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CLOSED, LEAD\_CASE

# U.S. District Court Eastern District of California – Live System (Sacramento) CIVIL DOCKET FOR CASE #: 2:94-cv-00671-LKK-GGH

Valdivia, et al v. Schwarzenegger, et al Assigned to: Judge Lawrence K. Karlton

Referred to: Magistrate Judge Gregory G. Hollows

Demand: \$0

Case in other court: USCA-9th Circuit, 08-15889

9th Circuit, 12–15457 9th Circuit, 12–15492

95-80113

Cause: 42:1983 Civil Rights Act

**Special Master** 

Chase Riveland represented by Chase Riveland

Riveland Associates 5714 Deer Harbor Road

Date Filed: 05/02/1994

Jury Demand: Both

Date Terminated: 12/05/2002

Jurisdiction: Federal Question

Nature of Suit: 440 Civil Rights: Other

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#### **Karen Kennard**

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TERMINATED: 05/09/2007

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#### **Defendant**

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#### **Defendant**

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**Defendant** 

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TERMINATED: 02/21/1997

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TERMINATED: 12/09/1994

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William V. Cashdollar (See above for address) TERMINATED: 09/13/2002

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#### **Defendant**

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#### William V. Cashdollar

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#### **Defendant**

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#### Maya Manian

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#### William V. Cashdollar

(See above for address) *TERMINATED: 09/13/2002* 

#### **Defendant**

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#### Maya Manian

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#### Case: 2:94-cv-671 As of: 07/01/2014 08:06 AM PDT 17 of 168

**Vickie Pochelle Whitney** (See above for address) TERMINATED: 12/08/2008

William V. Cashdollar (See above for address) TERMINATED: 09/13/2002

#### **Defendant**

**Ted Rich** 

TERMINATED: 09/13/2002

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William V. Cashdollar (See above for address) TERMINATED: 09/13/2002

#### **Defendant**

Tom Maddock

TERMINATED: 09/13/2002

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#### **Defendant**

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**Katherine Tebrock** 

(See above for address) TERMINATED: 06/20/2007

Maya Manian

(See above for address) TERMINATED: 10/07/2004

Paul B Mello

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**Sally Anne Johnson** 

(See above for address) TERMINATED: 03/12/2012 ATTORNEY TO BE NOTICED

**Vickie Pochelle Whitney** 

(See above for address) TERMINATED: 12/08/2008

William V. Cashdollar

(See above for address) TERMINATED: 09/13/2002

#### **Defendant**

**Michael Connolly** 

Acting Chief Deputy Commissioners of the Board of Prison Terms of the State of

represented by **Benjamin Terrence Rice** 

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Jessica R. Devencenzi

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**Mava Manian** 

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**Vickie Pochelle Whitney** 

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William V. Cashdollar

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#### **Defendant**

**Edward McNair** 

Acting Chief Deputy Commissioners of the Board of Prison Terms of the State of CA

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Erika C. Aljens- INACTIVE CA Bar

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Jessica R. Devencenzi

#### Case: 2:94-cv-671 As of: 07/01/2014 08:06 AM PDT 19 of 168

(See above for address) TERMINATED: 12/08/2008

#### **Katherine Tebrock**

(See above for address) TERMINATED: 06/20/2007

#### Maya Manian

(See above for address) TERMINATED: 10/07/2004

#### **Michael Gregory Lee**

(See above for address) TERMINATED: 02/24/2000

#### Paul B Mello

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#### **Sally Anne Johnson**

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#### **Thomas Stuart Patterson**

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### **Vickie Pochelle Whitney**

(See above for address) TERMINATED: 12/08/2008

#### William V. Cashdollar

(See above for address) TERMINATED: 09/13/2002

#### **Defendant**

**Grav Davis** 

TERMINATED: 09/13/2002

represented by Erika C. Aljens- INACTIVE CA Bar

(See above for address) TERMINATED: 04/16/2003

#### **Thomas Stuart Patterson**

(See above for address) TERMINATED: 03/22/2004

#### William V. Cashdollar

(See above for address) TERMINATED: 09/13/2002

#### **Defendant**

Dalv

TEŘMINATED: 09/13/2002

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#### **Thomas Stuart Patterson**

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#### Case: 2:94-cv-671 As of: 07/01/2014 08:06 AM PDT 20 of 168

**Defendant** 

- Angele

TERMINATED: 09/13/2002

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(See above for address) TERMINATED: 04/16/2003

**Katherine Tebrock** (See above for address) TERMINATED: 06/20/2007

**Thomas Stuart Patterson** (See above for address) TERMINATED: 03/22/2004

**Defendant** 

**Preslev** 

TERMINATED: 09/13/2002

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**Katherine Tebrock** (See above for address) TERMINATED: 06/20/2007

**Thomas Stuart Patterson** (See above for address) TERMINATED: 03/22/2004

**Defendant** 

- Bordonaro

TERMINATED: 09/13/2002

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**Katherine Tebrock** (See above for address) TERMINATED: 06/20/2007

**Thomas Stuart Patterson** (See above for address) TERMINATED: 03/22/2004

**Defendant** 

- Alameida

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(See above for address) TERMINATED: 04/16/2003

**Katherine Tebrock** (See above for address)

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**Defendant** 

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**Katherine Tebrock** 

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**Thomas Stuart Patterson** 

#### Case: 2:94-cv-671 As of: 07/01/2014 08:06 AM PDT 21 of 168

(See above for address) TERMINATED: 03/22/2004

#### **Defendant**

- Munoz

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**Katherine Tebrock** (See above for address)

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**Defendant** 

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**Defendant** 

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#### Sally Anne Johnson

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#### **Vickie Pochelle Whitney**

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#### **Defendant**

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#### **Movant**

**County of Placer** 

TERMINATED: 12/23/2011

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TERMINATED: 12/23/2011

#### **Plaintiff**

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Susan Lynn Burrell

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#### **Plaintiff**

Mario Carillo

represented by

#### Case: 2:94-cv-671 As of: 07/01/2014 08:06 AM PDT 25 of 168

#### Michael Bien

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#### Susan Lynn Burrell

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#### **Plaintiff**

**Phillip Castillo** 

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#### **Shirley Huey**

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#### Susan Lynn Burrell

#### Case: 2:94-cv-671 As of: 07/01/2014 08:06 AM PDT 26 of 168

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ATTORNEY TO BE NOTICED

#### **Plaintiff**

#### **George Cortes**

#### represented by Michael Bien

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# Holly MacLeish Baldwin (See above for address) TERMINATED: 10/30/2012

#### Kristen A Palumbo (See above for address) ATTORNEY TO BE NOTICED

# **Shirley Huey** (See above for address) *TERMINATED: 10/30/2012*

#### Susan Lynn Burrell (See above for address) ATTORNEY TO BE NOTICED

#### **Plaintiff**

#### Francis Culotta

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#### Kristen A Palumbo

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#### **Shirley Huey**

#### Case: 2:94-cv-671 As of: 07/01/2014 08:06 AM PDT 27 of 168

(See above for address) *TERMINATED: 10/30/2012* 

Susan Lynn Burrell (See above for address) ATTORNEY TO BE NOTICED

#### **Plaintiff**

**David Dixon** 

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(See above for address)

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#### Holly MacLeish Baldwin

(See above for address) *TERMINATED: 10/30/2012* 

#### Kristen A Palumbo

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#### **Shirley Huey**

(See above for address) *TERMINATED: 10/30/2012* 

#### Susan Lynn Burrell

(See above for address)

ATTORNEY TO BE NOTICED

#### **Plaintiff**

**Karl Horne** 

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#### Holly MacLeish Baldwin

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Kristen A Palumbo

#### Case: 2:94-cv-671 As of: 07/01/2014 08:06 AM PDT 28 of 168

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**Shirley Huey** 

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Susan Lynn Burrell

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#### **Plaintiff**

**Scott Iroff** 

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#### **Holly MacLeish Baldwin**

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#### **Shirley Huey**

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#### Susan Lynn Burrell

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#### **Plaintiff**

**Walter Jones** 

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#### **Geoffrey Thomas Holtz**

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#### Holly MacLeish Baldwin

#### Case: 2:94-cv-671 As of: 07/01/2014 08:06 AM PDT 29 of 168

(See above for address) *TERMINATED: 10/30/2012* 

Kristen A Palumbo (See above for address) ATTORNEY TO BE NOTICED

**Shirley Huey** 

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#### **Plaintiff**

Mustafa Khalil

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#### **Plaintiff**

**Raymond Latimore** 

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**Geoffrey Thomas Holtz** 

#### Case: 2:94-cv-671 As of: 07/01/2014 08:06 AM PDT 30 of 168

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**Susan Lynn Burrell** (See above for address) *ATTORNEY TO BE NOTICED* 

**Plaintiff** 

**Andre Lyons** 

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**Plaintiff** 

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#### **Plaintiff**

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#### **Plaintiff**

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#### **Plaintiff**

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#### Case: 2:94-cv-671 As of: 07/01/2014 08:06 AM PDT 33 of 168

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#### Susan Lynn Burrell

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#### **Plaintiff**

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#### **Plaintiff**

#### **James Robinson**

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#### **Plaintiff**

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#### **Shirley Huev**

(See above for address) *TERMINATED: 10/30/2012* 

#### Susan Lynn Burrell (See above for address) ATTORNEY TO BE NOTICED

#### **Plaintiff**

Mark St John

#### represented by Michael Bien

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Ernest Galvan**

(See above for address)

ATTORNEY TO BE NOTICED

#### **Gay Crosthwait Grunfeld**

(See above for address)

ATTORNEY TO BE NOTICED

#### **Geoffrey Thomas Holtz**

(See above for address)
ATTORNEY TO BE NOTICED

#### Holly MacLeish Baldwin

(See above for address) *TERMINATED: 10/30/2012* 

#### Kristen A Palumbo

(See above for address)
ATTORNEY TO BE NOTICED

#### **Shirley Huey**

(See above for address) *TERMINATED: 10/30/2012* 

#### Susan Lynn Burrell

(See above for address)

ATTORNEY TO BE NOTICED

#### **Plaintiff**

**Gregory Strong** 

#### represented by Michael Bien

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Ernest Galvan**

(See above for address)

ATTORNEY TO BE NOTICED

#### **Gay Crosthwait Grunfeld**

(See above for address)

ATTORNEY TO BE NOTICED

#### **Geoffrey Thomas Holtz**

(See above for address)
ATTORNEY TO BE NOTICED

#### **Holly MacLeish Baldwin**

(See above for address) *TERMINATED: 10/30/2012* 

#### Kristen A Palumbo

(See above for address)

ATTORNEY TO BE NOTICED

#### **Shirley Huey**

(See above for address) *TERMINATED: 10/30/2012* 

#### Susan Lynn Burrell

(See above for address)
ATTORNEY TO BE NOTICED

#### **Plaintiff**

#### **Alfred Taylor**

#### represented by Michael Bien

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Ernest Galvan**

(See above for address)
ATTORNEY TO BE NOTICED

## Gay Crosthwait Grunfeld (See above for address)

(See above for address)

ATTORNEY TO BE NOTICED

#### **Geoffrey Thomas Holtz**

(See above for address)

ATTORNEY TO BE NOTICED

#### Holly MacLeish Baldwin

(See above for address) *TERMINATED: 10/30/2012* 

#### Kristen A Palumbo

(See above for address)

ATTORNEY TO BE NOTICED

#### **Shirley Huey**

(See above for address)
TERMINATED: 10/30/2012

#### Susan Lynn Burrell

(See above for address)
ATTORNEY TO BE NOTICED

#### **Plaintiff**

#### **Christopher Thomas**

#### represented by Michael Bien

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Ernest Galvan**

(See above for address)
ATTORNEY TO BE NOTICED

#### **Gay Crosthwait Grunfeld**

(See above for address)
ATTORNEY TO BE NOTICED

#### **Geoffrey Thomas Holtz**

(See above for address)

ATTORNEY TO BE NOTICED

#### **Holly MacLeish Baldwin**

(See above for address) *TERMINATED: 10/30/2012* 

#### Kristen A Palumbo

(See above for address)

ATTORNEY TO BE NOTICED

#### **Shirley Huey**

(See above for address) *TERMINATED: 10/30/2012* 

#### Susan Lynn Burrell

(See above for address)
ATTORNEY TO BE NOTICED

#### **Plaintiff**

Jimmy Watson

#### represented by Michael Bien

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Ernest Galvan**

(See above for address)

ATTORNEY TO BE NOTICED

#### **Gay Crosthwait Grunfeld**

(See above for address)
ATTORNEY TO BE NOTICED

#### **Geoffrey Thomas Holtz**

(See above for address)
ATTORNEY TO BE NOTICED

#### **Holly MacLeish Baldwin**

(See above for address) *TERMINATED: 10/30/2012* 

#### Kristen A Palumbo

(See above for address)

ATTORNEY TO BE NOTICED

#### **Shirley Huev**

(See above for address) *TERMINATED: 10/30/2012* 

#### Susan Lynn Burrell

(See above for address)
ATTORNEY TO BE NOTICED

#### **Plaintiff**

# Curtis Williams

also known as Charles Johnson

#### represented by Michael Bien

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Ernest Galvan**

(See above for address)
ATTORNEY TO BE NOTICED

#### **Gay Crosthwait Grunfeld**

(See above for address)

ATTORNEY TO BE NOTICED

#### **Geoffrey Thomas Holtz**

(See above for address)

ATTORNEY TO BE NOTICED

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**Holly MacLeish Baldwin** 

(See above for address) *TERMINATED: 10/30/2012* 

Kristen A Palumbo

(See above for address)
ATTORNEY TO BE NOTICED

**Shirley Huey** 

(See above for address) *TERMINATED: 10/30/2012* 

Susan Lynn Burrell

(See above for address)

ATTORNEY TO BE NOTICED

| Date Filed | #  | Docket Text  |
|------------|----|--|
| 09/20/1991 |    | LODGED Order after hearing by plaintiffs (old) (Entered: 09/21/1994)   |
| 05/02/1994 | 1  | COMPLAINT before Honorable Lawrence K Karlton; Case referred to Magistrate Gregory G Hollows; Summons issued; fee paid; Receipt # 158131; jury demand by plaintiff; Notice re: Consent forms sent (old) (Entered: 05/02/1994)  |
| 05/02/1994 | 2  | ORDER setting scheduling conference for 10:30 am on 8/1/94 before Honorable Lawrence K Karlton (cc: all counsel) (old) (Entered: 05/02/1994)   |
| 05/02/1994 | 3  | MOTION for preliminary injunction by plaintiff Williams motion to be heard by Honorable Lawrence K Karlton (old) (Entered: 05/02/1994)   |
| 05/02/1994 | 4  | MOTION for temporary restraining order by plaintiff Cervantes and for preliminary injunction by plaintiff motion to be heard by Honorable Lawrence K Karlton (old) (Entered: 05/02/1994)   |
| 05/02/1994 | 5  | POINTS AND AUTHORITIES by plaintiffs in support of motion for temporary restraining order and [4–1], of motion [4–2] for preliminary injunction by plaintiff Cervantes and motion preliminary injunction by plaintiff Williams [3–1] (old) (Entered: 05/02/1994)   |
| 05/02/1994 | 6  | DECLARATION of Steven G Williams in support of motion for temporary restraining order [4–1], motion for preliminary injunction [4–2] [3–1] (old) (Entered: 05/02/1994)   |
| 05/02/1994 | 7  | DECLARATION of Attorrey Stephen J Perrello Jr in support re motion for preliminary injunction by plaintiff Williams [3–1] (old) (Entered: 05/02/1994)  |
| 05/02/1994 | 8  | DECLARATION of attorney Paul Comiskey in support of motion for temporary restraining order by plaintiff Cervantes [4–1], and motions for preliminary injunction by plaintiffs [4–2] [3–1] (old) (Entered: 05/02/1994)  |
| 05/02/1994 | 9  | DECLARATION of Vincent Cervantes in support of motion for temporary restraining order [4–1] and motion for preliminary injunction [4–2] (old) (Entered: 05/02/1994)  |
| 05/02/1994 |    | LODGED order on motions for restraining order and injunction by plaintiffs (old) (Entered: 05/02/1994)   |
| 05/02/1994 | 10 | MINUTES of 5/2/94 before Honorable Lawrence K Karlton: Setting hearing on motion for temporary restraining order [4–1] and preliminary injunction [4–2] [3–1] by plaintiff's for 9:15 am on 5/19/94 (old) (Entered: 05/04/1994)  |
| 05/05/1994 | 11 | ORDER by Honorable Lawrence K Karlton ORDERING the court will construe pltfs' memoranda of points and authorities in support of TRO as their moving papers on the motion for a preliminary injunction; All opposition to the granting of the motion must be filed by 5/13/94; Reply brief, if any, to be filed by 5/17/94; Hearing on motion is SET for 5/19/94 at 9:15 in ctrm 1; The parties are directed to |

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|            |    | address in their briefs the effect of he Younger doctrine on the availability of injunctive relief in this case (cc. all counsel) (old) (Entered: 05/05/1994)   |
|------------|----|---|
| 05/05/1994 | 12 | LODGED Document order on motions for restraining order and injunction by pltfs–NOT TO BE SIGNED (old) (Entered: 05/05/1994)   |
| 05/10/1994 | 13 | NOTICE pursuant to Local Rule 231(D)(3) by defendant setting hearing for 5/19/94 at 9:00 am on motion for preliminary injunction before Honorable Lawrence K Karlton (old) (Entered: 05/11/1994)                            |
| 05/13/1994 | 14 | OPPOSITION by defendants to motion for temporary restraining order [4–1] and motions for preliminary injunction [3–1][4–2] by plaintiffs (old) (Entered: 05/13/1994)  |
| 05/17/1994 | 15 | REPLY MEMORANDUM on motions for preliminary injunctions by plaintiffs (old) (Entered: 05/17/1994)   |
| 05/17/1994 | 16 | DECLARATION of Stephen J Perrello, Jr in support of motions for temporary restraining order [4–1] and motions for preliminary injunction [4–2] [3–1] (old) (Entered: 05/17/1994)  |
| 05/17/1994 | 17 | MOTION in limine to preclude oral testimony and for other relief by pltfs motion to be heard on 5/19/94 at 9:15 by Honorable Lawrence K Karlton (old) (Entered: 05/17/1994)   |
| 05/17/1994 | 18 | DECLARATION of Michael Connolly in support of opposition to motions for preliminary injunction [14–1] (old) (Entered: 05/18/1994)   |
| 05/18/1994 | 19 | OPPOSITION by defendants State of CA, Joe Sandoval, Craig L Brown, James Gomez to motion in limine to preclude oral testimony and for other relief by pltfs [17–1] (old) (Entered: 05/19/1994)                              |
| 05/18/1994 | 20 | RESPONSE TO PLAINTIFFS REPLY by defendants State of CA, Joe Sandoval, Craig L Brown, James Gomez to response to motion in limine to preclude oral testimony and for relief [17–1] (old) (Entered: 05/19/1994)               |
| 05/19/1994 | 21 | MINUTES before Honorable Lawrence K Karlton: Hearing on pltf's motions for preliminary injunctions (4–1][4–2][3–1] Motions DENIED; Deft to prepare order; Documents and exhibits filed in court (old) (Entered: 05/20/1994) |
| 05/19/1994 | 22 | SUPPLEMENTAL DECLARATION of Issac Cubillos for preliminary injunctions (old) (Entered: 05/20/1994)  |
| 05/19/1994 | 34 | SUPPLEMENTAL DECLARATION of Stephen J Perrello, Jr for preliminary injunctions (old) Modified on 06/14/1994 (Entered: 06/09/1994)   |
| 05/23/1994 | 23 | TRANSCRIPT of Judges Decision on 5/19/94 (old) (Entered: 05/24/1994)  |
| 05/24/1994 | 24 | NOTICE of lodging of proposed order by defendants State of California, Joe Sandoval, Craig L Brown, James Gomez (old) (Entered: 05/25/1994)   |
| 05/24/1994 |    | LODGED order after hearing on plaintiffs motions for preliminary injunctions by defendants (old) (Entered: 05/25/1994)  |
| 05/24/1994 | 25 | ANSWER and demand for jury trial by defendants (old) (Entered: 05/25/1994)  |
| 05/31/1994 | 26 | NOTICE by paintiffs Vincent Cervantes, Steven G Williams of partial transcript of 5/19/94 (old) (Entered: 06/02/1994)   |
| 05/31/1994 | 27 | CONDITIONAL MOTION by plaintiffs for hearing and argument on order denying motions for preliminary injunctions (old) (Entered: 06/02/1994)  |
| 05/31/1994 | 28 | MEMORANDUM by plaintiffs Vincent Cervantes, Steven G Williams in support of motion by plaintiffs for hearing and argument on order denying motions for preliminary injunctions [27–1] (old) (Entered: 06/02/1994)           |
| 05/31/1994 | 29 | DECLARATION of Attorney Stephen J Perrello Jr in opposition to lodged proposed Order (on settlement of order denying motions) submitted by defendants (old) (Entered: 06/02/1994)   |

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| 05/31/1994 |    | LODGED reporter's transcript of 5/19/94 (old) (Entered: 06/14/1994)  |
|------------|----|--|
| 06/02/1994 | 30 | OPPOSITION by defendants to motion by plaintiffs for hearing and argument on proposed order denying motions for preliminary injunctions [27–1] (old) (Entered: 06/03/1994)   |
| 06/06/1994 | 31 | FURTHER OPPOSITION by defendants to motion by plaintiffs for hearing and argument on order denying motions for preliminary injunctions [27–1] (old) (Entered: 06/08/1994)  |
| 06/08/1994 | 32 | ORDER by Honorable Lawrence K Karlton DENYING motions for preliminary injunction by plaintiff [4–2] [3–1] and ORDERING the court emphasizes that its order is limited to the motion before it and is issued without prejudice to any future motions by either party; The plaintiffs' Conditional Motion for hearing and Argument is therefore MOOT (cc: all counsel) (old) (Entered: 06/08/1994) |
| 06/08/1994 | 33 | LODGED Document by defendants of order after hearing on plaintiffs' motions for preliminary injunctions–NOT TO BE SIGNED by LKK (old) (Entered: 06/08/1994)  |
| 06/14/1994 | 35 | MOTION by defendants to stay the damages portion and the equitable portion of the case motion to be heard by Honorable Lawrence K Karlton on 7/18/94 at 10:00am (old) (Entered: 06/15/1994)  |
| 06/15/1994 | 36 | NOTICE OF MOTION AND MOTION to dismiss by defendants motion to be heard on 7/18/94 at 10:00 by Honorable Lawrence K Karlton (old) (Entered: 06/16/1994)  |
| 07/05/1994 | 37 | MOTION to continue by plaintiffs Vincent Cervantes and Steven G Williams; motion to be heard on 07/18/94 at 10:00am by Honorable Lawrence K Karlton (old) (Entered: 07/05/1994)  |
| 07/05/1994 | 38 | RESPONSE by plaintiffs Vincent Cervantes and Steven G Williams to motion to dismiss by defendants [36–1] and motion by defendants to stay the damages portion and the equitable portion of the case [35–1] (old) (Entered: 07/05/1994)   |
| 07/05/1994 | 39 | MOTION to amend complaint by plaintiffs Vincent Cervantes and Steven G Williams; motion to be heard on 09/06/94 at 10:00am by Honorable Lawrence K Karlton (old) (Entered: 07/05/1994)   |
| 07/05/1994 | 40 | DECLARATION of Stephen J Perrello Jr In Support of motion to continue by plaintiffs Vincent Cervantes and Steven G Williams [37–1] (old) (Entered: 07/05/1994)   |
| 07/05/1994 | 41 | MEMORANDUM of Points and Authorities in support of motion to continue by plaintiffs Vincent Cervantes and Steven G Williams [37–1] (old) (Entered: 07/05/1994)   |
| 07/05/1994 | 42 | MEMORANDUM of Points and Authorities in support of motion to amend complaint by plaintiffs Vincent Cervantes and Steven G Williams [39–1] (old) (Entered: 07/05/1994)  |
| 07/05/1994 |    | LODGED First Amended Civil Complaint Class Action for Declaratory and Injunctive Relief (old) (Entered: 07/05/1994)  |
| 07/05/1994 | 43 | MOTION to certify class action Rule 23 by plaintiffs Vincent Cervantes and Steven G Williams; motion to be heard on 09/06/94 at 10:00am by Honorable Lawrence K Karlton (old) (Entered: 07/05/1994)  |
| 07/05/1994 | 44 | MEMORANDUM of Points and Authorities in support of motion to certify class action Rule 23 by plaintiffs Vincent Cervantes and Steven G Williams [43–1] (old) (Entered: 07/05/1994)   |
| 07/06/1994 | 46 | REPLY by defendants to response to motion to dismiss by defendants [36–1] and motion to stay the damages portion and the equitable portion of the case [35–1] (old) (Entered: 07/08/1994)  |
| 07/07/1994 | 45 | OPPOSITION to motion to continue by plaintiffs Vincent Cervantes and Steven G Williams [37–1] by defendants (old) (Entered: 07/07/1994)  |

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| 07/08/1994 | 47 | ORDER by Honorable Lawrence K Karlton ORDERING Hearing on motion to dismiss [36–1] and motion by defendants to stay the damages portion and the equitable portion of the case [35–1] by defendants is CONTINUED to 10:00 am on 9/6/94; Plaintiffs shall notice their motion to certify class action Rule 23 [43–1] and motion to amend complaint by plaintiffs Vincent Cervantes and Steven G Williams will be noticed for hearing on 9/6/94; Defendants may tender their objections to the amended complaint in their oppsition to the motion to amend or by cross–motion timely noticed for hearing on 9/6/94; The parties are directed to address the applicability of Younger abstention to the amended complaint in their briefs (cc: all counsel) (old) (Entered: 07/08/1994) |
|------------|----|---|
| 07/08/1994 | 48 | NOTICE by plaintiffs of motion for continuance LR 230 (e)(g) [37–1] (old) (Entered: 07/11/1994)   |
| 07/08/1994 | 49 | NOTICE by plaintiffs for leave to file amended complaint [39–1] (old) (Entered: 07/11/1994)   |
| 07/08/1994 | 50 | NOTICE by plaintiffs of motion for certification of class action (Rule 23) [43–1] (old) (Entered: 07/11/1994)   |
| 07/08/1994 | 51 | PROOF OF SERVICE by plaintiff of order setting status conference [2–1] (old) (Entered: 07/11/1994)  |
| 07/25/1994 | 52 | STATUS REPORT by plaintiffs Vincent Cervantes and Steven G Williams (old) (Entered: 07/26/1994)   |
| 07/25/1994 | 53 | STATUS REPORT by defendants State of CA, Pete Wilson, Joe Sandoval, Craig L Brown, James Gomez and Judith A McGillivray (old) (Entered: 07/26/1994)   |
| 07/25/1994 | 54 | PROOF OF SERVICE of [1–1] complaint and summons to defendant Pete Wilson (old) (Entered: 07/26/1994)  |
| 07/25/1994 | 55 | PROOF OF SERVICE of complaint and summons as to Craig L Brown (old) (Entered: 07/26/1994)   |
| 07/25/1994 | 56 | PROOF OF SERVICE of complaint and summons as to Joe Sandoval (old) (Entered: 07/26/1994)  |
| 07/25/1994 | 57 | PROOF OF SERVICE of complaint and summons as to the State of California by serving the State Attorney Generals Office Karen Files (old) (Entered: 07/26/1994)   |
| 07/25/1994 | 58 | PROOF OF SERVICE of complaint and summons as to James H Gomes by service on Judith Debelle (old) (Entered: 07/26/1994)  |
| 07/25/1994 | 59 | PROOF OF SERVICE of complaint and summons as to James A Browning Jr (old) (Entered: 07/26/1994)   |
| 08/01/1994 | 61 | MINUTES of 8/1/94 before Honorable Lawrence K Karlton: Status conference HELD; Pretrial conference SET 1/16/96 at 3:30 pm; Jury trial set 4/23/96 at 10:00; Trial estimated to be 15 days; Court order to follow (old) (Entered: 08/09/1994)  |
| 08/03/1994 | 60 | NOTICE OF MOTION AND MOTION to dismiss by defendants State of California, Pete Wilson, Joe Sandoval, Craig L Brown, James Gomez and Judith A McGillivray; motion to be heard on 09/06/94 at 10:00am by Honorable Lawrence K Karlton (old) (Entered: 08/04/1994)   |
| 08/09/1994 | 62 | STATUS (PRETRIAL SCHEDULING) ORDER by Honorable Lawrence K Karlton ORDERING: motion filing ddl set for 10/1/95; discovery ddl set for 8/1/95; pretrial conference set for 2:30pm on 1/16/96; jury trial set for 10:00am on 4/23/96 (cc: all counsel) (kb) (Entered: 08/09/1994)   |
| 08/19/1994 | 64 | OPPOSITION by defendants to motion to certify class action Rule 23 by plaintiffs Vincent Cervantes and Steven G Williams [43–1] and NON–OPPOSITION to motion to amend complaint by plaintiffs Vincent Cervantes and Steven G Williams [39–1] (old) (Entered: 08/24/1994)  |
| 08/22/1994 | 63 | PLAINTIFFS Vincent Cervantes and Steven Williams Opposition to motion to dismiss by defendants State of California, Pete Wilson, Joe Sandoval, Craig L Brown, James Gomez and Judith A McGillivray [60–1] (old) (Entered: 08/22/1994)   |

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| 08/29/1994 | 65 | REPLY to Plaintiffs' Opposition by defendants [60–1], motion to dismiss by defendants [36–1], motion by defendants to stay the damages portion the equitable portion of the case [35–1] (old) (Entered: 08/30/1994)   |
|------------|----|---|
| 08/29/1994 | 66 | REPLY to Opposition to motion to certify class action Rule 23 [43–1] by plaintiffs Vincent Cervantes and Steven G Williams (old) (Entered: 08/31/1994)  |
| 09/02/1994 | 67 | SUPPLEMENTAL AUTHORITIES IN OPPOSITION by plaintiffs to motion to dismiss by defendants State of California, Pete Wilson, Joe Sandoval, Craig L Brown, James Gomez and Judith A McGillivray [60–1] (old) (Entered: 09/06/1994)  |
| 09/06/1994 | 68 | MINUTES of 09/06/94 before Honorable Lawrence K Karlton: Motion to dismiss by defendants State of California, Pete Wilson, Joe Sandoval, Craig L Brown, James Gomez and Judith A McGillivray [60–1] is DENIED; Motion to certify class action Rule 23 by plaintiffs Cervantes and Steven G Williams [43–1] is SUBMITTED after further briefing; Letter briefs to be filed by 9/19/94 by 4:30 for plaintiffs and oppositions to brief due 9/26/94 by 4:30; Motion to amend complaint by plaintiffs Vincent Cervantes and Steven G Williams [39–1] is GRANTED; Court ORDERED amended complaint filed as of 9/6/94; Motion to dismiss by defendants [36–1] or to stay the damages portion and the equitable portion of the case [35–1] is DENIED; Order to be prepared by plaintiff and submitted within 22 days; C/R Richard Fong (old) (Entered: 09/07/1994) |
| 09/06/1994 | 69 | FIREST AMENDED CIVIL COMPLAINT CLASS ACTION [1–1] by plaintiffs (old) (Entered: 09/07/1994)   |
| 09/06/1994 | 70 | SECOND SUPPLEMENTAL AUTHORITIES to [67–1] by plaintiffs in opposition to motion to dismiss (old) (Entered: 09/07/1994)  |
| 09/15/1994 | 71 | TRANSCRIPT of proceeding hearing on 9/6/94 by C/R Richard Fong (ndd) (Entered: 09/15/1994)  |
| 09/20/1994 | 72 | BRIEF by plaintiffs on standing and mootness [68–1] (old) (Entered: 09/21/1994)   |
| 09/22/1994 | 73 | LETTER to court from counsel for defendants regarding [72–1] the letter brief filed in opposition to their earlier arguments on the issues of standing and mootness (old) (Entered: 09/23/1994)   |
| 11/14/1994 | 74 | ORDER by Honorable Lawrence K Karlton ORDERING that plaintiffs' motion for leave to file amended complaint [39–1] is GRANTED; plaintiffs' motion for class certification [43–1] is TAKEN UNDER SUBMISSION pending further briefing on the jurisdictional issues; defendants' motion to dismiss the amended complaint [60–1] is DENIED (cc: all counsel) (ndd) (Entered: 11/14/1994)   |
| 11/28/1994 | 75 | ANSWER by defendants State of CA, Pete Wilson, James Gomez, Joe Sandoval, Craig L Brown, Judith A McGillivray to first amended complaint (kb) (Entered: 11/30/1994)   |
| 12/01/1994 | 76 | ORDER by Honorable Lawrence K Karlton defendants' objections to class certification on standing and mootness grounds are rejected; pursuant to this court's order file 11/14/94, a class is hereby certified under Rule 23(b)(2), consisting of: (1) California parolees at large; (2) California parolees in custody, as alleged parole violators, and who are awaiting revocation of their state parole; and (3) California parolees who are in custody having been found in violation of parole and who have been thereupon sentenced to prison custody [43–1] (cc: all counsel) (old) (Entered: 12/01/1994)   |
| 12/09/1994 | 77 | DEFENDANTS' NOTICE of automatic substitution of party Michael Connolly substituted for dft Judith McGillivray pursuant to rule 25 of the Federal Rules of civil procedure (old) Modified on 11/03/1995 (Entered: 12/12/1994)  |
| 03/16/1995 |    | LODGED Stipulation re no purging of documents pending completion of discovery of by plaintiffs (kb) (Entered: 03/20/1995)   |
| 03/21/1995 |    | LODGED STIPULATION EXTENSION of time to produce documents and response to request for production of documents by defendants (old) (Entered: 03/23/1995)   |
|            |    |   |

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| 03/27/1995 | 80 | STIPULATION to extend time to and including 5/3/95 w/i which for pltfs to respond to interrogatories propounded by dfts (old) (Entered: 03/29/1995)  |
|------------|----|--|
| 03/29/1995 | 79 | STIPULATION AND ORDER by Magistrate Judge Gregory G. Hollows granting lodged extension of time to 4/10/95 for defendants to serve responses to second request for production [0–0] (cc: all counsel) (old) (Entered: 03/29/1995)                                     |
| 04/10/1995 | 82 | RESPONSE to pltf's first request for production of documents by defts Judith A McGillivray, James Gomez, Craig L Brown, Joe Sandoval, Pete Wilson, State of CA (old) (Entered: 04/12/1995)   |
| 04/12/1995 | 81 | STIPULATION AND ORDER by Magistrate Judge Gregory G Hollows ORDERING that there will be no purging of documents re this action pending the completion of discovery (cc: all counsel) (old) (Entered: 04/12/1995)   |
| 08/18/1995 |    | LODGED Stipulation of parties for extension of time to complete discovery; AND motions to continuance of trail date by plaintiff Steven G Williams (old) (Entered: 08/23/1995)   |
| 09/22/1995 |    | LODGED Order Scheduling Further Status Conference submitted by V Sult (old) (Entered: 09/25/1995)  |
| 09/22/1995 | 83 | STIPULATION of parties: scheduling of further status condrence; extension of time to complete discovery and continuance of trial date (old) (Entered: 09/26/1995)  |
| 09/26/1995 | 84 | ORDER by Honorable Lawrence K. Karlton pretrial conference set for 11:30 10/16/95 (cc: all counsel) (old) (Entered: 09/26/1995)  |
| 10/16/1995 | 86 | MINUTES of Status Conference before Honorable Lawrence K. Karlton, pretrial conference set for 3:00 12/9/96 trial set for 10:00 3/4/97 Court order to follow (old) (Entered: 10/20/1995)   |
| 10/18/1995 | 85 | ORDER by Honorable Lawrence K. Karlton pretrial conference set for 3:00 12/9/96 jury trial set for 10:00 3/4/97 motion filing ddl set for 4/30/96 discovery ddl set for 5/30/96 (cc: all counsel) (old) (Entered: 10/18/1995)  |
| 11/01/1995 | 87 | NOTICE by defendants State of California, Pete Wilson, Joe Sandoval, Craig L Brown, James Gomez and Michael Connolly regarding substitution of Tom Maddock in place of dft Brown pursuant to Federal Rules of Civil Procedure, Rule 25(d) (kb) (Entered: 11/03/1995) |
| 01/03/1996 | 88 | STIPULATION to extend time within which defendants may respond to plaintiff's thir request for documents (old) (Entered: 01/04/1996)   |
| 03/25/1996 | 89 | MOTION by attorney Stephen J Perrello, Jr to seal his motion to withdraw as counsel for Vincent Cervantes motion not noticed before Honorable Lawrence K. Karlton (old) (Entered: 03/26/1996)  |
| 03/25/1996 | 90 | MOTION by attorney Stephen J Perrello, Jr for leave to withdraw as attorneys of record of Vincent Cervantes motion not noticed before Honorable Lawrence K. Karlton (old) (Entered: 03/26/1996)  |
| 03/25/1996 | 91 | PROPOSED NOTICE of change of attorneys by attorney Stephen J Perrello representing plaintiff Vincent Cervantes (old) (Entered: 03/26/1996)   |
| 03/25/1996 |    | LODGED possibly to be sealed document by attorney for plaintiff Vincent Cervantes (old) (Entered: 03/26/1996)  |
| 03/25/1996 |    | LODGED second amended complaint by plaintiff Steven G Williams, plaintiff Vincent Cervantes (old) (Entered: 03/26/1996)  |
| 03/25/1996 |    | LODGED order sealing declaration (old) (Entered: 03/26/1996)   |
| 03/25/1996 |    | LODGED order granting motion to withdraw as attorneys by attorney for plaintiff Vincent Cervantes (old) (Entered: 03/26/1996)  |
| 03/25/1996 |    | LODGED order directing filing of pltfs' second amended complaint by plaintiff Vincent Cervantes (old) (Entered: 03/26/1996)  |

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| 03/25/1996 |     | LODGED dfts' consent to pltfs filing of second amended complaint (old) (Entered: 03/26/1996)   |
|------------|-----|--|
| 03/25/1996 | 93  | DECLARATION of Stephen J Perello, Jr in support of his motion to withdraw as attorney of record (filed under seal and placed in vault) (old) (Entered: 04/10/1996)   |
| 04/10/1996 | 92  | ORDER by Honorable Lawrence K. Karlton GRANTING lodged motion to withdraw as attorney for plaintiff Cervantes by attorney Stephen J Perrello, Jr [0–0] (cc: all counsel) (old) (Entered: 04/10/1996)   |
| 04/10/1996 | 94  | ORDER by Honorable Lawrence K. Karlton GRANTING lodged sealing declaration of attorney in support of his motion to withdraw as attorney [0–0] (cc: all counsel) (old) (Entered: 04/10/1996)  |
| 04/10/1996 | 95  | ORDER by Honorable Lawrence K. Karlton GRANTING lodged order to file second amended complaint [0–0] (cc: all counsel) (old) (Entered: 04/10/1996)  |
| 04/10/1996 | 96  | AMENDED COMPLAINT [69–1] (old) (Entered: 04/10/1996)   |
| 04/11/1996 |     | LODGED order scheduling further status conference (kdc) (Entered: 04/12/1996)  |
| 04/19/1996 | 97  | ORDER by Honorable Lawrence K. Karlton scheduling conference reset for 1:30 5/13/96 (cc: all counsel) (old) (Entered: 04/19/1996)  |
| 04/19/1996 |     | LODGED Document not to be used VACATING [0–0] lodged proposed order of scheduling further status conference (old) (Entered: 04/19/1996)  |
| 04/26/1996 | 98  | RETURN OF SERVICE executed on 4/24/96 on Eddie Myers, Ca Dept of Corrections (kdc) (Entered: 04/29/1996)   |
| 05/06/1996 | 99  | STATUS REPORT by defendants (old) (Entered: 05/07/1996)  |
| 05/06/1996 | 100 | DECLARATION of Stephen J Perrello, Jr and request for further scheduling and extension of time to complete discovery (old) (Entered: 05/07/1996)   |
| 05/06/1996 | 101 | STATUS REPORT by plaintiff Vincent Cervantes (old) (Entered: 05/07/1996)   |
| 05/13/1996 | 102 | ANSWER by defendants to second amended complaint (kdc) (Entered: 05/14/1996)   |
| 05/13/1996 | 103 | MINUTES: before Honorable Lawrence K. Karlton status conference held on 5/13/96; pretrial conference set for 2:00 7/28/97; court trial set for 10:00 11/12/97; jury trial satisfied on 5/13/96; motion filing ddl satisfied on 5/13/96; discovery ddl satisfied on 5/13/96 C/R (kdc) (Entered: 05/14/1996) |
| 05/15/1996 | 104 | PROOF OF SERVICE by defendant of order granting motion to withdraw, order sealing declaration of attorney, order directing filing of second amended complaint (old) (Entered: 05/15/1996)  |
| 05/17/1996 | 105 | ORDER by Honorable Lawrence K. Karlton trial set for 10:00 11/12/97; discovery deadline set for 12/31/96; pretrial conference set for 2:00 7/28/97 (cc: counsel) (old) (Entered: 05/17/1996)   |
| 06/03/1996 | 106 | MOTION for protective order re pretrial discovery by plaintiffs (old) (Entered: 06/06/1996)  |
| 06/03/1996 | 107 | POINTS AND AUTHORITIES by plaintiff in support of motion for protective order [106–1] (old) (Entered: 06/06/1996)  |
| 06/03/1996 | 108 | DECLARATION of Stephen J Perrello, Jr in in SUPPORT of motion for protective order [106–1] (old) (Entered: 06/06/1996)   |
| 06/03/1996 |     | LODGED Protective order; exception to disclosure by plaintiff (old) (Entered: 06/06/1996)  |
| 06/03/1996 | 109 | MOTION for order shortening time and for telephone hearing by plaintiffs (old) (Entered: 06/06/1996)   |
| 06/03/1996 | 110 | DECLARATION of Stephen J Perrello Jr in in SUPPORT of moiton for order shortenting time and for telephone hearing [109–1] (old) (Entered: 06/06/1996)  |

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| 06/03/1996 |     | LODGED Order setting hearing on motion for protective order by plaintiff (old) (Entered: 06/06/1996)   |
|------------|-----|--|
| 06/03/1996 | 111 | PROOF OF SERVICE by plaintiffs of motion for protective order and shortening time and supporting documents [106–1], [107–1], [108–1], [0–0], [109–1], [110–1], [0–0] (old) (Entered: 06/06/1996)   |
| 06/07/1996 | 112 | ORDER by Magistrate Judge Gregory G. Hollows SETTING HEARING on motion for protective order re pretrial by plaintiffs [106–1], for 10:00 on 7/3/96 (cc: all counsel) (old) (Entered: 06/07/1996)   |
| 06/10/1996 | 113 | NOTICE OF MOTION AND MOTION by plaintiffs Steven G Williams, Vincent Cervantes to compel pretrial discovery; hearing set for 10:00 7/18/96 before Magistrate Judge Gregory G Hollows (kdc) (Entered: 06/11/1996)   |
| 06/17/1996 |     | LODGED order setting hearing on motion for protective orders (old) (Entered: 06/18/1996)   |
| 06/17/1996 | 114 | MOTION by plaintiff Steven G Williams to shorten time and for telephonic hearing (old) (Entered: 06/18/1996)   |
| 06/17/1996 | 115 | MEMORANDUM by plaintiffs Steven G Williams and plaintiff Vincent Cervantes in support of motion for protective order [106–1] (old) (Entered: 06/18/1996)   |
| 06/17/1996 | 116 | DECLARATION of Stephen J Perrello in support of plaintiffs' motion for protective order [106–1] (old) (Entered: 06/18/1996)  |
| 06/17/1996 | 117 | STIPULATION by the State of California regarding discovery disagreement (old) (Entered: 06/18/1996)  |
| 06/17/1996 | 118 | MOTION by plaintiff Vincent Cervantes for protective order (pre–trial discovery) (old) (Entered: 06/18/1996)   |
| 07/12/1996 | 119 | ORDER by Magistrate Judge Gregory G. Hollows GRANTING motion Vincent Cervantes for protective order as follows; Within 60 days of the 7/2/96 hearing plaintif shall disclose to defendants the names and addresses of all persons who have information relating to plaintiff's claim as set forth in the complaint (See order for more specific details) [118–1] (cc: all counsel) (old) (Entered: 07/12/1996) |
| 07/15/1996 | 120 | AFFIDAVIT of Stephen Perrello in support of plaintiffs' motion to compel pre–trial discovery [113–1] (old) (Entered: 07/16/1996)   |
| 07/17/1996 | 121 | OPPOSITION by defendants to motion to compel pretrial discovery [113–1] (kdc) (Entered: 07/18/1996)  |
| 07/18/1996 | 122 | MINUTES before Magistrate Judge Gregory G. Hollows GRANTING motion to compel pretrial discovery [113–1]; written order to be prepared by the Court (kdc) (Entered: 07/22/1996)   |
| 08/26/1996 | 123 | STIPULATION regarding deposition of Alton Oshiro (kdc) (Entered: 08/28/1996)   |
| 08/28/1996 | 124 | DESIGNATION of expert witnesses by defendants (old) (Entered: 08/30/1996)  |
| 09/18/1996 |     | LODGED Order upon stipulation of filing of pltf's expert witness list by defendants (kdc) (Entered: 09/20/1996)  |
| 09/18/1996 |     | LODGED stipulation of parties: filing of plaintiffs' expert witness list by dfts Judith A McGillivray, James Gomez, Craig L Brown, Joe Sandoval, Pete Wilson, State of California, Michael Connolly and Tom Maddock (old) (Entered: 09/25/1996)  |
| 09/23/1996 | 125 | ORDER by Honorable Lawrence K. Karlton: stipulation of parties; filing of pltf's attached expert witness list (cc: all counsel) (old) (Entered: 09/23/1996)  |
| 09/27/1996 | 127 | NOTICE OF MOTION by pltfs Steven G Williams and Vincent Cervantes for clarification/modification or supplementation of prior order of 7/2/96; for further protective order (old) (Entered: 09/30/1996)   |
| 09/27/1996 | 128 | MOTION for clarification/modification or supplementation of prior order of 7/2/96 by pltf Steven G Williams and Vincent Cervantes and for protective order by pltfs  |
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|            |     | Steven G Williams and pltfs Vincent Cervantes Motion Hearing Set for 10/24/96 at 10:00 (old) (Entered: 09/30/1996)   |
|------------|-----|--|
| 09/30/1996 | 126 | ORDER by Magistrate Judge Gregory G. Hollows: Plaintiff's 6/10/96 motion to compel is granted; defendants are ordered to produce without regard to asserted privilege those documents specified at pages one and two of plaintiff's motion to compel filed on 6/10/96 no later than 10/7/96 (cc: all counsel) (old) (Entered: 09/30/1996)  |
| 09/30/1996 | 129 | NOTICE OF MOTION by pltf Steven G Williams and Vincent Cervantes to compel discovery of documents and other items (old) (Entered: 10/01/1996)  |
| 09/30/1996 | 130 | MOTION to compel discovery of documents and other items Vincent Cervantes Motion Hearing Set for 10/24/96 at 10:00 before the Honorable Gregory G Hollows (old) (Entered: 10/01/1996)  |
| 09/30/1996 | 131 | PROOF OF SERVICE by pltfs Steven G Williams and Vincent Cervantes of notice of motion and motion to compel discovery of documents and supporting documentation [130–1] (old) (Entered: 10/01/1996)   |
| 10/03/1996 | 132 | ORDER by Magistrate Judge Gregory G. Hollows: a discovery motion has been filed by the pltf on 9/30/96 which requires compliance with the joint stipulation requirement of Local Rule 251; in order for the court to be able to devote sufficient time to consider the motion before hearing, and notwithstanding the general three day time limitation specified in Local Rule 251, the parties to the motion are directed to have their Local Rule 251 joint statement filed no later than 5 court days before the scheduled hearing (cc: all counsel) (kdc) (Entered: 10/03/1996) |
| 10/09/1996 | 133 | TRANSCRIPT of 7/18/96 hearing on pltf's motion to compel discovery (old) (Entered: 10/11/1996)   |
| 10/15/1996 |     | LODGED order shortening time for hearing on motion for sanctions (old) (Entered: 10/16/1996)   |
| 10/15/1996 | 134 | MOTION for sanctions by pltfs Steven G Williams and Vincent Cervantes Motion Hearing not noticed (old) (Entered: 10/16/1996)   |
| 10/15/1996 | 135 | NOTICE of motion for sanctions by pltfs Steven G Williams and Vincent Cervantes [134–1] (old) (Entered: 10/16/1996)  |
| 10/15/1996 | 136 | MOTION for shortening time for scheduling hearing on motion for sanctions by pltfs Steven G Williams and Vincent Cervantes Motion Hearing not noticed (old) (Entered: 10/16/1996)  |
| 10/15/1996 | 138 | DECLARATION of Stephen J Perrello in support of pltfs' motion for sanctions:<br>Certification without justification [134–1] (old) (Entered: 10/16/1996)  |
| 10/15/1996 | 139 | PROOF OF SERVICE by pltfs Steven G Williams and Vincent Cervantes of motion for order shortening time for scheduling hearing on motion for sanctions [136–1] and motion for sanctions [134–1]; and supporting documentation (old) (Entered: 10/16/1996)  |
| 10/15/1996 | 140 | DECLARATION of Stephen J Perrelo Jr in support of motion for order shortening time for scheduling hearing on motion for sanctions [136–1] (old) (Entered: 10/16/1996)  |
| 10/16/1996 | 137 | MEMORANDUM OF POINTS AND AUTHORITIES by pltfs Steven G Williams and Vincent Cervantes in support of pltfs' motion for sanctions for certificationl [136–1] (old) (Entered: 10/16/1996)   |
| 10/17/1996 | 141 | AFFIDAVIT of Stephen J Perrello Jr in support of pltfs' motion to compel pre–trial discovery and exhibits in support [130–1] (old) (Entered: 10/18/1996)   |
| 10/17/1996 | 142 | AFFIDAVIT of Stephen Perrello in support of pltfs' motion for clarification/modification of prior order of 7/2/96; for further protective order [128–1] (old) (Entered: 10/18/1996)  |
| 10/18/1996 | 143 | OPPOSITION to motion to clarify or modify order filed on 7/2/96 and for further protective order by dfts James Gomez, Joe Sandoval, Pete Wilson, State of  |

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|            |     | California, Michael Connolly and Tom Maddock [128–2] (old) (Entered: 10/21/1996)  |
|------------|-----|---|
| 10/21/1996 | 144 | OPPOSITION by dfts Baker, Bentley, Giaquinto, Gillis, Guarderrama, Koenig, Van Court, Gomez, Sandoval, Wilson, State of California, Connolly, Maddock to motion for sanctions by pltfs Steven G Williams and Vincent Cervantes [134–1], to motion to compel discovery of documents and other items Vincent Cervantes [130–1] (old) (Entered: 10/22/1996)  |
| 10/21/1996 |     | LODGED Affidavit and Order granting leave to file opposition to motion to compel and for sanctions by defendants (old) (Entered: 10/22/1996)  |
| 10/22/1996 | 145 | ORDER by Magistrate Judge Gregory G. Hollows GRANTING motion for shortening time for scheduling hearing on motion for sanctions by pltfs Steven G Williams and Vincent Cervantes [136–1]; SETTING HEARING on motion for sanctions by pltfs Steven G Williams and Vincent Cervantes [134–1] 10am on 10/24/96; dfts to file their response to the motion for sanctions BY 10/21/96; pltfs to file a reply to the opposition BY 10/23/96; clerk to notify counsel of tis order by mail and fax (cc: all counsel) (old) (Entered: 10/22/1996)   |
| 10/24/1996 | 146 | MINUTES of before Magistrate Judge Gregory G. Hollows GRANTING motion for clarification/modification or supplementation of prior order of 7/2/96 by pltf Steven G Williams and Vincent Cervantes [128–1]; RESETTING HEARING on motion to compel discovery of documents and other items Vincent Cervantes [130–1] 11/14/96; GRANTING motion for sanctions by pltfs Steven G Williams and Vincent Cervantes [134–1]; court order 251 stip to be filed by 11/17/96 (kdc) (Entered: 10/28/1996)   |
| 10/28/1996 |     | LODGED Request for extension of time be defendants to respond to discovery (old) (Entered: 10/28/1996)  |
| 11/04/1996 | 147 | OPPOSITION in part to dfts' motion for extension of time to respond to discovery request and to produce documents and declaration of Stephen J Perrello Jr by pltfs Steven G Williams and Vincent Cervantes (old) (Entered: 11/05/1996)   |
| 11/08/1996 | 148 | ORDER by Magistrate Judge Gregory G Hollows VACATING HEARING re motion to compel discovery of documents and items Vincent Cervantes [130–1]; GRANTING in part motion for clarification/modification or supplementation of prior order of 7/2/96 by pltf Steven G Williams and Vincent Cervantes [128–1]; GRANTING motion sanctions by pltfs Steven G Williams and Vincent Cervantes [134–1]; dfts are sanctioned in their official capacity; within 10 days of the date of this order, pltfs' counsel shall file a supplemental declaration justifying his expenses for bringing the earlier motion to compel (cc: all counsel) (kdc) (Entered: 11/08/1996) |
| 11/13/1996 |     | LODGED order regarding handling of discovery matters (old) (Entered: 11/14/1996)  |
| 11/18/1996 |     | LODGED stipulation of proposed witnesses by defendants (kdc) (Entered: 11/19/1996)  |
| 11/20/1996 | 149 | DECLARATIONS of Attorney Stephen J Perrello Jr and Ellen Geis in support of application for reimbursement of expenses incurred upon motion to compel discovery [130–1] (old) (Entered: 11/21/1996)  |
| 11/20/1996 | 150 | DECLARATION of Ellen Geis in support of application for reimbursement of expenses incurred upon motion to compel discovery (old) (Entered: 11/21/1996)  |
| 11/27/1996 | 151 | ORDER by Magistrate Judge Gregory G Hollows ORDERING: upon the foregoing stipulation of counsel for the parties dated 11/12/96 and good cause appearing the stipulation shall become the order of the court (cc: all counsel) (old) (Entered: 11/27/1996)   |
| 12/02/1996 | 152 | STIPULATION AND ORDER by Magistrate Judge Gregory G Hollows ORDERING: pltfs may substitute Ms Edmonton for Ms Berry on their list of proposed witnesses (cc: all counsel) (old) (Entered: 12/02/1996)   |

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| 12/02/1996 | 153 | MEMORANDUM by defendants James Gomez, Joe Sandoval, Pete Wilson, California State, Michael Connolly, Tom Maddock, Gregory W Harding, Eddie Myers, Marisela Montes, James W Nielsen, Steven G Baker, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, and Ted Rich in opposition to plaintiffs' application for reimbursement of expenses (old) (Entered: 12/05/1996) |
|------------|-----|--|
| 12/04/1996 |     | LODGED declaration of Michael G Lee and order for extension of time to respond to discovery request and to produce documents by dfts (old) (Entered: 12/05/1996)   |
| 12/16/1996 |     | LODGED declaration and motion for extension of time by defendants to comply with pltf's fifth request for production of documents and interrogatories to dft Wilson (old) (Entered: 12/19/1996)  |
| 12/17/1996 | 156 | OPPOSITION by plaintiff Vincent Cervantes to defendants' second motion for extension of time to respond to discovery request and to produce documents and declaration of Stephen J Perrello, Jr (old) (Entered: 12/20/1996)  |
| 12/18/1996 | 154 | ORDER by Magistrate Judge Gregory G Hollows DENYING 10/28/96 and 12/4/96 dfts' requests for extensions of time (cc: all counsel) (kdc) Modified on 12/19/1996 (Entered: 12/18/1996)  |
| 12/19/1996 | 155 | ORDER by Honorable Lawrence K. Karlton scheduling conference SET for 11:00 a.m. 12/20/96 (cc: all counsel) (old) (Entered: 12/19/1996)   |
| 12/19/1996 | 157 | MOTION for protective order by pltfs Steven G Williams and Vincent Cervantes, or alternatively for reference to the magistrate—judge for consideration of motion for protective order by pltfs Steven G Williams and Vincent Cervantes (dd) (Entered: 12/23/1996)  |
| 12/19/1996 | 158 | MOTION for order shortening time by plaintiffs Steven G Williams and Vincent Cervantes (dd) (Entered: 12/23/1996)  |
| 12/19/1996 | 159 | MOTION for extension of time to compel discovery by plaintiffs Steven G Williams and Vincent Cervantes and for other relief (dd) (Entered: 12/23/1996)   |
| 12/19/1996 | 160 | MOTION to quash by pltfs Steven G Williams and Vincent Cervantes or to stay notices by pltfs Steven G Williams and Vincent Cervantes or subpoenas pending hearing on the motions for protective order (dd) (Entered: 12/23/1996)   |
| 12/19/1996 | 161 | MOTION to extend magistrate—judge's jurisdiction to close of discovery by pltfs Steven G Williams and Vincent Cervantes (dd) (Entered: 12/23/1996)   |
| 12/19/1996 | 162 | MOTION for telephonic conference on the motion for order shortening time and to quash or stay notices of deposition and subpoenas by pltfs Steven G Williams and Vincent Cervantes pending hearing on motions for protective order and other motions (dd) (Entered: 12/23/1996)  |
| 12/19/1996 | 163 | MOTION for relief from local rules 140 (a)(2) and 230 (b) by pltfs Steven G Williams and Vincent Cervantes (dd) (Entered: 12/23/1996)  |
| 12/19/1996 | 164 | MEMORANDUM of points and authorities by pltfs Steven G Williams and Vincent Cervantes in support of motions for protective order [157–1], order shortening time, telephone conference, to quash or stay notices of deposition, to extend time to compel discovery, for reference to the magistrate judge, and for other relief (dd) (Entered: 12/23/1996)  |
| 12/19/1996 | 165 | AFFIDAVIT of Stephen J Perrello, Jr. in support of motions for protective order [157–1], order shortening time, telephone conference to quash or stay notices of deposition, to extend time for discovery, for reference to the magistrate–judge and for other relief (dd) (Entered: 12/23/1996)   |
| 12/19/1996 |     | LODGED order setting status conference by pltfs Steven G Williams and Vincent Cervantes permitting telephonic conference shortening time, setting hearing, and staying certain notices of deposition pending further hearing (dd) (Entered: 12/23/1996)  |
| 12/19/1996 | 166 | PROOF OF SERVICE by pltfs Steven G Williams and Vincent Cervantes of motion for protective order [157–1] and other related motions (dd) (Entered:  |

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|            |     | 12/23/1996)  |
|------------|-----|--|
| 12/21/1996 | 174 | STATUS CONFERENCE REPORT by dfts (old) (Entered: 01/02/1997)   |
| 12/23/1996 | 168 | OBJECTIONS by defendants to subpoena requesting production and inspection of documents from the Richard J Donovan Correctional Facility (old) (Entered: 12/26/1996)  |
| 12/23/1996 | 169 | OBJECTIONS by defendants to subpoena requesting production and inspection of documents from Wasco State Prison (old) (Entered: 12/26/1996)   |
| 12/23/1996 | 170 | OBJECTIONS by defendants to subpoena requesting production and inspection of documents from the California Institution for men (old) (Entered: 12/26/1996)   |
| 12/23/1996 | 171 | OBJECTIONS by defendants to subpoena requesting production and inspection of documents from the Deuel Vocational Institution (old) (Entered: 12/26/1996)   |
| 12/23/1996 | 172 | OBJECTIONS by defendants to subpoena requesting production and inspection of documents from San Quentin State Prison (old) (Entered: 12/26/1996)   |
| 12/26/1996 | 167 | ORDER by Honorable Lawrence K. Karlton scheduling conference further set for 10:00 1/9/97 All disputed issues of discovery are STAYED until further order of the court; the parties are also directed to file with the court not later than 4 days prior to the scheduled status conference a proposed discovery plaint pursuant to FRCP 26(f) (cc: all counsel) (old) (Entered: 12/26/1996) |
| 12/31/1996 | 173 | PROPOSED DISCOVERY PLAN filed by dfts (old) (Entered: 01/02/1997)  |
| 01/02/1997 | 175 | STATUS CONFERENCE REPORT by plaintiffs (kdc) (Entered: 01/02/1997)   |
| 01/06/1997 | 176 | NOTICE OF DISCOVERY PLAN by pltfs Steven G Williams, Vincent Cervantes (kdc) (Entered: 01/06/1997)   |
| 01/06/1997 | 177 | AMENDED STATUS REPORT by pltfs Steven G Williams, Vincent Cervantes (kdc) (Entered: 01/06/1997)  |
| 01/06/1997 | 178 | MOTION for leave to amend status conference report by pltfs Steven G Williams, Vincent Cervantes (kdc) (Entered: 01/06/1997)   |
| 01/06/1997 |     | LODGED Stipulation of parties: scheduling of deposition of Jonathan Simon for January 1997 (dd) (Entered: 01/07/1997)  |
| 01/13/1997 | 179 | ORDER by Honorable Lawrence K. Karlton scheduling conference held on 1/13/97; pretrial conference vacated; trial vacated; discovery ddl set for 2/13/97; motion filing ddl set for 4/14/97; in—court hearing on all motions is set for 9:15 6/13/97 in Courtroom 1; for more specific details refer to order (cc: all counsel) (old) (Entered: 01/13/1997)                                   |
| 01/24/1997 | 180 | NOTICE: most knowledgeable person list by defendants Pete Wilson, California State, Michael Connolly, Steven G Baker, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Ted Rich, Carol J Bentley, Tom Maddock, James Gomez, Joe Sandoval, James W Nielsen, Gregory W Harding, Eddie Myers and Marisela Montes (dd) (Entered: 01/27/1997)            |
| 01/27/1997 | 181 | NOTICE OF MOTION to compel discovery of documents by pltfs Steven G Williams and Vincent Cervantes; Motion Hearing not noticed (dd) (Entered: 01/27/1997)  |
| 01/27/1997 | 182 | MOTION for order shortening time by pltfs Steven G Williams and Vincent Cervantes; Motion Hearing not noticed (dd) (Entered: 01/27/1997)   |
| 01/27/1997 | 183 | DECLARATION of Attorney Stephen J Perrello in support of pltfs' motion to compel [182–1] and order shortening time [181–1] (dd) (Entered: 01/27/1997)  |
| 01/27/1997 | 184 | MOTION to compel discovery of documents by pltfs Steven G Williams and Vincent Cervantes; Motion Hearing not noticed (dd) (Entered: 01/29/1997)  |
| 01/27/1997 | 185 | MEMORANDUM by pltfs Steven G Williams and Vincent Cervantes in support of motion to compel discovery of documents [184–1] (dd) (Entered: 01/29/1997)   |

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| 01/27/1997 |     | LODGED order shortening time and setting hearing on motion to compel by pltfs Steven G Williams and Vincent Cervantes (dd) (Entered: 01/29/1997)  |
|------------|-----|---|
| 01/27/1997 |     | LODGED stipulation: deposition of Arthur Van Swait (dd) (Entered: 01/29/1997)   |
| 01/28/1997 | 186 | STIPULATION of parties: deposition of Arthur Van Swait (dd) (Entered: 01/29/1997)   |
| 02/05/1997 | 187 | STIPULATION AND ORDER by Magistrate Judge Gregory G. Hollows: that the deposition of plaintiffs' proposed witness Arthur Van Swait may be terminated (cc: all counsel) (old) (Entered: 02/05/1997)  |
| 02/06/1997 |     | LODGED order shortening time and setting hearing on motion to compel production of documents (old) (Entered: 02/07/1997)  |
| 02/06/1997 | 188 | NOTICE OF MOTION to compel discovery of documents by pltfs Steven G Williams and Vincent Cervantes (old) (Entered: 02/07/1997)  |
| 02/06/1997 | 189 | MOTION to compel discovery of documents by pltfs Steven G Williams and Vincent Cervantes Motion Hearing not noticed (old) (Entered: 02/07/1997)   |
| 02/06/1997 | 190 | POINTS AND AUTHORITIES by pltfs Steven G Williams and Vincent Cervantes in support of motion to compel discovery documents [189–1] (old) (Entered: 02/07/1997)  |
| 02/06/1997 | 191 | DECLARATION of attorney Stephen J Perrello Jr in support of pltfs' motion to compel production and in support of order shortening time [189–1] (old) (Entered: 02/07/1997)  |
| 02/06/1997 | 192 | PROOF OF SERVICE by pltf Steven G Williams and Vincent Cervantes of motion to com[pel discovery of documents and supporting documentation (old) (Entered: 02/07/1997)   |
| 02/06/1997 | 193 | NOTICE OF STATUS of discovery documents and omitted or missing discovery documents pursuant to court's order of 1/10/97 by pltfs Steven G Williams and Vincent Cervantes (old) (Entered: 02/07/1997)  |
| 02/07/1997 | 194 | NOTICE OF MOTION AND MOTION for protective order by dfts James Gomez, Joe Sandoval, Pete Wilson, California State, Michael Connolly, Tom Maddock, Steven G Baker, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Arthur F Van Court and Ted Rich; Motion Hearing Set for 10:00 3/6/97 before Honorable Gregory G Hollows and (dd) (Entered: 02/10/1997) |
| 02/07/1997 | 194 | MEMORANDUM of points and authorities by dfts James Gomez, Joe Sandoval, Pete Wilson, California State, Michael Connolly, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court and Ted Rich in support of motion for protective order [194–1] (dd) (Entered: 02/11/1997)  |
| 02/07/1997 | 194 | AFFIDAVIT of Michael G Lee re motion for protective order [194–1] (dd) (Entered: 02/11/1997)  |
| 02/12/1997 | 195 | ORDER by Magistrate Judge Gregory G. Hollows SETTING HEARING on motion for protective order and motions to compel [194–1] 189–1] [182–1] [181–1] [184–1] 10:00 2/26/96; the parties are required to file a 251 stipulation (cc: all counsel) (old) (Entered: 02/12/1997)  |
| 02/21/1997 | 196 | STIPULATION pursuant to Local Rule 251 (old) (Entered: 02/24/1997)  |
| 02/21/1997 | 197 | DECLARATION of Michael G Lee regarding preparation and filing of 251 stipulation (old) (Entered: 02/24/1997)  |
| 02/21/1997 | 198 | AFFIDAVIT of Stephen J Perrello Jr icounsel for plaintiff regarding 251 stipulation (old) (Entered: 02/24/1997)   |
| 02/21/1997 | 199 | NOTICE by defendant regarding substitution of Tom Maddock in place of James Gomez (old) (Entered: 02/24/1997)   |
|            |     |   |

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| 02/24/1997 | 200 | REQUEST by pltfs Steven G Williams and Vincent Cervantes for telephonic conference (old) (Entered: 02/25/1997)   |
|------------|-----|--|
| 02/24/1997 | 201 | AFFIDAVIT of Stephen J Perrello Jr in support of motions for telephonic conference (old) (Entered: 02/25/1997)   |
| 02/24/1997 | 202 | AFFIDAVIT of pltffs' counsel in motions dealing with discovery matters (old) (Entered: 02/25/1997)   |
| 02/24/1997 |     | LODGED order for telephonic conference by pltfs Steven G Williams and Vincent Cervantes (old) (Entered: 02/25/1997)  |
| 02/24/1997 | 203 | POINTS AND AUTHORITIES by pltfs Steven G Williams and Vincent Cervantes in support of local rule 251 (d) affidavit of pltfs' counsel (old) (Entered: 02/25/1997)   |
| 03/05/1997 | 204 | ORDER by Magistrate Judge Gregory G. Hollows directing dfts to provide pltfs with the Reception Center materials (discussed in Order) / finding the motion for protective order by dfts [194–1] MOOT., GRANTING motion to compel discovery of documents by pltfs [189–1], finding the motion to compel discovery of documents by pltfs Steven G Williams and Vincent Cervantes [181–1] MOOT as resolved by above; finding the motion to compel discovery of documents by pltfs [184–1] MOOT as resolved by above (cc: all counsel) (old) (Entered: 03/05/1997) |
| 03/13/1997 | 205 | MOTION to Magistrate Judge for modification of opinion dated 3/5/97 by pltfs Steven G Williams and Vincent Cervantes Motion Hearing not noticed (old) (Entered: 03/14/1997)  |
| 03/13/1997 | 206 | AFFIDAVIT of Stephen J Perrello Jr in support of motion to Magistrate Judge for modification of opinion dated 3/5/97 [205–1] (old) (Entered: 03/14/1997)   |
| 03/13/1997 | 207 | PROOF OF SERVICE by pltfs Steven G Williams and Vincent Cervantes of motion for modification of opinion dated 3/5/97 and supporting documentation (old) (Entered: 03/14/1997)  |
| 03/13/1997 | 208 | POINTS AND AUTHORITIES by pltfs Steven G Williams and Vincent Cervantes in support of motion to Magistrate Judge for modification of opinion dated 3/5/97 (old) (Entered: 03/14/1997)  |
| 04/09/1997 | 209 | NOTICE of pltfs' motion to continue hearing on motions for summary judgment (dd) (Entered: 04/10/1997)   |
| 04/09/1997 | 210 | MOTION for continuance of hearing on motions for summary judgment by pltfs Steven G Williams and Vincent Cervantes; Motion Hearing not noticed (dd) (Entered: 04/10/1997)  |
| 04/09/1997 | 211 | MEMORANDUM of points and authorities by pltfs Steven G Williams and Vincent Cervantes in support of motion for continuance of hearing on pre–trial motions [210–1] (dd) (Entered: 04/10/1997)  |
| 04/09/1997 | 212 | DECLARATION of Stephen J Perrello Jr in support of motion for continuance of pre-trial motions [210–1] (dd) (Entered: 04/10/1997)  |
| 04/09/1997 | 213 | MOTION for telephonic conference on the motion to continue by pltfs Steven G Williams and Vincent Cervantes; motion hearing not noticed (dd) (Entered: 04/10/1997)   |
| 04/09/1997 | 214 | MOTION for order shortening time by pltfs Steven G Williams and Vincent Cervantes; Motion Hearing not noticed (dd) (Entered: 04/10/1997)   |
| 04/09/1997 | 215 | AFFIDAVIT of Stephen J Perrello Jr in support of pltfs motions for order shortening time and for telephonic conference on motion to continue [214–1] [213–1] (dd) (Entered: 04/10/1997)  |
| 04/09/1997 | 216 | PROOF OF SERVICE by pltfs Steven G Williams and Vincent Cervantes of motion for continuance of hearings and supporting documents [210–1] (dd) (Entered: 04/10/1997)  |
| 04/09/1997 |     | LODGED order on pltfs' motions to set hearing, to shorten time and to conduct hearing telephonically by pltfs Steven G Williams and Vincent Cervantes (dd)   |
|            |     |  |

