

**U.S. District Court  
Middle District of Tennessee (Nashville)  
CIVIL DOCKET FOR CASE #: 3:11-cv-00218**

Renteria-Villegas et al v. Metropolitan Government of Nashville & Davidson County et al  
Assigned to: District Judge Kevin H. Sharp  
Referred to: Magistrate Judge Joe Brown  
Case in other court: Chancery Court for Davidson County, Tennessee, 11-00032-II  
Cause: 28:1441 Notice of Removal--Other Contract

Date Filed: 03/09/2011  
Date Terminated: 05/29/2013  
Jury Demand: Defendant  
Nature of Suit: 190 Contract: Other  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Daniel Renteria-Villegas**

represented by **Daniel Renteria-Villegas**  
1305 Venus Drive  
Nashville, TN 37217  
PRO SE

**Christina Iturralde**  
Southern Poverty Law Center  
Immigrant Justice Project  
233 Peachtree Street, NE  
Suite 2150  
Atlanta, GA 30303  
(404) 521-6700  
Fax: (404) 221-5857  
Email: [christina.iturralde@splcenter.org](mailto:christina.iturralde@splcenter.org)  
*TERMINATED: 04/23/2013*

**Dan Werner**  
Southern Poverty Law Center  
Immigrant Justice Project  
233 Peachtree Street, NE  
Suite 2150  
Atlanta, GA 30303  
(404) 521-6700  
Fax: (404) 221-5857  
Email: [daniel.werner@splcenter.org](mailto:daniel.werner@splcenter.org)  
*TERMINATED: 04/23/2013*

**Harry Elliott Ozment**  
Law Offices of Elliott Ozment  
1214 Murfreesboro Pike  
Nashville, TN 37217  
(615) 321-8888  
Email: [elliott@ozmentlaw.com](mailto:elliott@ozmentlaw.com)  
*TERMINATED: 04/23/2013*

**R. Andrew Free**  
Barrett Johnston, LLC  
217 Second Avenue, N  
Nashville, TN 37201  
(615) 244-2202  
Fax: (615) 244-4345  
Email: [andrew@immigrantcivilrights.com](mailto:andrew@immigrantcivilrights.com)  
*TERMINATED: 04/23/2013*

**Thomas Paul Fritzsche**  
Southern Poverty Law Center  
Immigrant Justice Project  
233 Peachtree Street, NE  
Suite 2150

Atlanta, GA 30303  
(404) 221-5820  
Fax: (404) 221-5845  
Email: [tom.fritzsche@splcenter.org](mailto:tom.fritzsche@splcenter.org)  
*TERMINATED: 04/23/2013*  
*PRO HAC VICE*

**Trina Realmuto**  
National Immigration Project of the  
National Lawyers' G  
14 Beacon Street  
Suite 602  
Boston, MA 02108  
(617) 227-9727 x. 8  
Fax: (617) 227-5495  
Email: [trina@nationalimmigrationproject.org](mailto:trina@nationalimmigrationproject.org)  
*TERMINATED: 04/23/2013*

**Plaintiff**

**David Ernesto Gutierrez-Turcios**  
*TERMINATED: 12/27/2012*

represented by **Christina Iturralde**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Dan Werner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Harry Elliott Ozment**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**R. Andrew Free**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas Paul Fritzsche**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Trina Realmuto**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Rosa Landaverde**  
*TERMINATED: 12/27/2012*

represented by **Christina Iturralde**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Dan Werner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Harry Elliott Ozment**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**R. Andrew Free**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas Paul Fritzsche**  
(See above for address)  
*PRO HAC VICE*

ATTORNEY TO BE NOTICED

**Trina Realmuto**

(See above for address)

ATTORNEY TO BE NOTICED

V.

**Defendant**

**Metropolitan Government of Nashville  
& Davidson County**

represented by **Keli J. Oliver**  
Metropolitan Legal Department  
P O Box 196300  
Nashville, TN 37219  
(615) 862-6341  
Email: [keli.oliver@nashville.gov](mailto:keli.oliver@nashville.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Derrick C. Smith**

Metropolitan Legal Department  
P O Box 196300  
Nashville, TN 37219  
(615) 862-6341  
Fax: (615) 862-6352  
Email: [derrick.smith@nashville.gov](mailto:derrick.smith@nashville.gov)  
*ATTORNEY TO BE NOTICED*

**Elizabeth A. Sanders**

Metropolitan Legal Department  
P O Box 196300  
Nashville, TN 37219  
(615) 862-6380  
Email: [libby.sanders@nashville.gov](mailto:libby.sanders@nashville.gov)  
*ATTORNEY TO BE NOTICED*

**Lora Barkenbus Fox**

Metropolitan Legal Department  
P O Box 196300  
Nashville, TN 37219  
(615) 862-6341  
Email: [lora.fox@nashville.gov](mailto:lora.fox@nashville.gov)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**United States Immigration and  
Customs Enforcement**  
*TERMINATED: 11/15/2012*

represented by **Craig Andrew Defoe**  
Department of Justice—Office of  
Immigration Litigation  
PO Box 868  
Ben Franklin Station  
Washington, DC 20008  
(202) 532-4114  
Fax: (202) 305-7000  
Email: [craig.defoe@usdoj.gov](mailto:craig.defoe@usdoj.gov)  
*ATTORNEY TO BE NOTICED*

**Joshua E. T. Braunstein**

Department of Justice  
450 5th Street, NW  
Room 6024  
Washington, DC 20001  
(202) 305-0194  
Fax: (202) 305-7000  
Email: [joshua.braunstein@usdoj.gov](mailto:joshua.braunstein@usdoj.gov)

ATTORNEY TO BE NOTICED

**Mark H. Wildasin**

Office of the United States Attorney  
(MDTN)  
110 Ninth Avenue, S  
Suite A961  
Nashville, TN 37203-3870  
(615) 736-2079  
Fax: (615) 736-5323  
Email: [mark.wildasin@usdoj.gov](mailto:mark.wildasin@usdoj.gov)  
ATTORNEY TO BE NOTICED

**Matthew M. Curley**

Bass, Berry & Sims (Nashville)  
150 Third Avenue South  
Suite 2800  
Nashville, TN 37201  
(615) 742-6200  
Email: [mcurley@bassberry.com](mailto:mcurley@bassberry.com)  
TERMINATED: 10/12/2012

