

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:07-cv-08224-KBF**

Aguilar et al v. Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security
Assigned to: Judge Katherine B. Forrest
Cause: 28:2201 Declaratory Judgement
Date Filed: 09/20/2007
Date Terminated: 11/15/2012
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Special Master

Richard J. Davis

represented by **Richard J. Davis**
Weil, Gotshal & Manges LLP (NYC)
767 Fifth Avenue, 25th Fl.
New York, NY 10153
(212) 310-8000
Fax: (212) 833-3148
Email: Richard.Davis@rjdavislaw.com
ATTORNEY TO BE NOTICED

Plaintiff

Adriana Aguilar

represented by **Colin Gregory Stewart**
Dewey & LeBoeuf, L.L.P.(NYC)
1301 Avenue of the Americas
New York, NY 10019
(212)-424-8434
Fax: (212)-649-1184
Email: cstewart@post.harvard.edu
TERMINATED: 02/04/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donna Lynn Gordon
Dewey & LeBoeuf, L.L.P.(NYC)
1301 Avenue of the Americas
New York, NY 10019
(212)-424-8191
Fax: (212)-649-0919
Email: dlgordon@dl.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
Puerto Rican Legal Defense and Education Fund, Inc
99 Hudson Street 14th Floor
New York, NY 10013
(212)-739-7507
Fax: (212)-431-4276
Email: foster_maer@prldef.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ghita Schwarz
Puerto Rican Legal Defense and Education Fund, Inc
99 Hudson Street 14th Floor
New York, NY 10013
(212) 739-7504
Fax: (212) 431-4276
Email: gschwarz@ccrjustice.org
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jackson Chin

Puerto Rican Legal Defense and Education
Fund, Inc
99 Hudson Street 14th Floor
New York, NY 10013
(212)-739-7572
Fax: (212)-431-4276
Email: jackson_chin@prldef.org
TERMINATED: 05/17/2012
LEAD ATTORNEY

Kelly Hsiao-I Tsai

Dewey & LeBoeuf, L.L.P.(NYC)
1301 Avenue of the Americas
New York, NY 10019
(212) 259-8000
Fax: 212-649-0938
Email: ktsai@dl.com
TERMINATED: 11/30/2011
LEAD ATTORNEY

Patrick Joseph Gennardo

Edwards Wildman Palmer LLP (NYC)
750 Lexington Avenue
New York, NY 10022
(212) 308-4411
Fax: (212) 308-4844
Email: PGennardo@edwardswildman.com
TERMINATED: 01/30/2009
LEAD ATTORNEY

Aaron Richard Hand

Dewey & LeBoeuf, LLP (CA)
1950 University Avenue
Suite 500
East Palo Alto, CA 94303
(650) 845-7041
Fax: (650) 845-7333
Email: ahand@bdiplaw.com
TERMINATED: 08/09/2012
PRO HAC VICE

Aldo A Badini

Winston & Strawn LLP (NY)
200 Park Avenue
New York, NY 10166
(212) 294-4601
Fax: (212) 294-4700
Email: abadini@winston.com
ATTORNEY TO BE NOTICED

Christina Iturralde

Latinojustice Prldef
99 Hudson Street
New York, NY 10013
(212)-739-7510
Fax: (212)-431-4276
Email: citurralde@latinojustice.org
TERMINATED: 12/05/2011

Diana Lee Hughes

Winston & Strawn LLP
101 California Street, Suite 3900

San Francisco, CA 94111
(415)-591-1000
Fax: (415)-591-1400
Email: dhughes@winston.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Elizabeth Joynes
Latino Justice Prldef
99 Hudson Street
New York, NY 10013
(212)-739-7583
Fax: (212)-431-4276
Email: ejoynes@latinojustice.org
ATTORNEY TO BE NOTICED

George Eric Mastoris
Dewey & LeBoeuf, L.L.P.(NYC)
1301 Avenue of the Americas
New York, NY 10019
(212) 259-6827
Fax: (212) 259-6333
Email: gmastoris@winston.com
ATTORNEY TO BE NOTICED

Ilona Beth Coleman
Dewey & LeBoeuf, L.L.P.(NYC)
1301 Avenue of the Americas
New York, NY 10019
(202)-276-0983
Fax: (212) 373 7699
Email: ilona.coleman@gmail.com
TERMINATED: 09/26/2011

Jennifer Marie Opheim
Winston & Strawn LLP (NY)
200 Park Avenue
New York, NY 10166
(212)-294-4688
Fax: (212)-294-4700
Email: jopheim@winston.com
ATTORNEY TO BE NOTICED

Kelly Anne Librera
Winston & Strawn LLP (NY)
200 Park Avenue
New York, NY 10166
(212)-294-4622
Fax: (212)-294-4700
Email: klibrera@winston.com
ATTORNEY TO BE NOTICED

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis
Arent Fox LLP(New York)
1675 Broadway
New York, NY 10019
(212)-484-3900
Fax: (212)-484-3990
Email: ellis.krista@arentfox.com
TERMINATED: 10/19/2011

Lawrence Steven Hirsh
Dewey &LeBoeuf,LLP(Ave–Americas)
1301 Avenue of the Americas
New York, NY 10019
(212) 259–8000
Fax: (212) 259–8500
Email: LHirsh@dl.com
ATTORNEY TO BE NOTICED

Rebecca Marie Reilly
Dewey &LeBoeuf, L.L.P.(NYC)
1301 Avenue of the Americas
New York, NY 10019
(212) 259–8000 x7417
Fax: (212) 259–6333
Email: rreilly@dl.com
TERMINATED: 10/19/2011

Richard J. Cairns
Dewey &LeBoeuf, L.L.P.(NYC)
1301 Avenue of the Americas
New York, NY 10019
(212) 424–8000
Fax: (212) 649–9347
Email: rcairns@dl.com
TERMINATED: 01/30/2009

Urvashi Sen
Dewey &LeBoeuf, L.L.P.(NYC)
1301 Avenue of the Americas
New York, NY 10019
(212)–259–7133
Fax: (212)–259–6333
Email: usen@dl.com
TERMINATED: 05/11/2012
ATTORNEY TO BE NOTICED

Plaintiff

Andres Leon

represented by **Colin Gregory Stewart**
(See above for address)
TERMINATED: 02/04/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donna Lynn Gordon
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012
LEAD ATTORNEY

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011
LEAD ATTORNEY

Patrick Joseph Gennardo
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY

Aaron Richard Hand
(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

Aldo A Badini
(See above for address)
ATTORNEY TO BE NOTICED

Christina Iturralde
(See above for address)
TERMINATED: 12/05/2011
ATTORNEY TO BE NOTICED

Diana Lee Hughes
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Elizabeth Joynes
(See above for address)
ATTORNEY TO BE NOTICED

George Eric Mastoris
(See above for address)
ATTORNEY TO BE NOTICED

Iлона Beth Coleman
(See above for address)
TERMINATED: 09/26/2011

Jennifer Marie Opheim
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Anne Librera
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis
(See above for address)
TERMINATED: 10/19/2011

Lawrence Steven Hirsh
(See above for address)
ATTORNEY TO BE NOTICED

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Elena Leon

represented by **Colin Gregory Stewart**
(See above for address)
TERMINATED: 02/04/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donna Lynn Gordon
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012
LEAD ATTORNEY

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011
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Patrick Joseph Gennardo
(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
PRO HAC VICE
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(See above for address)
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George Eric Mastoris
(See above for address)
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Iona Beth Coleman
(See above for address)
TERMINATED: 09/26/2011

Jennifer Marie Opheim
(See above for address)
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Kelly Anne Librera
(See above for address)
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Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis
(See above for address)
TERMINATED: 10/19/2011

Lawrence Steven Hirsh
(See above for address)
ATTORNEY TO BE NOTICED

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Erika Gabriela Garcia Leon
through her Next Friend Adriana Aguilar

represented by **Colin Gregory Stewart**
(See above for address)
TERMINATED: 02/04/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donna Lynn Gordon
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jackson Chin

(See above for address)
TERMINATED: 05/17/2012
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kelly Hsiao-I Tsai

(See above for address)
TERMINATED: 11/30/2011
LEAD ATTORNEY

Patrick Joseph Gennardo

(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY

Aaron Richard Hand

(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

Aldo A Badini

(See above for address)
ATTORNEY TO BE NOTICED

Christina Iturralde

(See above for address)
TERMINATED: 12/05/2011
ATTORNEY TO BE NOTICED

Diana Lee Hughes

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Elizabeth Joynes

(See above for address)
ATTORNEY TO BE NOTICED

George Eric Mastoris

(See above for address)
ATTORNEY TO BE NOTICED

Iлона Beth Coleman

(See above for address)
TERMINATED: 09/26/2011

Jennifer Marie Opheim

(See above for address)
ATTORNEY TO BE NOTICED

Kelly Anne Librera

(See above for address)
ATTORNEY TO BE NOTICED

Kelly Hsiao-I Tsai

(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis

(See above for address)
TERMINATED: 10/19/2011

Lawrence Steven Hirsh
(See above for address)
ATTORNEY TO BE NOTICED

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Carson Aguilar
through his next friend Aguilar

represented by **Colin Gregory Stewart**
(See above for address)
TERMINATED: 02/04/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donna Lynn Gordon
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012
LEAD ATTORNEY

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011
LEAD ATTORNEY

Patrick Joseph Gennardo
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY

Aaron Richard Hand
(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

Aldo A Badini
(See above for address)
ATTORNEY TO BE NOTICED

Christina Iturralde
(See above for address)

TERMINATED: 12/05/2011

Diana Lee Hughes
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Elizabeth Joynes
(See above for address)
ATTORNEY TO BE NOTICED

George Eric Mastoris
(See above for address)
ATTORNEY TO BE NOTICED

Ilona Beth Coleman
(See above for address)
TERMINATED: 09/26/2011

Jennifer Marie Opheim
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Anne Librera
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis
(See above for address)
TERMINATED: 10/19/2011

Lawrence Steven Hirsh
(See above for address)
ATTORNEY TO BE NOTICED

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Nelly Amaya

represented by **Colin Gregory Stewart**
(See above for address)
TERMINATED: 02/04/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donna Lynn Gordon
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012
LEAD ATTORNEY

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011
LEAD ATTORNEY

Patrick Joseph Gennardo
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY

Aaron Richard Hand
(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

Aldo A Badini
(See above for address)
ATTORNEY TO BE NOTICED

Christina Iturralde
(See above for address)
TERMINATED: 12/05/2011

Diana Lee Hughes
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Elizabeth Joynes
(See above for address)
ATTORNEY TO BE NOTICED

George Eric Mastoris
(See above for address)
ATTORNEY TO BE NOTICED

Iлона Beth Coleman
(See above for address)
TERMINATED: 09/26/2011

Jennifer Marie Opheim
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Anne Librera
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis
(See above for address)
TERMINATED: 10/19/2011

Lawrence Steven Hirsh
(See above for address)
ATTORNEY TO BE NOTICED

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Mario Patzan DeLeon

represented by **Colin Gregory Stewart**
(See above for address)
TERMINATED: 02/04/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donna Lynn Gordon
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012
LEAD ATTORNEY

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011
LEAD ATTORNEY

Patrick Joseph Gennardo
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY

Aaron Richard Hand
(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

Aldo A Badini

(See above for address)
ATTORNEY TO BE NOTICED

Christina Iturralde
(See above for address)
TERMINATED: 12/05/2011
ATTORNEY TO BE NOTICED

Diana Lee Hughes
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Elizabeth Joynes
(See above for address)
ATTORNEY TO BE NOTICED

George Eric Mastoris
(See above for address)
ATTORNEY TO BE NOTICED

Ilona Beth Coleman
(See above for address)
TERMINATED: 09/26/2011

Jennifer Marie Ophem
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Anne Librera
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis
(See above for address)
TERMINATED: 10/19/2011

Lawrence Steven Hirsh
(See above for address)
ATTORNEY TO BE NOTICED

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

David Lazaro Perez

represented by **Colin Gregory Stewart**
(See above for address)
TERMINATED: 02/04/2009
LEAD ATTORNEY

Donna Lynn Gordon

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
TERMINATED: 12/27/2012
LEAD ATTORNEY

Ghita Schwarz
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012
LEAD ATTORNEY

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011
LEAD ATTORNEY

Patrick Joseph Gennardo
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY

Aaron Richard Hand
(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

Aldo A Badini
(See above for address)
TERMINATED: 12/27/2012

Christina Iturralde
(See above for address)
TERMINATED: 12/05/2011
ATTORNEY TO BE NOTICED

Diana Lee Hughes
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Elizabeth Joynes
(See above for address)
ATTORNEY TO BE NOTICED

George Eric Mastoris
(See above for address)
ATTORNEY TO BE NOTICED

Ilona Beth Coleman
(See above for address)
TERMINATED: 09/26/2011

Jennifer Marie Opheim
(See above for address)
TERMINATED: 12/27/2012

Kelly Anne Librera

(See above for address)
ATTORNEY TO BE NOTICED

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis
(See above for address)
TERMINATED: 10/19/2011

Lawrence Steven Hirsh
(See above for address)
ATTORNEY TO BE NOTICED

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

John Doe
#1
TERMINATED: 12/21/2009

represented by **Colin Gregory Stewart**
(See above for address)
TERMINATED: 02/04/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donna Lynn Gordon
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011
LEAD ATTORNEY

Patrick Joseph Gennardo
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY

Aaron Richard Hand
(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

Christina Iturralde
(See above for address)
TERMINATED: 12/05/2011
ATTORNEY TO BE NOTICED

Elizabeth Joynes
(See above for address)
ATTORNEY TO BE NOTICED

Jennifer Marie Opheim
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Anne Librera
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis
(See above for address)
TERMINATED: 10/19/2011

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

John Doe
#2 through his next friend Jane Doe #1
TERMINATED: 12/21/2009

represented by **Colin Gregory Stewart**
(See above for address)
TERMINATED: 02/04/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donna Lynn Gordon
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
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Jackson Chin
(See above for address)
TERMINATED: 05/17/2012
LEAD ATTORNEY

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011
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(See above for address)
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LEAD ATTORNEY

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TERMINATED: 08/09/2012
PRO HAC VICE

Christina Iturralde
(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

John Doe
#3 through his next friend Jane Doe #1
TERMINATED: 12/21/2009

represented by **Colin Gregory Stewart**
(See above for address)
TERMINATED: 02/04/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donna Lynn Gordon
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
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(See above for address)
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Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis
(See above for address)
TERMINATED: 10/19/2011

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

John Doe
*#5 on behalf of themselves and all others
similarly situated
TERMINATED: 12/21/2009*

represented by **Colin Gregory Stewart**
(See above for address)
*TERMINATED: 02/04/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Donna Lynn Gordon
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Foster S. Maer
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Ghita Schwarz
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Jackson Chin
(See above for address)
*TERMINATED: 05/17/2012
LEAD ATTORNEY*

Kelly Hsiao-I Tsai
(See above for address)
*TERMINATED: 11/30/2011
LEAD ATTORNEY*

Patrick Joseph Gennardo
(See above for address)
*TERMINATED: 01/30/2009
LEAD ATTORNEY*

Aaron Richard Hand
(See above for address)
*TERMINATED: 08/09/2012
PRO HAC VICE*

Christina Iturralde
(See above for address)
*TERMINATED: 12/05/2011
ATTORNEY TO BE NOTICED*

Elizabeth Joynes
(See above for address)
ATTORNEY TO BE NOTICED

Jennifer Marie Opheim
(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
TERMINATED: 10/19/2011

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(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Jane Doe
#1
TERMINATED: 12/21/2009

represented by **Colin Gregory Stewart**
(See above for address)
TERMINATED: 02/04/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donna Lynn Gordon
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
LEAD ATTORNEY
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(See above for address)
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ATTORNEY TO BE NOTICED

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012
LEAD ATTORNEY

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011
LEAD ATTORNEY

Patrick Joseph Gennardo
(See above for address)
TERMINATED: 01/30/2009
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(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

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(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis
(See above for address)
TERMINATED: 10/19/2011

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011
ATTORNEY TO BE NOTICED

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

William Lazaro

represented by **Donna Lynn Gordon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012
LEAD ATTORNEY

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011
LEAD ATTORNEY

Patrick Joseph Gennardo
(See above for address)
TERMINATED: 01/30/2009
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(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

Aldo A Badini
(See above for address)
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Christina Iturralde
(See above for address)
TERMINATED: 12/05/2011
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(See above for address)
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Diana Lee Hughes
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Elizabeth Joynes
(See above for address)
ATTORNEY TO BE NOTICED

George Eric Mastoris
(See above for address)
ATTORNEY TO BE NOTICED

Ilona Beth Coleman
(See above for address)
TERMINATED: 09/26/2011

Jennifer Marie Opheim
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Anne Librera
(See above for address)
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Kelly Hsiao-I Tsai
(See above for address)
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(See above for address)
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(See above for address)
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Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012
ATTORNEY TO BE NOTICED

Plaintiff

Tarcis Sapon-Diaz

represented by **Donna Lynn Gordon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
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ATTORNEY TO BE NOTICED

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012
LEAD ATTORNEY

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011
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TERMINATED: 09/26/2011
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(See above for address)
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(See above for address)
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(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Elder Bonilla

represented by **Donna Lynn Gordon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jackson Chin
(See above for address)

TERMINATED: 05/17/2012
LEAD ATTORNEY

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011
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Patrick Joseph Gennardo
(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
TERMINATED: 09/26/2011

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(See above for address)
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(See above for address)
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Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012
ATTORNEY TO BE NOTICED

Plaintiff

Diana Rodriguez

represented by **Donna Lynn Gordon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012
LEAD ATTORNEY

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011
LEAD ATTORNEY

Patrick Joseph Gennardo
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY

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TERMINATED: 08/09/2012
PRO HAC VICE

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(See above for address)
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(See above for address)
TERMINATED: 12/05/2011
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(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
TERMINATED: 09/26/2011

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(See above for address)
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Kelly Anne Librera
(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
ATTORNEY TO BE NOTICED

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Yoni Revolorio

represented by **Donna Lynn Gordon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Jackson Chin
(See above for address)
*TERMINATED: 05/17/2012
LEAD ATTORNEY*

Kelly Hsiao-I Tsai
(See above for address)
*TERMINATED: 11/30/2011
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(See above for address)
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(See above for address)
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(See above for address)
TERMINATED: 09/26/2011

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Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Juan Jose Mijangos

represented by **Donna Lynn Gordon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012
LEAD ATTORNEY

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(See above for address)
TERMINATED: 11/30/2011
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(See above for address)
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(See above for address)
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George Eric Mastoris
(See above for address)
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Ilona Beth Coleman
(See above for address)
TERMINATED: 09/26/2011

Jennifer Marie Opheim
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Anne Librera
(See above for address)
ATTORNEY TO BE NOTICED

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(See above for address)
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(See above for address)
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(See above for address)
ATTORNEY TO BE NOTICED

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(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Gonzalo Escalante

represented by **Donna Lynn Gordon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Ghita Schwarz
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Jackson Chin
(See above for address)
*TERMINATED: 05/17/2012
LEAD ATTORNEY*

Kelly Hsiao-I Tsai
(See above for address)
*TERMINATED: 11/30/2011
LEAD ATTORNEY*

Patrick Joseph Gennardo
(See above for address)
*TERMINATED: 01/30/2009
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(See above for address)
*TERMINATED: 08/09/2012
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(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
ATTORNEY TO BE NOTICED

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(See above for address)
TERMINATED: 09/26/2011

Jennifer Marie Opheim
(See above for address)
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Kelly Anne Librera
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis
(See above for address)
TERMINATED: 10/19/2011

Lawrence Steven Hirsh
(See above for address)
ATTORNEY TO BE NOTICED

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Yanet Martinez

represented by **Donna Lynn Gordon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012
LEAD ATTORNEY

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(See above for address)
TERMINATED: 11/30/2011
LEAD ATTORNEY

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(See above for address)
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Aaron Richard Hand
(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

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(See above for address)
TERMINATED: 12/05/2011
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(See above for address)

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(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Gloria Vanessa Amaya
TERMINATED: 12/27/2012

represented by **Donna Lynn Gordon**
(See above for address)
LEAD ATTORNEY

Foster S. Maer
(See above for address)
LEAD ATTORNEY

Ghita Schwarz
(See above for address)
LEAD ATTORNEY

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012
LEAD ATTORNEY

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011
LEAD ATTORNEY

Patrick Joseph Gennardo
(See above for address)

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(See above for address)
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(See above for address)
TERMINATED: 12/05/2011

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(See above for address)
TERMINATED: 02/04/2009

Elizabeth Joynes
(See above for address)

George Eric Mastoris
(See above for address)

Iлона Beth Coleman
(See above for address)
TERMINATED: 09/26/2011

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(See above for address)

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(See above for address)

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(See above for address)
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(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012
ATTORNEY TO BE NOTICED

Plaintiff

Sonia Bonilla

represented by **Patrick Joseph Gennardo**
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY

Aaron Richard Hand
(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

Aldo A Badini
(See above for address)
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Christina Iturralde
(See above for address)
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Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Dalia Velasquez
through her next friend Sonia Bonilla

represented by **Patrick Joseph Gennardo**
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY

Aaron Richard Hand
(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

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(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Beatriz Velasquez
through her next friend Sonia Bonilla

represented by **Patrick Joseph Gennardo**
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY

Aaron Richard Hand
(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

Aldo A Badini
(See above for address)
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Christina Iturralde
(See above for address)
TERMINATED: 12/05/2011
ATTORNEY TO BE NOTICED

Colin Gregory Stewart
(See above for address)
TERMINATED: 02/04/2009
ATTORNEY TO BE NOTICED

Diana Lee Hughes
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Donna Lynn Gordon
(See above for address)
ATTORNEY TO BE NOTICED

Elizabeth Joynes
(See above for address)
ATTORNEY TO BE NOTICED

Foster S. Maer
(See above for address)
ATTORNEY TO BE NOTICED

George Eric Mastoris
(See above for address)
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
ATTORNEY TO BE NOTICED

Ilona Beth Coleman
(See above for address)
TERMINATED: 09/26/2011

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012

Jennifer Marie Opheim
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Anne Librera
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis
(See above for address)
TERMINATED: 10/19/2011

Lawrence Steven Hirsh
(See above for address)
ATTORNEY TO BE NOTICED

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)

TERMINATED: 01/30/2009

Urvashi Sen

(See above for address)

TERMINATED: 05/11/2012

Plaintiff

Victor Pineda Morales

represented by **Patrick Joseph Gennardo**

(See above for address)

TERMINATED: 01/30/2009

LEAD ATTORNEY

Aaron Richard Hand

(See above for address)

TERMINATED: 08/09/2012

PRO HAC VICE

Aldo A Badini

(See above for address)

ATTORNEY TO BE NOTICED

Christina Iturralde

(See above for address)

TERMINATED: 12/05/2011

ATTORNEY TO BE NOTICED

Colin Gregory Stewart

(See above for address)

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(See above for address)

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Ghita Schwarz

(See above for address)

ATTORNEY TO BE NOTICED

Iлона Beth Coleman

(See above for address)

TERMINATED: 09/26/2011

Jackson Chin

(See above for address)

TERMINATED: 05/17/2012

Jennifer Marie Oheim
(See above for address)
ATTORNEY TO BE NOTICED

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(See above for address)
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TERMINATED: 11/30/2011

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TERMINATED: 10/19/2011

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(See above for address)
ATTORNEY TO BE NOTICED

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Raul Amaya
TERMINATED: 12/27/2012

represented by **Patrick Joseph Gennardo**
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY

Aaron Richard Hand
(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

Aldo A Badini
(See above for address)

Christina Iturralde
(See above for address)
TERMINATED: 12/05/2011

Colin Gregory Stewart
(See above for address)
TERMINATED: 02/04/2009
ATTORNEY TO BE NOTICED

Donna Lynn Gordon
(See above for address)

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(See above for address)

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(See above for address)

Ghita Schwarz
(See above for address)

Ilona Beth Coleman
(See above for address)
TERMINATED: 09/26/2011

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012

Jennifer Marie Opheim
(See above for address)

Kelly Anne Librera
(See above for address)

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis
(See above for address)
TERMINATED: 10/19/2011

Lawrence Steven Hirsh
(See above for address)

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Pelagia De La Rosa-Delgado

represented by **Patrick Joseph Gennardo**
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY

Aaron Richard Hand
(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

Aldo A Badini
(See above for address)
ATTORNEY TO BE NOTICED

Christina Iturralde
(See above for address)
TERMINATED: 12/05/2011

Colin Gregory Stewart
(See above for address)

TERMINATED: 02/04/2009
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(See above for address)
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George Eric Mastoris
(See above for address)
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Ghita Schwarz
(See above for address)
ATTORNEY TO BE NOTICED

Ilona Beth Coleman
(See above for address)
TERMINATED: 09/26/2011

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012

Jennifer Marie Opheim
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Anne Librera
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis
(See above for address)
TERMINATED: 10/19/2011

Lawrence Steven Hirsh
(See above for address)
ATTORNEY TO BE NOTICED

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen

(See above for address)
TERMINATED: 05/11/2012

Plaintiff

John Doe
#4
TERMINATED: 12/21/2009

represented by **Patrick Joseph Gennardo**
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY

Aaron Richard Hand
(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

Christina Iturralde
(See above for address)
TERMINATED: 12/05/2011
ATTORNEY TO BE NOTICED

Colin Gregory Stewart
(See above for address)
TERMINATED: 02/04/2009
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(See above for address)
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Elizabeth Joynes
(See above for address)
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Foster S. Maer
(See above for address)
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
ATTORNEY TO BE NOTICED

Jackson Chin
(See above for address)
TERMINATED: 05/17/2012
ATTORNEY TO BE NOTICED

Jennifer Marie Opheim
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Anne Librera
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Hsiao-I Tsai
(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis
(See above for address)
TERMINATED: 10/19/2011

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Anthony Jimenez

represented by **Patrick Joseph Gennardo**
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY

Aaron Richard Hand
(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

Aldo A Badini
(See above for address)
ATTORNEY TO BE NOTICED

Christina Iturralde
(See above for address)
TERMINATED: 12/05/2011
ATTORNEY TO BE NOTICED

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George Eric Mastoris
(See above for address)
ATTORNEY TO BE NOTICED

Ghita Schwarz
(See above for address)
ATTORNEY TO BE NOTICED

Ilona Beth Coleman
(See above for address)
TERMINATED: 09/26/2011

Jackson Chin

(See above for address)
TERMINATED: 05/17/2012

Jennifer Marie Opheim
(See above for address)
ATTORNEY TO BE NOTICED

Kelly Anne Librera
(See above for address)
ATTORNEY TO BE NOTICED

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(See above for address)
TERMINATED: 11/30/2011

Krista Marie Ellis
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TERMINATED: 10/19/2011

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ATTORNEY TO BE NOTICED

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Christopher Jimenez
*through his Next Friend Pelagia De La
Rosa-Delgado*

represented by **Patrick Joseph Gennardo**
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY

Aaron Richard Hand
(See above for address)
TERMINATED: 08/09/2012
PRO HAC VICE

Aldo A Badini
(See above for address)
ATTORNEY TO BE NOTICED

Christina Iturralde
(See above for address)
TERMINATED: 12/05/2011
ATTORNEY TO BE NOTICED

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TERMINATED: 02/04/2009
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TERMINATED: 09/26/2011

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(See above for address)
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TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

Plaintiff

Bryan Jimenez
through his next friend Pelagia De La

represented by **Patrick Joseph Gennardo**
(See above for address)

*Rosa–Delgado on behalf of themselves
and all others similarly situated*

*TERMINATED: 01/30/2009
LEAD ATTORNEY*

Aaron Richard Hand
(See above for address)
*TERMINATED: 08/09/2012
PRO HAC VICE*

Aldo A Badini
(See above for address)
ATTORNEY TO BE NOTICED

Christina Iturralde
(See above for address)
*TERMINATED: 12/05/2011
ATTORNEY TO BE NOTICED*

Colin Gregory Stewart
(See above for address)
*TERMINATED: 02/04/2009
ATTORNEY TO BE NOTICED*

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TERMINATED: 09/26/2011

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Kelly Anne Librera
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Kelly Hsiao–I Tsai
(See above for address)

TERMINATED: 11/30/2011

Krista Marie Ellis
(See above for address)
TERMINATED: 10/19/2011

Lawrence Steven Hirsh
(See above for address)
ATTORNEY TO BE NOTICED

Rebecca Marie Reilly
(See above for address)
TERMINATED: 10/19/2011

Richard J. Cairns
(See above for address)
TERMINATED: 01/30/2009

Urvashi Sen
(See above for address)
TERMINATED: 05/11/2012

V.

