

**U.S. District Court  
DISTRICT OF ARIZONA (Phoenix Division)  
CIVIL DOCKET FOR CASE #: 2:12-cv-00981-ROS**

United States of America v. Maricopa, County of et al  
Assigned to: Chief Judge Roslyn O Silver  
Case in other court: Ninth Circuit, 15-17558  
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 05/10/2012  
Date Terminated: 09/02/2015  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**United States of America**

represented by **Edward G Caspar**  
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V.

**Defendant**

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**Defendant**

**Maricopa County Sheriff's Office**  
*TERMINATED: 12/12/2012*

represented by **John T Masterson**  
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**Defendant**

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*in his official capacity as Sheriff of*  
*Maricopa County, Arizona*  
*TERMINATED: 02/09/2017*

represented by **John T Masterson**  
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**Defendant**

**Paul Penzone**  
*in his official capacity as Sheriff of*  
*Maricopa County*

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**Justin Michael Ackerman**  
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*TERMINATED: 02/13/2017*  
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**Movant**

**Scott Huminski**  
*TERMINATED: 07/25/2012*

represented by **Scott Huminski**  
2624 S Bahama Dr.  
Gilbert, AZ 85295  
PRO SE

**Movant**

**Jonathan Lee Riches**  
*TERMINATED: 07/25/2012*

represented by **Jonathan Lee Riches**  
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Brooklyn, NY 11211

PRO SE

**Movant****Kenneth Koym**

TERMINATED: 01/18/2013

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 PRO SE

Date Filed	#	Docket Text
05/10/2012	<u>1</u>	COMPLAINT, filed by United States of America (submitted by Winsome Gayle). (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Civil Cover Sheet)(REK) (Entered: 05/10/2012)
05/10/2012	<u>2</u>	SUMMONS Submitted by United States of America (submitted by Winsome Gayle). (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons)(REK) (Entered: 05/10/2012)
05/10/2012	<u>3</u>	This case has been assigned to the Honorable Lawrence O. Anderson. All future pleadings or documents should bear the correct case number: CV 12-00981-PHX-LOA. Magistrate Election form attached. (Attachments: # <u>1</u> Magistrate Consent Form)(REK) (Entered: 05/10/2012)
05/10/2012	<u>4</u>	Summons Issued as to Joseph M Arpaio, Maricopa County Sheriff's Office (c/o Clerk of the Board of Supervisors and c/o Joseph M. Arpaio), Maricopa, County of. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons)(REK). *** IMPORTANT: When printing the summons, select "Document and stamps" or "Document and comments" for the seal to appear on the document. (Entered: 05/10/2012)
05/10/2012	<u>5</u>	MOTION to Intervene as Plaintiff-Intervenor by Scott Huminski. (REW) (Entered: 05/10/2012)
05/11/2012	<u>6</u>	ORDER that Plaintiff shall file its written election to either consent to magistrate-judge jurisdiction or elect to proceed before a United States district judge on or before Friday, May 25, 2012. See Order for Further Details. Signed by Magistrate Judge Lawrence O Anderson on 5/11/12. (MAP) (Entered: 05/11/2012)
05/15/2012	<u>7</u>	SUMMONS Returned Executed by United States of America. Maricopa, County of served on 5/10/2012. (Gayle, Winsome) (Entered: 05/15/2012)
05/15/2012	<u>8</u>	SUMMONS Returned Executed by United States of America. Maricopa County Sheriff's Office served on 5/11/2012. (Gayle, Winsome) (Entered: 05/15/2012)
05/15/2012	<u>9</u>	* SUMMONS Returned Executed upon Maricopa County Sheriff's Office by service upon William Jones, Attorney, on 5/11/12 by United States of America. (Gayle, Winsome) * Modified to indicate who was served and date of service on 5/16/2012 (LAD). (Entered: 05/15/2012)
05/15/2012	<u>10</u>	SUMMONS Returned Executed by United States of America. Joseph M Arpaio served on 5/11/2012. (Gayle, Winsome) (Entered: 05/15/2012)
05/18/2012	<u>11</u>	ORDER as to <u>5</u> MOTION to Intervene: 1. That Plaintiff shall have until Tuesday, May 29, 2012, which includes three days for mailing, within which to file a Response to Movant's Motion to Intervene. 2. That Movant shall have ten days from the date Plaintiffs Response is filed, which includes three days for mailing, within which to file a Reply to Response to Movant's Motion to Intervene. 3. Further briefing will be issued after each Defendant's appearance has been made. However, Movant will only be allowed to file one reply to all Defendants' responses when filed. Signed by Magistrate Judge Lawrence O Anderson on 5/17/12. (LAD) (Entered: 05/18/2012)
05/21/2012	12	Party Elects Assignment of Case to District Judge Jurisdiction. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAP) (Entered: 05/21/2012)

05/21/2012	<u>13</u>	Minute Order: Pursuant to Local Rule 3.8(a), a request has been received for a random reassignment of this case to a District Judge FURTHER ORDERED Case reassigned by random draw to Chief Judge Roslyn O. Silver. All further pleadings/papers should now list the following COMPLETE case number: CV 12-981-PHX-ROS. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAP) (Entered: 05/21/2012)
05/24/2012	<u>14</u>	MOTION for Clarification of 5/17/12 Order by Scott Huminski. (REW) (Entered: 05/24/2012)
05/29/2012	<u>15</u>	RESPONSE in Opposition re <u>5</u> MOTION to Intervene filed by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Caspar, Edward) (Entered: 05/29/2012)
05/31/2012	<u>16</u>	MOTION To Set Time for Filing Responsive Pleading (Expedited Ruling Requested) by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # <u>1</u> Text of Proposed Order)(Masterson, John) (Entered: 05/31/2012)
05/31/2012	<u>17</u>	*NOTICE of Appearance by Richard K Walker and Robert L Dysart on behalf of Maricopa, County of. (Walker, Richard) *Modified to add additional attorney to docket text on 6/1/2012 (TLJ). (Entered: 05/31/2012)
05/31/2012	<u>18</u>	*First MOTION for Extension of Time to file Answer its Answer or Otherwise by Maricopa, County of. (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Richard) *Modified to correct motion type on 6/1/2012 (TLJ). (Entered: 05/31/2012)
06/01/2012	<u>19</u>	ORDER granting in part and denying in part <u>14</u> Motion for Clarification. No later than June 7, 2012, Movant shall file a reply in support of his motion to intervene. Defendants shall not file a response to the motion to intervene unless ordered by the Court. IT IS FURTHER ORDERED granting the <u>16</u> Motion to Set Time. Defendants Joseph M. Arpaio and Maricopa County Sheriff's Office shall have until June 8, 2012 to file a responsive pleading to Plaintiff's Complaint. Signed by Chief Judge Roslyn O Silver on 6/1/12.(CLB) (Entered: 06/01/2012)
06/01/2012	<u>20</u>	MOTION for Admission Pro Hac Vice as to attorney Joel E Connolly on behalf of Maricopa, County of. (BAS) (Entered: 06/01/2012)
06/01/2012		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX122656 as to Joel E Connolly. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/01/2012)
06/01/2012	<u>21</u>	MOTION for Admission Pro Hac Vice as to attorney Dan K Webb on behalf of Maricopa, County of. (BAS) (Entered: 06/01/2012)
06/01/2012		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX122655 as to Dan K Webb. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/01/2012)
06/01/2012	<u>22</u>	ORDER pursuant to General Order 09-08 granting <u>20</u> Motion for Admission Pro Hac Vice; granting <u>21</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 06/01/2012)
06/01/2012	<u>23</u>	MOTION to Intervene as Defendant by Jonathan Lee Riches. (LFIG) (Entered: 06/01/2012)
06/04/2012	<u>24</u>	ORDER granting Defendant's <u>18</u> Motion for Extension of Time to Answer. Defendant Maricopa County, Arizona shall have until June 21, 2012 to file a responsive pleading to Plaintiff's Complaint. Signed by Chief Judge Roslyn O Silver on 6/4/12.(CLB) (Entered: 06/04/2012)
06/07/2012	<u>25</u>	REPLY to Response to Motion re <u>5</u> MOTION to Intervene filed by Scott Huminski. (REW) (Entered: 06/07/2012)
06/08/2012	<u>26</u>	NOTICE of Appearance by Lori Lea Voepel on behalf of Joseph M Arpaio, Maricopa County Sheriff's Office. (Voepel, Lori) (Entered: 06/08/2012)

06/08/2012	<u>27</u>	MOTION for Leave to File Excess Pages <i>Motion to Exceed Page Limit for Defendants' Rule 12(b)(6) Motion to Dismiss</i> by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # <u>1</u> Text of Proposed Order)(Voepel, Lori) (Entered: 06/08/2012)
06/08/2012	<u>28</u>	LODGED Proposed Defendants' Rule 6(b)(6) Motion to Dismiss re: <u>27</u> MOTION for Leave to File Excess Pages <i>Motion to Exceed Page Limit for Defendants' Rule 12(b)(6) Motion to Dismiss</i> . Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Voepel, Lori) (Entered: 06/08/2012)
06/11/2012	<u>29</u>	MOTION for Rule 11 Sanctions Against Intervenor Scott Huminski by Jonathan Lee Riches. (LAD) (Entered: 06/11/2012)
06/11/2012	<u>30</u>	RESPONSE to <u>15</u> Response in Opposition to Motion by Movant Jonathan Lee Riches. (Entitled "Response in Opposition to the USA's Motion Opposing Scott Huminski's Intervention;" same PDF as <u>29</u> , redocketed to reflect response). (LAD) (Entered: 06/11/2012)
06/11/2012	<u>31</u>	LODGED Proposed Response to Motion to Dismiss (Entitled "Reply to Motion to Dismiss") re: <u>27</u> Motion to Exceed Page Limit for Defendants' Rule 12(b)(6) Motion to Dismiss filed by Scott Huminski. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. (LAD) (Entered: 06/11/2012)
06/13/2012	<u>32</u>	RESPONSE in Opposition re <u>23</u> MOTION to Intervene filed by United States of America. (Caspar, Edward) (Entered: 06/13/2012)
06/13/2012	<u>33</u>	RESPONSE (entitled "Reply to Motion for Sanctions") to Motion re <u>29</u> MOTION for Sanctions filed by Scott Huminski. (KMG) (Entered: 06/13/2012)
06/18/2012	<u>34</u>	ORDER granting <u>27</u> Motion for Leave to File Excess Pages and the Clerk shall file the motion lodged at Doc. 28. Signed by Chief Judge Roslyn O Silver on 6/18/12.(DMT) (Entered: 06/18/2012)
06/18/2012	<u>35</u>	MOTION to Dismiss for Failure to State a Claim by Joseph M Arpaio, Maricopa County Sheriff's Office. (DMT) (Entered: 06/18/2012)
06/21/2012	<u>36</u>	MOTION to Dismiss Party Defendant Maricopa County, Arizona by Maricopa, County of. (Walker, Richard) (Entered: 06/21/2012)
06/21/2012	<u>37</u>	* AMENDED MOTION to Dismiss Party Defendant, Maricopa County, Arizona by Maricopa, County of. (Walker, Richard) * Modified to correct event on 6/22/2012 (LAD). (Entered: 06/21/2012)
06/22/2012	<u>38</u>	RESPONSE in Opposition re <u>35</u> MOTION to Dismiss for Failure to State a Claim filed by United States of America. (Caspar, Edward) (Entered: 06/22/2012)
06/26/2012	<u>39</u>	First MOTION for Extension of Time to File Response/Reply as to <u>37</u> MOTION to Dismiss Party Defendant, Maricopa County, Arizona by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Caspar, Edward) (Entered: 06/26/2012)
06/27/2012	<u>40</u>	ORDER granting the United States' <u>39</u> Motion for Extension of Time to File Response to <u>37</u> MOTION to Dismiss Party Defendant, Maricopa County, Arizona . The United States shall have to and including July 13, 2012 to file its response. Signed by Chief Judge Roslyn O Silver on 6/27/12.(CLB) (Entered: 06/27/2012)
06/28/2012	<u>41</u>	First MOTION for Extension of Time to File Response/Reply <i>in Support of Motion to Dismiss</i> by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # <u>1</u> Text of Proposed Order)(Masterson, John) (Entered: 06/28/2012)
06/29/2012	<u>42</u>	ORDER granting <u>41</u> Motion for Extension of Time to File Reply re <u>35</u> MOTION to Dismiss for Failure to State a Claim – The deadline for Defendants Joseph M. Arpaio and Maricopa County Sheriff's Office to file their reply is extended to July 13, 2012. Signed by Chief Judge Roslyn O Silver on 6/28/12.(CLB) (Entered: 06/29/2012)
07/13/2012	<u>43</u>	RESPONSE in Opposition re <u>37</u> MOTION to Dismiss Party Defendant, Maricopa County, Arizona filed by United States of America. (Caspar, Edward) (Entered: 07/13/2012)

