

CLOSED,STAYED,TRANSFER-OUT,TYPE-E

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:00-cv-02445-RBW

GARCIA, et al v. VENEMAN, et al
Assigned to: Judge Reggie B. Walton
Demand: \$20,000,000

Cases: [1:13-cv-00759-RBW](#)
[1:11-cv-00541-RBW](#)

Case in other court: USCA-DC, 04-05448
USCA-DC, 05-05002
USCA, 08-05110
USCA, 14-05175
USCA, 15-05152

Cause: 28:1331 Fed. Question: Review Agency Decision

Plaintiff

GUADALUPE L. GARCIA
For himself and on behalf of G.A.
GARCIA and SONS FARM

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Plaintiff

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Defendant

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Defendant

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Movant

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Plaintiff

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Plaintiff

BEATRICE GARZA

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Plaintiff

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Plaintiff

LARRY CHAVARRIA
TERMINATED: 03/25/2015

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Plaintiff

ROBERT CHAVARRIA
*for themselves and on behalf of Chavarria
Farming Co.*

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Plaintiff

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Plaintiff

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Plaintiff

DAVID FLORES

Mr.

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Date Filed	#	Docket Text
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10/13/2000	1	COMPLAINT filed by plaintiff GUADALUPE L. GARCIA, plaintiff TONY JIMINEZ, plaintiff PATRICIA JIMINEZ, plaintiff MR. X, plaintiff MRS. X (kmk) (Entered: 10/26/2000)
10/13/2000		SUMMONS (3) issued to federal party(s) federal defendant DAN GLICKMAN , and non-parties: U.S. Attorney and U.S. Attorney General. (kmk) (Entered: 10/26/2000)
12/06/2000	2	MOTION (CONSENT) filed by federal defendant DAN GLICKMAN to extend time to 12/22/00 in which to answer or otherwise respond to plaintiff's Class Action Complaint. (cas) (Entered: 12/07/2000)
12/08/2000	<u>3</u>	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 12/22/00 in which to answer or otherwise respond to plaintiff's Class Action Complaint. [2-1] by DAN GLICKMAN (N) (rew) (Entered: 12/08/2000)
12/12/2000	4	AMENDED COMPLAINT by plaintiff adding plaintiff GLORIA MORALEZ, BEATRICE GARZA, RODOLFO GARZA, LARRY CHAVARRIA, ROBERT CHAVARRIA, YSIDORO F. MENDOZA, ALBERTO A. ACOSTA, JIMMY ALVAREZ, ELIZABETH ALVAREZ, DAVID FLORES, PATRICK R. FLORES, GILBERT A. GARCIA, F. RICHARD LLANEZ, EDUARDO R. LOPEZ, ISMAEL O. MEDINA, SONJA MEYERS, ROBERT ORTEGA JR., EDWARD W. PROVENCIO, GEORGE L. PROVENCIO, ALEX CONTRERAS, JOE CONTRERAS, LOUIS CONTRERAS, HECTOR T. FLORES, JUAN J. FLORES, ALBERTO M. ORTEGA, RENE ORTEGA, RUPERTO R. RODRIGUEZ, ERASMO VALDEZ, DIONICIO VALDEZZ II, ARTURO VASQUEZ, RODOLFO VASQUEZ, DAVID L. HINJOSA SR., and amending complaint [1-1]; Exhibits (5). (tth) (Entered: 12/15/2000)
12/22/2000	5	MOTION filed by federal defendant DAN GLICKMAN to dismiss amended complaint complaint [4-1] , and to strike class action allegations (ag) (Entered: 12/27/2000)
12/22/2000	6	MOTION (CONSENT) filed by federal defendant DAN GLICKMAN to file excess pages limitation ; EXHIBIT (Memorandum of Points and Authorities in Support of Defendant's Motion to Dismiss and to Strike Class Action Allegations) (ag) (Entered: 12/27/2000)
01/04/2001	7	MOTION (CONSENT) filed by plaintiffs to extend time to 2/5/01 to respond to defendant's motion to dismiss and to strike class action allegations (cas) (Entered: 01/05/2001)
01/09/2001	<u>8</u>	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 2/5/01 to respond to defendant's motion to dismiss and to strike class action allegations [7-1] by plaintiffs; response to dispositive motions due by 2/5/01 ; (N) (jfb) (Entered: 01/10/2001)
01/09/2001	10	MOTION filed by plaintiff to extend time to 2/12/01 to move class certification (cas) (Entered: 01/11/2001)
01/10/2001	9	RESPONSE by federal defendant DAN GLICKMAN to plaintiff's motion to extend time to 2/5/01 to respond to defendant's motion to dismiss and to strike class action allegations [7-1] by plaintiff's. (cas) (Entered: 01/11/2001)
01/10/2001	<u>11</u>	ORDER by Judge Louis F. Oberdorfer : Tele-conference set for 2:30 1/18/01 (N) (tb) (Entered: 01/11/2001)
01/10/2001	<u>12</u>	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 2/12/01 to move class certification [10-1] by plaintiffs; pending telephone conference set for 01/18/01 at 2:30 (N) (tb) (Entered: 01/11/2001)
01/17/2001	<u>13</u>	ORDER by Judge Louis F. Oberdorfer : Tele-conference set for 10:00 1/23/01 (N) (tb) (Entered: 01/18/2001)
01/23/2001	<u>14</u>	ORDER by Judge Louis F. Oberdorfer; briefing on plaintiffs' motion for class certification is stayed pending resolution of defendant's motion to dismiss and to strike class allegations; class discovery shall commence one week after court's ruling on defendant's pending motion, parties shall submit a proposed schedule for briefing on class certification within 10 days after ruling ; (N) (tb) (Entered: 01/24/2001)

02/05/2001	15	RESPONSE by plaintiff GUADALUPE L. GARCIA, plaintiff TONY JIMINEZ, plaintiff PATRICIA JIMINEZ, plaintiff MR. X, plaintiff MRS. X, plaintiff GLORIA MORALES, plaintiff BEATRICE GARZA, plaintiff RODOLFO GARZA, plaintiff LARRY CHAVARRIA, plaintiff ROBERT CHAVARRIA, plaintiff YSIDORO F. MENDOZA, plaintiff ALBERTO A. ACOSTA, plaintiff JIMMY ALVAREZ, plaintiff ELIZABETH ALVAREZ, plaintiff DAVID FLORES, plaintiff PATRICK R. FLORES, plaintiff GILBERT A. GARCIA, plaintiff F. RICHARD LLANEZ, plaintiff EDUARDO R. LOPEZ, plaintiff ISMAEL O. MEDINA, plaintiff SONJA MEYERS, plaintiff ROBERT ORTEGA JR., plaintiff EDWARD W. PROVENCIO, plaintiff GEORGE L. PROVENCIO, plaintiff ALEX CONTRERAS, plaintiff JOE CONTRERAS, plaintiff LOUIS CONTRERAS, plaintiff HECTOR T. FLORES, plaintiff JUAN J. FLORES, plaintiff ALBERTO M. ORTEGA, plaintiff RENE ORTEGA, plaintiff RUPERTO R. RODRIGUEZ, plaintiff ERASMO VALDEZ, plaintiff DIONICIO VALDEZZ II, plaintiff ARTURO VASQUEZ, plaintiff RODOLFO VASQUEZ, plaintiff DAVID L. HINJOSA SR. in opposition to motion to dismiss amended complaint complaint [4-1] [5-1] by DAN GLICKMAN, motion to strike class action allegations [5-2] by DAN GLICKMAN; exhibits (6) (cas) (Entered: 02/06/2001)
02/06/2001	16	MOTION filed by plaintiff for leave to file to file second amend class action complaint ; EXHIBIT (SECOND AMENDED CLASS ACTION COMPLAINT (cas) Modified on 01/15/2002 (Entered: 02/08/2001)
02/07/2001	17	MOTION filed by federal defendant DAN GLICKMAN to extend time to 2/28/01 within which to reply to Plaintiff's Opposition to Defendant's Motion to Dismiss and to Strike Class Action Allegations (cas) (Entered: 02/08/2001)
02/08/2001	19	MOTION filed by plaintiff for leave to file second amended class action complaint ; EXHIBIT (amended complaint) (jf) (Entered: 02/15/2001)
02/08/2001	20	ERRATA by plaintiff to motion for leave to file second amended class action complaint; EXHIBIT (second amended complaint) (jf) (Entered: 02/15/2001)
02/12/2001	18	MOTION filed by plaintiff to certify class ; exhibits (4) (jf) (Entered: 02/15/2001)
02/16/2001	26	RESPONSE by federal defendant DAN GLICKMAN in opposition to motion for leave to file second amended class action complaint [19-1] by MRS. X, MR. X, PATRICIA JIMINEZ, TONY JIMINEZ, GUADALUPE L. GARCIA . (bjsp) (Entered: 03/01/2001)
02/20/2001	21	MOTION filed by federal defendant ANN V. VENEMAN to strike motion to certify class [18-1] (jdm) (Entered: 02/21/2001)
02/21/2001	<u>22</u>	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 2/28/01 within which to reply to Plaintiff's Opposition to Defendant's Motion to Dismiss and to Strike Class Action Allegations [17-1] by DAN GLICKMAN; reply to motion due by 2/28/01 ; (N) (tb) Modified on 02/21/2001 (Entered: 02/21/2001)
02/21/2001	<u>23</u>	ORDER by Judge Louis F. Oberdorfer : granting motion to file excess pages limitation [6-1] by DAN GLICKMAN (N) (tb) (Entered: 02/21/2001)
02/21/2001	24	RESPONSE by plaintiffs in opposition to motion to strike motion to certify class [18-1] [21-1] by ANN V. VENEMAN . (jdm) (Entered: 02/22/2001)
02/21/2001	42	MEMORANDUM by federal defendant in support of motion to dismiss amended complaint complaint [4-1] [5-1] and motion to strike class action allegations [5-2]; exhibits (6) (jf) (Entered: 06/25/2001)
02/26/2001	25	REPLY by plaintiffs to defendant's opposition to theirn motion for leave to file second amended class action complaint [19-1] (ag) Modified on 03/05/2001 (Entered: 03/01/2001)
02/28/2001	27	MOTION (CONSENT) filed by federal defendant DAN GLICKMAN exceed page limitation on defendnats reply to plaintiffs' opposition to defendant's motion to dismiss or strike class action complaint (bjsp) (Entered: 03/01/2001)
02/28/2001	28	REPLY by federal defendants to plaintiffs opposition to motion to dismiss amended complaint complaint [4-1] [5-1] by DAN GLICKMAN, motion to strike class action allegations [5-2] by DAN GLICKMAN ; exhibits (2) (bjsp) Modified on 03/05/2001

		(Entered: 03/02/2001)
03/23/2001	29	MOTION filed by plaintiffs for temporary restraining order and oral argument requested ; Exhibits (7). (jdm) Modified on 03/28/2001 (Entered: 03/26/2001)
03/26/2001		MOTION HEARING before Judge Louis F. Oberdorfer denied motion for temporary restraining order [29-1] by plaintiffs. Reporter: Santa Zizzo (gdf) (Entered: 03/26/2001)
03/26/2001	30	RESPONSE (OPPOSITIONS) by federal defendant ANN V. VENEMAN to motion for temporary restraining order [29-1] by plaintiffs; exhibits (6) (jf) (Entered: 03/27/2001)
03/26/2001	31	STRICKEN PURSUANT TO COURT ORDER DATED 3/20/02 ---- NOTICE OF SUPPLEMENTAL AUTHORITY by federal defendant ANN V. VENEMAN of recent filing in Pigford v. Veneman, CA 97-1978 (PLF). (jf) Modified on 03/20/2002 (Entered: 03/27/2001)
03/27/2001	<u>32</u>	ORDER by Judge Louis F. Oberdorfer denying plaintiff's motion for temporary restraining order : (N) (tb) (Entered: 03/28/2001)
04/04/2001	33	MOTION filed by plaintiffs to strike notice [31-1] (jdm) (Entered: 04/05/2001)
04/06/2001	34	MOTION filed by plaintiffs to strike defendant's notice of filing [31-1] (bjsp) (Entered: 04/10/2001)
04/06/2001	35	ERRATA by plaintiffs to plaintiffs' previously filed motion to strike defendant's notice of filing (bjsp) (Entered: 04/10/2001)
04/10/2001	36	RESPONSE by federal defendant ANN V. VENEMAN in opposition to motion to strike defendant's notice of filing [31-1] [34-1] by GUADALUPE L. GARCIA, motion to strike notice [31-1] [33-1] by plaintiffs; Exhibits (2). (jdm) (Entered: 04/11/2001)
05/02/2001	<u>37</u>	ORDER by Judge Paul L. Friedman : motion hearing on defendant's motion to dismiss and to strike clas allegations set for 10:00 5/21/01 ; (N) (tb) (Entered: 05/03/2001)
05/04/2001	38	MOTION filed by plaintiffs for status conference (tb) (Entered: 05/07/2001)
05/11/2001	40	RESPONSE by federal defendant ANN V. VENEMAN in opposition to motion for status conference [38-1] by plaintiff's (cas) (Entered: 05/14/2001)
05/14/2001	<u>39</u>	ORDER by Judge Louis F. Oberdorfer : converting motion hearing set for 05/21/01 to a status hearing set for 10:00 5/22/01 (N) (tb) (Entered: 05/14/2001)
05/18/2001		CASE REASSIGNED to Judge Royce C. Lamberth (tth) (Entered: 05/21/2001)
05/21/2001	<u>41</u>	ORDER by Judge Louis F. Oberdorfer : continuin hearing scheduled for 05/22/01 until further notice. (N) (jf) (Entered: 05/22/2001)
09/27/2001	<u>43</u>	ORDER by Judge Royce C. Lamberth : granting motion exceed page limitation on defendnats reply to plaintiffs' opposition to defendant's motion to dismiss or strike class action complaint [27-1] by DAN GLICKMAN (N) (tb) (Entered: 09/27/2001)
02/01/2002		CASE REASSIGNED to Judge James Robertson (aet) (Entered: 02/04/2002)
02/07/2002	<u>44</u>	ORDER by Judge James Robertson: granting motion for status conference [38-1] by plaintiffs; status hearing is set for 2:00 2/21/02. (N) (mlp) (Entered: 02/07/2002)
02/07/2002	45	ATTORNEY APPEARANCE for plaintiffs by Alan Wiseman. (aet) (Entered: 02/12/2002)
02/14/2002	46	NOTICE OF CHANGE OF ADDRESS by Phillip L. Fraas representing ALL PLAINTIFFS . New address: Hogan & Hartson 555 Thirteenth St., NW Washington DC 20004 202-637-6624. (aet) (Entered: 02/19/2002)
02/21/2002		STATUS HEARING before Judge James Robertson : trial set for 9:30 3/17/03 ; brief regarding class action due 4/8/02 ; response to brief due 4/29/02 ; reply to brief due 5/6/02. Reporter: Dennis Dinkel (mlp) (Entered: 02/21/2002)

