

**U.S. District Court
Northern District of Ohio (Toledo)
CIVIL DOCKET FOR CASE #: 3:09-cv-02865-JZ**

Muniz et al v. Gallegos et al
Assigned to: Judge Jack Zouhary
Case in other court: 6th Circuit, 12-04419
Cause: 42:1983 Civil Rights Act

Date Filed: 12/10/2009
Date Terminated: 02/24/2016
Jury Demand: Defendant
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Maria Muniz–Muniz

*individually and on behalf of a class of
others similarly situated, and as next
friend of*

TERMINATED: 04/18/2012

other

Roberto Muniz

other

Antonio Torres–Franco

other

Juana Muniz–Torres

other

Luis Enrique Muniz–Muniz

represented by **Mark R. Heller**

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Plaintiff

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TERMINATED: 07/30/2014*

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Plaintiff

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TERMINATED: 07/30/2014

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Plaintiff

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Plaintiff

Juana Muniz–Torres
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others similarly situated
TERMINATED: 07/30/2014

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Plaintiff

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TERMINATED: 07/30/2014

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TERMINATED: 07/30/2014

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Plaintiff

Rocio Anani Saucedo–Carrillo
individually and on behalf of a class of
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TERMINATED: 09/18/2015

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Plaintiff

Rosa Carrillo–Vasquez
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TERMINATED: 09/18/2015

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Plaintiff

Maria de Belen Martinez–Castro
*individually and on behalf of a class of
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TERMINATED: 07/30/2014

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Plaintiff

Jose Calderon
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TERMINATED: 04/18/2012

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Plaintiff

Belinda Vega

*individually and on behalf of a class of
others similarly situated
TERMINATED: 04/18/2012*

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Plaintiff

Alfonso Palafox

*individually and on behalf of others
similarly situated
TERMINATED: 09/18/2015*

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Plaintiff

Jose Samuel Contreras Garcia

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TERMINATED: 09/18/2015*

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Plaintiff

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TERMINATED: 09/18/2015

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Plaintiff

Ohio Immigrant Worker Project

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Plaintiff

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V.

Defendant

United States Border Patrol
*Customs and Border Protection,
Department of Homeland Security*

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Defendant

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*in his official capacity as Chief Patrol
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Border Patrol
TERMINATED: 09/18/2015*

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William C. Silvis

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ATTORNEY TO BE NOTICED

Defendant

John Does 1–15

*individually and in their capacity as
United States Border Patrol Agents
assigned or working from the Sandusky,
Ohio United States Border Patrol Station
TERMINATED: 03/01/2010*

Defendant

Bradley Shaver

*United States Border Patrol Agent, in his
official capacity
TERMINATED: 09/18/2015*

represented by **Colin A. Kisor**
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William C. Silvis

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ATTORNEY TO BE NOTICED

Defendant

Kevin Cashen

*In his official capacity as Chief of Police
Department, Norwalk, Ohio
TERMINATED: 04/18/2012*

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Defendant

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TERMINATED: 04/18/2012*

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Defendant

John Does 16-18

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Department officers
TERMINATED: 03/01/2010*

Defendant

John Does 19-21

*individually and in their official
capacities as Norwalk Ohio Police
Department officers
TERMINATED: 03/01/2010*

Defendant

John Doe 22

*Individually, and in his official capacity
as police department officer, Plymouth,
Ohio
TERMINATED: 03/01/2010*

Defendant

Ramiro Corona

*United States Border Patrol Agent, in his
official capacity
TERMINATED: 09/18/2015*

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ATTORNEY TO BE NOTICED

Defendant

Santiago Mateo–Deleon
*United States Border Patrol Agent, in his
official capacity*
TERMINATED: 09/18/2015
formerly known as
Mateo
TERMINATED: 09/18/2015

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Defendant

Andre Dario
*United States Border Patrol Agent, in his
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TERMINATED: 09/18/2015

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Defendant

Robert Simon
*United States Border Patrol Agent, in his
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TERMINATED: 09/18/2015

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Defendant

Stephanie Wrisley
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TERMINATED: 09/18/2015
formerly known as
S. Wrisley
TERMINATED: 09/18/2015

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William C. Silvis
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ATTORNEY TO BE NOTICED

Defendant

David B. York
*Field Operations Supervisor, in his
official capacity*
TERMINATED: 09/18/2015

represented by **Colin A. Kisor**
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William C. Silvis
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John Does 1–9
*in their capacity as United States Border
Patrol Agents assigned or working from
the Sandusky, Ohio Border Patrol Station
TERMINATED: 04/18/2012*

Defendant

Village Attica, Ohio
TERMINATED: 10/23/2012

represented by **Cara M. Wright**
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ATTORNEY TO BE NOTICED

Defendant

Attica, Ohio Police Department
*Police Chief in his or her official
capacity
TERMINATED: 10/23/2012*

Defendant

City of Norwalk, Ohio
TERMINATED: 11/15/2012

represented by **Joan C. Szuberla**
(See above for address)
ATTORNEY TO BE NOTICED

Teresa L. Grigsby
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Dave Light
*Chief, Norwalk Ohio Police Department,
individually and in his official capacity*

represented by **Joan C. Szuberla**
(See above for address)
ATTORNEY TO BE NOTICED

TERMINATED: 11/15/2012

Teresa L. Grigsby
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Village of Plymouth, Ohio
TERMINATED: 04/18/2012

represented by **Nick C. Tomino**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John Does 10–12
*individually and in their official
capacities as Attica, Ohio Police
Department officers*
TERMINATED: 04/18/2012

Defendant

John Does 13–15
*individually and in their official
capacities as Norwalk, Ohio Police
Department officers*
TERMINATED: 04/18/2012

Defendant

John Does 16–17
*individually and in their official capacities
as Plymouth Police Department officers*
TERMINATED: 04/18/2012

Defendant

Corey Bammer
*United States Border Agent in Charge,
Sandusky Bay Station, in his official
capacity*
TERMINATED: 07/30/2014

represented by **William C. Silvis**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**United States Department of Homeland
Security**
Customs and Border Protection
TERMINATED: 09/18/2015

represented by **J. Max Weintraub**
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LEAD ATTORNEY
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Timothy M. Belsan
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LEAD ATTORNEY
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William C. Silvis
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Colin A. Kisor
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ATTORNEY TO BE NOTICED

Holly Taft Sydlow_AUSA
(See above for address)
TERMINATED: 10/19/2010
ATTORNEY TO BE NOTICED

Defendant

United States of America
TERMINATED: 07/30/2014

represented by **Colin A. Kisor**
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ATTORNEY TO BE NOTICED

William C. Silvis
 (See above for address)
ATTORNEY TO BE NOTICED

Defendant

Hugh Campbell
*United States Border Patrol Agent, in his
 official capacity
 TERMINATED: 07/30/2014*

represented by **William C. Silvis**
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ATTORNEY TO BE NOTICED

Defendant

Joshua Querin
*Officer, Attica Ohio Police Department,
 individually and in his official capacity
 TERMINATED: 10/23/2012*

represented by **John T. McLandrich**
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*LEAD ATTORNEY
 ATTORNEY TO BE NOTICED*

Tami Z. Hannon
 (See above for address)
ATTORNEY TO BE NOTICED

Defendant

John Doe 1
*Norwalk Ohio Police Department officer,
 individually and in his official capacity
 TERMINATED: 07/30/2014*

Defendant

Matthew J. Richardson
*in his official capacity
 TERMINATED: 09/18/2015*

represented by **William C. Silvis**
 (See above for address)
ATTORNEY TO BE NOTICED

Defendant

Jeffrey A. Briggs
*former chief of Attica Ohio Police
 Department, individually
 TERMINATED: 10/23/2012*

represented by **Cara M. Wright**
 (See above for address)
ATTORNEY TO BE NOTICED

John T. McLandrich
 (See above for address)
ATTORNEY TO BE NOTICED

Tami Z. Hannon
 (See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/10/2009	<u>1</u>	Complaint against All Defendants. Filing fee paid \$ 350, receipt number 0647-3869916. Filed by Belinda Vega, Rocio Anani Saucedo-Carrillo, Antonio Torres-Franco, Roberto Muniz, Ohio Immigrant Worker Project, Emeterio Nieto-Medina, Juana Muniz-Torres, Maria de Belen Martinez-Castro, Alfonso Palafox, Farm Labor Organizing Committee, Rosa Carrillo-Vasquez, L. E. M-M., Jose Calderon, Maria Muniz-Muniz. (Attachment: # <u>1</u> Civil Cover Sheet) (Heller, Mark) (Entered: 12/10/2009)

12/10/2009		Judge Jack Zouhary assigned to case. (M,L) (Entered: 12/10/2009)
12/11/2009	<u>2</u>	Magistrate Consent Form issued to counsel. Summons were not provided and were not issued. (M,C) (Entered: 12/11/2009)
01/05/2010	<u>3</u>	Waiver of Service Returned Executed by All Plaintiffs. Charles D. Doan waiver sent on 12/10/2009, answer due 2/8/2010. filed on behalf of All Plaintiffs (Heller, Mark) (Entered: 01/05/2010)
01/06/2010	<u>4</u>	Notice of Entry of Appearance and Request for Initial Extension of Time to Move, Plead or Answer filed by Kevin Cashen. (Attachments: # <u>1</u> Proposed Order)(Grigsby, Teresa) (Entered: 01/06/2010)
01/06/2010	<u>5</u>	ORDER granting extension of time to 2/16/10 for deft Kevin Cashen to plead. re <u>4</u> Judge Jack Zouhary on 1/6/10. (B,CJ) (Entered: 01/06/2010)
01/11/2010	<u>6</u>	Waiver of Service Returned Executed by All Plaintiffs. Kevin Cashen waiver sent on 12/10/2009, answer due 2/8/2010. filed on behalf of All Plaintiffs (Heller, Mark) (Entered: 01/11/2010)
01/13/2010	<u>7</u>	Waiver of Service Returned Executed by All Plaintiffs. Jeffrey A. Briggs waiver sent on 12/10/2009, answer due 2/8/2010. filed on behalf of All Plaintiffs (Heller, Mark) (Entered: 01/13/2010)
01/15/2010	<u>8</u>	Attorney Appearance by Nick C. Tomino filed by on behalf of Charles D. Doan. (Tomino, Nick) (Entered: 01/15/2010)
02/05/2010	<u>9</u>	Motion for extension of time until 02/25/2010 to answer filed by Defendant Charles D. Doan. (Tomino, Nick) (Entered: 02/05/2010)
02/05/2010	<u>10</u>	Marginal Entry Order granting <u>9</u> Motion for Extension of Time to Answer Charles D. Doan answer due 2/25/2010.. Judge Jack Zouhary on 2/5/10.(G,D) (Entered: 02/05/2010)
02/08/2010	<u>11</u>	Motion to dismiss filed by Defendant Jeffrey A. Briggs. (Wright, Cara) (Entered: 02/08/2010)
02/11/2010	<u>12</u>	Answer to <u>1</u> Complaint , filed by Kevin Cashen. (Grigsby, Teresa) (Entered: 02/11/2010)
02/12/2010	<u>13</u>	Supplemental summonses filed on behalf of all Plaintiffs. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons)(Heller, Mark) Modified on 2/16/2010 to correct text (B, TM). (Entered: 02/12/2010)
02/12/2010	<u>14</u>	Praecepte to Clerk for the issuance of summons filed on behalf of all Plaintiffs. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons)(Heller, Mark) Modified on 2/16/2010 to correct text (B, TM). (Entered: 02/12/2010)
02/16/2010	<u>15</u>	Original Summons issued for service upon Randy L. Gallegos, Eric Holder (Attorney General) Holly Tafy Sydlow, (U.S. Attorney's Office) and Steven Dettelbach (Office of the U.S Attorney) on 2/16/10. (B, TM) (Entered: 02/16/2010)
02/22/2010	<u>16</u>	Notice of Separation from Office and Motion to Dismiss Jeffrey Briggs filed by Jeffrey A. Briggs. (Wright, Cara) Modified on 2/24/2010 (C,D). (Entered: 02/22/2010)
02/22/2010	<u>17</u>	Return of Service by certified mail executed upon Randy L. Gallegos, Chief Patrol Agent on 2/18/2010 filed on behalf of all plaintiffs. Related document(s) <u>15</u> , <u>14</u> , <u>1</u> . (B, TM) (Entered: 02/22/2010)
02/22/2010	<u>18</u>	Return of Service by certified mail upon Holly Taft Sydlow, U.S. Attorneys Office on 2/17/2010 filed on behalf of all Plaintiffs. Related document(s) <u>1</u> , <u>14</u> and <u>15</u> (B, TM) (Entered: 02/22/2010)
02/22/2010	<u>19</u>	Return of Service by certified mail upon Steven M. Dettelbach, U.S. Attorney's Office (Cleveland) on 2/19/2010 filed on behalf of all Plaintiffs. Related document(s) <u>1</u> , <u>14</u> and <u>15</u> . (B, TM) (Entered: 02/22/2010)
02/24/2010	<u>20</u>	Answer to <u>1</u> Complaint , filed by Charles D. Doan. (Tomino, Nick) (Entered: 02/24/2010)

