

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Brownsville)
CIVIL DOCKET FOR CASE #: 1:09-cv-00208**

Castro et al v. Freeman et al
Assigned to: Judge Hilda G Tagle
Related Cases: [1:07-cv-00218](#)

Date Filed: 09/07/2009
Date Terminated: 05/08/2014
Jury Demand: None
Nature of Suit: 530 Habeas Corpus
(General)
Jurisdiction: Federal Question

[7:08-cv-00087](#)
[1:09-cv-00034](#)
[1:09-cv-00036](#)
[1:09-cv-00045](#)
[1:09-cv-00080](#)
[1:09-cv-00108](#)
[1:09-cv-00109](#)
[1:11-cv-00086](#)
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[1:11-cv-00109](#)
[1:11-cv-00128](#)
[1:11-cv-00169](#)
[1:11-cv-00175](#)
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[1:13-cv-00167](#)

1:13-cv-00168

1:13-cv-00169

1:11-cv-00083

1:11-cv-00084

1:11-cv-00085

1:11-cv-00180

1:11-cv-00208

1:11-cv-00001

1:11-cv-00217

Cause: 28:2241 Petition for Writ of Habeas Corpus (federa

Plaintiff

Laura Nancy Castro

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Plaintiff

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Plaintiff

Trinidad Muraira de Castro
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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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V.

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Defendant

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Defendant

Secretary Janet Napolitano

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Defendant

UNITED STATES OF AMERICA

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Defendant

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Date Filed	#	Docket Text
09/07/2009	<u>1</u>	PETITION for Writ of Habeas Corpus (Filing fee \$ 5 receipt number 0541000000005456417) filed by Laura Nancy Castro, Yuliana Trinidad Castro, Trinidad Muraira de Castro.(Brodyaga, Elisabeth) (Entered: 09/07/2009)
09/07/2009	<u>2</u>	EXHIBITS re: <u>1</u> Petition for Writ of Habeas Corpus by Laura Nancy Castro, Yuliana Trinidad Castro, Trinidad Muraira de Castro, filed.(Brodyaga, Elisabeth) (Entered: 09/07/2009)
09/07/2009	<u>3</u>	Sealed Event, filed. (Entered: 09/07/2009)
09/07/2009	<u>4</u>	EXHIBITS re: <u>1</u> Petition for Writ of Habeas Corpus by Laura Nancy Castro, Yuliana Trinidad Castro, Trinidad Muraira de Castro, filed.(Brodyaga, Elisabeth) (Entered: 09/07/2009)

09/07/2009	<u>5</u>	MOTION for Temporary Restraining Order by Laura Nancy Castro, Yuliana Trinidad Castro, Trinidad Muraira de Castro, filed. Motion Docket Date 9/30/2009. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) Modified on 1/6/2010 (bcampos,). Modified on 7/14/2010 (bcampos,). (Entered: 09/07/2009)
09/08/2009		Summons Issued as to Hillary Clinton, filed.(mperez,) (Entered: 09/10/2009)
09/08/2009		Summons Issued as to Janet Napolitano, filed.(mperez,) (Entered: 09/10/2009)
09/08/2009	<u>14</u>	ORDER Setting Hearing on Motion <u>5</u> Motion for Temporary Restraining Order : Motion Hearing set for 9/8/09 at 4:00 p.m. in Courtroom 3 before Judge Hilda G. Tagle.(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 06/11/2010)
09/08/2009	<u>15</u>	Emergency MOTION (Motion Docket Date 10/1/2009) Motion Telephonic Appearance by Hillary Clinton, Michael T Freeman, filed. Motion Docket Date 9/29/2009. (bcampos,) (Entered: 06/11/2010)
09/08/2009		Minute Entry for proceedings held before Judge Hilda G Tagle.MOTION HEARING held on 9/8/2009 as to MEMBER CASE: 1:09cv208. Case called. Appearances: Elisabeth Lisa S Brodyaga, Jaime M Diez, Elizabeth J. Stevens, Victor Rodriguez and Daniel Hu. Ms. Stevens motion to appear telephonically (#15) was granted. Counsel addressed the Court on their respective positions regarding this motion. Discussion had. The parties are in agreement to reset for a later date to allow Respondents time to fully investigate what occurred on the date in question. Ms. Stevens requested a brief recess to call her clients regarding the issue of admitting Petitioner Laura Nancy Castro; request granted. Hearing resumed. Ms. Stevens was unable to reach her clients. The Court ORDERED the admission of Laura Nancy Castro into the United States as a person with undetermined status under the parties. This Order is based on the representation by Plaintiff's counsel that the Petitioner needs medical care due to her pregnancy and the possibility of a miscarriage. The Court granted Plaintiffs Temporary Restraining Order and ORDERS Respondents to admit Petitioner Laura Nancy Castro into the United States immediately. An Order will follow. (Court Reporter: Heather Hall), filed. [4:17-4:35/4:49-4:52](bcampos,) (Entered: 06/11/2010)
09/08/2009	<u>16</u>	ORDER granting <u>15</u> Motion to Appear Telephonically as to Elizabeth J. Stevens. (Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 06/11/2010)
09/08/2009		Summons Issued as to Hillary Clinton, filed.(bcampos,) (Entered: 06/11/2010)
09/08/2009		Summons Issued as to Janet Napolitano, filed.(bcampos,) (Entered: 06/11/2010)
09/08/2009		Summons Issued as to Michael T Freeman, filed.(bcampos,) (Entered: 06/11/2010)
09/08/2009		Summons Issued as U.S. Attorney, filed.(bcampos,) (Entered: 06/11/2010)
09/08/2009		Summons Issued as to Eric J. Holder, Jr., filed.(bcampos,) (Entered: 06/11/2010)
09/10/2009	<u>17</u>	ORDER granting in part <u>5</u> Petitioner's Application for Temporary Restraining Order. The Court ORDERED the Respondents to admit Petitioner Laura Nancy Castro to the U.S. with the same rights as a person presenting a facially valid birth card and receipt for one's passport application and shall return to her any and all documents confiscated from her on or about August 24, 2009, when she was refused admission and returned to Mexico. Respondents shall comply with this order immediately. The Court CONTINUED the hearing until September 16, 2009 at 1:30 PM. The parties are ORDERED to appear on September 16, 2009 at 1:30 PM to resume the hearing of this motion No. 1:09-cv-208, Dkt. No. 5 (S.D. Tex. Sept 7, 2009).(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 06/11/2010)
09/10/2009	<u>18</u>	EXHIBITS re: <u>1</u> Petition for Writ of Habeas Corpus by Laura Nancy Castro, Yuliana Trinidad Castro, Trinidad Muraira de Castro, filed.(bcampos,) (Entered: 06/11/2010)
09/14/2009	<u>19</u>	BRIEF in Support of Motion for Preliminary Injunction re: <u>1</u> Petition for Writ of Habeas Corpus by Laura Nancy Castro, Yuliana Trinidad Castro, Trinidad Muraira de Castro, filed.(bcampos,) (Entered: 06/11/2010)
09/14/2009	<u>20</u>	Amended BRIEF in Support of Motion for Preliminary Injunction re: <u>1</u> Petition for Writ of Habeas Corpus by Laura Nancy Castro, Yuliana Trinidad Castro, Trinidad Muraira de Castro, filed.(bcampos,) (Entered: 06/11/2010)

09/15/2009	<u>21</u>	EXHIBITS re: <u>1</u> Petition for Writ of Habeas Corpus by Laura Nancy Castro, Yuliana Trinidad Castro, Trinidad Muraira de Castro, filed.(bcampos,) (Entered: 06/11/2010)
09/15/2009	<u>22</u>	Amended EXHIBITS re: <u>1</u> Petition for Writ of Habeas Corpus by Laura Nancy Castro, Yuliana Trinidad Castro, Trinidad Muraira de Castro, filed.(bcampos,) (Entered: 06/11/2010)
09/16/2009	<u>23</u>	RESPONSE in Opposition to <u>5</u> MOTION for Temporary Restraining Order, filed by Hillary Clinton, Michael T Freeman, Janet Napolitano, UNITED STATES OF AMERICA. (bcampos,) (Entered: 06/11/2010)
09/16/2009	<u>24</u>	Witness List by Plaintiff, filed.(bcampos,) (Entered: 06/11/2010)
09/16/2009	<u>25</u>	Exhibit List by Plaintiffs, filed.(bcampos,) (Entered: 06/11/2010)
09/16/2009	<u>26</u>	Witness List by Deft, filed.(bcampos,) (Entered: 06/11/2010)
09/16/2009	<u>27</u>	Exhibit List by Deft, filed.(bcampos,) (Entered: 06/11/2010)
09/16/2009		Minute Entry for proceedings held before Judge Hilda G Tagle. PRELIMINARY INJUNCTION HEARING held on 9/16/2009. Case called. Opening statements made. Witnesses sworn and placed under the Rule. Recess taken to allow counsel to confer over exhibits they intend to offer that are not objected to. Hearing resumed. Plaintiff's exhibits were offered, admitted and modified as to their exhibit number. Deft's exhibits 4, 5, 6, 7, 8 were admitted. The parties were advised to file their Amended Exhibit Lists by tomorrow afternoon. Ms Brodyaga called Trinidad Muraira. Witness testified and cross-examined by Mr Rodriguez. The Court Ordered the parties to file supplemental briefs regarding jurisdiction. The Court will continue with evidence in this matter on 9/25/09 at 10:30 a.m. Hearing adjourned. Appearances: Elisabeth Lisa S Brodyaga, Jaime M Diez, Victor Rodriguez, Jr, Julie Shana Saltman. (ERO:Rita Nieto) (Law Clerk: Iain Kennedy) (Interpreter:Karen Pena), filed. [1:45-4:57, filed.(bcampos,) (Entered: 06/11/2010)
09/17/2009	<u>28</u>	Amended Exhibit List by Laura Nancy Castro, Yuliana Trinidad Castro, Trinidad Muraira de Castro, filed.(bcampos,) (Entered: 06/11/2010)
09/17/2009	<u>29</u>	ORDER: Be it remembered that on 9/17/09, the Court ORDERED the Parties to brief all issues relating to Petitioners Laura Nancy Castro and Yuliana Trinidad Castro's Request for a Preliminary Injunction by 9/22/09, at 10:00 A.M., Dkt. #5. In particular, the Court ORDERED the Parties to brief whether this Court has jurisdiction to enter such an injunction under 28 USC 1503, 1453, or the Administrative Procedures Act. Therefore, the Court ORDERS that the hearing on Petitioner's Request for a Preliminary Injunction shall resume on 9/25/09 at 10:30 A.M in Courtroom 3 before Judge Hilda G Tagle..(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 06/11/2010)
09/20/2009	<u>30</u>	Supplemental BRIEF in Support of Motion for Preliminary Injunction re: <u>1</u> Petition for Writ of Habeas Corpus by Laura Nancy Castro, Yuliana Trinidad Castro, Trinidad Muraira de Castro, filed.(bcampos,) (Entered: 06/11/2010)
09/22/2009	<u>31</u>	BRIEF Oppositon by Hillary Clinton, Michael T Freeman, Janet Napolitano, UNITED STATES OF AMERICA, filed.(bcampos,) Modified on 6/14/2010 (bcampos,). (Entered: 06/11/2010)
09/22/2009	<u>33</u>	ORDER entered. The Court AMENDED its Order of September 17, 2009, Dkt. No. 136, and rescheduled the resumption of the hearing on Petitioner's Request for Preliminary Injunction for September 25, 2009 at 8:00 a.m. Injunction Hearing set for 9/25/2009 at 08:00 AM in Courtroom 3 before Judge Hilda G. Tagle.(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 06/14/2010)
09/22/2009	<u>34</u>	Amended BRIEF in Opposition by Hillary Clinton, Michael T Freeman, Janet Napolitano, UNITED STATES OF AMERICA, filed.(bcampos,) (Entered: 06/14/2010)
09/22/2009	<u>35</u>	NOTICE of Filing Amended Brief re: <u>34</u> Brief by Hillary Clinton, Michael T Freeman, Janet Napolitano, UNITED STATES OF AMERICA, filed. (bcampos,) (Entered: 06/14/2010)

