

**U.S. District Court  
District of Minnesota (DMN)  
CIVIL DOCKET FOR CASE #: 0:07-cv-01959-ADM-JSM**

Arias et al v. United States Immigration and Customs  
Enforcement Division of the Department of Homeland Security  
et al

Assigned to: Judge Ann D. Montgomery  
Referred to: Magistrate Judge Janie S. Mayeron  
Case in other court: USCA 8th Circuit, 08-02528  
Cause: Immigration and Nationality Act

Date Filed: 04/19/2007  
Date Terminated: 02/02/2010  
Jury Demand: Both  
Nature of Suit: 890 Other Statutory  
Actions  
Jurisdiction: Federal Question

**Plaintiff**

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*TERMINATED: 04/23/2008*

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Juan Munoz**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Jenny Maldonado**

*both individually and as "next friend" for  
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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**L. G.**  
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**Plaintiff**

**Jaime Reyes**  
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his two minor children, D.R.B. and J.R.B.*

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**Matthew S Ebert**  
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*TERMINATED: 11/05/2008*  
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**Rachel E Bengtson-Lang**

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**David L Shulman**  
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**Travis C Thompson**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Marlen Alonso Soriano**

represented by **Daniel R Shulman**  
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**Gloria Contreras Edin**  
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**Plaintiff**

**Jose Erasmo Montalvan**  
*the Consul of Honduras, as next of friend  
to Honduran Nationals*

represented by **Daniel R Shulman**  
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**Plaintiff**

**Alex Josue Sorto**  
*TERMINATED: 06/05/2009*

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**Plaintiff**

**Rosa Sorto Lopez**

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**Plaintiff**

**Maria Elena Amaya**  
*TERMINATED: 07/31/2007*

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**Plaintiff**

**Ermencia Mendez**

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**Plaintiff**

**Manuela de Jesus Pineda**

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**Plaintiff**

**Samuel Zelaya**

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**Plaintiff**

**Jose Manuel Ramirez Calix**  
*TERMINATED: 04/23/2008*

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**Plaintiff**

**Alejandro Cartagena**

represented by **Daniel R Shulman**  
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**Plaintiff**

**William Ramos Castillo**  
*TERMINATED: 04/23/2008*

represented by **Daniel R Shulman**  
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**David L Shulman**  
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**Travis C Thompson**  
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*TERMINATED: 06/03/2008*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Graciela Barragan**  
*both individually and as "next friend" for*  
*her minor children, J.A.P.*

represented by **Daniel R Shulman**  
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*LEAD ATTORNEY*

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**Rachel E Bengtson-Lang**  
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**David L Shulman**  
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**Travis C Thompson**  
(See above for address)  
*TERMINATED: 06/03/2008*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Rosa Nely Duarte**  
*TERMINATED: 04/23/2008*

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**Gloria Contreras Edin**  
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**David L Shulman**  
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**Travis C Thompson**  
(See above for address)  
*TERMINATED: 06/03/2008*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Francis Garcia**  
*both individually and as "next friend" for*  
*her minor children, O.B.*

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**Matthew S Ebert**  
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*TERMINATED: 11/05/2008*  
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**Rachel E Bengtson–Lang**  
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**Travis C Thompson**

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*TERMINATED: 06/03/2008*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Troy Hastings**  
*both individually and as "next friend" for  
his minor children, B. H.*

represented by **Daniel R Shulman**  
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**Matthew S Ebert**  
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*TERMINATED: 06/03/2008*  
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**Plaintiff**

**Joceline Sarai Lopez**  
*both individually and as "next friend" for  
her minor children, J.M.*

represented by **Daniel R Shulman**  
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**Plaintiff**

**Iris Janet Maldonado**  
*both individually and as "next friend" for*  
*her three minor children, P.M., B.M., and*  
*E.M.*  
*TERMINATED: 04/23/2008*

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*TERMINATED: 06/03/2008*  
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**Plaintiff**

represented by

**Josefa C. Montalvo**

*both individually and as "next friend" for  
her minor grandchildren, B.M.*

**Daniel R Shulman**

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**Plaintiff**

**Barbara Anahi Moreno**

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**Plaintiff**

**Javier Moreno**

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**Travis C Thompson**

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**Plaintiff**

**Digna Munoz Xiomara**  
*TERMINATED: 06/05/2009*

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**Travis C Thompson**  
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V.

**Defendant**

**United States Immigration and  
Customs Enforcement**  
*Division of the Department of the  
Homeland Security*  
*TERMINATED: 04/23/2008*

represented by **Gjon Juncaj**  
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**Lonnie F Bryan**  
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**Defendant**

**Michael Chertoff**  
*Secretary, Department of Homeland Security*  
*TERMINATED: 04/23/2008*

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**Lonnie F Bryan**  
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**Defendant**

**Julie L Myers**  
*Assistant Secretary of Homeland Security for Immigration and Customs Enforcement*

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**Lonnie F Bryan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**John P Torres**  
*Director of Detention and Removal Operations, Immigration and Customs Enforcement*

represented by **Gjon Juncaj**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Gregory G Brooker**  
(See above for address)

**Lonnie F Bryan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Scott Baniecke**  
*St. Paul Field Office Director for Detention and Removal Operations*

represented by **Gjon Juncaj**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Gregory G Brooker**  
(See above for address)

**Lonnie F Bryan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**John Doe ICE Agents ##1-30**

represented by **Lonnie F Bryan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**James A. Kulset**  
*Willmar Police Department Chief of  
Police*

represented by **Jon K Iverson**  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**John Doe Willmar Police Officers  
##1-10**

represented by **Jon K Iverson**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Lonnie F Bryan**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Pamela F Whitmore**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Stephanie A Angolkar**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Peter Berg**  
*Supervisory Detention & Deportation  
Officer, Detention and Removal*

represented by **Gjon Juncaj**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Lonnie F Bryan**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Allen Gay**  
*Deportation Officer, Detention and*

represented by **Gjon Juncaj**  
(See above for address)

Removal

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Lonnie F Bryan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Dan Hartog**  
*Kandiyohi County Sheriff  
TERMINATED: 06/23/2009*

represented by **Erin E Benson**  
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**Lonnie F Bryan**  
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**Scott T Anderson**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Jane Doe Kandiyohi County  
Probational Official**  
*TERMINATED: 06/23/2009*

represented by **Ann R Goering**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Erin E Benson**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Joseph J Langel**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Lonnie F Bryan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Scott T Anderson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**John Doe Kandiyohi Sheriffs Deputies  
##1-10**  
*TERMINATED: 06/23/2009*

represented by **Ann R Goering**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Erin E Benson**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph J Langel**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Lonnie F Bryan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Scott T Anderson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Paul Schmidt**  
*Atwater Police Officer*

represented by **Jon K Iverson**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lonnie F Bryan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Pamela F Whitmore**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Stephanie A Angolkar**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Reed Schmidt**  
*Atwater Police Department Chief of  
Police*

represented by **Jon K Iverson**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lonnie F Bryan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*



**Pamela F Whitmore**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Stephanie A Angolkar**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**United States Department of Homeland Security**  
*TERMINATED: 04/23/2008*

represented by **Gjon Juncaj**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lonnie F Bryan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
04/19/2007	<u>1</u>	COMPLAINT against all defendants ( Filing fee \$ 350 receipt number 40012579.) assigned to Judge Ann D Montgomery per Master List and referred to Magistrate Judge Janie S Mayeron, filed by Plaintiffs. (Attachments: # <u>1</u> Exhibit(s)# <u>2</u> Civil Cover Sheet)(kt) (Entered: 04/19/2007)
04/19/2007	<u>2</u>	MOTION for Temporary Restraining Order by Plaintiffs. (kt) (Entered: 04/19/2007)
04/19/2007	<u>3</u>	MEMORANDUM in Support re <u>2</u> MOTION for Temporary Restraining Order filed by all plaintiffs. (kt) (Entered: 04/19/2007)
04/19/2007	<u>4</u>	CERTIFICATE OF SERVICE by Plaintiffs re <u>3</u> Memorandum in Support of Motion, <u>1</u> Complaint, <u>2</u> MOTION for Temporary Restraining Order (kt) (Entered: 04/19/2007)
04/19/2007		Summons Issued as to United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecek, John Doe ICE Agents ##1-30. (kt) (Entered: 04/19/2007)
04/19/2007	<u>5</u>	NOTICE of Appearance by Lonnie F Bryan on behalf of United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecek, John Doe ICE Agents ##1-30 (Attachments: # <u>1</u> Certificate of Service)(Bryan, Lonnie) (Entered: 04/19/2007)
04/19/2007		TEXT ENTRY for telephone conference call proceedings held before Judge Ann D. Montgomery held on 4/19/2007 re: handling of TRO. (GS) Modified text on 4/24/2007 (kt). (Entered: 04/24/2007)
04/20/2007	<u>6</u>	NOTICE of Appearance by Jason J Stover on behalf of all plaintiffs (Stover, Jason) (Entered: 04/20/2007)
04/20/2007	<u>7</u>	CERTIFICATE OF SERVICE by Plaintiffs re <u>6</u> Notice of Appearance (Stover, Jason) Modified text on 8/1/2007 (Moralez, Vickie). (Entered: 04/20/2007)
04/20/2007		TEXT ENTRY for proceedings held before Judge Ann D. Montgomery : Scheduling Conference held on 4/20/2007 by conference call. (GS) (Entered: 04/24/2007)
04/24/2007	<u>8</u>	AMENDED MEMORANDUM in Support re <u>9</u> MOTION for Temporary Restraining Order filed by all plaintiffs. (Edin, Gloria) Modified on 4/25/2007 (GJS). Modified link on 4/25/2007 (gjs). (Entered: 04/24/2007)

04/24/2007	<u>9</u>	Amended MOTION for Temporary Restraining Order by Francisco Munoz, Juan Munoz, Albis Munoz, Saomara Munoz, Jenny Maldonado, Teresa de Jesus Guerrero, Santiago Coronel, Carlos Arias, Fabiola Cisneros, Vicente Cisneros Abonce, Andreas Vega, Audrey Mithun, Esau Estrada, Danira Maldonado-Hernandez, Rosa De Jesus, Barrajas Arrellano, Raul Veliz, Jr, Wenscelao Padilla Guzman, Dulce Maria Hernandez, Jorge Zelaya, Leah Garcia, Jaime Reyes, Marlen Alonso Soriano, Jose Erasmo Montalvan, United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Banieceke, John Doe ICE Agents ##1-30, David Corea. (Edin, Gloria) (Entered: 04/24/2007)
04/24/2007	<u>10</u>	AMENDED NOTICE of Hearing on Motion <u>9</u> MOTION for Temporary Restraining Order, <u>9</u> Amended MOTION for Temporary Restraining Order: Motion Hearing set for 4/26/2007 11:00 AM in Minneapolis – Courtroom 14W before Judge Ann D. Montgomery. (Edin, Gloria) (Entered: 04/24/2007)
04/24/2007	<u>11</u>	AMENDED COMPLAINT against all defendants, filed by Francisco Munoz, Juan Munoz, Albis Munoz, Saomara Munoz, Jenny Maldonado, Teresa de Jesus Guerrero, Santiago Coronel, Carlos Arias, Fabiola Cisneros, Vicente Cisneros Abonce, Andreas Vega, Audrey Mithun, Esau Estrada, Danira Maldonado-Hernandez, Rosa De Jesus, Barrajas Arrellano, Raul Veliz, Jr, Wenscelao Padilla Guzman, Dulce Maria Hernandez, Jorge Zelaya, Leah Garcia, Jaime Reyes, Marlen Alonso Soriano, Jose Erasmo Montalvan, United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Banieceke, John Doe ICE Agents ##1-30, David Corea. (Attachments: # <u>1</u> Amended Complaint Part II# <u>2</u> Amended Complaint Part III# <u>3</u> Affidavits as Exhibits to Amended Complaint# <u>4</u> Affidavits continued)(Edin, Gloria) Modified on 4/26/2007 (gjs). (Entered: 04/24/2007)
04/24/2007	<u>12</u>	CERTIFICATE OF SERVICE by Francisco Munoz, Juan Munoz, Albis Munoz, Saomara Munoz, Jenny Maldonado, Teresa de Jesus Guerrero, Santiago Coronel, Carlos Arias, Fabiola Cisneros, Vicente Cisneros Abonce, Andreas Vega, Audrey Mithun, Esau Estrada, Danira Maldonado-Hernandez, Rosa De Jesus, Barrajas Arrellano, Raul Veliz, Jr, Wenscelao Padilla Guzman, Dulce Maria Hernandez, Jorge Zelaya, Leah Garcia, Jaime Reyes, Marlen Alonso Soriano, Jose Erasmo Montalvan, United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Banieceke, John Doe ICE Agents ##1-30, David Corea <i>For amended documents</i> (Edin, Gloria) (Entered: 04/24/2007)
04/25/2007	<u>13</u>	AMENDED NOTICE of Hearing on Motion <u>9</u> Amended MOTION for Temporary Restraining Order: Motion Hearing set for 4/26/2007 11:00 AM in Minneapolis – Courtroom 13W before Judge Ann D. Montgomery. (Edin, Gloria) (Entered: 04/25/2007)
04/25/2007	<u>14</u>	RESPONSE re <u>9</u> Amended MOTION for Temporary Restraining Order filed by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Banieceke, John Doe ICE Agents ##1-30. (Bryan, Lonnie) (Entered: 04/25/2007)
04/25/2007	<u>15</u>	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Banieceke, John Doe ICE Agents ##1-30 re <u>14</u> Response, filed by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Banieceke, John Doe ICE Agents ##1-30. (Bryan, Lonnie) (Entered: 04/25/2007)
04/25/2007	<u>16</u>	EXHIBIT re <u>14</u> Response, <i>Exhibit 1</i> by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Banieceke, John Doe ICE Agents ##1-30 filed by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Banieceke, John Doe ICE Agents ##1-30. (Attachments: # <u>1</u> Exhibit(s) part 2)(Bryan, Lonnie) (Entered: 04/25/2007)