03/01/2010	<u>21</u>	First Amended complaint against Jeffrey A. Briggs, Kevin Cashen, Charles D. Doan, Randy L. Gallegos, Jose Samuel Contreras Garcia, Jesus Rodriguez-Perez, John Does 1-9, John Does 10-12, John Does 13-15, John Does 16-17, Village of Attica, Village of Plymouth, City of Norwalk, Ohio, Jeffrey A. Briggs, Chief, Village of Attica Police Department, S. Wrisley, Robert Simon, Andre Dario, Mateo, David B. York, Ramiro Corona, United States Border Patrol, Customs and Border Protection, Department of Homeland Security and adding new party defendant(s) United States Border Patrol, Customs and Border Protection, Department of Homeland Security; John Does 1-9; John Does 10-12; John Does 13-15; John Does 16-17; Chief, Village of Attica Police Department; S. Wrisley; Andre Dario; Mateo; Robert Simon; David B. York; Ramiro Corona; Village of Attica; Village of Plymouth; City of Norwalk. Filed by Belinda Vega, Rocio Anani Saucedo-Carrillo, Antonio Torres-Franco, Roberto Muniz, Ohio Immigrant Worker Project, Emeterio Nieto-Medina, Juana Muniz-Torres, Maria de Belen Martinez-Castro, Alfonso Palafox, Farm Labor Organizing Committee, AFL-CIO, Rosa Carrillo-Vasquez, L.E. M-M., Jose Calderon, Maria Muniz-Muniz. (Heller, Mark). Modified on 3/1/2010: Per attorney, the document attached is an Amended Complaint. (M,C). (Entered: 03/01/2010)
03/08/2010	<u>23</u>	Original Summons issued for service upon Amended Complaint as to Jeffrey A. Briggs, Ramiro Corona, Andre Dario, Charles D. Doan, Randy L. Gallegos, Mateo, City of Norwalk, Ohio, Village of Plymouth, Ohio, United States Border Patrol, Customs and Border Protection, Department of Homeland Security, S. Wrisley, Chief Dave Light, David B. York, Holly Taft Sydlow, Eric Holder and Steven Dattelbach. (Attachments: # <u>1</u> Summons United States Border Control, # <u>2</u> Summons Jeffrey A. Briggs, # <u>3</u> Summons Ramiro Corona, # <u>4</u> Summons Andre Dario, # <u>5</u> Summons Steven Dattelbach, # <u>6</u> Summons Charles D. Doan, # <u>7</u> Summons Randy Gallegos, # <u>8</u> Summons Chief Dave Light, # <u>9</u> Summons Agent Mateo, # <u>10</u> Summons City of Norwalk, Ohio, # <u>11</u> Summons Village of Plymouth, Ohio, # <u>12</u> Summons Robert Simon, # <u>13</u> Summons Holly Taft Sydlow, # <u>14</u> Summons S. Wrisley, # <u>15</u> Summons David B. York) (B, TM) Modified on 3/11/2010 (B, TM). (Entered: 03/08/2010)
03/11/2010	<u>24</u>	Original Summons on Amended Complaint issued for service upon Eric Holder. (B, TM) Modified on 3/11/2010 (B, TM). (Entered: 03/11/2010)
03/15/2010	<u>25</u>	Return of Service by certified mail executed upon Chief Dave Light on 3/13/2010 filed on behalf of All Plaintiffs. Related document(s) <u>23</u> , <u>21</u> , <u>22</u> . (B, TM) (Entered: 03/16/2010)
03/15/2010	<u>26</u>	Return of Service by certified mail executed upon Jeffrey A. Briggs on 3/13/2010 filed on behalf of All Plaintiffs. Related document(s) <u>23</u> , <u>21</u> , <u>22</u> . (B, TM) (Modified on 3/22/2010 (B, TM) (Entered: 03/16/2010)
03/16/2010	<u>27</u>	Return of Service by certified mail executed upon S. Wrisley on 3/15/2010 filed on behalf of All Plaintiffs. Related document(s) <u>23</u> , <u>21</u> . (B, TM) Modified on 3/22/2010 (B, TM). (Entered: 03/16/2010)
03/16/2010	<u>28</u>	Return of Service by certified mail executed upon City of Norwalk, Ohio on 3/15/2010 filed on behalf of All Plaintiffs. Related document(s) <u>23</u> , <u>21</u> . (B, TM) Modified on 3/22/2010 (B, TM). (Entered: 03/16/2010)
03/16/2010	<u>29</u>	Return of Service by certified mail executed upon Ramiro Corona on 3/15/2010 filed on behalf of All Plaintiffs. Related document(s) <u>23</u> , <u>21</u> . (B, TM) Modified on 3/22/2010 (B, TM). (Entered: 03/16/2010)
03/16/2010	<u>30</u>	Return of Service by certified mail executed upon Andre Dario on 3/15/2010 filed on behalf of All Plaintiffs. Related document(s) <u>23</u> , <u>21</u> . (B, TM) Modified on 3/22/2010 (B, TM). (Entered: 03/16/2010)
03/16/2010	<u>31</u>	Return of Service by certified mail executed upon Village of Plymouth, Ohio on 3/15/2010 filed on behalf of All Plaintiffs. Related document(s) <u>23</u> , <u>21</u> . (B, TM) Modified on 3/22/2010 (B, TM). (Entered: 03/16/2010)
03/16/2010	<u>32</u>	Return of Service by certified mail executed upon Robert Simon on 3/15/2010 filed on behalf of All Plaintiffs. Related document(s) <u>23</u> , <u>21</u> . (B, TM) Modified on 3/22/2010 (B, TM). (Entered: 03/16/2010)
03/16/2010	<u>33</u>	Return of Service by certified mail executed upon Chief Charles D. Doan on 3/15/2010 filed on behalf of All Plaintiffs. Related document(s) <u>23</u> , <u>21</u> . (B, TM)

		Modified on 3/22/2010 (B,TM). (Entered: 03/16/2010)
03/17/2010	<u>34</u>	Motion for To Exceed the Page Limit filed by Village Attica, Ohio, Jeffrey A. Briggs. (Wright, Cara) (Entered: 03/17/2010)
03/17/2010	<u>35</u>	Return of Service by certified mail executed upon Agent Mateo on 3/15/2010 filed on behalf of All Plaintiffs. Related document(s) <u>23</u> , <u>21</u> . (B,TM) (Modified on 3/22/2010 (B,TM). (Entered: 03/17/2010)
03/17/2010	<u>36</u>	Return of Service by certified mail upon Holly Taft Sydlow, U.S. Attorney's Office on 3/15/2010 filed on behalf of All Plaintiffs. Related document(s) <u>23</u> , <u>21</u> (B,TM) Modified on 3/17/2010 (B,TM). (Entered: 03/17/2010)
03/17/2010	<u>37</u>	Return of Service by certified mail executed upon Randy L. Gallegos on 3/15/2010 filed on behalf of All Plaintiffs. Related document(s) <u>23</u> , <u>21</u> . (B,TM) Modified on 3/22/2010 (B,TM). (Entered: 03/17/2010)
03/17/2010	<u>38</u>	Marginal Entry Order granting Motion to exceed page limits. Brief not to exceed 25 pages. (Related Doc # <u>34</u>). Judge Jack Zouhary on 3/17/10.(G,D) (Entered: 03/17/2010)
03/18/2010	<u>39</u>	Motion to dismiss <i>Plaintiffs' First Amended Complaint</i> filed by Village Attica, Ohio, Jeffrey A. Briggs. (Wright, Cara) (Entered: 03/18/2010)
03/19/2010	<u>40</u>	Answer to <u>21</u> Amended complaint filed by City of Norwalk and David Light. (Grigsby, Teresa) Modified on 3/22/2010 to correct filing party names (B,TM). (Entered: 03/19/2010)
03/19/2010	<u>41</u>	Return of Service by certified mail executed upon Village Attica, Ohio on 3/18/2010 filed on behalf of All Plaintiffs. Related document(s) <u>23</u> , <u>21</u> . (B,TM) Modified on 3/22/2010 (B,TM). (Entered: 03/19/2010)
03/19/2010	<u>43</u>	Return of Service by certified mail executed upon Steven M. Dettelbach, U.S. Attorney (United States Border Patrol, Customs and Border Protection, Department of Homeland Security) on 3/15/2010 filed on behalf of All Plaintiffs. Related document(s) <u>23</u> and <u>21</u> (B,TM) Modified on 3/22/2010 (B,TM). (Entered: 03/22/2010)
03/22/2010	<u>42</u>	ORDER. Telephone Conference set for 3/31/10 at 9:30 AM before Judge Jack Zouhary. Counsel are instructed to call Chambers at (419) 213-5675 to obtain the number for the District Court conference line and advise who will be attending the conference. Judge Jack Zouhary on 3/22/10. (S,Na) (Entered: 03/22/2010)
03/22/2010	<u>44</u>	Return of Service by certified mail executed upon United States Border Patrol, Customs and Border Protection, Department of Homeland Security on 3/16/2010 filed on behalf of All Plaintiffs. Related document(s) <u>23</u> , <u>21</u> . (B,TM) (Entered: 03/22/2010)
03/23/2010	<u>45</u>	Answer to <u>21</u> Amended complaint filed by Charles D. Doan and Village of Plymouth, Ohio. (Tomino, Nick) Modified on 3/23/2010 (B,TM). (Entered: 03/23/2010)
03/23/2010	<u>46</u>	Return of Service by certified mail executed upon David B. York (no date on green card) filed on behalf of All Plaintiffs. Related document(s) <u>23</u> , <u>21</u> . (B,TM) (Entered: 03/23/2010)
03/29/2010	<u>47</u>	Motion for extension of time until July 21, 2010 to answer <i>or Otherwise Respond to the Amended Complaint and Memorandum in Support</i> filed by Defendant United States Border Patrol, Customs and Border Protection, Department of Homeland Security. Related document(s) <u>21</u> . (Sydlow, Holly) (Entered: 03/29/2010)
03/29/2010	<u>48</u>	Certified mail receipts returned (8) addressed to Eric H. Holder and delivered on 3/17/2010 and 3/23/2010 per Amended Complaint. Related document(s) <u>23</u> , <u>21</u> . (B,TM) (Entered: 03/29/2010)
03/29/2010	<u>49</u>	Certified mail receipts returned, addressed to Steven M. Dettelbach (7) and delivered on 3/15/2010 per Amended Complaint. Related document(s) <u>23</u> , <u>21</u> . (B,TM) (Entered: 03/29/2010)
03/31/2010	<u>50</u>	ORDER Phone Status held on 3/31/10 Time: 30 min. <u>47</u> Motion for extension of time to answer Amended Complaint filed by United States Border Patrol, Customs and

		Border Protection, Department of Homeland Security is granted. Answer due 7/21/10. <u>11</u> Deft Briggs' Motion to dismiss is denied as moot. <u>16</u> Deft Briggs' Notice of Separation from Office and Motion to dismiss is denied with right to refile upon showing of good cause in the event that pltfs do not voluntarily dismiss (as pltf previously dismissed deft Kevin Cashen). <u>39</u> Deft Briggs' and Village of Attica's Motion to dismiss is denied without prejudice. Deft may renew the motion after limited discovery is completed to determine if pltfs have grounds to pursue Attica. Settlement Conference set for 5/21/2010 at 10:00 AM in Chambers 203 before Judge Jack Zouhary. Prior to the settlement conference, parties shall continue to informally exchange Rule 26a disclosures. Judge Jack Zouhary on 3/31/10. (B,CJ) (Entered: 03/31/2010)
04/15/2010	<u>51</u>	Answer to <u>21</u> Amended complaint filed by Village Attica, Ohio, Jeffrey A. Briggs. (Wright, Cara) Modified on 4/16/2010 (B,TM). (Entered: 04/15/2010)
05/21/2010	<u>52</u>	Attorney Appearance by J. Max Weintraub filed by on behalf of United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Weintraub, J.) (Entered: 05/21/2010)
05/24/2010	<u>53</u>	Attorney Appearance by William C. Silvis filed by on behalf of United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Silvis, William) (Entered: 05/24/2010)
05/24/2010	<u>54</u>	ORDER Settlement Conference held 5/21/10. To the extent the arguments made in deft Village Attica's pending motion to dismiss apply to defts Norwalk & Plymouth, those defts are considered joined in that motion without further briefing. Deft US Border Patrol and other federal defts to file motion to dismiss or motion for judgment on the pleadings by 7/21/10; other local defts have until 6/21/10 to file similar motions. Should a party believe it requires more than allotted page limit for cases on complex track, call the court for permission sufficiently prior to filing deadline. Pltfs shall file opposition to motions of fed defts by 8/23/10 and oppos to motions of local defts by 8/6/10; Parties shall complete FRCP 26a initial disclosures by 6/30/10. The individual fed defts are excluded from this deadline as they are expected to raise immunity defenses by way of motion. The Court reminds counsel that these disclosures are to be thorough and substantive to avoid costs & delay. Phone Conference set for 8/26/2010 at 10:00 AM. By consent, pltf shall have extension of time to serve John Doe defts; Ct and counsel will discuss at phone status deadline for serving those defts as well as whether reply briefs or oral arguments will be necessary on defts motions. Time: 4 hrs. (Attachments: # <u>1</u> sign in sheet) (B,CJ) (Entered: 05/24/2010)
05/25/2010	<u>55</u>	Attorney Appearance by Holly Taft Sydlow filed by on behalf of Ramiro Corona, Andre Dario, Randy L. Gallegos, Mateo, Robert Simon, S. Wrisley, David B. York. (Sydlow, Holly) (Entered: 05/25/2010)
05/28/2010	<u>56</u>	Initial Disclosures of Rule 26(a) filed by Dave Light, City of Norwalk, Ohio. (Grigsby, Teresa) Modified on 6/2/2010 (B,TM). (Entered: 05/28/2010)
06/18/2010	<u>57</u>	Motion for judgment on the pleadings filed by Defendant City of Norwalk, Ohio. (Grigsby, Teresa) (Entered: 06/18/2010)
06/21/2010	<u>58</u>	Motion for judgment on the pleadings filed by Village Attica, Ohio, Jeffrey A. Briggs. (Wright, Cara) (Entered: 06/21/2010)
06/21/2010	<u>59</u>	Motion for judgment on the pleadings filed by Charles D. Doan, Village of Plymouth, Ohio. (Tomino, Nick) (Entered: 06/21/2010)
06/30/2010	<u>60</u>	Initial Disclosures filed by Charles D. Doan, Village of Plymouth, Ohio. (Attachments: # <u>1</u> Plymouth Police Department Call Record)(Tomino, Nick) (Entered: 06/30/2010)
06/30/2010	<u>61</u>	Notice of Service of Initial Disclosures filed by United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Silvis, William) Modified on 7/2/2010 (B,TM). (Entered: 06/30/2010)
07/21/2010	<u>62</u>	Motion to dismiss <i>and/or in the Alternative Motion for Summary Judgment and Memorandum in Support</i> filed by Ramiro Corona, Andre Dario, Randy L. Gallegos, Mateo, Robert Simon, United States Border Patrol, Customs and Border Protection, Department of Homeland Security, S. Wrisley, David B. York. (Attachments: # <u>1</u>

