

4months,CLOSED,PROTO

**U.S. District Court
Northern District of Georgia (Atlanta)
CIVIL DOCKET FOR CASE #: 1:06-cv-02650-TWT**

Mancha et al v. Immigration and Customs Enforcement et al
Assigned to: Judge Thomas W. Thrash, Jr
Cause: 28:1343 Violation of Civil Rights

Date Filed: 11/01/2006
Date Terminated: 07/31/2009
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

Marie Justeen Mancha
*through her Next Friend Maria Christina
Martinez*

represented by **Daniel Werner**
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Plaintiff

Gladis Alicia Espitia
*individually and on behalf of all others
similarly situated, and*

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Plaintiff

David Robinson

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V.

Defendant

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TERMINATED: 04/14/2009

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John Does 1–30
TERMINATED: 04/14/2009

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Defendant

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Defendant

Robert Rodriguez

Defendant

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Defendant

William Ward Hunter

Defendant

Scott McCormack

Defendant

Karl Muller

Defendant

Don Plybon

Defendant

Gregory Ricks

Defendant

Hyg Jeong
also known as
Jeannie Yoo

Defendant

Jeremy Blankley

Defendant

Larry Orton

Defendant

Marc Stressinger

Defendant

Phillip Scott

Defendant

Michael Nelson

Defendant

Evan Katz

Defendant

Charles Hicks

Defendant

Barry Sands

Defendant

F/N/U Akers

Defendant

Joseph Brim

Defendant

Talbert Crapps

also known as

Bert Crapps

Defendant

F/N/U Hardin

Defendant

Richard McManaway

Defendant

Brian Robinson

Defendant

Mark Robinson

Defendant

Howell C. Taylor, III

also known as

Trey Taylor

Defendant

Thomas West

also known as

Tom West

Defendant

Robert James
also known as
 Rob James

Defendant

David Casimiro

Defendant

Henry Cook

Defendant

Jeffrey Cooper

Defendant

Paul Criswell

Defendant

Daniel Cutts

Defendant

Craig Hannah

Defendant

Steve Michaels

Defendant

Kevin Polk

Defendant

William Ross
also known as
 Bill Ross

Defendant

Andrea Roubal

Defendant

John Vanek

Defendant

Johnny Walton

Date Filed	#	Docket Text
11/01/2006	<u>1</u>	COMPLAINT filed and summon(s) issued. Consent form to proceed before U.S. Magistrate and pretrial instructions provided. (Filing fee \$ 350 receipt number 557596.), filed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Attachments: # <u>1</u> Summons # <u>2</u> Civil Cover Sheet)(fap) Please visit our website at http://www.gand.uscourts.gov to obtain Pretrial Instructions. (Entered: 11/02/2006)
11/01/2006	<u>2</u>	APPLICATION for Admission of Kelley Bruner Pro Hac Viceby Plaintiffs.Filing Fee received \$150.00, Receipt #557599. (dr) (Entered: 11/03/2006)
11/01/2006	<u>3</u>	APPLICATION for Admission of Rhonda Brownstein Pro Hac Viceby Plaintiffs.Filing Fee received \$150.00, Receipt #557598. (dr) (Entered: 11/03/2006)

11/01/2006	<u>4</u>	APPLICATION for Admission of Morris S. Dees Pro Hac Vice by Plaintiffs. Filing Fee received \$150.00, Receipt #557597. (dr) (Entered: 11/03/2006)
11/06/2006	<u>5</u>	Summons Issued as to Immigration and Customs Enforcement, Michael Chertoff, Julie L. Myers, Marcy Forman, Gregory L. Wiest, John P. Torres, John Mata, U.S. Attorney and U.S. Attorney General (dr) (Entered: 11/07/2006)
11/07/2006	<u>6</u>	ORDER granting <u>2</u> Application for Admission Pro Hac Vice for Kelley Bruner . Signed by Judge Thomas W. Thrash Jr. on 11/7/06. (dr) (Entered: 11/08/2006)
11/07/2006	<u>7</u>	ORDER granting <u>3</u> Application for Admission Pro Hac Vice for Rhonda Brownstein . Signed by Judge Thomas W. Thrash Jr. on 11/7/06. (dr) (Entered: 11/08/2006)
11/07/2006	<u>8</u>	ORDER granting <u>4</u> Application for Admission Pro Hac Vice for Morris Dees. Signed by Judge Thomas W. Thrash Jr. on 11/7/06. (dr) (Entered: 11/08/2006)
12/04/2006	<u>9</u>	APPLICATION for Admission of Paul L. Hoffman Pro Hac Vice by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Filing Fee received \$150.00, Receipt #558817. (dr) (Entered: 12/08/2006)
12/14/2006	<u>10</u>	ORDER granting <u>9</u> Application for Admission Pro Hac Vice for Paul Hoffman . Signed by Judge Thomas W. Thrash Jr. on 12/14/06. (dr) (Entered: 12/15/2006)
12/18/2006	<u>11</u>	NOTICE by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Immigration and Customs Enforcement, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez of <i>Service of Summons</i> (Attachments: # <u>1</u> Exhibit Affidavits of Service)(Spears, George) (Entered: 12/18/2006)
12/28/2006	<u>12</u>	Joint MOTION for Extension of Time to File Answer and Consolidate Deadline for Filing Defendants' Response to Plaintiffs' Complaint with Brief In Support by Gregory L. Wiest. (Stokes, Sharon) (Entered: 12/28/2006)
12/29/2006	<u>13</u>	STATUS REPORT <i>Joint Statement Regarding Class Communications</i> by Marie Justeen Mancha. (Bauer, Mary) (Entered: 12/29/2006)
01/04/2007	<u>14</u>	ORDER granting <u>12</u> Motion for Extension of Time to Answer re <u>1</u> Complaint,, Immigration and Customs Enforcement Answer due 3/1/2007; Michael Chertoff Answer due 3/1/2007; Julie L. Myers Answer due 3/1/2007; Marcy Forman Answer due 3/1/2007; Denneth A. Smith Answer due 3/1/2007; Gregory L. Wiest Answer due 3/1/2007; John P. Torres Answer due 3/1/2007; John Mata Answer due 3/1/2007; John Does 1-30 Answer due 3/1/2007 . Signed by Judge Thomas W. Thrash Jr. on 1/3/07. (ss) (Entered: 01/04/2007)
01/04/2007		NOTICE of TELECONFERENCE Hearing: Hearing set for 1/5/2007 04:00 PM before Judge Thomas W. Thrash Jr., government counsel originate call. (ss) (Entered: 01/04/2007)
01/04/2007	<u>15</u>	MOTION for Extension of Time File Class Certification Motion with Brief In Support by Marie Justeen Mancha. (Bauer, Mary) (Entered: 01/04/2007)
01/05/2007	<u>16</u>	Minute Entry for proceedings held before Judge Thomas W. Thrash Jr.: Status Conference held on 1/5/2007. (Court Reporter Traci Walker.)(kt) (Entered: 01/08/2007)
01/08/2007	<u>17</u>	Notice for Leave of Absence for the following date(s): 3/8/07 - 3/20/07, by George Brian Spears. (Spears, George) (Entered: 01/08/2007)
01/09/2007		Clerks Notation re <u>17</u> Leave of Absence 3/8/07 - 3/20/07, by George Brian Spears. The Court will not require Mr. Spears appearance on these dates. (ss) (Entered: 01/09/2007)
01/17/2007	<u>18</u>	ORDER granting <u>15</u> Motion for Extension of Time through 3/2/07 for plaintiff to file Motion for Class Certification. . Signed by Judge Thomas W. Thrash Jr. on 1/16/07. (ss) (Entered: 01/17/2007)
01/24/2007	<u>19</u>	NOTICE of Appearance by Gjon Juncaj on behalf of all defendants (Juncaj, Gjon) (Entered: 01/24/2007)

01/24/2007	<u>20</u>	NOTICE of Appearance by Jean M. Cunningham on behalf of Gregory L. Wiest (Cunningham, Jean) (Entered: 01/24/2007)
02/27/2007	<u>21</u>	Joint MOTION for Extension of Time to File Response to Complaint, to file Reponse to Response, and to file Motion for Class Certification with Brief In Support by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Immigration and Customs Enforcement, Michael Chertoff, Julie L. Myers, Marcy Forman, Denneth A. Smith, Gregory L. Wiest, John P. Torres, John Mata, John Does 1-30, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Spears, George) Additional attachment(s) added on 3/2/2007 (dr). (Entered: 02/27/2007)
03/02/2007	<u>22</u>	ORDER granting <u>21</u> Motion for Extension of Time until 4/15/07 for defendants to serve responses to complaint; plaintiffs shall serve their responses to defendants' responses to complaint by 6/14/07; plaintiffs shall serve their Motion for Class Certification by 4/16/07. Signed by Judge Thomas W. Thrash Jr. on 3/2/07. (dr) (Entered: 03/05/2007)
04/14/2007	<u>23</u>	Unopposed MOTION for Leave to File Excess Pages with Brief In Support by Gregory L. Wiest. (Cunningham, Jean) (Entered: 04/14/2007)
04/16/2007	<u>24</u>	MOTION to Certify Class with Brief In Support by Maria Margarita Morales, Gladis Alicia Espitia, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Attachments: # <u>1</u> Brief Brief in Support of Motion# <u>2</u> Exhibit Declaration of Marie Justeen Mancha# <u>3</u> Exhibit Declaration of Maria Christina Martinez# <u>4</u> Exhibit Declaration of Ranulfo Perez# <u>5</u> Exhibit Declaration of Gladis Alicia Espitia# <u>6</u> Exhibit Declaration of Maria Margarita Morales# <u>7</u> Exhibit Declaration of Mary Bauer, Esquire)(Brownstein, Rhonda) (Entered: 04/16/2007)
04/16/2007	<u>25</u>	DOCUMENT FILED IN ERROR – MOTION to Dismiss <i>or in the Alternative for Summary Judgment</i> with Brief In Support by Gregory L. Wiest. (Attachments: # <u>1</u> Brief in Support of Motion to Dimiss or in the Alternative for Summary Judgment# <u>2</u> Affidavit in Support of Motion# <u>3</u> Statement of Material Facts in Support of Motion)(Cunningham, Jean) Modified on 4/17/2007 (dr). (Entered: 04/16/2007)
04/16/2007	<u>26</u>	MOTION to Dismiss <i>Counts I and II of Complaint</i> with Brief In Support by Immigration and Customs Enforcement, Michael Chertoff, Julie L. Myers, Marcy Forman, Denneth A. Smith, Gregory L. Wiest, John P. Torres, John Mata. (Attachments: # <u>1</u> Brief Memorandum of Law in Support of Motion to Dismiss)(Juncaj, Gjon) (Entered: 04/16/2007)
04/16/2007	<u>27</u>	MOTION to Dismiss, or in the alternative, MOTION for Summary Judgment by Gregory L. Wiest. (Attachments: # <u>1</u> Memorandum in Support# <u>2</u> Affidavit# <u>3</u> Statement of Material Facts)(dr) --Please refer to http://www.gand.uscourts.gov to obtain the Notice to Respond to Summary Judgment Motion form contained on the Court's website.-- (Entered: 04/17/2007)
04/17/2007		Notification of Docket Correction re <u>25</u> MOTION to Dismiss which is FILED IN ERROR. For correct entry refer to <u>27</u> MOTION to Dismiss, MOTION for Summary Judgment. (dr) (Entered: 04/17/2007)
04/18/2007	<u>28</u>	Notice for Leave of Absence for the following date(s): 5/17/07-5/21/07, 7/3/07-7/12/07, 8/2/07-8/7/07, 9/27/07-10/1/07, 10/31/07-11/5/07, by George Brian Spears. (Spears, George) (Entered: 04/18/2007)
04/18/2007	<u>29</u>	ORDER granting <u>23</u> Motion for Leave to File Excess Pages. Signed by Judge Thomas W. Thrash Jr. on 4/17/07. (dr) (Entered: 04/19/2007)
04/19/2007		Clerks Notation re <u>28</u> Leave of Absence 5/17/07-5/21/07, 7/3/07-7/12/07, 8/2/07-8/7/07, 9/27/07-10/1/07, 10/31/07-11/5/07, by George Brian Spears. The Court will not require an appearance by G. Spears on these dates. (ss) (Entered: 04/19/2007)
04/27/2007	<u>30</u>	MOTION for Relief From Local Rules 16.1, 16.2, and 26.1 <i>and Stay of Responsive Briefing of Plaintiffs' Class Certification Request</i> with Brief In Support by Immigration and Customs Enforcement, Michael Chertoff, Julie L. Myers, Marcy Forman, Denneth A. Smith, Gregory L. Wiest, John P. Torres, John Mata, John Does 1-30. (Attachments: # <u>1</u> Brief In Support of Motion for Relief From Local