04/25/2007	<u>17</u>	EXHIBIT re <u>14</u> Response, <i>Exhibit 2</i> by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke, John Doe ICE Agents ##1-30 filed by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke, John Doe ICE Agents ##1-30. (Bryan, Lonnie) (Entered: 04/25/2007)
04/25/2007	<u>18</u>	EXHIBIT re <u>14</u> Response, <i>Exhibit 3</i> by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke, John Doe ICE Agents ##1-30 filed by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke, John Doe ICE Agents ##1-30. (Bryan, Lonnie) (Entered: 04/25/2007)
04/25/2007	<u>19</u>	Declaration of Peter Berg in Support of <u>14</u> Response, filed by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke, John Doe ICE Agents ##1-30. (Bryan, Lonnie) (Entered: 04/25/2007)
04/25/2007	<u>20</u>	Declaration of Allen Gay in Support of <u>14</u> Response, filed by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke, John Doe ICE Agents ##1-30. (Bryan, Lonnie) (Entered: 04/25/2007)
04/25/2007	<u>21</u>	Declaration of Allen Gay in Support of <u>14</u> Response, filed by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke, John Doe ICE Agents ##1-30. (Bryan, Lonnie) (Entered: 04/25/2007)
04/25/2007	<u>22</u>	CERTIFICATE OF SERVICE by James A. Kulset, John Doe Willmar Police Officers ##1-10, United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke, John Doe ICE Agents ##1-30 re <u>14</u> Response,, <u>19</u> Declaration in Support,, <u>17</u> Exhibit,, <u>21</u> Declaration in Support,, <u>20</u> Declaration in Support,, <u>18</u> Exhibit,, <u>15</u> LR7.1 Word Count Compliance Certificate,, <u>16</u> Exhibit,, (Bryan, Lonnie) (Entered: 04/25/2007)
04/25/2007		Amended Summons Issued as to James A. Kulset, John Doe Willmar Police Officers ##1-10, United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke, John Doe ICE Agents ##1-30. (akl) (Entered: 04/25/2007)
04/25/2007	<u>23</u>	NOTICE of Appearance by Jon K Iverson on behalf of James A. Kulset, John Doe Willmar Police Officers ##1-10 (Iverson, Jon) (Entered: 04/25/2007)
04/25/2007	<u>24</u>	RESPONSE in Opposition re <u>9</u> Amended MOTION for Temporary Restraining Order, <u>2</u> MOTION for Temporary Restraining Order filed by James A. Kulset, John Doe Willmar Police Officers ##1-10. (Attachments: # <u>1</u> Certificate of Service)(Iverson, Jon) (Entered: 04/25/2007)
04/26/2007	25	TEXT ENTRY – Minute Entry for proceedings held before Judge Ann D. Montgomery : Motion Hearing held on 4/26/2007 re <u>9</u> Amended MOTION for Temporary Restraining Order filed by Scott Baniecke, Michael Chertoff, Carlos Arias, Dulce Maria Hernandez, David Corea, Francisco Munoz, Juan Munoz, Albis Munoz, Saomara Munoz, Jenny Maldonado, Teresa de Jesus Guerrero, Santiago Coronel, Fabiola Cisneros, Vicente Cisneros Abonce, Andreas Vega, Audrey Mithun, Esau Estrada, Danira Maldonado-Hernandez, Rosa De Jesus, Barrajas Arrellano, Raul Veliz, Jr., Wenscelao Padilla Guzman, Jorge Zelaya, Leah Garcia, Jaime Reyes, Marlen Alonso Soriano, Jose Erasmo Montalvan, United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Julie L Myers, John P Torres, John Doe ICE Agents ##1-30. Motion was argued and DENIED. No order will be issued. (Court Reporter Tim Willette) (GS) (Entered: 04/26/2007)

05/16/2007	<u>26</u>	TRANSCRIPT of Hearing on Plaintiff's Motion for Temporary Restraining Order held on 4/26/07 before Judge Ann D Montgomery. Court Reporter: Timothy J Willette. (43pgs) FILED CONVENTIONALLY (kt) (Entered: 05/16/2007)
05/16/2007	<u>27</u>	ANSWER to Amended Complaint by James A. Kulset, John Doe Willmar Police Officers ##1-10.(Iverson, Jon) (Entered: 05/16/2007)
05/16/2007	<u>28</u>	CERTIFICATE OF SERVICE by James A. Kulset, John Doe Willmar Police Officers ##1-10 re <u>27</u> Answer to Amended Complaint (Iverson, Jon) (Entered: 05/16/2007)
05/22/2007	<u>29</u>	NOTICE of Pretrial Conference set for 6/22/2007 09:45 AM in Minneapolis – Courtroom 8E before Magistrate Judge Janie S. Mayeron. Signed by Magistrate Judge Janie S. Mayeron on 5/22/07. (Attachments: # <u>1</u> Consent Form)(kt) (Entered: 05/22/2007)
06/07/2007	<u>30</u>	ORDER: The Rule 16 Pretrial Conference scheduled on June 22, 2007, at 9:45 a.m. is cancelled. Signed by Magistrate Judge Janie S. Mayeron on 6/7/07. (jam) (Entered: 06/08/2007)
06/08/2007		Summons Reissued as to Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke. (jam) (Entered: 06/08/2007)
06/18/2007	<u>31</u>	MOTION for Extension of Time to File Answer re <u>11</u> Amended Complaint,, by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke, John Doe ICE Agents ##1-30. (Bryan, Lonnie) (Entered: 06/18/2007)
06/18/2007	<u>32</u>	MEMORANDUM in Support re <u>31</u> MOTION for Extension of Time to File Answer re <u>11</u> Amended Complaint,, filed by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke, John Doe ICE Agents ##1-30. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate)(Bryan, Lonnie) (Entered: 06/18/2007)
06/18/2007	<u>33</u>	AFFIDAVIT of Lonnie F. Bryan in SUPPORT OF <u>31</u> MOTION for Extension of Time to File Answer re <u>11</u> Amended Complaint,, filed by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke, John Doe ICE Agents ##1-30. (Bryan, Lonnie) (Entered: 06/18/2007)
06/18/2007	<u>34</u>	CERTIFICATE OF SERVICE by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke, John Doe ICE Agents ##1-30 re <u>33</u> Affidavit in Support of Motion,, <u>32</u> Memorandum in Support of Motion,, <u>31</u> MOTION for Extension of Time to File Answer re <u>11</u> Amended Complaint,, (Bryan, Lonnie) (Entered: 06/18/2007)
06/19/2007	<u>35</u>	ORDER that the Untied States shall be, and hereby is, granted an extension of time to respond to the Complaint of Plaintiff to July 10, 2007.United States Immigration and Customs Enforcement Division of the Department of Homeland Security answer due 7/10/2007; Michael Chertoff answer due 7/10/2007; Julie L Myers answer due 7/10/2007; John P Torres answer due 7/10/2007; Scott Baniecke answer due 7/10/2007. Signed by Magistrate Judge Janie S. Mayeron on 6/18/07. (JMH) (Entered: 06/19/2007)
07/02/2007	<u>36</u>	NOTICE OF HEARING ON MOTION Motion Hearing set for 9/7/2007 09:00 AM in Minneapolis – Courtroom 13W before Judge Ann D. Montgomery. (Attachments: # <u>1</u> Certificate of Service)(Bryan, Lonnie) (Entered: 07/02/2007)
07/10/2007	<u>37</u>	MOTION to Dismiss for Lack of Jurisdiction <i>or, in the alternative, for failure to state a claim upon which relief may be granted</i> by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke. (Juncaj, Gjon) (Entered: 07/10/2007)
07/10/2007	<u>38</u>	CERTIFICATE OF SERVICE by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff,

		Julie L Myers, John P Torres, Scott Baniecek re <u>37</u> MOTION to Dismiss for Lack of Jurisdiction <i>or, in the alternative, for failure to state a claim upon which relief may be granted</i> (Juncaj, Gjon) (Entered: 07/10/2007)
07/23/2007	<u>39</u>	AMENDED NOTICE of Hearing on Motion <u>37</u> MOTION to Dismiss for Lack of Jurisdiction <i>or, in the alternative, for failure to state a claim upon which relief may be granted</i> : Motion Hearing set for 11/9/2007 09:00 AM in Minneapolis – Courtroom 13W before Judge Ann D. Montgomery. (Attachments: # <u>1</u> Certificate of Service)(Bryan, Lonnie) (Entered: 07/23/2007)
07/26/2007	<u>40</u>	JOINT STIPULATION <i>Re: Amended Complaint</i> (Attachments: # <u>1</u> Exhibit(s) A (Amended Complaint Filed under seal )# <u>2</u> Certificate of Service)(Shulman, Daniel) Modified text on 7/26/2007 (vem). (Entered: 07/26/2007)
07/26/2007	<u>41</u>	AMENDED COMPLAINT <i>For Declaratory and Injunctive Relief and Damages</i> filed by Plaintiffs against named Defendants FILED UNDER SEAL RECEIVED IN CLERK'S OFFICE 7/26/07 (Attachments: # <u>1</u> Certificate of Service)(Shulman, Daniel) Additional attachment(s) added on 7/27/2007 (vem) (Entered: 07/26/2007)
07/26/2007	<u>42</u>	JOINT STIPULATION <i>To Enlarge Time</i> (Attachments: # <u>1</u> Certificate of Service)(Bryan, Lonnie) Modified TEXT on 7/27/2007 (vem). (Entered: 07/26/2007)
07/27/2007	<u>43</u>	AMENDED COMPLAINT <i>for Declaratory and Injunctive Relief and Damages filed on behalf of all plaintiffs</i> against all defendants, filed by Carlos Arias. (Attachments: # <u>1</u> Certificate of Service)(Shulman, Daniel) (Entered: 07/27/2007)
07/27/2007		Amended Summons Issued as to Peter Berg, Allen Gay, Dan Hartog, Paul Schmidt, Reed Schmidt. (akl) (Entered: 07/27/2007)
07/30/2007	<u>44</u>	ORDER: that the stipulation is granted and the Defendants shall have until September 25, 2007, to respond re <u>42</u> Stipulation . Signed by Magistrate Judge Janie S. Mayeron on 7/30/07. (jam) Modified on 7/31/2007 (vem). (Entered: 07/30/2007)
09/10/2007	<u>45</u>	<i>Joint and Separate</i> ANSWER to Amended Complaint by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1–10. (Anderson, Scott) (Entered: 09/10/2007)
09/10/2007	<u>46</u>	CERTIFICATE OF SERVICE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1–10 re <u>45</u> Answer to Amended Complaint (Anderson, Scott) (Entered: 09/10/2007)
09/14/2007	<u>47</u>	<i>Atwater's</i> ANSWER to Amended Complaint by Paul Schmidt, Reed Schmidt. DOCUMENT FILED IN ERROR – WILL REFILE CERT OF SER ONLY(Attachments: # <u>1</u> Certificate of Service) (Iverson, Jon) Modified on 9/14/2007 (jam). (Entered: 09/14/2007)
09/14/2007	<u>48</u>	CERTIFICATE OF SERVICE by Paul Schmidt, Reed Schmidt re <u>47</u> Answer to Amended Complaint (Iverson, Jon) (Entered: 09/14/2007)
09/14/2007	<u>49</u>	NOTICE of Appearance by Travis C Thompson on behalf of all plaintiffs (Attachments: # <u>1</u> Certificate of Service)(Thompson, Travis) (Entered: 09/14/2007)
09/14/2007	<u>50</u>	DOCUMENT FILED IN ERROR – this filing gave incorrect answer due dates on Paul and Reed Smith to be refiled. SUMMONS Returned Executed by Carlos Hilario Arias. Peter Berg served on 8/13/2007, answer due 9/4/2007; Allen Gay served on 8/13/2007, answer due 9/4/2007; Dan Hartog served on 8/21/2007, answer due 9/10/2007; Paul Schmidt served on 8/15/2007, answer due 9/6/2007; Reed Schmidt served on 8/15/2007, answer due 9/6/2007; Julie L Myers served on 9/10/2007, answer due 10/1/2007; John P Torres served on 9/10/2007, answer due 10/1/2007. (Attachments: # <u>1</u> Certificate of Service)(Thompson, Travis) Modified on 9/14/2007 (gjs). (Entered: 09/14/2007)
09/14/2007	<u>51</u>	DOCUMENT FILED IN ERROR – SUMMONS Returned Executed by Carlos Hilario Arias. (Attachments: # <u>1</u> Affidavit of Service # <u>2</u> Certificate of Service)(Thompson, Travis) Modified on 9/14/2007 (gjs). (Entered: 09/14/2007)

