

**U.S. District Court  
DISTRICT OF ARIZONA (Phoenix Division)  
CIVIL DOCKET FOR CASE #: 2:06-cv-02482-SMM**

Torres et al v. Horne, et al.  
Assigned to: Judge Stephen M McNamee  
Case in other court: Ninth Circuit, 12-17096; Mandate  
08/10/15  
Ninth Circuit, 16-16315; Mandate  
07/17/18  
Cause: 42:1983 Civil Rights Act

Date Filed: 10/18/2006  
Date Terminated: 07/01/2016  
Jury Demand: Both  
Nature of Suit: 440 Civil Rights:  
Other  
Jurisdiction: Federal Question

**Plaintiff**

**Javier Torres**

represented by **Alex R Montgomery ,**  
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**Plaintiff**

**Alma Santiago**

*TERMINATED: 09/08/2008*

represented by **Alex R Montgomery ,**  
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*TERMINATED: 05/09/2007*  
*LEAD ATTORNEY*  
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**Karyn L Bass Ehler ,**  
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**Mary M Rowland**  
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**Matthew J Piers**  
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**Patrick M OBrien ,**

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**Timothy Joel Eckstein**  
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**Plaintiff**

**Lia Rivadeneyra**  
*on behalf of themselves and others*  
*similarly situated*

represented by **Alex R Montgomery ,**  
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*TERMINATED: 05/09/2007*  
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**Jean-Jacques Cabou**  
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**Timothy Joel Eckstein**  
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**Christopher J Wilmes**  
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**Kate Schwartz**  
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*ATTORNEY TO BE NOTICED*

V.

**Defendant**

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*in his individual capacity*

represented by **David Daniel Weinzwieg**  
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**Defendant**

**Cameron Holmes**  
*in his individual capacity*  
*also known as*  
Kip Holmes

represented by **David Daniel Weinzwieg**  
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*ATTORNEY TO BE NOTICED*

**Michael King Goodwin**  
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**William August Richards**  
(See above for address)  
*TERMINATED: 01/06/2011*

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Michael H Hinson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Paul Correa**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Thomas C Horne**  
*Attorney General of the State of  
Arizona*

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ATTORNEY TO BE NOTICED*

**Michael King Goodwin**  
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**Michael H Hinson**  
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**Paul Correa**  
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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
10/18/2006	<a href="#"><u>1</u></a>	COMPLAINT, filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # <a href="#"><u>1</u></a> Civil Cover Sheet)(Eckstein, Timothy) (Entered: 10/18/2006)
10/18/2006	<a href="#"><u>3</u></a>	Filing fee paid 10/18/06, receipt number PHX049518. This case has been assigned to the Honorable Mark E. Aspey. All future pleadings or documents should bear the correct case number: CV06-2482-PHX-MEA. Magistrate Election form attached. (Attachments: # <a href="#"><u>1</u></a> Instructions) (ESL) (Entered: 10/18/2006)
10/19/2006	<a href="#"><u>4</u></a>	Summons Issued as to Terry Goddard, Cameron Holmes. (Attachments: # <a href="#"><u>1</u></a> Holmes)(PEM) (Entered: 10/19/2006)



10/19/2006	<a href="#"><u>5</u></a>	MOTION for Admission Pro Hac Vice as to attorney Matthew J Piers on behalf of plaintiffs Javier Torres, Alma Santiago, and Lia Rivadeneyra. (BAS, ) (Entered: 10/19/2006)
10/19/2006	6	ORDER pursuant to General Order 05-25 granting <a href="#"><u>5</u></a> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS, )(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 10/19/2006)
10/19/2006	<a href="#"><u>7</u></a>	MOTION for Admission Pro Hac Vice as to attorney Mary M Rowland on behalf of plaintiffs Javier Torres, Alma Santiago, and Lia Rivadeneyra. (BAS, ) (Entered: 10/19/2006)
10/19/2006	8	ORDER pursuant to General Order 05-25 granting <a href="#"><u>7</u></a> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS, )(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 10/19/2006)
10/19/2006	<a href="#"><u>9</u></a>	MOTION for Admission Pro Hac Vice as to attorney Alex R Montgomery on behalf of plaintiffs Javier Torres, Alma Santiago, and Lia Rivadeneyra. (BAS, ) (Entered: 10/19/2006)
10/19/2006	10	ORDER pursuant to General Order 05-25 granting <a href="#"><u>9</u></a> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS, )(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 10/19/2006)
10/19/2006	<a href="#"><u>11</u></a>	MOTION for Admission Pro Hac Vice as to attorney Patrick M O'Brien on behalf of plaintiffs Javier Torres, Alma Santiago, and Lia Rivadeneyra. (BAS, ) (Entered: 10/19/2006)
10/19/2006	12	ORDER pursuant to General Order 05-25 granting <a href="#"><u>11</u></a> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS, )(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 10/19/2006)

10/23/2006	<a href="#">13</a>	ORDER that Plas shall each execute and file within 20 days of the entry of this order their written election to either consent to the exercise of jurisdiction over this matter by a magistrate judge or a written election to have this case reassigned to a United States district judge. Signed by Judge Mark E Aspey on 10/23/06. (LCF) (Entered: 10/23/2006)
11/06/2006	<a href="#">14</a>	NOTICE of Appearance by Michael H Hinson on behalf of all defendants (Hinson, Michael) (Entered: 11/06/2006)
11/06/2006	<a href="#">15</a>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT - <i>TO FILE RESPONSIVE PLEADING</i> by Terry Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Text of Proposed Order Order Extending Time to File Responsive Pleading)(Hinson, Michael) Modified on 11/7/2006 (DNH, ). INCORRECT PDF ATTACHED, ATTORNEY NOTICED TO REFILE. (Entered: 11/06/2006)
11/06/2006	19	Party Elects Assignment of Case to District Judge Jurisdiction. TEXT ONLY ENTRY, NO PDF DOCUMENT ATTACHED. (MAP) (Entered: 11/14/2006)
11/07/2006	<a href="#">16</a>	NOTICE TO FILER OF DEFICIENCY re <a href="#">15</a> Stipulation For Extension of Time To Answer Complaint filed by Cameron Holmes,, Terry Goddard,. Description of deficiency: Incorrect PDF attached - duplicated Proposed Order attached. (DNH) (Entered: 11/07/2006)
11/07/2006	<a href="#">17</a>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT - <i>File Responsive Pleading</i> by Terry Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Text of Proposed Order Order Extending Time to File Responsive Pleading)(Hinson, Michael) (Entered: 11/07/2006)
11/08/2006	<a href="#">18</a>	ORDER that dfts shall each execute and file within 20 days of the entry of this order their written election to either consent to the exercise of jurisdiction over this matter by a magistrate judge or a written election to have this case reassigned to a United States district judge. Signed by Judge Mark E Aspey on 11/8/06. (TLJ) (Entered: 11/08/2006)
11/09/2006	21	Party Elects Assignment of Case to District Judge Jurisdiction. TEXT ONLY ENTRY, NO PDF DOCUMENT ATTACHED. (MAP) (Entered: 11/14/2006)
11/14/2006	<a href="#">20</a>	MINUTE ORDER Pursuant to Local Rule 3.8(a), a request has been received for a random reassignment of this case to a District Judge FURTHER ORDERED Case reassigned to by random draw to Judge Paul G. Rosenblatt. All further pleadings should now list the following COMPLETE case number: CIV-06-2482-PHX-PGR. (MAP) (Entered: 11/14/2006)

11/17/2006	<a href="#"><u>22</u></a>	Notice re Filing Motion to Transfer by Terry Goddard, Cameron Holmes (Attachments: # <a href="#"><u>1</u></a> Exhibit # <a href="#"><u>2</u></a> Text of Proposed Order Order)(Goodwin, Michael) (Entered: 11/17/2006)
11/17/2006	<a href="#"><u>23</u></a>	Notice re Notice of Filing Motion to Transfer Case by Javier Torres, Alma Santiago, Lia Rivadeneyra (Attachments: # <a href="#"><u>1</u></a> Exhibit Motion to Transfer# <a href="#"><u>2</u></a> Exhibit Exhibit A to Motion# <a href="#"><u>3</u></a> Exhibit B to the Motion# <a href="#"><u>4</u></a> Exhibit C to the Motion)(Rowland, Mary) (Entered: 11/17/2006)
11/20/2006	<a href="#"><u>24</u></a>	MOTION to Dismiss Counts/Claims : for monetary relief, due to failure to state a claim upon which relief can be granted by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 11/20/2006)
11/20/2006	<a href="#"><u>25</u></a>	MOTION for Extension of Time to File Answer -- <i>Respond to Allegations of Plaintiffs' Complaint Not Addressed by Defendants' Rule 12(b)(6) Motion to Dismiss</i> by Terry Goddard, Cameron Holmes. (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order Order for Open Extension of Time to Respond to Allegations of Plaintiffs' Complaint Not Addressed By Defendants' Rule 12(b)(6) Motion to Dismiss)(Hinson, Michael) (Entered: 11/20/2006)
12/01/2006	<a href="#"><u>26</u></a>	ORDERED granting <a href="#"><u>25</u></a> & <a href="#"><u>26</u></a> Defendants' Motion to Transfer Related Case and Plaintiffs' Motion to Transfer Related Case. ORDERED that the Clerk of Court shall provide a copy of this Order to counsel of record in each of the following cases: CV 06-2249-PHX-SMM and CV 06-2482-PHX-PGR. ORDERED that the Clerk of Court shall provide a copy of this Order to United States District Judge Paul G. Rosenblatt. Judge Stephen M McNamee added. Judge Paul G Rosenblatt no longer assigned to case. Signed by Judge Stephen M McNamee on 11/29/06. (TLJ) (Entered: 12/01/2006)
12/05/2006	<a href="#"><u>27</u></a>	RESPONSE in Opposition re <a href="#"><u>25</u></a> MOTION for Extension of Time to File Answer -- <i>Respond to Allegations of Plaintiffs' Complaint Not Addressed by Defendants' Rule 12(b)(6) Motion to Dismiss</i> MOTION for Extension of Time to File Answer -- <i>Respond to Allegations of Plaintiffs' Complaint Not Addressed by Defendants' Rule 12(b)(6) Motion to Dismiss</i> filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 12/05/2006)
12/07/2006	<a href="#"><u>28</u></a>	RESPONSE in Opposition re <a href="#"><u>24</u></a> MOTION to Dismiss Counts/Claims : for monetary relief, due to failure to state a claim upon which relief can be granted <i>Plaintiffs' Response in Opposition to Defendants Terry Goddard and Cameron Holmes' Rule 12(b)(6) Motion to Dismiss Plaintiffs' Claim for Monetary Relief</i> filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # <a href="#"><u>1</u></a> Exhibit A)(Piers, Matthew) (Entered: 12/07/2006)

12/15/2006	<a href="#">29</a>	STIPULATION <i>for Extension of Time to File Reply Re Defendants' Pending Rule 12(b)(6) Motion to Dismiss</i> by Terry Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Text of Proposed Order Order Extending Time for Defendants to File Reply Memorandum re Defendants' Pending Rule 12(b)(6) Motion to Dismiss)(Hinson, Michael) (Entered: 12/15/2006)
12/15/2006	<a href="#">30</a>	REPLY in Support re <a href="#">25</a> MOTION for Extension of Time to File Answer -- <i>Respond to Allegations of Plaintiffs' Complaint Not Addressed by Defendants' Rule 12(b)(6) Motion to Dismiss</i> MOTION for Extension of Time to File Answer -- <i>Respond to Allegations of Plaintiffs' Complaint Not Addressed by Defendants' Rule 12(b)(6) Motion to Dismiss</i> filed by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 12/15/2006)
12/20/2006	<a href="#">31</a>	ORDER granting re <a href="#">29</a> Stipulation and the defendants shall have through 1/10/07 to file their reply memorandum. Signed by Judge Stephen M McNamee on 12/20/06. (TLJ) (Entered: 12/20/2006)
01/10/2007	<a href="#">32</a>	ORDERED granting <a href="#">25</a> Defendant's Motion for Extension of Time. ORDERED that Defendants shall file an answer to the entire Complaint within 10 days after notice of the Court's ruling on Defendant's Rule 12(b)(6) Motion to Dismiss Plaintiffs' Claims for Monetary Relief <a href="#">24</a> . Signed by Judge Stephen M McNamee on 1/10/07.(TLJ) (Entered: 01/10/2007)
01/10/2007	<a href="#">33</a>	REPLY in Support re <a href="#">24</a> MOTION to Dismiss Counts/Claims : for monetary relief, due to failure to state a claim upon which relief can be granted filed by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 01/10/2007)
01/23/2007	<a href="#">34</a>	OTHER NOTICE re: Notice of State Court's Order in SW2006-002213 by Plaintiffs Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # <a href="#">1</a> Exhibit A)(Piers, Matthew) Modified on 1/24/2007 (TLJ). INCORRECT EVENT SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM SUPPLEMENT TO OTHER NOTICE. (Entered: 01/23/2007)
01/24/2007	<a href="#">35</a>	NOTICE TO FILER OF DEFICIENCY re <a href="#">34</a> Supplement filed by Alma Santiago, Lia Rivadeneyra, Javier Torres. Description of deficiency: Incorrect document type selected. (TLJ) (Entered: 01/24/2007)
02/09/2007	<a href="#">36</a>	OBJECTION re <a href="#">34</a> Supplement, <i>and Motion to Strike Plaintiffs' Notice of State Court's Order in SW 2006-002213</i> by Defendants Terry Goddard, Cameron Holmes. (Richards, William) (Entered: 02/09/2007)

