

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (McAllen)
CIVIL DOCKET FOR CASE #: 7:08-cv-00057**

Castelano v. Rice et al
Assigned to: Judge Randy Crane
Related Cases: [7:08-cv-00004](#)
[1:09-cv-00045](#)
[7:09-cv-00063](#)
[7:09-cv-00066](#)
[1:09-cv-00034](#)
[7:09-cv-00068](#)
[1:09-cv-00036](#)
[7:09-mc-00008](#)
[1:09-cv-00080](#)
[7:09-cv-00177](#)
[1:09-cv-00191](#)

Date Filed: 02/06/2008
Date Terminated: 08/14/2009
Jury Demand: Plaintiff
Nature of Suit: 530 Habeas Corpus
(General)
Jurisdiction: U.S. Government Defendant

Cause: 8:1105(a) Aliens: Habeas Corpus to Release INS Det

Petitioner

Amalia Ramirez Castelano

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Petitioner

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Jessica Gonzalez
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Petitioner

J.S.
a minor by and through his next friend
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Respondent

United States of America

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Respondent

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Respondent

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Date Filed	#	Docket Text
02/06/2008	<u>1</u>	PETITION for Writ of Habeas Corpus (Filing fee \$ 5 receipt number 3453019) filed by Amalia Ramirez Castellano.(Brodyaga, Elisabeth) (Entered: 02/06/2008)
02/06/2008	<u>2</u>	EXHIBITS re: <u>1</u> Petition for Writ of Habeas Corpus by Amalia Ramirez Castellano, filed.(Brodyaga, Elisabeth) (Entered: 02/06/2008)
02/06/2008	<u>3</u>	Sealed Event, filed. (Entered: 02/06/2008)
02/06/2008	<u>4</u>	EXHIBITS re: <u>1</u> Petition for Writ of Habeas Corpus by Amalia Ramirez Castellano, filed.(Brodyaga, Elisabeth) (Entered: 02/06/2008)
02/06/2008	<u>5</u>	<i>Summonses</i> by Amalia Ramirez Castellano, filed.(Brodyaga, Elisabeth) (Entered: 02/06/2008)
02/07/2008	<u>6</u>	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 5/7/2008 at 09:30 AM before Judge Randy Crane. Parties notified.(bgarces,) (Entered: 02/07/2008)
02/07/2008		Summons Issued as to Condoleezza Rice, Celeste F., United States of America (bgarces,) (Entered: 02/07/2008)
04/06/2008	<u>7</u>	Sealed Event, filed. (Entered: 04/06/2008)
04/06/2008	<u>8</u>	Sealed Event, filed. (Entered: 04/06/2008)
04/06/2008	<u>9</u>	Sealed Event, filed. (Entered: 04/06/2008)
04/07/2008	<u>10</u>	First AMENDED Petition for Habeas Corpus against Condoleezza Rice, United States of America filed by Florencio Gonzalez, Jr., Elvia Elissetche, Arturo Garcia, Sr., Sofia Elizabeth Lopez, Jessica Gonzalez, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, Amalia Ramirez Castellano.(Brodyaga, Elisabeth) (Entered: 04/07/2008)
04/07/2008	<u>11</u>	EXHIBITS re: <u>10</u> Amended Complaint/Counterclaim/Crossclaim etc., by Florencio Gonzalez, Jr., Elvia Elissetche, Arturo Garcia, Sr., Sofia Elizabeth Lopez, Jessica Gonzalez, Amalia Ramirez Castellano, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, filed.(Brodyaga, Elisabeth) (Entered: 04/07/2008)
04/07/2008	<u>12</u>	Sealed Event, filed. (Entered: 04/07/2008)
04/09/2008	<u>13</u>	Sealed Event, filed. (Entered: 04/09/2008)
04/09/2008	<u>14</u>	Sealed Event, filed. (Entered: 04/09/2008)
04/09/2008	<u>15</u>	Sealed Event, filed. (Entered: 04/09/2008)