Defendant

**Immigration and Customs
Enforcement Division of the United
States of America Department of
Homeland Security**

represented by **Elizabeth Wolstein**
Schlam Stone & Dolan LLP
26 Broadway
New York, NY 10004
(212) 344-5400
Fax: (212) 344-7677
Email: ewolstein@schlamstone.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lara K. Eshkenazi
U.S. Attorney's Office, SDNY (86
Chambers St.)
86 Chambers Street
New York, NY 10007
212-637-2758
Fax: 212-637-2730
Email: Lara.Eshkenazi@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Louis Anthony Pellegrino
U.S. Attorney Office SDNY
86 Chambers Street
New York, NY 10007
(212) 637-2689
Fax: (212) 637-2686
Email: louis.pellegrino@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
U.S. Attorney's Office, SDNY
86 Chambers Street
New York, NY 10007
(212) 637-2693
Fax: (212) 637-0032
Email: brandon.cowart@usdoj.gov
ATTORNEY TO BE NOTICED

David Vincent Bober
U.S. Attorney's Office, SDNY
86 Chambers Street
New York, NY 10007
212 637-2718
Fax: 212 637-2786
Email: david.bober@usdoj.gov
ATTORNEY TO BE NOTICED

Kristin Lynn Vassallo
U.S. Attorney's Office, SDNY (Chambers
Street)
86 Chambers Street
New York, NY 10007
(212)-637-2822
Fax: (212)-637-2730
Email: kristin.vassallo@usdoj.gov
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
U.S. Attorney Office SDNY
86 Chambers Street
New York, NY 10007
(212) 637-2711
Fax: (212) 637-2786
Email: shane.cargo@usdoj.gov
ATTORNEY TO BE NOTICED

Defendant

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

represented by **Elizabeth Wolstein**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lara K. Eshkenazi
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Kristin Lynn Vassallo
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

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

represented by **Elizabeth Wolstein**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lara K. Eshkenazi
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Kristin Lynn Vassallo
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Christopher Shanahan
*New York Field Office Director for
Detention and Removal Operations*

represented by **Lara K. Eshkenazi**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Elizabeth Wolstein
(See above for address)
ATTORNEY TO BE NOTICED

Kristin Lynn Vassallo
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John Doe
*ICE Agents #1-30
TERMINATED: 12/21/2009*

represented by **Lara K. Eshkenazi**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Jane Doe
*ICE Agents # 1-30
TERMINATED: 12/21/2009*

represented by **Lara K. Eshkenazi**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

David Vincent Bober
(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Michael Chertoff

represented by **Elizabeth Wolstein**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lara K. Eshkenazi
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
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David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Kristin Lynn Vassallo
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Peter J. Smith

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Elizabeth Wolstein
(See above for address)
ATTORNEY TO BE NOTICED

Kristin Lynn Vassallo
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Joseph A. Palmese

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)

ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
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Elizabeth Wolstein
(See above for address)
ATTORNEY TO BE NOTICED

Kristin Lynn Vassallo
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Jane Roe
Ice Supervisors
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John Roe
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Darren Williams

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
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Elizabeth Wolstein
(See above for address)
ATTORNEY TO BE NOTICED

Kristin Lynn Vassallo
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Jeffrey Knopf

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Elizabeth Wolstein
(See above for address)
ATTORNEY TO BE NOTICED

Kristin Lynn Vassallo
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Jane and John Doe Defendants #1–52
*sued in their individual capacities and in
their official capacities as agents and/or
supervisors of ICE*

represented by **Brandon Herbert Cowart**
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Elizabeth Wolstein
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John and Jane Doe ICE Agents

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Elizabeth Wolstein

(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 12
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Kristin Lynn Vassallo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 24
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Kristin Lynn Vassallo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 28
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Kristin Lynn Vassallo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 19
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 48
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 26
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 21
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 23
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart

(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 20
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 30
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 25
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 13
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 22

TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 17

TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 27

TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 3

TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 11

TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 38
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 40
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 50
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 52
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober

(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 2
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 16
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 39
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 41
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 1
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 10
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 18
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 31
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 42
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 47
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 7
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 14
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 15
TERMINATED: 12/21/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 33
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John Roe and Jane Roe ICE
Supervisors

represented by **David Vincent Bober**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

The United States of America

represented by **Shane Patrick Cargo**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 29
TERMINATED: 12/21/2009

represented by **Shane Patrick Cargo**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Janet Napolitano
United States Secretary of the
Department of Homeland Security

represented by **Brandon Herbert Cowart**
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John Morton
Assistant Secretary of Homeland Security
for Immigration and Customs
Enforcement

represented by **Brandon Herbert Cowart**
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)

ATTORNEY TO BE NOTICED

Defendant

David J. Venturella
*Acting Director of the Office of Detention
and Removal Operations, Immigration
and Customs Enforcement*

represented by **Brandon Herbert Cowart**
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Marcy Forman
*Former Director of the Office of
Investigations, Immigration and Customs
Enforcement*

represented by **David Vincent Bober**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Kumar Kibble
*Acting Director of the Office of
Investigation, Immigration and Customs
Enforcement*

represented by **Brandon Herbert Cowart**
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 58

represented by **Brandon Herbert Cowart**
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

ICE 59

represented by **Brandon Herbert Cowart**
(See above for address)
ATTORNEY TO BE NOTICED

Shane Patrick Cargo
(See above for address)
ATTORNEY TO BE NOTICED

ADR Provider

ICE 32
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)

ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

ADR Provider

ICE 8
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

ADR Provider

ICE 35
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

ADR Provider

ICE 45
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

ADR Provider

ICE 9
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

ADR Provider

ICE 34
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

ADR Provider

ICE 37
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

ADR Provider

ICE 44
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

ADR Provider

ICE 4
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

ADR Provider

ICE 36
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

ADR Provider

ICE 5
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

ADR Provider

ICE 6
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

ADR Provider

ICE 43
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)
ATTORNEY TO BE NOTICED

ADR Provider

ICE 46
TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
(See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
(See above for address)

ATTORNEY TO BE NOTICED

ADR Provider**ICE 49**

TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
 (See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
 (See above for address)
ATTORNEY TO BE NOTICED

ADR Provider**ICE 51**

TERMINATED: 03/06/2009

represented by **Lara K. Eshkenazi**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brandon Herbert Cowart
 (See above for address)
ATTORNEY TO BE NOTICED

David Vincent Bober
 (See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/20/2007	<u>1</u>	COMPLAINT against Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, John P. Torres, Christopher Shanahan, John Doe, Jane Doe. (Filing Fee \$ 350.00, Receipt Number 627500)Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1).(jpo) Additional attachment(s) added on 9/24/2007 (Becerra, Maribel). (Entered: 09/21/2007)
09/20/2007		SUMMONS ISSUED as to Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Christopher Shanahan, John Doe, Jane Doe, U.S. Attorney and U.S. Attorney General. (jpo) (Entered: 09/21/2007)
09/20/2007		Magistrate Judge Frank Maas is so designated. (jpo) (Entered: 09/21/2007)
09/20/2007		Case Designated ECF. (jpo) (Entered: 09/21/2007)
10/01/2007	<u>2</u>	AFFIDAVIT OF SERVICE of Summons and Complaint,, Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Cairns, Richard) (Entered: 10/01/2007)
10/03/2007	<u>3</u>	NOTICE OF CHANGE OF ADDRESS by Richard J. Cairns on behalf of all plaintiffs. New Address: Dewey &LeBoeuf LLP, 125 West 55th Street, New York, New York, 10019, 212-424-8000. (Cairns, Richard) (Entered: 10/03/2007)
10/04/2007	<u>6</u>	AMENDED COMPLAINT amending <u>1</u> Complaint, against Michael Chertoff, Peter J. Smith, Joseph A. Palmese, Jane Roe, John Roe, Immigration and Customs

		Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Christopher Shanahan, John Doe, Jane Doe. Document filed by William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, John Doe(#5 on behalf of themselves and all others similarly situated), John Doe, Andres Leon, Jane Doe, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). Related document: <u>1</u> Complaint,, filed by David Lazaro Perez, Nelly Amaya, Andriana Aguilar, Mario Patzan DeLeon, Carson Aguilar, Andres Leon, John Doe, Erika Gabriela Garcia Leon, Elena Leon. (jco) Additional attachment(s) added on 10/9/2007 (Correa, Julie). (Entered: 10/09/2007)
10/04/2007		***NOTE TO ATTORNEY TO E-MAIL PDF. Note to Attorney Donna Gordon for noncompliance with Section (3) of the S.D.N.Y. 3rd Amended Instructions For Filing An Electronic Case or Appeal and Section 1(d) of the S.D.N.Y. Procedures For Electronic Case Filing. E-MAIL the PDF for Document <u>6</u> Amended Complaint, to: case_openings@nysd.uscourts.gov. (jco) (Entered: 10/09/2007)
10/05/2007	<u>4</u>	AFFIDAVIT OF SERVICE of Summons and Amended Class Action Complaint served on Michael Chertoff, United States Secretary of the Dept. of Homeland Security, Peter J. Smith and Joseph A. Palmese on 10/04/2007. Service was made by MAIL. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Cairns, Richard) (Entered: 10/05/2007)
10/05/2007	<u>5</u>	AFFIDAVIT OF SERVICE of Amended Class Action Complaint served on Immigration and Customs Enforcement Division of the U.S. Dept. of Homeland Security, Julie L. Myers, John P. Torres, Christopher Shanahan on 10/04/2007. Service was made by MAIL. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Cairns, Richard) (Entered: 10/05/2007)
10/09/2007	<u>7</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Colin G. Stewart dated 10/9/07 re: Counsel for plaintiffs request an expansion on the number of pages imposed by Rule 2(c) of Your Honor's Individual practices for reply briefs. Given the complexities and the number of issues presented by the combined motions (for a TRO and expedited discovery), Plaintiffs request permission to submit a 15-page reply memorandum. ENDORSEMENT: Application GRANTED. So Ordered. (Signed by Judge John G. Koeltl on 10/9/07) (js) (Entered: 10/09/2007)
10/10/2007	<u>8</u>	ORDER that the applications for a temporary restraining order and expedited discovery are denied without prejudice to renewal. (Signed by Judge John G. Koeltl on 10/9/07) (cd) (Entered: 10/10/2007)
10/18/2007	<u>9</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Elizabeth Wolstein dated 10/17/2007 re: we write respectfully in response to plaintiffs' order to show cause seeking to conduct expedited discovery in connection with above-reference action, which asserts claims for injunctive relief and damages based on the alleged violation of plaintiffs' Fourth Amendment rights. ENDORSEMENT: The Court has scheduled a conference on this order to show cause for Monday, October 22, 2007 at 4:30 p.m. The Government can argue at that time whether the response to the order to show cause should be coordinated with the motion to dismiss. SO ORDERED. Show Cause Hearing set for 10/22/2007 at 04:30 PM before Judge John G. Koeltl (Signed by Judge John G. Koeltl on 10/16/2007) (jmi) (Entered: 10/19/2007)

10/22/2007	<u>10</u>	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,,,, Peter J. Smith served on 10/17/2007, answer due 11/6/2007. Service was accepted by John Gibbs, Authorized Recipient. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated); John P. Torres; Andres Leon; Jane Doe; William Lazaro; Tarcis Sapon-Diaz; Elder Bonilla; Diana Rodriguez; Yoni Revolorio; Juan Jose Mijangos; Gonzalo Escalante; Yanet Martinez; Gloria Vanessa Amaya; Elena Leon; Erika Gabriela Garcia Leon; Andriana Aguilar; Carson Aguilar; Nelly Amaya; Mario Patzan DeLeon; David Lazaro Perez; John Doe(#1); John Doe(#2 through his next friend Jane Doe #1); John Doe(#3 through his next friend Jane Doe #1). (Cairns, Richard) (Entered: 10/22/2007)
10/22/2007	<u>11</u>	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,,,, Joseph A. Palmese served on 10/17/2007, answer due 11/6/2007. Service was accepted by John Gibbs, Authorized Recipient. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated); Andres Leon; Jane Doe; William Lazaro; Tarcis Sapon-Diaz; Elder Bonilla; Diana Rodriguez; Yoni Revolorio; Juan Jose Mijangos; Gonzalo Escalante; Yanet Martinez; Gloria Vanessa Amaya; Elena Leon; Erika Gabriela Garcia Leon; Andriana Aguilar; Carson Aguilar; Nelly Amaya; Mario Patzan DeLeon; David Lazaro Perez; John Doe(#1); John Doe(#2 through his next friend Jane Doe #1); John Doe(#3 through his next friend Jane Doe #1). (Cairns, Richard) (Entered: 10/22/2007)
10/22/2007	<u>12</u>	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,,,, Christopher Shanahan served on 10/9/2007, answer due 10/29/2007. Service was accepted by Patricia Green, Authorized Recipient. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated); Andres Leon; Jane Doe; William Lazaro; Tarcis Sapon-Diaz; Elder Bonilla; Diana Rodriguez; Yoni Revolorio; Juan Jose Mijangos; Gonzalo Escalante; Yanet Martinez; Gloria Vanessa Amaya; Elena Leon; Erika Gabriela Garcia Leon; Andriana Aguilar; Carson Aguilar; Nelly Amaya; Mario Patzan DeLeon; David Lazaro Perez; John Doe(#1); John Doe(#2 through his next friend Jane Doe #1); John Doe(#3 through his next friend Jane Doe #1). (Cairns, Richard) (Entered: 10/22/2007)
10/24/2007	13	TRANSCRIPT of proceedings held on 10/5/07 before Judge John G. Koeltl. (jbe) (Entered: 10/24/2007)
11/06/2007	14	TRANSCRIPT of proceedings held on 10/22/07 before Judge John G. Koeltl. (es) (Entered: 11/06/2007)
11/06/2007	15	TRANSCRIPT of proceedings held on 10/9/07n @ 4:30pm before Judge John G. Koeltl. (pr) (Entered: 11/06/2007)
11/06/2007	16	TRANSCRIPT of proceedings held on 10/9/07 @ 4:30pm before Judge John G. Koeltl. (pr) (Entered: 11/06/2007)
11/07/2007	<u>17</u>	ORDER: Not having heard from the parties, the Court directs that the government may submit its response to the order to show cause for expedited discovery on the same date as the government's motion to dismiss, due on 11/16/07. Show Cause Response due by 11/16/2007. (Signed by Judge John G. Koeltl on 11/6/07) (db) (Entered: 11/08/2007)
11/09/2007	18	TRANSCRIPT of proceedings held on 10/22/07 before Judge John G. Koeltl. (kco) (Entered: 11/09/2007)
11/13/2007	<u>20</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Shane Cargo dated 11/9/07 re: Accordingly, the parties request that the Court approve the following briefing schedule governing ICE's partial motion to dismiss: Last day that ICE's partial motion to dismiss may be served by 12/7/07. Last day that plaintiffs' opposition to ICE's motion may be served by 1/18/08. Last day that ICE's reply if any, may be served by 2/8/08. ENDORSEMENT: Application GRANTED. So Ordered. (Signed by Judge John G. Koeltl on 11/9/07) (js) (Entered: 11/15/2007)
11/14/2007	<u>19</u>	CONFIDENTIALITY ORDER...regarding procedures to be followed that shall govern the handling of confidential material...ENDORSEMENT: This order is not binding on the Court to Court, the Court can modify this order at any time. SO ORDERED (Signed by Judge John G. Koeltl on 11/9/07) (kco) (Entered: 11/14/2007)

12/07/2007	<u>21</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Shane Cargo and Elizabeth Wolstein dated 12/6/07 re: counsel requests permission to file an oversized brief of no more than 48 pages in support of the Government's partial motion to dismiss plaintiffs' amended complaint. ENDORSEMENT: Application Granted. So Ordered. (Signed by Judge John G. Koeltl on 12/7/07) (djc) (Entered: 12/07/2007)
12/07/2007	<u>22</u>	MOTION to Dismiss <i>First Claim of Amended Complaint</i> . Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Michael Chertoff. Responses due by 1/18/2008(Wolstein, Elizabeth) (Entered: 12/07/2007)
12/07/2007	<u>23</u>	DECLARATION of Jeffrey Knopf in Support re: <u>22</u> MOTION to Dismiss <i>First Claim of Amended Complaint</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Michael Chertoff. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Wolstein, Elizabeth) (Entered: 12/07/2007)
12/07/2007	<u>24</u>	DECLARATION of Darren Williams in Support re: <u>22</u> MOTION to Dismiss <i>First Claim of Amended Complaint</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Michael Chertoff. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Wolstein, Elizabeth) (Entered: 12/07/2007)
12/07/2007	<u>25</u>	DECLARATION of Elizabeth Wolstein in Support re: <u>22</u> MOTION to Dismiss <i>First Claim of Amended Complaint</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Michael Chertoff. (Attachments: # <u>1</u> Exhibit A, part 1, # <u>2</u> Exhibit A, part 2, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, part 1, # <u>5</u> Exhibit C, part 2, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E)(Wolstein, Elizabeth) (Entered: 12/07/2007)
12/07/2007	<u>26</u>	MEMORANDUM OF LAW in Support re: <u>22</u> MOTION to Dismiss <i>First Claim of Amended Complaint</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Michael Chertoff. (Wolstein, Elizabeth) (Entered: 12/07/2007)
12/07/2007	<u>27</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Donna L. Gordon dated 12/7/07 re: Counsel for plaintiff write with regard to the Government's request to file an over-length brief in support of its partial motion to dismiss and its motion seeking a limited stay of discovery. While plaintiffs do not oppose the Government's request to file a brief over the Court's page limits in support of its motions, if the Government's request is granted Plaintiff requests the same courtesy with regard to their opposition papers. ENDORSEMENT: The plaintiffs can have an equal number of pages and respond. So Ordered. (Signed by Judge John G. Koeltl on 12/7/07) (js) (Entered: 12/10/2007)
12/11/2007	<u>28</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Shane Cargo dated 12/10/2007 re: request that the three individual capacity defendants, C. Shanahan, P. Smith, and J. Palmese have until 1/18/2008 to serve their answers to plaintiffs' amended complaint. ENDORSEMENT: Application granted. (Signed by Judge John G. Koeltl on 12/10/2007) (jar) (Entered: 12/11/2007)
01/30/2008	<u>29</u>	DISCOVERY PLAN AND SCHEDULING ORDER: Fact Discovery due by 11/3/08. Expert Discovery due by 1/30/2009. Summary Judgment Motions due by 2/27/2009. Responses due by 3/27/2009, Replies due by 4/10/2009. Ready for Trial by 6/1/2009. (Signed by Judge John G. Koeltl on 1/29/08) (tro) (Entered: 01/30/2008)
02/08/2008	<u>30</u>	NOTICE OF CHANGE OF ADDRESS by Patrick Joseph Gennardo on behalf of John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1),

		John Doe(#3 through his next friend Jane Doe #1). New Address: Dewey & LeBoeuf LLP, 1301 Avenue of the Americas, New York, New York, USA 10019, 212 259-8000. (Gennardo, Patrick) (Entered: 02/08/2008)
02/21/2008	31	TRANSCRIPT of proceedings held on 1/15/08 before Judge John G. Koeltl. (jbe) (Entered: 02/21/2008)
03/06/2008	<u>32</u>	PRIVACY ACT ORDER...regarding procedures to be followed that shall govern the handling of confidential material....Any records pertaining to individuals other than the named plaintiffs in this action.... shall be protected under the Confidentiality Order, subject to any further ruling by this Court. (Signed by Judge John G. Koeltl on 3/6/08) (tro) (Entered: 03/06/2008)
05/30/2008	<u>33</u>	SECOND AMENDED COMPLAINT amending <u>6</u> Amended Complaint,,, against Darren Williams, Jeffrey Knopf, Jane and John Doe Defendants #1-52, John and Jane Doe ICE Agents, Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Christopher Shanahan, Michael Chertoff, Peter J. Smith, Joseph A. Palmese, Jane Roe, John Roe.Document filed by Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). Related document: <u>6</u> Amended Complaint,,, filed by David Lazaro Perez, Andriana Aguilar, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Mario Patzan DeLeon, Carson Aguilar, Gonzalo Escalante, Yanet Martinez, Yoni Revolorio.(dle) (Additional attachment(s) added on 6/5/2008: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit) (dle). (Entered: 06/02/2008)
06/10/2008	<u>34</u>	AFFIDAVIT OF SERVICE. Document filed by Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#2 through his next friend Jane Doe #1). (Attachments: # <u>1</u> Supplemental Summons)(Gennardo, Patrick) (Entered: 06/10/2008)
06/24/2008	<u>35</u>	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,,,,,. Christopher Shanahan served on 6/20/2008, answer due 7/10/2008; Peter J. Smith served on 6/20/2008, answer due 7/10/2008; Joseph A. Palmese served on 6/20/2008, answer due 7/10/2008. Service was accepted by Elizabeth Wolstein, Esq., Assistant United States Attorney. Document filed by Andres Leon; Jane Doe; William Lazaro; Tarcis Sapon-Diaz; Elder Bonilla; Diana Rodriguez; Yoni Revolorio; Juan Jose Mijangos; Gonzalo Escalante; Yanet Martinez; Gloria Vanessa Amaya; Elena Leon; Erika Gabriela Garcia Leon; Andriana Aguilar; Sonia Bonilla; Dalia Velasquez; Beatriz Velasquez; Victor Pineda Morales; Raul Amaya; Pelagia De La Rosa-Delgado; Anthony Jimenez; Christopher Jimenez; Bryan Jimenez; Carson Aguilar; Nelly Amaya; Mario Patzan DeLeon; David Lazaro Perez; John Doe(#1). (Gennardo, Patrick) (Entered: 06/24/2008)
07/01/2008	<u>36</u>	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Specific Non-Dispositive Motion/Dispute. Referred to Magistrate Judge Frank Maas and Magistrate Judge Frank Maas. (Signed by Judge John G. Koeltl on 6/30/08) (tro) (Entered: 07/01/2008)

