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U.S. District Court DISTRICT OF ARIZONA (Phoenix Division) CIVIL DOCKET FOR CASE #: 2:02-cv-00591-DJH

Parra, et al v. Bashas' Inc

Assigned to: Judge Diane J Humetewa

Demand: \$0

Case in other court: Ninth Circuit, 06–16038 Cause: 42:2000e Job Discrimination (Employment)

Plaintiff

Jose Parra

Date Filed: 04/04/2002 Date Terminated: 04/24/2015 Jury Demand: Plaintiff

Nature of Suit: 442 Civil Rights: Jobs

Jurisdiction: Federal Question

represented by Andrew Joseph Kahn

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San Francisco, CA 94105

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Plaintiff

Gonzalo Estrada

represented by Andrew Joseph Kahn

(See above for address)

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Defendant

Bashas' Incorporated

represented by Raymond Myles Deeny

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Intervenor

United Food and Commercial Workers

Union Region 8 represented by Elizabeth A Lawrence

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Intervenor

Local 99 United Food and Commercial

Workers Union

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Union

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Jennifer S Wedel

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Plaintiff

Aurelia Martinez

on behalf of themselves and all individuals similarly situated

represented by Elizabeth A Lawrence

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ATTORNEY TO BE NOTICED

Jocelyn D Larkin

(See above for address) **LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

Date Filed Docket Text

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Case. 2.02 67 331 A3 01. 10/21/2017 00.21 AW W31 4 01 23				
04/04/2002	1	COMPLAINT FILED (former emp) (Entered: 04/09/2002)		
04/12/2002	2	RETURN OF SERVICE EXECUTED summons/complaint upon dft Bashas' Inc on 4/5/02 (former emp) (Entered: 04/15/2002)		
04/25/2002	3	ANSWER to complaint [1–1] by dft Bashas' Inc (former emp) (Entered: 04/29/2002)		
05/13/2002	4	ORDER SETTING RULE 16 SCHEDULING CONFERENCE by Judge Robert C. Broomfield; prel scheduling conf set for 2:00 9/16/02 (cc: all counsel) (former emp) (ADI–ICMS,). (Entered: 05/13/2002)		
06/05/2002		REMARK as to Jose Parra, Gonzalo Estrada re atty Elizabeth A Lawrence Davis Cowell & Bowe LLP 100 Van Ness Ave 20th Floor San Francisco CA 94102 removed from database for noncompliance w/admission deadline of 5/9/02 pty represented by other admitted counsel (BAS) (Entered: 06/05/2002)		
07/23/2002	5	MINUTE ORDER: preliminary scheduling conference 9/16/02 VACATED and RESET for 2:45pm, 9/23/02 (cc: all counsel) [5–2] (former emp) (Entered: 07/23/2002)		
09/16/2002	6	JOINT PROPOSED CASE MGT PLAN/REPORT (KMG) (Entered: 09/18/2002)		
09/23/2002	7	MINUTE ENTRY: before Judge Robert C. Broomfield. Crt Rptr: V. Reger – ECR: Elizabeth Lawrence for Plas; Raymond Deeny/Thomas Kennedy for Dft: preliminary scheduling conference held and a second scheduling conference reset for 2:00pm, 9/15/03 [7–2] (former emp) (Entered: 09/23/2002)		
09/23/2002	<u>8</u>	SCHEDULING ORDER by Judge Robert C. Broomfield a scheduling conference having been held on 9/23/02 regarding the following deadlines Second Scheduling conf is set for 2:00 p.m. on 9/15/03; Discovery ddl set for 4/30/03; Brief Joint letter to the court concerning status of settlement ddl 4/30/03 (cc: no separate mailing to counsel). (KMG) (ADI–ICMS,). (Entered: 09/24/2002)		
10/15/2002	9	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by plas Jose Parra, and Gonzalo Estrada (KMG) (Entered: 10/17/2002)		
11/05/2002	10	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by dft Bashas' Inc (former emp) (Entered: 11/06/2002)		
11/20/2002	11	MOTION for admission pro hac vice as to Theodore Olsen, atty for dft Bashas' Inc [11–1] (former emp) (Entered: 11/21/2002)		
11/26/2002	<u>12</u>	ORDER by Judge Robert C. Broomfield granting motion for admission pro hac vice as to Theodore Olsen, atty for dft Bashas' Inc [11–1] (cc: all counsel) (former emp) (ADI–ICMS,). (Entered: 11/26/2002)		
02/10/2003	13	NOTICE of service of discovery (first request for production of documents to dft) by pla Jose Parra, pla Gonzalo Estrada . (former emp) (Entered: 02/11/2003)		
02/10/2003	14	NOTICE of service of discovery (first set of interrogatories) by pla Jose Parra, dft Bashas' Inc . (former emp) (Entered: 02/11/2003)		
02/27/2003	15	NOTICE of service of discovery upon plas by dft Bashas' Inc . (former emp) Modified on 11/15/2004 (Entered: 02/28/2003)		
03/07/2003	16	NOTICE of service of discovery (first request for production of documents to dft) by plas. (former emp) (Entered: 03/10/2003)		
03/10/2003	17	NOTICE to dft by plas of service on 3/6/03 of notice of deposition of Tom Swanson (former emp) (Entered: 03/11/2003)		
03/10/2003	18	NOTICE by plas of service on 3/6/03 to dft OF TAKING DEPO OF Michael Gantt (former emp) (Entered: 03/11/2003)		
03/10/2003	19	NOTICE by plas of service on 3/6/03 to dft OF TAKING DEPO OF Michael Proulx (former emp) (Entered: 03/11/2003)		
03/10/2003	20	NOTICE by plas of service on 3/6/03 to dft OF TAKING DEPO OF Basha's Inc (former emp) (Entered: 03/11/2003)		

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03/10/2003	21	NOTICE of service of discovery (second request for production of documents to dft) by pla Jose Parra, pla Gonzalo Estrada . (former emp) (Entered: 03/11/2003)
03/10/2003	22	NOTICE by plas of service on 3/6/03 to dft OF TAKING DEPO OF Basha's Inc, Human Resources (former emp) (Entered: 03/11/2003)
03/10/2003	23	NOTICE by plas of service on 3/6/03 to dft OF TAKING DEPO OF Al Ramirez (former emp) (Entered: 03/11/2003)
03/10/2003	24	NOTICE by plas of service on 3/6/03 to dft OF TAKING DEPO OF Al Mendoza (former emp) (Entered: 03/11/2003)
03/10/2003	25	UNOPPOSED MOTION for extension of time, until 4/9/03 to object or otherwise respond to plas' first set of interrogatories and first request for production of documents by dft Bashas' Inc [25–1] (former emp) Modified on 03/25/2003 (Entered: 03/11/2003)
03/25/2003	<u>26</u>	ORDER by Judge Robert C. Broomfield granting motion for extension of time, until 4/9/03 to object or otherwise respond to plas' first set of interrogatories and first request for production of documents by dft Bashas' Inc [25–1] (cc: all counsel) (former emp) (ADI–ICMS,). (Entered: 03/25/2003)
04/01/2003	27	STIPULATION by all parties to modify the scheduling order (completion of discovery 6/16/03) (former emp) (Entered: 04/02/2003)
04/04/2003	<u>28</u>	ORDER by Judge Robert C. Broomfield granting stipulation by all parties to modify the scheduling order; discovery ddl reset for 6/16/03; joint settlement letter to the Court is due 6/16/03 (cc: all counsel) (former emp) (ADI–ICMS,). (Entered: 04/04/2003)
04/28/2003	29	NOTICE of service of discovery by plas. (former emp) (Entered: 04/29/2003)
05/05/2003	30	NOTICE by pla Jose Parra, pla Gonzalo Estrada of change of address, 595 Market Street, Ste 1400, San Francisco, CA 94105; Ph: 415–597–7200 (former emp) (Entered: 05/07/2003)
05/12/2003	31	NOTICE of service of discovery by pla Jose Parra, pla Gonzalo Estrada . (FMP) (Entered: 05/14/2003)
05/12/2003	32	NOTICE of service of discovery by pla Jose Parra, pla Gonzalo Estrada . (FMP) (Entered: 05/14/2003)
05/22/2003	33	NOTICE of service of discovery by dft Bashas' Inc . (former emp) (Entered: 05/27/2003)
06/13/2003	34	JOINT REPORT on status of settlement discussions (filed by plas) (former emp) (Entered: 06/16/2003)
06/13/2003	35	STIPULATION and motion by all parties for extension of discovery and class certification deadlines (filed by plas)(former emp) Modified on 06/17/2003 (Entered: 06/16/2003)
07/02/2003	<u>36</u>	ORDER by Judge Robert C. Broomfield granting stipulation and motion by all parties for extension of discovery and class certification deadlines; discovery ddl reset for 10/31/03 granting the extension of time to file motions relative to class certification to 12/1/03; extending the deadline for disclosure of expert testimony to 9/30/03 for plas experts, 10/31/03 for dfts experts, and 11/28/03 for plas rebuttal experts (cc: all counsel) (former emp) Modified on 07/03/2003 (ADI–ICMS,). (Entered: 07/02/2003)
07/11/2003	37	NOTICEs by dft Bashas' Inc OF TAKING DEPO OF Jose Para, and Gonzalo Estrada on the following date(s): 7/29/03; Gloria Arriaga and Maricruz Rivera on 7/30/03; Juana Urbina & Maria Guitierrez on 7/31/03; Carmen Lopez, Jose Perez Estrada and Rosa Flores on 8/26/03; Mario Gonzalez, Manuel Mori, and Aurelia Martinez on 8/27/03; Jesus Rodriguez, Manuel Talavera & Martin Hernandez on 8/28/03; Bill McDonough, James McLaughlin, P.J. Pedraza on 9/2/03; Michelle Skolmowski, Casey May on 9/3/03; Terry May & Emilou Savage 9/4/03 (former emp) (Entered: 07/14/2003)

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08/08/2003	38	NOTICE by pla Jose Parra of service of notice of deposition (Al Mendoza) on 8/5/03 on dft's counsel (former emp) (Entered: 08/08/2003)
08/22/2003	39	MOTION to quash Subpoena served by Basha's on 8/11/03 by intervenor UFCW Region 8 [39–1] (former emp) (Entered: 08/22/2003)
08/22/2003	40	DECLARATION of William T McDonough re motion to quash Subpoena served by Basha's on 8/11/03 by intervenor UFCW Region 8 [39–1] [39–1] by intervenor UFCW Region 8 (former emp) (Entered: 08/22/2003)
08/22/2003	41	NOTICE by intervenor UFCW Region 8 of motion to quash subpoena (request for hearing) (former emp) (Entered: 08/22/2003)
08/22/2003	42	MOTION to quash subpoena served on it by Bashas's Inc on 8/11/03 by intervenor Local 99 UFCW [42–1] (former emp) (Entered: 08/22/2003)
08/22/2003	43	DECLARATION of James McLaughlin re motion to quash subpoena served on it by Bashas's Inc on 8/11/03 by intervenor Local 99 UFCW [42–1] [42–1] by intervenor Local 99 UFCW (former emp) (Entered: 08/22/2003)
08/22/2003	44	NOTICE by intervenor Local 99 UFCW of motion to quash subpoena (request for hearing) (former emp) (Entered: 08/22/2003)
08/22/2003	45	MOTION to quash subpoena served on it by dft Basha's Inc on 8/11/03 by intervenor AFL-CIO UFCW [45–1] (former emp) (Entered: 08/22/2003)
08/22/2003	46	DECLARATION of Douglas Dority re motion to quash subpoena served on it by dft Basha's Inc on 8/11/03 by intervenor AFL–CIO UFCW [45–1] by intervenor AFL–CIO UFCW (former emp) (Entered: 08/22/2003)
08/22/2003	47	NOTICE by intervenor AFL-CIO UFCW of motion to quash subpoena (request for hearing) (former emp) (Entered: 08/22/2003)
08/22/2003	48	MOTION for extension of scheduling order deadlines (3rd request) by pla Jose Parra, pla Gonzalo Estrada [48–1], for leave to take more than 10 depositions by pla Jose Parra, pla Gonzalo Estrada [48–2] (former emp) (Entered: 08/22/2003)
08/22/2003	49	DECLARATION of Jennifer S Wedel in support of motion for extension of scheduling order deadlines (3rd request) by pla Jose Parra, pla Gonzalo Estrada [48–1], re motion for leave to take more than 10 depositions by pla Jose Parra, pla Estrada [48–2] (former emp) (Entered: 08/22/2003)
08/25/2003	50	DECLARATION of Douglas Dority in support of motion to quash subpoena served on it by dft Basha's Inc on 8/11/03 by intervenor AFL–CIO UFCW [45–1] (former emp) (Entered: 08/26/2003)
09/05/2003	51	MOTION to extend time to 9/10/03 to respond to motion to quash subpoenas by dft Bashas' Inc [51–1] (DMT) (Entered: 09/08/2003)
09/10/2003	<u>52</u>	ORDER by Judge Robert C. Broomfield granting motion to extend time to 9/10/03 to respond to motion to quash subpoenas by dft Bashas' Inc [51–1] (cc: all counsel) (DMT) (ADI–ICMS,). (Entered: 09/10/2003)
09/10/2003	53	MOTION to extend response dates on motion to quash Union subpoenas and motion for extension of scheduling order deadline by dft Bashas' Inc [53–1] (former emp) (Entered: 09/15/2003)
09/12/2003	54	RESPONSE by dft Bashas' Inc to motion for extension of scheduling order deadlines (3rd request) by pla Jose Parra, pla Gonzalo Estrada [48–1] (former emp) (Entered: 09/15/2003)
09/12/2003	54	JOINDER by dft Bashas' Inc to motion for leave to take more than 10 depositions by pla Jose Parra, pla Gonzalo Estrada [48–2] [48–2] (former emp) (Entered: 09/15/2003)
09/12/2003	55	CROSS-MOTION to enforce subpoenas by dft Bashas' Inc [55–1] and RESPONSE to motion to quash subpoena served on it by dft Basha's Inc on 8/11/03 by intervenor AFL-CIO UFCW [45–1] [45–1], motion to quash subpoena served on it by Bashas's Inc on 8/11/03 by intervenor Local 99 UFCW [42–1] [42–1], motion to quash Subpoena served by Basha's on 8/11/03 by intervenor UFCW Region 8 [39–1] [39–1] by dft Bashas' Inc (former emp) (Entered: 09/15/2003)

