

**United States District Court
Northern District of Illinois – CM/ECF LIVE, Ver 6.1.1 (Chicago)
CIVIL DOCKET FOR CASE #: 1:11-cv-05452**

Jimenez Moreno et al v. Napolitano et al
Assigned to: Honorable John Z. Lee
Demand: \$0
Cause: 28:1331 Federal Question

Date Filed: 08/11/2011
Date Terminated: 11/28/2016
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

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Amicus

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Intervenor

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Date Filed	#	Docket Text
08/11/2011	<u>1</u>	COMPLAINT filed by Jose Jimenez Moreno, Maria Jose Lopez; Filing fee \$ 350, receipt number 0752-6274187. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B)(Valenzuela Rivas, Claudia) (Entered: 08/11/2011)
08/11/2011	<u>2</u>	CIVIL Cover Sheet (Valenzuela Rivas, Claudia) (Entered: 08/11/2011)
08/11/2011	<u>3</u>	ATTORNEY Appearance for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez by Claudia Beatrice Valenzuela Rivas (Valenzuela Rivas, Claudia) (Entered: 08/11/2011)
08/11/2011		CASE ASSIGNED to the Honorable Robert M. Dow, Jr. Designated as Magistrate Judge the Honorable Jeffrey Cole. (jn,) (Entered: 08/11/2011)
08/11/2011	<u>4</u>	Corrected complaint by Jose Jimenez Moreno, Maria Jose Lopez (Valenzuela Rivas, Claudia) (Entered: 08/11/2011)
08/11/2011	<u>5</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez to certify class (Valenzuela Rivas, Claudia) (Entered: 08/11/2011)
08/12/2011		SUMMONS Issued as to U.S. Attorney, and U.S. Attorney General (daj,) (Entered: 08/12/2011)
08/19/2011	<u>6</u>	DESIGNATION of Craig Arthur Oswald as U.S. Attorney for Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong (Oswald, Craig) (Entered: 08/19/2011)
08/26/2011	<u>7</u>	ATTORNEY Appearance for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez by Mark M. Fleming (Fleming, Mark) (Entered: 08/26/2011)
09/02/2011		SUMMONS Issued as to Janet Napolitano, David C. Palmatier, Ricardo Wong, U.S. Attorney, and U.S. Attorney General (rc,) (Entered: 09/02/2011)
09/27/2011	<u>8</u>	ATTORNEY Appearance for Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong by Colin Abbott Kisor (Kisor, Colin) (Entered: 09/27/2011)
09/30/2011		SUMMONS Issued as to Defendant John Morton (mh,) (Entered: 09/30/2011)
10/04/2011	<u>9</u>	SUMMONS Returned Executed by Jose Jimenez Moreno, Maria Jose Lopez as to All Defendants (Fleming, Mark) (Entered: 10/04/2011)
10/14/2011	<u>10</u>	MOTION by Defendants Ricardo Wong, John Morton, Janet Napolitano, David C. Palmatier to dismiss <i>for lack of jurisdiction</i> (Attachments: # <u>1</u> Appendix Cancelled detainer, # <u>2</u> Appendix cancelled detainer, # <u>3</u> Appendix criminal conviction)(Kisor,

		Colin) (Entered: 10/14/2011)
10/14/2011	<u>11</u>	NOTICE of Motion by Colin Abbott Kisor for presentment of motion to dismiss, <u>10</u> before Honorable Robert M. Dow Jr. on 10/27/2011 at 09:15 AM. (Kisor, Colin) (Entered: 10/14/2011)
10/14/2011	<u>12</u>	MOTION by Defendants Ricardo Wong, John Morton, Janet Napolitano, David C. Palmatier to dismiss for lack of jurisdiction (Kisor, Colin) (Entered: 10/14/2011)
10/24/2011	<u>13</u>	NOTICE of Motion by Mark M. Fleming for presentment of motion to certify class <u>5</u> before Honorable Robert M. Dow Jr. on 10/27/2011 at 09:15 AM. (Fleming, Mark) (Entered: 10/24/2011)
10/27/2011	<u>14</u>	MINUTE entry before Honorable Robert M. Dow, Jr: Motion to certify class <u>5</u> is held in abeyance. Defendants' Motion to dismiss <u>10</u> is taken under advisement; Defendants' Motion to dismiss for lack of jurisdiction <u>12</u> is taken under advisement. Plaintiffs are given to and including 12/2/2011 to respond to Motions to Dismiss <u>10</u> and <u>12</u> ; Defendants are given until 1/9/2012 to reply; ruling on motions to dismiss will be by mail. Mailed notice (tbk,) (Entered: 10/27/2011)
11/17/2011	<u>15</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for leave to file <i>additional appearances</i> (Valenzuela Rivas, Claudia) (Entered: 11/17/2011)
11/17/2011	<u>16</u>	NOTICE of Motion by Claudia Beatrice Valenzuela Rivas for presentment of motion for leave to file <u>15</u> before Honorable Robert M. Dow Jr. on 11/22/2011 at 09:15 AM. (Valenzuela Rivas, Claudia) (Entered: 11/17/2011)
11/17/2011	<u>17</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for extension of time <i>of the briefing schedule on defendants' motion to dismiss</i> (Valenzuela Rivas, Claudia) (Entered: 11/17/2011)
11/17/2011	<u>18</u>	NOTICE of Motion by Claudia Beatrice Valenzuela Rivas for presentment of extension of time <u>17</u> before Honorable Robert M. Dow Jr. on 11/22/2011 at 09:15 AM. (Valenzuela Rivas, Claudia) (Entered: 11/17/2011)
11/21/2011	<u>19</u>	MINUTE entry before Honorable Robert M. Dow, Jr: MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for extension of time <u>17</u> of the briefing schedule on defendants' motion to dismiss granted as follows: Plaintiffs' response due by 12/16/2011 and Defendants' reply due by 1/25/2012. Plaintiffs' Motion for leave to file additional appearances will also be granted in an order to follow. Notice of Motion date of 11/22/2011 is stricken and no appearances are necessary on that date. Mailed notice (tbk,) (Entered: 11/21/2011)
11/21/2011	<u>20</u>	MINUTE entry before Honorable Robert M. Dow, Jr: Plaintiffs' Motion for leave to file <u>15</u> additional appearances of counsel from Winston & Strawn LLP is granted. Mailed notices (gcy,) (Entered: 11/22/2011)
11/22/2011	<u>21</u>	ATTORNEY Appearance for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez by Raymond C. Perkins (Perkins, Raymond) (Entered: 11/22/2011)
11/22/2011	<u>22</u>	ATTORNEY Appearance for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez by Linda T. Coberly (Coberly, Linda) (Entered: 11/22/2011)
11/22/2011	<u>23</u>	ATTORNEY Appearance for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez by Keith R.C. Pozulp (Pozulp, Keith) (Entered: 11/22/2011)
11/22/2011	<u>24</u>	ATTORNEY Appearance for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez by Nicole Angelique Kozdron (Kozdron, Nicole) (Entered: 11/22/2011)
11/23/2011	<u>25</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez to intervene (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit 1– to Exhibit A, # <u>4</u> Exhibit 2– to Exhibit A)(Pozulp, Keith) (Entered: 11/23/2011)
11/23/2011	<u>26</u>	MEMORANDUM by Jose Jimenez Moreno, Maria Jose Lopez in support of motion to intervene <u>25</u> (Pozulp, Keith) (Entered: 11/23/2011)
11/23/2011	<u>27</u>	NOTICE of Motion by Keith R.C. Pozulp for presentment of motion to intervene <u>25</u> before Honorable Robert M. Dow Jr. on 11/30/2011 at 09:15 AM. (Pozulp, Keith) (Entered: 11/23/2011)

11/30/2011	<u>28</u>	MINUTE entry before Honorable Robert M. Dow, Jr: MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez to intervene <u>25</u> is taken under advisement; Defendants' response due by 1/17/2012; Plaintiffs' reply due by 1/31/2012; ruling will be by mail. Mailed notice (tbk,) (Entered: 11/30/2011)
12/05/2011	<u>29</u>	ATTORNEY Appearance for Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong by Lana Lunskey Vahab (Vahab, Lana) (Entered: 12/05/2011)
12/16/2011	<u>30</u>	RESPONSE by Jose Jimenez Moreno, Maria Jose Lopezin Opposition to MOTION by Defendants Ricardo Wong, John Morton, Janet Napolitano, David C. Palmatier to dismiss for lack of jurisdiction <u>12</u> (Attachments: # <u>1</u> Exhibit A-F)(Kozdron, Nicole) (Entered: 12/16/2011)
01/17/2012	<u>31</u>	RESPONSE by John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wongin Opposition to MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez to intervene <u>25</u> (Attachments: # <u>1</u> Appendix, # <u>2</u> Appendix, # <u>3</u> Appendix, # <u>4</u> Appendix)(Kisor, Colin) (Entered: 01/17/2012)
01/25/2012	<u>32</u>	REPLY by John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong to response in opposition to motion <u>30</u> , MOTION by Defendants Ricardo Wong, John Morton, Janet Napolitano, David C. Palmatier to dismiss for lack of jurisdiction <u>12</u> (Kisor, Colin) (Entered: 01/25/2012)
01/31/2012	<u>33</u>	REPLY by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez to motion to intervene <u>25</u> (Attachments: # <u>1</u> Exhibit A)(Coberly, Linda) (Entered: 01/31/2012)
02/01/2012	<u>34</u>	ATTORNEY Appearance for Intervenor Parties Sergey Mayorov, Nicholas Taylor-Jones by Linda T. Coberly (Coberly, Linda) (Entered: 02/01/2012)
02/01/2012	<u>35</u>	ATTORNEY Appearance for Intervenor Parties Sergey Mayorov, Nicholas Taylor-Jones by Nicole A. Kozdron (Kozdron, Nicole) (Entered: 02/01/2012)
02/01/2012	<u>36</u>	ATTORNEY Appearance for Intervenor Parties Sergey Mayorov, Nicholas Taylor-Jones by Raymond C. Perkins (Perkins, Raymond) (Entered: 02/01/2012)
04/18/2012	<u>37</u>	MOTION by counsel for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez, Intervenor Parties Sergey Mayorov, Nicholas Taylor-Jones to withdraw as attorney <i>Nicole A. Kozdron</i> (Coberly, Linda) (Entered: 04/18/2012)
04/18/2012	<u>38</u>	NOTICE of Motion by Linda T. Coberly for presentment of motion to withdraw as attorney <u>37</u> before Honorable Robert M. Dow Jr. on 4/24/2012 at 09:15 AM. (Coberly, Linda) (Entered: 04/18/2012)
04/23/2012	<u>39</u>	MINUTE entry before Honorable Robert M. Dow, Jr: MOTION by counsel for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez, Intervenor Parties Sergey Mayorov, Nicholas Taylor-Jones to withdraw <u>37</u> the appearance of Nicole A. Kozdron is granted. Notice of Motion date of 4/24/2012 is stricken and no appearances are necessary on that date. Mailed notice (tbk,) (Entered: 04/23/2012)
06/01/2012	<u>40</u>	EXECUTIVE COMMITTEE ORDER: It appearing that, pursuant to the Executive Committee Order entered on May 18, 2012, the civil cases on the attached list have been selected for reassignment to form the initial calendar of the Honorable John Z. Lee, therefore IT IS HEREBY ORDERED That the attached list of 323 cases be reassigned to the Honorable John Z. Lee IT IS FURTHER ORDERED that this order shall become effective on Tuesday, June 5, 2012. Case reassigned to the Honorable John Z. Lee for all further proceedings. Signed by Executive Committee on 6/1/2012. Mailed Notice (td,) (Entered: 06/05/2012)
06/06/2012	<u>41</u>	MINUTE entry before Honorable John Z. Lee: This case having been reassigned to Judge Lee's calendar, the initial reassignment status hearing is set for June 19 at 2:00 p.m. Lead counsel is directed to appear at this status hearing. Parties shall prepare and file an Initial Reassignment Joint Status Report on or before Friday, June 15, 2012, and provide a courtesy copy to the Courtroom Deputy by 4:00 p.m. on that date. The requirements for an Initial Reassignment Joint Status Report can be found at Judge Lee's website. Plaintiff is to advise all other parties of the court's action herein. Mailed notice (ca,) (Entered: 06/06/2012)