		Rules 16.1, 16.2, 26.1, and Stay of Responsive Class Cert. Briefing)(Juncaj, Gjon) (Entered: 04/27/2007)
05/01/2007	<u>31</u>	ORDER granting <u>30</u> Motion for Relief From Local Rules 16.1, 16.2, and 26.1 and STAYED pending resolution of <u>27</u> Motion to Dismiss, Motion for Summary Judgment; responsive briefing to <u>24</u> Motion to Certify Class is STAYED pending resolution of defendants' dispositive motions. Signed by Judge Thomas W. Thrash Jr. on 4/30/07. (dr) (Entered: 05/02/2007)
05/01/2007	<u>32</u>	APPLICATION for Admission of Arlen S. Benjamin–Gomez Pro Hac Viceby Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez.Filing Fee received \$150.00, Receipt #564482. (dr) (Entered: 05/09/2007)
05/01/2007	<u>33</u>	APPLICATION for Admission of Genesis R.A.C. Fisher Pro Hac Viceby Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez.Filing Fee received \$150.00, Receipt #564481. (dr) (Entered: 05/09/2007)
05/14/2007	<u>34</u>	ORDER granting <u>33</u> Application for Admission Pro Hac Vice for Genesis Fisher. Signed by Judge Thomas W. Thrash Jr. on 5/14/07. (dr) (Entered: 05/15/2007)
05/14/2007	<u>35</u>	ORDER granting <u>32</u> Application for Admission Pro Hac Vice for Arlen Benjamin–Gomez. Signed by Judge Thomas W. Thrash Jr. on 5/14/07. (dr) (Entered: 05/15/2007)
05/16/2007	<u>36</u>	MOTION for Clarification re: <u>31</u> Order on Motion for Relief, with Brief In Support by Marie Justeen Mancha. (Attachments: # <u>1</u> Brief)(Bauer, Mary) (Entered: 05/16/2007)
05/22/2007	<u>37</u>	RESPONSE in Opposition re <u>36</u> MOTION for Clarification re: <u>31</u> Order on Motion for Relief, filed by Gregory L. Wiest. (Cunningham, Jean) (Entered: 05/22/2007)
05/24/2007	<u>38</u>	RESPONSE re <u>36</u> MOTION for Clarification re: <u>31</u> Order on Motion for Relief, filed by Immigration and Customs Enforcement, Michael Chertoff, Julie L. Myers, Marcy Forman, Denneth A. Smith, Gregory L. Wiest, John Mata. (Juncaj, Gjon) (Entered: 05/24/2007)
05/24/2007		Submission of <u>27</u> MOTION to Dismiss, MOTION for Summary Judgment, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 05/24/2007)
05/25/2007		Notification of Docket Correction re Submission to District Judge re <u>27</u> Motion to dismiss, Motion for Summary Judgment. Response due 6/14/07. (dr) (Entered: 05/25/2007)
06/14/2007		Submission of <u>36</u> MOTION for Clarification re: <u>31</u> Order, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 06/14/2007)
06/14/2007	<u>39</u>	MOTION to Strike <u>27</u> MOTION to Dismiss MOTION for Summary Judgment <i>Motion to Strike Affidavit</i> with Brief In Support by Marie Justeen Mancha. (Attachments: # <u>1</u> Brief)(Bauer, Mary) (Entered: 06/14/2007)
06/14/2007	<u>40</u>	MOTION for Relief Pursuant to Rule 56(f) with Brief In Support by Marie Justeen Mancha. (Attachments: # <u>1</u> Affidavit)(Bauer, Mary) (Entered: 06/14/2007)
06/14/2007	<u>41</u>	RESPONSE re <u>26</u> MOTION to Dismiss <i>Counts I and II of Complaint</i> filed by Marie Justeen Mancha. (Bauer, Mary) (Entered: 06/14/2007)
06/14/2007	<u>42</u>	AMENDED COMPLAINT against all defendants, filed by Marie Justeen Mancha. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit)(Bauer, Mary) Please visit our website at http://www.gand.uscourts.gov to obtain Pretrial Instructions. (Entered: 06/14/2007)
06/14/2007	<u>43</u>	Certificate of Service by Marie Justeen Mancha re <u>40</u> MOTION for Relief Pursuant to Rule 56(f) (Bauer, Mary) Modified text (no caption) on 6/15/2007 (dr). (Entered: 06/14/2007)

06/14/2007	<u>44</u>	RESPONSE in Opposition re <u>27</u> MOTION to Dismiss MOTION for Summary Judgment filed by Maria Margarita Morales. (Attachments: # <u>1</u> Exhibit Morales Declaration)(Bauer, Mary) (Entered: 06/14/2007)
06/14/2007	<u>45</u>	Response to Statement of Material Facts re <u>27</u> MOTION to Dismiss MOTION for Summary Judgment filed by Maria Margarita Morales. (Bauer, Mary) (Entered: 06/14/2007)
06/14/2007	<u>46</u>	Statement of Material Facts re <u>27</u> MOTION to Dismiss MOTION for Summary Judgment filed by Maria Margarita Morales. (Bauer, Mary) Modified duplicative wording on 6/15/2007 (dr). (Entered: 06/14/2007)
06/28/2007	<u>47</u>	STIPULATION to <i>Withdraw Filings</i> by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Immigration and Customs Enforcement, Michael Chertoff, Julie L. Myers, Marcy Forman, Denneth A. Smith, Gregory L. Wiest, John P. Torres, John Mata, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Cunningham, Jean) (Entered: 06/28/2007)
06/28/2007	<u>48</u>	First MOTION for Extension of Time to File Response to First Amended Complaint with Brief In Support by Immigration and Customs Enforcement, Michael Chertoff, Julie L. Myers, Marcy Forman, Denneth A. Smith, Gregory L. Wiest, John P. Torres, John Mata. (Cunningham, Jean) (Entered: 06/28/2007)
06/28/2007	<u>49</u>	NOTICE of Appearance by Glenn S. Greene on behalf of Gregory L. Wiest (Greene, Glenn) (Entered: 06/28/2007)
06/28/2007	<u>50</u>	RESPONSE re <u>48</u> First MOTION for Extension of Time to File Response to First Amended Complaint filed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Brownstein, Rhonda) (Entered: 06/28/2007)
06/29/2007	<u>51</u>	REPLY to Response to Motion re <u>48</u> First MOTION for Extension of Time to File Response to First Amended Complaint filed by Immigration and Customs Enforcement, Michael Chertoff, Julie L. Myers, Marcy Forman, Denneth A. Smith, Gregory L. Wiest, John P. Torres, John Mata. (Cunningham, Jean) (Entered: 06/29/2007)
07/02/2007	<u>52</u>	ORDER granting <u>48</u> Motion for Extension of Time until 8/2/07 for defendants to file responses to <u>42</u> Amended Complaint. Signed by Judge Thomas W. Thrash Jr. on 7/2/07. (dr) (Entered: 07/03/2007)
08/02/2007	<u>53</u>	MOTION for Summary Judgment on Count VI of First Amended Complaint with Brief In Support by Gregory L. Wiest. (Attachments: # <u>1</u> Brief in Support of Motion for Summary Judgment# <u>2</u> Exhibit 1 (Affidavit of Gregory L. Wiest)# <u>3</u> Exhibit 2 (Affidavit of Robert Rodriguez)# <u>4</u> Statement of Material Facts)(Cunningham, Jean) —Please refer to http://www.gand.uscourts.gov to obtain the Notice to Respond to Summary Judgment Motion form contained on the Court's website.— Modified text on 8/3/2007 (dr). (Entered: 08/02/2007)
08/02/2007	<u>54</u>	MOTION to Dismiss <i>Counts I and II of First Amended Complaint</i> with Brief In Support by Immigration and Customs Enforcement, Michael Chertoff, Julie L. Myers, Marcy Forman, Denneth A. Smith, Gregory L. Wiest, John P. Torres, John Mata. (Attachments: # <u>1</u> Brief Memorandum In Support of Motion to Dismiss)(Juncaj, Gjon) (Entered: 08/02/2007)
08/17/2007	<u>55</u>	Unopposed MOTION for Extension of Time re: <u>53</u> MOTION for Summary Judgment, <u>54</u> MOTION to Dismiss <i>Counts I and II of First Amended Complaint</i> by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Brownstein, Rhonda) (Entered: 08/17/2007)
08/22/2007	<u>56</u>	ORDER granting <u>55</u> Motion for Extension of Time. Plaintiffs are giving an additional 14 days to respond to dfts' <u>53</u> MOTION for Summary Judgment, <u>54</u> MOTION to Dismiss <i>Counts I and II of First Amended Complaint</i> . Signed by Judge Thomas W. Thrash Jr. on 8/22/07. (vs) (Entered: 08/23/2007)
09/04/2007	<u>57</u>	RESPONSE in Opposition re <u>54</u> MOTION to Dismiss <i>Counts I and II of First Amended Complaint</i> filed by Maria Margarita Morales, Gladis Alicia Espitia,

		Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Brownstein, Rhonda) (Entered: 09/04/2007)
09/10/2007	<u>58</u>	UNOPPOSED MOTION for Leave to File Excess Pages with Brief In Support by Maria Margarita Morales. (Attachments: # <u>1</u> Text of Proposed Order proposed order)(Bauer, Mary) Modified text on 9/11/2007 (dr). (Entered: 09/10/2007)
09/10/2007	<u>59</u>	MOTION for Relief pursuant to Rule 56(f) with Brief In Support by Maria Margarita Morales. (Attachments: # <u>1</u> Affidavit Attorney affidavit# <u>2</u> Brief Memorandum in Support)(Bauer, Mary) Modified relief/text on 9/11/2007 (dr). (Entered: 09/10/2007)
09/10/2007	<u>60</u>	MOTION to Strike portions of Gregory Wiest's and Robert Rodriguez' Affidavits re <u>53</u> MOTION for Summary Judgment with Brief In Support by Maria Margarita Morales. (Attachments: # <u>1</u>)(Bauer, Mary) Modified text on 9/11/2007 (dr). (Entered: 09/10/2007)
09/10/2007	<u>61</u>	Response to Statement of Material Facts re <u>53</u> MOTION for Summary Judgment filed by Maria Margarita Morales. (Bauer, Mary) (Entered: 09/10/2007)
09/10/2007	<u>62</u>	RESPONSE re <u>53</u> MOTION for Summary Judgment filed by Maria Margarita Morales. (Attachments: # <u>1</u> Exhibit Exhibit 1# <u>2</u> Statement of Material Facts Statement of Additional Material Facts)(Bauer, Mary) (Entered: 09/10/2007)
09/12/2007	<u>63</u>	ORDER granting <u>58</u> Motion for Leave to File Excess Pages. Signed by Judge Thomas W. Thrash Jr. on 9/12/07. (dr) (Entered: 09/13/2007)
09/21/2007	<u>64</u>	REPLY to Response to Motion re <u>54</u> MOTION to Dismiss <i>Counts I and II of First Amended Complaint</i> filed by Immigration and Customs Enforcement, Michael Chertoff, Julie L. Myers, Marcy Forman, Denneth A. Smith, Gregory L. Wiest, John P. Torres, John Mata, John Does 1-30. (Juncaj, Gjon) (Entered: 09/21/2007)
09/25/2007		Submission of <u>54</u> MOTION to Dismiss <i>Counts I and II of First Amended Complaint</i> , submitted to District Judge Thomas W. Thrash. (dr) (Entered: 09/25/2007)
09/27/2007	<u>65</u>	Unopposed MOTION for Extension of Time to File Responsive Papers with Brief In Support by Gregory L. Wiest. (Cunningham, Jean) (Entered: 09/27/2007)
10/01/2007	<u>66</u>	ORDER granting <u>65</u> Motion for Extension of Time extension of time through 10/02/07 for defendant to respond re <u>60</u> MOTION to Strike portions of affidavits, <u>53</u> MOTION for Summary Judgment, <u>59</u> MOTION for Relief pursuant to Rule 56(f), <u>62</u> Response to Motion. Signed by Judge Thomas W. Thrash Jr. on 10/01/07. (ss) (Entered: 10/01/2007)
10/02/2007	<u>67</u>	REPLY BRIEF re <u>53</u> MOTION for Summary Judgment filed by Gregory L. Wiest. (Cunningham, Jean) (Entered: 10/02/2007)
10/02/2007	<u>68</u>	Response to Statement of Material Facts re <u>53</u> MOTION for Summary Judgment filed by Gregory L. Wiest. (Cunningham, Jean) (Entered: 10/02/2007)
10/02/2007	<u>69</u>	RESPONSE in Opposition re <u>60</u> MOTION to Strike portions of affidavits filed by Gregory L. Wiest. (Cunningham, Jean) (Entered: 10/02/2007)
10/02/2007	<u>70</u>	RESPONSE in Opposition re <u>59</u> MOTION for Relief pursuant to Rule 56(f) filed by Gregory L. Wiest. (Cunningham, Jean) (Entered: 10/02/2007)
10/03/2007	<u>71</u>	MOTION for Leave to File Sur-reply with Brief In Support by Maria Margarita Morales. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Bauer, Mary) (Entered: 10/03/2007)
10/03/2007	<u>72</u>	DOCUMENT FILED IN ERROR – MOTION to Amend <u>1</u> Complaint, with Brief In Support by Marie Justeen Mancha. (Attachments: # <u>1</u> Brief Memo in Support of Motion to Amend# <u>2</u> Exhibit Proposed Amended Complaint)(Bauer, Mary) Modified on 10/4/2007 (dr). (Entered: 10/03/2007)
10/03/2007	<u>73</u>	MOTION for Discovery with Brief In Support by Marie Justeen Mancha. (Attachments: # <u>1</u> Brief Memo in Support of Motion for Limited Discovery and Late Service)(Bauer, Mary) (Entered: 10/03/2007)

10/04/2007		Notification of Docket Correction re <u>72</u> MOTION to Amend <u>1</u> Complaint which is FILED IN ERROR with an incorrect PDF attachment. Document will be refiled by attorney. (dr) (Entered: 10/04/2007)
10/04/2007	<u>74</u>	MOTION to Amend <u>42</u> Amended Complaint with Brief In Support by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Attachments: # <u>1</u> Brief in support of motion to amend# <u>2</u> Proposed Second Amended Complaint# <u>3</u> Exhibit A# <u>4</u> Exhibit B# <u>5</u> Exhibit C# <u>6</u> Exhibit D# <u>7</u> Text of Proposed Order)(Brownstein, Rhonda) (Entered: 10/04/2007)
10/05/2007	<u>75</u>	ORDER granting <u>71</u> Motion for Leave to File Sur-Reply in Opposition; sur-reply brief due 10/12/07. Signed by Judge Thomas W. Thrash Jr. on 10/4/07. (dr) (Entered: 10/05/2007)
10/12/2007	<u>76</u>	SUR-REPLY in Opposition to <u>53</u> MOTION for Summary Judgment filed by Maria Margarita Morales. (Bauer, Mary) Modified text on 10/15/2007 (dr). (Entered: 10/12/2007)
10/16/2007	<u>77</u>	Notice for Leave of Absence for the following date(s): 12/24/07-1/11/08, 3/7/08-3/17/08, by George Brian Spears. (Spears, George) (Entered: 10/16/2007)
10/16/2007	<u>78</u>	REPLY to Response to Motion re <u>60</u> MOTION to Strike portions of affidavits filed by Marie Justeen Mancha. (Bauer, Mary) (Entered: 10/16/2007)
10/17/2007	<u>79</u>	APPLICATION for Admission of Ramirez, Monica Ann Pro Hac Vice (Application fee \$ 150, receipt number 1382119)by Gladis Alicia Espitia. (Attachments: # <u>1</u> Text of Proposed Order Order for Admission)(Spears, George) (Entered: 10/17/2007)
10/17/2007	<u>80</u>	REPLY to Response to Motion re <u>59</u> MOTION for Relief pursuant to Rule 56(f) filed by Marie Justeen Mancha. (Bauer, Mary) (Entered: 10/17/2007)
10/18/2007	<u>81</u>	MOTION to Withdraw Mary C. Bauer as Attorneyby Marie Justeen Mancha. (Attachments: # <u>1</u> Proposed Order)(Bauer, Mary) Modified attachment on 10/19/2007 (dr). (Entered: 10/18/2007)
10/18/2007		APPROVAL by Clerks Office re: <u>79</u> APPLICATION for Admission of Ramirez, Monica Ann Pro Hac Vice (Application fee \$ 150, receipt number 1382119). Attorney Monica Ann Ramirez for Plaintiffs added. (cdg) (Entered: 10/18/2007)
10/22/2007		Submission of <u>53</u> MOTION for Summary Judgment, <u>59</u> MOTION for Relief pursuant to Rule 56(f), <u>60</u> MOTION to Strike portions of affidavits, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 10/22/2007)
10/22/2007	<u>82</u>	RESPONSE in Opposition re <u>74</u> MOTION to Amend <u>42</u> Amended Complaint MOTION to Amend <u>42</u> Amended Complaint filed by Gregory L. Wiest. (Cunningham, Jean) (Entered: 10/22/2007)
10/22/2007	<u>83</u>	RESPONSE re <u>73</u> MOTION for Discovery filed by Immigration and Customs Enforcement, Michael Chertoff, Julie L. Myers, Marcy Forman, Denneth A. Smith, Gregory L. Wiest, John P. Torres, John Mata. (Juncaj, Gjon) (Entered: 10/22/2007)
10/22/2007	<u>84</u>	RESPONSE re <u>74</u> MOTION to Amend <u>42</u> Amended Complaint MOTION to Amend <u>42</u> Amended Complaint filed by Immigration and Customs Enforcement, Michael Chertoff, Julie L. Myers, Marcy Forman, Denneth A. Smith, Gregory L. Wiest, John P. Torres, John Mata. (Juncaj, Gjon) (Entered: 10/22/2007)
10/23/2007	<u>86</u>	ORDER granting <u>79</u> Application of Monica A. Ramirez for Admission Pro Hac Vice. Signed by Judge Thomas W. Thrash Jr. on 10/23/07. (vs) (Entered: 10/24/2007)
10/24/2007	<u>85</u>	ORDER GRANTING <u>53</u> Motion for Summary Judgment on Count VI of Plaintiffs' First Amended Class Action Complaint. Signed by Judge Thomas W. Thrash Jr. on 10/23/2007. (sjk) (Entered: 10/24/2007)
10/25/2007	<u>87</u>	ORDER granting <u>81</u> Motion to Withdraw as Attorney. Attorney Arlen S. Benjamin-Gomez terminated. Signed by Judge Thomas W. Thrash Jr. on 10/24/07. (dr) (Entered: 10/26/2007)