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|            |     | (Entered: 04/10/1997)   |
|------------|-----|---|
| 04/11/1997 | 243 | DEPOSITION of Julien Thompson taken on the following date(s) 12/30/97 (old) (Entered: 04/15/1997)   |
| 04/11/1997 | 244 | DEPOSITION of Julien Thompson taken on the following date(s) 11/14/96 (old) (Entered: 04/15/1997)   |
| 04/14/1997 |     | LODGED order on pltfs' motions to set hearing, to shorten time and to conduct hearing telephonically by pltfs Steven G Williams and Vincent Cervantes (old) (Entered: 04/14/1997) |
| 04/14/1997 | 217 | DEPOSITION of Ernest W Coldren Jr taken on the following date(s) 5/15/96 volume III 386–549 (old) (Entered: 04/15/1997)   |
| 04/14/1997 | 218 | DEPOSITION of Ernest W Coldren taken on the following date(s) 5/13/97 Volume II pages 251–386 (old) (Entered: 04/15/1997)   |
| 04/14/1997 | 219 | DEPOSITION of Ernest W Coldren taken on the following date(s) 4/25/96 Volume I pages 1 – 250 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 220 | DEPOSITION of Jerry Cardwell taken on the following date(s) 11/22/96 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 221 | DEPOSITION of Craig L Brown taken on the following date(s) 10/31/96 Volume 1 page 1 – 165 (old) (Entered: 04/15/1997)   |
| 04/14/1997 | 222 | DEPOSITION of Craig L Brown taken on the following date(s) 10/31/97 page 1 – 165 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 223 | DEPOSITION of John Bridges taken on the following date(s) 12/6/96 (old) (Entered: 04/15/1997)   |
| 04/14/1997 | 224 | EXHIBITS from witness John Bridges A–L (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 225 | DEPOSITION of Sal D Baca taken on the following date(s) 12/3/96 Volume I (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 227 | DEPOSITION of Lee Cox taken on the following date(s) 11/1/95; Volume 1 1–212 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 229 | DEPOSITION of Michael Connolly taken on the following date(s) 11/5/96 Volume 1 pages 1 – 195 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 230 | DEPOSITION of Michael Connoly taken on the following date(s) 10/9/96 Volume II pages 233–393 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 231 | DEPOSITION of Michael Matthews Connolly taken on the following date(s) 7/29/96 at 9:35 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 232 | DEPOSITION of Michael Matthews Connolly taken on the following date(s) 7/29/97, Volume I (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 233 | DEPOSITION of Paul Comiskey taken on the following date(s) 11/19/96 (old) (Entered: 04/15/1997)   |
| 04/14/1997 | 234 | DEPOSITION of Joe Daniel Garcia taken on the following date(s) 4/18/96 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 235 | DEPOSITION of A J Garcia taken on the following date(s) 11/2/95 Volume I pages 1 – 225 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 236 | DEPOSITION of A J Garcia taken on the following date(s) 11/2/95 Volume I pages 1 – 225 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 237 | DEPOSITION of James Dowling taken on the following date(s) 11/7/97 Volume I Pages 1 – 139 (old) (Entered: 04/15/1997)   |
| 04/14/1997 | 238 | DEPOSITION of Isaac Cubillos taken on the following date(s) 12/23/96 Volume II pages 200 – 330 (old) (Entered: 04/15/1997)  |

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| 04/14/1997 | 239 | DEPOSITION of Gary Diamond taken on the following date(s) 12/10/96 Volume I Pages 1 – 96 (old) (Entered: 04/15/1997)   |
|------------|-----|--|
| 04/14/1997 | 240 | DEPOSITION of Gary M Diamond taken on the following date(s) 12/11/96<br>Volume 2 pages 97 – 230 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 241 | DEPOSITION of Michael Trott taken on the following date(s) 11/6/97 Volume I pages 1–224 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 242 | DEPOSITION of Julien Thompson taken on the following date(s) 1/24/97 (old) (Entered: 04/15/1997)   |
| 04/14/1997 | 245 | DEPOSITION of Clyde Shelton taken on the following date(s) 11/19/96 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 246 | DEPOSITION of James W Nielsen taken on the following date(s) 12/19/96 Volume I (old) (Entered: 04/15/1997)   |
| 04/14/1997 | 247 | DEPOSITION of Anthony W Myers taken on the following date(s) 12/19/96 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 248 | DEPOSITION of Marisela Montes taken on the following date(s) 12/12/96 Volume II pages 99 to 198 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 249 | DEPOSITION of Marisela Montes taken on the following date(s) 12/2/96 Volume I (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 250 | DEPOSITION of Rowan Klein taken on the following date(s) 12/17/96 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 251 | DEPOSITION of Cynthia Hayden–Fisher taken on the following date(s) 11/15/96 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 252 | DEPOSITION of James H Gomez taken on the following date(s) 12/5/96 Volume I (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 253 | MOTION for summary judgment motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 6/13/97 at 9:15 (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 254 | MOTION to vacate or stay filing date for summary judgment pending resolution of pltfs' motion to continue by pltfs Steven G Williams and Vincent Cervantes motion TO BE HEARD by Honorable K. Karlton; Motion Hearing not noticed (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 255 | POINTS AND AUTHORITIES by pltfs Steven G Williams and Vincent Cervantes in support of motion to vacate or stay filing date of motions pending hearing on motion to continue [254–1] (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 256 | LIST OF DEPOSITIONS filed with the court concurrently with dfts' notice of motion; and motion for summary judgment [254–1] (old) (Entered: 04/15/1997)   |
| 04/14/1997 | 257 | AFFIDAVIT of Stephen J Perrello Jr in support of pltfs' motion to vacate or stay filing date of motions pending hearing on motion to continue [254–1] (old) (Entered: 04/15/1997)  |
| 04/14/1997 | 258 | PROOF OF SERVICE of proposed order on pltf's motions to set hearing, to shorten time, and to conduct hearing telephonically; pltf's motion to vacate or stay filing date for summary judgment and supporting documentation [254–1] (old) (Entered: 04/15/1997) |
| 04/15/1997 | 226 | DEPOSITION of Isaac Cubillos taken on the following date(s) 12/12/96 Volume 1 1–199 (old) (Entered: 04/15/1997)  |
| 04/15/1997 | 228 | ORDER by Honorable Lawrence K. Karlton ORDERING that plaintiff's request for an extension of time within which to file a motion for summary judgment is hereby denied (cc: all counsel) (old) (Entered: 04/15/1997)  |
| 04/15/1997 |     | LODGED stipulation of parties: exhibit to deposition of witness Louis S Katz (old) (Entered: 04/16/1997)   |
|            |     |  |

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| 04/22/1997 | 259 | STIPULATION AND ORDER by Magistrate Judge Gregory G Hollows: the letter and resume of Mr Katz may be appended to his deposition and be deemed pltfs' Exhibit A to that deposition (cc: all counsel) (dd) (Entered: 04/22/1997)  |
|------------|-----|---|
| 04/24/1997 |     | LODGED Document lodged [0–0] VACATED (old) (Entered: 04/24/1997)  |
| 04/25/1997 | 260 | ERRATA by dfts to notice of motion and motion for summary judgment [253–1] (old) (Entered: 04/28/1997)  |
| 05/13/1997 | 261 | NOTICE OF LODGING by plaintiff of supplemental documents in opposition to dfts' motion for summary judgment [253–1] (kdc) (Entered: 05/14/1997)   |
| 05/13/1997 | 261 | POINTS AND AUTHORITIES in Opposition to dfts' motion for summary judgment by plts (ndd) (Entered: 09/26/2002)   |
| 05/13/1997 | 261 | EXHIBITS in support of Opposition to dfts' motion for summary judgment [261–1] (ndd) (Entered: 09/26/2002)  |
| 05/19/1997 | 262 | AMENDMENT to notice of lodgment dated 5/13/97 by pltfs Steven G Williams and Vincent Cervantes (old) (Entered: 05/20/1997)  |
| 05/28/1997 | 263 | REPLY by defendant to plaintiff's opposition to defendant's motion for summary judgment [253–1] (old) (Entered: 05/29/1997)   |
| 05/30/1997 | 265 | MOTION for summary adjudication of facts, claims and for summary judgment by plaintiffs (kdc) (Entered: 06/02/1997)   |
| 05/30/1997 | 264 | POINTS AND AUTHORITIES by plaintiff to motion for summary adjudication of facts, claims and for summary judgment by plaintiffs [265–1] (kdc) (Entered: 06/02/1997)  |
| 05/30/1997 | 266 | MOTION for leave to file motion for summary adjudication of facts, claims and for summary judgment by plaintiff (kdc) (Entered: 06/02/1997)   |
| 05/30/1997 | 267 | EX PARTE MOTION for order shortening time to hear motion for leave to file motion for summary adjudication/judgment by plaintiff (kdc) (Entered: 06/02/1997)  |
| 05/30/1997 |     | LODGED Order shortening time and setting hearing on motion for leave to file motion for summary adjudication/judgment; granting temporary stay by plaintiffs (kdc) (Entered: 06/02/1997)  |
| 05/30/1997 | 268 | AFFIDAVIT of Stephen J Perrello, Jr in support of pltfs' motion for leave to file motion to file motion for summary adjudication/judgment; motion for order shortening time [267–1], [266–1] (kdc) (Entered: 06/02/1997)  |
| 05/30/1997 | 269 | POINTS AND AUTHORITIES by plaintiffs to motion for order shortening time to hear motion for leave to file motion for summary adjudication/judgment by plaintiff [267–1], to motion for leave to file motion for summary adjudication of facts, claims and for summary judgment by plaintiff [266–1] (kdc) (Entered: 06/02/1997)   |
| 05/30/1997 | 270 | PROOF OF SERVICE by plaintiffs of [269–1], [268–1], [0–0], [267–1], [266–1], [264–1], [265–1] (kdc) (Entered: 06/02/1997)   |
| 06/02/1997 |     | LODGED statement of undisputed facts by pltfs Steven G Williams and Vincent Cervantes (old) (Entered: 06/03/1997)   |
| 06/04/1997 | 271 | MOTION to strike pltfs' motion for summary judgment and related documents filed in violation of court order by dfts Sandoval, Wilson, California State, Connolly, Maddock, Baker, Carol J Bentley, Thomas J Giaquinto, Gillis, Guaderrama, Koenig, Van Court, Ted Rich, Tom Maddock motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing For 6/13/97 at 9:15 (old) (Entered: 06/04/1997) |
| 06/06/1997 | 272 | ORDER by Honorable Lawrence K. Karlton ORDERING motion for continuance of hearing on motions for summary judgment by pltfs Steven G Williams and Vincent Cervantes [210–1] GRANTED; Re: cross–motions for summary judgment [253–1] HEARING RESET FOR 9:15 a.m. 7/18/97 Pltf's counsel ordered to pay sanctions in the amount of \$250.00 not later than 15 days from the effective date of              |

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|            |     | this order (cc: all counsel) (old) (Entered: 06/06/1997)  |
|------------|-----|---|
| 06/19/1997 | 273 | AFFIDAVIT of Stephen J Perrello, Jr regarding sanctions imposed by the court's order of 6/6/97 [272–2]; sanctions paid – receipt no 179312 – amount \$250.00 (kdc) (Entered: 06/20/1997)  |
| 06/24/1997 | 277 | NOTICE by defendant regarding filing of original sealed transcripts of depositions re: deponents Brown, 11/18/96; Cunningham 11/8/97; Freisted 12/5/96; O'Bryan 11/25/97 and 11/23/97; Simon 1/27/97 (old) (Entered: 06/26/1997)              |
| 06/24/1997 | 278 | TRANSCRIPT of 11/18/96 deposition of Charles Ray Brown by C/R Deborah Neeley (old) (Entered: 06/26/1997)  |
| 06/24/1997 | 280 | TRANSCRIPT of 12/5/97 deposition of Chris Freistedt by C/R Jeanne S Beauchamp (old) (Entered: 06/26/1997)   |
| 06/24/1997 | 281 | TRANSCRIPT of 11/25/97 deposition of Kathryn O'Bryan by C/R Deborah Neeley (old) (Entered: 06/26/1997)  |
| 06/24/1997 | 282 | TRANSCRIPT of 12/23/96 deposition of Kathryn O'Bryan by C/R Deborah Neeley (old) (Entered: 06/26/1997)  |
| 06/24/1997 | 283 | TRANSCRIPT of 1/27/97 of deposition of Jonathan Simon by C/R Deborah Neeley (old) (Entered: 06/26/1997)   |
| 06/25/1997 | 274 | TRANSCRIPT of 11/15/96 hearing on deposition of Michael Foster by C/R Elena Schall–Wilkinson (old) (Entered: 06/26/1997)  |
| 06/25/1997 | 275 | TRANSCRIPT of 12/17/97 deposition of James Jones by C/R Elena Schall–Wilkinson (old) (Entered: 06/26/1997)  |
| 06/25/1997 | 276 | NOTICE by defendant regarding filing original SEALED transcripts of depositions (not attached) (old) (Entered: 06/26/1997)  |
| 06/25/1997 | 279 | TRANSCRIPT of 2/8/96 deposition of Louis Cunningham by C/R Deborah Neeley (old) (Entered: 06/26/1997)   |
| 06/27/1997 | 284 | OPPOSITION by dfts Connolly, Baker, Bentley, Giaquinto, Gillis, Guaderrama, Koenig, Van Court, Rich and Maddock to motion for summary adjudication of facts, claims and for summary judgment by plaintiffs [265–1] (dd) (Entered: 07/01/1997) |
| 06/30/1997 | 285 | MOTION for leave to by defendant motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 7/13/97 at 9:15 (Sunday) (old) (Entered: 07/01/1997)   |
| 06/30/1997 | 286 | OPPOSITION by defendants to plaintiff's statement of undisputed facts in support of motion for summary judgment (old) (Entered: 07/01/1997)   |
| 07/03/1997 | 287 | NOTICE of filing original sealed transcripts of depositions by dft (old) (Entered: 07/07/1997)  |
| 07/03/1997 | 288 | DEPOSITION of Thornell Brown taken on the following date(s) 12/23/96 (old) (Entered: 07/07/1997)  |
| 07/07/1997 | 289 | ERRATA by dfts' of notice of motion and motion for leave to file dfts' opposition to pltfs' statement of undisputed facts [285–1] (old) (Entered: 07/08/1997)   |
| 07/07/1997 | 290 | ERRATA to dfts' opposition to pltfs' statement of undisputed facts in support of motion for summary judgment by dft [265–1] (old) (Entered: 07/08/1997)   |
| 07/07/1997 | 291 | REPLY by pltfs Steven G Williams and Vincent Cervantes to dfts' opposition to pltfs' motion for summary adjudicaton of facts claims and for summary judgment (old) (Entered: 07/08/1997)  |
| 07/07/1997 | 292 | NOTICE OF ERRATA by pltfs Steven G Williams and Vincent Cervantes regarding motion for summary judgment (old) (Entered: 07/08/1997)   |
| 07/07/1997 | 293 | MOTION for judicial notice by pltf Steven G Williams and Vincent Cervantes motion TO BE HEARD by Honorable K. Karlton; Motion Hearing Set For 7/18/97   |

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|            |     | at 9:15 (old) (Entered: 07/08/1997)   |
|------------|-----|---|
| 07/07/1997 | 294 | DECLARATION of Stephen J Perrello in support of motion for judicial notice [293–1] (old) (Entered: 07/08/1997)  |
| 07/07/1997 | 295 | MEMORANDUM of points and authorities in support of motion for judicial notice by pltfs Steven G Williams and Vincent Cervantes [293–1] (old) (Entered: 07/08/1997)  |
| 07/07/1997 | 296 | PROOF OF SERVICE by plfs Steven G Williams and Vincent Cervantes of motion for summary judgment (old) (Entered: 07/08/1997)   |
| 07/07/1997 | 297 | PROOF OF SERVICE by pltfs Steven G Williams and Vincent Cervantes of motion for judicial notice [293–1] (old) (Entered: 07/08/1997)   |
| 07/07/1997 | 298 | PROOF OF SERVICE by plaintiff Steven G Williams of pltf's reply points and authorities in support of motion for summary adjudication of facts, claims and for summary judgment [265–1] (old) (Entered: 07/08/1997)                          |
| 07/11/1997 | 299 | NOTICE OF MOTION AND MOTION to continue date for filing of pretrial statements by defendants; motion hearing not noticed (dd) (Entered: 07/14/1997)   |
| 07/15/1997 | 300 | NOTICE OF SUPPLEMENTAL LODGMENT by plaintiffs (kdc) (Entered: 07/15/1997)   |
| 07/15/1997 | 301 | MOTION for exception from Local Rules 134(e), 260(e) by plaintiffs; motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 9:15 7/18/97 (dd) (Entered: 07/18/1997)   |
| 07/15/1997 | 302 | DECLARATION of Stephen Perrello in support of pltfs' motion for exception from LR 134(e), 260(e) [301–1] (dd) (Entered: 07/18/1997)   |
| 07/15/1997 | 303 | PROOF OF SERVICE by plaintiff of motion for exception [301–1] and supporting declaration (dd) (Entered: 07/18/1997)   |
| 07/22/1997 | 304 | SEALED document by defendants (kdc) (Entered: 07/23/1997)   |
| 07/22/1997 | 305 | NOTICE by defendants of filing original sealed transcript of deposition of Mark Wilson (kdc) (Entered: 07/23/1997)  |
| 07/24/1997 | 306 | MINUTES before Honorable Lawrence K. Karlton motion for summary adjudication of facts, claims and for summary judgment by plaintiffs [265–1] SUBMITTED, motion for judgment [253–1] SUBMITTED C/R Cathie Bodene (old) (Entered: 07/28/1997) |
| 07/24/1997 | 307 | NOTICE OF ERRATA by plaintiff Steven G Williams, plaintiff Vincent Cervantes to motion for summary judment [265–1] (old) (Entered: 07/28/1997)  |
| 07/29/1997 | 308 | PROOF OF SERVICE by Stephen J Perrello, Jr of pltfs' Notice of Errata dated 7/23/97 (old) (Entered: 07/30/1997)   |
| 08/04/1997 | 309 | NOTICE by defendants of filing sealed transcript of deposition of Mark Wilson (old) (Entered: 08/05/1997)   |
| 08/04/1997 | 310 | DEPOSITION of Julien Thompson taken on the following date(s) 1/24/97 (old) (Entered: 08/05/1997)  |
| 08/04/1997 | 311 | DEPOSITION of Julien Thompson taken on the following date(s) 12/30/96 (old) (Entered: 08/05/1997)   |
| 08/04/1997 | 312 | DEPOSITION of Julien Thompson taken on the following date(s) 11/14/96 (old) (Entered: 08/05/1997)   |
| 08/08/1997 | 313 | TRANSCRIPT of 7/24/97 hearing on pltf's motion for summary judgment; by C/R Bodene (old) (Entered: 08/11/1997)  |
| 08/08/1997 | 314 | ERRATA to notice of filing original sealed transcripts of depositions of Julien Thompson [312–1] (old) (Entered: 08/11/1997)  |

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| 09/19/1997 | 315 | ORDER TO SHOW CAUSE by Honorable Lawrence K. Karlton pltf's counsel to show cause within 45 days of effective date of this order why the class should not be decertified for lack of adequate representation (cc: all counsel) (old) (Entered: 09/19/1997)  |
|------------|-----|---|
| 11/03/1997 | 316 | EX PARTE MOTION for status conference by pltfs (old) (Entered: 11/04/1997)  |
| 11/03/1997 | 317 | POINTS AND AUTHORITIES by pltfs in support of motion for status conference [316–1] (old) (Entered: 11/04/1997)  |
| 11/03/1997 | 318 | AFFIDAVIT of pltfs' counsel in support of motion for status conference [316–1] (old) (Entered: 11/04/1997)  |
| 11/03/1997 | 319 | PROOF OF SERVICE by pltfs of ex parte motion [316–1], affidavit [318–1] and points and authorities in support of motion [317–1] (old) (Entered: 11/04/1997)   |
| 11/12/1997 | 320 | ORDER by Honorable Lawrence K. Karlton ORDERING motion for status conference by pltfs [316–1] GRANTED scheduling conference SET for 3:30 12/1/97 in chambers; all parties appearing from outside Sacramento County may appear telephonically by placing a conference call at (916) 498–5670 at the time specified for the conference; pltfs are directed to file and serve on all other parties not later than 10 days prior to the conference, a state report containing, inter alia, any modifications to the scheduling order, amendments and motions that pltfs anicipate (cc: all counsel) (old) (Entered: 11/12/1997) |
| 11/21/1997 | 321 | STATUS CONFERENCE REPORT by plaintiffs (kdc) (Entered: 11/24/1997)  |
| 12/01/1997 | 322 | MINUTES of proceedings before Honorable Lawrence K. Karlton further status conference set for 2:30 3/2/98 (old) (Entered: 12/03/1997)   |
| 12/04/1997 | 323 | ORDER by Honorable Lawrence K. Karlton ORDERING pltf's to file and serve upon dfts a proposed amended complaint and proposed amended discovery plan by 2/13/98; further status conference for 2:30 3/2/98; all other proceedings are STAYED until further order of this court (cc: all counsel) (old) (Entered: 12/04/1997)   |
| 02/13/1998 |     | LODGED Stipulation and (proposed) order extending time to lodge proposed amended complaint by plaintiffs (kb) Modified on 02/17/1998 (Entered: 02/17/1998)  |
| 02/17/1998 |     | LODGED Stipulation and (proposed) order extending time to lodge proposed amended coplaint and proposed amended discovery plan by plaintiff Steven G Williams, plaintiff Vincent Cervantes (kb) (Entered: 02/18/1998)  |
| 02/18/1998 |     | LODGED proposed amnded discovery plan by plaintiffs (old) (Entered: 02/20/1998)   |
| 02/18/1998 |     | LODGED proposed 3rd amnded complaint by plaintiffs (old) (Entered: 02/20/1998)  |
| 02/19/1998 | 324 | ORDER by Honorable Lawrence K. Karlton ORDERING that the document lodged 2/13/98 is approved as filed (cc: all counsel) (dd) (Entered: 02/19/1998)  |
| 02/19/1998 | 325 | STIPULATION AND ORDER by Honorable Lawrence K. Karlton: pltfs shall have until 2/18/98 to lodge with the court and serve on dfts a proposed amended complaint and proposed discovery plan; status conference set for 2:30 3/2/98 (cc: all counsel) (dd) (Entered: 02/19/1998)   |
| 02/20/1998 | 326 | NOTICE of hearing by courtroom clerk scheduling conference reset to 2:00 3/4/98 (cc: all parties) (dd) (Entered: 02/24/1998)  |
| 02/25/1998 | 327 | STATUS REPORT by defendants James Gomez, Joe Sandoval, Pete Wilson, California State, Michael Connolly, Tom Maddock, Steven G Baker, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Ted Rich, Tom Maddock (old) (Entered: 02/26/1998)   |
| 03/02/1998 | 328 | STATUS CONFERENCE STATEMENT by plaintiff (ch) (Entered: 03/02/1998)   |
| 03/02/1998 |     | LODGED stipulation and [proposed] order continuing status hearing by plaintiff (old) (Entered: 03/03/1998)  |
|            |     |   |

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| 03/02/1998 |     | LODGED Document of 3/2/98 not used [0–0] VACATED (old) (Entered: 03/09/1998)  |
|------------|-----|---|
| 03/05/1998 | 329 | SUPPLEMENTAL STATUS REPORT by dfts California State, Pete Wilson, Tom Maddock, James Gomez, Steven G Baker, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Arthur F Van Court, Ted Rich, Michael Connolly (old) (Entered: 03/06/1998) |
| 03/09/1998 | 330 | MINUTES of status conference before Honorable Lawrence K. Karlton further status conference set for 1:30 5/11/98 (ch) (Entered: 03/10/1998)   |
| 03/11/1998 | 331 | ORDER by Honorable Lawrence K. Karlton ORDERING status conference RESET for 1:30 5/11/98 before LKK (cc: all counsel) (kdc) (Entered: 03/11/1998)   |
| 04/08/1998 | 332 | LETTER to court from Michael Resnick re being subpeoned as a witness for the pltf (kdc) (Entered: 04/11/1998)   |
| 04/27/1998 | 333 | COURT LETTER by Hon Gregory G Hollows re M Resnick's letter [332–1] that he must file an appropriate motion in order for the court to consider this matter; motion must be served on the dfts (cc: all counsel) (ndd) (Entered: 04/29/1998)                           |
| 05/01/1998 | 334 | STATUS REPORT by plaintiffs (old) (Entered: 05/04/1998)   |
| 05/07/1998 | 335 | AMENDMENT JOINT STATUS CONFERENCE STATEMENT by defendant, plaintiff [334–1] (old) (Entered: 05/08/1998)   |
| 05/11/1998 | 336 | MINUTES before Honorable Lawrence K. Karlton status conference held on 5/11/98; pretrial conference set for 1:30 7/29/99; trial set for 10:00 1/11/00 (kdc) (Entered: 05/13/1998)   |
| 05/14/1998 | 337 | SCHEDULING ORDER Honorable Lawrence K. Karlton; discovery ddl set for 4/1/99; dispositive motion ddl 6/15/99; pretrial conf 1:30 7/29/99 trial 10:00 1/11/00 before Judge Lawrence K Karlton (cc: all counsel) (old) (Entered: 05/14/1998)                            |
| 05/26/1998 |     | LODGED Association of Attorneys and Order by plaintiffs (ndd) (Entered: 05/27/1998)   |
| 05/26/1998 | 338 | THIRD AMENDED COMPLAINT [96–1] by plaintiffs adding Alfred Yancy, Hossie Welch, Jerry Valdivia, Quintin L Villanueva, Cal Terhune, Michael Connolly, Edward McNair (ndd) (Entered: 05/27/1998)  |
| 05/28/1998 |     | LODGED Stipulation and Proposed Order permitting extension of discovery without court approval by plaintiffs (ndd) (Entered: 05/29/1998)  |
| 06/01/1998 | 339 | ORDER by Hon Lawrence K Karlton GRANTING the association of the attorney Karen Kennard, Michael W Bien, Donald Specter for the plts (ndd) (Entered: 06/01/1998)   |
| 06/05/1998 | 340 | LODGED stipulation and proposed order permitting extensions of discovery without court approval VACATED (old) (Entered: 06/05/1998)   |
| 06/05/1998 | 341 | ORDER by Magistrate Judge Gregory G. Hollows ORDERING extension of time to resond to discovery for all parties (cc: all counsel) (old) (Entered: 06/05/1998)  |
| 06/05/1998 | 342 | ANSWER TO THIRD AMENDED COMPLAINT by defendant (old) Modified on 06/08/1998 (Entered: 06/08/1998)   |
| 06/05/1998 | 342 | DEMAND for jury trial by defendants State of California, Wilson, Villanueva, Terhune, Montes, McNair, Nielsen, Gillis, Bentley, Giaquinto, Guaderrama, Keonig, Van Court, and Connolly (old) (Entered: 06/08/1998)  |
| 09/07/1998 | 344 | LETTER to court from counsel for plaintiffs seeking clarification of Mr Cervantes' status (ndd) (Entered: 09/28/1998)   |
| 09/18/1998 | 345 | LETTER to court from counsel for defendants response to plts' letter brief [344–1] (ndd) (Entered: 09/28/1998)  |
| 09/23/1998 | 343 | LETTER to court from counsel for plaintiff Vincent Cervantes providing a copy of a declaration from Vincent Cervantes of his class status (ch) (Entered: 09/23/1998)  |

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| 09/28/1998 | 346 | ORDER by Honorable Lawrence K. Karlton ORDERING re letter [344–1] that the court ORDERS class counsel to file a 4th amended complaint in accordance with this order within 15 days (cc: all counsel) (ndd) (Entered: 09/28/1998)   |
|------------|-----|--|
| 09/28/1998 | 347 | LETTER to court from counsel for plaintiffs replied to the letter brief from the AG of 9/15/98 [345–1] (ndd) (Entered: 09/29/1998)   |
| 10/14/1998 | 348 | LETTER to court from counsel for plts enclosed the 4th Amended Complaint (ndd) (Entered: 10/15/1998)   |
| 10/14/1998 | 349 | FOURTH AMENDED COMPLAINT for Declaratory and Injunctive Relief [338–1] by plts Jerry Valdivia, Hossie Welch, Alfred Yancy (ndd) (Entered: 10/15/1998)  |
| 10/26/1998 | 350 | NOTICE OF MOTION AND MOTION to dismiss by dfts California State, Pete Wilson, Michael Connolly, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Edward McNair, Michael Connolly, Quintin L Villanueva, Cal Marisela Montes, James W Nielsen, Carol J Bentley alternatively, to strike by State dfts; motion TO BE HEARD by Honorable Lawrence K. Karlton, Motion Hearing Set For 12/14/98 10:00am (ndd) (Entered: 10/27/1998)                  |
| 11/20/1998 | 351 | NOTICE AND EX PARTE Application for order to shorten time on plt's Motion for Sanctions (ndd) (Entered: 11/23/1998)  |
| 11/20/1998 | 352 | DECLARATION of Rita A Hao in support of Ex Parte Application for order to shorten time on plt's motion for sanctions [351–1] (ndd) (Entered: 11/23/1998)   |
| 11/20/1998 |     | LODGED Proposed Order granting ex parte Application for order to shorten time on plt's motion for sanctions by plaintiff (ndd) (Entered: 11/23/1998)   |
| 11/24/1998 | 353 | ORDER by Honorable Lawrence K. Karlton ORDERING ex parte application to shorten time on a motion for sactions is [351–1] DENIED; as to any prodecural objections pltfs have to dfts motion to dismiss plaintiffs may raise them in their opposition brief (cc: all counsel) (ch) (Entered: 11/24/1998)   |
| 11/30/1998 | 354 | OPPOSITION to Motion to dismiss [350–1] and motion to strike by State dfts [350–2] (ndd) (Entered: 12/01/1998)   |
| 12/01/1998 | 355 | NOTICE of reassignment of counsel; William Cashdollar has been reassigned to represent dfts in this case (old) Modified on 12/02/1998 (Entered: 12/02/1998)  |
| 12/07/1998 | 356 | REPLY brief by defendant Joe Sandoval (old) (Entered: 12/08/1998)  |
| 12/14/1998 | 357 | MINUTES of 12/14/98 before Honorable Lawrence K. Karlton motion to dismiss by dfts California State, Pete Wilson, Michael Connolly, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Edward McNair, Michael Connolly, Quintin L Villanueva, Cal Marisela Montes, James W Nielsen, Carol J Bentley [350–1] DENIED, motion to strike by State dfts [350–2] DENIED; order to be prepared by the court C/R Cathie Bodene (ch) (Entered: 12/15/1998) |
| 12/17/1998 | 358 | ORDER AFTER HEARING by Honorable Lawrence K. Karlton ORDERING that dfts' motion to dismiss [350–1] is DENIED (cc: all counsel) (ndd) (Entered: 12/17/1998)   |
| 12/24/1998 | 359 | ORDER by Honorable Lawrence K. Karlton ORDERING that the Clerk and all parties shall caption any pleadings and papers filed in this matter as Valdivia v Wilson et al (cc: all counsel) (ndd) (Entered: 12/24/1998)  |
| 01/04/1999 | 360 | ANSWER by defendants to fourth amended complaint (as) (Entered: 01/05/1999)  |
| 01/25/1999 | 362 | MINUTES of Status Conference before Honorable Lawrence K. Karlton: Pretrial set for 12/9/2000 2:00pm; Court Trial set for 2/23/2000 10:00am (ndd) (Entered: 01/28/1999)  |
| 01/27/1999 | 361 | STATUS (PRETRIAL SCHEDULING) ORDER by Honorable Lawrence K. Karlton ORDERING motion filing ddl set for 9/1/99; discovery ddl set for 7/1/99 pretrial conference set for 2:00 12/9/99 trial set for 2/23/00 (cc: all counsel) (ndd) (Entered: 01/27/1999)   |

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| 02/03/1999 | 363 | ORDER by Honorable Lawrence K. Karlton ORDERING motions to compel discovery be noticed on the magistrate judge's calendar no later than 6/1/99 (cc: all counsel) (as) (Entered: 02/03/1999)   |
|------------|-----|---|
| 02/12/1999 | 364 | DECLARATION of Michael I Begert re Sanctions (ndd) Modified on 02/16/1999 (Entered: 02/16/1999)   |
| 02/12/1999 | 365 | RECEIPT of \$150 for sanctions by Michael I Begert; Receipt # 190863 (ndd) (Entered: 02/16/1999)  |
| 02/26/1999 | 366 | MOTION for clarification of 4/12/95 order and to compel Mr Connolly to answer deposition questions re the BPT's document retention and purging policies and practices after 2/13/97 by plaintiff Steven G Williams; Motion Hearing Set for 3/11/99 at 10:00 (old) (Entered: 03/01/1999)   |
| 02/26/1999 | 367 | DECLARATION of Stephanie L Gatens in support of [366–1], [366–2] (old) (Entered: 03/01/1999)  |
| 02/26/1999 | 368 | JOINT STIPULATION submitted by pltfs (old) (Entered: 03/01/1999)  |
| 02/26/1999 | 369 | JOINT STIPULATION re discovery disagreement (old) (Entered: 03/12/1999)   |
| 03/12/1999 |     | ORDER by Magistrate Judge Gregory G. Hollows ORDERING re joint stipulation [369–1]; APPROVED as filed; no notice to parties required (cc: all counsel) (old) (Entered: 03/12/1999)  |
| 03/12/1999 | 370 | ORDER by Magistrate Judge Gregory G. Hollows ORDERING The 4/12/95 Order was effective until the close of discovery on 2/13/97; and motion to compel discovery by pltf Williams [366–2] GRANTED (cc: all counsel) (old) (Entered: 03/12/1999)  |
| 04/16/1999 | 371 | DECLARATION by dfts of William V Cashdollar in support of motion to compel answers to dfts' first set of requests for admission [366–1] (ljr) (Entered: 04/19/1999)   |
| 04/16/1999 | 372 | DECLARATION by dfts of William V Cashdolla in support of motion for protective order and memorandum of points and authorities re six discovery requests (pltfs) (ljr) (Entered: 04/19/1999)   |
| 04/16/1999 | 373 | DECLARATION by dfts of william V Cashdollar in support of motion to compel answers to dfts' first set fo interrogatories (ljr) (Entered: 04/19/1999)  |
| 04/16/1999 | 374 | MOTION to compel by plaintiff Steven G Williams, plaintiff Vincent Cervantes Motion Hearing Set for 4/22/99 at 10:00 (old) (Entered: 04/19/1999)  |
| 04/16/1999 | 375 | DECLARATION of Stephanie L Gatens in support of plaintiff's motion to compel [374–1] (old) (Entered: 04/19/1999)  |
| 04/16/1999 | 376 | PROOF OF SERVICE by plaintiff of motion to compel and suppporting documents [374–1] (old) (Entered: 04/19/1999)   |
| 04/16/1999 | 377 | STIPULATION between the parties ree Rule 251 (old) (Entered: 04/19/1999)  |
| 04/16/1999 | 378 | STIPULATION filed by dfts (old) (Entered: 04/19/1999)   |
| 04/16/1999 | 379 | MOTION for protective order Motion Hearing Set for 4/22/99 at 10:00 (old) (Entered: 04/19/1999)   |
| 04/16/1999 | 380 | MOTION to compel by Pete Wilson, California State, Michael Connolly, Edward McNair, Quintin L Villanueva, Cal Terhune, Ted Rich, Tom Maddock, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Michael Connolly, Marisela Montes, James W Nielsen Motion Hearing Set for 4/22/99 at 10:00 (old) (Entered: 04/19/1999) |
| 04/16/1999 | 381 | MEMORANDUM OF POINTS AND AUTHORITIES in support of motion to compel [380–1] (old) (Entered: 04/19/1999)   |
| 04/16/1999 | 382 | MEMORANDUM OF POINTS AND AUTHORITIES in support of motion for protective order [379–1] (old) (Entered: 04/19/1999)  |

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| 04/16/1999 | 383 | MEMORANDUM OF POINTS AND AUTHORITIES in support of motion to compel (old) (Entered: 04/19/1999)  |
|------------|-----|--|
| 04/16/1999 | 384 | MOTION to compel discovery re dfts first set of interrogatories Motion Hearing Set for 4/22/99 at 10:00 (old) (Entered: 04/19/1999)  |
| 04/16/1999 | 385 | JOINT STIPULATION re discovery disputes (old) (Entered: 04/19/1999)  |
| 04/21/1999 | 386 | ORDER by Magistrate Judge Gregory G. Hollows ORDERING motion to compel discovery re dfts first set of interrogatories [384–1] HEARING CONTINUED TO 10:00 5/6/99; motion to compel by Pete Wilson, California State, Michael Connolly, Edward McNair, Quintin L Villanueva, Cal Terhune, Ted Rich, Tom Maddock, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Michael Connolly, Marisela Montes, James W Nielsen [380–1] HEARING CONTINUED TO 10:00 5/6/99; stipulations [385–1] [377–1] STRICKEN from the record; joint stipulations re motions to compel due by 4/29/99 (cc: all counsel) (old) (Entered: 04/21/1999)  |
| 04/22/1999 | 387 | MINUTES before Magistrate Judge Gregory G. Hollows motion for protective order [379–1] SUBMITTED, motion to compel by plaintiff Steven G Williams, plaintiff Vincent Cervantes [374–1] SUBMITTED; the court gives the parties a chance to submit briefs by 4/29/99 (old) (Entered: 04/23/1999)   |
| 04/29/1999 | 388 | Dfts' supplemental briefing re issue having to do with pltfs' request to observe and videotape parole revocation proceedings (as) (Entered: 04/30/1999)  |
| 04/29/1999 | 389 | REQUEST by defendants for for leave to replace exhibit (old) (Entered: 04/30/1999)   |
| 04/30/1999 | 390 | ORDER by Magistrate Judge Gregory G. Hollows ORDERING pltfs' motion to compel the 30(b)(6) deposition noticed 1/5/99 GRANTED; pltfs were permitted to take deposition of Kelly Mayfield and Jan Enloe pursuant to notice and testimony at deposition of Mike Connelly; dfts motion for protective order precluding these depositions was DENIED; pltfs' motion to compel depositions of dfts Cal Terhune and Quintin L. Villanueva was DENIED; dfts' motion for protective order precluding these depositions was GRANTED; pltf's motion to compel deposition of Edward McNair was GRANTED; and dfts' motion for protective order precluding this deposition was DENIED; pltf's motion to compel 30(b)(6) deposition noticed 2/24/99 was GRANTED; dfts' motion for protective order precluding this deposition was DENIED; and the parties were directed to provide further simultaneous briefing within 5 days on pltfs' reqeust served 2/11/99 to inspect and videotape parole proceedings (cc: all parties) (old) (Entered: 04/30/1999) |
| 04/30/1999 | 391 | WITNESS list by pltf Alfred Yancy, Hossie Welch, Jerry Valdivia (old) (Entered: 05/03/1999)  |
| 04/30/1999 | 392 | MOTION to extend time to answer for Michael Connolly, Edward McNair, Cal Terhune, Quintin L Villanueva, Arthur F Van Court, Ron E Koenig, Manuel C Guaderrama, John W Gillis, Thomas J Giaquinto, Carol J Bentley, James W Nielsen, Marisela Montes, Michael Connolly, California State Motion Hearing Set for 6/3/99 at 10:00 (old) (Entered: 05/03/1999)   |
| 04/30/1999 | 393 | DECLARATION of William V. Cashdollar (old) (Entered: 05/03/1999)   |
| 04/30/1999 | 394 | JOINT STIPULATION re discovery dispute re pltf's 1st set of requests for admission (old) (Entered: 05/03/1999)   |
| 04/30/1999 | 395 | JOINT STIPULATION re discovery dispute re pltf's 1st set of interrogatories (old) (Entered: 05/03/1999)  |
| 04/30/1999 | 396 | DECLARATION of Jennifer L. Jonak in support of pltf's opposition to dft's motion for an order to determine sufficiency of responses (old) (Entered: 05/03/1999)  |
| 04/30/1999 | 397 | DECLARATION of Jennifer L. Jonak in support of joint stipulation between parties re pltf's responses to dft's 1st set of interrogatories (old) (Entered: 05/03/1999)   |
|            |     |  |

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| 04/30/1999 | 398        | LETTER BRIEF by pltfs in support of motion to compel (old) (Entered: 05/03/1999)   |
|------------|------------|--|
| 05/03/1999 | 399        | DESIGNATION of expert witnesses by defendants (ndd) (Entered: 05/04/1999)  |
| 05/03/1999 | 400        | TRANSCRIPT of 4/22/99 hearing on dft's motion for protective order by C/R Dona Euler (old) (Entered: 05/04/1999)   |
| 05/05/1999 | 401        | BRIEF by Edward McNair, Michael Connolly, Cal Terhune, Quintin L Villanueva, Arthur F Van Court, Ron E Koenig, Manuel C Guaderrama, John W Gillis, Thomas J Giaquinto, Carol J Bentley, James W Nielsen, Marisela Montes, California State to pltf's opposition to dft's motion for an extension of time to respond to 4 discovery matters (old) (Entered: 05/06/1999)   |
| 05/05/1999 | 402        | LETTER to court from counsel for pltfs re stipulation (old) (Entered: 05/06/1999)  |
| 05/05/1999 | 403        | MEMORANDUM IN OPPOSITION by plaintiffs to dft's motion for an extension of time to respond to discovery Cervantes to [392–1] (old) (Entered: 05/06/1999)   |
| 05/06/1999 | 404        | MINUTES of cross—motions to compel before Magistrate Judge Gregory G. Hollows; pltf's to file a statement listing every theory they wish to present at trial; status conference re discovery set for 3:00 5/24/99; the motions were granted and denied in part with the court to issue further decisions at the conference as related to the motions (old) (Entered: 05/07/1999)   |
| 05/07/1999 | 405        | TRANSCRIPT of 5/6/99 hearing on dft's motion to compel (old) (Entered: 05/10/1999)   |
| 05/10/1999 | <u>406</u> | ORDER by Magistrate Judge Gregory G. Hollows ORDERING that scheduling/compliance hearing is set for 3:00 5/24/99; and disclosing provisions for further discovery (cc: all counsel) (old) (Entered: 05/10/1999)  |
| 05/11/1999 |            | LODGED stipulation and order by Steven G Williams, Vincent Cervantes, Alfred Yancy, Hossie Welch, Jerry Valdivia re information produced in Armstrong v Davis (old) (Entered: 05/12/1999)  |
| 05/11/1999 | 407        | PROOF OF SERVICE of lodged joint stipulation and order re information in Armstrong v Davis (old) (Entered: 05/12/1999)   |
| 05/13/1999 | 408        | ORDER by Magistrate Judge Gregory G. Hollows ORDERING lodged joint stipulation GRANTED; cousel for pltfs may immediately review all info produced in the "Armstrong" litigation; within 5 days of their review, pltfs will provide dfts with a list of those individuals whose circumstances support the claims asserted, as well as the documents supporting said claims (cc: all counsel) (old) (Entered: 05/13/1999)  |
| 05/14/1999 | 409        | LETTER to court from counsel McCutchen Doyle for pltfs Hossie Welch, Jerry Valdivia clarifing that pltfs are to serve and file the list of theories comtemplated by Section C1 of the court's 5/10/99 order rather than 5/16/99 (old) (Entered: 05/17/1999)  |
| 05/17/1999 | 410        | DFTS' COMPLIANCE with court order re Declarations [406–2] (ndd) (Entered: 05/18/1999)  |
| 05/17/1999 | 411        | PLTS' STATEMENT of Claims (ndd) (Entered: 05/18/1999)  |
| 05/17/1999 | 412        | PLTS' OBJECTIONS to dfts' Second Sets of Requests for Admissions (ndd) (Entered: 05/18/1999)   |
| 05/24/1999 | 413        | MINUTES of day 1 before Magistrate Judge Gregory G. Hollows; court will require a protective order that the video tapes will not be used other than this litigation; status re joint stipulation and order to be signed by Judge Wilkins; all producable data, computer generated list of appeals will be produced within 10 days; dft to file response as to why information is not available by computer; pltf to provide CDC forms within 10 days; depositions to be completed by 6/10/99; hearing on discovery issues set for 3:00 6/7/99 C/R ECRO (old) (Entered: 05/25/1999) |

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| 05/27/1999 | 414 | ORDER by Magistrate Judge Gregory G. Hollows re outstanding discovery matters; see order for details re individual discovery procedures (cc: all counsel) (old) (Entered: 05/27/1999)  |
|------------|-----|--|
| 06/07/1999 | 415 | MINUTES of status conference re discovery before Magistrate Judge Gregory G. Hollows: the court and counsel discuss several issues relating to discovery, further hearing set for 1:30 6/21/99 (dd) (Entered: 06/10/1999)  |
| 06/10/1999 | 416 | MEMORANDUM AND ORDER by Magistrate Judge Gregory G Hollows: further discovery status conference set for 1:30 6/21/99; the parties are directed to provide discovery status reports by 6/17/99 (cc: all counsel) (dd) (Entered: 06/10/1999)   |
| 06/14/1999 | 417 | LETTER to court from counsel Karen Kennard requesting that defendants produce statistics regarding the number of parolee requests for counsel that are granted and denied (old) (Entered: 06/15/1999)  |
| 06/17/1999 | 418 | NOTICE by dfts of withdrawal of specified designated experts experts [399–1] (old) (Entered: 06/18/1999)   |
| 06/17/1999 | 419 | JOINT MID LITIGATION statement (old) (Entered: 06/18/1999)   |
| 06/18/1999 | 420 | STATUS REPORT by plaintiff Steven G Williams, plaintiff Vincent Cervantes, plaintiff Hossie Welch, plaintiff Jerry Valdivia (old) (Entered: 06/21/1999)  |
| 06/18/1999 | 421 | DECLARATION of Stephanie L. Gatens in support of [420–1] (old) (Entered: 06/21/1999)   |
| 06/21/1999 | 422 | MINUTES of status conference re discovery disputes before Magistrate Judge Gregory G. Hollows; scheduling conference held on 6/21/99, all dates vacated and formal discovery stayed; parties have signed consent forms as to scheduling decisions only; only aspect of discovery not stayed is the 2 days observation taping; further scheduling conference set for 1:30 8/20/99 (old) (Entered: 06/22/1999)                 |
| 06/21/1999 | 423 | NOTICE of consent to proceed before US Magistrate Judge for scheduling purposes ONLY by Alfred Yancy, Hossie Welch, Jerry Valdivia, Steven G Williams, Vincent Cervantes (old) (Entered: 06/22/1999)   |
| 06/22/1999 | 425 | TRANSCRIPT of 6/21/99 hearing on continued status conference re discovery by C/R Dona Euler (old) (Entered: 06/23/1999)  |
| 06/23/1999 | 424 | ORDER by Magistrate Judge Gregory G. Hollows ORDERING all dates are vacated; discovery is stayed until further ordered; with the exception that the two remaining days of videotaping parole proceedings shall be completed; the parties are ordered to appear at 8/20/99 on 8/20/99, to report on the final resolution of this litigation, and for further appropriate orders (cc: all counsel) (old) (Entered: 06/23/1999) |
| 06/24/1999 | 426 | TRANSCRIPT of 5.24.99 hearing on status conference re discovery by C/R ECRO (old) (Entered: 06/25/1999)  |
| 07/30/1999 | 427 | CONSENT to proceed before a Magistrate by plaintiffs (old) (Entered: 08/02/1999)   |
| 08/20/1999 | 428 | MINUTES before Magistrate Judge Gregory G. Hollows motion granted in part and denied in part; written order to be prepared by court; jury trial set for 5/9/00 before Lawrence K Karlton; pretrial conference set for 2:30 3/20/00 before Lawrence K Karlton; C/R ECRO Dona Euler (old) (Entered: 08/23/1999)  |
| 08/24/1999 | 429 | AMENDED SCHEDULING ORDER by Magistrate Judge Gregory G. Hollows; discovery ddl set for 12/15/99; dispositive motion ddl 9:15 1/20/00; pretrial conference set for 2:30 3/20/00 before Judge Karlton; Jury Trial set for 10:00 5/9/00 before Judge Karlton; (cc: all counsel) (old) (Entered: 08/24/1999)   |
| 08/24/1999 | 430 | TRANSCRIPT of 6/7/99 continued hearing on status conference re discovery by C/R Dona Euler (old) (Entered: 08/25/1999)   |
| 08/25/1999 | 431 | TRANSCRIPT of 8/20/99 hearing on discovery by C/R Dona Euler (old) (Entered: 08/26/1999)   |
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| 09/01/1999 | 432 | ORDER by Magistrate Judge Gregory G. Hollows ORDERING dfts to certify that they have produced all documentation used at the hearings/screenings and dfts are to produce copies of all central and medical files relating to those parolees videotaped, with those file to be available for copying by 9/7/99; also, by 9/7/99 preliminary arrangements shall have been made for the institutions to accomodate copy services to be retained by pltfs (cc: all counsel) (old) (Entered: 09/01/1999) |
|------------|-----|--|
| 09/08/1999 | 433 | REQUEST for reconsideration by the district court of magistrate judge's ruling by plaintiffs; Oral argument requested; motion TO BE HEARD by Honorable Lawrence K. Karlton (ndd) (Entered: 09/09/1999)   |
| 09/08/1999 | 434 | DECLARATION of Stephanie L Gatens in support of plts' Requet for reconsideration by the district court of magistrate judge's ruling [433–1] (ndd) (Entered: 09/09/1999)  |
| 09/08/1999 | 435 | PROOF OF SERVICE by plaintiffs of [434–1], [433–1] (ndd) (Entered: 09/09/1999)   |
| 09/09/1999 |     | LODGED stipulated protective order by pltfs Steven G Williams, Vincent Cervantes, Alfred Yancy, Hossie Welch, Jerry Valdivia (old) (Entered: 09/10/1999)   |
| 09/10/1999 | 436 | RESPONSE by defendants to motion to compel (old) (Entered: 09/13/1999)   |
| 09/14/1999 | 437 | PROTECTIVE ORDER by Magistrate Judge Gregory G. Hollows: see order for details (cc: all counsel) (old) (Entered: 09/14/1999)   |
| 09/15/1999 | 438 | LETTER to court from counsel for defendants in response to plt's letter and forwarding files relating to Mr Holsten to plt (ndd) (Entered: 09/16/1999)   |
| 09/16/1999 | 439 | ORDER by Honorable Lawrence K. Karlton ORDERING motion for reconsideration by the district court of magistrate judge's ruling by plaintiffs [433–1] HEARING SET FOR Oral Argument 10:00 10/18/99; dfts shall file their opposition to plts' request for consideration no later than 9/30/99; plts may close no later than 10/7/99 (cc: all counsel) (ndd) (Entered: 09/16/1999)  |
| 09/17/1999 | 440 | PLTS' REPLY in support of Status Report re Completed Depositions (ndd)<br>Modified on 09/20/1999 (Entered: 09/20/1999)   |
| 09/17/1999 | 441 | PROOF OF SERVICE by plaintiffs of [440–1] (ndd) (Entered: 09/20/1999)  |
| 09/23/1999 | 442 | ORDER by Magistrate Judge Gregory G. Hollows ORDERING several discovery matters remain outstanding; including depositions; argument on these matters set for 10:00 10/7/99 (cc: all counsel) (old) (Entered: 09/23/1999)   |
| 09/23/1999 | 443 | OPPOSITION by dft to pltf's reply [440–1]to the Courts order (old) (Entered: 09/24/1999)   |
| 09/30/1999 | 444 | DFTS' OPPOSITION to motion for reconsideration by the district court of magistrate judge's ruling by plaintiffs [433–1] (ndd) (Entered: 10/01/1999)  |
| 10/07/1999 | 445 | PLTS' REPLY in support of motion for reconsideration by the district court of magistrate judge's ruling [433–1] (ndd) (Entered: 10/08/1999)  |
| 10/07/1999 | 446 | MINUTES of discovery hrg before Magistrate Judge Gregory G. Hollows the Court and counsel discuss various discovery matters, the Court will issue an order memorializing all matters discussed today (old) (Entered: 10/08/1999)   |
| 10/12/1999 | 447 | TRANSCRIPT of 10/7/99 hearing on discovery by C/R ECRO (old) (Entered: 10/13/1999)   |
| 10/18/1999 | 448 | MINUTES before Honorable Lawrence K. Karlton re motion for reconsideration by the district court of magistrate judge's ruling by plaintiffs [433–1] court ordered magistrate judge Hollows' order stayed; scheduling conference for 1:30 11/10/99 C/R C Bodene (ndd) (Entered: 10/19/1999)   |
| 10/21/1999 | 449 | ORDER by Honorable Lawrence K. Karlton ORDERING that Magistrate Judge Hollows 8/24/99 sched order is STAYED; this matter is SET for further scheduling conference for 1:30 11/10/99; counsel shall FILE and SERVE, within 15 days of the date of this order, letters proposing ways in which the court might manage the  |

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|            |            | litigation of this matter more efficiently (cc: all counsel) (old) (Entered: 10/21/1999)  |
|------------|------------|---|
| 10/26/1999 | 450        | ORDER by Magistrate Judge Gregory G. Hollows ORDERING this Court's amended scheduling order filed 8/24/99 has been stayed by order of the District Judge, who will conduct a further hrg re management of this litigation on 11/10/99; Accordingly, pending further order of the District Judge, the undersigned will not issue further discovery orders; (cc: all counsel) (old) (Entered: 10/26/1999)   |
| 11/03/1999 | 451        | LETTER BRIEF to court from counsel for plaintiffs in response to court's order [449–1] re schedule (ndd) (Entered: 11/04/1999)  |
| 11/10/1999 | 452        | MINUTES of 11/10/99 Status conference before Honorable Lawrence K. Karlton further scheduling conference SET for 3:30 4/24/00 (pb) (Entered: 11/12/1999)  |
| 11/15/1999 | 453        | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ordering that joint stipulation re cost sharing of duplication costs associated with 436 central and medical file documents GRANTED; parties agreed to share fifty–fifty all costs incurred to date on costs related to the copying, scanning and numbering of documents (cc: all counsel) (as) (Entered: 11/15/1999)  |
| 11/17/1999 | <u>454</u> | MEMORANDUM AND ORDER regarding discovery issues by Magistrate Judge Gregory G. Hollows (cc: all counsel) (kdc) (Entered: 11/17/1999)  |
| 11/18/1999 | <u>455</u> | ORDER by Honorable Lawrence K. Karlton ORDERING that within 45 days of the date of this order, dfts shall produce all outstanding files requested by plts and approved by the magistrate judge; within 90 days thereafter, plts shall identify no more than 10 exemplary plts per constitutional claim; plt will only be permitted to call such designated class members as witnesses at trial and only those cases will be considered by the court in connection with law and motion practice addressing whether there are triable issues of fact concerning substantive issues; plts' experts may, in connection with their report, list the names or otherwise identify, any other member of the class who the expert believes has suffered a deprivation covered by each asserted claim of constitutional violation, and may rely on the facts of those attached cases in support o their conclusions including any opinion as to the extent of purported constitutional violations; upon the magistrate judge issuing an order disoposing of the discovery matters presently before him, the parties shall direct all discovery matters to this court; pretrial conference and trial dates currently set in this matter are VACATED; [433–1]; a further Status conference SET for 3:30 4/24/00 (cc: all counsel) (ndd) (Entered: 11/18/1999) |
| 11/18/1999 |            | LODGED proposed order regarding additional discovery NOT USED (kdc) (Entered: 11/18/1999)   |
| 11/22/1999 | 456        | LETTER to court from counsel Jenifer Lonak regarding status conference order (kdc) (Entered: 11/22/1999)  |
| 11/23/1999 | 457        | SUPPLEMENTAL JOINT STIPULATION between parties regarding cost–sharing of duplication costs associated with 436 Central and Medical file documents (old) (Entered: 11/24/1999)   |
| 12/03/1999 | 458        | PLTS' REQUEST for clarification and reconsideration by the District Court of Magistrate Judge's Ruling (ndd) (Entered: 12/06/1999)  |
| 12/03/1999 | 459        | PROOF OF SERVICE by plaintiffs of [458–1] (ndd) (Entered: 12/06/1999)   |
| 12/03/1999 | 460        | DFTS' REQUEST for reconsideration by the District Court to Magistrate Judge's Ruling of 11/17/99; Objections; Memorandum of points and authorities in support (ndd) (Entered: 12/06/1999)   |
| 12/03/1999 | 461        | DECLARATION of Stephanie L Gatens in support of plts' Request for clarification and reconsideration of the District court of Magistrate Judge's ruling [458–1] (ndd) (Entered: 12/06/1999)  |
| 12/06/1999 | 462        | REQUEST by plaintiffs for clarification and reconsideration by the district judge of the magistrate judge's ruling (as) (Entered: 12/07/1999)   |

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| 12/06/1999 | 463        | PROOF OF SERVICE by plaintiff of [462–1] (as) (Entered: 12/07/1999)   |
|------------|------------|---|
| 12/06/1999 | 464        | DECLARATION of Stephan L Gatens in support of pltfs' request for clarifications [462–1] (as) (Entered: 12/07/1999)  |
| 12/07/1999 |            | ORDER by Honorable Lawrence K. Karlton ORDERING re stipulation re cost sharing [457–1]; approved as filed; no notice to parties required (cc: all counsel) (old) (Entered: 12/07/1999)  |
| 12/08/1999 | <u>465</u> | ORDER by Honorable Lawrence K. Karlton ORDERING that the parties shall file oppositions to each other's motions [460–1] [462–1] no later than 1/10/00; the parties may close no later than 1/17/00; the matter are SET FOR 10:00 1/31/00 (cc: all counsel) (ndd) (Entered: 12/08/1999)  |
| 12/08/1999 | 466        | DFTS' OPPOSITION to plts' 12/3/99 Request for reconsideration of the magistrate judge's 11/17/99 Order [462–1] (ndd) (Entered: 12/09/1999)  |
| 12/29/1999 |            | LODGED Supplemental Joint Stipulation for an extension of time to produce medical and central file and Order by plaintiffs (ndd) (Entered: 12/30/1999)  |
| 01/10/2000 | 467        | PLTFS' OPPOSITION to dfts' request for reconsideration by the District Court of the Magistrate Judge's 11/17/99 ruling by plaintiff Alfred Yancy, plaintiff Hossie Welch, plaintiff Jerry Valdivia to [460–1] (old) (Entered: 01/11/2000)   |
| 01/10/2000 | 468        | DECLARATION of Jennifer L. Jonak in support of pltfs' opposition to dftd' request for reconsideration of magistrate's 11/17/99 ruling [467–1] (old) (Entered: 01/11/2000)   |
| 01/18/2000 | 469        | REPLY by plaintiff Vincent Cervantes, defendant James W Nielsen, defendant Thomas J Giaquinto, defendant John W Gillis, defendant Manuel C Guaderrama, defendant Ron E Koenig, defendant Arthur F Van Court, defendant Cal A Terhune, defendant Michael Connolly, defendant Edward McNair regarding pltf's opposition to dfts' request for reconsideration re discovery [467–1] (old) (Entered: 01/19/2000) |
| 01/18/2000 | 470        | BRIEF by pltfs Alfred Yancy, Hossie Welch, Jerry Valdivia, Vincent Cervantes, Steven G Williams in support of request for clarification and reconsideration by dist court of magistrate judge's ruling (ljr) (Entered: 01/19/2000)  |
| 01/18/2000 | 471        | DECLARATION by pltfs of Karen L Kennard in support of request for clarification and reconsideration by dist court of magistrate judge's ruling [462–1] (ljr) Modified on 01/19/2000 (Entered: 01/19/2000)   |
| 01/18/2000 |            | LODGED proposed order granting pltfs' request for clarification and reconsideration by dist court of magistrate judge's ruling and denying dfts' request for reconsideration by the dist court of magistrate judge's ruling of 11/17/99 by pltfs Steven G Williams, Vincent Cervantes, Alfred Yancy, Hossie Welch, Jerry Valdivia (ljr) (Entered: 01/19/2000)   |
| 01/18/2000 | 472        | PROOF OF SERVICE by plaintiffs of [0–0], [471–1], [470–1], [469–1] (ndd) (Entered: 01/20/2000)  |
| 01/18/2000 |            | LODGED Document Proposed Order granting plts' request for clarification and reconsideration by the District Court of Magistrate Judge's ruling not to be signed (ndd) (Entered: 02/10/2000)   |
| 01/20/2000 | <u>473</u> | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED that dfts are granted a 30 day extension of time, to and including 2/2/00, to complete production of outstanding medical and entral files requested by plt and approved by the Magistrate Judge (cc: all counsel) (ndd) (Entered: 01/20/2000)  |
| 01/31/2000 | 474        | MINUTES before Honorable Lawrence K. Karlton motion for reconsideration by the district court of magistrate judge's ruling by plaintiffs TO BE HEARD by Magistrate Judge Gregory G. Hollows settlement conference set for 10:00 2/8/00 C/R C Bodene (ndd) (Entered: 02/01/2000)   |
| 02/02/2000 | <u>475</u> | ORDER by Honorable Lawrence K. Karlton ORDERING lodged [0–0] propsed order re reconsideration TERMINATED, re order [455–2] settlement conference set for 10:00 2/8/00 before the Honorable Lawrence K. Karlton; the parties' cross  |
|            |            |   |

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|            |            | motions for reconsideration are DENIED and the magistrate judge's discovery orders are AFFIRMED, with the following exceptions: (1) pursuant to the parties' stipulation, the entire BPT appeals deposition need not be redone; pltfs may, however, conduct a further deposition regarding: (a) who represents parolees during the appeals process and (b) the use of the form 1073; (2) given dfts' representation that they cannot provide Rule 30(b)(6) designees to testify regarding dfts' system—wide practices, dfts shall provide pltfs with a list, by region, of all CA Dept. of Corrections and Board of Prison Terms personnel who have been employed by dfts since 1/1/98 and who have regularly conducted screenings or hearings since that date; (3) the magistrate judge shall RESOLVE the fourteen discovery issues referred to in the section of his memo titled "Other Discovery"; (4) dfts shall have 30 days from the date of this order to produce the medical and central files referenced in the court's 11/18/99 order; (5) a Settlement Conference is SET before the undersigned on 2/8/00 10:00 (cc: all counsel) (old) (Entered: 02/02/2000) |
|------------|------------|--|
| 02/02/2000 | 476        | TRANSCRIPT of 1/31/00 hearing on cross—motions to reconsider magistrate's ruling by C/R C Bodene (ndd) (Entered: 02/02/2000)   |
| 02/03/2000 | 477        | NOTICE by defendant Cal A Terhune, defendant Carol J Bentley, defendant Thomas J Giaquinto, defendant John W Gillis, defendant Manuel C Guaderrama, defendant Ron E Koenig, defendant Arthur F Van Court, defendant Michael Connolly, defendant Edward McNair, defendant James W Nielsen regarding re dfts' ex parte notice re withdrawal of consent to proceed with the settlement conference before the trial judge (old) (Entered: 02/04/2000)  |
| 02/09/2000 |            | LODGED Order referring discovery to to the Magistrate Judge for resolution by plaintiffs (ndd) (Entered: 02/10/2000)   |
| 02/09/2000 | 478        | LETTER to court from counsel for plaintiffs enclosed the Proposed Order referring discovery to the Magistrate Judge while court's order [475–1] did not address the issue in Magistrate Judge's ruling [454–1] (ndd) (Entered: 02/10/2000)   |
| 02/10/2000 | <u>479</u> | ORDER by Honorable Lawrence K. Karlton ORDERING lodged Proposed Order Referring Discovery to Magistrate Judge for resolution STRICKEN—insufficient copy (ndd) (Entered: 02/10/2000)  |
| 02/11/2000 | 480        | LETTER to court from counsel for plaintiff enclosed a proposed order referring discovery to the Magistrate Judge for resolution (ndd) (Entered: 02/14/2000)  |
| 02/14/2000 |            | LODGED Proposed Order referring discovery to the Magistrate Judge for resolution by plaintiffs (ndd) Modified on 02/15/2000 (Entered: 02/14/2000)  |
| 02/24/2000 | 481        | MINUTES of Status Conference before Honorable Lawrence K. Karlton: Stipulation and order to follow (old) (Entered: 02/24/2000)   |
| 02/25/2000 | 482        | ORDER by Honorable Lawrence K. Karlton ORDERING that the magistrate judge shall resolve any issues ruled on at 10/7/99 hearing [446–1] but not included in the order issued by the magistrate judge on 11/17/99 [454–1] (cc: all counsel) (ndd) (Entered: 02/25/2000)  |
| 02/25/2000 | 483        | ORDER by Magistrate Judge Gregory G. Hollows ORDERING certain discovery matters have been referred to the undersigned by orders from the District Judge; accordingly the parties are directed to submit, on or before 3/17/00 a joint stipulation; re order [475–2], re order [482–1] (cc: all counsel) (old) (Entered: 02/25/2000)  |
| 03/03/2000 |            | LODGED Joint Stipulation extending time for production by defendants (ndd) (Entered: 03/06/2000)   |
| 03/08/2000 | <u>484</u> | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED that the court grants dfts, to and including 4/7/00 to produce the remaining 76 Central and Medical Files and plts, 90 days thereafter to identify their exemplary plts (cc: all counsel) (ndd) (Entered: 03/08/2000)   |
| 03/17/2000 | 485        | JOINT STIPULATION re discovery disagreements; oral argument requested (old) (Entered: 03/20/2000)  |

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| 03/17/2000 | 486        | DECLARATION of Jennifer L. Jonak in support of joint stipulation re discovery disagreements [485–1] (old) (Entered: 03/20/2000)  |
|------------|------------|--|
| 03/17/2000 | 487        | DECLARATION of Stephanie L Gatens in support of joint stipulation re discovery disagreements [485–1] (old) (Entered: 03/20/2000)   |
| 03/17/2000 | 488        | EXHIBITS by plaintiff Steven G Williams, plaintiff Vincent Cervantes regarding joint stipulation re discovery disagreements [485–1] (old) (Entered: 03/20/2000)  |
| 03/17/2000 | 489        | PROOF OF SERVICE by plaintiff Steven G Williams, plaintiff Vincent Cervantes of [487–1], [486–1], [485–1] (old) (Entered: 03/20/2000)  |
| 03/24/2000 | <u>490</u> | ORDER by Magistrate Judge Gregory G. Hollows ORDERING re stipulation [485–1]; dfts' request for protective orders, presented in the 3/17/00 stipulation, re the further discovery contemplated in the 10/7/99 hearing and memorialized in the 11/18/99 order are DENIED; dfts' requests regarding potentially inconsistant 30(b)(6) deposition testimony are DENIED; and pltfs' request concerning atty information are DENIED; and see order re resolved and unresolved matters; in–court hearing on discovery matters is set for 10:00 4/13/00 in courtroom 24 (cc: all counsel) (old) (Entered: 03/24/2000) |
| 03/29/2000 | 491        | NOTICE of hearing in—court hearing set for 10:00 4/13/00 On 3/24/00, the undersigned issued and order setting this case for hearing with regard to discovery matters; that order contained a typographical error with regard to the date of the hearing; this matter is set for hearing on 4/13/00 at 10:00 a.m. (cc:) (old) (Entered: 03/29/2000)   |
| 03/31/2000 | 492        | NOTICE OF MOTION AND MOTION to dismiss case by defendant Memorandum of points and authorities in support; motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 4/8/00 10:00am (ndd) Modified on 04/11/2000 (Entered: 04/03/2000)  |
| 03/31/2000 | 493        | DFTS' EXHIBITS in support of their Motion to dismiss [492–1] (ndd) (Entered: 04/03/2000)   |
| 03/31/2000 | 494        | NOTICE OF MOTION AND MOTION for protective order or other appropriate stay by defendants; Memorandum of points and authorities in support; motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing For 5/8/00 10:00am (ndd) (Entered: 04/03/2000)  |
| 04/05/2000 |            | LODGED Stipulation and Proposed Order Continuing Hearing on dfts' Motion to dismiss by plaintiffs (ndd) (Entered: 04/06/2000)  |
| 04/11/2000 | <u>495</u> | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED the motion to dismiss case by defendants [492–1] is continued to 10:00 5/22/00 (cc: all counsel) (ndd) (Entered: 04/11/2000)  |
| 04/13/2000 | 496        | MINUTES on discovery motions before Magistrate Judge Gregory G. Hollows; the court ordered further hearing on discovery; court to prepare order C/R Tape (old) (Entered: 04/14/2000)   |
| 04/17/2000 |            | RESERVICE of DOCUMENT(S) [495–1] to all parties (ndd) (Entered: 04/17/2000)  |
| 04/17/2000 | 497        | DFTS' RESPONSE to Supplemental Information raised by plts re Sanctions motion (ndd) (Entered: 04/18/2000)  |
| 04/18/2000 | 498        | LETTER to court from counsel Jennifer L Jonak enclosing documents in opposition to class certification and other discovery matters (old) Modified on 01/15/2002 (Entered: 04/18/2000)  |
| 04/18/2000 | 499        | STATUS REPORT by plaintiffs (ndd) (Entered: 04/19/2000)  |
| 04/18/2000 | 500        | DFTS' ADDITIONAL RESPONSE to Supplemental Information raised by plts' re Sanctions motion (ndd) (Entered: 04/19/2000)  |
| 04/18/2000 | 501        | DFTS' STATUS REPORT (ndd) (Entered: 04/19/2000)  |
| 04/19/2000 | <u>502</u> | ORDER by Magistrate Judge Gregory G. Hollows ORDERING: Plaintiff's motion to compel discovery is granted in part and denied in part as indicated in this order   |
|            |            |  |

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|            |            | Grimes sanctions are awarded as indicated in this order Defendants shall comply with this order in all respects in a timely fashion (See order for more specific details) (cc: all counsel) (old) (Entered: 04/19/2000)   |
|------------|------------|---|
| 04/19/2000 | 503        | TRANSCRIPT of 4/13/00 hearing on Discovery motions by C/R ECRO (old) (Entered: 04/20/2000)  |
| 04/20/2000 | <u>504</u> | ORDER by Honorable Lawrence K. Karlton ORDERING status conference CONTINUED for 5/22/00 at the conclusion of the court's regularly scheduled law and motion calendar (cc: all counsel) (as) (Entered: 04/20/2000)   |
| 05/08/2000 | 505        | OPPOSITION by plaintiffs to motion for protective order y defendants [494–1] (ndd) (Entered: 05/08/2000)  |
| 05/08/2000 | 506        | DECLARATION of Betsy Ginsberg in support of plts' Opposition to dfts' motion for a protective order [505–1] (ndd) (Entered: 05/08/2000)   |
| 05/08/2000 | 507        | OPPOSITION by plaintiffs to dfts' motion to dismiss case [492–1] (ndd) (Entered: 05/08/2000)  |
| 05/08/2000 | 508        | DECLARATION of Sara Norman in support of plts' Opposition to dfts' motion to dismiss [507–1] (ndd) (Entered: 05/08/2000)  |
| 05/11/2000 | 509        | ORDER by Honorable Lawrence K. Karlton ORDERING that dfts' motion to dismiss [492–1] CONTINUED to 10:00 5/30/00 (cc: all counsel) (ndd) (Entered: 05/11/2000)   |
| 05/12/2000 | 510        | LETTER to court from counsel for plaintiff requesting that the status conference scheduled for 5/22/00 [504–1] be continued to 5/30/00 (ndd) (Entered: 05/12/2000)  |
| 05/17/2000 | 511        | REPLY to plts' opposition to dfts' motion to dismiss case [492–1] (pb) (Entered: 05/17/2000)  |
| 05/18/2000 | 512        | ORDER by Honorable Lawrence K. Karlton ORDERING that the hearing on dft's motion to dismiss [492–1] is ADVANCED to 10:30 5/22/00; the Status Conference will be held directly following oral arguments on the motion to dismiss (cc: all counsel) (ndd) (Entered: 05/18/2000)   |
| 05/22/2000 | 513        | LETTER to court from counsel for defendants to confirm the court's decision to provide the dfts an extension of time to file a reply to plts' opposition to dfts' motion to dismiss; dfts' reply was filed on 5/17/00 [511–1] (ndd) (Entered: 05/22/2000)   |
| 05/22/2000 | 514        | MINUTES before Honorable Lawrence K. Karlton: letter briefs to be filed: opening brief 5 days re class wide H/C; Opposition 5 days thereafter; motion for protective order or other appropriate stay by defendants [494–1] and motion to dismiss case by defendant [492–1] SUBMITTED; a further status conference SET for 1:30 7/31/00 (ndd) (Entered: 05/23/2000)  |
| 06/01/2000 | 515        | LETTER to court from counsel for plaintiff re motion to dismiss (hk) (Entered: 06/02/2000)  |
| 06/06/2000 | 516        | STATUS ORDER by Honorable Lawrence K. Karlton ORDERING scheduling conference for 1:30 7/31/00 All discovery disputes, including those concerning the enforcement of the magistrate judg's prior orders are to be directed to the undersigned for determination; plaintiffs' motion to amend the complaint to add claims under the Americans with Disabilities Act and Section 504 of the Rehabilitation Act of 1973 is denied; plaintiffs' request to exchange expert declarations in lieu of expert reports is denied; defendants' motion for a protective order to stay all pending discovery is denied; a further status conference is set for 7/31/00 at 1:30 (cc: all counsel) (old) (Entered: 06/06/2000) |
| 06/07/2000 | 517        | TRANSCRIPT of 5/22/00 hearing on oral argument on dfts motion to dismiss by C/R Bodene (mll) (Entered: 06/07/2000)  |
| 06/29/2000 |            | LODGED stipulated protective order (old) (Entered: 06/30/2000)  |
| 07/03/2000 |            | LODGED Joint Stipulation and Order extending time for plts' identification of exemplary plts and continuing status conference date by plaintiffs (ndd) (Entered:  |

