

(PLAx),CLOSED,DISCOVERY,PROTORD

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division – Los Angeles)
CIVIL DOCKET FOR CASE #: 2:13-cv-03972-JAK-PLA**

Isidora Lopez Venegas v. Janet Napolitano et al
Assigned to: Judge John A. Kronstadt
Referred to: Magistrate Judge Paul L. Abrams
Cause: 05:551 Administrative Procedure Act

Date Filed: 06/04/2013
Date Terminated: 03/11/2015
Jury Demand: None
Nature of Suit: 465 Other Immigration
Actions
Jurisdiction: U.S. Government Defendant

Plaintiff

Isidora Lopez Venegas
*individually and on behalf of all others
similarly situated*

represented by **Ahilan T Arulanantham**
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Plaintiff

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Next of Friend

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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TERMINATED: 12/29/2014

V.

Defendant

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Secretary of Homeland Security
TERMINATED: 10/02/2013

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Defendant

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Date Filed	#	Docket Text
06/04/2013	<u>1</u>	CLASS ACTION COMPLAINT against Defendants Gregory Archambeault, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, Thomas Winkowski. Case assigned to Judge John A. Kronstadt for all further proceedings. Discovery referred to Magistrate Judge Paul L. Abrams.(Filing fee \$ 400:PAID), filed by plaintiffs Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Pomona Economic Opportunity Center, Isidora Lopez Venegas, Efrain Garcia Martinez, Candelaria Felix, Samuel Nava, Gerardo Hernandez Contreras.(ghap) Modified on 6/7/2013 (ghap). (mg). (Additional attachment(s) added on 6/11/2013: # <u>1</u> Civil Cover Sheet) (ds). (Entered: 06/07/2013)
06/04/2013	<u>2</u>	60 DAY Summons Issued re Complaint – (Discovery),, <u>1</u> as to Defendants Gregory Archambeault, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, Thomas Winkowski. (ghap) (Entered: 06/07/2013)
06/04/2013	<u>3</u>	CERTIFICATION AND NOTICE of Interested Parties filed by Plaintiffs Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Samuel Nava, Pomona Economic Opportunity Center. (ghap) (mg). (Entered: 06/07/2013)
06/04/2013	<u>4</u>	NOTICE of Related Case(s) filed by plaintiffs Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Samuel Nava, Pomona Economic Opportunity Center. Related Case(s): CV 12–6607 and CV 82–1107. (ghap) (mg). (Entered: 06/07/2013)
06/14/2013	<u>5</u>	NOTICE of Appearance filed by attorney Jeffrey S Robins on behalf of Defendants Gregory Archambeault, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, Thomas Winkowski (Robins, Jeffrey) (Entered: 06/14/2013)
06/14/2013	<u>6</u>	NOTICE of Appearance filed by attorney Craig A Defoe on behalf of Defendants Gregory Archambeault, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, Thomas Winkowski (Defoe, Craig) (Entered: 06/14/2013)
06/14/2013	<u>7</u>	RESPONSE filed by Defendants Gregory Archambeault, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, Thomas Winkowskito Notice of Related Case(s), <u>4</u> (Defoe, Craig) (Entered: 06/14/2013)
06/17/2013	<u>8</u>	INITIAL STANDING ORDER FOR CASES ASSIGNED TO JUDGE JOHN A. KRONSTADT by Judge John A. Kronstadt: Please read this Order carefully. It governs this case and differs in some respect from the Local Rules. The Initial Standing Order can also be found on the Court's Website under Judge Kronstadt's Procedures and Schedules, which is the most recent and updated version. (jloz) (Entered: 06/17/2013)
06/20/2013	<u>9</u>	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 08–05 (Related Case) filed. Transfer of case declined by Judge Margaret M. Morrow, for the reasons set forth on this order. Related Case No. CV 82–01107 MMM(VBKx) (rn) (Main Document 9 replaced on 6/20/2013) (rn). (Entered: 06/20/2013)

07/01/2013	<u>10</u>	NOTICE of Appearance filed by attorney Hans Chen on behalf of Defendants Gregory Archambeault, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, Thomas Winkowski (Chen, Hans) (Entered: 07/01/2013)
07/01/2013	<u>11</u>	NOTICE OF MOTION AND MOTION to Change Venue to U.S. Dist. Ct., S.D. Cal. filed by defendants Gregory Archambeault, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, Thomas Winkowski. Motion set for hearing on 9/23/2013 at 08:30 AM before Judge John A. Kronstadt. (Attachments: # <u>1</u> Affidavit of M. Milne, # <u>2</u> Proposed Order)(Chen, Hans) Modified on 11/1/2013 (ake). Modified on 11/1/2013 (ake). (Entered: 07/01/2013)
07/02/2013	<u>12</u>	ORDER SETTING RULE 16(b) SCHEDULING CONFERENCE by Judge John A Kronstadt: The Scheduling Conference is set for September 23, 2013 at 8:30 a.m., with the Joint Report, which shall include the completed Schedule of Pretrial and Trial Dates, to be filed no later than September 13, 2013. (Attachments: # <u>1</u> Schedule) (ake) (Entered: 07/02/2013)
07/15/2013	<u>13</u>	Joint STIPULATION for Extension of Time to File Motion for Class Certification filed by plaintiff Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Samuel Nava, Pomona Economic Opportunity Center. (Attachments: # <u>1</u> Proposed Order)(Riordan, Sean) (Entered: 07/15/2013)
07/17/2013	<u>14</u>	ORDER by Judge John A. Kronstadt, re Stipulation for Extension of Time to File, <u>13</u> . Note changes made by the Court. (rne) (Entered: 07/18/2013)
07/26/2013	<u>15</u>	MINUTE ORDER IN CHAMBERS: (IN CHAMBERS) ORDER RE PILOT PROGRAM FOR UNDER SEAL DOCUMENTS by Judge John A. Kronstadt: This Court is participating in a pilot program regarding the submission of sealed documents. Effective July 8, 2013, all proposed sealed documents must be submitted via email to the Judge's Chambers' email at: jak_chambers@cad.uscourts.gov consistent with this Order. (dv) (Entered: 07/26/2013)
08/07/2013	<u>16</u>	Joint STIPULATION Extending Time to Answer the complaint as to All Defendants, re Complaint – (Discovery),, <u>1</u> filed by Defendants Thomas Winkowski, Dave Marin, Janet Napolitano, Paul Beeson, Gregory Archambeault, John Morton.(Robins, Jeffrey) (Entered: 08/07/2013)
08/30/2013	<u>17</u>	OPPOSITION to MOTION to Change Venue to U.S. Dist. Ct., S.D. Cal. <u>11</u> filed by Plaintiffs Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Samuel Nava, Pomona Economic Opportunity Center. (Attachments: # <u>1</u> Declaration of Sean Riordan, # <u>2</u> Exhibit 1 through 8 to Declaration of Sean Riordan, # <u>3</u> Exhibit 9 through 17 to Declaration of Sean Riordan, # <u>4</u> Declaration of Gorgonio Cabrera, # <u>5</u> Declaration of Patricia Armenta, # <u>6</u> Declaration of Joseph Villela, # <u>7</u> Declaration of Arnulfo Sierra, # <u>8</u> Declaration of Genaro Munoz Flores, # <u>9</u> Declaration of Suzanne Foster)(Riordan, Sean) (Entered: 08/30/2013)
08/30/2013	<u>18</u>	CERTIFICATE OF SERVICE filed by Plaintiffs Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Samuel Nava, Pomona Economic Opportunity Center, re Response in Opposition to Motion,, <u>17</u> served on 08/30/2013. (Riordan, Sean) (Entered: 08/30/2013)
09/09/2013	<u>19</u>	REPLY in support of MOTION to Change Venue to U.S. Dist. Ct., S.D. Cal. <u>11</u> filed by Defendants Gregory Archambeault, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, Thomas Winkowski. (Chen, Hans) (Entered: 09/09/2013)
09/11/2013	<u>20</u>	NOTICE OF MOTION AND MOTION to Dismiss Case filed by Defendants Gregory Archambeault, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, Thomas Winkowski. Motion set for hearing on 10/28/2013 at 08:30 AM before Judge John A. Kronstadt. (Robins, Jeffrey) (Entered: 09/11/2013)
09/12/2013	21	(IN CHAMBERS) ORDER CONTINUING DEFENDANTS' MOTION TO DISMISS (DKT. 20) by Judge John A Kronstadt: The Court, on its own motion, continues Defendants' Motion from October 28, 2013 to November 4, 2013 at 8:30 am. <u>20</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ake) TEXT ONLY ENTRY (Entered: 09/12/2013)