07/13/2012	<u>44</u>	MOTION for Leave to File Excess Pages for Reply in Support of Defendants' Rule 12(b)(6) Motion to Dismiss by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # <u>1</u> Text of Proposed Order)(Voepel, Lori) (Entered: 07/13/2012)
07/13/2012	<u>45</u>	LODGED Proposed Reply in Support of Defendants' Rule 12(b)(6) Motion to Dismiss re: <u>44</u> MOTION for Leave to File Excess Pages for Reply in Support of Defendants' Rule 12(b)(6) Motion to Dismiss . Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Voepel, Lori) (Entered: 07/13/2012)
07/18/2012	<u>46</u>	ORDER granting Defendants Maricopa County Sheriff's Office and Joseph M Arpaio's <u>44</u> Motion for Leave to File Excess Pages; the Clerk shall file the Reply in Support of Defendants' Rule 12(b)(6) Motion to Dismiss. Signed by Chief Judge Roslyn O Silver on 7/18/12.(REW) (Entered: 07/18/2012)
07/18/2012	<u>47</u>	REPLY to Response to Motion re <u>35</u> MOTION to Dismiss for Failure to State a Claim filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (REW) (Entered: 07/18/2012)
07/18/2012	<u>48</u>	First MOTION for Extension of Time to File Response/Reply as to <u>37</u> MOTION to Dismiss Party Defendant, Maricopa County, Arizona by Maricopa, County of. (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Richard) (Entered: 07/18/2012)
07/20/2012	<u>49</u>	ORDER granting <u>48</u> Motion for Extension of Time to File Reply re <u>37</u> MOTION to Dismiss – Defendant Maricopa County, Arizona shall have until July 25, 2012 to file a reply in support of its motion to dismiss <u>37</u> . Signed by Chief Judge Roslyn O Silver on 7/20/12.(CLB) (Entered: 07/20/2012)
07/25/2012	<u>50</u>	ORDER denying <u>5</u> Scott Huminski's Motion to Intervene; denying <u>23</u> Jonathan Lee Riches' Motion to Intervene and denying <u>29</u> Jonathan Lee Riches' Motion for Sanctions. Signed by Chief Judge Roslyn O Silver on 7/24/12.(LSP) (Entered: 07/25/2012)
07/25/2012	<u>51</u>	MOTION for Leave to File Excess Pages for when Filing its Reply to its Motion to Dismiss by Maricopa, County of. (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Richard) (Entered: 07/25/2012)
07/25/2012	<u>52</u>	LODGED Proposed Reply in Support of its Motion to Dismiss re: <u>51</u> MOTION for Leave to File Excess Pages for when Filing its Reply to its Motion to Dismiss . Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Maricopa, County of. (Walker, Richard) (Entered: 07/25/2012)
07/26/2012	<u>53</u>	ORDER granting <u>51</u> Motion for Leave to File Excess Pages. TheClerk shall file the lodged proposed reply (Doc. 52). Signed by Chief Judge Roslyn O Silver on 7/26/12.(LSP) (Entered: 07/26/2012)
07/26/2012	<u>54</u>	REPLY to Response to Motion re <u>37</u> MOTION to Dismiss filed by Maricopa, County of. (LSP) (Entered: 07/26/2012)
09/20/2012	<u>55</u>	NOTICE OF ATTORNEY SUBSTITUTION: Edward Caspar appearing for United States of America. Attorney Winsome Gayle terminated. . (Caspar, Edward) (Entered: 09/20/2012)
12/12/2012	<u>56</u>	ORDER, the motion to dismiss filed by Maricopa County Sheriff's Office and Sheriff Joseph M Arpaio <u>35</u> is granted in part and denied in part; the Maricopa County Sheriff's Office is dismissed; Maricopa County's motion to dismiss <u>37</u> is denied. Signed by Chief Judge Roslyn O Silver on 12/11/12.(REW) (Entered: 12/12/2012)
12/12/2012	<u>57</u>	ORDER SETTING SCHEDULING CONFERENCE – IT IS HEREBY ORDERED that pursuant to Fed.R.Civ.P. (FRCP) 16 a Scheduling Conference is set for January 18, 2013 at 3:30 p.m. in Courtroom 604 at the Sandra DayO'Connor U.S. Courthouse, 401 West Washington, Phoenix, Arizona. IT IS FURTHER ORDERED that at the Case Management Meeting the counsel/parties shall prepare a Proposed Case Management Plan and a Proposed Scheduling Order and shall file them with the Court, not less than ten days before the Scheduling Conference. Signed by Chief Judge Roslyn O Silver on 12/12/12. (CLB) (Entered: 12/12/2012)

12/18/2012	<u>58</u>	MOTION to Allow Electronic Filing by a Party Appearing Without an Attorney by Kenneth Koym. (BAH) (Entered: 12/19/2012)
12/18/2012	<u>62</u>	MOTION to File Amicus Curiae by Kenneth Koym. (Attachments: # <u>1</u> Attachment)(REW) (Entered: 01/03/2013)
12/18/2012	<u>63</u>	LODGED Proposed Amicus Curiae Brief re: <u>62</u> MOTION to File Amicus Curiae. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Kenneth Koym. (REW) (Additional attachment(s) added on 3/20/2014: # <u>1</u> insert after 5th page) (CAD). (Entered: 01/03/2013)
12/21/2012	<u>59</u>	MOTION for Reconsideration re <u>56</u> Order on Motion to Dismiss for Failure to State a Claim, Order on Motion to Dismiss Party,, by Maricopa, County of. (Attachments: # <u>1</u> Proposed Order)(Webb, Dan) (Entered: 12/21/2012)
12/24/2012	<u>60</u>	First MOTION for Extension of Time to File Answer by Maricopa, County of. (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Richard) (Entered: 12/24/2012)
12/28/2012	<u>61</u>	* MOTION for Extension of Time to File Answer ( <i>Enlargement of Time to File Answer</i> ) by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Masterson, John) *Modified to remove non-filer on 1/2/2013* (REW). (Entered: 12/28/2012)
01/03/2013		NOTICE of request for e-notices by Larry Wulkan. (Wulkan, Lawrence) (Entered: 01/03/2013)
01/07/2013	<u>64</u>	ORDER granting in part and denying in part Defendants' <u>60</u> Motion for Extension of Time to Answer. Defendants shall file an Answer no later than January 14, 2013. Signed by Chief Judge Roslyn O Silver on 1/7/13.(CLB) (Entered: 01/07/2013)
01/08/2013	<u>65</u>	REPORT of Rule 26(f) Planning Meeting by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Caspar, Edward) (Entered: 01/08/2013)
01/09/2013	<u>66</u>	NOTICE of Errata re <u>65</u> Report of Rule 26(f) Planning Meeting by Plaintiff United States of America. (Caspar, Edward) (Entered: 01/09/2013)
01/09/2013	<u>67</u>	REPORT of Rule 26(f) Planning Meeting by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Caspar, Edward) (Entered: 01/09/2013)
01/14/2013	<u>68</u>	ANSWER to <u>1</u> Complaint by Joseph M Arpaio.(Popolizio, Joseph) (Entered: 01/14/2013)
01/14/2013	<u>69</u>	ANSWER to <u>1</u> Complaint by Maricopa, County of.(Walker, Richard) (Entered: 01/14/2013)
01/16/2013	<u>70</u>	MEMORANDUM Defendant Arpaio's Separate Memorandum Regarding Limitations on Interrogatories and Depositions <u>67</u> Report of Rule 26(f) Planning Meeting by Defendant Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2)(Popolizio, Joseph) (Entered: 01/16/2013)
01/17/2013	<u>71</u>	ORDER denying <u>58</u> Motion to Allow Electronic Filing ; denying <u>62</u> Motion to File Amicus Curiae Brief. Signed by Chief Judge Roslyn O Silver on 1/17/13.(CLB) (Entered: 01/17/2013)
01/17/2013	<u>72</u>	RESPONSE re <u>70</u> Memorandum, <i>concerning discovery limitations</i> by Plaintiff United States of America. (Caspar, Edward) (Entered: 01/17/2013)
01/18/2013	<u>73</u>	ORDER denying County's <u>59</u> Motion for Reconsideration. Signed by Chief Judge Roslyn O Silver on 1/18/13.(CLB) (Entered: 01/18/2013)
01/18/2013	74	Minute Entry for proceedings held before Chief Judge Roslyn O Silver: Scheduling Conference held on 1/18/2013. The Court will allow 45 depositions per side. If more are required, the parties shall file a joint statement reflecting why each witness has material information for which depositions are necessary. The Court will allow 25 interrogatories per side. The Court will sign the parties' proposed scheduling order.  APPEARANCES: Edward Caspar and Sergio Perez for Plaintiff. Richard Walker, Dan Webb, John Masterson and Joseph Popolizio for Defendants. (Court Reporter Elaine Cropper.) Hearing held 3:41 PM to 4:09 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LMR) (Entered: 01/18/2013)

01/23/2013	<u>75</u>	ORDER re 74 Scheduling Conference: IT IS ORDERED no later than January 25, 2013, the parties shall file and email to chambers mailbox a revised joint proposed scheduling order reflecting the discussion and the Court's orders at the January 18, 2013 Rule 16 Scheduling Conference. Signed by Chief Judge Roslyn O Silver on 1/23/13. (LAD) (Entered: 01/23/2013)
01/24/2013	<u>76</u>	LODGED Proposed CORRECTED PROPOSED SCHEDULING ORDER. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Joseph M Arpaio, Maricopa County Sheriff's Office, Maricopa, County of. (Popolizio, Joseph) (Entered: 01/24/2013)
01/30/2013	<u>77</u>	RULE 16 SCHEDULING ORDER: All Discovery due by 10/11/2013. Joint Status Report due by 10/18/2013. Interim Status Conference set for 10/25/2013 at 10:00 AM in Courtroom 604, 401 West Washington Street, Phoenix, AZ 85003 before Chief Judge Roslyn O Silver. (See Order for details). Signed by Chief Judge Roslyn O Silver on 1/29/13. (CLB) (Entered: 01/30/2013)
02/04/2013	<u>78</u>	First MOTION for Extension of Time for Defendant Maricopa County to Serve their Initial Disclosure Statement by Maricopa, County of. (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Richard) (Entered: 02/04/2013)
02/07/2013	<u>79</u>	ORDER granting Defendant's Unopposed <u>78</u> Motion to Enlarge Time. Defendant Maricopa County, Arizona, shall have to and including February 15, 2013 to serve its initial disclosure statement. Signed by Chief Judge Roslyn O Silver on 2/7/13.(CLB) (Entered: 02/07/2013)
02/08/2013	<u>80</u>	NOTICE re Service of Initial Disclosure by United States of America . (Caspar, Edward) (Entered: 02/08/2013)
02/08/2013	<u>81</u>	NOTICE re of Service of Defendants Maricopa County Sheriffs Office and Joseph M. Arpaio by Joseph M Arpaio, Maricopa County Sheriff's Office . (Popolizio, Joseph) (Entered: 02/08/2013)
02/15/2013	<u>82</u>	NOTICE re of Service of Defendant Maricopa County's Initial Disclosure Statement by Maricopa, County of . (Walker, Richard) (Entered: 02/15/2013)
02/25/2013	<u>165</u>	Mail Returned as Undeliverable. Mail sent to Thomas E Perez. Reason for return: Box Closed, No Order. Document number 56, 57, 64, 71, 73, 79. (LAD) (Entered: 03/04/2014)
02/26/2013	<u>166</u>	Mail Returned as Undeliverable. Mail sent to Thomas E Perez. Reason for return: Box Closed, No Order. Document number 75, 77. (LAD) (Entered: 03/04/2014)
02/28/2013	<u>198</u>	Mail Returned as Undeliverable. Mail sent to Thomas E Perez. Reason for return: Box Closed. Document number 74. (REW) (Entered: 03/18/2014)
04/02/2013	<u>83</u>	NOTICE re Service of Defendants' Maricopa County Sheriff's Office and Joseph Arpaio's First Supplemental Disclosure Statement by Joseph M Arpaio, Maricopa County Sheriff's Office . (Popolizio, Joseph) (Entered: 04/02/2013)
04/17/2013	<u>84</u>	NOTICE re Service of United States' First Set of Interrogatories and Requests for Production to Defendant Arpaio by United States of America . (Caspar, Edward) (Entered: 04/17/2013)
05/01/2013	<u>85</u>	NOTICE re Service of First Interrogatories and Requests for Production on Defendant Maricopa County by United States of America . (Caspar, Edward) (Entered: 05/01/2013)
06/03/2013	<u>86</u>	NOTICE re Discovery and Settlement by United States of America . (Caspar, Edward) (Entered: 06/03/2013)
06/13/2013	<u>87</u>	NOTICE re Filing a Statement of Interest in a Related Case by United States of America . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B pt. 1, # <u>3</u> Exhibit B pt. 2)(Caspar, Edward) (Entered: 06/13/2013)
06/20/2013	<u>88</u>	NOTICE re Service of Defendant Arpaio's partial response to Plaintiff's First Set of RFP by Joseph M Arpaio . (Popolizio, Joseph) (Entered: 06/20/2013)