		Exhibit Declaration of Gallegos, # <u>2</u> Exhibit Declaration of Corona, # <u>3</u> Exhibit Declaration of Mateo, # <u>4</u> Exhibit Declaration of York, # <u>5</u> Exhibit Declaration of Dario, # <u>6</u> Exhibit Declaration of Wrisley, # <u>7</u> Exhibit Declaration of Simon)(Sydlow, Holly) (Entered: 07/21/2010)
07/28/2010	<u>63</u>	ORDER. Plaintiffs' combined Opposition to local Defendants' Motions for Judgment due 8/6/10 (40 pages). Plaintiffs' Opposition to federal Defendants' Motion to Dismiss due 9/7/10 (60 pages). 8/26/10 Status Phone Conference vacated and reset for 9/20/10 at 4:30 PM before Judge Jack Zouhary. Counsel to call Chambers to obtain call-in number and advise who will be attending the conference. Judge Jack Zouhary on 7/28/10. (S,Na) (Entered: 07/28/2010)
08/06/2010	<u>64</u>	Consolidated Opposition to <u>59</u> Plymouth Motion for judgment on the pleadings, <u>57</u> Norwalk Motion for judgment on the pleadings, <u>58</u> Attica Motion for judgment on the pleadings <i>Consolidated Opposition</i> filed by All Plaintiffs. (Heller, Mark) Modified on 8/10/2010 (M,L). (Entered: 08/06/2010)
08/16/2010	<u>65</u>	Reply Memorandum in Support of <u>58</u> Motion for judgment on the pleadings filed by Village Attica, Ohio, Jeffrey A. Briggs. (Attachments: # <u>1</u> Exhibit Bybee Opinion) (Wright, Cara) Modified on 8/19/2010 (B,TM). (Entered: 08/16/2010)
09/07/2010	<u>66</u>	Notice of Service of <i>First Set of Interrogatories and Requests for Production of Documents Propounded upon Plaintiffs</i> filed by Village Attica, Ohio, Jeffrey A. Briggs. (Wright, Cara) (Entered: 09/07/2010)
09/07/2010	<u>67</u>	Motion for extension of time to respond to Federal Defendants Motion for Summary Judgment until the completion of Discovery filed by Jose Calderon, Rosa Carrillo-Vasquez, Jose Samuel Contreras Garcia, Farm Labor Organizing Committee, AFL-CIO, Maria de Belen Martinez-Castro, Maria Muniz-Muniz, Emeterio Nieto-Medina, Ohio Immigrant Worker Project, Alfonso Palafox, Jesus Rodriguez-Perez, Rocio Anani Saucedo-Carrillo, Belinda Vega. (Attachments: # <u>1</u> Affidavit)(Heller, Mark) Modified on 9/8/2010 (B,TM). (Entered: 09/07/2010)
09/07/2010	<u>68</u>	Response to <u>62</u> Motion to dismiss <i>and/or in the Alternative Motion for Summary Judgment and Memorandum in Support</i> filed by All Plaintiffs. (Heller, Mark) (Entered: 09/07/2010)
09/08/2010	<u>69</u>	Attorney Appearance by Michael J. Stewart filed by on behalf of plaintiffs. (Murray, John) Modified on 9/9/2010 (B,TM). Modified on 9/14/2010 (C,D). Document contains wrong s/signature. (Entered: 09/08/2010)
09/08/2010	<u>70</u>	Notice of Service <i>First Set of Interrogatories and Requests for Production of Documents Propounded Upon Plaintiff Roberto Muniz</i> filed by Village Attica, Ohio, Jeffrey A. Briggs. (Wright, Cara) (Entered: 09/08/2010)
09/10/2010	<u>71</u>	Opposition to <u>67</u> Motion for extension of time to respond to Motion for Summary Judgment until the completion of discovery filed by Ramiro Corona, Andre Dario, Randy L. Gallegos, Mateo, Robert Simon, United States Border Patrol, Customs and Border Protection, Department of Homeland Security, S. Wrisley, David B. York. (Sydlow, Holly) (Entered: 09/10/2010)
09/10/2010	<u>72</u>	Notice of Withdrawal of <u>70</u> Notice of Service of Discovery Request upon plaintiff filed by Village Attica, Ohio, Jeffrey A. Briggs. (Wright, Cara) Modified on 9/13/2010 (B,TM). (Entered: 09/10/2010)
09/14/2010	<u>73</u>	Status Conference set for 9/15/2010 at 01:00 PM to be held telephonically before Judge Jack Zouhary. Counsel are instructed to call chambers to obtain conference call number and advise who will be attending. Judge Jack Zouhary on 9/14/2010. (C,D) (C,D). (Entered: 09/14/2010)
09/17/2010	<u>74</u>	ORDER. Status Phone Conference held on 9/15/10. Court reviewed with counsel suggestion for handling pending motions. Counsel will discuss suggestion with their respective clients. Further Phone Conference set for 9/24/10 at 2:00 PM before Judge Jack Zouhary. Counsel instructed to use same conference line number. 9/20/10 Phone Conference is vacated. (30 min) Judge Jack Zouhary on 9/17/10. (S,Na) (Entered: 09/17/2010)

09/29/2010	<u>75</u>	Order of Status Conference: The pending Motions for Judgment on the Pleadings (Doc. Nos. 57–59), and Motion to Dismiss / Motion for Summary Judgment (Doc. No. 62), are each denied without prejudice and with the right to refile following limited discovery. Counsel for all parties shall confer and submit by October 6, 2010 a staged discovery plan for this Courts approval. Time: 30 minutes. Judge Jack Zouhary on 9/29/2010. (C,D) (Entered: 09/29/2010)
09/29/2010	<u>76</u>	Order re <u>62 Motion</u> to dismiss <i>and/or in the Alternative Motion for Summary Judgment</i> . See order for full details. Judge Jack Zouhary on 9/29/2010. (C,D) Modified on 10/4/2010 (G,Di). (Entered: 09/29/2010)
10/01/2010	<u>77</u>	Marginal Entry Order denying as moot <u>67 Motion</u> to Extend Deadlines. Judge Jack Zouhary on 10/1/2010.(C,D) (Entered: 10/01/2010)
10/07/2010		Order (non–document) re <u>75 Status Conference</u> order. Counsel are granted a one week extension until October 14, 2010 to submit a staged discovery plan for this Court's approval. Judge Jack Zouhary on 10/7/2010. (C,D) (Entered: 10/07/2010)
10/08/2010		Notice [(non–document)] of Status Conference set for 10/18/2010 at 01:30 PM in Chambers 203 before Judge Jack Zouhary. (C,D) (Entered: 10/08/2010)
10/14/2010	<u>78</u>	Discovery Plan and Report of Party Negotiations with Respect to Discovery and Dismissal of Local Defendants filed by plaintiffs. (Murray, Leslie) Modified on 10/15/2010 (G,D). (Entered: 10/14/2010)
10/15/2010	<u>79</u>	RESPONSE to <u>78 Discovery Plan and Report of Party Negotiations with Respect to Discovery and Dismissal of Local Defendan</u> filed by United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Weintraub, J.) Modified on 10/18/2010: s/ by William Silvis (M,L). (Entered: 10/15/2010)
10/19/2010	<u>80</u>	ORDER. Status Conference held on 10/18/10. Counsel agreed to dismiss without prejudice Federal Defendants named in their individual capacities. Parties agreed to tiered discovery plan. Counsel shall exchange letters setting forth agreed upon discovery plan, and shall file with Court a general description of the plan. Amended pleadings or dispositive motions may be filed with leave of Court or as agreed by the parties. Further status conference to be scheduled for December 2010 or earlier if requested by a party. Defendants still remaining in case to promptly file Answer to Complaint. (1 hr) Judge Jack Zouhary on 10/19/10. (S,Na) (Entered: 10/19/2010)
11/05/2010	<u>81</u>	Consent Motion for extension of time until November 12, 2010 to answer filed by Defendant United States Border Patrol, Customs and Border Protection, Department of Homeland Security. Related document(s) <u>21</u> . (Weintraub, J.) (Entered: 11/05/2010)
11/10/2010	<u>82</u>	Marginal Entry Order granting <u>81 Motion</u> for Extension of Time to Answer United States Border Patrol, Customs and Border Protection, Department of Homeland Security answer due 11/12/2010. Judge Jack Zouhary on 11/10/2010.(C,D) (Entered: 11/10/2010)
11/12/2010	<u>83</u>	Answer to <u>21 First Amended complaint</u> , filed by United States Border Patrol, Customs and Border Protection, Department of Homeland Security, Ramiro Corona, Andre Dario, Randy L. Gallegos, Mateo, Robert Simon, S. Wrisley and David B. York. (Weintraub, J.) Modified on 11/15/2010 (M,L). Modified on 11/17/2010 to add additional filers.(M,L). (Entered: 11/12/2010)
12/07/2010	<u>84</u>	ORDER. Pursuant to Court Order <u>80</u> , Telephone Status set for 12/22/10 at 2:00 PM before Judge Jack Zouhary. Counsel instructed to call Chambers to obtain District Court conference number and advise who will be attending conference. Prior to Conference, and as agreed at the 10/18/10 Status Conference, Plaintiffs are to dismiss certain Defendants and all counsel should be prepared to set a firm case schedule. Judge Jack Zouhary on 12/7/10. (S,Na) (Entered: 12/07/2010)
12/09/2010		Notice [non–document] of Telephone Conference set for 12/22/10 at 9:00 AM (not 2:00 PM or originally scheduled) before Judge Jack Zouhary. (S,Na) (Entered: 12/09/2010)
12/21/2010	<u>85</u>	Initial Discovery Plan <i>and Voluntary Dismissal without Predjudice of Local Defendants</i> , filed by All Plaintiffs. (Murray, Leslie) Modified on 12/22/2010 (M,L). (Entered: 12/21/2010)

12/22/2010	<u>86</u>	ORDER. Phone Status held on 12/22/10. Initial Discovery Plan <u>85</u> approved with some clarifications as outlined in Order. Parties agreed discovery between Plaintiffs and Federal Defendants will be shared with Local Defendants. Follow-up telephone conference set for 4/8/11 at 10:00 AM before Judge Jack Zouhary (if counsel wish in-person conference, call Chambers). Discovery disputes will be referred to Magistrate Knepp. (20 min) Judge Jack Zouhary on 12/22/10. (S,Na) (Entered: 12/22/2010)
01/11/2011	<u>87</u>	Notice of Service of First Set of Interrogatories and Requests for Production of Documents upon Attica Police Chief filed by All Plaintiffs. (Heller, Mark) Modified on 1/12/2011 (M,L). (Entered: 01/11/2011)
01/11/2011	<u>88</u>	Notice of Service of Plaintiffs' First Set of Interrogatories and Requests for Production of Documents upon Norwalk Police Chief, David Light filed by All Plaintiffs. (Heller, Mark) Modified on 1/12/2011 (M,L). (Entered: 01/11/2011)
01/11/2011	<u>89</u>	Notice of Service of First Set of Interrogatories and Requests for Production of Documents upon Plymouth Police Chief Doan filed by All Plaintiffs. (Heller, Mark) Modified on 1/12/2011 (M,L). (Entered: 01/11/2011)
01/13/2011	<u>90</u>	Notice of Service of First Sets of Interrogatories and Requests for Production of Documents upon Defendant U.S. Border Patrol filed by All Plaintiffs. (Heller, Mark) (Entered: 01/13/2011)
02/15/2011	<u>91</u>	Notice of Service of Federal Defendants' Responses and Objections to Plaintiffs' First Set of Interrogatories filed by United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Silvis, William) Modified on 2/18/2011 (M,L). (Entered: 02/15/2011)
02/18/2011	<u>92</u>	Notice of Service of Federal Defendants Responses and Objections to Plaintiffs' First Set of Requests for Production filed by United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Silvis, William) (Entered: 02/18/2011)
02/22/2011	<u>93</u>	Notice of Service of Responses to Interrogatories and Production of documents filed by Dave Light, City of Norwalk, Ohio. (Attachments: # <u>1</u> Pleading Certificate of Service)(Grigsby, Teresa) (Entered: 02/22/2011)
03/16/2011	<u>94</u>	Notice of Service of Federal Defendants' first set of discovery requests and requests for admission filed by United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Silvis, William) Modified on 3/17/2011 (M,L). (Entered: 03/16/2011)
04/05/2011	<u>95</u>	Status Report for Status Conference April 8, 2011 filed by All Plaintiffs. (Heller, Mark) (Entered: 04/05/2011)
04/07/2011	<u>96</u>	Status Report filed by United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Silvis, William) (Entered: 04/07/2011)
04/08/2011	<u>97</u>	ORDER. Status Phone Conference held on 4/8/11. Federal Defendants shall produce documents or privileged log by 4/29/11. Parties shall complete depositions by 7/29/11. All counsel are to exchange key word search terms for e-discovery production. Phone Status set for 8/8/11 at 4:00 PM before Judge Jack Zouhary. Counsel instructed to use District Court conference line. Parties shall submit Joint Status Report with proposed case dates prior to Phone Status. (20 min) Judge Jack Zouhary on 4/8/11. (S,Na) (Entered: 04/08/2011)
04/14/2011	<u>98</u>	Stipulated Motion for extension of time until May 13, 2011 to file Response to Defendant U.S. Border Patrols First Set of Discovery Requests and Requests for Admission of March 16, 2011 filed by Jose Calderon, Rosa Carrillo-Vasquez, Jose Samuel Contreras Garcia, Farm Labor Organizing Committee, AFL-CIO, Maria de Belen Martinez-Castro, Maria Muniz-Muniz, Emeterio Nieto-Medina, Ohio Immigrant Worker Project, Alfonso Palafox, Jesus Rodriguez-Perez, Rocio Anani Saucedo-Carrillo, Belinda Vega. (Heller, Mark) Modified on 4/15/2011 (M,L). (Entered: 04/14/2011)
04/15/2011	<u>99</u>	Marginal Entry Order granting <u>98</u> Motion for Extension of Time until 5/13/11 to Respond to Defendant U.S. Border Patrols First Set of Discovery Requests and