09/14/2007	<u>52</u>	SUMMONS Returned Executed by Carlos Hilario Arias. (Thompson, Travis) (Entered: 09/14/2007)
09/19/2007	<u>53</u>	AMENDED NOTICE of Hearing on Motion <u>37</u> MOTION to Dismiss for Lack of Jurisdiction <i>or, in the alternative, for failure to state a claim upon which relief may be granted</i> : Motion Hearing set for 12/3/2007 09:00 AM in Minneapolis – Courtroom 13W before Judge Ann D. Montgomery. (Attachments: # <u>1</u> Certificate of Service)(Bryan, Lonnie) (Entered: 09/19/2007)
09/21/2007	<u>54</u>	<i>Amended</i> ANSWER to Amended Complaint by James A. Kulset, John Doe Willmar Police Officers ##1–10. (Attachments: # <u>1</u> Certificate of Service) (Whitmore, Pamela) (Entered: 09/21/2007)
10/19/2007	<u>55</u>	Joint MOTION to Dismiss , <i>or in the alternative, Summary Judgment</i> by James A. Kulset, John Doe Willmar Police Officers ##1–10, Paul Schmidt, Reed Schmidt. (Whitmore, Pamela) (Entered: 10/19/2007)
10/19/2007	<u>56</u>	NOTICE OF HEARING ON MOTION <u>55</u> Joint MOTION to Dismiss , <i>or in the alternative, Summary Judgment</i> : Motion Hearing set for 12/3/2007 09:00 AM in Minneapolis – Courtroom 13W before Judge Ann D. Montgomery. (Whitmore, Pamela) (Entered: 10/19/2007)
10/19/2007	<u>57</u>	MEMORANDUM in Support re <u>55</u> Joint MOTION to Dismiss , <i>or in the alternative, Summary Judgment</i> filed by James A. Kulset, John Doe Willmar Police Officers ##1–10, Paul Schmidt, Reed Schmidt. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate)(Whitmore, Pamela) (Entered: 10/19/2007)
10/19/2007	<u>58</u>	AFFIDAVIT of Pamela J. Whitmore in SUPPORT OF <u>55</u> Joint MOTION to Dismiss , <i>or in the alternative, Summary Judgment</i> filed by James A. Kulset, John Doe Willmar Police Officers ##1–10, Paul Schmidt, Reed Schmidt. (Attachments: # <u>1</u> Exhibit(s) A# <u>2</u> Exhibit(s) B# <u>3</u> Exhibit(s) C)(Whitmore, Pamela) (Entered: 10/19/2007)
10/19/2007	<u>59</u>	CERTIFICATE OF SERVICE by James A. Kulset, John Doe Willmar Police Officers ##1–10, Paul Schmidt, Reed Schmidt re <u>55</u> Joint MOTION to Dismiss , <i>or in the alternative, Summary Judgment</i> , <u>58</u> Affidavit in Support of Motion, <u>57</u> Memorandum in Support of Motion, <u>56</u> Notice of Hearing on Motion (Whitmore, Pamela) (Entered: 10/19/2007)
10/19/2007	<u>60</u>	MOTION to Dismiss <i>and/or Motion for Summary Judgment, or Motion to Sever</i> by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1–10. (Anderson, Scott) (Entered: 10/19/2007)
10/19/2007	<u>61</u>	NOTICE OF HEARING ON MOTION <u>60</u> MOTION to Dismiss <i>and/or Motion for Summary Judgment, or Motion to Sever</i> : Motion Hearing set for 12/3/2007 09:00 AM in Minneapolis – Courtroom 13W before Judge Ann D. Montgomery. (Anderson, Scott) (Entered: 10/19/2007)
10/19/2007	<u>62</u>	MEMORANDUM in Support re <u>60</u> MOTION to Dismiss <i>and/or Motion for Summary Judgment, or Motion to Sever</i> filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1–10. (Anderson, Scott) (Entered: 10/19/2007)
10/19/2007	<u>63</u>	AFFIDAVIT of Dan Hartog in SUPPORT OF <u>60</u> MOTION to Dismiss <i>and/or Motion for Summary Judgment, or Motion to Sever</i> filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1–10. (Anderson, Scott) (Entered: 10/19/2007)
10/19/2007	<u>64</u>	AFFIDAVIT of Randy Kveene in SUPPORT OF <u>60</u> MOTION to Dismiss <i>and/or Motion for Summary Judgment, or Motion to Sever</i> filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1–10. (Anderson, Scott) (Entered: 10/19/2007)
10/19/2007	<u>65</u>	AFFIDAVIT of Serena Robak in SUPPORT OF <u>60</u> MOTION to Dismiss <i>and/or Motion for Summary Judgment, or Motion to Sever</i> filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1–10. (Anderson, Scott) (Entered: 10/19/2007)

10/19/2007	<u>66</u>	AFFIDAVIT of Ross Ardoff in SUPPORT OF <u>60</u> MOTION to Dismiss <i>and/or Motion for Summary Judgment, or Motion to Sever</i> filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Anderson, Scott) (Entered: 10/19/2007)
10/19/2007	<u>67</u>	CERTIFICATE OF SERVICE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 re <u>63</u> Affidavit in Support of Motion, <u>65</u> Affidavit in Support of Motion, <u>66</u> Affidavit in Support of Motion, <u>62</u> Memorandum in Support of Motion, <u>64</u> Affidavit in Support of Motion, <u>60</u> MOTION to Dismiss <i>and/or Motion for Summary Judgment, or Motion to Sever</i> , <u>61</u> Notice of Hearing on Motion (Anderson, Scott) (Entered: 10/19/2007)
10/19/2007	<u>68</u>	MOTION to Dismiss <i>or</i> , MOTION for Summary Judgment by Peter Berg, Allen Gay, Julie L Myers, John P Torres and Scott Baniecke. (Bryan, Lonnie) Modified text on 10/26/2007 (dch). (Entered: 10/19/2007)
10/19/2007	<u>69</u>	Declaration of Allen Gay in Support of <u>68</u> MOTION to Dismiss <i>or</i> MOTION for Summary Judgment filed by Peter Berg, Allen Gay, John P Torres, Julie L. Myers and Scott Baniecke. (Bryan, Lonnie) Modified text on 10/26/2007 (dch). (Entered: 10/19/2007)
10/19/2007	<u>70</u>	Declaration of Peter Berg in Support of <u>68</u> MOTION to Dismiss <i>or</i> MOTION for Summary Judgment filed by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke. (Bryan, Lonnie) (Entered: 10/19/2007)
10/19/2007	<u>71</u>	Declaration of Julie L. Myers in Support of <u>68</u> MOTION to Dismiss <i>or</i> MOTION for Summary Judgment filed by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke. (Bryan, Lonnie) (Entered: 10/19/2007)
10/19/2007	<u>72</u>	Declaration of John P. Torres in Support of <u>68</u> MOTION to Dismiss <i>or</i> MOTION for Summary Judgment filed by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke. (Bryan, Lonnie) (Entered: 10/19/2007)
10/19/2007	<u>73</u>	Declaration of Scott R. Baniecke in Support of <u>68</u> MOTION to Dismiss <i>or</i> MOTION for Summary Judgment filed by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke. (Bryan, Lonnie) (Entered: 10/19/2007)
10/19/2007	<u>74</u>	MEMORANDUM in Support re <u>68</u> MOTION to Dismiss <i>or</i> MOTION for Summary Judgment filed by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke. (Attachments: # <u>1</u> Certificate of Service # <u>2</u> Exhibit(s) 1# <u>3</u> Exhibit(s) 2# <u>4</u> Exhibit(s) 3# <u>5</u> Exhibit(s) 4# <u>6</u> Exhibit(s) 5# <u>7</u> Exhibit(s) 6# <u>8</u> Exhibit(s) 7# <u>9</u> Exhibit(s) 8# <u>10</u> Exhibit(s) 9# <u>11</u> Exhibit(s) 10# <u>12</u> Exhibit(s) 11# <u>13</u> Exhibit(s) 12# <u>14</u> Exhibit(s) 13# <u>15</u> Exhibit(s) 14# <u>16</u> Exhibit(s) 15, part 1# <u>17</u> Exhibit(s) 15, part 2)(Bryan, Lonnie) (Entered: 10/19/2007)
10/19/2007	<u>75</u>	CERTIFICATE OF SERVICE by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke re <u>72</u> Declaration in Support, <u>74</u> Memorandum in Support of Motion,, <u>68</u> MOTION to Dismiss <i>or</i> MOTION for Summary Judgment, <u>69</u> Declaration in Support, <u>70</u> Declaration in Support, <u>73</u> Declaration in Support, <u>71</u> Declaration in Support (Bryan, Lonnie) (Entered: 10/19/2007)
10/19/2007	<u>76</u>	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 re <u>62</u> Memorandum in Support of Motion, filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Attachments: # <u>1</u> Certificate of Service)(Anderson, Scott) (Entered: 10/19/2007)
10/19/2007	<u>77</u>	MOTION to Dismiss <i>Counts I-IV, VI, and VII</i> by Peter Berg, Allen Gay, United States Department of Homeland Security, United States Immigration and Customs Enforcement, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke. (Juncaj, Gjon) (Entered: 10/19/2007)
10/19/2007	<u>78</u>	MEMORANDUM in Support re <u>77</u> MOTION to Dismiss <i>Counts I-IV, VI, and VII</i> filed by Peter Berg, Allen Gay, United States Department of Homeland Security, United States Immigration and Customs Enforcement, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate # <u>2</u> Exhibit(s))(Juncaj, Gjon) (Entered: 10/19/2007)

10/19/2007	<u>79</u>	CERTIFICATE OF SERVICE by Peter Berg, Allen Gay, United States Department of Homeland Security, United States Immigration and Customs Enforcement, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecek re <u>78</u> Memorandum in Support of Motion, <u>77</u> MOTION to Dismiss <i>Counts I–IV, VI, and VII</i> (Juncaj, Gjon) (Entered: 10/19/2007)
10/25/2007	<u>80</u>	NOTICE of Appearance by David L Shulman on behalf of all plaintiffs (Shulman, David) (Entered: 10/25/2007)
10/25/2007	<u>81</u>	CERTIFICATE OF SERVICE by Vicente Cisneros Abonce re <u>80</u> Notice of Appearance <i>on behalf of all plaintiffs</i> (Shulman, David) (Entered: 10/25/2007)
10/26/2007	<u>82</u>	AMENDED NOTICE of Hearing on Motion <u>68</u> MOTION to Dismiss <i>or</i> MOTION for Summary Judgment, <u>37</u> MOTION to Dismiss for Lack of Jurisdiction <i>or, in the alternative, for failure to state a claim upon which relief may be granted</i> : Motion Hearing set for 1/9/2008 09:00 AM in Minneapolis – Courtroom 13W before Judge Ann D. Montgomery. (Attachments: # <u>1</u> Certificate of Service)(Bryan, Lonnie) (Entered: 10/26/2007)
10/31/2007	<u>83</u>	AMENDED NOTICE of Hearing on Motion <u>55</u> Joint MOTION to Dismiss , <i>or in the alternative, Summary Judgment</i> : Motion Hearing set for 1/9/2008 09:00 AM in Minneapolis – Courtroom 13W before Judge Ann D. Montgomery. (Attachments: # <u>1</u> Certificate of Service)(Iverson, Jon) (Entered: 10/31/2007)
12/20/2007	<u>84</u>	MEMORANDUM in Opposition re <u>68</u> MOTION to Dismiss <i>or</i> MOTION for Summary Judgment filed by all plaintiffs. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate)(Shulman, Daniel) (Entered: 12/20/2007)
12/20/2007	<u>85</u>	MEMORANDUM in Opposition re <u>77</u> MOTION to Dismiss <i>Counts I–IV, VI, and VII</i> filed by all plaintiffs. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate)(Shulman, Daniel) (Entered: 12/20/2007)
12/20/2007	<u>86</u>	MEMORANDUM in Opposition re <u>55</u> Joint MOTION to Dismiss , <i>or in the alternative, Summary Judgment</i> filed by all plaintiffs. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate)(Shulman, Daniel) (Entered: 12/20/2007)
12/20/2007	<u>87</u>	MEMORANDUM in Opposition re <u>60</u> MOTION to Dismiss <i>and/or Motion for Summary Judgment, or Motion to Sever</i> filed by all plaintiffs. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate)(Shulman, Daniel) (Entered: 12/20/2007)
12/20/2007	<u>88</u>	DECLARATION of Gloria Contreras Edin in Opposition to <u>55</u> Joint MOTION to Dismiss , <i>or in the alternative, Summary Judgment</i> , <u>68</u> MOTION to Dismiss <i>or</i> MOTION for Summary Judgment, <u>77</u> MOTION to Dismiss <i>Counts I–IV, VI, and VII</i> , <u>60</u> MOTION to Dismiss <i>and/or Motion for Summary Judgment, or Motion to Sever</i> filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit(s) 1# <u>2</u> Exhibit(s) 2, Part 1# <u>3</u> Exhibit(s) 2, Part 2# <u>4</u> Exhibit(s) 2, Part 3# <u>5</u> Exhibit(s) 2, Part 4# <u>6</u> Exhibit(s) 2, Part 5# <u>7</u> Exhibit(s) 3)(Shulman, Daniel) (Entered: 12/20/2007)
12/20/2007	<u>89</u>	DECLARATION of Kelly W. Hoversten in Opposition to <u>55</u> Joint MOTION to Dismiss , <i>or in the alternative, Summary Judgment</i> , <u>68</u> MOTION to Dismiss <i>or</i> MOTION for Summary Judgment, <u>77</u> MOTION to Dismiss <i>Counts I–IV, VI, and VII</i> , <u>60</u> MOTION to Dismiss <i>and/or Motion for Summary Judgment, or Motion to Sever</i> filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit(s) 1)(Shulman, Daniel) (Entered: 12/20/2007)
12/20/2007	<u>90</u>	CERTIFICATE OF SERVICE by Carlos Hilario Arias re <u>87</u> Memorandum in Opposition to Motion, <u>88</u> Declaration in Opposition, <u>84</u> Memorandum in Opposition to Motion, <u>89</u> Declaration in Opposition, <u>85</u> Memorandum in Opposition to Motion, <u>86</u> Memorandum in Opposition to Motion [ <i>Filed on behalf of all Plaintiffs</i> ] (Shulman, Daniel) (Entered: 12/20/2007)
12/28/2007	<u>91</u>	REPLY re <u>87</u> Memorandum in Opposition to Motion filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1–10. (Anderson, Scott) (Entered: 12/28/2007)
12/28/2007	<u>92</u>	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies



		##1-10 re <u>91</u> Reply filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Anderson, Scott) (Entered: 12/28/2007)
12/28/2007	<u>93</u>	CERTIFICATE OF SERVICE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 (Anderson, Scott) (Entered: 12/28/2007)
12/28/2007	<u>94</u>	REPLY re <u>68</u> MOTION to Dismiss <i>or</i> MOTION for Summary Judgment filed by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Banieceke. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate # <u>2</u> Exhibit(s) 16# <u>3</u> Exhibit(s) 17# <u>4</u> Exhibit(s) 18, part 1# <u>5</u> Exhibit(s) 18, part 2# <u>6</u> Exhibit(s) 18, part 3# <u>7</u> Exhibit(s) 18, part 4# <u>8</u> Exhibit(s) 19# <u>9</u> Exhibit(s) 20# <u>10</u> Exhibit(s) 21)(Bryan, Lonnie) (Entered: 12/28/2007)
12/28/2007	<u>95</u>	CERTIFICATE OF SERVICE by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Banieceke re <u>94</u> Reply, (Bryan, Lonnie) (Entered: 12/28/2007)
12/28/2007	<u>96</u>	REPLY to Response to Motion re <u>77</u> MOTION to Dismiss <i>Counts I-IV, VI, and VII</i> filed by Peter Berg, Allen Gay, United States Department of Homeland Security, United States Immigration and Customs Enforcement, Michael Chertoff, Julie L Myers, John P Torres, Scott Banieceke. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate # <u>2</u> Certificate of Service)(Juncaj, Gjon) (Entered: 12/28/2007)
12/31/2007	<u>97</u>	REPLY re <u>55</u> Joint MOTION to Dismiss , <i>or in the alternative, Summary Judgment</i> filed by James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, Reed Schmidt. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate # <u>2</u> Certificate of Service)(Iverson, Jon) (Entered: 12/31/2007)
01/09/2008	<u>98</u>	TEXT ENTRY for proceedings held before Judge Ann D. Montgomery : Motion Hearing held on 1/9/2008 re <u>55</u> Joint MOTION to Dismiss or in the alternative Summary Judgment filed by Reed Schmidt, James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, <u>68</u> MOTION to Dismiss or MOTION for Summary Judgment filed by Scott Banieceke, John Doe ICE Agents ##1-30, John P Torres, United States Immigration and Customs Enforcement, Peter Berg, Michael Chertoff, Julie L Myers, Allen Gay, United States Department of Homeland Security, <u>77</u> MOTION to Dismiss Counts I-IV, VI, and VII filed by Scott Banieceke, John P Torres, Peter Berg, United States Immigration and Customs Enforcement, Michael Chertoff, Julie L Myers, Allen Gay, United States Department of Homeland Security, <u>60</u> MOTION to Dismiss and/or Motion for Summary Judgment, or Motion to Sever filed by John Doe Kandiyohi Sheriffs Deputies ##1-10, Jane Doe Kandiyohi County Probational Official, Dan Hartog. All motions taken under advisement. (Court Reporter Dawn Hansen) (GS) (Entered: 01/09/2008)
02/05/2008	<u>99</u>	NOTICE OF ATTORNEY APPEARANCE/SUBSTITUTION for Carlos Hilario Arias (Attachments: # <u>1</u> Certificate of Service)(Long, Robert) (Entered: 02/05/2008)
04/23/2008	<u>100</u>	MEMORANDUM OPINION AND ORDER granting <u>77</u> Motion to Dismiss Counts I-IV, VI, and VII of Plaintiffs' Amended Complaint; granting in part and denying in part <u>55</u> Motion to Dismiss; granting in part and denying in part <u>60</u> Motion to Dismiss; granting in part and denying in part <u>68</u> Motion to Dismiss Count V of the Amended Complaint; deferring ruling on <u>68</u> Motion for Summary Judgment, by April 30, 2008, Plaintiffs' counsel must file affidavits addressing why Plaintiffs cannot present facts in opposition to the Bivens Defendants, the City Defendants, and the Kandiyohi County Defendants' alternative motions for summary judgment. The Court does not anticipate that additional briefing of the summary judgment motions will be necessary. If the affidavits raise issues requiring briefing, the Court will notify counsel(Written Opinion). Signed by Judge Ann D. Montgomery on 04/23/2008. (tlu) (Entered: 04/23/2008)
04/25/2008	<u>101</u>	AFFIDAVIT of <i>Daniel R. Shulman (filed on behalf of all plaintiffs)</i> by Carlos Hilario Arias. (Attachments: # <u>1</u> Certificate of Service)(Shulman, Daniel) (Entered: 04/25/2008)

04/30/2008	<u>102</u>	AMENDED COMPLAINT ( <i>SECOND</i> ) on behalf of all plaintiffs against all defendants, filed by Carlos Hilario Arias. (Attachments: # <u>1</u> Certificate of Service) (Shulman, Daniel) (Entered: 04/30/2008)
04/30/2008	<u>103</u>	LETTER TO DISTRICT JUDGE by Carlos Hilario Arias on behalf of all plaintiffs. (Shulman, Daniel) (Entered: 04/30/2008)
04/30/2008	<u>104</u>	MOTION for Order to <i>Request for Rule 54(b) Certification (filed on behalf of all plaintiffs)</i> by Carlos Hilario Arias. (Attachments: # <u>1</u> Certificate of Service)(Shulman, Daniel) (Entered: 04/30/2008)
05/16/2008	<u>105</u>	ORDER that: 1. Defendants Myers, Torres, Baniecke, Berg, and Gay's alternative Motion for Summary Judgment is DENIED; 2. Defendants Kulst, John Doe Willmer Police Officers ##1-10, Reed Schmidt, and Paul Schmidt's alternative Motion for Summary Judgment is DENIED; and 3. Defendants Hartog, John Doe Kandiyohi County Sheriff's Deputies ##1-10, and Jane Doe Kandiyohi County Probation Officer's alternative Motion for Summary Judgment is DENIED. Signed by Judge Ann D. Montgomery on 5/16/08. (jam) QC'd by JME. (Entered: 05/16/2008)
05/16/2008	<u>106</u>	LETTER to Counsel of Record from Judge Ann D. Montgomery. (jam) QC'd by JME. (Entered: 05/16/2008)
05/27/2008	<u>107</u>	LETTER TO MAGISTRATE JUDGE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Anderson, Scott) (Entered: 05/27/2008)
05/27/2008	<u>108</u>	CERTIFICATE OF SERVICE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 re <u>107</u> Letter to Magistrate Judge (Anderson, Scott) (Entered: 05/27/2008)
05/27/2008	<u>109</u>	LETTER TO DISTRICT JUDGE by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke. (Bryan, Lonnie) (Entered: 05/27/2008)
05/27/2008	<u>110</u>	LETTER TO DISTRICT JUDGE by James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, Reed Schmidt. (Attachments: # <u>1</u> Certificate of Service)(Iverson, Jon) (Entered: 05/27/2008)
05/30/2008	<u>111</u>	LETTER TO DISTRICT JUDGE by Julie L Myers, John P Torres, Scott Baniecke. (Brooker, Gregory) (Entered: 05/30/2008)
06/02/2008	<u>112</u>	NOTICE OF ATTORNEY APPEARANCE/SUBSTITUTION for Francisco Munoz, Albis Munoz, Saomara Munoz, Alex Josue Sorto, Rosa Sorto Lopez, Ermencia Mendez, Manuela de Jesus Pineda, Samuel Zelaya, Alejandro Cartagena, Graciela Barragan, Francis Garcia, Vicente Cisneros Abonce, Troy Hastings, Joceline Sarai Lopez, Josefa C. Montalvo, Barbara Anahi Moreno, Javier Moreno, Andres Menendez Vega, Digna Munoz Xiomara, Audrey Mithun, Raul Veliz, Jr, Wenscelao Padilla Guzman, L. G., Jaime Reyes, Marlen Alonso Soriano, Jose Erasmo Montalvan (Attachments: # <u>1</u> Cover Letter)(Edin, Gloria) (Entered: 06/02/2008)
06/06/2008	<u>113</u>	NOTICE of Appearance by Joseph J Langel on behalf of Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 (Langel, Joseph) (Entered: 06/06/2008)
06/06/2008	<u>114</u>	CERTIFICATE OF SERVICE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 re <u>113</u> Notice of Appearance (Langel, Joseph) (Entered: 06/06/2008)
06/10/2008	<u>115</u>	LETTER TO DISTRICT JUDGE by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke. (Attachments: # <u>1</u> Arias Immigration Decision, # <u>2</u> Castro-Gutierrez Immigration Decision, # <u>3</u> Ortega Immigration Decision, # <u>4</u> Vasquez-Ortiz Immigration Decision)(Bryan, Lonnie) (Entered: 06/10/2008)
06/19/2008	<u>116</u>	MEMORANDUM OPINION AND ORDER denying <u>104</u> Plaintiffs' Request for Rule 54(b) Certification; Defendants Myers, Torres, and Banieckes request for leave to file a motion for reconsideration <u>111</u> is DENIED; and Plaintiffs claims against Myers, Torres, and Baniecke are STAYED pending discovery regarding the circumstances of the Willmar and Atwater immigration raids. Plaintiffs may not

