

**United States District Court
Western District of Michigan (Southern Division (1))
CIVIL DOCKET FOR CASE #: 1:21-cv-00227-PLM-SJB**

Lopez et al v. Todd Greiner Farms Packing LLC et al
Assigned to: District Judge Paul L. Maloney
Referred to: Magistrate Judge Sally J. Berens (events
as ordered)
Cause: 29:1801 Farmworker Rights

Date Filed: 03/09/2021
Jury Demand: Plaintiff
Nature of Suit: 790 Labor: Other
Jurisdiction: Federal Question

plaintiff

Valeria Lopez

represented by **Diana Eloina Marin**
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plaintiff

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plaintiff

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plaintiff

Obdulia Rodriguez

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plaintiff

Maria Valenzuela
TERMINATED: 08/11/2021

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Susan Elizabeth Reed

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V.

defendant

**Todd Greiner Farms Packing,
LLC**
doing business as
Todd Greiner Farms

represented by **Jeffrey David DenBraber**
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defendant

Sarah Greiner

represented by **Jeffrey David DenBraber**
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Michael James TerBeek
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/09/2021	<u>1</u>	COMPLAINT, class action, with jury demand against All Defendants filed by Obdulia Rodriguez, Maria Valenzuela (Marin, Diana) Modified text on 3/10/2021 (slk). (Entered: 03/09/2021)
03/09/2021	<u>2</u>	PROPOSED SUMMONS to be issued re <u>1</u> (Marin, Diana) (Entered: 03/09/2021)

03/09/2021		FILING FEE PAID re 1 by plaintiffs Obdulia Rodriguez, Maria Valenzuela in the amount of \$402, receipt number AMIWDC-6376516 (Marin, Diana) (Entered: 03/09/2021)
03/10/2021	3	NOTICE that this case has been assigned Paul L. Maloney (slk) (Entered: 03/10/2021)
03/10/2021	4	SUMMONS ISSUED as to defendants Sarah Greiner, Todd Greiner Farms Packing, LLC (slk) (Entered: 03/10/2021)
03/10/2021		(NON-DOCUMENT) ATTORNEY APPEARANCE of John C. Philo on behalf of plaintiff Obdulia Rodriguez (Philo, John) (Entered: 03/10/2021)
03/10/2021		(NON-DOCUMENT) ATTORNEY APPEARANCE of John C. Philo on behalf of plaintiff Maria Valenzuela (Philo, John) (Entered: 03/10/2021)
03/31/2021		(NON-DOCUMENT) ATTORNEY APPEARANCE of Michael James TerBeek on behalf of defendants Sarah Greiner, Todd Greiner Farms Packing, LLC (TerBeek, Michael) (Entered: 03/31/2021)
03/31/2021		(NON-DOCUMENT) ATTORNEY APPEARANCE of Jeffrey David DenBraber on behalf of defendants Sarah Greiner, Todd Greiner Farms Packing, LLC (DenBraber, Jeffrey) (Entered: 03/31/2021)
03/31/2021	5	SUMMONS returned executed; Sarah Greiner served on 3/31/2021, answer due 4/21/2021 (Marin, Diana) (Entered: 03/31/2021)
03/31/2021	6	SUMMONS returned executed; Todd Greiner Farms Packing, LLC served on 3/31/2021, answer due 4/21/2021 (Marin, Diana) (Entered: 03/31/2021)
04/20/2021	7	FIRST AMENDED COMPLAINT <i>Class Action</i> against All Defendants filed by Obdulia Rodriguez, Maria Valenzuela (Marin, Diana) Modified text on 4/21/2021 (eod) (Entered: 04/20/2021)
04/20/2021		(NON-DOCUMENT) ATTORNEY APPEARANCE of Anna Marie Hill on behalf of plaintiffs Obdulia Rodriguez, Maria Valenzuela (Hill, Anna) (Entered: 04/20/2021)
04/20/2021		(NON-DOCUMENT) ATTORNEY APPEARANCE of Susan Elizabeth Reed on behalf of plaintiffs Obdulia Rodriguez, Maria Valenzuela (Reed, Susan) (Entered: 04/20/2021)
05/10/2021	8	PROOF OF SERVICE by defendants Sarah Greiner, Todd Greiner Farms Packing, LLC for Defendants' Motion for Sanctions Pursuant to Federal Rule of Civil Procedure 11 (TerBeek, Michael) (Entered: 05/10/2021)

