

**U. S. District Court
Eastern District of Louisiana (New Orleans)
CIVIL DOCKET FOR CASE #: 2:11-cv-00225-SS**

Cacho et al v. Gusman
Assigned to: Magistrate Judge Sally Shushan
Cause: 42:1983 Civil Rights Act

Date Filed: 02/02/2011
Date Terminated: 08/09/2013
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Mario Cacho

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V.

Defendant

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Orleans Parish Sheriff

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Date Filed	#	Docket Text
02/02/2011	<u>1</u>	COMPLAINT with jury demand against Marlin N Gusman (Filing fee \$ 350 receipt number 053L-2797662) filed by Antonio Ocampo, Mario Cacho. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons)(Rosenbaum, Jennifer) (Entered: 02/02/2011)
02/02/2011	<u>2</u>	Notice of Related Case(s) by All Plaintiffs of related case(s) 10-4309. (Rosenbaum, Jennifer) (Entered: 02/02/2011)

02/02/2011	<u>3</u>	EXPARTE/CONSENT MOTION for <i>Linton Joaquin</i> to Appear Pro Hac Vice . (Filing fee \$ 100 receipt number 053L-2797816) by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Affidavit, # <u>2</u> certificate of good standing, # <u>3</u> Proposed Order)(Rosenbaum, Jennifer) Modified on 2/3/2011 to edit text (cab). (Entered: 02/02/2011)
02/02/2011	<u>4</u>	EXPARTE/CONSENT MOTION for <i>Karen Tumlin</i> to Appear Pro Hac Vice. (Filing fee \$ 100 receipt number 053L-2797830) by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Certificate of good standing, # <u>3</u> Proposed Order)(Rosenbaum, Jennifer) Modified on 2/3/2011 to edit text (cab). (Entered: 02/02/2011)
02/02/2011	<u>5</u>	EXPARTE/CONSENT MOTION for <i>Melissa Keaney</i> to Appear Pro Hac Vice. (Filing fee \$ 100 receipt number 053L-2797848) by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Certificate of good standing, # <u>3</u> Proposed Order)(Rosenbaum, Jennifer) Modified on 2/3/2011 to edit text (cab). (Entered: 02/02/2011)
02/02/2011	<u>6</u>	Initial Case Assignment to Judge Kurt D. Engelhardt and Magistrate Judge Sally Shushan. (cl,) (Entered: 02/02/2011)
02/03/2011	<u>7</u>	Summons Issued as to Marlin N Gusman. (cab) (Entered: 02/03/2011)
02/03/2011	<u>8</u>	Correction of Docket Entry by Clerk re <u>3</u> MOTION for <i>Linton Joaquin</i> to Appear Pro Hac Vice, <u>4</u> MOTION for <i>Karen Tumlin</i> to Appear Pro Hac Vice and <u>5</u> MOTION for <i>Melissa Keaney</i> to Appear Pro Hac Vice ; Document's signature line is blank. All future documents must reflect either an original signature or an electronic signature following the format 's/(attorney name)'. No further action is necessary. (cab) (Entered: 02/03/2011)
02/10/2011	<u>9</u>	ORDER granting <u>3</u> Motion to Appear Pro Hac Vice as to Linton Joaquin. Signed by Judge Kurt D. Engelhardt on 2/10/2011. (cab) (Entered: 02/14/2011)
02/10/2011	<u>10</u>	ORDER granting <u>5</u> Motion to Appear Pro Hac Vice as to Melissa Keaney. Signed by Judge Kurt D. Engelhardt on 2/10/2011. (cab) (Entered: 02/14/2011)
02/10/2011	<u>11</u>	ORDER granting <u>4</u> Motion to Appear Pro Hac Vice as to Karen Tumlin. Signed by Judge Kurt D. Engelhardt on 2/10/2011. (cab) (Entered: 02/14/2011)
02/15/2011	<u>12</u>	***WRONG EVENT*** NOTICE by All Plaintiffs of <i>Service of Summons on Defendant Marlin Gusman, Orleans Parish Sheriff</i> . (Attachments: # <u>1</u> Proof of Service, # <u>2</u> Certificate of Service)(Rosenbaum, Jennifer) Modified on 2/16/2011 (cab). (Entered: 02/15/2011)
