

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)  
CIVIL DOCKET FOR CASE #: 2:20-cv-04450-CBM-PVC**

Yonnedil Carror Torres et al v. Louis Milusnic et al  
Assigned to: Judge Consuelo B. Marshall  
Referred to: Magistrate Judge Pedro V. Castillo  
Case in other court: 9th Circuit, 21-55305  
Cause: 28:2241 Petition for Writ of Habeas Corpus  
(federal)

Date Filed: 05/16/2020  
Jury Demand: None  
Nature of Suit: 530 Habeas Corpus  
(General)  
Jurisdiction: U.S. Government  
Defendant

**Plaintiff**

**Yonnedil Carror Torres**  
*individually and on behalf of all  
others similarly situated*

represented by **Naeun Rim**  
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**Plaintiff**

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others similarly situated*

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**Plaintiff**

**Felix Samuel Garcia**  
*individually and on behalf of all  
others similarly situated*

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**Plaintiff**

**Andre Brown**  
*individually and on behalf of all  
others similarly situated*

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**Plaintiff**

**Shawn L. Fears**  
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V.

**Movant**

**Omid Souresvafil**

represented by **Omid Souresvafil**  
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V.

**Defendant**

**Louis Milusnic**  
*in his capacity as Warden of  
Lompoc*

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**Defendant**

**Michael Carvajal**  
*in his capacity as Director of the  
Bureau of Prisons*

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**Interested Party**

**Rhonda Fleming**

**Interested Party**

**Anthony Heard**

**Interested Party**

**Diana Hanson**

**Interested Party**

**Scott H Summerhays**

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**Interested Party**

**Sandra Hawthorne-Jones**

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**Interested Party**

**Todd Hanson**

represented by **Todd Hanson**  
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**Interested Party**

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*TERMINATED: 06/28/2021*

**Interested Party**

**Nereida Velez Medina**

**Interested Party**

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**Interested Party**

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**Interested Party**

**Laurie Wallace**  
*TERMINATED: 07/14/2021*

V.

**Intervenor**

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V.

**Interpleader**

**Robert Rand**

Date Filed	#	Docket Text
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05/16/2020	<a href="#">1</a>	COMPLAINT Receipt No: ACACDC-26467298 - Fee: \$400, filed by Plaintiff-Petitioners Yonnedil Carror Torres, Andre Brown, Felix Samuel Garcia, Vincent Reed, Shawn L. Fears. (Attorney Naeun Rim added to party Andre Brown(pty:pet), Attorney Naeun Rim added to party Yonnedil Carror Torres(pty:pet), Attorney Naeun Rim added to party Shawn L. Fears(pty:pet), Attorney Naeun Rim added to party Felix Samuel Garcia(pty:pet), Attorney Naeun Rim added to party Vincent Reed(pty:pet))(Rim, Naeun) (Entered: 05/16/2020)
05/16/2020	<a href="#">2</a>	CIVIL COVER SHEET filed by Petitioners Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Rim, Naeun) (Entered: 05/16/2020)
05/16/2020	<a href="#">3</a>	CERTIFICATE of Interested Parties filed by Plaintiff-Petitioners Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed, (Attachments: # <a href="#">1</a> Attachment A)(Rim, Naeun) (Entered: 05/16/2020)
05/16/2020	<a href="#">4</a>	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening), <a href="#">1</a> filed by Plaintiff-Petitioners Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Rim, Naeun) (Entered: 05/16/2020)
05/18/2020	<a href="#">5</a>	NOTICE OF ASSIGNMENT to District Judge Consuelo B. Marshall and Magistrate Judge Pedro V. Castillo. (lh) (Entered: 05/18/2020)
05/18/2020	<a href="#">6</a>	60 DAY Summons Issued re Complaint (Attorney Civil Case Opening), <a href="#">1</a> as to Defendants Michael Carvajal, Louis Milusnic. (lh) (Entered: 05/18/2020)
05/18/2020	<a href="#">7</a>	STANDING ORDER upon filing of the complaint by Judge Consuelo B. Marshall. READ THIS ORDER CAREFULLY. It controls this case and may differ in some respects from the Local Rules. (ys) (Entered: 05/18/2020)
05/20/2020	<a href="#">8</a>	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 19-03 (Related Case) filed. Transfer of case declined by Judge Terry J. Hatter, Jr, for the reasons set forth on this order. Related Case No. 5:20-cv-00768 TJH(PVC) (rn) (Entered: 05/20/2020)
05/22/2020	<a href="#">9</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Keith M Staub counsel for Defendants Michael Carvajal, Louis Milusnic. Adding Keith M. Staub as counsel of record for Louis Milusnic, in his capacity as Warden of Lompoc; Michael Carvajal, in his capacity as Director of the Bureau of Prisons for the reason indicated in the G-123 Notice. Filed by Defendants Louis Milusnic, in his capacity as Warden of Lompoc; Michael Carvajal, in his capacity as Director of the Bureau

		of Prisons. (Attachments: # <a href="#">1</a> Proof of Service)(Attorney Keith M Staub added to party Michael Carvajal(pty:dft), Attorney Keith M Staub added to party Louis Milusnic(pty:dft))(Staub, Keith) (Entered: 05/22/2020)
05/22/2020	<a href="#">10</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Paul Bartholomew Green counsel for Defendants Michael Carvajal, Louis Milusnic. Adding Paul Bartholomew Green as counsel of record for Louis Milusnic and Michael Carvajal for the reason indicated in the G-123 Notice. Filed by Respondents Louis Milusnic and Michael Carvajal. (Attorney Paul Bartholomew Green added to party Michael Carvajal(pty:dft), Attorney Paul Bartholomew Green added to party Louis Milusnic(pty:dft))(Green, Paul) (Entered: 05/22/2020)
05/22/2020	<a href="#">11</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Jasmin Yang counsel for Defendants Michael Carvajal, Louis Milusnic. Adding Jasmin Yang as counsel of record for Louis Milusnic, in his capacity as Warden of Lompoc and Michael Carvajal in his capacity as Director of the Bureau of Prisons for the reason indicated in the G-123 Notice. Filed by Respondents Louis Milusnic, in his capacity as Warden of Lompoc, Michael Carvajal in his capacity as Director of the Bureau of Prisons. (Attorney Jasmin Yang added to party Michael Carvajal(pty:dft), Attorney Jasmin Yang added to party Louis Milusnic(pty:dft))(Yang, Jasmin) (Entered: 05/22/2020)
05/26/2020	<a href="#">12</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Damon A Thayer counsel for Defendants Michael Carvajal, Louis Milusnic. Adding Damon A Thayer as counsel of record for LOUIS MILUSNIC, in his capacity as Warden of Lompoc; and MICHAEL CARVAJAL, in his capacity as Director of the Bureau of Prisons for the reason indicated in the G-123 Notice. Filed by Defendants/Respondents LOUIS MILUSNIC, in his capacity as Warden of Lompoc; and MICHAEL CARVAJAL, in his capacity as Director of the Bureau of Prisons. (Attachments: # <a href="#">1</a> Proof of Service)(Attorney Damon A Thayer added to party Michael Carvajal(pty:dft), Attorney Damon A Thayer added to party Louis Milusnic(pty:dft))(Thayer, Damon) (Entered: 05/26/2020)
05/26/2020	<a href="#">13</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Damon A Thayer counsel for Defendants Michael Carvajal, Louis Milusnic. Adding Damon A. Thayer as counsel of record for Defendants/Respondents LOUIS MILUSNIC, in his capacity as Warden of Lompoc; and MICHAEL CARVAJAL, in his capacity as Director of the Bureau of Prisons for the reason indicated in the G-123 Notice. Filed by Defendants/Respondents Defendants/Respondents LOUIS MILUSNIC, in his capacity as Warden of Lompoc; and



		MICHAEL CARVAJAL, in his capacity as Director of the Bureau of Prisons. (Attachments: # <a href="#">1</a> Proof of Service)(Thayer, Damon) (Entered: 05/26/2020)
05/29/2020	<a href="#">14</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Chung Hae Han counsel for Defendants Michael Carvajal, Louis Milusnic. Adding Chung H. Han as counsel of record for Louis Milusnic, Warden, Terminal Island; Michael Carvajal, Director, Federal Bureau of Prisons for the reason indicated in the G-123 Notice. Filed by respondents Louis Milusnic, Michael Carvajal. (Attorney Chung Hae Han added to party Michael Carvajal(pty:dft), Attorney Chung Hae Han added to party Louis Milusnic(pty:dft))(Han, Chung) (Entered: 05/29/2020)
06/01/2020	<a href="#">15</a>	NOTICE OF ERRATA filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. correcting Complaint (Attorney Civil Case Opening), <a href="#">1</a> <i>Regarding Clerical Errors in Complaint (Dkt. 1)</i> (Rim, Naeun) (Entered: 06/01/2020)
06/01/2020	<a href="#">16</a>	COMPLAINT with filing fee previously paid (\$400 paid on May 16, 2020, receipt number 26467298), filed by Plaintiffs-Petitioners Yonnedil Carror Torres, Andre Brown, Felix Samuel Garcia, Vincent Reed, Shawn L. Fears.(Rim, Naeun) (Entered: 06/01/2020)
06/01/2020	<a href="#">17</a>	EX PARTE APPLICATION to Exceed Page Limitation on Ex Parte Application for Temporary Restraining Order and Order to Show Cause Re: Preliminary Injunction filed by Plaintiff-Petitioners Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Attachments: # <a href="#">1</a> Proposed Order) (Rim, Naeun) (Entered: 06/01/2020)
06/01/2020	<a href="#">18</a>	EX PARTE APPLICATION for Temporary Restraining Order as to Defendant-Respondents <i>and Order to Show Cause re: Preliminary Injunction</i> filed by Plaintiff-Petitioners Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Attachments: # <a href="#">1</a> Declaration of Naeun Rim, # <a href="#">2</a> Declaration of Jimmy Threatt, # <a href="#">3</a> Proposed Order) (Rim, Naeun) (Entered: 06/01/2020)
06/02/2020	<a href="#">19</a>	STIPULATION for Order GRANTING STIPULATION RE: BRIEFING OF PETITIONERS EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER (ECF. No. 18) filed by Respondents Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Proposed Order)(Staub, Keith) (Entered: 06/02/2020)
06/02/2020	<a href="#">20</a>	ORDER GRANTING STIPULATION RE: BRIEFING OF PETITIONERS EX PARTE APPLICATION FOR TEMPORARY

		RESTRAINING ORDER (ECF. No. 18) by Judge Consuelo B. Marshall: 1. The Stipulation is GRANTED; 2. (a) Petitioners and Respondents may extend the page limit in briefing their Ex Parte TRO and Opposition thereto to 65 pages each; (b) Respondents shall file their opposition to Petitioners Temporary Restraining Order as to Defendant-Respondents and Order to Show Cause re: Preliminary Injunction by Friday, June 5, 2020; and (c) Petitioners may file their reply by June 9, 2020. (shb) (Entered: 06/02/2020)
06/02/2020	<a href="#">21</a>	MINUTES IN CHAMBERS-ORDER AND NOTICE TO ALL PARTIES by Judge Consuelo B. Marshall: Counsel are hereby notified that pursuant to the Judge's directive, the ex parte to exceed page application for Temporary Restraining Order and Order to Show Cause Re: Preliminary Injunction <a href="#">17</a> is hereby denied as moot in light of the stipulation <a href="#">19</a> . (shb) (Entered: 06/02/2020)
06/04/2020	<a href="#">22</a>	EX PARTE APPLICATION to Certify Class ( <i>Provisional</i> ) filed by Plaintiff-Petitioners Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Attachments: # <a href="#">1</a> Declaration of Donald Specter, # <a href="#">2</a> Declaration of Naeun Rim, # <a href="#">3</a> Declaration of Peter Eliasberg, # <a href="#">4</a> Proposed Order) (Rim, Naeun) (Entered: 06/04/2020)
06/05/2020	<a href="#">23</a>	STIPULATION for Order GRANTING STIPULATION RE: BRIEFING OF PETITIONERS EX PARTE APPLICATION FOR PROVISIONAL CLASS CERTIFICATION (ECF. No. 22) filed by Respondents Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Proposed Order)(Staub, Keith) (Entered: 06/05/2020)
06/05/2020	<a href="#">24</a>	ORDER GRANTING STIPULATION RE: BRIEFING OF PETITIONERS' EX PARTE APPLICATION FOR PROVISIONAL CLASS CERTIFICATION (Ecf. No. 22) <a href="#">23</a> by Judge Consuelo B. Marshall: 1. The Stipulation is GRANTED. 2. Respondents shall file their oppositions to Petitioners' Ex Parte Application for Class Certification by Tuesday, June 9, 2020 at 10:00 a.m.; and Petitioners shall file their reply by June 11, 2020 at 5:00 p.m. (shb) (Entered: 06/05/2020)
06/05/2020	<a href="#">25</a>	OPPOSITION IN OPPOSITION re: EX PARTE APPLICATION for Temporary Restraining Order as to Defendant-Respondents <i>and Order to Show Cause re: Preliminary Injunction</i> <a href="#">18</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Declaration Engleman, # <a href="#">2</a> Declaration Cross, # <a href="#">3</a> Declaration Arnold)(Staub, Keith) (Entered: 06/05/2020)