09/13/2013	<u>22</u>	JOINT REPORT Rule 26(f) Discovery Plan ; estimated length of trial 15, filed by Plaintiff Isidora Lopez Venegas.. (Attachments: # <u>1</u> Exhibit Schedule of Pretrial and Trial Dates)(Riordan, Sean) (Entered: 09/13/2013)
09/20/2013	<u>23</u>	PROOF OF SERVICE Executed by Plaintiff Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Pomona Economic Opportunity Center, Isidora Lopez Venegas, Efrain Garcia Martinez, Candelaria Felix, Samuel Nava, Gerardo Hernandez Contreras, upon Defendant All Defendants. Service of the Summons and Complaint were executed upon the United States Attorneys Office by delivering a copy to Andrew Villar. Executed upon the Attorney Generals Office of the United States by delivering a copy to Emily San. Executed upon the officer agency or corporation by delivering a copy to Samuels. Service was executed in compliance with Federal Rules of Civil Procedure. Due diligence declaration NOT attached. Registered or certified mail return receipt NOT attached. Original Summons NOT returned. (Tilly, Darcie) (Entered: 09/20/2013)
09/20/2013	<u>24</u>	JOINT REPORT Rule 26(f) Discovery Plan , <i>Addendum to</i> ; estimated length of trial 15 days, filed by Defendants Gregory Archambeault, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, Thomas Winkowski.. (Robins, Jeffrey) (Entered: 09/20/2013)
09/23/2013	<u>25</u>	ORDER ON COURT/JURY TRIAL by Judge John A Kronstadt: The Court sets the following trial dates: Court Trial – December 16, 2014 at 9:00 a.m.; Status Conference re Exhibits – December 12, 2014 at 3:00 p.m.; and Final Pretrial Conference – December 1, 2014 at 3:00 p.m. Counsel for all parties shall comply with this Courts standing orders with respect to documents to be prepared and filed in connection with the Final Pretrial Conference. Please refer to this Court's Procedures and Schedules found on the United States District Court's Website (www.cacd.uscourts.gov) to obtain a copy of the Order on Court/Jury Trial. Please read the Order carefully as it differs in some respect to the Local Rules. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ake) TEXT ONLY ENTRY (Entered: 09/23/2013)
09/23/2013	<u>26</u>	MINUTES OF Scheduling Conference and Motion hearing held before Judge John A. Kronstadt: The Court continues the motion <u>11</u> hearing to 11/4/2013 08:30 AM. Final Pretrial Conference set for 12/1/2014 03:00 PM before Judge John A. Kronstadt. Jury Trial set for 12/16/2014 09:00 AM before Judge John A. Kronstadt. Status Conference set for 12/12/2014 03:00 PM before Judge John A. Kronstadt. Amended Pleadings due by 12/31/2013. Discovery cut-off 8/29/2014. Motions due by 10/20/2014. Court Reporter: Alex Joko. (rne) (Entered: 09/24/2013)
09/26/2013	<u>27</u>	NOTICE OF MOTION AND Amended MOTION to Dismiss Case filed by Defendants Gregory Archambeault, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, Thomas Winkowski. Motion set for hearing on 11/4/2013 at 08:30 AM before Judge John A. Kronstadt. (Robins, Jeffrey) (Entered: 09/26/2013)
10/02/2013	<u>28</u>	FIRST AMENDED COMPLAINT against Defendants Gregory Archambeault, Paul Beeson, Dave Marin, Thomas Winkowski, Rand Beers, John Sandweg; Party John Morton (Director, Bureau of Immigration and Customs Enforcement (ICE)) and Janet Napolitano (Secretary of Homeland Security) terminated amending Complaint – (Discovery), <u>1</u> , filed by Plaintiffs Coalition for Humane Immigrant Rights of Los Angeles, Pomona Economic Opportunity Center, Isidora Lopez Venegas, Gerardo Hernandez Contreras, Ana Maria Duenas, Efrain Garcia Martinez, Candelaria Felix, Samuel Nava, Genaro Munoz-Flores, Patricia Armenta, Marta Mendoza, Arnulfo Sierra, San Bernardino Community Service Center, Alejandro Serrato (shb) (bp). (Entered: 10/04/2013)
10/07/2013	<u>29</u>	TRANSCRIPT ORDER re: Initial Order Setting R26 Scheduling Conference, <u>12</u> , Motion to Change Venue, <u>11</u> , as to plaintiff Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Genaro Munoz-Flores, Samuel Nava, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra Court Reporter. Court will contact Darcie Tilly at dtilly@cooley.com with any questions regarding this order. Transcript portion requested: Other: September 23, 2013 Motion to Transfer Venue Hearing; and Scheduling Conference. Transcript preparation will not begin until payment has been satisfied with the court reporter/recorder. (Tilly, Darcie) (Entered: 10/07/2013)

10/11/2013	<u>30</u>	Joint STIPULATION to Stay Case pending Ceassation of Lapse in Government Funding filed by Plaintiff Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Genaro Munoz–Flores, Samuel Nava, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra. (Attachments: # <u>1</u> Proposed Order)(Riordan, Sean) (Entered: 10/11/2013)
10/17/2013	<u>31</u>	NOTICE of Restoration of Federal Government Appropriations filed by Defendants Gregory Archambeault, Rand Beers, Paul Beeson, Dave Marin, John Sandweg, Thomas Winkowski. (Defoe, Craig) (Entered: 10/17/2013)
10/23/2013	<u>32</u>	MINUTES (IN CHAMBERS): ORDER RE DEFENDANTS' MOTION TO DISMISS PLAINTIFFS' COMPLAINT by Judge John A. Kronstadt: finding as moot <u>20</u> Motion to Dismiss Case ; finding as moot <u>27</u> Motion to Dismiss Case. The November 4, 2013 hearing on defendants Motion to Dismiss (Dkt. No. 20, 27) is taken off calendar, in light of the filing of plaintiffs First Amended Complaint. If Defendants wish to file a motion to dismiss with respect to the First Amended Complaint, Defendants shall do so no later than October 31, 2013. Plaintiffs shall file an opposition no later than November 14, 2013, and Defendants shall file a reply no later than November 21, 2013. The hearing for any filed Motion to Dismiss the First Amended Complaint shall be set for December 9, 2013 at 8:30 a.m. The November 4, 2013 hearing on Defendants Motion to Transfer Venue (Dkt. No. 11) is reset to December 9, 2013. Defendants may submit an optional supplemental brief regarding venue (no longer than ten pages) no later than October 31, 2013. Plaintiffs may submit an optional supplemental brief regarding venue (no longer than ten pages) no later than November 14, 2013. The November 4, 2013 continued Rule 26(f) conference shall be reset to December 9, 2013. The Joint Stipulation to stay the case is moot. (shb) (Entered: 10/24/2013)
10/31/2013	<u>33</u>	Notice of Withdrawal of Motion to Change Venue, <u>11</u> filed by Defendants Gregory Archambeault, Rand Beers, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, John Sandweg, Thomas Winkowski. (Robins, Jeffrey) (Entered: 10/31/2013)
10/31/2013	<u>34</u>	STIPULATION to Exceed Page Limitation as to Motion to Dismiss First Amended Complaint filed by Defendants Gregory Archambeault, Rand Beers, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, John Sandweg, Thomas Winkowski.(Attorney Jeffrey S Robins added to party Rand Beers(pty:dft), Attorney Jeffrey S Robins added to party John Sandweg(pty:dft))(Robins, Jeffrey) (Entered: 10/31/2013)
10/31/2013	<u>35</u>	NOTICE OF MOTION AND MOTION to Dismiss First Amended Complaint filed by Defendants Gregory Archambeault, Rand Beers, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, John Sandweg, Thomas Winkowski. Motion set for hearing on 12/9/2013 at 08:30 AM before Judge John A. Kronstadt. (Robins, Jeffrey) (Entered: 10/31/2013)
11/01/2013	36	(IN CHAMBERS) ORDER RE ENLARGING THE PAGE LIMIT FOR BRIEFING RE DEFENDANTS' MOTION TO DISMISS (DKT. 34, 35)The Court finds good cause to support the parties stipulation to enlarge the maximum page limit for both Defendants memorandum in support of their motion to dismiss the FAC and Plaintiffs memorandum in opposition. The parties may submit briefs of no longer than 30 pages in support of and in opposition to the motion to dismiss. <u>34</u> <u>35</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (jaklc3,) TEXT ONLY ENTRY Modified on 11/5/2013 (ake). (Entered: 11/01/2013)
11/05/2013	<u>37</u>	NOTICE OF MOTION AND MOTION for Preliminary Injunction .. If this is filed during normal business hours, please contact the courtroom deputy assigned to the judge. If you are filing this document after 5:00 Monday through Friday, on a weekend or holiday, and need immediate judicial review, please call 213–894–2485 to advise that a Preliminary Injunction has been electronically filed. Failure to call the courtroom deputy, or the after hours filing contact number, may result in a delay of judicial review. Motion filed by plaintiffs Gerardo Hernandez Contreras, Isidora Lopez Venegas, Genaro Munoz–Flores, Arnulfo Sierra. Motion set for hearing on 2/3/2014 at 08:30 AM before Judge John A. Kronstadt. (Attachments: # <u>1</u> Memorandum in support of Preliminary Injunction, # <u>2</u> Declaration of Gabriela Rivera, # <u>3</u> Exhibit 1 to Rivera Declaration, # <u>4</u> Exhibit 2 to Rivera Declaration, # <u>5</u> Exhibit 3 to Rivera