11/06/2007	<u>88</u>	MOTION for Leave to File Excess Pages with Brief In Support by Marie Justeen Mancha. (Attachments: # <u>1</u> Text of Proposed Order)(Bauer, Mary) (Entered: 11/06/2007)
11/06/2007	<u>89</u>	DOCUMENT FILED IN ERROR – MOTION for Reconsideration re <u>85</u> Order on Motion for Summary Judgment with Brief In Support by Marie Justeen Mancha. (Attachments: # <u>1</u> Brief)(Bauer, Mary) Modified on 11/7/2007 (dr). (Entered: 11/06/2007)
11/06/2007	<u>90</u>	REPLY to Response to Motion re <u>73</u> MOTION for Discovery filed by Marie Justeen Mancha. (Bauer, Mary) (Entered: 11/06/2007)
11/06/2007	<u>91</u>	MOTION for Reconsideration or <u>85</u> Order on Motion for Summary Judgment, or in the alternative, MOTION for Appeal under 1292(b) by Marie Justeen Mancha. (Attachments: # <u>1</u> Memorandum in Support)(dr) (Entered: 11/07/2007)
11/08/2007	<u>92</u>	REPLY BRIEF re <u>74</u> MOTION to Amend <u>42</u> Amended Complaint MOTION to Amend <u>42</u> Amended Complaint <i>Regarding Federal Defendants</i> filed by Marie Justeen Mancha. (Bauer, Mary) (Entered: 11/08/2007)
11/08/2007	<u>93</u>	REPLY BRIEF re <u>74</u> MOTION to Amend <u>42</u> Amended Complaint MOTION to Amend <u>42</u> Amended Complaint <i>Regarding Defendant Weist</i> filed by Marie Justeen Mancha. (Bauer, Mary) (Entered: 11/08/2007)
11/09/2007		Submission of <u>73</u> MOTION for Discovery, <u>74</u> MOTION to Amend <u>42</u> Amended Complaint, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 11/09/2007)
11/16/2007	<u>94</u>	ORDER granting Plaintiff Margarita Morales' Motion to Exceed Page Limits for her Memorandum in Support of <u>91</u> MOTION for Reconsideration of <u>85</u> Order, MOTION for Appeal under 1292(b) filed by Marie Justeen Mancha Signed by Judge Thomas W. Thrash, Jr on 11/15/07. (dr) (Entered: 11/16/2007)
11/19/2007		Clerks Notation re <u>77</u> Leave of Absence 12/24/07–1/11/08, 3/7/08–3/17/08, by George Brian Spears. The Court will not require an appearance by Mr. Spears on these dates. (ss) (Entered: 11/19/2007)
11/26/2007	<u>95</u>	RESPONSE in Opposition re <u>91</u> MOTION for Reconsideration re <u>85</u> Order on Motion for Summary Judgment MOTION for Appeal under 1292(b) filed by Gregory L. Wiest. (Cunningham, Jean) (Entered: 11/26/2007)
11/28/2007		Submission of <u>88</u> MOTION for Leave to File Excess Pages, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 11/28/2007)
11/30/2007	<u>96</u>	ORDER granting <u>88</u> Motion for Leave to File Excess Pages. Signed by Judge Thomas W. Thrash, Jr on 11/30/07. (dr) (Entered: 12/04/2007)
12/05/2007	<u>97</u>	OPINION AND ORDER granting <u>54</u> Motion to Dismiss Counts I and II of the Amended Class Action Complaint; the request for declaratory and injunctive relief in Counts I and II are DISMISSED without prejudice. Signed by Judge Thomas W. Thrash, Jr on 12/3/07. (dr) (Entered: 12/05/2007)
12/12/2007	<u>98</u>	REPLY BRIEF re <u>91</u> MOTION for Reconsideration re <u>85</u> Order on Motion for Summary Judgment MOTION for Appeal under 1292(b) filed by Marie Justeen Mancha. (Bauer, Mary) (Entered: 12/12/2007)
12/14/2007		Submission of <u>91</u> MOTION for Reconsideration re <u>85</u> Order on Motion for Summary Judgment, MOTION for Appeal under 1292(b), submitted to District Judge Thomas W. Thrash. (dr) (Entered: 12/14/2007)
01/30/2008	<u>99</u>	MOTION Status Conference with Brief In Support by Marie Justeen Mancha. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B)(Bauer, Mary) (Entered: 01/30/2008)
02/06/2008	<u>100</u>	Notice for Leave of Absence for the following date(s): 03/27–08–04/01/08, 5/16/08–5/20/08, by George Brian Spears. (Spears, George) (Entered: 02/06/2008)
02/07/2008		Clerks Notation re <u>100</u> Leave of Absence 03/27–08–04/01/08, 5/16/08–5/20/08, by George Brian Spears. The Court will not require an appearance by G. Spears on these dates. (ss) (Entered: 02/07/2008)

02/19/2008	<u>101</u>	RESPONSE re <u>99</u> MOTION Status Conference filed by Immigration and Customs Enforcement, Michael Chertoff, Julie L. Myers, Marcy Forman, Denneth A. Smith, Gregory L. Wiest, John P. Torres, John Mata. (Juncaj, Gjon) (Entered: 02/19/2008)
02/22/2008	<u>102</u>	REPLY to Response to Motion re <u>99</u> MOTION Status Conference filed by Marie Justeen Mancha. (Bauer, Mary) (Entered: 02/22/2008)
02/26/2008	<u>103</u>	ORDER denying <u>91</u> Motion for Reconsideration, denying <u>91</u> Motion for Appeal under 1292(b). Signed by Judge Thomas W. Thrash, Jr on 2/25/08. (dr) (Entered: 02/27/2008)
03/13/2008		Submission of <u>99</u> MOTION Status Conference, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 03/13/2008)
03/27/2008	<u>104</u>	ORDER denying as moot <u>24</u> Motion to Certify Class. Signed by Judge Thomas W. Thrash, Jr on 3/24/08. (dr) (Entered: 03/28/2008)
03/27/2008	<u>105</u>	ORDER denying <u>36</u> Motion for Clarification. Signed by Judge Thomas W. Thrash, Jr on 3/24/08. (dr) (Entered: 03/28/2008)
03/27/2008	<u>106</u>	ORDER denying as moot <u>60</u> Motion to Strike as it relates to Wiest's motion for summary judgment. Signed by Judge Thomas W. Thrash, Jr on 3/24/08. (dr) (Entered: 03/28/2008)
03/27/2008	<u>107</u>	ORDER denying <u>73</u> Motion for Discovery, granting <u>99</u> Motion for Status Conference. Signed by Judge Thomas W. Thrash, Jr on 3/24/08. (dr) (Entered: 03/28/2008)
03/27/2008	<u>108</u>	ORDER granting in part and denying in part <u>74</u> Motion to Amend Amended Complaint; denied with respect to any effort to reassert claims against Defendant Weist that have been dismissed, and granted with respect to the motion to add the United States and the proposed claims under the Federal Tort Claims Act. Signed by Judge Thomas W. Thrash, Jr on 3/24/08. (dr) (Entered: 03/28/2008)
03/27/2008	<u>109</u>	ORDER denying <u>59</u> Motion for Relief pursuant to Rule 56(f). Signed by Judge Thomas W. Thrash, Jr on 3/24/08. (dr) (Entered: 03/28/2008)
03/27/2008	<u>110</u>	SECOND AMENDED COMPLAINT against all defendants, filed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(dr) Please visit our website at http://www.gand.uscourts.gov to obtain Pretrial Instructions. (Entered: 03/31/2008)
03/31/2008	<u>111</u>	NOTICE of Hearing: Status Conference set for 4/11/2008 09:30 AM before Judge Thomas W. Thrash Jr., in Chambers 2188. (ss) (Entered: 03/31/2008)
03/31/2008		Remark re <u>111</u> Notice of Hearing. Paper notices have been mailed to M. Deea and P. Hoffman. There will be no further paper mailings from the Court. Counsel should register for electronic notification or make arrangement to receive notices from local counsel. (ss) (Entered: 03/31/2008)
04/08/2008	<u>112</u>	NOTICE of Appearance by Alonzo H. Long on behalf of United States of America (Long, Alonzo) (Entered: 04/08/2008)
04/09/2008	<u>113</u>	Summons Issued as to United States of America (dr) (Entered: 04/09/2008)
04/11/2008	<u>114</u>	Minute Entry for Status Conference held on 4/11/2008 held before Judge Thomas W. Thrash, Jr: Court heard from cnsl on Pltf's requested disc time table and a shortening of the response by dfts to the amdcplt. This Court will allow disc to begin immediately for 4 months. The Court declined to shorten the resp time by the dfts as to the amdcplt. Mr. Spears or Ms. Bauer to prepare and present order to Court after review as to form by defense cnsl. (Court Reporter Susan Baker.)(kt) (Entered: 04/11/2008)
04/11/2008	<u>115</u>	Summons Issued as to United States of America, U.S. Attorney and U.S. Attorney General (summons issued 4/9/08 attached) (dr) (Entered: 04/14/2008)
04/14/2008	<u>116</u>	PROPOSED ORDER Plaintiffs Motion for Status Conference. (Brownstein, Rhonda) (Entered: 04/14/2008)