02/15/2011	<u>13</u>	MOTION to Transfer <i>this Action to Hon. Judge Vance Pursuant to Local Rules 3.1 and 3.1.1</i> by Mario Cacho and Antonio Ocampo. Motion set for 3/9/2011 09:30 AM before Judge Kurt D. Engelhardt. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit Transcript, Hearing in related case, 2:10cv4309-R, # <u>3</u> Notice of Submission, # <u>4</u> Proposed Order, # <u>5</u> Certificate of Service)(Rosenbaum, Jennifer) Modified on 2/16/2011 to edit text (cab). (Entered: 02/15/2011)
02/15/2011	<u>14</u>	SUMMONS Returned Executed; Marlin N Gusman served on 2/8/2011, answer due 4/11/2011. (Attachments: # <u>1</u> Proof of Service, # <u>2</u> Certificate of Service)(cab) (Entered: 02/16/2011)
02/16/2011	<u>15</u>	Correction of Docket Entry by Clerk re <u>12</u> Notice (Other) ; Filing attorney selected incorrect event. Correct event is "Service of Process – Summons Returned Executed as to USA or Agency of USA." Clerk took corrective action by re-docketing the event. (cab) (Entered: 02/16/2011)
02/16/2011	<u>16</u>	ANSWER to <u>1</u> Complaint by Marlin N Gusman.(Matthews, Freeman) (Entered: 02/16/2011)
02/17/2011	<u>17</u>	ORDER and REASONS denying <u>13</u> Motion to Transfer This Action to Hon. Judge Vance Pursuant to Local Rules 3.1 and 3.1.1 as stated within document. Signed by Judge Kurt D. Engelhardt on 2/16/2011. (cab) Modified on 2/17/2011 to edit document type (cab). (Entered: 02/17/2011)

02/23/2011	<u>18</u>	NOTICE – Scheduling Conference set for 3/22/2011 11:15 AM before courtroom deputy by telephone, by Clerk.(cab) (Entered: 02/23/2011)
03/23/2011	<u>19</u>	SCHEDULING ORDER: Final Pretrial Conference set for 1/12/2012 10:30 AM before Judge Kurt D. Engelhardt. Jury Trial set for 1/23/2012 08:30 AM before Judge Kurt D. Engelhardt. Signed by Judge Kurt D. Engelhardt on 3/22/2011. (Attachments: # <u>1</u> Pretrial Notice Form) (cc: Magistrate Judge Shushan)(cab) (Entered: 03/23/2011)
08/26/2011	<u>20</u>	EXPARTE/CONSENT MOTION for Extension of Time to Complete Discovery Responses by Marlin N Gusman. Motion(s) referred to Sally Shushan. (Attachments: # <u>1</u> Proposed Order)(Arcuri, Blake) Modified on 8/29/2011 to edit text (cab). (Entered: 08/26/2011)
09/12/2011	<u>21</u>	EXPARTE/CONSENT MOTION for Extension of Discovery Deadlines and Trial Date by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Proposed Order)(Rosenbaum, Jennifer) Modified on 9/13/2011 to edit text (cab). (Entered: 09/12/2011)
09/13/2011	<u>22</u>	ORDER denying <u>21</u> Motion for Extension of Discovery Deadlines and Trial Date. Signed by Judge Kurt D. Engelhardt on 9/13/2011. (cab) (Entered: 09/13/2011)
10/11/2011	<u>23</u>	EXPARTE/CONSENT MOTION for Entry of Order of Reference to Magistrate Judge by Mario Cacho and Antonio Ocampo. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Consent to Proceed Before Magistrate)(Rosenbaum, Jennifer) Modified on 10/12/2011 to edit text (cab). (Entered: 10/11/2011)
10/13/2011	<u>24</u>	ORDER granting <u>23</u> Motion for Entry of Order of Reference to Magistrate Judge. Signed by Judge Kurt D. Engelhardt on 10/12/2011. (cab) (Entered: 10/14/2011)
10/13/2011	<u>25</u>	CONSENT to Jurisdiction and Order referring case to US Magistrate Judge. Judge Kurt D. Engelhardt terminated. Case assigned to Magistrate Judge Sally Shushan for all further proceedings. Signed by Judge Kurt D. Engelhardt on 10/13/2011. (NEF: Magistrate Judge Shushan)(cab) (Entered: 10/14/2011)