		Declaration, # <u>6</u> Declaration of Gerardo Hernandez-Contreras, # <u>7</u> Declaration of Arnulfo Sierra, # <u>8</u> Declaration of Genaro Munoz-Flores, # <u>9</u> Declaration of Isidora Lopez-Venegas, # <u>10</u> Declaration of Aide Vasquez, # <u>11</u> Proposed Order Granting Plaintiffs' Motion for Preliminary Injunction)(Riordan, Sean) (Entered: 11/05/2013)
11/05/2013	<u>38</u>	EX PARTE APPLICATION for Special Hearing re MOTION for Preliminary Injunction .. If this is filed during normal business hours, please contact the courtroom deputy assigned to the judge. If you are filing this document after 5:00 Monday through Friday, on a weekend or holiday, and need im <u>37</u> filed by plaintiffs Gerardo Hernandez Contreras, Isidora Lopez Venegas, Genaro Munoz-Flores, Arnulfo Sierra. (Attachments: # <u>1</u> Declaration of Sean Riordan, # <u>2</u> Proposed Order Setting Hearing Date for Motion for Preliminary Injunction)(Riordan, Sean) (Entered: 11/05/2013)
11/06/2013	<u>39</u>	DEFENDANTS' RESPONSE re EX PARTE APPLICATION for Special Hearing re MOTION for Preliminary Injunction .. If this is filed during normal business hours, please contact the courtroom deputy assigned to the judge. If you are filing this document after 5:00 Monday thro <u>38</u> filed by Defendants Gregory Archambeault, Rand Beers, Paul Beeson, Dave Marin, John Sandweg, Thomas Winkowski. (Attorney Craig A Defoe added to party Rand Beers(pty:dft), Attorney Craig A Defoe added to party John Sandweg(pty:dft))(Defoe, Craig) (Entered: 11/06/2013)
11/06/2013	<u>40</u>	NOTICE filed by Plaintiffs Gerardo Hernandez Contreras, Isidora Lopez Venegas, Genaro Munoz-Flores, Arnulfo Sierra. <i>Notice of Errata Re Plaintiffs' Motion for Preliminary Injunction</i> (Attachments: # <u>1</u> Exhibit Declaration of Aide Vasquez In Support of Plaintiffs' Motion for Preliminary Injunction)(Riordan, Sean) (Entered: 11/06/2013)
11/14/2013	<u>41</u>	Opposition re: MOTION to Dismiss First Amended Complaint <u>35</u> filed by Plaintiffs Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Genaro Munoz-Flores, Samuel Nava, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra. (Riordan, Sean) (Entered: 11/14/2013)
11/20/2013	<u>43</u>	ORDER by Judge John A. Kronstadt: granting <u>38</u> Ex Parte Application for Special Hearing and setting hearing date of Plaintiffs' Motion for Preliminary Injunctin on the same date as the hearing on Defendant's Motion to Dismiss. The hearing on the PI Plaintiffs Motion for Preliminary Injunction (Dkt. No. 37) is set for December 9, 2013 at 8:30 a.m.; and 2. Any Opposition to the Motion shall be filed no later than November 22, 2013 at 12pm. The Reply shall be filed no later than December 2, 2013 at 12pm. (shb) (Entered: 11/21/2013)
11/21/2013	<u>42</u>	REPLY in support of MOTION to Dismiss First Amended Complaint <u>35</u> filed by Defendants Gregory Archambeault, Rand Beers, Paul Beeson, Dave Marin, John Sandweg, Thomas Winkowski. (Defoe, Craig) (Entered: 11/21/2013)
11/22/2013	<u>44</u>	OPPOSITION to MOTION for Preliminary Injunction .. If this is filed during normal business hours, please contact the courtroom deputy assigned to the judge. If you are filing this document after 5:00 Monday through Friday, on a weekend or holiday, and need im <u>37</u> filed by Defendants Gregory Archambeault, Rand Beers, Paul Beeson, Dave Marin, John Sandweg, Thomas Winkowski. (Attachments: # <u>1</u> Exhibit Table, # <u>2</u> Exhibit A - Correa Declaration with Attachments, # <u>3</u> Exhibit B - Milne Declaration, # <u>4</u> Exhibit C - Holmes Declaration)(Defoe, Craig) (Entered: 11/22/2013)
12/02/2013	<u>45</u>	NOTICE Withdrawal of Motion for Preliminary Injunction by Genaro Munoz-Flores filed by Plaintiff Genaro Munoz-Flores. (Riordan, Sean) (Entered: 12/02/2013)
12/02/2013	<u>46</u>	REPLY In Support Of MOTION for Preliminary Injunction .. If this is filed during normal business hours, please contact the courtroom deputy assigned to the judge. If you are filing this document after 5:00 Monday through Friday, on a weekend or holiday, and need im <u>37</u> filed by Plaintiffs Gerardo Hernandez Contreras, Isidora Lopez Venegas, Arnulfo Sierra. (Riordan, Sean) (Entered: 12/02/2013)
12/04/2013	<u>47</u>	STATUS REPORT filed by Plaintiffs Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Genaro Munoz-Flores, Samuel Nava, Pomona Economic Opportunity Center, San

		Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra. (Attachments: # <u>1</u> Exhibit Schedule of Pretrial and Trial Dates, # <u>2</u> Exhibit ESI Production Protocol)(Riordan, Sean) (Entered: 12/04/2013)
12/09/2013	<u>48</u>	ORDER/REFERRAL to ADR Procedure No 1 by Judge John A. Kronstadt. Case ordered to Magistrate Judge Paul L Abrams for Settlement Conference. Status Conference set for 4/21/2014 at 01:30 PM before Judge John A. Kronstadt. (shb) (Entered: 12/09/2013)
12/09/2013	<u>51</u>	MINUTES: DEFENDANTS MOTION TO DISMISS <u>35</u> ; PLAINTIFF'S MOTION FOR PRELIMINARY INJUNCTION <u>37</u> ; CONTINUED HEARING ON DEFENDANTS' MOTION TO TRANSFER VENUE (DKT. 11 – WITHDRAWN]; CONTINUED SCHEDULING CONFERENCE: The motion hearing is held. The Court states its tentative view that it is inclined to deny Defendants Motion to Dismiss (the "Motion") and deny Plaintiff's Motion for Preliminary Injunction (the "Injunction Motion"). Counsel address the Court. The Court takes the Motion and Injunction Motion UNDER SUBMISSION and will issue an order. Defendant's Motion to Transfer Venue is WITHDRAWN. Dkt. 11, 45. The continued hearing on the Scheduling Conference is held. The Court confers with counsel regarding the status of the case and reschedules the following deadlines (See document for further details) IT IS SO ORDERED by Judge John A. Kronstadt Court Reporter: Alex Joko. (ir) (Entered: 12/11/2013)
12/10/2013	49	**TEXT ONLY ENTRY** MINUTES (In Chambers) by Magistrate Judge Paul L. Abrams. This case has been referred to Magistrate Judge Abrams for settlement. IT IS ORDERED that plaintiff(s) and defendant(s) confer with each other and set a date and time for a settlement conference, after clearing the date with Magistrate Judge Abrams' clerk, Christianna Howard, (213) 894-7103. The date selected must be soon enough to comply with any deadlines imposed by the District Judge, but not before the parties have engaged in sufficient discussions to make a settlement conference meaningful. In general, the parties should contact the court clerk at least 30 days prior to the date on which they wish to hold the settlement conference. Please note that settlement conferences are usually conducted on Thursdays and begin at 9:00 a.m. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ch) TEXT ONLY ENTRY (Entered: 12/10/2013)
12/10/2013	<u>50</u>	TRANSCRIPT ORDER as to Plaintiffs Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Genaro Munoz-Flores, Samuel Nava, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra Court Reporter. Court will contact Michelle Fitzmorris at mfitzmorris@cooley.com with any questions regarding this order. Transcript portion requested: Other: 12/92013 Hearing on Defendants' Motion to Dismiss, Defendants' Motion to Transfer Venue, Plaintiffs' Motion for Preliminary Injunction and Scheduling Conference. Transcript preparation will not begin until payment has been satisfied with the court reporter/recorder. (Tilly, Darcie) (Entered: 12/10/2013)
12/13/2013	<u>52</u>	NOTICE Clarifying Position on Preliminary Injunctive Relief filed by plaintiff Gerardo Hernandez Contreras, Isidora Lopez Venegas, Arnulfo Sierra. (Riordan, Sean) (Entered: 12/13/2013)
12/27/2013	<u>53</u>	MINUTES (IN CHAMBERS) ORDER by Judge John A. Kronstadt: granting in part and denying in part <u>35</u> Motion to Dismiss ; denying <u>37</u> Motion for Preliminary Injunction (shb) (Entered: 12/30/2013)
01/09/2014	<u>54</u>	Joint STIPULATION to Clarify Inconsistent Dates, Re: Order on Motion to Dismiss, Order on Motion for Preliminary Injunction, Motion Hearing, Scheduling Conference, Set/Reset Deadlines/Hearings,,,,,,,,,,,,, <u>51</u> , filed by plaintiff Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Genaro Munoz-Flores, Samuel Nava, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra. (Attachments: # <u>1</u> Proposed Order)(Riordan, Sean) (Entered: 01/09/2014)

01/09/2014	<u>55</u>	NOTICE OF DISMISSAL filed by plaintiff Alejandro Serrato, Coalition for Humane Immigrant Rights of Los Angeles, Genaro Munoz-Flores, Pomona Economic Opportunity Center, Isidora Lopez Venegas, Gerardo Hernandez Contreras, San Bernardino Community Service Center, Patricia Armenta, Ana Maria Duenas, Efrain Garcia Martinez, Candelaria Felix, Samuel Nava, Arnulfo Sierra, Marta Mendoza pursuant to FRCP 41a(1) as to All Defendants. (Riordan, Sean) (Entered: 01/09/2014)
01/09/2014	<u>56</u>	ORDER by Judge John A. Kronstadt, GRANTING Stipulation to Clarify Inconsistent Dates, <u>54</u> . In accordance with the Courts intention in setting hearing dates and the parties joint stipulation, the Court sets (1) the Hearing on Plaintiffs Motion for Class Certification and a Status Conference Concerning Settlement Process on April 21, 2014 at 8:30 a.m. and (2) the last day to hear motions on Monday, December 15, 2014. IT IS SO ORDERED. (shb) (Entered: 01/10/2014)
01/10/2014	<u>57</u>	STIPULATION Extending Time to Answer the complaint as to Dave Marin answer now due 1/24/2014; John Sandweg answer now due 1/24/2014; Gregory Archambeault answer now due 1/24/2014; Thomas Winkowski answer now due 1/24/2014; Rand Beers answer now due 1/24/2014; Paul Beeson answer now due 1/24/2014, re Amended Complaint,, <u>28</u> filed by Defendants Dave Marin; John Sandweg; Gregory Archambeault; Thomas Winkowski; Rand Beers; Paul Beeson. (Attachments: # <u>1</u> Proposed Order)(Defoe, Craig) (Entered: 01/10/2014)
01/14/2014	<u>58</u>	Joint STIPULATION for Protective Order filed by plaintiff Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Genaro Munoz-Flores, Samuel Nava, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra. (Attachments: # <u>1</u> Joint Stipulation, # <u>2</u> Declaration of Sean Riordan with Exhibits, # <u>3</u> Exhibit for Defendants, # <u>4</u> Appendix)(Riordan, Sean) (Entered: 01/14/2014)
01/15/2014	<u>59</u>	ORDER by Judge John A. Kronstadt, GRANTING Stipulation to extend Defendants' Answer deadline <u>57</u> . Accordingly, the Court ORDERS that Defendants shall file an answer to the remaining claims in Plaintiffs' First Amended Complaint no later than January 24, 2014. The Court also hereby extends the deadline to amend or add parties from January 15, 2014, to January 24, 2014. (ir) (Entered: 01/15/2014)
01/21/2014	<u>60</u>	SUPPLEMENT <i>IN SUPPORT OF PROTECTIVE ORDER GOVERNING THE HANDLING OF CONFIDENTIAL MATERIAL</i> filed by Plaintiffs Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5)(Riordan, Sean) (Entered: 01/22/2014)
01/24/2014	<u>61</u>	NOTICE of Appearance filed by attorney Timothy Michael Belsan on behalf of Defendants Gregory Archambeault, Rand Beers, Paul Beeson, Dave Marin, John Sandweg, Thomas Winkowski (Attorney Timothy Michael Belsan added to party Gregory Archambeault(pty:dft), Attorney Timothy Michael Belsan added to party Rand Beers(pty:dft), Attorney Timothy Michael Belsan added to party Paul Beeson(pty:dft), Attorney Timothy Michael Belsan added to party Dave Marin(pty:dft), Attorney Timothy Michael Belsan added to party John Sandweg(pty:dft), Attorney Timothy Michael Belsan added to party Thomas Winkowski(pty:dft))(Belsan, Timothy) (Entered: 01/24/2014)
01/24/2014	<u>62</u>	ANSWER to Amended Complaint,, <u>28</u> filed by Defendants Gregory Archambeault, Rand Beers, Paul Beeson, Dave Marin, John Sandweg, Thomas Winkowski.(Defoe, Craig) (Entered: 01/24/2014)
01/28/2014	<u>63</u>	(IN CHAMBERS) ORDER by Magistrate Judge Paul L. Abrams: The Court has reviewed plaintiffs Motion for Protective Order Governing the Handling of Confidential Material (Docket No. 58) and has determined that oral argument will not be of material assistance in determining the Motion. Accordingly, the hearing scheduled for February 4, 2014, is ordered off calendar (see Local Rule 7-15), and the matter is under submission. (es) (Entered: 01/28/2014)