09/23/2009	<u>36</u>	ORDER entered. Be it remembered that on September 23, 2009, the court AMENDED its Order of September 17, 2009, Dkt. No. 136, and its Order of September 22, 2009, Dkt. No. 139, and rescheduled the resumption of the hearing on Petitioner's Request for Preliminary Injunction for September 24, 2009 a.m.(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 06/14/2010)
09/23/2009	<u>37</u>	EXHIBITS re: <u>1</u> Petition for Writ of Habeas Corpus by Laura Nancy Castro, Yuliana Trinidad Castro, filed.(bcampos,) (Entered: 06/14/2010)
09/23/2009	<u>38</u>	ORDER entered by the Court. The Court AMENDED its Order of September 23, 2009 and rescheduled the resumption of the hearing on Petitioner's Request for Preliminary Injunction for September 24, 2009 at 1:30 p.m.(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 06/14/2010)
09/23/2009	<u>39</u>	Supplemental BRIEF in Support of Motion for Preliminary Injunction re: <u>1</u> Petition for Writ of Habeas Corpus by Laura Nancy Castro, Yuliana Trinidad Castro, filed.(bcampos,) (Entered: 06/14/2010)
09/24/2009	<u>40</u>	MOTION to Strike <u>37</u> Exhibits by Hillary Clinton, Michael T Freeman, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 10/15/2009. (bcampos,) (Entered: 06/14/2010)
09/24/2009	<u>41</u>	MOTION to Strike <u>39</u> Brief by Hillary Clinton, Michael T Freeman, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 10/15/2009. (bcampos,) (Entered: 06/14/2010)
09/24/2009	<u>42</u>	AO 435 TRANSCRIPT ORDER FORM by Plaintiff, Laura N. Castro. This is to order a transcript of Preliminary Injunction Hearing held on 9/24/09 before Judge Hilda G Tagle (original). Court Reporter/Transcriber: Transcriber, filed. (bcampos,) (Entered: 06/14/2010)
09/24/2009		Minute Entry for proceedings held before Judge Hilda G Tagle. RESUMPTION of PRELIMINARY INJUNCTION HEARING held on 9/24/2009. Case called. Petitioner calls Claudio J. Ortiz to testify. Witness sworn and testified. Petitioner's exhibits 11A, 11B, 11C, B9 and B10 were admitted. Def't's objection to B9 and B10 was overruled. Testimony concluded; witness excused. Parties requested a recess to discuss a possible resolution. Recess taken. Hearing resumed. The parties have reached a partial resolution regarding the preliminary injunction. Petitioners have agreed to withdraw the preliminary injunction and will amend their complaint. Petitioner's Laura and Yuliana Castro will drop their 8 USC 1503 and APA claims. Laura Castro will remain in the U.S. until her passport is revoked and while deportation charges proceed against her. Yuliana Castro will be paroled to the U.S. and will remain while her case will proceed in immigration court. The Govt agrees not to detain Laura and Yuliana Castro while their immigration case proceeds unless they violate the law. The parties join in requesting the Court to enter an order that will sever this Member Case No. 09cv208 from Lead Case No. 07cv218 since the allegations in this case differ from the others. The Court will enter an order of severance once the Amended Complaint is filed by Petitioners. Hearing concluded; Court adjourned. Exhibits secured. Appearances: Elisabeth Lisa S Brodyaga, Jaime M Diez, Victor Rodriguez, Jr, Julie Shana Saltman. (ERO:Dahlila Ahumada) (Law Clerk: Iain Kennedy) (Interpreter: Ignacio Barrientos--in part), filed. [1:34-2:06/3:13-3:18](bcampos,) (Entered: 06/14/2010)
09/25/2009	<u>43</u>	AO 435 TRANSCRIPT ORDER FORM by Jaime Diez. This is to order a transcript of Motion Hearing held on 9/24/09 before Judge Hilda G Tagle (original). Court Reporter/Transcriber: Transcriber, filed. (bcampos,) (Entered: 06/14/2010)
10/29/2009	<u>44</u>	TRANSCRIPT re: Continuation of Injunction Hearing held on 9/24/09 before Judge Hilda G Tagle. Court Reporter/Transcriber Exceptional Reporting. Release of Transcript Restriction set for 1/27/2010., filed. (bcampos,) (Entered: 06/14/2010)
11/06/2009	<u>45</u>	ORDER entered. Be it remembered that on November 6, 2009, the court ORDERED the Petitioners to file their amended petition in Castro, et al vs. Clinton, et al., Civil Action No. B:09-218, by November 13, 2009. To date, Petitioners have not filed their amended complaint in this matter. Therefore, the Court ORDERS the Petitioners to do so by November 13, 2009.(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 06/14/2010)

11/13/2009	<u>46</u>	Unopposed MOTION for Extension of Time to file amended complaint by Laura Nancy Castro, Yuliana Trinidad Castro, Trinidad Muraira de Castro, filed. Motion Docket Date 12/4/2009. (bcampos,) (Entered: 06/14/2010)
11/20/2009	<u>47</u>	AMENDED Petition for Habeas Corpus against Hillary Clinton, Michael T Freeman, Janet Napolitano, UNITED STATES OF AMERICA filed by Laura Nancy Castro, Trinidad Muraira de Castro, Jessica Garcia, Yuliana Trinidad Castro.(bcampos,) (Entered: 06/14/2010)
11/20/2009	<u>48</u>	EXHIBITS re: <u>47</u> Amended Complaint/Counterclaim/Crossclaim etc. by Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Trinidad Muraira de Castro, filed.(bcampos,) (Entered: 06/14/2010)
11/20/2009	<u>49</u>	Sealed Event, filed. (Entered: 06/14/2010)
12/07/2009	<u>50</u>	RETURN of Service of SUMMONS Executed as to Michael T Freeman served on 9/11/2009, answer due 11/10/2009, filed.(bcampos,) (Entered: 06/14/2010)
12/07/2009	<u>51</u>	RETURN of Service of SUMMONS Executed as to Eliseo Cabrera on 12/1/09 answer due 12/22/09, filed.(bcampos,) (Entered: 06/14/2010)
12/09/2009	<u>52</u>	STIPULATION re: Extension of Time to Respond to Amended Complaint by Hillary Clinton, Michael T Freeman, filed.(bcampos,) (Entered: 06/14/2010)
12/20/2009	<u>53</u>	Sealed Event, filed. (Entered: 06/14/2010)
01/19/2010	<u>54</u>	Unopposed MOTION for Extension of Time Respond to Amended Complaint by Hillary Clinton, Michael T Freeman, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 2/9/2010. (bcampos,) (Entered: 06/14/2010)
01/22/2010	<u>55</u>	ORDER granting <u>54</u> Motion for Extension of Time; Answer due for Hillary Clinton 1/29/2010; Michael T Freeman 1/29/2010; Janet Napolitano 1/29/2010; UNITED STATES OF AMERICA 1/29/2010.(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 06/14/2010)
02/11/2010	<u>56</u>	AO 435 TRANSCRIPT ORDER FORM by Jaime Diez. This is to order a transcript of Preliminary Injunction Hearing held on 9/16/09 before Judge Hilda G Tagle (original). ERO: Rita Nieto, filed. (bcampos,) (Entered: 06/14/2010)
03/14/2010	<u>57</u>	Sealed Event, filed. (With attachments) (Entered: 06/14/2010)
03/16/2010	<u>58</u>	Sealed Event, filed. (Entered: 06/14/2010)
03/22/2010	<u>59</u>	Sealed Event, filed. (Entered: 06/14/2010)
03/22/2010	<u>60</u>	Sealed Event, filed. (Entered: 06/14/2010)
03/31/2010	<u>61</u>	TRANSCRIPT re: Partial Transcript – Testimony of Muraira De Castro only [Excerpt from Hearing on Injunction] merged FROM of B09CV208 Castro, et al vs. Freeman, et al held on 9/16/09 before Judge Hilda G Tagle. Court Reporter/Transcriber Transcribers of Texas, Inc.. Release of Transcript Restriction set for 6/29/2010., filed. (bcampos,) (Entered: 06/14/2010)
04/02/2010	<u>62</u>	Notice of Filing of Official Transcript as to <u>61</u> Transcript,. Party notified, filed. (bcampos,) (Entered: 06/14/2010)
04/04/2010	<u>63</u>	Sealed Event, filed. (With attachments) (Entered: 06/14/2010)
04/08/2010	<u>64</u>	Sealed Event, filed. (Entered: 06/14/2010)
04/18/2010	<u>65</u>	Sealed Event, filed. (Entered: 06/14/2010)
05/03/2010	<u>66</u>	Opposed MOTION to Amend by Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, filed. Motion Docket Date 5/24/2010. (bcampos,) (Entered: 06/14/2010)
05/03/2010	<u>67</u>	Opposed MOTION to Sever CA B–09–208 from CA B–07–218 by Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, filed. Motion Docket Date 5/24/2010. (bcampos,) (Entered: 06/14/2010)