06/14/2012	<u>42</u>	STATUS Report <i>Initial Reassignment (Joint)</i> by Jose Jimenez Moreno, Maria Jose Lopez, Sergey Mayorov, John Morton, Janet Napolitano, David C. Palmatier, Nicholas Taylor-Jones, Ricardo Wong (Pozulp, Keith) (Entered: 06/14/2012)
06/18/2012	<u>43</u>	MINUTE entry before Honorable John Z. Lee: The Initial Reassignment Status Hearing scheduled for 6/19/2012 at 2:00 p.m. is stricken. The parties are to appear for a status hearing on 8/21/2012 at 9:15 a.m. Mailed notice (ca,) (Entered: 06/18/2012)
08/17/2012	<u>44</u>	MINUTE entry before Honorable John Z. Lee: The status hearing set for 8/21/12 at 9:15 a.m. is reset to 10/3/12 at 9:15 a.m.Mailed notice (ca,) (Entered: 08/17/2012)
10/02/2012	<u>45</u>	MINUTE entry before Honorable John Z. Lee: Status hearing set for 10/3/12 at 9:15 a.m. is reset for 11/1/2012 at 9:00 a.m.Mailed notice (ca,) (Entered: 10/02/2012)
10/31/2012	<u>46</u>	MINUTE entry before Honorable John Z. Lee: Status hearing set for 11/1/12 is reset for 12/5/2012 at 9:00 a.m. Mailed notice (ca,) (Entered: 10/31/2012)
10/31/2012	<u>47</u>	ATTORNEY Appearance for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez by Joel M Wallace (Wallace, Joel) (Entered: 10/31/2012)
10/31/2012	<u>48</u>	ATTORNEY Appearance for Intervenor Parties Sergey Mayorov, Nicholas Taylor-Jones by Joel M Wallace (Wallace, Joel) (Entered: 10/31/2012)
11/13/2012	<u>49</u>	ATTORNEY Appearance for Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong by William Charles Silvis (Silvis, William) (Entered: 11/13/2012)
11/15/2012	<u>50</u>	ATTORNEY Appearance for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez by Benjamin Paul Carr (Carr, Benjamin) (Entered: 11/15/2012)
11/15/2012	<u>51</u>	ATTORNEY Appearance for Intervenor Parties Sergey Mayorov, Nicholas Taylor-Jones by Benjamin Paul Carr (Carr, Benjamin) (Entered: 11/15/2012)
11/19/2012	<u>52</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez, Intervenor Parties Sergey Mayorov, Nicholas Taylor-Jones to Open Discovery for a Limited Purpose (Class Certification) (Carr, Benjamin) (Entered: 11/19/2012)
11/19/2012	<u>53</u>	MEMORANDUM by Jose Jimenez Moreno, Maria Jose Lopez, Sergey Mayorov, Nicholas Taylor-Jones in support of motion for miscellaneous relief <u>52</u> (Attachments: # <u>1</u> Exhibit A)(Carr, Benjamin) (Entered: 11/19/2012)
11/19/2012	<u>54</u>	NOTICE of Motion by Benjamin Paul Carr for presentment of motion for miscellaneous relief <u>52</u> before Honorable John Z. Lee on 12/5/2012 at 09:00 AM. (Carr, Benjamin) (Entered: 11/19/2012)
11/30/2012	<u>55</u>	MINUTE entry before Honorable John Z. Lee: For the reasons provided herein, the Court denies Defendants' motion to dismiss <u>10</u> . [For further detail see separate order.] Mailed notice (ca,) (Entered: 11/30/2012)
11/30/2012	<u>56</u>	MEMORANDUM Opinion and Order Signed by the Honorable John Z. Lee on 11/30/2012Mailed notice(ca,). (Entered: 11/30/2012)
12/03/2012	<u>57</u>	MINUTE entry before Honorable John Z. Lee: Initial status hearing set for 1/8/13 at 9:30 a.m. The parties are referred to Judge Lee's web-page regarding procedures for initial status conferences. Because the Court will address discovery at the initial status conference, Plaintiffs' motion to open discovery for a limited purpose <u>52</u> is denied as moot. The status hearing set for 12/5/12 at 9:00 a.m. is stricken. Mailed notice (ca,) (Entered: 12/03/2012)
12/15/2012	<u>58</u>	MOTION by Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong for extension of time (Oswald, Craig) (Entered: 12/15/2012)
12/15/2012	<u>59</u>	NOTICE of Motion by Craig Arthur Oswald for presentment of extension of time <u>58</u> before Honorable John Z. Lee on 12/20/2012 at 09:00 AM. (Oswald, Craig) (Entered: 12/15/2012)
12/17/2012	<u>60</u>	MINUTE entry before Honorable John Z. Lee: Defendants John Morton, Janet Napolitano, David C. Palmatier, and Ricardo Wong's motion for extension of time <u>58</u> is granted. Defendants John Morton, Janet Napolitano, David C. Palmatier, and Ricardo Wong shall answer or otherwise plead by 12/28/12. No appearance necessary

		on 12/20/12. Mailed notice (ca,) (Entered: 12/17/2012)
12/27/2012	<u>61</u>	<i>Defendants in their official capacities</i> ANSWER to Complaint by John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong(Kisor, Colin) (Entered: 12/27/2012)
01/02/2013	<u>62</u>	STATUS Report (<i>Joint Initial</i>) by Jose Jimenez Moreno, Maria Jose Lopez, John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong (Carr, Benjamin) (Entered: 01/02/2013)
01/08/2013	<u>63</u>	MINUTE entry before Honorable John Z. Lee: Status hearing held on 1/8/2013. Pursuant to the parties' request, the parties are to exchange Rule 26(a)(1) disclosures by 1/29/13, amend the pleadings and/or add additional parties, if needed, no later than 5/1/13, and serve written discovery requests by 2/15/13. Fact discovery will close on 8/1/13. Plaintiffs' memorandum in support of class certification should be filed by 4/19/13; Defendants brief in opposition to class certification should be filed by 5/20/13. The parties are to meet and confer regarding the production of ESI, if any, by 3/1/13 and to submit a joint ESI plan by 3/8/13 if necessary. Furthermore, Plaintiff filed a motion for class certification contemporaneously with the complaint. Presumably, Plaintiff did so in order to address the concerns raised by the Court of Appeals in <i>Damasco v. Clearwire Corp.</i> , 662 F.3d 891, 897 (7th Cir. 2011). At this time, however, the parties have stated that they will need class discovery and consideration of the class certification motion is premature. Accordingly, the Court requests that the parties consider entering into a stipulation in this case that would obviate the need for the parties to address the premature motion for class certification at this time, while also addressing the concerns raised in <i>Damasco</i> . An example of such a stipulation can be found at <i>Hayden v. Fresh Express, Inc.</i> , Case No. 12 C 1583, Dock. No. 18. If the parties enter into the stipulation, Plaintiff will be granted leave to refile the motion on 4/19/13 along with the brief in support. The parties are instructed to report whether they are amenable to agreeing to such a stipulation by filing either the executed stipulation or a joint status report no later than 2/8/13. Status hearing set for 3/14/13 at 9:00 a.m.Mailed notice (ca,) (Entered: 01/08/2013)
01/17/2013	<u>64</u>	MOTION by counsel for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez, Intervenor Parties Sergey Mayorov, Nicholas Taylor-Jones to withdraw as attorney <i>Keith R. Pozulp</i> (Carr, Benjamin) (Entered: 01/17/2013)
01/17/2013	<u>65</u>	NOTICE of Motion by Benjamin Paul Carr for presentment of motion to withdraw as attorney <u>64</u> before Honorable John Z. Lee on 1/24/2013 at 09:00 AM. (Carr, Benjamin) (Entered: 01/17/2013)
01/18/2013	<u>66</u>	MINUTE entry before Honorable John Z. Lee: The Court grants plaintiffs' motion to withdraw as attorney <u>64</u> . No appearance on the motion is necessary. Mailed notice (ca,) (Entered: 01/18/2013)
02/08/2013	<u>67</u>	STATUS Report <i>Regarding Class Certification Stipulation (Joint)</i> by Jose Jimenez Moreno, Maria Jose Lopez, John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong (Attachments: # <u>1</u> Exhibit A)(Carr, Benjamin) (Entered: 02/08/2013)
02/14/2013	<u>68</u>	MINUTE entry before Honorable John Z. Lee: Plaintiffs' motion to certify class <u>5</u> is stricken without prejudice. The parties have stated that they will need class discovery and discovery has commenced. Because class discovery may impact the parties arguments and the definition of the class, consideration of the class certification issue is premature at this time. On 1/8/13, the Court set a briefing schedule for the class certification issue. Plaintiffs are granted leave to file a renewed motion for class certification with their memorandum in support of class certification, which is due 4/19/13. Additionally, for the reasons provided herein,Sergey Mayorov and Nicholas Taylor-Jones's motion to intervene <u>25</u> is denied.[For further details see minute order.] Mailed notice(ca,) (ca,). (Entered: 02/14/2013)
03/08/2013	<u>69</u>	STATUS Report <i>Regarding Discovery of Electronically Stored Information (Joint)</i> by Jose Jimenez Moreno, Maria Jose Lopez, John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong (Carr, Benjamin) (Entered: 03/08/2013)
03/11/2013	<u>70</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for reconsideration of <i>Order Striking Motion to Certify Class <u>68</u> (Uncontested)</i> (Carr, Benjamin) (Entered: 03/11/2013)

