

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (McAllen)
CIVIL DOCKET FOR CASE #: 7:07-cv-00204**

Pantoja-Castillo v. Chertoff et al
Assigned to: Judge Randy Crane
Related Case: 7:07-cv-00242
Cause: 28:2241 Petition for Writ of Habeas Corpus (federa

Date Filed: 08/02/2007
Date Terminated: 09/04/2008
Jury Demand: None
Nature of Suit: 530 Habeas Corpus
(General)
Jurisdiction: U.S. Government Defendant

Petitioner

Elias Pantoja-Castillo
TERMINATED: 12/07/2007

represented by **Elisabeth Lisa S Brodyaga**
Attorney at Law
17891 Landrum Park Rd
San Benito, TX 78586-7197
956-421-3226
Fax: 956-421-3423
Email: lisabrodyaga@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Petitioner

Benedictor Diaz-Resendez
TERMINATED: 12/07/2007

represented by **Elisabeth Lisa S Brodyaga**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Petitioner

Carlos Alberto Romero-Salazar
TERMINATED: 12/07/2007

represented by **Elisabeth Lisa S Brodyaga**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Respondent

Michael Chertoff
*Secretary, Department of Homeland
Security*

represented by **Arthur Rizer**
US Dept of Justice
Civil Division
PO Box 878
Ben Franklin Station
Washington, DC 20044
202-305-0106
Email: arthur.rizer@usdoj.gov
ATTORNEY TO BE NOTICED

Flor M. Suarez
Dept of Justice Civil Division-Office of
Immigration
450 5th Street, N.W.
Washington, DC 20530
Email: flor.suarez@usdoj.gov
ATTORNEY TO BE NOTICED

Rene Carlo Benavides
Gutierrez Wymer
7718 Broadway
San Antonio, TX 78209
210-225-2299

Fax: 210-225-2266
Email: rbenavides@gutierrezwymer.com
ATTORNEY TO BE NOTICED

Respondent

Dora J. Sanchez
*Field Officer in Charge, U.S.C.I.S,
Harlingen, Texas*

represented by **Arthur Rizer**
(See above for address)
ATTORNEY TO BE NOTICED

Flor M. Suarez
(See above for address)
ATTORNEY TO BE NOTICED

Rene Carlo Benavides
(See above for address)
ATTORNEY TO BE NOTICED

Respondent

United States Of America

represented by **Arthur Rizer**
(See above for address)
ATTORNEY TO BE NOTICED

Flor M. Suarez
(See above for address)
ATTORNEY TO BE NOTICED

Rene Carlo Benavides
(See above for address)
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Jorge Jimenez-Godinez

represented by **Elisabeth Lisa S Brodyaga**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Guillermo Cisneros-Flores

represented by **Elisabeth Lisa S Brodyaga**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Enedelio Solis-Rodriguez

represented by **Elisabeth Lisa S Brodyaga**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Margarito S Gomez

represented by **Elisabeth Lisa S Brodyaga**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Guillermo Alonso Trejo

