

CLOSED, HABEAS, MOTREF

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (McAllen)
CIVIL DOCKET FOR CASE #: 7:05-cv-00331**

Zamora-Garcia, et al v. Marc Moore, et al
Assigned to: Judge Randy Crane
Related Case: [7:09-cv-00073](#)
Cause: 28:2241 Petition for Writ of Habeas Corpus (federa

Date Filed: 10/03/2005
Date Terminated: 02/12/2009
Jury Demand: Defendant
Nature of Suit: 530 Habeas Corpus
(General)
Jurisdiction: U.S. Government Defendant

Plaintiff

Aracely Zamora-Garcia
*in their own name and right, and on
behalf of all others similarly situated*

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Max Lynn Christenson
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TERMINATED: 05/08/2006

Defendant

Rodney Vannerson
in their capacities as dependent
co-executors of the Estate of Don
Vannerson

Defendant

Eleni Papadakis
in their capacities as dependant
co-executors of the Estate of Don
Vannerson

Defendant

Michael W. Padilla
in his capacity as Independent
Administrator with Will Annexed of the
Estate of Don Vannerson, d/b/a Aaron
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Defendant

United States

Intervenor Plaintiff

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Intervenor Plaintiff

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Counter Claimant

represented by

Fairmont Specialty Insurance Company
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Counter Claimant

Stonington Insurance Company
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V.

Counter Defendant

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Date Filed	#	Docket Text
09/30/2005	<u>1</u>	ORDER of Severance .(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 10/03/2005)
09/30/2005	<u>2</u>	Third Amended PETITION for Writ of Habeas Corpus and Class Action Complaint for Damages, Injunctive, Declaratory and Other Relief (Filing fee \$ 5) filed by all plaintiffs. (Attachments: # <u>1</u> Continuation)(fgarcia,) (Entered: 10/03/2005)
10/03/2005	<u>3</u>	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 1/5/2006 at 09:30 AM before Judge Randy Crane.() Parties notified.(fgarcia,) (Entered: 10/03/2005)
10/04/2005	<u>4</u>	Amended ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference reset for 1/11/2006 at 09:30 AM before Judge Randy Crane.() Parties notified.(fgarcia,) (Entered: 10/04/2005)
10/04/2005	<u>5</u>	Unopposed MOTION to Correct <u>2</u> Petition for Writ of Habeas Corpus by all plaintiffs, filed. Motion Docket Date 10/24/2005. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Complaint)(Brodyaga, Elisabeth) (Entered: 10/04/2005)

10/12/2005		Summons Issued as to Fairmont Specialty Insurance Company.(fgarcia,) (Entered: 10/17/2005)
10/12/2005		Summons Issued as to Stonington Insurance Co.(fgarcia,) (Entered: 10/17/2005)
10/17/2005	<u>6</u>	ORDER granting <u>5</u> Motion to Correct Caption of Third Amended Petition for Writ of Habeas Corpus.(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 10/18/2005)
10/18/2005	<u>7</u>	CERTIFICATE OF INTERESTED PARTIES by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 10/18/2005)
10/27/2005	<u>8</u>	NOTICE of attorney substitution by Marc Moore, Alberto Gonzales. Attorney Rene Benavides added, filed. (Putnam, Lisa) (Entered: 10/27/2005)
11/14/2005	<u>9</u>	SUMMONS Returned Executed. Fairmont Specialty Insurance Company served on 10/24/2005, answer due 11/14/2005, filed.(fgarcia,) (Entered: 11/15/2005)
11/14/2005	<u>10</u>	AFFIDAVIT of Service as to Stonington Insurance Company on 11/07/05 re: Summons, 3rd Amended Petition for Writ; Class Action Complaint for Damages, Injunctive, Declaratory & Other Relief, Amended Order for Conference & Disclosure of Parties, filed.(fgarcia,) (Entered: 11/15/2005)
11/23/2005	<u>11</u>	Unopposed MOTION for Extension of Time to Move, Answer, or Otherwise Respond to Plaintiff's Third Amended Complaint by Stonington Insurance Company, filed. Motion Docket Date 12/13/2005. (Attachments: # <u>1</u> Proposed Order)(fgarcia,) (Entered: 11/23/2005)
11/25/2005	<u>12</u>	SUPPLEMENTAL Certificate of Conference to <u>11</u> MOTION for Extension of Time to Move, Answer, or Otherwise Respond to Plaintiff's Third Amended Complaint by Stonington Insurance Company, filed.(fgarcia,) (Entered: 11/28/2005)
12/01/2005	<u>13</u>	ORDER granting <u>11</u> Unopposed Motion for Extension of Time to Move, Answer, or Otherwise Respond to Plaintiffs' Third Amended Complaint.(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 12/01/2005)
12/21/2005	<u>14</u>	MOTION to Dismiss Plaintiffs' Third Amended Petition for Writ of Habeas Corpus by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 1/10/2006. (Attachments: # <u>1</u> Proposed Order)(fgarcia,) (Entered: 12/21/2005)
12/22/2005	<u>15</u>	MOTION to Postpone/Continue Rule 26(F) Conference and Joint Discovery/Case Management Plan by Aaron Federal Bonding Agency, Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 1/11/2006. (Attachments: # <u>1</u> Proposed Order)(fgarcia,) (Entered: 12/22/2005)
12/30/2005	<u>16</u>	NOTICE of Rule 26(f) Meeting of Counsel by all plaintiffs, filed. (Brodyaga, Elisabeth) (Entered: 12/30/2005)
01/03/2006	<u>18</u>	Unopposed MOTION for Max I. Christenson to Withdraw as Attorney for Aaron Federal Bonding Agency and Santiago Sol by Aaron Federal Bonding Agency, Santiago Sol, filed. Motion Docket Date forthwith. (Attachments: # <u>1</u> Proposed Order)(fgarcia,) (Entered: 01/04/2006)
01/04/2006	<u>17</u>	Unopposed MOTION to Continue initial pretrial conference by Marc Moore, Alberto Gonzales, filed. Motion Docket Date 1/24/2006. (Attachments: # <u>1</u> Proposed Order)(Benavides, Rene) (Entered: 01/04/2006)
01/06/2006	<u>22</u>	NOTICE of Substitution of Counsel and Clarification of Representation by Aracely Zamora-Garcia, Manuel Sandoval-Herrera, Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio. Attorney J. Benjamin King added, filed. (fgarcia,) (Entered: 01/11/2006)
01/10/2006	<u>19</u>	Amended Order for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference reset for 2/8/2006 at 09:30 AM before Judge Randy Crane.() Parties notified.(fgarcia,) (Entered: 01/10/2006)

01/10/2006	<u>20</u>	RESPONSE to <u>18</u> Unopposed MOTION for Max I. Christenson to Withdraw as Attorney for Aaron Federal Bonding Agency and Santiago Sol, filed by Fairmont Specialty Insurance Company, Stonington Insurance Company. (fgarcia,) (Entered: 01/11/2006)
01/10/2006	<u>21</u>	NOTICE of Mootness of Defendant Fairmont Specialty Company and Stonington Insurance Company's Motion to Dismiss Plaintiffs' Third Amended Petition for Writ of Habeas Corpus by all plaintiffs, filed. (fgarcia,) (Entered: 01/11/2006)
01/11/2006	<u>23</u>	Unopposed MOTION to Amend Pleadings and to File Fourth Amended Petition for Writ of Habeas Corpus and Class Action Complaint by all plaintiffs, filed. Motion Docket Date forthwith. (Attachments: # <u>1</u> Proposed Fourth Amended Petition# <u>2</u> Proposed Order)(fgarcia,) (Entered: 01/12/2006)
01/13/2006	<u>24</u>	Unopposed MOTION for Thompson & Knight, LLP to Withdraw as Counsel for Defendant by Stonington Insurance Company, filed. Motion Docket Date forthwith. (Attachments: # <u>1</u> Proposed Order)(fgarcia,) (Entered: 01/17/2006)
01/19/2006	<u>25</u>	ORDER GRANTING THOMPSON & KNIGHT LLP'S MOTION TO WITHDRAW AS COUNSEL FOR DEFENDANT STONINGTON INSURANCE COMPANY granting <u>24</u> Motion to Withdraw as Attorney. Attorney Jeffrey S Boyd and Andrew K Maebius terminated .(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 01/19/2006)
01/19/2006	<u>26</u>	ORDER granting <u>23</u> Motion to Amend Pleadings.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 01/19/2006)
01/19/2006	<u>27</u>	Fourth Amended PETITION for Writ of Habeas Corpus and Class Action Complaint filed by all plaintiffs. (Attachments: # <u>1</u> Continuation)(fgarcia,) (Entered: 01/20/2006)
01/23/2006	<u>28</u>	Unopposed MOTION for Javier N. Maldonado to Withdraw as Counsel for Plaintiff Zamora–Garcia, et al by all plaintiffs, filed. Motion Docket Date forthwith. (Attachments: # <u>1</u> Proposed Order)(fgarcia,) (Entered: 01/24/2006)
01/26/2006	<u>29</u>	ORDER granting <u>28</u> Motion to Withdraw as Attorney. Attorney Javier N Maldonado terminated .(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 01/26/2006)
01/30/2006	<u>30</u>	Amended CERTIFICATE OF INTERESTED PARTIES by all plaintiffs, filed.(Santos, Sarah) (Entered: 01/30/2006)
01/30/2006	<u>31</u>	CERTIFICATE OF INTERESTED PARTIES by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed.(bgarces) (Entered: 01/30/2006)
01/30/2006	<u>32</u>	JOINT DISCOVERY/CASE MANAGEMENT PLAN, filed.(bgarces,) (Entered: 01/30/2006)
01/31/2006	<u>33</u>	NOTICE of Appearance by Sarah P. Santos on behalf of Aracely Zamora–Garcia, Manuel Sandoval–Herrera, Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Miguel Rubio–Flores, Alberta Rubio, filed. (Santos, Sarah) (Entered: 01/31/2006)
02/01/2006	<u>34</u>	MOTION to Dismiss Plaintiffs' Fourth Amended Petition for Writ of Habeas Corpus, and Class Action Complaint for Damages, Injunctive, Declaratory and Other Relief by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 2/21/2006. (fgarcia,) (Entered: 02/01/2006)
02/07/2006	<u>35</u>	MOTION to Dismiss <i>Plaintiffs' claims against Federal Defendants</i> by Marc Moore, Alberto Gonzales, filed. Motion Docket Date 2/27/2006. (Attachments: # <u>1</u> Proposed Order)(Benavides, Rene) (Entered: 02/07/2006)
02/08/2006		Minute Entry for proceedings held before Judge Randy Crane. Initial PRETRIAL CONFERENCE and SCHEDULING CONFERENCE held on 2/8/2006. Oral motion to appear by Dan Worthington is granted. The Court announces that the non–appearance of Attorney Max Christenson is excused and the Court will set the pending <u>18</u> Motion to Withdraw for hearing at a later time. The Court addressed the pending motions to dismiss. Attorney King announces intent to respond jointly to the [34/35] motions to dismiss. The Court will either set a motions hearing at a

		later time or rule on the briefing. The Court will set a hearing on the issue of class certification in August 2006 and issue a scheduling order setting trial for February 2007. Appearances: John B. King/E. Lisa S. Brodyaga; Rene C. Benavides, AUSA; Dan Worthinton in lieu of Bradford W. Irelan.(ERO:Richard Cortez [9:33-9:47]), filed.(lcervantes) (Entered: 02/08/2006)
02/08/2006	<u>36</u>	SCHEDULING ORDER: Amended Pleadings due by 8/28/2006 Joinder of Parties due by 8/28/2006 Pltf Expert Witness List due by 11/2/2006 Deft Expert Witness List due by 11/23/2006 Discovery due by 12/8/2006 Dispositive Motion Filing due by 12/15/2006 Non-Dispositive Motion Filing due by 12/15/2006 Joint Pretrial Order due by 1/22/2007 Pretrial Conference set for 2/5/2007 at 09:30 AM before Judge Randy Crane Jury Selection set for 2/6/2007 at 09:30AM before Judge Randy Crane Motion Hearing set for 1/12/2007 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 02/09/2006)
02/08/2006	<u>37</u>	ORDER SETTING PRELIMINARY CLASS CERTIFICATION HEARING Class Certification set for 8/9/2006 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 02/09/2006)
02/28/2006	<u>38</u>	RESPONSE in Opposition to <u>34</u> MOTION to Dismiss, <u>35</u> MOTION to Dismiss <i>Plaintiffs' claims against Federal Defendants</i> , filed by all plaintiffs. (Attachments: # <u>1</u> Proposed Order)(Santos, Sarah) (Entered: 02/28/2006)
03/09/2006	<u>39</u>	MOTION to Add Party by all plaintiffs, filed. Motion Docket Date 3/29/2006. (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> Proposed Order)(Santos, Sarah) (Entered: 03/09/2006)
03/09/2006		Summons Issued as to The Estate of Don Vannerson c/o Rodney Vannerson, Eleni Papadakis.(fgarcia,) (Entered: 03/13/2006)
03/10/2006	<u>40</u>	Supplemental RESPONSE in Opposition to <u>35</u> MOTION to Dismiss <i>Plaintiffs' claims against Federal Defendants</i> , filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit)(Brodyaga, Elisabeth) (Entered: 03/10/2006)
03/10/2006	<u>41</u>	Corrected RESPONSE in Opposition to <u>35</u> MOTION to Dismiss <i>Plaintiffs' claims against Federal Defendants</i> , filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit)(Brodyaga, Elisabeth) (Entered: 03/10/2006)
03/24/2006	<u>42</u>	MOTION for Protective Order by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 4/13/2006. (Attachments: # <u>1</u> Proposed Order)(fgarcia,) (Entered: 03/24/2006)
03/24/2006	<u>43</u>	ORDER striking <u>42</u> MOTION for Protective Order.(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 03/24/2006)
03/29/2006	<u>44</u>	MOTION for Protective Order by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 4/18/2006. (Attachments: # <u>1</u> Proposed Order)(fgarcia,) (Entered: 03/29/2006)
03/29/2006	<u>45</u>	SUMMONS Returned Executed. The Estate of Don Vannerson served on 3/16/2006, answer due 4/5/2006, filed.(fgarcia,) (Entered: 03/30/2006)
04/04/2006	<u>46</u>	RESPONSE in Opposition to <u>44</u> MOTION for Protective Order, filed by all plaintiffs. (Attachments: # <u>1</u> Proposed Order)(Santos, Sarah) (Entered: 04/04/2006)
04/06/2006	<u>47</u>	ORDER granting <u>39</u> Motion to Add Party.(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 04/06/2006)
04/10/2006	<u>48</u>	Second MOTION for Protective Order as to Plaintiffs' First Set of Requests for Production by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 5/1/2006. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Proposed Order)(fgarcia,) (Entered: 04/10/2006)
04/10/2006	<u>49</u>	Opposed Motion for Protection by The Estate of Don Vannerson, filed. Motion Docket Date 5/1/2006. (Attachments: # <u>1</u> Proposed Order)(fgarcia,) (Entered: 04/10/2006)

