

CLOSED, STAYED, TRANSFERRED

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (McAllen)
CIVIL DOCKET FOR CASE #: 7:03-cv-00126**

DO NOT DOCKET. CASE HAS BEEN TRANSFERRED
OUT. Padilla, et al v. Ridge, et al
Assigned to: Chief Judge Ricardo H. Hinojosa
Demand: \$0
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 05/28/2003
Date Terminated: 09/27/2007
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

Teresa D. Padilla
*Individually and on behalf of others
similarly situated*

represented by **Javier N Maldonado**
Attorney at Law
PO Box 12424
San Antonio, TX 78212
210-277-1603
Email: jmaldonado.law@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
DeMott McChesney et al
800 Dolorosa
Ste 100
San Antonio, TX 78207
210-354-1844
Fax: 210-212-2116
Email: davida@demottusa.com
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
Texas Civil Rights Project
1405 Montopolis Dr
Austin, TX 78741
512-474-5073
Email: joe.tcrp@gmail.com
TERMINATED: 04/21/2004
ATTORNEY TO BE NOTICED

Leticia M Saucedo
ATTORNEY TO BE NOTICED

Marisol Linda Perez
Attorney at Law
8930 Fourwinds Drive
Suite 106
San Antonio, TX 78239
210-590-1844
Fax: 210-590-1845
Email: marisol@demottusa.com
ATTORNEY TO BE NOTICED

Nina Perales
MALDEF
110 Broadway
Ste 300
San Antonio, TX 78205
210-224-5476
Fax: 210-224-5382
Email: nperales@maldef.org
ATTORNEY TO BE NOTICED

Selena N Solis
Office of the Federal Public Defender
700 E San Antonio
Ste D401
El Paso, TX 79901
915-534-6525
ATTORNEY TO BE NOTICED

Plaintiff

Jose Luis Guzman
*Individually and on behalf of all others
similarly situated*
TERMINATED: 07/22/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 07/22/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Plaintiff

Maria Eva Guzman
*Individually and on behalf of all others
similarly situated*
TERMINATED: 07/22/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 07/22/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Plaintiff

Jaime Sanchez Maldonado
Individually and on behalf of all others
similarly situated
TERMINATED: 07/22/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 07/22/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Plaintiff

Anita De Alva Mascorro
Individually and on behalf of all others
similarly situated
TERMINATED: 09/26/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 09/26/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Plaintiff

Roberto Carrera
Individually and on behalf of all others
similarly situated
TERMINATED: 09/26/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 09/26/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Plaintiff

Isaias Toscano Montemayor
Individually and on behalf of all others
similarly situated
TERMINATED: 07/22/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 07/22/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)

ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Plaintiff

Isaul Toscano Montemayor
Individually and on behalf of all others
similarly situated
TERMINATED: 07/22/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 07/22/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Plaintiff

Isael Toscano Montemayor
Individually and on behalf of all others

represented by **Javier N Maldonado**
(See above for address)

similarly situated
TERMINATED: 07/22/2003

TERMINATED: 07/22/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Plaintiff

Marianela Polnick
Individually and on behalf of all others
similarly situated
TERMINATED: 07/22/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 07/22/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)

*TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED*

Plaintiff

Anselmo Medina Remigio
*Individually and on behalf of all others
similarly situated*
TERMINATED: 07/22/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 07/22/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Plaintiff

Yomi Bombata
*Individually and on behalf of all others
similarly situated*
TERMINATED: 07/22/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 07/22/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales

(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Plaintiff

Robert Celovsky
Individually and on behalf of all others
similarly situated
TERMINATED: 07/22/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 07/22/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Plaintiff

Sahchart Tancoomtong
Individually and on behalf of all others
similarly situated
TERMINATED: 07/22/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 07/22/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Plaintiff

Ricardo Romero–Cabrera
Individually and on behalf of all others
similarly situated
TERMINATED: 07/22/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 07/22/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Plaintiff

Yorline Romero–Yanez
Individually and on behalf of all others
similarly situated
TERMINATED: 07/22/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 07/22/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 07/22/2003

ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Plaintiff

Divyeshbhai G. Bhakta
*Individually and on behalf of all others
similarly situated*
TERMINATED: 07/22/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 07/22/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Plaintiff

Isaac S. Galicia–Gonzalez
*Individually and on behalf of all others
similarly situated*
TERMINATED: 07/22/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 07/22/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz

(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 07/22/2003
ATTORNEY TO BE NOTICED

Plaintiff

Hector Maldonado
Individually and on behalf of all others
similarly situated
TERMINATED: 09/26/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 09/26/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Plaintiff

represented by

Ayman Mustafa Ali Mahmoud
*Individually and on behalf of all others
similarly situated*
TERMINATED: 09/26/2003

Javier N Maldonado
(See above for address)
TERMINATED: 09/26/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Plaintiff

Rosa Moreno Moreno
*Individually and on behalf of all others
similarly situated*
TERMINATED: 09/26/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 09/26/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Plaintiff

Alexandros Karkanis
Individually and on behalf of all others
similarly situated

represented by **Javier N Maldonado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 04/21/2004
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

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

Selena N Solis
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Joel Martinez-Lara
Individually and on behalf of all others
similarly situated
TERMINATED: 09/26/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 09/26/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 09/26/2003

ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Plaintiff

Roberto Carlos Cruz Granados
Individually and on behalf of all others
similarly situated
TERMINATED: 09/26/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 09/26/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Plaintiff

Carol Carson
Individually and on behalf of all others
similarly situated
TERMINATED: 09/26/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 09/26/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez

(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Plaintiff

**Maria Guadalupe
Hernandez–Hernandez**
*Individually and on behalf of all others
similarly situated*
TERMINATED: 09/26/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 09/26/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Plaintiff

Gerardo Carmona–Rojas
*Individually and on behalf of all others
similarly situated*
TERMINATED: 09/26/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 09/26/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Plaintiff

Pedro Perales–Gonzalez
Individually and on behalf of all others
similarly situated
TERMINATED: 09/26/2003

represented by **Javier N Maldonado**
(See above for address)
TERMINATED: 09/26/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
TERMINATED: 09/26/2003
ATTORNEY TO BE NOTICED

V.

Defendant

Tom Ridge
Secretary for Homeland Security

represented by **Lisa M Putnam**
Department of Homeland Security
P O Box 1711
Harlingen, TX 78551
956–389–7048
Fax: 956–389–7057

Email: lisa.putnam@dhs.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark C. Walters
Civil Division
Office of Immigration Litigation
P.O. Box 878
Washington, DC 20044
(202)616-4857
Fax: (202)616-9366
Email: mark.walters@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark C Walters
U S Dept of Justice
Immigration Litigation
P O Box 878
Washington, DC 20044
202-616-4857
Fax: 202-616-9366
ATTORNEY TO BE NOTICED

Stephen J. Flynn
Civil Division
Office of Immigration Litigation
P.O. Box 878
Washington, DC 20044
(202) 616-7186
Fax: (202)616-9366
ATTORNEY TO BE NOTICED

Defendant

Eduardo Aguirre, Jr.
*Acting Director for the Bureau of
Citizenship and Immigration Services*

represented by **Lisa M Putnam**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark C. Walters
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark C Walters
(See above for address)
ATTORNEY TO BE NOTICED

Stephen J. Flynn
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Kenneth Pasquarell
*Interim Regional Director for the Bureau
of Citizenship and Immigration Services*

represented by **Lisa M Putnam**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark C. Walters
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark C Walters

(See above for address)
ATTORNEY TO BE NOTICED

Stephen J. Flynn
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Michael Trominski
*Interim District Director for the
Harlingen BCIS District*

represented by **Lisa M Putnam**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Mark C. Walters
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Mark C Walters
(See above for address)
ATTORNEY TO BE NOTICED

Stephen J. Flynn
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Sharon J Hudson
*Interim District Director for the San
Antonio BCIS District*

represented by **Lisa M Putnam**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Mark C. Walters
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Mark C Walters
(See above for address)
ATTORNEY TO BE NOTICED