07/01/2008	<u>37</u>	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,,,,,. John and Jane Doe ICE Agents served on 6/27/2008, answer due 7/17/2008. Service was accepted by Vince Ramos, U.S. Immigration & Customs Enforcement Agent on behalf of defendants ICE 1, ICE 2, ICE 3, ICE 8, ICE 16, ICE 30, ICE 38, ICE 40, ICE 43, ICE 45, ICE 47, ICE 48, ICE 49, ICE 50, ICE 52. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated); Andres Leon; Jane Doe; William Lazaro; Tarcis Sapon-Diaz; Elder Bonilla; Diana Rodriguez; Yoni Revolorio; Juan Jose Mijangos; Gonzalo Escalante; Yanet Martinez; Gloria Vanessa Amaya; Elena Leon; Erika Gabriela Garcia Leon; Andriana Aguilar; Sonia Bonilla; Dalia Velasquez; Beatriz Velasquez; Victor Pineda Morales; Raul Amaya; Pelagia De La Rosa-Delgado; John Doe; Anthony Jimenez; Christopher Jimenez; Bryan Jimenez; Carson Aguilar; Nelly Amaya; Mario Patzan DeLeon; David Lazaro Perez; John Doe(#1); John Doe(#2 through his next friend Jane Doe #1); John Doe(#3 through his next friend Jane Doe #1). (Gennardo, Patrick) (Entered: 07/01/2008)
07/02/2008	<u>38</u>	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,,,,,. Jane and John Doe Defendants #1-52 served on 7/1/2008, answer due 7/21/2008. Service was accepted by Vince Ramos, U.S. Immigration & Customs Enforcement Agent on behalf of defendant ICE 18. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated); Andres Leon; Jane Doe; William Lazaro; Tarcis Sapon-Diaz; Elder Bonilla; Diana Rodriguez; Yoni Revolorio; Juan Jose Mijangos; Gonzalo Escalante; Yanet Martinez; Gloria Vanessa Amaya; Elena Leon; Erika Gabriela Garcia Leon; Andriana Aguilar; Sonia Bonilla; Dalia Velasquez; Beatriz Velasquez; Victor Pineda Morales; Raul Amaya; Pelagia De La Rosa-Delgado; John Doe; Anthony Jimenez; Christopher Jimenez; Bryan Jimenez; Carson Aguilar; Nelly Amaya; Mario Patzan DeLeon; David Lazaro Perez; John Doe(#1); John Doe(#2 through his next friend Jane Doe #1); John Doe(#3 through his next friend Jane Doe #1). (Gennardo, Patrick) (Entered: 07/02/2008)
07/02/2008	<u>39</u>	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,,,,,. Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security served on 7/1/2008, answer due 7/21/2008; Julie L. Myers served on 7/1/2008, answer due 7/21/2008; John P. Torres served on 7/1/2008, answer due 7/21/2008; Michael Chertoff served on 7/1/2008, answer due 7/21/2008. Service was accepted by Elizabeth Wolstein, Esq., Assistant United States Attorney on behalf of defendants Immigration and Customs Enforcement Division of the Department of Homeland Security, Michael Chertoff, Julie L. Myers and John P. Torres. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated); Andres Leon; Jane Doe; William Lazaro; Tarcis Sapon-Diaz; Elder Bonilla; Diana Rodriguez; Yoni Revolorio; Juan Jose Mijangos; Gonzalo Escalante; Yanet Martinez; Gloria Vanessa Amaya; Elena Leon; Erika Gabriela Garcia Leon; Andriana Aguilar; Sonia Bonilla; Dalia Velasquez; Beatriz Velasquez; Victor Pineda Morales; Raul Amaya; Pelagia De La Rosa-Delgado; John Doe; Anthony Jimenez; Christopher Jimenez; Bryan Jimenez; Carson Aguilar; Nelly Amaya; Mario Patzan DeLeon; David Lazaro Perez; John Doe(#1); John Doe(#2 through his next friend Jane Doe #1); John Doe(#3 through his next friend Jane Doe #1). (Gennardo, Patrick) (Entered: 07/02/2008)
07/17/2008	<u>40</u>	ORDER by 7/18/08, the US Attorney's Office shall file a notice of appearance on behalf of each defendant it represents; the US Attorney's Office shall answer the second amended complaint on behalf of at least three defendants per week, and as further set forth in this document. A further conference shall be held on 8/14/08, at 2:00 pm. (Conference set for 8/14/2008 at 02:00 PM in Courtroom 20A, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Frank Maas.) (Signed by Magistrate Judge Frank Maas on 7/17/08) Copies sent by chambers.(cd) (Entered: 07/18/2008)
07/17/2008		Minute Entry for proceedings held before Magistrate Judge Frank Maas: Discovery Hearing held on 7/17/2008. (pl) (Entered: 07/22/2008)
07/18/2008	<u>41</u>	NOTICE OF APPEARANCE by Lara K. Eshkenazi on behalf of Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Christopher Shanahan, John Doe, Jane Doe, Michael Chertoff, Peter J. Smith, Joseph A. Palmese, Jane Roe, John Roe, Darren Williams, Jeffrey Knopf, John and Jane Doe ICE Agents

		(Eshkenazi, Lara) (Entered: 07/18/2008)
07/18/2008	<u>42</u>	NOTICE OF APPEARANCE by Shane Patrick Cargo on behalf of Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Christopher Shanahan, Michael Chertoff, Peter J. Smith, Joseph A. Palmese, Jane Roe, John Roe, Darren Williams, Jeffrey Knopf, Jane and John Doe Defendants #1-52, John and Jane Doe ICE Agents (Cargo, Shane) (Entered: 07/18/2008)
07/18/2008	<u>43</u>	NOTICE OF APPEARANCE by Elizabeth Wolstein on behalf of Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Christopher Shanahan, Michael Chertoff, Peter J. Smith, Joseph A. Palmese, Darren Williams, Jeffrey Knopf, Jane and John Doe Defendants #1-52, John and Jane Doe ICE Agents (Wolstein, Elizabeth) (Entered: 07/18/2008)
07/23/2008	<u>44</u>	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement). Referred to Magistrate Judge Frank Maas. (Signed by Judge John G. Koeltl on 7/22/2008) (jfe) (Entered: 07/23/2008)
07/28/2008	<u>45</u>	ANSWER to Amended Complaint. Document filed by ICE 12. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 07/28/2008)
07/28/2008	<u>46</u>	ANSWER to Amended Complaint. Document filed by ICE 24. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 07/28/2008)
07/28/2008	<u>47</u>	ANSWER to Amended Complaint. Document filed by ICE 28. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 07/28/2008)
07/28/2008	<u>48</u>	NOTICE OF APPEARANCE by Kristin Lynn Vassallo on behalf of Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Christopher Shanahan, Michael Chertoff, Peter J. Smith, Joseph A. Palmese, Darren Williams, Jeffrey Knopf, ICE 12, ICE 24, ICE 28 (Vassallo, Kristin) (Entered: 07/28/2008)
07/31/2008	<u>49</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Shane Cargo, Lara K. Eshkenazi, Kristin L. Vassallo and Elizabeth Wolstein dated 7/30/2008 re: Counsel writes on behalf of defendants to in form the Court that if the Court wishes they will produce unredacted copies of the portions of the ICE policy manual for in camera review. ENDORSEMENT: In light of this letter, I see no need for in camera review. (Signed by Magistrate Judge Frank Maas on 7/30/2008) (tve) (Entered: 07/31/2008)

07/31/2008	<u>50</u>	ORDER In light of the second amended complaint filed by the plaintiffs on May 30, 2008, the Governments motion to dismiss first claim of amended complaint is denied without prejudice as moot. The clerk of the court is therefore directed to close docket no. 22.. (Signed by Judge John G. Koeltl on 7/30/08) (mme) (Entered: 07/31/2008)
08/01/2008	<u>51</u>	ANSWER to Amended Complaint. Document filed by ICE 19. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 08/01/2008)
08/01/2008	<u>52</u>	ANSWER to Amended Complaint. Document filed by ICE 48. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 08/01/2008)
08/01/2008	<u>53</u>	ANSWER to Amended Complaint. Document filed by ICE 26. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 08/01/2008)
08/04/2008	<u>54</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Elizabeth Wolstein dated 7/31/08 re: Counsel request a two-week extension, until 8/14/08, of defendants' time to complete their hard-copy production of documents responsive to plaintiffs' document requests. ENDORSEMENT: The deadline is extended to 8/12/08 to permit opposing counsel to have some opportunity to review the additional documents before the 8/14/08 conference. (Signed by Magistrate Judge Frank Maas on 8/4/08) (tro) (Entered: 08/05/2008)
08/04/2008	<u>55</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Donna L. Gordon dated 8/4/08 re: Counsel for Plaintiffs request that ICE be required to re-review all portions of manuals that have been (or will be) withheld or redacted to ensure that Plaintiffs receive complete copies of all chapters that contain any information responsive to their document requests. ENDORSEMENT: I assume that representatives of the United States Attorney's Office have reviewed with representatives of ICE their mutual discovery obligations. Accordingly, at this juncture, I decline to order the defendants to "re-review" anything. All future letters to the Court must comply with Local Civil Rule 11.2. (Signed by Magistrate Judge Frank Maas on 8/4/08) (tro) (Entered: 08/05/2008)
08/07/2008	<u>56</u>	AFFIDAVIT OF SERVICE of ECF Rules and Instructions, Supplemental Summons in a Civil Action, Second Amended Complaint, Individual Practices of Judge John G. Koeltl, Individual Practices of Magistrate Judge Maas, Plaintiff's First Requests For Productions To Defendant ICE 31, Plaintiff's First Set of Interrogatories To Defendant ICE 31, and all other discovery documents previously served. served on "JOHN DOE" A/K/A ICE AGENT 31 on 7/16/2008. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor

		Pineda Morales, Raul Amaya, Pelagia De La Rosa–Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gennardo, Patrick) (Entered: 08/07/2008)
08/07/2008	<u>57</u>	AFFIDAVIT OF SERVICE of ECF Rules and Instructions, Supplemental Summons in a Civil Action, Second Amended Complaint, Individual Practices of Judge John G. Koeltl, Individual Practices of Magistrate Judge Maas, Plaintiff's First Requests For Productions To Defendant ICE 51, Plaintiff's First Set of Interrogatories To Defendant ICE 51, and all other discovery documents previously served. served on "JOHN DOE" A/K/A ICE AGENT 51 on 7/15/2008. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon–Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa–Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gennardo, Patrick) (Entered: 08/07/2008)
08/07/2008	<u>58</u>	AFFIDAVIT OF SERVICE of ECF Rules and Instructions, Supplemental Summons in a Civil Action, Second Amended Complaint, Individual Practices of Judge John G. Koeltl, Individual Practices of Magistrate Judge Maas, Plaintiff's First Requests For Productions To Defendant ICE 46, Plaintiff's First Set of Interrogatories To Defendant ICE 46, and all other discovery documents previously served. served on "JOHN DOE" A/K/A ICE AGENT 46 on 7/16/2008. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon–Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa–Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gennardo, Patrick) (Entered: 08/07/2008)
08/07/2008	<u>59</u>	AFFIDAVIT OF SERVICE of ECF Rules and Instructions, Supplemental Summons in a Civil Action, Second Amended Complaint, Individual Practices of Judge John G. Koeltl, Individual Practices of Magistrate Judge Maas, Plaintiff's First Requests For Productions To Defendant ICE 44, Plaintiff's First Set of Interrogatories To Defendant ICE 44, and all other discovery documents previously served. served on "JOHN DOE" A/K/A ICE AGENT 44 on 7/16/2008. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon–Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa–Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gennardo, Patrick) (Entered: 08/07/2008)
08/07/2008	<u>60</u>	AFFIDAVIT OF SERVICE of ECF Rules and Instructions, Supplemental Summons in a Civil Action, Second Amended Complaint, Individual Practices of Judge John G. Koeltl, Individual Practices of Magistrate Judge Maas, Plaintiff's First Requests For Productions To Defendant ICE 42, Plaintiff's First Set of Interrogatories To Defendant ICE 42, and all other discovery documents previously served. served on "JANE DOE" A/K/A ICE AGENT 42 on 7/15/2008. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon–Diaz, Elder Bonilla, Diana

		Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gennardo, Patrick) (Entered: 08/07/2008)
08/07/2008	<u>61</u>	AFFIDAVIT OF SERVICE of ECF Rules and Instructions, Supplemental Summons in a Civil Action, Second Amended Complaint, Individual Practices of Judge John G. Koeltl, Individual Practices of Magistrate Judge Maas, Plaintiff's First Requests For Productions To Defendant ICE 42, Plaintiff's First Set of Interrogatories To Defendant ICE 42, and all other discovery documents previously served. served on "JANE DOE" A/K/A ICE AGENT 42 on 7/21/2008. Service was made by Mail. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gennardo, Patrick) (Entered: 08/07/2008)
08/08/2008	<u>62</u>	ANSWER to Amended Complaint. Document filed by ICE 21. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 08/08/2008)
08/08/2008	<u>63</u>	ANSWER to Amended Complaint. Document filed by ICE 23. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 08/08/2008)
08/08/2008	<u>64</u>	ANSWER to Amended Complaint. Document filed by ICE 32. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 08/08/2008)
08/14/2008	<u>65</u>	ORDER: A conference shall be held on September 8, 2008, at 10:00 a.m. The parties should call my Chambers prior to the conference to ascertain its location. The parties' information technology experts shall attend the September 8, 2008 conference in person. Prior to the September 8, 2008 conference, the parties shall meet and confer, as set forth herein. (Signed by Magistrate Judge Frank Maas on 8/14/2008) Copies Mailed By Chambers.(jpo) (Entered: 08/15/2008)
08/15/2008	<u>66</u>	ANSWER to Amended Complaint. Document filed by ICE 8. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder

		Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 08/15/2008)
08/15/2008	<u>67</u>	ANSWER to Amended Complaint. Document filed by ICE 20. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 08/15/2008)
08/15/2008	<u>68</u>	ANSWER to Amended Complaint. Document filed by ICE 30. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 08/15/2008)
08/22/2008	<u>69</u>	ANSWER to Amended Complaint. Document filed by ICE 25. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 08/22/2008)
08/22/2008	<u>70</u>	ANSWER to Amended Complaint. Document filed by ICE 35. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 08/22/2008)
08/22/2008	<u>71</u>	ANSWER to Amended Complaint. Document filed by ICE 45. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 08/22/2008)
08/29/2008	<u>72</u>	ANSWER to Amended Complaint. Document filed by ICE 9. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 08/29/2008)

08/29/2008	<u>73</u>	ANSWER to Amended Complaint. Document filed by ICE 34. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 08/29/2008)
08/29/2008	<u>74</u>	ANSWER to Amended Complaint. Document filed by ICE 37. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 08/29/2008)
09/02/2008	<u>75</u>	STIPULATION AND AMENDED SCHEDULING ORDER: Summary judgment motions due by 6/27/2009. Responses due by 7/27/2009 Replies due by 8/8/2009. All fact discovery shall be completed by 3/3/2009. All expert discovery due by 6/1/2009. Ready for Trial by 9/29/2009. ENDORSEMENT: The Court will hold a further conference in Courtroom 20A on March 4, 2008, at 2 p.m. If the date and time are not convenient, counsel should place a conference call to Chambers to reschedule. (Signed by Magistrate Judge Frank Maas on 9/2/2008) (jpo) (Entered: 09/03/2008)
09/04/2008	<u>76</u>	TRANSCRIPT of proceedings held on 8/14/08 before Magistrate Judge Frank Maas. (ama) (Entered: 09/04/2008)
09/05/2008	<u>77</u>	ANSWER to Amended Complaint. Document filed by ICE 13. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 09/05/2008)
09/05/2008	<u>78</u>	ANSWER to Amended Complaint. Document filed by ICE 22. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 09/05/2008)
09/05/2008	<u>79</u>	ANSWER to Amended Complaint. Document filed by ICE 44. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 09/05/2008)
09/08/2008		Minute Entry for proceedings held before Magistrate Judge Frank Maas: Status Conference held on 9/8/2008. (js) (Entered: 09/24/2008)
09/12/2008	<u>80</u>	ANSWER to Amended Complaint. Document filed by ICE 4. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia

		Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 09/12/2008)
09/12/2008	<u>81</u>	ANSWER to Amended Complaint. Document filed by ICE 17. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 09/12/2008)
09/12/2008	<u>82</u>	ANSWER to Amended Complaint. Document filed by ICE 27. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 09/12/2008)
09/12/2008	<u>83</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Donna Gordon dated 9/11/08 re: Request for an informal conference to discuss plaintiffs' proposed motion for a protective order etc. ENDORSEMENT: I am being presented with discovery issues seriatum. Moreover, the briefing (ie, the letters) strike me as overly long. Henceforth, any discovery issues are to be presented to me (in the first instance) in the form of a joint letter (no longer than six pages) setting forth the both sides' positions regarding the discovery disputes(s). In the interim, the Government is directed to respond to this letter by 9/19/08. (Response due by 9/19/2008) (Signed by Magistrate Judge Frank Maas on 9/12/08) (cd) (Entered: 09/15/2008)
09/19/2008	<u>84</u>	ANSWER to Amended Complaint. Document filed by ICE 3. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 09/19/2008)
09/19/2008	<u>85</u>	ANSWER to Amended Complaint. Document filed by ICE 11. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 09/19/2008)
09/19/2008	<u>86</u>	ANSWER to Amended Complaint. Document filed by ICE 36. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor

		Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 09/19/2008)
09/22/2008	87	TRANSCRIPT of proceedings held on September 8, 2008 10:15 a.m. before Magistrate Judge Frank Maas. (mro) (Entered: 09/22/2008)
09/26/2008	<u>88</u>	ANSWER to Amended Complaint. Document filed by ICE 5. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 09/26/2008)
09/26/2008	<u>89</u>	ANSWER to Amended Complaint. Document filed by ICE 6. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 09/26/2008)
09/26/2008	<u>90</u>	ANSWER to Amended Complaint. Document filed by ICE 43. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 09/26/2008)
10/03/2008	<u>91</u>	ANSWER to Amended Complaint. Document filed by ICE 46. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/03/2008)
10/03/2008	<u>92</u>	ANSWER to Amended Complaint. Document filed by ICE 49. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/03/2008)
10/03/2008	<u>93</u>	ANSWER to Amended Complaint. Document filed by ICE 51. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/03/2008)

10/09/2008	<u>94</u>	ANSWER to Amended Complaint. Document filed by ICE 38. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/09/2008)
10/09/2008	<u>95</u>	ANSWER to Amended Complaint. Document filed by ICE 40. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/09/2008)
10/09/2008	<u>96</u>	ANSWER to Amended Complaint. Document filed by ICE 50. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/09/2008)
10/09/2008	<u>97</u>	ANSWER to Amended Complaint. Document filed by ICE 52. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/09/2008)
10/17/2008	<u>98</u>	ANSWER to Amended Complaint. Document filed by ICE 2. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/17/2008)
10/17/2008	<u>99</u>	ANSWER to Amended Complaint. Document filed by ICE 16. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/17/2008)
10/17/2008	<u>100</u>	ANSWER to Amended Complaint. Document filed by ICE 39. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario

		Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/17/2008)
10/17/2008	<u>101</u>	ANSWER to Amended Complaint. Document filed by ICE 41. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/17/2008)
10/24/2008	<u>102</u>	ANSWER to Amended Complaint. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Michael Chertoff. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/24/2008)
10/24/2008	<u>103</u>	ANSWER to Amended Complaint. Document filed by ICE 1. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/24/2008)
10/24/2008	<u>104</u>	ANSWER to Amended Complaint. Document filed by ICE 10. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/24/2008)
10/24/2008	<u>105</u>	ANSWER to Amended Complaint. Document filed by ICE 18. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/24/2008)
10/24/2008	<u>106</u>	ANSWER to Amended Complaint. Document filed by ICE 31. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/24/2008)

10/24/2008	<u>107</u>	ANSWER to Amended Complaint. Document filed by ICE 42. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/24/2008)
10/24/2008	<u>108</u>	ANSWER to Amended Complaint. Document filed by ICE 47. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/24/2008)
10/24/2008	<u>109</u>	ANSWER to Amended Complaint. Document filed by Jeffrey Knopf. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/24/2008)
10/24/2008	<u>110</u>	ANSWER to Amended Complaint. Document filed by Joseph A. Palmese. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/24/2008)
10/24/2008	<u>111</u>	ANSWER to Amended Complaint. Document filed by Peter J. Smith. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/24/2008)
10/24/2008	<u>112</u>	ANSWER to Amended Complaint. Document filed by Darren Williams. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/24/2008)
10/27/2008	<u>113</u>	ANSWER to Amended Complaint. Document filed by ICE 7. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario

		Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/27/2008)
10/27/2008	<u>114</u>	ANSWER to Amended Complaint. Document filed by ICE 14. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/27/2008)
10/27/2008	<u>115</u>	ANSWER to Amended Complaint. Document filed by ICE 15. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/27/2008)
10/27/2008	<u>116</u>	ANSWER to Amended Complaint. Document filed by ICE 33. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/27/2008)
10/27/2008	<u>117</u>	ANSWER to Amended Complaint. Document filed by Christopher Shanahan. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(Eshkenazi, Lara) (Entered: 10/27/2008)
10/30/2008	<u>118</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Allison D. Penn dated 10/29/08 re: Defendants request an extension of time to file that answer until 30 days after the agent returns from military service. ENDORSEMENT: APPLICATION GRANTED. (Signed by Magistrate Judge Frank Maas on 10/29/08) (tro) (Entered: 10/30/2008)
10/30/2008	<u>119</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Allison D. Penn dated 10/29/08 re: Counsel requests an extension of time to file the answer until 30 days after the agent returns from military services. ENDORSEMENT: Application granted. (Signed by Magistrate Judge Frank Maas on 10/29/08) (mme) (Entered: 10/30/2008)
11/21/2008	<u>120</u>	DISCOVERY ORDER: This discovery order addresses the sufficiency of the defendants privilege log, which indicates that thirty one documents were withheld on the basis of law enforcement privilege. Within ten days after the parties have met compel the disclosure of any documents that the Defendants have withheld or redacted. If such a motion is filed, the defendants shall respond within ten days. (Signed by Magistrate Judge Frank Maas on 11/20/2008) Copies Mailed By Chambers.(jpo) Modified on 11/21/2008 (jpo). (Entered: 11/21/2008)
11/21/2008	<u>121</u>	MEMORANDUM DECISION AND ORDER : In this case, for the reasons set forth above, the Plaintiffs application to compel the production of metadata is granted in part and denied in part. More specifically, the Defendants are directed to

		produce (a) any emails that OPLA received with metadata attached in a form that contains that metadata, and (b) the metadata for their spreadsheets. The Defendants further are directed to produce the metadata for their word processing and PowerPoint files if the Plaintiffs agree to pay the costs associated with producing those files a second time. All such materials shall be produced to the Plaintiffs by December 12, 2008. Additionally, the Plaintiffs are directed to arrange for the TECS system to be demonstrated for their counsel using the training environment by no later than December 12, 2008. While I recognize that it would be useful for an expert to be present to guide counsels inquiry, the failure to retain an appropriate expert (or the experts unavailability) will not warrant any further extension of this deadline. Finally, if the Plaintiffs seek further metadata regarding TECS or SEACATS after that demonstration has been conducted, they are to submit a letter explaining and justifying their request within ten days. The Defendants then shall have ten days to respond to that letter. (Signed by Magistrate Judge Frank Maas on 11/20/2008) Copies Mailed By Chambers.(jpo) Modified on 11/26/2008 (jpo). (Entered: 11/21/2008)
11/25/2008		Minute Entry for proceedings held before Magistrate Judge Frank Maas: Telephone Conference held on 11/25/2008. (mro) (Entered: 12/11/2008)
12/30/2008	<u>122</u>	NOTICE of Change of Counsel Name. Document filed by Elder Bonilla, Gloria Vanessa Amaya, Andriana Aguilar, Sonia Bonilla, Raul Amaya, Carson Aguilar, Nelly Amaya. (Schwarz, Ghita) (Entered: 12/30/2008)
01/07/2009	<u>123</u>	DISCOVERY ORDER: Accordingly, the Doe Family's true names must be provided to the defendants. The Doe Family's interests are adequately protected by the "attorneys' eyes only" designation that the plaintiffs may attach this information, and by allowing the Doe Family to continue to be referred to by pseudonyms in public filings. (Signed by Magistrate Judge Frank Maas on 1/7/2009) Copies Mailed By Chambers.(jpo) Modified on 1/8/2009 (jpo). (Entered: 01/08/2009)
01/07/2009	<u>124</u>	DISCOVERY ORDER For the reasons set forth in this order, the Doe Familys true names must be provided to the Defendants. The Doe Familys interests are adequately protected by the attorneys eyes only designation that the Plaintiffs may attach to this information, and by allowing the Doe Family to continue to be referred to by pseudonyms in public filings. (Signed by Magistrate Judge Frank Maas on 1/7/09) Copies Mailed By Chambers.(mme) (Entered: 01/08/2009)
01/09/2009	<u>125</u>	NOTICE OF APPEARANCE by Jennifer Opheim Whitener on behalf of John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1) (Whitener, Jennifer) (Entered: 01/09/2009)
01/09/2009	<u>126</u>	FILING ERROR – ELECTRONIC FILING FOR NON-ECF DOCUMENT – NOTICE of Withdrawal of Counsel of Richard J. Cairns. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gordon, Donna) Modified on 1/12/2009 (jar). (Entered: 01/09/2009)
01/09/2009	<u>127</u>	FILING ERROR – ELECTRONIC FILING FOR NON-ECF DOCUMENT – NOTICE of Withdrawal of Counsel for Colin G. Stewart. Document filed by John

		Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gordon, Donna) Modified on 1/12/2009 (jar). (Entered: 01/09/2009)
01/09/2009	<u>128</u>	FILING ERROR – ELECTRONIC FILING FOR NON-ECF DOCUMENT – NOTICE of Withdrawal of Counsel of Patrick Joseph Gennardo. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gordon, Donna) Modified on 1/12/2009 (jar). (Entered: 01/09/2009)
01/09/2009	<u>129</u>	NOTICE OF APPEARANCE by Kelly Hsiao-I Tsai on behalf of John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1) (Tsai, Kelly) (Entered: 01/09/2009)
01/09/2009	<u>130</u>	MOTION to Compel <i>The Production of Documents</i> . Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1).(Gordon, Donna) (Entered: 01/09/2009)
01/09/2009	<u>131</u>	DECLARATION of DONNA L. GORDON in Support re: <u>130</u> MOTION to Compel <i>The Production of Documents</i> .. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gordon, Donna) (Entered: 01/09/2009)
01/09/2009	<u>132</u>	DECLARATION of Jennifer O. Whitener in Support re: <u>130</u> MOTION to Compel <i>The Production of Documents</i> .. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia

		Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Attachments: # <u>1</u> Exhibits A – D, # <u>2</u> Exhibits E – H, # <u>3</u> Exhibits I – L, # <u>4</u> Exhibits M – O)(Gordon, Donna) (Entered: 01/09/2009)
01/09/2009	<u>133</u>	MEMORANDUM OF LAW in Support re: <u>130</u> MOTION to Compel <i>The Production of Documents</i> .. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gordon, Donna) (Entered: 01/09/2009)
01/09/2009		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – NON-ECF DOCUMENT ERROR. Note to Attorney Donna Gordon to E-MAIL Document No. <u>126</u> Notice of Withdrawal of Counsel to judgments@nysd.uscourts.gov. This document is not filed via ECF. (jar) (Entered: 01/12/2009)
01/09/2009		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – NON-ECF DOCUMENT ERROR. Note to Attorney Donna Gordon to E-MAIL Document No. <u>127</u> Notice of Withdrawal of Counsel to judgments@nysd.uscourts.gov. This document is not filed via ECF. (jar) (Entered: 01/12/2009)
01/09/2009		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – NON-ECF DOCUMENT ERROR. Note to Attorney Donna Gordon to E-MAIL Document No. <u>128</u> Notice of Withdrawal of Counsel to judgments@nysd.uscourts.gov. This document is not filed via ECF. (jar) (Entered: 01/12/2009)
01/15/2009	<u>134</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Donna L. Gordon dated 1/13/2009 re: Counsel for plaintiffs writes to respectfully request that the 10 day period for filing objections to Magistrate Judge's ruling. ENDORSEMENT: Application for stay of time to file Objections is granted. So ordered. (Signed by Judge John G. Koeltl on 1/14/2009) (tve) (Entered: 01/15/2009)
01/21/2009	<u>135</u>	NOTICE OF APPEARANCE by Kelly Anne Librera on behalf of John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1) (Librera, Kelly) (Entered: 01/21/2009)
01/21/2009	<u>136</u>	NOTICE OF APPEARANCE by Rebecca Marie Reilly on behalf of John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1) (Reilly, Rebecca) (Entered: 01/21/2009)
01/22/2009	<u>137</u>	MOTION for Reconsideration re: <u>123</u> Order,. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni

		Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1).(Gordon, Donna) (Entered: 01/22/2009)
01/22/2009	<u>138</u>	DECLARATION of Mark L. Noferi in Support re: <u>137</u> MOTION for Reconsideration re; <u>123</u> Order,. MOTION for Reconsideration re; <u>123</u> Order,. MOTION for Reconsideration re; <u>123</u> Order,. MOTION for Reconsideration re; <u>123</u> Order,.. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Attachments: # <u>1</u> Exhibits 1-9, # <u>2</u> Exhibits 10-13, # <u>3</u> Exhibits 14-16)(Gordon, Donna) (Entered: 01/22/2009)
01/22/2009	<u>139</u>	MEMORANDUM OF LAW in Support re: <u>137</u> MOTION for Reconsideration re; <u>123</u> Order,. MOTION for Reconsideration re; <u>123</u> Order,. MOTION for Reconsideration re; <u>123</u> Order,. MOTION for Reconsideration re; <u>123</u> Order,.. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gordon, Donna) (Entered: 01/22/2009)
01/22/2009	<u>140</u>	AFFIDAVIT OF SERVICE of Notice of Motion, Memorandum of Law, and Declaration of Mark L. Noferi in Support of Motion for Reconsideration. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gordon, Donna) (Entered: 01/22/2009)
01/23/2009	<u>141</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Lara Eshkenazi dated 1/22/09 re: Request for an extension of time to 1/29/09 for defendants to respond to Plaintiffs' motion to compel the production of documents and plaintiffs' reply brief would be due 2/5/09. ENDORSEMENT: Application Granted. Set Deadlines/Hearing as to <u>130</u> MOTION to Compel <i>The Production of Documents</i> (<i>Response due by 1/29/2009. Reply due by 2/5/2009.</i>) (Signed by Magistrate Judge Frank Maas on 1/23/09) (cd) (Entered: 01/26/2009)
01/26/2009	142	SEALED DOCUMENT placed in vault.(rt) (Entered: 01/26/2009)
01/27/2009	<u>143</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Mark L. Noferi dated 1/23/09 re: counsel requests that Your Honor "so order" the filing of these Exhibits under seal. ENDORSEMENT: Application Granted. So Ordered. (Signed by Magistrate Judge Frank Maas on 1/23/09) (djc) Modified on 1/28/2009 (djc). (Entered: 01/28/2009)

01/29/2009	<u>144</u>	MEMORANDUM OF LAW in Opposition re: <u>130</u> MOTION to Compel <i>The Production of Documents</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Eshkenazi, Lara) (Entered: 01/29/2009)
01/29/2009	<u>145</u>	DECLARATION of John P. Torres in Opposition re: <u>130</u> MOTION to Compel <i>The Production of Documents</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Attachments: # <u>1</u> Exhibit A)(Eshkenazi, Lara) (Entered: 01/29/2009)
01/29/2009	<u>146</u>	DECLARATION of Lara K. Eshkenazi in Opposition re: <u>130</u> MOTION to Compel <i>The Production of Documents</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Attachments: # <u>1</u> Exhibit A)(Eshkenazi, Lara) (Entered: 01/29/2009)
01/29/2009	<u>150</u>	STIPULATION AND SECOND AMENDED SCHEDULING ORDER: All fact discovery shall be completed no later than: June 30, 2009. The Court will hold a further conference in Courtroom 20A on June 26, 2009, at 10 a.m. The conference previously scheduled for March 4, 2009 is canceled. Expert reports shall be served no later than: July 28, 2009. Rebuttal expert reports shall be served no later than: August 18, 2009. Replies of experts to the rebuttal expert reports shall be served no later than: September 8, 2009. All expert discovery shall be completed no later than: September 29, 2009. Summary judgment motions shall be filed and served no later than: October 27, 2009. Oppositions to summary judgment motions shall be filed and served no later than: December 1, 2009. Replies to summary judgment motions shall be filed and served no later than: December 14, 2009. The parties shall be ready for trial on or after: January 26, 2010. (Signed by Magistrate Judge Frank Maas on 1/29/2009) (jfe) (Entered: 02/04/2009)
01/30/2009	<u>147</u>	ORDER FOR WITHDRAWAL OF COUNSEL: Attorney Richard J. Cairns hereby withdraws as counsel of record for Plaintiffs in this action. (Signed by Judge John G. Koeltl on 1/30/09) (tro) (Entered: 01/30/2009)
01/30/2009	<u>148</u>	ORDER FOR WITHDRAWAL OF COUNSEL: Attorney Patrick Joseph Gennardo hereby withdraws as counsel of record for Plaintiffs in this action. Attorney Patrick Joseph Gennardo terminated. (Signed by Judge John G. Koeltl on 1/30/09) (tro) (Entered: 01/30/2009)
02/03/2009	<u>149</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Jennifer Whitner dated 2/2/09 re: Counsel request that the Court grant (1) Defendants an extension from February 2, 2009, to February 10, 2009, to respond to Plaintiffs' motion for reconsideration; (2) Plaintiffs a corresponding extension from February 6, 2009, to February 19, 2009, to submit their reply in support of their motion for reconsideration; and (3) Plaintiffs an extension from February 5, 2009, to February 10, 2009, to submit their reply in support of their motion to compel. Counsel also requests an additional five pages for their reply memorandum. ENDORSEMENT: All three Applications granted. (Signed by Magistrate Judge Frank Maas on 2/3/09) (mme) Modified on 2/10/2009 (mme). (Entered: 02/03/2009)
02/04/2009	<u>151</u>	ORDER FOR WITHDRAWAL OF COUNSEL Please take notice that Colin G. Stewart, with the consent of Plaintiffs, hereby withdraws as counsel of record for Plaintiffs in this action. (Signed by Judge John G. Koeltl on 2/4/09) (mme) (Entered: 02/04/2009)
02/10/2009	<u>152</u>	MEMORANDUM OF LAW in Opposition re: <u>137</u> MOTION for Reconsideration re; <u>123</u> Order,. MOTION for Reconsideration re; <u>123</u> Order,. MOTION for Reconsideration re; <u>123</u> Order,. MOTION for Reconsideration re; <u>123</u> Order,.. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Christopher Shanahan, Michael Chertoff, Peter J. Smith, Joseph A. Palmese, Darren Williams, Jeffrey Knopf, Jane and John Doe Defendants #1-52, John and Jane Doe ICE Agents. (Vassallo, Kristin) (Entered: 02/10/2009)
02/10/2009	<u>153</u>	DECLARATION of Kristin Vassallo in Opposition re: <u>137</u> MOTION for Reconsideration re; <u>123</u> Order,. MOTION for Reconsideration re; <u>123</u> Order,. MOTION for Reconsideration re; <u>123</u> Order,. MOTION for Reconsideration re; <u>123</u> Order,.. Document filed by Immigration and Customs Enforcement Division of

		the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Christopher Shanahan, Michael Chertoff, Peter J. Smith, Joseph A. Palmese, Darren Williams, Jeffrey Knopf, Jane and John Doe Defendants #1-52, John and Jane Doe ICE Agents. (Vassallo, Kristin) (Entered: 02/10/2009)
02/10/2009	154	SEALED DOCUMENT placed in vault.(jri) Modified on 2/11/2009 (jri). (Entered: 02/11/2009)
02/18/2009	<u>155</u>	ORDER It is hereby ordered that: By February 20, 2009, the Defendants may submit a letter to the Court regarding their proposed change to their prior responses to the Plaintiffs' document request. By the close of business on February 25, 2009, the Plaintiffs may submit a letter responding to the Defendants' letter. (Signed by Magistrate Judge Frank Maas on 2/18/09) Copies Mailed By Chambers.(mme) (Entered: 02/18/2009)
02/18/2009		Minute Entry for proceedings held before Magistrate Judge Frank Maas: Telephone Conference held on 2/18/2009. (mro) (Entered: 02/23/2009)
02/19/2009	<u>156</u>	REPLY MEMORANDUM OF LAW in Support re: <u>137</u> MOTION for Reconsideration re; <u>123</u> Order,. MOTION for Reconsideration re; <u>123</u> Order,. MOTION for Reconsideration re; <u>123</u> Order,. MOTION for Reconsideration re; <u>123</u> Order,.. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gordon, Donna) (Entered: 02/19/2009)
03/02/2009	<u>157</u>	ORDER: Accordingly, the Plaintiffs' application to file the TAC is granted. I note, however, that the TAC will not be able to incorporate all of the Plaintiffs' FTCA claims because certain of the Plaintiffs have yet to exhaust their administrative remedies. (See Gordon Letter at 1 n.2). The result is that the Defendants could be put to the task of responding to a fourth amended complaint. To avoid the substantial paperwork burden involved in this scenario, the Plaintiffs will be permitted to file their TAC, but the Defendants will not be required to answer it until the Court so directs. In the interim, the material allegations of the equal protection claim will be deemed denied, except to the extent they have been admitted in prior pleadings. (Signed by Magistrate Judge Frank Maas on 3/2/09) Copies Mailed By Chambers.(rw) (Entered: 03/03/2009)
03/06/2009	<u>158</u>	THIRD AMENDED COMPLAINT amending <u>33</u> Amended Complaint,,,,, against John Roe and Jane Roe ICE Supervisors, Jane and John Doe Defendants #1-52, The United States of America, Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Christopher Shanahan, Michael Chertoff, Peter J. Smith, Joseph A. Palmese, Darren Williams, Jeffrey Knopf, John and Jane Doe ICE Agents.Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La

		Rosa-Delgado, Yoni Revolorio.(dle) (Entered: 03/10/2009)
03/10/2009	<u>159</u>	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,,,,,. The United States of America served on 3/6/2009, answer due 3/26/2009. Service was made by Certified U.S. Mail. Document filed by John Doe(#5 on behalf of themselves and all others similarly situated); Andres Leon; Jane Doe; William Lazaro; Tarcis Sapon-Diaz; Elder Bonilla; Diana Rodriguez; Yoni Revolorio; Juan Jose Mijangos; Gonzalo Escalante; Yanet Martinez; Gloria Vanessa Amaya; Elena Leon; Erika Gabriela Garcia Leon; Andriana Aguilar; Sonia Bonilla; Dalia Velasquez; Beatriz Velasquez; Victor Pineda Morales; Raul Amaya; Pelagia De La Rosa-Delgado; John Doe; Anthony Jimenez; Christopher Jimenez; Bryan Jimenez; Carson Aguilar; Nelly Amaya; Mario Patzan DeLeon; David Lazaro Perez; John Doe(#1); John Doe(#2 through his next friend Jane Doe #1); John Doe(#3 through his next friend Jane Doe #1). (Attachments: # <u>1</u> Second Supplemental Summons In A Civil Action)(Tsai, Kelly) (Entered: 03/10/2009)
06/02/2009	<u>160</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Kristin Vassallo dated 2/10/09 re: counsel for defendants request that they be permitted to file under seal Exhibits A and B to the Vassallo Declaration. ENDORSEMENT: Approved. (Signed by Magistrate Judge Frank Maas on 6/1/09) (dle) (Entered: 06/02/2009)
06/02/2009	<u>161</u>	ORDER that defendants are directed to immediately submit to my Chambers for in camera review the excerpted documents reviewed by John P. Torres in connection with his declaration dated 1/28/09. (Signed by Magistrate Judge Frank Maas on 6/2/09) Copies sent by chambers.(dle) (Entered: 06/03/2009)
06/08/2009	<u>162</u>	SEALED DOCUMENT placed in vault.(rt) (Entered: 06/09/2009)
06/09/2009	<u>163</u>	STIPULATION AND THIRD AMENDED SCHEDULING ORDER: All fact discovery shall be completed no later than 12/15/09. The Court will hold a further conference in courtroom 20A on 10/21/09 at 2:00 p.m. and the conference previously scheduled for 6/26/09 at 10:00 a.m. will be held as previously scheduled. Expert reports shall be served no later than 1/19/10. Rebuttal expert reports shall be served no later than 2/9/10. Replies of experts to the rebuttal expert reports shall be served no later than 3/2/10. All expert discovery shall be completed no later than 3/23/10. Summary judgment motions shall be filed and served no later than 4/20/10. Oppositions to summary judgment motions shall be filed and served no later than 5/18/10. Replies to summary judgment motions shall be filed and served no later than 6/1/10. The parties shall be ready for trial on or after 7/13/10. (Signed by Magistrate Judge Frank Maas on 6/9/09) (dle) (Entered: 06/09/2009)
06/17/2009	<u>164</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Lara Eshkenazi dated 6/11/09 re: counsel for defendants request that the Court re-scheduled the conference currently scheduled for 6/26/09 at 10:00 a.m. ENDORSEMENT: The conference is adjourned to 6/30/09 at 11:00 a.m. (Signed by Magistrate Judge Frank Maas on 6/12/09) (dle) Modified on 6/25/2009 (dle). (Entered: 06/18/2009)
06/23/2009	<u>165</u>	MEMORANDUM DECISION AND ORDER denying <u>137</u> Motion for Reconsideration. As set forth above, the Plaintiffs' motion for reconsideration (Docket No. 137) is denied. The Court further clarifies that the "attorneys' eyes only" designation is applicable to all immigration infonnation, including that of witnesses, provided by the Plaintiffs during discovery. Any infonnation so designated may be viewed by ICE in house counsel provided that they are not involved in the prosecution of any related immigration proceedings. SO ORDERED (Signed by Magistrate Judge Frank Maas on 6/23/2009) (jmi) (Entered: 06/24/2009)
06/23/2009	<u>166</u>	DISCOVERY ORDER granting in part and denying in part <u>130</u> Motion to Compel. In light of the foregoing, the Plaintiffs' motion to compel the production of documents, (Docket No. 130), is granted in part and denied in part. The Defendants further are directed to make the additional disclosures required by this Discovery Order at the earliest practicable date. SO ORDERED.(Signed by Magistrate Judge Frank Maas on 6/23/2009) (jmi) (Entered: 06/24/2009)

06/23/2009	<u>167</u>	ORDER; that by joint letter dated April 29, 2009, the Defendants seek to compel certain discovery that the Plaintiffs, in whole or in part, oppose. Certain of their disputes are in large measure controlled by my decision bearing today's date concerning the Plaintiffs' motion for reconsideration. My rulings with respect to the remaining issues raised in the joint letter in the manner that is set forth in this Order. (Signed by Magistrate Judge Frank Maas on 6/23/09) Copies Mailed by Chambers.(pl) (Entered: 06/24/2009)
06/30/2009	<u>168</u>	NOTICE OF APPEARANCE by Christina Iturralde on behalf of John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1) (Iturralde, Christina) (Entered: 06/30/2009)
06/30/2009		Minute Entry for proceedings held before Magistrate Judge Frank Maas: Discovery Hearing held on 6/30/2009. (mro) (Entered: 07/02/2009)
07/16/2009	<u>169</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from DAVID BOBER, SHANE CARGO, BRANDON COWART and ALLISON D. PENN dated 7/10/2009 re: We write respectfully to request that defendants' time to respond to plaintiffs' fourth set of document requests, dated May 18, 2009, be adjourned pending defendants' filing of a motion, based on the Supreme Court's recent decision in Ashcroft v. Iqbal, 129 S.Ct. 1937 (2009), seeking dismissal of (i) all claims against the supervisors, and (ii) plaintiffs' equal protection claim. Because plaintiffs' fourth document requests seek new and wide-ranging discovery pertaining to these claims, we will seek a stay of such discovery together with our motion. In the meantime, discovery concerning the heart of plaintiffs' case -what happened at the complaint locations -may proceed. For these reasons, we respectfully request that defendants' time to respond to plaintiffs' fourth document requests be adjourned pending the July 31, 2009, filing of defendants' motion to dismiss and/or for judgment on the pleadings, which motion will include an application for a stay of discovery concerning the supervisors and the discrimination claim. ENDORSEMENT: The application for stay is denied. The deadline for the Government to respond to the fourth set of document requests is extended to 8/7/09. (Responses due by 8/7/2009) (Signed by Magistrate Judge Frank Maas on 7/16/2009) (jmi) (Entered: 07/17/2009)
07/30/2009	<u>170</u>	CONFIDENTIALITY ORDER...regarding procedures to be followed that shall govern the handling of confidential material.... (Signed by Magistrate Judge Frank Maas on 7/30/09) (pl) Modified on 7/31/2009 (pl). (Entered: 07/31/2009)
10/15/2009	<u>171</u>	ORDER: It is hereby ORDERED that the production of all A-files and related documents shall be expedited by the Department of Homeland Security in accordance with the priority agreed to by counsel. (Signed by Magistrate Judge Frank Maas on 10/15/2009) Copies Mailed By Chambers.(jfe) (Entered: 10/16/2009)
10/15/2009		Minute Entry for proceedings held before Magistrate Judge Frank Maas: Discovery Hearing held on 10/15/2009. (mro) (Entered: 11/02/2009)
10/16/2009	<u>172</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Ghita Schwarz dated 10/17/09 re: Plaintiffs write to request that the Court order certain procedural safeguards pursuant to Federal Rule of Civil Procedure 26(c) to be used at the depositions of 11 year old Dalia Velasquez and 14 year old Beatriz Velasquez. ENDORSEMENT: I note that Beatriz Velasquez signed a declaration in connection with this matter when she was 12 years old (see Ex.1) At least for that purpose, it would appear that her counsel no concerns about the competency of twelve year olds. Frankly, as I indicated yesterday, neither do I. The relief requested in this letter is denied, except that each of the depositions will be limited to four hours (unless I conclude that the AUSA's inquiry was being obstructed or the defendants call established other unusual circumstances warranting more time.

		So Ordered. So Ordered (Signed by Magistrate Judge Frank Maas on 10/16/09) (js) (Entered: 10/19/2009)
10/22/2009	<u>173</u>	DISCOVERY ORDER.....Accordingly, the Court does not intend to undertake an in camera review of any records to be produced pursuant to the authorizations described above, unless the plaintiffs submitted a detailed affidavit from the particular patient explaining precisely what treatment the patient seeks to shield from disclosure and the rationale therefor. Any such affidavits may be submitted under seal and ex parte, but must be received by 11/2/09....I do not intend to conduct any further in camera reviews. Copies sent by chambers (Signed by Magistrate Judge Frank Maas on 10/23/09) (cd) (Entered: 10/23/2009)
10/26/2009	<u>174</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Donna L. Gordon dated 10/23/2009 re: Counsel writes to inform that Plaintiffs would like to have additional briefing on the matter. ENDORSEMENT: Plaintiffs brief shall be due 11/2; defendants' brief shall be due 11/13. Both briefs shall be no more than 15 double-spaced pages. So Ordered. (Signed by Magistrate Judge Frank Maas on 10/26/2009) (jfe) (Entered: 10/26/2009)
10/28/2009	<u>175</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Donna L. Gordon dated 10/27/2009 re: We represent Plaintiffs in the above-entitled action. On October 15, 2009, Judge Maas provided rulings from the bench denying Plaintiffs' motion to compel Defendants to produce documents responsive to several of Plaintiffs' document requests. Pursuant to Fed. R. Civ. P. 6(a) and 72(a), Plaintiffs' objections would be due to Your Honor on Thursday, October 29, 2009. We write to respectfully request an extension of time of two business days, to November 1, 2009, for filing our objections to Magistrate Judge Maas' nondispositive order from the bench. ENDORSEMENT: APPLICATION GRANTED. SO ORDERED. (Signed by Judge John G. Koeltl on 10/27/2009) (jmi) (Entered: 10/28/2009)
10/28/2009	<u>176</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Donna Gordon dated 10/27/2009 re: The parties respectfully request that they be permitted to exclude from the joint deposition schedule the deposition of non-parties. ENDORSEMENT: The relief requested is granted, except that oral argument on the motion to amend will only be granted if I deem if necessary. Counsel should also understand that I will not intervene in deposition scheduling disputes if they are presented to me for the first time at the eleventh hour. So Ordered. (Signed by Magistrate Judge Frank Maas on 10/27/2009) (jfe) (Entered: 10/28/2009)
11/02/2009	177	SEALED DOCUMENT placed in vault.(nm) (Entered: 11/03/2009)
11/03/2009	<u>178</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Donna L. Gordon dated 11/3/09 re: counsel for plaintiff writes that the parties have made substantial progress and hereby submit a proposed deposition schedule covering the next few months to February 3, 2010. ENDORSEMENT: Approved. (Signed by Magistrate Judge Frank Maas on 11/3/09) (pl) (Entered: 11/04/2009)
11/04/2009	<u>179</u>	ANSWER to Amended Complaint. Document filed by ICE 29. Related document: <u>33</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon-Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Cargo, Shane) (Entered: 11/04/2009)
11/05/2009	<u>180</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from David Bober dated 11/4/09 re: Counsel for defendants requests ten business days- until 11/17/09- to respond to plaintiffs' objections to certain rulings made by Magistrate Judge Maas on 10/15/09. In addition, plaintiffs request five business days- until 11/24/09- to reply to defendants' 11/17/09 submission. ENDORSEMENT: APPLICATION GRANTED. (Signed by Judge John G. Koeltl on 11/4/09) (tro) (Entered: 11/05/2009)
11/13/2009	<u>181</u>	REPLY MEMORANDUM OF LAW in Opposition to Plaintiffs' Motion for Leave to Amend the Third Amended Complaint. Document filed by Immigration and

		Customs Enforcement Division of the United States of America Department of Homeland Security. (Cargo, Shane) (Entered: 11/13/2009)
11/13/2009	<u>182</u>	DECLARATION of Shane Cargo re: <u>181</u> Reply Memorandum of Law in Opposition,. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Cargo, Shane) (Entered: 11/13/2009)
11/16/2009	183	SEALED DOCUMENT placed in vault.(nm) (Entered: 11/16/2009)
11/16/2009	184	SEALED DOCUMENT placed in vault.(nm) (Entered: 11/16/2009)
11/16/2009	<u>185</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Kelly Librera dated 11/3/09 re: Whether all of Plaintiffs' Motion for Leave to Amend the Third Amended Complaint must be filed. ENDORSEMENT: I have received no objection from the government and therefore will direct that the filings be made —publicly and under seal—in a manner consistent with this letter. The Court, however, is not in a position to take bound documents and rearrange them. The Plaintiffs are therefore directed to file the nonconfidential portions of their motion papers within five days; the Court will file their original unredacted papers under seal. (Signed by Magistrate Judge Frank Maas on 11/16/09) (cd) (Entered: 11/16/2009)
11/16/2009	<u>186</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Brandon H. Cowart dated 11/13/2009 re: Counsel respectfully request that the defendants be allowed to file their opposition on Monday, 11/23, with the plaintiff's reply due on 12/4. ENDORSEMENT: Application granted. So Ordered. (Signed by Judge John G. Koeltl on 11/13/2009) (jfe) (Entered: 11/16/2009)
11/17/2009	<u>187</u>	NOTICE OF APPEARANCE by David Vincent Bober on behalf of John Roe and Jane Roe ICE Supervisors, The United States of America, ICE 29, Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Christopher Shanahan, John Doe, Jane Doe, Michael Chertoff, Peter J. Smith, Joseph A. Palmese, Jane Roe, John Roe, Darren Williams, Jeffrey Knopf, Jane and John Doe Defendants #1–52, John and Jane Doe ICE Agents, ICE 12, ICE 24, ICE 28, ICE 19, ICE 48, ICE 26, ICE 21, ICE 23, ICE 32, ICE 8, ICE 20, ICE 30, ICE 25, ICE 35, ICE 45, ICE 9, ICE 34, ICE 37, ICE 13, ICE 22, ICE 44, ICE 4, ICE 17, ICE 27, ICE 3, ICE 11, ICE 36, ICE 5, ICE 6, ICE 43, ICE 46, ICE 49, ICE 51, ICE 38, ICE 40, ICE 50, ICE 52, ICE 2, ICE 16, ICE 39, ICE 41, ICE 1, ICE 10, ICE 18, ICE 31, ICE 42, ICE 47, ICE 7, ICE 14, ICE 15, ICE 33 (Bober, David) (Entered: 11/17/2009)
11/18/2009	<u>188</u>	REPLY MEMORANDUM OF LAW in Support <i>Plaintiff's' Motion for Leave to Amend The Third Amended Complaint</i> . Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon–Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa–Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gordon, Donna) (Entered: 11/18/2009)
11/18/2009	189	SEALED DOCUMENT placed in vault.(nm) (Entered: 11/18/2009)
11/23/2009	<u>190</u>	MOTION to Amend/Correct (<i>Notice of Motion for Leave to Amend the Third Amended Complaint</i>). Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon–Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa–Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Attachments: # <u>1</u> Proposed Order)(Gordon, Donna) (Entered: 11/23/2009)