10/17/2011	<u>26</u>	ORDERED that a Telephone Scheduling Conference is set for 10/31/2011 09:00 AM before Magistrate Judge Sally Shushan. The Court will initiate the conference call. Signed by Magistrate Judge Sally Shushan on 10/17/2011.(gbw,) (Entered: 10/17/2011)
10/31/2011	<u>27</u>	ORDER Scheduling Settlement Conference for 9/10/2012 01:30 PM. Signed by Magistrate Judge Sally Shushan on 10/31/2011.(tsf,) (Entered: 10/31/2011)
10/31/2011	<u>28</u>	Minute Entry for proceedings held before Magistrate Judge Sally Shushan: Scheduling Conference held on 10/31/2011. Final Pretrial Conference set for 9/26/2012 09:30 AM and Jury Trial set for 10/22/2012 08:30 AM before Magistrate Judge Sally Shushan. (Attachments: # <u>1</u> Pretrial Notice Form) (tsf,) (Entered: 10/31/2011)
03/12/2012	<u>29</u>	ORDER Settlement Conference set for 4/12/2012 09:30 AM. Signed by Magistrate Judge Sally Shushan on 3/12/2012. (tsf,) (Entered: 03/12/2012)
03/28/2012	<u>30</u>	ORDER Rescheduling Settlement Conference for 5/14/2012 09:30 AM before Magistrate Judge Sally Shushan. Signed by Magistrate Judge Sally Shushan on 3/28/2012.(caa,) (Entered: 03/28/2012)
05/03/2012	<u>31</u>	MOTION to Compel <i>Discovery</i> by Mario Cacho, Antonio Ocampo. Motion set for 5/23/2012 09:00 AM before Magistrate Judge Sally Shushan. (Rosenbaum, Jennifer) (Additional attachment(s) added on 5/4/2012: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit, # <u>3</u> Notice of Submission (Civil Only)) (caa,). (Additional attachment(s) added on 5/4/2012: # <u>4</u> Proposed Order) (caa,). (Entered: 05/03/2012)
05/03/2012	<u>32</u>	**ERROR: DOCKETED AS SEPARATE DOCUMENT** Memorandum by All Plaintiffs re <u>31</u> MOTION to Compel <i>Discovery</i> (Attachments: # <u>1</u> Exhibit A (Part 1), # <u>2</u> Exhibit A (Part 2))(Rosenbaum, Jennifer) Modified on 5/4/2012 (caa,). (Entered: 05/03/2012)

05/03/2012	<u>33</u>	**ERROR: DOCKETED AS SEPARATE DOCUMENT** NOTICE by All Plaintiffs re <u>32</u> Memorandum, <u>31</u> MOTION to Compel <i>Discovery re Notice of Hearing</i> . (Rosenbaum, Jennifer) Modified on 5/4/2012 (caa,). (Entered: 05/03/2012)
05/04/2012	34	Correction of Docket Entry by Clerk re <u>32</u> Memorandum. Document was incorrectly filed as a separate document instead of an attachment to document <u>31</u> AND Image was erroneously attached in improper size. Filing attorney is reminded of Local Rule 10.1. Clerk took corrective action by resizing the PDF and attaching to proper document. No further action is necessary at this time.(caa,) (Entered: 05/04/2012)
05/04/2012	35	Correction of Docket Entry by Clerk re <u>33</u> Notice (Other). Document was incorrectly filed as a separate document instead of an attachment to document <u>31</u> AND The title of the attached Notice should reflect Notice of Submission instead of Notice of Hearing on the actual document, pursuant to the Local Rules. Clerk took corrective action by attaching to proper document. No further action is necessary at this time.(caa,) (Entered: 05/04/2012)
05/10/2012	<u>36</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Elizabeth Stevens</i> (Filing fee \$ 100 receipt number 053L-3509114) by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Certificate of Good Standing, # <u>3</u> Proposed Order)(Rosenbaum, Jennifer) (Entered: 05/10/2012)