Stephen J. Flynn
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Hipolito Acosta
*Interim District Director for the Houston
BCIS District*

represented by **Lisa M Putnam**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Mark C. Walters
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Mark C Walters
(See above for address)
ATTORNEY TO BE NOTICED

Stephen J. Flynn
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Elizabeth Aubrecht
a/k/a Elizabeth Nguyen

represented by **Javier N Maldonado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 04/21/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

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

Selena N Solis
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Eden Garza

represented by **Javier N Maldonado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

Nina Perales
(See above for address)
TERMINATED: 04/21/2004
ATTORNEY TO BE NOTICED

Selena N Solis
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Eden Garza Cadena

represented by **Javier N Maldonado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 04/21/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

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

Selena N Solis
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Maria de la Luz Mata

represented by **Javier N Maldonado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 04/21/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

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

Selena N Solis
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Mansour R. Mansour

represented by **Javier N Maldonado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 04/21/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

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

Selena N Solis
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Maria Reyna Bosquez

represented by **Javier N Maldonado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 04/21/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

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

Selena N Solis
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Hector Santos Cardoso

represented by **Javier N Maldonado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 04/21/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

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

Selena N Solis
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Saed Abdel Hadi Ismail Shelbayeh

represented by **Javier N Maldonado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 04/21/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

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

Selena N Solis
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Mario Domiguez

represented by **Javier N Maldonado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 04/21/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

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

Selena N Solis
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Rafael Hernandez Lopez

represented by **Javier N Maldonado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Pacifico Berra
(See above for address)
TERMINATED: 04/21/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Anton Armendariz
(See above for address)
ATTORNEY TO BE NOTICED

Leticia M Saucedo
(See above for address)
ATTORNEY TO BE NOTICED

Marisol Linda Perez
(See above for address)
ATTORNEY TO BE NOTICED

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

Selena N Solis
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/28/2003	<u>1</u>	COMPLAINT for Mandamus by Teresa D. Padilla, Jose Luis Guzman, Maria Eva Guzman, Jaime Sanchez Maldonado, Anita De Alva Mascorro, Roberto Carrera, Isaias Toscano Montemayor, Isaul Toscano Montemayor, Isael Toscano Montemayor, Marianela Polnick, Anselmo Medina Remigio, Yomi Bombata, Robert Celovsky, Sahchart Tancoomtong, Ricardo Romero-Cabrera, Yorline Romero-Yanez, Divyeshbhai G. Bhakta, Isaac S. Galicia-Gonzalez, Hector Maldonado, Ayman Mustafa Ali Mahmoud filed; FILING FEE \$ 150 RECEIPT # 720098 (part 1 of 2) (bgarces) (Entered: 05/28/2003)
05/28/2003	<u>1</u>	MOTION for declaratory and injunctive relief by Teresa D. Padilla, Jose Luis Guzman, Maria Eva Guzman, Jaime Sanchez Maldonado, Anita De Alva Mascorro, Roberto Carrera, Isaias Toscano Montemayor, Isaul Toscano Montemayor, Isael Toscano Montemayor, Marianela Polnick, Anselmo Medina Remigio, Yomi Bombata, Robert Celovsky, Sahchart Tancoomtong, Ricardo Romero-Cabrera, Yorline Romero-Yanez, Divyeshbhai G. Bhakta, Isaac S. Galicia-Gonzalez, Hector Maldonado, Ayman Mustafa Ali Mahmoud, Motion Docket Date 6/17/03 [1-1] motion , filed. (part 2 of 2) (bgarces) (Entered: 05/28/2003)
05/28/2003		SUMMONS issued for Atty Gen John Ashcroft; US Atty Office; Office of District Counsel/Harlingen; Office of District Counsel/Houston; Office of District Counsel/San Antonio (bgarces) (Entered: 05/28/2003)
05/28/2003	<u>2</u>	Order setting Initial Pretrial and Scheduling Conference on 2:30 7/9/03 before Judge Ricardo H. Hinojosa and Order to Disclose Interested Persons, filed. () Parties notified. (bgarces) (Entered: 05/28/2003)
06/11/2003	<u>3</u>	CERTIFICATE OF INTERESTED PARTIES by Teresa D. Padilla, Jose Luis Guzman, Maria Eva Guzman, Jaime Sanchez Maldonado, Anita De Alva Mascorro, Roberto Carrera, Isaias Toscano Montemayor, Isaul Toscano Montemayor, Isael Toscano Montemayor, Marianela Polnick, Anselmo Medina Remigio, Yomi Bombata, Robert Celovsky, Sahchart Tancoomtong, Ricardo Romero-Cabrera, Yorline Romero-Yanez, Divyeshbhai G. Bhakta, Isaac S. Galicia-Gonzalez, Hector Maldonado, Ayman Mustafa Ali Mahmoud , filed. (bgarces) (Entered: 06/13/2003)
06/18/2003	<u>4</u>	CERTIFICATE OF INTERESTED PARTIES by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta , filed. (bgarces) (Entered: 06/18/2003)
06/19/2003	<u>5</u>	RETURN OF SERVICE executed 6/9/03 as to Atty Gen John Ashcroft; filed; Govt's Answer due on 7/9/03 (bgarces) (Entered: 06/26/2003)
06/19/2003	<u>6</u>	RETURN OF SERVICE executed 6/5/03 filed as to Office of District Counsel Houston District (bgarces) (Entered: 06/26/2003)
06/19/2003	<u>7</u>	RETURN OF SERVICE executed 6/5/03 filed as to Office of District Counsel Harlingen District (bgarces) (Entered: 06/26/2003)
06/19/2003	<u>8</u>	RETURN OF SERVICE executed 6/10/03 filed as to US Atty Office (bgarces) (Entered: 06/26/2003)
06/19/2003	<u>9</u>	RETURN OF SERVICE executed 6/3/03 filed as to Office of District Counsel San Antonio District (bgarces) (Entered: 06/26/2003)
06/30/2003	10	JOINT DISCOVERY/Case Management Plan by Teresa D. Padilla, Jose Luis Guzman, Maria Eva Guzman, Jaime Sanchez Maldonado, Anita De Alva Mascorro, Roberto Carrera, Isaias Toscano Montemayor, Isaul Toscano Montemayor, Isael Toscano Montemayor, Marianela Polnick, Anselmo Medina Remigio, Yomi Bombata, Robert Celovsky, Sahchart Tancoomtong, Ricardo Romero-Cabrera, Yorline Romero-Yanez, Divyeshbhai G. Bhakta, Isaac S. Galicia-Gonzalez, Hector Maldonado, Ayman Mustafa Ali Mahmoud, Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta , filed. (bgarces) (Entered: 07/01/2003)