		Requests for Admission. Judge Jack Zouhary on 4/15/11.(G,D) (Entered: 04/15/2011)
04/25/2011	<u>100</u>	Joint Motion for protective order filed by Defendant United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Silvis, William) (Entered: 04/25/2011)
04/26/2011	<u>101</u>	Stipulated Protective Order (Related Doc # <u>100</u>). Judge Jack Zouhary on 4/26/11.(C,D) (Entered: 04/26/2011)
04/26/2011	<u>102</u>	Status Report <i>regarding discovery</i> filed by United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Silvis, William) (Entered: 04/26/2011)
05/12/2011	<u>103</u>	Stipulated Motion for extension of Plaintiffs' Response to Defendant Border Patrols Request for Discovery and Admissions until June 10, 2011 filed by Jose Calderon, Rosa Carrillo-Vasquez, Jose Samuel Contreras Garcia, Farm Labor Organizing Committee, AFL-CIO, Maria de Belen Martinez-Castro, Maria Muniz-Muniz, Emeterio Nieto-Medina, Ohio Immigrant Worker Project, Alfonso Palafox, Jesus Rodriguez-Perez, Rocio Anani Saucedo-Carrillo, Belinda Vega. (Heller, Mark) (Entered: 05/12/2011)
05/13/2011	<u>104</u>	Marginal Entry Order granting <u>103</u> Motion for extension of Plaintiffs' Response to Defendant Border Patrols Request for Discovery and Admissions until June 10, 2011 Deadlines. Judge Jack Zouhary on 5/13/11.(C,D) (Entered: 05/13/2011)
06/10/2011	<u>105</u>	Order of Discovery Conference held on 6/10/11 before Magistrate Judge James R. Knepp, II. Federal Defendants responses to Plaintiffs discovery requests are to be completed by 12/31/11. Depositions are to be completed by 2/28/12. Federal Defendants will provide an update about the progress of the above discovery at 8/8/11 status conference with Judge Zouhary. Plaintiffs are granted extension of time to 6/17/11 to respond to Federal Defendants requests. After parties confer, if there is still a dispute, Federal Defendants may file Motion to Compel on or before 7/29/11; response on or before 8/29/11; reply on or before 9/12/11. Magistrate Judge James R. Knepp, II on 6/10/11. Time: 40 minutes(A,P) (Entered: 06/10/2011)
06/17/2011	<u>106</u>	Notice of Service of Plaintiffs' Second Set of Responses and Objections to Defendant Border Patrol's First Set of Discovery Requests and Requests for Admission filed by All Plaintiffs. (Heller, Mark) (Entered: 06/17/2011)
07/29/2011	<u>107</u>	Motion to compel discovery filed by Defendant United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Attachments: # <u>1</u> Exhibit Ex A – Border Patrol's Discovery Requests, # <u>2</u> Exhibit Ex B – Plaintiffs' Discovery Responses & Objections)(Silvis, William) (Entered: 07/29/2011)
08/01/2011		Order referring <u>107 Motion</u> to compel discovery filed by United States Border Patrol, Customs and Border Protection, Department of Homeland Security to Magistrate Judge James R. Knepp, II for disposition. Judge Jack Zouhary on 8/1/11. (C,D) (Entered: 08/01/2011)
08/08/2011	<u>108</u>	Joint Status Report filed by All Parties. (Heller, Mark) Modified on 8/9/2011 (B,TM). (Entered: 08/08/2011)
08/09/2011	<u>109</u>	ORDER. Status Phone Conference held on 8/8/11. Court amended proposed schedule: Federal Defendants' responses to Plaintiffs' discovery requests due by 11/30/11. Parties to be Joined and Pleading Amendments due by 12/1/11. Depositions completed by 1/31/12. No dates set for filing dispositive motions or Final Pretrial Conference. Parties shall try to resolve promptly the outstanding e-discovery issue. If unable to do so, counsel shall request Court assistance. Next Telephone Status set for 11/21/11 at 11:00 AM (District Court bridge line). (30 min) Judge Jack Zouhary on 8/9/11. (S,Na) (Entered: 08/09/2011)
08/22/2011	<u>110</u>	Opposition to <u>107 Motion</u> to compel discovery filed by Maria Muniz-Muniz. (Murray, Leslie) (Entered: 08/22/2011)
08/23/2011	<u>111</u>	Notice of withdrawal of opposition to motion to compel [doc 110] filed by Maria Muniz-Muniz. (Murray, Leslie) (Entered: 08/23/2011)

08/29/2011	<u>112</u>	Opposition to <u>107 Motion</u> to compel discovery filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Border Patrol's Race Neutral Policies, # <u>2</u> Exhibit Plaintiffs' Discovery Responses to Border Patrol)(Heller, Mark) (Entered: 08/29/2011)
08/30/2011	<u>113</u>	AMENDED Opposition to <u>107 Motion</u> to compel discovery (Complying With Local Rule Page Limitation with Consent of Defendant Border Patrol Counsel) filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Guidance and Memoranda Regarding The Use Of Race By Federal Law Enforcement Agencies, # <u>2</u> Exhibit List of Persons and Members of the Immigrant Worker Project Assisted By IWP Regarding Border Patrol Issues, # <u>3</u> Exhibit Plaintiffs' Second Set of Responses to Border Patrol's First Set of Discovery)(Heller, Mark) Modified on 8/31/2011 (B,TM). (Entered: 08/30/2011)
09/07/2011	<u>114</u>	Unopposed Motion for extension of time to file reply in support of the motion to compel until September 19, 2011 filed by Defendant United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Silvis, William) (Entered: 09/07/2011)
09/14/2011		Order [non-document] granting <u>114</u> unopposed Motion to Extend time until 9/19/11 for Border Patrol to file reply brief to motion to compel. Magistrate Judge James R. Knepp, II on 9/14/11.(A,P) (Entered: 09/14/2011)
09/19/2011	<u>115</u>	Reply to response to <u>107 Motion</u> to compel discovery filed by United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Silvis, William) (Entered: 09/19/2011)
10/13/2011	<u>116</u>	Order granting in part Motion to compel discovery. Plaintiffs are ordered to comply with Defendants discovery requests. (Related Doc # <u>107</u>) Magistrate Judge James R. Knepp, II on 10/13/11.(A,P) (Entered: 10/13/2011)
10/25/2011	<u>117</u>	Notice of Service of Plaintiffs' Second Set of Requests for Production of Documents and Interrogatories and Plaintiffs' First Set of Requests for Admission upon defendants filed by Plaintiffs. (Heller, Mark) Modified on 10/26/2011 (B,TM). (Entered: 10/25/2011)
11/16/2011	<u>118</u>	Notice of Service of Plaintiffs' Responses to Defendant Border Patrol's Discovery Requests Pursuant to the Court's Order of October 13, 2011 filed by All Plaintiffs. (Heller, Mark) (Entered: 11/16/2011)
11/18/2011	<u>119</u>	Status Report <i>re Discovery</i> filed by United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Silvis, William) (Entered: 11/18/2011)
11/21/2011	<u>120</u>	ORDER. Status Phone Conference held on 11/21/11. December-January deadlines set at 8/8/11 status conference vacated. Court will re-visit those deadlines at a status conference scheduled for 12/20/11 at 11:00 AM. Counsel are instructed to use the same conference line number. Counsel should be prepared to discuss firm dates for the remaining case schedule. Status Report due by 12/16/11. (15 min) Judge Jack Zouhary on 11/21/11. (S,Na) (Entered: 11/21/2011)
12/16/2011	<u>121</u>	Status Report for December 20, 2011 filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit DOJ's Investigation of Profiling and Discrimination Against Hispanics by Maricopa County Sheriff's Office)(Heller, Mark) Modified on 12/19/2011 to edit text (B,TM). (Entered: 12/16/2011)
12/16/2011	<u>122</u>	Status Report <i>Regarding Discovery</i> filed by United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Silvis, William) (Entered: 12/16/2011)
12/20/2011	<u>123</u>	ORDER. Status Phone Conference held on 12/20/11. After discussion, Court adopted following case schedule. Deadline for Federal Defendants to produce certain discovery documents due by 1/6/12 (see Order for detailed summary). Deadline for Plaintiffs to move for reinstatement of claims against Local Defendants due by 2/3/12. Parties to be Joined and Pleading Amendments due by 3/16/12. Deadline for completion of depositions by all parties due by 4/12/12. Trial month: November 2012. Deposition of Corey Bammer to take place prior to next status conference set for 1/27/12 at 2:00 PM before Judge Jack Zouhary. Counsel are instructed to use same conference line number. Parties shall file Joint Agenda in advance of conference. (40 min) Judge Jack Zouhary on 12/20/11. (S,Na) (Entered: 12/20/2011)

01/17/2012	<u>124</u>	Notice to take Deposition of <i>Defendant Representative on January 25, 2012</i> filed by Maria Muniz–Muniz. (Murray, John) (Entered: 01/17/2012)
01/26/2012	<u>125</u>	Joint Agenda for Status Conference filed by All Plaintiffs. (Mollo, Eugenio) Modified on 1/27/2012 to edit text (B,TM). (Entered: 01/26/2012)
01/30/2012	<u>126</u>	ORDER. Status Phone Conference held on 1/27/12. Court adopted following amended dates: Local Defendants to produce local police/incident reports re specific incidents in which suspected aliens were referred to the Border Patrol by 2/3/12; Plaintiffs to move for reinstatement of claims against Local Defendants by 2/10/12; simultaneous expert disclosures due by 7/6/12; expert reports due by 8/7/12; completion of expert depositions by all parties by 9/7/12. All other dates and deadlines remain as set by prior Order <u>123</u> . (45 min) Judge Jack Zouhary on 1/30/12. (S,Na) (Entered: 01/30/2012)
01/31/2012	<u>127</u>	ORDER. Following up 1/27/12 Phone Conference <u>126</u> , another Status Phone Conference set for 4/30/12 at 2:00 PM before Judge Jack Zouhary. Counsel instructed to call Chambers to obtain the District Court Conference number and advise who will be attending the conference. At that time, counsel should be prepared to discuss the results of discovery and set a firm trial date. Judge Jack Zouhary on 1/31/12. (S,Na) (Entered: 01/31/2012)
02/01/2012	<u>128</u>	Notice of Production of Supplemental Discovery Responses and Compliance with the Court's January 30, 2012 Order filed by Dave Light, City of Norwalk, Ohio. (Grigsby, Teresa) (Entered: 02/01/2012)
02/09/2012	<u>129</u>	Attorney Appearance by Timothy M. Belsan filed by on behalf of Ramiro Corona, Andre Dario, Randy L. Gallegos, Mateo, Robert Simon, United States Border Patrol, Customs and Border Protection, Department of Homeland Security, S. Wrisley, David B. York. (Belsan, Timothy) (Entered: 02/09/2012)
02/09/2012	<u>130</u>	SEALED Motion to Vacate Voluntary Dismissal and Reinstate Claims Against the Local Defendants and Memorandum in Support <u>101</u> filed by Jose Calderon, Rosa Carrillo–Vasquez, Jose Samuel Contreras Garcia, Farm Labor Organizing Committee, AFL–CIO, Maria de Belen Martinez–Castro, Maria Muniz–Muniz, Emeterio Nieto–Medina, Ohio Immigrant Worker Project, Alfonso Palafox, Jesus Rodriguez–Perez, Rocio Anani Saucedo–Carrillo, Belinda Vega. Related document(s) <u>101</u> . (Attachments: # <u>1</u> Exhibit Attica Response to Plaintiffs RFPD, # <u>2</u> Exhibit BP I–213 Incident Reports from Attica PD Referrals, # <u>3</u> Exhibit Attica PD Incident Reports to BP, # <u>4</u> Exhibit BP Contact List and Roster, # <u>5</u> Exhibit Norwalk Response to Plaintiffs RFPD, # <u>6</u> Exhibit BP I–213 Incident Reports from Norwalk PD Referrals, # <u>7</u> Exhibit Norwalk PD Incident Reports to BP, # <u>8</u> Exhibit Norwalk PD E–mail re BP, # <u>9</u> Exhibit BP Agent in Charge -- Wets, # <u>10</u> Exhibit Plymouth PD Incident Report, # <u>11</u> Exhibit Plymouth Response to Plaintiffs RFPD, # <u>12</u> Exhibit Plymouth PD Manual)(Mollo, Eugenio) (Entered: 02/09/2012)
02/13/2012	<u>131</u>	Notice to take Deposition of <i>Border Patrol Agents Bradley Shaver, Robert Simon and Matthew Richardson on February 23, 2012</i> filed by Maria Muniz–Muniz. (Murray, Leslie) (Entered: 02/13/2012)
02/15/2012		Notice [non–document] of Telephone Conference set for 2/16/12 at 2:00 PM (EDT) before Judge Jack Zouhary. Counsel instructed to call the District Court conference line. (S,Na) (Entered: 02/15/2012)
02/16/2012	<u>132</u>	ORDER. Phone Status held on 2/16/12. Motion to Vacate Voluntary Dismissal <u>130</u> held in abeyance pending Settlement Conference set for 3/19/12 at 1:30 PM in Chambers 318 before Magistrate Judge James Knepp. Lead counsel and party attendance required. Plaintiffs shall provide Local Defendants with a Position Letter by 3/5/12; Local Defendants shall respond by 3/12/12. Confidential statements due by 3/15/12. Phone Status Conference set for 3/19/12 at 4:30 PM before Judge Jack Zouhary. At that time, counsel should be prepared to discuss outstanding issues, including deadline for joining parties or amending pleadings. (45 min) Judge Jack Zouhary on 2/16/12. (S,Na) (Entered: 02/16/2012)
02/29/2012	<u>133</u>	Notice to take Deposition of <i>the Ohio Immigrant Worker Project on March 7, 2012</i> filed by United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Silvis, William) (Entered: 02/29/2012)

