

CLOSED, STD

**U.S. District Court  
DISTRICT OF ARIZONA (Phoenix Division)  
CIVIL DOCKET FOR CASE #: 2:01-cv-00983-EHC**

Demery, et al v. Arpaio, et al  
Assigned to: Judge Earl H Carroll  
Demand: \$0  
Cause: 42:1983 Civil Rights Act

Date Filed: 06/04/2001  
Date Terminated: 11/03/2006  
Jury Demand: Defendant  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Plaintiff****Jamie Demery**

represented by **Cynthia Ann Leyh**  
Leyh Billar & Associates PLLC  
101 N 1st Ave  
Ste 2480  
Phoenix, AZ 85003  
602-288-4130  
Fax: 602-288-4135  
Email: ntaylor@lbalawfirm.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**  
Ambrose Law Firm PC  
11000 N Scottsdale Rd  
Ste 185  
Scottsdale, AZ 85254  
480-607-2822  
Fax: 480-607-2823  
Email: ScottAmbrose@qwest.net  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**  
Ferragut & Associates PC  
1 Renaissance Sq  
2 N Central Ave  
Ste 715  
Phoenix, AZ 85004  
602-324-5300  
Fax: 602-258-4588  
Email: Ulises@Ferragutlaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Samantha Moore**

*TERMINATED: 08/24/2006*

represented by **Cynthia Ann Leyh**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Aracelia Leticia Pfeifer**

*TERMINATED: 08/24/2006*

represented by **Cynthia Ann Leyh**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Janet Lee King**

*TERMINATED: 08/24/2006*

represented by **Cynthia Ann Leyh**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Jerri Cabaniss**

*TERMINATED: 08/24/2006*

represented by **Cynthia Ann Leyh**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Rosa Velazquez**

represented by **Cynthia Ann Leyh**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Cynthia Matthers**

represented by **Cynthia Ann Leyh**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Rhonda Farmer**  
*TERMINATED: 08/24/2006*

represented by **Cynthia Ann Leyh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Sandra Puebla**

represented by **Cynthia Ann Leyh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Jordan Martin**

represented by **Cynthia Ann Leyh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Laura Hartney**

*TERMINATED: 08/24/2006*

represented by **Cynthia Ann Leyh**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Elena M Irvine**

*TERMINATED: 08/24/2006*

represented by **Cynthia Ann Leyh**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Yvette Rose Leon**

*TERMINATED: 08/24/2006*

represented by **Cynthia Ann Leyh**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Tina Marie Sox**  
*TERMINATED: 08/24/2006*

represented by **Cynthia Ann Leyh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Loretta Christie**

represented by **Cynthia Ann Leyh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Alison Lee Adair**

represented by **Cynthia Ann Leyh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Victoria Zepeda**

*TERMINATED: 08/24/2006*

represented by **Cynthia Ann Leyh**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Nikisha Calliste**

*TERMINATED: 08/24/2006*

represented by **Cynthia Ann Leyh**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Terry McEvoy**

represented by **Cynthia Ann Leyh**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Tom Odenkirk**

*TERMINATED: 08/24/2006*

represented by **Cynthia Ann Leyh**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Dean Tousignant**

represented by **Cynthia Ann Leyh**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Benny David Berryman**

represented by **Cynthia Ann Leyh**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**



**Damon Scoggin**

represented by **Cynthia Ann Leyh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Sean Botkin**

*TERMINATED: 08/24/2006*

represented by **Cynthia Ann Leyh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott Adam Ambrose**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ulises A Ferragut, Jr**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Joe Arpaio**

*Maricopa County Sheriff, in his official  
capacity*

represented by **Andrea Lynn Kravets**  
Arizona Court of Appeals  
1501 W Washington  
Phoenix, AZ 85007  
FAX (602)524-7801  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Daniel Patrick Struck**  
Jones Skelton & Hochuli PLC  
2901 N Central Ave  
Ste 800  
Phoenix, AZ 85012  
602-263-7323  
Fax: 602-200-7811

Email: [dstruck@jshfirm.com](mailto:dstruck@jshfirm.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Eileen Dennis GilBride**  
Jones Skelton & Hochuli PLC  
2901 N Central Ave  
Ste 800  
Phoenix, AZ 85012  
602-263-1700  
Fax: 602-200-7827  
Email: [egilbride@jshfirm.com](mailto:egilbride@jshfirm.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Maricopa, County of**  
*a political branch of the State of Arizona*

represented by **Cary LaMar Lackey**  
Maricopa County Attorney's Office  
Division of County Counsel  
222 N Central  
Ste 1100  
Phoenix, AZ 85004  
(602)506-8541  
*TERMINATED: 06/21/2002*  
*LEAD ATTORNEY*

**Cary LaMar Lackey**  
(See above for address)  
*TERMINATED: 06/21/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Daniel Patrick Struck**  
(See above for address)  
*TERMINATED: 06/27/2001*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael G Sullivan**  
Maricopa County Attorney's Office  
Civil Division  
222 N Central Ave  
Ste 1100  
Phoenix, Az 85004  
602-506-7739  
Fax: 602-506-8567  
Email: [sullivan@mcao.maricopa.gov](mailto:sullivan@mcao.maricopa.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Randall H Warner**

Jones Skelton & Hochuli PLC  
 2901 N Central Ave  
 Ste 800  
 Phoenix, AZ 85012  
 602-263-1700  
 Fax: 602-200-7859  
 Email: rwarner@jshfirm.com  
**LEAD ATTORNEY**