02/03/2014	<u>64</u>	Joint STIPULATION to Continue Class Certification Dates from February 28, 2014 to April 25, 2014 Re: Order on Motion to Dismiss, Order on Motion for Preliminary Injunction, Motion Hearing, Scheduling Conference, Set/Reset Deadlines/Hearings,,,,,,,,,,,,, <u>51</u> filed by Plaintiffs Marta Mendoza, Genaro Munoz-Flores, Samuel Nava, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra. (Attachments: # <u>1</u> Proposed Order Proposed Order to Extend Class Certification Dates)(Riordan, Sean) (Entered: 02/03/2014)
02/05/2014	<u>65</u>	ORDER re Stipulation to Continue <u>64</u> by Judge John A. Kronstadt: The Court hereby orders as follows: A. the February 28, 2014 deadline for Plaintiffs to file their Motion for Class Certification be continued to April 25, 2014; B. the March 28, 2014 deadline for Defendants to file their Opposition to the Motion for Class Certification be continued to May 23, 2014; C. the April 11, 2014 deadline for Plaintiffs to file their Reply to Opposition to the Motion for Class Certification be continued to June 16, 2014; D. the April 21, 2014 hearing on the Motion for Class Certification be continued to June 30, 2014, at 8:30 a.m.; E. the Court sets a Status Conference re Settlement for June 30, 2014 at 8:30 a.m. Counsel shall file a joint status report by February 12, 2014, regarding when the parties anticipate a settlement conference with Judge Abrams would be productive; and F. All other dates previously set in this matter remain in place. There will be no further continuances of the date for the hearing on the motion for class certification. IT IS SO ORDERED. (kti) (Entered: 02/06/2014)
02/06/2014	<u>66</u>	ORDER by Magistrate Judge Paul L. Abrams RE PLAINTIFFS' MOTION FOR PROTECTIVE ORDER <u>58</u> GOVERNING THE HANDLING OF CONFIDENTIAL INFORMATION. Plaintiffs' Motion (Docket No. 58) is GRANTED IN PART, as set forth above. Concurrently with this Order, the Court will issue plaintiffs' Proposed Protective Order (Riordan Dec., Exh. A), modified to reflect the Court's decision herein, as well as to reflect other minor changes made by the Court (see 13, 26(e)). **See Order for details.** (ch) (Entered: 02/06/2014)
02/06/2014	<u>67</u>	PROTECTIVE ORDER by Magistrate Judge Paul L. Abrams re Stipulation for Protective Order,, <u>58</u> **NOTE CHANGES MADE BY THE COURT** (ch) (Entered: 02/06/2014)
02/12/2014	<u>68</u>	STATUS REPORT <i>RE Settlement</i> filed by Plaintiffs Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Genaro Munoz-Flores, Samuel Nava, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra. (Riordan, Sean) (Entered: 02/12/2014)
02/12/2014	<u>69</u>	ORDER RE SETTLEMENT CONFERENCE by Magistrate Judge Paul L. Abrams. A Settlement Conference will be held on April 10, 2014, at 9:00 a.m. in courtroom G, ninth floor of the U.S Courthouse, located at 312 North Spring Street, Los Angeles, California. No later than April 3, 2014, each party shall submit a Confidential Settlement Conference Statement directly to the chambers of Magistrate Judge Abrams (i.e., Room 926) or fax to (213) 894-8534. (See attached Order.) (es) (Entered: 02/13/2014)
02/20/2014	<u>70</u>	NOTICE OF MOTION AND MOTION for Review of Order granting Motion for Protective Order re Order,, <u>66</u> <u>70</u> filed by defendants Gregory Archambeault, Rand Beers, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, John Sandweg, Thomas Winkowski. Motion set for hearing on 4/21/2014 at 08:30 AM before Judge John A. Kronstadt. (Attachments: # <u>1</u> Proposed Order)(Attorney Hans Chen added to party Rand Beers(pty:dft), Attorney Hans Chen added to party John Sandweg(pty:dft))(Chen, Hans) (Entered: 02/20/2014)
03/28/2014	<u>71</u>	Opposition re: MOTION for Review of Order granting Motion for Protective Order re Order,, <u>66</u> <u>70</u> filed by Plaintiffs Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra. (Riordan, Sean) (Entered: 03/28/2014)
04/04/2014	<u>72</u>	MINUTES OF Telephone Conference held before Magistrate Judge Paul L. Abrams. Telephonic conference held off the record. Court and counsel discuss logistics

		for Thursday, April 10, 2014, settlement conference which will begin at 8:00 a.m. (ch) (Entered: 04/04/2014)
04/07/2014	<u>73</u>	REPLY support MOTION for Review of Order granting Motion for Protective Order re Order,, <u>66 70</u> filed by Defendants Gregory Archambeault, Rand Beers, Paul Beeson, Dave Marin, John Sandweg, Thomas Winkowski. (Chen, Hans) (Entered: 04/07/2014)
04/08/2014	<u>74</u>	NOTICE of Appearance filed by attorney Durwood Riedel on behalf of Defendants Gregory Archambeault, Rand Beers, Paul Beeson, Dave Marin, John Sandweg, Thomas Winkowski (Attorney Durwood Riedel added to party Gregory Archambeault(pty:dft), Attorney Durwood Riedel added to party Rand Beers(pty:dft), Attorney Durwood Riedel added to party Paul Beeson(pty:dft), Attorney Durwood Riedel added to party Dave Marin(pty:dft), Attorney Durwood Riedel added to party John Sandweg(pty:dft), Attorney Durwood Riedel added to party Thomas Winkowski(pty:dft))(Riedel, Durwood) (Entered: 04/08/2014)
04/08/2014	<u>75</u>	NOTICE OF MOTION AND MOTION to Compel the Production of Documents filed by Plaintiffs Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra. Motion set for hearing on 4/29/2014 at 10:00 AM before Magistrate Judge Paul L. Abrams. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Appendix, # <u>3</u> Declaration of Gabriela Rivera, # <u>4</u> Declaration of Timothy Belsan, # <u>5</u> Declaration of Mark Hopkins)(Riordan, Sean) (Entered: 04/08/2014)
04/09/2014	<u>76</u>	EX PARTE APPLICATION for Hearing to Set Plaintiffs' Motion to Compel for April 22, 2014 filed by Plaintiffs Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Genaro Munoz-Flores, Samuel Nava, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra. (Attachments: # <u>1</u> Declaration of Gabriela Rivera, # <u>2</u> Exhibit 1 through 4 to Declaration of Gabriela Rivera, # <u>3</u> Proposed Order)(Attorney Gabriela Rivera added to party Patricia Armenta(pty:pla), Attorney Gabriela Rivera added to party Marta Mendoza(pty:pla), Attorney Gabriela Rivera added to party Genaro Munoz-Flores(pty:pla), Attorney Gabriela Rivera added to party San Bernardino Community Service Center(pty:pla), Attorney Gabriela Rivera added to party Alejandro Serrato(pty:pla), Attorney Gabriela Rivera added to party Arnulfo Sierra(pty:pla))(Rivera, Gabriela) (Entered: 04/09/2014)
04/10/2014	<u>77</u>	OPPOSITION to EX PARTE APPLICATION for Hearing to Set Plaintiffs' Motion to Compel for April 22, 2014 <u>76</u> filed by Defendants Gregory Archambeault, Rand Beers, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, John Sandweg, Thomas Winkowski. (Attorney Durwood Riedel added to party John Morton(pty:dft), Attorney Durwood Riedel added to party Janet Napolitano(pty:dft))(Riedel, Durwood) (Entered: 04/10/2014)
04/10/2014	<u>78</u>	MINUTES OF SETTLEMENT CONFERENCE held before Magistrate Judge Paul L. Abrams: Settlement Conference held. A further settlement conference will be held on Friday, April 25, 2014, beginning at 8:00 a.m. A joint progress report concerning the status of settlement discussions shall be submitted to chambers no later than noon on Monday, April 21, 2014. Court Recorder: N/A. (es) (Entered: 04/11/2014)
04/14/2014	<u>79</u>	RECOMMENDATION AND ORDER CONTINUING DEADLINES RELATED TO MOTION FOR CLASS CERTIFICATION by Judge John A. Kronstadt. **See Order for details.** (ch) (Entered: 04/15/2014)
04/16/2014	<u>80</u>	MINUTES (IN CHAMBERS) by Magistrate Judge Paul L. Abrams. Plaintiffs' Ex Parte Application to Set Hearing Date of Plaintiffs' Motion to Compel for April 22, 2014, filed on April 9, 2014 (Docket No. <u>76</u>), is DENIED AS MOOT, in light of the District Judge's Order freezing discovery in this action until May 12, 2014 (Docket No. 79). For the same reason, the April 29, 2014, hearing on plaintiffs' Motion to Compel Production of Documents (Docket No. 75) is TAKEN OFF CALENDAR. (ch) (Entered: 04/16/2014)
04/25/2014	<u>81</u>	MINUTES OF Further Settlement Conference held before Magistrate Judge Paul L. Abrams. Further Settlement Conference held. A further settlement conference will be