		11/23/2009)
11/23/2009	<u>191</u>	MEMORANDUM OF LAW in Support re: <u>190</u> MOTION to Amend/Correct (<i>Notice of Motion for Leave to Amend the Third Amended Complaint</i>). MOTION to Amend/Correct (<i>Notice of Motion for Leave to Amend the Third Amended Complaint</i>). MOTION to Amend/Correct (<i>Notice of Motion for Leave to Amend the Third Amended Complaint</i>). MOTION to Amend/Correct (<i>Notice of Motion for Leave to Amend the Third Amended Complaint</i>). (<i>Redacted Version</i>). Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gordon, Donna) (Entered: 11/23/2009)
11/23/2009	<u>192</u>	DECLARATION of Donna Gordon in Support re: <u>190</u> MOTION to Amend/Correct (<i>Notice of Motion for Leave to Amend the Third Amended Complaint</i>). MOTION to Amend/Correct (<i>Notice of Motion for Leave to Amend the Third Amended Complaint</i>). MOTION to Amend/Correct (<i>Notice of Motion for Leave to Amend the Third Amended Complaint</i>). MOTION to Amend/Correct (<i>Notice of Motion for Leave to Amend the Third Amended Complaint</i>). Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gordon, Donna) (Entered: 11/23/2009)
11/23/2009	<u>193</u>	DECLARATION of Donna L. Gordon in Support re: <u>190</u> MOTION to Amend/Correct (<i>Notice of Motion for Leave to Amend the Third Amended Complaint</i>). MOTION to Amend/Correct (<i>Notice of Motion for Leave to Amend the Third Amended Complaint</i>). MOTION to Amend/Correct (<i>Notice of Motion for Leave to Amend the Third Amended Complaint</i>). MOTION to Amend/Correct (<i>Notice of Motion for Leave to Amend the Third Amended Complaint</i>). Document filed by John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1). (Gordon, Donna) (Entered: 11/23/2009)
11/24/2009	<u>194</u>	OPPOSITION BRIEF <i>Defendants' Memorandum of Law in Opposition to Plaintiffs' Appeal of Certain Discovery Rulings of Judge Maas</i> . Document filed by John Roe and Jane Roe ICE Supervisors, The United States of America, ICE 29, Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Christopher Shanahan, Michael Chertoff, Peter J. Smith, Joseph A. Palmese, Jane Roe, John Roe, Jeffrey Knopf, John and Jane Doe ICE Agents, ICE 12, ICE 24, ICE 28, ICE 19, ICE 48, ICE 26, ICE 21, ICE 23, ICE 32, ICE 8, ICE 20, ICE 30, ICE 25, ICE 35, ICE 45, ICE 9, ICE 34, ICE 37, ICE 13, ICE 22, ICE 44, ICE 4, ICE 17, ICE 27, ICE 3, ICE 11, ICE 36, ICE 5, ICE 6, ICE 43, ICE 46, ICE 49, ICE 51, ICE 38, ICE 40, ICE 50, ICE 52, ICE 2, ICE 16, ICE 39, ICE 41, ICE 1, ICE 10, ICE 18, ICE 31, ICE 42, ICE 47, ICE 7, ICE 14, ICE 15, ICE 33.(Bober, David) (Entered:

		11/24/2009)
11/24/2009	195	SEALED DOCUMENT placed in vault.(jri) (Entered: 11/24/2009)
12/04/2009	196	SEALED DOCUMENT placed in vault.(nm) (Entered: 12/04/2009)
12/14/2009	<u>197</u>	NOTICE OF APPEARANCE by Krista Marie Chiauzzi on behalf of John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1) (Chiauzzi, Krista) (Entered: 12/14/2009)
12/14/2009	<u>198</u>	NOTICE OF APPEARANCE by Urvashi Sen on behalf of John Doe(#5 on behalf of themselves and all others similarly situated), Andres Leon, Jane Doe, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, John Doe, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez, John Doe(#1), John Doe(#2 through his next friend Jane Doe #1), John Doe(#3 through his next friend Jane Doe #1) (Sen, Urvashi) (Entered: 12/14/2009)
12/14/2009	<u>199</u>	ORDER For this reason, the plaintiffs' motion for leave to file a fourth amended complaint will be granted. Plaintiffs are directed to file and serve that pleading within one week in the form annexed to their motion papers. Additionally, the Court will hold a further telephone conference to discuss the next steps in this case on December 17, 2009, at 2 p.m. Plaintiffs' counsel should initiate the call. SO ORDERED. (Telephone Conference set for 12/17/2009 at 02:00 PM before Magistrate Judge Frank Maas.) (Signed by Magistrate Judge Frank Maas on 12/14/2009) (jmi) Modified on 12/16/2009 (jmi). (Entered: 12/15/2009)
12/17/2009	<u>200</u>	DISCOVERY ORDER. This case is brought by thirty-two plaintiffs who allege that the defendants violated their rights in 2007 while searching their homes as part of "Operation Return to Sender," a Department of Homeland Security program which sought to identify and arrest persons who had been ordered removed from the country, but who remained present in the United States as fugitive liens.....; Similarly, whatever the plaintiffs' obligations may have been in response to questions posed by immigration and other officials conducting the raids, it seems clear that they may have a basis for refusing to answer deposition questions inquiring into their immigration status based upon their Fifth Amendment privilege, provided that they have a good faith basis for fearing criminal prosecution. Indeed, the decision in Rajah in no way restricts the availability of the privilege in that context. I therefore adhere to my earlier ruling with respect to assertion of the plaintiffs' Fifth Amendment privilege. (Signed by Magistrate Judge Frank Maas on 12/17/09) (djc) (Entered: 12/17/2009)
12/17/2009		Minute Entry for proceedings held before Magistrate Judge Frank Maas: Telephone Conference held on 12/17/2009. (mro) (Entered: 12/18/2009)
12/21/2009	<u>201</u>	ORDER: that my Order dated December 14, 2009, is modified to provide that plaintiffs shall serve and file their Fourth Amended Complaint (with appropriate redactions) as expeditiously as possible. SO ORDERED. (Signed by Magistrate Judge Frank Maas on 12/21/2009) Copies Mailed By Chambers.(tve) (Entered: 12/21/2009)
12/21/2009	<u>202</u>	FOURTH AMENDED COMPLAINT amending <u>158</u> Amended Complaint, against John Roe and Jane Roe ICE Supervisors, The United States of America, Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Julie L. Myers, John P. Torres, Christopher Shanahan, Janet Napolitano, John Morton, David J. Venturella, Marcy Forman,

		Kumar Kibble, Michael Chertoff, Peter J. Smith, Joseph A. Palmese, Darren Williams, Jeffrey Knopf, Jane and John Doe Defendants #1–52, John and Jane Doe ICE Agents. Document filed by Andres Leon, William Lazaro, Tarcis Sapon–Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa–Delgado, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez. Related document: <u>158</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, John Doe, Bryan Jimenez, Andriana Aguilar, Sonia Bonilla, Elder Bonilla, Andres Leon, Diana Rodriguez, John Doe, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Jane Doe, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa–Delgado, Yoni Revolorio.(rdz) (jfe). (Entered: 12/23/2009)
12/21/2009		Fourth Amended SUMMONS ISSUED as to Janet Napolitano, John Morton, David J. Venturella, Marcy Forman, Kumar Kibble. (rdz) (Entered: 12/23/2009)
01/04/2010	<u>203</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Ghita Schwarz dated 1/4/10 re: counsel for plaintiff respectfully request a short extension of time that permits plaintiffs to submit a response on Friday, January 8, 2010. ENDORSEMENT: Application Granted. So Ordered. (Signed by Magistrate Judge Frank Maas on 1/4/10) (pl) (Entered: 01/04/2010)
01/08/2010	<u>204</u>	SUMMONS RETURNED EXECUTED. Marcy Forman served on 12/21/2009, answer due 1/11/2010. Document filed by Andres Leon; Janet Napolitano; William Lazaro; Tarcis Sapon–Diaz; Elder Bonilla; Diana Rodriguez; Yoni Revolorio; Juan Jose Mijangos; Gonzalo Escalante; Yanet Martinez; Gloria Vanessa Amaya; Elena Leon; Erika Gabriela Garcia Leon; Andriana Aguilar; Sonia Bonilla; Dalia Velasquez; Beatriz Velasquez; Victor Pineda Morales; Raul Amaya; Pelagia De La Rosa–Delgado; Anthony Jimenez; Christopher Jimenez; Bryan Jimenez; Carson Aguilar; Nelly Amaya; Mario Patzan DeLeon; David Lazaro Perez. (Gordon, Donna) (Entered: 01/08/2010)
01/08/2010	<u>205</u>	SUMMONS RETURNED EXECUTED. David J. Venturella served on 12/21/2009, answer due 1/11/2010. Document filed by Andres Leon; William Lazaro; Tarcis Sapon–Diaz; Elder Bonilla; Diana Rodriguez; Yoni Revolorio; Juan Jose Mijangos; Gonzalo Escalante; Yanet Martinez; Gloria Vanessa Amaya; Elena Leon; Erika Gabriela Garcia Leon; Andriana Aguilar; Sonia Bonilla; Dalia Velasquez; Beatriz Velasquez; Victor Pineda Morales; Raul Amaya; Pelagia De La Rosa–Delgado; Anthony Jimenez; Christopher Jimenez; Bryan Jimenez; Carson Aguilar; Nelly Amaya; Mario Patzan DeLeon; David Lazaro Perez. (Gordon, Donna) (Entered: 01/08/2010)
01/08/2010	<u>206</u>	SUMMONS RETURNED EXECUTED. John Morton served on 12/21/2009, answer due 1/11/2010. Document filed by Andres Leon; William Lazaro; Tarcis Sapon–Diaz; Elder Bonilla; Diana Rodriguez; Yoni Revolorio; Juan Jose Mijangos; Gonzalo Escalante; Yanet Martinez; Gloria Vanessa Amaya; Elena Leon; Erika Gabriela Garcia Leon; Andriana Aguilar; Sonia Bonilla; Dalia Velasquez; Beatriz Velasquez; Victor Pineda Morales; Raul Amaya; Pelagia De La Rosa–Delgado; Anthony Jimenez; Christopher Jimenez; Bryan Jimenez; Carson Aguilar; Nelly Amaya; Mario Patzan DeLeon; David Lazaro Perez. (Gordon, Donna) (Entered: 01/08/2010)
01/08/2010	<u>207</u>	SUMMONS RETURNED EXECUTED. Kumar Kibble served on 12/21/2009, answer due 1/11/2010. Document filed by Andres Leon; William Lazaro; Tarcis Sapon–Diaz; Elder Bonilla; Diana Rodriguez; Yoni Revolorio; Juan Jose Mijangos; Gonzalo Escalante; Yanet Martinez; Gloria Vanessa Amaya; Elena Leon; Erika Gabriela Garcia Leon; Andriana Aguilar; Sonia Bonilla; Dalia Velasquez; Beatriz Velasquez; Victor Pineda Morales; Raul Amaya; Pelagia De La Rosa–Delgado; Anthony Jimenez; Christopher Jimenez; Bryan Jimenez; Carson Aguilar; Nelly Amaya; Mario Patzan DeLeon; David Lazaro Perez. (Gordon, Donna) (Entered: 01/08/2010)

01/08/2010	<u>208</u>	SUMMONS RETURNED EXECUTED. Janet Napolitano served on 12/21/2009, answer due 1/11/2010. Document filed by Andres Leon; William Lazaro; Tarcis Sapon-Diaz; Elder Bonilla; Diana Rodriguez; Yoni Revolorio; Juan Jose Mijangos; Gonzalo Escalante; Yanet Martinez; Gloria Vanessa Amaya; Elena Leon; Erika Gabriela Garcia Leon; Andriana Aguilar; Sonia Bonilla; Dalia Velasquez; Beatriz Velasquez; Victor Pineda Morales; Raul Amaya; Pelagia De La Rosa-Delgado; Anthony Jimenez; Christopher Jimenez; Carson Aguilar; Nelly Amaya; Mario Patzan DeLeon; David Lazaro Perez. (Gordon, Donna) (Entered: 01/08/2010)
01/08/2010	<u>209</u>	AFFIDAVIT OF SERVICE of Fourth Amended Class Action Complaint on 12/22/09. Document filed by Andres Leon, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Andriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez. (Gordon, Donna) (Entered: 01/08/2010)
01/08/2010	210	SEALED DOCUMENT placed in vault.(jri) (Entered: 01/08/2010)
01/08/2010	<u>211</u>	ORDER: The plaintiffs object to discovery rulings of the Magistrate Judge on October 15, 2009. The objections are overruled. The rulings were not clearly erroneous or contrary to law. See Fed. R. Civ. P. 72(a). The objections are overruled. (Signed by Judge John G. Koeltl on 1/8/2010) (jfe) (Entered: 01/09/2010)
01/11/2010	212	SEALED DOCUMENT placed in vault.(nm) (Entered: 01/11/2010)
01/19/2010		Minute Entry for proceedings held before Magistrate Judge Frank Maas: Telephone Conference held on 1/19/2010. (mro) (Entered: 01/25/2010)
01/29/2010	<u>213</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Donna Gordon and Shane Cargo dated 1/28/2010 re: Pursuant to the telephonic hearing of December 17, 2009, and at Your Honor is request, we write to provide the Court with a summary of the discovery that has occurred to date in the aforementioned matter and to describe what discovery is left to taken. We further write to propose a manner of proceeding with discovery in light of defendants' forthcoming motion to dismiss plaintiffs' Fourth Amended Complaint and motion to stay discovery pending resolution of their motion to dismiss. Finally, we write to set forth an agreed-upon briefing schedule with respect to defendants' motion to dismiss and motion to stay. ENDORSEMENT: The Court will hold a conference to discuss these request in Courtroom 9B on 2/8/10 at 4 pm., (Status Conference set for 2/8/2010 at 04:00 PM in Courtroom 9B, 500 Pearl Street, New York, NY 10007 before Judge Frank Maas.) (Signed by Magistrate Judge Frank Maas on 1/29/2010) (jmi) Modified on 2/8/2010 (jmi). (Entered: 02/01/2010)
02/08/2010		Minute Entry for proceedings held before Magistrate Judge Frank Maas: Discovery Hearing held on 2/8/2010. (mro) (Entered: 02/09/2010)
02/09/2010	<u>214</u>	ORDER: By February 12,2010, counsel shall submit to the Court a revised briefing schedule for the defendants' motions to dismiss and stay discovery. By February 22,2010, counsel shall meet in person and confer in an effort to narrow the number of depositions proposed to be taken in this case. By March 1, 2010, the plaintiffs shall convey a settlement demand to the defendants. By March 12, 2010, the defendants shall respond in writing to the plaintiffs' settlement demand. By March 16,2010, counsel may provide the Court with ex parte letters, up to five pages in length, setting forth any additional information relevant to settlement discussions. A settlement conference shall be held on March 18, 2010, at 10:00 a.m. in Courtroom 20A. Only the individuals I identified during the conference today need attend. (Signed by Magistrate Judge Frank Maas on 2/8/2010) Copies Mailed By Chambers.(jpo) (Entered: 02/11/2010)
02/23/2010	<u>215</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from David Bober dated 2/22/10 re: counsel for defendants request permission to submit a 40 page memorandum of law and defendants consent to plaintiffs' filing a 40 page brief.

		ENDORSEMENT: Application Granted. So Ordered. (Signed by Judge John G. Koeltl on 2/23/10) (dle) (Entered: 02/23/2010)
03/01/2010	<u>216</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Donna L. Gordon dated 2/25/2010 re: Counsel write to request that the Court so-order the following agreed-upon briefing schedule: Defendants to file motion to dismiss and motion to stay by 3/11/2010. ENDORSEMENT: APPLICATION GRANTED. (Signed by Magistrate Judge Frank Maas on 2/22/2010) (tro) (Entered: 03/02/2010)
03/11/2010	<u>217</u>	MOTION to Stay. Document filed by Julie L. Myers, John P. Torres, Marcy Forman, Michael Chertoff.(Bober, David) (Entered: 03/11/2010)
03/11/2010	<u>218</u>	MEMORANDUM OF LAW in Support re: <u>217</u> MOTION to Stay.. Document filed by Julie L. Myers, John P. Torres, Marcy Forman, Michael Chertoff. (Bober, David) (Entered: 03/11/2010)
03/18/2010		Minute Entry for proceedings held before Magistrate Judge Frank Maas: Settlement Conference held on 3/18/2010. (tro) (Entered: 03/22/2010)
03/19/2010	<u>219</u>	ORDER: Pursuant to the conference held earlier today, it is hereby ORDERED that a further conference shall be held on 4/20/2010 at 10:00 AM before Magistrate Judge Frank Maas, in Courtroom 9B. (Signed by Magistrate Judge Frank Maas on 3/18/2010) (tro) (Entered: 03/22/2010)
03/29/2010	<u>220</u>	MOTION to Dismiss. Document filed by Julie L. Myers, John P. Torres, Marcy Forman, Michael Chertoff.(Bober, David) (Entered: 03/29/2010)
03/29/2010	<u>221</u>	MEMORANDUM OF LAW in Support re: <u>220</u> MOTION to Dismiss.. Document filed by Julie L. Myers, John P. Torres, Marcy Forman, Michael Chertoff. (Bober, David) (Entered: 03/29/2010)
04/02/2010	<u>222</u>	DECLARATION of David Bober in Support re: <u>220</u> MOTION to Dismiss.. Document filed by Julie L. Myers, John P. Torres, Marcy Forman, Michael Chertoff. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Bober, David) (Entered: 04/02/2010)
04/07/2010	<u>223</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from David Bober dated 4/7/2010 re: Counsel respectfully request a 2 day extension until 4/15/2010 to provide responses to plaintiffs' letter concerning several discovery issues. ENDORSEMENT: Application granted. Additionally, the Court does not wish to receive any reply letter. So Ordered. (Signed by Magistrate Judge Frank Maas on 4/7/2010) (jfe) (Entered: 04/08/2010)
04/07/2010	<u>224</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Kristin Vassallo dated 4/7/2010 re: Counsel respectfully request a one-week extension until 4/15/2010 to file answers on behalf of defendants ICE 53, ICE 54, ICE 55, ICE 56, ICE 57, ICE 58 and ICE 59. ENDORSEMENT: Application granted. So Ordered. (Signed by Magistrate Judge Frank Maas on 4/7/2010) (jfe) (Entered: 04/12/2010)
04/14/2010	<u>225</u>	STIPULATION AND ORDER OF DISMISSAL OF DEFENDANTS ICE 35, ICE 38, AND ICE 44: Defendants ICE 35, ICE 38, and ICE 44 are dismissed from the case with prejudice and without costs or attorney's fees to any party. Plaintiffs reserve the right to depose Defendants ICE 38 and ICE 44 as witnesses and/or call ICE 35, ICE 38, and ICE 44 as witnesses at trial, and Defendants, ICE 35, ICE 38, and ICE 44 shall not oppose any such request by plaintiffs should plaintiffs choose to exercise same. To the extent Defendants intend to call ICE 35, ICE 38, or ICE 44 as witnesses at trial, Defendants shall provide plaintiffs reasonable notice of same. Plaintiffs shall be afforded an opportunity to depose ICE 38 and/or ICE 44 at least 30 days in advance of the trial. (Signed by Magistrate Judge Frank Maas on 4/14/2010) (tro) (Entered: 04/15/2010)
04/15/2010	<u>226</u>	ANSWER to Amended Complaint. Document filed by ICE 58. Related document: <u>202</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, Bryan Jimenez, Sonia Bonilla, Elder Bonilla, Andres Leon, Adriana Aguilar, Diana Rodriguez, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Elena Leon, Tarcis Sapon-Diaz, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher

		Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Cargo, Shane) (Entered: 04/15/2010)
04/15/2010	<u>227</u>	ANSWER to Amended Complaint. Document filed by ICE 59. Related document: <u>202</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, Bryan Jimenez, Sonia Bonilla, Elder Bonilla, Andres Leon, Adriana Aguilar, Diana Rodriguez, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Elena Leon, Tarcis Sapon-Diaz, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Cargo, Shane) (Entered: 04/15/2010)
04/20/2010		Minute Entry for proceedings held before Magistrate Judge Frank Maas: Discovery Hearing held on 4/20/2010. (tro) (Entered: 04/29/2010)
04/21/2010	<u>228</u>	ORDER: Pursuant to the conference held earlier today, it is hereby ORDERED that: 1. By April 27, 2010, the parties shall submit a joint proposed schedule encompassing the dates from today's conference. 2. A further settlement conference shall be held on June 11, 2010, at 10:00 a.m. in Courtroom 20A. (Signed by Magistrate Judge Frank Maas on 4/20/2010) Copies Mailed By Chambers.(jfe) (Entered: 04/21/2010)
04/28/2010	<u>229</u>	ORDER, that the defendants' motion to dismiss is due on May 19, 2010. The plaintiffs' response is due June 25, 2010. The reply, if any, is due on July 9, 2010. (Signed by Judge John G. Koeltl on 4/27/10) (pl) (Entered: 04/28/2010)
04/30/2010	<u>230</u>	ANSWER to Amended Complaint. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Janet Napolitano, John Morton, David J. Venturella, Kumar Kibble. Related document: <u>202</u> Amended Complaint,,,,, filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, Bryan Jimenez, Sonia Bonilla, Elder Bonilla, Andres Leon, Adriana Aguilar, Diana Rodriguez, Gloria Vanessa Amaya, Erika Gabriela Garcia Leon, Raul Amaya, Elena Leon, Tarcis Sapon-Diaz, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Yanet Martinez, Pelagia De La Rosa-Delgado, Yoni Revolorio.(Cargo, Shane) (Entered: 04/30/2010)
05/04/2010	231	SEALED DOCUMENT placed in vault.(cb) (Entered: 05/04/2010)
05/05/2010	232	TRANSCRIPT of proceedings held on 4/20/10 before Magistrate Judge Frank Maas. (ama) (Entered: 05/05/2010)
05/06/2010	233	TRANSCRIPT of proceedings held on 4/27/10 before Judge John G. Koeltl. (ama) (Entered: 05/06/2010)
05/06/2010	<u>234</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Donna L. Gordon dated 5/5/2010 re: Counsel respectfully request leave to file an additional 10 pages for a total of 50 pages for plaintiffs' memorandum of law in opposition to defendants' motion to dismiss. ENDORSEMENT: Application granted. So Ordered. (Signed by Judge John G. Koeltl on 5/6/2010) (jfe) (Entered: 05/07/2010)
05/07/2010	235	SEALED DOCUMENT placed in vault.(nm) (Entered: 05/07/2010)
05/17/2010	<u>236</u>	STIPULATION AND FOURTH AMENDED SCHEDULING ORDER: ICE will answer the Fourth Amended Complaint by 4/30/2010. Defendants will file their motion to dismiss the injunctive relief and equal protection claims on 5/19/2010. Plaintiffs will file their opposition on 6/25/2010. Defendants will file their reply on 7/9/2010. All expert discovery shall be completed no later than 12/3/2010. Summary judgment motions shall be filed and served no later than 12/22/2010. Opposition to summary judgment motion shall be filed and served no later than 1/25/2011. Replies to summary judgment motions shall be filed and served no later than 2/15/2011. The parties shall be ready for trial on or after 3/31/2011. SO ORDERED. (Signed by Magistrate Judge Frank Maas on 5/17/2010) (tve) (Entered: 05/17/2010)

05/18/2010	<u>237</u>	ENDORSED LETTER: addressed to Judge John G. Koeltl from David Bober dated 5/17/2010 re: The Government requests a 15 page extension of the page limit i.e., for a total of 40 pages, for the forthcoming motion to dismiss. Plaintiffs consent to this request provided that they receive a commensurate extension for their opposition brief. ENDORSEMENT: Application Granted. So Ordered. (Signed by Judge John G. Koeltl on 5/17/2010) (js) (Entered: 05/18/2010)
05/19/2010	<u>238</u>	MEMORANDUM OF LAW in Opposition re: <u>217</u> MOTION to Stay.. Document filed by Andres Leon, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Adriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez. (Gordon, Donna) (Entered: 05/19/2010)
05/19/2010	<u>239</u>	MEMORANDUM OF LAW in Opposition re: <u>220</u> MOTION to Dismiss.. Document filed by Andres Leon, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Yanet Martinez, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Adriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez. (Gordon, Donna) (Entered: 05/19/2010)
05/19/2010	<u>240</u>	MOTION to Dismiss <i>Plaintiffs' Claim for Injunctive Relief</i> . Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. Responses due by 6/25/2010(Cargo, Shane) (Entered: 05/19/2010)
05/19/2010	<u>241</u>	MEMORANDUM OF LAW in Support re: <u>240</u> MOTION to Dismiss <i>Plaintiffs' Claim for Injunctive Relief</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Cargo, Shane) (Entered: 05/19/2010)
05/19/2010	<u>242</u>	DECLARATION of Shane Cargo in Support re: <u>240</u> MOTION to Dismiss <i>Plaintiffs' Claim for Injunctive Relief</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Attachments: # <u>1</u> Exhibit A, Part 1, # <u>2</u> Exhibit A, Part 2, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I)(Cargo, Shane) (Entered: 05/19/2010)
05/19/2010	<u>243</u>	DECLARATION of Jeffrey Knopf in Support re: <u>240</u> MOTION to Dismiss <i>Plaintiffs' Claim for Injunctive Relief</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Attachments: # <u>1</u> Supplemental Declaration, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2)(Cargo, Shane) (Entered: 05/19/2010)
05/19/2010	<u>244</u>	DECLARATION of Darren Williams in Support re: <u>240</u> MOTION to Dismiss <i>Plaintiffs' Claim for Injunctive Relief</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Attachments: # <u>1</u> Supplemental Declaration, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B)(Cargo, Shane) (Entered: 05/19/2010)
05/20/2010	<u>245</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Shane Cargo dated 5/19/2010 re: Requesting leave to file brief of 20 pages in further support of certain defendants' motion to dismiss the complaint. ENDORSEMENT: Application granted. (Signed by Judge John G. Koeltl on 5/19/2010) (jpo) (Entered: 05/20/2010)
05/21/2010	<u>246</u>	REPLY MEMORANDUM OF LAW in Support re: <u>220</u> MOTION to Dismiss.. Document filed by Julie L. Myers, John P. Torres, Marcy Forman, Michael Chertoff. (Bober, David) (Entered: 05/21/2010)
05/21/2010	<u>247</u>	REPLY MEMORANDUM OF LAW in Support re: <u>217</u> MOTION to Stay.. Document filed by Julie L. Myers, John P. Torres, Marcy Forman, Michael Chertoff. (Bober, David) (Entered: 05/21/2010)