05/03/2010	<u>68</u>	Opposed MOTION to Consolidate Lead Case No. B-07-218 and Member Case No. B-09-208 by Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Trinidad Muraira de Castro, filed. Motion Docket Date 5/24/2010. (bcampos,) (Entered: 06/14/2010)
05/19/2010	<u>69</u>	Sealed Event, filed. (Entered: 06/14/2010)
05/24/2010	<u>70</u>	NOTICE of Non-opposition re: <u>66</u> MOTION to Amend by Hillary Clinton, Michael T Freeman, Janet Napolitano, UNITED STATES OF AMERICA, filed. (bcampos,) (Entered: 06/14/2010)
05/24/2010	<u>71</u>	NOTICE of Non-Opposition re: <u>67</u> MOTION to Sever CA B-09-208 from CA B-07-218 by Hillary Clinton, Michael T Freeman, Janet Napolitano, UNITED STATES OF AMERICA, filed. (bcampos,) (Entered: 06/14/2010)
05/24/2010	<u>72</u>	STIPULATION re: Extension of Time to Respond by Hillary Clinton, Michael T Freeman, Janet Napolitano, UNITED STATES OF AMERICA, filed.(bcampos,) (Entered: 06/14/2010)
05/27/2010	<u>73</u>	STATUS REPORT by Hillary Clinton, Michael T Freeman, Janet Napolitano, UNITED STATES OF AMERICA, filed.(bcampos,) (Entered: 06/14/2010)
06/03/2010	<u>6</u>	Second AMENDED Petition for Writ of Habeas Corpus, Constitutional Tort Claims, Bivens Action for Damages, and Class Action Complaint for Declaratory and Injunctive Relief with Jury Demand against Hillary Clinton, Michael T Freeman, Janet Napolitano, UNITED STATES OF AMERICA filed by Laura Nancy Castro, Trinidad Muraira de Castro, Yuliana Trinidad Castro.(bcampos,) (Entered: 06/04/2010)
06/03/2010	<u>74</u>	ORDER granting <u>66</u> Plaintiffs' Motion for Leave to File Second Amended Petition; granting <u>67</u> Plaintiffs' Motion to Sever. Finally, the Court ORDERS the Clerk to file Plaintiffs' Proposed Second Amended Petition, Dkt. No. 66, Ex. 1 into the new case record.(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 06/14/2010)
06/06/2010	<u>75</u>	REPLY in Support of <u>68</u> MOTION to Consolidate Lead Case No. B-07-218 and Member Case No. B-09-208, filed by Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Trinidad Muraira de Castro. (bcampos,) (Entered: 06/14/2010)
06/09/2010	<u>7</u>	DECLARATION of Jessica Garcia re: <u>6</u> Amended Complaint/Counterclaim/Crossclaim etc., filed.(Brodyaga, Elisabeth) (Entered: 06/09/2010)
06/10/2010	<u>8</u>	Sealed Event, filed. (Entered: 06/10/2010)
06/10/2010	<u>9</u>	MOTION for Order to Show Cause as to Why Preliminary Relief Should Not Be Granted by Jessica Garcia, filed. Motion Docket Date 7/1/2010. (Attachments: # <u>1</u> Memorandum in support, # <u>2</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 06/10/2010)
06/10/2010	<u>10</u>	MOTION Expedited Hearing by Jessica Garcia, filed. Motion Docket Date 7/1/2010. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 06/10/2010)
06/10/2010	<u>11</u>	MOTION for Preliminary Injunction by Jessica Garcia, filed. Motion Docket Date 7/1/2010. (Attachments: # <u>1</u> Memorandum of law, # <u>2</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 06/10/2010)
06/10/2010	<u>12</u>	ORDER, entered. BE IT REMEMBERED, that on June 10, 2010, the Court ORDERED the Defendants to respond to Plaintiff Jessica Garcia ("Garcia")'s Request for an Order to Show Cause and Motion for Preliminary Injunction and Expedited Hearing, Dkt. No. 9, by June 21, 2010. Therefore, the Court GRANTS Garcia leave to supplement her motion by June 18, 2010. Should the Court determine from the parties' submissions that a hearing is necessary, it will schedule one at that time. Responses due by 6/21/2010.(Signed by Judge Hilda G Tagle) Parties notified.(mperez,) (Entered: 06/10/2010)
06/11/2010	<u>13</u>	EXHIBITS re: <u>11</u> MOTION for Preliminary Injunction, <u>10</u> MOTION Expedited Hearing, <u>9</u> MOTION for Order to Show Cause as to Why Preliminary Relief Should Not Be Granted by Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Trinidad Muraira de Castro, filed.(Brodyaga, Elisabeth) (Entered: 06/11/2010)

06/13/2010	<u>32</u>	Sealed Event, filed. (Entered: 06/13/2010)
06/15/2010	<u>76</u>	Notice of Filing of Official Transcript as to <u>61</u> Transcript, <u>44</u> Transcript. Party notified, filed. (dnoriega,) (Entered: 06/15/2010)
06/17/2010	<u>77</u>	Sealed Event, filed. (Entered: 06/17/2010)
06/17/2010	<u>78</u>	EXHIBITS re: <u>11</u> MOTION for Preliminary Injunction, <u>9</u> MOTION for Order to Show Cause as to Why Preliminary Relief Should Not Be Granted by Jessica Garcia, filed.(Brodyaga, Elisabeth) (Entered: 06/17/2010)
06/18/2010	<u>79</u>	Sealed Event, filed. (Entered: 06/18/2010)
06/18/2010	<u>80</u>	Sealed Event, filed. (Entered: 06/18/2010)
06/18/2010	<u>81</u>	EXHIBITS re: <u>11</u> MOTION for Preliminary Injunction, <u>9</u> MOTION for Order to Show Cause as to Why Preliminary Relief Should Not Be Granted by Jessica Garcia, filed. (Attachments: # <u>1</u> Expert Report, # <u>2</u> Deposition)(Brodyaga, Elisabeth) (Entered: 06/18/2010)
06/18/2010	<u>82</u>	EXHIBITS re: <u>11</u> MOTION for Preliminary Injunction, <u>9</u> MOTION for Order to Show Cause as to Why Preliminary Relief Should Not Be Granted by Jessica Garcia, filed.(Brodyaga, Elisabeth) (Entered: 06/18/2010)
06/18/2010	<u>83</u>	Sealed Event, filed. (Entered: 06/18/2010)
06/18/2010	<u>84</u>	DECLARATION of Jessica Garcia re: <u>11</u> MOTION for Preliminary Injunction, <u>9</u> MOTION for Order to Show Cause as to Why Preliminary Relief Should Not Be Granted, filed.(Brodyaga, Elisabeth) (Entered: 06/18/2010)
06/18/2010	<u>85</u>	BRIEF In Support of Motions for Order to Show Cause, and Preliminary Injunction re: <u>11</u> MOTION for Preliminary Injunction, <u>9</u> MOTION for Order to Show Cause as to Why Preliminary Relief Should Not Be Granted by Jessica Garcia, filed.(Brodyaga, Elisabeth) (Entered: 06/18/2010)
06/21/2010	<u>86</u>	NOTICE of Potential Settlement re: <u>11</u> MOTION for Preliminary Injunction, <u>10</u> MOTION Expedited Hearing, <u>9</u> MOTION for Order to Show Cause as to Why Preliminary Relief Should Not Be Granted by Hillary Clinton, Michael T Freeman, Janet Napolitano, UNITED STATES OF AMERICA, filed. (Saltman, Julie) (Entered: 06/21/2010)
06/21/2010	<u>87</u>	MOTION for Extension of Time Respond to Plaintiffs' Motion for Preliminary Injunction by Hillary Clinton, Michael T Freeman, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 7/12/2010. (Attachments: # <u>1</u> Proposed Order)(Saltman, Julie) (Entered: 06/21/2010)
06/22/2010	<u>89</u>	ORDER granting <u>87</u> Motion for Extension of Time; Motion-related deadline set re: <u>11</u> MOTION for Preliminary Injunction. Responses due by 6/25/2010.(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 06/24/2010)
06/23/2010	<u>88</u>	STIPULATION re: Settlement of Motion For Preliminary Injunction by Jessica Garcia, filed.(Brodyaga, Elisabeth) (Entered: 06/23/2010)
06/25/2010	<u>90</u>	ORDER denying as moot <u>9</u> Motion for Order to Show Cause as Why Preliminary Relief Should not be granted; denying as moot <u>10</u> Motion for Expedited Hearing; denying as moot <u>11</u> Motion for Preliminary Injunction.(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 06/28/2010)
07/04/2010	<u>91</u>	NOTICE of Appearance by Cathy J. Potter on behalf of Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Trinidad Muraira de Castro, filed. (Potter, Cathy) (Entered: 07/04/2010)
07/04/2010	<u>92</u>	Unopposed MOTION to Seal Docs 44 and 61 transcripts by Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Trinidad Muraira de Castro, filed. Motion Docket Date 7/26/2010. (Attachments: # <u>1</u> Proposed Order Motion and Order to Seal Docs)(Potter, Cathy) (Entered: 07/04/2010)
07/09/2010	<u>93</u>	ORDER granting <u>92</u> Motion to Seal Documents number 44 and 61. On consideration of same, and good cause appearing therefore, it is ordered that said motion be, and it hereby is, GRANTED..(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,)