04/16/2008	<u>117</u>	ORDER that discovery shall begin immediately and shall continue for a period of 4 months; Plaintiff's request to shorten the time period for the USA to respond to the Second Amended Complaint is denied. Signed by Judge Thomas W. Thrash, Jr on 4/16/08. (dr) (Entered: 04/17/2008)
04/22/2008	<u>118</u>	Return of Service Executed by Marie Justeen Mancha. United States of America served on 4/18/2008, answer due 6/17/2008. (Bauer, Mary) (Entered: 04/22/2008)
04/22/2008	<u>119</u>	CERTIFICATE OF SERVICE of <i>discovery requests</i> by Marie Justeen Mancha.(Bauer, Mary) (Entered: 04/22/2008)
04/22/2008	<u>120</u>	NOTICE re <u>117</u> Order, Accordingly the discovery deadline is 8/18/08, summary judgment motions due 9/8/08 if no summary judgment motions filed, the proposed PTO due 9/18/08, Clerk to submit if parties have not filed a motion for summary judgment or proposed PTO. (ss) (Entered: 04/22/2008)
04/23/2008	<u>121</u>	Return of Service Executed by Marie Justeen Mancha. Marie Justeen Mancha served on 4/18/2008, answer due 6/17/2008. (Bauer, Mary) (Entered: 04/23/2008)
04/24/2008	<u>122</u>	DEPOSITION of United States of America taken on May 7, 2008 by Marie Justeen Mancha.(Bauer, Mary) (Entered: 04/24/2008)
04/28/2008	<u>123</u>	Notice for Leave of Absence for the following date(s): 6/23/08-7/3/08, by George Brian Spears. (Spears, George) (Entered: 04/28/2008)
04/29/2008		Clerks Notation re <u>123</u> Leave of Absence 6/23/08-7/3/08, by George Brian Spears. The Court will not require an appearance on these dates by G. Spears. (ss) (Entered: 04/29/2008)
04/30/2008	<u>124</u>	Notice for Leave of Absence for the following date(s): July 11, 2008 through July 21, 2008, by Alonzo H. Long. (Long, Alonzo) (Entered: 04/30/2008)
05/02/2008	<u>125</u>	MOTION for Protective Order <i>and Entry</i> , MOTION to Stay <i>Temporarily of Deposition Noticed Pursuant To Rule 30 (b) (6)</i> with Brief In Support by United States of America. (Long, Alonzo) (Entered: 05/02/2008)
05/02/2008		Clerks Notation re <u>124</u> Leave of Absence July 11 - 21, 2008, by Alonzo H. Long. The Court will not require an appearance by A. Long on these dates. (ss) (Entered: 05/02/2008)
05/02/2008	<u>126</u>	CERTIFICATE OF SERVICE of <i>Discovery Materials</i> by Maria Margarita Morales.(Bauer, Mary) (Entered: 05/02/2008)
05/02/2008	<u>127</u>	Amended NOTICE to Take Deposition of U.S./ICE filed by Marie Justeen Mancha (Bauer, Mary) (Entered: 05/02/2008)
05/05/2008	<u>128</u>	ORDER granting in part and denying in part <u>125</u> Motion for Protective Order; denying <u>125</u> Motion to Stay. Signed by Judge Thomas W. Thrash, Jr on 5/5/08. (ss) (Entered: 05/05/2008)
05/06/2008	<u>129</u>	SECOND AMENDED NOTICE to Take Deposition of United States of America filed by Marie Justeen Mancha (Bauer, Mary) (Entered: 05/06/2008)
05/08/2008	<u>130</u>	TRANSCRIPT of Proceedings held on 4/11/08 before Judge Thomas W. Thrash, Jr. Court Reporter: Susan Baker. (dr) (Entered: 05/09/2008)
05/16/2008	<u>131</u>	CERTIFICATE OF SERVICE <i>Notice of serving discovery documents</i> by Marie Justeen Mancha.(Bauer, Mary) (Entered: 05/16/2008)
05/16/2008	<u>132</u>	APPLICATION for Admission of Daniel Werner Pro Hac Viceby Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez.Filing Fee received \$150.00, Receipt #577623. (dr) (Entered: 05/20/2008)
05/20/2008	<u>133</u>	NOTICE OF REQUIREMENT TO FILE ELECTRONICALLY pursuant to Standing Order 04-01 as to George Brian Spears re <u>132</u> APPLICATION for Admission of Daniel Werner Pro Hac Vice. (dr) (Entered: 05/20/2008)
05/21/2008		APPROVAL by Clerks Office re: <u>132</u> APPLICATION for Admission of Daniel Werner Pro Hac Vice. Attorney Daniel Werner for Maria Margarita Morales,

		Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez and Ranulfo Perez added. (cdg) (Entered: 05/21/2008)
05/23/2008	<u>134</u>	ORDER granting <u>132</u> Application for Admission Pro Hac Vice for Daniel Werner. Signed by Judge Thomas W. Thrash, Jr on 5/23/08. (dr) (Entered: 05/23/2008)
06/05/2008	<u>135</u>	NOTICE of Change of Address for Monica Ann Ramirez, counsel for Marie Justeen Mancha (Ramirez, Monica) (Entered: 06/05/2008)
06/11/2008	<u>136</u>	NOTICE of Appearance by Lynn Dee Thesing on behalf of United States of America (Thesing, Lynn) (Entered: 06/11/2008)
06/11/2008	<u>137</u>	CERTIFICATE OF SERVICE of <i>Discovery Materials</i> by Immigration and Customs Enforcement, Michael Chertoff, Julie L. Myers, Marcy Forman, Denneth A. Smith, Gregory L. Wiest, John P. Torres, John Mata, United States of America, Robert Rodriguez.(Thesing, Lynn) (Entered: 06/11/2008)
06/11/2008	<u>138</u>	CERTIFICATE OF SERVICE for <i>Plaintiffs' Fourth Request to Produce</i> by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez.(Ramirez, Monica) (Entered: 06/11/2008)
06/13/2008	<u>139</u>	NOTICE to Take Deposition of David Casimiro filed by Marie Justeen Mancha (Bauer, Mary) (Entered: 06/13/2008)
06/13/2008	<u>140</u>	NOTICE to Take Deposition of Leo Ford filed by Marie Justeen Mancha (Bauer, Mary) (Entered: 06/13/2008)
06/13/2008	<u>141</u>	NOTICE to Take Deposition of Jeremy Blankley filed by Marie Justeen Mancha (Bauer, Mary) (Entered: 06/13/2008)
06/13/2008	<u>142</u>	NOTICE to Take Deposition of Barry Sands filed by Marie Justeen Mancha (Bauer, Mary) (Entered: 06/13/2008)
06/13/2008	<u>143</u>	NOTICE to Take Deposition of Kenneth Smith filed by Marie Justeen Mancha (Bauer, Mary) (Entered: 06/13/2008)
06/13/2008	<u>144</u>	NOTICE to Take Deposition of John Shofi filed by Marie Justeen Mancha (Bauer, Mary) (Entered: 06/13/2008)
06/13/2008	<u>145</u>	NOTICE to Take Deposition of Phillip Warfield filed by Marie Justeen Mancha (Bauer, Mary) (Entered: 06/13/2008)
06/13/2008	<u>146</u>	NOTICE to Take Deposition of Gary Lang filed by Marie Justeen Mancha (Bauer, Mary) (Entered: 06/13/2008)
06/13/2008	<u>147</u>	MOTION to Withdraw Genesis R.A.C. Fisher as Attorneyby Marie Justeen Mancha. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting Motion to Withdraw)(Fisher, Genesis) (Entered: 06/13/2008)
06/17/2008	<u>148</u>	MOTION to Dismiss with Brief In Support by United States of America. (Attachments: # <u>1</u> Exhibit # 1 and # 2, # <u>2</u> Exhibit # 3 thru # 5)(Long, Alonzo) (Entered: 06/17/2008)
06/18/2008	<u>149</u>	ORDER granting <u>147</u> Motion to Withdraw as Attorney. Attorney Genesis R.A.C. Fisher terminated. Signed by Judge Thomas W. Thrash, Jr on 6/18/08. (dr) (Entered: 06/18/2008)
06/18/2008	<u>150</u>	MOTION for Protective Order (1) <i>Staying Discovery on the FTCA Claims</i> and (2) <i>Staying or Limiting Discovery on the Bivens Claims</i> with Brief In Support by United States of America. (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F)(Thesing, Lynn) (Entered: 06/18/2008)
06/19/2008	<u>151</u>	CERTIFICATE OF SERVICE Of <i>Discovery Materials</i> by Immigration and Customs Enforcement, Michael Chertoff, Julie L. Myers, Marcy Forman, Denneth A. Smith, Gregory L. Wiest, John P. Torres, John Mata, United States of America, Robert Rodriguez.(Thesing, Lynn) (Entered: 06/19/2008)
06/19/2008	<u>152</u>	MOTION for Leave to File Third Amended Complaint with Brief In Support by Marie Justeen Mancha. (Attachments: # <u>1</u> Proposed Third Amended Complaint, #

		<u>2</u> Brief)(Bauer, Mary) Modified event/text on 6/20/2008 (dr). (Entered: 06/19/2008)
06/24/2008	<u>153</u>	MOTION for Extension of Time To Respond To Plaintiffs' Motion To File A Third Amended Complaint by United States of America. (Thesing, Lynn) (Entered: 06/24/2008)
06/26/2008	<u>154</u>	Notice for Leave of Absence for the following date(s): July 14–25, 2008, by Lynn Dee Thesing. (Thesing, Lynn) (Entered: 06/26/2008)
07/01/2008		Clerks Notation re <u>154</u> Leave of Absence July 14–25, 2008, by Lynn Dee Thesing. The Court will not require an appearance by L. Thesing on these dates. (ss) (Entered: 07/01/2008)
07/07/2008	<u>155</u>	RESPONSE in Opposition re <u>148</u> MOTION to Dismiss filed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Attachments: # <u>1</u> Exhibit 1: FTCA administrative claims, # <u>2</u> Exhibit 2: FTCA exhaustion letter)(Werner, Daniel) (Entered: 07/07/2008)
07/08/2008	<u>156</u>	MOTION for Leave to File Excess Pages with Brief In Support by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Attachments: # <u>1</u> Text of Proposed Order)(Werner, Daniel) (Entered: 07/08/2008)
07/08/2008	<u>157</u>	RESPONSE in Opposition re <u>150</u> MOTION for Protective Order (1) <i>Staying Discovery on the FTCA Claims</i> and (2) <i>Staying or Limiting Discovery on the Bivens Claims</i> filed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Attachments: # <u>1</u> Exhibit 1: May 16, 2008 EMail – Bauer to Long, # <u>2</u> Exhibit 2: May 22, 2007 EMail – Long to Bauer, # <u>3</u> Exhibit 3: May 27, 2008 EMail – Long to Bauer, # <u>4</u> Exhibit 4: May 28, 2008 EMail – Bauer to Long, # <u>5</u> Exhibit 5: May 30, 2008 EMail – Long to Bauer, # <u>6</u> Exhibit 6: June 4, 2008 EMail – Thesing to Bauer, # <u>7</u> Exhibit 7: June 10, 2008 EMail – Bauer to Thesing, et al., # <u>8</u> Exhibit 8: June 11, 2008 EMail – Bauer to Long, et al., # <u>9</u> Exhibit 9: June 13, 2008 letter – Bauer to Long, # <u>10</u> Exhibit 10: June 16, 2008 letter – Nahmias/Long to Bauer, # <u>11</u> Exhibit 11: June 17, 2008 EMail – Bauer to Long, # <u>12</u> Exhibit 12: June 17, 2008 letter – Bauer to Long/Thesing, # <u>13</u> Exhibit 13: June 18, 2008 Bauer to Stokes, et al.)(Werner, Daniel) (Entered: 07/08/2008)
07/10/2008	<u>158</u>	ORDER granting <u>156</u> Motion for Leave to File Excess Pages. Signed by Judge Thomas W. Thrash, Jr on 7/9/08. (dr) (Entered: 07/10/2008)
07/11/2008	<u>159</u>	CERTIFICATE OF SERVICE <i>Plaintiffs' Fifth Request for Production</i> by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez.(Ramirez, Monica) (Entered: 07/11/2008)
07/11/2008	<u>160</u>	CERTIFICATE OF SERVICE of <i>Discovery Materials (Response to Plaintiffs' Fourth Request fo Production of Documents)</i> by United States of America.(Thesing, Lynn) (Entered: 07/11/2008)
07/11/2008	<u>161</u>	CERTIFICATE OF SERVICE <i>Plaintiffs Mancha, Martinez, Espitia, Robinson, and Perez' First Set of Interrogatories</i> by Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez.(Ramirez, Monica) (Entered: 07/11/2008)
07/14/2008	<u>162</u>	RESPONSE in Opposition re <u>153</u> MOTION for Extension of Time To Respond To Plaintiffs' Motion To File A Third Amended Complaint filed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Werner, Daniel) (Entered: 07/14/2008)
07/15/2008	<u>163</u>	PROPOSED CONSENT ORDER Extension of Discovery Period. (Stokes, Sharon) (Entered: 07/15/2008)
07/16/2008	<u>164</u>	CONSENT ORDER extending deadlines. Pretrial Order due by 12/18/2008. Discovery ends on 11/18/2008. Summary Judgment Motions due by 12/8/2008. Signed by Judge Thomas W. Thrash, Jr on 7/16/08. (dr) (Entered: 07/17/2008)