06/08/2020	<a href="#">26</a>	STIPULATION for Protective Order filed by Plaintiff-petitioner Yonnedil Carror Torres. (Attachments: # <a href="#">1</a> Exhibit)(Norman, Sara) (Entered: 06/08/2020)
06/08/2020	<a href="#">27</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Kate S Shin counsel for Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. Adding Kate S. Shin as counsel of record for YONNEDIL CARROR TORRES; VINCENT REED; FELIX SAMUEL GARCIA; ANDRE BROWN; SHAWN L. FEARS, individually and on behalf of all others similarly situated for the reason indicated in the G-123 Notice. Filed by Plaintiff-Petitioners YONNEDIL CARROR TORRES; VINCENT REED; FELIX SAMUEL GARCIA; ANDRE BROWN; SHAWN L. FEARS, individually and on behalf of all others similarly situated. (Attorney Kate S Shin added to party Andre Brown(pty:pla), Attorney Kate S Shin added to party Yonnedil Carror Torres(pty:pla), Attorney Kate S Shin added to party Shawn L. Fears(pty:pla), Attorney Kate S Shin added to party Felix Samuel Garcia(pty:pla), Attorney Kate S Shin added to party Vincent Reed(pty:pla))(Shin, Kate) (Entered: 06/08/2020)
06/09/2020	<a href="#">28</a>	NOTICE OF SUPPLEMENTAL AUTHORITY IN OPPOSITION TO PETITIONERS EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER filed by Respondents Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Exhibit June 8, 2020 order in Wilson v. Ponce)(Staub, Keith) (Entered: 06/09/2020)
06/09/2020	<a href="#">29</a>	OPPOSITION IN OPPOSITION re: EX PARTE APPLICATION to Certify Class ( <i>Provisional</i> ) <a href="#">22</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Staub, Keith) (Entered: 06/09/2020)
06/09/2020	<a href="#">30</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Oliver Rocos counsel for Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. Adding Oliver Rocos as counsel of record for YONNEDIL CARROR TORRES; VINCENT REED; FELIX SAMUEL GARCIA; ANDRE BROWN; SHAWN L. FEARS, individually and on behalf of all others similarly situated for the reason indicated in the G-123 Notice. Filed by Plaintiff-Petitioners YONNEDIL CARROR TORRES; VINCENT REED; FELIX SAMUEL GARCIA; ANDRE BROWN; SHAWN L. FEARS, individually and on behalf of all others similarly situated. (Attorney Oliver Rocos added to party Andre Brown(pty:pla), Attorney Oliver Rocos added to party Yonnedil Carror Torres(pty:pla), Attorney Oliver Rocos added to party Shawn L. Fears(pty:pla), Attorney Oliver Rocos added to party Felix Samuel Garcia(pty:pla), Attorney Oliver Rocos

		added to party Vincent Reed(pty:pla))(Rocos, Oliver) (Entered: 06/09/2020)
06/09/2020	<a href="#">31</a>	STIPULATED PROTECTIVE ORDER by Judge Consuelo B. Marshall. See order for details. (shb) (Entered: 06/09/2020)
06/09/2020	<a href="#">32</a>	REPLY in support of EX PARTE APPLICATION for Temporary Restraining Order as to Defendant-Respondents <i>and Order to Show Cause re: Preliminary Injunction</i> <a href="#">18</a> filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Attachments: # <a href="#">1</a> Declaration of Oliver Rocos)(Rim, Naeun) (Entered: 06/09/2020)
06/11/2020	<a href="#">33</a>	NOTICE OF SUPPLEMENTAL AUTHORITY IN SUPPORT OF PLAINTIFF-PETITIONERS' EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed (Attachments: # <a href="#">1</a> Exhibit Amended Order)(Shin, Kate) (Entered: 06/11/2020)
06/11/2020	<a href="#">34</a>	REPLY in Support of EX PARTE APPLICATION to Certify Class ( <i>Provisional</i> ) <a href="#">22</a> filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Specter, Donald) (Entered: 06/11/2020)
06/26/2020	<a href="#">35</a>	MINUTE IN CHAMBERS ORDER AND NOTICE TO ALL PARTIES by Judge Consuelo B. Marshall: Counsel are hereby notified that pursuant to the Judge's directive, the Plaintiff's Ex parte application for Temporary Restraining Order <a href="#">18</a> and Plaintiff's Ex parte application for provisional class certification <a href="#">22</a> are hereby set for hearing on July 7, 2020 at 11:00 a.m. (shb) (Entered: 06/29/2020)
07/02/2020	<a href="#">36</a>	NOTICE OF MOTION AND MOTION to Dismiss Case filed by Respondents Michael Carvajal, Louis Milusnic. Motion set for hearing on 8/4/2020 at 10:00 AM before Judge Consuelo B. Marshall. (Attachments: # <a href="#">1</a> Proposed Order) (Staub, Keith) (Entered: 07/02/2020)
07/06/2020	<a href="#">37</a>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: NOTICE OF MOTION AND MOTION to Dismiss Case <a href="#">36</a> . The following error(s) was/were found: The Motion to Dismiss is set for hearing before the Hon. Consuelo B. Marshall and the proposed order indicates that Judge Michael F. Fitzgerald. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response

		to this notice unless and until the Court directs you to do so. (shb) (Entered: 07/06/2020)
07/07/2020	<a href="#">38</a>	MINUTES OF TELEPHONIC HEARING RE EX PARTE APPLICATION RE TEMPORARY RESTRAINING ORDER <a href="#">22</a> Hearing held before Judge Consuelo B. Marshall: The case is called and counsel state their appearance. The Court is present, via telephone, court and counsel confer regarding the status of the case. Following discussions with the parties, the Court will take the matter under submission. Counsel shall meet and confer and alert the Court if there is anything further for the Court to consider. A written order will issue. Court Reporter: Maria Bustillos. (shb) (Entered: 07/07/2020)
07/08/2020	<a href="#">39</a>	Plaintiff-Petitioners' Supplemental Filing in Support of Ex Parte Application for Temporary Restraining Order and Order to Show Cause Re Preliminary Injunction; Declaration of Jimmy Threatt in Support filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed re: EX PARTE APPLICATION for Temporary Restraining Order as to Defendant-Respondents <i>and Order to Show Cause re: Preliminary Injunction</i> <a href="#">18</a> (Rim, Naeun) (Entered: 07/08/2020)
07/08/2020	<a href="#">40</a>	NOTICE OF SUPPLEMENTAL AUTHORITY; (2) REQUEST FOR JUDICIAL NOTICE; AND (3) OBJECTION TO PETITIONERS' SUPPLEMENTAL DECLARATION IN SUPPORT OF EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER filed by RESPONDENTS Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Declaration P. Green)(Staub, Keith) (Entered: 07/08/2020)
07/08/2020	<a href="#">41</a>	NOTICE OF NON-OPPOSITION <i>To Converting July 7 Hearing Re: Temporary Restraining Order To Preliminary Injunction</i> filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Rim, Naeun) (Entered: 07/08/2020)
07/08/2020	<a href="#">42</a>	NOTICE of Non-Opposition to Converting July 7, 2020 Hearing Re: Temporary Restraining Order to Preliminary Injunction and Response to Petitioners' Notice of Non-Opposition [Dkt. No. 41] filed by Respondents Michael Carvajal, Louis Milusnic. (Yang, Jasmin) (Entered: 07/08/2020)
07/09/2020	<a href="#">43</a>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Miscellaneous Document, <a href="#">39</a> . The following error(s) was/were found: Incorrect event selected. Correct event to be used is: Civil Events Motions and Related Filings Responses/Replies/Other Motion Related Documents - Select - Supplement (Motion related). In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other

		<p>action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (shb) (Entered: 07/09/2020)</p>
07/09/2020	<a href="#">44</a>	<p>MINUTE ORDER IN CHAMBERS by Judge Consuelo B. Marshall re: PLAINTIFF-PETITIONERS' EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER AND ORDER TO SHOW CAUSE RE PRELIMINARY INJUNCTION as to Defendant-Respondents, <a href="#">18</a> . The Application for Temporary Restraining Order is converted to an Expedited Motion for Preliminary Injunction. The parties shall not file additional evidence or briefs re the TRO/Preliminary Injunction absent leave of Court. The motion for preliminary injunction is deemed submitted. (shb) (Entered: 07/09/2020)</p>
07/14/2020	<a href="#">45</a>	<p>ORDER RE: PLAINTIFF - PETITIONERS MOTION FOR PRELIMINARY INJUNCTION, AND EX PARTE APPLICATION FOR PROVISIONAL CLASS CERTIFICATION' <a href="#">18</a> , <a href="#">22</a> by Judge Consuelo B. Marshall: The Court GRANTS Petitioners Motion for Preliminary Injunction and Ex Parte Application for Provisional Class Certification as follows: 1. The Court certifies, on a provisional basis, a class defined as allcurrent and future people in post-conviction custody at FCI Lompoc and USP Lompoc over the age of 50, and all current and future people in post-conviction custody at FCI Lompoc and USP Lompoc of any age with underlying health conditions, including chronic obstructive pulmonary disease; serious heart conditions such as heart failure, coronary artery disease, or cardiomyopathies; Type 2 diabetes; chronic kidney disease; sickle cell disease; immunocompromised state from a solid organ transplant; obesity (body mass index of 30 or higher); asthma; cerebrovascular diseases; cystic fibrosis; hypertension or high blood pressure; immunocompromised state from blood or bone marrow transplant; immune deficiencies, HIV, or those who use corticosteroids, or use other immune weakening medicines; neurologic conditions such as dementia; liver diseases; pulmonary fibrosis; thalassemia; Type 1 diabetes; and smokers (hereinafter, Underlying Health Conditions); 2. No later than July 20, 2020, Respondents shall file under seal a list with the Court which: (a) identifies all members of the class defined in this Order; (b) identifies each class members sentencing court and the criminal case number; and (c) identifies whether the class member has (i) submitted a request for compassionate release, and if so whether a decision has been made as to the request, and (ii) been reviewed for home confinement since March 26, 2020, and if so, whether the inmate has been designated for home confinement; 3. No later than July 22, 2020, Respondents shall file a declaration setting forth the process used to identify the class members in the list filed; 4. No later than July 22, 2020, notify inmates that they</p>

		<p>are being considered for home confinement and institute a process, including free telephone calls or emails to their families so that inmates can provide Respondents with a plan for release to home confinement, which includes any information about their ability to quarantine for 14 days upon release; 5. No later than July 28, 2020, Respondents shall make full and speedy use of their authority under the CARES Act and evaluate each class members eligibility for home confinement which gives substantial weight to the inmates risk factors for severe illness or death from COVID-19 based on age (over 50) or Underlying Health Conditions; 6. No later than July 29, 2020, Respondents shall file under seal a declaration setting forth a list of class members whom Respondents have determined are eligible for home confinement, and an explanation for each denial of home confinement of any class member, including an explanation of the factual basis for any factors determined to outweigh the danger to the inmate from COVID-19; 7. No later than July 22, 2020, file a declaration setting forth criteria for compassionate release which takes into account COVID-19, and an explanation if no such criteria for compassionate release exists which takes into account COVID-19 as to Lompoc inmates; and 8. No later than August 3, 2020, for any Lompoc inmate who has made a written request for compassionate release based on COVID-19 but has not received a decision, Respondents shall provide written notice of either (a) a referral of the matter in writing with recommendation of approval of the request pursuant to 28 C.F.R. § 571.62, or (b) a denial of the request and copy of the applicable appeal form pursuant to 28 C.F.R. §§ 571.63, 542.15. The Court further orders the parties to meet and confer no later than July 17, 2020 regarding arrangements for a site visit of Lompoc and a process in which Petitioners counsel can confidentially communicate with Petitioners and class members, and file a joint status report re same no later than July 20, 2020. (shb) (Entered: 07/14/2020)</p>
07/14/2020	<a href="#">46</a>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Dismiss Case <a href="#">36</a> filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Rim, Naeun) (Entered: 07/14/2020)
07/20/2020	<a href="#">47</a>	STIPULATION for Protective Order filed by Respondents Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Proposed Order)(Yang, Jasmin) (Entered: 07/20/2020)
07/20/2020	<a href="#">48</a>	STATEMENT <i>Joint Statement on Site Visit and Process for Communicating with Class Members</i> re: Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> . (Rim, Naeun) (Entered: 07/20/2020)

07/20/2020	<a href="#">49</a>	SEALED DOCUMENT <i>Notice of Filing Lists Identifying Members of Provisional Class</i> re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 07/20/2020)
07/20/2020	<a href="#">50</a>	DECLARATION of Lawrence Cross re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Yang, Jasmin) (Entered: 07/20/2020)
07/20/2020	<a href="#">51</a>	DECLARATION of Todd Javernick re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Yang, Jasmin) (Entered: 07/20/2020)
07/21/2020	<a href="#">52</a>	REPLY IN SUPPORT OF NOTICE OF MOTION AND MOTION to Dismiss Case <a href="#">36</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Staub, Keith) (Entered: 07/21/2020)
07/22/2020	<a href="#">53</a>	TRANSCRIPT ORDER as to defendants Michael Carvajal, Louis Milusnic DCN number: R20CACA1141 for Court Reporter. (Han, Chung) (Entered: 07/22/2020)
07/22/2020	<a href="#">54</a>	DECLARATION of Christa Colvin re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Yang, Jasmin) (Entered: 07/22/2020)
07/22/2020	<a href="#">55</a>	SEALED DOCUMENT <i>Notice of Filing Amended List Identifying Members of Provisional Class at USP Lompoc</i> re Sealed Document, <a href="#">49</a> , Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 07/22/2020)
07/22/2020	<a href="#">56</a>	DECLARATION of Todd Javernick re Declaration <a href="#">51</a> <i>Supplemental</i> filed by Defendants Michael Carvajal, Louis Milusnic. (Yang, Jasmin) (Entered: 07/22/2020)
07/23/2020	<a href="#">57</a>	DECLARATION of Gabriel Gutierrez re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Yang, Jasmin) (Entered: 07/23/2020)



07/23/2020	<a href="#">58</a>	SECOND PROTECTIVE ORDER by Magistrate Judge Pedro V. Castillo re Stipulation for Protective Order <a href="#">47</a> . (see document for details) (hr) (Entered: 07/23/2020)
07/24/2020	<a href="#">59</a>	EX PARTE APPLICATION for Order for CONTINUANCE OF PRELIMINARY-INJUNCTION-RELATED DEADLINES; filed by Respondents Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Declaration of Melissa Arnold, # <a href="#">2</a> Proposed Order) (Thayer, Damon) (Entered: 07/24/2020)
07/27/2020	<a href="#">60</a>	ORDER GRANTING RESPONDENTS UNOPPOSED EX PARTE APPLICATION FOR CONTINUANCE OF PRELIMINARY-INJUNCTION RELATED DEADLINES, <a href="#">59</a> by Judge Consuelo B. Marshall: The Application is GRANTED, and IT IS HEREBY ORDERED that the Courts July 14, 2020 Order re: Plaintiff-Petitioners Motion for Preliminary Injunction, and Ex Parte Application for Provisional Class Certification (Dkt. No. 45) is modified as follows: 1. Respondents July 28, 2020 deadline to evaluate class members is discontinued, on a rolling basis, to August 7 and 14, 2020; 2. Respondents July 29, 2020 declaration-filing deadline is extended to August 19, 2020; and 3. Respondents August 3, 2020 deadline to issue certain written notices is continued, on a rolling basis, to August 6, 13, and 20, 2020. (shb) (Entered: 07/27/2020)
07/30/2020	<a href="#">61</a>	MINUTES IN CHAMBERS-ORDER AND NOTICE TO ALL PARTIES by Judge Consuelo B. Marshall: The Court finds that Respondent's motion to dismiss <a href="#">36</a> , currently scheduled for hearing on August 4, 2020, is appropriate for decision without oral argument. Accordingly, this motion is taken UNDER SUBMISSION and the hearing is vacated. No appearances are necessary on August 4, 2020. A written order will issue. IT IS SO ORDERED. (shb) (Entered: 07/30/2020)
08/05/2020	<a href="#">62</a>	<i>Plaintiff-Petitioners' Proposed Expert</i> (Attachments: # <a href="#">1</a> Exhibit A)(Norman, Sara) (Entered: 08/05/2020)
08/06/2020	<a href="#">63</a>	MINUTE IN CHAMBERS ORDER RE SITE VISIT EXPERT by Judge Consuelo B. Marshall: re: Proposed Rule 706 Expert <a href="#">62</a> . Defendant shall file, no later than August 7, 2020 at 12 p.m., an alternative proposed expert for a site visit. A failure to do so by that date and time shall result in the Court's approval of Plaintiff-Petitioners' proposed expert for a site visit to take place the week of August 10, 2020. IT IS SO ORDERED. (shb) (Entered: 08/06/2020)
08/06/2020	<a href="#">64</a>	MINUTE IN CHAMBERS ORDER RE: CORRESPONDENCE FROM/ON BEHALF OF LOMPOC INMATES by Judge Consuelo B. Marshall: Since the Court's July 14, 2020 Order re preliminary