05/10/2021	9	MOTION to dismiss, or in the alternative, for summary judgment by defendants Sarah Greiner, Todd Greiner Farms Packing, LLC; (TerBeek, Michael) (Entered: 05/10/2021)
05/10/2021	10	BRIEF in support of MOTION to dismiss, or in the alternative, for summary judgment 9 filed by Sarah Greiner, Todd Greiner Farms Packing, LLC (Attachments: # 1 Exhibit 1, # 2 (STRICKEN AND REMOVED) Exhibit 2, # 3 (STRICKEN AND REMOVED) Exhibit 3, # 4 Exhibit 4) (TerBeek, Michael). Modified to strike and remove exhibits 2 and 3 per order 42 on 7/16/2021 (kvt). (Entered: 05/10/2021)
05/11/2021		(NON-DOCUMENT) ORDER REFERRING MOTION to dismiss, or in the alternative, for summary judgment 9 to Magistrate Judge Sally J. Berens under 28 U.S.C. 636(b)(1)(B); signed by District Judge Paul L. Maloney (Judge Paul L. Maloney, acr) (Entered: 05/11/2021)
05/27/2021	11	PROPOSED STIPULATION and ORDER <i>for Extension of Time to Respond</i> by plaintiffs Obdulia Rodriguez, Maria Valenzuela (Marin, Diana) (Entered: 05/27/2021)
05/27/2021	12	<i>Resubmitted EXHIBIT 2 and 3 to Brief in Support of Defendants' Motion to Dismiss in Lieu of Answer And, in the Alternative, for Summary Judgment 10</i> by defendants Sarah Greiner, Todd Greiner Farms Packing, LLC (Attachments: # 1 Sealed Exhibit 2, # 2 Sealed Exhibit 3) (TerBeek, Michael) Modified text on 5/28/2021 (mlc). Modified on 8/27/2021; exhibits sealed per Order 53 (mlc). (Entered: 05/27/2021)
06/01/2021		(NON-DOCUMENT) ORDER REFERRING PROPOSED STIPULATION and ORDER <i>for Extension of Time to Respond</i> by plaintiffs Obdulia Rodriguez, Maria Valenzuela 11 to Magistrate Judge Sally J. Berens under 28 U.S.C. 636(b)(1)(A); signed by District Judge Paul L. Maloney (Judge Paul L. Maloney, acr) (Entered: 06/01/2021)
06/02/2021	13	ORDER granting STIPULATION 11 for Extension of Time to Respond; plaintiff's response to 9 due 6/14/2021; signed by Magistrate Judge Sally J. Berens (jal) (Entered: 06/02/2021)
06/14/2021	14	UNOPPOSED MOTION for protective order by plaintiffs Obdulia Rodriguez, Maria Valenzuela; (Attachments: # 1 Exhibit Proposed Protective Order) (Marin, Diana) (Entered: 06/14/2021)
06/14/2021	15	BRIEF in support of UNOPPOSED MOTION for protective order 14 filed by Obdulia Rodriguez, Maria Valenzuela (Marin, Diana) (Entered: 06/14/2021)