Date Filed	#	Docket Text
03/09/2011	<u>1</u>	NOTICE OF REMOVAL by United States Immigration and Customs Enforcement from Chancery Court of Davidson County, Tennessee, case number 11-32-II. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Civil Cover Sheet)(eh) (Entered: 03/09/2011)
03/10/2011		Bar status for attorneys Harry Elliot Ozment, Lora Barkenbus Fox, Mark H. Wildasin of TN, Joshua E.T. Braunstein of MD and Craig Andrew Defoe of IN verified as active on this date. (eh) (Entered: 03/10/2011)
03/15/2011	<u>2</u>	NOTICE of Initial Case Management Conference set for 5/9/2011 at 02:00 PM in Courtroom 783 before Magistrate Judge Joe Brown. (afs) (Entered: 03/15/2011)
03/16/2011	<u>3</u>	MOTION for Preliminary Injunction by <i>David Gutierrez and</i> by Daniel Renteria-Villegas. (Attachments: # <u>1</u> Exhibit A — MOA, # <u>2</u> Exhibit B — Armenta Paper, # <u>3</u> Exhibit C — DCSO Policy 1-4.100, # <u>4</u> Exhibit D — Sample I-247, # <u>5</u> Exhibit E — JMS Log, # <u>6</u> Exhibit F — ICE Interview Data Collection Sheet, # <u>7</u> Exhibit G — DCSO 287(g) Review, # <u>8</u> Exhibit H — Sample Removal Packet, # <u>9</u> Exhibit I — Sample I-213, # <u>10</u> Exhibit J — ICE Academy Workbook, # <u>11</u> Exhibit K — Sample I-877, # <u>12</u> Exhibit L — Sample Removal Forms, # <u>13</u> Exhibit M — Metro Legal Opinion, # <u>14</u> Exhibit N — Hall Depo Excerpt, # <u>15</u> Exhibit O — DCSO Policy 1-3.142, # <u>16</u> Exhibit P — Sec Comm Jurisdictions, # <u>17</u> Exhibit Q — Sec Comm MOA Sample, # <u>18</u> Exhibit R — NCLR Report on 287(g), # <u>19</u> Exhibit S — AP Story, # <u>20</u> Exhibit T — MNPD Press Release, # <u>21</u> Exhibit U — Gutierrez Plea Bargain Confirm, # <u>22</u> Exhibit V — Taite Open Rec Response, # <u>23</u> Exhibit X — Fox Supp Open Records Response)(Ozment, Harry) (Entered: 03/16/2011)
03/16/2011	<u>4</u>	MEMORANDUM in Support of <u>3</u> MOTION for Preliminary Injunction by <i>David Gutierrez and</i> filed by Daniel Renteria-Villegas. (Attachments: # <u>1</u> Attachment Appendix to Memo in Supp of Prelim Injunc)(Ozment, Harry) (Entered: 03/16/2011)
03/16/2011	<u>5</u>	NOTICE of Appearance by Keli J. Oliver on behalf of Metropolitan Government of Nashville & Davidson County (Oliver, Keli) (Entered: 03/16/2011)
03/16/2011	<u>6</u>	MOTION for Extension of Time to File <i>Answer or Responsive Pleading</i> by Metropolitan Government of Nashville & Davidson County. (Oliver, Keli) (Entered: 03/16/2011)
03/16/2011	<u>7</u>	NOTICE of Appearance by Elizabeth A. Sanders on behalf of Metropolitan Government of Nashville & Davidson County (Sanders, Elizabeth) (Entered: 03/16/2011)

03/17/2011	<u>8</u>	ORDER granting <u>6</u> Motion for Extension of Time to File Pleading to April 15, 2011. (Brown, Joe) (Entered: 03/17/2011)
03/18/2011	<u>9</u>	NOTICE of Filing by Daniel Renteria-Villegas re <u>4</u> Memorandum in Support (Attachments: # <u>1</u> Attachment Appendix With Corrected Table of Contents)(Ozment, Harry) (Entered: 03/18/2011)
03/21/2011	<u>10</u>	MOTION to Dismiss by United States Immigration and Customs Enforcement. (Defoe, Craig) (Entered: 03/21/2011)
03/21/2011	<u>11</u>	MEMORANDUM in Support of <u>10</u> MOTION to Dismiss filed by United States Immigration and Customs Enforcement. (Attachments: # <u>1</u> Exhibit 1 – Feb. 8, 2011 Letter)(Defoe, Craig) (Entered: 03/21/2011)
03/29/2011	<u>12</u>	MOTION to Dismiss <i>Second Amended Complaint</i> by Metropolitan Government of Nashville & Davidson County. (Oliver, Keli) (Entered: 03/29/2011)
03/29/2011	<u>13</u>	DECLARATION of Constance S. Taite filed by Metropolitan Government of Nashville & Davidson County re: <u>12</u> MOTION to Dismiss <i>Second Amended Complaint</i> . (Oliver, Keli) (Entered: 03/29/2011)
03/29/2011	<u>14</u>	MEMORANDUM in Support of <u>12</u> MOTION to Dismiss <i>Second Amended Complaint</i> filed by Metropolitan Government of Nashville & Davidson County. (Attachments: # <u>1</u> Attachment Hudson unpublished opinion, # <u>2</u> Attachment Arias unpublished opinion, # <u>3</u> Attachment Lakewood unpublished opinion)(Oliver, Keli) (Entered: 03/29/2011)
03/29/2011	<u>15</u>	RESPONSE in Opposition re <u>3</u> MOTION for Preliminary Injunction by <i>David Gutierrez and</i> filed by Metropolitan Government of Nashville & Davidson County. (Attachments: # <u>1</u> Attachment Cox unpublished opinion, # <u>2</u> Attachment Brian A. unpublished opinion, # <u>3</u> Attachment Arias unpublished opinion)(Oliver, Keli) (Entered: 03/29/2011)
03/29/2011	<u>16</u>	DECLARATION of Constance S. Taite filed by Metropolitan Government of Nashville & Davidson County. (Oliver, Keli) (Entered: 03/29/2011)
03/29/2011	<u>17</u>	DECLARATION of Sheriff Daron Hall filed by Metropolitan Government of Nashville & Davidson County. (Oliver, Keli) (Entered: 03/29/2011)
03/29/2011	<u>18</u>	DECLARATION of Matt Morley filed by Metropolitan Government of Nashville & Davidson County. (Oliver, Keli) (Entered: 03/29/2011)
03/30/2011	<u>19</u>	MOTION to Stay re <u>3</u> MOTION for Preliminary Injunction by <i>David Gutierrez and</i> by United States Immigration and Customs Enforcement. (Wildasin, Mark) (Entered: 03/30/2011)
03/30/2011	<u>20</u>	MEMORANDUM in Support of <u>19</u> MOTION to Stay re <u>3</u> MOTION for Preliminary Injunction by <i>David Gutierrez and</i> filed by United States Immigration and Customs Enforcement. (Wildasin, Mark) (Entered: 03/30/2011)
04/04/2011	<u>21</u>	RESPONSE in Opposition re <u>10</u> MOTION to Dismiss <i>Defendant ICE</i> filed by Daniel Renteria-Villegas. (Attachments: # <u>1</u> Exhibit Exhibit A — Metro Motion to Dismiss in State Ct, # <u>2</u> Exhibit Exhibit B — Metro Memo of Law Supp Dismissal in State Court, # <u>3</u> Exhibit Exhibit C — Metro Reply Supp Addition of ICE)(Ozment, Harry) (Entered: 04/04/2011)
04/04/2011	<u>22</u>	MEMORANDUM in Support of <u>21</u> Response in Opposition to Motion, filed by Daniel Renteria-Villegas. (Ozment, Harry) (Entered: 04/04/2011)
04/05/2011	<u>23</u>	RESPONSE in Opposition re <u>10</u> MOTION to Dismiss filed by Metropolitan Government of Nashville & Davidson County. (Attachments: # <u>1</u> Attachment U.S. v. Arizona PI, # <u>2</u> Attachment Adler Unpublished, # <u>3</u> Attachment Charter Lakeside Unpublished, # <u>4</u> Attachment Mann Unpublished, # <u>5</u> Attachment Siemens Unpublished)(Oliver, Keli) (Entered: 04/05/2011)
04/08/2011	<u>24</u>	RESPONSE to Motion re <u>19</u> MOTION to Stay re <u>3</u> MOTION for Preliminary Injunction by <i>David Gutierrez and</i> filed by Metropolitan Government of Nashville & Davidson County. (Oliver, Keli) (Entered: 04/08/2011)

