

**U.S. District Court
District of Idaho (LIVE Database)Version 6.1 (Boise – Southern)
CIVIL DOCKET FOR CASE #: 1:11-cv-00185-EJL**

Kelly et al v. Wengler et al
Assigned to: Judge Edward J. Lodge
Referred to: Judge David O. Carter (Settlement)
related Cases: [1:09-cv-00010-EJL](#)

[1:11-cv-00225-CWD](#)

Case in other court: 9CCA, 13-35972
9CCA, 14-35199

Cause: 42:1983 Prisoner Civil Rights

Plaintiff

Joshua Kelly

Date Filed: 04/27/2011
Date Terminated: 09/20/2011
Jury Demand: None
Nature of Suit: 550 Prisoner: Civil Rights
Jurisdiction: Federal Question

represented by **Richard Alan Eppink**
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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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V.

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Defendant

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Interpleader

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Date Filed	#	Docket Text
04/27/2011	<u>1</u>	AMENDED CLASS ACTION COMPLAINT TO DECLARATORY AND INJUNCTIVE RELIEF against Corrections Corporation of America, Inc, Timothy Wengler, filed by Prisoner A, Michael Miera, Andrew Ibarra, Randy Enzminger, Joshua Kelly, Ray Barrios, Prisoner F, Jose Pina.(dks)
04/27/2011	<u>2</u>	MEMORANDUM ORDER (Docketed in CV 09-10-S-EJL and also ordered to place in new CV 11-185-S-EJL). Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks)
05/04/2011	<u>3</u>	NOTICE by Corrections Corporation of America, Inc, Timothy Wengler of <i>Filing Redacted Exhibit C to Defendants' Response to Plaintiffs' Motion for Preliminary Injunction and Partial Summary Judgment, and Related Errata</i> (Attachments: # <u>1</u> Affidavit of Melodee Armfield (redacted), # <u>2</u> Exhibit to Melodee Armfield Affidavit (Part I of IV Parts), # <u>3</u> Exhibit Melodee Armfield Affidavit (Part II of IV Parts), # <u>4</u> Exhibit Melodee Armfield Affidavit (Part III of IV Parts), # <u>5</u> Exhibit Melodee Armfield Affidavit (Part IV of IV Parts))(Zoellner, Tara)
05/04/2011	<u>4</u>	AMENDED DOCUMENT by Corrections Corporation of America, Inc, Timothy Wengler. <i>Notice of Filing Redacted Exhibit C to Defendants' Response to Plaintiffs' Motion for Preliminary Injunction and Partial Summary Judgment, and Related Errata</i> . (Attachments: # <u>1</u> Exhibit Notice of Errata, # <u>2</u> Affidavit of Melodee Armfield (Redacted), # <u>3</u> Exhibit to Melodee Armfield Affidavit (Part I of IV Parts), # <u>4</u> Exhibit to Melodee Armfield Affidavit (Part II of IV Parts), # <u>5</u> Exhibit to Melodee Armfield Affidavit (Part III of IV Parts), # <u>6</u> Exhibit to Melodee Armfield Affidavit (Part IV of IV Parts))(Struck, Daniel)
05/16/2011	<u>5</u>	MOTION to Dismiss <i>Plaintiffs Miera and "Inmate F"</i> Daniel Patrick Struck appearing for Defendants Corrections Corporation of America, Inc, Timothy Wengler. Responses due by 6/9/2011 (Struck, Daniel)
05/16/2011	<u>6</u>	MEMORANDUM in Support re <u>5</u> MOTION to Dismiss <i>Plaintiffs Miera and "Inmate F"</i> filed by Corrections Corporation of America, Inc, Timothy Wengler. (Attachments: # <u>1</u> Exhibit Affidavit of Chester Penn with Attachment A)(Struck, Daniel)
05/16/2011	<u>7</u>	ANSWER to <u>1</u> Complaint, <i>Complaint Plaintiffs' Amended Class Action Complaint for Declaratory and Injunctive Relief</i> by Corrections Corporation of America, Inc, Timothy Wengler.(Struck, Daniel)
05/18/2011	<u>8</u>	NOTICE of Availability of Magistrate Judge and Requirement for Consent sent to counsel for Ray Barrios, Corrections Corporation of America, Inc, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F, Timothy Wengler re <u>7</u> Answer to Complaint, <u>1</u> Complaint, Consent/Objection to Magistrate due by 7/21/2011. (jm)
05/18/2011	<u>9</u>	SCHEDULING CONFERENCE FORM – LITIGATION PLAN by Corrections Corporation of America, Inc, Timothy Wengler. (Struck, Daniel)

05/24/2011	<u>10</u>	RESPONSE to Motion re <u>5</u> MOTION to Dismiss <i>Plaintiffs Miera and "Inmate F"</i> filed by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A. Replies due by 6/10/2011. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Pevar, Stephen)
05/24/2011	<u>11</u>	SCHEDULING ORDER–Amended Pleadings due by 6/15/2011. Discovery due by 1/15/2012. Joinder of Parties due by 6/15/2011. Motions due by 2/13/2012.. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks)
06/10/2011	<u>12</u>	MOTION to Certify Class Stephen L Pevar appearing for Plaintiffs Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. Responses due by 7/5/2011 (Pevar, Stephen)
06/10/2011	<u>13</u>	MEMORANDUM in Support re <u>12</u> MOTION to Certify Class filed by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Affidavit, # <u>3</u> Affidavit, # <u>4</u> Errata)(Pevar, Stephen)
06/10/2011	<u>14</u>	Sealed Document Re: <u>13</u> Memorandum in Support of Motion, Memorandum in Support of Motion. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Pevar, Stephen)
06/10/2011	<u>15</u>	REPLY to Response to Motion re <u>5</u> MOTION to Dismiss <i>Plaintiffs Miera and "Inmate F"</i> filed by Corrections Corporation of America, Inc, Timothy Wengler. (Attachments: # <u>1</u> Exhibit)(Zoellner, Tara)
06/13/2011	16	DOCKET ENTRY ORDER – IT IS HEREBY ORDERED THAT this matter shall be referred to The Honorable David O. Carter, United States District Judge for the Central District of California, for the purpose of conducting a settlement conference. Local Rule 16.4. A telephone status conference shall be held with counsel and Judge Carter on Thursday, June 23, 2011 at 3:30 p.m. (Mountain time), which is 2:30 p.m. (Pacific time) to discuss potential dates for the settlement conference in this case, and also in Riggs v. Rodriguez (CV–09–10–S–EJL). The parties shall use the following call–in information: Phone Number (816) 650–0725, with the Prompt Code as 5443366. Counsel may contact Susie Headlee, the ADR Director, at (208) 334–9067 if they have questions. Signed by Judge Edward J. Lodge. (sbh)
06/13/2011		Set/Reset Hearings: Telephonic Scheduling Conference set for 6/23/2011 03:30 PM in Other before Judge David O. Carter. (dks) (Entered: 06/14/2011)
06/16/2011	<u>17</u>	NOTICE of Change of Address by Daniel Patrick Struck (Struck, Daniel)
06/28/2011	<u>18</u>	MOTION to Withdraw as Attorney (<i>Joseph J. Popolizio</i>) Tara B Zoellner appearing for Defendants Corrections Corporation of America, Inc, Timothy Wengler. Responses due by 7/22/2011 (Zoellner, Tara)
07/05/2011	<u>19</u>	MOTION to Stay <i>Class Certification Briefing</i> Daniel Patrick Struck appearing for Defendants Corrections Corporation of America, Inc, Timothy Wengler. Responses due by 7/29/2011 (Attachments: # <u>1</u> Memorandum in Support Memorandum in Support of Motion to Stay Class Certification Briefing (Dkt. #19), # <u>2</u> Exhibit A through D)(Struck, Daniel)
07/06/2011	<u>20</u>	ORDER granting <u>18</u> Motion to Withdraw as Attorney. Attorney Joseph J Popolizio terminated for dfts, Corrections Corporation of America and Wengler. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks)
07/13/2011	<u>21</u>	ORDER SETTING SETTLEMENT CONFERENCE AND SETTLEMENT CONFERENCE QUESTIONNAIRE, (Settlement Conference set for 9/13/2011 through 9/15/2011 08:30 AM in Boise – Courtroom 1 before Judge David O. Carter.). Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks) (Entered: 07/14/2011)
07/18/2011	<u>22</u>	STIPULATION re <u>19</u> MOTION to Stay <i>Class Certification Briefing</i> by Corrections Corporation of America, Inc, Timothy Wengler. (Zoellner, Tara)