06/14/2021	16	CERTIFICATE regarding compliance with LCivR 7.1(d) re UNOPPOSED MOTION for protective order 14 filed by Obdulia Rodriguez, Maria Valenzuela (Marin, Diana) (Entered: 06/14/2021)
06/14/2021	17	RESPONSE in opposition to MOTION to dismiss, or in the alternative, for summary judgment 9 filed by Obdulia Rodriguez, Maria Valenzuela (Marin, Diana) (Entered: 06/14/2021)
06/14/2021	18	UNOPPOSED PROPOSED SEALED MOTION <i>to File Plaintiff Affidavits Under Seal</i> with brief in support by plaintiffs Obdulia Rodriguez, Maria Valenzuela (Attachments: # 1 Exhibit A Rodriguez Affidavit, # 2 Exhibit B Valenzuela Affidavit) (Marin, Diana) Modified text on 6/15/2021 (slk). (Entered: 06/14/2021)
06/14/2021	19	CERTIFICATE regarding compliance with LCivR 7.1(d) re UNOPPOSED PROPOSED SEALED MOTION <i>to File Plaintiff Affidavits Under Seal</i> by plaintiffs Obdulia Rodriguez, Maria Valenzuela 18 filed by Obdulia Rodriguez, Maria Valenzuela (Marin, Diana) (Entered: 06/14/2021)
06/14/2021	20	AFFIDAVIT of service by plaintiffs Obdulia Rodriguez, Maria Valenzuela re UNOPPOSED PROPOSED SEALED MOTION <i>to File Plaintiff Affidavits Under Seal</i> by plaintiffs Obdulia Rodriguez, Maria Valenzuela 18 (Marin, Diana) (Entered: 06/14/2021)
06/15/2021		(NON-DOCUMENT) ORDER REFERRING UNOPPOSED PROPOSED SEALED MOTION <i>to File Plaintiff Affidavits Under Seal</i> by plaintiffs Obdulia Rodriguez, Maria Valenzuela 18 , UNOPPOSED MOTION for protective order 14 to Magistrate Judge Sally J. Berens under 28 U.S.C. 636(b)(1)(A); signed by District Judge Paul L. Maloney (Judge Paul L. Maloney, acr) (Entered: 06/15/2021)
06/17/2021	21	ORDER granting 18 Plaintiffs' Unopposed Motion to File Plaintiff Affidavits Under Seal; signed by Magistrate Judge Sally J. Berens (jal) (Entered: 06/17/2021)
06/17/2021	22	PROPOSED ORDER regarding <i>Amended Proposed Protective Order</i> by plaintiffs Obdulia Rodriguez, Maria Valenzuela (Marin, Diana) (Entered: 06/17/2021)
06/17/2021		(NON-DOCUMENT) ORDER REFERRING PROPOSED ORDER regarding <i>Amended Proposed Protective Order</i> by plaintiffs Obdulia Rodriguez, Maria Valenzuela 22 to Magistrate Judge Sally J. Berens under 28 U.S.C. 636(b)(1)(A); signed by District Judge Paul L. Maloney (Judge Paul L. Maloney, acr) (Entered: 06/17/2021)

06/17/2021	26	(WITHDRAWN) SEALED AFFIDAVIT of <i>Plaintiff Rodriguez</i> by plaintiffs Obdulia Rodriguez, Maria Valenzuela re Response in Opposition 17 ; filed under seal pursuant to order 18 (Attachments: # 1 Affidavit of Plaintiff Valenzuela) (slk) Modified text on 7/28/2021, per 44 and Order 42 (jlg) (Entered: 06/23/2021)
06/21/2021	23	MOTION to SEAL <i>Plaintiffs' Sensitive and Confidential Information</i> by plaintiffs Obdulia Rodriguez, Maria Valenzuela; (Hill, Anna) Modified text on 6/22/2021 (mlc). (Entered: 06/21/2021)
06/21/2021	24	BRIEF in support of MOTION to SEAL <i>Plaintiffs' Sensitive and Confidential Information</i> 23 with certificate of compliance filed by Obdulia Rodriguez, Maria Valenzuela (Hill, Anna) Modified text on 6/22/2021 (mlc). (Entered: 06/21/2021)
06/21/2021	25	CERTIFICATE regarding compliance with LCivR 7.1(d) re MOTION to SEAL <i>Plaintiffs' Sensitive and Confidential Information</i> 23 filed by Obdulia Rodriguez, Maria Valenzuela (Hill, Anna) Modified text on 6/22/2021 (mlc). (Entered: 06/21/2021)
06/23/2021		(NON-DOCUMENT) ORDER REFERRING MOTION to SEAL <i>plaintiffs' sensitive and confidential information</i> 23 to Magistrate Judge Sally J. Berens under 28 U.S.C. 636(b)(1)(A); signed by District Judge Paul L. Maloney (Judge Paul L. Maloney, acr) (Entered: 06/23/2021)
06/23/2021	27	PROTECTIVE ORDER granting 14 and 22 as amended; signed by Magistrate Judge Sally J. Berens (jal) (Entered: 06/23/2021)
06/24/2021	28	NOTICE OF MOTION HEARING regarding Motion to Seal Plaintiffs' Sensitive and Confidential Information 23 : motion hearing is set for 7/14/2021 at 02:00 PM by video before Magistrate Judge Sally J. Berens; Public audio access (listen only) available upon request (jal) (Entered: 06/24/2021)
06/24/2021	29	(RESTRICTED ACCESS) DOCUMENT <i>Video conference information for 7/14/2021 hearing</i> [Access to this document is available to the Court and attorney(s) for Sarah Greiner, Obdulia Rodriguez, Todd Greiner Farms Packing, LLC, Maria Valenzuela only] (jal) (Entered: 06/24/2021)
06/25/2021	31	MOTION for sanctions <i>Pursuant to Federal Rule of Civil Procedure 11</i> by defendants Sarah Greiner, Todd Greiner Farms Packing, LLC; (TerBeek, Michael) (Entered: 06/25/2021)