05/14/2012	<u>37</u>	Minute Entry for proceedings held before Magistrate Judge Sally Shushan: Settlement Conference held on 5/14/2012. (car,) (Entered: 05/14/2012)
05/14/2012	<u>38</u>	ORDER granting <u>36</u> Motion to Appear Pro Hac Vice as to Elizabeth A. Stevens. Signed by Magistrate Judge Sally Shushan on 5/11/12. (ala,) (Entered: 05/14/2012)
05/21/2012	<u>39</u>	Minute Entry for proceedings held before Magistrate Judge Sally Shushan: Settlement Conference held on 5/21/2012. (caa,) (Entered: 05/21/2012)
05/21/2012	<u>40</u>	ORDER that <u>31</u> Motion to Compel Production is hereby CONTINUED WITHOUT DATE. Signed by Magistrate Judge Sally Shushan on 5/21/2012.(caa,) (Entered: 05/21/2012)
09/26/2012	<u>41</u>	Minute Entry for proceedings held before Magistrate Judge Sally Shushan: Telephone Conference held on 9/26/2012. Final Pretrial Conference set for 5/1/2013 09:30 AM before Magistrate Judge Sally Shushan. Jury Trial set for 5/20/2013 08:30 AM before Magistrate Judge Sally Shushan. (Attachments: # <u>1</u> Pretrial Notice Form) (gec,) (Entered: 10/03/2012)
10/04/2012	<u>42</u>	STIPULATION by All Plaintiffs <i>Joint Stipulated Protective Order</i> (Tumlin, Karen) (Entered: 10/04/2012)
10/09/2012	<u>43</u>	JOINT STIPULATED PROTECTIVE ORDER. Signed by Magistrate Judge Sally Shushan on 10/9/2012.(caa,) (Entered: 10/09/2012)
12/21/2012	<u>44</u>	**DEFICIENT** Second MOTION to Compel <i>Discovery</i> by Mario Cacho, Antonio Ocampo. Motion set for 1/9/2013 09:00 AM before Magistrate Judge Sally Shushan. (Attachments: # <u>1</u> Exhibit Exhibits A through F, # <u>2</u> Notice of Submission, # <u>3</u> Proposed Order)(Rosenbaum, Jennifer) Modified on 12/26/2012 (gec,). (Entered: 12/21/2012)
01/02/2013	<u>45</u>	MOTION to Compel <i>Discovery Requests</i> by Mario Cacho, Antonio Ocampo. Motion set for 1/9/2013 09:00 AM before Magistrate Judge Sally Shushan. (Attachments: # <u>1</u> Notice of Submission, # <u>2</u> Memorandum in Support, # <u>3</u> Exhibits A through F , # <u>4</u> Proposed Order)(Rosenbaum, Jennifer) Modified on 1/3/2013 (gec,). (Entered: 01/02/2013)
01/03/2013	46	Correction of Docket Entry by Clerk re <u>45</u> MOTION to Compel <i>Discovery Requests</i> . Attachments have duplicate descriptions. For attachments, select either a category OR enter a description, but not both since this results in duplicate docket text. Clerk took corrective action. (gec,) (Entered: 01/03/2013)

01/03/2013	<u>47</u>	ORDER re <u>45</u> MOTION to Compel, that defendant's response shall be filed by the close of business on 1/8/2013, and plaintiffs' reply shall be filed by the close of business on 1/10/2013. The motion will then be taken under submission on the briefs without oral argument. Signed by Magistrate Judge Sally Shushan.(gec,) (Entered: 01/03/2013)
01/08/2013	<u>48</u>	RESPONSE/MEMORANDUM in Opposition filed by Marlin N Gusman re <u>45</u> MOTION to Compel <i>Discovery Requests</i> . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Supplement to Exhibit A)(Arcuri, Blake) Modified on 1/11/2013 (gec,). (Entered: 01/08/2013)
01/10/2013	<u>49</u>	REPLY to Response to Motion filed by All Plaintiffs re <u>45</u> MOTION to Compel <i>Discovery Requests</i> . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Rosenbaum, Jennifer) (Entered: 01/10/2013)
