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# U.S. District Court DISTRICT OF ARIZONA (Phoenix Division) CIVIL DOCKET FOR CASE #: 2:02-cv-01344-EHC

Canadian Coalition A, et al v. Ryan Assigned to: Judge Earl H Carroll

Demand: \$0

Cause: 42:1983 Civil Rights Act

**Plaintiff** 

Canadian Coalition Against the Death Penalty

an unincorporated association

Date Filed: 07/18/2002 Jury Demand: None

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

represented by Alice Loeb Bendheim

Alice L Bendheim PC 3626 E Coolidge St Phoenix, AZ 85018 (602)955-7561 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Ann Beeson

American Civil Liberties Union Technology & Liberty Program 125 Broad St 18th Floor New York, NY 10004 (212)549-2601 LEAD ATTORNEY ATTORNEY TO BE NOTICED

**David Cyrus Fathi** 

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#### Pamela Kirkpatrick Sutherland

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PO Box 42294 Tucson, AZ 85733 (520)327-0520 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **Plaintiff**

# Citizens United for Alternatives to the Death Penalty

a Michigan corporation

#### represented by Alice Loeb Bendheim

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Ann Beeson

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **David Cyrus Fathi**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Pamela Kirkpatrick Sutherland

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Plaintiff**

### **Stop Prisoner Rape**

a New York corporation

#### represented by Alice Loeb Bendheim

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Ann Beeson

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **David Cyrus Fathi**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Pamela Kirkpatrick Sutherland

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

#### **Defendant**

#### **Charles L Ryan**

Director of the Arizona Department of Corrections, in his official capacity

#### represented by **Daniel Patrick Schaack**

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1700 W Washington St

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## Movant

#### **Adam McAdams**

Date Filed	#	Docket Text	
07/18/2002	1	COMPLAINT FILED (LSP) (Entered: 07/19/2002)	
07/22/2002	2	MOTION for admission pro hac vice as to David C Fathi, atty for pla Canadian Coalition A, pla Citizens United Alte, pla Stop Prisoner Rape [2-1] (DMT) (Entered: 07/23/2002)	
07/23/2002	4	RETURN OF SERVICE EXECUTED summons/complaint upon dft Terry L Stewart on 7/19/02 in Phoenix, AZ (DMT) (Entered: 07/24/2002)	
07/24/2002	3	ORDER by Judge Earl H. Carroll granting motion for admission pro hac vice as to David C Fathi, atty for pla Canadian Coalition A, pla Citizens United Alte, pla Stop Prisoner Rape [2-1] (cc: all counsel) (DMT) (Entered: 07/24/2002)	
08/06/2002	5	MOTION for admission pro hac vice as to Ann Beeson, atty for pla	

		Canadian Coalition A [5-1] (DMT) (Entered: 08/07/2002)		
08/08/2002	6	ORDER by Judge Earl H. Carroll granting motion for admission pro hac vice as to Ann Beeson, atty for pla Canadian Coalition A [5-1] (cc: all counsel) (DMT) (Entered: 08/08/2002)		
08/08/2002	7	ANSWER to complaint [1-1] by dft (DMT) (Entered: 08/13/2002)		
08/20/2002	8	ORDER by Judge Earl H. Carroll; prel scheduling conf set for 9:30 12/9/02 (cc: all counsel) (DMT) (Entered: 08/20/2002)		
09/03/2002	9	MOTION to exceed the page limit on their motion for preliminary injunction and their memorandum by plas [9-1] (lodged motion for preliminary injunction filed 9/27/02 per order #11) (DMT) Modified on 09/27/2002 (Entered: 09/06/2002)		
09/03/2002		LODGED motion for preliminary injunction by plas (9-1) (lodged motion by dft also, lodged 9/19/02 relating to [9-1](DMT) Modified on 09/20/2002 (Entered: 09/06/2002)		
09/23/2002	10	NOTICE by plas of supplemental authority (DMT) (Entered: 09/24/20		
09/27/2002	11	ORDER by Judge Earl H. Carroll granting motion to exceed the page limit on their motion for preliminary injunction and their memorandum by plas [9-1] (lodged motion for preliminary injunction at docket clerk's desk) (cc: all counsel) (LAD) (Entered: 09/27/2002)		
09/27/2002	12	MOTION for preliminary injunction against dft Stewart, his agents, servants, employees, attorneys and all others in active concert or participation with him from enforcing AZ House Bill 2376 pending a final determination of the constitutionality of that statute by the Court) by plas [12-1] (OK to file per order #11 filed 9/27/02) (LAD) (Entered: 09/27/2002)		
09/27/2002	13	MOTION for scheduling order by dft Terry L Stewart [13-1] and for hearing date re application for preliminary injunction by dft Terry L Stewart [13-2] (LAD) (Entered: 09/27/2002)		
09/27/2002	14	RESPONSE by plas to motion for scheduling order by dft Terry L Stewart [13-1], motion for hearing date re application preliminary injunction by dft Terry L Stewart [13-2] (DMT) (Entered: 10/02/2002)		
10/18/2002	15	NOTICE by plas of unopposed motion for preliminary injunction (LAD) (Entered: 10/22/2002)		
10/18/2002	16	RESPONSE by dft Terry L Stewart to motion for preliminary injunction against dft Stewart, his agents, servants, employees, attorneys and all others in active concert or participation with him from enforcing AZ House Bill 2376 pending a final determination of the constitutionality of that statute by the Court) by plas [12-1] (LAD) (Entered: 10/22/2002)		
10/31/2002	17	REPLY by plas to response to motion for preliminary injunction against dft Stewart, his agents, servants, employees, attorneys and all others in active concert or participation with him from enforcing AZ House Bill		