		injunction, Dkt <a href="#">45</a> , the Court has received numerous correspondence from Lompoc inmates and persons on their behalf. Upon notification from the Court of said correspondence, Plaintiffs' counsel requested that the correspondence be forwarded to them. Accordingly, the clerk is directed to forward said correspondence to Plaintiffs' counsel. The Court has not retained said copies of said correspondence and will not take action at this time on said correspondence. IT SI SO ORDERED. (shb) (Entered: 08/06/2020)
08/07/2020	<a href="#">65</a>	OBJECTIONS to Miscellaneous Document <a href="#">62</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Declaration of Paul B Green, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B)(Staub, Keith) (Entered: 08/07/2020)
08/07/2020	<a href="#">66</a>	MINUTE IN CHAMBERS ORDER RE: SITE VISIT EXPERTS by Judge Consuelo B. Marshall: r Plaintiff-Petitioners have proposed Dr. Homer Venters as an expert to perform a site visit of FCC Lompoc the week of August 10, 2020. (Dkt. No. 62). Defendant-Respondents objected to Plaintiff's proposed expert and submitted a counter-proposal. (Dkt. No. 65.) Plaintiff-Petitioner shall file a response to Defendant-Respondents' objection and counter-proposal no later than 12:00 p.m. on August 10, 2020. IT IS SO ORDERED. (shb) (Entered: 08/07/2020)
08/10/2020	<a href="#">67</a>	REPLY in Support of Motion to Appoint Rule 706 Expert filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Specter, Donald) (Entered: 08/10/2020)
08/10/2020	<a href="#">68</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Daniel A Beck counsel for Defendants Michael Carvajal, Louis Milusnic. Adding Daniel A. Beck as counsel of record for Louis Milusnic, in his capacity as Warden of Lompoc; Michael Carvajal, in his capacity as Director of the Bureau of Prisons for the reason indicated in the G-123 Notice. Filed by Defendants Louis Milusnic, in his capacity as Warden of Lompoc; Michael Carvajal, in his capacity as Director of the Bureau of Prisons. (Attorney Daniel A Beck added to party Michael Carvajal(pty:dft), Attorney Daniel A Beck added to party Louis Milusnic(pty:dft))(Beck, Daniel) (Entered: 08/10/2020)
08/12/2020	<a href="#">69</a>	MINUTE IN CHAMBERS ORDER RE: RULE 706 EXPERT by Judge Consuelo B. Marshall: Defendant-Respondents' objection to Plaintiff-Petitioners' proposed Rule 706 Expert is OVERRULED. The Court appoints De. Homer Venters as an expert to conduct a site visit of FCC Lompoc pursuant to Federal Rule of Evidence 706. The site visit shall take place no later than September 4, 2020. The parties shall meet and confer regarding the date, time and arrangements that need to be made

		for the site visit, and the deadline for Dr. Venters to submit a written report of his observations during the site visit and recommendations he may have to the Court and the parties, and submit a stipulation or ex parte application with a proposed order re same no later than August 14, 2020. The Court finds \$2500 per day for the site visit as set forth in the Fee Schedule included in Dr. Venters' CV is reasonable compensation pursuant to Rule 706(c). Petitioner shall provide a copy of this Order to Dr. Venters no later than August 14, 2020. IT IS SO ORDERED. See order for further details. (shb) (Entered: 08/12/2020)
08/14/2020	<a href="#">70</a>	RESPONSE filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reedto Minutes of In Chambers Order/Directive - no proceeding held,,,, <a href="#">69</a> Request for Order Re Site Visit by 706 Expert (Attachments: # <a href="#">1</a> Proposed Order Pltfs Proposed Order re Lompoc Site Visit)(Specter, Donald) (Entered: 08/14/2020)
08/14/2020	<a href="#">71</a>	OPPOSITION filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Declaration of Paul B. Green, # <a href="#">2</a> Exhibit 1, # <a href="#">3</a> Exhibit 2, # <a href="#">4</a> Exhibit 3, # <a href="#">5</a> Exhibit 4, # <a href="#">6</a> Exhibit 5, # <a href="#">7</a> Exhibit 6, # <a href="#">8</a> Exhibit 7, # <a href="#">9</a> Proposed Order)(Green, Paul) (Entered: 08/14/2020)
08/17/2020	<a href="#">72</a>	STIPULATION for Order RE SITE VISIT BY RULE 706 EXPERT filed by Respondents Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Proposed Order)(Beck, Daniel) (Entered: 08/17/2020)
08/18/2020	<a href="#">73</a>	EX PARTE APPLICATION for Enlargement of Time to File Declaration Due August 19, 2020 filed by Respondents Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Declaration of David Brewer, # <a href="#">2</a> Declaration of Jasmin Yang, # <a href="#">3</a> Proposed Order) (Yang, Jasmin) (Entered: 08/18/2020)
08/18/2020	<a href="#">74</a>	ORDER REGARDING SITE VISIT AT FCC LOMPOC, <a href="#">72</a> by Judge Consuelo B. Marshall: IT IS ORDERED that: The site inspection shall occur on September 1 and 2, 2020. Upon request by Dr. Venters, Defendant-Respondents will make staff available to answer Dr. Venters questions regarding health care and the institutions Covid-19 response, including health care and custody staff. Dr. Venters may interview other staff encountered on the tour as well. The inspector may interview prisoners, with their permission. These interviews may be confidential at the request of Dr. Venters or the prisoner. Dr. Venters will submit a report of his findings by no later than September 30, 2020. The parties may agree on other dates without seeking approval from the Court; provided, however, the parties shall notify the Court of any changes to the deadline for submitting the report. Dr. Venters has been appointed as an expert under Federal Rule of Evidence 706. As such, ex parte

		communications between Dr. Venters and the parties counsel regarding this case or Lompoc are prohibited. Any communications or calls between Dr. Venters and the parties counsel must include counsel for both Petitioners and Respondents. This limitation does not prevent Dr. Venters from having any discussions with prison staff at Lompoc. See order for further details. (shb) (Entered: 08/18/2020)
08/18/2020	<a href="#">76</a>	MINUTE IN CHAMBERS - ORDER AND NOTICE TO ALL PARTIES by Judge Consuelo B. Marshall: Counsel are hereby notified that pursuant to the Judge's directive, the Plaintiff's ex parte <a href="#">70</a> is hereby denied as moot in light of the stipulation <a href="#">72</a> and Court's order <a href="#">74</a> granting the stipulation. IT IS SO ORDERED. (shb) (Entered: 08/19/2020)
08/19/2020	<a href="#">75</a>	MEMORANDUM in Opposition to EX PARTE APPLICATION for Enlargement of Time to File Declaration Due August 19, 2020 <a href="#">73</a> filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Attachments: # <a href="#">1</a> Declaration Declaration of Naeun Rim in Support of Opposition, # <a href="#">2</a> Exhibit 1 through 4, # <a href="#">3</a> Proposed Order)(Rim, Naeun) (Entered: 08/19/2020)
08/19/2020	<a href="#">77</a>	ORDER RE: RESPONDENTS EX PARTE APPLICATION FOR ENLARGEMENT OF TIME TO FILE DECLARATION, <a href="#">73</a> by Judge Consuelo B. Marshall: IT IS HEREBY ORDERED THAT: 1. The Application is GRANTED as follows: 2. No later than August 20, 2020, Defendant-Respondents shall file a declaration containing all narratives explaining home confinement decisions completed to date; 3. No later than August 20, 2020, Defendant-Respondents shall file an exhibit that includes the summary document that Respondents have been using to track the reasons for their home confinement decisions for each class member who has been reviewed to date;4. No later than August 26, 2020, Defendant-Respondents shall to file asupplemental declaration containing the narratives explaining all remaining homeconfinement decisions for class members; and 5. A Status Conference is set for September 1, 2020 AT 12:30 p.m.,regarding Respondents compliance with the Courts Preliminary Injunction Order. The parties shall file a joint status report summarizing all issues to be discussed at the Status Conference no later than 12:30 p.m. on August 28, 2020. (shb) (Entered: 08/19/2020)
08/20/2020	<a href="#">78</a>	SEALED DOCUMENT <i>Declaration of Melissa Arnold</i> re Order on Motion for Enlargement of Time to File,,,,, <a href="#">77</a> , Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B (Part 1 of 3),

		# <a href="#">3</a> Exhibit B (Part 2 of 3), # <a href="#">4</a> Exhibit B (Part 3 of 3))(Yang, Jasmin) (Entered: 08/20/2020)
08/26/2020	<a href="#">79</a>	SEALED DOCUMENT <i>Declaration of Theresa Leyvas</i> re Order on Motion for Enlargement of Time to File,,,, <a href="#">77</a> , Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Yang, Jasmin) (Entered: 08/26/2020)
08/27/2020	<a href="#">80</a>	MINUTE IN CHAMBERS ORDER RE CORRESPONDENCE FROM/ON BEHALF OF LOMPOC INMATES by Judge Consuelo B. Marshall: The Court has received additional correspondence from Lompoc inmates and/or persons on or behalf since the Court's August 6, 2020 order (Dkt No. 64). Pursuant to Plaintiffs' counsel prior request that correspondence from Lompoc inmates and/or persons on their behalf be forward to them, the clerk is directed to forward said additional correspondence to Plaintiffs' counsel. The Court has not retained copies of said correspondence and will not take action at this tome on said correspondence. IT IS SO ORDERED. (shb) (Entered: 08/27/2020)
08/27/2020	<a href="#">81</a>	MINUTE IN CHAMBERS ORDER AND NOTICE TO ALL PARTIES by Judge Consuelo B. Marshall: Counsel are hereby notified that the Status Conference set for September 1, 2020 will be as a video conference on September 1, 2020 at 12:30 p.m. The parties will be contacted by out IT Department with more information. IT IS SO ORDERED. (shb) (Entered: 08/27/2020)
08/27/2020	<a href="#">82</a>	SEALED DOCUMENT <i>Notice of Errata Re Declaration of Theresa Leyva</i> re Sealed Document, <a href="#">79</a> , Order on Motion for Enlargement of Time to File,,,, <a href="#">77</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 08/27/2020)
08/28/2020	<a href="#">83</a>	STIPULATION for Protective Order filed by defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Proposed Protective Order Re: Production of Inmate Health Records to Court-Appointed Expert)(Green, Paul) (Entered: 08/28/2020)
08/28/2020	<a href="#">84</a>	STATUS REPORT ( <i>Joint</i> ) filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Rim, Naeun) (Entered: 08/28/2020)
08/28/2020	<a href="#">85</a>	PROTECTIVE ORDER by Magistrate Judge Pedro V. Castillo re Stipulation for Protective Order <a href="#">83</a> . (see document for details) (hr) (Entered: 08/28/2020)

09/01/2020	<a href="#">86</a>	MINUTES OF VIDEO HEARING RE STATUS CONFERENCE held before Judge Consuelo B. Marshall. Following discussions with the parties, the Court orders the parties to meet and confer re the special master and the exchange list of proposed special masters no later than September 8, 2020. The parties shall file a stipulation or proposed list of special masters no later than September 10, 2020. Court Reporter: Maria Bustillos, via video. (lom) (Entered: 09/04/2020)
09/04/2020	<a href="#">87</a>	SEALED DOCUMENT <i>Supplemental Declaration of Theresa Leyvas</i> re Order on Motion for Enlargement of Time to File,,, <a href="#">77</a> , Order on Motion for Temporary Restraining Order,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Yang, Jasmin) (Entered: 09/04/2020)
09/04/2020	<a href="#">88</a>	SEALED DOCUMENT <i>Notice of Errata re Declaration of Theresa Leyva</i> re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,, <a href="#">45</a> , Sealed Document, <a href="#">79</a> , Order on Motion for Enlargement of Time to File,,, <a href="#">77</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 09/04/2020)
09/09/2020	<a href="#">89</a>	EX PARTE APPLICATION for Order for GRANTING RESPONDENTS EX PARTE APPLICATION RE: BRIEFING DISPUTED ISSUES TO THE SPECIAL MASTER filed by Respondents Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Declaration of Daniel A. Beck, # <a href="#">2</a> Proposed Order) (Beck, Daniel) (Entered: 09/09/2020)
09/09/2020	<a href="#">90</a>	OPPOSITION to EX PARTE APPLICATION for Order for GRANTING RESPONDENTS EX PARTE APPLICATION RE: BRIEFING DISPUTED ISSUES TO THE SPECIAL MASTER <a href="#">89</a> filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Attachments: # <a href="#">1</a> Proposed Order)(Rim, Naeun) (Entered: 09/09/2020)
09/10/2020	<a href="#">91</a>	MINUTES IN CHAMBERS - ORDER RE: RESPONDENTS' EX PARTE APPLICATION RE: BRIEFING DISPUTED ISSUES TO THE SPECIAL MASTER <a href="#">89</a> by Judge Consuelo B. Marshall. The matter before the Court is Respondents' Ex Parte Application re: Briefing Disputed Issues to the Special Master (the "Application"). (Dkt. No. <a href="#">89</a> .) Petitioners filed an opposition to the Application. (Dkt. No <a href="#">90</a> .) Respondents' Application is premature. No special master has been appointed in this case. Accordingly, the Application is DENIED without prejudice. (lom) Modified on 9/10/2020 (lom). (Entered: 09/10/2020)

09/10/2020	<a href="#">92</a>	<i>Respondents' Submission Re: Proposed Special Masters and Proposed Scope and Powers of Special Master re: Status Conference - optional html form, <a href="#">86</a> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Proposed Order)(Yang, Jasmin) (Entered: 09/10/2020)</i>
09/10/2020	<a href="#">93</a>	NOTICE OF MOTION AND MOTION to Enforce Compliance with Preliminary Injunction and for Order to Show Cause; Declaration of Naeun Rim filed by Petitioners Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. Motion set for hearing on 10/6/2020 at 10:00 AM before Judge Consuelo B. Marshall. (Attachments: # <a href="#">1</a> Proposed Order) (Rim, Naeun) (Entered: 09/10/2020)
09/10/2020	<a href="#">94</a>	EX PARTE APPLICATION for Order for Shorten Time Re: Motion to Enforce Compliance with Preliminary Injunction and for Order to Show Cause filed by Plaintiff-Petitioners Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Attachments: # <a href="#">1</a> Proposed Order) (Rim, Naeun) (Entered: 09/10/2020)
09/10/2020	<a href="#">95</a>	Proposal Regarding Special Master filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed (Attachments: # <a href="#">1</a> Exhibit Attachments A-F, # <a href="#">2</a> Proposed Order)(Norman, Sara) (Entered: 09/10/2020)
09/11/2020	<a href="#">96</a>	MINUTES IN CHAMBERS - ORDER RE: PLAINTIFF-PETITIONERS' EX PARTE APPLICATION TO SHORTEN TIME RE: MOTION TO ENFORCE COMPLIANCE WITH PRELIMINARY INJUNCTION AND FOR ORDER TO SHOW CAUSE <a href="#">94</a> by Judge Consuelo B. Marshall. The Application is DENIED. The hearing on the Motion to Enforce Compliance with Preliminary Injunction and For Order to Show Cause (Dkt. No. <a href="#">93</a> (the "Motion")), shall take place (if necessary) on the noticed hearing date of October 6, 2020 at 10:00 a.m. The briefing re: the Motion shall be due as follows: 1. Opposition to the Motion shall be filed no later than September 15, 2020; and2. Reply to the Motion, if any, shall be filed no later than September 21, 2020. IT IS SO ORDERED. (lom) (Entered: 09/11/2020)
09/11/2020	<a href="#">97</a>	OBJECTIONS to Order on Motion for Order,, <a href="#">96</a> <i>Respondents' Objection to Order re: Plaintiff-Petitioners' Ex Parte Application to Shorten Time Re: Motion to Enforce Compliance with Preliminary Injunction and for Order to Show Cause</i> filed by Defendants Michael Carvajal, Louis Milusnic. (Yang, Jasmin) (Entered: 09/11/2020)
09/15/2020	<a href="#">98</a>	Respondents' Opposition to Petitioners' Motion to Enforce Compliance with Preliminary Injunction and For Order to Show Cause Opposition

