

APPEAL,CLOSED,HABEAS,PPS

**U.S. District Court  
DISTRICT OF ARIZONA (Phoenix Division)  
CIVIL DOCKET FOR CASE #: 2:08-cv-00660-SRB**

Lopez-Valenzuela et al v. Maricopa County et al  
Assigned to: Judge Susan R Bolton  
Case in other court: U.S. Court of Appeals for the Ninth  
Circuit, 11-16487  
Cause: 28:2254 Petition for Writ of Habeas Corpus (State)

Date Filed: 04/04/2008  
Date Terminated: 05/13/2011  
Jury Demand: None  
Nature of Suit: 530 Prisoner: Habeas  
Corpus (General)  
Jurisdiction: Federal Question

**Petitioner**

**Angel Lopez-Valenzuela**

represented by **Cecillia D Wang**  
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V.

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**Maricopa, County of**

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**Respondent**

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(See above for address)  
*TERMINATED: 07/18/2011*  
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**Respondent**

**Andrew P Thomas**  
*Maricopa County Attorney (in his official capacity)*  
*TERMINATED: 05/21/2010*

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**Timothy James Casey**  
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**Respondent**

**Barbara Rodriguez Mundell**  
*Presiding Judge, Maricopa County Superior Court (in her official capacity)*  
*TERMINATED: 08/14/2009*

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**Respondent**

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Date Filed	#	Docket Text
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04/04/2008	<u>1</u>	COMPLAINT. Filing fee received: \$ 350.00, receipt number 0970000000001849290, filed by Angel Lopez-Valenzuela, Isaac Castro-Armenta. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons)(Monde, Steven) (Entered: 04/04/2008)
04/04/2008	2	MINUTE ORDER: Due to an attorney case opening error, this case is now assigned to United States District Judge David G Campbell and is referred to United States Magistrate Judge Edward C Voss. Future filings should reflect the case number CV 08-660-PHX-DGC-ECV. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (REK) (Entered: 04/07/2008)
04/04/2008	<u>1</u>	PETITION for Writ of Habeas Corpus, filed by Angel Lopez-Valenzuela, Isaac Castro-Armenta. ADDITIONAL CORRECTIVE ENTRY DUE TO ATTORNEY SELECTING INCORRECT EVENT FOR INITIATING DOCUMENT.(REK) Modified on 4/7/2008 (REK, ). (Entered: 04/07/2008)
04/04/2008	<u>3</u>	NOTICE OF ASSIGNMENT: (REK) (Entered: 04/07/2008)
04/08/2008	<u>4</u>	First MOTION for Admission Pro Hac Vice as to attorney Monica M. Ramirez by Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Text of Proposed Order Proposed order for pro hac vice application of Monica Ramirez)(Ramirez, Monica) (Entered: 04/08/2008)
04/08/2008	<u>5</u>	First MOTION for Admission Pro Hac Vice as to attorney Cecillia D. Wang by Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order for Pro Hac Vice Admission of Cecillia Wang)(Ramirez, Monica) (Entered: 04/08/2008)
04/08/2008	<u>6</u>	ORDER REASSIGNING CASE. I hereby recuse myself from any further action in the above-captioned matter. ORDERED that this case be reassigned, by lot, to another Judge in the District of Arizona. FURTHER ORDERED that this matter has been reassigned to the Honorable Susan R. Bolton. All future pleadings and papers submitted for filing shall bear the following complete case number: CV-08-660-PHX-SRB (ECV). Signed by Judge David G Campbell on 4/8/2008. (LAD) (Entered: 04/08/2008)
04/09/2008	<u>7</u>	ORDER the Clerk of Court must issue the summonses provided by plas' counsel. Plas' counsel is responsible for notifying dfts of the commencement of this action and either serving the summonses or requesting waivers of service of the summonses. Plas' counsel must include a copy of this order when either serving the summonses or requesting wiaivers of service of the summonses. Dfts must timely answer the complaint/habeas corpus petition or otherwise respond by appropriate motion. This matter is referred to Magistrate Edward C. Voss pursuant to Rules 72.1 and 72.2 of the Local Rules of Civil Procedure for further proceedings. (See order for full details). Signed by Judge Susan R Bolton on 4/9/2008. (LAD) (Entered: 04/09/2008)
04/09/2008	<u>8</u>	Summons Issued as to Maricopa County, Joe Arpaio, Andrew Thomas, Barbara Rodriguez Mundell. (Attachments: # <u>1</u> Arpaio Summons, # <u>2</u> Mundell Summons, # <u>3</u> Thomas Summons)(REK). *** IMPORTANT: You must select "Document and stamps" or "Document and comments" on the print screen in order for the court seal to appear on the summons you print. (Entered: 04/09/2008)
04/10/2008	9	First MOTION to Certify Class <i>and Memorandum of Points and Authorities in Support</i> by Angel Lopez-Valenzuela, Isaac Castro-Armenta. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Text of Proposed Order Proposed Order)(Wein, Kevin) (Entered: 04/10/2008)
04/11/2008	<u>10</u>	MOTION for Admission Pro Hac Vice as to attorney Robin Lisa Goldfaden on behalf of petitioners Angel Lopez-Valenzuela, and Isaac Castro-Armenta. (BAS, ) (Entered: 04/11/2008)
04/11/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX069969 as to Robin L Goldfaden. (BAS, ) (Entered: 04/11/2008)
04/11/2008	11	ORDER pursuant to General Order 05-25 granting <u>10</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System.

		Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS, )(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 04/11/2008)
04/15/2008		PRO HAC VICE FEE PAID. \$ 200, receipt number PHX070067 as to Monica M Ramirez, Cecillia D Wang. (BAS, ) (Entered: 04/15/2008)
04/15/2008	<u>12</u>	ORDER pursuant to General Order 05-25 granting <u>4</u> Motion for Admission Pro Hac Vice; granting <u>5</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS, )(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 04/15/2008)
04/15/2008	<u>13</u>	SUMMONS Returned Executed by Angel Lopez-Valenzuela, Isaac Castro-Armenta. Joe Arpaio served on 4/10/2008. (Attachments: # <u>1</u> Certificate of Service re add'l docs served w/Complaint)(Monde, Steven) (Entered: 04/15/2008)
04/15/2008	<u>14</u>	SUMMONS Returned Executed by Angel Lopez-Valenzuela, Isaac Castro-Armenta. Maricopa County served on 4/10/2008. (Attachments: # <u>1</u> Certificate of Service re add'l docs served w/Complaint)(Monde, Steven) (Entered: 04/15/2008)
04/15/2008	<u>15</u>	SUMMONS Returned Executed by Angel Lopez-Valenzuela, Isaac Castro-Armenta. Barbara Rodriguez Mundell served on 4/10/2008. (Attachments: # <u>1</u> Certificate of Service re add'l docs served w/Complaint)(Monde, Steven) (Entered: 04/15/2008)
04/15/2008	<u>16</u>	SUMMONS Returned Executed by Angel Lopez-Valenzuela, Isaac Castro-Armenta. Andrew Thomas served on 4/10/2008. (Attachments: # <u>1</u> Certificate of Service re add'l docs served w/Complaint)(Monde, Steven) (Entered: 04/15/2008)
04/17/2008	<u>17</u>	Notice re Constitutional Challenge to a State Statute Pursuant to Fed. R. Civ. P. 5.1(a)(1)(B) by Angel Lopez-Valenzuela, Isaac Castro-Armenta (Attachments: # <u>1</u> Exhibit)(Wein, Kevin) (Entered: 04/17/2008)
04/30/2008	<u>18</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Angel Lopez-Valenzuela, Isaac Castro-Armenta, Maricopa County, Joe Arpaio, Andrew Thomas, Barbara Rodriguez Mundell. (Attachments: # <u>1</u> Text of Proposed Order)(Casey, Timothy) (Entered: 04/30/2008)
04/30/2008	<u>19</u>	ORDER granting <u>18</u> STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT. ORDERED that dfts Maricopa County, Maricopa County Sheriff Joseph Arpaio and Maricopa County Attorney Andrew P. Thomas shall have up to, and including, Wednesday, 5/14/08 to file their answer or pleading responsive to plas' complaint. Signed by Magistrate Judge Edward C Voss on 4/30/2008. (LAD) (Entered: 04/30/2008)
04/30/2008	<u>20</u>	MOTION to Dismiss Party Honorable Barbara Rodriguez Mundell by Barbara Rodriguez Mundell. (McCarthy, Eryn) (Entered: 04/30/2008)
05/14/2008	<u>21</u>	MOTION to Dismiss Case Pursuant to Rules 12(b)(1), (6) and (7) of the Federal Rules of Civil Procedure by Maricopa County, Joe Arpaio, Andrew Thomas. (Casey, Timothy) (Entered: 05/14/2008)
05/19/2008	<u>22</u>	RESPONSE in Opposition re <u>9</u> First MOTION to Certify Class and Memorandum of Points and Authorities in Support filed by Maricopa County, Joe Arpaio, Andrew Thomas. (Casey, Timothy) (Entered: 05/19/2008)
05/19/2008	<u>23</u>	STIPULATION regarding Briefing Schedule by Angel Lopez-Valenzuela, Isaac Castro-Armenta. (Attachments: # <u>1</u> Text of Proposed Order)(Wein, Kevin) (Entered: 05/19/2008)
05/21/2008	<u>24</u>	ORDER re <u>23</u> STIPULATION regarding Briefing Schedule: Plaintiffs may have until and including Friday, June 13, 2008 to respond to Defendants Motions to Dismiss; and Defendants may have until and including Friday June 27, 2008 to