07/24/2008	<u>165</u>	MOTION for Extension of Time to Reply to all Pending Responses filed by Plaintiffs by United States of America. (Long, Alonzo) (Entered: 07/24/2008)
07/25/2008	<u>166</u>	ORDER granting <u>165</u> Motion for Extension of Time thru 8/11/08 for Defendant to reply or respond to all pending matters filed by Plaintiff. Signed by Judge Thomas W. Thrash, Jr on 7/25/08. (dr) (Entered: 07/28/2008)
08/11/2008	<u>167</u>	REPLY BRIEF re <u>150</u> MOTION for Protective Order (1) <i>Staying Discovery on the FTCA Claims and (2) Staying or Limiting Discovery on the Bivens Claims</i> MOTION for Protective Order (1) <i>Staying Discovery on the FTCA Claims and (2) Staying or Limiting Discovery on the Bivens Claims</i> filed by United States of America. (Thesing, Lynn) (Entered: 08/11/2008)
08/11/2008	<u>168</u>	REPLY to Response to Motion re <u>148</u> MOTION to Dismiss filed by United States of America. (Long, Alonzo) (Entered: 08/11/2008)
08/11/2008	<u>169</u>	REPLY BRIEF re <u>153</u> MOTION for Extension of Time To Respond To Plaintiffs' Motion To File A Third Amended Complaint filed by United States of America. (Thesing, Lynn) (Entered: 08/11/2008)
08/11/2008	<u>170</u>	RESPONSE in Opposition re <u>152</u> MOTION for Leave to File Third Amended Complaint filed by United States of America. (Thesing, Lynn) (Entered: 08/11/2008)
08/13/2008	<u>171</u>	CERTIFICATE OF SERVICE of <i>Defendant's Response to Plaintiffs' Fifth Request for Production of Documents</i> by United States of America.(Thesing, Lynn) (Entered: 08/13/2008)
08/14/2008		Submission of <u>150</u> MOTION for Protective Order (1) <i>Staying Discovery on the FTCA Claims and (2) Staying or Limiting Discovery on the Bivens Claims</i> MOTION for Protective Order (1) <i>Staying Discovery on the FTCA Claims and (2) Staying or Limiting Discovery on the Bivens Claims</i> , <u>153</u> MOTION for Extension of Time To Respond To Plaintiffs' Motion To File A Third Amended Complaint, <u>148</u> MOTION to Dismiss, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 08/14/2008)
08/14/2008	<u>172</u>	MOTION for Leave to File Sur-Reply with Brief In Support by Marie Justeen Mancha. (Attachments: # <u>1</u> Text of Proposed Order)(Bauer, Mary) (Entered: 08/14/2008)
08/14/2008	<u>173</u>	RESPONSE in Opposition re <u>172</u> MOTION for Leave to File Sur-Reply filed by United States of America. (Long, Alonzo) (Entered: 08/14/2008)
08/15/2008	<u>174</u>	REPLY to Response to Motion re <u>172</u> MOTION for Leave to File Sur-Reply filed by Marie Justeen Mancha. (Attachments: # <u>1</u> Brief)(Bauer, Mary) (Entered: 08/15/2008)
08/15/2008	<u>175</u>	MOTION for Leave to File Sur-reply with Brief In Support by Marie Justeen Mancha. (Attachments: # <u>1</u> Brief, # <u>2</u> Text of Proposed Order)(Bauer, Mary) (Entered: 08/15/2008)
08/21/2008	<u>176</u>	MOTION for Leave to File Excess Pages with Brief In Support by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Attachments: # <u>1</u> Text of Proposed Order)(Ramirez, Monica) (Entered: 08/21/2008)
08/21/2008	<u>177</u>	Memorandum In Support <u>180</u> Motion to Compel by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Attachments: # <u>1</u> Exhibit A through L, # <u>2</u> Exhibits M through O)(Ramirez, Monica) Modified event/text on 8/25/2008 (dr). Modified related doc on 9/4/2008 (dr). (Entered: 08/21/2008)
08/22/2008	<u>179</u>	ORDER granting <u>176</u> Motion for Leave to File Excess Pages. Signed by Judge Thomas W. Thrash, Jr on 8/22/08. (dr) (Entered: 08/25/2008)
08/24/2008	<u>178</u>	REPLY to Response to Motion re <u>152</u> MOTION for Leave to File Third Amended Complaint filed by Marie Justeen Mancha. (Bauer, Mary) (Entered: 08/24/2008)

08/25/2008	<u>180</u>	MOTION to Compel Requests for Production by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Ramirez, Monica) (Entered: 08/25/2008)
09/02/2008		Submission of <u>152</u> MOTION for Leave to File Third Amended Complaint, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 09/02/2008)
09/03/2008		Submission of <u>172</u> MOTION for Leave to File Sur-Reply, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 09/03/2008)
09/10/2008		Submission of <u>175</u> MOTION for Leave to File Sur-reply, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 09/10/2008)
09/11/2008	<u>181</u>	CERTIFICATE OF SERVICE <i>Defendant's Responses to First Interrogatories of plaintiffs Mancha, Martinez, Perez, Espitia, and Robinson</i> by United States of America.(Long, Alonzo) (Entered: 09/11/2008)
09/11/2008	<u>182</u>	MOTION for Extension of Time to File Response to <u>180</u> First Motion to Compel by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Thesing, Lynn) Modified related doc on 9/12/2008 (dr). (Entered: 09/11/2008)
09/12/2008	<u>183</u>	CERTIFICATE OF SERVICE <i>Defendant's First Continuing Interrogatories and Defendant's First Continuing Requests to Produce on plaintiffs Mancha, Martinez, Perez, Espitia, and Morales</i> by United States of America.(Long, Alonzo) (Entered: 09/12/2008)
09/12/2008	<u>185</u>	ORDER granting <u>172</u> Motion for Leave to File a Sur-Reply in Opposition to Defendant's Reply in Support of Motion to Dismiss on or before 8/19/08. Signed by Judge Thomas W. Thrash, Jr on 9/12/08. (dr) (Entered: 09/15/2008)
09/12/2008	<u>186</u>	ORDER granting <u>175</u> Motion for Leave to File a Sur-Reply in Opposition to Defendant's Reply in Support of its Motion for Protective Order. Signed by Judge Thomas W. Thrash, Jr on 9/12/08. (dr) (Entered: 09/15/2008)
09/13/2008	<u>184</u>	MOTION to Compel Defendants' Appearance at Oral Depositions with Brief In Support by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Attachments: # <u>1</u> Brief Memorandum of Law in Support of Motion to Compel Defendants' Appearance at Oral Depositions, # <u>2</u> Exhibit Exhibit 1)(Ramirez, Monica) (Entered: 09/13/2008)
09/17/2008	<u>187</u>	Notice for Leave of Absence for the following date(s): December 22, 2008 thru January 5, 2009, by Alonzo H. Long. (Long, Alonzo) (Entered: 09/17/2008)
09/19/2008		Clerks Notation re <u>187</u> Leave of Absence December 22, 2008 thru January 5, 2009, by Alonzo H. Long. The Court will not require an appearance by A. Long on these dates. (ss) (Entered: 09/19/2008)
09/24/2008	<u>188</u>	Notice for Leave of Absence for the following date(s): 10/15/08-10/17/08; 10/24/08-10/27/08; 11/3/08-11/4/08; 12/11/08-12/12/08; 12/30/08-1/6/09, by George Brian Spears. (Spears, George) (Entered: 09/24/2008)
09/25/2008	<u>189</u>	MOTION for Leave to File Substituted Proposed Third Amended Complaint with Brief In Support by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Attachments: # <u>1</u> Exhibit A: Substituted proposed Third Amended Complaint, # <u>2</u> Text of Proposed Order)(Werner, Daniel) (Entered: 09/25/2008)
09/26/2008	<u>190</u>	RESPONSE in Opposition re <u>180</u> MOTION to Compel Requests for Production filed by United States of America. (Attachments: # <u>1</u> Exhibit A-M, # <u>2</u> Exhibit N)(Thesing, Lynn) (Entered: 09/26/2008)
09/26/2008	<u>191</u>	MOTION for Protective Order s with Brief In Support by United States of America. (Attachments: # <u>1</u> Brief, # <u>2</u> Exhibit A-M, # <u>3</u> Exhibit N)(Thesing, Lynn) (Entered: 09/26/2008)
09/26/2008	<u>192</u>	MOTION for Leave to File Excess Pages by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Thesing, Lynn) (Entered: 09/26/2008)