		re: NOTICE OF MOTION AND MOTION to Enforce Compliance with Preliminary Injunction and for Order to Show Cause; Declaration of Naeun Rim <a href="#">93</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Declaration of Melissa Arnold)(Yang, Jasmin) (Entered: 09/15/2020)
09/18/2020	<a href="#">99</a>	ORDER RE: RESPONDENTS MOTION TO DISMISS UNDER FED. R. CIV. P. 12(B)(1) AND 12(B)(6) <a href="#">36</a> , by Judge Consuelo B. Marshall: the Court DENIES Respondents Petitioners Motion to Dismiss Under Fed. R. Civ. P. 12(b)(1) and 12(b)(6). IT IS SO ORDERED. (shb) (Entered: 09/18/2020)
09/18/2020	<a href="#">100</a>	REPLY IN SUPPORT OF NOTICE OF MOTION AND MOTION to Enforce Compliance with Preliminary Injunction and for Order to Show Cause; Declaration of Naeun Rim <a href="#">93</a> filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Lee, Jumin) (Entered: 09/18/2020)
09/25/2020	<a href="#">101</a>	FRE 706 REPORT of Dr. Homer Venters filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Report of Dr. Homer Venters)(Green, Paul) (Entered: 09/25/2020)
10/02/2020	<a href="#">102</a>	ANSWER to Complaint (Attorney Civil Case Opening) <a href="#">16</a> ( <i>Corrected Complaint</i> ) filed by Defendants Michael Carvajal, Louis Milusnic.(Han, Chung) (Entered: 10/02/2020)
10/05/2020	<a href="#">103</a>	MINUTES IN CHAMBERS-ORDER AND NOTICE TO ALL PARTIES by Judge Consuelo B. Marshall: The Court finds that the motion to enforce compliance with preliminary injunction and Order to Show Cause <a href="#">93</a> and currently set for hearing on October 6, 2020, is appropriate for decision without oral argument. Accordingly, this motion is taken UNDER SUBMISSION and the hearing is vacated. No appearances are necessary on October 6, 2020. A written order will issue. IT IS SO ORDERED. (shb) (Entered: 10/05/2020)
10/07/2020	<a href="#">104</a>	MINUTE IN CHAMBERS ORDER RE: CORRESPONDENCE FROM/ON BEHALF OF LOMPOC INMATES by Judge Consuelo B. Marshall: The Court has received additional correspondence from Lompoc inmates and/or persons on their behalf since the Court's August 27, 2020 order (Dkt. No. 80). Pursuant to Plaintiff's counsel prior request that correspondence from Lompoc inmates and/or persons on their behalf be forwarded to them, the clerk is directed to forward said additional correspondence to Plaintiffs' counsel. The Court will not take action at this time on said correspondence. IT SI SO ORDERED. (shb) (Entered: 10/08/2020)



10/08/2020	<a href="#">105</a>	ORDER GRANTING MOTION TO ENFORCE COMPLIANCE WITH PRELIMINARY INJUNCTION AND FOR ORDER TO SHOW CAUSE, <a href="#">93</a> by Judge Consuelo B. Marshall: The Court GRANTS the Motion as follows: 1. No later than October 16, 2020, Respondents are ORDERED to file a declaration under seal confirming that all class members who were identified as having been approved for home confinement in Dkt. Nos. 78, 82, and 87 have been released to home confinement, including the date of each inmates release to home confinement. The declaration shall identify each approved class member identified in Dkt. Nos 78, 82, and 87 who has not been released to home confinement by the date of the filing of the declaration, and explain the reason for the delay in his release to home confinement. The declaration shall also include an explanation of the steps required to place Lompoc inmates on home confinement after an inmate has been approved for home confinement, and identify the shortest amount of time in which placement of an inmate on home confinement can be accomplished; 2. No later than October 16, 2020, Respondents are ORDERED to file a declaration under seal identifying Lompoc inmates who were denied home confinement and instead designated to a Residential Re-entry Center (RRC or halfway house), who have no history of violence, no sex-offense- or terrorism-related convictions, and do not have a High PATTERN score (RRC Class Members); and 3. No later than October 16, 2020, Respondents are ORDERED to file a declaration under seal identifying each RRC Class Member who was denied home confinement but has a viable release plan, which explains why home confinement was denied and how public safety or other considerations would make it unsafe to release the inmate to home confinement. IT IS SO ORDERED. (shb) (Entered: 10/09/2020)
10/15/2020	<a href="#">106</a>	MINUTE IN CHAMBERS-ORDER AND NOTICE TO ALL PARTIES by Judge Consuelo B. Marshall:Counsel are hereby notified that the above matter is set on the Court's calendar for a VIDEO Status Conference hearing on OCTOBER 21, 2020 AT 9:00 a.m. IT IS SO ORDERED. (shb) (Entered: 10/15/2020)
10/15/2020	<a href="#">107</a>	[REFER TO NOTICE OF CLERICAL ERROR , <a href="#">108</a> ] - ORDER RE VEXATIOUS LITIGANT FILING by Judge Consuelo B. Marshall, IT IS HEREBY ORDERED that the documents presented be filed in the above-captioned case. (shb) Modified on 10/16/2020 (shb). (Entered: 10/15/2020)
10/16/2020	<a href="#">108</a>	NOTICE OF CLERICAL ERROR: Due to clerical error Re: Vexatious Litigant Filing (CV-115) <a href="#">107</a> . This document was filed in this case in error and should have been filed in case 2:16-cv-2655 TJH (SSx). (shb) (Entered: 10/16/2020)

10/16/2020	<a href="#">109</a>	SEALED DOCUMENT <i>Declarations in Compliance with Order Granting Motion to Enforce Compliance with Preliminary Injunction [DE 105]</i> re Order on Motion to Enforce,,,,,, <a href="#">105</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 10/16/2020)
10/21/2020	<a href="#">112</a>	AMENDED MINUTES VIDEO STATUS CONFERENCE held before Judge Consuelo B. Marshall: The case is called and counsel state their appearance. The Court and counsel confer regarding the status of the case. Status Conference held. Following discussions with the parties, the Court advises counsel that no special master will be appointed at this time. The Court will order the parties to produce the writing to petitioner by no later than October 30, 2020 re the Dr. Venters report. A further status conference will be set after the Court has reviewed the report, as stated on the record. IT IS SO ORDERED. (shb) (Entered: 10/26/2020)
10/21/2020	<a href="#">117</a>	AMENDED MINUTES OF VIDEO STATUS CONFERENCE <a href="#">112</a> held before Judge Consuelo B. Marshall. Following discussions with the parties, the Court advises counsel that no special master will be appointed at this time. The Court will order the parties to produce the writing to petitioner by no later than October 30, 2020 re the Dr. Venters report. A further status conference will be set after the Court has reviewed the report, as stated on the record. (lom) (Entered: 11/04/2020)
10/22/2020	<a href="#">110</a>	TRANSCRIPT ORDER for Court Reporter. Transcript preparation will not begin until payment has been satisfied with the court reporter. (ha) (Entered: 10/22/2020)
10/22/2020	<a href="#">111</a>	MINUTES OF VIDEO STATUS CONFERENCE held before Judge Consuelo B. Marshall. Following discussions with the parties, the Court advises counsel that no special master will be appointed at this time. The Court will order the parties to produce the writing to petitioner by no later than October 30, 2020 re the Dr. Venters report. A further status conference will be set after the Court has reviewed the report, as stated on the record. Court Reporter: Myra Ponce. (lom) (Entered: 10/22/2020)
10/30/2020	<a href="#">113</a>	RESPONSE filed by Defendants Michael Carvajal, Louis Milusnic to Report <a href="#">101</a> ( <i>Response to Report of Dr. Homer Venters</i> ) (Beck, Daniel) (Entered: 10/30/2020)
11/01/2020	<a href="#">114</a>	TRANSCRIPT for proceedings held on 10/21/2020 at 9:36 a.m. Court Reporter/Electronic Court Recorder: Myra L. Ponce, CSR, RDR, CRR, e-mail address myraponce@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court

		Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 11/23/2020. Redacted Transcript Deadline set for 12/2/2020. Release of Transcript Restriction set for 2/1/2021. (Ponce, Myra) (Entered: 11/01/2020)
11/01/2020	<a href="#">115</a>	NOTICE OF FILING TRANSCRIPT filed for proceedings 10/21/2020 at 9:36 a.m. re Transcript <a href="#">114</a> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Ponce, Myra) TEXT ONLY ENTRY (Entered: 11/01/2020)
11/03/2020	<a href="#">116</a>	TRANSCRIPT ORDER as to Defendants Michael Carvajal, Louis Milusnic DCN number: R21CACA0110 for Court Reporter. (Yang, Jasmin) (Entered: 11/03/2020)
11/05/2020	<a href="#">118</a>	MINUTE ORDER IN CHAMBERS - ORDER AND NOTICE TO ALL PARTIES by Judge Consuelo B. Marshall. Counsel are hereby notified that the above matter is set on the Court's calendar for a VIDEO Status Conference hearing on NOVEMBER 24, 2020 AT 9:00 a.m. Counsel must file a joint status report by November 17, 2020. The parties shall also file a list of issue they wish to address at the status conference. (lom) (Entered: 11/05/2020)
11/05/2020	<a href="#">119</a>	SEALED DOCUMENT <i>Declaration of Melissa Arnold</i> re Sealed Document <a href="#">109</a> , Order on Motion to Enforce,,,,,, <a href="#">105</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 11/05/2020)
11/17/2020	<a href="#">120</a>	STATUS REPORT ( <i>Joint</i> ) filed by Defendants Michael Carvajal, Louis Milusnic. (Yang, Jasmin) (Entered: 11/17/2020)
11/17/2020	<a href="#">121</a>	Joint List of Issues to be Addressed at Status Conference filed by Defendants Michael Carvajal, Louis Milusnic re: Minutes of In Chambers Order/Directive - no proceeding held,, Set/Reset Deadlines/Hearings, <a href="#">118</a> (Yang, Jasmin) (Entered: 11/17/2020)
11/18/2020	<a href="#">122</a>	NOTICE OF LODGING filed <i>TO CLARIFY PRELIMINARY INJUNCTION ORDER</i> re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,, <a href="#">45</a> (Attachments: # <a href="#">1</a> Proposed Order)(Rim, Naeun) (Entered: 11/18/2020)
11/19/2020	<a href="#">123</a>	MINUTE ORDER IN CHAMBERS-ORDER SETTING SCHEDULING CONFERENCE by Judge Consuelo B. Marshall: On the Court's own motion, this case is set for a Scheduling Conference on NOVEMBER 24, 2020 at 9:00 A. M. pursuant to FRCP 16(b), as well

		as the Video Status Conference. Counsel are reminded of their obligations to disclose information and confer on a discovery plan not later than 21 days prior to the Scheduling Conference. Counsel shall file a Rule 26(f) discovery plan no later than NOVEMBER 23, 2020 by 12 noon to the Scheduling Conference and pursuant to the Court's Standing Order. The Rule 26(f) discovery plan shall contain following information: (see document for further details) (bm) (Entered: 11/19/2020)
11/20/2020	<a href="#">124</a>	SEALED DOCUMENT <i>Declaration of Todd Javernick dated November 20, 2020</i> re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,, <a href="#">45</a> , Declaration <a href="#">51</a> , Declaration <a href="#">56</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 11/20/2020)
11/20/2020	<a href="#">125</a>	SEALED DOCUMENT <i>Declaration of James Engleman dated November 20, 2020</i> re Order on Motion to Enforce,,,,,, <a href="#">105</a> , Order on Motion for Temporary Restraining Order,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 11/20/2020)
11/20/2020	<a href="#">126</a>	DECLARATION of Lawrence Cross re Declaration <a href="#">50</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Yang, Jasmin) (Entered: 11/20/2020)
11/23/2020	<a href="#">127</a>	STATUS REPORT <i>JOINT REPORT OF RULE 26(f) MEETING</i> filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Rim, Naeun) (Entered: 11/23/2020)
11/23/2020	<a href="#">128</a>	OBJECTIONS to Notice of Lodging, <a href="#">122</a> and <i>Petitioners' [Proposed] Order to Clarify Preliminary Injunction Order [122-1]</i> filed by Defendants Michael Carvajal, Louis Milusnic. (Green, Paul) (Entered: 11/23/2020)
11/24/2020	<a href="#">129</a>	CONSENT TO PROCEED before Magistrate Judge, in accordance with Title 28 Section 636(c) and F.R.CIV.P 73(b), filed by Plaintiff Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Attachments: # <a href="#">1</a> Proposed Order CV-11D STATEMENT OF CONSENT TO PROCEED BEFORE A UNITED STATES MAGISTRATE JUDGE)(Rim, Naeun) (Entered: 11/24/2020)
11/24/2020	<a href="#">130</a>	MINUTES OF TELEPHONIC/VIDEO HEARING RE STATUS CONFERENCE held before Judge Consuelo B. Marshall: The case is called and counsel state their appearance. The Court and counsel confer. The correspondence is discussed. Status conference is held. Following discussions with the parties, the Court will issue the

		<p>following dates as stated on the record: Fact discovery shall be completed on or before February 1, 2021. Non Expert and Expert disclosure shall be completed on or before February 1, 2021. Rebuttal Expert disclosure due no later than March 1, 2021. Expert discovery completion due by no later than March 15, 2021. Settlement conference shall be held on or before March 30, 2021. Motions shall be set for oral argument on or before April 20, 2021 at 10:00 a.m. Pre Trial Conference is set on June 15, 2021 at 2:30 p.m. Bench Trial is set on July 6, 2021 at 10:00 a.m.(est. 2-4 days). Counsel will meet and confer and submit the Consent to proceed before the Magistrate Judge, Form CV 11-D, if the Magistrate Judge selected is not on the consent list the parties will agree to another Magistrate Judge that is on the list. IT IS SO ORDERED. Court Reporter: Maria Bustillos. (shb) (Entered: 11/30/2020)</p>
11/30/2020	<a href="#">131</a>	<p>CONSENT TO PROCEED before United States Magistrate Judge by all parties pursuant to GO 18-11 is denied by Magistrate Judge Pedro V. Castillo. This case shall remain assigned to the District Judge. (rn) (Entered: 11/30/2020)</p>
12/01/2020	<a href="#">132</a>	<p>[Terminated 1-25-21 per dkt <a href="#">164</a> ] - NOTICE OF MOTION AND MOTION for Leave to file COMPLAINT-IN-INTERVENTION AND REQUESTING ORDER FOR IMMEDIATE EVALUATION PURSUANT TO THE COURT'S ORDER OF JULY 14, 2020 filed by Plaintiff Intervenor Faustino Bernadett. Motion set for hearing on 12/29/2020 at 10:00 AM before Judge Consuelo B. Marshall. (Attachments: # <a href="#">1</a> Memorandum of Points &amp; Authorities ISO Motion, # <a href="#">2</a> Proposed Order Granting Motion, # <a href="#">3</a> Exhibit Proposed Complaint-in-Intervention) (Attorney Bryce Michael Cullinane added to party Faustino Bernadett(pty:mov)) (Cullinane, Bryce) Modified on 1/26/2021 (shb). (Entered: 12/01/2020)</p>
12/04/2020	<a href="#">133</a>	<p>DECLARATION of David Dwyer filed by Defendants Michael Carvajal, Louis Milusnic. (Yang, Jasmin) (Entered: 12/04/2020)</p>
12/04/2020	<a href="#">134</a>	<p>SEALED DOCUMENT <i>Declaration of James Engleman dated December 3, 2020</i> re Sealed Document, <a href="#">125</a> , Status Conference - optional html form,,,,, Set/Reset Deadlines/Hearings,,,, <a href="#">130</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 12/04/2020)</p>
12/08/2020	<a href="#">135</a>	<p>RESPONDENTS' OPPOSITION TO PROPOSED INTERVENOR FAUSTINO BERNADETT'S MOTION FOR ORDER GRANTING LEAVE TO INTERVENE AS PLAINTIFF AND FOR IMMEDIATE EVALUATION PURSUANT TO THE COURT'S ORDER OF JULY 14, 2020 in Opposition to re: NOTICE OF MOTION AND MOTION for</p>