04/30/2007	<a href="#">37</a>	ORDER Scheduling Conference set for 5/30/2007 11:00 AM in Courtroom 605, 401 West Washington Street, Phoenix, AZ 85003 before Judge Stephen M McNamee.. Signed by Judge Stephen M McNamee on 4/30/2007. IT IS FURTHER ORDERED that the Clerk of the Court send copies of this Order to all counsel of record and to all parties, if any, appearing in propria persona. (TCA, ) (Entered: 04/30/2007)
05/02/2007	<a href="#">38</a>	MOTION for Admission Pro Hac Vice as to attorney Juliet Berger-White on behalf of Javier Torres, Alma Santiago, and Lia Rivadeneyra. (BAS, ) (Entered: 05/02/2007)
05/02/2007		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX057438 as to Juliet Berger-White. (BAS, ) (Entered: 05/02/2007)
05/02/2007	39	ORDER pursuant to General Order 05-25 granting <a href="#">38</a> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS, )(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 05/02/2007)
05/07/2007	<a href="#">40</a>	MOTION TO WITHDRAW AS ATTORNEY re PLAINTIFFS' MOTION TO WITHDRAW APPEARANCE OF PATRICK M. O'BRIEN AND ALEX R. MONTGOMERY by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) Modified on 5/8/2007 (TLJ). INCORRECT EVENT TYPE SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM MOTION TO WITHDRAW TO MOTION TO WITHDRAW AS ATTORNEY. (Entered: 05/07/2007)
05/08/2007	<a href="#">41</a>	NOTICE TO FILER OF DEFICIENCY re <a href="#">40</a> MOTION to Withdraw re PLAINTIFFS' MOTION TO WITHDRAW APPEARANCE OF PATRICK M. O'BRIEN AND ALEX R. MONTGOMERY filed by Alma Santiago, Lia Rivadeneyra, Javier Torres. Description of deficiency: Incorrect event type selected. (TLJ) (Entered: 05/08/2007)
05/09/2007	<a href="#">42</a>	ORDER granting <a href="#">40</a> Plaintiffs' Motion to Withdraw Appearance of Patrick M. O'Brien and Alex R. MontgomerySigned by Judge Stephen M McNamee on 5/9/07.(TLJ) (Entered: 05/09/2007)
05/10/2007	<a href="#">43</a>	OBJECTION re <a href="#">37</a> Order, Set Hearings,, <i>Objection to Setting of Rule 16(b) Comprehensive Scheduling Conference/Request to Vacate Order Requiring Joint Case Management Plan</i> by Defendants Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 05/10/2007)

05/10/2007	<a href="#">44</a>	MOTION to Vacate re Order Requiring Joint Case Management Plan ( <i>Request to Vacate</i> ) by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 05/10/2007)
05/15/2007	<a href="#">45</a>	IT IS ORDERED granting Defendants' <a href="#">43</a> Objection and <a href="#">44</a> Motion to Vacate. IT IS FURTHER ORDERED that the Preliminary Pretrial Conference set for 5/30/07 will now be treated as a Status Hearing. IT IS FURTHER ORDERED granting out-of-state counsel the option to appear by telephone at the 5/30/07 Status Hearing. Signed by Judge Stephen M McNamee on 5/14/07.(TLJ) (Entered: 05/15/2007)
05/30/2007	46	Minute Entry. Proceedings held before Judge Stephen M McNamee : Apr. Matthew Piers/Jean-Jacques Cabou for plas, William Richards/Michael Goodwin for dftsStatus Conference held on 5/30/2007 re: pending motion to dismiss. (Court Reporter Gary Moll.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA, ) (Entered: 05/30/2007)
06/04/2007	<a href="#">47</a>	FIRST AMENDED COMPLAINT against Defendants Terry Goddard and Cameron Holmes; Jury Demand, filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) Modified on 6/22/2007 (MAP). (Entered: 06/04/2007)
06/04/2007	<a href="#">48</a>	TRANSCRIPT DESIGNATION AND ORDER FORM by Javier Torres, Alma Santiago, Lia Rivadeneyra for Status Hearing proceedings held on 5/30/07 before Judge Stephen M McNamee. (BAS, ) (Entered: 06/05/2007)
06/05/2007	<a href="#">49</a>	TRANSCRIPT of Status Hearing Proceedings held on 5/30/07 before Judge Stephen M McNamee. Court Reporter: Gary Moll. (BAS, ) (Entered: 06/05/2007)
06/05/2007	<a href="#">50</a>	TRANSCRIPT DESIGNATION AND ORDER FORM by Terry Goddard, Cameron Holmes for status hearing proceedings held on 5/30/07 before Judge Stephen M McNamee. (BAS, ) (Entered: 06/08/2007)
06/21/2007	<a href="#">51</a>	ANSWER to Amended Complaint <a href="#">47</a> with Jury Demand by Terry Goddard, Cameron Holmes. (Hinson, Michael) Modified on 6/22/2007 to correct docket link (MAP). (Entered: 06/21/2007)
07/10/2007	<a href="#">52</a>	ORDER Scheduling Conference set for 9/26/2007 10:00 AM in Courtroom 605, 401 West Washington Street, Phoenix, AZ 85003 before Judge Stephen M McNamee.. Signed by Judge Stephen M McNamee on 7/10/2007. (TCA, ) (Entered: 07/10/2007)



07/12/2007	<a href="#"><u>53</u></a>	ORDER denying <a href="#"><u>24</u></a> Defendants' Motion to Dismiss Plaintiffs' Claims for Monetary Relief. Signed by Judge Stephen M McNamee on 7/12/07.(TLJ, ) (Entered: 07/12/2007)
07/12/2007	<a href="#"><u>54</u></a>	MOTION to Strike re PLAINTIFFS' MOTION TO STRIKE CERTAIN OF DEFENDANTS' AFFIRMATIVE DEFENSES by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 07/12/2007)
07/17/2007	<a href="#"><u>55</u></a>	STIPULATION re <a href="#"><u>54</u></a> MOTION to Strike re PLAINTIFFS' MOTION TO STRIKE CERTAIN OF DEFENDANTS' AFFIRMATIVE DEFENSES by Terry Goddard, Cameron Holmes. (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order Granting Stipulation)(Richards, William) (Entered: 07/17/2007)
07/24/2007	<a href="#"><u>56</u></a>	IT IS ORDERED granting the parties' Stipulated Motion to Extend Defendants' Deadline to Respond to Plaintiffs' Motion to Strike Certain of Defendants' Affirmative Defenses <a href="#"><u>55</u></a> . IT IS FURTHER ORDERED that Defendants shall have through 8/10/07, to file a response. Signed by Judge Stephen M McNamee on 7/23/07. (TLJ) (Entered: 07/24/2007)
08/10/2007	<a href="#"><u>57</u></a>	RESPONSE to Motion re <a href="#"><u>54</u></a> MOTION to Strike re PLAINTIFFS' MOTION TO STRIKE CERTAIN OF DEFENDANTS' AFFIRMATIVE DEFENSES filed by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 08/10/2007)
08/16/2007	<a href="#"><u>58</u></a>	REPLY in Support re <a href="#"><u>54</u></a> MOTION to Strike re PLAINTIFFS' MOTION TO STRIKE CERTAIN OF DEFENDANTS' AFFIRMATIVE DEFENSES <i>PLAINTIFFS' REPLY MEMORANDUM IN SUPPORT OF THEIR MOTION TO STRIKE CERTAIN OF DEFENDANTS' AFFIRMATIVE DEFENSES</i> filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Berger-White, Juliet) (Entered: 08/16/2007)
09/18/2007	<a href="#"><u>59</u></a>	MOTION for Joint Request That the Named Parties Be Excused From Appearing at the Preliminary Pretrial Conference by Terry Goddard, Cameron Holmes. (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order Excusing Named Parties From Appearing at the Preliminary Pretrial Conference)(Hinson, Michael) (Entered: 09/18/2007)
09/19/2007	<a href="#"><u>60</u></a>	MOTION for Admission Pro Hac Vice as to attorney Joshua Karsh on behalf of the plaintiffs Javier Torres, Alma Santiago, and Lia Rivadeneyra. (BAS, ) (Entered: 09/19/2007)
09/19/2007		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX062495 as to Joshua Karsh. (BAS, ) (Entered: 09/19/2007)

09/19/2007	61	ORDER pursuant to General Order 05-25 granting <a href="#">60</a> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS, )(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 09/19/2007)
09/19/2007	<a href="#">62</a>	ORDER granting the parties' <a href="#">59</a> Joint Motion/Request. IT IS HEREBY ORDERED that the named parties be excused from appearing at the preliminary pretrial conference set for 9/26/07. Signed by Judge Stephen M McNamee on 9/19/07.(SAT) (Entered: 09/19/2007)
09/19/2007	<a href="#">63</a>	REPORT re: Rule 26(f) Planning Meeting by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 09/19/2007)
09/20/2007	<a href="#">64</a>	REPORT of Reformatted Proposed Case Management Plan by Plaintiffs Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 09/20/2007)
09/26/2007	65	Minute Entry. Proceedings held before Judge Stephen M McNamee : Apr. Josh Karsh for plas; William August Richards for dfts, dft Cameron Holmes presentScheduling Conference held on 9/26/2007.Final Pretrial Conference set for 2/11/2009 04:00 PM in Courtroom 605, 401 West Washington Street, Phoenix, AZ 85003 before Judge Stephen M McNamee.Court order to follow. (Court Reporter Elaine Cropper.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA, ) (Entered: 09/27/2007)
09/28/2007	<a href="#">66</a>	RULE 16 SCHEDULING ORDER: Setting a Final Pretrial Conference for 2/11/2009 at 04:00 PM before Judge Stephen M McNamee. Discovery due by 6/27/2008, Dispositive motions due by 1/16/2009. Open attached pdf for further details. Signed by Judge Stephen M McNamee on 09/26/07. (ESL) (Entered: 09/28/2007)
10/12/2007	<a href="#">67</a>	Notice re Service of State Defs' Rule 26 Initial Disclosure Stmt by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 10/12/2007)
10/12/2007	<a href="#">68</a>	Notice re Plaintiffs' Notice of Initial Disclosure by Javier Torres, Alma Santiago, Lia Rivadeneyra (Karsh, Joshua) (Entered: 10/12/2007)
11/06/2007	<a href="#">69</a>	Notice re Service by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 11/06/2007)