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09/15/2003	56	MINUTE ENTRY before Judge Robert C. Broomfield. ECR: Vicki Reger. Appearances: Elizabeth A. Lawrence for the plaintiffs and Stephanie Quincy for the defendant. Second Rule 16 Scheduling Conference held. The Court and counsel discuss current and proposed deadlines. IT IS ORDERED that counsel in good faith agree upon a proposed confidentiality order to be presented to the Court by September 22, 2003. IT IS FURTHER ORDERED that the defendant may have 10 judicial days after the entry of the confidentiality order to respond to the balance of outstanding written discovery. IT IS FURTHER ORDERED that plaintiff shall have 10 judicial days from receipt of the written discovery to notice any additional depositions. IT IS FURTHER ORDERED that each side may take a total of 25 depositions. Counsel may agree upon the times and places of the depositions and failing that, shall notice depositions to include the time to be completed. Both sides must notice any further depositions 30 calendar days from the date the defendant provides notice of the availability of the sought after documents. Depositions should be completed by December 26, 2003 (45 days from the original date of October 31, 2003). The Court imposes the following deadlines: Plaintiff's expert reports shall be filed by December 1, 2003 and defendant's expert reports shall be filed by January 2, 2004. Rebuttal expert reports shall be filed by January 16, 2004. Counsel shall file the class certification motion 45 days after the close of discovery. Plaintiff shall file a response to the Defendant's Motion to Quash by Friday, September 19, 2003. [cc: RCB, all counsel] [56–2] (KSB) (Entered: 09/18/2003)
09/19/2003	57	REPLY by intervenor UFCW, intervenor Local 99 UFCW, intervenor UFCW to opposition to motion to quash Subpoena served by Basha's on 8/11/03 by intervenor UFCW Region 8 [39–1], motion to quash subpoena served on it by Bashas's Inc on 8/11/03 by intervenor Local 99 UFCW [42–1], motion to quash subpoena served on it by dft Basha's Inc on 8/11/03 by intervenor AFL–CIO UFCW [45–1] (former emp) (Entered: 09/19/2003)
09/22/2003	58	NOTICE by pla OF TAKING DEPO OF Ernest Arivizu on the following date(s): 9/8/03 (former emp) (Entered: 09/23/2003)
09/22/2003	59	NOTICE by pla Jose Parra, pla Gonzalo Estrada OF TAKING DEPO OF David Lang on the following date(s): 9/8/03 (former emp) (Entered: 09/23/2003)
09/22/2003	60	NOTICE by pla OF TAKING DEPO OF Tony Rinello on the following date(s): 9/8/03 (former emp) (Entered: 09/23/2003)
09/22/2003	61	NOTICE by plas OF TAKING DEPO OF Pam Giroux on the following date(s): 9/8/03 (former emp) (Entered: 09/23/2003)
09/24/2003	62	JOINT REQUEST (MOTION) for confidential order by all parties [62–1] (former emp) (Entered: 09/25/2003)
09/29/2003	63	NOTICE of service of discovery by plas. (former emp) (Entered: 09/29/2003)
09/29/2003	64	NOTICE of service of discovery by plas. (former emp) (Entered: 09/29/2003)
09/29/2003	65	NOTICE of service of amended initial disclosure statement pursuant to FRCivP 26(a) by pla (former emp) (Entered: 09/29/2003)
10/02/2003	<u>66</u>	ORDER by Judge Robert C. Broomfield denying motion to quash subpoena served on it by dft Basha's Inc on 8/11/03 intervenor AFL-CIO UFCW [45–1], [42–1] [39–1] (cc: all counsel) (former emp) (ADI-ICMS,). (Entered: 10/02/2003)
10/03/2003	67	AMENDED NOTICE by dft Bashas' Inc OF TAKING DEPO OF Emmy Lou Savage on the following date(s): 10/7/03, Juana Urbina on 10/9/03, Jesus Rodriguez on 10/9/03, Manuel Talavera on 10/10/03 and Maria Gutierrez on 10/13/03 (former emp) (Entered: 10/06/2003)
10/06/2003	<u>68</u>	ORDER by Judge Robert C. Broomfield granting motion for confidential order by all parties [62–1]; the Court is inclined to adpt dft's position on the issued with the definition of the term "confidential information."; the order should contain language which provides a mechanism whereby the parties shall resolve amoung themselves whether a document should be considered confidential; the Court finds that confidential information must be filed under seal;; this court would normally be inclined to require that, to the extent any party seeks to use the confidentiality order in connection with a non–English speaking individual, that party should carry the cost of

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		translating it into English in a written form; plas as a group, will share equally with the dft in the cost of translating the confidentiality order and Exhibit A (cc: all counsel) (former emp) (ADI–ICMS,). (Entered: 10/06/2003)
10/23/2003	69	STIPULATION by all parties for entry of confidential order pursuant to the order of this Court dated 10/1/03 (former emp) (Entered: 10/28/2003)
10/31/2003	70	NOTICE of service of first supplemental disclosure statement pursuant to FRCivP 26(a) by dft Bashas' Inc (former emp) (Entered: 11/03/2003)
11/04/2003	<u>71</u>	STIPULATION FOR ENTRY OF CONFIDENTIAL ORDER by Judge Robert C. Broomfield: granting stipulation by all parties for entry of confidential order pursuant to the order of this Court dated 10/1/03; (cc: all counsel) (former emp) (ADI–ICMS,). (Entered: 11/04/2003)
11/04/2003	72	NOTICE of service of discovery by dft Bashas' Inc . (former emp) (Entered: 11/05/2003)
12/04/2003	73	NOTICE OF MOTION AND MOTION (notice of motion and motion) for leave to file first amended complaint by pla Jose Parra, pla Gonzalo Estrada (no lodged document) [73–1] (former emp) (Entered: 12/08/2003)
12/04/2003	74	DECLARATION of Elizabeth A Lawrence re motion for leave to file first amended complaint by pla Jose Parra, pla Gonzalo Estrada [73–1] (former emp) (Entered: 12/08/2003)
12/08/2003	75	NOTICE by plas OF TAKING DEPO OF Bashas' Inc on the following date(s): 1/12/04 (LSP) (Entered: 12/10/2003)
12/08/2003	76	NOTICE by plas OF TAKING DEPO OF Bashas' Inc on the following date(s): 1/14/04 (LSP) (Entered: 12/10/2003)
12/08/2003	77	AMENDED NOTICE by plas OF TAKING DEPO OF Pam Giroux on the following date(s): 1/8/04 (LSP) (Entered: 12/10/2003)
12/08/2003	78	AMENDED NOTICE by plas OF TAKING DEPO OF Tony Rinello on the following date(s): 1/7/04 (LSP) (Entered: 12/10/2003)
12/08/2003	79	AMENDED NOTICE by plas OF TAKING DEPO OF Ernest Arvizu on the following date(s): 1/8/04 (LSP) (Entered: 12/10/2003)
12/08/2003	80	NOTICE by plas OF TAKING DEPO OF Bashas' Inc on the following date(s): 1/9/04 (LSP) (Entered: 12/10/2003)
12/08/2003	81	NOTICE by plas OF TAKING DEPO OF Bashas's Inc on the following date(s): 1/13/04 (LSP) (Entered: 12/10/2003)
12/08/2003	82	NOTICE by plas OF TAKING DEPO OF Bashas' Inc on the following date(s): 1/14/03 (LSP) (Entered: 12/10/2003)
12/08/2003	83	NOTICE by plas OF TAKING DEPO OF David Lang on the following date(s): 1/7/04 (LSP) (Entered: 12/10/2003)
12/10/2003	84	MINUTE ENTRY before Judge Robert C. Broomfield. ECR: Vicki Reger. Telephonic Appearances: Elizabeth Lawrence for the plaitiff and Stephanie Quincy for the defendant. Discovery dispute hearing held. The Court notes that the issue regarding searching four email in–boxes has been resolved. The Court requests counsel brief the issue regarding plaintiff's request for profit and loss statements. The briefing schedule shall be followed pursuant to the local rules. The Court DIRECTS counsel to discuss the issue of the personnel database further. Ms. Lawrence indicates she will provide Ms. Quincy with UFCW's records by the end of next week. [cc: RCB] [84–1] re: minute entry [84–1] (KSB) (Entered: 12/11/2003)
12/16/2003	85	MOTION to compel production of documents by plas [85–1], for order for fees and costs incurred (\$6,077.50) by plas [85–2] (former emp) (Entered: 12/18/2003)
12/16/2003	86	MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT by pla Jose Parra, pla Gonzalo Estrada of motion to compel discovery of documents form dft by plas [85–1] [85–1] (former emp) (Entered: 12/18/2003)

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very requests, responses, and insufficiencies in ion of documents from dfts by plas [85–1]
wrence re motion to compel production of by pla Jose Parra, pla Gonzalo Estrada (former
ON for extension of scheduling order #56 by plas /14/2004 (Entered: 12/30/2003)
rence in support of motion for extension of mer emp) (Entered: 12/30/2003)
n motion to compel discovery of documents from emp) Modified on 01/14/2004 (Entered:
Form re pre-trial proceeding held 9/15/03
ension of briefing schedule, until 12/30/03, for dft leave to amend complaint (former emp)
or dft to respond to motion for leave to amend by dft Bashas' Inc [94–1] (DMT) Modified on
ield granting stipulation by all parties for ows: to 12/31/03 for dft to file its response to plaint and pla's reply to dft's response due 1/14/04. i,). (Entered: 01/06/2004)
ence by Court Reporter: Vicki Reger for the tered: 01/08/2004)
ield granting motion to extend time to 1/5/04 for amend complaint and motion to compel disc by el) (DMT) (ADI–ICMS,). (Entered: 01/07/2004)
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der (as to addresses and social security numbers of 1–1] and RESPONSE to motion to compel –1] by dft Bashas' Inc (former emp) (Entered:
filing expert report pending plas' filing or decision emp) (Entered: 01/12/2004)
lo Estrada to response to motion (notice of motion ended complaint by pla Jose Parra, pla Gonzalo] (former emp) Modified on 01/14/2004 (Entered:
lo Estrada to opposition to motion to compel –1] (former emp) (Entered: 01/14/2004)
lo Estrada to dft's opposition to motion for plas [89–1] (former emp) (Entered: 01/14/2004)

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01/21/2004	106	REPLY by dft Bashas' Inc to response to motion for protective order (as to addresses and social security numbers of its employees) by dft Bashas' Inc [101–1] (former emp) (Entered: 01/22/2004)
01/26/2004	107	NOTICE of service of 3rd supplemental disclosure statement pursuant to FRCivP 26(a) by dft Bashas' Inc (former emp) (Entered: 01/27/2004)
01/29/2004	108	ORDER by Judge Robert C. Broomfield setting motion to compel production of documents by plas [85–1] at 11:00 2/9/04, setting motion for order for fees and costs incurred (\$6,077.50) by plas [85–2] at 11:00 2/9/04, setting motion for extension of scheduling order #56 by plas [89–1] at 11:00 2/9/04, setting motion for protective order (as to addresses and social security numbers of its employees) by dft Bashas' Inc [101–1] at 11:00 2/9/04; any party may appear telephonically (cc: all counsel) (former emp) (ADI–ICMS,). (Entered: 01/29/2004)
02/09/2004	109	MINUTE ENTRY before Judge Robert C. Broomfield. ECR: Vicki Reger. Appearances: Elizabeth Lawrence for the plaintiffs and Stephanie Quincy for the defendants. Motions Hearing held. Counsel argue their positions to the Court. IT IS ORDERED taking under advisement the following motions: 1. Defendant's Motion for protective order (as to addresses and social security numbers of its employees) [101–1]. 2. Plaintiff's Motion for extension of scheduling order #56 [89–1]. 3. Plaintiff's Motion to compel production of documents and motion for order for fees and costs incurred (\$6,077.50)[85–1, 2]. 4. Plaintiff's Motion for leave to file first amended complaint (no lodged document) [73–1]. [cc: RCB] [109–1] (KSB) (Entered: 02/09/2004)
02/23/2004	110	ORDER by Judge Robert C. Broomfield granting motion (notice of motion and motion) for leave to file first amended complaint by pla Jose Parra, pla Gonzalo Estrada [73–1]; granting motion to compel production of documents by plas subject to the restrictions outlined in this order [85–1]; denying motion for protective order (as to addresses and social security numbers of its employees) by dft Bashas' Inc [101–1]; denying motion for order for fees and costs incurred (\$6,077.50) by plas [85–2]; granting in accordance with the terms of this order the motion for extension scheduling order #56 by plas [89–1] (cc: all counsel) (former emp) (ADI–ICMS,). (Entered: 02/23/2004)
03/05/2004	111	MINUTE ORDER: The Court Orders setting this matter for Motion Hearing re: Defendant's Motion for Reconsideration [not yet docketed] on Wednesday, March 10, 2004 at 11:00 a.m. before the Honorable Robert C. Broomfield. (cc: RCB, all counsel) [111–1] re: order (minute) [111–1] (KSB) (Entered: 03/05/2004)
03/05/2004	112	MOTION for reconsideration of order as to price books by dft Bashas' Inc [112–1] (DMT) (Entered: 03/05/2004)
03/05/2004	113	ORDER by Judge Robert C. Broomfield setting motion for reconsideration of order as to price books by dft Bashas' Inc [112–1] at 11:00 3/10/04. Plas may submit a written response to this motion by 3/9/04. If plas file a responsel Bashas' may submit a reply by 3/10/04 9:30. Finally Ordered that a copy of the foregoing briefs if any are filed, shall be served on opposing counsel, as well as court by fax (cc: all counsel) (DMT) (ADI–ICMS,). (Entered: 03/05/2004)
03/10/2004	114	MINUTE ENTRY before Judge Robert C. Broomfield. ECR: Vicki Reger. Appearances: Elizabeth Lawrence (telephonically) for the plaintiffs and Stephanie Quincy for the defendant. Motion Hearing re: Defendant's Motion for Reconsideration held. Counsel make statements to the Court. IT IS ORDERED granting the motion to reconsider in part [112–1] and directing counsel for the defendant to supply the 10 tapes in issue to counsel for the plaintiff as they are made available, which means 8 will be supplied now and 2 once they are received, all of which is subject to the terms and conditions of the prior order previously entered. The Court DIRECTS defense counsel to produce the email tapes sans privilege material by March 19, 2004. The Court notes that defense counsel will make available tomorrow for counsel for the plaintiff the information regarding store by store profibiity, which is covered under the Court's prior order with the confidentiality restrictions. [cc: RCB, all counsel] [114–1] (KSB) (Entered: 03/10/2004)
03/10/2004	115	REPLY by dft Bashas' Inc in support of motion for reconsideration of order regarding price books by dft Bashas' Inc [112–1] [112–1] (former emp) (Entered: 03/11/2004)