		Leave to file <i>COMPLAINT-IN-INTERVENTION AND REQUESTING ORDER FOR IMMEDIATE EVALUATION PURSUANT TO THE COURT'S ORDER OF JULY 14, 2020</i> <a href="#">132</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Han, Chung) (Entered: 12/08/2020)
12/08/2020	<a href="#">136</a>	NOTICE OF NON-OPPOSITION to NOTICE OF MOTION AND MOTION for Leave to file <i>COMPLAINT-IN-INTERVENTION AND REQUESTING ORDER FOR IMMEDIATE EVALUATION PURSUANT TO THE COURT'S ORDER OF JULY 14, 2020</i> <a href="#">132</a> filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Rocos, Oliver) (Entered: 12/08/2020)
12/10/2020	<a href="#">137</a>	STATUS REPORT ( <i>JOINT</i> ) <i>RE: MAGISTRATE JUDGE</i> filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Rim, Naeun) (Entered: 12/10/2020)
12/15/2020	<a href="#">138</a>	APPLICATION for Leave to file REDACTED DKT. NOS. 132-1 & 132-3 filed by Plaintiff Intervenor Faustino Bernadett. Application set for hearing on 12/29/2020 at 10:00 AM before Judge Consuelo B. Marshall. (Attachments: # <a href="#">1</a> Redacted Document Dkt. No. 132-1 MEMO OF P&A ISO MOTION TO INTERVENE, # <a href="#">2</a> Redacted Document Dkt. No. 132-3 [PROPOSED] COMPLAINT-IN-INTERVENTION, # <a href="#">3</a> Proposed Order GRANTING APPLICATION TO SEAL DKT. NOS. 132-1 & 132-3) (Cullinane, Bryce) (Entered: 12/15/2020)
12/15/2020	<a href="#">139</a>	RESPONSE IN SUPPORT of NOTICE OF MOTION AND MOTION for Leave to file <i>COMPLAINT-IN-INTERVENTION AND REQUESTING ORDER FOR IMMEDIATE EVALUATION PURSUANT TO THE COURT'S ORDER OF JULY 14, 2020</i> <a href="#">132</a> filed by Intervenor Faustino Bernadett. (Attachments: # <a href="#">1</a> Declaration of SAMUEL A. KEESAL, JR.)(Cullinane, Bryce) (Entered: 12/15/2020)
12/15/2020	<a href="#">140</a>	ORDER GRANTING FAUSTINO BERNADETT'S APPLICATION TO SEAL AND REDACT CONFIDENTIAL PRE-SENTENCE INVESTIGATION REPORT <a href="#">138</a> by Judge Consuelo B. Marshall granting <a href="#">138</a> APPLICATION: [NOTE: CHANGES MADE BY THE COURT]: Bernadett shall file redacted copies of said documents no later than December 21, 2020. (see document for further details) (bm) (Entered: 12/16/2020)
12/16/2020	<a href="#">141</a>	MINUTE ORDER IN CHAMBERS-ORDER AND NOTICE TO ALL PARTIES by Judge Consuelo B. Marshall: Counsel are hereby notified that pursuant to the Judge's directive, the parties are to file the ADR-01 Form and complete initial disclosures by no later than December 23, 2020. (bm) (Entered: 12/16/2020)

12/16/2020	<a href="#">142</a>	MINUTES (IN CHAMBERS) NOTICE TO ALL PARTIES OF COURT ORDER by Judge Consuelo B. Marshall. On the Court's own motion, the motion for order granting leave to intervene as plaintiff and for immediate evaluation pursuant to the court's order of July 14, 2020 <a href="#">132</a> , currently scheduled for December 29, 2020, is hereby ordered continued to January 12, 2021 at 10:00 a.m. (iv) (Entered: 12/16/2020)
12/16/2020	<a href="#">143</a>	MEMORANDUM in Support of NOTICE OF MOTION AND MOTION for Leave to file COMPLAINT-IN-INTERVENTION AND REQUESTING ORDER FOR IMMEDIATE EVALUATION PURSUANT TO THE COURT'S ORDER OF JULY 14, 2020 <a href="#">132</a> filed by Intervenor Faustino Bernadett. (Cullinane, Bryce) (Entered: 12/16/2020)
12/16/2020	<a href="#">144</a>	[PROPOSED] COMPLAINT-IN-INTERVENTION re NOTICE OF MOTION AND MOTION for Leave to file COMPLAINT-IN-INTERVENTION AND REQUESTING ORDER FOR IMMEDIATE EVALUATION PURSUANT TO THE COURT'S ORDER OF JULY 14, 2020 <a href="#">132</a> filed by Intervenor Faustino Bernadett. (Cullinane, Bryce) (Entered: 12/16/2020)
12/18/2020	<a href="#">145</a>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Memorandum <a href="#">143</a> , [Proposed] Complaint-In-Intervention <a href="#">144</a> . The following error(s) was/were found: Caption of document is incomplete/incorrect. Captions of both Memorandum and [Proposed] Complaint-In-Intervention should include all parties, not just "et al". Proposed Complaint-In-Intervention should have been e-filed as a Notice of Lodging with the separate, additional attachment of the [Proposed] Complaint-In-Intervention In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (bm) (Entered: 12/18/2020)
12/18/2020	<a href="#">146</a>	SEALED DOCUMENT <i>Declaration of Todd Javernick dated December 18, 2020</i> re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 12/18/2020)
12/18/2020	<a href="#">147</a>	DECLARATION of Lawrence Cross re Sealed Document, <a href="#">146</a> dated <i>December 18, 2020</i> filed by Defendants Michael Carvajal, Louis Milusnic. (Yang, Jasmin) (Entered: 12/18/2020)

12/22/2020	<a href="#">148</a>	SEALED DOCUMENT <i>Declaration of James Engleman dated December 22 2020</i> re Sealed Document <a href="#">119</a> , Sealed Document <a href="#">109</a> , Sealed Document, <a href="#">125</a> , Sealed Document, <a href="#">134</a> , Order on Motion to Enforce,,,,,,,,, <a href="#">105</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 12/22/2020)
12/23/2020	<a href="#">149</a>	REQUEST for ADR Procedure No. 3. Parties request for private mediation. Filed by Defendants Michael Carvajal, Louis Milusnic(Green, Paul) (Entered: 12/23/2020)
12/23/2020	<a href="#">150</a>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Request for ADR Procedure No. 3 - (ADR-1) <a href="#">149</a> . The following error(s) was/were found: Proposed Document was not submitted as separate attachment. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (shb) (Entered: 12/23/2020)
12/29/2020	<a href="#">151</a>	MINUTE IN CHAMBERS- ORDER REFERRING MATTERS TO MAGISTRATE JUDGE by Judge Consuelo B. Marshall: Having reviewed the parties joint status reports (Dkt. Nos. 120, 137) and following the status conference with the parties on November 24, 2020, the Court refers the following issues as described by the parties in the joint status report attached hereto (Dkt. No. 120) to the magistrate judge assigned to the case to meet with the parties and assist them in resolving the issues: 1. Identification and notice to the class; 2. Future Class Members and Periodic updates; 3. Review and Reconsideration for Factual Errors; 4. Protective order for review worksheets; 5. Home confinement evaluation process; 6. Delayed Transfer to Home Confinement. IT IS SO ORDERED. (shb) (Entered: 12/29/2020)
01/05/2021	<a href="#">152</a>	MINUTE (IN CHAMBERS) ORDER SETTING MATTER FOR A VIDEO STATUS CONFERENCE RE: MATTERS REFERRED TO MAGISTRATE JUDGE (Dkt. No. <a href="#">151</a> ) by Magistrate Judge Pedro V. Castillo, re: Status Report <a href="#">120</a> , Status Report <a href="#">137</a> . The Court hereby sets a video status conference to discuss with the parties the current state of these issues. The video status conference is set for Thursday, January 21, 2021 at 10:30 a.m. (see document for further details) (hr) (Entered: 01/05/2021)
01/07/2021	<a href="#">153</a>	SEALED DOCUMENT <i>Declaration of Todd Javernick dated January 7, 2021</i> re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by



		Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 01/07/2021)
01/07/2021	<a href="#">154</a>	DECLARATION of Lawrence Cross <i>dated January 7, 2021</i> filed by Defendants Michael Carvajal, Louis Milusnic. (Yang, Jasmin) (Entered: 01/07/2021)
01/12/2021	<a href="#">155</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter from Edward Lee Foster, Jr., not dated submitted by Edward Lee Foster, Jr. received on 12/17/2020 is not to be filed but instead rejected. Denial based on: Local Rule 83-2.5 - No letters to the judge. This is an improper letter to the Court. An7 requests for compassionate release of reduction in sentence must be made with the sentencing court cannot determine the sentencing court based on this letter.. (shb) (Entered: 01/12/2021)
01/12/2021	<a href="#">156</a>	NOTICE OF DISCREPANCY AND ORDER by Judge Consuelo B. Marshall, ORDERING Letter from Deal Chandler, dated 12/23/2020 submitted by Dean Chandler received on December 23, 2020 is not to be filed but instead rejected. Denial based on: Local Rule 83-2.5 - No letters to the judge. (shb) (Entered: 01/12/2021)
01/12/2021	<a href="#">157</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter from Sandra Hawthorne-Jones re Anderson Hawthorne Jr Dated 12/19/2020 submitted by Plaintiff Sandra Hawthorne-Jones received on 12/30/2020 is not to be filed but instead rejected. Denial based on: Local Rule 83-2.5 - No letters to the judge. (shb) (Entered: 01/12/2021)
01/12/2021	<a href="#">158</a>	MINUTES OF VIDEO/TELEPHONIC HEARING RE PLAINTIFF INTERVENOR FAUSTINO BERNADETT'S MOTION FOR ORDER GRANTING LEAVE TO INTERVENE AS PLAINTIFF AND FOR IMMEDIATE EVALUATION PURSUANT TO THE COURT ORDER OF JULY 14, 2020, <a href="#">132</a> Hearing held before Judge Consuelo B. Marshall: The case is called and counsel state their appearance. Dr. Bernadett and his wife are present via video. The Court and counsel confer regarding the status of the case. Following discussions with the parties, the Court advises counsel that the motion is taken under submission and a written order will issue. IT IS SO ORDERED. Court Reporter: Miranda Algorri. (shb) (Entered: 01/13/2021)
01/12/2021	<a href="#">165</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING LETTER from Rhonda Fleming, Dated 11-27-2020. submitted by Interested Party Rhonda Fleming received on 12/17/20 is not to be filed but instead rejected. Denial based on: Local Rule 83-2.5 No letters to the judge. The Court will not forward the letter to the counsel identified as counsel's information is already

		provided in the letter itself, so letter can be sent directly to the counsel by sender. (lom) (Entered: 01/26/2021)
01/15/2021	<a href="#">159</a>	SEALED DOCUMENT <i>Declaration of Melissa Arnold</i> re Order on Motion to Enforce,,,,,, <a href="#">105</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 01/15/2021)
01/19/2021	<a href="#">160</a>	PETITIONERS' SUMMARY OF DISPUTED ISSUES filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed re: Minutes of In Chambers Order/Directive - no proceeding held., Set/Reset Hearing, <a href="#">152</a> (Rim, Naeun) (Entered: 01/19/2021)
01/20/2021	<a href="#">161</a>	NOTICE of Mootness re Proposed Intervenor Faustino Bernadett's Motion for Order Granting Leave to Intervene as Plaintiff and for Immediate Evaluation Pursuant to the Court's Order of July 14, 2020 [DE 132] filed by Respondents Michael Carvajal, Louis Milusnic. (Han, Chung) (Entered: 01/20/2021)
01/21/2021	<a href="#">162</a>	MINUTES (IN CHAMBERS) ORDER RE: PLAINTIFF INTERVENOR GAUSTINO BERNADETT'S MOTION FOR ORDER GRANTING LEAVE TO INTERVENE AS PLAINTIFF AND FOR IMMEDIATE EVALUATION PURSUANT TO THE COURT'S ORDER OF JULY 14, 2020 by Judge Consuelo B. Marshall: The Court has reviewed Respondents' "Notice of Mootness re: Proposed Intervenor Plaintiff Faustino Bernadett's Motion for Order Granting Leave to Intervene as Plaintiff and for Immediate Evaluation Pursuant to the Court's Order of July 14, 2020" (Dkt 161), wherein Respondents state Bernadett received a presidential pardon on January 20, 2021 and request that Bernadett's Motion to Intervene (Dkt No. 132) be denied as moot. In light of the Notice, Bernadett shall file a notice of withdrawal of the Motion to intervene, No later than January 26, 2021. A failure to file a notice of withdrawal by that date shall result in the denial of the Motion to Intervene as moot. IT IS SO ORDERED. (shb) (Entered: 01/21/2021)
01/21/2021	<a href="#">163</a>	MINUTES OF (IN CHAMBERS) ORDER SETTING BRIEFING SCHEDULE ON MATTERS REFERRED TO MAGISTRATE JUDGE <a href="#">151</a> , <a href="#">160</a> held before Magistrate Judge Pedro V. Castillo. On January 21, 2021, the Court held a video conference to discuss with the parties any remaining disputed issues. Petitioners' Opening Brief is due by January 29, 2021. Respondents shall file an Opposition by February 5, 2021. Petitioners' Reply, if any, is due by February 12, 2021. The matter will then be taken under submission without a hearing pursuant to Local Rule 7-15 unless otherwise ordered by the Court. (see

		document for further details) Court Recorder: Zoom 1/21/21. (hr) (Entered: 01/21/2021)
01/25/2021	<a href="#">164</a>	Notice of Withdrawal of Motion for Leave to File Document,, <a href="#">132</a> filed by Plaintiff Intervenor Faustino Bernadett. (Cullinane, Bryce) (Entered: 01/25/2021)
01/26/2021	<a href="#">166</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter from Anthony Heard, not dated submitted by Interested Party Anthony Heard received on 1/6/21 is not to be filed but instead rejected. Denial based on: Local Rule 83-2.5 No letters to the judge. This is an improper letter to the Court. Any requests for compassionate release or a reduction in sentence must be made with the sentencing court, and this court cannot determine the sentencing court based on this letter. (lom) (Entered: 01/26/2021)
01/26/2021	<a href="#">167</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter to Judge dated 1/4/2021 from Diana Hanson re her husband Todd Hanson submitted by Interested Party Diana Hanson received on 1/5/21 is not to be filed but instead rejected. Denial based on: Local Rule 83-2.5 No letters to the judge. This is an improper letter to the Court. Any request for compassionate release or a reduction in sentence must be made to the sentencing court. (lom) (Entered: 01/26/2021)
01/27/2021	<a href="#">168</a>	TRANSCRIPT ORDER as to Defendants Michael Carvajal, Louis Milusnic DCN number: R21CAC0338 for Court Reporter. (Han, Chung) (Entered: 01/27/2021)
01/29/2021	<a href="#">169</a>	NOTICE OF MOTION AND MOTION to Enforce Compliance With Preliminary Injunction filed by Plaintiff-Petitioners Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Attachments: # <a href="#">1</a> Declaration of Oliver Rocos, # <a href="#">2</a> Proposed Order) (Rocos, Oliver) (Entered: 01/29/2021)
02/01/2021	<a href="#">170</a>	TRANSCRIPT for proceedings held on 1-12-21, 11:56 am. Court Reporter/Electronic Court Recorder: Miranda Algorri, phone number/email mirandaalgorri@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 2/22/2021. Redacted Transcript Deadline set for 3/4/2021. Release of Transcript Restriction set for 5/3/2021. (Algorri, Miranda) (Entered: 02/01/2021)