		2376 pending a final determination of the constitutionality of that statute by the Court) by plas [12-1] (DMT) (Entered: 11/05/2002)	
11/05/2002	18	MOTION to consolidate trial of action with hrg on application for preliminary injunction by dft [18-1] (DMT) (Entered: 11/07/2002)	
11/14/2002	19	RESPONSE by plas to motion to consolidate trial of action with hrg on application for preliminary injunction by dft [18-1] (DMT) (Entered: 11/15/2002)	
11/19/2002	20	ORDER by Judge Earl H. Carroll granting motion for scheduling order by dft Terry L Stewart [13-1], granting motion for hearing date re application for preliminary injunction by dft Terry L Stewart [13-2], denying motion to consolidate trial of action with hrg on application for preliminary injunction by dft [18-1] setting motion for preliminary injunction against dft Stewart, his agents, servants, employees, attorneys and all others in active concert or participation with him from enforcing AZ House Bill 2376 pending a final determination of the constitutionality of that statute by the Court) by plas [12-1] at 10:00 12/9/02 (cc: all counsel) (DMT) (Entered: 11/19/2002)	
11/26/2002	21	NOTICE OF ASSOCIATION OF COUNSEL for dft Charles L Ryan by Michael L Brodsky, Daniel P Schaack (DMT) (Entered: 11/27/2002)	
12/02/2002	22	CASE MGT PLAN/REPORT by plas, dft (DMT) (Entered: 12/03/2002)	
12/03/2002	23	NOTICE by plas of supplemental authority (DMT) (Entered: 12/04/200	
12/09/2002	24	MINUTE ENTRY before Judge Earl H. Carroll . Crt Rptr: Candy Potter. Scheduling conference held. Order to issue setting forth case management deadlines and a trial date. Oral argument heard on the motion for preliminary injunction against dft Stewart, his agents, servants, employees, attorneys and all others in active concert or participation with him from enforcing AZ House Bill 2376 pending a final determination of the constitutionality of that statute by the Court) by plas [12-1]. IT IS ORDERED taking the matter under advisement on 12/9/02. [24-2] (BAH) (Entered: 12/09/2002)	
12/16/2002	25	ORDER by Judge Earl H. Carroll granting motion for preliminary injunction. Dft Stewart, his agents, servants, employees, attorneys and all others in active concert or participation with him from are enjoined from enforcing AZ House Bill 2376 pending a final determination of the constitutionality of that statute by the Court) by plas [12-1] (cc: all counsel) (DMT) (Entered: 12/16/2002)	
12/17/2002	26	NOTICE of service of discovery by dft Charles L Ryan . (former emp) (Entered: 12/18/2002)	
02/04/2003	27	NOTICE of service of first supplemental disclosure statement pursuant to FRCivP 26(a) by dft Charles L Ryan (former emp) (Entered: 02/05/2003)	
02/28/2003	28	ORDER by Judge Earl H. Carroll; prel scheduling conf set for 4/14/03 (cc: all counsel) (DMT) (Entered: 02/28/2003)	