		reply in support of their Motions to Dismiss.. Signed by Magistrate Judge Edward C Voss on 5/21/08. (DMT, ) (Entered: 05/21/2008)
05/30/2008	<u>25</u>	REPLY in Support re <u>9</u> First MOTION to Certify Class <i>and Memorandum of Points and Authorities in Support</i> filed by Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Exhibit Supplemental Declaration of Kevin Wein in Support of Plaintiffs' Motion for Class Certification)(Wang, Cecillia) (Entered: 05/30/2008)
06/04/2008	<u>26</u>	ORDER as to <u>9</u> First MOTION to Certify Class, <u>21</u> MOTION to Dismiss and <u>20</u> MOTION to Dismiss Party Honorable Barbara Rodriguez Mundell: Motion Hearing set for 7/16/2008 at 10:00AM before Judge Susan R Bolton. FURTHER ORDERED withdrawing the reference to the Magistrate Judge in this case. All matters going forward shall remain with the District Judge for disposition as appropriate. Signed by Judge Susan R Bolton on 6/3/2008. (LAD) (Entered: 06/04/2008)
06/05/2008	<u>27</u>	MOTION to Continue July 16, 2008 Hearing Date by Maricopa County, Joe Arpaio, Andrew Thomas. (Attachments: # <u>1</u> Text of Proposed Order)(Casey, Timothy) (Entered: 06/05/2008)
06/10/2008	<u>28</u>	ORDER granting <u>27</u> Motion for Short Continuance of the July 16, 2008 Hearing Date. IT IS HEREBY ORDERED that the Hearing will be rescheduled for 7/23/08 at 10:00 AM. Signed by Judge Susan R Bolton on 6/10/08.(MAW) (Entered: 06/10/2008)
06/13/2008	<u>29</u>	RESPONSE in Opposition re <u>21</u> MOTION to Dismiss Case <i>Pursuant to Rules 12(b)(1), (6) and (7) of the Federal Rules of Civil Procedure</i> filed by Angel Lopez-Valenzuela. (Wang, Cecillia) (Entered: 06/13/2008)
06/13/2008	<u>30</u>	RESPONSE in Opposition re <u>20</u> MOTION to Dismiss Party Honorable Barbara Rodriguez Mundell filed by Angel Lopez-Valenzuela, Isaac Castro-Armenta. (Wein, Kevin) (Entered: 06/13/2008)
06/26/2008	<u>31</u>	REPLY in Support re <u>21</u> MOTION to Dismiss Case <i>Pursuant to Rules 12(b)(1), (6) and (7) of the Federal Rules of Civil Procedure</i> filed by Maricopa County, Joe Arpaio, Andrew Thomas. (Attachments: # <u>1</u> Exhibit)(Casey, Timothy) (Entered: 06/26/2008)
06/27/2008	<u>32</u>	REPLY in Support re <u>20</u> MOTION to Dismiss Party Honorable Barbara Rodriguez Mundell filed by Barbara Rodriguez Mundell. (McCarthy, Eryn) (Entered: 06/27/2008)
07/09/2008	<u>33</u>	MOTION to Strike re or in the Alternative Motion for Leave to File a Surreply in Response to Judge Mundell's Reply in Support of the Motion to Dismiss by Angel Lopez-Valenzuela, Isaac Castro-Armenta. (Attachments: # <u>1</u> [Proposed] Surreply in Response to Judge Mundell's Reply in Support of Motion to Dismiss, # <u>2</u> Text of Proposed Order [Proposed] Order regarding Motion to Strike or in the Alternative Motion for Leave to File a Surreply in Response to Judge Mundell's Reply in Support of the Motion to Dismiss)(Wein, Kevin) (Entered: 07/09/2008)
07/14/2008	<u>34</u>	RESPONSE in Opposition re <u>33</u> MOTION to Strike re or in the Alternative Motion for Leave to File a Surreply in Response to Judge Mundell's Reply in Support of the Motion to Dismiss filed by Barbara Rodriguez Mundell. (McCarthy, Eryn) (Entered: 07/14/2008)
07/23/2008	<u>36</u>	Minute Entry. Proceedings held before Judge Susan R Bolton: Motion Hearing held on 7/23/2008 This is the time set for Hearing re: Plaintiffs' Motion to Certify Class <u>9</u> , Defendant Mundell's Motion to Dismiss Party <u>20</u> and Defendant Arpaio and Thomas' Motion to Dismiss Case <u>21</u> . Argument presented re: Defendant Mundell's Motion to Dismiss Party <u>20</u> . IT IS ORDERED granting in part and denying in part Plaintiffs' Motion to Strike or in the Alternative Motion to File Sur-Reply <u>33</u> . Plaintiffs may file a sur-reply to Defendant Mundell's Motion. Argument presented re: Defendant Arpaio and Thomas' Motion to Dismiss Case <u>21</u> . IT IS ORDERED directing Plaintiffs' counsel Wang to file a Notice of Supplemental Authority without argument. Argument presented re: Plaintiffs' Motion to Certify Class <u>9</u> . IT IS ORDERED directing defense counsel Casey to file Supplemental Opposition within 30 days. IT IS ORDERED taking the above

		motions under advisement [9, 20 and 21]. (Court Reporter Kim Moll)(MAW) (Entered: 07/24/2008)
07/24/2008	<u>35</u>	TRANSCRIPT DESIGNATION AND ORDER FORM by Angel Lopez-Valenzuela, Isaac Castro-Armenta for proceedings held on July 23, 2008 before Judge Susan R. Bolton. (Wein, Kevin) (Entered: 07/24/2008)
07/25/2008	<u>37</u>	TRANSCRIPT DESIGNATION AND ORDER FORM by Maricopa County, Joe Arpaio, Andrew Thomas for proceedings held on 07/23/2008 before Judge Susan Bolton. (Casey, Timothy) (Entered: 07/25/2008)
07/25/2008	<u>38</u>	Notice re Supplemental Authorities re Maricopa County Defendants' Motion to Dismiss by Angel Lopez-Valenzuela re <u>21</u> MOTION to Dismiss Case Pursuant to Rules 12(b)(1), (6) and (7) of the Federal Rules of Civil Procedure (Wang, Cecillia) (Entered: 07/25/2008)
08/08/2008	<u>39</u>	TRANSCRIPT of Proceedings re: Motion Hearing held on 7/23/08 before Judge Susan R Bolton. Court Reporter: Kim R Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/29/2008. Redacted Transcript Deadline set for 9/8/2008. Release of Transcript Restriction set for 11/6/2008. (BAS, ) (Entered: 08/08/2008)
08/08/2008	<u>40</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (BAS, ) (Entered: 08/08/2008)
08/22/2008	<u>41</u>	Notice re Notice of Supplemental Evidence Submitted By Defendants Maricopa County, Arpaio and Thomas by Maricopa County, Joe Arpaio, Andrew Thomas re <u>21</u> MOTION to Dismiss Case Pursuant to Rules 12(b)(1), (6) and (7) of the Federal Rules of Civil Procedure (Attachments: # <u>1</u> Exhibit)(Casey, Timothy) (Entered: 08/22/2008)
09/04/2008	<u>42</u>	Notice re Withdrawal of Counsel by Angel Lopez-Valenzuela, Isaac Castro-Armenta (Wein, Kevin) (Entered: 09/04/2008)
09/11/2008	<u>43</u>	RESPONSE to Notice of Supplemental Evidence Submitted by Defendants Maricopa County, Arpaio, and Thomas by Petitioner Angel Lopez-Valenzuela. (Wang, Cecillia) (Entered: 09/11/2008)
09/11/2008	<u>44</u>	DECLARATION of Robert McWhirter re <u>43</u> Response to Notice of Supplemental Evidence Submitted by Defendants Maricopa County, Arpaio, and Thomas by Petitioner Angel Lopez-Valenzuela. (Wang, Cecillia) (Entered: 09/11/2008)
10/08/2008	<u>45</u>	NOTICE of Attorney Substitution by Rex Craig Nowlan adding Rex Craig Nowlan and terminating Eryn M McCarthy for Barbara Rodriguez Mundell. (Nowlan, Rex) (Entered: 10/08/2008)
11/25/2008	<u>46</u>	STATUS REPORT re Motion for Class Certification by Angel Lopez-Valenzuela. (Wang, Cecillia) (Entered: 11/25/2008)
12/09/2008	<u>47</u>	ORDER granting Plas' <u>9</u> Motion to Certify Class; denying Dft Mundell's <u>20</u> Motion to Dismiss; granting in part the County Dfts' <u>21</u> Motion to Dismiss Case. (See document for full details). Signed by Judge Susan R Bolton on 12/8/2008.(LAD) (Entered: 12/09/2008)
12/22/2008	<u>48</u>	ANSWER to <u>1</u> Complaint, by Maricopa County, Joe Arpaio, Andrew Thomas.(Casey, Timothy) (Entered: 12/22/2008)
12/23/2008	<u>49</u>	ANSWER to <u>1</u> Complaint, by Barbara Rodriguez Mundell.(Nowlan, Rex) (Entered: 12/23/2008)
01/22/2009	<u>50</u>	ORDER: Scheduling Conference set on 3/16/09 at 10:00 AM before Judge Susan R Bolton. Signed by Judge Susan R Bolton on 1/22/09. (MAW) (Entered: 01/22/2009)
02/06/2009	<u>51</u>	Notice re Withdrawal of Counsel by Angel Lopez-Valenzuela (Goldfaden, Robin) (Entered: 02/06/2009)