02/01/2021	<a href="#">171</a>	NOTICE OF FILING TRANSCRIPT filed for proceedings 01-12-21, 11:56 am re Transcript <a href="#">170</a> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Algorri, Miranda) TEXT ONLY ENTRY (Entered: 02/01/2021)
02/05/2021	<a href="#">172</a>	SEALED DOCUMENT <i>Declaration of Todd Javernick</i> re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 02/05/2021)
02/05/2021	<a href="#">173</a>	SEALED DOCUMENT <i>Declaration of Melissa Arnold</i> re Order on Motion to Enforce,,,,,,,,, <a href="#">105</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 02/05/2021)
02/05/2021	<a href="#">174</a>	Respondents' Opposition to Petitioners' Motion Regarding Respondents' Alleged Non-Compliance with the Court's Preliminary Injunction Opposition re: NOTICE OF MOTION AND MOTION to Enforce Compliance With Preliminary Injunction <a href="#">169</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Declaration of Jason Christopher, # <a href="#">2</a> Declaration of David Dwyer, # <a href="#">3</a> Declaration of Asma Tekbali, # <a href="#">4</a> Declaration of Chung Han)(Yang, Jasmin) (Entered: 02/05/2021)
02/05/2021	<a href="#">181</a>	ORDER DENYING TRANSFER from the United States Judicial Panel on Multidistrict Litigation, MDL ORDER 2985 (shb) (Entered: 02/22/2021)
02/10/2021	<a href="#">175</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter from Todd Hanson, not dated submitted by Interested Party Diana Hanson received on January 27, 2021 is not to be filed but instead rejected. Denial based on: Local Rule 83-2.5 - No letters to the judge. Improper letter to the Court. (shb) (Entered: 02/11/2021)
02/10/2021	<a href="#">176</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter from Scott Summerhays dated Jan 26, 2021 submitted by Intervenor Scott H Summerhays received on January 29, 2021 is not to be filed but instead rejected. Denial based on: Local Rule 83-2.5 - No letters to the judge. Improper letter to Court. You may consider filing a request for assistance in filing a 2241 motion with the sentencing court. (shb) (Entered: 02/11/2021)
02/10/2021	<a href="#">177</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter from Sandra Hawthorne-Jones re Anderson Hawthorne Jr Dated 12/19/2020 submitted by Interested Party Sandra Hawthorne-Jones received on January 13, 2021 is not to

		be filed but instead rejected. Denial based on: Local Rule 83-2.5 - No letters to the judge. (shb) (Entered: 02/11/2021)
02/10/2021	<a href="#">178</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Lerrer from Todd Hanson, not dated submitted by Interested Party Todd Hanson received on January 13, 2021 is not to be filed but instead rejected. Denial based on: Local Rule 83-2-5: No letters to the judge. Improper letter to Court. (shb) (Entered: 02/11/2021)
02/10/2021	<a href="#">179</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter from Todd Hanson, not dated. submitted by Interested Party Todd Hanson received on January 6, 2021 is not to be filed but instead rejected. Denial based on: Local Rule 83-2.5 - No letters to the judge. Improper letter to Court. (shb) (Entered: 02/11/2021)
02/12/2021	<a href="#">180</a>	REPLY in Support NOTICE OF MOTION AND MOTION to Enforce Compliance With Preliminary Injunction <a href="#">169</a> filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Rim, Naeun) (Entered: 02/12/2021)
03/02/2021	<a href="#">182</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter from Danny Fabricant dated February 17, 2021 submitted by Movant Danny Fabricant received on February 24, 2021 is not to be filed but instead rejected. Denial based on: Local Rule 83-2.5 - No letter to the judge. This is a class action and the class is represented by class counsel and class representatives. Individual class members cannot file their own amended complaint in this action.. (shb) (Entered: 03/02/2021)
03/02/2021	<a href="#">183</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter from Nereida Velez Medina re Christian Badillo Hernandez dated February 23, 2021; submitted by Interested Party Nereida Velez Medina received on 2/25/21 is not to be filed but instead rejected. Denial based on: Local Rule 83-2.5 No letters to the judge. (lom) Modified on 3/2/2021 (lom). (cc to Medina -dqa desk) (Entered: 03/02/2021)
03/09/2021	<a href="#">184</a>	SEALED DOCUMENT <i>Declaration of Melissa Arnold</i> re Order on Motion to Enforce,,,,,, <a href="#">105</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 03/09/2021)
03/09/2021	<a href="#">185</a>	DECLARATION of Lawrence Cross filed by Defendants Michael Carvajal, Louis Milusnic. (Yang, Jasmin) (Entered: 03/09/2021)

03/11/2021	<a href="#">186</a>	MINUTE (IN CHAMBERS) ORDER SETTING HEARING ON PETITIONERS' MOTION TO ENFORCE COMPLIANCE WITH PRELIMINARY INJUNCTION (Dkt. No. <a href="#">169</a> ) by Magistrate Judge Pedro V. Castillo. To provide an opportunity for the parties to apprise the Court of the status of their outstanding disputes and to clarify their respective arguments on the issues raised in the Motion, the Court hereby sets a hearing on the Motion for Friday, March 19, 2021 at 9:30 a.m. (see document for further details) (hr) (Entered: 03/11/2021)
03/12/2021	<a href="#">187</a>	NOTICE OF SUPPLEMENTAL AUTHORITY IN OPPOSITION TO MOTION REGARDING RESPONDENTS' NON-COMPLIANCE WITH THE COURT'S PRELIMINARY INJUNCTION [DKT. 169] filed by defendants-respondents Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Attachment)(Green, Paul) (Entered: 03/12/2021)
03/17/2021	<a href="#">233</a>	NOTICE TO COURT filed by interpleader Robert Rand. (es) (Entered: 05/03/2021)
03/19/2021	<a href="#">188</a>	MINUTES OF (IN CHAMBERS) ORDER SETTING SCHEDULE FOR SUPPLEMENTAL DATA SUBMISSION AND RELATED BRIEFING IN CONNECTION WITH PETITIONERS' MOTION TO ENFORCE COMPLIANCE WITH PRELIMINARY INJUNCTION (Dkt. No. <a href="#">169</a> ) held before Magistrate Judge Pedro V. Castillo. During the hearing, Petitioners requested authorization to submit a subset of prisoner data that they contend will support their contention that Respondent impermissibly imposed categorical bars on prisoners' eligibility for home confinement, which the Court granted. Petitioners' submission of supplemental data is due by Friday, March 26, 2021. (see document for further details) Court Recorder: Zoom 3/19/21. (hr) (Entered: 03/19/2021)
03/19/2021	<a href="#">189</a>	EX PARTE APPLICATION to Continue MODIFY THE CASE SCHEDULE AND AUTHORIZE DR. VENTERS SITE VISIT filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Attachments: # <a href="#">1</a> Declaration OF JAMES S. THREATT IN SUPPORT OF PETITIONERS' EX PARTE APPLICATION TO MODIFY THE CASE SCHEDULE AND AUTHORIZE DR. VENTERS SITE VISIT, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E, # <a href="#">7</a> Proposed Order) (Rocos, Oliver) (Entered: 03/19/2021)
03/19/2021	<a href="#">192</a>	NOTICE OF APPEAL to the 9th CCA filed by Intervenor Danny Fabricant. Appeal of Notice of Document Discrepancies and Order - Rejecting, <a href="#">182</a> Filed On: 3/2/21; Entered On: 3/2/21; Filing fee \$ 505 billed. (mat) (Entered: 03/23/2021)

03/21/2021	<a href="#">190</a>	Respondents' Opposition to Petitioners' Ex Parte Application to Modify Case Schedule and Authorize Dr. Venters' Site Visit Opposition re: EX PARTE APPLICATION to Continue MODIFY THE CASE SCHEDULE AND AUTHORIZE DR. VENTERS SITE VISIT <a href="#">189</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Declaration of Jasmin Yang)(Yang, Jasmin) (Entered: 03/21/2021)
03/22/2021	<a href="#">191</a>	ORDER GRANTING PETITIONERS EX PARTE APPLICATION TO MODIFY CASE SCHEDULE AND AUTHORIZE DR. VENTERS SITE VISIT, <a href="#">189</a> by Judge Consuelo B. Marshall: This Court hereby GRANTS Petitioners' application and orders as follows: The discovery and other pre-trial deadlines are revised as follows: Fact and expert discovery completion no later than April 30, 2021; Rule 56 motions shall be filed no later than May 10, 2021; Opposition to Rule 56 motions shall be filed no later than May 24, 2021; Reply in support of Rule 56 motion shall be filed no later than June 1, 2021; Hearing on Rule 56 Motions set for June 15, 2021 at 10:00 a.m.; Pre-Trial Conference set for July 13, 2021 at 10:00 a.m.; and Trial to begin on August 24, 2021 at 10:00 a.m. IT IS SO ORDERED. See order for further details. (shb) (Entered: 03/22/2021)
03/23/2021	<a href="#">193</a>	FILING FEE LETTER issued as to Intervenor Danny Fabricant, re Notice of Appeal to 9th Circuit Court of Appeals <a href="#">192</a> . (mat) (Entered: 03/23/2021)
03/23/2021	<a href="#">194</a>	REQUEST to Clarify Amended Scheduling Order Order on Motion to Continue,,, <a href="#">191</a> filed by Defendants-Respondents Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Proposed Order) (Yang, Jasmin) (Entered: 03/23/2021)
03/24/2021	<a href="#">195</a>	RESPONSE filed by Plaintiffs Andre Brown, Yonedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reedto REQUEST to Clarify Amended Scheduling Order Order on Motion to Continue,,, <a href="#">191</a> <a href="#">194</a> <i>PLAINTIFF-PETITIONERS NOTICE OF NON-OPPOSITION TO RESPONDENTS REQUEST TO CLARIFY AMENDED SCHEDULING ORDER</i> (Rocos, Oliver) (Entered: 03/24/2021)
03/24/2021	<a href="#">196</a>	ORDER GRANTING DEFENDANTS RESPONDENTS REQUEST FOR CLARIFICATION REGARDING AMENDED SCHEDULING ORDER, <a href="#">194</a> by Judge Consuelo B. Marshall: IT IS ORDERED that the dates set forth in the Amended Scheduling Order (Dkt. No. 191) are modified and continued as follows: (1) The deadline to file motions under Rule 56 is continued from May 10, 2021 to May 25, 2021; (2) The deadline to file opposition briefs to summary judgment motion os

		continued from May 24, 2021 to June 8, 2021; (3) The deadline to file reply briefs in support of summary judgment motions is continued from June 1, 2021 to June 15, 2021' (4) The hearing on summary judgment motion is continued from June 15, 2021 at 10:00 a.m. to June 29, 2021 at 10:00 a.m.; and (5) All other dates in Dkt No 191 remain unchanged. (shb) (Entered: 03/24/2021)
03/24/2021	<a href="#">197</a>	<i>Application of Registered Legal Services Attorney to Appear</i> (Attachments: # <a href="#">1</a> Proposed Order)(Norman, Sara) (Entered: 03/24/2021)
03/24/2021	<a href="#">198</a>	NOTICE of Appearance filed by attorney Patrick Booth on behalf of Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed (Attorney Patrick Booth added to party Andre Brown(pty:pla), Attorney Patrick Booth added to party Yonnedil Carror Torres(pty:pla), Attorney Patrick Booth added to party Shawn L. Fears(pty:pla), Attorney Patrick Booth added to party Felix Samuel Garcia(pty:pla), Attorney Patrick Booth added to party Vincent Reed(pty:pla))(Booth, Patrick) (Entered: 03/24/2021)
03/24/2021	<a href="#">199</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Sophie Jedeikin Hart counsel for Plaintiff Yonnedil Carror Torres. Adding Sophie Hart as counsel of record for YONNEDIL CARROR TORRES; VINCENT REED; FELIX SAMUEL GARCIA; ANDRE BROWN; and SHAWN L. FEARS, individually and on behalf of all others similarly situated for the reason indicated in the G-123 Notice. Filed by Plaintiff-Petitioners YONNEDIL CARROR TORRES; VINCENT REED; FELIX SAMUEL GARCIA; ANDRE BROWN; and SHAWN L. FEARS, individually and on behalf of all others similarly situated. (Attorney Sophie Jedeikin Hart added to party Yonnedil Carror Torres(pty:pla))(Hart, Sophie) (Entered: 03/24/2021)
03/25/2021	<a href="#">200</a>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice of Appearance,, <a href="#">198</a> . The following error(s) was/were found: Incorrect event selected. Correct event to be used is: Notice of Appearance of Withdrawal of Counsel G123.. Blank document In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (ak) (Entered: 03/25/2021)
03/26/2021	<a href="#">201</a>	PETITIONERS' SUPPLEMENTAL BRIEF IN SUPPORT OF MOTION REGARDING RESPONDENTS' NON-COMPLIANCE WITH THE COURT'S PRELIMINARY INJUNCTION re NOTICE OF MOTION AND MOTION to Enforce Compliance With



