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CLOSED, JURY, LEAD, SANDERSON

# U.S. District Court Northern District of Texas (Dallas) CIVIL DOCKET FOR CASE #: 3:06-cv-02371-L

Villas at Parkside Partners et al v. The City of Farmers Branch

Texas et al

Assigned to: Judge Sam A Lindsay Cause: 28:1343 Violation of Civil Rights Date Filed: 12/22/2006 Date Terminated: 08/29/2008 Jury Demand: Plaintiff

Nature of Suit: 950 Other Statutes: Constitutionality of State Statutes Jurisdiction: Federal Question

## **Plaintiff**

**Villas at Parkside Partners** 

doing business as Villas at Parkside

# represented by William A Brewer, III

Brewer, Attorneys & Counselors 750 Lexington Avenue, 14th Floor New York, NY 10022

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Email: wab@brewerattorneys.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### C Dunham Biles

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Bar Status: Admitted/In Good Standing

## James S Renard

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Bar Status: Admitted/In Good Standing

#### Michael S Gardner

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Bar Status: Admitted/In Good Standing

# **Plaintiff**

## **Lakeview at Parkside Partners Ltd**

doing business as Lakeview at Parkside

# represented by William A Brewer, III

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### C Dunham Biles

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# James S Renard

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### Michael S Gardner

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### Michael L Smith

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# **Plaintiff**

#### **Chateau Ritz Partners**

doing business as Chateau De Ville

#### represented by William A Brewer, III

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### C Dunham Biles

(See above for address)

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Bar Status: Admitted/In Good Standing

#### James S Renard

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Bar Status: Admitted/In Good Standing

#### Michael S Gardner

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### Michael L Smith

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

V.

#### **Consol Plaintiff**

Alfredo Vasquez

represented by Marisol L Perez

DeMott McChesney Curtright & Armendariz LLP

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800 Dolorosa Street, Suite 100 San Antonio, TX 78207 210/354–1844

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Bar Status: Admitted/In Good Standing

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#### **David H Urias**

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Bar Status: Admitted/In Good Standing

#### **Diego Manuel Bernal**

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Bar Status: Admitted/In Good Standing

#### Jennifer C Newell

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#### **Katharine J Caplan**

Weil Gotshal & Manges 700 Louisiana Suite 1600 Houston, TX 77002–2784 713/546–5282 TERMINATED: 06/01/2007 Bar Status: Not Admitted

# **Kenneth W Edwards**

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#### Lee Gelernt

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# **Lori Martin Browne**

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Bar Status: Admitted/In Good Standing

Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 5 of 39

#### **Lucas Guttentag**

ACLU Foundation Immigrants' Rights Project 39 Drumm St San Francisco, CA 94111 415/343–0773 PRO HAC VICE Bar Status: Not Admitted

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## **Nina Perales**

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Bar Status: Admitted/In Good Standing

#### **Omar C Jadwat**

ACLU Foundation Immigrants' Rights Project 125 Broad St 18th Floor New York, NY 10004 212/549–2660 Fax: 212/549–2654

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PRO HÃC VICE

ATTORNEY TO BE NOTICED Bar Status: Not Admitted

# **Consol Plaintiff**

Ramiro Perez

# represented by Marisol L Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### **Andrew R Swartz**

(See above for address)

Bar Status: Not Admitted

#### **David Broiles**

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

## **David J Healey**

#### Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 6 of 39

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Not Admitted

# David G Hinojosa

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# **David H Urias**

(See above for address)
TERMINATED: 07/11/2008
Bar Status: Admitted/In Good Standing

# **Diego Manuel Bernal**

(See above for address)
ATTORNEY TO BE NOTICED
Bar Status: Admitted/In Good Standing

#### Jennifer C Newell

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Not Admitted

## Katharine J Caplan

(See above for address)
TERMINATED: 06/01/2007
Bar Status: Not Admitted

# Lee Gelernt

(See above for address) *Bar Status: Not Admitted* 

# Lisa Graybill

(See above for address)
ATTORNEY TO BE NOTICED
Bar Status: Admitted/In Good Standing

#### **Lori Martin Browne**

(See above for address)
TERMINATED: 05/09/2007
Bar Status: Admitted/In Good Standing

#### **Lucas Guttentag**

(See above for address)

PRO HAC VICE

Bar Status: Not Admitted

#### Marisa Bono

(See above for address)
ATTORNEY TO BE NOTICED
Bar Status: Admitted/In Good Standing

# **Nina Perales**

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# **Omar C Jadwat**

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED
Bar Status: Not Admitted

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Jane Doe #1

a minor, by and through her next friend Beatriz Almanza represented by Marisol L Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Andrew R Swartz** 

(See above for address) *Bar Status: Not Admitted* 

**David Broiles** 

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**David J Healey** 

(See above for address)
ATTORNEY TO BE NOTICED
Bar Status: Not Admitted

David G Hinojosa

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ATTORNEY TO BE NOTICED

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**David H Urias** 

(See above for address)
TERMINATED: 07/11/2008
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**Diego Manuel Bernal** 

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ATTORNEY TO BE NOTICED

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Jennifer C Newell

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Bar Status: Not Admitted

**Katharine J Caplan** 

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TERMINATED: 06/01/2007
Bar Status: Not Admitted

Kenneth W Edwards

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Bar Status: Admitted/In Good Standing

Lee Gelernt

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Lisa Graybill

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Lori Martin Browne** 

(See above for address)
TERMINATED: 05/09/2007
Bar Status: Admitted/In Good Standing

**Lucas Guttentag** 

(See above for address)

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PRO HAC VICE

Bar Status: Not Admitted

#### Marisa Bono

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### **Nina Perales**

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### **Omar C Jadwat**

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED
Bar Status: Not Admitted

#### **Consol Plaintiff**

Jane Does #2 and 3, and John Does #1 and 2

minors, by and through their next friend Mary Montgomery

# represented by Marisol L Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### **Andrew R Swartz**

(See above for address)

Bar Status: Not Admitted

#### **David Broiles**

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### **David J Healey**

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Not Admitted

#### David G Hinojosa

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### David H Urias

(See above for address)
TERMINATED: 07/11/2008
Bar Status: Admitted/In Good Standing

#### **Diego Manuel Bernal**

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### Jennifer C Newell

(See above for address)
ATTORNEY TO BE NOTICED
Bar Status: Not Admitted

# Katharine J Caplan

(See above for address)
TERMINATED: 06/01/2007
Bar Status: Not Admitted

Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 9 of 39

#### **Kenneth W Edwards**

(See above for address)

Bar Status: Admitted/In Good Standing

# Lee Gelernt

(See above for address)

Bar Status: Not Admitted

# Lisa Graybill

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### **Lori Martin Browne**

(See above for address)
TERMINATED: 05/09/2007

Bar Status: Admitted/In Good Standing

# **Lucas Guttentag**

(See above for address)
PRO HAC VICE
Bar Status: Not Admitted

#### Marisa Bono

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# **Nina Perales**

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# **Omar C Jadwat**

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED
Bar Status: Not Admitted

## **Consol Plaintiff**

Jane Doe #4 and John Doe #3

minors, by and through their next friend Rosa Delia Ayon

# represented by Nina Perales

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### **Consol Plaintiff**

**Todd Mongeon** 

# represented by Marisol L Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### **Andrew R Swartz**

(See above for address) *Bar Status: Not Admitted* 

#### **David Broiles**

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# **David J Healey**

(See above for address)

#### Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 10 of 39

ATTORNEY TO BE NOTICED Bar Status: Not Admitted

# David G Hinojosa

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### **David H Urias**

(See above for address)
TERMINATED: 07/11/2008
Bar Status: Admitted/In Good Standing

#### **Diego Manuel Bernal**

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# Jennifer C Newell

(See above for address)
ATTORNEY TO BE NOTICED
Bar Status: Not Admitted

## Katharine J Caplan

(See above for address)
TERMINATED: 06/01/2007
Bar Status: Not Admitted

# **Kenneth W Edwards**

(See above for address)

Bar Status: Admitted/In Good Standing

# Lee Gelernt

(See above for address)

Bar Status: Not Admitted

# Lisa Graybill

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# **Lori Martin Browne**

(See above for address)
TERMINATED: 05/09/2007
Bar Status: Admitted/In Good Standing

#### **Lucas Guttentag**

(See above for address)

PRO HAC VICE

Bar Status: Not Admitted

# Marisa Bono

(See above for address)
ATTORNEY TO BE NOTICED
Bar Status: Admitted/In Good Standing

# **Nina Perales**

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# Omar C Jadwat

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 11 of 39

Bar Status: Not Admitted

# **Consol Plaintiff**

#### **Andrew Mongeon**

#### represented by Marisol L Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### **Andrew R Swartz**

(See above for address)

Bar Status: Not Admitted

#### **David Broiles**

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

## **David J Healey**

(See above for address)
ATTORNEY TO BE NOTICED
Bar Status: Not Admitted

# David G Hinojosa

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### David H Urias

(See above for address)
TERMINATED: 07/11/2008
Bar Status: Admitted/In Good Standing

#### **Diego Manuel Bernal**

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ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# Jennifer C Newell

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Bar Status: Not Admitted

#### Katharine J Caplan

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TERMINATED: 06/01/2007
Bar Status: Not Admitted

#### **Kenneth W Edwards**

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#### Lee Gelernt

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## Lisa Graybill

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#### **Lori Martin Browne**

(See above for address)
TERMINATED: 05/09/2007

#### Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 12 of 39

Bar Status: Admitted/In Good Standing

# **Lucas Guttentag**

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#### Marisa Bono

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Bar Status: Admitted/In Good Standing

#### **Nina Perales**

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# **Omar C Jadwat**

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#### **Consol Plaintiff**

**Elizabeth Barrientos** 

# represented by M Forest Nelson

Burt Barr & Associates LLP 203 E Colorado Blvd Dallas, TX 75203 214/943–0012 Fax: 214/943–4800 Email: fnelson@bbarr.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

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# **Consol Plaintiff**

**Raymundo Foertes** 

# represented by M Forest Nelson

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ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### John Holman Barr

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Bar Status: Admitted/In Good Standing

# **Consol Plaintiff**

**Monica V Barrientos** 

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Bar Status: Admitted/In Good Standing

John Holman Barr

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ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Dung Tran represented by M Forest Nelson

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ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

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**ATTORNEY TO BE NOTICED** 

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Maria C Perales represented by M Forest Nelson

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Bar Status: Admitted/In Good Standing

John Holman Barr

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Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

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Bar Status: Admitted/In Good Standing

John Holman Barr

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ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Aslan Rafizadeh represented by M Forest Nelson

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ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Adela Reyes represented by M Forest Nelson

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

#### Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 14 of 39

(See above for address) ATTORNEY TO BE NOTICED Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Felipa Zamora represented by M Forest Nelson

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

represented by M Forest Nelson Ana R Montoya

> (See above for address) **LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Otto Barrera represented by M Forest Nelson

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

**Ramon Pacheco** represented by M Forest Nelson

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Rafael Garcia represented by M Forest Nelson

(See above for address) **LEAD ATTORNEY** 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address) ATTORNEY TO BE NOTICED

#### Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 15 of 39

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Magdalene Rangel represented by M Forest Nelson

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Sandra Trejo represented by M Forest Nelson

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Juan Sanchez represented by M Forest Nelson

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Oscar Garcia represented by M Forest Nelson

(See above for address) *LEAD ATTORNEY* 

LEAD ALTUKNET

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Tanveer Yousuf represented by M Forest Nelson

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 16 of 39

**Consol Plaintiff** 

Su You represented by M Forest Nelson

(See above for address) **LEAD ATTORNEY** 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

**Belen Ortiz** represented by M Forest Nelson

(See above for address) **LEAD ATTORNEY** 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Alicia Alvarado represented by M Forest Nelson

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address) ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Reyna Figueroa represented by M Forest Nelson

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Ana Cecilia Castro represented by M Forest Nelson

(See above for address) **LEAD ATTORNEY** 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address) ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

#### Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 17 of 39

Victorino Calexes

represented by M Forest Nelson

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)
ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Elva Rodriguez represented by M Forest Nelson

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)
ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Martha A Gonzalez represented by M Forest Nelson

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Giovary Garcia represented by M Forest Nelson

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Marta Castillo represented by M Forest Nelson

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Guillermo Gil represented by M Forest Nelson (See above for address)

#### Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 18 of 39

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

**Douglas Maldonado** represented by M Forest Nelson

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Patricia Gonzalez represented by M Forest Nelson

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

Janes Does 1–25 represented by M Forest Nelson

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

**Consol Plaintiff** 

John Does 1–25 represented by M Forest Nelson

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

John Holman Barr

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

V.