07/02/2003	<u>11</u>	MOTION for Joseph P. Berra to appear pro hac vice by Teresa D. Padilla, et al Plaintiffs, Motion Docket Date forthwith , filed. (mjmarroquin) (Entered: 07/02/2003)
07/03/2003	<u>12</u>	ORDER granting [11-1] motion for Joseph P. Berra to appear pro hac vice , entered; Parties notified. (signed by Judge Ricardo H. Hinojosa) (mjmarroquin) (Entered: 07/03/2003)
07/09/2003		Memo to File: In-Chambers conference held; Court encouraged the parties to try to resolve these matters amongst themselves; resetting scheduling conference for 4:00 9/3/03 before Judge Ricardo H. Hinojosa (bgarces) (Entered: 07/18/2003)
07/22/2003	<u>13</u>	MOTION for class certification by Teresa D. Padilla, Jose Luis Guzman, Maria Eva Guzman, Jaime Sanchez Maldonado, Anita De Alva Mascorro, Roberto Carrera, Isaias Toscano Montemayor, Isaul Toscano Montemayor, Isael Toscano Montemayor, Marianela Polnick, Anselmo Medina Remigio, Yomi Bombata, Robert Celovsky, Sahchart Tancoomtong, Ricardo Romero-Cabrera, Yorline Romero-Yanez, Divyeshbhai G. Bhakta, Isaac S. Galicia-Gonzalez, Hector Maldonado, Ayman Mustafa Ali Mahmoud, Motion Docket Date 8/11/03 [13-1] motion , filed. (bgarces) (Entered: 07/22/2003)
07/22/2003	<u>14</u>	BRIEF by Teresa D. Padilla, Jose Luis Guzman, Maria Eva Guzman, Jaime Sanchez Maldonado, Anita De Alva Mascorro, Roberto Carrera, Isaias Toscano Montemayor, Isaul Toscano Montemayor, Isael Toscano Montemayor, Marianela Polnick, Anselmo Medina Remigio, Yomi Bombata, Robert Celovsky, Sahchart Tancoomtong, Ricardo Romero-Cabrera, Yorline Romero-Yanez, Divyeshbhai G. Bhakta, Isaac S. Galicia-Gonzalez, Hector Maldonado, Ayman Mustafa Ali Mahmoud in support of [13-1] motion for class certification , filed. (bgarces) (Entered: 07/22/2003)
07/22/2003	<u>15</u>	FIRST AMENDED COMPLAINT for Mandamus, Declaratory and Injunctive Relief by Teresa D. Padilla, et al amending [1-1] complaint , filed. (bgarces) Modified on 07/25/2003 (Entered: 07/22/2003)
07/25/2003	<u>16</u>	ORDER striking [13-1] motion for class certification , entered; Parties notified. (signed by Judge Ricardo H. Hinojosa) (bgarces) (Entered: 07/25/2003)
07/29/2003	<u>17</u>	Opposed MOTION class certification by Teresa D. Padilla, Anita De Alva Mascorro, Roberto Carrera, Hector Maldonado, Ayman Mustafa Ali Mahmoud, Rosa Moreno Moreno, Alexandros Karkanis, Joel Martinez-Lara, Roberto Carlos Cruz Granados, Carol Carson, Maria Guadalupe Hernandez-Hernandez, Gerardo Carmona-Rojas, Pedro Perales-Gonzalez, Motion Docket Date 8/18/03 [17-1] motion , filed. (bgarces) (Entered: 07/29/2003)
07/29/2003	<u>18</u>	BRIEF by Teresa D. Padilla, Anita De Alva Mascorro, Roberto Carrera, Hector Maldonado, Ayman Mustafa Ali Mahmoud, Rosa Moreno Moreno, Alexandros Karkanis, Joel Martinez-Lara, Roberto Carlos Cruz Granados, Carol Carson, Maria Guadalupe Hernandez-Hernandez, Gerardo Carmona-Rojas, Pedro Perales-Gonzalez in support of [17-1] motion class certification , filed. (bgarces) (Entered: 07/29/2003)
08/01/2003	<u>19</u>	NOTICE of Withdrawal of Leticia M. Saucedo by Teresa D. Padilla, Jaime Sanchez Maldonado, Anita De Alva Mascorro, Roberto Carrera, Hector Maldonado, Ayman Mustafa Ali Mahmoud, Rosa Moreno Moreno, Pedro Perales-Gonzalez , filed (bgarces) (Entered: 08/01/2003)
08/05/2003	<u>20</u>	MOTION to dismiss with incorporated points and authorities by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta, Motion Docket Date 8/25/03 [20-1] motion , filed. (bgarces) (Entered: 08/06/2003)
08/20/2003	<u>21</u>	RESPONSE by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta in opposition to [17-1] motion class certification , filed (bgarces) (Entered: 08/20/2003)
08/25/2003	<u>22</u>	RESPONSE by Teresa D. Padilla, Anita De Alva Mascorro, Roberto Carrera, Hector Maldonado, Ayman Mustafa Ali Mahmoud, Rosa Moreno Moreno, Alexandros Karkanis, Joel Martinez-Lara, Roberto Carlos Cruz Granados, Carol

		Carson, Maria Guadalupe Hernandez–Hernandez, Gerardo Carmona–Rojas, Pedro Perales–Gonzalez to [20–1] motion to dismiss , filed. (bgarces) (Entered: 08/25/2003)
08/26/2003	<u>23</u>	MOTION for preliminary injunction by Teresa D. Padilla, Anita De Alva Mascorro, Roberto Carrera, Hector Maldonado, Ayman Mustafa Ali Mahmoud, Rosa Moreno Moreno, Alexandros Karkanis, Joel Martinez–Lara, Roberto Carlos Cruz Granados, Carol Carson, Maria Guadalupe Hernandez–Hernandez, Gerardo Carmona–Rojas, Pedro Perales–Gonzalez, Motion Docket Date 9/15/03 [23–1] motion , filed. (mjmarroquin) (Entered: 08/26/2003)
08/26/2003	<u>24</u>	MEMORANDUM by Teresa D. Padilla, Anita De Alva Mascorro, Roberto Carrera, Hector Maldonado, Ayman Mustafa Ali Mahmoud, Rosa Moreno Moreno, Alexandros Karkanis, Joel Martinez–Lara, Roberto Carlos Cruz Granados, Carol Carson, Maria Guadalupe Hernandez–Hernandez, Gerardo Carmona–Rojas, Pedro Perales–Gonzalez in support of [23–1] motion for preliminary injunction , filed (mjmarroquin) (Entered: 08/26/2003)
09/03/2003	<u>25</u>	Initial Pretrial Conference held before Judge Ricardo H Hinojosa; Ct clerk: Sylvia Martinez; ERO: Tony Tijerina; Apps: Javier Maldonado; Joseph Berra; Lisa Putnam; Court grants the motion to dismiss as to the eight individuals whose claims are now moot but denies the motion as to the other five individuals; parties to file further briefing on the issue of typicality by 9/15/03 as to the motion for class certification; dft to file a response to the motion for preliminary injunction by 9/15/03; Motion hearing on both motions before Judge Ricardo H. Hinojosa set for 2:30 10/14/03 (bgarces) (Entered: 09/04/2003)
09/15/2003	<u>26</u>	SUPPLEMENT to [17–1] motion for class certification by Teresa D. Padilla; et al , filed. (bgarces) (Entered: 09/15/2003)
09/15/2003	<u>27</u>	RESPONSE by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta in opposition to [23–1] motion for preliminary injunction , filed (bgarces) (Entered: 09/15/2003)
09/22/2003	<u>28</u>	SECOND AMENDED COMPLAINT for Mandamus, Declaratory and Injunctive Relief by Teresa D. Padilla filed. (bgarces) (Entered: 09/22/2003)
09/22/2003		File 1 consist of pleadings 1 – 27 (bgarces) (Entered: 09/22/2003)
09/22/2003	<u>29</u>	Unopposed MOTION for leave to file Second Amended Complaint by Teresa D. Padilla, Motion Docket Date forthwith , filed. (bgarces) (Entered: 09/22/2003)
09/22/2003	<u>30</u>	ORDER striking [28–1] amended complaint , entered; Parties notified. (signed by Judge Ricardo H. Hinojosa) (bgarces) (Entered: 09/23/2003)
09/26/2003	<u>31</u>	ORDER granting [29–1] motion for leave to file Second Amended Complaint , entered; Parties notified. (signed by Judge Ricardo H. Hinojosa) (bgarces) (Entered: 09/26/2003)
09/26/2003	<u>32</u>	SECOND AMENDED COMPLAINT by Teresa D. Padilla, Alexandros Karkanis, amending [1–1] complaint; adding Elizabeth Aubrecht, Eden Garza, Eden Garza Cadena, Maria de la Luz Mata, Mansour R. Mansour, Maria Reyna Bosquez, Santos Cardoso, Saed Abdel Hadi Ismail Shelbayeh, Mario Domiguez, Rafael Hernandez Lopez, filed. (bgarces) (Entered: 09/26/2003)
10/03/2003	<u>33</u>	REPLY by Teresa D. Padilla to response in opposition to [23–1] motion for preliminary injunction , filed (bgarces) (Entered: 10/03/2003)
10/06/2003	<u>34</u>	ANSWER by Tom Ridge, Hipolito Acosta to second amended complaint for mandamus, declaratory and injunctive relief, filed. (bgarces) (Entered: 10/06/2003)
10/10/2003	<u>35</u>	Position in RESPONSE by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta to Supplement to [17–1] motion class certification , filed. (bgarces) (Entered: 10/10/2003)
10/14/2003	<u>36</u>	Motion Hearing held before Judge Ricardo H Hinojosa; Ct clerk: Sylvia Martinez; ERO: Tony Tijerina; Apps: Javier Maldonado; Joseph Berra; Lisa Putnam; motion for class certification addressed; the Court will certify the class but advises pltf that the present proposed order for giving notice to the class members is not adequate;