04/10/2006	<u>50</u>	Opposed MOTION for Protection Against Plaintiffs' March 31, 2006 Requests for Production by The Estate of Don Vannerson, filed. Motion Docket Date 5/1/2006. (Attachments: # <u>1</u> Proposed Order)(fgarcia,) (Entered: 04/10/2006)
04/11/2006	<u>51</u>	RESPONSE in Opposition to <u>48</u> MOTION for Protective Order, filed by all plaintiffs. (Attachments: # <u>1</u> Proposed Order)(Santos, Sarah) (Entered: 04/11/2006)
04/11/2006	<u>52</u>	APPENDIX re: <u>51</u> Response in Opposition to Motion by all plaintiffs, filed. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Santos, Sarah) (Entered: 04/11/2006)
04/18/2006	<u>53</u>	REPLY to Plaintiffs' Opposition to Defendants' Motion to Dismiss, filed by Fairmont Specialty Insurance Company, Stonington Insurance Company. (fgarcia,) (Entered: 04/18/2006)
04/18/2006	<u>54</u>	SUPPLEMENT to Their Motion to Dismiss Plaintiffs' Fourth Amended Petition for Writ of Habeas Corpus by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed.(fgarcia,) (Entered: 04/18/2006)
04/19/2006	<u>55</u>	<i>Plaintiffs' Exhibit H</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 04/19/2006)
04/20/2006	<u>56</u>	Supplemental MEMORANDUM in Opposition to Defendants' <u>44</u> MOTION for Protective Order by all plaintiffs, filed.(fgarcia,) (Entered: 04/20/2006)
04/21/2006	<u>57</u>	Unopposed MOTION to Amend Pleadings and to File Fifth Amended Petition for Writ of Habeas Corpus and Class Action Complaint by all plaintiffs, filed. Motion Docket Date forthwith. (Attachments: # <u>1</u> Continuation # <u>2</u> Proposed Order)(fgarcia,) (Entered: 04/21/2006)
04/21/2006	<u>58</u>	SURREPLY in Opposition to Stonington and Fairmont's Motion to Dismiss, filed by all plaintiffs. (fgarcia,) (Entered: 04/21/2006)
04/21/2006	<u>59</u>	<i>Plaintiffs' Exhibit "I"</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 04/21/2006)
04/24/2006	<u>60</u>	<i>Plaintiffs' Exhibit J</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 04/24/2006)
04/24/2006	<u>61</u>	<i>Plaintiffs' Exhibit K</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 04/24/2006)
04/24/2006	<u>62</u>	Supplemental RESPONSE in Opposition to <u>35</u> MOTION to Dismiss <i>Plaintiffs' claims against Federal Defendants</i> , filed by all plaintiffs. (Brodyaga, Elisabeth) (Entered: 04/24/2006)
04/25/2006	<u>63</u>	REPLY to Plaintiffs' Memorandum in Opposition to Defendants' Second Motion for Protective Order as to Plaintiffs' First Set of Requests for Production, filed by Fairmont Specialty Insurance Company, Stonington Insurance Company. (fgarcia,) (Entered: 04/25/2006)
04/25/2006	<u>64</u>	<i>Plaintiffs' Exhibit "L"</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 04/25/2006)
04/27/2006	<u>65</u>	Supplemental RESPONSE in Opposition to <u>35</u> MOTION to Dismiss <i>Plaintiffs' claims against Federal Defendants</i> , filed by all plaintiffs. (Brodyaga, Elisabeth) (Entered: 04/27/2006)
04/28/2006	<u>66</u>	Opposition to Defendants Fairmont and Stonington's Supplement to Their Motion to Dismiss Plaintiffs' Fourth Amended Complaint, filed by all plaintiffs. (fgarcia,) (Entered: 04/28/2006)
04/28/2006	<u>67</u>	Unopposed Amended MOTION for Max L. Christenson to Withdraw as Counsel and to Substitute Counsel by Santiago Sol, filed. Motion Docket Date 5/18/2006. (Attachments: # <u>1</u> Proposed Order)(fgarcia,) (Entered: 04/28/2006)
05/01/2006	<u>68</u>	Emergency Opposed MOTION to Quash Subpoena to Appear for Deposition and to Produce Documents Directed to Ms. Laura Cuayahuitl and MOTION for Protective Order by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 5/22/2006. (Attachments: # <u>1</u> Proposed

		Order)(fgarcia,) (Entered: 05/01/2006)
05/02/2006	<u>69</u>	RESPONSE in Opposition to <u>68</u> MOTION to Quash Subpoena to Appear for Deposition and to Produce Documents Directed to Ms. Laura Cuayahuital MOTION for Protective Order MOTION to Quash Subpoena to Appear for Deposition and to Produce Documents Directed to Ms. Laura Cuayahuital MOTION for Protective Order, filed by all plaintiffs. (Attachments: # <u>1</u>)(Brodyaga, Elisabeth) (Entered: 05/02/2006)
05/08/2006	<u>70</u>	ORDER granting <u>67</u> MOTION for Max L. Christenson to Withdraw as Attorney, mootng <u>18</u> MOTION for Max I. Christenson to Withdraw as Attorney.(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 05/08/2006)
05/08/2006	<u>71</u>	ORDER granting <u>57</u> Unopposed Motion to Amend Pleadings and to File Fifth Amended Petition for Writ of Habeas Corpus.(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 05/08/2006)
05/08/2006	<u>72</u>	Fifth Amended PETITION for Writ of Habeas Corpus and Class Action Complaint filed by all plaintiffs. (Attachments: # <u>1</u> Continuation)(fgarcia,) (Entered: 05/09/2006)
05/22/2006	<u>73</u>	ANSWER to Petition for Writ of Habeas Corpus by The Estate of Don Vannerson, filed.(Worthington, Dan) (Entered: 05/22/2006)
05/22/2006	<u>74</u>	ANSWER to Petition for Writ of Habeas Corpus by Santiago Sol, filed.(Worthington, Dan) (Entered: 05/22/2006)
05/22/2006	<u>75</u>	MOTION to Dismiss by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 6/12/2006. (Attachments: # <u>1</u> Proposed Order)(Worthington, Dan) (Entered: 05/22/2006)
06/01/2006	<u>76</u>	Opposition to Defendant Fairmont and Stonington's <u>75</u> MOTION to Dismiss, filed by all plaintiffs. (Attachments: # <u>1</u> Proposed Order)(fgarcia,) (Entered: 06/02/2006)
06/16/2006	<u>77</u>	MOTION to Dismiss Fifth Amended Petition for Writ and class action complaint by Michael W. Padilla, filed. Motion Docket Date 7/6/2006. (Attachments: # <u>1</u> Proposed Order)(bgarcas,) (Entered: 06/19/2006)
06/16/2006	<u>78</u>	MOTION to Dismiss Fifth Amended Petition for Writ of Habeas Corpus and Class Action Complaint by Santiago Sol, filed. Motion Docket Date 7/6/2006. (Attachments: # <u>1</u> Proposed Order)(bgarcas,) (Entered: 06/19/2006)
06/19/2006	<u>79</u>	MOTION to Transfer Venue by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 7/10/2006. (Attachments: # <u>1</u> Proposed Order)(bgarcas,) (Entered: 06/19/2006)
06/27/2006	<u>80</u>	Opposed MOTION to Compel Discovery by all plaintiffs, filed. Motion Docket Date 7/17/2006. (Attachments: # <u>1</u> Proposed Order)(fgarcia,) (Entered: 06/27/2006)
07/03/2006	<u>81</u>	BRIEF in Opposition to Defendants <u>79</u> MOTION to Transfer Case by all plaintiffs, filed. (Attachments: # <u>1</u> Continuation # <u>2</u> Proposed Order)(fgarcia,) (Entered: 07/03/2006)
07/03/2006	<u>82</u>	Consolidated Opposition to Santiago Sol and Michael Padilla's <u>77</u> MOTION to Dismiss, <u>78</u> MOTION to Dismiss, filed by all plaintiffs. (Attachments: # <u>1</u> Proposed Order)(fgarcia,) (Entered: 07/03/2006)
07/03/2006	<u>83</u>	Agreed MOTION for Protective Order by Juana Zamora, Miriam Garrido, Michael W. Padilla, Aracely Zamora-Garcia, Manuel Sandoval-Herrera, Irma Sandoval Ibarra Valencia, Adriana Echavarria, Jorge Luis Echavarria, Cesar Lucio, Apolinar Torres-Espino, Praxedis Rodriguez-Castro, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio, Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 7/24/2006. (Attachments: # <u>1</u> Proposed Order)(fgarcia,) (Entered: 07/05/2006)
07/03/2006	<u>84</u>	RESPONSE to Plaintiffs' <u>80</u> MOTION to Compel Discovery, filed by Michael W. Padilla. (fgarcia,) (Entered: 07/05/2006)

07/10/2006	<u>85</u>	CERTIFICATE of Conference in Support of <u>83</u> MOTION for Protective Order by Michael W. Padilla, Fairmont Specialty Insurance Company, Stonington Insurance Company, filed.(fgarcia,) (Entered: 07/10/2006)
07/10/2006	<u>86</u>	ORDER granting <u>83</u> Agreed Motion for Protective Order .(Signed by Judge Peter E. Ormsby) Parties notified.(fgarcia,) (Entered: 07/11/2006)
07/11/2006	<u>87</u>	REPLY to Plaintiffs' Brief in Opposition to Defendants' Motion to Transfer Venue, filed by Fairmont Specialty Insurance Company, Stonington Insurance Company. (fgarcia,) (Entered: 07/11/2006)
07/11/2006	88	TRANSCRIPT of Initial Pretrial / Scheduling Conference held on 2/8/06 before Judge Randy Crane. Court Reporter: Richard Cortez, filed.(rcortez) (Entered: 07/14/2006)
07/14/2006	<u>89</u>	Opposed MOTION for Continuance of the Class Certification Hearing by Michael W. Padilla, Marc Moore, Alberto Gonzales, Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 8/3/2006. (Attachments: # <u>1</u> Proposed Order)(fgarcia,) (Entered: 07/14/2006)
07/15/2006	<u>90</u>	<i>Plaintiffs' Exhibit "M"</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 07/15/2006)
07/16/2006	<u>91</u>	<i>Plaintiffs' Exhibit "N"</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 07/16/2006)
07/18/2006	<u>92</u>	RESPONSE in Opposition to <u>89</u> MOTION to Continue of the Class Certification Hearing, filed by all plaintiffs. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 07/18/2006)
07/19/2006	<u>93</u>	Opposed MOTION to Certify Class by all plaintiffs, filed. Motion Docket Date 8/8/2006. (Attachments: # <u>1</u> Affidavit King Declaration re Exhibits# <u>2</u> Exhibit Exhibit CC1# <u>3</u> Exhibit Exhibit CC2# <u>4</u> Exhibit Exhibit CC3# <u>5</u> Exhibit Exhibit CC4# <u>6</u> Exhibit Exhibit CC5# <u>7</u> Exhibit CC6# <u>8</u> Exhibit CC7# <u>9</u> Exhibit CC8# <u>10</u> Exhibit CC9# <u>11</u> Exhibit CC10# <u>12</u> Exhibit CC11# <u>13</u> Exhibit CC12# <u>14</u> Exhibit CC13# <u>15</u> Exhibit CC14# <u>16</u> Exhibit CC15# <u>17</u> Exhibit CC16# <u>18</u> Exhibit CC17# <u>19</u> Exhibit CC18# <u>20</u> Exhibit CC19# <u>21</u> Exhibit CC20# <u>22</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 07/19/2006)
07/22/2006	<u>94</u>	<i>Plaintiffs' Exhibit "O"</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 07/22/2006)
08/08/2006	<u>95</u>	RESPONSE in Opposition to <u>93</u> Opposed MOTION to Certify Class, filed by Michael W. Padilla, Fairmont Specialty Insurance Company, Stonington Insurance Company. (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> Exhibit N# <u>15</u> Exhibit O# <u>16</u> Exhibit P# <u>17</u> Affidavit Andrea Cutter# <u>18</u> Proposed Order)(Newman, Todd) (Entered: 08/08/2006)
08/09/2006	<u>96</u>	ORDER Setting Hearing, Pre Class Certification Hearing set for 8/17/2006 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 08/09/2006)
08/11/2006	<u>97</u>	<i>Plaintiffs' Exhibit "P"</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 08/11/2006)
08/14/2006	<u>98</u>	ORDER Resetting Certification Hearing, Pre Class Certification Hearing reset for 9/15/2006 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 08/14/2006)
08/14/2006	<u>99</u>	SUPPLEMENT to <u>93</u> Opposed MOTION to Certify Class by all plaintiffs, filed. (Attachments: # <u>1</u> Affidavit King Declaration# <u>2</u> Exhibit CC21# <u>3</u> Exhibit CC22# <u>4</u> Exhibit CC23# <u>5</u> Errata CC24# <u>6</u> Exhibit CC25# <u>7</u> Exhibit CC26# <u>8</u> Exhibit CC27)(King, John) (Entered: 08/14/2006)
08/16/2006	<u>100</u>	ORDER denying Federal Defendant's Motion to Dismiss <u>35</u> Motion to Dismiss .(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 08/16/2006)