03/11/2013	<u>71</u>	MEMORANDUM by Jose Jimenez Moreno, Maria Jose Lopez in support of motion for reconsideration <u>70</u> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D)(Carr, Benjamin) (Entered: 03/11/2013)
03/11/2013	<u>72</u>	NOTICE of Motion by Benjamin Paul Carr for presentment of motion for reconsideration <u>70</u> before Honorable John Z. Lee on 3/14/2013 at 09:00 AM. (Carr, Benjamin) (Entered: 03/11/2013)
03/14/2013	<u>73</u>	MINUTE entry before Honorable John Z. Lee: Status and motion hearing held on 3/14/13. For the reasons stated on the record, plaintiffs' uncontested motion for reconsideration of order striking motion to certify class <u>70</u> is granted. Plaintiff should file a renewed motion for class certification by 3/21/13; the renewed motion will be construed as being filed on 2/14/13. Status hearing set for 6/5/13 at 9:00 a.m., at which time the parties are to report on more expected dates of the completion of ESI production. Mailed notice (ca,) (Entered: 03/15/2013)
03/18/2013	<u>74</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez to certify class <i>or Representative Habeas Action</i> (Carr, Benjamin) (Entered: 03/18/2013)
04/12/2013	<u>75</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez, Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong to Amend the Scheduling Order Regarding Class Certification Briefing (Carr, Benjamin) (Entered: 04/12/2013)
04/12/2013	<u>76</u>	NOTICE of Motion by Benjamin Paul Carr for presentment of motion for miscellaneous relief <u>75</u> before Honorable John Z. Lee on 4/17/2013 at 09:00 AM. (Carr, Benjamin) (Entered: 04/12/2013)
04/16/2013	<u>77</u>	MINUTE entry before Honorable John Z. Lee: Pursuant to the Court's order of 3/14/13, Plaintiffs filed a renewed motion for class certification on 3/18/13. Because the parties are conducting discovery as to these issues, the motion will be entered and continued. Along the same lines, the Court grants the Joint Motion to Amend the Scheduling Order Regarding Class Certification Briefing <u>75</u> . Plaintiff's brief in support of its motion for class certification will be due on 6/21/13; Defendants' response is due on 7/22/13; Plaintiffs' reply is due on 8/5/13. No appearance is necessary on 4/17/13. Mailed notice (ca,) (Entered: 04/16/2013)
05/01/2013	<u>78</u>	AMENDED complaint by Jose Jimenez Moreno, Maria Jose Lopez against John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong (Attachments: # <u>1</u> Exhibit A – B)(Carr, Benjamin) (Entered: 05/01/2013)
05/07/2013	<u>79</u>	MOTION by Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong for protective order <i>DEFENDANTS UNOPPOSED MOTION FOR THE ENTRY OF A PRIVACY ACT PROTECTIVE ORDER</i> (Attachments: # <u>1</u> Text of Proposed Order Privacy Act Protective Order)(Vahab, Lana) (Entered: 05/07/2013)
05/07/2013	<u>80</u>	NOTICE of Motion by Lana Lunskey Vahab for presentment of motion for protective order, <u>79</u> before Honorable John Z. Lee on 5/14/2013 at 09:00 AM. (Vahab, Lana) (Entered: 05/07/2013)
05/13/2013	<u>81</u>	MINUTE entry before Honorable John Z. Lee: Defendants' unopposed motion for the entry of a privacy act protective order <u>79</u> is stricken for failure to comply with the Court's standing order and Local Rules regarding protective orders. Defendants are granted leave to file an amended protective order consistent with the Court's standing order and the Local Rules. No appearance is necessary on 5/14/13.Mailed notice (ca,) (Entered: 05/13/2013)
05/13/2013	<u>82</u>	ANSWER to amended complaint by John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong(Silvis, William) (Entered: 05/13/2013)
05/28/2013	<u>83</u>	MOTION by Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong for an Entry of an Agreed Confidentiality Order in accordance with L.R. 26.2 (Vahab, Lana) (Entered: 05/28/2013)
05/28/2013	<u>84</u>	NOTICE of Motion by Lana Lunskey Vahab for presentment of motion for miscellaneous relief <u>83</u> before Honorable John Z. Lee on 6/4/2013 at 09:00 AM. (Vahab, Lana) (Entered: 05/28/2013)

06/03/2013	<u>85</u>	MINUTE entry before Honorable John Z. Lee: Defendants' unopposed motion for entry of a Privacy Act confidentiality order <u>83</u> is granted. Order shall be entered. No appearance is necessary on 6/4/13. Mailed notice (ca,) (Entered: 06/03/2013)
06/03/2013	<u>86</u>	AGREED Confidentiality Order Signed by the Honorable John Z. Lee on 6/3/13Mailed notice(ca,). (Entered: 06/03/2013)
06/05/2013	<u>87</u>	MINUTE entry before Honorable John Z. Lee:Status hearing held on 6/5/13. The parties report they are proceeding with discovery. Status hearing set for 8/22/13 at 9:00 a.m. Mailed notice (ca,) (Entered: 06/05/2013)
06/17/2013	<u>88</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for leave to file excess pages (<i>Unopposed</i>) (Wallace, Joel) (Entered: 06/17/2013)
06/17/2013	<u>89</u>	NOTICE of Motion by Joel M Wallace for presentment of motion for leave to file excess pages <u>88</u> before Honorable John Z. Lee on 6/20/2013 at 09:00 AM. (Wallace, Joel) (Entered: 06/17/2013)
06/17/2013	<u>90</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for leave to file <i>documents under seal(Unopposed)</i> (Wallace, Joel) (Entered: 06/17/2013)
06/17/2013	<u>91</u>	NOTICE of Motion by Joel M Wallace for presentment of motion for leave to file <u>90</u> before Honorable John Z. Lee on 6/20/2013 at 09:00 AM. (Wallace, Joel) (Entered: 06/17/2013)
06/19/2013	<u>92</u>	MINUTE entry before Honorable John Z. Lee: Plaintiffs' unopposed motion for leave to file under seal is granted. Plaintiffs' unopposed motion for leave to file a brief in excess of 15 pages is granted. Plaintiffs' brief in support of their motion for class certification may include up to 20 pages; Defendants' brief in response may include up to 20 pages; Plaintiffs' reply brief is limited to 15 pages. No appearance is necessary on 6/20/13. Mailed notice (ca,) (Entered: 06/19/2013)
06/20/2013	<u>93</u>	ATTORNEY Appearance for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez by Charles Roth (Roth, Charles) (Entered: 06/20/2013)
06/21/2013	<u>94</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez to certify class (<i>amended</i>) (Wallace, Joel) (Entered: 06/21/2013)
06/21/2013	<u>95</u>	MEMORANDUM by Jose Jimenez Moreno, Maria Jose Lopez in support of motion to certify class <u>94</u> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M, # <u>15</u> Exhibit N, # <u>16</u> Exhibit O, # <u>17</u> Exhibit P, # <u>18</u> Exhibit Q, # <u>19</u> Exhibit R, # <u>20</u> Exhibit S, # <u>21</u> Exhibit T, # <u>22</u> Exhibit U, # <u>23</u> Exhibit V)(Wallace, Joel) (Entered: 06/21/2013)
06/24/2013	<u>96</u>	SEALED EXHIBIT by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez regarding memorandum in support of motion., <u>95</u> (Attachments: # <u>1</u> Exhibit F, # <u>2</u> Exhibit G, # <u>3</u> Exhibit H, # <u>4</u> Exhibit J)(Wallace, Joel) (Entered: 06/24/2013)
06/24/2013	<u>97</u>	MOTION by counsel for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez, Intervenor Parties Sergey Mayorov, Nicholas Taylor-Jones to withdraw as attorney (Carr, Benjamin) (Entered: 06/24/2013)
06/24/2013	<u>98</u>	NOTICE of Motion by Benjamin Paul Carr for presentment of motion to withdraw as attorney <u>97</u> before Honorable John Z. Lee on 6/27/2013 at 09:00 AM. (Carr, Benjamin) (Entered: 06/24/2013)
06/25/2013	<u>99</u>	MINUTE entry before Honorable John Z. Lee:Plaintiffs' and intervening plaintiffs' motion for leave to withdraw counsel <u>97</u> is granted, attorney Benjamin Carr is granted leave to withdraw his appearance. No appearance is required on the motion.Mailed notice (ca,) (Entered: 06/25/2013)
07/15/2013	<u>100</u>	MOTION by Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo WongAGREED MOTION TO AMEND THE SCHEDULING ORDER <i>REGARDING CLASS CERTIFICATION BRIEFING AND THE CLOSE OF DISCOVERY</i> (Vahab, Lana) (Entered: 07/15/2013)