		held telephonically on TUESDAY, MAY 6, 2014, at 10:15 a.m. (Pacific Standard Time). Counsel shall contact Judge Abrams' clerk, Christianna Howard, at (213) 894-7103 with the necessary call-in information. A progress report concerning the status of settlement discussions shall be submitted directly to chambers by either facsimile ((213) 894-8534), or email (pla_chambers@cacd.uscourts.gov), NO LATER THAN NOON ON FRIDAY, MAY 2, 2014. (ch) (Entered: 04/28/2014)
05/05/2014	<u>82</u>	(IN CHAMBERS) MINUTE ORDER by Magistrate Judge Paul L. Abrams: Having reviewed the parties May 2, 2014, submission, the further settlement conference (telephonic) scheduled in this action for May 6, 2014, is hereby continued to Friday, May 9, 2014, at 9:30 a.m. Pacific time. The parties shall notify the courtroom deputy of the contact information for participation in the conference. (es) (Entered: 05/05/2014)
05/06/2014	<u>83</u>	SECOND RECOMMENDATION AND ORDER CONTINUING DEADLINES RELATED TO MOTION FOR CLASS CERTIFICATION by Judge John A. Kronstadt. **See Order for specific details.** (ch) (Entered: 05/06/2014)
05/09/2014	<u>84</u>	MINUTES OF Telephonic Settlement Conference held before Magistrate Judge Paul L. Abrams. Telephonic Settlement Conference held off the record. A further settlement conference will be held on Friday, May 23, 2014, at 8:30 a.m. (ch) (Entered: 05/09/2014)
05/23/2014	<u>85</u>	MINUTES OF (FURTHER SETTLEMENT CONFERENCE) held before Magistrate Judge Paul L. Abrams: Further Settlement Conference held. A further settlement conference will be held on Tuesday, June 10, 2014, at 8:30 a.m. Court Recorder: N/A. (es) (Entered: 05/23/2014)
06/09/2014	86	(IN CHAMBERS) ORDER RE NOTICE OF AMENDED STANDING ORDER(S) by Judge John A. Kronstadt: Counsel are advised that the Court has amended one or more of its Standing Orders. Counsel shall refer to this Court's Procedures and Schedules found on the website for the United States District Court (www.cacd.uscourts.gov) to obtain the Order(s). THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ake) TEXT ONLY ENTRY (Entered: 06/09/2014)
06/10/2014	<u>87</u>	MINUTES OF Settlement Conference held before Magistrate Judge Paul L. Abrams. Further Settlement Conference held. A further settlement conference (telephonic) will be held on Friday, June 13, 2014, at 1:30 p.m. Pacific Time. (ch) (Entered: 06/11/2014)
06/13/2014	<u>88</u>	MINUTES OF FURTHER TELEPHONIC SETTLEMENT CONFERENCE held before Magistrate Judge Paul L. Abrams: Further Telephonic Settlement Conference held off the record. Parties to submit a status report no later than July 11, 2014, concerning the status of the preparation of the settlement agreement. Court Recorder: NA. (es) (Entered: 06/16/2014)
06/17/2014	<u>89</u>	THIRD RECOMMENDATION AND ORDER CONTINUING DEADLINES RELATED TO MOTION FOR CLASS CERTIFICATION, AND MODIFYING AND SETTING OTHER DATES by Judge John A. Kronstadt. **See Order for details.** (ch) (Entered: 06/17/2014)
08/18/2014	<u>90</u>	NOTICE OF MOTION AND MOTION for Settlement Approval of Class-Wide Portions of Settlement Agreement (Preliminary Approval) filed by Plaintiffs Ana Maria Duenas, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Alejandro Serrato, Arnulfo Sierra. Motion set for hearing on 9/8/2014 at 08:30 AM before Judge John A. Kronstadt. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Memorandum, # <u>3</u> Declaration of Sean Riordan, # <u>4</u> Exhibit 1 to the Declaration of Sean Riordan, # <u>5</u> Exhibit 2 to the Declaration of Sean Riordan, # <u>6</u> Exhibit 3 to the Declaration of Sean Riordan, # <u>7</u> Exhibit 4 to the Declaration of Sean Riordan, # <u>8</u> Exhibit 5 to the Declaration of Sean Riordan, # <u>9</u> Exhibit 6 to the Declaration of Sean Riordan, # <u>10</u> Exhibit 7 to the Declaration of Sean Riordan)(Riordan, Sean) (Entered: 08/18/2014)
08/19/2014	<u>91</u>	APPLICATION for Settlement Approval of on behalf of Marta Mendoza by Patricia Armenta filed by plaintiff Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Genaro Munoz-Flores,

		Samuel Nava, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra. Application set for hearing on 9/8/2014 at 08:30 AM before Judge John A. Kronstadt. (Attachments: # <u>1</u> Exhibit A to Patricia Armenta Application, # <u>2</u> Exhibit B to Patricia Armenta Application, # <u>3</u> Proposed Order)(Riordan, Sean) (Entered: 08/19/2014)
08/19/2014	<u>92</u>	APPLICATION for Settlement Approval of on behalf of Yadira Felix by <i>Maria Candelaria Hernandez–Felix</i> filed by plaintiff Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Genaro Munoz–Flores, Samuel Nava, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra. Application set for hearing on 9/8/2014 at 08:30 AM before Judge John A. Kronstadt. (Attachments: # <u>1</u> Exhibit A to Maria Candelaria Hernandez–Felix Application, # <u>2</u> Exhibit B to Maria Candelaria Hernandez–Felix Application, # <u>3</u> Proposed Order)(Riordan, Sean) (Entered: 08/19/2014)
08/19/2014	<u>93</u>	MINUTES (IN CHAMBERS) ORDER by Magistrate Judge Paul L. Abrams: In light of the filing of the Unopposed Motion for Preliminary Approval of Class–Wide Portion of Settlement Agreement (Docket No. 90), plaintiffs' Motion to Compel Production of Documents (Docket No. 75) is hereby denied without prejudice. (es) (Entered: 08/19/2014)
08/28/2014	<u>94</u>	MINUTES (IN CHAMBERS): ORDER by Judge John A. Kronstadt: (IN CHAMBERS) ORDER RE REPRESENTATIVE PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF CLASS–WIDE PORTION OF SETTLEMENT (DKT. 90); APPLICATION FOR APPROVAL OF SETTLEMENT AGREEMENT RESOLVING CLAIMS ON BEHALF OF MARTA MENDOZA BY AND THROUGH HER NEXT FRIEND PATRICIA ARMENTA (DKT. 91); APPLICATION FOR APPROVAL OF SETTLEMENT AGREEMENT RESOLVING CLAIMS ON BEHALF OF YADIRA FELIX BY AND THROUGHHER NEXT FRIEND CANDELARIA FELIX (DKT. 92); DEFENDANT'S MOTION FOR REVIEW OF ORDER GRANTING MOTION FOR PROTECTIVE ORDER (JUDGE ABRAMS) (DKT. 70). The Court GRANTS Plaintiffs Motion and the Applications. A hearing on finalapproval of the settlement is set for February 9, 2015 at 8:30 a.m. Plaintiffs shall file a motion for final approval, including Plaintiffs counsels application for attorneys fees and costs, on or before January 5, 2015. Any opposition shall be filed on or before January 19, 2015, and any reply shall be filed on or before January 26, 2015. In light of Plaintiffs Motion and Applications, Defendant's Motion for Review of Order Granting Motion for Protective Order (Judge Abrams) is MOOT. (shb) (Entered: 08/28/2014)
08/29/2014	95	(IN CHAMBERS) ORDER VACATING DATES by Judge John A Kronstadt: In light of the hearing on the final approval of the class action settlement, scheduled to be heard on February 9, 2015, the Court vacates the October 6, 2014 Status Conference re Settlement, November 3, 2014 hearing on the anticipated motion for class certification, February 2, 2015 Final Pretrial Conference, February 13, 2015 Status Conference re Exhibits, and February 17, 2015 Court Trial. All other dates and deadlines remain. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ake) TEXT ONLY ENTRY (Entered: 08/29/2014)
10/02/2014	<u>96</u>	NOTICE of Change of Attorney Business or Contact Information: for attorney Bardis Vakili counsel for Plaintiff Isidora Lopez Venegas. Changing Bardis Vakili change of address to ACLU Foundation of San Diego & Imperial Counties, P.O. Box 87131, San Diego, CA 92138–7131. Changing email to bvakili@aclusandiego.org. Filed by Plaintiffs Isidora Lopez–Venegas, et al. (Vakili, Bardis) (Entered: 10/02/2014)
12/01/2014	<u>97</u>	NOTICE of Change of Attorney Business or Contact Information: for attorney Belinda Escobosa Helzer counsel for Plaintiffs Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Samuel Nava, Pomona Economic Opportunity Center. Changing address to 1851 East First Street, Suite 450, Santa Ana, CA 92705. Filed by plaintiff Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Samuel Nava, Pomona Economic Opportunity Center. (Escobosa Helzer, Belinda) (Entered: 12/01/2014)