08/17/2006	<u>101</u>	<i>Plaintiffs' Exhibit "Q"</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 08/17/2006)
08/26/2006	<u>102</u>	<i>Plaintiffs' Exhibit "R"</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 08/26/2006)
08/28/2006	<u>103</u>	Opposed MOTION to Amend by all plaintiffs, filed. Motion Docket Date 9/18/2006. (Attachments: # <u>1</u> Complaint # <u>2</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 08/28/2006)
09/13/2006	<u>104</u>	RESPONSE in Opposition to <u>103</u> Opposed MOTION to Amend, filed by Michael W. Padilla, Fairmont Specialty Insurance Company, Stonington Insurance Company. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Proposed Order Proposed Order)(Newman, Todd) (Entered: 09/13/2006)
09/13/2006	<u>105</u>	Supplemental REPLY to Response to <u>79</u> MOTION to Transfer Case, filed by Michael W. Padilla, Fairmont Specialty Insurance Company, Stonington Insurance Company. (Attachments: # <u>1</u> Exhibit F)(Newman, Todd) (Entered: 09/13/2006)
09/15/2006	<u>106</u>	ORDER Granting in Part and Denying in Part Insurer Defendants' Motion to Dismiss <u>75</u> MOTION to Dismiss. (Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 09/15/2006)
09/15/2006	<u>107</u>	ORDER Resetting Hearing on Pending Motions and Pre-Class Certification, Pre-Class Certification Hearing set for 11/17/2006 at 09:30 AM and Motion Hearing set for 11/17/2006 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 09/15/2006)
09/15/2006		Minute Entry for proceedings held before Judge Randy Crane. MOTION HEARING held on 9/15/2006. Case called on the docket for hearing on pre-class certification. The Court announced that prior to commencing this hearing, all counsel were tendered with the Court's 29 page order for review. The Court addressed the issue of venue; <u>103</u> Opposed Motion to Amend – Denied and directs counsel to file a motion for leave to file new motion, DTPA will be removed. Before class certification Attorney King will file another motion to dismiss. The Court also addressed motion to dismiss by administrator, arguments of counsel. The Court takes the pendings motions under advisement and will issue it's ruling. The Court will set matter for preliminary certification hearing in two months. The Court directs counsel to contact the clerk prior to the hearing and inquire if the Court intends to receive evidence at that time, schedule permitting. Appearances: John B. King/Elisabeth L. S. Brodyaga/Bill Reed; Bradford W. Irelan/Andrea Ketter/Dan Worthington; Rene C. Benavides.(ERO:Richard Cortez [10:20–10:48])(Law Clerk: Samantha Rodriguez), filed.(lcervantes) (Entered: 11/15/2006)
10/11/2006	<u>108</u>	Unopposed MOTION for Leave to File Plaintiffs' Sixth Amended Complaint by all plaintiffs, filed. Motion Docket Date 10/31/2006. (Attachments: # <u>1</u> Complaint Sixth Amended Complaint# <u>2</u> Proposed Order Proposed Order)(King, John) (Entered: 10/11/2006)
10/19/2006	<u>109</u>	ORDER granting in part and denying in part Defendant Michael Padilla's <u>77</u> Motion to Dismiss .(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 10/19/2006)
10/19/2006	<u>110</u>	ORDER granting in part and denying in part Defendant Santiago Sol's <u>78</u> Motion to Dismiss .(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 10/19/2006)
10/20/2006	<u>111</u>	<i>Plaintiffs' Exhibit "S"</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 10/20/2006)
10/24/2006	<u>112</u>	Opposed MOTION to Certify Class by all plaintiffs, filed. Motion Docket Date 11/13/2006. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Affidavit Dolghih Declaration# <u>3</u> Exhibit CC28# <u>4</u> Exhibit CC29 part 1# <u>5</u> Exhibit CC29 part 2# <u>6</u> Exhibit CC30# <u>7</u> Exhibit CC31# <u>8</u> Exhibit CC32# <u>9</u> Exhibit CC33# <u>10</u> Exhibit CC34# <u>11</u> Exhibit CC35# <u>12</u> Exhibit CC35A# <u>13</u> Exhibit CC36# <u>14</u> Exhibit CC36A# <u>15</u> Exhibit CC37# <u>16</u> Exhibit CC37A# <u>17</u> Exhibit CC38# <u>18</u> Exhibit CC38A# <u>19</u> Exhibit CC39)(King, John) (Entered: 10/24/2006)

10/27/2006	<u>113</u>	ORDER granting <u>108</u> Unopposed Motion for Leave to Amend Pleadings and File Sixth Amended Petition.(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 10/27/2006)
10/27/2006	<u>114</u>	Sixth AMENDED Peition for Writ of Habeas Corpus and Class Action Complaint with Jury Demand against all defendants filed by all plaintiffs.(fgarcia,) (Entered: 10/27/2006)
10/31/2006	<u>115</u>	MOTION and Order for Thomas A. Tucker Ronzetti to Appear Pro Hac Vice by all plaintiffs, filed. Motion Docket Date forthwith. (fgarcia,) (Entered: 10/31/2006)
11/04/2006	<u>116</u>	<i>Plaitniffs' Exhibit "T"</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 11/04/2006)
11/09/2006	<u>117</u>	ANSWER to Amended Complaint by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed.(Newman, Todd) (Entered: 11/09/2006)
11/09/2006	<u>118</u>	ANSWER to Amended Complaint by Michael W. Padilla, filed.(Newman, Todd) (Entered: 11/09/2006)
11/09/2006	<u>119</u>	ANSWER to Amended Complaint by Santiago Sol, filed.(Newman, Todd) (Entered: 11/09/2006)
11/13/2006	<u>120</u>	ORDER granting <u>115</u> Motion and Order to Appear Pro Hac Vice of Thomas A. Tucker Ronzetti .(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 11/13/2006)
11/14/2006	<u>121</u>	RESPONSE in Opposition to <u>112</u> Opposed MOTION to Certify Class, filed by Michael W. Padilla, Fairmont Specialty Insurance Company, Stonington Insurance Company. (Attachments: # <u>1</u> Affidavit In support of Defs.' Resp. to Plts.' Opposed M4Class Cert.# <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit # <u>10</u> Exhibit # <u>11</u> Errata # <u>12</u> Exhibit # <u>13</u> Exhibit # <u>14</u> Exhibit # <u>15</u> Exhibit # <u>16</u> Proposed Order)(Newman, Todd) (Entered: 11/14/2006)
11/16/2006	<u>122</u>	ORDER Denying Insurer Defendants' Motion to Transfer Venue, denying <u>79</u> Motion to Transfer Case .(Signed by Judge Randy Crane) Parties notified.(fgarcia,) (Entered: 11/16/2006)
11/16/2006	<u>123</u>	RESPONSE to <u>112</u> Opposed MOTION to Certify Class, filed by Marc Moore, Alberto R Gonzales. (Benavides, Rene) (Entered: 11/16/2006)
11/17/2006		Minute Entry for proceedings held before Judge Randy Crane. MOTION HEARING and CLASS PRE-CERTIFICATION HEARING held on 11/17/2006. Appearances: E. Lisa S. Brodyaga/John Benjamin King/Clifford Walston/William Reed/Thomas A. Tucker Ronzetti/Rene C. Benavides, AUSA; Bradford W. Irelan/Susan Logston; Dan Worthington.(ERO:Richard Cortez [9:59-11:01]), filed.(Icervantes) (Entered: 11/17/2006)
11/20/2006	<u>124</u>	REPLY in Support of <u>112</u> Opposed MOTION to Certify Class, filed by all plaintiffs. (Attachments: # <u>1</u> Affidavit Declaration of J. Benjamin King# <u>2</u> Exhibit CC40# <u>3</u> Exhibit CC41)(King, John) (Entered: 11/20/2006)
12/06/2006	<u>125</u>	SURREPLY to <u>112</u> Opposed MOTION to Certify Class, filed by The Estate of Don Vannerson, Fairmont Specialty Insurance Company, Stonington Insurance Company. (Attachments: # <u>1</u> Affidavit of Susan Logsdon Authenticating Attachments# <u>2</u> Exhibit 15# <u>3</u> Exhibit 16# <u>4</u> Exhibit 17# <u>5</u> Exhibit 18# <u>6</u> Exhibit 19)(Newman, Todd) (Entered: 12/06/2006)
12/14/2006	<u>130</u>	TRANSCRIPT of Pre Class Certification held on 11/17/06 before Judge Randy Crane. Court Reporter: ERO Richard Cortez. Transcript is available for viewing in the office of the clerk, filed. (Attachments: # <u>1</u> Continuation) (rcortez) (Entered: 12/20/2006)
12/19/2006	<u>126</u>	<i>Plaintiffs' Exhibit "U"</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 12/19/2006)
12/19/2006	<u>127</u>	Supplemental REPLY in Support of <u>112</u> Opposed MOTION to Certify Class, filed by all plaintiffs. (Attachments: # <u>1</u> Affidavit King Declaration# <u>2</u> Exhibit

		CC42)(King, John) (Entered: 12/19/2006)
12/19/2006	<u>128</u>	<i>Plaintiffs' Exhibit "V"</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 12/19/2006)
12/19/2006	<u>129</u>	Supplemental REPLY in Support of <u>112</u> Opposed MOTION to Certify Class, filed by all plaintiffs. (Brodyaga, Elisabeth) (Entered: 12/19/2006)
12/29/2006	<u>131</u>	<i>Plaintiffs' Exhibit "W"</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 12/29/2006)
01/05/2007	<u>132</u>	<i>Plaintiffs' Exhibit "X"</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 01/05/2007)
01/10/2007	<u>133</u>	ORDER Resetting Pending Motions (previously set for January 12, 2007); hereby reset for pending motions hearing on March 7, 2007 @ 9:30 a.m..(Signed by Judge Randy Crane) Parties notified.(cjones,) (Entered: 01/10/2007)
03/05/2007		ORAL ORDER: 3/7/07 hearing cancelled; Parties notified.(bgarces,) (Entered: 03/05/2007)
03/05/2007	<u>134</u>	ORDER Motion Hearing reset for 4/13/2007 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 03/06/2007)
03/07/2007	<u>135</u>	Unopposed MOTION for Continuance hearing on motion for class certification by all plaintiffs, filed. Motion Docket Date 3/27/2007. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 03/07/2007)
03/19/2007	<u>136</u>	ORDER Motion Hearing reset for 4/26/2007 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 03/19/2007)
04/19/2007	<u>137</u>	<i>Plaintiffs' Exhibit "Y"</i> by all plaintiffs, filed.(Brodyaga, Elisabeth) (Entered: 04/19/2007)
04/25/2007	<u>138</u>	ORDER granting in part and denying in part <u>112</u> Motion to Certify Class.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 04/25/2007)
04/25/2007	<u>139</u>	ORDER GRANTING IN PART AND DENYING IN PART PLAINTIFFS' MOTION TO CERTIFY SURETY BOND CLASSES.(Signed by Judge Randy Crane) Parties notified.(eleandro,) (Entered: 04/25/2007)
04/26/2007	<u>140</u>	ORDER Status Conference set for 5/18/2007 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 04/26/2007)
05/07/2007	<u>141</u>	MOTION for Clarification as to <u>138</u> Order on Motion to Certify Class by Marc Moore, Alberto R Gonzales, filed. Motion Docket Date 5/29/2007. (Benavides, Rene) (Entered: 05/07/2007)
05/17/2007	<u>142</u>	Unopposed MOTION to Substitute Defendant Michael Chertoff for Alberto Gonzales by all plaintiffs, filed. Motion Docket Date 6/6/2007. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 05/17/2007)
05/17/2007	<u>143</u>	Opposed MOTION to Strike <u>141</u> MOTION for Clarification as to <u>138</u> Order on Motion to Certify Class by all plaintiffs, filed. Motion Docket Date 6/6/2007. (Attachments: # <u>1</u> Proposed Order striking Doc. 141# <u>2</u> Proposed Order extending time to respond to Doc. 141)(Brodyaga, Elisabeth) (Entered: 05/17/2007)
05/18/2007	<u>144</u>	ORDER Status Conference set for 7/20/2007 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 05/18/2007)
06/18/2007	<u>145</u>	Opposed MOTION for Leave to File First Amended Answer and Counterclaims to Plaintiffs' Sixth Amended Petition for Writ of Habeas Corpus and Class Action Complaint by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 7/9/2007. (Attachments: # <u>1</u> Exhibit First Amended Answer and Counterclaims to Plaintiffs' Sixth Amended Petition for