07/15/2013	<u>101</u>	NOTICE of Motion by Lana Lunskey Vahab for presentment of motion for miscellaneous relief <u>100</u> before Honorable John Z. Lee on 7/25/2013 at 09:00 AM. (Vahab, Lana) (Entered: 07/15/2013)
07/24/2013	<u>102</u>	MINUTE entry before Honorable John Z. Lee: Defendants' agreed motion to amend the scheduling order <u>100</u> is granted. Defendants' brief in opposition to class certification will be due on 8/5/13; Plaintiffs' reply brief on 8/19/13. Fact discovery will close on 10/1/13. No appearance is necessary on 7/25/13. Mailed notice (ca,) (Entered: 07/24/2013)
08/01/2013	<u>103</u>	MOTION by Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong for leave to file excess pages (Vahab, Lana) (Entered: 08/01/2013)
08/01/2013	<u>104</u>	NOTICE of Motion by Lana Lunskey Vahab for presentment of motion for leave to file excess pages <u>103</u> before Honorable John Z. Lee on 8/8/2013 at 09:00 AM. (Vahab, Lana) (Entered: 08/01/2013)
08/01/2013	<u>105</u>	MINUTE entry before Honorable John Z. Lee: The motion to certify class <u>74</u> is moot, the motion was amended as document <u>94</u> .Mailed notice (ca,) (Entered: 08/01/2013)
08/02/2013	<u>106</u>	MOTION by Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong for judgment on the pleadings <i>on pure legal issues</i> (Kisor, Colin) (Entered: 08/02/2013)
08/02/2013	<u>107</u>	MEMORANDUM in support of motion for partial judgment on the pleadings by Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong (Kisor, Colin) Modified on 8/5/2013 by Clerk's Office(mb,). (Entered: 08/02/2013)
08/02/2013	<u>108</u>	NOTICE of Motion by Colin Abbott Kisor for presentment of motion for judgment on the pleadings <u>106</u> , motion for judgment on the pleadings <u>107</u> before Honorable John Z. Lee on 8/8/2013 at 09:00 AM. (Kisor, Colin) (Entered: 08/02/2013)
08/05/2013	<u>109</u>	RESPONSE by John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong in Opposition to MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez to certify class (<i>amended</i>) <u>94</u> (Attachments: # <u>1</u> Appendix Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G)(Vahab, Lana) (Entered: 08/05/2013)
08/08/2013	<u>110</u>	MINUTE entry before Honorable John Z. Lee: Motion hearing held on 8/8/13. Defendants' unopposed motion for leave to file brief in excess of twenty pages <u>103</u> is granted. Defendants' brief in response may include up to 25 pages; Plaintiffs' reply brief is limited to 20 pages. Plaintiffs' response to defendants' motion for partial judgment on the pleadings is due by 9/20/13; reply due 10/4/13. Plaintiffs' reply to the motion for class certification is due by 9/20/13. Status hearing set for 10/23/13 at 9:00 a.m. Mailed notice (ca,) (Entered: 08/08/2013)
09/19/2013	<u>111</u>	ATTORNEY Appearance for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez by Giovanni Angles (Angles, Giovanni) (Entered: 09/19/2013)
09/19/2013	<u>112</u>	ATTORNEY Appearance for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez by Joanna Rubin Travalini (Travalini, Joanna) (Entered: 09/19/2013)
09/20/2013	<u>113</u>	REPLY by Jose Jimenez Moreno, Maria Jose Lopez to response in opposition to motion, <u>109</u> (Attachments: # <u>1</u> Exhibit A-C)(Coberly, Linda) (Entered: 09/20/2013)
09/20/2013	<u>114</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for judgment on the pleadings (<i>Partial</i>) (Coberly, Linda) (Entered: 09/20/2013)
09/20/2013	<u>115</u>	Memorandum of Law in Support of Plaintiffs' Opposition to Defendants' Motion for Partial Judgment on the Pleadings <u>106</u> and Plaintiffs' Cross Motion for Partial Judgment on the Pleadings <u>114</u> by Jose Jimenez Moreno, Maria Jose Lopez (Attachments: # <u>1</u> Exhibit A-E, # <u>2</u> Exhibit F-J)(Coberly, Linda) (Entered: 09/20/2013)
09/20/2013	<u>116</u>	NOTICE of Motion by Linda T. Coberly for presentment of motion for judgment on the pleadings <u>114</u> before Honorable John Z. Lee on 9/25/2013 at 09:00 AM. (Coberly, Linda) (Entered: 09/20/2013)

09/23/2013	<u>117</u>	MINUTE entry before Honorable John Z. Lee: The briefing schedule on the motion for judgment on the pleadings set on 8/8/13 is to stand; no appearance is necessary on 9/25/13.Mailed notice (ca,) (Entered: 09/23/2013)
09/25/2013	<u>118</u>	MOTION by Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong for extension of time to complete discovery (<i>AGREED MOTION</i>) (Silvis, William) (Entered: 09/25/2013)
09/25/2013	<u>119</u>	NOTICE of Motion by William Charles Silvis for presentment of motion for extension of time to complete discovery <u>118</u> before Honorable John Z. Lee on 10/1/2013 at 09:00 AM. (Silvis, William) (Entered: 09/25/2013)
09/30/2013	<u>120</u>	MINUTE entry before Honorable John Z. Lee: The parties' agreed motion to amend the scheduling order regarding the close of discovery <u>118</u> is granted. Fact discovery will now conclude on 11/1/13. No appearance is necessary for the motion. Mailed notice (ca,) (Entered: 09/30/2013)
10/01/2013	<u>121</u>	MOTION by Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong to stay <i>briefing schedule on motions for partial judgment on the pleadings</i> (Silvis, William) (Entered: 10/01/2013)
10/01/2013	<u>122</u>	NOTICE of Motion by William Charles Silvis for presentment of motion to stay <u>121</u> before Honorable John Z. Lee on 10/3/2013 at 09:00 AM. (Silvis, William) (Entered: 10/01/2013)
10/02/2013	<u>123</u>	MINUTE entry before Honorable John Z. Lee: The parties agreed motion for a stay of the briefing schedule on the motions for partial judgment on the pleadings <u>121</u> is granted; The briefing schedule on motions <u>106</u> and <u>114</u> is stayed. The deadlines for the parties will be extended to commensurate with the duration of the lapse in appropriations plus an additional seven days. No appearance necessary on the motion. Mailed notice (ca,) (Entered: 10/02/2013)
10/22/2013	<u>124</u>	MINUTE entry before Honorable John Z. Lee: The status hearing set for 10/23/13 is reset to 12/19/13 at 9:00 a.m.Mailed notice (ca,) (Entered: 10/22/2013)
10/25/2013	<u>125</u>	REPLY by Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong to motion for judgment on the pleadings <u>106</u> , notice of motion <u>108</u> , motion for judgment on the pleadings <u>114</u> , other, <u>115</u> , reply to response to motion <u>113</u> (Attachments: # <u>1</u> Certificate of Service)(Kisor, Colin) (Entered: 10/25/2013)
10/29/2013	<u>126</u>	NOTICE by Mark M. Fleming of Change of Address (Fleming, Mark) (Entered: 10/29/2013)
10/29/2013	<u>127</u>	NOTICE by Claudia Beatrice Valenzuela Rivas of Change of Address (Valenzuela Rivas, Claudia) (Entered: 10/29/2013)
12/19/2013	<u>128</u>	MINUTE entry before the Honorable John Z. Lee:Status hearing held on 12/19/13. Status hearing set for 3/6/14 at 9:00 a.m. Mailed notice (ca,) (Entered: 12/19/2013)
02/27/2014	<u>129</u>	ATTORNEY Appearance for Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong by Jacob A Bashyrov (Bashyrov, Jacob) (Entered: 02/27/2014)
03/05/2014	<u>130</u>	MINUTE entry before the Honorable John Z. Lee: The status hearing set for 3/6/14 is reset 4/30/14 at 9:00 a.m.Mailed notice (ca,) (Entered: 03/05/2014)
04/25/2014	<u>131</u>	MINUTE entry before the Honorable John Z. Lee: The status hearing set for 4/30/14 is reset to 7/1/14 at 9:00 a.m.Mailed notice (ca,) (Entered: 04/25/2014)
05/23/2014	<u>132</u>	MOTION by counsel for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez to withdraw as attorney <i>Giovanni Angles</i> (Travalini, Joanna) (Entered: 05/23/2014)
05/23/2014	<u>133</u>	NOTICE of Motion by Joanna Rubin Travalini for presentment of motion to withdraw as attorney <u>132</u> before Honorable John Z. Lee on 5/29/2014 at 09:00 AM. (Travalini, Joanna) (Entered: 05/23/2014)
05/23/2014	<u>134</u>	MOTION by counsel for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez to withdraw as attorney <i>Joel M. Wallace</i> (Travalini, Joanna) (Entered: 05/23/2014)