11/13/2007	<a href="#">70</a>	Notice re Service by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 11/13/2007)
12/03/2007	<a href="#">71</a>	ORDER granting Plaintiffs' Motion to Strike affirmative defenses <a href="#">54</a> ; denying Plaintiffs' Motion to Strike affirmative defenses <a href="#">54</a> . ORDER that Defendants shall have until 12/21/07 to file an amended answer to the First Amended Complaint. Signed by Judge Stephen M McNamee on 12/3/07.(TLJ) (Entered: 12/03/2007)
12/10/2007	<a href="#">72</a>	NOTICE of Appearance by Paul Correa on behalf of Terry Goddard, Cameron Holmes (Correa, Paul) (Entered: 12/10/2007)
12/21/2007	<a href="#">73</a>	AMENDED ANSWER to <i>Plaintiffs' First</i> <a href="#">47</a> Amended Complaint by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 12/21/2007)
01/28/2008	<a href="#">74</a>	MOTION for Admission Pro Hac Vice as to attorney Karyn L Bass Ehler on behalf of plaintiffs Javier Torres, Alma Santiago, and Lia Rivadeneyra. (BAS, ) (Entered: 01/29/2008)
01/29/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX067084 as to Karyn L Bass Ehler. (BAS, ) (Entered: 01/29/2008)
01/29/2008	75	ORDER pursuant to General Order 05-25 granting <a href="#">74</a> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS, )(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 01/29/2008)
01/30/2008	<a href="#">76</a>	NOTICE of Deposition of Javier Torres, filed by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 01/30/2008)
02/20/2008	<a href="#">77</a>	NOTICE of Deposition of Lia Rivadeneyra, filed by Terry Goddard, Cameron Holmes. (Correa, Paul) (Entered: 02/20/2008)
03/03/2008	<a href="#">78</a>	NOTICE of Deposition of Alma Santiago, filed by Terry Goddard, Cameron Holmes. (Correa, Paul) (Entered: 03/03/2008)
03/14/2008	<a href="#">79</a>	MOTION to Certify Class by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 03/14/2008)
03/14/2008	<a href="#">80</a>	PLAINTIFFS' MEMORANDUM IN SUPPORT OF CLASS CERTIFICATION by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # <a href="#">1</a> Exhibit A through A1, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit B1 through B3, # <a href="#">4</a> Exhibit B4 and B5, # <a href="#">5</a> Exhibit C, C1, C2 & C3,

		# <a href="#">6</a> Exhibit D, D1, E, E1, F & G, # <a href="#">7</a> Exhibit H through L)(Piers, Matthew) Modified on 1/27/2009, INCORRECT EVENT TYPE SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM "Motion" TO "Memorandum", (LSP). (Entered: 03/14/2008)
03/14/2008	<a href="#">81</a>	MOTION to Amend/Correct re Second Amended Complaint <i>Plaintiffs' Motion for Leave to File Second Amended Complaint</i> by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # <a href="#">1</a> Exhibit A - Second Amended Complaint, # <a href="#">2</a> Appendix Redline Second Amended Complaint)(Piers, Matthew) (Entered: 03/14/2008)
03/21/2008	<a href="#">82</a>	MOTION for Protective Order <i>PLAINTIFFS' MOTION FOR ENTRY OF PROTECTIVE ORDER REGARDING DOCUMENTS SUBPOENAED FROM WESTERN UNION</i> by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # <a href="#">1</a> Exhibit A: Subpoena served on Western Union, # <a href="#">2</a> Exhibit B: Plaintiffs' Proposed Protective Order Regarding Documents Produced by Western Union)(Piers, Matthew) (Entered: 03/21/2008)
03/21/2008	<a href="#">83</a>	Notice re Service by Terry Goddard, Cameron Holmes (Correa, Paul) (Entered: 03/21/2008)
03/24/2008	<a href="#">84</a>	RESPONSE in Opposition re <a href="#">82</a> MOTION for Protective Order <i>PLAINTIFFS' MOTION FOR ENTRY OF PROTECTIVE ORDER REGARDING DOCUMENTS SUBPOENAED FROM WESTERN UNION</i> filed by Terry Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Exhibit Exhibit 1to Response to Plaintiffs' Motion for Entry of Protective Order)(Hinson, Michael) (Entered: 03/24/2008)
03/25/2008	<a href="#">85</a>	RESPONSE in Opposition re <a href="#">82</a> MOTION for Protective Order <i>PLAINTIFFS' MOTION FOR ENTRY OF PROTECTIVE ORDER REGARDING DOCUMENTS SUBPOENAED FROM WESTERN UNION (Amended)</i> filed by Terry Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Exhibit 1 to Amended Response to PLS' Motion for Protective Order)(Hinson, Michael) (Entered: 03/25/2008)
03/27/2008	<a href="#">86</a>	Notice re Service of Defendants' First Supplemental Rule 26 Disclosure Statement by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 03/27/2008)
03/31/2008	<a href="#">87</a>	RESPONSE in Opposition re <a href="#">81</a> MOTION to Amend/Correct re Second Amended Complaint <i>Plaintiffs' Motion for Leave to File Second Amended Complaint</i> filed by Terry Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Exhibit Exhibit 1 Part 1 of 5, # <a href="#">2</a> Exhibit Exhibit 1 Part 2 of 5, # <a href="#">3</a> Exhibit Exhibit 1 Part 3 of 5, # <a href="#">4</a> Exhibit Exhibit 1 Part 4 of 5, # <a href="#">5</a> Exhibit Exhibit 1 Part 5 of 5, # <a href="#">6</a> Exhibit Exhibit 2 Part 1 of 4, # <a href="#">7</a> Exhibit Exhibit 2 Part 2 of 4, # <a href="#">8</a> Exhibit Exhibit 2 Part 3 of 4,

		# <a href="#">9</a> Exhibit Exhibit 2 Part 4 of 4, # <a href="#">10</a> Exhibit Exhibit 3 Part 1 of 2)(Richards, William) (Entered: 03/31/2008)
03/31/2008	<a href="#">88</a>	Additional Attachments to Main Document re <a href="#">87</a> Response in Opposition to Motion,, by Defendants Terry Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Exhibit Exhibit 4 Part 1 of 2, # <a href="#">2</a> Exhibit Exhibit 4 Part 2 of 2, # <a href="#">3</a> Exhibit Exhibit 5 Part 1 of 2, # <a href="#">4</a> Exhibit Exhibit 5 Part 2 of 2, # <a href="#">5</a> Exhibit Exhibit 6)(Richards, William) (Entered: 03/31/2008)
04/07/2008	<a href="#">89</a>	REPLY in Support re <a href="#">81</a> MOTION to Amend/Correct re Second Amended Complaint <i>Plaintiffs' Motion for Leave to File Second Amended Complaint PLAINTIFFS' REPLY FOR MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT</i> filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Piers, Matthew) (Entered: 04/07/2008)
04/17/2008	<a href="#">90</a>	STIPULATION re <a href="#">79</a> MOTION to Certify Class by Terry Goddard, Cameron Holmes, Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # <a href="#">1</a> Text of Proposed Order Index and Proposed Order)(Richards, William) (Entered: 04/17/2008)
04/18/2008	<a href="#">91</a>	ORDER re <a href="#">90</a> STIPULATION re <a href="#">79</a> MOTION to Certify Class; that Defendants shall have through April 21, 2008 to file their response to Plaintiffs pending motion for class certification, and Plaintiffs shall have through May 19, 2008 to file their reply in support of the motion for class certification.. Signed by Judge Stephen M McNamee on 4/18/08. (DMT, ) (Entered: 04/18/2008)
04/21/2008	<a href="#">92</a>	RESPONSE in Opposition re <a href="#">79</a> MOTION to Certify Class filed by Terry Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Exhibit Index and Exhibit, # <a href="#">2</a> Exhibit Index and Exhibit, # <a href="#">3</a> Exhibit Index and Exhibit, # <a href="#">4</a> Exhibit Index and Exhibit, # <a href="#">5</a> Exhibit Index and Exhibit)(Richards, William) (Entered: 04/21/2008)
04/22/2008	<a href="#">93</a>	ORDER denying <a href="#">81</a> Plaintiff's Motion for Leave to File Second Amended Complaint; denying as moot <a href="#">87</a> Defendants' Motion to Strike footnote six. Signed by Judge Stephen M McNamee on 4/22/08.(TLJ) (Entered: 04/22/2008)
04/22/2008	<a href="#">94</a>	NOTICE of Deposition of James P. Walsh, filed by all plaintiffs. (Eckstein, Timothy) (Entered: 04/22/2008)
04/28/2008	<a href="#">95</a>	NOTICE of Deposition of James Walsh, filed by all plaintiffs. (Eckstein, Timothy) (Entered: 04/28/2008)

04/29/2008	<a href="#"><u>96</u></a>	Notice re Deposition of James Walsh (Second Amended) by Javier Torres, Alma Santiago, Lia Rivadeneyra re <a href="#"><u>94</u></a> Notice of Deposition, <a href="#"><u>95</u></a> Notice of Deposition (Eckstein, Timothy) (Entered: 04/29/2008)
04/30/2008	<a href="#"><u>97</u></a>	NOTICE of Deposition of Dan Kelly, filed by all plaintiffs. (Eckstein, Timothy) (Entered: 04/30/2008)
05/02/2008	<a href="#"><u>98</u></a>	NOTICE of Deposition of TERRY GODDARD, filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 05/02/2008)
05/02/2008	<a href="#"><u>99</u></a>	NOTICE of Deposition of Claudia Vazquez, filed by Terry Goddard, Cameron Holmes. (Attachments: # <a href="#"><u>1</u></a> Exhibit Exhibit A and Service Page)(Hinson, Michael) (Entered: 05/02/2008)
05/07/2008	<a href="#"><u>100</u></a>	NOTICE of Deposition of DAN KELLY, filed by all plaintiffs. (Cabou, Jean-Jacques) (Entered: 05/07/2008)
05/07/2008	<a href="#"><u>101</u></a>	NOTICE of Deposition of 30(B)(6), filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 05/07/2008)
05/07/2008	<a href="#"><u>102</u></a>	NOTICE of Deposition of ARIZONA DEPARTMENT OF PUBLIC SAFETY, filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 05/07/2008)
05/12/2008	<a href="#"><u>103</u></a>	Notice re of Service by Terry Goddard, Cameron Holmes (Richards, William) (Entered: 05/12/2008)
05/13/2008	<a href="#"><u>104</u></a>	MOTION to Amend/Correct re Leave to File Second Amended Complaint by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # <a href="#"><u>1</u></a> Exhibit A: Redlined version of Second Amended Complaint)(Ehler, Karyn) (Entered: 05/13/2008)
05/13/2008	<a href="#"><u>105</u></a>	LODGED Proposed Second Amended Complaint re: <a href="#"><u>104</u></a> MOTION to Amend/Correct re Leave to File Second Amended Complaint. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Ehler, Karyn) (Entered: 05/13/2008)
05/16/2008	<a href="#"><u>106</u></a>	MOTION for Leave to File Excess Pages for PLAINTIFFS' UNOPPOSED MOTION FOR LEAVE TO FILE AN OVERSIZED BRIEF by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 05/16/2008)
05/19/2008	<a href="#"><u>107</u></a>	Notice re Notice of Filing Proposed Order Granting Plaintiffs' Unopposed Motion for Leave to File an Oversized Brief by Javier

		Torres, Alma Santiago, Lia Rivadeneyra (Attachments: # <a href="#">1</a> Text of Proposed Order Proposed Order)(Piers, Matthew) (Entered: 05/19/2008)
05/19/2008	<a href="#">108</a>	REPLY in Support re <a href="#">80</a> MOTION to Certify Class <i>PLAINTIFFS' MEMORANDUM IN SUPPORT OF CLASS CERTIFICATION PLAINTIFFS' REPLY MEMORANDUM IN SUPPORT OF CLASS CERTIFICATION</i> filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D)(Piers, Matthew) (Entered: 05/19/2008)
05/19/2008	<a href="#">143</a>	DECLARATION of Plaintiff Lia Rivadeneyra re <a href="#">108</a> Reply in Support of Motion to Certify Class, by Plaintiffs Javier Torres, Lia Rivadeneyra. (LSP) (Entered: 09/09/2008)
05/23/2008	<a href="#">109</a>	RESPONSE in Opposition re <a href="#">104</a> MOTION to Amend/Correct re Leave to File Second Amended Complaint <i>Renewed</i> filed by Terry Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Exhibit Exhibit 1, Part 1 of 5, # <a href="#">2</a> Exhibit Exhibit 1, Part 2 of 5, # <a href="#">3</a> Exhibit Exhibit 1, Part 3 of 5, # <a href="#">4</a> Exhibit Exhibit 1, Part 4 of 5, # <a href="#">5</a> Exhibit Exhibit 1, Part 5 of 5, # <a href="#">6</a> Exhibit Exhibit 2, Part 1 of 4, # <a href="#">7</a> Exhibit Exhibit 2, Part 2 of 4, # <a href="#">8</a> Exhibit Exhibit 2, Part 3 of 4, # <a href="#">9</a> Exhibit Exhibit 2, Part 4 of 4, # <a href="#">10</a> Exhibit Exhibit 3, Part 1 of 2, # <a href="#">11</a> Exhibit Exhibit 3, Part 2 of 2, # <a href="#">12</a> Exhibit Exhibit 4, Part 1 of 2, # <a href="#">13</a> Exhibit Exhibit 4, Part 2 of 2, # <a href="#">14</a> Exhibit Exhibit 5, Part 1 of 2, # <a href="#">15</a> Exhibit Exhibit 5, Part 2 of 2, # <a href="#">16</a> Exhibit Exhibit 6)(Hinson, Michael) (Entered: 05/23/2008)
05/23/2008	<a href="#">110</a>	Notice re of Service by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 05/23/2008)
05/23/2008	<a href="#">111</a>	Notice re Service of Defendants' Second Supplemental Rule 26 Disclosure Statement by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 05/23/2008)
05/27/2008	<a href="#">112</a>	ORDER granting <a href="#">106</a> Plaintiff's Motion for Leave to File Excess Pages. Plaintiffs shall have leave to file an eighteen-page reply memorandum in support of class certification, as filed at Dkt. 108. Signed by Judge Stephen M McNamee on 5/27/08.(TLJ) (Entered: 05/27/2008)
05/28/2008	<a href="#">113</a>	ORDER denying <a href="#">82</a> Plaintiff's Motion for Protective Order. Signed by Judge Stephen M McNamee on 5/27/08.(TLJ) (Entered: 05/28/2008)
06/02/2008	<a href="#">114</a>	REPLY in Support re <a href="#">104</a> MOTION to Amend/Correct re Leave to File Second Amended Complaint <i>PLAINTIFFS' REPLY FOR MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT</i> filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 06/02/2008)