		Writ of Habeas Corpus and Class Action Complaint# <u>2</u> Proposed Order Order Granting Defendants, Fairmont and Stonington's Motion for leave to Amend Answer to Assert Counterclaims for Indemnity, Recoupment and Setoff)(Irelan, Bradford) (Entered: 06/18/2007)
06/20/2007	<u>146</u>	MOTION for Leave to File First Amended Answer and Counterclaims to Plaintiffs' Sixth Amended Petition for Writ of Habeas Corpus and Class Action Complaint by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 7/10/2007. (Attachments: # <u>1</u> Exhibit First Amended Answer and Counterclaims to Plaintiffs' Sixth Amended Petition for Writ of Habeas Corpus and Class Action Complaint# <u>2</u> Proposed Order Order Granting Defendants, Fairmont and Stonington's, First Amended Opposed Motion for Leave to Amend Answer to Assert Counterclaims for Indemnity, Recoupment, Setoff and Attorneys' Fees)(Irelan, Bradford) (Entered: 06/20/2007)
06/22/2007	<u>148</u>	Per Curiam of USCA for the Fifth Circuit (certified copy) dated 6/14/07; USCA No. 07-00024. the petition for leave to appeal under FRCP 23(f) is denied, filed.(bgarces,) (Entered: 07/02/2007)
06/25/2007	<u>147</u>	JOINT DISCOVERY/CASE MANAGEMENT PLAN by all parties, filed. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B1# <u>3</u> Exhibit B2# <u>4</u> Exhibit B3# <u>5</u> Exhibit B4# <u>6</u> Exhibit C1# <u>7</u> Exhibit C2# <u>8</u> Exhibit D)(King, John) (Entered: 06/25/2007)
07/09/2007	<u>149</u>	RESPONSE in Opposition to <u>145</u> Opposed MOTION for Leave to File First Amended Answer and Counterclaims to Plaintiffs' Sixth Amended Petition for Writ of Habeas Corpus and Class Action Complaint, <u>146</u> MOTION for Leave to File First Amended Answer and Counterclaims to Plaintiffs' Sixth Amended Petition for Writ of Habeas Corpus and Class Action Complaint, filed by Juana Zamora, Aracely Zamora-Garcia, Manuel Sandoval-Herrera, Irma Sandoval Ibarra Valencia, Maria Francisca Arce Cedeno, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio. (Attachments: # <u>1</u> Affidavit of Elisaveta Dolghih# <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> Exhibit K# <u>13</u> Exhibit L# <u>14</u> Exhibit M# <u>15</u> Exhibit N# <u>16</u> Exhibit O# <u>17</u> Exhibit P# <u>18</u> Exhibit Q# <u>19</u> Exhibit R# <u>20</u> Exhibit S# <u>21</u> Exhibit T# <u>22</u> Exhibit U# <u>23</u> Exhibit V# <u>24</u> Exhibit W# <u>25</u> Exhibit X# <u>26</u> Exhibit Y# <u>27</u> Proposed Order # <u>28</u> Exhibit Certificate of Service)(King, John) (Entered: 07/09/2007)
07/12/2007	<u>150</u>	ORDER granting <u>142</u> Unopposed Motion to Substitute.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 07/13/2007)
07/19/2007	<u>151</u>	REPLY to Response to <u>146</u> MOTION for Leave to File First Amended Answer and Counterclaims to Plaintiffs' Sixth Amended Petition for Writ of Habeas Corpus and Class Action Complaint, filed by Fairmont Specialty Insurance Company, Stonington Insurance Company. (Attachments: # <u>1</u> Exhibit #1# <u>2</u> Exhibit #2# <u>3</u> Exhibit #3# <u>4</u> Exhibit #4# <u>5</u> Exhibit #5)(Irelan, Bradford) (Entered: 07/19/2007)
07/20/2007		Minute Entry for proceedings held before Judge Randy Crane. STATUS CONFERENCE held on 7/20/2007. The Court addressed counsel on the issues of opposition to [145, 146] motion to amend; asserting defensive/affirmative claims; the Fifth Circuit opinion; case moving forward; and issuance of notice to class; and the scheduling order. The Court will issue a amended scheduling order. The Court further announced that it will also set status conference for every two (2)months. Appearances: John Benjamin King/Elisabeth Lisa S. Brodyaga/Thomas A. Tucker Ronzetti; Rene C. Benavides, AUSA; Bradford Wald Irelan/Susan Sullivan.(ERO:Richard Cortez [10:40l-11:05]), filed.(lcervantes) (Entered: 07/25/2007)
08/17/2007	<u>152</u>	Agreed MOTION for Protective Order by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 9/6/2007. (Attachments: # <u>1</u> Proposed Order Agreed Protective Order)(Irelan, Bradford) (Entered: 08/17/2007)
09/06/2007	<u>153</u>	MOTION for Partial Summary Judgment by Fairmont Specialty Insurance Company, filed. Motion Docket Date 9/26/2007. (Attachments: # <u>1</u> Affidavit In Support of Fairmont's Motion for Summary Judgment# <u>2</u> Appendix In Support of Fairmont's Motion for Summary Judgment# <u>3</u> Exhibit 1# <u>4</u> Exhibit 2# <u>5</u> Exhibit 3#

		<u>6</u> Exhibit 4# <u>7</u> Exhibit 5# <u>8</u> Exhibit 6# <u>9</u> Proposed Order Granting Fairmont's Motion for Summary Judgment)(Irelan, Bradford) (Entered: 09/06/2007)
09/12/2007	<u>154</u>	MOTION for Partial Summary Judgment by Stonington Insurance Company, filed. Motion Docket Date 10/2/2007. (Attachments: # <u>1</u> Affidavit Affidavit of Susan Logsdon in Support of Defendant Stonington's Motion for Partial Summary Judgment# <u>2</u> Appendix Appendix of Exhibits in Support of Stonington's Motion for Partial Summary Judgment# <u>3</u> Exhibit 1# <u>4</u> Exhibit 2# <u>5</u> Exhibit 3# <u>6</u> Proposed Order Order Granting Stonington's Motion for Partial Summary Judgment)(Irelan, Bradford) (Entered: 09/12/2007)
09/14/2007	<u>155</u>	Opposed MOTION for Continuance of Defendants' Motions for Summary Judgments, EMERGENCY MOTION by all plaintiffs, filed. Motion Docket Date 10/4/2007. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit Declaration of Exhibits# <u>11</u> Proposed Order Proposed Order)(King, John) (Entered: 09/14/2007)
09/21/2007	<u>156</u>	ORDER granting <u>155</u> Plaintiff's Opposed Emergency Motion for Continuance of Fairmont's and Stonington's Motions for Summary Judgment Pursuant to Federal Rule of Procedure 56(f).(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 09/21/2007)
09/21/2007	<u>157</u>	SCHEDULING ORDER: Pltf Expert Report due by 1/11/2008 Deft Expert Report due by 2/1/2008 Discovery due by 2/15/2008 Dispositive Motion Filing due by 2/22/2008 Non-Dispositive Motion Filing due by 2/22/2008 Joint Pretrial Order due by 3/31/2008 Pretrial Conference set for 4/7/2008 at 09:30 AM before Judge Randy Crane Jury Selection set for 4/8/2008 at 09:30AM before Judge Randy Crane Motion Hearing set for 3/21/2008 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 09/21/2007)
09/27/2007	<u>158</u>	PROTECTIVE ORDER granting <u>152</u> Agreed MOTION for Protective Order.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 09/27/2007)
12/04/2007	<u>159</u>	Unopposed MOTION Authorization of Class Notice by Aracely Zamora-Garcia, Manuel Sandoval-Herrera, Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio, filed. Motion Docket Date 12/24/2007. (Attachments: # <u>1</u> Exhibit A (Alternative Proposed Notice)# <u>2</u> Proposed Order)(King, John) (Entered: 12/04/2007)
12/10/2007	<u>160</u>	ORDER: Status Conference set for 1/18/2008 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 12/11/2007)
12/10/2007	<u>161</u>	ORDER granting in part and denying in part <u>143</u> Motion to Strike/Motion to Hold in Abeyance.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 12/11/2007)
12/21/2007	<u>162</u>	ANSWER to Amended Complaint by Marc Moore, Michael Chertoff, filed.(Benavides, Rene) (Entered: 12/21/2007)
01/01/2008	<u>163</u>	RESPONSE to <u>141</u> MOTION for Clarification as to <u>138</u> Order on Motion to Certify Class, filed by Maria Francisca Arce Cedeno, Adriana Echavarría, Jorge Luis Echavarría, Juan Larín-Ulloa. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 01/01/2008)
01/03/2008	<u>164</u>	MOTION for Stacey Young and Benjamin Zeitlin to Appear Pro Hac Vice by Marc Moore, Michael Chertoff, filed. Motion Docket Date 1/23/2008. (Benavides, Rene) (Entered: 01/03/2008)
01/04/2008	<u>165</u>	ORDER granting <u>164</u> Motion for Benjamin Zeitlin and Stacey Young to Appear Pro Hac Vice for Marc Moore, et al.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 01/04/2008)
01/18/2008	<u>166</u>	ORDER granting in part and denying in part <u>146</u> Motion for Leave to Amend Answer to Assert Counterclaims for Indemnity, Recoupment, Setoff, and