		pltf to file a proposed order by 11/7/03; dft can respond by 11/17/03; setting status conference for 4:00 11/25/03 before Judge Ricardo H. Hinojosa at which time they can also discuss if a hearing on the preliminary injunction is still necessary and how long the hearing will take; at pltf's counsel request and w/no opposition from the dft, the Court instructs the clerk to keep docket number 28 as the live pleading and not docket number 32. (bgarces) (Entered: 10/16/2003)
11/07/2003	<u>37</u>	Proposed Class Certification Order and NOTICE to the Class by Teresa D. Padilla , filed (bgarces) (Entered: 11/07/2003)
11/17/2003	<u>38</u>	RESPONSE by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta to [17-1] motion class certification and notice to the class, filed. (bgarces) (Entered: 11/17/2003)
11/25/2003		ORAL ORDER of Judge Ricardo H. Hinojosa; 11/25/03 hearing cancelled; parties notified. (bgarces) (Entered: 11/25/2003)
11/25/2003	<u>39</u>	Unopposed MOTION for continuance of Nov. 25, 2003 Status Conference by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta, Motion Docket Date forthwith , filed. (bgarces) (Entered: 11/25/2003)
11/25/2003		ORAL ORDER of Judge Ricardo H. Hinojosa granting [39-1] motion for continuance of Nov. 25, 2003 Status Conference (bgarces) (Entered: 11/25/2003)
12/12/2003	<u>40</u>	Unopposed MOTION for leave to file Third Amended Complaint by Teresa D. Padilla, Motion Docket Date forthwith , filed. (bgarces) (Entered: 12/16/2003)
12/31/2003		ORAL ORDER of Judge Ricardo H. Hinojosa setting status conference for 4:00 1/26/04 before Judge Ricardo H. Hinojosa ; parties notified. (bgarces) (Entered: 12/31/2003)
01/26/2004	<u>41</u>	Status Conference held before Judge Ricardo H Hinojosa; C Clerk: Sylvia Martinez; ERO: Tony Tijerina; Apps: Javier Maldonado; Lisa Putnam; Court grants [40-1] motion for leave to file Third Amended Complaint; parties instructed to try to work something out with regards to the proposed order giving notice to the class members and this to be filed by 2/18/04; setting status conference 4:00 2/24/04 before Judge Ricardo H. Hinojosa ; Court grants oral request for extension of discovery and will issue a docket control order. (bgarces) (Entered: 01/28/2004)
01/26/2004	<u>42</u>	THIRD AMENDED COMPLAINT by Teresa D. Padilla amending [32-1] amended complaint , filed. (bgarces) (Entered: 01/28/2004)
01/27/2004	<u>43</u>	SCHEDULING ORDER setting Discovery cutoff 5/3/04 ; motions for extension of time to complete discovery 4/2/04; Deadline for filing all dispositive motions 5/13/04 ; Deadline for filing non-dispositive motions 5/13/04 ; Pretrial order to be submitted on or before 6/3/04 ; Final Pretrial Conference 2:30 6/10/04 before Judge Ricardo H. Hinojosa , entered. Parties notified. (Signed by Judge Ricardo H. Hinojosa) (bgarces) Modified on 01/28/2004 (Entered: 01/28/2004)
02/09/2004	<u>44</u>	ANSWER by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta to third amended complaint, filed. (bgarces) Modified on 02/18/2004 (Entered: 02/09/2004)
02/18/2004	<u>45</u>	(Opposed) Proposed Class Certification Order by Teresa D. Padilla , filed (bgarces) Modified on 02/18/2004 (Entered: 02/18/2004)
02/19/2004	<u>46</u>	Continued RESPONSE by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta in opposition to [17-1] motion class certification and proposed class certification order filed (bgarces) (Entered: 02/20/2004)
02/20/2004		File 2 consist of pleadings 1 - 43 (bgarces) Modified on 02/20/2004 (Entered: 02/20/2004)
02/24/2004	<u>47</u>	MOTION for David Armendariz to appear pro hac vice by Teresa D. Padilla, Motion Docket Date forthwith , filed. (bgarces) (Entered: 02/27/2004)

02/24/2004	<u>48</u>	Status Conference held before Judge Ricardo H Hinojosa; Ct Clerk: Sylvia Martinez; ERO: Tony Tijerina; Apps: Javier Maldonado; David Armendariz; Lisa Putnam; Court grants [47-1] motion for David Armendariz to appear pro hac vice the Court will be signing some form of order in this case and will discuss the order with the parties via a telephone conference call; setting telephone conference for 3:50 3/29/04 before Judge Ricardo H. Hinojosa ; to be initiated by the Court. (bgarces) (Entered: 02/27/2004)
03/29/2004	<u>49</u>	Tele-Conference held before Judge Ricardo H Hinojosa; Ct Clerk: Sylvia Martinez; ERO: Carmel Phelps; Apps: Javier Maldonado; Lisa Putnam; the court reviews w/the parties the proposed class certification order; after some discussion the Court will enter an order; the Court denies [23-1] motion for preliminary injunction; there is presently a pretrial conference set for 6/10/04 at which time the Court will address the permanent injunction. (bgarces) (Entered: 03/30/2004)
03/29/2004		Deadline updated; mootng [1-1] motion for declaratory and injunctive relief (bgarces) (Entered: 03/30/2004)
03/31/2004	<u>50</u>	ORDER granting [17-1] motion class certification to the extent that the case is to be maintained as a class action comprised as stated in this order , entered; Parties notified. (signed by Judge Ricardo H. Hinojosa) (bgarces) (Entered: 03/31/2004)
04/19/2004	<u>51</u>	(MOTION) Notice of withdrawal of Joseph P Barrera by Teresa D. Padilla, Motion Docket Date 5/9/04 [51-1], filed. (bgarces) (Entered: 04/20/2004)
04/21/2004	<u>52</u>	ORDER granting [51-1] motion withdrawal of Joseph P Barrera , entered; Parties notified. (signed by Judge Ricardo H. Hinojosa) (bgarces) (Entered: 04/21/2004)
05/05/2004	<u>53</u>	Opposed MOTION for leave to file Fourth Amended Complaint by Teresa D. Padilla, Motion Docket Date 5/25/04 [53-1] motion , filed. (bgarces) (Entered: 05/05/2004)
05/05/2004	<u>54</u>	Opposed MOTION to compel answers to requests for interrogatories and requests for production of documents and things by Teresa D. Padilla, Motion Docket Date 5/25/04 [54-1] motion , filed. (bgarces) (Entered: 05/05/2004)
05/05/2004	<u>55</u>	MEMORANDUM by Teresa D. Padilla in support of [54-1] motion to compel answers to requests for interrogatories and requests for production of documents and things , filed (bgarces) (Entered: 05/05/2004)
05/07/2004	<u>56</u>	Unopposed MOTION to extend the motion deadline by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon Hudson, Hipolito Acosta, Motion Docket Date forthwith , filed. (bgarces) (Entered: 05/10/2004)
05/11/2004	<u>57</u>	ORDER resetting Deadline for filing all dispositive motions 6/14/04 ; Deadline for filing non-dispositive motions 6/14/04 ; Pretrial order to be submitted on or before 7/29/04 ; Final Pretrial Conference 2:30 8/5/04 granting [56-1] motion to extend the motion deadline before Judge Ricardo H. Hinojosa , entered. Parties notified. (Signed by Judge Ricardo H. Hinojosa) (bgarces) (Entered: 05/11/2004)
05/18/2004	<u>58</u>	RESPONSE by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta in opposition to [53-1] motion for leave to file Fourth Amended Complaint , filed (bgarces) (Entered: 05/19/2004)
05/18/2004	<u>59</u>	RESPONSE by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta in opposition to [54-1] motion to compel answers to requests for interrogatories and requests for production of documents and things , filed (bgarces) (Entered: 05/19/2004)
05/27/2004	<u>60</u>	REPLY by Teresa D. Padilla to response in opposition to [53-1] motion for leave to file Fourth Amended Complaint , filed (bgarces) (Entered: 05/27/2004)
05/27/2004	<u>61</u>	REPLY by Teresa D. Padilla to response to [54-1] motion to compel answers to requests for interrogatories and requests for production of documents and things , filed (bgarces) (Entered: 05/27/2004)
06/01/2004	<u>62</u>	SUPPLEMENT to Memorandum in Support of [54-1] motion to compel answers to requests for interrogatories and requests for production of and things by Teresa D. Padilla , filed. (exhibits located in separate folder/not imaged) (bgarces)