**Richard Alan Stewart**

Maricopa County Attorney's Office  
 Division of County Counsel  
 222 N Central Ave  
 Ste 1100  
 Phoenix, AZ 85004-2206  
 602-506-7735  
 Fax: 602-506-8567  
 Email: stewart@mcao.maricopa.gov  
**TERMINATED: 11/26/2002**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant****John/Jane Does***1-100*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
06/04/2001	1	NOTICE OF REMOVAL from Maricopa County Superior Court Case Number: CV 2001-008827 (summons/complaint). (motion for preliminary injunction incorporated in notice of removal, per Chambers) (SAT) Modified on 02/19/2003 (Entered: 06/05/2001)
06/12/2001	2	MOTION to substitute attorney Carl L Lackey of the Maricopa County Attorney's Office replacing Daniel P Struck of Jones, Skelton & Hochuli by dft Maricopa, County of [2-1] (LAD) (Entered: 06/18/2001)
06/13/2001	3	JOINDER by dft Maricopa, County of to notice of joinder of removal of action [1-2] (LAD) (Entered: 06/18/2001)
06/15/2001	4	MOTION to dismiss case (pursuant to Rule 12(b)(6) and for the reason that plas' complaint fails to state a claim upon which relief can be granted) by dft Maricopa, County of [4-1] (LAD) (Entered: 06/20/2001)
06/15/2001	5	RESPONSE by dft Maricopa, County of to plas' motion for issuance of preliminary injunction and application for order to show cause (motion filed in Maricopa County Superior Court on or about 5/24/01) (LAD) (Entered: 06/20/2001)

06/15/2001	6	RESPONSE by dft Joe Arpaio to motion for issuance of preliminary injunction and application to show cause (motion filed in Maricopa County Superior Court on or about 5/24/01) (LAD) (Entered: 06/20/2001)
06/18/2001	7	MOTION to dismiss complaint (for failure to state a claim upon which relief can be granted) by dft Joe Arpaio [7-1] (LAD) (Entered: 06/20/2001)
06/21/2001	8	NOTICE OF FILING ORIGINAL SIGNED AFFIDAVITS of Capt Tracy Haggard, Shelly Bunn and Deputy Chief Bill Williams and amended affidavit of Capt Darwin Barrie in support of responses to motion for temporary restraining order [6-1], [5-1] by dfts (motion filed in Maricopa County Superior Court) (LAD) (Entered: 06/25/2001)
06/22/2001	10	REQUEST (MOTION) for leave to exceed the page limits for plas' reply to dft Joseph Arpaio's response opposing preliminary injunctive relief [10-1] (former emp) (Entered: 06/27/2001)
06/22/2001	12	MOTION to split state claims from federal claims (remanding state claims to state court) by plas [12-1] (LAD) (Entered: 06/27/2001)
06/25/2001	13	REPLY by plas to dft Maricopa County's opposing preliminary injunctive relief (motion for preliminary injunctive relief filed in Maricopa County Superior Court prior to removal) (LAD) Modified on 06/28/2001 (Entered: 06/27/2001)
06/27/2001	9	ORDER by Judge Earl H. Carroll granting motion to substitute attorney Carl L Lackey of the Maricopa County Attorney's Office replacing Daniel P Struck of Jones, Skelton & Hochuli by dft Maricopa, County of [2-1] attorney Daniel Patrick Struck for Maricopa, County of and substituting attorney Carl L Lackey (cc: all counsel) (former emp) (Entered: 06/27/2001)
06/27/2001	11	ORDER by Judge Earl H. Carroll granting motion for leave to exceed the page limits for plas' reply to dft Joseph Arpaio's response opposing preliminary injunctive relief [10-1] (cc: all counsel) (former emp) (Entered: 06/27/2001)
06/27/2001	18	REPLY by plas to dft Joseph Arpaio's response opposing preliminary injunctive relief (motion for preliminary injunctive relief filed in Maricopa County Superior Court prior to removal) (OK to file per order #11 6/27/01 but lodged reply inadvertently not filed by docket clerk; file date remains 6/27/01 but docketed 7/18/01) (LAD) (Entered: 07/18/2001)
07/05/2001	14	MOTION (REQUEST) for 7 days extension of time for filing responses to dft Joseph Arpaio's and dft Maricopa County's separately filed motions to dismiss for failure to state a claim by plas [14-1] (proposed responses not provided) (LAD) (Entered: 07/06/2001)
07/10/2001	15	RESPONSE by dft Joe Arpaio to motion to split state claims from federal claims (remanding state claims to state court) by plas [12-1] (LAD) (Entered: 07/13/2001)
07/11/2001	16	JOINDER by dft Maricopa, County of in dft Arpaio's response in opposition to motion to split state claims from federal claims (remanding state claims to state court) by plas [12-1] (LAD) (Entered: 07/13/2001)
07/12/2001	19	MOTION (REQUEST) to exceed the page limit for doc(s) combined response to separate motions to dismiss for failure to state a claim) by plas [19-1] (proposed