		Attorneys' Fees.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 01/18/2008)
01/18/2008		Minute Entry for proceedings held before Judge Randy Crane. STATUS CONFERENCE held on 1/18/2008. The Court confirmed that prior to this hearing, counsel had an opportunity to review the Court's <u>166</u> Order*. The Court addressed counsel re: notice to class and directed counsel to submit an agreed proposed order to the Court as soon as possible.* The Court vacated the <u>157</u> scheduling order and discovery remains open. The Court will issue a new scheduling order and intends to have another status conference, late in February, before the deadline on the notice to the class and at that time will set remaining deadlines. The Court granted plaintiff's counsel until Friday, 1/25/07 to file response to motion for summary judgment. Appearances: Elisabeth Lisa S. Brodyaga, John Benjamin King, Clifford Walston; Rene C. Benavides, AUSA; Bradford W. Ireland; Lisa M. Putnam; Sofia Ramon; Michael Padilla. (ERO:Richard Cortez [10:28-10:36]), filed.(lcervantes) *Modified on 1/21/2008 (lcervantes). (Entered: 01/21/2008)
01/24/2008	<u>167</u>	ORDER CLARIFYING SCOPE OF FEDERAL CLASSES: mooted <u>141</u> MOTION for Clarification as to <u>138</u> Order on Motion to Certify Class.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 01/24/2008)
01/25/2008	<u>168</u>	Sealed Event, filed. (With attachments) (Entered: 01/25/2008)
01/25/2008	<u>169</u>	Sealed Event, filed. (Entered: 01/25/2008)
01/25/2008	<u>170</u>	Sealed Event, filed. (With attachments) (Entered: 01/25/2008)
01/25/2008	<u>171</u>	RESPONSE in Opposition to <u>153</u> MOTION for Partial Summary Judgment, <u>154</u> MOTION for Partial Summary Judgment, filed by Juana Zamora, Aracely Zamora-Garcia, Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio. (Attachments: # <u>1</u> Proposed Order)(King, John) (Entered: 01/25/2008)
01/25/2008	<u>172</u>	DECLARATION of Elisaveta Dolghih re: <u>153</u> MOTION for Partial Summary Judgment, <u>154</u> MOTION for Partial Summary Judgment, filed. (Attachments: # <u>1</u> Exhibit 2# <u>2</u> Exhibit 3# <u>3</u> Exhibit 4# <u>4</u> Exhibit 5# <u>5</u> Exhibit 6# <u>6</u> Exhibit 9# <u>7</u> Exhibit 10# <u>8</u> Exhibit 11# <u>9</u> Exhibit 12# <u>10</u> Exhibit 13# <u>11</u> Exhibit 14# <u>12</u> Exhibit 15# <u>13</u> Exhibit 16# <u>14</u> Exhibit 17# <u>15</u> Exhibit 18# <u>16</u> Exhibit 19# <u>17</u> Exhibit 20# <u>18</u> Exhibit 21# <u>19</u> Exhibit 22# <u>20</u> Exhibit 23# <u>21</u> Exhibit 24# <u>22</u> Exhibit 25# <u>23</u> Exhibit 26# <u>24</u> Exhibit 27# <u>25</u> Exhibit 28# <u>26</u> Exhibit 29)(King, John) (Entered: 01/25/2008)
01/31/2008	<u>173</u>	NOTICE of Appearance by Howard Louis Close; Thomas C. Wright; Andrew Love on behalf of Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. (Ireland, Bradford) (Entered: 01/31/2008)
02/07/2008	<u>174</u>	AMENDED ANSWER to <u>114</u> Amended Complaint/Counterclaim/Crossclaim etc., COUNTERCLAIM against Irma Sandoval Ibarra Valencia by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. (Ireland, Bradford) (Entered: 02/07/2008)
02/13/2008	<u>175</u>	MOTION to Quash Subpoena by Michael W. Padilla, Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 3/4/2008. (Attachments: # <u>1</u> Proposed Order Order Quashing Subpoena# <u>2</u> Exhibit A# <u>3</u> Exhibit B)(Ireland, Bradford) (Entered: 02/13/2008)
02/14/2008	<u>176</u>	RESPONSE in Opposition to <u>175</u> MOTION to Quash Subpoena, filed by Juana Zamora, Aracely Zamora-Garcia, Manuel Sandoval-Herrera, Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio. (Attachments: # <u>1</u> Affidavit Declaration of Elisaveta Dolghih# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Proposed Order)(King, John) (Entered: 02/14/2008)
02/21/2008	<u>177</u>	Renewed MOTION Authorization to Serve Class Notice by Irma Sandoval Ibarra Valencia, filed. Motion Docket Date 3/12/2008. (Attachments: # <u>1</u> Affidavit Declaration of J. Benjamin King# <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> Proposed Order)(King, John) (Entered: 02/21/2008)

02/27/2008	<u>178</u>	ANSWER to <u>174</u> Counterclaim with Jury Demand by Irma Sandoval Ibarra Valencia, filed.(King, John) (Entered: 02/27/2008)
02/27/2008	<u>179</u>	Opposed MOTION for Partial Summary Judgment by Irma Sandoval Ibarra Valencia, filed. Motion Docket Date 3/18/2008. (Attachments: # <u>1</u> Proposed Order)(King, John) (Entered: 02/27/2008)
02/27/2008	<u>180</u>	Opposed MOTION for Summary Judgment by Irma Sandoval Ibarra Valencia, filed. Motion Docket Date 3/18/2008. (Attachments: # <u>1</u> Proposed Order)(King, John) (Entered: 02/27/2008)
02/27/2008	<u>181</u>	DECLARATION of J. Benjamin King re: <u>179</u> Opposed MOTION for Partial Summary Judgment, <u>180</u> Opposed MOTION for Summary Judgment, filed. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11 (part 1)# <u>12</u> Exhibit 11 Part 2# <u>13</u> Exhibit 11 (part 3)# <u>14</u> Errata 11 (part 4)# <u>15</u> Exhibit 12# <u>16</u> Exhibit 13# <u>17</u> Exhibit 14# <u>18</u> Exhibit 15# <u>19</u> Exhibit 16# <u>20</u> Exhibit 17# <u>21</u> Exhibit 18# <u>22</u> Exhibit 19# <u>23</u> Exhibit 20# <u>24</u> Exhibit 21# <u>25</u> Exhibit 22# <u>26</u> Exhibit 23# <u>27</u> Exhibit 24# <u>28</u> Exhibit 25 (part 1)# <u>29</u> Exhibit 25 (part 2)# <u>30</u> Exhibit 26# <u>31</u> Exhibit 27# <u>32</u> Exhibit 28# <u>33</u> Exhibit 29A# <u>34</u> Exhibit 29B# <u>35</u> Exhibit 29C# <u>36</u> Exhibit 29D# <u>37</u> Exhibit 29E# <u>38</u> Exhibit 29F# <u>39</u> Exhibit 29G# <u>40</u> Exhibit 29H# <u>41</u> Exhibit 29I# <u>42</u> Exhibit 29J# <u>43</u> Exhibit 29K# <u>44</u> Exhibit 29L# <u>45</u> Exhibit 29M# <u>46</u> Exhibit 30# <u>47</u> Exhibit 31# <u>48</u> Exhibit 32# <u>49</u> Exhibit 33# <u>50</u> Exhibit 34# <u>51</u> Exhibit 35# <u>52</u> Exhibit 36# <u>53</u> Exhibit 37# <u>54</u> Exhibit 38)(King, John) (Entered: 02/27/2008)
03/07/2008	<u>182</u>	ORDER SETTING STATUS CONFERENCE: Status Conference set for 3/28/2008 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 03/07/2008)
03/19/2008	<u>183</u>	REPLY in Support of <u>153</u> MOTION for Partial Summary Judgment, filed by Fairmont Specialty Insurance Company. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Irelan, Bradford) (Entered: 03/19/2008)
03/19/2008	<u>184</u>	REPLY in Support of <u>154</u> MOTION for Partial Summary Judgment, filed by Stonington Insurance Company. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Irelan, Bradford) (Entered: 03/19/2008)
03/19/2008	<u>185</u>	MOTION for Leave to File Defendants' Response to Plaintiffs' Renewed Motion for Authorization to Serve Class Notice by Michael W. Padilla, Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 4/8/2008. (Attachments: # <u>1</u> Proposed Order Order on Motion for Leave to File Response to Plaintiffs' Renewed Motion for Authorization to Serve Class Notice)(Irelan, Bradford) (Entered: 03/19/2008)
03/19/2008	<u>186</u>	RESPONSE in Opposition to <u>177</u> Renewed MOTION Authorization to Serve Class Notice, filed by Michael W. Padilla, Fairmont Specialty Insurance Company, Stonington Insurance Company. (Attachments: # <u>1</u> Affidavit Declaration of Bradford W. Irelan Regarding Exhibits# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C)(Irelan, Bradford) (Entered: 03/19/2008)
03/20/2008	<u>187</u>	Unopposed MOTION for Extension of Time Filing Responses to Plaintiff's Motions for Summary Judgment by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 4/9/2008. (Attachments: # <u>1</u> Proposed Order Granting Defendants' Unopposed Motion to Extend Time to File Oppositions to Motions for Summary Judgment)(Irelan, Bradford) (Entered: 03/20/2008)
03/21/2008	<u>188</u>	REPLY in Support of <u>177</u> Renewed MOTION Authorization to Serve Class Notice, filed by Irma Sandoval Ibarra Valencia. (Attachments: # <u>1</u> Affidavit March 21, 2008 Declaration of J. Benjamin King# <u>2</u> Exhibit F# <u>3</u> Exhibit G# <u>4</u> Exhibit H)(King, John) (Entered: 03/21/2008)
03/25/2008	<u>189</u>	ORDER GRANTING DEFENDANT'S UNOPPOSED MOTION TO EXTEND TIME TO FILE OPPOSITIONS TO PLAINTIFF IRMA SANDOVAL'S MOTION FOR PARTIAL SUMMARY JUDGMENT ON HER CLAIMS AND THE INDEMNITOR NOTICE CLASS CLAIMS AGAINST STONINGTON AND FAIRMONT AND PLAINTIFF/COUNTER-DEFENDANT IRMA SANDOVAL'S

		MOTION FOR SUMMARY JUDGMENT AGAINST STONINGTON AND FAIRMONT'S COUNTERCLAIMS AND MEMORANDUM IN SUPPORT granting <u>187</u> Motion for Extension of Time. Responses due by 3/28/2008.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 03/25/2008)
03/25/2008	<u>190</u>	SURREPLY to <u>153</u> MOTION for Partial Summary Judgment, <u>154</u> MOTION for Partial Summary Judgment, filed by Juana Zamora, Aracely Zamora-Garcia, Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio. (Attachments: # <u>1</u> Affidavit Declaration of J. Benjamin King# <u>2</u> Exhibit 30# <u>3</u> Exhibit 31# <u>4</u> Exhibit 32# <u>5</u> Exhibit 33# <u>6</u> Exhibit 34# <u>7</u> Exhibit 35# <u>8</u> Exhibit 36)(King, John) (Entered: 03/25/2008)
03/27/2008	<u>191</u>	Unopposed MOTION for Extension of Time To File Responses to Irma Sandoval's Motions for Summary Judgment by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 4/16/2008. (Attachments: # <u>1</u> Proposed Order Amended Order Granting Unopposed Motion to Extend Time to Respond to Irma Sandoval's Motions for Summary Judgment)(Irelan, Bradford) (Entered: 03/27/2008)
03/27/2008	<u>192</u>	ORDER GRANTING DEFENDANTS' MOTION FOR LEAVE TO FILE RESPONSE TO PLAINTIFFS' RENEWED MOTION FOR AUTHORIZATION TO SERVE CLASS NOTICE granting <u>185</u> Motion for Leave to File.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 03/27/2008)
03/28/2008	<u>193</u>	AMENDED ORDER GRANTING DEFENDANTS' UNOPPOSED AMENDED MOTION TO EXTEND TIME TO FILE OPPOSITIONS TO PLAINTIFF IRMA SANDOVAL'S MOTION FOR PARTIAL SUMMARY JUDGMENT ON HER CLAIMS AND THE INDEMNITOR NOTICE CLASS CLAIMS AGAINST STONINGTON AND FAIRMONT AND PLAINTIFF/COUNTER-DEFENDANT IRMA SANDOVAL'S MOTION FOR SUMMARY JUDGMENT AGAINST STONINGTON AND FAIRMONT'S COUNTERCLAIMS AND MEMORANDM IN SUPPORT granting <u>191</u> Motion for Extension of Time Responses due by 4/11/2008.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 03/28/2008)
03/28/2008	<u>194</u>	AMENDED SCHEDULING ORDER: Pltf Expert Report due by 3/28/1998,Deft Expert Report due by 4/30/2008,Discovery due by 8/9/2008,Dispositive Motion Filing due by 8/22/2008,Non-Dispositive Motion Filing due by 8/22/2008,Joint Pretrial Order due by 9/29/2008, Pretrial Conference set for 10/6/2008 at 09:30 AM before Judge Randy Crane, Jury Selection set for 10/7/2008 at 09:30AM before Judge Randy Crane, Motion Hearing set for 9/19/2008 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 03/31/2008)
04/01/2008	<u>195</u>	Unopposed MOTION for Continuance of Final Pretrial Conference and Jury Selection & Trial Setting by Juana Zamora, Manuel Sandoval-Herrera, Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio, filed. Motion Docket Date 4/21/2008. (Attachments: # <u>1</u> Proposed Order)(King, John) (Entered: 04/01/2008)
04/09/2008	<u>196</u>	NOTICE of Agreed Form of Class Notice and Opt-Out Form re: <u>177</u> Renewed MOTION Authorization to Serve Class Notice by Irma Sandoval Ibarra Valencia, filed. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D)(King, John) (Entered: 04/09/2008)
04/11/2008	<u>197</u>	NOTICE of Substitution of Lead Counsel for Defendant's Fairmont Specialty Insurance Company and Stonington Insurance Company by Fairmont Specialty Insurance Company, filed. (Close, Howard) (Entered: 04/11/2008)
04/11/2008	<u>198</u>	RESPONSE to <u>180</u> Opposed MOTION for Summary Judgment, filed by Fairmont Specialty Insurance Company. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Affidavit Rex Ramos# <u>3</u> Exhibit A# <u>4</u> Exhibit B# <u>5</u> Exhibit C# <u>6</u> Exhibit D# <u>7</u> Exhibit E)(Close, Howard) (Entered: 04/11/2008)
04/11/2008	<u>199</u>	RESPONSE in Opposition to <u>179</u> Opposed MOTION for Partial Summary Judgment, filed by Fairmont Specialty Insurance Company. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Appendix To Exhibits# <u>3</u> Exhibit A# <u>4</u> Exhibit B# <u>5</u> Exhibit