01/11/2013	50	Correction of Docket Entry by Clerk re <u>49</u> Reply to Response to Motion. Document's signature line is blank. All future documents must reflect either an original signature or an electronic signature of the filing attorney following the format 's/ (attorney name)'. No further action is necessary. (gec,) (Entered: 01/11/2013)
01/25/2013	<u>51</u>	ORDER granting in part and denying in part <u>45</u> Motion to Compel as stated within document. Signed by Magistrate Judge Sally Shushan. (gec,) (Entered: 01/25/2013)
01/30/2013	<u>52</u>	EXPARTE/CONSENT MOTION to Enroll as Counsel of Record for <i>Yihong "Julie" Mao</i> by Mario Cacho. (Attachments: # <u>1</u> Proposed Order)(Rosenbaum, Jennifer) (Entered: 01/30/2013)
02/01/2013	<u>53</u>	ORDER granting <u>52</u> Motion to Enroll as Counsel of Record for Attorney Yihong Julie Mao for Mario Cacho and Antonio Ocampo. Signed by Magistrate Judge Sally Shushan. (gec,) (Entered: 02/04/2013)
02/08/2013	<u>54</u>	**DEFICIENT** EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Melissa Anderson</i> (Filing fee \$ 100 receipt number 053L-3824807) by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Decl. of Ms. Anderson, # <u>2</u> Cert. of Good Standing, # <u>3</u> Proposed Order)(Mao, Yihong) Modified on 2/15/2013 (gec,). (Entered: 02/08/2013)
02/08/2013	<u>55</u>	**DEFICIENT** EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Ghazal Tajmiri</i> (Filing fee \$ 100 receipt number 053L-3825240) by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Decl. of Ms. Tajmiri, # <u>2</u> Cert. of Good Standing, # <u>3</u> Proposed Order)(Mao, Yihong) Modified on 2/8/2013 (gec,). (Entered: 02/08/2013)
02/14/2013	<u>56</u>	**DEFICIENT** EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Ghazal Tajmiri</i> (Fee previously paid) by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Cert. of Good Standing, # <u>2</u> Decl. of Ms. Tajmiri, # <u>3</u> Proposed Order)(Mao, Yihong) Modified on 2/15/2013 (gec,). (Entered: 02/14/2013)
02/20/2013	<u>57</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Ghazal Tajmiri</i> (Fee previously paid) by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Cert. of Good Standing, # <u>2</u> Decl. of Ms. Tajmiri, # <u>3</u> Proposed Order, # <u>4</u> E-File Registration Form)(Mao, Yihong) (Entered: 02/20/2013)
02/20/2013	<u>58</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Melissa Anderson</i> (Fee previously paid) by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Cert. of Good Standing, # <u>2</u> Decl. of Ms. Anderson, # <u>3</u> Proposed Order, # <u>4</u> E-file Registration Form)(Mao, Yihong) (Entered: 02/20/2013)
02/20/2013	<u>59</u>	STIPULATION <i>Regarding Discovery</i> by All Parties (Stevens, Elizabeth) Modified on 2/21/2013 (gec,). (Entered: 02/20/2013)
02/20/2013	<u>60</u>	EXPARTE/CONSENT MOTION to <i>Clarify Record and Permission to Exceed Discovery Deadline</i> by Mario Cacho, Antonio Ocampo, Marlin N Gusman . (Attachments: # <u>1</u> Proposed Order)(Stevens, Elizabeth) Modified on 2/21/2013 (gec,). (Entered: 02/20/2013)

02/21/2013	<u>61</u>	ORDERED that <u>31</u> Motion to Compel Production is DENIED AS MOOT. Signed by Magistrate Judge Sally Shushan. (gec,) (Entered: 02/21/2013)
02/21/2013	<u>62</u>	ORDER granting <u>57</u> Motion to Appear Pro Hac Vice as to Ghazal Tajmiri. Signed by Magistrate Judge Sally Shushan. (gec,) Modified on 2/21/2013 to link to correct document. (gec,). (Entered: 02/21/2013)