		combined response lodged at docket clerk's desk) (received motion and lodged document 7/19/01 from Chambers, per MM of EHC copy of motion treated as original) (LAD) (Entered: 07/19/2001)
07/12/2001	33	NOTICE by plas of need for hearing schedule on issue of preliminary injunctive relief (received 9/6/01 from Chambers) (LAD) (Entered: 09/13/2001)
07/16/2001	17	ORDER by Judge Earl H. Carroll granting motion for extension of time for filing responses to dft Joseph Arpaio's and dft Maricopa County's separately filed motions to dismiss for failure to state a claim by plas [14-1]; responses shall be filed on or before 7/12/01 (cc: all counsel) (former emp) (Entered: 07/16/2001)
07/19/2001	20	ORDER by Judge Earl H. Carroll granting motion to exceed the page limit for doc(s) combined response to separate motions to dismiss for failure to state a claim) by plas [19-1] (proposed combined response lodged at docket clerk's desk) (cc: all counsel) (LAD) (Entered: 07/19/2001)
07/19/2001	21	COMBINED RESPONSE by plas to motion to dismiss case (pursuant to Rule 12(b)(6) and for the reason that plas' complaint fails to state a claim upon which relief can be granted) by dft Maricopa, County of [4-1], motion to dismiss complaint (for failure to state a claim upon which relief can be granted) by dft Joe Arpaio [7-1] (OK to file per order #20 7/19/01) (LAD) (Entered: 07/19/2001)
07/20/2001	22	REPLY by plas to response to motion to split state claims from federal claims (remanding state claims to state court) by plas [12-1] (LAD) (Entered: 07/25/2001)
07/23/2001	23	MOTION to strike combined response to motions to dismiss [21-1] by dft Joe Arpaio [23-1] (LAD) (Entered: 07/25/2001)
07/24/2001	24	MOTION for extension of time to file reply in support of motion to dismiss by dft Joe Arpaio [24-1] (proposed reply not provided) (LAD) (Entered: 07/26/2001)
07/24/2001	25	NOTICE OF WITHDRAWAL by dft Joe Arpaio of motion to strike combined response to motions to dismiss [21-1] by dft Joe Arpaio [23-1] (LAD) (Entered: 07/26/2001)
07/24/2001	26	NOTICE by dft Joe Arpaio of lodging order (re motion for extension of time to file reply in support of motion to dismiss) (LAD) (Entered: 07/26/2001)
07/27/2001	27	JOINDER by dft Maricopa, County of in motion for extension of time to file reply in support of motion to dismiss by dft Joe Arpaio [24-1] (proposed reply of Maricopa, County of not provided) (LAD) (Entered: 07/30/2001)
07/27/2001	28	NOTICE by dft Maricopa, County of of lodging order (granting joinder in motion for extension of time to file reply in support of motion to dismiss) (LAD) (Entered: 07/30/2001)
07/30/2001	29	ORDER by Judge Earl H. Carroll granting motion for extension of time to file reply in support of motion to dismiss by dft Joe Arpaio [24-1] (proposed reply not provided); dft Arpaio shall have until 8/10/01 to file his reply to motion to dismiss complaint (for failure to state a claim upon which relief can be granted) by dft Joe Arpaio [7-1] (cc: all counsel) (LAD) (Entered: 07/30/2001)

07/31/2001	30	ORDER by Judge Earl H. Carroll granting Joinder re: motion to dismiss complaint (for failure to state a claim upon which relief can be granted) by dft Joe Arpaio [7-1]; dft Maricopa County shall have until 8/10/01 to file its reply in support of its moiton to dismiss (cc: all counsel) (LAD) (Entered: 07/31/2001)
08/10/2001	31	REPLY by dft Joe Arpaio in support of motion to dismiss complaint (for failure to state a claim upon which relief can be granted) by dft Joe Arpaio [7-1] (former emp) (Entered: 08/14/2001)
08/14/2001	32	REPLY by dft Maricopa, County of to response to motion to dismiss case (pursuant to Rule 12(b)(6) and for the reason that plas' complaint fails to state a claim upon which relief can be granted) by dft Maricopa, County of [4-1] (former emp) (Entered: 08/14/2001)
09/19/2001	34	ORDER by Judge Earl H. Carroll motion for preliminary injunction hrg set for 10:15 10/22/01 , before Judge Earl H. Carroll (cc: all counsel) (motion for preliminary injunction has not been filed) (LAD) (Entered: 09/19/2001)
10/03/2001	35	MINUTE ORDER At the request of counsel, IT IS ORDERED continuing prel/perm injunction hrg from 10/22/01 at 10:15 a.m. to 10/29/01 at 4:00 p.m. (cc: all counsel; EHC) [35-2] (MAW) (Entered: 10/03/2001)
10/04/2001	36	NOTICE by plas of dft Maricopa County Sheriff Joseph Arpaio's req for consent to continuance of hearing on preliminary injunctive relief (former emp) (Entered: 10/09/2001)
10/31/2001	37	ORDER by Judge Earl H. Carroll prel/perm injunction hrg re-set for 1:00 11/20/01 (cc: all counsel) (MAP) (Entered: 10/31/2001)
11/20/2001	38	MINUTE ENTRY before Judge Earl H. Carroll . Crt Rptr: DAVID GERMAN. Present: Ulises Ferragut and Cynthia Leyh for plas; Daniel Struck and Cary Lackey for dfts. Hearing held on prel injunction. Exhibits 1 through 5 marked. The parties stiputlate that the state claims may be dismissed without prejudice in federal court; counsel to prepare form of order. Hearing on prel/perm injunction will resume at 1:00PM, 11/30/01; court will try to view new jail prior to the hearing; no objection by counsel. [38] (former emp) Modified on 04/18/2003 (Entered: 11/20/2001)
11/30/2001	74	MINUTE ENTRY before Judge Earl H. Carroll . Crt Rptr: David German. Continued hearing of prelim injunction. Argument heard, IT IS ORDERED taking the matter under advisement. APPEARANCES: Ulises A. Ferragut, Jr. & Cynthis Leyh, Daniel P. Struck for dft Arpaio; Cary Lackey for dft Maricopa County. [74-1] re: minute entry [74-1] (BAH) (Entered: 05/08/2003)
12/11/2001	39	MOTION to file amicus brief in support of pla's complaint by pla [39-1] (proposed document not provided) (LAD) (Entered: 12/14/2001)
05/02/2002	40	ORDER by Judge Earl H. Carroll ; status hearing set for 4:00 5/7/02 , before Judge Earl H. Carroll (cc: all counsel) (LAD) (Entered: 05/02/2002)
05/07/2002	41	MINUTE ENTRY before Judge Earl H. Carroll . Crt Rptr: Bill McNutt. Status hearing held. Counsel for Joseph Arpio to submit memorandum or motion re: mutenes of plaintiff's claims NLT 5/17/02. Further briefing to be submitted in accordance to local rules of civil procedure. [41-2] (BAH) (Entered: 05/07/2002)