06/04/2008	<a href="#"><u>115</u></a>	LODGED Proposed Nunc Pro Tunc Amendment to Reply Memorandum re: <a href="#"><u>80</u></a> MOTION to Certify Class <i>PLAINTIFFS'</i> <i>MEMORANDUM IN SUPPORT OF CLASS CERTIFICATION</i> . Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # <a href="#"><u>1</u></a> Exhibit A)(Piers, Matthew) Modified on 6/5/2008 (TLJ). DOCUMENT FILED IN ERROR, ATTORNEY NOTICED TO REFILE WITH CORRECT PDF DOCUMENT. (Entered: 06/04/2008)
06/04/2008	<a href="#"><u>116</u></a>	MOTION for Leave to File Plaintiffs' Motion for Leave to File Nunc Pro Tunc Amendment to Reply Memorandum in Support of Class Certification by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # <a href="#"><u>1</u></a> Exhibit A)(Piers, Matthew) (Entered: 06/04/2008)
06/05/2008	<a href="#"><u>117</u></a>	NOTICE TO FILER OF DEFICIENCY re <a href="#"><u>115</u></a> Lodged Proposed Document. Description of deficiency: Incorrect pdf document attached. (TLJ) (Entered: 06/05/2008)
06/05/2008	<a href="#"><u>118</u></a>	LODGED Proposed Lodged Proposed Nunc Pro Tunc Amendment to Plaintiffs' Reply Memorandum in Support of Class Certification re: <a href="#"><u>116</u></a> MOTION for Leave to File Plaintiffs' Motion for Leave to File Nunc Pro Tunc Amendment to Reply Memorandum in Support of Class Certification. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Piers, Matthew) (Entered: 06/05/2008)
06/09/2008	<a href="#"><u>119</u></a>	Notice re Service by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 06/09/2008)
06/12/2008	<a href="#"><u>120</u></a>	STIPULATION <i>Stipulated Motion For Protective Order</i> by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # <a href="#"><u>1</u></a> Exhibit A: Proposed Stipulated Protective Order)(Karsh, Joshua) (Entered: 06/12/2008)
06/13/2008	<a href="#"><u>121</u></a>	Notice re of Service of Defendants' Third Supplemental Rule 26 Disclosure Statement by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 06/13/2008)
06/17/2008	<a href="#"><u>122</u></a>	ORDER granting <a href="#"><u>120</u></a> Stipulated Motion for Protective Order. Signed by Judge Stephen M McNamee on 6/17/08. (TLJ) (Entered: 06/17/2008)
06/20/2008	<a href="#"><u>123</u></a>	Notice re Service of Defendants' Fourth Supplemental Rule 26 Disclosure Statement by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 06/20/2008)



06/24/2008	<a href="#"><u>124</u></a>	Notice re Plaintiff's First Request for Production of Documents by Javier Torres, Alma Santiago, Lia Rivadeneyra (Karsh, Joshua) (Entered: 06/24/2008)
06/24/2008	<a href="#"><u>125</u></a>	Notice re Plaintiff's first set of Interrogatories to Defendant Terry Goddard in his official capacity by Javier Torres, Alma Santiago, Lia Rivadeneyra (Karsh, Joshua) (Entered: 06/24/2008)
06/24/2008	<a href="#"><u>126</u></a>	Notice re Plaintiff's second request for Production of Documents by Javier Torres, Alma Santiago, Lia Rivadeneyra (Karsh, Joshua) (Entered: 06/24/2008)
06/24/2008	<a href="#"><u>127</u></a>	Notice re Plaintiff's response to Defendants request for documents by Javier Torres, Alma Santiago, Lia Rivadeneyra (Karsh, Joshua) (Entered: 06/24/2008)
06/26/2008	<a href="#"><u>128</u></a>	ORDER that the parties shall submit to the Court written memoranda of law by 7/3/08. Signed by Judge Stephen M McNamee on 6/26/08. (TLJ) (Entered: 06/26/2008)
06/27/2008	<a href="#"><u>129</u></a>	Notice re of Service of Defendants' Second Supplemental Answers to Plaintiffs' Non-Uniform Interrogatories (First Set) and Defendants' Second Supplemental Responses to Plaintiffs' Request for Production of Documents (First Set) by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 06/27/2008)
06/27/2008	<a href="#"><u>130</u></a>	Notice re PLAINTIFFS' RESPONSE TO DEFENDANTS' SECOND REQUEST FOR PRODUCTION OF DOCUMENTS by Javier Torres, Alma Santiago, Lia Rivadeneyra (Piers, Matthew) (Entered: 06/27/2008)
06/27/2008	<a href="#"><u>131</u></a>	MOTION for Extension of Time OF THE COURT'S DEADLINE FOR FACT DISCOVERY (1st REQUEST) by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 06/27/2008)
06/27/2008	<a href="#"><u>132</u></a>	Notice re OF Defendants' Fifth Supplemental Rule 26 Disclosure Statement by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 06/27/2008)
07/02/2008	<a href="#"><u>133</u></a>	RESPONSE to Motion re <a href="#"><u>131</u></a> MOTION for Extension of Time OF THE COURT'S DEADLINE FOR FACT DISCOVERY (1st REQUEST) <i>PLAINTIFFS' RESPONSE TO DEFENDANTS' MOTION TO EXTEND FACT DISCOVERY</i> filed by Javier Torres, Alma Santiago, Lia Rivadeneyra. (Karsh, Joshua) (Entered: 07/02/2008)
07/03/2008	<a href="#"><u>134</u></a>	Notice re of Supplemental Authority Re: Plaintiffs' Pending Motion for Leave to File Second Amended Complaint by Terry Goddard, Cameron

		Holmes re <a href="#">104</a> MOTION to Amend/Correct re Leave to File Second Amended Complaint (Hinson, Michael) (Entered: 07/03/2008)
07/03/2008	<a href="#">135</a>	RESPONSE re <a href="#">128</a> Order <i>Plaintiffs' Brief in Response to June 26, 2008 Order Directing Submission of Written Memoranda Regarding Privilege Log Dispute</i> by Plaintiffs Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Karsh, Joshua) (Entered: 07/03/2008)
07/03/2008	<a href="#">136</a>	MEMORANDUM re: Discovery Dispute Over Privileged and Work Product Protected Materials by Defendants Terry Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Exhibit Index and Exhibits)(Richards, William) (Entered: 07/03/2008)
07/14/2008	<a href="#">137</a>	Notice re NOTICE OF PLAINTIFFS' WITHDRAWAL OF OPPOSITION TO STRIKE PORTIONS OF PARAGRAPH 15 OF THE PROPOSED SECOND AMENDED COMPLAINT by Javier Torres, Alma Santiago, Lia Rivadeneyra (Karsh, Joshua) (Entered: 07/14/2008)
08/29/2008	<a href="#">138</a>	STATEMENT of [Plaintiffs' 1st Supplemental Rule 26(a)(1) Disclosure Statement] by Plaintiffs Javier Torres, Alma Santiago, Lia Rivadeneyra. (Karsh, Joshua) (Entered: 08/29/2008)
08/29/2008	<a href="#">139</a>	Notice by Javier Torres, Alma Santiago, Lia Rivadeneyra re <a href="#">138</a> Statement [ <i>1st Supplemental Rule 26(a)(1) Disclosure</i> ] (Karsh, Joshua) (Entered: 08/29/2008)
09/08/2008	<a href="#">140</a>	ORDER granting <a href="#">104</a> Plaintiff's Motion for Leave to File Second Amended Complaint. The Clerk is directed to file <a href="#">105</a> Plaintiffs' proposed Second Amended Complaint. IT IS FURTHER ORDERED granting <a href="#">109</a> Defendants' Motion to Strike paragraph 15, lines 21 to 27. Signed by Judge Stephen M McNamee on 9/8/08.(LSP) (Entered: 09/08/2008)
09/08/2008	<a href="#">141</a>	SECOND AMENDED COMPLAINT against Terry Goddard, Cameron Holmes; Plaintiff Alma Santiago terminated; Jury Demand, filed by Javier Torres, Lia Rivadeneyra.(LSP) (Entered: 09/08/2008)
09/09/2008	<a href="#">142</a>	ORDER granting <a href="#">116</a> Motion for Leave to File Nunc Pro Tunc Amendment to Reply Memorandum in Support of Class Certification. The Declaration of Plaintiff Lia Rivadeneyra will be considered in connection with the Motion for Class Certification. Signed by Judge Stephen M McNamee on 9/9/08.(LSP) (Entered: 09/09/2008)



09/10/2008	<a href="#">144</a>	Notice re of Service of Defendants' Disclosure of Person Who May Provide Expert Evidence at Trial by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 09/10/2008)
09/22/2008	<a href="#">145</a>	<i>Defendants'</i> ANSWER to <a href="#">141</a> Amended Complaint ( <i>Second</i> ) by Terry Goddard, Cameron Holmes.(Hinson, Michael) (Entered: 09/22/2008)
10/01/2008	<a href="#">146</a>	Notice re Notice of Service of Defendants' 6th Supplemental Disclosure Statement by Terry Goddard, Cameron Holmes (Richards, William) (Entered: 10/01/2008)
10/23/2008	<a href="#">147</a>	Notice re Service of Defendants' 7th Supplemental Disclosure Statement by Terry Goddard, Cameron Holmes (Richards, William) (Entered: 10/23/2008)
11/06/2008	<a href="#">148</a>	ORDER that Dfts have until Friday, November 21, 2008 to submit any additional briefing to the Court regarding the relevancy of the law enforcement officials' testimony. Signed by Judge Stephen M McNamee on 11/6/08. (KMG) (Entered: 11/06/2008)
11/21/2008	<a href="#">149</a>	BRIEF re <a href="#">79</a> MOTION to Certify Class <i>Defendants' Supplemental Brief in Support of Request for Evidentiary Hearing on Motion for Class Certification</i> by Defendants Terry Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G, # <a href="#">8</a> Exhibit H, # <a href="#">9</a> Exhibit I, # <a href="#">10</a> Exhibit J, # <a href="#">11</a> Exhibit K, # <a href="#">12</a> Exhibit L)(Richards, William) (Entered: 11/21/2008)
11/25/2008	<a href="#">150</a>	ORDER that Plaintiffs have until Friday, December 12, 2008 to submit a Response to Defendants' Supplemental Brief. Signed by Judge Stephen M McNamee on 11/25/08. (ESL, ) (Entered: 11/25/2008)
12/12/2008	<a href="#">151</a>	RESPONSE re <a href="#">149</a> Brief (Non Appeal), Brief (Non Appeal) <i>PLAINTIFFS' RESPONSE ADDRESSING DEFENDANTS' SUPPLEMENTAL BRIEF ON THE SUBJECT OF WHETHER A CLASS CERTIFICATION HEARING IS APPROPRIATE</i> by Plaintiffs Javier Torres, Lia Rivadeneyra. (Karsh, Joshua) (Entered: 12/12/2008)
01/05/2009	<a href="#">152</a>	Notice re of Service of Defendants' Eighth Supplemental Rule 26 Disclosure Statement by Terry Goddard, Cameron Holmes (Hinson, Michael) (Entered: 01/05/2009)
01/07/2009	<a href="#">153</a>	ORDER, vacating the dispositive motion deadline set for 1/16/09; vacating the Final Pre-Trial Conference of 2/11/09; the deadlines in this case shall be reset upon the Court's ruling on the <a href="#">79</a> , <a href="#">80</a> Motions to Certify Class and <a href="#">131</a> Motion for Extension of Time of the Court's