		(Entered: 06/01/2004)
06/14/2004	<u>63</u>	MOTION for summary judgment by Teresa D. Padilla, Motion Docket Date 7/4/04 [63-1] motion , filed. (mjmarroquin) (Entered: 06/16/2004)
06/14/2004	<u>64</u>	MEMORANDUM by Teresa D. Padilla in support of [63-1] motion for summary judgment , filed. (Exhibits located in separate expandable file, not imaged.) (mjmarroquin) Modified on 06/16/2004 (Entered: 06/16/2004)
06/14/2004	<u>65</u>	OPPOSED MOTION for leave to file Their Fifth Amended Complaint by Teresa D. Padilla, Motion Docket Date 7/4/04 [65-1] , filed. (mjmarroquin) (Entered: 06/16/2004)
06/14/2004	<u>66</u>	Opposed MOTION to amend Class Certification Order by Teresa D. Padilla, Motion Docket Date 7/4/04 [66-1] motion , filed. (bgarces) (Entered: 06/18/2004)
06/14/2004	<u>67</u>	MOTION for summary judgment with incorporated points and authorities by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta, Motion Docket Date 7/4/04 [67-1] motion , filed. (bgarces) (Entered: 06/18/2004)
06/18/2004		File 3 consist of pleadings 44 – 65 (bgarces) (Entered: 06/18/2004)
06/25/2004	<u>68</u>	RESPONSE by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta in opposition to [65-1] motion for leave to file Their Fifth Amended Complaint , filed (bgarces) (Entered: 06/25/2004)
06/25/2004	<u>69</u>	RESPONSE by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta in opposition to [66-1] motion to amend Class Certification Order , filed (bgarces) (Entered: 06/25/2004)
06/25/2004	<u>70</u>	RESPONSE by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta in opposition to [67-1] motion for summary judgment , filed (bgarces) (Entered: 06/25/2004)
07/01/2004	<u>71</u>	RESPONSE by Teresa D. Padilla in opposition to [67-1] motion for summary judgment , filed (part 1 of 2) (bgarces) (Entered: 07/02/2004)
07/01/2004	<u>71</u>	Further support by Teresa D. Padilla of [63-1] motion for summary judgment , filed. (part 2 of 2) (bgarces) (Entered: 07/02/2004)
07/01/2004	<u>72</u>	REPLY by Teresa D. Padilla to opposition to [65-1] motion for leave to file Their Fifth Amended Complaint, and to opposition [66-1] motion to amend Class Certification Order , filed (bgarces) (Entered: 07/02/2004)
07/14/2004	<u>73</u>	JOINT MOTION to cancel Joint Pretrial Order & Pretrial Conference Deadlines by Teresa D. Padilla, Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta , filed (bgarces) (Entered: 07/14/2004)
07/19/2004	<u>74</u>	Response by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta to opposition to [67-1] motion for summary judgment , filed (part 1 of 3) (bgarces) (Entered: 07/19/2004)
07/19/2004	<u>74</u>	SUPPLEMENT to [67-1] motion for summary judgment by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta , filed. (part 2 of 3) (bgarces) (Entered: 07/19/2004)
07/19/2004	<u>74</u>	NOTICE to the Court of Substantially Indentical Cases in California and Florida by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta , filed (part 3 of 3) (bgarces) (Entered: 07/19/2004)
07/20/2004		File 4 consist of pleadings 66 to 73 (bgarces) (Entered: 07/20/2004)
07/23/2004	<u>75</u>	OPPOSED MOTION to strike Defendants' Response to Plaintiffs' opposition to Defendants' motion for summary judgment; Supplement to Defendants' motion for summary judgment; and Notice to the Court of substantially identical cases in California and Florida and the accompanying declaration of Janis Ann Sposato,

		dated July 16, 2004 by Teresa D. Padilla, Motion Docket Date 8/12/04 [75-1] motion , filed. (mjmarroquin) (Entered: 07/23/2004)
07/29/2004		Proposed joint pre-trial order received from Teresa D. Padilla, Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta, Alexandros Karkanis, Elizabeth Aubrecht, Eden Garza, Eden Garza Cadena, Maria de la Luz Mata, Mansour R. Mansour, Maria Reyna Bosquez, Hector Santos Cardoso, Saed Abdel Hadi Ismail Shelbayeh, Mario Domiguez, Rafael Hernandez Lopez (bgarces) (Entered: 07/30/2004)
08/04/2004	<u>76</u>	RESPONSE by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta in opposition to [75-1] motion to strike Defendants' Response to Plaintiffs' opposition to Defendants' motion for summary judgment; Supplement to Defendants' motion for summary judgment; and Notice to the Court of substantially identical cases in California and Florida and the accompanying declaration of Janis Ann Sposato, dated July 16, 2004 , filed (bgarces) (Entered: 08/04/2004)
08/05/2004		ORAL ORDER of Judge Ricardo H. Hinojosa resetting pretrial conference for 4:00 8/9/04 before Judge Ricardo H. Hinojosa , parties notified. (bgarces) (Entered: 08/05/2004)
08/05/2004	<u>77</u>	Unopposed MOTION for continuance of Pretrial Conference Scheduled for 8/9/04 by Tom Ridge, Eduardo Aguirre Jr., Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta, Motion Docket Date forthwith , filed. (bgarces) (Entered: 08/06/2004)
08/06/2004		ORAL ORDER of Judge Ricardo H. Hinojosa granting [77-1] motion for continuance of Pretrial Conference Scheduled for 8/9/04; parties notified. (bgarces) (Entered: 08/06/2004)
08/06/2004		ORAL ORDER of Judge Ricardo H. Hinojosa setting pretrial conference for 4:00 8/19/04 before Judge Ricardo H. Hinojosa ; parties notified. (bgarces) (Entered: 08/06/2004)
08/19/2004	<u>78</u>	Pretrial Conference held before Judge Ricardo H Hinojosa; C Clerk: Sylvia Martinez; ERO: Tony Tijerina; Apps: Javier Maldonado; David Armendariz; Lisa Putnam; the Court makes the following rulings: granting [65-1] motion for leave to file Fifth Amended Complaint; mooting [53-1] motion for leave to file Fourth Amended Complaint; granting in part, denying in part [54-1] motion to compel; Ms. Putnam to provide information she has been ordered to w/i 45 from today; denying [75-1] motion to strike; denying [67-1] motion for summary judgment; denying [63-1] motion for summary judgment; mooting [73-1] joint motion to cancel Joint Pretrial Order & Pretrial Conference Deadlines granting [66-1] motion to amend Class Certification Order; the court will issue a docket control order. (bgarces) (Entered: 08/30/2004)
08/19/2004	<u>79</u>	FIFTH AMENDED COMPLAINT for Mandamus, Declaratory and Injunctive Relief by Teresa D. Padilla amending [42-1] amended complaint , filed. (bgarces) (Entered: 08/30/2004)
08/20/2004	<u>80</u>	SCHEDULING ORDER setting Discovery cutoff 10/18/04 ; Motions for extension of time 10/28/04; Deadline for filing all dispositive motions 10/18/04 ; Deadline for filing non-dispositive motions 10/18/04 ; Pretrial order to be submitted on or before 12/1/04 ; Final Pretrial Conference 2:30 12/8/04 before Judge Ricardo H. Hinojosa , entered. Parties notified. (Signed by Judge Ricardo H. Hinojosa) (bgarces) (Entered: 08/30/2004)
09/02/2004	<u>81</u>	Defendants' ANSWER to Fourth (Fifth) Amended Complaint by Hipolito Acosta, Eduardo Aguirre Jr., Sharon J Hudson, Kenneth Pasquarell, Tom Ridge, Michael Trominski, filed.(bgarces,) (Entered: 09/05/2004)
09/02/2004	<u>82</u>	DOCUMENT DOCKETED IN INCORRECT CASE: NOTICE of Filing of Proposed Order Granting In Part and Denying in Part Respondents' Motion to Dismiss by all defendants , filed. (Attachments: # <u>1</u> Proposed Order)(bgarces,) Modified on 9/5/2004 (bgarces,). (Entered: 09/05/2004)