03/20/2002	<u>47</u>	ORDER by Judge James Robertson: granting motion to strike defendant's notice of filing [34-1] by GUADALUPE L. GARCIA; granting motion to strike notice [33-1] by plaintiffs; denying motion to strike motion to certify class [21-1] by ANN V. VENEMAN; granting motion for leave to file second amended class action complaint [19-1] by MRS. X, MR. X, PATRICIA JIMINEZ, TONY JIMINEZ, GUADALUPE L. GARCIA; granting motion for leave to file second amended class action complaint [16-1] by plaintiffs; granting in part, denying in part motion to dismiss amended complaint complaint [5-1]; the Court's order of 1/23/01 <u>14</u> is modified as described in open court on 2/21/02, to permit further briefing on the motions to certify a class 18 and to strike class action allegations 5 . (N) (mlp) (Entered: 03/20/2002)
03/21/2002	48	TRANSCRIPT filed for date(s) of 2/21/02. Reporter: Dennis Dinkel (aet) (Entered: 03/26/2002)
04/08/2002	50	MEMORANDUM by ALL PLAINTIFFS in support of motion to certify class [18-1] by MRS. X, MR. X, PATRICIA JIMINEZ, TONY JIMINEZ, GUADALUPE L. GARCIA; exhibits (50) (aet) (Entered: 05/01/2002)
04/15/2002	49	MOTION filed by plaintiffs for hearing on motion for class certification (aet) (Entered: 04/22/2002)
04/25/2002	51	MOTION filed by plaintiff ALL PLAINTIFFS to lift stay on discovery , and to adopt discovery plan (aet) (Entered: 05/01/2002)
04/29/2002	52	RESPONSE by federal defendant ANN V. VENEMAN in opposition to motion to certify class [18-1] by MRS. X, MR. X, PATRICIA JIMINEZ, TONY JIMINEZ, GUADALUPE L. GARCIA . (aet) (Entered: 05/01/2002)
05/06/2002	53	RESPONSE by federal defendant DAN GLICKMAN in opposition to motion to lift stay on discovery [51-1] and to stop discovery plan [51-2] by ALL PLAINTIFFS (cdw) (Entered: 05/07/2002)
05/06/2002	54	REPLY by plaintiff to response in opposition to motion to certify class [18-1] by MRS. X, MR. X, PATRICIA JIMINEZ, TONY JIMINEZ, GUADALUPE L. GARCIA (aet) (Entered: 05/08/2002)
05/09/2002	<u>55</u>	ORDER by Judge James Robertson: denying motion to lift stay on discovery [51-1] by ALL PLAINTIFFS, denying motion to adopt discovery plan [51-2] by ALL PLAINTIFFS (N) (mlp) (Entered: 05/10/2002)
05/22/2002	<u>56</u>	MEMORANDUM AND ORDER by Judge James Robertson :directing parties meet and confer on schedule for discovery related to class coertification and setting status hearing set for 4:30 6/24/02 (N) (rew) Modified on 06/06/2002 (Entered: 05/23/2002)
06/03/2002	57	MOTION filed by plaintiff for reconsideration or in the alternative clarification of the courts memorandum order of 5/22/02 [56-2] (bcs) (Entered: 06/06/2002)
06/06/2002	<u>58</u>	ORDER by Judge James Robertson : denying motion for reconsideration or in the alternative clarification of the courts memorandum order of 5/22/02 [56-2] [57-1] by GUADALUPE L. GARCIA (N) (lin) (Entered: 06/07/2002)
06/24/2002	59	ATTORNEY APPEARANCE for federal defendants DAN GLICKMAN, ANN V. VENEMAN by Lisa Ann Olson (bcs) (Entered: 06/25/2002)
07/17/2002	60	SUPPLEMENTAL MEMORANDUM (SECOND) by plaintiffs in support of motion to certify class [18-1] by MRS. X, MR. X, PATRICIA JIMINEZ, TONY JIMINEZ, GUADALUPE L. GARCIA; exhibits (96) (bcs) (Entered: 07/18/2002)
07/24/2002	61	MOTION filed by federal defendants DAN GLICKMAN, ANN V. VENEMAN to extend time to 8/28/02 to file a response to plaintiffs second supplemental memorandum in support of their motion for class certification (bcs) (Entered: 07/25/2002)
07/26/2002	<u>62</u>	ORDER by Judge James Robertson : granting motion to extend time to 8/28/02 to file a response to plaintiffs second supplemental memorandum in support of their motion for class certification [61-1] by ANN V. VENEMAN, DAN GLICKMAN (N) (gdf) (Entered: 07/30/2002)

07/30/2002	63	MEMORANDUM by plaintiff ALL PLAINTIFFS in opposition to motion to extend time to 8/28/02 to file a response to plaintiffs second supplemental memorandum in support of their motion for class certification [61-1] by ANN V. VENEMAN, DAN GLICKMAN (bcs) (Entered: 07/31/2002)
07/30/2002	64	EXHIBITS (AMENDED) of plaintiff ALL PLAINTIFFS to plaintiffs second supplemental memorandum in support of their motion for class certification; exhibits (4-75) (bcs) (Entered: 07/31/2002)
08/09/2002	<u>65</u>	ORDER by Judge James Robertson: the Court will consider plaintiffs' second supplemental memorandum in support of their motion for class certification [#63] to be deemed a motion for reconsideration. The motion for reconsideration is denied. (N) (dam) (Entered: 08/09/2002)
08/19/2002	66	NOTICE OF CHANGE OF ADDRESS by Phillip L. Fraas representing plaintiff GUADALUPE L. GARCIA, plaintiff TONY JIMINEZ, plaintiff PATRICIA JIMINEZ, plaintiff MR. X, plaintiff MRS. X . New address: 3050 K Street, N.W., Suite 400 Washington, D.C., 20007-5108, 202-342-8864, effective 9/3/02. (rje) (Entered: 08/20/2002)
08/28/2002	67	RESPONSE (OPPOSITIONS) by federal defendants DAN GLICKMAN, ANN V. VENEMAN to supplemental memorandum [60-1] by ALL PLAINTIFFS; exhibits (4) (bcs) (Entered: 08/29/2002)
09/05/2002	68	REPLY by plaintiffs to defendants response to plaintiffs second supplemental memorandum in support of their motion to certify class [18-1] by MRS. X, MR. X, PATRICIA JIMINEZ, TONY JIMINEZ, GUADALUPE L. GARCIA; exhibits (6) (bcs) (Entered: 09/06/2002)
09/13/2002	69	MOTION filed by federal defendants DAN GLICKMAN, ANN V. VENEMAN for leave to file a surreply to plaintiffs second supplemental memorandum in support of plaintiffs motion for class certification ; EXHIBIT (SURREPLY) (bcs) (Entered: 09/16/2002)
09/17/2002	70	RESPONSE by plaintiff ALL PLAINTIFFS in opposition to motion for leave to file a surreply to plaintiffs second supplemental memorandum in support of plaintiffs motion for class certification [69-1] by ANN V. VENEMAN, DAN GLICKMAN . (bcs) (Entered: 09/18/2002)
11/08/2002	71	NOTICE by federal defendants DAN GLICKMAN, ANN V. VENEMAN of recent decisions handed down. (bcs) (Entered: 11/12/2002)
11/15/2002	72	MOTION filed by ALL PLAINTIFFS to lift the stay on discovery, to adopt a discovery plan and to require defendant to preserve all conceivably relevant documents and tangible things during the pendency of this case ; exhibits (5) (bcs) (Entered: 11/18/2002)
11/15/2002	73	RESPONSE by ALL PLAINTIFFS to notice of recent decisions [71-1] by ANN V. VENEMAN, DAN GLICKMAN; exhibits (2) (bcs) (Entered: 11/18/2002)
11/27/2002	74	RESPONSE by federal defendants DAN GLICKMAN, ANN V. VENEMAN in opposition to motion to lift the stay on discovery, to adopt a discovery plan and to require defendant to preserve all conceivably relevant documents and tangible things during the pendency of this case [72-1] by ALL PLAINTIFFS . (bcs) (Entered: 12/02/2002)
11/27/2002	75	NOTICE OF CHANGE OF ADDRESS by Lisa Ann Olson representing federal defendant DAN GLICKMAN, federal defendant ANN V. VENEMAN . New address: U.S. Department of Justice 20 Mass. Ave., NW, Rm 6118 Washington DC 20530 (202)514-5633. (bcs) (Entered: 12/02/2002)
12/02/2002	<u>76</u>	MEMORANDUM OPINION by Judge James Robertson (N) (dam) (Entered: 12/03/2002)
12/02/2002	<u>77</u>	ORDER by Judge James Robertson: denying motion to certify class [18-1] by MRS. X, MR. X, PATRICIA JIMINEZ, TONY JIMINEZ, GUADALUPE L. GARCIA (N) (dam) (Entered: 12/03/2002)

12/09/2002	78	MOTION (EMERGENCY) filed by plaintiff ALL PLAINTIFFS to stay proceedings nunc pro tunc to 12/2/02 pending resolution of plaintiffs' pending Interlocutory Appeal pursuant to Fed. R. Civ. P. 23 (f) ; exhibits (3) (bcs) (Entered: 12/10/2002)
12/10/2002	<u>79</u>	ORDER by Judge James Robertson : granting motion to stay proceedings nunc pro tunc to 12/2/02 pending resolution of plaintiffs' pending Interlocutory Appeal pursuant to Fed. R. Civ. P. 23 (f) [78-1] by ALL PLAINTIFFS (N) (dam) (Entered: 12/10/2002)
12/18/2002		STATUS HEARING before Judge James Robertson: held. status hearing set for 4:30 1/15/03 ; Reporter: Dennis Dinkel (dam) (Entered: 12/18/2002)
12/20/2002	80	TRANSCRIPT filed for status hearing date(s) of 12/18/02. Reporter: Dennis A. Dinkel (bcs) (Entered: 12/24/2002)
01/06/2003	81	MOTION (EMERGENCY) filed by ALL PLAINTIFFS to modify 12/9/02 order staying proceedings nunc pro tunc to 12/2/02 for purposes of tolling the statute of limitations pursuant to LCR 7.1 (bcs) (Entered: 01/07/2003)
01/13/2003	<u>82</u>	ORDER by Judge James Robertson: granting motion to modify 12/9/02 order staying proceedings nunc pro tunc to 12/2/02 for purposes of tolling the statute of limitations pursuant to LCR 7.1 [81-1] by ALL PLAINTIFFS (N) (dam) (Entered: 01/14/2003)
01/14/2003	83	MOTION filed by ALL PLAINTIFFS to lift the stay on discovery, to adopt a discovery plan and to require defendant to preserve all conceivably relevant documents and tangible things during the pendency of this case (bcs) (Entered: 01/15/2003)
01/14/2003	84	MOTION filed by plaintiff ALL PLAINTIFFS for reconsideration of the court's order dated 12/2/02 [77-1] , in the alternative, clarification of certain issues (bcs) (Entered: 01/15/2003)
01/15/2003		STATUS HEARING before Judge James Robertson: The plaintiff is to serve discovery upon the defendant. If the defendant wants to oppose it they may. Discovery to be served by plaintiff upon defendant by 1/20/03; the defendant is to repond by 2/14/03. Reporter: Dennis Dinkel (dam) (Entered: 01/16/2003)
01/28/2003	85	TRANSCRIPT filed for status hearing date(s) of 1/15/03. Reporter: Dennis A. Dinkel (bcs) (Entered: 01/29/2003)
02/14/2003	86	ATTORNEY APPEARANCE for federal defendant ANN V. VENEMAN by Rupa Bhattacharyya (nmr) (Entered: 02/19/2003)
02/14/2003	87	RESPONSE by federal defendant ANN V. VENEMAN, federal defendant DAN GLICKMAN to motion to lift the stay on discovery, to adopt a discovery plan and to require defendant to preserve all conceivably relevant documents and tangible things during the pendency of this case [83-1] by ALL PLAINTIFFS; exhibits (3); (COPY) (bcs) (Entered: 03/11/2003)
02/28/2003	88	REPLY by plaintiff ALL PLAINTIFFS to response to motion to lift the stay on discovery, to adopt a discovery plan and to require defendant to preserve all conceivably relevant documents and tangible things during the pendency of this case [83-1] by ALL PLAINTIFFS; exhibits (4) (bcs) (Entered: 03/11/2003)
03/21/2003		SCHEDULING NOTICE: status hearing set for 4:45 4/9/03 ; before Judge James Robertson . (dam) (Entered: 03/21/2003)
05/02/2003	89	STATEMENT filed by federal defendant ANN V. VENEMAN , regarding: the deliberative process privilege. (bcs) (Entered: 05/05/2003)
05/04/2003	93	MEMORANDUM by ALL PLAINTIFFS in support of proposed protective order in a status hearing held 4/29/03. (bcs) (Entered: 05/14/2003)
05/07/2003	90	OBJECTIONS by federal defendant ANN V. VENEMAN to plaintiffs' proposed order (bcs) (Entered: 05/08/2003)
05/07/2003	91	TRANSCRIPT filed for status hearing date(s) of 4/29/03. Reporter: Dennis A. Dinkel (bcs) (Entered: 05/08/2003)
05/08/2003	<u>92</u>	PROTECTIVE ORDER by Judge James Robertson: setting forth procedures for handling confidential material; allowing designated material to be filed under seal. (N)

		(dam) (Entered: 05/08/2003)
05/29/2003	94	MOTION filed by federal defendant ANN V. VENEMAN to extend time to 6/5/03 to respond to plaintiffs' pending discovery requests (nmr) (Entered: 05/30/2003)
05/30/2003	95	RESPONSE by plaintiffs in opposition to motion to extend time to 6/5/03 to respond to plaintiffs' pending discovery requests [94-1] by ANN V. VENEMAN; attachment (1) . (rje) (Entered: 06/02/2003)
06/04/2003	<u>96</u>	ORDER by Judge James Robertson: granting motion to extend time to 6/5/03 to respond to plaintiffs' pending discovery requests [94-1] by ANN V. VENEMAN (N) (dam) (Entered: 06/04/2003)
06/13/2003	97	ATTORNEY APPEARANCE for federal defendant ANN V. VENEMAN by Elizabeth Goitein (bm) (Entered: 06/17/2003)
07/08/2003	99	TRANSCRIPT filed for status hearing date(s) of 7/15/03. Reporter: Dennis A. Dinkel (bcs) (Entered: 07/21/2003)
07/15/2003		STATUS HEARING before Judge James Robertson: Held. Plaintiff's counsel is to go throught the documents that have been turned over to him before another status hearing can be set. After reviewing the material, plaintiff's counsel is to contact counsel for the defense and agree upon a date for a status hearing and then contact the courtroom clerk. Reporter: Dennis Dinkel (dam) (Entered: 07/15/2003)
07/15/2003	98	STATUS REPORT by plaintiff on the progress of discovery (jf) (Entered: 07/16/2003)
09/25/2003	100	MOTION filed by plaintiffs to compel production of certain allegedly privileged documents and for in camera inspection of other allegedly privileged documents ; exhibits (8) (bcs) (Entered: 09/29/2003)
09/26/2003	101	MOTION filed by federal defendant ANN V. VENEMAN to extend time to 10/14/03 to file a response to plaintiffs' motion to compel (bcs) (Entered: 09/29/2003)
10/02/2003	102	RESPONSE by plaintiff ALL PLAINTIFFS in opposition to motion to extend time to 10/14/03 to file a response to plaintiffs' motion to compel [101-1] by ANN V. VENEMAN .; exhibits (3) (bcs) (Entered: 10/03/2003)
10/03/2003	<u>103</u>	ORDER by Judge James Robertson : granting motion to extend time to 10/14/03 to file a response to plaintiffs' motion to compel [101-1] by ANN V. VENEMAN response to motion(s) due by 10/14/03 ; (N) (dam) (Entered: 10/03/2003)
10/14/2003	104	RESPONSE by federal defendant DAN GLICKMAN, federal defendant ANN V. VENEMAN in opposition to motion to compel production of certain allegedly privileged documents and for in camera inspection of other allegedly privileged documents [100-1] by ALL PLAINTIFFS.; exhibits (2) (bcs) (Entered: 10/15/2003)
10/21/2003	105	REPLY by plaintiff to response in opposition to motion to compel production of certain allegedly privileged documents and for in camera inspection of other allegedly privileged documents [100-1] by ALL PLAINTIFFS; exhibit (1) (bcs) (Entered: 10/22/2003)
12/05/2003	<u>106</u>	MOTION Unopposed Motion To Establish Briefing Schedule by ALL PLAINTIFFS. (Hill, Stephen) (Entered: 12/05/2003)
12/05/2003	<u>107</u>	MEMORANDUM from Plaintiffs In Response To The Court's July 15, 2003 Order With Respect To Commonality. (Attachments: # <u>1</u> Exhibit Exhibits 1-6# <u>2</u> Exhibit Exhibit 7# <u>3</u> Exhibit Exhibit 8# <u>4</u> Exhibit Exhibit 9# <u>5</u> Exhibit Exhibit 10# <u>6</u> Exhibit Exhibit 11# <u>7</u> Exhibit Exhibits 12-19)(Hill, Stephen) (Entered: 12/05/2003)
12/08/2003	<u>108</u>	MOTION for Leave to File a third amended class action complaint by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit third amended complaint# <u>2</u> Text of Proposed Order)(bcs,) (Entered: 12/09/2003)
12/09/2003		MINUTE ENTRY: Court grants motion to establish briefing schedule <u>106</u> and approves proposed dates. Signed by Judge James Robertson on December 9, 2003. (MT) (Entered: 12/09/2003)