		Deadline for Fact Discovery. Signed by Judge Stephen M McNamee on 1/7/09. (REW, ) (Entered: 01/07/2009)
01/26/2009	<a href="#"><u>154</u></a>	ORDER - IT IS HEREBY ORDERED that a class certification hearing will be held 2/25/2009 at 9:00AM before Judge Stephen M McNamee re <a href="#"><u>79</u></a> MOTION to Certify Class. Signed by Judge Stephen M McNamee on 1/26/09. (SAT) (Entered: 01/26/2009)
02/25/2009	155	Minute Entry. Proceedings held before Judge Stephen M McNamee: Apr. Joshua Karsh/Timothy Eckstein/Karyn Ehler for plas;William Richards for dfts, dft Cameron HolmesMotion Hearing held on 2/25/2009 re <a href="#"><u>79</u></a> MOTION to Certify Class filed by Alma Santiago, Lia Rivadeneyra, Javier Torres. Det. Daniel Kelly sworn and examined. Exhibits 1-4, 10 admitted for the purpose of this hearing.ORDERED taking under advisement <a href="#"><u>79</u></a> Motion to Certify Class.Court will issue an order. Court will grant the parties extension of the discovery deadline, order to issue. (Court Reporter Linda Schroeder/Elaine Cropper.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA, ) (Entered: 02/25/2009)
02/25/2009	<a href="#"><u>156</u></a>	Exhibit List by Terry Goddard, Cameron Holmes.. (DMT, ) (Entered: 02/26/2009)
02/25/2009	<a href="#"><u>157</u></a>	Witness List by Terry Goddard, Cameron Holmes. (DMT, ) (Entered: 02/26/2009)
03/04/2009	<a href="#"><u>158</u></a>	TRANSCRIPT DESIGNATION AND ORDER FORM by Javier Torres, Lia Rivadeneyra for proceedings held on 2/25/09 before Judge Stephen M. McNamee. (Karsh, Joshua) (Entered: 03/04/2009)
03/10/2009	<a href="#"><u>159</u></a>	TRANSCRIPT DESIGNATION AND ORDER FORM by Terry Goddard, Cameron Holmes for proceedings held on 2/25/09 before Judge McNamee. (Richards, William) (Entered: 03/10/2009)
03/10/2009	<a href="#"><u>160</u></a>	TRANSCRIPT of Proceedings re: Motion Hearing A.M. Proceedings held on 2/25/09 before Judge Stephen M McNamee. Court Reporter: Linda Schroeder. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/31/2009. Redacted Transcript Deadline set for 4/10/2009. Release of Transcript Restriction set for 6/8/2009. (BAS, ) (Entered: 03/10/2009)
03/10/2009	<a href="#"><u>161</u></a>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (BAS, ) (Entered: 03/10/2009)

03/11/2009	<a href="#"><u>162</u></a>	TRANSCRIPT of Proceedings re: Motion Hearing P.M. Session held on 2/25/09 before Judge Stephen M McNamee. Court Reporter: Elaine Cropper. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/1/2009. Redacted Transcript Deadline set for 4/13/2009. Release of Transcript Restriction set for 6/9/2009. (BAS, ) (Entered: 03/11/2009)
03/11/2009	<a href="#"><u>163</u></a>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (BAS, ) (Entered: 03/11/2009)
03/25/2009	<a href="#"><u>164</u></a>	OBJECTION <i>PLAINTIFFS' FILING TO CORRECT AN ERROR IN DEFENSE TESTIMONY AT THE FEBRUARY 25, 2009 CLASS CERTIFICATION HEARING</i> by Plaintiffs Javier Torres, Alma Santiago, Lia Rivadeneyra. (Attachments: # <a href="#"><u>1</u></a> Exhibit Exhibit A and B)(Karsh, Joshua) (Entered: 03/25/2009)
03/30/2009	<a href="#"><u>165</u></a>	ORDER DENYING Defendants' Motion <a href="#"><u>131</u></a> for Extension of the Court's Deadline for Fact Discovery, without prejudice and with leave to refile upon the Court's ruling on class certification. Signed by Judge Stephen M McNamee on 3/27/09.(KMG) (Entered: 03/30/2009)
04/07/2009	<a href="#"><u>166</u></a>	RESPONSE re <a href="#"><u>164</u></a> Objection, by Defendants Terry Goddard, Cameron Holmes. (Attachments: # <a href="#"><u>1</u></a> Exhibit A-C)(Richards, William) (Entered: 04/07/2009)
04/07/2009	<a href="#"><u>167</u></a>	MOTION to Seal Document re Exhibit D <i>to Response to Objection</i> by Terry Goddard, Cameron Holmes. (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order)(Richards, William) (Entered: 04/07/2009)
04/07/2009	<a href="#"><u>168</u></a>	SEALED LODGED Proposed Exhibit D re: <a href="#"><u>167</u></a> MOTION to Seal Document re Exhibit D <i>to Response to Objection</i> . Document to be filed by Clerk if Motion to Seal is granted. Filed by Terry Goddard, Cameron Holmes. (Richards, William) (Entered: 04/07/2009)
04/10/2009	<a href="#"><u>169</u></a>	ORDER granting <a href="#"><u>167</u></a> Motion to File Under Seal Exhibit D to Defendants Response to Plaintiffs Filing to Correct Error in Defense Testimony at the 2/25/09 Class Certification Hearing FURTHER ORDERED that Exhibit D, lodged with the court as Document <a href="#"><u>168</u></a> , shall be filed under seal. Signed by Judge Stephen M McNamee on 4/9/09.(MAP) (Entered: 04/10/2009)
04/10/2009	<a href="#"><u>170</u></a>	Sealed Exhibit re <a href="#"><u>166</u></a> filed by Terry Goddard, Cameron Holmes. (MAP) (Entered: 04/10/2009)

06/30/2009	<a href="#">171</a>	Emergency MOTION to Stay re of Case Proceedings (Contingent Upon Budget) by Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 06/30/2009)
07/09/2009	<a href="#">172</a>	NOTICE of Withdrawal of Motion for Emergency Stay by Terry Goddard, Cameron Holmes. (Hinson, Michael) Modified on 7/10/2009 INCORRECT DOCUMENT EVENT SELECTED; THIS ENTRY HAS BEEN MODIFIED FROM (Motion to Withdraw) TO (Notice of Withdrawal) (REW, ). (Entered: 07/09/2009)
07/16/2009	<a href="#">173</a>	Notice re NOTICE OF SUPPLEMENTAL AUTHORITY RE: PENDING MOTION FOR CLASS CERTIFICATION by Javier Torres, Alma Santiago, Lia Rivadeneyra (Attachments: # <a href="#">1</a> Exhibit A)(Karsh, Joshua) (Entered: 07/16/2009)
07/28/2009	<a href="#">174</a>	RESPONSE re <a href="#">173</a> Other Notice to Relief Requested by Plaintiffs in Notice of Supplemental Authority Submitted July 16, 2009 by Defendants Terry Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 07/28/2009)
08/20/2009	<a href="#">175</a>	Notice re of Service of 9th Supplemental Disclosure Statement by Terry Goddard, Cameron Holmes (Richards, William) (Entered: 08/20/2009)
09/11/2009	<a href="#">176</a>	MOTION for Leave to File PLAINTIFFS' MOTION FOR LEAVE TO FILE A THIRD AMENDED COMPLAINT by Lia Rivadeneyra, Javier Torres. (Karsh, Joshua) (Entered: 09/11/2009)
09/11/2009	<a href="#">177</a>	LODGED Proposed THIRD AMENDED COMPLAINT re: <a href="#">176</a> MOTION for Leave to File PLAINTIFFS' MOTION FOR LEAVE TO FILE A THIRD AMENDED COMPLAINT. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Lia Rivadeneyra, Javier Torres. (Karsh, Joshua) (Entered: 09/11/2009)
09/28/2009	<a href="#">178</a>	RESPONSE in Opposition re <a href="#">176</a> MOTION for Leave to File PLAINTIFFS' MOTION FOR LEAVE TO FILE A THIRD AMENDED COMPLAINT filed by Terry L Goddard, Cameron Holmes. (Richards, William) (Entered: 09/28/2009)
10/16/2009	<a href="#">179</a>	MOTION for Leave to File PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER THEIR REPLY TO DEFENDANTS' RESPONSE AND OBJECTION TO MOTION FOR LEAVE TO FILE A THIRD AMENDED COMPLAINT by Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Text of Proposed Order Proposed Order Granting Plaintiffs' Motion for Leave to File Instanter Plaintiffs' Reply to

		Defendants' Response and Objection to Motion for Leave to File a Third Amended Complaint)(Piers, Matthew) (Entered: 10/16/2009)
10/16/2009	<a href="#">180</a>	LODGED Proposed PLAINTIFFS' REPLY TO DEFENDANTS' RESPONSE TO MOTION FOR LEAVE TO FILE A THIRD AMENDED COMPLAINT re: <a href="#">179</a> MOTION for Leave to File PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER THEIR REPLY TO DEFENDANTS' RESPONSE AND OBJECTION TO MOTION FOR LEAVE TO FILE A THIRD AMENDED COMPLAINT. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Lia Rivadeneyra, Javier Torres. (Piers, Matthew) (Entered: 10/16/2009)
10/19/2009	<a href="#">181</a>	ORDER GRANTING Plaintiffs Motion for Leave to FileInstanter Their Reply to Defendants Response and Objection to Motion for Leave to FileThird Amended Complaint (Doc. 179).IT IS FURTHER ORDERED that the Clerk of Court file the lodged Reply (Doc.180).. Signed by Judge Stephen M McNamee on 10/19/2009.(TCA, ) (Entered: 10/19/2009)
10/19/2009	<a href="#">182</a>	REPLY to Response to Motion re <a href="#">176</a> MOTION for Leave to File PLAINTIFFS' MOTION FOR LEAVE TO FILE A THIRD AMENDED COMPLAINT filed by Lia Rivadeneyra, Javier Torres. (TLJ) (Entered: 10/19/2009)
03/31/2010	<a href="#">183</a>	ORDER denying <a href="#">79</a> Motion to Certify Class (See Order for Details). Signed by Judge Stephen M McNamee on 3/30/2010.(TCA) (Entered: 03/31/2010)
06/15/2010	<a href="#">184</a>	ORDER of 9th Circuit (certified copy) the court denies the petition for permission to appeal the district court's 3/31/10 order denying class action certification re appeal case number 10-80086. (Attachments: # <a href="#">1</a> Notice of Docket Activity)(TLJ) (Entered: 06/15/2010)
06/16/2010	<a href="#">185</a>	ORDER setting a telephonic status conference for 6/29/2010 02:00 PM before Judge Stephen M McNamee re order <a href="#">183</a> . Signed by Judge Stephen M McNamee on 6/16/10. (TLJ) (Entered: 06/16/2010)
06/29/2010	186	Minute Entry. Proceedings held before Judge Stephen M. McNamee: Status Conference held on 6/29/2010.Apr: Joshua Karsh and Karyn Bass Ehler appear telephonically on behalf of plas;William Richards, appearing in person on behalf of dfts. Discussion held regarding remaining issues before the Court. Written order to follow. (Court Recorder: Vickie Reger.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAH) (Entered: 06/29/2010)