10/04/2004	<u>83</u>	TRANSCRIPT of Pre-Trial Conference held on 08/19/04 before Judge Ricardo H. Hinojosa. Court Reporter: ERO: Antonio Tijerina , filed. (atijerina,) (Entered: 10/04/2004)
10/18/2004	<u>84</u>	Second MOTION for Summary Judgment by all plaintiffs, filed. Motion Docket Date 11/7/2004. (exhibits located in separate folder/not imaged) (Attachments: # <u>1</u> Proposed Order)(bgarces,) (Entered: 10/18/2004)
10/18/2004	<u>85</u>	MEMORANDUM in support of <u>84</u> MOTION for Summary Judgment by all plaintiffs, filed.(bgarces,) (Entered: 10/18/2004)
10/18/2004	<u>86</u>	Renewed MOTION for Summary Judgment by all defendants, filed. Motion Docket Date 11/7/2004. (Attachments: # <u>1</u> Proposed Order)(bgarces,) (Entered: 10/19/2004)
10/18/2004	<u>87</u>	MEMORANDUM of points and authorities in support of <u>86</u> MOTION for Summary Judgment by all defendants, filed. (Attachments: # <u>1</u> continuation of exhibits)(bgarces,) (Entered: 10/19/2004)
10/19/2004	<u>88</u>	Unopposed MOTION to Supplement Memorandum in Support of Summary Judgment by all plaintiffs, filed. Motion Docket Date forthwith. (Attachments: # <u>1</u> Proposed Order)(bgarces,) (Entered: 10/20/2004)
10/21/2004	<u>89</u>	ORDER granting <u>88</u> Motion to Supplement .(Signed by Judge Ricardo H. Hinojosa) Parties notified.(bgarces,) (Entered: 10/22/2004)
10/27/2004	<u>90</u>	MOTION to Strike or, alternatively, to Permit Defts to Conduct Additional Discovery by all defendants, filed. Motion Docket Date 11/16/2004. (bgarces,) (Entered: 10/27/2004)
10/27/2004	<u>91</u>	MEMORANDUM of points and authorities in support of <u>90</u> MOTION to Strike or alternatively to permit deft's to conduct additional discovery by all defendants, filed.(bgarces,) (Entered: 10/27/2004)
10/28/2004	<u>92</u>	MOTION to Compel and for Sanctions by Teresa D. Padilla, filed. Motion Docket Date 11/17/2004. (Attachments: # <u>1</u> Proposed Order)(bgarces,) (Entered: 10/29/2004)
10/28/2004	<u>93</u>	NOTICE of Appearance by Elizabeth J Stevens on behalf of all defendants, filed. (bgarces,) (Entered: 10/29/2004)
10/28/2004	<u>94</u>	NOTICE of Appearance by Stephen J Flynn on behalf of all defendants, filed. (bgarces,) (Entered: 10/29/2004)
10/28/2004	<u>95</u>	NOTICE of Appearance by Mark C Walters on behalf of all defendants, filed. (bgarces,) (Entered: 10/29/2004)
11/03/2004	<u>96</u>	Joint MOTION for Extension of Time to File Response s to Their Respective Opposing Party's Summary Judgment Motion by all parties, filed. Motion Docket Date forthwith. (Attachments: # <u>1</u> Proposed Order)(bgarces,) (Entered: 11/03/2004)
11/08/2004	<u>97</u>	Notice of Setting: Set Hearings as to <u>90</u> MOTION for Discovery MOTION to Strike. Motion Hearing set for 11/23/2004 at 04:00 PM before Judge Ricardo H. Hinojosa.() Parties notified.(bgarces,) (Entered: 11/09/2004)
11/12/2004	<u>98</u>	RESPONSE in Opposition to <u>92</u> MOTION to Compel MOTION for Sanctions filed by all defendants. (Attachments: # <u>1</u> Exhibit # <u>2</u> Proposed Order)(bgarces,) (Entered: 11/12/2004)
11/12/2004	<u>99</u>	RESPONSE to <u>90</u> MOTION for Discovery or alternatively MOTION to Strike filed by Eden Garza Cadena, Maria Reyna Bosquez, Hector Santos Cardoso. (Attachments: # <u>1</u> exhibits)(bgarces,) (Entered: 11/12/2004)
11/17/2004	<u>100</u>	Memorandum of Points and Authorities in Opposition to <u>84</u> MOTION for Summary Judgment filed by all defendants. (Attachments: # <u>1</u> Exhibit)(bgarces,) (Entered: 11/17/2004)
11/17/2004	<u>101</u>	RESPONSE in Opposition to <u>86</u> Renewed MOTION for Summary Judgment filed by all plaintiffs. (Attachments: # <u>1</u> Exhibits # <u>2</u> Exhibits)(bgarces,) (Entered: 11/17/2004)

		11/18/2004)
11/23/2004	<u>102</u>	Minute Entry for proceedings held before Judge Ricardo H. Hinojosa; the parties to fax to the Court by 5:00 pm on Monday, a list of individuals that the Court should not consider their declarations; Motion Hearing set for 12/16/2004 at 04:00 PM before Judge Ricardo H. Hinojosa as to both motions for summary judgment; at that time if the Court grants the motion, the issue of the depositions will be moot; if not they can discuss a schedule as to when the depositions can be completed; the 12/9/04 pretrial conference is cancelled. Appearances: David Anton Armendariz, Javier N Maldonado, Lisa M Putnam, Mark C Walters.(ERO:Tony Tijerina), filed.(bgarces,) (Entered: 11/29/2004)
11/23/2004	<u>103</u>	MOTION to Strike <u>98</u> Response in Opposition to Motion to compel discovery and for sanctions by all plaintiffs, filed. Motion Docket Date 12/13/2004. (Attachments: # <u>1</u> Proposed Order)(bgarces,) (Entered: 11/29/2004)
12/01/2004	<u>104</u>	RESPONSE in Opposition to <u>103</u> MOTION to Strike <u>98</u> Response in Opposition to Motion filed by all defendants. (Attachments: # <u>1</u> Proposed Order)(Putnam, Lisa) (Entered: 12/01/2004)
12/08/2004	<u>105</u>	Opposed MOTION to Submit Supplementary Evidence in Support of their Motion for Summary Judgment by all plaintiffs, filed. Motion Docket Date 12/28/2004. (Attachments: # <u>1</u> Proposed Order)(Exhibits located in separate folder/not imaged)(bgarces,) (Entered: 12/09/2004)
12/10/2004	<u>106</u>	RESPONSE to <u>105</u> MOTION to Supplement Evidence in Support of their Motion for Summary Judgment filed by all defendants. (Attachments: # <u>1</u> Proposed Order)(Walters, Mark) (Entered: 12/10/2004)
12/14/2004	<u>107</u>	Reply to Response to <u>105</u> MOTION to Supplement Evidence in Support of their Motion for Summary Judgment filed by all plaintiffs. (Armendariz, David) (Entered: 12/14/2004)
12/15/2004		ORAL ORDER of Judge Ricardo H. Hinojosa resetting Motion Hearing for 2:30 PM 12/16/2004 (previously set for 4:00 PM 12/16/2004) before Judge Ricardo H. Hinojosa.() Parties notified.(mmarroquin,) (Entered: 12/15/2004)
12/16/2004	<u>108</u>	MOTION for Marisol Perez to Appear Pro Hac Vice by all plaintiffs, filed. Motion Docket Date forthwith. (bgarces,) (Entered: 12/17/2004)
12/16/2004	<u>109</u>	Minute Entry for proceedings held before Judge Ricardo H. Hinojosa. MOTION HEARING held on 12/16/2004; Court grants <u>108</u> MOTION for Marisol Perez to Appear Pro Hac Vice; Court denies <u>103</u> MOTION to Strike; mooting <u>96</u> MOTION for Extension of Time to File Response s to Their Respective Opposing Party's Summary Judgment Motion, Court grants <u>105</u> MOTION to Supplement Evidence in Support of their Motion for Summary Judgment; to be done by 1/10/05, Motion Hearing on motions for summary judgment set for 2/1/2005 at 02:00 PM before Judge Ricardo H. Hinojosa Appearances:Marisol Perez. David Anton Armendariz, Stephen G Flynn, Javier N Maldonado, Lisa M Putnam, Mark C Walters.(ERO:Tony Tijerina), filed.(bgarces,) Additional attachment(s) added on 12/21/2004 (bgarces,). (Entered: 12/17/2004)
01/07/2005	<u>111</u>	NOTICE of Appearance by Marisol Perez on behalf of all plaintiffs, filed. (bgarces,) (Entered: 01/10/2005)
01/10/2005	<u>110</u>	RESPONSE in Opposition to <u>105</u> MOTION to Supplement Evidence in Support of their Motion for Summary Judgment filed by all defendants. (Attachments: # <u>1</u> Supplement Opposition to Plaintiffs' Supplement)(Walters, Mark) (Entered: 01/10/2005)
01/27/2005	<u>112</u>	Opposed MOTION to Continue February 1, 2005 Hearing by all defendants, filed. Motion Docket Date 2/16/2005. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Exhibit New Regulation Governing Identity, Law Enforcement, and Security Investigations)(Walters, Mark) (Entered: 01/27/2005)
01/27/2005	<u>113</u>	RESPONSE in Opposition to <u>112</u> Opposed MOTION to Continue February 1, 2005 Hearing filed by all plaintiffs. (Perales, Nina) (Entered: 01/27/2005)

