

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:12-cv-09012-AB-FFM**

Duncan Roy et al v. County of Los Angeles et al
Assigned to: Judge Andre Birotte Jr
Referred to: Magistrate Judge Frederick F. Mumm
Related Cases: [2:13-cv-04416-AB-FFM](#)
[5:17-cv-01430-AB-FFM](#)

Case in other court: Ninth CCA, 20-55175
Cause: 42:1983 Civil Rights Act

Date Filed: 10/19/2012
Jury Demand: Both
Nature of Suit: 440 Civil Rights:
Other
Jurisdiction: Federal Question

Plaintiff

Duncan Roy
on behalf of himself and others
similarly situated
TERMINATED: 01/25/2016

represented by **Mohammad K Tajsar**
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Plaintiff

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on behalf of herself and others
similarly situated
TERMINATED: 01/26/2017

represented by **Ahilan T Arulanantham**
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TERMINATED: 02/21/2019

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Plaintiff

Clemente De La Cerda

*on behalf of himself and others
similarly situated*

represented by **Mohammad K Tajsar**

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Plaintiff

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similarly situated
TERMINATED: 12/07/2015

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V.

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Defendant

Leroy D Baca

*of Los Angeles County, in his official
capacity*

represented by **Andrew I Baum**
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Defendant

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Objector

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| Date Filed | # | Docket Text |
|------------|--------------------------|---|
| 10/19/2012 | <u>1</u> | COMPLAINT against Defendants Leroy D Baca, County of Los Angeles. Case assigned to Judge R. Gary Klausner for all further proceedings. Discovery referred to Magistrate Judge Frederick F. Mumm.(Filing fee \$ 350:PAID), filed by plaintiffs Duncan Roy, Annika Alliksoo, Clemente De La Cerda, Christian Michel Varela.(ghap) (ds). (Entered: 10/23/2012) |

| | | |
|------------|--------------------|--|
| 10/19/2012 | | 21 DAY Summons Issued re Complaint - (Discovery) 1 as to Defendants Leroy D Baca, County of Los Angeles. (ghap) (Entered: 10/23/2012) |
| 10/19/2012 | 2 | NOTICE of Interested Parties filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (ghap) (ds). (Entered: 10/23/2012) |
| 10/19/2012 | 3 | NOTICE of Related Case(s) filed by plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Related Case(s): none indicated. (ghap) (ds). (Entered: 10/23/2012) |
| 10/23/2012 | 4 | NOTICE OF FILING FEE DUE on Pro Hac Vice Application mailed to Omar C Jadwat for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Your Pro Hac Vice application has not been received by the court. Please return you completed Application of Non-Resident Attorney to Appear in a Specific Case, form G-64, or a copy of the Notice of Electronic Filing of your application and the \$325.00 fee and this notice immediately. Out-of-state federal government attorneys who are not employed by the U.S. Department of Justice are required to file a Pro Hac Vice application; no filing fee is required. (ghap) (Entered: 10/23/2012) |
| 10/24/2012 | 5 | DEMAND for Jury Trial filed by Plaintiff Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela.. (Bibring, Peter) (Entered: 10/24/2012) |
| 10/25/2012 | 6 | STANDING ORDER by Judge R. Gary Klausner. (rne) (Entered: 10/25/2012) |
| 10/25/2012 | 7 | APPLICATION for attorney Omar C. Jadwat to Appear Pro Hac Vice (PHV FEE NOT PAID.) filed by Plaintiff Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order)(Eliasberg, Peter) (Entered: 10/25/2012) |
| 10/30/2012 | 8 | ORDER by Judge R. Gary Klausner: granting 7 Application to Appear Pro Hac Vice by Attorney Omar C. Jadwat on behalf of Plaintiffs, designating Peter Eliasberg as local counsel. (lt) (Entered: 10/30/2012) |
| 02/08/2013 | 9 | NOTICE of Change of Attorney Information for attorney Lindsay Brooke Battles counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Changing firm name to Kaye, McLane, Bednarski & Litt. Changing e-mail to lbattles@kmbllaw.com. Filed by Plaintiff Duncan Roy (Battles, Lindsay) (Entered: 02/08/2013) |
| 02/08/2013 | 10 | NOTICE of Change of Attorney Information for attorney Barrett S Litt counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Changing firm name to Kaye, McLane, Bednarski & Litt. Changing e-mail to blitt@kmbllaw.com. Filed by Plaintiffs Duncan Roy (Litt, Barrett) (Entered: 02/08/2013) |

| | | |
|------------|---------------------------|---|
| 02/15/2013 | <u>11</u> | Joint STIPULATION for Leave to Extend Time to Serve Complaint and Summons filed by plaintiff Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # <u>1</u> Proposed Order)(Eliasberg, Peter) (Entered: 02/15/2013) |
| 02/20/2013 | <u>12</u> | DENIED BY ORDER OF THE COURT by Judge R. Gary Klausner, re Stipulation for Leave to serve the summons and complaint <u>11</u> (bp) (Entered: 02/20/2013) |
| 02/27/2013 | <u>13</u> | NOTICE of Change of Attorney Information for attorney Barrett S Litt counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Changing firm name to Kaye, McLane, Bednarski & Litt. Changing e-mail to blitt@kmbllaw.com. Filed by Plaintiffs Duncan Roy (Litt, Barrett) (Entered: 02/27/2013) |
| 02/28/2013 | <u>14</u> | WAIVER OF SERVICE Returned Executed filed by Plaintiff Duncan Roy, Annika Alliksoo, Clemente De La Cerda, Christian Michel Varela. upon Leroy D Baca waiver sent by Plaintiff on 2/22/2013, answer due 4/23/2013. Waiver of Service signed by Paul Beach. (Eliasberg, Peter) (Entered: 02/28/2013) |
| 02/28/2013 | <u>15</u> | WAIVER OF SERVICE Returned Executed filed by Plaintiff Duncan Roy, Annika Alliksoo, Clemente De La Cerda, Christian Michel Varela. upon County of Los Angeles waiver sent by Plaintiff on 2/22/2013, answer due 4/23/2013. Waiver of Service signed by Paul Beach. (Eliasberg, Peter) (Entered: 02/28/2013) |
| 04/22/2013 | <u>16</u> | STIPULATION Extending Time to Answer the complaint as to Leroy D Baca answer now due 5/23/2013; County of Los Angeles answer now due 5/23/2013, filed by Defendants Leroy D Baca; County of Los Angeles.(Clark, Justin) (Entered: 04/22/2013) |
| 04/22/2013 | <u>17</u> | NOTICE of Change of Attorney Information for attorney Paul B Beach counsel for Defendants Leroy D Baca, County of Los Angeles. Adding Paul B Beach as attorney as counsel of record for Defendants County of Los Angeles and Sheriff Leroy D. Baca for the reason indicated in the G-06 Notice. Filed by Defendants County of Los Angeles and Sheriff Leroy D. Baca (Beach, Paul) (Entered: 04/22/2013) |
| 05/07/2013 | <u>18</u> | ORDER OF THE CHIEF JUDGE (#13-089) approved by Chief Judge George H. King. Pursuant to the recommended procedure adopted by the Court for the CREATION OF CALENDAR of Judge Beverly Reid O'Connell, this case is transferred from Judge R. Gary Klausner to the calendar of Judge Beverly Reid O'Connell for all further proceedings. The case number will now reflect the initials of the transferee Judge CV12-09012 BRO (FFMx). (at) (Entered: 05/08/2013) |
| 05/20/2013 | <u>19</u> | STIPULATION for Extension of Time to File RESPONSE TO INITIAL COMPLAINT AND DEADLINE FOR MOTION FOR CLASS CERTIFICATION filed by DEFENDANTS Leroy D Baca, County of |

| | | |
|------------|--------------------|--|
| | | Los Angeles. (Attachments: # 1 Proposed Order)(Clark, Justin) (Entered: 05/20/2013) |
| 05/21/2013 | 20 | ORDER APPROVING Stipulation to Extend Time to Respond to Initial Complaint and Deadline for Motion for Class Certification 19 by Judge Beverly Reid O'Connell that Defendants Leroy D Baca and County of Los Angeles shall have until 6/24/2013 to respond to the initial Complaint. Plaintiffs shall have until 9/12/2013 to file a motion for class certification. (jp) (Entered: 05/21/2013) |
| 06/21/2013 | 21 | STIPULATION for Extension of Time to File RESPONSE TO INITIAL COMPLAINT AND DEADLINE FOR MOTION FOR CLASS CERTIFICATION filed by DEFENDANTS Leroy D Baca, County of Los Angeles. (Attachments: # 1 Proposed Order)(Clark, Justin) (Entered: 06/21/2013) |
| 06/26/2013 | 22 | ORDER by Judge Beverly Reid O'Connell. IT IS HEREBY ORDERED that: Defendants County of Los Angeles and Sheriff Leroy Baca shall have until August 26, 2013 to respond to the initial Complaint. Plaintiffs shall have until December 2, 2013 to file a motion for class certification. (rfi) (Entered: 06/26/2013) |
| 07/09/2013 | 23 | TEXT ONLY ENTRY (IN CHAMBERS): Judge Beverly Reid O'Connell is participating in a pilot project regarding the submission of SEALED DOCUMENTS. Effective July 8, 2013, all proposed sealed documents must be submitted via e-mail to the Judge's Chambers email at BRO_chambers@cacd.uscourts.gov. Please refer to the judge's procedures and schedules for detailed instructions for submission of sealed documents.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dv) TEXT ONLY ENTRY (Entered: 07/09/2013) |
| 08/21/2013 | 24 | NOTICE of Appearance filed by attorney Rodkangyil Orion Danjuma on behalf of Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela (Danjuma, Rodkangyil) (Entered: 08/21/2013) |
| 08/23/2013 | 25 | STIPULATION to Continue TIME TO RESPOND TO INITIAL COMPLAINT AND DEADLINE FOR MOTION FOR CLASS CERTIFICATION filed by DEFENDANTS Leroy D Baca, County of Los Angeles. (Attachments: # 1 Proposed Order)(Clark, Justin) (Entered: 08/23/2013) |
| 08/28/2013 | 26 | ORDER by Judge Beverly Reid O'Connell, re Stipulation to Continue 25 IT IS HEREBY ORDERED that: Defendants County of Los Angeles and Sheriff Leroy Baca shall have until November 9, 2013 to respond to the initial Complaint. Plaintiffs shall have until February 15, 2014 to file a motion for class certification. (rfi) (Entered: 08/28/2013) |
| 11/06/2013 | 27 | STIPULATION for Order TO EXTEND TIME TO RESPOND TO INITIAL COMPLAINT AND DEADLINE FOR MOTION FOR CLASS |

| | | |
|------------|--------------------|--|
| | | CERTIFICATION filed by DEFENDANTS Leroy D Baca, County of Los Angeles. (Attachments: # 1 Proposed Order)(Clark, Justin) (Entered: 11/06/2013) |
| 11/13/2013 | 28 | ORDER by Judge Beverly Reid O'Connell, re Stipulation for Order 27 IT IS HEREBY ORDERED that: Defendants County of Los Angeles and Sheriff Leroy Baca shall have until February 6, 2014 to respond to the initial Complaint. Plaintiffs shall have until May 16, 2014 to file a motion for class certification. The parties are to file a Status Report setting forth the date of the Mediation no later than December 2, 2013. Additionally, the parties are to file a Status Report within 14 days of the completion of the mediation. IT IS SO ORDERED. (rfi) (Entered: 11/13/2013) |
| 12/02/2013 | 29 | STATUS REPORT <i>REGARDING SETTLEMENT EFFORTS PURSUANT TO THIS COURT'S NOVEMBER 13, 2013 ORDER</i> filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 12/02/2013) |
| 02/06/2014 | 30 | ANSWER to Complaint - (Discovery), 1 with JURY DEMAND filed by DEFENDANTS Leroy D Baca, County of Los Angeles.(Clark, Justin) (Entered: 02/06/2014) |
| 02/06/2014 | 31 | CERTIFICATE of Interested Parties filed by DEFENDANTS Leroy D Baca, County of Los Angeles, identifying Duncan Roy, Alain Martinez-Perez, Annika Alliksoo, Clemente De La Cerda, Christian Michel Varela, County of Los Angeles, Sheriff Leroy D. Baca. (Clark, Justin) (Entered: 02/06/2014) |
| 02/07/2014 | 32 | ORDER SETTING RULE 26F SCHEDULING CONFERENCE by Judge Beverly Reid O'Connell. Scheduling Conference set for 3/31/2014 at 01:30 PM before Judge Beverly Reid O'Connell. (cb) (Entered: 02/07/2014) |
| 03/14/2014 | 33 | Joint STIPULATION for Order TO EXTEND SCHEDULING CONFERENCE AND TRIAL AND PRETRIAL DEADLINES filed by plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order To Extend Scheduling Conference and Trial and Pretrial Deadlines)(Pasquarella, Jennifer) (Entered: 03/14/2014) |
| 03/18/2014 | 34 | ORDER by Judge Beverly Reid O'Connell, re Stipulation, 33 IT IS HEREBY ORDERED that: The March 31, 2014 scheduling conference and any associated discovery or other deadlines, as well as the deadline for Plaintiffs to file a motion for class certification, shall be vacated pending the outcome of the current mediation efforts. (rfi) (Entered: 03/18/2014) |
| 05/15/2014 | 35 | STATUS REPORT <i>REGARDING SETTLEMENT EFFORTS PURSUANT TO THIS COURT'S MARCH 18, 2014 ORDER</i> filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 05/15/2014) |

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| 05/29/2014 | 36 | NOTICE by Judge Beverly Reid O'Connell re: Status Report 35 . The parties are ORDERED to file a Joint Status Report no later than July 3, 2014, setting forth the status of this action. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (rfi) TEXT ONLY ENTRY (Entered: 05/29/2014) |
| 06/27/2014 | 37 | NOTICE of Change of Attorney Business or Contact Information: for attorney Jessica D Karp counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Filed by Plaintiff Duncan Roy, et al. (Karp, Jessica) (Entered: 06/27/2014) |
| 07/07/2014 | 38 | STATUS REPORT <i>REGARDING SETTLEMENT EFFORTS PURSUANT TO THIS COURT'S MAY 29, 2014 ORDER</i> filed by Defendants Leroy D Baca, County of Los Angeles. (Beach, Paul) (Entered: 07/07/2014) |
| 07/09/2014 | 39 | SCHEDULING NOTICE by Judge Beverly Reid O'Connell. On the Court's own motion, the Scheduling Conference is reset for 7/21/2014 at 1:30 PM before Judge Beverly Reid O'Connell. The parties are ordered to file a Joint Report by 7/14/2014. See docket entry 32 for details. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (jloz) TEXT ONLY ENTRY (Entered: 07/09/2014) |
| 07/10/2014 | 40 | Joint STIPULATION to Continue Scheduling Conference from July 21, 2014 to July 28, 2014 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order)(Litt, Barrett) (Entered: 07/10/2014) |
| 07/11/2014 | 41 | ORDER TO CONTINUE SCHEDULING CONFERENCE by Judge Beverly Reid O'Connell. GOOD CAUSE APPEARING as reflected in the stipulation 40 of the parties, the Scheduling Conference currently set for 7/21/2014, at 1:30 PM., is CONTINUED to 7/28/2014 at 1:30 PM. The Rule 26(f) Report is due on 7/21/2014. (jp) (Entered: 07/11/2014) |
| 07/21/2014 | 42 | JOINT RULE 26(f) REPORT filed by Plaintiff Duncan Roy. (Attachments: # 1 Exhibit 1 (Notice of Related Cases), # 2 Exhibit 2 (Proposed Schedule))(Battles, Lindsay) (Entered: 07/21/2014) |
| 07/28/2014 | 43 | MINUTES OF SCHEDULING CONFERENCE held before Judge Beverly Reid O'Connell. Court conducts Scheduling Conference. Counsel inform the Court that their selection for a settlement procedure pursuant to Private Mediation. The Court orders that any settlement discussions shall be completed no later than September 14, 2015. Court Reporter: Debbie Hino-Spaan. (rfi) (Entered: 07/28/2014) |
| 07/28/2014 | 44 | ORDER/REFERRAL to ADR Procedure No 3 by Judge Beverly Reid O'Connell. Case ordered to a private mediator based upon a stipulation of the parties or by the court order. ADR Proceeding to be held no later than 9/14/15. (rfi) (Entered: 07/28/2014) |

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| 07/28/2014 | 45 | CIVIL JURY TRIAL ORDER by Judge Beverly Reid O'Connell: Trial Estimate: 7-10 days. Amended Pleadings due by 10/19/2014. Discovery cut-off is 8/17/2015. Motions in Limine to be filed by 10/5/2015. Last date for hearing on motions is 8/24/2015 at 1:30 pm. Proposed Pretrial Order due by 9/28/2015. Last date to conduct settlement conference is 9/14/2015. Hearing on Motions in Limine set for hearing on 11/2/2015 at 01:30 PM before Judge Beverly Reid O'Connell. Pretrial Conference set for 10/5/2015 at 3:00 PM before Judge Beverly Reid O'Connell. Jury Trial set for 11/10/2015 at 8:30 AM before Judge Beverly Reid O'Connell. (rfi) (Entered: 07/28/2014) |
| 07/31/2014 | 46 | EX PARTE APPLICATION to Continue Deadline for Filing Class Certification Motion to 1/26/2015 filed by Plaintiff Annika Alliksoo. (Attachments: # 1 Affidavit of Barrett S. Litt (with Exhibit), # 2 Affidavit of Brian Kriegler (with Exhibit), # 3 Proposed Order)(Battles, Lindsay) (Entered: 07/31/2014) |
| 08/01/2014 | 47 | NOTICE of Appearance filed by attorney Jin S Choi on behalf of Defendants Leroy D Baca, County of Los Angeles (Attorney Jin S Choi added to party Leroy D Baca(pty:dft), Attorney Jin S Choi added to party County of Los Angeles(pty:dft))(Choi, Jin) (Entered: 08/01/2014) |
| 08/01/2014 | 48 | Opposition re: EX PARTE APPLICATION to Continue Deadline for Filing Class Certification Motion to 1/26/2015 46 filed by Defendants Leroy D Baca, County of Los Angeles. (Beach, Paul) (Entered: 08/01/2014) |
| 08/06/2014 | 49 | ORDER by Judge Beverly Reid O'Connell: granting 46 Ex Parte Application to Continue. The class certification motion shall be filed by January 26, 2015. (rfi) (Entered: 08/06/2014) |
| 09/23/2014 | 50 | STIPULATION for Protective Order filed by DEFENDANTS Leroy D Baca, County of Los Angeles. (Attachments: # 1 Proposed Order)(Clark, Justin) (Entered: 09/23/2014) |
| 09/26/2014 | 51 | NOTE: CHANGES MADE BY THE COURT - ORDER RE STIPULATED PROTECTIVE ORDER REGARDING AJIS AND DIMMS DATA PRODUCED IN RESPONSE TO PLAINTIFFS REQUESTS FOR PRODUCTION, SETS ONE AND TWO 50 by Magistrate Judge Frederick F. Mumm. *See attached Order.* (es) (Entered: 09/26/2014) |
| 10/24/2014 | 52 | Notice of Appearance or Withdrawal of Counsel: for attorney Rodkangyil Orion Danjuma counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Rodkangyil Orion Danjuma is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiff Duncan Roy, Annika Alliksoo, Clemente De La Cerda, and Christian Michel Varela. (Danjuma, Rodkangyil) (Entered: 10/24/2014) |

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| 01/21/2015 | 53 | Joint REQUEST for Order for Production of confidential data filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order)(Litt, Barrett) (Entered: 01/21/2015) |
| 01/21/2015 | 54 | STIPULATION to Continue Deadlines for Filing Plaintiffs' Motion for Class Certification from January 26, 2015 to June 15, 2015 filed by Plaintiff Duncan Roy. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 01/21/2015) |
| 01/22/2015 | 55 | ORDER GRANTING THE PARTIES' STIPULATION TO CONTINUE CLASS CERTIFICATION MOTION FILING DEADLINES by Judge Beverly Reid O'Connell, re Stipulation to Continue 54 . (rfi) (Entered: 01/22/2015) |
| 01/26/2015 | 56 | ORDER RE STIPULATION REGARDING PRODUCTION OF CONFIDENTIAL DATA FROM LOS ANGELES COUNTY SHERIFFS DEPARTMENT COMPUTER SYSTEMS by Magistrate Judge Frederick F. Mumm: granting 53 Request for Order (see attached) (jm) (Entered: 01/27/2015) |
| 02/19/2015 | 57 | OBJECTIONS to <i>Plaintiffs' Subpoena</i> filed by Objector Department of Homeland Security (DHS). (Weintraub, Jacob) (Entered: 02/19/2015) |
| 02/19/2015 | 58 | NOTICE of Appearance filed by attorney Jacob Max Weintraub on behalf of Objector Department of Homeland Security (DHS) (Attorney Jacob Max Weintraub added to party Department of Homeland Security (DHS)(pty:obj))(Weintraub, Jacob) (Entered: 02/19/2015) |
| 03/02/2015 | 59 | NOTICE of Erroneous Filing filed by non-party Department of Homeland Security (DHS). (Weintraub, Jacob) (Entered: 03/02/2015) |
| 03/05/2015 | 60 | NOTICE of Appearance filed by attorney Katherine M Traverso on behalf of Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela (Attorney Katherine M Traverso added to party Annika Alliksoo(pty:pla), Attorney Katherine M Traverso added to party Clemente De La Cerda(pty:pla), Attorney Katherine M Traverso added to party Duncan Roy(pty:pla), Attorney Katherine M Traverso added to party Christian Michel Varela(pty:pla))(Traverso, Katherine) (Entered: 03/05/2015) |
| 03/27/2015 | 61 | STIPULATION for Protective Order filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order)(Bansal, Jessica) (Entered: 03/27/2015) |
| 04/02/2015 | 62 | ORDER RE: STIPULATED PROTECTIVE ORDER FOR DHS PRODUCTIONS 61 by Magistrate Judge Frederick F. Mumm. *Note: Changes Made By the Court.** (es) (Entered: 04/02/2015) |

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| 04/07/2015 | 63 | NOTICE OF MOTION AND MOTION of All counsel for plaintiffs to Withdraw as Attorney <i>for Christian Michel Varela only</i> filed by plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order Granting Motion to Withdraw as Counsel)(Pasquarella, Jennifer) (Entered: 04/07/2015) |
| 04/07/2015 | 64 | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: MOTION of All counsel for plaintiffs to Withdraw as Attorney <i>for Christian Michel Varela only</i> 63 . The following error(s) was found: Case number is incorrect or missing. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (jloz) (Entered: 04/07/2015) |
| 04/07/2015 | 65 | NOTICE OF MOTION AND MOTION to Dismiss PLAINTIFF CHRISTIAN MICHEAL VARELA PURSUANT TO FED.R.CIV.P. RULE 41(B) AND RULE 37 FOR FAILURE TO PROSECUTE filed by DEFENDANTS Leroy D Baca, County of Los Angeles. Motion set for hearing on 5/11/2015 at 01:30 PM before Judge Beverly Reid O'Connell. (Attachments: # 1 Proposed Order)(Clark, Justin) (Entered: 04/07/2015) |
| 04/09/2015 | 66 | MINUTE ORDER IN CHAMBERS by Judge Beverly Reid O'Connell: Plaintiffs' counsel is ORDERED to file a declaration stating whether they intend to file an opposition or whether they will not oppose the motion. The declaration shall be filed by no later than Friday, April 17, 2015, at 4:00 p.m 65 . (rfi) (Entered: 04/09/2015) |
| 04/16/2015 | 67 | DECLARATION of Jennifer Pasquarella re Minutes of In Chambers Order/Directive - no proceeding held, 66 <i>NON-OPPOSITION TO DEFENDANT COUNTY OF LOS ANGELES MOTION TO DISMISS PLAINTIFF CHRISTIAN MICHEL VARELA</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Pasquarella, Jennifer) (Entered: 04/16/2015) |
| 04/23/2015 | 68 | NOTICE of Change of other firm name or address information by Jessica Karp Bansal attorney for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. Changing Email Address. Filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Bansal, Jessica) (Entered: 04/23/2015) |
| 04/27/2015 | 69 | MINUTES (IN CHAMBERS) ORDER GRANTING Defendants' Motion to Dismiss 65 and VACATING Plaintiffs' Motion to Withdraw as Counsel 63 AS MOOT by Judge Beverly Reid O'Connell: Defendants' Motion to Dismiss pursuant to Federal Rule of Civil Procedure 41(b) is GRANTED. Mr. Varela is hereby DISMISSED without prejudice from this case. Plaintiffs' Motion to Withdraw is accordingly VACATED as moot. The hearing on these matters set for 5/11/2015, at 1:30 PM., is hereby VACATED. (jp) (Entered: 04/27/2015) |

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| 06/05/2015 | 70 | STIPULATION to Continue Trial and Pretrial Deadlines filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Proposed Order)(Bansal, Jessica) (Entered: 06/05/2015) |
| 06/08/2015 | 71 | NOTICE OF MOTION AND MOTION for Judgment on the Pleadings as to Plaintiffs' Complaint filed by Defendants Leroy D Baca, County of Los Angeles. Motion set for hearing on 7/6/2015 at 01:30 PM before Judge Beverly Reid O'Connell. (Attachments: # 1 Proposed Order)(Clark, Justin) (Entered: 06/08/2015) |
| 06/08/2015 | 72 | NOTICE OF MOTION AND MOTION to Consolidate Cases, as to CV 13-04416 BRO, filed by Defendants Leroy D Baca, County of Los Angeles. Motion set for hearing on 7/6/2015 at 01:30 PM before Judge Beverly Reid O'Connell. (Attachments: # 1 Proposed Order)(Clark, Justin) (Entered: 06/08/2015) |
| 06/09/2015 | 73 | ORDER GRANTING STIPULATION TO CONTINUE TRIAL AND PRETRIAL DATES by Judge Beverly Reid O'Connell, re Stipulation to Continue 70 Discovery cut-off 5/31/2016; Last date for hearing on motions is 6/6/2016 at 1:30 pm, Motions in Limine to be filed by 7/5/2016., Proposed Pretrial Order due by 6/27/2016., Last date to conduct settlement conference is 6/13/2016., Jury Trial set for 8/9/2016 at 8:30 AM before Judge Beverly Reid O'Connell., Pretrial Conference set for 7/11/2016 at 3:00 PM before Judge Beverly Reid O'Connell. (rfi) (Entered: 06/09/2015) |
| 06/10/2015 | 74 | STIPULATION to Continue Defendants' Motion for Judgment on the Pleadings from 7/6/2015 to 7/13/2015 Re: MOTION for Judgment on the Pleadings as to Plaintiffs' Complaint 71 filed by Plaintiff Clemente De La Cerda. (Attachments: # 1 Proposed Order Approving the Parties' Stipulation to Continue Defendants' Motion for Judgment on the Pleadings)(Battles, Lindsay) (Entered: 06/10/2015) |
| 06/11/2015 | 75 | STIPULATION to Continue Defendants' Motion for Consolidation from 7/6/2015 to 8/3/2015 Re: MOTION to Consolidate Cases, as to CV 13-04416 BRO, 72 filed by Plaintiff Clemente De La Cerda. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 06/11/2015) |
| 06/11/2015 | 76 | ORDER Re Stipulation to Continue Defendants' Motion for Judgment of the Pleadings 74 by Judge Beverly Reid O'Connell. The deadlines regarding Defendants' Motion for Judgment on the Pleadings 71 shall be continued by one week as follows: (1) The hearing on Defendants' motion will be moved from 7/6/2015 to 7/13/2015; (2) The deadline for Defendants' reply brief will be moved from 6/22/2015 to 7/29/2015; and, (3) The deadline for Plaintiffs' Opposition will be moved from 6/15/2015 to 6/22/2015. (jp) (Entered: 06/11/2015) |
| 06/11/2015 | 77 | ORDER Re Stipulation to Continue Defendants' Motion to Consolidate 75 by Judge Beverly Reid O'Connell. The deadlines |

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| | | regarding Defendants' Motion to Consolidate shall be continued as follows: (1) The hearing on Defendants' motion will be moved from 7/6/2015 to 8/3/2015; (2) The deadline for Defendants' reply brief will be moved from 6/22/2015 to 7/20/2015; and, (3) The deadline for Plaintiffs' Opposition, and the Department of Homeland Security's Opposition, will be moved from 6/15/2015 to 7/6/2015. (jp) (Entered: 06/11/2015) |
| 06/12/2015 | 78 | NOTICE OF ERRATA filed by Plaintiff Duncan Roy. correcting Stipulation to Continue, 74 , Order,,, Set/Reset Motion Hearing and R&R Deadlines,, 76 (Battles, Lindsay) (Entered: 06/12/2015) |
| 06/22/2015 | 79 | Joint STIPULATION to Exceed Page Limitation as to Opposition to Motion for Judgment on the Pleadings filed by Plaintiff Duncan Roy. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 06/22/2015) |
| 06/22/2015 | 80 | Opposition InOpposition re: MOTION for Judgment on the Pleadings as to Plaintiffs' Complaint 71 filed by Plaintiff Duncan Roy. (Battles, Lindsay) (Entered: 06/22/2015) |
| 06/22/2015 | 81 | DECLARATION of Jennifer Pasquarella In Opposition To MOTION for Judgment on the Pleadings as to Plaintiffs' Complaint 71 filed by Plaintiff Duncan Roy. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Battles, Lindsay) (Entered: 06/22/2015) |
| 06/23/2015 | 82 | ORDER GRANTING STIPULATION FOR OVERLONG BRIEFS 79 by Judge Beverly Reid O'Connell. (jloz) (Entered: 06/23/2015) |
| 06/29/2015 | 83 | REPLY TO PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION for Judgment on the Pleadings as to Plaintiffs' Complaint 71 filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 06/29/2015) |
| 07/01/2015 | 84 | MEMORANDUM in Opposition to MOTION to Consolidate Cases, as to CV 13-04416 BRO, 72 filed by Objector Department of Homeland Security (DHS). (Weintraub, Jacob) (Entered: 07/01/2015) |
| 07/02/2015 | 85 | RESPONSE filed by Plaintiff Duncan Roy <i>Response to Evidentiary Objections</i> (Battles, Lindsay) (Entered: 07/02/2015) |
| 07/02/2015 | 86 | REQUEST FOR JUDICIAL NOTICE filed by Plaintiff Duncan Roy. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Battles, Lindsay) (Entered: 07/02/2015) |
| 07/06/2015 | 87 | MEMORANDUM in Opposition to MOTION to Consolidate Cases, as to CV 13-04416 BRO, 72 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Pasquarella, Jennifer) (Entered: 07/06/2015) |
| 07/09/2015 | 88 | (IN CHAMBERS) ORDER GRANTING IN PART AND DENYING IN PART DEFENDANTS' MOTION FOR JUDGMENT ON THE PLEADINGS 71 by Judge Beverly Reid O'Connell: Defendants' Motion |