represented by **Elisabeth Lisa S Brodyaga**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff**Jose Jesus Rodriguez–Padilla**represented by **Elisabeth Lisa S Brodyaga**
(See above for address)
LEAD ATTORNEY
*ATTORNEY TO BE NOTICED***Movant****Guadalupe Arguello–Hernandez**represented by **Elisabeth Lisa S Brodyaga**
(See above for address)
*ATTORNEY TO BE NOTICED***Movant****Guadalupe Gonzalez–Mora**represented by **Elisabeth Lisa S Brodyaga**
(See above for address)
LEAD ATTORNEY
*ATTORNEY TO BE NOTICED***Movant****Reynaldo Ozuna–Villareal**represented by **Elisabeth Lisa S Brodyaga**
(See above for address)
LEAD ATTORNEY
*ATTORNEY TO BE NOTICED***Movant****Jose Montes–Moreno**represented by **Elisabeth Lisa S Brodyaga**
(See above for address)
*ATTORNEY TO BE NOTICED***Movant****Alfredo Leyva**represented by **Elisabeth Lisa S Brodyaga**
(See above for address)
*ATTORNEY TO BE NOTICED***Movant****Francisco Ronce–Benavides**represented by **Elisabeth Lisa S Brodyaga**
(See above for address)
*ATTORNEY TO BE NOTICED***Movant****Julian Alvarado–Chavez**represented by **Elisabeth Lisa S Brodyaga**
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/02/2007	<u>1</u>	PETITION for Writ of Habeas Corpus (Filing fee \$ 5 receipt number 2910598) filed by Elias Pantoja–Castillo. (Attachments: # <u>1</u> Exhibit # <u>2</u> Summonses)(Brodyaga, Elisabeth) (Entered: 08/02/2007)
08/02/2007	<u>2</u>	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 10/3/2007 at 09:30 AM before Judge Randy Crane. Parties notified.(mzamarripa,) (Entered: 08/02/2007)
08/02/2007		Summons Issued as to Michael Chertoff, Secretary DHS; Dora J. Sanchez, acting DD; U.S. Attorney, civil processing; Alberto Gonzales, United States Of America.(mzamarripa,) (Entered: 08/02/2007)
08/17/2007	<u>3</u>	First AMENDED Complaint against Michael Chertoff, Dora J. Sanchez, United States Of America filed by Benedictor Diaz–Resendez, Carlos Romero–Salazar. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit)(Brodyaga, Elisabeth) (Entered: 08/17/2007)

		08/17/2007)
09/19/2007	<u>4</u>	CERTIFICATE OF INTERESTED PARTIES by Pantoja, Diaz & Romero, filed.(Brodyaga, Elisabeth) (Entered: 09/19/2007)
09/20/2007	<u>5</u>	RETURN of Service of SUMMONS Executed as to Michael Chertoff served on 8/30/2007, answer due 10/29/2007, filed.(Brodyaga, Elisabeth) (Entered: 09/20/2007)
09/20/2007	<u>6</u>	RETURN of Service Executed as to Dora J. Sanchez on 08/27/07 re: Answer date is 10/26/07 summons, filed.(Brodyaga, Elisabeth) Modified on 9/20/2007 (ncavazos,). (Entered: 09/20/2007)
09/20/2007	<u>7</u>	RETURN of Service Executed as to United States of America on 08/21/07 re: Answer deadline 10/20/07 summons, filed.(Brodyaga, Elisabeth) Modified on 9/20/2007 (ncavazos,). (Entered: 09/20/2007)