02/10/2005	<u>114</u>	Opposed MOTION to Dismiss by all defendants, filed. Motion Docket Date 3/2/2005. (Attachments: # <u>1</u> Proposed Order Proposed Order of Dismissal)(Walters, Mark) (Entered: 02/10/2005)
03/02/2005	<u>115</u>	RESPONSE in Opposition to <u>114</u> Opposed MOTION to Dismiss filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit Exhibit A# <u>2</u> Exhibit Exhibit B)(Armendariz, David) (Entered: 03/02/2005)
03/10/2005	<u>116</u>	Reply in Support of <u>114</u> Opposed MOTION to Dismiss filed by all defendants. (Attachments: # <u>1</u> Exhibit Three exhibits attached to reply brief)(Walters, Mark) (Entered: 03/10/2005)
05/05/2005	<u>117</u>	NOTICE of Setting. Parties notified. Motion Hearing reset for 6/14/2005 at 02:30 PM before Judge Ricardo H. Hinojosa, filed. (bgarces,) (Entered: 05/05/2005)
05/05/2005		*** File 7 consist of pleadings 101 – 115 (bgarces,) (Entered: 05/05/2005)
06/10/2005	<u>118</u>	Unopposed MOTION to Supplement as to <u>84</u> MOTION for Summary Judgment by all plaintiffs, filed. Motion Docket Date 6/30/2005. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Proposed Order)(Armendariz, David) (Entered: 06/10/2005)
06/16/2005	<u>119</u>	RESPONSE to <u>118</u> Unopposed MOTION to Supplement as to <u>84</u> MOTION for Summary Judgment, filed by Tom Ridge, Eduardo Aguirre, Jr, Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta. (Attachments: # <u>1</u> Exhibit Letter dtd 6-9-05)(Putnam, Lisa) (Entered: 06/16/2005)
06/29/2005	<u>120</u>	Opposed MOTION for Preliminary Injunction by all plaintiffs, filed. Motion Docket Date 7/19/2005. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H# <u>9</u> Exhibit I# <u>10</u> Exhibit J# <u>11</u> Exhibit K# <u>12</u> Exhibit L# <u>13</u> Exhibit M# <u>14</u> Proposed Order)(Armendariz, David) (Entered: 06/29/2005)
07/05/2005	<u>121</u>	NOTICE by all plaintiffs, filed. (Attachments: # <u>1</u> Exhibit A)(Armendariz, David) (Entered: 07/05/2005)
07/14/2005	<u>122</u>	RESPONSE in Opposition to <u>120</u> Opposed MOTION for Preliminary Injunction, filed by Tom Ridge, Eduardo Aguirre, Jr, Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta. (Attachments: # <u>1</u> Proposed Order)(Putnam, Lisa) (Entered: 07/14/2005)
07/19/2005	<u>123</u>	Unopposed MOTION to Strike <u>120</u> Opposed MOTION for Preliminary Injunction by all plaintiffs, filed. Motion Docket Date 8/8/2005. (Attachments: # <u>1</u> Proposed Order)(Armendariz, David) (Entered: 07/19/2005)
07/23/2005	<u>124</u>	ORDER granting <u>123</u> Unopposed MOTION to Strike <u>120</u> Opposed MOTION for Preliminary Injunction, Motions mooting <u>120</u> Opposed MOTION for Preliminary Injunction (Signed by Judge Ricardo H. Hinojosa) Parties notified.(fgarcia,) (Entered: 07/29/2005)
07/23/2005	<u>125</u>	ORDER granting <u>118</u> Unopposed MOTION to Supplement as to <u>84</u> MOTION for Summary Judgment (Signed by Judge Ricardo H. Hinojosa) Parties notified.(fgarcia,) (Entered: 07/29/2005)
07/23/2005	<u>126</u>	EXHIBITS Supplementary Evidence in Support of Their Motion for Summary Judgment by all plaintiffs, filed.(fgarcia,) (Entered: 07/29/2005)
08/17/2005	<u>127</u>	Agreed MOTION to Continue August 31, 2005 hearing by all defendants, filed. Motion Docket Date 9/6/2005. (Attachments: # <u>1</u> Proposed Order Granting continuance)(Walters, Mark) (Entered: 08/17/2005)
08/29/2005	<u>128</u>	NOTICE To The Court by Teresa D. Padilla, filed. (Attachments: # <u>1</u> Exhibit)(Armendariz, David) (Entered: 08/29/2005)
09/09/2005	<u>129</u>	Minute Entry for proceedings held before Judge Ricardo H. Hinojosa. MOTION HEARING held on 9/9/2005. Court addresses Pltfs' pending motions (#s 84 and 86) and Defts' Motion to Dismiss (#114). Court instructs parties to refile new motion for summary judgment incorporating their arguments here & addressing California descision & new regulations by 11/1/05. Court sets hearing on motions for 12/14/05 at 4:00 pm. Mooting <u>114</u> Opposed MOTION to Dismiss, <u>84</u> MOTION