07/19/2011	<u>23</u>	ORDER adopting <u>22</u> Stipulation filed by Timothy Wengler, Corrections Corporation of America, Inc; Defendants response to Plaintiffs Motion for Class Certification is due no later than 60 days from the date the Court rules on Defendants Motion to Dismiss, Finding as moot: <u>19</u> MOTION to Stay <i>Class Certification Briefing</i> filed by Timothy Wengler, Corrections Corporation of America, Inc.. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks)
07/22/2011		The 60 day deadline has expired. Case will remain with District Judge. No more notice of availability will be sent out. (cjm)
09/02/2011	<u>24</u>	ORDER to Transport ; IDOC to take appropriate measures to transport Andrew Ibarra, Joshua Kelly and Michael Miera to Courtroom #1, 6th Floor, 550 W Fort St., Boise, ID on 9/13/11 – 9/15/11 beginning at 8:30 a.m. (Notice sent to USMS). Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks)
09/15/2011	<u>27</u>	Minute Entry for proceedings held before Judge David O. Carter: Settlement Conference held on 9/15/2011, Sealed Document. (so) (Main Document 27 replaced on 3/25/2014 to correct case number) (so). (Entered: 09/21/2011)
09/20/2011	<u>25</u>	STIPULATION of Dismissal w/Exhibit A by Corrections Corporation of America, Inc, Timothy Wengler. (Naylor, Kirtlan)
09/20/2011	<u>26</u>	ORDER granting <u>25</u> Stipulation of Dismissal with prejudice filed by Timothy Wengler, Corrections Corporation of America, Inc. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks)
12/16/2011	<u>28</u>	MINUTE ORDER. (sealed) Signed by Judge David O. Carter. (jm)
12/26/2011	<u>29</u>	MOTION to Alter Judgment Stephen L Pevar appearing for Plaintiffs Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A. Responses due by 1/20/2012 (Pevar, Stephen)
01/04/2012	<u>30</u>	RESPONSE to Motion re <u>29</u> MOTION to Alter Judgment filed by Corrections Corporation of America, Inc, Timothy Wengler. Replies due by 1/23/2012.(Naylor, Kirtlan)
01/23/2012	<u>31</u>	REPLY to Response to Motion re <u>29</u> MOTION to Alter Judgment filed by Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A.(Pevar, Stephen)
05/25/2012	<u>32</u>	NOTICE of Substitution – Attorney Richard Alan Eppink for Ray Barrios,Richard Alan Eppink for Randy Enzminger,Richard Alan Eppink for Andrew Ibarra,Richard Alan Eppink for Joshua Kelly,Richard Alan Eppink for Michael Miera,Richard Alan Eppink for Jose Pina,Richard Alan Eppink for Prisoner A,Richard Alan Eppink for Prisoner F added. Attorney Lea Candy Cooper terminated. (Eppink, Richard)
08/08/2012	<u>33</u>	ORDER denying <u>29</u> Plaintiffs' Motion to Alter or amend. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (ja)
08/17/2012	<u>34</u>	RETURN MAIL undelivered as to Gary Harold Burger re: <u>33</u> Order on Motion to Alter Judgment (dks)
11/16/2012	<u>35</u>	MINUTE ORDER. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (krb)
02/21/2013	<u>36</u>	STIPULATION by Ray Barrios, Corrections Corporation of America, Inc, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F, Timothy Wengler. (Naylor, Kirtlan)
03/01/2013	<u>37</u>	STIPULATION <i>Re: Addendum to Release Agreement</i> by Ray Barrios, Corrections Corporation of America, Inc, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Timothy Wengler. (Attachments: # <u>1</u> Exh. A–Addendum to Release Agmt.)(Naylor, Kirtlan)

03/01/2013	<u>38</u>	ORDER re <u>37</u> Stipulation, filed by Randy Enzminger, Jose Pina, Michael Miera, Timothy Wengler, Ray Barrios, Joshua Kelly, Andrew Ibarra, Corrections Corporation of America, Inc, <u>36</u> Stipulation filed by Michael Miera, Timothy Wengler, Ray Barrios, Joshua Kelly, Andrew Ibarra, Randy Enzminger, Prisoner A, Jose Pina, Prisoner F, Corrections Corporation of America, Inc. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (krb)
06/11/2013	<u>39</u>	First SEALED MOTION Stephen L Pevar appearing for Plaintiffs Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. Responses due by 7/5/2013 (Pevar, Stephen)
06/11/2013	<u>40</u>	Second SEALED MOTION Stephen L Pevar appearing for Plaintiffs Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. Responses due by 7/5/2013 (Pevar, Stephen)
06/11/2013	<u>41</u>	Sealed Document Re: <u>39</u> First SEALED MOTION <i>Affidavit A in Support of First Sealed Motion</i> . (Eppink, Richard)
06/11/2013	<u>42</u>	Sealed Document Re: <u>39</u> First SEALED MOTION <i>Affidavit B in Support of First Sealed Motion</i> . (Eppink, Richard)
06/11/2013	<u>43</u>	Sealed Document Re: <u>39</u> First SEALED MOTION <i>Affidavit C in Support of First Sealed Motion</i> . (Eppink, Richard)
06/12/2013	<u>44</u>	ORDER (sealed) Re: <u>40</u> Second SEALED MOTION , <u>39</u> First SEALED MOTION . Signed by Judge Edward J. Lodge. ((krb)
06/13/2013	<u>45</u>	ORDER. Re: <u>40</u> Second SEALED MOTION Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (krb) (Entered: 06/14/2013)
06/14/2013		Reset Deadlines as to <u>40</u> Second SEALED MOTION . Responses due by 6/21/2013 (krb)
06/20/2013	<u>46</u>	Sealed Document Re: <u>40</u> Second SEALED MOTION , <u>39</u> First SEALED MOTION . (Naylor, Kirtlan)
06/20/2013	<u>47</u>	Sealed Document Re: <u>46</u> Sealed Document . (Eppink, Richard)
06/21/2013	<u>48</u>	Sealed Document Re: <u>40</u> Second SEALED MOTION , <u>39</u> First SEALED MOTION . (Attachments: # <u>1</u> Appendix)(Eppink, Richard)
06/21/2013	<u>49</u>	ORDER re <u>40</u> Second SEALED MOTION filed by Michael Miera, Ray Barrios, Joshua Kelly, Andrew Ibarra, Randy Enzminger, Prisoner A, Jose Pina, Prisoner F, <u>39</u> First SEALED MOTION filed by Michael Miera, Ray Barrios, Joshua Kelly, Andrew Ibarra, Prisoner A, Randy Enzminger, Jose Pina, Prisoner F. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (krb)
06/21/2013		Set/Reset Deadlines as to <u>40</u> Second SEALED MOTION , <u>39</u> First SEALED MOTION . Responses due by 6/24/2013 (krb)
06/24/2013	<u>50</u>	SEALED MOTION Stephen L Pevar appearing for Plaintiffs Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. Responses due by 7/18/2013 (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Pevar, Stephen)
06/24/2013	<u>51</u>	SEALED RESPONSE to Motion re <u>40</u> Second SEALED MOTION , <u>39</u> First SEALED MOTION filed by Corrections Corporation of America, Inc, Timothy Wengler. Replies due by 7/11/2013. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Struck, Daniel)
06/24/2013	<u>52</u>	Sealed Document Re: <u>45</u> Order, Document Sealed <i>Defendants' Briefing Re: Sealed Pleadings</i> . (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Struck, Daniel)
06/25/2013	<u>53</u>	Sealed Document Re: <u>50</u> SEALED MOTION . (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Eppink, Richard)