05/23/2014	<u>135</u>	NOTICE of Motion by Joanna Rubin Travalini for presentment of motion to withdraw as attorney <u>134</u> before Honorable John Z. Lee on 5/29/2014 at 09:00 AM. (Travalini, Joanna) (Entered: 05/23/2014)
05/27/2014	<u>136</u>	MINUTE entry before the Honorable John Z. Lee:Plaintiffs' motion to withdraw as attorney <u>132</u> <u>134</u> are granted. Giovanni Angles and Joel M Wallace are granted leave to withdraw their appearances. No appearance is required on the motion.Mailed notice (ca,) (Entered: 05/27/2014)
05/28/2014	<u>137</u>	MINUTE entry before the Honorable John Z. Lee: The United States Court of Appeals for the Third Circuit recently issued its decision in Galarza v. Szalczyk, 745 F.3d 634 (3d Cir. 2014). The Court requests that Plaintiffs and Defendants file separate supplemental memoranda, not to exceed seven pages each, addressing this case and the impact (if any) the case may have on the pending motion for class certification and motions for judgment on the pleadings. The memoranda should be filed by June 13, 2014. Mailed notice (ca,) (Entered: 05/28/2014)
06/13/2014	<u>138</u>	SUPPLEMENT to text entry,, <u>137</u> <i>Defendants' Supplemental Memoranda addressing Galarza v. Szalczyk, 745 F.3d 634 (3d. Cir. 2014)</i> . (Vahab, Lana) (Entered: 06/13/2014)
06/13/2014	<u>139</u>	MEMORANDUM by Jose Jimenez Moreno, Maria Jose Lopez <i>addressing the impact (if any) of Galarza v. Szalczyk</i> (Coberly, Linda) (Entered: 06/13/2014)
06/27/2014	<u>140</u>	MINUTE entry before the Honorable John Z. Lee: The status hearing set for 7/1/14 is reset to 8/20/14 at 9:00 a.m.Mailed notice (ca,) (Entered: 06/27/2014)
08/12/2014	<u>141</u>	MINUTE entry before the Honorable John Z. Lee: The status hearing set for 8/20/14 is reset to 9/25/14 at 9:00 a.m. Mailed notice (ca,) (Entered: 08/12/2014)
09/17/2014	<u>142</u>	MINUTE entry before the Honorable John Z. Lee:The status hearing set for 9/25/14 is reset to 10/14/14 at 9:00 a.m.Mailed notice (ca,) (Entered: 09/17/2014)
09/29/2014	<u>143</u>	MINUTE entry before the Honorable John Z. Lee: For the reasons stated in the Court's Memorandum Opinion and Order, Plaintiffs' Motion for Partial Judgment on the Pleadings <u>114</u> is denied. Defendants' Motion for Judgment on the Pleadings <u>106</u> is granted in part and denied in part. [For further details see memorandum opinion and order.] Mailed notice (ca,) (Entered: 09/29/2014)
09/29/2014	<u>144</u>	MEMORANDUM Opinion and Order Signed by the Honorable John Z. Lee on 9/29/14Mailed notice(ca,). (Entered: 09/29/2014)
09/30/2014	<u>145</u>	MINUTE entry before the Honorable John Z. Lee: Plaintiffs' Motion to Certify Class <u>94</u> is granted. [For further details see memorandum opinion and order].Mailed notice (ca,) (Entered: 09/30/2014)
09/30/2014	<u>146</u>	MEMORANDUM Opinion and Order Signed by the Honorable John Z. Lee on 9/30/14Mailed notice(ca,). (Entered: 09/30/2014)
10/01/2014	<u>147</u>	MINUTE entry before the Honorable John Z. Lee: By agreement of the parties, the status hearing set for 10/14/14 is reset to 10/30/14 at 9:15 a.m.Mailed notice (ca,) (Entered: 10/01/2014)
10/09/2014	<u>148</u>	MINUTE entry before the Honorable John Z. Lee: By agreement of the parties, the status hearing set for 10/30/14 is reset to 11/6/14 at 9:15 a.m.Mailed notice (ca,) (Entered: 10/09/2014)
11/06/2014	<u>149</u>	MINUTE entry before the Honorable John Z. Lee:Status hearing held on 11/6/14. Motion for summary judgment is due by 1/23/15; response due by 3/6/15; reply due by 3/27/15; ruling will be by mail.Mailed notice (ca,) (Entered: 11/06/2014)
01/07/2015	<u>150</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for an Extension to the Briefing Schedule on the Motions for Summary Judgment (<i>AGREED</i>) (Coberly, Linda) (Entered: 01/07/2015)
01/07/2015	<u>151</u>	NOTICE of Motion by Linda T. Coberly for presentment of motion for miscellaneous relief <u>150</u> before Honorable John Z. Lee on 1/15/2015 at 09:00 AM. (Coberly, Linda) (Entered: 01/07/2015)

01/14/2015	<u>152</u>	MINUTE entry before the Honorable John Z. Lee: Plaintiffs inform the Court that a recent Executive Action issued by the President may material impact the scope of the relief requested in this case. Agreed motion for an extension of the briefing schedule on the motions for summary judgment <u>150</u> is granted. Motions for Summary Judgment, with initial briefs are due by March 20, 2015, response briefs are due May 1, 2015, and reply briefs are due May 22, 2015. No appearance is required on the motion. Mailed notice (ca,) (Entered: 01/14/2015)
01/28/2015	<u>153</u>	MOTION by Movant Julien Morena Garcon for declaratory relief (Exhibits). (mgh,) (Entered: 02/03/2015)
02/05/2015	<u>154</u>	MINUTE entry before the Honorable John Z. Lee: Movant's motion <u>153</u> is stricken without prejudice. Movant is neither an intervenor nor a named plaintiff. Any correspondence with the Court should be done through class counsel.Mailed notice (ca,) (Entered: 02/05/2015)
03/16/2015	<u>155</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for extension of time <i>to the Briefing Schedule on the Motions for Summary Judgement (AGREED)</i> (Coberly, Linda) (Entered: 03/16/2015)
03/16/2015	<u>156</u>	NOTICE of Motion by Linda T. Coberly for presentment of extension of time <u>155</u> before Honorable John Z. Lee on 3/31/2015 at 09:00 AM. (Coberly, Linda) (Entered: 03/16/2015)
03/17/2015	<u>157</u>	MINUTE entry before the Honorable John Z. Lee:Agreed motion for an extension to the briefing schedule on the motions for summary judgment <u>155</u> is granted. Motions for Summary Judgment, with initial briefs are due by July 2, 2015, response briefs are due August 20, 2015, and reply briefs are due September 17, 2015. No appearance is required on the motion. Mailed notice (ca,) (Entered: 03/17/2015)
03/26/2015	<u>158</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for Settlement Conference (JOINT) (Coberly, Linda) (Entered: 03/26/2015)
03/26/2015	<u>159</u>	NOTICE of Motion by Linda T. Coberly for presentment of motion for miscellaneous relief <u>158</u> before Honorable John Z. Lee on 4/1/2015 at 09:00 AM. (Coberly, Linda) (Entered: 03/26/2015)
03/30/2015	<u>160</u>	MINUTE entry before the Honorable John Z. Lee: Plaintiff's Joint Motion for settlement conference <u>158</u> is granted. The case is referred to Magistrate Judge Cole for the purpose of conducting a settlement conference. The parties should discuss available dates for the conference with Magistrate Judge Cole. Mailed notice (np,) (Entered: 03/30/2015)
03/30/2015	<u>161</u>	Pursuant to Local Rule 72.1, this case is hereby referred to the calendar of Honorable Jeffrey Cole for the purpose of holding proceedings related to: settlement conference. (np,) Mailed notice. (Entered: 03/30/2015)
04/03/2015	<u>162</u>	MINUTE entry before the Honorable Jeffrey Cole: The parties are directed to conference call the courtroom deputy at 312-408-5178 by 4/8/2015 to set a settlement conference date. The parties are directed to contact their respective clients in advance of the conference call to procure 3 or 4 dates that they and the principals are available for a settlement conference between 4/22/2015 and 5/14/2015. The court has many earlier dates available at 7:00 am if the parties wish to proceed then. Mailed notice (jms,) (Entered: 04/03/2015)
04/09/2015	<u>163</u>	MINUTE entry before the Honorable Jeffrey Cole: Status hearing is set for 4/13/2015 at 08:30 AM to set a settlement conference date. The parties are directed to contact their respective clients in advance of the status date to procure 3 or 4 dates that they and the principals are available for a settlement conference. All counsel must attend the status hearing set for 4/13/2015 at 08:30 AM.Mailed notice (jms,) (Entered: 04/09/2015)
04/09/2015	<u>164</u>	MINUTE entry before the Honorable Jeffrey Cole: Settlement Conference set for 4/23/2015 at 01:00 PM in Courtroom 1003. The parties shall strictly abide by this Court's Standing Order for Settlement Conference which appears on the court's website and which counsel must review. Plaintiff's counsel shall submit copies of both plaintiff's settlement demand letter as well as defendant's response letter to Room 1010 by 4/20/2015. The schedule for the preparation and ultimate submission to the court of

		the parties' respective written presentations is spelled out in the Standing Order. Mailed notice (jms,) (Entered: 04/09/2015)
04/09/2015	<u>165</u>	MINUTE entry before the Honorable Jeffrey Cole: Status hearing date of 4/13/2015 is stricken.Mailed notice (jms,) Modified on 4/9/2015 (jms,). (Entered: 04/09/2015)
04/22/2015	<u>166</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez to Excuse Attendance of Plaintiff Maria Jose Lopez at Settlement Conference (AGREED EMERGENCY) (Attachments: # <u>1</u> Exhibit A)(Coberly, Linda) (Entered: 04/22/2015)
04/22/2015	<u>167</u>	NOTICE of Motion by Linda T. Coberly for presentment of motion for miscellaneous relief <u>166</u> before Honorable Jeffrey Cole on 4/23/2015 at 01:00 PM. (Coberly, Linda) (Entered: 04/22/2015)
04/23/2015	<u>168</u>	MINUTE entry before the Honorable Jeffrey Cole:Plaintiff's agreed emergency motion to excuse attendance of plaintiff Maria Jose Lopez at the settlement conference today <u>166</u> is granted.Mailed notice (jms,) (Entered: 04/23/2015)
04/23/2015	<u>169</u>	MINUTE entry before the Honorable Jeffrey Cole:Settlement conference held and continued for a telephone conference on 5/14/15. The parties must either call in on a conference call or must provide the court with a call in number. Mailed notice (jms,) (Entered: 04/27/2015)
04/23/2015	<u>170</u>	MOTION by Movant Julien Morena Garcon for preliminary injunction or permanent injunction. (EXHIBITS). (ks,) (Entered: 04/28/2015)
04/29/2015	<u>171</u>	MINUTE entry before the Honorable John Z. Lee:Movant's motion <u>170</u> is stricken without prejudice. Again, Movant is neither an intervenor nor a named plaintiff. See 2/05/15 Minute Order. Any correspondence with the Court should be done through class counsel.Mailed notice (ca,) (Entered: 04/29/2015)
05/14/2015	<u>172</u>	MINUTE entry before the Honorable Jeffrey Cole: Telephonic Settlement conference held and continued to 6/4/15 at 10:00 a.m. By agreement, the same conference call number will be used.Mailed notice (jms,) (Entered: 05/26/2015)
06/04/2015	<u>173</u>	MINUTE entry before the Honorable Jeffrey Cole: Telephonic settlement conference held and continued to 7/13/15 at 8:30 a.m. in Court. The parties report that while the defendants anticipate making a counter-proposal to the plaintiffs' settlement demand, they cannot do so until the "roll out" of the government's new priority enforcement program. While the defendants hope that event will occur "soon," there is no specified date for the roll out and it is at the Secretary's discretion. Should counsel for the plaintiffs desire to have input into that program beyond that which they have already had -- however significant or limited that may have been -- they will have to discuss the matter with counsel for the defendants. If the roll out has not yet occurred prior to the next settlement conference (and thus the counter proposal will not have been made), counsel is to advise the court by motion for a continuance and by telephone with a call to chambers (312-435-5601) that the conference must be rescheduled so as to not needlessly inconvenience those lawyers who will be flying in from Washington and elsewhere. Mailed notice (np,) (Entered: 06/04/2015)
06/05/2015	<u>174</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for extension of time <i>to the Briefing Schedule on the Motions for Summary Judgment (AGREED)</i> (Coberly, Linda) (Entered: 06/05/2015)
06/05/2015	<u>175</u>	NOTICE of Motion by Linda T. Coberly for presentment of extension of time <u>174</u> before Honorable John Z. Lee on 6/10/2015 at 09:00 AM. (Coberly, Linda) (Entered: 06/05/2015)
06/08/2015	<u>176</u>	MINUTE entry before the Honorable John Z. Lee:Agreed motion for an extension to the briefing schedule on the motions for summary judgment <u>174</u> is granted. Plaintiffs motion and initial brief is due by August 28, 2015; Defendants response and any cross-motion are due by October 16, 2015; Plaintiffs responsive papers are due by November 13, 2015; and Defendants reply supporting any cross-motion is due by December 4, 2015. No appearance is required on the motion.Mailed notice (ca,) (Entered: 06/08/2015)
07/13/2015	<u>177</u>	MINUTE entry before the Honorable Jeffrey Cole:Settlement conference held and continued to 7/23/2015 at 09:00 AM for further phone conference. Between now and