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| | | for Judgment on the Pleadings is GRANTED in part and DENIED in part. Plaintiffs' third and fourth claims for violations of article I, sections 7 and 13 of the California Constitution are DISMISSED to the extent Plaintiffs seek monetary relief. Plaintiffs' eighth claim for violations of the Bane Act under section 52.1 is also DISMISSED. The hearing set for this matter on July 13, 2015, at 1:30 p.m., is hereby VACATED. IT IS SO ORDERED. (jloz) (Entered: 07/09/2015) |
| 07/20/2015 | 89 | REPLY MOTION to Consolidate Cases, as to CV 13-04416 BRO, 72 filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 07/20/2015) |
| 07/20/2015 | 90 | REPLY MOTION to Consolidate Cases, as to CV 13-04416 BRO, 72 filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 07/20/2015) |
| 07/28/2015 | 91 | MINUTES (IN CHAMBERS) ORDER GRANTING MOTIONS TO CONSOLIDATE by Judge Beverly Reid O'Connell: County Defendants The County of Los Angeles and Los Angeles County Sheriff's Motions to Consolidate 72 are GRANTED. These cases are hereby consolidated for pretrial purposes only. The Court will consider a renewed motion to consolidate these matters for trial at a later date, with any such motion to be filed and heard by no later than 6/6/2016. For ease of record keeping, all further documents and proceedings shall occur under Case No. CV 12-09012 BRO (FFMx). Case No. CV 13-04416 BRO (FFMx) shall be closed until pretrial proceedings have expired, at which point the case shall be reopened if the matters are not consolidated for trial. Until such time, counsel shall file all further documents under Case No. CV 12-09012 BRO (FFMx) only. The hearing on County Defendants' consolidation motions scheduled for 8/3/2015 at 1:30 PM, is hereby VACATED. The parties are also ordered to attend a mandatory status conference on 8/24/2015 at 1:30 PM, to discuss any further issues related to consolidation. Court Reporter: Not Present. (gk) (Entered: 07/28/2015) |
| 08/07/2015 | 92 | Joint STIPULATION to Vacate Pre-trial and trial deadlines Order,,, Set/Reset Deadlines/Hearings,, 73 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 08/07/2015) |
| 08/07/2015 | 93 | ORDER RE STIPULATION TO VACATE THE SEPTEMBER 14, 2015 DEADLINE FOR PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT AND TO VACATE DEADLINES IN GONZALEZ PENDING FURTHER INSTRUCTION FROM THE COURT 92 by Judge Beverly Reid O'Connell. IT IS ORDERED: 1. All pretrial and trial deadlines in Gonzalez shall be vacated pending further instruction from the Court. Absent further order from the Court, the deadlines set by the Court's June 9, 2015 Order [Dkt. 73] shall apply to Gonzalez. 2. The |

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| | | September 14, 2015 deadline for Plaintiffs to file their Motion for Partial Summary Judgment shall be vacated. (jloz) (Entered: 08/07/2015) |
| 08/19/2015 | 94 | Joint STIPULATION to Continue Mandatory Status Conference from August 24, 2015 to September 11 or 21, 2015 Re: Order on Motion to Consolidate Cases,,,, 91 filed by Consolidated Defendant Department of Homeland Security (DHS). (Attachments: # 1 Proposed Order)(Weintraub, Jacob) (Entered: 08/19/2015) |
| 08/19/2015 | 95 | ORDER GRANTING Stipulation to Continue August 24, 2015 Status Conference 94 by Judge Beverly Reid O'Connell that the 8/24/2015 Conference is hereby CONTINUED until 9/11/2015 at 8:30 AM. (jp) (Entered: 08/20/2015) |
| 08/24/2015 | 96 | NOTICE OF MOTION AND MOTION to Amend Complaint - (Discovery), 1 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Motion set for hearing on 9/21/2015 at 01:30 PM before Judge Beverly Reid O'Connell. (Attachments: # 1 Exhibit Proposed First Amended Complaint, # 2 Proposed Order) (Litt, Barrett) (Entered: 08/24/2015) |
| 08/24/2015 | 97 | DECLARATION of Lindsay Battles In Support Of NOTICE OF MOTION AND MOTION to Amend Complaint - (Discovery), 1 96 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Litt, Barrett) (Entered: 08/24/2015) |
| 08/31/2015 | 98 | OPPOSITION TO PLAINTIFFS' MOTION FOR LEAVE TO AMEND THE SCHEDULING ORDER AND TO AMEND THE PLEADINGS re: NOTICE OF MOTION AND MOTION to Amend Complaint - (Discovery), 1 96 filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Exhibits A-D)(Clark, Justin) (Entered: 08/31/2015) |
| 09/08/2015 | 99 | REPLY In Support Of NOTICE OF MOTION AND MOTION to Amend Complaint - (Discovery), 1 96 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Litt, Barrett) (Entered: 09/08/2015) |
| 09/08/2015 | 100 | DECLARATION of Lindsay Battles In Support Of NOTICE OF MOTION AND MOTION to Amend Complaint - (Discovery), 1 96 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Litt, Barrett) (Entered: 09/08/2015) |
| 09/08/2015 | 101 | DECLARATION of Jennifer Pasquarella In Support Of NOTICE OF MOTION AND MOTION to Amend Complaint - (Discovery), 1 96 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Litt, Barrett) (Entered: 09/08/2015) |

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| 09/09/2015 | 102 | OBJECTIONS AND REQUEST TO STRIKE PLAINTIFFS' UNTIMELY REPLY re: NOTICE OF MOTION AND MOTION to Amend Complaint - (Discovery), 1 96 filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 09/09/2015) |
| 09/10/2015 | 103 | SCHEDULING NOTICE by Judge Beverly Reid O'Connell. The Court VACATES the hearing on the previously scheduled Status Conference in this matter, set for 9/11/2015 at 8:30. No appearance is necessary. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (rfi) TEXT ONLY ENTRY (Entered: 09/10/2015) |
| 09/10/2015 | 104 | EX PARTE APPLICATION for Enlargement of Time to File plaintiffs' reply brief, or in the alternative, to continue the hearing date <i>to September 28, 2015</i> filed by Plaintiff Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order) (Battles, Lindsay) (Entered: 09/10/2015) |
| 09/11/2015 | 105 | OPPOSITION re: EX PARTE APPLICATION for Enlargement of Time to File plaintiffs' reply brief, or in the alternative, to continue the hearing date <i>to September 28, 2015</i> 104 filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 09/11/2015) |
| 09/14/2015 | 106 | ORDER by Judge Beverly Reid O'Connell: granting 104 EX PARTE APPLICATION for Enlargement of Time to File. The Court grants Plaintiffs request to enlarge the deadline for filing their reply brief. (rfi) (Entered: 09/14/2015) |
| 09/17/2015 | 107 | MINUTES IN CHAMBERS by Judge Beverly Reid O'Connell: The Court GRANTS in part and DENIES in part Plaintiffs' Motion to for Leave to Amend. Plaintiffs must file a First Amended Complaint, pursuant to this Courts Order, no later than 4 p.m. on Friday, October 2, 2015. The hearing set for September 21, 2015 is hereby VACATED.IT IS SO ORDERED 96 (rfi) (Entered: 09/18/2015) |
| 10/02/2015 | 108 | NOTICE Regarding Plaintiffs' First Amended Complaint filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Battles, Lindsay) (Entered: 10/02/2015) |
| 10/02/2015 | 109 | First AMENDED COMPLAINT against Defendants Leroy D Baca, County of Los Angeles amending Complaint - (Discovery), 1 , filed by Plaintiffs Duncan Roy, Annika Alliksoo, Clemente De La Cerda, Christian Michel Varela(Battles, Lindsay) (Entered: 10/02/2015) |
| 10/07/2015 | 110 | STIPULATION for Protective Order filed by DEFENDANTS Leroy D Baca, County of Los Angeles. (Attachments: # 1 Proposed Order)(Clark, Justin) (Entered: 10/07/2015) |
| 10/14/2015 | 111 | ORDER APPROVING STIPULATION FOR PROTECTIVE ORDER FOR PRODUCTION OF DISCOVERY RESPONSES AND DOCUMENT PRODUCTIONS IN CONSOLIDATED CASES by Magistrate Judge Frederick F. Mumm re Stipulation for Protective |

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| | | Order 110 : All protective orders entered in Roy shall apply to the parties in Gonzalez. All protective orders entered in Gonzalez shall apply to the parties in Roy. (jm) (Entered: 10/14/2015) |
| 10/26/2015 | 112 | NOTICE OF MOTION AND MOTION to Dismiss PLAINTIFFS' FIRST AMENDED COMPLAINT AND MOTION TO STRIKE filed by DEFENDANTS Leroy D Baca, County of Los Angeles. Motion set for hearing on 11/23/2015 at 01:30 PM before Judge Beverly Reid O'Connell. (Attachments: # 1 Proposed Order) (Clark, Justin) (Entered: 10/26/2015) |
| 11/02/2015 | 113 | Opposition In Opposition re: NOTICE OF MOTION AND MOTION to Dismiss PLAINTIFFS' FIRST AMENDED COMPLAINT AND MOTION TO STRIKE 112 filed by Plaintiff Duncan Roy. (Litt, Barrett) (Entered: 11/02/2015) |
| 11/02/2015 | 114 | NOTICE filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Battles, Lindsay) (Entered: 11/02/2015) |
| 11/02/2015 | 115 | MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Dismiss PLAINTIFFS' FIRST AMENDED COMPLAINT AND MOTION TO STRIKE 112 (<i>Amended Opposition</i>) filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Battles, Lindsay) (Entered: 11/02/2015) |
| 11/04/2015 | 116 | EX PARTE APPLICATION for Hearing as to Rescheduled Status Conference re Text Only Scheduling Notice, 103 , Order on Motion to Consolidate Cases,,,, 91 filed by Defendant in Consolidated Action Department of Homeland Security (DHS). (Attachments: # 1 Proposed Order)(Weintraub, Jacob) (Entered: 11/04/2015) |
| 11/05/2015 | 117 | NOTICE OF JOINDER IN EX PARTE APPLICATION TO RESCHEDULE STATUS CONFERENCE (DOCKET NO. 116) filed by DEFENDANTS Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 11/05/2015) |
| 11/06/2015 | 118 | ORDER by Judge Beverly Reid O'Connell: granting 116 Ex Parte Application for Hearing. The application is hereby GRANTED, and the Court reschedules the previously vacated status conference on December 21, 2015 at 1:30 p.m., in Courtroom 14. Further, the Parties are hereby ORDERED to schedule a conference with the Honorable Frederick F. Mumm FORTHWITH to resolve any discovery issues. (rfi) (Entered: 11/06/2015) |
| 11/09/2015 | 119 | REPLY IN SUPPORT OF NOTICE OF MOTION AND MOTION to Dismiss PLAINTIFFS' FIRST AMENDED COMPLAINT AND MOTION TO STRIKE 112 filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 11/09/2015) |

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| 11/10/2015 | <u>120</u> | STIPULATION for Hearing re discovery issues post consolidation filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # <u>1</u> Proposed Order)(Clark, Justin) (Entered: 11/10/2015) |
| 11/10/2015 | <u>121</u> | ORDER SETTING A STATUS CONFERENCE BEFORE THE MAGISTRATE JUDGE RE: DISCOVERY ISSUES POST CONSOLIDATION by Magistrate Judge Frederick F. Mumm, re Stipulation for Hearing <u>120</u> , Set hearings re Stipulation for Hearing <u>120</u> . Status Conference set for 11/17/2015 10:00 AM before Magistrate Judge Frederick F. Mumm. (jm) (Entered: 11/13/2015) |
| 11/17/2015 | <u>122</u> | MINUTES OF Status Conference held before Magistrate Judge Frederick F. Mumm. Court Recorder: CS 11/17/15. (mz) (Entered: 11/19/2015) |
| 11/19/2015 | <u>123</u> | SUPPLEMENT to NOTICE OF MOTION AND MOTION to Dismiss PLAINTIFFS' FIRST AMENDED COMPLAINT AND MOTION TO STRIKE <u>112</u> filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # <u>1</u> Opinion, King v. State of California)(Clark, Justin) (Entered: 11/19/2015) |
| 11/20/2015 | <u>124</u> | MINUTES (IN CHAMBERS) by Judge Beverly Reid O'Connell: The Court GRANTS in part and DENIES in part Defendants' Motion to Dismiss and GRANTS Defendants' Motion to Strike paragraphs 60 and 61 of Plaintiffs' First Amended Complaint. Plaintiffs must file a Second Amended Complaint, pursuant to this Court's Order, no later than 4 p.m. on Monday, December 7, 2015. The hearing set for November 23, 2015 is hereby VACATED. IT IS SO ORDERED <u>112</u> (rfi) (Entered: 11/20/2015) |
| 12/07/2015 | <u>125</u> | SECOND AMENDED COMPLAINT against Defendants All Plaintiffs amending Amended Complaint/Petition <u>109</u> , filed by Plaintiffs Duncan Roy, Annika Alliksoo, Clemente De La Cerda, Christian Michel Varela(Litt, Barrett) (Entered: 12/07/2015) |
| 12/09/2015 | <u>126</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Katherine K Desormeau counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Katherine Desormeau is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiff Roy et al. (Desormeau, Katherine) (Entered: 12/09/2015) |
| 12/09/2015 | <u>127</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Katherine K Desormeau counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Katherine Desormeau is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiff Gerardo Gonzalez. (Desormeau, Katherine) (Entered: 12/09/2015) |
| 12/21/2015 | <u>128</u> | MINUTES OF STATUS CONFERENCE held before Judge Beverly Reid O'Connell: Counsel states their appearances for the record. Court and counsel confer. As discussed on the record, the parties are to file a |

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| | | Stipulation and Proposed Order with a new schedule no later than December 29, 2015. The Court will grant a 60 day continuance of the Trial and related deadlines. IT IS SO ORDERED Court Reporter: Myra Ponce. (rfi) (Entered: 12/22/2015) |
| 12/22/2015 | 129 | ANSWER to Amended Complaint/Petition 125 filed by DEFENDANTS Leroy D Baca, County of Los Angeles.(Clark, Justin) (Entered: 12/22/2015) |
| 12/28/2015 | 130 | Joint STIPULATION to Continue Scheduling Deadlines Re: Status Conference, 128 filed by Plaintiff Duncan Roy. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 12/28/2015) |
| 12/29/2015 | 131 | ORDER RE GRANTING THE PARTIES' STIPULATION TO EXTEND SCHEDULING ORDER DEADLINES by Judge Beverly Reid O'Connell, re Stipulation to Continue 130 Last date for hearing on Motions is 8/8/2016 at 1:30 p.m, Motions in Limine to be filed by 9/5/2016., Proposed Pretrial Order due by 8/29/2016., Last date to conduct settlement conference is 8/15/2016., Jury Trial set for 10/11/2016 at 8:30 AM before Judge Beverly Reid O'Connell., Pretrial Conference set for 9/12/2016 at 3:00 PM before Judge Beverly Reid O'Connell. (rfi) (Entered: 12/29/2015) |
| 01/13/2016 | 132 | NOTICE REGARDING UPDATED STANDING ORDERS: Please take notice that Judge Beverly Reid O'Connell has updated the Court's Standing Orders. The Court ORDERS the parties to comply with any and all updated procedures. You can find the updated ORDERS on the Court's website, located at WWW.CACD.USCOURTS.GOV, under Judges Procedures and Schedules. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cw) TEXT ONLY ENTRY (Entered: 01/13/2016) |
| 01/21/2016 | 133 | Joint STIPULATION for Order Dismissing Plaintiff Roy's Claims filed by Plaintiff Roy Duncan Roy. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 01/21/2016) |
| 01/25/2016 | 134 | ORDER GRANTING The Parties' Joint Request for Dismissal of Plaintiff Duncan Roy's Claims (Settlement Consummated) 133 by Judge Beverly Reid O'Connell that Plaintiff Duncan Roy's claims are hereby dismissed from this lawsuit with prejudice. This dismissal does not affect the claims of any other Plaintiffs asserted on their own behalf, or on behalf of a putative class. (jp) (Entered: 01/25/2016) |
| 02/01/2016 | 135 | APPLICATION for attorney Mark Fleming to Appear Pro Hac Vice (PHV Fee of \$325 receipt number 0973-17202617 paid.) filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order ON APPLICATION OF NON-RESIDENT ATTORNEY TO APPEAR PRO HAC VICE) (Pasquarella, Jennifer) (Entered: 02/01/2016) |

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| 02/02/2016 | <u>136</u> | APPLICATION for attorney Mark Fleming to Appear Pro Hac Vice (PHV Fee of \$325 receipt number 0973-17209930 paid.) filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # <u>1</u> Proposed Order ON APPLICATION OF NON-RESIDENT ATTORNEY TO APPEAR IN A SPECIFIC CASE PRO HACE VICE) (Pasquarella, Jennifer) (Entered: 02/02/2016) |
| 02/03/2016 | <u>137</u> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: APPLICATION for attorney Mark Fleming to Appear Pro Hac Vice (PHV Fee of \$325 receipt number 0973-17202617 paid.) <u>135</u> . The following error(s) was found: Other error(s) with document(s) are specified below: No signature on Application. Local counsel failed to sign the application. See LR 11-1. See Instructions for Applicants (1) note that electronic signatures are not accepted. (G-64). In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (lt) (Entered: 02/03/2016) |
| 02/03/2016 | <u>138</u> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: APPLICATION for attorney Mark Fleming to Appear Pro Hac Vice (PHV Fee of \$325 receipt number 0973-17209930 paid.) <u>136</u> . The following error(s) was found: Case number is incorrect or missing.Document submitted in the wrong case.Other error(s) with document(s) are specified below: No signature on Application. Local counsel failed to sign the application. See LR 11-1. See Instructions for Applicants (1) note that electronic signatures are not accepted. (G-64). Judges initials are missing.. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (lt) (Entered: 02/03/2016) |
| 02/08/2016 | <u>139</u> | Corrected APPLICATION for attorney Mark Fleming to Appear Pro Hac Vice (PHV Fee of \$325 receipt number 0973-17243642 paid.) filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # <u>1</u> Proposed Order ON APPLICATION OF NON-RESIDENT ATTORNEY TO APPEAR IN A SPECIFIC CASE PRO HACE VICE) (Pasquarella, Jennifer) (Entered: 02/08/2016) |
| 02/09/2016 | <u>140</u> | ORDER ON APPLICATION OF NON-RESIDENT ATTORNEY TO APPEAR IN A SPECIFIC CASE PRO HAC VICE by Judge Beverly Reid O'Connell: granting <u>139</u> APPLICATION to Appear Pro Hac Vice by Attorney Mark M. Fleming on behalf of Plaintiffs, designating Jennifer L. Pasquarella as local counsel. (lt) (Entered: 02/09/2016) |

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| 03/09/2016 | 141 | REQUEST for Hearing as to Telephonic Discovery Conference filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Christian Michel Varela. (Battles, Lindsay) (Entered: 03/09/2016) |
| 03/09/2016 | 142 | STIPULATION to Continue Trial, Pretrial Deadlines and Deadline for Plaintiffs' Motion for Class Certification filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Christian Michel Varela. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 03/09/2016) |
| 03/11/2016 | 143 | ORDER by Judge Beverly Reid O'Connell, re Stipulation to Continue, 142 , The deadlines and hearings originally scheduled have been rescheduled. Discovery cut-off 8/1/2016., Last date for hearing on Motions is 10/17/2016, Motions in Limine to be filed by 11/21/2016., Proposed Pretrial Order due by 11/14/2016., Last date to conduct settlement conference is 10/31/2016, Jury Trial set for 1/10/2017 at 8:30 AM before Judge Beverly Reid O'Connell., Pretrial Conference set for 11/28/2016 at 3:00 PM before Judge Beverly Reid O'Connell. (rfi) (Entered: 03/11/2016) |
| 03/15/2016 | 144 | MINUTES OF TELEPHONIC STATUS CONFERENCE held before Magistrate Judge Frederick F. Mumm: Plaintiffs' request to question certain 30(b)(6) witnesses for up to seven hours is granted. (jm) (Entered: 03/21/2016) |
| 04/28/2016 | 145 | OBJECTIONS to <i>Plaintiffs' Subpoena</i> filed by Objector Department of Homeland Security (DHS). (Weintraub, Jacob) (Entered: 04/28/2016) |
| 05/06/2016 | 146 | STIPULATION to Exceed Page Limitation as to Plaintiffs' Motion for Class Certification filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 05/06/2016) |
| 05/09/2016 | 147 | APPLICATION to file document <i>Exhibit 1 in Support of Plaintiffs' Motion for Class Certification</i> under seal filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Attachments: # 1 Proposed Order, # 2 Redacted Document)(Battles, Lindsay) (Entered: 05/09/2016) |
| 05/09/2016 | 148 | SEALED DECLARATION IN SUPPORT OF APPLICATION to file document <i>Exhibit 1 in Support of Plaintiffs' Motion for Class Certification</i> under seal 147 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Attachments: # 1 Unredacted Document)(Battles, Lindsay) (Entered: 05/09/2016) |
| 05/09/2016 | 149 | APPLICATION to file document <i>Exhibits 1-4 In Support of Motion for Class Certification in Gonzalez 2:13-cv-04416</i> under seal filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Attachments: # 1 Proposed Order, # 2 Redacted Document, # 3 Redacted Document, # 4 Redacted Document, # 5 Redacted Document)(Battles, Lindsay) (Entered: 05/09/2016) |

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| 05/09/2016 | 150 | SEALED DECLARATION IN SUPPORT OF APPLICATION to file document <i>Exhibits 1-4 In Support of Motion for Class Certification in Gonzalez 2:13-cv-04416</i> under seal 149 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Attachments: # 1 Unredacted Document, # 2 Unredacted Document, # 3 Unredacted Document, # 4 Unredacted Document)(Battles, Lindsay) (Entered: 05/09/2016) |
| 05/09/2016 | 151 | NOTICE OF MOTION AND MOTION to Certify Class filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. Motion set for hearing on 7/11/2016 at 01:30 PM before Judge Beverly Reid O'Connell. (Attachments: # 1 Declaration Barrett S. Litt ISO Plaintiffs' Class Certification Motion, # 2 Declaration Lindsay Battles ISO Plaintiffs' Class Certification Motion, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F, # 9 Exhibit G, # 10 Exhibit H, # 11 Exhibit I, # 12 Exhibit J, # 13 Exhibit K, # 14 Exhibit L, # 15 Exhibit M, # 16 Exhibit N, # 17 Exhibit O, # 18 Exhibit P, # 19 Exhibit Q, # 20 Exhibit R, # 21 Exhibit S, # 22 Exhibit T, # 23 Exhibit U, # 24 Exhibit V, # 25 Exhibit W, # 26 Exhibit X, # 27 Exhibit Y, # 28 Exhibit Z, # 29 Exhibit AA, # 30 Exhibit BB, # 31 Declaration Alain Martinez, # 32 Declaration Alliksoo, # 33 Declaration Aurelio Lopez, # 34 Declaration Xanadu Copo, # 35 Declaration Emilia Flores, # 36 Declaration Alejandro Delgado, # 37 Declaration Mike Gradilla, # 38 Declaration Alec Rose, # 39 Declaration Brendan Hamme, # 40 Declaration James Kallas, # 41 Declaration Lauro Jimenez, # 42 Declaration Melissa Keaney, # 43 Declaration Morris DeMayo, # 44 Declaration Rocio Ramirez, # 45 Declaration Liz Lopresti, # 46 Proposed Order) (Battles, Lindsay) (Entered: 05/09/2016) |
| 05/09/2016 | 152 | NOTICE OF MOTION AND MOTION to Certify Class <i>in 2:13-cv-04416</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. Motion set for hearing on 7/11/2016 at 01:30 PM before Judge Beverly Reid O'Connell. (Attachments: # 1 Memorandum, # 2 Declaration Barrett S. Litt, # 3 Declaration Lindsay Battles, # 4 Exhibit A, # 5 Exhibit B, # 6 Exhibit C, # 7 Exhibit D, # 8 Exhibit E, # 9 Exhibit F, # 10 Exhibit G, # 11 Exhibit H, # 12 Exhibit I, # 13 Exhibit J, # 14 Exhibit K, # 15 Exhibit L, # 16 Exhibit M, # 17 Exhibit N, # 18 Exhibit O, # 19 Exhibit P, # 20 Declaration Gerardo Gonzalez, # 21 Proposed Order) (Battles, Lindsay) (Entered: 05/09/2016) |
| 05/10/2016 | 153 | ORDER by Judge Beverly Reid O'Connell, re Stipulation to Exceed Page Limitation 146 The parties' stipulation to increase the page limit for Plaintiffs' moving brief and Defendants' opposition brief from 25 pages to 35 pages is hereby GRANTED. (rfi) (Entered: 05/10/2016) |
| 05/10/2016 | 154 | ORDER by Judge Beverly Reid O'Connell: granting 147 APPLICATION to Seal Document. Re: Sealed Declaration in Support Declaration, 148 (rfi) (Entered: 05/10/2016) |

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| 05/10/2016 | 155 | SEALED DOCUMENT <i>Exhibit 1 in Support of Plaintiffs' Motion for Class Certification</i> re NOTICE OF MOTION AND MOTION to Certify Class 151 , Order on Motion for Leave to File Document Under Seal 154 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda.(Battles, Lindsay) (Entered: 05/10/2016) |
| 05/11/2016 | 156 | ORDER by Judge Beverly Reid O'Connell: granting 149 APPLICATION to Seal Document. Re: Sealed Declaration in Support Declaration, 150 (rfi) (Entered: 05/11/2016) |
| 05/11/2016 | 157 | NOTICE OF ERRATA filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. correcting NOTICE OF MOTION AND MOTION to Certify Class <i>in 2:13-cv-04416</i> 152 , APPLICATION to file document <i>Exhibits 1-4 In Support of Motion for Class Certification in Gonzalez 2:13-cv-04416</i> under seal 149 (Pasquarella, Jennifer) (Entered: 05/11/2016) |
| 05/12/2016 | 158 | SEALED DOCUMENT <i>Exhibits 1-4</i> re NOTICE OF MOTION AND MOTION to Certify Class <i>in 2:13-cv-04416</i> 152 , Order on Motion for Leave to File Document Under Seal 156 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda.(Battles, Lindsay) (Entered: 05/12/2016) |
| 05/18/2016 | 159 | STIPULATION to Continue Deadline for Expert Disclosures from 70 days before the end of fact discovery on August 1, 2016 to 45 days after this Court has issued its decision on Plaintiffs Motions for Class Certification filed by plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order Granting Order to Continue Deadline for Expert Disclosures)(Pasquarella, Jennifer) (Entered: 05/18/2016) |
| 05/20/2016 | 160 | ORDER GRANTING STIPULATION TO CONTINUE DEADLINE FOR EXPERT DISCLOSURES by Judge Beverly Reid O'Connell, re Stipulation to Continue, 159 IT ISHEARBY ORDERED that the deadline for expert disclosures is extended to 45days after this Court has issued its decision on Plaintiffs Motions for ClassCertification (rfi) (Entered: 05/20/2016) |
| 06/02/2016 | 161 | STIPULATION to Continue THE BRIEFING SCHEDULE AND HEARING DATE ON PLAINTIFFS' MOTIONS FOR CLASS CERTIFICATION AND FOR CORRESPONDING TRIAL AND PRETRIAL CONTINUANCES Re: NOTICE OF MOTION AND MOTION to Certify Class <i>in 2:13-cv-04416</i> 152 , NOTICE OF MOTION AND MOTION to Certify Class 151 filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Proposed Order)(Clark, Justin) (Entered: 06/02/2016) |
| 06/06/2016 | 162 | ORDER GRANTING STIPULATION TO CONTINUE THE BRIEFING SCHEDULE AND HEARING DATE ON PLAINTIFFS MOTIONS FOR CLASS CERTIFICATION AND FOR CORRESPONDING TRIAL AND PRETRIAL CONTINUANCES by Judge Beverly Reid O'Connell, |

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| | | re Stipulation to Continue, 161 Discovery cut-off is 9/19/2016, Last date for hearing on motions is 12/5/2016 at 1:30 pm, Motions in Limine to be filed by 12/26/2016., Jury Trial set for 2/7/2017 08:30 AM before Judge Beverly Reid O'Connell., Pretrial Conference set for 1/9/2017 at 03:00 PM before Judge Beverly Reid O'Connell. The deadline for Defendants' oppositions to the Class Certification Motions is continued to June 28, 2016. The deadline for Plaintiffs' replies thereto is continued to July 22, 2016 and the hearing date on Plaintiffs' Motions are continued to August 22, 2016 at 1:30 p.m (rfi) (Entered: 06/06/2016) |
| 06/28/2016 | 163 | OPPOSITION re: NOTICE OF MOTION AND MOTION to Certify Class in 2:13-cv-04416 152 filed by Objector Department of Homeland Security (DHS). (Attachments: # 1 Exhibit November 20, 2014 Memo, # 2 Exhibit I-247N, # 3 Exhibit Hamm 30(b)(6), March 16, 2016, Dep. Tr., # 4 Exhibit House, Dep. Tr., March 29, 2016, Dep. Tr., # 5 Exhibit Schichel 30(b)(6), March 4, 2016, Dep. Tr., # 6 Exhibit Hamm 30(b)(6), March 17, 2016, Dep. Tr., # 7 Exhibit Schichel 30(b)(6), March 4, 2016, Dep. Tr., # 8 Exhibit Rapp 30(b)(6), March 11, 2016, Dep. Tr., # 9 Exhibit Rapp 30(b)(6), March 10, 2016, Dep. Tr., # 10 Exhibit Hamm 30(b)(6), March 16, 2016, Dep. Tr., # 11 Exhibit Rapp 30(b)(6), March 10, 2016, Dep. Tr., # 12 Declaration J. Max Weintraub Declaration)(Weintraub, Jacob) (Entered: 06/28/2016) |
| 06/28/2016 | 164 | CORRECTED OPPOSITION re: NOTICE OF MOTION AND MOTION to Certify Class in 2:13-cv-04416 152 filed by Objector Department of Homeland Security (DHS). (Attachments: # 1 Exhibit November 20, 2014 Memo, # 2 Exhibit I-247N, # 3 Exhibit Hamm 30(b)(6), March 16, 2016, Dep. Tr., # 4 Exhibit House, Dep. Tr., March 29, 2016, Dep. Tr., # 5 Exhibit Schichel 30(b)(6), March 4, 2016, Dep. Tr., # 6 Exhibit Hamm 30(b)(6), March 17, 2016, Dep. Tr., # 7 Exhibit Schichel 30(b)(6), March 4, 2016, Dep. Tr., # 8 Exhibit Rapp 30(b)(6), March 11, 2016, Dep. Tr., # 9 Exhibit Rapp 30(b)(6), March 10, 2016, Dep. Tr., # 10 Exhibit Hamm 30(b)(6), March 16, 2016, Dep. Tr., # 11 Exhibit Rapp 30(b)(6), March 10, 2016, Dep. Tr., # 12 Declaration Declaration of J. Max Weintraub)(Weintraub, Jacob) (Entered: 06/28/2016) |
| 06/28/2016 | 165 | OPPOSITION in opposition re: NOTICE OF MOTION AND MOTION to Certify Class 151 filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 06/28/2016) |
| 06/28/2016 | 166 | Evidentiary Objections re: NOTICE OF MOTION AND MOTION to Certify Class 151 filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 06/28/2016) |
| 06/28/2016 | 167 | DECLARATION of Justin Clark and Greg Sivard in opposition to NOTICE OF MOTION AND MOTION to Certify Class 151 filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Exhibit A, # 2 Exhibits B-F)(Clark, Justin) (Entered: 06/28/2016) |