06/26/2013	<u>54</u>	SEALED RESPONSE to Motion re <u>39</u> First SEALED MOTION , <u>50</u> SEALED MOTION filed by Corrections Corporation of America, Inc, Timothy Wengler. Replies due by 7/15/2013. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Struck, Daniel)
06/27/2013	<u>55</u>	SEALED RESPONSE to Motion re <u>50</u> SEALED MOTION , <u>39</u> First SEALED MOTION filed by Ray Barrios, Corrections Corporation of America, Inc, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina. Replies due by 7/15/2013.(Pevar, Stephen)
07/12/2013	<u>56</u>	SEALED ORDER re <u>39</u> First SEALED MOTION; <u>40</u> Second SEALED MOTION . Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjm) Modified on 10/28/2013 to reflect Order unsealed per Order <u>68</u> entered 8/16/2013 (cjm).
07/16/2013	<u>57</u>	ORDER OF TRANSPORT; IDOC to take appropriate measures to transport Michael Miera #91654 (ICC), Andrew Ibarra #40889 (IMSI), and Joshua Kelly #63736 (IMSI) to Boise, Courtroom #1 on 8/7/2013 beginning at 8:00 a.m. The Clerk of Court shall provide notice to the applicable IDOC staff (Notice sent to USMS). Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjm)
07/16/2013		CERTIFICATE OF SERVICE by Clerk of Court of emailing <u>57</u> Order of Transport to jcash@idoc.idaho.gov, vbates@idoc.idaho.gov, sthompso@idoc.idaho.gov. (cjm)
07/16/2013	<u>58</u>	Sealed Document . (Eppink, Richard)
07/31/2013	<u>59</u>	DOCKET ENTRY ORDER – Dockets 39–56 and 58 are currently under seal. The Court anticipates unsealing those documents, with very limited redactions supported by specific concerns. The parties should submit by e–mail to ADR Coordinator Susie Boring–Headlee any limited redactions that they propose to those documents. Such proposed redactions shall be due by Thursday, August 1, 2013, 7:00 p.m. (Mountain Standard Time). Signed by Judge David O. Carter (sbh).
07/31/2013	<u>60</u>	ORDER ON MOTION TO UNSEAL granting <u>50</u> Sealed Motion. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (krb) (Entered: 08/01/2013)
08/06/2013	<u>61</u>	ORDER UNSEALING DOCKETS 44 THROUGH 50, 53 THROUGH 55, AND 58 re <u>48</u> Sealed Document, <u>58</u> Sealed Document, <u>46</u> Sealed Document, <u>53</u> Sealed Document, <u>47</u> Sealed Document, <u>44</u> Sealed Document, <u>54</u> Sealed Response to Motion, filed by Timothy Wengler, Corrections Corporation of America, Inc, <u>45</u> Order, Document Sealed, <u>49</u> Order, Sealed Order., <u>50</u> SEALED MOTION filed by Michael Miera, Ray Barrios, Joshua Kelly, Andrew Ibarra, Randy Enzminger, Prisoner A, Jose Pina, Prisoner F, <u>55</u> Sealed Response to Motion, filed by Michael Miera, Ray Barrios, Joshua Kelly, Andrew Ibarra, Randy Enzminger, Jose Pina, Corrections Corporation of America, Inc. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (krb)
08/07/2013		Set/Reset Hearings: Show Cause Hearing Continued to 8/8/2013 08:00 AM in Boise – Courtroom 1 before Judge David O. Carter. (so) (Entered: 08/08/2013)
08/07/2013	<u>63</u>	Minute Entry for proceedings held before Judge David O. Carter: Show Cause Hearing held on 8/7/2013, (Show Cause Hearing set for 8/8/2013 08:00 AM in Boise – Courtroom 1 before Judge David O. Carter.). (Court Reporter/ESR Christina Rhodes.) (krb) (Entered: 08/09/2013)
08/08/2013	<u>62</u>	MEMORANDUM/BRIEF filed by Corrections Corporation of America, Inc, Timothy Wengler – <i>Defendants' Hearing Brief</i> . (Struck, Daniel)
08/08/2013	<u>64</u>	Minute Entry for proceedings held before Judge David O. Carter: Show Cause Hearing held on 8/8/2013. (Court Reporter/ESR Christine Rhodes.) (krb) (Entered: 08/09/2013)
08/12/2013	<u>65</u>	TRIAL BRIEF by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2)(Pevar, Stephen)

08/14/2013	<u>66</u>	SUPPLEMENT by Defendants Corrections Corporation of America, Inc, Timothy Wengler re <u>62</u> Memorandum/Brief (generic) . (Attachments: # <u>1</u> Exhibit Deposition Excerpts)(Struck, Daniel)
08/14/2013	<u>67</u>	TRIAL BRIEF <i>Plaintiffs' Response to Defendants' Supplemental Hearing Brief</i> by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. (Eppink, Richard)
08/16/2013	<u>68</u>	ORDER RESOLVING REMAINING ISSUES ON SEALED DOCUMENTS The documents at Dockets 39, 40, 51–2 (meaning only Exhibit 2 to Docket 51), 51–3 (only Ex. 3) 56, are unsealed with no redactions. The documents at Dockets 41–43, 51 (main document), and 51–1 (only Ex. 1) are unsealed with limited redactions performed by the Court. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jp)
08/16/2013	<u>69</u>	REDACTION to <u>41</u> Sealed Document by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. (Per Order Docket 68) (jp)
08/16/2013	<u>70</u>	REDACTION to <u>42</u> Sealed Document by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. (as per Order dkt 68) (jp)
08/16/2013	<u>71</u>	REDACTION to <u>43</u> Sealed Document by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. (Per Order dkt 68) (jp)
08/16/2013	<u>72</u>	REDACTION to <u>51</u> Sealed Response to Motion, by Corrections Corporation of America, Inc, Timothy Wengler. (Per Order dkt 68)(jp)
08/16/2013	<u>73</u>	REDACTION to <u>51</u> –1 Exhibit 1, by Corrections Corporation of America, Inc, Timothy Wengler. (Per Order dkt 68)(jp)
09/12/2013	<u>74</u>	MOTION to Expedite <i>and Motion to Temporarily Extend Deadline</i> Stephen L Pevar appearing for Plaintiffs Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. Responses due by 10/7/2013 (Pevar, Stephen)
09/13/2013	<u>75</u>	ORDER TEMPORARILY EXTENDING SETTLEMENT AGREEMENT granting <u>74</u> Motion to Expedite. The Courts considers the Motion on an expedited basis, and the Settlement Agreement is extended for a period of 15 days. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (krb)
09/16/2013	<u>76</u>	MEMORANDUM DECISION AND ORDER re <u>75</u> Order on Motion to Expedite,. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (krb)
09/23/2013	<u>77</u>	MOTION to Clarify [<i>Dkt. 76</i>] Daniel Patrick Struck appearing for Defendants Corrections Corporation of America, Inc, Timothy Wengler. Responses due by 10/18/2013 (Struck, Daniel)
09/25/2013	<u>78</u>	MOTION for Extension of Time to File <i>Motion For Attorney Fees</i> Stephen L Pevar appearing for Plaintiffs Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. Responses due by 10/21/2013 (Pevar, Stephen)
09/26/2013	<u>79</u>	ORDER REGARDING AN INDEPENDENT MONITOR re <u>76</u> Order, (Case Management deadline set for 9/30/2013.). Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (krb)
09/26/2013	80	DOCKET ENTRY ORDER – Pending before the Court is the Motion for an Extension of Time <u>78</u> for filing a Motion for Attorney Fees. The Court having considered the pleadings shall grant the Motion. IT IS HEREBY ORDERED THAT the Motion for an Extension of Time is granted, and it shall be filed within fourteen (14) days after the Court issues a decision on CCA's Motion to Clarify <u>77</u> . Signed by Judge David O. Carter (sbh).