		depose or obtain written discovery from Myers, Torres, and Baniecke until the Court authorizes such discovery. Signed by Judge Ann D. Montgomery on 06/19/2008. (flu) (Entered: 06/19/2008)
06/19/2008	<u>117</u>	ORDER FOR PRETRIAL CONFERENCE: Pretrial Conference set for 8/18/2008 09:30 AM in chambers in Room 710, 180 E 5th Street, 7th Floor, St Paul, MN before Magistrate Judge Janie S. Mayeron. Signed by Magistrate Judge Janie S. Mayeron on 06/19/08. (Attachments: # <u>1</u> Consent Form)(LPH) (Entered: 06/19/2008)
06/20/2008	<u>118</u>	NOTICE OF APPEAL TO 8TH CIRCUIT as to <u>100</u> Order on Motion to Dismiss, Order on Motion for Summary Judgment, <u>105</u> Order, by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke. (Attachments: # <u>1</u> COA – Form A, # <u>2</u> COA – Form B, # <u>3</u> Certificate of Service)(Bryan, Lonnie) Modified text on 6/23/2008 (RJL). (Entered: 06/20/2008)
06/23/2008	<u>119</u>	LETTER TO DISTRICT JUDGE by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke. (Bryan, Lonnie) (Entered: 06/23/2008)
07/11/2008	<u>120</u>	TRANSMITTAL OF APPEAL LETTER TO U. S. COURT OF APPEALS, 8TH CIRCUIT, Re: Notice of Appeal to 8th Circuit, <u>118</u> . cc: All Counsel. (RJL) (Entered: 07/11/2008)
07/15/2008	<u>121</u>	USCA Case Number 08–2528 for <u>118</u> Notice of Appeal to 8th Circuit, filed by Peter Berg, Scott Baniecke, John P Torres, Julie L Myers, Allen Gay. (akl) (Entered: 07/21/2008)
08/05/2008	<u>122</u>	ANSWER to Amended Complaint by Peter Berg, Allen Gay. (Bryan, Lonnie) (Entered: 08/05/2008)
08/06/2008	<u>123</u>	CERTIFICATE OF SERVICE by Peter Berg, Allen Gay re <u>122</u> Answer to Amended Complaint (Bryan, Lonnie) (Entered: 08/06/2008)
08/08/2008	<u>124</u>	SUPPLEMENTAL REPORT of Rule 26(f) Planning Meeting by James A. Kulset, John Doe Willmar Police Officers ##1–10, Peter Berg, Allen Gay, Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1–10, Paul Schmidt, Reed Schmidt, Julie L Myers, John P Torres, Scott Baniecke, John Doe ICE Agents ##1–30. (Attachments: # <u>1</u> Certificate of Service)(Bryan, Lonnie) Modified on 8/11/2008 (lph). (Entered: 08/08/2008)
08/08/2008	<u>125</u>	PLAINTIFFS' Rule 26(f) DISCOVERY PLAN by Francisco Munoz, Albis Munoz, Saomara Munoz, Alex Josue Sorto, Rosa Sorto Lopez, Ermencia Mendez, Manuela de Jesus Pineda, Samuel Zelaya, Alejandro Cartagena, Graciela Barragan, Francis Garcia, Vicente Cisneros Abonce, Troy Hastings, Joceline Sarai Lopez, Josefa C. Montalvo, Barbara Anahi Moreno, Javier Moreno, Andres Menendez Vega, Digna Munoz Xiomara, Audrey Mithun, Raul Veliz, Jr, Wenscelao Padilla Guzman, L. G., Jaime Reyes, Marlen Alonso Soriano, Jose Erasmo Montalvan. (Attachments: # <u>1</u> Certificate of Service)(Shulman, Daniel) Modified on 8/11/2008 (lph). (Entered: 08/08/2008)
08/14/2008	<u>126</u>	REPORT of Rule 26(f) Planning Meeting by Francisco Munoz, Albis Munoz, Saomara Munoz, James A. Kulset, John Doe Willmar Police Officers ##1–10, Alex Josue Sorto, Rosa Sorto Lopez, Ermencia Mendez, Manuela de Jesus Pineda, Samuel Zelaya, Alejandro Cartagena, Graciela Barragan, Francis Garcia, Vicente Cisneros Abonce, Troy Hastings, Joceline Sarai Lopez, Josefa C. Montalvo, Barbara Anahi Moreno, Javier Moreno, Andres Menendez Vega, Digna Munoz Xiomara, Peter Berg, Allen Gay, Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1–10, Paul Schmidt, Reed Schmidt, Audrey Mithun, Raul Veliz, Jr, Wenscelao Padilla Guzman, L. G., Jaime Reyes, Marlen Alonso Soriano, Jose Erasmo Montalvan, John Doe ICE Agents ##1–30. (Attachments: # <u>1</u> Certificate of Service)(Bryan, Lonnie) (Entered: 08/14/2008)
08/15/2008	<u>127</u>	REPORT of Rule 26(f) Planning Meeting by Francisco Munoz, Albis Munoz, Saomara Munoz, James A. Kulset, John Doe Willmar Police Officers ##1–10, Alex Josue Sorto, Rosa Sorto Lopez, Ermencia Mendez, Manuela de Jesus Pineda, Samuel Zelaya, Alejandro Cartagena, Graciela Barragan, Francis Garcia, Vicente

		Cisneros Abonce, Troy Hastings, Joceline Sarai Lopez, Josefa C. Montalvo, Barbara Anahi Moreno, Javier Moreno, Andres Menendez Vega, Digna Munoz Xiomara, Peter Berg, Allen Gay, Dan Hartog, Jane Doe Kandiyohi County Probation Official, John Doe Kandiyohi Sheriffs Deputies ##1–10, Paul Schmidt, Reed Schmidt, Audrey Mithun, Raul Veliz, Jr, Wenscelao Padilla Guzman, L. G., Jaime Reyes, Marlen Alonso Soriano, Jose Erasmo Montalvan, John Doe ICE Agents ##1–30. (Attachments: # <u>1</u> Certificate of Service)(Bryan, Lonnie) (Entered: 08/15/2008)
08/18/2008	<u>128</u>	Minute Entry for proceedings held before Magistrate Judge Janie S. Mayeron: Initial Pretrial Conference held on 8/18/2008. Pretrial Scheduling Order to be issued. (jdf) (Entered: 08/25/2008)
08/27/2008	<u>129</u>	PRETRIAL SCHEDULING ORDER: Amended Pleadings due by 10/1/2008. Discovery due by 3/1/2009. Motions (non–disp) due 5/15/2009. Motions (disp) due by 8/1/2009. Signed by Magistrate Judge Janie S. Mayeron on 8/27/08. (RLR) Modified date on 9/5/2008 (RLR). (Entered: 08/27/2008)
10/01/2008	<u>130</u>	MOTION for Leave to File <i>and Serve Fourth Amended Complaint</i> by Francisco Munoz, Albis Munoz, Saomara Munoz, Alex Josue Sorto, Rosa Sorto Lopez, Ermencia Mendez, Manuela de Jesus Pineda, Samuel Zelaya, Jose Manuel Ramirez Calix, Alejandro Cartagena, Graciela Barragan, Francis Garcia, Vicente Cisneros Abonce, Troy Hastings, Joceline Sarai Lopez, Josefa C. Montalvo, Barbara Anahi Moreno, Javier Moreno, Andres Menendez Vega, Digna Munoz Xiomara, Audrey Mithun, Raul Veliz, Jr, Wenscelao Padilla Guzman, L. G., Jaime Reyes, Marlen Alonso Soriano, Jose Erasmo Montalvan. (Shulman, Daniel) (Entered: 10/01/2008)
10/01/2008	<u>131</u>	NOTICE by Francisco Munoz, Albis Munoz, Saomara Munoz, Alex Josue Sorto, Rosa Sorto Lopez, Ermencia Mendez, Manuela de Jesus Pineda, Samuel Zelaya, Alejandro Cartagena, Graciela Barragan, Francis Garcia, Vicente Cisneros Abonce, Troy Hastings, Joceline Sarai Lopez, Josefa C. Montalvo, Barbara Anahi Moreno, Javier Moreno, Andres Menendez Vega, Digna Munoz Xiomara, Audrey Mithun, Raul Veliz, Jr, Wenscelao Padilla Guzman, L. G., Jaime Reyes, Marlen Alonso Soriano, Jose Erasmo Montalvan re <u>130</u> MOTION for Leave to File <i>and Serve Fourth Amended Complaint</i> [Notice of Motion for Leave to Serve and File Fourth Amended Complaint] (Shulman, Daniel) (Entered: 10/01/2008)
10/01/2008	<u>132</u>	MEMORANDUM in Support re <u>130</u> MOTION for Leave to File <i>and Serve Fourth Amended Complaint</i> filed by all plaintiffs. (Shulman, Daniel) (Entered: 10/01/2008)
10/01/2008	<u>133</u>	AFFIDAVIT of Daniel R. Shulman in SUPPORT OF <u>130</u> MOTION for Leave to File <i>and Serve Fourth Amended Complaint</i> filed by all plaintiffs. (Attachments: # <u>1</u> DOCUMENT FILED IN ERROR: SEE REFILED EXHIBIT. Exhibit(s) 1)(Shulman, Daniel) Modified on 10/2/2008 (kt). (Entered: 10/01/2008)
10/01/2008	<u>134</u>	Declaration of Gloria Contreras Edin in Support of <u>130</u> MOTION for Leave to File <i>and Serve Fourth Amended Complaint</i> filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit(s) 1, # <u>2</u> Exhibit(s) Exhibit 2 – Part 1, # <u>3</u> Exhibit(s) Ex 2 Part 2, # <u>4</u> Exhibit(s) Ex 2 Part 3)(Shulman, Daniel) (Entered: 10/01/2008)
10/01/2008	<u>135</u>	CERTIFICATE OF SERVICE by Francisco Munoz, Albis Munoz, Saomara Munoz, Alex Josue Sorto, Rosa Sorto Lopez, Ermencia Mendez, Manuela de Jesus Pineda, Samuel Zelaya, Alejandro Cartagena, Graciela Barragan, Francis Garcia, Vicente Cisneros Abonce, Troy Hastings, Joceline Sarai Lopez, Josefa C. Montalvo, Barbara Anahi Moreno, Javier Moreno, Andres Menendez Vega, Digna Munoz Xiomara, Audrey Mithun, Raul Veliz, Jr, Wenscelao Padilla Guzman, L. G., Jaime Reyes, Marlen Alonso Soriano, Jose Erasmo Montalvan re <u>133</u> Affidavit in Support of Motion, <u>130</u> MOTION for Leave to File <i>and Serve Fourth Amended Complaint</i> , <u>131</u> Notice (Other), Notice (Other), Notice (Other), <u>132</u> Memorandum in Support of Motion, <u>134</u> Declaration in Support, (Shulman, Daniel) (Entered: 10/01/2008)
10/01/2008	<u>136</u>	EXHIBIT re <u>133</u> Affidavit in Support of Motion ( <i>Substituted Exhibit 1 to Affidavit of Daniel R. Shulman</i> ) by all plaintiffs filed by all plaintiffs. (Shulman, Daniel) (Entered: 10/01/2008)

10/01/2008	<u>137</u>	CERTIFICATE OF SERVICE by Francisco Munoz, Albis Munoz, Saomara Munoz, Alex Josue Sorto, Rosa Sorto Lopez, Ermencia Mendez, Manuela de Jesus Pineda, Samuel Zelaya, Alejandro Cartagena, Graciela Barragan, Francis Garcia, Vicente Cisneros Abonce, Troy Hastings, Joceline Sarai Lopez, Josefa C. Montalvo, Barbara Anahi Moreno, Javier Moreno, Andres Menendez Vega, Digna Munoz Xiomara, Audrey Mithun, Raul Veliz, Jr, Wenscelao Padilla Guzman, L. G., Jaime Reyes, Marlen Alonso Soriano, Jose Erasmo Montalvan re <u>136</u> Exhibit <i>Substituted Exhibit 1 to Affidavit of Daniel R. Shulman</i> (Shulman, Daniel) (Entered: 10/01/2008)
10/02/2008	<u>138</u>	NOTICE of Appearance by Ann R Goering on behalf of Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 (Attachments: # <u>1</u> Certificate of Service)(Goering, Ann) (Entered: 10/02/2008)
10/21/2008	<u>139</u>	NOTICE of Appearance by Stephanie A Angolkar on behalf of James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, Reed Schmidt (Angolkar, Stephanie) (Entered: 10/21/2008)
10/22/2008	<u>140</u>	MEMORANDUM in Opposition re <u>130</u> MOTION for Leave to File <i>and Serve Fourth Amended Complaint</i> filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Goering, Ann) (Entered: 10/22/2008)
10/22/2008	<u>141</u>	AFFIDAVIT of Ann R. Goering in OPPOSITION TO <u>130</u> MOTION for Leave to File <i>and Serve Fourth Amended Complaint</i> filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Exhibit(s) B)(Goering, Ann) (Entered: 10/22/2008)
10/22/2008	<u>142</u>	CERTIFICATE OF SERVICE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 re <u>140</u> Memorandum in Opposition to Motion, <u>141</u> Affidavit in Opposition to Motion, (Goering, Ann) (Entered: 10/22/2008)
10/22/2008	<u>143</u>	RESPONSE in Opposition re <u>130</u> MOTION for Leave to File <i>and Serve Fourth Amended Complaint</i> filed by Peter Berg, Allen Gay, United States Department of Homeland Security, United States Immigration and Customs Enforcement, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke. (Attachments: # <u>1</u> Certificate of Service)(Juncaj, Gjon) (Entered: 10/22/2008)
10/22/2008	<u>144</u>	MEMORANDUM in Opposition re <u>130</u> MOTION for Leave to File <i>and Serve Fourth Amended Complaint</i> filed by James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, Reed Schmidt. (Attachments: # <u>1</u> Certificate of Service)(Angolkar, Stephanie) (Entered: 10/22/2008)
10/22/2008	<u>145</u>	MEMORANDUM in Opposition re <u>130</u> MOTION for Leave to File <i>and Serve Fourth Amended Complaint</i> filed by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate, # <u>2</u> Exhibit(s) 1, # <u>3</u> Exhibit(s) 2, # <u>4</u> Certificate of Service)(Bryan, Lonnie) (Entered: 10/22/2008)
10/22/2008	<u>146</u>	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE by James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, Reed Schmidt re <u>144</u> Memorandum in Opposition to Motion, filed by James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, Reed Schmidt. (Angolkar, Stephanie) (Entered: 10/22/2008)
10/22/2008	<u>147</u>	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE by Peter Berg, Allen Gay, United States Department of Homeland Security, United States Immigration and Customs Enforcement, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke re <u>143</u> Response in Opposition to Motion, filed by Peter Berg, Allen Gay, United States Department of Homeland Security, United States Immigration and Customs Enforcement, Michael Chertoff, Julie L Myers, John P Torres, Scott Baniecke. (Juncaj, Gjon) (Entered: 10/22/2008)
10/22/2008	<u>148</u>	ORDER regarding Depositions. Signed by Magistrate Judge Janie S. Mayeron on 10/22/2008. (MMP) (Entered: 10/22/2008)