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| 07/21/2016 | 168 | STIPULATION to Exceed Page Limitation as to Plaintiffs' Reply Brief In Connection With Plaintiffs' Motion for Class Certification in Roy v. County of Los Angeles, STIPULATION to Continue Class Certification Hearing from 08/22/2016 to 08/29/2016 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 07/21/2016) |
| 07/22/2016 | 169 | REPLY NOTICE OF MOTION AND MOTION to Certify Class 151 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Declaration Lindsay Battles, # 2 Exhibit CC, # 3 Exhibit DD, # 4 Exhibit EE, # 5 Exhibit FF, # 6 Exhibit GG, # 7 Exhibit HH, # 8 Declaration Brian Kriegler, PhD)(Battles, Lindsay) (Entered: 07/22/2016) |
| 07/22/2016 | 170 | APPLICATION to file document <i>Declaration of Katherine Traverso; Exhibits 1-6 Supporting Plaintiffs Reply In Support Of Motion For Class Certification</i> under seal filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order Granting Plaintiffs Application to File Under Seal Traverso Declaration Exhibits 1-6 Supporting Plaintiffs Reply In Support Of Motion For Class Certification)(Pasquarella, Jennifer) (Entered: 07/22/2016) |
| 07/22/2016 | 171 | SEALED DECLARATION IN SUPPORT OF APPLICATION to file document <i>Declaration of Katherine Traverso; Exhibits 1-6 Supporting Plaintiffs Reply In Support Of Motion For Class Certification</i> under seal 170 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Declaration of Katherine Traverso Supporting Plaintiffs Reply In Support Of Motion For Class Certification, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6)(Pasquarella, Jennifer) (Entered: 07/22/2016) |
| 07/22/2016 | 172 | REPLY in support of motion NOTICE OF MOTION AND MOTION to Certify Class in 2:13-cv-04416 152 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Pasquarella, Jennifer) (Entered: 07/22/2016) |
| 07/22/2016 | 173 | DECLARATION of Jennifer Paquarella in support of Reply supporting NOTICE OF MOTION AND MOTION to Certify Class in 2:13-cv-04416 152 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Exhibit A)(Pasquarella, Jennifer) (Entered: 07/22/2016) |
| 07/25/2016 | 174 | ORDER GRANTING Stipulation re Hearing Date and Overlong Reply Brief 168 by Judge Beverly Reid O'Connell that Plaintiffs shall be permitted to file a reply brief of 15 pages. The hearing date on Plaintiffs |

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| | | Motions for Class Certification is continued from August 22, 2016 to August 29, 2016. (jp) (Entered: 07/25/2016) |
| 07/29/2016 | 175 | ORDER GRANTING Plaintiffs Application to File Under Seal Traverso Declaration Exhibits 1-6 Supporting Plaintiffs Reply in support of Motion for Class Certification 170 by Judge Beverly Reid O'Connell. (jp) (Entered: 07/29/2016) |
| 08/01/2016 | 176 | SEALED DOCUMENT <i>Declaration of Katherine Traverso and Exhibits 1-6</i> re Reply (Motion related) 172 , Order on Motion for Leave to File Document Under Seal 175 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela.(Pasquarella, Jennifer) (Entered: 08/01/2016) |
| 08/01/2016 | 177 | SEALED DOCUMENT <i>Notice of Errata; Declaration of Katherine Traverso & Exhibits 1-6</i> re Reply (Motion related) 172 , Order on Motion for Leave to File Document Under Seal 175 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Declaration of Katherine Traverso and Exhibits 1-6 Supporting Plaintiffs' Reply in Support of Motion for Class Certification, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6)(Pasquarella, Jennifer) (Entered: 08/01/2016) |
| 08/24/2016 | 178 | (IN CAMBERS) ORDER DIRECTING PLAINTIFF TO FILE THE DECLARATION OF JESSICA KARP BANSAL by Judge Beverly Reid O'Connell. The Plaintiff cites to the declaration of Jessica Karp Bansal in his MOTION to Certify Class ("Motion") in 2:13-cv-04416 152 . The Court finds no such declaration attached to the Motion. The Court therefore directs the Plaintiff to file the declaration of Jessica Karp Bansal by 5pm, August 24, 2016. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ah) TEXT ONLY ENTRY (Entered: 08/24/2016) |
| 08/24/2016 | 179 | NOTICE OF FILING BANSAL DECLARATION SUPPORTING PLAINTIFFS MOTION FOR CLASS CERTIFICATION re NOTICE OF MOTION AND MOTION to Certify Class in 2:13-cv-04416 152 , NOTICE OF MOTION AND MOTION to Certify Class 151 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Attachments: # 1 Exhibit A)(Battles, Lindsay) (Entered: 08/24/2016) |
| 08/29/2016 | 180 | MINUTES OF PLAINTIFFS' MOTION TO CERTIFY CLASS (In CV 12-9012) 151 ; PLAINTIFFS' MOTION FOR CLASS CERTIFICATION (In CV 13-4416) 152 held before Judge Beverly Reid O'Connell. The matter is taken under submission, a written order to follow. IT IS SO ORDERED. Court Reporter: Myra Ponce. (lom) (Entered: 08/29/2016) |
| 09/06/2016 | 181 | EX PARTE APPLICATION for Review of Discovery Dispute filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Christian Michel Varela. (Attachments: # 1 Proposed Order)(Bansal, Jessica) (Entered: 09/06/2016) |

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| 09/07/2016 | <u>182</u> | ORDER GRANTING PLAINTIFFS' EX PARTE REQUEST FOR TELEPHONIC CONFERENCE RE: DISCOVERY DISPUTE by Magistrate Judge Frederick F. Mumm: granting <u>181</u> Ex Parte Application for Review : Pursuant to Plaintiffs' Ex Parte Request and for good cause shown, a telephonic conference regarding the production of emails sought by Plaintiffs through a third-party subpoena to the Department of Homeland Security is hereby scheduled for September 12, 2016, at 10:00 a.m. Counsel for Plaintiff Gonzalez is to initiate the conference and is directed to contact the Court Clerk at 213/894-1831 for further instruction. (jm) (Entered: 09/07/2016) |
| 09/08/2016 | <u>183</u> | JOINT STIPULATION to EX PARTE APPLICATION for Review of Discovery Dispute <u>181</u> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Attachments: # <u>1</u> Proposed Order)(Bansal, Jessica) (Entered: 09/08/2016) |
| 09/09/2016 | <u>184</u> | (IN CHAMBERS) ORDER RE PLAINTIFFS' MOTIONS FOR CLASS CERTIFICATION [151, 152] by Judge Beverly Reid O'Connell: Plaintiffs' Motions for Class Certification are GRANTED in part and DENIED in part. See minute order for specifics. (ah) (Entered: 09/09/2016) |
| 09/09/2016 | <u>185</u> | ORDER GRANTING STIPULATION TO CHANGE TIME OF TELEPHONIC CONFERENCE RE: DISCOVERY DISPUTE by Magistrate Judge Frederick F. Mumm, re Joint Stipulation re Discovery Motion <u>183</u> , The hearings originally scheduled have been rescheduled: re Joint Stipulation re Discovery Motion <u>183</u> . Pursuant to the parties' stipulation and for good cause shown, the telephonic conference currently scheduled for Monday, September 12, 2016 at 10:00 a.m., see Dkt #182, is rescheduled for Monday, September 12, 2016, at 1:00 p.m. (jm) (Entered: 09/09/2016) |
| 09/13/2016 | <u>186</u> | MINUTE ORDER IN CHAMBERS by Magistrate Judge Frederick F. Mumm: RULING RE DISCOVERY DISPUTE: On September 9, 2016, plaintiffs filed an ex parte request that the Court hold a telephonic conference to address a dispute that had arisen between plaintiffs and third party Department of Homeland Security ("DHS"). Plaintiffs stated that DHS had refused to produce pursuant to a subpoena certain emails memorializing complaints made by individuals about inaccurate information in a DHS database. (see attached) Given the discovery cutoff date of September 19, 2016, there is simply not enough time for the Court to order further briefing, issue a decision, and order a viable production date prior to the cutoff date. Therefore, plaintiffs' motion for an order compelling production of the emails is DENIED WITHOUT PREJUDICE. (jm) (Entered: 09/13/2016) |
| 09/14/2016 | <u>187</u> | EX PARTE APPLICATION to Extend Discovery Cut-Off Date to 11/29/2016 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. |

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| | | (Attachments: # 1 Declaration of Jessica Karp Bansal, # 2 Proposed Order) (Bansal, Jessica) (Entered: 09/14/2016) |
| 09/15/2016 | 188 | STIPULATION to Continue Deposition of Non-Party Witness Monica Molinar Due to Current Medical Condition from September 15, 2016 to No later than November 29, 2016 filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Proposed Order)(Clark, Justin) (Entered: 09/15/2016) |
| 09/15/2016 | 189 | OPPOSITION to EX PARTE APPLICATION to Extend Discovery Cut-Off Date to 11/29/2016 187 filed by Objector Department of Homeland Security (DHS). (Attachments: # 1 Declaration Declaration of J. Max Weintraub)(Weintraub, Jacob) (Entered: 09/15/2016) |
| 09/16/2016 | 190 | ORDER by Judge Beverly Reid O'Connell: Pursuant to Plaintiffs' Ex Parte Request and for good cause shown, the current discovery deadline of September 19, 2016 is continued until November 29, 2016 solely to permit resolution of an ongoing dispute regarding third-party Department of Homeland Security's response to Plaintiffs' subpoena. See Dkt # 186. This Order does not affect deadlines for discovery other than as they pertain to this particular dispute. 187 (rfi) (Entered: 09/16/2016) |
| 09/19/2016 | 191 | EX PARTE APPLICATION to Continue Discovery Cutoff for Limited Purpose of Ascertaining Certain Damages Class Members from 9/19/2016 to a date to be set after determination of liability; Ex Parte to Bifurcate Damages and Classwide Liability Issues in Roy filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Attachments: # 1 Affidavit of Lindsay Battles, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Proposed Order) (Battles, Lindsay) (Entered: 09/19/2016) |
| 09/20/2016 | 192 | NOTICE of Entry of RULING to Extend Discovery Deadline (Discovery Matter), re: Order on Motion for Extension of Time to Complete Discovery, 190 , filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Bansal, Jessica) (Entered: 09/20/2016) |
| 09/20/2016 | 193 | MINUTE ORDER IN CHAMBERS by Magistrate Judge Frederick F. Mumm: ORDER RE BRIEFING SCHEDULE: The Court hereby orders plaintiffs to file briefing, within ten (10) days of the date of this Order, discussing the probative value of the emails sought by the subpoena. Also within ten (10) days of the date of this Order, DHS shall file briefing discussing any statutory authority preventing disclosure on the basis of privacy concerns. (see attached) Discovery Hearing set for 10/11/2016 10:00 AM before Magistrate Judge Frederick F. Mumm. (jm) (Entered: 09/20/2016) |
| 09/20/2016 | 194 | OPPOSITION TO PLAINTIFFS' EX PARTE APPLICATION TO BIFURCATE CLASS DAMAGES ISSUES AND TO EXTEND THE DISCOVERY CUTOFF re: EX PARTE APPLICATION to Continue Discovery Cutoff for Limited Purpose of Ascertaining Certain Damages |

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| | | Class Members from 9/19/2016 to a date to be set after determination of liability; Ex Parte to Bifurcate Damages and Classwide Liability Issues in 191 filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 09/20/2016) |
| 09/20/2016 | 195 | REPLY in support EX PARTE APPLICATION to Continue Discovery Cutoff for Limited Purpose of Ascertaining Certain Damages Class Members from 9/19/2016 to a date to be set after determination of liability; Ex Parte to Bifurcate Damages and Classwide Liability Issues in 191 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Attachments: # 1 Affidavit of Lindsay Battles)(Battles, Lindsay) (Entered: 09/20/2016) |
| 09/21/2016 | 196 | ORDER by Judge Beverly Reid O'Connell: Plaintiffs' Ex Parte Application is Hereby GRANTED IN PART. The September 19, 2016 discovery cutoff shall be continued, solely for further discovery related to the ascertainment of remaining class members, until November 29, 2016 191 (rfi) (Entered: 09/21/2016) |
| 09/23/2016 | 197 | STIPULATION to Continue DEADLINES FOR BRIEFING AND HEARING OF DISCOVERY DISPUTE Re: Minutes of In Chambers Order/Directive - no proceeding held,,, Set/Reset Hearing,, 193 filed by non-party Department of Homeland Security (DHS). (Attachments: # 1 Proposed Order)(Weintraub, Jacob) (Entered: 09/23/2016) |
| 09/23/2016 | 198 | STIPULATION to Continue Trial from February 7, 2017 to September 12, 2017 filed by Plaintiffs Duncan Roy. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 09/23/2016) |
| 09/26/2016 | 199 | ORDER by Judge Beverly Reid O'Connell, re Stipulation to Continue 198 Jury Trial set for 9/12/2017 AT 08:30 AM before Judge Beverly Reid O'Connell., Pretrial Conference set for 6/26/2017 AT 3:00 PM before Judge Beverly Reid O'Connell. (rfi) (Entered: 09/26/2016) |
| 09/26/2016 | 200 | ORDER GRANTING STIPULATION TO CONTINUE DEADLINES FOR BRIEFING AND HEARING OF DISCOVERY DISPUTE by Magistrate Judge Frederick F. Mumm, re Stipulation to Continue, 197 , The hearings originally scheduled have been rescheduled: re Stipulation to Continue, 197 .(Discovery Hearing reset for 10/18/2016 10:00 AM before Magistrate Judge Frederick F. Mumm.) (jm) (Entered: 09/26/2016) |
| 10/07/2016 | 201 | MEMORANDUM in Opposition to <i>Production of Documents</i> filed by Objector Department of Homeland Security (DHS). (Weintraub, Jacob) (Entered: 10/07/2016) |
| 10/07/2016 | 202 | REQUEST for Review <i>Plaintiffs' Discovery Dispute Brief</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Attachments: # 1 Declaration, # 2 Exhibit #1, # 3 Exhibit #2, # 4 Exhibit #3, # 5 Exhibit #4, # 6 Exhibit #5, # 7 Exhibit #6)(Battles, Lindsay) (Entered: 10/07/2016) |

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| 10/11/2016 | 203 | NOTICE OF ERRATA filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. correcting REQUEST for Review <i>Plaintiffs' Discovery Dispute Brief</i> 202 (Attachments: # 1 Exhibit Plaintiffs' Corrected Discovery Brief)(Battles, Lindsay) (Entered: 10/11/2016) |
| 10/14/2016 | 204 | OPPOSITION to REQUEST for Review <i>Plaintiffs' Discovery Dispute Brief</i> 202 filed by Objector Department of Homeland Security (DHS). (Weintraub, Jacob) (Entered: 10/14/2016) |
| 10/14/2016 | 205 | REPLY in Support of REQUEST for Review <i>Plaintiffs' Discovery Dispute Brief</i> 202 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Bansal, Jessica) (Entered: 10/14/2016) |
| 10/18/2016 | 206 | MINUTES OF PLAINTIFF'S MOTION TO PRODUCE Hearing held before Magistrate Judge Frederick F. Mumm: Plaintiffs' motion is taken under submission. Court Recorder: CS 10/18/16. (jm) (Entered: 10/21/2016) |
| 10/24/2016 | 207 | NOTICE TO PARTIES by District Judge Beverly Reid O'Connell. Effective October 31, 2016, Judge O'Connell will be located at the 1st Street Courthouse, COURTROOM 7C on the 7th floor, located at 350 W. 1st Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 7C of the 1st Street Courthouse, and all mandatory chambers copies shall be hand delivered to the judge's mail box outside the Clerk's Office on the 4th floor of the 1st Street Courthouse. The location for filing civil documents in paper format exempted from electronic filing and for viewing case files and other records services remains at the United States Courthouse, 312 North Spring Street, Room G-8, Los Angeles, California 90012. The location for filing criminal documents in paper format exempted from electronic filing remains at Edward R. Roybal Federal Building and U.S. Courthouse, 255 East Temple Street, Room 178, Los Angeles, California 90012. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (rrp) TEXT ONLY ENTRY (Entered: 10/24/2016) |
| 11/15/2016 | 208 | STIPULATION for Order SETTING TELEPHONE STATUS CONFERENCE WITH THE MAGISTRATE JUDGE REGARDING THE DEPOSITION OF PLAINTIFF ANNIKA ALLIKSOO AND ISSUES ASSOCIATED THEREWITH filed by DEFENDANTS Leroy D Baca, County of Los Angeles. (Attachments: # 1 Proposed Order)(Clark, Justin) (Entered: 11/15/2016) |
| 11/18/2016 | 209 | MINUTES (IN CHAMBERS) ORDER GRANTING IN PART PLAINTIFF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS BY DHS (DOCKET NOS. 202, 203) by Magistrate Judge Frederick F. Mumm: granting in part 202 203 Request for Review : (see attached) The Court grants the Motion in part and denies it in part as follows: 1. The Motion is DENIED with respect to responsive documents protected by, or containing information protected by, Sections 1367(a)(2) |

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| | | and Section 208.6(a). DHS may redact or withhold such documents as necessary to comply with those regulations. 2. The Motion is GRANTED, subject to an appropriate protective order, with respect to responsive documents to which Sections 1255a(c)(5) and 1160(b)(6) apply. 3. The Motion is GRANTED in all other respects. 4. Responsive documents must be produced within 21 days of the date of this order. (jm) (Entered: 11/18/2016) |
| 11/30/2016 | 210 | STIPULATION to Continue Deadline for Filing Summary Judgment Motions from 12/19/2016 to 2/17/2017 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Attachments: # 1 Proposed Order)(Bansal, Jessica) (Entered: 11/30/2016) |
| 12/01/2016 | 211 | ORDER by Judge Beverly Reid O'Connell, re Stipulation to Continue. 210 Pursuant to the parties' stipulation and for good cause shown the deadline for filing motions for summary judgment shall be continued to February 17, 2017. Oppositions shall be filed by March 24, 2017. Replies shall be filed by April 7, 2017. (rfi) (Entered: 12/01/2016) |
| 12/15/2016 | 212 | ORDER SETTING TELEPHONIC STATUS CONFERENCE WITH THE MAGISTRATE JUDGE REGARDING THE DEPOSITION OF PLAINTIFF ANNIKA ALLIKSOO AND ISSUES ASSOCIATED THEREWITH by Magistrate Judge Frederick F. Mumm, re Stipulation for Order, 208 : IT IS HEREBY ORDERED that a telephonic conference to discuss issues associated with the deposition of Plaintiff Alliksoo is set for December 16, 2016, at 2:30 p.m. or at another date and time convenient to the Court's calendar. (Counsel Justin Clark to call chambers last after all parties on line) (jm) (Entered: 12/16/2016) |
| 12/19/2016 | 213 | ORDER SETTING START TIME OF THE DEPOSITION OF PLAINTIFF ANNIKA ALLIKSOO by Magistrate Judge Frederick F. Mumm : IT IS HEREBY ORDERED that the deposition shall commence at 6:00 a.m. Pacific Standard Time on a date(s) to be scheduled by the Parties. (jm) (Entered: 12/19/2016) |
| 01/03/2017 | 214 | Notice of Appearance or Withdrawal of Counsel: for attorney Katherine M Traverso counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. KATHERINE TRAVERSO is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiff Duncan Roy. (Traverso, Katherine) (Entered: 01/03/2017) |
| 01/26/2017 | 215 | STIPULATION to Dismiss Plaintiff Annika Alliksoo filed by Plaintiffs Annika Alliksoo. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 01/26/2017) |
| 01/26/2017 | 216 | ORDER RE STIPULATION AND REQUEST FOR DISMISSAL WITHOUT PREJUDICE AS TO PLAINTIFF ANNIKA ALLIKSOO 215 by Judge Beverly Reid O'Connell. Pursuant to the parties' stipulation and good cause appearing, Plaintiff Annika Alliksoo is |

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| | | hereby DISMISSED as a plaintiff and class representative in this action, without prejudice. (lom) Modified on 1/26/2017 (lom). (Entered: 01/26/2017) |
| 02/02/2017 | 217 | Joint STIPULATION to Reschedule TRIAL AND PRETRIAL DEADLINES filed by Federal Defendant Department of Homeland Security (DHS). (Attachments: # 1 Proposed Order)(Weintraub, Jacob) (Entered: 02/02/2017) |
| 02/07/2017 | 218 | ORDER GRANTING STIPULATION TO CONTINUE THE TRIAL AND PRETRIAL DEADLINES by Judge Beverly Reid O'Connell.(Jury Trial set for 11/21/2017 at 08:30 AM and Pretrial Conference set for 8/28/2017 at 03:00 PM before Judge Beverly Reid O'Connell.) (jloz) (Entered: 02/07/2017) |
| 02/22/2017 | 219 | NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Judicial determination of probably cause. filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Motion set for hearing on 4/17/2017 at 01:30 PM before Judge Beverly Reid O'Connell. (Attachments: # 1 Memorandum of Points & Authorities in Support of Gonzalez Plaintiffs' Motion for Partial Summary Judgment, # 2 Proposed Order Granting Gonzalez Plaintiffs' Motion for Partial Summary Judgment) (Pasquarella, Jennifer) (Entered: 02/22/2017) |
| 02/22/2017 | 220 | STATEMENT of UNCONTROVERTED FACTS AND CONCLUSIONS OF LAW IN SUPPORT OF GONZALEZ PLAINTIFFS MOTION FOR PARTIAL SUMMARY JUDGMENT NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Judicial determination of probably cause. 219 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Pasquarella, Jennifer) (Entered: 02/22/2017) |
| 02/22/2017 | 221 | DECLARATION of Jennifer Paquarella in support of NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Judicial determination of probably cause. 219 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (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)(Pasquarella, Jennifer) (Entered: 02/22/2017) |
| 02/22/2017 | 222 | DECLARATION of Caitlin Bellis in support of NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Judicial determination of probably cause. 219 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Pasquarella, Jennifer) (Entered: 02/22/2017) |
| 03/14/2017 | 223 | STIPULATION to Continue Hearing on Gonzalez Plaintiffs' Motion for Partial Summary Judgment from April 17, 2017 to April 24, 2017 filed by Federal Defendants Department of Homeland Security (DHS). |

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| | | (Attachments: # 1 Proposed Order)(Weintraub, Jacob) (Entered: 03/14/2017) |
| 03/15/2017 | 224 | ORDER by Judge Beverly Reid O'Connell, re Stipulation to Continue, 223 Based on stipulation of the parties and for good cause shown, it is hereby ORDERED: 1.The deadline for Defendants to file their opposition to Plaintiffs' motion for partial summary judgment shall remain March 27, 2017. 2. Plaintiffs' reply shall be filed by April 10, 2017. 3. The hearing date for Plaintiffs' motion shall be continued from April 17, 2017 until April 24, 2017 at 1:30 pm (rfi) (Entered: 03/15/2017) |
| 03/27/2017 | 225 | MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Judicial determination of probably cause. 219 filed by Objector Department of Homeland Security (DHS). (Attachments: # 1 STATEMENT OF UNCONTROVERTED FACTS AND CONCLUSIONS OF LAW)(Weintraub, Jacob) (Entered: 03/27/2017) |
| 04/10/2017 | 226 | STIPULATION to Continue Deadline for Filing Summary Judgement Motions from 4/18/17 to 5/16/17 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order)(Pasquarella, Jennifer) (Entered: 04/10/2017) |
| 04/10/2017 | 227 | NOTICE OF MOTION AND MOTION to Exceed Page Limitation for Plaintiffs' Reply in Support of Motion for Partial Summary Judgement [Brief Filed Concurrently Herewith] filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Plaintiffs' Reply in Support of Motion for Partial Summary Judgement, # 2 Proposed Order) (Pasquarella, Jennifer) (Entered: 04/10/2017) |
| 04/11/2017 | 228 | NOTICE OF NON-OPPOSITION Stipulation to Continue, 226 filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 04/11/2017) |
| 04/12/2017 | 229 | ORDER by Judge Beverly Reid O'Connell, re Stipulation to Continue, 226 Good cause having been shown in the parties Stipulation to Continue Deadlinefor Filing Summary Judgment Motions, the stipulation is hereby GRANTED.The deadline for filing motions for partial summary judgment shall becontinued to May 16, 2017. Oppositions shall be filed by June 20, 2017. Replieshall be filed by July 7, 2017.IT IS SO ORDERED. (rfi) (Entered: 04/12/2017) |
| 04/12/2017 | 230 | ORDER by Judge Beverly Reid O'Connell: Good cause having been shown in Plaintiffs Unopposed Motion for Leave to File Brief in Excess of Page Limit, the Motion is hereby GRANTED 227 (rfi) (Entered: 04/12/2017) |

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| 04/24/2017 | <u>231</u> | MINUTES OF MOTION HEARING Hearing held before Judge Beverly Reid O'Connell: re: GONZALEZ PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT (filed 2/22/2017) <u>219</u> . Court questions counsel as stated in court and on the record on the motion and invites counsel to present their oral arguments. Arguments by counsel are heard. The matter is taken under submission, a written order to follow. IT IS SO ORDERED. Court Reporter: Myra Ponce. (rfi) (Entered: 04/25/2017) |
| 04/26/2017 | <u>232</u> | STIPULATION to Continue Expert Disclosure Deadline from May 9, 2017 to July 18, 2017 filed by Plaintiffs Clemente De La Cerda. (Attachments: # <u>1</u> Proposed Order)(Battles, Lindsay) (Entered: 04/26/2017) |
| 04/26/2017 | <u>233</u> | ORDER Re Stipulation for Continuance of Expert Disclosure Deadline <u>232</u> by Judge Beverly Reid O'Connell that the expert disclosure deadline is continued from 5/9/2017 to 7/18/2017. (jp) (Entered: 04/26/2017) |
| 05/03/2017 | <u>234</u> | TRANSCRIPT ORDER as to Plaintiff Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela for Court Reporter. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Pasquarella, Jennifer) (Entered: 05/03/2017) |
| 05/10/2017 | <u>235</u> | TRANSCRIPT for proceedings held on 4/24/2017 at 2:11 p.m. Court Reporter/Electronic Court Recorder: Myra L. Ponce, CSR, RDR, CRR, e-mail address myraponce@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 5/31/2017. Redacted Transcript Deadline set for 6/12/2017. Release of Transcript Restriction set for 8/8/2017. (Ponce, Myra) (Entered: 05/10/2017) |
| 05/10/2017 | 236 | NOTICE OF FILING TRANSCRIPT filed for proceedings 4/24/2017 at 2:11 p.m. re Transcript <u>235</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Ponce, Myra) TEXT ONLY ENTRY (Entered: 05/10/2017) |
| 05/15/2017 | <u>237</u> | APPLICATION to file document <i>Ex. 1 In Support of Plaintiffs' Motion for Summary Adjudication</i> under seal filed by Plaintiff Clemente De La Cerda. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Redacted Document Ex. 1)(Battles, Lindsay) (Entered: 05/15/2017) |
| 05/15/2017 | <u>238</u> | SEALED DECLARATION IN SUPPORT OF APPLICATION to file document <i>Ex. 1 In Support of Plaintiffs' Motion for Summary Adjudication</i> under seal <u>237</u> filed by Plaintiff Clemente De La Cerda. (Attachments: # <u>1</u> Unredacted Document Ex. 1)(Battles, Lindsay) (Entered: 05/15/2017) |

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| 05/16/2017 | <u>239</u> | NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Plaintiffs' Statutory and Probable Cause Subclasses , NOTICE OF MOTION AND MOTION to Dismiss for Lack of Jurisdiction filed by Federal Defendants Department of Homeland Security (DHS). Motion set for hearing on 7/24/2017 at 01:30 PM before Judge Beverly Reid O'Connell. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Proposed Order, # <u>3</u> Declaration, # <u>4</u> Exhibit Demore Feb 10, 2016 Depo Transcript, # <u>5</u> Exhibit Demore Dec 2, 2015 Depo Transcript, # <u>6</u> Exhibit Rapp March 10, 2016 Depo Transcript, # <u>7</u> Exhibit Hamm March 16, 2016 Depo Transcript, # <u>8</u> Statement of Uncontroverted Facts and Conclusion of Law) (Weintraub, Jacob) (Entered: 05/16/2017) |
| 05/16/2017 | <u>240</u> | NOTICE OF MOTION AND MOTION for Summary Adjudication as to Liability Issues filed by Plaintiffs Clemente De La Cerda. Motion set for hearing on 7/24/2017 at 01:30 PM before Judge Beverly Reid O'Connell. (Attachments: # <u>1</u> Declaration Lindsay Battles, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M, # <u>15</u> Exhibit N, # <u>16</u> Exhibit O, # <u>17</u> Exhibit P, # <u>18</u> Exhibit Q, # <u>19</u> Exhibit R, # <u>20</u> Exhibit S, # <u>21</u> Exhibit T, # <u>22</u> Exhibit U, # <u>23</u> Exhibit V, # <u>24</u> Exhibit W, # <u>25</u> Exhibit X, # <u>26</u> Exhibit Y, # <u>27</u> Exhibit Z, # <u>28</u> Exhibit BB, # <u>29</u> Exhibit CC, # <u>30</u> Exhibit DD, # <u>31</u> Declaration Aurelio Rodriguez, # <u>32</u> Declaration Xanadu Copo, # <u>33</u> Declaration Emilia Flores, # <u>34</u> Declaration Alejandro Delgado, # <u>35</u> Declaration Mike Gradilla, # <u>36</u> Declaration Alec Rose, # <u>37</u> Declaration Brendan Hamme, # <u>38</u> Declaration James Kallas, # <u>39</u> Declaration Lauro Jimenez, # <u>40</u> Declaration Melissa Keaney, # <u>41</u> Declaration Morris de Mayo, # <u>42</u> Declaration Rocio Ramirez, # <u>43</u> Declaration Liz Lopresti, # <u>44</u> Declaration) (Battles, Lindsay) (Entered: 05/16/2017) |
| 05/16/2017 | <u>241</u> | PLAINTIFFS' STATEMENT OF UNCONTROVERTED FACTS AND CONCLUSIONS OF LAW IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY ADJUDICATION RE LIABILITY ISSUES re NOTICE OF MOTION AND MOTION for Summary Adjudication as to Liability Issues <u>240</u> filed by Plaintiff Clemente De La Cerda. (Battles, Lindsay) (Entered: 05/16/2017) |
| 05/16/2017 | <u>242</u> | NOTICE OF MOTION AND MOTION for Summary Judgment as to Remaning Claims of Plaintiffs Alain Martinez-Perez and Clemente De LaCerde <i>Pursuant to Federal Rules of Civil Procedure Rule 56</i> filed by Defendants Leroy D Baca, County of Los Angeles. Motion set for hearing on 7/24/2017 at 01:30 PM before Judge Beverly Reid O'Connell. (Attachments: # <u>1</u> Proposed Judgment) (Clark, Justin) (Entered: 05/16/2017) |
| 05/16/2017 | <u>243</u> | NOTICE OF LODGING filed <i>DEFENDANTS COUNTY OF LOS ANGELES AND LEROY D. BACAS SEPARATE STATEMENT OF</i> |