07/01/2010	<a href="#"><u>187</u></a>	MOTION to Withdraw, MOTION to Withdraw as Attorney by Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order Granting Withdrawal of Osborn Maledon, P.A.)(Eckstein, Timothy) (Entered: 07/01/2010)
07/01/2010	<a href="#"><u>188</u></a>	Notice re Certificate of Compliance With LRCiv83.3(b)(2) by Lia Rivadeneyra, Javier Torres re <a href="#"><u>187</u></a> MOTION to Withdraw MOTION to Withdraw as Attorney (Eckstein, Timothy) (Entered: 07/01/2010)
07/02/2010	<a href="#"><u>189</u></a>	ORDER granting <a href="#"><u>187</u></a> Motion to Withdraw as Counsel. IT IS FURTHER ORDERED that Timothy J. Eckstein and Jean-Jacques Cabou of the law firm Osborn Maledon, P.A. are hereby withdrawn as counsel of record for Plaintiffs in this matter. Signed by Judge Stephen M McNamee on 7/2/10.(LAD) (Entered: 07/02/2010)
07/30/2010	<a href="#"><u>190</u></a>	ORDER denying <a href="#"><u>176</u></a> Motion for Leave to File 3rd Amended Complaint. IT IS FURTHER ORDERED that the documents in dispute between the parties are protected as work product, except as to the following: Attorney-Client Privilege: documents 9, 14, and 323 Law Enforcement Investigatory Privilege: documents 25, 81, 126, 130, 131, 132, 133, 166, 202, 213, 222, 228, 229, and 343. For these documents, Defendants must provide the Court with a further showing of the grounds for assertion of the attorney-client privilege and law enforcement investigatory privilege by August 20, 2010. IT IS FURTHER ORDERED that the parties have until September 24, 2010 to file any dispositive motions on the issue of standing. IT IS FURTHER ORDERED that the new discovery deadline will be set following the Courts ruling on the standing issues. (See document for full details). Signed by Judge Stephen M McNamee on 7/29/10.(LAD) (Entered: 07/30/2010)
08/20/2010	<a href="#"><u>191</u></a>	BRIEF <i>on protection of documents required by order of July 29, 2010</i> by Defendants Terry L Goddard, Cameron Holmes. (Attachments: # <a href="#"><u>1</u></a> Affidavit of Cameron Holmes)(Richards, William) (Entered: 08/20/2010)
09/03/2010	<a href="#"><u>192</u></a>	ORDER that document 14 must be produced to Plaintiffs.FURTHER ORDERED that documents 81, 202, and 208 are protected fromdisclosure based upon the law enforcement investigatory privilege.FURTHER ORDERED that documents 166, 222, and 229 are protected fromdisclosure on relevancy grounds. As to these documents only, should Plaintiffs believe thatthey are relevant to an issue in this case, they may make an appropriate showing to theCourt.. Signed by Judge Stephen M McNamee on 9/3/2010. (TCA) (Entered: 09/03/2010)



09/09/2010	<a href="#"><u>193</u></a>	NOTICE re of Service of Defendants' 10th Supplemental Disclosure Statement by Terry L Goddard, Cameron Holmes. (Richards, William) (Entered: 09/09/2010)
09/23/2010	<a href="#"><u>194</u></a>	STIPULATION <i>Motion to Extend the Dispositive Motion Deadline on the Issue of Standing</i> by Terry L Goddard. (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order)(Richards, William) (Entered: 09/23/2010)
09/24/2010	<a href="#"><u>195</u></a>	ORDER granting <a href="#"><u>194</u></a> Stipulation : Dispositive motions on the issue of standing are due on October 1, 2010.. Signed by Judge Stephen M McNamee on 9/24/2010. (TCA) (Entered: 09/24/2010)
10/01/2010	<a href="#"><u>196</u></a>	MOTION for Summary Judgment <i>on all claims (re: standing)</i> by Terry L Goddard, Cameron Holmes. (Richards, William) (Entered: 10/01/2010)
10/01/2010	<a href="#"><u>197</u></a>	STATEMENT of Deft Separate Statement of Facts in Support of Motion for Summary Judgment re: Standing re <a href="#"><u>196</u></a> MOTION for Summary Judgment <i>on all claims (re: standing)</i> by Defendants Terry L Goddard, Cameron Holmes. (Attachments: # <a href="#"><u>1</u></a> Exhibit 1, # <a href="#"><u>2</u></a> Exhibit 2, # <a href="#"><u>3</u></a> Exhibit 3, # <a href="#"><u>4</u></a> Exhibit 4, # <a href="#"><u>5</u></a> Exhibit 5, # <a href="#"><u>6</u></a> Exhibit 6, # <a href="#"><u>7</u></a> Exhibit 7, # <a href="#"><u>8</u></a> Exhibit 8 Part 1, # <a href="#"><u>9</u></a> Exhibit 8 Part 2, # <a href="#"><u>10</u></a> Exhibit 9)(Richards, William) (Entered: 10/01/2010)
10/01/2010	<a href="#"><u>198</u></a>	Additional Attachments to Main Document re <a href="#"><u>197</u></a> Statement, <i>of Facts in Support of Motion for Summary Judgment</i> by Defendants Terry L Goddard, Cameron Holmes. (Attachments: # <a href="#"><u>1</u></a> Exhibit 11, # <a href="#"><u>2</u></a> Exhibit 12, # <a href="#"><u>3</u></a> Exhibit 13, # <a href="#"><u>4</u></a> Exhibit 14, # <a href="#"><u>5</u></a> Exhibit 15)(Richards, William) (Entered: 10/01/2010)
10/11/2010	<a href="#"><u>199</u></a>	MOTION for Extension of Time to File Response/Reply STIPULATED MOTION TO EXTEND DEADLINE FOR FILING OF PLAINTIFFS' RESPONSE TO DEFENDANTS' MOTION FOR SUMMARY JUDGEMENT ON ALL CLAIMS (RE: STANDING) by Lia Rivadeneyra, Javier Torres. (Piers, Matthew) Modified on 10/12/2010 (ESL). (Entered: 10/11/2010)
10/12/2010	<a href="#"><u>200</u></a>	ORDER - IT IS ORDERED granting the parties' <a href="#"><u>199</u></a> Stipulated Motion to Extend Deadline for Filing of Pla's Response to Dfts' Motion for Summary Jgm on All Claims (RE:Standing). FURTHER ORDERED that Plas' response to Dfts <a href="#"><u>196</u></a> MOTION for Summary Judgment <i>on all claims (re: standing)</i> is due on 12/3/10. Signed by Judge Stephen M McNamee on 10/12/10. (SAT) (Entered: 10/12/2010)
12/03/2010	<a href="#"><u>201</u></a>	RESPONSE to Motion re <a href="#"><u>196</u></a> MOTION for Summary Judgment <i>on all claims (re: standing)</i> PLAINTIFFS' RESPONSE TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON ALL CLAIMS (RE:

		<i>STANDING</i> ) filed by Lia Rivadeneyra, Javier Torres. (Piers, Matthew) (Entered: 12/03/2010)
12/03/2010	<a href="#">202</a>	RESPONSE re <a href="#">197</a> Statement, <i>PLAINTIFFS' RESPONSES TO DEFENDANTS' SEPARATE STATEMENT OF FACTS IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT ON ALL CLAIMS (RE: STANDING)</i> by Plaintiffs Lia Rivadeneyra, Javier Torres. (Piers, Matthew) (Entered: 12/03/2010)
12/03/2010	<a href="#">203</a>	STATEMENT <i>PLAINTIFFS' STATEMENT OF ADDITIONAL FACTS PRECLUDING SUMMARY JUDGMENT</i> by Plaintiffs Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Exhibit A-E)(Piers, Matthew) (Entered: 12/03/2010)
12/03/2010	<a href="#">204</a>	Additional Attachments to Main Document <i>PLAINTIFFS' STATEMENT OF ADDITIONAL FACTS PRECLUDING SUMMARY JUDGMENT</i> by Plaintiffs Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Exhibit F PART I, # <a href="#">2</a> Exhibit F PART II, # <a href="#">3</a> Exhibit F PART III)(Piers, Matthew) (Entered: 12/03/2010)
12/03/2010	<a href="#">205</a>	Additional Attachments to Main Document re <a href="#">203</a> Statement, <a href="#">204</a> Additional Attachments to Main Document, <i>PLAINTIFFS' STATEMENT OF ADDITIONAL FACTS PRECLUDING SUMMARY JUDGMENT</i> by Plaintiffs Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Exhibit G)(Piers, Matthew) (Entered: 12/03/2010)
12/15/2010	<a href="#">206</a>	MOTION for Extension of Time to File Response/Reply <i>in support of Motion for Summary Judgment on all Claims (re: Standing)</i> by Terry L Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Richards, William) (Entered: 12/15/2010)
12/16/2010	<a href="#">207</a>	ORDER GRANTING Defendants Stipulated Motion to Extend Deadline for Defendants to File a Reply in Support of Defendants Motion for Summary Judgment on All Claims (Re: Standing) (Doc. 206). FURTHER ORDERED that Defendants are to file any Reply in support of Defendants Motion for Summary Judgment on All Claims (Re: Standing) (Doc. 196) by January 7, 2011.. Signed by Judge Stephen M McNamee on 12/16/2010.(TCA) (Entered: 12/16/2010)
01/05/2011	<a href="#">208</a>	STIPULATION re <a href="#">196</a> MOTION for Summary Judgment <i>on all claims (re: standing) (Second Request)</i> by Terry L Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Text of Proposed Order Order for Extension for Filing of Defendants Reply in Support of Pending Motion for Summary Judgment)(Hinson, Michael) (Entered: 01/05/2011)



01/06/2011	<a href="#">209</a>	ORDER GRANTING Defendants Stipulated Motion for Extension of Due Date for Filing of Defendants Reply in Support of Pending Motion for Summary Judgment (Doc. 208). FURTHER ORDERED that Defendants are to file any Reply in support of Defendants Motion for Summary Judgment on All Claims (Re: Standing) (Doc. 196) by January 14, 2011. Signed by Judge Stephen M McNamee on 1/5/2011. (TCA) (Entered: 01/06/2011)
01/06/2011	<a href="#">210</a>	NOTICE of Attorney Substitution by Michael H Hinson (Hinson, Michael) Modified on 1/7/2011 to terminate attorney (SAT). (Entered: 01/06/2011)
01/07/2011	<a href="#">211</a>	MOTION to Substitute Party: substituting Tomas C. Horne in place of Terry Goddard by Terry L Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 01/07/2011)
01/14/2011	<a href="#">212</a>	MOTION to Exceed the Page Limitations for State Defendants' Reply Memorandum by Terry L Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Text of Proposed Order Proposed Order Granting State Defendants' Motion to Exceed Page Limitations for State Defendants' Reply Memorandum)(Hinson, Michael) (Entered: 01/14/2011)
01/14/2011	<a href="#">213</a>	REPLY to Response to Motion re <a href="#">196</a> MOTION for Summary Judgment <i>on all claims (re: standing)</i> filed by Terry L Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Exhibit Exhibit A (Affidavit of Cameron Holmes))(Hinson, Michael) (Entered: 01/14/2011)
01/18/2011	<a href="#">214</a>	ORDER granting <a href="#">212</a> Motion to Exceed Page Limitations for State Defendants' Reply Memorandum. Signed by Judge Stephen M McNamee on 1/18/2011.(TCA) (Entered: 01/18/2011)
01/20/2011	<a href="#">215</a>	ORDER granting Dfts' <a href="#">211</a> Motion for Substitution of Counsel of a Party; that the name "Thomas C. Horne" be substituted for that of Terry Goddard's in his official capacity as Attorney General of the State of Arizona; that Goddard will remain a Defendant in this case in his individual capacity; that the formal caption in all future filings in this matter be changed to reflect this substitution. Signed by Judge Stephen M McNamee on 01/20/11. (ESL) (Entered: 01/20/2011)
02/10/2011	<a href="#">216</a>	ORDER denying <a href="#">196</a> Motion for Summary Judgment(re: Standing). FURTHER ORDERED the parties have until Friday, May 13, 2011 to conduct discovery in accordance with the Court's earlier order(doc. 190). Signed by Judge Stephen M McNamee on 2/10/2011.(see order for details)(TCA) (Entered: 02/10/2011)

03/14/2011	<a href="#">217</a>	MOTION for Admission Pro Hac Vice as to attorney Christopher J Wilmes on behalf of plaintiffs Lia Rivadeneyra and Javier Torres. (BAS) (Entered: 03/15/2011)
03/15/2011		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX107534 as to Christopher J Wilmes. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 03/15/2011)
03/15/2011	218	ORDER pursuant to General Order 05-25 granting <a href="#">217</a> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 03/15/2011)
03/22/2011	<a href="#">219</a>	NOTICE of Appearance by Christopher J Wilmes on behalf of Lia Rivadeneyra, Javier Torres (Wilmes, Christopher) (Entered: 03/22/2011)
04/26/2011	<a href="#">220</a>	NOTICE re of Service of Defendants Offers of Judgment by Terry L Goddard, Cameron Holmes, Thomas C Horne. (Hinson, Michael) (Entered: 04/26/2011)
05/04/2011	<a href="#">221</a>	First MOTION for Extension of Time of Deadline for Conclusion of Discovery ( <i>Stipulated</i> ) by Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Wilmes, Christopher) (Entered: 05/04/2011)
05/04/2011	<a href="#">222</a>	ORDER granting <a href="#">221</a> Motion for Extension of Time Discovery Deadline Discovery due by 5/27/2011.. Signed by Judge Stephen M McNamee on 5/4/2011.(TCA) (Entered: 05/04/2011)
06/03/2011	<a href="#">223</a>	ORDER Status Conference set for 6/21/2011 11:00 AM in Courtroom 605, 401 West Washington Street, Phoenix, AZ 85003 before Judge Stephen M McNamee.. Signed by Judge Stephen M McNamee on 6/3/2011. (TCA) (Entered: 06/03/2011)
06/17/2011	<a href="#">224</a>	MOTION to Allow Counsel to Appear by Telephone at the June 21, 2011 Status Hearing ( <i>Stipulated</i> ) by Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Text of Proposed Order Granting Motion to Allow Counsel to Appear by Telephone at the June 21, 2011 Status Hearing)(Wilmes, Christopher) (Entered: 06/17/2011)
06/17/2011	<a href="#">225</a>	ORDER granting <a href="#">224</a> Motion to allow counsel to appear by telephone. Signed by Judge Stephen M McNamee on 6/17/2011.(TCA) (Entered: 06/17/2011)