03/09/2009	<u>52</u>	REPORT re: Rule 26(f) Planning Meeting by Angel Lopez–Valenzuela. (Ramirez, Monica) (Entered: 03/09/2009)
03/13/2009	<u>53</u>	Notice re Notice of Association of Counsel by Barbara Rodriguez Mundell (Grube, Charles) (Entered: 03/13/2009)
03/16/2009	<u>54</u>	RULE 16 SCHEDULING ORDER: Discovery due by 12/18/2009. Dispositive motions due by 1/22/2010. Signed by Judge Susan R Bolton on 3/16/09. (LSP) (Entered: 03/16/2009)
03/16/2009	<u>55</u>	Minute Entry. Proceedings held before Judge Susan R Bolton: Scheduling Conference held on 3/16/09. (Court Reporter Linda Schroeder)(MAW) (Entered: 03/16/2009)
03/30/2009	<u>56</u>	Notice re Service of Plaintiffs' Rule 26 Initial Disclosure Statement by Angel Lopez–Valenzuela, Isaac Castro–Armenta (Monde, Steven) (Entered: 03/30/2009)
03/30/2009	<u>57</u>	Notice re Notice of Service of Defendants' Rule 26(a)(1) Initial Disclosure Statement by Maricopa County, Joe Arpaio, Andrew Thomas (Casey, Timothy) (Entered: 03/30/2009)
03/30/2009	<u>58</u>	Notice re Notice of Service of Initial Disclosures by Barbara Rodriguez Mundell (Grube, Charles) (Entered: 03/30/2009)
04/20/2009	<u>59</u>	Notice re Notice of Service of the County Defendants' First Supplemental Rule 26(a)(1) Disclosure Statement by Maricopa County, Joe Arpaio, Andrew Thomas (Casey, Timothy) (Entered: 04/20/2009)
06/03/2009	<u>60</u>	NOTICE of Appearance by Kevin B Wein on behalf of Angel Lopez–Valenzuela, Isaac Castro–Armenta (Wein, Kevin) (Entered: 06/03/2009)
06/04/2009	<u>61</u>	Notice re Service of Plaintiff's First Set of Requests for Production and First Set of Interrogatories to Defendant Joseph Arpaio by Angel Lopez–Valenzuela, Isaac Castro–Armenta (Wein, Kevin) (Entered: 06/04/2009)
06/04/2009	<u>62</u>	Notice re Service of Plaintiffs' First Set of Requests for Production and First Set of Interrogatories to Defendant Andrew Thomas by Angel Lopez–Valenzuela, Isaac Castro–Armenta (Wein, Kevin) (Entered: 06/04/2009)
06/04/2009	<u>63</u>	Notice re Service of Plaintiffs' First Set of Requests for Production and First Set of Interrogatories to Defendant Maricopa County by Angel Lopez–Valenzuela, Isaac Castro–Armenta (Wein, Kevin) (Entered: 06/04/2009)
06/26/2009	<u>64</u>	NOTICE of Attorney Substitution by Steven J Monde, Lee David Stein adding Lee David Stein and Steven J Monde for Angel Lopez–Valenzuela and Isaac Castro–Armenta (Monde, Steven) (Entered: 06/26/2009)
07/02/2009	<u>65</u>	STIPULATION <i>to Extend Time for the County Defendants to Respond to Plaintiffs' Discovery Requests</i> by Maricopa County, Joe Arpaio, Andrew Thomas. (Attachments: # <u>1</u> Text of Proposed Order)(Casey, Timothy) (Entered: 07/02/2009)
07/06/2009	<u>66</u>	ORDER pursuant to <u>65</u> Stipulation : defendants Maricopa County, Maricopa County Sheriff Joseph Arpaio, and Maricopa County Attorney Andrew P. Thomas shall have up to, and including, Monday, July 20, 2009 to file their responses to plaintiffs' discovery requests. Signed by Judge Susan R Bolton on 7/6/09. (DMT, ) (Entered: 07/06/2009)
07/08/2009	<u>67</u>	NOTICE OF ATTORNEY SUBSTITUTION: Caroline Cincotta appearing for Angel Lopez–Valenzuela, Isaac Castro–Armenta. Attorney Monica M Ramirez terminated. (Ramirez, Monica) (Entered: 07/08/2009)
07/20/2009	<u>68</u>	Notice re Notice of Service of Defendant Thomas' Responses to Plaintiffs' Discovery Requests by Andrew Thomas (Casey, Timothy) (Entered: 07/20/2009)
07/20/2009	<u>69</u>	Notice re Notice of Service of Defendant Arpaio's Responses to Plaintiffs' Discovery Requests by Joe Arpaio (Casey, Timothy) (Entered: 07/20/2009)
07/21/2009	<u>70</u>	STIPULATION <i>(Second) to Extend Time for Defendant Mariopa County to Respond to Plaintiff's Discovery Requests</i> by Maricopa County, Joe Arpaio, Andrew Thomas. (Attachments: # <u>1</u> Text of Proposed Order)(Casey, Timothy)

		(Entered: 07/21/2009)
07/28/2009	<u>71</u>	ORDER granting <u>70</u> Stipulation: ORDERED that dft Maricopa County shall have up to and including 8/3/09 to file its responses to plas' discovery requests. Signed by Judge Susan R Bolton on 7/28/2009. (LAD) (Entered: 07/28/2009)
07/28/2009	<u>72</u>	MOTION for Admission Pro Hac Vice as to attorney Caroline P. Cincotta by Angel Lopez-Valenzuela, Isaac Castro-Armenta. (Cincotta, Caroline) (Entered: 07/28/2009)
07/29/2009		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX086893 as to Caroline Cincotta. (BAS) (Entered: 07/29/2009)
07/29/2009	<u>73</u>	ORDER pursuant to General Order 05-25 granting <u>72</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS, )(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/29/2009)
07/31/2009	<u>74</u>	MOTION to Withdraw as Attorney by Angel Lopez-Valenzuela, Isaac Castro-Armenta. (Campbell, Kristina) (Entered: 07/31/2009)
08/03/2009	<u>75</u>	Notice re Notice of Service of Defendant Maricopa County's Responses to Plaintiffs Discovery Requests by Maricopa County (Casey, Timothy) (Entered: 08/03/2009)
08/05/2009	<u>76</u>	ORDER re <u>74</u> Notice of Withdrawal as Attorney: IT IS ORDERED that the Notice of Withdraw as Attorney will be denied within 3 days of the date of this order if counsel does not comply with the ECF Administrative Policies and Procedures Manual, Section II(G), specifically, subparagraph 1b. Signed by Judge Susan R Bolton on 8/5/09. (MAW) (Entered: 08/05/2009)
08/10/2009	<u>77</u>	AMENDED MOTION to Withdraw as Attorney by Angel Lopez-Valenzuela (Campbell, Kristina) INCORRECT EVENT SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM (other notice) TO (amended motion to withdraw as attorney)Modified on 8/11/2009 (ESL). (Entered: 08/10/2009)
08/11/2009	<u>78</u>	STIPULATION of Dismissal <i>As To Defendant Mundell</i> by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) (Entered: 08/11/2009)
08/13/2009	<u>79</u>	ORDER granting <u>77</u> Motion to Withdraw as Attorney. ORDERED, attorney Kristina M. Campbell be relieved as attorney of record for plas Angel Lopez-Valenzuela and Isaac Castro-Armenta. Signed by Judge Susan R Bolton on 8/12/2009. (LAD) (Entered: 08/13/2009)
08/14/2009	<u>80</u>	ORDER pursuant to <u>78</u> Stipulation of Dismissal: Plas' claims against dft Mundell are hereby DISMISSED WITHOUT PREJUDICE pursuant to Federal Rule of Civil Procedure 41(a)(2). This dismissal is without any award of costs or attorneys' fees to any party. Signed by Judge Susan R Bolton on 8/13/2009. (LAD) (Entered: 08/14/2009)
09/01/2009	<u>81</u>	Notice re Service of First Set of Requests for Admissions to Maricopa County by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Wang, Cecillia) (Entered: 09/01/2009)
09/01/2009	<u>82</u>	Notice re Service of First Set of Requests for Admissions to Defendant Andrew Thomas by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Wang, Cecillia) (Entered: 09/01/2009)
09/01/2009	<u>83</u>	Notice re Service of First Set of Requests for Admissions to Defendant Joe Arpaio by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Wang, Cecillia) (Entered: 09/01/2009)
09/11/2009	<u>84</u>	Notice re Notice of Service of Defendant Arpaio's Responses to Plaintiffs First Requests for Admissions by Joe Arpaio (Casey, Timothy) (Entered: 09/11/2009)
09/11/2009	<u>85</u>	MOTION for Admission Pro Hac Vice as to attorney Gladys Limon on behalf of Isaac Castro-Armenta, and Angel Lopez-Valenzuela. (BAS) (Entered: 09/11/2009)

		09/11/2009)
09/11/2009		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX088408 as to Gladys Limon. (BAS) (Entered: 09/11/2009)
09/11/2009	<u>86</u>	ORDER pursuant to General Order 05-25 granting <u>85</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 09/11/2009)
09/17/2009	<u>87</u>	Notice re Notice of Service of the County Defendants' Second Supplemental Rule 26 (a)(1) Disclosure Statement by Joe Arpaio, Maricopa County, Andrew Thomas (Casey, Timothy) (Entered: 09/17/2009)
09/25/2009	<u>88</u>	Joint MOTION for Extension of Time ( <i>First Request</i> ) by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Wein, Kevin) (Entered: 09/25/2009)
09/28/2009	<u>89</u>	ORDER granting the Parties' Stipulated <u>88</u> Motion for Extension of Time. The parties must finally supplement all discovery, all exhibits to be used and all witnesses to be called at trial on or before 12/29/09. All discovery must be completed by 01/29/10. All dispositive motions shall be filed on or before 03/05/10. Signed by Judge Susan R Bolton on 09/28/09. (ESL) (Entered: 09/28/2009)
09/30/2009	<u>90</u>	Notice re Notice of Service of Defendant Thomas' Responses to Plaintiffs' First Request for Admission by Andrew Thomas (Casey, Timothy) (Entered: 09/30/2009)
09/30/2009	<u>91</u>	Notice re Notice of Service of Defendant Maricopa County's Responses to Plaintiffs' First Set of Requests for Admission by Maricopa County (Casey, Timothy) (Entered: 09/30/2009)
10/02/2009	<u>92</u>	Notice re Service of Subpoena by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Attachments: # <u>1</u> Exhibit Acceptance of Service and Waiver of Service of Process)(Wein, Kevin) (Entered: 10/02/2009)
10/02/2009	<u>93</u>	NOTICE of Deposition of Sheriff Joseph Arpaio. (Monde, Steven) (Entered: 10/02/2009)
10/02/2009	<u>94</u>	NOTICE of Deposition of Deputy Chief Brian Sands. (Monde, Steven) (Entered: 10/02/2009)
10/05/2009	<u>95</u>	NOTICE of Deposition of Lt. Pete Metzler, filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wein, Kevin) (Entered: 10/05/2009)
10/05/2009	<u>96</u>	NOTICE of Deposition of Sally Wells, filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wein, Kevin) (Entered: 10/05/2009)
10/08/2009	<u>97</u>	Notice re Notice of Service of the County Defendants' Third Supplemental Rule 26(a)(1) Disclosure Statement by Joe Arpaio, Maricopa County, Andrew Thomas (Casey, Timothy) (Entered: 10/08/2009)
10/12/2009	<u>98</u>	Notice re Notice of Service of Defendant Thomas' First Supplemental Responses to Plaintiffs' First Set of Interrogatories by Andrew Thomas (Casey, Timothy) (Entered: 10/12/2009)
10/12/2009	<u>99</u>	Notice re Notice of Service of Defendant Thomas' First Supplemental Responses to Plaintiffs' First Set of Request for Production by Andrew Thomas (Casey, Timothy) (Entered: 10/12/2009)
10/12/2009	<u>100</u>	Notice re Notice of Service of the County Defendants' Fourth Supplemental Rule 26(a)(1) Disclosure Statement by Joe Arpaio, Maricopa County, Andrew Thomas (Casey, Timothy) (Entered: 10/12/2009)
10/12/2009	<u>101</u>	Notice re Notice of Service of Subpoena by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Attachments: # <u>1</u> Exhibit)(Monde, Steven) (Entered: 10/12/2009)