10/22/2008	<u>149</u>	Minute Entry: Telephone conference regarding depositions held before Magistrate Judge Janie S. Mayeron on 10/21/2008. Separate Order to issue. (MMP) (Entered: 10/22/2008)
10/27/2008	<u>150</u>	AMENDED ORDER re: the scheduling and taking of depositions. Signed by Magistrate Judge Janie S. Mayeron on 10/27/08. (LPH) (Entered: 10/27/2008)
10/29/2008	<u>151</u>	SECOND AMENDED ORDER re: the scheduling and taking of depositions. Signed by Magistrate Judge Janie S. Mayeron on 10/29/08. (LPH) (Entered: 10/30/2008)
10/29/2008	<u>152</u>	Minute Entry for proceedings held before Magistrate Judge Janie S. Mayeron: Motion Hearing held on 10/29/2008 re <u>130</u> MOTION for Leave to File <i>and Serve Fourth Amended Complaint</i> . Order to issue. (Court Reporter Deb Beauvais) (LPH) (Entered: 10/31/2008)
11/03/2008	<u>153</u>	LETTER TO MAGISTRATE JUDGE by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke. (Bryan, Lonnie) (Entered: 11/03/2008)
11/05/2008	<u>154</u>	NOTICE of Withdrawal as Attorney by Matthew S Ebert (kt) QC'd jam (Entered: 11/05/2008)
11/07/2008	<u>155</u>	STIPULATION <i>to Dismiss Plaintiffs</i> by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Goering, Ann) (Entered: 11/07/2008)
11/07/2008	<u>156</u>	CERTIFICATE OF SERVICE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 re <u>155</u> Stipulation (Goering, Ann) (Entered: 11/07/2008)
11/10/2008	<u>157</u>	STIPULATION <i>to Dismiss Plaintiffs</i> by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Goering, Ann) (Entered: 11/10/2008)
11/10/2008	<u>158</u>	CERTIFICATE OF SERVICE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 (Goering, Ann) (Entered: 11/10/2008)
11/10/2008	<u>159</u>	ORDER re <u>157</u> Stipulation. Signed by Judge Ann D. Montgomery on 11/10/2008. (gs) (Entered: 11/10/2008)
12/02/2008	<u>160</u>	STIPULATION of Dismissal ( <i>Fransisco Munoz</i> ) by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Goering, Ann) (Entered: 12/02/2008)
12/02/2008	<u>161</u>	CERTIFICATE OF SERVICE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 re <u>160</u> Stipulation of Dismissal ( <i>Fransisco Munoz</i> ) (Goering, Ann) (Entered: 12/02/2008)
12/03/2008	<u>162</u>	ORDER re <u>160</u> Stipulation of Dismissal filed by John Doe Kandiyohi Sheriffs Deputies ##1-10, Jane Doe Kandiyohi County Probational Official, Dan Hartog. Signed by Judge Ann D. Montgomery on 12/3/2008. (GS) (Entered: 12/03/2008)
01/21/2009	<u>163</u>	ORDER denying <u>130</u> Motion for Leave to File Fourth Amended Complaint. Signed by Magistrate Judge Janie S. Mayeron on 1/21/09. (LPH) (Entered: 01/21/2009)
02/24/2009	<u>164</u>	MOTION for Protective Order by Peter Berg, Allen Gay. (Bryan, Lonnie) (Entered: 02/24/2009)
02/24/2009	<u>165</u>	NOTICE OF HEARING ON <u>164</u> MOTION, at a date and time to be determined (Bryan, Lonnie) Modified text and link on 2/25/2009 (jam). (Entered: 02/24/2009)
02/24/2009	<u>166</u>	MEMORANDUM in Support re <u>164</u> MOTION for Protective Order filed by Peter Berg, Allen Gay. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate)(Bryan, Lonnie) (Entered: 02/24/2009)
02/24/2009	<u>167</u>	CERTIFICATE OF SERVICE by Peter Berg, Allen Gay re <u>165</u> Notice of Hearing on Motion, <u>164</u> MOTION for Protective Order, <u>166</u> Memorandum in Support of Motion (Bryan, Lonnie) (Entered: 02/24/2009)

02/25/2009	<u>168</u>	MEMORANDUM in Opposition re <u>164</u> MOTION for Protective Order filed by all plaintiffs. (Shulman, Daniel) (Entered: 02/25/2009)
02/25/2009	<u>169</u>	AFFIDAVIT of Daniel R. Shulman in OPPOSITION TO <u>164</u> MOTION for Protective Order filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit(s) 1 and 2)(Shulman, Daniel) (Entered: 02/25/2009)
02/25/2009	<u>170</u>	CERTIFICATE OF SERVICE by Carlos Hilario Arias re <u>168</u> Memorandum in Opposition to Motion, <u>169</u> Affidavit in Opposition to Motion [ <i>Filed on behalf of All Plaintiffs</i> ] (Shulman, Daniel) (Entered: 02/25/2009)
02/25/2009	<u>171</u>	MEMORANDUM by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 re <u>164</u> MOTION for Protective Order filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate)(Goering, Ann) (Entered: 02/25/2009)
02/25/2009	<u>172</u>	AFFIDAVIT of Ann R. Goering in SUPPORT OF <u>164</u> MOTION for Protective Order <i>and in Opposition to Extension of Discovery Deadline</i> filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Attachments: # <u>1</u> Exhibit(s) Exhibits A-I)(Goering, Ann) (Entered: 02/25/2009)
02/25/2009	<u>173</u>	CERTIFICATE OF SERVICE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 re <u>172</u> Affidavit in Support of Motion, <u>171</u> Memorandum, (Goering, Ann) (Entered: 02/25/2009)
03/02/2009	<u>174</u>	AMENDED NOTICE of Hearing on Motion <u>164</u> MOTION for Protective Order : Motion Hearing set for 3/13/2009 03:30 PM in Courtroom 6B (STP) before Magistrate Judge Janie S. Mayeron. (Attachments: # <u>1</u> Certificate of Service)(Bryan, Lonnie) (Entered: 03/02/2009)
03/13/2009	<u>175</u>	Minute Entry for proceedings held before Magistrate Judge Janie S. Mayeron: Motion Hearing held on 3/13/2009 re <u>164</u> MOTION for Protective Order filed by Peter Berg, Allen Gay. Order to issue. (LPH) (Entered: 03/17/2009)
03/18/2009	<u>176</u>	ORDER denying <u>164</u> Motion for Protective Order as set forth in the order. Signed by Magistrate Judge Janie S. Mayeron on 3/18/09. (LPH) (Entered: 03/18/2009)
03/18/2009	<u>177</u>	Minute Entry for proceedings held before Magistrate Judge Janie S. Mayeron: Telephone Conference held on 3/18/2009. (LPH) (Entered: 03/18/2009)
05/07/2009	<u>178</u>	MOTION for Summary Judgment by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Goering, Ann) (Entered: 05/07/2009)
05/07/2009	<u>179</u>	NOTICE OF HEARING ON MOTION <u>178</u> MOTION for Summary Judgment : Motion Hearing set for 6/23/2009 09:00 AM in Courtroom 13W (MPLS) before Judge Ann D. Montgomery. (Goering, Ann) (Entered: 05/07/2009)
05/07/2009	<u>180</u>	MEMORANDUM in Support re <u>178</u> MOTION for Summary Judgment filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate)(Goering, Ann) (Entered: 05/07/2009)
05/07/2009	<u>181</u>	AFFIDAVIT of Dan Hartog in SUPPORT OF <u>178</u> MOTION for Summary Judgment filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Goering, Ann) (Entered: 05/07/2009)
05/07/2009	<u>182</u>	AFFIDAVIT of Randy Kveene in SUPPORT OF <u>178</u> MOTION for Summary Judgment filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Goering, Ann) (Entered: 05/07/2009)
05/07/2009	<u>183</u>	AFFIDAVIT of Ross Ardoff in SUPPORT OF <u>178</u> MOTION for Summary Judgment filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Goering, Ann) (Entered: 05/07/2009)

		05/07/2009)
05/07/2009	<u>184</u>	Second AFFIDAVIT of Serena Robak in SUPPORT OF <u>178</u> MOTION for Summary Judgment filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Attachments: # <u>1</u> Exhibit(s))(Goering, Ann) (Entered: 05/07/2009)
05/07/2009	<u>185</u>	AFFIDAVIT of Ann Goering in SUPPORT OF <u>178</u> MOTION for Summary Judgment filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Attachments: # <u>1</u> Exhibit(s))(Goering, Ann) (Entered: 05/07/2009)
05/07/2009	<u>186</u>	CERTIFICATE OF SERVICE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 re <u>179</u> Notice of Hearing on Motion, <u>183</u> Affidavit in Support of Motion, <u>185</u> Affidavit in Support of Motion, <u>180</u> Memorandum in Support of Motion, <u>178</u> MOTION for Summary Judgment, <u>181</u> Affidavit in Support of Motion, <u>182</u> Affidavit in Support of Motion, <u>184</u> Affidavit in Support of Motion. (Goering, Ann) (Entered: 05/07/2009)
05/08/2009	<u>187</u>	MOTION to Dismiss <i>and</i> , MOTION for Summary Judgment by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke. (Bryan, Lonnie) (Entered: 05/08/2009)
05/08/2009	<u>188</u>	NOTICE OF HEARING ON MOTION <u>187</u> MOTION to Dismiss <i>and</i> MOTION for Summary Judgment : Motion Hearing set for 6/23/2009 09:00 AM in Courtroom 13W (MPLS) before Judge Ann D. Montgomery. (Bryan, Lonnie) (Entered: 05/08/2009)
05/08/2009	<u>189</u>	MOTION for Summary Judgment by James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, Reed Schmidt. (Angolkar, Stephanie) (Entered: 05/08/2009)
05/08/2009	<u>190</u>	NOTICE OF HEARING ON MOTION <u>189</u> MOTION for Summary Judgment : Motion Hearing set for 6/23/2009 09:00 AM in Courtroom 13W (MPLS) before Judge Ann D. Montgomery. (Angolkar, Stephanie) (Entered: 05/08/2009)
05/08/2009	<u>191</u>	MEMORANDUM in Support re <u>189</u> MOTION for Summary Judgment filed by James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, Reed Schmidt. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate)(Angolkar, Stephanie) (Entered: 05/08/2009)
05/08/2009	<u>192</u>	AFFIDAVIT of James Kulset in SUPPORT OF <u>189</u> MOTION for Summary Judgment filed by James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, Reed Schmidt. (Angolkar, Stephanie) (Entered: 05/08/2009)
05/08/2009	<u>193</u>	AFFIDAVIT of Tim Manuel in SUPPORT OF <u>189</u> MOTION for Summary Judgment filed by James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, Reed Schmidt. (Angolkar, Stephanie) (Entered: 05/08/2009)
05/08/2009	<u>194</u>	AFFIDAVIT of Terry Albers in SUPPORT OF <u>189</u> MOTION for Summary Judgment filed by James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, Reed Schmidt. (Attachments: # <u>1</u> Exhibit(s) A)(Angolkar, Stephanie) (Entered: 05/08/2009)
05/08/2009	<u>195</u>	AFFIDAVIT of Reed Schmidt in SUPPORT OF <u>189</u> MOTION for Summary Judgment filed by James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, Reed Schmidt. (Angolkar, Stephanie) (Entered: 05/08/2009)
05/08/2009	<u>196</u>	AFFIDAVIT of Paul Schmidt in SUPPORT OF <u>189</u> MOTION for Summary Judgment filed by James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, Reed Schmidt. (Angolkar, Stephanie) (Entered: 05/08/2009)
05/08/2009	<u>197</u>	CERTIFICATE OF SERVICE by James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, Reed Schmidt re <u>190</u> Notice of Hearing on Motion, <u>192</u> Affidavit in Support of Motion, <u>191</u> Memorandum in Support of Motion, <u>193</u> Affidavit in Support of Motion, <u>196</u> Affidavit in Support of Motion, <u>189</u> MOTION for Summary Judgment, <u>195</u> Affidavit in Support of Motion, <u>194</u>