		July 23rd, the parties will be discussing a possible framework -- first discussed today -- for resolving the case. The parties and their counsel are to be commended for the creative and cooperative spirit in which they have approached settlement in this case. Their conduct is proof that lawyers can act with civility and courtesy in their dealings with opposing counsel without sacrificing the obligations owed to their respective clients or diminishing the importance of the questions raised by the case. Mailed notice (jms,) (Entered: 07/13/2015)
07/23/2015	<u>178</u>	MINUTE entry before the Honorable Jeffrey Cole:Further telephonic settlement conference held.Mailed notice (jms,) (Entered: 07/23/2015)
08/17/2015	<u>179</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for an Extension to the Briefing Schedule on the Motions for Summary Judgment (<i>Agreed</i>) (Coberly, Linda) (Entered: 08/17/2015)
08/17/2015	<u>180</u>	NOTICE of Motion by Linda T. Coberly for presentment of motion for miscellaneous relief <u>179</u> before Honorable John Z. Lee on 8/20/2015 at 09:00 AM. (Coberly, Linda) (Entered: 08/17/2015)
08/18/2015	<u>181</u>	MINUTE entry before the Honorable John Z. Lee: Agreed motion for an extension to the briefing schedule on the motions for summary judgment <u>179</u> is granted. Plaintiffs' summary judgment motion is now due by September 28, 2015; Defendants' response and any cross-motion is due November 16, 2015; Plaintiffs' reply in support of its summary judgment motion and response to any cross-motion is due December 14, 2015; and Defendants' reply supporting any cross-motion is due January 4, 2016. No appearance is required on the motion. Mailed notice (ca,) (Entered: 08/18/2015)
09/21/2015	<u>182</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for Entry of a New Briefing Schedule on Motions for Summary Judgment (<i>AGREED</i>) (Coberly, Linda) (Entered: 09/21/2015)
09/21/2015	<u>183</u>	NOTICE of Motion by Linda T. Coberly for presentment of motion for miscellaneous relief <u>182</u> before Honorable John Z. Lee on 9/24/2015 at 09:00 AM. (Coberly, Linda) (Entered: 09/21/2015)
09/23/2015	<u>184</u>	MINUTE entry before the Honorable John Z. Lee:Agreed motion for entry of a new briefing schedule on motions for summary judgment <u>182</u> is granted. Plaintiffs motion for summary judgment is due by December 4, 2015; Defendants opposition and any cross-motion are due January 15, 2016; Plaintiffs reply and opposition to any cross-motion are due February 17, 2016; Defendants reply supporting any cross-motion are due March 2, 2016. No appearance is required on the motion.Mailed notice (ca,) (Entered: 09/23/2015)
10/07/2015	<u>185</u>	ATTORNEY Appearance for Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong by Katherine Elizabeth Goettel (Goettel, Katherine) (Entered: 10/07/2015)
12/02/2015	<u>186</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for extension of time to file <i>by One-Week, Plaintiffs' Motion for Summary Judgment (Emergency Agreed)</i> (Coberly, Linda) (Entered: 12/02/2015)
12/02/2015	<u>187</u>	NOTICE of Motion by Linda T. Coberly for presentment of motion for extension of time to file <u>186</u> before Honorable John Z. Lee on 12/8/2015 at 09:00 AM. (Coberly, Linda) (Entered: 12/02/2015)
12/04/2015	<u>188</u>	ATTORNEY Appearance for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez by Lee Benjamin Muench (Muench, Lee) (Entered: 12/04/2015)
12/04/2015	<u>189</u>	MINUTE entry before the Honorable John Z. Lee:Plaintiff's agreed motion for a one week extension of time on plaintiff's motion for summary judgment <u>186</u> is granted. Plaintiffs motion for summary judgment is due by December 11, 2015; Defendants opposition and any cross-motion are due January 22, 2016; Plaintiffs reply and opposition to any cross-motion are due February 24, 2016; Defendants reply supporting any cross-motion are due March 9, 2016. No appearance is required on the motion.Mailed notice (ca,) (Entered: 12/04/2015)
12/11/2015	<u>190</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for leave to file excess pages <i>in Brief in Support of Plaintiffs' Motion for Summary Judgment</i> (Coberly,

		Linda) (Entered: 12/11/2015)
12/11/2015	<u>191</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for leave to file documents provisionally under seal (Coberly, Linda) (Entered: 12/11/2015)
12/11/2015	<u>192</u>	MOTION by Plaintiffs Maria Jose Lopez, Jose Jimenez Moreno for summary judgment (Coberly, Linda) (Entered: 12/11/2015)
12/11/2015	<u>193</u>	SEALED DOCUMENT by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez <i>Plaintiffs' Memorandum of Law in Support of their Motion for Summary Judgment</i> <u>192</u> (Coberly, Linda) (Entered: 12/11/2015)
12/11/2015	<u>194</u>	NOTICE of Motion by Linda T. Coberly for presentment of motion for summary judgment <u>192</u> , motion for miscellaneous relief <u>191</u> , motion for leave to file excess pages <u>190</u> before Honorable John Z. Lee on 12/16/2015 at 09:00 AM. (Coberly, Linda) (Entered: 12/11/2015)
12/11/2015	<u>195</u>	SEALED DOCUMENT by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez <i>Local Rule 56.1(a) Statement of Material Facts</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M, # <u>15</u> Exhibit N, # <u>16</u> Exhibit O, # <u>17</u> Exhibit P, # <u>18</u> Exhibit Q, # <u>19</u> Exhibit R, # <u>20</u> Exhibit S, # <u>21</u> Exhibit T, # <u>22</u> Exhibit U, # <u>23</u> Exhibit V, # <u>24</u> Exhibit W, # <u>25</u> Exhibit X, # <u>26</u> Exhibit Y, # <u>27</u> Exhibit Z, # <u>28</u> Exhibit AA, # <u>29</u> Exhibit BB, # <u>30</u> Exhibit CC, # <u>31</u> Exhibit DD, # <u>32</u> Exhibit EE, # <u>33</u> Exhibit FF, # <u>34</u> Exhibit GG, # <u>35</u> Exhibit HH, # <u>36</u> Exhibit II, # <u>37</u> Exhibit JJ, # <u>38</u> Exhibit KK, # <u>39</u> Exhibit LL, # <u>40</u> Exhibit MM)(Coberly, Linda) (Entered: 12/11/2015)
12/15/2015	<u>196</u>	MINUTE entry before the Honorable John Z. Lee:Plaintiffs' unopposed motion for leave to file brief exceeding page limit <u>190</u> is granted. Motion for leave to file documents provisionally under seal <u>191</u> is granted. The government has 28 days from the date of this order to file a response to the motion for leave to file documents provisionally under seal, setting forth the basis for the confidential designations on the documents at issue. No appearance is required on the motion. Mailed notice (ca,) (Entered: 12/15/2015)
12/16/2015	<u>197</u>	MINUTE entry before the Honorable John Z. Lee: The Clerk's Office is directed to provide the parties with access to documents filed under seal in this case.Mailed notice (ca,) (Entered: 12/16/2015)
12/18/2015	<u>198</u>	MINUTE entry before the Honorable John Z. Lee: Minute order <u>197</u> is corrected: The clerks office is directed to provide plaintiff's counsel and defense counsel with access to sealed documents <u>193</u> and <u>195</u> on the docket. Mailed notice (ca,) (Entered: 12/18/2015)
12/31/2015	<u>199</u>	MOTION by Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong to de-certify the class (Goettel, Katherine) (Entered: 12/31/2015)
12/31/2015	<u>200</u>	MEMORANDUM by John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong in support of motion for miscellaneous relief <u>199</u> (Attachments: # <u>1</u> Exhibit Index, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I)(Goettel, Katherine) (Entered: 12/31/2015)
12/31/2015	<u>201</u>	NOTICE of Motion by Katherine Elizabeth Goettel for presentment of motion for miscellaneous relief <u>199</u> before Honorable John Z. Lee on 1/6/2016 at 09:00 AM. (Goettel, Katherine) (Entered: 12/31/2015)
01/05/2016	<u>202</u>	MINUTE entry before the Honorable John Z. Lee: Plaintiff's response to Defendants' motion to de-certify class <u>199</u> is due by 1/29/16; Defendants' reply is due by 2/19/16. No appearance is required on 1/6/16.Mailed notice (ca,) (Entered: 01/05/2016)
01/07/2016	<u>203</u>	MOTION by Amicus Law Professors as Proposed Amici Curiae for leave to file <i>Brief of Amici Curiae in Support of Plaintiffs' Motion for Summary Judgment</i> (Attachments: # <u>1</u> Exhibit Proposed Amicus Brief, # <u>2</u> Text of Proposed Order)(Lasch, Christopher) (Entered: 01/07/2016)