04/09/2008	<u>16</u>	Sealed Event, filed. (Entered: 04/09/2008)
04/10/2008	<u>17</u>	Sealed Event, filed. (Entered: 04/10/2008)
04/10/2008	<u>18</u>	Sealed Event, filed. (Entered: 04/10/2008)
04/21/2008	<u>19</u>	Sealed Event, filed. (Entered: 04/21/2008)
04/24/2008	<u>20</u>	Opposed MOTION to Intervene by David Hernandez, Florencio Gonzalez, Jr., Elvia Elissetche, Arturo Garcia, Sr., Sofia Elizabeth Lopez, Jessica Gonzalez, Amalia Ramirez Castellano, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, filed. Motion Docket Date 5/14/2008. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 04/24/2008)
04/24/2008	<u>21</u>	Sealed Event, filed. (Entered: 04/24/2008)
05/06/2008	<u>22</u>	Unopposed MOTION for Continuance of The Initial Pretrial Conference and Extension of Answer Date. by Condoleezza Rice, Celeste F., United States of America, filed. Motion Docket Date 5/27/2008. (Attachments: # <u>1</u> Proposed Order)(Benavides, Rene) (Entered: 05/06/2008)
05/06/2008		ORAL ORDER cancelling hearing set for Wednesday, 5/7/2008 until further notice. Order resetting is forthcoming. (Judge Randy Crane) Parties notified.(lcervantes) (Entered: 05/06/2008)
05/07/2008	<u>23</u>	ORDER granting <u>22</u> Unopposed MOTION for Continuance of The Initial Pretrial Conference and Extension of Answer Date. (Initial Pretrial Conference reset for 8/6/2008 at 09:30 AM before Judge Randy Crane; answer due 7/25/08).(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 05/07/2008)
05/16/2008	<u>24</u>	Sealed Event, filed. (Entered: 05/16/2008)
06/20/2008	<u>25</u>	Sealed Event, filed. (Entered: 06/20/2008)
06/23/2008	<u>26</u>	Sealed Event, filed. (Entered: 06/23/2008)
06/24/2008	<u>27</u>	MOTION for Peter Bryce to Appear Pro Hac Vice by Condoleezza Rice, United States of America, filed. Motion Docket Date 7/14/2008. (Bryce, Peter) (Entered: 06/24/2008)
06/24/2008	<u>28</u>	Joint MOTION for Extension of Time to File Response and Stay Briefing by Condoleezza Rice, Celeste F., United States of America, filed. Motion Docket Date 7/14/2008. (Attachments: # <u>1</u> Proposed Order)(Benavides, Rene) (Entered: 06/24/2008)
06/25/2008	<u>29</u>	ORDER granting <u>27</u> Motion for Peter Bryce to Appear Pro Hac Vice.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 06/25/2008)
06/26/2008	<u>30</u>	MOTION for Lisa Luis to Appear Pro Hac Vice by Condoleezza Rice, Celeste F., United States of America, filed. Motion Docket Date 7/16/2008. (Luis, Lisa) (Entered: 06/26/2008)
07/28/2008	<u>31</u>	ORDER GRANTING JOINT MOTION FOR EXTENSION OF TIME AND TO STAY BRIEFING SCHEDULE granting <u>28</u> Joint Motion for Extension of Time. Defendant's Answer shall be filed on or before 9/25/08. Further, it is Ordered the Initial Pretrial Conference currently sheduled for 08/06/08 is reset to 10/8/2008 at 09:30 AM before Judge Randy Crane. Finally, it is Ordered that further briefing on any Motion to Intervene filed in this matter be stayed until further order of the Court. Any response will be due no later than twenty (20) days after the entry of an order lifting the stay. (Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 07/29/2008)
09/09/2008	<u>32</u>	Opposed MOTION to Amend <u>10</u> Amended Complaint/Counterclaim/Crossclaim etc., by Florencio Gonzalez, Jr., Elvia Elissetche, Arturo Garcia, Sr., Sofia Elizabeth Lopez, Jessica Gonzalez, Amalia Ramirez Castellano, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, filed. Motion Docket Date 9/29/2008. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 09/09/2008)