09/21/2007	<u>8</u>	MOTION to Certify Class by Benedictor Diaz-Resendez, Carlos Romero-Salazar, Elias Pantoja-Castillo, filed. Motion Docket Date 10/11/2007. (Attachments: # <u>1</u> Affidavit # <u>2</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 09/21/2007)
09/24/2007	<u>9</u>	Unopposed MOTION for Arthur Rizer to Appear Pro Hac Vice by Michael Chertoff, Dora J. Sanchez, United States Of America, filed. Motion Docket Date 10/15/2007. (Attachments: # <u>1</u> Proposed Order)(Benavides, Rene) (Entered: 09/24/2007)
09/24/2007	<u>10</u>	Unopposed MOTION to Abate by Michael Chertoff, Dora J. Sanchez, United States Of America, filed. Motion Docket Date 10/15/2007. (Attachments: # <u>1</u> Proposed Order)(Benavides, Rene) (Entered: 09/24/2007)
09/24/2007	<u>11</u>	Opposed MOTION to Intervene by Jorge Jimenez-Godinez, Benedictor Diaz-Resendez, Carlos Romero-Salazar, Elias Pantoja-Castillo, filed. Motion Docket Date 10/15/2007. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 09/24/2007)
09/25/2007	<u>12</u>	CERTIFICATE OF INTERESTED PARTIES by Respondents, filed.(Benavides, Rene) (Entered: 09/25/2007)
09/27/2007	<u>13</u>	SEALED EXHIBITS, filed.(Brodyaga, Elisabeth) (Entered: 09/27/2007)
09/27/2007	<u>14</u>	ORDER granting <u>10</u> Motion to Suspend Joint Discovery Requirements.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 09/28/2007)
09/27/2007	<u>15</u>	ORDER granting <u>9</u> Unopposed MOTION for Arthur Rizer to Appear Pro Hac Vice, Attorney Arthur Rizer for Michael Chertoff and Dora J. Sanchez added.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 09/28/2007)
09/28/2007	<u>16</u>	MOTION to Dismiss <i>Petitioners' Case</i> by Michael Chertoff, Dora J. Sanchez, United States Of America, filed. Motion Docket Date 10/18/2007. (Attachments: # <u>1</u> Proposed Order)(Benavides, Rene) (Entered: 09/28/2007)
09/28/2007	<u>17</u>	Opposed MOTION for Extension of Time to File Opposition to Plaintiff Motion for Class Certification by Michael Chertoff, Dora J. Sanchez, United States Of America, filed. Motion Docket Date 10/18/2007. (Attachments: # <u>1</u> Proposed Order)(Benavides, Rene) (Entered: 09/28/2007)
09/29/2007	<u>18</u>	RESPONSE in Opposition to <u>17</u> Opposed MOTION for Extension of Time to File Opposition to Plaintiff Motion for Class Certification, filed by Benedictor Diaz-Resendez, Carlos Romero-Salazar, Elias Pantoja-Castillo, Jorge Jimenez-Godinez. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 09/29/2007)
09/30/2007	<u>19</u>	RESPONSE in Opposition to <u>16</u> MOTION to Dismiss <i>Petitioners' Case</i> , filed by Benedictor Diaz-Resendez, Carlos Romero-Salazar, Elias Pantoja-Castillo, Jorge Jimenez-Godinez. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 09/30/2007)
10/02/2007	<u>20</u>	AFFIDAVIT of Rincones re: <u>16</u> MOTION to Dismiss <i>Petitioners' Case</i> , filed.(Benavides, Rene) (Entered: 10/02/2007)