02/29/2012	<u>134</u>	Notice to take Deposition of <i>Farm Labor Organizing Committee, AFL-CIO</i> on March 9, 2012 filed by United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Silvis, William) (Entered: 02/29/2012)
03/02/2012	<u>135</u>	Notice to take Deposition of <i>Roco Anani Saucedo-Carrillo, Rosa Carrillo-Vasquez, and Alfonso Palafox</i> on March 8 and 9, 2012 filed by United States Border Patrol, Customs and Border Protection, Department of Homeland Security. (Silvis, William) (Entered: 03/02/2012)
03/15/2012		Notice [non-document] that the correct e:mail address is Knepp_chambers@ohnd.uscourts.gov to send ex parte statements by 3/15/12 for Settlement Conference set for 3/19/12. <u>132</u> (A,P) (Entered: 03/15/2012)
03/19/2012		Minutes of Settlement Conference [non-document] held on 3/19/12 before Magistrate Judge James R. Knepp, II. Settlement conference to be continued. Time: 3 hours 30 minutes. (A,P) (Entered: 03/20/2012)
03/21/2012		Notice [non-document] of continued Settlement Conference set for 3/27/2012 at 01:00 PM in Chambers 318 before Magistrate Judge James R. Knepp II. Parties to report to Judge Zouhary's chambers immediately following settlement conference if case does not settle. (A,P) (Entered: 03/21/2012)
03/23/2012	<u>136</u>	Notice of Service of Plaintiffs' Supplemental Responses to Border Patrol's February 22, 2012, Request for Supplementation filed by All Plaintiffs. (Heller, Mark) (Entered: 03/23/2012)
03/27/2012		Minutes of Settlement Conference [non-document] held on 3/27/12 before Magistrate Judge James R. Knepp, II. Case not settled. Time: 3 hours 30 minutes. (A,P) (Entered: 03/27/2012)
03/28/2012	<u>137</u>	ORDER. Status Conference held on 3/27/12. Magistrate Knepp reported settlement with Local Defendants was not reached. Plaintiffs granted leave to file Amended Complaint by 4/18/12; Local Defendants' Answer due 5/8/12. 4/30/12 Phone Conference vacated and reset for 5/18/12 at 8:30 AM before Judge Jack Zouhary. Counsel instructed to use District Court conference line. At that time, counsel should be prepared to set firm dates and should confer beforehand and submit proposed dates for Court's review. (30 min) Judge Jack Zouhary on 3/28/12. (S,Na) (Entered: 03/28/2012)
04/16/2012	<u>138</u>	Notice of Service of Plaintiffs Responses to Border Patrol's requests for production of documents filed by All Plaintiffs. (Heller, Mark) Modified on 4/16/2012 to edit text (B,TM). (Entered: 04/16/2012)
04/16/2012	<u>139</u>	Notice of Service of Supplemental Responses to Border Patrol's request for production of documents filed by All Plaintiffs. (Heller, Mark) Modified on 4/17/2012 to edit text (B,TM). (Entered: 04/16/2012)
04/18/2012	<u>140</u>	SEALED Document:Second Amended Complaint filed by All Plaintiffs. Related document(s) <u>101</u> . (Heller, Mark) (Entered: 04/18/2012)
04/19/2012	<u>141</u>	ORDER. At request of counsel, Phone Conference held on 4/19/12. Plaintiffs granted until 4/23/12 to withdraw their Amended Complaint <u>140</u> and to refile. Unless otherwise advised, further Phone Conference set for 4/23/12 at 10:00 AM before Judge Jack Zouhary. Counsel instructed to call the District Court conference line. (15 min) Judge Jack Zouhary on 4/19/12. (S,Na) (Entered: 04/19/2012)
04/23/2012	<u>142</u>	ORDER. Status Phone Conference held on 4/23/12. Plaintiffs' oral motion to withdraw Second Amended Complaint granted <u>140</u> ; leave also granted to file a revised Second Amended Complaint. Plaintiffs may seek leave to file Third Amended Complaint, which will be discussed at a Record Hearing set for 6/6/12 at 1:00 PM in Courtroom 209 before Judge Jack Zouhary. Counsel to advise Chambers if they will attend in person or by phone. In addition to Plaintiffs' Motion for Leave, Counsel shall be prepared to argue any other defense motions arising from the Second Amended Complaint. Status conference set for 5/18/12 is vacated. (30 min) Judge Jack Zouhary on 4/23/12. (S,Na) (Entered: 04/23/2012)
04/23/2012	<u>143</u>	REVISED SEALED Document:Second Amended Complaint filed by All Plaintiffs. Related document(s) <u>101</u> . (Heller, Mark) Modified on 4/24/2012 to edit text (B,TM).

		(Entered: 04/23/2012)
05/02/2012	<u>144</u>	Motion for leave to exceed page limitations filed by Village Attica, Ohio, Jeffrey A. Briggs, Joshua Querin. (Hannon, Tami) (Entered: 05/02/2012)
05/03/2012	<u>145</u>	Marginal Entry Order granting Attica Defendants' Motion to exceed page limitations (Related Doc # <u>144</u>). Judge Jack Zouhary on 5/3/2012.(G,D) (Entered: 05/03/2012)
05/04/2012	<u>146</u>	Answer to Plaintiffs' Second Amended Complaint filed by Dave Light and City of Norwalk, Ohio. (Grigsby, Teresa) Modified on 5/7/2012 to edit text (B,TM). (Entered: 05/04/2012)
05/08/2012	<u>147</u>	Motion to dismiss 2nd Amended Complaint for failure to state a claim filed by Village Attica, Ohio, Jeffrey A. Briggs, Joshua Querin. Related document(s) <u>143</u> . (Attachments: # <u>1</u> Brief in Support) (Hannon, Tami) Modified on 5/9/2012 to edit text (B,TM). (Entered: 05/08/2012)
05/14/2012	<u>148</u>	Notice of Service of First Set of Interrogatories and Requests for Production of Documents filed by Dave Light, City of Norwalk, Ohio. (Grigsby, Teresa) (Entered: 05/14/2012)
05/18/2012	<u>149</u>	Motion for conference/hearing <i>by telephone to discuss the agenda for the hearing currently scheduled for June 6, 2012.</i> filed by Plaintiff Maria Muniz–Muniz. (Murray, John) (Entered: 05/18/2012)
05/18/2012	<u>150</u>	Marginal Entry Order granting Motion for telephone conference. Phone Conference set for 5/18/2012 at 03:00 PM before Judge Jack Zouhary. Counsel to call Chambers at (419) 213–5675 to obtain conference line and to advise who will be attending the conference. Judge Jack Zouhary on 5/18/2012.(G,Di) (Entered: 05/18/2012)
05/21/2012	<u>151</u>	ORDER. Status Phone Conference held on 5/18/12. Hearing set for 6/6/12 rescheduled to 6/15/12 at 10:00 AM in Courtroom 209 before Judge Jack Zouhary. Between now and then, counsel shall discuss pending Motion to Dismiss <u>147</u> and advise Court if ruling on Motion is necessary. Any opposition to Motion shall be filed no later than 6/7/12. (30 min) Judge Jack Zouhary on 5/21/12. (S,Na) (Entered: 05/21/2012)
05/23/2012	<u>152</u>	Notice to take Deposition of <i>David York on June 6, 2012 at 10:00 am</i> filed by Roberto Muniz. (Murray, Leslie) (Entered: 05/23/2012)
05/29/2012	<u>153</u>	Stipulated Notice of Dismissal under FRCP 41(a)(1) with prejudice against the Village of Plymouth and all Village of Plymouth Defendants filed by Jose Calderon, Belinda Vega. (Mollo, Eugenio) (Entered: 05/29/2012)
05/29/2012	<u>154</u>	Notice of Service of Plaintiffs' Second Set of Certified Supplemental Responses to Border Patrol Discovery Requests of March 16 2012 filed by All Plaintiffs. (Heller, Mark) Modified on 5/30/2012 to edit text (B,TM). (Entered: 05/29/2012)
05/31/2012	<u>155</u>	SEALED Motion for leave to file Third Amended Complaint filed by All Plaintiffs. Related document(s) <u>101</u> . (Attachments: # <u>1</u> Proposed Third Amended Complaint)(Heller, Mark) Modified on 6/1/2012 to edit text (B,TM). Modified to create motion on 6/4/2012. Filer advised for future filings (S,HR). (Entered: 05/31/2012)
06/07/2012	<u>156</u>	Opposition to <u>147</u> Motion to dismiss for failure to state a claim <i>and Memorandum</i> filed by All Plaintiffs. (Mollo, Eugenio) (Entered: 06/07/2012)
06/11/2012	<u>157</u>	Notice of Service of Plaintiffs' Third Set of Supplemental Responses to Defendant Border Patrol's Document Request filed by All Plaintiffs. (Heller, Mark) Modified on 6/13/2012 to edit text (B,TM). (Entered: 06/11/2012)
06/13/2012	<u>158</u>	Opposition to <u>155</u> SEALED Motion for leave to file Third Amended Complaint filed by United States Border Patrol, Customs and Border Protection, Department of Homeland Security, United States Department of Homeland Security, Customs and Border Protection, United States of America. (Silvis, William) (Entered: 06/13/2012)
06/14/2012	<u>159</u>	Response to Reply of Federal Defendants' to Plaintiffs' Motion for Leave to File Third Amended Complaint filed by All Plaintiffs. Related document(s) <u>158</u> . (Heller, Mark) Modified on 6/15/2012 to edit text (B,TM). (Entered: 06/14/2012)

06/14/2012	<u>160</u>	Opposition to <u>155 SEALED Motion</u> for leave to file Third Amended Complaint filed by Village Attica, Ohio, Jeffrey A. Briggs, Joshua Querin. (Hannon, Tami) (Entered: 06/14/2012)
06/15/2012	<u>161</u>	Order Regarding Plaintiffs' Motion for Leave to File Third Amended Complaint (re <u>155</u>). Defendants' argument is persuasive. Litigating constitutional issues alongside tort claims of five individuals would complicate issues at trial. These individualized, non-constitutional tort claims are more appropriately brought in a separate action. Judge Jack Zouhary on 6/15/12. (Entered: 06/15/2012)
06/19/2012	<u>162</u>	Minute Order of Scheduling Conference held on 6/15/12, Time: 3 hours. Deadline for simultaneous expert name disclosures: July 6, 2012. Deadline for summary judgment motions: July 16, 2012, Responses shall be filed by August 17, 2012, and reply by August 31, 2012. Deadline for submitting expert reports: August 7, 2012. Deadline for completion of all expert depositions: September 30, 2012. Bench Trial set for 12/3/2012 at 01:30 PM in Courtroom 209 before Judge Jack Zouhary. Motion to dismiss for failure to state a claim (Re: <u>147</u>) is denied as moot. Please see order for full details. Judge Jack Zouhary on 6/19/12. (C,D) (Entered: 06/19/2012)
06/20/2012	<u>163</u>	TRIAL ORDER. Bench Trial set for 12/3/12 at 1:30 PM in Courtroom 209 before Judge Jack Zouhary. Counsel shall file complete written transcript of depositions to be made part of trial record with page and line designations. Objections will be ruled on in advance of trial. Hard copy of transcript shall be provided to Chambers no later than 1 week before trial. Counsel shall exchange, and provide Chambers/Court Reporter, with copy of all exhibits no later than 1 week before trial. Counsel shall notify Chambers no later than 1 week before trial if counsel intend to utilize electronic presentation of evidence, have special needs for courtroom equipment or desire realtime — training during trial is not permitted. Judge Jack Zouhary on 6/20/12. (S,Na) (Entered: 06/20/2012)
06/28/2012		NOTICE [non-document] of Telephone Conference set for 6/29/12 at 2:00 PM before Judge Jack Zouhary. Counsel instructed to call the District Court conference line. (S,Na) (Entered: 06/28/2012)
06/29/2012	<u>164</u>	Answer to Second Amended Complaint filed by Corey Bammer, Hugh Campbell, Ramiro Corona, Andre Dario, Randy L. Gallegos, Santiago Mateo-Deleon, Matthew J. Richardson, Bradley Shaver, Robert Simon, United States Department of Homeland Security, Customs and Border Protection, United States of America, Stephanie Wrisley, David B. York. (Silvis, William) Modified on 7/3/2012 to edit text (B,TM). (Entered: 06/29/2012)
07/03/2012	<u>165</u>	Notice of Service of Plaintiffs' Fourth Set of Certified Supplemental Responses to Defendant Border Patrol's Document Requests of March 16, 2012 filed by All Plaintiffs. (Heller, Mark) (Entered: 07/03/2012)
07/05/2012	<u>166</u>	Notice of Service of Plaintiffs' Expert Name Disclosures filed by All Plaintiffs. Related document(s) <u>162</u> .(Heller, Mark) (Entered: 07/05/2012)
07/06/2012	<u>167</u>	Notice of Service of Expert Witness Identification filed by Corey Bammer, Hugh Campbell, Ramiro Corona, Andre Dario, Randy L. Gallegos, Santiago Mateo-Deleon, Matthew J. Richardson, Bradley Shaver, Robert Simon, United States Border Patrol, Customs and Border Protection, Department of Homeland Security, United States Department of Homeland Security, Customs and Border Protection, United States of America, Stephanie Wrisley, David B. York. (Silvis, William) (Entered: 07/06/2012)
07/13/2012	<u>168</u>	Motion for a telephone conference filed by Plaintiff Roberto Muniz. (Murray, Leslie) Modified on 7/16/2012 (G,Di). (Entered: 07/13/2012)
07/16/2012	<u>169</u>	Marginal Entry Order granting Motion for order (Related Doc # <u>168</u>) Telephone Conference set for 7/17/2012 at 10:00 AM in to be held telephonically on the Court's Bridge Line: 419-213-5510 Access Code 551011 before Judge Jack Zouhary. Judge Jack Zouhary on 7/16/12.(C,D) (Entered: 07/16/2012)
07/16/2012	<u>170</u>	SEALED Motion to dismiss for lack of jurisdiction or in the alternative Motion for summary judgment filed by Corey Bammer, Hugh Campbell, Ramiro Corona, Andre Dario, Randy L. Gallegos, Santiago Mateo-Deleon, Matthew J. Richardson, Bradley Shaver, Robert Simon, United States Border Patrol, Customs and Border Protection, Department of Homeland Security, United States Department of Homeland Security,