09/09/2008	<u>33</u>	Sealed Event, filed. (With attachments) (Entered: 09/09/2008)
09/16/2008	<u>34</u>	Opposed MOTION for Extension of Time Answer or Otherwise Respond, Opposed MOTION for Continuance of Initial Pretrial Conference(Motion Docket Date 10/6/2008.) by Condoleezza Rice, United States of America, filed. (Attachments: # <u>1</u> Proposed Order)(Bryce, Peter) (Entered: 09/16/2008)
09/16/2008	<u>35</u>	ORDER GRANTING PLAINTIFFS' MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT AND DEFENDANTS' EMERGENCY MOTION TO EXTEND TIME TO ANSWER granting <u>32</u> Opposed MOTION for leave to Amend Complaint/Counterclaim/Crossclaim etc., granting <u>34</u> Opposed MOTION for Extension of Time Answer of other response to Second Amended Complaint to be extended to 10/15/2008.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 09/16/2008)
09/16/2008	<u>36</u>	Second AMENDED Class Action Complaint against Patrick F. Kennedy, Maura Harty, Ann Barrett, Condoleezza Rice, United States of America filed by Juan Aranda, Arturo Garcia, Sr., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, J.S., Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, David Hernandez. (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)(mzamarripa,) (Entered: 09/17/2008)
09/16/2008	<u>37</u>	NOTICE OF RESCHEDULING OF INITIAL PRETRIAL CONFERENCE (Initial Conference reset for 12/3/2008 at 09:30 AM before Judge Randy Crane).(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 09/17/2008)
09/17/2008	<u>38</u>	MOTION for Elizabeth J. Stevens to Appear Pro Hac Vice by Patrick F. Kennedy, Maura Harty, Ann Barrett, Condoleezza Rice, United States of America, filed. Motion Docket Date 10/7/2008. (Stevens, Elizabeth) (Entered: 09/17/2008)
09/17/2008	<u>39</u>	MOTION for Adam Levin, and Melissa Henke to Appear Pro Hac Vice by Juan Aranda, J.S., Florencio Gonzalez, Jr., Arturo Garcia, Sr., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, David Hernandez, filed. Motion Docket Date 10/7/2008. (Brodyaga, Elisabeth) (Entered: 09/17/2008)
09/25/2008	<u>40</u>	CERTIFICATE OF SERVICE of <u>36</u> Amended Complaint/Counterclaim/Crossclaim etc., by Juan Aranda, J.S., Florencio Gonzalez, Jr., Arturo Garcia, Sr., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, David Hernandez, filed.(Brodyaga, Elisabeth) (Entered: 09/25/2008)
09/28/2008	<u>41</u>	MOTION for Robin L. Goldfaden to Appear Pro Hac Vice by Juan Aranda, J.S., Florencio Gonzalez, Jr., Arturo Garcia, Sr., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, David Hernandez, filed. Motion Docket Date 10/20/2008. (Brodyaga, Elisabeth) (Entered: 09/28/2008)
10/15/2008	<u>42</u>	MOTION to Dismiss <u>36</u> Amended Complaint/Counterclaim/Crossclaim etc., <i>In Part For Failure To State A Claim Pursuant to Rule 12(b)(6) And Motion To Sever</i> by Patrick F. Kennedy, Maura Harty, Ann Barrett, Condoleezza Rice, United States of America, filed. Motion Docket Date 11/4/2008. (Attachments: # <u>1</u> Proposed Order)(Stevens, Elizabeth) (Entered: 10/15/2008)
10/15/2008	<u>43</u>	ANSWER to <u>36</u> Amended Complaint/Counterclaim/Crossclaim etc., by Patrick F. Kennedy, Maura Harty, Ann Barrett, Condoleezza Rice, United States of America, filed.(Stevens, Elizabeth) (Entered: 10/15/2008)
10/16/2008	<u>44</u>	MOTION for Jonathan M. Rolbin to Appear Pro Hac Vice by Patrick F. Kennedy, Maura Harty, Ann Barrett, Condoleezza Rice, Celeste F., United States of America, filed. Motion Docket Date 11/5/2008. (mzamarripa,) (Entered: 10/21/2008)
11/04/2008	<u>45</u>	RESPONSE in Opposition to <u>42</u> MOTION to Dismiss <u>36</u> Amended Complaint/Counterclaim/Crossclaim etc., <i>In Part For Failure To State A Claim Pursuant to Rule 12(b)(6) And Motion To Sever</i> MOTION to Dismiss <u>36</u> Amended