10/03/2007	<u>21</u>	ORDER: Motions Hearing set for 11/7/2007 at 10:00 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 10/03/2007)
10/03/2007		Minute Entry for proceedings held before Judge Randy Crane. Initial PRETRIAL and SCHEDULING CONFERENCE held on 10/3/2007. The Court addressed counsel re: pending motions. The Court will set a hearing on the issue of mootness and if necessary, allow the intervention of another named plaintiff and also allow time for briefing. The Court will issue an order setting a hearing on pending motions for 11/07/2007 at 10:00 A.M. Appearances: Elisabeth Lisa S. Brodyaga; Rene C. Benavides, AUSA.(ERO:Richard Cortez [10:10-10:16]), filed.(lcervantes) (Entered: 10/03/2007)
10/15/2007	<u>22</u>	RESPONSE in Opposition to <u>11</u> Opposed MOTION to Intervene, filed by Michael Chertoff, Dora J. Sanchez, United States Of America. (Attachments: # <u>1</u> Affidavit)(Benavides, Rene) (Entered: 10/15/2007)
10/16/2007	<u>23</u>	Opposed MOTION to Intervene by Guillermo Cisneros-Flores, Benedictor Diaz-Resendez, Carlos Romero-Salazar, Elias Pantoja-Castillo, Jorge Jimenez-Godinez, filed. Motion Docket Date 11/5/2007. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 10/16/2007)
10/16/2007	<u>24</u>	SEALED EXHIBITS, filed. (Brodyaga, Elisabeth) (Entered: 10/16/2007)
10/17/2007	<u>25</u>	SEALED EXHIBITS, filed. (Brodyaga, Elisabeth) (Entered: 10/17/2007)
10/17/2007	<u>26</u>	SEALED EXHIBITS, filed. (Brodyaga, Elisabeth) (Entered: 10/17/2007)
10/22/2007	<u>27</u>	REPLY to <u>16</u> MOTION to Dismiss <i>Petitioners' Case</i> , filed by Michael Chertoff, Dora J. Sanchez, United States Of America. (Benavides, Rene) (Entered: 10/22/2007)
11/09/2007	<u>28</u>	Opposed MOTION to Intervene by Benedictor Diaz-Resendez, Carlos Romero-Salazar, Elias Pantoja-Castillo, Jorge Jimenez-Godinez, Guillermo Cisneros-Flores, Enedelio Solis-Rodriguez, Margarito S Gomez, filed. Motion Docket Date 11/29/2007. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 11/09/2007)
11/19/2007	<u>29</u>	RESPONSE in Opposition to <u>28</u> Opposed MOTION to Intervene, filed by Michael Chertoff, Dora J. Sanchez. (Benavides, Rene) (Entered: 11/19/2007)
12/07/2007	<u>30</u>	Sealed Event, filed. (Entered: 12/07/2007)
12/07/2007	<u>31</u>	ORDER granting <u>11</u> , <u>28</u> , <u>23</u> Motions to Intervene; and granting <u>16</u> Motion to Dismiss Claims of Plaintiff/Petitioner Pantoja; Diaz and Salazar.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 12/07/2007)
12/07/2007		*** Party Carlos Romero-Salazar; Benedictor Diaz-Resendez and Elias Pantoja-Castillo terminated. (bgarces,) (Entered: 12/07/2007)
12/07/2007	<u>32</u>	Sealed Event, filed. (Entered: 12/07/2007)
12/07/2007	<u>33</u>	Opposed MOTION to Intervene by Guadalupe Arguello-Hernandez, filed. Motion Docket Date 12/27/2007. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) Filer corrected on 12/10/2007 (Itien,). (Entered: 12/07/2007)
12/24/2007	<u>34</u>	Sealed Event, filed. (Entered: 12/24/2007)
12/27/2007	<u>35</u>	Unopposed MOTION for Extension of Time To Respond To Plaintiff's Motion to Intervene by Michael Chertoff, Dora J. Sanchez, United States Of America, filed. Motion Docket Date 1/16/2008. (Attachments: # <u>1</u> Proposed Order)(Benavides, Rene) (Entered: 12/27/2007)
12/27/2007	<u>36</u>	RESPONSE to <u>35</u> Unopposed MOTION for Extension of Time To Respond To Plaintiff's Motion to Intervene, filed by Guadalupe Arguello-Hernandez, Jorge Jimenez-Godinez, Guillermo Cisneros-Flores, Enedelio Solis-Rodriguez, Margarito S Gomez. (Brodyaga, Elisabeth) (Entered: 12/27/2007)
01/03/2008	<u>37</u>	ORDER granting <u>35</u> Defendant's Motion to Extend Time to Respond to the Motion to Intervene. Deadline to respond to plaintiff's Motion to Intervene is extended to