		(Entered: 07/09/2010)
07/09/2010	<u>94</u>	ORDER denying <u>68</u> Motion to Consolidate Cases. The court therefore DENIES the Petitioners' Motion to Consolidate Civil Action No. B-09-208 with Civil Action Nos. B-10-71 and B-10-72. As a result, the Court ORDERS the Castro Petitioners to file an amended version of their complaint which only includes the claims of petitioners to that suit with the Court by August 13, 2010.(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 07/09/2010)
08/02/2010	<u>95</u>	ORDER that the parties are to file a new Joint Case Management Plan. Joint Discovery/Case Management Plan due by 8/30/2010.(Signed by Judge Hilda G Tagle) Parties notified.(dnoriega,) (Entered: 08/02/2010)
08/09/2010	<u>96</u>	EXHIBITS by Laura Nancy Castro, Yuliana Trinidad Castro, Trinidad Muraira de Castro, filed.(Brodyaga, Elisabeth) (Entered: 08/09/2010)
08/09/2010	<u>97</u>	Unopposed MOTION for Extension of Time to file Third Amended Petition and Complaint by Laura Nancy Castro, Yuliana Trinidad Castro, Trinidad Muraira de Castro, filed. Motion Docket Date 8/30/2010. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 08/09/2010)
08/10/2010	<u>98</u>	ORDER granting <u>97</u> Motion for Extension of Time IT IS FURTHER ORDERED that Plaintiffs shall have to and including September 13, 2010, in which to file their Third Amended Petition and Complaint herein. Amended Pleadings due by 9/13/2010.(Signed by Judge Hilda G Tagle) Parties notified.(jtabares,) (Entered: 08/10/2010)
08/22/2010	<u>99</u>	Sealed Event, filed. (Entered: 08/22/2010)
09/01/2010	<u>100</u>	Sealed Event, filed. (Entered: 09/01/2010)
09/12/2010	<u>101</u>	Sealed Event, filed. (Entered: 09/12/2010)
09/13/2010	<u>102</u>	PETITION for Writ of Habeas Corpus (Filing fee \$ 5 receipt number 0541-6919278) filed by Trinidad Muraira de Castro, Jessica Garcia, Yuliana Trinidad Castro, Laura Nancy Castro, Rodrigo Sampayo, Maria Reyes, Jenifer Itzel Gonzalez, Alicia Ruiz, Ana Alanis.(Brodyaga, Elisabeth) (Entered: 09/13/2010)
09/17/2010	<u>103</u>	ORDER entered. The Court ORDERS the parties to file a new joint case management plan by 10/14/2010.(Signed by Judge Hilda G Tagle) Parties notified.(dnoriega,) (Entered: 09/21/2010)
10/15/2010	<u>104</u>	JOINT DISCOVERY/CASE MANAGEMENT PLAN by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA, filed. (Attachments: # <u>1</u> Proposed Order)(Saltman, Julie) (Entered: 10/15/2010)
10/18/2010	<u>105</u>	Sealed Event, filed. (Entered: 10/18/2010)
10/20/2010	<u>106</u>	Joint MOTION for Leave to File Joint Discovery Etc. Out of Time by Ana Alanis, Eliseo Cabrera, Laura Nancy Castro, Yuliana Trinidad Castro, Hillary Clinton, Michael T Freeman, Jessica Garcia, Jenifer Itzel Gonzalez, Eric Holder, Jr, Trinidad Muraira de Castro, Janet Napolitano, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, UNITED STATES OF AMERICA, filed. Motion Docket Date 11/10/2010. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 10/20/2010)
10/26/2010	<u>107</u>	ORDER granting <u>106</u> Joint Motion for Leave to File Joint Discovery/Case Management Plan and Proposed Scheduling Order out of Time..IT IS FURTHER ORDERED that the Joint Discovery/Case Management Plan and Proposed Scheduling Order, filed on October 15, 2010, be deemed to have been timely filed.(Signed by Judge Hilda G Tagle) Parties notified.(jtabares,) (Entered: 10/26/2010)
11/04/2010	<u>108</u>	ANSWER to Complaint by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA, filed.(Saltman, Julie) (Entered: 11/04/2010)
11/14/2010	<u>110</u>	Amended EXHIBITS by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Trinidad Muraira de Castro, Rodrigo Sampayo, filed.(Brodyaga, Elisabeth) (Entered: 11/14/2010)

11/15/2010	<u>111</u>	Unopposed MOTION to Strike <i>Document 109</i> by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Trinidad Muraira de Castro, Rodrigo Sampayo, filed. Motion Docket Date 12/6/2010. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 11/15/2010)
11/16/2010	<u>112</u>	Order Granting Petitioners/Plaintiffs' (Unopposed) Motion to Strike Document 109 for Failure to Properly Redact (Signed by Judge Hilda G Tagle) Parties notified.(dahumada,) (Entered: 11/16/2010)
11/22/2010	<u>113</u>	ORDER entered. Wherefore, the Court ORDERS Plaintiffs clarify whether it is their intention to file a Motion for Class Certification by, and including, November 29, 2010.(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 11/22/2010)
11/29/2010	<u>114</u>	<i>Plaintiffs' Response To Court's Query</i> by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed.(Brodyaga, Elisabeth) (Entered: 11/29/2010)
12/29/2010	<u>115</u>	EXHIBITS re: <u>113</u> Order by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed.(Brodyaga, Elisabeth) (Entered: 12/29/2010)
12/29/2010	<u>116</u>	MOTION to Sever Individual Section 1503 claims; Alleged Class Claims Against Defendant Department of State; Alleged Class Claims Against Defendant Customs and Border Protection; and Claims For Money Damages Against Defendant Cabrera by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 1/19/2011. (Saltman, Julie) (Entered: 12/29/2010)
12/31/2010	<u>117</u>	Sealed Event, filed. (Entered: 12/31/2010)
12/31/2010	<u>118</u>	EXHIBITS by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed.(Brodyaga, Elisabeth) (Entered: 12/31/2010)
12/31/2010	<u>119</u>	Opposed MOTION for Discovery by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed. Motion Docket Date 1/21/2011. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 12/31/2010)
01/14/2011	<u>120</u>	AMENDED MOTION by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 2/4/2011. (Saltman, Julie) (Entered: 01/14/2011)
01/19/2011	<u>121</u>	ADVISORY by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed.(Brodyaga, Elisabeth) (Entered: 01/19/2011)
01/25/2011	<u>122</u>	EXHIBITS re: <u>119</u> Opposed MOTION for Discovery by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed.(Brodyaga, Elisabeth) (Entered: 01/25/2011)
02/01/2011	<u>123</u>	Sealed Event, filed. (Entered: 02/01/2011)
02/02/2011	<u>124</u>	Unopposed MOTION for Extension of Time to file Opposition to Motion to Sever by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed. Motion Docket Date 2/23/2011. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 02/02/2011)
02/03/2011	<u>126</u>	ORDER granting <u>124</u> Motion for Extension of Time. IT IS FURTHER ORDERED that Plaintiffs have to and including February 7, 2011, in which to respond to Defendants' Amended Partially Opposed Motion to Sever Parties and Claims, <u>120</u> (Signed by Judge Hilda G Tagle) Parties notified.(jtabares,) (Entered: 02/07/2011)

02/04/2011	<u>125</u>	Sealed Event, filed. (Entered: 02/04/2011)
02/07/2011	<u>127</u>	RESPONSE in Opposition to <u>120</u> AMENDED MOTION, filed by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 02/07/2011)
02/07/2011	<u>128</u>	Unopposed MOTION for Extension of Time defendants' responses to plaintiffs' second set of requests for admission by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 2/28/2011. (Attachments: # <u>1</u> Proposed Order)(Saltman, Julie) (Entered: 02/07/2011)
02/08/2011	<u>129</u>	EXHIBITS re: <u>120</u> AMENDED MOTION by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed.(Brodyaga, Elisabeth) (Entered: 02/08/2011)
02/08/2011	<u>130</u>	Sealed Event, filed. (Entered: 02/08/2011)
02/08/2011	<u>131</u>	EXHIBITS re: <u>119</u> Opposed MOTION for Discovery by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed.(Brodyaga, Elisabeth) (Entered: 02/08/2011)
02/09/2011	<u>132</u>	Unopposed MOTION to Strike <i>Document 131</i> by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed. Motion Docket Date 3/2/2011. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 02/09/2011)
02/09/2011	<u>133</u>	EXHIBITS by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed.(Brodyaga, Elisabeth) (Entered: 02/09/2011)
02/10/2011	<u>134</u>	ORDER granting <u>132</u> Unopposed MOTION to Strike Document <u>131</u> Exhibits..(Signed by Judge Hilda G Tagle) Parties notified.(jtabares,) (Entered: 02/10/2011)
02/12/2011	<u>135</u>	Opposed MOTION for Discovery by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed. Motion Docket Date 3/7/2011. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 02/12/2011)
02/25/2011	<u>136</u>	MOTION for Sarah B. Fabian to Appear Pro Hac Vice by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 3/18/2011. (Fabian, Sarah) (Additional attachment(s) added on 2/28/2011: # <u>1</u> Verified Status of Bar Membership for Motion Pro Hac Vice) (megarcia,). (Entered: 02/25/2011)
02/28/2011	<u>137</u>	MOTION to Dismiss <u>102</u> Petition for Writ of Habeas Corpus, by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 3/21/2011. (Attachments: # <u>1</u> Proposed Order)(Saltman, Julie) (Entered: 02/28/2011)
02/28/2011	<u>138</u>	REPLY in Support of <u>120</u> AMENDED MOTION, filed by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Saltman, Julie) (Entered: 02/28/2011)
03/04/2011	<u>139</u>	ORDER granting <u>136</u> Motion to Appear Pro Hac Vice. Attorney Sarah B. Fabian added as Pro Hac Vice..(Signed by Judge Hilda G Tagle) Parties notified.(avleal,) (Entered: 03/04/2011)
03/04/2011	<u>140</u>	Unopposed MOTION for Extension of Time Response to Plaintiffs' Motion For Discovery by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 3/25/2011. (Attachments: # <u>1</u> Proposed Order)(Saltman, Julie) (Entered: 03/04/2011)