		Preliminary Injunction <a href="#">169</a> filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Rocos, Oliver) (Entered: 03/26/2021)
03/26/2021	<a href="#">202</a>	SEALED DOCUMENT <i>PETITIONERS' SUPPLEMENTAL DATA SUBMISSION IN SUPPORT OF MOTION REGARDING RESPONDENTS' NON-COMPLIANCE WITH THE COURTS PRELIMINARY INJUNCTION</i> re Motion Related Document, <a href="#">201</a> , Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F)(Rocos, Oliver) (Entered: 03/26/2021)
03/31/2021	<a href="#">203</a>	TRANSCRIPT ORDER as to Plaintiff-Petitioners Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed for Court Smart (CS). Court will contact Karen Minutelli at kminutelli@birdmarella.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the transcription company. (Rocos, Oliver) (Entered: 03/31/2021)
03/31/2021	<a href="#">204</a>	NOTIFICATION from Ninth Circuit Court of Appeals of case number assigned and briefing schedule. Appeal Docket No. 21-55305 assigned to Notice of Appeal to 9th Circuit Court of Appeals <a href="#">192</a> as to Intervenor Danny Fabricant. (shb) (Entered: 04/01/2021)
04/02/2021	<a href="#">205</a>	OPPOSITION to NOTICE OF MOTION AND MOTION to Enforce Compliance With Preliminary Injunction <a href="#">169</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Yang, Jasmin) (Entered: 04/02/2021)
04/02/2021	<a href="#">206</a>	SEALED DOCUMENT <i>Declarations in support of Respondents' Response to Petitioners' Supplemental Data Submission</i> re Response in Opposition to Motion <a href="#">205</a> , Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 04/02/2021)
04/02/2021	<a href="#">207</a>	SEALED DOCUMENT <i>Declaration of Todd Javernick</i> re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 04/02/2021)
04/13/2021	<a href="#">209</a>	Mail Returned addressed to Sandra Hawthorne-Jones re Notice of Document Discrepancies and Order <a href="#">182</a> . (lom) (Entered: 04/14/2021)

04/13/2021	<a href="#">210</a>	Mail Returned addressed to Todd Hanson re Motion Hearing <a href="#">188</a> . (lom) (Entered: 04/14/2021)
04/13/2021	<a href="#">214</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter Entitled: Letter from Joseph B. Loftis, Notice of Interpleader dated 3/10/21; received on 3/19/21 is not to be filed but instead rejected. Denial based on: This is a class action and the class is represented by class counsel and class representatives. Motions and pleadings must be filed by class counsel. (lom) Modified on 4/15/2021 (lom). (Entered: 04/15/2021)
04/13/2021	<a href="#">215</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter from David A. Williams, Civil Habeas/Interpleader, Various motions, dated 3/16/21; received on 3/19/21 is not to be filed but instead rejected. Denial based on: This is a class action and the class is represented by class counsel and class representatives. Motions and pleadings must be filed by class counsel. (lom) (Entered: 04/15/2021)
04/13/2021	<a href="#">216</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter Letter from Randall Lee Rogers, Civil Habeas/Interpleader, Motion to proceed Pro Se, dated 3/16/21; received on 3/19/21 is not to be filed but instead rejected. Denial based on: This is a class action and the class is represented by class counsel and class representatives. Motions and pleadings must be filed by class counsel. (lom) (Entered: 04/15/2021)
04/13/2021	<a href="#">217</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter from Lawrence J. Gerrens; Motion, Various motions, dated 3/10/21; received on 3/15/21 is not to be filed but instead rejected. Denial based on: This is a class action and the class is represented by class counsel and class representatives. Motions and pleadings must be filed by class counsel. (lom) (Entered: 04/15/2021)
04/14/2021	<a href="#">208</a>	Mail Returned addressed to Sandra Hawthorne-Jones re Notice of Document Discrepancies and Order <a href="#">178</a> . (lom) (Entered: 04/14/2021)
04/14/2021	<a href="#">211</a>	SEALED DOCUMENT <i>Declaration of Chris Liwag</i> re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 04/14/2021)
04/14/2021	<a href="#">212</a>	SEALED DOCUMENT <i>Declaration of Melissa Arnold</i> re Order on Motion to Enforce,,,,,,,,, <a href="#">105</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 04/14/2021)

04/14/2021	<a href="#">213</a>	DECLARATION of Lawrence Cross re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> , Sealed Document <a href="#">211</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Yang, Jasmin) (Entered: 04/14/2021)
04/15/2021	<a href="#">218</a>	STIPULATION for Order Re: Expert Schedule filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Proposed Order Re: Expert Schedule)(Beck, Daniel) (Entered: 04/15/2021)
04/16/2021	<a href="#">219</a>	ORDER RE: EXPERT SCHEDULE <a href="#">218</a> by Judge Consuelo B. Marshall: IT IS ORDERED that: 1. The May 12, 2021 deadline for Dr. Venters to submit a report of his findings from the supplemental inspection will remain unchanged. 2. Defendant-Respondents experts, Dr. Jeffrey Beard and Ms. Asma Tekbali, shall also submit supplemental reports by May 12, 2021. 3. The cutoff for expert witness discovery, including depositions of Dr. Venters and the Defendant-Respondents expert witnesses (Dr. Beard and Ms. Tekbali), shall be extended to May 25, 2021. (shb) (Entered: 04/19/2021)
04/19/2021	<a href="#">220</a>	Joint STIPULATION for Protective Order filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Proposed Order)(Beck, Daniel) (Entered: 04/19/2021)
04/19/2021	<a href="#">223</a>	ORDER from Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals <a href="#">192</a> filed by Danny Fabricant. CCA # 21-55305. This appeal is dismissed for lack of jurisdiction. DISMISSED. (shb) (Entered: 04/22/2021)
04/20/2021	<a href="#">221</a>	PROTECTIVE ORDER by Magistrate Judge Pedro V. Castillo re Stipulation for Protective Order <a href="#">220</a> . (see document for details) (hr) (Entered: 04/20/2021)
04/20/2021	<a href="#">222</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter from DANNY FABRICANT, Request to proceed w/out payment, dated 04/01/21 submitted by Intervenor Danny Fabricant received on April 10, 2021 is not to be filed but instead rejected. Denial based on: Local Rule 83-2.5- No letters to the judge. Individual appears to be a member of the class and is represented by counsel, and should contact the class counsel. (shb) (Entered: 04/22/2021)
04/26/2021	<a href="#">227</a>	Mail Returned addressed to Sandra Hawthorne-Jones re Minutes of In Chambers Order <a href="#">186</a> (hr) (Entered: 04/29/2021)
04/27/2021	<a href="#">224</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter from OMID SOURESVAFIL, Notice re

		Interpleader, 4/8/21 submitted by Movant Omid Souresvafil received on April 14, 2021 is not to be filed but instead rejected. Denial based on: Local Rule 83-2-5 - No letters to the judge. This is a class action and the class is represented by class counsel and class representatives. Individual claims to ve a member of the clas. Class members should contact class counsel.. (shb) (Entered: 04/27/2021)
04/27/2021	<a href="#">225</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter from Richard W. McCollough Jr motion and interpleader, 4/12/2021 submitted by Interested Party Richard W McCollough, Jr received on April 14, 2021 is not to be filed but instead rejected. Denial based on: Letter from Richard W. McCollough Jr, motion and interpleader, 4/12/2021. (shb) (Entered: 04/27/2021)
04/27/2021	<a href="#">226</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter from David A. Williams, Habeas Interpleader motions dated 4/14/2021 submitted by Interested Party David A Williams received on April 20, 2021 is not to be filed but instead rejected. Denial based on: Local Rule 83-.5 - No letters to the judge. This is a class action and the class is represented by class counsel and class representatives. Motions and pleadings must be filed by class counsel. (Attachments: # <a href="#">1</a> Part 2) (shb) (Entered: 04/27/2021)
04/30/2021	<a href="#">228</a>	NOTICE OF FILING REPORT AND RECOMMENDATION by Magistrate Judge Pedro V. Castillo. Objections to R&R due by 5/14/2021. (Attachments: # <a href="#">1</a> Report and Recommendation) (hr) (Entered: 04/30/2021)
04/30/2021	<a href="#">229</a>	REPORT AND RECOMMENDATION issued by Magistrate Judge Pedro V. Castillo. Re MOTION to Enforce Compliance With Preliminary Injunction <a href="#">169</a> (hr) (Entered: 04/30/2021)
04/30/2021	<a href="#">230</a>	Notice of Appearance or Withdrawal of Counsel: for attorney James Stamper Threatt counsel for Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. James S. Threatt is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiff-Petitioners YONNEDIL CARROR TORRES,VINCENT REED; FELIX SAMUEL GARCIA; ANDRE BROWN; SHAWN L. FEARS. (Threatt, James) (Entered: 04/30/2021)
04/30/2021	<a href="#">231</a>	TRANSCRIPT for proceedings held on 3/19/21. Court Reporter/Electronic Court Recorder: EXCEPTIONAL REPORTING SERVICES, phone number (361) 949-2988. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through

		PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 5/21/2021. Redacted Transcript Deadline set for 6/1/2021. Release of Transcript Restriction set for 7/29/2021. (ha) (Entered: 04/30/2021)
04/30/2021	<a href="#">232</a>	NOTICE OF FILING TRANSCRIPT filed for proceedings 3/19/21 re Transcript <a href="#">231</a> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ha) TEXT ONLY ENTRY (Entered: 04/30/2021)
05/04/2021	<a href="#">234</a>	EX PARTE APPLICATION for Order for Granting Respondents' Ex Parte Application filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Proposed Order Granting Respondents' Ex Parte Application) (Beck, Daniel) (Entered: 05/04/2021)
05/05/2021	<a href="#">235</a>	MINUTE IN CHAMBERS- ORDER RE RESPONDENTS' EX PARTE APPLICATION FOR ORDER PROVIDING LEGAL REPRESENTATION FOR COURT'S RULE 706 EXPERT (234] by Judge Consuelo B. Marshall: The matter before the Court is Respondents' Ex Parte Application for Order Providing Legal Representation for Court's Rule 706 Expert (the Application"). (Dkt. No. 234.) No authority was cited regarding representation of a court appointed expert during a deposition. However, to the extent Dr. Venters wishes to be represented during his deposition, the Court has no objection. Petitioner shall file a written response to the Application no later than 10:00 a.m. on May 6, 2021. IT IS SO ORDERED. (shb) (Entered: 05/05/2021)
05/05/2021	<a href="#">236</a>	OPPOSITION to EX PARTE APPLICATION for Order for Granting Respondents' Ex Parte Application <a href="#">234</a> filed by Plaintiff Yonnedil Carror Torres. (Booth, Patrick) (Entered: 05/05/2021)
05/06/2021	<a href="#">237</a>	MINUTES (IN CHAMBERS) - ORDER RE: RESPONDENTS' EX PARTE APPLICATION FOR ORDER PROVIDING LEGAL REPRESENTATION FOR COURT'S RULE 706 EXPERT, <a href="#">234</a> by Judge Consuelo B. Marshall: Therefore, Petitioners request that the Court permit Dr. Venters to be represented by his retained counsel Mr. Chavez is GRANTED. Petitioners alternative request to allow each party to propose an attorney for the Courts consideration to represent Dr. Venters during his deposition is DENIED AS MOOT. IT IS SO ORDERED. See order for details. (shb) (Entered: 05/06/2021)
05/07/2021	<a href="#">238</a>	Mail Returned addressed to Sandra Hawthorne-Jones re Minutes of In Chambers Order <a href="#">188</a> (hr) (Entered: 05/11/2021)

05/11/2021	<a href="#">240</a>	Mail Returned addressed to Todd Hanson re Notice of Report and Recommendation <a href="#">228</a> . Re-mailed to current address. (hr) (Entered: 05/13/2021)
05/11/2021	<a href="#">241</a>	Mail Returned addressed to Todd Hanson re Report and Recommendation (Issued) <a href="#">229</a> . Re-mailed to current address. (hr) (Entered: 05/13/2021)
05/12/2021	<a href="#">239</a>	SECOND REPORT of Dr. Homer Venters filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Second Report of Dr. Homer Venters)(Green, Paul) (Entered: 05/12/2021)
05/14/2021	<a href="#">242</a>	SEALED DOCUMENT <i>Declaration of Chris Liwag</i> re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendant Louis Milusnic.(Yang, Jasmin) (Entered: 05/14/2021)
05/14/2021	<a href="#">243</a>	SEALED DOCUMENT <i>Declaration of Melissa Arnold</i> re Order on Motion to Enforce,,,,,,,,, <a href="#">105</a> filed by Defendant Louis Milusnic.(Yang, Jasmin) (Entered: 05/14/2021)
05/14/2021	<a href="#">244</a>	DECLARATION of Jason Christopher re Sealed Document <a href="#">242</a> filed by Defendant Louis Milusnic. (Yang, Jasmin) (Entered: 05/14/2021)
05/14/2021	<a href="#">245</a>	OBJECTION to Report and Recommendation (Issued) <a href="#">229</a> filed by Respondents-Defendants Louis Milusnic. (Attachments: # <a href="#">1</a> Declaration of Gabriel Gutierrez, # <a href="#">2</a> Declaration of Jasmin Yang)(Yang, Jasmin) (Entered: 05/14/2021)
05/14/2021	<a href="#">246</a>	SEALED DOCUMENT <i>Declaration of Jasmin Yang in support of Respondents' Objection to Report and Recommendation</i> re Objection to Report and Recommendations <a href="#">245</a> , Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendant Louis Milusnic.(Yang, Jasmin) (Entered: 05/14/2021)
05/17/2021	<a href="#">247</a>	MINUTE (IN CHAMBERS) ORDER DIRECTING PETITIONERS TO FILE RESPONSE TO RESPONDENTS' OBJECTIONS TO THE MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION (Dkt. Nos. <a href="#">229</a> , <a href="#">245</a> - <a href="#">246</a> ) by Magistrate Judge Pedro V. Castillo. Petitioners are DIRECTED to file a response to Respondents' Objections or a notice of their intention not to file a response by May 28, 2021. (see document for further details) (hr) (Entered: 05/17/2021)
05/18/2021	<a href="#">248</a>	Mail Returned addressed to Sandra Hawthorne-Jones re Protective Order <a href="#">221</a> (shb) (Entered: 05/18/2021)

05/21/2021	<a href="#">249</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Paul B La Scala counsel for Defendants Michael Carvajal, Louis Milusnic. Adding Paul B. La Scala as counsel of record for Defendants Louis Milusnic, in his capacity as Warden of Lompoc; Michael Carvajal, in his capacity as Director of the Bureau of Prisons for the reason indicated in the G-123 Notice. Filed by Defendants Louis Milusnic, in his capacity as Warden of Lompoc; Michael Carvajal, in his capacity as Director of the Bureau of Prisons. (Attorney Paul B La Scala added to party Michael Carvajal(pty:dft), Attorney Paul B La Scala added to party Louis Milusnic(pty:dft))(La Scala, Paul) (Entered: 05/21/2021)
05/25/2021	<a href="#">250</a>	NOTICE OF MOTION AND MOTION to Vacate Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Respondents-Defendants Michael Carvajal, Louis Milusnic. Motion set for hearing on 6/22/2021 at 10:00 AM before Judge Consuelo B. Marshall. (Attachments: # <a href="#">1</a> Declaration of Jeffery Beard, # <a href="#">2</a> Declaration of Jessica Figlenski, # <a href="#">3</a> Declaration of Asma Tekbali, # <a href="#">4</a> Declaration of Charles Hubbard, # <a href="#">5</a> Proposed Order) (Yang, Jasmin) (Entered: 05/25/2021)
05/25/2021	<a href="#">251</a>	NOTICE OF MOTION AND MOTION for Summary Judgment filed by Respondents-Defendants Michael Carvajal, Louis Milusnic. Motion set for hearing on 6/29/2021 at 10:00 AM before Judge Consuelo B. Marshall. (Attachments: # <a href="#">1</a> Supplement Defendants-Respondents' [Proposed] Statement of Uncontroverted Facts and Conclusions of Law in support of Motion for Summary Judgment, # <a href="#">2</a> Declaration of Jessica Figlenski, # <a href="#">3</a> Declaration of Asma Tekbali, # <a href="#">4</a> Declaration of Jeffery Beard, # <a href="#">5</a> Declaration of Charles Hubbard, # <a href="#">6</a> Proposed Order) (Yang, Jasmin) (Entered: 05/25/2021)
05/27/2021	<a href="#">252</a>	Mail Returned addressed to Todd Hanson re Minutes of In Chambers Order <a href="#">247</a> . Note: Re-mailed by CRD. (hr) (Entered: 05/28/2021)
05/28/2021	<a href="#">253</a>	RESPONSE filed by Plaintiffs Andre Brown, Yonedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed to Report and Recommendation (Issued) <a href="#">229</a> <i>PETITIONERS OPPOSITION TO RESPONDENTS OBJECTION TO MAGISTRATE JUDGE CASTILLOS REPORT AND RECOMMENDATION</i> (Rocos, Oliver) (Entered: 05/28/2021)
06/01/2021	<a href="#">254</a>	STIPULATION for Hearing re HEARING AND BRIEFING SCHEDULE FOR MOTION TO DISSOLVE PRELIMINARY INJUNCTION filed by Plaintiffs Andre Brown, Yonedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Attachments: # <a href="#">1</a> Proposed Order)(Rocos, Oliver) (Entered: 06/01/2021)