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|            |            | 07/05/2000)  |
|------------|------------|--|
| 07/11/2000 | 518        | STIPULATION AND ORDER by Honorable Lawrence K. Karlton pltfs shall have an additional 60 days up to 9/8/00 to identify the exemplary pltfs; scheduling conference CONTINUTED for 11:30 9/25/00 (cc: all counsel) (ljr) (Entered: 07/11/2000)   |
| 07/11/2000 | <u>519</u> | STIPULATION AND PROTECTIVE ORDER by Honorable Lawrence K. Karlton GRANTED; this stipulated protective order shall be binding on the parties as of the date it is fully executed regardless of whether or not it has been entered by the court as of that time; the provisions of this order shall remain in full force and effect until further order of the court (cc: all counsel) (ljr) (Entered: 07/11/2000) |
| 08/21/2000 | 520        | LETTER to LKK from attorney general requesting case be dismissed for lack of jurisdiction (old) (Entered: 08/23/2000)  |
| 08/24/2000 | 521        | PROOF OF SERVICE of joint stip, declaration and exhibits by pltfs (hk) (Entered: 08/24/2000)   |
| 08/24/2000 | 522        | EX PARTE REQUEST for clarification of the status of discovery (ndd) (Entered: 08/25/2000)  |
| 08/24/2000 | 523        | STIPULATION re discovery disagreement (ds) (Entered: 08/25/2000)   |
| 08/24/2000 | 524        | EXHIBITS by Steven G Williams, Alfred Yancy, Jerry Valdivia regarding stipulation re discovery [523–1] (ds) (Entered: 08/25/2000)  |
| 08/24/2000 | 525        | DECLARATION of Jennifer L Jonak in support of stipulation re discovery disagreement [523–1] (ds) (Entered: 08/25/2000)   |
| 08/28/2000 | 526        | EX PARTE application for extension of time for plaintiffs' identification of exemplary plaintiffs Steven G Williams, Vincent Cervantes, Alfred Yancy, Hossie Welch, Jerry Valdivia (dd) (Entered: 08/29/2000)  |
| 08/28/2000 | 527        | DECLARATION of Stephanie L Thomases in support of plaintiffs' ex parte application for extension of time for identification of exemplary plaintiffs [526–1] (dd) (Entered: 08/29/2000)   |
| 08/28/2000 |            | LODGED Proposed Order granting ex parte application for extension of time for identification of exemplary plaintiffs Steven G Williams, Vincent Cervantes, Alfred Yancy, Hossie Welch and Jerry Valdivia (dd) (Entered: 08/29/2000)  |
| 08/28/2000 | 528        | PROOF OF SERVICE by plaintiffs of Ex Parte application for extension of time for identification of exemplary plaintiffs and supporting documents [526–1] (dd) Modified on 08/30/2000 (Entered: 08/29/2000)   |
| 08/30/2000 | 529        | LETTER to court from counsel for plaintiffs in response to dft's ex parte request for clarification of the status of discovery dated 8/24/00 (old) (Entered: 08/31/2000)   |
| 08/31/2000 | 530        | RESPONSE (Opposition) by defendants to pltf's ex parte appl for extension of time [526–1] (ds) (Entered: 09/01/2000)   |
| 08/31/2000 | 531        | MOTION to compel responses to request for production of documents by plaintiff, for an order that dfts have waived all objections by plaintiff, and for sanctions by plaintiff Motion Hearing Set for 10:00 9/14/00 (ds) (Entered: 09/01/2000)   |
| 08/31/2000 | 532        | NOTICE by plaintiff regarding motion to compel [531–1], motion for order that dfts have waived objections [531–2], and for sanctions [531–3] (ds) (Entered: 09/01/2000)  |
| 08/31/2000 | 533        | DECLARATION of Stephanie L Thomases in support of motion to compel [531–1], for order that dfts have waived objections [531–2], for sanctions [531–3] (ds) (Entered: 09/01/2000)   |
| 08/31/2000 | 534        | PROOF OF SERVICE by plaintiff of motion to compel, motion for order that dfts have waived objections, motion for sanctions (ds) (Entered: 09/01/2000)  |
| 08/31/2000 |            | LODGED Proposed Order by plaintiff granting motion to compel, motion for order that dfts have waived objections, motion for sanctions (ds) (Entered: 09/01/2000)   |

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| 09/05/2000 | 535        | DECLARATION of Stephanie L Thomases in support of motion to compel responses to request for production of documents, for order that dfts have waived objections and for sanctions [531–1] (ds) (Entered: 09/06/2000)   |
|------------|------------|--|
| 09/05/2000 | 536        | PROOF OF SERVICE by plaintiffs of motion to compel responses to request for production of documents, for order that dfts have waived all objections, and for sanctions, and related documents (ds) (Entered: 09/06/2000)   |
| 09/05/2000 |            | LODGED Proposed order granting motion to compel responses to plfts' 9th set of request for production of documents; finding that defendants have waived all objections; and granding sanctions by plaintiff (old) (Entered: 09/06/2000)  |
| 09/05/2000 | 537        | NOTICE OF MOTION AND MOTION to compel responses to pltfs' 9th set of requests for production of documents; for an order that dfts have waived all objections; and for sanctions by plaintiffs; motion to compel responses to request for production of documents by plaintiff TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 10:00 9/18/00 (old) (Entered: 09/06/2000)   |
| 09/05/2000 | 538        | NOTICE of Motion to Compel by plaintiff regarding 9th set of requests for production of documents [537–1] (old) (Entered: 09/06/2000)  |
| 09/08/2000 |            | LODGED Document proposed order granting ex parte application by pltfs (not to be signed) (ljr) (Entered: 09/08/2000)   |
| 09/08/2000 | <u>539</u> | ORDER by Honorable Lawrence K. Karlton ORDERING in light of the 9/18/00 hearing concerning the parties discovery dispute the court hereby VACATES the 9/8/00 deadline for pltfs to identify exemplary pltfs; this deadline will be reset at the 9/18/00 hearing [526–1] (cc: all counsel) (ljr) (Entered: 09/08/2000)  |
| 09/08/2000 | <u>540</u> | ORDER by Honorable Lawrence K. Karlton ORDERING dfts' motion to reconsider is GRANTED and, upon reconsideration dfts' motion to dismiss is DENIED [492–1] (cc: all counsel) (ljr) (Entered: 09/08/2000)  |
| 09/11/2000 | <u>541</u> | ORDER by Magistrate Judge Gregory G. Hollows ORDERING re motion to compel responses to request for production of documents by plaintiff [531–1] HEARING RESET FOR 10:00 9/18/00 (cc: all counsel) (old) (Entered: 09/11/2000)  |
| 09/11/2000 | 542        | RESPONSE (OPPOSITION) by defendantto motion to compel responses to pltfs' 9th set of requests for production of documents; for an order that dfts have waived all objections; and for sanctions by plaintiffs [537–1] (old) (Entered: 09/12/2000)  |
| 09/11/2000 | 543        | RESPONSE (OPPOSITION) by defendant California State to motion to compel responses to pltfs' 10th set of requests for production of documents; for an order that dfts have waived all objections; and for sanctions by plaintiffs [537–1] (old) (Entered: 09/12/2000)   |
| 09/13/2000 | 544        | BRIEF by dfts in support of motion to compel [531–1] (hk) (Entered: 09/14/2000)  |
| 09/13/2000 | 545        | BRIEF by Steven G Williams in support of motion to compel responses to pltf's tenth set of requests [531–1] (hk) (Entered: 09/14/2000)   |
| 09/13/2000 | 546        | DECLARATION of Jennifer L. Jonak in support of pltf's brief [545–1] (hk) (Entered: 09/14/2000)   |
| 09/18/2000 | 547        | MINUTES of Court on Hearing before Honorable Lawrence K. Karlton motion to compel responses to pltfs' 9th set of requests for production of documents; for an order that have waived all objections; and for sanctions by plaintiffs [537–1] GRANTED C/R Cathy Bodene (old) (Entered: 09/19/2000)  |
| 09/20/2000 | <u>548</u> | ORDER by Honorable Lawrence K. Karlton dfts shall notify pltfs of the cost involved in the retention of audiotapes within 30 days of the effective date of this order; pltfs shall notify dfts within 15 days thereafter if they are (un)willing to compensate dfts for the cost of retaining the audiotapes; dfts are to respond to pltfs fifth set of interrogatories and ninth and tenth set of requests for the production of documents within 45 days of the effective date of this order; the court will reset the pltfs' deadline to reveal exemplar pltfs at the 9/25/00 status conf (cc: all counsel) (ljr) (Entered: 09/20/2000) |

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| 09/21/2000 | 549        | STATUS CONFERENCE STATEMENT by defendant (old) (Entered: 09/22/2000)   |
|------------|------------|--|
| 09/21/2000 | 550        | STATUS CONFERENCE REPORT by plaintiffs (old) (Entered: 09/22/2000)   |
| 09/25/2000 | 551        | MINUTES of Status Conference before Honorable Lawrence K. Karlton further Status conference SET for 10:00 11/14/00 (ndd) (Entered: 09/26/2000)   |
| 09/27/2000 | <u>552</u> | ORDER by Honorable Lawrence K. Karlton ORDERING a further Status conference SET for 10:00 11/14/00 (cc: all counsel) (ndd) (Entered: 09/27/2000)   |
| 10/03/2000 | 553        | TRANSCRIPT of 9/18/00 hearing on Oral Argument on plts' motion to compel responses, waive objections and impose sanctions; by C/R C Bodene (ndd) (Entered: 10/04/2000)   |
| 10/31/2000 | 554        | NOTICE OF MOTION AND MOTION for an extension of time to respond to discovery documents by defendants; Memorandum of Points and Authorities in support; motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 12/11/00 (ndd) (Entered: 11/01/2000)  |
| 10/31/2000 | 555        | DECLARATION of William V Cashdollar in support of Motion for an extension of time to respond to discovery documents [554–1] (ndd) (Entered: 11/01/2000)  |
| 11/02/2000 | 556        | AMENDED NOTICE OF MOTION AND MOTION (terminating original motion 554) to extension of time to respond to discovery documents and Memorandum of Points and Authorities in support thereof by defendant California State Motion Hearing Set for 10:00 12/11/00 (old) (Entered: 11/03/2000)   |
| 11/08/2000 | 557        | STATUS REPORT by plaintiffs (ndd) (Entered: 11/09/2000)  |
| 11/08/2000 | 558        | DECLARATION of Stephanie L Thomases in support of plts' Status Conference Statement [557–1] (ndd) (Entered: 11/09/2000)  |
| 11/13/2000 | 559        | STATUS REPORT by defendants Cal A Terhune, Davis, Presley, Stevens, Nielsen, Bentley, Gianquinto, Gillis, Guaderrama, Koenig, Van Court, Connolly and McNair (hk) (Entered: 11/14/2000)  |
| 11/21/2000 | 560        | STATUS (PRETRIAL SCHEDULING) ORDER by Honorable Lawrence K. Karlton ORDERING that dfts' moption to extend time to respond to plts' request for production of document to 12/4/00 is GRANTED; dfts are to produce medical files in accordance with plts' request within 30 days of the effective date of this order; within 30 days of receipt of the medical files, plts shall designate individual exemplar plts not to exceed 10 per claim and shall succinctly outline what claim each individual pertains to, and why each individual is a proper examplar of the claim; plts shall file objections to dfts' request for reimbursement of costs associated with the retention of audio tape within 14 days of the effective date of this order; dfts shall respond 10 days thereafter; the court will take the matter under submission; the bill for the Teale Data Center from 6/3/99 of \$1,522.67 shall be paid by the dfts subject, of course, to recoupment as a cost if they prevail at trail; a further status conference is SET for 11:30 2/4/01 (cc: all counsel) (ndd) (Entered: 11/21/2000) |
| 11/22/2000 | 561        | TRANSCRIPT of 11/14/00 hearing on motion to produce by C/R C Bodene (as) (Entered: 11/27/2000)   |
| 12/04/2000 | 562        | OBJECTIONS by plaintiffs to dfts' request for reimbursement of costs associated with retention of audiotapes (as) (Entered: 12/05/2000)  |
| 12/04/2000 | 563        | DECLARATION of Laura J Zuckerman in support of pltf's objections to dfts' request for reimbursement of costs associated with retention of audiotapes [562–1] (as) (Entered: 12/05/2000)  |
| 12/04/2000 | 564        | PROOF OF SERVICE by plaintiffs of [563–1], [562–1] (as) (Entered: 12/05/2000)  |
| 12/04/2000 |            | LODGED order re dfts' request for reimbursement of costs assocated with retention of audiotapes by plaintiffs (as) (Entered: 12/05/2000)   |
| 12/04/2000 |            | LODGED Document Proposed Order re dfts' Request for reimbursement of costs associated with retention of audiotapes lodged [0–0] VACATED; not to be signed (ndd) (Entered: 12/12/2000)  |

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| 12/07/2000 | 565        | REPLY by dfts Cal A Terhune, James W Nielsen, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Michael Connolly, Edward McNair, Michael Connolly to pltfs' objections to dfts' request for reimbursement of costs associated w/rentention of audiotapes [562–1] (as) (Entered: 12/08/2000)   |
|------------|------------|--|
| 12/13/2000 | <u>566</u> | ORDER by Honorable Lawrence K. Karlton ORDERING that within 30 days of the effective date of this order, plts shall provide dfts with the names of up to 300 class members whose parole revocation hearing tapees they wish dfts to preserve; upon receipt of plts' list of name, the dfts shall retain only those tape and may erase and/or discard any other tapes in accordance with their procedures; plts shall reimburse dfts \$4,094.04 for the retention of all the parole revocation audio tapes from 4/99 until 12/2000; plts shall reimburse dfts for the reasonable costs of tape storage commencing in 1/01 in the amount of #3.86 payable at the end of each month (cc: all counsel) (ndd) (Entered: 12/13/2000) |
| 01/29/2001 | <u>567</u> | ORDER by Honorable Lawrence K. Karlton ORDERING status conference is continued to 11:30 2/5/01 (cc: all counsel) (ndd) (Entered: 01/29/2001)   |
| 01/29/2001 | 568        | STATUS REPORT by plaintiffs (ndd) (Entered: 01/30/2001)  |
| 01/31/2001 | 569        | STATUS REPORT by defendants (ndd) (Entered: 02/01/2001)  |
| 02/05/2001 | 570        | MINUTES of Status Conference before Honorable Lawrence K. Karlton a further status conference SET for 10:30 3/19/01 (ndd) (Entered: 02/06/2001)  |
| 02/05/2001 | 571        | List of Exemplar plts by plaintiffs (ndd) (Entered: 02/06/2001)  |
| 02/07/2001 | <u>572</u> | ORDER by Honorable Lawrence K. Karlton ORDERING a further status conference SET for 10:30 3/19/01 (cc: all counsel) (ndd) (Entered: 02/07/2001)  |
| 03/13/2001 | 573        | STATUS REPORT by plaintiffs (ndd) (Entered: 03/14/2001)  |
| 03/14/2001 | 574        | STATUS REPORT by dfts Thomas J Giaquinto, John W Gillis, Manuel Guaderrama, Ron E Koenig, Arthur F Van Court, Carol J Bentley, Edward McNair, Michael Connolly, Cal A Terhune, James W Nielsen (ndd) (Entered: 03/15/2001)   |
| 03/19/2001 | 575        | MINUTES of Status Conference before Honorable Lawrence K. Karlton: court order to follow (ndd) (Entered: 03/20/2001)   |
| 03/21/2001 | <u>576</u> | STATUS (PRETRIAL SCHEDULING) ORDER by Honorable Lawrence K. Karlton ORDERING a further conference is SET for 4:00 5/14/01; the parties are to file status reports not later than 5/7/01 (cc: all counsel) (ndd) (Entered: 03/21/2001)  |
| 04/04/2001 |            | LODGED Ex Parte Motion by dfts to repay plaintiffs' monies paid dfts under court order; proposed order (old) (Entered: 04/05/2001)   |
| 04/06/2001 | 577        | NOTICE OF MOTION AND MOTION for leave to exceed Rule 33 of FRCP interrogatory cap of 25 questions by defendants; Motion Hearing Set For 5/29/01 10:00am before Judge Karlton in Courtroom 4 (old) (Entered: 04/08/2001)  |
| 04/12/2001 | <u>578</u> | ORDER by Honorable Lawrence K. Karlton ORDERING that within 60 days, dfts shall return \$2,097.03 to plts; no interest shall be charged (cc: all counsel) (ndd) (Entered: 04/12/2001)  |
| 04/20/2001 | 579        | NOTICE OF MOTION AND MOTION to compel by plaintiffs Steven G Williams, Vincent Cervantes, Alfred Yancy, Hossie Welch, and Jerry Valdivia; Motion Hearing Set For 5/14/01 at 10:00am before Judge Lawrence K Karlton in Courtroom 4 (bd) Modified on 04/23/2001 (Entered: 04/23/2001)   |
| 04/20/2001 |            | LODGED joint stipulation requesting an order waiving rules limiting the number of interrogatories that may be propounded by defendants Joe Sandoval, Pete Wilson, California State, Michael Connolly, Tom Maddock, Gregory W Harding, Eddie Myers, Marisela Montes, James W Nielsen, Steven G Baker, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Ted Rich, Tom Maddock, Quintin L Villanueva, Cal A Terhune, Michael Connolly, and Edward McNair (bd) Modified on 04/23/2001  |

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|            |            | (Entered: 04/23/2001)   |
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| 05/02/2001 | 580        | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED that the limit as to the number of interrogatories that the parties may propound as found in Rule 33 is expressly waived for this litigation; the parties retain the right to object to any itnerrogatory or response to said interrogatory, should they be entitled to do so under the FRCP [577–1] (cc: all counsel) (ndd) (Entered: 05/02/2001)   |
| 05/07/2001 | 581        | STATUS CONFERENCE STATEMENT by plaintiffs (ar) (Entered: 05/08/2001)  |
| 05/07/2001 | 582        | STATUS REPORT by defendants Pete Wilson, California State, Michael Connolly, Marisela Montes, James W Nielsen, Thomas J Giaquinto, Carol J Bentley, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Quintin L Villanueva, Cal A Terhune, Edward McNair prepared for 5/14/01 hearing (mm1) (Entered: 05/08/2001)   |
| 05/09/2001 | 583        | AMENDED NOTICE OF MOTION AND MOTION (terminating original motion 579) to compel dfts to produce certain documents by plaintiffs motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set for 6/11/01 (ndd) (Entered: 05/09/2001)   |
| 05/14/2001 | 584        | MINUTES of 5/14/01 before Honorable Lawrence K. Karlton scheduling conference RESET for 1:30 6/25/01; court order to follow (as) (Entered: 05/15/2001)  |
| 05/22/2001 | <u>585</u> | STATUS (PRETRIAL SCHEDULING: ORDER Honorable Lawrence K. Karlton; status conference is set for 6/25/01 at 1:30pm in Chambers; (cc: all counsel) (bd) Modified on 05/22/2001 (Entered: 05/22/2001)   |
| 06/06/2001 | 586        | SEALED document () (hk) (Entered: 06/06/2001)   |
| 06/06/2001 | 587        | SEALED document ( ) (hk) (Entered: 06/06/2001)  |
| 06/06/2001 | 588        | SEALED document () (hk) (Entered: 06/06/2001)   |
| 06/06/2001 | 589        | JOINT STIPULATION regarding discovery disagreement [583–1] (ndd) (Entered: 06/07/2001)  |
| 06/06/2001 | 590        | DECLARATION of Sonya A Royston in support of Joint Stipulation regarding discovery disagreement [589–1] (ndd) (Entered: 06/07/2001)   |
| 06/06/2001 | 591        | LETTER to court from counsel for plaintiffs enclosed the Joint Stipulation regarding discovery disagreement [589–1] and Declaration [590–1] (ndd) (Entered: 06/07/2001)   |
| 06/06/2001 |            | LODGED order re permission to lodge under seal (hk) (Entered: 06/07/2001)   |
| 06/06/2001 | 592        | RESPONSE by defendant Michael Connolly to motion to compel dfts to produce certain documents by plaintiffs [583–1] (hk) (Entered: 06/07/2001)   |
| 06/06/2001 | 593        | EXHIBITS by plaintiff Steven G Williams regarding [592–1] (hk) (Entered: 06/07/2001)  |
| 06/12/2001 | 594        | STIPULATION extending pltfs' time to 7/20/01 to respond to dfts' request for admission (kf) (Entered: 06/13/2001)   |
| 06/14/2001 | <u>595</u> | ORDER by Honorable Lawrence K. Karlton ORDERING dfts have permission to lodge under seal disputed documents for purposes of in camera review; (cc: all counsel) (bd) (Entered: 06/14/2001)  |
| 06/20/2001 | <u>596</u> | ORDER by Honorable Lawrence K. Karlton ORDERING that within 10 days of the effective date of this order, dfts are to amend their responses to the plts' request for production to include only good faith objections over documents squarely qualifying for privilege defenses; failure to do so will result in the court granting plts' motion to compel [583–1]; the matter is HELD IN ABEYANCE pending the receipt of dfts' amended objections (cc: all counsel) (old) (Entered: 06/20/2001) |
| 06/20/2001 | 597        | STATUS REPORT by dfts Davis, Michael Connolly, Marisela Montes, James W Nielsen, Thomas J Giaquinto, Carol J Bentley, John W Gillis, Manuel C   |

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|            |            | Guaderrama, Ron E Koenig, Quintin L Villanueva, Cal A Terhune, Michael Connolly (bd) (Entered: 06/21/2001)   |
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| 06/20/2001 | 598        | STATUS CONFERENCE STATEMENT by plaintiff (kf) (Entered: 06/21/2001)  |
| 06/25/2001 | 599        | MINUTES of 6/25/01 before Honorable Lawrence K. Karlton scheduling conference held on 6/25/01; stipulation to follow (as) (Entered: 06/26/2001)  |
| 07/10/2001 |            | LODGED joint stip and proposed pretrial scheduling order (ak) (Entered: 07/11/2001)  |
| 08/20/2001 | 600        | JOINT STIPULATION AND PRETRIAL SCHEDULING ORDER by Honorable Lawrence K. Karlton; all fact discovery shall be completed by 11/1/01; all motions to compel shall be filed by 2/1/02; all expert reports required pursuant to FRCP Rule 26(a)(2)(B) shall be exchanged in accordance with the provisions of Rule 26; all expert discovery shall be completed by 3/1/02; all dispositive motions shall be heard by 5/1/02; pretrial conference set for 3:30 8/5/02; designation of expert witnesses set for 12/14/01 (cc: all counsel) (bd) (Entered: 08/20/2001) |
| 08/20/2001 | <u>601</u> | ORDER by Honorable Lawrence K. Karlton ORDERING motion to compel dfts to produce certain documents by plaintiffs [583–1] WITHDRAWN (cc: all counsel) (bd) (Entered: 08/20/2001)  |
| 12/14/2001 | 602        | DESIGNATION of expert witnesses by defendants Edward McNair, Gray Davis, Daly, Angele, Presley, Bordonaro, Alameida, Stephens, Munoz, Granlund, Moore and Lawin (daw) (Entered: 12/17/2001)  |
| 12/14/2001 | 603        | DESIGNATION of expert witnesses by plaintiffs' (mdk) (Entered: 12/17/2001)   |
| 01/02/2002 | 604        | REQUEST to file Amicus Curae Brief by Bruce Senator (mm1) (Entered: 01/03/2002)  |
| 01/03/2002 |            | LODGED joint stipulation and proposed order modifying pretrial scheduling order by pltfs Steven G Williams, Vincent Cervantes, Alfred Yancy, Hossie Welch, Jerry Valdivia, and dfts Cal A Terhune, Michael Connolly, Edward McNair et al (ljr) (Entered: 01/03/2002)   |
| 01/11/2002 | 605        | STATUS (PRETRIAL SCHEDULING) ORDER by Honorable Lawrence K. Karlton ORDERING trial set for 10:00 1/28/03 pretrial conference set for 3:30 10/21/02; discovery ddl set for 4/1/02 motion filing ddl set for 7/1/02 (cc: all counsel) (ndd) (Entered: 01/11/2002)  |
| 01/14/2002 | 606        | NOTICE OF MOTION AND MOTION for partial summary judgment by plaintiffs; motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 10:00 2/11/02 (ak) Modified on 01/15/2002 (Entered: 01/15/2002)  |
| 01/14/2002 | 607        | MEMORANDUM OF POINTS AND AUTHORITIES by plaintiffs in SUPPORT of motion for partial summary judgment by plaintiffs [606–1] (ak) (Entered: 01/15/2002)  |
| 01/14/2002 | 608        | REQUEST for Judicial Notice in SUPPORT of Motion for Partial Summary Judgment by plaintiffs (mm1) (Entered: 01/15/2002)  |
| 01/14/2002 | 609        | STATEMENT by plaintiffs of Undisputed Facts in SUPPORT of Motion for Partial Summary Judgment [606–1] (mm1) (Entered: 01/15/2002)  |
| 01/14/2002 | 610        | DECLARATION of Karen Kennard in SUPPORT of Motion for Partial Summary Judgment [606–1] (mm1) (Entered: 01/15/2002)   |
| 01/14/2002 |            | LODGED (Proposed) Order granting Motion for Partial Summary Judgment by plaintiffs – Unitary Hearing System (mm1) (Entered: 01/15/2002)  |
| 01/14/2002 |            | LODGED (Proposed) Order granting Motion for Partial Summary Judgment by plaintiffs – timing of revocation hearings (mm1) (Entered: 01/15/2002)   |
| 01/14/2002 | 611        | NOTICE of Lodging of 30(b)(6) deposition transcripts by plaintiffs (see document list) (mm1) Modified on 01/15/2002 (Entered: 01/15/2002)  |
| 01/14/2002 | 612        | PROOF OF SERVICE by plaintiffs of [606–1], [611–1], [610–1], [609–1], [608–1], [607–1] (mm1) (Entered: 01/15/2002)   |

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| 01/17/2002 |     | LODGED Document: order granting pltf's motion for partial summary judgment lodged on 1/14/02 (NOT TO BE SIGNED PER JUDGE) (hk) (Entered:   |
|------------|-----|--|
| 01/23/2002 |     | 01/17/2002)  LODGED ex parte notice and motion for an extension of time to file their  |
| 01/23/2002 |     | opposition to pltfs' motion for summary judgment by dfts – Daly, – Angele, – Presley, Edward McNair, – Bordonaro, Gray Davis, – Alameida, – Stephens, – Munoz, – Granlund, – Lawin, – Moore, and Hossie Welch (bd) (Entered: 01/24/2002)   |
| 01/23/2002 | 613 | JOINT REQUEST by defendants and plaintiffs for clarification of 1/11/02 status (pretrial scheduling) order (nac) (Entered: 01/24/2002)   |
| 01/23/2002 |     | LODGED Document: Dfts' Ex Parte Notice and Motion for an extension of tiem to file their opposition lodged on 1/23/02 (NOT TO BE SIGNED PER JUDGE) (ndd) (Entered: 01/30/2002)   |
| 01/30/2002 | 614 | ORDER by Honorable Lawrence K. Karlton ORDERING that the court's status (pretrial scheduling) order [605–1] is AMENDED as follows: ; discovery ddl set for 5/1/02; motion for partial summary judgment by plaintiffs [606–1] HEARING CONTINUED to 10:00 4/15/02; dfts shall file their opposition to plts' motion no later than 4/1/02; plts shall file its reply no more than 5 days thereafter (cc: all counsel) (ndd) (Entered: 01/30/2002) |
| 02/21/2002 | 615 | NOTICE of MOTION and MOTION for sanctions re pltfs refusal to respond to two discovery requests by dfts Daly, Angele, Presley, McNair, Bordonaro, Gray Davis, Alameida, Stephens, Munoz, Granlund, Lawin, and Moore Memorandum of oints and Authorities; Exhibits A–E; Motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 10:00 02/25/02 (nac) (Entered: 02/22/2002)  |
| 02/21/2002 | 616 | DECLARATION (labeled as Certificate) of William V Cashdollar in support of application for order shortening time (nac) (Entered: 02/22/2002)   |
| 02/21/2002 |     | LODGED ex parte application for order shortening time; Proposed order by dfts Daly, Angele, Presley, McNair, Bordonaro, Davis, Alameida, Stephens, Munoz, Granlund, Lawin, Moore and Welch (nac) (Entered: 02/22/2002)   |
| 02/22/2002 | 617 | ORDER by Honorable Lawrence K. Karlton ORDERING that dfts' ex parte application for order shortening time is DENIED; dfts' motion for discovery sanctions TO BE REFERRED to Magistrate Judge Gregory G. Hollows; dfts shall notice a hearing for their motion in accordance with LR (cc: all counsel) (ndd) (Entered: 02/22/2002)  |
| 02/22/2002 |     | LODGED joint stipulation and proposed order modifying 1/29/02 order re: partial summary judgment briefing schedule by plaintiffs and defendants (nac) (Entered: 02/25/2002)  |
| 02/25/2002 | 619 | LETTER to court from counsel for defendants and plaintiffs regarding an agreed briefing schedule pertaining to pltfs motion for partial summary judgment [614–2] (nac) (Entered: 02/26/2002)   |
| 02/26/2002 | 618 | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED that dfts shall file their opposition no later than 3/15/02; plts' reply due 4/8/02; the hearing on the motion for partial summary judgment by plaintiffs [606–1] SET FOR 10:00 4/15/02 (cc: all counsel) (ndd) (Entered: 02/26/2002)   |
| 02/27/2002 | 620 | NOTICE of certificate in support of application for order shortening time to hear motion for sanctions before United States Magistrate Judge by dfts Edward McNair, Gray Davis, Daly, Angele, Presley, Bordonaro, Alameida, Stephens, Munoz, Granlund, Lawin, Moore, and Hossie Welch (nac) (Entered: 02/28/2002)  |
| 02/27/2002 |     | LODGED ex parte application to United States Magistrate Judge for order shortening time; and proposed order by dfts Edward McNair, Gray Davis, Daly, Angele, Presley, Bordonaro, Alameida, Stephens, Munoz, Granlund, Lawin, Moore, and Hossie Welch (nac) (Entered: 02/28/2002)   |

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| 03/01/2002 | 621        | ORDER by Gregory G Hollows Magistrate Judge ORDERING 2/27/02 application for an order shortening time to to hear motion imposing sanctions for pltfs' failure to respond to discovery is GRANTED in part and DENIED in part; motion for sanctions [615–1] HEARING RESET FOR 10:00 3/14/02; on 3/5/02, dfts shall provide, by 5:00pm, in the offices of pltfs, dfts' portion of the joint stipulation, including exhibits; on 3/8/02, joint stipulation to be filed by pltfs (cc: all counsel) (bd) (Entered: 03/01/2002) |
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| 03/01/2002 | 622        | REPLY by defendants to pltfs' ex parte letter (notice) brief [620–1] (ak) (Entered: 03/04/2002)  |
| 03/05/2002 |            | LODGED Document ex parte application to US Magistrate Judge for order shortening time; Not to be signed (nac) (Entered: 03/05/2002)  |
| 03/08/2002 | 623        | JOINT STIPULATION regarding discovery dispute [621–1] (hk) (Entered: 03/11/2002)   |
| 03/08/2002 | 624        | DECLARATION of Sonya A Royston in support of Joint Stipulation re Discovery Dispute [623–1] (ndd) (Entered: 03/11/2002)  |
| 03/08/2002 | 625        | PROOF OF SERVICE by plaintiffs of [624–1] (ndd) (Entered: 03/11/2002)  |
| 03/14/2002 | 626        | MINUTES before Magistrate Judge Gregory G. Hollows motion for sanctions re pltfs refusal to respond to two discovery requests by dfts Daly, Angele, Presley, McNair, Bordonaro, Gray Davis, Alameida, Stephens, Munoz, Granlund, Lawin, and Moore [615–1] DENIED; dft's reports are due on or before 4/15/02; Mr Haney's report is due 4/22/02; pltf's remaining reports are due 4/8/02; the court will issue an order (ljr) (Entered: 03/14/2002)   |
| 03/15/2002 | 627        | RESPONSE by dfts Edward McNair, Gray Davis, – Daly, – Angele, – Presley, – Bordonaro, – Alameida, – Stephens, – Munoz, – Granlund, – Lawin, – Moore to motion for partial summary judgment by plaintiffs [606–1] (bd) (Entered: 03/18/2002)  |
| 03/15/2002 | 628        | STATEMENT of disputed facts by dfts Edward McNair, Gray Davis, – Daly, – Angele, – Presley, – Bordonaro, – Alameida, – Stephens, – Munoz, – Granlund, – Lawin, and – Moore (bd) (Entered: 03/18/2002)  |
| 03/15/2002 | 629        | STATEMENT of undisputed facts by dfts Edward McNair, Gray Davis, – Daly, – Angele, – Presley, – Bordonaro, – Alameida, – Stephens, – Munoz, – Granlund, – Lawin, and – Moore in support of opposition to motion for summary judgment [627–1] (bd) (Entered: 03/18/2002)  |
| 03/15/2002 | 630        | DECLARATION of Michael G Lee in support of opposition to motion for summary judgment [627–1] (bd) (Entered: 03/18/2002)  |
| 03/18/2002 | 631        | SUPPLEMENTAL NOTICE by dfts Daly, Angele, Presley, Bordonaro, Alameida, Stephens, Munoz, Granlund, Lawin, and Moore regarding opposition to motion for summary judgment [627–1] (mdk) (Entered: 03/19/2002)  |
| 03/22/2002 | <u>632</u> | ORDER by Gregory G Hollows Magistrate Judge ORDERING dfts' motion for sanctions and to compel [615–1] is DENIED; see order for further details re service of expert reports (cc: all counsel) (bd) (Entered: 03/22/2002)   |
| 03/26/2002 |            | LODGED joint stipulation to modify the trial schedule submitted by dfts – Daly, – Angele, – Presley, – Bordonaro, Gray Davis, – Alameida, – Stephens, – Munoz, – Granlund, – Lawin, and – Moore (bd) (Entered: 03/27/2002)   |
| 03/29/2002 | 634        | MINUTES of status conf hrg before Honorable Lawrence K. Karlton pretrial conference set for 3:00 12/16/02; jury trial set for 10:00 4/1/03; estimated days of trial: 16 (hk) (Entered: 04/01/2002)   |
| 03/29/2002 | 635        | MAIL returned [632–1] addressed to Steven G Williams, Vincent Cervantes (hk) (Entered: 04/01/2002)   |
| 04/01/2002 | 633        | STIPULATION AND ORDER by Honorable Lawrence K. Karlton pretrial conference reset for 3:30 12/16/02; trial reset for 10:00 4/1/03; pltf designation of expert witnesses reset for 6/10/02; dft designation of expert witnesses reset for 6/17/02; motion filing ddl reset for 9/9/02; discovery ddl reset for 7/1/02 (cc: all   |

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|            |            | counsel) (hk) (Entered: 04/01/2002)   |
|------------|------------|---|
| 04/05/2002 | 636        | REQUEST, entitled "motion", by plaintiff Jerry Valdivia to shorten time of hearing for "motion of class representative Jerry Valdivia to strike prayer for a unitary parole revocation hearing" to 10:00 4/15/02 (bd) (Entered: 04/08/2002)   |
| 04/05/2002 | 637        | AFFIDAVIT of Jerry Valdivia in support of request to shorten time [636–1] (bd) (Entered: 04/08/2002)  |
| 04/05/2002 | 638        | AFFIDAVIT of Jerry Valdivia re parole revocation system in CA (bd) Modified on 04/08/2002 (Entered: 04/08/2002)   |
| 04/05/2002 | 639        | MOTION to strike prayer for a unitary parole revocation hrg by defendant James Gomez Motion Hearing not noticed (hk) (Entered: 04/08/2002)  |
| 04/08/2002 | 640        | COURT NOTICE: from SJaggard that the motion for partial summary judgment [606–1] HEARING CONTINUED to 10:00 5/6/02 (cc: all counsel) (old) (Entered: 04/09/2002)  |
| 04/08/2002 | 641        | REPLY MEMORANDUM in support of motion for partial summary judgment by plaintiffs [606–1] (ndd) (Entered: 04/09/2002)  |
| 04/08/2002 | 642        | RESPONSE to Undisputed Facts [629–1] by plts (ndd) (Entered: 04/09/2002)  |
| 04/08/2002 | 643        | RESPONSE to dfts' Statement of Disputed Facts [628–1] by plts (ndd) (Entered: 04/09/2002)   |
| 04/08/2002 | 644        | DECLARATION of Karen Kennard in support of plts' Reply to motion for partial summary judgment [641–1] (ndd) (Entered: 04/09/2002)   |
| 04/08/2002 | 645        | SECOND REQUEST for Judicial notice by plaintiffs (ndd) (Entered: 04/09/2002)  |
| 04/08/2002 | 646        | NOTICE of Lodging of Deposition Transcript of Monica H Smith by plaintiffs (ndd) (Entered: 04/09/2002)  |
| 04/08/2002 | 647        | PROOF OF SERVICE by plaintiffs of [646–1], [645–1], [644–1], [643–1], [642–1], [641–1] (ndd) (Entered: 04/09/2002)  |
| 04/09/2002 |            | LODGED Brief of CA Attys for Criminal Justice as Amicus Curiae on behalf of plt Class (P/S to Chambers) (ndd) (Entered: 04/10/2002)   |
| 04/09/2002 | 648        | MOTION by California Attys for criminal justice for permission to appear as amicus curiae on behalf of pltf class of parolees motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing not noticed (hk) (Entered: 04/10/2002)  |
| 04/09/2002 | 649        | AFFIDAVIT of John Philipsborn in support of motion [648–1] (hk) (Entered: 04/10/2002)   |
| 04/18/2002 | 650        | REQUEST to Withdraw CACJ Amicus Brief by CA Attorneys for Criminal Justice (mm1) (Entered: 04/19/2002)  |
| 04/23/2002 | <u>651</u> | ORDER by Honorable Lawrence K. Karlton ORDERING the court hereby GRANTS the CA Attoryes for Criminal Justice's motion for permission to appear as amicus curiae on behalf of pltf class of parolees [648–1] and their accompanying brief is ordered filed (cc: all counsel) (ndd) (Entered: 04/23/2002) |
| 04/23/2002 | 652        | ORDER by Honorable Lawrence K. Karlton ORDERING that the court hereby DENIES Valdivia's motion for an order shortening time [636–1] (cc: all counsel) (ndd) (Entered: 04/23/2002)   |
| 04/23/2002 | 653        | AMICUS BRIEF by CA Atty for Criminal regarding plts' Motion for summary judgment [606–1] (ndd) (Entered: 04/23/2002)  |
| 05/02/2002 | 654        | COURT NOTICE from CRD S Jaggard: motion for partial summary judgment by plaintiffs [606–1] HEARING RESCHEDULED FOR 10:00 5/20/02 (cc: all counsel) (mdk) (Entered: 05/03/2002)  |
| 05/21/2002 | 655        | NOTICE of withdrawal of expert witness Elliott Stevenson by dfts – Daly, – Angele, – Presley, – Bordonaro, – Alameida, Gray Davis, – Stephens, – Munoz, –   |

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|            |            | Granlund, – Lawin, – Moore, and Hossie Welch (bd) (Entered: 05/22/2002)   |
|------------|------------|---|
| 06/03/2002 | 656        | NOTICE of MOTION and MOTION to compel access for expert witnesses to view new parole revocation procedures by pltfs motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 10:00 06/10/02 (nac) (Entered: 06/04/2002)  |
| 06/03/2002 | 657        | PROPOSED JOINT STIPULATION re discovery dispute by pltfs (nac) (Entered: 06/04/2002)  |
| 06/03/2002 | 658        | DECLARATION of Michael W Bien in support of proposed joint stipulation regarding discovery dispute [657–1] (nac) (Entered: 06/04/2002)  |
| 06/03/2002 | 659        | DECLARATION of Ana E Ayala in support of proposed joint stipulation regarding discovery dispute [657–1] (nac) (Entered: 06/04/2002)   |
| 06/03/2002 | 660        | AFFIDAVIT of Ana E Ayala in support of proposed joint stipulation regarding discovery dispute [657–1] (nac) (Entered: 06/04/2002)   |
| 06/03/2002 | 661        | PROOF OF SERVICE by pltfs of [660–1], [659–1], [658–1], [657–1], [656–1] (nac) (Entered: 06/04/2002)  |
| 06/10/2002 | 663        | MINUTES before Honorable Lawrence K. Karlton motion for partial summary judgment by plaintiffs [606–1] SUBMITTED C/R C Bodene (ndd) (Entered: 06/11/2002)   |
| 06/11/2002 | 662        | ORDER by Honorable Lawrence K. Karlton ORDERING plts will re–file their motion to compel access for expert witnesses to view new parole revocation procedures; if the court grants plts' motion, the parties will schedule observations of the new parole revocation procedures at a mutually convenient date and time to be determined by stipulation or order of the court when the new procedures are in reasonably final form; any expert who observes the new procedures and who intends to offer any observations at trial regarding the new procedures will promptly supplement his or her expert report, and will be subject, at the option of the opposing party, to a supplemental deposition limited to his or her observations and/or opinions pertaining to the new procedures (cc: all counsel) (ndd) (Entered: 06/11/2002) |
| 06/13/2002 | <u>664</u> | ORDER by Honorable Lawrence K. Karlton ORDERING motion for partial summary judgment by plaintiffs [606–1] GRANTED, (cc: all counsel) (ndd) (Entered: 06/13/2002)  |
| 06/14/2002 | 665        | NOTICE of MOTION and MOTION to compel access for expert witnesses to view new parole revocation procedures by pltfs motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 10:00 08/12/02 (nac) (Entered: 06/17/2002)  |
| 07/02/2002 |            | LODGED joint stip re resetting deposition of dfts' expert witness Dr William Eggington (crf) (Entered: 07/02/2002)  |
| 07/05/2002 | 666        | NOTICE of change of law firm name to Bingham McCutchen LLP by plaintiff (hk) (Entered: 07/08/2002)  |
| 07/11/2002 | <u>667</u> | ORDER by Honorable Lawrence K. Karlton ORDERING that the deposition of dfts' expert witness Dr William Eggington be RE–SET to 10:00 8/27/02; Dr. Eggington's Rule 26 report w/ documents and notes shall be produced to pltfs by 8/14/02 (cc: all counsel) (crf) (Entered: 07/11/2002)  |
| 07/11/2002 |            | LODGED Joint Stipulation re Re–Setting Depositions of Drs Haney &Canela–Cacho (mm1) (Entered: 07/12/2002)   |
| 07/12/2002 | <u>668</u> | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERING the depo of Dr Canela—Cacho be continued until 8/30/03, and the database used by Dr Canela—Cacho and his report shall be delivered to pltfs' by 7/12/02; if pltf's are going to rebut Dr Canela—Cacho's opinions through expert testimony of Dr Haney, a copy of Dr Haney's report shall be delivered to dfts by 8/5/02 and Dr Haney shall be deposed on 8/29/02 (cc: all counsel) (mdk) (Entered: 07/12/2002)  |

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| 07/12/2002 | 669        | WITNESS list by dfts Daly, Angele, Presley, McNair, Bordonaro, Davis, Alameida, Stephens, Munoz, Granlund, Lawin, Moore and Welch (ak) (Entered: 07/15/2002)   |
|------------|------------|--|
| 07/12/2002 | 670        | DESIGNATION of expert witnesses by plaintiffs (ndd) (Entered: 07/15/2002)  |
| 07/26/2002 | 671        | NOTICE OF MOTION AND MOTION for order directing dfts to develop remedial plan by plaintiffs motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For August 26, 2002 at 10:00 am (hk) (Entered: 07/29/2002)   |
| 07/26/2002 | 672        | MEMORANDUM OF POINTS AND AUTHORITIES by plaintiff in SUPPORT of motion for order directing dfts to develop remedial plan by plaintiffs [671–1] (hk) (Entered: 07/29/2002)  |
| 07/26/2002 |            | LODGED order directing dfts to develop remedial plan by plaintiff Steven G Williams (hk) (Entered: 07/29/2002)   |
| 07/26/2002 | 673        | PROOF OF SERVICE by plaintiff of [0–0], [672–1], [671–1] (hk) (Entered: 07/29/2002)  |
| 07/26/2002 |            | LODGED Document: Proposed Order Directing dfts to develop remedial plan lodged on 7/26/02 (NOT TO BE SIGNED PER JUDGE) (ndd) (Entered: 09/03/2002)   |
| 08/02/2002 | 674        | JOINT STIPULATION re discovery dispute (crf) (Entered: 08/05/2002)   |
| 08/02/2002 | 675        | DECLARATION of Michael W Bien in support of joint stipulation re discovery dispute [674–1] (crf) (Entered: 08/05/2002)   |
| 08/02/2002 | 676        | DECLARATION of Ana E Ayala in support of joint stipulation re discovery dispute [674–1] (crf) (Entered: 08/05/2002)  |
| 08/06/2002 | 680        | MOTION to join Jerry Valdavia, Alfred Yancy and Hossie Welch pursuant to FRCP rule 18 and 23 by Philip Brown; motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing not noticed (nac) (Entered: 08/12/2002)  |
| 08/09/2002 | <u>677</u> | ORDER by Honorable Lawrence K. Karlton ORDERING plts' discovery dispute [665–1] is CONTINUED to 10:00 8/26/02 (cc: all counsel) (ndd) (Entered: 08/09/2002)  |
| 08/09/2002 | 678        | OPPOSITION by dfts – Daly, – Angele, – Presley, Edward McNair, – Bordonaro, Gray Davis, – Alameida, – Stephens, – Munoz, – Granlund, – Lawin, – Moore, and Hossie Welch to motion for order directing dfts to develop remedial plan by plaintiffs [671–1] (bd) (Entered: 08/12/2002)   |
| 08/09/2002 | 679        | LETTER to court from "David James Harney" requesting information re how to become a party to case (bd) (Entered: 08/12/2002)   |
| 08/12/2002 | <u>681</u> | ORDER by Honorable Lawrence K. Karlton ORDERING motion to join Jerry Valdavia, Alfred Yancy and Hossie Welch pursuant to FRCP rule 18 and 23 by Philip Brown [680–1] DENIED; The Clerk is directed to FILE a copy of this order and ft's application in the Valdivia case, no. CIV.S–94–671 LKK GGH; The Clerk is also directed to SERVE a copy of dft's application and this order on pltfs' counsel Ms. Karen Kennard; The matter is REFERRED to pltfs' counsel for any action they deem appropriate (cc: all counsel) (nac) (Entered: 08/12/2002) |
| 08/12/2002 |            | LODGED Stipulation and Order Shortening time for plts' motion to compel dfts' production of documents (ndd) (Entered: 08/13/2002)  |
| 08/12/2002 | 682        | NOTICE OF MOTION AND MOTION to compel production ofdocuments by plaintiffs; MEMORANDUM of Points and Authorities in support; motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 8/26/02 (ndd) (Entered: 08/13/2002)   |
| 08/12/2002 | 683        | DECLARATION of Craig Haney in support of plts' Motion to compel dfts' production of documents [682–1] (ndd) (Entered: 08/13/2002)  |
| 08/12/2002 | 684        | DECLARATION of Anne Mania in support of Motion to compel dfts' production of documents [682–1] (ndd) (Entered: 08/13/2002)   |
|            |            |  |

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| 08/12/2002 |     | LODGED Proposed Order Compelling dfts to produce documents by plaintiffs (ndd) (Entered: 08/13/2002)   |
|------------|-----|--|
| 08/12/2002 | 685 | DECLARATION of Anne Mania in support of Stipulation and Order Shortening time on plts' motion to compel dfts' productions of documents [0–0] (ndd) (Entered: 08/13/2002)   |
| 08/12/2002 | 686 | PROOF OF SERVICE by plaintiffs of [685–1], [0–0], [684–1], [683–1], [682–1], [0–0], [681–1], [679–1] (ndd) (Entered: 08/13/2002)   |
| 08/15/2002 |     | LODGED joint stipulation re modification of scheduling order submitted by dfts – Daly, – Angele, – Presley, – Bordonaro, – Alameida, – Stephens, – Munoz, – Granlund, – Lawin, – Moore, and Hossie Welch (bd) (Entered: 08/16/2002)  |
| 08/15/2002 | 696 | LETTER to court from counsel for plaintiffs apprised the court that plts may re–notice their Motion to compel production of documents [682–1] for September if the parties are unable to reach an agreement next week re dfts' production of documents (ndd) (Entered: 08/19/2002)   |
| 08/16/2002 | 687 | NOTICE OF MOTION AND MOTION for summary judgment by dfts – Daly, – Angele, – Presley, Edward McNair, – Bordonaro, Gray Davis, – Alameida, – Stephens, – Munoz, – Granlund, – Lawin, – Moore, Welch, and Terms; Motion Hearing Set for 10:00 9/16/02; memorandum of points and authorities in support thereof (bd) Modified on 08/19/2002 (Entered: 08/19/2002) |
| 08/16/2002 | 688 | STATEMENT by dfts Hossie Welch, Edward McNair, Gray Davis, – Daly, – Angele, – Presley, – Bordonaro, – Alameida, – Stephens, – Munoz, – Granlund, – Lawin, – Moore, and Terms of undisputed material facts in support of motion for summary judgment [687–1] (bd) (Entered: 08/19/2002)  |
| 08/16/2002 | 689 | DECLARATION of Erika C Aljens (Volume I [Exhibits A–P]) in support of motion for summary judgment [687–1] (bd) (Entered: 08/19/2002)   |
| 08/16/2002 | 690 | DECLARATION of Erika C Aljens (Volume 2 [Exhibits Q–MM]) in support of motion for summary judgment [687–1] (bd) (Entered: 08/19/2002)  |
| 08/16/2002 | 692 | DEPOSITION of Karl Horne taken on 8/28/01 (bd) (Entered: 08/19/2002)   |
| 08/16/2002 | 693 | DEPOSITION of Vallabhaneni Mennakshi MD taken on 7/1/02 (bd) (Entered: 08/19/2002)   |
| 08/16/2002 | 694 | DEPOSITION of Marc Eric St John taken on 2/20/02 (bd) (Entered: 08/19/2002)  |
| 08/16/2002 | 695 | DEPOSITION of Mghia Buckius taken on 10/25/01 (bd) (Entered: 08/19/2002)   |
| 08/16/2002 | 691 | NOTICE by dfts Edward McNair, Gray Davis, – Daly, – Angele, – Presley, – Bordonaro, – Alameida, – Stephens, – Munoz, – Granlund, – Lawin, – Moore, Welch, and Terms of depositions: [695–1], [694–1], [693–1], and [692–1] (bd) (Entered: 08/19/2002)  |
| 08/19/2002 | 697 | REPLY MEMORANDUM in support of plts' motion for order directing dfts to develop remedial plan [671–1] (ndd) (Entered: 08/20/2002)  |
| 08/19/2002 | 698 | DECLARATION of Kristen Palumbo in support of plts' Reply in support motion for order directing dfts to develop remedial plan [697–1] (ndd) (Entered: 08/20/2002)   |
| 08/19/2002 | 699 | PROOF OF SERVICE by plaintiffs of [698–1], [697–1] (ndd) (Entered: 08/20/2002)   |
| 08/19/2002 | 700 | LETTER to court from Philip J Brown who wants to be a class member of the case (ndd) (Entered: 08/20/2002)   |
| 08/20/2002 | 701 | DEPOSITION of Vallabhaneni Mennakshi MD taken on 7/1/02 (bd) (Entered: 08/21/2002)   |
| 08/20/2002 | 702 | AMENDMEDED notice of filing of original transcripts, (amending [691–1]) by dfts – Stephens, – Munoz, – Granlund, – Lawin, – Moore, – Daly, – Angele, – Presley, – Bordonaro, – Alameida, Welch, and Terms (bd) (Entered: 08/21/2002)   |

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| 08/20/2002 | 703        | TABLE OF CONTENTS and table of authorities in support of motion for summary judgment by dfts – Daly, – Angele, – Presley, Edward McNair, – Bordonaro, Gray Davis, – Alameida, – Stephens, – Munoz, – Granlund, – Lawin, – Moore, Welch, and Terms [687–1] (bd) (Entered: 08/21/2002)  |
|------------|------------|---|
| 08/26/2002 | <u>704</u> | STIPULATION AND ORDER by Honorable Lawrence K. Karlton motion filing ddl reset for 9/16/02 (cc: all counsel) (ljr) (Entered: 08/26/2002)  |
| 08/26/2002 | 705        | MINUTES before Honorable Lawrence K. Karlton: pltfs motion to compel production of documents by pltfs [682–1] and motion to compel [665–1] GRANTED Conditionally (see court order to follow); motion for order directing dfts to develop remedial plan by pltfs [671–1] DENIED; court certified case for interlocatory appeal; C/R C Bodene (mdk) (Entered: 08/27/2002)   |
| 08/28/2002 | 706        | STIPULATION AND ORDER by Honorable Lawrence K. Karlton: motion for summary judgment by dfts [687–1] HEARING RESET FOR 10:00 10/15/02; pltfs shall file their opposition to dfts' motion no later than 9/24/02; dfts' shall file their reply to pltfs' opposition no later than 10/8/02 (cc: all counsel) (mdk) (Entered: 08/28/2002)  |
| 08/28/2002 | 707        | TRANSCRIPT of 8/26/02 hearing on Discovery Dispute & Motion directing dfts to develop remedial plan by C/R Catherine E F Bodene (mm1) (Entered: 08/29/2002)   |
| 09/03/2002 | 710        | AMENDMENT by dft Daly, Angele, Presley, McNair, Bordonaro, Davis, Alameida, Stephens, Munoz, Granlund, Lawin, Moore and Welch to Exhibits G attached to the declaration of Erica Aljens Vol 1 [689–1] (ak) (Entered: 09/04/2002)  |
| 09/04/2002 | 708        | ORDER by Honorable Lawrence K. Karlton ORDERING that the Motion to Compel [682–1] is DENIED premised upon the parties being limited to the procedures which were existent at the time that both parties' experts examined the proceedings; should the State institute new proceedings not later than December of this year, the plts shall be provided the opportunity to videotape them and to have their expert examine them in due course considering that the court intends to go to trial in April; Should such inspection and recording not be possible, the new produres will be disregarded as a sanction for inappropriate representations to the court; the motion for order directing dfts to develop remedial plan [671–1] is DENIED and the matter will be certified for interlocutory appeal; Should the 9th Circuit choose not to take the interlocutory appeal, the plts are directed to reset this matter for a hearing before the court (cc: all counsel) (ndd) (Entered: 09/04/2002) |
| 09/04/2002 | <u>709</u> | ORDER by Honorable Lawrence K. Karlton ORDERING that the court's order [664–1] is CERTIFIED FOR Interlocutory APPEAL (cc: all counsel) (ndd) (Entered: 09/04/2002)  |
| 09/04/2002 |            | LODGED Joint Stipulation and Proposed Order Amending complaint to add exemplar class members as named class representatives by plaintiffs (ndd) (Entered: 09/05/2002)   |
| 09/04/2002 | 711        | LETTER to court from counsel for plaintiffs enclosed the Joint Stipulation and Order amending complaint to add exemplar class members as named class representatives [0–0] (ndd) (Entered: 09/05/2002)  |
| 09/06/2002 | 712        | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED that plt may file a 5th Amended Complaint adding some or all of the Exemplar Class Members as named class representative no later than 9/15/02; dfts shall have the option to file a new answer to the 5th Amended Complaint or have their current answer deemed the answer to the 5th Amended Complaint; if dfts choose to file a new answer, it shall be filed no later than 10/15/02 (cc: all counsel) (ndd) (Entered: 09/06/2002)  |
| 09/06/2002 | 713        | REQUEST to become a party to this case by inmate David Handel (nac) (Entered: 09/09/2002)   |
| 09/13/2002 | 714        | FIFTH AMENDED COMPLAINT for Declaratory and Injunctive Relief (complaint [349–1] TERMINATED) by plts Alfred Yancy, Hossie Welch, Jerry Valdivia terminating dfts Moore, Lawin, Granlund, Munoz, Stephens, Alameida, Bordonaro, Presley, Angele, Daly, Gray Davis, Tom Maddock, Ted Rich, Steven G   |

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|            |     | Baker, Eddie Myers, Gregory W Harding, Tom Maddock, California State, Joe Sandoval adding plts Nghia Buckius, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jimmy Watson, Curtis Williams (ndd) (Entered: 09/16/2002) |
|------------|-----|--|
| 09/17/2002 | 715 | REQUEST by "Tony G DeLaunay" for final judgment in case, entitled "motion to enter final judgment on order; motion to intervene" (bd) (Entered: 09/18/2002)  |
| 09/20/2002 | 716 | LETTER to court from prisoner Kevin Oles regarding that he would like to become a part of this class action suit (mdk) (Entered: 09/23/2002)   |
| 09/24/2002 | 717 | OPPOSITION by plaintiffs to motion for summary judgment by dfts [687–1] (ndd) (Entered: 09/25/2002)  |
| 09/24/2002 | 718 | OBJECTIONS by plaintiffs to Evidence support of dfts' Motion for summary judgment [687–1] (ndd) (Entered: 09/25/2002)  |
| 09/24/2002 | 719 | DECLARATION of Michael W Bien in support of Opposition to dfts' motion for summary judgment [717–1] (ndd) (Entered: 09/25/2002)  |
| 09/24/2002 | 720 | EXHIBITS to Declaration of Michael W Bien in opposition to dfts' motion for summary judgment [719–1], Vol I: Exh 1 through 8 (ndd) (Entered: 09/25/2002)   |
| 09/24/2002 | 721 | EXHIBITS to Declaration of Michael W Bien in opposition to dfts' partial summary judgment [719–1], Vol 2: Exh 9 through 19 (ndd) (Entered: 09/25/2002)   |
| 09/24/2002 | 722 | DECLARATION of Ana E Ayala in support of plts' Opposition to dfts' partial motion for summary judgment [717–1], Vol 1 (ndd) Modified on 09/25/2002 (Entered: 09/25/2002)   |
| 09/24/2002 | 723 | DECLARATION of Ana E Ayala in support of plts' Opposition to dfts' partial motion for summary judgment [717–1], Vol 2 (ndd) (Entered: 09/25/2002)  |
| 09/24/2002 | 724 | SEALED document ( ) (ndd) (Entered: 09/25/2002)  |
| 09/24/2002 | 725 | SEALED document ( ) (ndd) (Entered: 09/25/2002)  |
| 09/24/2002 | 726 | SEALED document ( ) (ndd) (Entered: 09/25/2002)  |
| 09/24/2002 | 727 | REQUEST for Judicial notice in opposition to dfts' motion for summary judgment by plaintiffs (ndd) (Entered: 09/25/2002)   |
| 09/24/2002 |     | LODGED Proposed Order Denying dfts' motion for summary judgment by plaintiffs (ndd) (Entered: 09/25/2002)  |
| 09/24/2002 | 728 | PROOF OF SERVICE by plaintiffs of [0–0], [727–1], [723–1], [722–1], [721–1], [720–1], [719–1], [718–1], [717–1] (ndd) (Entered: 09/25/2002)  |
| 09/24/2002 |     | LODGED Document: Proposed Order Denying dfts' motion for summary judgment lodged on 9/24/02 (NOT TO BE SIGNED PER JUDGE) (ndd) (Entered: 06/09/2003)   |
| 09/26/2002 | 729 | NOTICE OF LODGING by plaintiff of deposition transcripts of: M Karl Carrillo 10/26/01, Nancy Cowardin 6/13/02, Glenn Fait 6/21/02, Roy Little 6/18/02, Meena V Meenakshi 6/19/02, Edward Navarro 10/30/01, and Karen Snell 6/28/02 (mdk) (Entered: 09/27/2002)   |
| 09/30/2002 | 730 | AMENDED NOTICE of Lodging of Deposition Transcripts [729–1]; lodging Deposition transcript of Glenn Fait (ndd) (Entered: 10/01/2002)   |
| 10/04/2002 |     | LODGED dfts' request for an ext of time to file a notice of appeal by dfts Daly, Angele, Presley, McNair, Bordonaro, Davis, Alameida, Stephens, Munoz, Granlund, Lawin, Moore and Welch (ak) (Entered: 10/07/2002)   |
| 10/04/2002 | 731 | INTERLOCUTORY APPEAL by dfts McNair, Davis, Daly, Angele, Presley, Bordonaro, Alameida, Stephens, Munoz, Granlund, Lawin, Moore and Welch re   |

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|            |     | order [664–1] (nac) (Entered: 10/07/2002)   |
|------------|-----|---|
| 10/07/2002 | 732 | MAILED case information/docket fee payment notice, copy of Notice of Appeal to 9th Circuit Court of Appeals, copy of appeal and docket sheet to all parties (nac) (Entered: 10/07/2002)   |
| 10/07/2002 | 733 | NOTICE by defendants of lodging of deposition transcripts of Nancy Cowardin dated 6/13/02 and Rory K Little dated 6/18/02 (ljr) (Entered: 10/08/2002)   |
| 10/08/2002 | 734 | Dfts' REPLY to response to motion for summary judgment by dfts – Daly, – Angele, – Presley, Edward McNair, – Bordonaro, Gray Davis, – Alameida, – Stephens, – Munoz, – Granlund, – – Moore, Welch, and Terms [687–1]; memo of pts and authorities in support thereof (ak) Modified on 10/09/2002 (Entered: 10/09/2002)  |
| 10/10/2002 | 735 | ORDER by Honorable Lawrence K. Karlton ORDERING that dfts' request for an extension of time to file an interlocutory appeal [731–1] is DENIED; motion for order directing dfts to develop remedial plan by plaintiffs [671–1] RESET for 10/15/02 (cc: all counsel) (ndd) (Entered: 10/10/2002)  |
| 10/11/2002 | 736 | NOTICE by dfts – Daly, – Angele, – Presley, – Bordonaro, – Alameida, – Stephens, – Munoz, – Granlund, – Lawin, – Moore, Hossie Welch, Edward McNair, and Gray Davis of withdrawal of notice of appeal [731–1] (bd) (Entered: 10/15/2002)  |
| 10/11/2002 |     | NOTIFICATION by 9th Circuit of Appellate Docket Number 02–16968 (bd) (Entered: 10/15/2002)  |
| 10/11/2002 | 737 | LETTER to court from counsel for plaintiffs opposed dfts' request for an extension of time to file a notice of appeal [0–0] (ndd) (Entered: 10/15/2002)   |
| 10/11/2002 | 738 | REPLY by defendants in support of their request for an extension of time to file their notice of appeal [0–0] (ndd) (Entered: 10/15/2002)   |
| 10/15/2002 | 739 | MINUTES before Honorable Lawrence K. Karlton: dfts' motion for summary judgment [687–1] SUBMITTED; further briefing required: 30 days after court issues order, 15 days to respond thereafter; oral argument to be set by court; C Bodene (ndd) (Entered: 10/16/2002)   |
| 10/15/2002 | 740 | DECLARATION of Michael W Bien in support of plts' renewed Motion for order directing dfts to develop remedial plan [671–1] (ndd) (Entered: 10/16/2002)  |
| 10/15/2002 |     | LODGED joint stipulation for an extension of time for dfts to file an answer to pltfs' fifth amended cmp by dfts – Daly, – Angele, – Presley, Edward McNair, – Bordonaro, Gray Davis, – Alameida, – Stephens, – Munoz, – Granlund, – Lawin, – Moore, and Hossie Welch (bd) (Entered: 10/16/2002)  |
| 10/17/2002 | 741 | LETTER to court from counsel for plaintiffs requesting their motion for remedial plan [671–1] be reset on 10/15/02 (ndd) (Entered: 10/18/2002)  |
| 10/18/2002 | 742 | ORDER by Honorable Lawrence K. Karlton ORDERING that dfts shall SERVE on plts, within 60 days of the effective date of this order, a Proposed Remedial Plan addressing the constitutional deficiencies identified in the court's 6/13/02 order [664–1]; should dfts attempt in good faith to develop a plan but determine that they are unable to do so, dfts shall FILE, within 45 days of the effective date of this order, an affidavit explaining in detail the reasons for their failure to timely propose such plan; the parties shall then meet and confer and complete negotiations within 60 days of the date of dfts' service of their Proposed Remedial Plan upon plts; upon expiration of the 60 days period, dfts shall FILE a Proposed Remedial Order with the court; plts shall FILE any objections to the Proposed Remedial Order within 15 days after dfts file their Proposed Remedial Order with the court [671–1] (cc: all counsel) (ndd) (Entered: 10/18/2002) |
| 10/24/2002 | 743 | ORDER by Honorable Lawrence K. Karlton ORDERING the parties to brief the specific questions identified in this order; The parties to file their opening briefs within 30 days of the effective date of this order; Parties to file their response briefs, if any, within 15 days of the deadline for the filing of opening briefs; Oral argument is SET for 10:00 1/21/03 (cc: all counsel) (nac) (Entered: 10/24/2002)   |

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| 10/24/2002 | 744 | TRANSCRIPT of 10/15/02 hearing on dfts' motion for summary judgment by C/R C Bodene (old) (Entered: 10/25/2002)  |
|------------|-----|--|
| 10/30/2002 | 745 | ORDER from 9th Circuit that appellants' motion for voluntary dismissal of this appeal [731–1] is GRANTED (ndd) (Entered: 10/31/2002)   |
| 11/01/2002 | 746 | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED that dfts shall be granted 30 additional days, to and including 11/14/02, to file their answer to plts' 5th amended complaint (cc: all counsel) (ndd) (Entered: 11/01/2002)   |
| 11/06/2002 |     | LODGED Proposed Order modifying the trial schedule by plaintiffs (ndd) (Entered: 11/07/2002)   |
| 11/06/2002 | 747 | LETTER to court from counsel for plaintiffs requesting the court to modify the trial schedule (ndd) (Entered: 11/13/2002)  |
| 11/12/2002 | 749 | MINUTES of Status Conference before Honorable Lawrence K. Karlton pretrial conference reset for 2:30 3/31/03 jury trial reset for 10:00 6/24/03; court order to follow (ndd) (Entered: 11/13/2002)   |
| 11/13/2002 | 748 | ORDER by Honorable Lawrence K. Karlton ORDERING that the pretrial and trial dates shall be modified as follows: parties' separate pretrial statement due 3/3/03, joint pretrial statement due 3/10/03; pretrial conference set for 2:30 3/31/03 jury trial set for 10:00 6/24/03 (cc: counsel) (ndd) (Entered: 11/13/2002) |
| 11/14/2002 | 750 | LETTER to court from Willie Russell requesting the court to add him to the civil action as a class (pw) (Entered: 11/15/2002)  |
| 11/14/2002 | 751 | ANSWER by defendant Edward McNair to complaint [714–1] (ak) (Entered: 11/15/2002)  |
| 11/22/2002 | 752 | SUPPLEMENTAL BRIEFING in support of dfts' motion for summary judgment and memo of pts and authorities by – dfts' Daly, – Angele, – Presley, McNair, – Bordonaro, – Alameida, – Stephens, – Munoz, – Granlund, – Lawin, – Moore and Welch (ak) (Entered: 11/25/2002)  |
| 11/22/2002 | 753 | DECLARATION of Daniel J Carvo re exhs NN – UU (ak) (Entered: 11/25/2002)   |
| 11/25/2002 | 754 | OPENING BRIEF by plaintiffs in response to Court's order [743–1] (ndd) (Entered: 11/26/2002)   |
| 11/25/2002 | 755 | DECLARATION of Karen Kennard in support of plts' Opening Brief in response to court's order [754–1] (ndd) (Entered: 11/26/2002)  |
| 11/25/2002 | 756 | DECLARATION of Karen Kennard in support of plts' Opening Brief in response to court's order [754–1], Vol II (ndd) (Entered: 11/26/2002)  |
| 11/25/2002 | 757 | DECLARATION of Karen Kennard in support of plts' Opening Brief in response to court' order [754–1], Vol III (ndd) (Entered: 11/26/2002)  |
| 11/25/2002 | 758 | PROOF OF SERVICE by plaintiffs of [757–1], [756–1], [755–1], [754–1] (ndd) (Entered: 11/26/2002)   |
| 12/02/2002 |     | LODGED stipulation re filing detailed statement and for extension fo time to prepare comprehensive plan by dfts – Daly, – Angele, – Presley, Edward McNair, – Bordonaro, Gray Davis, – Alameida, – Stephens, – Munoz, – Lawin, – Moore, and Hossie Welch (bd) (Entered: 12/03/2002)  |
| 12/02/2002 |     | LODGED stipulation re filing detailed statement and for extension of time to prepare comprehensive plan by dfts Edward McNair, Gray Davis, – Angele, Presley, – Bordonaro, – Alameida, – Stephens, – Munoz, – Lawin, and – Moore (bd) (Entered: 12/05/2002)  |
| 12/02/2002 |     | LODGED Document: Stipulation re Filing Detailed Statement and for extension of time to prepare comprehensive plan not to be signed (ndd) (Entered: 12/17/2002)   |
| 12/05/2002 | 759 | STIPULATION AND ORDER by Honorable Lawrence K. Karlton: Stipulation re filing detailed statement and extension of time to prepare comprehensive plan is GRANTED; all litigation hearings motions etc shall be stayed pending status  |

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|            |            | conference SET for 1:30 PM 4/14/03 (cc: all counsel) (pw) (Entered: 12/05/2002)  |
|------------|------------|--|
| 12/11/2002 | <u>760</u> | ORDER by Honorable Lawrence K. Karlton ORDERING Tony G DeLaunay's request (entitled as a motion) to intervene and for entry of final judgment [715–1] DENIED; The Clerk is directed to SERVE a copy of this order on Tony G DeLaunay (cc: all counsel) (nac) (Entered: 12/11/2002)   |
| 12/13/2002 | 761        | JOINT STATEMENT of Issues remaining for resolution (ndd) (Entered: 12/16/2002)   |
| 12/16/2002 | 762        | MAIL returned [759–2] addressed to Alexander L Landon at Law Ofcs of Alex Landon (bd) (Entered: 12/17/2002)  |
| 12/19/2002 | 763        | LETTER to court from prisoner Philip J Brown asking for assistance due to he has terminal cancer (mdk) (Entered: 12/20/2002)   |
| 12/20/2002 | 764        | REQUEST from "Anthon Gart" for copies of docs in case (bd) (Entered: 12/23/2002)   |
| 01/02/2003 | 765        | APPLICATION for leave for court assistance in filing motion under FRCP 65 by Mark Wilson (ndd) (Entered: 01/03/2003)   |
| 01/06/2003 | 766        | EX PARTE APPLICATION by Lennal Khabir Shabazz to be added as a pltf (bd) (Entered: 01/07/2003)   |
| 01/17/2003 | 767        | NOTICE of change of address of "Lennal Khabir Shabazz" to H–42570,<br>Community Correctional Facility, 2727 West Industry Way, PO Box 1060, Delano<br>CA 93216–0580 (bd) (Entered: 01/21/2003)   |
| 03/11/2003 | 770        | LETTER to court from Manuel Soares requesting info re this case (hk) (Entered: 03/12/2003)   |
| 04/01/2003 | 771        | JOINT STATUS REPORT (ndd) (Entered: 04/02/2003)  |
| 04/07/2003 | 772        | REQUEST (MOTION) by "class member pltf" Mark Wilson for temporary restraining order enjoining dfts from maintaining continued physical custody of pltf; memorandum of points and authorities; declaration of Mark Wilson (mdk) (Entered: 04/08/2003)   |
| 04/07/2003 |            | LODGED proposed order by Mark Wilson granting temporary restraining order (mdk) (Entered: 04/08/2003)  |
| 04/07/2003 | 773        | DECLARATION of Donald Specter relating to 4/14/03 status conference (mdk) (Entered: 04/08/2003)  |
| 04/07/2003 |            | LODGED Document: Proposed Order Granting TRO lodged on 4/7/03 (NOT TO BE SIGNED PER JUDGE) (ndd) (Entered: 04/30/2003)   |
| 04/10/2003 | 774        | NOTICE OF MOTION AND MOTION to strike pltf's ex parte declaration by dfts Daly, Angele, Presley, McNair, Bordonaro, Davis, Alameida, Stephens, Munoz, Lawin, and Moore; Memorandum of points and authorities; Motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing SET For 1:30 04/14/03; AND (nac) (Entered: 04/11/2003) |
| 04/10/2003 | 774        | REQUEST by dfts McNair, Davis, Daly, Angele, Presley, Bordonaro, and Alameida to shorten time (nac) (Entered: 04/11/2003)  |
| 04/14/2003 | 775        | OPPOSITION by plaintiffs to motion to strike pltf's ex parte declaration by dfts Daly, Angele, Presley, McNair, Bordonaro, Davis, Alameida, Stephens, Munoz, Lawin, and Moore [774–1] and to dfts' motion to shorten time (ndd) (Entered: 04/15/2003)  |
| 04/14/2003 | 776        | DECLARATION of Michael W Bien in support of plts' Opposition to dfts' motion to strike and to dfts' motion to shorten time [775–1] (ndd) (Entered: 04/15/2003)   |
| 04/14/2003 | 779        | MINUTES of status conference before Honorable Lawrence K. Karlton: motion to strike pltf's ex parte declaration by Daly, Angele, Presley, McNair, Bordonaro, Davis, Alameida, Stephens, Munoz, Lawin, and Moore [774–1] DENIED; hearing set for 06/09/03 at 10:00; C/R C. Bodene (old) (Entered: 04/18/2003)                             |