02/21/2013	<u>63</u>	ORDER granting <u>58</u> Motion to Appear Pro Hac Vice as to Melissa J. Anderson. Signed by Magistrate Judge Sally Shushan. (gec,) (Entered: 02/21/2013)
02/21/2013	<u>64</u>	ORDER granting <u>60</u> Motion to Clarify Record and Permission to Exceed Discovery Deadline. All fact discovery shall be completed by 3/29/2013. Defendant's counsel has leave to depose Plaintiff Mario Cacho in person at a later date outside the current discovery date, but before trial. Signed by Magistrate Judge Sally Shushan. (gec,) (Entered: 02/21/2013)
02/28/2013	<u>65</u>	Witness and Exhibit List by Marlin N Gusman. (Matthews, Freeman) (Entered: 02/28/2013)
02/28/2013	<u>66</u>	Exhibit List by Mario Cacho, Antonio Ocampo. (Stevens, Elizabeth) (Entered: 02/28/2013)
02/28/2013	<u>67</u>	Witness List by Mario Cacho, Antonio Ocampo. (Stevens, Elizabeth) (Entered: 02/28/2013)
02/28/2013	<u>68</u>	Supplemental Witness List by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Resume of James Evans Aiken)(Stevens, Elizabeth) (Entered: 02/28/2013)
02/28/2013	<u>69</u>	Amended Exhibit List by All Plaintiffs. (Stevens, Elizabeth) (Entered: 02/28/2013)
03/26/2013	<u>70</u>	**DEFICIENT** MOTION to Enforce This Court's Order and Modify Fact Discovery Deadline by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Elizabeth Stevens, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Proposed Order)(Stevens, Elizabeth) Modified on 3/27/2013 (gec,). (Entered: 03/26/2013)
03/28/2013	<u>71</u>	ERROR: DOCKETED AS SEPARATE DOCUMENT NOTICE by Mario Cacho, Antonio Ocampo <i>OF SUBMISSION OF EVIDENCE RECORDS IN SUPPORT OF MOTION TO ENFORCE THIS COURTS ORDER AND MODIFY FACT DISCOVERY DEADLINE.</i> (Stevens, Elizabeth) Modified on 3/29/2013 (bbc,). (Entered: 03/28/2013)
03/28/2013	<u>72</u>	MOTION <i>to enforce this court's order & modify fact discovery deadline</i> by Mario Cacho, Antonio Ocampo. Motion set for 4/17/2013 09:00 AM before Magistrate Judge Sally Shushan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Affidavit Of Elizabeth Stevens, # <u>3</u> Exhibit A to Declaration of Elizabeth Stevens, # <u>4</u> Exhibit B to Declaration of Elizabeth Stevens, # <u>5</u> Exhibit C to Declaration of Elizabeth Stevens, # <u>6</u> Exhibit D to Declaration of Elizabeth Stevens, # <u>7</u> Proposed Order)(Stevens, Elizabeth) Modified on 3/29/2013 to edit text & add submission date (bbc,). (Additional attachment(s) added on 3/29/2013: # <u>8</u> Notice of Submission (Civil Only)) (bbc,). (Entered: 03/28/2013)
03/29/2013	73	Correction of Docket Entry by Clerk re <u>71</u> Notice & <u>72</u> MOTION to enforce this court's order & modify fact discovery deadline. Document #71 was incorrectly filed as a separate document instead of as an attachment to document #72. Filing attorney should take note of Local Rule 7.2 re Noticing Motions for Submission. A list of available submission dates and times for all judicial officers are available at the court's website (http://www.laed.uscourts.gov/CASES/motions/MoHear.htm). Clerk took corrective action by setting the submission date for 4/17/2013. No further action is necessary. (bbc,) (Entered: 03/29/2013)
04/15/2013	<u>74</u>	ORDER granting <u>72</u> Motion to Enforce This Court's Order and Modify Fact Discovery Deadline as stated within document. Signed by Magistrate Judge Sally Shushan. (gec,) (Entered: 04/15/2013)