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| | | <i>UNCONTROVERTED FACTS AND CONCLUSIONS OF LAW</i> re NOTICE OF MOTION AND MOTION for Summary Judgment as to Remaning Claims of Plaintiffs Alain Martinez-Perez and Clemente De LaCerde <i>Pursuant to Federal Rules of Civil Procedure Rule 56</i> 242 (Attachments: # 1 Defendants County of Los Angeles and Leroy D. Baca's Seperate Statement of Uncontroverted Facts and Law)(Clark, Justin) (Entered: 05/16/2017) |
| 05/16/2017 | 244 | DECLARATION of Ralph Feroli; Greg Sivard; Joanne Sharp; Justin W. Clark in Support of NOTICE OF MOTION AND MOTION for Summary Judgment as to Remaning Claims of Plaintiffs Alain Martinez-Perez and Clemente De LaCerde <i>Pursuant to Federal Rules of Civil Procedure Rule 56</i> 242 filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Exhibit A-P, # 2 Exhibit Q-U, # 3 Exhibit V-X, # 4 Exhibit Y-Z, # 5 Exhibit AA-EE)(Clark, Justin) (Entered: 05/16/2017) |
| 05/16/2017 | 245 | APPLICATION to file document <i>Exhibit V, W, X, AA and BB to MSJ</i> under seal filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Proposed Order, # 2 Exhibit V, # 3 Exhibit W, # 4 Exhibit X, # 5 Exhibit AA, # 6 Exhibit BB)(Clark, Justin) (Entered: 05/16/2017) |
| 05/16/2017 | 246 | SEALED DECLARATION IN SUPPORT OF APPLICATION to file document <i>Exhibit V, W, X, AA and BB to MSJ</i> under seal 245 filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Exhibit V, # 2 Exhibit W, # 3 Exhibit X, # 4 Exhibit AA, # 5 Exhibit BB)(Clark, Justin) (Entered: 05/16/2017) |
| 05/16/2017 | 247 | Second NOTICE OF MOTION AND MOTION for Partial Summary Judgment filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Motion set for hearing on 7/24/2017 at 01:30 PM before Judge Beverly Reid O'Connell. (Attachments: # 1 Memorandum, # 2 Proposed Order) (Pasquarella, Jennifer) (Entered: 05/16/2017) |
| 05/16/2017 | 248 | STATEMENT of Uncontroverted Facts and Conclusions of Law Second NOTICE OF MOTION AND MOTION for Partial Summary Judgment 247 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Pasquarella, Jennifer) (Entered: 05/16/2017) |
| 05/16/2017 | 249 | DECLARATION of Jennifer Pasquarella in Support of Second NOTICE OF MOTION AND MOTION for Partial Summary Judgment 247 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Exhibits 1-36, # 2 Exhibits 37-56)(Pasquarella, Jennifer) (Entered: 05/16/2017) |
| 05/16/2017 | 250 | EX PARTE APPLICATION to file document <i>Exhibits to Pasquarella Decl. ISO MSJ; Poon Decl. & Exhibits ISO MSJ</i> under seal filed by |

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| | | Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order)(Pasquarella, Jennifer) (Entered: 05/16/2017) |
| 05/16/2017 | 251 | SEALED DECLARATION IN SUPPORT OF EX PARTE APPLICATION to file document <i>Exhibits to Pasquarella Decl. ISO MSJ; Poon Decl. & Exhibits ISO MSJ</i> under seal 250 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Declaration of Jennifer Poon in Support of Gonzalez Plaintiffs' Second Motion for Partial Summary Judgment, # 2 Exhibits 1a-1c to Poon Decl., # 3 Exhibits 2a-2c to Poon Decl., # 4 Exhibits 3a-6b to Poon Decl., # 5 Exhibits to Pasquarella Declaration in Support of Gonzalez Plaintiffs' Second Motion for Partial Summary Judgment (Dkt. 249))(Pasquarella, Jennifer) (Entered: 05/16/2017) |
| 05/16/2017 | 252 | DECLARATION of Susan B. Long in Support of Second NOTICE OF MOTION AND MOTION for Partial Summary Judgment 247 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Pasquarella, Jennifer) (Entered: 05/16/2017) |
| 05/16/2017 | 253 | REQUEST FOR JUDICIAL NOTICE re Second NOTICE OF MOTION AND MOTION for Partial Summary Judgment 247 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Exhibits A-N, # 2 Proposed Order)(Pasquarella, Jennifer) (Entered: 05/16/2017) |
| 05/19/2017 | 254 | ORDER by Judge Beverly Reid O'Connell: granting 237 APPLICATION to Seal Document. Re: Sealed Declaration in Support Declaration, 238 (rfi) (Entered: 05/19/2017) |
| 05/19/2017 | 255 | ORDER by Judge Beverly Reid O'Connell: granting 245 APPLICATION to Seal Document. Re: Sealed Declaration in Support Declaration, 246 (rfi) (Entered: 05/19/2017) |
| 05/19/2017 | 256 | ORDER by Judge Beverly Reid O'Connell: granting 250 EX PARTE APPLICATION to Seal Document. Re: Sealed Declaration in Support Declaration,, 251 (rfi) (Entered: 05/19/2017) |
| 05/19/2017 | 257 | SEALED DOCUMENT <i>Exhibits V, W, X, AA, BB in Support of Defendants' Motion for Summary Judgment</i> re NOTICE OF MOTION AND MOTION for Summary Judgment as to Remaning Claims of Plaintiffs Alain Martinez-Perez and Clemente De LaCerde <i>Pursuant to Federal Rules of Civil Procedure Rule 56</i> 242 , Declaration (Motion related), 244 , Order on Motion for Leave to File Document Under Seal 255 filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Exhibit V, # 2 Exhibit W, # 3 Exhibit X, # 4 Exhibit AA, # 5 Exhibit BB)(Clark, Justin) (Entered: 05/19/2017) |
| 05/19/2017 | 258 | SEALED DOCUMENT <i>Ex. 1 In Support of Plaintiffs' Motion for Summary Adjudication</i> re NOTICE OF MOTION AND MOTION for |

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| | | Summary Adjudication as to Liability Issues 240 , Order on Motion for Leave to File Document Under Seal 254 filed by Plaintiff Clemente De La Cerda.(Battles, Lindsay) (Entered: 05/19/2017) |
| 05/22/2017 | 259 | JOINDER in NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Plaintiffs' Statutory and Probable Cause Subclasses NOTICE OF MOTION AND MOTION to Dismiss for Lack of Jurisdiction 239 filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 05/22/2017) |
| 05/23/2017 | 260 | SEALED DOCUMENT <i>Declaration of Jennifer Poon in Support of Gonzalez Plaintiffs' Second Motion for Partial Summary Judgement; Exhibits</i> re Order on Motion for Leave to File Document Under Seal 256 , Second NOTICE OF MOTION AND MOTION for Partial Summary Judgment 247 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Exhibits 1a-1c, # 2 Exhibits 2a-2c, # 3 Exhibits 3a-6b, # 4 Proof of Service)(Pasquarella, Jennifer) (Entered: 05/23/2017) |
| 05/23/2017 | 261 | SEALED DOCUMENT <i>Exhibits to Declaration of Jennifer Pasquarella in Support of Gonzalez Plaintiffs' Second Motion for Partial Summary Judgement</i> re Second NOTICE OF MOTION AND MOTION for Partial Summary Judgment 247 , Order on Motion for Leave to File Document Under Seal 256 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proof of Service)(Pasquarella, Jennifer) (Entered: 05/23/2017) |
| 06/05/2017 | 262 | STIPULATION to Continue Hearing on Summary Adjudication, ADR Deadline and Vacate Remaining Pretrial Deadlines filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 06/05/2017) |
| 06/07/2017 | 263 | Joint STIPULATION to Continue SUMMARY JUDGMENT OPPOSITION AND REPLY DEADLINES from June 20 and July 7 to July 7 and 21 Re: Order, 229 filed by Federal Defendants Department of Homeland Security (DHS). (Attachments: # 1 Proposed Order)(Weintraub, Jacob) (Entered: 06/07/2017) |
| 06/12/2017 | 264 | MINUTES (IN CHAMBERS) by Judge Beverly Reid O'Connell: ORDER RE PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT. The Court DENIES Plaintiffs' Motion and, instead, GRANTS summary judgment in favor of Defendants. IT IS SO ORDERED.: 219 (rfi) (Entered: 06/12/2017) |
| 06/12/2017 | 265 | ORDER by Judge Beverly Reid O'Connell, re Stipulation to Continue, 263 Based on stipulation of the parties and for good cause shown, it is herebyORDERED: 1. The deadline for filing oppositions to motions for [partial] summaryjudgment shall be July 7, 2017. 2. The parties shall file their reply briefs no later than July 21, 2017. (rfi) (Entered: 06/12/2017) |

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| 06/14/2017 | <u>266</u> | ORDER by Judge Beverly Reid O'Connell, re Stipulation to Continue <u>262</u> The parties' Stipulation to Continue the Hearing on Summary Adjudication and Continue the ADR Deadline is hereby GRANTED. The ADR conference deadline of June 6, 2017 is continued. ADR proceedings must be completed with 45 days of the issuance of this Courts decision on the pending summary judgment/ adjudication motions. All pretrial deadlines are continued in this matter as set forth in the attached schedule. Within two weeks of completing ADR proceedings, all parties will submit status reports addressing the status of settlement negotiations and file a Stipulation and Proposed Order addressing the class notice procedure, if necessary. The July 24, 2017 hearing date for pending motions for summary adjudication is continued to August 28, 2017 at 1:30 pm. IT IS SO ORDERED. The deadlines and hearings originally scheduled have been rescheduled. Discovery cut-off 11/13/2017., Last date for hearing on motions is 11/20/2017., Motions in Limine to be filed by 12/18/2017., Proposed Pretrial Order due by 11/27/2017., Jury Trial set for 1/23/2018 at 8:30 AM before Judge Beverly Reid O'Connell., Pretrial Conference set for 12/11/2017 at 03:00 PM before Judge Beverly Reid O'Connell. (rfi) (Entered: 06/14/2017) |
| 06/26/2017 | <u>267</u> | STIPULATION for Order FOR CONTINUANCE OF EXPERT DISCLOSURE DEADLINE IN GONZALEZ filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # <u>1</u> Proposed Order)(Pasquarella, Jennifer) (Entered: 06/26/2017) |
| 06/29/2017 | <u>268</u> | ORDER by Judge Beverly Reid O'Connell, re Stipulation for Order <u>267</u> Pursuant to the parties' stipulation and good cause appearing, the expert disclosure deadline in Gonzalez is continued from July 18, 2017 to September 11, 2017. (rfi) (Entered: 06/29/2017) |
| 06/30/2017 | <u>269</u> | (Attorney Cody H Wofsy added to party Annika Alliksoo(pty:pla), Attorney Cody H Wofsy added to party Clemente De La Cerda(pty:pla), Attorney Cody H Wofsy added to party Duncan Roy(pty:pla), Attorney Cody H Wofsy added to party Christian Michel Varela(pty:pla))(Wofsy, Cody) (Entered: 06/30/2017) |
| 07/03/2017 | <u>270</u> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice of Appearance or Withdrawal of Counsel (G-123), <u>269</u> . The following error(s) was found: Other error(s) with document(s) are specified below In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (ak) (Entered: 07/03/2017) |
| 07/07/2017 | <u>271</u> | STIPULATION to Exceed Page Limitation as to Plaintiffs' and Defendants' Oppositions to Motions for Summary Judgment/Adjudication in Roy v. County of Los Angeles filed by Plaintiffs Annika Alliksoo, |

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| | | Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 07/07/2017) |
| 07/07/2017 | 272 | OPPOSITION to Second NOTICE OF MOTION AND MOTION for Partial Summary Judgment 247 filed by Objector Department of Homeland Security (DHS). (Attachments: # 1 Opposition to Plaintiffs' Statement of Facts, # 2 Declaration Weintraub Declaration, # 3 Exhibit Excerpts of Hamm Depo, March 16, 2016, # 4 Exhibit Excerpts of Hamm Depo, March 17, 2016, # 5 Exhibit Excerpts of Schichel Depo, March 4, 2016, # 6 Exhibit Excerpts of Rapp Dep, March 10, 2016)(Weintraub, Jacob) (Entered: 07/07/2017) |
| 07/07/2017 | 273 | MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Summary Adjudication as to Liability Issues 240 filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 07/07/2017) |
| 07/07/2017 | 274 | DECLARATION of Justin W. Clark in Support of Defendants' Opposition to NOTICE OF MOTION AND MOTION for Summary Adjudication as to Liability Issues 240 filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Exhibit A)(Clark, Justin) (Entered: 07/07/2017) |
| 07/07/2017 | 275 | OPPOSITION TO SEPARATE STATEMENT in Support of Defendants' Opposition to re: NOTICE OF MOTION AND MOTION for Summary Adjudication as to Liability Issues 240 filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 07/07/2017) |
| 07/07/2017 | 276 | EVIDENTIARY OBJECTIONS in Support of Defendants' Opposition re: NOTICE OF MOTION AND MOTION for Summary Adjudication as to Liability Issues 240 filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 07/07/2017) |
| 07/07/2017 | 277 | REQUEST FOR JUDICIAL NOTICE <i>in Support of Defendants' Opposition to Plaintiffs' Motion for Summary Adjudication Regarding Liability Issues Dkt. #240</i> filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Exhibit 1)(Clark, Justin) (Entered: 07/07/2017) |
| 07/07/2017 | 278 | MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Summary Judgment as to Remaning Claims of Plaintiffs Alain Martinez-Perez and Clemente De LaCerde <i>Pursuant to Federal Rules of Civil Procedure Rule 56</i> 242 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Declaration, # 2 Exhibit EE, # 3 Exhibit FF, # 4 Exhibit GG, # 5 Exhibit HH, # 6 Declaration Brian Kriegler)(Battles, Lindsay) (Entered: 07/07/2017) |
| 07/07/2017 | 279 | STATEMENT of Plaintiffs' Statement of Genuine Disputes in Opposition to Defendants' Motion for Summary Judgment NOTICE OF MOTION AND MOTION for Summary Judgment as to Remaning Claims of |

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| | | Plaintiffs Alain Martinez-Perez and Clemente De LaCerde <i>Pursuant to Federal Rules of Civil Procedure Rule 56</i> 242 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Battles, Lindsay) (Entered: 07/07/2017) |
| 07/07/2017 | 280 | MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Plaintiffs' Statutory and Probable Cause Subclasses NOTICE OF MOTION AND MOTION to Dismiss for Lack of Jurisdiction 239 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Pasquarella, Jennifer) (Entered: 07/07/2017) |
| 07/07/2017 | 281 | STATEMENT of Genuine Issues of Material Fact in Support of Plaintiffs' Opposition to NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Plaintiffs' Statutory and Probable Cause Subclasses NOTICE OF MOTION AND MOTION to Dismiss for Lack of Jurisdiction 239 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Pasquarella, Jennifer) (Entered: 07/07/2017) |
| 07/07/2017 | 282 | APPLICATION to file document <i>Poon Decl & Exhibits ISO Plaintiffs' Opposition to Defendants' MSJ; Exhibits to Karp Bansal Decl ISO Plaintiffs' Opposition to Defendants' MSJ</i> under seal filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order)(Pasquarella, Jennifer) (Entered: 07/07/2017) |
| 07/07/2017 | 283 | SEALED DECLARATION IN SUPPORT OF APPLICATION to file document <i>Poon Decl & Exhibits ISO Plaintiffs' Opposition to Defendants' MSJ; Exhibits to Karp Bansal Decl ISO Plaintiffs' Opposition to Defendants' MSJ</i> under seal 282 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Declaration of Jennifer Poon, # 2 Exhibits 1a-6e to Jennifer Poon's Declaration, # 3 Exhibit C to Jessica Karp Bansal's Declaration, # 4 Proof of Service)(Pasquarella, Jennifer) (Entered: 07/07/2017) |
| 07/07/2017 | 284 | DECLARATION of Jessica Karp Bansal <i>in Support of Gonzalez Plaintiffs' Opposition to Defendants' Motion for Partial Summary Judgment</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pasquarella, Jennifer) (Entered: 07/07/2017) |
| 07/07/2017 | 285 | DECLARATION of Laura Kent Monning <i>in Support of Gonzalez Plaintiffs' Opposition to Defendants' Motion for Partial Summary Judgment</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Pasquarella, Jennifer) (Entered: 07/07/2017) |

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| 07/07/2017 | <u>286</u> | DECLARATION of Patricia M. Corrales <i>in Support of Gonzalez Plaintiffs' Opposition to Defendants' Motion for Partial Summary Judgment</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # <u>1</u> Patricia Corrales Resume)(Pasquarella, Jennifer) (Entered: 07/07/2017) |
| 07/07/2017 | <u>287</u> | DECLARATION of Roxana C. Bacon <i>in Support of Gonzalez Plaintiffs' Opposition to Defendants' Motion for Partial Summary Judgment</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # <u>1</u> Roxana Bacon CV)(Pasquarella, Jennifer) (Entered: 07/07/2017) |
| 07/07/2017 | <u>288</u> | DECLARATION of Rachel Winkler <i>in Support of Gonzalez Plaintiffs' Opposition to Defendants' Motion for Partial Summary Judgment</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # <u>1</u> Exhibit A)(Pasquarella, Jennifer) (Entered: 07/07/2017) |
| 07/10/2017 | <u>289</u> | ORDER by Judge Beverly Reid O'Connell, re Stipulation to Exceed Page Limitation, <u>271</u> Pursuant to the parties' stipulation and good cause appearing, the parties request to file opposition briefs regarding the parties motions for summary judgment not to exceed 28 pages is hereby GRANTED.IT IS SO ORDERED. (rfi) (Entered: 07/10/2017) |
| 07/10/2017 | <u>290</u> | MINUTES (IN CHAMBERS) by Judge Beverly Reid O'Connell: granting <u>282</u> APPLICATION to Seal Document. Re: Sealed Declaration in Support Declaration,, <u>283</u> (rfi) (Entered: 07/10/2017) |
| 07/11/2017 | <u>291</u> | SEALED DOCUMENT (<i>Declaration of Jennifer Poon ISO Plaintiffs' Opposition to Defendants' MSJ; Exhibits 1a-6e</i>) re Order on Motion for Leave to File Document Under Seal <u>290</u> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # <u>1</u> Jennifer Poon Exhibits 1a-6e, # <u>2</u> Proof of Service)(Pasquarella, Jennifer) (Entered: 07/11/2017) |
| 07/11/2017 | <u>292</u> | SEALED DOCUMENT (<i>Exhibit C to Declaration of Jessica Bansal ISO Plaintiffs' Opposition to Defendants' MSJ</i>) re Order on Motion for Leave to File Document Under Seal <u>290</u> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # <u>1</u> Proof of Service)(Pasquarella, Jennifer) (Entered: 07/11/2017) |
| 07/13/2017 | <u>293</u> | APPLICATION of Non-Resident Attorney Spencer E.W. Amdur to Appear Pro Hac Vice on behalf of Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela (Pro Hac Vice Fee - Fee Paid, Receipt No. 0973-20172706) filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # <u>1</u> Proposed Order) (Pasquarella, Jennifer) (Entered: 07/13/2017) |

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| 07/14/2017 | <u>294</u> | ORDER ON APPLICATION OF NON-RESIDENT ATTORNEY TO APPEAR IN A SPECIFIC CASE PRO HAC VICE by Judge Beverly Reid O'Connell: granting <u>293</u> Non-Resident Attorney Spencer E.W. Amdur APPLICATION to Appear Pro Hac Vice on behalf of Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela, designating Jennifer L Pasquarella as local counsel. (jp) (Entered: 07/14/2017) |
| 07/21/2017 | <u>295</u> | STIPULATION to Exceed Page Limitation as to Parties' Reply Briefs re Motions for Summary Judgment filed by Defendants and Third Parties Leroy D Baca, County of Los Angeles. (Attachments: # <u>1</u> Proposed Order)(Clark, Justin) (Entered: 07/21/2017) |
| 07/21/2017 | <u>296</u> | REPLY in Support NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Plaintiffs' Statutory and Probable Cause Subclasses NOTICE OF MOTION AND MOTION to Dismiss for Lack of Jurisdiction <u>239</u> filed by Objector Department of Homeland Security (DHS). (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit Excerpts from Kaufman Dep. Transcript, June 4, 2013 (Moreno), # <u>3</u> Exhibit Excerpts from Rapp Dep. Transcript, March 11, 2016, # <u>4</u> Exhibit Excerpts from Rapp Dep. Transcript, March 10, 2016, # <u>5</u> Exhibit Excerpts from Hamm Dep. Transcript, March 16, 2016, # <u>6</u> Exhibit Excerpts from Hamm Dep. Transcript, March 17, 2016, # <u>7</u> Exhibit Excerpts from Schichel Dep. Transcript, March 4, 2016, # <u>8</u> Opp. to Plaintiffs' Statement of Law and Facts, # <u>9</u> Objections to Plaintiffs' Expert Declarations)(Weintraub, Jacob) (Entered: 07/21/2017) |
| 07/21/2017 | <u>297</u> | REPLY in support of Second NOTICE OF MOTION AND MOTION for Partial Summary Judgment <u>247</u> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # <u>1</u> Plaintiffs' Reply to Defendants' Statement of Genuine Issues)(Pasquarella, Jennifer) (Entered: 07/21/2017) |
| 07/21/2017 | <u>298</u> | REPLY in Support of NOTICE OF MOTION AND MOTION for Summary Judgment as to Remaning Claims of Plaintiffs Alain Martinez-Perez and Clemente De LaCerde <i>Pursuant to Federal Rules of Civil Procedure Rule 56</i> <u>242</u> filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 07/21/2017) |
| 07/21/2017 | <u>299</u> | EVIDENTIARY OBJECTION IN SUPPORT OF re: NOTICE OF MOTION AND MOTION for Summary Judgment as to Remaning Claims of Plaintiffs Alain Martinez-Perez and Clemente De LaCerde <i>Pursuant to Federal Rules of Civil Procedure Rule 56</i> <u>242</u> <i>Re Reply to Plaintiffs' Opposition to MSJ</i> filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 07/21/2017) |
| 07/21/2017 | <u>300</u> | DECLARATION of Greg Sivard in Support of NOTICE OF MOTION AND MOTION for Summary Judgment as to Remaning Claims of Plaintiffs Alain Martinez-Perez and Clemente De LaCerde <i>Pursuant to</i> |

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| | | <i>Federal Rules of Civil Procedure Rule 56 242</i> filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 07/21/2017) |
| 07/21/2017 | 301 | REQUEST FOR JUDICIAL NOTICE re NOTICE OF MOTION AND MOTION for Summary Judgment as to Remaning Claims of Plaintiffs Alain Martinez-Perez and Clemente De LaCerde <i>Pursuant to Federal Rules of Civil Procedure Rule 56 242 in Support of Defendants' Reply to Plaintiffs' Opposition to MSJ</i> filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Exhibit "1")(Clark, Justin) (Entered: 07/21/2017) |
| 07/21/2017 | 302 | COUNTY DEFENDANTS NOTICE OF JOINDER IN ICE DEFENDANTS STATEMENT OF UNCONTROVERTED FACTS AND CONCLUSIONS OF LAW IN OPPOSITION TO PLAINTIFFS MOTION FOR SUMMARY JUDGMENT re Second NOTICE OF MOTION AND MOTION for Partial Summary Judgment 247 and <i>DOCKET 272-1</i> filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 07/21/2017) |
| 07/21/2017 | 303 | REPLY In Support NOTICE OF MOTION AND MOTION for Summary Adjudication as to Liability Issues 240 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Battles, Lindsay) (Entered: 07/21/2017) |
| 07/21/2017 | 304 | PLAINTIFFS' CONSOLIDATED OBJECTIONS TO DEFENDANTS' DECLARATIONS SUBMITTED IN SUPPORT OF CROSS SUMMARY JUDGMENT MOTIONS filed by Plaintiff Clemente De La Cerda (Battles, Lindsay) (Entered: 07/21/2017) |
| 07/25/2017 | 305 | ORDER GRANTING Extension of the Page Limit for the Parties' Reply Briefs re Motions for Summary Judgment 295 by Judge Beverly Reid O'Connell that the page limit for each parties' reply brief on their motion for summary judgment/adjudication is extended to 15 pages. (jp) (Entered: 07/25/2017) |
| 07/27/2017 | 306 | SUPPLEMENT <i>Plaintiffs' Notice of Supplemental Authority In Support of Plaintiffs' Motion for Summary Judgment and Opposition to Defendants' Motion for Summary Judgment (Dkt. Nos. 240, 278)</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Exhibit 1)(Battles, Lindsay) (Entered: 07/27/2017) |
| 07/27/2017 | 307 | NOTICE OF MOTION AND MOTION to Strike Declaration, 286 , Declaration, 287 , MEMORANDUM in Opposition to Motion, 280 , Declaration, 288 filed by Federal Defendants Department of Homeland Security (DHS). Motion set for hearing on 8/28/2017 at 01:30 PM before Judge Beverly Reid O'Connell. (Attachments: # 1 Memorandum, # 2 Declaration of Max Weintraub, # 3 Exhibit Marin Declaration, # 4 Exhibit Anderson Declaration, # 5 Exhibit Shore Declaration, # 6 Exhibit Long Declaration, # 7 Proposed Order)(Weintraub, Jacob) (Entered: 07/27/2017) |

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| 07/28/2017 | 308 | STIPULATION to Continue Briefing Schedule for Motion to Strike Plaintiffs' Expert Witness Declarations from August 7, 2017 to August 14, 2017 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Attachments: # 1 Proposed Order Granting Stipulation for Continuance of Briefing Schedule)(Bansal, Jessica) (Entered: 07/28/2017) |
| 08/02/2017 | 309 | EX PARTE APPLICATION for Leave to file Surreply filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Gonzalez Plaintiffs' Surreply to Defendants' Reply to Plaintiffs' Opposition to Defendants' Motion for Partial Summary Judgment, # 2 Proposed Order) (Bansal, Jessica) (Entered: 08/02/2017) |
| 08/02/2017 | 310 | ORDER by Judge Beverly Reid O'Connell, re Stipulation to Continue, 308 Pursuant to the parties' stipulation and for good cause shown, the deadlinefor Plaintiffs' Opposition to Defendants' Motion to Strike Expert Declarations,ECF No. 307, shall be continued to August 14, 2017. Defendants' reply shall befiled by August 21, 2017. IT IS SO ORDERED (rfi) (Entered: 08/02/2017) |
| 08/02/2017 | 311 | <i>Gonzalez Plaintiffs' Consolidated Objections to Defendants' Evidence Submitted in Support of Defendants' Reply to Plaintiffs' Opposition to Motion for Partial Summary Judgment</i> (Attachments: # 1 Declaration Declaration of Jessica Karp Bansal, # 2 Exhibit Exhibit A)(Bansal, Jessica) (Entered: 08/02/2017) |
| 08/03/2017 | 312 | OPPOSITION to EX PARTE APPLICATION for Leave to file Surreply 309 filed by Objector Department of Homeland Security (DHS). (Attachments: # 1 Declaration of Max Weintraub)(Weintraub, Jacob) (Entered: 08/03/2017) |
| 08/04/2017 | 313 | REPLY in Support of EX PARTE APPLICATION for Leave to file Surreply 309 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Attachments: # 1 Declaration Declaration of Jessica Karp Bansal)(Bansal, Jessica) (Entered: 08/04/2017) |
| 08/07/2017 | 314 | ORDER by Judge Beverly Reid O'Connell: IT IS ORDERED granting Plaintiffs' Application for Leave to File Surreply. IT IS FURTHER ORDERED that Plaintiffs' Surreply, which was lodged with Plaintiffs' Application for Leave to File Surreply, shall be filed forthwith. 309 (rfi) (Entered: 08/07/2017) |
| 08/14/2017 | 315 | MEMORANDUM in Opposition to MOTION to Strike Declaration, 286 , Declaration, 287 , MEMORANDUM in Opposition to Motion, 280 , Declaration, 288 307 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Pasquarella, Jennifer) (Entered: 08/14/2017) |
| 08/16/2017 | 316 | SUPPLEMENT to NOTICE OF MOTION AND MOTION for Summary Adjudication as to Liability Issues 240 , NOTICE OF MOTION AND |

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| | | MOTION for Summary Judgment as to Remaning Claims of Plaintiffs Alain Martinez-Perez and Clemente De LaCerde <i>Pursuant to Federal Rules of Civil Procedure Rule 56</i> 242 filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Supplemental Authority - Towery v. State of California, __ Cal.Rptr.3d __, 2017 WL 3431456 (Aug. 10, 2017))(Clark, Justin) (Entered: 08/16/2017) |
| 08/21/2017 | 317 | REPLY Support MOTION to Strike Declaration, 286 , Declaration, 287 , MEMORANDUM in Opposition to Motion, 280 , Declaration, 288 307 filed by Objector Department of Homeland Security (DHS). (Attachments: # 1 Declaration, # 2 Exhibit ECF Error Notice)(Weintraub, Jacob) (Entered: 08/21/2017) |
| 08/22/2017 | 318 | Joint STIPULATION for Leave to substitute Reply Brief filed by Defendants Department of Homeland Security (DHS). (Attachments: # 1 Substituted 10-page Reply Brief, # 2 Proposed Order)(Weintraub, Jacob) (Entered: 08/22/2017) |
| 08/22/2017 | 319 | NOTICE OF MOTION AND MOTION to File Amicus Brief filed by amici curiae Law Professors. Motion set for hearing on 9/25/2017 at 01:30 PM before Judge Beverly Reid O'Connell. (Attachments: # 1 Exhibit Proposed Brief of Law Professors as Amicus Curiae in Support of Plaintiffs' Motion for Summary Adjudication Regarding Liability, # 2 Proposed Order) (Attorney Anne Lai added to party Law Professors(pty:bkmov)) (Lai, Anne) (Entered: 08/22/2017) |
| 08/22/2017 | 320 | NOTICE of Appearance filed by attorney Anne Lai on behalf of Movant Law Professors (Lai, Anne) (Entered: 08/22/2017) |
| 08/23/2017 | 321 | ORDER by Judge Beverly Reid O'Connell that the Motion of Proposed Amici Curiae for Leave to File Brief in Support of Plaintiffs Motion for Summary Adjudication Regarding Liability (filed Aug. 22, 2017) 319 is GRANTED. (jp) (Entered: 08/24/2017) |
| 08/24/2017 | 322 | SCHEDULING NOTICE by Judge Beverly Reid O'Connell re: NOTICE OF MOTION AND MOTION for Summary Adjudication as to Liability Issues 240 , NOTICE OF MOTION AND MOTION for Summary Judgment as to Remaning Claims of Plaintiffs Alain Martinez-Perez and Clemente De LaCerde <i>Pursuant to Federal Rules of Civil Procedure Rule 56</i> 242 , MOTION to Strike Declaration, 286 , Declaration, 287 , MEMORANDUM in Opposition to Motion, 280 , Declaration, 288 307 , Second NOTICE OF MOTION AND MOTION for Partial Summary Judgment 247 , NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Plaintiffs' Statutory and Probable Cause Subclasses NOTICE OF MOTION AND MOTION to Dismiss for Lack of Jurisdiction 239 The Court, on its own motion, continues the hearing on the motions in this matter. The Court will hear the motions on 9/12/2017 at 10:00 AM before Judge Beverly Reid O'Connell. THERE IS |