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03/11/2004	116	FIRST AMENDED COMPLAINT by pla Jose Parra, pla Gonzalo Estrada; jury demand [1–1]; adding pla Aurelia Martinez (former emp) (Entered: 03/15/2004)
03/22/2004	117	MOTION for admission pro hac vice as to Jocelyn D Larkin, atty for pla Jose Parra, pla Gonzalo Estrada, pla Aurelia Martinez [117–1] (former emp) (Entered: 03/23/2004)
03/23/2004		Pro Hac Vice \$25 Fee Paid as to Jocelyn D Larkin (BAS) (Entered: 03/23/2004)
03/23/2004	118	REQUEST (MOTION) for show cause hearing against United Food and Commercial Workers International Union as to their failure to disclose all documents responsive to Bashas' 8/11/03 subpoena, enforced by this Court in an order dated 10/1/03 by dft Bashas' Inc [118–1] (former emp) (Entered: 03/24/2004)
03/29/2004	119	NOTICE by pla Jose Parra, pla Gonzalo Estrada OF TAKING DEPO OF Tom Dominic on the following date(s): 4/7/04, Ernest Arviza on 4/8/04, Huck Meegan on 4/8/04, Rob Johnson and Jule Sanford on 4/9/04, David Lang on 4/14/04, and Pam Giroux on 4/15/04 (former emp) (Entered: 03/29/2004)
03/30/2004	120	ORDER by Judge Robert C. Broomfield granting motion for admission pro hac vice as to Jocelyn D Larkin, atty for pla Jose Parra, pla Gonzalo Estrada, pla Aurelia Martinez [117–1] (cc: all counsel) (former emp) (ADI–ICMS,). (Entered: 03/30/2004)
04/06/2004	121	NOTICE by pla Jose Parra, pla Gonzalo Estrada OF TAKING DEPO OF Bashas' Inc on the following date(s): 4/27/04 (former emp) (Entered: 04/07/2004)
04/12/2004	122	DECLARATION of Christyne Neff re subpoena for records issued by Bashas by intervenor UFCW (copy filed) (former emp) Modified on 04/13/2004 (Entered: 04/13/2004)
04/12/2004	123	DECLARATION of Christyne Neff by intervenor UFCW Region 8 re subpoena issued by Bashas' (copy filed) (former emp) (Entered: 04/13/2004)
04/13/2004	124	DECLARATION of Christyne Neff, Agent for United Food and Commercial Workers International Union (re subpoena records by Bashas) by plas (former emp) (Entered: 04/13/2004)
04/13/2004	125	DECLARATION of Christyne Neff, Agent for United Food & Commercial Workers, Region 8 (as to subpoena for records issued by Bashas) by plas (former emp) (Entered: 04/13/2004)
04/15/2004	126	RESPONSE by plas to motion for show cause hearing against United Food and Commercial Workers International Union as to their failure to disclose all documents responsive to Bashas' 8/11/03 subpoena, enforced by this Court in an order dated 10/1/03 by dft Bashas' Inc [118–1] (former emp) (Entered: 04/16/2004)
04/19/2004	127	MINUTE ENTRY before Judge Robert C. Broomfield. ECR: Vicki Reger. Telephonic Appearances: Elizabeth Lawrence and Jocelyn Larkin for the plaintiffs. Stephanie Quincy for the defendant. Discovery Dispute Hearing held. The Court DIRECTS the defendant to provide the information they've expressed in ability to provide or an indication that there isn't such information by this Friday, April 23, 2004. The Court leaves the determination of the person or persons to respond to the Rule 30(b)(6) deposition to be made by defendant; however, the Court DIRECTS defendant to make that person available. That person or persons may not be re–asked questions that they have already responded to because if they are already corporate officers they already bind the corporation. However, counsel may inquire at such 30(b)(6) deposition into inconsistencies or differences among prior deponents so as to insure plaintiff knows which of two different positions binds Bashas'. The Court DIRECTS counsel to have the 30(b)(6) deposition completed 20 days after the April 30, 2004 deadline. The Court will not preclude counsel from asking questions on new subject matter, but the Court will not allow counsel to examine the witness further with respect to what the witness has already testified to. [cc: RCB] [127–1] re: minute entry [127–1] (KSB) (Entered: 04/20/2004)
05/07/2004	128	NOTICE by dft Bashas' Inc of change of address of counsel Thomas Kennedy, Raymond Deeny and Stephanie Quincy to Sherman & Howard, 1850 N Central, Ste 500, Phoenix, AZ 85004; Ph: 602–636–2008, Fax 602–234–7979 (former emp) (Entered: 05/11/2004)

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05/10/2004	129	AMENDED NOTICE by pla Jose Parra, pla Gonzalo Estrada OF TAKING DEPO OF Bashas', Inc on the following date(s): 5/11/04 (former emp) (Entered: 05/13/2004)
05/10/2004	130	AMENDED NOTICE by pla Jose Parra, pla Gonzalo Estrada, dft Bashas' Inc OF TAKING DEPO OF Bashas' Inc on the following date(s): 05/11/04 (FMP) (Entered: 05/14/2004)
05/14/2004	131	ORDER by Judge Robert C. Broomfield: granting in part and denying in part the motion for show cause hearing against United Food and Commercial Workers International Union as to their failure to disclose all documents responsive to Bashas' 8/11/03 subpoena, enforced by this Court in an order dated 10/1/03 by dft Bashas' Inc [118–1]; it is denied as the Court will not conduct a show cause hearing regarding the matters asserted in Bashas' motion, nor will it find that the International or Regional Unions' responses to the 10/1/03 subpoena are insufficient; the motion is granted to the extent that the court will order the Local Union, within 20 days of the date of this order, to supplement its privilege log in accordance with this order (cc: all counsel) (former emp) (ADI–ICMS,). (Entered: 05/14/2004)
05/24/2004	132	NOTICE of compliance of 5th supplemental disclosure statement pursuant to FRCivP 26(a) by dft Bashas' Inc (LAD) (Entered: 05/25/2004)
06/04/2004	133	NOTICE of service of discovery by plas. (LAD) (Entered: 06/04/2004)
06/15/2004	134	NOTICE of service of discovery by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez . (LSP) (Entered: 06/16/2004)
06/16/2004	135	NOTICE of service of discovery by plas. (LSP) (Entered: 06/18/2004)
06/17/2004	136	NOTICE of compliance of sixth supplemental disclosure statement pursuant to FRCivP 26(a) by dft Bashas' Inc (DMT) (Entered: 06/18/2004)
06/22/2004	137	MOTION to strike as untimely Plaintiff's Amended Expert Report by dft Bashas' Inc [137–1] (LSP) (Entered: 06/23/2004)
07/01/2004	138	NOTICE of service of 7th supplemental disclosure statement pursuant to FRCivP 26(a) by dft Bashas' Inc (former emp) (Entered: 07/02/2004)
07/01/2004	139	RESPONSE by pla Jose Parra, pla Gonzalo Estrada to motion to strike as untimely Plaintiff's Amended Expert Report by dft Bashas' Inc [137–1] (former emp) (Entered: 07/02/2004)
07/07/2004	140	NOTICE OF WITHDRAWAL by dft Bashas' Inc of motion to strike as untimely Plaintiff's Amended Expert Report by dft Bashas' Inc [137–1] (REW) (Entered: 07/12/2004)
07/07/2004	141	NOTICE of service by dft Bashas' Inc OF TAKING DEPO OF Richard Drogin PhD on the following date(s): 7/13/04 at 9:00 am (REW) (Entered: 07/12/2004)
07/29/2004	142	NOTICE of service of discovery by dft Bashas' Inc . (LSP) (Entered: 08/02/2004)
08/16/2004	143	NOTICE of service of 9th supplemental disclosure statement pursuant to FRCivP 26(a) by dft Bashas' Inc (former emp) (Entered: 08/17/2004)
08/16/2004	144	NOTICE by plas of service of subpoena in civil case to Michael P Ward pursuant to Fed.R.Civ.P. 45 (former emp) (Entered: 08/17/2004)
08/16/2004	145	NOTICE by pla Jose Parra, pla Gonzalo Estrada of servcie of notice of deposition of Michael P Ward pursuant to Fed.R.Civ.P. 30 (former emp) (Entered: 08/17/2004)
08/23/2004	146	NOTICE of Service of Tenth Supplemental Rule 26(a) Disclosure Statement by dft Bashas' Inc (SAT) (Entered: 08/24/2004)
09/07/2004	147	MOTION for leave (permission) to to use previously disclosed expert analysis as rebuttal opinion by pla Jose Parra, pla Gonzalo Estrada [147–1], and to accelerate ruling (for expedited decision) on motion by pla Jose Parra, pla Gonzalo Estrada [147–2] (LSP) (Entered: 09/10/2004)
09/07/2004	148	DECLARATION of Jocelyn Larkin in support of motion for leave (permission) to to use previously disclosed expert analysis as rebuttal opinion by pla Jose Parra, pla Gonzalo Estrada [147–1], re motion to accelerate ruling (for expedited decision) on

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		motion by pla Jose Parra, pla Gonzalo Estrada [147–2] by pla Jose Parra, pla Gonzalo Estrada (LSP) (Entered: 09/10/2004)
09/10/2004	<u>149</u>	ORDER by Judge Robert C. Broomfield denying request for expedited treatment on motion for leave (permission) to use previously–disclosed expert analysis as rebuttal opinion by pla Jose Parra, pla Gonzalo Estrada [147–2]. (cc: all counsel) (LSP) (ADI–ICMS,). (Entered: 09/10/2004)
09/21/2004	150	NOTICE of service of supplemental disclosure statement pursuant to FRCivP 26(a) by pla Jose Parra, pla Gonzalo Estrada, pla Aurelia Martinez (KCS) (Entered: 09/23/2004)
09/23/2004	151	MOTION to extend time to file response to Plaintiff's Motion for permission to file rebuttal report by dft Bashas' Inc [151–1] (LSP) (Entered: 09/24/2004)
09/27/2004	152	MOTION for appointment of class counsel and memorandum of Points and Authorities in support of Motion by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [152–1] (LSP) Modified on 09/28/2004 (Entered: 09/28/2004)
09/27/2004	153	DECLARATION of Jocelyn D. Larkin re motion for appointment of class counsel and memorandum of Points and Authorities in support of Motion by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [152–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) Modified on 09/28/2004 (Entered: 09/28/2004)
09/27/2004	154	DECLARATION of Elizabeth A. Lawerence re motion for appointment of class counsel and memorandum of Points and Authorities in support of Motion by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [152–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) Modified on 09/28/2004 (Entered: 09/28/2004)
09/27/2004	155	MOTION to exceed the page limit for doc(s) Sealed Motion for Class Certification and Memorandum in support and supporting Declarations by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [155–1] NOTE: Lodged Documents at docket clerk's desk (LSP) (Entered: 09/28/2004)
09/27/2004		LODGED Sealed Motion for Class Certification and Memorandum of points and authorities in support of Motion by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 09/28/2004)
09/27/2004		LODGED Sealed Declaration of Dr. Richard Drogin, Ph.D and Jocelyn D. Larkin in support of Motion for Class Certification by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 09/28/2004)
09/27/2004		LODGED Declaration of Barry S. Jellison, Aurelia H. Martinez, JOse Agapito Perez Estrada, Juana Urbina, Antonieta Acuna, Joanne Huerta, Jose Parra, Terri May, Casey May, Maria Gutierrez, Francisco Javier Lopez Salazar, Carmen Guadalupe Lopez, Kristin L. Martin, Gloria Arriaga, Gonzalo Estrada, and Elizabeth A. Lawrence in support of Plas' Motion for Class Certification by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 09/28/2004)
09/27/2004	156	CERTIFICATE of service by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez of Motion for Class Certification, supporting memorandum and declarations, order, Motion for Appointment as Class Counsel, supporting memorandum and declarations, Motion to exceed the page limit, notice and order (LSP) (Entered: 09/28/2004)
09/28/2004	<u>157</u>	ORDER by Judge Robert C. Broomfield granting motion to extend time to and including 9/30/04 to file response to Plaintiff's Motion for permission to file rebuttal report by dft Bashas' Inc [151–1]. (cc: all counsel) (LSP) (ADI–ICMS,). (Entered: 09/28/2004)
09/30/2004	<u>158</u>	ORDER by Judge Robert C. Broomfield granting motion to exceed the page limit for doc(s) Sealed Motion for Class Certification and Memorandum in support and supporting Declarations by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [155–1]. (cc: all counsel) (LSP) (ADI–ICMS,). (Entered: 09/30/2004)
09/30/2004	159	SEALED Motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] and memorandum of points and authorities in support of motion (LSP) (Entered: 10/01/2004)