**Defendant** 

The City of Farmers Branch Texas

represented by

#### Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 19 of 39

# William Trey C Dowdy, III

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# Charles T Frazier, Jr

Alexander Dubose Jefferson & Townsend LLP 4925 Greenville Avenue Suite 510 Dallas, TX 75206-4026

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Bar Status: Admitted/In Good Standing

#### **D** Paul Dalton

**Dalton Law PLLC** 6565 N MacArthur Blvd Suite 225 Irving, TX 75039 214-624-5145

Fax: 214-602-8300

Email: <a href="mailton@daltonlawpllc.com">pdalton@daltonlawpllc.com</a> TERMÎNATED: 08/16/2007

Bar Status: Admitted/In Good Standing

#### Darrell G-M Noga

Cantey Hanger LLP 1999 Bryan Street, Suite 3300 Dallas, TX 75201-6822 214/978-4120

Fax: 214/978-4150

Email: dnoga@canteyhanger.com ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# Jadd F Masso

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Email: <u>iadd.masso@strasburger.com</u> ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### John Francis Boyle, Jr

Boyle & Lowry 4201 Wingren Suite 108 Irving, TX 75062 972/650-7100

Bar Status: Admitted/In Good Standing

# Kristy Jocelyn Orr

Boyle & Lowry

#### Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 20 of 39

4201 Wingren Suite 108 Irving, TX 75062 214/650–7100 Fax: 214/650–7105

Bar Status: Admitted/In Good Standing

#### Matthew C G Boyle

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TERMINATED: 08/16/2007

Bar Status: Admitted/In Good Standing

# Michael K Kallas

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Bar Status: Admitted/In Good Standing

# **Peter Michael Jung**

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Email: <u>michael.jung@strasburger.com</u> ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# **Scott Shanes**

Strasburger & Price LLP 2801 Network Blvd, Suite 600 Frisco, TX 75034 469–287–3906

Fax: 469–287–3999

Email: <u>scott.shanes@strasburger.com</u> *ATTORNEY TO BE NOTICED* 

Bar Status: Admitted/In Good Standing

# **Defendant**

**Bob Phelps** 

#### represented by William Trey C Dowdy, III

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Stane

Bar Status: Admitted/In Good Standing

#### Jadd F Masso

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# John Francis Boyle, Jr

(See above for address)

Bar Status: Admitted/In Good Standing

#### Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 21 of 39

# **Kristy Jocelyn Orr**

(See above for address)

Bar Status: Admitted/In Good Standing

# Matthew C G Boyle

(See above for address) *TERMINATED: 08/16/2007* 

Bar Status: Admitted/In Good Standing

# Michael K Kallas

(See above for address)

Bar Status: Admitted/In Good Standing

## **Defendant**

Tim O'Hare

# represented by William Trey C Dowdy, III

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# Jadd F Masso

(See above for address)
ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# John Francis Boyle, Jr

(See above for address)

Bar Status: Admitted/In Good Standing

# **Kristy Jocelyn Orr**

(See above for address)

Bar Status: Admitted/In Good Standing

#### Matthew C G Boyle

(See above for address) *TERMINATED: 08/16/2007* 

Bar Status: Admitted/In Good Standing

## Michael K Kallas

(See above for address)

Bar Status: Admitted/In Good Standing

#### **Defendant**

**Bill Moses** 

# represented by William Trey C Dowdy, III

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

## Jadd F Masso

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# John Francis Boyle, Jr

(See above for address)

Bar Status: Admitted/In Good Standing

#### **Kristy Jocelyn Orr**

(See above for address)

Bar Status: Admitted/In Good Standing

# Matthew C G Boyle

(See above for address)

#### Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 22 of 39

TERMINATED: 08/16/2007

Bar Status: Admitted/In Good Standing

Michael K Kallas

(See above for address)

Bar Status: Admitted/In Good Standing

#### **Defendant**

Charlie Bird

# represented by Jadd F Masso

(See above for address)
ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### John Francis Boyle, Jr

(See above for address)

Bar Status: Admitted/In Good Standing

# **Kristy Jocelyn Orr**

(See above for address)

Bar Status: Admitted/In Good Standing

#### Matthew C G Boyle

(See above for address) *TERMINATED: 08/16/2007* 

Bar Status: Admitted/In Good Standing

#### Michael K Kallas

(See above for address)

Bar Status: Admitted/In Good Standing

#### **Defendant**

**James Smith** 

#### represented by William Trey C Dowdy, III

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### Jadd F Masso

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### John Francis Boyle, Jr

(See above for address)

Bar Status: Admitted/In Good Standing

#### **Kristy Jocelyn Orr**

(See above for address)

Bar Status: Admitted/In Good Standing

# Matthew C G Boyle

(See above for address) *TERMINATED: 08/16/2007* 

Bar Status: Admitted/In Good Standing

#### Michael K Kallas

(See above for address)

Bar Status: Admitted/In Good Standing

# **Defendant**

**Ben Robinson** 

represented by William Trey C Dowdy, III

(See above for address) *LEAD ATTORNEY* 

#### Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 23 of 39

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# Jadd F Masso

(See above for address)
ATTORNEY TO BE NOTICED
Bar Status: Admitted/In Good Standing

# John Francis Boyle, Jr

(See above for address)

Bar Status: Admitted/In Good Standing

# **Kristy Jocelyn Orr**

(See above for address)

Bar Status: Admitted/In Good Standing

# Matthew C G Boyle

(See above for address) *TERMINATED: 08/16/2007* 

Bar Status: Admitted/In Good Standing

# Michael K Kallas

(See above for address)

Bar Status: Admitted/In Good Standing

# **Defendant**

#### Jim Olk

in their official capacities

# represented by William Trey C Dowdy, III

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### Jadd F Masso

(See above for address)

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

#### John Francis Boyle, Jr

(See above for address)

Bar Status: Admitted/In Good Standing

# **Kristy Jocelyn Orr**

(See above for address)

Bar Status: Admitted/In Good Standing

## Matthew C G Boyle

(See above for address)
TERMINATED: 08/16/2007

Bar Status: Admitted/In Good Standing

#### Michael K Kallas

(See above for address)

Bar Status: Admitted/In Good Standing

V.

# Movant

Federation for American Immigration Reform Inc

TERMINATED: 06/01/2007

#### represented by Scott Shanes

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Bar Status: Admitted/In Good Standing

# Michael M Hethmon

Immigration Law Reform Institute 25 Massachusetts Avenue NW

Suite 330

Washington, DC 20001

202/232–5590 Fax: 202/464–3590

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PRO HAC VICE

ATTORNEY TO BE NOTICED Bar Status: Not Admitted

#### Sara Kate Jancaitis

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ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

# **Steven Paul Watten**

Strasburger & Price PO Box 50100 901 Main St Ste 4300 Dallas, TX 75250–0100 214/651–4300

Bar Status: Admitted/In Good Standing

#### **Amicus**

#### **Texas Apartment Association**

# represented by Brian Arnold Eberstein

Eberstein & Witherite LLP 3100 Monticello Avenue, Suite 500 Dallas, TX 75205 214/378–6665

214/3/8–6665 Fax: 214/378–6670

Email: beberstein@ewlawyers.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

V.

# **Mediator**

ADR Provider

TERMINATED: 09/02/2010

# represented by Cecilia H Morgan

**JAMS** 

8401 N Central Expressway

Suite 610

Dallas, TX 75225 214/744–5267 Fax: 214/720–6010

Email: <a href="mailto:cmorgan@jamsadr.com">cmorgan@jamsadr.com</a>
TERMINATED: 09/02/2010

Bar Status: Admitted/In Good Standing

Date Filed	#	Docket Text
12/22/2006	1	Plaintiffs' COMPLAINT for Declaratory and Injunctive Relief against The City of Farmers Branch, Texas, Bob Phelps, Tim O'Hare, Bill Moses, Charlie Bird, James Smith, Ben Robinson, Jim Olk filed by Chateau Ritz Partners, Villas at Parkside

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		Partners, Lakeview at Parkside Partners Ltd. (Filing fee \$350; Receipt number 7195) (axm, ) (Entered: 12/26/2006)
12/22/2006		DEMAND for Trial by Jury by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd. (contained within complaint) (axm, ) (Entered: 12/26/2006)
12/22/2006		***Magistrate Judge Sanderson chosen by random selection to handle matters that may be referred in this case. (axm, ) (Entered: 12/26/2006)
12/22/2006	2	Summons Issued as to The City of Farmers Branch, Texas, Bob Phelps, Tim O'Hare, Bill Moses, Charlie Bird, James Smith, Ben Robinson, Jim Olk. (ISS–8) (axm, ) (Entered: 12/26/2006)
12/22/2006	<u>3</u>	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd. (axm, ) (Entered: 12/26/2006)
12/26/2006	<u>4</u>	Standing Order Designating Case for ECF – see order for specifics. (Signed by Judge Sam A Lindsay on 12/26/2006) (axm, ) (Entered: 12/26/2006)
12/27/2006	<u>5</u>	SUMMONS Returned Executed as to Bob Phelps served on 12/26/2006 via personal service, answer due 1/16/2007. (cxb, ) (Entered: 01/03/2007)
12/27/2006	<u>6</u>	SUMMONS Returned Executed as to The City of Farmers Branch, Texas served on 12/26/2006 by serving its mayor, Bob Phelps, answer due 1/16/2007. (cxb, ) (Entered: 01/03/2007)
12/27/2006	7	SUMMONS Returned Executed as to Jim Olk served on 12/26/2006 via personal service, answer due 1/16/2007. (cxb, ) (Entered: 01/03/2007)
12/27/2006	<u>8</u>	SUMMONS Returned Executed as to James Smith served on 12/26/2006 by leaving copies with female adult co–resident, answer due 1/16/2007. (cxb, ) (Entered: 01/03/2007)
12/27/2006	9	SUMMONS Returned Executed as to Ben Robinson served on 12/22/2006 via personal service, answer due 1/11/2007. (cxb, ) (Entered: 01/03/2007)
12/29/2006	<u>10</u>	SUMMONS Returned Executed as to Charlie Bird served on 12/27/2006 via personal service, answer due 1/16/2007. (cxb, ) (Entered: 01/04/2007)
12/29/2006	<u>11</u>	SUMMONS Returned Executed as to Bill Moses served on 12/29/2006 via personal service, answer due 1/18/2007. (cxb, ) (Entered: 01/04/2007)
01/05/2007	<u>12</u>	SUMMONS Returned Executed as to Tim O'Hare served on 1/4/2007 via personal service, answer due 1/24/2007. (cxb) (Entered: 01/10/2007)
01/11/2007	<u>13</u>	NOTICE by The City of Farmers Branch, Texas (Boyle, Matthew) (Entered: 01/11/2007)
01/11/2007	<u>15</u>	FIRST AMENDED COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF against The City of Farmers Branch Texas, Bob Phelps, Tim O'Hare, Bill Moses, Charlie Bird, James Smith, Ben Robinson, Jim Olk filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd. (cxb) (Entered: 01/16/2007)
01/11/2007	<u>16</u>	Summons Issued as to Texas Attorney General, The City of Farmers Branch Texas, Bob Phelps, Tim O'Hare, Bill Moses, Charlie Bird, James Smith, Ben Robinson, Jim Olk. (iss–9) (cxb) (Entered: 01/16/2007)
01/15/2007	<u>14</u>	ANSWER to <u>15</u> First Amended Complaint by The City of Farmers Branch Texas, Bob Phelps, Tim O'Hare, Bill Moses, Charlie Bird, James Smith, Ben Robinson, Jim Olk. (Boyle, Matthew) Modified on 1/16/2007 (cxb). (Entered: 01/15/2007)
01/16/2007	<u>17</u>	SUMMONS Returned Executed as to The City of Farmers Branch Texas served on 1/12/2007 by delivering to its senior administrative assistant, answer due 2/1/2007. (cxb) (Entered: 01/19/2007)
01/16/2007	<u>18</u>	SUMMONS Returned Executed as to Charlie Bird served on 1/15/2007 via personal service, answer due 2/5/2007. (cxb) (Entered: 01/19/2007)