		10/12/2009)
11/04/2009	<u>102</u>	NOTICE of Deposition of Andrew Thomas, filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wein, Kevin) (Entered: 11/04/2009)
11/06/2009	<u>103</u>	Notice re Service of Subpoena by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Attachments: # <u>1</u> Exhibit Civil Subpoena and Acceptance and Waiver of Service)(Wein, Kevin) (Entered: 11/06/2009)
11/11/2009	<u>104</u>	NOTICE of Deposition of Sally Wells, filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wein, Kevin) (Entered: 11/11/2009)
11/25/2009	<u>105</u>	NOTICE of Deposition of Sheriff Joseph Arpaio, filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Monde, Steven) (Entered: 11/25/2009)
12/01/2009	<u>106</u>	MOTION for Admission Pro Hac Vice as to attorney Andre Segura on behalf of Isaac Castro-Armenta, and Angel Lopez-Valenzuela. (BAS) (Entered: 12/01/2009)
12/01/2009		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX091138 as to Andre Segura. (BAS) (Entered: 12/01/2009)
12/01/2009	<u>107</u>	ORDER pursuant to General Order 05-25 granting <u>106</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 12/01/2009)
12/02/2009	<u>108</u>	Notice re Notice of Service of Defendant Arpaio's Supplemental Responses to Plaintiffs' First Set of Requests for Production and First Set of Interrogatories by Joe Arpaio (Casey, Timothy) (Entered: 12/02/2009)
12/04/2009	<u>109</u>	Notice re Service of 2nd Set of RFPs to Thomas by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Cincotta, Caroline) Modified on 12/10/2009, DOCUMENT FILED IN ERROR. DOCUMENT RE-FILED AT <u>110</u> , (LSP). (Entered: 12/04/2009)
12/04/2009	<u>110</u>	Notice re Service of 2nd Set of Interrogatories to Thomas by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Cincotta, Caroline) (Entered: 12/04/2009)
12/04/2009	<u>111</u>	Notice re Service of 2nd Set of RFPs to Arpaio by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Cincotta, Caroline) (Entered: 12/04/2009)
12/04/2009	<u>112</u>	Notice re Service of 2nd Set of RFAs to Arpaio by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Cincotta, Caroline) (Entered: 12/04/2009)
12/04/2009	<u>113</u>	Notice re Service of 2nd Set of RFAs to Thomas by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Cincotta, Caroline) (Entered: 12/04/2009)
12/04/2009	<u>114</u>	Notice re Service of 2nd Set of RFP to Maricopa County by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Cincotta, Caroline) (Entered: 12/04/2009)
12/08/2009	<u>115</u>	Notice re Notice of Service of the County Defendants' Fifth Supplemental Disclosure Statement by Joe Arpaio, Maricopa County, Andrew Thomas (Casey, Timothy) (Entered: 12/08/2009)
12/08/2009	<u>116</u>	Notice re Second Set of Requests for Production to Defendant Andrew Thomas by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Cincotta, Caroline) (Entered: 12/08/2009)
12/09/2009	<u>117</u>	NOTICE of Deposition of Russell Pearce, filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Exhibit Amended Subpoena)(Wein, Kevin) (Entered: 12/09/2009)
12/14/2009	<u>118</u>	NOTICE of Deposition of Andrew Thomas (1st Amended) by Angel Lopez-Valenzuela and Isaac Castro-Armenta. (Wein, Kevin) Modified on 12/15/2009, DOCKET TEXT MODIFIED TO IDENTIFY CORRECT FILER,

		(LSP). (Entered: 12/14/2009)
12/15/2009	<u>119</u>	Joint MOTION for Extension of Time (Second Request) by Joe Arpaio, Isaac Castro-Armenta, Angel Lopez-Valenzuela, Maricopa County, Andrew Thomas. (Attachments: # <u>1</u> Text of Proposed Order)(Segura, Andre) (Entered: 12/15/2009)
12/16/2009	<u>120</u>	ORDER: On December 15, 2009, a Stipulated Motion for Extension of Time (second request) was filed. IT IS ORDERED that the Stipulated Motion for Extension of Time will be denied within 3 days of the date of this order if counsel does not comply with the ECF Administrative Policies and Procedures Manual, Section II(G), specifically, subparagraph 1b. Signed by Judge Susan R Bolton on 12/16/09. (MAW) (Entered: 12/16/2009)
12/16/2009	<u>121</u>	Notice re Service of Plaintiffs' First Supplemental Rule 26 Disclosure Statement by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Wang, Cecillia) (Entered: 12/16/2009)
12/16/2009	<u>122</u>	NOTICE of Deposition of Maricopa County Attorney's Office, filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) (Entered: 12/16/2009)
12/16/2009	<u>123</u>	NOTICE of Deposition of Maricopa County Sheriff's Office, filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) (Entered: 12/16/2009)
12/17/2009	<u>124</u>	Notice re Notice of Service of Defendant Thomas' Responses to Plaintiffs' Second Set of Requests for Admission by Andrew Thomas (Casey, Timothy) (Entered: 12/17/2009)
12/17/2009	<u>125</u>	ORDER granting <u>119</u> Stipulated Motion for Extension of Time. IT IS HEREBY ORDERED that the parties must finally supplement all discovery, all exhibits to be used and all witnesses to be called at trial on or before 1/19/2010. All discovery must be completed by 2/12/2010. All dispositive motions shall be filed on or before 3/19/2010 [see Order for full details]. Signed by Judge Susan R Bolton on 12/17/09.(MAW) (Entered: 12/17/2009)
12/21/2009	<u>126</u>	Notice re Service of Subpoena by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Attachments: # <u>1</u> Exhibit 1)(Monde, Steven) (Entered: 12/21/2009)
12/29/2009	<u>127</u>	NOTICE of Appearance by Anne Lai on behalf of Isaac Castro-Armenta, Angel Lopez-Valenzuela (Lai, Anne) (Entered: 12/29/2009)
01/06/2010	<u>128</u>	Notice re Notice of Service of Defendant Arpaio's Responses to Plaintiffs' Second Set of Requests for Production and Second Set of Requests for Admissions by Joe Arpaio (Casey, Timothy) (Entered: 01/06/2010)
01/06/2010	<u>129</u>	Notice re Notice of Service of Defendant Thomas' Responses to Plaintiffs' Second Set of Interrogatories and Second Set of Requests for Production by Andrew Thomas (Casey, Timothy) (Entered: 01/06/2010)
01/06/2010	<u>130</u>	Notice re Notice of Service of Defendant Maricopa County's Response to Plaintiffs' Second Set of Request for Production by Maricopa County (Casey, Timothy) (Entered: 01/06/2010)
01/12/2010	<u>131</u>	Notice re Notice of Service of Defendant Thomas' Second Supplemental Response to Plaintiffs' First Set of Interrogatories by Andrew Thomas (Casey, Timothy) (Entered: 01/12/2010)
01/12/2010	<u>132</u>	Notice re Notice of Service of Defendant Arpaio's Second Supplemental Responses to Plaintiff's Discovery by Joe Arpaio (Casey, Timothy) (Entered: 01/12/2010)
01/13/2010	<u>133</u>	Notice re Service of Discovery by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Cincotta, Caroline) (Entered: 01/13/2010)
01/14/2010	<u>134</u>	NOTICE of Deposition of MCAO, filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Cincotta, Caroline) (Entered: 01/14/2010)
01/14/2010	<u>135</u>	NOTICE of Deposition of MCSO, filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Cincotta, Caroline) (Entered: 01/14/2010)