		Customs and Border Protection, United States of America, Stephanie Wrisley, David B. York. Related document(s) <u>101</u> . (Attachments: # <u>1</u> Exhibit Bammer Deposition Excerpts, # <u>2</u> Exhibit York Deposition Excerpts, # <u>3</u> Exhibit POD Memo, # <u>4</u> Exhibit Saucedo Deposition Excerpts, # <u>5</u> Exhibit Vasquez Deposition Excerpts, # <u>6</u> Exhibit Simon Deposition Excerpts, # <u>7</u> Exhibit Richardson Deposition Excerpts, # <u>8</u> Exhibit Palafox Deposition Excerpts, # <u>9</u> Exhibit Stewart Deposition Excerpts, # <u>10</u> Exhibit Federal Defendants' RFP, # <u>11</u> Exhibit Plaintiffs Produced Document 363, # <u>12</u> Exhibit Plaintiffs Produced Document 341, # <u>13</u> Exhibit Plaintiffs' Responses to ROG, # <u>14</u> Exhibit Velasquez Deposition Excerpts, # <u>15</u> Exhibit Plaintiffs' Responses RFPs)(Silvis, William) Modified on 9/17/2012 (B,TM). (Entered: 07/16/2012)
07/17/2012	<u>171</u>	ORDER. Status Phone Conference held on 7/17/12. Counsel shall meet and confer at Toledo Federal Courthouse on 8/3/12 at 1:00 PM to discuss potential agreement re transportation check issue. Counsel shall also review ("attorney's eyes only") chapters of Border Patrol Handbook. Court also reviewed in camera CD and agrees with Defendants that these documents are non-responsive and find they were rightly withheld from production. (45 min) Judge Jack Zouhary on 7/17/12. (S,Na) (Entered: 07/17/2012)
08/06/2012	<u>172</u>	ORDER. Conference held on 8/3/12. Border Patrol Handbook reviewed by Plaintiffs' counsel. Parties agree to postpone any ruling on document production pending completion of settlement talks. Current case schedule is to be followed. (1 hr) Judge Jack Zouhary on 8/6/12. (S,Na) (Entered: 08/06/2012)
08/15/2012	<u>173</u>	Motion for extension of time until August 24, 2012 to file response/reply to <u>170</u> SEALED Motion to dismiss for lack of jurisdiction AND Motion for summary judgment filed by Plaintiff Roberto Muniz. Related document(s) <u>101</u> and <u>170</u> . (Murray, Leslie) Modified on 8/16/2012 to edit text (B,TM). (Entered: 08/15/2012)
08/15/2012	<u>174</u>	ORDER granting <u>173</u> Motion for Extension of Time to File Response/Reply. Response due 8/24/12. Reply due 9/7/12. Judge Jack Zouhary on 8/15/12.(D,L) (Entered: 08/15/2012)
08/24/2012	<u>175</u>	SEALED Document: Deposition and Exhibits A–C of Jeff L. Stewart filed by All Plaintiffs. Related document(s) <u>101</u> . (Attachments: # <u>1</u> Stewart Exhibit A, # <u>2</u> Stewart Exhibit B, # <u>3</u> Stewart Exhibit C)(Murray, Leslie) Modified on 8/27/2012 to edit text (B,TM). (Entered: 08/24/2012)
08/24/2012	<u>176</u>	SEALED Document: Deposition and Exhibits D–F of Rocio Anani Saucedo–Carrillo taken on 3/8/2012 filed by All Plaintiffs. Related document(s) <u>101</u> . (Attachments: # <u>1</u> Saucedo–Carrillo Exhibit D, # <u>2</u> Saucedo–Carrillo Exhibit E, # <u>3</u> Saucedo–Carrillo Exhibit F)(Murray, Leslie) Modified on 8/24/2012 (L,V). Modified on 8/28/2012 to edit text (B,TM) (Entered: 08/24/2012)
08/24/2012	<u>177</u>	SEALED Document: Deposition and Exhibit G of Baldemar Velasquez filed by All Plaintiffs. Related document(s) <u>101</u> . (Attachments: # <u>1</u> Velasquez Exhibit G)(Murray, Leslie) Modified on 8/27/2012 to edit text (B,TM). (Entered: 08/24/2012)
08/24/2012	<u>178</u>	SEALED Document: <i>Deposition of Rosa Carrillo–Vasquez</i> filed by All Plaintiffs. Related document(s) <u>101</u> . (Murray, Leslie) (Entered: 08/24/2012)
08/24/2012	<u>179</u>	SEALED Document: <i>Deposition of Alfonso Vazquez Palafox</i> filed by All Plaintiffs. Related document(s) <u>101</u> . (Murray, Leslie) (Entered: 08/24/2012)
08/24/2012	<u>180</u>	SEALED Document: <i>Deposition of Matthew Richardson</i> filed by All Plaintiffs. Related document(s) <u>101</u> . (Murray, Leslie) (Entered: 08/24/2012)
08/24/2012	<u>181</u>	SEALED Document: Deposition and Exhibits 1–10 of Corey Bammer taken on 1/25/2012 filed by All Plaintiffs. Related document(s) <u>101</u> . (Attachments: # <u>1</u> Bammer Exhibit 1, # <u>2</u> Bammer Exhibit 2, # <u>3</u> Bammer Exhibit 3, # <u>4</u> Bammer Exhibit 4, # <u>5</u> Bammer Exhibit 5, # <u>6</u> Bammer Exhibit 6, # <u>7</u> Bammer Exhibit 7, # <u>8</u> Bammer Exhibit 8, # <u>9</u> Bammer Exhibit 9, # <u>10</u> Bammer Exhibit 10)(Murray, Leslie) Modified on 8/24/2012 (L,V). Modified on 8/28/2012 to edit text (B,TM). (Entered: 08/24/2012)
08/24/2012	<u>182</u>	SEALED Document: Deposition Exhibits 11–27 of the Deposition of Corey Bammer filed by All Plaintiffs. Related document(s) <u>101</u> . (Attachments: # <u>1</u> Bammer Exhibit 12, # <u>2</u> Bammer Exhibit 13, # <u>3</u> Bammer Exhibit 14, # <u>4</u> Bammer Exhibit 15, # <u>5</u> Bammer Exhibit 16, # <u>6</u> Bammer Exhibit 17, # <u>7</u> Bammer Exhibit 18, # <u>8</u> Bammer

		Exhibit 19, # <u>9</u> Bammer Exhibit 20, # <u>10</u> Bammer Exhibit 21, # <u>11</u> Bammer Exhibit 22, # <u>12</u> Bammer Exhibit 23, # <u>13</u> Bammer Exhibit 24, # <u>14</u> Bammer Exhibit 25, # <u>15</u> Bammer Exhibit 26, # <u>16</u> Bammer Exhibit 27)(Murray, Leslie) Modified on 8/24/2012 (L,V). (Entered: 08/24/2012)
08/24/2012	<u>183</u>	SEALED Document: Deposition and Exhibits 28–34 of Bradley Shaver taken on 2/23/2012 filed by All Plaintiffs. Related document(s) <u>101</u> . (Attachments: # <u>1</u> Shaver Exhibit 28, # <u>2</u> Shaver Exhibit 29, # <u>3</u> Shaver Exhibit 30, # <u>4</u> Shaver Exhibit 31, # <u>5</u> Shaver Exhibit 32, # <u>6</u> Shaver Exhibit 33, # <u>7</u> Shaver Exhibit 34)(Murray, Leslie) Modified on 8/24/2012 (L,V). (Entered: 08/24/2012)
08/24/2012	<u>184</u>	SEALED Document: Deposition and Exhibits 35–43 of Robert Simon taken on 2/23/2012 filed by All Plaintiffs. Related document(s) <u>101</u> . (Attachments: # <u>1</u> Exhibit Simon 35, # <u>2</u> Exhibit Simon 36, # <u>3</u> Exhibit Simon 37, # <u>4</u> Exhibit Simon 38, # <u>5</u> Exhibit Simon 39, # <u>6</u> Exhibit Simon 40, # <u>7</u> Exhibit Simon 41, # <u>8</u> Exhibit Simon 42, # <u>9</u> Exhibit Simon 43)(Murray, Leslie) Modified on 8/27/2012 to edit text (B,TM). (Entered: 08/24/2012)
08/24/2012	<u>185</u>	SEALED Document: Deposition and Exhibits 44–65 of David York taken on 6/6/2012 filed by All Plaintiffs. Related document(s) <u>101</u> . (Attachments: # <u>1</u> Exhibit York 44, # <u>2</u> Exhibit York 45, # <u>3</u> Exhibit York 46, # <u>4</u> Exhibit York 47, # <u>5</u> Exhibit York 48, # <u>6</u> Exhibit York 49, # <u>7</u> Exhibit York 50, # <u>8</u> Exhibit York 51, # <u>9</u> Exhibit York 52, # <u>10</u> Exhibit York 53, # <u>11</u> Exhibit York 54, # <u>12</u> Exhibit York 55, # <u>13</u> Exhibit York 56, # <u>14</u> Exhibit York 57, # <u>15</u> Exhibit York 58, # <u>16</u> Exhibit York 59, # <u>17</u> Exhibit York 60, # <u>18</u> Exhibit York 61, # <u>19</u> Exhibit York 62, # <u>20</u> Exhibit York 63, # <u>21</u> Exhibit York 64, # <u>22</u> Exhibit York 65)(Murray, Leslie) Modified on 8/27/2012 to edit text (B,TM). (Entered: 08/24/2012)
08/24/2012	<u>186</u>	SEALED Document: Exhibits 66–86 in support of <u>185</u> Deposition of David York filed by All Plaintiffs. Related document(s) <u>101</u> . (Attachments: # <u>1</u> Exhibit York 67, # <u>2</u> Exhibit York 68, # <u>3</u> Exhibit York 69, # <u>4</u> Exhibit York 70, # <u>5</u> Exhibit York 71, # <u>6</u> Exhibit York 72, # <u>7</u> Exhibit York 73, # <u>8</u> Exhibit York 74, # <u>9</u> Exhibit York 75, # <u>10</u> Exhibit York 76, # <u>11</u> Exhibit York 77, # <u>12</u> Exhibit York 78, # <u>13</u> Exhibit York 79, # <u>14</u> Exhibit York 80, # <u>15</u> Exhibit York 81, # <u>16</u> Exhibit York 82, # <u>17</u> Exhibit York 83, # <u>18</u> Exhibit York 84, # <u>19</u> Exhibit York 85, # <u>20</u> Exhibit York 86)(Murray, Leslie) Modified on 8/27/2012 to edit (B,TM). (Entered: 08/24/2012)
08/24/2012	<u>187</u>	SEALED Document: Plaintiffs' Response in Opposition to Defendants' <u>170</u> Motion to Dismiss, or, in the Alternative, Motion for Summary Judgment filed by All Plaintiffs. Related document(s) <u>101</u> . (Attachments: # <u>1</u> Exhibit 1 Joyner Report, # <u>2</u> Exhibit 2 Blaricom Report, # <u>3</u> Exhibit 3 Bammer Email, # <u>4</u> Exhibit 4 Donaldson Email, # <u>5</u> Exhibit 5 Beldin Email, # <u>6</u> Exhibit 6 Bammer Email 1–13–09, # <u>7</u> Exhibit 7 Bammer Email 11–24–08, # <u>8</u> Exhibit 8 Bammer Email 4–20–10, # <u>9</u> Exhibit 9 Attica 1–213, # <u>10</u> Exhibit 10 Garcia Declaration, # <u>11</u> Exhibit 11 Perez Declaration)(Murray, Leslie) Modified on 8/27/2012 to edit text (B,TM). (Entered: 08/24/2012)
09/04/2012	<u>188</u>	Unopposed Motion for extension of time to file reply brief in support of SEALED Motion to dismiss and for Summary judgment until September 14, 2012 <u>101</u> filed by ALL Federal Defendants. Related document(s) <u>170</u> . (Silvis, William) Modified on 9/6/2012 to edit text (B,TM). (Entered: 09/04/2012)
09/05/2012	<u>189</u>	Marginal Entry Order granting <u>188</u> Motion to Extend Time to 9/14/12 to file a reply in support of Motion to Dismiss and for Summary Judgment <u>170</u> . Judge Jack Zouhary on 9/5/12.(D,L) (Entered: 09/05/2012)
09/11/2012	<u>190</u>	Notice to take Deposition of <i>Kara Joyner</i> on <i>September 14, 2012</i> filed by Corey Bammer, Hugh Campbell, Ramiro Corona, Andre Dario, Randy L. Gallegos, Matthew J. Richardson, Bradley Shaver, Robert Simon, United States Border Patrol, Customs and Border Protection, Department of Homeland Security, United States Department of Homeland Security, Customs and Border Protection, United States of America, Stephanie Wrisley, David B. York. (Silvis, William) (Entered: 09/11/2012)
09/14/2012	<u>191</u>	Reply Brief in support of <u>170</u> SEALED Motion to dismiss for lack of jurisdiction or in the alternative Motion for summary judgment filed by Corey Bammer, Hugh Campbell, Ramiro Corona, Andre Dario, Randy L. Gallegos, Santiago Mateo–Deleon, Matthew J. Richardson, Bradley Shaver, Robert Simon, United States Border Patrol, Customs and Border Protection, Department of Homeland Security, United States

		Department of Homeland Security, Customs and Border Protection, United States of America, Stephanie Wrisley, David B. York. (Silvis, William) Modified on 9/17/2012 to edit text (B,TM). (Entered: 09/14/2012)
09/18/2012	<u>192</u>	Notice to take Deposition of <i>Brian L. Withrow</i> on <i>October 24, 2012</i> filed by Roberto Muniz. (Murray, John) (Entered: 09/18/2012)
09/18/2012	<u>193</u>	Notice to take Deposition of <i>D.P. Van Blaricom</i> on <i>September 20, 2012</i> , filed by Corey Bammer, Hugh Campbell, Ramiro Corona, Andre Dario, Randy L. Gallegos, Santiago Mateo–Deleon, Matthew J. Richardson, Bradley Shaver, Robert Simon, United States Border Patrol, United States Department of Homeland Security, United States of America, Stephanie Wrisley, David B. York. (Silvis, William) (Entered: 09/18/2012)
09/25/2012	<u>194</u>	Notice of service of Supplemental Initial Disclosures filed by All Plaintiffs. (Heller, Mark) Modified on 9/26/2012 to edit text and to note incorrect event used, filer notified (B,TM). (Entered: 09/25/2012)
10/19/2012	<u>195</u>	Memorandum Opinion and Order granting <u>170 SEALED Motion</u> to dismiss for lack of jurisdiction or in the alternative Motion for summary judgment filed by Matthew J. Richardson, United States Border Patrol, United States of America, Hugh Campbell, Randy L. Gallegos, Andre Dario, Robert Simon, Bradley Shaver, Stephanie Wrisley, Santiago Mateo–Deleon, Corey Bammer, Ramiro Corona, United States Department of Homeland Security, David B. York. Because the Court lacks jurisdiction to consider Plaintiff's claims, this case must be dismissed. There is no need to consider the Federal Defendant's standing arguments or their alternative Motion for Summary Judgment. Judge Jack Zouhary on 10/19/12. (D,L) (Entered: 10/19/2012)
10/22/2012	<u>196</u>	Stipulated Notice of Dismissal Under FRCP 41(a)(1) of <i>Village of Attica, Jeffrey Briggs, and Josh Querin</i> filed by Farm Labor Organizing Committee, AFL–CIO, Roberto Muniz, Luis Enrique Muniz–Muniz, Maria Muniz–Muniz(individually and on behalf of a class of others similarly situated), Maria Muniz–Muniz(individually and on behalf of a class of others similarly situated, and as next friend of), Juana Muniz–Torres, Emeterio Nieto–Medina, Ohio Immigrant Worker Project, Antonio Torres–Franco. (Heller, Mark) (Entered: 10/22/2012)
10/23/2012	<u>197</u>	Marginal Entry Order and Notice of Party Dismissal re <u>196</u> Stipulated Notice of Dismissal with Prejudice. The parties agree that all claims against the Village of Attica and Village of Attica Defendants Jeffrey A. Briggs and Joshua Querin are dismissed in their entirety with prejudice. Each party is to bear their own costs and attorney fees, other than those accounted for in the completed settlement agreement. Judge Jack Zouhary on 10/23/12. (D,L) Modified on 10/24/2012 (G,Di). (Entered: 10/23/2012)
11/15/2012	<u>198</u>	Stipulated Notice of Dismissal Under FRCP 41(a)(1) <i>Against Defendants City of Norwalk, Norwalk Police Chief Dave Light, and Norwalk Police Department Officer John Doe 1</i> filed by Farm Labor Organizing Committee, AFL–CIO, Maria de Belen Martinez–Castro, Ohio Immigrant Worker Project. (Heller, Mark) (Entered: 11/15/2012)
11/15/2012	<u>199</u>	Marginal Entry Order and Notice of Party Dismissal re <u>198</u> Stipulated Notice of Dismissal with Prejudice. The parties agree that all claims against the City of Norwalk and City of Norwalk Defendants Davie Light and John Doe 1 are dismissed in their entirety with prejudice. Each party is to bear their own costs and attorney fees, other than those accounted for in the completed settlement agreement. Judge Jack Zouhary on 11/15/12. (D,L) (Entered: 11/15/2012)
11/15/2012	<u>200</u>	Order of Case Dismissal. This Court lacks jurisdiction to consider Plaintiffs' claims against the Federal Defendants. Complaint is dismissed and this case is closed. Judge Jack Zouhary on 11/15/12. (D,L) (Entered: 11/15/2012)
11/16/2012	<u>201</u>	NOTICE OF APPEAL to the Sixth Circuit Court of Appeals from the <u>161</u> Order of 6/16/12, <u>195</u> Memorandum, Opinion and Order of 10/19/12 and the <u>200</u> Judgment Entry of 11/15/12, filed by Rocio Anani Saucedo–Carrillo, Rosa Carrillo–Vasquez, Alfonso Palafox, Jose Samuel Contreras Garcia, Jesus Rodriguez–Perez, the Ohio Immigrant Worker Project and the Farm Labor Organizing Committee, AFL–CIO. (Filing fee of \$455 paid, receipt number 0647–5691244) (Murray, Leslie). Modified text on 11/19/2012 (H,SP). (Entered: 11/16/2012)