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| | | NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (rfi) TEXT ONLY ENTRY (Entered: 08/24/2017) |
| 08/29/2017 | 323 | STIPULATION to Continue Expert Disclosure Deadline from September 4, 2017 in the Roy case and September 11, 2017 in the Gonzalez case to November 13, 2017 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 08/29/2017) |
| 08/31/2017 | 324 | NOTICE of Supplemental Authority filed by Federal Defendants Department of Homeland Security (DHS). (Attachments: # 1 Ninth Circuit Decision (Sanchez v Sessions, 14-71768, Aug. 30, 2017))(Weintraub, Jacob) (Entered: 08/31/2017) |
| 08/31/2017 | 325 | ORDER Re Stipulation for Continuance of Expert Disclosure Deadline 323 by Judge Beverly Reid O'Connell that The expert disclosure deadline in the Roy and Gonzalez cases is continued from 9/4/2017 and 9/11/2017, respectively, to 11/13/2017. (jp) (Entered: 08/31/2017) |
| 09/07/2017 | 326 | NOTICE OF ERRATA filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. correcting Sealed Document, 291 <i>Declaration of Jennifer Poon in Support of Gonzalez Plaintiffs' Opposition to Defendants' Motion for Partial Summary Judgment; Exhibits 1a-6e</i> (Pasquarella, Jennifer) (Entered: 09/07/2017) |
| 09/07/2017 | 327 | SEALED DOCUMENT <i>Corrected Declaration of Jennifer Poon in Support of Gonzalez Plaintiffs' Opposition to Defendants' Motion for Partial Summary Judgment; Exhibits 1a-6e</i> re Errata, 326 , Order on Motion for Leave to File Document Under Seal 290 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Exhibits 1a-2e, # 2 Exhibits 2f-6e, # 3 Proof of Service)(Pasquarella, Jennifer) (Entered: 09/07/2017) |
| 09/12/2017 | 328 | MINUTES OF MOTIONS HEARING Hearing held before Judge Beverly Reid O'Connell: RE: 1) DEFENDANTS' MOTION TO DISMISS AND FOR PARTIAL SUMMARY JUDGMENT (filed 5/16/2017) 239 ; 2) PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR SUMMARY ADJUDICATION REGARDING LIABILITY (filed 5/16/2017) 240 ; 3) DEFENDANTS' NOTICE OF MOTION AND MOTION FOR SUMMARY JUDGMENT, OR ALTERNATIVELY, PARTIALSUMMARY JUDGMENT (filed 5/16/2017) 242 ; 4) GONZALEZ PLANTIFFS' NOTICE OF MOTION AND SECOND MOTION FOR PARTIAL SUMMARY JUDGMENT (filed 5/16/2017) 247 ; 5) COUNTY DEFENDANTS' NOTICE OF JOINDER IN MOTION FOR SUMMARY JUDGMENT BY THE DEPARTMENT OF HOMELAND SECURITY (DKT. NO. 239) (filed 5/22/2017) 259 ; 6) DEFENDANT'S MOTION TO STRIKE PLAINTIFFS' EXPERT WITNESS DECLARATIONS (filed 7/27/2017) 307 Court questions counsel as stated in court and on the |

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| | | record on the motion(s) and invites counsel to present their oral arguments. Arguments by counsel are heard. The matter is taken under submission, a written order to follow. IT IS SO ORDERED. Court Reporter: Myra Ponce. (rfi) (Entered: 09/13/2017) |
| 09/28/2017 | 329 | SUPPLEMENT to NOTICE OF MOTION AND MOTION for Summary Adjudication as to Liability Issues 240 , NOTICE OF MOTION AND MOTION for Summary Judgment as to Remaning Claims of Plaintiffs Alain Martinez-Perez and Clemente De LaCerde <i>Pursuant to Federal Rules of Civil Procedure Rule 56</i> 242 filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Supplemental Authority - Malek v. Green, 2017 WL 4284117 (N.D. Cal. Sept. 27, 2017))(Clark, Justin) (Entered: 09/28/2017) |
| 10/04/2017 | 330 | NOTICE of Supplemental Authority filed by Federal Defendants Department of Homeland Security (DHS). (Attachments: # 1 Fifth Circuit Decision (City of El Cenizo, Texas v. Texas, 17-50762, Sept. 25, 2017))(Weintraub, Jacob) (Entered: 10/04/2017) |
| 10/18/2017 | 331 | SUPPLEMENT to NOTICE OF MOTION AND MOTION for Summary Adjudication as to Liability Issues 240 , NOTICE OF MOTION AND MOTION for Summary Judgment as to Remaning Claims of Plaintiffs Alain Martinez-Perez and Clemente De LaCerde <i>Pursuant to Federal Rules of Civil Procedure Rule 56</i> 242 filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Exhibit A)(Clark, Justin) (Entered: 10/18/2017) |
| 10/18/2017 | 332 | ORDER OF THE CHIEF JUDGE (#17-082) approved by Judge Virginia A. Phillips. Pursuant to the recommended procedure adopted by the Court for the TRANSFER OF CASES of Judge Beverly Reid O'Connell, this case is transferred from Judge Beverly Reid O'Connell to the calendar of Judge Percy Anderson for all further proceedings. The case number will now reflect the initials of the transferee Judge 2:12-cv-09012 PA (FFMx). (esa) (Entered: 10/18/2017) |
| 10/19/2017 | 333 | STANDING ORDER by Judge Percy Anderson. READ THIS ORDER CAREFULLY. IT CONTROLS THE CASE AND DIFFERS IN SOME RESPECTS FROM THE LOCAL RULES. (mrgo) (Entered: 10/19/2017) |
| 10/19/2017 | 334 | EX PARTE APPLICATION for Hearing as to Telephonic Hearing re Plaintiffs' Rqst to Compel Production of Documents , EX PARTE APPLICATION to Shorten Time for Hearing , EX PARTE APPLICATION to Compel Production of Documents filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Declaration of Lindsay Battles, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Proposed Order)(Battles, Lindsay) (Entered: 10/19/2017) |
| 10/20/2017 | 335 | OPPOSITION re: EX PARTE APPLICATION for Hearing as to Telephonic Hearing re Plaintiffs' Rqst to Compel Production of |

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| | | Documents EX PARTE APPLICATION to Shorten Time for Hearing EX PARTE APPLICATION to Compel Production of Documents 334 filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 10/20/2017) |
| 10/20/2017 | 336 | MINUTES (IN CHAMBERS) ORDER RE REQUEST FOR TELEPHONIC CONFERENCE by Magistrate Judge Frederick F. Mumm: denying 334 Ex Parte Application for Hearing; 334 Ex Parte Application to Shorten Time for Hearing on Discovery Motions : The Court is in receipt of plaintiffs' request for a telephonic conference. (Dkt. 334.) The application is denied with respect to the telephonic hearing. However, the Court construes the application as a motion to compel production of documents specified therein. Defendants shall file a letter brief in opposition to Plaintiff's motion no later than Wednesday, October 25, 2017. Plaintiffs shall have until Friday, October 27, 2017, to file a letter brief replying to Defendants' opposition. IT IS SO ORDERED. (jm) (Entered: 10/20/2017) |
| 10/25/2017 | 337 | COUNTY DEFENDANTS' LETTER BRIEF IN OPPOSITION re: EX PARTE APPLICATION for Hearing as to Telephonic Hearing re Plaintiffs' Rqst to Compel Production of Documents EX PARTE APPLICATION to Shorten Time for Hearing EX PARTE APPLICATION to Compel Production of Documents 334 <i>RE Plaintiffs' RFP No. 49</i> filed by Defendants Leroy D Baca, County of Los Angeles. (Clark, Justin) (Entered: 10/25/2017) |
| 10/26/2017 | 338 | STIPULATION to Vacate Trial and Pretrial Dates filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 10/26/2017) |
| 10/27/2017 | 339 | Plaintiffs' Reply Letter Brief filed by Plaintiff Clemente De La Cerda re: EX PARTE APPLICATION for Hearing as to Telephonic Hearing re Plaintiffs' Rqst to Compel Production of Documents EX PARTE APPLICATION to Shorten Time for Hearing EX PARTE APPLICATION to Compel Production of Documents 334 (Attachments: # 1 Exhibit)(Battles, Lindsay) (Entered: 10/27/2017) |
| 11/01/2017 | 340 | ORDER OF THE CHIEF JUDGE (#17-101) approved by Chief Judge Virginia A. Phillips. Amending Order of the Chief Judge 17-082 and returning case to the calendar of Judge Beverly Reid O'Connell for all further proceedings due to case being ineligible for transfer to Judge Percy Anderson. The case number will now reflect the initials of the transferee Judge 2:12-cv-09012 BRO(FFMx). (rn) (Entered: 11/01/2017) |
| 11/01/2017 | 341 | ORDER OF THE CHIEF JUDGE (#17-101) approved by Chief Judge Virginia A. Phillips. IT IS ORDERED that this case is transferred to the calendar of Judge Andre Birotte Jr for all further proceedings. The case number will now reflect the initials of the transferee Judge 2:12-cv-09012 AB(FFMx). (rn) (Entered: 11/01/2017) |

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| 11/03/2017 | 342 | MINUTES (IN CHAMBERS) ORDER DENYING PLAINTIFFS' MOTION TO COMPEL by Magistrate Judge Frederick F. Mumm: denying 334 Ex Parte Application to Compel : (see attached) Regardless of "economy and practicality" issues, the parties have to comply with the scheduling orders applicable to the case. Absent an order from the district judge extending discovery (at least as to the documents at issue here), it is simply too late to afford plaintiffs the relief they seek. Both sides acknowledge that plaintiffs may seek the documents pursuant to Rule 23(d). Absent relief from the district judge, plaintiffs may be limited to pursuing production through this avenue. Given that plaintiffs are not currently relying on Rule 23, the Court expresses no opinion on whether defendants would be required to produce the documents if plaintiffs utilized this procedure. For the foregoing reasons, the Court DENIES the Motion. (jm) (Entered: 11/03/2017) |
| 11/03/2017 | 343 | MINUTES (IN CHAMBERS) ORDER RE STIPULATION TO VACATE TRIAL AND PRETRIAL DEADLINES by Judge Andre Birotte Jr.: The Court GRANTS in part and DENIES in part the parties' Stipulation to Vacate Trial and Pretrial Deadlines 338 . The Court does not find that there is good cause to vacate all trial and pretrial dates, but instead finds that there is good cause to continue the trial and certain pretrial dates. Jury Trial set for 5/22/2018 08:30 AM before Judge Andre Birotte Jr. The expert disclosure deadline shall be continued to 3/16/2018. Final Pretrial Conference/Hearing on Motions in Limine set for 5/4/2018 11:00 AM before Judge Andre Birotte Jr. Motions In Limine, Memoranda of Contentions of Fact and Law, Witness List, Joint Exhibit List, Joint Status Report re Settlement due by 4/13/2018. Proposed Pretrial Conference Order due by 4/20/2018. See document for further details. Court Reporter: Not Present. (gk) (Entered: 11/03/2017) |
| 11/20/2017 | 344 | SUPPLEMENT to NOTICE OF MOTION AND MOTION for Summary Adjudication as to Liability Issues 240 <i>Plaintiffs' Second Notice of Supplemental Authority (Regarding Lopez-Aguilar v. Marion County) In Support of Plaintiffs' Motion for Summary Judgment and Opposition to Defendants' Motion for Summary Judgment</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Exhibit 1)(Battles, Lindsay) (Entered: 11/20/2017) |
| 12/29/2017 | 345 | NOTICE of Change of address by Lindsay Battles attorney for Plaintiffs Annika Alliksoo, Clemente De La Cerda. Changing attorneys address to 975 East Green Street, Pasadena, CA 91106. Filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Battles, Lindsay) (Entered: 12/29/2017) |
| 02/07/2018 | 346 | MINUTES (IN CHAMBERS) ORDER RE DEFENDANTS' MOTION TO DISMISS AND MOTION FOR PARTIAL SUMMARY JUDGMENT; PLAINTIFFS' MOTION FOR SUMMARY ADJUDICATION REGARDING LIABILITY; DEFENDANTS' |

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| | | NOTICE OF MOTION AND MOTION FOR SUMMARY JUDGMENT, OR ALTERNATIVELY, PARTIAL SUMMARY JUDGMENT; GONZALEZ PLAINTIFFS' SECOND MOTION FOR PARTIAL SUMMARY JUDGMENT; AND, DEFENDANTS' MOTION TO STRIKE PLAINTIFFS' EXPERT WITNESS DECLARATIONS by Judge Andre Birotte Jr.: The Court: (1) DENIES the Gonzalez Defendants' Motion to Dismiss and for Partial Summary Judgment 239 ; (2) GRANTS in part and DENIES in part Plaintiffs' Motion for Summary Adjudication Regarding Liability 240 ; (3) GRANTS in part and DENIES in part Roy Defendants' Motion for Summary Judgment, or Alternatively, Partial Summary Judgment 242 ; (4) GRANTS in part and DENIES in part Gonzalez Plaintiffs' Second Motion for Partial Summary Judgment 247 ; and, (5) DENIES Gonzalez Defendants' Motion to Strike Plaintiffs' Expert Witness Declarations 307 . Court Reporter: Not Present. (gk) (Entered: 02/08/2018) |
| 03/02/2018 | 347 | STIPULATION for Hearing re Request for Status Conference filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 03/02/2018) |
| 03/02/2018 | 348 | NOTICE OF MOTION AND MOTION to Modify <i>Class Definition; Memorandum of Points and Authorities</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Proposed Order) (Battles, Lindsay) (Entered: 03/02/2018) |
| 03/05/2018 | 350 | ORDER Re Joint Stipulation and Request for Status Conference 349 by Judge Andre Birotte Jr, the parties Joint Stipulation and Request for Status conference is hereby GRANTED. The Court sets a Status Conference for 4/13/2018 at 10:00 AM., in department 7B. The parties shall submit status conference reports no later than 3/30/2018, not to exceed 15 pages per side. The parties may file responses to the status report no later than 4/6/2018, not to exceed 10 pages per side. (jp) (Entered: 03/06/2018) |
| 03/06/2018 | 349 | STIPULATION for Leave to BE EXCUSED FROM L.R. 16-15.1 AND SCHEDULING ORDER filed by Federal Defendant Department of Homeland Security (DHS). (Attachments: # 1 Proposed Order)(Weintraub, Jacob) (Entered: 03/06/2018) |
| 03/07/2018 | 351 | STIPULATION to Continue Trial, Pretrial Deadlines and Expert Disclosure Deadline filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 03/07/2018) |
| 03/08/2018 | 352 | STIPULATION for Hearing re NOTICE OF MOTION AND MOTION to Modify <i>Class Definition; Memorandum of Points and Authorities</i> 348 filed by defendant and third party County of Los Angeles. (Attachments: # 1 Proposed Order)(Clark, Justin) (Entered: 03/08/2018) |

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| 03/09/2018 | 353 | ORDER GRANTING STIPULATION SEEKING LEAVE TO BE EXCUSED FROM L.R. 16-15.1 AND SCHEDULING ORDER by Judge Andre Birotte Jr.: Upon Stipulation 349 , it is hereby ORDERED that the Court's order requiring the Gonzalez parties to complete ADR proceedings by 3/26/2018, is VACATED and that the Gonzalez parties are exempt from the mandatory ADR requirements of L.R. 16-15.1. (gk) (Entered: 03/12/2018) |
| 03/13/2018 | 354 | NOTICE OF MOTION AND MOTION for Reconsideration re Order on Motion for Partial Summary Judgment,,,,, Order on Motion to Dismiss/Lack of Jurisdiction,,,,, Order on Motion for Summary Adjudication,,,,, Order on Motion for Summary Judgment,,,,,,,,, Order on Motion to Strike re Discovery Matter,,, 346 filed by Federal Defendants Department of Homeland Security (DHS). Motion set for hearing on 4/13/2018 at 01:30 PM before Judge Andre Birotte Jr. (Attachments: # 1 Memorandum, # 2 Proposed Order) (Weintraub, Jacob) (Entered: 03/13/2018) |
| 03/16/2018 | 355 | ORDER SETTING HEARING AND BRIEFING SCHEDULE ON PLAINTIFFS' MOTION TO MODIFY THE CLASS DEFINITION AND DEFENDANT'S MOTION TO DECERTIFY THE CLASSES by Judge Andre Birotte Jr.: Upon Stipulation 352 , Plaintiffs' Motion to Modify the Class Definition 348 is continued to 5/11/2018 at 10:00 AM before Judge Andre Birotte Jr. Defendant's opposition to this motion will be due on 3/21/2018, Plaintiff's reply will be due on 4/9/2018. Defendant's Motion to Decertify will be filed on or before 3/30/2018 and will be set for hearing on 5/11/2018. Plaintiffs' opposition to the decertification motion will be due on 4/13/2018, and Defendant's reply will be due on 4/27/2018. The 4/13/2018 status conference shall remain on calendar unless otherwise ordered by the Court. (gk) (Entered: 03/16/2018) |
| 03/16/2018 | 356 | ORDER RE STIPULATION TO CONTINUE TRIAL, PRETRIAL DEADLINES, AND EXPERT DISCLOSURE DEADLINE by Judge Andre Birotte Jr.: The parties' Stipulation to Continue Trial, Pretrial Deadlines, and Expert Disclosure Deadline 351 is hereby GRANTED in part and DENIED in part. The expert disclosure deadline in both the Roy and Gonzalez cases, shall be continued to 5/21/2018. The Trial date in Gonzalez and Roy shall be continued to 12/4/2018 08:30 AM before Judge Andre Birotte Jr. Final Pretrial Conference shall be continued to 11/16/2018 11:00 AM before Judge Andre Birotte Jr. The first round of pretrial filings shall be continued to 10/26/2018. The second round of pretrial filings shall be continued to 11/2/2018. (gk) (Entered: 03/16/2018) |
| 03/16/2018 | 357 | NOTICE OF MOTION AND MOTION for Issuance of Proposed Judgment and Order filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Motion set for hearing on 4/13/2018 at 10:00 AM before Judge Andre Birotte Jr. (Attachments: |

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| | | # 1 Motion, # 2 Proposed Order) (Pasquarella, Jennifer) (Entered: 03/16/2018) |
| 03/19/2018 | 358 | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: NOTICE OF MOTION AND MOTION for Reconsideration re Order on Motion for Partial Summary Judgment,,,,, Order on Motion to Dismiss/Lack of Jurisdiction,,,,, Order on Motion for Summary Adjudication,,,,, Order on Motion for Summary Judgment,,,,,, Or 354 . The following error(s) was/were found: Hearing information is missing, incorrect, or not timely. The filer set this matter for hearing on 4/13/2018 at 1:30 PM. Judge Birotte hears motions on Fridays at 10:00 AM. For this one time only, clerk shall reset the hearing time to 4/13/2018 at 10:00 AM In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (gk) (Entered: 03/19/2018) |
| 03/21/2018 | 359 | OPPOSITION to NOTICE OF MOTION AND MOTION to Modify <i>Class Definition; Memorandum of Points and Authorities</i> 348 filed by Defendant County of Los Angeles. (Clark, Justin) (Entered: 03/21/2018) |
| 03/23/2018 | 360 | OPPOSITION to NOTICE OF MOTION AND MOTION for Issuance of Proposed Judgment and Order 357 filed by Objector Department of Homeland Security (DHS). (Weintraub, Jacob) (Entered: 03/23/2018) |
| 03/23/2018 | 361 | MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Reconsideration re Order on Motion for Partial Summary Judgment,,,,, Order on Motion to Dismiss/Lack of Jurisdiction,,,,, Order on Motion for Summary Adjudication,,,,, Order on Motion for Summary Judgment,,,,,, Or 354 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Declaration)(Pasquarella, Jennifer) (Entered: 03/23/2018) |
| 03/30/2018 | 362 | RESPONSE IN SUPPORT of NOTICE OF MOTION AND MOTION for Reconsideration re Order on Motion for Partial Summary Judgment,,,,, Order on Motion to Dismiss/Lack of Jurisdiction,,,,, Order on Motion for Summary Adjudication,,,,, Order on Motion for Summary Judgment,,,,,, Or 354 filed by Objector Department of Homeland Security (DHS). (Weintraub, Jacob) (Entered: 03/30/2018) |
| 03/30/2018 | 363 | REPLY in Support of NOTICE OF MOTION AND MOTION for Issuance of Proposed Judgment and Order 357 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Declaration, # 2 Exhibit, # 3 Exhibit)(Bansal, Jessica) (Entered: 03/30/2018) |
| 03/30/2018 | 364 | NOTICE OF MOTION AND MOTION for Order for Decertification of the Classes filed by Defendant County of Los Angeles. Motion set for |

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| | | hearing on 5/11/2018 at 10:00 AM before Judge Andre Birotte Jr. (Attachments: # 1 Declaration of Greg Sivard, # 2 Exhibit "A" to Sivard's Declaration, # 3 Exhibit "B" to Sivard's Declaration, # 4 Declaration of Justin W. Clark, # 5 Proposed Order) (Clark, Justin) (Entered: 03/30/2018) |
| 03/30/2018 | 365 | STATUS REPORT <i>FOR THE APRIL 13, 2018 STATUS CONFERENCE</i> filed by Defendant County of Los Angeles. (Clark, Justin) (Entered: 03/30/2018) |
| 03/30/2018 | 366 | STATUS REPORT <i>Roy - Plaintiffs' Status Conference Report</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Battles, Lindsay) (Entered: 03/30/2018) |
| 04/06/2018 | 367 | STATUS REPORT <i>Defendant's Response to Plaintiff's Report</i> filed by Defendant County of Los Angeles. (Attachments: # 1 Exhibit A)(Clark, Justin) (Entered: 04/06/2018) |
| 04/06/2018 | 368 | RESPONSE filed by Plaintiff Clemente De La Cerdato Status Report 365 <i>Roy Plaintiffs' Response to Defendant Los Angeles County's Status Conference Report</i> (Battles, Lindsay) (Entered: 04/06/2018) |
| 04/09/2018 | 369 | TRANSCRIPT ORDER as to Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela for Court Reporter. Court will contact Sandra Kang at skang@aclusocal.org with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Pasquarella, Jennifer) (Entered: 04/09/2018) |
| 04/09/2018 | 370 | REPLY NOTICE OF MOTION AND MOTION to Modify <i>Class Definition; Memorandum of Points and Authorities</i> 348 filed by Plaintiff Clemente De La Cerda. (Battles, Lindsay) (Entered: 04/09/2018) |
| 04/12/2018 | 371 | MINUTES (IN CHAMBERS) ORDER DENYING WITHOUT PREJUDICE GONZALEZ PLAINTIFFS' MOTION FOR ENTRY OF PROPOSED JUDGMENT by Judge Andre Birotte Jr.: The Court DENIES without prejudice Plaintiffs' Motion for Entry of Proposed Judgment and Order "to remedy the statutory and constitutional violations suffered by the Statutory Subclass and the 'foreign-born, no match' portion of the Probable Cause Subclass" 357 , given that the Court has not resolved all claims in the Gonzalez action, and this Court does not have a practice of entering piecemeal judgments. Plaintiffs are permitted to re-file their Motion for Entry of Proposed Judgment and Order after the conclusion of the case. The hearing set for 4/13/2018, for this Motion is hereby VACATED. The Court does not vacate the hearing for the Motion to Reconsider 354 , and the Status Conference remains on calendar, but both the hearing on the Motion to Reconsider and the Status Conference are advanced to 9:00 AM. Court Reporter: N/A. (gk) (Entered: 04/12/2018) |

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| 04/12/2018 | 372 | (IN CHAMBERS) ORDER ADVANCING STATUS CONFERENCE AND FEDERAL DEFENDANTS' MOTION UNDER LR 7-18 AND NOTICE OF MOTION TO RECONSIDER THE COURTS FEBRUARY 7, 2018 ORDER (Dkt. No. 354) by Judge Andre Birotte Jr. The Status Conference and hearing on Defendants' Motion to Reconsider the Court's February 7, 2018 Order are hereby ADVANCED from 10:00 AM to 9:00 AM on Friday, April 13, 2018. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cb) TEXT ONLY ENTRY (Entered: 04/12/2018) |
| 04/12/2018 | 373 | NOTICE OF MOTION AND MOTION for Reconsideration re Order on Motion for Partial Summary Judgment,,,,, Order on Motion to Dismiss/Lack of Jurisdiction,,,,, Order on Motion for Summary Adjudication,,,,, Order on Motion for Summary Judgment,,,,,, Order on Motion to Strike re Discovery Matter,,,,, 346 <i>RE PLAINTIFFS MOTION FOR SUMMARY ADJUDICATION PURSUANT TO CENTRAL DISTRICT LOCAL RULE 7-18</i> filed by Defendant County of Los Angeles. Motion set for hearing on 5/11/2018 at 10:00 AM before Judge Andre Birotte Jr. (Attachments: # 1 Exhibit A, # 2 Proposed Order) (Clark, Justin) (Entered: 04/12/2018) |
| 04/13/2018 | 374 | MINUTES OF STATUS CONFERENCE; FEDERAL DEFENDANTS' MOTION UNDER LR 7-18 AND NOTICE OF MOTION TO RECONSIDER THE COURT'S FEBRUARY 7, 2018 ORDER 354 (held and completed) before Judge Andre Birotte Jr. The Courtroom Deputy Clerk distributes the Court's tentative ruling prior to the case being called. The Court having carefully considered the papers and the evidence submitted by the parties, and having heard the oral argument of counsel, hereby takes the motion under submission. Court Reporter: Amy Diaz. (lom) (Entered: 04/13/2018) |
| 04/13/2018 | 375 | Opposition re: NOTICE OF MOTION AND MOTION for Order for Decertification of the Classes 364 <i>Roy-Plaintiffs' Opposition to Defendant Los Angeles County's Motion to Decertify Class</i> filed by Plaintiff Clemente De La Cerda. (Battles, Lindsay) (Entered: 04/13/2018) |
| 04/16/2018 | 376 | TRANSCRIPT for proceedings held on 9/12/2017 at 10:53 a.m. Court Reporter/Electronic Court Recorder: Myra L. Ponce, CSR, RDR, CRR, e-mail address myraponce@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 5/7/2018. Redacted Transcript Deadline set for 5/17/2018. Release of Transcript Restriction set for 7/16/2018. (Ponce, Myra) (Entered: 04/16/2018) |
| 04/16/2018 | 377 | NOTICE OF FILING TRANSCRIPT filed for proceedings 9/12/2017 at 10:53 a.m. re Transcript 376 THERE IS NO PDF DOCUMENT |

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| | | ASSOCIATED WITH THIS ENTRY. (Ponce, Myra) TEXT ONLY ENTRY (Entered: 04/16/2018) |
| 04/18/2018 | 378 | ORDER DENYING DEFENDANTS' MOTION UNDER LR 7-18 TO RECONSIDER THE COURT'S FEBRUARY 7, 2018 by Judge Andre Birotte Jr. After considering the papers filed in support of and in opposition to the instant Motion, as well as the oral argument of counsel, the Court DENIES the Gonzalez Defendants' Motion 354 . See document for details. (smo) (Entered: 04/18/2018) |
| 04/20/2018 | 379 | OPPOSITION to NOTICE OF MOTION AND MOTION for Reconsideration re Order on Motion for Partial Summary Judgment,,,, Order on Motion to Dismiss/Lack of Jurisdiction,,,, Order on Motion for Summary Adjudication,,,, Order on Motion for Summary Judgment,,,,, Or 373 filed by Plaintiff Clemente De La Cerda. (Battles, Lindsay) (Entered: 04/20/2018) |
| 04/27/2018 | 380 | REPLY IN SUPPORT OF NOTICE OF MOTION AND MOTION for Order for Decertification of the Classes 364 filed by Defendant County of Los Angeles. (Attachments: # 1 Declaration of Greg Sivard)(Clark, Justin) (Entered: 04/27/2018) |
| 04/27/2018 | 381 | REPLY IN SUPPORT OF NOTICE OF MOTION AND MOTION for Reconsideration re Order on Motion for Partial Summary Judgment,,,, Order on Motion to Dismiss/Lack of Jurisdiction,,,, Order on Motion for Summary Adjudication,,,, Order on Motion for Summary Judgment,,,,, Or 373 filed by Defendant County of Los Angeles. (Attachments: # 1 Exhibit "B")(Clark, Justin) (Entered: 04/27/2018) |
| 05/02/2018 | 382 | STIPULATION for Leave to APPEAR BY TELEPHONE AT THE MAY 11, 2018 HEARING filed by Federal Defendants Department of Homeland Security (DHS). (Attachments: # 1 Proposed Order)(Weintraub, Jacob) (Entered: 05/02/2018) |
| 05/04/2018 | 383 | ORDER GRANTING STIPULATION SEEKING LEAVE TO APPEAR BY TELEPHONE AT THE MAY 11, 2018 HEARING 382 by Judge Andre Birotte Jr. It is hereby ORDERED that counsel for Federal Defendants, J. Max Weintraub, may appear by telephone at the hearing scheduled before this Honorable Court on May 11, 2018, at 10:00 a.m., Pacific Daylight Time. (lom) (Entered: 05/04/2018) |
| 05/07/2018 | 384 | CONSOLIDATED OBJECTIONS to the DECLARATIONS OF GREGORY SIVARD in opposition to re: NOTICE OF MOTION AND MOTION for Order for Decertification of the Classes 364 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Declaration of Lindsay Battles, # 2 Exhibit A to the Declaration of Lindsay Battles, # 3 Declaration of Dr. Brian Kriegler)(Battles, Lindsay) (Entered: 05/07/2018) |