01/14/2010	<u>136</u>	Notice re Service of Second Amended Subpoena – Russell Pearce by Isaac Castro–Armenta, Angel Lopez–Valenzuela (Attachments: # <u>1</u> Exhibit Ex. 1 – Affidavit of Service & 2nd Amended Subpoena)(Wein, Kevin) (Entered: 01/14/2010)
01/19/2010	<u>137</u>	Notice re Notice of Service of the County Defendants' Sixth Supplemental Rule 26(a)(1) Disclosure Statement by Joe Arpaio, Maricopa County, Andrew Thomas (Casey, Timothy) (Entered: 01/19/2010)
01/19/2010	<u>138</u>	Notice re Service of Plaintiffs' Pretrial Disclosures Pursuant to Fed. R. Civ. P. 26(a)(3) by Isaac Castro–Armenta, Angel Lopez–Valenzuela (Wang, Cecillia) (Entered: 01/19/2010)
01/21/2010	<u>139</u>	Notice re Notice of Service of the County Defendants' Seventh Supplemental Rule 26(a)(1) Disclosure Statement by Joe Arpaio, Maricopa County, Andrew Thomas (Casey, Timothy) (Entered: 01/21/2010)
01/25/2010	<u>140</u>	Notice re Notice of Service of the County Defendants' Eighth Supplemental Disclosure Statement by Joe Arpaio, Maricopa County, Andrew Thomas (Casey, Timothy) (Entered: 01/25/2010)
01/25/2010	<u>141</u>	Notice re Notice of Service of Defendants Thomas and Arpaio's Supplemental Discovery Responses by Joe Arpaio, Andrew Thomas (Casey, Timothy) (Entered: 01/25/2010)
02/05/2010	<u>142</u>	Notice re Notice of Service of Plaintiff's Amended Pretrial Disclosures by Isaac Castro–Armenta, Angel Lopez–Valenzuela (Wang, Cecillia) (Entered: 02/05/2010)
02/08/2010	<u>143</u>	Notice re Notice of Service of the County Defendants' Rule 26(a)(3) Pretrial Disclosure Statement by Joe Arpaio, Maricopa County, Andrew Thomas (Casey, Timothy) (Entered: 02/08/2010)
02/12/2010	<u>144</u>	Notice re Notice of Service of Defendants' Maricopa County, Thomas and Arpaio's Discovery Responses by Joe Arpaio, Maricopa County, Andrew Thomas (Casey, Timothy) (Entered: 02/12/2010)
02/12/2010	<u>145</u>	Third MOTION for Extension of Time ( <i>Stipulated by All Parties</i> ) by Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Attachments: # <u>1</u> Text of Proposed Order)(Wein, Kevin) (Entered: 02/12/2010)
02/16/2010	<u>146</u>	ORDER granting <u>145</u> Third Motion for Extension of Time: Discovery due by 3/15/2010. Dispositive motions due by 4/19/2010. IT IS FURTHER ORDERED that no further continuances will be granted [see Order for full details]. Signed by Judge Susan R Bolton on 2/16/10.(MAW) (Entered: 02/16/2010)
02/22/2010	<u>147</u>	Notice re Service of Plaintiffs' Objections to Defendants' Rule 26(a)(3) Pretrial Disclosure Statement by Isaac Castro–Armenta, Angel Lopez–Valenzuela (Cincotta, Caroline) (Entered: 02/22/2010)
02/23/2010	<u>148</u>	Notice re Amended Notice of Service of Plaintiffs' Objections to Defendants' Rule 26(a)(3) Pretrial Disclosure Statement by Isaac Castro–Armenta, Angel Lopez–Valenzuela (Cincotta, Caroline) (Entered: 02/23/2010)
02/25/2010	<u>149</u>	Notice re Notice of Service of Defendants' Thomas and Arpaio's Supplemental Discovery Responses by Joe Arpaio, Andrew Thomas (Casey, Timothy) (Entered: 02/25/2010)
03/12/2010	<u>150</u>	Joint MOTION for Extension of Time ( <i>Fourth Request</i> ) by Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Attachments: # <u>1</u> Exhibit Exhibit A – Declaration of Timothy J. Casey, # <u>2</u> Exhibit Exhibit B – Letter from Casey to Irvine, # <u>3</u> Text of Proposed Order)(Wang, Cecillia) (Entered: 03/12/2010)
03/18/2010	<u>151</u>	ORDER granting in part and denying in part the <u>150</u> Stipulated Motion for Extension of Time; Defendants may have until 4/14/10 to produce any documents responsive to earlier production requests discovered among the archived emails; the dispositive motion deadline remains 4/19/10. Signed by Judge Susan R Bolton on 3/18/10.(REW) (Entered: 03/18/2010)



03/19/2010	<u>152</u>	MOTION to Withdraw as Attorney by <i>Caroline Cincotta</i> by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Cincotta, Caroline) (Entered: 03/19/2010)
03/24/2010	<u>153</u>	ORDER: On March 19, 2010, Caroline Cincotta filed a Motion to Withdraw as Counsel for Plaintiffs. IT IS ORDERED that the Motion to Withdraw as Counsel will be denied within 3 days of the date of this order if counsel does not comply with the ECF Administrative Policies and Procedures Manual, Section II(G), specifically, subparagraph 1b. Signed by Judge Susan R Bolton on 3/24/10. (MAW) (Entered: 03/24/2010)
03/30/2010	<u>154</u>	ORDER granting <u>152</u> Motion to Withdraw as Attorney. Attorney Caroline Cincotta be relieved as attorney of record for Plaintiffs. Signed by Judge Susan R Bolton on 3/30/10.(KMG) (Entered: 03/30/2010)
03/31/2010	<u>155</u>	Minute Order: Telephonic Discovery Dispute Hearing set for 4/5/2010 at 04:15 PM before Judge Susan R Bolton. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAW) (Entered: 03/31/2010)
04/01/2010	<u>156</u>	STIPULATION <i>As To Admissibility of Documents Produced by Defendants</i> by Joe Arpaio, Isaac Castro-Armenta, Angel Lopez-Valenzuela, Maricopa, County of, Andrew Thomas. (Attachments: # <u>1</u> Exhibit Exhibits 1-15)(Wang, Cecillia) (Entered: 04/01/2010)
04/02/2010	<u>157</u>	Notice re Service of Plaintiffs' Supplemental Pretrial Disclosures by Isaac Castro-Armenta, Angel Lopez-Valenzuela (Wang, Cecillia) (Entered: 04/02/2010)
04/05/2010	<u>158</u>	Minute Entry. Proceedings held before Judge Susan R Bolton: Telephonic Discovery Dispute Hearing held on 4/5/2010 at the request of Plaintiffs' counsel re: request for production of documents. Discussion held.IT IS ORDERED directing defense counsel to e-mail Plaintiffs' counsel by 4/9/2010 advising either the date the Defendants served written responses or provide the written responses. Regarding Plaintiffs' request for archived e-mails, defense counsel is to contact Thomas Irvine by 4/14/2010 to obtain a realistic date by which these e-mails will be disclosed and submit a detailed stipulation for the Court's review. If defense counsel cannot obtain the information from Thomas Irvine, an order to show cause may issue as to why sanctions should not be imposed on the Defendants in this case for their failure to make timely disclosure. The Court will not extend the discovery deadline at this time as requested by the Plaintiffs until the Court reviews the above stipulation. (Court Reporter Elizabeth Lemke)(MAW) (Entered: 04/07/2010)
04/07/2010	<u>159</u>	Notice re Notice of Service of Defendant Thomas' Fourth Supplemental Response to Plaintiffs' First Set of Requests for Production by Andrew Thomas (Casey, Timothy) (Entered: 04/07/2010)
04/08/2010	<u>160</u>	STIPULATION ( <i>AMENDED</i> ) <i>as to Admissibility of Documents Produced by Defendants</i> by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Exhibit)(Wang, Cecillia) (Entered: 04/08/2010)
04/14/2010	<u>161</u>	STIPULATION <i>re Extension of Discovery and Motions Deadline</i> by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Text of Proposed Order)(Wang, Cecillia) (Entered: 04/14/2010)
04/15/2010	<u>162</u>	ORDER pursuant to <u>161</u> Stipulation: Defendants shall produce to Plaintiffs the archived emails of Maricopa County Sheriff's Office (MCSO) personnel, as described in the parties Stipulation, no later than June 1, 2010. Plaintiffs shall review the archived MCSO emails produced by the Defendants by June 15, 2010. The parties shall participate in a telephonic conference with the Court on 6/21/2010 at 04:30 PM. for the purpose of reporting on whether Plaintiffs intend to take additional limited discovery relating to the archived MCSO emails and to set the deadlines for any such discovery and for dispositive motions. Counsel shall initiate the conference call to the Court for telephonic conference. The April 19, 2010 deadline for dispositive motions is hereby vacated. Signed by Judge Susan R Bolton on 4/15/10. (MAW) (Entered: 04/15/2010)
05/18/2010	<u>163</u>	MOTION to Substitute Attorney: for substitution of Bruce P. White in place of Timothy J. Casey by Andrew Thomas. (Attachments: # <u>1</u> Text of Proposed