		Complaint/Counterclaim/Crossclaim etc., <i>In Part For Failure To State A Claim Pursuant to Rule 12(b)(6) And Motion To Sever</i> , filed by Juan Aranda, J.S., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, David Hernandez. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 11/04/2008)
11/05/2008	<u>46</u>	STIPULATION of Dismissal of <i>Petitioner Arturo Garcia</i> by Arturo Garcia, Sr., filed.(Brodyaga, Elisabeth) (Entered: 11/05/2008)
11/07/2008	<u>47</u>	Unopposed MOTION for Extension of Time To Reply to Plaintiff's Opposition to Defendants' Partial Motion to Dismiss by Patrick F. Kennedy, Maura Harty, Ann Barrett, Condoleezza Rice, United States of America, filed. Motion Docket Date 11/28/2008. (Attachments: # <u>1</u> Proposed Order)(Luis, Lisa) (Entered: 11/07/2008)
11/10/2008	<u>48</u>	ORDER granting <u>47</u> Motion for Extension of Time. Defendants shall have until 11/17/2008 in which to file a reply brief.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 11/12/2008)
11/17/2008	<u>49</u>	REPLY in Support of <u>42</u> MOTION to Dismiss <u>36</u> Amended Complaint/Counterclaim/Crossclaim etc., <i>In Part For Failure To State A Claim Pursuant to Rule 12(b)(6) And Motion To Sever</i> MOTION to Dismiss <u>36</u> Amended Complaint/Counterclaim/Crossclaim etc., <i>In Part For Failure To State A Claim Pursuant to Rule 12(b)(6) And Motion To Sever</i> , filed by Patrick F. Kennedy, Maura Harty, Ann Barrett, Condoleezza Rice, United States of America. (Stevens, Elizabeth) (Entered: 11/17/2008)
11/25/2008	<u>50</u>	MOTION for Vanita Gupta to Appear Pro Hac Vice by Juan Aranda, J.S., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, David Hernandez, filed. Motion Docket Date 12/15/2008. (Brodyaga, Elisabeth) (Entered: 11/25/2008)
11/26/2008	<u>51</u>	REPORT of Rule 26(f) Planning Meeting by Juan Aranda, Patrick F. Kennedy, Maura Harty, Ann Barrett, J.S., Florencio Gonzalez, Jr., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, Condoleezza Rice, United States of America, David Hernandez, filed.(Brodyaga, Elisabeth) (Entered: 11/26/2008)
11/26/2008	<u>52</u>	Unopposed MOTION for Leave to File Sur-reply to Motion to Dismiss by Juan Aranda, J.S., Florencio Gonzalez, Jr., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, David Hernandez, filed. Motion Docket Date 12/16/2008. (Attachments: # <u>1</u> Exhibit Sur-reply, # <u>2</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 11/26/2008)
12/03/2008	<u>53</u>	SCHEDULING ORDER. Amended Pleadings due by 3/6/2009 Joinder of Parties due by 3/6/2009 Pltf Expert Report due by 5/8/2009 Deft Expert Report due by 5/29/2009 Discovery due by 6/12/2009 Dispositive Motion Filing due by 6/19/2009 Non-Dispositive Motion Filing due by 6/19/2009 Joint Pretrial Order due by 7/27/2009 Pretrial Conference set for 8/3/2009 at 09:30 AM before Judge Randy Crane Jury Selection set for 8/4/2009 at 09:30AM before Judge Randy Crane Motion Hearing set for 7/17/2009 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 12/03/2008)
12/03/2008		Minute Entry for proceedings held before Judge Randy Crane. Initial PRETRIAL and SCHEDULING CONFERENCE held on 12/3/2008. The Court announced that it had earlier today granted several motions to appear pro hac vice. The Court confirmed that this a unique litigation and is not parallel to other litigation in any other court and further addressed counsel re: request to certify class, June 1st deadline; and the issue of discovery, schedule and time tables. The Court issued a scheduling order setting trial in August 2009, copy tendered to counsel. Appearances: E. Lisa S. Brodyaga, Robin Goldfaden, David Weiner; Jonathan M. Rolbin. (ERO:Richard Cortez [10:05-10:22]), filed.(lcervantes) (Entered: 12/03/2008)
12/03/2008	<u>54</u>	ORDER granting <u>50</u> Motion for Vanita Gupta to Appear Pro Hac Vice for all Plaintiffs.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 12/05/2008)