		01/11/2008.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 01/03/2008)
01/08/2008	<u>38</u>	EXHIBITS re: <u>8</u> MOTION to Certify Class by Guadalupe Arguello-Hernandez, Jorge Jimenez-Godinez, Guillermo Cisneros-Flores, Enedelio Solis-Rodriguez, Margarito S Gomez, filed.(Brodyaga, Elisabeth) (Entered: 01/08/2008)
01/08/2008	<u>39</u>	Sealed Event, filed. (Entered: 01/08/2008)
01/08/2008	<u>40</u>	MOTION to Intervene by Guillermo Alonso Trejo, filed. Motion Docket Date 1/28/2008. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 01/08/2008)
01/09/2008	<u>41</u>	MOTION to Dismiss by Michael Chertoff, Dora J. Sanchez, United States Of America, filed. Motion Docket Date 1/29/2008. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Proposed Order)(Benavides, Rene) (Entered: 01/09/2008)
01/09/2008	<u>42</u>	RESPONSE in Opposition to <u>40</u> MOTION to Intervene, filed by Michael Chertoff, Dora J. Sanchez, United States Of America. (Attachments: # <u>1</u> Affidavit # <u>2</u> Exhibit)(Benavides, Rene) (Entered: 01/09/2008)
01/09/2008	<u>43</u>	Sealed Event, filed. (Entered: 01/09/2008)
01/09/2008	<u>44</u>	ORDER SETTING STATUS CONFERENCE: Status Conference set for 1/18/2008 at 09:00 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 01/09/2008)
01/10/2008	<u>45</u>	Sealed Event, filed. (Entered: 01/10/2008)
01/10/2008	<u>46</u>	Opposed MOTION to Intervene by Jose Jesus Rodriguez-Padilla, filed. Motion Docket Date 1/30/2008. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 01/10/2008)
01/18/2008	<u>47</u>	ORDER SETTING STATUS CONFERENCE Status Conference set for 2/15/2008 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(bgarcas,) (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 addressed counsel and their positions. The Court granted <u>46</u> Opposed MOTION to Intervene, and <u>41</u> MOTION to Dismiss; denied <u>33</u> Opposed MOTION to Intervene, and <u>40</u> MOTION to Intervene. This case is still active and live. The Court will allow plaintiff's counsel to amend the petition and file an unopposed motion to amend. The Court will issue an order setting a status conference for February 15, 2008 at 9:30 A.M. If necessary, counsel may file a motion for continuance. Appearances: Elisabeth Lisa S. Brodyaga; Rene C. Benavides, AUSA.(ERO:Richard Cortez [10:13-10:28]), filed.(lcervantes) (Entered: 01/21/2008)
01/20/2008	<u>48</u>	EXHIBITS by Jose Jesus Rodriguez-Padilla, filed.(Brodyaga, Elisabeth) (Entered: 01/20/2008)
01/20/2008	<u>49</u>	Sealed Event, filed. (Entered: 01/20/2008)
01/21/2008	<u>50</u>	Unopposed MOTION to Amend by Guadalupe Gonzalez-Mora, Reynaldo Ozuna-Villareal, Jose Jesus Rodriguez-Padilla, filed. Motion Docket Date 2/11/2008. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Complaint)(Brodyaga, Elisabeth) (Entered: 01/21/2008)
01/21/2008	<u>51</u>	Amended MOTION to Certify Class by Jose Jesus Rodriguez-Padilla, Guadalupe Gonzalez-Mora, Reynaldo Ozuna-Villareal, filed. Motion Docket Date 2/11/2008. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 01/21/2008)
01/30/2008	<u>52</u>	ORDER granting <u>50</u> Motion for Leave to File Second Amended Petition.(Signed by Judge Randy Crane) Parties notified.(bgarcas,) (Entered: 01/31/2008)
02/04/2008	<u>53</u>	Unopposed MOTION for Extension of Time to Respond to Amended Complaint by Michael Chertoff, Dora J. Sanchez, United States Of America, filed. Motion Docket Date 2/25/2008. (Benavides, Rene) (Entered: 02/04/2008)