04/08/2011	<u>25</u>	MOTION for Extension of Time to File Response/Reply as to <u>12</u> MOTION to Dismiss <i>Second Amended Complaint</i> by Daniel Renteria-Villegas. (Ozment, Harry) (Entered: 04/08/2011)
04/11/2011	<u>26</u>	MOTION for Leave to File Reply Memorandum in Support of ICE's Motion to Dismiss by United States Immigration and Customs Enforcement. (Wildasin, Mark) (Entered: 04/11/2011)
04/11/2011	<u>27</u>	REPLY to Response to <u>10</u> MOTION to Dismiss, filed by United States Immigration and Customs Enforcement. (Attachments: # <u>1</u> Attachment 1 – Case Law (TIG Insurance Company v. Merryland Childcare))(Wildasin, Mark) Modified text on 4/13/2011 (tmw). (Entered: 04/11/2011)
04/13/2011	<u>28</u>	ORDER granting <u>25</u> Motion for Extension of Time, to 4/19/2011, to File Response re <u>12</u> MOTION to Dismiss <i>Second Amended Complaint</i> . Signed by Senior Judge John T. Nixon on 4/13/11. (tmw) (Entered: 04/13/2011)
04/19/2011	<u>29</u>	ORDER OF RECUSAL. Senior Judge John T. Nixon recused. Case reassigned to District Judge Aleta A. Trauger for all further proceedings. Signed by Senior Judge John T. Nixon on 4/19/11. (tmw) (Entered: 04/19/2011)
04/19/2011	<u>30</u>	MOTION to Amend/Correct <i>Complaint With [Proposed] Third Amended Complaint</i> by Daniel Renteria-Villegas. (Attachments: # <u>1</u> Attachment Proposed Third Amended Complaint, # <u>2</u> Exhibit 1 to Third Amended Complaint — Metro Charter Sections, # <u>3</u> Exhibit 2 to Third Amended Complaint — Certified Copy of 2009 MOA, # <u>4</u> Exhibit 3 to Third Amended Complaint — Certified Copy of Metro Council Resolution)(Ozment, Harry) (Entered: 04/19/2011)
04/19/2011	<u>31</u>	RESPONSE in Opposition re <u>12</u> MOTION to Dismiss <i>Second Amended Complaint</i> filed by Daniel Renteria-Villegas. (Attachments: # <u>1</u> Exhibit 1 — 287(g) Training Materials, # <u>2</u> Exhibit 2 — POST Commission Standards, # <u>3</u> Exhibit 3 — ICE Interview Data Collection Sheet)(Ozment, Harry) (Entered: 04/19/2011)
04/20/2011	<u>32</u>	ORDER granting <u>26</u> Motion for Leave to File Reply Memorandum in Support of ICE's Motion to Dismiss. Signed by District Judge Aleta A. Trauger on 4/20/11. (tmw) (Entered: 04/20/2011)
04/21/2011	<u>33</u>	ORDER: It is hereby ORDERED that the Motion to Stay filed by defendant United States Immigration and Customs Enforcement <u>19</u> , to which defendant Metropolitan Government of Nashville and Davidson County has responded in support <u>24</u> , and to which the plaintiffs have filed no response, is GRANTED. The defendants need not respond to the plaintiffs' Motion For Preliminary Injunction <u>3</u> until further order of the court. It is further ORDERED that the reference of this case for case management to the Magistrate Judge <u>2</u> is WITHDRAWN, and the initial case management conference scheduled for May 9, 2011 is CANCELLED. The court will defer ruling on the two pending Motions to Dismiss (Docket Nos. <u>10</u> , <u>12</u> ) until the defendants respond to the plaintiffs' Motion For Leave to Amend Complaint <u>30</u> , which responses should address whether the pending Motion to Dismiss will be moot, if the court allows the filing of a Third Amended Complaint. Signed by District Judge Aleta A. Trauger on 4/20/2011. (hb) (Entered: 04/21/2011)
05/03/2011	<u>34</u>	RESPONSE in Opposition re <u>30</u> MOTION to Amend/Correct <i>Complaint With [Proposed] Third Amended Complaint</i> , filed by Metropolitan Government of Nashville & Davidson County. (Attachments: # <u>1</u> Attachment Unpublished Sapp v. Broadwing, # <u>2</u> Attachment Unpublished Vianix v. Nuance, # <u>3</u> Attachment Unpublished Barker v. TSA)(Oliver, Keli) Modified text on 5/5/2011 (tmw). (Entered: 05/03/2011)
05/03/2011	<u>35</u>	RESPONSE to Motion re <u>30</u> MOTION to Amend/Correct <i>Complaint With [Proposed] Third Amended Complaint</i> , filed by United States Immigration and Customs Enforcement. (Wildasin, Mark) Modified text on 5/5/2011 (tmw). (Entered: 05/03/2011)
05/05/2011	<u>36</u>	MOTION for Leave to re <u>34</u> Response in Opposition to Motion, <i>to File Reply</i> by Daniel Renteria-Villegas. (Attachments: # <u>1</u> Attachment [Proposed] Reply to Metro Opp to Amend Complaint)(Ozment, Harry) (Entered: 05/05/2011)