03/05/2003	29	Transcript Designation and Ordering Form by plas re 12/9/02 motion for preliminary injunction hrg (DMT) (Entered: 03/10/2003)	
03/05/2003	30	TRANSCRIPT of preliminary injunction argument before Judge Earl H Carroll by Court Reporter: Candy L Potter for the following date(s): 12/9/02 (DMT) (Entered: 03/10/2003)	
03/11/2003	31	NOTICE of compliance of second supplemental disclosure statement pursuant to FRCivP 26(a) by dft (DMT) (Entered: 03/13/2003)	
03/12/2003	32	Transcript Designation and Ordering Form by dft Charles L Ryan re 12/9/02 oral argument (DMT) (Entered: 03/13/2003)	
03/25/2003	33	JOINT STATEMENT of stipulated facts by plas, dft (DMT) (Entered: 03/26/2003)	
04/07/2003	34	ADDENDUM to parties joint report and discovery plan by plas, dft [22-1] (former emp) Modified on 04/11/2003 (Entered: 04/10/2003)	
04/14/2003	35	MINUTE ENTRY before Judge Earl H. Carroll . Crt Rptr: Candy Potter. Scheduling conference held. Written order to issue setting forth case management deadlines and a trial date. [35-2] (BAH) (Entered: 04/14/2003)	
04/16/2003	36	ORDER by Judge Earl H. Carroll; dispositive motions (sum jgm) shall be filed by 4/18/03. Responses by 5/2/03 and replies by 5/12/03 (cc: all counsel) (DMT) (Entered: 04/16/2003)	
04/18/2003	37	MOTION for summary judgment by dft Charles L Ryan [37-1] (former emp) (Entered: 04/21/2003)	
04/18/2003	38	MOTION for summary judgment pursuant to Fed.R.Civ.P. 56, 57, and 65 by plas [38-1] (former emp) (Entered: 04/22/2003)	
04/18/2003	39	CERTIFICATE of mailing of a copy of plas motion for summary judgment on 4/18/03 (former emp) (Entered: 04/22/2003)	
05/02/2003	40	RESPONSE by dft to motion for summary judgment pursuant to Fed.R.Civ.P. 56, 57, and 65 by plas [38-1] (DMT) (Entered: 05/06/2003	
05/02/2003	41	RESPONSE by plas to motion for summary judgment by dft Charles L Ryan [37-1] (DMT) (Entered: 05/06/2003)	
05/12/2003	42	REPLY by dft Charles L Ryan to response to motion for summary judgment by dft Charles L Ryan [37-1] (FMP) (Entered: 05/15/2003)	
05/12/2003	43	REPLY by pla Canadian Coalition A, pla Citizens United Alte, pla Stop Prisoner Rape to response to motion for summary judgment pursuant to Fed.R.Civ.P. 56, 57, and 65 by plas [38-1] (FMP) (Entered: 05/15/2003)	
05/19/2003	44	ORDER by Judge Earl H. Carroll granting motion for summary judgment pursuant to Fed.R.Civ.P. 56, 57, and 65 by plas [38-1]; dft's employees, agents, servants, attorneys, and all other persons acting in concert or participation with dft are permanently enjoined from, directly, or indirectly, enforcing AZ House Bill 2376, codified as A.R.S. Subsection	

		31-235(C), (D); 31-242; and 41-1604(A)(9); denying motion for summary judgment by dft Charles L Ryan [37-1] to dismiss case (cc: all counsel) (former emp) Modified on 06/05/2003 (Entered: 05/19/2003)	
05/19/2003	45	JUDGMENT: per the Court's order of 5/19/03 granting plas' motion for summary judgment and denying dft's motion for summary judgment, this case is closed [44-2] (cc: all counsel/jgmdrw) (former emp) (Entered: 05/19/2003)	
06/02/2003	46	BILL OF COSTS submitted by plas (DMT) (Entered: 06/05/2003)	
06/02/2003	47	MOTION for attorney's fees and expenses by plas [47-1] (DMT) (Entered: 06/05/2003)	
06/20/2003	48	MOTION by plas for publication of order 44-1 [48-1] (DMT) (Entered: 06/25/2003)	
06/25/2003	49	TAXATION OF COSTS for plas in the amount of \$ 190.00 against dft (cc: all counsel) (DMT) (Entered: 06/25/2003)	
07/02/2003	50	ORDER by Judge Earl H. Carroll granting motion by plas for publication of order 44-1 [48-1] (cc: all counsel) (DMT) (Entered: 07/02/2003)	
07/17/2003	51	NOTICE OF SETTLEMENT as to the motion for attorney's fees and expenses filed by plas, dft; possible dism ddl set for 9/15/03 (DMT) (Entered: 07/18/2003)	
07/29/2003	52	NOTICE by plas, dft of satisfaction of award of costs (DMT) (Entered: 07/30/2003)	
05/24/2004	53	MOTION for order for court to show cause by movant Adam McAdams [53-1] (DMT) (Entered: 05/25/2004)	
06/21/2004	54	ORDER by Judge Earl H. Carroll denying motion for order for court to show cause by movant Adam McAdams [53-1] as action closed on 5/19/03 (cc: all counsel) (DMT) (Entered: 06/21/2004)	

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