# Case: 3:06-cv-2371 As of: 04/19/2017 04:06 PM CDT 26 of 39

01/16/2007	<u>19</u>	SUMMONS Returned Executed as to Ben Robinson served on 1/13/2007 via personal service, answer due 2/2/2007. (cxb) (Entered: 01/19/2007)
01/16/2007	<u>20</u>	SUMMONS Returned Executed as to James Smith served on 1/15/2007 via personal service, answer due 2/5/2007. (cxb) (Entered: 01/19/2007)
01/16/2007	<u>21</u>	SUMMONS Returned Executed as to Bill Moses served on 1/13/2007 via personal service, answer due 2/2/2007. (cxb) (Entered: 01/19/2007)
01/18/2007	<u>22</u>	SUMMONS Returned Executed as to Jim Olk served on 1/16/2007 via personal service, answer due 2/5/2007. (cxb) (Entered: 01/19/2007)
01/18/2007	<u>23</u>	SUMMONS Returned Executed as to Texas Attorney General by delivering to Daniel Ramirez, Executive Assistant to Legal Counsel. (cxb) (Entered: 01/19/2007)
01/19/2007	<u>24</u>	SUMMONS Returned Executed as to Bob Phelps served personally on 1/17/2007, answer due 2/6/2007. (klm) (Entered: 01/22/2007)
01/19/2007	<u>25</u>	SUMMONS Returned Executed as to Tim O'Hare served personally on 1/17/2007, answer due 2/6/2007. (klm) (Entered: 01/22/2007)
01/29/2007	<u>26</u>	Vacation Letter on behalf of defendants, et al. (Boyle, Matthew) Modified on 1/30/2007 (cxb). (Entered: 01/29/2007)
02/12/2007	<u>27</u>	MOTION to Dismiss for Lack of Jurisdiction and to Dismiss Individual Defendants for Failure to State a Claim by The City of Farmers Branch Texas, Bob Phelps, Tim O'Hare, Bill Moses, Charlie Bird, James Smith, Ben Robinson, Jim Olk. (Boyle, Matthew) Modified on 2/13/2007 (cxb). (Entered: 02/12/2007)
02/12/2007	<u>28</u>	Brief/Memorandum in Support filed by The City of Farmers Branch Texas re <u>27</u> MOTION to Dismiss for Lack of Jurisdiction and to Dismiss Individual Defendants for Failure to State a Claim. (Boyle, Matthew) Modified on 2/13/2007 (cxb). (Entered: 02/12/2007)
03/05/2007	<u>29</u>	Unopposed MOTION for Leave to File Plaintiffs' Second Amended Complaint by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd (Attachments: # 1 Appendix Second Amended Complaint# 2 Text of Proposed Order Proposed Order on Motion for Leave) (Gardner, Michael) (Entered: 03/05/2007)
03/06/2007	<u>30</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>27</u> MOTION to Dismiss for Lack of Jurisdiction and to Dismiss Individual Defendants for Failure to State a Claim by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd (Attachments: # <u>1</u> ) (Smith, Michael) (Entered: 03/06/2007)
03/07/2007	<u>31</u>	ORDER: granting <u>29</u> Plaintiffs' Unopposed Motion for Leave to File Plaintiffs' Second Amended Complaint, granting <u>30</u> Plaintiffs' Unopposed Motion for Extension of Time to File Response as to <u>27</u> Motion to Dismiss. Plaintiffs shall file their Second Amended Complaint within three business days of this order. Responses due by 3/9/2007 5:00 p.m. (Signed by Judge Sam A Lindsay on 3/7/07) (cxb) (Entered: 03/07/2007)
03/09/2007	<u>32</u>	SECOND AMENDED COMPLAINT <i>Villas at Parkside Partners, et al.</i> against The City of Farmers Branch Texas filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd. (Smith, Michael) Modified on 3/20/2007 (cxb). (Entered: 03/09/2007)
03/15/2007	<u>33</u>	ORDER denying as moot <u>27</u> Motion to Dismiss for Lack of Jurisdiction (Signed by Judge Sam A Lindsay on 3/15/07) (jrb) (Entered: 03/15/2007)
03/16/2007	<u>34</u>	Unopposed Motion for Extension of Time to File Answer by The City of Farmers Branch Texas. (Boyle, Matthew) Modified on 3/19/2007 (cxb). (Entered: 03/16/2007)
03/19/2007	<u>35</u>	Unopposed Motion for Extension of Time to File Answer by The City of Farmers Branch Texas (Boyle, Matthew) Modified on 3/20/2007 (cxb). (Entered: 03/19/2007)
03/20/2007	<u>36</u>	ORDER denying as moot <u>34</u> Motion for Extension of Time to File Answer, granting <u>35</u> Motion for Extension of Time to File Answer to <u>32</u> Second Amended Complaint. The City of Farmers Branch Texas answer due 3/28/2007 5:00 PM. (Signed by Judge Sam A Lindsay on 3/20/07) (cxb) (Entered: 03/20/2007)

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03/28/2007	<u>37</u>	NOTICE of Attorney Appearance by Darrell G–M Noga on behalf of The City of Farmers Branch Texas (Noga, Darrell) (Entered: 03/28/2007)
03/28/2007	<u>38</u>	MOTION to Dismiss ( $Rule\ 12(b)(1)\ and\ 12(b)(6)$ ) by The City of Farmers Branch Texas with Incorporated Brief in Support. (Noga, Darrell) (Entered: $03/28/2007$ )
04/10/2007	<u>39</u>	Vacation Letter by attorney for defendants. (Boyle, Matthew) Modified on 4/11/2007 (cxb). (Entered: 04/10/2007)
04/17/2007	<u>40</u>	Unopposed Motion for Extension of Time to File Response/Reply to Defendant's Motion to Dismiss by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd. (Attachments: # 1 Text of Proposed Order) (Smith, Michael) Modified on 4/18/2007 (cxb). (Entered: 04/17/2007)
04/18/2007	<u>41</u>	ORDER CONSOLIDATING CASES: the court directs the clerk of the court to administratively close Civil Action No. 3:06–CV–2376–L and Civil Action No. 3:07–CV–0061–L for statistical purposes. (Signed by Judge Sam A Lindsay on 4/18/07) (cxb) (Entered: 04/19/2007)
04/19/2007	<u>42</u>	Defendant's REPLY to Barrietos Plaintiffs' Response to Defendant's Motion to Dismiss Under FRCP Rule 12(b)(1) and 12(b)(6)) filed by The City of Farmers Branch Texas re MOTION to Dismiss ( <i>Rule 12(b)(1) and 12(b)(6)</i> ) 1 Exhibit A) (Noga, Darrell) Modified on 4/24/2007 (skt). (Entered: 04/19/2007)
04/24/2007	<u>43</u>	Plaintiffs' Memorandum in Opposition filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd re $\underline{38}$ MOTION to Dismiss ( <i>Rule 12(b)(1) and 12(b)(6)</i> ). (Smith, Michael) Modified on $4/25/2007$ (cxb). (Entered: $04/24/2007$ )
05/02/2007	<u>44</u>	*** WITHDRAWN per order dated 5/29/07, doc. 93. *** MOTION to Quash <i>Plaintiffs' Notice of Deposition</i> by Federation for American Immigration Reform Inc with Brief in Support. (Attachments: # 1 Exhibit Exhibit A) (Jancaitis, Sara Kate) Modified on 5/29/2007 (cxb). (Entered: 05/02/2007)
05/03/2007	<u>45</u>	Unopposed MOTION to Extend Time to Respond to City of Farmers Branch's Motion to Dismiss by Alfredo Vasquez (Attachments: # 1 Text of Proposed Order) (Perales, Nina) (Entered: 05/03/2007)
05/07/2007	<u>46</u>	ORDER REFERRING MOTION to Judge Sanderson: <u>44</u> Motion to Quash filed by Federation for American Immigration Reform Inc. Motions referred to Wm F Sanderson, Jr. (Signed by Judge Sam A Lindsay on 5/7/07) (cxb) (Entered: 05/07/2007)
05/07/2007	<u>47</u>	Standing Order for Electronic Filings Related to Matters Referred to the United States Magistrate Judge – see order for specifics. (Signed by Judge Wm F Sanderson Jr on 5/7/07) (cxb) (Entered: 05/07/2007)
05/07/2007	<u>48</u>	ORDER: granting 45 Unopposed Motion to Extend Time to Respond to City of Farmers Branch's Motion to Dismiss filed by Alfredo Vasquez. Responses due by 5/8/2007 5:00 p.m. (Signed by Judge Sam A Lindsay on 5/7/07) (cxb) (Entered: 05/07/2007)
05/08/2007	<u>49</u>	RESPONSE filed by Alfredo Vasquez, Ramiro Perez, Jane Doe #1, Jane Does #2 and 3, and John Does #1 and 2, Todd Mongeon, Andrew Mongeon re 44 MOTION to Quash <i>Plaintiffs' Notice of Deposition and Brief in Support</i> (Perales, Nina) (Entered: 05/08/2007)
05/08/2007	<u>50</u>	RESPONSE filed by Alfredo Vasquez re MOTION to Dismiss (Rule 12(b)(1) and 12(b)(6)) Vasquez filed by Farmers Branch (Doc. 47 in previously terminated case 3–06–cv–2376–L).(Attachments: # 1 Appendix Appendix to Plaintiff Vasquez et al Response to Motion to Dismiss) (Perales, Nina) Modified on 5/9/2007 (cxb). (Entered: 05/08/2007)
05/09/2007	<u>51</u>	Appendix to <u>49</u> Response to Motion, by Consol Plaintiffs Jane Does #2 and 3, and John Does #1 and 2, Todd Mongeon, Andrew Mongeon. (Perales, Nina) Modified on 5/9/2007 (cxb). (Entered: 05/09/2007)
05/09/2007	<u>52</u>	REPLY filed by The City of Farmers Branch Texas re $\underline{38}$ MOTION to Dismiss ( <i>Rule 12(b)(1) and 12(b)(6)</i> ). (Attachments: # $\underline{1}$ Exhibit A) (Noga, Darrell) Modified on