05/12/2011	<u>37</u>	MOTION for Leave to File Sur-Reply re <u>30</u> Motion for Leave to Amend Complaint, by Metropolitan Government of Nashville & Davidson County. (Attachments: # <u>1</u> Exhibit Proposed Sur-Reply)(Sanders, Elizabeth) Modified text on 5/13/2011 (tmw). (Entered: 05/12/2011)
05/12/2011	<u>38</u>	ORDER granting <u>36</u> Motion for Leave to File Reply. Signed by District Judge Aleta A. Trauger on 5/12/11. (tmw) (Entered: 05/13/2011)
05/13/2011	<u>39</u>	REPLY to Response to Motion re <u>30</u> Motion for Leave to Amend Complaint, filed by Daniel Renteria-Villegas. (Ozment, Harry) Modified text on 5/13/2011 (tmw). (Entered: 05/13/2011)
05/16/2011	<u>40</u>	ORDER granting <u>37</u> Motion for Leave to File Sur-reply. Signed by District Judge Aleta A. Trauger on 5/16/11. (tmw) (Entered: 05/16/2011)
05/16/2011	<u>41</u>	SUR-REPLY in Opposition to Pltfs' <u>30</u> Motion for Leave to Amend, filed by Metropolitan Government of Nashville & Davidson County. (tmw) (Entered: 05/17/2011)
06/01/2011	<u>42</u>	ORDER REASSIGNING CASE. Case reassigned to District Judge Kevin H. Sharp for all further proceedings. District Judge Aleta A. Trauger no longer assigned to case. Signed by District Judge Aleta A. Trauger on 6/1/11. (tmw) (Entered: 06/02/2011)
06/21/2011	<u>43</u>	MEMORANDUM. Signed by District Judge Kevin H. Sharp on 6/21/11. (tmw) (Entered: 06/21/2011)
06/21/2011	<u>44</u>	ORDER: For the reasons set forth in the accompanying Memorandum, the Court hereby GRANTS Plaintiffs' Motion for Leave to Amend Complaint <u>30</u> . Plaintiffs' proposed Third Amended Complaint and the accompanying exhibits (Docket Nos. <u>30</u> -1 to <u>30</u> -4) are hereby filed as of record in this case. With that ruling, the Motions to Dismiss filed by Defendants United States Immigration and Customs Enforcement <u>10</u> and the Metropolitan Government of Nashville and Davidson County <u>12</u> are hereby DENIED AS MOOT. Plaintiffs' Motion for Preliminary Injunction <u>3</u> is also DENIED AS MOOT. Said denials are without prejudice to the parties filing similar motions in relation to the Third Amended Complaint, if appropriate. It is SO ORDERED. Signed by District Judge Kevin H. Sharp on 6/21/11. (tmw) (Entered: 06/21/2011)
06/21/2011	<u>45</u>	THIRD AMENDED COMPLAINT against Metropolitan Government of Nashville & Davidson County, United States Immigration and Customs Enforcement, filed by Daniel Renteria-Villegas, David Ernesto Gutierrez-Turcios, Rosa Landaverde. (Attachments: # <u>1</u> Exhibit 1 - Metro Charter Sections, # <u>2</u> Exhibit 2 - Certified Copy of 2009 MOA, # <u>3</u> Exhibit 3 - Certified Copy of Metro Council Resolution)(tmw) (Entered: 06/21/2011)
06/23/2011	<u>46</u>	ORDER: This case is hereby referred to the Magistrate Judge for case management purposes pursuant to Local Rule 16.01. IT IS SO ORDERED. Signed by District Judge Kevin H. Sharp on 6/23/11. (tmw) (Entered: 06/23/2011)
06/24/2011	<u>47</u>	Consent MOTION for Extension of Time to File Answer re <u>45</u> Amended Complaint, <i>Or Otherwise Respond</i> , by United States Immigration and Customs Enforcement. (Wildasin, Mark) (Entered: 06/24/2011)
06/24/2011	<u>48</u>	ORDER granting <u>47</u> Motion for Extension of Time to Answer All Defendants. (Brown, Joe) (Entered: 06/24/2011)
06/28/2011	<u>49</u>	NOTICE of Appearance by Derrick C. Smith on behalf of Metropolitan Government of Nashville & Davidson County (Smith, Derrick) (Entered: 06/28/2011)
07/05/2011	<u>50</u>	MOTION to Amend Order for Certification for Interlocutory Appeal and for Stay Pending Appeal re <u>44</u> Order, by Metropolitan Government of Nashville & Davidson County. (Smith, Derrick) Modified text on 7/22/2011 (tmw). (Entered: 07/05/2011)
07/05/2011	<u>51</u>	MEMORANDUM in Support of <u>50</u> MOTION to Amend Order for Certification for Interlocutory Appeal and for Stay Pending Appeal re <u>44</u> Order, filed by Metropolitan Government of Nashville & Davidson County. (Attachments: # <u>1</u>