02/05/2008	<u>54</u>	PROPOSED ORDER re: <u>53</u> Unopposed MOTION for Extension of Time to Respond to Amended Complaint, filed.(Benavides, Rene) (Entered: 02/05/2008)
02/07/2008	<u>55</u>	ORDER granting <u>53</u> Defendant's Motion to Extend Time to Respond to the Amended Complaint.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 02/07/2008)
02/11/2008	<u>56</u>	Unopposed MOTION for Extension of Time to respond to Amended Complaint and Continue Hearing by Michael Chertoff, Dora J. Sanchez, United States Of America, filed. Motion Docket Date 3/3/2008. (Attachments: # <u>1</u> Exhibit # <u>2</u> Proposed Order)(Benavides, Rene) (Entered: 02/11/2008)
02/12/2008	<u>57</u>	ORDER RESETTING STATUS CONFERENCE: Status Conference reset for 4/18/2008 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 02/12/2008)
02/22/2008	<u>58</u>	ORDER granting <u>56</u> Defendants' Second Motion to Extend Time to Respond to Plaintiffs' Second Amended Complaint. Response to Plaintiffs' Amended Complaint is extended and now due on 3/11/2008.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 02/22/2008)
03/07/2008	<u>59</u>	Unopposed MOTION for Extension of Time to Respond to Second Amended Complaint by Michael Chertoff, Dora J. Sanchez, United States Of America, filed. Motion Docket Date 3/27/2008. (Attachments: # <u>1</u> Proposed Order)(Benavides, Rene) (Entered: 03/07/2008)
03/07/2008	<u>60</u>	ORDER granting <u>59</u> Defendants' Third Uncontested Motion to Extend the Time to Respond to the Plaintiffs' Second Amended Complaint. Defendant's deadline to respond is extended to 4/16/08. (Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 03/07/2008)
03/28/2008	<u>61</u>	Sealed Event, filed. (Entered: 03/28/2008)
03/28/2008	<u>62</u>	EXHIBITS re: <u>51</u> Amended MOTION to Certify Class by Guadalupe Arguello-Hernandez, Guillermo Alonso Trejo, Jose Jesus Rodriguez-Padilla, Guadalupe Gonzalez-Mora, Jorge Jimenez-Godinez, Guillermo Cisneros-Flores, Ene delio Solis-Rodriguez, Margarito S Gomez, filed.(Brodyaga, Elisabeth) (Entered: 03/28/2008)
03/28/2008	<u>63</u>	Opposed MOTION to Intervene by Jose Montes-Moreno, filed. Motion Docket Date 4/17/2008. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 03/28/2008)
03/28/2008	<u>64</u>	MEMORANDUM in Support of <i>Prompt Adjudication</i> re: <u>51</u> Amended MOTION to Certify Class by Guadalupe Arguello-Hernandez, Guillermo Alonso Trejo, Jose Jesus Rodriguez-Padilla, Guadalupe Gonzalez-Mora, Reynaldo Ozuna-Villareal, Jose Montes-Moreno, Jorge Jimenez-Godinez, Guillermo Cisneros-Flores, Ene delio Solis-Rodriguez, Margarito S Gomez, filed.(Brodyaga, Elisabeth) (Entered: 03/28/2008)
04/10/2008	<u>65</u>	RESPONSE in Opposition to <u>63</u> Opposed MOTION to Intervene, filed by Michael Chertoff, Dora J. Sanchez, United States Of America. (Benavides, Rene) (Entered: 04/10/2008)
04/13/2008	<u>66</u>	Opposed MOTION to Intervene by Alfredo Leyva, filed. Motion Docket Date 5/5/2008. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 04/13/2008)
04/13/2008	<u>67</u>	Sealed Event, filed. (Entered: 04/13/2008)
04/14/2008	<u>68</u>	Sealed Event, filed. (Entered: 04/14/2008)
04/14/2008	<u>69</u>	Opposed MOTION to Intervene by Francisco Ronce-Benavides, filed. Motion Docket Date 5/5/2008. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 04/14/2008)
04/14/2008	<u>70</u>	BRIEF In Support of <i>Claim That Motion Is Ripe</i> re: <u>51</u> Amended MOTION to Certify Class by Guadalupe Arguello-Hernandez, Guillermo Alonso Trejo, Jose Jesus Rodriguez-Padilla, Guadalupe Gonzalez-Mora, Reynaldo Ozuna-Villareal,