11/19/2012	<u>202</u>	Transcript Request by Maria Muniz–Muniz(individually and on behalf of a class of others similarly situated) for proceedings held on June 15, 2012 before Judge Jack Zouhary, re <u>201</u> Notice of Appeal. Court Reporter: Tracy Spore. Transcript required for appeal. (Murray, John) (Entered: 11/19/2012)
11/26/2012		Transcript Order received by court reporter Tracy Spore. Estimated number of pages: 25. Transcript Order received on 11/20/2012. Financial arrangements made on 11/21/2012. Estimated completion date is 12/5/2012. Related document(s) <u>202</u> . (S,Tr) (Entered: 11/26/2012)
12/04/2012	<u>203</u>	Transcript of Status Conference held on 6/15/12 before Judge Jack Zouhary. To obtain a bound copy of this transcript please contact court reporter Tracy Spore at 419–213–5520. [28 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 12/11/2012. Redaction Request due 12/25/2012. Redacted Transcript Deadline set for 1/4/2013. Release of Transcript Restriction set for 3/4/2013. Related document(s) <u>202</u> . (S,Tr) (Entered: 12/04/2012)
12/13/2012	<u>204</u>	Acknowledgment from the USCA for Sixth Circuit of receipt of <u>201</u> Notice of Appeal (USCA# 12–4419). Date filed in USCA 11/29/12. (H,SP) (Entered: 12/13/2012)
01/28/2013		Minutes of proceedings before Judge Jack Zouhary. At the request of counsel, telephone Conference held on 1/25/13 re Protective Order. (15 min) (S,Na) (Entered: 01/28/2013)
12/20/2013	<u>205</u>	Information copy of opinion from the USCA for the Sixth Circuit: Reversing the District Court's decision and remand the case for further proceedings consistent with this opinion re <u>201</u> Notice of Appeal (USCA# 12–4419). This is not a mandate order. Circuit Judges: Gibbons and White, District Judge: Greer. Date issued by USCA 12/20/13 (Attachments: # <u>1</u> Judgment) (H,SP) (Entered: 12/20/2013)
01/16/2014		NOTICE [non–document] of Telephone Conference set for 1/17/14 at 3:30 PM before Judge Jack Zouhary. Counsel instructed to call the District Court conference line. (S,Na) (Entered: 01/16/2014)
01/17/2014		Minutes of proceedings before Judge Jack Zouhary. Telephone Conference held on 1/17/14 re Sixth Circuit Opinion. (15 min) (S,Na) (Entered: 01/17/2014)
02/24/2014	<u>206</u>	ORDER. Court advised action remains pending in Sixth Circuit Court of Appeals. Counsel shall advise Court once all appeals have been exhausted at which time Court will reopen case and set phone conference to discuss new case schedule. Judge Jack Zouhary on 2/24/14. (S,Na) (Entered: 02/24/2014)
03/20/2014		NOTICE [non–document] of Telephone Conference set for 3/21/14 at 1:00 PM EST before Judge Jack Zouhary. Counsel instructed to call the District Court conference line. (S,Na) (Entered: 03/20/2014)
03/24/2014	<u>207</u>	ORDER. Status Phone Conference held on 3/21/14. Court has not addressed additional arguments raised in Federal Defendants' Motion to Dismiss and/or in the Alternative Motion for Summary Judgment <u>170</u> . Parties may file letter supplementing the briefing with any new legal authority supporting their respective positions by 4/14/14. (15 min) Judge Jack Zouhary on 3/24/14. (S,Na) (Entered: 03/24/2014)
03/28/2014	<u>208</u>	True copy of mandate from the USCA for the Sixth Circuit: Reversing the decision of the District Court and remanding for further proceedings re <u>201</u> Notice of Appeal (USCA# 12–4419). Date issued as mandate 3/27/14, Costs: None (Related document <u>205</u>) (H,SP) (Entered: 03/28/2014)
04/14/2014	<u>209</u>	Supplement <i>Citations</i> filed by Maria Muniz–Muniz(individually and on behalf of a class of others similarly situated). (Murray, Leslie) (Entered: 04/14/2014)
04/14/2014	<u>210</u>	Letter filed by Corey Bammer, Hugh Campbell, Ramiro Corona, Andre Dario, Randy L. Gallegos, Santiago Mateo–Deleon, Matthew J. Richardson, Bradley Shaver, Robert Simon, United States Border Patrol, United States Department of Homeland Security, United States of America, Stephanie Wrisley, David B. York. (Silvis, William) (Entered: 04/14/2014)

04/24/2014	<u>211</u>	Motion for oral argument filed by Plaintiff Maria Muniz–Muniz. (Murray, Leslie) (Entered: 04/24/2014)
04/29/2014	<u>212</u>	Marginal Entry Order granting <u>211</u> Motion for oral argument. Oral Argument set for 5/28/2014 at 9:30 AM in Courtroom 209 before Judge Jack Zouhary. Judge Jack Zouhary on 4/29/2014.(D,L) (Entered: 04/29/2014)
05/01/2014	<u>213</u>	Motion to continue May 28, 2014 Oral Argument filed by Plaintiff Maria Muniz–Muniz. (Attachments: # <u>1</u> Exhibit 1)(Murray, Leslie) (Entered: 05/01/2014)
05/02/2014	<u>214</u>	Response to <u>213 Motion</u> to continue May 28, 2014 Oral Argument filed by Corey Bammer, Hugh Campbell, Ramiro Corona, Andre Dario, Randy L. Gallegos, Santiago Mateo–Deleon, Matthew J. Richardson, Bradley Shaver, United States Border Patrol, United States Department of Homeland Security, United States of America, Stephanie Wrisley, David B. York. (Silvis, William) (Entered: 05/02/2014)
05/02/2014	<u>215</u>	Marginal Entry Order granting <u>213</u> Plaintiffs' Motion to continue oral argument. Oral Argument now set for 5/27/2014 at 2:30 PM in Courtroom 209 before Judge Jack Zouhary. Judge Jack Zouhary on 5/2/2014.(D,L) (Entered: 05/02/2014)
05/28/2014	<u>216</u>	Order. Record hearing held on 5/27/2014. (Court Reporter: Angela Nixon). This Court heard argument and denied the remaining claims in the Federal Defendants' Motion to Dismiss <u>170</u> . This Order supplements this Court's ruling at the hearing. This Court will hold a Status Phone Conference on 7/28/2014 at 10:30 AM before Judge Jack Zouhary. At that time, counsel are instructed to use the District Court conference line. Judge Jack Zouhary on 5/28/2014. (D,L) (Entered: 05/28/2014)
06/26/2014	<u>217</u>	Notice of Service of Plaintiffs' Fifth Set of Responses and Objections to Defendant United States Border Patrol's Discovery Requests and Requests for Admission filed by All Plaintiffs. (Heller, Mark) (Entered: 06/26/2014)
06/27/2014	<u>218</u>	Notice of Service of Plaintiffs' Sixth Set of Discovery Responses to Defendant Border Patrol's Discovery Requests filed by All Plaintiffs. (Heller, Mark) (Entered: 06/27/2014)
07/10/2014	<u>219</u>	Notice of Service of Plaintiffs' Seventh Supplemental Set of Discovery Responses to Defendant Border Patrol's Discovery Requests filed by All Plaintiffs. (Heller, Mark) (Entered: 07/10/2014)
07/30/2014	<u>220</u>	Order. Status Phone Conference held on 7/28/2014. See order for specific parties remaining in this case.Discovery deadline is 11/14/2014. Plaintiffs' expert report due 12/5/2014. Defendants' expert report due 1/5/2015. Expert depositions (if necessary) due 1/30/2015. Tentative bench trial date of 3/16/2015. Counsel to hold that date and confirm witness availability. Judge Jack Zouhary on 7/30/2014. (30 mins)(D,L) (Entered: 07/30/2014)
10/15/2014	<u>221</u>	Notice of Service of Federal Defendants' Second Set of Discovery Requests filed by Corey Bammer, Hugh Campbell, Ramiro Corona, Andre Dario, Randy L. Gallegos, Santiago Mateo–Deleon, Matthew J. Richardson, Bradley Shaver, United States Border Patrol, United States Department of Homeland Security, United States of America. (Silvis, William) (Entered: 10/15/2014)
10/30/2014		NOTICE [non–document] of Telephone Conference set for 11/25/14 at 2:30 PM (DST) before Judge Jack Zouhary. At that time, counsel instructed to call the District Court conference line. (S,Na) (Entered: 10/30/2014)
11/18/2014	<u>222</u>	Notice of Service of Plaintiffs' Certified Supplemental Responses to Federal Defendants' Second Set of Discovery Requests filed by All Plaintiffs. (Heller, Mark) (Entered: 11/18/2014)
11/25/2014	<u>223</u>	ORDER. Status Phone Conference held on 11/25/14. Discovery is ongoing according to schedule. Counsel will be exchanging realistic witness lists. Bench Trial date of 3/16/15 vacated and reset for 5/11/15 before Judge Jack Zouhary. (15 min) Judge Jack Zouhary on 11/25/14. (S,Na) (Entered: 11/25/2014)
02/03/2015	<u>224</u>	Notice to take Deposition of <i>Brian L. Withrow, Ph.D.</i> on <i>March 19, 2015</i> filed by Maria Muniz–Muniz(individually and on behalf of a class of others similarly situated). (Murray, John) (Entered: 02/03/2015)

04/10/2015	<u>225</u>	TRIAL ORDER. Phone Status held on 4/10/15. Bench Trial set for 5/11/15 at 9:00 AM in Courtroom 209 before Judge Jack Zouhary. Counsel shall consult with each other and submit a joint Trial Brief. Counsel shall confer re deposition testimony and try to agree on the designation of those portions of the depositions to be offered into evidence; and also identify any objections. See attached Order with attachment re designations. Objections will be ruled on in advance of trial. Counsel shall file a complete written transcript of each deposition to be used at trial with a hard copy to Chambers. If a complete written transcript has already been ECF filed, counsel need not file a duplicate copy, and need only file the relevant pages containing designations and objections. Counsel shall exchange exhibits with each other and provide Chambers with one hard copy set of all exhibits. Counsel shall also ECF file a Joint List of Exhibits to be offered by each party at trial, identifying each exhibit by number and a brief description. Do not file exhibits with the Clerk of Courts. See attached Order for procedures re marking of exhibits. In order to facilitate the creation of an accurate Realtime record, counsel shall provide a "Notice to Court Reporter." Notice to Court Reporter need not be filed but shall be provided in person or via e-mail. Well in advance of trial, counsel should be trained and familiar with the electronic presentation of evidence and the use of courtroom equipment. Training on the eve of or during trial is not permitted. All filings are due no later than 10 days before trial. (15 min) Judge Jack Zouhary on 4/10/15. (S,Na) (Entered: 04/10/2015)
04/20/2015		NOTICE [non-document] of Telephone Conference set for 4/21/15 at 11:00 AM before Judge Jack Zouhary. At that time, counsel instructed to call the District Court conference line. (S,Na) (Entered: 04/20/2015)
04/21/2015	<u>226</u>	ORDER. Phone Status held on 4/21/15. The following days, all beginning at 9:00 AM, have been reserved for trial. May 12, May 14-15 and May 19-22. (15 min) Judge Jack Zouhary on 4/21/15. (S,Na) (Entered: 04/21/2015)
04/27/2015	<u>227</u>	ORDER. Phone Status held on 4/24/15. Due to conflicts, May trial days vacated <u>226</u> . Court and counsel agreed to reserve the following trial days: 6/16/15 through 6/19/15 and 6/23/15 through 6/26/15. Judge Jack Zouhary on 4/27/15. (S,Na) (Entered: 04/27/2015)
05/04/2015	<u>228</u>	Attorney Appearance <i>for Federal Defendants in Official Capacities</i> by Colin A. Kisor filed by on behalf of United States Border Patrol, United States Department of Homeland Security, United States of America. (Kisor, Colin) (Entered: 05/04/2015)
06/05/2015	<u>229</u>	SEALED Document: <i>Deposition of Brian L. Withrow</i> filed by All Plaintiffs. Related document(s) <u>101</u> . (Attachments: # <u>1</u> Deposition Exhibits 1-18)(Murray, Leslie) Modified text on 6/10/2015 (M,L). (Entered: 06/05/2015)
06/05/2015	<u>230</u>	SEALED Document: <i>Deposition of Kara Joyner</i> filed by All Plaintiffs. Related document(s) <u>101</u> . (Attachments: # <u>1</u> Deposition Exhibit A: Statistical Analysis of Sandusky Bay Station Apprehension, # <u>2</u> Deposition Exhibit B: Critical Analysis of Expert Reports)(Murray, Leslie) Modified descriptions on 6/10/2015 (M,L). (Entered: 06/05/2015)
06/05/2015	<u>231</u>	Joint Exhibit List filed by All Plaintiffs. (Murray, Leslie) (Entered: 06/05/2015)
06/08/2015	<u>232</u>	Joint Trial Brief filed by All Plaintiffs. (Murray, Leslie) (Entered: 06/08/2015)
06/16/2015		Minutes of proceedings [non-document] before Judge Jack Zouhary. Bench Trial held on 6/16/2015. Counsel present: John Murray, Leslie Murray, Mark Heller, Michael Stewart, Eugenio Mollo for Plaintiffs; William Silvis, Colin Kisor for Defendants. Parties present: Baldemar Velasquez and Jeff Stewart on behalf of Plaintiffs; Tahani Afaneh on behalf of Defendants. Interpreter Mauricio Fernandez de Cordova present and sworn. Opening Statements presented by counsel. Testimony taken: William Bautista-Morales; Edson Perez-Perez; Baldemar Velasquez; Jeff Stewart. Bench Trial adjourned until 6/17/2015 at 9:00 AM in Courtroom 209 before Judge Jack Zouhary. (Court Reporter: Angela Nixon.) Time: 7 hours. (D,L) (Entered: 06/16/2015)
06/17/2015		Minutes of proceedings [non-document] before Judge Jack Zouhary. Bench Trial held on 6/17/2015. Counsel present: John Murray, Leslie Murray, Mark Heller, Michael Stewart, Eugenio Mollo for Plaintiffs; William Silvis, Colin Kisor for Defendants. Parties present: Baldemar Velasquez and Jeff Stewart on behalf of Plaintiffs; Tahani Afaneh on behalf of Defendants. Testimony taken: Corey Bammer,