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09/30/2004	160	SEALED Document re: Declaration of Dr. Richard Drogin, Ph.D re motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	161	SEALED Document re: Declaration of Jocelyn D. Larkin re motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	162	DECLARATION of Barry S. Jellison re motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	163	DECLARATION of Aurelia H. Martinez re motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	164	DECLARATION of Jose Agapito Perez Estrada re motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	165	DECLARATION of Juana Urbina re motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	166	DECLARATION of Antonieta Acuna re motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	167	DECLARATION of Joanne Huerta re motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	168	DECLARATION of Jose Parra re motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	169	DECLARATION of Terri May re motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	170	DECLARATION of Casey May re motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	171	DECLARATION of Maria Gutierrez re motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	172	DECLARATION of Francisco Javier Lopez Salazar re motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	173	DECLARATION of Carmen Guadalupe Lopez re motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	174	DECLARATION of Kristin L. Martin re motion to certify class action; excerpts of NLRB proceedings by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	175	DECLARATION of Gloria Arriaga re motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	176	DECLARATION of Gonzalo Estrada re motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)

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09/30/2004	177	DECLARATION of Elizabeth A. Lawrence re motion to certify class action (Exhibits: Health and Safety inspections, internal inspections) by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/01/2004)
09/30/2004	179	CROSS-MOTION to depose expert as to new theory and offer expert report in opposition by dft Bashas' Inc [179–1] and RESPONSE to motion for leave to to use previously disclosed expert analysis as rebuttal opinion by pla Jose Parra, pla Gonzalo Estrada, pla Aurelia Martinez [147–1] by dft Bashas' Inc (LSP) (Entered: 10/01/2004)
10/01/2004	178	MINUTE ORDER: IT IS ORDERED setting the motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] at 11:00 a.m. on 1/24/05 (cc: all counsel) [178–1] (TCA) (Entered: 10/01/2004)
10/12/2004	180	REPLY by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez to response to motion for leave (permission) to to use previously disclosed expert analysis as rebuttal opinion by pla Jose Parra, pla Gonzalo Estrada [147–1] (LSP) (Entered: 10/13/2004)
10/12/2004	180	RESPONSE by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez to cross-motion to depose expert as to new theory and offer expert report in opposition by dft Bashas' Inc [179–1] (LSP) (Entered: 10/13/2004)
10/12/2004	181	DECLARATION of Jocelyn Larkin in support of motion for leave (permission) to to use previously disclosed expert analysis as rebuttal opinion by pla Jose Parra, pla Gonzalo Estrada [147–1] by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez (LSP) (Entered: 10/13/2004)
10/12/2004	182	MOTION to exceed the page limit for doc(s) Memorandum of Points and Authorities in support of Response to Plas' Motion for Class Certification by dft Bashas' Inc [182–1] NOTE: No lodged document (LSP) (Entered: 10/13/2004)
10/14/2004	183	MOTION for issuance of Briefing Schedule re Response to Plaintiffs' Motion for Class Certification by dft Bashas' Inc [183–1] (LSP) (Entered: 10/15/2004)
10/18/2004	186	MINUTE ENTRY before Judge Robert C. Broomfield. ECR: Vicki Reger. Appearances: Jocelyn Larkin and Elizabeth Lawrence appearing telephonically for the plaintiffs. Stephanie Quincy appearing telephonically for the defendant. There being no objection, IT IS ORDERED granting Defendant's Motion for Relief from Page Limit for Memorandum of Points and Authorities in Support of Response to Plaintiff's Motion for Class Certification [182–1]. Order to follow. IT IS FURTHER ORDERED granting Defendant's Motion for Issuance of Briefing Schedule re: Response to Plaintiffs' Motion for Class Certification [183–1]. Discussion held. The Court GRANTS defendant an extension of time to respond to the motion for class certification until November 5, 2004. Plaintiff shall reply by November 22, 2004. The Court will consider altering the deadlines, should it be difficult for the parties to meet those deadlines. [cc: RCB, counsel] [186–1] (KSB) (Entered: 10/19/2004)
10/19/2004	184	RESPONSE by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez to motion for issuance of Briefing Schedule re Response to Plaintiffs' Motion for Class Certification by dft Bashas' Inc [183–1] (LSP) (Entered: 10/19/2004)
10/19/2004	<u>185</u>	ORDER by Judge Robert C. Broomfield granting motion to exceed the page limit for doc(s) Memorandum of Points and Authorities in support of Response to Plas' Motion for Class Certification by dft Bashas' Inc [182–1]. (cc: all counsel) (LSP) (ADI–ICMS,). (Entered: 10/19/2004)
11/03/2004	187	MOTION to extend time one day each for response and reply to motion for class certification by dft Bashas' Inc [187–1] (KCS) (Entered: 11/04/2004)
11/08/2004	<u>188</u>	ORDER by Judge Robert C. Broomfield granting motion to extend time one day each for response and reply to motion for class certification by dft Bashas' Inc [187–1] (cc: all counsel) (LAL) (ADI–ICMS,). (Entered: 11/08/2004)
11/08/2004	189	RESPONSE by dft Bashas' Inc to Motion for appointment of class counsel and memorandum of Points and Authorities in support of Motion by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [152–1] (KMG) (Entered: 11/15/2004)

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11/08/2004	190	SEALED Response by dft Bashas' Inc to Motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] (KMG) (Entered: 11/15/2004)
11/08/2004	191	MOTION to Strike Evidence From plas' Motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by dft Bashas' Inc [191–1] (KMG) (Entered: 11/15/2004)
11/09/2004	192	NOTICE OF ERRATA by dft Bashas' Inc to Sealed Response to Motion [190–1] for Class Certification (to include the Exhibits (list)) (KMG) Modified on 11/15/2004 (Entered: 11/15/2004)
11/09/2004	193	SEALED NOTICE OF FILING Sealed Exhibits to Sealed Response to Motion [190–1] for Class Certification by dft Bashas' Inc (NOTE: Included with this Notice are 6 Sealed Bulky documents ((Parts 1 of 6, 2 of 6, etc. to be located with bulky documents as docs #193A, #193B, etc.) (KMG) (Entered: 11/15/2004)
11/23/2004	194	RESPONSE(Opposition) by plas to motion to Strike Evidence From plas' Motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by dft Bashas' Inc [191–1] (SRB) (Entered: 11/23/2004)
11/23/2004	195	REPLY by pla to response to motion for appointment of class counsel and memorandum of Points and Authorities in support of Motion by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [152–1] (SRB) (Entered: 11/23/2004)
11/23/2004	196	SUPPLEMENTAL declaration of Jocelyn Larkin by plas in support of motion for appointment of class counsel and memorandum of Points and Authorities in support of Motion by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [152–1] [152–1] (SRB) (Entered: 11/23/2004)
11/23/2004	197	MOTION to strike deposition testimony of Paul Joe Pedraza, dfts exhibit 38 by plas [197–1] (SRB) (Entered: 11/23/2004)
11/23/2004	198	DECLARATION of Elizabeth A. Lawrence re motion to strike deposition testimony of Paul Joe Pedraza, dfts exhibit 38 by plas [197–1] by plas (SRB) (Entered: 11/23/2004)
11/23/2004	199	MOTION to exceed the page limit for doc(s) motion to strike dfts evidence by plas [199–1] (lodged document at docket clerks desk) (SRB) (Entered: 11/23/2004)
11/23/2004		LODGED motion to stike by plas (SRB) (Entered: 11/23/2004)
11/23/2004	200	MOTION to exceed the page limit for doc(s) reply brief in support of class certification by plas [200–1] (lodged document at docket clerks desk) (SRB) (Entered: 11/23/2004)
11/23/2004		LODGED reply brief in support of class certification by plas (SRB) (Entered: 11/23/2004)
11/23/2004	201	DECLARATION of Kristin L. Martin in support of motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas (SRB) (Entered: 11/23/2004)
11/23/2004	202	SEALED Document; supplemental declaration of Jocelyn D. Larkin in support of motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] [159–1] by plas (SRB) (Entered: 11/23/2004)
11/23/2004	203	CERTIFICATE by plas of service of documents (SRB) (Entered: 11/23/2004)
11/30/2004	204	ORDER by Judge Robert C. Broomfield granting motion to exceed the page limit for doc(s) motion to strike dfts evidence by plas [199–1] lodged document [0–0] terminated (cc: all counsel) (SRB) (ADI–ICMS,). (Entered: 11/30/2004)
11/30/2004	205	MOTION to strike evidence submitted by plas [205–1] (SRB) (Entered: 11/30/2004)
11/30/2004	206	ORDER by Judge Robert C. Broomfield granting motion to exceed the page limit for doc(s) reply brief in support of class certification by plas [200–1] lodged document [0–0] terminated (cc: all counsel) (SRB) (ADI–ICMS,). (Entered: 11/30/2004)
11/30/2004	207	SEALED Document reply brief in support of motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by plas (SRB) (Entered:

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		11/30/2004)
12/03/2004	208	MOTION to withdraw exhibit to motion to strike evidence from pla's motion to certify by dft Bashas' Inc [208–1] (SRB) (Entered: 12/06/2004)
12/03/2004	209	REPLY by dft Bashas' Inc to response to motion to Strike Evidence From plas' Motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1] by dft Bashas' Inc [191–1] (SRB) (Entered: 12/06/2004)
12/10/2004	210	MOTION to extend time for one week extension to file response to motin to strike testimony by dft Bashas' Inc [210–1] (SRB) (Entered: 12/13/2004)
12/15/2004	211	RESPONSE by pla Jose Parra, pla Gonzalo Estrada to motion to extend time for one week extension to file response to motin to strike testimony by dft Bashas' Inc [210–1] (SRB) (Entered: 12/16/2004)
12/17/2004	212	RESPONSE by dft Bashas' Inc to motion to strike deposition testimony of Paul Joe Pedraza, dfts exhibit 38 by plas [197–1] (KMG) (Entered: 12/21/2004)
12/17/2004	213	RESPONSE by dft Bashas' Inc to motion to strike evidence submitted by plas [205–1] (KMG) (Entered: 12/21/2004)
12/21/2004	214	ORDER by Judge Robert C. Broomfield granting motion to extend time until 12/17/04 for dft to file response to to strike testimony [210–1]. Plas to file their reply briefs on 1/3/05. (cc: all counsel) (KMG) (ADI–ICMS,). (Entered: 12/21/2004)
12/21/2004	215	NOTICE by dft Bashas' Inc of filing executed affidavit of W Todd Turner (SRB) (Entered: 12/22/2004)
12/30/2004	216	REPLY by plas to response to motion to strike evidence submitted by plas [205–1] (SRB) (Entered: 12/30/2004)
12/30/2004	217	DECLARATION of Elizabeth A Lawrence re reply to response to motion [216–1] by plas (SRB) (Entered: 12/30/2004)
12/30/2004	218	REPLY by plas to response to motion to strike deposition testimony of Paul Joe Pedraza, dfts exhibit 38 by plas [197–1] (SRB) (Entered: 12/30/2004)
12/30/2004	219	DECLARATION of Elizabeth Lawrence re reply to response to motion [218–1] by plas (SRB) (Entered: 12/30/2004)
01/18/2005	220	ORDER by Judge Robert C. Broomfield setting motion for leave (permission) to to use previously disclosed expert analysis as rebuttal opinion by pla Jose Parra, pla Gonzalo Estrada [147–1] at 11:00 1/24/05 (cc: all counsel) (SRB) (ADI–ICMS,). (Entered: 01/18/2005)
01/24/2005	222	MINUTE ENTRY before Judge Robert C. Broomfield. Crt Rptr: Sharon Malloque. Appearances: Jocelyn Larkin, Elizabeth Lawrence and Sarah Varela for plaintiffs; Stephanie Quincy and Theodore Olsen for defendants. Also present for defendants: Mike Gault and Mike Proulx. Motion hearing is held. IT IS ORDERED taking under advisement on 1/24/05 the motion for leave (permission) to to use previously expert analysis as rebuttal opinion by pla Jose Parra, pla Gonzalo Estrada [147–1]; the motion to accelerate ruling (for expedited decision) on motion by pla Jose Parra, pla Gonzalo Estrada [147–2]; and the motion to certify class action by plas Jose Parra, Gonzalo Estrada, Aurelia Martinez [159–1]. [cc: RCB] [222–1] (KCB) (Entered: 01/26/2005)
01/25/2005	221	SEALED Document re: Notice of filing wage comparison exhibit by dft Bashas' Inc (SRB) (Entered: 01/26/2005)
02/09/2005	223	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by dft Bashas' Inc (SRB) (Entered: 02/10/2005)
08/31/2005	224	ORDER granting 147 Pla's Motion for permission to use previously—disclosed expert analysis as rebuttal opinion. IT IS FURTHER ORDERED granting 152 Pla's Motion for Appointment as Class Counsel. IT IS FURTHER ORDERED granting in part and denying in part 159 Plas' Motion to Certify Class. IT IS FURTHER ORDERED denying 179 Dft's Cross—Motion to depose expert as to new theory and offer expert report in opposition. IT IS FURTHER ORDERED denying 191 Dft's Motion to Strike evidence from Plas' Motion to Certify Class. IT IS FURTHER ORDERED denying