12/15/2003	<u>109</u>	MOTION for Extension of Time to File Response/Reply by DAN GLICKMAN. (Olson, Lisa) (Entered: 12/15/2003)
12/15/2003	<u>110</u>	Memorandum in opposition to motion re <u>109</u> <i>Plaintiffs' Opposition To Defendant's Motion For An Extension Of Time To Respond To Plaintiffs' Motion For Leave To File A Third Amended Complaint</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit Order# <u>2</u> Exhibit Proof of Filing)(Hill, Stephen) (Entered: 12/15/2003)
12/16/2003	<u>111</u>	REPLY in support of motion re <u>109</u> filed by ANN V. VENEMAN. (Attachments: # <u>1</u>)(Olson, Lisa) (Entered: 12/16/2003)
12/22/2003	<u>112</u>	ORDER granting defendant's motion for extension of time <u>109</u> to January 20, 2004. Signed by Judge James Robertson on December 22, 2003. (MT) (Entered: 12/22/2003)
01/16/2004	<u>113</u>	Memorandum in opposition to motion re <u>108</u> <i>leave to file third amended class action complaint</i> filed by ANN V. VENEMAN. (Olson, Lisa) (Entered: 01/16/2004)
01/16/2004	<u>114</u>	RESPONSE to <i>Plaintiffs' Dec. 5, 2003 Memorandum Regarding Commonality</i> filed by ANN V. VENEMAN. (Attachments: # <u>1</u>)(Olson, Lisa) (Entered: 01/16/2004)
01/20/2004	<u>115</u>	ORDER granting plaintiffs' motion to compel 100 . Signed by Judge James Robertson on January 20, 2004. (MT) (Entered: 01/20/2004)
01/26/2004	<u>116</u>	REPLY to opposition to motion re <u>108</u> <i>Plaintiffs' Reply to Defendant's Opposition to Motion For Leave to File a Third Amended Class Action Complaint</i> filed by ALL PLAINTIFFS. (Hill, Stephen) (Entered: 01/26/2004)
01/30/2004	<u>117</u>	REPLY <i>Plaintiffs' Reply to Defendant's Opposition to Class Certification and Response to Plaintiffs' December 5, 2003 Memorandum Regarding Commonality</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1-4)(Hill, Stephen) (Entered: 01/30/2004)
02/04/2004	<u>118</u>	ENTERED IN ERROR.....MEMORANDUM of <i>Points and Authority in Support of Plaintiffs' Motion for Expenses</i> . (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3)(Hill, Stephen) Modified on 2/6/2004 (bcs,). (Entered: 02/04/2004)
02/04/2004	<u>119</u>	MOTION for Attorney Fees <i>Plaintiffs' Corrected Motion for Expenses with Memorandum of Points and Authorities in Support Thereof</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3)(Hill, Stephen) Modified on 2/6/2004 (bcs,). Modified on 2/6/2004 (bcs,). (Entered: 02/04/2004)
02/06/2004	<u>120</u>	NOTICE by ANN V. VENEMAN <i>Notice of Filing of Supplemental Declaration in Support of Defendant's Opposition to Plaintiffs' Motion to Compel</i> (Attachments: # <u>1</u>)(Olson, Lisa) (Entered: 02/06/2004)
02/06/2004		"NOTICE OF CORRECTED DOCKET ENTRIES. Document No.(s) 118 & 119 were entered in error and counsel was instructed to refile the motion and memorandum together as one and everthing else is attached to the motion as exhibits." (bcs,) (Entered: 02/06/2004)
02/06/2004		"AMENDED NOTICE OF CORRECTED DOCKET ENTRY. Document No. 119 is the correction of document number 118." (bcs,) (Entered: 02/06/2004)
02/12/2004	<u>121</u>	First MOTION for Extension of Time to File Response/Reply <i>Unopposed Motion for a One-Week Extension of Time to Respond to Plaintiffs' Motion for Expenses</i> by ANN V. VENEMAN. (Olson, Lisa) (Entered: 02/12/2004)
02/17/2004	<u>122</u>	ORDER granting <u>121</u> Motion for Extension of Time to File Response/Reply re <u>119</u> MOTION for Attorney Fees. Signed by Judge James Robertson on 02/17/04. (lcrj1,) (Entered: 02/17/2004)
02/18/2004	<u>123</u>	ORDER re February 6, 2004 in camera inspection. Signed by Judge James Robertson on February 18, 2004. (MT) (Entered: 02/18/2004)
02/25/2004	<u>124</u>	Memorandum in opposition to motion re <u>119</u> <i>Defendant's Opposition to Plaintiffs' Motion for Expenses</i> filed by ANN V. VENEMAN. (Olson, Lisa) (Entered: 02/25/2004)

03/03/2004	<u>125</u>	REPLY to opposition to motion re <u>119</u> <i>Plaintiffs' Reply to Defendant's Opposition to Plaintiffs' Motion for Expenses</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit Affidavit of Stephen S. Hill# <u>2</u> Exhibit Privilege Log)(Hill, Stephen) (Entered: 03/03/2004)
03/11/2004	<u>126</u>	ORDER granting plaintiffs' motion for attorney fees <u>119</u> . Signed by Judge James Robertson on March 11, 2004. (MT) (Entered: 03/11/2004)
05/28/2004	<u>127</u>	MOTION to Expedite <i>Plaintiffs' Motion For Expedited Consideration of Pending Matters with Memorandum of Points and Authorities in Support Thereof</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(Hill, Stephen) (Entered: 05/28/2004)
06/02/2004	<u>128</u>	RESPONSE to <i>Plaintiffs' Motion for Expedited Consideration</i> filed by ANN V. VENEMAN. (Olson, Lisa) (Entered: 06/02/2004)
08/27/2004	<u>129</u>	NOTICE TO COUNSEL: The September 1, 2004 trial date is off the calendar. Signed by Judge James Robertson on August 27, 2004. (MT) (Entered: 08/27/2004)
09/02/2004	<u>130</u>	SUPPLEMENTAL MEMORANDUM <i>Submission of Plaintiffs Concerning the Nature of the Injunctive Relief Sought by Plaintiffs' Proposed Third Amended Complaint.</i> (Hill, Stephen) (Entered: 09/02/2004)
09/10/2004	<u>131</u>	MOTION to Strike <u>130</u> Reply in Support, Supplemental Memorandum by ANN V. VENEMAN. (Olson, Lisa) (Entered: 09/10/2004)
09/10/2004	<u>132</u>	MEMORANDUM ORDER denying plaintiffs' motion for class certification <u>18</u> , as renewed or supplemented by plaintiffs' memorandum on subject of commonality <u>107</u> ; denying without prejudice plaintiffs' motion for leave to file third amended class action complaint <u>108</u> ; denying defendant's motion to strike <u>131</u> . Further proceedings in this case are stayed pending further order of the Court . Signed by Judge James Robertson on September 10, 2004. (MT,) (Entered: 09/10/2004)
09/24/2004	<u>133</u>	MOTION <i>Plaintiffs' Motion for Certification of Order for Interlocutory Review Under 28 U.S.C. 1292(b) with Memorandum of Points and Authorities in Support Thereof</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(Hill, Stephen) (Entered: 09/24/2004)
09/27/2004	<u>134</u>	ORDER granting plaintiffs' motion for certification of order for interlocutory review <u>133</u> . This Court's memorandum order of March 20, 2002 is certified for interlocutory review . Signed by Judge James Robertson on September 27, 2004. (MT) (Entered: 09/27/2004)
11/01/2004	<u>135</u>	MOTION for Preliminary Injunction <i>Plaintiffs' Emergency Motion for Preliminary Injunction with Memorandum of Points and Authorities in Support Thereof</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit 1-3# <u>3</u> Exhibit 4# <u>4</u> Exhibit 5# <u>5</u> Exhibit 6# <u>6</u> Exhibit 7# <u>7</u> Exhibit 8# <u>8</u> Exhibit 9)(Hill, Stephen) (Entered: 11/01/2004)
11/05/2004	<u>136</u>	ENTERED IN ERROR.....See Document No. 137 for corrected Memorandum in opposition to motion re <u>135</u> <i>emergency preliminary injunction</i> filed by ANN V. VENEMAN. (Olson, Lisa) Modified on 11/8/2004 (lc,). (Entered: 11/05/2004)
11/05/2004	<u>137</u>	Memorandum in opposition to motion re <u>135</u> <i>emergency preliminary injunction</i> filed by ANN V. VENEMAN. (Olson, Lisa) (Entered: 11/05/2004)
11/09/2004	<u>138</u>	REPLY to opposition to motion re <u>135</u> <i>Plaintiffs' Reply to Defendant's Opposition to Plaintiffs' Emergency Motion for Preliminary Injunction</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit Declaration of Vicky Garza# <u>2</u> Exhibit Declaration of Stella Garza# <u>3</u> Exhibit Declaration of Adam P. Garza, Jr.)(Hill, Stephen) (Entered: 11/09/2004)
11/18/2004	<u>139</u>	ORDER denying plaintiffs' emergency motion for preliminary injunction <u>135</u> . Signed by Judge James Robertson on November 18, 2004. (MT) (Entered: 11/18/2004)
12/17/2004	<u>142</u>	MANDATE of USCA (certified copy) as to <u>140</u> Notice of Interlocutory Appeal,,, filed by ALL PLAINTIFFS., GUADALUPE L. GARCIA., TONY JIMINEZ., PATRICIA JIMINEZ., MR. X., MRS. X., GLORIA MORALES., BEATRICE GARZA., RODOLFO GARZA., LARRY CHAVARRIA., ROBERT CHAVARRIA., YSIDORO

		F. MENDOZA,, ALBERTO A. ACOSTA,, JIMMY ALVAREZ,, ELIZABETH ALVAREZ,, DAVID FLORES,, PATRICK R. FLORES,, GILBERT A. GARCIA,, F. RICHARD LLANEZ,, EDUARDO R. LOPEZ,, ISMAEL O. MEDINA,, SONJA MEYERS,, ROBERT ORTEGA, JR., EDWARD W. PROVENCIO,, GEORGE L. PROVENCIO,, ALEX CONTRERAS,, JOE CONTRERAS,, LOUIS CONTRERAS,, HECTOR T. FLORES,, JUAN J. FLORES,, ALBERTO M. ORTEGA,, RENE ORTEGA,, RUPERTO R. RODRIGUEZ,, ERASMO VALDEZ,, DIONICIO VALDEZZ, II, ARTURO VASQUEZ,, RODOLFO VASQUEZ,, DAVID L. HINJOSA, SR., <u>141</u> Notice of Interlocutory Appeal,, filed by ALL PLAINTIFFS,, GUADALUPE L. GARCIA,, TONY JIMINEZ,, PATRICIA JIMINEZ,, MR. X,, MRS. X,, GLORIA MORALEZ,, BEATRICE GARZA,, RODOLFO GARZA,, LARRY CHAVARRIA,, ROBERT CHAVARRIA,, YSIDORO F. MENDOZA,, ALBERTO A. ACOSTA,, JIMMY ALVAREZ,, ELIZABETH ALVAREZ,, DAVID FLORES,, PATRICK R. FLORES,, GILBERT A. GARCIA,, F. RICHARD LLANEZ,, EDUARDO R. LOPEZ,, ISMAEL O. MEDINA,, SONJA MEYERS,, ROBERT ORTEGA, JR., EDWARD W. PROVENCIO,, GEORGE L. PROVENCIO,, ALEX CONTRERAS,, JOE CONTRERAS,, LOUIS CONTRERAS,, HECTOR T. FLORES,, JUAN J. FLORES,, ALBERTO M. ORTEGA,, RENE ORTEGA,, RUPERTO R. RODRIGUEZ,, ERASMO VALDEZ,, DIONICIO VALDEZZ, II, ARTURO VASQUEZ,, RODOLFO VASQUEZ,, DAVID L. HINJOSA, SR.; It is hereby ordered that the petition for permission to take an interlocutory appeal be granted; USCA#04-8008 USCA#04-8010 (jsc) (Entered: 12/28/2004)
12/21/2004	<u>140</u>	NOTICE OF INTERLOCUTORY APPEAL as to <u>132</u> Order on Motion for Leave to File, Order on Motion to Strike, by LARRY CHAVARRIA, ROBERT CHAVARRIA, YSIDORO F. MENDOZA, ALBERTO A. ACOSTA, JIMMY ALVAREZ, ELIZABETH ALVAREZ, DAVID FLORES, PATRICK R. FLORES, GILBERT A. GARCIA, F. RICHARD LLANEZ, GUADALUPE L. GARCIA, EDUARDO R. LOPEZ, ISMAEL O. MEDINA, SONJA MEYERS, ROBERT ORTEGA, JR., EDWARD W. PROVENCIO, GEORGE L. PROVENCIO, ALEX CONTRERAS, JOE CONTRERAS, LOUIS CONTRERAS, HECTOR T. FLORES, TONY JIMINEZ, JUAN J. FLORES, ALBERTO M. ORTEGA, RENE ORTEGA, RUPERTO R. RODRIGUEZ, ERASMO VALDEZ, DIONICIO VALDEZZ, II, ARTURO VASQUEZ, RODOLFO VASQUEZ, DAVID L. HINJOSA, SR, PATRICIA JIMINEZ, ALL PLAINTIFFS, MR. X, MRS. X, GLORIA MORALEZ, BEATRICE GARZA, RODOLFO GARZA. Filing fee \$ 255, receipt number 130416. (lc,) (Entered: 12/27/2004)
12/21/2004	<u>141</u>	NOTICE OF INTERLOCUTORY APPEAL as to <u>134</u> Order on Motion for Miscellaneous Relief, by LARRY CHAVARRIA, ROBERT CHAVARRIA, YSIDORO F. MENDOZA, ALBERTO A. ACOSTA, JIMMY ALVAREZ, ELIZABETH ALVAREZ, DAVID FLORES, PATRICK R. FLORES, GILBERT A. GARCIA, F. RICHARD LLANEZ, GUADALUPE L. GARCIA, EDUARDO R. LOPEZ, ISMAEL O. MEDINA, SONJA MEYERS, ROBERT ORTEGA, JR., EDWARD W. PROVENCIO, GEORGE L. PROVENCIO, ALEX CONTRERAS, JOE CONTRERAS, LOUIS CONTRERAS, HECTOR T. FLORES, TONY JIMINEZ, JUAN J. FLORES, ALBERTO M. ORTEGA, RENE ORTEGA, RUPERTO R. RODRIGUEZ, ERASMO VALDEZ, DIONICIO VALDEZZ, II, ARTURO VASQUEZ, RODOLFO VASQUEZ, DAVID L. HINJOSA, SR, PATRICIA JIMINEZ, ALL PLAINTIFFS, MR. X, MRS. X, GLORIA MORALEZ, BEATRICE GARZA, RODOLFO GARZA. Filing fee \$ 255, receipt number 130417. (lc,) (Entered: 12/27/2004)
12/27/2004		Transmission of (2) Notices of Appeal and Docket Sheet to US Court of Appeals re <u>140</u> Notice of Interlocutory Appeal, <u>141</u> Notice of Interlocutory Appeal. (lc,) (Entered: 12/27/2004)
01/03/2005		USCA Case Number 04-5448 for <u>140</u> Notice of Interlocutory Appeal,, filed by ALL PLAINTIFFS,, GUADALUPE L. GARCIA,, TONY JIMINEZ,, PATRICIA JIMINEZ,, MR. X,, MRS. X,, GLORIA MORALEZ,, BEATRICE GARZA,, RODOLFO GARZA,, LARRY CHAVARRIA,, ROBERT CHAVARRIA,, YSIDORO F. MENDOZA,, ALBERTO A. ACOSTA,, JIMMY ALVAREZ,, ELIZABETH ALVAREZ,, DAVID FLORES,, PATRICK R. FLORES,, GILBERT A. GARCIA,, F. RICHARD LLANEZ,, EDUARDO R. LOPEZ,, ISMAEL O. MEDINA,, SONJA MEYERS,, ROBERT ORTEGA, JR., EDWARD W. PROVENCIO,, GEORGE L.