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| 04/16/2003 | 777        | ORDER by Honorable Lawrence K. Karlton ORDERING status conference SET for 6/9/03, immediately following the court's regularly scheduled law and motion calendar (cc: all counsel) (ndd) (Entered: 04/16/2003)   |
|------------|------------|---|
| 04/16/2003 | 778        | CHANGE IN DESIGNATION OF COUNSEL for Service by defendants – Daly, – Angele, – Presley, – Bordonaro, Edward McNair, Gray Davis, – Alameida, – Stephens, – Munoz, – Lawin, – Moore, Hossie Welch, and Rimmer (mm1) (Entered: 04/17/2003)   |
| 04/30/2003 | <u>780</u> | ORDER by Honorable Lawrence K. Karlton ORDERING that motion for a TRO filed a class member [772–1] be DISREGARDED; Clerk is directed to serve a copy of the motion on class counsel (cc: all counsel) (ndd) (Entered: 04/30/2003)   |
| 05/07/2003 | 781        | AFFIDAVIT of John Len Parrish in support of stipulated remedy (mdk) (Entered: 05/08/2003)   |
| 05/12/2003 | 782        | NOTICE of change of address of "Mark Wilson" to 15111 Bushard St #118, Westminster CA 92683 (am served) (bd) (Entered: 05/13/2003)  |
| 05/12/2003 | 783        | NOTICE OF MOTION &MOTION regarding Objections to dfts' proposed remedial plan addressing 6/13/02 Order &for order directing dfts to develop revised remedial plan by pltfs Alfred Taylor, Christopher Thomas, Jimmy Watson, Gregory Strong, Curtis Williams, Troy Scurry, Mark St John, Ogwuobu Ojoir, Willie Patton, James – Robinson, Steven O'Donohue, Claude McDaniel, Nathan Morris, Edward Navarro, Andre Lyons, Walter – Jones, Mustafa Khalil, Raymond Latimore, Karl Horne, Scott Iroff, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Nghia Buckius Motion TO BE HEARD by Honorable Lawrence K Karlton; Motion Hearing Set For 10:00 6/9/03 (mm1) (Entered: 05/13/2003) |
| 05/12/2003 | 784        | OBJECTIONS by pltfs Alfred Taylor, Christopher Thomas, Jimmy Watson, Curtis Williams, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Gregory Strong, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, and Nghia Buckius to dfts's Proposed Remedial Plan addressing 6/13/02 Order (mm1) (Entered: 05/13/2003)  |
| 05/12/2003 |            | LODGED (Proposed) Order directing defendants to develop revised remedial plan addressing Court's 6/13/02 Order by plaintiffs Nghia Buckius, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jimmy Watson, and Curtis Williams (mm1) (Entered: 05/13/2003)  |
| 05/12/2003 | 785        | PROOF OF SERVICE by pltfs Nghia Buckius, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Strong, Alfred Taylor, Christopher Thomas, Jimmy Watson, Curtis Williams of [784–1], [783–1] (mm1) (Entered: 05/13/2003)  |
| 05/14/2003 | 786        | ORDER by Honorable Lawrence K. Karlton ORDERING affidavit of John Len Parrish [781–1] DISREGARDED; Clerk is directed to serve a copy of the affidavit on class counsel (cc: all counsel) (mdk) (Entered: 05/14/2003)  |
| 05/27/2003 | 787        | BRIEF in support of the proposed remedial plan by dfts – Daly, – Angele, – Presley, Edward McNair, – Bordonaro, Gray Davis, – Alameida, – Stephens, – Munoz, – Lawin, and – Moore (bd) (Entered: 05/28/2003)  |
| 05/27/2003 | 788        | DECLARATION of Fred Haywood in support of brief in support of proposed remedial plan [787–1] (bd) (Entered: 05/29/2003)   |
| 05/27/2003 | 789        | PROOF OF SERVICE by dfts – Daly, – Angele, – Presley, Edward McNair, – Bordonaro, Gray Davis, – Alameida, – Stephens, – Munoz, – Lawin, – Moore, and  |
|            |            |   |

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|            |            | Hossie Welch of [787–1], [788–1] (bd) (Entered: 05/29/2003)   |
|------------|------------|---|
| 06/03/2003 | <u>790</u> | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERING that the parties have until 6/3/03 to file joint status conference statement for 6/9/03 status conference; pltf's shall have until 6/3/03 to file their reply memorandum in support of pltf's objections to dfts' proposed remedial plan addressing 6/13/02 order and in response to dfts' brief support of the proposed remedial plan (cc: all counsel) (mdk) (Entered: 06/03/2003)  |
| 06/03/2003 | 791        | JOINT Status Conference Statement (mm1) (Entered: 06/04/2003)   |
| 06/03/2003 | 792        | REPLY Memorandum by plaintiffs in support of Objections to defendants' Proposed Remedial Plan addressing 6/13/02 Order [784–1] (mm1) (Entered: 06/04/2003)  |
| 06/09/2003 | 793        | MINUTES before Honorable Lawrence K. Karlton: plts' motion re remedial plan [783–1] SUBMITTED; status conference SET for 2:30 9/8/03 C/R C Bodene (ndd) (Entered: 06/10/2003)   |
| 06/13/2003 | 794        | CLARIFICATION of argument in support of the proposed remedial plan by dfts Daly, Angele, Presley, McNair, Bordonaro, Davis, Alameida, Stephens, Munoz, Rimmer, Lawin, Moore and Welch (nac) (Entered: 06/16/2003)   |
| 07/08/2003 | 795        | TRANSCRIPT of 06/09/03 hearing on proposed remedial plan by C/R C Bodene (nac) (Entered: 07/09/2003)  |
| 07/23/2003 | <u>796</u> | ORDER by Honorable Lawrence K. Karlton ORDERING that dfts submit, not later than 8/21/03, a revised remedial plan including a preliminary probable cause hearing which (1) occurs no more than 10 calendar days after a parolee is taken into custody for an alleged parole violation, and (2) affords the parolee the rights provided by Morrissey, including notice of the alleged violations, the opportunity to appear and present evidence, a conditional right to confront adverse witnesses, an independent decision—maker, and a written report of the hearing; Alternatively, dfts may decide to develop a plan that includes a unitary parole revocation hearing that (1) occurs promptly enough after a parolee is taken into custody to qualify as the preliminary probable cause hearing, and (2) otherwise meets the constitutional requirements for both a preliminary and final parole revocation hearing, as set forth in Morrissey [783–1](cc: all counsel) (ndd) (Entered: 07/23/2003) |
| 08/08/2003 | 797        | NOTICE specifying current defendants by defendants (mdk) (Entered: 08/11/2003)  |
| 08/08/2003 | 798        | INTERLOCUTORY APPEAL by dfts Gray Davis, – Presley, – Alameida, Daly, – Angele, – Lawin, – Moore, and Hossie Welch re order [796–1] (bd) (Entered: 08/11/2003)  |
| 08/11/2003 | 799        | MAILED case information/docket fee payment notice, copy of Notice of Appeal to 9th Circuit Court of Appeals, copy of appeal and docket sheet to all parties (bd) (Entered: 08/11/2003)  |
| 08/11/2003 | 800        | PROPOSED LAYOFF PLAN by CA Atty Admin Law re Order [796–1] (ndd) (Entered: 08/12/2003)  |
| 08/11/2003 | 801        | NOTICE OF MOTION AND MOTION to stay all remaining matters not immediately stayed pending their interlocutory appeal by dfts Gray Davis, – Presley, – Alameida, – Daly, – Angele, – Lawin, Joe Sandoval, Hossie Welch, and – Moore; Motion Hearing Set for 10:00 9/22/03 (bd) (Entered: 08/12/2003)  |
| 08/11/2003 | 802        | NOTICE of intent not to file a remedial plan on 8/21/03 by dfts Gray Davis, – Presley, – Alameida, – Daly, – Angele, – Lawin, Hossie Welch, and – Moore (bd) (Entered: 08/12/2003)  |
| 08/20/2003 | 803        | LETTER to court from counsel for defendants that dfts believed the jurisdiction over the matters on appeal has transferred to the Court of Appeals and that dfts are no longer obligated to submit a remedial plan by 8/21/03 [802–1] (ndd) (Entered: 08/21/2003)   |
| 08/21/2003 | 804        | NOTICE by Attorney General's Office of filing Valdivia Remedial Plan &Remedial Plan Policy Outline (mm1) (Entered: 08/22/2003)  |

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| 08/22/2003 | 805 | LETTER to court from counsel for plaintiff in response to dft's letter [803–1] (ndd) (Entered: 08/25/2003)   |
|------------|-----|--|
| 09/03/2003 | 806 | COURT NOTICE from CRD: status conference hearing set for 09/08/03 CONTINUED to 1:30 10/28/03; The parties to file status reports no later than 10 days preceding the conference; Counsel to serve a copy of this notice on any newly added parties (cc: all counsel) (nac) (Entered: 09/04/2003)   |
| 09/04/2003 |     | LODGED stipulated order to continue the hearing on dfts' motion to stay all remaining matters pending their appeal (mdk) (Entered: 09/04/2003)   |
| 09/08/2003 | 807 | TRANSCRIPT DESIGNATION and Ordering Form for dates 6/10/02, 8/26/02 [707–1], 4/14/03, 6/9/03 [795–1] re appeal [798–1] (ndd) (Entered: 09/09/2003)   |
| 09/10/2003 | 808 | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED that upon the parties' stipulation, the dfts' motion to stay all remaining matters not immediately stayed pending their interlocutory appeal 801 HEARING CONTINUED to 10:00 10/20/03 (cc: all counsel) (ndd) (Entered: 09/10/2003)  |
| 09/15/2003 | 809 | TRANSCRIPT of 4/14/03 hearing on Status Hearing by C/R C Bodene (ndd) (Entered: 09/16/2003)  |
| 09/15/2003 | 810 | TRANSCRIPT of 6/10/02 hearing on plts' Motion for partial summary judgment; by C/R C Bodene (ndd) (Entered: 09/16/2003)  |
| 09/16/2003 | 811 | CERTIFICATE OF RECORD transmitted to 9th Circuit [798–1] (notice sent) (ndd) (Entered: 09/16/2003)   |
| 10/02/2003 | 812 | WITHDRAWAL of motion to stay all remaining matters not immediately stayed pending their interlocutory appeal by dfts Gray Davis, – Presley, – Alameida, – Daly, – Angele, – Lawin, Joe Sandoval, Hossie Welch, and – Moore [801–1] TERMINATED (ndd) (Entered: 10/03/2003)  |
| 10/20/2003 | 813 | JOINT STATUS REPORT (ndd) (Entered: 10/21/2003)  |
| 10/28/2003 | 814 | MINUTES of status conference before Honorable Lawrence K. Karlton: further status conference SET for 1:30 11/12/03 (old) (Entered: 10/29/2003)   |
| 10/30/2003 | 815 | ORDER by Honorable Lawrence K. Karlton ORDERING a hearing set for 10:30 11/12/03 to discuss instituting the remedial plan (cc: all counsel) (ndd) (Entered: 10/30/2003)  |
| 11/04/2003 | 816 | MINUTE ORDER by CRD: in–court hearing RESET from 10:30 to 1:30 11/12/03 (cc: all counsel) (nac) (Entered: 11/05/2003)  |
| 11/05/2003 | 817 | ORDER by Honorable Lawrence K. Karlton ORDERING dfts to file, not later than 11/18/03, a proposed remedial plan consistent with the court's 06/13/02 and 07/23/03 orders and the constitutional requirements identified therein; The in–court hearing RESET from 11/12/03 to 1:30 12/1/03; At that hearing, the court will consider dfts' proposed remedial plan and pltfs' objections (cc: all counsel) (nac) (Entered: 11/05/2003) |
| 11/17/2003 | 818 | NOTICE by dfts Gray Davis, – Presley, – Alameida, – Daly, – Angele, Hossie Welch, – Lawin, – Moore of substitution of dft Davis with Schwarzenegger (bd) (Entered: 11/18/2003)   |
| 11/18/2003 |     | LODGED stipulated order for permanent injunctive relief (nac) (Entered: 11/19/2003)  |
| 11/24/2003 | 819 | STIPULATED MOTION for preliminary approval of class action settlement by plaintiffs motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 12/1/03; Request for order shortening time to hear the motion (ndd) (Entered: 11/25/2003)  |
| 11/24/2003 | 820 | DECLARATION of Michael Bien in support of Motion for preliminary approval of class action settlement [819–1] (ndd) (Entered: 11/25/2003)   |
| 11/26/2003 |     | LODGED proposed order granting motion for preliminary approval of class action settlement, and scheduling hearing on final settlement approval (nac) (Entered: 12/01/2003)   |
|            |     | •  |

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| 12/01/2003 | 830 | MINUTES of hearing on remedial plan before Honorable Lawrence K. Karlton: further status set for 03/01/04 @ 2:30; court order to follow (old) (Entered: 01/05/2004)  |
|------------|-----|--|
| 12/02/2003 |     | LODGED proposed order granting motion for preliminary approval of class action settlement and scheduling hearing on final settlement approval by pltfs (nac) (Entered: 12/03/2003)   |
| 12/03/2003 | 821 | ORDER by Honorable Lawrence K Karlton: Motion for Preliminary Approval of class action settlement GRANTED; no later than 12/29/03, dfts must file &serve on pltfs' counsel an Affidavit affirming that they published notice as required in this Order; final approval of hearing pursuant to FRCP 23(e) will be in Courtroom of District Judge Lawrence K Karlton on 3/8/04 at 10:00; Briefs in support of final approval shall be filed on or before 2/19/04; pltfs' Motion for Reasonable Attorneys' Fees &Expenses shall be filed and served no later than 4/2/04; dfts' Response to fees motion shall be filed no later than 4/30/04; pltfs' Reply shall be filed and served no later than 5/28/04; Hearing on Motion for Attorneys' Fees &Expenses shall be held on 6/7/04 Scheduling Conference for 2:30 3/1/04 (cc: all counsel) (mm1) (Entered: 12/03/2003) |
| 12/30/2003 | 822 | NOTICE of Substitution of dfts: Roderick Q Hickman is substituted for Robert Presley; Richard Rimmer is substituted for Ed Alameida; Sharon Jackson is now the Acting Deputy Director of CDC (ndd) (Entered: 12/31/2003)   |
| 12/30/2003 | 823 | STIPULATION and Agreement regarding Alternatives to Parole Revocation by the parties (ndd) (Entered: 12/31/2003)   |
| 12/30/2003 | 824 | NOTICE of Publication of Settlement Notice by defendants (ndd) (Entered: 12/31/2003)   |
| 12/30/2003 | 825 | DECLARATION of John van de Erve Re Publication of Class–Action Settlement Notice [824–1] (ndd) (Entered: 12/31/2003)   |
| 12/30/2003 | 826 | DECLARATION of Terry Farmer Re Publication of Class–Action Settlement Notice [824–1] (ndd) (Entered: 12/31/2003)   |
| 12/30/2003 | 827 | MOTION to accept late filing of declarations re Publication of Settlement by defendants (ndd) (Entered: 12/31/2003)  |
| 12/30/2003 | 828 | DECLARATION of Thomas Patterson in support of dfts' Motion to accept late filing of declarations re Publication of Settlement Notice [827–1] (ndd) (Entered: 12/31/2003)   |
| 12/30/2003 | 829 | PROOF OF SERVICE by defendants of [828–1], [827–1], [826–1], [825–1], [824–1], [823–1], [822–1] (ndd) (Entered: 12/31/2003)  |
| 01/07/2004 | 832 | OBJECTIONS to settlement agreement (bd) (Entered: 01/09/2004)  |
| 01/08/2004 | 833 | OBJECTIONS to settlement agreement (bd) (Entered: 01/09/2004)  |
| 01/09/2004 | 831 | ORDER by Honorable Lawrence K Karlton: defendants' Motion to Accept Late Filing of Declarations re Publication of Settlement Notice [827–1] GRANTED (cc: all counsel) (mm1) (Entered: 01/09/2004)  |
| 01/09/2004 | 834 | LETTER to court from Ernest Howard Sharpley III regarding fairness of settlement hearing (pw) (Entered: 01/12/2004)  |
| 01/09/2004 | 835 | LETTER to court from Michael Bautta regarding the fairness of the settlement (pw) (Entered: 01/12/2004)  |
| 01/09/2004 | 836 | LETTER to court from D Enquist requesting any and all information on this case (pw) (Entered: 01/12/2004)  |
| 01/09/2004 | 837 | LETTER to court from L P requesting more information about this case (pw) (Entered: 01/12/2004)  |
| 01/09/2004 | 838 | RESPONSE by Maham stating new revocations terms is fair (pw) Modified on 01/13/2004 (Entered: 01/12/2004)  |
|            |     |  |

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| 01/09/2004 | 839 | RESPONSE by Bobbie Thomas of fairness of class action suit (pw) (Entered: 01/12/2004)   |
|------------|-----|---|
| 01/12/2004 | 840 | OBJECTIONS to settlement agreement (bd) (Entered: 01/13/2004)   |
| 01/12/2004 | 841 | LETTER addressed to Arnold Schwarzenegger requesting assistance from him (bd) Modified on 01/13/2004 (Entered: 01/13/2004)  |
| 01/12/2004 | 842 | LETTER to court with undetermined opinion regarding the fairness of settlement agreement (bd) Modified on 01/13/2004 (Entered: 01/13/2004)                              |
| 01/12/2004 | 843 | LETTER to court re experiences with parole revocation system (bd) (Entered: 01/13/2004)   |
| 01/12/2004 | 844 | OBJECTIONS to the settlement agreement from Scott Weaver (ndd) (Entered: 01/13/2004)  |
| 01/12/2004 | 845 | LETTER to court from Daniel Hamilton Sterling requesting information from BPT on any changes and reduction in sentence in his case (ndd) (Entered: 01/13/2004)          |
| 01/12/2004 | 846 | RESPONSE from Renee Santos re the Settlement and unfair charge she received (ndd) (Entered: 01/13/2004)   |
| 01/12/2004 | 847 | LETTER to court from Anthony Weeks re the settlement and his inquiry re Mercy release for people with AID (ndd) (Entered: 01/13/2004)                                   |
| 01/14/2004 | 848 | LETTER to court from Ernesto Amayo request for more information re Settlement (ndd) (Entered: 01/15/2004)   |
| 01/14/2004 | 849 | LETTER to court from a Ashanti requesting for a copy of the settlement (ndd) (Entered: 01/15/2004)  |
| 01/14/2004 | 850 | LETTER to court from Hector Torres re Board of Prison Term (ndd) (Entered: 01/15/2004)  |
| 01/14/2004 | 851 | OBJECTIONS to the Settlement by Albert D Long (ndd) (Entered: 01/15/2004)   |
| 01/14/2004 | 852 | OBJECTIONS to the Settlement by Paul Staffiero (ndd) (Entered: 01/15/2004)  |
| 01/14/2004 | 853 | LETTER to court from Librado Solano Jr re his rights being violated by Parole Board (ndd) (Entered: 01/15/2004)   |
| 01/15/2004 | 854 | OPPOSITION by dfts to pltf Pleasant's motion for order directing pltf's release (nac) (Entered: 01/16/2004)   |
| 01/15/2004 | 855 | LETTER to court from Kelly Richardson regarding her experiences with the parole screening process (nac) (Entered: 01/16/2004)   |
| 01/15/2004 | 856 | LETTER to court from Than Nquyen regarding the parole system (nac) (Entered: 01/16/2004)  |
| 01/16/2004 | 857 | LETTER to court from Jon Davis re his own situation and request for court's advice (ndd) (Entered: 01/20/2004)  |
| 01/16/2004 | 858 | REQUEST (MOTION) for intervention under FRCP Rule 24(a) by prisoner Terry Pleasant (mdk) (Entered: 01/20/2004)  |
| 01/16/2004 | 859 | LETTER to court from prisoner John L Davenport (mdk) (Entered: 01/20/2004)  |
| 01/16/2004 | 860 | OBJECTION of class member Roland Kramer (mdk) (Entered: 01/20/2004)   |
| 01/20/2004 | 861 | LETTER to court from Robert J Sizuela agreed with terms of the settlement; his question is how and why the court decides the attorneys fees (ndd) (Entered: 01/21/2004) |
| 01/20/2004 | 862 | OBJECTIONS to the Settlement Agreement by Terry Cranford (ndd) (Entered: 01/21/2004)  |
| 01/20/2004 | 863 | LETTER to court from Mare Johnson requesting for information about the case (ndd) (Entered: 01/21/2004)   |

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| 01/20/2004 | 864 | LETTER to court from Eduardo Perez requesting to be a member of the case (ndd) (Entered: 01/21/2004)   |
|------------|-----|--|
| 01/20/2004 | 865 | LETTER to court from Rueben Roberts re his opinion about parole (ndd) (Entered: 01/21/2004)  |
| 01/20/2004 | 866 | LETTER to court from prisoner Timothy Ralbovsky regarding this case and his inmate appeal (mdk) (Entered: 01/21/2004)  |
| 01/20/2004 | 867 | AFFIDAVIT of Facts Constituting Contempt signed by Henry Aguilar re OSC (ndd) (Entered: 01/21/2004)  |
| 01/21/2004 | 868 | LETTER to court from Michael A Cook and his wife re Parole hearing (ndd) (Entered: 01/22/2004)   |
| 01/21/2004 | 869 | OBJECTIONS to the settlement from unnamed inmate (ndd) (Entered: 01/22/2004)   |
| 01/21/2004 | 870 | LETTER to court from Wesley Jones requesting information for filing civil rights (ndd) (Entered: 01/22/2004)   |
| 01/21/2004 | 871 | OBJECTIONS to Settlement from Francisco Funes (ndd) (Entered: 01/22/2004)  |
| 01/21/2004 | 872 | OBJECTION by prisoner Terry Pleasant to settlement proposal (mdk) (Entered: 01/22/2004)  |
| 01/22/2004 | 873 | OBJECTION by prisoner Derrick Dennis for settlement (mdk) (Entered: 01/23/2004)  |
| 01/22/2004 | 874 | REQUEST by prisoner Chris Bloomer for information regarding assigned attorneys and "the new law" (nac) (Entered: 01/23/2004)   |
| 01/22/2004 | 875 | REQUEST by prisoner Lorenzo Arteaga for filed copies of all proceedigns (nac) (Entered: 01/23/2004)  |
| 01/22/2004 | 876 | OBJECTIONS by prisoner Darin Suthern for settlement (nac) (Entered: 01/23/2004)  |
| 01/22/2004 | 877 | OBJECTIONS by prisoner Robert F Almeida Jr. to settlement (nac) (Entered: 01/23/2004)  |
| 01/22/2004 | 878 | OBJECTIONS by prisoner Edward Espinoza to settlement (nac) (Entered: 01/23/2004)   |
| 01/22/2004 | 879 | OBJECTIONS by prisoner Allen J. Denton to settlement (nac) (Entered: 01/23/2004)   |
| 01/22/2004 | 880 | LETTER to court from prisoner Anna Chapman regarding her attempted suicide (nac) (Entered: 01/23/2004)   |
| 01/23/2004 | 881 | ORDER by Honorable Lawrence K. Karlton ORDERING the Clerk is directed to SERVE a copy of the motion on class counsel [858–1]; counsel for pltfs is directed to SERVE a copy of this order on class member Terry Pleasant (cc: all counsel) (ljr) (Entered: 01/23/2004) |
| 01/23/2004 | 882 | LETTER to court from prisoner Oscar Fabian Tenorio regarding settlement (mdk) (Entered: 01/26/2004)  |
| 01/23/2004 | 883 | LETTER to court from prisoner Regan Phillips regarding his issues pertaining to the settlement (mdk) (Entered: 01/26/2004)   |
| 01/23/2004 | 884 | LETTER to court from prisoner Maurice Van Roberdson requesting a copy of the lawsuit (mdk) (Entered: 01/26/2004)   |
| 01/23/2004 | 885 | LETTER to court from prisoner Gary Beltran regarding settlement (mdk) (Entered: 01/26/2004)  |
| 01/23/2004 | 886 | LETTER to court from prisoner Kenneth Dawson regarding settlement (mdk) (Entered: 01/26/2004)  |
| 01/23/2004 | 887 | OBJECTION by prisoner Shane Patrick Read to settlement (mdk) (Entered: 01/26/2004)   |
|            |     |  |

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| 01/23/2004 | 888 | LETTER to court from prisoner Hamid Cobb regarding settlement (mdk) (Entered: 01/26/2004)   |
|------------|-----|---|
| 01/23/2004 | 889 | LETTER to court from prisoner Kenneth Dawson regarding fairness of settlement (mdk) (Entered: 01/26/2004)   |
| 01/23/2004 | 890 | MOTION for permission to file brief of San Diego Criminal Defense Bar Assoc and of Criminal Defense Lawyers Club of San Diego as Amicus Curiae on behalf of pltf class of parolees motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 10:00 3/8/04 (mdk) (Entered: 01/26/2004) |
| 01/23/2004 | 891 | BRIEF of San Diego Criminal Defense Bar Assoc and of Criminal Defense Lawyers Club as Amicus Curiae on behalf of pltf class of parolees [890–1] (mdk) (Entered: 01/26/2004)   |
| 01/23/2004 | 892 | AFFIDAVIT of Michael J McCabe in support motion for permission to file brief of Criminal Defenses Lawyers Club of San Diego as Amicus Curiae on behalf of pltf class of parolees [890–1] (mdk) (Entered: 01/26/2004)  |
| 01/23/2004 | 893 | AFFIDAVIT of Steven E Feldman regarding motion for permission to file brief of San Diego Criminal Defense Bar Assoc as Amicus Curiae on behalf of pltf class of parolees [890–1] (mdk) (Entered: 01/26/2004)  |
| 01/26/2004 | 894 | LETTER to court from inmate Allen R Garcia regarding settlement and his petition for habeas corpus (mdk) (Entered: 01/27/2004)  |
| 01/26/2004 | 895 | LETTER to court from inmate Michael McKelly regarding settlement (mdk) (Entered: 01/27/2004)  |
| 01/26/2004 | 896 | LETTER to court from inmate Kedel Isaac Tafoya Jr regarding settlement (mdk) (Entered: 01/27/2004)  |
| 01/26/2004 | 897 | LETTER to court from Clarence Sanders regarding his situation and the settlement (mdk) (Entered: 01/27/2004)  |
| 01/26/2004 | 898 | LETTER to court from Roy Hines reqesting a copy of the proposed bill (mdk) (Entered: 01/27/2004)  |
| 01/26/2004 | 899 | LETTER to court from inmate Gerald Walling regarding his comments on the settlement (mdk) (Entered: 01/27/2004)   |
| 01/26/2004 | 900 | LETTER to court from Mark Ferrel regarding settlement (mdk) (Entered: 01/27/2004)   |
| 01/26/2004 | 901 | LETTER to court from inmate Anna English regarding settlement (mdk) (Entered: 01/27/2004)   |
| 01/26/2004 | 902 | LETTER to court from inmate Rose Mesa objecting to the settlement (mdk) (Entered: 01/27/2004)   |
| 01/28/2004 | 903 | ORDER by Honorable Lawrence K. Karlton ORDERING motion for permission to file brief of San Diego Criminal Defense Bar Assoc and of Criminal Defense Lawyers Club of San Diego as Amicus Curiae on behalf of pltf class of parolees [890–1] GRANTED (cc: all counsel) (ljr) (Entered: 01/28/2004)        |
| 01/28/2004 | 904 | OBJECTION by inmate Shawn G Bautista to settlement (mdk) (Entered: 01/29/2004)  |
| 01/28/2004 | 905 | NOTICE of change of address for Shawn Bautista to 1325 Kimberly Drive San Jose CA 95118 (mdk) (Entered: 01/29/2004)   |
| 01/28/2004 | 906 | LETTER to court from Rolando Cerda requesting more information regarding the settlement (mdk) (Entered: 01/29/2004)   |
| 01/28/2004 | 907 | LETTER to court from Jason T PreNumsro regarding fairness of the settlement (mdk) (Entered: 01/29/2004)   |
| 01/28/2004 | 908 | LETTER to court from Douglas R Ferrence regarding settlement (mdk) (Entered: 01/29/2004)  |
|            |     |   |

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| 01/28/2004 | 909 | LETTER to court from Sandra Robinson regarding settlement (mdk) (Entered: 01/29/2004)  |
|------------|-----|--|
| 01/29/2004 | 910 | LETTER to court from inmate Brian J Patterson regarding fairness of settlement (mdk) (Entered: 01/30/2004)   |
| 01/29/2004 | 911 | LETTER to court from Geneva Jones regarding settlement and Shasta County Jail conditions (mdk) (Entered: 01/30/2004)   |
| 01/29/2004 | 912 | OBJECTIONS by William James Mahy to the settlement (mdk) (Entered: 01/30/2004)   |
| 01/29/2004 | 913 | LETTER to court from several inmates at Pitches Detention Center stating that they think the settlement is fair (mdk) (Entered: 01/30/2004)  |
| 01/30/2004 | 914 | OBJECTIONS by inmate Craig Chan to settlement (nac) (Entered: 02/02/2004)  |
| 01/30/2004 | 915 | OBJECTIONS from inmate M. Smith to settlement (nac) (Entered: 02/02/2004)  |
| 01/30/2004 | 916 | OBJECTIONS from inmate Michael Whitfield to settlement (nac) (Entered: 02/02/2004)   |
| 01/30/2004 | 917 | OBJECTIONS from inmate Gary Lee Hicks to settlement (nac) (Entered: 02/02/2004)  |
| 01/30/2004 | 918 | OBJECTIONS from inmate Dennis Rollins to settlement (nac) (Entered: 02/02/2004)  |
| 01/30/2004 | 919 | OBJECTIONS from inmate Richard Fitzhugh to settlement (nac) (Entered: 02/02/2004)  |
| 01/30/2004 | 920 | LETTER to court from inmate Raymond Salcido Gonzales regarding his parole status (nac) (Entered: 02/02/2004)   |
| 01/30/2004 | 921 | LETTER to court from inmate Jorge Lopez Bucio requesting assistance regarding the settlement (nac) (Entered: 02/02/2004)   |
| 02/02/2004 | 922 | LETTER to court from Terrence K Stell in favor of settlement and disagreed of attorneys' fees (ndd) (Entered: 02/03/2004)  |
| 02/02/2004 | 923 | LETTER to court from Jose Manuel Perez inquired about modification of his sentence (ndd) (Entered: 02/03/2004)   |
| 02/02/2004 | 924 | LETTER to court from Derrick Jefferson in agreement with the settlement (ndd) (Entered: 02/03/2004)  |
| 02/02/2004 | 925 | LETTER to court from Lawrence W Orcasitas re his own revocation hearing and in favor of the settlement (ndd) (Entered: 02/03/2004)   |
| 02/02/2004 | 926 | LETTER to court from James W Roberts is in favor of the settlement (ndd) (Entered: 02/03/2004)   |
| 02/02/2004 | 927 | LETTER to court from Nickie Patton III re his experience with parole and requesting info on how to send a letter to CA governor concerning parole unfairness (ndd) (Entered: 02/03/2004) |
| 02/02/2004 | 928 | LETTER to court from Latuan M Harris is in favor of the settlement (ndd) (Entered: 02/03/2004)   |
| 02/02/2004 | 929 | LETTER to court from Edward Mason re his opinion of the alleged offenses filed by the P &CSD (ndd) (Entered: 02/03/2004)   |
| 02/02/2004 | 930 | OBJECTIONS to the settlement by Teresa Humphrey (ndd) (Entered: 02/03/2004)  |
| 02/02/2004 | 931 | LETTER to court from Clyde M Blackmon enclosed an affidavit of Jerry Valdivia (ndd) (Entered: 02/03/2004)  |
| 02/02/2004 | 932 | AFFIDAVIT of Jerry Valdivia that he was not provided a copy of the proposal of settlement and his objections to the settlement (ndd) (Entered: 02/03/2004)                               |

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| 02/02/2004 | 933 | MOTION to intervene from Lorenzo Arteaga with timely objections to all proceedings; motion to intervene on the grounds that include substantive and procedural due process and equal protection constitutional violations (ndd) (Entered: 02/03/2004)        |
|------------|-----|--|
| 02/02/2004 | 934 | LETTER to court from Juan Cruz Galindo (in Spanish) requesting help in his case and he wanted to join the case (ndd) (Entered: 02/03/2004)   |
| 02/04/2004 | 935 | LETTER to court from Randall Emmons (K–79897) indicating that he will soon file a petition for writ of hc and informing court of the details of his case re Valdivia settlement (bd) (Entered: 02/05/2004)   |
| 02/04/2004 | 936 | OBJECTIONS to the Settlement from Shawn Bautista (ndd) (Entered: 02/05/2004)   |
| 02/04/2004 | 937 | LETTER to court from Thomas R Arbour requesting to be released from prison (ndd) (Entered: 02/05/2004)   |
| 02/04/2004 | 938 | LETTER to court from J Bracamonte is in favor of the settlement (ndd) (Entered: 02/05/2004)  |
| 02/04/2004 | 939 | LETTER to court from Michael A Cook that he was written up for violation of grooming standards policy and requesting to be released from CMC (ndd) (Entered: 02/05/2004)   |
| 02/04/2004 | 940 | LETTER to court from William M Bell Jr is in favor of the settlement and requesting for assistance (ndd) (Entered: 02/05/2004)   |
| 02/04/2004 | 941 | LETTER to court from female prisoners requesting long term drug treatment and rehab (ndd) (Entered: 02/05/2004)  |
| 02/05/2004 | 942 | LETTER to court from Michael A Cook regarding his violation for going home to his children (ndd) (Entered: 02/06/2004)   |
| 02/05/2004 | 943 | OBJECTIONS to the settlement agreement from Kevin Robinson (ndd) (Entered: 02/06/2004)   |
| 02/05/2004 | 944 | LETTER to court from Chuck Neil regarding his mistreatment by Parole Board at Donavan Prison (ndd) (Entered: 02/06/2004)   |
| 02/05/2004 | 945 | LETTER to court from John Ward is in favor of the settlement but he objects to the attorneys' fees (ndd) (Entered: 02/06/2004)   |
| 02/05/2004 | 946 | OBJECTIONS to the settlement by David L Armstrong (ndd) (Entered: 02/06/2004)  |
| 02/05/2004 | 947 | LETTER to court from Paul Ramirez is in favor to the settlement (ndd) (Entered: 02/06/2004)  |
| 02/06/2004 | 948 | LETTER to court from John Joe Torres H–34295 agreeing with terms of proposed settlement (bd) (Entered: 02/09/2004)   |
| 02/06/2004 | 949 | LETTER to court from John Michel that he should be put on special treatment program instead of punishing and he would like to have more information about this case (ndd) (Entered: 02/09/2004)  |
| 02/06/2004 | 950 | LETTER to court from Rodney William Bailey re his own parole experience and he is in favor of the settlement (ndd) (Entered: 02/09/2004)   |
| 02/06/2004 | 951 | LETTER to court from Ron Miller, Chris Deason, Mieach Mesa, Emilio Johnson, Manny Paredes, John Rivera, Mike Mim, Johnny Moreno, Howard Wyatt, Ronnie Crawford, William Rorro are in favor of the settlement and attorneys' fees (ndd) (Entered: 02/09/2004) |
| 02/06/2004 | 952 | LETTER to court from Steve Ramirez is in favor of the settlement (ndd) (Entered: 02/09/2004)   |
| 02/06/2004 | 953 | LETTER to court from James S Hall's comments and arguments on permanent injunctive relief; Requesting for additional injunctive relief (ndd) (Entered: 02/09/2004)   |
|            |     |  |

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| 02/09/2004 | 954 | LETTER to court from Marion A Carl requesting to join in the settlement; he was told by Parole Board that he's now serving an indeterminate parole violation (ndd) (Entered: 02/10/2004)                   |
|------------|-----|--|
| 02/09/2004 | 955 | LETTER to court from Bruce Alan Madison requesting for an extension, other than 2/9/04 deadline, so that he could comply; he requests to be placed at God Cares Ministries (ndd) (Entered: 02/10/2004)     |
| 02/09/2004 | 956 | LETTER to court from Denneth D Dawson's comments on Fairness of Settlement (ndd) (Entered: 02/10/2004)   |
| 02/09/2004 | 957 | LETTER to court from Joseph Cadena is in favor of the settlement (ndd) (Entered: 02/10/2004)   |
| 02/09/2004 | 958 | OBJECTIONS to the settlement by Andrew Jimenez (ndd) (Entered: 02/10/2004)   |
| 02/09/2004 | 959 | COMMENTS on Fairness of settlement and OBJECTIONS to the settlement by Carlos Martinez (ndd) (Entered: 02/10/2004)   |
| 02/09/2004 | 960 | Comments and Additional arguments on permanent injunctive relief from Ivan Von Staich; Request for additional injunctive relief (ndd) (Entered: 02/10/2004)  |
| 02/09/2004 | 961 | Joinder from Charles R Fletcher in the settlement (ndd) (Entered: 02/10/2004)  |
| 02/09/2004 | 962 | LETTER to court from unnamed inmate is in favor of the settlement (ndd) (Entered: 02/10/2004)  |
| 02/09/2004 | 963 | LETTER to court from Andres Santana re his own situation (ndd) (Entered: 02/10/2004)   |
| 02/09/2004 | 964 | LETTER to court from Roderick E Gray re attorney's fee (ndd) (Entered: 02/10/2004)   |
| 02/09/2004 | 965 | LETTER to court from Johnny Joe Torres re parole's process and his favor of the settlement (ndd) (Entered: 02/10/2004)   |
| 02/09/2004 | 966 | LETTER to court from Ralph J Gomez re Parole and his favor of passing attorney's fees to dfts (ndd) (Entered: 02/10/2004)  |
| 02/09/2004 | 967 | LETTER to court from David E Thomas thinks the settlement is fair for parolees (ndd) (Entered: 02/10/2004)   |
| 02/09/2004 | 968 | LETTER to court from Robert E Wright is in favor of the settlement (ndd) (Entered: 02/10/2004)   |
| 02/09/2004 | 969 | LETTER to court from Frank J Mazur III is in favor of the settlement (ndd) (Entered: 02/10/2004)   |
| 02/09/2004 | 970 | LETTER to court from Tracy Walker requesting assistance from District Court (ndd) (Entered: 02/10/2004)  |
| 02/09/2004 | 971 | LETTER to court from James R Potter II is in favor of the settlement; however he is disappointed that the case only goes part of the distance with a 10 day good cause hearing (ndd) (Entered: 02/10/2004) |
| 02/09/2004 | 972 | LETTER to court from Timothy P Ralbovsky is in favor of the settlement (ndd) (Entered: 02/10/2004)   |
| 02/09/2004 | 973 | LETTER to court from Marc Sturdivant re his own experience and requesting court's assistance (ndd) (Entered: 02/10/2004)   |
| 02/09/2004 | 974 | LETTER to court from Xofi Fenderson stating the settlement "sounds like it could be fair" (pw) (Entered: 02/10/2004)   |
| 02/09/2004 | 975 | LETTER to court from Tina Gilbert stating "this class action law suit is the best thing that has happened for parolees" (pw) (Entered: 02/10/2004)   |
| 02/09/2004 | 976 | LETTER to court from Steve Marin addressing the fairness of the settlement (pw) (Entered: 02/10/2004)  |

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| 02/09/2004 | 977 | LETTER to court from Randal Ruiz offering "some security against bureacratic tyranny" as in Tidewater v Bradshaw (pw) (Entered: 02/10/2004)  |
|------------|-----|--|
| 02/09/2004 | 978 | LETTER to court from Donlald Shipp requesting advice as to how to handle mistreatment at Salinas Valley State Prision (pw) (Entered: 02/10/2004)   |
| 02/09/2004 | 979 | LETTER to court from Reverend Joyce Ann Gaines requesting assistance on how to free her son from the entrapment at the County Jail (pw) (Entered: 02/10/2004)  |
| 02/10/2004 | 980 | LETTER to court from Keith Bulkin Jr is in favor of the settlement; he believe that parolees should be given greater treatment options instead of prison and attorneys fees should not be paid by parolees (ndd) (Entered: 02/11/2004)   |
| 02/10/2004 | 981 | LETTER to court from Merlin Draper and Robert Cahoy that the settlement is just the beginning and it needs improvement; the parole should have a more strict and rigid guideline and a probable hearing should be held in the first place (ndd) Modified on 02/11/2004 (Entered: 02/11/2004) |
| 02/10/2004 | 982 | LETTER to court from counsel Benjamin Pavone for plt Alfred Yancy requesting an extension of 2/9/04 deadline up, to and including 2/23/04, to file a response to the settlement (ndd) (Entered: 02/11/2004)  |
| 02/10/2004 | 983 | OBJECTIONS to the settlement by Center on Juvenile and Criminal Justice (ndd) (Entered: 02/11/2004)  |
| 02/11/2004 | 984 | LETTER to court from E-Shan Kinsey re his own case and his option to accept Proposition 36 (ndd) (Entered: 02/12/2004)   |
| 02/11/2004 | 985 | OBJECTIONS to the settlement by Joseph Woods (ndd) (Entered: 02/12/2004)   |
| 02/11/2004 | 986 | LETTER to court from Rene L Gonzalez believes that the changes will help prison over population and provide help to the non–violent addicts; the state should pay all attorney fees for the simple fact many inmates or parolees don't have the means to pay (ndd) (Entered: 02/12/2004)     |
| 02/11/2004 | 987 | LETTER to court from Eddie Butler believes the changes in the parole systems are good and he agrees to the award of attorneys fees (ndd) (Entered: 02/12/2004)   |
| 02/11/2004 | 988 | LETTER to court from Paul Hebbe receives no response from plt's counsel re his comments to the settlement (ndd) (Entered: 02/12/2004)  |
| 02/11/2004 | 989 | LETTER to court from Carrea Christopher Jr that the CDC ignored the ruling of Valdivias v Schwarzenegger and has held him over 70 days without a hearing (ndd) (Entered: 02/12/2004)   |
| 02/11/2004 | 990 | LETTER to court from Carl Reed Goff requesting the court to order the dfts to release him from unlawful incarceration, to reduce his parole period and grant him any other remedy permitted by law (ndd) (Entered: 02/12/2004)   |
| 02/11/2004 | 991 | LETTER to court from Gina Cefaratti re her son's situation and asking the court to change the parole system to make it better for the future generation (ndd) (Entered: 02/12/2004)  |
| 02/11/2004 | 992 | LETTER to court from he thinks the CDC keeps snatching him away from his family and that this systematic but unfar mean that CDC measure to violators in the name of the dollar (ndd) (Entered: 02/12/2004)  |
| 02/11/2004 | 993 | OBJECTIONS to the Settlement by Jerome Lee (ndd) (Entered: 02/12/2004)   |
| 02/11/2004 | 994 | OBJECTIONS to attorney's fee (ndd) (Entered: 02/12/2004)   |
| 02/11/2004 | 995 | LETTER to court from Lejon D Peterson Sr that the CDC never honors the Title 15 set by Parole system itself and requesting help (ndd) (Entered: 02/12/2004)  |
| 02/11/2004 | 996 | LETTER to court from Richard J Allen re his corrections being made to meet the 2/9/04 deadline (ndd) (Entered: 02/12/2004)   |
| 02/11/2004 | 997 | LETTER to court from Breon M Jordan that he believes he has been targeted by parole agents in having them meet some kind of quota or prejudice in their actions toward him due to an prior conviction; he will be in contact with plts' attys and  |
|            | •   |  |

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|            |      | doing his best to meet this deadline (ndd) (Entered: 02/12/2004)   |
|------------|------|--|
| 02/11/2004 | 998  | Second LETTER to court from counsel Benjamin Pavone requesting an extension of time, 2/23/04, to file response for plt A Yancy (ndd) (Entered: 02/12/2004)   |
| 02/12/2004 | 999  | LETTER to court from Gerald Haskin is in favor of the settlement (ndd) (Entered: 02/13/2004)   |
| 02/12/2004 | 1000 | LETTER to court from Robert P Jacobsen is in favor of the settlement (ndd) (Entered: 02/13/2004)   |
| 02/12/2004 |      | LODGED stipulated order to extend deadline for submission of briefs re final settlment approval by dfts Arnold Schwarzenegger, – Daly, – Angele, – Lawin, – Moore, Hickman, Rimmer, Jackson, Welch, Risen, and Cater (bd) (Entered: 02/13/2004)  |
| 02/12/2004 | 1001 | LETTER to court from Robert Ross re his case (ndd) (Entered: 02/13/2004)   |
| 02/13/2004 | 1003 | LETTER to court from Edward Davis regarding settlement (mdk) (Entered: 02/17/2004)   |
| 02/13/2004 | 1004 | LETTER to court from inmate Andres Santana regarding settlement (mdk) (Entered: 02/17/2004)  |
| 02/17/2004 | 1002 | ORDER by Honorable Lawrence K. Karlton ORDERING that the request for extenion of time, up to and including 2/23/04, for Mr Yancy to submit his views on the pending settlement [982–1] GRANTED; the Clerk is directed to serve a copy of this order on counsel for Mr Yancy, Benjamin Pavone, at Hazard Center Tower, 7676 Hazard Center Drive, Fifth Floor, San Diego, CA 92108 (cc: all counsel) (mdk) (Entered: 02/17/2004) |
| 02/17/2004 | 1005 | MAIL returned: copy of correspondence from "Derrick Jefferson" re settlment fairness (bd) (Entered: 02/18/2004)  |
| 02/17/2004 | 1006 | LETTER to from inmate Johnny Joe Torres stating agreement with settlement terms for most part (mm1) (Entered: 02/18/2004)  |
| 02/17/2004 | 1007 | LETTER to from Eric Broussard regarding information of fairness memorandum of points &authorities in support (mm1) (Entered: 02/18/2004)   |
| 02/17/2004 | 1008 | STIPULATION AND ORDER by Honorable Lawrence K. Karlton brefing ddl EXTENDED to 2/27/04; hearing on final settlement approval [819–1] RESET FOR 10:00 3/8/04 (cc: all counsel) (ljr) (Entered: 02/18/2004)  |
| 02/18/2004 |      | LODGED Document: Stipulated order to extend the ddl for submission of briefs re final settlement approval lodged on 2/12/04 (NOT TO BE SIGNED PER JUDGE) (pw) (Entered: 02/18/2004)  |
| 02/18/2004 | 1009 | LETTER to court from inmate Peter Kramer regarding settlement (mdk) (Entered: 02/19/2004)  |
| 02/19/2004 | 1010 | LETTER to court from inmate Hector Torres regarding settlement (mdk) (Entered: 02/20/2004)   |
| 02/19/2004 | 1011 | LETTER to court from inmate Samuel Papian regarding settlement (mdk) (Entered: 02/20/2004)   |
| 02/19/2004 | 1012 | LETTER to court from several inmates regarding settlement (mdk) (Entered: 02/20/2004)  |
| 02/19/2004 | 1013 | LETTER to court from inmate David Tiger regarding settlement (mdk) (Entered: 02/20/2004)   |
| 02/20/2004 |      | LODGED Stipulated Order to continue the status conference by defendants (ndd) (Entered: 02/23/2004)  |
| 02/20/2004 |      | LODGED Document: Stipulated Order to continue status conference lodged on 2/20/04 (NOT TO BE SIGNED PER JUDGE) (ndd) (Entered: 02/26/2004)   |

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| 02/23/2004 | 1014 | LETTER to court from Robert K Sanchez re Attorney's fees (ndd) (Entered: 02/23/2004)  |
|------------|------|---|
| 02/24/2004 | 1015 | DECLARATION of Alfred Yancy re Settlement of class action (ndd) (Entered: 02/25/2004)   |
| 02/26/2004 | 1016 | ORDER by Honorable Lawrence K. Karlton ORDERING the status conference hearing CONTINUED from 03/01/04 to 2:00 5/3/04 (cc: all counsel) (nac) (Entered: 02/26/2004)  |
| 02/27/2004 | 1017 | BRIEF by defendants supporting Final Approval of the Stipulated Order for permanent injunctive relief [819–1] (ndd) (Entered: 03/01/2004)   |
| 02/27/2004 | 1018 | MEMORANDUM of Points and Authorities in support of Final Approval of Stipulated Order for permanent injunctive relief [819–1] by plts (ndd) (Entered: 03/01/2004)   |
| 02/27/2004 | 1019 | DECLARATION of Michael Bien in support of Final Approval of class action settlement [1018–1] (ndd) (Entered: 03/01/2004)  |
| 02/27/2004 | 1020 | DECLARATION of Karen Kennard in support of Final Approval of Stipulated Order for permanent injunctive relief [1018–1] (ndd) (Entered: 03/01/2004)  |
| 02/27/2004 | 1021 | DECLARATION of Rowan K Klein in support of Final Approval of the proposed settlement [1018–1] (ndd) (Entered: 03/01/2004)   |
| 02/27/2004 | 1022 | DECLARATION of Peter Keane in support of Final Approval of the proposed settlement [1018–1] (ndd) (Entered: 03/01/2004)   |
| 02/27/2004 | 1023 | PROOF OF SERVICE by plaintiffs of [1022–1], [1021–1], [1020–1], [1019–1], [1018–1] (ndd) (Entered: 03/01/2004)  |
| 03/01/2004 |      | LODGED Documents re Valdivias case (ndd) (Entered: 03/02/2004)  |
| 03/01/2004 | 1024 | LETTER to court from Matias Lopez re her parole violation (ndd) (Entered: 03/02/2004)   |
| 03/01/2004 |      | LODGED Document: Documents re Valdivia case lodged on 3/1/04 (NOT TO BE SIGNED PER JUDGE) (ndd) (Entered: 03/02/2004)   |
| 03/03/2004 | 1025 | OBJECTIONS to the settlement by keith Chambers (ndd) (Entered: 03/04/2004)  |
| 03/03/2004 | 1026 | DECLARATION of Karen L Snell in support of Final approval of stipulated order for permanent injunctive relief [1018–1] (ndd) (Entered: 03/04/2004)  |
| 03/04/2004 | 1027 | LETTER to court from Robert De Jackson requesting the court to send him all documents re the case (ndd) (Entered: 03/05/2004)   |
| 03/05/2004 | 1028 | DECLARATION of Rory K Little in support of Final Approval of class action settlement [819–1] (ndd) (Entered: 03/08/2004)  |
| 03/05/2004 | 1029 | LETTER to court from CA Atty for Criminal Justice regarding Rowan Klein's Affidavit [1021–1]; the organization support the court's earlier order directing preliminary probable cause hearings within 10 calendar days after a parolee's arrest and that a counsel should be appointed as soon as possible after a parolee's arrest (ndd) (Entered: 03/08/2004) |
| 03/05/2004 | 1030 | LETTER to court from Maria Henry requesting the court to send her information re the case (ndd) (Entered: 03/08/2004)   |
| 03/05/2004 | 1031 | LETTER to court from Kimberly Diguardi re her own sentence of her first conviction; she thought that it would be better if there might be other options for her rather than state prison (ndd) (Entered: 03/08/2004)  |
| 03/08/2004 | 1032 | LETTER to court from Donald R Miller requesting the governor's address and a parolee handbook (ndd) (Entered: 03/09/2004)   |
| 03/08/2004 | 1033 | MINUTES of Final Approval and Fairness Hearing before Honorable Lawrence K. Karlton: no objectors present in court; court finds settlement fair and appropriate; settlement is approved [819–1]; GRANTED further status conference SET for 10:00 5/24/04 C/R C Bodene (ndd) (Entered: 03/09/2004)   |

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| 03/09/2004 | 1034 | [TERMINATED – see 1863 Order] STIPULATED ORDER for Permanent Injunctive Relief by Honorable Lawrence K. Karlton ORDERED that the court finds that this is not a "civil case with respect to prison conditions," as those terms are defined and applied in the Prison Litigation Reform Act (PLRA), and that therefore this order is not governed by the PLRA; dfts, their agents, employees and successors in office are ordered to comply with all the terms stated in this order (see order for details) (cc: all counsel) (ndd) Modified on 11/21/2013 (Michel, G). (Entered: 03/09/2004) |
|------------|------|--|
| 03/10/2004 | 1035 | Motion to intervene by Lorenzo Arteaga (ndd) (Entered: 03/11/2004)   |
| 03/10/2004 | 1036 | LETTER to court from Juan Franco Jr seeking help from the court to reduce his sentence (ndd) (Entered: 03/11/2004)   |
| 03/11/2004 | 1037 | MOTION to reset motion to intervene and motion for production of unconstitutionally and falsely imprisoned material witness by Lorenzo Arteaga (ndd) (Entered: 03/12/2004)   |
| 03/12/2004 | 1038 | LETTER to court from Brent D Vaughn Alves Sr suggestions re the revoketion process (ljr) (Entered: 03/15/2004)   |
| 03/15/2004 | 1039 | LETTER to court from several parolees regarding settlement proposal (mdk) (Entered: 03/16/2004)  |
| 03/15/2004 | 1040 | LETTER to court from inmate Armando Rodriguez regarding case (mdk) (Entered: 03/16/2004)   |
| 03/15/2004 | 1041 | LETTER to court from inmate Tracy Walker regarding case (mdk) (Entered: 03/16/2004)  |
| 03/16/2004 | 1042 | LETTER to court from inmate Bill Stokes regarding case (nac) (Entered: 03/17/2004)   |
| 03/17/2004 | 1043 | ORDER by Honorable Lawrence K Karlton: Notice entitled "Motion to Intervene" [1035–1] DENIED; any future filings by Mr Arteaga shall be placed in file and DISREGARDED; Clerk directed to serve copy of this Order on Lorenzo Arteaga (E–66703) (cc: all counsel) (mm1) (Entered: 03/17/2004)  |
| 03/17/2004 | 1044 | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERING the stipulated order for permanent injunctive relief GRANTED; By 05/24/04 the parties are ordered to lodge with the court a proposed form of final notice to pltfs Class which shall also resolve the two issues remaining for resolution; The status conference set for 05/03/04 VACATED (cc: all counsel) (nac) (Entered: 03/17/2004)  |
| 03/18/2004 |      | LODGED [proposed] order granting final approval of stipulated order for permanent injunctive relief (mdk) (Entered: 03/18/2004)  |
| 03/18/2004 | 1050 | LETTER to court from counsel for plaintiff regarding Proposed Order Granting Final Approval of Stipulated Order for Permanent Injunctive Relief [0–0] (ndd) (Entered: 03/25/2004)  |
| 03/18/2004 |      | LODGED Document: Propoed Order Granting Final Approval lodged on 3/18/04 (NOT TO BE SIGNED PER JUDGE) (ndd) (Entered: 03/25/2004)  |
| 03/19/2004 |      | LODGED Stipulation and Proposed Order regarding Motion for reasonable attorneys' fees an expenses by defendants (ndd) (Entered: 03/22/2004)  |
| 03/22/2004 | 1045 | LETTER to court from Charlie Zawtow requesting a transcript of the hearing and asking how revocation hearing is going to change (ndd) (Entered: 03/23/2004)  |
| 03/22/2004 | 1046 | ORDER from 9th Circuit appeal [798–1] DISMISSED (ndd) (Entered: 03/23/2004)  |
| 03/22/2004 | 1047 | NOTICE of Redesignation of counsel for service by defendants (ndd) (Entered: 03/23/2004)   |
| 03/24/2004 | 1048 | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED that the 4/2/04 date for a motion for reasonable attorneys' fees and expenses and the subsequent dates for response, reply and the 6/7/04 hearing are VACATED; in   |

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|            |      | addition, the time for submitting a bill of costs is suspended as to taxable costs incurred by plts' counsel, to allow costs to be sought concurrently with attorneys' fees and expenses; status conference re attorneys' fees and expenses is SET for 10:00 6/7/04 with a joint status conference statement due on 5/28/04 (cc: all counsel) (ndd) (Entered: 03/24/2004)  |
|------------|------|--|
| 03/25/2004 | 1049 | NOTICE regarding copy of Complaint from case CIV.S-04-0277 GEB GGH P (ordered to be filed in this case by GGH) (mm1) (Entered: 03/25/2004)   |
| 03/26/2004 | 1051 | LETTER to court from Craig Ogans re his false charges (ndd) (Entered: 03/29/2004)  |
| 03/26/2004 | 1052 | LETTER to court from inmate Lorenzo Arteaga entitled "petition for rehearing of order and motion for new trial" (mdk) (Entered: 03/29/2004)  |
| 03/30/2004 | 1053 | LETTER to court from Tonia Kennard re her medical problem (ndd) (Entered: 03/31/2004)  |
| 04/02/2004 | 1054 | LETTER to court from inmate Allen Hope regarding this case (nac) (Entered: 04/05/2004)   |
| 04/05/2004 | 1055 | LETTER to court from inmate Kenneth Dawson regarding the settlement (nac) (Entered: 04/06/2004)  |
| 04/07/2004 | 1056 | LETTER to court from inmate Leonardo Muro Cervantes regarding the settlement (nac) (Entered: 04/08/2004)   |
| 04/12/2004 |      | LODGED Proposed Protective Order re plaintiffs' lead counsel's time records (ndd) (Entered: 04/13/2004)  |
| 04/13/2004 | 1057 | PROTECTIVE ORDER Re Plts' Lead Counsel's Time Records by Honorable Lawrence K. Karlton ORDERED that Time runs, summaries and all information contained therein (the "Fee/Costs Information:) shall, as to dfts, be regarded as confidential and subject to this protective order; plts' lead counsel may designate any Fee/Cost Information which is filed with the court for filing under seal; dfts, their counsel and their outside experts or consultants, shall not reveal this fee/Cost Information in any manner to any person other than those listed in paragraph 2 (See order for details) (cc: all counsel) (ndd) (Entered: 04/13/2004) |
| 04/22/2004 | 1058 | LETTER to court from Robert Biggs requesting information re the new revocation hearing law, half time laws and laws to come in the month of June (ndd) (Entered: 04/23/2004)   |
| 04/26/2004 | 1059 | LETTER to court from Solin P League requesting help from the court to protect him from being harmed by parole officers (ndd) (Entered: 04/26/2004)   |
| 05/03/2004 | 1060 | LETTER to court from inmate Robert Ross regarding case (mdk) (Entered: 05/03/2004)   |
| 05/07/2004 | 1061 | LETTER to court from Raile Tilley informed the court that there is a discrepancy concerning the time to bring a parolee to the BPT Board and the actual time happened to him, 100 days (ndd) (Entered: 05/10/2004)   |
| 05/12/2004 | 1062 | LETTER to court from Harry Stephen requesting for more information re the case and the date of settlement (ndd) (Entered: 05/13/2004)  |
| 05/21/2004 |      | LODGED stipulation and proposed order regarding motion for reasonable attorneys' fees and expenses by dfts (nac) (Entered: 05/25/2004)   |
| 05/24/2004 |      | LODGED stipulation and proposed order regarding current lead counsels' motion for reasonable attorneys' fees and expenses (mdk) (Entered: 05/25/2004)  |
| 05/24/2004 |      | LODGED Stipulation and Order re Final Notice to plt class by plaintiffs (ndd) (Entered: 05/25/2004)  |
| 05/25/2004 | 1063 | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERING status conference currently set for 6/7/04 regarding attorney's fees VACATED; the motion for pltfs' attorney's fees and expenses shall be briefed and argued according to the following schedule: motion due by 7/12/04, dfts' opposition due by 8/2/04,   |

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|            |      | pltfs' reply due by 8/16/04, and hearing shall be on 8/23/04 (cc: all counsel) (mdk) (Entered: 05/25/2004)  |
|------------|------|---|
| 05/26/2004 | 1064 | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED that the 5/24/04 status conference is VACATED; the notices to plt Class attached hereto as Exh A and B shall be published in the manner described in this stipulation and dfts shall file and serve an affidavit affirming that they published the Notice as required in this order by no later than 6/24/04 (cc: all counsel) (ndd) (Entered: 05/26/2004)   |
| 05/27/2004 | 1065 | LETTER to court from Richard A Mongeon apprised the court that BOP disregarding any and all agreements in this case (ndd) (Entered: 05/28/2004)   |
| 05/28/2004 | 1067 | LETTER to court from Donald Hooker requesting info on this case (hk) (Entered: 06/01/2004)  |
| 06/01/2004 | 1066 | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERING status conference RESET from 6/1/04 to 1:30 9/13/04 regarding attorneys' fees and expenses , with a joint status conference statement due on 9/3/04 (cc: all counsel) (mdk) (Entered: 06/01/2004)   |
| 06/02/2004 | 1068 | LETTER to court from prisoner Glen Helen asking for information be sent to him regarding case (mdk) (Entered: 06/03/2004)   |
| 06/04/2004 | 1069 | LETTER to court from Hortenda Hernandez requesting information to the case (ndd) (Entered: 06/07/2004)  |
| 06/04/2004 | 1070 | LETTER to court from G Powell requesting information re the case, Constitution and Bill of Rights (ndd) (Entered: 06/07/2004)   |
| 06/14/2004 | 1071 | LETTER to court from Richard A Mongeon requesting a copy of the settlement of this case (ndd) (Entered: 06/15/2004)   |
| 06/18/2004 | 1072 | LETTER to court from Jorge E Mendoza Escutio requesting help to appeal his case (ndd) (Entered: 06/21/2004)   |
| 06/18/2004 | 1073 | LETTER to court from William Rocha re his situation and requesting help (ndd) (Entered: 06/21/2004)   |
| 06/24/2004 | 1074 | REQUEST by inmate Richard Mongeon for stipulated order for permanent injunctive relief to enforce case (mdk) (Entered: 06/25/2004)  |
| 06/24/2004 | 1075 | LETTER to court from counsel for plaintiffs requesting a hearing on shortened time be scheduled on 6/28/04 1:30pm regarding Stipulated Order for Permanent Injunctive [1034–1]; letter from plts' counsel to dfts' counsel attached (ndd) (Entered: 06/25/2004)   |
| 06/24/2004 |      | LODGED Amendment to Stipulation and Proposed Order re Final Notice to plt class (ndd) (Entered: 06/25/2004)   |
| 06/24/2004 | 1076 | LETTER to court from M Valdez requesting information re this case (ndd) (Entered: 06/28/2004)   |
| 06/28/2004 | 1077 | MINUTES of Implementation of Remedial Plan before Honorable Lawrence K. Karlton: Court is in receipt of letters re Implentation of remedial plan; parties have reached an impasse re implementation; court addresses both sides; dfts requested a 45 day extension of the 7/1/04 deadline parties stipulated to; plt opposes request; Cynthia Curry (senior staff counsel for Dept of General Services) takes the stand to address the court; Terry Farmer (Chief counsel for Board of Prison Terms) addresses the court, Mich Brady (Project Manager for Youth and Adult Correctional Agency) addresses the court; Glenn Fait (Associate Dean – Special counsel for McGeorge School of Law) addresses the court; dfts propose a meet and confer with opposing counsel and a further status in a week; court grants the request; Further Status conference SET for 1:30 7/7/04 C/R C Bodene (ndd) (Entered: 06/29/2004) |
| 06/29/2004 | 1079 | TRANSCRIPT of 6/28/04 hearing on Implementation to remedial plan by C/R C Bodene (ndd) (Entered: 06/30/2004)  |

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| 06/30/2004 | <u>1078</u> | AMENDMENT STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED that the parties have agreed to amend the 5/26/04 stipulation and Order re Final Notice to plt class [1064–2] in the following respects: the Notice shall be completely disseminated to the Class no later than 45 days after dfts receive all Notice materials for reproduction; for members of the class who are California parolees in custody as alleged parole violators, the distribution of the short written Notice stated in paragraph 3(2)(3) and (d) of the 5/26 Stipulation and Order shall be done during a 30–day period only (Notice Period); no later than 30 days after the end of the Notice Period, dfts must file and serve on plts' counsel an affidavit affirming that they have published the Notice as required by the 5/26 Stipulation and Order and this Amendment to the Stipulation and Order (cc: all counsel) (ndd) (Entered: 06/30/2004) |
|------------|-------------|--|
| 06/30/2004 | 1080        | LETTER to court from Paul Pacheco that he's been in prison for 65 days and he has not been to parole screening (ndd) (Entered: 06/30/2004)   |
| 07/01/2004 | 1081        | NOTICE OF MOTION AND MOTION on shortened time for order finding dfts in violation of permanent injunction by plaintiffs; motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 7/7/04 1:30pm (ndd) (Entered: 07/02/2004)   |
| 07/01/2004 | 1082        | DECLARATION of Michael W Bien in support of plts' Motion on shortened time for order finding dfts in violation of permanent injunction [1081–1] (ndd) (Entered: 07/02/2004)  |
| 07/01/2004 | 1083        | POLICIES AND PROCEDURES by dfts (bd) (Entered: 07/02/2004)   |
| 07/01/2004 | 1084        | ADDENDUM TO POLICIES AND PROCEDURES by dfts [1083–1] (bd) (Entered: 07/02/2004)  |
| 07/02/2004 | 1085        | LETTER to court from inmate Grace Peterson thanking the court for the information provided regarding this case (nac) (Entered: 07/06/2004)   |
| 07/06/2004 |             | LODGED stipulation and [proposed] order for periodic collection of attorneys' fees and costs (mdk) (Entered: 07/07/2004)   |
| 07/07/2004 | 1086        | STIPULATION AND ORDER by Honorable Lawrence K. Karlton: MOTION HEARING DATE of 7/7/04 VACATED WITHOUT PREJUDICE to pltfs' renoticing, re motion on shortened time for order finding dfts in violation of permanent injunction by pltfs [1081–1], scheduling conference VACATED (cc: all counsel) (mdk) (Entered: 07/07/2004)   |
| 07/07/2004 | 1088        | LETTER to court from counsel Michael Bien regarding stipulation and request that the hearing set for 7/7/04 be taken off calendar [1086–2] (mdk) (Entered: 07/08/2004)   |
| 07/08/2004 | 1087        | STIPULATION AND ORDER by Honorable Lawrence K. Karlton GRANTING periodic collection of attorneys' fees and costs (See Order for Details) (cc: all counsel) (mdk) (Entered: 07/08/2004)   |
| 07/08/2004 | 1089        | LETTER to court from inmate William Rocha regarding his concerns (mdk) (Entered: 07/09/2004)   |
| 07/09/2004 |             | LODGED Stipulation and Order re Plts' lead counsel's motion for reasonable attorneys' fees and expenses (ndd) (Entered: 07/12/2004)  |
| 07/09/2004 | 1090        | LETTER to court from Guillory Demetrius re court's clarification on the new parole revocational process and requesting that he be released immediately (ndd) (Entered: 07/12/2004)   |
| 07/12/2004 | 1091        | RESERVATION by plts re dfts' Policy and Procedure Drafts filed 7/1/04 [1084–1] [1083–1] (ndd) (Entered: 07/13/2004)  |
| 07/14/2004 | 1093        | LETTER to court from A Ward re his case and requesting help from the court (ndd) (Entered: 07/15/2004)   |
| 07/15/2004 | 1092        | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED that the motion of plts' lead counsel, Bingham McCutchen, Rosen Bien and Asaro and the Prison Law Office, for an award of reasonable attorney's fees and expenses   |

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|            |      | shall be briefed and argued according to the following schedule: plts' motion due 7/26/04; opposition due 8/9/04; reply due 8/16/04; hearing set for 10:00 8/23/04 (cc: all counsel) (ndd) (Entered: 07/15/2004)  |
|------------|------|---|
| 07/16/2004 | 1094 | LETTER to court from William Rocha (ndd) (Entered: 07/19/2004)  |
| 07/16/2004 | 1095 | LETTER to court from Jorge E Mendoza requesting help (ndd) (Entered: 07/19/2004)  |
| 07/22/2004 | 1096 | LETTER to court from Edward Chandler requesting the court to enforce the BPT and CDC to comply with requirements (ndd) (Entered: 07/23/2004)  |
| 07/23/2004 | 1097 | LETTER to court from inmate Robert Killebrew requesting information on the permanent injunctive relief (mdk) (Entered: 07/26/2004)  |
| 07/26/2004 |      | LODGED stipulation and [proposed] order regarding pltfs' lead counsel's motion for reasonable attorneys' fees and expenses (mdk) (Entered: 07/27/2004)  |
| 07/26/2004 | 1098 | LETTER to court from inmate Jose Angel Valera requesting help in obtaining a parole hearing (mdk) (Entered: 07/27/2004)   |
| 07/28/2004 | 1099 | STIPULATION &ORDER by Honorable Lawrence K Karlton: pltfs' lead counsel's Motion for Reasonable Attorneys' Fees and Expenses shall be briefed and argued according to following schedule: lead counsel's Motion due 8/23/04; dfts' Opposition due 9/7/04; pltfs' Reply due 9/20/04; Hearing set for 10/4/04 Hearing re Motion VACATED on 7/28/04 (cc: all counsel) (mm1) (Entered: 07/28/2004)  |
| 07/28/2004 | 1100 | NOTICE of inmate Fredic Ferguson entitled "emergency complaint – not a lawsuit" (mdk) (Entered: 07/29/2004)   |
| 08/02/2004 | 1101 | LETTER to court from Joe Wiley requesting his writ be granted (ndd) (Entered: 08/03/2004)   |
| 08/04/2004 | 1102 | Motion for protective order by W Rocha (ndd) (Entered: 08/05/2004)  |
| 08/11/2004 | 1103 | LETTER to court from Joseph Nava requesting help from court and that he fits to Revocation Program (ndd) (Entered: 08/12/2004)  |
| 08/12/2004 | 1104 | Addendum to motion for protection by W Rocha (ndd) (Entered: 08/13/2004)  |
| 08/12/2004 | 1105 | LETTER to court from Byron Grimes that his due process right has been violated (ndd) (Entered: 08/13/2004)  |
| 08/17/2004 |      | LODGED stipulation and [proposed] order to extend time for pltfs' lead counsel's motion for an award of reasonable attorneys' fees and expenses by plaintiffs (mdk) (Entered: 08/18/2004)   |
| 08/18/2004 | 1106 | LETTER to court from inmate William Rocha regarding his situation pertaining to this case (mdk) (Entered: 08/19/2004)   |
| 08/19/2004 | 1108 | LETTER to court from Michael A. Reyes (hk) (Entered: 08/20/2004)  |
| 08/20/2004 | 1107 | ORDER by Honorable Lawrence K. Karlton ORDERING that the parties shall submit a stipulated motion for an award of attys' fees no later than 9/10/04; the time for pltfs' Lead Counsel's motion for an award of reasonable attys' fees is stayed until 9/17/04; motion hearing set for 10/4/04 (cc: all counsel) (hk) (Entered: 08/20/2004)  |
| 08/23/2004 | 1109 | LETTER to court from Joseph Nava requesting for help and that he is interested in the program (ndd) (Entered: 08/24/2004)   |
| 08/25/2004 | 1110 | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED that the hearing set for 10:00 10/4/04 on the motion of plts' lead counsel, Bingham McCutchen, Rosen Bien and Asaro, and the Prison Law Office, for an award of reasonable attorneys' fees and expenses and the hearing schedule set forth in the order of 7/28/04 are vacated; the parties shall submit a Stipulated Motion for an award of reasonable attorneys' fees and expenses no later than 9/10/04; the time for plts' Lead Counsel's motion for an award of reasonable attorneys' fees and expenses, and for taxable costs is STAYED until 9/17/04, at which time plts' lead counsel shall submit a new briefing schedule to the court, if a briefing schedule is |