01/07/2016	<u>204</u>	ATTORNEY Appearance for Amicus Law Professors as Proposed Amici Curiae by Christopher Nelson Lasch (Lasch, Christopher) (Entered: 01/07/2016)
01/07/2016	<u>205</u>	NOTICE of Motion by Christopher Nelson Lasch for presentment of motion for leave to file, <u>203</u> before Honorable John Z. Lee on 1/20/2016 at 09:00 AM. (Lasch, Christopher) (Entered: 01/07/2016)
01/12/2016	<u>206</u>	RESPONSE by Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong to order on motion for leave to file excess pages, order on motion for miscellaneous relief, text entry,,,,, <u>196</u> , and order directing a response to Plaintiffs' motion to file exhibits under seal (Attachments: # <u>1</u> Ex. A, # <u>2</u> Ex. B)(Goettel, Katherine) (Entered: 01/12/2016)
01/13/2016	<u>207</u>	MOTION by Defendants John Morton, Janet Napolitano, David C. Palmatier for extension of time to file response/reply as to motion for summary judgment <u>192 unopposed</u> (Kisor, Colin) (Incorrect pdf document linked – Docket Text Modified by Clerk's Office) Modified on 1/14/2016 (jc,). (Entered: 01/13/2016)
01/13/2016	<u>208</u>	MEMORANDUM by John Morton, Janet Napolitano, David C. Palmatier in support of motion for extension of time to file response/reply, motion for relief <u>207 unopposed</u> (Kisor, Colin) (Incorrect pdf document linked – Docket Text Modified by Clerk's Office) Modified on 1/14/2016 (jc,). (Entered: 01/13/2016)
01/14/2016	<u>209</u>	NOTICE of Correction regarding <u>207 208</u> (jc,) (Entered: 01/14/2016)
01/14/2016	<u>210</u>	MOTION by Defendants John Morton, Janet Napolitano, David C. Palmatier for extension of time <i>unopposed</i> (Kisor, Colin) (Entered: 01/14/2016)
01/14/2016	<u>211</u>	<i>corrected</i> NOTICE of Motion by Colin Abbott Kisor for presentment of extension of time <u>210</u> before Honorable John Z. Lee on 1/20/2016 at 09:00 AM. (Kisor, Colin) (Entered: 01/14/2016)
01/20/2016	<u>212</u>	MINUTE entry before the Honorable John Z. Lee: Motion hearing held on 1/20/16. Motion of proposed amici curiae for leave to file brief in support of plaintiffs' motion for summary judgment <u>203</u> is granted. The government's response to the amicus brief is due by 4/29/16. Defendants unopposed motion to extend briefing schedules for the two pending motions and for extra pages on their opposition to plaintiffs' motion for summary judgment <u>210</u> is granted. Defendants' Opposition to Plaintiffs' Motion for Summary Judgment and any Cross–Motion for Summary Judgment, not to exceed 25 pages, is due by 2/4/16; Plaintiffs' Opposition to Defendants' Motion to Decertify the Class due by 2/12/16; Defendants' Reply to Plaintiffs Opposition to Defendants Motion to Decertify the Class due by 2/26/16; Plaintiffs' Reply to Defendants' Opposition to Motion for Summary Judgment and Opposition to any Cross–Motion for Summary Judgment due by 3/9/16; Defendants' Reply (if any) to Plaintiffs' Opposition to any Cross–Motion for Summary Judgment due 3/23/16. Mailed notice (ca,) (Entered: 01/20/2016)
01/22/2016	<u>213</u>	Amicus Brief by Law Professors as Proposed Amici Curiae <i>filed per Court's Order of January 20, 2016 (Docket #212)</i> (Lasch, Christopher) (Entered: 01/22/2016)
02/03/2016	<u>214</u>	MOTION by Defendants John Morton, Janet Napolitano, David C. Palmatier for extension of time <i>to file summary judgment opposition and related responses and replies</i> (Goettel, Katherine) (Entered: 02/03/2016)
02/03/2016	<u>215</u>	NOTICE of Motion by Katherine Elizabeth Goettel for presentment of extension of time <u>214</u> before Honorable John Z. Lee on 2/9/2016 at 09:00 AM. (Goettel, Katherine) (Entered: 02/03/2016)
02/04/2016	<u>216</u>	MINUTE entry before the Honorable John Z. Lee: Defendants' agreed motion to extend the briefing schedules for two pending motions <u>214</u> is granted. Defendants' Opposition to Plaintiffs' Motion for Summary Judgment and any Cross–Motion for Summary Judgment, not to exceed 25 pages, is due by 2/11/16; Plaintiffs' Opposition to Defendants' Motion to Decertify the Class due by 2/19/16; Defendants' Reply to Plaintiffs Opposition to Defendants Motion to Decertify the Class due by 3/4/16; Plaintiffs' Reply to Defendants' Opposition to Motion for Summary Judgment and Opposition to any Cross–Motion for Summary Judgment due by 3/16/16; Defendants' Reply (if any) to Plaintiffs' Opposition to any Cross–Motion for Summary Judgment due 3/30/16. No appearance is required on the motion. Mailed notice (ca,) (Entered: 02/04/2016)

		02/04/2016)
02/09/2016	<u>217</u>	RESPONSE by John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong in Opposition to MOTION by Plaintiffs Maria Jose Lopez, Jose Jimenez Moreno for summary judgment <u>192</u> (Kisor, Colin) (Entered: 02/09/2016)
02/09/2016	<u>218</u>	MEMORANDUM by John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong in Opposition to motion for summary judgment <u>192</u> <i>with appendices A-F</i> (Attachments: # <u>1</u> Appendix I-247N, # <u>2</u> Appendix I-247D, # <u>3</u> Appendix I-247X, # <u>4</u> Appendix, # <u>5</u> Appendix, # <u>6</u> Appendix)(Kisor, Colin) (Entered: 02/09/2016)
02/09/2016	<u>219</u>	RULE 56 56.1b(3)(C) Statement by John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong regarding motion for summary judgment <u>192</u> <i>disputed facts</i> (Kisor, Colin) (Entered: 02/09/2016)
02/19/2016	<u>220</u>	MEMORANDUM by Jose Jimenez Moreno, Maria Jose Lopez in Opposition to motion for miscellaneous relief <u>199</u> (Coberly, Linda) (Entered: 02/19/2016)
02/22/2016	<u>221</u>	MINUTE entry before the Honorable Jeffrey Cole: On 7/23/15, I held a telephonic settlement conference with counsel who, as I remember, were consulting to see if there was a framework for a possible settlement, in the face of their inability to reach an amicable resolution at one ore more prior settlement conferences held with the court. However, in the past 7 months I have not heard from counsel on either side. While inferences from silence are often perilous, <i>United States v. Hale</i> , 422 U.S. 171, 176 (1975), we have here not merely silence, but rather concrete action by the parties. The docket reflects that the plaintiffs have filed a motion for summary judgment in December 2015, and defendants have filed a motion to decertify the class also in late December. It appears, therefore, that the case is proceeding and that there is nothing further for this court to do under the referral which is limited to holding of a settlement conference. All matters relating to the referral having been completed, the referral is closed and the case returned to Judge Lee. Judge Honorable Jeffrey Cole no longer referred to the case.Mailed notice (jms,) (Entered: 02/22/2016)
03/01/2016	<u>222</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez to file instanter <i>a Reply in Support of Plaintiffs' Motion for Leave to File Documents Provisionally Under Seal</i> (Coberly, Linda) (Entered: 03/01/2016)
03/01/2016	<u>223</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez for extension of time to file response/reply as to motion for summary judgment <u>192</u> (Coberly, Linda) (Entered: 03/01/2016)
03/01/2016	<u>224</u>	NOTICE of Motion by Linda T. Coberly for presentment of motion for extension of time to file response/reply, motion for relief <u>223</u> , motion to file instanter <u>222</u> before Honorable John Z. Lee on 3/8/2016 at 09:00 AM. (Coberly, Linda) (Entered: 03/01/2016)
03/02/2016	<u>225</u>	MINUTE entry before the Honorable John Z. Lee:Plaintiff's unopposed motion for leave to file a reply instanter <u>222</u> is granted. Plaintiff's unopposed motion for a two-week extension of time <u>223</u> is granted. Plaintiffs' reply in support of their motion for summary judgment is due 3/30/16; Defendants' Reply (if any) to Plaintiffs' Opposition to any Cross-Motion for Summary Judgment due 4/13/16. No appearance is required on the motion. Mailed notice (ca,) (Entered: 03/02/2016)
03/04/2016	<u>226</u>	REPLY by Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong to memorandum in opposition to motion <u>220</u> (Attachments: # <u>1</u> Ex. J - 2012 Form I-247)(Goettel, Katherine) (Entered: 03/04/2016)
03/30/2016	<u>227</u>	RESPONSE by Jose Jimenez Moreno, Maria Jose Lopez in Support of MOTION by Plaintiffs Maria Jose Lopez, Jose Jimenez Moreno for summary judgment <u>192</u> (Coberly, Linda) (Entered: 03/30/2016)
04/27/2016	<u>228</u>	RESPONSE by Defendants John Morton, Janet Napolitano, David C. Palmatier to other <u>213</u> <i>to amici curiae brief</i> (Kisor, Colin) (Entered: 04/27/2016)
09/30/2016	<u>229</u>	MINUTE entry before the Honorable John Z. Lee:For the reasons stated in the memorandum opinion and order, Defendants' motion to decertify Plaintiffs' class <u>199</u> is denied. Plaintiffs' motion for summary judgment <u>192</u> is granted as to their claim that ICE's issuance of immigration detainers exceeds the authority granted by 8 U.S.C. §§