		PROVENCIO,, ALEX CONTRERAS,, JOE CONTRERAS,, LOUIS CONTRERAS,, HECTOR T. FLORES,, JUAN J. FLORES,, ALBERTO M. ORTEGA,, RENE ORTEGA,, RUPERTO R. RODRIGUEZ,, ERASMO VALDEZ,, DIONICIO VALDEZZ, II, ARTURO VASQUEZ,, RODOLFO VASQUEZ,, DAVID L. HINJOSA, SR.. (lc,) (Entered: 01/11/2005)
01/14/2005		USCA Case Number 05-5002 for <u>141</u> Notice of Interlocutory Appeal,, filed by ALL PLAINTIFFS,, GUADALUPE L. GARCIA,, TONY JIMINEZ,, PATRICIA JIMINEZ,, MR. X,, MRS. X,, GLORIA MORALEZ,, BEATRICE GARZA,, RODOLFO GARZA,, LARRY CHAVARRIA,, ROBERT CHAVARRIA,, YSIDORO F. MENDOZA,, ALBERTO A. ACOSTA,, JIMMY ALVAREZ,, ELIZABETH ALVAREZ,, DAVID FLORES,, PATRICK R. FLORES,, GILBERT A. GARCIA,, F. RICHARD LLANEZ,, EDUARDO R. LOPEZ,, ISMAEL O. MEDINA,, SONJA MEYERS,, ROBERT ORTEGA, JR., EDWARD W. PROVENCIO,, GEORGE L. PROVENCIO,, ALEX CONTRERAS,, JOE CONTRERAS,, LOUIS CONTRERAS,, HECTOR T. FLORES,, JUAN J. FLORES,, ALBERTO M. ORTEGA,, RENE ORTEGA,, RUPERTO R. RODRIGUEZ,, ERASMO VALDEZ,, DIONICIO VALDEZZ, II, ARTURO VASQUEZ,, RODOLFO VASQUEZ,, DAVID L. HINJOSA, SR.. (lc,) (Entered: 01/19/2005)
06/12/2006	<u>146</u>	USCA JUDGMENT (certified copy) as to <u>140</u> Notice of Interlocutory Appeal,, filed by ALL PLAINTIFFS,, GUADALUPE L. GARCIA,, TONY JIMINEZ,, PATRICIA JIMINEZ,, MR. X,, MRS. X,, GLORIA MORALEZ,, BEATRICE GARZA,, RODOLFO GARZA,, LARRY CHAVARRIA,, ROBERT CHAVARRIA,, YSIDORO F. MENDOZA,, ALBERTO A. ACOSTA,, JIMMY ALVAREZ,, ELIZABETH ALVAREZ,, DAVID FLORES,, PATRICK R. FLORES,, GILBERT A. GARCIA,, F. RICHARD LLANEZ,, EDUARDO R. LOPEZ,, ISMAEL O. MEDINA,, SONJA MEYERS,, ROBERT ORTEGA, JR., EDWARD W. PROVENCIO,, GEORGE L. PROVENCIO,, ALEX CONTRERAS,, JOE CONTRERAS,, LOUIS CONTRERAS,, HECTOR T. FLORES,, JUAN J. FLORES,, ALBERTO M. ORTEGA,, RENE ORTEGA,, RUPERTO R. RODRIGUEZ,, ERASMO VALDEZ,, DIONICIO VALDEZZ, II, ARTURO VASQUEZ,, RODOLFO VASQUEZ,, DAVID L. HINJOSA, SR.; It is hereby ordered and adjudged that the District Court's denial of class certification and dismissal of the failure to investigate claim asserted under ECOA be affirmed; The appeal of the APA's failure to investigate claim be dismissed and the case remanded to the District Court for further proceedings; USCA#04-5448 (jsc) (Entered: 07/18/2006)
06/22/2006		Set/Reset Hearings: Scheduling Conference set for 6/28/2006 04:00 PM in Courtroom 23A before Judge James Robertson. (alr) (Entered: 06/22/2006)
06/28/2006	<u>143</u>	ORDER re briefing schedule of Administrative Procedures Act issues remanded by the U.S. Court of Appeals for the D.C. Circuit. All further proceedings in this matter are stayed until further order of this Court. Signed by Judge James Robertson on June 28, 2006. (MT) (Entered: 06/28/2006)
06/28/2006		Minute Entry for proceedings held before Judge James Robertson : Scheduling Conference held on 6/28/2006. Court grants motion for leave to file 3rd amended complaint. (Court Reporter Rebecca Stonestreet.) (alr) (Entered: 06/30/2006)
06/30/2006	<u>144</u>	THIRD AMENDED COMPLAINT against MICHAEL JOHANNNS filed by ALL PLAINTIFFS.(nmw,) (Entered: 07/03/2006)
07/14/2006	145	TRANSCRIPT of Scheduling Conference held on Jun 28, 2006 before Judge James Robertson. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 07/17/2006)
07/31/2006	<u>147</u>	NOTICE of Change of Address by Phillip L. Fraas (Fraas, Phillip) (Entered: 07/31/2006)
08/07/2006	<u>148</u>	MOTION to Withdraw as Attorney by ALL PLAINTIFFS. (Attachments: # <u>1</u> Text of Proposed Order)(Pires, Alexander) (Entered: 08/07/2006)
08/08/2006		MINUTE ORDER granting <u>148</u> Motion to Withdraw as Attorney. Attorney Alexander John Pires, Jr terminated . Signed by Judge James Robertson on 8/7/2006. (alr) (Entered: 08/08/2006)

08/15/2006	149	TRANSCRIPT of Proceedings held on June 28, 2006 Schedule Conference before Judge James Robertson. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (tg,) (Entered: 08/16/2006)
08/28/2006	<u>150</u>	BRIEF in support of claims that defendant's failure to investigate and denial of benefits are reviewable under the Administrative Procedure Act re <u>143</u> Order, filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1 through 3# <u>2</u> Exhibit 4# <u>3</u> Exhibit 5# <u>4</u> Exhibit 6 through 7# <u>5</u> Exhibit 8# <u>6</u> Exhibit 9 through 10# <u>7</u> Exhibit 11# <u>8</u> Exhibit 12# <u>9</u> Exhibit 13 through 14# <u>10</u> Exhibit 15 through 17)(jeb,) (Entered: 08/29/2006)
09/27/2006	<u>151</u>	RESPONSE to <u>150</u> Plaintiffs' Request for Administrative Procedure Act Review filed by MICHAEL JOHANNNS. (Olson, Lisa) Modified on 9/28/2006 (zlc,). (Entered: 09/27/2006)
10/27/2006	<u>152</u>	REPLY Plaintiffs' Reply Brief in Support of <u>150</u> Their Claims Based on the Administrative Procedure Act filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1 Order# <u>2</u> Exhibit 2–10 Declarations# <u>3</u> Exhibit 11–20 Declarations# <u>4</u> Exhibit 21–30 Declarations# <u>5</u> Exhibit 31–38 Declarations# <u>6</u> Exhibit 39 Declaration of Jimmy Jones# <u>7</u> Exhibit 40 Declaration of Rosalind Gray)(Hill, Stephen) Modified on 10/30/2006 (lc,). (Entered: 10/27/2006)
04/10/2007		Set Hearing: Oral Argument on Briefs in support of APA Claims set for 4/19/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 04/10/2007)
04/19/2007		Minute Entry for proceedings held before Judge James Robertson : Oral Argument on Briefs in support of APA claims held on 4/19/2007. (Court Reporter Santa Zizzo.) (alr,) (Entered: 04/20/2007)
05/01/2007	153	TRANSCRIPT of Motions Hearing held on April 19, 2007 before Judge James Robertson. Court Reporter: Santa Theresa Zizzo. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (Transcript lodged with Case No. 00–2502) (lc,) (Entered: 05/01/2007)
05/03/2007	<u>154</u>	SUPPLEMENTAL MEMORANDUM to <u>150</u> Plaintiffs' Supplemental Memorandum in Support of Their Claims Based on the Administrative Procedure Act filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1 Pt A# <u>2</u> Exhibit 1 Pt B# <u>3</u> Exhibit 1 Pt C)(Hill, Stephen) Modified on 5/4/2007 (lc,). (Entered: 05/03/2007)
08/28/2007	<u>155</u>	NOTICE TO COUNSEL. Signed by Judge James Robertson on August 28, 2007. (MT) (Entered: 08/28/2007)
08/31/2007	<u>156</u>	Unopposed MOTION for Extension of Time to Respond to August 28, 2007 Notice to Counsel by MICHAEL JOHANNNS (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Olson, Lisa) (Entered: 08/31/2007)
09/04/2007		MINUTE ORDER granting defendants' unopposed motion for extension of time <u>56</u> to September 18, 2007. Signed by Judge James Robertson on September 4, 2007. (MT) (Entered: 09/04/2007)
09/18/2007	<u>157</u>	SUPPLEMENTAL MEMORANDUM to in Opposition to <u>150</u> Plaintiffs' Request for Administrative Procedure Act Review filed by MICHAEL JOHANNNS. (Olson, Lisa) Modified on 9/19/2007 (lc,). (Entered: 09/18/2007)
09/18/2007	<u>158</u>	SUPPLEMENTAL MEMORANDUM re <u>150</u> to Plaintiffs' Brief in Response to Notice to Counsel filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> 2d Supplemental Declaration of Rosalind D. Gray)(Hill, Stephen) Modified on 9/19/2007 (lc,). (Entered: 09/18/2007)
11/30/2007	<u>159</u>	ORDER that the APA cause of action with respect to such claims is dismissed. Signed by Judge James Robertson on November 30, 2007. (Attachments: # <u>1</u> Memorandum in No. 00–2502 Love v. Veneman (D.D.C. Nov. 30, 2007))(MT) (Entered: 11/30/2007)
12/03/2007	<u>160</u>	MOTION to Continue Plaintiffs' Emergency Motion to Continue Order Staying Proceeding or, in the Alternative, to Issue a New Stay of Proceedings Nunc Pro Tunc to November 30, 2007 Until Further Order of the Court by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibits 1–3)(Hill, Stephen) (Entered: 12/03/2007)

12/05/2007	<u>161</u>	Memorandum in opposition to re <u>160</u> MOTION to Continue <i>Plaintiffs' Emergency Motion to Continue Order Staying Proceeding or, in the Alternative, to Issue a New Stay of Proceedings Nunc Pro Tunc to November 30, 2007 Until Further Order of the Court</i> filed by MICHAEL JOHANNIS. (Olson, Lisa) (Entered: 12/05/2007)
12/05/2007	<u>162</u>	NOTICE of Errata re <u>161</u> Memorandum in opposition to re <u>160</u> MOTION to Continue by MICHAEL JOHANNIS (Attachments: # <u>1</u> Corrected Brief)(Olson, Lisa) Modified on 12/6/2007 (lc,). (Entered: 12/05/2007)
12/07/2007	<u>163</u>	ORDER granting motion to continue the existing stay <u>160</u> . The Clerk is directed to set a scheduling conference for a date within 30 days of this order. Signed by Judge James Robertson on December 7, 2007. (MT) (Entered: 12/07/2007)
12/11/2007		Set Hearing: Scheduling Conference set for 1/2/2008 02:00 PM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 12/11/2007)
12/14/2007	<u>164</u>	ENTERED IN ERROR.....MOTION to Amend/Correct <i>Plaintiffs' Motion to Amend November 30, 2007 Order to Certify the Amended Order for Interlocutory Review Under 28 U.S.C. § 1292(b)</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Hill, Stephen) Modified on 12/17/2007 (lc,). (Entered: 12/14/2007)
12/14/2007	<u>165</u>	MOTION to Amend/Correct <i>CORRECTED MOTION. Plaintiffs' Motion to Amend November 30, 2007 Order to Certify the Amended Order For Interlocutory Review Under 28 U.S.C. § 1292(b)</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Hill, Stephen) (Entered: 12/14/2007)
12/17/2007		NOTICE OF CORRECTED DOCKET ENTRY: re <u>164</u> MOTION to Amend/Correct was entered in error and was refiled by counsel in docket entry <u>165</u> . (lc,) (Entered: 12/17/2007)
12/28/2007	<u>166</u>	Memorandum in opposition to re <u>165</u> MOTION to Amend/Correct <i>CORRECTED MOTION. Plaintiffs' Motion to Amend November 30, 2007 Order to Certify the Amended Order For Interlocutory Review Under 28 U.S.C. § 1292(b)</i> MOTION to Amend/Correct <i>CORRECTED MOTION. Plaintiffs' Motion to Amend November 30, 2007 Order to Certify the Amended Order For Interlocutory Review Under 28 U.S.C. § 1292(b)</i> filed by MICHAEL JOHANNIS. (Olson, Lisa) (Entered: 12/28/2007)
01/02/2008		NOTICE OF CANCELLATION of 1/2/2008 Scheduling Conference. Hearing will be reset by the Clerk. (alr,) (Entered: 01/02/2008)
01/02/2008		Reset Hearing: Scheduling Conference RESET for 1/16/2008 02:00 PM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 01/02/2008)
01/10/2008	<u>167</u>	REPLY to opposition to motion re <u>165</u> MOTION to Amend/Correct <i>CORRECTED MOTION. Plaintiffs' Motion to Amend November 30, 2007 Order to Certify the Amended Order For Interlocutory Review Under 28 U.S.C. § 1292(b)</i> MOTION to Amend/Correct <i>CORRECTED MOTION. Plaintiffs' Motion to Amend November 30, 2007 Order to Certify the Amended Order For Interlocutory Review Under 28 U.S.C. § 1292(b)</i> filed by ALL PLAINTIFFS. (Hill, Stephen) (Entered: 01/10/2008)
01/16/2008	<u>168</u>	ORDER granting plaintiffs' motion to certify for interlocutory appeal <u>165</u> . All District Court proceedings in this cass are stayed while plaintiffs' appeal is pending. Signed by Judge James Robertson on January 16, 2008. (MT) (Entered: 01/16/2008)
01/16/2008		Minute Entry. Proceedings held before Judge James Robertson: Status Conference held on 1/16/2008. (Court Reporter Rebecca Stonestreet.) (alr) (Entered: 01/17/2008)
01/17/2008		Case Stayed (alr,) (Entered: 01/17/2008)
02/01/2008	169	TRANSCRIPT of Scheduling Conference held on 1/16/2008 before Judge James Robertson. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 02/04/2008)
04/23/2008	<u>170</u>	NOTICE OF APPEAL by ALL PLAINTIFFS. Filing fee \$ 455, receipt number 4616011842. Fee Status: Fee Paid. Parties have been notified. (tg,) (Entered: 04/24/2008)

04/24/2008		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>170</u> Notice of Appeal (tg,) (Entered: 04/24/2008)
04/29/2008		USCA Case Number 08-5110 for <u>170</u> Notice of Appeal filed by ALL PLAINTIFFS. (tg,) (Entered: 05/01/2008)
08/01/2008	<u>171</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to ANN V. VENEMAN. Attorney Rupa Bhattacharyya terminated. (Bhattacharyya, Rupa) (Entered: 08/01/2008)
11/21/2008	<u>172</u>	NOTICE of Change of Address by Phillip L. Fraas (Fraas, Phillip) (Entered: 11/21/2008)
07/07/2009	<u>173</u>	MOTION to Transfer Case by MICHAEL JOHANNIS (Attachments: # <u>1</u> Text of Proposed Order)(Olson, Lisa) (Entered: 07/07/2009)
07/08/2009		MINUTE ORDER denying without prejudice defendants' motion to transfer case <u>173</u> . Signed by Judge James Robertson on July 8, 2009. (MT) (Entered: 07/08/2009)
07/08/2009	<u>175</u>	MANDATE of USCA (certified copy) as to (104 in 1:00-cv-02502-JR) Notice of Appeal, filed by JOYCE A. KING, MARY L. BROWN, GAIL LENNON, JOYCE L. ACOMB, MARGARET ODOM, PHYLLIS L. ROBERTSON, LIND MARIE BARA-WEAVER, MARYLAND B. WYNNE, ROSEMARY LOVE, EDITH L. SCRUGGS, (170 in 1:00-cv-02445-JR) Notice of Appeal filed by ALL PLAINTIFFS ; ORDERED AND ADJUDGED Affirming the judgments of the District court and REMANDING the cases. USCA Case Number 08-5110;08-5135. (tr) (Entered: 07/10/2009)
07/09/2009	<u>174</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to TOM VILSACK. Attorney Jean Lin terminated. (Olson, Lisa) (Entered: 07/09/2009)
07/10/2009		Set Hearings: Status Conference set for 8/4/2009 at 10:30 AM in Courtroom 23A before Judge James Robertson. (cp,) (Entered: 07/10/2009)
08/04/2009		Minute Entry for proceedings held before Judge James Robertson: Status Conference held on 8/4/2009. Status Conference set for 10/13/2009 at 10:00 AM in Courtroom 23A before Judge James Robertson. (Court Reporter Rebecca Stonestreet.) (cp,) (Entered: 08/04/2009)
08/05/2009	<u>176</u>	<p>TRANSCRIPT OF PROCEEDINGS before Judge James Robertson held on August 4, 2009; Date of Issuance:August 5, 2009. Court Reporter/Transcriber Rebecca Stonestreet, Telephone number 202-354-3249, Court Reporter Email Address : kingreporter2@verizon.net.</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.</p> <p>Redaction Request due 8/26/2009. Redacted Transcript Deadline set for 9/8/2009. Release of Transcript Restriction set for 11/3/2009.(Stonestreet, Rebecca) (Entered: 08/05/2009)</p>
10/06/2009		Reset Hearings: Status Conference reset to 10/15/2009 at 11:30 AM in Courtroom 23A before Judge James Robertson. (cp,) (Entered: 10/06/2009)
10/07/2009	<u>177</u>	MOTION to Continue <i>Motion for Continuance of Status Conference</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Hill, Stephen) (Entered: 10/07/2009)