		Attachment Treatise Section, # <u>2</u> Attachment Revell Unpublished, # <u>3</u> Attachment Aarti Unpublished, # <u>4</u> Attachment Hudson Unpublished)(Smith, Derrick) Modified text on 7/22/2011 (tmw). (Entered: 07/05/2011)
07/14/2011	<u>52</u>	RESPONSE in Opposition re <u>50</u> MOTION to Amend Order for Certification for Interlocutory Appeal and for Stay Pending Appeal re <u>44</u> Order, filed by Daniel Renteria-Villegas. (Attachments: # <u>1</u> Attachment Unreported Case — Brown v. Matausak, # <u>2</u> Attachment Unreported Case — Feck v. Dia Sekou Mari-Juta, # <u>3</u> Attachment Unreported Case — Shreeve v. Obama, # <u>4</u> Attachment Unreported Case — Trollinger v. Tyson Foods)(Ozment, Harry) Modified text on 7/22/2011 (tmw). (Entered: 07/14/2011)
07/19/2011	<u>53</u>	ORDER: Accordingly, Metro's "Motion to Amend Order for Certification for Interlocutory Appeal and for Stay Pending Appeal" <u>50</u> is hereby DENIED. It is SO ORDERED. Signed by District Judge Kevin H. Sharp on 7/19/11. (tmw) (Entered: 07/19/2011)
07/22/2011	<u>54</u>	MOTION to Dismiss <i>Third Amended Complaint</i> by United States Immigration and Customs Enforcement. (Wildasin, Mark) (Entered: 07/22/2011)
07/22/2011	<u>55</u>	MEMORANDUM in Support of <u>54</u> MOTION to Dismiss <i>Third Amended Complaint</i> filed by United States Immigration and Customs Enforcement. (Wildasin, Mark) (Entered: 07/22/2011)
07/22/2011	<u>56</u>	ANSWER to <u>45</u> Amended Complaint, by Metropolitan Government of Nashville & Davidson County.(Oliver, Keli) (Entered: 07/22/2011)
08/03/2011	<u>57</u>	NOTICE of Hearing: Initial Case Management Conference set 8/23/2011 at 10:00 a.m. before Magistrate Judge Joe Brown, Courtroom 783. (af) (Entered: 08/03/2011)
08/08/2011	<u>58</u>	RESPONSE in Opposition re <u>54</u> MOTION to Dismiss <i>Third Amended Complaint by ICE</i> filed by Daniel Renteria-Villegas. (Attachments: # <u>1</u> Exhibit A — Deposition of Daren Hall, # <u>2</u> Exhibit B — Gutierrez Domestic Assault Sentence, # <u>3</u> Exhibit C — Renteria Agg Assault Dismissed, # <u>4</u> Exhibit D — Sheriff Hall's 287(G) Request)(Ozment, Harry) (Entered: 08/08/2011)
08/08/2011	<u>59</u>	MEMORANDUM in Support of <u>58</u> Response in Opposition to Motion, filed by Daniel Renteria-Villegas. (Ozment, Harry) (Entered: 08/08/2011)
08/12/2011	<u>60</u>	MOTION to Stay <i>Discovery as to the Claims Against ICE</i> by United States Immigration and Customs Enforcement. (Defoe, Craig) (Entered: 08/12/2011)
08/12/2011	<u>61</u>	MEMORANDUM in Support of <u>60</u> MOTION to Stay <i>Discovery as to the Claims Against ICE</i> filed by United States Immigration and Customs Enforcement. (Defoe, Craig) (Entered: 08/12/2011)
08/12/2011	<u>62</u>	MOTION for attorney(s) Dan Werner to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-1134284) by Daniel Renteria-Villegas. (Ozment, Harry) (Entered: 08/12/2011)
08/12/2011	<u>63</u>	MOTION for attorney(s) Tom Fritzsche to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-1134290) by Daniel Renteria-Villegas. (Ozment, Harry) (Entered: 08/12/2011)
08/12/2011	<u>64</u>	MOTION for attorney(s) Trina Realmuto to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-1134293) by Daniel Renteria-Villegas. (Ozment, Harry) (Entered: 08/12/2011)
08/15/2011	<u>65</u>	ORDER: Presently pending in this matter are three motions for admission of attorneys <u>62</u> , <u>63</u> , and <u>64</u> . These motions are all GRANTED and the Clerk will add these attorneys as counsel for the Plaintiffs. It is so ORDERED. Signed by Magistrate Judge Joe Brown on 8/15/11. (tmw) (Entered: 08/15/2011)
08/16/2011	<u>66</u>	MOTION for Leave to File Reply Memorandum in Support of ICE's re <u>54</u> MOTION to Dismiss <i>Third Amended Complaint</i> by United States Immigration and Customs Enforcement. (Defoe, Craig) (Entered: 08/16/2011)



08/16/2011	<u>67</u>	REPLY to Response to Motion re <u>54</u> MOTION to Dismiss <i>Third Amended Complaint</i> filed by United States Immigration and Customs Enforcement. (Defoe, Craig) (Entered: 08/16/2011)
08/18/2011	<u>68</u>	Joint MOTION to Continue <i>Initial Case Management Conference</i> by Daniel Renteria-Villegas. (Ozment, Harry) (Entered: 08/18/2011)
08/19/2011	<u>69</u>	MOTION for Summary Judgment ( <i>Partial</i> ) by Daniel Renteria-Villegas. (Attachments: # <u>1</u> Attachment Plaintiff's Statement of Undisputed Facts, # <u>2</u> Exhibit A --- Kidd Email Re I-213s, # <u>3</u> Exhibit B --- Taite Email Re English, # <u>4</u> Exhibit C --- Gutierrez Green Card, # <u>5</u> Exhibit D --- Landaverde Assessor Printout, # <u>6</u> Exhibit E --- Landaverde Assessor Title Chain & Deed Book, # <u>7</u> Exhibit F --- 2010 Prop Tax Statement, # <u>8</u> Exhibit G --- Elenilson I-213 (DCSO 287(g)), # <u>9</u> Exhibit H --- Gutierrez-Landaverde Master Calendar Hearing Notice, # <u>10</u> Exhibit I --- Nashville City Paper Story Re Gun, # <u>11</u> Exhibit J --- Gun in Jail Complaint)(Ozment, Harry) (Entered: 08/19/2011)
08/19/2011	<u>70</u>	MEMORANDUM in Support of <u>69</u> MOTION for Summary Judgment ( <i>Partial</i> ) MOTION for Summary Judgment ( <i>Partial</i> ) MOTION for Summary Judgment ( <i>Partial</i> ) filed by Daniel Renteria-Villegas. (Attachments: # <u>1</u> Attachment Bailey v County of Shelby, # <u>2</u> Attachment Nye v Bayer Cropscience, # <u>3</u> Attachment State v Baker, # <u>4</u> Attachment State v Bohanan, # <u>5</u> Attachment State v Hakoda, # <u>6</u> Attachment US v Medlin, # <u>7</u> Attachment Villegas v Metro)(Ozment, Harry) (Entered: 08/19/2011)
08/22/2011	<u>71</u>	ORDER granting <u>68</u> Joint MOTION to Stay Discovery and Reschedule the <i>Initial Case Management Conference</i> . The Magistrate Judge will promptly reschedule an initial case management conference upon either a decision by Judge Sharp on the pending motion to dismiss <u>54</u> or a motion pursuant to Rule 56(d) permitting discovery in response to an anticipated Plaintiffs' motion for partial summary judgment. It is so ORDERED. Signed by Magistrate Judge Joe Brown on 8/22/11. (tmw) (Entered: 08/22/2011)
08/25/2011	<u>72</u>	MOTION To Hold Plaintiffs' Motion for Partial Summary Judgment In Abeyance re <u>69</u> MOTION for Summary Judgment ( <i>Partial</i> ) MOTION for Summary Judgment ( <i>Partial</i> ) MOTION for Summary Judgment ( <i>Partial</i> ) by Metropolitan Government of Nashville & Davidson County. (Oliver, Keli) (Entered: 08/25/2011)
08/30/2011	<u>73</u>	ORDER granting <u>66</u> Motion for Leave to File Reply Memorandum. Signed by District Judge Kevin H. Sharp on 8/30/11. (tmw) (Entered: 08/30/2011)
09/01/2011	<u>74</u>	RESPONSE in Opposition re <u>72</u> MOTION To Hold Plaintiffs' Motion for Partial Summary Judgment In Abeyance re <u>69</u> MOTION for Summary Judgment ( <i>Partial</i> ) MOTION for Summary Judgment ( <i>Partial</i> ) MOTION for Summary Judgment ( <i>Partial</i> ) MOTION To Hold Plaintiffs' Motion for Partial Summary Judgment In Abeyance re <u>69</u> MOTION for Summary Judgment ( <i>Partial</i> ) MOTION for Summary Judgment ( <i>Partial</i> ) MOTION for Summary Judgment ( <i>Partial</i> ) filed by Daniel Renteria-Villegas. (Ozment, Harry) (Entered: 09/01/2011)
09/02/2011	<u>75</u>	MOTION for Discovery <i>Open Case for Necessary Discovery for the Purpose of Presenting Facts to Respond to Plaintiff's Motion for Partial Summary Judgment</i> by Metropolitan Government of Nashville & Davidson County. (Attachments: # <u>1</u> Attachment Affidavit of Derrick C. Smith)(Smith, Derrick) (Entered: 09/02/2011)
09/02/2011	<u>76</u>	MEMORANDUM in Support of <u>75</u> MOTION for Discovery <i>Open Case for Necessary Discovery for the Purpose of Presenting Facts to Respond to Plaintiff's Motion for Partial Summary Judgment</i> filed by Metropolitan Government of Nashville & Davidson County. (Smith, Derrick) (Entered: 09/02/2011)
09/09/2011	<u>77</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>75</u> MOTION for Discovery <i>Open Case for Necessary Discovery for the Purpose of Presenting Facts to Respond to Plaintiff's Motion for Partial Summary Judgment</i> , <u>69</u> MOTION for Summary Judgment ( <i>Partial</i> ) MOTION for Summary Judgment ( <i>Partial</i> ) MOTION for Summary Judgment ( <i>Partial</i> ) by United States Immigration and Customs Enforcement. (Defoe, Craig) (Entered: 09/09/2011)
09/12/2011	<u>78</u>	MEMORANDUM. An appropriate Order will be entered. Signed by District Judge Kevin H. Sharp on 9/12/11. (tmw) (Entered: 09/12/2011)