03/07/2011	<u>141</u>	AMENDED <u>137</u> MOTION, MOTION to Dismiss <u>102</u> Petition for Writ of Habeas Corpus, (Motion Docket Date 3/28/2011.) by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA, filed. (Attachments: # <u>1</u> Proposed Order)(Saltman, Julie) (Entered: 03/07/2011)
03/07/2011	<u>142</u>	MOTION to Dismiss <u>102</u> Petition for Writ of Habeas Corpus, by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 3/28/2011. (Attachments: # <u>1</u> Proposed Order)(Fabian, Sarah) (Entered: 03/07/2011)
03/08/2011	<u>143</u>	ORDER granting <u>140</u> Motion for Extension of Time. The Court ORDERS defendants to file a response to Plaintiff's motion on or before 3/11/2011.(Signed by Judge Hilda G Tagle) Parties notified.(dnoriega,) (Entered: 03/08/2011)
03/11/2011	<u>144</u>	RESPONSE in Opposition to <u>135</u> Opposed MOTION for Discovery, filed by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA. (Saltman, Julie) (Entered: 03/11/2011)
03/13/2011	<u>145</u>	RESPONSE in Opposition to <u>141</u> AMENDED <u>137</u> MOTION AMENDED <u>137</u> MOTION MOTION to Dismiss <u>102</u> Petition for Writ of Habeas Corpus, MOTION to Dismiss <u>102</u> Petition for Writ of Habeas Corpus,, filed by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 03/13/2011)
03/14/2011	<u>146</u>	EXHIBITS by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed.(Brodyaga, Elisabeth) (Entered: 03/14/2011)
03/17/2011	<u>147</u>	RESPONSE in Opposition to <u>142</u> MOTION to Dismiss <u>102</u> Petition for Writ of Habeas Corpus, MOTION to Dismiss <u>102</u> Petition for Writ of Habeas Corpus,, filed by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 03/17/2011)
03/21/2011	<u>148</u>	REPLY in Support of <u>135</u> Opposed MOTION for Discovery, filed by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo. (Brodyaga, Elisabeth) (Entered: 03/21/2011)
03/24/2011	<u>149</u>	ORDER denying as moot <u>128</u> Motion for Extension of Time.(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 03/24/2011)
03/25/2011	<u>150</u>	EXHIBITS re: <u>120</u> AMENDED MOTION by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed.(Brodyaga, Elisabeth) (Entered: 03/25/2011)
03/27/2011	<u>151</u>	Sealed Event, filed. (Entered: 03/27/2011)
04/04/2011	<u>152</u>	REPLY in Support of <u>141</u> AMENDED <u>137</u> MOTION AMENDED <u>137</u> MOTION MOTION to Dismiss <u>102</u> Petition for Writ of Habeas Corpus, MOTION to Dismiss <u>102</u> Petition for Writ of Habeas Corpus,, filed by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA. (Fabian, Sarah) (Entered: 04/04/2011)
04/06/2011	<u>153</u>	REPLY in Support of <u>142</u> MOTION to Dismiss <u>102</u> Petition for Writ of Habeas Corpus, MOTION to Dismiss <u>102</u> Petition for Writ of Habeas Corpus,, filed by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA. (Fabian, Sarah) (Entered: 04/06/2011)
04/14/2011	<u>154</u>	MOTION for Trina Realmuto to Appear Pro Hac Vice by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed. Motion Docket Date 5/5/2011. (megarcia) (Entered: 04/14/2011)

04/15/2011	<u>155</u>	ORDER granting <u>154</u> Motion to Appear Pro Hac Vice.(Signed by Judge Hilda G Tagle) Parties notified. (megarcia) (Entered: 04/15/2011)
04/18/2011	<u>156</u>	MOTION to Certify Class by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed. Motion Docket Date 5/9/2011. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 04/18/2011)
04/18/2011	<u>157</u>	BRIEF In support of class certification re: <u>156</u> MOTION to Certify Class by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed.(Brodyaga, Elisabeth) (Entered: 04/18/2011)
04/26/2011	<u>158</u>	ORDER granting in part and denying in part <u>120</u> Amended Motion; denying <u>135</u> Motion for Discovery; granting <u>141</u> Amended Motion; granting <u>141</u> Motion to Dismiss; granting <u>142</u> Motion to Dismiss; denying as moot <u>156</u> Motion to Certify Class. Based on the foregoing, the Court ORDERS the following: 1. Defendants Amended Motion to Dismiss Causes of Action Seeking Declaratory and Injunctive Relief Relating to Delay in Adjudication of Passport Applications and Motion to Dismiss Claims of Laura and Yuliana Castro for Relief Under 8 U.S.C. § 1503(a), Dkt. No. 141, is GRANTED in its entirety. Plaintiffs Laura Castros, Yuliana Castros, Rodrigo Sampayos and Jessica Garcias claims for unreasonable delay in the adjudication of their passports are DISMISSED. Plaintiffs Laura Castros and Yuliana Castros claims for declaratory relief under 8 U.S.C. § 1503 are DISMISSED. 2. Defendants Partial Motion to Dismiss Habeas Corpus Causes of Action, Dkt. No. 142, is GRANTED and Plaintiffs Trinidad Muraira de Castros and Rodrigo Sampayos claims under 28 U.S.C. § 2241 are DISMISSED. 3. Defendants Amended Partially Opposed Motion to Sever Parties and Claims, Dkt. No. 120, is GRANTED IN PART and DENIED IN PART. The Court ORDERS Plaintiffs Rodrigo Sampayos, Jessica Garcias, Alicia Ruiz, Maria Reyes, and Jenifer Gonzalezs individual claims under 8 U.S.C. § 1503 SEVERED from the above-captioned case and ORDERS the District Clerk to assign each Plaintiff their own cause number. The Court ORDERS Plaintiffs Laura Castro, Yuliana Castro, Trinidad Muraira de Castro, C.A.G., Rodrigo Sampayo, Jessica Garcia, and Ana Alanis claims under Bivens and the Federal Torts Claims Act SEVERED into one separate cause and ORDERS the District Clerk to assign it a new cause number. The Court ORDERS the remaining claims, class action claims for violations of due process against Defendants, to proceed in the above-captioned cause number. 4. Plaintiffs Amended Motion to Determine the Sufficiency of Defendants Responses to Plaintiffs First Set of Requests for Admission pursuant to Rule 36(a)(6) of the Federal Rules of Civil Procedure, Dkt. No. 135, is DENIED. 5. Plaintiffs First Motion for Class Certification, Dkt. Nos. 156, 157, is DENIED AS MOOT. The Court GRANTS Plaintiffs leave to re-file the appropriate portions of the motion in the appropriate cause number. (Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 04/26/2011)
05/06/2011	<u>159</u>	ORDER entered. The parties are to file an amended joint discovery case management plan for this case by 5/30/2011.(Signed by Judge Hilda G Tagle) Parties notified.(dnoriega,) (Entered: 05/06/2011)
05/27/2011	<u>160</u>	Sealed Event, filed. (Entered: 05/27/2011)
05/27/2011	<u>161</u>	Sealed Event, filed. (Entered: 05/27/2011)
05/27/2011	<u>162</u>	Sealed Event, filed. (Entered: 05/27/2011)
05/27/2011	<u>163</u>	Sealed Event, filed. (Entered: 05/27/2011)
05/27/2011	<u>164</u>	Sealed Event, filed. (Entered: 05/27/2011)
05/27/2011	<u>165</u>	Unopposed MOTION for Leave to File Fourth Amended Complaint by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Ana Luisa Guerrero, Luis Montemayor, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, Ervey Lorenzo Santos, filed. Motion Docket Date 6/17/2011. (Attachments: # <u>1</u> Complaint, # <u>2</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 05/27/2011)
06/01/2011	<u>166</u>	ORDER granting <u>165</u> Motion for Leave to File fourth Amended Class Action Complaint for Declaratory and Injunctive Relief and Extend Time to File Joint

		Discovery and Case Management plan. IT IS HEREBY ORDERED that the Fourth Amended Class Action Complaint for Declaratory and Injunctive Relief be FILED, and that Defendants' Answer thereto shall be due on June 27,2011. IT IS FURTHER ORDERED that the parties shall have to and including June 30, 2011, in which to file their Joint Discovery and Case Management Plan. (Signed by Judge Hilda G Tagle) Parties notified.(sbejarano,) Modified on 6/2/2011 (sbejarano,). (Entered: 06/02/2011)
06/01/2011	<u>167</u>	FOURTH AMENDED CLASS ACTION Complaint for Declaratory and Injunctive Relief against Hillary Clinton, Michael T Freeman, Janet Napolitano filed by Alicia Ruiz, Yuliana Trinidad Castro, Ana Alanis, Laura Nancy Castro, Jenifer Itzel Gonzalez, Maria Reyes, Ana Luisa Guerrero, Ervey Lorenzo Santos, Trinidad Muraira de Castro, Jessica Garcia, Rodrigo Sampayo, Luis Montemayor.(sbejarano,) (Entered: 06/02/2011)
06/01/2011		***Answer due for Hillary Clinton 6/27/2011; Michael T Freeman 6/27/2011; Janet Napolitano 6/27/2011., ***Set/Reset Deadlines: Answer due for Hillary Clinton 6/27/2011; Michael T Freeman 6/27/2011; Janet Napolitano 6/27/2011. Joint Discovery/Case Management Plan due by 6/30/2011 (sbejarano,) (Entered: 06/02/2011)
06/18/2011	<u>168</u>	EXHIBITS re: <u>167</u> Amended Complaint/Counterclaim/Crossclaim etc., by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Ana Luisa Guerrero, Luis Montemayor, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, Ervey Lorenzo Santos, filed.(Brodyaga, Elisabeth) (Entered: 06/18/2011)
06/20/2011	<u>169</u>	MOTION for Extension of Time to Answer Plaintiff's Fourth Amended Complaint by Hillary Clinton, Michael T Freeman, Janet Napolitano, filed. Motion Docket Date 7/11/2011. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Fabian, Sarah) (Entered: 06/20/2011)
06/21/2011	<u>170</u>	ORDER granting <u>169</u> Motion for Extension of Time. Ordered that the deadline for Defendants' to file a response to Plaintiffs' fourth Amended Complaint is now July 15th, 2011. (Signed by Judge Hilda G Tagle) Parties notified.(sbejarano,) (Entered: 06/21/2011)
06/27/2011	<u>171</u>	Opposed MOTION to Certify Class by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Ana Luisa Guerrero, Luis Montemayor, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed. Motion Docket Date 7/18/2011. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 06/27/2011)
06/27/2011	<u>172</u>	BRIEF <i>In Support of Class Certification</i> re: <u>171</u> Opposed MOTION to Certify Class by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Ana Luisa Guerrero, Luis Montemayor, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, filed.(Brodyaga, Elisabeth) (Entered: 06/27/2011)
06/30/2011	<u>173</u>	JOINT DISCOVERY/CASE MANAGEMENT PLAN by Ana Alanis, Eliseo Cabrera, Laura Nancy Castro, Yuliana Trinidad Castro, Hillary Clinton, Michael T Freeman, Jessica Garcia, Jenifer Itzel Gonzalez, Ana Luisa Guerrero, Eric Holder, Jr, Luis Montemayor, Trinidad Muraira de Castro, Janet Napolitano, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, Ervey Lorenzo Santos, UNITED STATES OF AMERICA, filed.(Brodyaga, Elisabeth) (Entered: 06/30/2011)
07/11/2011	<u>174</u>	Unopposed MOTION for Extension of Time for filing response to Plaintiffs' Second Motion for Class Certification by Hillary Clinton, Michael T Freeman, Janet Napolitano, filed. Motion Docket Date 8/1/2011. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Fabian, Sarah) (Entered: 07/11/2011)
07/12/2011	<u>175</u>	ORDER granting <u>174</u> Motion for Extension of Time Answer due by 7/22/2011. ORDERED that the deadline for Defendants' to file a response to Plaintiffs' Fourth Amended Complaint is now July 22, 2011.(Signed by Judge Hilda G Tagle) Parties notified. (megarcia) (Entered: 07/12/2011)