		for Summary Judgment, <u>86</u> MOTION for Summary Judgment, Motion Hearing set for 12/14/2005 at 04:00 PM before Judge Ricardo H. Hinojosa Appearances: David Anton Armendariz, Stephen G Flynn, Lisa M Putnam, Mark C Walters.(ERO:Tony Tijerina), filed.(fgarcia,) (Entered: 09/15/2005)
10/11/2005	<u>130</u>	NOTICE of Withdrawal of atty David Anton Armendariz by all plaintiffs, filed. (bgarces) (Entered: 10/13/2005)
10/18/2005	<u>131</u>	Unopposed MOTION to Hold in Abeyance by all defendants, filed. Motion Docket Date 11/7/2005. (Walters, Mark) (Entered: 10/18/2005)
10/18/2005	<u>132</u>	PROPOSED ORDER re: <u>131</u> Unopposed MOTION to Hold in Abeyance, filed.(Walters, Mark) (Entered: 10/18/2005)
12/14/2005	<u>133</u>	STATUS REPORT by Teresa D. Padilla, Tom Ridge, Eduardo Aguirre, Jr, Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta, Alexandros Karkanis, Elizabeth Aubrecht, Eden Garza, Eden Garza Cadena, Maria de la Luz Mata, Mansour R. Mansour, Maria Reyna Bosquez, Hector Santos Cardoso, Saed Abdel Hadi Ismail Shelbayeh, Mario Domiguez, Rafael Hernandez Lopez, filed.(Putnam, Lisa) (Entered: 12/14/2005)
12/27/2005	<u>134</u>	NOTICE of Change of Address by Nina Perales and Marisol L. Perez, counsel for all plaintiffs, filed. (fgarcia,) (Entered: 12/28/2005)
01/05/2006	<u>135</u>	NOTICE to the Court of Permanent Injunction Entered Against Defendants in Related Case Santillan v. Gonzales by all plaintiffs, filed. (Attachments: # <u>1</u> Exhibit)(Perales, Nina) (Entered: 01/05/2006)
01/11/2006	<u>136</u>	SUPPLEMENT to <u>135</u> Notice (Other) by all defendants, filed.(Putnam, Lisa) (Entered: 01/11/2006)
02/24/2006	<u>137</u>	NOTICE of Setting. Parties notified Motion Hearing set for 3/22/2006 at 04:00 PM before Judge Ricardo H. Hinojosa, filed. (fgarcia,) (Entered: 02/24/2006)
03/22/2006	<u>138</u>	Minute Entry for proceedings held before Judge Ricardo H. Hinojosa. MOTION HEARING held on 3/22/2006. Court notes parties did not re-file motions for summary judgment pursuant to its directions at the 9/9/05 hearing but instead filed Unopposed Motion to Hold in Abeyance. Court Denies motions for summary judgments at the present time without prejudice to refile and GRANTS <u>131</u> Unopposed MOTION to Hold in Abeyance pending the California case. Court sets case for Status Conference for January 5, 2007 at 2:30 pm. If ruling has not been handed down in California case before 1/5/07 parties can file motion for continuance. If ruling is handed down before 1/5/07 Court requests parties file something in this case 20 days from the ruling indicating to the Court that a hearing will be necessary. Status Conference set for 1/5/2007 at 02:30 PM before Judge Ricardo H. Hinojosa Appearances:David Guerra. Javier N Maldonado, Mark C Walters.(ERO:Tony Tijerina), filed.(fgarcia,) (Entered: 03/27/2006)
04/18/2006	<u>139</u>	NOTICE of Change of Address by Javier N. Maldonado, counsel for all plaintiffs, filed. (fgarcia,) (Entered: 04/18/2006)
12/27/2006	<u>140</u>	Joint MOTION to Continue Status Hearing by Marianela Polnick, Anselmo Medina Remigio, Yomi Bombata, Robert Celovsky, Sahchart Tancoomtong, Ricardo Romero-Cabrera, Yorline Romero-Yanez, Divyeshbhai G. Bhakta, Isaac S. Galicia-Gonzalez, Hector Maldonado, Teresa D. Padilla, Ayman Mustafa Ali Mahmoud, Rosa Moreno Moreno, Alexandros Karkanis, Joel Martinez-Lara, Jose Luis Guzman, Roberto Carlos Cruz Granados, Carol Carson, Maria Guadalupe Hernandez-Hernandez, Gerardo Carmona-Rojas, Pedro Perales-Gonzalez, Elizabeth Aubrecht, Eden Garza, Eden Garza Cadena, Maria de la Luz Mata, Mansour R. Mansour, Maria Eva Guzman, Maria Reyna Bosquez, Hector Santos Cardoso, Saed Abdel Hadi Ismail Shelbayeh, Mario Domiguez, Rafael Hernandez Lopez, Jaime Sanchez Maldonado, Anita De Alva Mascorro, Roberto Carrera, Isaias Toscano Montemayor, Isaul Toscano Montemayor, Isael Toscano Montemayor, filed. Motion Docket Date 1/16/2007. (Attachments: # <u>1</u> Proposed Order)(Perales, Nina) (Entered: 12/27/2006)
01/02/2007		ORAL ORDER granting <u>140</u> Joint MOTION to Continue Status Hearing until further notice Parties notified.(bgarces) (Entered: 01/02/2007)

01/11/2007	<u>141</u>	NOTICE of Setting. Parties notified Status Conference set for 7/16/2007 at 04:00 PM before Judge Ricardo H. Hinojosa, filed. (bgarces,) (Entered: 01/12/2007)
06/26/2007	<u>142</u>	MOTION for Telephonic Status Conference or, Alternatively, Continuance of July 16, 2007 Hearing Conference by Tom Ridge, Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, filed. Motion Docket Date 7/16/2007. (Attachments: # <u>1</u> Proposed Order)(Putnam, Lisa) (Entered: 06/26/2007)
06/27/2007		ORAL ORDER by Judge Ricardo H Hinojosa: granting <u>142</u> MOTION for Continuance of July 16, 2007 Hearing; Status Conference reset for 8/10/2007 at 04:00 PM before Judge Ricardo H. Hinojosa. Parties notified.(bgarces,) (Entered: 06/27/2007)
08/10/2007	<u>143</u>	Minute Entry for proceedings held before Judge Ricardo H. Hinojosa. STATUS CONFERENCE held on 8/10/2007. Parties announce they are waiting for the resolution to the companion case in California but they are also finalizing a resolution to this case. After some discussion the Court sets a Telephone Conference call so that the parties can advise the Court how they wish to proceed. Telephone Conference set for 9/7/2007 at 09:30 AM before Judge Ricardo H. Hinojosa. The Court will place the call. Appearances: Javier N Maldonado, Mark C. Walters.(ERO:Tony Tijerina(4:15-4:19), filed.(smartinez,) Additional attachment(s) added on 8/15/2007 (bgarces,). (Entered: 08/14/2007)
09/06/2007	<u>144</u>	Unopposed MOTION for Continuance of Hearing by all plaintiffs, filed. Motion Docket Date 9/26/2007. (Attachments: # <u>1</u> Proposed Order)(Maldonado, Javier) (Entered: 09/06/2007)
09/06/2007		ORAL ORDER by Judge Ricardo H. Hinojosa: granting <u>144</u> Unopposed MOTION for Continuance of telephone conference; telephone conference of 9/7/07 is cancelled until further notice. Parties notified.(bgarces,) (Entered: 09/06/2007)
09/27/2007	<u>145</u>	INDEFINITE STAY ORDER.(Signed by Judge Ricardo H. Hinojosa) Parties notified.(bgarces,) (Entered: 09/28/2007)
10/31/2007	<u>146</u>	NOTICE of Change of Address by Javier N. Maldonado, counsel for all plaintiffs, filed. (Maldonado, Javier) (Entered: 10/31/2007)
01/18/2008	<u>147</u>	Joint MOTION to Transfer Case to Northern District of California by Tom Ridge, filed. Motion Docket Date 2/7/2008. (Walters, Mark) (Entered: 01/18/2008)
01/23/2008	<u>148</u>	ORDER striking <u>147</u> Motion to Reinstate Case on Active Calendar and Transfer Case.(Signed by Judge Ricardo H. Hinojosa) Parties notified.(bgarces,) (Entered: 01/24/2008)
01/25/2008	<u>149</u>	Joint MOTION to Reinstate Case to the Active Calendar and to Transfer Case to the Northern District of California by Tom Ridge, Eduardo Aguirre, Jr, Kenneth Pasquarell, Michael Trominski, Sharon J Hudson, Hipolito Acosta, filed. Motion Docket Date 2/14/2008. (Attachments: # <u>1</u> Proposed Order)(Putnam, Lisa) (Entered: 01/25/2008)
02/25/2008	<u>150</u>	ORDER OF REINSTATEMENT AND TRANSFER CASE to USDC-California; granting <u>149</u> Joint MOTION to Reinstate Case to the Active Calendar and to Transfer Case to the Northern District of California.(Signed by Judge Ricardo H. Hinojosa) Parties notified.(bgarces,) (Entered: 02/26/2008)
02/26/2008	<u>151</u>	Interdistrict transfer to Northern District of California. Certified copy of transfer order will be sent. (bgarces,) (Entered: 02/26/2008)