09/12/2011	<u>79</u>	ORDER: For the reasons set forth in the accompanying Memorandum, the Court hereby enters the following rulings: (1) Defendant United States Immigration and Custom Enforcement's Motion to Dismiss Counts II and III <u>54</u> is hereby GRANTED IN PART and DENIED IN PART. The Motion to Dismiss Count II is DENIED AT THIS TIME, but the Motion to Dismiss Plaintiffs' due process claim as to Immigration and Custom Enforcement, as set forth in Count III, is hereby GRANTED; (2) Plaintiffs' Motion for Partial Summary Judgment Finding Defendants Liable Under Counts I and II <u>69</u> is hereby DENIED AT THIS TIME; (3) Defendant Metropolitan Government of Nashville and Davidson County's Motion to Hold Plaintiffs' Motion for Partial Summary Judgment in Abeyance <u>72</u> is hereby DENIED AS MOOT; (4) Defendant Metropolitan Government of Nashville and Davidson County's Motion to Open Case for Necessary Discovery <u>75</u> is hereby DENIED AS MOOT; and (5) The Court will certify to the Tennessee Supreme Court the question of whether the Memorandum of Agreement between Immigration and Customs Enforcement and the Metropolitan Government of Nashville and Davidson County violates the Nashville Metropolitan Charter. The parties are hereby ORDERED to meet in person and confer in a good faith effort to compose a short set of stipulated facts listing the specific immigration enforcement duties that Davidson County Sheriff's Office personnel perform under the Memorandum of Agreement. Upon certifying the question to the Tennessee Supreme Court, the Court will administratively stay this case until the Tennessee Supreme Court decides whether to answer the certified questions and/or renders an opinion on the certified question. It is SO ORDERED. Signed by District Judge Kevin H. Sharp on 9/12/11. (tmw) (Entered: 09/12/2011)
09/13/2011	<u>80</u>	ORDER: Judge Sharp has issued an order staying proceedings in this matter pending the results of a certification of a question to the Tennessee Supreme Court <u>79</u> . In view of this order, the United States' motion to stay discovery as to claims against ICE <u>60</u> is terminated as moot. Likewise, the consent motion for an extension of time to file responses to motions for discovery is terminated as moot. The parties are directed to immediately notify the Magistrate Judge of the action of the Tennessee Supreme Court so that a case management conference can be promptly scheduled, if needed. It is so ORDERED. Signed by Magistrate Judge Joe Brown on 9/13/11. (tmw) (Entered: 09/13/2011)
09/16/2011	<u>81</u>	MOTION For Extention of Time To Submit Stipulations To Be Presented To Tennessee Supreme Court by Metropolitan Government of Nashville & Davidson County. (Oliver, Keli) (Entered: 09/16/2011)
09/16/2011	<u>82</u>	RESPONSE in Opposition re <u>81</u> MOTION For Extention of Time To Submit Stipulations To Be Presented To Tennessee Supreme Court filed by Daniel Renteria-Villegas. (Ozment, Harry) (Entered: 09/16/2011)
09/20/2011	<u>83</u>	ORDER denying <u>81</u> Motion for Extension of Time to Submit Stipulations to be Presented to Tennessee Supreme Court. Signed by District Judge Kevin H. Sharp on 9/20/11. (tmw) (Entered: 09/20/2011)
10/03/2011	<u>84</u>	JOINT STIPULATION re <u>79</u> Order, by United States Immigration and Customs Enforcement. (Attachments: # <u>1</u> Exhibit A – MOA)(Defoe, Craig) Modified text on 10/25/2011 (tmw). (Entered: 10/03/2011)
10/03/2011	<u>85</u>	MOTION To Modify And/Or Clarify September 12, 2011 Order re <u>79</u> Order, by Metropolitan Government of Nashville & Davidson County. (Oliver, Keli) Modified text on 10/25/2011 (tmw). (Entered: 10/03/2011)
10/03/2011	<u>86</u>	STIPULATION re <u>79</u> Order <i>Proposed Stipulations</i> by Metropolitan Government of Nashville & Davidson County. (Oliver, Keli) Modified text on 10/25/2011 (tmw). (Entered: 10/03/2011)
10/03/2011	<u>87</u>	STIPULATION of <i>Duties Proposed by Plaintiffs</i> by Daniel Renteria-Villegas. (Attachments: # <u>1</u> Exhibit A — Plaintiffs Proposed List of Supplemental Duties, # <u>2</u> Exhibit B — Plaintiffs List of Proposed Duties Used in 9–28 Meeting, # <u>3</u> Exhibit C — Metro's List of Proposed Duties Used in 9–28 Meeting, # <u>4</u> Exhibit D — Declaration of Trina Realmuto, # <u>5</u> Exhibit E — Declaration of Thomas Fritzsche)(Ozment, Harry) (Entered: 10/03/2011)