10/14/2009		MINUTE ORDER granting plaintiffs' motion to continue the 11/15/09 status conference <u>177</u> until further order of the Court. Plaintiffs are ordered to notify the Court of any action in the Supreme Court. Signed by Judge James Robertson on October 14, 2009. (MT) (Entered: 10/14/2009)
01/22/2010		Set/Reset Hearings: Status Conference set for 2/5/2010 at 11:00 AM in Courtroom 23A before Judge James Robertson. (tr) (Entered: 01/22/2010)
02/04/2010		Set/Reset Hearings: Status Conference set for February 5, 2010 at 11:00 AM has been cancelled and Rescheduled for 2/12/2010 at 11:00 AM in Courtroom 23A before Judge James Robertson. (tr) . (Entered: 02/04/2010)
02/12/2010		Set/Reset Hearings: Status Conference originally set for February 12, 2010 at 11:00 AM has been Rescheduled for 2/19/2010 at 11:00 AM in Courtroom 23A before Judge James Robertson. (tr) (Entered: 02/12/2010)
02/19/2010		Minute Entry for proceedings held before Judge James Robertson. Status Conference held and concluded on 2/19/2010. This matter is adjourned until both parties agree to a consented Status Conference. Court Reporter Rebecca Stonestreet (tr) (Entered: 02/19/2010)
05/12/2010	<u>178</u>	TRANSCRIPT OF PROCEEDINGS before Judge James Robertson held on February 19, 2010; Page Numbers: 1 – 13. Date of Issuance:May 12, 2010. Court Reporter/Transcriber Rebecca Stonestreet, Telephone number 202–354–3249, Court Reporter Email Address : kingreporter2@verizon.net.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 6/2/2010. Redacted Transcript Deadline set for 6/14/2010. Release of Transcript Restriction set for 8/10/2010.(Stonestreet, Rebecca) (Entered: 05/12/2010)
06/03/2010	<u>179</u>	Case reassigned to Judge Reggie B. Walton. Judge James Robertson no longer assigned to the case. (ds) (Entered: 06/03/2010)
07/19/2010		Set/Reset Hearings: Status Conference set for 8/3/2010 10:00 AM in Courtroom 16 before Judge Reggie B. Walton. (mpt,) (Entered: 07/19/2010)
08/03/2010	<u>180</u>	ORDER. The parties shall appear before the Court for a status conference at 9:00 a.m. on October 8, 2010. Signed by Judge Reggie B. Walton on 8/3/2010 (lcrbw1). (Entered: 08/03/2010)
08/03/2010		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference held on 8/3/2010, (Further Status Conference set for 10/8/2010 09:00 AM in Courtroom 16 before Judge Reggie B. Walton.). (Court Reporter Cathryn Jones.) (mpt,) (Entered: 08/03/2010)
09/27/2010	<u>181</u>	STATUS REPORT by TOM VILSACK. (Olson, Lisa) (Entered: 09/27/2010)
10/06/2010	<u>182</u>	MOTION Plaintiffs' Motion to Review Defendant's Proposed Notice and Terms of Class–Wide Settlement, and to Certify a Settlement Class with Memorandum of Points and Authorities in Support Thereof re <u>181</u> Status Report by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7 Pt 1, # <u>9</u> Exhibit 7 Pt 2, # <u>10</u> Exhibit 8–12, # <u>11</u> Exhibit 13)(Hill, Stephen) (Entered: 10/06/2010)
10/08/2010		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference held on 10/8/2010. Status Conference set for 12/3/2010 at 09:00 AM in Courtroom 16 before Judge Reggie B. Walton. (Court Reporter Cathryn Jones) (ad) (Entered: 10/08/2010)

10/08/2010	<u>183</u>	ORDER. The parties shall appear before the Court for a further status conference at 9:00 a.m. on December 3, 2010. Signed by Judge Reggie B. Walton on 10/8/2010 (lcrbw1). (Entered: 10/08/2010)
10/15/2010	<u>184</u>	STATUS REPORT (<i>Second</i>) by TOM VILSACK. (Olson, Lisa) (Entered: 10/15/2010)
10/19/2010	<u>185</u>	MOTION Plaintiffs' Emergency Motion to Stay Publication of Defendant's Proposed Notice of a Class-Wide Settlement Pending Court Review with Memorandum in Support Thereof re <u>184</u> Status Report by ALL PLAINTIFFS (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Hill, Stephen) (Entered: 10/19/2010)
10/20/2010	<u>186</u>	Memorandum in opposition to re <u>185</u> MOTION Plaintiffs' Emergency Motion to Stay Publication of Defendant's Proposed Notice of a Class-Wide Settlement Pending Court Review with Memorandum in Support Thereof re <u>184</u> Status Report MOTION Plaintiffs' Emergency Motion to Stay Publication of Defendant's Proposed Notice of a Class-Wide Settlement Pending Court Review with Memorandum in Support Thereof re <u>184</u> Status Report, <u>182</u> MOTION Plaintiffs' Motion to Review Defendant's Proposed Notice and Terms of Class-Wide Settlement, and to Certify a Settlement Class with Memorandum of Points and Authorities in Support Thereof re <u>181</u> Status Report MOTION Plaintiffs' Motion to Review Defendant's Proposed Notice and Terms of Class-Wide Settlement, and to Certify a Settlement Class with Memorandum of Points and Authorities in Support Thereof re <u>181</u> Status Report filed by TOM VILSACK. (Olson, Lisa) (Entered: 10/20/2010)
10/20/2010	<u>187</u>	ORDER denying <u>182</u> Motion to Review Defendants' Proposed Notice and Terms of Class-Wide Settlement and to Certify a Settlement Class; denying as moot <u>185</u> Emergency Motion to Stay Publication of Defendants' Proposed Notice of a Class-Wide Settlement Pending Court Review. Signed by Judge Reggie B. Walton on 10/20/2010 (lcrbw1). (Entered: 10/20/2010)
10/21/2010	<u>188</u>	STATUS REPORT (<i>Third</i>) by TOM VILSACK. (Olson, Lisa) (Entered: 10/21/2010)
12/03/2010		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference held on 12/3/2010. Status Conference set for 1/14/2011 at 12:00 PM in Courtroom 16 before Judge Reggie B. Walton. (Court Reporter Cathryn Jones) (ad) (Entered: 12/03/2010)
12/03/2010	<u>189</u>	ORDER. The parties shall appear before the Court for a further status conference at 12:00 p.m. on January 14, 2011. Signed by Judge Reggie B. Walton on 12/3/2010 (lcrbw1). (Entered: 12/03/2010)
01/14/2011		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference held on 1/14/2011. A Further Status Conference is set for 4/15/2011 at 10:30 AM in Courtroom 16 before Judge Reggie B. Walton. (Court Reporter Cathryn Jones) (ad) (Entered: 01/14/2011)
01/14/2011	<u>190</u>	ORDER. The parties shall appear before the Court for a further status conference at 10:30 a.m. on April 15, 2011. Signed by Judge Reggie B. Walton on 1/14/2011 (lcrbw1). (Entered: 01/14/2011)
02/02/2011	<u>191</u>	TRANSCRIPT OF PROCEEDINGS before Judge Reggie B. Walton held on December 3, 2010; Page Numbers: 1 – 4. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354–3246, Court Reporter Email Address : cjjones10@verizon.net.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 2/23/2011. Redacted Transcript Deadline set for 3/5/2011. Release of Transcript Restriction set for 5/3/2011.(Jones, Cathryn) (Entered: 02/02/2011)

02/22/2011	<u>192</u>	STATUS REPORT <i>Fourth</i> by TOM VILSACK. (Olson, Lisa) (Entered: 02/22/2011)
03/07/2011	<u>193</u>	MOTION for Request for Accommodation by GLORIA MORALEZ (rdj) (Entered: 03/09/2011)
03/14/2011	<u>194</u>	RESPONSE re <u>193</u> MOTION Request for Accommodation filed by TOM VILSACK. (Olson, Lisa) (Entered: 03/14/2011)
03/16/2011	<u>195</u>	ORDER denying <u>193</u> Request for Accommodation. The plaintiff's motion is denied without prejudice. Furthermore, any party in this matter who is represented by counsel and desires to file a motion seeking relief from the Court shall file such a motion only through counsel. Signed by Judge Reggie B. Walton on 3/16/2011 (lcrbw1). (Entered: 03/16/2011)
03/21/2011	<u>196</u>	NOTICE OF RELATED CASE by TOM VILSACK. Case related to Case No. 1:11cv00541. (Olson, Lisa) (Entered: 03/21/2011)
03/23/2011	<u>197</u>	MOTION to Withdraw as Attorney <i>Motion of Alan M. Wiseman to Withdraw as Counsel of Record</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Hill, Stephen) (Entered: 03/23/2011)
03/24/2011	<u>198</u>	ORDER granting <u>197</u> Motion of Alan M. Wiseman to Withdraw as Counsel of Record. Mr. Wiseman may withdraw as counsel of record. Signed by Judge Reggie B. Walton on 3/24/2011 (lcrbw1). (Entered: 03/24/2011)
04/15/2011		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference held on 4/15/2011, (Further Status Conference set for 6/23/2011 09:00 AM in Courtroom 16 before Judge Reggie B. Walton.). (Court Reporter Cathryn Jones.) (mpt,) (Entered: 04/15/2011)
04/15/2011	<u>199</u>	ORDER. This case shall remain stayed until further order of the Court. Furthermore, the parties shall appear before the Court for a further status conference at 9:00 a.m. on June 23, 2011. Signed by Judge Reggie B. Walton on 4/15/2011 (lcrbw1). (Entered: 04/15/2011)
04/21/2011	<u>200</u>	Unopposed MOTION Reschedule Status Conference by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Hill, Stephen) (Entered: 04/21/2011)
04/28/2011		MINUTE ORDER granting <u>200</u> Motion to Reschedule Status Conference. The Court having considered the plaintiffs' Unopposed Motion to Reschedule Status Conference, and it appearing to the Court that there is good cause to grant the relief requested therein based upon the consent of the defendant as represented to the Court by the plaintiffs, it is ORDERED that the motion is GRANTED. It is further ORDERED that the status conference originally scheduled for 9:00 a.m. on June 23, 2011, is now scheduled for 11:00 a.m. on July 15, 2011. Signed by Judge Reggie B. Walton on 4/28/2011 (lcrbw1). (Entered: 04/28/2011)
04/28/2011		Set/Reset Hearings: Status Conference reset for 7/15/2011 11:00 AM in Courtroom 16 before Judge Reggie B. Walton. (mpt,) (Entered: 04/28/2011)
07/08/2011	<u>201</u>	STATUS REPORT (<i>Fifth</i>) by TOM VILSACK. (Olson, Lisa) (Entered: 07/08/2011)
07/12/2011	<u>202</u>	Unopposed MOTION to Continue <i>July 15 Status Conference</i> by TOM VILSACK (Attachments: # <u>1</u> Text of Proposed Order)(Olson, Lisa) (Entered: 07/12/2011)
07/15/2011		MINUTE ORDER granting <u>202</u> Motion to Continue. The Court having considered the Defendant's Unopposed Motion to Reschedule Status Conference, and it appearing to the Court that there is good cause to grant the relief requested therein based upon the consent of the plaintiffs as represented to the Court by the defendant, it is ORDERED that the motion is GRANTED. It is further ORDERED that the status conference originally scheduled for 11:30 a.m. on July 15, 2011, is now rescheduled for 9:30 a.m. on July 27, 2011. Signed by Judge Reggie B. Walton on 7/15/2011 (lcrbw1). Modified on 7/18/2011 to edit link (td,). (Entered: 07/15/2011)
07/15/2011		Set/Reset Hearings: Status Conference reset for 7/27/2011 09:30 AM in Courtroom 16 before Judge Reggie B. Walton. (mpt,) (Entered: 07/15/2011)
07/15/2011		Set/Reset Hearings: Status Conference originally set for 7/27/2011 at 9:30 am was reset for 10:15 AM instead in Courtroom 16 before Judge Reggie B. Walton. (mpt,)

		(Entered: 07/15/2011)
07/27/2011		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference held on 7/27/2011, (Further Status Conference set for 9/16/2011 10:15 AM in Courtroom 16 before Judge Reggie B. Walton.). (Court Reporter Cathryn Jones.) (mpt,) (Entered: 07/27/2011)
07/27/2011	<u>203</u>	ORDER. This case shall remain stayed until further order of the Court. Furthermore, the parties shall appear before the Court for a further status conference at 10:15 a.m. on September 16, 2011. Signed by Judge Reggie B. Walton on 7/27/2011 (lcrbw1). (Entered: 07/27/2011)
09/02/2011	<u>204</u>	NOTICE of Change of Address by Stephen S Hill (Hill, Stephen) (Entered: 09/02/2011)
09/13/2011	<u>205</u>	STATUS REPORT <i>Sixth</i> by TOM VILSACK. (Attachments: # <u>1</u> Exhibit Letter)(Olson, Lisa) (Entered: 09/13/2011)
09/15/2011		Set/Reset Hearings: Status Conference originally set for 9/16/11 was reset for 10/21/2011 10:45 AM in Courtroom 16 before Judge Reggie B. Walton. (mpt,) (Entered: 09/15/2011)
09/15/2011		MINUTE ORDER. Due to unanticipated scheduling conflicts, it is ORDERED that the status conference originally set for 10:15 a.m. on September 16, 2011, is CONTINUED to 10:45 a.m. on October 21, 2011. Signed by Judge Reggie B. Walton on 9-15-11 (lcrbw3). (Entered: 09/15/2011)
09/20/2011	<u>206</u>	TRANSCRIPT OF PROCEEDINGS before Judge Reggie B. Walton held on July 27, 2011; Page Numbers: 1 – 12. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, Court Reporter Email Address : cathryjns1@aol.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 10/11/2011. Redacted Transcript Deadline set for 10/21/2011. Release of Transcript Restriction set for 12/19/2011.(Jones, Cathryn) (Entered: 09/20/2011)
10/18/2011	<u>207</u>	STATUS REPORT <i>Seventh</i> by TOM VILSACK. (Attachments: # <u>1</u> Exhibit Sept. 19, 2011 GAO Decision)(Olson, Lisa) (Entered: 10/18/2011)
10/20/2011	<u>208</u>	ENTERED IN ERROR. . . .RESPONSE filed by GUADALUPE L. GARCIA. (Attachments: # <u>1</u> Exhibits to Plaintiffs' Response)(Hill, Stephen) Modified on 10/21/2011 (ztd,). (Entered: 10/20/2011)
10/20/2011	<u>209</u>	ENTERED IN ERROR. . . . REPLY filed by GUADALUPE L. GARCIA. (Attachments: # <u>1</u> Exhibits to Plaintiffs' Corrected Response to Defendant's Sixth and Seventh Status Reports)(Hill, Stephen) Modified on 10/21/2011 (ztd,). (Entered: 10/20/2011)
10/20/2011	<u>210</u>	(Corrected) RESPONSE <u>207</u> filed by GUADALUPE L. GARCIA. (Attachments: # <u>1</u> Exhibits)(Hill, Stephen) Modified on 10/21/2011 to add corrected and linkage (td,). (Entered: 10/20/2011)
10/21/2011	<u>211</u>	ORDER. This case shall remain stayed until further order of the Court. The parties shall meet and confer regarding a proposed schedule that will control the progress of the litigation of this case. The parties shall submit their proposed schedule to the Court by January 3, 2012. The parties shall appear before the Court for a further status conference at 10:00 a.m. on January 6, 2012, concerning their proposed schedule. Signed by Judge Reggie B. Walton on 10-21-11 (lcrbw3). (Entered: 10/21/2011)
10/21/2011		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference held on 10/21/2011. Proposed Schedule due by 1/3/2012. Further Status Conference

		set for 1/6/2012 10:00 AM in Courtroom 16 before Judge Reggie B. Walton. (Court Reporter Cathryn Jones.) (mpt) (Entered: 10/21/2011)
12/30/2011	<u>212</u>	MOTION to Continue by ALBERTO A. ACOSTA (Attachments: # <u>1</u> Affidavit, # <u>2</u> Text of Proposed Order)(Murray, Christopher) (Entered: 12/30/2011)
12/30/2011	<u>213</u>	Unopposed MOTION to Withdraw as Attorney by ALBERTO A. ACOSTA (Attachments: # <u>1</u> Affidavit, # <u>2</u> Text of Proposed Order, # <u>3</u> Supplement List for Service of Order)(Murray, Christopher) (Entered: 12/30/2011)
12/30/2011	<u>214</u>	NOTICE of Change of Address by Stephen S Hill (Hill, Stephen) (Entered: 12/30/2011)
01/03/2012	<u>215</u>	STATUS REPORT <i>Plaintiffs' Report In Response To The Court's October 21, 2011 Order To Meet And Confer To Develop A Plan For Trying Individual Cases</i> by ALL PLAINTIFFS. (Hill, Stephen) (Entered: 01/03/2012)
01/03/2012	<u>216</u>	RESPONSE TO ORDER OF THE COURT re <u>211</u> Order, <i>Defendants' Proposed Litigation Schedule</i> filed by TOM VILSACK. (Olson, Lisa) (Entered: 01/03/2012)
01/06/2012		MINUTE ORDER denying <u>212</u> Motion to Continue as moot; granting <u>213</u> Motion to Withdraw as Attorney. In accordance with the oral rulings issued by the Court at the hearing held on this same date, it is ORDERED that the Motion to Withdraw Howrey, LLP, and Christopher Murray as Counsel Submitted by the Chapter 11 Bankruptcy Trustee of Howrey, LLP is GRANTED. It is further ORDERED that, in light of the foregoing ruling, Howrey, LLP's Motion to Continue is DENIED as moot. It is further ORDERED that the parties shall appear before the Court for a status conference at 9:00 a.m. on February 23, 2012. Signed by Judge Reggie B. Walton on 1-6-11 (lcrbw3). Modified on 1/6/2012 (lcrbw3,). (Entered: 01/06/2012)
01/06/2012		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference held on 1/6/2012. Further Status Conference set for 2/23/2012 09:00 AM in Courtroom 16 before Judge Reggie B. Walton. (Court Reporter Cathryn Jones) (mpt) (Entered: 01/06/2012)
01/11/2012	<u>217</u>	Memorandum in opposition to re <u>213</u> Unopposed MOTION to Withdraw as Attorney filed by GLORIA MORALEZ. (td,) (Entered: 01/12/2012)
01/20/2012	<u>218</u>	STATUS REPORT <i>Eighth</i> by TOM VILSACK. (Attachments: # <u>1</u> Exhibit Framework)(Olson, Lisa) (Entered: 01/20/2012)
01/26/2012	<u>219</u>	NOTICE of Charging Lien of Howrey LLP by ALL PLAINTIFFS (Murray, Christopher) (Entered: 01/26/2012)
02/21/2012	<u>220</u>	STATUS REPORT <i>Plaintiffs' Response To Defendant's Eighth Status Report</i> by ALL PLAINTIFFS. (Hill, Stephen) (Entered: 02/21/2012)
02/23/2012		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference held on 2/23/2012. Further Status Conference set for 6/5/2012 09:30 AM in Courtroom 16 before Judge Reggie B. Walton. (Court Reporter Cathryn Jones.) (mpt) (Entered: 02/24/2012)
03/08/2012	<u>221</u>	TRANSCRIPT OF PROCEEDINGS before Judge Reggie B. Walton held on February 23, 2012; Page Numbers: 1 – 39. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354–3246, Court Reporter Email Address : cathryjns1@aol.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 3/29/2012. Redacted Transcript Deadline set for 4/8/2012. Release of Transcript Restriction set for 6/6/2012.(Jones, Cathryn) (Entered: 03/08/2012)