12/03/2008	<u>55</u>	ORDER granting <u>44</u> Motion for Jonathan M. Rolbin to Appear Pro Hac Vice for all defendants.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 12/08/2008)
12/03/2008	<u>56</u>	ORDER granting <u>41</u> Motion for Robin L. Goldfaden to Appear Pro Hac Vice for all Plaintiffs.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 12/08/2008)
12/08/2008	<u>57</u>	NOTICE of Supplemental Authority in Support of Defendants' Motion to Dismiss for Failure to State Claim and Motion to Sever re: <u>42</u> MOTION to Dismiss <u>36</u> Amended Complaint/Counterclaim/Crossclaim etc., In Part For Failure To State A Claim Pursuant to Rule 12(b)(6) And Motion To Sever MOTION to Dismiss <u>36</u> Amended Complaint/Counterclaim/Crossclaim etc., In Part For Failure To State A Claim Pursuant to Rule 12(b)(6) And Motion To Sever by Patrick F. Kennedy, Maura Harty, Ann Barrett, Condoleezza Rice, United States of America, filed. (Attachments: # <u>1</u> Perales v. Casillas)(Rodriguez, Victor) (Entered: 12/08/2008)
12/09/2008	<u>58</u>	ORDER granting <u>52</u> Motion for Leave to File Sur-Reply in Further Opposition to Defendant's Partial Motion to Dismiss.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 12/09/2008)
12/09/2008	<u>59</u>	SURREPLY to <u>42</u> MOTION to Dismiss <u>36</u> Amended Complaint/Counterclaim/Crossclaim etc., In Part For Failure To State A Claim Pursuant to Rule 12(b)(6) And Motion To Sever filed by Juan Aranda, J.S., Florencio Gonzalez, Jr., Arturo Garcia, Sr., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, David Hernandez. (mzamarripa,) (Entered: 12/09/2008)
12/16/2008	<u>60</u>	RESPONSE to <u>57</u> Notice (Other), Notice (Other), Notice (Other) Defendants' Notice of Supplemental Authority in Support of Partial Motion to Dismiss and Motion to Sever, filed by Amalia Ramirez Castellano. (Henke, Melissa) (Entered: 12/16/2008)
12/29/2008	<u>61</u>	ORDER granting <u>30</u> Motion for Lisa Luis to Appear Pro Hac Vice.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 12/29/2008)
12/29/2008	<u>62</u>	ORDER granting <u>38</u> Motion for Elizabeth J Stevens to Appear Pro Hac Vice.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 12/29/2008)
01/06/2009	<u>63</u>	ORDER granting <u>39</u> Motion for Adam K. Levin to Appear Pro Hac Vice for Plaintiffs.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 01/06/2009)
01/07/2009	<u>64</u>	ORDER granting <u>39</u> Motion for Adam K. Levin, Melissa N. Henke, Robert B. Wolinsky and David Weiner to Appear Pro Hac Vice for Plaintiffs. (Mr. Levin had been previously been granted leave to appear on 1/06/09 per order DE#63)(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 01/07/2009)
01/15/2009	<u>65</u>	MOTION for Thomas J. Widor to Appear Pro Hac Vice by Juan Aranda, J.S., Florencio Gonzalez, Jr., Arturo Garcia, Sr., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, David Hernandez, filed. Motion Docket Date 2/4/2009. (Levin, Adam) (Entered: 01/15/2009)
01/15/2009	<u>66</u>	ORDER granting <u>65</u> Motion for Thomas Widor to Appear Pro Hac Vice for Plaintiffs.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 01/22/2009)
01/30/2009	<u>67</u>	STIPULATION of Dismissal of Plaintiff-Petitioner Miriam Sujee Gonzalez by Miriam Sujee Gonzalez, filed.(Levin, Adam) (Entered: 01/30/2009)
02/27/2009	<u>68</u>	STIPULATION of Dismissal Voluntary Dismissal of Plaintiff-Petitioner Juan Luis Flores by Juan Aranda, Florencio Gonzalez, Jr., Arturo Garcia, Sr., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, David Hernandez, filed.(Widor, Thomas) (Entered: 02/27/2009)