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		197 Plas' Motion to Strike depositon testimony of Paul Joe Pedraza, Exhibit 38. IT IS FURTHER ORDERED granting in part and denying in part 205 Plas' Motion to Strike evidence. Dft's Exhibits 1W, 10, 33, 35, 36 and 46 are STRICKEN. IT IS FURTHER ORDERED finding as moot 208 Dft's Motion to Withdraw exhibit 208. Signed by Judge Robert C Broomfield on 8/29/05. (LSP) (Entered: 08/31/2005)
08/31/2005		Copy of document number 224, mailed to Jocelyn Larkin, Theodore Olsen, Jennifer Wedel on this date. (EAT,) (Entered: 08/31/2005)
09/15/2005	225	MOTION to Supplement Supplemental Motion to Redefine and Limit Requested Class and to Reconsider August 31, 2005 Order by Jose Parra, Gonzalo Estrada, Aurelia Martinez. (Attachments: # 1 Attachment A# 2 Attachment B)(Lawrence, Elizabeth) (Entered: 09/15/2005)
09/15/2005	226	Notice re Certificate of Service by Jose Parra, Gonzalo Estrada, Aurelia Martinez <i>Notice of Service of Declaration of Jocelyn D. Larkin Filed Under Seal</i> (Lawrence, Elizabeth) (Entered: 09/15/2005)
09/15/2005	228	Sealed Document: Declaration filed by Jose Parra, Gonzalo Estrada, Aurelia Martinez. (LAD,) (Entered: 09/19/2005)
09/16/2005	227	Notice re Manual Filing Notification by Jose Parra, Gonzalo Estrada, Aurelia Martinez <i>Manual Filing Notification of Declaration Under Seal</i> (Lawrence, Elizabeth) (Entered: 09/16/2005)
09/21/2005	229	ORDERED that the Court shall permit Defendant Bashas', Inc. to file a response to Plaintiffs' motion. Any such response is due ten days from the date of this order. Signed by Judge Robert C Broomfield on 9/21/05. (RCB)(.pdf document attached) (Entered: 09/21/2005)
10/05/2005	230	RESPONSE to Motion re <u>225</u> MOTION to Supplement Supplemental Motion to Redefine and Limit Requested Class and to Reconsider August 31, 2005 Order filed by Bashas' Inc. (Attachments: # 1 Exhibit Grosz v. The Boeing Co.# 2 Exhibit Memorandum and Order# 3 Exhibit Order Denying Ps' Mtn for Class Cert)(Quincy, Stephanie) (Entered: 10/05/2005)
10/12/2005	231	REPLY to Response to Motion re <u>225</u> MOTION to Supplement Supplemental Motion to Redefine and Limit Requested Class and to Reconsider August 31, 2005 Order filed by Jose Parra, Gonzalo Estrada, Aurelia Martinez. (Lawrence, Elizabeth) (Entered: 10/12/2005)
10/12/2005	232	MOTION for Leave to File Plaintiffs' Motion for Leave to File a Reply Brief in Support of Supplemental Motion to Redefine and Limit Requested Class and to Reconsider August 31, 2005 Order by Jose Parra, Gonzalo Estrada, Aurelia Martinez. (Lawrence, Elizabeth) (Entered: 10/12/2005)
10/12/2005	233	AMENDEDFirst MOTION to Amend/Correct Leave to File Reply Brief in Support of Supplemental Motion to Redefine and Limit Requested Class and to Reconsider August 31, 2005 Order by Jose Parra, Gonzalo Estrada, Aurelia Martinez. (Attachments: # 1 Attachment)(Lawrence, Elizabeth) (Entered: 10/12/2005)
03/30/2006	234	IT IS ORDERED denying <u>225</u> Plaintiff's Supplemental Motion, granting <u>233</u> Plaintiff's Motion for Leave to File Reply Brief. Signed by Judge Robert C Broomfield on 3/29/06. (TLJ) (Entered: 03/30/2006)
04/07/2006	<u>235</u>	TRANSCRIPT DESIGNATION AND ORDER FORM by Jose Parra, Gonzalo Estrada, Aurelia Martinez for proceedings held on January 24, 2005 before Judge Robert C. Broomfield. (Lawrence, Elizabeth) (Entered: 04/07/2006)
04/27/2006	236	TRANSCRIPT of Motion Hearing Proceedings held on 1/24/05 before Judge Robert C Broomfield. Court Reporter: Vicki Reger. (BAS,) (Entered: 05/05/2006)
05/10/2006	237	NOTICE of Deposition of Zogby International, Inc., filed by Bashas' Inc. (Quincy, Stephanie) (Entered: 05/10/2006)
05/12/2006	238	NOTICE of Deposition of UFCW Local 99, filed by Bashas' Inc. (Quincy, Stephanie) (Entered: 05/12/2006)

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06/07/2006	<u>239</u>	ORDER of 9th Circuit, Court grants the petition for permission to appeal the District's Court's 8/31/05 order and 3/30/06 order. Within 10 days, petitioners shall perfect the appeal in accordance with FRAP 5(d), appeal case number 06–16038 (REW,) (Entered: 06/19/2006)
06/07/2006	240	NOTICE OF INTERLOCUTORY APPEAL to 9th Circuit as to <u>234</u> Order, <u>224</u> Order by Jose Parra, Gonzalo Estrada, Aurelia Martinez. Filing fee \$ 455, receipt number PHX044750. (no pdf filed, appeal allowed by USCA in order <u>239</u>) (DMT,) (Entered: 06/22/2006)
06/07/2006		CADS Sent re 240 Notice of Appeal – Interlocutory: Civil Appeals Docketing Statement sent to 9th Circuit on this date. (DMT,) (Entered: 06/22/2006)
06/22/2006	<u>241</u>	Notice of Appeal Notification Form; Notice of Appeal and copy of docket sheet transmitted to Ninth Circuit and all parties re 240 Notice of Appeal – Interlocutory (DMT,) (Entered: 06/22/2006)
08/09/2006	<u>242</u>	Appeal Document by Jose Parra <i>Transcript Order Form</i> (Lawrence, Elizabeth) Modified on 11/1/2006 INCORRECT DOCUMENT TYPE SELECTED. ATTORNEY NOTICED TO RE–FILE (REW,). (Entered: 08/09/2006)
10/31/2006	<u>247</u>	ORDER of 9th Circuit, remaining briefing schedule reset. Court records do not currently reflect that the district court has issued the certificate of record. The appellants shall monitor the issuance of the certificate, appeal case number 06–16038, as to 240 Notice of Appeal – Interlocutory (REW,) (Entered: 10/31/2006)
10/31/2006	<u>250</u>	SEALED REPLY to Response to Motion re 243 MOTION filed by Bashas' Inc. (Attachments: # 1 Exhibit)(LSP) (Entered: 11/01/2006)
11/01/2006	248	NOTICE TO FILER OF DEFICIENCY re <u>242</u> Appeal Document filed by Jose Parra. Description of deficiency: Incorrect Document Type Selected. (REW,) (Entered: 11/01/2006)
11/01/2006	<u>249</u>	TRANSCRIPT DESIGNATION AND ORDER FORM already prepared and on file – for 9th Circuit Appeal by Jose Parra for proceedings held on January 24, 2005 before Judge Broomfield. (Lawrence, Elizabeth) (Entered: 11/01/2006)
11/01/2006	251	ORDERED setting a hearing for 11/27/2006 at 2:15 PM before Judge Robert C Broomfield, Courtroom 606, Sandra Day O'Connor United States Courthouse, 401 West Washington, Phoenix, Arizona. The hearing will be held for the limited purpose of determining whether discovery should be imposed in this matter, and if so, in what form, with respect to plaintiff's alleged breach of the court's October 1, 2003, confidentiality order. Signed by Judge Robert C Broomfield on 11/1/06. (RCB)(.pdf document is attached) (Entered: 11/01/2006)
11/01/2006	252	ERRATA Exhibit 1 to Declaration of Steven L. Stemerman in Support of Plaintiffs' Opposition to Notice of Violation of Court Order, Docket #246 by Plaintiff Jose Parra. (Lawrence, Elizabeth) Modified on 11/2/2006 (LCF,). DOCUMENT NOT IN COMPLIANCE WITH L/R's. ATTORNEY NOTICED. DOCUMENT IS UNSIGNED, ATTORNEY NOTICED TO REFILE. INCORRECT PDF ATTACHED. (Entered: 11/01/2006)
11/01/2006	<u>253</u>	CERTIFICATE OF RECORD TRANSMITTED TO 9TH CIRCUIT COURT OF APPEALS re 240 Notice of Appeal – Interlocutory (REW,) (Entered: 11/02/2006)
11/02/2006	254	NOTICE TO FILER OF DEFICIENCY re <u>252</u> ERRATA, filed by Jose Parra. Description of deficiency: Case number/case caption has been omitted from document. Document is not in compliance with the local rules. Document does not contain a signature. Incorrect PDF document attached. Attorney noticed to refile document. (LCF) (Entered: 11/02/2006)
11/02/2006	<u>255</u>	ERRATA re <u>254</u> Notice of Filer of Deficiency, Errata: Exhibit 1 to Declaration of Steven L. Stemerman in Support of Plaintiffs' Opposition to Defendant's Notice of Violation of Court Order and Motion for Discovery and Evidentiary Hearing Regarding Violation of Confidential Order by Plaintiff Jose Parra. (Lawrence, Elizabeth) (Entered: 11/02/2006)

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11/03/2006	<u>256</u>	SEALED SUPPLEMENT (Notice) re <u>250</u> Reply filed by Bashas' Inc. (LSP) (Entered: 11/06/2006)
11/27/2006	<u>257</u>	STIPULATION <i>To Continue Hearing Date on Notice of Violation of Court Order and Motion for Discovery and Hearing</i> by Jose Parra. (Attachments: # 1 Text of Proposed Order)(Lawrence, Elizabeth) (Entered: 11/27/2006)
11/27/2006	<u>258</u>	ORDERED granting <u>257</u> STIPULATION To Continue Hearing Date on Notice of Violation of Court Order and Motion for Discovery and Hearing. Status Conference is reset to 1/2/2007 at 3:00 PM in Courtroom 606, 401 West Washington Street, Phoenix, AZ 85003 before Judge Robert C Broomfield. Signed by Judge Robert C Broomfield on 11/27/06.(RCB)(.pdf document is attached) (Entered: 11/27/2006)
12/21/2006	<u>259</u>	STIPULATION Stipulation to Continue Hearing on Notice of Violation of Court Order and Motion for Discovery and Evidentiary Hearing Regarding Violation of Confidential Order by Jose Parra, Gonzalo Estrada, Aurelia Martinez. (Lawrence, Elizabeth) (Entered: 12/21/2006)
01/09/2007	<u>260</u>	Pursuant to the stipulation of parties, the pending hearing on the Notice of Violation of Court Order and Motion for Discovery and Evidentiary Hearing Regarding Violation of Confidential Order set for 1/2/07, is taken off calendar. The parties may seek to reset it after 2/17/07. Signed by Judge Robert C Broomfield on 1/8/07.(RCB)(.pdf document is attached.) (Entered: 01/09/2007)
02/26/2007	<u>261</u>	NOTICE of Change of Address by Stephanie J Quincy (Quincy, Stephanie) (Entered: 02/26/2007)
03/16/2007	<u>262</u>	NOTICE of Change of Address by Stephanie J Quincy (Quincy, Stephanie) (Entered: 03/16/2007)
03/21/2007	<u>263</u>	MOTION to Withdraw as Attorney <i>Motion to Substitute Counsel for Defendant</i> (<i>Sherman & Howard L.L.C.</i>) by Bashas' Inc. (Deeny, Raymond) (Entered: 03/21/2007)
03/23/2007	<u>264</u>	ORDER granting <u>263</u> Motion to Withdraw as Attorney. Attorneys Theodore A Olsen; Raymond Myles Deeny and Thomas J Kennedy are terminated. Ms Quincy will continue to represent dft. Signed by Judge Robert C Broomfield on 3/22/07.(KMG) (Entered: 03/23/2007)
03/29/2007	<u>265</u>	SEALED ORDER denying 243 Motion. Signed by Judge Robert C Broomfield on 3/26/07. (cc: All Cnsl)(MAP) (Entered: 03/29/2007)
04/05/2007		Ninth Circuit Case Number 06–16038 (per Ninth Circuit order) for 240 Notice of Appeal – Interlocutory. (REW,) (Entered: 04/05/2007)
04/05/2007	<u>266</u>	ORDER of 9th Circuit, motion to substitute counsel granted; appellee Bashas' is now represented by Stephanie Quincy, appeal case number 06–16038, as to 240 Notice of Appeal – Interlocutory (REW,) (Entered: 04/05/2007)
09/26/2008	267	MANDATE of 9th Circuit (Certified Copy): We REVERSE the district court's finding that Plaintiffs' originally proposed class lacked commonaility under Rule 23(a)(2) and REMAND for consideration of the remaining class certification factors in accordance with this opinion. Case number 06–16038, as to 240 Notice of Appeal – Interlocutory filed by Aurelia Martinez, Jose Parra, Gonzalo Estrada (Attachments: # 1 Order, # 2 Memorandum, # 3 NDA)(DNH) (Entered: 09/26/2008)
09/30/2008	<u>268</u>	Appeal Document; Ninth Circuit Bill of Costs, omitted from mandate <u>267</u> , re 240 Notice of Appeal – Interlocutory. (LSP) Modified on 9/30/2008, TO INCLUDE ADDITIONAL DOCUMENT LINKAGE, (LSP). (Entered: 09/30/2008)
11/25/2008	<u>269</u>	MOTION to Set Status Conference by Plaintiff Jose Parra. (Lawrence, Elizabeth) Modified on 11/26/2008, INCORRECT EVENT TYPE SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM "Request" TO "Motion", (LSP). (Entered: 11/25/2008)
12/01/2008	<u>270</u>	MOTION to Stay re Proceedings Pending Petition for Writ of Certiorari or, in the Alternative, Motion to Extend Time to Respond to Plaintiffs' Request to Set Status Conference by Bashas' Inc. (Attachments: # 1 Text of Proposed Order Proposed order granting Motion to Stay Proceedings, # 2 Text of Proposed Order Proposed order denying Motion to Stay Proceedings)(Janicik, Douglas) (Entered: 12/01/2008)