04/02/2012	<u>222</u>	STATUS REPORT <i>Ninth</i> by TOM VILSACK. (Attachments: # <u>1</u> Exhibit Claim Form)(Olson, Lisa) (Entered: 04/02/2012)
05/25/2012		Set/Reset Hearings: Status Conference reset for 6/19/2012 09:45 AM in Courtroom 16 before Judge Reggie B. Walton. (mpt) (Entered: 05/25/2012)
06/19/2012		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference held on 6/19/2012. Status Report due by 8/17/2012; Further Status Conference set for 8/28/2012 10:00 AM in Courtroom 16 before Judge Reggie B. Walton.). (Court Reporter Cathryn Jones) (mpt) (Entered: 06/20/2012)
06/20/2012	<u>223</u>	ORDER. Per the attached Order, the plaintiffs shall amend their complaint on or before July 13, 2012. The deadline for the defendants' response to the plaintiffs' forthcoming amended complaint is stayed pending further Order of the Court. Consistent with the government's request at the hearing held on June 19, 2012, the government shall submit to the Court and the plaintiffs on or before August 3, 2012, a final version of the claims form that it plans to use in connection with its forthcoming administrative claims process. This case shall be referred to a Magistrate Judge for a period beginning on July 13, 2012, and continuing until August 24, 2012, for the purpose of formulating a schedule governing the litigation of this case. The Magistrate Judge shall issue a report and recommendation to the undersigned setting forth his or her proposal on or before August 24, 2012. The parties shall appear before the Court for a status conference at 10:00 a.m. on August 28, 2012. Signed by Judge Reggie B. Walton on 6-20-12. (lcrbw3) (Entered: 06/20/2012)
06/21/2012		Set/Reset Deadlines: Amended Complaint due by 7/13/2012. Final Version of Claim due by 8/3/2012. (mpt) (Entered: 06/21/2012)
06/22/2012	<u>224</u>	Unopposed MOTION to Withdraw as Attorney <i>Unopposed Motion of Stephen S. Hill to withdraw as Counsel of Record</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Text of Proposed Order)(Hill, Stephen) (Entered: 06/22/2012)
06/25/2012	<u>225</u>	NOTICE of Appearance by Richard A. Hibey on behalf of GUADALUPE L. GARCIA (Hibey, Richard) (Entered: 06/25/2012)
06/26/2012	<u>226</u>	NOTICE of Appearance by Robert F. Ruyak on behalf of GUADALUPE L. GARCIA (Ruyak, Robert) (Entered: 06/26/2012)
06/26/2012	<u>227</u>	NOTICE of Appearance by Adam P. Feinberg on behalf of GUADALUPE L. GARCIA (Feinberg, Adam) (Entered: 06/26/2012)
07/03/2012	<u>228</u>	ORDERED that the <u>224</u> Motion to Withdraw as Attorney is GRANTED. Attorney Stephen S Hill terminated. Signed by Judge Reggie B. Walton on 6/27/12. (mpt) (Entered: 07/03/2012)
07/13/2012	<u>229</u>	ENTER IN ERROR.....CASE REFERRED for Report and Recommendation to Magistrate Judge Deborah A. Robinson. (sth,) Modified on 7/16/2012 (ls,). (Entered: 07/13/2012)
07/13/2012	<u>230</u>	ENTER IN ERROR.....CASE REFERRED to Magistrate Judge Alan Kay for report & recommendation. (sth,) (Entered: 07/13/2012)
07/13/2012	<u>231</u>	CASE REFERRED to Magistrate Judge John M. Facciola for Report and Recommendation. (ls,) (Entered: 07/16/2012)
07/17/2012		NOTICE OF CORRECTED DOCKET ENTRY: re <u>230</u> Case Referred to Magistrate Judge Kay <u>229</u> Case Referred to Magistrate Judge Robinson was entered in error. This case was inadvertently assigned to Magistrate Judge Deborah A. Robinson and Magistrate Judge Alan Kay. The case is correctly assigned to Magistrate Judge John M. Facciola.(ls,) (Entered: 07/17/2012)
07/18/2012	<u>232</u>	STATUS REPORT <i>Tenth</i> by TOM J. VILSACK. (Attachments: # <u>1</u> Exhibit Claim Form)(Olson, Lisa) (Entered: 07/18/2012)
07/25/2012	<u>233</u>	ORDER re referral to Judge Facciola for a Report and Recommendation. Signed by Magistrate Judge John M. Facciola on 7/25/12. (SP,) (Entered: 07/25/2012)
07/25/2012	<u>234</u>	TRANSCRIPT OF PROCEEDINGS before Judge Reggie B. Walton held on June 19, 2012; Page Numbers: 1 – 31. Court Reporter/Transcriber Cathryn Jones, Telephone

		number 202 354-3246, Court Reporter Email Address : cathryjns1@aol.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P> Redaction Request due 8/15/2012. Redacted Transcript Deadline set for 8/25/2012. Release of Transcript Restriction set for 10/23/2012.(Jones, Cathryn) (Entered: 07/25/2012)
08/17/2012		Set/Reset Hearings: Status Conference set for 8/24/2012 10:00 AM in Courtroom 6 before Magistrate Judge John M. Facciola. (lcjmf1,) (Entered: 08/17/2012)
08/24/2012	<u>235</u>	Report and Recommendation re <u>223</u> Order. Signed by Magistrate Judge John M. Facciola on 8/24/12. (lcjmf1,) (Entered: 08/24/2012)
08/24/2012		MINUTE ORDER. Having considered the Magistrate Judge's Report and Recommendation <u>235</u> , the Court agrees with the recommendations made therein, and it is accordingly ORDERED that the Report and Recommendation is ADOPTED in its entirety. It is further ORDERED that this case shall proceed as follows: (1) the stay on litigation proceedings is lifted, but not the stay as to the statute of limitations for bringing new claims and adding new plaintiffs to the respective cases; (2) the defendants shall file a partial motion to dismiss addressing the four new claims in the amended complaints by September 24, 2012; (3) the plaintiffs shall file their responses to the motion to dismiss, and if they deem necessary, an affirmative motion for summary judgment by October 15, 2012; (4) the defendants shall file their reply to the opposition to the motion to dismiss, and if necessary, a response to the motion for summary judgment by November 15, 2012; (5) the plaintiffs shall file their reply to the defendant's opposition to the motion for summary judgment by November 29, 2012. It is further ORDERED that the status conference originally set for 10:00 a.m. on August 28, 2012, is CANCELED, it being unnecessary in light of the foregoing schedule. Signed by Judge Reggie B. Walton on 8-24-12 (lcrbw3). (Entered: 08/24/2012)
08/24/2012		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Status Conference held on 8/24/2012. (Court Reporter Bowles Reporting.) (lm,) (Entered: 08/28/2012)
08/30/2012		Set/Reset Deadlines: Partial Motion to Dismiss due by 9/24/2012; Summary Judgment motion due by 10/15/2012. Response to Motion for Summary Judgment due by 11/15/2012. Reply to Motion for Summary Judgment due by 11/29/2012. (mpt) (Entered: 08/30/2012)
12/11/2012		MINUTE ORDER. To ensure the expeditious resolution of this action, and in light of the Memorandum Opinion and Order issued today in the related case of Cantu v. United States, No. 11-cv-541 (D.D.C.), it is ORDERED that the parties shall submit a joint proposed briefing schedule on or before December 18, 2012, governing the filing of any pre-discovery motions they wish to file, such as motions to transfer and motions to dismiss. Signed by Judge Reggie B. Walton on 12-11-12 (lcrbw3). (Entered: 12/11/2012)
12/11/2012		Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 12/18/2012. (mpt,) (Entered: 12/11/2012)
12/18/2012	<u>236</u>	RESPONSE TO ORDER OF THE COURT re Order, <i>Joint Proposed Briefing Schedule</i> filed by TOM J. VILSACK. (Olson, Lisa) (Entered: 12/18/2012)
12/19/2012		MINUTE ORDER. In accordance with the parties' Joint Proposed Briefing Schedule <u>236</u> , it is ORDERED that this case shall proceed as follows: (1) plaintiffs' counsel shall identify each named plaintiff who intends to proceed with this litigation (as opposed to participating in the government's administrative claims process) on or before April 1, 2013; (2) the defendant may file a motion to transfer as to any remaining plaintiffs on or before May 1, 2013, with the plaintiffs' opposition brief due on or before June 17, 2013, and the defendant's reply brief due on or before July 17,

		2013; upon resolution of the defendant's motion(s) to transfer, if any, the Court will set a further schedule in this case; (3) if the defendant chooses not to file any motion to transfer, it shall notify the Court of this decision on or before May 1, 2013, at which time the Court will set deadlines for the defendant to file any pre-discovery dispositive motions or to answer the complaint; (4) the defendant shall file a motion to end the tolling of the statute of limitations presently in effect for putative plaintiffs on or after April 22, 2013, with the plaintiffs' opposition brief due within 30 days of the motion, and the defendant's reply brief due within 45 days of the motion; and (5) this case is STAYED and ADMINISTRATIVELY CLOSED pending further Order of the Court. Signed by Judge Reggie B. Walton on 12-19-12. (lcrbw3) (Entered: 12/19/2012)
01/08/2013		Set/Reset Deadlines: Identify named plaintiffs by 4/1/2013. Motion to transfer by 5/1/2013; Opposition due by 6/17/2013; Reply due by 7/17/2013. Motion to end tolling of statue due by 4/22/13. (mpt,) (Entered: 01/08/2013)
04/01/2013	<u>237</u>	WITHDRAWN PURSUANT TO DOCKET ENTRY NO. <u>238</u> MOTION to Amend/Correct <i>Scheduling Order</i> by GUADALUPE L. GARCIA (Attachments: # <u>1</u> Text of Proposed Order)(Feinberg, Adam) Modified on 4/3/2013 (td,). (Entered: 04/01/2013)
04/02/2013	<u>238</u>	NOTICE OF WITHDRAWAL OF MOTION by GUADALUPE L. GARCIA re <u>237</u> MOTION to Amend/Correct <i>Scheduling Order</i> (Feinberg, Adam) (Entered: 04/02/2013)
04/02/2013	<u>239</u>	Joint MOTION to Amend/Correct Order,,,,, by THOMAS JAMES VILSACK (Attachments: # <u>1</u> Text of Proposed Order)(Olson, Lisa) (Entered: 04/02/2013)
04/02/2013		MINUTE ORDER granting <u>239</u> Motion to Amend/Correct. For good cause shown, it is ORDERED that the Joint Motion to Amend Scheduling Order is GRANTED. It is further ORDERED that this case shall proceed as follows: (1) plaintiffs' counsel shall identify each named plaintiff who intends to proceed with this litigation (as opposed to participating in the government's administrative claims process) on or before May 6, 2013; (2) the defendant may file a motion to transfer as to any remaining plaintiffs on or before June 6, 2013, with the plaintiffs' opposition brief due on or before July 22, 2013, and the defendant's reply brief due on or before August 22, 2013; upon resolution of the defendant's motion(s) to transfer, if any, the Court will set a further schedule in this case; (3) if the defendant chooses not to file any motion to transfer, it shall notify the Court of this decision on or before June 6, 2013, at which time the Court will set deadlines for the defendant to file any pre-discovery dispositive motions or to answer the complaint; and (4) the defendant shall file a motion to end the tolling of the statute of limitations presently in effect for putative plaintiffs, specifying a date on which the tolling would cease that would be no sooner than 45 days from the date of the Order granting the motion, on or after May 28, 2013, with the plaintiffs' opposition brief due within 30 days of the motion, and the defendant's reply brief due within 45 days of the motion. Signed by Judge Reggie B. Walton on 4-2-2013. (lcrbw3,) (Entered: 04/02/2013)
04/04/2013	<u>240</u>	MOTION to Intervene by BLACK FARMERS AND AGRICULTURALISTS ASSOCIATION, INC. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Proposed Complaint)(rdj) (Entered: 04/04/2013)
04/05/2013	<u>241</u>	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge John M. Facciola. Status Conference held on 8/24/2012; Page Numbers: 1-47. Court Reporter/Transcriber Bowles Reporting Service, Court Reporter Email Address : brs-ct@sbcglobal.net. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at

		ww.dcd.uscourts.gov. Redaction Request due 4/26/2013. Redacted Transcript Deadline set for 5/6/2013. Release of Transcript Restriction set for 7/4/2013.(znmw,) (Entered: 04/08/2013)
04/22/2013	<u>242</u>	Memorandum in opposition to re <u>240</u> MOTION to Intervene filed by THOMAS JAMES VILSACK. (Olson, Lisa) (Entered: 04/22/2013)
04/22/2013	<u>243</u>	Memorandum in opposition to re <u>240</u> MOTION to Intervene of <i>Black Farmers and Agriculturalists Ass'n, Inc.</i> filed by ALBERTO A. ACOSTA, ALEX CONTRERAS, JOE CONTRERAS, LOUIS CONTRERAS, DAVID FLORES, JUAN J. FLORES, GILBERT A. GARCIA, GUADALUPE L. GARCIA, BEATRICE GARZA, RODOLFO GARZA, PATRICIA JIMINEZ, TONY JIMINEZ, EDUARDO R. LOPEZ, ISMAEL O. MEDINA, YSIDORO F. MENDOZA, SONJA MEYERS, ALBERTO M. ORTEGA, RENE ORTEGA, ROBERT ORTEGA, JR, EDWARD W. PROVENCIO, GEORGE L. PROVENCIO, RUPERTO R. RODRIGUEZ, ERASMO VALDEZ, DIONICIO VALDEZZ, II. (Attachments: # <u>1</u> Text of Proposed Order)(Feinberg, Adam) (Entered: 04/22/2013)
05/02/2013	<u>244</u>	ENTERED IN ERROR.....MOTION for Temporary Restraining Order and <i>Preliminary Injunction</i> by BLACK FARMERS AND AGRICULTURALISTS ASSOCIATION, INC. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit, # <u>3</u> Supplement, # <u>4</u> Supplement, # <u>5</u> Text of Proposed Order)(Edwards, Christal) Modified on 5/3/2013 (rdj). (Entered: 05/02/2013)
05/02/2013	<u>245</u>	REPLY to opposition to motion re <u>240</u> MOTION to Intervene filed by BLACK FARMERS AND AGRICULTURALISTS ASSOCIATION, INC. (rdj) (Entered: 05/03/2013)
05/03/2013		NOTICE OF CORRECTED DOCKET ENTRY: re <u>244</u> MOTION for Temporary Restraining Order and <i>Preliminary Injunction</i> was entered in error and counsel is reminded that no pleading can be filed until the movant has been granted permission to intervene (Docket entry <u>240</u> pending). (rdj) (Entered: 05/03/2013)
05/06/2013	<u>246</u>	STATUS REPORT : <i>Plaintiffs' Counsel's Report Pursuant to the Court's April 2, 2013 Minute Order</i> by ALL PLAINTIFFS. (Feinberg, Adam) (Entered: 05/06/2013)
06/06/2013	<u>247</u>	Unopposed MOTION for Extension of Time to File <i>Motion to Transfer</i> , MOTION for Extension of Time to by THOMAS JAMES VILSACK (Attachments: # <u>1</u> Text of Proposed Order)(Olson, Lisa) (Entered: 06/06/2013)
06/11/2013		MINUTE ORDER granting <u>247</u> Motion for Extension of Time to File; granting <u>247</u> Motion for Extension of Time. For good cause shown, it is ORDERED that the Defendant's Unopposed Motion for Extension of Time to File Any Motion to Transfer is GRANTED. It is further ORDERED that the schedule in this case is modified as follows: (1) the defendant shall file a status report within fourteen days of when the Administrator has reached a final decision as to the acceptance of all claims for adjudication; (2) the plaintiffs shall file a status report within thirty days after that, indicating updates to the list of plaintiffs who intend to litigate <u>246</u> , if any; and (3) the defendant shall file any motion to transfer within thirty days after plaintiffs' status report is filed. Signed by Judge Reggie B. Walton on 6-11-2013. (lrbw3) (Entered: 06/11/2013)
08/07/2013	<u>248</u>	WITHDRAWN PURSUANT TO DOCKET ENTRY NO. <u>249</u>MOTION for Order to <i>End the Tolling of the Statute of Limitations</i> by THOMAS JAMES VILSACK (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Olson, Lisa) Modified on 8/8/2013 (td,). (Entered: 08/07/2013)
08/08/2013	<u>249</u>	NOTICE OF WITHDRAWAL OF MOTION by THOMAS JAMES VILSACK re <u>248</u> MOTION for Order to <i>End the Tolling of the Statute of Limitations</i> (Olson, Lisa) (Entered: 08/08/2013)
08/13/2013	<u>250</u>	MOTION for Order to <i>End Tolling of Statute of Limitations</i> by THOMAS JAMES VILSACK (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Olson, Lisa) (Entered: 08/13/2013)
08/27/2013	<u>251</u>	LEAVE TO FILE DENIED– Memorandum in Opposition to USDA's Motion to End Tolling of the Statute of Limitations."Leave to file is denied because leave to intervene