06/26/2013	<u>89</u>	NOTICE re of Service of Defendants First Supplemental Response to Plaintiff's First RFP by Joseph M Arpaio, Maricopa County Sheriff's Office . (Popolizio, Joseph) (Entered: 06/26/2013)
06/28/2013	<u>90</u>	NOTICE re Service by Joseph M Arpaio, Maricopa County Sheriff's Office of <i>Second Supplemental Response to Plaintiff's First Request for Production</i> . (Popolizio, Joseph) (Entered: 06/28/2013)
07/02/2013	<u>91</u>	NOTICE re Filing of First Supplemental Disclosures by United States of America . (Caspar, Edward) (Entered: 07/02/2013)
07/02/2013	<u>92</u>	NOTICE re of Service of Defendant Maricopa County's Responses to Plaintiff's First Set of Discovery Requests by Maricopa, County of . (Walker, Richard) (Entered: 07/02/2013)
07/03/2013	<u>93</u>	NOTICE re of Service of Defendant Sherriff Arpaio's Discovery Responses by Joseph M Arpaio, Maricopa County Sheriff's Office . (Masterson, John) (Entered: 07/03/2013)
07/12/2013	<u>94</u>	STATEMENT of Discovery Dispute (Joint) by Plaintiff United States of America. (Perez, Sergio) (Entered: 07/12/2013)
07/15/2013	<u>95</u>	NOTICE re 4th Supplemental Responses to Ptf's First RFP by Joseph M Arpaio . (Popolizio, Joseph) (Entered: 07/15/2013)
07/16/2013	<u>96</u>	NOTICE of Attorney Substitution by Richard K Walker. (Walker, Richard) (Entered: 07/16/2013)
07/19/2013	<u>97</u>	NOTICE re Service of Dft. Arpaio's 5th Supplemental Response to Ptf's First RFP by Joseph M Arpaio . (Masterson, John) (Entered: 07/19/2013)
07/22/2013	<u>98</u>	ORDER re <u>94</u> Statement filed by United States of America. IT IS ORDERED no later than July 24, 2013 Defendant Joseph M. Arpaio shall provide to the United States a firm deadline by which all responsive information will be produced. If that deadline is unacceptable to the United States, the parties shall immediately file a second joint statement containing each side's proposed deadline.Signed by Chief Judge Roslyn O Silver on 7/22/13. (CLB) (Entered: 07/22/2013)
07/24/2013	<u>99</u>	NOTICE re Regarding Defendant Arpaio's Discovery Production Date by Joseph M Arpaio re <u>98</u> Order. (Masterson, John) (Entered: 07/24/2013)
07/26/2013	<u>100</u>	NOTICE re of Service of Supplemental Responses to Request for Production by Maricopa, County of . (Walker, Richard) (Entered: 07/26/2013)
08/02/2013	<u>101</u>	NOTICE re of Service of Discovery Requests to Plaintiff by Maricopa, County of . (Walker, Richard) (Entered: 08/02/2013)
08/08/2013	<u>102</u>	NOTICE re Service of Defendant Arpaio's 6th Supplemental Responses to Plaintiff's First RFP of Documents by Joseph M Arpaio . (Masterson, John) (Entered: 08/08/2013)
08/09/2013	<u>103</u>	NOTICE re of Service of First Supplemental Disclsoures by Maricopa, County of . (Walker, Richard) (Entered: 08/09/2013)
08/27/2013	<u>104</u>	NOTICE re Service of Defendant Arpaio's 7th Supplemental Responses to Plaintiff's First RFP by Joseph M Arpaio . (Popolizio, Joseph) (Entered: 08/27/2013)
08/27/2013	<u>105</u>	NOTICE re Service of Defendant Arpaio's Answers to Plaintiff's First Set of Non-Uniform Interrogatories by Joseph M Arpaio . (Popolizio, Joseph) (Entered: 08/27/2013)
09/05/2013	<u>106</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 09/05/2013)
09/06/2013	<u>107</u>	NOTICE re Service of Defendant Arpaio's Discovery to Plaintiff by Joseph M Arpaio . (Popolizio, Joseph) (Entered: 09/06/2013)
09/13/2013	<u>108</u>	Joint MOTION for Extension of Time to Complete Discovery by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Caspar, Edward) (Entered: 09/13/2013)

09/18/2013	<u>109</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 09/18/2013)
09/20/2013	<u>110</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 09/20/2013)
09/25/2013	<u>111</u>	FIRST AMENDED RULE 16 SCHEDULING ORDER – IT IS ORDERED granting the <u>108</u> Joint Motion for Extension of Time to Complete Discovery. Except as provided in paragraph A, above, all discovery, including answers to interrogatories, production of documents, depositions and requests to admit shall be completed by January 11, 2014. The October 25, 2013 Interim Rule 16 Status Hearing is VACATED and RESET for January 24, 2014, at 10:30 a.m. Prior to the Interim Hearing, counsel are to prepare and file a Joint Status Report by January 17, 2014. Signed by Senior Judge Roslyn O Silver on 9/24/13.(CLB) (Entered: 09/25/2013)
09/27/2013	<u>112</u>	NOTICE re Service of 8th Supplemental Responses to Plaintiff's First Request for Production by Joseph M Arpaio, Maricopa County Sheriff's Office . (Popolizio, Joseph) (Entered: 09/27/2013)
10/03/2013	<u>113</u>	NOTICE re Regarding the Second Notice of Discovery and Settlement by Joseph M Arpaio re <u>77</u> Scheduling Order, . (Masterson, John) (Entered: 10/03/2013)
10/10/2013	<u>114</u>	NOTICE re Service of Defendant Arpaio's Second Supplemental Disclosure Statement by Joseph M Arpaio . (Popolizio, Joseph) (Entered: 10/10/2013)
10/11/2013	<u>115</u>	NOTICE re Service of Defendant Arpaio's Response to Plaintiff's First Request for Entry onto Land for Inspection by Joseph M Arpaio . (Popolizio, Joseph) (Entered: 10/11/2013)
10/28/2013	<u>116</u>	*Notice of Service of Discovery re Defendant Arpaio's Ninth Supplemental Responses to Plaintiff's First RFP by Joseph M Arpaio . (Popolizio, Joseph) *Modified to correct event type on 10/28/2013 (ALS). (Entered: 10/28/2013)
10/31/2013	<u>117</u>	*NOTICE of Deposition filed by United States of America. (Caspar, Edward) *Modified to correct event type on 11/1/2013 (ALS). (Entered: 10/31/2013)
10/31/2013	<u>118</u>	MOTION for Protective Order <i>regarding production of PII</i> by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Caspar, Edward) (Entered: 10/31/2013)
10/31/2013	<u>119</u>	*NOTICE of Service of Discovery and settlement talks by United States of America . (Caspar, Edward) *Modified to correct event type on 11/1/2013 (ALS). (Entered: 10/31/2013)
11/01/2013	<u>120</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 11/01/2013)
11/04/2013	<u>121</u>	NOTICE OF ATTORNEY APPEARANCE: Puneet Cheema appearing for United States of America. . (Cheema, Puneet) (Entered: 11/04/2013)
11/05/2013	<u>122</u>	NOTICE of Service of Discovery filed by United States of America. (Cheema, Puneet) (Entered: 11/05/2013)
11/05/2013	<u>123</u>	ORDER granting <u>118</u> Plaintiff's Motion for Protective Order re Confidential Information. See PDF document for details. Signed by Senior Judge Roslyn O Silver on 11/5/13.(LSP) (Entered: 11/05/2013)
11/06/2013	<u>124</u>	NOTICE of Appearance by Thomas Jackson Morse, Jr on behalf of United States of America. (Morse, Thomas) (Entered: 11/06/2013)
11/26/2013	<u>125</u>	NOTICE of Service of Discovery filed by United States of America. (Cheema, Puneet) (Entered: 11/26/2013)
11/29/2013	<u>126</u>	*NOTICE of Service of Discovery (3rd RFP to Defendant Arpaio) by United States of America. (Perez, Sergio) *Modified from Notice on 12/2/2013* (REW). (Entered: 11/29/2013)
12/02/2013	<u>127</u>	NOTICE of Service of Discovery filed by United States of America. (Cheema, Puneet) (Entered: 12/02/2013)

12/02/2013	<u>128</u>	*NOTICE of Service of Discovery re: Responses to Plaintiff's Second RFP of Documents or Things; First RFA and Second Set of NUIS by Joseph M Arpaio. (Popolizio, Joseph) *Modified from Notice on 12/3/2013* (REW). (Entered: 12/02/2013)
12/03/2013	<u>129</u>	NOTICE re service of United States' Second Supplemental Disclosures by United States of America . (Cheema, Puneet) (Entered: 12/03/2013)
12/20/2013	<u>130</u>	Second MOTION for Extension of Time to Complete Discovery ( <i>Joint Motion</i> ) by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Caspar, Edward) (Entered: 12/20/2013)
01/02/2014	<u>131</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio, Maricopa County Sheriff's Office, Maricopa, County of. (Popolizio, Joseph) (Entered: 01/02/2014)
01/08/2014	<u>132</u>	ORDER setting a telephonic status hearing for January 10, 2014 at 10:30 a.m. (Arizona time) regarding the Second Joint Motion to Amend Scheduling Order <u>130</u> . Counsel for Plaintiff shall initiate the conference call with attorneys for all active parties then dial chambers at 602-322-7520. No cell or speaker phone appearances are permitted. IT IS FURTHER ORDERED the parties shall be prepared to outline what they can accomplish in the next 90 days. Signed by Senior Judge Roslyn O Silver on 1/8/14. (CLB) (Entered: 01/08/2014)
01/10/2014	<u>133</u>	MINUTE ENTRY for proceedings held before Senior Judge Roslyn O Silver: Status Conference held on 1/10/2014. IT IS ORDERED granting in part the <u>130</u> Motion for Extension of Time to Complete Discovery. The discovery deadline is extended to 4/11/2014.  APPEARANCES: Edward Caspar and Jennifer Mondino for Plaintiff. Richard Walker and John Masterson for Defendants. (Court Reporter Elaine Cropper.) Hearing held 11:17 AM to 11:45 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CLB) (Entered: 01/10/2014)
01/14/2014	<u>134</u>	SECOND AMENDED RULE 16 SCHEDULING ORDER: All Discovery due by 4/11/2014. Joint Status Report due by 4/16/2014. Status Conference RESET for 4/23/2014 at 10:00 AM in Courtroom 604, 401 West Washington Street, Phoenix, AZ 85003 before Senior Judge Roslyn O Silver. Signed by Senior Judge Roslyn O Silver on 1/14/14. (CLB) (Entered: 01/14/2014)
01/17/2014	<u>135</u>	NOTICE of Deposition of Brian Jakowinicz, Cesar Brockman, and Joseph Sousa, filed by United States of America. (Caspar, Edward) (Entered: 01/17/2014)
01/17/2014	<u>136</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 01/17/2014)
01/28/2014	<u>137</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 01/28/2014)
01/29/2014	<u>138</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 01/29/2014)
01/30/2014	<u>139</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 01/30/2014)
02/05/2014	<u>140</u>	NOTICE of Deposition of David Hendershott and, separately, Joseph Arpaio, filed by United States of America. (Caspar, Edward) (Entered: 02/05/2014)
02/06/2014	<u>141</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 02/06/2014)
02/07/2014	<u>142</u>	*NOTICE of Service of Discovery: 10th Supplemental Responses to Plaintiff's First RFP by Joseph M Arpaio. (Popolizio, Joseph) *Modified from Notice on 2/10/2014* (REW). (Entered: 02/07/2014)
02/07/2014	<u>143</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 02/07/2014)
02/11/2014	<u>144</u>	NOTICE re: Service of Defendant Arpaio's Third Supplemental Disclosure Statement by Joseph M Arpaio . (Popolizio, Joseph) (Entered: 02/11/2014)