09/27/2013	<u>81</u>	STIPULATION re <u>79</u> Order, Set Deadlines/Hearings,, <i>for Independent Monitor</i> by Corrections Corporation of America, Inc, Timothy Wengler. (Naylor, Kirtlan)
09/30/2013	<u>82</u>	ORDER for New Monitor Proposals re <u>81</u> Stipulation filed by Timothy Wengler, Corrections Corporation of America, Inc. By 5:00 p.m. Mountain Time on 10/7/13, the parties are ORDERED to either: 1) jointly file the name, with resume or CV, of an agreed-upon monitor, OR 2) separately file the names, with resumes or CVs, of two possible monitors that each party considers appropriate. (Case Management deadline set for 10/7/2013). Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jp)
10/07/2013	<u>83</u>	STIPULATION re <u>79</u> Order, Set Deadlines/Hearings,, <u>82</u> Order, Set Deadlines/Hearings,,,, <i>for Independent Monitor</i> by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina. (Eppink, Richard)
10/09/2013	<u>84</u>	RESPONSE to Motion re <u>77</u> MOTION to Clarify [<i>Dkt. 76</i>] filed by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. Replies due by 10/28/2013.(Pevar, Stephen)
10/10/2013	<u>85</u>	ORDER Approving Stipulation and Appointing Independent Monitor, re <u>76</u> Order, <u>83</u> Stipulation, Edward Leach is hereby APPOINTED as the Court's monitor. Proposed plan should be submitted to the Court via email to the ADRCoordinator and provided to both parties on or before October 25, 2013: (Case Management deadline set for 10/25/2013). Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jp)
10/16/2013	<u>86</u>	NOTICE OF APPEAL as to <u>76</u> Order, <u>45</u> Order <u>79</u> Order, <u>85</u> Order, <u>68</u> Order, <u>60</u> Order , <u>61</u> Order, <u>75</u> Order , <u>56</u> Order, <u>82</u> Order,by Corrections Corporation of America, Inc, Timothy Wengler. Filing fee \$ 455, receipt number 0976-1072426. (Notice sent to Court Reporter & 9th Cir) (Attachments: # <u>1</u> Representation Statement)(Struck, Daniel) Modified on 10/17/2013 to edit text (jp).(13-35972).
10/18/2013	<u>87</u>	USCA Case Number 13-35972 for <u>86</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc. (jp)
10/18/2013	<u>88</u>	USCA Time Schedule Order as to <u>86</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc. (Notice sent by e-mail to Court Reporter) (jp)
10/23/2013	<u>89</u>	REPLY to Response to Motion re <u>77</u> MOTION to Clarify [<i>Dkt. 76</i>] filed by Corrections Corporation of America, Inc, Timothy Wengler.(Zoellner, Tara)
10/28/2013	<u>90</u>	NOTICE by Corrections Corporation of America, Inc, Timothy Wengler – <i>Transcript Designation</i> (Struck, Daniel)
10/29/2013	<u>91</u>	ORDER denying <u>77</u> Motion for Clarification. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jp)
10/29/2013		CORRECTIVE ENTRY – The entry docket number <u>90</u> Notice (Other) filed by Timothy Wengler, Corrections Corporation of America, Inc was filed using the incorrect docket event. The filing party shall re-submit their filing using "Appeal Transcript Request" so the 9CCA and court reporter get notified properly. (jp)
10/29/2013	<u>92</u>	ORDER APPROVING MONITORING PLAN AND SETTING SCHEDULE. Signed by Judge David O. Carter. (Attachments: # <u>1</u> ICC Independent Monitor Final Action Plan)(caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (st)
10/29/2013	93	DOCKET ENTRY ORDER – The date in the first line of the Order <u>77</u> Denying the Motion for Clarification <u>76</u> shall be corrected to September 16, 2013 instead of May 29,2013. Signed by Judge David O. Carter (sbh).
10/30/2013	94	DOCKET ENTRY ORDER CORRECTION – The date in the first line of the Order <u>91</u> filed October 29, 2013, Denying the Motion for Clarification <u>76</u> <u>77</u> shall be corrected to September 16, 2013 instead of May 29, 2013. Signed by Judge David O. Carter (sbh).