02/27/2009	<u>69</u>	STIPULATION of Dismissal <i>Voluntary Dismissal of Juan Aranda</i> by Juan Aranda, J.S., Florencio Gonzalez, Jr., Arturo Garcia, Sr., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, David Hernandez, filed.(Widor, Thomas) (Entered: 02/27/2009)
02/27/2009	<u>70</u>	STIPULATION of Dismissal <i>Voluntary Dismissal of Plaintiff–Petitioner David Hernandez</i> by Juan Aranda, J.S., Florencio Gonzalez, Jr., Arturo Garcia, Sr., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, David Hernandez, filed.(Widor, Thomas) (Entered: 02/27/2009)
02/27/2009	<u>71</u>	STIPULATION re: Protective Order by Juan Aranda, Patrick F. Kennedy, Maura Harty, Ann Barrett, J.S., Florencio Gonzalez, Jr., Arturo Garcia, Sr., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Miriam Sujee Gonzalez, Juan Luis Flores, Rocio Flores, Condoleezza Rice, United States of America, David Hernandez, filed.(Widor, Thomas) (Entered: 02/27/2009)
03/02/2009	<u>72</u>	ORDER GRANTING PLAINTIFFS' STIPULATIONS granting <u>69</u> Stipulation of Dismissal, <u>67</u> Stipulation of Dismissal, <u>70</u> Stipulation of Dismissal, <u>68</u> Stipulation of Dismissal. Miriam Sujee Gonzalez; David Hernandez; Juan Aranda and Juan Luis Flores terminated.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 03/03/2009)
03/06/2009	<u>73</u>	Opposed MOTION for Leave to File Plaintiffs' Third Amended and Supplemental Class Action Complaint and Petition for Declaratory, Injunctive, and Mandamus Relief by J.S., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Rocio Flores, filed. Motion Docket Date 3/26/2009. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Proposed Order)(Widor, Thomas) (Entered: 03/06/2009)
03/06/2009	<u>74</u>	Sealed Event, filed. (With attachments) (Entered: 03/06/2009)
03/09/2009	<u>75</u>	NOTICE OF FILING ADMINISTRATIVE RECORD (UNDER SEAL) by Patrick F. Kennedy, Maura Harty, Ann Barrett, Condoleezza Rice, United States of America, filed. (Rolbin, Jonathan) (Entered: 03/09/2009)
03/09/2009	<u>76</u>	Sealed Event, filed. (With attachments) (Entered: 03/09/2009)
03/23/2009	<u>77</u>	Joint MOTION for Extension of Time to File Responses to Plaintiffs' Opposed Motion for Leave to File Third Amended and Supplemental Class Action Complaint and Petition for Declaratory, Injunctive, and Mandamus Relief by J.S., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Rocio Flores, filed. Motion Docket Date 4/13/2009. (Attachments: # <u>1</u> Proposed Order)(Widor, Thomas) (Entered: 03/23/2009)
03/27/2009	<u>78</u>	ORDER granting <u>77</u> Motion for Extension of Time.(Signed by Judge Randy Crane) Parties notified.(bgarcas,) (Entered: 03/27/2009)
04/01/2009	<u>79</u>	Joint MOTION for Extension of Time for Additional Time to File Responses to Plaintiffs' Opposed Motion for Leave to File Third Amended and Supplemental Class Action Complaint and Petition for Declaratory, Injunctive, and Mandamus Relief by J.S., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Rocio Flores, filed. Motion Docket Date 4/21/2009. (Attachments: # <u>1</u> Proposed Order)(Widor, Thomas) (Entered: 04/01/2009)
04/07/2009	<u>80</u>	ORDER granting <u>79</u> Motion for Extension of Time to File Third Amended and Supplemental Class Action Complaint. Defendants shall have until 4/29/09 to file their response and Plaintiffs shall have until 5/6/2009 to file their reply.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 04/07/2009)
04/17/2009	<u>81</u>	Sealed Event, filed. (Entered: 04/17/2009)
04/27/2009	<u>82</u>	Joint MOTION for Extension of Time to File Responses to Plaintiffs' Opposed Motion for Leave to File Third Amended and Supplemental Class Action Complaint and Petition for Declaratory, Injunctive, and Mandamus Relief and Motion to Amend the Rule 16 Scheduling Order by J.S., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Rocio Flores, filed. Motion Docket Date 5/18/2009. (Attachments: # <u>1</u> Proposed Order)(Widor, Thomas) (Entered: 04/27/2009)