		C# <u>6</u> Exhibit D# <u>7</u> Exhibit E# <u>8</u> Exhibit F# <u>9</u> Exhibit G# <u>10</u> Exhibit H# <u>11</u> Exhibit I# <u>12</u> Exhibit J# <u>13</u> Exhibit K# <u>14</u> Exhibit L# <u>15</u> Exhibit M# <u>16</u> Exhibit N# <u>17</u> Exhibit O# <u>18</u> Exhibit P# <u>19</u> Exhibit Q# <u>20</u> Exhibit R# <u>21</u> Exhibit S# <u>22</u> Exhibit T# <u>23</u> Exhibit U# <u>24</u> Exhibit V# <u>25</u> Exhibit W# <u>26</u> Exhibit X)(Close, Howard) (Entered: 04/11/2008)
04/14/2008	<u>200</u>	NOTICE of attorney substitution by The Estate of Don Vannerson. Attorney Dan K. Worthington added, filed. (Worthington, Dan) (Entered: 04/14/2008)
04/14/2008	<u>201</u>	Supplemental RESPONSE in Opposition to <u>179</u> Opposed MOTION for Partial Summary Judgment, filed by Fairmont Specialty Insurance Company. (Attachments: # <u>1</u> Supplement # <u>2</u> Supplement Ex. Q)(Close, Howard) (Entered: 04/14/2008)
04/15/2008	<u>202</u>	AMENDED SCHEDULING ORDER: Discovery due by 9/12/2008, Dispositive Motion Filing due by 9/19/2008, Non-Dispositive Motion Filing due by 9/19/2008, Joint Pretrial Order due by 10/27/2008, Pretrial Conference set for 11/4/2008 at 09:30 AM before Judge Randy Crane, Jury Selection set for 11/5/2008 at 09:30AM before Judge Randy Crane, Motion Hearing set for 10/17/2008 at 09:30 AM before Judge Randy Crane. (Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 04/15/2008)
04/15/2008	<u>203</u>	ORDER granting <u>177</u> Motion for Authorization to Service Class Notice. (Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 04/16/2008)
04/22/2008	<u>204</u>	NOTICE of attorney substitution by Santiago Sol. Attorney Dan K. Worthington added, filed. (Worthington, Dan) (Entered: 04/22/2008)
05/07/2008	<u>205</u>	REPLY in Support of <u>179</u> Opposed MOTION for Partial Summary Judgment, filed by Irma Sandoval Ibarra Valencia. (King, John) (Entered: 05/07/2008)
05/07/2008	<u>206</u>	DECLARATION of J. Benjamin King re: <u>179</u> Opposed MOTION for Partial Summary Judgment, filed. (Attachments: # <u>1</u> Exhibit 39, # <u>2</u> Exhibit 40)(King, John) (Entered: 05/07/2008)
05/07/2008	<u>207</u>	REPLY in Support of <u>180</u> Opposed MOTION for Summary Judgment, filed by Irma Sandoval Ibarra Valencia. (King, John) (Entered: 05/07/2008)
05/07/2008	<u>208</u>	NOTICE of <i>MOOTNESS</i> re: <u>175</u> MOTION to Quash Subpoena by Juana Zamora, Aracely Zamora-Garcia, Manuel Sandoval-Herrera, Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio, filed. (King, John) (Entered: 05/07/2008)
05/07/2008	<u>209</u>	Unopposed MOTION to Withdraw by Juana Zamora, Aracely Zamora-Garcia, Manuel Sandoval-Herrera, Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio, filed. Motion Docket Date 5/27/2008. (Attachments: # <u>1</u> Proposed Order)(King, John) (Entered: 05/07/2008)
05/09/2008	<u>210</u>	DESIGNATION OF EXPERT WITNESS LIST by Michael W. Padilla, Santiago Sol, filed.(Worthington, Dan) (Entered: 05/09/2008)
05/13/2008	<u>211</u>	ORDER mooting <u>175</u> Motion to Quash; granting <u>209</u> Motion to Withdraw.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 05/14/2008)
05/15/2008	<u>212</u>	ORDER Striking Document re: <u>210</u> Designation of Expert Witness List.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 05/22/2008)
06/19/2008	<u>213</u>	SURREPLY to <u>179</u> Opposed MOTION for Partial Summary Judgment, filed by Fairmont Specialty Insurance Company, Stonington Insurance Company. (Attachments: # <u>1</u> Appendix of Exhibits, # <u>2</u> Exhibit 1 (Affidavit of David Grobmeier), # <u>3</u> Exhibit 2 (Declaration of Jack Kessell), # <u>4</u> Exhibit 3 (Expert Report of Jack Kessell), # <u>5</u> Exhibit 4 (Declaration of Bernard Ash), # <u>6</u> Exhibit 5 (Expert Report of Bernard Ash))(Close, Howard) (Entered: 06/19/2008)
06/19/2008	<u>214</u>	Unopposed MOTION for Leave to File Add New Evidence by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 7/9/2008. (Attachments: # <u>1</u> Appendix of Exhibits, # <u>2</u> Exhibit 1 (Affidavit of David Grobmeier), # <u>3</u> Exhibit 2 (Declaration of Jack Kessell), # <u>4</u> Exhibit 3 (Expert Report of Jack Kessell), # <u>5</u> Exhibit 4 (Declaration of Bernard Ash), # <u>6</u>

		Exhibit 5 (Expert Report of Bernard Ash), # <u>7</u> Proposed Order)(Close, Howard) (Entered: 06/19/2008)
06/25/2008	<u>215</u>	ORDER GRANTING SURETIES' UNOPPOSED MOTION FOR LEAVE TO ADD NEW EVIDENCE granting <u>214</u> Motion for Leave to File.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 06/25/2008)
06/26/2008	<u>216</u>	STIPULATION re: Experts by Juana Zamora, Aracely Zamora-Garcia, Manuel Sandoval-Herrera, Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio, filed.(King, John) (Entered: 06/26/2008)
07/03/2008	<u>217</u>	Opposed MOTION to Intervene by Deanna Arevalo, Dominica Rodriguez, filed. Motion Docket Date 7/23/2008. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Affidavit Declaration of Elisaveta Dolghih, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E, # <u>8</u> Exhibit F)(King, John) (Entered: 07/03/2008)
07/08/2008	<u>218</u>	Corrected MOTION to Intervene by Deanna Arevalo, Dominica Rodriguez, filed. Motion Docket Date 7/28/2008. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Affidavit Declaration of Elisaveta Dolghih, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E, # <u>8</u> Exhibit F)(King, John) (Entered: 07/08/2008)
07/25/2008	<u>219</u>	RESPONSE in Opposition to <u>218</u> Corrected MOTION to Intervene, filed by Fairmont Specialty Insurance Company, Stonington Insurance Company. (Attachments: # <u>1</u> Affidavit of Jessica Zavadil, # <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)(Close, Howard) (Entered: 07/25/2008)
07/28/2008	<u>220</u>	NOTICE of Joinder re: <u>219</u> Response in Opposition to Motion, by Michael W. Padilla, Santiago Sol, filed. (Worthington, Dan) (Entered: 07/28/2008)
08/04/2008	<u>221</u>	Opposed EMERGENCY MOTION, MOTION for Protective Order(Motion Docket Date 8/25/2008.) by Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez, filed. (Attachments: # <u>1</u> Affidavit Declaration of J. Benjamin King, # <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> Proposed Order)(King, John) (Entered: 08/04/2008)
08/11/2008	<u>222</u>	First REPLY to Response to <u>221</u> Opposed EMERGENCY MOTION MOTION for Protective Order, filed by Fairmont Specialty Insurance Company. (Attachments: # <u>1</u> Affidavit of Jessica Zavadil, # <u>2</u> Exhibit Exhibit A Deposition Transcript of Deanna Arevalo)(Close, Howard) (Entered: 08/11/2008)
08/13/2008	<u>223</u>	ORDER granting <u>221</u> Emergency Motion for Protective Order.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 08/13/2008)
09/02/2008	<u>224</u>	SUPPLEMENT to <u>219</u> Response in Opposition to Motion, by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Close, Howard) (Entered: 09/02/2008)
09/07/2008	<u>225</u>	EXHIBITS by Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, filed.(Brodyaga, Elisabeth) (Entered: 09/07/2008)
09/07/2008	<u>226</u>	EXHIBITS by Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, filed.(Brodyaga, Elisabeth) (Entered: 09/07/2008)
09/07/2008	<u>227</u>	EXHIBITS by Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, filed.(Brodyaga, Elisabeth) (Entered: 09/07/2008)
09/07/2008	<u>228</u>	Supplemental EXHIBITS by Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, filed.(Brodyaga, Elisabeth) (Entered: 09/07/2008)
09/07/2008	<u>229</u>	EXHIBITS by Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, filed.(Brodyaga, Elisabeth) (Entered: 09/07/2008)
09/07/2008	<u>230</u>	EXHIBITS by Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, filed.(Brodyaga, Elisabeth) (Entered: 09/07/2008)
09/09/2008	<u>231</u>	TRANSCRIPT re: Status Conference held on 3/28/08 before Judge Randy Crane. Court Reporter/Transcriber Exceptional Reporting. Release of Transcript

		Restriction set for 12/8/2008., filed. (thudson,) (Entered: 09/09/2008)
09/09/2008	<u>232</u>	Notice of Filing of Official Transcript as to <u>231</u> Transcript. Party notified, filed. (rcortez) (Entered: 09/10/2008)
09/16/2008	<u>233</u>	REPLY in Support of <u>218</u> Corrected MOTION to Intervene, filed by Deanna Arevalo, Dominica Rodriguez. (Attachments: # <u>1</u> Affidavit Declaration of J. Benjamin King, # <u>2</u> Exhibit G, # <u>3</u> Exhibit H, # <u>4</u> Exhibit I, # <u>5</u> Exhibit J, # <u>6</u> Exhibit K)(King, John) (Entered: 09/16/2008)
09/17/2008	<u>234</u>	Agreed MOTION for Extension of Time Filing Pretrial Motions by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 10/7/2008. (Attachments: # <u>1</u> Proposed Order)(Worthington, Dan) (Entered: 09/17/2008)
09/18/2008	<u>235</u>	EXHIBITS by Juana Zamora, Aracely Zamora-Garcia, Irma Sandoval Ibarra Valencia, Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, Isidro Herrera, Juan Larin-Ulloa, Petra Carranza de Salinas, Miguel Rubio-Flores, Deanna Arevalo, Dominica Rodriguez, Alberta Rubio, filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Brodyaga, Elisabeth) (Entered: 09/18/2008)
09/18/2008	<u>236</u>	EXHIBITS by Adriana Echavarria, filed.(Brodyaga, Elisabeth) (Entered: 09/18/2008)
09/18/2008	<u>237</u>	ORDER EXTENDING THE DEADLINE FOR THE FILING OF PRETRIAL MOTIONS granting <u>234</u> Motion for Extension of Time. Deadline for filing pretrial motions shall be due by 9/24/2008.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 09/19/2008)
09/20/2008	<u>238</u>	Supplemental EXHIBITS by Juana Zamora, Aracely Zamora-Garcia, Manuel Sandoval-Herrera, Irma Sandoval Ibarra Valencia, Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, Isidro Herrera, Juan Larin-Ulloa, Petra Carranza de Salinas, Miguel Rubio-Flores, Deanna Arevalo, Dominica Rodriguez, Alberta Rubio, filed.(Brodyaga, Elisabeth) (Entered: 09/20/2008)
09/20/2008	<u>239</u>	Supplemental EXHIBITS by Juana Zamora, Aracely Zamora-Garcia, Manuel Sandoval-Herrera, Irma Sandoval Ibarra Valencia, Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, Isidro Herrera, Juan Larin-Ulloa, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio, filed.(Brodyaga, Elisabeth) (Entered: 09/20/2008)
09/21/2008	<u>240</u>	EXHIBITS by Juana Zamora, Aracely Zamora-Garcia, Irma Sandoval Ibarra Valencia, Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, Isidro Herrera, Juan Larin-Ulloa, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio, filed.(Brodyaga, Elisabeth) (Entered: 09/21/2008)
09/21/2008	<u>241</u>	EXHIBITS by Juana Zamora, Aracely Zamora-Garcia, Manuel Sandoval-Herrera, Irma Sandoval Ibarra Valencia, Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, Isidro Herrera, Juan Larin-Ulloa, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio, filed.(Brodyaga, Elisabeth) (Entered: 09/21/2008)
09/22/2008	<u>242</u>	Plaintiff Irma Sandoval's SUPPLEMENTAL Briefing in Support of <u>179</u> Opposed MOTION for Partial Summary Judgment by Irma Sandoval Ibarra Valencia, filed. Motion Docket Date 10/14/2008. (Attachments: # <u>1</u> Affidavit of Elisaveta Dolgih, # <u>2</u> Exhibit 41, # <u>3</u> Exhibit 42, # <u>4</u> Exhibit 43, # <u>5</u> Exhibit 44, # <u>6</u> Exhibit 45, # <u>7</u> Exhibit 46)(King, John) Modified on 9/22/2008 (mzamarripa,). (Entered: 09/22/2008)
09/23/2008	<u>243</u>	NOTICE of Joinder re: <u>190</u> Surreply to Motion, <u>207</u> Reply in Support of Motion, <u>179</u> Opposed MOTION for Partial Summary Judgment, <u>242</u> Plaintiff Irma Sandoval's SUPPLEMENTAL Briefing in suport of <u>179</u> Opposed MOTION for Partial Summary JudgmentUnopposed MOTION to Supplement as to <u>179</u> Opposed MOTION for Partial Summary Judgment, <u>171</u> Response in Opposition to Motion, by Deanna Arevalo, Dominica Rodriguez, filed. (King, John) Modified on 9/23/2008 (mzamarripa,). (Entered: 09/23/2008)