10/30/2013	<u>95</u>	TRANSCRIPT REQUEST by Corrections Corporation of America, Inc, Timothy Wengler for proceedings held on August 7 and 8, 2013 before Judge David O. Carter, (Notice sent by e-mail to Court Reporter) (Struck, Daniel) (Modified on 10/30/13 to indicate Per counsel this is NOT a new request. Transcripts have already been ordered- jp).
11/01/2013	<u>96</u>	MOTION for Attorney Fees Stephen L Pevar appearing for Plaintiffs Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. Responses due by 11/25/2013 (Attachments: # <u>1</u> Affidavit, # <u>2</u> Affidavit, # <u>3</u> Affidavit, # <u>4</u> Affidavit, # <u>5</u> Affidavit, # <u>6</u> Affidavit, # <u>7</u> Affidavit, # <u>8</u> Affidavit, # <u>9</u> Affidavit)(Pevar, Stephen)
11/04/2013	<u>97</u>	SEALED Transcript of Proceedings held on 8/7/13 before Judge David O. Carter. Court Reporter/Transcriber Christine Rhodes, Telephone number 208-345-3704. This transcript is sealed.(jp)
11/04/2013	<u>98</u>	SEALED Transcript of Proceedings held on 8/8/13 before Judge David O. Carter. Court Reporter/Transcriber Christine Rhodes, Telephone number 208-345-3704. This transcript is sealed.(jp)
11/05/2013	<u>99</u>	NOTICE by Corrections Corporation of America, Inc, Timothy Wengler re <u>92</u> Order, <i>to the court of Submitting Requested Redactions to Monitoring Plan</i> (Zoellner, Tara)
11/06/2013	<u>100</u>	REDACTIONS TO MONITORING PLAN, re <u>92</u> Order. (jp)
11/06/2013	<u>101</u>	NOTICE of Intent to Request Redaction by Tara B Zoellner re <u>97</u> Transcript, <u>98</u> Transcript. (Zoellner, Tara)
11/07/2013	<u>102</u>	MOTION for Attorney Fees <i>and Costs</i> Richard Alan Eppink appearing for Plaintiffs Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. Responses due by 12/2/2013 (Eppink, Richard)
11/07/2013	<u>103</u>	SECOND RETURN MAIL undelivered as to Gary Harold Burger re: <u>92</u> Order, (jp) (Entered: 11/08/2013)
11/13/2013	104	DOCKET ENTRY ORDER re <u>102</u> MOTION for Attorney Fees and <u>96</u> MOTION for Attorney Fees filed by Michael Miera, Ray Barrios, Joshua Kelly, Andrew Ibarra, Prisoner A, Randy Enzminger, Jose Pina, Prisoner F.: Plaintiffs filed a brief requesting attorney fees and costs on 11/1/2013. (Dkt. 96.) Plaintiffs filed it in the CM/ECF system as a motion even though it was entitled a brief that was unaccompanied by a motion. On 11/7/2013, in response to the Clerk of Courts inquiry regarding why a brief was filed as a motion without an accompanying motion, Plaintiffs filed a motion for attorney fees and costs to supplement their earlier filing, explaining that they believed the settlement agreement permitted them to file a brief without a motion to seek attorney fees and costs. (Dkt. 102.) As a result of the two filings (Dkts. 96 & 102) addressing the same subject matter, the CM/ECF system has generated two response dates (11/25/2013 and 12/2/2013). As a matter of clarification, IT IS ORDERED that one response to both filings (Dkts. 96 & 102) shall be due by December 2, 2013. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (dmc)
11/13/2013		Set/Reset Deadlines as to <u>102</u> MOTION for Attorney Fees <i>and Costs</i> , <u>96</u> MOTION for Attorney Fees . Per Docket Entry Order dkt 104 Responses due by 12/2/2013 (jp)
11/20/2013	<u>105</u>	AMENDED ICC INDEPENDENT MONITOR FINAL ACTION PLAN, re <u>100</u> , re <u>92</u> by Edward Leach. (jp)
11/25/2013	<u>106</u>	AMENDED DOCUMENT by Corrections Corporation of America, Inc, Timothy Wengler. Amendment to <u>85</u> Order, Set Deadlines/Hearings,,,, <u>68</u> Order, <u>76</u> Order, <u>60</u> Order on Sealed Motion, <u>44</u> Sealed Document, <u>61</u> Order,,, <u>86</u> Notice of Appeal, <u>75</u> Order on Motion to Expedite, <u>91</u> Order on Motion to Clarify, <u>45</u> Order, Document Sealed, <u>105</u> Redacted Document, <u>92</u> Order, <u>79</u> Order, Set Deadlines/Hearings,, <u>56</u> Order, Sealed Order, Terminate Motions, Set Deadlines/Hearings,,,, <u>82</u> Order, Set Deadlines/Hearings,,,, - <i>AMENDED Notice of Appeal.</i> (Struck, Daniel)
11/25/2013	<u>107</u>	CERTIFICATE OF SERVICE by Corrections Corporation of America, Inc, Timothy Wengler re <u>106</u> Amended Document,, - <i>AMENDED to include filing with the Ninth Circuit Court of Appeals</i> (Struck, Daniel)

12/02/2013	<u>108</u>	RESPONSE to Motion re <u>102</u> MOTION for Attorney Fees <i>and Costs</i> , <u>96</u> MOTION for Attorney Fees filed by Corrections Corporation of America, Inc, Timothy Wengler. Replies due by 12/19/2013. (Attachments: # <u>1</u> Affidavit Ex A – Affidavit of Daniel P. Struck, # <u>2</u> Exhibit Exhibit B – Itemized Objections)(Zoellner, Tara)
12/11/2013		NOTICE TO COURT that counsel Gary Burger wishes to no longer be noticed electronically on this case as of the date of this notice. (per telephone request by co-counsel) (jp)
12/11/2013	<u>109</u>	NOTICE by Corrections Corporation of America, Inc, Timothy Wengler <i>Termination of ECF as Attorney</i> (Naylor, Kirtlan)
12/19/2013	<u>110</u>	REPLY to Response to Motion re <u>102</u> MOTION for Attorney Fees <i>and Costs</i> filed by Ray Barrios, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. (Attachments: # <u>1</u> Exhibit Pevar Declaration, # <u>2</u> Exhibit Eppink Declaration)(Pevar, Stephen)
12/19/2013	<u>111</u>	MOTION for Leave to File Excess Pages Stephen L Pevar appearing for Plaintiffs Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. (Pevar, Stephen)
12/19/2013		CORRECTIVE ENTRY – The entry docket number <u>111</u> MOTION for Leave to File Excess Pages filed by Michael Miera, Ray Barrios, Joshua Kelly, Andrew Ibarra, Randy Enzminger, Prisoner A, Jose Pina, Prisoner F, <u>110</u> Reply to Response to Motion, filed by Michael Miera, Ray Barrios, Joshua Kelly, Andrew Ibarra, Prisoner A, Jose Pina, Prisoner F were filed incorrectly in this case as it pertains to the Certificate of Service only. The filing party shall refer to ECF Procedures #8 and re-submit their correct certificate of service using the event of "Certificate of Service" located under Service of Process and link to dockets 110 and 111.(cjm)
12/20/2013	<u>112</u>	CERTIFICATE OF SERVICE by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F re <u>110</u> Reply to Response to Motion, (Pevar, Stephen)
12/20/2013	<u>113</u>	CERTIFICATE OF SERVICE by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F (Pevar, Stephen)
12/20/2013	<u>114</u>	CERTIFICATE OF SERVICE re <u>111</u> Motion for Leave to File Excess Pages by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F (Pevar, Stephen) Modified on 12/20/2013 to add linked document (cjm).
12/20/2013	<u>115</u>	DOCKET ENTRY ORDER – Pending before the Court is the Motion for Leave to File Excess Pages <u>111</u> . The Court having considered the pleading shall grant both motion, and the 13–page brief shall be ordered filed. Signed by Judge David O. Carter. Caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (sbh).
12/23/2013	<u>116</u>	NOTICE by Corrections Corporation of America, Inc, Timothy Wengler re <u>108</u> Response to Motion, <i>of Supplemental Authority</i> (Zoellner, Tara)
12/23/2013	<u>117</u>	ORDER Pursuant to the process set out in the Court's Order approving the monitoring plan and schedule (Dkt. <u>92</u>), a redacted copy of the Independent Monitor's first monthly report to the Court is to be filed on the docket under seal. The parties should file any requested redactions by 1/3/14. After the Court has considered those redactions, the final approved copy of the report will be filed on the public docket. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jp)
12/23/2013	<u>118</u>	Sealed Document Re: <u>117</u> Order (jp)
12/23/2013	<u>119</u>	Sealed Document Re: <u>117</u> Order (jp)
12/27/2013	<u>120</u>	RESPONSE re <u>116</u> Notice (Other) filed by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F . (Attachments: # <u>1</u> Affidavit)(Pevar, Stephen)
01/03/2014	<u>121</u>	NOTICE by Corrections Corporation of America, Inc, Timothy Wengler re <u>119</u> Sealed Document <i>re Proposed Requested Redactions</i> (Zoellner, Tara)