05/26/2010	<u>248</u>	NOTICE OF APPEARANCE by Iлона Beth Coleman on behalf of Andres Leon, William Lazaro, Tarcis Sapon-Diaz, Elder Bonilla, Diana Rodriguez, Yoni Revolorio, Juan Jose Mijangos, Gonzalo Escalante, Gloria Vanessa Amaya, Elena Leon, Erika Gabriela Garcia Leon, Adriana Aguilar, Sonia Bonilla, Dalia Velasquez, Beatriz Velasquez, Victor Pineda Morales, Raul Amaya, Pelagia De La Rosa-Delgado, Anthony Jimenez, Christopher Jimenez, Bryan Jimenez, Carson Aguilar, Nelly Amaya, Mario Patzan DeLeon, David Lazaro Perez (Coleman, Iлона) (Entered: 05/26/2010)
06/14/2010	<u>249</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Donna Gordon, Shane Cargo, and Ghita Schwarz dated 6/11/2010 re: We write jointly to request two revisions to the Fourth Amended Scheduling Order, attached hereto as Exhibit A. In sum, the parties jointly request that the Court amend the Fourth Amended Scheduling Order as follows: (1) defendants' deadline to produce an affidavit describing their collection efforts shall be June 17, 2010; (2) plaintiffs' deadline to submit an opposition to defendants' motion to dismiss plaintiffs' injunctive relief claims shall be July 9, 2010, and (3) defendants' deadline to submit their reply in support of their motion to dismiss plaintiffs' injunctive relief claims shall be July 23, 2010. ENDORSEMENT: APPLICATION GRANTED. SO ORDERED. (Replies due by 7/23/2010, Responses due by 7/9/2010) (Signed by Judge John G. Koeltl on 6/11/2010) (jmi) (Entered: 06/14/2010)
06/21/2010	<u>250</u>	ORDER that defendants shall produce the Photographs of the defendants who were present at the Operations that occurred at Plaintiffs' Homes (as each of those terms is defined in plaintiffs' sixth set of document requests) under the following conditions: defendants shall produce to counsel for plaintiffs two hard-copy sets of the Photographs and as further set forth in this document. (Signed by Magistrate Judge Frank Maas on 6/18/10) (cd) (Entered: 06/21/2010)
07/06/2010	<u>251</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Donna L. Gordon dated 7/2/2010 re: Counsel for Plaintiffs request leave to file an additional twenty pages (for a total of sixty pages) for Plaintiffs' Memorandum of Law in opposition to Defendants' Motion to Dismiss Plaintiffs' Claim for Injunctive Relief. ENDORSEMENT: Application denied. The responsive brief may not exceed the length of the moving brief. (Signed by Judge John G. Koeltl on 7/2/2010) (tro) (tro). (Entered: 07/06/2010)
07/14/2010	<u>252</u>	SEALED DOCUMENT placed in vault.(nm) (Entered: 07/14/2010)
07/21/2010	<u>253</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from David Bober dated 7/20/10 re: counsel for Defendant respectfully requests permission to submit a 20-page reply memorandum of law in support of the Governments motion to dismiss plaintiffs' injunction- related claims for lack of standing. ENDORSEMENT: Application granted. (Signed by Judge John G. Koeltl on 7/20/10) (pl) (Entered: 07/21/2010)
07/23/2010	<u>254</u>	REPLY MEMORANDUM OF LAW in Support re: <u>240</u> MOTION to Dismiss <i>Plaintiffs' Claim for Injunctive Relief.</i> . Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Bober, David) (Entered: 07/23/2010)
07/27/2010	<u>255</u>	ORDER, Pursuant to the Court's individual rules of practice, the defendants are directed to provide the Court with a courtesy copy of their fully briefed motion to dismiss the claim for injunctive relief. (Signed by Judge John G. Koeltl on 7/27/2010) (ae) (Entered: 07/27/2010)
07/28/2010	<u>256</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Kelly Librera dated 7/26/10 re: Request for a discovery conference. ENDORSEMENT: The conference will be held in Courtroom 20A on 7/30 at 10 am. (Conference set for 7/30/2010 at 10:00 AM in Courtroom 20A, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Frank Maas.) (Signed by Magistrate Judge Frank Maas on 7/28/10) (cd) (Entered: 07/28/2010)
07/30/2010	<u>257</u>	MEMORANDUM OF LAW in Opposition re: <u>240</u> MOTION to Dismiss <i>Plaintiffs' Claim for Injunctive Relief.</i> . Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika

		Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Gordon, Donna) (Entered: 07/30/2010)
07/30/2010	<u>258</u>	DECLARATION of Donna L. Gordon [REDACTED] in Opposition re: <u>240</u> MOTION to Dismiss <i>Plaintiffs' Claim for Injunctive Relief.</i> . Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Gordon, Donna) (Entered: 07/30/2010)
07/30/2010		Minute Entry for proceedings held before Magistrate Judge Frank Maas: Discovery Hearing held on 7/30/2010. (mro) (Entered: 08/18/2010)
08/09/2010	<u>259</u>	ORDER, I have considered the parties' letters, dated August 6 and 9, 2010, regarding the remaining depositions to be taken during the fact discovery phase of this case and rule in the manner that is set forth in this Order. (Depositions due by 8/13/2010.) (Signed by Magistrate Judge Frank Maas on 8/9/10) Copies Mailed By Chambers. (pl) (Entered: 08/09/2010)
08/09/2010	<u>260</u>	ORDER that a further conference shall be held on September 23,2010, at 2:00 p.m. in Courtroom 20A. SO ORDERED. (Status Conference set for 9/23/2010 at 02:00 PM in Courtroom 20A, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Frank Maas.) (Signed by Magistrate Judge Frank Maas on 8/9/2010) (jmi) (Entered: 08/10/2010)
08/12/2010	261	TRANSCRIPT of proceedings held on July 30, 2010 at 10:12 am before Magistrate Judge Frank Maas. (eef) (Entered: 08/13/2010)
08/24/2010	<u>262</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Kelly A. Librera dated 8/23/10 re: counsel for defendants write respectfully to request a one-week extension of the dates set by the Court for letter briefing concerning ICE's search affidavit. The one-week extension would allow Plaintiffs to submit their letter on September 3, 2010 and Defendants to submit their response on September 10, 2010. Counsel for ICE consents to this request. ENDORSEMENT: Application Granted. So Ordered. (Signed by Magistrate Judge Frank Maas on 8/23/10) (pl) (Entered: 08/25/2010)
08/30/2010	<u>263</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Louis A. Pellegrino dated 8/27/10 re: counsel for the Government respectfully request that the Court extend the Government time to submit its papers on this issue by two weeks, to September 10, and allow plaintiffs to respond to the Government's submission by September 20. ENDORSEMENT: Application Granted. (Signed by Magistrate Judge Frank Maas on 8/30/10) (pl) (Entered: 08/31/2010)
09/08/2010		***REJECTION OF ATTEMPTED PAPER FILING IN ECF CASE. The following document(s) Notice Of Appearance Brandon H. Cowart, was rejected by the Clerk's Office and must be FILED ELECTRONICALLY on the Court's ECF System. (jab) (Entered: 09/08/2010)
09/10/2010	<u>264</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Shane Cargo dated 9/10/10 re: We respectfully request that the deadline for the declaration be stayed pending the outcome of the parties' negotiations. Second, we seek a one-week extension of our response to the plaintiffs' September 3, 2010, letter to the Court concerning ICE's collection and preservation efforts. ENDORSEMENT: Application granted. So ordered. (Signed by Magistrate Judge Frank Maas on 9/10/10) (tjm) (Entered: 09/13/2010)
09/17/2010	<u>265</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Ilona B. Coleman dated 9/13/2010 re: Plaintiffs request permission to file their substantive response (to defendants 8/26 request for a protective order) by noon on 9/22/2010. ENDORSEMENT: Application Granted. (Responses due by 9/22/2010) (Signed

		by Magistrate Judge Frank Maas on 9/17/2010) (jar) (Entered: 09/17/2010)
10/01/2010	<u>267</u>	ORDER: The parties shall comply with my discovery directives issued during the conference. The expert discovery schedule is amended as follows: Plaintiffs' expert reports shall be served by November 12, 2010. Defendants' expert reports shall be served by December 3, 2010. Any rebuttal reports shall be served by December 12, 2010. Expert discovery shall be concluded by January 14, 2011. A further conference shall be held on December 17,2010, at 10 a.m., in Courtroom 20A. (Signed by Magistrate Judge Frank Maas on 9/30/2010) Copies Mailed By Chambers. (jpo) (Entered: 10/12/2010)
10/04/2010	266	TRANSCRIPT of proceedings held on September 23, 2010 2:21 p.m. before Magistrate Judge Frank Maas. (ajc) (Entered: 10/05/2010)
10/15/2010	<u>268</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Jennifer Opheim Whitener dated 10/13/10 re: Request for an extension of time until 10/18/10 to file an Objection to the Report and Recommendation. ENDORSEMENT: APPLICATION GRANTED. SO ORDERED. Set Deadline as to (Objections to RRdue by 10/18/2010). (Signed by Judge John G. Koeltl on 10/14/10) (db) (Entered: 10/15/2010)
11/08/2010	<u>269</u>	DISCOVERY ORDER. In sum, for the reasons set forth above, the Court adheres to its prior ruling and declines to allow plaintiffs an additional fact deposition. (Signed by Magistrate Judge Frank Maas on 11/8/10) Copies Sent By Chambers. (djc) (Entered: 11/08/2010)
12/03/2010	<u>270</u>	FIFTH AMENDED SCHEDULING ORDER: By letter dated December 2, 2010, the parties have requested a fifth amendment of the pretrial schedule in this case, which is now more than three years old. Having conferred with Judge Koeltl, I grant the application solely to the following extent: Expert discovery shall be concluded by February 18, 2011. Summary judgment motions shall be served and filed by March 11, 2011. Judge Koeltl requires pre-motion conferences. Accordingly, any party seeking to move for summary judgment shall request a conference early enough for the conference to be held before the motion is due. If summary judgment motions are filed, opposition papers shall be served and filed by April 1, and any reply papers shall be served and filed by April 15, 2011. The joint pretrial order shall be submitted to the Court by April 29, 2011, and the parties shall be ready for trial on 48 hours' notice as of May 13, 2011. Additional relief as set forth in this Order. (Signed by Magistrate Judge Frank Maas on 12/3/10) Copies Sent By Chambers. (pl) (Entered: 12/06/2010)
12/05/2010	275	TRANSCRIPT of proceedings held on November 18, 2010 at 10:45 a.m. before Judge Richard M. Berman. (js) (Entered: 01/14/2011)
12/05/2010	276	TRANSCRIPT of proceedings held on December 17, 2010 at 10:15 a.m. before Magistrate Judge Frank Maas. (js) (Entered: 01/14/2011)
12/17/2010	<u>271</u>	ORDER: Pursuant to the conference held earlier today, it is hereby ORDERED that defendants' expert report regarding the psychological effects of being wakened unexpectedly shall be submitted by January 21, 2011. Plaintiffs' rebuttal report shall be due February 7, 2011. (Signed by Magistrate Judge Frank Maas on 12/17/10) Copies Mailed By Chambers. (mro) (Entered: 12/17/2010)
12/17/2010		Minute Entry for proceedings held before Magistrate Judge Frank Maas: Status Conference held on 12/17/2010. (mbe) (Entered: 12/20/2010)
12/22/2010	<u>272</u>	MOTION to Certify Class. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez.(Gordon, Donna) (Entered: 12/22/2010)
01/03/2011	<u>273</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Shane Cargo dated 12/30/10 re: We respectfully request leave to respond to plaintiffs' letter by January

		5, 2011. ENDORSEMENT: Application granted. So ordered. (Signed by Judge John G. Koeltl on 1/3/11) (rjm) (Entered: 01/03/2011)
01/06/2011		Minute Entry for proceedings held before Magistrate Judge Frank Maas: Telephone Conference held on 1/6/2011. (mro) (Entered: 01/10/2011)
01/11/2011	<u>274</u>	ORDER, the Officials' motion for a stay of discovery, (ECF No. <u>217</u>), is granted with respect to Plaintiffs' interrogatories and the Officials' Rule 26(a) disclosures, but denied with respect to Plaintiffs' document requests. SO ORDERED. (Signed by Magistrate Judge Frank Maas on 1/11/2011) Copies Sent By Chambers. (lnl) (Entered: 01/11/2011)
01/25/2011	<u>277</u>	ORDER: By February 1, 2011, the parties shall submit a joint letter no longer than five pages (i.e., two and one-half pages for each side) addressing plaintiffs' proposed motion to preclude the testimony of Claudio Saa and Bradley Lawrence. Plaintiffs' experts' rebuttal reports shall be served on or before February 1, 2011, with the exception of Plaintiffs' sleep expert's rebuttal report, which shall be served on or before February 7, 2011. Depositions of experts shall be completed by February 25, 2011. Each expert is to be deposed on the earliest feasible date for a maximum of seven hours. (Deposition due by 2/25/2011.) (Signed by Magistrate Judge Frank Maas on 1/25/2011) Copies Sent By Chambers. (jar) (Entered: 01/25/2011)
02/07/2011		Minute Entry for proceedings held before Judge John G. Koeltl: Conference held on 2/7/2011. (mro) (Entered: 03/03/2011)
02/14/2011	280	TRANSCRIPT of proceedings held on 12/17/2010 before Magistrate Judge Frank Maas. (jpo) (Entered: 02/16/2011)
02/14/2011		Minute Entry for proceedings held before Judge John G. Koeltl: Conference held on 2/14/2011. (mro) (Entered: 03/03/2011)
02/15/2011	<u>278</u>	ORDER. As discussed during today's telephone conference, the parties are directed to appear on March 8, 2011, at 4:00 p.m., for a hearing on the pending motions to dismiss. Set Deadlines/Hearing as to <u>220</u> MOTION to Dismiss, <u>240</u> MOTION to Dismiss <i>Plaintiffs' Claim for Injunctive Relief</i> . (Motion Hearing set for 3/8/2011 at 04:00 PM before Judge John G. Koeltl.) (Signed by Judge John G. Koeltl on 2/14/2011) (rjm) (Entered: 02/15/2011)
02/15/2011	<u>279</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Shane Cargo dated 2/15/2011 re: We respectfully request that the briefing schedule for summary-judgment motions be held in abeyance until the March 8 hearing, and that at that hearing, the Court address the timing of the parties' pre-motion letters and summary-judgment motions. ENDORSEMENT: Application granted. So ordered. (Signed by Judge John G. Koeltl on 2/15/2011) (rjm) (Entered: 02/15/2011)
02/22/2011	<u>281</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from Krista Ellis dated 2/15/11 re: Plaintiffs request that the Court order ICE to produce any additional documents responsive to Plaintiffs' requests that are in the Officials' possession, custody, or control immediately, but no later than 2/24/11. ENDORSEMENT: All documents from the files of Chertoff, Myers, Torres, and Forman are to be produced by 3/25/11. (Signed by Magistrate Judge Frank Maas on 2/21/11) (cd) (Entered: 02/22/2011)
02/22/2011	<u>282</u>	ENDORSED LETTER addressed to Magistrate Judge Frank Maas from David Bober and Shane Cargo dated 2/17/11 re: Request that the parties be permitted to conduct the depositions of two experts, Brad Lawrence and Claudio Saa during the week of 2/28. ENDORSEMENT: Application granted. (Signed by Magistrate Judge Frank Maas on 2/21/11) (cd) (Entered: 02/22/2011)
03/08/2011		Minute Entry for proceedings held before Judge John G. Koeltl: Oral Argument held on 3/8/2011 re: <u>220</u> MOTION to Dismiss. filed by Michael Chertoff, Julie L. Myers, Marcy Forman, John P. Torres, <u>240</u> MOTION to Dismiss Plaintiffs' Claim for Injunctive Relief. filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (mbe) (Entered: 04/01/2011)

03/24/2011	284	TRANSCRIPT of proceedings held on 3/08/2011 before Judge John G. Koeltl. (ama) (Entered: 03/28/2011)
03/25/2011	283	TRANSCRIPT of proceedings held on 3/8/2011 before Judge John G. Koeltl. (mbe) (Entered: 03/25/2011)
04/06/2011	<u>285</u>	DISCOVERY ORDER: For the reasons set forth on this Order, Plaintiff's letter application to preclude Lawrence and Saa from testifying at trial and to shift to Defendants the cost of their depositions is denied. (Signed by Magistrate Judge Frank Maas on 4/6/2011) Copies Sent By Chambers. (ab) (Entered: 04/06/2011)
08/01/2011	<u>286</u>	OPINION AND ORDER #100599 re: <u>220</u> MOTION to Dismiss filed by Michael Chertoff, Julie L. Myers, Marcy Forman, John P. Torres and <u>240</u> MOTION to Dismiss Plaintiffs' Claim for Injunctive Relief filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. The Court has carefully considered all of the arguments raised by the parties. To the extent not specifically addressed, the arguments are either moot or without merit. For the reasons explained above, the defendants' motion to dismiss under Federal Rule of Civil Procedure 12(b)(6) is granted with prejudice with respect to the Fourth Amendment claims against defendants Chertoff and Myers and the Fifth Amendment claims against all of the Supervisory Defendants. The motion to dismiss is denied with respect to the Fourth Amendment claims against Torres and Forman. The defendants' motion to dismiss the claims for injunctive relief for lack of standing under Federal Rule of Civil Procedure 12(b)(1) is denied without prejudice. Finally, the defendants' motion for judgment on the pleadings dismissing the claims for injunctive relief is denied. The Clerk is directed to close Docket Nos. 220 and 240. (Signed by Judge John G. Koeltl on 7/29/2011) (mro) Modified on 8/2/2011 (ajc). (Entered: 08/01/2011)
08/02/2011	287	NOTICE OF COURT CONFERENCE: You are directed to appear for a pretrial conference, to be held on Thursday, August 11, 2011 at 2:30 p.m. in Courtroom 12B, in front of the Honorable John G. Koeltl. So Ordered. (js) (Entered: 08/03/2011)
08/11/2011		Set/Reset Deadlines: Motions due by 10/21/2011. Responses due by 12/2/2011 Replies due by 12/16/2011. (mro) (Entered: 08/12/2011)
08/11/2011		Minute Entry for proceedings held before Judge John G. Koeltl: Initial Pretrial Conference held on 8/11/2011. (lmb) (Entered: 08/16/2011)
08/12/2011	<u>288</u>	ORDER: On the record at today's conference, the Court notified the parties of its intention to appoint Richard J. Davis, Esq. of Weil, Gotshal & Manges LLP as the pro bono special master in this case to mediate a possible settlement. The Court now appoints Mr. Davis the pro bono settlement special master pursuant to Federal Rule of Civil Procedure 53. The special master's duties are solely to attempt to mediate a settlement. The parties are directed to contact the special master promptly to provide him with the necessary background information regarding this case. The special master should promptly file an affidavit disclosing whether there are any grounds for disqualification pursuant to Federal Rule of Civil Procedure 53(a) (2) and (b) (3) (A). (Signed by Judge John G. Koeltl on 8/11/2011) (mro) (Entered: 08/12/2011)
08/12/2011	<u>289</u>	ORDER withdrawing <u>272</u> Motion to Certify Class. As stated at the conference held today, the plaintiffs shall file their motion for class certification by September 22, 2011. The defendants' response is due October 21, 2011. The plaintiffs' reply is due November 4, 2011. In addition, all motions for summary judgment shall be filed by October 21, 2011. The due date for response, is December 2, 2011. All replies shall be filed by December 16, 2011. The plaintiffs indicated at the conference today that their prior motion for class certification has been withdrawn. The clerk is directed to close Docket No. 272. (Signed by Judge John G. Koeltl on 8/11/2011) (mro) Modified on 8/15/2011 (mro). (Entered: 08/12/2011)
08/18/2011	<u>290</u>	AFFIDAVIT of Richard J. Davis. Document filed by Richard J. Davis. (Davis, Richard) (Entered: 08/18/2011)
08/22/2011	<u>291</u>	AFFIDAVIT of Richard J. Davis (<i>Supplemental</i>). Document filed by Richard J. Davis. (Davis, Richard) (Entered: 08/22/2011)

09/16/2011	<u>292</u>	ANSWER to <u>202</u> Amended Complaint,,,,,, Document filed by John P. Torres.(Cargo, Shane) (Entered: 09/16/2011)
09/22/2011	<u>293</u>	NOTICE OF APPEARANCE by Aldo A Badini on behalf of Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa–Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon–Diaz, Beatriz Velasquez, Dalia Velasquez (Badini, Aldo) (Entered: 09/22/2011)
09/22/2011	<u>294</u>	MOTION to Certify Class. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa–Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon–Diaz, Beatriz Velasquez, Dalia Velasquez. (Attachments: # <u>1</u> Affidavit of Service)(Badini, Aldo) (Entered: 09/22/2011)
09/26/2011	<u>295</u>	NOTICE OF WITHDRAWAL OF APPEARANCE AND ORDER: PLEASE TAKE NOTICE THAT Ilona Beth Coleman, of Dewey &LeBoeuf, LLP, hereby withdraws her notice of appearance on behalf of plaintiffs Adriana Aguilar, et al. (Signed by Magistrate Judge Frank Maas on 9/26/2011) (rdz) (Entered: 09/26/2011)
10/07/2011	<u>296</u>	ANSWER to <u>202</u> Amended Complaint,,,,,, Document filed by Marcy Forman.(Cargo, Shane) (Entered: 10/07/2011)
10/14/2011	<u>297</u>	MEMORANDUM OF LAW in Support re: <u>294</u> MOTION to Certify Class.. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa–Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon–Diaz, Beatriz Velasquez, Dalia Velasquez. (Badini, Aldo) (Entered: 10/14/2011)
10/14/2011	<u>298</u>	SEALED DOCUMENT placed in vault.(nm) (Entered: 10/14/2011)
10/19/2011	<u>299</u>	MEMO ENDORSEMENT on NOTICE OF WITHDRAWAL OF APPEARANCE re Krista M. Ellis of Dewey &LeBoeuf LLP, withdraws her appearance as counsel to Plaintiffs Adriana Aguilar, et al.: SO ORDERED. (Signed by Judge John G. Koeltl on 10/18/2011) (ab) (Entered: 10/19/2011)
10/19/2011	<u>300</u>	MEMO ENDORSEMENT on NOTICE OF WITHDRAWAL OF APPEARANCE re Rebecca Reilly of Dewey &LeBoeuf LLP, withdraws her appearance as counsel to Plaintiffs Adriana Aguilar, et al.: SO ORDERED. (Signed by Judge John G. Koeltl on 10/18/2011) (ab) (Entered: 10/19/2011)
10/19/2011	<u>301</u>	ENDORSED LETTER addressed to Judge John G. Koeltl from Shane Cargo dated 10/18/2011 re: The Government writes to request a one–week adjournment of the government's time to respond to the class–certification motion and an adjournment of the other deadlines set forth in the Order. ENDORSEMENT: APPLICATION GRANTED. (Set Deadlines/Hearing as to <u>294</u> MOTION to Certify Class: Responses due by 10/28/2011. Replies due by 11/14/2011. Motions due by 10/28/2011. Responses due by 12/9/2011. Replies due by 12/23/2011.) (Signed by Judge John G. Koeltl on 10/18/2011) (ab) (Entered: 10/19/2011)
10/25/2011	<u>302</u>	MEMO ENDORSEMENT on NOTICE OF WITHDRAWAL OF APPEARANCE re Krista M. Ellis of Dewey &LeBoeuf LLP, withdraws her appearance as counsel to Plaintiffs Adriana Aguilar, et al. ENDORSEMENT: So Ordered. (Signed by Judge Alvin K. Hellerstein on 10/24/2011) (jfe) (Entered: 10/25/2011)
10/27/2011	<u>303</u>	NOTICE OF APPEARANCE by Lawrence Steven Hirsh on behalf of Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa–Delgado, Mario Patzan DeLeon,

		Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez (Hirsh, Lawrence) (Entered: 10/27/2011)
10/28/2011	<u>304</u>	MOTION for Partial Summary Judgment. Document filed by Sonia Bonilla, Pelagia De La Rosa-Delgado, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, Beatriz Velasquez, Dalia Velasquez.(Hirsh, Lawrence) (Entered: 10/28/2011)
10/28/2011	<u>305</u>	FIRST MOTION for Summary Judgment of <i>Five Bivens Defendants</i> .. Responses due by 12/9/2011 Return Date set for 12/23/2011 at 12:00 PM.(Cargo, Shane) (Entered: 10/28/2011)
10/31/2011	<u>306</u>	AFFIDAVIT OF SERVICE of Notice of Motion Partial Summary Judgment and Supporting Papers on 10/28/2011. Document filed by Sonia Bonilla, Pelagia De La Rosa-Delgado, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, Beatriz Velasquez, Dalia Velasquez. (Hirsh, Lawrence) (Entered: 10/31/2011)
11/14/2011	<u>307</u>	NOTICE of Affidavit of Service of Plaintiffs Reply Memorandum and Declaration of Aldo A. Badini in Support of Class Certification Motion re: <u>294</u> MOTION to Certify Class.. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Jane Doe, John Doe(#1), John Doe(#3 through his next friend Jane Doe #1), John Doe(#5 on behalf of themselves and all others similarly situated), John Doe(#2 through his next friend Jane Doe #1), John Doe, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Badini, Aldo) (Entered: 11/14/2011)
11/15/2011	<u>308</u>	NOTICE OF CASE REASSIGNMENT to Judge Katherine B. Forrest. Judge John G. Koeltl is no longer assigned to the case. (pgu) (Entered: 11/15/2011)
11/23/2011	<u>309</u>	SEALED DOCUMENT placed in vault.(nm) (Entered: 11/23/2011)
11/23/2011	<u>310</u>	REPLY MEMORANDUM OF LAW in Support re: <u>294</u> MOTION to Certify Class.. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Badini, Aldo) (Entered: 11/23/2011)
11/23/2011	<u>311</u>	MEMORANDUM OF LAW in Opposition re: <u>294</u> MOTION to Certify Class.. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, The United States of America. (Cargo, Shane) (Entered: 11/23/2011)
11/30/2011	<u>312</u>	ORDER: IT IS HEREBY ORDERED that the parties shall appear on January 4, 2012, at 2:00 p.m. in Courtroom 15A, United States Courthouse, 500 Pearl Street, New York, NY 10007, for oral argument on Plaintiffs' Motion for Class Certification. (Oral Argument set for 1/4/2012 at 02:00 PM in Courtroom 15A, 500 Pearl Street, New York, NY 10007 before Judge Katherine B. Forrest). (Signed by Judge Katherine B. Forrest on 11/30/2011) (fk) (Entered: 11/30/2011)
11/30/2011	<u>313</u>	NOTICE OF WITHDRAWAL OF APPEARANCE AND ORDER: that Kelly H. Tsai of Dewey &LeBoeuf LLP, hereby withdraws her notice of appearance as counsel to plaintiffs Adriana Aguilar. et al in the above referenced proceeding. (Signed by Judge Katherine B. Forrest on 11/30/2011) (js) (Entered: 11/30/2011)
12/01/2011	<u>314</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – MOTION for Christina Iturralde to Withdraw as Attorney. Document filed by Adriana Aguilar, Carson

		Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa–Delgado, Mario Patzan DeLeon, Jane Doe, John Doe(#1), John Doe(#3 through his next friend Jane Doe #1), John Doe(#5 on behalf of themselves and all others similarly situated), John Doe(#2 through his next friend Jane Doe #1), John Doe, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon–Diaz, Beatriz Velasquez, Dalia Velasquez. (Attachments: # <u>1</u> Affidavit of Christina Iturralde, # <u>2</u> Exhibit Certificate of Service by Christina Iturralde)(Iturralde, Christina) Modified on 12/1/2011 (db). (Entered: 12/01/2011)
12/01/2011		***NOTE TO ATTORNEY TO RE–FILE DOCUMENT – DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Christina Iturralde to RE–FILE Document <u>314</u> MOTION for Christina Iturralde to Withdraw as Attorney. ERROR(S): Supporting Documents are filed separately, each receiving their own document #. (db) (Entered: 12/01/2011)
12/01/2011	<u>315</u>	MOTION for Christina Iturralde to Withdraw as Attorney. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa–Delgado, Mario Patzan DeLeon, Jane Doe, John Doe(#1), John Doe(#3 through his next friend Jane Doe #1), John Doe(#5 on behalf of themselves and all others similarly situated), John Doe(#2 through his next friend Jane Doe #1), John Doe, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon–Diaz, Beatriz Velasquez, Dalia Velasquez.(Iturralde, Christina) (Entered: 12/01/2011)
12/01/2011	<u>316</u>	AFFIDAVIT of Christina Iturralde in Support re: <u>315</u> MOTION for Christina Iturralde to Withdraw as Attorney.. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa–Delgado, Mario Patzan DeLeon, Jane Doe, John Doe(#1), John Doe(#3 through his next friend Jane Doe #1), John Doe(#5 on behalf of themselves and all others similarly situated), John Doe(#2 through his next friend Jane Doe #1), John Doe, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon–Diaz, Beatriz Velasquez, Dalia Velasquez. (Iturralde, Christina) (Entered: 12/01/2011)
12/01/2011	<u>317</u>	CERTIFICATE OF SERVICE of Motion to Withdraw served on All Counsel of Record on 12/1/11. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa–Delgado, Mario Patzan DeLeon, Jane Doe, John Doe(#1), John Doe(#3 through his next friend Jane Doe #1), John Doe(#5 on behalf of themselves and all others similarly situated), John Doe(#2 through his next friend Jane Doe #1), John Doe, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon–Diaz, Beatriz Velasquez, Dalia Velasquez. (Iturralde, Christina) (Entered: 12/01/2011)
12/05/2011	<u>318</u>	MEMO–ENDORSEMENT re: granting <u>315</u> Motion to Withdraw as Attorney. Attorney Christina Iturralde terminated. (Signed by Judge Katherine B. Forrest on 12/2/2011) (pl) (Entered: 12/05/2011)
12/08/2011	<u>319</u>	ENDORSED LETTER: addressed to Judge Katherine B. Forrest from Shane Cargo dated 12/7/2011 re: Counsel for defendant requests an adjournment of the deadline to respond to plaintiffs' motion for summary judgment. the current deadline is December 9, 2011 Plaintiffs request the following schedule which defendants Counsel consents to: Both parties' summary judgment oppositions due December 23, 2011 and both parties summary judgment replies due by January 20, 2012. ENDORSEMENT: OK So Ordered. (Signed by Judge Katherine B. Forrest on

		12/8/2011) (js) (Entered: 12/08/2011)
12/09/2011	<u>320</u>	MOTION for Aaron R. Hand to Appear Pro Hac Vice. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Jane Doe, John Doe(#1), John Doe(#3 through his next friend Jane Doe #1), John Doe(#5 on behalf of themselves and all others similarly situated), John Doe(#2 through his next friend Jane Doe #1), John Doe, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez.(bwa) (Entered: 12/13/2011)
12/15/2011		CASHIERS OFFICE REMARK on <u>320</u> Motion to Appear Pro Hac Vice., in the amount of \$200.00, paid on 12/09/2011, Receipt Number 1024050. (jd) (Entered: 12/15/2011)
12/16/2011	<u>321</u>	ORDER FOR ADMISSION PRO HAC VICE FOR ADMISSION PRO HAC VICE: granting <u>320</u> Motion for Aaron R. Hand to Appear Pro Hac Vice to practice Pro Hac Vice in the above captioned case in the United States District Court for the Southern District of New York. Additional relief as set forth in this Order. (Signed by Magistrate Judge Frank Maas on 12/16/2011) (pl) Modified on 12/16/2011 (pl). (Entered: 12/16/2011)
12/27/2011	<u>322</u>	AFFIDAVIT OF SERVICE of Plaintiffs' Opposition Papers to the Five Bivens Defendants' Motion for Partial Summary Judgment on 12/23/2011. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Jane Doe, John Doe(#1), John Doe(#3 through his next friend Jane Doe #1), John Doe(#5 on behalf of themselves and all others similarly situated), John Doe(#2 through his next friend Jane Doe #1), John Doe, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Badini, Aldo) (Entered: 12/27/2011)
01/04/2012		Minute Entry for proceedings held before Judge Katherine B. Forrest: Show Cause Hearing on Class Certification held on 1/4/2012. (jp) (Entered: 01/04/2012)
01/04/2012	<u>323</u>	ORDER: it is hereby ORDERED that if Defendants choose, they may submit a response to Plaintiffs' letter, dated January 4, 2012, and the materials attached thereto. {The length of the submission should not exceed three pages single-spaced (exclusive of letterhead and signature block).} IT IS FURTHER ORDERED that Plaintiffs may submit supplemental briefing on the questions raised by the Court at oral argument no later than January 25, 2012, with Defendants' response thereto filed no later than February 15, 2012. The parties' supplemental briefs should aim to be no longer than fifteen pages and should comply with this Court's Individual Practices Rules in all other respects. If Plaintiffs seek to reply to either Defendants' response to the January 4 letter or to Defendants' supplemental submission, they should email chambers at ForrestNYSDCchambers@nysd.uscourts.gov, requesting such an opportunity. (Signed by Judge Katherine B. Forrest on 1/4/2012) (js) (Entered: 01/05/2012)
01/04/2012		Set/Reset Deadlines: Responses due by 2/15/2012 (js) (Entered: 01/05/2012)
01/10/2012	<u>324</u>	ORDER: IT IS HEREBY ORDERED that Plaintiffs shall file their 1/4/2012, letter and supplemental materials on the docket in this matter. (Signed by Judge Katherine B. Forrest on 1/10/2012) (ft) (Entered: 01/10/2012)
01/11/2012	<u>325</u>	NOTICE of Electronic Filing of Plaintiffs' January 4, 2012 Letter Attaching Supplemental Authority Concerning Class Certification. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni

		Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Attachments: # <u>1</u> Letter to Honorable Katherine B. Forrest, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C)(Hand, Aaron) (Entered: 01/11/2012)
01/23/2012	<u>326</u>	MEMORANDUM OF LAW in Support re: <u>304</u> MOTION for Partial Summary Judgment.. Document filed by Sonia Bonilla, Pelagia De La Rosa-Delgado, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, Beatriz Velasquez, Dalia Velasquez. (Badini, Aldo) (Entered: 01/23/2012)
01/23/2012	327	SEALED DOCUMENT placed in vault.(mps) (Entered: 01/24/2012)
01/25/2012	<u>328</u>	AFFIDAVIT OF SERVICE on 1/20/2012. Service was made by Electronic Mail. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Whitener, Jennifer) (Entered: 01/25/2012)
01/26/2012	<u>329</u>	AFFIDAVIT OF SERVICE of Plaintiffs' Supplemental Brief in Support of Their Motion for Class Certification; Declaration of Aaron R. Hand in Support of Plaintiffs' Supplemental Brief in Support Their Motion for Class Certification, and attached Exhibits; and Declaration of Ghita Schwarz in Support of Plaintiffs' Supplemental Brief in Support of Their Motion for Class Certification, and attached Exhibits on 01/25/2012. Service was made by Electronic Mail. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Hand, Aaron) (Entered: 01/26/2012)
01/30/2012	<u>330</u>	NOTICE OF CHANGE OF ADDRESS by Ghita Schwarz on behalf of Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. New Address: Center for Constitutional Rights, 666 Broadway, Seventh Floor, New York, NY, United States 10012, (212) 614-6445. (Schwarz, Ghita) (Entered: 01/30/2012)
02/10/2012	<u>331</u>	ENDORSED LETTER addressed to Judge Katherine B. Forrest from Shane Cargo dated 2/10/2012 re: The Government writes to request a two-day adjournment to 2/17/2012 of the deadline to respond to plaintiffs' 1/25/2012 supplemental brief in support of their motion for class certification. ENDORSEMENT: OK. (Responses due by 2/17/2012) (Signed by Judge Katherine B. Forrest on 2/10/2012) (ab) (Entered: 02/10/2012)
02/21/2012	<u>332</u>	REPLY MEMORANDUM OF LAW in Support re: <u>304</u> MOTION for Partial Summary Judgment.. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Badini, Aldo) (Entered: 02/21/2012)
02/21/2012	<u>333</u>	MEMORANDUM OF LAW in Opposition re: <u>305</u> FIRST MOTION for Summary Judgment of <i>Five Bivens Defendants</i> .. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose

		Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Badini, Aldo) (Entered: 02/21/2012)
02/21/2012	<u>334</u>	SUPPLEMENTAL MEMORANDUM OF LAW in Support re: <u>294</u> MOTION to Certify Class.. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Badini, Aldo) (Entered: 02/21/2012)
02/21/2012	335	SEALED DOCUMENT placed in vault.(mps) (Entered: 02/21/2012)
02/22/2012	336	SEALED DOCUMENT placed in vault.(mps) (Entered: 02/22/2012)
02/23/2012	<u>337</u>	ORDER: IT IS HEREBY ORDERED that plaintiffs are granted leave to file a reply (of not more than ten pages double-spaced) to defendants' supplemental response by March 2, 2012. (Signed by Judge Katherine B. Forrest on 2/23/2012) (lmb) (Entered: 02/23/2012)
02/28/2012	338	SEALED DOCUMENT placed in vault.(nm) (Entered: 02/28/2012)
03/02/2012	<u>339</u>	NOTICE OF APPEARANCE by Elizabeth Joynes on behalf of Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Jane Doe, John Doe(#1), John Doe(#3 through his next friend Jane Doe #1), John Doe(#5 on behalf of themselves and all others similarly situated), John Doe(#2 through his next friend Jane Doe #1), John Doe, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez (Joynes, Elizabeth) (Entered: 03/02/2012)
03/02/2012	<u>340</u>	AFFIDAVIT OF SERVICE of Plaintiff's Supplemental Reply Brief In Support Of Their Motion For Class Certification and Declaration of Aaron R. Hand In Support of Plaintiffs' Supplemental Reply Brief on Class Certification with Exhibits on 3/2/2012. Service was made by Electronic Mail. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Hand, Aaron) (Entered: 03/02/2012)
03/14/2012	<u>341</u>	SUPPLEMENTAL REPLY MEMORANDUM OF LAW in Support re: <u>294</u> MOTION to Certify Class.. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Badini, Aldo) (Entered: 03/14/2012)
03/14/2012	342	SEALED DOCUMENT placed in vault.(mps) (Entered: 03/14/2012)
03/20/2012	<u>343</u>	SUPPLEMENTAL REPLY MEMORANDUM OF LAW in Opposition re: <u>294</u> MOTION to Certify Class.. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, The United States of America. (Cargo, Shane) (Entered: 03/20/2012)

03/20/2012	<u>344</u>	MEMORANDUM OF LAW in Opposition re: <u>304</u> MOTION for Partial Summary Judgment.. Document filed by ICE 45, ICE 46, ICE 47, ICE 48, ICE 49, ICE 50, ICE 51, ICE 52. (Cargo, Shane) (Entered: 03/20/2012)
03/20/2012	<u>345</u>	MEMORANDUM OF LAW in Support re: <u>305</u> FIRST MOTION for Summary Judgment of <i>Five Bivens Defendants</i> .. (Cargo, Shane) (Entered: 03/20/2012)
03/20/2012	<u>346</u>	REPLY MEMORANDUM OF LAW in Support re: <u>305</u> FIRST MOTION for Summary Judgment of <i>Five Bivens Defendants</i> .. (Cargo, Shane) (Entered: 03/20/2012)
04/16/2012	<u>347</u>	OPINION & ORDER: #101719 Plaintiffs' motion for class certification is DENIED. The Clerk of the Court is directed to terminate the motion at Docket No. 294. (Signed by Judge Katherine B. Forrest on 4/16/2012) (ft) Modified on 4/19/2012 (jab). (Entered: 04/16/2012)
04/30/2012	<u>348</u>	MEMORANDUM & ORDER denying <u>304</u> Motion for Partial Summary Judgment; denying <u>305</u> Motion for Summary Judgment. For the aforementioned reasons, plaintiffs' motion for partial summary judgment is DENIED and defendants' motion for summary judgment as to the five moving defendant ICE agents is also DENIED. The Clerk of the Court is directed to terminate the motions at Docket Nos. 304 and 305. (Signed by Judge Katherine B. Forrest on 4/30/2012) (lmb) (Entered: 04/30/2012)
05/11/2012	<u>349</u>	NOTICE OF WITHDRAWAL OF APPEARANCE: Please take notice that Urvashi Sen of Dewey & LeBoeuf LLP. hereby withdraws her appearance as counsel to Plaintiffs Adriana Aguilar, et al, in the above referenced proceeding (Signed by Judge John G. Koeltl on 5/9/2012) (js) (Entered: 05/11/2012)
05/15/2012	<u>350</u>	ORDER: IT IS HEREBY ORDERED that the parties are to appear for a status conference in the above-captioned matter on May 30, 2012, at 1:30 p.m. The parties should be prepared to discuss their availability for the trial in this matter, which will occur within the calendar year (i.e., within 2012)., (Status Conference set for 5/30/2012 at 01:30 PM before Judge Katherine B. Forrest.) (Signed by Judge Katherine B. Forrest on 5/15/2012) (lmb) (Entered: 05/15/2012)
05/16/2012	<u>351</u>	PROPOSED MOTION for Jackson Chin to Withdraw as Attorney. Document filed by Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Jane Doe, John Doe(#1), John Doe(#3 through his next friend Jane Doe #1), John Doe(#5 on behalf of themselves and all others similarly situated), John Doe(#2 through his next friend Jane Doe #1), John Doe, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez.(Chin, Jackson) (Entered: 05/16/2012)
05/17/2012	<u>352</u>	NOTICE OF WITHDRAWAL OF APPEARANCE AND ORDER. PLEASE TAKE NOTICE that Jackson Chin of LatinoJustice PRLDEF hereby withdraws his notice of appearance as counsel to plaintiffs Adriana Aguilar, et al. in the above referenced proceeding. (Signed by Judge Katherine B. Forrest on 5/17/2012) (rjm) (Entered: 05/17/2012)
05/21/2012	<u>353</u>	ENDORSED LETTER addressed to Judge Katherine B. Forrest from Ghita Schwarz dated 5/21/2012 re: request that the scheduling conference be adjourned. ENDORSEMENT: Granted. Adjourned to 6/14/2012 at 11:30 a.m. (Scheduling Conference set for 6/14/2012 at 11:30 AM before Judge Katherine B. Forrest.) (Signed by Judge Katherine B. Forrest on 5/21/2012) (jar) (Entered: 05/21/2012)
05/29/2012	<u>354</u>	NOTICE OF CHANGE OF ADDRESS by Aldo A Badini on behalf of Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. New Address: Winston & Strawn LLP, 200 Park Avenue, New York, NY, 10166,

		212-294-4601. (Badini, Aldo) (Entered: 05/29/2012)
05/29/2012	<u>355</u>	NOTICE OF CHANGE OF ADDRESS by Kelly Anne Librera on behalf of Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. New Address: Winston & Strawn LLP, 200 Park Avenue, New York, NY, 10166, 212-294-4622. (Librera, Kelly) (Entered: 05/29/2012)
05/29/2012	<u>356</u>	NOTICE OF CHANGE OF ADDRESS by Jennifer Marie Opeim on behalf of Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Yanet Martinez, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. New Address: Winston & Strawn LLP, 200 Park Avenue, New York, NY, 10166, 212-294-4688. (Opeim, Jennifer) (Entered: 05/29/2012)
06/14/2012	<u>357</u>	SCHEDULING ORDER: The Government's opposition to plaintiff's expert reports on plaintiffs' psychological evaluations is due no later than July 16, 2012, with any rebuttal thereto by plaintiffs' experts due August 16, 2012 (with the exception of Dr. Lowe whose rebuttal report shall be file no later than September 7, 2012; Motions in Limine, voir dire, and requests to charge due by 9/20/2012. Responses due by 10/2/2012; Final Pretrial Conference set for 10/5/2012 at 11:00 AM before Judge Katherine B. Forrest. Joint Pretrial Order due by 9/20/2012. Trial in this matter is set to commence on October 22, 2012(Signed by Judge Katherine B. Forrest on 6/14/2012) (djc) (Entered: 06/14/2012)
06/14/2012		Minute Entry for proceedings held before Judge Katherine B. Forrest: Status Conference held on 6/14/2012. The Final Pretrial Conference is set for 10/5/2012 at 11:00 PM before Judge Katherine B. Forrest. The Jury Trial in this action is set for 10/22/2012 at 09:00 AM. (jp) (Entered: 06/14/2012)
06/15/2012	<u>358</u>	ORDER: Discovery having been completed, the Clerk of the Court is requested to close the reference in this case. (Signed by Magistrate Judge Frank Maas on 6/15/2012) Copies Sent By Chambers. (jfe) (Entered: 06/15/2012)
06/15/2012		CASE NO LONGER REFERRED to Magistrate Judge Frank Maas. (jfe) (Entered: 06/15/2012)
07/16/2012	<u>359</u>	MANDATE of USCA (Certified Copy) USCA Case Number 12-1853. Petitioners, through counsel, moves pursuant to Federal Rule of Civil Procedure 23(f) for leave to appeal the District Court's order denying their motion for class certification. Upon due consideration, it is hereby ORDERED that the petition is DENIED because an immediate appeal is unwarranted. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 07/13/2012. (nd) (Entered: 07/16/2012)
07/31/2012	<u>360</u>	MOTION in Limine. Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Attachments: # <u>1</u> Affidavit Declaration of Service)(Schwarz, Ghita) (Entered: 07/31/2012)
08/03/2012	<u>361</u>	MEMORANDUM OF LAW in Support re: <u>360</u> MOTION in Limine. <i>To Exclude Defendants' Proposed Expert</i> . Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez.

		(Schwarz, Ghita) (Entered: 08/03/2012)
08/06/2012	<u>362</u>	ENDORSED LETTER addressed to Judge Katherine B. Forrest from Ghita Schwarz dated 8/6/2012 re: Plaintiffs writes to respond to Defendants' letter of 8/3/2012. ENDORSEMENT: The Clerk of Court is directed to place this letter on the public docket. (Signed by Judge Katherine B. Forrest on 8/6/2012) (jfe) (Entered: 08/06/2012)
08/06/2012	<u>363</u>	ENDORSED LETTER addressed to Judge Katherine B. Forrest from David Bober dated 8/3/2012 re: Counsel writes in response to plaintiffs' letter of 7/17/12. ENDORSEMENT: The Clerk of Court is directed to place this letter on the public docket. (Signed by Judge Katherine B. Forrest on 8/6/2012) (jfe) (Entered: 08/06/2012)
08/06/2012	<u>364</u>	ENDORSED LETTER addressed to Judge Katherine B. Forrest from Ghita Schwarz dated 7/17/2012 re: Plaintiffs respectfully request that 1) the Court remove the designation of "Highly Confidential – Attorneys' Eyes Only" from individual Defendants' identities; and 2) the Court order Defendants to comply with Judge Maas's order of April 20, 2010 by providing Plaintiffs with documentation assigning individual Defendant names to Defendants' photographs. ENDORSEMENT: 1. Defendant's agreement to limited lifting of the confidentiality restrictions regarding identities shall be followed. 2. A new document requiring a matching of photographs with names is not required at this time. (Signed by Judge Katherine B. Forrest on 8/6/2012) (jfe) (Entered: 08/06/2012)
08/09/2012	<u>365</u>	NOTICE OF WITHDRWAL OF APPEARANCE AND ORDER:that Aaron R. Hand of Bunsow, De Mory, Smith &Allison LLP (formerly with Dewey &Le Boeuf LLP), hereby withdraws his appearance as counsel for Plaintiffs Adriana Aguilar, et al., in the above referenced proceedings. (Signed by Judge Katherine B. Forrest on 8/8/2012) (pl) (Entered: 08/09/2012)
08/13/2012	<u>366</u>	ENDORSED LETTER addressed to Judge Katherine B. Forrest from David Bober dated 8/10/2012 re: United States Attorneys Office writes to request a one–week extension of time from 8/14/2012 until 8/21/2012 to respond to plaintiff's motion. Should the Court grant the request, we consent to a corresponding one–week extension for plaintiffs to serve reply papers. ENDORSEMENT: Extensions granted. (Signed by Judge Katherine B. Forrest on 8/13/2012) (ago) Modified on 8/15/2012 (ago). (Entered: 08/13/2012)
08/13/2012		Set/Reset Deadlines: Responses due by 8/28/2012 (ago) (Entered: 08/15/2012)
08/17/2012	<u>367</u>	SEALED DOCUMENT placed in vault.(mps) (Entered: 08/17/2012)
08/17/2012	<u>368</u>	MOTION in Limine <i>to Exclude Defendants' Proposed Expert Claudio Saa</i> . Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa–Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon–Diaz, Beatriz Velasquez, Dalia Velasquez. (Attachments: # <u>1</u> Affidavit)(Schwarz, Ghita) (Entered: 08/17/2012)
08/21/2012	<u>369</u>	MEMORANDUM OF LAW in Opposition re: <u>360</u> MOTION in Limine. <i>to Exclude Testimony of Massad Ayoob</i> . Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Pellegrino, Louis) (Entered: 08/21/2012)
08/23/2012	<u>370</u>	MOTION in Limine. Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa–Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon–Diaz, Beatriz Velasquez, Dalia Velasquez. (Attachments: # <u>1</u> Affidavit Declaration of service)(Librera, Kelly) (Entered: 08/23/2012)

08/24/2012	<u>371</u>	NOTICE OF APPEARANCE by George Eric Mastoris on behalf of Adriana Aguilar, Carson Aguilar, Gloria Vanessa Amaya, Nelly Amaya, Raul Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez (Mastoris, George) (Entered: 08/24/2012)
08/27/2012	<u>372</u>	MEMORANDUM OF LAW in Support re: <u>368</u> MOTION in Limine <i>to Exclude Defendants' Proposed Expert Claudio Saa..</i> Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Schwarz, Ghita) (Entered: 08/27/2012)
08/28/2012	<u>373</u>	MOTION in Limine <i>to Exclude the Testimony of Defendants' Proposed Expert Ruben Salamanca.</i> Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Attachments: # <u>1</u> Declaration of Service)(Librera, Kelly) (Entered: 08/28/2012)
08/29/2012	<u>374</u>	MEMORANDUM OF LAW in Support re: <u>370</u> MOTION in Limine. <i>to Exclude the Testimony of Defendants' Proposed Expert Bryan Vila.</i> Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Librera, Kelly) (Entered: 08/29/2012)
08/29/2012	375	SEALED DOCUMENT placed in vault.(mps) (Entered: 08/30/2012)
08/30/2012	376	SEALED DOCUMENT placed in vault.(mps) (Entered: 08/30/2012)
08/30/2012	<u>377</u>	REPLY MEMORANDUM OF LAW in Support re: <u>360</u> MOTION in Limine. <i>to Exclude Defendants' Proposed Expert Massad Ayoob.</i> Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa-Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon-Diaz, Beatriz Velasquez, Dalia Velasquez. (Schwarz, Ghita) (Entered: 08/30/2012)
08/30/2012	<u>378</u>	ENDORSED LETTER addressed to Judge Katherine B. Forrest from David Bober dated 8/30/2012 re: On behalf of the government, I write respectfully to request a five-day adjournment from September 6 to September 11, 2012-of the deadline to respond to plaintiffs' August 23, 2012, Motion to Exclude the Testimony of Defendants' Proposed Expert Bryan Vila (Dkt.370). ENDORSEMENT: Application Granted. SO ORDERED. (Signed by Judge Katherine B. Forrest on 8/30/2012) (ama) (Entered: 08/30/2012)
08/30/2012		Set/Reset Deadlines: Responses due by 9/11/2012 (ama) (Entered: 09/07/2012)
08/31/2012	<u>379</u>	MEMORANDUM OF LAW in Opposition re: <u>368</u> MOTION in Limine <i>to Exclude Defendants' Proposed Expert Claudio Saa..</i> Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Pellegrino, Louis) (Entered: 08/31/2012)
09/04/2012	<u>380</u>	MOTION in Limine <i>to Exclude Evidence of Defendants' Purported Habit of Obtaining Consent to Enter and Search Homes.</i> Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De