		Order)(Casey, Timothy) (Entered: 05/18/2010)
05/21/2010	<u>164</u>	ORDER – The Court having reviewed the <u>163</u> Motion to Substitute Counsel for Dft Richard M. Ronley Only, IT IS HEREBY ORDERED that Bruce P. White be substituted as cnsl only for Richard M. Romley, Maricopa County Atty, in this matter, replacing Timothy J. Casey. Mr. Casey shall remain as cnsl for Maricopa County and Joe Arpaio. Signed by Judge Susan R Bolton on 5/21/10. (SAT) (Entered: 05/21/2010)
05/25/2010	<u>165</u>	MOTION for Extension of Time To Produce to Plaintiffs the Archived Emails of the MCSO by Joe Arpaio, Maricopa, County of. (Attachments: # <u>1</u> Text of Proposed Order)(Casey, Timothy) (Entered: 05/25/2010)
05/26/2010	<u>166</u>	RESPONSE in Opposition re <u>165</u> MOTION for Extension of Time To Produce to Plaintiffs the Archived Emails of the MCSO filed by Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Wang, Cecillia) (Entered: 05/26/2010)
05/27/2010	<u>167</u>	MOTION for Admission Pro Hac Vice as to attorney Tanaz Moghadam by Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(Moghadam, Tanaz) (Entered: 05/27/2010)
05/27/2010	<u>168</u>	REPLY in Support re <u>165</u> MOTION for Extension of Time To Produce to Plaintiffs the Archived Emails of the MCSO filed by Joe Arpaio, Maricopa, County of. (Casey, Timothy) (Entered: 05/27/2010)
06/01/2010		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX097376 as to Tanaz Moghadam. (BAS) (Entered: 06/01/2010)
06/01/2010	<u>169</u>	ORDER pursuant to General Order 05–25 granting <u>167</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 06/01/2010)
06/02/2010	<u>170</u>	ORDER granting <u>165</u> Defendants' Motion for Extension of Time to Produce to Plaintiffs the Archived Emails of the MCSO until June 30, 2010. IT IS FURTHER ORDERED that the first half of emails already reviewed be produced immediately. Signed by Judge Susan R Bolton on 6/2/10.(MAW) (Entered: 06/02/2010)
06/21/2010	<u>171</u>	Minute Entry. Proceedings held before Judge Susan R Bolton: Telephonic Conference held on 6/21/2010 re: disclosure of e–mails. Plaintiff's counsel advises the Court the Defendants have complied with the Court's order to disclose the e–mails but requests the remainder of the boxes of e–mails be sent to Plaintiff's counsel directly at Defendants' expense. Discussion held. The Court will not grant Plaintiffs' request. Counsel are to consult regarding additional limited discovery related to the review of the e–mails and submit a stipulation by July 26, 2010, a stipulation regarding discovery and dispositive motions deadline. If counsel cannot reach an agreement, counsel are to request a conference before the Court. (Court Reporter Elizabeth Lemke)(MAW) (Entered: 06/22/2010)
07/26/2010	<u>172</u>	STIPULATION Pursuant to Court's Order of June 21, 2010 by Joe Arpaio, Isaac Castro–Armenta, Angel Lopez–Valenzuela, Maricopa, County of, Richard M Romley. (Wang, Cecillia) (Entered: 07/26/2010)
07/26/2010	<u>173</u>	Additional Attachments to Main Document re <u>172</u> Stipulation by Respondents Joe Arpaio, Maricopa, County of, Richard M Romley, Petitioners Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Wang, Cecillia) (Entered: 07/26/2010)
07/28/2010	<u>174</u>	ORDER pursuant to <u>172</u> Stipulation: It is hereby ORDERED that any dispositive motions be filed no later than August 27, 2010. Signed by Judge Susan R Bolton on 7/27/10. (LAD) (Entered: 07/28/2010)
08/10/2010	<u>175</u>	NOTICE re Notice of Service of Plaintiffs' Second Supplemental Pretrial Disclosures Pursuant to Fed. R. CIV.P.26(a)(3) by Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Wang, Cecillia) (Entered: 08/10/2010)

08/26/2010	<u>176</u>	NOTICE of Change of Address by Anne Lai (Lai, Anne) (Entered: 08/26/2010)
08/27/2010	<u>177</u>	MOTION for Leave to File Excess Pages by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Text of Proposed Order)(Wang, Cecillia) (Entered: 08/27/2010)
08/27/2010	<u>178</u>	LODGED Proposed Plaintiffs' Motion for Summary Judgment re: <u>177</u> MOTION for Leave to File Excess Pages. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Appendix Appendix A)(Wang, Cecillia) (Entered: 08/27/2010)
08/27/2010	<u>179</u>	Separate Statement of Facts in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment. Filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) Modified on 9/15/2010 to change from Lodged Document to Statement and to correct document linkage. (MAP). (Entered: 08/27/2010)
08/27/2010	<u>180</u>	DECLARATION of Andre I. Segura in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J)(Wang, Cecillia) Modified on 9/15/2010 to change from Lodged to Declaration and to correct document linkage (MAP). (Entered: 08/27/2010)
08/27/2010	<u>181</u>	Additional Attachments to Main Document re <u>180</u> Declaration of Andre I. Segura by Petitioners Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Exhibit L, # <u>2</u> Exhibit M, # <u>3</u> Exhibit N, # <u>4</u> Exhibit O, # <u>5</u> Exhibit P, # <u>6</u> Exhibit Q, # <u>7</u> Exhibit R, # <u>8</u> Exhibit S, # <u>9</u> Exhibit T, # <u>10</u> Exhibit U)(Wang, Cecillia) Modified on 9/15/2010 (MAP). (Entered: 08/27/2010)
08/27/2010	<u>182</u>	Additional Attachments to Main Document re <u>180</u> Declaration of Andre I. Segura by Petitioners Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Exhibit W, # <u>2</u> Exhibit X, # <u>3</u> Exhibit Y, # <u>4</u> Exhibit Z, # <u>5</u> Exhibit AA, # <u>6</u> Exhibit BB, # <u>7</u> Exhibit CC, # <u>8</u> Exhibit DD)(Wang, Cecillia) Modified on 9/15/2010 (MAP). (Entered: 08/27/2010)
08/27/2010	<u>183</u>	DECLARATION of Anne Lai in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Exhibit A-MM)(Wang, Cecillia) Modified on 9/15/2010 to change from Lodged to Declaration and correct document linkage (MAP). (Entered: 08/27/2010)
08/27/2010	<u>184</u>	DECLARATION of Gina Nyberg in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) Modified on 9/15/2010 to change from Lodged to Declaration and correct document linkage (MAP). (Entered: 08/27/2010)
08/27/2010	<u>185</u>	DECLARATION of Jesutine Breidenbach in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) Modified on 9/15/2010 to change from Lodged to Declaration and correct document linkage (MAP). (Entered: 08/27/2010)
08/27/2010	<u>186</u>	DECLARATION I of Sharon Breslin in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) Modified on 9/15/2010 to change from Lodged to Declaration and correct document linkage (MAP). (Entered: 08/27/2010)
08/27/2010	<u>187</u>	DECLARATION II of Sharon Breslin in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) Modified on 9/15/2010 to change from Lodged to Declaration and correct document linkage (MAP). (Entered: 08/27/2010)
08/27/2010	<u>188</u>	DECLARATION I of Tyler Cook in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) Modified on 9/15/2010 to change from Lodged to Declaration and correct document linkage (MAP). (Entered: 08/27/2010)

08/27/2010	<u>189</u>	DECLARATION II of Tyler Cook in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) Modified on 9/15/2010 to change from Lodged to Declaration and correct document linkage (MAP). (Entered: 08/27/2010)
08/27/2010	<u>190</u>	DECLARATION of Jane Kunkel in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) Modified on 9/15/2010 to change from Lodged to Declaration and correct document linkage (MAP). (Entered: 08/27/2010)
08/27/2010	<u>191</u>	DECLARATION I of Angela Liebl in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) Modified on 9/15/2010 to change from Lodged to Declaration and correct document linkage (MAP). (Entered: 08/27/2010)
08/27/2010	<u>192</u>	DECLARATION II of Angela Liebl in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) Modified on 9/15/2010 to change from Lodged to Declaration and correct document linkage (MAP). (Entered: 08/27/2010)
08/27/2010	<u>193</u>	DECLARATION of Linda Rose in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) Modified on 9/15/2010 to change from Lodged to Declaration and correct document linkage (MAP). (Entered: 08/27/2010)
08/27/2010	<u>194</u>	DECLARATION of Jeanette Alvarado in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) Modified on 9/15/2010 to change from Lodged to Declaration and correct document linkage (MAP). (Entered: 08/27/2010)
08/27/2010	<u>195</u>	DECLARATION of Caroline Cincotta in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) Modified on 9/15/2010 to change from Lodged to Declaration and correct document linkage (MAP). (Entered: 08/27/2010)
08/27/2010	<u>196</u>	DECLARATION of Jana Ferguson in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) Modified on 9/15/2010 to change from Lodged to Declaration and correct document linkage (MAP). (Entered: 08/27/2010)
08/27/2010	<u>197</u>	DECLARATION of Beverly Markheim in Support of Plaintiffs' <u>203</u> Motion for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) Modified on 9/15/2010 to change from Lodged to Declaration and correct document linkage (MAP). (Entered: 08/27/2010)
08/27/2010	<u>198</u>	MOTION for Partial Summary Judgment <i>and Supporting Statement of Facts</i> by Joe Arpaio, Maricopa, County of. (Attachments: # <u>1</u> Supplement, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(Casey, Timothy) (Entered: 08/27/2010)
08/30/2010	<u>199</u>	RESPONSE in Opposition re <u>177</u> MOTION for Leave to File Excess Pages filed by Joe Arpaio, Maricopa, County of. (Casey, Timothy) (Entered: 08/30/2010)
08/31/2010	<u>200</u>	REPLY to Response to Motion re <u>177</u> MOTION for Leave to File Excess Pages filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) (Entered: 08/31/2010)
09/02/2010	<u>201</u>	ORDER granting in part and denying in part Plaintiff's <u>177</u> Motion for Leave to File Exceed Page Limit; Plaintiffs and Defendants may each file memoranda not to exceed 25 pages for the motion and the response; Plaintiffs' reply shall not exceed the 11 page limit of Local Rule 7.2(e); Plaintiffs may have 10 days from the date of this order to file their motion within the page limitation authorized in this order. Signed by Judge Susan R Bolton on 9/2/10.(REW) (Entered: 09/02/2010)
09/03/2010	202	Minute Order: Motion Hearing set for 11/29/2010 at 10:00AM before Judge Susan R Bolton re: <u>198</u> MOTION for Partial Summary Judgment. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAW) (Entered: 09/03/2010)