06/17/2011	<a href="#">226</a>	MOTION to Refer Case to Magistrate Judge for Settlement Conference by Terry L Goddard, Cameron Holmes, Thomas C Horne. (Hinson, Michael) (Entered: 06/17/2011)
06/21/2011	227	Minute Entry. Proceedings held before Judge Stephen M McNamee: Telephonic Appearances: Christopher Wilmes for plaintiffs; Michael Hinson for defendants Telephonic Status Conference held on 6/21/2011. Discussion held. Plaintiff not ready to proceed to settlement. ORDERED denying without prejudice <a href="#">226</a> Motion to refer case to Magistrate Judge for Settlement Conference. (ECRO Vicki Reger.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 06/21/2011)
08/12/2011	<a href="#">228</a>	NOTICE re Notice of Service of Defendants' Eleventh Supplemental Disclosure Statement by Terry L Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 08/12/2011)
09/02/2011	<a href="#">229</a>	* MOTION for Summary Judgment <i>as to Liability</i> by Lia Rivadeneyra, Javier Torres. (Wilmes, Christopher) *Modified on 9/6/2011; document is not text searchable* (REW). (Entered: 09/02/2011)
09/02/2011	<a href="#">230</a>	*MEMORANDUM in Support of <a href="#">229</a> MOTION for Summary Judgment <i>as to Liability</i> by Plaintiffs Lia Rivadeneyra, Javier Torres. (Wilmes, Christopher) *Modified on 9/6/2011; document is not text searchable* (REW). (Entered: 09/02/2011)
09/02/2011	<a href="#">231</a>	*STATEMENT of of Facts In Support of re <a href="#">229</a> MOTION for Summary Judgment <i>as to Liability</i> by Plaintiffs Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Exhibit Index, # <a href="#">2</a> Exhibit A1, A3, A4, A5, A6, # <a href="#">3</a> Exhibit A7, A8, A9, A10, # <a href="#">4</a> Exhibit A11, A12, # <a href="#">5</a> Exhibit A13, A15, A18, A21, # <a href="#">6</a> Exhibit B, C, D, E, # <a href="#">7</a> Exhibit F, G, H, I, J, K, # <a href="#">8</a> Exhibit L, M, N, O, # <a href="#">9</a> Exhibit P, Q, R, S, # <a href="#">10</a> Exhibit T, U, V, W, X, # <a href="#">11</a> Exhibit Y, Z, AA, BB, CC, DD)(Wilmes, Christopher) *Modified on 9/6/2011; document is not text searchable* (REW). (Entered: 09/02/2011)
09/15/2011	<a href="#">232</a>	First MOTION for Extension of Time to File Response/Reply as to <a href="#">229</a> MOTION for Summary Judgment <i>as to Liability Stipulated Motion for Extension of Time for State Defendants to File their Response to Plaintiffs' Motion for Summary Judgment</i> by Terry L Goddard, Cameron Holmes, Thomas C Horne. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Hinson, Michael) (Entered: 09/15/2011)
09/16/2011	<a href="#">233</a>	ORDER granting <a href="#">232</a> Motion for Extension of Time to File Response re <a href="#">229</a> MOTION for Summary Judgment <i>as to Liability</i> Defendant to file a response by 10/26/11. Signed by Judge Stephen M McNamee on 9/16/2011.(TCA) (Entered: 09/16/2011)

10/20/2011	<a href="#">234</a>	Second MOTION for Extension of Time to File Response/Reply as to <a href="#">229</a> MOTION for Summary Judgment <i>as to Liability Stipulated Motion for Extension of Time for State Defendants' Response to Plaintiffs' Motion for Summary Judgment (Second Request)</i> by Terry L Goddard, Cameron Holmes, Thomas C Horne. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Hinson, Michael) (Entered: 10/20/2011)
10/24/2011	<a href="#">235</a>	ORDER granting <a href="#">234</a> Motion for Extension of Time to File Response/Reply re <a href="#">229</a> MOTION for Summary Judgment <i>as to Liability</i> . Defendants response due 11/2/2011. Signed by Judge Stephen M McNamee on 10/24/2011.(TCA) (Entered: 10/24/2011)
11/02/2011	<a href="#">236</a>	*RESPONSE to Motion re <a href="#">229</a> MOTION for Summary Judgment <i>as to Liability</i> filed by Terry L Goddard, Cameron Holmes. (Hinson, Michael) *Modified to reflect correct filers on 11/3/2011 (SAT). (Entered: 11/02/2011)
11/02/2011	<a href="#">237</a>	*RESPONSE re <a href="#">231</a> Statement,, by Defendants Terry L Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Exhibit Exhibit A to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # <a href="#">2</a> Exhibit Exhibit B to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # <a href="#">3</a> Exhibit Exhibit C to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # <a href="#">4</a> Exhibit Exhibit D to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # <a href="#">5</a> Exhibit Exhibit E to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # <a href="#">6</a> Exhibit Exhibit F to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # <a href="#">7</a> Exhibit Exhibit G to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # <a href="#">8</a> Exhibit Exhibit H to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # <a href="#">9</a> Exhibit Exhibit I to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # <a href="#">10</a> Exhibit Exhibit J to Response of Defendants

		<p>Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # <a href="#">11</a> Exhibit Exhibit K to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # <a href="#">12</a> Exhibit Exhibit L to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # <a href="#">13</a> Exhibit Exhibit M to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # <a href="#">14</a> Exhibit Exhibit N to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts, # <a href="#">15</a> Exhibit Exhibit O to Response of Defendants Holmes and Goddard to Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment; and Defendants' Statement of Additional Facts)(Hinson, Michael) *Modified to reflect correct filers on 11/3/2011 (SAT). (Entered: 11/02/2011)</p>
11/07/2011	<a href="#">238</a>	<p>First MOTION for Extension of Time to File Response/Reply as to <a href="#">229</a> MOTION for Summary Judgment <i>as to Liability Stipulated Motion for Extension of Time for Filing of Plaintiffs' Reply Memorandum in Support of Their Motion for Summary Judgment</i> by Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Wilmes, Christopher) (Entered: 11/07/2011)</p>
11/09/2011	<a href="#">239</a>	<p>ORDER granting <a href="#">238</a> Motion for Extension of Time to File Reply re <a href="#">229</a> MOTION for Summary Judgment <i>as to Liability. IT IS FURTHER ORDERED that Plaintiffs must file any Reply to Defendants' Response to Plaintiffs' Motion for Summary Judgment by December 2, 2011. Signed by Judge Stephen M McNamee on 11/8/11.(LAD)</i> (Entered: 11/09/2011)</p>
11/10/2011	<a href="#">240</a>	<p>Cross MOTION for Summary Judgment by Terry L Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 11/10/2011)</p>
11/14/2011	<a href="#">241</a>	<p>NOTICE re of Service of Defendants' Twelfth Supplemental Disclosure Statement by Terry L Goddard, Cameron Holmes . (Hinson, Michael) (Entered: 11/14/2011)</p>
11/23/2011	<a href="#">242</a>	<p>MOTION to Amend/Correct <a href="#">231</a> Statement,, <i>Stipulated Motion for Leave to File Corrected Separate Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment</i> by Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Wilmes, Christopher) (Entered: 11/23/2011)</p>

11/23/2011	<a href="#">243</a>	LODGED Proposed Plaintiffs' Corrected Separate Statement of Facts in Support of Their Motion for Summary Judgment re: <a href="#">242</a> MOTION to Amend/Correct <a href="#">231</a> Statement,, <i>Stipulated Motion for Leave to File Corrected Separate Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment</i> . Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Exhibit Index, # <a href="#">2</a> Exhibit A1, A2, A3, A4, A5, A6, # <a href="#">3</a> Exhibit A7, A8, A9, A10, # <a href="#">4</a> Exhibit A11, A12, # <a href="#">5</a> Exhibit A13, A15, A18, A21, # <a href="#">6</a> Exhibit B, C, D, E, # <a href="#">7</a> Exhibit F, G, H, I, J, K, # <a href="#">8</a> Exhibit L, M, N, O, # <a href="#">9</a> Exhibit P, Q, R, S, # <a href="#">10</a> Exhibit T, U, V, W, X, # <a href="#">11</a> Exhibit Y, Z, AA, BB, CC, DD)(Wilmes, Christopher) (Entered: 11/23/2011)
11/23/2011	<a href="#">244</a>	ORDER granting the parties' <a href="#">242</a> Stipulated Motion for Leave to File a Corrected Separate Statement of Facts in Support of Plaintiffs' Motion for Summary Judgment. Signed by Judge Stephen M McNamee on 11/23/11.(ESL) (Entered: 11/23/2011)
11/29/2011	<a href="#">245</a>	STATEMENT of Plaintiffs' Separate Statement of Facts in Support of Their Motion for Summary Judgment re <a href="#">229</a> MOTION for Summary Judgment <i>as to Liability</i> by Plaintiffs Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Exhibit Index, # <a href="#">2</a> Exhibit A1, A2, A3, A4, A5, A6, # <a href="#">3</a> Exhibit A7, A8, A9, A10, # <a href="#">4</a> Exhibit A11, A12, # <a href="#">5</a> Exhibit A13, A15, A18, A21, # <a href="#">6</a> Exhibit B, C, D, E, # <a href="#">7</a> Exhibit F, G, H, I, J, K, # <a href="#">8</a> Exhibit L, M, N, O, # <a href="#">9</a> Exhibit P, Q, R, S, # <a href="#">10</a> Exhibit T, U, V, W, X, # <a href="#">11</a> Exhibit Y, Z, AA, BB, CC, DD)(Wilmes, Christopher) (Entered: 11/29/2011)
11/30/2011	<a href="#">246</a>	MOTION for Leave to File Excess Pages <i>Stipulated Motion for Leave to File An Oversized Brief</i> by Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Wilmes, Christopher) (Entered: 11/30/2011)
12/02/2011	<a href="#">247</a>	ORDER granting <a href="#">246</a> Stipulated Motion for Leave to File Oversized Brief. The Court grants leave for Plaintiffs to file a reply brief in support of their motion for summary judgment that is no more than fifteen (15) pages, exclusive of attachments. Signed by Judge Stephen M McNamee on 12/2/11.(LMR) (Entered: 12/02/2011)
12/02/2011	<a href="#">248</a>	REPLY to Response to Motion re <a href="#">229</a> MOTION for Summary Judgment <i>as to Liability</i> filed by Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Exhibit A, B, C)(Wilmes, Christopher) (Entered: 12/02/2011)
12/12/2011	<a href="#">249</a>	RESPONSE to Motion re <a href="#">240</a> Cross MOTION for Summary Judgment filed by Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Exhibit A)(Wilmes, Christopher) (Entered: 12/12/2011)