		as not been granted" Signed by Judge Reggie B. Walton on 08/29/2013. This document is unavailable as the Court denied its filing. (jf,) (Entered: 09/03/2013)
09/12/2013	<u>252</u>	Memorandum in opposition to re <u>250</u> MOTION for Order to <i>End Tolling of Statute of Limitations</i> filed by ALBERTO A. ACOSTA, ALEX CONTRERAS, JOE CONTRERAS, LOUIS CONTRERAS, DAVID FLORES, JUAN J. FLORES, GILBERT A. GARCIA, GUADALUPE L. GARCIA, BEATRICE GARZA, RODOLFO GARZA, PATRICIA JIMINEZ, TONY JIMINEZ, EDUARDO R. LOPEZ, ISMAEL O. MEDINA, YSIDORO F. MENDOZA, SONJA MEYERS, ALBERTO M. ORTEGA, RENE ORTEGA, ROBERT ORTEGA, JR, EDWARD W. PROVENCIO, GEORGE L. PROVENCIO, RUPERTO R. RODRIGUEZ, ERASMO VALDEZ, DIONICIO VALDEZZ, II. (Attachments: # <u>1</u> Exhibit A – email between counsel, # <u>2</u> Text of Proposed Order)(Feinberg, Adam) (Entered: 09/12/2013)
09/20/2013	<u>253</u>	REPLY to opposition to motion re <u>250</u> MOTION for Order to <i>End Tolling of Statute of Limitations</i> filed by THOMAS JAMES VILSACK. (Olson, Lisa) (Entered: 09/20/2013)
12/11/2013	<u>254</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Alberto Acosta</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/11/2013)
12/16/2013	<u>255</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Alfredo Alvarez</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>256</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Arturo Vasquez</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>257</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Rigoberto Banuelos</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>258</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Efrin Bernal</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>259</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Jose Chaidez</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>260</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of David Flores</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>261</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Tyn Davis</i> by ANN V. VENEMAN (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>262</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Dionicio Valdez II</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>263</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Eduardo Flores</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>264</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Eduardo Provencio</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>265</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Antonio Espindola</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>266</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Jaime Fuentes</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>267</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Jose Galvan</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>268</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Lupe Garcia</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>269</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Joanne Garza</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>270</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of George Provencio</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)

12/16/2013	<u>271</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Maria Gutierrez</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>272</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Hector Flores</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>273</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of David Hinojosa</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>274</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Homero Garza Jr.</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>275</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Norberto Iriarte</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>276</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Patricia Jimenez</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>277</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Jimmy Alvarez</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>278</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Joe Flores</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>279</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Jose Ortega</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>280</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Juan Flores</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>281</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Larry Chavarria</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>282</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Javier Ledesma</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>283</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Dora Linares</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>284</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of F. Richard Llanez</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>285</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Eduardo Lopez</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>286</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Angel Medina</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>287</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Esrael Mendoza</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>288</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Mary Ortega</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>289</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Mark Baeza</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>290</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Erasmo Valdez</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>291</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Sonja Myers</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>292</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of John Oaxaca</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>293</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Alberto Ortega</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>294</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Patrick Flores</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)

12/16/2013	<u>295</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Gregorio Ramon</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>296</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Guadalupe Rejino</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>297</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Rene Ortega</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>298</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Robert Ortega Jr.</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>299</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Lorissa Garza Martinez</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>300</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Maria Ruiz</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>301</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Romeo Salinas</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>302</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Jose Tellez</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>303</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Tommy Vasquez</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
12/16/2013	<u>304</u>	MOTION to Dismiss – <i>Stipulation of Dismissal With Prejudice of Ysidoro Mendoza</i> by THOMAS J. VILSACK (Olson, Lisa) (Entered: 12/16/2013)
02/21/2014	<u>305</u>	STIPULATION of Dismissal <i>With Prejudice of Modesta Rodriguez Salazar</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 02/21/2014)
02/24/2014	<u>306</u>	STIPULATION of Dismissal <i>With Prejudice of Roberto Salinas Sr.</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 02/24/2014)
02/28/2014	<u>307</u>	NOTICE of Change in Firm Status by PHILLIP L. FRAAS (Fraas, Phillip) (Entered: 02/28/2014)
03/05/2014	<u>308</u>	STIPULATION of Dismissal <i>With Prejudice of Ricardo Arevalo Moreno</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 03/05/2014)
03/05/2014	<u>309</u>	STIPULATION of Dismissal <i>With Prejudice of Ruben Alvarez</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 03/05/2014)
03/05/2014	<u>310</u>	STIPULATION of Dismissal <i>With Prejudice of Gustavo Arevalo</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 03/05/2014)
03/05/2014	<u>311</u>	STIPULATION of Dismissal <i>With Prejudice of Alejandro Camargo</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 03/05/2014)
03/05/2014	<u>312</u>	STIPULATION of Dismissal <i>With Prejudice of Jose Camargo</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 03/05/2014)
03/05/2014	<u>313</u>	STIPULATION of Dismissal <i>ith Prejudice of Manuel Cantu</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 03/05/2014)
03/05/2014	<u>314</u>	STIPULATION of Dismissal <i>With Prejudice of Valentin Cornejo</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 03/05/2014)
03/05/2014	<u>315</u>	STIPULATION of Dismissal <i>With Prejudice of Oracio Encinias</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 03/05/2014)
03/05/2014	<u>316</u>	STIPULATION of Dismissal <i>With Prejudice of Albert Garcia</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 03/05/2014)
03/05/2014	<u>317</u>	STIPULATION of Dismissal <i>With Prejudice of Jess Vasquez</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 03/05/2014)
03/27/2014	<u>318</u>	NOTICE of Dismissal <i>With Prejudice</i> by Gilbert L. Garcia (Pro Se) by THOMAS J. VILSACK (Olson, Lisa) (Entered: 03/27/2014)

04/11/2014	<u>319</u>	STIPULATION of Dismissal <i>With Prejudice of Juan Cisneros</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 04/11/2014)
05/08/2014	<u>320</u>	STIPULATION of Dismissal <i>With Prejudice of Frank Velarde</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 05/08/2014)
05/21/2014	<u>321</u>	STATUS REPORT <i>Eleventh</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 05/21/2014)
06/13/2014	<u>322</u>	ORDER denying <u>240</u> Motion to Intervene. In accordance with the memorandum opinion issued this same date, it is hereby ORDERED that the Motion of Black Farmers and Agriculturalists Association, Inc. to Intervene is DENIED. Signed by Judge Reggie B. Walton on June 13, 2014. (lcrbw1) (Entered: 06/13/2014)
06/13/2014	<u>323</u>	MEMORANDUM OPINION. Signed by Judge Reggie B. Walton on June 13, 2014. (lcrbw1) (Entered: 06/13/2014)
06/20/2014	<u>324</u>	STATUS REPORT <i>Pursuant to the Court's June 11, 2013 Minute Order</i> by ALL PLAINTIFFS. (Feinberg, Adam) (Entered: 06/20/2014)
07/07/2014	<u>325</u>	REPLY re <u>324</u> Status Report filed by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 07/07/2014)
07/10/2014	<u>326</u>	Unopposed MOTION for Extension of Time to File <i>Any Motion to Transfer</i> by THOMAS J. VILSACK (Attachments: # <u>1</u> Text of Proposed Order)(Olson, Lisa) (Entered: 07/10/2014)
07/11/2014		MINUTE ORDER granting <u>326</u> Motion for Extension of Time to File. Upon consideration of the Defendant's Unopposed Motion for Extension of Time to File Any Motion to Transfer and for good cause shown, it is hereby ORDERED that the motion is GRANTED, and the defendant shall file any motion to transfer on or before September 4, 2014. Signed by Judge Reggie B. Walton on July 11, 2014. (lcrbw1) (Entered: 07/11/2014)
07/11/2014		Set/Reset Deadline: The defendant shall file any motion to transfer on or before 9/4/2014. (ad) (Entered: 07/11/2014)
07/12/2014	<u>327</u>	ENTERED IN ERROR. . . .NOTICE OF APPEAL TO THE FEDERAL CIRCUIT as to <u>323</u> Memorandum & Opinion by BLACK FARMERS AND AGRICULTURALISTS ASSOCIATION, INC.. Fee Status: No Fee Paid. Parties have been notified. (Attachments: # <u>1</u> Exhibit memorandum opinion)(Robinson, Paul) Modified on 7/14/2014 (td,). (Entered: 07/12/2014)
07/12/2014	<u>328</u>	NOTICE OF APPEAL as to <u>323</u> Memorandum & Opinion, <u>322</u> Order on Motion to Intervene, by BLACK FARMERS AND AGRICULTURALISTS ASSOCIATION, INC.. Fee Status: No Fee Paid. Parties have been notified. (td,) (Entered: 07/14/2014)
07/14/2014		NOTICE OF CORRECTED DOCKET ENTRY: re <u>327</u> Notice of Appeal to the Federal Circuit, was entered in error and refiled as docket entry no. <u>328</u> using correct event. (td,) (Entered: 07/14/2014)
07/14/2014	<u>329</u>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Fee remains to be paid and another notice will be transmitted when the fee has been paid in the District Court re <u>328</u> Notice of Appeal. (td,) (Entered: 07/14/2014)
07/18/2014		USCA Case Number 14-5175 for <u>328</u> Notice of Appeal filed by BLACK FARMERS AND AGRICULTURALISTS ASSOCIATION, INC. (kb) (Entered: 07/18/2014)
07/31/2014	<u>330</u>	USCA Appeal Fees received \$ 505 receipt number 46160065202 re <u>328</u> Notice of Appeal filed by BLACK FARMERS AND AGRICULTURALISTS ASSOCIATION, INC. (td,) (Entered: 08/11/2014)
08/11/2014	<u>331</u>	Supplemental Record on Appeal transmitted to US Court of Appeals re <u>330</u> USCA Appeal Fees ;USCA Case Number 14-5175. (td,) (Entered: 08/11/2014)
08/15/2014	<u>334</u>	MOTION to keep plaintiff's case in this court by GLORIA MORALES (td,) (Entered: 08/20/2014)

08/18/2014	<u>332</u>	CERTIFICATE OF SERVICE. (td,) (Entered: 08/20/2014)
08/20/2014	<u>333</u>	MOTION for Leave to Proceed in forma pauperis by GLORIA MORALEZ (td,) (Entered: 08/20/2014)
09/02/2014	<u>335</u>	RESPONSE re <u>334</u> MOTION for Order filed by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 09/02/2014)
09/03/2014	<u>336</u>	MOTION to Dismiss for Lack of Prosecution <i>the Claims of Plaintiffs Reyes Mancillas, Ignacio Ruiz, Jr., Stella Ruiz, and Gloria Morales</i> by THOMAS J. VILSACK (Attachments: # <u>1</u> Text of Proposed Order)(Olson, Lisa) (Entered: 09/03/2014)
09/04/2014	<u>337</u>	Unopposed MOTION for Extension of Time to File <i>Any Motion to Transfer Venue</i> , MOTION for Extension of Time to by THOMAS J. VILSACK (Attachments: # <u>1</u> Text of Proposed Order)(Olson, Lisa) (Entered: 09/04/2014)
09/04/2014		MINUTE ORDER granting <u>337</u> Motion for Extension of Time to File. Upon consideration of the Defendant's Unopposed Motion for Extension of Time to File Any Motion to Transfer Venue and for good cause shown, it is hereby ORDERED that the motion is GRANTED, and the defendant shall file any motion to transfer the claims of Joe Contreras, Paul Contreras, or Alex Contreras on or before September 18, 2014, and it is further ORDERED that the defendant shall file any motion to transfer the claims of Reyes Mancillas, Ignacio Ruiz, Jr., Stella Ruiz, and Gloria Morales within fourteen days of the Court's ruling on Defendant's Motion to Dismiss Claims of Plaintiffs Reyes Mancillas, Ignacio Ruiz, Jr., Stella Ruiz, and Gloria Morales <u>336</u> , in the event that the motion is denied. Signed by Judge Reggie B. Walton on September 4, 2014. (lcrbw1) (Entered: 09/04/2014)
09/05/2014	<u>338</u>	NOTICE re <i>Morales pro se motion</i> by ALL PLAINTIFFS (Fraas, Phillip) (Entered: 09/05/2014)
09/17/2014	<u>339</u>	RESPONSE re <u>336</u> MOTION to Dismiss for Lack of Prosecution <i>the Claims of Plaintiffs Reyes Mancillas, Ignacio Ruiz, Jr., Stella Ruiz, and Gloria Morales Plaintiff's Opposition to Defendant's Motion to Dismiss the Claims of Plaintiffs Reyes Mancillas, Ignacio Ruiz, Jr., Stella Ruiz and Gloria Morales</i> filed by PHILLIP L. FRAAS. (Fraas, Phillip) (Entered: 09/17/2014)
09/18/2014	<u>340</u>	Consent MOTION to Sever <i>Their Claims by Joe and Louis Contreras</i> , Consent MOTION for Leave to File <i>Amended Complaint regarding Joe and Louis Contreras</i> , Joint MOTION to Transfer Case <i>regarding Joe and Louis Contreras's Amended Complaint</i> , Consent MOTION to Dismiss <i>Voluntarily, Alex Contereras's Individual Claims</i> by ALEX CONTRERAS, JOE CONTRERAS, LOUIS CONTRERAS (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A – Proposed Am. Compl re Joe and Louis Contreras, # <u>3</u> Text of Proposed Order)(Feinberg, Adam) (Entered: 09/18/2014)
09/29/2014	<u>341</u>	REPLY re <u>336</u> MOTION to Dismiss for Lack of Prosecution <i>the Claims of Plaintiffs Reyes Mancillas, Ignacio Ruiz, Jr., Stella Ruiz, and Gloria Morales</i> filed by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 09/29/2014)
01/15/2015	<u>342</u>	MANDATE of USCA (certified copy) as to <u>328</u> Notice of Appeal filed by BLACK FARMERS AND AGRICULTURALISTS ASSOCIATION, INC. ; ORDERED that the motion be granted. USCA Case Number 14–5175. (md,) (Entered: 01/15/2015)
01/20/2015		MINUTE ORDER. It is hereby ORDERED that the parties shall appear for a Status Hearing on February 25, 2015, at 9:30 a.m. to review the procedural posture of this case. Signed by Judge Reggie B. Walton on January 20, 2015. (lcrbw1) (Entered: 01/20/2015)
02/18/2015		Set/Reset Hearings: Status Conference originally set for 2/25/15 was reset for 3/25/2015 11:15 AM in Courtroom 16 before Judge Reggie B. Walton. (mpt,) (Entered: 02/18/2015)
03/09/2015	<u>343</u>	NOTICE of Appearance by Laura G. Ferguson on behalf of ALEX CONTRERAS, JOE CONTRERAS, LOUIS CONTRERAS (Ferguson, Laura) (Entered: 03/09/2015)
03/19/2015	<u>344</u>	STATUS REPORT <i>Twelfth</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 03/19/2015)