04/15/2013	<u>75</u>	EXPARTE/CONSENT MOTION to Continue <i>Trial</i> by Marlin N Gusman. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order)(Matthews, Freeman) (Entered: 04/15/2013)

04/16/2013	<u>76</u>	RESPONSE to Motion filed by All Plaintiffs re <u>75</u> MOTION to Continue <i>Trial</i> . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Proposed Order Exhibit D)(Mao, Yihong) Modified on 4/17/2013 (gec,). (Entered: 04/16/2013)
04/17/2013	<u>77</u>	EXPARTE/CONSENT MOTION Withdraw Jury Demand by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Proposed Order)(Tumlin, Karen) (Entered: 04/17/2013)
04/18/2013	<u>78</u>	ORDER: Status Conference set for 4/25/2013 01:30 PM before Magistrate Judge Sally Shushan. Signed by Magistrate Judge Sally Shushan on 4/18/2013.(caa,) (Entered: 04/18/2013)
04/25/2013	<u>79</u>	ORDER granting <u>77</u> Motion Withdraw Jury Demand. Signed by Magistrate Judge Sally Shushan on 4/25/2013. (caa,) (Entered: 04/25/2013)
04/25/2013	<u>80</u>	ORDER granting <u>75</u> MOTION to Continue <i>Trial</i> filed by Marlin N Gusman. Signed by Magistrate Judge Sally Shushan on 4/25/2013.(caa,) (Entered: 04/25/2013)
04/25/2013	<u>81</u>	SCHEDULING ORDER: Final Pretrial Conference set for 8/27/2013 02:00 PM & Bench Trial set for 9/18/2013 08:30 AM before Magistrate Judge Sally Shushan. Signed by Magistrate Judge Sally Shushan on 4/25/2013. (Attachments: # <u>1</u> Pretrial Notice Form)(caa,) (Entered: 04/25/2013)
05/07/2013	<u>82</u>	EXPARTE/CONSENT MOTION to Withdraw Elizabeth A. Stevens as Attorney by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Proposed Order)(Mao, Yihong) Modified on 5/8/2013 (gec,). (Entered: 05/07/2013)
05/13/2013	<u>83</u>	ORDER granting <u>82</u> Motion to Withdraw as Attorney. Attorney Elizabeth A. Stevens terminated. Signed by Magistrate Judge Sally Shushan. (gec,) (Entered: 05/13/2013)
05/30/2013	<u>84</u>	MOTION to Compel <i>Compliance and/or for Contempt</i> by Mario Cacho, Antonio Ocampo. Motion set for 6/19/2013 09:00 AM before Magistrate Judge Sally Shushan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Notice of Submission, # <u>4</u> Decl. of Yihong "Julie" Mao, # <u>5</u> Ex A to Mao Decl., # <u>6</u> Ex B to Mao Decl., # <u>7</u> Ex C to Mao Decl., # <u>8</u> Ex D to Mao Decl., # <u>9</u> Ex E to Mao Decl, # <u>10</u> Ex F to Mao Decl, # <u>11</u> Ex G to Mao Decl, # <u>12</u> Ex H to Mao Decl)(Mao, Yihong) (Entered: 05/30/2013)
05/30/2013	<u>85</u>	EXPARTE/CONSENT MOTION to Expedite <i>Plaintiff's Motion to Compel Compliance and/or for Contempt</i> by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Memorandum in Support)(Mao, Yihong) (Entered: 05/30/2013)
05/31/2013	<u>86</u>	ORDERED that Plaintiffs' <u>85</u> MOTION to Expedite is GRANTED. Defendant's response to <u>84</u> MOTION to Compel shall be filed by the close of business on 6/5/2013, and plaintiffs' reply shall be filed by the close of business on 6/7/2013, at which time the Motion to Compel will taken under submission on the briefs without oral argument. Signed by Magistrate Judge Sally Shushan.(gec,) (Entered: 05/31/2013)
05/31/2013	<u>87</u>	**DEFICIENT** EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>for Nicholas D. Espiritu</i> (Filing fee \$ 100 receipt number 053L-3998469) by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Decl. of Nicholas Espiritu, # <u>2</u> Cert. of Good Standing, # <u>3</u> Proposed Order, # <u>4</u> Registration Form)(Mao, Yihong) Modified on 6/3/2013 (gec,). (Entered: 05/31/2013)