12/12/2011	<a href="#">250</a>	RESPONSE re <a href="#">237</a> Response,,,,,,,,,,,,, to Defendants' Statement of Additional Facts in Support of Their Cross Motion for Summary Judgment by Plaintiffs Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Exhibit A, B)(Wilmes, Christopher) (Entered: 12/12/2011)
12/13/2011	<a href="#">251</a>	MOTION to Amend/Correct <a href="#">249</a> Response to Motion for Summary Judgment <i>Stipulated Motion for Leave to File A Corrected Brief</i> by Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Exhibit A)(Karsh, Joshua) (Entered: 12/13/2011)
12/15/2011	<a href="#">252</a>	ORDER GRANTING the parties' Stipulated Motion for Leave to File a Corrected Brief Doc. <a href="#">251</a> . Within ten days of this Order, Plaintiffs shall file:"Plaintiff's Corrected Response to Defendants' Cross-Motion for Summary Judgment. Signed by Judge Stephen M McNamee on 12/14/2011.(KMG) (Entered: 12/15/2011)
12/20/2011	<a href="#">253</a>	RESPONSE to Motion re <a href="#">240</a> Cross MOTION for Summary Judgment <i>Plaintiffs' Corrected Response to Defendants' Cross-Motion for Summary Judgment</i> filed by Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Exhibit A)(Karsh, Joshua) (Entered: 12/20/2011)
12/28/2011	<a href="#">254</a>	First MOTION for Extension of Time to File Response/Reply <i>Stipulated</i> by Terry L Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Hinson, Michael) (Entered: 12/28/2011)
01/04/2012	<a href="#">255</a>	ORDER granting the parties' <a href="#">254</a> Stipulated Motion for Extension of Time for Defendants' Reply re Defendants' Cross-Motion for Summary Judgment. Defendants' Reply in support of their Cross-Motion for Summary Judgment shall be filed on or before Tuesday, 01/10/12. Signed by Judge Stephen M McNamee on 01/04/12. (ESL) (Entered: 01/04/2012)
01/05/2012	<a href="#">256</a>	STIPULATION <i>Motion to Exceed Page Limit for Reply Memorandum</i> by Terry L Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Hinson, Michael) (Entered: 01/05/2012)
01/09/2012	<a href="#">257</a>	ORDER granting the <a href="#">256</a> Stipulation: to Exceed Page Limitations for State Defendants' Reply Memorandum (Doc. <a href="#">256</a> .) Defendants' Reply Memorandum shall not exceed fifteen (15) pages in length, and is due for filing on or before Tuesday, January 10, 2012. Signed by Judge Stephen M McNamee on 1/7/2012. (KMG) (Entered: 01/09/2012)
01/10/2012	<a href="#">258</a>	REPLY to Response to Motion re <a href="#">240</a> Cross MOTION for Summary Judgment filed by Terry L Goddard, Cameron Holmes. (Hinson, Michael) (Entered: 01/10/2012)

02/08/2012	<a href="#"><u>259</u></a>	NOTICE re Submission of New Legal Authority Relevant to Pending Motion by Terry L Goddard, Cameron Holmes re <a href="#"><u>236</u></a> Response to Motion for Summary Judgment, <a href="#"><u>229</u></a> MOTION for Summary Judgment <i>as to Liability</i> , <a href="#"><u>237</u></a> Response, <a href="#"><u>230</u></a> Memorandum. (Hinson, Michael) (Entered: 02/08/2012)
02/15/2012	<a href="#"><u>260</u></a>	RESPONSE re <a href="#"><u>259</u></a> Notice, <i>Plaintiffs Response to Defendants Submission of New Legal Authority Relevant To Pending Motion</i> by Plaintiffs Lia Rivadeneyra, Javier Torres. (Wilmes, Christopher) (Entered: 02/15/2012)
09/04/2012	<a href="#"><u>261</u></a>	*MEMORANDUM OF DECISION AND ORDER GRANTING Defendants' Cross-Motion for Summary Judgment. (Doc. <a href="#"><u>240</u></a> .) The Clerk of Court shall enter judgment accordingly. IT IS FURTHER ORDERED DENYING Plaintiffs Motion for Summary Judgment. (Doc. <a href="#"><u>229</u></a> .) Signed by Senior Judge Stephen M McNamee on 9/4/2012.(KMG) *Modified to include text on 9/4/2012 (KMG). (Entered: 09/04/2012)
09/04/2012	<a href="#"><u>262</u></a>	CLERK'S JUDGMENT - IT IS ORDERED AND ADJUDGED that pursuant to the Court's order filed September 4, 2012, judgment is entered in favor of defendants and against plaintiffs. Plaintiffs to take nothing, and second amended complaint and action are dismissed. Signed on 9/4/2012. (KMG) (Entered: 09/04/2012)
09/19/2012	<a href="#"><u>263</u></a>	*NOTICE OF APPEAL to 9th Circuit, as to <a href="#"><u>262</u></a> Clerk's Judgment, <a href="#"><u>261</u></a> Memorandum of Decision and Order by Lia Rivadeneyra, Javier Torres. Filing fee received: \$ 455.00, receipt number 0970-7247251. (Piers, Matthew) *Modified to add document number/link on 9/19/2012* (REW). (Entered: 09/19/2012)
09/19/2012	<a href="#"><u>264</u></a>	Ninth Circuit Case Number 12-17096 for <a href="#"><u>263</u></a> Notice of Appeal. (REW) (Entered: 09/19/2012)
10/19/2012	<a href="#"><u>265</u></a>	NOTICE re Transcripts for Appeal by Lia Rivadeneyra, Javier Torres . (Piers, Matthew) (Entered: 10/19/2012)
10/24/2012	<a href="#"><u>266</u></a>	NOTICE re No Transcripts Will Be Ordered by Lia Rivadeneyra, Javier Torres . (Piers, Matthew) (Entered: 10/24/2012)
10/26/2012	<a href="#"><u>267</u></a>	CERTIFICATE OF RECORD TRANSMITTED TO 9TH CIRCUIT COURT OF APPEALS re <a href="#"><u>263</u></a> Notice of Appeal. (VAR) (Entered: 10/26/2012)
10/31/2012	<a href="#"><u>268</u></a>	NOTICE of Attorney Substitution by David Daniel Weinzweig. (Weinzweig, David) (Entered: 10/31/2012)



08/10/2015	<a href="#">269</a>	MANDATE of USCA affirming in part and reversing in part District Court decision and remanding re: 12-17096 as to <a href="#">263</a> Notice of Appeal filed by Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Opinion, # <a href="#">2</a> NDA). (LSP) (Entered: 08/10/2015)
08/10/2015	270	MINUTE ORDER: The mandate in this case having been received from the Ninth Circuit Court of Appeals, Status Conference is set for 9/1/2015 at 03:00 PM in Courtroom 401, 401 West Washington Street, Phoenix, AZ 85003 before Senior Judge Stephen M McNamee. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LMR) (Entered: 08/10/2015)
08/26/2015	<a href="#">271</a>	MOTION To Allow Counsel to Appear By Telephone at the September 1, 2015 Status Hearing <i>Unopposed Motion To Allow Counsel To Appear By Telephone at the September 1, 2015 Status Hearing</i> by Lia Rivadeneyra, Javier Torres. (Piers, Matthew) (Entered: 08/26/2015)
08/31/2015	<a href="#">272</a>	ORDER granting <a href="#">271</a> motion to allow counsel to appear by telephone. See order for details. Signed by Senior Judge Stephen M McNamee on 8/28/2015.(LMR) (Entered: 08/31/2015)
09/01/2015	273	MINUTE ENTRY for proceedings held before Senior Judge Stephen M McNamee: Status Conference held on 9/1/2015. Defendants' supplemental briefing regarding qualified immunity is due 10/9/2015. Plaintiffs' response is due 11/13/2015. Defendants' reply is due 12/4/2015.  APPEARANCES: Telephonic appearance by Matthew Piers for Plaintiffs. David Weinzwieg for Defendants. (Court Reporter Linda Schroeder.) Hearing held 2:58 PM to 3:25 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LMR) (Entered: 09/01/2015)
09/18/2015	<a href="#">274</a>	TRANSCRIPT REQUEST by Lia Rivadeneyra, Javier Torres for proceedings held on 9-1-2015, Judge Stephen M McNamee hearing judge(s). (Piers, Matthew) (Entered: 09/18/2015)
09/23/2015	<a href="#">275</a>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>Status Conference</i> proceedings held on 09/01/2015, before Judge Stephen M. McNamee. (Court Reporter: Linda Schroeder). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/14/2015. Redacted Transcript Deadline set

		for 10/26/2015. Release of Transcript Restriction set for 12/22/2015. (RAP) (Entered: 09/28/2015)
10/09/2015	<a href="#">276</a>	Supplemental MOTION for Summary Judgment <i>Re Qualified Immunity</i> by Terry L Goddard, Cameron Holmes. (Weinzweig, David) (Entered: 10/09/2015)
11/09/2015	<a href="#">277</a>	MOTION for Admission Pro Hac Vice as to attorney Kate Schwartz on behalf of Lia Rivadeneyra and Javier Torres. (BAS) (Entered: 11/10/2015)
11/10/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX164910 as to Kate Schwartz. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 11/10/2015)
11/10/2015	278	ORDER pursuant to General Order 09-08 granting <a href="#">277</a> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 11/10/2015)
11/13/2015	<a href="#">279</a>	MOTION for Leave to File Excess Pages for Plaintiffs' Motion to File Instantly an Oversized Memorandum in Response to Defendants' Supplemental Brief Re. Qualified Immunity by Lia Rivadeneyra, Javier Torres. (Attachments: # <a href="#">1</a> Exhibit Plaintiffs' Response to Defendants' Supplemental Brief Re. Qualified Immunity)(Schwartz, Kate) (Entered: 11/13/2015)
11/23/2015	<a href="#">280</a>	* MOTION for Extension of Time Deadline to File Reply Brief in Support of Motion for Summary Judgment re Qualified Immunity ( <i>First Request</i> ) by Terry L Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Text of Proposed Order Order)(Weinzweig, David) *Document is not in compliance with LRCiv 7.1(c); Attorney notified on 11/24/2015 (KMG). (Entered: 11/23/2015)
11/24/2015	<a href="#">281</a>	ORDER: <a href="#">279</a> Motion to file oversized brief is denied. Plaintiffs' response memorandum is governed by LR Civ 7.2(e), limiting the response to 17 pages, and is due on 12/11/2015. <a href="#">280</a> Motion for an extension of time to file their reply brief in support of qualified immunity is granted. Defendants' reply brief is due 12/31/2015. Signed by Senior Judge Stephen M McNamee on 11/24/2015.(LMR) (Entered: 11/24/2015)

12/08/2015	<a href="#">282</a>	RESPONSE BRIEF by Lia Rivadeneyra, Javier Torres <i>Plaintiffs' Response to Defendants' Supplemental Brief Re Qualified Immunity</i> . (Attachments: # <a href="#">1</a> Exhibit A-TRO Hearing Transcript)(Schwartz, Kate) (Entered: 12/08/2015)
12/30/2015	<a href="#">283</a>	REPLY re: <a href="#">282</a> Brief - <i>Response in Support of Motion for Summary Judgment re Qualified Immunity</i> by Defendants Terry L Goddard, Cameron Holmes. (Attachments: # <a href="#">1</a> Exhibit Exhibit A)(Weinzweig, David) (Entered: 12/30/2015)
07/01/2016	<a href="#">284</a>	ORDER granting Defendants' <a href="#">276</a> Supplemental Motion for Summary Judgment Re: Qualified Immunity. The Clerk of Court shall issue Judgment in favor of Defendants and terminate this case. The Clerk of Court shall forward this Order to the Ninth Circuit Court of Appeals (12-17096). Signed by Senior Judge Stephen M McNamee on 6/29/2016. (ATD) (Entered: 07/01/2016)
07/01/2016	<a href="#">285</a>	CLERK'S JUDGMENT - Pursuant to the Court's Order filed July 1, 2016, and defendants' Supplemental Motion for Summary Judgment Re: Qualified Immunity having been granted, judgment is entered in favor of defendants and against plaintiffs. This action is hereby terminated. (ATD) (Entered: 07/01/2016)
07/27/2016	<a href="#">286</a>	*NOTICE OF APPEAL to 9th Circuit Court of Appeals re: <a href="#">284</a> Order and <a href="#">285</a> Clerks Judgment by Lia Rivadeneyra, Javier Torres. Filing fee received: \$ 505.00, receipt number 0970-13219399. (Schwartz, Kate) *Modified to add document number on 7/28/2016 (EJA). (Entered: 07/27/2016)
07/29/2016	<a href="#">287</a>	USCA Case Number re: <a href="#">286</a> Notice of Appeal. Case number 16-16315, Ninth Circuit. (copies sent by the Ninth Circuit) (REW) (Entered: 07/29/2016)
08/03/2016	<a href="#">288</a>	NOTICE re: Notice That No Transcripts Will Be Ordered by Lia Rivadeneyra, Javier Torres . (Schwartz, Kate) (Entered: 08/03/2016)
07/17/2018	<a href="#">290</a>	MANDATE of USCA Affirming District Court decision re: 16-16315 as to <a href="#">286</a> Notice of Appeal filed by Lia Rivadeneyra, Javier Torres. (Copies sent by Ninth Circuit) (Attachments: # <a href="#">1</a> Memorandum)(DXD) (Entered: 07/17/2018)

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