this case for that purpose. Signed by Judge Dana M. Sabraw on 1/11/11. (lao)(av1). (Entered: 01/11/2011)
01/19/2011	<u>77</u>	ORDER of USCA in USCA Case Number 08-55376. The USCA grants the parties' Joint Motion to Remand Case to District Court for Class Action Settlement Proceedings, filed January 14, 2011. The case is remanded to the District Court for consideration of the parties' Joint Motion to Certify a Settlement Class, and for such other actions related thereto as the District Court finds necessary. (cc: Chambers). (akr) (Entered: 01/19/2011)
02/25/2011	<u>78</u>	NOTICE of Spreading the Mandate: Appeal Mandate Hearing set for 3/17/2011 10:30 AM in Courtroom 10 before Judge Dana M. Sabraw. (jak) (Entered: 02/25/2011)
03/16/2011	<u>79</u>	NOTICE of Hearing:Appeal Mandate hearing set for 3/17/2011 at 10:30 am is vacated. Appeal Mandate Hearing reset for 3/22/2011 10:30 AM in Courtroom 10 before Judge Dana M. Sabraw. (nsp) (Entered: 03/16/2011)

03/22/2011	<u>80</u>	Minute Entry for proceedings held before Judge Dana M. Sabraw: Appeal Mandate Hearing held on 3/22/2011. Mandate of USCA remanding the case to USDC ordered filed and entered. The parties will be filing a joint motion to certify settlement class. No dates set at this time. (Court Reporter LeeAnn Pence).(Plaintiff Attorney Anthony M Stiegler, David Blair-Loy). (Defendant Attorney Victor Lawrence, Daniel Struck (telephonically). (jak) (Entered: 03/22/2011)
03/22/2011	<u>81</u>	MANDATE of USCA remanding to the USDC for consideration of the parties' Joint Motion to Certify a Settlement Class, and for such other actions related thereto as the USDC finds necessary re USCA Case No. 08-55376. (akr) (Entered: 03/22/2011)
03/28/2011	<u>82</u>	Joint MOTION to Certify <i>the Proposed Settlement Class; Approve Form and Manner of Class Notice; and Set Fairness Hearing</i> by Robin Baker, Anthony Cerone, Stephen Gonsalves, Esther Yun-Ling Hui, Philip Jarres, Edmund Jedry, David Lusche, Julie L Myers, Scott J Salvatore, Neil Sampson, Timothy Shack, John P Torres, Tonya Walston. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Go, Samuel) (ecl). (Entered: 03/28/2011)
03/30/2011	<u>83</u>	SUPPLEMENTAL DOCUMENT by Rigoberto Aguilar-Turcios, Mohammad Monfor Ali Nesa, Winston Carcamo, Romeo Fomai, Marta Monteagudo-Guerrero, Fred Nganga Ngugi, Sylvester Owino, Luis Alberto Tinoco, Alfredo Toro, Gloria Vanegas, Eamma Jean Woods re <u>82</u> Joint MOTION to Certify <i>the Proposed Settlement Class; Approve Form and Manner of Class Notice; and Set Fairness Hearing ; Plaintiffs' Memorandum In Support of Joint Motion to Certify the Proposed Settlement Class; Approve Form and Manner of Class Notice; and Set Fairness Hearing</i> . (Attachments: # <u>1</u> Exhibit 1)(Stiegler, Anthony) (ecl). (Entered: 03/30/2011)
04/04/2011	<u>84</u>	RESPONSE re <u>83</u> Supplemental Document,, filed by Robin Baker, Anthony Cerone, Stephen Gonsalves, Esther Yun-Ling Hui, Philip Jarres, Edmund Jedry, David Lusche, Julie L Myers, Scott J Salvatore, Neil Sampson, Timothy Shack, John P Torres, Tonya Walston. (Go, Samuel) (ecl). (Entered: 04/04/2011)