01/16/2014	<u>122</u>	Independent Monitor's Monthly Report – December 16, 2013, by Edward Leach (jp)
01/16/2014	<u>123</u>	Appendix 6 filed Edward Leach Related document: <u>122</u> Notice filed by Edward Leach. (jp)
01/24/2014	<u>124</u>	Sealed Document re <u>117</u> Order. (cjm)
01/24/2014	<u>125</u>	Sealed Document re: <u>117</u> Order. (cjm)
01/24/2014	<u>126</u>	ORDER. The parties are to file requested redactions of the Independent Monitor's second monthly report to the Court on or before 1/31/2014. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjm)
01/31/2014	<u>127</u>	Independent Monitor's Monthly Report – 1/15/2014, by Edward Leach. (cjm) (Entered: 02/03/2014)
01/31/2014	<u>128</u>	Appendix 6 – Staffing Assessment filed by Edward Leach Related document: <u>127</u> Independent Monitor's Monthly Report – 1/15/2014, filed by Edward Leach. (cjm) (Entered: 02/03/2014)
02/20/2014	<u>129</u>	ORDER REGARDING ATTORNEYS' FEES AND COSTS granting <u>96</u> Motion for Attorney Fees; granting <u>102</u> Motion for Attorney Fees. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjm)
02/24/2014	<u>130</u>	MOTION to Unseal Document <u>97</u> Transcript, <u>98</u> Transcript <i>as to Majority of Transcript of Proceedings Held on August 7 and 8, 2013</i> Tara B Zoellner appearing for Defendants Corrections Corporation of America, Inc, Timothy Wengler. Responses due by 3/20/2014 (Zoellner, Tara)
02/24/2014	<u>131</u>	MOTION to Seal Document <u>130</u> MOTION to Unseal Document <u>97</u> Transcript, <u>98</u> Transcript <i>as to Majority of Transcript of Proceedings Held on August 7 and 8, 2013 as to Exhibits 1A – 1E</i> Tara B Zoellner appearing for Defendants Corrections Corporation of America, Inc, Timothy Wengler. Responses due by 3/20/2014 (Zoellner, Tara)
02/24/2014	<u>132</u>	Sealed Document Re: <u>131</u> MOTION to Seal Document <u>130</u> MOTION to Unseal Document <u>97</u> Transcript, <u>98</u> Transcript <i>as to Majority of Transcript of Proceedings Held on August 7 and 8, 2013 as to Exhibits 1A – 1E</i> . (Attachments: # <u>1</u> Exhibit 1B, # <u>2</u> Exhibit 1C, # <u>3</u> Exhibit 1D, # <u>4</u> Exhibit 1E)(Zoellner, Tara)
02/28/2014	<u>133</u>	ORDER The parties are to file requested redactions of the Independent Monitor's third monthly report to the Court on or before March 10, 2014. Signed by Judge David O. Carter. (jp) Modified on 5/2/2014 to edit text (jp).
02/28/2014	<u>134</u>	Sealed Document Re: <u>133</u> Order. (jp) Modified on 5/2/2014 to unseal per Order dkt 156 (jp).
02/28/2014	<u>135</u>	Sealed Document Re: <u>133</u> Order. (jp) Modified on 5/2/2014 to unseal per Order dkt 156 (jp).
03/10/2014	<u>136</u>	RESPONSE to Motion re <u>131</u> MOTION to Seal Document <u>130</u> MOTION to Unseal Document <u>97</u> Transcript, <u>98</u> Transcript <i>as to Majority of Transcript of Proceedings Held on August 7 and 8, 2013 as to Exhibits 1A – 1E</i> filed by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. Replies due by 3/27/2014.(Eppink, Richard)
03/11/2014	<u>137</u>	NOTICE by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F (Pevar, Stephen)
03/14/2014	<u>138</u>	NOTICE OF APPEAL as to <u>129</u> Order on Motion for Attorney Fees,,, by Corrections Corporation of America, Inc, Timothy Wengler. Filing fee \$ 505, receipt number 0976–1133029. (Notice sent to Court Reporter & 9th Cir) (Struck, Daniel)(14–35199)
03/17/2014	<u>139</u>	USCA Case Number 14–35199 for <u>138</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc. (jp)
03/17/2014	<u>140</u>	USCA Time Schedule Order as to <u>138</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc. (Notice sent by e–mail to Court Reporter)

		(jp)
03/19/2014	<u>141</u>	NOTICE by Corrections Corporation of America, Inc, Timothy Wengler re <u>138</u> Notice of Appeal, – <i>Notice of Transcript Designation</i> (Struck, Daniel)
03/24/2014	<u>142</u>	REPLY to Response to Motion re <u>131</u> MOTION to Seal Document <u>130</u> MOTION to Unseal Document <u>97</u> Transcript, <u>98</u> Transcript <i>as to Majority of Transcript of Proceedings Held on August 7 and 8, 2013 as to Exhibits 1A – 1E</i> , <u>130</u> MOTION to Unseal Document <u>97</u> Transcript, <u>98</u> Transcript <i>as to Majority of Transcript of Proceedings Held on August 7 and 8, 2013</i> filed by Corrections Corporation of America, Inc, Timothy Wengler. (Attachments: # <u>1</u> Exhibit 1)(Zoellner, Tara)
03/27/2014	<u>143</u>	RESPONSE to Motion re <u>131</u> MOTION to Seal Document <u>130</u> MOTION to Unseal Document <u>97</u> Transcript, <u>98</u> Transcript <i>as to Majority of Transcript of Proceedings Held on August 7 and 8, 2013 as to Exhibits 1A – 1E</i> filed by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. Replies due by 4/14/2014.(Pevan, Stephen)
03/27/2014	144	DOCKET ENTRY ORDER – IT IS HEREBY ORDERED THAT an in–person status conference with Stephen Pevan (ACLU), Kirt Naylor (CCA), and Mark Kubinski, Idaho Department of Correction shall be held on Tuesday, April 1, 2014 at 9:00 a.m., Courtroom #2, 6th Floor of the James A. McClure Federal Building and U.S. Courthouse in Boise, Idaho. The Court also requests attendance of monitors Sheriff Chris Smith and Tad Leach at 8:30 a.m. ACLU attorney Ritchie Eppink is excused from attending due to his travel schedule. Signed by Judge David O. Carter (sbh).
03/27/2014		Set/Reset Hearings: Per Order dkt 144, Status Conference set for 4/1/2014 09:00 AM in Boise – Courtroom 2 before Judge David O. Carter. (jp)
03/28/2014	145	DOCKET ENTRY ORDER – IT IS HEREBY ORDERED THAT the starting time of the in–person status conference in this case with Stephen Pevan (ACLU), Kirt Naylor (CCA), and Mark Kubinski, Idaho Department of Correction shall be moved from 9:00 a.m. to 7:30 a.m. Please make note of the new starting time. Signed by Judge David O. Carter (sbh).
03/28/2014		Set/Reset Hearings: Per Order 145, Status Conference RESET for 4/1/2014 07:30 AM in Boise – Courtroom 2 before Judge David O. Carter. (jp)
04/01/2014	<u>146</u>	SEALED Minute Entry for proceedings held before Judge David O. Carter: Settlement Conference held on 4/1/2014 Time in Court 4 hrs 20 min. (Court Reporter/ESR not recorded.) (so) (Entered: 04/03/2014)
04/03/2014	<u>147</u>	ORDER GRANTING DEFENDANTS' MOTION TO UNSEAL AND MOTION TO SEAL <u>130</u> <u>131</u> . Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jp) (Entered: 04/04/2014)
04/29/2014	<u>148</u>	Redaction of <u>97</u> Transcript for Show Cause Hearing 8/7/13. (jp) (Entered: 05/01/2014)
04/29/2014	<u>149</u>	Redaction of <u>98</u> Transcript of Show Cause Hearing 8/8/13. (jp) (Entered: 05/01/2014)
05/02/2014	<u>150</u>	ORDER The parties are to file requested redactions of the Independent Monitor's fourth monthly report to the Court on or before 5/9/14 (Case Management deadline set for 5/9/2014). Signed by Judge David O. Carter. (jp) Modified on 5/2/2014 to edit text (jp).
05/02/2014	<u>151</u>	Sealed Document Re: <u>150</u> Order (jp) (Unsealed per Order dkt 157)
05/02/2014	<u>152</u>	Sealed Document Re: <u>150</u> Order (jp) (Unsealed per Order dkt 157)
05/02/2014	<u>153</u>	ORDER, The parties are to file requested redactions of the Independent Monitor's fifth monthly report to the Court on or before 5/9/14 (Case Management deadline set for 5/9/2014). Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jp)
05/02/2014	<u>154</u>	Sealed Document Re: <u>153</u> Order (jp) (Unsealed per Order dkt 157).
05/02/2014	<u>155</u>	Sealed Document Re: <u>153</u> Order (jp) (Unsealed per Order dkt 157)