12/01/2014	<u>98</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Belinda Escobosa Helzer counsel for Plaintiffs Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Samuel Nava, Pomona Economic Opportunity Center. Filed by plaintiff Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Samuel Nava, Pomona Economic Opportunity Center. (Escobosa Helzer, Belinda) (Entered: 12/01/2014)
12/17/2014	<u>99</u>	NOTICE OF MOTION AND MOTION for Attorney Fees <i>and Costs</i> filed by Representative Class Plaintiffs Ana Maria Duenas, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Alejandro Serrato, Arnulfo Sierra. Motion set for hearing on 2/9/2015 at 08:30 AM before Judge John A. Kronstadt. (Attachments: # <u>1</u> Memorandum of Points and Authorities, # <u>2</u> Declaration of Bardis Vakili, # <u>3</u> Exhibit A to Decl. of Bardis Vakili, # <u>4</u> Exhibit B to Decl. of Bardis Vakili, # <u>5</u> Exhibit C to Decl. of Bardis Vakili, # <u>6</u> Exhibit D to Decl. of Bardis Vakili, # <u>7</u> Declaration of Darcie Tilly, # <u>8</u> Exhibit A to Decl. of Darcie Tilly, # <u>9</u> Exhibit B to Decl. of Darcie Tilly, # <u>10</u> Exhibit C to Decl. of Darcie Tilly, # <u>11</u> Exhibit D to Decl. of Darcie Tilly, # <u>12</u> Exhibit E to Decl. of Darcie Tilly, # <u>13</u> Declaration of Ahilan T. Arulanantham, # <u>14</u> Exhibit A to Decl. of Ahilan T. Arulanantham, # <u>15</u> Exhibit B to Decl. of Ahilan T. Arulanantham, # <u>16</u> Declaration of Carol A. Sobel, # <u>17</u> Exhibit 1 to Decl. of Carol A. Sobel, # <u>18</u> Exhibit 2 to Decl. of Carol A. Sobel, # <u>19</u> Exhibit 2a to Decl. of Carol A. Sobel, # <u>20</u> Exhibit 3 to Decl. of Carol A. Sobel, # <u>21</u> Exhibit 4 to Decl. of Carol A. Sobel, # <u>22</u> Exhibit 5 to Decl. of Carol A. Sobel, # <u>23</u> Exhibit 6 to Decl. of Carol A. Sobel, # <u>24</u> Exhibit 7 to Decl. of Carol A. Sobel, # <u>25</u> Exhibit 8 to Decl. of Carol A. Sobel, # <u>26</u> Declaration of Marc Van der Hout, # <u>27</u> Declaration of Sean Riordan, # <u>28</u> Exhibit A to Decl. of Sean Riordan, # <u>29</u> Declaration of David Loy, # <u>30</u> Exhibit A to Decl. of David Loy, # <u>31</u> Declaration of Mitra Ebadolahi, # <u>32</u> Declaration of Gabriela Rivera)(Attorney Bardis Vakili added to party Alejandro Serrato(pty:pla), Attorney Bardis Vakili added to party Arnulfo Sierra(pty:pla))(Vakili, Bardis) (Entered: 12/17/2014)
12/29/2014	<u>100</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Bardis Vakili counsel for Plaintiffs Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Genaro Munoz-Flores, Samuel Nava, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra. Sean Riordan is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiffs Isidora Lopez-Venegas, et al.. (Attorney Bardis Vakili added to party Patricia Armenta(pty:pla), Attorney Bardis Vakili added to party Marta Mendoza(pty:pla), Attorney Bardis Vakili added to party Genaro Munoz-Flores(pty:pla), Attorney Bardis Vakili added to party San Bernardino Community Service Center(pty:pla))(Vakili, Bardis) (Entered: 12/29/2014)
01/05/2015	<u>101</u>	NOTICE OF MOTION AND MOTION for Settlement Approval of Class-Wide Portions of Agreement (Final Approval) filed by Representative Plaintiffs Ana Maria Duenas, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Alejandro Serrato, Arnulfo Sierra. Motion set for hearing on 2/9/2015 at 08:30 AM before Judge John A. Kronstadt. (Attachments: # <u>1</u> [Proposed] Judgment, # <u>2</u> Memorandum, # <u>3</u> Declaration of Bardis Vakili, # <u>4</u> Declaration of Jeffrey Dahl)(Attorney Darcie Allison Tilly added to party Alejandro Serrato(pty:pla), Attorney Darcie Allison Tilly added to party Arnulfo Sierra(pty:pla))(Tilly, Darcie) (Entered: 01/05/2015)
02/05/2015	<u>102</u>	NOTICE OF NON-OPPOSITION to MOTION for Attorney Fees <i>and Costs</i> <u>99</u> , MOTION for Settlement Approval of Class-Wide Portions of Agreement (Final Approval) <u>101</u> filed by Defendants Gregory Archambeault, Rand Beers, Paul Beeson, Dave Marin, John Sandweg, Thomas Winkowski. (Defoe, Craig) (Entered: 02/05/2015)
02/09/2015	<u>103</u>	MINUTES OF REPRESENTATIVE PLAINTIFFS' MOTION AND UNOPPOSED MOTION FOR FINAL APPROVAL OF THE CLASS WIDE PORTION OF THE SETTLEMENT AGREEMENT AND CLASS CERTIFICATION (DKT. 101) PLAINTIFFS' MOTION FOR ATTORNEY'S FEES AND COSTS (DKT. 99) The motion hearing is held. The Court states its tentative views that it is inclined to grant Representative Plaintiffs' Motion and Unopposed Motion for Final Approval of the