		1226(a) and 1357(a)(2) in violation of 5 U.S.C. § 706(2)(C). Because the immigration detainers issued under ICE's detention program seek to detain subjects without a warrant even in the absence of a determination by ICE that the subjects are likely to escape before a warrant can be obtained the Court will enter judgment for Plaintiffs declaring the immigration detainers issued against Plaintiffs void. However, the Court will stay the effect of this judgment until 5:00 pm. on October 7, 2016, to allow Defendants an opportunity to determine whether they will file a motion to stay the effect of the judgment pending appeal. If Defendants wish to file a motion to stay pending appeal, Defendants must file the motion by October 6, 2016, and notice the motion for presentation on October 7, 2016, at 2:00 p.m. A status hearing is set for October 7, 2016, at 2:00 p.m. [For further details see memorandum opinion and order.] Mailed notice (ca,) (Entered: 09/30/2016)
09/30/2016	<u>230</u>	MEMORANDUM Opinion and Order Signed by the Honorable John Z. Lee on 9/30/16. Mailed notice(ca,) (Entered: 09/30/2016)
10/04/2016	<u>231</u>	MOTION by Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong for extension of time <i>to move to stay effect of judgment</i> (Attachments: # <u>1</u> Memorandum of Law)(Goettel, Katherine) (Entered: 10/04/2016)
10/04/2016	<u>232</u>	NOTICE of Motion by Katherine Elizabeth Goettel for presentment of extension of time <u>231</u> before Honorable John Z. Lee on 10/7/2016 at 02:00 PM. (Goettel, Katherine) (Entered: 10/04/2016)
10/07/2016	<u>233</u>	MINUTE entry before the Honorable John Z. Lee: Status hearing held on 10/7/16. Defendants' motion for additional time to file a motion to stay the effect of judgment pending appeal <u>231</u> is granted without objection. Defendants' motion to stay effect of judgment pending appeal is due by 4:00 p.m. on 10/26/16. Status hearing set for 10/28/16 at 9:00 a.m. The current stay as to the effect of the judgment will be extended to 10/31/16. Mailed notice (ca,) (Entered: 10/07/2016)
10/26/2016	<u>234</u>	MEMORANDUM by Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong in support of motion to stay the effect of judgment pending appeal authorization (Attachments: # <u>1</u> Attachment A – Declaration of ICE Assistant Director Matthew Albence)(Goettel, Katherine) (Docket Text Modified by Clerk's Office on 10/27/2016) (cc,). (Entered: 10/26/2016)
10/27/2016	<u>235</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez to unseal document – <i>Unseal Plaintiffs' Summary Judgment Documents (JOINT)</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit J, # <u>3</u> Exhibit K, # <u>4</u> Exhibit N, # <u>5</u> Exhibit R, # <u>6</u> Exhibit CC, # <u>7</u> Exhibit DD, # <u>8</u> Exhibit II)(Coberly, Linda) (Entered: 10/27/2016)
10/27/2016	<u>236</u>	NOTICE of Motion by Linda T. Coberly for presentment of motion to unseal document, <u>235</u> before Honorable John Z. Lee on 10/28/2016 at 09:00 AM. (Coberly, Linda) (Entered: 10/27/2016)
10/28/2016	<u>237</u>	MINUTE entry before the Honorable John Z. Lee: Status and motion hearing held on 10/28/16. Joint motion to unseal plaintiffs summary judgment documents <u>235</u> is granted. The clerk is directed to unseal documents 193, 195, 195–1, and 195–40. The following exhibits should not be unsealed: 195–11, 195–12, 195–15, 195–19, 195–30, 195–31, and 195–36. The unredacted versions are attached to minute entry <u>235</u> . The governments motion to stay the effect of judgment pending appeal authorization is granted in part without objection. Once the judgment is entered in this case, the effect of the judgment will be stayed for 60 days. Mailed notice (ca,) (Entered: 10/28/2016)
11/02/2016	<u>238</u>	MINUTE entry before the Honorable John Z. Lee: Minute order <u>237</u> is corrected: Status and motion hearing held on 10/28/16. Joint motion to unseal plaintiffs summary judgment documents 235 is granted. The clerk is directed to unseal documents 193, 195, 195–1 through 195–40. The following exhibits should not be unsealed: 195–11, 195–12, 195–15, 195–19, 195–30, 195–31, and 195–36. Redacted versions are attached to minute entry 235. The governments motion to stay the effect of judgment pending appeal authorization is granted in part without objection. Once the judgment is entered in this case, the effect of the judgment will be stayed for 60 days. Mailed notice (ca,) (Entered: 11/02/2016)
11/28/2016	<u>239</u>	JUDGMENT Signed by the Honorable John Z. Lee on 11/28/16. Mailed notice(ca,) (Entered: 11/28/2016)

11/28/2016		***Civil Case Terminated. (ca,). (Entered: 12/16/2016)
12/27/2016	<u>240</u>	ATTORNEY Appearance for Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez by Sean H. Suber (Suber, Sean) (Entered: 12/27/2016)
12/27/2016	<u>241</u>	MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez to amend/correct order <u>239</u> (Coberly, Linda) (Entered: 12/27/2016)
12/27/2016	<u>242</u>	MEMORANDUM by Jose Jimenez Moreno, Maria Jose Lopez in support of motion to amend/correct, motion for relief <u>241</u> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C)(Coberly, Linda) (Entered: 12/27/2016)
12/27/2016	<u>243</u>	NOTICE of Motion by Linda T. Coberly for presentment of motion to amend/correct, motion for relief <u>241</u> before Honorable John Z. Lee on 1/11/2017 at 09:00 AM. (Coberly, Linda) (Entered: 12/27/2016)
12/28/2016	<u>244</u>	MINUTE entry before the Honorable John Z. Lee: The motion hearing on 1/11/17 at 9:00 a.m. shall stand. The parties are ordered to report whether Defendants object to Plaintiffs' motion to amend/correct order <u>241</u> in a status report filed on the docket no later than 1/10/17. Mailed notice (ber,) (Entered: 12/28/2016)
01/09/2017	<u>246</u>	MAIL RETURNED, for document # <u>244</u> sent to Julien Morena Garcon returned as undeliverable, return to sender. New address found, re-mailed to 2100 N. Australian Ave, #414N, West Palm Beach, FL 33407 (ags,) (Entered: 01/11/2017)
01/10/2017	<u>245</u>	STATUS Report regarding Plaintiffs' Motion to Amend or Alter Judgment by John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong (Goettel, Katherine) (Entered: 01/10/2017)
01/11/2017	<u>247</u>	MINUTE entry before the Honorable John Z. Lee: Motion hearing held on 1/11/17. For the reasons stated on the record, Plaintiff's motion to alter or amend judgment <u>241</u> is denied to the extent that Plaintiff request that the class definition be modified. As for the remaining issues raised in the motion, the government's response shall be due by 1/25/17; reply due by 2/1/17. Mailed notice (ca,) (Entered: 01/11/2017)
01/20/2017	<u>248</u>	MOTION by Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong to stay <i>the effect of judgment</i> (Goettel, Katherine) (Entered: 01/20/2017)
01/20/2017	<u>249</u>	MEMORANDUM by John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong in support of motion to stay <u>248</u> (Goettel, Katherine) (Entered: 01/20/2017)
01/20/2017	<u>250</u>	NOTICE of Motion by Katherine Elizabeth Goettel for presentment of motion to stay <u>248</u> before Honorable John Z. Lee on 1/26/2017 at 09:00 AM. (Goettel, Katherine) (Entered: 01/20/2017)
01/25/2017	<u>251</u>	MINUTE entry before the Honorable John Z. Lee:Unopposed motion to extend the stay of the effect of the judgment pending appeal authorization <u>248</u> is granted. No appearance is required on the motion.Mailed notice (ca,) (Entered: 01/25/2017)
01/25/2017	<u>252</u>	MEMORANDUM by John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong in opposition to Plaintiffs' Rule 59 Motion to Alter or Amend Judgment (Goettel, Katherine) (Entered: 01/25/2017)
02/01/2017	<u>253</u>	REPLY by Jose Jimenez Moreno, Maria Jose Lopez to MOTION by Plaintiffs Jose Jimenez Moreno, Maria Jose Lopez to amend/correct order <u>239</u> <u>241</u> (<i>In Support</i>) (Coberly, Linda) (Entered: 02/01/2017)
02/14/2017	<u>254</u>	MINUTE entry before the Honorable John Z. Lee: On 1/11/17, the Court denied Plaintiffs' motion to alter or amend judgment pursuant to Fed R. Civ. P. 59(e) <u>241</u> to the extent Plaintiffs requested that the class definition be modified. To the extent the motion seeks any other alterations or amendments to the judgment, the motion <u>241</u> is hereby denied in its entirety. In particular, Plaintiffs have asked the Court to amend paragraph 4(a) of the judgment <u>239</u> to add the words "and served" after the word "obtained," thereby requiring ICE officers to serve warrants before individuals are detained pursuant to those warrants and accompanying detainers. Plaintiffs have cited no authority giving rise to such a service requirement, and the Court concludes that the requested amendment is unwarranted. For these reasons, Plaintiffs' motion <u>241</u> is denied. Plaintiffs' motion is hereby disposed of in its entirety for purposes of Fed. R. App. P. 4(a)(4)(A)(iv). Mailed notice (ca,) (Entered: 02/14/2017)

02/16/2017	<u>255</u>	MOTION by Attorney Katherine E.M. Goettel to withdraw as attorney for John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong. No party information provided (Goettel, Katherine) (Entered: 02/16/2017)
02/16/2017	<u>256</u>	NOTICE of Motion by Katherine Elizabeth Goettel for presentment of motion to withdraw as attorney <u>255</u> before Honorable John Z. Lee on 2/21/2017 at 09:00 AM. (Goettel, Katherine) (Entered: 02/16/2017)
02/16/2017	<u>257</u>	ATTORNEY Appearance for Defendants John Morton, Janet Napolitano, David C. Palmatier, Ricardo Wong by Kathleen Ann Connolly (Connolly, Kathleen) (Entered: 02/16/2017)
02/17/2017	<u>258</u>	MINUTE entry before the Honorable John Z. Lee:Defendants' motion for leave to withdraw as counsel <u>255</u> is granted. Katherine Elizabeth Goettel is granted leave to withdraw as counsel. No appearance is required on the motion.Mailed notice (ca,) (Entered: 02/17/2017)
02/27/2017	<u>259</u>	MAIL RETURNED, for document # <u>254</u> sent to Julien Morena Garcon returned as undeliverable, return to sender. No new contact information received; however the document will be mailed a second time. (eaa,) (Entered: 03/01/2017)