05/02/2014	<u>156</u>	ORDER REGARDING UNSEALING DOCUMENTS the Independent Monitor's reports (Dkts. <u>134</u> and <u>135</u>) shall be unsealed as there were no requested redactions from the parties. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jp)
05/05/2014	<u>157</u>	ORDER REGARDING UNSEALING DOCUMENTS The fourth and fifth Independent Monitor's reports (Dkts. <u>151</u> , <u>152</u> , <u>154</u> and <u>155</u>) shall be unsealed as there were no requested redactions from the parties. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jp)
05/22/2014	<u>158</u>	ORDER Pursuant to the process set out in the Court's Order approving the monitoring plan and schedule (Dkt. <u>92</u>), a redacted copy of the Independent Monitor's sixth monthly report to the Court is to be filed on the docket under seal. The parties are to file requested redactions on or before 6/2/14. After the Court has considered those redactions, the final approved copy of the report will be filed on the public docket. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jp)
05/22/2014	<u>159</u>	Sealed Document Re: <u>158</u> Order, (jp) (Unsealed per dkt 163)
05/22/2014	<u>160</u>	Sealed Document Re: <u>158</u> Order, (jp) (unsealed per dkt 163)
05/28/2014	<u>161</u>	NOTICE by Corrections Corporation of America, Inc, Timothy Wengler <i>Re: No Redactions to Independent Monitor's Sixth Monthly Report (Doc. 159 & 160)</i> (Zoellner, Tara)
05/30/2014	<u>162</u>	Statement <i>Response to Order re: Monitor's Sixth Report</i> filed by Ray Barrios, Randy Enzmingler, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F.(Pevar, Stephen)
05/30/2014	<u>163</u>	ORDER REGARDING UNSEALING DOCUMENTS. IT IS HEREBY ORDERED THAT the sixth Independent Monitor's reports <u>159</u> and <u>160</u> shall be unsealed as there were no requested redactions from the parties. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (st)
06/11/2014	<u>164</u>	REDACTED EXHIBITS filed per <u>147</u> Order Granting Defendants' Motion to Unseal and Motion to Seal. Exhibit 104, (Attachments: # <u>1</u> Exhibit 107, # <u>2</u> Exhibit 109, # <u>3</u> Exhibit 110, # <u>4</u> Exhibit 116, # <u>5</u> Exhibit 117, # <u>6</u> Exhibit 119)(jp)
06/11/2014	<u>165</u>	REDACTED EXHIBIT 122 filed per <u>147</u> Order Granting Defendants' Motion to Unseal and Motion to Seal. (Attachments: # <u>1</u> pp 17-33)(jp)
06/11/2014	<u>166</u>	REDACTED EXHIBIT 118 (parts 1-4) filed per <u>147</u> Order Granting Defendants' Motion to Unseal and Motion to Seal. (Attachments: # <u>1</u> part 2, # <u>2</u> part 3, # <u>3</u> part 4)(jp)
06/11/2014	<u>167</u>	REDACTED EXHIBIT 118 (parts 5-8) filed per <u>147</u> Order on Motion to Unseal Document, Order on Motion to Seal Document. (Attachments: # <u>1</u> part 6, # <u>2</u> part 7, # <u>3</u> part 8)(jp)
06/11/2014	<u>168</u>	REDACTED EXHIBIT 118 (parts 9-12) filed per to <u>147</u> Order Granting Defendants' Motion to Unseal and Motion to Seal (Attachments: # <u>1</u> part 10, # <u>2</u> part 11, # <u>3</u> part 12)(jp)
06/11/2014	<u>169</u>	REDACTED EXHIBIT 118 (parts 13-15) filed per <u>147</u> Order Granting Defendants' Motion to Unseal and Motion to Seal (Attachments: # <u>1</u> part 14, # <u>2</u> part 15)(jp)
07/01/2014	<u>170</u>	NOTICE by Corrections Corporation of America, Inc, Timothy Wengler (Naylor, Kirtlan)
07/08/2014	<u>171</u>	ORDER Pursuant to the process set out in the Court's Order approving the monitoring plan and schedule (Dkt. <u>92</u>), a redacted copy of the Independent Monitor's seventh monthly report to the Court is to be filed on the docket under seal. The parties are to file requested redactions on or before 7/15/14. After the Court has considered those redactions, the final approved copy of the report will be filed on the public docket. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants

		at the addresses listed on the Notice of Electronic Filing (NEF) by (jp)
07/08/2014	<u>172</u>	Sealed Document Re: <u>171</u> Order. (jp)
07/08/2014	<u>173</u>	Sealed Document Re: <u>171</u> Order. (jp)
07/15/2014	<u>174</u>	NOTICE by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F re <u>173</u> Sealed Document, <u>171</u> Order., <u>172</u> Sealed Document <i>Plaintiffs' Notice Re: Monitor's Seventh Monthly Report</i> (Eppink, Richard)
07/15/2014	<u>175</u>	NOTICE by Corrections Corporation of America, Inc, Timothy Wengler re: <i>No Redactions to Independent Monitor's Seventh Monthly Report (Docs. 172 & 173)</i> (Zoellner, Tara)
07/22/2014	<u>176</u>	ORDER Pursuant to the process set out in the Court's Order approving the monitoring plan and schedule (Dkt. <u>92</u>), the Court makes a redacted copy of that report available to the parties before public filing. The redacted copy of the summary report is to be filed on the docket under seal. The parties are to file requested redactions on or before 7/29/14. After the Court has considered those redactions, the final approved copy of the report will be filed on the public docket. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jp)
07/22/2014	<u>177</u>	Sealed Document Re: <u>176</u> Order. (jp)
07/22/2014	<u>178</u>	Sealed Document Re: <u>176</u> Order. (jp)
07/22/2014	<u>179</u>	ORDER As part of the Independent Monitor's duties, the Court requested that the monitor compile any institution-wide violence statistics available. In the interest of transparency and providing as much of the monitor's work to the parties as feasible, the Court authorizes the under-seal filing of the attached tables prepared by the Monitor. If the parties have any proposed redactions, they may file them on or before 7/29/14. If there are no objections, the Court will publish these tables to the public docket. Signed by Judge David O. Carter. (Attachments: # <u>1</u> sealed attached tables)(caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jp)
07/24/2014	<u>180</u>	NOTICE by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F re <u>179</u> Order., <u>178</u> Sealed Document, <u>177</u> Sealed Document, <u>176</u> Order., <i>Plaintiffs' Request for Filing Dkt. 177, 178, and 179-1 without Redactions</i> (Eppink, Richard)
07/29/2014	<u>181</u>	NOTICE by Corrections Corporation of America, Inc, Timothy Wengler re <u>179</u> Order., <u>178</u> Sealed Document, <u>177</u> Sealed Document <i>DEFENDANTS NOTICE RE: NO REDACTIONS TO INDEPENDENT MONITORS SUMMARY REPORT AND COMPREHENSIVE VIOLENCE REPORT AND MOTION TO PROVIDE PARTIES WITH UNREDACTED INDEPENDENT MONITORS SUMMARY REPORT AND COMPREHENSIVE VIOLENCE REPORT</i> (Zoellner, Tara) Modified on 7/30/2014 to show as pending motion. Responses due 8/22/14 (jp).
07/29/2014		Set/Reset Deadlines as to <u>181</u> MOTION to Unseal Document. Responses due by 8/22/2014 (jp) (Entered: 07/30/2014)
07/31/2014	<u>182</u>	RESPONSE to Motion re <u>181</u> MOTION to Unseal Document filed by Ray Barrios, Randy Enzminger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina, Prisoner A, Prisoner F. Replies due by 8/18/2014.(Eppink, Richard)
08/01/2014	<u>183</u>	ORDER Any further filings on this issue should be filed on or before August 6, 2014. re <u>179</u> , <u>181</u> . Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jp)
08/06/2014	<u>184</u>	Second MOTION PROVIDE PARTIES WITH UNREDACTED INDEPENDENT MONITORS SUMMARY REPORT AND COMPREHENSIVE VIOLENCE REPORT re <u>179</u> Order., <u>178</u> Sealed Document, <u>177</u> Sealed Document Tara B Zoellner appearing for Defendants Corrections Corporation of America, Inc, Timothy Wengler. Responses due by 9/2/2014 (Zoellner, Tara)