04/21/2011	<u>85</u>	ORDER granting <u>82</u> Joint Motion to (1) Certify the Proposed Settlement Class; (2) Approve form and Manner of Class Notice; and (3) set Fairness hearing. Any Class Member who wishes to file an objection to the proposed Settlement Agreement shall mail such objection to the Clerk of the Court by May 27, 2011. (Fairness Hearing set for 6/10/2011 01:30 PM in Courtroom 10 before Judge Dana M. Sabraw.) Signed by Judge Dana M. Sabraw on 4/21/11. (lao)(jrd) (Entered: 04/21/2011)
06/02/2011	<u>86</u>	Notice of Document Discrepancies by Judge Dana M. Sabraw Accepting Document: Letter re: Objection and Additional Demands. Non-compliance with local rule(s), Supplemental documents require court order. OTHER: Filer Vasily Zotov is not a party to the case. IT IS HEREBY ORDERED: The document is to be filed nunc pro tunc to date received.(All non-registered users served via U.S. Mail Service)(ecl) (Entered: 06/02/2011)
06/02/2011	<u>87</u>	Letter re: Objection and Additional Demands from Vasily Zotov. Nunc pro tunc 5/24/11. (ecl) (Entered: 06/02/2011)
06/02/2011	<u>88</u>	Notice of Document Discrepancies by Judge Dana M. Sabraw Accepting Document: Letter from non-party Huang Tai-Chien. Non-compliance with local rule(s), OTHER: Per L.R. 77.2, Request not grantable by the Clerk without further direction of the Judge. IT IS HEREBY ORDERED: The document is to be filed nunc pro tunc to date received.(All non-registered users served via U.S. Mail Service)(ecl) (Entered: 06/02/2011)
06/02/2011	<u>89</u>	Letter from non-party Huang Tai-Chien. Nunc pro tunc 5/26/11. (ecl) (Entered: 06/02/2011)
06/07/2011	<u>90</u>	RESPONSE re <u>87</u> Letter, <u>89</u> Letter to <i>Class Members' Objections</i> filed by Robin Baker, Anthony Cerone, Stephen Gonsalves, Esther Yun-Ling Hui, Philip Jarres, Edmund Jedry, David Lusche, Julie L Myers, Scott J Salvatore, Neil Sampson, Timothy Shack, John P Torres, Tonya Walston. (Go, Samuel) Chambers notified re timeliness (ecl). (Entered: 06/07/2011)

06/08/2011	<u>91</u>	RESPONSE in Support re <u>82</u> Joint MOTION to Certify <i>the Proposed Settlement Class; Approve Form and Manner of Class Notice; and Set Fairness Hearing To Approve Class Action Settlement</i> filed by Rigoberto Aguilar–Turcios, Mohammad Monfor Ali Nesa, Winston Carcamo, Romeo Fomai, Marta Monteagudo–Guerrero, Fred Nganga Ngugi, Sylvester Owino, Luis Alberto Tinoco, Alfredo Toro, Gloria Vanegas, Eamma Jean Woods. (Attachments: # <u>1</u> Declaration of David Blair–Loy, # <u>2</u> Declaration of Sean Riordan)(Blair–Loy, John) Chambers notified re <u>82</u> Motion already ruled on (ecl). (Entered: 06/08/2011)
06/09/2011	<u>92</u>	NOTICE of Joinder by Corrections Corporation of America Inc, Frederick Lawrence re <u>90</u> Response – Other, (Love, Rachel) Atty notified to file proof of service and that only registered attorneys may use the s/ signature(ecl). (Entered: 06/09/2011)
06/10/2011	93	Minute Entry for proceedings held before Judge Dana M. Sabraw: Fairness Hearing held on 6/10/2011. Objectors, Vasily Zotov and Huang Tai–Chien, present. The Court approved the settlement. Counsel to submit order by close of business 6/14/2011. (Court Reporter LeeAnn Pence).(Plaintiff Attorneys Ryan E Blair, David Blair–Loy). (Defendant Attorneys Samuel P Go, Rachel Love). (jak) (Entered: 06/10/2011)