06/28/2021	32	BRIEF in support of MOTION for sanctions <i>Pursuant to Federal Rule of Civil Procedure 11</i> 31 filed by Sarah Greiner, Todd Greiner Farms Packing, LLC (TerBeek, Michael) (Entered: 06/28/2021)
06/29/2021		(NON-DOCUMENT) ORDER REFERRING MOTION for sanctions <i>Pursuant to Federal Rule of Civil Procedure 11</i> 31 to Magistrate Judge Sally J. Berens under 28 U.S.C. 636(b)(1)(B); signed by District Judge Paul L. Maloney (Judge Paul L. Maloney, acr) (Entered: 06/29/2021)
07/09/2021	33	PROPOSED SEALED MOTION <i>and Brief in Support of Motion to Seal and Sanctions</i> by plaintiffs Obdulia Rodriguez, Maria Valenzuela (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Marin, Diana) (Entered: 07/09/2021)
07/09/2021	34	CERTIFICATE regarding compliance with LCivR 7.1(d) re PROPOSED SEALED MOTION <i>and Brief in Support of Motion to Seal and Sanctions</i> by plaintiffs Obdulia Rodriguez, Maria Valenzuela 33 filed by Obdulia Rodriguez, Maria Valenzuela (Marin, Diana) (Entered: 07/09/2021)
07/09/2021	35	AFFIDAVIT of service by plaintiffs Obdulia Rodriguez, Maria Valenzuela re PROPOSED SEALED MOTION <i>and Brief in Support of Motion to Seal and Sanctions</i> by plaintiffs Obdulia Rodriguez, Maria Valenzuela 33 (Hill, Anna) (Entered: 07/09/2021)
07/09/2021	36	RESPONSE in opposition to MOTION for sanctions <i>Pursuant to Federal Rule of Civil Procedure 11</i> 31 filed by Obdulia Rodriguez, Maria Valenzuela (Attachments: # 1 Declaration of Attorney Diana E. Marin, # 2 Exhibit A - April 16th Email, # 3 Exhibit B - May 10th Email) (Marin, Diana) Modified text on 7/12/2021 (ems). (Entered: 07/09/2021)
07/12/2021		(NON-DOCUMENT) ORDER REFERRING PROPOSED SEALED MOTION <i>and Brief in Support of Motion to Seal and Sanctions</i> by plaintiffs Obdulia Rodriguez, Maria Valenzuela 33 to Magistrate Judge Sally J. Berens under 28 U.S.C. 636(b)(1)(A); signed by District Judge Paul L. Maloney (Judge Paul L. Maloney, acr) (Entered: 07/12/2021)
07/12/2021	37	NOTICE OF MOTION HEARING regarding Plaintiffs' Motion to Seal and for Sanctions 33 : Defendants' response due by 12:00 PM on 7/14/2021; motion hearing is set for 7/14/2021 at 02:00 PM by video before Magistrate Judge Sally J. Berens; video conference information 29 was filed on 6/24/2021; Public audio access (listen only) available upon request (jal) (Entered: 07/12/2021)