10/01/2008	<u>193</u>	RESPONSE in Opposition re <u>184</u> MOTION to Compel Defendants' Appearance at Oral Depositions filed by United States of America. (Attachments: # <u>1</u> Exhibit A thru J)(Long, Alonzo) (Entered: 10/01/2008)
10/02/2008		Submission of <u>182</u> MOTION for Extension of Time to File Response to Plaintiffs' First Motion to Compel, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 10/02/2008)
10/06/2008		Clerks Notation re <u>188</u> Leave of Absence 10/15/08–10/17/08; 10/24/08–10/27/08; 11/3/08–11/4/08; 12/11/08–12/12/08; 12/30/08–1/6/09, by George Brian Spears. The Court will not require an appearance by G. B. Spears on these dates. (ss) (Entered: 10/06/2008)
10/08/2008	<u>194</u>	ORDER granting <u>182</u> Motion for Extension of Time. Defendant is granted an additional ten days to file its brief in response to <u>180</u> Motion to Compel, response shall be filed by 9/26/2008. Signed by Judge Thomas W. Thrash, Jr on 10/7/2008. (gar) (Entered: 10/08/2008)
10/14/2008	<u>195</u>	Joint MOTION for Extension of Time to File Responses with Brief In Support by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Attachments: # <u>1</u> Text of Proposed Order (Stipulated proposed order))(Werner, Daniel) (Entered: 10/14/2008)
10/21/2008	<u>196</u>	MOTION for Extension of Time to Complete Discovery by Marie Justeen Mancha. (Attachments: # <u>1</u> Text of Proposed Order)(Bauer, Mary) (Entered: 10/21/2008)
10/21/2008	<u>197</u>	STIPULATED ORDER granting <u>195</u> Motion for Extension of Time until 10/30/08 for Defendant's Response to <u>189</u> MOTION for Leave to File Substituted Proposed Third Amended Complaint, Plaintiffs' Reply to <u>193</u> Response in Opposition to Motion, Plaintiffs' Reply to <u>190</u> Response in Opposition to Motion, Plaintiffs' Opposition to <u>191</u> MOTION for Protective Order. Signed by Judge Thomas W. Thrash, Jr on 10/21/08. (dr) (Entered: 10/22/2008)
10/22/2008	<u>198</u>	CONSENT ORDER granting <u>196</u> Motion for Extension of Time to Complete Discovery; Discovery ends on 2/18/2009. Signed by Judge Thomas W. Thrash, Jr on 10/22/08. (dr) (Entered: 10/23/2008)
10/27/2008		Submission of <u>192</u> MOTION for Leave to File Excess Pages, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 10/27/2008)
10/30/2008	<u>199</u>	REPLY to Response to Motion re <u>184</u> MOTION to Compel Defendants' Appearance at Oral Depositions filed by Marie Justeen Mancha. (Attachments: # <u>1</u> Exhibit)(Bauer, Mary) (Entered: 10/30/2008)
10/30/2008	<u>200</u>	RESPONSE in Opposition re <u>189</u> MOTION for Leave to File Substituted Proposed Third Amended Complaint filed by United States of America. (Thesing, Lynn) (Entered: 10/30/2008)
10/30/2008	<u>201</u>	MOTION for Leave to File Excess Pages [Doc. 200] by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Thesing, Lynn) (Entered: 10/30/2008)
10/30/2008	<u>202</u>	REPLY BRIEF re <u>180</u> MOTION to Compel Requests for Production filed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Attachments: # <u>1</u> Exhibit A: Ramirez Email, # <u>2</u> Exhibit B: Plaintiffs' proposed Protective Order, # <u>3</u> Exhibit C: Protective Order comparison)(Werner, Daniel) (Entered: 10/30/2008)
10/30/2008	<u>203</u>	RESPONSE in Opposition re <u>191</u> MOTION for Protective Order s filed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Attachments: # <u>1</u> Exhibit A: Ramirez email, # <u>2</u> Exhibit B: Plaintiffs' proposed Protective Order, # <u>3</u> Exhibit C: Protective Order comparison)(Werner, Daniel) (Entered: 10/30/2008)
11/05/2008		Submission of <u>180</u> MOTION to Compel Requests for Production, <u>184</u> MOTION to Compel Defendants' Appearance at Oral Depositions, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 11/05/2008)

11/12/2008	<u>204</u>	MOTION for Protective Order with Brief In Support by Marie Justeen Mancha. (Attachments: # <u>1</u> Brief, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Bauer, Mary) (Entered: 11/12/2008)
11/12/2008	<u>205</u>	Initial Disclosures by Marie Justeen Mancha. (Attachments: # <u>1</u> Exhibit A– Witness List, # <u>2</u> Exhibit C– Document List, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12)(Ramirez, Monica) (Entered: 11/12/2008)
11/13/2008	<u>206</u>	Initial Disclosures by United States of America.(Long, Alonzo) (Entered: 11/13/2008)
11/13/2008	<u>207</u>	PRELIMINARY REPORT AND DISCOVERY PLAN filed by Marie Justeen Mancha. (Bauer, Mary) (Entered: 11/13/2008)
11/17/2008	<u>208</u>	REPLY to Response to Motion re <u>191</u> MOTION for Protective Order s filed by United States of America. (Attachments: # <u>1</u> Exhibit (Declaration of Counsel))(Thesing, Lynn) (Entered: 11/17/2008)
11/17/2008	<u>209</u>	CERTIFICATE OF SERVICE of <i>Plaintiffs' Responses to Defendant's Continuing Interrogatories and Requests to Produce</i> by Marie Justeen Mancha.(Ramirez, Monica) (Entered: 11/17/2008)
11/19/2008		Submission of <u>201</u> MOTION for Leave to File Excess Pages [<i>Doc. 200</i>], submitted to District Judge Thomas W. Thrash. (dr) (Entered: 11/19/2008)
11/19/2008	<u>210</u>	MOTION for Leave to File Excess Pages with Brief In Support by Marie Justeen Mancha. (Attachments: # <u>1</u> Text of Proposed Order)(Bauer, Mary) (Entered: 11/19/2008)
11/19/2008	<u>211</u>	REPLY to Response to Motion re <u>189</u> MOTION for Leave to File Substituted Proposed Third Amended Complaint filed by Marie Justeen Mancha. (Bauer, Mary) (Entered: 11/19/2008)
11/20/2008	<u>212</u>	ORDER granting Plaintiff's <u>210</u> Motion To Exceed Page Limits For Plaintiffs' Reply In Support Of Their Motion For Leave To Substitute Proposed Third Amended Complaint. Signed by Judge Thomas W. Thrash, Jr. on 11/20/08. (dfb) (Entered: 11/20/2008)
11/21/2008		Submission of <u>189</u> MOTION for Leave to File Substituted Proposed Third Amended Complaint, <u>191</u> MOTION for Protective Order, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 11/21/2008)
12/01/2008	<u>213</u>	RESPONSE in Opposition re <u>204</u> MOTION for Protective Order filed by United States of America. (Long, Alonzo) (Entered: 12/01/2008)
12/12/2008	<u>214</u>	REPLY BRIEF re <u>204</u> MOTION for Protective Order filed by Marie Justeen Mancha. (Bauer, Mary) (Entered: 12/12/2008)
12/24/2008		Submission of <u>204</u> MOTION for Protective Order, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 12/24/2008)
12/30/2008	<u>215</u>	CERTIFICATE OF SERVICE re <i>Plaintiffs Supplemental Responses to Defendants First Continuing Request to Produce</i> by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez.(Werner, Daniel) Modified caps on 12/31/2008 (dr). (Entered: 12/30/2008)
12/31/2008	<u>216</u>	CERTIFICATE OF SERVICE <i>Plaintiffs Espitia and Perez' Supplemental Responses to Defendant's First Continuing Interrogatories</i> by Maria Margarita Morales.(Ramirez, Monica) (Entered: 12/31/2008)
01/19/2009	<u>217</u>	Notice for Leave of Absence for the following date(s): 3/20–3/21/2009; 3/27–3/28/2009; 4/16–4/19/2009; 5/17–5/20/2009; 7/10–7/13/2009, by George Brian Spears. (Spears, George) (Entered: 01/19/2009)
01/20/2009	<u>218</u>	NOTICE Of Filing by United States of America re <u>213</u> Response in Opposition to Motion (Long, Alonzo) (Entered: 01/20/2009)

01/22/2009		Clerks Notation re <u>217</u> Leave of Absence 3/20–3/21/2009; 3/27–3/28/2009; 4/16–4/19/2009; 5/17–5/20/2009; 7/10–7/13/2009, by George Brian Spears. The Court will not require an appearance by B. Spears on these dates. (ss) (Entered: 01/22/2009)
01/26/2009	<u>219</u>	CERTIFICATE OF SERVICE <i>Amended Responses to Defendant's First Continuing Interrogatories</i> by Gladis Alicia Espitia.(Ramirez, Monica) (Entered: 01/26/2009)
02/03/2009	<u>220</u>	MOTION for Extension of Time to Complete Discovery by Marie Justeen Mancha. (Attachments: # <u>1</u> Text of Proposed Order)(Bauer, Mary) (Entered: 02/03/2009)
02/04/2009	<u>221</u>	CONSENT ORDER granting <u>220</u> Motion for Extension of Time to Complete Discovery; Discovery ends on 2/18/2009. Signed by Judge Thomas W. Thrash, Jr on 2/4/09. (dr) (Entered: 02/04/2009)
02/04/2009	<u>222</u>	MOTION to Correct <u>220</u> MOTION for Extension of Time to Complete Discovery by Marie Justeen Mancha. (Attachments: # <u>1</u> Text of Proposed Order)(Bauer, Mary) Modified on 2/5/2009 (dr). (Entered: 02/04/2009)
02/05/2009	<u>223</u>	CONSENT ORDER granting <u>222</u> Motion to Correct, the discovery period shall be extended for a period of 4 months; additional dealines for the filing of summary judgment and the pretrial order as set for in the Court's 4/22/08 order are similarly extended consistent with the Local Rules. Signed by Judge Thomas W. Thrash, Jr on 2/5/09. (dr) (Entered: 02/05/2009)
03/31/2009	<u>224</u>	ORDER granting in part and denying in part <u>180</u> Motion to Compel, granting in part and denying in part <u>191</u> Motion for Protective Order; the motions are granted as to the blanket protection order contained in Exhibit A to the motion; granting <u>182</u> Motion to Compel. Signed by Judge Thomas W. Thrash, Jr on 3/31/09. (dr) (Entered: 03/31/2009)
03/31/2009	<u>225</u>	PROTECTIVE ORDER Signed by Judge Thomas W. Thrash, Jr on 3/31/09. (dr) (Entered: 03/31/2009)
03/31/2009	<u>226</u>	ORDER denying <u>148</u> Motion to Dismiss, denying <u>150</u> Motion for Protective Order, granting <u>152</u> Motion for Leave to File, granting <u>153</u> Motion for Extension of Time. Signed by Judge Thomas W. Thrash, Jr on 3/31/09. (dr) (Entered: 03/31/2009)
04/06/2009	<u>227</u>	ORDER denying <u>184</u> Motion to Compel, denying <u>189</u> Motion for Leave to File, granting <u>192</u> Motion for Leave to File Excess Pages, granting <u>201</u> Motion for Leave to File Excess Pages. Signed by Judge Thomas W. Thrash, Jr on 4/6/09. (dr) (Entered: 04/07/2009)
04/06/2009	<u>228</u>	ORDER granting in part and denying in part <u>204</u> Motion for Protective Order; GRANTED to prohibit any discovery into the immigration status of witnesses and DENIED in all other respects. Signed by Judge Thomas W. Thrash, Jr on 4/6/09. (dr) (Entered: 04/07/2009)
04/10/2009		ORAL ORDER SETTING DISCOVERY SCHEDULE after ruling on pending motions: Discovery ends on 8/6/2009. Summary Judgment Motions due by 8/26/2009. If no summary judgment motion are filed the Proposed Pretrial Order due by 9/8/2009. by Judge Thomas W. Thrash, Jr on 4/10/09. (ss) (Entered: 04/10/2009)
04/14/2009	<u>229</u>	Third AMENDED COMPLAINT against United States of America, Leo Ford, William Ward Hunter, Scott McCormack, Karl Muller, Don Plybon, Gregory Ricks, Hyg Jeong, Jeremy Blankley, Larry Orton, Marc Stressinger, Phillip Scott, Michael Nelson, Evan Katz, Charles Hicks, Barry Sands, Gregory L. Wiest, F/N/U Akers, Joseph Brim, Talbert Crapps, F/N/U Hardin, Richard McManaway, Brian Robinson, Mark Robinson, Howell C. Taylor, III, Thomas West, Robert James, David Casimiro, Robert Rodriguez, Henry Cook, Jeffrey Cooper, Paul Criswell, Daniel Cutts, Craig Hannah, Steve Michaels, Kevin Polk, William Ross, Andrea Roubal, John Vanek, and Johnny Walton, filed by Maria Margarita Morales, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez, Gladis Alicia Espitia.(Werner, Daniel) Please visit our website at http://www.gand.uscourts.gov to obtain Pretrial Instructions. Modified on