09/23/2008	<u>244</u>	EXHIBITS by Juana Zamora, Aracely Zamora-Garcia, Irma Sandoval Ibarra Valencia, Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, Isidro Herrera, Juan Larin-Ulloa, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio, filed.(Brodyaga, Elisabeth) (Entered: 09/23/2008)
09/23/2008	<u>245</u>	EXHIBITS by Juana Zamora, Aracely Zamora-Garcia, Irma Sandoval Ibarra Valencia, Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, Isidro Herrera, Juan Larin-Ulloa, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio, filed.(Brodyaga, Elisabeth) (Entered: 09/23/2008)
09/23/2008	<u>246</u>	EXHIBITS by Juana Zamora, Aracely Zamora-Garcia, Manuel Sandoval-Herrera, Irma Sandoval Ibarra Valencia, Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, Isidro Herrera, Juan Larin-Ulloa, Petra Carranza de Salinas, Miguel Rubio-Flores, Alberta Rubio, filed.(Brodyaga, Elisabeth) (Entered: 09/23/2008)
09/24/2008	<u>247</u>	MOTION to Exclude Testimony of Jerry Watson by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 10/14/2008. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Irelan, Bradford) (Entered: 09/24/2008)
09/24/2008	<u>248</u>	PROPOSED ORDER re: <u>247</u> MOTION to Exclude Testimony of Jerry Watson, filed.(Irelan, Bradford) (Entered: 09/24/2008)
09/24/2008	<u>249</u>	MOTION Bonding Defendants' Motion to Decertify the Surety Bond Classes and Memorandum in Support by Michael W. Padilla, Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 10/14/2008. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Appendix Index of Exhibits, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17, # <u>20</u> Exhibit 18, # <u>21</u> Exhibit 19, # <u>22</u> Exhibit 20, # <u>23</u> Exhibit 21, # <u>24</u> Exhibit 22 Part 1, # <u>25</u> Exhibit 22 Part 2, # <u>26</u> Exhibit 23, # <u>27</u> Exhibit 24, # <u>28</u> Exhibit 25, # <u>29</u> Exhibit 26, # <u>30</u> Exhibit 27, # <u>31</u> Exhibit 28, # <u>32</u> Exhibit 29, # <u>33</u> Exhibit 30, # <u>34</u> Exhibit 31, # <u>35</u> Exhibit 32, # <u>36</u> Exhibit 33, # <u>37</u> Exhibit 34, # <u>38</u> Exhibit 35, # <u>39</u> Exhibit 36, # <u>40</u> Exhibit 37, # <u>41</u> Exhibit 38, # <u>42</u> Exhibit 39 Part 1, # <u>43</u> Exhibit 39 Part 2, # <u>44</u> Exhibit 40, # <u>45</u> Exhibit 41, # <u>46</u> Exhibit 42, # <u>47</u> Exhibit 43, # <u>48</u> Exhibit 44, # <u>49</u> Exhibit 45, # <u>50</u> Exhibit 46, # <u>51</u> Exhibit 47, # <u>52</u> Exhibit 48, # <u>53</u> Exhibit 49, # <u>54</u> Exhibit 50, # <u>55</u> Exhibit 51, # <u>56</u> Exhibit 52, # <u>57</u> Exhibit 53, # <u>58</u> Exhibit 54 Part 1, # <u>59</u> Exhibit 54 Part 2, # <u>60</u> Exhibit 54 Part 3, # <u>61</u> Exhibit 54 Part 4, # <u>62</u> Exhibit 54 Part 5, # <u>63</u> Exhibit 54 Part 6, # <u>64</u> Exhibit 54 Part 7, # <u>65</u> Exhibit 55, # <u>66</u> Exhibit 56, # <u>67</u> Exhibit 57)(Close, Howard) (Entered: 09/24/2008)
09/24/2008	<u>250</u>	Opposed MOTION to Compel Documents on Initial Upfront Payments by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 10/14/2008. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Appendix of Exhibits, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7)(Close, Howard) (Entered: 09/24/2008)
09/24/2008	<u>251</u>	MOTION for Partial Summary Judgment <i>Against the Federal Defendants</i> , by Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, Isidro Herrera, Juan Larin-Ulloa, filed. Motion Docket Date 10/14/2008. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 09/24/2008)
09/24/2008	<u>252</u>	MOTION to Exclude Testimony of Bernard Ash by Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez, filed. Motion Docket Date 10/14/2008. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Affidavit of Elisaveta Dolghih, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C)(King, John) (Entered: 09/24/2008)
09/24/2008	<u>253</u>	MOTION to Exclude Testimony of Jack Kessell by Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez, filed. Motion Docket Date 10/14/2008. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Affidavit of Elisaveta Dolghih, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B)(King, John) (Entered: 09/24/2008)

09/24/2008	<u>254</u>	MOTION to Exclude Testimony of Burnie Burner by Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez, filed. Motion Docket Date 10/14/2008. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Affidavit of Elisaveta Dolghih, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E, # <u>8</u> Exhibit F, # <u>9</u> Exhibit G, # <u>10</u> Exhibit H, # <u>11</u> Exhibit I, # <u>12</u> Exhibit J, # <u>13</u> Exhibit K)(King, John) (Entered: 09/24/2008)
09/24/2008	<u>255</u>	MOTION to Compel Federal Defendants to Respond to Plaintiffs' Requests for Admission or, in the Alternative, to Deem Such Responses Admitted by Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez, filed. Motion Docket Date 10/14/2008. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Affidavit of Elisaveta Dolghih, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C)(King, John) (Entered: 09/24/2008)
09/24/2008	<u>256</u>	MOTION for Summary Judgment by Marc Moore, Michael Chertoff, filed. Motion Docket Date 10/14/2008. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2 Class Order, # <u>3</u> Exhibit 3 Watkins Declaration, # <u>4</u> Exhibit 4 Herrera, # <u>5</u> Exhibit 5 Herrera, # <u>6</u> Exhibit 6 Herrera, # <u>7</u> Exhibit 7 Isher, # <u>8</u> Exhibit 8 I-352, # <u>9</u> Exhibit 9 Echevarria, # <u>10</u> Exhibit 10 Goodwin, # <u>11</u> Exhibit Goodwin, # <u>12</u> Proposed Order Granting Motion for Summary Judgment)(Guerra, David) (Entered: 09/24/2008)
09/25/2008	<u>257</u>	NOTICE OF JOINDER re: <u>247</u> MOTION to Exclude Testimony of Jerry Watson by The Estate of Don Vannerson, Santiago Sol, filed. (Worthington, Dan) (Entered: 09/25/2008)
09/30/2008	<u>258</u>	ORDER GRANTING IN PART AND DENYING IN PART DEFENDANT FAIRMONT'S MOTION FOR SUMMARY JUDGMENT AND GRANTING IN PART AND DENYING IN PART DEFENDANT STONINGTON'S MOTION FOR PARTIAL SUMMARY JUDGMENT granting in part and denying in part <u>153</u> Motion for Partial Summary Judgment; granting in part and denying in part <u>154</u> Motion for Partial Summary Judgment.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 09/30/2008)
10/12/2008	<u>259</u>	EXHIBITS re: <u>251</u> MOTION for Partial Summary Judgment <i>Against the Federal Defendants</i> , by Norma Pena De Herrera, Isidro Herrera, filed.(Brodyaga, Elisabeth) (Entered: 10/12/2008)
10/14/2008	<u>260</u>	RESPONSE in Opposition to <u>256</u> MOTION for Summary Judgment, filed by Norma Pena De Herrera, Isidro Herrera. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 10/14/2008)
10/14/2008	<u>261</u>	First RESPONSE in Opposition to <u>251</u> MOTION for Partial Summary Judgment <i>Against the Federal Defendants</i> ., filed by Marc Moore. (Attachments: # <u>1</u> Proposed Order)(Young, Stacey) (Entered: 10/14/2008)
10/14/2008	<u>262</u>	REPLY to Response to <u>242</u> Unopposed MOTION to Supplement as to <u>179</u> Opposed MOTION for Partial Summary JudgmentUnopposed MOTION to Supplement as to <u>179</u> Opposed MOTION for Partial Summary Judgment, filed by Fairmont Specialty Insurance Company, Stonington Insurance Company. (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit Exhibit 1, # <u>3</u> Exhibit Exhibit 2, # <u>4</u> Exhibit Exhibit 3, # <u>5</u> Exhibit Exhibit 4, # <u>6</u> Exhibit Exhibit 5, # <u>7</u> Exhibit Exhibit 6)(Close, Howard) (Entered: 10/14/2008)
10/14/2008	<u>263</u>	Unopposed MOTION for Leave to File Add New Evidence by Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. Motion Docket Date 11/3/2008. (Attachments: # <u>1</u> Affidavit to Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Proposed Order)(Close, Howard) (Entered: 10/14/2008)
10/14/2008	<u>264</u>	NOTICE of Withdrawal of Motion re: <u>255</u> MOTION to Compel Federal Defendants to Respond to Plaintiffs' Requests for Admission or, in the Alternative, to Deem Such Responses Admitted by Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez, filed. (King, John) (Entered: 10/14/2008)
10/14/2008	<u>265</u>	RESPONSE in Opposition to <u>247</u> MOTION to Exclude Testimony of Jerry Watson, filed by Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u>

		Exhibit C, # <u>4</u> Proposed Order)(King, John) (Entered: 10/14/2008)
10/14/2008	<u>266</u>	RESPONSE to <u>254</u> MOTION to Exclude Testimony of Burnie Burner, filed by Michael W. Padilla, Fairmont Specialty Insurance Company, Stonington Insurance Company, Santiago Sol. (Attachments: # <u>1</u> Appendix to Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Proposed Order)(Close, Howard) (Entered: 10/14/2008)
10/14/2008	<u>267</u>	RESPONSE in Opposition to <u>250</u> Opposed MOTION to Compel Documents on Initial Upfront Payments, filed by Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez. (Attachments: # <u>1</u> Proposed Order)(King, John) (Entered: 10/14/2008)
10/14/2008	<u>268</u>	RESPONSE to <u>253</u> MOTION to Exclude Testimony of Jack Kessell, filed by Fairmont Specialty Insurance Company, Stonington Insurance Company. (Attachments: # <u>1</u> Appendix to Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Proposed Order)(Close, Howard) (Entered: 10/14/2008)
10/14/2008	<u>269</u>	RESPONSE in Opposition to <u>249</u> MOTION Bonding Defendants' Motion to Decertify the Surety Bond Classes and Memorandum in Support, filed by Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez. (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> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Proposed Order)(King, John) (Entered: 10/14/2008)
10/14/2008	<u>270</u>	RESPONSE to <u>252</u> MOTION to Exclude Testimony of Bernard Ash, filed by Michael W. Padilla, Fairmont Specialty Insurance Company, Stonington Insurance Company, Santiago Sol. (Attachments: # <u>1</u> Proposed Order)(Close, Howard) (Entered: 10/14/2008)
10/16/2008	<u>271</u>	ORDER granting <u>263</u> Motion for Leave to Add New Evidence.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 10/16/2008)
10/17/2008	<u>272</u>	Unopposed MOTION for Continuance of Current Trial Setting by Michael W. Padilla, Fairmont Specialty Insurance Company, Stonington Insurance Company, Santiago Sol, filed. Motion Docket Date 11/6/2008. (Attachments: # <u>1</u> Proposed Order)(Worthington, Dan) (Entered: 10/17/2008)
10/17/2008	<u>273</u>	Corrected RESPONSE to <u>242</u> Unopposed MOTION to Supplement as to <u>179</u> Opposed MOTION for Partial Summary JudgmentUnopposed MOTION to Supplement as to <u>179</u> Opposed MOTION for Partial Summary Judgment, filed by Fairmont Specialty Insurance Company, Stonington Insurance Company. (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6)(Close, Howard) (Entered: 10/17/2008)
10/17/2008	<u>274</u>	NOTICE by Marc Moore, Michael Chertoff, filed. (Attachments: # <u>1</u> Errata)(Young, Stacey) (Entered: 10/17/2008)
10/17/2008	<u>275</u>	DECLARATION of Stacey I. Young, filed.(Young, Stacey) (Entered: 10/17/2008)
10/22/2008	<u>276</u>	ORDER DENYING MOTION TO COMPEL <u>250</u> Motion to Compel.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 10/22/2008)
10/23/2008	<u>277</u>	NOTICE of Setting. Telephone Conference set for Friday, 10/24/2008 at 11:30 AM before Judge Randy Crane, filed. Parties notified. Attorney Howard Close will initiate telephone conference call. (lcervantes) (Entered: 10/23/2008)
10/30/2008	<u>278</u>	ORDER GRANTING OPPOSED MOTION FOR INTERVENTION, FOR APPOINTMENT AS CLASS REPRESENTATIVES, AND FOR LEAVE TO FILE COMPLAINT IN INTERVENTION granting <u>218</u> Motion to Intervene.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 10/30/2008)
10/30/2008	<u>279</u>	INTERVENOR COMPLAINT with Jury Demand against Michael W. Padilla, Fairmont Specialty Insurance Company, Stonington Insurance Company filed by Deanna Arevalo, Dominica Rodriguez.(mzamarripa,) (Entered: 10/30/2008)