05/17/2002	42	MEMORANDUM by dft Joe Arpaio re mootness (LAD) (Entered: 05/22/2002)
05/28/2002	43	RESPONSE by plas to memorandum re mootness [42-1] (LAD) (Entered: 05/30/2002)
06/07/2002	44	REPLY by dft Joe Arpaio in support of memorandum re mootness [42-1] (LAD) (Entered: 06/12/2002)
06/21/2002	45	Original signed AFFIDAVIT of Andrea Bermea by dft Joe Arpaio (former emp) (Entered: 07/01/2002)
06/21/2002	46	NOTICE OF WITHDRAWAL OF COUNSEL Cary L. Lackey (ATTORNEY SUBSTITUTION): terminating attorney Cary LaMar Lackey for Maricopa, County of, attorney Cary LaMar Lackey for Maricopa, County of and substituting attorney Richard A Stewart (former emp) (Entered: 07/01/2002)
08/29/2002	47	ORDER by Judge Earl H. Carroll denying motion to split state claims from federal claims (remanding state claims to state court) by plas [12-1]; the only claims before the Court are plas' federal claims, number 5 through 13; denying motion to dismiss case (pursuant to Rule 12(b)(6) and for the reason that plas' complaint fails to state a claim upon which relief can be granted) by dft Maricopa, County of [4-1]; FURTHER ORDERED that pla file a supplemental brief in accordance with this order within 30 days from the date of this order; dfts shall have 20 days to file a response and plas shall have 10 days to file a reply; denying motion to dismiss complaint (for failure to state a claim upon which relief can be granted) by dft Joe Arpaio [7-1] without prejudice to refiling [1-2]; denying motion to file amicus brief in support of pla's complaint by pla [39-1] without prejudice to refiling (cc: all counsel) (LAD) (Entered: 08/29/2002)
09/20/2002	48	MOTION (REQUEST) for extension of time for filing additional brief addressing class certification and applicability within the context of preliminary injunction relief by plas [48-1] (proposed additional brief not provided) (LAD) (Entered: 09/23/2002)
10/03/2002	49	ORDER by Judge Earl H. Carroll granting motion for extension of time for filing additional brief addressing class certification and applicability within the context of preliminary injunction relief by plas [48-1] (proposed additional brief not provided); plas shall have 30 days in which to file a brief addressing the issues specified by the Court in its order of 8/29/02 (cc: all counsel) (LAD) (Entered: 10/03/2002)
11/04/2002	50	Supplemental Brief Regarding Request for Preliminary Injunctive Relief FILED by pla (TCA) (Entered: 11/12/2002)
11/25/2002	51	SUPPLEMENTAL BRIEF addressing PLRA issues by dft Joe Arpaio (LAD) (Entered: 11/29/2002)
11/26/2002	52	ATTORNEY SUBSTITUTION: terminating attorney Richard A Stewart for Maricopa, County of and substituting attorney Michael G Sullivan (LAD) (Entered: 11/29/2002)
11/26/2002	53	JOINDER by dft Maricopa, County of to supplemental brief addressing PLRA issues [51-1] (LAD) (Entered: 11/29/2002)

12/13/2002	54	MOTION for leave to file late reply in support of supplemental request for preliminary injunctive relief by plas [54-1] (reply filed concurrently with this motion) (LAD) (Entered: 12/17/2002)
12/13/2002	55	REPLY in support of supplemental request for preliminary injunctive relief by plas (LAD) (Entered: 12/17/2002)
01/06/2003	56	ORDER by Judge Earl H. Carroll granting motion for leave to file late reply in support of supplemental request for preliminary injunctive relief by plas [54-1] (reply filed concurrently with this motion) (cc: all counsel) (LAD) (Entered: 01/06/2003)
01/10/2003	57	MOTION requesting Court to order plas to serve dfts with pleadings in a timely manner by dft Joe Arpaio [57-1] (LAD) (Entered: 01/13/2003)
01/28/2003	58	NOTICE by plas of no objection to dft Arpaio filing (late) response to pla's request for leave to file a late reply in support of supplemental request for preliminary injunctive relief (DMT) (Entered: 01/30/2003)
01/31/2003	59	REPLY by dft Joe Arpaio to response to motion requesting Court to order plas to serve dfts with pleadings in a timely manner by dft Joe Arpaio [57-1] (SAT) (Entered: 02/03/2003)
02/19/2003	60	ORDER by Judge Earl H. Carroll: the parties may renew their motion for preliminary injunction [1-2] and motion to dismiss complaint (for failure to state a claim upon which relief can be granted) by dft Joe Arpaio [7-1]; granting motion requesting Court to order plas to serve dfts with pleadings in a timely manner by dft Joe Arpaio [57-1]; plas and dfts shall hand-deliver or fax pleadings to the opposing party's counsel on the same day the pleadings are filed with the Court (cc: all counsel) (LAD) (Entered: 02/19/2003)
02/20/2003	61	MOTION (renewed) to dismiss as to dft Joe Arpaio by dft Joe Arpaio [61-1] (LAD) (Entered: 02/24/2003)
02/24/2003	62	MOTION (renewed) to dismiss as to dft Maricopa, County of by dft Maricopa, County of [62-1] (LAD) (Entered: 02/25/2003)
03/03/2003	63	MOTION (renewed) for preliminary injunction against dfts by plas [63-1] (LAD) (Entered: 03/06/2003)
03/11/2003	64	ORDER by Judge Earl H. Carroll granting in part and denying in part the motion (renewed) to dismiss as to dft Joe Arpaio by dft Joe Arpaio [61-1]; granting in part and denying in part the motion (renewed) to dismiss as to dft Maricopa, County of by dft Maricopa, County of [62-1]; counts 6, 8, 9, 10, 11 and 12 of the plas' complaint and plas' claim for punitive damages are dismissed; granting (renewed) for preliminary injunction against dfts by plas [63-1]; Sheriff Arpaio is enjoined from placing and using in Madison Street Jail web cameras that broadcast images to the Internet (cc: all counsel) (LAD) (Entered: 03/11/2003)
03/25/2003	65	DEMAND for jury trial by dft Joe Arpaio (CMM) (Entered: 03/27/2003)
03/25/2003	66	ANSWER to [1-2] by dft Joe Arpaio; jury demand (CMM) (Entered: 03/27/2003)
03/26/2003	67	ANSWER to complaint [1-2] by dft Maricopa, County of; jury demand (LAD) (Entered: 03/28/2003)