		4/15/2009 to add Espitia as co-filer and correct defendants, per pleading (alc). (Entered: 04/14/2009)
04/23/2009	<u>230</u>	MOTION for Leave to File Fourth Amended Complaint with Brief In Support by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Attachments: # <u>1</u> Exhibit 1: April 9, 2009 Letter -- Werner to Long, # <u>2</u> Exhibit 2: Proposed Fourth Amended Complaint, # <u>3</u> Exhibit 3: Comparison -- Third Amended Complaint with Proposed Fourth Amended Complaint)(Werner, Daniel) Modified relief on 4/24/2009 (dr). (Entered: 04/23/2009)
04/27/2009	<u>231</u>	Notice for Leave of Absence for the following date(s): July 6-10, 2009, by Alonzo H. Long. (Long, Alonzo) (Entered: 04/27/2009)
04/28/2009	<u>232</u>	MOTION for Extension of Time to File Answer re <u>229</u> Amended Complaint,, by United States of America. (Long, Alonzo) (Entered: 04/28/2009)
05/04/2009	<u>233</u>	Summons Issued as to Karl Muller, Don Plybon, Craig Hannah. (dr) (Entered: 05/05/2009)
05/05/2009		Clerks Notation re <u>231</u> Leave of Absence July 6-10, 2009, by Alonzo H. Long. The Court will not require an appearance by A. Long on these dates. (ss) (Entered: 05/05/2009)
05/05/2009	<u>234</u>	Summons Issued as to Gregory L. Wiest, Robert Rodriguez, Leo Ford, William Ward Hunter, Scott McCormack, Gregory Ricks, Hyg Jeong, Jeremy Blankley, Larry Orton, Marc Stressinger, Phillip Scott, Michael Nelson, Evan Katz, Charles Hicks, Barry Sands, Joseph Brim, Talbert Crapps, Richard McManaway, Brian Robinson, Mark Robinson, Howell C. Taylor, III, Thomas West, Robert James, David Casimiro, Henry Cook, Jeffrey Cooper, Paul Criswell, Daniel Cutts, Steve Michaels, Kevin Polk, William Ross, Andrea Roubal, John Vanek, Johnny Walton. (dr) (Entered: 05/06/2009)
05/05/2009	<u>235</u>	ORDER granting <u>232</u> Motion for Extension of Time to Answer <u>229</u> Third Amended Complaint; United States of America Answer due 5/12/2009. Signed by Judge Thomas W. Thrash, Jr on 5/5/09. (dr) (Entered: 05/06/2009)
05/08/2009	<u>236</u>	RESPONSE in Opposition re <u>230</u> MOTION for Leave to File Fourth Amended Complaint filed by United States of America. (Attachments: # <u>1</u> Exhibit 1)(Long, Alonzo) (Entered: 05/08/2009)
05/13/2009	<u>237</u>	MOTION for Extension of Time to File Answer <i>Nunc Pro Tunc</i> by United States of America. (Long, Alonzo) (Entered: 05/13/2009)
05/13/2009	<u>238</u>	ANSWER to <u>229</u> Amended Complaint by United States of America. Discovery ends on 10/13/2009.(Long, Alonzo) Please visit our website at http://www.gand.uscourts.gov to obtain Pretrial Instructions. (Entered: 05/13/2009)
05/15/2009	<u>239</u>	ORDER granting <u>237</u> Motion for Extension of Time to Answer Third Amended Complaint nunc pro tunc to 5/12/09. Signed by Judge Thomas W. Thrash, Jr on 5/15/09. (dr) (Entered: 05/18/2009)
05/22/2009	<u>240</u>	NOTICE of Appearance by James Melvin Knoepp on behalf of Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez (Knoepp, James) (Entered: 05/22/2009)
05/22/2009	<u>241</u>	NOTICE of Appearance by Michelle R. Lapointe on behalf of Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez (Lapointe, Michelle) (Entered: 05/22/2009)
05/22/2009	<u>242</u>	REPLY BRIEF re <u>230</u> MOTION for Leave to File Fourth Amended Complaint filed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Werner, Daniel) (Entered: 05/22/2009)
05/26/2009	<u>243</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Joseph Brim served on 5/11/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/26/2009)

05/26/2009	<u>244</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Henry Cook served on 5/11/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/26/2009)
05/26/2009	<u>245</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Jeffrey Cooper served on 5/11/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/26/2009)
05/26/2009	<u>246</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Paul Criswell served on 5/11/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/26/2009)
05/26/2009	<u>247</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Daniel Cutts served on 5/11/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/26/2009)
05/26/2009	<u>248</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Leo Ford served on 5/7/2009, answer due 5/27/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/26/2009)
05/26/2009	<u>249</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Robert James served on 5/11/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/26/2009)
05/26/2009	<u>250</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Hyg Jeong served on 5/7/2009, answer due 5/27/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/26/2009)
05/26/2009	<u>251</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Don Plybon served on 5/11/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/26/2009)
05/26/2009	<u>252</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Mark Robinson served on 5/11/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/26/2009)
05/26/2009	<u>253</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Robert Rodriguez served on 5/7/2009, answer due 5/27/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/26/2009)
05/26/2009	<u>254</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Johnny Walton served on 5/11/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/26/2009)
05/26/2009	<u>255</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Jeremy Blankley served on 5/11/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/26/2009)
05/26/2009	<u>256</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Talbert Crapps served on 5/11/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/26/2009)
05/26/2009	<u>257</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Kevin Polk served on 5/11/2009, answer due 6/1/2009. (Attachments: # <u>1</u>

		Certificate of Service)(Werner, Daniel) (Entered: 05/26/2009)
05/29/2009		Submission of <u>230</u> MOTION for Leave to File Fourth Amended Complaint, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 05/29/2009)
05/29/2009	<u>258</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Scott McCormack served on 5/12/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/29/2009)
05/29/2009	<u>259</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Richard McManaway served on 5/12/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/29/2009)
05/29/2009	<u>260</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Steve Michaels served on 5/11/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/29/2009)
05/29/2009	<u>261</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Karl Muller served on 5/12/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/29/2009)
05/29/2009	<u>262</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Gregory Ricks served on 5/12/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/29/2009)
05/29/2009	<u>263</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Barry Sands served on 5/12/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/29/2009)
05/29/2009	<u>264</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Howell C. Taylor, III served on 5/12/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/29/2009)
05/29/2009	<u>265</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Thomas West served on 5/12/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/29/2009)
05/29/2009	<u>266</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. Gregory L. Wiest served on 5/12/2009, answer due 6/1/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/29/2009)
05/29/2009	<u>267</u>	Return of Service Executed by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. William Ward Hunter served on 5/7/2009, answer due 5/27/2009. (Attachments: # <u>1</u> Certificate of Service)(Werner, Daniel) (Entered: 05/29/2009)
05/29/2009	<u>268</u>	Emergency MOTION for Discovery <i>For Leave to Exceed Ten Depositions</i> with Brief In Support by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Werner, Daniel) (Entered: 05/29/2009)
06/17/2009		Submission of <u>268</u> Emergency MOTION for Discovery <i>For Leave to Exceed Ten Depositions</i> , submitted to District Judge Thomas W. Thrash. (dr) (Entered: 06/17/2009)
06/19/2009	<u>269</u>	Notice for Leave of Absence for the following date(s): 7/31–8/3; 8/6–8/7; 8/28–9/2; 9/18–9/21; 10/2–10/6; 10/15/10/20; 10/23; 11/4–11/9; 11/20–11/23, by George Brian Spears. (Spears, George) (Entered: 06/19/2009)

06/23/2009		Clerks Notation re <u>269</u> Leave of Absence 7/31-8/3; 8/6-8/7; 8/28-9/2; 9/18-9/21; 10/2-10/6; 10/15-10/20; 10/23; 11/4-11/9; 11/20-11/23, by George Brian Spears. The Court will not require an appearance by B. Spears on these dates. (ss) (Entered: 06/23/2009)
07/31/2009	<u>270</u>	Unopposed MOTION to Dismiss by Maria Margarita Morales, Gladis Alicia Espitia, David Robinson, Marie Justeen Mancha, Maria Christina Martinez, Ranulfo Perez. (Knoepp, James) (Entered: 07/31/2009)
07/31/2009		Clerk's Entry of Dismissal pursuant to Fed.R.Civ.P.41(a)(1)(ii) (dr) (Entered: 08/03/2009)
07/31/2009		Civil Case Terminated. (dr) (Entered: 08/03/2009)