09/10/2010	<u>203</u>	MOTION for Summary Judgment by Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Attachments: # <u>1</u> Appendix A)(Wang, Cecillia) (Entered: 09/10/2010)
09/14/2010	<u>204</u>	Joinder re <u>198</u> MOTION for Partial Summary Judgment <i>and Supporting Statement of Facts</i> by Respondent Richard M Romley filed by Richard M Romley. (White, Bruce) (Entered: 09/14/2010)
09/27/2010	<u>205</u>	RESPONSE to Motion re <u>198</u> MOTION for Partial Summary Judgment <i>and Supporting Statement of Facts</i> filed by Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Wang, Cecillia) (Entered: 09/27/2010)
09/27/2010	<u>206</u>	RESPONSE to <i>Defendants' Statement of Facts in Support of Motion for Partial Summary Judgment</i> by Petitioners Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Wang, Cecillia) (Entered: 09/27/2010)
09/27/2010	<u>207</u>	DECLARATION of Walter A. Ewing re <u>205</u> Response to Motion for Partial Summary Judgment by Petitioners Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Attachments: # <u>1</u> Exhibit A)(Wang, Cecillia) (Entered: 09/27/2010)
09/27/2010	<u>208</u>	DECLARATION of Anne Lai (II) re <u>205</u> Response to Motion for Partial Summary Judgment by Petitioners Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Attachments: # <u>1</u> Exhibit A)(Wang, Cecillia) (Entered: 09/27/2010)
10/01/2010	<u>209</u>	NOTICE of Change of Address by Steven J Monde (Monde, Steven) (Entered: 10/01/2010)
10/04/2010	<u>210</u>	NOTICE of Change of Address by Andre Segura (Segura, Andre) (Entered: 10/04/2010)
10/04/2010	<u>211</u>	MOTION for Extension of Time to File Response/Reply as to <u>203</u> MOTION for Summary Judgment by Joseph M Arpaio, Maricopa, County of. (Attachments: # <u>1</u> Text of Proposed Order)(Casey, Timothy) (Entered: 10/04/2010)
10/04/2010	<u>212</u>	REPLY to Response to Motion re <u>198</u> MOTION for Partial Summary Judgment <i>and Supporting Statement of Facts</i> filed by Joseph M Arpaio, Maricopa, County of. (Casey, Timothy) (Entered: 10/04/2010)
10/06/2010	<u>213</u>	ORDER granting the Unopposed <u>211</u> Motion for Extension of Time; that defendants Maricopa County and Joseph Arpaio, shall have up to, and including, Thursday, 10/14/10 to file their Response to Plaintiffs' Motion for Summary Judgment (Doc. 203), and that Plaintiffs shall have an extension of two (2) additional days to file their Reply in Support of their Motion for Summary Judgment. Signed by Judge Susan R Bolton on 10/06/10. (ESL) (Entered: 10/06/2010)
10/14/2010	<u>214</u>	RESPONSE to Motion re <u>203</u> MOTION for Summary Judgment and CROSS–MOTION for Summary Judgment filed by Joseph M Arpaio, Maricopa, County of. (Attachments: # <u>1</u> Supplement, # <u>2</u> Exhibit)(Casey, Timothy) Modified on 10/15/2010 (LSP). CORRECTION to include "Cross Motion for Summary Judgment". Modified on 10/26/2010 omitted text added (REW). (Entered: 10/14/2010)
10/14/2010	<u>215</u>	*** DOCUMENT STRICKEN PURSUANT TO ORDER <u>230</u> *** MOTION to Strike <i>Certain Declarations and Exhibits of Plaintiffs Filed in Support of Their Motion for Summary Judgment and Response to Defendants' Motion for Partial Summary Judgment</i> by Joseph M Arpaio, Maricopa, County of. (Attachments: # <u>1</u> Text of Proposed Order)(Casey, Timothy) Modified on 11/17/2010 (LAD). (Entered: 10/14/2010)
10/20/2010	<u>216</u>	MOTION for Extension of Time to File Response/Reply as to <u>203</u> MOTION for Summary Judgment by Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Attachments: # <u>1</u> Text of Proposed Order)(Wang, Cecillia) (Entered: 10/20/2010)
10/22/2010	<u>217</u>	ORDER granting Plaintiffs' <u>216</u> Motion for Extension of Time to File Reply; Plaintiffs' Reply in Support of Motion for Summary Judgment and any accompanying pleadings shall be filed on or before 11/1/10. Signed by Judge Susan R Bolton on 10/22/10.(REW) (Entered: 10/22/2010)

10/25/2010	<u>218</u>	Joinder re <u>214</u> MOTION for Summary Judgment by Respondent Richard M Romley filed by Richard M Romley. (White, Bruce) (Entered: 10/25/2010)
10/26/2010	<u>219</u>	MOTION to Strike <u>214</u> MOTION for Summary Judgment (" <i>Cross-Motion</i> " for Summary Judgment on Count Four) by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Text of Proposed Order)(Wang, Cecillia) (Entered: 10/26/2010)
10/27/2010	<u>220</u>	RESPONSE to Motion re <u>219</u> MOTION to Strike <u>214</u> MOTION for Summary Judgment (" <i>Cross-Motion</i> " for Summary Judgment on Count Four) filed by Joseph M Arpaio, Maricopa, County of. (Casey, Timothy) (Entered: 10/27/2010)
11/01/2010	<u>221</u>	REPLY to Response to Motion re <u>203</u> MOTION for Summary Judgment filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) (Entered: 11/01/2010)
11/01/2010	<u>222</u>	OBJECTION re <u>214</u> MOTION for Summary Judgment <i>Objections to Defendants' Controverting Statement of Facts</i> by Petitioners Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Wang, Cecillia) (Entered: 11/01/2010)
11/01/2010	<u>223</u>	DECLARATION of Anne Lai III re <u>203</u> MOTION for Summary Judgment by Petitioners Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Exhibit A)(Wang, Cecillia) (Entered: 11/01/2010)
11/01/2010	<u>224</u>	RESPONSE in Opposition re <u>215</u> MOTION to Strike <i>Certain Declarations and Exhibits of Plaintiffs Filed in Support of Their Motion for Summary Judgment and Response to Defendants' Motion for Partial Summary Judgment</i> filed by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Text of Proposed Order)(Wang, Cecillia) (Entered: 11/01/2010)
11/01/2010	<u>225</u>	MOTION for Leave to File Non-Electronic Legislative Records by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Text of Proposed Order)(Wang, Cecillia) (Entered: 11/01/2010)
11/03/2010	<u>226</u>	ORDER granting Plaintiffs' <u>225</u> Motion for Leave to File Legislative Records in Non-Electronic Form as listed in this order. Signed by Judge Susan R Bolton on 11/3/10.(REW) (Entered: 11/03/2010)
11/05/2010	<u>227</u>	NOTICE re Filing and Service of Certified Legislative Records by Isaac Castro-Armenta, Angel Lopez-Valenzuela re <u>226</u> Order on Motion for Leave to File <i>Legislative Records in Non-Electronic Form</i> . (Wang, Cecillia) Modified on 11/8/2010 (LSP). CORRECTION from "Lodging" to "Filing". (Entered: 11/05/2010)
11/05/2010		Remark: Four CDs received; Senate Judiciary March 28, 2005 HB 2389 &HCR 2028, Senate Judiciary March 20, 2006 HB 2580, Senate Floor May 4, 2006 HB 2580 and House Judiciary Comm: HB 2389, HCR 2028 (1/27/05) House Committee of the Whole: HCR 2028 (3/3/05) House Judiciary Committee: HB 2580 (2/2/06) House Committee of the Whole: HB 2580 (3/7/06) House Floor Session: SB 1265 (6/13/07) House Appropriations Committee: SB 1265 (6/7/07) House Committee of the Whole: SB 1265 (6/7/07). Stored as a permanent record in the Phoenix file room. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CAD) (Entered: 11/08/2010)
11/10/2010	<u>228</u>	Joint MOTION to Continue Hearing Date by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Text of Proposed Order)(Wang, Cecillia) (Entered: 11/10/2010)
11/16/2010	<u>229</u>	ORDER granting the Stipulated <u>228</u> MOTION (Request) for Continuance of Hearing. The hearing on Defendants' Motion for Partial Summary Judgment previously scheduled for 11/29/10, will be rescheduled for 12/13/10 at 3:30 p.m.; that the Court will also hear Plaintiffs' Motion for Summary Judgment on 12/13/10 at 3:30 p.m.. Signed by Judge Susan R Bolton on 11/16/10. (ESL) (Entered: 11/16/2010)
11/17/2010	<u>230</u>	ORDER striking <u>215</u> Dfts' Motion to Strike. Signed by Judge Susan R Bolton on 11/16/10.(LAD) (Entered: 11/17/2010)