06/20/2011	<u>94</u>	ORDER appointing Class counsel and granting Final Approval of Class action Settlement. Signed by Judge Dana M. Sabraw on 6/20/11.(lao)(jrd) (Entered: 06/20/2011)
06/20/2011	<u>95</u>	Notice of Document Discrepancies by Judge Dana M. Sabraw Rejecting Document: Letter of Support. Non–compliance with local rule(s), Civ. L. Rule 7.1: Date noticed for hearing not in compliance with rules/documents are not timely. IT IS HEREBY ORDERED: The document is NOT to be filed, but instead REJECTED and it is ORDERED that the Clerk serve a copy of this order on all parties. Counsel is advised that any further failure to comply with the Local Rules may lead to penalties pursuant to Local Rule 83.1., Rejected document was returned to the filer.(lao) (Entered: 06/20/2011)
08/04/2011	<u>96</u>	Joint MOTION to Reserve Jurisdiction by Robin Baker, Anthony Cerone, Stephen Gonsalves, Esther Yun–Ling Hui, Philip Jarres, Edmund Jedry, David Lusche, Julie L Myers, Scott J Salvatore, Neil Sampson, Timothy Shack, John P Torres, Tonya Walston. (Go, Samuel) (lao). (Entered: 08/04/2011)
08/04/2011	<u>97</u>	Joint MOTION to Approve the Parties' Stipulated Protective Order by Robin Baker, Anthony Cerone, Stephen Gonsalves, Esther Yun–Ling Hui, Philip Jarres, Edmund Jedry, David Lusche, Julie L Myers, Scott J Salvatore, Neil Sampson, Timothy Shack, John P Torres, Tonya Walston. (Attachments: # <u>1</u> Stipulation for Protective Order)(Go, Samuel) Modified on 8/5/2011 to reflect motion type; proposed orders should be emailed directly to chambers (lao). (Entered: 08/04/2011)
08/04/2011	<u>98</u>	Amended MOTION to Reserve Jurisdiction by Robin Baker, Anthony Cerone, Stephen Gonsalves, Esther Yun–Ling Hui, Philip Jarres, Edmund Jedry, David Lusche, Julie L Myers, Scott J Salvatore, Neil Sampson, Timothy Shack, John P Torres, Tonya Walston. (Go, Samuel) (lao). (Entered: 08/04/2011)
08/05/2011	<u>99</u>	PROTECTIVE ORDER re <u>97</u> Motion. Signed by Judge Dana M. Sabraw on 8/5/11. (lao)(jrd) (Entered: 08/05/2011)
08/05/2011	<u>100</u>	ORDER granting <u>98</u> Amended Joint Motion to retain Jurisdiction. Pursuant to the parties' amended joint stipulation to the reservation and exercise of jurisdiction by the District Court and the assigned Magistrate Judge over all disputes between and among the parties arising out of the Settlement Agreement in this matter, the Court Approves the parties' stipulation. The case shall be administratively closed. Signed by Judge Dana M. Sabraw on 8/5/11. (lao) (Entered: 08/05/2011)
07/11/2012	<u>101</u>	Joint MOTION to Dismiss <i>with Prejudice</i> by Robin Baker, Anthony Cerone, Stephen Gonsalves, Esther Yun–Ling Hui, Philip Jarres, Edmund Jedry, David Lusche, Julie L Myers, Scott J Salvatore, Neil Sampson, Timothy Shack, John P Torres, Tonya Walston. (Attachments: # <u>1</u> Settlement Agreement)(Go, Samuel) (skh). (Entered: 07/11/2012)

07/13/2012	<u>102</u>	ORDER of Dismissal with prejudice. It is hereby ordered that the Agreement is terminated, the above-captioned action, in its entirety, is dismissed with prejudice, and the class defined in Paragraph 4 of the Agreement is dissolved, each party bearing its own attorney's fees and litigation costs. Signed by Judge Dana M. Sabraw on 7/13/2012. (aef) (Entered: 07/13/2012)
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