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		5/10/2007 (cxb). (Entered: 05/09/2007)
05/11/2007	<u>53</u>	MOTION to Quash <i>Barrietos Plaintiffs' Deposition Notice to Bob Phelps and Motion for Protective Order</i> by The City of Farmers Branch Texas with Incorporated Brief. (Attachments: # 1 Exhibit "A") (Noga, Darrell) Modified on 5/14/2007 (cxb). (Entered: 05/11/2007)
05/11/2007	<u>54</u>	MOTION to Quash <i>Barrietos Plaintiffs' Deposition Notice to James Smith and Motion for Protective Order</i> by The City of Farmers Branch Texas with Incorporated Brief. (Attachments: # 1 Exhibit "A") (Noga, Darrell) Modified on 5/14/2007 (cxb). (Entered: 05/11/2007)
05/11/2007	<u>55</u>	MOTION to Quash <i>Barrietos Plaintiffs' Deposition Notice to Tim O'Hare and Motion for Protective Order</i> by The City of Farmers Branch Texas with Incorporated Brief. (Attachments: # 1 Exhibit "A") (Noga, Darrell) Modified on 5/14/2007 (cxb). (Entered: 05/11/2007)
05/11/2007	<u>56</u>	MOTION to Quash <i>Barrietos Plaintiffs' Deposition Notice to Ben Robinson and Motion for Protective Order</i> by The City of Farmers Branch Texas with Incorporated Brief. (Attachments: # 1 Exhibit "A") (Noga, Darrell) Modified on 5/14/2007 (cxb). (Entered: 05/11/2007)
05/14/2007	<u>57</u>	*** VACATED per order 5/15/07, doc. 64. *** ORDER REFERRING MOTIONS to Judge Ramirez: <u>56</u> Motion to Quash filed by The City of Farmers Branch Texas, <u>54</u> Motion to Quash filed by The City of Farmers Branch Texas, <u>55</u> Motion to Quash filed by The City of Farmers Branch Texas, <u>53</u> Motion to Quash filed by The City of Farmers Branch Texas. Motions referred to Irma C Ramirez. (Signed by Judge Sam A Lindsay on 5/14/07) (cxb) Modified on 5/15/2007 (cxb). (Entered: 05/14/2007)
05/14/2007	<u>58</u>	ORDER: Setting Deadlines as to <u>44</u> Federation for American Immigration Reform, Inc's Motion to Quash. Motion Hearing set for 5/30/2007 09:30 AM before Magistrate Judge Wm F Sanderson Jr. (Signed by Judge Wm F Sanderson Jr on 5/14/07) (cxb) (Entered: 05/14/2007)
05/14/2007	<u>59</u>	Unopposed MOTION for Leave to File Brief in Excess of Page Limit by Alfredo Vasquez, Ramiro Perez, Jane Doe #1, Jane Does #2 and 3, and John Does #1 and 2, Jane Doe #4 and John Doe #3, Todd Mongeon, Andrew Mongeon (Attachments: # 1 Text of Proposed Order for leave to file brief in excess of page limit) (Perales, Nina) (Entered: 05/15/2007)
05/15/2007	<u>60</u>	MOTION for Temporary Restraining Order by Alfredo Vasquez, Ramiro Perez, Jane Doe #1, Jane Does #2 and 3, and John Does #1 and 2, Jane Doe #4 and John Doe #3, Todd Mongeon, Andrew Mongeon with Memorandum in Support. (Attachments: # 1 Text of Proposed Order) (Perales, Nina) (Entered: 05/15/2007)
05/15/2007	<u>61</u>	Brief/Memorandum in Support filed by Alfredo Vasquez, Ramiro Perez, Jane Doe #1, Jane Does #2 and 3, and John Does #1 and 2, Jane Doe #4 and John Doe #3, Todd Mongeon, Andrew Mongeon re 60 MOTION for Temporary Restraining Order (Attachments: #1 Appendix #2 Exhibit A–E#3 Exhibit F–H#4 Exhibit I–N#5 Exhibit O–W) (Perales, Nina) (Entered: 05/15/2007)
05/15/2007	<u>62</u>	ORDER granting <u>59</u> Motion for Leave to Extend Page Limitations to Plaintiffs' Memorandum of Law in Support of their Application for a Temporary Restraining Order. Plaintiffs' memorandum shall not exceed 30 pages. (Signed by Judge Sam A Lindsay on 5/15/07) (cxb) (Entered: 05/15/2007)
05/15/2007	<u>63</u>	MOTION for Temporary Restraining Order by Elizabeth Barrietos, Raymundo Foertes, Monica V Barrientos, Dung Tran, Maria C Perales, Eusebio Eduardo Egusquiza, Aslan Rafizadeh, Adela Reyes, Felipa Zamora, Ana R Montoya, Otto Barrera, Ramon Pacheco, Rafael Garcia, Magdalene Rangel, Sandra Trejo, Juan Sanchez, Oscar Garcia, Tanveer Yousuf, Su You, Belen Ortiz, Alicia Alvarado, Reyna Figueroa, Ana Cecilia Castro, Victorino Calexes, Elva Rodriguez, Martha A Gonzalez, Giovary Garcia, Marta Castillo, Guillermo Gil, Janes Does 1–25, John Does 1–25 with Memorandum of Law in Support. (Attachments: # 1 Memorandum of Law in Support of Application for Temporary Restraining Order# 2 Appendix Appendix to Application and Memordum of Law in Support of Temporary Restraining Order# 3 Text of Proposed Order Proposed Order) (Nelson, M) (Entered: 05/15/2007)

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05/15/2007	<u>64</u>	ORDER REFERRING MOTION to Judge Sanderson: <u>56</u> Motion to Quash, filed by The City of Farmers Branch Texas, <u>54</u> Motion to Quash, filed by The City of Farmers Branch Texas, <u>55</u> Motion to Quash, filed by The City of Farmers Branch Texas, <u>53</u> Motion to Quash, filed by The City of Farmers Branch Texas. By order of May 14, 2007, the court referred several pending motions to United States Magistrate Judge Irma C. Ramirez. The court hereby vacates the May 14, 2007 order. Motions referred to Wm F Sanderson, Jr. (Signed by Judge Sam A Lindsay on 5/15/07) (cxb) (Entered: 05/15/2007)
05/16/2007	<u>65</u>	NOTICE of Attorney Appearance by Kenneth W Edwards on behalf of Alfredo Vasquez, Jane Doe #1, Jane Does #2 and 3, and John Does #1 and 2, Todd Mongeon, Andrew Mongeon (Edwards, Kenneth) (Entered: 05/16/2007)
05/16/2007	<u>66</u>	MOTION for Temporary Restraining Order <i>and Preliminary Injunction</i> by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd with Brief in Support. (Smith, Michael) (Entered: 05/16/2007)
05/16/2007	<u>67</u>	Brief/Memorandum in Support filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd re 66 MOTION for Temporary Restraining Order and Preliminary Injunction (Smith, Michael) (Entered: 05/16/2007)
05/16/2007	<u>68</u>	Appendix in Support filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd re <u>67</u> Brief/Memorandum in Support of Motion (Attachments: # <u>1</u> Appendix App_1# <u>2</u> Appendix App_2) (Smith, Michael) (Entered: 05/16/2007)
05/16/2007	<u>69</u>	Unopposed Motion to Enlarge Page Limitation for Plaintiff's Brief in Support of Plaintiff's Application for a Temporary Restraining Order and Preliminary Injunction by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd (Smith, Michael) Modified on 5/17/2007 (cxb). (Entered: 05/16/2007)
05/16/2007	<u>70</u>	ORDER: Setting Deadlines as to <u>60</u> Motion for TRO, <u>63</u> Motion for TRO, <u>66</u> Motion for TRO. Pursuant to the court's telephone conference with the parties, any response by Defendant must be filed later than 2:00 p.m. on May 17, 2007, and any reply by Plaintiffs must be filed no later than 2:00 p.m. on May 18, 2007. Motion Hearing, if necessary, set for 5/21/2007 09:00 AM before Judge Sam A Lindsay. (Signed by Judge Sam A Lindsay on 5/16/07) (cxb) (Entered: 05/17/2007)
05/16/2007		Minute Entry – Telephone Conference held with Judge Sam A. Lindsay: Attorneys: Plaintiffs – Nina Perales; Kenneth Edwards; Omar Jadwat; James Renard; Forest Nelson; Defense – Matthew Boyle. (Court Reporter: Charyse Crawford.) Time: 40 minutes. NO PDF ATTACHED – THIS IS A VIRTUAL MINUTE ENTRY. (dag) (Entered: 05/17/2007)
05/17/2007	<u>71</u>	ORDER granting <u>69</u> Motion to Enlarge Page Limits for Plaintiffs' Brief In Support of Plaintiffs' Application for a Temporary Restraining Order and Preliminary Injunction. (Signed by Judge Sam A Lindsay on 5/17/07) (cxb) (Entered: 05/17/2007)
05/17/2007	<u>72</u>	*** DISREGARD, see doc. 73. *** REPLY filed by The City of Farmers Branch Texas re 63 MOTION for Temporary Restraining Order (Boyle, Matthew) Modified on 5/17/2007 [Wrong docket event used.] (cxb). (Entered: 05/17/2007)
05/17/2007	<u>73</u>	RESPONSE filed by The City of Farmers Branch Texas re <u>63</u> MOTION for Temporary Restraining Order (Boyle, Matthew) (Entered: 05/17/2007)
05/17/2007	<u>74</u>	Appendix in Support filed by The City of Farmers Branch Texas re <u>73</u> Response to Motion (Attachments: # <u>1</u> Appendix F–G # <u>2</u> Appendix H–I# <u>3</u> Appendix J# <u>4</u> Appendix K–L) (Boyle, Matthew) Modified on 5/17/2007 (cxb). (Entered: 05/17/2007)
05/18/2007	<u>75</u>	Unopposed MOTION for Leave to File Extend Page Limit by The City of Farmers Branch Texas (Boyle, Matthew) (Entered: 05/18/2007)
05/18/2007	<u>76</u>	REPLY filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd re 66 MOTION for Temporary Restraining Order and Preliminary Injunction (Smith, Michael) (Entered: 05/18/2007)