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|            |      | still necessary (cc: all counsel) (ndd) (Entered: 08/25/2004)  |
|------------|------|--|
| 08/25/2004 | 1111 | MOTION to vacate order No 1043 by Lorenzo Arteaga (ndd) (Entered: 08/26/2004)  |
| 08/25/2004 | 1112 | LETTER to court from W Rocha (ndd) (Entered: 08/26/2004)   |
| 08/27/2004 | 1131 | PETITION for writ of habeas corpus by Jeffrey Malone (mdk) (Entered: 11/09/2004)   |
| 09/01/2004 | 1113 | LETTER to court from Fredric Ferguson (ndd) (Entered: 09/02/2004)  |
| 09/01/2004 | 1114 | LETTER to court from William Rocha (ndd) (Entered: 09/02/2004)   |
| 09/02/2004 | 1117 | MINUTES of telephonic conference before Honorable Lawrence K. Karlton re documents received by the court (old) (Entered: 09/15/2004)   |
| 09/03/2004 | 1115 | COURT LETTER from Hon LKK Forwarding class plt's complaint to counsel (Pet of habeas corpus from David Maulden attached) (cc: all counsel) (ndd) (Entered: 09/03/2004)   |
| 09/13/2004 | 1116 | STIPULATED MOTION for award of reasonable attorney fees motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing not noticed (mdk) (Entered: 09/14/2004)  |
| 09/13/2004 |      | LODGED [proposed] findings of fact and conclusions of law regarding award of reasonable attorneys' fees to pltfs' lead counsel by plaintiffs (mdk) (Entered: 09/14/2004)   |
| 09/13/2004 |      | LODGED [proposed] order and judgment awarding reasonable attorneys' fees and expenses to pltfs' lead counsel by plaintiffs (mdk) (Entered: 09/14/2004)   |
| 09/14/2004 | 1132 | PETITION for writ of habeas corpus by Francis A Culotta (mdk) (Entered: 11/09/2004)  |
| 09/17/2004 | 1118 | ORDER by Honorable Lawrence K. Karlton GRANTING lodged findings of fact and conclusions of law regarding award of reasonable attorneys' fees to pltfs' lead counsel [0–0] (SEE ORDER FOR DETAILS) (cc: all counsel) (mdk) (Entered: 09/17/2004)  |
| 09/17/2004 | 1119 | ORDER by Honorable Lawrence K. Karlton ORDERING lodged order and judgment awarding attorney fees [0–0] GRANTED, motion for award of reasonable attorney fees [1116–1] GRANTED; reasonable attorneys' fees and expenses are awarded to pltfs' lead counsel in the aggregate amount of \$6.5 million including principal and interest from 3/9/04 at the federal rate as of the date of this order; dfts shall pay the full amount no later than 11/15/04, and any amount unpaid after 11/15/04 interest shall accrue at the prime rate; this order is without prejudice to the separate claim for reasonable attorneys' fees and expenses of earlier lead counsel for the class which has not yet been resolved (cc: all counsel) (mdk) (Entered: 09/17/2004) |
| 09/21/2004 | 1125 | NOTICE OF APPEAL from District Court decision re order [1043–1], and re stipulation and order [1034–1] ( fee status not paid ) (nac) (Entered: 11/03/2004)   |
| 10/07/2004 |      | LODGED Stipulation and Order setting status order re attorney fee motion scheduling (ndd) (Entered: 10/08/2004)  |
| 10/07/2004 | 1120 | NOTICE of redesignation of counsel; Attorney Benjamin Terrence Rice replacing attorney Maya Manian for dfts (nac) (Entered: 10/08/2004)  |
| 10/08/2004 | 1133 | PETITION for writ of habeas corpus by John Hamre (mdk) (Entered: 11/09/2004)   |
| 10/14/2004 | 1121 | STIPULATION AND ORDER by Honorable Lawrence K. Karlton scheduling conference regarding attorneys' fees and costs set for 1:30 10/20/04 (cc: all counsel) (ljr) (Entered: 10/14/2004)   |
| 10/20/2004 | 1122 | MINUTES of status conference re attorneys' fees and costs before Honorable Lawrence K. Karlton: settlement conference before Magistrate Judge Hollows SET for 11/05/04; Plaintiff is to file a motion re attorney's fees by 12/15/04; motion to be heard on 01/24/05; settlement conference set for 9:30 11/5/04 (old) (Entered:   |

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|            |      | 10/21/2004)  |
|------------|------|--|
| 10/22/2004 | 1123 | ORDER by Honorable Lawrence K. Karlton ORDERING that a settlement conference set for 9:00 11/5/04 before Hon GGH; counsel are directed to submit settlement conference statements to the settlement judge not later than 7 days prior to the conference; at counsel's option, such statements may be submitted in confidence; each party is directed to have a principal capable of disposition of the attorney's fees issue at the Settlement Conference or to be fully authorized to settle that matter on any terms and at the Settlement Conference; if the case does not settle at that time, counsel shall file her motion for attorney's fees not later than 12/15/04; the matter will be set for hearing on 1/14/05 before Hon LKK (cc: all counsel) (ndd) (Entered: 10/22/2004)   |
| 10/25/2004 | 1124 | NOTICE by Lorenzo Arteaga of request to appeal decision in case (bd) (Entered: 10/26/2004)   |
| 11/03/2004 | 1126 | MAILED case information/docket fee payment notice, copy of Notice of Appeal to 9th Circuit Court of Appeals, copy of appeal and docket sheet to all parties (nac) (Entered: 11/03/2004)  |
| 11/03/2004 | 1127 | BILL FOR FEES DUE: \$255.00 appeal fee due re: appeal [1125–1] (nac) (Entered: 11/03/2004)   |
| 11/05/2004 | 1128 | DECLARATION of A Caton by defendants (mdk) (Entered: 11/08/2004)   |
| 11/05/2004 | 1129 | DECLARATION of G Rodriguez by defendants (mdk) (Entered: 11/08/2004)   |
| 11/09/2004 | 1130 | ORDER by Honorable Lawrence K. Karlton ORDERING that cases 04–cv–1464, 04–cv–1913, and 04–cv–2118 are hereby found to be related to Valdivia within the meaning of Local Rule 83–123; the Clerk is directed to reassign the cases to the undersigned, Judge Karlton; the Court further finds the cases appropriated candidates and CONSOLIDATES them, Case 94–cv–671 CONSOLIDATED with member cases 2:04–cv–1464, 2:04–cv–1913, 2:04–cv–2118; the Clerk is directed to copy the habeas petitions in the cases and to FILE and place those petitions in this case; the Clerk is directed to administratively close cases 04–cv–1464, 04–cv–1913, and 04–cv–2118; the Clerk is further directed to SERVE a copy of the referenced habeas petitions on class counsel in Valdivia; and the petitioners are REFERRED to class counsel for appropriate motion to the Court, relief under the Remedial Plan, if appropriate, or response to petitioners (cc: all counsel) (mdk) (Entered: 11/09/2004) |
| 11/10/2004 |      | LODGED stipulation and [proposed] orded confirming undisputed attorneys' fees and costs for the second quarter of 2004 (mdk) (Entered: 11/12/2004)   |
| 11/15/2004 | 1137 | NOTICE of motion and motions pending appeal by inmate Lorenzo Arteaga (nac) (Entered: 12/01/2004)  |
| 11/17/2004 | 1134 | STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED that the parties agree to the payment of \$297,633.01 in fees and costs incurred during the Second Quarter of 2004 (cc: all counsel) (ndd) (Entered: 11/17/2004)  |
| 11/19/2004 |      | NOTIFICATION by 9th Circuit of Appellate Docket Number 95–80113 (appealed by Arteaga) (ndd) (Entered: 11/22/2004)  |
| 11/22/2004 | 1138 | NOTICE of preliminary injunction appeal by inmate Lorenzo Arteaga (nac) (Entered: 12/01/2004)  |
| 11/29/2004 | 1135 | MINUTES of settlement conference before Magistrate Judge Gregory G. Hollows: The case settled; The terms of settlement placed on the record; hearing dates VACATED; Settlement agreement due by 01/28/05 (nac) (Entered: 11/30/2004)   |
| 12/01/2004 | 1136 | ORDER by Gregory G Hollows Magistrate Judge ORDERING that dfts have until 01/28/05 in which to obtain approval (or rejection) of the recommended settlement; Dft's decision shall be communicated to the court by close of business on that day (cc: all counsel) (pw) (Entered: 12/01/2004)   |
| 12/03/2004 | 1139 | NOTICE from inmate Lorenzo Arteaga for motion to vacate (mdk) (Entered: 12/06/2004)  |

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| 12/05/2004 | 1140        | MOTION for Immediate Injunction and Release from incarceration by Anthony X Jackson (ndd) (Entered: 12/08/2004)   |
|------------|-------------|---|
| 12/08/2004 | 1141        | ORDER by Honorable Lawrence K. Karlton ORDERING that the motion for immediate release by Anthony Jackson [1140–1] DENIED for the reasons set forth below: First, the class in the case is represented by counsel; accordingly, the court can only entertain motions made by and through counsel; second, "immediate release" is not a remedy currently available for alleged violations of the Settlement Agreement in Valdivia and even if it were, most of the terms of the Agreement do not go into effect until 1/1/2005 and therefore provide no relief to members of the class currently incarcerated; accordingly, class member Anthony Jackson's motion is DENIED; to the extent that movant seeks to obtain information regarding the settlement, he may contact class counsel Karen Kennard, at Bingham McCutchen LLP, Three Embarcardero Center, San Francisco CA 94111; Clerk is directed to serve a copy of this order on Anthony Jackson, X2769280, RCCC, 12500 Bruceville Rd, Elk Grove CA 95757 (cc: all counsel) (ndd) Modified on 9/30/2005 (Marciel, M). (Entered: 12/08/2004) |
| 12/13/2004 | 1142        | MAIL returned [1141–1] addressed to Anthony Jackson, RCCC 12500 Bruceville Road, Elk Grove with notation "not in custody" (ndd) (Entered: 12/14/2004)   |
| 12/17/2004 | 1143        | ORDER from 9th Circuit appeal [1125–1] from L Arteaga DISMISSED (ndd) (Entered: 12/20/2004)   |
| 01/13/2005 | 1144        | Joint MOTION to SHORTEN TIME for Plaintiffs' Motion to Enforce Terms of Permanent Injunction by Alfred Yancy, Hossie Welch, Jerry Valdivia, Nghia Buckius, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jimmy Watson, Curtis Williams. (Galvan, Ernest) (Entered: 01/13/2005)  |
| 01/13/2005 | 1145        | PROPOSED ORDER Proposed Order <i>to Shorten Time</i> . (Galvan, Ernest) (Entered: 01/13/2005)   |
| 01/13/2005 | 1146        | MOTION Order Directing Defendants to File Policies and Procedures by Alfred Yancy, Hossie Welch, Jerry Valdivia, Nghia Buckius, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Jimmy Watson, Curtis Williams. (Attachments: #1 Appendix Appendix of California Regulations Cited)(Galvan, Ernest) (Entered: 01/13/2005)  |
| 01/13/2005 | 1147        | DECLARATION of Ernest Galvan in Support Of re 1146 MOTION Order Directing Defendants to File Policies and Procedures. (Attachments: #1 Exhibit A#2 Exhibit B#3 Exhibit C#4 Exhibit D#5 Exhibit E#6 Exhibit F#7 Exhibit G#8 Exhibit H#9 Exhibit I#10 Exhibit J#11 Exhibit K#12 Exhibit L#13 Exhibit M#14 Exhibit N#15 Exhibit O)(Galvan, Ernest) (Entered: 01/13/2005)   |
| 01/18/2005 | 1148        | ORDER TO SHORTEN TIME: Motion Hearing set for 2/7/2005 at 10:00 AM in Courtroom 4 (LKK) on pltf's Motion on Shortened Time for Order Enforcing the Terms of the Permanent Injunction 1144, parties to adhere to the briefing schedule signed by Judge Lawrence K. Karlton on 01/18/05. (Warren, P) (Entered: 01/18/2005)  |
| 01/24/2005 | 1149        | MOTION for PROTECTIVE ORDER by Arnold Schwarzenegger. (Attachments: #1 Declaration OF SERVICE)(Rice, Benjamin) (Entered: 01/24/2005)  |
| 01/24/2005 | <u>1150</u> | PROPOSED ORDER Proposed Order re 1149 MOTION for PROTECTIVE ORDER by Arnold Schwarzenegger. (Rice, Benjamin) (Entered: 01/24/2005)  |
| 01/24/2005 | 1151        | REPLY/RESPONSE to Plaintiff's Motion to Enforce Terms of Permanent Injunction by Marisela Montes, James W Nielsen, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Quintin L Villanueva, Cal A Terhune, Edward McNair, Arnold Schwarzenegger, Michael Connolly. (Attachments: #1 Appendix A section of   |

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|            |             | California Code of Regulations)(Rice, Benjamin) (Entered: 01/24/2005)  |
|------------|-------------|--|
| 01/24/2005 | 1152        | DECLARATION of Benjamin T. Rice in SUPPORT OF re 1151 Reply/Response, Defendants Opposition to Plaintiff's Motion to Enforce Terms of Permanent Injunction. (Attachments: #1 Exhibit A – Confidential Memorandum#2 Exhibit B – Proposed Protective ORder#3 Exhibit C – BPT Form 1104 (c)#4 Exhibit D – Health and Safety Code#5 Exhibit E – Declaration of Dr. Jordan#6 Exhibit F – Proposed Legislation#7 Exhibit G – Form xxx#8 Exhibit H – Resource Document #3#9 Exhibit I – Amendment to Resource Doc #2)(Rice, Benjamin) (Entered: 01/24/2005)   |
| 01/28/2005 | 1153        | STIPULATION and PROPOSED ORDER by Hossie Welch, Edward McNair, – Daly, – Angele, – Presley, – Bordonaro, – Alameida, – Stephens, – Munoz, – Granlund, – Lawin, – Moore, Arnold Schwarzenegger. (Rice, Benjamin) (Entered: 01/28/2005)  |
| 01/28/2005 | <u>1154</u> | LETTER from class plaintiffs' counsel requesting the hearing currently set for February 7, 2005 be continued. (Hinkle, T) (Entered: 01/28/2005)  |
| 02/01/2005 | 1155        | STIPULATION and ORDER <u>1153</u> signed by Judge Gregory G. Hollows on 1/31/05 ORDERING the pursuant ot the conditions of the settlement, dfts are ORDERED to pay the attorney group \$300,000.00 by or before 2/11/05, and interest shall be paid on the \$300,000.00 for any payment received after this date. (Krueger, M) (Entered: 02/01/2005)   |
| 02/01/2005 | 1156        | STIPULATION and PROPOSED ORDER Stipulation & Proposed Order by Vincent Cervantes, Alfred Yancy, Hossie Welch, Jerry Valdivia, Steven G Williams, Nghia Buckius, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jimmy Watson, Curtis Williams, John Hamre, Francis Culotta, Jeffrey H Malone. (Baldwin, Holly) (Entered: 02/01/2005) |
| 02/02/2005 |             | MAIL RETURNED as Undeliverable—insufficient address re 1148 Order Mail sent to Laurel M Nelson. (TEXT ONLY) (Duong, D) (Entered: 02/03/2005)   |
| 02/04/2005 | 1157        | STIPULATION and PROPOSED ORDER re 1146 MOTION Order Directing Defendants to File Policies and Procedures, 1149 MOTION for PROTECTIVE ORDER by Jerry Valdivia. (Attachments: #1 Proposed Order to Continue Hearing to 3–21–05, Defendants' Supplemental Filing due 3–7–05, Plaintiffs' Reply due 3–14–05)(Galvan, Ernest) (Entered: 02/04/2005)   |
| 02/04/2005 | 1158        | ORDER re 1157 signed by Judge Lawrence K. Karlton on 2/4/05: The parties shall adhere the briefing schedule stated in this order the hearing on plts' motion to enforce terms of permanent injunction 1144 SET for 3/28/2005 at 10:00 AM in Courtroom 4 before Senior Judge Lawrence K. Karlton. (Duong, D) (Entered: 02/04/2005)  |
| 02/07/2005 | 1159        | STIPULATION and ORDER <u>1156</u> signed by Judge Lawrence K. Karlton on 2/7/05 confirming undisputed attorney fees and costs for the Third Quarter of 2004 and ORDERING that the \$326,783.24 is due and collectable as of 45 days from the entry of this Order. (Krueger, M) (Entered: 02/07/2005)   |
| 02/11/2005 |             | MAIL RETURNED as Undeliverable ("No Such Number"): Stipulation and Order signed 1/31/04. Mail sent to Laurel M. Nelson. (Dotson, B) (Entered: 02/14/2005)  |
| 02/22/2005 | 1160        | MAIL RETURNED as Unable to forward re 1159 Stipulation and Order. Mail sent to Laurel M Nelson at Law Offices of Laurel M Nelson, Escondido, CA 92046 (Duong, D) (Entered: 02/23/2005)   |
| 02/22/2005 | 1161        | MAIL RETURNED as Undeliverable as addressed re 1158 Order. Mail sent to Mark F Adams at San Diego Crminial, 962 Fifth Avenue, Ste 214, San Diego, CA 92101. (Duong, D) (Entered: 02/23/2005)   |
| 03/07/2005 | 1162        | SUPPLEMENTAL and Superceding OPPOSITION TO PLAINTIFF'S MOTION TO ENFORCE TERMS OF PERMANENT INJUNCTION. (Attachments: #1   |

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|            |             | Appendix A# 2 Appendix B)(Rice, Benjamin) Modified on 3/9/2005 (Krueger, M). (Entered: 03/07/2005)  |
|------------|-------------|---|
| 03/07/2005 | 1163        | DECLARATION of BENJAMIN T. RICE in SUPPORT of <u>1162</u><br>SUPPLEMENTAL Opposition to Motion <i>TO ENFORCE TERMS OF</i><br>PERMANANT INJUNCTION. (Attachments: #1 Exhibit A, #2 Exhibit B, #3<br>Exhibit C, #4 Exhibit D, #5 Exhibit E, #6 Exhibit F, #7 Exhibit G, #8 Exhibit H,<br>#9 Exhibit I, #10 Exhibit J)(Rice, Benjamin) Modified on 3/9/2005 (Krueger, M).<br>(Entered: 03/07/2005)   |
| 03/07/2005 | 1164        | AMENDED MOTION FOR PROTECTIVE ORDER <u>1149</u> by Marisela Montes, James W Nielsen, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Quintin L Villanueva, Cal A Terhune, Edward McNair, Arnold Schwarzenegger, Michael Connolly. (Rice, Benjamin) Modified on 3/9/2005 (Krueger, M). (Entered: 03/07/2005)  |
| 03/07/2005 | <u>1165</u> | PROPOSED ORDER Amended Protective Order re 1164 Amended MOTION FOR PROTECTIVE ORDER 1149. (Rice, Benjamin) Modified on 3/9/2005 (Krueger, M). (Entered: 03/07/2005)   |
| 03/14/2005 | 1166        | REPLY to RESPONSE to MOTION For Order Enforcing Terms of Permanent Injunction <u>1146</u> and Opposition to Amended Motion for Protective Order <u>1164</u> . (Galvan, Ernest) (Entered: 03/14/2005)  |
| 03/14/2005 | 1167        | DECLARATION of Holly M. Baldwin in Support Of Plaintiffs' Motion for Order Enforcing Terms of the Permanent Injunction 1146. (Galvan, Ernest) (Entered: 03/14/2005)   |
| 03/14/2005 | 1168        | DECLARATION of Janet Tung in Support of Plaintiffs Motion Plaintiffs' Motion for Order Enforcing Terms of the Permanent Injunction 1146 (Attachments: #1 Exhibit A (Search re Cal Health &Safety 123115#2 Exhibit B (Collins v. Kessler)#3 Exhibit C, Collins v. Khoury#4 Exhibit Exhibit D, Collins v. Haines#5 Exhibit E, Search Results re Medical Information#6 Exhibit F, Brookins v. Slayton#7 Exhibit G, Verdicts &Settlements Search#8 Exhibit H, Verdicts Results#9 Exhibit I, 2d verdicts search#10 Exhibit J, 2d verdicts results#11 Exhibit K, SSA Program Operations Manual System, Access to Medical Records Rules)(Galvan, Ernest) (Entered: 03/14/2005) |
| 03/14/2005 | 1169        | DECLARATION of Terry Allen Kupers MD in Suport of Plaintiffs' Motion for Order Enforcing Terms of the Permanent Injunction 1146. (Galvan, Ernest) (Entered: 03/14/2005)   |
| 03/14/2005 | 1170        | MINUTES for proceedings held before Judge Lawrence K. Karlton: IN CHAMBERS HEARING held on 3/14/2005. Plaintiffs Counsel Ernie Galvan present. Defendants Counsel Ben Rice present. The pendings motions to enforce and for protective order are DROPPED from calendar. The matter is to be set for a Settlement Conference before the Hon. John F. Moulds. (Hinkle, T) (Entered: 03/14/2005)   |
| 03/15/2005 | 1171        | ORDER signed by Judge Lawrence K. Karlton 3/14/05 ORDERING that the parties' motions currently set for hearing on 3/28/05 (1164 First Amended MOTION to AMEND/CORRECT MOTION FOR PROTECTIVE ORDER, 1149 MOTION for PROTECTIVE ORDER 1144, Joint MOTION to SHORTEN TIME for Plaintiffs' Motion to Enforce Terms of Permanent Injunction, and 1149 MOTION for PROTECTIVE ORDER) are DROPPED from calendar. Any of the above motions may be placed on calendar by re–noticing following the settlement conference. A Settlement Conference is now SET for 4/14/2005 at 01:30 PM Magistrate Judge John F. Moulds in Chambers.(Hinkle, T) (Entered: 03/15/2005)              |
| 04/06/2005 | 1172        | STIPULATION and PROPOSED ORDER Stipulation & Proposed Order Confirming Undisputed Attorneys Fees & Costs for 4th Quarter of 2004 by Vincent Cervantes, Alfred Yancy, Hossie Welch, Jerry Valdivia, Steven G Williams, Nghia Buckius, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jimmy  |

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|            |             | Watson, Curtis Williams, John Hamre, Francis Culotta, Jeffrey H Malone. (Baldwin, Holly) (Entered: 04/06/2005)  |
|------------|-------------|---|
| 04/13/2005 | 1173        | ORDER re 1172 Stipulation and Proposed Order Confirming Undisputed Attorneys Fees and Costs for the Fourth Quarter of 2004 signed by Judge Lawrence K. Karlton on 4/12/05: The attorneys' fees of the amount \$291,672.54 is due and collectable as of 45 days from the date of entry of this order.(Duong, D) (Entered: 04/13/2005)  |
| 04/13/2005 | 1174        | EX PARTE MOTION to SHORTEN TIME for hearing on plaintiffs' Motion for Order re violation of the Permanent Injunction and for Order to Show Cause Re: Contempt by plaintiffs. (Galvan, Ernest) Modified on 4/15/2008 (Marciel, M). (Entered: 04/13/2005)   |
| 04/13/2005 | 1175        | PROPOSED ORDER re 1174 Ex Parte MOTION to SHORTEN TIME for Hearing on Plaintiffs' Motion for Order Regarding Violation of the Permanent Injunction and for Order to Show Cause Re: Contempt. (Galvan, Ernest) (Entered: 04/13/2005)   |
| 04/13/2005 | <u>1176</u> | MOTION for Order Regarding Violation of Permanent Injunction; and for Order to Show Cause Re Contempt by Alfred Yancy, Hossie Welch, Jerry Valdivia, Nghia Buckius, Mario Carillo, Phillip Castillo, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jimmy Watson, Curtis Williams. (Galvan, Ernest) (Entered: 04/13/2005)  |
| 04/13/2005 | 1177        | DECLARATION of Ernest Galvan in Support Of re 1176 MOTION for Order Regarding Violation of Permanent Injunction; and for Order to Show Cause Re Contempt, 1174 Ex Parte MOTION to SHORTEN TIME for Hearing on Plaintiffs' Motion for Order Regarding Violation of the Permanent Injunction and for Order to Show Cause Re: Contempt. (Attachments: #1 Exhibit 1 (Permanent Injunction)#2 Exhibit 2, (Hickman Memorandum)#3 Exhibit 3, (Letter)#4 Exhibit 4 (Order 7–23–03)#5 Exhibit 5, (Policies and Procedures)#6 Exhibit 6, (Year 2000 Chart)#7 Exhibit 7, (May 11, 2004 Announcement)#8 Exhibit 8, (Order Re Class Notices)#9 Exhibit 9, (Decl. of Michael Brady)#10 Exhibit 10, (Declaration of Peter Keane)#11 Exhibit 11, (Stipulation))(Galvan, Ernest) (Entered: 04/13/2005) |
| 04/13/2005 | 1178        | PROPOSED ORDER to Show Cause re <u>1176</u> MOTION for Order Regarding Violation of Permanent Injunction; and for Order to Show Cause Re Contempt. (Galvan, Ernest) (Entered: 04/13/2005)   |
| 04/14/2005 | 1179        | OPPOSITION by defendant Arnold Schwarzenegger to <u>1174</u> Ex Parte Application to shorten time. (Rice, Benjamin) Modified on 4/25/2005 (Duong, D). Modified on 4/15/2008 (Marciel, M). (Entered: 04/14/2005)   |
| 04/14/2005 | 1180        | DECLARATION of Benjamin T. Rice in support of <u>1179</u> Opposition to plaintiff's Ex Parte Application to Shorten Time. (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit B # <u>3</u> Exhibit C) (Rice, Benjamin) Modified on 4/15/2008 (Marciel, M). (Entered: 04/14/2005)  |
| 04/14/2005 | 1181        | DECLARATION of Roderick Q. Hickman in support of <u>1179</u> Opposition <i>to plaintiff's Ex Parte Application to shorten time</i> . (Rice, Benjamin) Modified on 4/15/2008 (Marciel, M). (Entered: 04/14/2005)   |
| 04/14/2005 | 1182        | ORDER re <u>1174</u> Ex Parte MOTION to SHORTEN TIME for Hearing on Plaintiffs' Motion for Order Regarding Violation of the Permanent Injunction signed by Judge Lawrence K. Karlton on 4/14/05: A hearing on plts' motion is set for 5/9/2005 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. Dfts' response is due not later than 4pm on 4/22/05. Plts' reply is due not later than 4pm on 4/26/05. (Duong, D) (Entered: 04/14/2005)  |
| 04/14/2005 | 1183        | MINUTES for proceedings held before Judge John F. Moulds: SETTLEMENT CONFERENCE held on 4/14/2005. Janet Tung for plaintiffsErnest Galvan for plaintiffsBenjamin T. Rice for defendantsCatherine Nelson, CDC staff counselChief Counsel, BD of Prison TermsMark Remis, Staff counselSettlement  |

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|            |             | conference held; all matters settled, except concerning pltf's motion to enforce terms of injunction; counsel stipulated that remaining issue will be submitted to Judge Karlton on declarations. (Farnsworth, C) (Entered: 04/18/2005)  |
|------------|-------------|--|
| 04/22/2005 | 1184        | MEMORANDUM/RESPONSE in OPPOSITION re 1176 MOTION for Order Regarding Violation of Permanent Injunction; and for Order to Show Cause Re Contempt. (Attachments: #1 Declaration of R. Rimmer#2 Declaration of J. L'Etoile#3 Declaration of R. Hickman#4 Declaration of M. Speed#5 Declaration of Service by Mail)(Rice, Benjamin) (Entered: 04/22/2005)                              |
| 04/22/2005 | 1185        | DECLARATION of BENJAMIN T. RICE in OPPOSITION TO re <u>1176</u> MOTION for Order Regarding Violation of Permanent Injunction; and for Order to Show Cause Re Contempt. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Declaration of Service by Mail)(Rice, Benjamin) (Entered: 04/22/2005)  |
| 04/22/2005 | 1186        | DECLARATION of MICHAEL BRADY in OPPOSITION TO re 1176 MOTION for Order Regarding Violation of Permanent Injunction; and for Order to Show Cause Re Contempt. (Attachments: #1 Declaration of Service by Mail)(Rice, Benjamin) (Entered: 04/22/2005)  |
| 04/26/2005 | 1187        | OBJECTIONS by Plaintiff Jerry Valdivia to <u>1184</u> Memorandum/Response in Opposition to Motion, <u>1185</u> , <u>1186</u> And Motion to Strike Evidence Submitted by Defendants in Opposition to Plaintiffs' Motion for Contempt. (Palumbo, Kristen) (Entered: 04/26/2005)  |
| 04/26/2005 | 1188        | REPLY to RESPONSE to MOTION re <u>1176</u> MOTION for Order Regarding Violation of Permanent Injunction; and for Order to Show Cause Re Contempt. (Attachments: # <u>1</u> Appendix California Regulations Cited)(Galvan, Ernest) (Entered: 04/26/2005)  |
| 04/26/2005 | 1189        | DECLARATION of Holly Baldwin in SUPPORT OF re 1176 MOTION for Order Regarding Violation of Permanent Injunction; and for Order to Show Cause Re Contempt. (Attachments: #1 Exhibit A#2 Exhibit B)(Baldwin, Holly) (Entered: 04/26/2005)  |
| 04/26/2005 | 1190        | DECLARATION of Ernest Galvan in Reply In Support Of re 1176 MOTION for Order Regarding Violation of Permanent Injunction; and for Order to Show Cause Re Contempt. (Attachments: #1 Exhibit A#2 Exhibit B#3 Exhibit C#4 Exhibit D#5 Exhibit E#6 Exhibit F#7 Exhibit G#8 Exhibit H#9 Exhibit I#10 Exhibit J#11 Exhibit K)(Galvan, Ernest) (Entered: 04/26/2005)                     |
| 04/26/2005 | 1191        | DECLARATION of Michael W. Bien in Reply In Support Of re 1176 MOTION for Order Regarding Violation of Permanent Injunction; and for Order to Show Cause Re Contempt. (Attachments: #1 Exhibit 1)(Galvan, Ernest) (Entered: 04/26/2005)   |
| 04/26/2005 | 1192        | PROPOSED ORDER Amended Proposed Order to Show Cause re 1176 MOTION for Order Regarding Violation of Permanent Injunction; and for Order to Show Cause Re Contempt. (Galvan, Ernest) (Entered: 04/26/2005)  |
| 04/26/2005 | 1193        | TRANSCRIPT of Chambers Settlement Conference held on 4/14/05 before Judge Magistrate Moulds. Transcription Service: Petrilla Reporting &Transcription. (Forester, C) (Entered: 04/27/2005)   |
| 05/02/2005 | 1194        | [STIPULATION re 1176 MOTION for Order Regarding Violation of Permanent Injunction; and for Order to Show Cause Re Contempt], <i>Stip to Request Hearing Be Continued from May 9, 2005 to May 12, 2005</i> by Jerry Valdivia. (Attachments: #1 Declaration of Michael W. Bien)(Galvan, Ernest) Modified on 5/3/2005 (Duong, D). (Entered: 05/02/2005)                               |
| 05/02/2005 | <u>1195</u> | PROPOSED ORDER re 1194 Stipulation, to Continue Hearing from May 9, 2005 to May 12, 2005. (Galvan, Ernest) (Entered: 05/02/2005)   |
| 05/02/2005 | 1196        | APPLICATION/REQUEST for Application for Order Shortening Time by Marisela Montes, James W Nielsen, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Quintin L Villanueva, Cal A Terhune, Edward McNair, Arnold Schwarzenegger, Michael Connolly(Acting Cheif Deputy Commissioner of the Board of Prison Terms) <i>Ex</i> |

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|            |             | Parte Request. (Rice, Benjamin) (Entered: 05/02/2005)  |
|------------|-------------|--|
| 05/02/2005 | 1197        | PROPOSED ORDER to Shorten Time re 1196 Application/Request, by Marisela Montes, James W Nielsen, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Quintin L Villanueva, Cal A Terhune, Edward McNair, Arnold Schwarzenegger, Michael Connolly(Acting Cheif Deputy Commissioner of the Board of Prison Terms). (Rice, Benjamin) (Entered: 05/02/2005)   |
| 05/02/2005 | 1198        | MOTION to SHORTEN TIME for Order Appointing Special Master by Marisela Montes, James W Nielsen, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Quintin L Villanueva, Cal A Terhune, Edward McNair, Arnold Schwarzenegger, Michael Connolly(Acting Cheif Deputy Commissioner of the Board of Prison Terms). (Rice, Benjamin) Modified on 5/3/2005 (Duong, D). (Entered: 05/02/2005)   |
| 05/02/2005 | 1199        | PROPOSED ORDER Appointing Special Master re 1198 Proposed MOTION to SHORTEN TIME for Order Appointing Special Master by Marisela Montes, James W Nielsen, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Quintin L Villanueva, Cal A Terhune, Edward McNair, Arnold Schwarzenegger, Michael Connolly(Acting Cheif Deputy Commissioner of the Board of Prison Terms). (Rice, Benjamin) (Entered: 05/02/2005)  |
| 05/02/2005 | <u>1200</u> | DECLARATION of Benjamin T. Rice. (Rice, Benjamin) (Entered: 05/02/2005)  |
| 05/02/2005 | 1201        | MEMORANDUM/RESPONSE in OPPOSITION re 1198 MOTION to SHORTEN TIME for Order Appointing Special Master. (Galvan, Ernest) Modified on 5/3/2005 (Duong, D). (Entered: 05/02/2005)  |
| 05/02/2005 | 1202        | DECLARATION of Ernest Galvan in Opposition To <i>Defendants' Ex Parte Application for Order Shortening Time (Docket No. 1196).</i> (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Galvan, Ernest) (Entered: 05/02/2005)   |
| 05/03/2005 | 1203        | ORDER signed by Judge Lawrence K. Karlton on 5/3/05: The court to continue plts' motion for civil contempt 1176 to 5/12/05 9:30am in Courtroom No. 4. The court hereby grants the dfts' 1196 Ex Parte Application for Order to Shorten Time on their motion to appoint a special master. A hearing on dft's motion is now set for 5/23/2005 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. Plts are directed to FILE an opposition or statement of non–opposition not later than 5/12/05. The dfts may FILE a reply brief not later 5/13/05. (See Order for details) (Duong, D) (Entered: 05/03/2005) |
| 05/12/2005 | 1204        | MINUTES for proceedings held before Judge Lawrence K. Karlton: MOTION HEARING held on 5/12/2005 re 1176 MOTION for Order Regarding Violation of Permanent Injunction; and for Order to Show Cause Re Contempt filed by Plaintiffs. After oral argument, the matter stands SUBMITTED. Court to issue a formal order. Counsel Michael Bien present. Defendants Counsel Benjamine Rice present. Court Reporter: C. Bodene. (Rivas, A) (Entered: 05/12/2005)   |
| 05/12/2005 | 1205        | MEMORANDUM/RESPONSE in OPPOSITION re 1198 Proposed MOTION to SHORTEN TIME for Order Appointing Special Master. (Palumbo, Kristen) (Entered: 05/12/2005)  |
| 05/12/2005 | 1206        | DECLARATION of Michael W. Bien, Esq. in Support of re 1205 Memorandum/Response in Opposition to Motion to Appoint a Special Master. (Attachments: #1 Exhibit A#2 Exhibit B#3 Exhibit C)(Palumbo, Kristen) (Entered: 05/12/2005)  |
| 05/13/2005 | 1207        | REPLY BRIEF in SUPPORT of motion to appoint a special master 1198. (Rice, Benjamin) Modified on 5/20/2005 (Reader, L). (Entered: 05/13/2005)   |
| 05/13/2005 | 1208        | DECLARATION of Benjamin T. Rice in SUPPORT of <u>1207</u> Reply Brief re Motion <i>for a Special Master</i> . (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D)(Rice, Benjamin) Modified on 5/20/2005 (Reader, L). (Entered: 05/13/2005)   |

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| 05/13/2005 | 1209        | APPLICATION/REQUEST for Removal/Sealing of Exhibit byJerry Valdivia re 1208 Declaration filed by Ron E Koenig,, Marisela Montes,, Manuel C Guaderrama,, John W Gillis,, Carol J Bentley,, James W Nielsen,, Thomas J Giaquinto,, Michael Connolly,, Edward McNair,, Arthur F Van Court,, Cal A Terhune,, Quintin L Villanueva,, Arnold Schwarzenegger,. <i>In Support of Reply Re Special Master Motion</i> . (Attachments: #1 Appendix A, July 11, 2000 Protective Order#2 Declaration of Ernest Galvan#3 Proposed Order)(Galvan, Ernest) (Entered: 05/13/2005)  |
|------------|-------------|---|
| 05/16/2005 | 1210        | NOTICE OF FILING / LODGING DOCUMENT IN PAPER by Marisela Montes, James W Nielsen, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Quintin L Villanueva, Cal A Terhune, Edward McNair, Arnold Schwarzenegger, Michael Connolly(Acting Cheif Deputy Commissioner of the Board of Prison Terms): Notice of Rights and Charges Lodged with court pursuant to 39–141. (Rice, Benjamin) (Entered: 05/16/2005)  |
| 05/19/2005 | <u>1211</u> | NOTICE of CHANGE of ADDRESS by Stephen J Perrello, Jr to 6363 Caminito Lazazo, San Diego, CA 92111. Telephone 858–277–5939. (Duong, D) (Entered: 05/19/2005)  |
| 05/19/2005 | 1212        | TRANSCRIPT of Proceedings held on 5/12/05 re Oral Argument re Violation of Permanent Injunction before Judge Lawrence K. Karlton. Court Reporter: C Bodene. (TEXT ONLY) (Duong, D) (Entered: 05/19/2005)  |
| 05/23/2005 | 1213        | MINUTES for proceedings held before Judge Lawrence K. Karlton: MOTION HEARING held on 5/23/2005 re Motion to Appoint a Special Master. After Oral Argument: The Court instructs the parties to meet and confer and to file within 30 days a proposed reference. And to the extent that they cannot agree, to provide the Court with those portions of the reference which they disagree with. The parties are also directed to suggest to the Court the means by which a special master shall be selected. The Court wishes to emphasize that the master is supplemental to the methods set forth in the decree and is not intended to displace those procedures. Plaintiffs Counsel Ernest Galvan, Michael Bien present. Defendants Counsel Benjamin Rice present. Court Reporter: C. Bodene. (Rivas, A) (Entered: 05/23/2005) |
| 05/24/2005 | 1215        | PROPOSED stipulated order regarding policies and procedures for designating information as confidential in parole revocation proceedings. by Marisela Montes, James W Nielsen, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Quintin L Villanueva, Cal A Terhune, Michael Connolly(Acting Chief Deputy Commissioners of the Board of Prison Terms of the State of CA), Edward McNair, California Attorneys Administrative Law Judges and Hearing Officers in State Employment, Arnold Schwarzenegger, Michael Connolly(Acting Cheif Deputy Commissioner of the Board of Prison Terms). (Plummer, M) (Entered: 05/27/2005)  |
| 05/26/2005 | 1214        | TRANSCRIPT of Proceedings held on 5/23/05 before Judge Lawrence K. Karlton. Court Reporter: C. Bodene. (TEXT ONLY) (Duong, D) (Entered: 05/27/2005)   |
| 05/27/2005 |             | SERVICE BY MAIL: 1215 Proposed Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, Stephen J Perrello Jr (Plummer, M) (Entered: 05/27/2005)  |
| 05/31/2005 | 1216        | ORDER signed by Judge John F. Moulds on 5/27/05: This Court has read the proposed stipulated order filed 5/24/05 1215 and finds that it properly sets forth the agreements reached in the Settlement conference. It is hereby RECOMMENDED that the proposed stipulated order be approved and ordered by the District Court. (Sherman, T) (Modified by M. Krueger on 5/31/05) (Entered: 05/31/2005)  |
| 05/31/2005 |             | SERVICE BY MAIL: 1216 Stipulation and Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, and Stephen J Perrello Jr. (Sherman, T) (Entered: 05/31/2005)   |
| 06/01/2005 | 1217        | STIPULATION and ORDER re Policies and Procedures for Designating information as confidential in parole revocation proceedings signed by Judge Lawrence K. Karlton on 6/1/05. (Duong, D) (Entered: 06/02/2005)   |

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| 06/09/2005                            | 1218        | ORDER signed by Judge Lawrence K. Karlton on 6/8/05 ORDERING MOTION for Order Regarding Violation of Permanent Injunction, and for Order to Show Cause Re Contempt 1176 GRANTED in part, and DENIED in part as follows: The dfts are in violation of the Permanent Injunction Order by virture of the elimination of the remedial sanctions of Electronic Monitoring and SATCUs; 2) The removal of the CCRCs is not in violation of the Permanent Injunction Order; and 3) Dfts will not be held in contempt. (Krueger, M) (Entered: 06/09/2005) |
|---------------------------------------|-------------|--|
| 06/09/2005                            |             | SERVICE BY MAIL: 1218 Order served on Mark F. Adams, Erika C. Aljens, Alexander L. Landon, Michael J. McCabe, Benjamin Laurence Pavone, Stephen J. Perrello Jr. (Krueger, M) (Entered: 06/09/2005)   |
| 06/17/2005                            | 1219        | STIPULATION and PROPOSED ORDER To Extend Time to July 22, 2005 for Filing of Proposed Reference and Method of Selecting Special Master by Jerry Valdivia. (Galvan, Ernest) (Entered: 06/17/2005)   |
| 06/17/2005                            | 1220        | STIPULATION AND ORDER re 1219 signed by Judge Morrison C. England Jr. for Judge Lawrence K. Karlton on 6/17/05: The time is extended to 7/22/05 to file a proposed reference and method of selecting a Special Master.(Duong, D) (Entered: 06/17/2005)   |
| 06/17/2005                            |             | SERVICE BY MAIL: 1220 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, Stephen J Perrello Jr (Duong, D) (Entered: 06/17/2005)   |
| 06/27/2005                            | 1228        | PETITION filed by Russell P. Hall.(Duong, D) (Entered: 08/15/2005)   |
| 07/11/2005                            | 1221        | STIPULATION and PROPOSED ORDER Joint Stipulation to Request to Submit Remaining Disputed Issue Regarding Defendants' Policies and Procedures for Designating Information As Confidential by Jerry Valdivia. (Attachments: #1 Exhibit 1#2 Exhibit 2#3 Exhibit 3#4 Exhibit 4#5 Exhibit 5#6 Exhibit 6#7 Exhibit 7#8 Exhibit 8)(Galvan, Ernest) (Entered: 07/11/2005)  |
| 07/14/2005                            | 1222        | JOINT STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 7/14/05 ORDERING that plts' motions are SUBMITTED.(Duong, D) (Entered: 07/14/2005)  |
| 07/14/2005                            |             | SERVICE BY MAIL: 1222 Stipulation and Order, Motions Submitted/Under Advisement served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, Stephen J Perrello Jr. (Duong, D) (Entered: 07/14/2005)  |
| 07/20/2005                            | 1223        | STIPULATION and PROPOSED ORDER to Extend time to File Proposed Special Master Terms of Reference and Method of Selection by Marisela Montes, James W Nielsen, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Quintin L Villanueva, Cal A Terhune, Michael Connolly(Acting Chief Deputy Commissioners of the Board of Prison Terms of the State of CA), Edward McNair, Arnold Schwarzenegger. (Rice, Benjamin) (Entered: 07/20/2005)  |
| 07/26/2005                            | 1224        | STIPULATED and ORDER re 1223 signed by Judge Lawrence K. Karlton on 7/25/05 GRANTING the extension of time to file a proposed reference to 8/12/05. (Duong, D) (Entered: 07/26/2005)   |
| 07/26/2005                            |             | SERVICE BY MAIL: 1224 Stipulation and Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, Stephen J Perrello Jr. (Duong, D) (Entered: 07/26/2005)  |
| 07/29/2005                            | 1225        | STIPULATION and PROPOSED ORDER Protective Order by Marisela Montes, James W Nielsen, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Quintin L Villanueva, Cal A Terhune, Edward McNair, Arnold Schwarzenegger, Michael Connolly(Acting Cheif Deputy Commissioner of the Board of Prison Terms). (Rice, Benjamin) (Entered: 07/29/2005)   |
| 08/04/2005                            | <u>1226</u> | STIPULATED PROTECTIVE ORDER signed by Judge Lawrence K. Karlton on 8/4/05. (Dotson, B) (Entered: 08/04/2005)   |
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| 08/04/2005 |             | SERVICE BY MAIL: 1226 Protective Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, Stephen J Perrello Jr (Dotson, B) (Entered: 08/04/2005)  |
|------------|-------------|---|
| 08/10/2005 | 1235        | LETTER from Stephen S. Jacquett regarding the Valdivia case. (Plummer, M)(Letter addressed in case 96–cv–1429 DFL JFM Modified on 9/6/2005 (Plummer, M). (Entered: 08/26/2005)  |
| 08/12/2005 | 1227        | STIPULATION and PROPOSED ORDER Re Special Master Order of Reference by Marisela Montes, James W Nielsen, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Quintin L Villanueva, Cal A Terhune, Edward McNair, Arnold Schwarzenegger, Michael Connolly(Acting Cheif Deputy Commissioner of the Board of Prison Terms). (Rice, Benjamin) (Entered: 08/12/2005)  |
| 08/15/2005 | 1229        | CLERK'S NOTICE of Service of <u>1228</u> Petition for Writ of Habeas Corpus on class counsel. (Duong, D) (Entered: 08/15/2005)  |
| 08/15/2005 |             | SERVICE BY MAIL: 1229 Clerk's Notice of Service served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, Stephen J Perrello Jr. (Duong, D) (Entered: 08/15/2005)   |
| 08/16/2005 | 1230        | STIPULATION and ORDER re Special Master Order of Reference signed by Judge Lawrence K. Karlton on 8/15/05. (See Order for details).(Duong, D) (Entered: 08/16/2005)   |
| 08/16/2005 | 1231        | STIPULATION and PROPOSED ORDER Confirming Undisputed Attorney's Fees and Costs for the First Quarter of 2005 and Resolving Disputed Attorney's Fees from the Second Quarter of 2004 by plts (Baldwin, Holly) Modified on 8/17/2005 (Duong, D). (Entered: 08/16/2005)  |
| 08/16/2005 | <u>1232</u> | Joint MOTION to AMEND/CORRECT Order of Reference 1230 Stipulation and Order by Jerry Valdivia. (Galvan, Ernest) (Entered: 08/16/2005)   |
| 08/19/2005 | 1233        | STIPULATION and ORDER Confirming Undisputed Attorneys' Fees ad Costs for the First Quarter of 2005 and Resolving Disputed Attorneys' Fees from the Second Quarter of 2004 re 1231 signed by Judge Lawrence K. Karlton on 8/18/05 ORDERING that it is confirmed that \$481,256.27, plus interest is due and collectable as of 45 days from the date of entry of this order. (Duong, D) (Entered: 08/19/2005)   |
| 08/19/2005 | 1234        | STIPULATION AND AMENDED ORDER re Special Master Order of Reference re 1230 and 1232 Motion to amend signed by Judge Lawrence K. Karlton on 8/18/05. (See Order for details). (Duong, D) (Entered: 08/19/2005)   |
| 08/19/2005 |             | SERVICE BY MAIL: 1234 Order on Motion to Amend/Correct, 1233 Stipulation and Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, Stephen J Perrello Jr. (Duong, D) (Entered: 08/19/2005)   |
| 09/01/2005 | 1236        | ORDER signed by Judge Lawrence K. Karlton on 8/31/05 ORDERING that parolees' counsel shall receive access to information in their client's parole field files w/out any limitations or restrictions on disclosing the information to the parolee based on perceived risk of harm to the parolee's mental health under Cal. Health and Safety Code Sec. 123115(b). Dfts, in delivering such material, may note its sensitive character and urge counsel to use discretion in determining whether to discuss its contents with a client. (Krueger, M) (Entered: 09/01/2005) |
| 09/01/2005 |             | SERVICE BY MAIL: 1236 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, Stephen J Perrello Jr. (Krueger, M) (Entered: 09/01/2005)   |
| 09/08/2005 | 1237        | STIPULATION and PROPOSED ORDER Re Appointment of Special Master by Jerry Valdivia. (Attachments: #1 Exhibit A#2 Exhibit B#3 Proposed Order)(Galvan, Ernest) (Entered: 09/08/2005)   |
| 09/16/2005 | 1238        | ORDER signed by Judge Lawrence K. Karlton on 9/15/05 re 1237 ORDERING that the court prefers a list of three candiates for Special Master, from which the court will choose one. (Duong, D) (Entered: 09/16/2005)   |

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| 09/16/2005 |             | SERVICE BY MAIL: 1238 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, Stephen J Perrello Jr.(Duong, D) (Entered: 09/16/2005)  |
|------------|-------------|---|
| 10/24/2005 | 1239        | STIPULATION and PROPOSED ORDER Confirming Undisputed Attorney's Fees and Costs for Second Quarter 2005 by Jerry Valdivia. (Baldwin, Holly) (Entered: 10/24/2005)  |
| 11/02/2005 | 1240        | STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 11/1/05 ORDERING that is confirmed that \$541,133.62 is due and collectable as of 45 days from the date of this order. Modified on 11/2/2005 (Caspar, M). (Entered: 11/02/2005)  |
| 11/02/2005 |             | SERVICE BY MAIL: <u>1240</u> Stipulation and Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, Stephen J Perrello Jr. (Caspar, M) (Entered: 11/02/2005)   |
| 11/04/2005 | <u>1241</u> | NOTICE of Defendants' Special Master Candidates (Attachments: #1 Exhibit A – C)(Rice, Benjamin) Modified on 11/7/2005 (Duong, D). (Entered: 11/04/2005)   |
| 11/04/2005 | <u>1242</u> | Plaintiffs' Submission of Special Master Candidates Pursuant to Aug. 19, 2005<br>Order of Reference (Attachments: #1 Exhibits A, B and C)(Galvan, Ernest)<br>Modified on 11/7/2005 (Duong, D). (Entered: 11/04/2005)  |
| 12/09/2005 | 1243        | MINUTES for proceedings held before Judge Lawrence K. Karlton: IN CHAMBERS CONFERENCE held on 12/6/2005. Plaintiffs Counsel Michael Bien & Ernie Galvan present. Defendants Counsel Ben Rice present. (Hinkle, T) (Entered: 12/09/2005)   |
| 12/14/2005 | <u>1244</u> | STIPULATION and PROPOSED ORDER Confirming Undisputed Attorneys' Fees and Costs for the Third Quarter of 2005 by Jerry Valdivia. (Baldwin, Holly) (Entered: 12/14/2005)  |
| 12/16/2005 | <u>1245</u> | ORDER signed by Judge Lawrence K. Karlton on 12/16/05 APPOINTING Chase Riveland as Special Master. Clerk to add Mr. Riveland to the court's service list.(Matson, R) (Entered: 12/16/2005)  |
| 12/16/2005 |             | SERVICE BY MAIL: <u>1245</u> Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, Stephen J Perrello Jr and Chase Riveland. (Matson, R) (Entered: 12/16/2005)  |
| 12/19/2005 | <u>1246</u> | STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 12/19/05 re 1244 ORDERING that \$498,931.72 is due and collectable s of 45 days from the date of entry of this order. Daily interest runs from 12/5/05 at the rate of 4.39%. (Duong, D) Modified on 12/19/2005 (Duong, D). (Entered: 12/19/2005) |
| 12/19/2005 |             | SERVICE BY MAIL: 1246 Stipulation and Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, Stephen J Perrello Jr, Chase Riveland. (Duong, D) (Entered: 12/19/2005)  |
| 01/23/2006 | <u>1247</u> | REQUEST (Motion) for failure to follow Court Order by Daren Miller. (MAINTAIN ON PAPER)(Donati, J) (Entered: 01/24/2006)  |
| 01/23/2006 | 1248        | LETTER from Jerry Valdivia re: violation of Permanent Injunctive Relief. (MAINTAIN ON PAPER) (Donati, J) (Entered: 01/24/2006)  |
| 01/30/2006 | <u>1249</u> | REQUEST for appointment of Deputy Special Masters filed by Special Master Chase Riveland. (Hinkle, T) (Entered: 01/30/2006)   |
| 01/30/2006 |             | SERVICE BY MAIL: 1249 Request for appointment of Deputy Special Masters served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, Stephen J Perrello Jr (Hinkle, T) (Entered: 01/30/2006)   |
| 01/30/2006 | 1250        | MEMORANDUM by Chase Riveland in Support of <u>1249</u> Request to Appoint Deputy Special Masters. (Attachments: # <u>1</u> Resume # <u>2</u> Resume)(Hinkle, T) (Entered: 01/30/2006)   |

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|             | SERVICE BY MAIL: 1250 Memorandum served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, Stephen J Perrello Jr (Hinkle, T) (Entered: 01/30/2006)  |
|-------------|---|
| <u>1251</u> | ORDER signed by Judge Lawrence K. Karlton on 1/30/06 ORDERING Virginia L. Morrison and Nancy M. Campbell APPOINTED as Deputy Special Masters. (Carlos, K) (Entered: 01/31/2006)   |
|             | SERVICE BY MAIL: 1251 Order, Add and Terminate Parties served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, Stephen J Perrello Jr (Carlos, K) (Entered: 01/31/2006)  |
| 1252        | PROPOSED ORDER for Special Master Compensation by Marisela Montes, James W Nielsen, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Quintin L Villanueva, Cal A Terhune, Edward McNair, Arnold Schwarzenegger, Michael Connolly(Acting Cheif Deputy Commissioner of the Board of Prison Terms). (Rice, Benjamin) (Entered: 02/01/2006) |
| <u>1253</u> | ORDER signed by Judge Lawrence K. Karlton on 02/02/06. ORDERING Defendants to deposit, within 30 days of the date of this Order, the sum of \$500,000 with the Clerk of this Court as an interim payment of costs, which shall be invested in an interest–bearing account.(Mena–Sanchez, L) (Entered: 02/03/2006)   |
|             | SERVICE BY MAIL: 1253 Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Benjamin Laurence Pavone, Stephen J Perrello Jr. (Mena–Sanchez, L) (Entered: 02/03/2006)   |
| <u>1254</u> | LETTER from Benjamin Pavone requesting his name be removed from the service list. (Duong, D) (Entered: 02/09/2006)  |
| <u>1256</u> | MOTION for non compliance to court order by Daren Miller. [MAINTAINED ON PAPER].(Duong, D) Modified on 3/30/2006 (Duong, D). Modified on 3/30/2006 (Warren, P). (Entered: 03/30/2006)   |
|             | RECEIPT number 204–10701 for \$500,000 for Interim payment of Costs from State of CA. (Duong, D) (Entered: 03/03/2006)  |
| <u>1255</u> | ORDER signed by Judge Lawrence K. Karlton on 3/9/06 ORDERING that Clerk is directed to pay to Chase Riveland the amount of \$32,754.87 in accordance with the attached statement. A copy of this order shall be served on the Financial Dept. (Duong, D) (Entered: 03/10/2006)  |
|             | SERVICE BY MAIL: 1255 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Stephen J Perrello Jr. and CFS. (Duong, D) (Entered: 03/10/2006)  |
| <u>1257</u> | ORDER signed by Judge Lawrence K. Karlton on 3/27/06 ORDERING that there is no provision in the Stipulated Judgment for enforcement by individual class members and the motion 1256 is therefore DENIED. Clerk shall serve a copy of the attached motion on class counsel.(Duong, D) (Entered: 03/30/2006)  |
|             | SERVICE BY MAIL: 1257 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Daren Miller and Stephen J Perrello Jr. (Duong, D) (Entered: 03/30/2006)  |
| <u>1258</u> | ELECTRONIC SERVICE of motion on class counsel pursuant to <u>1257</u> Order. (Warren, P) (Entered: 03/30/2006)  |
| 1259        | SERVICE by MAIL of motion <u>1256</u> to atty Mark F. Adams, Alexander L. Landon and Stephen J. Perrello (class counsel) pursuant to order <u>1257</u> . (Warren, P) (Entered: 03/30/2006)  |
| <u>1260</u> | ORDER signed by Judge Lawrence K. Karlton on 4/7/06 ORDERING that Clerk is directed to pay to Chase Riveland in the amount of \$23,732.11 in accordance with the attached statement. (cc: CFS). (Duong, D) (Entered: 04/11/2006)  |
|             | 1252<br>1253<br>1254<br>1256<br>1255<br>1257  |

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| 04/11/2006 |             | SERVICE BY MAIL: 1260 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Daren Miller and Stephen J Perrello Jr. (Duong, D) (Entered: 04/11/2006)   |
|------------|-------------|--|
| 04/12/2006 | 1261        | MAIL RETURNED as Undeliverable "RTS – forwarding label to CCL – Susanville." <u>1257</u> Order sent to Daren Miller. (TEXT ONLY ENTRY) (Caspar, M) Modified on 4/13/2006 (Caspar, M). (Entered: 04/13/2006)  |
| 04/24/2006 | 1262        | NOTICE of CHANGE of ADDRESS by Daren Jean Miller to PO Box 2210 Susanville, CA 96127. (Yin, K) (Entered: 04/25/2006)   |
| 05/03/2006 | 1263        | NOTICE of RELATED CASE 2:06–cv–0823–DFL–DAD (Caspar, M) (Entered: 05/04/2006)  |
| 05/05/2006 | 1264        | ORDER signed by Judge Lawrence K. Karlton on 5/5/06 ORDERING that: the clerk is DIRECTED to pay to Chase Riveland, Valdivia Special Master, the amount of \$17,570.40 in accordance with the attached statement; and a copy of this order shall be served on SAC Financial.(cc: SAC Financial) (Brown, T) (Entered: 05/05/2006)            |
| 05/05/2006 |             | SERVICE BY MAIL: 1264 Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, and Stephen J Perrello Jr (Brown, T) (Entered: 05/05/2006)  |
| 05/08/2006 | <u>1265</u> | NON-RELATED CASE ORDER signed by Judge Lawrence K. Karlton on 05/05/06: The court declines to relate cases CIV-S-94-0671 LKK GGH and CIV-S-06-0823 DFL DAD. (Warren, P) (Entered: 05/08/2006)  |
| 05/08/2006 |             | SERVICE BY MAIL: 1265 Non–Related Case Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe and Stephen J Perrello Jr. (Warren, P) (Entered: 05/08/2006)   |
| 05/10/2006 | 1266        | STIPULATION Confirming Undisputed Attorneys' Fees and Costs for the Fourth Quarter of 2005 by Jerry Valdivia. (Galvan, Ernest) (Entered: 05/10/2006)   |
| 05/10/2006 | <u>1267</u> | PROPOSED ORDER re 1266 Stipulation by Jerry Valdivia. (Galvan, Ernest) (Entered: 05/10/2006)   |
| 05/15/2006 | <u>1268</u> | ORDER CONFIRMING UNDISPUTED ATTORNEY FEES and COSTS signed by Judge Lawrence K. Karlton on 5/11/06 ORDERING 1266 Pltfs' fees and costs of \$451,521.78, plus interest are due and collectable as of 45 days from the date of entry of this Order. Daily interest runs from 3/13/06 at the rate of 4.80%. (Girgis, C) (Entered: 05/15/2006) |
| 05/15/2006 |             | SERVICE BY MAIL: <u>1268</u> Order served on Mark F. Adams, Erika C. Aljens, Alexander L. Landon, Michael J. McCabe, and Stephen J. Perrello Jr. (Girgis, C) (Entered: 05/15/2006)   |
| 05/17/2006 | 1269        | REQUEST for for ruling on 1247 motion by Daren Jean Miller. (Caspar, M) (Entered: 05/18/2006)  |
| 05/17/2006 | 1270        | NOTICE of motion to amend 1034 Stipulated Order by Daren Jean Miller (Caspar, M) (Entered: 05/18/2006)   |
| 05/26/2006 | 1271        | ORDER signed by Judge Lawrence K. Karlton on 5/24/06 ORDERING that the Motion to amend the "Stipulated order for permanent injunctive relief" is DENIED.(Mena–Sanchez, L) (Entered: 05/26/2006)  |
| 05/26/2006 |             | SERVICE BY MAIL: 1271 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe. (Mena–Sanchez, L) (Entered: 05/26/2006)  |
| 06/05/2006 | 1272        | LETTER from Daniel Seidel requesting status of case (Caspar, M) (Entered: 06/06/2006)  |
| 06/07/2006 | 1273        | ORDER signed by Judge Lawrence K. Karlton on 6/6/2006 ORDERING that Clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amount of \$23,121.87 in accordance with the statement. A copy of this order shall be served on the CFS. (Duong, D) (Entered: 06/07/2006)   |

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| 06/07/2006 |             | SERVICE BY MAIL: 1273 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon and Michael J McCabe. (Duong, D) (Entered: 06/07/2006)   |
|------------|-------------|---|
| 06/07/2006 | 1274        | REQUEST for Judicial Notice by Daren Jean Miller. (Duong, D) (Entered: 06/08/2006)  |
| 06/08/2006 | 1275        | RESERVICE OF DOCUMENTS: re 1271 Order addressed to all parties and Daren Miller. (Duong, D) (Entered: 06/08/2006)   |
| 06/08/2006 |             | SERVICE BY MAIL: 1271 Order re–served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe and Daren Jean Miller (Duong, D) (Entered: 06/08/2006)  |
| 06/12/2006 | <u>1276</u> | STIPULATION Confirming Undisputed Attorneys' Fees and Costs for the First Quarter of 2006 by Jerry Valdivia. (Baldwin, Holly) (Entered: 06/12/2006)   |
| 06/12/2006 | 1277        | PROPOSED ORDER Confirming Undisputed Attorneys' Fees and Costs for the First Quarter of 2006 re 1276 Stipulation by Jerry Valdivia. (Baldwin, Holly) Modified on 6/13/2006 (Brown, T). (Entered: 06/12/2006)  |
| 06/14/2006 | 1278        | PROPOSED ORDER extending time for submission of the Special Master's Report filed by Chase Riveland/Ginny Morrison. (Hinkle, T) (Entered: 06/14/2006)   |
| 06/14/2006 |             | SERVICE BY MAIL: <u>1278</u> Proposed Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Daren Jean Miller (Hinkle, T) (Entered: 06/14/2006)   |
| 06/14/2006 | 1279        | ORDER signed by Judge Lawrence K. Karlton on 6/14/06: The Special Master's request for an extension of time is granted. The First Report of the Special Master shall be filed on or before September 16, 2006. (Hinkle, T) (Entered: 06/14/2006)  |
| 06/14/2006 |             | SERVICE BY MAIL: 1279 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe, Daren Jean Miller (Hinkle, T) (Entered: 06/14/2006)   |
| 06/15/2006 | 1280        | ORDER Confirming Undisputed Attorneys' Fees and Costs for the 1st Quarter of 2006 signed by Judge Lawrence K. Karlton on 6/14/06. It is ORDERED that pltfs' fees and costs of \$510,883.93, plus interst, are due and collectable as of 45 days from the date of entry of this Order. Daily interest runs from June 8, 2006 at the rate provided by 28 U.S.C. Section 1961. (Brown, T) (Entered: 06/15/2006)  |
| 06/15/2006 |             | SERVICE BY MAIL: <u>1280</u> Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe &Daren Jean Miller (Brown, T) (Entered: 06/15/2006)  |
| 06/20/2006 | 1281        | NOTICE of Association of Counsel Susan Burrell by plaintiffs. (Bien, Michael) Modified on 6/20/2006 (Duong, D). (Entered: 06/20/2006)   |
| 06/21/2006 | 1282        | NOTICE OF MOTION and MOTION for Leave to File First Supplemental Civil Class Action Complaint for Declaratory and Injunctive Relief by plts . Motion Hearing set for 8/7/2006 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. (Bien, Michael) Modified on 6/21/2006 (Duong, D). (Entered: 06/21/2006)   |
| 06/21/2006 | 1283        | PROPOSED ORDER Granting Leave to File First Supplemental Civil Class Action Complaint for Declaratory and Injunctive Relief (Bien, Michael) Modified on 6/21/2006 (Duong, D). (Entered: 06/21/2006)   |
| 06/21/2006 | 1284        | DECLARATION of Michael W. Bien in SUPPORT OF. <i>Plaintiffs' Notice of Motion and Motion for Leave to File First Supplemental Civil Class Action Complaint for Declaratory and Injunctive Relief</i> (Attachments: # 1 E Exhibits A–B to MWB Decl ISO Mtn to Supp Complaint# 2 Exhibits C–D to MWB Decl ISO Mtn to Supp Complaint# 3 Exhibits E–F to MWB Decl ISO Mtn to Supp Complaint)(Bien, Michael) Modified on 6/21/2006 (Duong, D). (Entered: 06/21/2006) |
| 06/30/2006 | 1285        | STIPULATION and PROPOSED ORDER to re–schedule hearing date and briefing schedule on plts' motion to supplement complaint by Arnold Schwarzenegger. (Rice, Benjamin) Modified on 7/3/2006 (Duong, D). (Entered:  |
|            |             | ·   |

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|            |             | 06/30/2006)  |
|------------|-------------|--|
| 07/03/2006 | 1286        | STIPULATION and PROPOSED ORDER Extending Time to File Motion to Compel Regarding Disputed Attorneys' Fees and Costs for 2005 by Jerry Valdivia. (Baldwin, Holly) Modified on 7/5/2006 (Kirkpatrick, S). (Entered: 07/03/2006)  |
| 07/06/2006 | 1287        | STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 7/5/2006 GRANTING 1285 Stipulation and Proposed Order Motion to re–schedule hearing currently set for 8/7/2006 to 8/28/2006 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. (Matson, R) (Entered: 07/06/2006)   |
| 07/06/2006 |             | SERVICE BY MAIL: 1287 Stipulation and Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, and Michael J McCabe. (Matson, R) (Entered: 07/06/2006)  |
| 07/06/2006 | 1288        | ORDER signed by Judge Lawrence K. Karlton on 7/6/2006 GRANTING 1286 Stipulation and Proposed Order extending time to file motion to compel regarding disputed attorneys' fees and costs for 2005. (Matson, R) (Entered: 07/06/2006)  |
| 07/06/2006 |             | SERVICE BY MAIL: 1288 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, and Michael J McCabe. (Matson, R) (Entered: 07/06/2006)  |
| 07/07/2006 | 1289        | NOTICE of APPEARANCE by Gay Crosthwait Grunfeld on behalf of Vincent Cervantes, Alfred Yancy, Hossie Welch, Jerry Valdivia, Steven G Williams, Russell P. Hall, Daren Jean Miller, Nghia Buckius, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jimmy Watson, Curtis Williams, John Hamre, Francis Culotta, Jeffrey H Malone. Attorney Grunfeld, Gay Crosthwait added. (Grunfeld, Gay) (Entered: 07/07/2006) |
| 07/13/2006 | <u>1290</u> | LETTER from Wesley McKintosh re non–compliance of the Permanent Injuction by BPT. (Duong, D) (Entered: 07/14/2006)   |
| 07/28/2006 | 1291        | ORDER signed by Judge Lawrence K. Karlton on 07/28/06.: The Clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amount of \$36,208.48 in accordance with the attached statement; a copy shall be served on the Financial Dept of the Court. (cc: Financial Dept)(Kirkpatrick, S) (Entered: 07/28/2006)  |
| 07/28/2006 |             | SERVICE BY MAIL: 1291 Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon and Michael J McCabe. (Kirkpatrick, S) (Entered: 07/28/2006)   |
| 08/02/2006 | 1292        | ORDER signed by Judge Lawrence K. Karlton on 8/1/06: The Clerk is DIRECTED to pay to Chase Riveland, Valdivia Special Master, the amount of \$20,593.15 in accordance with the attached statement; a copy of this order shall be served on the Financial Dept. of this court. (cc: Financial)(Brown, T) (Entered: 08/02/2006)  |
| 08/02/2006 |             | SERVICE BY MAIL: 1292 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, and Michael J McCabe. (Brown, T) (Entered: 08/02/2006)   |
| 08/09/2006 | 1293        | MEMORANDUM/RESPONSE in OPPOSITION re 1282 MOTION to AMEND the COMPLAINT to File First Supplemental Civil Class Action Complaint for Declaratory and Injunctive Relief. (Attachments: #1 Declaration of Benjamin T. Rice#2 Exhibit A to Declaration of Rice#3 Declaration of Jeff Fagot#4 Declaration of Joe Montes#5 Declaration of John Monday#6 Declaration of Michael K. Brady#7 Declaration of Personal Service)(Rice, Benjamin) Modified on 8/10/2006 (Duong, D). (Entered: 08/09/2006)   |
| 08/14/2006 | <u>1294</u> | REQUEST (Motion) to comply to permanent injunctive relief by Daren Jean Miller. (Donati, J) (Entered: 08/15/2006)  |
| 08/21/2006 | 1295        | REPLY In Support of Motion for Leave to File First Supplemental Civil Class Action Complaint for Declaratory and Injunctive Relief 1282 by plts . (Bien, Michael) Modified on 8/22/2006 (Duong, D). (Entered: 08/21/2006)  |