07/13/2021	38	PROPOSED SEALED RESPONSE by defendants Sarah Greiner, Todd Greiner Farms Packing, LLC to PROPOSED SEALED MOTION <i>and Brief in Support of Motion to Seal and Sanctions</i> by plaintiffs Obdulia Rodriguez, Maria Valenzuela 33 (TerBeek, Michael) (Entered: 07/13/2021)
07/14/2021	39	PROOF OF SERVICE by defendants Sarah Greiner, Todd Greiner Farms Packing, LLC re Sealed Response to Motion, 38 (TerBeek, Michael) (Entered: 07/14/2021)
07/14/2021	40	MINUTES of motion hearing re Plaintiffs' MOTION to SEAL <i>PLAINTIFFS' SENSITIVE AND CONFIDENTIAL INFORMATION</i> 23 , and Plaintiffs' PROPOSED SEALED MOTION and Brief in Support of Motion to Seal and Sanctions 33 held before Magistrate Judge Sally J. Berens; order to issue (Proceedings Digitally Recorded) (jln) (Entered: 07/14/2021)
07/14/2021	41	ORDER taking under advisement Plaintiffs' Motion to Seal Sensitive and Confidential Information 23 , and Plaintiffs' Proposed Sealed Motion and Brief in Support of Motion to Seal and Sanctions 33 ; Clerk of Court shall strike [10-2] and [10-3]; briefing as ordered; signed by Magistrate Judge Sally J. Berens (jln) (Entered: 07/14/2021)
07/15/2021	42	AMENDED ORDER taking under advisement Plaintiffs' Motion to Seal Sensitive and Confidential Information 23 , and Plaintiffs' Proposed Sealed Motion and Brief in Support of Motion to Seal and Sanctions 33 ; Clerk of Court shall STRIKE and REMOVE [10-2] and [10-3]; briefing as ordered; signed by Magistrate Judge Sally J. Berens (jln) (Entered: 07/15/2021)
07/27/2021	43	SUPPLEMENTAL BRIEF by plaintiffs Obdulia Rodriguez, Maria Valenzuela re 42 (Marin, Diana) Modified text on 7/27/2021 (ems). (Entered: 07/27/2021)
07/27/2021	44	WITHDRAWAL by plaintiffs Obdulia Rodriguez, Maria Valenzuela of Sealed Affidavit 26 per Order 42 (Marin, Diana) Modified text on 7/28/2021 (jlg) (Entered: 07/27/2021)
07/27/2021	45	FIRST MOTION for leave to file <i>Seconded Amended Complaint</i> by plaintiffs Obdulia Rodriguez, Maria Valenzuela; (Attachments: # 1 Exhibit A - Proposed Second Amended Complaint) (Marin, Diana) (Entered: 07/27/2021)
07/27/2021	46	BRIEF in support of FIRST MOTION for leave to file <i>Seconded Amended Complaint</i> 45 filed by Obdulia Rodriguez, Maria Valenzuela (Marin, Diana) (Entered: 07/27/2021)

07/27/2021	47	CERTIFICATE regarding compliance with LCivR 7.1(d) re FIRST MOTION for leave to file <i>Seconded Amended Complaint</i> 45 filed by Obdulia Rodriguez, Maria Valenzuela (Marin, Diana) (Entered: 07/27/2021)
07/27/2021	48	CERTIFICATE of compliance re word count for Brief in Support of a Motion 46 filed by Obdulia Rodriguez, Maria Valenzuela (Marin, Diana) (Entered: 07/27/2021)
07/27/2021	49	BRIEF by defendants Sarah Greiner, Todd Greiner Farms Packing, LLC re 42 (<i>Brief Regarding I-9 Forms</i>) (DenBraber, Jeffrey) (Entered: 07/27/2021)
08/11/2021	50	ORDER granting 45 motion for leave to file second amended complaint; signed by District Judge Paul L. Maloney (Judge Paul L. Maloney, acr) (Entered: 08/11/2021)
08/11/2021	51	<i>SECOND AMENDED COMPLAINT Class Action Complaint</i> against Sarah Greiner, Todd Greiner Farms Packing, LLC filed by Obdulia Rodriguez, Valeria Lopez, Angelica Saavedra, Juana Maria Saavedra (mlc) Modified text on 8/12/2021; filed per Order 50 (mlc). (Entered: 08/12/2021)
08/25/2021	52	ANSWER to Amended Complaint, 51 with affirmative defenses by Sarah Greiner, Todd Greiner Farms Packing, LLC (DenBraber, Jeffrey) (Entered: 08/25/2021)
08/26/2021	53	ORDER granting 23 Plaintiffs' motion to seal [12-1] and [12-2]; denying 31 Defendants' motion for sanctions; granting in part and denying in part 33 Plaintiffs' motion to seal and for sanctions, ordering 30 to be sealed; dismissing as moot 9 Defendants' motion to dismiss; signed by Magistrate Judge Sally J. Berens (jal) (Entered: 08/26/2021)
09/01/2021	54	ORDER that Defendant Todd Greiner Farms Packing, LLC file a corporate disclosure statement within 7 days; signed by District Judge Paul L. Maloney (Judge Paul L. Maloney, acr) (Entered: 09/01/2021)
09/02/2021	55	ORDER setting Rule 16 scheduling conference: Rule 16 scheduling conference is set for 9/16/2021 at 09:30 AM by telephone before Magistrate Judge Sally J. Berens; status report due by 9/10/2021; signed by Magistrate Judge Sally J. Berens (jal) (Entered: 09/02/2021)
09/02/2021	56	(RESTRICTED ACCESS) DOCUMENT <i>Conference call instructions for 9/16/2021 hearing</i> [Access to this document is available to the Court and attorney(s) for Sarah Greiner, Valeria Lopez, Obdulia Rodriguez, Angelica Saavedra, Juana Maria Saavedra, Todd Greiner Farms Packing, LLC only] (jal) (Entered: 09/02/2021)

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