02/11/2014	<u>145</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 02/11/2014)
02/19/2014	<u>146</u>	NOTICE of Deposition of Jesus Alonso Gonzalez and, separately, Karissa Ramirez, filed by United States of America. (Caspar, Edward) (Entered: 02/19/2014)
02/19/2014	<u>147</u>	NOTICE of Appearance by Paul Killebrew on behalf of United States of America. (Killebrew, Paul) (Entered: 02/19/2014)
02/19/2014	<u>148</u>	*NOTICE of Service of Discovery: Response to Plaintiff's Fourth Request for Production of Documents by Joseph M Arpaio. (Popolizio, Joseph) *Modified from Notice on 2/20/2014* (REW). (Entered: 02/19/2014)
02/19/2014	<u>149</u>	NOTICE of Service of Discovery filed by Maricopa, County of. (Walker, Richard) (Entered: 02/19/2014)
02/20/2014	<u>150</u>	NOTICE OF ATTORNEY SUBSTITUTION: Paul Killebrew appearing for United States of America. Attorney Sergio Perez terminated. . (Killebrew, Paul) (Entered: 02/20/2014)
02/23/2014	<u>151</u>	STATEMENT of Discovery Dispute ( <i>Joint</i> ) by Plaintiff United States of America. (Attachments: # <u>1</u> Exhibit U.S. A, # <u>2</u> Exhibit U.S. B, # <u>3</u> Exhibit Arpaio 1, # <u>4</u> Exhibit Arpaio 2, # <u>5</u> Exhibit Arpaio 3, # <u>6</u> Exhibit Arpaio 4, # <u>7</u> Exhibit Arpaio 5)(Caspar, Edward) Mod (Entered: 02/23/2014)
02/24/2014	<u>152</u>	NOTICE of Service of Discovery filed by Maricopa, County of. (Walker, Richard) (Entered: 02/24/2014)
02/24/2014	<u>153</u>	NOTICE of Service of Discovery filed by Maricopa, County of. (Walker, Richard) (Entered: 02/24/2014)
02/25/2014	<u>154</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio, Maricopa County Sheriff's Office, Maricopa, County of. (Popolizio, Joseph) (Entered: 02/25/2014)
02/26/2014	<u>155</u>	NOTICE of Deposition of Jim Seibert, Brian Sands, Mary Ellen Shepard, and Gerard Sheridan, filed by United States of America. (Caspar, Edward) (Entered: 02/26/2014)
02/26/2014	<u>156</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 02/26/2014)
02/27/2014	<u>157</u>	MOTION for Protective Order – <i>Stipulated Motion for Entry of Rule 502(d) Order Governing Inadvertent Disclosure of Privileged Information</i> by Maricopa, County of. (Walker, Richard) (Entered: 02/27/2014)
02/27/2014	<u>158</u>	* MOTION for Protective Order – <i>Motion for Entry of Rule 502(d) Order Governing Inadvertent Disclosure of Privileged Information</i> by Maricopa, County of. (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Richard) *Modified on 2/28/2014; duplicate entry of #157* (REW). (Entered: 02/27/2014)
02/27/2014	<u>159</u>	NOTICE of Deposition of Andrew Kunasek, filed by United States of America. (Cheema, Puneet) (Entered: 02/27/2014)
02/28/2014	<u>160</u>	NOTICE OF ATTORNEY APPEARANCE: Brian Buehler appearing for United States of America. . (Buehler, Brian) (Entered: 02/28/2014)
02/28/2014	<u>161</u>	* NOTICE re: Service of Defendant Arpaio by Joseph M Arpaio <i>Responses to Plaintiff's Third Set of Non-Uniform Interrogatories</i> . (Popolizio, Joseph) * Attorney noticed regarding Notice of Service of Discovery event on 2/28/2014 (LAD). (Entered: 02/28/2014)
02/28/2014	<u>162</u>	* NOTICE re: Service of Third Supplemental Disclosures by United States of America. (Cheema, Puneet) * Attorney noticed regarding Notice of Service of Discovery event on 2/28/2014 (LAD). (Entered: 02/28/2014)
02/28/2014	<u>163</u>	* NOTICE re: Service of Defendant Arpaio's Fourth Supplemental Disclosure Statement, Eleventh Supplemental Response to Plaintiff's First Request for Production and Supplemental Response to Plaintiff's Second Request for Production by Joseph M Arpaio. (Masterson, John) * Attorney noticed regarding Notice of Service of Discovery event on 3/3/2014 (LAD). (Entered: 02/28/2014)

02/28/2014	<u>164</u>	* NOTICE re: Service of Defendant Arpaio's Second Request for Production of Documents or Things to Plaintiff by Joseph M Arpaio. (Masterson, John) * Attorney noticed regarding Notice of Service of Discovery event on 3/3/2014 (LAD). (Entered: 02/28/2014)
03/05/2014	<u>167</u>	*NOTICE of Service of Discovery re: 5th Supplemental Disclosure Statement and 12th Supplemental Response to Ptf's 1st RFP by Joseph M Arpaio. (Masterson, John) *Modified from Notice on 3/6/2014* (REW). (Entered: 03/05/2014)
03/05/2014	<u>168</u>	ORDER no later than 12:00 PM on March 6, 2014, Defendants shall file a statement confirming they will complete production of all emails by March 14, 2014. Signed by Senior Judge Roslyn O Silver on 3/5/14. (CLB) (Entered: 03/05/2014)
03/05/2014	<u>169</u>	NOTICE of Service of Discovery filed by Maricopa, County of. (Walker, Richard) (Entered: 03/05/2014)
03/06/2014	<u>170</u>	NOTICE re: of Confirmation of Defendant Maricopa County's Email Production Schedule by Maricopa, County of . (Walker, Richard) (Entered: 03/06/2014)
03/06/2014	<u>171</u>	STATEMENT of Defendant Arpaio regarding production of documents re: <u>168</u> Order, by Defendant Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/06/2014)
03/06/2014	<u>172</u>	ORDER re: <u>170</u> Notice and <u>171</u> Statement (See Order for details). Signed by Senior Judge Roslyn O Silver on 5/6/14. (CLB) (Entered: 03/06/2014)
03/06/2014	<u>173</u>	*NOTICE of Service of Discovery: Defendant Maricopa County's Third Supplemental Responses to Plaintiff's Second Request for Production of Documents and Things by Maricopa, County of. (Walker, Richard) *Modified from Notice on 3/7/2014* (REW). (Entered: 03/06/2014)
03/06/2014	<u>174</u>	NOTICE of Deposition of James Miller, filed by United States of America. (Buehler, Brian) (Entered: 03/06/2014)
03/07/2014	<u>175</u>	NOTICE of Deposition of Phil Gordon, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/07/2014)
03/07/2014	<u>176</u>	NOTICE of Deposition of Mary Rose Wilcox, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/07/2014)
03/07/2014	<u>177</u>	NOTICE of Deposition of Harold Beasley, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/07/2014)
03/07/2014	<u>178</u>	NOTICE of Deposition of James Barrett, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/07/2014)
03/07/2014	<u>179</u>	NOTICE of Deposition of Cathy David, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/07/2014)
03/07/2014	<u>180</u>	NOTICE of Deposition of Jesus Goodman, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/07/2014)
03/07/2014	<u>181</u>	NOTICE of Deposition of Rick Hinkley, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/07/2014)
03/07/2014	<u>182</u>	NOTICE of Deposition of Brad Lazna, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/07/2014)
03/07/2014	<u>183</u>	NOTICE of Deposition of Richard Martinez, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/07/2014)
03/07/2014	<u>184</u>	NOTICE of Deposition of Ryan Miller, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/07/2014)
03/07/2014	<u>185</u>	NOTICE of Deposition of Anthony "Tony" Muffo, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/07/2014)
03/07/2014	<u>186</u>	NOTICE of Deposition of Amy Valenzuela, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/07/2014)
03/07/2014	<u>187</u>	MOTION for Extension of Time to Complete Discovery by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Popolizio, Joseph) (Entered: 03/07/2014)

03/07/2014	<u>188</u>	NOTICE of Service of Discovery filed by Maricopa, County of. (Walker, Richard) (Entered: 03/07/2014)
03/10/2014	<u>189</u>	NOTICE of Deposition of First Amended for Jesus Goodman, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/10/2014)
03/10/2014	<u>190</u>	NOTICE of Deposition of Cesar Brockman and Dimitri Whelan, filed by United States of America. (Killebrew, Paul) (Entered: 03/10/2014)
03/11/2014	<u>191</u>	SERVICE EXECUTED filed by Joseph M Arpaio: Proof of Service re: Notice of Deposition and Subpoena upon Phil Gordon on 3/10/2014. (Attachments: # <u>1</u> Exhibit Notice of Deposition, # <u>2</u> Exhibit Subpoena)(Popolizio, Joseph) (Entered: 03/11/2014)
03/11/2014	<u>192</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 03/11/2014)
03/12/2014	<u>193</u>	NOTICE re: of Service of Defendant Maricopa County's Notice of Deposition of Thomas E. Perez (Videotaped) by Maricopa, County of . (Walker, Richard) (Entered: 03/12/2014)
03/13/2014	<u>194</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 03/13/2014)
03/13/2014	<u>195</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/13/2014)
03/14/2014	<u>196</u>	NOTICE of Deposition of Allen, Garcia, Gonzalez, Morales, Moreno, Smith, filed by United States of America. (Buehler, Brian) (Entered: 03/14/2014)
03/14/2014	<u>197</u>	*NOTICE of Service of Discovery re: Fourth Supplemental Responses to Plaintiff's Second Request for Production of Documents and Things by Maricopa, County of. (Walker, Richard) *Modified from Notice on 3/17/2014* (REW). (Entered: 03/14/2014)
03/19/2014	<u>199</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/19/2014)
03/19/2014	<u>200</u>	NOTICE re: of Service of Defendant Maricopa County's Notice of Rule 30(b)(6) Depositions by Maricopa, County of . (Walker, Richard) (Entered: 03/19/2014)
03/19/2014	<u>201</u>	NOTICE of Deposition of Brett Palmer, and 30(b)(6) Deposition of Defendant Arpaio, filed by United States of America. (Caspar, Edward) (Entered: 03/19/2014)
03/20/2014	<u>202</u>	NOTICE of Service of Discovery filed by United States of America. (Cheema, Puneet) (Entered: 03/20/2014)
03/20/2014	<u>203</u>	NOTICE of Deposition of Mary Rose Wilcox, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/20/2014)
03/21/2014	<u>204</u>	NOTICE of Deposition of Mary Rose Wilcox, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/21/2014)
03/21/2014	<u>205</u>	NOTICE of Service of Discovery filed by United States of America. (Cheema, Puneet) (Entered: 03/21/2014)
03/24/2014	<u>206</u>	ORDER granting <u>187</u> Joint Motion to Extend Discovery for Purposes of Deposition. IT IS FURTHER ORDERED the deadline for discovery is extended until April 29, 2014 for the sole purpose of taking the deposition of Sheriff Joe Arpaio. Signed by Senior Judge Roslyn O Silver on 3/24/14.(CLB) (Entered: 03/24/2014)
03/24/2014	<u>207</u>	NOTICE of Service of Discovery filed by United States of America. (Morse, Thomas) (Entered: 03/24/2014)
03/24/2014	<u>208</u>	NOTICE of Deposition of Mary Rose Wilcox, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/24/2014)
03/24/2014	<u>209</u>	STATEMENT of Discovery Dispute (Joint) by Plaintiff United States of America. (Attachments: # <u>1</u> Exhibit U.S. 1, # <u>2</u> Exhibit U.S. 2, # <u>3</u> Exhibit U.S. 3, # <u>4</u> Exhibit Arpaio 1, # <u>5</u> Exhibit Arpaio 2, # <u>6</u> Exhibit Arpaio 3, # <u>7</u> Exhibit Arpaio 4)(Morse, Thomas) (Entered: 03/24/2014)

03/25/2014	<u>210</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/25/2014)
03/25/2014	<u>211</u>	ORDER re: parties' <u>209</u> third joint statement of discovery dispute. The deadline to complete discovery shall remain in place. All discovery, with the exception of the deposition of Sheriff Joe Arpaio, shall be completed no later than 4/11/2014.Signed by Senior Judge Roslyn O Silver on 3/25/14. (CLB) (Entered: 03/25/2014)
03/25/2014	<u>212</u>	MOTION for Discovery <i>United States' Unopposed Motion for Leave to Depose Jail Inmates</i> by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Mondino, Jennifer) (Entered: 03/25/2014)
03/25/2014	<u>213</u>	NOTICE of Deposition of MCSO Jail Inmates, filed by United States of America. (Mondino, Jennifer) (Entered: 03/25/2014)
03/26/2014	<u>214</u>	NOTICE of Service of Discovery filed by United States of America. (Mondino, Jennifer) (Entered: 03/26/2014)
03/26/2014	<u>215</u>	ORDER that Plaintiff's <u>212</u> Motion is GRANTED. ORDERED Plaintiff may depose the MCSO jail inmates identified in the 13 Notice of Deposition. Signed by Senior Judge Roslyn O Silver on 3/26/2014.(LFIG) (Entered: 03/26/2014)
03/26/2014	<u>216</u>	STATEMENT of Joint Discovery Dispute (Fourth) by Defendant Maricopa, County of. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Walker, Richard) (Entered: 03/26/2014)
03/27/2014	<u>217</u>	STATEMENT of Discovery Dispute re: <u>216</u> Statement <i>Joint 4th Discovery Dispute Statement</i> by Defendant Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Popolizio, Joseph) (Entered: 03/27/2014)
03/27/2014	<u>218</u>	NOTICE of Deposition of Defendant Joseph M. Arpaio pursuant to Rule 30(b)(6), filed by United States of America. (Buehler, Brian) (Entered: 03/27/2014)
03/28/2014	<u>219</u>	NOTICE re: Fourth Joint Statement of Discovery Dispute by United States of America re: <u>217</u> Statement, <u>216</u> Statement . (Killebrew, Paul) (Entered: 03/28/2014)
03/28/2014	<u>220</u>	NOTICE of Service of Discovery filed by United States of America. (Mondino, Jennifer) (Entered: 03/28/2014)
03/28/2014	<u>221</u>	NOTICE of Service of Discovery filed by United States of America. (Killebrew, Paul) (Entered: 03/28/2014)
03/28/2014	<u>222</u>	MOTION for Discovery <i>for Leave to Depose Jail Inmates</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Popolizio, Joseph) (Entered: 03/28/2014)
03/28/2014	<u>223</u>	*NOTICE of Service of Discovery by Maricopa, County of . (Walker, Richard) *Modified to correct event on 3/28/2014 (LFIG). (Entered: 03/28/2014)
03/28/2014	<u>224</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/28/2014)
04/01/2014	<u>225</u>	NOTICE of Deposition of Fernando Garcia–Cancino, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 04/01/2014)
04/01/2014	<u>226</u>	NOTICE of Deposition of Virginia Celedonio–Cruz, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 04/01/2014)
04/01/2014	<u>227</u>	NOTICE of Deposition of Magdalena Iniguez, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 04/01/2014)
04/01/2014	<u>228</u>	NOTICE of Deposition of Juan Marin Campos–Uriarte, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 04/01/2014)
04/01/2014	<u>229</u>	NOTICE of Deposition of Eliazar Luque–Marquez, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 04/01/2014)
04/01/2014	<u>230</u>	NOTICE of Service of Discovery filed by United States of America. (Mondino, Jennifer) (Entered: 04/01/2014)
04/01/2014	<u>231</u>	NOTICE of Service of Discovery filed by United States of America. (Mondino, Jennifer) (Entered: 04/01/2014)