		La Rosa–Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon–Diaz, Beatriz Velasquez, Dalia Velasquez. (Attachments: # <u>1</u> Affidavit)(Schwarz, Ghita) (Entered: 09/04/2012)
09/07/2012	<u>381</u>	NOTICE OF APPEARANCE by Louis Anthony Pellegrino on behalf of Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security (Pellegrino, Louis) (Entered: 09/07/2012)
09/07/2012	<u>382</u>	MEMORANDUM OF LAW in Support re: <u>380</u> MOTION in Limine <i>to Exclude Evidence of Defendants' Purported Habit of Obtaining Consent to Enter and Search Homes.</i> . Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa–Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon–Diaz, Beatriz Velasquez, Dalia Velasquez. (Schwarz, Ghita) (Entered: 09/07/2012)
09/07/2012	<u>383</u>	NOTICE OF APPEARANCE by Brandon Herbert Cowart on behalf of Michael Chertoff, Marcy Forman, ICE 1, ICE 10, ICE 11, ICE 12, ICE 13, ICE 14, ICE 15, ICE 16, ICE 17, ICE 18, ICE 19, ICE 2, ICE 20, ICE 21, ICE 22, ICE 23, ICE 24, ICE 25, ICE 26, ICE 27, ICE 28, ICE 29, ICE 3, ICE 30, ICE 31, ICE 32, ICE 33, ICE 34, ICE 35, ICE 36, ICE 37, ICE 38, ICE 39, ICE 4, ICE 40, ICE 41, ICE 42, ICE 43, ICE 44, ICE 45, ICE 46, ICE 47, ICE 48, ICE 49, ICE 5, ICE 50, ICE 51, ICE 52, ICE 58, ICE 59, ICE 6, ICE 7, ICE 8, ICE 9, Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, Jane and John Doe Defendants #1–52, Kumar Kibble, Jeffrey Knopf, John Morton, Julie L. Myers, Janet Napolitano, Joseph A. Palmese, Christopher Shanahan, Peter J. Smith, The United States of America, John P. Torres, David J. Venturella, Darren Williams (Cowart, Brandon) (Entered: 09/07/2012)
09/11/2012	<u>384</u>	SEALED DOCUMENT placed in vault.(nm) (Entered: 09/11/2012)
09/11/2012	<u>385</u>	CROSS MOTION in Limine <i>and opposition to Plaintiffs' motion to exclude.</i> Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security.(Pellegrino, Louis) (Entered: 09/11/2012)
09/11/2012	<u>386</u>	MEMORANDUM OF LAW in Opposition re: <u>385</u> CROSS MOTION in Limine <i>and opposition to Plaintiffs' motion to exclude.</i> , <u>370</u> MOTION in Limine.. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Pellegrino, Louis) (Entered: 09/11/2012)
09/13/2012	<u>387</u>	MOTION for Diana Lee Hughes to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208–7813858. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa–Delgado, Mario Patzan DeLeon, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon–Diaz, Beatriz Velasquez, Dalia Velasquez. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing, # <u>2</u> Text of Proposed Order)(Hughes, Diana) (Entered: 09/13/2012)
09/13/2012		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>387</u> MOTION for Diana Lee Hughes to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208–7813858. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (pgu) (Entered: 09/13/2012)
09/14/2012	<u>388</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>387</u> Motion for Diana Hughes to Appear Pro Hac Vice. (Signed by Judge Katherine B. Forrest on 9/14/2012) (djc) (Entered: 09/14/2012)

09/14/2012	<u>389</u>	MOTION to Dismiss for Lack of Jurisdiction <i>or for a Rule 12(i) Jurisdictional Hearing</i> . Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, The United States of America. Responses due by 9/28/2012 Return Date set for 10/5/2012 at 11:00 AM.(Cargo, Shane) (Entered: 09/14/2012)
09/14/2012	<u>390</u>	MEMORANDUM OF LAW in Support re: <u>389</u> MOTION to Dismiss for Lack of Jurisdiction <i>or for a Rule 12(i) Jurisdictional Hearing</i> . MOTION to Dismiss for Lack of Jurisdiction <i>or for a Rule 12(i) Jurisdictional Hearing</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, The United States of America. (Cargo, Shane) (Entered: 09/14/2012)
09/17/2012	<u>391</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – FILER ERROR – MOTION in Limine <i>to Exclude Evidence of Immigration Status</i> . Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla.(Schwarz, Ghita) Modified on 9/18/2012 (Idi). (Entered: 09/17/2012)
09/18/2012	<u>392</u>	MOTION in Limine <i>to Exclude Evidence of Immigration Status</i> . Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa–Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon–Diaz, Beatriz Velasquez, Dalia Velasquez. (Attachments: # <u>1</u> Affidavit)(Schwarz, Ghita) (Entered: 09/18/2012)
09/18/2012	<u>393</u>	MEMORANDUM OF LAW in Opposition re: <u>373</u> MOTION in Limine <i>to Exclude the Testimony of Defendants' Proposed Expert Ruben Salamanca</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, The United States of America. (Vargas, Jeannette) (Entered: 09/18/2012)
09/18/2012	<u>394</u>	REPLY MEMORANDUM OF LAW in Support re: <u>368</u> MOTION in Limine <i>to Exclude Defendants' Proposed Expert Claudio Saa</i> .. Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa–Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon–Diaz, Beatriz Velasquez, Dalia Velasquez. (Schwarz, Ghita) (Entered: 09/18/2012)
09/18/2012	<u>395</u>	DECLARATION of Jeannette Vargas in Opposition re: <u>373</u> MOTION in Limine <i>to Exclude the Testimony of Defendants' Proposed Expert Ruben Salamanca</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Bober, David) (Entered: 09/18/2012)
09/18/2012	<u>396</u>	MOTION in Limine <i>to Exclude Plaintiffs' Proposed Expert Peter L. Markowitz</i> . Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security.(Bober, David) (Entered: 09/18/2012)
09/18/2012	<u>397</u>	MEMORANDUM OF LAW in Support re: <u>396</u> MOTION in Limine <i>to Exclude Plaintiffs' Proposed Expert Peter L. Markowitz</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Bober, David) (Entered: 09/18/2012)
09/18/2012	<u>398</u>	DECLARATION of David Bober in Support re: <u>396</u> MOTION in Limine <i>to Exclude Plaintiffs' Proposed Expert Peter L. Markowitz</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Bober, David) (Entered: 09/18/2012)
09/19/2012	<u>399</u>	MEMORANDUM OF LAW in Support re: <u>373</u> MOTION in Limine <i>to Exclude the Testimony of Defendants' Proposed Expert Ruben Salamanca</i> .. Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla,

		Pelagia De La Rosa–Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon–Diaz, Beatriz Velasquez, Dalia Velasquez. (Librera, Kelly) (Entered: 09/19/2012)
09/19/2012	<u>400</u>	ORDER: IT IS HEREBY ORDERED that the parties shall use the space provided to answer the following questions (to be filed on the docket no later than September 26, 2012) as further set forth in this order. (Signed by Judge Katherine B. Forrest on 9/19/2012) (lmb) (Entered: 09/19/2012)
09/20/2012	401	Letter addressed to Judge Katherine B. Forrest from Kelly A. Librera dated 9/19/2012 re: Plaintiffs submit this letter in opposition to Defendants' "nunc pro tunc" letter seeking a retroactive one–week extension to file their Opposition to Plaintiffs' Motion to Exclude the Testimony of Defendants' Proposed Expert Ruben Salamanca (the "Motion"), which was served on Defendants on August 28, 2012. In the alternative, should this Court choose to grant Defendants' application, Plaintiffs respectfully request that their time to submit a reply on the Motion be extended until October 1 in light of the factors identified above as well as the upcoming Yom Kippur holiday. (djc) (Entered: 09/20/2012)
09/20/2012	<u>402</u>	ENDORSED LETTER addressed to Judge Katherine B. Forrest from Ghita Schwarz dated 9/9/2012 re: Plaintiffs respectfully submit this letter on behalf of both Plaintiffs and Defendants. Our proposed pre–trial order, witness and exhibit lists, voir dire and jury instructions are due to the Court tomorrow, September 20, 2012. Both parties respectfully request a short extension of time, until Monday, September 24 at 3 p.m., to submit these materials to the Court. We do not seek an extension of time to file any opening motions in limine. ENDORSEMENT: Extension to 9/24/12 at C.O.B. granted. (Pretrial Order due by 9/24/2012.) (Signed by Judge Katherine B. Forrest on 9/20/2012) (djc) (Entered: 09/20/2012)
09/20/2012	<u>403</u>	ENDORSED LETTER addressed to Judge Katherine B. Forrest from Shane Cargo dated 9/19/2012 re: On behalf of the Government, I write respectfully to request a nunc pro tunc one week extension of time to file the Government's opposition to the Plaintiffs' Motion to Exclude the Testimony of the Defendants' Proposed Expert Ruben Salamanca. The Government's opposition was due on September 11, 2012. Unfortunately, in the press of preparing for the upcoming trial in this matter, the Government misread the Notice of Motion, which set the due date for the opposition papers as September 11, 2012, and the due date for the reply brief as September 18, 2012, and erroneously calendared the due date for our opposition papers as September 18, 2012. Accordingly, we filed our opposition papers yesterday. The Government apologizes for the delay, and respectfully requests that the Court grant a nunc pro tunc extension of time, so that the Government's opposition papers will be deemed timely filed. We would consent to any reasonable deadline for Plaintiffs' reply, and propose September 25, 2012, one week after we filed our brief. ENDORSEMENT: Extension for opposition to 9/18/12 granted nunc pro tunc. Reply due 10/1/12. Replies due by 10/1/2012.) (Signed by Judge Katherine B. Forrest on 9/20/2012) (djc) Modified on 9/21/2012 (djc). (Entered: 09/20/2012)
09/20/2012	<u>404</u>	MOTION in Limine <i>to exclude plaintiffs' proposed expert, Dan Montgomery</i> . Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security.(Pellegrino, Louis) (Entered: 09/20/2012)
09/20/2012	<u>405</u>	MEMORANDUM OF LAW in Support re: <u>404</u> MOTION in Limine <i>to exclude plaintiffs' proposed expert, Dan Montgomery</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Pellegrino, Louis) (Entered: 09/20/2012)
09/20/2012	<u>406</u>	MOTION in Limine <i>to Exclude Certain Evidence</i> . Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security.(Cargo, Shane) (Entered: 09/20/2012)

09/20/2012	<u>407</u>	MOTION in Limine <i>to exclude the testimony of Andrew Beveridge</i> . Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security.(Bober, David) (Entered: 09/20/2012)
09/20/2012	<u>408</u>	MEMORANDUM OF LAW in Support re: <u>407</u> MOTION in Limine <i>to exclude the testimony of Andrew Beveridge</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Bober, David) (Entered: 09/20/2012)
09/20/2012	<u>409</u>	DECLARATION of David Bober in Support re: <u>407</u> MOTION in Limine <i>to exclude the testimony of Andrew Beveridge</i> .. Document filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Bober, David) (Entered: 09/20/2012)
09/20/2012	<u>410</u>	MOTION in Limine <i>to Exclude Undisclosed Opinions of Defendants' Proposed Expert Alan Salzberg</i> . Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa–Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Tarcis Sapon–Diaz, Beatriz Velasquez, Dalia Velasquez.(Schwarz, Ghita) (Entered: 09/20/2012)
09/20/2012	<u>411</u>	MEMORANDUM OF LAW in Support re: <u>410</u> MOTION in Limine <i>to Exclude Undisclosed Opinions of Defendants' Proposed Expert Alan Salzberg</i> .. Document filed by Adriana Aguilar, Carson Aguilar, Nelly Amaya, Elder Bonilla, Sonia Bonilla, Pelagia De La Rosa–Delgado, Mario Patzan DeLeon, Gonzalo Escalante, Erika Gabriela Garcia Leon, Anthony Jimenez, Bryan Jimenez, Christopher Jimenez, William Lazaro, Andres Leon, Elena Leon, Juan Jose Mijangos, Victor Pineda Morales, David Lazaro Perez, Yoni Revolorio, Diana Rodriguez, Beatriz Velasquez, Dalia Velasquez. (Schwarz, Ghita) (Entered: 09/20/2012)
09/24/2012	<u>412</u>	ENDORSED LETTER addressed to Judge Katherine B. Forrest from Kelly A. Librera dated 9/21/2012 re: Plaintiffs write to request a one–day extension of their September 24. 2012 deadline to respond to Defendants' Cross–Motion to Exclude All Expert Testimony Purporting to Opine on Voluntariness of Consent and in Opposition to Plaintiffs' Motion to Exclude the Testimony of Defendants' Proposed Expert Bryan Vila. ENDORSEMENT: Application granted. (Signed by Judge Katherine B. Forrest on 9/24/2012) (jfe) (Entered: 09/24/2012)
09/27/2012	<u>413</u>	ORDER: that all pre–trial and trial dates are ADJOURNED for thirty (30) days. IT IS FURTHER ORDERED that all pending motions are deemed moot. They will be terminated without prejudice, with leave to renew. The Clerk of the Court is directed to terminate all pending motions in this action. Motions terminated: <u>380</u> MOTION in Limine <i>to Exclude Evidence of Defendants' Purported Habit of Obtaining Consent to Enter and Search Homes</i> . filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, Bryan Jimenez, Sonia Bonilla, Elder Bonilla, Andres Leon, Adriana Aguilar, Diana Rodriguez, Erika Gabriela Garcia Leon, Elena Leon, Tarcis Sapon–Diaz, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Anthony Jimenez, Mario Patzan DeLeon, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Pelagia De La Rosa–Delgado, Yoni Revolorio, <u>406</u> MOTION in Limine <i>to Exclude Certain Evidence</i> . filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, <u>385</u> CROSS MOTION in Limine <i>and opposition to Plaintiffs' motion to exclude</i> . filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, <u>396</u> MOTION in Limine <i>to Exclude Plaintiffs' Proposed Expert Peter L. Markowitz</i> . filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, <u>404</u> MOTION in Limine <i>to exclude plaintiffs' proposed expert, Dan Montgomery</i> . filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, <u>373</u> MOTION in Limine <i>to Exclude the Testimony of Defendants' Proposed Expert Ruben Salamanca</i> . filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, Bryan Jimenez, Sonia Bonilla, Elder Bonilla, Andres Leon, Adriana Aguilar, Diana Rodriguez, Erika Gabriela Garcia Leon,

		<p>Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Mario Patzan DeLeon, Anthony Jimenez, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Pelagia De La Rosa–Delgado, Yoni Revolorio, <u>407</u> MOTION in Limine <i>to exclude the testimony of Andrew Beveridge</i>. filed by Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security, <u>392</u> MOTION in Limine <i>to Exclude Evidence of Immigration Status</i>. filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, Bryan Jimenez, Sonia Bonilla, Elder Bonilla, Andres Leon, Adriana Aguilar, Diana Rodriguez, Erika Gabriela Garcia Leon, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Mario Patzan DeLeon, Anthony Jimenez, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Pelagia De La Rosa–Delgado, Yoni Revolorio, <u>410</u> MOTION in Limine <i>to Exclude Undisclosed Opinions of Defendants' Proposed Expert Alan Salzberg</i>. filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, Bryan Jimenez, Sonia Bonilla, Elder Bonilla, Andres Leon, Adriana Aguilar, Diana Rodriguez, Erika Gabriela Garcia Leon, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Mario Patzan DeLeon, Anthony Jimenez, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Pelagia De La Rosa–Delgado, Yoni Revolorio, <u>360</u> MOTION in Limine. filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, Bryan Jimenez, Sonia Bonilla, Elder Bonilla, Andres Leon, Adriana Aguilar, Diana Rodriguez, Erika Gabriela Garcia Leon, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Mario Patzan DeLeon, Anthony Jimenez, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Pelagia De La Rosa–Delgado, Yoni Revolorio, <u>370</u> MOTION in Limine. filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, Bryan Jimenez, Sonia Bonilla, Elder Bonilla, Andres Leon, Adriana Aguilar, Diana Rodriguez, Erika Gabriela Garcia Leon, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Mario Patzan DeLeon, Anthony Jimenez, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Pelagia De La Rosa–Delgado, Yoni Revolorio, <u>368</u> MOTION in Limine <i>to Exclude Defendants' Proposed Expert Claudio Saa</i>. filed by David Lazaro Perez, Beatriz Velasquez, Dalia Velasquez, Bryan Jimenez, Sonia Bonilla, Elder Bonilla, Andres Leon, Adriana Aguilar, Diana Rodriguez, Erika Gabriela Garcia Leon, Tarcis Sapon–Diaz, Elena Leon, Nelly Amaya, Juan Jose Mijangos, William Lazaro, Mario Patzan DeLeon, Anthony Jimenez, Christopher Jimenez, Carson Aguilar, Gonzalo Escalante, Victor Pineda Morales, Pelagia De La Rosa–Delgado, Yoni Revolorio, <u>389</u> MOTION to Dismiss for Lack of Jurisdiction <i>or for a Rule 12(i) Jurisdictional Hearing</i>. MOTION to Dismiss for Lack of Jurisdiction <i>or for a Rule 12(i) Jurisdictional Hearing</i>. filed by The United States of America, Immigration and Customs Enforcement Division of the United States of America Department of Homeland Security. (Signed by Judge Katherine B. Forrest on 9/27/2012) (pl) (Entered: 09/27/2012)</p>
11/15/2012	<u>414</u>	<p>ORDER: IT IS HEREBY ORDERED that the above captioned action is discontinued without costs to any party and without prejudice to restoring the action to this Court's calendar if the application to restore the action is made by December 12,2012. The Clerk of the Court is directed to terminate this action. (Signed by Judge Katherine B. Forrest on 11/14/2012) (ago) (Entered: 11/16/2012)</p>
11/15/2012		<p>Set/Reset Deadlines: (ago) (Entered: 11/21/2012)</p>
12/13/2012	<u>415</u>	<p>ENDORSED LETTER: addressed to Judge Katherine B. Forrest from Ghita Schwarz dated 12/12/2012 re: Plaintiffs respectfully submit this letter on behalf of both Plaintiffs and Defendants. Pursuant to the Court's order of November 16,2012, the case has been discontinued without prejudice to the parties' ability to apply to restore the action to the calendar by December 12, 2012. Following our discussion with Rebecca Rettig on December 11, 2012, we seek a thirty–day extension of this deadline for the purpose of completing the settlement process. ENDORSEMENT: Action may be restored on or before January 13, 2013. (Signed by Judge Katherine B. Forrest on 12/13/2012) (js) (Entered: 12/13/2012)</p>
12/26/2012	<u>416</u>	<p>DOCUMENT REFERRED TO JUDGE FOR APPROVAL – STIPULATION OF VOLUNTARY DISMISSAL It is hereby stipulated and agreed by and between the parties and/or their respective counsel(s) that the above–captioned action is</p>

		voluntarily dismissed, against the defendant(s) All Defendants pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure. Document filed by Raul Amaya, Gloria Vanessa Amaya.(Schwarz, Ghita) Modified on 12/27/2012 (ml). (Entered: 12/26/2012)
12/26/2012	<u>417</u>	MOTION for Ghita Schwarz and all counsel from Center for Constitutional Rights, LatinoJustice PRLDEF, and Winston & Strawn to Withdraw as Attorney for Plaintiff David Lazaro Perez. Document filed by David Lazaro Perez. (Attachments: # <u>1</u> Affidavit Declaration of Service)(Schwarz, Ghita) (Entered: 12/26/2012)
12/27/2012		***NOTE TO ATTORNEY – DOCUMENT REFERRED TO JUDGE FOR APPROVAL. Note to Attorney Ghita Schwarz Document <u>416</u> Stipulation of Voluntary Dismissal, was referred to Judge Katherine B. Forrest for approval. (ml) (Entered: 12/27/2012)
12/27/2012	418	SEALED DOCUMENT placed in vault.(nm) (Entered: 12/27/2012)
12/27/2012	<u>419</u>	STIPULATION OF VOLUNTARY DISMISSAL OF CLAIMS OF PLAINTIFFS GLORIA VANESSA AMAYA AND RAUL AMAYA: IT IS HEREBY STIPULATED AND AGREED by and between Plaintiffs Gloria Amaya and Raul Amaya, and Defendants, through their respective undersigned counsel, that the claims of Plaintiffs Gloria Amaya and Raul Amaya in the above-captioned action are voluntarily dismissed with prejudice, and without costs or attorneys' fees to either party, against all Defendants pursuant to Federal Rule of Civil Procedure 41(a)(1)(ii). This stipulation shall apply only to the above-referenced plaintiffs and shall have no effect on the claims of any other Plaintiff in this action. (Signed by Judge Katherine B. Forrest on 12/27/2012) (djc) (Entered: 12/27/2012)
12/27/2012	<u>420</u>	MEMO ENDORSEMENT ON NOTICE OF MOTION TO WITHDRAW AS COUNSEL FOR PLAINTIFF DAVID LAZARO PEREZ: granting <u>417</u> Motion to Withdraw as Attorney. Attorney Jennifer Marie Opheim; Aldo A Badini and Foster S. Maer terminated. ENDORSEMENT: Motion Granted. The Clerk of Court is directed to close the motion at ECF No. 417. (Signed by Judge Katherine B. Forrest on 12/27/2012) (djc) (Entered: 12/27/2012)
01/14/2013	<u>421</u>	ENDORSED LETTER addressed to Judge Katherine B. Forrest from Shane Cargo dated 1/14/2013 re: The parties seek a 30-day extension of the deadline to apply to restore the case to the Court's active docket. ENDORSEMENT: 30-day extension granted. (Signed by Judge Katherine B. Forrest on 1/15/2013) (cd) (Entered: 01/15/2013)
01/15/2013	<u>422</u>	STIPULATION AND ORDER OF DISMISSAL OF DEFENDANTS ICE 36 AND ICE 37: Defendants ICE 36 and ICE 37 are dismissed from the case with prejudice and without costs or attorney's fees to any party. (Signed by Judge Katherine B. Forrest on 1/15/2013) (cd) (Entered: 01/15/2013)
02/14/2013	423	SEALED DOCUMENT placed in vault.(nm) (Entered: 02/14/2013)
02/20/2013	<u>424</u>	ORDER: The Court is in receipt of the government's letter dated February 13, 2013. Having reviewed that letter, it is hereby ORDERED that the requested thirty day extension is granted. The parties have until March 18, 2013, to submit an application to have this action restored to the docket. (Signed by Judge Katherine B. Forrest on 2/20/2013) (ago) (Entered: 02/20/2013)
03/19/2013	<u>425</u>	ENDORSED LETTER addressed to Judge Katherine B. Forrest from Shane Cargo dated 3/18/2013 re: The government respectfully submits this letter of behalf of both parties. In accordance with the Court's February 14, 2013 order endorsing the government's letter of February 13, 2013, which was submitted on behalf of both parties, this case has been discontinued without prejudice to the parties' ability to apply to restore it to the calendar by March 18, 2013. In light of the foregoing, we request a 30-day adjournment of the deadline to apply to restore the case to the Court's active docket. As in the past, we further request that in view of the public interest in this case, discussions of settlement remain confidential until a final settlement agreement has been submitted to the Court for approval. ENDORSEMENT: The deadline to restore this action to the Courts active docket is extended to April 18, 2013. This will be the final extension, and any dismissal will be

		with prejudice and will be effective at midnight between April 18 and 19, 2013. If there has been no finalization of the settlement by this time, the parties will have to negotiate an arrangement around that issue. Otherwise, this action will be dismissed with prejudice, or the parties may restore it to the Court's active docket and the Court will resolve it through a litigated proceeding. So ordered. (Signed by Judge Katherine B. Forrest on 3/19/2013) (ago) Modified on 3/20/2013 (ago). (Entered: 03/19/2013)
04/04/2013	<u>426</u>	STIPULATION AND ORDER OF DISMISSAL: IT IS HEREBY STIPULATED AND AGREED, by and between the Parties, that the Action shall be resolved as between them as follows: This Action is hereby dismissed as against all defendants with prejudice, subject to the financial terms and immigration provisions set forth in paragraphs 3 through 9 below. This Stipulation and Order of Settlement and Dismissal (the "Stipulation and Order") shall not constitute an admission of liability or fault on the part of the United States or any of its present or former departments, agencies, agents, officials or employees. Upon entry by the Court of this Stipulation and Order, the United States shall (i) within seven (7) days submit a request to the Judgment Fund of the United States Department of the Treasury; and (ii) as soon as practicable and in no event later than sixty (60) days, if possible, pay Plaintiffs' counsel the total sum of One Million U.S. Dollars (\$1,000,000) (the "Payment"). Execution of this Stipulation and Order may be in counterparts, and wire transfer information will be sent under separate cover. Transmittal of the Payment shall constitute full satisfaction of Defendants' monetary obligations that arise under this Stipulation and Order. The immigration proceedings of Plaintiffs William Lazaro (Melchor) and Victor Pineda Morales have been terminated, and, as with Plaintiffs Electing Termination under Paragraph 5 above, ICE will not use any information gathered during discovery or litigation in this Action, or from the operations and subsequent arrests at issue in this case, against Mr. Lazaro Melchor or Mr. Pineda Morales in any future immigration proceeding, except for the purpose of impeachment as further set forth herein. (Signed by Judge Katherine B. Forrest on 4/4/2013) (ago) (Entered: 04/04/2013)