10/11/2011	<u>88</u>	ORDER: The Court will hold a HEARING on Metro's Motion to Modify and/or Clarify <u>85</u> on Friday, October 21, 2011, at 1:30 p.m. At the hearing, the parties shall be prepared to discuss not only that Motion, but also their proposed stipulations and their objections to their opponent's proposed stipulations. The Court intends to use the hearing to formalize and finalize a listing of the duties of the Sheriff's personnel as they pertain to the issue of the legality of the Agreement, and the Court expects the parties' full cooperation in that endeavor. As this Court pointed out in its last opinion, it is in the best interest of all of the parties to receive a definitive answer from the Tennessee Supreme Court on the central issue in this case. It is an opportunity that should not be squandered. It is SO ORDERED. Signed by District Judge Kevin H. Sharp on 10/11/11. (tmw) (Entered: 10/11/2011)
10/12/2011	<u>89</u>	RESPONSE filed by United States Immigration and Customs Enforcement re <u>87</u> Stipulation, filed by Daniel Renteria-Villegas, <u>86</u> Stipulation, filed by Metropolitan Government of Nashville & Davidson County. (Defoe, Craig) (Entered: 10/12/2011)
10/19/2011	<u>90</u>	OBJECTIONS to Plaintiff's Proposed Stipulations. (Oliver, Keli) (Entered: 10/19/2011)
10/21/2011		Minute Entry for proceedings held before District Judge Kevin H. Sharp: Motion Hearing held on 10/21/2011 re <u>85</u> MOTION To Modify And/Or Clarify September 12, 2011 Order <u>79</u> filed by Metropolitan Government of Nashville & Davidson County. (Court Reporter Dorothy Stiles.) (ab) (Entered: 10/21/2011)
10/24/2011	<u>91</u>	STIPULATION re <u>84</u> Stipulation, Revised by Daniel Renteria-Villegas. (Ozment, Harry) (Entered: 10/24/2011)
10/25/2011	<u>92</u>	ORDER: For the reasons explained at the hearing held on October 21, 2011, the Metropolitan Government's "Motion to Modify and/or Clarify September 11, 2011 Order" <u>85</u> is hereby DENIED. However, because there was an indication at the hearing that the parties may be able to enter into some additional stipulations regarding the duties performed by Sheriff's Department personnel under the 287(g) Agreement, and they have in fact filed at least one (1) additional stipulation, the Court will allow the parties seven (7) days from the date of entry of this Order within which to file any further stipulations. If no additional stipulations are filed within that time, the Court will enter an Order certifying this case to the Tennessee Supreme Court utilizing the "Joint Stipulation" <u>84</u> and subsequent amendment <u>91</u> that has been previously filed. It is SO ORDERED. Signed by District Judge Kevin H. Sharp on 10/25/11. (tmw) (Entered: 10/25/2011)
10/26/2011	<u>93</u>	STIPULATION re <u>92</u> Order on Motion for Miscellaneous Relief,, <u>91</u> Stipulation Revised and Amended by Daniel Renteria-Villegas. (Ozment, Harry) (Entered: 10/26/2011)
11/04/2011	<u>94</u>	NOTICE of Appearance by R. Andrew Free on behalf of All Plaintiffs (Free, R.) (Entered: 11/04/2011)
11/09/2011	<u>95</u>	ORDER CERTIFYING QUESTION. The Court hereby CERTIFIES to the Tennessee Supreme Court the aforementioned question of state law. In accordance with Tenn. Sup. Ct. R. 23, Sec. 4, the Clerk of this Court shall serve copies of this Certification Order upon all parties or their counsel of record. Additionally, the Clerk shall file this Certification Order and the copy of the MOA attached hereto as Exhibit A with the Clerk of the Tennessee Supreme Court, under seal of this Court, along with proof of service. It is SO ORDERED. Signed by District Judge Kevin H. Sharp on 11/9/11. (Attachments: # <u>1</u> Exhibit A – Memorandum of Agreement) (xc:Counsel of record via NEF; certified copy to Clerk of TN Supreme Court via cert mail) (tmw) (Entered: 11/09/2011)
11/09/2011	<u>96</u>	ORDER: Contemporaneously herewith, the Court enters an Order certifying the controlling question in this case to the Tennessee Supreme Court. In accordance with this Court's September 12, 2011, Order <u>79</u> , this case is hereby ADMINISTRATIVELY STAYED until the Tennessee Supreme Court decides whether to answer the certified questions and/or renders an opinion on the certified question. It is SO ORDERED. Signed by District Judge Kevin H. Sharp on 11/9/11. (tmw) (Entered: 11/09/2011)