04/03/2014	<u>232</u>	STATEMENT of Fifth Statement of Discovery Dispute by Plaintiff United States of America. (Attachments: # <u>1</u> Exhibit Exhibits A – D)(Killebrew, Paul) (Entered: 04/03/2014)
04/03/2014	<u>233</u>	ORDER the relief requested by Defendants in the fourth notice of discovery dispute <u>216 217</u> is DENIED. IT IS FURTHER ORDERED Defendants shall file a joint response to Plaintiff's fifth notice of discovery dispute <u>232</u> no later than 12 PM on April 4, 2014. Signed by Senior Judge Roslyn O Silver on 4/3/2014. (CLB) (Entered: 04/03/2014)
04/04/2014	<u>234</u>	ORDER granting Defendant Arpaio's <u>222</u> motion for leave to depose jail inmates. Signed by Senior Judge Roslyn O Silver on 4/4/14.(CLB) (Entered: 04/04/2014)
04/04/2014	<u>235</u>	RESPONSE re: <u>232</u> Statement of Fifth Discovery Dispute filed by Plaintiff United States by Defendant Maricopa, County of. (Attachments: # <u>1</u> Exhibit)(Walker, Richard) (Entered: 04/04/2014)
04/04/2014	<u>236</u>	*RESPONSE re: <u>232</u> Statement United States Statement of Fifth Discovery Dispute by Defendant Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Popolizio, Joseph) *Modified to add document number/link on 4/7/2014* (REW). (Entered: 04/04/2014)
04/04/2014	<u>237</u>	NOTICE of Deposition of ICE Official(s) and CBP Official(s) (First Amended), filed by Maricopa, County of. (Walker, Richard) (Entered: 04/04/2014)
04/04/2014	<u>238</u>	NOTICE of Service of Discovery filed by Maricopa, County of. (Walker, Richard) (Entered: 04/04/2014)
04/04/2014	<u>239</u>	ORDER re: <u>232</u> Statement – IT IS ORDERED Plaintiff's request to quash the subpoena of Secretary Perez is denied. The deposition may proceed as scheduled on April 7, 2014. Signed by Senior Judge Roslyn O Silver on 4/4/14. (CLB) (Entered: 04/04/2014)
04/07/2014	<u>240</u>	NOTICE of Service of Discovery filed by Maricopa, County of. (Walker, Richard) (Entered: 04/07/2014)
04/07/2014	<u>241</u>	NOTICE of Service of Discovery filed by United States of America. (Cheema, Puneet) (Entered: 04/07/2014)
04/07/2014	<u>242</u>	NOTICE of Service of Discovery filed by United States of America. (Cheema, Puneet) (Entered: 04/07/2014)
04/09/2014	<u>243</u>	NOTICE of Deposition of Amy Valenzuela, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 04/09/2014)
04/09/2014	<u>244</u>	NOTICE of Deposition of Harold Beasley, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 04/09/2014)
04/09/2014	<u>245</u>	NOTICE of Deposition of Cathy David, filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 04/09/2014)
04/10/2014	<u>246</u>	NOTICE of Service of Discovery filed by United States of America. (Morse, Thomas) (Entered: 04/10/2014)
04/11/2014	<u>247</u>	NOTICE of Service of Discovery filed by Maricopa, County of. (Walker, Richard) (Entered: 04/11/2014)
04/11/2014	<u>248</u>	STATEMENT of Sixth Joint Discovery Dispute by Defendant Maricopa, County of. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Walker, Richard) (Entered: 04/11/2014)
04/11/2014	<u>249</u>	NOTICE re: Service of United States' Expert Reports by United States of America . (Cheema, Puneet) (Entered: 04/11/2014)
04/14/2014	<u>250</u>	*MOTION for Leave to File Reply to Briefing of Plaintiff United States re Issues Raised in Sixth Joint Statement of Discovery Dispute by Maricopa, County of. (Attachments: # <u>1</u> PROPOSED Reply of Deft Maricopa Cty to Briefing of Plft re 6th Disc Dispute Stmt, # <u>2</u> Declaration of Richard K. Walker ISO Reply to Briefing)(Walker, Richard) *Modified on 4/15/2014; documents are not text searchable, Proposed document attached to this entry* (REW). (Entered: 04/14/2014)

04/14/2014	<u>251</u>	*Additional Attachments to Main Document, <i>Proposed Order</i> re: <u>250</u> MOTION for Leave to File Reply to <i>Briefing of Plaintiff United States re Issues Raised in Sixth Joint Statement of Discovery Dispute</i> by Defendant Maricopa, County of. (Walker, Richard) *Modified to add omitted text on 4/15/2014; document is not text searchable* (REW). (Entered: 04/14/2014)
04/15/2014	<u>252</u>	ORDER the Motion for Leave to File Reply <u>250</u> is DENIED AS MOOT. IT IS FURTHER ORDERED the status hearing set for April 23, 2014 is VACATED and RESET for May 8, 2014 at 10:00 a.m. (See Order for further information). Signed by Senior Judge Roslyn O Silver on 4/15/14.(CLB) (Entered: 04/15/2014)
04/15/2014	<u>253</u>	NOTICE of Deposition of Joseph M. Arpaio, filed by United States of America. (Caspar, Edward) (Entered: 04/15/2014)
04/16/2014	<u>254</u>	PROTECTIVE ORDER pursuant to the parties' <u>158</u> MOTION for Protective Order. Signed by Senior Judge Roslyn O Silver on 4/16/2014. (See Order for details.)(LFIG) (Entered: 04/16/2014)
04/18/2014	<u>255</u>	NOTICE of Attorney Withdrawal <i>Roy L. Austin</i> filed by Puneet Cheema. (Cheema, Puneet) (Entered: 04/18/2014)
04/18/2014	<u>256</u>	NOTICE re: of Deposition Questions as to Which Plaintiff the United States Improperly Interposed Privilege Objections by Maricopa, County of. (Walker, Richard) (Entered: 04/18/2014)
04/23/2014	<u>257</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 04/23/2014)
04/23/2014	258	Due to a conflict in the Court's calendar, IT IS ORDERED the status conference presently set for 5/8/2014 at 10:00 AM is VACATED and RESET for 5/12/2014 at 10:00 AM before Senior Judge Roslyn O. Silver. All other deadlines established in the 4/15/2014 Order (Doc. 252) are affirmed. Ordered by Senior Judge Roslyn O. Silver. (ROS, kb)(This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (Entered: 04/23/2014)
04/23/2014	<u>259</u>	*BRIEF by United States of America <i>concerning Austin deposition objections</i> . (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Caspar, Edward) *Modified to correct Brief event on 4/24/2014* (REW). (Entered: 04/23/2014)
04/25/2014	<u>260</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 04/25/2014)
04/28/2014	<u>261</u>	NOTICE of Service of Discovery filed by Maricopa, County of. (Walker, Richard) (Entered: 04/28/2014)
04/28/2014	<u>262</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 04/28/2014)
04/30/2014	<u>263</u>	NOTICE of Service of Discovery filed by Maricopa, County of. (Walker, Richard) (Entered: 04/30/2014)
04/30/2014	<u>264</u>	RESPONSE re: <u>259</u> <i>Brief Defendant Maricopa County's Response to the United States' Brief Regarding the Legal and Factual Bases for its Objections During the Deposition of Roy Austin</i> by Defendant Maricopa, County of. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Walker, Richard) Modified on 5/1/2014 (REW). (Entered: 04/30/2014)
05/01/2014	<u>265</u>	STATUS REPORT – <i>JOINT</i> by United States of America. (Caspar, Edward) (Entered: 05/01/2014)
05/04/2014	<u>266</u>	NOTICE of Service of Discovery filed by United States of America. (Buehler, Brian) (Entered: 05/04/2014)
05/05/2014	<u>267</u>	REPLY re: <u>264</u> <i>Response Brief Regarding Austin Deposition</i> by Plaintiff United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Caspar, Edward) (Entered: 05/05/2014)
05/05/2014	<u>268</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 05/05/2014)

05/12/2014	<u>269</u>	ORDER re: the parties' sixth discovery dispute. If the County wishes to pursue Questions 1–5, and 7–10, it must do so no later than June 12, 2014. Signed by Senior Judge Roslyn O Silver on 5/12/14. (CLB) (Entered: 05/12/2014)
05/12/2014	<u>270</u>	MINUTE ENTRY for proceedings held before Senior Judge Roslyn O Silver: Status Conference held on 5/12/2014. Discussion is held. The parties are to submit a revised Rule 16 Scheduling Order to the Court no later than May 14, 2014 at 5:00 PM.  APPEARANCES: Edward Caspar for Plaintiff. Richard Walker, Dan Webb, and Bill Montgomery for Defendant Maricopa County. John Masterson and Joseph Popolizio for Defendant Joseph Arpaio. (Court Reporter Elaine Cropper.) Hearing held 10:17 AM to 11:01 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CLB) (Entered: 05/12/2014)
05/13/2014	<u>271</u>	TRANSCRIPT REQUEST by United States of America for proceedings held on 05/12/2014, Judge Roslyn O Silver hearing judge(s). (Killebrew, Paul) (Entered: 05/13/2014)
05/13/2014	<u>272</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on 5/12/2014, before Judge Silver. Court Reporter Elaine Cropper. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/3/2014. Redacted Transcript Deadline set for 6/13/2014. Release of Transcript Restriction set for 8/11/2014. (VPB) (Entered: 05/13/2014)
05/13/2014	<u>273</u>	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on May 12, 2014, Judge Roslyn O Silver hearing judge(s). (Walker, Richard) (Entered: 05/13/2014)
05/13/2014	<u>274</u>	ORDER any subsequent depositions shall proceed with the foregoing ruling. Signed by Senior Judge Roslyn O Silver on 5/13/14. (CLB) (Entered: 05/13/2014)
05/14/2014	<u>275</u>	*NOTICE (Joint) of Filing – Proposed Pretrial Order: Third Amended Rule 16 Scheduling Order by Maricopa, County of. (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Richard) *Modified from Notice on 5/15/2014* (REW). (Entered: 05/14/2014)
05/16/2014	<u>276</u>	NOTICE of Service of Discovery filed by United States of America. (Cheema, Puneet) (Entered: 05/16/2014)
05/21/2014	<u>277</u>	THIRD AMENDED 16 RULE SCHEDULING ORDER:The parties shall supplement all discovery by 9/15/2014. Dispositive motions due by 9/30/2014. Joint Status Report due by 9/1/2014. Interim Status Conference set for 9/4/2014 at 10:00 AM in Courtroom 604, 401 West Washington Street, Phoenix, AZ 85003 before Senior Judge Roslyn O Silver. Signed by Senior Judge Roslyn O Silver on 5/21/14. (CLB) Modified on 5/22/2014 (CLB). (Entered: 05/21/2014)
05/23/2014	<u>278</u>	NOTICE of Service of Discovery filed by United States of America. (Buehler, Brian) (Entered: 05/23/2014)
05/27/2014	<u>279</u>	FOURTH AMENDED RULE 16 SCHEDULING ORDER: All Discovery to be supplemented by 9/15/2014. Dispositive motions due by 9/30/2014. Joint Proposed Pretrial Order due by 10/15/2014. Jont Status Report due by 9/1/2014. Interim Status Conference set for 9/4/2014 at 10:00 AM in Courtroom 604, 401 West Washington Street, Phoenix, AZ 85003 before Senior Judge Roslyn O Silver. Signed by Senior Judge Roslyn O Silver on 5/27/14. (CLB) (Entered: 05/27/2014)
05/28/2014	<u>280</u>	NOTICE re: re Defendant Maricopa County's Notice of Service of Expert Reports by Maricopa, County of . (Walker, Richard) (Entered: 05/28/2014)
05/28/2014	<u>281</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 05/28/2014)
05/29/2014	<u>282</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 05/29/2014)