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12/10/2008	<u>271</u>	RESPONSE in Opposition re <u>270</u> MOTION to Stay re Proceedings Pending Petition for Writ of Certiorari or, in the Alternative, Motion to Extend Time to Respond to Plaintiffs' Request to Set Status Conference <i>Opposition to Motion for Stay of Proceedings Pending Petition for Writ of Certiorari</i> filed by Jose Parra, Gonzalo Estrada, Aurelia Martinez. (Lawrence, Elizabeth) (Entered: 12/10/2008)
12/17/2008	<u>272</u>	REPLY in Support re <u>270</u> MOTION to Stay re Proceedings Pending Petition for Writ of Certiorari or, in the Alternative, Motion to Extend Time to Respond to Plaintiffs' Request to Set Status Conference filed by Bashas' Inc. (Janicik, Douglas) Modified on 12/18/2008 (LAD). DOCUMENT NOT IN COMPLIANCE WITH LRCiv 7.1(c). ATTORNEY NOTICED. (Entered: 12/17/2008)
12/31/2008	273	ORDER granting Pla's <u>269</u> Request/Motion set set Status Conference, Status Conference shall be held, if at all, on 2/2/2009 at 02:30 PM in Courtroom 606, 401 West Washington Street, Phoenix, AZ 85003 before Judge Robert C Broomfield. Dft's <u>270</u> Motion is denied without prejudice to renew insofar as it is seeking a stay, but is granted, as set forth above, to the extent dft is seeking an extension of time in which to respond. Dft has until 01/13/09, by which to file and serve its response to Plas' "Motion to Set Status Conference". Signed by Judge Robert C Broomfield on 12/31/08. (NOTE: SEE ATTACHED PDF FOR FULL DETAILS) (ESL) (Entered: 12/31/2008)
01/13/2009	<u>274</u>	RESPONSE to Motion re <u>269</u> MOTION for Hearing or Conference <i>Defendant's Response To Request To Set Status Conference</i> filed by Bashas' Inc. (Janicik, Douglas) (Entered: 01/13/2009)
01/21/2009	<u>275</u>	Reply <i>in Support of Request to Set Status Conference</i> <u>269</u> by Plaintiffs Jose Parra, Gonzalo Estrada, Aurelia Martinez. (Lawrence, Elizabeth) Modified on 1/22/2009 (LAD). DOCKET TEXT MODIFIED TO CORRECT DOCUMENT LINKAGE. (Entered: 01/21/2009)
01/26/2009	<u>276</u>	Notice by Jose Parra, Gonzalo Estrada, Aurelia Martinez Notice of Denial of Defendant's Petition for Writ of Certiorari (Larkin, Jocelyn) (Entered: 01/26/2009)
02/02/2009	277	Minute Entry. Proceedings held before Judge Robert C Broomfield. Status Conference held on 2/2/2009. Plaintiff orally moves to reopen discovery for limited discovery regarding the pay claim. Court DENIES plaintiff's oral request to reopen discovery for that limited purpose, however, plaintiff's may be entitled to discovery for what they call the merits and what defendant's call damages issues at a later time after the Court determines whether the pay claim should be certified. Court takes under advisement the question of certification of the pay claim on the papers previously submitted. (Court Reporter/ECR Vicki Reger.)(VAR) (Entered: 02/03/2009)
02/06/2009	<u>278</u>	TRANSCRIPT DESIGNATION AND ORDER FORM by Bashas' Inc for proceedings held on 2/2/2009 before Judge Broomfield. (Janicik, Douglas) (Entered: 02/06/2009)
02/19/2009	279	TRANSCRIPT of Proceedings re: Oral Argument held on 2/2/09 before Judge Robert C Broomfield. Court Reporter: Vicki Reger. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/12/2009. Redacted Transcript Deadline set for 3/23/2009. Release of Transcript Restriction set for 5/20/2009. (BAS,) (Entered: 02/19/2009)
02/19/2009	<u>280</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (BAS,) (Entered: 02/19/2009)
02/25/2009	281	MOTION to Reassign Case <i>DEFENDANTS MOTION TO TRANSFER EEOCS SUBPOENA ENFORCEMENT ACTION</i> by Bashas' Inc. (Attachments: # <u>1</u> Exhibit Index of Exhibits, # <u>2</u> Exhibit A–H)(Janicik, Douglas) (Entered: 02/25/2009)
03/09/2009	<u>282</u>	RESPONSE to Motion re <u>281</u> MOTION to Reassign Case <i>DEFENDANTS MOTION TO TRANSFER EEOCS SUBPOENA ENFORCEMENT ACTION Statement of Non-Opposition to Defendant's Motion to Transfer EEOC's Subpoena Enforcement Action</i> filed by Jose Parra, Gonzalo Estrada, Aurelia Martinez. (Lawrence, Elizabeth) (Entered: 03/09/2009)
03/16/2009	283	RESPONSE in Opposition re <u>281</u> MOTION to Reassign Case <i>DEFENDANTS MOTION TO TRANSFER EEOCS SUBPOENA ENFORCEMENT ACTION</i> filed by

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		Equal Employment Opportunity Commission. (Attachments: # 1 Exhibit)(Weaver, Diana) (Entered: 03/16/2009)
03/23/2009	<u>284</u>	MOTION for Extension of Time DEFENDANTS UNOPPOSED MOTION FOR EXTENSION OF TIME TO FILE REPLY IN SUPPORT OF MOTION TO TRANSFER EEOCS SUBPOENA ENFORCEMENT ACTION by Bashas' Inc. (Attachments: # 1 Text of Proposed Order)(Janicik, Douglas) (Entered: 03/23/2009)
03/26/2009	<u>285</u>	ORDER granting <u>284</u> Motion for Extension of Time. Defendant shall file the Reply in support of its Motion to Transfer on or before 4/2/09. Signed by Judge Robert C Broomfield on 3/26/09. (RCB)(.pdf document is attached) (Entered: 03/26/2009)
04/02/2009	<u>286</u>	REPLY in Support re <u>281</u> MOTION to Reassign Case <i>DEFENDANTS MOTION TO TRANSFER EEOCS SUBPOENA ENFORCEMENT ACTION</i> filed by Bashas' Inc. (Attachments: # <u>1</u> Exhibit Index of Exhibits, # <u>2</u> Exhibit A and B)(Janicik, Douglas) (Entered: 04/02/2009)
04/15/2009	287	ORDER granting Dfts' <u>281</u> Motion to Transfer EEOC's Subpoena Enforcement Action, CV09–209–PHX–JAT is granted. A copy of this order shall be provided to United States District Court Judge James A. Teilborg. Signed by Judge Robert C Broomfield on 04/15/09. (ESL) (Entered: 04/15/2009)
07/16/2009	<u>288</u>	NOTICE OF FILING BANKRUPTCY Upon the Record as to Defendant Bashas', Inc. by Bashas' Inc (Attachments: # 1 Exhibit A)(Quincy, Stephanie) (Entered: 07/16/2009)
10/08/2009	289	MOTION for Protective Order <i>Motion and Memorandum of Points and Authorities to Modify Protective Orders</i> by Gonzalo Estrada, Aurelia Martinez, Jose Parra. (Lawrence, Elizabeth) (Entered: 10/08/2009)
10/08/2009	290	Additional Attachments to Main Document re <u>289</u> MOTION for Protective Order <i>Motion and Memorandum of Points and Authorities to Modify Protective Orders</i> [Proposed] Order Granting Unopposed Motion to Modify Protective Orders by Plaintiffs Gonzalo Estrada, Aurelia Martinez, Jose Parra. (Lawrence, Elizabeth) (Entered: 10/08/2009)
10/08/2009	<u>291</u>	Notice re NOTICE OF NON-OPPOSITION TO PLAINTIFFS MOTION TO MODIFY PROTECTIVE ORDERS by Bashas' Inc re <u>289</u> MOTION for Protective Order <i>Motion and Memorandum of Points and Authorities to Modify Protective Orders</i> , <u>290</u> Additional Attachments to Main Document, (Quincy, Stephanie) (Entered: 10/08/2009)
10/16/2009	<u>292</u>	ORDER granting <u>289</u> Motion to Modify Protective Orders. The Stipulated Protective Order filed on October 23, 2003 and Protective Order filed February 23, 2004 in this case shall be modified as indicated in this order. Signed by Judge Robert C Broomfield on 10/15/09. (see order for details)(DMT,) (Entered: 10/16/2009)
09/03/2010	<u>293</u>	NOTICE re to Court by Bashas' Incorporated. (Attachments: # 1 Bankruptcy Order Confirming Plan)(Quincy, Stephanie) (Entered: 09/03/2010)
10/06/2010	<u>294</u>	MOTION for Ruling re Plaintiffs' Request for Ruling by Gonzalo Estrada, Aurelia Martinez, Jose Parra. (Lawrence, Elizabeth) (Entered: 10/06/2010)
12/15/2010	<u>295</u>	ORDER that Plaintiffs' <u>294</u> Motion (request) for Ruling at this time is denied. Signed by Judge Robert C Broomfield on 12/15/10.(ESL) (Entered: 12/15/2010)
06/21/2011	296	ORDER counsel to participate in a telephonic conference on Monday, 06/27/11, at 10:30 a.m. to discuss the potential need for additional briefing, as well as the scope of and time frame for such briefing, with respect to the outstanding issue of class certification of the equal pay claim herein. Signed by Judge Robert C Broomfield on 06/21/11. (ESL) (Entered: 06/21/2011)
06/21/2011	<u>297</u>	NOTICE of Appearance by Elizabeth Anne Schallop Call on behalf of Bashas' Incorporated (Call, Elizabeth Anne) (Entered: 06/21/2011)
06/27/2011	298	Minute Entry. Proceedings held before Judge Robert C Broomfield. Appearance: Elizabeth Lawrence for Plaintiff, telephonically and Elizabeth Call and Stephanie Quincy for Defendant, telephonically. Telephone Conference held on 6/27/2011. IT IS ORDERED simultaneous Opening briefs limited to 25 pages are due within 60 days from 6/27/11 and simultaneous Reply briefs limited to 7 pages are due 15 days from