		Jose Montes-Moreno, Alfredo Leyva, Francisco Ronce-Benavides, Jorge Jimenez-Godinez, Guillermo Cisneros-Flores, Ene delio Solis-Rodriguez, Margarito S Gomez, filed.(Brodyaga, Elisabeth) (Entered: 04/14/2008)
04/16/2008	<u>71</u>	MOTION to Dismiss <i>Second Amended Complaint</i> by Michael Chertoff, Dora J. Sanchez, United States Of America, filed. Motion Docket Date 5/6/2008. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Proposed Order)(Benavides, Rene) (Entered: 04/16/2008)
04/16/2008	<u>72</u>	RESPONSE in Opposition to <u>63</u> Opposed MOTION to Intervene, <u>66</u> Opposed MOTION to Intervene, <u>69</u> Opposed MOTION to Intervene, filed by Michael Chertoff, Dora J. Sanchez, United States Of America. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Proposed Order)(Benavides, Rene) (Entered: 04/16/2008)
04/17/2008	<u>73</u>	Sealed Event, filed. (Entered: 04/17/2008)
04/17/2008	<u>74</u>	Opposed MOTION to Intervene by Julian Alvarado-Chavez, Guadalupe Arguello-Hernandez, Guillermo Alonso Trejo, Jose Jesus Rodriguez-Padilla, Guadalupe Gonzalez-Mora, Reynaldo Ozuna-Villareal, Jose Montes-Moreno, Alfredo Leyva, Francisco Ronce-Benavides, Jorge Jimenez-Godinez, Guillermo Cisneros-Flores, Ene delio Solis-Rodriguez, Margarito S Gomez, filed. Motion Docket Date 5/7/2008. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 04/17/2008)
04/17/2008	<u>75</u>	Sealed Event, filed. (Entered: 04/17/2008)
04/17/2008	<u>76</u>	RESPONSE in Opposition to <u>71</u> MOTION to Dismiss <i>Second Amended Complaint</i> , filed by Guadalupe Arguello-Hernandez, Guillermo Alonso Trejo, Jose Jesus Rodriguez-Padilla, Guadalupe Gonzalez-Mora, Reynaldo Ozuna-Villareal, Jose Montes-Moreno, Alfredo Leyva, Francisco Ronce-Benavides, Julian Alvarado-Chavez, Jorge Jimenez-Godinez, Guillermo Cisneros-Flores, Ene delio Solis-Rodriguez, Margarito S Gomez. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 04/17/2008)
04/18/2008	<u>77</u>	EXHIBITS re: <u>71</u> MOTION to Dismiss <i>Second Amended Complaint</i> by Michael Chertoff, Dora J. Sanchez, United States Of America, filed.(Benavides, Rene) (Entered: 04/18/2008)
04/18/2008	<u>78</u>	ORDER RESETTING STATUS CONFERENCE: Status Conference set for 6/20/2008 at 09:30 AM before Judge Randy Crane.(Signed by Judge Randy Crane) Parties notified.(mzamarripa,) (Entered: 04/18/2008)
04/18/2008		Minute Entry for proceedings held before Judge Randy Crane. STATUS CONFERENCE held on 4/18/2008. Parties announced to the Court that they are close to a possible settlement and requested this case be reset. Without objections, the Court reset this case to Friday, June 20, 2008 @ 9:30 am. Appearances: Rene Carlo Benavides, Elisabeth Lisa S Brodyaga, Arthur Rizer.(ERO:Richard Cortez [11:09-11:11]), filed.(bgarces/lc) (Entered: 04/18/2008)
05/22/2008	<u>79</u>	AFFIDAVIT of Tracy Renauld re: <u>71</u> MOTION to Dismiss <i>Second Amended Complaint</i> , filed.(Benavides, Rene) (Entered: 05/22/2008)
06/19/2008	<u>80</u>	Joint MOTION for Extension of Time Reschedule June 20, 2008 Conference by Michael Chertoff, filed. Motion Docket Date 7/9/2008. (Attachments: # <u>1</u> Proposed Order)(Rizer, Arthur) (Entered: 06/19/2008)
06/19/2008		ORAL ORDER CANCELLED status conference set for Friday, 06/20/2008. The Court granted the <u>80</u> Joint Motion to Reschedule, a written order resetting will be issued., Deadline terminated..(Judge Randy Crane) Parties notified.(lcervantes) (Entered: 06/19/2008)
06/19/2008	<u>81</u>	ORDER RESETTING STATUS CONFERENCE: granting <u>80</u> Joint MOTION for Extension of Time Reschedule June 20, 2008 Conference (Status Conference reset for 8/15/2008 at 09:30 AM before Judge Randy Crane).(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 06/19/2008)
08/15/2008		Minute Entry for proceedings held before Judge Randy Crane. STATUS CONFERENCE held on 8/15/2008. Parties announced that this case has been