		Class Wide Portion of the Settlement Agreement and Class Certification (the "Class Motion") and grant in part Plaintiffs' Motion for Attorney's Fees and Costs (the "Fees Motion"). Counsel address the Court. The Court takes the Class Motion and Fees Motion UNDER SUBMISSION and will issue a written ruling. Court Reporter: Alex Joko. (bp) (Entered: 02/10/2015)
02/25/2015	<u>104</u>	MINUTES (IN CHAMBERS): ORDER RE REPRESENTATIVE CLASS PLAINTIFFS' MOTION FOR ATTORNEY'S FEES AND COSTS (DKT.99) AND MOTION FOR SETTLEMENT APPROVAL OF CLASS-WIDE PORTIONS OF AGREEMENT (FINAL APPROVAL)(DKT. 101) by Judge John A. Kronstadt: The Motion for Approval of the Class-Wide Portions of the Settlement Agreement is GRANTED. The Motion for Attorney's Fees of \$700,00 is GRANTED. Plaintiffs are ordered to submit a proposed judgment in accordance with the terms of this Order and the Agreement on or before March 3, 2015. (bp) (Entered: 02/26/2015)
03/04/2015	<u>105</u>	NOTICE OF LODGING filed re MOTION for Settlement Approval of Class-Wide Portions of Agreement (Final Approval) <u>101</u> (Attachments: # <u>1</u> proposed judgment)(Vakili, Bardis) (Entered: 03/04/2015)
03/11/2015	<u>106</u>	FINAL JUDGMENT by Judge John A. Kronstadt. 1. In the Final Order Approving Class Action Settlement, the Court granted final certification of a class defined as: all Individuals who returned to Mexico pursuant to a Qualifying Voluntary Return between June 1, 2009 and August 28, 2014, and who are described in both paragraphs (a) and (b) of this section: (a) Based on the facts as they existed at the time of his or her Qualifying Voluntary Return, the Individual: (i) Last entered the United States with inspection prior to his or her Qualifying Voluntary Return and satisfied the non-discretionary criteria for submitting an approvable application to adjust status under 8 U.S.C. § 1255(a), based on a bona fide immediate relative relationship defined in 8 U.S.C. § 1151(b)(2)(A)(i); (ii) Was the beneficiary of a properly filed Form I-130 Petition for Alien Relative based on a bona fide family relationship, which was pending or approved at the time of the Qualifying Voluntary Return; (iii) Satisfied the non-discretionary criteria to apply for cancellation of removal under 8 U.S.C. § 1229b; or (iv) His or her Qualifying Voluntary Return occurred on or after June 15, 2012, and he or she satisfied the non-discretionary criteria for Deferred Action for Childhood Arrivals (DACA) listed on page one of the June 15, 2012 memorandum from former Secretary of Homeland Security Janet Napolitano (MD JS-6, Case Terminated). (See judgment for further details) (bp) (Entered: 03/11/2015)
08/25/2015	<u>107</u>	Joint STIPULATION for Order Referral to Mediation Before Magistrate filed by plaintiff Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Genaro Munoz-Flores, Samuel Nava, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra. (Attachments: # <u>1</u> Proposed Order)(Attorney Mitra Ebadolahi added to party Patricia Armenta(pty:pla), Attorney Mitra Ebadolahi added to party Marta Mendoza(pty:pla), Attorney Mitra Ebadolahi added to party Genaro Munoz-Flores(pty:pla), Attorney Mitra Ebadolahi added to party San Bernardino Community Service Center(pty:pla), Attorney Mitra Ebadolahi added to party Alejandro Serrato(pty:pla), Attorney Mitra Ebadolahi added to party Arnulfo Sierra(pty:pla))(Ebadolahi, Mitra) (Entered: 08/25/2015)
08/27/2015	<u>108</u>	ORDER GRANTING STIPULATION SEEKING REFERRAL TO MEDIATION BEFORE MAGISTRATE JUDGE ABRAMS PURSUANT TO THE PARTIES' SETTLEMENT AGREEMENT by Judge John A. Kronstadt, re Stipulation for Order, <u>107</u> . For good cause shown, pursuant to the Parties' stipulation, the Court refers the Parties to mediation before Magistrate Judge Abrams. (bp) (Entered: 08/27/2015)
08/27/2015	<u>109</u>	MINUTES (IN CHAMBERS) ORDER by Magistrate Judge Paul L. Abrams: In that, based on the parties request for further mediation in this matter, the District Judge on August 27, 2015, referred the matter to this Court, the Court orders the parties to: (1) meet and confer and select three dates on which they are available to participate in further mediation; (2) contact the Courts courtroom deputy, Christianna Howard, at (213) 894-7103 to determine the Courts availability on those dates; and (3) no later than three court days prior to the scheduled mediation, submit to the Court each party's position concerning the issue(s) as to which further mediation is being sought. The position papers may not exceed three pages in length, and shall be sent by facsimile to

		chambers at (213) 894-8534. (es) (Entered: 08/27/2015)
08/28/2015	<u>110</u>	MINUTES (IN CHAMBERS) ORDER by Magistrate Judge Paul L. Abrams: Pursuant to the Settlement Agreement entered in this action, an in-person mediation session will be held on Wednesday, September 9, 2015, beginning at 9:00 a.m. The parties joint letter brief setting forth their respective positions (not to exceed eight pleading pages per party) shall be submitted to chambers no later than noon on Friday, September 4, 2015. (es) (Entered: 08/28/2015)
09/09/2015	<u>111</u>	MINUTES OF Settlement Conference held before Magistrate Judge Paul L. Abrams. Mediation held off the record concerning asserted violation of settlement agreement. Parties to continue discussions and report back to the Court NO LATER THAN OCTOBER 7, 2015. (ch) (Entered: 09/11/2015)
10/19/2015	112	TEXT ONLY ENTRY (In Chambers) by Magistrate Judge Paul L. Abrams. Based on the parties' October 7, 2015, joint status report, the parties shall submit their next status report to the Court NO LATER THAN OCTOBER 28, 2015.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ch) TEXT ONLY ENTRY (Entered: 10/19/2015)
10/28/2015	113	TEXT ONLY ENTRY (In Chambers) by Magistrate Judge Paul L. Abrams. Based on the parties' October 28, 2015, joint status report, the parties shall submit their next status report to the Court NO LATER THAN NOVEMBER 11, 2015. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ch) TEXT ONLY ENTRY (Entered: 10/28/2015)
11/12/2015	114	TEXT ONLY ENTRY (In Chambers) by Magistrate Judge Paul L. Abrams. Based on the parties' November 10, 2015, joint status report, the parties shall submit their next status report to the Court NO LATER THAN DECEMBER 18, 2015. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ch) (Entered: 11/12/2015)
12/18/2015	115	TEXT ONLY ENTRY (In Chambers) by Magistrate Judge Paul L. Abrams. Based on the parties' December 18, 2015, joint status report, the parties shall submit their next status report to the Court NO LATER THAN JANUARY 29, 2016. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ch) TEXT ONLY ENTRY (Entered: 12/18/2015)
01/29/2016	116	TEXT ONLY ENTRY (In Chambers) by Magistrate Judge Paul L. Abrams. Based on the parties' January 29, 2016, joint status report, the parties shall submit their next status report to the Court NO LATER THAN APRIL 8, 2016. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ch) TEXT ONLY ENTRY (Entered: 01/29/2016)
02/18/2016	<u>117</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Craig A Defoe counsel for Defendants Gregory Archambeault, Rand Beers, Paul Beeson, Dave Marin, John Morton, Janet Napolitano, John Sandweg, Thomas Winkowski. Craig A. Defoe is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Defendants Jeh Johnson, et al.. (Defoe, Craig) (Entered: 02/18/2016)
04/20/2016	<u>118</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Gabriela Rivera counsel for Plaintiffs Patricia Armenta, Coalition for Humane Immigrant Rights of Los Angeles, Ana Maria Duenas, Candelaria Felix, Efrain Garcia Martinez, Gerardo Hernandez Contreras, Isidora Lopez Venegas, Marta Mendoza, Genaro Munoz-Flores, Samuel Nava, Pomona Economic Opportunity Center, San Bernardino Community Service Center, Alejandro Serrato, Arnulfo Sierra. Gabriela Rivera is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiff Gabriela Rivera. (Attachments: # <u>1</u> proof of service)(Rivera, Gabriela) (Entered: 04/20/2016)
04/22/2016	<u>119</u>	<i>Notice of Resolution of Matter Underlying Referral to Mediation Before Magistrate Judge Abrams</i> (Ebadolahi, Mitra) (Entered: 04/22/2016)