04/29/2009	<u>83</u>	AMENDED SCHEDULING ORDER granting <u>82</u> Joint MOTION for Extension of Time to File Responses to Plaintiffs' Opposed Motion for Leave to File Third Amended and Supplemental Class Action Complaint and Petition for Declaratory, Injunctive, and Mandamus Relief and Motion to Amend the Rule 16. (Amended Pleadings due by 4/3/2009, Joinder of Parties due by 4/3/2009, Pltf Expert Report due by 6/12/2009, Deft Expert Report due by 7/3/2009, Discovery due by 7/17/2009, Dispositive Motion Filing due by 7/24/2009, Non-Dispositive Motion Filing due by 7/24/2009, Joint Pretrial Order due by 8/31/2009, Pretrial Conference set for 9/8/2009 at 09:30 AM before Judge Randy Crane, Jury Selection set for 9/9/2009 at 09:30AM before Judge Randy Crane, Motion Hearing set for 8/21/2009 at 09:30 AM before Judge Randy Crane).(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 04/29/2009)
05/15/2009	<u>84</u>	STIPULATION re: Dismissal of Rocio Flores by Patrick F. Kennedy, Maura Harty, J.S., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, Rocio Flores, Condoleezza Rice, United States of America, filed.(Brodyaga, Elisabeth) (Entered: 05/15/2009)
05/15/2009	<u>85</u>	Sealed Event, filed. (Entered: 05/15/2009)
06/01/2009	<u>86</u>	Unopposed MOTION to Withdraw <u>73</u> Opposed MOTION for Leave to File Plaintiffs' Third Amended and Supplemental Class Action Complaint and Petition for Declaratory, Injunctive, and Mandamus Relief by J.S., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, filed. Motion Docket Date 6/22/2009. (Attachments: # <u>1</u> Proposed Order)(Widor, Thomas) (Entered: 06/01/2009)
06/11/2009	<u>87</u>	ORDER granting <u>86</u> Motion to Withdraw; withdrawing <u>73</u> Opposed MOTION for Leave to File Plaintiffs' Third Amended and Supplemental Class Action Complaint and Petition for Declaratory, Injunctive, and Mandamus Relief.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 06/11/2009)
06/12/2009	<u>88</u>	Unopposed MOTION to Sever Individual 1503 Claims by J.S., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, filed. Motion Docket Date 7/2/2009. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 06/12/2009)
06/26/2009	<u>89</u>	Joint EMERGENCY MOTION(Motion Docket Date 7/16/2009.), Joint MOTION Preliminary Approval of the Class Action Settlement Agreement and Expedited Fairness Hearing and Motion for Class Certification for Settlement Purposes Only by J.S., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order, # <u>3</u> Proposed Order)(Widor, Thomas) (Entered: 06/26/2009)
06/29/2009	<u>90</u>	NOTICE of Setting as to <u>89</u> Joint EMERGENCY MOTIONJoint MOTION Preliminary Approval of the Class Action Settlement Agreement and Expedited Fairness Hearing and Motion for Class Certification for Settlement Purposes Only. Parties notified. Motion Hearing set for Wednesday, 07/01/2009 at 03:30 PM before Judge Randy Crane, filed. (Icervantes) (Entered: 06/29/2009)
07/01/2009		Minute Entry for proceedings held before Judge Randy Crane. MOTION HEARING held on 7/1/2009. Appearances: Elisabeth Lisa S. Brodyaga/Thomas Widor; Elizabeth J. Stevens.(ERO:Richard Cortez [3:39-4:15]), filed.(Icervantes) (Entered: 07/01/2009)
07/02/2009	<u>91</u>	ORDER GRANTING UNOPPOSED MOTION TO SEVER PLAINTIFFS' 8 U.S.C. §1503(a) CLAIMS granting <u>88</u> Motion to Sever. Civil Action No. M-09-177 has been opened)(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 07/06/2009)
07/06/2009	<u>92</u>	Unopposed MOTION for Approval of Attorneys' Fees and Expenses Pursuant to the Terms of the Stipulation and Agreement by J.S., Sofia Elizabeth Lopez, Amalia Ramirez Castellano, filed. Motion Docket Date 7/27/2009. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Widor, Thomas) (Entered: 07/06/2009)
07/07/2009	<u>93</u>	ORDER GRANTING PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT granting <u>89</u> Motion for Emergency.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 07/07/2009)