10/30/2008	<u>280</u>	EXHIBITS re: <u>251</u> MOTION for Partial Summary Judgment <i>Against the Federal Defendants</i> , by Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, Isidro Herrera, Juan Larin-Ulloa, filed.(Brodyaga, Elisabeth) (Entered: 10/30/2008)
10/30/2008	<u>281</u>	ORDER DENYING PLAINTIFF SANDOVAL'S MOTIONS FOR SUMMARY JUDGMENT AND BONDING DEFENDANTS' MOTION TO DECERTIFY denying <u>179</u> Motion for Partial Summary Judgment; denying <u>180</u> Motion for Summary Judgment; denying <u>249</u> Motion.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 10/31/2008)
11/03/2008	<u>282</u>	ANSWER to <u>279</u> Intervenor Complaint by Michael W. Padilla, Fairmont Specialty Insurance Company, Stonington Insurance Company, Santiago Sol, filed.(Close, Howard) (Entered: 11/03/2008)
11/03/2008	<u>283</u>	Proposed Pretrial Order by United States, Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, Isidro Herrera, Juan Larin-Ulloa, Michael Chertoff, filed.(Brodyaga, Elisabeth) (Entered: 11/03/2008)
11/03/2008	<u>284</u>	Exhibit List by Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, Isidro Herrera, Juan Larin-Ulloa, Michael Chertoff, United States, filed. (Attachments: # <u>1</u> Continuation, # <u>2</u> Continuation, # <u>3</u> Continuation)(Brodyaga, Elisabeth) (Entered: 11/03/2008)
11/03/2008	<u>285</u>	Witness List by Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, Isidro Herrera, Juan Larin-Ulloa, Michael Chertoff, United States, filed. (Attachments: # <u>1</u> Continuation)(Brodyaga, Elisabeth) (Entered: 11/03/2008)
11/04/2008		Minute Entry for proceedings held before Judge Randy Crane. Case called on the docket for Final PRETRIAL CONFERENCE held on 11/4/2008. The Court confirmed that this case had settled in part as to all non-federal defendants. Attorney Howard Close read the Settlement Terms into the record and tendered to the Court for filing the Settlement Terms Sheet for filing, without any objection, the Court will not seal the document. The Court set this matter for preliminary settlement hearing on Thursday, 11/20/2008 at 9:30 A.M., a written order will be issued. The Court directed counsel submit summaries, affidavits/declarations by 11/17/2008 for the Court's review before the hearing. The Court excused all counsel except for the federal defendants counsel Stacey Young and Lisa Brodyaga for the plaintiffs. Without any objection, the Court addressed counsel re: pending summary judgment motions by submission without a hearing and also as to severing this part of the case and will issue orders on its rulings. Appearances: Dan K. Worthington; Howard L. Close/Thomas C. Wright/Bradford W. Ireland; Elisabeth Lisa S. Brodyaga/John Benjamin King/William Reid/Lisa Dolghih; and Stacey Young.(ERO:Richard Cortez [10:08-10:58]) (Law Clerk: Samantha Rodriguez), filed.(lcervantes) (Entered: 11/04/2008)
11/04/2008	<u>286</u>	SETTLEMENT TERMS SHEET by Defendants other than Government and Plaintiffs Irma Sandoval, Petra Carranza de Salinas, Deanna Arevalo, Dominica rodriguez, filed.(mzamarripa,) (Entered: 11/04/2008)
11/04/2008	<u>287</u>	ORDER SETTING PRELIMINARY SETTLEMENT HEARING Settlement Hearing set for 11/20/2008 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 11/04/2008)
11/07/2008	<u>288</u>	Mail Returned Undeliverable as to attorney Stacey Young re: <u>277</u> Notice of Setting, filed. (ceaton,) (Entered: 11/10/2008)
11/07/2008	<u>289</u>	Mail Returned Undeliverable as to attorney Stacey Young re: <u>277</u> Notice of Setting, filed. (pjameson,) (Entered: 11/10/2008)
11/07/2008	<u>290</u>	Mail Returned Undeliverable as to attorney Stacey Young re: <u>276</u> Order on Motion to Compel, filed. (pjameson,) (Entered: 11/10/2008)
11/17/2008	<u>291</u>	Mail Returned Undeliverable as to attorney Stacey Young re: <u>278</u> Order on Motion to Intervene, filed. (rvazquez) (Entered: 11/17/2008)
11/17/2008	<u>292</u>	Mail Returned Undeliverable as to attorney Stacey Young re: <u>281</u> Order on Motion for Partial Summary Judgment,, Order on Motion for Summary Judgment,, Order

		on Motion for Miscellaneous Relief,, filed. Renoticed Order <u>281</u> per updated address. (kstrouse,) (Entered: 11/17/2008)
11/17/2008	<u>293</u>	Mail Returned Undeliverable as to attorney Stacey Young re: <u>287</u> Order, filed. (Re-noticed) (mewilliams,). (Entered: 11/17/2008)
11/17/2008	<u>294</u>	Joint MOTION for Approval of Partial Class Settlement by Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez, filed. Motion Docket Date 12/8/2008. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Errata 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Errata 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Proposed Order)(King, John) (Entered: 11/17/2008)
11/18/2008	<u>295</u>	NOTICE of Resetting. Parties notified. Settlement Conference set for Thursday, 11/20/2008 at 12:00 PM, previously set for 9:30 AM due to ongoing criminal jury trial, before Judge Randy Crane, filed. (lcervantes) (Entered: 11/18/2008)
11/19/2008	<u>296</u>	TRANSCRIPT re: Final Pretrial held on 11/4/08 before Judge Randy Crane. Court Reporter/Transcriber Exceptional Reporting. Release of Transcript Restriction set for 2/17/2009., filed. (thudson,) (Entered: 11/19/2008)
11/19/2008	<u>303</u>	Notice of Filing of Official Transcript as to <u>296</u> Transcript. Party notified, filed. (rcortez) (Entered: 01/23/2009)
11/21/2008		AO 435 TRANSCRIPT ORDER FORM by Tiffany Shirey. This is to order a transcript of Pretrial Proceeding held on 11/04/08 before Judge Randy Crane (original). Court Reporter/Transcriber: Exceptional Reporting Services, filed.(rcortez) (Entered: 12/23/2008)
11/24/2008	<u>297</u>	Mail Returned Undeliverable as to attorney Stacey Ilene Young re: <u>271</u> Order on Motion for Leave to File, filed. (jewilliams,) (Entered: 11/24/2008)
11/24/2008	<u>298</u>	NOTICE of Filing of Settlement Documents re: <u>294</u> Joint MOTION for Approval of Partial Class Settlement by Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez, filed. (Attachments: # <u>1</u> Exhibit Agreement of Settlement, # <u>2</u> Exhibit Exhibit 1 to Agreement of Settlement, # <u>3</u> Exhibit Exhibit 2 to Agreement of Settlement, # <u>4</u> Exhibit Exhibit 3 to Agreement of Settlement, # <u>5</u> Exhibit Exhibit 4 to Agreement of Settlement, # <u>6</u> Exhibit Exhibit 5 to Agreement of Settlement, # <u>7</u> Exhibit Exhibit 6 to Agreement of Settlement, # <u>8</u> Proposed Order)(King, John) (Entered: 11/24/2008)
11/25/2008	<u>299</u>	ORDER SETTING APPROVAL HEARING. Hearing set for 2/5/2009 at 01:30 PM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 11/25/2008)
11/25/2008	<u>300</u>	ORDER GRANTING PRELIMINARY APPROVAL OF PARTIAL CLASS ACTION SETTLEMENT granting <u>294</u> Motion for Approval.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 11/25/2008)
12/11/2008	<u>301</u>	Unopposed MOTION for Attorney Fees by Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez, filed. Motion Docket Date 12/31/2008. (King, John) (Entered: 12/11/2008)
12/12/2008	<u>302</u>	PROPOSED ORDER and SUPPORTING EXHIBITS re: <u>301</u> Unopposed MOTION for Attorney Fees, filed. (Attachments: # <u>1</u> Exhibit Exhibit 1, Part 1, # <u>2</u> Exhibit Ex. 1, part 2, # <u>3</u> Exhibit Exhibit 1, part 3, # <u>4</u> Exhibit Ex. 1, part 4, # <u>5</u> Exhibit Ex. 2, # <u>6</u> Exhibit Ex. 3, # <u>7</u> Exhibit Ex. 4, # <u>8</u> Exhibit Ex. 5, # <u>9</u> Exhibit Ex. 6)(King, John) (Entered: 12/12/2008)
01/26/2009	<u>304</u>	Joint MOTION for Approval of Partial Class Action Settlement by Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez, filed. Motion Docket Date 2/17/2009. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20)(King, John) (Entered: 01/26/2009)

01/27/2009	<u>305</u>	Agreed PROPOSED ORDER re: <u>304</u> Joint MOTION for Approval of Partial Class Action Settlement, filed.(King, John) (Entered: 01/27/2009)
02/04/2009	<u>306</u>	NOTICE of Supplemental Evidence in Support of re: <u>304</u> Joint MOTION for Approval of Partial Class Action Settlement by Michael W. Padilla, Manuel Sandoval-Herrera, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez, Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Close, Howard) (Entered: 02/04/2009)
02/04/2009	<u>307</u>	NOTICE Amended Notice of Supplemental Evidence in Support of re: <u>304</u> Joint MOTION for Approval of Partial Class Action Settlement by Michael W. Padilla, Manuel Sandoval-Herrera, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez, Fairmont Specialty Insurance Company, Stonington Insurance Company, filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Close, Howard) (Entered: 02/04/2009)
02/04/2009	<u>308</u>	NOTICE of Submission of Supplemental Evidence re: <u>304</u> Joint MOTION for Approval of Partial Class Action Settlement by Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez, filed. (Attachments: # <u>1</u> Fully Executed Settlement Agreement)(King, John) (Entered: 02/04/2009)
02/05/2009		Minute Entry for proceedings held before Judge Randy Crane. SETTLEMENT CONFERENCE held on 2/5/2009. The Court addressed counsel and individual Gloria Calderon, without any objection, the Court made its findings approved the settlement and will issue order including severing out the Government claims and assigning a new case number and attorney fees. Appearances: Elisabeth Lisa S. BrodyagaJohn Benjamin King; Bradford W. Irelan; Jessica Zavadil in lieu of Thomas C. Wright; Dan K. Worthington.(ERO:Richard Cortez [2:07-2:32])(Law Clerk: Samantha Rodriguez), filed.(Icervantes) (Entered: 02/20/2009)
02/11/2009	<u>309</u>	SETTLEMENT AGREEMENT between Bonding Defendants and Individual Plaintiffs by Juana Zamora, Rodney Vannerson, Michael W. Padilla, Aracely Zamora-Garcia, Manuel Sandoval-Herrera, Irma Sandoval Ibarra Valencia, Fairmont Specialty Insurance Company, Stonington Insurance Company, Petra Carranza de Salinas, Miguel Rubio-Flores, Deanna Arevalo, Dominica Rodriguez, Alberta Rubio, The Estate of Don Vannerson, Santiago Sol, filed.(Brodyaga, Elisabeth) (Entered: 02/11/2009)
02/12/2009	<u>310</u>	FINAL JUDGMENT AND ORDER OF DISMISSAL. Case terminated on 2/12/2009.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 02/12/2009)
02/12/2009	<u>311</u>	ORDER granting <u>301</u> Unopposed MOTION for Attorney Fees by Irma Sandoval Ibarra Valencia, Petra Carranza de Salinas, Deanna Arevalo, Dominica Rodriguez. (Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 02/12/2009)
02/20/2009	<u>312</u>	Unopposed MOTION to Sever Claims Against Federal Defendants by Juana Zamora, Aracely Zamora-Garcia, Irma Sandoval Ibarra Valencia, Norma Pena De Herrera, Adriana Echavarria, Jorge Luis Echavarria, Isidro Herrera, Luis Alvarado Narvaez, Juan Larin-Ulloa, Petra Carranza de Salinas, Miguel Rubio-Flores, Deanna Arevalo, Dominica Rodriguez, Alberta Rubio, filed. Motion Docket Date 3/12/2009. (Attachments: # <u>1</u> Proposed Order)(King, John) (Entered: 02/20/2009)
02/20/2009	<u>313</u>	STIPULATION of Dismissal of claims against Fairmont Specialty Insurance Company, Stonington Insurance Company, Michael Padilla, and Santiago Sol by Juana Zamora, Aracely Zamora-Garcia, Miguel Rubio-Flores, Alberta Rubio, filed.(King, John) (Entered: 02/20/2009)
02/20/2009	<u>314</u>	ORDER OF SEVERANCE granting <u>312</u> Motion to Sever.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 02/23/2009)
02/23/2009		*** Civil Action No. M-09-CV-73 has been opened, as per DE#314, Order to Sever signed by Randy Crane, U.S. District Judge. (mzamarripa,) (Entered: 02/23/2009)