		resolved. The Court will issue a show cause order within three weeks. Appearances:David Guerra in lieu of Rene Carlo Benavides, Elisabeth Lisa S Brodyaga.(ERO:Richard Cortez [9:58–9:59]), filed.(bgarces,) (Entered: 08/15/2008)
08/15/2008	<u>82</u>	ORDER TO SHOW CAUSE: Show Cause Hearing set for 9/5/2008 at 09:30 AM before Judge Randy Crane; terminating <u>51</u> Amended MOTION to Certify Class, <u>63</u> Opposed MOTION to Intervene, <u>71</u> MOTION to Dismiss <i>Second Amended Complaint</i> , <u>74</u> Opposed MOTION to Intervene, <u>66</u> Opposed MOTION to Intervene, <u>69</u> Opposed MOTION to Intervene.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 08/15/2008)
09/03/2008	<u>83</u>	Unopposed MOTION to Dismiss <u>50</u> Unopposed MOTION to Amend, <u>63</u> Opposed MOTION to Intervene, <u>51</u> Amended MOTION to Certify Class, <u>66</u> Opposed MOTION to Intervene, <u>69</u> Opposed MOTION to Intervene by Guadalupe Gonzalez–Mora, Jose Montes–Moreno, Alfredo Leyva, Jorge Jimenez–Godinez, Margarito S Gomez, filed. Motion Docket Date 9/23/2008. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 09/03/2008)
09/04/2008		ORAL ORDER by Judge Randy Crane: Show Cause Hearing set for 9/5/08 is cancelled until further notice. Parties notified.(bgarces,) (Entered: 09/04/2008)
09/04/2008	<u>84</u>	ORDER granting <u>83</u> Motion to Dismiss.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 09/05/2008)
11/15/2010	<u>85</u>	MOTION for Flor M Suarez to Appear Pro Hac Vice by Michael Chertoff, Dora J. Sanchez, United States Of America, filed. Motion Docket Date 12/6/2010. (bgarces,) (Entered: 11/15/2010)
11/15/2010	<u>86</u>	RESPONSE in Opposition to <u>85</u> MOTION for Flor M Suarez to Appear Pro Hac Vice, filed by Julian Alvarado–Chavez, Guadalupe Arguello–Hernandez, Guillermo Cisneros–Flores, Margarito S Gomez, Guadalupe Gonzalez–Mora, Jorge Jimenez–Godinez, Alfredo Leyva, Jose Montes–Moreno, Reynaldo Ozuna–Villareal, Jose Jesus Rodriguez–Padilla, Francisco Ronce–Benavides, Ene delio Solis–Rodriguez, Guillermo Alonso Trejo. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 11/15/2010)
11/29/2010	<u>87</u>	MOTION for Flor M. Suarez to Appear Pro Hac Vice by Michael Chertoff, Dora J. Sanchez, United States Of America, filed. Motion Docket Date 12/20/2010. (bgarces,) (Entered: 11/29/2010)
12/21/2010	<u>88</u>	ORDER granting <u>87</u> Motion for Admission Pro Hac Vice.(Signed by Judge Randy Crane) Parties notified.(rcoronado,) (Entered: 12/21/2010)
01/04/2011	<u>89</u>	Joint MOTION to Dismiss <u>84</u> Order on Motion to Dismiss, <u>83</u> Unopposed MOTION to Dismiss <u>50</u> Unopposed MOTION to Amend, <u>63</u> Opposed MOTION to Intervene, <u>51</u> Amended MOTION to Certify Class, <u>66</u> Opposed MOTION to Intervene, <u>69</u> Opposed MOTION to InterveneUnopposed MOTION to Dismiss <u>50</u> Unopposed MOTION to Amend, <u>63</u> Opposed MOTION to Intervene, <u>51</u> Amended MOTION to Certify Class, <u>66</u> Opposed MOTION to Intervene, <u>69</u> Opposed MOTION to Intervene by Michael Chertoff, Dora J. Sanchez, United States Of America, filed. Motion Docket Date 1/25/2011. (Attachments: # <u>1</u> Proposed Order)(Suarez, Flor) (Entered: 01/04/2011)
01/05/2011	<u>90</u>	ORDER granting <u>89</u> Motion to Dismiss.(Signed by Judge Randy Crane) Parties notified.(bgarces,) (Entered: 01/05/2011)