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05/18/2007	<u>77</u>	REPLY filed by Elizabeth Barrietos, Raymundo Foertes, Monica V Barrientos, Dung Tran, Maria C Perales, Eusebio Eduardo Egusquiza, Aslan Rafizadeh, Adela Reyes, Felipa Zamora, Ana R Montoya, Otto Barrera, Ramon Pacheco, Rafael Garcia, Magdalene Rangel, Sandra Trejo, Juan Sanchez, Oscar Garcia, Tanveer Yousuf, Su You, Belen Ortiz, Alicia Alvarado, Reyna Figueroa, Ana Cecilia Castro, Victorino Calexes, Elva Rodriguez, Martha A Gonzalez, Giovary Garcia, Marta Castillo, Guillermo Gil, Janes Does 1–25, John Does 1–25 re 63 MOTION for Temporary Restraining Order (Nelson, M) (Entered: 05/18/2007)
05/18/2007	<u>78</u>	MOTION to Enlarge Page Limitation for Plaintiff's Reply by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd (Attachments: # 1 Text of Proposed Order Proposed Order) (Smith, Michael) Modified on 5/18/2007 (cxb). (Entered: 05/18/2007)
05/18/2007	<u>79</u>	REPLY filed by Alfredo Vasquez, Ramiro Perez, Jane Doe #1, Jane Does #2 and 3, and John Does #1 and 2, Jane Doe #4 and John Doe #3, Todd Mongeon, Andrew Mongeon re 60 MOTION for Temporary Restraining Order (Attachments: # 1 Appendix) (Perales, Nina) (Entered: 05/18/2007)
05/21/2007	<u>80</u>	ORDER granting <u>75</u> Unopposed Motion for Leave to File Extend Page Limititations; granting <u>78</u> Motion to Enlarge Page Limitations for Plaintiff's Reply. [see order for specifics] (Signed by Judge Sam A Lindsay on 5/21/07) (cxb) (Entered: 05/21/2007)
05/21/2007	81	Memorandum Opinion and Order granting 66 Motion for TRO filed by Lakeview at Parkside Partners Ltd, Chateau Ritz Partners, Villas at Parkside Partners; granting 60 Motion for TRO filed by Jane Does #2 and 3, and John Does #1 and 2, Alfredo Vasquez, Jane Doe #1, Andrew Mongeon, Ramiro Perez, Jane Doe #4 and John Doe #3, Todd Mongeon; denying 63 Motion for TRO filed by Elva Rodriguez, Juan Sanchez, Magdalene Rangel, Ana R Montoya, Rafael Garcia, Elizabeth Barrietos, Victorino Calexes, Belen Ortiz, Felipa Zamora, Guillermo Gil, Alicia Alvarado, Raymundo Foertes, Su You, Ana Cecilia Castro, Tanveer Yousuf, Dung Tran, Aslan Rafizadeh, Ramon Pacheco, Reyna Figueroa, Marta Castillo, John Does 1–25, Giovary Garcia, Sandra Trejo, Eusebio Eduardo Egusquiza, Janes Does 1–25, Oscar Garcia, Maria C Perales, Adela Reyes, Otto Barrera, Martha A Gonzalez, Monica V Barrientos. Accordingly, the court hereby sets a bond in the amount of \$1,500 for the Villas Plaintiffs and \$1,500 for the Vasquez Plaintiffs. This temporary restraining order shall not take effect until each group of Plaintiffs tenders to the clerk of the court \$1,500 cash, or a bond for \$1,500 in a form approved by the clerk of the court, in compliance with Rule 65(c) of the Federal Rules of Civil Procedure. [see order for specifics] (Signed by Judge Sam A Lindsay on 5/21/07) (ctf–cxb) (Entered: 05/21/2007)
05/22/2007	82	FIRST AMENDED COMPLAINT and Application for Injunctive Relief against The City of Farmers Branch Texas filed by Elizabeth Barrietos, Raymundo Foertes, Monica V Barrientos, Dung Tran, Maria C Perales, Eusebio Eduardo Egusquiza, Aslan Rafizadeh, Adela Reyes, Felipa Zamora, Ana R Montoya, Otto Barrera, Ramon Pacheco, Rafael Garcia, Magdalene Rangel, Sandra Trejo, Juan Sanchez, Oscar Garcia, Tanveer Yousuf, Su You, Belen Ortiz, Alicia Alvarado, Reyna Figueroa, Ana Cecilia Castro, Victorino Calexes, Elva Rodriguez, Martha A Gonzalez, Giovary Garcia, Marta Castillo, Guillermo Gil, Janes Does 1–25, John Does 1–25. (Nelson, M) Modified on 5/23/2007 (cxb). (Entered: 05/22/2007)
05/22/2007		NOTICE of Docket Text/Document Modification by Deputy Clerk regarding (83), was docketed in the wrong case, has been deleted. (cxb) (Entered: 05/22/2007)
05/22/2007	83	ORDER: Before the court are Plaintiffs' applications for temporary restraining order and preliminary injunction. The court sets Plaintiffs' request for a preliminary injunction for hearing on June 5, 2007, at 9:00 a.m. Defendant may file supplemental materials no later than May 29, 2007 at 5:00 p.m. Defendant's brief may not exceed twenty—five pages. Plaintiffs may respond to Defendant's supplemental materials no later than June 4, 2007 at 12:00 p.m. Plaintiffs' briefs may not exceed ten pages. The Vasquez Plaintiffs are granted leave to file a motion for preliminary injunction. (Signed by Judge Sam A Lindsay on 5/22/07) (cxb) (Entered: 05/23/2007)
05/22/2007	<u>84</u>	Cash Bond in the amount of \$1,500 posted by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd (Bickel Brewer). (cxb) (Entered: 05/23/2007)

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05/22/2007		Minute Entry – Telephone Conference held with Judge Sam A. Lindsay: Attorney Appearances: Plaintiff – Nina Perales, Kenneth Edwards, James Renard, Forest Nelson, John Barr; Defense – Matthew Boyle, Darrell Noga, John Boyle, Jr., Scott Shanes, Sara Kate Jancaitis, and Mike Hethmon. (Court Reporter: Charyse Crawford.) Time: 30 minutes. NO PDF ATTACHED – THIS IS A VIRTUAL MINUTE ENTRY. (dag) (Entered: 05/31/2007)
05/23/2007	<u>85</u>	REPLY filed by The City of Farmers Branch Texas re <u>27</u> MOTION to Dismiss for Lack of Jurisdiction and to Dismiss Individual Defendants for Failure to State a Claim (Boyle, Matthew) (Entered: 05/23/2007)
05/23/2007	<u>86</u>	MOTION for Leave to File Amended Complaint by Elizabeth Barrientos, Raymundo Foertes, Monica V Barrientos, Dung Tran, Maria C Perales, Eusebio Eduardo Egusquiza, Aslan Rafizadeh, Adela Reyes, Felipa Zamora, Ana R Montoya, Otto Barrera, Ramon Pacheco, Rafael Garcia, Magdalene Rangel, Sandra Trejo, Juan Sanchez, Oscar Garcia, Tanveer Yousuf, Su You, Belen Ortiz, Alicia Alvarado, Reyna Figueroa, Ana Cecilia Castro, Victorino Calexes, Elva Rodriguez, Martha A Gonzalez, Giovary Garcia, Marta Castillo, Guillermo Gil, Janes Does 1–25, John Does 1–25 (Attachments: # 1 Text of Proposed Order) (Nelson, M) (Entered: 05/23/2007)
05/23/2007	<u>87</u>	MOTION for Leave to File Amended Application for Injunctive Relief by Elizabeth Barrientos, Raymundo Foertes, Monica V Barrientos, Dung Tran, Maria C Perales, Eusebio Eduardo Egusquiza, Aslan Rafizadeh, Adela Reyes, Felipa Zamora, Ana R Montoya, Otto Barrera, Ramon Pacheco, Rafael Garcia, Magdalene Rangel, Sandra Trejo, Juan Sanchez, Oscar Garcia, Tanveer Yousuf, Su You, Belen Ortiz, Alicia Alvarado, Reyna Figueroa, Ana Cecilia Castro, Victorino Calexes, Elva Rodriguez, Martha A Gonzalez, Giovary Garcia, Marta Castillo, Guillermo Gil, Janes Does 1–25, John Does 1–25 (Attachments: # 1 Text of Proposed Order) (Nelson, M) (Entered: 05/23/2007)
05/23/2007	<u>88</u>	Cash Bond in the amount of \$1,500 posted by Vasquez plaintiffs (Weil Gotshal Manges). (cxb) (Entered: 05/24/2007)
05/23/2007	<u>91</u>	Application and Order for Admission Pro Hac Vice by Andrew R Swartz for Alfredo Vasquez, Ramiro Perez, Jane Doe 1, Jane Does 2 and 3 and John Does 1 and 2, Todd Mongeon, and Andrew Mongeon. (Signed by Judge Sam A Lindsay on 05/23/2007) (axm) (Entered: 05/25/2007)
05/23/2007	<u>92</u>	Application and Order for Admission Pro Hac Vice by David J Healey for Alfredo Vasquez,Ramiro Perez, Jane Doe 1, Jane Does 2 and 3 and John Does 1 and 2, Todd Mongeon, and Andrew Mongeon. (Signed by Judge Sam A Lindsay on 05/23/2007) (axm) (Entered: 05/25/2007)
05/24/2007	<u>89</u>	Unopposed MOTION to Withdraw <u>44</u> MOTION to Quash <i>Plaintiffs' Notice of Deposition</i> by Federation for American Immigration Reform Inc (Attachments: # <u>1</u> Text of Proposed Order) (Jancaitis, Sara Kate) (Entered: 05/24/2007)
05/24/2007	<u>90</u>	MOTION for Injunction <i>Preliminary Injunction</i> by Alfredo Vasquez, Ramiro Perez, Jane Doe #1, Jane Does #2 and 3, and John Does #1 and 2, Jane Doe #4 and John Doe #3, Todd Mongeon, Andrew Mongeon (Attachments: # 1 Text of Proposed Order) (Perales, Nina) (Entered: 05/24/2007)
05/29/2007	<u>93</u>	ORDER granting <u>89</u> Motion to Withdraw <u>44</u> Motion to Quash Plaintiffs' Notice of Deposition. Further ORDERED that the hearing on the Motion to Quash, previously scheduled for 9:30 a.m. on Wednesday, May 30, 2007 before Magistrate Judge Sanderson, is hereby withdrawn from the Court's calendar. (Signed by Judge Wm F Sanderson Jr on 5/29/07) (cxb) (Entered: 05/29/2007)
05/29/2007	<u>94</u>	SUPPLEMENTAL RESPONSE filed by The City of Farmers Branch Texas re <u>66</u> MOTION for Temporary Restraining Order <i>and Preliminary Injunction</i> (Attachments: # <u>1</u> Appendix) (Boyle, Matthew) Modified on 5/30/2007 (cxb). (Entered: 05/29/2007)
06/01/2007	<u>95</u>	MOTION to Withdraw as Attorney <i>of Katharine J. Caplan</i> by Alfredo Vasquez, Ramiro Perez, Jane Doe #1, Jane Does #2 and 3, and John Does #1 and 2, Todd Mongeon, Andrew Mongeon (Attachments: # 1 Text of Proposed Order) (Healey, David) (Entered: 06/01/2007)