07/12/2011		***Deadlines terminated. (megarcia) (Entered: 07/12/2011)
07/12/2011		***Answer due for Hillary Clinton 7/22/2011; Janet Napolitano 7/22/2011. (megarcia) Modified on 7/12/2011 (megarcia,). (Entered: 07/12/2011)
07/12/2011		***Answer due for Michael T Freeman 7/22/2011. (megarcia) (Entered: 07/12/2011)
07/12/2011	<u>176</u>	Unopposed MOTION to Amend <u>175</u> Order on Motion for Extension of Time, by Hillary Clinton, Michael T Freeman, Janet Napolitano, filed. Motion Docket Date 8/2/2011. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Fabian, Sarah) (Entered: 07/12/2011)
07/13/2011	<u>177</u>	AMENDED ORDER granting <u>176</u> Motion to Amend. ORDERED that the deadline for Defendants to file a response to Plaintiffs' Fourth Amended Complaint is July 15, 2011, and the deadline for Defendants to file a response to Plaintiffs' Second Motion for Class Certification is July 22, 2011.(Signed by Judge Hilda G Tagle) Parties notified. (megarcia) Modified on 7/13/2011 (megarcia,). (Entered: 07/13/2011)
07/13/2011		***Answer due for Hillary Clinton 7/15/2011; Michael T Freeman 7/15/2011; Janet Napolitano 7/15/2011. (megarcia) (Entered: 07/13/2011)
07/13/2011		***Set/Reset Deadlines as to <u>171</u> Opposed MOTION to Certify Class : Responses due by 7/22/2011 (megarcia) (Entered: 07/13/2011)
07/15/2011	<u>178</u>	MOTION to Dismiss <u>167</u> Amended Complaint/Counterclaim/Crossclaim etc., by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 8/5/2011. (Saltman, Julie) (Entered: 07/15/2011)
07/22/2011	<u>179</u>	RESPONSE in Opposition to <u>171</u> Opposed MOTION to Certify Class, filed by Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA. (Fabian, Sarah) (Entered: 07/22/2011)
07/29/2011	<u>180</u>	**THIS WAS INCORRECTLY RECORDED AND HAS BEEN RE-DOCKETED AS DOCUMENT #181** RESPONSE in Opposition to <u>178</u> MOTION to Dismiss <u>167</u> Amended Complaint/Counterclaim/Crossclaim etc., filed by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Ana Luisa Guerrero, Luis Montemayor, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, Ervey Lorenzo Santos. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) Modified on 7/29/2011 (jtabares,). (Entered: 07/29/2011)
07/29/2011	<u>181</u>	MOTION for Extension of Time File Opposition to Dkt 178 and Reply in support of Dkt 171 by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Ana Luisa Guerrero, Luis Montemayor, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, Ervey Lorenzo Santos, filed. Motion Docket Date 8/19/2011. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 07/29/2011)
08/01/2011	<u>182</u>	ORDER granting <u>181</u> Unopposed Motion for Extension of Time to File Responses to Defendants' Motion to Dismiss, <u>178</u> and Reply to Defendants' Opposition, <u>179</u> , to Plaintiffs' Second Motion for Class Certificaion, <u>171</u> Responses due by 8/18/2011 Reply due by 8/25/2011.(Signed by Judge Hilda G Tagle) Parties notified.(jtabares,) (Entered: 08/01/2011)
08/18/2011	<u>183</u>	Sealed Event, filed. (Entered: 08/18/2011)
08/18/2011	<u>184</u>	RESPONSE in Opposition to <u>178</u> MOTION to Dismiss <u>167</u> Amended Complaint/Counterclaim/Crossclaim etc., filed by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Ana Luisa Guerrero, Luis Montemayor, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, Ervey Lorenzo Santos. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 08/18/2011)
08/25/2011	<u>185</u>	REPLY in Support of <u>171</u> Opposed MOTION to Certify Class, filed by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Ana Luisa Guerrero, Luis Montemayor, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, Ervey Lorenzo Santos. (Brodyaga, Elisabeth) (Entered: 08/25/2011)

09/01/2011	<u>186</u>	SCHEDULING ORDER. ETT: 2 weeks. Joinder of Parties due by 9/30/2011 Pltf Expert Report due by 10/31/2011 Deft Expert Report due by 11/30/2011 Discovery due by 6/29/2012. Dispositive Motion Filing due by 7/16/2012. Joint Pretrial Order due by 10/17/2012. Docket Call & Final Pretrial Conference set for 10/30/2012 at 01:30 PM in Courtroom 3 before Judge Hilda G Tagle.(Signed by Judge Hilda G Tagle) Parties notified.(dnoriega,) (Entered: 09/01/2011)
09/06/2011	<u>187</u>	Unopposed MOTION for Extension of Time Reply In Support of Motion To Dismiss by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 9/27/2011. (Attachments: # <u>1</u> Proposed Order)(Saltman, Julie) (Entered: 09/06/2011)
09/08/2011	<u>188</u>	ORDER granting <u>187</u> Motion for Extension of Time; Motion–related deadline set re: <u>178</u> MOTION to Dismiss <u>167</u> Amended Complaint/Counterclaim/Crossclaim etc.,. Replies due by 9/9/2011.(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 09/08/2011)
09/09/2011	<u>189</u>	REPLY in Support of <u>178</u> MOTION to Dismiss <u>167</u> Amended Complaint/Counterclaim/Crossclaim etc., filed by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA. (Saltman, Julie) (Entered: 09/09/2011)
11/22/2011	<u>190</u>	ORDER denying as moot <u>171</u> Motion to Certify Class; granting in part and denying in part <u>178</u> Motion to Dismiss.(Signed by Judge Hilda G Tagle) Parties notified.(dnoriega,) (Entered: 11/22/2011)
12/06/2011	<u>191</u>	ANSWER to <u>167</u> Amended Complaint/Counterclaim/Crossclaim etc., by Hillary Clinton, Michael T Freeman, Janet Napolitano, filed.(Saltman, Julie) (Entered: 12/06/2011)
01/20/2012	<u>192</u>	NOTICE of Appearance by Javier N Maldonado on behalf of Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Ana Luisa Guerrero, Luis Montemayor, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, Ervey Lorenzo Santos, filed. (Maldonado, Javier) (Entered: 01/20/2012)
04/12/2012	<u>193</u>	NOTICE of Dismissal as to Jenifer Itzel Gonzalez by Jenifer Itzel Gonzalez, filed. (Maldonado, Javier) (Entered: 04/12/2012)
05/08/2012	<u>194</u>	MOTION to Dismiss <i>Cause of Action One for Lack of Subject Matter Jurisdiction</i> by Hillary Clinton, UNITED STATES OF AMERICA, filed. Motion Docket Date 5/29/2012. (Fabian, Sarah) (Entered: 05/08/2012)
05/14/2012	<u>195</u>	Opposed MOTION to Quash Depositions(Motion Docket Date 6/4/2012.), Opposed MOTION for Protective Order by Hillary Clinton, filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Proposed Order)(Fabian, Sarah) (Entered: 05/14/2012)
05/26/2012	<u>196</u>	Unopposed MOTION for Extension of Time to File Opposition to Defendants' Motion to Dismiss First Cause of Action by Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Ana Luisa Guerrero, Luis Montemayor, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, Ervey Lorenzo Santos, filed. Motion Docket Date 6/18/2012. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 05/26/2012)
06/04/2012	<u>197</u>	RESPONSE in Opposition to <u>194</u> MOTION to Dismiss <i>Cause of Action One for Lack of Subject Matter Jurisdiction</i> , filed by Ana Alanis, Yuliana Trinidad Castro, Jessica Garcia, Ana Luisa Guerrero, Luis Montemayor, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, Ervey Lorenzo Santos. (Attachments: # <u>1</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 06/04/2012)
06/04/2012	<u>198</u>	RESPONSE to <u>195</u> Opposed MOTION to Quash DepositionsOpposed MOTION for Protective Order filed by Laura Nancy Castro. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Maldonado, Javier) (Entered: 06/04/2012)
06/10/2012	<u>199</u>	EXHIBITS by Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Ana Luisa Guerrero, Luis Montemayor, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, Ervey Lorenzo Santos, filed.(Brodyaga, Elisabeth) (Entered: 06/10/2012)