06/02/2021	<a href="#">255</a>	ORDER RE: HEARING AND BRIEFING SCHEDULE FOR MOTION TO DISSOLVE PRELIMINARY INJUNCTION, <a href="#">254</a> by Judge Consuelo B. Marshall: IT IS ORDERED that: 1. The hearing on Respondents motion to dissolve the preliminary injunction shall be continued from June 22, 2021 to June 29, 2021 at 10:00 a.m. 2. Petitioners opposition to that motion shall be due on or before June 8, 2021. 3. Respondents reply in support of that motion shall be due on or before June 15, 2021. (shb) (Entered: 06/02/2021)
06/04/2021	<a href="#">259</a>	Mail Returned addressed to Sandra Hawthorne-Jones re Notice of Report and Recommendation <a href="#">228</a> (hr) (Entered: 06/09/2021)
06/04/2021	<a href="#">260</a>	Mail Returned addressed to Sandra Hawthorne-Jones re Report and Recommendation <a href="#">229</a> (hr) (Entered: 06/09/2021)
06/04/2021	<a href="#">271</a>	Letter from Danny Fabricant (shb) (Entered: 06/28/2021)
06/08/2021	<a href="#">256</a>	NOTICE of Change of Attorney Business or Contact Information: for attorney Naeun Rim counsel for Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. Changing Firm Name and Address to Manatt, Phelps & Phillips, LLP, 2049 Century Park East, Suite 1700, Los Angeles, CA 90067. Changing Email and Fax Number to nrिम@manatt.com; 310-312-4224. Filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Rim, Naeun) (Entered: 06/08/2021)
06/08/2021	<a href="#">257</a>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Summary Judgment <a href="#">251</a> filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Attachments: # <a href="#">1</a> Memorandum PLAINTIFF-PETIONERS RESPONSE TO DEFENDANTS-RESPONDENTS STATEMENT OF UNCONTROVERTED FACTS AND CONCLUSIONS OF LAW IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT, # <a href="#">2</a> Declaration OF SARA NORMAN IN SUPPORT OF PETITIONERS OPPOSITION TO RESPONDENTS MOTION FOR SUMMARY JUDGMENT, # <a href="#">3</a> Exhibit 1 through 9 (part 1 of 3), # <a href="#">4</a> Exhibit 10 through 20 (part 2 of 3), # <a href="#">5</a> Exhibit 21 through 38 (part 3 of 3), # <a href="#">6</a> Declaration OF YONNEDIL CARROR TORRES, # <a href="#">7</a> Declaration OF ALBERT LEE MITCHELL)(Rocos, Oliver) (Entered: 06/08/2021)
06/08/2021	<a href="#">258</a>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Vacate Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> <a href="#">250</a> filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed.



		(Attachments: # <a href="#">1</a> Declaration OF OLIVER ROCOS IN SUPPORT OF PETITIONERS OPPOSITION TO RESPONDENTS MOTION TO DISSOLVE PRELIMINARY INJUNCTION AND EXHIBITS 1 THROUGH 3)(Rocos, Oliver) (Entered: 06/08/2021)
06/11/2021	<a href="#">261</a>	MANDATE of Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals <a href="#">192</a> , CCA # 21-55305. The judgment of this Court, entered April 19, 2021, takes effect this date. This constitutes the formal mandate of this Court issued pursuant to Rule 41(a) of the Federal Rules of Appellate Procedure. [See USCA Order <a href="#">223</a> DISMISSED.](mat) (Entered: 06/11/2021)
06/11/2021	<a href="#">262</a>	DECLARATION of Charles Dusseau filed by Defendant Michael Carvajal. (Yang, Jasmin) (Entered: 06/11/2021)
06/11/2021	<a href="#">263</a>	DECLARATION of Jason Christopher filed by Defendant Michael Carvajal. (Yang, Jasmin) (Entered: 06/11/2021)
06/11/2021	<a href="#">264</a>	SEALED DOCUMENT <i>Declaration of Charles Hubbard</i> re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendant Michael Carvajal.(Yang, Jasmin) (Entered: 06/11/2021)
06/11/2021	<a href="#">265</a>	SEALED DOCUMENT <i>Declaration of James Engleman</i> re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendant Michael Carvajal.(Yang, Jasmin) (Entered: 06/11/2021)
06/15/2021	<a href="#">266</a>	REPLY in support NOTICE OF MOTION AND MOTION for Summary Judgment <a href="#">251</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Declaration of Jasmin Yang, # <a href="#">2</a> Declaration of Christopher Houston, # <a href="#">3</a> Supplement Objections to Petitioners' Evidence, # <a href="#">4</a> Supplement Respondents' Reply to Petitioners' Statement of Additional Uncontroverted Facts and Supporting Evidence)(Yang, Jasmin) (Entered: 06/15/2021)
06/15/2021	<a href="#">267</a>	REPLY in support NOTICE OF MOTION AND MOTION to Vacate Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> <a href="#">250</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Attachments: # <a href="#">1</a> Declaration of Jasmin Yang)(Yang, Jasmin) (Entered: 06/15/2021)
06/17/2021	<a href="#">268</a>	STIPULATION to Continue Pre-Trial Conference and Pretrial Deadlines from 07/13/2021 to 07/27/2021 filed by Plaintiffs Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. (Attachments: # <a href="#">1</a> Proposed Order)(Rocos, Oliver) (Entered: 06/17/2021)

06/22/2021	<a href="#">269</a>	MINUTE IN CHAMBERS- ORDER RE: PENDING MATTERS, PRETRIAL AND TRIAL by Judge Consuelo B. Marshall: Pending before the Court are Respondents' Motion to Dissolve Preliminary Injunction and Motion for Summary Judgment (Dkt. Nos. 250, 251 (the "Motions"), currently set for hearing on June 29, 2021. Therefore, the June 29, 2021 hearing on the Motions is vacated, and the Court will set a new hearing date on the Motions after ruling on the report and recommendation. The Court vacates the July 13, 2021 pretrial conference and August 24, 2021 trial dates, and will set new dates once it has ruled on the Motions. Accordingly, the parties' Stipulation to Continue Pre-Trial Conference and Pre-Trial Deadlines (Dkt. No. 268) is MOOT and therefore not approved. IT IS SO ORDERED. See order for further details. (shb) (Entered: 06/22/2021)
06/25/2021	<a href="#">270</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Joseph William Tursi counsel for Defendants Michael Carvajal, Louis Milusnic. Adding Defendant as counsel of record for LOUIS MILUSNIC, in his capacity as Warden of Lompoc, and MICHAEL CARY AJAL, in his capacity as Director of the Bureau of Prisons for the reason indicated in the G-123 Notice. Filed by Defendant LOUIS MILUSNIC, in his capacity as Warden of Lompoc, and MICHAEL CARY AJAL, in his capacity as Director of the Bureau of Prisons. (Attorney Joseph William Tursi added to party Michael Carvajal(pty:dft), Attorney Joseph William Tursi added to party Louis Milusnic(pty:dft))(Tursi, Joseph) (Entered: 06/25/2021)
06/28/2021	<a href="#">272</a>	MINUTE IN CHAMBERS ORDER RE: LETTER TO SUPERVISING CLERK FROM DANNY FABRICANT, <a href="#">271</a> by Judge Consuelo B. Marshall: The Court construes Fabricant's May 23, 2021 Letter as a Motion and Affidavit for Leave to Appeal in Forma Pauperis, which is DENIED as set forth in the attached Order on Motion for Leave to Appeal in Forma Pauperis. The Court notes Fabricant's appeal has already been dismissed by the Ninth Circuit. (See Dkt No. 223). The Court further notes the docket for this case erroneously lists Fabricant as an "Intervenor" in this action. However, no motion to intervene has been filed or grant by this Court as to Fabricant. Accordingly, the Court orders the clerk to strike the reference to Fabricant as an "Intervenor" on the docket. IT IS SO ORDERED. See order for further details. (shb) (Entered: 06/28/2021)
06/28/2021	<a href="#">273</a>	ORDER Denied by Judge Consuelo B. Marshall, re Motion for Leave to Appeal in Forma Pauperis. (mat) (Entered: 06/28/2021)
07/01/2021	<a href="#">274</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall; re FAX from Anne Kelley, re Andrew Kelley, DATED 6/28/2021. Pursuant to Local Rule 83-2.5 - No letters to the judge, This

		is a class action and the class is represented by class counsel and class representatives. Individual appears to be a class member and should contact class counsel. The document is NOT to be filed, cut instead REJECTED and is ORDERED returned to counsel. (shb) (Entered: 07/01/2021)
07/02/2021	<a href="#">275</a>	AMENDED NOTICE OF FILING REPORT AND RECOMMENDATION by Magistrate Judge Pedro V. Castillo. Objections to R&R due by 7/16/2021. (Attachments: # <a href="#">1</a> Amended Report and Recommendation) (hr) (Entered: 07/02/2021)
07/02/2021	<a href="#">276</a>	AMENDED REPORT AND RECOMMENDATION issued by Magistrate Judge Pedro V. Castillo. Re MOTION to Enforce Compliance With Preliminary Injunction <a href="#">169</a> (hr) (Entered: 07/02/2021)
07/09/2021	<a href="#">277</a>	DECLARATION of Jason Christopher re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Yang, Jasmin) (Entered: 07/09/2021)
07/09/2021	<a href="#">278</a>	SEALED DOCUMENT <i>Declaration of James Engleman</i> re Order on Motion to Enforce,,,,,,,,, <a href="#">105</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 07/09/2021)
07/09/2021	<a href="#">279</a>	SEALED DOCUMENT <i>Declaration of Charles Hubbard</i> re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 07/09/2021)
07/14/2021	<a href="#">280</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING LETTER FROM Laurie Wallace, re Robert E. Wallace, dated 7/14/21 submitted by Interested Party Laurie Wallace received on July 14, 2021 is not to be filed but instead rejected. Denial based on: Local Rule 83-2.5 - No letters to the judge. Individual appears to be a member of the class and should contact class counsel. (shb) (Entered: 07/15/2021)
07/14/2021	<a href="#">281</a>	AMENDED NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall: LETTER FROM Laurie Wallace, re Robert E. Wallace, dated 7/ 14/21. Local Rule 83-2.5 - No letters to the judge. Individual appears to be a member of the class and should contact class counsel. IT IS HEREBY ORDERED: The document is NOT to be filed, but instead REJECTED, and is ORDERED returned to counsel*. Counsel shall immediately notify in writing all parties previously served with the attached documents that the documents have not been

		filed with the Court. *The term "counsel" as used herein also includes any pro se party. See Local Rule 1-3. (shb) (Entered: 07/16/2021)
07/16/2021	<a href="#">282</a>	OBJECTION to Report and Recommendation (Issued) <a href="#">276</a> filed by Respondents-Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 07/16/2021)
07/19/2021	<a href="#">283</a>	Mail Returned addressed to Omid Souresvafil re Report and Recommendation <a href="#">276</a> . (lom) (Entered: 07/20/2021)
07/19/2021	<a href="#">284</a>	Mail Returned addressed to Omid Souresvafil re Notice of Report and Recommendation <a href="#">275</a> . (lom) (Entered: 07/20/2021)
07/30/2021	<a href="#">285</a>	REPLY TO OBJECTION to Report and Recommendation (Issued) <a href="#">276</a> filed by Petitioner Andre Brown, Yonnedil Carror Torres, Shawn L. Fears, Felix Samuel Garcia, Vincent Reed. <i>PETITIONERS OPPOSITION TO RESPONDENTS OBJECTION TO MAGISTRATE JUDGE CASTILLOS AMENDED REPORT AND RECOMMENDATION</i> (Rocos, Oliver) (Entered: 07/30/2021)
08/10/2021	<a href="#">286</a>	Mail Returned addressed to Sandra Hawthorne-Jones re Report and Recommendation <a href="#">276</a> (hr) (Entered: 08/11/2021)
08/16/2021	<a href="#">287</a>	SEALED DOCUMENT <i>Declaration of Charles Hubbard</i> re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> , Order on Motion to Enforce,,,,,,,,, <a href="#">105</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 08/16/2021)
08/16/2021	<a href="#">288</a>	SEALED DOCUMENT <i>Declaration of Melissa Arnold</i> re Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> , Order on Motion to Enforce,,,,,,,,, <a href="#">105</a> filed by Defendants Michael Carvajal, Louis Milusnic.(Yang, Jasmin) (Entered: 08/16/2021)
08/16/2021	<a href="#">289</a>	DECLARATION of Jason Christopher re Order on Motion to Enforce,,,,,,,,, <a href="#">105</a> , Order on Motion for Temporary Restraining Order,,,,,,,,,,,,,, Order on Motion to Certify Class Action,,,,,,,,,,,,,, <a href="#">45</a> filed by Defendants Michael Carvajal, Louis Milusnic. (Yang, Jasmin) (Entered: 08/16/2021)
08/27/2021	<a href="#">290</a>	ORDER ACCEPTING FINDINGS, CONCLUSIONS AND RECOMMENDATIONS OF UNITED STATES MAGISTRATE JUDGE by Judge Consuelo B. Marshall for Amended Report and Recommendation <a href="#">276</a> , MOTION to Enforce Compliance With Preliminary Injunction <a href="#">169</a> . Respondents are ORDERED to take the following actions: 1. Within 28 days, Respondents shall re-evaluate any

		class member who was denied home confinement where the only reason given for the denial was the amount of time served or percentage of sentence served, or some other variation of a time component. (see document for further details) (hr) (Entered: 08/27/2021)
08/31/2021	<a href="#">291</a>	NOTICE OF DISCREPANCY AND ORDER: by Judge Consuelo B. Marshall, ORDERING Letter from Omid Omid Souresvafil submitted by Movant Omid Souresvafil received on Letter from Omid Omid Souresvafil is not to be filed but instead rejected. Denial based on: Local Rule 83-2-5 No letters to the judge. 'Tbis is a class action and the class is represented by class counsel and class representatives. Individual appears to be a class member and should contact class counsel. (Attachments: # <a href="#">1</a> Part 2) (shb) (Entered: 08/31/2021)

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