		Affidavit in Support of Motion. (Angolkar, Stephanie) (Entered: 05/08/2009)
05/08/2009	<u>198</u>	MEMORANDUM in Support re <u>187</u> MOTION to Dismiss <i>and</i> MOTION for Summary Judgment filed by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate)(Bryan, Lonnie) (Entered: 05/08/2009)
05/08/2009	<u>199</u>	EXHIBIT re <u>198</u> Memorandum in Support of Motion, <u>187</u> MOTION to Dismiss <i>and</i> MOTION for Summary Judgment by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke filed by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 12, # <u>12</u> Exhibit 13, # <u>13</u> Exhibit 14, # <u>14</u> Exhibit 15, # <u>15</u> Exhibit 16, # <u>16</u> Exhibit 17, # <u>17</u> Exhibit 18, # <u>18</u> Exhibit 19, # <u>19</u> Exhibit 20, # <u>20</u> Exhibit 21, # <u>21</u> Exhibit 22, # <u>22</u> Exhibit 23, # <u>23</u> Exhibit 24, # <u>24</u> Exhibit 25, # <u>25</u> Exhibit 26, # <u>26</u> Exhibit 27, # <u>27</u> Exhibit 28, # <u>28</u> Exhibit 29, # <u>29</u> Exhibit 30, # <u>30</u> Exhibit 31, # <u>31</u> Exhibit 32, # <u>32</u> Exhibit 33, # <u>33</u> Exhibit 34, # <u>34</u> Exhibit 35, # <u>35</u> Exhibit 36, # <u>36</u> Exhibit 37, # <u>37</u> Exhibit 38, # <u>38</u> Exhibit 39, # <u>39</u> Exhibit 40, # <u>40</u> Exhibit 41, # <u>41</u> Exhibit 42, # <u>42</u> Exhibit 43, # <u>43</u> Exhibit 44, # <u>44</u> Exhibit 45, # <u>45</u> Exhibit 46, # <u>46</u> Exhibit 47, # <u>47</u> Exhibit 48, # <u>48</u> Exhibit 49, # <u>49</u> Exhibit 50, # <u>50</u> Exhibit 51, # <u>51</u> Exhibit 52, # <u>52</u> Exhibit 53, # <u>53</u> Exhibit 54, # <u>54</u> Exhibit 55, # <u>55</u> Exhibit 56, # <u>56</u> Exhibit 57, # <u>57</u> Exhibit 58, # <u>58</u> Exhibit 59, # <u>59</u> Exhibit 60)(Bryan, Lonnie) (Entered: 05/08/2009)
05/08/2009	<u>200</u>	CERTIFICATE OF SERVICE by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Baniecke re <u>187</u> MOTION to Dismiss <i>and</i> MOTION for Summary Judgment, <u>198</u> Memorandum in Support of Motion, <u>199</u> Exhibit, <u>188</u> Notice of Hearing on Motion. (Bryan, Lonnie) (Entered: 05/08/2009)
06/03/2009	<u>201</u>	STIPULATION TO DISMISS PLAINTIFFS by James A. Kulset, John Doe Willmar Police Officers ##1-10, Alex Josue Sorto, Digna Munoz Xiomara, Peter Berg, Allen Gay, Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10, Paul Schmidt, Reed Schmidt, Scott Baniecke, John Doe ICE Agents ##1-30. (Attachments: # <u>1</u> Certificate of Service)(Bryan, Lonnie) (Entered: 06/03/2009)
06/03/2009	<u>202</u>	MEMORANDUM in Opposition re <u>187</u> MOTION to Dismiss <i>and</i> MOTION for Summary Judgment, <u>189</u> MOTION for Summary Judgment, <u>178</u> MOTION for Summary Judgment filed by all plaintiffs. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate)(Shulman, Daniel) (Entered: 06/03/2009)
06/03/2009	<u>203</u>	AFFIDAVIT of Jennifer R. Coates in OPPOSITION TO <u>187</u> MOTION to Dismiss <i>and</i> MOTION for Summary Judgment, <u>189</u> MOTION for Summary Judgment, <u>178</u> MOTION for Summary Judgment filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit(s) Index, # <u>2</u> Exhibit(s) A, # <u>3</u> Exhibit(s) B, # <u>4</u> Exhibit(s) C, # <u>5</u> Exhibit(s) D)(Shulman, Daniel) (Entered: 06/03/2009)
06/03/2009	<u>204</u>	CERTIFICATE OF SERVICE by Albis Munoz, Saomara Munoz, Alex Josue Sorto, Rosa Sorto Lopez, Ermencia Mendez, Manuela de Jesus Pineda, Samuel Zelaya, Alejandro Cartagena, Graciela Barragan, Francis Garcia, Vicente Cisneros Abonce, Troy Hastings, Joceline Sarai Lopez, Josefa C. Montalvo, Barbara Anahi Moreno, Javier Moreno, Andres Menendez Vega, Digna Munoz Xiomara, Audrey Mithun, Raul Veliz, Jr, Wenscelao Padilla Guzman, L. G., Jaime Reyes, Marlen Alonso Soriano, Jose Erasmo Montalvan re <u>202</u> Memorandum in Opposition to Motion, <u>203</u> Affidavit in Opposition to Motion. (Shulman, Daniel) (Entered: 06/03/2009)
06/04/2009	<u>205</u>	ORDER dismissing plaintiffs Digna Munoz and Alex Sorto re <u>201</u> Stipulation. Signed by Judge Ann D. Montgomery on 6/4/2009. (GS) Added text on 6/5/2009 (RLR). (Entered: 06/04/2009)
06/11/2009	<u>206</u>	REPLY re <u>202</u> Memorandum in Opposition to Motion, filed by James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, Reed Schmidt. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate, # <u>2</u> Certificate of Service)(Angolkar, Stephanie) (Entered: 06/11/2009)

06/12/2009	<u>207</u>	REPLY re <u>202</u> Memorandum in Opposition to Motion, filed by Peter Berg, Allen Gay, Julie L Myers, John P Torres, Scott Banieceke, John Doe ICE Agents ##1-30. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate, # <u>2</u> Certificate of Service)(Bryan, Lonnie) (Entered: 06/12/2009)
06/23/2009	208	TEXT ENTRY for proceedings held before Judge Ann D. Montgomery: Motion Hearing held on 6/23/2009 re <u>187</u> MOTION to Dismiss <i>and</i> MOTION for Summary Judgment filed by Peter Berg, Scott Banieceke, John P Torres, Julie L Myers, Allen Gay, <u>189</u> MOTION for Summary Judgment filed by Reed Schmidt, James A. Kulset, John Doe Willmar Police Officers ##1-10, Paul Schmidt, <u>178</u> MOTION for Summary Judgment filed by John Doe Kandiyohi Sheriffs Deputies ##1-10, Jane Doe Kandiyohi County Probational Official, Dan Hartog. Motions taken under advisement. (Court Reporter Tim Willette) (GS) (Entered: 06/23/2009)
06/23/2009	<u>209</u>	ORDER granting <u>178</u> Defendants Dan Hartog, John Doe Kandiyohi Sheriffs Deputies ##1-10, and Jane Doe Kandiyohi County Probation Official's Motion for Summary Judgment. Signed by Judge Ann D. Montgomery on 06/23/2009. (TLU) (Entered: 06/23/2009)
06/23/2009		NOTICE to USCA of subsequent filing in a civil case, Re: Order on Motion for Summary Judgment <u>209</u> . (RLR) (Entered: 06/23/2009)
07/17/2009	<u>210</u>	MEMORANDUM OPINION AND ORDER granting in part and denying in part <u>187</u> Defendants Peter Berg, Allen Gay, Julie L. Myers, John P. Torres, Scott R. Banieceke and John Doe ICE Agents ##1-30's Motion to Dismiss/Motion for Summary Judgment; granting <u>189</u> Defendants James A. Kulset, Reed Schmidt, Paul Schmidt, and John Doe Willmar Police Officers ##1-10's Motion for Summary Judgment (Written Opinion). Signed by Judge Ann D. Montgomery on 07/17/2009. (TLU) (Entered: 07/17/2009)
07/20/2009		NOTICE to USCA of subsequent filing in a civil case, Re: Order on Motion to Dismiss, Order on Motion for Summary Judgment <u>210</u> . (RLR) (Entered: 07/20/2009)
07/23/2009	<u>217</u>	ORDER of USCA re: this interlocutory appeal is now moot, as to <u>118</u> Notice of Appeal to 8th Circuit, filed by Peter Berg, Scott Banieceke, John P Torres, Julie L Myers, Allen Gay (received electronically from COA). (jam) (Entered: 07/30/2009)
07/28/2009	<u>211</u>	MOTION for Sanctions by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Goering, Ann) (Entered: 07/28/2009)
07/28/2009	<u>212</u>	NOTICE OF HEARING ON MOTION re <u>211</u> MOTION for Sanctions - date & time to be determined. (Goering, Ann) Modified link & text on 7/29/2009 (lph). (Entered: 07/28/2009)
07/28/2009	<u>213</u>	MEMORANDUM in Support re <u>211</u> MOTION for Sanctions filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Goering, Ann) (Entered: 07/28/2009)
07/28/2009	<u>214</u>	AFFIDAVIT of Ann Goering in SUPPORT OF <u>211</u> MOTION for Sanctions filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Attachments: # <u>1</u> Exhibit(s) A)(Goering, Ann) (Entered: 07/28/2009)
07/28/2009	<u>215</u>	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 re <u>213</u> Memorandum in Support of Motion filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Goering, Ann) (Entered: 07/28/2009)
07/28/2009	<u>216</u>	CERTIFICATE OF SERVICE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 re <u>211</u> MOTION for Sanctions, <u>213</u> Memorandum in Support of Motion, <u>212</u> Notice of Hearing on Motion, <u>215</u> LR7.1 Word Count Compliance Certificate, <u>214</u> Affidavit in Support of Motion (Goering, Ann) (Entered: 07/28/2009)

08/04/2009	<u>218</u>	AMENDED PRETRIAL SCHEDULING ORDER: Discovery due by 3/10/2010. Motions (non-disp) due 4/1/2010. Motions (disp) due by 6/1/2010. Ready for trial due by 8/1/2010. Signed by Magistrate Judge Janie S. Mayeron on 8/4/09. (LPH) (Entered: 08/04/2009)
08/11/2009	<u>219</u>	USCA JUDGMENT re: remand this case to the district court with instructions for it to reenter its July 17, 2009, order granting summary judgment to appellants, as to <u>118</u> Notice of Appeal to 8th Circuit, filed by Peter Berg, Scott Baniecke, John P Torres, Julie L Myers, Allen Gay (received electronically from COA). (Attachments: # <u>1</u> Cover Letter)(jam) (Entered: 08/13/2009)
08/17/2009	<u>220</u>	MEMORANDUM in Opposition re <u>211</u> MOTION for Sanctions filed by Vicente Cisneros Abonce, Maria Elena Amaya, Carlos Hilario Arias, Dulce Maria Hernandez Arias, Rosa De Jesus Barrajas Arrellano, Graciela Barragan, Jose Manuel Ramirez Calix, Alejandro Cartagena, William Ramos Castillo, Fabiola Cisneros, David Corea, Santiago Coronel, Rosa Nely Duarte, Esau Eduardo Estrada-Mendez, L. G., Francis Garcia, Teresa de Jesus Guerrero, Wenscelao Padilla Guzman, Troy Hastings, Joceline Sarai Lopez, Rosa Sorto Lopez, Iris Janet Maldonado, Ana Danira Maldonado-Hernandez, Jenny Maldonaldo, Ermencia Mendez, Audrey Mithun, Jose Erasmo Montalvan, Josefa C. Montalvo, Barbara Anahi Moreno, Javier Moreno, Albis Munoz, Francisco Munoz, Juan Munoz, Saomara Munoz, Manuela de Jesus Pineda, Jaime Reyes, Marlen Alonso Soriano, Alex Josue Sorto, Andres Menendez Vega, Raul Veliz, Jr, Digna Munoz Xiomara, Jorge Zelaya, Samuel Zelaya. (Attachments: # <u>1</u> LR7.1 Word Count Compliance Certificate)(Coates, Jennifer) (Entered: 08/17/2009)
08/17/2009	<u>221</u>	AFFIDAVIT of Jennifer R. Coates in OPPOSITION TO <u>211</u> MOTION for Sanctions filed by Vicente Cisneros Abonce, Maria Elena Amaya, Carlos Hilario Arias, Dulce Maria Hernandez Arias, Rosa De Jesus Barrajas Arrellano, Graciela Barragan, Jose Manuel Ramirez Calix, Alejandro Cartagena, William Ramos Castillo, Fabiola Cisneros, David Corea, Santiago Coronel, Rosa Nely Duarte, Esau Eduardo Estrada-Mendez, L. G., Francis Garcia, Teresa de Jesus Guerrero, Wenscelao Padilla Guzman, Troy Hastings, Joceline Sarai Lopez, Rosa Sorto Lopez, Iris Janet Maldonado, Ana Danira Maldonado-Hernandez, Jenny Maldonaldo, Ermencia Mendez, Audrey Mithun, Jose Erasmo Montalvan, Josefa C. Montalvo, Barbara Anahi Moreno, Javier Moreno, Albis Munoz, Francisco Munoz, Juan Munoz, Saomara Munoz, Manuela de Jesus Pineda, Jaime Reyes, Marlen Alonso Soriano, Alex Josue Sorto, Andres Menendez Vega, Raul Veliz, Jr, Digna Munoz Xiomara, Jorge Zelaya, Samuel Zelaya. (Attachments: # <u>1</u> Exhibit(s) A -C)(Coates, Jennifer) (Entered: 08/17/2009)
08/17/2009	<u>222</u>	CERTIFICATE OF SERVICE by Vicente Cisneros Abonce, Maria Elena Amaya, Carlos Hilario Arias, Dulce Maria Hernandez Arias, Rosa De Jesus Barrajas Arrellano, Graciela Barragan, Jose Manuel Ramirez Calix, Alejandro Cartagena, William Ramos Castillo, Fabiola Cisneros, David Corea, Santiago Coronel, Rosa Nely Duarte, Esau Eduardo Estrada-Mendez, L. G., Francis Garcia, Teresa de Jesus Guerrero, Wenscelao Padilla Guzman, Troy Hastings, Joceline Sarai Lopez, Rosa Sorto Lopez, Iris Janet Maldonado, Ana Danira Maldonado-Hernandez, Jenny Maldonaldo, Ermencia Mendez, Audrey Mithun, Jose Erasmo Montalvan, Josefa C. Montalvo, Barbara Anahi Moreno, Javier Moreno, Albis Munoz, Francisco Munoz, Juan Munoz, Saomara Munoz, Manuela de Jesus Pineda, Jaime Reyes, Marlen Alonso Soriano, Alex Josue Sorto, Andres Menendez Vega, Raul Veliz, Jr, Digna Munoz Xiomara, Jorge Zelaya, Samuel Zelaya re <u>221</u> Affidavit in Opposition to Motion, <u>220</u> Memorandum in Opposition to Motion. (Coates, Jennifer) (Entered: 08/17/2009)
08/26/2009	<u>223</u>	REPLY to Response to Motion re <u>211</u> MOTION for Sanctions filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Attachments: # <u>1</u> Certificate of Service)(Ische, Erin) (Entered: 08/26/2009)
08/26/2009	<u>224</u>	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 re <u>223</u> Reply to Response to Motion filed by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Attachments: # <u>1</u> Certificate of Service)(Ische, Erin) (Entered: 08/26/2009)