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06/01/2007	101	Memorandum Opinion and Order denying Motion of Federation of American Immigration Reform, Inc. for Leave to Intervene as Defendant and to File an Answer, filed January 26, 2007; granting Defendant City of Farmers Branch's Rule 12(b)(1)and 12(b)(6) Motion to Dismiss, filed March 8, 2007; granting 40 [Villas] Plaintiffs' Unopposed Motion to Enlarge Time to Respond to Defendant's Motion to Dismiss, filed April 17, 2007; granting 86 [Barrientos] Plaintiffs' Motion for Leave to File Amended Complaint, filed May 23, 2007; denying as moot 87 [Barrientos] Plaintiffs' Motion for Leave to File Amended Application for Injunctive Relief, filed May 23, 2007; granting 95 Motion to Withdraw as Counsel, filed June 1, 2007. [see order for specifics] (Signed by Judge Sam A Lindsay on 6/1/07) (cxb) (Entered: 06/04/2007)
06/04/2007	<u>96</u>	SUPPLEMENTAL REPLY filed by Elizabeth Barrientos, Raymundo Foertes, Monica V Barrientos, Dung Tran, Maria C Perales, Eusebio Eduardo Egusquiza, Aslan Rafizadeh, Adela Reyes, Felipa Zamora, Ana R Montoya, Otto Barrera, Ramon Pacheco, Rafael Garcia, Magdalene Rangel, Sandra Trejo, Juan Sanchez, Oscar Garcia, Tanveer Yousuf, Su You, Belen Ortiz, Alicia Alvarado, Reyna Figueroa, Ana Cecilia Castro, Victorino Calexes, Elva Rodriguez, Martha A Gonzalez, Giovary Garcia, Marta Castillo, Guillermo Gil, Janes Does 1–25, John Does 1–25 re 63 MOTION for Temporary Restraining Order (Nelson, M) Modified on 6/5/2007 (cxb). (Entered: 06/04/2007)
06/04/2007	<u>97</u>	SUPPLEMENTAL Brief/Memorandum in Support filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd re 66 MOTION for Temporary Restraining Order and Preliminary Injunction (Smith, Michael) Modified on 6/5/2007 (cxb). (Entered: 06/04/2007)
06/04/2007	<u>98</u>	MOTION for Leave to File Amicus Brief <i>in Support of Plaintiffs' Motions for Preliminary Injuction</i> by Texas Apartment Association (Attachments: # 1 Exhibit Amicus Brief). Party Texas Apartment Association added. (Eberstein, Brian) (Entered: 06/04/2007)
06/04/2007	<u>99</u>	MOTION for Temporary Restraining Order <i>and Preliminary Injunction</i> by Elizabeth Barrientos, Raymundo Foertes, Monica V Barrientos, Dung Tran, Maria C Perales, Eusebio Eduardo Egusquiza, Aslan Rafizadeh, Adela Reyes, Felipa Zamora, Ana R Montoya, Otto Barrera, Ramon Pacheco, Rafael Garcia, Magdalene Rangel, Sandra Trejo, Juan Sanchez, Oscar Garcia, Tanveer Yousuf, Su You, Belen Ortiz, Alicia Alvarado, Reyna Figueroa, Ana Cecilia Castro, Victorino Calexes, Elva Rodriguez, Martha A Gonzalez, Giovary Garcia, Marta Castillo, Guillermo Gil, Janes Does 1–25, John Does 1–25 (Nelson, M) (Entered: 06/04/2007)
06/04/2007	<u>100</u>	RESPONSE filed by Alfredo Vasquez, Ramiro Perez, Jane Doe #1, Jane Does #2 and 3, and John Does #1 and 2, Jane Doe #4 and John Doe #3, Todd Mongeon, Andrew Mongeon re 94 SUPPLEMENTAL RESPONSE to Motion for <i>Preliminary Injunction</i> (Attachments: # 1 Appendix) (Perales, Nina) Modified on 6/5/2007 (cxb). (Entered: 06/04/2007)
06/05/2007	102	ORDER: the parties have requested the opportunity to present additional supplemental briefing regarding some materials presented by Defendant for the first time at the hearing. The court hereby extends the temporary restraining order until June 19, 2007, with all provisions remaining in effect. Plaintiffs' brief must be filed no later than June 8, 2007 at 5:00 p.m. Defendants' response, if any, must be filed no later than June 11, 2007 at 5:00 p.m. [see order for specifics] (Signed by Judge Sam A Lindsay on 6/5/07) (cxb) (Entered: 06/05/2007)
06/05/2007		Minute Entry for proceedings held before Judge Sam A. Lindsay: Preliminary Injunction Hearing held on 6/5/2007. Attorney Appearances: Plaintiff – Nina Perales, Kenneth W. Edwards, Marisol Perez, Jim Renard, and Brian Eberstein; Defense – Matthew Boyle, Darrell Noga, John F. Boyle, Jr., Michael K. Kallas, and Kristy Orr. (Court Reporter: Charyse Crawford) Time in Court: 2 hours and 55 minutes. NO PDF ATTACHED – THIS IS A VIRTUAL MINUTE ENTRY. (dag) (Entered: 06/05/2007)
06/05/2007	<u>104</u>	NOTICE of Attorney Appearance by Charles T Frazier, Jr, D Paul Dalton on behalf of The City of Farmers Branch Texas. (cxb) (Entered: 06/07/2007)
06/06/2007	103	ORDER granting <u>98</u> Texas Apartment Association's Motion for Leave to File Amicus Brief. Amicus brief due by 6/8/2007 5:00 p.m. If Federation of American Immigration Reform, Inc. desires to file an amicus brief relating to the applications for preliminary

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		injunction now pending before the court, the court grants FAIR leave to file an amicus brief, and FAIR must file any such brief no later than June 11, 2007 at 5:00 p.m. No further filings regarding the pending applications for preliminary injunction will be allowed. [see order for specifics] (Signed by Judge Sam A Lindsay on 6/6/07) (cxb) (Entered: 06/07/2007)
06/08/2007	<u>105</u>	AMICUS BRIEF filed by Texas Apartment Association re <u>82</u> Amended Complaint. (Eberstein, Brian) Modified on 6/11/2007 (cxb). (Entered: 06/08/2007)
06/08/2007	106	CONSOLIDATED RESPONSE filed by Chateau Ritz Partners, Alfredo Vasquez, Ramiro Perez, Jane Doe #1, Jane Does #2 and 3, and John Does #1 and 2, Jane Doe #4 and John Doe #3, Todd Mongeon, Andrew Mongeon, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd re 66 MOTION for Temporary Restraining Order and Preliminary Injunction, 90 MOTION for Injunction Preliminary Injunction in Response to Defendant's Exhibits (Attachments: #1 Appendix #2 Appendix A-C#3 Appendix D-G) (Perales, Nina) Modified on 6/11/2007 (cxb). (Entered: 06/08/2007)
06/11/2007	<u>107</u>	REPLY filed by The City of Farmers Branch Texas re <u>106</u> Response to Defendants Exhibits. (Boyle, Matthew) Modified on 6/12/2007 (cxb). (Entered: 06/11/2007)
06/11/2007	108	TRANSCRIPT of Preliminary Injunction Hearing Proceedings held on 06/05/2007 before Judge Sam A Lindsay. Court Reporter Name/Phone Number: Charyse Crawford at 214/753–2373. District Clerk Phone Number: 214/753–2200. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (axm) Additional attachment(s) added on 6/19/2007 (axm). (Entered: 06/13/2007)
06/19/2007	<u>109</u>	MEMORANDUM OPINION AND ORDER: granting <u>66</u> Motion for Temporary Restraining Order; granting <u>90</u> Motion for Preliminary Injunction. The court determines that the bond originally posted by Plaintiffs is sufficient, and declines to increase the bond amount. [see order for specifics] (Signed by Judge Sam A Lindsay on 6/19/07) (cxb) (Entered: 06/19/2007)
06/26/2007	110	Memorandum Opinion and Order denying without prejudice 38 Motion to Dismiss [Villas Plaintiffs' Second Amended Complaint] filed by The City of Farmers Branch Texas; and Defendant City of Farmers Branch, Texas' Motion to Dismiss [Vasquez Plaintiffs' First Amended Complaint] for Plaintiffs' Failure to State a Claim and Lack of Subject Matter Jurisdiction, filed April 13, 2007. (see order for specifics) (Signed by Judge Sam A Lindsay on 06/26/2007) (axm) (Entered: 06/27/2007)
07/31/2007	111	ORDER: No later than August 31, 2007 at 5:00 p.m., the city of Farmers Branch shall file a motion pursuant to Rule 12(b)(6) or Rule 56 of the Federal Rules of Civil Procedure on the issue of damages and whether the Villas Plaintiffs are entitled to compensatory damages based upon the circumstances of this case. The parties shall not engage in discovery in this case until further order of the court. (Signed by Judge Sam A Lindsay on 7/31/07) (skt) (Entered: 08/01/2007)
08/15/2007	112	MOTION to Substitute Attorney. Added attorney William Trey C Dowdy, III and William Trey C Dowdy, III for The City of Farmers Branch Texas and Bob Phelps. Motion Filed by The City of Farmers Branch Texas, Bob Phelps, Tim O'Hare, Bill Moses, James Smith, Ben Robinson, Jim Olk (Dowdy, William Trey) (Entered: 08/15/2007)
08/16/2007	<u>113</u>	ORDER granting <u>112</u> Motion to Substitute Attorney. (Signed by Judge Sam A Lindsay on 8/16/07) (npk) (Entered: 08/16/2007)
08/31/2007	<u>114</u>	Defendants' MOTION to Dismiss Villas Plaintiffs' Claims for Compensatory Damages by The City of Farmers Branch Texas (Dowdy, William Trey) Modified on 9/4/2007 (skt). (Entered: 08/31/2007)
08/31/2007	<u>115</u>	Brief/Memorandum in Support filed by The City of Farmers Branch Texas re 114 MOTION to Dismiss (Dowdy, William Trey) (Entered: 08/31/2007)
09/24/2007	<u>116</u>	RESPONSE in Opposition filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd re 114 MOTION to Dismiss Villas Plaintiffs' Claims for Compensatory Damages. (Biles, C) Modified on 9/25/2007 (Imp). (Entered: 09/24/2007)

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09/24/2007	117	Appendix in Support filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd re 116 Response in Opposition to Motion to Dismiss Villas Plaintiffs' Claims for Compensatory Damages. (Biles, C) Modified on 9/25/2007 (lmp). (Entered: 09/24/2007)
10/09/2007	<u>118</u>	Defendants' Objection and MOTION to Strike Plaintiffs' <u>116</u> Response in Opposition and Supporting Brief in Opposition to Defendants' Motion to Dismiss Villas Plaintiffs' Claims for Compensatory Damages by The City of Farmers Branch Texas, Bob Phelps, Tim O'Hare, Bill Moses, Charlie Bird, James Smith, Ben Robinson, Jim Olk. (Masso, Jadd) Modified text on 10/10/2007 (axm). (Entered: 10/09/2007)
10/09/2007	<u>119</u>	REPLY Brief in Support of their 114 MOTION to Dismiss Villas Plaintiffs' Claims for Compensatory Damages filed by The City of Farmers Branch Texas, Bob Phelps, Tim O'Hare, Bill Moses, Charlie Bird, James Smith, Ben Robinson, Jim Olk. (Masso, Jadd) Modified text on 10/10/2007 (axm). (Entered: 10/09/2007)
10/19/2007	<u>120</u>	MOTION for Extension of Time to File Response/Reply as to <u>114</u> MOTION to Dismiss by Villas at Parkside Partners, Lakeview at Parkside Partners Ltd, Chateau Ritz Partners. (Attachments: # <u>1</u> Appendix # <u>2</u> Declaration) (Biles, C) Modified on 10/22/2007 (npk) (Entered: 10/19/2007)
12/11/2007	121	Memorandum Opinion and Order granting 114 Defendants' Motion to Dismiss Villas Plaintiffs' Claims for Compensatory Damages; denying 118 Defendants' Motion to Strike Plaintiffs' Response in Opposition; granting 120 Plaintiffs' Motion for Enlargement of Time to File Their Response to Defendant's Motion to Dismiss Villas Plaintiffs' Claims for Compensatory Damages. The Villas Plaintiffs' claims for compensatory damages are dismissed with prejudice. (see order for specifics) (Signed by Judge Sam A Lindsay on 12/11/2007) (tln) (Entered: 12/11/2007)
12/27/2007	<u>122</u>	ORDER: Accordingly, the parties may file dispositive motions no later than January 18, 2008. Any response or reply must be filed within the deadlines set forth in Local Rule 7.1(e). The court also determines that the page limitations in Local Rule 56.5(b) apply collectively to each side. (Signed by Judge Sam A Lindsay on 12/27/2007) (tln) (Entered: 12/27/2007)
01/04/2008	123	Joint MOTION to Extend Time to file dispositive motions by Chateau Ritz Partners, Alfredo Vasquez, Ramiro Perez, Jane Doe #1, Jane Does #2 and 3, and John Does #1 and 2, Jane Doe #4 and John Doe #3, Todd Mongeon, Andrew Mongeon, The City of Farmers Branch Texas, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd (Attachments: # 1 Text of Proposed Order) (Perales, Nina) (Entered: 01/04/2008)
01/04/2008	<u>124</u>	ORDER granting 123 Plaintiffs' and Defendant's Joint Motion to Extend Time to File Dispositive Motions. Motions due by 2/22/2008. (Signed by Judge Sam A Lindsay on 1/4/08) (klm) (Entered: 01/07/2008)
01/24/2008	<u>125</u>	NOTICE by Alfredo Vasquez <i>COURT ADVISORY</i> (Attachments: # <u>1</u> Exhibit A) (Perales, Nina) (Entered: 01/24/2008)
01/28/2008	<u>126</u>	MOTION for Leave to File Original Counterclaim for Declaratory Judgment by The City of Farmers Branch Texas (Attachments: # 1 Exhibit Exhibit A – Counterclaim for Declaratory Judgment) (Masso, Jadd) (Entered: 01/28/2008)
02/15/2008	<u>127</u>	RESPONSE and Brief in Opposition filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd re 126 MOTION for Leave to File Original Counterclaim for Declaratory Judgment. (Biles, C) Modified on 2/19/2008 (tln). Modified on 2/19/2008 (tln). (Entered: 02/15/2008)
02/15/2008	128	Appendix in Support filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd re <u>127</u> RESPONSE and Brief in Opposition (Biles, C) Modified on 2/19/2008 (tln). (Entered: 02/15/2008)
02/19/2008	<u>129</u>	RESPONSE filed by Alfredo Vasquez, Ramiro Perez, Jane Doe #1, Jane Does #2 and 3, and John Does #1 and 2, Todd Mongeon, Andrew Mongeon re 126 MOTION for Leave to File Original Counterclaim for Declaratory Judgment (Perales, Nina) (Entered: 02/19/2008)
02/22/2008	<u>130</u>	MOTION for Summary Judgment by The City of Farmers Branch Texas with Brief/Memorandum in Support. (Masso, Jadd) Modified on 2/22/2008 (skt). (Entered:

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		02/22/2008)
02/22/2008	<u>131</u>	Appendix in Support filed by The City of Farmers Branch Texas re 130 MOTION for Summary Judgment (Attachments: # 1 Exhibit A, # 2 Exhibit B (part 1 of 5), # 3 Exhibit B (part 2 of 5), # 4 Exhibit B (part 3 of 5), # 5 Exhibit B (part 4 of 5), # 6 Exhibit B (part 5 of 5), # 7 Exhibit C (part 1 of 2), # 8 Exhibit C (part 2 of 2), # 9 Exhibit D, # 10 Exhibit E) (Masso, Jadd) (Entered: 02/22/2008)
02/22/2008	<u>132</u>	MOTION for Partial Summary Judgment by Alfredo Vasquez, Villas at Parkside Partners (Perales, Nina) Modified on 2/25/2008 (jrb). (Entered: 02/22/2008)
02/22/2008	<u>133</u>	Brief/Memorandum in Support filed by Alfredo Vasquez, Villas at Parkside Partners re 132 MOTION for Summary Judgment <i>Part 1 and Part 2</i> (Attachments: # 1 MEMORANDUM_PART 2, # 2 Appendix, # 3 Exhibit A–E, # 4 Exhibit F_ Part 1, # 5 Exhibit F_Part 2, # 6 Exhibit G) (Perales, Nina) (Entered: 02/22/2008)
03/03/2008	134	REPLY filed by The City of Farmers Branch Texas re 126 MOTION for Leave to File Original Counterclaim for Declaratory Judgment (Masso, Jadd) (Entered: 03/03/2008)
03/13/2008	<u>135</u>	RESPONSE filed by Alfredo Vasquez (Vasquez Plaintiffs) re 130 MOTION for Summary Judgment and Brief in Support (Perales, Nina) Modified on 3/17/2008 (klm). (Entered: 03/13/2008)
03/13/2008	<u>136</u>	RESPONSE in Opposition filed by The City of Farmers Branch Texas re 132 MOTION for Summary Judgment (Masso, Jadd) (Entered: 03/13/2008)
03/13/2008	<u>137</u>	RESPONSE filed by Villas at Parkside Partners re 130 MOTION for Summary Judgment and Brief in Support and Brief In Opposition (Biles, C) (Entered: 03/13/2008)
03/13/2008	<u>138</u>	Appendix in Support filed by Villas at Parkside Partners re <u>137</u> Response to Motion <i>for Summary Judgment</i> (Biles, C) (Entered: 03/13/2008)
03/19/2008	139	***WITHDRAWN PER ORDER (doc 151)***MOTION for Order to Show Cause Why Defendant Should Not be Adjudged in Civil Contempt and Sanctioned for Violating the Preliminary Injunction Entered by this Court on June 19, 2007 and Brief in Support by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd. (Biles, C) Modified on 3/20/2008 (skt). Modified on 5/16/2008 (axm). (Entered: 03/19/2008)
03/19/2008	140	Appendix in Support filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd re 139 MOTION for Order to Show Cause (Biles, C) (Entered: 03/19/2008)
03/28/2008	<u>141</u>	Agreed MOTION for Extension of Time to File Response/Reply <i>Brief In Support of Plaintiffs' Motion for Partial Summary Judgment</i> by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd (Biles, C) (Entered: 03/28/2008)
03/28/2008	<u>142</u>	ORDER granting <u>141</u> Plaintiffs' Motion to Extend Time to File Response/Reply. Replies due by 3/31/2008. (Signed by Judge Sam A Lindsay on 3/28/08) (tln) (Entered: 03/28/2008)
03/31/2008	143	Plaintiffs' Reply Brief in Support of <u>132</u> Plaintiffs' Motion for Partial Summary Judgment filed by Villas at Parkside Partners. (Biles, C) Modified on 4/1/2008 (axm). (Entered: 03/31/2008)
04/08/2008	144	RESPONSE and Brief in Opposition filed by The City of Farmers Branch Texas to 139 Plaintiffs' Motion for Order to Show Cause (Shanes, Scott) Modified on 4/8/2008 (skt). (Entered: 04/08/2008)
04/08/2008	145	Appendix in Support filed by The City of Farmers Branch Texas re 144 Response in Opposition Appendix to Defendant's Response and Brief in Opposition to Plaintiffs' Motion for Order to Show Cause (Shanes, Scott) (Entered: 04/08/2008)
04/23/2008	<u>146</u>	Agreed MOTION for Extension of Time to File Response/Reply by Chateau Ritz Partners, Villas at Parkside Partners (Biles, C) (Entered: 04/23/2008)
04/23/2008	147	ORDER granting 146 Agreed MOTION for Extension of Time to File Response/Reply. Replies due by 4/30/2008. (Signed by Judge Sam A Lindsay on

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		4/23/08) (npk) (Entered: 04/24/2008)
04/29/2008	148	Agreed MOTION for Extension of Time to File Response/Reply <i>In Support of Plaintiffs' Motion for Order to Show Cause</i> by Chateau Ritz Partners, Villas at Parkside Partners (Biles, C) (Entered: 04/29/2008)
05/01/2008	<u>149</u>	ORDER Granting 148 Motion to Extend Time to File Response/Reply. Deadline for Plaintiffs to file their reply to Defendants Response in Opposition of Plaintiffs Motion for Order to Show Cause is hereby extended to Wednesday, May 14, 2008. No further extensions of this deadline will be granted. (Signed by Judge Sam A Lindsay on 5/1/08) (svc) (Entered: 05/02/2008)
05/14/2008	<u>150</u>	NOTICE of Withdrawal of Plaintiffs' Motion for Order to Show Cause re: 139 MOTION for Order to Show Cause Why Defendant Should Not be Adjudged in Civil Contempt and Sanctioned for Violating the Preliminary Injunction Entered by this Court on June 19, 2007 and Brief in Support filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd (Biles, C) (Entered: 05/14/2008)
05/16/2008	<u>151</u>	ORDER. Pursuant to the Notice of Withdrawal of Plaintiffs' Motion for Order to Show Cause, filed May 14, 2008, the Villas Plaintiffs have withdrawn their motion; accordingly, that motion is now moot, and no further action is required by the court. (Signed by Judge Sam A Lindsay on 5/16/08) (npk) (Entered: 05/16/2008)
05/28/2008	<u>152</u>	Memorandum Opinion and Order denying 126 Defendant's Motion for Leave to File Defendant's Original Counterclaim for Declaratory Judgment. (See Order) (Signed by Judge Sam A Lindsay on 5/28/08) (skt) (Entered: 05/28/2008)
05/28/2008	153	Memorandum Opinion and Order granting 132 Plaintiffs' Motion for Partial Summary Judgment filed by Alfredo Vasquez, Villas at Parkside Partners. The court therefore orders that the City of Farmers Branch, Texas, and its officers, agents, servants, employees, representatives, and attorneys, are hereby permanently enjoined and prohibited from effectuating or enforcing Ordinance 2903. Accordingly, the court dissolves the bond and directs the clerk of the court to return these bonds to the Villas Plaintiffs and the Vasquez Plaintiffs. (see order) (Signed by Judge Sam A Lindsay on 5/28/2008) (axm) (Entered: 05/28/2008)
05/29/2008	154	ORDER: The court held a telephonic conference with the parties on May 29, 2008 regarding the status of this case. Pursuant to the discussion during the conference, the court will allow the parties to brief it regarding Plaintiffs' remaining claims and whether it is appropriate to enter judgment in this case. Plaintiffs' Brief due by 6/30/2008. Responses due by 6/16/2008. Replies due by 6/20/2008. (Signed by Judge Sam A Lindsay on 5/29/2008) (axm) (Entered: 05/29/2008)
05/29/2008		Minute Entry for proceedings held before Judge Sam A Lindsay: Telephone Conference. Attorney Appearances: Plaintiff – James Renard, Dunham Biles, Marisol Perez, Nina Perales, Kenneth Edwards, Lisa Graybill, and Jennifer Chang; Defense – William C. Dowdy, III and Peter Michael Jung. (Court Reporter – Charyse Crawford.) Time in Court: 25 minutes. NO PDF ATTACHED – THIS IS A VIRTUAL MINUTE ENTRY. (dag) (Entered: 05/29/2008)
06/05/2008	<u>155</u>	Agreed MOTION to Extend Time to File Brief filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd. (Biles, C) Modified on 6/6/2008 (npk). Modified on 6/9/2008/Added filer (cxb). (Entered: 06/05/2008)
06/06/2008	<u>156</u>	MOTION Certification of Partial Final Judgment Pursuant to FRCP 54(b) filed by Alfredo Vasquez with Brief/Memorandum in Support. (Attachments: # 1 Text of Proposed Order) (Perales, Nina) (Entered: 06/06/2008)
06/06/2008	<u>157</u>	ORDER granting 155 Agreed Motion Enlarging Villas Plaintiffs' Time to File Brief. Villas Plaintiffs' deadline to file their brief is extended until June 10, 2008 at 5:00 p.m. Defendant's response must be filed no later than June 20, 2008 at 5:00 p.m., and Plaintiffs' replies must be filed no later than June 26, 2008 at 5:00 p.m. (Signed by Judge Sam A Lindsay on 6/6/2008) (axm) (Entered: 06/06/2008)
06/10/2008	<u>158</u>	Brief in Support of Rendition of Final Judgment filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd re <u>154</u> Order. (Biles, C) Modified on 6/23/2008 (axm). (Entered: 06/10/2008)