04/10/2003	68	NOTICE of Interlocutory Appeal by Joe Arpaio from District Court order [64-1], re: preliminary injunction (cc: 9CCA/all counsel/judge) (LSP) Modified on 12/17/2004 (Entered: 04/11/2003)
04/11/2003		Received \$105.00 appeal fee re NOTICE of Interlocutory Appeal [68-1] (LSP) Modified on 04/14/2003 (Entered: 04/11/2003)
04/14/2003		APPEAL PACKET forwarded to all parties and 9th Circuit re: NOTICE of Interlocutory Appeal [68-1] (REW) (Entered: 04/14/2003)
04/17/2003	69	Transcript Designation and Ordering Form by dft Joe Arpaio, dft Maricopa, County of re NOTICE of Interlocutory Appeal [68-1]; ordering transcripts for hearings of 11/20/01, 11/30/01 and 5/7/02 (NOTE: minutes for hearing of 11/30/01 not on docket) (REW) (Entered: 04/18/2003)
04/23/2003	70	Court Reporter's Transcript of Proceedings of preliminary injunction by Court Reporter: David German for the following date(s): 11/20/01 re NOTICE of Interlocutory Appeal [68-1] (REW) (Entered: 04/23/2003)
04/23/2003	71	Court Reporter's Transcript of Proceedings of preliminary injunction by Court Reporter: David German for the following date(s): 11/30/01 re NOTICE of Interlocutory Appeal [68-1] (REW) (Entered: 04/23/2003)
04/30/2003	72	Transcript Designation and Ordering Form by dft Maricopa, County of, dft Joe Arpaio re NOTICE of Interlocutory Appeal [68-1]; ordering transcript for hearing of 5/7/02 (REW) (Entered: 05/02/2003)
05/02/2003	73	Court Reporter's Transcript of Proceedings of Status Hearing by Court Reporter: Bill McNutt for the following date(s): 5/7/02 re NOTICE of Interlocutory Appeal [68-1] (REW) (Entered: 05/05/2003)
05/02/2003		Certificate of Record Transmitted to 9th Circuit NOTICE of Interlocutory Appeal [68-1] (REW) (Entered: 05/05/2003)
05/06/2003		Notification by 9th Circuit of Appellate Docket Number 03-15698 re NOTICE of Interlocutory Appeal [68-1] (REW) (Entered: 05/06/2003)
05/15/2003	75	Copy of 9th Circuit Order; this is a preliminary injunction appeal and Rule 3-3 applies; if they have not already done so, within 7 days, the parties shall make arrangements to obtain transcripts in the district court which will be included in the record on appeal; briefing schedule reset; if appellant fails to timely file the opening brief, this appeal will be dismissed automatically by clerk for failure to prosecute; this appeal and any motions pending when briefing is completed shall be referred to the next available motions panel for disposition, re: 03-15698 [68-1] (cc: judge/BAS) (REW) (Entered: 05/15/2003)
06/20/2003	76	Copy of 9th Circuit Order; this is a preliminary injunction appeal; remaining briefing schedule reset; if appellant fails to timely file the opening brief, this appeal will be dismissed automatically by clerk for failure to prosecute, re: 03-15698 [68-1] (cc: judge) (REW) (Entered: 06/20/2003)
07/22/2003	77	Copy of 9th Circuit Order; this is a preliminary injunction appeal; remaining briefing schedule reset, re: 03-15698 [68-1] (cc: judge) (REW) (Entered: 07/22/2003)

09/25/2003	78	Copy of 9th Circuit Order; this preliminary injunction appeal referred to the next available merits panel for disposition; it shall be placed on the calendar in San Francisco during the week of 12/1/03, re: 03-15698 [68-1] (cc: judge) (REW) (Entered: 09/25/2003)
10/31/2003	79	Notice of ATTORNEY APPEARANCE for all plas by Scott Adam Ambrose (REW) (Entered: 11/04/2003)
11/18/2003		Clerk's record on appeal transmitted to 9th Circuit re NOTICE of Interlocutory Appeal [68-1]; 2 volumes clerk's record; 3 transcripts (#70, 71, 73) in one expando (REW) (Entered: 11/18/2003)
11/02/2004	80	CERTIFIED COPY of 9th Circuit Mandate affirming the decision of the District Court, re: 03-15698 (cc: all counsel/judge) (REW) (Entered: 11/02/2004)
12/17/2004	81	Copy of 9th Circuit Order; appellees' motion for award of attorneys' fees on appeal granted; the amount of the attorneys' fees award is referred to the Appellate Commissioner, re: 03-15698 [68-1] (cc: judge) (REW) Modified on 12/22/2004 (Entered: 12/17/2004)
02/01/2005		Request sent for USDC file to be returned from 9th Circuit (REW) (Entered: 02/01/2005)
03/15/2005		Original Record Returned from 9th Circuit re NOTICE of Interlocutory Appeal [68-1]; 2 volumes clerk's record; 3 transcripts (#70, 71, 73) in one expando (REW) (Entered: 03/15/2005)
05/11/2005	82	MINUTE ORDER IT IS ORDERED setting a status hearing for Monday, June 13, 2005 at 10:30 a.m. (cc: all counsel) [82-2] (BAH) (Entered: 05/11/2005)
06/13/2005	83	MINUTE ENTRY before Judge Earl H. Carroll . Crt Rptr: Candy Potter. Appearances: Scott Ambrose for pla., Daniel Struck for dfts. Status hearing held. Further status hearing set for Monday, September 12, 2005 at 9:30 a.m. [83-2] (BAH) (Entered: 06/13/2005)
09/12/2005	84	Minute Entry for proceedings held before Judge Earl H Carroll : Appearances: Scott Ambrose and Ulises Ferragut for plaintiff, Dan Struck for dfts. Status Conference held on 9/12/2005. Order to follow. (Court Reporter Elizabeth Lemke.) (BAH) (Entered: 09/12/2005)
09/12/2005		Copy of document number 84, mailed to Ulises Ferragut & Cynthia Ann Leyh on this date. (BAH) (Entered: 09/12/2005)
09/14/2005	<a href="#">85</a>	ORDER Status Conference set for 10/20/2005 01:30 PM before Judge Earl H Carroll.. Signed by Judge Earl H Carroll on 9/12/05. (MAP, ) (Entered: 09/14/2005)
09/14/2005		Copy of document number 85, mailed to Ulises Ferragut, Andrea Kravets, Carey LeMar Lackey, Cynthia Ann Leyh on this date. (MAP, ) (Entered: 09/14/2005)
09/14/2005	86	Minute Order to correct the Order issued 9/12/05 (Dkt. 85), setting the hearing for Thursday 10/20/2005 at 01:30 PM before Judge Earl H Carroll. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (APJ, ) (Entered: 09/14/2005)