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		the filing of the latter of the two Opening briefs. (ECRO Vicki Reger.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (VAR) (Entered: 06/27/2011)
08/25/2011	299	First MOTION for Extension of Time to File Supplemental Briefs Re Plaintiffs' Motion for Class Certification by Bashas' Incorporated. (Attachments: # 1 Text of Proposed Order)(Quincy, Stephanie) (Entered: 08/25/2011)
08/26/2011	300	ORDER GRANTING <u>299</u> DEFENDANT'S MOTION FOR EXTENSION TO FILE SUPPLEMENTAL BRIEFS re Plaintiffs' Motion for Class Certification. Supplemental briefs are due on or before 9/2/11. Signed by Judge Robert C Broomfield on 8/26/11.(TLJ) (Entered: 08/26/2011)
09/02/2011	<u>301</u>	*Defendant's BRIEF by Bashas' Incorporated (Supplemental Opening Brief) in Opposition to Plaintiffs' Motion for Class Certification. (Quincy, Stephanie) *Modified from "brief—respondent" on 9/2/2011 (ESL). (Entered: 09/02/2011)
09/02/2011	<u>302</u>	*Plaintiffs' BRIEF by Gonzalo Estrada, Aurelia Martinez, Jose Parra (Supplemental Brief) re the Impact of Wal Mart v. Dukes on the Certification of the Equal Pay Claim. (Lawrence, Elizabeth) *Entry modified from "brief-petitioner" on 9/2/2011 (ESL). (Entered: 09/02/2011)
09/16/2011	303	*Reply re 301 Brief – Respondent <i>Plaintiffs' Reply Brief Regarding The Impact of Wal–Mart Stores v. Dukes on the Certification of the Equal Pay Claim</i> by Plaintiffs Gonzalo Estrada, Aurelia Martinez, Jose Parra. (Lawrence, Elizabeth) *Document not in compliance with LRCiv 7.1(c). Modified on 9/19/2011 (ESL). (Entered: 09/16/2011)
09/16/2011	304	RESPONSE re <u>302</u> Brief – Petitioner, <i>Bashas' Response to Supplemental Brief Regarding the Impact of Wal–Mart Stores v. Dukes on the Certification of the Equal Pay Claim</i> by Defendant Bashas' Incorporated. (Quincy, Stephanie) (Entered: 09/16/2011)
10/21/2011	305	SUPPLEMENT of to Bashas' Supplemental Opening Brief in Opposition to Plaintiffs' Motion for Class Certification re 301 Brief – Respondent by Defendant Bashas' Incorporated. (Attachments: # 1 Exhibit 9th Circuit COA Decision in Ellis v. Costco)(Quincy, Stephanie) (Entered: 10/21/2011)
10/27/2011	<u>306</u>	RESPONSE re <u>305</u> Supplement, <i>Plaintiffs' Response to Bashas' Supplement</i> by Plaintiffs Gonzalo Estrada, Aurelia Martinez, Jose Parra. (Lawrence, Elizabeth) (Entered: 10/27/2011)
12/07/2011	<u>307</u>	*STATEMENT of Statement of Recent Decision by Plaintiffs Gonzalo Estrada, Aurelia Martinez, Jose Parra. (Lawrence, Elizabeth) *Document not in compliance with L.R.Civ 7.1(c); attorney notified on 12/9/2011 (SAT). (Entered: 12/07/2011)
05/31/2013	308	ORDER granting 159 Motion for Class Certification to the extent they are seeking certification of a class with respect to pay pursuant to Fed.R.Civ.P. 23(b)(3). In that regard, the court certifies a class as follows: All Hispanic workers currently and formerly employed by defendant Bashas' Inc. in an hourly position at any Food city retail store since April 4, 1998, who have been subject to the challenged pay policies and practices. FURTHER ORDERED that the working conditions claim is DECERTIFIED; and FINALLY ORDERED that in conformity with Fed.R.Civ. P. 23(c)(2)(B), within thirty (30) days of the date of entry of this order, the parties shall submit jointly an agreed upon form of notice, a joint proposal for dissemination of the notice, and the time–line for opting out of the action. Plaintiffs must bear the costs of the notice, which shall include mailing by first–class mail. Signed by Senior Judge Robert C Broomfield on 5/31/13. (MAP) (Entered: 05/31/2013)
06/14/2013	<u>309</u>	MOTION for Reconsideration re 308 Order, Certifying Class on Plaintiffs' Pay Claim by Bashas' Incorporated. (Attachments: # 1 Text of Proposed Order)(Quincy, Stephanie) Modified on 4/2/2014 (APJ). (Entered: 06/14/2013)
06/24/2013	310	ORDER – In accordance with LRCiv 7.2(g)(2), ORDERED plaintiffs file response to 309 Bashas' Motion for Reconsideration no later than fourteen (14) days from date of entry of this Order. ORDERED a reply, if any, be filed no later than seven (7) days after service of the response. Signed by Senior Judge Robert C Broomfield on 6/21/13. (TLB) (Entered: 06/24/2013)

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06/26/2013	311	STIPULATION For Extension of Time re: Motion for Reconsideration & Class Notice Plan by Gonzalo Estrada, Aurelia Martinez, Jose Parra. (Attachments: # 1 Text of Proposed Order Proposed Order Granting Extension of Time re Motion for Reconsideration & Class Notice Plan)(Lawrence, Elizabeth) (Entered: 06/26/2013)
06/28/2013	312	ORDER pursuant to 311 Stipulation. ORDERED that Plaintiffs' opposition to Defendant's Motion for Reconsideration for the Class Certification Order is due 7/15/2013. ORDERED that Defendant's reply brief in support of Defendant's Motion for Reconsideration of the Class Certification Order is due on 7/29/2013. The parties' joint submission of a Class Notice, Notice Plan and Timeline is due on 7/29/2013. Signed by Senior Judge Robert C Broomfield on 6/28/2013. (TLB) (Entered: 06/28/2013)
07/15/2013	313	RESPONSE in Opposition re 309 MOTION for Reconsideration re 308 Order, Certifying Class on Plaintiffs' Pay Claim filed by Gonzalo Estrada, Aurelia Martinez, Jose Parra, United Food and Commercial Workers Union, United Food and Commercial Workers Union(Region 8), Local 99 United Food and Commercial Workers Union. (Lawrence, Elizabeth) (Entered: 07/15/2013)
07/29/2013	314	REPLY to Response to Motion re <u>309</u> MOTION for Reconsideration re <u>308</u> Order, <i>Certifying Class on Plaintiffs' Pay Claim</i> filed by Bashas' Incorporated. (Attachments: # <u>1</u> Exhibit A – D)(Quincy, Stephanie) (Entered: 07/29/2013)
07/29/2013	315	STIPULATION <i>Regarding Class Notice</i> by Gonzalo Estrada, Aurelia Martinez, Jose Parra. (Attachments: # 1 Text of Proposed Order)(Lawrence, Elizabeth) (Entered: 07/29/2013)
07/29/2013	<u>316</u>	STIPULATION <i>Amending the Class Definition</i> by Gonzalo Estrada, Aurelia Martinez, Jose Parra. (Attachments: # 1 Text of Proposed Order)(Lawrence, Elizabeth) (Entered: 07/29/2013)
03/31/2014	317	*ORDER – denying 309 Bashas' Motion for Reconsideration of Order Certifying Class on Plaintiffs' Pay Claim. Pursuant to the parties' stipulation (Doc. 316), the class definition is AMENDED and the class is defined as set forth in the attached Order. Within fourteen (14) days from the date of entry of this Order, in conformity with Fed.R.Civ. P. 23(c)(2)(B), the parties shall submit jointly an agreed upon form of notice, incorporating the amended class definition set forth in the attached Order, a joint proposal for dissemination of the notice, and the time–line for opting out of the action. The plaintiffs must bear the costs of the notice, which shall include mailing by first–class mail. Signed by Senior Judge Robert C Broomfield on 3/31/2014.(TLB) *File date modified to 3/31/2014; NEF regenerated on 04/02/2014 (APJ). (Entered: 04/01/2014)
04/04/2014	318	STATEMENT of Plaintiffs' Statement Regarding Disparate Treatment Claim re: 317 Order on Motion for Reconsideration by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) (Entered: 04/04/2014)
04/14/2014	319	STIPULATION Stipulation Regarding Amended Class Notice and Class Notice Plan by Gonzalo Estrada, Aurelia Martinez. (Attachments: # 1/2 Amended Notice, # 2/2 Text of Proposed Order)(Larkin, Jocelyn) (Entered: 04/14/2014)
05/02/2014	<u>320</u>	ORDER, granting the Parties' Stipulated Request to approve the Amended Class Notice 319, and exh. 1 thereto, with the additions as detailed in this order. Signed by Senior Judge Stephen M McNamee on 5/2/14. (REW) (Entered: 05/02/2014)
05/30/2014	<u>321</u>	Joint MOTION for Extension of Time by Bashas' Incorporated. (Attachments: # 1 Text of Proposed Order)(Quincy, Stephanie) (Entered: 05/30/2014)
06/02/2014	322	ORDER granting 321 Joint Stipulated Motion to Extend Deadline. See attached order. Signed by Senior Judge Stephen M McNamee on 6/2/2014.(LMR) (Entered: 06/02/2014)
06/04/2014	<u>323</u>	NOTICE of Appearance by Kate Elizabeth Frenzinger on behalf of Bashas' Incorporated. (Frenzinger, Kate) (Entered: 06/04/2014)
07/02/2014	324	Minute Order: NOTICE OF REASSIGNMENT. This matter is reassigned to Judge Diane J Humetewa for all further proceedings. All documents filed in this action should bear the initials DJH as part of the complete case number (see revised case

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		number above). All pending deadlines and hearings are AFFIRMED unless reset by separate order. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KAR) (Entered: 07/02/2014)
07/11/2014	<u>325</u>	NOTICE of Settlement by Bashas' Incorporated. (Quincy, Stephanie) (Entered: 07/11/2014)
08/27/2014	326	MOTION Preliminary Approval of Class Action Settlement For Approval of Class Notice and Notice Plan, and For Setting of Schedule for Final Approval Hearing by Gonzalo Estrada, Aurelia Martinez. (Attachments: # 1 Text of Proposed Order)(Larkin, Jocelyn) Modified on 8/28/2014 (REW). Modified on 12/22/2014 to term motion per 344 (SJF). (Entered: 08/27/2014)
08/27/2014	<u>327</u>	MEMORANDUM in Support of re: <u>326</u> MOTION Preliminary Approval of Class Action Settlement <i>For Approval of Class Notice and Notice Plan, and For Setting of Schedule for Final Approval Hearing</i> by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) Modified on 8/28/2014 (REW). (Entered: 08/27/2014)
08/27/2014	328	DECLARATION of Jocelyn D. Larkin re: <u>326</u> MOTION Preliminary Approval of Class Action Settlement <i>For Approval of Class Notice and Notice Plan, and For Setting of Schedule for Final Approval Hearing</i> by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Larkin, Jocelyn) Modified on 8/28/2014 (REW). (Entered: 08/27/2014)
08/27/2014	329	MOTION for Attorney Fees <i>Plaintiffs' Unopposed Motion for an Award of Attorneys' Fees and Costs</i> by Gonzalo Estrada, Aurelia Martinez. (Attachments: # 1 Text of Proposed Order)(Larkin, Jocelyn) (Entered: 08/27/2014)
08/27/2014	330	MEMORANDUM in Support of Plaintiffs' Unopposed Motion for an Award of Attorneys' Fees and Costs <u>329</u> MOTION for Attorney Fees by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) Modified on 8/28/2014 (REW). (Entered: 08/27/2014)
08/27/2014	331	DECLARATION of Jocelyn D. Larkin re: <u>329</u> MOTION for Attorney Fees and Costs by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D–1, # 5 Exhibit D–2, # 6 Exhibit D–3, # 7 Exhibit D–4)(Larkin, Jocelyn) Modified on 8/28/2014 (REW). (Entered: 08/27/2014)
08/27/2014	332	DECLARATION of Elizabeth A. Lawrence re: <u>329</u> MOTION for Attorney Fees and Costs by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D-1, # 5 Exhibit D-2, # 6 Exhibit E, # 7 Exhibit F-1, # 8 Exhibit F-2, # 9 Exhibit F-3)(Larkin, Jocelyn) Modified on 8/28/2014 (REW). (Entered: 08/27/2014)
08/27/2014	333	DECLARATION of Kathryn Honecker re: <u>329</u> MOTION for Attorney Fees and Costs by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) Modified on 8/28/2014 (REW). (Entered: 08/27/2014)
08/27/2014	<u>334</u>	MOTION Award to Named Plaintiffs of Service Awards <i>Plaintiffs' Unopposed Motion</i> for an Award to Named Plaintiffs of Service Awards by Gonzalo Estrada, Aurelia Martinez. (Attachments: # 1 Text of Proposed Order)(Larkin, Jocelyn) (Entered: 08/27/2014)
08/27/2014	335	MEMORANDUM of Points and Authorities in Support of re: <u>334</u> <i>Plaintiffs' Unopposed MOTION for an Award to Named Plaintiffs of Service Awards</i> by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) Modified on 8/28/2014 (REW). (Entered: 08/27/2014)
08/27/2014	336	DECLARATION of Elizabeth A. Lawrence re: <u>334</u> Plaintiffs' Unopposed MOTION for an Award to Named Plaintiffs of Service Awards by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Larkin, Jocelyn) Modified on 8/28/2014 (REW). (Entered: 08/27/2014)
08/27/2014	337	DECLARATION of Gonzalo Estrada re: <u>334</u> Plaintiffs' Unopposed MOTION for an Award to Named Plaintiffs of Service Awards by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) Modified on 8/28/2014 (REW). (Entered: 08/27/2014)