		08/26/2009)
09/02/2009	<u>225</u>	MEMORANDUM OPINION AND ORDER denying <u>211</u> Defendants' Motion for Sanctions (Written Opinion). Signed by Judge Ann D. Montgomery on 09/02/2009. (TLU) (Entered: 09/02/2009)
10/02/2009	<u>226</u>	MANDATE of USCA the formal mandate is hereby issued in the above-styled matter, as to <u>118</u> Notice of Appeal to 8th Circuit, filed by Peter Berg, Scott Banieceke, John P Torres, Julie L Myers, Allen Gay (received electronically from COA). (jam) (Entered: 10/07/2009)
10/15/2009	<u>227</u>	DOCUMENT FILED IN ERROR-Premature-BILL OF COSTS ( <i>Cardenas</i> ) by John Doe Willmar Police Officers ##1-10, James A. Kulset, Paul Schmidt, Reed Schmidt. (Angolkar, Stephanie) Modified text on 10/16/2009 (MGV). (Entered: 10/15/2009)
10/15/2009	<u>228</u>	AFFIDAVIT in Support re <u>227</u> Bill of Costs ( <i>cardenas</i> ). (Attachments: # <u>1</u> Exhibit(s))(Angolkar, Stephanie) (Entered: 10/15/2009)
10/15/2009	<u>229</u>	DOCUMENT FILED IN ERROR - Premature-BILL OF COSTS ( <i>Veliz</i> ) by John Doe Willmar Police Officers ##1-10, James A. Kulset, Paul Schmidt, Reed Schmidt. (Angolkar, Stephanie) Modified text on 10/16/2009 (MGV). (Entered: 10/15/2009)
10/15/2009	<u>230</u>	AFFIDAVIT in Support re <u>229</u> Bill of Costs ( <i>Veliz</i> ). (Attachments: # <u>1</u> Exhibit(s))(Angolkar, Stephanie) (Entered: 10/15/2009)
10/15/2009	<u>231</u>	CERTIFICATE OF SERVICE by John Doe Willmar Police Officers ##1-10, James A. Kulset, Paul Schmidt, Reed Schmidt re <u>228</u> Affidavit in Support, <u>230</u> Affidavit in Support, <u>229</u> Bill of Costs, <u>227</u> Bill of Costs. (Angolkar, Stephanie) (Entered: 10/15/2009)
10/16/2009	<u>232</u>	LETTER TO CLERK'S OFFICE from Stephanie Angolkar re: Bill of Costs. (Angolkar, Stephanie) (Entered: 10/16/2009)
11/24/2009	<u>233</u>	ORDER re <u>219</u> USCA Judgment,. Signed by Judge Ann D. Montgomery on 11/24/2009. (GS) (Entered: 11/24/2009)
12/28/2009	<u>234</u>	BILL OF COSTS by John Doe Willmar Police Officers ##1-10, James A. Kulset, Paul Schmidt, Reed Schmidt. (Attachments: # <u>1</u> Exhibit(s) Exhibits ( <i>Cardenas</i> ), # <u>2</u> Certificate of Service)(Angolkar, Stephanie) (Entered: 12/28/2009)
12/28/2009	<u>235</u>	AFFIDAVIT in Support re <u>234</u> Bill of Costs. (Angolkar, Stephanie) (Entered: 12/28/2009)
12/28/2009	<u>236</u>	BILL OF COSTS by John Doe Willmar Police Officers ##1-10, James A. Kulset, Paul Schmidt, Reed Schmidt. (Attachments: # <u>1</u> Exhibit(s) Exhibits ( <i>Veliz</i> ), # <u>2</u> Certificate of Service)(Angolkar, Stephanie) (Entered: 12/28/2009)
12/28/2009	<u>237</u>	AFFIDAVIT in Support re <u>236</u> Bill of Costs. (Angolkar, Stephanie) (Entered: 12/28/2009)
01/06/2010	<u>238</u>	BILL OF COSTS by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Goering, Ann) (Entered: 01/06/2010)
01/06/2010	<u>239</u>	AFFIDAVIT of Ann Goering re <u>238</u> Bill of Costs by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Attachments: # <u>1</u> Exhibit(s) 1, # <u>2</u> Exhibit(s) 2, # <u>3</u> Exhibit(s) 3, # <u>4</u> Exhibit(s) 4, # <u>5</u> Exhibit(s) 5)(Goering, Ann) Modified on 1/7/2010 (kt). (Entered: 01/06/2010)
01/06/2010	<u>240</u>	CERTIFICATE OF SERVICE re <u>238</u> BILL OF COSTS, <u>239</u> AFFIDAVIT by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 (Goering, Ann) Modified on 1/7/2010 (kt). (Entered: 01/06/2010)
01/06/2010	<u>241</u>	BILL OF COSTS by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Goering, Ann) (Entered: 01/06/2010)

		01/06/2010)
01/06/2010	<u>242</u>	AFFIDAVIT of Ann Goering re <u>241</u> Bill of Costs by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10. (Attachments: # <u>1</u> Exhibit(s) 1, # <u>2</u> Exhibit(s) 2, # <u>3</u> Exhibit(s) 3, # <u>4</u> Exhibit(s) 4, # <u>5</u> Exhibit(s) 5)(Goering, Ann) Modified on 1/7/2010 (kt). (Entered: 01/06/2010)
01/06/2010	<u>243</u>	CERTIFICATE OF SERVICE re <u>241</u> BILL of Costs, <u>242</u> AFFIDAVIT by Dan Hartog, Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10 (Goering, Ann) Modified text on 1/7/2010 (kt). (Entered: 01/06/2010)
01/29/2010	<u>244</u>	STIPULATION of Dismissal by Javier Moreno, Fabiola Cisneros, Iris Janet Maldonado, Marlen Alonso Soriano, John P Torres, Jaime Reyes, Teresa de Jesus Guerrero, Graciela Barragan, Albis Munoz, Carlos Hilario Arias, Francis Garcia, Manuela de Jesus Pineda, Barbara Anahi Moreno, Esau Eduardo Estrada-Mendez, Jose Erasmo Montalvan, William Ramos Castillo, Saomara Munoz, Juan Munoz, Wenscelao Padilla Guzman, Vicente Cisneros Abonce, Francisco Munoz, Rosa De Jesus Barrajas Arrellano, Jose Manuel Ramirez Calix, Alejandro Cartagena, Ermencia Mendez, Maria Elena Amaya, Allen Gay, Julie L Myers, Rosa Nely Duarte, Jenny Maldonado, Santiago Coronel, L. G., Joceline Sarai Lopez, Josefa C. Montalvo, Rosa Sorto Lopez, Digna Munoz Xiomara, Audrey Mithun, Ana Danira Maldonado-Hernandez, Andres Menendez Vega, David Corea, Scott Baniecke, Troy Hastings, Samuel Zelaya, Raul Veliz, Jr, Peter Berg, Alex Josue Sorto, Jorge Zelaya, Dulce Maria Hernandez Arias. (Bryan, Lonnie) (Entered: 01/29/2010)
02/02/2010	<u>245</u>	ORDER re <u>244</u> Stipulation of Dismissal,, filed by Francis Garcia, Javier Moreno, Joceline Sarai Lopez, Scott Baniecke, Rosa De Jesus Barrajas Arrellano, Jorge Zelaya, Carlos Hilario Arias, Peter Berg, Rosa Nely Duarte, Troy Hastings, Marlen Alonso Soriano, Vicente Cisneros Abonce, Wenscelao Padilla Guzman, Jaime Reyes, Allen Gay, Samuel Zelaya, Iris Janet Maldonado, Manuela de Jesus Pineda, L. G., Rosa Sorto Lopez, John P Torres, Albis Munoz, Graciela Barragan, Raul Veliz, Jr., Ana Danira Maldonado-Hernandez, Julie L Myers, Jenny Maldonado, Saomara Munoz, Andres Menendez Vega, Josefa C. Montalvo, Audrey Mithun, Juan Munoz, David Corea, Esau Eduardo Estrada-Mendez, Fabiola Cisneros, Jose Manuel Ramirez Calix, Teresa de Jesus Guerrero, Digna Munoz Xiomara, William Ramos Castillo, Dulce Maria Hernandez Arias, Alex Josue Sorto, Ermencia Mendez, Santiago Coronel, Jose Erasmo Montalvan, Barbara Anahi Moreno, Alejandro Cartagena, Francisco Munoz, Maria Elena Amaya, ORDER DISMISSING CASE. Signed by Judge Ann D. Montgomery on 2/2/2010. (GS) (Entered: 02/02/2010)
02/03/2010	<u>246</u>	JUDGMENT (Attachments: # <u>1</u> Civil Notice – appeal, # <u>2</u> Civil-8th Circuit Pre-Hearing Conference Notice)(akl) (Entered: 02/03/2010)
03/19/2010	<u>247</u>	COST JUDGMENT in favor of John Doe Willmar Police Officers ##1-10, James A. Kulset, Paul Schmidt, Reed Schmidt against Raul Veliz, Jr (Attachments: # <u>1</u> Taxation of Costs Summary)(TP) (Entered: 03/19/2010)
03/19/2010	<u>248</u>	COST JUDGMENT in favor of John Doe Willmar Police Officers ##1-10, James A. Kulset, Paul Schmidt, Reed Schmidt against Graciela Barragan (Attachments: # <u>1</u> Taxation of Costs Summary)(TP) (Entered: 03/19/2010)
03/19/2010	<u>249</u>	COST JUDGMENT in favor of Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10, Dan Hartog against Graciela Barragan and J.A.P. (Attachments: # <u>1</u> Taxation of Costs Summary)(TP) (Entered: 03/19/2010)
03/19/2010	<u>250</u>	COST JUDGMENT in favor of Jane Doe Kandiyohi County Probational Official, John Doe Kandiyohi Sheriffs Deputies ##1-10, Dan Hartog against Raul Veliz, Jr (Attachments: # <u>1</u> Taxation of Costs Summary)(TP) (Entered: 03/19/2010)
05/03/2010	<u>251</u>	SATISFACTION OF JUDGMENT re <u>247</u> Cost Judgment, <u>248</u> Cost Judgment by Graciela Barragan, Raul Veliz, Jr. (Shulman, Daniel) (Entered: 05/03/2010)

05/12/2010	<u>252</u>	SATISFACTION OF JUDGMENT re <u>249</u> Cost Judgment by Dan Hartog, John Doe Kandiyohi Sheriffs Deputies ##1-10, Jane Doe Kandiyohi County Probational Official. (Goering, Ann) (Entered: 05/12/2010)
05/12/2010	<u>253</u>	SATISFACTION OF JUDGMENT re <u>250</u> Cost Judgment by Dan Hartog, John Doe Kandiyohi Sheriffs Deputies ##1-10, Jane Doe Kandiyohi County Probational Official. (Attachments: # <u>1</u> Certificate of Service)(Goering, Ann) (Entered: 05/12/2010)