05/30/2014	<u>283</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 05/30/2014)
05/30/2014	<u>284</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 05/30/2014)
06/02/2014	<u>285</u>	NOTICE re: of Service of Defendant Maricopa County's Notice of Deposition of Roy L. Austin, Jr. (Videotaped) by Maricopa, County of . (Walker, Richard) (Entered: 06/02/2014)
06/03/2014	<u>286</u>	NOTICE of Service of Discovery filed by Maricopa, County of. (Walker, Richard) (Entered: 06/03/2014)
06/03/2014	<u>287</u>	STATEMENT of (Joint) of Discovery Dispute (Seventh) by Defendant Maricopa, County of. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit)(Walker, Richard) (Entered: 06/03/2014)
06/04/2014	<u>288</u>	NOTICE of Service of Discovery filed by United States of America. (Cheema, Puneet) (Entered: 06/04/2014)
06/10/2014	<u>289</u>	NOTICE of Service of Discovery filed by Maricopa, County of. (Walker, Richard) (Entered: 06/10/2014)
06/20/2014	<u>290</u>	ORDER that County and Sheriff Araio's request for relief <u>287</u> is DENIED. FURTHER ORDERED no later than 6/27/2014, Plaintiff shall produce all remaining "facts and data" upon which their expert reports rely. Signed by Senior Judge Roslyn O Silver on 6/19/2014. (TLB) (Entered: 06/20/2014)
06/27/2014	<u>291</u>	NOTICE re: of service of 4th and 5th supplemental responses to Defendants' subpoenas on US' experts, and service of experts' rebuttal reports by United States of America . (Cheema, Puneet) (Entered: 06/27/2014)
07/01/2014	<u>292</u>	NOTICE re: Sixth Supplemental Response to Subpoenas by United States of America . (Killebrew, Paul) (Entered: 07/01/2014)
07/02/2014	<u>293</u>	NOTICE re: of Service of Subpoena Duces Tecum to Plaintiff's Experts by Maricopa, County of . (Walker, Richard) (Entered: 07/02/2014)
07/03/2014	<u>294</u>	NOTICE re: of Service of Subpoena Duces Tecum to Plaintiff's Expert – Lamberth by Maricopa, County of . (Walker, Richard) (Entered: 07/03/2014)
07/11/2014	<u>295</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 07/11/2014)
07/17/2014	<u>296</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Masterson, John) (Entered: 07/17/2014)
07/18/2014	<u>297</u>	NOTICE of Deposition of Plaintiff's Experts – Frank Fernandez, Manuel Romero, John Lamberth, Richard Rivera and Paul Ong., filed by Maricopa, County of. (Walker, Richard) (Entered: 07/18/2014)
07/25/2014	<u>298</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 07/25/2014)
07/30/2014	<u>299</u>	NOTICE re: of Service of Defendant Maricopa County's Subpoena Ad Testificandum and Notice of Deposition to Plaintiff's Experts by Maricopa, County of . (Walker, Richard) (Entered: 07/30/2014)
07/30/2014	<u>300</u>	NOTICE re: of Service of Defendant Maricopa County's Subpoena Ad Testificandum and Notice of Depositions to Plaintiff's Experts (Third) by Maricopa, County of . (Walker, Richard) (Entered: 07/30/2014)
08/01/2014	<u>301</u>	NOTICE of Service of Discovery filed by United States of America. (Cheema, Puneet) (Entered: 08/01/2014)
08/01/2014	<u>302</u>	NOTICE of Deposition of Anthony Hayter, filed by United States of America. (Caspar, Edward) (Entered: 08/01/2014)

08/13/2014	<u>303</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 08/13/2014)
08/15/2014	<u>304</u>	NOTICE of Service of Discovery filed by Maricopa, County of. (Walker, Richard) (Entered: 08/15/2014)
08/16/2014	<u>305</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 08/16/2014)
08/16/2014	<u>306</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 08/16/2014)
08/18/2014	<u>307</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 08/18/2014)
08/20/2014	<u>308</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 08/20/2014)
08/25/2014	<u>309</u>	NOTICE re: of Service of Defendant Maricopa County's Responses to the Subpoena Duces Tecum to Expert Dr. Anthony Hayter by Maricopa, County of . (Walker, Richard) (Entered: 08/25/2014)
08/27/2014	<u>310</u>	NOTICE of Service of Discovery filed by United States of America. (Morse, Thomas) (Entered: 08/27/2014)
09/02/2014	<u>311</u>	STATUS REPORT by United States of America. (Caspar, Edward) (Entered: 09/02/2014)
09/04/2014	312	MINUTE ENTRY (TEXT-ONLY) – for proceedings held before Senior Judge Roslyn O Silver: Interim Status Conference held on 9/4/2014. Appearances: Edward G. Caspar for plaintiffs. Richard K. Walker, John T. Masterson, Joseph J. Popolizio and Bill Montgomery for defendants. Case status and possible dispositive motions to be filed are discussed. The Court sets the following deadlines: Deadline to supplement all discovery is 9/15/2014. Dispositive motion deadline is extended from 9/30/2014 to 10/10/2014. Counsel shall file a joint brief by 9/18/2014 which outlines what summary judgment motions should be filed and a brief response as to why the motions should not be filed. ORDERED setting Status Conference on Monday, 10/6/2014 at 10:00 AM in Courtroom 604, in Phoenix, Arizona, before Senior Judge Roslyn O. Silver. (Court Reporter Elva Cruz-Lauer.) Hearing held 10:08 AM to 11:00 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TLB) (Entered: 09/04/2014)
09/04/2014	<u>313</u>	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on 9/4/2014, Judge Roslyn O Silver hearing judge(s). (Walker, Richard) (Entered: 09/04/2014)
09/04/2014	<u>314</u>	TRANSCRIPT REQUEST by United States of America for proceedings held on 09/04/2014, Judge Roslyn O Silver hearing judge(s). (RAP) (Entered: 09/04/2014)
09/04/2014	<u>315</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Scheduling Conference Proceedings held on 09/04/2014, before Judge Silver. Court Reporter Elva Cruz-Lauer. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/25/2014. Redacted Transcript Deadline set for 10/6/2014. Release of Transcript Restriction set for 12/3/2014. (RAP) (Entered: 09/05/2014)
09/12/2014	<u>316</u>	Joinder in Expert Disclosure, Reports and Testimony of Dr. Anthony Hayter by Defendant Joseph M Arpaio. (Popolizio, Joseph) (Entered: 09/12/2014)
09/15/2014	<u>317</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 09/15/2014)
09/15/2014	<u>318</u>	NOTICE re: of Joint Notice of Service of Rule 26(a)(2)(B) Supplemental Expert Report by Maricopa, County of . (Walker, Richard) (Entered: 09/15/2014)
09/15/2014	<u>319</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 09/15/2014)

09/15/2014	<u>320</u>	NOTICE of Service of Discovery filed by United States of America. (Cheema, Puneet) (Entered: 09/15/2014)
09/15/2014	<u>321</u>	NOTICE of Service of Discovery filed by Maricopa, County of. (Walker, Richard) (Entered: 09/15/2014)
09/18/2014	<u>322</u>	NOTICE re: Joint Brief Addressing Anticipated Motions for Summary Judgment by United States of America . (Killebrew, Paul) (Entered: 09/18/2014)
09/18/2014	<u>323</u>	NOTICE of Appearance by Justin Michael Ackerman on behalf of Joseph M Arpaio. (Ackerman, Justin) (Entered: 09/18/2014)
09/29/2014	<u>324</u>	STATEMENT of Discovery Dispute, Joint by Plaintiff United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Caspar, Edward) Modified on 9/30/2014 (REW). (Entered: 09/29/2014)
09/30/2014	<u>325</u>	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Puneet Cheema. (Cheema, Puneet) (Entered: 09/30/2014)
10/03/2014	326	On the Court's own motion, IT IS ORDERED the 10/6/2014 status conference is RESET AS TO TIME ONLY from 10:00 AM to 10:30 AM before Senior Judge Roslyn O. Silver. Ordered by Senior Judge Roslyn O. Silver. (ROS, kb)(This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (Entered: 10/03/2014)
10/06/2014	327	MINUTE ENTRY (TEXT-ONLY) – for proceedings held before Senior Judge Roslyn O Silver: Status Conference held on 10/6/2014. Appearances: Edward G. Caspar for plaintiffs. Richard K. Walker, John T. Masterson, Joseph J. Popolizio and Justin Ackerman for defendants. Matters discussed. The Court will allow summary judgment motions on issues as set forth on the record. ORDERED that all motions and cross-motions are due 10/27/2014; Responses are due 11/14/2014; Replies are due 11/24/2014. The Court will determine if oral argument is needed. (Court Reporter Elva Cruz-Lauer.) Hearing held 11:10 AM to 12:20 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TLB) (Entered: 10/06/2014)
10/06/2014	<u>328</u>	TRANSCRIPT REQUEST by United States of America for proceedings held on 10.06.14, Judge Roslyn O Silver hearing judge(s). (Mondino, Jennifer) (Entered: 10/06/2014)
10/06/2014	<u>329</u>	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on 10/6/2014, Judge Roslyn O Silver hearing judge(s). (Walker, Richard) (Entered: 10/06/2014)
10/06/2014	<u>330</u>	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 10/06/14, Judge Roslyn O Silver hearing judge(s). (Popolizio, Joseph) (Entered: 10/06/2014)
10/06/2014	<u>331</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on 10/06/2014, before Judge Silver. Court Reporter: Elva Cruz-Lauer. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/27/2014. Redacted Transcript Deadline set for 11/6/2014. Release of Transcript Restriction set for 1/5/2015. (RAP) (Entered: 10/07/2014)
10/27/2014	<u>332</u>	MOTION for Partial Summary Judgment by United States of America. (Caspar, Edward) (Entered: 10/27/2014)
10/27/2014	<u>333</u>	*STATEMENT of Facts <i>in support of 332 Motion for Partial Summary Judgment</i> by Plaintiff United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Caspar, Edward) *Modified to add document number/link on 10/28/2014* (REW). (Entered: 10/27/2014)
10/27/2014	<u>334</u>	MOTION for Summary Judgment by Maricopa, County of. (Walker, Richard) (Entered: 10/27/2014)
10/27/2014	<u>335</u>	STATEMENT of Facts (L.R. Civ. 56.1) re: <u>334</u> MOTION for Summary Judgment by Defendant Maricopa, County of. (Attachments: # <u>1</u> Exhibits 1–2)(Walker, Richard) Modified on 10/28/2014 (REW). (Entered: 10/27/2014)

10/27/2014	<u>336</u>	**STRICKEN by Doc. 379. MOTION for Partial Summary Judgment by Joseph M Arpaio. (Popolizio, Joseph) *Modified to correct Motion event on 10/28/2014* (REW). (Entered: 10/27/2014)
10/27/2014	<u>337</u>	STATEMENT of Facts in Support of Defendant Arpaio's Motion for Partial Summary Judgment re: <u>336</u> MOTION for Partial Summary Judgment by Defendant Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K)(Popolizio, Joseph) Modified on 10/28/2014 (REW). (Entered: 10/27/2014)
10/27/2014	<u>338</u>	Additional Attachments to Main Document re: <u>337</u> Statement by Defendant Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit 1A, # <u>2</u> Exhibit 1B, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4)(Popolizio, Joseph) (Entered: 10/27/2014)
10/27/2014	<u>339</u>	Additional Attachments to Main Document re: <u>337</u> Statement by Defendant Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit 5, # <u>2</u> Exhibit 6A, # <u>3</u> Exhibit 6B, # <u>4</u> Exhibit 7, # <u>5</u> Exhibit 8, # <u>6</u> Exhibit 9, # <u>7</u> Exhibit 10)(Popolizio, Joseph) (Entered: 10/27/2014)
10/27/2014	<u>340</u>	Additional Attachments to Main Document re: <u>337</u> Statement by Defendant Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit 11, # <u>2</u> Exhibit 12, # <u>3</u> Exhibit 13, # <u>4</u> Exhibit 14, # <u>5</u> Exhibit 15, # <u>6</u> Exhibit 16, # <u>7</u> Exhibit 17, # <u>8</u> Exhibit 18, # <u>9</u> Exhibit 19, # <u>10</u> Exhibit 20, # <u>11</u> Exhibit 21, # <u>12</u> Exhibit 22, # <u>13</u> Exhibit 23)(Popolizio, Joseph) (Entered: 10/27/2014)
10/27/2014	<u>341</u>	Additional Attachments to Main Document re: <u>337</u> Statement by Defendant Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit 24, # <u>2</u> Exhibit 25, # <u>3</u> Exhibit 26)(Popolizio, Joseph) (Entered: 10/27/2014)
10/27/2014	<u>342</u>	Additional Attachments to Main Document re: <u>337</u> Statement by Defendant Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit 27, # <u>2</u> Exhibit 28A, # <u>3</u> Exhibit 28B)(Popolizio, Joseph) (Entered: 10/27/2014)
10/27/2014	<u>343</u>	MOTION for Leave to File Excess Pages for Motion for Partial Summary Judgment by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Popolizio, Joseph) (Entered: 10/27/2014)
10/28/2014	<u>344</u>	ORDER denying Defendant Arpaio's <u>343</u> Motion to Exceed Page Limit. Defendant shall submit a motion in compliance with the limit of 17 pages no later than October 30, 2014. Signed by Senior Judge Roslyn O Silver on 10/28/14.(CLB) (Entered: 10/28/2014)
10/30/2014	<u>345</u>	MOTION for Partial Summary Judgment by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 10/30/2014)
11/14/2014	<u>346</u>	RESPONSE to Motion re: <u>332</u> MOTION for Partial Summary Judgment filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 11/14/2014)
11/14/2014	<u>347</u>	STATEMENT of Controverting and Supplemental Statement of Facts in Response to Plaintiff's Motion for Summary Judgment re: <u>346</u> Response to Motion for Partial Summary Judgment by Defendant Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T)(Popolizio, Joseph) (Entered: 11/14/2014)
11/14/2014	<u>348</u>	RESPONSE to Motion re: <u>334</u> MOTION for Summary Judgment filed by United States of America. (Caspar, Edward) (Entered: 11/14/2014)
11/14/2014	<u>349</u>	STATEMENT of Controverting and Additional Facts re: <u>348</u> Response to Motion for Summary Judgment ( <i>Defendant Maricopa County</i> ) by Plaintiff United States of America. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13)(Caspar, Edward) (Entered: 11/14/2014)
11/14/2014	<u>350</u>	*RESPONSE to Motion re: <u>336</u> , <u>345</u> MOTIONS for Partial Summary Judgment filed by United States of America. (Caspar, Edward) *Modified to add document number/link on 11/17/2014* (REW). (Entered: 11/14/2014)