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08/27/2014	338	*DECLARATION of Aurelia Martinez re: 326 MOTION Preliminary Approval of Class Action Settlement and 334 Plaintiffs' Unopposed MOTION for an Award to Named Plaintiffs of Service Awards by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) *Modified to add document number/link on 8/28/2014* (REW). (Entered: 08/27/2014)
10/02/2014	339	DECLARATION of Jocelyn D. Larkin re: 327 Memorandum, 326 MOTION Preliminary Approval of Class Action Settlement, 328 Declaration Supplemental Declaration of Jocelyn D. Larkin in Support of Motion for Preliminary Approval of Class Settlement, Approval of Class Notice and Notice Plan, and for Setting of Schedule for Final Approval by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Attachments: # 1 Exhibit A)(Larkin, Jocelyn) (Entered: 10/02/2014)
10/06/2014	340	ORDER setting a telephonic hearing on the pending Plaintiffs' Motion for Preliminary Approval of Class Settlement, For Approval of Class Notice and Notice Plan, and for Setting of Final Approval Schedule (Doc. 326); Plaintiffs' Unopposed Motion for an Award of Attorneys' Fees and Costs (Doc. 329); and Plaintiffs' Unopposed Motion for an Award to Named Plaintiffs of Service Awards (Doc. 334) for Thursday, October 16, 2014 at 2:00 p.m. before United States District Judge Diane J. Humetewa. Plaintiffs' Counsel shall initiate the conference call. Five (5) minutes before the start of the hearing, the parties are directed to conference on one single, clear telephone line prior to calling the Judges chambers at 602–322–7600. SO ORDERED by Judge Diane J Humetewa on 10/9/2014. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (VPB) (Entered: 10/06/2014)
10/16/2014	341	MINUTE ENTRY for proceedings held before Judge Diane J Humetewa: Telephone Conference held on 10/16/2014 re: Preliminary Approval of the Class Settlement; Approval of Class Action and Notice Plan; and Setting of Schedule for Final Approval (Doc. 326). Plaintiffs' counsel shall provide the Court with a Supplemental Declaration re: the proposed Class Administrator by the close of business Friday, October 16, 2014. Defendant's counsel shall advise the Court by the close of business Monday, October 20, 2014, as to objections, if any, to the proposed Class Administrator. Plaintiffs' counsel shall further provide an Amended Class Notice, in English and Spanish, which includes the definition of Hispanic as set forth in the Proposed Class Action Settlement Agreement. Order re: Preliminary Approval to follow submission of the foregoing. APPEARANCES: Elizabeth Lawrence and Jocelyn Larkin for Plaintiffs. Stephanie
		Quincy for Defendant. (Court Reporter Linda Schroeder) Hearing held 1:56 PM to 2:33 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (VPB) (Entered: 10/16/2014)
10/17/2014	342	DECLARATION of Jocelyn D. Larkin re: 327 Memorandum, 326 MOTION Preliminary Approval of Class Action Settlement, 328 Declaration, 341 Telephone Conference, Common Prompts (Text Only) Second Supplemental Declaration of Jocelyn D. Larkin in Support of Motion for Preliminary Approval of Class Settlement, Approval of Class Notice and Notice Plan, and for Setting of Schedule for Final Approval by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Larkin, Jocelyn) (Entered: 10/17/2014)
10/20/2014	<u>343</u>	NOTICE by Bashas' Incorporated <i>Defendant Bashas'</i> , <i>Inc.'s Notice of No Objections to Selection of Claims Administrator</i> . (Quincy, Stephanie) (Entered: 10/20/2014)
10/21/2014	344	ORDER – PRELIMINARY APPROVAL OF PROPOSED CLASS ACTION SETTLEMENT AGREEMENT – That the proposed Class Action Settlement Agreement and the settlement it embodies are hereby PRELIMINARILY APPROVED. Final approval and entry of this preliminarily approved Class Action Settlement Agreement is subject to the hearing of any objections of class members to the Class Action Settlement Agreement. The Court FINDS and CONCLUDES that the proposed plan for distributing the Notice satisfies the notice requirements of Rule 23, and satisfies all other legal and due process requirements. Accordingly, it is therefore ORDERED: a. The form of the Notice (Doc. 342 –2) is approved. b. The manner of distributing Notice is approved. c. The Notice shall be distributed as set forth in the proposed Class Action Settlement Agreement within 28 days of the date of this Order. The Court will hold a hearing to determine whether to grant final approval of the Settlement Agreement, to hear the application for attorneys fees and costs, and to hear

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		the motion for service payments to the Class Representatives (the "Fairness Hearing") on April 20, 2015, at 2:00 p.m., which is more than 180 days from the date of this Order. Any objection to the Settlement, application for attorneys' fees and costs, or proposed service payments must be postmarked no later than March 17, 2015, which is 120 days from the date that class notice will be mailed. Class Counsel will lodge all objections and comments with the Court prior to the Fairness Hearing. No later than 35 days before the Fairness Hearing, Plaintiffs shall file a motion for final approval of the settlement, in which they may respond to any objections to the Settlement Agreement, application for attorneys' fees and costs, or motion for service payments. Signed by Judge Diane J Humetewa on 10/21/2014. (See Order for full details.) (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(KMG) *Modified as to text on 10/22/2014 (KMG). (Entered: 10/21/2014)
02/02/2015	345	OBJECTION to Class Action Settlement Agreement re: <u>344</u> Order, filed by non–party Jose A Perez Estrada. (1 page) (REW) (Entered: 02/02/2015)
02/13/2015	346	ORDER, denying without prejudice to renew Plaintiffs' Unopposed Motion for an Award of Attorneys' Fees and Costs 329; denying without prejudice to renew Plaintiffs' Unopposed Motion for an Award to Named Plaintiffs of Service Awards 334. Signed by Judge Diane J Humetewa on 2/13/15.(REW) (Entered: 02/13/2015)
03/13/2015	347	*MOTION for Service Awards for Named Plaintiffs re: 334 MOTION Award to Named Plaintiffs of Service Awards, <i>Plaintiffs' Renewed Motion for an Award to Named Plaintiffs of Service Awards</i> by Gonzalo Estrada, Aurelia Martinez. (Attachments: # 1 Text of Proposed Order)(Larkin, Jocelyn) *Modified to correct document numbers/links on 3/16/2015* (REW). (Entered: 03/13/2015)
03/13/2015	<u>348</u>	*MOTION for Attorneys' Fees and Costs re: <u>346</u> Order on Motion for Attorney Fees, <i>Plaintiffs' Renewed Motion for an Award of Attorneys' Fees and Costs</i> by Gonzalo Estrada, Aurelia Martinez. (Attachments: # <u>1</u> Text of Proposed Order)(Larkin, Jocelyn) *Modified to correct Motion event on 3/16/2015* (REW). (Entered: 03/13/2015)
03/13/2015	<u>349</u>	*DECLARATION of Jocelyn D. Larkin re: 348 MOTION Award of Attorneys' Fees and Costs Supplemental Declaration of Jocelyn D. Larkin in Support of Plaintiffs' Unopposed Motion for an Award of Attorneys' Fees and Costs by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) *Modified to correct document numbers/links on 3/16/2015* (REW). (Entered: 03/13/2015)
03/13/2015	<u>350</u>	MOTION for Final Approval of Class Action Settlement by Gonzalo Estrada, Aurelia Martinez. (Attachments: # 1 Text of Proposed Order)(Larkin, Jocelyn) Modified on 3/16/2015 (REW). (Entered: 03/13/2015)
03/13/2015	351	MEMORANDUM in Support re: <u>350</u> MOTION Final Approval of Class Action Settlement by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) Modified on 3/16/2015 (REW). (Entered: 03/13/2015)
03/13/2015	352	DECLARATION of Jocelyn D. Larkin re: <u>350</u> MOTION Final Approval of Class Action Settlement, <u>351</u> Memorandum by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) Modified on 3/16/2015 (REW). (Entered: 03/13/2015)
03/13/2015	<u>353</u>	*DECLARATION of Stacy Roe re: 350 MOTION Final Approval of Class Action Settlement, 351 Memorandum by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) *Modified to correct document numbers/links on 3/16/2015* (REW). (Entered: 03/13/2015)
03/23/2015	<u>354</u>	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Stephanie J Quincy. (Quincy, Stephanie) (Entered: 03/23/2015)
04/13/2015	355	DECLARATION of Stacy Roe re: <u>352</u> Declaration, <u>350</u> MOTION for Final Approval of Class Action Settlement, <u>353</u> Declaration, <u>351</u> Memorandum <i>Supplemental Declaration of Stacy Roe Regarding Settlement Administration</i> by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) (Entered: 04/13/2015)
04/20/2015	356	MINUTE ENTRY for proceedings held before Judge Diane J Humetewa: Fairness Hearing held on 4/20/2015. Final approval of class action settlement discussed. Jose Estrada–Perez objector to settlement addresses Court. Counsel for plaintiffs to file Exhibit A by 4/21/2015 as discussed on the record. Parties have no objections to

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		attorney fees, service awards, and form of order.
		APPEARANCES: Jocelyn Larkin and Elizabeth Lawrence for Plaintiffs. Plaintiffs Gonzalo Estrada and Aurelia Martinez present. Stephanie Quincy for Defendant Bashas'. Gregg Tucek with Bashas' present. Status Conference re: cy pres is set for 12/15/2015 at 10:00 AM in Courtroom 605, 401 West Washington Street, Phoenix, AZ 85003 before Judge Diane J Humetewa. Parties to file a status report 14 days prior to the hearing. (Court Reporter Linda Schroeder.) Hearing held 2:00 PM to 2:36 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 04/20/2015)
04/21/2015	357	DECLARATION of Jocelyn D. Larkin re: 356 In—Court Hearing, Set/Reset Hearings, Common Prompts (Text Only), 350 MOTION for Final Approval of Class Action Settlement Supplemental Declaration of Jocelyn D. Larkin in Support of Plaintiffs' Motion for Final Approval of Class Action Settlement by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Larkin, Jocelyn) (Entered: 04/21/2015)
04/24/2015	358	ORDER the 347 Motion for Approval of Service Awards is GRANTED. The Court approves an incentive award of \$10,000 each to named Plaintiffs Gonzalo Estrada and Aurelia Martinez. Signed by Judge Diane J Humetewa on 4/23/2015.(LFIG) (Entered: 04/24/2015)
04/24/2015	359	ORDER pursuant to Plaintiffs' 348 Motion for Attorney Fees. Class Counsel are hereby awarded: (1) attorneys' fees in the amount of \$1,625,000; and (2) costs in the amount of \$178,761.26. Class Counsel will direct the Class Administrator to pay these amounts from the Qualified Settlement Fund thirty days after this Court's order on Final Approval of the settlement. Signed by Judge Diane J Humetewa on 4/23/2015.(LFIG) Modified on 5/8/2015 (LFIG). (Entered: 04/24/2015)
04/24/2015	360	ORDER APPROVING FINAL CLASS ACTION SETTLEMENT: The Court hereby enters Judgment approving the terms of the Settlement as set forth herein. This document shall constitute a final judgment for purposes of Rule 58 of the Federal Rules of Civil Procedure. The class action claims are DISMISSED WITH PREJUDICE, subject to the Court's retention of jurisdiction to enforce the Settlement Agreement under Section 13 of the Agreement. Signed by Judge Diane J Humetewa on 4/23/2015. (LFIG) (Entered: 04/24/2015)
12/01/2015	<u>361</u>	*STATUS REPORT <i>ON CLASS FUND DISTRIBUTION</i> MOTION to Appear by Telephone for 12/15/15 Status Conference; MOTION to Extend First Claims Distribution for 60 Days by Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) *Modified to add two Motion parts on 12/3/2015* (REW). (Entered: 12/01/2015)
12/01/2015	362	DECLARATION of Bruce Holman re: <u>361</u> Report – Status <i>REGARDING CLASS FUND DISTRIBUTION</i> by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) (Entered: 12/01/2015)
12/10/2015	363	ORDER granting the <u>361</u> Motion to Appear by Telephone and allowing attorneys Jocelyn D. Larkin and Elizabeth A. Lawrence to appear by telephone at the Status Conference set for December 15, 2015. ORDERED that Ms. Larkin and Ms. Lawrence shall call judicial chambers at 602–322–7600 prior to the hearing to be given a separate phone number to dial for connecting to the conference call bridge. Signed by Judge Diane J Humetewa on 12/10/2015.(LFIG) (Entered: 12/10/2015)
12/15/2015	364	MINUTE ENTRY for proceedings held before Judge Diane J Humetewa: Status Conference held on 12/15/2015. The Court grants the request for an extension of the claim distribution period by 60 days (Doc. 361). A Status Conference is set for 3/16/2016 at 2:30 PM in Courtroom 605, 401 West Washington Street, Phoenix, AZ 85003 before Judge Diane J Humetewa. A Status Report is due five (5) days in advance of the Status Conference.
		APPEARANCES: Telephonic appearance by Jocelyn Larkin and Elizabeth Lawrence for Plaintiffs. Stephanie Quincy for Defendant. (Court Reporter Linda Schroeder.) Hearing held 10:01 AM to 10:15 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LFIG) (Entered: 12/15/2015)

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02/04/2016	<u>365</u>	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Elizabeth A Lawrence. (Lawrence, Elizabeth) (Entered: 02/04/2016)
03/09/2016	<u>366</u>	STATUS REPORT <i>ON CLASS FUND DISTRIBUTION</i> by Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) (Entered: 03/09/2016)
03/09/2016	<u>367</u>	DECLARATION of Bruce Holman re: <u>366</u> Report – Status by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) (Entered: 03/09/2016)
03/16/2016	368	MINUTE ENTRY for proceedings held before Judge Diane J Humetewa: Status Conference held on 3/16/2016. Discussion held as to class fund distribution pursuant the the parties' Class Action Settlement Agreement. Plaintiffs make an oral motion for an extension of the distribution period. Order to follow.
		APPEARANCES: Jocelyn Larkin and Elizabeth Lawrence for Plaintiffs. Stephanie Quincy for Defendant (Court Reporter Linda Schroeder.) Hearing held 2:30 PM to 2:46 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LFIG) Modified text on 3/16/2016 (LFIG). (Entered: 03/16/2016)
03/16/2016	369	ORDER: IT IS HEREBY ORDERED GRANTING Plaintiffs an additional ninety (90) days from the date of entry of this Order in which to continue their efforts to locate class members who have not cashed their checks. Within thirty (30) days thereafter, the parties shall file a Status Report with the Court, addressing the results of these additional distribution efforts and proposing a time frame for the final distribution of any money remaining in the Net Settlement Fund to the cy pres recipients identified in paragraph 3.5 of the Class Action Settlement Agreement. ORDERED by Judge Diane J Humetewa on 3/16/2016. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LFIG) (Entered: 03/16/2016)
07/13/2016	370	*STATUS REPORT <i>ON CLASS FUND DISTRIBUTION AND PROPOSED TIME FRAME FOR CY PRES DISTRIBUTION</i> by Gonzalo Estrada, Aurelia Martinez and Jose Parra. (Larkin, Jocelyn) *Modified to add Jose Parra as a filer on 7/14/2016 (ATD). (Entered: 07/13/2016)
07/13/2016	<u>371</u>	DECLARATION of Bruce Holman re: <u>370</u> Report – Status by Plaintiffs Gonzalo Estrada, Aurelia Martinez. (Larkin, Jocelyn) (Entered: 07/13/2016)
07/19/2016	<u>372</u>	ORDER that the Court adopts the parties' proposed timeline for final distribution of the \$551,612.41 remaining in the Qualified Settlement Fund. Signed by Judge Diane J Humetewa on 7/19/2016. (See Order for details.) (LFIG) (Entered: 07/19/2016)