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| 05/08/2018 | 385 | DEFENDANTS RESPONSE AND REQUEST TO STRIKE PORTIONS OF PLAINTIFFS OBJECTIONS TO DECLARATIONS OF GREG SIVARD re NOTICE OF MOTION AND MOTION for Order for Decertification of the Classes 364 filed by Defendant County of Los Angeles. (Attachments: # 1 Declaration of Greg Sivard in Response to Plaintiff's Objections to April 26 Declaration)(Clark, Justin) (Entered: 05/08/2018) |
| 05/09/2018 | 386 | NOTICE OF SUBSTITUTION OF CITY OF EL CENIZO OPINION BY THE FIFTH CIRCUIT COURT OF APPEALS filed by Defendant County of Los Angeles. (Attachments: # 1 Exhibit "A")(Clark, Justin) (Entered: 05/09/2018) |
| 05/11/2018 | 387 | MINUTES OF Motion Hearing held before Judge Andre Birotte Jr. RE: Plaintiffs' Motion to Modify Class Definition 348 ; Defendant's Motion for Decertification of the Classes 364 ; Defendant County of Los Angeles' Motion for Reconsideration of the Court's Order Re Plaintiff's Motion for Summary Adjudication 373 . The Courtroom Deputy Clerk distributes the Court's tentative rulings prior to the case being called. The Court having carefully considered the papers and the evidence submitted by the parties, and having heard the oral argument of counsel, hereby takes the motions under submission. Court Reporter: Chia Mei Jui. (gk) (Entered: 05/14/2018) |
| 06/14/2018 | 388 | NOTICE OF SUPPLEMENTAL AUTHORITY filed by Defendant County of Los Angeles. (Attachments: # 1 Supplemental Authority, Victorino and Tavitian v. FCA US LLC)(Clark, Justin) (Entered: 06/14/2018) |
| 06/20/2018 | 389 | RESPONSE filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Royto Notice (Other) 388 <i>PLAINTIFFS RESPONSE TO DEFENDANTS NOTICE OF SUPPLEMENTAL AUTHORITY (REGARDING VICTORINO AND TAVITIAN V. FCA US LLC IN SUPPORT OF DEFENDANTS MOTION FOR DECERTIFICATION (DKT. 364)</i> (Battles, Lindsay) (Entered: 06/20/2018) |
| 06/20/2018 | 390 | OBJECTIONS to Response, 389 <i>DEFENDANTS OBJECTION AND REQUEST TO STRIKE PLAINTIFFS RESPONSE TO DEFENDANTS NOTICE OF SUPPLEMENTAL AUTHORITY (DKT. NO. 389) RE PENDING MOTION FOR DECERTIFICATION (DKT. 364)</i> filed by Defendant County of Los Angeles. (Clark, Justin) (Entered: 06/20/2018) |
| 06/26/2018 | 391 | STIPULATION to Exclude Gonzalez Defendants' Untimely Disclosed Fact Witnesses filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Declaration of Jessica Karp Bansal, # 2 Exhibits A-H in Support of Declaration of Jessica Karp Bansal)(Bansal, Jessica) (Entered: 06/26/2018) |

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| 07/09/2018 | 392 | NOTICE OF SUPPLEMENTAL AUTHORITY RE: DEFENDANTS MOTION FOR RECONSIDERATION OF THE COURTS ORDER RE PLAINTIFFS MOTION FOR SUMMARY ADJUDICATION (DOCKET NO. 373) CURRENTLY UNDER SUBMISSION filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Supplemental Authority; Guillermo Tenorio-Serrano v. James Driscoll et al.,)(Clark, Justin) (Entered: 07/09/2018) |
| 07/10/2018 | 393 | SUPPLEMENTAL BRIEF filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. <i>GONZALEZ PLAINTIFFS' SUPPLEMENTAL BRIEF</i> regarding Stipulation to Exclude, 391 . (Bansal, Jessica) (Entered: 07/10/2018) |
| 07/11/2018 | 394 | ORDER DENYING DEFENDANTS' MOTION FOR DECERTIFICATION OF THE CLASSES 364 by Judge Andre Birotte Jr. See document for details. (gk) (Entered: 07/11/2018) |
| 07/11/2018 | 395 | ORDER DENYING DEFENDANTS' MOTION UNDER L.R. 7-18 TO RECONSIDER THE COURT'S 2/7/2018 ORDER 373 by Judge Andre Birotte Jr. See document for details. (gk) (Entered: 07/11/2018) |
| 07/11/2018 | 396 | ORDER GRANTING PLAINTIFFS' MOTION TO MODIFY CLASS DEFINITION by Judge Andre Birotte Jr.: The Court GRANTS the Roy Plaintiffs' Motion to Modify Class Definition 348 . The Post-48 Hour Gerstein Subclass is hereby amended to conform to the original Gerstein Damages Class as follows: "All LASD inmates who were detained beyond the time they are due for release from criminal custody, solely on the basis of immigration detainers, excluding inmates who had a final order of removal or were subject to ongoing removal proceedings as indicated on the face of the detainer." (gk) (Entered: 07/11/2018) |
| 08/03/2018 | 397 | NOTICE OF MOTION AND MOTION to Exclude DEFENDANTS' UNTIMELY DISCLOSED FACT WITNESSES filed by Gonzalez Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. Motion set for hearing on 8/31/2018 at 10:00 AM before Judge Andre Birotte Jr. (Attachments: # 1 Declaration Jessica Karp Bansal, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Proposed Order) (Bansal, Jessica) (Entered: 08/03/2018) |
| 08/08/2018 | 398 | Joint STIPULATION to Continue Hearing on Plaintiffs' Motion from August 31, 2018 to September 14, 2018 Re: NOTICE OF MOTION AND MOTION to Exclude DEFENDANTS' UNTIMELY DISCLOSED FACT WITNESSES 397 filed by Federal Defendants Department of Homeland Security (DHS). (Attachments: # 1 Proposed Order)(Weintraub, Jacob) (Entered: 08/08/2018) |
| 08/08/2018 | 399 | Corrected STIPULATION to Continue Hearing on Plaintiffs' Motion to Exclude Defendants' Witnesses from August 31, 2018 to September 14, 2018 Re: NOTICE OF MOTION AND MOTION to Exclude |

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| | | DEFENDANTS' UNTIMELY DISCLOSED FACT WITNESSES 397 filed by Federal Defendants Department of Homeland Security (DHS). (Attachments: # 1 Proposed Order)(Weintraub, Jacob) (Entered: 08/08/2018) |
| 08/14/2018 | 400 | ORDER GRANTING STIPULATION TO CONTINUE HEARING ON PLAINTIFFS' MOTION TO EXCLUDE DEFENDANTS' WITNESSES by Judge Andre Birotte Jr.: Upon Stipulation 399 , it is hereby ORDERED that the deadline for Defendants to file their opposition to Plaintiffs' motion 397 shall be continued until 8/17/2018. Plaintiffs' reply shall be shall be continued until 8/31/2018. The hearing date for Plaintiffs' motion shall be continued until 9/14/2018 at 10:00 AM before Judge Andre Birotte Jr. (gk) (Entered: 08/14/2018) |
| 08/17/2018 | 401 | MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Exclude DEFENDANTS' UNTIMELY DISCLOSED FACT WITNESSES 397 filed by Objector Department of Homeland Security (DHS). (Attachments: # 1 Declaration)(Weintraub, Jacob) (Entered: 08/17/2018) |
| 08/31/2018 | 402 | REPLY <i>Gonzalez Plaintiffs' Reply In Support of Motion to Exclude Defendants' Untimely Disclosed Fact Witnesses</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda. (Bansal, Jessica) (Entered: 08/31/2018) |
| 09/14/2018 | 403 | MINUTES OF GONZALEZ PLAINTIFFS' MOTION TO EXCLUDE DEFENDANTS UNTIMELY DISCLOSED FACT WITNESSES 397 held before Judge Andre Birotte Jr. The Court having carefully considered the papers and the evidence submitted by the parties, and having heard the oral argument of counsel, hereby DENIES the motion but re-opens discovery for the limited purpose of deposing two new witnesses and obtaining discovery related to their testimony. Court Reporter: Chia Mei Jui. (iv) (Entered: 09/14/2018) |
| 09/27/2018 | 404 | STIPULATION to Continue Trial and Pretrial Deadlines filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Proposed Order)(Clark, Justin) (Entered: 09/27/2018) |
| 10/02/2018 | 405 | STIPULATION to Continue Amended Stipulation to Continue Trial and Pretrial Deadlines in Roy v. County of Los Angeles (This Stipulation Does Not Apply to Gonzalez v. ICE) filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 10/02/2018) |
| 10/08/2018 | 406 | Notice of Appearance or Withdrawal of Counsel: for attorney Mohammad K Tajsar counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Adding Mohammad K. Tajsar as counsel of record for Plaintiffs for the reason indicated in the G-123 Notice. Filed by Plaintiffs Plaintiffs. (Attorney Mohammad K Tajsar added to party Annika Alliksoo(pty:pla), Attorney Mohammad K Tajsar added to party Clemente De La Cerda(pty:pla), Attorney |

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| | | Mohammad K Tajsar added to party Duncan Roy(pty:pla), Attorney Mohammad K Tajsar added to party Christian Michel Varela(pty:pla))(Tajsar, Mohammad) (Entered: 10/08/2018) |
| 10/08/2018 | 407 | * STRICKEN * (Bibring, Peter) ** DOCUMENT STRICKEN PURSUANT TO THE RESPONSE BY THE COURT TO NOTICE TO FILER OF DEFICIENCIES IN ELECTRONICALLY FILED DOCUMENTS FILED 10/10/2018 410 ** Modified on 10/10/2018 (gk). (Entered: 10/08/2018) |
| 10/09/2018 | 408 | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice of Appearance or Withdrawal of Counsel (G-123) 407 . The following error(s) was/were found: Incomplete docket text: missing name of event and docket text content In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (ak) (Entered: 10/09/2018) |
| 10/09/2018 | 409 | Notice of Appearance or Withdrawal of Counsel: for attorney Peter Bibring counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Peter Bibring is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Bibring, Peter) (Entered: 10/09/2018) |
| 10/10/2018 | 410 | RESPONSE BY THE COURT TO NOTICE TO FILER OF DEFICIENCIES IN ELECTRONICALLY FILED DOCUMENTS by Clerk RE: Notice of Appearance or Withdrawal of Counsel (G-123) 407 . The document is stricken. Counsel has filed a corrected document at docket entry 409. (gk) (Entered: 10/10/2018) |
| 10/11/2018 | 411 | (IN CHAMBERS) ORDER SETTING STATUS CONFERENCE by Judge Andre Birotte Jr. In light of the recently filed Stipulation to Continue Trial and Pretrial Deadlines (Dkt. No. 405), a Status Conference is set for Friday, October 19, 2018, at 9:00 AM before Judge Andre Birotte Jr. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cb) TEXT ONLY ENTRY (Entered: 10/11/2018) |
| 10/12/2018 | 412 | REQUEST TO APPEAR TELEPHONICALLY AT THE OCTOBER 19, 2018 STATUS CONFERENCE filed by Plaintiff Clemente De La Cerda re: Text Only Scheduling Notice, 411 (Attachments: # 1 Proposed Order)(Litt, Barrett) (Entered: 10/12/2018) |
| 10/12/2018 | 413 | NOTICE NOTICE REGARDING SCHEDULING OF MEDIATION FOR DECEMBER 3, 2018 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Litt, Barrett) (Entered: 10/12/2018) |

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| 10/15/2018 | 414 | EX PARTE APPLICATION to Continue Trial and Pre-trial deadlines from 12/4/2018 to 03/05/2018 Re: Order,,, Set/Reset Deadlines/Hearings,, 356 filed by Defendants Department of Homeland Security (DHS). (Attachments: # 1 Declaration Declaration of Max Weintraub, # 2 Exhibit Plaintiffs' witness list, # 3 Proposed Order) (Weintraub, Jacob) (Entered: 10/15/2018) |
| 10/16/2018 | 415 | ORDER RE REQUEST TO APPEAR TELEPHONICALLY AT THE 10/19/2018 STATUS CONFERENCE by Judge Andre Birotte Jr.: Counsel for Plaintiffs in the Roy matter, Barrett S. Litt's Requests for permission to appear telephonically at the Status Conference set for 10/19/2018 at 9:00 AM 412 is hereby GRANTED. See document for further details. (gk) (Entered: 10/16/2018) |
| 10/16/2018 | 416 | OPPOSITION to EX PARTE APPLICATION to Continue Trial and Pre-trial deadlines from 12/4/2018 to 03/05/2018 Re: Order,,, Set/Reset Deadlines/Hearings,, 356 414 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Declaration of Jennifer Pasquarella, # 2 Exh. A to Jennifer Pasquarella Declaration, # 3 Exh. B to Jennifer Pasquarella Declaration, # 4 Exh. C to Jennifer Pasquarella Declaration)(Pasquarella, Jennifer) (Entered: 10/16/2018) |
| 10/19/2018 | 417 | MINUTES OF Status Conference held before Judge Andre Birotte Jr: Hearing is held. Court and counsel confer regarding the Stipulation to Continue Trial and Pretrial Deadlines (Dkt. No. 405). The Court will issue its ruling. Court Reporter: Chia Mei Jui. (bm) (Entered: 10/19/2018) |
| 10/22/2018 | 418 | REPLY support EX PARTE APPLICATION to Continue Trial and Pre-trial deadlines from 12/4/2018 to 03/05/2018 Re: Order,,, Set/Reset Deadlines/Hearings,, 356 414 filed by Objector Department of Homeland Security (DHS). (Attachments: # 1 Exhibit Plaintiffs' Amended Expert Disclosure Statement)(Weintraub, Jacob) (Entered: 10/22/2018) |
| 10/22/2018 | 419 | APPLICATION of Non-Resident Attorney Ruben Loyo to Appear Pro Hac Vice on behalf of Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. 0973-22617028) filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order) (Pasquarella, Jennifer) (Entered: 10/22/2018) |
| 10/22/2018 | 420 | EX PARTE APPLICATION for Leave to file Surreply to <i>Defendants' Reply to Plaintiffs' Opposition to Defendants' Ex Parte Application to Continue Trial and Pretrial Deadlines</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Surreply to Defendants' Reply to Plaintiffs' Opposition to Defendants' Ex Parte Application to Continue Trial and Pretrial Deadlines, # 2 Declaration of Jessica Bansal ISO Gonzalez |

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| | | Plaintiffs' Surreply, # 3 Exhibit A to Declaration of Jessica Bansal ISO Gonzalez Plaintiffs' Surreply, # 4 Proposed Order) (Bansal, Jessica) (Entered: 10/22/2018) |
| 10/23/2018 | 421 | NOTICE of Deficiency in Electronically Filed Pro Hac Vice Application RE: APPLICATION of Non-Resident Attorney Ruben Loyo to Appear Pro Hac Vice on behalf of Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. 0973-22617028) 419 . The following error(s) was/were found: Document submitted in wrong case. Other error(s) with document(s): Case number reads 13-cv-4416. (lt) (Entered: 10/23/2018) |
| 10/24/2018 | 422 | STIPULATION to Continue First and Second Round of Pretrial Filings from 10/26/2018 and 11/2/2018 to 11/2/2018 and 11/9/2018 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order)(Bansal, Jessica) (Entered: 10/24/2018) |
| 10/24/2018 | 423 | ORDER DENYING EX PARTE APPLICATION TO CONTINUE TRIAL AND PRETRIAL DEADLINES by Judge Andre Birotte Jr: The Court, having considered Gonzalez Defendant's Ex Parte Application to Continue trial, and for failure to show good cause the Court denies Defendants Motion to Continue. The Trial Date in Gonzalez is set for December 4, 2018, at 8:30 am. A status conference is set for this Friday, October 26, 2018, at 10:00 am.1 The Pretrial Conference remains as previously set for Friday, November 16, 2018, at 11:00 am. The first round of pretrial filings shall be continued until November 2, 2018. The second round of pretrial filings shall be continued until November 9, 2018. (yl) (Entered: 10/24/2018) |
| 10/24/2018 | 424 | ORDER RE AMENDED STIPULATION TO CONTINUE TRIAL AND PRETRIAL DEADLINES IN ROY V. COUNTY OF LOS ANGELES by Judge Andre Birotte Jr. GOOD CAUSE APPEARING, the parties' amended stipulation to continue trial and pretrial deadlines in Roy v. County of Los Angeles is hereby GRANTED. The trial and pretrial schedule are continued as follows: Trial: September 10, 2019 at 8:30 a.m., Pretrial Conference: August 23, 2019 at 11:00 a.m.; (See order for further details). IT IS SO ORDERED. (yl) (Entered: 10/24/2018) |
| 10/24/2018 | 425 | MINUTE ORDER (IN CHAMBERS) by Judge Andre Birotte Jr: ORDER RE: Consolidation of Related Cases: On October 2, 2018 the parties in Roy filed a stipulation to continue trial and pretrial deadlines in Roy until September 11, 2019 as a result of pending mediation (Dkt. No. 405). The Gonzalez trial was not part of the parties stipulation. On October 15, 2018 Defendants filed an ex parte motion to continue the Gonzalez trial. (Dkt. No. 414). Plaintiffs opposed the motion. (Dkt. No. 416). On October 24, 2018 the Court denied the Gonzalez Defendants ex parte motion and the granted the Roy parties' stipulation to continue trial and pretrial deadlines. The Court now ORDERS Roy and Gonzalez to |

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| | | remain consolidated until the conclusion of trial in either case, at which point the Court will reconsider whether consolidation is still appropriate. IT IS SO ORDERED. (yl) (Entered: 10/24/2018) |
| 10/26/2018 | 426 | MINUTES OF Status Conference held before Judge Andre Birotte Jr: As discussed in Court and on the record, the Jury Trial date in the Gerardo Gonzalez v. Immigration and Customs Enforcement et al matter remains set for Tuesday, December 4, 2018, at 8:30 am. Court Reporter: Chia Mei Jui. (twdb) (Entered: 10/26/2018) |
| 10/26/2018 | 429 | AMENDED MINUTES Status Conference 426 before Judge Andre Birotte Jr: As discussed in Court and on the record, the Court Trial date in the Gerardo Gonzalez v. Immigration and Customs Enforcement et al matter remains set for Tuesday, 12/4/2018 at 8:30 AM. (cbr) (Entered: 10/30/2018) |
| 10/29/2018 | 428 | ORDER by Judge Andre Birotte Jr: granting 419 Non-Resident Attorney Loyo, Ruben APPLICATION to Appear Pro Hac Vice on behalf of Plaintiffs, designating Pasquarella, Jennifer L. as local counsel. (yl) (Entered: 10/30/2018) |
| 10/30/2018 | 427 | Notice of Appearance or Withdrawal of Counsel: for attorney Zoe Nicole McKinney counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Adding Zoe McKinney as counsel of record for Plaintiffs for the reason indicated in the G-123 Notice. Filed by Plaintiffs Zoe McKinney. (Attorney Zoe Nicole McKinney added to party Annika Alliksoo(pty:pla), Attorney Zoe Nicole McKinney added to party Clemente De La Cerda(pty:pla), Attorney Zoe Nicole McKinney added to party Duncan Roy(pty:pla), Attorney Zoe Nicole McKinney added to party Christian Michel Varela(pty:pla))(McKinney, Zoe) (Entered: 10/30/2018) |
| 11/01/2018 | 430 | Joint STIPULATION to Continue Trial from 12/4/18 to 1/15/19 filed by Defendant Department of Homeland Security (DHS). (Attachments: # 1 Proposed Order)(Weintraub, Jacob) (Entered: 11/01/2018) |
| 11/05/2018 | 431 | NOTICE of Change of address by Jessica Karp Bansal attorney for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Changing attorneys address to 1030 S. Arroyo Pkw, Ste 106, Pasadena CA 91105. Filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Bansal, Jessica) (Entered: 11/05/2018) |
| 11/05/2018 | 432 | ORDER GRANTING STIPULATION TO CONTINUE THE TRIAL AND PRETRIAL DEADLINES by Judge Andre Birotte Jr.: The parties' Stipulation to Continue the Trial and Pretrial Deadlines in the Gonzalez matter 430 , is GRANTED. The trial in this matter shall be continued until 1/15/2019 at 8:30 AM. The deadline for the first round of pretrial filings shall be continued to 11/16/2018. The deadline for the second round of pretrial filings shall be continued to 11/30/2018. The pretrial |

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| | | conference shall be continued to 12/21/2018 at 11:00 AM. (Reset Gonzalez [CV 13-04416 AB (FFMx)] Bench Trial reset for 1/15/2019 08:30 AM before Judge Andre Birotte Jr. Final Pretrial Conference reset for 12/21/2018 11:00 AM before Judge Andre Birotte Jr.; Roy [CV 12-09012 AB (FFMx)] Jury Trial set for 9/10/2019 08:30 AM before Judge Andre Birotte Jr. Final Pretrial Conference set for 8/23/2019 11:00 AM before Judge Andre Birotte Jr.) (gk) (Entered: 11/06/2018) |
| 11/07/2018 | 433 | Notice of Appearance or Withdrawal of Counsel: for attorney John JW Inkeles counsel for Defendants Leroy D Baca, County of Los Angeles, Alain Martinez-Perez. Adding John J. W. Inkeles as counsel of record for Immigration and Customs Enforcement, et al. for the reason indicated in the G-123 Notice. Filed by Defendants John J. W. Inkeles. (Attorney John JW Inkeles added to party Leroy D Baca(pty:dft), Attorney John JW Inkeles added to party County of Los Angeles(pty:dft), Attorney John JW Inkeles added to party Alain Martinez-Perez(pty:dft))(Inkeles, John) (Entered: 11/07/2018) |
| 11/08/2018 | 434 | Notice of Appearance or Withdrawal of Counsel: for attorney John JW Inkeles counsel for Objector Department of Homeland Security (DHS). Adding John J. W. Inkeles as counsel of record for Federal Defendants -- Department of Homeland Security for the reason indicated in the G-123 Notice. Filed by Federal Defendants -- Department of Homeland Security John J. W. Inkeles. (Inkeles, John) (Entered: 11/08/2018) |
| 11/14/2018 | 435 | JOINT STATUS REPORT of Settlement in Gonzalez filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Pasquarella, Jennifer) (Entered: 11/14/2018) |
| 11/16/2018 | 436 | Witness List filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela.. (Pasquarella, Jennifer) (Entered: 11/16/2018) |
| 11/16/2018 | 437 | JOINT Exhibit List <i>for Gonzalez v. ICE Trial</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela.. (Pasquarella, Jennifer) (Entered: 11/16/2018) |
| 11/16/2018 | 438 | Witness List filed by Federal Defendants Department of Homeland Security (DHS).. (Weintraub, Jacob) (Entered: 11/16/2018) |
| 11/16/2018 | 439 | REQUEST FOR JUDICIAL NOTICE <i>for Gonzalez v. ICE Trial</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Exhibits A-H, # 2 Exhibits I-T, # 3 Exhibits U-GG, # 4 Exhibits HH-KK, # 5 Exhibits LL-RR, # 6 Exhibits SS-WW, # 7 Exhibits XX-ZZ, # 8 Exhibits AAA-HHH)(Pasquarella, Jennifer) (Entered: 11/16/2018) |
| 11/16/2018 | 440 | MEMORANDUM of CONTENTIONS of FACT and LAW filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Pasquarella, Jennifer) (Entered: 11/16/2018) |

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| 11/16/2018 | 441 | NOTICE OF LODGING filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. <i>GONZALEZ PLAINTIFFS' PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW</i> (Attachments: # 1 Gonzalez Plaintiffs' Proposed Findings of Fact and Conclusions of Law)(Pasquarella, Jennifer) (Entered: 11/16/2018) |
| 11/23/2018 | 442 | NOTICE OF LODGING filed re Order,,,, Terminate Deadlines and Hearings,,,, Set/Reset Hearing,,, 432 (Attachments: # 1 Federal Defendants Proposed Findings of Fact and Conclusions of Law)(Weintraub, Jacob) (Entered: 11/23/2018) |
| 11/23/2018 | 443 | MEMORANDUM of CONTENTIONS of FACT and LAW filed by Federal Defendants Department of Homeland Security (DHS). (Weintraub, Jacob) (Entered: 11/23/2018) |
| 11/23/2018 | 444 | EX PARTE APPLICATION for Sanctions against Defendants pursuant to Federal Rule of Civil Procedure 16(f) filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Declaration of Jennifer Pasquarella, # 2 Exhibit A-E, # 3 Proposed Order) (Bansal, Jessica) (Entered: 11/23/2018) |
| 11/26/2018 | 445 | MEMORANDUM in Opposition to EX PARTE APPLICATION for Sanctions against Defendants pursuant to Federal Rule of Civil Procedure 16(f) 444 filed by Objector Department of Homeland Security (DHS). (Attachments: # 1 Declaration Declaration of J. Max Weintraub, # 2 Exhibit, # 3 Exhibit)(Weintraub, Jacob) (Entered: 11/26/2018) |
| 11/29/2018 | 446 | AMENDED DOCUMENT filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Amendment to Witness List 436 for <i>Gonzalez v. ICE Trial</i> (Pasquarella, Jennifer) (Entered: 11/29/2018) |
| 11/29/2018 | 447 | * STRICKEN * APPLICATION of Non-Resident Attorney Jordan Wells to Appear Pro Hac Vice on behalf of Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. 0973-22820725) filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Exhibit Cert of Good Standing, # 2 Exhibit Cert of Good Standing, # 3 Exhibit State Bar of CA registration, # 4 Exhibit G-64, # 5 Exhibit G-64 Proposed Order) (Pasquarella, Jennifer) ** DOCUMENT STRICKEN PURSUANT TO THE RESPONSE BY THE COURT TO NOTICE TO FILER OF DEFICIENCIES IN ELECTRONICALLY FILED DOCUMENTS FILED 12/3/2018 451 ** Modified on 12/3/2018 (gk). (Entered: 11/29/2018) |
| 11/30/2018 | 448 | NOTICE of Deficiency in Electronically Filed Pro Hac Vice Application RE: APPLICATION of Non-Resident Attorney Jordan Wells to Appear Pro Hac Vice on behalf of Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. |

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| | | 0973-22820725) 447 . The following error(s) was/were found: Local Rule 5-4.3.4 Application not hand-signed. There is no Gerardo Gonzalez. The only plaintiff in this matter is Christian Michel Varela. (lt) (Entered: 11/30/2018) |
| 11/30/2018 | 449 | Corrected APPLICATION of Non-Resident Attorney Jordan Wells to Appear Pro Hac Vice on behalf of Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy (Pro Hac Vice Fee - \$400.00 Previously Paid on 11/29/2018, Receipt No. 26DQPDJP) filed by Plaintiff Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Proposed Order) (Pasquarella, Jennifer) (Entered: 11/30/2018) |
| 11/30/2018 | 450 | NOTICE OF LODGING Proposed Pretrial Conference Order Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Proposed Order Joint Proposed Final Pretrial Conference Order)(Bansal, Jessica) (Entered: 11/30/2018) |
| 12/03/2018 | 451 | RESPONSE BY THE COURT TO NOTICE TO FILER OF DEFICIENCIES IN ELECTRONICALLY FILED DOCUMENTS by Clerk RE: Pro Hac Vice Application filed 11/29/2018 447 . The document is stricken. (gk) (Entered: 12/03/2018) |
| 12/04/2018 | 452 | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Memorandum of Contentions of Fact and Law 440 . The following error(s) was/were found: Local Rule 11-6 Memorandum/brief exceeds 25 pages. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (gk) (Entered: 12/04/2018) |
| 12/04/2018 | 453 | ORDER by Judge Andre Birotte Jr. Granting Application of Non-Resident Attorney Jordan Wells to Appear Pro Hac Vice on behalf of Plaintiffs, designating Jennifer Pasquarella as local counsel 449 . (gk) (Entered: 12/04/2018) |
| 12/21/2018 | 455 | MINUTES OF Final Pretrial Conference held before Judge Andre Birotte Jr.: The Court, having conferred with counsel, allots 15 hours of trial time to each side, excluding openings and closings. Opening and closing statements must not exceed 50 minutes per side. Plaintiff shall have an additional 15 minutes for any rebuttal. Briefing concerning the protective order shall be due 1/4/2019 with any response due by 1/9/2019. The Court will then take up this issue at the beginning of trial. Counsel shall meet, confer, and file Deposition transcripts and designations no later than 1/8/2019. The Court will issue a ruling on Plaintiff's Request for Judicial Notice 439 before trial. On or before 1/4/2019, the Court will issue a minute order re remaining claims. The Court will continue to consider the proposed Final Pretrial Conference Order. Witnesses shall be |

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| | | excluded during trial. This action will likely trail behind other trials previously being held before this Court and will commence at the conclusion of those trials. Government counsel to advise the Court and opposing counsel regarding any issue regarding a Government Shutdown. Trial remains set for 1/15/2019 at 8:30 AM. Court Reporter: Chia Mei Jui. (gk) (Entered: 12/27/2018) |
| 12/26/2018 | 454 | EX PARTE APPLICATION to Stay Case pending LAPSE OF APPROPRIATIONS filed by Federal Defendants Department of Homeland Security (DHS). (Attachments: # 1 Proposed Order) (Weintraub, Jacob) (Entered: 12/26/2018) |
| 12/27/2018 | 456 | ORDER GRANTING EX PARTE APPLICATION FOR A STAY IN LIGHT OF LAPSE OF APPROPRIATIONS by Judge Andre Birotte Jr.: Defendants' ex parte application for a stay in light of lapse of appropriations 454 is hereby GRANTED. All deadlines in this matter are hereby STAYED and, when the funding has been approved and attorneys for the Department of Justice are permitted to resume their usual civil litigation functions, the deadlines will be extended commensurate with the duration of the lapse in appropriations. (gk) (Entered: 12/28/2018) |
| 01/22/2019 | 457 | Notice of Appearance or Withdrawal of Counsel: for attorney Sylvia Torres-Guillen counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Adding Sylvia Torres-Guillen as counsel of record for Plaintiffs for the reason indicated in the G-123 Notice. Filed by Attorney for Plaintiffs. (Attorney Sylvia Torres-Guillen added to party Annika Alliksoo(pty:pla), Attorney Sylvia Torres-Guillen added to party Clemente De La Cerda(pty:pla), Attorney Sylvia Torres-Guillen added to party Duncan Roy(pty:pla), Attorney Sylvia Torres-Guillen added to party Christian Michel Varela(pty:pla))(Torres-Guillen, Sylvia) (Entered: 01/22/2019) |
| 01/28/2019 | 458 | NOTICE OF APPROPRIATION OF FUNDS AND RESUMPTION OF CIVIL LITIGATION FUNCTIONS filed by Federal Defendants Department of Homeland Security (DHS). (Weintraub, Jacob) (Entered: 01/28/2019) |
| 01/30/2019 | 459 | (IN CHAMBERS) ORDER SETTING TELEPHONIC STATUS CONFERENCE by Judge Andre Birotte Jr.: This Court, on its own motion, hereby sets this matter for a Telephonic Status Conference for Thursday, February 7, 2019, at 9:30 AM before Judge Andre Birotte Jr. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cb) TEXT ONLY ENTRY (Entered: 01/30/2019) |
| 02/04/2019 | 460 | STIPULATION for Bench Trial on 4/2/2019 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order)(Pasquarella, Jennifer) (Entered: 02/04/2019) |