06/05/2013	<u>88</u>	RESPONSE/MEMORANDUM in Opposition filed by Marlin N. Gusman re <u>84</u> MOTION to Compel . (Matthews, Freeman) Modified on 6/6/2013 to add linkage, edit event (bbc,). (Entered: 06/05/2013)
06/06/2013	<u>89</u>	Correction of Docket Entry by Clerk re <u>88</u> MOTION to Compel . Filing attorney selected incorrect event. Clerk has modified to RESPONSE/MEMORANDUM in Opposition filed by Marlin N. Gusman re 84 MOTION to Compel. No further action necessary. (bbc,) (Entered: 06/06/2013)

06/07/2013	<u>90</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>for Nicholas D. Espiritu</i> (Fee previously paid) by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Cert. of Good Standing, # <u>3</u> Decl. of Nicholas Espiritu, # <u>4</u> Registration Form)(Mao, Yihong) (Entered: 06/07/2013)
06/07/2013	<u>91</u>	REPLY to Response to Motion filed by Mario Cacho, Antonio Ocampo re <u>84</u> MOTION to Compel <i>Compliance and/or for Contempt</i> , <u>88</u> MOTION to Compel . (Attachments: # <u>1</u> Exhibit Declaration of Nicholas Espiritu, # <u>2</u> Exhibit A to Declaration– Discovery AS400 Deficiencies Chart, # <u>3</u> Exhibit B to Declaration– Mario Cacho Grievances, # <u>4</u> Exhibit C to Declaration– Antonio Ocampo Grievances)(Keaney, Melissa) Modified on 6/10/2013 (gec,). (Entered: 06/07/2013)
06/10/2013	<u>92</u>	ORDERED that <u>84</u> Motion to Compel is GRANTED IN PART AND DENIED IN PART as stated within document. Signed by Magistrate Judge Sally Shushan. (gec,) (Entered: 06/10/2013)
06/10/2013	<u>93</u>	ORDER granting <u>90</u> Motion to Appear Pro Hac Vice as to Nicholas D. Espiritu. Signed by Magistrate Judge Sally Shushan. (gec,) (Entered: 06/13/2013)
07/01/2013	<u>94</u>	EXPARTE/CONSENT MOTION for Entry of Consent Judgment for Injunctive Relief and Damages by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Ex. A to draft order of consent judgment, settlement agreement, # <u>3</u> Exhibit B to draft order of consent judgment, OPSO policy)(Rosenbaum, Jennifer) Modified on 7/2/2013 (gec,). (Entered: 07/01/2013)
08/09/2013	<u>95</u>	EXPARTE/CONSENT Second MOTION to Approve Consent Judgment by Mario Cacho, Antonio Ocampo. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Ex. A Settlement Agreement, # <u>3</u> Ex. B, OPSO Policy)(Rosenbaum, Jennifer) (Entered: 08/09/2013)
08/09/2013	<u>96</u>	CONSENT JUDGMENT entered in favor of Antonio Ocampo and Mario Cacho against Marlin N. Gusman. Signed by Magistrate Judge Sally Shushan on 8/9/2013.(caa,) (Entered: 08/09/2013)
08/09/2013	<u>97</u>	ORDER that the previously scheduled final pretrial conference and non–jury trial are hereby CANCELED. Signed by Magistrate Judge Sally Shushan on 8/9/2013.(caa,) (Entered: 08/09/2013)
09/09/2013	<u>98</u>	MOTION for Attorney Fees <i>and Costs</i> by Mario Cacho, Antonio Ocampo. Motion set for 9/25/2013 09:00 AM before Magistrate Judge Sally Shushan. (Attachments: # <u>1</u> Notice of Submission, # <u>2</u> Proposed Order, # <u>3</u> Memorandum in Support, # <u>4</u> Exhibit A – Summary of Hours, # <u>5</u> Exhibit B – Decl Linton Joaquin, # <u>6</u> Exhibit C – Decl Jennifer Rosenbaum, # <u>7</u> Exhibit D – Decl William Molinski, # <u>8</u> Exhibit E – Summary of Expenses, # <u>9</u> Exhibit F – Decl Javier Maldonado)(Tumlin, Karen) (Entered: 09/09/2013)