08/18/2014	<u>185</u>	ORDER Defendants' motion (Dkt. <u>184</u>) is GRANTED IN PART. The Monitor shall file with the Court complete copies of the Violence Report and Summary Report (Dkts. <u>177</u> , <u>178</u>), including any addenda or appendices. The Monitor is to redact any names and identifying information of anyone the Monitor interviewed in the course of his duties. These documents shall be filed under seal within 14 days of this order. Pursuant to the Court's procedures in this matter, the parties shall then have 14 days after the filing to request additional information or further redactions. Requests for further redactions will be reviewed by the Court. A final copy of the Monitor's documents, including all final redactions, will then be filed to the public docket. Signed by Judge David O. Carter. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jp)
08/18/2014		Set Deadlines/Hearings: Per Order dkt 185, docs due within 14 days: Case Management deadline set for 9/1/2014. (jp)
08/29/2014	<u>186</u>	ORDER (Sealed). Signed by Judge David O. Carter. (jp)
08/29/2014	<u>187</u>	Sealed Document Re: <u>186</u> Sealed Order. (jp)(unsealed per Order dkt 194)
08/29/2014	<u>188</u>	Sealed Document Re: <u>186</u> Sealed Order. (jp)(unsealed per Order dkt 194)
08/29/2014	<u>189</u>	Sealed Document Re: <u>186</u> Sealed Order. (jp) (unsealed per Order dkt 194)
08/29/2014	<u>190</u>	Sealed Document Re: <u>186</u> Sealed Order. (jp) (unsealed per Order dkt 194)
08/29/2014	<u>191</u>	Sealed Document Re: <u>186</u> Sealed Order. (Attachments: # <u>1</u> sealed document, # <u>2</u> sealed document, # <u>3</u> sealed document, # <u>4</u> sealed document, # <u>5</u> sealed document, # <u>6</u> sealed document, # <u>7</u> sealed document, # <u>8</u> sealed document, # <u>9</u> sealed document, # <u>10</u> sealed document, # <u>11</u> sealed document, # <u>12</u> sealed document, # <u>13</u> sealed document, # <u>14</u> sealed document, # <u>15</u> sealed document, # <u>16</u> sealed document, # <u>17</u> sealed document, # <u>18</u> sealed document, # <u>19</u> sealed document, # <u>20</u> sealed document, # <u>21</u> sealed document, # <u>22</u> sealed document, # <u>23</u> sealed document, # <u>24</u> sealed document, # <u>25</u> sealed document, # <u>26</u> sealed document, # <u>27</u> sealed document, # <u>28</u> sealed document)(jp) (unsealed per Order dkt 194)
08/29/2014	<u>192</u>	NOTICE by Corrections Corporation of America, Inc, Timothy Wengler re <u>191</u> Sealed Document,, <u>189</u> Sealed Document, <u>187</u> Sealed Document, <u>186</u> Order, Sealed Order, <u>188</u> Sealed Document, <u>190</u> Sealed Document <i>DEFENDANTS NOTICE RE: NO REDACTIONS TO INDEPENDENT MONITORS SUMMARY REPORT, APPENDIX 3, APPENDIX 5, APPENDIX 6 AND COMPREHENSIVE VIOLENCE REPORT (Doc. 187, 188, 189, 190 & 191)</i> (Struck, Daniel)
09/12/2014	<u>193</u>	NOTICE by Ray Barrios, Randy Enzlinger, Andrew Ibarra, Joshua Kelly, Michael Miera, Jose Pina (Pevar, Stephen)
09/13/2014	<u>194</u>	DOCKET ENTRY ORDER – In compliance with the Court's August 29, 2014, Order <u>186</u> , Plaintiffs <u>193</u> and Defendants <u>192</u> have notified the Court that they do not seek any further redactions to the Independent Monitors Redacted Summary Reports. Therefore, IT IS HEREBY ORDERED THAT the following documents shall be unsealed: Independent Monitor's Redacted Summary Reports <u>187</u> <u>188</u> <u>189</u> <u>191</u> , and the Redacted Comprehensive Violence Report <u>190</u> . SO ORDERED. Signed by Judge David O. Carter (sbh).
10/09/2014	<u>195</u>	DOCKET ENTRY ORDER – Before the Court is Correction Corporation of America's Motion to Unseal <u>181</u> . In light of the filing of the Court's Order <u>194</u> , the Motion is hereby deemed moot. Signed by Judge David O. Carter (sbh).
05/23/2016	<u>196</u>	OPIONION of USCA as to <u>138</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc, <u>86</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc. AFFIRMED. (cjs) Modified on 5/23/2016 to edit text from order to opinion (cjs).
05/23/2016	<u>197</u>	ORDER of USCA as to <u>138</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc, <u>86</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc. Appellants Request for Judicial Notice is GRANTED. (cjs)

06/07/2016	<u>198</u>	ORDER of USCA as to <u>138</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc, <u>86</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc. Appellants' unopposed motion for an extension of time, up to and including June 13, 2016, within which to file a petition for rehearing is GRANTED. (jp)
07/07/2016	<u>199</u>	ORDER of USCA as to <u>138</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc, <u>86</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc. The petition for rehearing en banc is DENIED. (jp)
07/11/2016	<u>200</u>	ORDER of USCA as to <u>138</u> Notice of Appeal, <u>86</u> Notice of Appeal. Appellees' unopposed motion to extend the deadline to file a request for attorneys' fees until 7/29/16, is GRANTED. (jp) (Entered: 07/12/2016)
07/18/2016	<u>201</u>	MANDATE of USCA as to <u>138</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc, <u>86</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc (jp)
08/25/2016	<u>202</u>	ORDER of USCA re 13-35972, 14-35199. Appellees' motion for attorneys' fees, filed July 27, 2016, is referred to Appellate Commissioner Peter L. Shaw. (jp) (Entered: 08/26/2016)
08/29/2016	<u>203</u>	ORDER of USCA as to <u>138</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc, <u>86</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc. The motion for attorneys fees is referred to the Circuit Mediator, who will contact the parties. (cjs)
10/24/2016	<u>204</u>	ORDER of USCA (13-35972 & 14-35199) as to <u>138</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc, <u>86</u> Notice of Appeal, filed by Timothy Wengler, Corrections Corporation of America, Inc. (km) (Entered: 10/25/2016)