06/25/2012	<u>200</u>	REPLY in Support of <u>195</u> Opposed MOTION to Quash DepositionsOpposed MOTION for Protective Order, filed by Hillary Clinton. (Fabian, Sarah) (Entered: 06/25/2012)
06/25/2012	<u>201</u>	REPLY in Support of <u>194</u> MOTION to Dismiss <i>Cause of Action One for Lack of Subject Matter Jurisdiction</i> , filed by Hillary Clinton. (Fabian, Sarah) (Entered: 06/25/2012)
06/29/2012	<u>202</u>	Joint MOTION to Modify Scheduling Order as to <u>186</u> Scheduling Order, by Hillary Clinton, Michael T Freeman, Janet Napolitano, filed. Motion Docket Date 7/20/2012. (Attachments: # <u>1</u> Proposed Order)(Fabian, Sarah) (Entered: 06/29/2012)
06/29/2012	<u>203</u>	NOTICE of Dismissal as to All Defendants by Rodrigo Sampayo, filed. (Brodyaga, Elisabeth) (Entered: 06/29/2012)
07/03/2012	<u>204</u>	ORDER granting <u>202</u> Motion to Modify. The Court GRANTS the parties' Joint Motion to Modify Scheduling Order, Dkt. No. 202, and ORDERS the Scheduling Order RESET as follows: Discovery must be completed by: 9/27/2012; Dispositive Motion will be filed by: 10/15/2012; Joint Pretrial Order is due by: 12/17/2012; Docket Call and Final Pretrial Conference is set for 1:30 p.m. on: 1/3/2013.(Signed by Judge Hilda G Tagle) Parties notified. (megarcia) (Entered: 07/03/2012)
07/03/2012		***Set/Reset Scheduling Order and Trial Settings: Discovery due by 9/27/2012. Dispositive Motion Filing due by 10/15/2012. Joint Pretrial Order due by 12/17/2012. Docket Call and Final Pretrial Conference set for 1/3/2013 at 01:30 PM in Courtroom 3 before Judge Hilda G Tagle. (megarcia) (Entered: 07/03/2012)
07/03/2012	<u>205</u>	ORDER Dismissing <u>203</u> Plaintiff Rodrigo Sampayo. (Signed by Judge Hilda G Tagle) Parties notified. (rnieto) (Entered: 07/03/2012)
07/05/2012	<u>206</u>	MOTION to Dismiss <i>Seventh Cause of Action in Fourth Amended Complaint</i> by Michael T Freeman, Janet Napolitano, filed. Motion Docket Date 7/26/2012. (Fabian, Sarah) (Entered: 07/05/2012)
07/24/2012	<u>207</u>	RESPONSE in Opposition to <u>206</u> MOTION to Dismiss <i>Seventh Cause of Action in Fourth Amended Complaint</i> , filed by Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Proposed Order)(Brodyaga, Elisabeth) (Entered: 07/24/2012)
07/25/2012	<u>208</u>	Amended RESPONSE in Opposition to <u>206</u> MOTION to Dismiss <i>Seventh Cause of Action in Fourth Amended Complaint</i> , filed by Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia. (Brodyaga, Elisabeth) (Entered: 07/25/2012)
07/26/2012	<u>209</u>	Sealed Event, filed. (Entered: 07/26/2012)
08/01/2012	<u>210</u>	REPLY in Support of <u>206</u> MOTION to Dismiss <i>Seventh Cause of Action in Fourth Amended Complaint</i> , filed by Eliseo Cabrera, Michael T Freeman, Eric Holder, Jr, Janet Napolitano. (Fabian, Sarah) (Entered: 08/01/2012)
09/17/2012	<u>211</u>	MOTION for Julie Saltman to Withdraw as Attorney by Eliseo Cabrera, Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 10/9/2012. (Saltman, Julie) (Entered: 09/17/2012)
09/17/2012	<u>212</u>	PROPOSED ORDER re: <u>211</u> MOTION for Julie Saltman to Withdraw as Attorney, filed.(Saltman, Julie) (Entered: 09/17/2012)
09/17/2012	<u>213</u>	ORDER granting <u>211</u> Motion to Withdraw as Attorney Julie S. Saltman.(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 09/18/2012)
09/26/2012	<u>214</u>	Joint MOTION to Modify Scheduling Order as to <u>204</u> Order on Motion to Modify, by Laura Nancy Castro, filed. Motion Docket Date 10/17/2012. (Maldonado, Javier) (Entered: 09/26/2012)
09/26/2012	<u>215</u>	ORDER granting <u>214</u> Motion to Modify. It is hereby ORDERED that the discover deadline in this case is suspended until there is a ruling on the pending Motions to Dismiss (ECF Nos. 194 and 206) and Motion to Quash (ECF Dkt. 195). The discovery deadline in this case shall be continued for 90 days after the Court rules on the pending motion.(Signed by Judge Hilda G Tagle) Parties notified.(jtabares,) (Entered: 09/26/2012)

		09/27/2012)
09/26/2012		***Deadlines terminated (discovery deadline 9/27/12). (jtabares,) (Entered: 09/27/2012)
11/07/2012	<u>216</u>	ORDER entered. Submission Date 11/21/2012. Defendant DOS is ORDERED to submit answers to the above questions to the Court in an affidavit of an individual with sufficient institutional knowledge and binding authority to adequately and accurately represent DOS's policies by November 21, 2012. (Signed by Judge Hilda G Tagle) Parties notified.(avleal,) (Entered: 11/07/2012)
11/20/2012	<u>217</u>	RESPONSE to <u>216</u> Order., filed by Hillary Clinton. (Attachments: # <u>1</u> Exhibit J. Rolbin Declaration)(Fabian, Sarah) (Entered: 11/20/2012)
11/29/2012	<u>218</u>	ORDER entered. Be it remembered that on November 29, 2012 the Court ORDERED the parties to separately inform the Court of their respective answers to the following question: Has Defendant Department of State issued United States passports to Maria Reyes and Ana Luisa Guerrero? The parties are hereby ORDERED to file their respective answers to this question and any supporting documentation by December 6, 2012.(Signed by Judge Hilda G Tagle) Parties notified.(bcampos,) (Entered: 11/29/2012)
12/05/2012	<u>219</u>	Sealed Event, filed. (With attachments) (Entered: 12/05/2012)
12/06/2012	<u>220</u>	Sealed Event, filed. (Entered: 12/06/2012)
12/07/2012	<u>221</u>	ORDER granting in part and denying in part <u>194</u> Motion to Dismiss; denying <u>195</u> Motion to Quash; denying <u>195</u> Motion for Protective Order; granting <u>196</u> Motion for Extension of Time, and the Court GRANTS deems Plaintiffs' Opposition to Defendant's Motion to Dismiss Cause of Action One in Plaintiffs' Fourth Amended Complaint, Dkt. No. 197, to be timely filed. ; granting in part and denying in part <u>206</u> Motion to Dismiss. The Court RESETS the deadlines in this case as follows: Discovery as to class certification must be completed by February 5, 2013. Plaintiffs must submit a motion for class certification, if at all, by March 7, 2013, Discovery due by 3/7/2013, Dispositive Motion Filing due by 4/8/2013, Joint Pretrial Order due by 6/11/2013, Docket Call and Final Pretrial Conference set for 6/25/2013 at 01:30 PM in Courtroom 3 before Judge Hilda G Tagle). Plaintiffs Trinidad Muraira de Castro, Ana Alanis, Ervey Lorenzo Santos are TERMINATED as named plaintiffs, and Jennifer Itzel Gonzalez is TERMINATED as both a named plaintiff and potential class member. (Signed by Judge Hilda G Tagle) Parties notified. (megarcia) (Entered: 12/07/2012)
02/05/2013	<u>222</u>	Opposed MOTION to Compel Discovery by Laura Nancy Castro, filed. Motion Docket Date 2/26/2013. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Maldonado, Javier) (Entered: 02/05/2013)
02/22/2013	<u>223</u>	RESPONSE in Opposition to <u>222</u> Opposed MOTION to Compel Discovery, filed by Hillary Clinton. (Fabian, Sarah) (Entered: 02/22/2013)
03/01/2013	<u>224</u>	Opposed MOTION for Protective Order by Eliseo Cabrera, Michael T Freeman, filed. Motion Docket Date 3/22/2013. (Attachments: # <u>1</u> Proposed Order)(Fabian, Sarah) (Entered: 03/01/2013)
03/07/2013	<u>225</u>	Joint MOTION to Modify Scheduling Order by Laura Nancy Castro, filed. Motion Docket Date 3/28/2013. (Maldonado, Javier) (Entered: 03/07/2013)
03/07/2013	<u>226</u>	ORDER granting <u>225</u> Joint Motion to Modify Scheduling Order. Accordingly, the Court RESETS the deadlines in this case as follows: Plaintiffs must submit a motion for class certification, if at all, on or before March 15, 2013; Discovery must be completed on or before 60 days after the entry of an order disposing of Plaintiff's motion for class certification, if such order be granted. The Court will address the remainder of the deadlines in its ruling on Plaintiff's motion for class certification. (Signed by Judge Hilda G Tagle) Parties notified.(mperez,) (Entered: 03/07/2013)
03/15/2013	<u>227</u>	MOTION to Certify Class by Laura Nancy Castro, filed. Motion Docket Date 4/5/2013. (Attachments: # <u>1</u> Proposed Order Proposed Order, # <u>2</u> Brief in Support of Motion, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B-1, # <u>5</u> Exhibit B-2, # <u>6</u> Exhibit B-3)(Maldonado, Javier) (Entered: 03/15/2013)