09/16/2005	<a href="#">87</a>	MOTION to Dismiss Party Sheriff Joe Arpaio by Joe Arpaio. (Holsman, Jennifer) (Entered: 09/16/2005)
09/21/2005	<a href="#">88</a>	NOTICE of Appearance by Daniel Patrick Struck on behalf of Maricopa, County of (Struck, Daniel) (Entered: 09/21/2005)
09/27/2005	<a href="#">89</a>	Notice re of Clarification by Joe Arpaio, Maricopa, County of re <a href="#">87</a> MOTION to Dismiss Party Sheriff Joe Arpaio (Struck, Daniel) (Entered: 09/27/2005)
09/28/2005	<a href="#">90</a>	STIPULATION re [66] Answer to Complaint, [67] Answer to Complaint by Joe Arpaio, Maricopa, County of. (Struck, Daniel) (Entered: 09/28/2005)
09/29/2005	<a href="#">91</a>	Joinder re <a href="#">87</a> MOTION to Dismiss Party Sheriff Joe Arpaio by Defendant Maricopa, County of. (Struck, Daniel) (Entered: 09/29/2005)
10/05/2005	<a href="#">92</a>	MOTION for Partial Summary Judgment On Behalf Of All Plaintiffs by Jamie Demery. (Ambrose, Scott) (Entered: 10/05/2005)
10/05/2005	<a href="#">93</a>	STATEMENT of Statement of Facts Supporting Plaintiffs' Motion for Partial Summary Judgment re <a href="#">92</a> MOTION for Partial Summary Judgment On Behalf Of All Plaintiffs by Plaintiff Jamie Demery. (Attachments: # <a href="#">1</a> # <a href="#">2</a> # <a href="#">3</a> )(Ambrose, Scott) (Entered: 10/05/2005)
10/05/2005	<a href="#">94</a>	AMENDED ANSWER to <i>Plaintiffs' Complaint</i> by Joe Arpaio, Maricopa, County of. (Struck, Daniel) (Entered: 10/05/2005)
10/07/2005	<a href="#">95</a>	RESPONSE to Motion re <a href="#">87</a> MOTION to Dismiss Party Sheriff Joe Arpaio <i>On Behalf of All Plaintiffs</i> filed by Jamie Demery. (Ambrose, Scott) (Entered: 10/07/2005)
10/11/2005	<a href="#">96</a>	NOTICE of Deposition, filed by Joe Arpaio. (Attachments: # <a href="#">1</a> Damon Scoggin# <a href="#">2</a> Elena Irvine# <a href="#">3</a> Jamie Demery# <a href="#">4</a> Janet King# <a href="#">5</a> Jerri Cabaniss# <a href="#">6</a> Jordan Martin# <a href="#">7</a> Laura Hartney# <a href="#">8</a> Loretta Christie# <a href="#">9</a> Nikisha Calliste# <a href="#">10</a> Odenkirk# <a href="#">11</a> Rhonda Farmer# <a href="#">12</a> Rosa Velazquez# <a href="#">13</a> S. Moore# <a href="#">14</a> Sean Botkin# <a href="#">15</a> Terry McEnvoy# <a href="#">16</a> Tina Sox# <a href="#">17</a> Victoria Zepeda# <a href="#">18</a> Yvette Leon)(Holsman, Jennifer) (Entered: 10/11/2005)
10/11/2005	<a href="#">97</a>	ORDER granting Dfts' request to file a joint Amended Answer to the Complaint re Stipulation [66] re Answer to Complaint, [67] Answer to Complaint by Joe Arpaio, Maricopa, County of. (Struck, Daniel) filed by Maricopa, County of., Joe Arpaio, . Signed by Judge Earl H Carroll on 10/5/05. (MAP, ) (Entered: 10/11/2005)
10/13/2005		Copy of document number 97, mailed to Ulises Ferragut; Andrea Kravets; Cary Lacke; Cynthia Ann Leyhy on this date. (MAP, ) (Entered: 10/13/2005)
10/18/2005	<a href="#">98</a>	STIPULATION <i>to Take Depositions of a Prisoner</i> by Joe Arpaio, Maricopa, County of. (Struck, Daniel) (Entered: 10/18/2005)
10/19/2005	<a href="#">99</a>	ORDER Resetting Status Conference for 10/27/2005 01:30 PM before Judge Earl H Carroll.. Signed by Judge Earl H Carroll on 10/14/05. (MAP, ) (Entered: 10/19/2005)
10/26/2005	<a href="#">100</a>	ORDER granting <a href="#">98</a> STIPULATION <i>to Take Depositions of a Prisoner</i> by Joe Arpaio, Maricopa, County of. (Struck, Daniel) filed by Maricopa, County of, Joe Arpaio. Signed by Judge Earl H Carroll on October 24th, 2005. (KCS) (Entered: 10/26/2005)