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06/20/2008	<u>159</u>	Brief/Memorandum in Support filed by The City of Farmers Branch Texas re 154 Order,, Set Motion and F&R Deadlines, (Masso, Jadd) (Entered: 06/20/2008)
06/26/2008	<u>160</u>	Agreed MOTION for Extension of Time to File Response/Reply Brief and To Enlarge the Page Limit filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd (Biles, C) (Entered: 06/26/2008)
06/26/2008	<u>161</u>	Vasquez Plaintiffs' REPLY re: <u>156</u> MOTION Certification of Partial Final Judgment Pursuant to FRCP 54(b) filed by Alfredo Vasquez (Perales, Nina) (Entered: 06/26/2008)
06/26/2008	<u>162</u>	ORDER granting 160 Agreed Motion to Extend Villas Plaintiffs' Time to File Reply Brief and to Enlarge the Page Limit. Accordingly, the Villas Plaintiffs' deadline to file their reply brief, which may not exceed five pages, is extended until June 30, 2008 at 5:00 p.m. (Signed by Judge Sam A Lindsay on 6/26/08) (skt) (Entered: 06/27/2008)
06/27/2008	<u>163</u>	Notice of Correction of Signature Omission, correcting signature omission in <u>161</u> Reply to Response to Motion filed by Alfredo Vasquez. (Perales, Nina) (Entered: 06/27/2008)
06/30/2008	<u>164</u>	Reply Brief filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd in Opposition to Entry of Final Judgment (Biles, C) Modified on 7/1/2008 (skt). (Entered: 06/30/2008)
06/30/2008	<u>165</u>	Appendix in Support filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd re 164 Brief/Memorandum in Support of Motion (Biles, C) (Entered: 06/30/2008)
07/10/2008	<u>166</u>	MOTION to Withdraw as Attorney <i>David Herrera Urias</i> filed by Alfredo Vasquez (Attachments: # 1 Text of Proposed Order) (Hinojosa, David) (Entered: 07/10/2008)
07/11/2008	<u>167</u>	ORDER granting <u>166</u> Motion to Withdraw as Attorney. Attorney David H Urias terminated. (see order) (Signed by Judge Sam A Lindsay on 7/11/08) (tln) (Entered: 07/11/2008)
08/29/2008	<u>168</u>	Memorandum Opinion and Order denying 130 Defendant's Motion for Summary Judgment, denying 156 Plaintiff's Motion for Certification of Partial Final Judgment. Plaintiffs' state law claim and dismisses it without prejudice. Judgment will issue by separate document as required by Rule 58 of the Federal Rules of Civil Procedure. (see order) (Signed by Judge Sam A Lindsay on 8/29/2008) (axm) (Entered: 08/29/2008)
08/29/2008	<u>169</u>	JUDGMENT: The City of Farmers Branch, Texas, and its officers, agents, servants, employees, representatives, and attorneys are hereby permanently enjoined and prohibited from effectuating or enforcing Ordinance 2903. (see order) (Signed by Judge Sam A Lindsay on 8/29/2008) (axm) (Entered: 08/29/2008)
09/04/2008	<u>170</u>	MOTION to Extend Time to File Request for Attorneys Fees and Costs filed by Alfredo Vasquez (Attachments: # 1 Text of Proposed Order) (Perales, Nina) (Entered: 09/04/2008)
09/05/2008	<u>171</u>	ORDER granting <u>170</u> Opposed Motion for Extension of Time to File Request for Attorney's Fees and Costs and is hereby extended to 09/26/2008. (Signed by Judge Sam A Lindsay on 9/5/2008) (axm) (Entered: 09/05/2008)
09/10/2008	<u>172</u>	Unopposed MOTION for Extension of Time to File Application for Attorneys' Fees and Costs filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd (Biles, C) (Entered: 09/10/2008)
09/10/2008	<u>173</u>	ORDER granting <u>172</u> Plaintiffs' Unopposed MOTION for Extension of Time to File Application for Attorneys' Fees and Costs. See order (Signed by Judge Sam A Lindsay on 9/10/08) (svc) (Entered: 09/11/2008)
09/26/2008	<u>174</u>	BILL OF COSTS by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd. (Biles, C) (Entered: 09/26/2008)
09/26/2008	<u>175</u>	MOTION for Attorney Fees <i>and Costs</i> filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd with Brief/Memorandum in Support. (Biles, C) (Entered: 09/26/2008)

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09/26/2008	<u>176</u>	Appendix in Support filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd re 175 MOTION for Attorney Fees and Costs (Attachments: # 1 Affidavit of James Renard, # 2 Affidavit James Renard, # 3 Affidavit James Renard, # 4 Affidavit C. Dunham Biles, # 5 Affidavit C. Dunham Biles, # 6 Affidavit F. Finn Declaration) (Biles, C) (Entered: 09/26/2008)
09/26/2008	<u>177</u>	BILL OF COSTS by Alfredo Vasquez. (Perales, Nina) (Entered: 09/26/2008)
09/26/2008	<u>178</u>	MOTION for Attorney Fees filed by Alfredo Vasquez with Brief/Memorandum in Support. (Attachments: # 1 Exhibit part 1 of 5, # 2 Exhibit part 2 of 5, # 3 Exhibit part 3 of 5, # 4 Exhibit part 4 of 5, # 5 Exhibit part 5 of 5, # 6 Appendix, # 7 Text of Proposed Order) (Perales, Nina) (Entered: 09/26/2008)
09/30/2008	<u>179</u>	Unopposed MOTION for Extension of Time to File Response/Reply re: <u>178</u> MOTION for Attorney Fees, <u>175</u> MOTION for Attorney Fees and Costs filed by The City of Farmers Branch Texas (Masso, Jadd) (Entered: 09/30/2008)
09/30/2008	<u>180</u>	Costs Taxed in amount of \$ 1376.00 against The City of Farmers Branch. (axm) (Entered: 10/01/2008)
09/30/2008	<u>181</u>	Costs Taxed in amount of \$ 598.82 against The City of Farmers Branch. (axm) (Entered: 10/01/2008)
10/01/2008	<u>182</u>	ORDER granting 179 Defendant's Unopposed Motion for Extension of Time to File Responses to Plaintiffs' Applications for Attorneys' Fees and Costs. Responses due by 10/30/2008. (Signed by Judge Sam A Lindsay on 10/1/08) (klm) (Entered: 10/02/2008)
10/02/2008	<u>183</u>	MOTION to Substitute Exhibit 6 to Their Motion for Reasonable Attorneys' Fees and Costs and Memorandum in Support re 178 MOTION for Attorney Fees filed by Alfredo Vasquez (Attachments: # 1 Text of Proposed Order, # 2 Exhibit A) (Perales, Nina) Modified on 10/3/2008 (jrb). (Entered: 10/02/2008)
10/16/2008	<u>184</u>	ORDER granting 183 Motion to Substitute Exhibit 6 to Their Motion for Reasonable Attorneys' Fees and Costs re 178 MOTION for Attorney Fees. The court orders the Vasquez Plaintiffs to file the substitute exhibit within three business days of this order. See Order (Ordered by Judge Sam A Lindsay on 10/16/08) (svc) (Entered: 10/17/2008)
10/17/2008	<u>185</u>	Supplemental by Alfredo Vasquez to <u>178</u> MOTION for Attorney Fees. <i>Exhibit 6 to Vasquez Plaintiffs' Application for Attorneys' Fees and Costs</i> . (Perez, Marisol) Modified on 10/20/2008 (svc). (Entered: 10/17/2008)
10/30/2008	<u>186</u>	RESPONSE filed by The City of Farmers Branch Texas re 178 MOTION for Attorney Fees (Dowdy, William Trey) (Entered: 10/30/2008)
10/30/2008	<u>187</u>	Appendix in Support filed by The City of Farmers Branch Texas re <u>186</u> Response to Motion <i>for Attorney Fees</i> (Dowdy, William Trey) (Entered: 10/30/2008)
10/30/2008	<u>188</u>	RESPONSE filed by The City of Farmers Branch Texas re 175 MOTION for Attorney Fees and Costs (Dowdy, William Trey) (Entered: 10/30/2008)
10/30/2008	<u>189</u>	Appendix in Support filed by The City of Farmers Branch Texas re <u>188</u> Response to Motion <i>for Attorney Fees and Costs</i> (Dowdy, William Trey) (Entered: 10/30/2008)
11/12/2008	<u>190</u>	Unopposed MOTION to Extend Time to file Reply in Support of <u>175</u> Motion for Reasonable Attorneys' Fees and Costs filed by Alfredo Vasquez. (Attachments: # <u>1</u> Text of Proposed Order) (Perales, Nina) Modified on 11/13/2008 (jyg). (Entered: 11/12/2008)
11/13/2008	<u>191</u>	ORDER granting 190 Unopposed MOTION to Extend Time to file Reply in Support of 175 Motion for Reasonable Attorneys' Fees and Costs. Replies due by 11/25/2008. (see order) (Ordered by Judge Sam A Lindsay on 11/13/08) (lmp) (Entered: 11/14/2008)
11/14/2008	<u>192</u>	Villas Plaintiffs REPLY In Support of Their re: 175 MOTION for Attorney Fees and Costs filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd (Biles, C) (Entered: 11/14/2008)

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11/14/2008	<u>193</u>	Appendix in Support filed by Chateau Ritz Partners, Villas at Parkside Partners, Lakeview at Parkside Partners Ltd re 192 Reply to Response to Motion <i>for Attorneys'</i> Fees (Attachments: # 1 Affidavit, # 2 Affidavit, # 3 Affidavit, # 4 Affidavit) (Biles, C) (Entered: 11/14/2008)
11/25/2008	<u>194</u>	Vasquez Plaintiffs' REPLY In Support of re: 178 MOTION for Attorney Fees filed by Alfredo Vasquez (Attachments: # 1 Appendix) (Perales, Nina) (Entered: 11/25/2008)
01/15/2009	<u>195</u>	ORDER: The parties are directed to confer and inform the court whether they believe mediation will aid in resolving the issue of attorney's fees. The notice to the court shall be filed by 5:00 p.m. on 1/30/2009. (see order) (Ordered by Judge Sam A Lindsay on 1/15/09) (klm) (Entered: 01/16/2009)
02/03/2009	<u>196</u>	ORDER REFERRING CASE to ADR. Type of ADR: Mediation. ADR Provider rep by Cecilia Hufstedler Morgan appointed. The mediation shall take place by March16, 2009. (see order) (Ordered by Judge Sam A Lindsay on 2/3/2009) (Attachments: # 1 ADR Summary Form) (axm) (Entered: 02/03/2009)
04/10/2009	197	ORDER: The Villas at Parkside and Vasquez Plaintiffs filed motions for attorney's fees on 9/26/2008, and on 2/3/2009, the court ordered the parties to mediate this issue no later than 3/16/2009. If the matter has been resolved, the parties are to provide the court written documentation to that effect by 4/20/2009; otherwise, the parties are to advise the court in writing of the status of the matter by this date. (See Order) (Ordered by Judge Sam A Lindsay on 4/10/09) (skt) (Entered: 04/10/2009)
04/14/2009	<u>198</u>	Alternative Dispute Resolution Summary filed by ADR Provider. Attorneys in Attendance: (see attachment). Prv Fee: \$4,525.00. Outcome of ADR: Settled as a result of ADR. (klm) (Entered: 04/15/2009)
04/16/2009	<u>199</u>	ORDER denying as moot <u>175</u> Motion for Attorney Fees and Costs; denying as moot <u>178</u> Motion for Attorney Fees and Costs. (see order) (Ordered by Judge Sam A Lindsay on 04/16/09) (Imp) Modified on 4/16/2009 (skt). (Entered: 04/16/2009)
09/02/2010	200	Alternative Dispute Resolution Summary filed by ADR Provider. Attorneys in Attendance: William C Dowdy, III, Nina Perales, Dunham Biles. Prv Fee: \$\$3850.00. Outcome of ADR: Parties were unable to reach a settlement. (Morgan, Cecilia) Modified on 9/2/2010 (axm). (Entered: 09/02/2010)
11/03/2016	201	NOTE: The documents attached were originally available in paper format only and are now attached here for electronic viewing in the clerk's office. Content includes items referenced in docket entries as –in paper– or –too large– etc. They were scanned in chronological order but are not separated with individual hyperlinks. The viewer is advised to scroll through content in order to locate requested material. (ali) (Entered: 11/03/2016)