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| 1296        | DECLARATION of Michael W. Bien in SUPPORT OF Plaintiffs' Motion for Leave to File First Supplemental Civil Class Action Complaint for Declaratory and Injunctive Relief 1282. (Attachments: # 1 Exhibits A – K)(Bien, Michael) Modified on 8/22/2006 (Duong, D). Modified on 8/22/2006 (Duong, D). (Entered: 08/21/2006)   |
|-------------|--|
| 1297        | MINUTES (Text Only) for proceedings held before Judge Lawrence K. Karlton: MOTION HEARING held on 8/28/2006 re 1282 MOTION to AMEND the COMPLAINT filed by Plaintiffs. After oral argument, for the reason stated on the record in open court. The motion is DENIED. Plaintiffs Counsel Michael Bien, Gay Gunfeld, Meghan Lang, Susan Burrell present. Defendants Counsel Benjamin Rice present. Court Reporter: C. Bodene. (Rivas, A) (Entered: 08/28/2006) |
| 1298        | TRANSCRIPT of Motion to file Supplemental civil class action complaint held on 8/28/2006 before Judge Lawrence K. Karlton. Court Reporter: Catherine E.F. Bodene. (TEXT ONLY) (Matson, R) (Entered: 09/05/2006)  |
| 1299        | ORDER signed by Judge Lawrence K. Karlton on 9/1/2006 ORDERING the Clerk to pay to Chase Riveland the amount of \$26,337.03 in accordance w/the attached statement; and A copy of this order be served on Financial. (cc Financial)(Matson, R) (Entered: 09/05/2006)   |
|             | SERVICE BY MAIL: 1299 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, and Michael J McCabe. (Matson, R) (Entered: 09/05/2006)  |
| 1300        | ORDER signed by Judge Lawrence K. Karlton on 09/05/06 ORDERING that plaintiffs' for leave to file first supplemental complaint 1282 is DENIED. (Duong, D) (Entered: 09/06/2006)  |
|             | SERVICE BY MAIL: 1300 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon and Michael J McCabe. (Duong, D) (Entered: 09/06/2006)  |
| <u>1301</u> | NOTICE of RELATED CASE 2:06–at934 by plts. (Attachments: #1 Exhibit A–B)(Bien, Michael) Modified on 9/14/2006 (Duong, D). (Entered: 09/13/2006)  |
| 1302        | FIRST REPORT on the Status of Conditions of the Remedial Order <u>796</u> by the Special Master. (Duong, D) (Entered: 09/14/2006)  |
| 1303        | ORDER signed by Judge Lawrence K. Karlton on 09/14/06 re 1301 ORDERING that case 94cv671 LKK GGH is related with member of case 06cv2042 GEB DAD. (Duong, D) (Entered: 09/15/2006)   |
|             | SERVICE BY MAIL: 1303 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon and Michael J McCabe. (Duong, D) (Entered: 09/15/2006)  |
| 1304        | ORDER signed by Judge Lawrence K. Karlton on 09/29/06 re ORDERING that the motion to order plts' counsel to comply to permanent injunctive relief 1294 is DENIED. The Clerk shall serve a copy of the attached motion on class counsel. (cc: Daren Miller at PO Box 2210, Susanville, CA 96127).(Duong, D) (Entered: 10/02/2006)   |
| 1305        | REPLY/RESPONSE to First Report of Special Master <u>1302</u> by Jerry Valdivia and re <u>1234</u> Order. (Attachments: # <u>1</u> Exhibit Aug. 19, 2005 Order of Reference)(Galvan, Ernest) Modified on 10/3/2006 (Duong, D). (Entered: 10/02/2006)  |
| 1306        | ORDER signed by Judge Lawrence K. Karlton on 10/02/2006 re 1233 ORDERING that Clerk is directed to pay to Chase Riveland the amount of \$25,227.63 in accordance with the attachment. A copy of this order shall be served on the Financial Dept of this court. (cc: CFS).(Duong, D) (Entered: 10/03/2006)   |
|             | SERVICE BY MAIL: 1306 Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon and Michael J McCabe. (Duong, D) (Entered: 10/03/2006)   |
| 1307        | STIPULATION and PROPOSED ORDER Re Undisputed Attorneys' Fees and Costs for Second Quarter of 2006 by Jerry Valdivia. (Attachments: #1 Exhibit A#2 Proposed Order)(Galvan, Ernest) (Entered: 10/06/2006)  |
|             | 1297 1298 1299 1300 1301 1302 1303 1304  |

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| 10/11/2006 | 1308 | STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 10/10/06 re 1307 ORDERING that plts' fees and costs of \$603,581.56, plus interest, are due and collectable as of 45 days from the date of entry of this order. Daily interest runs from 9/11/06 at rate provided by 28:1961. (Duong, D) (Entered: 10/11/2006)  |
|------------|------|--|
| 10/11/2006 |      | SERVICE BY MAIL: 1308 Stipulation and Order served on Mark F Adams, Erika C Aljens, Alexander L Landon and Michael J McCabe. (Duong, D) (Entered: 10/11/2006)  |
| 11/07/2006 | 1309 | ORDER signed by Judge Lawrence K. Karlton on 11/3/2006 ORDERING that the Clerk is directed to pay Chase Riveland, Valdivia Special Master, the amount of \$31,713.91, and a copy of this order shall be served on the financial department of this court.(Matson, R) (Entered: 11/07/2006)   |
| 11/07/2006 |      | SERVICE BY MAIL: 1309 Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon, and Michael J McCabe. (Matson, R) (Entered: 11/07/2006)   |
| 11/07/2006 | 1310 | NOTICE of CHANGE of ADDRESS by Holly MacLeish Baldwin. (Baldwin, Holly) (Entered: 11/07/2006)  |
| 11/14/2006 | 1311 | ORDER signed by Judge Lawrence K. Karlton on 11/13/06 re 1302 ORDERING that dfts shall provide additional resources to make information system application changes for the purposes of data collection, analysis, aggregation, and management reports, and other modifications as needed by the Special Master and the Court, with input from plaintiffs. The effort should be coordinated with the information system changes underway pursuant to the Armstrong court's order. To the extent that Defendants determine that certain of these functions can best be accomplished by modifying the DAPO information system, sufficient resources shall also be made available for that purpose. Planning for these changes shall be initiated within 60 days of this order. Defendants shall provide to the Special Master and Plaintiffs periodic reports on the progress of these changes; the first of these shall be due six months after the date of this order, and every six months thereafter until the Special Master determines the improvements are complete. The system changes shall be completed within one year and six months of this order. Defendants shall institute and maintain the infrastructure needed for self—monitoring, staffed by subject matter experts working in a department outside of the departments being reviewed. The infrastructure shall include staffing and resources sufficient to conduct site visits, assessments, and quality improvement efforts at the Decentralized Revocation Units, contracted jail facilities, contracted legal services for parolees, CDCR and non–CDCR facilities providing remedial sanctions, and other facilities and services falling under the auspices of the Valdivia remedies. (Duong, D) (Entered: 11/14/2006) |
| 11/14/2006 |      | SERVICE BY MAIL: 1311 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon and Michael J McCabe. (Duong, D) (Entered: 11/14/2006)  |
| 12/04/2006 | 1312 | ORDER signed by Judge Lawrence K. Karlton on 12/4/06: The Clerk is directed to pay to Special Master the amount of \$19,207.85. A copy of this order shall be served on the financial department of this court.(Kaminski, H) (Entered: 12/04/2006)   |
| 01/04/2007 | 1313 | ORDER signed by Judge Lawrence K. Karlton on 01/04/07. The Clerk is directed to pay to: Chase Riveland, Valdivia Special Master 5714 Deer Harbor Road, Box 367 Deer Harbor, WA 98243, the amount of \$20,819.26 in accordance with the attached statement; and a copy of this order shall be served to the Financial Department of this Court.(Mena–Sanchez, L) (Entered: 01/04/2007)  |
| 01/04/2007 |      | SERVICE BY MAIL: 1313 Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe. (Mena–Sanchez, L) (Entered: 01/04/2007)   |
| 01/10/2007 | 1314 | NOTICE of Addition of Designation of Counsel by dfts. (Nelson, Katherine) Modified on 1/10/2007 (Duong, D). (Entered: 01/10/2007)  |
| 01/18/2007 | 1315 | STIPULATION Confirming Undisputed Attorney's Fees and Costs for the Third Quarter of 2006 by Vincent Cervantes, Alfred Yancy, Hossie Welch, Jerry Valdivia, Steven G Williams, Russell P. Hall, Daren Jean Miller, Nghia Buckius, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl   |

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|            |      | Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jimmy Watson, Curtis Williams, John Hamre, Francis Culotta, Jeffrey H Malone. (Baldwin, Holly) (Entered: 01/18/2007)  |
|------------|------|--|
| 01/18/2007 | 1316 | PROPOSED ORDER re 1315 by Vincent Cervantes, Alfred Yancy, Hossie Welch, Jerry Valdivia, Steven G Williams, Russell P. Hall, Daren Jean Miller, Nghia Buckius, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jimmy Watson, Curtis Williams, John Hamre, Francis Culotta, Jeffrey H Malone. (Baldwin, Holly) Modified on 1/19/2007 (Mena–Sanchez, L). (Entered: 01/18/2007) |
| 01/22/2007 | 1317 | ORDER signed by Judge Lawrence K. Karlton on 01/19/07 re 1315 1316 ORDERING that plaintiffs' fees and costs of \$567,367.50, plus interest, are due and collectable as of 45days from the date of entry of this Order. Daily interest runs from December 18, 2006 at the rate provided by 28:1961. (Duong, D) (Entered: 01/22/2007)  |
| 01/22/2007 |      | SERVICE BY MAIL: 1317 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon and Michael J McCabe. (Duong, D) (Entered: 01/22/2007)  |
| 02/05/2007 | 1318 | ORDER signed by Judge Lawrence K. Karlton on 2/5/07: The Clerk is directed to pay to C. Riveland the amount of \$19,051.25. A copy of this order shall be served on the financial departement of this court.(Kaminski, H) (Entered: 02/05/2007)  |
| 02/05/2007 |      | SERVICE BY MAIL: 1318 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe .(Kaminski, H) (Entered: 02/05/2007)  |
| 03/02/2007 | 1319 | ORDER signed by Judge Lawrence K. Karlton on 03/01/07 ORDERING that the Clerk is directed to pay to Chase Riveland the amount of \$29,393.40 in accordance with the attached statement. A copy of this order shall be served on the CFS. (Duong, D) (Entered: 03/02/2007)  |
| 03/02/2007 |      | SERVICE BY MAIL: 1319 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon and Michael J McCabe. (Duong, D) (Entered: 03/02/2007)  |
| 03/07/2007 | 1320 | ORDER signed by Judge Lawrence K. Karlton on 3/6/07 ORDERING that the Second Report of the Special Master shall be filed with the Court on or before 6/4/07.(Engbretson, K.) (Entered: 03/07/2007)   |
| 03/07/2007 |      | SERVICE BY MAIL: 1320 Order served on Mark F. Adams, Erika C. Aljens, Alexander L. Landon and Michael J. McCabe. (Engbretson, K.) (Entered: 03/07/2007)  |
| 04/02/2007 | 1321 | ORDER signed by Judge Lawrence K. Karlton on 4/2/07 ORDERING that the Clerk is DIRECTED to pay Chase Riveland the amount of \$35,688.35 in accordance with the attached statement. A copy of this order shall be served on Sac Financial. (cc: Sac Financial).(Brown, T) (Entered: 04/02/2007)   |
| 04/02/2007 |      | SERVICE BY MAIL: 1321 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, & Michael J McCabe. (Brown, T) (Entered: 04/02/2007)   |
| 04/02/2007 | 1322 | STIPULATION and PROPOSED ORDER Regarding Remedial Sanctions by Jerry Valdivia. (Bien, Michael) (Entered: 04/02/2007)   |
| 04/04/2007 | 1323 | STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 4/3/07: The provisions of this Order shall remain in full force and effect until further order of this Court. (Kaminski, H) (Entered: 04/04/2007)   |
| 04/04/2007 |      | SERVICE BY MAIL: 1323 Stipulation and Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe (Kaminski, H) (Entered: 04/04/2007)   |

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| 04/05/2007 | 1324        | STIPULATION Confirming Undisputed Attorney's Fees and Costs for the Fourth Quarter of 2006 by plts. (Baldwin, Holly) Modified on 4/6/2007 (Duong, D). (Entered: 04/05/2007)   |
|------------|-------------|---|
| 04/05/2007 | 1325        | PROPOSED ORDER Confirming Undisputed Attorney's Fees and Costs for the Fourth Quarter of 2006 re 1324 Stipulation . (Baldwin, Holly) Modified on 4/6/2007 (Duong, D). (Entered: 04/05/2007)   |
| 04/06/2007 | 1326        | ORDER Confirming Undisputed Attorneys' Fees and Costs for the 4th Quarter of 2006 signed by Judge Lawrence K. Karlton on 4/6/07 ORDERING that pltfs' fees and costs of \$510,199.89, plus interest, are due and collectable as of 45 days from the date of entry of this Order. (Brown, T) (Entered: 04/06/2007)  |
| 04/06/2007 |             | SERVICE BY MAIL: 1326 Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon, & Michael J McCabe. (Brown, T) (Entered: 04/06/2007)   |
| 04/25/2007 | 1327        | ORDER signed by Judge Lawrence K. Karlton on 04/25/07 ORDERING that within 30 days of the date of this order defendants shall deposit with the Clerk of the Court a second interim payment of costs in the amount of \$500,000.00 which amount shall be invested in the interest–bearing account previously opened for this action. The Clerk is directed to serve a copy of of this order on the Financial Department of this Court. (cc: CFS). (Duong, D) Modified on 4/25/2007 (Duong, D). (Entered: 04/25/2007) |
| 04/25/2007 |             | SERVICE BY MAIL: 1327 Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon and Michael J McCabe. (Duong, D) (Entered: 04/25/2007)  |
| 05/02/2007 | 1328        | ORDER signed by Judge Lawrence K. Karlton on 5/1/07. The Clerk is directed to pay to Chase Riveland Valdivia Special Master 5714 Deer Harbor Road, Box 367 Deer Harbor, WA 98243 the amount of \$35,921.71 in accordance with the attached statement. A copy of this order shall be served on the financial department of this Court.(Mena–Sanchez, L) (Entered: 05/02/2007)  |
| 05/02/2007 |             | SERVICE BY MAIL: <u>1328</u> Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe. (Mena–Sanchez, L) (Entered: 05/02/2007)   |
| 05/09/2007 | <u>1329</u> | DESIGNATION of COUNSEL FOR SERVICE. Added attorney Geoffrey Thomas Holtz for plts and attorney Karen Kennard terminated (Holtz, Geoffrey) Modified on 5/10/2007 (Donati, J). (Entered: 05/09/2007)  |
| 05/21/2007 | 1330        | STIPULATION and PROPOSED ORDER Confirming Payment of Remaining Attorneys' Fees for 2005–2006 by Jerry Valdivia. (Baldwin, Holly) (Entered: 05/21/2007)  |
| 05/22/2007 | 1331        | STIPULATION and ORDER 1330 confirming payment remaining attorneys' fees for 2005 – 2006 signed by Judge Lawrence K. Karlton on 5/22/07. It is CONFIRMED that \$36,335.20 plus interest is due and collectable as of 45 days from date of entry of this Order.(Marciel, M) (Entered: 05/22/2007)   |
| 05/22/2007 |             | SERVICE BY MAIL: <u>1331</u> Stipulation and Order served on Mark F. Adams, Erika C. Aljens, Alexander L. Landon, and Michael J. McCabe. (Marciel, M) (Entered: 05/22/2007)   |
| 05/25/2007 |             | RECEIPT number 20114257 for \$500,000.00 for Interpleader Funds from State of California. (Yin, K) (Entered: 05/25/2007)  |
| 06/08/2007 | 1332        | REVISED STIPULATED and PROPOSED PROTECTIVE ORDER Regarding Parole Defense Counsel Access to Witness Contact Information and Certain Mental Health Information re 1217 1226 1236 by plts. (Galvan, Ernest) Modified on 6/11/2007 (Duong, D). (Entered: 06/08/2007)   |
| 06/11/2007 | <u>1335</u> | SECOND REPORT OF THE SPECIAL MASTER on the status of conditions of the remedial order. (Carlos, K) (Entered: 06/12/2007)  |
| 06/12/2007 | 1333        | REVISED STIPULATED PROTECTIVE ORDER signed by Judge Lawrence K. Karlton on 6/11/2007 ORDERING for Parolee defense counsel access to witness contact information and certain mental health information. 1332, 1217, 1236, 1226 (Reader, L) (Entered: 06/12/2007)   |

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|             | SERVICE BY MAIL: 1333 Revised Stipulated Protective Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe (Reader, L) (Entered: 06/12/2007)  |
|-------------|---|
| 1334        | ORDER signed by Judge Lawrence K. Karlton on 6/11/07 ORDERING the Clerk to pay Special Master, Chase Riveland the amount of \$30,422.61. A copy of this order shall be served on the financial department of this court. (Carlos, K) (Entered: 06/12/2007)  |
|             | SERVICE BY MAIL: 1334 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe. (Carlos, K) Modified on 6/12/2007 (Carlos, K). (Entered: 06/12/2007)  |
|             | SERVICE BY MAIL: 1335 SECOND REPORT OF THE SPECIAL MASTER on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe (Carlos, K) (Entered: 06/12/2007)   |
| 1336        | DESIGNATION of COUNSEL FOR SERVICE. Added attorney Jessica R. Devencenzi and Vickie P. whitney for dfts and attorney Katherine Kylin Nelson terminated (Attachments: #1 Declaration of Service)(Devencenzi, Jessica) Modified on 6/21/2007 (Duong, D). (Entered: 06/20/2007)  |
| 1337        | REPLY/RESPONSE to Second Report of the Special Master on the Status of Conditions of the Remedial Order by pltfs re 1335. Attorney Galvan, Ernest added. (Galvan, Ernest) Modified on 6/25/2007 (Manzer, C). (Entered: 06/22/2007)  |
| 1338        | DECLARATION of Maria V. Morris in SUPPORT OF <u>1337</u> Reply/Response to the Second Report of the Special Master. (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit B # <u>3</u> Exhibit C # <u>4</u> Exhibit D # <u>5</u> Exhibit E # <u>6</u> Exhibit F)(Galvan, Ernest) Modified on 6/25/2007 (Manzer, C). (Entered: 06/22/2007) |
| <u>1339</u> | [DISREGARD ENTRY – CORRECT DOCUMENT TO BE RE–FILED BY ATTORNEY] STIPULATION <i>Confirming Undisputed Attorneys' Fees and Costs for the First Quarter of 2007</i> by Jerry Valdivia. (Baldwin, Holly) Modified on 6/27/2007 (Carlos, K). (Entered: 06/25/2007)   |
| <u>1340</u> | PROPOSED ORDER Confirming Undisputed Attorneys' Fees and Costs for the First Quarter of 2007 re 1339 Stipulation by Jerry Valdivia. (Baldwin, Holly) (Entered: 06/25/2007)  |
| 1341        | ORDER <u>1340</u> signed by Judge Lawrence K. Karlton on 6/26/07. Plaintiffs' fees and costs of \$646.982.87, plus interest, due and collectable as or 45 days from date of entry of this Order. Daily interest runs from 6/4/07 at rate provided by 28 USC 1961. (Marciel, M) (Entered: 06/26/2007)                                      |
|             | SERVICE BY MAIL: <u>1341</u> Order served on Mark F. Adams, Erika C. Aljens, Alexander L. Landon, Michael J. McCabe. (Marciel, M) (Entered: 06/26/2007)   |
| <u>1342</u> | STIPULATION Confirming Undisputed Attorneys' Fees and Costs for the First Quarter of 2007 by Jerry Valdivia. (Baldwin, Holly) (Entered: 06/27/2007)   |
| 1343        | ORDER signed by Judge Lawrence K. Karlton on 7/5/07: The Clerk is directed to pay to Chase Riveland the amount of \$23,263.62 in accordance with the attached statement and a copy of this order shall be served on the financial department of this court. (Kaminski, H) (cc: financial department) (Entered: 07/06/2007)                |
|             | SERVICE BY MAIL: <u>1343</u> Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe. (Kaminski, H) (Entered: 07/06/2007)   |
| 1344        | REPLY by dfts to Plaintiffs' Response <u>1337</u> to the Second Report of the Special Master on the Status of Conditions of the Remedial Order <u>1335</u> . (Attachments: # <u>1</u> Declaration of Service)(Whitney, Vickie) Modified on 7/13/2007 (Duong, D). (Entered: 07/12/2007)  |
| 1345        | MOTION For Order Finding Defendants in Violation of Permanent Injunction 1034 by plts. Motion Hearing set for 8/27/2007 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. (Holtz, Geoffrey) Modified on 7/27/2007 (Duong, D). (Entered: 07/26/2007)   |
|             | 1336<br>1337<br>1338<br>1340<br>1341<br>1342<br>1343  |

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| 07/26/2007 | 1346        | DECLARATION of Tracey Berger, part 1 in SUPPORT OF re 1345 MOTION For Order Finding Defendants in Violation of Permanent Injunction. (Holtz, Geoffrey) Modified on 7/27/2007 (Duong, D). (Entered: 07/26/2007)  |
|------------|-------------|---|
| 07/26/2007 | 1347        | DECLARATION of Tracey Berger, part 2 in SUPPORT OF re 1345 MOTION For Order Finding Defendants in Violation of Permanent Injunction. (Holtz, Geoffrey) Modified on 7/27/2007 (Duong, D). (Entered: 07/26/2007)  |
| 07/26/2007 | 1348        | DECLARATION of Tracey Berger, part 3 in SUPPORT OF re 1345 MOTION For Order Finding Defendants in Violation of Permanent Injunction. (Holtz, Geoffrey) Modified on 7/27/2007 (Duong, D). (Entered: 07/26/2007)  |
| 07/26/2007 | 1349        | DECLARATION of Tracey Berger, part 4 in SUPPORT OF re 1345 MOTION For Order Finding Defendants in Violation of Permanent Injunction. (Holtz, Geoffrey) Modified on 7/27/2007 (Duong, D). (Entered: 07/26/2007)  |
| 07/26/2007 | <u>1350</u> | DECLARATION of Tracey Berger, part 5 in SUPPORT OF re 1345 MOTION For Order Finding Defendants in Violation of Permanent Injunction. (Holtz, Geoffrey) Modified on 7/27/2007 (Duong, D). (Entered: 07/26/2007)  |
| 07/26/2007 | 1351        | DECLARATION of Tracey Berger, part 6 in SUPPORT OF re 1345 MOTION For Order Finding Defendants in Violation of Permanent Injunction. (Holtz, Geoffrey) Modified on 7/27/2007 (Duong, D). (Entered: 07/26/2007)  |
| 07/26/2007 | <u>1352</u> | NOTICE of Filing Sealed Documents pursuant to Protective Orders by plts . (Holtz, Geoffrey) Modified on 7/27/2007 (Duong, D). (Entered: 07/26/2007)   |
| 07/26/2007 | 1353        | PROPOSED ORDER re 1345 MOTION For Order Finding Defendants in Violation of Permanent Injunction. (Holtz, Geoffrey) Modified on 7/27/2007 (Duong, D). (Entered: 07/26/2007)  |
| 07/27/2007 | <u>1354</u> | SEALED EVENT (Matson, R) (Entered: 07/27/2007)  |
| 07/30/2007 | 1355        | STIPULATION and PROPOSED ORDER Rescheduling <u>1345</u> Pltfs' Motion For An Order Finding Defendants in Violation of Permanent Injunction by Dfts. (Attachments: # <u>1</u> Declaration of Service)(Devencenzi, Jessica) Modified on 7/31/2007 (Kastilahn, A). (Entered: 07/30/2007)                                   |
| 07/31/2007 | 1356        | STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 7/31/07 ORDERING the hearing on the 1345 Motion For Order Finding Defendants in Violation of Permanent Injunction RESET for 9/10/2007 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. (Donati, J) (Entered: 07/31/2007)          |
| 07/31/2007 |             | SERVICE BY MAIL: <u>1356</u> Stipulation and Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe (Donati, J) (Entered: 07/31/2007)   |
| 08/03/2007 | 1357        | ORDER signed by Judge Lawrence K. Karlton on 8/2/07 ORDERING that the clerk is directed to pay Chase Riveland, Valdivia Special Master, \$18,549.48 in accordance with the attached statement. The court shall serve a copy of this order on the financial department. (cc Financial) (Donati, J) (Entered: 08/03/2007) |
| 08/17/2007 | <u>1358</u> | OPPOSITION to 1345 MOTION for Order finding defendants in violation of Permanent Injunction. Attorney Whitney, Vickie Pochelle added. (Whitney, Vickie) Modified on 8/21/2007 (Marciel, M). (Entered: 08/17/2007)   |
| 08/17/2007 | 1359        | DECLARATION of Vickie P. Whitney in support of <i>defendants' Opposition to plaintiffs' Motion for Order finding defendants in violation of Permanent Injunction</i> . (Attachments: #1 Exhibit 1 and 2) (Whitney, Vickie) Modified on 8/21/2007 (Marciel, M). (Entered: 08/17/2007)                                    |
| 08/17/2007 | 1360        | DECLARATION of Laura Campoy in support of defendants' Opposition to plaintiffs' Motion for Order finding defendants in violation of Permanent Injunction. (Whitney, Vickie) Modified on 8/21/2007 (Marciel, M). (Entered: 08/17/2007)   |
| 08/17/2007 | <u>1361</u> | REQUEST for JUDICIAL NOTICE of defendants' 1358 Opposition to Motion for Order finding defendans in violation of Permanent Injunction. (Whitney, Vickie)  |

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|            |             | Modified on 8/21/2007 (Marciel, M). (Entered: 08/17/2007)   |
|------------|-------------|---|
| 08/31/2007 | <u>1362</u> | REPLY to 1358 RESPONSE to 1345 MOTION For Order (Holtz, Geoffrey) Modified on 9/4/2007 (Kaminski, H). (Entered: 08/31/2007)   |
| 08/31/2007 | 1363        | SUPPLEMENTAL DECLARATION of Tracey Berger in SUPPORT of <u>1362</u> reply (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D)(Holtz, Geoffrey) Modified on 9/4/2007 (Kaminski, H). (Entered: 08/31/2007)  |
| 08/31/2007 | 1364        | OBJECTIONS by Plaintiffs Vincent Cervantes, Alfred Yancy, Hossie Welch, Jerry Valdivia, Steven G Williams, Russell P. Hall, Daren Jean Miller, Nghia Buckius, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jimmy Watson, Curtis Williams, John Hamre, Francis Culotta, Jeffrey H Malone to 1360, 1359 Evidence (Holtz, Geoffrey) Modified on 9/4/2007 (Kaminski, H). (Entered: 08/31/2007) |
| 09/05/2007 | 1365        | ORDER signed by Judge Lawrence K. Karlton on 9/4/07: The Clerk is directed to pay to Chase Riveland the amount of \$46,997.02. A copy of this order shall be served on the financial department of this court. (Kaminski, H) (cc: financial) (Entered: 09/05/2007)  |
| 09/05/2007 |             | SERVICE BY MAIL: 1365 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe. (Kaminski, H) (Entered: 09/05/2007)   |
| 09/10/2007 | 1366        | MINUTES (Text Only) for proceedings held before Judge Lawrence K. Karlton: MOTION HEARING held on 9/10/2007 re 1345 MOTION For Order Finding Defendants in Violation of Permanent Injunction. The Court continues the matter for further proceedings. Motion Hearing set for 9/18/2007 at 01:30 PM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. Plaintiffs Counsel Geoffrey Holtz, Michael Bien, Ernest Galvan, Tracey Berger present. Defendants Counsel Vicki Whitney, Jessica Devencenzi present. Court Reporter: C. Bodene. (Rivas, A) (Entered: 09/12/2007)   |
| 09/13/2007 | 1367        | TRANSCRIPT of Oral Argument on Plaintiffs' Motion for Order Finding Defendants in Violation of Permanent Injunction held on 9/10/07 before Judge Lawrence K. Karlton. Court Reporter: Catherine E.F. Bodene. (TEXT ONLY) (Anderson, J) (Entered: 09/13/2007)  |
| 09/13/2007 | 1368        | COMPENDIUM of RELEVANT STATUTES re 1345 Motion for order finding defendants in violation of permanent injunction. <i>and Procedures</i> (Attachments: #1 Exhibit A #2 Exhibit B #3 Exhibit C #4 Exhibit D #5 Exhibit E)(Holtz, Geoffrey) Modified on 9/19/2007 (Manzer, C). Modified on 9/19/2007 (Reader, L). (Entered: 09/13/2007)  |
| 09/17/2007 | 1369        | OBJECTIONS to Plaintiffs' Compendium of Relevant Statutes and Procedures Re: Plaintiffs' Motion for Order Finding Defendants in Violation of Permanent Injunction 1368. (Attachments: #1 Proof of Service)(Whitney, Vickie) Modified on 9/19/2007 (Manzer, C). (Entered: 09/17/2007)  |
| 09/18/2007 | 1370        | MINUTES (Text Only) for MOTION HEARING held before Judge Lawrence K. Karltonon 9/18/2007: Plaintiffs' MOTION For Order Finding Defendants in Violation of Permanent Injunction 1345 is SUBMITTED. The Court shall issue a written Order. Plaintiffs Counsel Geoffrey Holtz, Ernest Galvan, Tracey Berger present. Defendants Counsel Vicki Whitney, Jessica Devencenzi present. Court Reporter: C. Bodene. (Krueger, M) (Entered: 09/18/2007)   |
| 09/24/2007 | 1373        | NOTICE of CHANGE of ADDRESS by Lenal K. Shabazz to: 340 N. Madison Avenue, #101 in Los Angeles, CA 90004–3504. (Marciel, M) (Entered: 10/01/2007)   |
| 09/25/2007 | 1371        | ORDER signed by Judge Lawrence K. Karlton on 9/25/07 ORDERING the parties to submit supplemental briefing no later than 10/5/07. Parties are limited to 25 pages. (Donati, J) (Entered: 09/25/2007)   |

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| 09/25/2007 |             | SERVICE BY MAIL: 1371 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe (Donati, J) (Entered: 09/25/2007)  |
|------------|-------------|---|
| 09/28/2007 | 1372        | ORDER signed by Judge Lawrence K. Karlton on 9/27/07: 1345 The plaintiffs' motion for finding the defendants in violation of the permanent injunction is DENIED in part. (Kaminski, H) (Entered: 09/28/2007)  |
| 09/28/2007 |             | SERVICE BY MAIL: <u>1372</u> Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe. (Kaminski, H) (Entered: 09/28/2007)   |
| 10/01/2007 | <u>1374</u> | ORDER signed by Judge Lawrence K. Karlton on 10/1/07 ORDERING that the clerk is directed to pay Valdivia Speacial master, Chase Riveland, \$48,225.01. (cc Sacramento Financial) (Donati, J) (Entered: 10/01/2007)  |
| 10/01/2007 |             | SERVICE BY MAIL: <u>1374</u> Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe (Donati, J) (Entered: 10/01/2007)   |
| 10/05/2007 | <u>1375</u> | BRIEF Regarding Whether Remedial Plan Under Permanent Injunction May Apply to Civil Addicts by Arnold Schwarzenegger. (Attachments: #1 Declaration of Laura Campoy in Support of Defendants' Supplemental Brief)(Whitney, Vickie) (Entered: 10/05/2007)   |
| 10/05/2007 | <u>1376</u> | MEMORANDUM/RESPONSE in SUPPORT. Supplemental Brief Re Application Of Valdivia Remedial Plan To Civil Addict Statutory And Regulatory Framework (Holtz, Geoffrey) (Entered: 10/05/2007)  |
| 10/05/2007 | 1377        | DECLARATION of Albert Senella in SUPPORT OF re 1345 MOTION For Order Finding Defendants in Violation of Permanent Injunction. (Holtz, Geoffrey) (Entered: 10/05/2007)   |
| 10/05/2007 | <u>1378</u> | DECLARATION of Geoffrey Holtz in SUPPORT OF re 1345 MOTION For Order Finding Defendants in Violation of Permanent Injunction. (Attachments: #1 Exhibit A#2 Exhibit B#3 Exhibit C)(Holtz, Geoffrey) (Entered: 10/05/2007)  |
| 10/10/2007 | 1379        | OBJECTIONS by Defendant Arnold Schwarzenegger. to Declaration of Albert Senella Filed in Support of Plaintiffs' Notice of Motion and Motion for Order Finding Defendants in Violation of Permanent Injunction (Whitney, Vickie) (Entered: 10/10/2007)   |
| 10/10/2007 | 1380        | TRANSCRIPT of Oral Argument on plts' Motion for order finding dfts in violation of permanent injunction held on 9/18/07 before Judge Lawrence K. Karlton. Court Reporter: C. Bodene. (TEXT ONLY) (Duong, D) (Entered: 10/11/2007)   |
| 10/22/2007 | 1381        | ORDER signed by Judge Lawrence K. Karlton on 10/22/2007 ORDERING the plaintiffs' motion to find the defendants in violation of the permanent injunction is DENIED. 1345, 1372, 1375, 1379. (Reader, L) (Entered: 10/22/2007)  |
| 10/22/2007 |             | SERVICE BY MAIL: <u>1381</u> Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe (Reader, L) (Entered: 10/22/2007)   |
| 10/23/2007 | 1382        | STIPULATION Confirming Undisputed Attorneys' Fees and Costs for the Second Quarter of 2007 by Jerry Valdivia. (Baldwin, Holly) (Entered: 10/23/2007)  |
| 10/23/2007 | <u>1383</u> | PROPOSED ORDER Confirming Undisputed Attorneys' Fees and Costs for the Second Quarter of 2007 re_1382 Stipulation by Jerry Valdivia. (Baldwin, Holly) (Entered: 10/23/2007)   |
| 10/29/2007 | 1384        | STIPULATION and ORDER <u>1382</u> confirming undisputed attorney's fees and costs for Second Quarter of 2007 signed by Judge Lawrence K. Karlton on 10/26/07. Plaintiffs' fees and costs of \$655,254.63, plus interest, are due and collectable as of 45 days from date of entry of this Order. Daily interest runs from 9/10/07 at rate provided by 28 USC Section 1961. (Marciel, M) (Entered: 10/29/2007) |
| 10/29/2007 |             | SERVICE BY MAIL: <u>1384</u> Order confirming Undisputed Attorney's fees served on Mark F Adams, Erika C Aljens, Alexander L Landon, and Michael J McCabe. (Marciel, M) (Entered: 10/29/2007)   |
| 11/07/2007 | <u>1385</u> | REQUEST (motion) to compel Federal protection by non–party Gregory Brownlee (Becknal, R) (Entered: 11/08/2007)  |

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| 11/08/2007 | 1386        | ORDER signed by Judge Lawrence K. Karlton on 11/8/2007 ORDERING the Clerk is directed to pay to Chase Riveland, Valdivia Special Master the amount of \$49,815.02 accordance with the statement for services provided during the month of October 2007. A copy of this order shall be served on the financial department of the Court. 1233 (Reader, L) (Entered: 11/08/2007)   |
|------------|-------------|---|
| 11/09/2007 |             | SERVICE BY MAIL: <u>1386</u> Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe (Reader, L) (Entered: 11/09/2007)  |
| 11/28/2007 | 1387        | ORDER signed by Judge Lawrence K. Karlton on 11/28/07 ORDERING that the court has timely received the Third Report of the Special Master on the Status of Conditions of the Remedial Order 796 and now orders it filed. The parties have 10 days from the date of this order to respond to this report. (Duong, D) (Entered: 11/28/2007)  |
| 11/28/2007 | <u>1388</u> | THIRD REPORT of the Special Master on the Status of Condition of the Remedial Order <u>796</u> by Chase Riveland. (Duong, D) (Entered: 11/28/2007)  |
| 11/28/2007 |             | SERVICE BY MAIL: <u>1387</u> Order, <u>1388</u> Status Report served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe. (Duong, D) (Entered: 11/28/2007)  |
| 11/28/2007 |             | CLERK'S NOTICE of DOCKET CORRECTION duplicate order of 1387 removed from docket (Holland, K) (Entered: 11/28/2007)  |
| 12/05/2007 | 1389        | ORDER signed by Judge Lawrence K. Karlton on 12/5/07. Pursuant to Court's 1233 Order of Reference, Clerk directed to pay Special Master Chase Riveland amount of \$41,494.05 in accordance with attached Statement. Copy of Order shall be served on Financial Department. (Marciel, M) (Entered: 12/05/2007)   |
| 12/05/2007 |             | SERVICE BY MAIL: <u>1389</u> Order for Payment of Special Master served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe. (Marciel, M) (Entered: 12/05/2007)   |
| 12/06/2007 | 1390        | REPLY to 1388 the Third Report of the Special Master on the Status of Conditions of the Remedial Order by Marisela Montes, James W Nielsen, Carol J Bentley, Thomas J Giaquinto, John W Gillis, Manuel C Guaderrama, Ron E Koenig, Arthur F Van Court, Quintin L Villanueva, Cal A Terhune, Michael Connolly(Acting Chief Deputy Commissioners of the Board of Prison Terms of the State of CA), Edward McNair, California Attorneys Administrative Law Judges and Hearing Officers in State Employment, Arnold Schwarzenegger, Michael Connolly(Acting Cheif Deputy Commissioner of the Board of Prison Terms) (Whitney, Vickie) Modified on 12/7/2007 (Kastilahn, A). (Entered: 12/06/2007) |
| 12/21/2007 | <u>1391</u> | REPLY to Defs' Response to 3d Report of the Special Master by Jerry Valdivia re 1390 Reply/Response, 1388 Status Report. (Galvan, Ernest) Modified on 12/26/2007 (Kaminski, H). (Entered: 12/21/2007)   |
| 01/04/2008 | 1392        | ORDER signed by Judge Lawrence K. Karlton on 1/4/08. Clerk directed to pay Chase Riveland, Valdivia Special Master, the amount of \$30,889.60 in accordance with attached Statement. A copy of Order shall be served on Financial Department of this Court. (Marciel, M) (Entered: 01/04/2008)  |
| 01/04/2008 |             | SERVICE BY MAIL: 1392 Order for payment to Special Master served on attorneys Mark F Adams, Erika C Aljens, Alexander L Landon, and Michael J McCabe. (Marciel, M) (Entered: 01/04/2008)  |
| 01/15/2008 | 1393        | ORDER signed by Judge Lawrence K. Karlton on 1/14/2008 ORDERING Dfts must provide progress updates to the Special Master and Pltfs' counsel every three weeks, begining three weeks from the date of this order, until the Special Master Determines they are no longer necessary. The Special Master my, in his discretion, grant an extension of time on any deadlines upon either party's request and a showing of good cause.(Reader, L) (Entered: 01/15/2008)  |
| 01/15/2008 |             | SERVICE BY MAIL: 1393 Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe (Reader, L) (Entered: 01/15/2008)   |

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| 01/16/2008 | 1394        | STIPULATION Confirming Undisputed Attorneys' Fees and Costs for the Third Quarter of 2007 by the parties. (Baldwin, Holly) Modified on 1/17/2008 (Becknal, R). (Entered: 01/16/2008)   |
|------------|-------------|--|
| 01/16/2008 | 1395        | PROPOSED ORDER Confirming Undisputed Attorneys' Fees and Costs for the Third Quarter of 2007 of 1394 stipulation by the parties. (Baldwin, Holly) Modified on 1/17/2008 (Becknal, R). (Entered: 01/16/2008)  |
| 01/22/2008 | 1396        | ORDER signed by Senior Judge Lawrence K. Karlton on 1/18/08 ORDERING that plaintiffs fees and costs of \$737,729.58, plus interest, are due and collectable as of 45 days from the date of entry of this Order. (Anderson, J) (Entered: 01/22/2008)  |
| 01/22/2008 |             | SERVICE BY MAIL: 1396 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe. (Anderson, J) (Entered: 01/22/2008)  |
| 02/04/2008 | 1397        | ORDER signed by Senior Judge Lawrence K. Karlton on 2/4/08 ORDERING Chase Riveland the amount of \$37,693.54 accordance with the attached statement and a copy of this order shall be served on the financial department of this court. (cc: Financial) (Anderson, J) (Entered: 02/04/2008)  |
| 02/04/2008 |             | SERVICE BY MAIL: 1397 Order, served on Mark F Adams, Erika C Aljens, Alexander L Landon, Michael J McCabe (Anderson, J) (Entered: 02/04/2008)  |
| 02/25/2008 | <u>1398</u> | REPORT AND RECOMMENDATION by Chase Riveland. (Kaminski, H) (Entered: 02/26/2008)   |
| 02/28/2008 | 1399        | OBJECTIONS To Report and Recommendation Regarding Motion to Enforce Paragraph 24 of the Valdivia Permanent in Junction and Request for Hearing by Defendant Arnold Schwarzenegger. (Attachments: #1 Certificate Proof of Service)(Whitney, Vickie) Modified on 3/5/2008 (Manzer, C). (Entered: 02/28/2008)   |
| 02/28/2008 | 1400        | REPLY/RESPONSE to Plaintiffs' Reply to Opposition to Motion to Enforce Paragraph 24 of the Valdivia Permanent Injunction by Arnold Schwarzenegger re 1399 Objections,. (Attachments: #1 Certificate Proof of Service)(Whitney, Vickie) (Entered: 02/28/2008)   |
| 02/28/2008 | 1401        | OPPOSITION by Defendant Arnold Schwarzenegger to 1399 Objections,. to Plaintiffs' Motion to Enforce Paragraph 24 of the Valdivia Permanent Injunction (Attachments: #1 Certificate Proof of Service)(Whitney, Vickie) (Entered: 02/28/2008)  |
| 02/28/2008 | 1402        | DECLARATION of Patricia Cassady in in Support of re 1399 Objections,.  Defendants' Opposition to Plaintiffs' Motion to Enforce Paragraph 24 of the Valdivia Permanent Injunction (Attachments: #1 Certificate Proof of Service)(Whitney, Vickie) (Entered: 02/28/2008)   |
| 02/28/2008 | 1403        | NOTICE OF FILING / LODGING DOCUMENT IN PAPER Exhibit A to Declaration of Patricia Cassady in Support of Defendants' Opposition to Plaintiffs' Motion to Enforce Paragraph 24 of the Valdivia Permanent Injunction by Arnold Schwarzenegger: Sealed Document Lodged with court pursuant to Stipulated Protective Order of July 11 2000 Docket number 519. (Attachments: #_1 Supplement Stipulated Protective Order of July 11 2000, #_2 Supplement Sealed Document Cover Page, #_3 Certificate Proof of Service)(Whitney, Vickie) (Entered: 02/28/2008) |
| 02/28/2008 | 1404        | NOTICE OF FILING / LODGING DOCUMENT IN PAPER Objections to Plaintiff's Evidence Offered in Support of Motion to Enforce Paragraph 24 of the Valdivia Permanent Injunction by Arnold Schwarzenegger: Sealed Document Lodged with court pursuant to Stipulated Protective Order of July 11 2000 Docket number 519. (Attachments: #1 Supplement Stipulated Protective Order of July 11 2000, #2 Supplement Sealed Document Cover Page, #3 Certificate Proof of Service)(Whitney, Vickie) (Entered: 02/28/2008)  |
| 02/28/2008 | 1405        | NOTICE OF FILING / LODGING DOCUMENT IN PAPER Defendants' Response to Plaintiffs' Reply to Defendants' Objections to Plaintiffs' Evidence Offered in Support of Motion to Enforce Paragraph 24 of the Valdivia Permanent Injunction; Objections to Reply Declaration of Shirley Huey by Arnold  |

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|            |             | Schwarzenegger: Sealed Document Lodged with court pursuant to Stipulated Protective Order of July 11 2000 Docket number 519. (Attachments: #_1 Supplement Stipulated Protective Order of July 11 2000, #_2 Supplement Sealed Document Cover Page, #_3 Certificate Proof of Service)(Whitney, Vickie) (Entered: 02/28/2008)                 |
|------------|-------------|--|
| 02/28/2008 | 1406        | REQUEST for Adoption with Amendments of The Special Master's Report and Recommendations Re Plaintiffs' Motion to Enforce Paragraph 24 of the Valdivia Permanent Injunction by Jerry Valdivia re 1398 Notice – Other filed by Chase Riveland. (Galvan, Ernest) (Entered: 02/28/2008)  |
| 02/28/2008 | 1407        | SUPPLEMENT by Arnold Schwarzenegger re 1399 Objections,. Supplemental Declaration of Patricia Cassady in Support of Defendants' Response to Report and Recommendations Regarding Motion to Enforce Paragraph 24 of the Valdivia Permanent Injunction (Attachments: #1 Certificate Proof of Service)(Whitney, Vickie) (Entered: 02/28/2008) |
| 02/28/2008 | <u>1408</u> | SEALED EVENT (Attachments: #1 Sealed) (Marciel, M) (Entered: 02/29/2008)   |
| 02/28/2008 | <u>1409</u> | SEALED EVENT (Marciel, M) (Entered: 02/29/2008)  |
| 02/28/2008 | <u>1410</u> | SEALED EVENT (Marciel, M) (Entered: 02/29/2008)  |
| 03/03/2008 | 1411        | SEALED EVENT (Attachments: #1 Exhibit A, #2 Exhibit A part 2, #3 Exhibit A part 3, #4 Exhibit A part 4, #5 Exhibit B, #6 Exhibit C, #7 Exhibit D) (Waggoner, D) (Entered: 03/03/2008)  |
| 03/03/2008 | 1412        | SEALED EVENT (Attachments: #1 Exhibit E, #2 Exhibit F, #3 Exhibit G, #4 Exhibit H) (Waggoner, D) (Entered: 03/03/2008)   |
| 03/03/2008 | 1413        | ORDER signed by Senior Judge Lawrence K. Karlton on 3/3/08 ORDERING that the Clerk is directed to pay to Chase Riveland the amount of \$36,410.59 accordance with the attached statement. A copy of this order shall be served on the Financial department of this court. (cc: CFS).(Duong, D) (Entered: 03/04/2008)                       |
| 03/04/2008 | 1414        | ORDER signed by Senior Judge Lawrence K. Karlton on 3/4/08 ORDERING that pltfs' response, if any, to the dfts' objections shall be filed and served no later than seven days from the date of this order. Pltfs' response shall be no longer than 10 pages. (Kastilahn, A) (Entered: 03/04/2008)   |
| 03/04/2008 |             | SERVICE BY MAIL: 1414 Order served on Mark F Adams, Erika C Aljens, Alexander L Landon, and Michael J McCabe. (Kastilahn, A) (Entered: 03/04/2008)   |
| 03/07/2008 | 1415        | MOTION to SEAL Response to Defendants' Objections to Plaintiffs' Evidence Offered in Support of Motion to Enforce Paragraph 24 of the Valdivia Permanent Injunction by Jerry Valdivia. Attorney Stewart, Loren Grey added. (Stewart, Loren) (Entered: 03/07/2008)  |
| 03/07/2008 | 1416        | PROPOSED ORDER re 1415 MOTION to SEAL Response to Defendants' Objections to Plaintiffs' Evidence Offered in Support of Motion to Enforce Paragraph 24 of the Valdivia Permanent Injunction by Jerry Valdivia. (Stewart, Loren) (Entered: 03/07/2008)   |
| 03/10/2008 | <u>1417</u> | NOTICE OF FILING SEALED DOCUMENT (Stewart, Loren) Modified on 3/11/2008 (Kaminski, H). (Entered: 03/10/2008)   |
| 03/10/2008 | 1418        | ORDER granting 1415 Motion to Seal signed by Senior Judge Lawrence K. Karlton on 3/10/08: The Plaintiffs' Response to Defendants' Objections to Plaintiffs' Evidence, shall be filed under seal by the Clerk of the Court and made available only to the Court or counsel. (Kaminski, H) (Entered: 03/10/2008)                             |
| 03/10/2008 | <u>1419</u> | SEALED EVENT (Anderson, J) (Entered: 03/10/2008)   |
| 03/10/2008 | 1420        | RESPONSE to 1406 Plaintiff's Request for Adoption with Amendments of the Special Master's Report and Recommendation Regarding Motion to Enforce Paragraph 24 of the Valdivia Permanent Injunction by Arnold Schwarzenegger. (Whitney, Vickie) Modified on 3/11/2008 (Kaminski, H). (Entered: 03/10/2008)                                   |

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| 03/10/2008 | <u>1421</u> | REPLY to Defendants' Objections to Special Master's Report and Recommendation re: Motion to Enforce Paragraph 24 of the Valdivia Permanent Injunction by Jerry Valdivia re 1419 Sealed Event, 1399 Objections, 1398 Notice, 1406 Request. (Stewart, Loren) Modified on 3/11/2008 (Kaminski, H). (Entered: 03/10/2008)  |
|------------|-------------|--|
| 03/25/2008 | 1422        | ORDER signed by Senior Judge Lawrence K. Karlton on 3/25/08. The Court ADOPTS the Special Master's 1398 Report and Recommendations re Motion to Enforce Paragraph 24 of Valdivia Permanent Injunction. The parties shall undertake acts recommended by Special Master at pp. 26 – 29 of Report. The Court defers to Special Master to ensure these acts are timely accomplished. (Marciel, M) (Entered: 03/25/2008)  |
| 03/25/2008 |             | SERVICE BY MAIL: 1422 Order served on Mark F Adams, Alexander L Landon, and Michael J McCabe. (Marciel, M) (Entered: 03/25/2008)   |
| 04/03/2008 | 1423        | ORDER signed by Senior Judge Lawrence K. Karlton on 4/2/08 ORDERING that the Clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amt of \$72,727.68 accordance with the attached statement. A copy of this order shall be served on the financial dept of this court.(Kastilahn, A) (Entered: 04/03/2008)   |
| 04/03/2008 |             | SERVICE BY MAIL: 1423 Order served on Mark F Adams, Alexander L Landon, and Michael J McCabe. (Kastilahn, A) (Entered: 04/03/2008)   |
| 04/07/2008 | <u>1424</u> | NOTICE of APPEAL by Arnold Schwarzenegger as to <u>1422</u> Order. (Whitney, Vickie) Modified on 4/7/2008 (Marciel, M). (Entered: 04/07/2008)  |
| 04/07/2008 | <u>1425</u> | STIPULATION Confirming Undisputed Attorney's Fees and Costs for the Fourth Quarter of 2007 by Jerry Valdivia. (Baldwin, Holly) (Entered: 04/07/2008)   |
| 04/07/2008 | 1426        | PROPOSED ORDER Confirming Undisputed Attorney's Fees and Costs for the Fourth Quarter of 2007 re 1425 Stipulation by Jerry Valdivia. (Baldwin, Holly) (Entered: 04/07/2008)  |
| 04/07/2008 |             | RECEIPT number # CAE200006139 of \$455 for Notice of Appeal by Attorney General's Office for State of CA. (Marciel, M) (Entered: 04/07/2008)   |
| 04/08/2008 | 1427        | APPEAL PROCESSED to Ninth Circuit re <u>1424</u> Notice of Appeal – ATY filed by Arnold Schwarzenegger. Filed dates for Notice of Appeal *4/7/2008*, Complaint *5/2/1994* and Appealed Order / Judgment *3/25/2008*. Court Reporter: *N/A*. *Fee Status: Paid on 4/7/2008 in the amount of \$455.00* ** (Attachments: #1 Appeal Notice, #2 Certificate) (Duong, D) (Entered: 04/08/2008)   |
| 04/08/2008 |             | SERVICE BY MAIL: <u>1427</u> Appeal Processed to USCA, served on Mark F Adams, Alexander L Landon, Michael J McCabe. (Duong, D) (Entered: 04/08/2008)  |
| 04/08/2008 | 1428        | MOTION to STAY re 1422 Order Adopting The Special Master's Report And Recommendation Regarding Motion To Enforce Paragraph 24 Of The Valdivia Permanent Injunction by dfts. Motion Hearing set for 5/5/2008 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. (Attachments: #1 Points and Authorities, #2 Exhibits A thru C, #3 Declaration of Carolyn Deitsch, #4 Proof of Service)(Whitney, Vickie) Modified on 4/9/2008 (Duong, D). (Entered: 04/08/2008) |
| 04/08/2008 | 1429        | STIPULATION and PROPOSED ORDER for Shortening Time for Briefing and Hearing on Defendants' 1428 Motion to Stay Order. (Whitney, Vickie) Modified on 4/9/2008 (Duong, D). (Entered: 04/08/2008)   |
| 04/09/2008 | 1430        | ORDER CONFIRMING UNDISPUTED Attorneys' fees and costs for the Fourth Quarter of 2007 signed by Senior Judge Lawrence K. Karlton on 4/8/2008 ORDERING 1426 that plaintiffs' fees and costs of \$491,277.70, plus interest, are due and collectable as of 45 days from the date of entry of this Order. Daily interest runs from 3/13/2008 at the rate provided by 28:1961. (Reader, L) (Entered: 04/09/2008)  |
| 04/09/2008 | 1431        | STIPULATION and ORDER signed by Senior Judge Lawrence K. Karlton on 4/9/2008 ORDERING 1429 Defendants 1428 Motion to Stay, including their Notice of Motion and Motion, Memorandum of Points and Authorities, accompanying declarations, and any exhibits shall be filed with the Court on April   |

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|            |             | 8, 2008; Plaintiffs' Opposition to the Motion to Stay shall be filed by April 24, 2008. Defendants' Reply, if any, shall be filed by April 30, 2008. (Reader, L) (Entered: 04/09/2008)  |
|------------|-------------|---|
| 04/18/2008 | 1432        | USCA CASE NUMBER 08–15889 for <u>1424</u> Notice of Appeal – ATY filed by Arnold Schwarzenegger. (Plummer, M) (Entered: 04/18/2008)   |
| 04/24/2008 | 1433        | MEMORANDUM/RESPONSE in OPPOSITION re 1428 MOTION to STAY re 1422 Order MOTION to STAY re 1422 Order. Plaintiffs' Opposition to Defendants' Motion to Stay the Court's March 25, 2008 Order Regarding Paragraph 24 of the Valdivia Permanent Injunction (Stewart, Loren) (Entered: 04/24/2008)   |
| 04/24/2008 | 1434        | DECLARATION of Ernest Galvan in Support Of. Plaintiffs' Opposition to Defendants' Motion to Stay the Court's March 25, 2008 Order Regarding Paragraph 24 of the Valdivia Permanent Injunction (Stewart, Loren) (Entered: 04/24/2008)  |
| 04/30/2008 | 1435        | REPLY to 1433 RESPONSE to MOTION re 1428 MOTION to STAY re 1422 Order . (Whitney, Vickie) Modified on 5/1/2008 (Duong, D). (Entered: 04/30/2008)  |
| 04/30/2008 | 1436        | STIPULATION and PROPOSED ORDER Extending Time to Meet and Confer re 1323 Order re Remedial Sanctions by Jerry Valdivia. (Galvan, Ernest) Modified on 5/1/2008 (Duong, D). (Entered: 04/30/2008)   |
| 05/01/2008 | 1437        | STIPULATION and ORDER signed by Senior Judge Lawrence K. Karlton on 5/1/08: The parties, by and through their counsel, agree that they shall meet and confer on or before July 25, 2008, as to whether and to what extent, the RMSC, FRMSC, and PSC programs shall remain available as remedial sanctions. (Kaminski, H) (Entered: 05/01/2008)  |
| 05/01/2008 |             | SERVICE BY MAIL: <u>1437</u> Stipulation and Order, served on Mark F Adams, Alexander L Landon, Michael J McCabe. (Kaminski, H) (Entered: 05/01/2008)   |
| 05/05/2008 | 1438        | MINUTES (Text Only) for proceedings held before Senior Judge Lawrence K. Karlton: MOTION HEARING held on 5/5/2008 re 1428 MOTION to STAY filed by Arnold Schwarzenegger. After oral argument, the motion is DENIED. Court order to follow. Plaintiffs Counsel Loren Stewart, Michael Bien, Ernest Galvan present. Defendants Counsel Vicki Whitney present. Court Reporter: C. Bodene. (Rivas, A) (Entered: 05/05/2008)   |
| 05/06/2008 | <u>1439</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 5/5/08 DENYING defendants' 1428 Motion to Stay. (Marciel, M) (Entered: 05/06/2008)  |
| 05/06/2008 |             | SERVICE BY MAIL: <u>1439</u> Order denying Motion to Stay served on Mark F Adams, Alexander L Landon, Michael J McCabe. (Marciel, M) (Entered: 05/06/2008)  |
| 05/08/2008 | 1440        | ORDER signed by Senior Judge Lawrence K. Karlton on 5/6/08. The Special Master has submitted for payment a bille for services provided during month of April 2008. Clerk directed to pay to Chase Riveland, Valdivia Special Master, the amount of \$35,276.91 in accordance with attached Statement. A copy of this Order shall be served on Financial Department of Court. (cc: CFS) (Marciel, M) (Entered: 05/08/2008) |
| 05/08/2008 |             | SERVICE BY MAIL: <u>1440</u> Order for Payment to Special Master served on Mark F Adams, Alexander L Landon, Michael J McCabe. (Marciel, M) (Entered: 05/08/2008)   |
| 05/28/2008 | 1441        | STIPULATION and PROPOSED ORDER Confirming Payment of Remaining Attorneys' Fees for 2007 by Jerry Valdivia. (Baldwin, Holly) (Entered: 05/28/2008)   |
| 05/29/2008 | 1444        | LETTER from Special Master C. Riveland extending the deadline imposed in pargraph number 5, namely the deadline for implementation of the policies and procedures from 6/15/08 to 8/15/08. (Duong, D) (Entered: 06/03/2008)   |

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| <u>1442</u> | STIPULATION and ORDER signed by Senior Judge Lawrence K. Karlton on 5/29/08 ORDERING that \$18,886.00 plus interest is due and collectabe as of forty—five days from the date of enty of this order. (Anderson, J) (Entered: 05/30/2008)  |
|-------------|---|
|             | SERVICE BY MAIL: <u>1442</u> Stipulation and Order served on Mark F Adams, Alexander L Landon, Michael J McCabe. (Anderson, J) (Entered: 05/30/2008)  |
| <u>1443</u> | NOTICE of CHANGE of ADDRESS by Donald Specter. (Specter, Donald) (Entered: 06/02/2008)  |
|             | SERVICE BY MAIL: <u>1444</u> Letter served on Mark F Adams, Alexander L Landon, Michael J McCabe. (Duong, D) (Entered: 06/03/2008)  |
| <u>1445</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 6/3/08 ORDERING that the Clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amount of \$18,16.11, in accordance with the attached statement. A copy of this order shall be served on the CFS. (cc: CFS)(Duong, D) (Entered: 06/04/2008)                 |
| 1446        | MOTION Injunctive Relief Requiring Timely Access to Inpatient Psychiatric Hospitalization by Jerry Valdivia. Attorney Rifkin, Lori Ellen added. Motion Hearing set for 7/25/2008 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. (Rifkin, Lori) Modified on 6/26/2008 (Duong, D). (Entered: 06/25/2008) |
| <u>1447</u> | MEMORANDUM/RESPONSE in SUPPORT re <u>1446</u> MOTION Injunctive Relief <i>Requiring Timely Access to Inpatient Psychiatric Hospitalization</i> . (Rifkin, Lori) (Entered: 06/25/2008)   |
| <u>1448</u> | PROPOSED ORDER Granting 1446 MOTION Injunctive Relief Requiring Timely Access to Inpatient Psychiatric Hospitalization. (Rifkin, Lori) Modified on 6/26/2008 (Duong, D). (Entered: 06/25/2008)  |
| <u>1449</u> | DECLARATION of Ernest Galvan in Support Of re <u>1446</u> MOTION Injunctive Relief Requiring Timely Access to Inpatient Psychiatric Hospitalization. (Attachments: # <u>1</u> Exhibits 1–9 # <u>2</u> Exhibits 10–16)(Galvan, Ernest) Modified on 6/26/2008 (Duong, D). (Entered: 06/25/2008)                                     |
| 1450        | MOTION for Leave to File Consolidated Motion and Request for Modification of Protective Orders by Jerry Valdivia. Motion Hearing set for 7/25/2008 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. (Bien, Michael) Modified on 6/26/2008 (Duong, D). (Entered: 06/25/2008)                              |
| <u>1451</u> | MEMORANDUM/RESPONSE in SUPPORT re 1450 plts' MOTION for Leave to File Consolidated Motion and Request for Modification of Protective Orders. (Bien, Michael) Modified on 6/26/2008 (Duong, D). (Entered: 06/25/2008)  |
| 1452        | NOTICE Of Filing Under Seal the Rifkin and Kahn Declaration pursuant to Protective Order in support of <u>1446</u> plts' MOTION Injunctive Relief Requiring Timely Access to Inpatient Psychiatric Hospitalization. (Galvan, Ernest) Modified on 6/26/2008 (Duong, D). (Entered: 06/25/2008)                                      |
| <u>1453</u> | DECLARATION of Michael W. Bien in Support Of re 1450 plts' MOTION for Leave to File Consolidated Motion and Request for Modification of Protective Orders. (Bien, Michael) Modified on 6/26/2008 (Duong, D). (Entered: 06/25/2008)  |
| 1454        | PROPOSED ORDER Granting 1450 MOTION Leave to File Consolidated Motion and Request for Modification of Protective Orders by plts. (Bien, Michael) Modified on 6/26/2008 (Duong, D). (Entered: 06/25/2008)  |
| <u>1484</u> | SEALED EVENT (Attachments: #1 Sealed, #2 Sealed) (Manzer, C) (Entered: 11/12/2008)  |
| <u>1455</u> | CERTIFICATE of SERVICE by plts re Declaration of Lori Rifkin and Jane E. Kahn. (Rifkin, Lori) Modified on 6/26/2008 (Duong, D). (Entered: 06/26/2008)   |
| <u>1456</u> | STIPULATION and PROPOSED ORDER Re Fees and Costs for First Quarter of 2008 by Jerry Valdivia. (Attachments: #1 Proposed Order)(Galvan, Ernest) (Entered: 06/30/2008)  |
|             | 1443 1445 1446 1447 1448 1449 1451 1452 1453 1454 1455  |

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| 06/30/2008 | 1457        | ORDER CONFIRMING UNDISPUTED ATTORNEY'S FEES AND COSTS FOR FIRST QUARTER OF 2008 signed by Senior Judge Lawrence K. Karlton on 6/30/2008 ORDERING 1456 that plaintiffs' fees and costs of \$512,005.98, plus interest, are due and collectable as of 45 days from the date of entry of this Order. Daily interest runs from May 26, 2008 at the rate provided by 28:1961. (Reader, L) (Entered: 06/30/2008)  |
|------------|-------------|---|
| 06/30/2008 |             | SERVICE BY MAIL: 1457 Order, served on Attorney's Mark F. Adams, Alexander L Landon, Michael J McCabe (Reader, L) (Entered: 06/30/2008)   |
| 07/01/2008 | <u>1458</u> | SEALED EVENT (Duong, D) (Entered: 07/01/2008)   |
| 07/01/2008 | <u>1459</u> | SEALED EVENT (Duong, D) (Entered: 07/01/2008)   |
| 07/03/2008 | 1460        | ORDER signed by Senior Judge Lawrence K. Karlton on 7/2/08 ORDERING that the Clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amount of \$28,405.19 in accordance with the attached statement. A copy of this order shall be served on the CFS. (cc: CFS) (Duong, D) (Entered: 07/03/2008)  |
| 07/03/2008 |             | SERVICE BY MAIL: <u>1460</u> Order served on Mark F. Adams, Alexander L Landon, Michael J McCabe. (Duong, D) (Entered: 07/03/2008)  |
| 07/08/2008 | <u>1461</u> | MEMORANDUM/RESPONSE in OPPOSITION re <u>1446</u> MOTION Injunctive Relief Requiring Timely Access to Inpatient Psychiatric Hospitalization. (Whitney, Vickie) (Entered: 07/08/2008)   |
| 07/08/2008 | 1462        | MEMORANDUM/RESPONSE in OPPOSITION re <u>1450</u> MOTION for Leave to File Consolidated Motion and Request for Modification of Protective Orders. (Attachments: # <u>1</u> Declaration of Vickie P. Whitney)(Whitney, Vickie) (Entered: 07/08/2008)  |
| 07/18/2008 | 1463        | REPLY to RESPONSE to MOTION re 1446 MOTION Injunctive Relief Requiring Timely Access to Inpatient Psychiatric Hospitalization. (Attachments: #1 Declaration of Jane E. Kahn, #2 Exhibits 1–4)(Rifkin, Lori) Modified on 7/21/2008 (Duong, D). (Entered: 07/18/2008)   |
| 07/18/2008 | <u>1464</u> | REPLY MEMORANDUM by plts in SUPPORT re <u>1450</u> MOTION for Leave to File Consolidated Motion and Request for Modification of Protective Orders. (Rifkin, Lori) Modified on 7/21/2008 (Duong, D). (Entered: 07/18/2008)   |
| 07/18/2008 | <u>1465</u> | DECLARATION of Lori Rifkin in SUPPORT OF re 1446 MOTION Injunctive Relief Requiring Timely Access to Inpatient Psychiatric Hospitalization, 1450 MOTION for Leave to File Consolidated Motion and Request for Modification of Protective Orders. (Rifkin, Lori) (Entered: 07/18/2008)   |
| 07/25/2008 | 1466        | MINUTES (Text Only) for proceedings held before Senior Judge Lawrence K. Karlton: MOTION HEARING held on 7/25/2008 re 1446 MOTION Injunctive Relief Requiring Timely Access to Inpatient Psychiatric Hospitalization filed by Jerry Valdivia, 1450 MOTION for Leave to File Consolidated Motion and Request for Modification of Protective Orders filed by Jerry Valdivia. After oral argument, the Court to issue an order. Plaintiffs Counsel Lori Rikin, Ernest Galvan, Michael Bien, Jane Kahn present. Defendants Counsel Vicki Whitney present. Court Reporter: C. Bodene. (Rivas, A) (Entered: 07/25/2008) |
| 07/25/2008 | <u>1467</u> | STIPULATION and PROPOSED ORDER Extending Time For Meet and Confer Regarding Remedial Sanctions by Jerry Valdivia. Attorney Morris, Maria V. added. (Morris, Maria) (Entered: 07/25/2008)  |
| 08/04/2008 | 1468        | ORDER signed by Senior Judge Lawrence K. Karlton on 8/4/2008 ORDERING 1233 The Clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amount of \$23,128.50 in accordance with the attached statement; and a copy of this order shall be served on the financial department of this court. (Reader, L) (Entered: 08/04/2008)  |
| 08/04/2008 | 1469        | ORDER signed by Senior Judge Lawrence K. Karlton on 8/4/2008 GRANTING 1450 for Leave to File Consolidated Motion and Request for Modification of Protective Orders by Jerry Valdivia and Pltfs' request for an order modifying the protective orders to permit review of confidential materials by the court personnel, special masters and their staffs, counsel, experts, witnesses, and related staff in   |

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|            |      | both cases. (Reader, L) Modified on 8/5/2008 (Donati, J). (Entered: 08/04/2008)  |
|------------|------|--|
| 08/04/2008 |      | SERVICE BY MAIL: <u>1468</u> Order, <u>1469</u> Order on Motions, served on Mark F. Adams, Alexander L Landon, Michael J McCabe (Reader, L) (Entered: 08/04/2008)  |
| 08/08/2008 | 1470 | ORDER signed by Senior Judge Lawrence K. Karlton on 08/07/08 regarding the 1446 Motion for Injunctive Relief ORDERING that: whenever a parole agent places a parolee in his custody and finds the parolee may pose a danger to himself or others by virtue of his mental condition, the parole agent SHALL directly take the parolee to the nearest community hospital for immediate psychiatric evaluation pursuant to California Welfare &Institutions Code 5150; Parolees who are in the custody of CDCR whose parole has not been revoked SHALL be deemed inmates for the purpose of their evaluation and referral for services under the Coleman Program Guide. These individuals shall not be denied treatment on the basis of their status as pre—revocation parolees. The criteria for admission to inpatient psychiatric treatment described in the Coleman Program Guide shall be the defendants exclusive criteria in determining inmates access to treatment; All inmates, including those pre—revocation parolees deemed inmates by virtue of this order, SHALL have full access to DMH inpatient treatment irrespective of their release date. When a Valdivia class member has been returned to custody on the allegation of the violation of his parole and where the parolee appears, in the judgment of his attorney or defendants staff, too mentally ill to participate in revocation proceedings, the revocation hearing may be suspended pending the parolees receipt of treatment to restore his competency, or the parolees wait for such treatment. (Benson, A) (Entered: 08/08/2008) |
| 08/08/2008 |      | SERVICE BY MAIL: 1470 Order served on Mark F. Adams, Alexander L. Landon, Michael J McCabe. (Benson, A) (Entered: 08/08/2008)  |
| 09/03/2008 | 1471 | ORDER signed by Senior Judge Lawrence K. Karlton on 9/3/08 ORDERING that the clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amounf of \$31,017.13. A copy of this order shall be served on the financial department. (cc Financial) (Dillon, M) (Entered: 09/03/2008)  |
| 09/03/2008 |      | SERVICE BY MAIL: 1471 Order served on Mark F. Adams, Alexander L. Landon, Michael J. McCabe. (Dillon, M) (Entered: 09/03/2008)   |
| 10/03/2008 | 1472 | ORDER signed by Senior Judge Lawrence K. Karlton on 10/2/2008 ORDERING that the Clerk is directed to pay to Chase Riveland, Valdivia Special Master the amount of \$63,171.68 in accordance with the attached statement; and a copy of this order shall be served on the financial department of this court.(Reader, L) (Entered: 10/03/2008)  |
| 10/03/2008 |      | SERVICE BY MAIL: 1472 Order, served on Mark F. Adams, Alexander L. Landon, Michael J. McCabe (Reader, L) (Entered: 10/03/2008)   |
| 10/08/2008 | 1473 | STIPULATION Confirming Undisputed Attorneys' Fees and Costs for the Second Quarter of 2008 by Jerry Valdivia. (Baldwin, Holly) Modified on 10/9/2008 (Kaminski, H). (Entered: 10/08/2008)  |
| 10/08/2008 | 1474 | PROPOSED ORDER Confirming Undisputed Attorneys' Fees and Costs re 1473 Stipulation by Jerry Valdivia. (Baldwin, Holly) Modified on 10/9/2008 (Kaminski, H). (Entered: 10/08/2008)  |
| 10/09/2008 | 1475 | ORDER confirming undisputed attorneys' fees and costs for the second quarter of 2008 signed by Senior Judge Lawrence K. Karlton on 10/09/08. (Manzer, C) (Entered: 10/09/2008)   |
| 10/09/2008 |      | SERVICE BY MAIL: 1475 Order served on Mark F. Adams, Alexander L. Landon, Michael J. McCabe, Lori Ellen Rifkin. (Manzer, C) (Entered: 10/09/2008)  |
| 10/15/2008 | 1476 | AMENDED ORDER signed by Senior Judge Lawrence K. Karlton on 10/15/08 amending 1472 Order; the Clerk is directed to pay Chase Riveland Valdivia, Special Master, the amount of \$63,171.68 in accordance with the attached statement and serve a copy of this order on the financial department of this Court. (cc:Financial) (Manzer, C) (Entered: 10/15/2008)   |

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| 10/17/2008 | 1477        | ORDER signed by Senior Judge Lawrence K. Karlton on 10/17/08 ORDERING that the dfts deposit with the Clerk of the Court, within 30 days, a third interim payment of costs in the amount of \$500,000.00 which shall be invested in the interest—bearing avvount previously opened for this action. (cc:Financial) (Manzer, C) (Entered: 10/17/2008) |
|------------|-------------|---|
| 10/17/2008 |             | SERVICE BY MAIL: <u>1477</u> Order, served on Mark F. Adams, Alexander L. Landon, Michael J. McCabe, Lori Ellen Rifkin (Manzer, C) (Entered: 10/17/2008)  |
| 10/17/2008 |             | SERVICE BY MAIL: <u>1476</u> Order, served on Mark F. Adams, Alexander L. Landon, Michael J. McCabe, Lori Ellen Rifkin (Manzer, C) (Entered: 10/17/2008)  |
| 10/20/2008 | 1478        | ORDER signed by Senior Judge Lawrence K. Karlton on 10/20/08 ORDERING that the Clerk pay the Special Master the amount in the account immediately, with the balance to be paid when defendants deposit additional funds. (cc:Financial) (Manzer, C) (Entered: 10/20/2008)   |
| 10/20/2008 |             | SERVICE BY MAIL: <u>1478</u> Order served on Mark F. Adams, Alexander L. Landon, Michael J. McCabe, Lori Ellen Rifkin (Manzer, C) (Entered: 10/20/2008)   |
| 10/30/2008 | <u>1479</u> | NOTICE OF FOURTH REPORT 1393 of the Special master on the status of conditions of the remedial order, signed by Chase Riveland, dated 4/28/2008. (Reader, L) (Entered: 10/30/2008)  |
| 10/30/2008 |             | SERVICE BY MAIL: <u>1479</u> Notice Fourth Report of the Special Master, served on Mark F. Adams, Alexander L. Landon, Michael J. McCabe, Lori Ellen Rifkin (Reader, L) (Entered: 10/30/2008)   |
| 11/03/2008 | 1480        | ORDER signed by Senior Judge Lawrence K. Karlton on 11/3/2008 ORDERING 1233 The Clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amount of \$30,424.55 in accordance with the attached statement; and a copy of this order shall be served on the financial department of this court. (Reader, L) (Entered: 11/03/2008)     |
| 11/03/2008 | 1481        | ORDER signed by Senior Judge Lawrence K. Karlton on 11/3/2008 ORDERING 1233 The Clerk is directed to pay to Chase Riveland, L.H., Special Master, the amount of \$24,562.48 in accordance with the attached statement; and a copy of this order shall be served on the financial department of this court. (Reader, L) (Entered: 11/03/2008)        |
| 11/03/2008 |             | SERVICE BY MAIL: <u>1481</u> Order, <u>1480</u> Order, served on Mark F. Adams, Alexander L. Landon, Michael J. McCabe, Lori Ellen Rifkin (Reader, L) (Entered: 11/03/2008)   |
| 11/04/2008 | 1482        | CLERK'S NOTICE of DOCKET CORRECTION Please DISREGARD Order 1481. Order and image entered in error in incorrect case. [TEXT ONLY ENTRY] (Reader, L) (Entered: 11/04/2008)  |
| 11/04/2008 |             | SERVICE BY MAIL: 1482 Clerk's Notice of Docket Correction served on Mark F. Adams, Alexander L. Landon, Michael J. McCabe, Lori Ellen Rifkin (Reader, L) (Entered: 11/04/2008)  |
| 11/06/2008 | <u>1483</u> | FIFTH REPORT of the Special Master on the Status of Condition of the Remedial Order <u>796</u> by Chase Riveland. (Manzer, C) (Entered: 11/06/2008)   |
| 11/06/2008 |             | SERVICE BY MAIL: <u>1483</u> Notice – Other served on Mark F. Adams, Alexander L. Landon, Michael J. McCabe, Lori Ellen Rifkin. (Manzer, C) (Entered: 11/06/2008)   |
| 11/14/2008 | <u>1485</u> | MOTION to Enforce Injunction by pltfs. Motion Hearing set for 12/22/2008 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. (Holtz, Geoffrey) Modified on 11/18/2008 (Manzer, C). (Entered: 11/14/2008)  |
| 11/14/2008 | 1486        | MEMORANDUM in SUPPORT of 1485 MOTION to Enforce Injunction by pltfs. (Holtz, Geoffrey) Modified on 11/18/2008 (Manzer, C). (Entered: 11/14/2008)  |
| 11/14/2008 | <u>1487</u> | DECLARATION of Geoffrey T. Holtz in SUPPORT OF <u>1485</u> MOTION to Enforce Injunction. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Holtz, Geoffrey) (Entered: 11/14/2008)   |