		10/26/2005)
10/26/2005	<a href="#">101</a>	NOTICE of Deposition of Benny David Berryman, filed by Joe Arpaio, Maricopa, County of. (Struck, Daniel) (Entered: 10/26/2005)
10/26/2005	<a href="#">102</a>	NOTICE of Deposition of Dean Tousignant, filed by Joe Arpaio, Maricopa, County of. (Struck, Daniel) (Entered: 10/26/2005)
10/26/2005	<a href="#">103</a>	NOTICE of Deposition of Alison Adair, filed by Joe Arpaio, Maricopa, County of. (Struck, Daniel) (Entered: 10/26/2005)
10/26/2005	<a href="#">104</a>	NOTICE of Deposition of Sandra Puebla, filed by Joe Arpaio, Maricopa, County of. (Struck, Daniel) (Entered: 10/26/2005)
10/26/2005	<a href="#">105</a>	NOTICE of Deposition of Cynthia Matthews, filed by Joe Arpaio, Maricopa, County of. (Struck, Daniel) (Entered: 10/26/2005)
10/27/2005	106	Minute Entry for proceedings held before Judge Earl H Carroll : Appearances: Scott Ambrose for plaintiffs and Daniel P. Struck for defendants.Status Conference held on 10/27/2005. Order to follow. (Court Reporter Candy Potter.)(This is a TEXT ONLY ENTRY. There is no.pdf document associated with this entry.) (BAH) (Entered: 10/27/2005)
11/01/2005	<a href="#">107</a>	ORDER setting Scheduling Conference for 12/19/2005 09:15 AM before Judge Earl H Carroll.. Signed by Judge Earl H Carroll on 10/27/05. (MAP, ) (Entered: 11/01/2005)
11/03/2005	<a href="#">108</a>	TRANSCRIPT DESIGNATION AND ORDER FORM by Joe Arpaio, Maricopa, County of for status hearing proceedings held on 10/27/2005 before Judge Earl H Carroll. (BAS, ) (Entered: 11/04/2005)
11/07/2005	<a href="#">109</a>	STIPULATION re <a href="#">93</a> Statement, <a href="#">92</a> MOTION for Partial Summary Judgment On Behalf Of All Plaintiffs <i>to Extend Deadline to Respond</i> by Joe Arpaio, Maricopa, County of. (Warner, Randall) (Entered: 11/07/2005)
11/08/2005	110	TRANSCRIPT of Status Conference Proceedings held on 10/27/2005 before Judge Earl H Carroll. Court Reporter: Candy L Potter. (BAS, ) (Entered: 11/08/2005)
11/08/2005	<a href="#">111</a>	ORDER granting <a href="#">109</a> STIPULATION re <a href="#">92</a> MOTION for Partial Summary Judgment On Behalf Of All Plaintiffs <i>to Extend Deadline to Respond</i> by Joe Arpaio, Maricopa, County of. (Warner, Randall) filed by Maricopa, County of, Joe Arpaio; Dfts' deadline for responding is extended to 11/28/05 . Signed by Judge Earl H Carroll on 11/7/05. (LSP) (Entered: 11/08/2005)
11/28/2005	<a href="#">112</a>	RESPONSE to Motion re <a href="#">92</a> MOTION for Partial Summary Judgment On Behalf Of All Plaintiffs filed by Maricopa, County of. (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit # <a href="#">3</a> )(Warner, Randall) (Entered: 11/28/2005)
11/28/2005	<a href="#">113</a>	Cross MOTION for Summary Judgment by Maricopa, County of. (Attachments: # <a href="#">1</a> Exhibit # <a href="#">2</a> Exhibit # <a href="#">3</a> Exhibit)(Warner, Randall) (Entered: 11/28/2005)
11/28/2005	<a href="#">114</a>	STATEMENT of Defendants' Controverting Statement of Facts and Separate Statement of Facts re <a href="#">112</a> Response to Motion, <a href="#">93</a> Statement, <a href="#">92</a> MOTION for Partial Summary Judgment On Behalf Of All Plaintiffs, <a href="#">113</a> Cross MOTION for Summary Judgment by Defendant Maricopa, County of. (Attachments: # <a href="#">1</a>