11/17/2010	<u>231</u>	ORDER withdrawing <u>214</u> Cross-Motion for Summary Judgment; denying as moot <u>219</u> Motion to Strike Dfts' "Cross-Motion" for Summary Judgment on Count Four and Request for Expedited Ruling. Signed by Judge Susan R Bolton on 11/16/10.(LAD) (Entered: 11/17/2010)
12/13/2010	<u>232</u>	Minute Entry. Proceedings held before Judge Susan R Bolton: Motion Hearing held on 12/13/2010. Argument held. IT IS ORDERED taking under advisement <u>198</u> Defendants' Motion for Partial Summary Judgment and taking under advisement <u>203</u> Plaintiffs' Motion for Summary Judgment. (Court Reporter Elizabeth Lemke)(MAW) (Entered: 12/14/2010)
12/15/2010	<u>233</u>	TRANSCRIPT REQUEST by Isaac Castro-Armenta, Angel Lopez-Valenzuela for proceedings held on 12/13/2010 before Judge Bolton.. (Wang, Cecillia) (Entered: 12/15/2010)
12/15/2010	<u>234</u>	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa, County of for proceedings held on 12/13/2010 before Judge Hon. Susan Bolton.. (Casey, Timothy) (Entered: 12/15/2010)
12/16/2010	<u>235</u>	NOTICE re Name Change and Substitution of Maricopa County Attorney by Richard M Romley. (White, Bruce) (Entered: 12/16/2010)
01/25/2011	<u>236</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motion Hearing Proceedings held on 12/13/2010, before Judge Susan R Bolton. Court Reporter Elizabeth A Lemke. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 2/15/2011. Redacted Transcript Deadline set for 2/25/2011. Release of Transcript Restriction set for 4/25/2011. (BAS) (Entered: 01/25/2011)
01/27/2011	<u>237</u>	MOTION to Withdraw as Attorney <i>Cynthia Valenzuela Dixon</i> by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Text of Proposed Order)(Dixon, Cynthia) (Entered: 01/27/2011)
01/28/2011	<u>238</u>	ORDER granting <u>237</u> Motion to Withdraw as Attorney, Attorney Cynthia Valenzuela Dixon relieved as attorney of record for plaintiffs. Signed by Judge Susan R Bolton on 1/28/11.(REW) (Entered: 01/28/2011)
01/31/2011	<u>239</u>	MOTION for Admission Pro Hac Vice as to attorney Nicholas Espiritu by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Espiritu, Nicholas) (Entered: 01/31/2011)
01/31/2011	<u>240</u>	NOTICE TO FILER OF DEFICIENCY re <u>239</u> MOTION for Admission Pro Hac Vice as to attorney Nicholas Espiritu filed by Angel Lopez-Valenzuela, Isaac Castro-Armenta. Description of deficiency: Certificate of Good Standing is more than 45 days old. Please see attached PDF for further information. (BAS) (Entered: 01/31/2011)
02/02/2011	<u>241</u>	MOTION for Admission Pro Hac Vice as to attorney Nicholas Espiritu by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Espiritu, Nicholas) (Entered: 02/02/2011)
02/03/2011		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX106109 as to Nicholas David Espiritu. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 02/03/2011)
02/03/2011	<u>242</u>	ORDER pursuant to General Order 05-25 terminating <u>239</u> Motion for Admission Pro Hac Vice; granting <u>241</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 02/03/2011)
02/03/2011	<u>243</u>	MOTION to Withdraw as Attorney by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Text of Proposed Order)(Limon, Gladys) (Entered: 02/03/2011)

02/07/2011	<u>244</u>	ORDER granting <u>243</u> Motion to Withdraw as Attorney; Attorney Gladys Limon relieved as attorney of record for Plaintiffs. Signed by Judge Susan R Bolton on 2/7/11.(REW) (Entered: 02/07/2011)
02/24/2011	<u>245</u>	NOTICE re Firm Name Change by Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Stein, Lee) (Entered: 02/24/2011)
03/29/2011	<u>246</u>	ORDER denying Plaintiffs Angel Lopez–Valenzuela, Isaac Castro–Armenta, and the certified class' <u>203</u> Motion for Summary Judgment; granting Defendants Maricopa County and Joseph Arpaio's <u>198</u> Motion for Partial Summary Judgment; the Clerk is directed to enter judgment in this matter in favor of Defendants with respect to Counts One, Two, Three, Five, and Six of the Complaint. Signed by Judge Susan R Bolton on 3/29/11.(REW) (Entered: 03/29/2011)
03/29/2011	<u>247</u>	CLERK'S JUDGMENT, pursuant to the Court's Order of March 29, 2011, granting Defendants' Motion for Partial Summary Judgment, judgment is hereby entered in favor of Defendants with respect to Counts One, Two, Three, Five and Six of the Complaint.(REW) (Entered: 03/29/2011)
03/29/2011	<u>248</u>	ORDER: The Court having ruled on the pending dispositive motions; IT IS ORDERED setting a Bench Trial on Count 4 for June 14, 2011 at 9:00 a.m. IT IS FURTHER ORDERED setting Final Pretrial Conference for June 6, 2011 at 12:30 p.m. IT IS FURTHER ORDERED that the Joint Proposed Pretrial Order shall be due on or before May 31, 2011. Signed by Judge Susan R Bolton on 3/29/11. (MAW) (Entered: 03/29/2011)
04/27/2011	<u>249</u>	MOTION to Dismiss Counts/Claims : Count Four, MOTION for Judgment by Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Proposed Form of Final Judgment)(Wang, Cecillia) (Entered: 04/27/2011)
04/27/2011	<u>250</u>	*Additional Attachment, Proposed First Amended Complaint (showing differences) re: <u>249</u> MOTION to Dismiss Count Four, filed by Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Wang, Cecillia) *Modified from Lodged Document to Additional Attachment on 4/28/2011* (REW). (Entered: 04/27/2011)
05/03/2011	<u>251</u>	RESPONSE in Opposition re <u>249</u> MOTION to Dismiss Counts/Claims : Count Four MOTION for Judgment filed by Joseph M Arpaio, Maricopa, County of. (Casey, Timothy) (Entered: 05/03/2011)
05/03/2011	<u>252</u>	*Joinder in Defendants Maricopa County and Arpaio's <u>251</u> Response in Opposition to Plaintiffs' Motion to Dismiss Count 4 Without Prejudice and Motion for Final Judgment by Respondent William G Montgomery. (Longo, Anne) *Modified to add document link on 5/4/2011* (REW). (Entered: 05/03/2011)
05/09/2011	<u>253</u>	STIPULATION FOR CONTINUANCE OF BENCH TRIAL by Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Attachments: # <u>1</u> Text of Proposed Order)(Wang, Cecillia) (Entered: 05/09/2011)
05/10/2011	<u>254</u>	REPLY to Response to Motion re <u>249</u> MOTION to Dismiss Counts/Claims : Count Four MOTION for Judgment filed by Isaac Castro–Armenta, Angel Lopez–Valenzuela. (Wang, Cecillia) (Entered: 05/10/2011)
05/13/2011	<u>255</u>	ORDER, granting Plaintiffs' <u>249</u> Motion to Dismiss Count Four Without Prejudice and Motion for Final Judgment; directing the Clerk to enter judgment of dismissal without prejudice as to Count Four and to enter final judgment on Counts One, Two, Three, Five, Six, and Seven. Signed by Judge Susan R Bolton on 5/13/11.(REW) (Entered: 05/13/2011)
05/13/2011	<u>256</u>	CLERK'S JUDGMENT, pursuant to the Court's Order of May 13, 2011, judgment is hereby entered as follows: Count Four is dismissed without prejudice; Counts One, Two, Three, Five, Six and Seven are dismissed. The Complaint and this action are hereby dismissed as to Counts One, Two, Three, Five, Six and Seven and dismissed without prejudice as to Count Four.(REW) (Entered: 05/13/2011)
06/10/2011	<u>257</u>	*NOTICE OF APPEAL to 9th Circuit, re: <u>256</u> Judgment, <u>255</u> Order, <u>247</u> Judgment, <u>246</u> Order, <u>47</u> Order by Isaac Castro–Armenta, Angel Lopez–Valenzuela. Filing fee received: \$ 455.00, receipt number 0970–5436865.



		(Wang, Cecillia) *Modified to add document numbers/links on 6/13/2011* (REW). (Entered: 06/10/2011)
06/14/2011	<u>258</u>	U.S. Court of Appeals for the Ninth Circuit Case Number 11-16487 for <u>257</u> Notice of Appeal. (Attachments: # <u>1</u> Notice of Docket Activity)(TLJ) (Entered: 06/14/2011)
07/05/2011	<u>259</u>	*NOTICE of Withdrawal of Attorney <i>Anne Lai</i> by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) *Modified from Motion on 7/6/2011* (REW). (Entered: 07/05/2011)
07/06/2011	<u>260</u>	ORDER, pursuant to Local Rule, attorney Anne Lai is relieved as attorney of record for Plaintiff. Signed by Judge Susan R Bolton on 7/6/11. (REW) (Entered: 07/06/2011)
07/11/2011	<u>261</u>	ORDER of USCA that this case is remanded to the district court for the limited purpose of granting or denying a certificate of appealability at the court's earliest convenience. If the district court issues a certificate of appealability, the court should specify which issue or issues meet the required showing. If the district court declines to issue a certificate, the court should state its reasons why a certificate of appealability should not be granted, and the clerk of the district court shall forward to this court the record with the order denying the certificate as to <u>257</u> Notice of Appeal, filed by Angel Lopez-Valenzuela, Isaac Castro-Armenta. (DMT) (Entered: 07/11/2011)
07/11/2011	<u>262</u>	TRANSCRIPT REQUEST by Isaac Castro-Armenta, Angel Lopez-Valenzuela for proceedings held on 7/23/2008 & 12/13/2010 before Judge BOLTON, (Wang, Cecillia) (Entered: 07/11/2011)
07/13/2011	<u>263</u>	CERTIFICATE OF RECORD TRANSMITTED TO 9TH CIRCUIT COURT OF APPEALS re <u>257</u> Notice of Appeal. (BAS) (Entered: 07/13/2011)
07/14/2011	<u>264</u>	ORDER Granting CERTIFICATE OF APPEALABILITY as to all claims upon which summary judgment was granted and as to the dismissal of Count Seven re: <u>257</u> Notice of Appeal. Signed by Judge Susan R Bolton on 7/14/11. (DMT) (Entered: 07/14/2011)
07/14/2011	<u>265</u>	MOTION to Withdraw as Attorney by Joseph M Arpaio, Maricopa, County of. (Attachments: # <u>1</u> Order)(Metcalf, Drew) (Entered: 07/14/2011)
07/18/2011	<u>266</u>	ORDER, granting <u>265</u> Motion to Withdraw; attorney Drew Metcalf is relieved as co-counsel of record for Defendant Maricopa County and Defendant Joseph M Arpaio. Signed by Judge Susan R Bolton on 7/18/11.(REW) (Entered: 07/18/2011)
09/16/2011	<u>267</u>	First MOTION to Withdraw as Attorney <i>Tanaz Moghadam</i> by Isaac Castro-Armenta, Angel Lopez-Valenzuela. (Moghadam, Tanaz) (Entered: 09/16/2011)
09/19/2011	<u>268</u>	ORDER, granting <u>267</u> Motion to Withdraw as Attorney. Attorney Tanaz Moghadam is relieved as attorney of record for Plaintiffs. Signed by Judge Susan R Bolton on 9/19/11.(REW) (Entered: 09/19/2011)