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|            |             | CV 071 A3 01. 07/01/2014 00:00 AWT D1 130 01 100  |
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| 11/14/2008 | <u>1488</u> | PROPOSED ORDER re 1485 MOTION to Enforce Injunction. (Holtz, Geoffrey) Modified on 11/18/2008 (Manzer, C). (Entered: 11/14/2008)  |
| 12/02/2008 | <u>1489</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 12/1/2008 ORDERING that the Clerk is directed to pay Chase Riveland, Valdivia Special Master, the amount of \$20,413.17; and a copy of this order shall be served on the financial department of this court. (cc Financial)(Matson, R) (Entered: 12/02/2008)  |
| 12/02/2008 |             | SERVICE BY MAIL: 1489 Order, served on Mark F. Adams, Alexander L. Landon, Michael J. McCabe, Lori Ellen Rifkin. (Matson, R) (Entered: 12/02/2008)  |
| 12/02/2008 | <u>1490</u> | SUBSTITUTION of ATTORNEY – PROPOSED, submitted by Arnold Schwarzenegger. (Mello, Paul) (Entered: 12/02/2008)  |
| 12/02/2008 | <u>1491</u> | MOTION for EXTENSION re 1485 MOTION to Enforce Injunction Defendants Ex Parte Request For Extension Of Time To File Opposition To Motion To Enforce Injunction by Arnold Schwarzenegger. Attorney Mello, Paul B added. Motion Hearing set for 12/22/2008 at 10:00 AM in Courtroom 4(LJO) before Senior Judge Lawrence K. Karlton. (Mello, Paul) (Entered: 12/02/2008)   |
| 12/02/2008 | <u>1492</u> | DECLARATION of Paul B. Mello re 1491 MOTION for EXTENSION re 1485 MOTION to Enforce Injunction Defendants Ex Parte Request For Extension Of Time To File Opposition To Motion To Enforce Injunction MOTION for EXTENSION re 1485 MOTION to Enforce Injunction Defendants Ex Parte Request For Extension Of Time To File Opposition To Motion To Enforce Injunction. (Mello, Paul) (Entered: 12/02/2008)   |
| 12/02/2008 | <u>1493</u> | PROPOSED ORDER re 1491 MOTION for EXTENSION re 1485 MOTION to Enforce Injunction Defendants Ex Parte Request For Extension Of Time To File Opposition To Motion To Enforce Injunction MOTION for EXTENSION re 1485 MOTION to Enforce Injunction Defendants Ex Parte Request For Extension Of Time To File Opposition To Motion To Enforce Injunction by Arnold Schwarzenegger. (Mello, Paul) (Entered: 12/02/2008)  |
| 12/03/2008 | 1494        | OPPOSITION by Vincent Cervantes, Alfred Yancy, Hossie Welch, Jerry Valdivia, Steven G Williams, Russell P. Hall, Daren Jean Miller, Nghia Buckius, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jimmy Watson, Curtis Williams, John Hamre, Jeffrey H Malone to 1491 MOTION for EXTENSION re 1485 MOTION to Enforce Injunction Defendants Ex Parte Request For Extension Of Time To File Opposition To Motion To Enforce Injunction MOTION for EXTENSION re 1485 MOTION to Enforce Injunction Defendants Ex Parte Request For Extension Of Time To File Opposition To Motion To Enforce Injunction. (Holtz, Geoffrey) (Entered: 12/03/2008) |
| 12/05/2008 | 1495        | ORDER signed by Senior Judge Lawrence K. Karlton on 12/04/08 GRANTING 1491 MOTION for EXTENSION. Motion Hearing set for 3/9/2009 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. Defendants' opposition or statement of non–opposition SHALL be filed not later than February 6, 2009. Plaintiffs' reply if any, SHALL be filed not later than February 20, 2009. Until the resolution of the plaintiffs' motion, the defendants are prohibited from implementing Proposition 9 (Marsy's Law). (Streeter, J) (Entered: 12/05/2008)  |
| 12/05/2008 |             | SERVICE BY MAIL: 1495 Order served on Mark F. Adams, Alexander L. Landon, Michael J. McCabe and Lori Ellen Rifkin (Streeter, J) (Entered: 12/05/2008)   |
| 12/05/2008 | 1496        | ORDER signed by Senior Judge Lawrence K. Karlton on 12/5/08 ORDERING that the court hereby AMENDS 1495 Order so that the final sentence shall read: "Until the resolution of the plaintiffs motion, the defendants are prohibited from implementing those provisions of Proposition 9 (Marsys Law) at issue in plaintiffs motion, i.e., California Penal Code §§ 3044(a), 3044(a)(1)–(3), 3044(a)(5)–(6), and 3044(b)." (Donati, J) (Entered: 12/05/2008)   |

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| 12/05/2008 |             | SERVICE BY MAIL: <u>1496</u> Order, served on Mark F. Adams, Alexander L. Landon, Michael J. McCabe, Lori Ellen Rifkin (Donati, J) (Entered: 12/05/2008)   |
|------------|-------------|--|
| 12/08/2008 | <u>1497</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 12/08/2008 GRANTING 1490 Substitution of Attorney for Defendants, Governor Arnold Schwarzenegger, and all individually name state officials/individuals employed by the California Department of Corrections and Rehabilitation. Paul B. Mello added. (Streeter, J) (Entered: 12/08/2008)  |
| 12/08/2008 |             | SERVICE BY MAIL: 1497 Order served on Mark F. Adams, Alexander L. Landon, Michael J. McCabe, Lori Ellen Rifkin (Streeter, J) (Entered: 12/08/2008)   |
| 12/22/2008 | <u>1498</u> | STIPULATION Confirming Undisputed Attorneys' Fees and Costs for the Third Quarter of 2008 by Jerry Valdivia. (Baldwin, Holly) (Entered: 12/22/2008)  |
| 12/22/2008 | <u>1499</u> | PROPOSED ORDER Confirming Undisputed Attorneys' Fees and Costs for the Third Quarter of 2008 re 1498 Stipulation by Jerry Valdivia. (Baldwin, Holly) (Entered: 12/22/2008)   |
| 01/05/2009 | <u>1500</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 1/5/09 ORDERING that the Clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amount of \$37,275.46 in accordance with the attached statement. A copy of this order shall be served on the Financial Department of this court. (cc: CFS).(Duong, D) (Entered: 01/05/2009)  |
| 01/06/2009 | <u>1501</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 01/05/2009 GRANTING 1498 Stipulation Confirming Undisputed Attorneys' Fees and Costs for the Third Quarter of 2008. It is FURTHER ORDERED that plaintiffs' fees and costs of \$418,465.89, plus interest, are due and collectable as of 45 days from the date of entry of this Order. Daily interest runs from December 6, 2008 at the rate provided by 28 U.S.C Section 1961. (Streeter, J) (Entered: 01/06/2009) |
| 01/06/2009 |             | SERVICE BY MAIL: 1501 Order served on Mark F. Adams, Alexander L. Landon, Michael J. McCabe and Lori Ellen Rifkin (Streeter, J) (Entered: 01/06/2009)  |
| 01/15/2009 | <u>1502</u> | REQUEST (motion) to enjoin petitioner to be added to injunction order by Timothy D. Johnson. (Manzer, C) (Entered: 01/16/2009)   |
| 02/05/2009 | <u>1503</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 2/4/2009 ORDERING that the Clerk is directed to pay Chase Riveland the amount of \$30,689.46; and a copy of this order shall be served on the financial department. (cc Financial)(Matson, R) (Entered: 02/05/2009)  |
| 02/05/2009 |             | SERVICE BY MAIL: 1503 Order served on Alexander L. Landon, Michael J. McCabe. (Matson, R) (Entered: 02/05/2009)  |
| 02/06/2009 | <u>1504</u> | MOTION to Modify Injunction by Arnold Schwarzenegger. Motion Hearing set for 03/09/09 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. (Mello, Paul) Modified on 2/10/2009 (Benson, A.). (Entered: 02/06/2009)  |
| 02/06/2009 | <u>1505</u> | OPPOSITION by Arnold Schwarzenegger to <u>1485</u> Motion to Enforce Injunction and Memorandum in support of <u>1504</u> Motion to Modify the Injunction (Mello, Paul) Modified on 2/10/2009 (Benson, A.). (Entered: 02/06/2009)   |
| 02/06/2009 | <u>1506</u> | REQUEST for JUDICIAL NOTICE by Arnold Schwarzenegger in support of [1505] Opposition and support of <u>1504</u> Motion to Modify Injunction (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Mello, Paul) Modified on 2/10/2009 (Benson, A.). (Entered: 02/06/2009)   |
| 02/06/2009 | 1507        | PROPOSED ORDER [Proposed] Order Granting Defendants' Motion to Modify the Injunction; Denying Plaintiffs' Motion to Enforce the Injunction re 1485 MOTION to Enforce Injunction, 1504 MOTION Motion to Modify Injunction re 1485 MOTION to Enforce Injunction. (Mello, Paul) (Entered: 02/06/2009)   |
| 02/20/2009 | <u>1508</u> | REPLY by Vincent Cervantes, Alfred Yancy, Hossie Welch, Jerry Valdivia, Steven G Williams, Russell P. Hall, Daren Jean Miller, Nghia Buckius, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons,  |

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|            |             | Claude McDaniel, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jimmy Watson, Curtis Williams, John Hamre, Jeffrey H Malone to RESPONSE to 1485 MOTION to Enforce Injunction. (Holtz, Geoffrey) (Entered: 02/20/2009)   |
|------------|-------------|---|
| 02/23/2009 | <u>1509</u> | OPPOSITION by Vincent Cervantes, Alfred Yancy, Hossie Welch, Jerry Valdivia, Steven G Williams, Russell P. Hall, Daren Jean Miller, Nghia Buckius, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jimmy Watson, Curtis Williams, John Hamre, Jeffrey H Malone to 1504 Motion to Modify Injunction. (Baldwin, Holly) Modified on 2/26/2009 (Kaminski, H). (Entered: 02/23/2009) |
| 02/23/2009 | <u>1510</u> | PROPOSED ORDER re <u>1509</u> Opposition to Motion (Baldwin, Holly) Modified on 2/26/2009 (Kaminski, H). (Entered: 02/23/2009)  |
| 02/23/2009 | 1511        | DECLARATION of Michael W. Bien in Opposition To 1504 Motion to Modify Injunction. (Attachments: #1 Exhibits A through C, #2 Exhibit D through E, #3 Exhibit F through G, #4 Exhibit H, #5 STRICKERN Exhibit I through K)(Bien, Michael) Modified on 2/26/2009 (Kaminski, H). (Additional attachment(s) added on 8/20/2009: #6 Corrected Exhibits I–K) (Reader, L). SEE Order 1562 Modified on 8/20/2009 (Reader, L). (Entered: 02/23/2009)  |
| 02/23/2009 | <u>1512</u> | EXHIBIT <i>L through O</i> by Vincent Cervantes, Alfred Yancy, Hossie Welch, Jerry Valdivia, Steven G Williams, Russell P. Hall, Daren Jean Miller, Nghia Buckius, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jimmy Watson, Curtis Williams, John Hamre, Jeffrey H Malone re 1511. (Bien, Michael) (Entered: 02/23/2009)   |
| 02/23/2009 | <u>1513</u> | EXHIBIT <i>P through R</i> by Vincent Cervantes, Alfred Yancy, Hossie Welch, Jerry Valdivia, Steven G Williams, Russell P. Hall, Daren Jean Miller, Nghia Buckius, Mario Carillo, Phillip Castillo, George Cortes, Francis Culotta, David Dixon, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Claude McDaniel, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jimmy Watson, Curtis Williams, John Hamre, Jeffrey H Malone re 1511. (Bien, Michael) (Entered: 02/23/2009)   |
| 02/23/2009 | <u>1514</u> | NOTICE <i>of Filing Documents Under Seal</i> by all plaintiffs re <u>1509</u> Opposition to Motion,,. (Baldwin, Holly) (Entered: 02/23/2009)  |
| 02/23/2009 | <u>1515</u> | DECLARATION of Ernest Galvan and Exhibits A through E in Opposition to 1504 Motion to Modify Injunction. (Galvan, Ernest) Modified on 2/26/2009 (Kaminski, H). (Entered: 02/23/2009)  |
| 02/23/2009 | 1516        | DECLARATION of Karen Kennard and Exhibits A – B in Opposition To <u>1504</u> Motion to Modify Injunction. Attorney Huey, Shirley added. (Huey, Shirley) (Entered: 02/23/2009)   |
| 02/23/2009 | 1517        | DECLARATION of Jennifer Jonak and Exhibit A in Opposition to 1504 Motion to Modify Injunction. Attorney Huey, Shirley added. (Huey, Shirley) Modified on 2/26/2009 (Kaminski, H). (Entered: 02/23/2009)   |
| 02/23/2009 | 1518        | DECLARATION of Mary Catherine Wirth and Exhibit A in Opposition to 1504 Motion to Modify Injunction. (Huey, Shirley) Modified on 2/26/2009 (Kaminski, H). (Entered: 02/23/2009)   |
| 02/23/2009 | <u>1519</u> | CERTIFICATE of SERVICE by Jerry Valdivia re 1509 Opposition to Motion (Huey, Shirley) Modified on 2/26/2009 (Kaminski, H). (Entered: 02/23/2009)  |

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|------------|-------------|--|
| 02/23/2009 | <u>1520</u> | SEALED EVENT (CD attached). (Kaminski, H) (Entered: 02/24/2009)  |
| 02/23/2009 | <u>1521</u> | SEALED EVENT (CD attached). (Kaminski, H) (Entered: 02/24/2009)  |
| 02/23/2009 | <u>1522</u> | SEALED EVENT. (Kaminski, H) (Entered: 02/24/2009)  |
| 02/23/2009 | <u>1523</u> | SEALED EVENT (Attachments: #1 part II, #2 part III).(Kaminski, H) (Entered: 02/24/2009)  |
| 03/02/2009 | 1524        | REPLY Memorandum of points and authorities in support of defendants' motion 1504 to modify injunction. Attorney Jacob, Renju Palanilkumuryil added. (Jacob, Renju) Modified on 3/4/2009 (Becknal, R). (Entered: 03/02/2009)  |
| 03/03/2009 | 1525        | MINUTE ORDER (TEXT ONLY) by CRD. The hearing on Plaintiffs' Motion to Enforce Injunction 1485 and Defendants' Motion to Modify the Injunction 1504, currently set for 03/09/2009, is hereby CONTINUED TO Thursday, March 12, 2009 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. Ordered by Senior Judge Lawrence K. Karlton on March 3, 2009. (Rivas, A) (Entered: 03/03/2009)   |
| 03/03/2009 |             | SERVICE BY MAIL: 1525 Minute Order served on Alexander L. Landon, Michael J. McCabe. (Rivas, A) (Entered: 03/03/2009)  |
| 03/03/2009 | <u>1526</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 3/2/09. The Clerk is directed to pay to Chase Riveland Valdivia Special Master 5714 Deer Harbor Road, Box 367 Deer Harbor, WA 98243 the amount of \$22,598.68. A copy of this order shall be served on the Financial department of this Court.(Mena–Sanchez, L) (Entered: 03/03/2009)  |
| 03/03/2009 |             | SERVICE BY MAIL: <u>1526</u> Order, served on Alexander L. Landon, Michael J. McCabe. (Mena–Sanchez, L) (Entered: 03/03/2009)  |
| 03/12/2009 | 1527        | MINUTES (Text Only) for proceedings held before Senior Judge Lawrence K. Karlton: MOTION HEARING held on 3/12/2009 re 1485 MOTION to Enforce Injunction filed by Plaintiffs, and 1504 Motion to Modify Injunction filed by Defendants. After oral arguments, the Motions stand SUBMITTED. Court order to follow. Plaintiffs Counsel Michael Bien, Ernest Galvan, Geoffrey Holtz present. Defendants Counsel S. Anne Johnson present. Court Reporter: C. Bodene. (Rivas, A) (Entered: 03/12/2009) |
| 03/25/2009 | <u>1528</u> | STIPULATION Confirming Undisputed Attorneys' Fees and Costs for the Fourth Quarter of 2008 by Jerry Valdivia. (Baldwin, Holly) (Entered: 03/25/2009)   |
| 03/25/2009 | <u>1529</u> | PROPOSED ORDER Confirming Undisputed Attorneys' Fees and Costs for the Fourth Quarter of 2008 re 1528 Stipulation by Jerry Valdivia. (Baldwin, Holly) (Entered: 03/25/2009)  |
| 03/26/2009 | <u>1530</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 3/26/2009 ORDERING Plaintiffs' motion to enforce the Permanent Injunction is GRANTED as provided herein and Defendants' motion to modify the Permanent Injunction is DENIED. (Matson, R) (Entered: 03/26/2009)   |
| 03/31/2009 | <u>1531</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 3/30/09 ORDERING that plaintiffs' undisputed fees and costs of \$382,331.35, plus interest, are due and collectable as of 45 days from the date of entry of this Order. Daily interest runs from 3/12/09 at the rate provided by 28 U.S.C. § 1961. (Becknal, R) (Entered: 03/31/2009)  |
| 03/31/2009 |             | SERVICE BY MAIL: 1531 Order served on Alexander L. Landon, Michael J. McCabe. (Becknal, R) (Entered: 03/31/2009)   |
| 04/02/2009 | <u>1532</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 4/2/09: The Clerk is directed to pay to Special Master the amount of \$61,757.78. A copy of this order shall be served on the financial department of this court. (Kaminski, H) (Entered: 04/02/2009)  |
| 04/02/2009 |             | SERVICE BY MAIL: <u>1532</u> Order, served on Alexander L. Landon, Michael J. McCabe. (Kaminski, H) (Entered: 04/02/2009)  |
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| 04/03/2009 | <u>1533</u> | TRANSCRIPT of Proceedings held on 3–12–09 – (PLEASE DISREGARD THIS ENTRY – SEE_1534). (Bodene, C) Modified on 5/1/2009 (Rivas, A). (Entered: 04/03/2009)   |
|------------|-------------|--|
| 04/20/2009 | 1534        | TRANSCRIPT of Proceedings held on 3–12–09, before Senior Judge Lawrence K. Karlton, filed by Court Reporter Cathie Bodene, Phone number 916–446–6360 E-mail cbodene@caed.uscourts.gov. 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. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 5/11/2009. Redacted Transcript Deadline set for 5/21/2009. Release of Transcript Restriction set for 7/20/2009. (Bodene, C) (Entered: 04/20/2009) |
| 04/20/2009 | 1537        | CLERK'S NOTICE of DOCKET CORRECTION re 1533 Transcript: Please disregard this filing, see correct filing on 04/20/2009, 1534. (Rivas, A) (Entered: 05/01/2009)   |
| 04/24/2009 | <u>1535</u> | NOTICE of APPEAL by Arnold Schwarzenegger. (Attachments: #1 Exhibit A, #2 Exhibit B, #3 Exhibit C)(Jacob, Renju) Modified on 4/27/2009 (Duong, D). (Entered: 04/24/2009)   |
| 04/24/2009 |             | RECEIPT number #CAE200016302 \$455.00 fbo State of California by Hanson Bridgett LLP on 4/24/2009. (Streeter, J) (Entered: 04/24/2009)   |
| 04/27/2009 | <u>1536</u> | APPEAL PROCESSED to Ninth Circuit re <u>1535</u> Notice of Appeal – ATY filed by Arnold Schwarzenegger. Filed dates for Notice of Appeal *4/24/2009*, Complaint *9/20/1991* and Appealed Order / Judgment *3/26/2009*. Court Reporter: *C. Bodene*. *Fee Status: Paid on 4/24/2009 in the amount of \$455.00* ** Hearing Dates of *3/12/09* (Attachments: # <u>1</u> Appeal Notice, # <u>2</u> Certificate) (Duong, D) (Entered: 04/27/2009)   |
| 05/06/2009 | 1538        | ORDER signed by Senior Judge Lawrence K. Karlton on 5/5/2009. Pursuant to Court's 1223 Order of Reference, the Special Master submitted a bill for serviced provided during month of April 2009. Good cause appearing, Clerk directed to pay Chase Riveland, Valdivia Special Master, the amount of \$37,700.28 in accordance with Statement. Copy of Order shall be served on Financial Department. (Marciel, M) (Entered: 05/06/2009)  |
| 05/06/2009 |             | SERVICE BY MAIL: 1538 Order for disbursement to Special Master served on Alexander L. Landon, Michael J. McCabe. (Marciel, M) (Entered: 05/06/2009)  |
| 05/07/2009 | <u>1539</u> | SIXTH REPORT OF THE SPECIAL MASTER ON THE STATUS OF CONDITIONS OF THE REMEDIAL ORDER. (Mena–Sanchez, L) (Entered: 05/07/2009)  |
| 05/07/2009 | <u>1540</u> | DOCUMENT(S) SERVED ELECTRONICALLY: <u>1539</u> Order served on Alexander L. Landon and Michael J. McCabe. (Mena–Sanchez, L) (Entered: 05/07/2009)  |
| 05/14/2009 | <u>1541</u> | STIPULATION and PROPOSED ORDER for Partial Resolution of Disputed Attorneys' Fees for the Third and Fourth Quarters of 2008 by Jerry Valdivia. (Baldwin, Holly) (Entered: 05/14/2009)  |
| 05/15/2009 | <u>1542</u> | STIPULATION and ORDER 1541 for partial resolution of disputed attorneys' fees for Third and Fourth Quarters of 2008 signed by Senior Judge Lawrence K. Karlton on 5/15/2009. It is confirmed that \$3500 is due and collectable as of 45 days from date of entry of this Order. Interest on these fees will run from date of entry of this Order accruing at rate provided by 28 USC Section 1961. (Marciel, M) (Entered: 05/15/2009)  |
| 05/15/2009 |             | SERVICE BY MAIL: <u>1542</u> Stipulation and Order served on Alexander L. Landon, Michael J. McCabe. (Marciel, M) (Entered: 05/15/2009)  |
| 05/21/2009 | <u>1543</u> | MOTION to COMPEL <i>Disputed Attorney's Fees from Quarters Three and Four of 2008</i> by Jerry Valdivia. Motion Hearing set for 6/18/2009 at 10:00 AM in Courtroom 24 (GGH) before Magistrate Judge Gregory G. Hollows. (Baldwin, Holly) (Entered: 05/21/2009)   |

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| 05/21/2009 | 1544        | DECLARATION of Holly Baldwin in Support Of <u>1543</u> MOTION to COMPEL <i>Disputed Attorney's Fees from Quarters Three and Four of 2008.</i> (Baldwin, Holly) (Entered: 05/21/2009)   |
|------------|-------------|--|
| 05/21/2009 | <u>1545</u> | PROPOSED ORDER Proposed Order re 1543 MOTION to COMPEL Disputed Attorney's Fees from Quarters Three and Four of 2008. (Baldwin, Holly) (Entered: 05/21/2009)   |
| 05/22/2009 | <u>1546</u> | STIPULATION and PROPOSED ORDER for Extending Time in Which Plaintiffs May Move to Compel Certain Disputed Attorney's Fees Incurred in 2008 by plts. (Baldwin, Holly) (Entered: 05/22/2009)   |
| 05/22/2009 | 1547        | CERTIFICATE of SERVICE by plts re 1543 MOTION to COMPEL Disputed Attorney's Fees from Quarters Three and Four of 2008, 1544 Declaration, 1545 Proposed Order. (Huey, Shirley) Modified on 5/26/2009 (Duong, D). (Entered: 05/22/2009)  |
| 05/22/2009 | <u>1548</u> | NOTICE of CHANGE of ADDRESS to P.O. Box 804, Sanger, CA 93657 by Daren Jean Miller. (Kastilahn, A) (Entered: 05/26/2009)   |
| 05/26/2009 | <u>1549</u> | AMENDED NOTICE by all plaintiffs re 1543 MOTION to COMPEL 1545 Proposed Order. (Huey, Shirley) Modified on 5/28/2009 (Kaminski, H). (Entered: 05/26/2009)  |
| 05/27/2009 | <u>1550</u> | STIPULATION and ORDER signed by Senior Judge Lawrence K. Karlton on 5/26/09: All disputes regarding fees incurred by Plaintiffs in 2008 for the confrontation–rights appeal shall be held in abeyance and all deadlines on motions to compel these fees shall be tolled and not run until sixty (60) days after the Ninth Circuit issues the mandate in the confrontation rights appeal. (Kaminski, H) (Entered: 05/27/2009) |
| 05/27/2009 |             | SERVICE BY MAIL: <u>1550</u> Stipulation and Order, served on Alexander L. Landon, Michael J. McCabe. (Kaminski, H) (Entered: 05/27/2009)  |
| 06/05/2009 | <u>1551</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 6/4/2009 ORDERING 1233 The Clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amount of \$20,969.71 in accordance with the attached statement; and a copy of this order shall be served on the Financial Department of this Court. (Reader, L) (Entered: 06/05/2009)   |
| 06/05/2009 |             | SERVICE BY MAIL: <u>1551</u> Order, served on Alexander L. Landon, Michael J. McCabe. (Reader, L) (Entered: 06/05/2009)  |
| 06/12/2009 | 1552        | STIPULATION and PROPOSED ORDER re: <u>1543</u> Plaintiffs' Motion to Compel Disputed Attorneys' Fees from Quarters Three and Four of 2008 by Arnold Schwarzenegger. Attorney Johnson, Sally Anne added. (Johnson, Sally) Modified on 6/15/2009 (Gaydosh, J). (Entered: 06/12/2009)   |
| 06/16/2009 | <u>1553</u> | STIPULATION and ORDER signed by Senior Judge Lawrence K. Karlton on 6/15/09: 1552 STIPULATION re 1543 MOTION to COMPEL Disputed Attorney's Fees from Quarters Three and Four of 2008 is APPROVED. (Kaminski, H) (Entered: 06/16/2009)  |
| 06/16/2009 |             | SERVICE BY MAIL: <u>1553</u> Stipulation and Order, served on Alexander L. Landon, Michael J. McCabe. (Kaminski, H) (Entered: 06/16/2009)  |
| 07/02/2009 | <u>1554</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 07/02/09 ORDERING that the Clerk is directed to pay Chase Riveland, Special Master the amount of \$25,695.72. A copy of this order shall be served on the financial department of this court. (cc: CFS) (Streeter, J) (Entered: 07/02/2009)  |
| 07/23/2009 | <u>1555</u> | STIPULATION and PROPOSED ORDER for Undisputed Attorneys' Fees and Costs by Jerry Valdivia. (Attachments: #1 Proposed Order (Morris, Maria) Modified on 7/24/2009 (Kaminski, H). (Entered: 07/23/2009)  |
| 07/23/2009 | 1556        | STIPULATION and PROPOSED ORDER for Certain Undisputed Attorneys' Fees and Costs for Q3 and Q4 2008 by Jerry Valdivia. (Attachments: #1 Proposed Order (Morris, Maria) Modified on 7/24/2009 (Kaminski, H). (Entered: 07/23/2009)   |
|            |             |  |

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| 07/30/2009 | 1557        | STIPULATION and ORDER 1556 confirming certain undisputed attorneys' fees and costs for 3rd and 4th Quarters of 2008 signed by Senior Judge Lawrence K. Karlton on 7/29/2009. Plaintiffs undisputed fees and costs of \$78,424.83 plus interest are due and collectable as of 45 days from entry of this Order. Daily interest runs on \$2,831.78 from 12/6/2008 at rate provided by 28 USC § 1961. Daily interest runs on \$75,593.05 from 3/10/2009 at rate provided by 28 USC § 1961. (Marciel, M) (Entered: 07/30/2009)  |
|------------|-------------|---|
| 07/30/2009 |             | SERVICE BY MAIL: <u>1557</u> Stipulation and Order confirming certain undisputed attorneys' fees and costs served on attorneys Alexander L. Landon, Michael J. McCabe. (Marciel, M) (Entered: 07/30/2009)   |
| 08/05/2009 | <u>1558</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 08/04/09 ORDERING that the Clerk is directed to pay Chase Riveland, Special Master the amount of \$38,377.14. A copy of this order shall be served on the financial department of this court. (cc: CFS)(Streeter, J) (Entered: 08/05/2009)  |
| 08/05/2009 |             | SERVICE BY MAIL: <u>1558</u> Order served on Alexander L. Landon, Michael J. McCabe. (Streeter, J) (Entered: 08/05/2009)  |
| 08/05/2009 |             | SERVICE BY MAIL: <u>1554</u> Order served on Alexander L. Landon, Michael J. McCabe. (Streeter, J) (Entered: 08/05/2009)  |
| 08/12/2009 | <u>1559</u> | NOTICE of Errata and Request to Remove and Replace Inadvertently Filed Document by all plaintiffs re 1511 Declaration,. (Huey, Shirley) (Entered: 08/12/2009)   |
| 08/12/2009 | <u>1560</u> | PROPOSED ORDER re Notice of Errata by all plaintiffs <u>1559</u> . (Huey, Shirley) Modified on 8/13/2009 (Narcisse, M). (Entered: 08/12/2009)   |
| 08/13/2009 | <u>1561</u> | ORDER CONFIRMING UNDISPUTED ATTORNEY'S FEES AND COSTS FOR THE FIRST QUARTER OF 2009 signed by Senior Judge Lawrence K. Karlton on 8/12/09. Plaintiffs' undisputed fees and costs of \$800,000.00, plus interest, are due and collectable as of forty—five days from the date of entry of this Order. Daily interest runs from May 23, 2009 at the rate provided by 28 U.S.C. § 1961.(Mena–Sanchez, L) (Entered: 08/13/2009)   |
| 08/13/2009 |             | SERVICE BY MAIL: <u>1561</u> Order, served on Alexander L. Landon, Michael J. McCabe. (Mena–Sanchez, L) (Entered: 08/13/2009)   |
| 08/20/2009 | 1562        | ORDER signed by Senior Judge Lawrence K. Karlton on 8/19/2009 ORDERING 1560 that Docket No. 1511 –6 in the docket of the above–captioned case, consisting of Exhibits I–K to the Decl. of Michael Bien in Opposition to Dfts' Motion to Modify Injunction, shall be STRICKEN from the docket. It shall not be made public, and it shall not be read or considered by Court personnel or counsel. It is further ORDERED 1559 that Exhibits I–K attached to Pltfs' Notice of Errata filed 8/12/2009, and corrected to comply with the Protective Orders entered in this matter, shall replace Exhibits I–K, originally entered at Docket No. 1511 –6. (Reader, L) (Entered: 08/20/2009) |
| 08/20/2009 |             | SERVICE BY MAIL: <u>1562</u> Order, served on Alexander L. Landon, Michael J. McCabe, Stephen J. Perrello Jr. (Reader, L) (Entered: 08/20/2009)   |
| 08/28/2009 |             | MAIL RETURNED as Undeliverable, RTS–not deliverable as addressed; unable to forward: 1562 Order sent to Stephen J. Perrello Jr; Notice of Change of Address due by 11/4/2009. (Carlos, K) (Entered: 09/01/2009)   |
| 09/08/2009 | 1563        | ORDER signed by Senior Judge Lawrence K. Karlton on 09/04/09 pursuant to the court's August 18, 2005 Order of Reference, the Special Master has submitted for payment a bill for services provided during the month of August, 2009, IT IS ORDERED that the Clerk is directed to pay to: Chase Riveland the sum of \$27,557.40. A copy of this order shall be served on the financial department of this court. (cc: Sac Finance)(Streeter, J) (Entered: 09/08/2009)  |
| 09/08/2009 |             | SERVICE BY MAIL: <u>1563</u> Order served on Alexander L. Landon, Michael J. McCabe. (Streeter, J) (Entered: 09/08/2009)  |

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| 10/05/2009 | 1564        | ORDER signed by Senior Judge Lawrence K. Karlton on 10/2/2009 ORDERING 1233 The Clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amount of \$54,855.75 in accordance with the attached statement; and a copy of this order shall be served on the financial department of this court. (Reader, L) (Entered: 10/05/2009)   |
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| 10/05/2009 |             | SERVICE BY MAIL: <u>1564</u> Order, served on Alexander L. Landon, Michael J. McCabe. (Reader, L) (Entered: 10/05/2009)   |
| 10/05/2009 | <u>1565</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 10/2/2009 ORDERING 1213 Within 30 days of the date of this order defendants shall deposit with the Clerk of the Court a fourth interim payment of costs in the amount of \$500,000.00 which amount shall be invested in the interest—bearing account previously opened for this action; and The Clerk of the Court is directed to serve a copy of this order on the Financial Department of this Court. (Reader, L) (Entered: 10/05/2009) |
| 10/05/2009 |             | SERVICE BY MAIL: <u>1565</u> Order, served on Alexander L. Landon, Michael J. McCabe. (Reader, L) (Entered: 10/05/2009)   |
| 11/03/2009 |             | RECEIPT number #CAE200021156 \$500,000.00 fbo State of CA by State of CA on 11/2/2009. (Gaydosh, J) (Entered: 11/03/2009)   |
| 11/03/2009 | 1566        | ORDER signed by Senior Judge Lawrence K. Karlton on 11/2/09: The Clerk is directed to pay to Chase Riveland L.H. Special Master the amount of \$27,470.12. A copy of this order shall be served on the financial department of this court. (Kaminski, H) (Entered: 11/03/2009)  |
| 11/03/2009 |             | SERVICE BY MAIL: <u>1566</u> Order, served on Alexander L. Landon, Michael J. McCabe. (Kaminski, H) (Entered: 11/03/2009)   |
| 11/04/2009 | 1567        | STIPULATION and PROPOSED ORDER for Undisputed Attorneys' Fees and Costs for the Second Quarter of 2009 by Jerry Valdivia. (Attachments: #_1 Proposed Order (Morris, Maria) Modified on 11/5/2009 (Kaminski, H). (Entered: 11/04/2009)   |
| 11/05/2009 | <u>1568</u> | STIPULATION and ORDER signed by Senior Judge Lawrence K. Karlton on 11/4/2009 ORDERING that plfs undisputed fees and costs of \$542,204.85, plus interest, are due and collectable as of 45 days from the date of entry of this Order. (Suttles, J) (Entered: 11/05/2009)   |
| 11/05/2009 |             | SERVICE BY MAIL: <u>1568</u> Stipulation and Order served on Alexander L. Landon and Michael J. McCabe. (Suttles, J) (Entered: 11/05/2009)  |
| 11/12/2009 | <u>1569</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 11/10/2009 GRANTING parties 20 days to object to the Special Master's recommendations; opposition or non–opposition to objections due within 15 days; and replies due within 10 days thereafter. (Suttles, J) (Entered: 11/12/2009)   |
| 11/12/2009 |             | SERVICE BY MAIL: <u>1569</u> Order, served on Alexander L. Landon and Michael J. McCabe. (Suttles, J) (Entered: 11/12/2009)   |
| 11/30/2009 | <u>1570</u> | SEVENTH REPORT OF THE SPECIAL MASTER ON THE STATUS OF CONDITIONS OF THE REMEDIAL ORDER signed by Chase Riveland, Special Master, on 10/13/09. (Engbretson, K.) (Entered: 11/30/2009)  |
| 12/02/2009 | <u>1571</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 12/1/2009 ORDERING that pursuant to 1230 Stipulation and Order, the Clerk is directed to pay Special Master Chase Riveland in accordance with this Order. (cc: Financial–Sacramento) (Suttles, J) (Entered: 12/02/2009)   |
| 12/02/2009 |             | SERVICE BY MAIL: <u>1571</u> Order served on Alexander L. Landon, Michael J. McCabe. (Suttles, J) (Entered: 12/02/2009)   |
| 12/02/2009 | <u>1572</u> | RESPONSE by Jerry Valdivia to <u>1569</u> Order,. (Baldwin, Holly) (Entered: 12/02/2009)  |
| 12/17/2009 | <u>1573</u> | OPPOSITION by Defendant Arnold Schwarzenegger to <u>1572</u> Response. (Johnson, Sally) (Entered: 12/17/2009)   |
| ·          |             |   |

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| 12/17/2009 | <u>1574</u> | DECLARATION of Russa Boyd in support of <u>1573</u> Opposition. (Johnson, Sally) Modified on 12/18/2009 (Kaminski, H). (Entered: 12/17/2009)  |
|------------|-------------|---|
| 12/17/2009 | <u>1575</u> | CERTIFICATE of SERVICE by Arnold Schwarzenegger re 1574 Declaration, 1573 Opposition. (Johnson, Sally) (Entered: 12/17/2009)  |
| 01/07/2010 | <u>1576</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 1/5/2010 ORDERING that the Clerk is directed to pay Chase Riveland, Valdivia Special Master, the amount of \$26,484.99. A copy of this order shall be served on the financial department of this court. (cc: CFS) (Engbretson, K.) (Entered: 01/07/2010)  |
| 01/07/2010 |             | SERVICE BY MAIL: <u>1576</u> Order served on Alexander L. Landon, Michael J. McCabe. (Engbretson, K.) (Entered: 01/07/2010)   |
| 01/08/2010 | <u>1577</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 1/8/10 ORDERING that while Defendants have met the Remedial Sanctions Order's goal of establishing 1,800 ICDTP beds, information about the number and availability of ICDTP placements remains relevant to overall monitoring compliance with the Permanent Injunction's remedial sanctions requirement. (Becknal, R) (Entered: 01/08/2010)   |
| 01/08/2010 |             | SERVICE BY MAIL: <u>1577</u> Order, served on Alexander L. Landon, Michael J. McCabe. (Becknal, R) (Entered: 01/08/2010)  |
| 02/02/2010 | <u>1578</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 2/1/10 directing payment of special master fees in the amount of \$47,574.14. (cc: financial) (Owen, K) (Entered: 02/02/2010)   |
| 02/02/2010 | <u>1579</u> | STIPULATION and PROPOSED ORDER for Undisputed Attorneys' Fees and Costs for the Third Quarter of 2009 by Jerry Valdivia. (Attachments: #1 Proposed Order)(Morris, Maria) (Entered: 02/02/2010)  |
| 02/08/2010 | <u>1580</u> | ORDER CONFIRMING UNDISPUTED ATTORNEYS FEES AND COSTS FOR THE THIRD QUARTER OF 2009 signed by Senior Judge Lawrence K. Karlton on 2/8/10. (Kaminski, H) (Entered: 02/08/2010)  |
| 03/11/2010 | <u>1581</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 3/10/10. The Clerkis directed to pay Chase Riveland Valdivia Special Master, 5714 Deer Harbor Road, Box 367 Deer Harbor, WA 98243 the amount of \$65,939.48 in accordance withe the attached atatement; a copy of this order shall be served on the financial department of this court.(Mena–Sanchez, L) (Entered: 03/11/2010)  |
| 03/11/2010 |             | SERVICE BY MAIL: <u>1581</u> Order, served on Alexander L. Landon, Michael J. McCabe. (Mena–Sanchez, L) (Entered: 03/11/2010)   |
| 03/25/2010 | <u>1582</u> | OPINION of USCA (Matson, R) (Entered: 03/25/2010)   |
| 04/06/2010 | <u>1583</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 4/5/10 DIRECTING payment to Special Master Chase Riveland. (CC: Financial) (Owen, K) (Entered: 04/06/2010)  |
| 04/12/2010 | <u>1585</u> | EIGHTH REPORT of Special Master on Status of Conditions of Remedial Order. (Marciel, M) (Entered: 04/13/2010)   |
| 04/13/2010 | <u>1584</u> | [REINESTATED Pursuant to 1591 Order] ORDER signed by Senior Judge Lawrence K. Karlton on 4/12/2010. Pursuant to the Eighth Report of the Special Master, Court orders defendants are in substantial compliance with following requirements of Stipulated Order for Permanent Injunctive Relief, and that subjects will no longer be primary focus of plaintiffs' or Special Master's monitoring unless they are inextricably linked with review of hearing process or arise in course of investigating an individual parolees situation. Defendants shall report on status of these requirements on 1/8/2011 and every 6 months thereafter. These reports may be incorporated in defendants' compliance report. (Marciel, M) Modified on 4/14/2010 (Mena–Sanchez, L). Modified on 6/7/2010 (Owen, K). (Entered: 04/13/2010) |
| 04/13/2010 |             | SERVICE BY MAIL: 1584 Order Pursuant to Eighth Report served on attorneys Alexander L. Landon, Michael J. McCabe. (Marciel, M) (Entered: 04/13/2010)  |
|            |             |   |

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| 04/14/2010 | <u>1586</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 4/13/10. The Court WITHDRAWS the 4/13/10 ORDER 1584. The parties may file objections to the report, including report's recommendation to this Court, no later than (10) days from the date of this order. If objections are filed, the opposing party may file a response no later than five (5) days thereafter.(Mena–Sanchez, L) (Entered: 04/14/2010)  |
|------------|-------------|---|
| 04/14/2010 |             | SERVICE BY MAIL: 1586 Order, served on Alexander L. Landon, Michael J. McCabe. (Mena–Sanchez, L) (Entered: 04/14/2010)  |
| 05/03/2010 | <u>1587</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 5/3/2010 ORDERING 1233 The Clerk is directed to pay to Chase Riveland, Valdivia, Special Master, the amount of \$10,243.90 in accordance with the attached statement; and a copy of this order shall be served on the financial department of this court. (Reader, L) (Entered: 05/03/2010)   |
| 05/03/2010 |             | SERVICE BY MAIL: <u>1587</u> Order, served on Alexander L. Landon, Michael J. McCabe. (Reader, L) (Entered: 05/03/2010)   |
| 05/24/2010 | <u>1588</u> | STIPULATION and PROPOSED ORDER for Undisputed Attorneys' Fees and Costs for the Fourth Quarter of 2009 by Jerry Valdivia. (Attachments: #1 Proposed Order re Fourth Quarter 2009 Attorneys' Fees and Costs)(Morris, Maria) (Entered: 05/24/2010)  |
| 05/26/2010 | <u>1589</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 5/26/10, ORDERING that pltfs' undisputed fees and costs of \$310,764.76, plus interest, are DUE and collectable as of 45 days from the date of entry of this Order. Daily interest runs from 4/1/10 at the rate provided by 28 U.S.C. § 1961. (Kastilahn, A) (Entered: 05/26/2010)  |
| 05/26/2010 |             | SERVICE BY MAIL: <u>1589</u> Order served on Alexander L. Landon, and Michael J. McCabe. (Kastilahn, A) (Entered: 05/26/2010)   |
| 06/04/2010 | <u>1590</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 6/3/10 ORDERING that the Clerk is directed to pay Special Master Chase Riveland in the amount of \$21,984.15. (cc: Financial) (Owen, K) (Entered: 06/04/2010)   |
| 06/07/2010 | <u>1591</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 6/4/10 ORDERING that the Court's <u>1584</u> Order adopting the special master's Eighth Report is REINSTATED. (Owen, K) (Entered: 06/07/2010)   |
| 06/07/2010 |             | SERVICE BY MAIL: <u>1591</u> Order served on Alexander L. Landon, Michael J. McCabe. (Owen, K) (Entered: 06/07/2010)  |
| 06/28/2010 | <u>1592</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 6/21/2010 ORDERING 1245 that the Ninth Report of the Special Master shall be filed with the Court on or before 10/21/2010. (Reader, L) (Entered: 06/28/2010)  |
| 06/28/2010 |             | SERVICE BY MAIL: <u>1592</u> Order, served on Alexander L. Landon, Michael J. McCabe. (Reader, L) (Entered: 06/28/2010)   |
| 07/02/2010 | <u>1593</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 7/2/2010 ORDERING that the Clerk is directed to pay Chase Riveland \$29,544.57 in accordance with the attached statement. A copy of this order shall be served on the financial department of this court. (Attachments: #1 Statement) (Zignago, K.) (Entered: 07/02/2010)   |
| 07/02/2010 |             | SERVICE BY MAIL: <u>1593</u> Order served on Alexander L. Landon, Michael J. McCabe. (Zignago, K.) (Entered: 07/02/2010)  |
| 08/04/2010 | 1594        | ORDER signed by Senior Judge Lawrence K. Karlton on 8/3/10. The Clerk is directed to pay Chase Riveland Valdivia Special Master 5714 Deer Harbor Road, Box 367 Deer Harbor, WA 98243 the amount of \$23,870.39 in accordance with the attached statement; and A copy of this order shall be served on the financial department of this court. A copy of this order shall be served on the Financial department of this Court. (cc: Fianancial) (Attachments: #1)(Mena–Sanchez, L) (Entered: 08/04/2010) |
| 08/04/2010 |             | SERVICE BY MAIL: <u>1594</u> Order, served on Alexander L. Landon, Michael J. McCabe. (Mena–Sanchez, L) (Entered: 08/04/2010)   |

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| 08/19/2010 | <u>1595</u> | STIPULATION and PROPOSED ORDER for Undisputed Attorneys' Fees and Costs for First Quarter of 2010 by Jerry Valdivia. (Morris, Maria) Modified on 8/27/2010 (Kaminski, H). (Entered: 08/19/2010)  |
|------------|-------------|--|
| 08/27/2010 | <u>1596</u> | STIPULATION and ORDER signed by Senior Judge Lawrence K. Karlton on 8/26/10: IT IS CONFIRMED that \$455,252.50 is due and collectable as of forty—five days from the date of entry of this Order. Interest on these fees and costs will run from June 12, 2010, accruing at the rate provided by 28 U.S.C. § 1961. (Kaminski, H) (Entered: 08/27/2010)   |
| 08/27/2010 |             | SERVICE BY MAIL: <u>1596</u> Stipulation and Order, served on Alexander L. Landon, Michael J. McCabe. (Kaminski, H) (Entered: 08/27/2010)  |
| 09/15/2010 | <u>1597</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 09/15/10 DIRECTING the Clerk to pay Chase Riveland Valdivia Special Master the amount of \$23,561.43 in accordance with the attached statement. A copy of this order shall be served on the financial department of this court. (Attachments: #1 Statement)(Williams, D) (Entered: 09/15/2010)   |
| 09/15/2010 |             | SERVICE BY MAIL: 1597 Order, served on Alexander L. Landon, Michael J. McCabe. (cc: sacramento financial) (Williams, D) (Entered: 09/15/2010)  |
| 09/22/2010 | <u>1598</u> | MANDATE of USCA as to <u>1424 1535</u> Notices of Appeal filed by Arnold Schwarzenegger: the <u>1582</u> Judgment of this Court, entered 3/25/2010, takes effect this date. (Marciel, M) (Entered: 09/23/2010)   |
| 09/28/2010 | <u>1599</u> | ORDER of USCA as to <u>1535</u> Notice of Appeal filed by Arnold Schwarzenegger. Appellees' Motion to Transfer Attorneys' Fees and Expenses to District Court is GRANTED. (Zignago, K.) (Entered: 09/28/2010)  |
| 09/28/2010 | <u>1600</u> | STIPULATION and PROPOSED ORDER for Extending the Deadline to File a Motion Regarding a Rates Dispute by Jerry Valdivia. (Morris, Maria) (Entered: 09/28/2010)  |
| 09/29/2010 | <u>1601</u> | STIPULATION and ORDER signed by Senior Judge Lawrence K. Karlton on 09/29/10 ORDERING that the deadline for any motion regarding plf's counsel's 2010 rates shall be 01/12/11. (Benson, A.) (Entered: 09/29/2010)  |
| 10/04/2010 | <u>1602</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 10/01/10 DIRECTING the Clerk to pay Chase Riveland Valdivia Special Master the amount of \$60,821.38 in accordance with the attached statement. A copy of this order shall be served on the financial department of this court. (Attachments: #1 Statement)(Williams, D)(cc: sacramento financial) (Entered: 10/04/2010)   |
| 10/06/2010 | <u>1603</u> | USCA MANDATE as to <u>1424</u> Notice of Appeal filed by Arnold Schwarzenegger. (Kastilahn, A) (Entered: 10/06/2010)   |
| 10/19/2010 | <u>1604</u> | ORDER of USCA ORDERING appellees motion to transfer consideration of attorneys' fees and expenses to district court is GRANTED. (Carlos, K) (Entered: 10/19/2010)  |
| 10/25/2010 | 1605        | ORDER signed by Senior Judge Lawrence K. Karlton on 10/22/10. The state is directed to file within twenty—one (21) days a brief addressing what is properly before the court and what the scope of the mandate is and the manner under which the court shall proceed. The Plaintiffs' will respond within fourteen (14) days thereafter. Upon receipt of the parties' briefing, the court will issue a further order, Alternatively, if the parties are as ncertain as the court, and if such a procedure is available, they may request further guidance from the Circuit.(Mena–Sanchez, L) (Entered: 10/25/2010) |
| 10/28/2010 | <u>1606</u> | STIPULATION and PROPOSED ORDER for Setting Timing for Filing a Motion for Attorneys' Fees for Appeal of the Order Related to Proposition 9 by Jerry Valdivia. (Morris, Maria) (Entered: 10/28/2010)  |
| 11/01/2010 | <u>1607</u> | STIPULATION and ORDER signed by Senior Judge Lawrence K. Karlton on 10/29/10 ORDERING that the deadline for any motion regarding Pltf's counsel's fees incurred in opposing the appeal of the 3/26/09 Order shall be sixty days after the expiration of the period to file a notice of appeal or writ of certiorari. (Owen, K) (Entered: 11/01/2010)   |

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| 11/02/2010 | <u>1608</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 11/1/2010 ORDERING that the Clerk is directed to pay Chase Riveland the amount of \$31,322.76 in accordance with the attached statement. A copy of this order shall be served on the financial department of this court. (cc: Financial) (Attachments: #_1 Statement) (Zignago, K.) (Entered: 11/02/2010)   |
|------------|-------------|---|
| 11/08/2010 | <u>1609</u> | STIPULATION and PROPOSED ORDER for Confirming Undisputed Attorneys' Fees and Costs for the Second Quarter of 2010 by Jerry Valdivia. (Attachments: # 1 Proposed Order Confirming Undisputed Attorneys' Fees and Costs for Second Quarter of 2010)(Morris, Maria) (Entered: 11/08/2010)  |
| 11/10/2010 | <u>1610</u> | STIPULATION and ORDER signed by Senior Judge Lawrence K. Karlton on 11/9/10 ORDERING that Pltf's undisputed fees and costs of \$325,786.24, plus interest, are due and collectable as of 45 days from the date this order is filed. Daily interest runs from 9/17/10 at the rate provided by 28 U.S.C. § 1961. (Owen, K) (Entered: 11/10/2010)  |
| 11/10/2010 | <u>1611</u> | STATEMENT of Plaintiffs' Response to the Ninth Report of the Special Master by Plaintiffs Jerry Valdivia, Hossie Welch. (Huey, Shirley) (Entered: 11/10/2010)   |
| 11/12/2010 | <u>1612</u> | Defendant's BRIEF re Issues and Procedures on Remand of Proposition 9 Matter Following Appeal. (Johnson, Sally) Modified on 11/16/2010 (Mena–Sanchez, L). (Entered: 11/12/2010)   |
| 11/24/2010 | <u>1613</u> | REPLY to plaintiffs' <u>1611</u> Response to Ninth Report of the Special Master on status of conditions of the Remedial Order by defendant Arnold Schwarzenegger. (Jacob, Renju) Modified on 11/29/2010 (Marciel, M). (Entered: 11/24/2010)   |
| 11/29/2010 | <u>1614</u> | STATEMENT regarding Ninth Circuit Remand of <u>1605</u> Proposition 9 Order by plaintiff Jerry Valdivia. (Morris, Maria) Modified on 11/30/2010 (Marciel, M). (Entered: 11/29/2010)   |
| 12/02/2010 | <u>1615</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 12/1/2010. Defendants shall file a Motion following Remand to Enforce Penal Code § 3044 and to Modify the Permanent Injunction on or before 2/25/2011. Plaintiffs shall file a Motion following Remand to Enforce the Injunction on or before 2/25/2011. Opposition Briefs to these Motions to be submitted on or before 3/30/2011. Reply Briefs may be filed on or before 4/14/2011. Motions shall be set for 5/6/2011 at 10:00 AM in Courtroom 4 (LKK). Parties may request discovery on or before 3/15/2011. Such requests will be treated in a similar manner to Requests for Discovery in Summary Judgment context. If the Court grants a Request for Discovery, the Briefing Schedule will be modified. (Marciel, M) (Entered: 12/02/2010)  |
| 12/02/2010 | <u>1616</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 12/1/10 ORDERING that defendants have demonstrated substantial compliance with the Stipulation and Order dated 4/4/07; and will therefore no longer be a primary focus of Plaintiffs' or the Special Master's monitoring; and further finds that defendants are in violation of this Court's 11/13/06 Order concerning information system changes; and the court ORDERS the following modifications. (Attachments: #_1 Attachment) (Becknal, R) (Entered: 12/02/2010)   |
| 12/03/2010 | <u>1617</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 12/2/10 ORDERING that the Clerk is directed to pay Chase Riveland the amount of \$7,331.00 in accordance with the attached statement; and a copy of this order shall be served on the financial department of this court. (Attachments: #_1 Statement)(cc financial dept) (Becknal, R) (Entered: 12/03/2010)  |
| 12/15/2010 | 1618        | ORDER signed by Senior Judge Lawrence K. Karlton on 12/15/10: Plaintiffs shall file an opening brief on or before 01/18/2011; Defendants shall file a responsive brief by 02/01/2011; Plaintiffs may file a reply brief by 02/08/2011; Defendants may file a sur-reply by 02/15/2011. In Court Hearing set for 3/1/2011 at 01:30 PM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. The court FURTHER ORDERS that the briefing and hearing on the cross-motions following remand is amended as follows: Defendants shall file a motion by 03/25/2011; Opposition briefs due by 04/27/2011; Reply briefs may be filed by 05/12/2011; Motions shall be set for 6/3/2011 at 10:00 AM in Courtroom 4 (LKK). Parties may request discovery on or before 04/12/2011. (Kaminski, H) Modified on 12/17/2010 (Rivas, A). (Entered: 12/15/2010) |

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| 12/17/2010 | <u>1619</u> | STIPULATION and PROPOSED ORDER for Undisputed Attorneys' Fees and Costs for the Third Quarter of 2010 by Jerry Valdivia. (Attachments: #1 Proposed Order)(Morris, Maria) (Entered: 12/17/2010)  |
|------------|-------------|---|
| 01/04/2011 | 1620        | ORDER signed by Senior Judge Lawrence K. Karlton on 1/3/2011 re 1619 ORDERING that plaintiffs' undisputed fees and costs of \$414,239.09, plus interest, are due and collectable as of forty–five days from the date of entry of this Order. Daily interest runs from November 18, 2010 at the rate provided by 28 U.S.C. 1961. (Duong, D) (Entered: 01/04/2011)  |
| 01/05/2011 | 1621        | ORDER signed by Senior Judge Lawrence K. Karlton on 1/4/2011 ORDERING 1233 The Clerk is directed to pay to Chase Riveland, Valdivia, Special Master, the amount of \$17,257.56 in accordance with the attached statement; and a copy of this order s hall be served on the financial department of this court. (Attachments: #1 Statement for fees and disbursements)(Reader, L) (Entered: 01/05/2011)                        |
| 01/05/2011 | <u>1622</u> | MOTION for 120–DAY EXTENSION of TIME to file Motions to Compel compensation at plaintiffs' cCounsel's reasonable 2010 hourly rates by Jerry Valdivia. (Grunfeld, Gay) Modified on 1/6/2011 (Marciel, M). (Entered: 01/05/2011)  |
| 01/05/2011 | <u>1623</u> | DECLARATION of Gay Crosthwait Grunfeld in support 1622 Motion for 120–Day Extension of Time. (Attachments: #1 Exhibit A–I) (Grunfeld, Gay) Modified on 1/6/2011 (Marciel, M). (Entered: 01/05/2011)   |
| 01/05/2011 | <u>1624</u> | PROPOSED ORDER granting plaintiffs' 1622 Motion for Extension of Time. (Grunfeld, Gay) Modified on 1/6/2011 (Marciel, M). (Entered: 01/05/2011)   |
| 01/07/2011 | <u>1625</u> | DECLARATION of Samantha Wolff in OPPOSITION TO <u>1622</u> Motion for 120–Day Extension of Time file Motions to Compel Compensation at plaintiffs' counsel's reasonable 2010 hourly rates. Attorney Tama, Samantha Derin added. (Tama, Samantha) (Entered: 01/07/2011)  |
| 01/07/2011 | <u>1626</u> | OPPOSITION by Arnold Schwarzenegger to <u>1622</u> Motion for 120–Day Extension of Time file Motions to Compel Compensation at plaintiffs' counsel's reasonable 2010 hourly rates. (Tama, Samantha) (Entered: 01/07/2011)   |
| 01/07/2011 | <u>1627</u> | PROPOSED ORDER re 1622 Motion for 120–Day Extension of Time file Motions to Compel Compensation at plaintiffs' counsel's reasonable 2010 hourly rates. (Tama, Samantha) (Entered: 01/07/2011)   |
| 01/07/2011 | 1628        | EXHIBIT A-D to the Declaration Of Samantha Wolff In Support Of Defendants Opposition To Plaintiffs 120-Day Request For Extension Of Time To File Motion To Compel Compensation Of Attorneys Fees re 1622 Motion for 120-Day Extension of Time file Motions to Compel Compensation at plaintiffs' counsel's reasonable 2010 hourly rates filed by Jerry Valdivia. (Tama, Samantha) (Entered: 01/07/2011)                       |
| 01/10/2011 | 1629        | ORDER granting 1622 Motion for Extension of time signed by Senior Judge Lawrence K. Karlton on 1/10/11: Plaintiffs' time in which they may file motions to compel compensation at plaintiffs'counsel's reasonable 2010 billing rates is hereby extended from January 12, 2011 to and including May 12, 2011. (Kaminski, H) (Entered: 01/10/2011)  |
| 01/18/2011 | <u>1630</u> | OPENING BRIEF <i>Regarding Standards on Remand</i> by Jerry Valdivia. (Morris, Maria) (Entered: 01/18/2011)   |
| 02/01/2011 | <u>1631</u> | RESPONSE by Edmund G. Brown, Jr to <u>1630</u> Brief. Attorney Johnson, Sally Anne added. (Johnson, Sally) (Entered: 02/01/2011)  |
| 02/02/2011 | 1632        | ORDER signed by Senior Judge Lawrence K. Karlton on 2/1/11 ORDERING that the Clerk is directed to pay to: Chase Riveland, Valdivia Special Master, 5714 Deer Harbor Road, Box 367, Deer Harbor, WA 98243; the amt of \$12,987.34 in accordance with the attached statement; and A copy of this order shall be served on the financial department of this court. (Attachments: #1 Statement)(Becknal, R) (Entered: 02/02/2011) |

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| 02/02/2011 | 1633        | DOCUMENT(S) SERVED ELECTRONICALLY: 1632 Order to the Financial Department of the Court. (Becknal, R) (Entered: 02/02/2011)  |
|------------|-------------|---|
| 02/08/2011 | <u>1634</u> | REPLY by Jerry Valdivia re 1618 Order, Set/Reset Deadlines and Hearings,,,,, 1630 Brief, 1631 Response. (Morris, Maria) (Entered: 02/08/2011)   |
| 02/18/2011 | <u>1635</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 2/18/11 VACATING the 3/1/11 hearing. The court will make a final determination on the appropriate standard to apply when it decides the merits of the cross–motion. (Manzer, C) (Entered: 02/18/2011)   |
| 03/08/2011 | <u>1636</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 03/07/11 ORDERING the Clerk to pay Chase Riveland, Valdivia Special Master, the amt of \$26,711.00 in accordance with the attached statement; a copy of this order shall be served on the financial department (cc: Financial). (Attachments: #1 Statement)(Benson, A.) (Entered: 03/08/2011)   |
| 03/10/2011 | <u>1637</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 3/9/11 ORDERING that within thirty (30) days of the issuance of this order defendants shall deposit with the Clerk of the Court a fifth interim payment of costs in the amount of \$500,000.00 which amount shall be invested in the interest–bearing account previously opened for this action; and The Clerk of the Court is directed to serve a copy ofthis order on the Financial Department of this court. (cc: Financial Dept)(Becknal, R) (Entered: 03/10/2011)  |
| 03/15/2011 | <u>1638</u> | MOTION Modify Schedule for Briefing and Hearing Regarding Penal Code Section 3044 Remand Proceedings by Edmund G. Brown, Jr. Attorney Mello, Paul B added. (Mello, Paul) (Entered: 03/15/2011)  |
| 03/15/2011 | <u>1639</u> | DECLARATION of Paul B. Mello in SUPPORT OF <u>1638</u> MOTION Modify Schedule for Briefing and Hearing Regarding Penal Code Section 3044 Remand Proceedings. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Mello, Paul) (Entered: 03/15/2011)   |
| 03/15/2011 | <u>1640</u> | PROPOSED ORDER re 1638 MOTION Modify Schedule for Briefing and Hearing Regarding Penal Code Section 3044 Remand Proceedings by Edmund G. Brown, Jr. (Mello, Paul) (Entered: 03/15/2011)   |
| 03/16/2011 | 1641        | RESPONSE by Jerry Valdivia to <u>1638</u> MOTION Modify Schedule for Briefing and Hearing Regarding Penal Code Section 3044 Remand Proceedings. (Attachments: # <u>1</u> Declaration of Maria V. Morris, # <u>2</u> Proposed Order)(Morris, Maria) (Entered: 03/16/2011)  |
| 03/17/2011 | <u>1642</u> | REPLY by Edmund G. Brown, Jr to RESPONSE to <u>1638</u> MOTION Modify Schedule for Briefing and Hearing Regarding Penal Code Section 3044 Remand Proceedings. (Mello, Paul) (Entered: 03/17/2011)   |
| 03/18/2011 | <u>1643</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 3/17/2011 ORDERING that Dfts shall file a Motion to Enforce Penal Code § 3044 and to Modify the Permanent Injunction by 8/31/2011. Pltfs shall file a Motion to Enforce the Injunction by 8/31/2011. Opposition briefs to those motions shall be filed by 10/3/2011. Reply briefs may be filed by 10/18/2011. The motions shall be heard on 11/4/2011 at 10:00 a.m Parties may request discovery for the purpose of opposing the other party's motion by 9/14/2011. Nothing in this Order or prior Orders regarding the procedures and scheduling for the motions on remand regarding Proposition 9 shall be construed as limiting the Pltfs' to monitor compliance with the Permanent Injunction in this case, as set forth in 25 of the Injunction. (Zignago, K.) (Entered: 03/18/2011) |
| 04/01/2011 | 1644        | ORDER signed by Senior Judge Lawrence K. Karlton on 04/01/11 ORDERING the Clerk to pay Chase Riveland, Valdivia Special Master, the amt of \$45,962.90 in accordance with the attached statement; a copy of this order shall be served on the financial department (cc: Financial). (Attachments: #1 Attachment)(Benson, A.) (Entered: 04/01/2011)  |
| 04/18/2011 | <u>1645</u> | STIPULATION and PROPOSED ORDER by Jerry Valdivia. (Attachments: #1 Proposed Order Confirming Q4 2010 Undisputed Fees and Costs)(Morris, Maria) (Entered: 04/18/2011)  |

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| 1646        | ORDER CONFIRMING UNDISPUTED ATTORNEYS' FEES AND COSTS for the 4th Quarter of 2010, signed by Senior Judge Lawrence K. Karlton on 4/20/2011 ORDERING 1645 that plaintiffs' undisputed fees and costs of \$456,836.48, plus interest, are due and collectable as of 45 days from the date of entry of this Order. Daily interest runs from 3/2/2011 at the rate provided by 28:1961. (Reader, L) Modified on 4/20/2011 (Reader, L). (Entered: 04/20/2011) |
|-------------|---|
| <u>1647</u> | TENTH REPORT of the Special Master Chase Riveland on the status of conditions of the Remedial Order. (Donati, J) (Entered: 04/22/2011)  |
| 1648        | ORDER signed by Senior Judge Lawrence K. Karlton on 05/09/11 ORDERING the Clerk to pay Chase Riveland, Valdivia Special Master, the amt of \$25,154.61 in accordance with the attached statement; a copy of this order shall be served on the financial department (cc: Financial) (Attachments: #_1 Attachment) (Benson, A.) (Entered: 05/10/2011)   |
| <u>1649</u> | MOTION to COMPEL 2010 Rates by Jerry Valdivia. Motion Hearing set for 07/18/11 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. (Morris, Maria) (Entered: 05/12/2011)  |
| <u>1650</u> | DECLARATION of Michael W. Bien in support of <u>1649</u> Motion to Compel. (Morris, Maria) (Entered: 05/12/2011)  |
| <u>1651</u> | DECLARATION of Gay C. Grunfeld in SUPPORT OF <u>1649</u> MOTION to COMPEL 2010 Rates <i>Notice and Memorandum in Support Thereof.</i> (Morris, Maria) (Entered: 05/12/2011)   |
| <u>1652</u> | DECLARATION of Geoffrey T. Holtz in SUPPORT OF <u>1649</u> MOTION to COMPEL 2010 Rates <i>Notice and Memorandum in Support Thereof.</i> (Morris, Maria) (Entered: 05/12/2011)   |
| <u>1653</u> | DECLARATION of Sara Norman in SUPPORT OF <u>1649</u> MOTION to COMPEL 2010 Rates <i>Notice and Memorandum in Support Thereof.</i> (Morris, Maria) (Entered: 05/12/2011)   |
| <u>1654</u> | DECLARATION of Susan L. Burrell in SUPPORT OF <u>1649</u> MOTION to COMPEL 2010 Rates <i>Notice and Memorandum in Support Thereof.</i> (Morris, Maria) (Entered: 05/12/2011)  |
| <u>1655</u> | DECLARATION of Richard M. Pearl in SUPPORT OF <u>1649</u> MOTION to COMPEL 2010 Rates <i>Notice and Memorandum in Support Thereof.</i> (Morris, Maria) (Entered: 05/12/2011)  |
| <u>1656</u> | DECLARATION of Sanford Jay Rosen in SUPPORT OF <u>1649</u> MOTION to COMPEL 2010 Rates <i>Notice and Memorandum in Support Thereof.</i> (Morris, Maria) (Entered: 05/12/2011)   |
| <u>1657</u> | DECLARATION of Maria V. Morris in SUPPORT OF <u>1649</u> MOTION to COMPEL 2010 Rates <i>Notice and Memorandum in Support Thereof.</i> (Morris, Maria) (Entered: 05/12/2011)   |
| <u>1658</u> | DECLARATION of Jeff Adachi in SUPPORT OF <u>1649</u> MOTION to COMPEL 2010 Rates <i>Notice and Memorandum in Support Thereof.</i> (Morris, Maria) (Entered: 05/12/2011)   |
| <u>1659</u> | DECLARATION of William Chapman in SUPPORT OF <u>1649</u> MOTION to COMPEL 2010 Rates <i>Notice and Memorandum in Support Thereof.</i> (Morris, Maria) (Entered: 05/12/2011)   |
| <u>1660</u> | DECLARATION of Jonathan Laba in SUPPORT OF <u>1649</u> MOTION to COMPEL 2010 Rates <i>Notice and Memorandum in Support Thereof</i> . (Morris, Maria) (Entered: 05/12/2011)  |
| <u>1661</u> | DECLARATION of Carter White in SUPPORT OF <u>1649</u> MOTION to COMPEL 2010 Rates <i>Notice and Memorandum in Support Thereof.</i> (Morris, Maria) (Entered: 05/12/2011)  |
| <u>1662</u> | NOTICE of Filing of Appendix of Previously Filed Declarations by Jerry Valdivia. (Morris, Maria) (Entered: 05/12/2011)  |
|             | 1647 1648 1649 1650 1651 1653 1654 1655 1655 1657 1658 1660   |

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| 05/12/2011 | <u>1663</u> | PROPOSED ORDER re 1649 Motion to Compel by Jerry Valdivia. (Morris, Maria) Modified on 5/13/2011 (Benson, A.). (Entered: 05/12/2011)  |
|------------|-------------|---|
| 05/16/2011 | <u>1664</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 5/13/2011 ORDERING 1647 The court has considered the report and ADOPTS the Special Master's F &R's in full; Further, the court HEREBY FINDS that dfts have demonstrated substantial compliance with the following requirements: pltfs' counsel has access to the information reasonably necessary to monitor compliance; and Deputy Commissioners shall not have authority to increase the Return to Custody Assessment at the Probable Cause Hearing; these requirements will therefore no longer be a primary focus of pltfs' or the Special Master's monitoring unless they are inextricably linked with review of the hearing process, the remedial sanctions obligations of the Permanent Injunction, or arise in the course of investigating an individual parolee's situation; these items will remain in this status unless and until it comes to the parties' or the Special Master's attention that there has been a significant decline in compliance; to allow for such attention, dfts SHALL report the status of these requirements to all parties every 6 months, beginning on 1/8/2012. (Reader, L) (Entered: 05/16/2011) |
| 06/03/2011 | <u>1665</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 6/2/11 DIRECTING the Clerk to pay \$27,400.02 to Special Master. (cc: Financial) (Attachments: #_1 Statement for fees and disbursements)(Meuleman, A) (Entered: 06/03/2011)   |
| 06/27/2011 | <u>1666</u> | OPPOSITION by Edmund G. Brown, Jr to <u>1649</u> Motion to Compel 2010 rates. Attorney Schneider, Walter R. added. (Schneider, Walter) (Entered: 06/27/2011)  |
| 06/27/2011 | <u>1667</u> | DECLARATION of Gary Greenfield in OPPOSITION TO <u>1649</u> Motion to Compel 2010 rates. (Schneider, Walter) (Entered: 06/27/2011)  |
| 06/27/2011 | <u>1668</u> | DECLARATION of Paul Gruwell in OPPOSITION TO 1649 Motion to Compel 2010 rates. (Schneider, Walter) (Entered: 06/27/2011)  |
| 06/27/2011 | <u>1669</u> | REQUEST for JUDICIAL NOTICE by Edmund G. Brown, Jr. (Schneider, Walter) (Entered: 06/27/2011)   |
| 06/27/2011 | <u>1670</u> | STIPULATION and PROPOSED ORDER for Confirming Payment of Remaining Attorneys' Fees for 2010 by Nghia Buckius, Mario Carillo, Phillip Castillo, Vincent Cervantes, George Cortes, Francis Culotta, David Dixon, Russell P. Hall, John Hamre, Karl Horne, Scott Iroff, Walter – Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Jeffrey H Malone, Claude McDaniel, Daren Jean Miller, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James – Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jerry Valdivia, Jimmy Watson, Hossie Welch. (Galvan, Ernest) (Entered: 06/27/2011)   |
| 06/28/2011 | 1671        | STIPULATION and ORDER_1670 signed by Senior Judge Lawrence K. Karlton on 6/28/11; IT IS CONFIRMED that \$20,199.00 plus interest is due and collectable as of 45 days from the date of the entry of this Order.(Matson, R) (Entered: 06/28/2011)  |
| 07/11/2011 | <u>1672</u> | REPLY by Jerry Valdivia re <u>1649</u> Motion to Compel 2010 Rates and MOTION to Strike Declaration of Gary Greenfield. Attorney Rosen, Sanford Jay added. (Attachments: # <u>1</u> Declaration Michael W. Bien, # <u>2</u> Declaration Sumana Cooppan)(Rosen, Sanford) Modified on 7/12/2011 (Duong, D). (Entered: 07/11/2011)   |
| 07/12/2011 | <u>1673</u> | ORDER signed by Senior Judge Lawrence K. Karlton on 7/11/2011 ORDERING 1233 The Clerk is directed to pay to: Chase Riveland Valdivia Special Master, Deer Harbor, WA; the amount of \$28,400.47 in accordance with the attached statement; and a copy of this order shall be served on the financial department of this court. (Attachments: #1 Statement for Fees)(Reader, L) (Entered: 07/12/2011)  |
| 07/13/2011 | 1674        | ORDER signed by Senior Judge Lawrence K. Karlton on 7/11/2011 ORDERING that the hearing re 1649 Motion to Compel 2010 Rates currently set for 7/18/2011 is VACATED. The court will delay decision on the pending motion until a decision is issued on the matter in Armstrong. When a decision on the matter is issued in Armstrong, Pltfs SHALL re–notice the motion to compel fees for hearing in this court. If no decision is issued before 8/31/2011, Pltfs SHALL re–notice the motion   |