		Exhibit # <a href="#">2</a> # <a href="#">3</a> # <a href="#">4</a> (Warner, Randall) (Entered: 11/28/2005)
12/12/2005	<a href="#">115</a>	REPORT by Plaintiffs Jordan Martin, Laura Hartney, Elena M Irvine, Yvette Rose Leon, Tina Marie Sox, Loretta Christie, Alison Lee Adair, Victoria Zepeda, Nikisha Calliste, Terry McEvoy, Jamie Demery, Tom Odenkirk, Dean Tousignant, Benny David Berryman, Damon Scoggin, Sean Botkin, Samantha Moore, Aracelia Leticia Pfeifer, Janet Lee King, Jerri Cabaniss, Rosa Velazquez, Cynthia Matthers, Rhonda Farmer, Sandra Puebla, Defendants Joe Arpaio, Maricopa, County of, John/Jane Does. (Struck, Daniel) (Entered: 12/12/2005)
12/13/2005	<a href="#">116</a>	MOTION for Extension of Time TIME TO FILE RESPONSE AND REPLY TO PENDING MOTIONS by Jamie Demery. (Ambrose, Scott) (Entered: 12/13/2005)
12/16/2005	<a href="#">117</a>	ORDER EXTENDING TIME TO FILE RESPONSE AND REPLY granting <a href="#">116</a> Motion for Extension of Time . Signed by Judge Earl H Carroll on 12/14/05. (SBU, ) (Entered: 12/16/2005)
12/19/2005	118	Minute Entry for proceedings held before Judge Earl H Carroll : Appearances: Scott Ambrose for plaintiffs and Daniel Struck for defendants.Scheduling Conference held on 12/19/2005. Order to follow. (This is a TEXT ONLY ENTRY. There is no.pdf document associated with this entry. (Court Reporter C.Potter.) (BAH) (Entered: 12/19/2005)
12/21/2005	<a href="#">119</a>	ORDER: Discovery due by 7/14/2006. Dispositive motions due by 8/11/2006. Joint Proposed Pretrial Order due by 9/1/2006. Final Pretrial Conference set for 9/11/2006 at 10:00 AM before Judge Earl H Carroll. Jury Trial set for 9/19/2006 at 09:00 AM before Judge Earl H Carroll.. Signed by Judge Earl H Carroll on 12/19/05. (TLJ, ) (Entered: 12/21/2005)
12/30/2005	<a href="#">120</a>	Notice re Service of First Request for Production to Plaintiffs by Joe Arpaio, Maricopa, County of (Struck, Daniel) (Entered: 12/30/2005)
01/20/2006	<a href="#">121</a>	RESPONSE to Motion re <a href="#">113</a> Cross MOTION for Summary Judgment <i>Plaintiffs' Response to Defendant's Cross-Motion for Summary Judgment</i> filed by Jamie Demery. (Ambrose, Scott) (Entered: 01/20/2006)
01/20/2006	<a href="#">122</a>	REPLY to Response to Motion re <a href="#">92</a> MOTION for Partial Summary Judgment On Behalf Of All Plaintiffs <i>Plaintiffs' Reply to Defendants' Response to Plaintiffs' Motion for Partial Summary Judgment</i> filed by Jamie Demery. (Ambrose, Scott) (Entered: 01/20/2006)
02/03/2006	<a href="#">123</a>	REPLY to Response to Motion re <a href="#">113</a> Cross MOTION for Summary Judgment filed by Joe Arpaio. (Attachments: # <a href="#">1</a> Exhibit 1-2A)(Warner, Randall) (Entered: 02/03/2006)
07/12/2006	<a href="#">124</a>	Notice re Notice of Service of Plaintiffs' Initial Rule 26(a) Disclosure Statement by Jamie Demery (Ambrose, Scott) (Entered: 07/12/2006)
08/22/2006	<a href="#">125</a>	MOTION to Dismiss Case ( <i>Uncontested</i> ) by Maricopa, County of. (Struck, Daniel) (Entered: 08/22/2006)
08/24/2006	<a href="#">126</a>	ORDER granting <a href="#">125</a> Motion to Dismiss. ORDERED dismissing plaintiffs Sean Botkin, Jerry Cabaniss, Nikisha Calliste, Rhonda Farmer, Laura Hartney, Elena Irvine, Janet King, Yvette Leon, Samantha Moore, Tom Odenkirk, Aracelia

		Pfeifer, Tina Sox and Victoria Zepeda. Plaintiffs shall take nothing by their Complaint and the Clerk shall dismiss these Plaintiffs with prejudice, each party to bear their own costs and fees. Signed by Judge Earl H Carroll on 8/23/06. (LCF) (Entered: 08/24/2006)
09/11/2006	<a href="#">127</a>	NOTICE of Settlement by Joe Arpaio, Maricopa, County of (Struck, Daniel) (Entered: 09/11/2006)
09/11/2006	128	Minute Order. The Court having received a Notice of Settlement in this case, IT IS ORDERED vacating the final pretrial conference on 9/11/2006 and the jury trial on 9/19/2006. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 09/11/2006)
09/26/2006	<a href="#">129</a>	ORDER On September 11, 2006, the parties filed a Notice of Settlement <a href="#">127</a> . In the interest of clearing the Court's docket, IT IS ORDERED DENYING all pending motions without prejudice...denying <a href="#">87</a> Motion to Dismiss Party, denying <a href="#">92</a> Motion for Partial Summary Judgment, denying <a href="#">113</a> Motion for Summary Judgment . Signed by Judge Earl H Carroll on 9/25/06. (KMG, ) (Entered: 09/26/2006)
10/02/2006	<a href="#">130</a>	STIPULATION of Dismissal by Maricopa, County of. (Kochis-Chapman, Jacqueline) (Entered: 10/02/2006)
10/05/2006	<a href="#">131</a>	STIPULATION of Dismissal ( <i>Amended</i> ) by Jordan Martin, Loretta Christie, Alison Lee Adair, Terry McEvoy, Jamie Demery, Dean Tousignant, Benny David Berryman, Damon Scoggin, Joe Arpaio, Maricopa, County of, John/Jane Does, Rosa Velazquez, Cynthia Matthers, Sandra Puebla. (Struck, Daniel) (Entered: 10/05/2006)
11/03/2006	<a href="#">132</a>	ORDER granting <a href="#">131</a> STIPULATION dismissing this action with prejudice, each party to bear its own costs and attorneys' fees. IT IS FURTHER ORDERED that defendants Joe Arpaio and Maricopa County are enjoined and prohibited from publishing, broadcasting, or disseminating live streaming images via the Internet of non-consenting pretrial detainees from within the Maricopa County jail system. IT IS FURTHER ORDERED that this Injunction will expire in five (5) years from the date this Order is entered by the Court. Signed by Judge Earl H Carroll on 10/06/06. (DNH, ) (Entered: 11/03/2006)

## PACER Service Center

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