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| 02/07/2019 | 461 | (IN CHAMBERS) ORDER CONTINUING TELEPHONIC STATUS CONFERENCE HEARING TIME by Judge Andre Birotte Jr.: This Court, on its own motion, hereby continues the Telephonic Status Conference hearing time from 9:30 AM to 11:00 AM, today, Thursday, February 7, 2019, before Judge Andre Birotte Jr. IT IS SO ORDERED.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cb) TEXT ONLY ENTRY (Entered: 02/07/2019) |
| 02/07/2019 | 462 | NOTICE OF LODGING filed <i>PROPOSED ORDER GRANTING GONZALEZ PLAINTIFFS REQUEST FOR JUDICIAL NOTICE FOR TRIAL</i> re Request for Judicial Notice, 439 (Attachments: # 1 Proposed Order)(Tajsar, Mohammad) (Entered: 02/07/2019) |
| 02/07/2019 | 463 | MINUTES OF Telephonic Status Conference held before Judge Andre Birotte Jr.: The Court Trial date in the Gerardo Gonzalez v. Immigration and Customs Enforcement et al matter is continued to 5/7/2019 08:30 AM before Judge Andre Birotte Jr. The Court allots 16.5 hours of trial time to each side, excluding openings and closings. Court Reporter: Chia Mei Jui. (gk) (Entered: 02/07/2019) |
| 02/21/2019 | 464 | Notice of Appearance or Withdrawal of Counsel: for attorney Peter J Eliasberg counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Peter Eliasberg is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Attorney for Plaintiffs. (Eliasberg, Peter) (Entered: 02/21/2019) |
| 02/21/2019 | 465 | Notice of Appearance or Withdrawal of Counsel: for attorney Ahilan T Arulanantham counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Ahilan Arulanantham is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Attorney for Plaintiffs. (Arulanantham, Ahilan) (Entered: 02/21/2019) |
| 02/21/2019 | 466 | Notice of Appearance or Withdrawal of Counsel: for attorney Cecillia D Wang counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Cecillia D. Wang is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiffs Cecillia D. Wang. (Wang, Cecillia) (Entered: 02/21/2019) |
| 02/21/2019 | 467 | Notice of Appearance or Withdrawal of Counsel: for attorney Cody H Wofsy counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Cody H. Wofsy is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiffs Cody H. Wofsy. (Wofsy, Cody) (Entered: 02/21/2019) |
| 02/21/2019 | 468 | Notice of Appearance or Withdrawal of Counsel: for attorney Spencer E W Amdur counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, |

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| | | Duncan Roy, Christian Michel Varela. Spencer E. Amdur is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiffs Spencer E. Amdur. (Amdur, Spencer) (Entered: 02/21/2019) |
| 02/25/2019 | 469 | Notice of Appearance or Withdrawal of Counsel: for attorney Omar C Jadwat counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Omar C. Jadwat is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiffs Omar C. Jadwat. (Jadwat, Omar) (Entered: 02/25/2019) |
| 04/05/2019 | 470 | Notice of Withdrawal of Request for Judicial Notice, 439 filed by Plaintiff Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Pasquarella, Jennifer) (Entered: 04/05/2019) |
| 04/05/2019 | 471 | Notice of Electronic Filing re Notice of Withdrawal 470 e-mailed to Oscar Bustos, bustos@employeejustice.law bounced due to 5.1.0 - Unknown address error. The primary e-mail address associated with the attorney record has been deleted. Pursuant to Local Rules it is the attorneys obligation to maintain all personal contact information including e-mail address in the CM/ECF system. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (lmh) TEXT ONLY ENTRY (Entered: 04/05/2019) |
| 04/05/2019 | 472 | REQUEST FOR JUDICIAL NOTICE <i>FOR TRIAL</i> filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Exhibits A-G, # 2 Exhibits H-Q, # 3 Proposed Order)(Pasquarella, Jennifer) (Entered: 04/05/2019) |
| 04/16/2019 | 473 | EX PARTE APPLICATION to file document (<i>Exhibits 1 to 13 corresponding to the Declaration of Mohammad Tajsar in support of Gonzalez Plaintiffs' Motion to Lift Confidentiality Designations for Trial</i>) under seal filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order)(Tajsar, Mohammad) (Entered: 04/16/2019) |
| 04/16/2019 | 474 | SEALED DECLARATION IN SUPPORT OF EX PARTE APPLICATION to file document (<i>Exhibits 1 to 13 corresponding to the Declaration of Mohammad Tajsar in support of Gonzalez Plaintiffs' Motion to Lift Confidentiality Designations for Trial</i>) under seal 473 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Unredacted Document Exhibits 1-7, # 2 Unredacted Document Exhibits 8-10, # 3 Unredacted Document Exhibits 11-12, # 4 Unredacted Document Exhibits 13)(Tajsar, Mohammad) (Entered: 04/16/2019) |
| 04/16/2019 | 475 | NOTICE OF MOTION AND MOTION to LIFT CONFIDENTIALITY DESIGNATIONS FOR TRIAL filed by Plaintiff Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. |

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| | | (Attachments: # 1 Motion to Lift Confidentiality Designations for Trial, # 2 Proposed Order) (Tajsar, Mohammad) (Entered: 04/16/2019) |
| 04/22/2019 | 476 | ORDER GRANTING GONZALEZ PLAINTIFFS EX PARTE APPLICATION FOR UNDER SEAL FILING by Judge Andre Birotte Jr: Good cause having been shown in Gonzalez Plaintiffs Ex Parte Application for Under Seal Filing, the application is hereby GRANTED. Exhibits 1 to 13 corresponding to the Declaration of Mohammad Tajsar in Support of Gonzalez Plaintiffs Motion to Lift Confidentiality Designations for Trial, are to be filed under seal. It is to ORDERED. 473 (yl) (Entered: 04/22/2019) |
| 04/23/2019 | 477 | SEALED DOCUMENT (<i>Exhibits 1 to 13 corresponding to the Declaration of Mohammad Tajsar in support of Gonzalez Plaintiffs' Motion to Lift Confidentiality Designations for Trial</i>) re Order on Motion for Leave to File Document Under Seal, 476 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Exhibits 8-10, # 2 Exhibits 11-12, # 3 Exhibit 13, # 4 Proof of Service)(Tajsar, Mohammad) (Entered: 04/23/2019) |
| 04/25/2019 | 478 | APPLICATION to file document <i>certain deposition excerpts</i> under seal filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order)(Bansal, Jessica) (Entered: 04/25/2019) |
| 04/25/2019 | 479 | SEALED DECLARATION IN SUPPORT OF APPLICATION to file document <i>certain deposition excerpts</i> under seal 478 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Bansal, Jessica) (Entered: 04/25/2019) |
| 04/25/2019 | 480 | Second NOTICE OF MOTION AND MOTION to LIFT CONFIDENTIALITY DESIGNATIONS FOR TRIAL (<i>Re Deposition Excerpts</i>) filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Gonzalez Plaintiffs' Second Motion To Lift Confidentiality Designations for Trial, # 2 Declaration of Jessica Karp Bansal, # 3 Proposed Order) (Bansal, Jessica) (Entered: 04/25/2019) |
| 04/25/2019 | 481 | INDEX OF PLAINTIFFS' DEPOSITION DESIGNATIONS AND DEFENDANTS' OBJECTIONS AND COUNTER-DESIGNATIONS FOR TRIAL filed by Plaintiff Clemente De La Cerda (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, # 16 Exhibit P, # 17 Exhibit Q)(Bansal, Jessica) (Entered: 04/25/2019) |
| 04/25/2019 | 482 | NOTICE OF LODGING Proposed Pretrial Conference Order Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel |

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| | | Varela. (Attachments: # 1 Joint Proposed Final Pre-Trial Conference Order)(Bansal, Jessica) (Entered: 04/25/2019) |
| 04/30/2019 | 483 | OPPOSITION to NOTICE OF MOTION AND MOTION to LIFT CONFIDENTIALITY DESIGNATIONS FOR TRIAL 475 filed by Objector Department of Homeland Security (DHS). (Attachments: # 1 Exhibit Redacted Version of Plaintiffs' Exhibit 1, # 2 Exhibit Redacted Version of Plaintiffs' Exhibit 2, # 3 Exhibit Redacted Version of Plaintiffs' Exhibit 3, # 4 Exhibit Redacted Version of Plaintiffs' Exhibit 4, # 5 Exhibit Redacted Version of Plaintiffs' Exhibit 5, # 6 Exhibit Redacted Version of Plaintiffs' Exhibit 6, # 7 Exhibit Redacted Version of Plaintiffs' Exhibit 7, # 8 Declaration Declaration of Nathalie R. Asher)(Inkeles, John) (Entered: 04/30/2019) |
| 05/02/2019 | 484 | FINAL PRETRIAL CONFERENCE ORDER approved by Judge Andre Birotte Jr. (gk) (Entered: 05/02/2019) |
| 05/02/2019 | 485 | ORDER GRANTING GONZALEZ PLAINTIFFS' APPLICATION FOR UNDER SEAL FILING OF CERTAIN DEPOSITION EXCERPTS by Judge Andre Birotte Jr.: The Gonzalez Plaintiffs' Application 478 is hereby GRANTED. Exhibits 1 to 4 to the Declaration of Jessica Karp Bansal in support of Gonzalez Plaintiffs' Application for Under Seal Filing of Certain Deposition Excerpts are hereby sealed pending resolution of Plaintiffs' Second Motion to Lift Confidentiality Designations for Trial. (gk) (Entered: 05/03/2019) |
| 05/03/2019 | 486 | FINAL AMENDED JOINT Exhibit List filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela.. (Pasquarella, Jennifer) (Entered: 05/03/2019) |
| 05/03/2019 | 487 | SEALED DOCUMENT (<i>Exhibits 1 to 4 to the Declaration of Jessica Karp Bansal in support of Gonzalez Plaintiffs' App for Under Seal Filing of Certain Deposition Excerpts</i>) re Order on Motion for Leave to File Document Under Seal, 485 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Exhibit 2, # 2 Exhibit 3, # 3 Exhibit 4)(Pasquarella, Jennifer) (Entered: 05/03/2019) |
| 05/06/2019 | 488 | NOTICE OF LODGING filed <i>Amended Index of Plaintiffs' Deposition Designations and Defendants' Objections and Counter-Designations; Amended Excerpts of the Deposition of Patrick Nemeth</i> re Miscellaneous Document, 481 (Attachments: # 1 Declaration of Jessica Karp Bansal, # 2 EXH A - Amended Index, # 3 EXH B - Revised Excerpts for Patrick Nemeth, # 4 EXH C - Errata for Alberto Garibay, # 5 EXH D - Errata for Brian Demore, # 6 EXH E - Errata for David Marin, # 7 EXH F - Errata for Kerry Kaufman, # 8 EXH G - Errata for Philip Miller)(Bansal, Jessica) (Entered: 05/06/2019) |
| 05/06/2019 | 489 | NOTICE of Filing Clean Version of Amended Index of Plaintiffs' Deposition Designations and Defendants' Objections and Counter- |

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| | | Designations filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (<i>referenced in the Declaration of Jessica Karp Bansal at Dkt. 488-1</i>) (Attachments: # 1 Final Amended Index of Plaintiffs' Deposition Designations and Defendants' Objections and Counter-Objections)(Bansal, Jessica) (Entered: 05/06/2019) |
| 05/07/2019 | 490 | MINUTES OF COURT TRIAL (1st Day) held before Judge Andre Birotte Jr.: Opening statements made. Witnesses called, sworn and testified. Exhibits identified and admitted. Bench Trial continued to 5/8/2019 08:45 AM before Judge Andre Birotte Jr. Court Reporter: Chia Mei Jui/Patricia Cuneo. (gk) (Entered: 05/08/2019) |
| 05/08/2019 | 492 | MINUTES OF Court Trial (2nd day) held before Judge Andre Birotte Jr.: Witnesses called, sworn and testified. Exhibits identified and admitted. Bench Trial continued to 5/9/2019 08:45 AM before Judge Andre Birotte Jr. Court Reporter: Chia Mei Jui/Patricia Cuneo. (gk) (Entered: 05/09/2019) |
| 05/09/2019 | 491 | Opposition Opposition re: Second NOTICE OF MOTION AND MOTION to LIFT CONFIDENTIALITY DESIGNATIONS FOR TRIAL (<i>Re Deposition Excerpts</i>) 480 filed by Objector Department of Homeland Security (DHS). (Attachments: # 1 Declaration Declaration of Kenneth Grantt, # 2 Declaration Declaration of Nathalie Asher)(Inkeles, John) (Entered: 05/09/2019) |
| 05/09/2019 | 493 | MINUTES OF Court Trial (3rd day) held before Judge Andre Birotte Jr.: Witnesses called, sworn and testified. Exhibits identified and admitted. Bench Trial continued to 5/13/2019 08:45 AM before Judge Andre Birotte Jr. Court Reporter: Chia Mei Jui/Patricia Cuneo. (gk) (Entered: 05/10/2019) |
| 05/10/2019 | 494 | TRANSCRIPT ORDER as to Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela for Court Reporter. Court will contact Sandra Kang at skang@aclusocal.org with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Pasquarella, Jennifer) (Entered: 05/10/2019) |
| 05/10/2019 | 495 | NOTICE of Filing Supplement to Plaintiffs' Pending Trial Motion to Admit Plaintiffs' Deposition Designations and to Exclude Defendants' Counter-Designated Testimony Except Where Permitted by FRCP 32(a)(6) filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Supplement to Plaintiffs' Pending Trial Motion to Admit Plaintiffs' Deposition Designations and to Exclude Defendants' Counter-Designated Testimony Except Where Permitted by FRCP 32(a)(6), # 2 Declaration of Jessica Karp Bansal, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C)(Bansal, Jessica) (Entered: 05/10/2019) |

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| 05/12/2019 | 496 | NOTICE of Filing Supplemental Declaration of Jessica Karp Bansal in Support of Supplement to Plaintiffs' Pending Trial Motion to Admit Plaintiffs' Deposition Designations and to Exclude Defendants' Counter-Designated Testimony Except Where Permitted by FRCP 32(a)(6) filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Declaration of Jessica Karp Bansal, # 2 Exhibit A, # 3 Exhibit B)(Bansal, Jessica) (Entered: 05/12/2019) |
| 05/13/2019 | 497 | MINUTES OF Court Trial (4th day) held before Judge Andre Birotte Jr.: Witnesses called, sworn and testified. Exhibits identified and admitted. Plaintiff(s) rest. Motion for Judgment/Directed Verdict by Defendants is submitted. Bench Trial continued to 5/14/2019 09:00 AM before Judge Andre Birotte Jr. Court Reporter: Chia Mei Jui/Patricia Cuneo. (gk) (Entered: 05/14/2019) |
| 05/14/2019 | 498 | NOTICE OF FILING SECOND AMENDED INDEX OF PLAINTIFFS DEPOSITION DESIGNATIONS AND DEFENDANTS OBJECTIONS AND COUNTER-DESIGNATIONS AND AMENDED EXCERPTS FROM THE DECEMBER 2, 2015 DEPOSITION OF BRIAN DEMORE filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Second Amended Index, # 2 Amended Excerpts from the December 2, 2015 Deposition of Brian DeMore)(Bansal, Jessica) (Entered: 05/14/2019) |
| 05/14/2019 | 499 | MINUTES OF Court Trial (5th day) held before Judge Andre Birotte Jr.: Witnesses called, sworn and testified. Exhibits identified and admitted. Bench Trial continued to 5/15/2019 09:00 AM before Judge Andre Birotte Jr. Court Reporter: Chia Mei Jui/Patricia Cuneo. (gk) (Entered: 05/15/2019) |
| 05/15/2019 | 500 | MINUTES OF Court Trial (6th day) held before Judge Andre Birotte Jr.: Witnesses called, sworn and testified. Exhibits identified and admitted. Defendant(s) rest. Bench Trial continued to 5/16/2019 09:00 AM before Judge Andre Birotte Jr. Court Reporter: Chia Mei Jui/Patricia Cuneo. (gk) (Entered: 05/16/2019) |
| 05/16/2019 | 501 | MINUTES OF Court Trial (7th Day) held and completed before Judge Andre Birotte Jr.: Exhibits identified and admitted. Closing arguments made. Filed Witness and Exhibit Lists. Findings, Conclusions of Law & Judgment to be prepared by plaintiff(s)/defendant(s). Case submitted. Briefs to be filed by 30 days from today. Clerk reviewed admitted exhibits with counsel to be submitted to the Jury/Court for deliberation/findings. Counsel stipulate to the return of exhibits upon the conclusion of trial. Exhibit Release Form prepared and filed. Court Reporter: Chia Mei Jui. (gk) (Entered: 05/17/2019) |
| 05/16/2019 | 502 | RECEIPT FOR RELEASE OF EXHIBITS to Counsel Upon Verdict/Judgment at Trial; Pursuant to stipulation of counsel and/or by |

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| | | Order of the Court, all exhibits listed on the joint exhibits list are returned to counsel for respective party(ies). (gk) (Entered: 05/17/2019) |
| 05/16/2019 | 503 | LIST OF EXHIBITS AND WITNESSES at trial. (gk) (Entered: 05/17/2019) |
| 06/06/2019 | 504 | NOTICE OF FILING EXHIBIT 126-B filed by PLAINTIFFS Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 EXHIBIT 126-B)(Bansal, Jessica) (Entered: 06/06/2019) |
| 06/07/2019 | 505 | NOTICE of Filing Exhibit filed by Federal Defendants Department of Homeland Security (DHS). (Attachments: # 1 Exhibit 269)(Inkeles, John) (Entered: 06/07/2019) |
| 06/17/2019 | 506 | TRIAL BRIEF filed by Federal Defendants Department of Homeland Security (DHS).. (Attachments: # 1 Proposed Findings of Fact and Conclusions of Law)(Weintraub, Jacob) (Entered: 06/17/2019) |
| 06/17/2019 | 507 | TRIAL BRIEF filed by PLAINTIFFS Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela.. (Attachments: # 1 SEALED ATTACHMENT - Declaration DECLARATION OF JESSICA KARP BANSAL)(Bansal, Jessica) ** ATTACHMENT IS STRICKEN AND SEALED PURSUANT TO THE ORDER OF 6/20/2019 511 ** Modified on 6/21/2019 (gk). (Entered: 06/17/2019) |
| 06/17/2019 | 508 | NOTICE filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Index of Most Relevant Sections of Plaintiffs' Admitted Exhibits)(Bansal, Jessica) (Entered: 06/17/2019) |
| 06/18/2019 | 509 | EX PARTE APPLICATION for Order for To Remove from Docket or, Alternatively, to Seal Dkt. 507-1 filed by PLAINTIFFS Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Declaration of Jessica Karp Bansal in Support of Ex Parte Application, # 2 Proposed Order Granting Ex Parte Application) (Bansal, Jessica) (Entered: 06/18/2019) |
| 06/18/2019 | 510 | NOTICE OF ERRATA filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. correcting Trial Brief 507 (Attachments: # 1 DECLARATION OF JESSICA KARP BANSAL IN SUPPORT OF TRIAL BRIEF WITH CORRECTED EXHIBITS, # 2 EXHIBIT A, # 3 EXHIBIT B, # 4 EXHIBIT C, # 5 EXHIBIT D, # 6 EXHIBIT E, # 7 EXHIBIT F)(Bansal, Jessica) (Entered: 06/18/2019) |
| 06/20/2019 | 511 | ORDER GRANTING GONZALEZ PLAINTIFFS' EX PARTE APPLICATION TO REMOVE FROM DOCKET OR, ALTERNATIVELY, TO SEAL DKT. 507-1 by Judge Andre Birotte Jr.: Plaintiffs' Ex Parte Application to Remove From Docket or, Alternatively, to Seal Dkt. 507-1 509 is GRANTED. The Declaration of |

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| | | Jessica Karp Bansal and accompanying exhibits filed at Dkt. 507-1 will be stricken from the docket and SEALED in the CM/ECF system. (gk) (Entered: 06/21/2019) |
| 06/21/2019 | 512 | NOTICE OF MOTION AND MOTION for Permanent Injunction filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Motion set for hearing on 8/16/2019 at 10:00 AM before Judge Andre Birotte Jr. (Attachments: # 1 Memorandum, # 2 Declaration of Mark Fleming, # 3 Exhibits 1-2, # 4 Proposed Order) (Bansal, Jessica) (Entered: 06/21/2019) |
| 06/21/2019 | 513 | Joint STIPULATION for Order RE: BRIEFING SCHEDULE FOR PLAINTIFFS' MOTION FOR PERMANENT INJUNCTION AS TO CLAIMS DECIDED AT SUMMARY JUDGMENT filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order)(Bansal, Jessica) (Entered: 06/21/2019) |
| 06/27/2019 | 514 | NOTICE OF LODGING filed re Bench Trial - Completed (Court Decision),, 501 (Attachments: # 1 AMENDED PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW, # 2 PROPOSED POST-TRIAL JUDGMENT)(Bansal, Jessica) (Entered: 06/27/2019) |
| 06/28/2019 | 515 | EX PARTE APPLICATION for Leave to file Response to Defendants' Post-Trial Brief filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Declaration of Jessica Karp Bansal, # 2 Exhibits, # 3 Proposed Order Granting Ex Parte Application, # 4 Proposed Response to Defendants' Post-Trial Brief) (Bansal, Jessica) (Entered: 06/28/2019) |
| 07/01/2019 | 516 | OPPOSITION to EX PARTE APPLICATION for Leave to file Response to Defendants' Post-Trial Brief 515 filed by Objector Department of Homeland Security (DHS). (Inkeles, John) (Entered: 07/01/2019) |
| 07/02/2019 | 517 | ORDER GRANTING JOINT STIPULATION RE BRIEFING SCHEDULE FOR PLAINTIFFS' MOTION FOR PERMANENT INJUNCTION AS TO CLAIMS DECIDED AT SUMMARY JUDGMENT by Judge Andre Birotte Jr.: Pursuant to the Stipulation of the parties 513 , the following briefing schedule shall apply to Gonzalez Plaintiffs' Motion for Permanent Injunction as to Claims Decided at Summary Judgment: Plaintiffs' Motion 6/21/2019; Defendants' Response 7/19/2019; Plaintiffs' Reply 8/2/2019; Hearing Date 8/16/2019. (gk) (Entered: 07/03/2019) |
| 07/17/2019 | 518 | TRANSCRIPT for proceedings held on 12/21/18, 8:55 A.M. Court Reporter/Electronic Court Recorder: Chia Mei Jui, CSR, cmjui.csr@gmail.com, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through COURT REPORTER: Chia Mei Jui, |

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| | | CSR, cmjui.csr@gmail.com, or PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/7/2019. Redacted Transcript Deadline set for 8/19/2019. Release of Transcript Restriction set for 10/15/2019. (Jui, Chia) (Entered: 07/17/2019) |
| 07/17/2019 | 519 | NOTICE OF FILING TRANSCRIPT filed for proceedings 12/21/18, 8:55 A.M. re Transcript 518 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Jui, Chia) TEXT ONLY ENTRY (Entered: 07/17/2019) |
| 07/17/2019 | 520 | TRANSCRIPT for proceedings held on 2/7/19, 11:09 A.M. Court Reporter/Electronic Court Recorder: Chia Mei Jui, CSR, cmjui.csr@gmail.com, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through COURT REPORTER: Chia Mei Jui, CSR, cmjui.csr@gmail.com, or PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/7/2019. Redacted Transcript Deadline set for 8/19/2019. Release of Transcript Restriction set for 10/15/2019. (Jui, Chia) (Entered: 07/17/2019) |
| 07/17/2019 | 521 | NOTICE OF FILING TRANSCRIPT filed for proceedings 2/7/19, 11:09 A.M re Transcript 520 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Jui, Chia) TEXT ONLY ENTRY (Entered: 07/17/2019) |
| 07/17/2019 | 522 | TRANSCRIPT for proceedings held on 5/7/19, 8:42 A.M. Court Reporter/Electronic Court Recorder: Chia Mei Jui, CSR, cmjui.csr@gmail.com, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through COURT REPORTER: Chia Mei Jui, CSR, cmjui.csr@gmail.com, or PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/7/2019. Redacted Transcript Deadline set for 8/19/2019. Release of Transcript Restriction set for 10/15/2019. (Jui, Chia) (Entered: 07/17/2019) |
| 07/17/2019 | 523 | TRANSCRIPT for proceedings held on 5/8/19, 9:04 A.M. Court Reporter/Electronic Court Recorder: Chia Mei Jui, CSR, cmjui.csr@gmail.com, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through COURT REPORTER: Chia Mei Jui, CSR, cmjui.csr@gmail.com, or PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/7/2019. Redacted Transcript Deadline set for 8/19/2019. Release of Transcript Restriction set for 10/15/2019. (Jui, Chia) (Entered: 07/17/2019) |

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| 07/17/2019 | <u>524</u> | TRANSCRIPT for proceedings held on 5/9/19, 8:55 A.M. Court Reporter/Electronic Court Recorder: Chia Mei Jui, CSR, cmjui.csr@gmail.com, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through COURT REPORTER: Chia Mei Jui, CSR, cmjui.csr@gmail.com, or PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/7/2019. Redacted Transcript Deadline set for 8/19/2019. Release of Transcript Restriction set for 10/15/2019. (Jui, Chia) (Entered: 07/17/2019) |
| 07/17/2019 | <u>525</u> | TRANSCRIPT for proceedings held on 5/13/19, 8:53 A.M. Court Reporter/Electronic Court Recorder: Chia Mei Jui, CSR, cmjui.csr@gmail.com, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through COURT REPORTER: Chia Mei Jui, CSR, cmjui.csr@gmail.com, or PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/7/2019. Redacted Transcript Deadline set for 8/19/2019. Release of Transcript Restriction set for 10/15/2019. (Jui, Chia) (Entered: 07/17/2019) |
| 07/17/2019 | <u>526</u> | TRANSCRIPT for proceedings held on 5/14/19, 9:05 A.M. Court Reporter/Electronic Court Recorder: Chia Mei Jui, CSR, cmjui.csr@gmail.com, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through COURT REPORTER: Chia Mei Jui, CSR, cmjui.csr@gmail.com, or PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/7/2019. Redacted Transcript Deadline set for 8/19/2019. Release of Transcript Restriction set for 10/15/2019. (Jui, Chia) (Entered: 07/17/2019) |
| 07/17/2019 | <u>527</u> | TRANSCRIPT for proceedings held on 5/15/19, 9:01 A.M. Court Reporter/Electronic Court Recorder: Chia Mei Jui, CSR, cmjui.csr@gmail.com, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through COURT REPORTER: Chia Mei Jui, CSR, cmjui.csr@gmail.com, or PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/7/2019. Redacted Transcript Deadline set for 8/19/2019. Release of Transcript Restriction set for 10/15/2019. (Jui, Chia) (Entered: 07/17/2019) |
| 07/17/2019 | <u>528</u> | TRANSCRIPT for proceedings held on 5/16/19, 9:08 A.M. Court Reporter/Electronic Court Recorder: Chia Mei Jui, CSR, cmjui.csr@gmail.com, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court |

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| | | Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through COURT REPORTER: Chia Mei Jui, CSR, cmjui.csr@gmail.com, or PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/7/2019. Redacted Transcript Deadline set for 8/19/2019. Release of Transcript Restriction set for 10/15/2019. (Jui, Chia) (Entered: 07/17/2019) |
| 07/17/2019 | 529 | NOTICE OF FILING TRANSCRIPT filed for proceedings 5/7/19, 8:42 A.M.; 5/8/19, 9:04 A.M.; 5/9/19, 8:55 A.M.; 5/13/19, 8:53 A.M.; 5/14/19, 9:05 A.M.; 5/15/19, 9:01 A.M.; 5/16/19, 9:08 A.M. re Transcript 528 , 524 , 525 , 527 , 523 , 522 , 526 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Jui, Chia) TEXT ONLY ENTRY (Entered: 07/17/2019) |
| 07/17/2019 | 532 | ORDER GRANTING GONZALEZ PLAINTIFFS' EX PARTE APPLICATION FOR LEAVE TO FILE RESPONSE TO DEFENDANTS' POST-TRIAL BRIEF by Judge Andre Birotte Jr.: IT IS ORDERED granting Gonzalez Plaintiffs' Application for Leave to File Response to Defendants' Post-Trial Brief 515 . IT IS FURTHER ORDERED that Plaintiffs' four-page Proposed Response to Defendants' Post-Trial Brief, which was lodged with Plaintiffs' Application for Leave to File Response to Defendants Post-Trial Brief, shall be filed forthwith. (gk) (Entered: 07/18/2019) |
| 07/19/2019 | 533 | OPPOSITION to NOTICE OF MOTION AND MOTION for Permanent Injunction 512 filed by Objector Department of Homeland Security (DHS). (Attachments: # 1 Declaration of Jeffrey A. Wilson)(Weintraub, Jacob) (Entered: 07/19/2019) |
| 07/22/2019 | 534 | STIPULATION to Continue Trial and Pretrial Dates and Deadlines filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Proposed Order)(Litt, Barrett) (Entered: 07/22/2019) |
| 07/23/2019 | 535 | ORDER RE STIPULATION TO CONTINUE TRIAL AND PRETRIAL DEADLINES by Judge Andre Birotte Jr.: Upon Stipulation 534 , the Court sets the following new trial and pretrial deadlines: Jury Trial set for 12/10/2019 08:30 AM before Judge Andre Birotte Jr. Final Pretrial Conference set for 11/22/2019 11:00 AM before Judge Andre Birotte Jr. First Round of Pretrial Filings due by 10/31/2019. Second Round of Pretrial Filings due by 11/7/2019. (gk) (Entered: 07/24/2019) |
| 08/01/2019 | 536 | NOTICE of Change of Attorney Business or Contact Information: for attorney Jessica Karp Bansal counsel for Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. Changing firm name to ACLU Foundation of Southern California. Changing e-mail to jbansal@aclusocal.org. Filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Bansal, Jessica) (Entered: 08/01/2019) |