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|            |             | to compel fees for hearing in this court. (Zignago, K.) (Entered: 07/13/2011)   |
|------------|-------------|---|
| 08/02/2011 | 1675        | ORDER signed by Senior Judge Lawrence K. Karlton on 08/01/11 ORDERING the Clerk to pay Chase Riveland, Valdivia Special Master, the amt of \$21,641.83 in accordance with the attached statement; a copy of this order shall be served on the financial department (cc: Financial) (Attachments: #_1 statement) (Benson, A.) (Entered: 08/02/2011)  |
| 08/03/2011 | <u>1676</u> | STIPULATION and PROPOSED ORDER for Undisputed Fees and Costs Re First Quarter of 2011 and Previously Disputed Items by Jerry Valdivia. (Attachments: # 1 Proposed Order Re Undispted Fees and Costs)(Galvan, Ernest) (Entered: 08/03/2011)  |
| 08/05/2011 | 1677        | ORDER signed by Senior Judge Lawrence K. Karlton on 8/4/11 ORDERING that plaintiffs' undisputed fees and costs of \$513,591.92, plus interest, are due and collectable as of forty—five days from the date of entry of this Order. Daily interest runs from April 29, 2011, at the rate provided by 28 U.S.C. § 1961. (Becknal, R) (Entered: 08/05/2011)  |
| 08/09/2011 | 1678        | AMENDED NOTICE OF HEARING on <u>1649</u> Motion to Compel 2010 Rates by Jerry Valdivia. Motion Hearing RESET for 09/12/11 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. (Bien, Michael) Modified on 8/10/2011 (Benson, A.). (Entered: 08/09/2011)   |
| 08/29/2011 | <u>1679</u> | RESPONSE by Edmund G. Brown, Jr. <u>1678</u> Amended Notice of Hearing, re <u>1649</u> Motion to Compel 2010 rates. (Mello, Paul) Modified on 8/30/2011 (Reader, L). (Entered: 08/29/2011)  |
| 08/31/2011 | 1680        | MOTION following REMAND to enforce penal code section 3044 and to modify the permanent injunction by Edmund G. Brown, Jr. Hearing set for 11/4/2011 at 10:00 AM in Courtroom 4 before Judge Karlton. (Mello, Paul) Modified on 9/1/2011 (Zignago, K.). (Entered: 08/31/2011)  |
| 08/31/2011 | <u>1681</u> | MEMORANDUM by Edmund G. Brown, Jr in SUPPORT of <u>1680</u> Motion. (Mello, Paul) Modified on 9/1/2011 (Zignago, K.). (Entered: 08/31/2011)   |
| 08/31/2011 | 1682        | REQUEST for JUDICIAL NOTICE by Edmund G. Brown, Jr in re 1680 Motion. (Attachments: #1 Exhibit 1)(Mello, Paul) Modified on 9/1/2011 (Zignago, K.). (Entered: 08/31/2011)  |
| 08/31/2011 | <u>1683</u> | PROPOSED ORDER granting <u>1680</u> Motion. (Mello, Paul) Modified on 9/1/2011 (Zignago, K.). (Entered: 08/31/2011)   |
| 08/31/2011 | 1684        | MOTION to Enforce Injunction and to Prohibit Implementation of Section 5.3 of Proposition 9 by Plaintiffs. Motion hearing set for 11/4/2011 at 10:00 AM in Courtroom 4 before Judge Karlton. (Galvan, Ernest) Modified on 9/1/2011 (Zignago, K.). (Entered: 08/31/2011)   |
| 08/31/2011 | <u>1685</u> | MEMORANDUM by Jerry Valdivia in in Support of <u>1684</u> Motion to Enforce Injunction and to Prohibit Implementation of Section 5.3 of Proposition 9. (Galvan, Ernest) Modified on 9/1/2011 (Zignago, K.). (Entered: 08/31/2011)   |
| 08/31/2011 | <u>1686</u> | DECLARATION of Ernest Galvan in Support of <u>1684</u> Motion to Enforce Injunction and Prohibit Implementation of Section 5.3 of Proposition 9. (Galvan, Ernest) Modified on 9/1/2011 (Zignago, K.). (Entered: 08/31/2011)   |
| 08/31/2011 | <u>1687</u> | NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by Plaintiffs. (Huey, Shirley) Modified on 9/1/2011 (Zignago, K.). (Entered: 08/31/2011)   |
| 08/31/2011 | 1688        | DECLARATION of Shirley Huey in Support of <u>1684</u> Motion to Enforce Injunction and to Prohibit Implementation of Section 5.3 of Proposition 9. (Attachments: # <u>1</u> Exhibit A–E, # <u>2</u> Exhibit F–G, # <u>3</u> Exhibit H–1, # <u>4</u> Exhibit H–2 – L, # <u>5</u> Exhibit M, # <u>6</u> Exhibit N, # <u>7</u> Exhibit O, # <u>8</u> Exhibit P, # <u>9</u> Exhibit Q, # <u>10</u> Exhibit R–W, # <u>11</u> Exhibit X–Y)(Huey, Shirley) Modified on 9/1/2011 (Zignago, K.). (Entered: 08/31/2011) |
| 08/31/2011 | <u>1689</u> | CERTIFICATE of SERVICE by Jerry Valdivia re <u>1687</u> Notice of Request to Seal Document(s). (Huey, Shirley) Modified on 9/1/2011 (Zignago, K.). (Entered: 08/31/2011)  |

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| 09/02/2011 | <u>1690</u> | ORDER signed by Judge Lawrence K. Karlton on 9/1/2011. Clerk directed to pay Chase Riveland, Special Master, the amount of \$17,050.75 in accordance with attached Statement. A copy of this Order shall be served financial department. (Attachments: #1 Special Master's Statement for Fees) [cc: CFS] (Marciel, M) (Entered: 09/02/2011)   |
|------------|-------------|---|
| 09/07/2011 | <u>1691</u> | ORDER signed by Judge Lawrence K. Karlton on 9/7/2011 ORDERING that Pltf's 1687 Request to Seal Document is tentatively GRANTED. The court will revisit whether these documents should be permanently sealed at a later time. (Zignago, K.) (Entered: 09/07/2011)   |
| 09/12/2011 | 1692        | MINUTES (Text Only) for proceedings held before Judge Lawrence K. Karlton: MOTION HEARING held on 9/12/2011 re 1678 Plaintiffs' Motion to Compel 2010 rates by Jerry Valdivia. After oral argument, the matter stands SUBMITTED. Court order to follow. Plaintiffs Counsel Michael Bien present. Defendants Counsel Walter Schneider present. Court Reporter: C. Bodene. (Rivas, A) (Entered: 09/14/2011)                                   |
| 09/14/2011 | <u>1693</u> | ORDER granting 1649 Motion to Compel signed by Judge Lawrence K. Karlton on 9/13/11. (Kaminski, H) (Entered: 09/14/2011)  |
| 10/03/2011 | <u>1694</u> | OPPOSITION by Edmund G. Brown, Jr. to <u>1684</u> Motion to Enforce Injunction and to Prohibit Implementation of Section 5.3 of Proposition 9. (Schneider, Walter) (Entered: 10/03/2011)  |
| 10/03/2011 | <u>1695</u> | OPPOSITION by plaintiffs to defendants' 1680 Motion following Remand to enforce Penal Code Section 3044 and to modify the Permanent Injunction. (Holtz, Geoffrey) Modified on 10/4/2011 (Marciel, M). (Entered: 10/03/2011)   |
| 10/03/2011 | <u>1696</u> | OBJECTIONS by defendant Edmund G. Brown, Jr. to <u>1684</u> Motion to Enforce Injunction and to Prohibit Implementation of Section 5.3 of Proposition 9. (Schneider, Walter) Modified on 10/4/2011 (Marciel, M) (Entered: 10/03/2011)   |
| 10/04/2011 | <u>1697</u> | ORDER signed by Judge Lawrence K. Karlton on 10/3/2011. The Clerk directed to pay to: Chase Riveland, Valdivia Special Master at 5714 Deer Harbor Road – Box 367 in Deer Harbor, WA 98243 amount of \$53,338.03 in accordance with attachedStatement. A copy of this Order shall be served on Financial Department. (Attachments: #1 Statement of Fees and Disbursements for 9/1/2011 through 9/30/2011) (Marciel, M) (Entered: 10/04/2011) |
| 10/05/2011 | <u>1698</u> | MOTION to COMPEL Inspections of Hearing Locations for Parole Proceedings in Sacramento County Jails by Jerry Valdivia. Motion Hearing set for 10/13/2011 at 10:00 AM in Courtroom 9 (GGH) before Magistrate Judge Gregory G. Hollows. (Attachments: #_1 Joint Statement of the Parties to Discovery Dispute, #_2 Declaration of Shirley Huey)(Huey, Shirley) Modified on 10/6/2011 (Duong, D). (Entered: 10/05/2011)                        |
| 10/05/2011 | <u>1699</u> | DECLARATION of Michael W. Bien in SUPPORT OF <u>1698</u> MOTION to COMPEL Inspections of Hearing Locations for Parole Proceedings in Sacramento County Jails. (Bien, Michael) (Entered: 10/05/2011)   |
| 10/07/2011 | 1700        | MOTION to COMPEL Inspection of Hearing Locations for Parole Proceedings at Placer County Jail by Jerry Valdivia. Motion Hearing set for 10/20/2011 at 10:00 AM in Courtroom 9 (GGH) before Magistrate Judge Gregory G. Hollows. (Huey, Shirley) Modified on 10/11/2011 (Kastilahn, A). (Entered: 10/07/2011)  |
| 10/07/2011 | 1701        | JOINT Statement of the Parties to Discovery Dispute Re: Hearing Locations for Parole Proceedings in Placer County Jail by Plaintiff Jerry Valdivia re 1700 MOTION to COMPEL. (Huey, Shirley) Modified on 10/11/2011 (Kastilahn, A). (Entered: 10/07/2011)   |
| 10/07/2011 | <u>1702</u> | DECLARATION of Shirley Huey in SUPPORT OF 1700 MOTION to COMPEL Inspection of Hearing Locations for Parole Proceedings at Placer County Jail. (Huey, Shirley) Modified on 10/11/2011 (Kastilahn, A). (Entered: 10/07/2011)  |
| 10/07/2011 | <u>1703</u> | STIPULATION and PROPOSED ORDER for Shortened Time for Hearing re 1700 MOTION to COMPEL Inspection of Hearing Locations for Parole Proceedings at Placer County Jail by Jerry Valdivia. (Huey, Shirley) Modified on 10/11/2011   |

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|            |             | (Kastilahn, A). (Entered: 10/07/2011)  |
|------------|-------------|--|
| 10/07/2011 | <u>1704</u> | CERTIFICATE of SERVICE by Jerry Valdivia re 1698 MOTION to COMPEL Inspections of Hearing Locations for Parole Proceedings in Sacramento County Jails, 1699 Declaration. (Huey, Shirley) (Entered: 10/07/2011)  |
| 10/11/2011 | 1705        | ORDER TO SHORTEN TIME signed by Magistrate Judge Gregory G. Hollows on 10/11/11; Motion Hearing as to Pltfs' 1700 Motion to Compel is RESET for 10/13/2011 at 10:00 AM in Courtroom 9 (GGH) before Magistrate Judge Gregory G. Hollows. (Manzer, C) (Entered: 10/11/2011)  |
| 10/11/2011 | <u>1706</u> | STIPULATION and PROPOSED ORDER for Payment of Attorneys' Fees for 2010, Pursuant to the Court's September 14, 2011 Order by Jerry Valdivia. (Galvan, Ernest) (Entered: 10/11/2011)   |
| 10/13/2011 | 1707        | MINUTES (Text Only) for proceedings held before Magistrate Judge Gregory G. Hollows: MOTION HEARING held on 10/13/2011 re 1700 MOTION to COMPEL Notice of Motion and Motion to Compel Inspection of Hearing Locations for Parole Proceedings at Placer County Jail filed by Jerry Valdivia, 1705 Order, Set/Reset Motion Hearing. The Matter is submitted and the court will issue an order. Plaintiffs Counsel Kenneth M. Walczak present. Defendants Counsel Renju Jacob present. Valerie Flood, 3rd Party Plaintiff present. Court Reporter/CD Number: 1 of 1. (Callen, V) (Entered: 10/13/2011)  |
| 10/14/2011 | 1708        | ORDER signed by Magistrate Judge Gregory G. Hollows on 10/13/11 DENYING 1698 and 1700 Motions to Compel. Plaintiffs experts are free to engage in informal discussions with the CDCR state representative present during the inspections. (Meuleman, A) (Entered: 10/14/2011)  |
| 10/18/2011 | 1709        | STIPULATION AND ORDER for payment of attorneys' fees for 2010 <u>1706</u> signed by Judge Lawrence K. Karlton on 10/18/11. (Attachments: # <u>1</u> Exhibit A)(Matson, R) (Entered: 10/18/2011)  |
| 10/18/2011 | 1710        | REPLY to 1695 Opposition to 1680 Motion following Remand to enforce Penal Code Section 3044 and Modify the Permanent Injunction by Edmund G. Brown, Jr. (Schneider, Walter) Modified on 10/19/2011 (Michel, G). (Entered: 10/18/2011)  |
| 10/18/2011 | <u>1711</u> | REPLY to 1694 Opposition to Opposition to 1684 Motion to Enforce Injunction and to Prohibit Implementation of Section 5.3 of Proposition 9 by all Plaintiffs. (Holtz, Geoffrey) Modified on 10/19/2011 (Michel, G). (Entered: 10/18/2011)  |
| 10/18/2011 | <u>1712</u> | DECLARATION of Ernest Galvan in support of <u>1684</u> Motion to Enforce Injunction and to Prohibit Implementation of Section 5.3 of Proposition 9. (Attachments: # <u>1</u> Exhibit H, # <u>2</u> Exhibit I, # <u>3</u> Exhibit J, # <u>4</u> Exhibit K)(Holtz, Geoffrey) Modified on 10/19/2011 (Michel, G). (Entered: 10/18/2011)   |
| 10/18/2011 | <u>1713</u> | SEALED EVENT (Michel, G) (Entered: 10/19/2011)   |
| 10/24/2011 | <u>1714</u> | TRANSCRIPT of Plaintiff's Motion to Compel Proceedings held on 10/13/11, before Magistrate Judge Gregory G. Hollows. 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. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/17/2011. Redacted Transcript Deadline set for 11/28/2011. Release of Transcript Restriction set for 1/23/2012 filed by ECRO Jonathan Anderson, Phone number 916–930–4072 E–mail janderson@caed.uscourts.gov. (Anderson, J) (Entered: 10/24/2011) |
| 10/27/2011 | <u>1715</u> | STIPULATION and PROPOSED ORDER confirming undisputed Attorneys' Fees and Costs for Second Quarter, 2011 by Jerry Valdivia. (Galvan, Ernest) Modified on 10/31/2011 (Marciel, M). (Entered: 10/27/2011)   |
| 10/28/2011 | <u>1716</u> | MOTION for RECONSIDERATION of Magistrate Judge's <u>1708</u> Order by Jerry Valdivia. (Attachments: # <u>1</u> Proposed Order) (Galvan, Ernest) Modified on 10/31/2011 (Marciel, M). (Entered: 10/28/2011)   |
| 10/31/2011 | <u>1717</u> | STIPULATION and ORDER <u>1715</u> confirming undisputed attorneys' fees and costs signed by Judge Lawrence K. Karlton on 10/28/2011. An amount of \$449,337.57 is  |

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|            |             | due and collectible as of 45 days from date of this Order's entry. (Marciel, M) (Entered: 10/31/2011)   |
|------------|-------------|---|
| 11/01/2011 | <u>1718</u> | [DISREGARD – See <u>1716</u> Motion for Reconsideration of <u>1708</u> Order on Motion to Compel] MOTION for RECONSIDERATION of Magistrate Judge ruling <u>1708</u> by Jerry Valdivia. Motion Hearing is SET for 12/5/2011 at 10:00 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. (Galvan, Ernest) Modified on 11/3/2011 (Mena–Sanchez, L). Modified on 12/2/2011 (Michel, G). (Entered: 11/01/2011)  |
| 11/02/2011 | <u>1719</u> | ORDER signed by Judge Lawrence K. Karlton on 11/1/11: The Clerk is directed to pay to Chase Riveland, Special Master the amount of \$18,582.20 in accordance with the attached statement. A copy of this order shall be served on the financial department of this court. (Attachments: #1 Statement) (Kaminski, H) (Entered: 11/02/2011)   |
| 11/02/2011 | 1720        | MINUTE ORDER (TEXT ONLY) by CRD. The parties are hereby notified that the hearing on Plaintiffs' Motion to Enforce the Permanent Injunction 1684, Defendants' Motion to Modify the Injunction 1680, and Plaintiffs' Request to Seal Documents 1687 is CONTINUED TO 11/9/2011 at 10:00 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. Ordered by Judge Lawrence K. Karlton on November 2, 2011. (Rivas, A) (Entered: 11/02/2011)  |
| 11/07/2011 | 1721        | TRANSCRIPT of Proceedings Re: Motion to Compel 2010 Rates held on September 12th, 2011, before Judge Lawrence K. Karlton, filed by Court Reporter Cathie Bodene, Phone number 916–446–6360 E-mail cbodene@caed.uscourts.gov. 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 Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 12/1/2011. Redacted Transcript Deadline set for 12/8/2011. Release of Transcript Restriction set for 2/6/2012. (Bodene, C) (Entered: 11/07/2011) |
| 11/09/2011 | 1722        | MINUTES (Text Only) for proceedings held before Judge Lawrence K. Karlton: MOTION HEARING held on 11/9/2011 re_1684 Motion to Enforce Injunction and to Prohibit Implementation of Section 5.3 of Proposition 9 filed by Plaintiffs, 1680 and Motion following Remand to enforce Penal Code Section 3044 and Modify the Permanent Injunction filed by Edmund G. Brown, Jr. After oral argument, the matter stands SUBMITTED. Court order to follow. Plaintiffs Counsel Geoffrey T. Holtz, Michael Bien, Ernest Galvan present. Defendants Counsel Walter Schneider present. Court Reporter: K. Bennett. (Rivas, A) (Entered: 11/09/2011)  |
| 11/10/2011 | 1723        | MEMORANDUM of DECISION signed by Magistrate Judge Gregory G. Hollows on 11/9/2011. There is neither language in Rule 45 itself, nor authority in the case law, that gives this Court jurisdiction to compel an unwilling non–party to subject personnel to informal interviews with partys expert pursuant to subpoenaed inspection of premises or operations. (Marciel, M) (Entered: 11/10/2011)   |
| 11/15/2011 | <u>1724</u> | PROPOSED ORDER re Payment of Attorneys' Fees for First Quarter, 2011 and Comito fees at 2011 rates by Jerry Valdivia. (Galvan, Ernest) (Entered: 11/15/2011)  |
| 11/17/2011 | <u>1725</u> | ORDER signed by Judge Lawrence K. Karlton on 11/16/2011 ORDERING 1724 Pursuant to this agreement, Defendants are ORDERED to pay the principal amounts for the undisputed hours (the difference between the principal amounts at 2008 rates previously paid and the 2011 rates now owing), plus interest; and that the amounts set forth above are due and collectable as of 45 days from the date of entry of this Order.(Reader, L) (Entered: 11/17/2011)  |
| 11/21/2011 | <u>1726</u> | OPPOSITION by County of Placer to <u>1718</u> , <u>1716</u> MOTION for RECONSIDERATION re <u>1708</u> Order. (Flood, Valerie) Modified on 11/22/2011 (Mena–Sanchez, L). (Entered: 11/21/2011)   |
| 11/28/2011 | 1727        | REPLY by Jerry Valdivia to RESPONSE to <u>1718</u> MOTION for RECONSIDERATION. Attorney Walczak, Kenneth M. added. (Attachments: # <u>1</u> Declaration of Kenneth M. Walczak with Exhibits A–D)(Walczak, Kenneth)  |

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|            |             | Modified on 11/29/2011 (Zignago, K.). (Entered: 11/28/2011)  |
|------------|-------------|--|
| 12/02/2011 | 1728        | ORDER signed by Judge Lawrence K. Karlton on 12/2/2011 CONTINUING Motion Hearing as to 1716 Motion for Reconsideration of Magistrate Judge's 1708 Order until 12/19/2011 at 10:00 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. (Michel, G) (Entered: 12/02/2011)  |
| 12/06/2011 | 1729        | ORDER signed by Judge Lawrence K. Karlton on 12/5/11 ORDERING that the Clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amount of \$12,634.96. (Attachments: #1 Statement for Fees and Disbursements)(Kastilahn, A) (Entered: 12/06/2011)  |
| 12/15/2011 | <u>1730</u> | ELEVENTH REPORT of the Special Master Chase Riveland on the status of conditions of the Remedial Order. (Waggoner, D) (Entered: 12/15/2011)  |
| 12/19/2011 | 1731        | JOINT STATEMENT AND RECOMMENDATION signed by Special Master Chase Riveland on 12/19/2011 RECOMMENDING that all remaining deadlines and hearings scheduled for this matter be vacated. (Michel, G) (Entered: 12/19/2011)  |
| 12/19/2011 | 1732        | MINUTES (Text Only) for proceedings held before Judge Lawrence K. Karlton: MOTION HEARING held on 12/19/2011 re 1718, 1716 Motion for Reconsideration of Magistrate Judge's 1708 Order filed by Jerry Valdivia. The Court finds that the matter as it presently stands is MOOT. Plaintiffs Counsel Ernest Galvan present. Defendants Counsel Valerie Flood, James Wood, Samantha Wolff present. Court Reporter: D. Shepard. (Rivas, A) (Entered: 12/19/2011)   |
| 12/23/2011 | <u>1733</u> | ORDER signed by Judge Lawrence K. Karlton on 12/22/2011 ORDERING that the court finds that plaintiff's <u>1716</u> motion to reconsider the magistrate judge's order is DENIED as MOOT. It follows from the joint statement that the magistrate judge's order denying plaintiffs motion to compel informal interviews of county jail staff is also moot, and is vacated.(Duong, D) (Entered: 12/23/2011)   |
| 01/04/2012 | 1734        | STIPULATION and PROPOSED ORDER confirming undisputed attorneys' fees and costs for Third Quarter, 2011 by Jerry Valdivia. (Galvan, Ernest) Modified on 1/5/2012 (Marciel, M). (Entered: 01/04/2012)  |
| 01/09/2012 | <u>1735</u> | ORDER signed by Judge Lawrence K. Karlton on 1/9/12: The Clerk is directed to pay to Chase Riveland the amount of \$27,591.35 in accordance with the attached statement. A copy of this order shall be served on the financial department of this court. (Attachments: #1 Statement) (Kaminski, H) (Entered: 01/09/2012)   |
| 01/10/2012 | <u>1736</u> | STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 1/10/2012, Confirming undisputed attorneys' fees and costs for third quarter 2011. WHEREFORE, IT IS CONFIRMED 1734 that \$593,156.74 plus interest accruing at the rate provided by 28:1961 is due and collectable as of forty–five days from the date of entry of this Order. 1087 (Reader, L) (Entered: 01/10/2012)   |
| 01/11/2012 | <u>1737</u> | NOTICE of Request to be Terminated from Participating in Action by County of Placer. (Flood, Valerie) (Entered: 01/11/2012)  |
| 01/24/2012 | 1738        | ORDER signed by Judge Lawrence K. Karlton on 1/23/12; Defendant's Motion to Enforce Penal Code § 3044 and to Modify the Permanent Injunction, ECF No. 1680, is DENIED, except that Injunction 11(b)(iv)and 23 are modified to reflect that defendants shall provide a revocation hearing no later than the 45th calendar day after the placement of the parole hold. Plaintiff's Motion to Enforce the Injunction, ECF No. 1684, is GRANTED, except that the injunction is modified as stated above. (Matson, R) (Entered: 01/24/2012) |
| 02/02/2012 | 1739        | ORDER signed by Senior Judge Lawrence K. Karlton on 02/01/12 ORDERING the Clerk to pay Chase Riveland, Valdivia Special Master, the amount of \$17,433.19 in accordance with the attached statement; a copy of this order shall be served on the financial department (Attachments: #1 Statement) (cc: Financial). (Benson, A.) (Entered: 02/02/2012)  |
| 02/23/2012 | <u>1740</u> | NOTICE of APPEAL by Edmund G. Brown, Jr. (Attachments: #1 Exhibit A, #2 Exhibit B)(Mello, Paul) (Entered: 02/23/2012)  |

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| 02/23/2012 |             | RECEIPT number #CAE200042456 \$455.00 fbo Edmund G. Brown, Jr. by Erika K. Hattenhauer on 2/23/2012. (Becknal, R) (Entered: 02/23/2012)  |
|------------|-------------|--|
| 02/24/2012 | <u>1742</u> | APPEAL PROCESSED to Ninth Circuit re <u>1740</u> Notice of Appeal filed by Edmund G. Brown, Jr Filed dates for Notice of Appeal *2/23/2012*, Complaint *5/2/1994* and Appealed Order / Judgment *1/24/2012*. Court Reporter: *D. Shepard*. *Fee Status: Paid on 2/23/2012 in the amount of \$455.00* ** (Attachments: #1 Appeal Information) (Reader, L) (Entered: 02/24/2012)   |
| 02/28/2012 | <u>1743</u> | NOTICE of APPEARANCE by Paul B. Gruwell on behalf of Edmund G. Brown, Jr. Attorney Gruwell, Paul B. added. (Gruwell, Paul) (Entered: 02/28/2012)   |
| 03/02/2012 | <u>1744</u> | ORDER signed by Judge Lawrence K. Karlton on 3/1/2012 ORDERING that Clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amount of \$41,749.20 in accordance with the attached statement; and a copy of this order shall be served on the financial department of this court. (cc: Financial Unit) (Attachments: #1 Statement)(Waggoner, D) (Entered: 03/02/2012)  |
| 03/05/2012 | 1745        | USCA CASE NUMBER 12–15457 for <u>1740</u> Notice of Appeal filed by Edmund G. Brown, Jr. (Waggoner, D) (Entered: 03/05/2012)   |
| 03/05/2012 | 1746        | NOTICE of CROSS–APPEAL by Jerry Valdivia for <u>1738</u> Order denying Motion to Enforce Penal Code Section 3044 and to Modify the Permanent Injunction. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Holtz, Geoffrey) Modified on 3/6/2012 (Marciel, M). (Entered: 03/05/2012)  |
| 03/06/2012 |             | RECEIPT number #CAE200042734 \$455.00 fbo Jerry Valdivia by Frank Busch on 3/6/2012. (Kaminski, H) (Entered: 03/06/2012)   |
| 03/07/2012 | <u>1748</u> | APPEAL PROCESSED to Ninth Circuit for <u>1746</u> Notice of Cross–Appeal filed by plaintiff Jerry Valdivia. Filed dates for Notice of Appeal *3/5/2012*, Complaint *5/2/1994* and Appealed Order / Judgment *1/24/2012*. Court Reporter: *D. Shepard / K. Bennett / C. Bodene / J. Anderson*. *Fee Status: Paid on 3/6/2012 in the amount of \$455.00* ** (Attachments: #1 Appeal Information) (Marciel, M) (Entered: 03/07/2012)  |
| 03/07/2012 | 1749        | USCA CASE NUMBER 12–15492 for <u>1746</u> Notice of Cross–Appeal filed by Jerry Valdivia. (Waggoner, D) (Entered: 03/07/2012)  |
| 03/21/2012 | <u>1750</u> | TWELFTH REPORT of Special Master on Status of Conditions of Remedial Order (Marciel, M) (Entered: 03/21/2012)  |
| 04/04/2012 | <u>1751</u> | RESPONSE by Edmund G. Brown, Jr to <u>1750</u> Order. Attorney Wolff, Samantha Derin added. (Wolff, Samantha) (Entered: 04/04/2012)  |
| 04/04/2012 | <u>1752</u> | ORDER signed by Judge Lawrence K. Karlton on 4/3/12 ORDERING that Clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amount of \$14,029.56 in accordance with the attached statement; and a copy of this order shall be served on the financial department of this court. (cc: Financial Unit) (Attachments: #1 Statement)(Becknal, R) (Entered: 04/04/2012)   |
| 04/06/2012 | <u>1753</u> | REPLY by Jerry Valdivia to defendants' <u>1751</u> Response to Twelfth Report of Special Master on Status of Conditions of the Remedial Order. (Huey, Shirley) Modified on 4/9/2012 (Marciel, M). (Entered: 04/06/2012)  |
| 04/10/2012 | <u>1754</u> | RESPONSE by Edmund G. Brown, Jr to <u>1753</u> Reply. Attorney Jacob, Renju Palanilkumuryil added. (Jacob, Renju) (Entered: 04/10/2012)  |
| 04/13/2012 | 1755        | REQUEST for to Strike Defendants' Unauthorized Sur-Reply Re: Twelfth Report of the Special Master by Nghia Buckius, Mario Carillo, Phillip Castillo, Vincent Cervantes, George Cortes, Francis Culotta, Karl Horne, Scott Iroff, Walter Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Jeffrey H Malone, Claude McDaniel, Daren Jean Miller, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James Robinson, Troy Scurry, Mark St John, Alfred Taylor, Christopher Thomas, Jerry Valdivia. (Huey, Shirley) (Entered: 04/13/2012) |
| 04/20/2012 | <u>1756</u> | ORDER signed by Judge Lawrence K. Karlton on 4/20/2012 ADOPTING recommendations of the 1750 Twelfth Report. (Marciel, M) (Entered: 04/20/2012)   |

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| 05/02/2012 | 1757        | ORDER signed by Judge Lawrence K. Karlton on 5/1/2012 ORDERING 1233 that The Clerk is directed to pay to: Chase Riveland, Valdivia Special Master, Deer Harbor, WA, the amount of \$20,210.11 in accordance with the attached statement; and a copy of this order shall be served on the Financial Department of this Court. (Attachments: #1 Statement of Fees)(Reader, L) (Entered: 05/02/2012)   |
|------------|-------------|---|
| 05/04/2012 | <u>1758</u> | STIPULATION and PROPOSED ORDER for Undisputed Attorneys' Fees and Costs for Fourth Quarter, 2011 by Nghia Buckius, Mario Carillo, Phillip Castillo, Vincent Cervantes, George Cortes, Francis Culotta, David Dixon, Russell P. Hall, John Hamre, Karl Horne, Scott Iroff, Walter Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Jeffrey H Malone, Claude McDaniel, Daren Jean Miller, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James Robinson, Troy Scurry, Mark St John, Gregory Strong, Christopher Thomas, Jerry Valdivia, Jimmy Watson, Hossie Welch. (Galvan, Ernest) (Entered: 05/04/2012) |
| 05/08/2012 | 1759        | STIPULATION and ORDER CONFIRMING UNDISPUTED ATTORNEYS' FEES AND COSTS FOR FOURTH QUARTER, 2011 signed by Judge Lawrence K. Karlton on 5/7/12. The parties agree that \$609,125.55 of fees and costs incurred during the Fourth Quarter of 2011 are undisputed. WHEREFORE, IT IS CONFIRMED that \$609,125.55 plus interest accruing at the rate provided by 28 U.S.C. § 1961 is due and collectable as of forty—five days from the date of entry of this Order.(Mena–Sanchez, L) (Entered: 05/08/2012)   |
| 06/04/2012 | <u>1760</u> | ORDER signed by Judge Lawrence K. Karlton on 6/4/12 ORDERING that the Clerk is directed to pay Chase Riveland, Valdivia Special Master, the amount of \$7,319.00 in accordance with the attached statement. (Attachments: #1 Special Master's statement of fees and disbursements for the month of May 2012) cc: Financial Dept (Kastilahn, A) (Entered: 06/04/2012)  |
| 06/21/2012 | <u>1761</u> | ORDER signed by Judge Lawrence K. Karlton on 6/21/2012. Court is ADOPTING its Findings and Recommendations in full. The substantial compliance finding applies to all locations except Richard J. Donovan Correctional Facility and California Institution for Men, they remain subject to monitoring this requirement. Defendants SHALL report status of these requirements to all parties every 6 months beginning on 7/8/2012. (Marciel, M) (Entered: 06/21/2012)  |
| 06/26/2012 | <u>1762</u> | STIPULATION and PROPOSED ORDER for Confirming Undisputed Attorneys' Fees and Costs for First Quarter 2012 by Jerry Valdivia. (Galvan, Ernest) (Entered: 06/26/2012)   |
| 06/28/2012 | 1763        | STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 6/27/2012 ORDERING 1762 The parties agree to settle the plaintiffs' Fourth Quarter of 2012 fees and costs for \$472,004.03 of Attorneys' fees and costs. IT IS CONFIRMED that \$472,004.03 plus interest accruing at the rate provided by 28:1961 is due and collectable as of 45 days from the date of entry of this Order. (Reader, L) (Entered: 06/28/2012)   |
| 06/29/2012 | <u>1764</u> | STIPULATION and PROPOSED ORDER for Extending Time For Motion to Compel Disputed Fees and Costs by Jerry Valdivia. (Galvan, Ernest) (Entered: 06/29/2012)  |
| 07/06/2012 | <u>1765</u> | STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 7/6/12: Any motion regarding remaining disputed fees and costs items for calendar year 2011 shall be submitted to the Court on or before August 8, 2012. (Attachments: # 1 Statement). (Kaminski, H) (Entered: 07/06/2012)   |
| 07/09/2012 | <u>1766</u> | ORDER signed by Judge Lawrence K. Karlton on 7/6/2012 DIRECTING the Clerk of Court to pay Chase Riveland, Valdivia Special Master, the amount of \$4,639.00 in accordance with the attached statement. (cc: Financial Sacramento) (Attachments: #1 Statement) (Michel, G) (Entered: 07/09/2012)   |
| 07/18/2012 | <u>1767</u> | ORDER signed by Judge Lawrence K. Karlton on 7/1712 ORDERING that the Thirteenth Report of the Special Master shall be filed with the Court on or before 11/15/2012. (Mena–Sanchez, L) (Entered: 07/18/2012)  |
| 08/01/2012 | 1768        | STIPULATION and PROPOSED ORDER for Confirming Payment of Remaining Attorney's Fees and Costs for 2011 by Jerry Valdivia. (Galvan, Ernest) (Entered:   |

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|            |             | 08/01/2012)  |
|------------|-------------|--|
| 08/03/2012 | 1769        | STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 8/2/2012 CONFIRMING that \$240,000.00, plus interest, is due and collectable within 45 days. All disputes regarding 2011 fees and costs, other than the dispute over the Proposition 9 fees and costs, are resolved. (Michel, G) (Entered: 08/03/2012)  |
| 08/03/2012 | 1770        | ORDER signed by Judge Lawrence K. Karlton on 8/2/2012 DIRECTING the Clerk of Court to pay Chase Riveland, Valdivia Special Master, the amount of \$20,278.64 in accordance with the attached statement. (cc: Financial Sacramento) (Attachments: #1 Statement) (Michel, G) (Entered: 08/03/2012)   |
| 09/06/2012 | <u>1771</u> | ORDER signed by Judge Lawrence K. Karlton on 9/5/12 ORDERING that the Thirteenth Report of the Special Master shall be filed with the Court on or before 12/17/12. (Becknal, R) (Entered: 09/06/2012)  |
| 09/06/2012 | 1772        | ORDER signed by Judge Lawrence K. Karlton on 9/5/12 ORDERING the Clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amount of \$23,898.12 in accordance with the attached statement; and a copy of this order shall be served on the financial department of this court. (Attachments: #1 statement) (cc: Financial Sacramento)(Becknal, R) (Entered: 09/06/2012)  |
| 09/11/2012 | 1773        | ORDER signed by Judge Lawrence K. Karlton on 9/10/2012 DIRECTING the Clerk of Court to pay Chase Riveland, Valdivia Special Master, the amount of \$23,897.62 in accordance with the attached statement. (cc: Financial Sacramento) (Attachments: # 1 Statement) (Michel, G) (Entered: 09/11/2012)   |
| 10/02/2012 | 1774        | ORDER signed by Judge Lawrence K. Karlton on 10/01/12 DIRECTING the Clerk of Court to pay Chase Riveland, Valdivia Special Master, the amount of \$18,668.17 in accordance with the attached statement (Attachments: #_1 Financial Statement) (cc: Financial) (Benson, A.) (Entered: 10/02/2012)   |
| 10/03/2012 | <u>1775</u> | NOTICE of Change in Counsel by Edmund G. Brown, Jr. (Mello, Paul) (Entered: 10/03/2012)  |
| 10/30/2012 | <u>1776</u> | DESIGNATION OF COUNSEL by All Plaintiffs. (Galvan, Ernest) Modified on 10/31/2012 (Meuleman, A). (Entered: 10/30/2012)   |
| 10/30/2012 | 1777        | STIPULATION and PROPOSED ORDER for Confirming Undisputed Attorneys' Fees and Costs for Second Quarter 2012 by Jerry Valdivia. (Attachments: #1 Exhibit A)(Walczak, Kenneth) (Entered: 10/30/2012)  |
| 11/01/2012 | 1778        | STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 10/31/12 CONFIRMING undisputed attorneys' fees and costs for Second Quarter, 2012. (Attachments: #1 Exhibit A)(Meuleman, A) (Entered: 11/01/2012)   |
| 11/06/2012 | 1779        | ORDER signed by Judge Lawrence K. Karlton on 11/5/2012 DIRECTING the Clerk of Court to pay Chase Riveland, Valdivia Special Master, the amount of \$20,119.43 in accordance with the attached statement. (cc: Financial Sacramento) (Attachments: #1 Statement) (Michel, G) (Entered: 11/06/2012)  |
| 12/04/2012 | 1780        | ORDER signed by Judge Lawrence K. Karlton on 12/3/2012 ORDERING that the Clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amount of \$52,395.00 in accordance with the attached statement. A copy of this order shall be served on the financial department of this Court. (cc: Financial) (Attachments: #1 Statement for Fees) (Zignago, K.) (Entered: 12/04/2012)  |
| 12/04/2012 | 1781        | AMENDED ORDER 1780 signed by Judge Lawrence K. Karlton on 12/4/2012. Pursuant Court's 8/18/2005 Order of Reference, the Special Master has submitted a bill for payment of services provided during month of November 2012. Good cause appearing, it is ORDERED that: Clerk be directed to pay to: Chase Riveland (Valdivia Special Master) at 5714 Deer Harbor Road, Box 367 in Deer Harbor, WA 98243 the amount of \$50,170.00 in accordance with attachedstatement. A copy of Order shall be served on Financial Department. (Attachments: #1 Special Master Statement for Fees and Disbursements) [cc: CFS] (Marciel, M) (Entered: 12/04/2012) |

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| 12/17/2012 | <u>1782</u> | ORDER signed by Judge Lawrence K. Karlton on 12/17/12 ORDERING that Within thirty (30) days of the issuance of this order defendants shall deposit with the Clerk of the Court a sixth interim payment of costs in the amount of \$500,000.00 which amount shall be invested in the interest–bearing account previously opened for this action; and The Clerk is directed to serve a copy of this order on the Financial Department of this court.(Mena–Sanchez, L) (Entered: 12/17/2012)  |
|------------|-------------|--|
| 12/19/2012 | <u>1783</u> | THIRTEENTH REPORT of the Special Master on status of conditions of Remedial Order (Marciel, M) (Entered: 12/19/2012)   |
| 12/21/2012 | <u>1784</u> | STIPULATION and PROPOSED ORDER for Extension of Time to Respond to Special Master's Thirteenth Report re 1783 Order by Jerry Valdivia. (Walczak, Kenneth) (Entered: 12/21/2012)  |
| 01/02/2013 | <u>1785</u> | STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 1/2/2013 GRANTING 1784 Stipulation and Proposed Order; Special Master's Thirteenth Report shall be final unless a party files written objections with the Court no later than 1/25/2013. (Waggoner, D) (Entered: 01/02/2013)  |
| 01/03/2013 | <u>1786</u> | STIPULATION and PROPOSED ORDER confirming undisputed attorneys' fees and costs for Third Quarter, 2012 by Jerry Valdivia. (Attachments: #_1 Exhibit A) (Walczak, Kenneth) Modified on 1/11/2013 (Marciel, M) (Entered: 01/03/2013)   |
| 01/04/2013 | <u>1787</u> | ORDER signed by Judge Lawrence K. Karlton on 1/3/13: The Clerk is directed to pay to Chase Riveland the amount of \$18,745.00 in accordance with the attached statement (Attachments: #1 Statement)(Kaminski, H) (Entered: 01/04/2013)   |
| 01/10/2013 | <u>1788</u> | AMENDED ORDER signed by Judge Lawrence K. Karlton on 1/10/13: The Clerk is directed to pay to Chase Riveland the amount of \$18,705.00 in accordance with the attached statement. A copy of this order shall be served on the financial department of this court. (Attachments: #1 Statement). (Kaminski, H) (Entered: 01/10/2013)   |
| 01/11/2013 | <u>1789</u> | STIPULATION and ORDER <u>1786</u> confirming undisputed attorneys' fees and costs for Third Quarter 2012 signed by Judge Lawrence K. Karlton on 1/11/2013. It is CONFIRMED that \$575,339.52 plus interest accruing at rate provided by 28 U.S.C. § 1961 is due and collectable as of 45 days from date of entry of this Order. (Attachments: # <u>1</u> Exhibit A) (Marciel, M) (Entered: 01/11/2013)   |
| 01/25/2013 | <u>1790</u> | OBJECTIONS by Defendant Edmund G. Brown, Jr., to <u>1783</u> Thirteenth REport of the Special Master (Wolff, Samantha) Modified on 1/28/2013 (Kastilahn, A). (Entered: 01/25/2013)   |
| 01/25/2013 | <u>1791</u> | DECLARATION of Jennifer Shaffer re 1790 Objections. (Wolff, Samantha) (Entered: 01/25/2013)  |
| 01/25/2013 | <u>1792</u> | MOTION TO EXCEED PAGE LIMIT by Jerry Valdivia. (Walczak, Kenneth) (Entered: 01/25/2013)  |
| 01/25/2013 | <u>1793</u> | MOTION TO FILE DOCUMENTS UNDER SEAL by Jerry Valdivia. (Attachments: #1 Exhibit A, #2 Exhibit B)(Galvan, Ernest) (Entered: 01/25/2013)   |
| 01/25/2013 | <u>1794</u> | OBJECTIONS by Plaintiff Jerry Valdivia to 1783 Thirteenth Report of the Special Master. (Attachments: #1 Proposed Order Adopting in Part, Declining to Adopt in Part Special Master's 13th Report; Order for Continued Supervision of Parole Proceedings, #2 Declaration of Kenneth M. Walczak, #3 Exhibit A to Walczak Decl, #4 Exhibit B to Walczak Decl, #5 Exhibit C-1 through C-23 to Walczak Decl, #6 Exhibit D to Walczak Decl, #7 Exhibit E to Walczak Decl, #8 Exhibit F to Walczak Decl, #9 Exhibit G to Walczak Decl, #10 Exhibit H to Walczak Decl, #11 Exhibit I to Walczak Decl, #12 Exhibit J to Walczak Decl, #13 Exhibit K to Walczak Decl, #14 Exhibit L to Walczak Decl, #15 Exhibit M to Walczak Decl, #16 Declaration of Ernest Galvan, with Exhibits A-G, #17 Declaration of Aaron J. Fischer)(Walczak, Kenneth) Modified on 1/28/2013 (Kastilahn, A). (Entered: 01/25/2013) |
| 01/30/2013 | <u>1795</u> | ORDER signed by Judge Lawrence K. Karlton on 1/29/13 ORDERING that Plaintiff's APPLICATION to exceed page limit 1792 is GRANTED. Plaintiffs may  |

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|            |             | submit Objections not to exceed sixty (60) pages. (Mena–Sanchez, L) (Entered: 01/30/2013)  |
|------------|-------------|--|
| 01/31/2013 | <u>1796</u> | STIPULATION and PROPOSED ORDER for Extending Time To Respond To Objections Special Masters Thirteenth Report by Edmund G. Brown, Jr. (Wolff, Samantha) (Entered: 01/31/2013)   |
| 02/04/2013 | 1797        | STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 2/4/13 ORDERING that the parties shall have until 2/28/13 to respond to objections to the Special Master's Thirteenth Report. (Manzer, C) (Entered: 02/04/2013)   |
| 02/05/2013 | 1798        | ORDER signed by Judge Lawrence K. Karlton on 2/4/13 ORDERING that the Clerk is directed to pay Chase Riveland, Valdivia Special Master, the amount of \$4,100 in accordance with the attached statement. A copy of this order shall be served on the financial department of this court. (Attachments: #1 Statement) (cc: financial department) (Kastilahn, A) (Entered: 02/05/2013) |
| 02/28/2013 | 1799        | Defendant's REPLY to <u>1794</u> Objections to thirteenth Report of the Special Master on the Status of Conditions of the remedial order. Attorney Oliver Thompson, Megan added. (Oliver Thompson, Megan) Modified on 3/1/2013 (Mena–Sanchez, L). (Entered: 02/28/2013)  |
| 02/28/2013 | 1800        | DECLARATION of Megan Oliver Thompson re <u>1799</u> Opposition. (Attachments: # <u>1</u> Exhibit A (Part 1), # <u>2</u> Exhibit A (Part 2), # <u>3</u> Exhibit A (Part 3), # <u>4</u> Exhibit B)(Oliver Thompson, Megan) (Entered: 02/28/2013)   |
| 02/28/2013 | 1801        | EXHIBIT <i>C</i> (1–7) to Declaration of Megan Oliver Thompson by Edmund G. Brown, Jr re 1800 Declaration. (Attachments: #1 Exhibit C (Part 2), #2 Exhibit C (Part 3), #3 Exhibit C (Part 4), #4 Exhibit C (Part 5), #5 Exhibit C (Part 6), #6 Exhibit C (Part 7))(Oliver Thompson, Megan) (Entered: 02/28/2013)   |
| 02/28/2013 | 1802        | EXHIBIT <i>C</i> (8–12) to Declaration of Megan Oliver Thompson by Edmund G. Brown, Jr re 1800 Declaration. (Attachments: #1 Exhibit C (Part 9), #2 Exhibit C (Part 10), #3 Exhibit C (Part 11), #4 Exhibit C (Part 12))(Oliver Thompson, Megan) (Entered: 02/28/2013)   |
| 02/28/2013 | 1803        | RESPONSE by Jerry Valdivia to Defendants' OBJECTIONS 1790. (Attachments: #1 Declaration of Kenneth M. Walczak, #2 Exhibit A to Walczak Declaration, #3 Exhibit B, #4 Exhibit C, #5 Exhibit D, #6 Evidentiary Objections to Shaffer Declaration)(Walczak, Kenneth) Modified on 3/1/2013 (Mena–Sanchez, L). (Entered: 02/28/2013)  |
| 02/28/2013 | 1804        | EXHIBIT <i>C</i> (13–17) to Declaration of Megan Oliver Thompson by Edmund G. Brown, Jr re 1800 Declaration. (Attachments: #1 Exhibit C (Part 14), #2 Exhibit C (Part 15), #3 Exhibit C (Part 16), #4 Exhibit C (Part 17))(Oliver Thompson, Megan) (Entered: 02/28/2013)   |
| 02/28/2013 | 1805        | EXHIBIT <i>D</i> and <i>E</i> (1–4) by Edmund G. Brown, Jr re 1800 Declaration. (Attachments: #1 Exhibit E (Part 1), #2 Exhibit E (Part 2), #3 Exhibit E (Part 3), #4 Exhibit E (Part 4))(Oliver Thompson, Megan) (Entered: 02/28/2013)  |
| 02/28/2013 | 1806        | EXHIBIT <i>E Part 5 (A–E) to Declaration of Megan Oliver Thompson</i> by Edmund G. Brown, Jr re 1800 Declaration. (Attachments: #1 Exhibit E (Part 5b), #2 Exhibit E (Part 5c), #3 Exhibit E (Part 5d), #4 Exhibit E (Part 5e))(Oliver Thompson, Megan) (Entered: 02/28/2013)  |
| 02/28/2013 | 1807        | EXHIBIT <i>E</i> (6–10) to Declaration of Megan Oliver Thompson by Edmund G. Brown, Jr re 1800 Declaration. (Attachments: #1 Exhibit E (Part 7), #2 Exhibit E (Part 8), #3 Exhibit E (Part 9), #4 Exhibit E (Part 10))(Oliver Thompson, Megan) (Entered: 02/28/2013)   |
| 02/28/2013 | 1808        | EXHIBIT E (11–15) to Declaration of Megan Oliver Thompson by Edmund G. Brown, Jr re 1800 Declaration. (Attachments: #1 Exhibit E (Part 12), #2 Exhibit E (Part 13), #3 Exhibit E (Part 14), #4 Exhibit E (Part 15))(Oliver Thompson, Megan) (Entered: 02/28/2013)  |
| 02/28/2013 | <u>1809</u> | EXHIBIT <i>E</i> (16–21) to Declaration of Megan Oliver Thompson by Edmund G. Brown, Jr re 1800 Declaration. (Attachments: #1 Exhibit E (Part 17), #2 Exhibit E  |

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|            |             | (Part 18), # <u>3</u> Exhibit E (Part 19), # <u>4</u> Exhibit E (Part 20), # <u>5</u> Exhibit E (Part 21))(Oliver Thompson, Megan) (Entered: 02/28/2013)  |
|------------|-------------|---|
| 02/28/2013 | 1810        | EXHIBIT <i>F</i> (1–8) to Declaration of Megan Oliver Thompson by Edmund G. Brown, Jr re 1800 Declaration. (Attachments: #1 Exhibit F (Part 2), #2 Exhibit F (Part 3), #3 Exhibit F (Part 4), #4 Exhibit F (Part 5), #5 Exhibit F (Part 6), #6 Exhibit F (Part 7), #7 Exhibit F (Part 8))(Oliver Thompson, Megan) (Entered: 02/28/2013)   |
| 02/28/2013 | <u>1811</u> | EXHIBIT <i>A (Part 1a) to Declaration of Megan Oliver Thompson</i> by Edmund G. Brown, Jr re 1800 Declaration. (Oliver Thompson, Megan) (Entered: 02/28/2013)   |
| 02/28/2013 | 1812        | PROPOSED ORDER re Adopting in Part Special Master's Thirteenth Report on the Status Of Conditions of the Remedial Order re 1799 Opposition by Edmund G. Brown, Jr. (Oliver Thompson, Megan) (Entered: 02/28/2013)   |
| 02/28/2013 | <u>1813</u> | NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by Edmund G. Brown, Jr. (Oliver Thompson, Megan) (Entered: 02/28/2013)   |
| 03/05/2013 | 1814        | ORDER signed by Judge Lawrence K. Karlton on 3/4/13 ORDERING that Clerk is directed to pay to Chase Riveland, Valdivia Special Master, the amount of \$4,270.00 in accordance with the attached statement; and a copy of this order shall be served on the financial department of this court. (Attachments: #_1 Financial Statement)(cc: Financial Department).(Becknal, R) (Entered: 03/05/2013)  |
| 03/20/2013 | 1815        | REQUEST for <i>leave to file supplemental declaration</i> by Jerry Valdivia to 1803 Response. (Attachments: #1 Supplemental Declaration of Kenneth M. Walczak, with Exhibits A–B)(Walczak, Kenneth) Modified on 3/21/2013 (Meuleman, A). (Entered: 03/20/2013)  |
| 03/27/2013 | 1816        | STIPULATION and PROPOSED ORDER for Undisputed Attorneys' Fees and Costs for Quarter 4, 2012 by Jerry Valdivia. (Walczak, Kenneth) (Entered: 03/27/2013)   |
| 03/29/2013 | <u>1817</u> | OPPOSITION by Defendant Edmund G. Brown, Jr to 1815 Request. (Oliver Thompson, Megan) (Entered: 03/29/2013)   |
| 04/01/2013 | 1818        | STIPULATION and ORDER re UNDISPUTED ATTORNEYS FEES AND COSTS signed by Judge Lawrence K. Karlton on 3/29/13: IT IS CONFIRMED that \$382,955.81 plus interest accruing at the rate provided by 28 U.S.C. § 1961 is due and collectable as of forty–five days from the date of entry of this Order. (Kaminski, H) (Entered: 04/01/2013)   |
| 04/02/2013 | 1819        | ORDER signed by Judge Lawrence K. Karlton on 4/1/13 DIRECTING the Clerk to pay to Chase Riveland the amount of \$5,474.00 in accordance with the attached statement; and that a copy of this order shall be SERVED on the financial department of this court. (cc: Financial) (Attachments: #1 Statement for Fees and Disbursements)(Meuleman, A) (Entered: 04/02/2013)                             |
| 04/23/2013 | 1820        | REQUEST for <i>Leave to File Second Supplemental Declaration of Kenneth M. Walczak</i> by Jerry Valdivia in support of <u>1803</u> Response. (Attachments: # <u>1</u> Second Supplemental Declaration of Kenneth M. Walczak, # <u>2</u> Exhibit A to Walczak Declaration, # <u>3</u> Exhibit B to Walczak Declaration)(Walczak, Kenneth) Modified on 4/24/2013 (Kaminski, H). (Entered: 04/23/2013) |
| 04/29/2013 | <u>1821</u> | OPPOSITION by Edmund G. Brown, Jr to 1820 MOTION. (Mello, Paul) (Entered: 04/29/2013)   |
| 05/06/2013 | 1822        | ORDER signed by Judge Lawrence K. Karlton on 5/3/13 ORDERING the Clerk to pay to Chase Riveland the amount of \$25,486.05 in accordance with the attached statement; and a copy of this order shall be served on the financial department of this court. (cc: Financial). (Attachments: #1 Statement)(Meuleman, A) (Entered: 05/06/2013)  |
| 05/06/2013 | 1823        | ORDER signed by Judge Lawrence K. Karlton on 5/6/13: Within twenty—one (21) days of entry of this order, the parties are DIRECTED to file brief. The Special Master is DIRECTED to stay filing the Fourteenth Report on the Status of Conditions of the Remedial Order, pending further order of the court. (Kaminski,  |

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|            |             | H) (Entered: 05/06/2013)  |
|------------|-------------|---|
| 05/28/2013 | <u>1824</u> | RESPONSE by Edmund G. Brown, Jr to 1823 Order,. (Wolff, Samantha) (Entered: 05/28/2013)   |
| 05/28/2013 | <u>1825</u> | DECLARATION of Guillermo Viera Rosa. (Attachments: #1 Exhibit A, #2 Exhibit B)(Wolff, Samantha) (Entered: 05/28/2013)   |
| 05/28/2013 | <u>1826</u> | DECLARATION of Samantha Wolff. (Attachments: #1 Exhibit A, #2 Exhibit B)(Wolff, Samantha) (Entered: 05/28/2013)   |
| 05/28/2013 | <u>1827</u> | DECLARATION of Rhonda Skipper Dotta. (Wolff, Samantha) (Entered: 05/28/2013)  |
| 05/28/2013 | 1828        | REQUEST for JUDICIAL NOTICE by Edmund G. Brown, Jr. (Attachments: #1 Exhibit A, #2 Exhibit B)(Wolff, Samantha) (Entered: 05/28/2013)  |
| 05/28/2013 | <u>1829</u> | RESPONSE by Jerry Valdivia to 1823 Order,. (Attachments: #1 Declaration of Ernest Galvan in Support of Plaintiffs' Brief in Response to Court's May 6, 2013 Order Re: Realignment, #2 Exhibit 1, #3 Exhibit 2, #4 Exhibit 3, #5 Exhibit 4, #6 Exhibit 5, #7 Exhibit 6, #8 Exhibit 7, #9 Exhibit 8, #10 Exhibit 9, #11 Exhibit 10, #12 Exhibit 11, #13 Exhibit 12, #14 Exhibit 13, #15 Exhibit 14, #16 Exhibit 15, #17 Exhibit 16, #18 Exhibit 17, #19 Exhibit 18, #20 Exhibit 19, #21 Exhibit 20, #22 Exhibit 21, #23 Exhibit 22, #24 Exhibit 23, #25 Exhibit 24, #26 Exhibit 25, #27 Exhibit 26, #28 Exhibit 27, #29 Exhibit 28, #30 Exhibit 29, #31 Proposed Order Regarding Status of Valdivia Permanent Injunction During Transition to Realigned Final Parole Revocation Hearings)(Galvan, Ernest) (Entered: 05/28/2013) |
| 06/10/2013 | 1830        | ORDER signed by Judge Lawrence K. Karlton on 6/7/13 ORDERING that the Clerk pay Special Master the amount of \$13,291.93. (cc: Financial) (Attachments: #1 Statement) (Manzer, C) (Entered: 06/10/2013)   |
| 06/11/2013 | 1831        | STIPULATION and PROPOSED ORDER for Confirming Undisputed Attorneys' Fees and Costs for First Quarter, 2013 by Jerry Valdivia. (Galvan, Ernest) (Entered: 06/11/2013)  |
| 06/11/2013 | <u>1832</u> | NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by Edmund G. Brown, Jr. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Wolff, Samantha) (Entered: 06/11/2013)   |
| 06/11/2013 | <u>1833</u> | REPLY by Edmund G. Brown, Jr re 1829 Response to 1823 Order (Oliver Thompson, Megan) Modified on 6/12/2013 (Donati, J). (Entered: 06/11/2013)   |
| 06/11/2013 | 1834        | DECLARATION of GUILLERMO VIERA ROSA re 1833 Reply. (Attachments: #1 Exhibit A, #2Exhibit B, #3Exhibit C, #4Exhibit D, #5Exhibit E, #6 Exhibit F, #7 Exhibit G, #8 Exhibit H, #9 Exhibit I, #10Exhibit J, #11Exhibit K, #12Exhibit L)(Oliver Thompson, Megan) Modified on 6/12/2013 (Donati, J). (Entered: 06/11/2013)   |
| 06/11/2013 | <u>1835</u> | DECLARATION of RHONDA SKIPPER–DOTTA re 1833 Reply. (Attachments: #1 Exhibit A)(Oliver Thompson, Megan) (Entered: 06/11/2013)  |
| 06/11/2013 | 1836        | REPLY by Jerry Valdivia re 1824 Response. (Attachments: #1 Declaration, #2 Exhibit 30–32, #3 Exhibit 33–34, #4 Declaration)(Galvan, Ernest) Modified on 6/12/2013 (Donati, J). (Entered: 06/11/2013)  |
| 06/11/2013 | <u>1837</u> | NOTICE of Request to Seal Documents pursuant to L.R. 141 by Jerry Valdivia. (Galvan, Ernest) (Entered: 06/11/2013)  |
| 06/11/2013 | <u>1838</u> | DECLARATION of DANIEL CARVO re 1833 Reply. (Attachments: #1 Exhibit A, #2 Exhibit B, #3 Exhibit C)(Oliver Thompson, Megan) (Entered: 06/11/2013)  |
| 06/11/2013 | <u>1839</u> | PROPOSED ORDER re re mootness of Valdivia remedy re 1833 Reply by Edmund G. Brown, Jr. (Oliver Thompson, Megan) (Entered: 06/11/2013)   |
| 06/13/2013 | 1840        | STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 6/12/2013 ORDERING 1831 that \$327,447.81 plus interest accruing at the rate provided by 28:1961 is due and collectable as of 45 days from the date of entry of this Order.  |

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|            |             | (Reader, L) (Entered: 06/13/2013)   |
|------------|-------------|---|
| 06/27/2013 | <u>1841</u> | SUPPLEMENAL REPLY to 1824 Response to 1823 Order by Nghia Buckius, Mario Carillo, Phillip Castillo, Vincent Cervantes, George Cortes, Francis Culotta, David Dixon, Russell P. Hall, John Hamre, Karl Horne, Scott Iroff, Walter Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Jeffrey H Malone, Claude McDaniel, Daren Jean Miller, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jerry Valdivia, Jimmy Watson, Hossie Welch, Curtis Williams, Steven G Williams, Alfred Yancy. (Holtz, Geoffrey) Modified on 6/28/2013 (Michel, G). (Entered: 06/27/2013)                                    |
| 06/27/2013 | 1842        | REQUEST for JUDICIAL NOTICE re [1841 Supplemental Reply by Nghia Buckius, Mario Carillo, Phillip Castillo, Vincent Cervantes, George Cortes, Francis Culotta, David Dixon, Russell P. Hall, John Hamre, Karl Horne, Scott Iroff, Walter Jones, Mustafa Khalil, Raymond Latimore, Andre Lyons, Jeffrey H Malone, Claude McDaniel, Daren Jean Miller, Nathan Morris, Edward Navarro, Steven O'Donohue, Ogwuobu Ojoir, Willie Patton, James Robinson, Troy Scurry, Mark St John, Gregory Strong, Alfred Taylor, Christopher Thomas, Jimmy Watson, Hossie Welch, Curtis Williams, Steven G Williams, Alfred Yancy. (Attachments: #_1 Exhibit A, #_2 Exhibit B) (Holtz, Geoffrey) Modified on 6/28/2013 (Michel, G). (Entered: 06/27/2013) |
| 07/02/2013 | 1843        | ORDER signed by Judge Lawrence K. Karlton on 7/1/13. The Clerk is directed to pay to: Chase Riveland Valdivia Special Master 5714 Deer Harbor Road, Box 367 Deer Harbor, WA 98243 the amount of \$8,850.91 in accordance with the attached statement; A copy of this order was served on the financial department of this court. (Attachments: #1.(Mena–Sanchez, L) (Entered: 07/02/2013)   |
| 07/03/2013 | 1844        | AMENDED ORDER signed by Judge Lawrence K. Karlton on 7/3/13 ORDERING the Clerk to pay to Chase Riveland, Valdivia Special Master, the amount of \$8,830.91 in accordance with the attached statement; and serve a copy of this order on financial. (cc: Financial) (Attachments: #1 Statement) (Kastilahn, A) Modified on 7/5/2013 (Kastilahn, A). (Entered: 07/03/2013)  |
| 07/03/2013 | 1845        | ORDER signed by Judge Lawrence K. Karlton on 7/2/2013 ORDERING The court FINDS that this case is MOOT. ACCORDINGLY the court DECLINES to adopt the Thirteenth Report of the Special Master on the Status of Conditions of the Remedial Order 1783 A forthcoming order will address the parties' outstanding requests to seal documents. The parties and the Special Master are DIRECTED to file final motions, if any, for fees and costs within twenty eight 28 days of the date of entry of this order. Upon resolution of these motions, the court will decertify the class and dismiss this case. (Reader, L) (Entered: 07/03/2013)   |
| 07/08/2013 | 1846        | ORDER signed by Judge Lawrence K. Karlton on 7/3/13 GRANTING 1837, 1813, 1832 and 1793 Requests to Seal. Counsel is directed to send approved sealed documents to ApprovedSealed@caed.uscourts.gov.(Dillon, M) (Entered: 07/08/2013)  |
| 07/11/2013 | <u>1847</u> | SEALED EVENT (Attachments: #1 Part 2) (Donati, J) (Entered: 07/11/2013)   |
| 07/11/2013 | <u>1848</u> | SEALED EVENT (Attachments: # <u>1</u> Part 2, # <u>2</u> Part 3, # <u>3</u> Part 4, # <u>4</u> Part 5, # <u>5</u> Part 6) (Donati, J) (Entered: 07/11/2013)   |
| 07/19/2013 | 1849        | MOTION for RECONSIDERATION by plaintiffs of 7/3/2013 1845 Order. Motion Hearing is SET for 8/26/2013 at 10:00 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. (Galvan, Ernest) Modified on 7/22/2013 (Mena–Sanchez, L). (Entered: 07/19/2013)   |
| 07/29/2013 | <u>1850</u> | STIPULATION and PROPOSED ORDER for Payment of Undisputed Attorneys' Fees and Costs by Jerry Valdivia. (Galvan, Ernest) (Entered: 07/29/2013)  |
| 08/01/2013 | 1851        | ORDER signed by Judge Lawrence K. Karlton on 8/1/2013. Clerk directed to pay Chase Riveland, Valdivia Special Master, the amount of \$4890.00 with attached Statement. A copy of this Order shall be served on Court's Financial Department. (Attachments: #1 Statement of Fees and Disbursements for period of 7/1/2013 – 7/29/2013) [cc: CFS] (Marciel, M) (Entered: 08/01/2013)  |

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| 08/02/2013 | 1852        | STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 8/1/13: IT IS CONFIRMED that \$1,243,077.20 plus interest accruing at the rate provided by 28 U.S.C. § 1961 is due and collectable as of forty–five days from the date of entry of this Order. (Attachments: #_1 Exhibit)(Kaminski, H) (Entered: 08/02/2013)   |
|------------|-------------|---|
| 08/12/2013 | <u>1853</u> | OPPOSITION by Edmund G. Brown, Jr to <u>1849</u> MOTION for RECONSIDERATION re <u>1845</u> Order. (Wolff, Samantha) (Entered: 08/12/2013)   |
| 08/12/2013 | 1854        | DECLARATION of Samantha Wolff in OPPOSITION TO <u>1849</u> MOTION for RECONSIDERATION re <u>1845</u> Order. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Wolff, Samantha) (Entered: 08/12/2013)  |
| 08/19/2013 | <u>1855</u> | Plaintiffs' REPLY in SUPPORT of <u>1849</u> MOTION for RECONSIDERATION re <u>1845</u> Order. (Galvan, Ernest) Modified on 8/21/2013 (Mena–Sanchez, L). (Entered: 08/19/2013)  |
| 08/21/2013 | <u>1856</u> | ORDER signed by Judge Lawrence K. Karlton on 8/20/13 VACATING hearing on 1849 MOTION for RECONSIDERATION. (Meuleman, A) (Entered: 08/21/2013)   |
| 08/22/2013 | 1857        | TRANSMITTED RECORD on APPEAL to USCA # *12–15457* re 1746 Notice of Appeal. * Volumes of Files: 38 Paper Documents: 1 to 1143 Volumes of Expandable Folders: 23 * *Electronic Documents: 1144 to 1856* (Waggoner, D) (Entered: 08/22/2013)  |
| 09/04/2013 | 1858        | ORDER signed by Judge Lawrence K. Karlton on 9/3/13 ORDERING that the Clerk is directed to pay Chase Riveland, Valdivia Special Master the amount of \$2,470.00 in accordance with the attached statement; and a copy of this order shall be served on the financial department of this court. (Attachments: #1 Statement for services rendered for the month of August 2013) (cc: Financial Dept) (Kastilahn, A) (Entered: 09/04/2013) |
| 09/11/2013 | <u>1859</u> | ORDER signed by Judge Lawrence K. Karlton on 9/10/2013 GRANTING in part and DENYING in part plaintiffs' 1849 Motion for Reconsideration of 7/3/2013 1845 Order. (Marciel, M) (Entered: 09/11/2013)  |
| 09/13/2013 | 1860        | (DISREGARD – ATTY REFILED) RESPONSE by Edmund G. Brown, Jr to 1859 Order on Motion for Reconsideration. (Attachments: #1 Declaration of Rhonda Skipper–Dotta in Compliance With Court's September 11, 2013 Order)(Wolff, Samantha) Modified on 9/16/2013 (Meuleman, A). (Entered: 09/13/2013)   |
| 09/13/2013 | <u>1861</u> | RESPONSE by Edmund G. Brown, Jr to <u>1859</u> Order on Motion for Reconsideration. (Attachments: # <u>1</u> Declaration of Rhonda Skipper–Dotta in Compliance With Court's September 11, 2013 Order)(Wolff, Samantha) (Entered: 09/13/2013)  |
| 11/18/2013 | <u>1862</u> | DECLARATION of Special Master Chase Riveland concerning Fees and Expenses. (Marciel, M) (Entered: 11/19/2013)   |
| 11/21/2013 | 1863        | ORDER signed by Judge Lawrence K. Karlton on 11/20/2013 DECERTIFYING the plaintiff class as certified by 76 Order; TERMINATING 1034 Stipulated Order for Permanent Injunctive Relief; DIRECTING the Clerk of Court to close this case. CASE CLOSED. (Michel, G) (Entered: 11/21/2013)   |
| 11/26/2013 | <u>1864</u> | STIPULATION and PROPOSED ORDER for Confirming Undisputed Final Attorneys' Fees and Costs by Jerry Valdivia. (Galvan, Ernest) (Entered: 11/26/2013)  |
| 12/04/2013 | 1865        | STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 12/4/13 ORDERING that it is CONFIRMED that \$72,500 plus interest accruing at the rate provided by 28 U.S.C. § 1961 is due and collectable as of 45 days from the date of entry of this order. (Manzer, C) (Entered: 12/04/2013)   |
| 12/17/2013 | <u>1866</u> | USCA ORDER: In light of the district court's November 20, 2013 order, appeals are now moot and are hereby DISMISSED. (Kaminski, H). (Entered: 12/18/2013)   |
| 01/13/2014 | <u>1867</u> | PROPOSED ORDER re Return of Unused Special Master Funds to Defendant California Department of Corrections and Rehabilitation by Edmund G. Brown, Jr.  |

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|            |             | (Wolff, Samantha) (Entered: 01/13/2014)  |
|------------|-------------|--|
| 02/11/2014 | <u>1868</u> | ORDER signed by Judge Lawrence K. Karlton on 2/7/2014 ORDERING that the court hereby DIRECTS the Clerk of the Court to return all funds remaining in the special account, plus interest, to defendants. The Clerk shall make the check payable to "California Department of Corrections and Rehabilitation" and send it to California Department of Corrections and Rehabilitation, Attn: Jaime Corvera, Associate Director (A). (cc: Financial) (Zignago, K.) (Entered: 02/11/2014) |
| 04/23/2014 |             | APPEAL RECORD RETURNED re <u>1740</u> Notice of Appeal: Paper Documents: 1 to 1143 (CV001–CV038), 36 expandable folders (EX001–EX023, EL001–EL013) received 4/23/2014, routed to file room. (Michel, G) (Entered: 04/23/2014)  |