11/14/2014	<u>351</u>	RESPONSE to Motion re: <u>332</u> MOTION for Partial Summary Judgment filed by Maricopa, County of. (Walker, Richard) (Entered: 11/14/2014)
11/14/2014	<u>352</u>	STATEMENT of Facts in Support of Motion for Summary Judgment, and Statement of Supplemental Facts re: <u>351</u> Response to Motion for Partial Summary Judgment by Defendant Maricopa, County of. (Attachments: # <u>1</u> Exhibits 1–3)(Walker, Richard) Modified on 11/17/2014 (REW). (Entered: 11/14/2014)
11/14/2014	<u>353</u>	*STATEMENT of Controverting and Additional Facts re: <u>350</u> RESPONSE to Motion <i>re Response to Defendant Arpaio</i> by Plaintiff United States of America. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 15, # <u>17</u> Exhibit 16, # <u>18</u> Exhibit 17, # <u>19</u> Exhibit 18, # <u>20</u> Exhibit 19, # <u>21</u> Exhibit 20, # <u>22</u> Exhibit 21, # <u>23</u> Exhibit 22, # <u>24</u> Exhibit 23, # <u>25</u> Exhibit 24, # <u>26</u> Exhibit 25, # <u>27</u> Exhibit 26, # <u>28</u> Exhibit 27, # <u>29</u> Exhibit 28, # <u>30</u> Exhibit 29, # <u>31</u> Exhibit 30, # <u>32</u> Exhibit 31, # <u>33</u> Exhibit 32, # <u>34</u> Exhibit 33, # <u>35</u> Exhibit 34, # <u>36</u> Exhibit 35, # <u>37</u> Exhibit 36, # <u>38</u> Exhibit 37, # <u>39</u> Exhibit 38, # <u>40</u> Exhibit 39, # <u>41</u> Exhibit 40, # <u>42</u> Exhibit 41, # <u>43</u> Exhibit 42, # <u>44</u> Exhibit 43, # <u>45</u> Exhibit 44, # <u>46</u> Exhibit 45, # <u>47</u> Exhibit 46, # <u>48</u> Exhibit 47, # <u>49</u> Exhibit 48, # <u>50</u> Exhibit 49, # <u>51</u> Exhibit 50, # <u>52</u> Exhibit 51, # <u>53</u> Exhibit 52, # <u>54</u> Exhibit 53, # <u>55</u> Exhibit 54, # <u>56</u> Exhibit 55, # <u>57</u> Exhibit 56, # <u>58</u> Exhibit 57, # <u>59</u> Exhibit 58, # <u>60</u> Exhibit 59, # <u>61</u> Exhibit 60, # <u>62</u> Exhibit 61, # <u>63</u> Exhibit 62, # <u>64</u> Exhibit 63, # <u>65</u> Exhibit 64, # <u>66</u> Exhibit 65, # <u>67</u> Exhibit 66, # <u>68</u> Exhibit 67, # <u>69</u> Exhibit 68, # <u>70</u> Exhibit 69, # <u>71</u> Exhibit 70, # <u>72</u> Exhibit 71, # <u>73</u> Exhibit 72)(Caspar, Edward) *Modified to add document number/link on 11/17/2014* (REW). (Entered: 11/14/2014)
11/24/2014	<u>354</u>	REPLY to Response to Motion re: <u>332</u> MOTION for Partial Summary Judgment ( <i>Reply to Defendant Arpaio</i> ) filed by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Caspar, Edward) (Entered: 11/24/2014)
11/24/2014	<u>355</u>	REPLY to Response to Motion re: <u>332</u> MOTION for Partial Summary Judgment ( <i>Reply to Defendant Maricopa County</i> ) filed by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Caspar, Edward) (Entered: 11/24/2014)
11/24/2014	<u>356</u>	REPLY to Response to Motion re: <u>334</u> MOTION for Summary Judgment filed by Maricopa, County of. (Attachments: # <u>1</u> Exhibit Appendix A)(Walker, Richard) (Entered: 11/24/2014)
11/24/2014	<u>357</u>	STATEMENT of Defendant Maricopa County's Supplemental Statement of Facts in Support of its Motion for Summary Judgment re: <u>356</u> Reply to Response to Motion by Defendant Maricopa, County of. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2)(Walker, Richard) (Entered: 11/24/2014)
11/24/2014	<u>358</u>	REPLY to Response to Motion re: <u>345</u> MOTION for Partial Summary Judgment filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 11/24/2014)
11/24/2014	<u>359</u>	STATEMENT of Response, Controverting and Supplemental Statement of Facts in Support of Arpaio's Reply Motion for Partial Summary Judgment re: <u>358</u> Reply to Response to Motion by Defendant Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35, # <u>36</u> Exhibit 36, # <u>37</u> Exhibit 37, # <u>38</u> Exhibit 38, # <u>39</u> Exhibit 39, # <u>40</u> Exhibit 40)(Popolizio, Joseph) (Entered: 11/24/2014)
11/25/2014	<u>360</u>	NOTICE of Attorney Withdrawal – <i>Roger S. Owers (only)</i> filed by Richard K Walker. (Walker, Richard) (Entered: 11/25/2014)
11/25/2014	<u>361</u>	NOTICE of Errata re: <u>359</u> <i>Statement Response, Controverting and Supplemental Statement of Facts in Support of Defendant Arpaio's Reply Motion for Partial Summary Judgment</i> by Defendant Joseph M Arpaio.. (Popolizio, Joseph) (Entered: 11/25/2014)

12/08/2014	<u>362</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 12/08/2014)
12/10/2014	<u>363</u>	MOTION for Discovery <i>on Recently Revealed Information</i> by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Text of Proposed Order)(Caspar, Edward) (Entered: 12/10/2014)
12/19/2014	<u>364</u>	NOTICE of Service of Discovery filed by United States of America. (Killebrew, Paul) (Entered: 12/19/2014)
12/22/2014	<u>365</u>	RESPONSE in Opposition re: <u>363</u> MOTION for Discovery <i>on Recently Revealed Information</i> filed by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Popolizio, Joseph) (Entered: 12/22/2014)
12/23/2014	<u>366</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 12/23/2014)
12/24/2014	<u>367</u>	RESPONSE in Opposition re: <u>363</u> MOTION for Discovery <i>on Recently Revealed Information</i> filed by Maricopa, County of. (Attachments: # <u>1</u> Exhibit)(Walker, Richard) (Entered: 12/24/2014)
12/29/2014	<u>368</u>	REPLY to Response to Motion re: <u>363</u> MOTION for Discovery <i>on Recently Revealed Information</i> filed by United States of America. (Caspar, Edward) (Entered: 12/29/2014)
01/23/2015	<u>369</u>	ORDER denying <u>363</u> United States' Motion for Limited Discovery on recently revealed information. (See attached Order.) Signed by Senior Judge Roslyn O Silver on 1/23/2015.(TLB) (Entered: 01/23/2015)
01/25/2015	<u>370</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 01/25/2015)
01/27/2015	<u>371</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 01/27/2015)
02/13/2015	<u>372</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 02/13/2015)
03/13/2015	<u>373</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 03/13/2015)
04/10/2015	<u>374</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Masterson, John) (Entered: 04/10/2015)
04/10/2015	<u>375</u>	STATUS REPORT <i>Joint Status Report</i> by Joseph M Arpaio. (Masterson, John) (Entered: 04/10/2015)
04/24/2015	<u>376</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Masterson, John) (Entered: 04/24/2015)
06/10/2015	<u>377</u>	ORDER SETTING BENCH TRIAL: Bench Trial set for 8/10/2015 at 1:00 PM in Courtroom 604, 401 West Washington Street, Phoenix, AZ 85003 before Senior Judge Roslyn O. Silver. Notices of conflict re trial date due by 6/12/2015. Joint Proposed Pretrial Order due by 7/10/2015. Motions in limine due by 7/10/2015; responses due 7/24/2015. Proposed findings of fact/conclusions of law, deposition testimony excerpts, and joint proposed trial schedule due 7/17/2015. See order for full details. Signed by Senior Judge Roslyn O. Silver on 6/10/2015. (ROS, kb) (Entered: 06/10/2015)
06/12/2015	<u>378</u>	NOTICE re: Concerning Trial Date by United States of America . (Caspar, Edward) (Entered: 06/12/2015)
06/15/2015	<u>379</u>	ORDER – ORDERED denying <u>334</u> Defendant Maricopa County's Motion for Summary Judgment; FURTHER ORDERED denying <u>345</u> Defendant Arpaio's Motion for Partial Summary Judgment. FURTHER ORDERED <u>336</u> Defendant Arpaio's Motion for Partial Summary Judgment, which exceeds page limits, is STRICKEN; FURTHER ORDERED granting <u>332</u> Plaintiff the United States' Motion for Partial

		Summary Judgment. Summary judgment is granted regarding the discriminatory traffic stop claims in Counts One, Three, and Five. See attached Order. Signed by Senior Judge Roslyn O Silver on 6/15/2015.(TLB) (Entered: 06/15/2015)
06/25/2015	<u>380</u>	NOTICE of Service of Discovery filed by United States of America. (Caspar, Edward) (Entered: 06/25/2015)
07/02/2015	<u>381</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 07/02/2015)
07/10/2015	<u>382</u>	MOTION in Limine re: Untimely Witness Testimony and Disclosures by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit 1-10, # <u>2</u> Text of Proposed Order)(Masterson, John) (Entered: 07/10/2015)
07/10/2015	<u>383</u>	MOTION in Limine re: untimely produced evidence by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Cheema, Puneet) (Entered: 07/10/2015)
07/10/2015	<u>384</u>	MOTION in Limine re: inadequate disclosures by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Cheema, Puneet) (Entered: 07/10/2015)
07/10/2015	<u>385</u>	MOTION in Limine re: to Exclude Plaintiff's Witnesses Not Properly Disclosed as Required by Fed. R. Civ. Pro. 26 by Maricopa, County of. (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Richard) (Entered: 07/10/2015)
07/13/2015	<u>388</u>	Mail Returned as Undeliverable. Mail sent to Jonathan M Smith. Reason for return: unspecified; Marked as mistakenly forwarded to FCI Marianna BOP. Document number 377. (NOTE: left message with Attorney Edward Caspar) (REW) (Entered: 07/15/2015)
07/15/2015	<u>386</u>	*NOTICE of Filing – Joint Proposed Pretrial Order by United States of America. (Attachments: # <u>1</u> Appendix United States' Witness List, # <u>2</u> Appendix United States' Exhibit List, # <u>3</u> Appendix Def Arpaio Witness List, # <u>4</u> Appendix Def Arpaio Exhibit List, # <u>5</u> Appendix Cty Preliminary Witness List, # <u>6</u> Appendix Cty Preliminary Exhibit List)(Mondino, Jennifer) *Modified Trial Brief on 7/20/2015* (REW). (Entered: 07/15/2015)
07/15/2015	<u>387</u>	*NOTICE of Filing – Proposed Pretrial Order filed by Joseph M Arpaio. (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B, # <u>3</u> Appendix C, # <u>4</u> Appendix D, # <u>5</u> Appendix E, # <u>6</u> Appendix F)(Masterson, John) *Modified on 7/20/2015; duplicate of <u>386</u> * (REW). (Entered: 07/15/2015)
07/15/2015	389	In light of recent events, IT IS ORDERED the parties shall file a joint statement no later than 12:00 PM on July 20, 2015, setting forth what claims, if any, remain for trial. Signed by Senior Judge Roslyn O. Silver on 7/15/2015. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ROS, kb) (Entered: 07/15/2015)
07/16/2015	<u>390</u>	Joint MOTION for Extension of Time for Revision of Pretrial Schedule in Light of Parties' Settlement of Major Portions of Case by Maricopa, County of. (Attachments: # <u>1</u> Exhibit)(Walker, Richard) (Entered: 07/16/2015)
07/17/2015	<u>391</u>	*Joint MOTION to Approve Settlement Agreement by United States of America. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Appendix)(Mondino, Jennifer) *Modified to correct Motion event on 7/20/2015* (REW). (Entered: 07/17/2015)
07/17/2015	<u>392</u>	NOTICE re: Stipulation to Amend Complaint by United States of America . (Mondino, Jennifer) (Entered: 07/17/2015)
07/17/2015	<u>393</u>	ORDER granting the parties' <u>390</u> Joint Motion for Revision of Pretrial Schedule. Revised Joint Proposed Pretrial Order due 7/24/2015. Proposed Findings of Fact & Conclusions of Law due 7/31/2015. Excerpts of deposition testimony due 7/31/2015. Joint proposed trial schedule due 7/31/2015. Joint Status Report re motions in limine due 7/20/2015. Signed by Senior Judge Roslyn O. Silver on 7/17/2015.(ROS, kb) (Entered: 07/17/2015)