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| 08/02/2019 | 537 | RESPONSE IN SUPPORT of NOTICE OF MOTION AND MOTION for Permanent Injunction 512 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Bansal, Jessica) (Entered: 08/02/2019) |
| 08/13/2019 | 538 | (IN CHAMBERS) ORDER TAKING GONZALEZ PLAINTIFFS' MOTION FOR PERMANENT INJUNCTION AS TO CLAIMS DECIDED AT SUMMARY JUDGMENT (DKT. [512]) UNDER SUBMISSION by Judge Andre Birotte Jr.: The Court has considered the matters raised with respect to the Motion and has concluded that pursuant to Local Rule 7.15, the matter can be decided without oral argument. The Court advises counsel that the Motion, noticed for hearing on August 16, 2019, has been taken under submission and off its motion calendar. No appearance by counsel is necessary. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cb) TEXT ONLY ENTRY (Entered: 08/13/2019) |
| 08/15/2019 | 539 | TRANSCRIPT for proceedings held on May 7, 2019 at 1:04 p.m. Court Reporter: Pat Cuneo CSR 1600, www.patcuneo.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 9/5/2019. Redacted Transcript Deadline set for 9/16/2019. Release of Transcript Restriction set for 11/13/2019. (Cuneo, Patricia) (Entered: 08/15/2019) |
| 08/15/2019 | 540 | TRANSCRIPT for proceedings held on May 8, 2019 at 1:30 p.m. Court Reporter: Pat Cuneo CSR 1600, www.patcuneo.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 9/5/2019. Redacted Transcript Deadline set for 9/16/2019. Release of Transcript Restriction set for 11/13/2019. (Cuneo, Patricia) (Entered: 08/15/2019) |
| 08/15/2019 | 541 | TRANSCRIPT for proceedings held on May 9, 2019 at 1:33 p.m. Court Reporter: Pat Cuneo CSR 1600, www.patcuneo.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 9/5/2019. Redacted Transcript Deadline set for 9/16/2019. Release of Transcript Restriction set for 11/13/2019. (Cuneo, Patricia) (Entered: 08/15/2019) |
| 08/15/2019 | 542 | TRANSCRIPT for proceedings held on May 13, 2019 at 1:51 p.m. Court Reporter: Pat Cuneo CSR 1600, www.patcuneo.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact |

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| | | due within 7 days of this date. Redaction Request due 9/5/2019. Redacted Transcript Deadline set for 9/16/2019. Release of Transcript Restriction set for 11/13/2019. (Cuneo, Patricia) (Entered: 08/15/2019) |
| 08/15/2019 | 543 | TRANSCRIPT for proceedings held on May 14, 2019 at 1:50 p.m. Court Reporter: Pat Cuneo CSR 1600, www.patcuneo.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 9/5/2019. Redacted Transcript Deadline set for 9/16/2019. Release of Transcript Restriction set for 11/13/2019. (Cuneo, Patricia) (Entered: 08/15/2019) |
| 08/15/2019 | 544 | TRANSCRIPT for proceedings held on May 15, 2019 at 12:33 p.m. Court Reporter: PAT CUNEO CSR 1600, www.patcuneo.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 9/5/2019. Redacted Transcript Deadline set for 9/16/2019. Release of Transcript Restriction set for 11/13/2019. (Cuneo, Patricia) (Entered: 08/15/2019) |
| 08/15/2019 | 545 | NOTICE OF FILING TRANSCRIPT filed for proceedings May 7, 2019 at 1:04 p.m.; May 8, 2019 at 1:30 p.m.; May 9, 2019 at 1:33 p.m.; May 13, 2019 at 1:51 p.m.; May 14, 2019 at 1:50 p.m.; and May 15, 2019 at 12:22 p.m. re Transcript 540 , 541 , 542 , 539 , 543 , 544 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Cuneo, Patricia) TEXT ONLY ENTRY (Entered: 08/15/2019) |
| 09/16/2019 | 546 | MINUTES (IN CHAMBERS) Order Denying Ex Parte Application for Sanctions by Judge Andre Birotte Jr.: The circumstances here leading to Defendants' untimely filing do not warrant the imposition of sanctions. Accordingly, the Gonzalez Plaintiffs' Ex Parte Application for Sanctions against Federal Defendants 444 is DENIED. Court Reporter: N/A. (gk) (Entered: 09/17/2019) |
| 09/16/2019 | 547 | MINUTES (IN CHAMBERS) Order Denying Ex Parte Application to File Surreply re: Continue Trial and Pretrial Deadlines by Judge Andre Birotte Jr.: The Court, having considered Gonzalez Plaintiff's Ex Parte Application for Leave to file Surreply 420 , denies the motion as moot, having already determined to deny further continuance of trial and pretrial deadlines. Court Reporter: N/A. (gk) (Entered: 09/17/2019) |
| 09/27/2019 | 548 | FINDINGS OF FACT AND CONCLUSIONS OF LAW signed by Judge Andre Birotte Jr. Plaintiffs shall submit a Proposed Judgment within 14 days of the issuance of this order. See document for details. (gk) (Entered: 09/27/2019) |
| 09/27/2019 | 549 | MINUTES (IN CHAMBERS) Order Denying Plaintiffs' Motion for a Permanent Injunction Re: Claims Resolved at Summary Judgment by |

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| | | Judge Andre Birotte Jr.: Plaintiffs filed a Motion for a Permanent Injunction against ICE's issuance of "foreign-born no match" detainers 512 . Now Plaintiffs move for a Permanent Injunction, arguing members of Probable Cause and Statutory Subclasses continue to be subject, respectively, to arrests pursuant to detainers based solely on evidence of foreign birth and an absence of information in DHS databases and to warrantless arrest without any individualized assessment of flight risk. Plaintiffs arguments fail to persuade the Court that the Subclasses addressed in its Order re: Summary Judgment faces the threat of continuing violations. Plaintiffs' Motion for a Permanent Injunction As To Claims Decided at Summary Judgment is DENIED. See document for further details. Court Reporter: N/A. (gk) (Entered: 09/27/2019) |
| 09/27/2019 | 550 | MINUTES (IN CHAMBERS) Order Denying Defendants' Motion for Judgment by Judge Andre Birotte Jr.: On 5/7/2019, the Court held a bench trial in this case. On 5/13/2019, Defendants moved for judgment during the trial. The Court took the motion under submission. On 9/27/2019, the Court issued its Findings of Facts and Conclusions of Law in this matter. For the reasons stated in the Court's Order, Defendants' Motion is DENIED. Court Reporter: N/A. (gk) (Entered: 09/27/2019) |
| 10/09/2019 | 551 | STIPULATION to Continue Trial and Pretrial Dates and Deadlines filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy. (Attachments: # 1 Proposed Order)(Battles, Lindsay) (Entered: 10/09/2019) |
| 10/11/2019 | 552 | NOTICE OF LODGING filed <i>Proposed Judgment</i> re Findings of Fact & Conclusions of Law 548 (Attachments: # 1 Proposed Order Gonzalez Plaintiffs' Proposed Judgment, # 2 Declaration Declaration of Graciela Martinez with Exhibits)(Bansal, Jessica) (Entered: 10/11/2019) |
| 10/16/2019 | 553 | ORDER RE STIPULATION TO CONTINUE TRIAL AND PRETRIAL DEADLINES by Judge Andre Birotte Jr. The Court sets a status conference for 11/25/2019 during which the parties shall advise the court of the status of the settlement. Pretrial conference 7/14/20 at 11:00 a.m., Trial 8/11/2020 at 8:30 a.m. (yl) (Entered: 10/17/2019) |
| 10/16/2019 | 554 | **AMENDED** ORDER RE STIPULATION TO CONTINUE TRIAL AND PRETRIAL DEADLINES by Judge Andre Birotte Jr. *Status Conference is set for 11/22/2019 at 10:00 AM before Judge Andre Birotte Jr.* (SEE ORDER FOR FURTHER DETAILS) (yl) (Entered: 10/17/2019) |
| 10/18/2019 | 555 | EX PARTE APPLICATION for Leave to file response to proposed judgment and accompanying documents filed by Federal Defendants Department of Homeland Security (DHS). (Attachments: # 1 Declaration, # 2 Proposed Order) (Weintraub, Jacob) (Entered: 10/18/2019) |

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| 10/18/2019 | 556 | NOTICE of Errata filed by Federal Defendants Department of Homeland Security (DHS). (Attachments: # 1 Proposed Order CORRECTED Proposed Order)(Weintraub, Jacob) (Entered: 10/18/2019) |
| 10/21/2019 | 557 | OPPOSITION to re: EX PARTE APPLICATION for Leave to file response to proposed judgment and accompanying documents 555 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Pasquarella, Jennifer) (Entered: 10/21/2019) |
| 10/24/2019 | 558 | ORDER GRANTING EX PARTE APPLICATION FOR LEAVE TO RESPOND TO PROPOSED JUDGMENT AND ACCOMPANYING DOCUMENTS by Judge Andre Birotte Jr: Based on the pleadings, and for good cause shown, Defendants Ex Parte Application for leave to respond to Plaintiffs Proposed Judgment and accompanying documents (Dkt. Nos. 552, 552-1, 552-2) is hereby GRANTED. (yl) (Entered: 10/25/2019) |
| 10/31/2019 | 559 | TEXT ONLY ENTRY ORDER by Judge Andre Birotte Jr.: In light of the federal holiday of Veterans Day on November 11, 2019, the Court hereby amends its October 24, 2019 Order 558 , and ORDERS that Plaintiffs reply brief be filed on or before November 12, 2019. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vv) (Entered: 10/31/2019) |
| 11/04/2019 | 560 | MEMORANDUM in Opposition to <i>Plaintiffs Proposed Judgment [ECF No. 552-1]</i> filed by Objector Department of Homeland Security (DHS). (Attachments: # 1 Exhibit Ex. A -- Defendants' Proposed Judgment)(Inkeles, John) (Entered: 11/04/2019) |
| 11/12/2019 | 561 | RESPONSE IN SUPPORT OF PLAINTIFFS' PROPOSED JUDGEMENT filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Declaration of Chelsea Bell, # 2 Declaration of Graciela Martinez, # 3 Declaration of Jennifer Pasquarella, # 4 Declaration of Jessica Karp Bansal)(Pasquarella, Jennifer) (Entered: 11/12/2019) |
| 11/18/2019 | 562 | NOTICE IN ACCORDANCE WITH FED. R. CIV. P. 12(h)(3) filed by Federal Defendants Department of Homeland Security (DHS). (Attachments: # 1 Exhibit Gonzalez ECF No. 61, # 2 Exhibit Gonzalez ECF No. 63, # 3 Proposed Judgment (Updated))(Weintraub, Jacob) (Entered: 11/18/2019) |
| 11/19/2019 | 563 | STIPULATION to Continue November 22, 2019 Status Conference filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Proposed Order Taking Off Calendar November 22, 2019 Status Conference)(Attorney Andrew I Baum added to party Leroy D Baca(pty:dft), Attorney Andrew I Baum added to party County of Los Angeles(pty:dft))(Baum, Andrew) (Entered: 11/19/2019) |

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| 11/20/2019 | 564 | ORDER CONTINUING 11/22/2019 STATUS CONFERENCE by Judge Andre Birotte Jr.: Upon Stipulation 563 , the Status Conference regarding the Duncan Roy matter is hereby continued to 2/7/2020 10:00 AM before Judge Andre Birotte Jr. (gk) (Entered: 11/21/2019) |
| 11/25/2019 | 565 | NOTICE SUPPLEMENTAL NOTICE AND REQUEST FOR BRIEFING SCHEDULE filed by Federal Defendants Department of Homeland Security (DHS). (Attachments: # 1 Declaration Declaration of J. Max Weintraub, # 2 Proposed Order)(Weintraub, Jacob) (Entered: 11/25/2019) |
| 11/26/2019 | 566 | RESPONSE filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varelato Notice (Other) 565 (Pasquarella, Jennifer) (Entered: 11/26/2019) |
| 11/27/2019 | 567 | NOTICE in support of Plaintiffs' Proposed Judgment filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Declaration McKinney Declaration, # 2 Declaration Cruz Declaration, # 3 Declaration Pincheira Declaration, # 4 Declaration Zelaya Declaration, # 5 Declaration Graber Declaration)(Bansal, Jessica) (Entered: 11/27/2019) |
| 12/03/2019 | 568 | MINUTES (IN CHAMBERS) ORDER SETTING HEARING ON PROPOSED JUDGMENTS AND DENYING DEFENDANTS' REQUEST FOR FURTHER BRIEFING by Judge Andre Birotte Jr.: Before the Court are the following: Plaintiffs' Gerardo Gonzalez et al. ("Plaintiffs") Proposed Judgment regarding the Court's Findings of Fact & Conclusions of Law (Dkt. No. 552); Defendants' Immigration Customs Enforcement et al. ("Defendants") Opposition to Plaintiffs' Proposed Judgment (Dkt. No. 560) and its original Proposed Judgment (Dkt. No. 560-1); Plaintiffs' Reply In Support of Their Proposed Judgment (Dkt. No. 561); Defendants' Notice in Accordance with Fed. R. Civ. P. 12(h)(3) and Regarding Briefing Schedule (Dkt. No. 562) and its Updated Proposed Judgment (Dkt. No. 562-3); Plaintiffs' Response to Defendants' Notice Under Fed. R. Civ. P. 12(h)(3) (Dkt. No. 566); and Plaintiff's Notice in Support of their Proposed Judgment (Dkt. No. 567). The Court finds that it has been sufficiently briefed on the issues before it, and DENIES Defendants' request for a briefing schedule. The Parties are ORDERED to appear on 1/15/2020 10:00 AM before Judge Andre Birotte Jr., for a hearing regarding their respective Proposed Judgments. Court Reporter: N/A. (gk) (Entered: 12/04/2019) |
| 12/18/2019 | 569 | RESPONSE filed by Objector Department of Homeland Security (DHS)to Notice (Other), 567 (Inkeles, John) (Entered: 12/18/2019) |
| 12/20/2019 | 570 | REPLY filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela to Notice (Other), 567 (Attachments: # 1 SUPPLEMENTAL DECLARATION OF ZOE MCKINNEY IN SUPPORT OF PLAINTIFFS PROPOSED |

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| | | JUDGMENT, # 2 SUPPLEMENTAL DECLARATION OF BRIAN PINCHEIRA ESCOBAR IN SUPPORT OF PLAINTIFFS PROPOSED JUDGMENT, # 3 SUPPLEMENTAL DECLARATION OF CECILIO CRUZ IN SUPPORT OF PLAINTIFFS PROPOSED JUDGMENT, # 4 DECLARATION OF EMANUEL PADILLA IN SUPPORT OF PLAINTIFFS PROPOSED JUDGMENT)(Pasquarella, Jennifer) (Entered: 12/20/2019) |
| 01/15/2020 | 571 | MINUTES OF Status Conference held before Judge Andre Birotte Jr.: The Courtroom Deputy Clerk distributes the Court's tentative Judgment prior to the case being called. The Court having carefully considered the papers and the evidence submitted by the parties, and having heard the oral argument of counsel, hereby takes the matter under submission. A Final Judgment will issue. Court Reporter: Chia Mei Jui. (gk) (Entered: 01/16/2020) |
| 01/31/2020 | 572 | Joint STIPULATION to Continue Status Conference from February 7, 2020 filed by Defendants Leroy D Baca, County of Los Angeles. (Attachments: # 1 Proposed Order)(Baum, Andrew) (Entered: 01/31/2020) |
| 02/05/2020 | 573 | ORDER CONTINUING 2/7/2020 STATUS CONFERENCE by Judge Andre Birotte Jr.: Upon Stipulation 572 , the Status Conference is hereby continued to 3/6/2020 10:00 AM before Judge Andre Birotte Jr. (gk) (Entered: 02/05/2020) |
| 02/05/2020 | 574 | JUDGMENT by Judge Andre Birotte Jr.: The Court enters the following Judgment resolving all claims: Judgment is entered in favor of Plaintiff Gonzalez and the Probable Cause Subclass1 on their claims that Immigration and Customs Enforcement ("ICE") violates the Fourth Amendment by (1) issuing detainers based on probable-cause determinations from database searches alone (Dkt. No. 548) and (2) by issuing detainers based on probable-cause determinations from evidence of foreign place of birth and no match in a federal immigration database (Dkt. No. 346). Judgment is entered in favor of Plaintiff Gonzalez and the Probable Cause Subclass on their claim that ICE violates the Fourth Amendment by issuing detainers to state and local law enforcement agencies in states that do not expressly authorize civil immigration arrests in state statute. (Dkt. No. 548). Judgment is entered in favor of Plaintiffs Gonzalez and Simon Chinivizyan and the Statutory Subclass on their claim that ICE violates 8 U.S.C. section 1357(a)(2) by issuing detainers without either issuing an administrative warrant or determining that a person "is likely to escape before a warrant can be obtained for [their] arrest" (Dkt. No. 346). See document for further details. (gk) (Entered: 02/06/2020) |
| 02/12/2020 | 575 | NOTICE of Appearance filed by attorney Erez Reuveni on behalf of Objector Department of Homeland Security (DHS) (Attorney Erez |

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| | | Reuveni added to party Department of Homeland Security (DHS)(pty:obj))(Reuveni, Erez) (Entered: 02/12/2020) |
| 02/13/2020 | 576 | TRANSCRIPT for proceedings held on 1/15/20, 10:31 A.M. Court Reporter/Electronic Court Recorder: Chia Mei Jui, CSR, cmjui.csr@gmail.com, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through COURT REPORTER: Chia Mei Jui, CSR, cmjui.csr@gmail.com or PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 3/5/2020. Redacted Transcript Deadline set for 3/16/2020. Release of Transcript Restriction set for 5/13/2020. (Jui, Chia) (Entered: 02/13/2020) |
| 02/13/2020 | 577 | NOTICE OF FILING TRANSCRIPT filed for proceedings 1/15/20, 10:31 A.M re Transcript 576 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Jui, Chia) TEXT ONLY ENTRY (Entered: 02/13/2020) |
| 02/14/2020 | 578 | NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Federal Defendants Department of Homeland Security (DHS). Appeal of Judgment,,,,, 574 . (Appeal Fee - Not Required for US Government.) (Reuveni, Erez) (Entered: 02/14/2020) |
| 02/17/2020 | 579 | Emergency EX PARTE APPLICATION to Stay pending appeal to the Ninth Circuit of final judgment and permanent injunction (ECF 574) filed by Federal Defendants Department of Homeland Security (DHS). (Attachments: # 1 Declaration Declaration of Erez Reuveni, # 2 Memorandum Memorandum in Support of Ex Parte Application to Stay Final Judgment and Injunction (ECF 574) Pending Appeal, # 3 Declaration Declaration of Timothy S. Robbins, # 4 Proposed Order) (Reuveni, Erez) (Entered: 02/17/2020) |
| 02/18/2020 | 580 | OPPOSITION re: Emergency EX PARTE APPLICATION to Stay pending appeal to the Ninth Circuit of final judgment and permanent injunction (ECF 574) 579 filed by Plaintiffs Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Declaration of Jennifer Pasquarella)(Pasquarella, Jennifer) (Entered: 02/18/2020) |
| 02/19/2020 | 582 | NOTIFICATION from Ninth Circuit Court of Appeals of case number assigned and briefing schedule. Appeal Docket No. 20-55175 assigned to Notice of Appeal to 9th Circuit Court of Appeals 578 as to Consolidated Defendant Department of Homeland Security (DHS). (gk) (Entered: 02/20/2020) |
| 02/20/2020 | 581 | ORDER DENYING DEFENDANTS' EMERGENCY EX PARTE APPLICATION TO STAY FINAL JUDGMENT AND PERMANENT INJUNCTION PENDING APPEAL by Judge Andre Birotte Jr.: The Court determines that Defendants have not satisfied the requirements for |

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| | | a stay here, and DENIES Defendants' Emergency Ex Parte Application to Stay Pending Appeal 579 . (gk) (Entered: 02/20/2020) |
| 02/24/2020 | 583 | ORDER from Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals 578 filed by Department of Homeland Security (DHS). CCA # 20-55175. The court has received appellants emergency motion for a stay of the district court's order. The request for an administrative stay is denied. (mat) (Entered: 02/25/2020) |
| 03/02/2020 | 584 | ORDER from Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals 578 filed by Department of Homeland Security (DHS). CCA # 20-55175. The motion for a stay is granted as to that portion of the order enjoining Immigration and Customs Enforcement from issuing detainers seeking the detention of Probable Cause Subclass members to law enforcement agencies in states that lack state law permitting state and local law enforcement agencies to make civil immigration arrests based on civil immigration detainers only. District Court Order at 4. The motion for a stay is denied in all other respects. Appellants' request to expedite this appeal is granted. (mat) (Entered: 03/04/2020) |
| 03/06/2020 | 585 | MINUTES OF STATUS CONFERENCE held before Judge Andre Birotte Jr: For the reasons stated on the record, the Court sets a further Status Conference for Friday, May 15, 2020, at 10:00 a.m. Court Reporter: Katie Thibodeaux. (es) (Entered: 03/06/2020) |
| 03/17/2020 | 586 | Joint STIPULATION for Order To Deconsolidate Cases filed by PLAINTIFFS Annika Alliksoo, Clemente De La Cerda, Duncan Roy, Christian Michel Varela. (Attachments: # 1 Proposed Order Granting Joint Stipulation to Deconsolidate Cases)(Pasquarella, Jennifer) (Entered: 03/17/2020) |
| 03/18/2020 | 587 | Joint STIPULATION to Continue Certain Judgment Deadlines from March 23 and May 5, 2020 to April 22 and June 4, 2020 Re: Judgment,,,,, 574 filed by Federal Defendants Department of Homeland Security (DHS). (Attachments: # 1 Proposed Order)(Weintraub, Jacob) (Entered: 03/18/2020) |
| 03/18/2020 | 588 | ORDER by Judge Andre Birotte Jr, Granting Stipulation to Continue Certain Judgment Deadlines by 30 Days 587 . SEE DOCUMENT FOR FURTHER INFORMATION. (twdb) (Entered: 03/18/2020) |
| 03/18/2020 | 590 | **REFER TO NOTICE OF CLERICAL ERROR DE [591]** ORDER ORDER GRANTING JOINT STIPULATION TO DECONSOLIDATE CASES by Judge Andre Birotte Jr. Good cause appearing, the Parties Joint Stipulation to Deconsolidate Cases (Dkt. No. 586) is hereby GRANTED from this point forward. The Court hereby ORDERS that the above-captioned cases be DE-CONSOLIDATED. (yl) Modified on 3/25/2020 (yl). (Entered: 03/24/2020) |

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| 03/23/2020 | 589 | NOTICE of Compliance Under Judgment filed by Federal Defendants Department of Homeland Security (DHS). (Attachments: # 1 Declaration (John L. Scelta))(Weintraub, Jacob) (Entered: 03/23/2020) |
| 03/25/2020 | 591 | NOTICE OF CLERICAL ERROR: Due to clerical error, the Order has a duplicate word and should read: ORDER GRANTING JOINT STIPULATION TO DECONSOLIDATE CASES. Re: Order 590 (yl) (Entered: 03/25/2020) |
| 05/11/2020 | 592 | MINUTES (IN CHAMBERS) Order Requesting Joint Status Report Regarding Status of Settlement by Judge Andre Birotte Jr.: The Court hereby ORDERS the parties to jointly submit a status report regarding the status of the parties' settlement in this action by 5:00 PM on 5/13/2020. Court Reporter: N/A. (gk) (Entered: 05/11/2020) |
| 05/13/2020 | 593 | STATUS REPORT <i>Regarding Status of Settlement</i> filed by Defendants Leroy D Baca, County of Los Angeles. (Baum, Andrew) (Entered: 05/13/2020) |
| 05/14/2020 | 594 | (IN CHAMBERS) ORDER ADVANCING STATUS CONFERENCE HEARING TIME by Judge Andre Birotte Jr. This Court, on its own motion, hereby advances the Status Conference hearing time from 10:00 a.m. to 9:00 a.m. on Friday, May 15, 2020, before Judge Andre Birotte Jr. The hearing will be held telephonically. The Courtroom Deputy Clerk will email counsel the call-in information. IT IS SO ORDERED.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cb) TEXT ONLY ENTRY (Entered: 05/14/2020) |
| 05/15/2020 | 595 | MINUTES OF Telephonic Status Conference held before Judge Andre Birotte Jr.: Court and counsel confer regarding the status of settlement. For the reasons stated on the record, the Court orders Defendants to file a status report, every 45 days, informing the Court of the status of the parties' settlement in this action. Court Reporter: Chia Mei Jui. (gk) (Entered: 05/15/2020) |
| 06/29/2020 | 596 | STATUS REPORT <i>REGARDING SETTLEMENT EFFORTS PURSUANT TO THIS COURT'S MAY 15, 2020 ORDER</i> filed by Defendants Leroy D Baca, County of Los Angeles. (Baum, Andrew) (Entered: 06/29/2020) |
| 07/09/2020 | 597 | MINUTES (IN CHAMBERS) Order Vacating Final Pretrial Conference and Trial Date, and Ordering Continued Reports from Defendants Every 45 Days by Judge Andre Birotte Jr.: In light of the parties' tentative settlement 593 , the Court hereby VACATES (1) the Final Pretrial Conference date set for 7/14/2020 and (2) the Trial date set for 8/11/2020, subject to future re-setting if the parties' settlement is not approved in a reasonable, timely manner through the process set forth in Defendants' 6/29/2020 Status Report 596 . Defendants are still ORDERED to continue filing a status report, every 45 days, informing the Court of the status of the parties' progress toward final settlement in this action. The Court |

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| | | further ORDERS that Defendants notify the Court within three days of the settlement's final approval by filing a Notice of Settlement. Court Reporter: N/A. (gk) (Entered: 07/09/2020) |
| 08/13/2020 | 598 | STATUS REPORT <i>REGARDING SETTLEMENT EFFORTS PURSUANT TO THIS COURT'S ORDER</i> filed by Defendants Leroy D Baca, County of Los Angeles. (Baum, Andrew) (Entered: 08/13/2020) |
| 09/11/2020 | 599 | ORDER from Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals 578 filed by Department of Homeland Security (DHS). CCA # 20-55175. The Government's motions to seal and request for judicial notice are GRANTED. The remaining requests for judicial notice are DENIED as unnecessary. (gk) (Entered: 09/14/2020) |
| 09/11/2020 | 600 | OPINION from Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals 578 filed by Department of Homeland Security (DHS). CCA # 20-55175. The decision of the district court is affirmed in part; reversed and vacated in part; and remanded for proceedings consistent with the opinion. Each side shall bear its own costs. (gk) (Entered: 09/14/2020) |
| 09/23/2020 | 601 | TRANSCRIPT for proceedings held on 8/28/20, 10:38 A.M. Court Reporter/Electronic Court Recorder: Chia Mei Jui, CSR, cmjui.csr@gmail.com, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through COURT REPORTER: Chia Mei Jui, CSR, cmjui.csr@gmail.com or PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 10/14/2020. Redacted Transcript Deadline set for 10/26/2020. Release of Transcript Restriction set for 12/22/2020. (Jui, Chia) (Entered: 09/23/2020) |
| 09/23/2020 | 602 | NOTICE OF FILING TRANSCRIPT filed for proceedings 8/28/20, 10:38 A.M re Transcript 601 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Jui, Chia) TEXT ONLY ENTRY (Entered: 09/23/2020) |
| 09/25/2020 | 603 | STATUS REPORT <i>REGARDING SETTLEMENT EFFORTS PURSUANT TO THIS COURT'S ORDER</i> filed by Defendants Leroy D Baca, County of Los Angeles. (Baum, Andrew) (Entered: 09/25/2020) |
| 10/30/2020 | 604 | NOTICE OF MOTION AND MOTION for Order for MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT filed by Plaintiffs Clemente De La Cerda. Motion set for hearing on 11/20/2020 at 10:00 AM before Judge Andre Birotte Jr. (Attachments: # 1 Declaration Barrett S. Litt, # 2 Proposed Order, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D) (Litt, Barrett) (Entered: 10/30/2020) |

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| 10/30/2020 | <u>605</u> | STIPULATION for Hearing re NOTICE OF MOTION AND MOTION for Order for MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT <u>604</u> filed by Plaintiffs Clemente De La Cerda. (Attachments: # <u>1</u> Proposed Order)(Litt, Barrett) (Entered: 10/30/2020) |
| 11/03/2020 | <u>606</u> | ORDER RE JOINT STIPULATION TO SHORTEN TIME RE HEARING ON MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT by Judge Andre Birotte Jr.: The parties' Stipulation for an order shortening the time for notice and hearing of Plaintiffs' motion for preliminary approval of class action settlement <u>605</u> is hereby GRANTED. The hearing on Plaintiffs' motion for preliminary approval of the class action settlement <u>604</u> is set for 11/20/2020 at 10:00 AM before Judge Andre Birotte Jr. (gk) (Entered: 11/04/2020) |
| 11/10/2020 | <u>607</u> | STATUS REPORT <i>Regarding Settlement Efforts Pursuant to this Court's Order</i> filed by Defendants Leroy D Baca, County of Los Angeles. (Baum, Andrew) (Entered: 11/10/2020) |
| 11/12/2020 | <u>608</u> | EXHIBIT Corrected Ex. A to Proposed Preliminary Approval Order (Dkt. 604-3) to NOTICE OF MOTION AND MOTION for Order for MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT <u>604</u> filed by Plaintiff Clemente De La Cerda. (Litt, Barrett) (Entered: 11/12/2020) |
| 11/20/2020 | <u>609</u> | MINUTES OF Motion Hearing held before Judge Andre Birotte Jr. RE: Plaintiffs' Motion for Preliminary Approval of Class Action Settlement <u>604</u> . The Court having carefully considered the papers and the evidence submitted by the parties, and having heard the oral argument of counsel, hereby takes the motion under submission. Court Reporter: Chia Mei Jui. (gk) (Entered: 11/23/2020) |
| 11/25/2020 | <u>610</u> | PRELIMINARY APPROVAL ORDER; EXHIBITS by Judge Andre Birotte Jr.: Upon Plaintiffs' Motion for Preliminary Approval of Class Action Settlement <u>604</u> , IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the Settlement Agreement is hereby preliminarily approved, subject to further consideration thereof at the Fairness Hearing provided for below. The Court finds that the class settlement fund of \$14,000,000 and its proposed allocation, and the other provisions contained within the Settlement Agreement, are within the range of what would constitute a fair, reasonable, and adequate settlement in the best interests of the Class as a whole, and that the terms of the Settlement Agreement otherwise satisfy the Federal Rules of Civil Procedure 23(e) and due process requirements. Filing of Plaintiffs' Motion for Award of Attorneys' Fees and Costs by 3/19/2021. Deadline to file proposed final approval order and motion for final approval of settlement 9/3/2021. Final Approval hearing on 10/1/2021. Barrett S. Litt and Lindsay Battles of Kaye, McLane, Bednarski & Litt, Jennifer Pasquarella and Jessica Bansal of the ACLU of Southern California, and Mark Fleming of the National |

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| | | Immigrant Justice Center and Chris Newman of the National Day Laborer Organizing Network are hereby confirmed as counsel for the Class Representatives and the Class. See document for further details. (gk) (Entered: 11/25/2020) |
| 12/22/2020 | 611 | NOTICE OF CHANGE OF FIRM NAME filed by Plaintiff Clemente De La Cerda. (Litt, Barrett) (Entered: 12/22/2020) |

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| Exempt flag: | Not Exempt | Exempt reason: | Not Exempt |