04/03/2013	<u>228</u>	Unopposed MOTION for Extension of Time to file Opposition by Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 4/24/2013. (Attachments: # <u>1</u> Proposed Order)(Fabian, Sarah) (Entered: 04/03/2013)
04/04/2013	<u>229</u>	ORDER granting Unopposed Motion for Extension of Time. The Court finds that the Defendants' Motion should be granted. It is therefore, Ordered that the deadline for Defendants to file their Opposition to the Plaintiffs' Third Motion for Class Certification is now April 11,2013. Opposition due by 4/11/2013.(Signed by Judge Hilda G Tagle) Parties notified.(dahumada,) Modified on 4/4/2013 (dahumada,). (Entered: 04/04/2013)
04/11/2013	<u>230</u>	RESPONSE in Opposition to <u>227</u> MOTION to Certify Class, filed by Hillary Clinton, Michael T Freeman, Eric Holder, Jr, Janet Napolitano, UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit A-1, # <u>2</u> Exhibit A-2, # <u>3</u> Exhibit A-3)(Fabian, Sarah) (Entered: 04/11/2013)
04/18/2013	<u>231</u>	Unopposed MOTION for Extension of Time For Plaintiffs' To Reply by Laura Nancy Castro, filed. Motion Docket Date 5/9/2013. (Maldonado, Javier) (Entered: 04/18/2013)
04/18/2013	<u>232</u>	ORDER granting <u>231</u> Motion for Extension of Time; Motion-related deadline set re: <u>227</u> MOTION to Certify Class. Replies due by 5/14/2013. It is therefore ORDERED that the deadline for Plaintiffs to file their Reply to Defendants' Opposition to Plaintiffs' Third Motion for Class Certification is now May 14, 2013.(Signed by Judge Hilda G Tagle) Parties notified. (megarcia) (Entered: 04/19/2013)
05/14/2013	<u>233</u>	REPLY to Response to <u>227</u> MOTION to Certify Class, filed by Laura Nancy Castro. (Maldonado, Javier) (Entered: 05/14/2013)
06/11/2013	<u>234</u>	ORDER, entered. BE IT REMEMBERED that on June 11, 2013, the Court sua sponte VACATED the deadline in this case in light of its March 7, 2013 Order. The Court will reset the deadlines in this case upon its ruling on the motion for class certification. (Signed by Judge Hilda G Tagle) Parties notified.(mperez,) (Entered: 06/11/2013)
07/26/2013	<u>235</u>	ORDER denying <u>222</u> Motion to Compel; granting <u>224</u> Motion for Protective Order. The Court GRANTS CBP's instant motion, and ORDERS that discovery produced by CBP and its witnesses by request of Plaintiffs as to the seventh cause of action shall be limited to the issue of whether Laura, Yuliana, and Garcia were denied access to food, water, and bathroom facilities constituted a violation of the Fifth and Fourteenth Amendments, as alleged in the Fourth Amended Complaint. Additionally, the Court GRANTS CBP's request for a 14 day extension to the deadline for discovery on the merits for the seventh cause of action. The Court TERMINATES Reyes and Ruiz as named plaintiffs; SUBSTITUTES John Kerry for Hillary Clinton; ORDERS that Plaintiffs may file a motion seeking leave to amend their complaint to add Laura to the first cause of action on or before August 2, 2013, ORDERS that if Plaintiffs elect to do so, Defendants' response is due on or before the seventh day after the filing of Plaintiffs' motion, and ORDERS that Plaintiffs' reply due on or before the seventh day after the filing of Defendants' reply; HOLDS IN ABEYANCE Plaintiffs' Opposed Motion for Class Certification, Dkt. No. 227, pending either the expiration of the period during which Plaintiffs may file a motion seeking leave to amend their complaint to add Laura to the first cause of action, or the Court's disposition of such motion should Plaintiff seek such leave; ORDERS that the deadline for merits discovery of Plaintiffs' seventh cause of action shall extend to and include August 9, 2013.(Signed by Judge Hilda G Tagle) Parties notified. (megarcia) (Entered: 07/26/2013)
08/01/2013	<u>236</u>	Opposed MOTION for Leave to File Complaint by Laura Nancy Castro, filed. Motion Docket Date 8/22/2013. (Attachments: # <u>1</u> Exhibit Exhibit A Final 5th Amended Complaint, # <u>2</u> Exhibit Exhibit B Final Redlined 5th Amended Complaint, # <u>3</u> Exhibit Exhibit C Proposed Order)(Maldonado, Javier) (Entered: 08/01/2013)
08/08/2013	<u>237</u>	RESPONSE in Opposition to <u>236</u> Opposed MOTION for Leave to File Complaint, filed by Michael T Freeman, Eric Holder, Jr, John Kerry, Janet Napolitano, UNITED STATES OF AMERICA. (Fabian, Sarah) (Entered: 08/08/2013)

08/15/2013	<u>238</u>	REPLY to Response to <u>236</u> Opposed MOTION for Leave to File Complaint, filed by Laura Nancy Castro. (Maldonado, Javier) (Entered: 08/15/2013)
09/24/2013	<u>239</u>	ORDER granting <u>236</u> Opposed MOTION for Leave to File Fifth Amended Class Action Complaint. The Court GRANTS Plaintiff's Motion for Leave to File Fifth Amended Class Action Complaint. Plaintiff's are ORDERED to file their Fifth Amended Complaint by September 30, 2013. (Amended Complaint due by 9/30/2013, Discovery due by 11/22/2013, Responses due by 12/13/2013.)(Signed by Judge Hilda G Tagle) Parties notified.(avleal, 1) (Entered: 09/25/2013)
09/30/2013	<u>240</u>	AMENDED Complaint against All Defendants filed by Alicia Ruiz, Yuliana Trinidad Castro, Ana Alanis, Laura Nancy Castro, Jenifer Itzel Gonzalez, Maria Reyes, Ana Luisa Guerrero, Ervey Lorenzo Santos, Trinidad Muraira de Castro, Jessica Garcia, Rodrigo Sampayo, Luis Montemayor.(Maldonado, Javier) (Entered: 09/30/2013)
10/08/2013	<u>241</u>	Unopposed MOTION for Extension of Time Respond to Fifth Amended Complaint by Michael T Freeman, Eric Holder, Jr, John Kerry, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 10/29/2013. (Fabian, Sarah) (Entered: 10/08/2013)
10/09/2013	<u>242</u>	ORDER granting <u>241</u> Motion for Extension of Time. The deadline to file a response is RESET for 14 days after the date on which Defendants' counsel and other government employees necessary to this litigation are authorized to continue work. (Signed by Judge Hilda G Tagle) Parties notified.(avleal, 1) (Entered: 10/09/2013)
10/31/2013	<u>243</u>	MOTION to Dismiss <u>240</u> Amended Complaint/Counterclaim/Crossclaim etc., by Michael T Freeman, Eric Holder, Jr, John Kerry, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 11/21/2013. (Fabian, Sarah) (Entered: 10/31/2013)
11/06/2013	<u>244</u>	Unopposed MOTION for Extension of Time File Response to Defendants' Third Motion to Dismiss by Laura Nancy Castro, filed. Motion Docket Date 11/27/2013. (Maldonado, Javier) (Entered: 11/06/2013)
11/12/2013	<u>245</u>	ORDER granting <u>244</u> Motion for Extension of Time. Plaintiffs are ORDERED to file their response to Defendants' motion to dismiss by December 5, 2013. Responses due by 12/5/2013..(Signed by Judge Hilda G Tagle) Parties notified.(dahumada, 1) (Entered: 11/12/2013)
12/04/2013	<u>246</u>	RESPONSE in Opposition to <u>243</u> MOTION to Dismiss <u>240</u> Amended Complaint/Counterclaim/Crossclaim etc., , filed by Laura Nancy Castro. (Attachments: # <u>1</u> Proposed Order)(Maldonado, Javier) (Entered: 12/04/2013)
12/10/2013	<u>247</u>	Unopposed MOTION for Extension of Time to File Reply by Michael T Freeman, Eric Holder, Jr, John Kerry, Janet Napolitano, UNITED STATES OF AMERICA, filed. Motion Docket Date 12/31/2013. (Attachments: # <u>1</u> Proposed Order)(Fabian, Sarah) (Entered: 12/10/2013)
12/12/2013	<u>248</u>	Amended RESPONSE in Opposition to <u>227</u> MOTION to Certify Class, filed by John Kerry. (Attachments: # <u>1</u> Exhibit A1, # <u>2</u> Exhibit A2, # <u>3</u> Exhibit A3, # <u>4</u> Exhibit B)(Fabian, Sarah) (Entered: 12/12/2013)
12/17/2013	<u>249</u>	ORDER granting <u>247</u> Motion for Extension of Time. The Court Orders Defendant to file a reply in support of the motion for summary judgment. Replies due by 12/31/2013.(Signed by Judge Hilda G Tagle) Parties notified.(sbejarano, 1) (Entered: 12/17/2013)
12/30/2013	<u>250</u>	REPLY in Support of <u>243</u> MOTION to Dismiss <u>240</u> Amended Complaint/Counterclaim/Crossclaim etc., , filed by Michael T Freeman, Eric Holder, Jr, John Kerry, Janet Napolitano, UNITED STATES OF AMERICA. (Fabian, Sarah) (Entered: 12/30/2013)
01/02/2014	<u>251</u>	REPLY to <u>248</u> Response in Opposition to Motion to Certify Class, filed by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Ana Luisa Guerrero, Luis Montemayor, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, Ervey Lorenzo Santos. (Attachments: # <u>1</u> Exhibit A (Part 1), # <u>2</u> Exhibit A (Part 2), # <u>3</u> Exhibit A (Part 3), # <u>4</u> Exhibit A (Part 4))(Maldonado, Javier) (Entered: 01/02/2014)

02/14/2014	<u>252</u>	MOTION for Cathy J Potter to Withdraw as Attorney by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Ana Luisa Guerrero, Luis Montemayor, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, Ervey Lorenzo Santos, filed. Motion Docket Date 3/7/2014. (Attachments: # <u>1</u> Proposed Order)(Potter, Cathy) (Entered: 02/14/2014)
03/17/2014	<u>253</u>	ORDER granting <u>252</u> Motion to Withdraw as Attorney. Attorney Cathy Jean Potter terminated.(Signed by Judge Hilda G Tagle) Parties notified.(sbejarano, 1) (Entered: 03/17/2014)
03/26/2014	<u>254</u>	ORDER denying <u>227</u> Motion to Certify Class. The Court Orders the parties to file a joint status report by April 25, 2014.(Signed by Judge Hilda G Tagle) Parties notified.(dahumada, 1) (Entered: 03/26/2014)
03/26/2014		***Set/Reset Deadlines/Hearings: Status Report due by 4/25/2014 (dahumada, 1) (Entered: 03/26/2014)
04/24/2014	<u>255</u>	Joint MOTION for Extension of Time File Joint Status Report by Ana Alanis, Laura Nancy Castro, Yuliana Trinidad Castro, Jessica Garcia, Jenifer Itzel Gonzalez, Ana Luisa Guerrero, Luis Montemayor, Trinidad Muraira de Castro, Maria Reyes, Alicia Ruiz, Rodrigo Sampayo, Ervey Lorenzo Santos, filed. Motion Docket Date 5/15/2014. (Maldonado, Javier) (Entered: 04/24/2014)
05/02/2014	<u>256</u>	STIPULATION of Dismissal of <i>First Cause of Action, individually</i> by Laura Nancy Castro, Ana Luisa Guerrero, Luis Montemayor, Ervey Lorenzo Santos, filed.(Brodyaga, Elisabeth) (Entered: 05/02/2014)
05/05/2014	<u>257</u>	STATUS REPORT by Michael T Freeman, Eric Holder, Jr, John Kerry, Janet Napolitano, UNITED STATES OF AMERICA, filed.(Fabian, Sarah) (Entered: 05/05/2014)
05/08/2014	<u>258</u>	ORDER re: <u>257</u> Status Report, <u>256</u> Stipulation of Dismissal. In accordance with the stipulation of dismissal as to the first cause of action, and the prior orders of the Court dismissing all other causes of action, the Court ORDERS the Clerk to close the above-captioned case. (Signed by Judge Hilda G Tagle) Parties notified.(mperez, 1) (Entered: 05/08/2014)