03/23/2015	<u>345</u>	Consent MOTION for Leave to File <i>Corrected Exhibit to Docket No. 340</i> by ALEX CONTRERAS, JOE CONTRERAS, LOUIS CONTRERAS (Attachments: # <u>1</u> Exhibit Corrected Exhibit A, # <u>2</u> Text of Proposed Order)(Ferguson, Laura) (Entered: 03/23/2015)
03/25/2015		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference held on 3/25/2015. Order forthcoming. A Status Conference is set for 4/21/2015, at 2:00 PM, in Courtroom 16, before Judge Reggie B. Walton. (Court Reporter Cathryn Jones) (ad) (Entered: 03/25/2015)
03/25/2015	<u>346</u>	ORDER granting <u>340</u> Motion to Sever; granting <u>340</u> Motion for Leave to File; granting Motion to Transfer Case <u>340</u> ; granting <u>340</u> Motion to Dismiss; granting <u>345</u> Motion for Leave to File. In accordance with the attached Order and the oral rulings made during the Status Conference held this same day, it is hereby ORDERED that, in light of the stipulations of dismissal filed with the Court, the following plaintiffs and their claims are DISMISSED WITH PREJUDICE: Frank Velarde, Juan Cisneros, Gilbert L. Garcia, Jess Vasquez, Oracio Encinias, Valentin Cornejo, Manuel Cantu, Jose Camargo, Alejandro Camargo, Gustavo Arevalo, Ruben Alvarez, Ricardo Arevalo Moreno, Roberto Salinas Sr., Modesta Rodriguez Salazar, Ysidoro Mendoza, Tommy Vasquez, Jose Tellez, Romeo Salinas, Maria Ruiz, Lorissa Garza Martinez, Robert Ortega, Jr., Rene Ortega, Guadalupe Rejino, Gregorio Ramon, Patrick Flores, Alberto Ortega, John Oaxaca, Sonja Myers, Erasmo Valdez, Mark Baeza, Mary Ortega, Esrael Mendoza, Angel Medina, Eduardo Lopez, F. Richard Llanez, Dora Linares, Javier Ledesma, Larry Chavarria, Juan Flores, Jose Ortega, Joe Flores, Jimmy Alvarez, Patricia Jimenez, Norberto Iriarte, Homero Garza, Jr., David Hinojosa, Hector Flores, Maria Gutierrez, George Provencio, Joanne Garza, Lupe Garcia, Jose Galvan, Jaime Fuentes, Antonio Espindola, Eduardo Provencio, Eduardo Flores, Dionicio Valdez II, Tyn Davis, David Flores, Jose Chaidez, Efrilan Bernal, Rigoberto Banuelos, Arturo Vasquez, Alfredo Alvarez, and Alberto Acosta. It is further ORDERED the plaintiffs Joe and Louis Contreras's Consent Motion to File Corrected Exhibit is GRANTED. It is further ORDERED that plaintiffs Joe and Louis Contreras's Consent Motion to Sever Their Claims and for Leave to File an Amended Complaint is GRANTED. The Clerk shall sever these plaintiffs from this action and docket their Amended Complaint, filed as Exhibit A to the plaintiffs' Consent Motion to File Corrected Exhibit <u>345</u> , as a new case. It is further ORDERED that the Parties' Joint Motion to Transfer Joe and Louis Contreras's Amended Complaint is GRANTED, and plaintiffs Joe and Louis Contreras's severed case is TRANSFERRED to the Northern District of Texas, Amarillo Division. It is further ORDERED that plaintiff Alex Contreras's Consent Motion to Voluntarily Dismiss His Individual Claims is GRANTED, and the claims asserted by Alex Contreras are DISMISSED WITHOUT PREJUDICE. It is further ORDERED that plaintiffs Reyes Mancillas, Ignacio Ruiz, Jr., Stella Ruiz, and Gloria Morales shall file by April 8, 2015, a supplement to their Opposition to the defendant's Motion to Dismiss with documentation demonstrating their efforts to engage in the defendant's alternative dispute resolution process. The defendant shall file any reply to the supplement on or before April 15, 2015. It is further ORDERED that any party plaintiff opposing the government's request that the Court terminate the tolling of the statute of limitations shall SHOW CAUSE on or before April 8, 2015, why the Court should not end the tolling. The defendant shall file any reply to the response on or before April 15, 2015. It is further ORDERED that the parties shall appear for a further hearing on April 21, 2015, at 2:00 p.m. See image for details. Signed by Judge Reggie B. Walton on March 25, 2015. (lcrbw1) (Entered: 03/25/2015)
03/25/2015	<u>347</u>	AMENDED COMPLAINT against THOMAS J. VILSACK filed by JOE CONTRERAS, LOUIS CONTRERAS.(td,) (Entered: 04/07/2015)
04/08/2015	<u>348</u>	SUPPLEMENTAL MEMORANDUM to re <u>339</u> Response to motion, <i>to Dismiss</i> filed by PHILLIP L. FRAAS. (Attachments: # <u>1</u> Exhibit 1 Part 1, # <u>2</u> Exhibit 1 Part 2, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4)(Fraas, Phillip) (Entered: 04/08/2015)
04/15/2015	<u>349</u>	SUPPLEMENTAL MEMORANDUM to re <u>336</u> MOTION to Dismiss for Lack of Prosecution <i>the Claims of Plaintiffs Reyes Mancillas, Ignacio Ruiz, Jr., Stella Ruiz, and Gloria Morales</i> filed by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 04/15/2015)

04/20/2015	<u>350</u>	RESPONSE re <u>349</u> Supplemental Memorandum filed by PHILLIP L. FRAAS. (Attachments: # <u>1</u> Exhibit)(Fraas, Phillip) (Entered: 04/20/2015)
04/21/2015		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference held on 4/21/2015. (Court Reporter Jan Dickman) (mpt,) (Entered: 04/23/2015)
04/23/2015	<u>351</u>	ORDER granting <u>250</u> Motion for Order; denying <u>334</u> Motion for Order; granting in part and denying in part <u>336</u> Motion to Dismiss for Lack of Prosecution. In accordance with the attached Order and the oral rulings made during the Motion Hearing held on April 21, 2015, it is hereby ORDERED that plaintiff Gloria Moralez's motion to represent herself pro se is DENIED AS MOOT. It is further ORDERED that the Defendant's Motion to Dismiss Claims of Plaintiffs Reyes Mancillas, Ignacio Ruiz, Jr., Stella Ruiz, and Gloria Moralez is GRANTED IN PART AND DENIED IN PART. The motion is GRANTED with respect to plaintiffs Reyes Mancillas, Ignacio Ruiz, Jr., and Stella Ruiz, and the claims asserted by these plaintiffs are DISMISSED WITHOUT PREJUDICE. The motion is DENIED with respect to plaintiff Gloria Moralez. It is further ORDERED that the defendant shall file any motion to transfer the claims asserted by Gloria Moralez on or before May 5, 2015. If Gloria Moralez opposes the motion, she shall file her opposition on or before May 19, 2015, and the defendant shall file its reply on or before May 26, 2015. It is further ORDERED that the Defendant's Motion to End the Tolling of the Statute of Limitations is GRANTED, and the tolling of the statute of limitations shall end on June 8, 2015, except that for any putative class member who filed an administrative claim in the ADR program prior to May 1, 2013, whose claim remains pending as of the date of this Order, and whose claim is subsequently rejected by the claims Administrator as incomplete, the tolling of the statute of limitations shall end forty-five days after the Administrator issues notification of such rejection. Signed by Judge Reggie B. Walton on April 23, 2015. (lcrbw1) (Entered: 04/23/2015)
05/05/2015	<u>352</u>	MOTION to Change Venue of Claims Asserted by Plaintiff Gloria Moralez by THOMAS J. VILSACK (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Olson, Lisa) (Entered: 05/05/2015)
05/19/2015	<u>353</u>	RESPONSE re <u>352</u> MOTION to Change Venue of Claims Asserted by Plaintiff Gloria Moralez filed by PHILLIP L. FRAAS. (Attachments: # <u>1</u> Exhibit)(Fraas, Phillip) (Entered: 05/19/2015)
05/21/2015	<u>354</u>	NOTICE OF APPEAL TO DC CIRCUIT COURT as to <u>351</u> Order on Motion for Order,, Order on Motion to Dismiss for Lack of Prosecution,,,,,,,,,,,,,,,,,,,,, by BLACK FARMERS AND AGRICULTURALISTS ASSOCIATION, INC.. Fee Status: No Fee Paid. Parties have been notified. (Attachments: # <u>1</u> Exhibit A-Order)(Robinson, Paul) (Entered: 05/21/2015)
05/21/2015	<u>355</u>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Fee remains to be paid and another notice will be transmitted when the fee has been paid in the District Court re <u>354</u> Notice of Appeal to DC Circuit Court,. (jf,) (Entered: 05/21/2015)
05/26/2015	<u>356</u>	REPLY to opposition to motion re <u>352</u> MOTION to Change Venue of Claims Asserted by Plaintiff Gloria Moralez filed by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 05/26/2015)
05/28/2015		USCA Appeal Fees received \$ 505 receipt number 4616070408 re <u>354</u> Notice of Appeal to DC Circuit Court, filed by BLACK FARMERS AND AGRICULTURALISTS ASSOCIATION, INC. (jf) (Entered: 05/28/2015)
05/28/2015	<u>357</u>	Supplemental Record on Appeal transmitted to US Court of Appeals re USCA Appeal Fees received \$ 505 receipt number 4616070408 re <u>354</u> Notice of Appeal to DC Circuit Court, (jf) (Entered: 05/28/2015)
05/28/2015		USCA Case Number 15-5152 for <u>354</u> Notice of Appeal to DC Circuit Court, filed by BLACK FARMERS AND AGRICULTURALISTS ASSOCIATION, INC.. (md) (Entered: 05/29/2015)
06/08/2015	<u>358</u>	STATUS REPORT <i>Thirteenth</i> by THOMAS J. VILSACK. (Attachments: # <u>1</u> Exhibit Exhibit A)(Olson, Lisa) (Entered: 06/08/2015)

08/20/2015	<u>359</u>	NOTICE of Change of Address by Phillip L. Fraas (Fraas, Phillip) (Entered: 08/20/2015)
08/25/2015	<u>360</u>	MOTION to Stay <i>Pending Appeal Immediately</i> by BLACK FARMERS AND AGRICULTURALISTS ASSOCIATION, INC. (Attachments: # <u>1</u> Exhibit)(Robinson, Paul) (Entered: 08/25/2015)
09/09/2015	<u>361</u>	Memorandum in opposition to re <u>360</u> MOTION to Stay <i>Pending Appeal Immediately</i> filed by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 09/09/2015)
10/06/2015	<u>362</u>	NOTICE <i>Regarding BFAA's Motion for Stay</i> by THOMAS J. VILSACK re <u>360</u> MOTION to Stay <i>Pending Appeal Immediately</i> (Olson, Lisa) (Entered: 10/06/2015)
10/26/2015	<u>363</u>	STATUS REPORT <i>Fourteenth</i> by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 10/26/2015)
10/30/2015	<u>364</u>	ORDER of USCA (certified copy) ORDERED that the motion to dismiss be granted as to <u>354</u> Notice of Appeal to DC Circuit Court, filed by BLACK FARMERS AND AGRICULTURALISTS ASSOCIATION, INC. USCA Case Number 15-5152. (vt) (Entered: 11/03/2015)
11/09/2015	<u>365</u>	ORDER denying <u>360</u> Motion to Stay. For the reasons set forth in the attached Order, it is hereby ORDERED that the Motion of Putative Intervenor Black Farmers and Agriculturalists Association, Inc. for an Immediate Stay Pending Appeal is DENIED AS MOOT. Signed by Judge Reggie B. Walton on November 9, 2015. (lcrbw1) (Entered: 11/09/2015)
11/09/2015		MINUTE ORDER. It is hereby ORDERED that the parties shall appear for a Motion Hearing to address the Defendant's Motion to Transfer Venue of the Claims of Gloria Moralez <u>352</u> at a time and date to be determined by the Clerk of the Court. Signed by Judge Reggie B. Walton on November 9, 2015. (lcrbw1) (Entered: 11/09/2015)
11/23/2015		Set/Reset Hearings: Motion Hearing set for 12/8/2015 at 10:30 AM in Courtroom 16 before Judge Reggie B. Walton. (mpt) (Entered: 11/23/2015)
12/08/2015		MINUTE ORDER. In accordance with the oral rulings issued during the Motion Hearing held this same day, it is hereby ORDERED that the defendants shall supplement their motion to transfer the venue of plaintiff Gloria Moralez's claims by January 15, 2016. It is further ORDERED that the parties shall appear for a status conference on January 22, 2016, at 12:00 p.m. Signed by Judge Reggie B. Walton on December 8, 2015. (lcrbw1) (Entered: 12/08/2015)
12/08/2015		Minute Entry for proceedings held before Judge Reggie B. Walton: Motion Hearing held on 12/8/2015. Defendants supplemental motion to transfer the venue due by 1/15/2016. Status Conference set for 1/22/2016 at 12:00 PM in Courtroom 16 before Judge Reggie B. Walton. (Court Reporter Cathryn Jones) (mpt) (Entered: 12/08/2015)
12/23/2015	<u>366</u>	MANDATE of USCA (certified copy) ORDERED that the motion to dismiss be granted as to (354 in 1:00-cv-02445-RBW) Notice of Appeal to DC Circuit Court, filed by BLACK FARMERS AND AGRICULTURALISTS ASSOCIATION, INC., (245 in 1:00-cv-02502-RBW) Notice of Appeal to DC Circuit Court filed by BLACK FARMERS AND AGRICULTURALISTS ASSOCIATION, INC. USCA Case Number 15-5152 (Consolidated with 15-5156). (zrdj) (Entered: 12/28/2015)
01/15/2016	<u>367</u>	SUPPLEMENTAL MEMORANDUM to re <u>352</u> MOTION to Change Venue of <i>Claims Asserted by Plaintiff Gloria Moralez List of Witnesses</i> filed by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 01/15/2016)
01/19/2016	<u>368</u>	MOTION Accommodation to participate in status conference by GLORIA MORALEZ (Fraas, Phillip) (Entered: 01/19/2016)
01/19/2016	<u>369</u>	RESPONSE re <u>367</u> Supplemental Memorandum by GLORIA MORALEZ. (Fraas, Phillip) Modified event title and link on 1/20/2016 (znmw). (Entered: 01/19/2016)
01/21/2016		MINUTE ORDER. In anticipation of the inclement weather expected tomorrow, it is hereby ORDERED that the Status Conference scheduled for January 22, 2016, is CONTINUED to a time and date to be determined by the Clerk of the Court. Signed by Judge Reggie B. Walton on January 21, 2016. (lcrbw1) (Entered: 01/21/2016)

01/21/2016		MINUTE ORDER granting <u>368</u> Motion. In light of the defendants' consent, and for good cause shown, it is hereby ORDERED that plaintiff Gloria Morales's motion to participate by telephone at the upcoming hearing in this case is GRANTED. Signed by Judge Reggie B. Walton on January 21, 2016. (lcrbw1) (Entered: 01/21/2016)
01/27/2016		NOTICE of Hearing: A Status Conference is set for 1/29/2016, at 3:00 PM, in Courtroom 16, before Judge Reggie B. Walton. (ad) (Entered: 01/27/2016)
01/27/2016	<u>370</u>	REPLY to Plaintiff Morales's Response Regarding Motion to Transfer Venue of the Claims of Gloria Morales filed by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 01/27/2016)
01/29/2016		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference held on 1/29/2016. Gloria Morales appeared via telephone. Order forthcoming. A Further Status Conference is set for 2/16/2016, at 10:30 AM, in Courtroom 16, before Judge Reggie B. Walton. (Court Reporter Cathryn Jones) (ad) (Entered: 01/29/2016)
02/12/2016	<u>371</u>	STATUS REPORT Regarding Motion to Transfer Venue of the Claims of Gloria Morales by THOMAS J. VILSACK. (Olson, Lisa) (Entered: 02/12/2016)
02/12/2016	<u>372</u>	MOTION Accommodation to participate in status conference by phone by GLORIA MORALEZ (Fraas, Phillip) (Entered: 02/12/2016)
02/13/2016		MINUTE ORDER granting <u>372</u> Motion. It is hereby ORDERED that plaintiff Gloria Morales's motion to participate by telephone at the upcoming hearing in this case is GRANTED. Signed by Judge Reggie B. Walton on February 12, 2016. (lcrbw1) (Entered: 02/13/2016)
02/16/2016		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference held on 2/16/2016. Case to be transferred to the District of California. (Order forthcoming). (Court Reporter Cathryn Jones). (tg) (Entered: 02/16/2016)
02/16/2016	<u>373</u>	ORDER granting <u>352</u> Motion to Change Venue. In accordance with the oral rulings issued during the hearing held this same day, it is hereby ORDERED that the Defendant's Motion to Transfer Venue of the Claims of Gloria Morales is GRANTED. It is further ORDERED that the claims of Gloria Morales are SEVERED from this action and TRANSFERRED to the Eastern District of California. It is further ORDERED that this case is CLOSED. Signed by Judge Reggie B. Walton on February 16, 2016. (lcrbw1) (Entered: 02/16/2016)
02/26/2016	<u>374</u>	NOTICE of Change of Address by Phillip L. Fraas (Fraas, Phillip) (Entered: 02/26/2016)
02/29/2016	375	Case transferring only the claims of Gloria Morales from this action and TRANSFERRED to the Eastern District of California to the USDC for the Eastern District of California, pursuant to Court Order entered 02/16/2016. Sent to Court Extraction. (td) (Entered: 02/29/2016)
02/29/2016	<u>376</u>	NOTICE of Extraction of case transferred to USDC for the Eastern District of California ONLY on the claims of Gloria Morales. (td) (Entered: 02/29/2016)
03/01/2016		Receipt on 03/01/2016 of Electronic Transfer. Other Court Number 1:16-cv-00282 sent by USDC for the Eastern District of California. (zrdj) (Entered: 03/01/2016)
03/21/2016	<u>377</u>	NOTICE of Change of Address by Adam P. Feinberg (Feinberg, Adam) (Entered: 03/21/2016)