		David York, Robert Simon. Bench Trial adjourned until 6/18/2015 at 9:00 AM in Courtroom 209 before Judge Jack Zouhary. (Court Reporter: Angela Nixon.) Time: 7 hours. (D,L) (Entered: 06/18/2015)
06/18/2015	<u>233</u>	Notice of Service of Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Subpoena served on Isaias Sanchez Montejo)(Heller, Mark) (Entered: 06/18/2015)
06/18/2015		Minutes of proceedings [non-document] before Judge Jack Zouhary. Bench Trial held on 6/18/2015. Counsel present: John Murray, Leslie Murray, Mark Heller, Michael Stewart, Eugenio Mollo for Plaintiffs; William Silvis, Colin Kisor for Defendants. Parties present: Baldemar Velasquez and Jeff Stewart on behalf of Plaintiffs; Tahani Afaneh on behalf of Defendants. Testimony taken: Jose Montez-Ramirez, Kara Joyner, PhD., Bradley Shaver, Isaias Sanchez-Montejo. Bench Trial adjourned until 6/19/2015 at 9:30 AM in Courtroom 209 before Judge Jack Zouhary. (Court Reporter: Angela Nixon.) Time: 7 hours. (D,L) (Entered: 06/18/2015)
06/19/2015		Minutes of proceedings [non-document] before Judge Jack Zouhary. Bench Trial held on 6/19/2015. Counsel present: John Murray, Leslie Murray, Mark Heller, Michael Stewart, Eugenio Mollo for Plaintiffs; William Silvis, Colin Kisor for Defendants. Parties present: Baldemar Velasquez and Jeff Stewart on behalf of Plaintiffs; Tahani Afaneh on behalf of Defendants. Interpreter Mauricio Fernandez de Cordova present and sworn. Testimony taken: Rosa Carillo-Vasquez, Rocio Saucedo-Carillo. Bench Trial adjourned until 6/23/2015 at 10:00 AM in Courtroom 209 before Judge Jack Zouhary. (Court Reporter: Angela Nixon.) Time: 4 hours. (D,L) (Entered: 06/19/2015)
06/23/2015		Minutes of proceedings [non-document] before Judge Jack Zouhary. Bench Trial held on 6/23/2015. Counsel present: John Murray, Leslie Murray, Mark Heller, Michael Stewart, Eugenio Mollo for Plaintiffs; William Silvis, Colin Kisor for Defendants. Parties present: Jeff Stewart on behalf of Plaintiffs; Tahani Afaneh on behalf of Defendants. Interpreter Ellen Donohue present and sworn. Testimony taken: Rolando Aboytes-Bermudez, Matthew Richardson, Maria Martinez-Castro, Julio Basaldua-Nueva. Plaintiffs rest. Government made oral motion pursuant to Federal Civil Rule 52(c). This Court declined to render any judgment until the close of the evidence. Defendants case begun. Testimony taken: Matthew Richardson, Dr. Brian Withrow. Bench Trial adjourned until 6/24/2015 at 9:00 AM in Courtroom 209 before Judge Jack Zouhary. (Court Reporter: Angela Nixon) Time: 6.5 hours(D,L) (Entered: 06/24/2015)
06/24/2015		Minutes of proceedings [non-document] before Judge Jack Zouhary. Bench Trial held on 6/24/2015. Counsel present: John Murray, Leslie Murray, Mark Heller, Michael Stewart, Eugenio Mollo for Plaintiffs; William Silvis, Colin Kisor for Defendants. Parties present: Jeff Stewart on behalf of Plaintiffs; Tahani Afaneh on behalf of Defendants. Testimony taken: Dr. Brian Withrow, Alexander Chavez, Louis Rosenberg, Thomas Payne. Bench Trial adjourned until 6/25/2015 at 9:30 AM in Courtroom 209 before Judge Jack Zouhary. (Court Reporter: Angela Nixon) Time: 4 hours (D,L) (Entered: 06/24/2015)
06/25/2015		Minutes of proceedings [non-document] before Judge Jack Zouhary. Bench Trial held on 6/25/2015. Counsel present: John Murray, Leslie Murray, Mark Heller, Michael Stewart, Eugenio Mollo for Plaintiffs; William Silvis, Colin Kisor for Defendants. Parties present: Tahani Afaneh on behalf of Defendants. Testimony taken: Mario Martinez. Defendant rests. Exhibits admitted into evidence. Government renewed oral motion pursuant to Federal Civil Rule 52(c). This Court declined to render any judgment until receipt of additional evidence and review of post trial briefing. Simultaneous Post Trial Briefs, limit of 20 pages, due no later than 7/31/2015 by 5:00 PM. (Court Reporter: Angela Nixon.) Time: 3 hours. (D,L) (Entered: 06/25/2015)
06/26/2015	<u>234</u>	ORDER. Defendants are requested to promptly produce documents and information for the period 2010-14. See attached Order for categories of documents and information. If after a reasonable search Defendants determine any category of documents or information does not exist or cannot be located, counsel shall file a declaration detailing the scope of the search performed. By 7/2/15, Defendants'

		counsel shall e-mail chambers, with a copy to all counsel, providing a reasonable time frame for document production. All documents shall be produced to Court and counsel simultaneously, except that documents containing information Defendants assert are protected from disclosure shall be produced to Court for in camera review. Post-trial briefs with proposed findings of facts and conclusions of law (not to exceed 20 pages) due by 7/31/15. See attached Order for briefing requirements. Failure to follow will result in Clerk striking the briefing. Judge Jack Zouhary on 6/26/15. (S,Na) (Entered: 06/26/2015)
06/26/2015	<u>235</u>	Non-Appeal Transcript Order Form for proceedings held on June 16-19 and June 23-25 before Judge Jack Zouhary, Court Reporter: Angela Nixon. Requested completion date: July 10, 2015 filed by All Plaintiffs. (Murray, John) (Entered: 06/26/2015)
07/08/2015	<u>236</u>	Transcript of Bench Trial, Volume 1, held on June 16, 2015 before Judge Jack Zouhary. To obtain a bound copy of this transcript please contact court reporter Angela Nixon at (419) 260-5259. [254 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 7/15/2015. Redaction Request due 7/29/2015. Redacted Transcript Deadline set for 8/10/2015. Release of Transcript Restriction set for 10/6/2015. (N,A) (Entered: 07/08/2015)
07/10/2015	<u>237</u>	Transcript of Bench Trial, Volume 2, held on June 17, 2015 before Judge Jack Zouhary. To obtain a bound copy of this transcript please contact court reporter Angela Nixon at (419) 260-5259. [277 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 7/17/2015. Redaction Request due 7/31/2015. Redacted Transcript Deadline set for 8/10/2015. Release of Transcript Restriction set for 10/8/2015. (N,A) (Entered: 07/10/2015)
07/10/2015	<u>238</u>	Transcript of Bench Trial, Volume 3, held on June 18, 2015, before Judge Jack Zouhary. To obtain a bound copy of this transcript please contact court reporter Angela Nixon at (419) 260-5259. [278 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 7/17/2015. Redaction Request due 7/31/2015. Redacted Transcript Deadline set for 8/10/2015. Release of Transcript Restriction set for 10/8/2015. (N,A) (Entered: 07/10/2015)
07/10/2015	<u>239</u>	Transcript of Bench Trial, Volume 4, held on June 19, 2015, before Judge Jack Zouhary. To obtain a bound copy of this transcript please contact court reporter Angela Nixon at (419) 260-5259. [99 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 7/17/2015. Redaction Request due 7/31/2015. Redacted Transcript Deadline set for 8/10/2015. Release of Transcript Restriction set for 10/8/2015. (N,A) (Entered: 07/10/2015)
07/10/2015	<u>240</u>	Transcript of Bench Trial, Volume 5, held on June 23, 2015, before Judge Jack Zouhary. To obtain a bound copy of this transcript please contact court reporter Angela Nixon at (419) 260-5259. [254 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 7/17/2015. Redaction Request due 7/31/2015. Redacted Transcript Deadline set for 8/10/2015. Release of Transcript Restriction set for 10/8/2015. (N,A) (Entered: 07/10/2015)
07/12/2015	<u>241</u>	Transcript of Bench Trial, Volume 6, held on June 24, 2015 before Judge Jack Zouhary. To obtain a bound copy of this transcript please contact court reporter

		Angela Nixon at (419) 260-5259. [146 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 7/20/2015. Redaction Request due 8/3/2015. Redacted Transcript Deadline set for 8/12/2015. Release of Transcript Restriction set for 10/12/2015. (N,A) (Entered: 07/12/2015)
07/20/2015	<u>242</u>	Transcript of Bench Trial, Volume 7, held on June 25, 2015 before Judge Jack Zouhary. To obtain a bound copy of this transcript please contact court reporter Angela Nixon at (419) 260-5259. [116 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 7/27/2015. Redaction Request due 8/10/2015. Redacted Transcript Deadline set for 8/20/2015. Release of Transcript Restriction set for 10/19/2015. (N,A) (Entered: 07/20/2015)
07/31/2015	<u>243</u>	Post Trial Brief filed by Farm Labor Organizing Committee, AFL-CIO, Ohio Immigrant Worker Project. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Stewart, Michael) (Entered: 07/31/2015)
07/31/2015	<u>244</u>	Post Trial Brief filed by United States Border Patrol, United States Department of Homeland Security. (Silvis, William) Modified on 8/4/2015 to correct text (B,TM). (Entered: 07/31/2015)
07/31/2015	<u>245</u>	DUPLICATE Post Trial Brief filed by United States Border Patrol, United States Department of Homeland Security. (Silvis, William) Modified on 8/4/2015 pleading appears to be duplicate of <u>244</u> (B,TM). (Entered: 07/31/2015)
09/10/2015		NOTICE [non-document] of Telephone Conference set for 9/17/15 at 2:00 PM (EDT) before Judge Jack Zouhary. This Court will provide the call-in information prior to the conference. (S,Na) (Entered: 09/10/2015)
09/18/2015	<u>246</u>	Order and Notice of Party Dismissal. Phone Status held on 9/17/2015. See Order regarding remaining Plaintiffs and Defendant. This Court will provide Plaintiffs' counsel an "attorney's eyes only" review of the new in camera documents. Plaintiffs' counsel may conduct such review in the courtroom of the Honorable Jack Zouhary (Courtroom 209). Judge Jack Zouhary on 9/18/2015. (30 mins)(D,L) (Entered: 09/18/2015)
09/29/2015		NOTICE [non-document] of Telephone Conference set for 9/30/15 at 10:00 AM before Judge Jack Zouhary. At that time, counsel instructed to call the District Court conference line. (S,Na) (Entered: 09/29/2015)
09/30/2015	<u>247</u>	Motion to compel discovery AND Motion for sanctions filed by Plaintiff Farm Labor Organizing Committee, AFL-CIO. (Attachments: # <u>1</u> Exhibit 1 - Federal Defendants' Responses and Objections to PLaintiffs' First Set of Requests for Production of Documents, # <u>2</u> Exhibit 2 - Federal Defednants' Responses and Objections to Plaintiffs' Second Set of Requests For Production of Documents, Second Set of Interrogatories and Requests for Admission)(Murray, Leslie). Added Motion for sanctions on 10/1/2015 (M,L). (Entered: 09/30/2015)
09/30/2015	<u>248</u>	ORDER. Phone Status held on 9/30/15. Defendant's response to Plaintiffs' Motion to Compel and for Sanctions <u>247</u> due by 10/19/15 (10-page limit). No written reply or oral hearing unless requested by Court. (15 min) Judge Jack Zouhary on 9/30/15. (S,Na) (Entered: 09/30/2015)
10/19/2015	<u>249</u>	Opposition to <u>247 Motion to compel discovery <i>and for Sanctions</i>Motion for sanctions filed by United States Border Patrol. (Kisor, Colin) (Entered: 10/19/2015)</u>
02/24/2016	<u>250</u>	Order denying <u>247 Motion</u> to compel discovery AND Motion for sanctions. See Order for details. Judge Jack Zouhary on 2/24/2016.(D,L) (Entered: 02/24/2016)
02/24/2016	<u>251</u>	Memorandum Opinion and Order. The eight CBP encounters over a period of 6 years that were the focus of testimony at trial do not support the allegation that CBP has a policy or custom of racial profiling and unlawful seizures. Plaintiffs have not shown by a preponderance of the evidence that Defendant committed any

		constitutional violations, or that any of the alleged violations were the result of Defendant's custom or policy. This Court finds in favor of Defendant on all claims. Judge Jack Zouhary on 2/24/2016. (D,L) (Entered: 02/24/2016)
02/24/2016	<u>252</u>	Judgment Entry. This Court having contemporaneously filed its Memorandum Opinion and Order <u>251</u> , finds in favor of Defendant on all claims. This Court enters final judgment for Defendant and orders this case is dismissed. Judge Jack Zouhary on 2/24/2016. (D,L) (Entered: 02/24/2016)