07/16/2009	<u>94</u>	NOTICE of Withdrawal of Counsel by J.S., Sofia Elizabeth Lopez, Amalia Ramirez Castelano, filed. (Widor, Thomas) (Entered: 07/16/2009)
08/03/2009	<u>95</u>	Letter (SEALED EVENT), filed. (With attachments) Modified on 8/10/2009 (bgarces,). (Additional attachment(s) added on 8/10/2009: # <u>2</u> Letter, # <u>3</u> Sealed Attachments) (bgarces,). (Entered: 08/03/2009)
08/07/2009	<u>96</u>	OBJECTION to the Notice of Proposed Settlement Agreement and Hearing in a Class Action, filed by Jose Santos Araujo, pro se. (Attachments: # <u>1</u> Attachment, # <u>2</u> Attachment, # <u>3</u> Attachment / letter)(mzamarripa,) (Entered: 08/11/2009)
08/12/2009	<u>97</u>	Joint RESPONSE to <u>95</u> Sealed Event <i>THE OBJECTION OF CELIA CALDERA</i> , filed by Patrick F. Kennedy, Maura Harty, Ann Barrett, Condoleezza Rice, United States of America. (Rolbin, Jonathan) (Entered: 08/12/2009)
08/12/2009	<u>98</u>	Joint RESPONSE to <u>96</u> Objections <i>OF JOSE SANTOS ARAUJO</i> , filed by Patrick F. Kennedy, Maura Harty, Ann Barrett, Condoleezza Rice, United States of America. (Attachments: # <u>1</u> Exhibit One)(Rolbin, Jonathan) (Entered: 08/12/2009)
08/14/2009	<u>99</u>	ORDER granting <u>92</u> Unopposed Motion to Approve Attorneys' Fees and Expenses.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 08/17/2009)
08/14/2009	<u>100</u>	FINAL ORDER AND JUDGMENT APPROVING CLASS ACTION SETTLEMENT. Case terminated on 08/14/2009.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 08/18/2009)