07/20/2015	<u>394</u>	STATEMENT of Joint Statement re Any Remaining Issues by Plaintiff United States of America. (Caspar, Edward) (Entered: 07/20/2015)
07/20/2015	<u>395</u>	MOTION to Stay by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Caspar, Edward) (Entered: 07/20/2015)
07/20/2015	<u>396</u>	ORDER – As to <u>395</u> United States' Motion to Stay, ORDERED defendants file a response to the motion no later than 7/23/2015. United States shall reply no later than 7/27/2015. FURTHER ORDERED the existing pretrial deadlines are stayed pending resolution of this motion. Signed by Senior Judge Roslyn O Silver on 7/20/2015. (TLB) (Entered: 07/20/2015)
07/20/2015	<u>397</u>	NOTICE re: of Maricopa County's Position With Respect to Its Pending Motion in Limine by Maricopa, County of . (Walker, Richard) (Entered: 07/20/2015)
07/21/2015	<u>398</u>	NOTICE of Attorney Withdrawal for <i>Jonathan Smith</i> filed by Edward G Caspar. (Caspar, Edward) (Entered: 07/21/2015)
07/21/2015	<u>399</u>	ORDER re: <u>391</u> Joint MOTION to Approve Settlement Agreement filed by United States of America. IT IS ORDERED the parties shall respond to the Court, clarifying the nature of their settlement agreement and making any amendments, supplemental submissions, or withdrawals necessary in accordance with this order no later than 8/3/2015. Signed by Senior Judge Roslyn O. Silver on 7/21/2015. (ROS, kb) (Entered: 07/21/2015)
07/22/2015	<u>400</u>	ORDER (TEXT-ONLY) – Pursuant to <u>398</u> Notice of Attorney Withdrawal (No Longer with Firm Only) filed by United States of America, attorney Jonathan M Smith is withdrawn and terminated. Entered by Senior Judge Roslyn O Silver on 7/22/2015. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TLB) (Entered: 07/22/2015)
07/23/2015	<u>401</u>	RESPONSE to Motion re: <u>395</u> MOTION to Stay filed by Maricopa, County of. (Walker, Richard) (Entered: 07/23/2015)
07/23/2015	<u>402</u>	RESPONSE to Motion re: <u>395</u> MOTION to Stay ( <i>Defendant Arpaio's Response to United States' Motion to Stay</i> ) filed by Joseph M Arpaio. (Masterson, John) (Entered: 07/23/2015)
07/27/2015	<u>403</u>	REPLY to Response to Motion re: <u>395</u> MOTION to Stay filed by United States of America. (Caspar, Edward) (Entered: 07/27/2015)
07/30/2015	<u>404</u>	ORDER, United States' motion to stay all proceedings in this action, except those relating to the Joint Motion to Approve Settlement Agreement <u>395</u> , is granted; all pretrial deadlines and the 8/10/15 trial are vacated; within 10 days of the court's ruling on the United States' Motion to Intervene in <i>Melendres v. Arpaio</i> , the parties are to file a joint notice in this Court, as well as a joint proposal for resolution of the case, if appropriate. Signed by Senior Judge Roslyn O Silver on 7/30/15. (REW) (Entered: 07/30/2015)
08/03/2015	<u>405</u>	*Joint Supplemental Brief in Support of <u>391</u> Joint MOTION to Approve Settlement Agreement, <u>399</u> Order, Set Deadlines by United States of America. (Attachments: # <u>1</u> Proposed Order)(Killebrew, Paul) *Modified to correct event on 8/6/2015 (REK). (Entered: 08/03/2015)
08/24/2015	<u>406</u>	NOTICE re: JOINT NOTICE OF INTERVENTION AND PROPOSAL FOR RESOLUTION OF THE CASE by United States of America re: <u>404</u> Order on Motion to Stay . (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Killebrew, Paul) (Entered: 08/24/2015)
09/02/2015	<u>407</u>	*ORDER granting <u>391</u> Joint Motion to Approve Settlement. The Settlement Agreement, attached to the parties' Joint Motion to Approve Settlement Agreement, concerning the United States' worksite operations and retaliation claims in the above captioned case hereby is approved and entered by the Court. the Clerk of Court shall dismiss the United States' remaining claims, enter final judgment in favor of the United States on Claims One, Three, and Five, and terminate the case. Pursuant to the United States representations, all injunctive relief on Claims One, Three, and Five will be pursued in <i>Melendres v. Arpaio</i> , No. 07-CV-2513-PHX-GMS.Signed by Senior Judge Roslyn O Silver on 9/2/15.(KGM) *Modified text on 9/3/2015 (KGM).

		(Entered: 09/02/2015)
09/02/2015	<u>408</u>	* Amended by (Doc. <u>409</u> )—CLERK'S JUDGMENT – IT IS ORDERED AND ADJUDGED that pursuant to the Court's Order filed September 2, 2015, the Clerk of Court shall dismiss the United States' remaining claims, enter final judgment in favor of the United States on Claims One, Three, and Five, and terminate the case. (KGM) Modified on 9/3/2015 (KGM). (Entered: 09/02/2015)
09/03/2015	<u>409</u>	** AMENDED BY <u>418</u> ** CLERK'S AMENDED JUDGMENT – IT IS ORDERED AND ADJUDGED that pursuant to the Court's Order filed September 2, 2015, judgment is entered in favor of plaintiff United States on Claims One, Three, and Five. This action is hereby terminated. (KGM) Modified on 11/6/2015 (LAD). (Entered: 09/03/2015)
09/30/2015	<u>410</u>	MOTION to Amend/Correct <i>Alter or Amend, or to Correct, the Judgment</i> by Maricopa, County of. (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Richard) (Entered: 09/30/2015)
10/01/2015	<u>411</u>	ORDER (TEXT-ONLY) – IT IS ORDERED no later than the 10/5/2015 the United States of America and Joseph M. Arpaio shall files responses to <u>410</u> Motion to Alter or Amend, or to Correct, the Judgment. A single reply shall be filed no later than 10/7/2015. Entered by Senior Judge Roslyn O Silver on 10/1/2015. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TLB) (Entered: 10/01/2015)
10/05/2015	<u>412</u>	RESPONSE in Opposition re: <u>410</u> MOTION to Amend/Correct <i>Alter or Amend, or to Correct, the Judgment</i> filed by United States of America. (Caspar, Edward) (Entered: 10/05/2015)
10/05/2015	<u>413</u>	RESPONSE to Motion re: <u>410</u> MOTION to Amend/Correct <i>Alter or Amend, or to Correct, the Judgment</i> filed by Joseph M Arpaio. (Masterson, John) (Entered: 10/05/2015)
10/07/2015	<u>414</u>	REPLY to Response to Motion re: <u>410</u> MOTION to Amend/Correct <i>Alter or Amend, or to Correct, the Judgment Defendant Maricopa County's Combined Reply to Plaintiff United States of America's and Defendant Sheriff Joseph M. Arpaio's Responses to the County's Motion to Alter or Amend, or to Correct, the Judgment</i> filed by Maricopa, County of. (Walker, Richard) (Entered: 10/07/2015)
10/08/2015	<u>415</u>	MOTION to Amend/Correct <i>Order Approving Settlement Agreement</i> by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Caspar, Edward) (Entered: 10/08/2015)
10/21/2015	<u>416</u>	NOTICE of Attorney Substitution by Cynthia Coe. (Coe, Cynthia) (Entered: 10/21/2015)
11/06/2015	<u>417</u>	ORDER AMENDING JUDGMENT granting in part the <u>410</u> Motion to Amend; granting <u>415</u> Motion to Amend. (See document for further details). Signed by Senior Judge Roslyn O Silver on 11/6/15. (LAD) (Entered: 11/06/2015)
11/06/2015	<u>418</u>	CLERK'S AMENDED JUDGMENT – IT IS ORDERED AND ADJUDGED that, pursuant to the Court's Order filed November 6, 2015, amended judgment is entered as follows: IT IS ORDERED AND ADJUDGED judgment is entered in favor of plaintiff United States on the portions of Counts One, Three, and Five based on the unconstitutional discrimination found in <i>Melendres v. Arpaio</i> , CV-07-2513-PHX-GMS (D. Ariz.). The portions of Counts One, Three, and Five not based on the unconstitutional discrimination found in <i>Melendres v. Arpaio</i> , CV-07-2513-PHX-GMS (D. Ariz.) are DISMISSED WITH PREJUDICE. Counts Two and Six are DISMISSED WITH PREJUDICE. (LAD) (Entered: 11/06/2015)
12/30/2015	<u>419</u>	*NOTICE re: of Appeal by Maricopa, County of ( <i>Defendant</i> ). (Attachments: # <u>1</u> Exhibit)(Walker, Richard) *Modified to correct event, document re-filed on 12/30/2015 (LSP). (Entered: 12/30/2015)
12/30/2015	<u>420</u>	* NOTICE OF APPEAL to 9th Circuit Court of Appeals re: <u>418</u> Amended Clerk's Judgment, <u>379</u> Order on Motion for Summary Judgment, <u>407</u> Order, <u>417</u> Order, by Maricopa, County of. Filing fee DUE. NOTE: Additional corrective entry due to attorney selecting incorrect event for <u>419</u> Notice of Appeal. (LSP) * Modified to

		correct filer to reflect Maricopa County Only on 12/30/2015 (LAD). (Entered: 12/30/2015)
12/30/2015		Appeal to 9th Circuit Court of Appeals Fee Received: \$ 505.00 receipt number 0970-12481651. (Walker, Richard) (Entered: 12/30/2015)
01/04/2016	<u>421</u>	USCA Case Number re: <u>420</u> Notice of Appeal. Case number 15-17558, Ninth Circuit. (LAD) (Distributed by the Ninth Circuit) (Entered: 01/04/2016)
02/09/2017	<u>422</u>	NOTICE re: Substitution of Public Officer by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order Granting Notice of Substitution of Public Officer)(Masterson, John) Modified on 2/10/2017 (REW). (Entered: 02/09/2017)
02/09/2017	<u>423</u>	EX PARTE MOTION to Substitute Attorney for Sheriff Penzone by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order Granting Ex Parte Application for Substitution of Counsel of Sheriff Penzone)(Masterson, John) Modified on 2/10/2017 (REW). (Entered: 02/09/2017)
02/13/2017	<u>424</u>	ORDER: Maricopa County Attorney William G. Montgomery, by and through Deputy County Attorney Joseph I. Vigil, is substituted in the place of Jones, Skelton & Hochuli P.L.C. attorneys William R. Jones, Jr., John T. Masterson, Joseph J. Popolizio and Justin M. Ackerman as counsel of record for Sheriff Paul Penzone only, in his official capacity as Sheriff of Maricopa County. Signed by Senior Judge Roslyn O Silver on 2/10/17.(EJA) (Entered: 02/13/2017)
02/20/2017	<u>425</u>	NOTICE of Attorney Withdrawal <i>Charles W. Jirauch</i> filed by Richard K Walker. (Walker, Richard) (Entered: 02/20/2017)
03/26/2019	<u>430</u>	MANDATE of USCA affirming, re: 15-17558 <u>420</u> Notice of Appeal filed by Maricopa, County of. (Attachments: # <u>1</u> Opinion, # <u>2</u> Order)(EJA) (Entered: 02/21/2020)
05/02/2019	<u>427</u>	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Richard K Walker. (Walker, Richard) (Entered: 05/02/2019)
05/09/2019	<u>428</u>	MOTION Joint Motion to Terminate Settlement Agreement re: <u>417</u> Order on Motion to Amend/Correct by United States of America. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Killebrew, Paul) (Entered: 05/09/2019)
05/14/2019	<u>429</u>	ORDER granting the parties' <u>428</u> Joint Motion for Termination of Settlement Agreement. Signed by Senior Judge Roslyn O Silver on 5/14/19. (CLB) (Entered: 05/14/2019)