11/10/2011	<u>97</u>	CERTIFIED MAIL RECEIPT re <u>95</u> Order Certifying Question. (tmw) (Entered: 11/10/2011)
11/15/2011	<u>98</u>	Certified Mail Return Receipt Card received this date as to DE #95 mailed to Tennessee Supreme Court Clerk's Office, signed for by S. Jackson with no date of delivery indicated. (tmw) (Entered: 11/16/2011)
11/16/2011	<u>99</u>	Letter from Tennessee Supreme Court stating: A Certification Order pursuant to Rule 23 of the Supreme Court Rules was filed in the Supreme Court on November 15, 2011, and was assigned case no. M2011-02423-SC-R23-CQ. (tmw) (Entered: 11/17/2011)
11/18/2011	<u>100</u>	NOTICE of Appearance by Matthew M. Curley on behalf of United States Immigration and Customs Enforcement (Curley, Matthew) (Entered: 11/18/2011)
04/13/2012	<u>101</u>	COPY OF ORDER in the Supreme Court of Tennessee re <u>95</u> Order Certifying Question. (rd) (Entered: 04/13/2012)
10/05/2012	<u>102</u>	COPY OF JUDGMENT in the Supreme Court of Tennessee re <u>95</u> Order Certifying Question. (dt) (Entered: 10/09/2012)
10/10/2012	<u>103</u>	MOTION to Withdraw as Attorney <i>and Notice of Substitution</i> by United States Immigration and Customs Enforcement. (Curley, Matthew) (Entered: 10/10/2012)
10/10/2012	<u>104</u>	NOTICE of Appearance by Mark H. Wildasin on behalf of United States Immigration and Customs Enforcement (Wildasin, Mark) (Entered: 10/10/2012)
10/11/2012	<u>105</u>	ORDER: A case management conference is set for 11:30 a.m. on 10/25/12 in Courtroom 783 before Magistrate Judge Joe Brown. Signed by Magistrate Judge Joe Brown on 10/11/12. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(rd) (Entered: 10/11/2012)
10/12/2012	<u>106</u>	ORDER: Deft's <u>103</u> Motion to Withdraw and Notice of Substitution is GRANTED. Atty Matthew M. Curley terminated. Signed by District Judge Kevin H. Sharp on 10/12/12. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(rd) (Entered: 10/12/2012)
10/19/2012	<u>107</u>	MANDATE from the Supreme Court of the State of Tennessee regarding Rule 23 Certified Question of Law. (Attachments: # <u>1</u> Certified Copy of Judgment, # <u>2</u> Opinion, # <u>3</u> Cover Letter, # <u>4</u> Envelope)(rd) (Entered: 10/22/2012)
10/25/2012	<u>108</u>	Minute Entry for proceedings held before Magistrate Judge Joe Brown: Case Management Conference held on 10/25/2012. (mk) (Entered: 10/29/2012)
10/29/2012	<u>109</u>	INITIAL CASE MANAGEMENT ORDER: Pltfs will seek partial voluntary dismissal and move to amend their complaint no later than 11/9/12; defts shall respond by 11/30/12; reply, if any, shall be filed by 12/10/12. All fact discovery shall be completed so as to have responses in hand by 6/24/13. Expert depositions shall be completed by 9/20/13. All dispositive motions shall be filed by 9/30/13. Any motion to amend or to add an indispensable party shall be filed by 4/5/13. A telephone conference is set for 2:00 p.m. on 1/28/13 before Magistrate Judge Joe Brown. A jury trial is set for 9:00 a.m. on 2/18/14 in Courtroom A826 before District Judge Kevin H. Sharp. The pretrial conference is set for 1:30 p.m. on 1/27/14. Signed by Magistrate Judge Joe Brown on 10/29/12. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(rd) (Entered: 10/29/2012)
11/09/2012	<u>110</u>	NOTICE by David Ernesto Gutierrez-Turcios, Rosa Landaverde, Daniel Renteria-Villegas : <i>Partial Voluntary Dismissal</i> (Free, R.) (Entered: 11/09/2012)
11/09/2012	<u>111</u>	MOTION for Leave to to file Fourth Amended Complaint by David Ernesto Gutierrez-Turcios, Rosa Landaverde, Daniel Renteria-Villegas. (Attachments: # <u>1</u> Exhibit A - Proposed Fourth Amended Complaint)(Free, R.) (Entered: 11/09/2012)
11/13/2012	<u>112</u>	MOTION to Amend/Correct <u>110</u> Notice (Other) of <i>Voluntary Dismissal</i> by David Ernesto Gutierrez-Turcios, Rosa Landaverde, Daniel Renteria-Villegas. (Attachments: # <u>1</u> Attachment 1 - Corrected Notice of Voluntary Dismissal)(Free, R.) (Entered: 11/13/2012)

11/13/2012		Bar status for atty Christina Iturralde of NY verified as active this date. (rd) (Entered: 11/13/2012)
11/13/2012		NOTICE TO COUNSEL Christina Iturralde of Southern Poverty Law Center, Atlanta, GA: WITHIN 20 DAYS (on or before 12/3/12), counsel shall file a Motion to Appear Pro Hac Vice, a Certificate of Good Standing signed by the Clerk of a United States District Court where admitted, and pay a fee of \$75.00. (LR 83.01(d)). (rd) (Entered: 11/13/2012)
11/15/2012	<u>113</u>	ORDER: Plt's <u>112</u> Motion to Amend/Correct <u>110</u> Notice of Partial Voluntary Dismissal is GRANTED. Deft United States Immigration and Customs Enforcement is dismissed with prejudice. Signed by District Judge Kevin H. Sharp on 11/15/12. (DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (rd) (Entered: 11/15/2012)
11/30/2012	<u>114</u>	RESPONSE in Opposition re <u>111</u> MOTION for Leave to to file Fourth Amended Complaint filed by Metropolitan Government of Nashville & Davidson County. (Oliver, Keli) (Entered: 11/30/2012)
12/04/2012	<u>115</u>	MOTION for attorney(s) Christina Iturralde to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-1419951) by Daniel Renteria-Villegas. (Attachments: # <u>1</u> Exhibit Certificates of Good Standing, # <u>2</u> Proposed Order)(Fritzsche, Thomas) (Entered: 12/04/2012)
12/05/2012	<u>116</u>	ORDER granting <u>115</u> Motion for Christina Iturralde to Appear Pro Hac Vice (Brown, Joe) (Entered: 12/05/2012)
12/05/2012		Notice to filer Thomas Fritzsche re <u>115</u> : This document is a scanned document; scanning should only be used for documents not created on your computer. This document does not need to be re-filed unless otherwise directed by the Court. (rd) (Entered: 12/05/2012)
12/10/2012	<u>117</u>	MOTION for Leave to File Reply Memorandum in Further Support of <u>111</u> Motion for Leave to File Fourth Amended Complaint by Daniel Renteria-Villegas. (Attachment: # <u>1</u> Exhibit Proposed Reply Memorandum)(Fritzsche, Thomas) Modified on 12/11/2012 (rd). (Entered: 12/10/2012)
12/12/2012	<u>118</u>	ORDER: Plt's <u>117</u> Motion for Leave to File Reply Memorandum in Further Support of Motion for Leave to File Fourth Amended Complaint is GRANTED. Signed by Magistrate Judge Joe Brown on 12/12/12. (DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (rd) (Entered: 12/12/2012)
12/12/2012	<u>119</u>	REPLY Memorandum in Further Support of <u>111</u> Motion for Leave to File Fourth Amended Complaint filed by David Ernesto Gutierrez-Turcios. (rd) (Entered: 12/12/2012)
12/27/2012	<u>120</u>	ORDER: Plt's <u>111</u> motion to file a fourth amended complaint is GRANTED. Signed by Magistrate Judge Joe Brown on 12/27/12. (DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (rd) (Entered: 12/27/2012)
12/27/2012	<u>121</u>	FOURTH AMENDED COMPLAINT against Metropolitan Government of Nashville & Davidson County, filed by Daniel Renteria-Villegas. (rd) (Entered: 12/27/2012)
01/09/2013	<u>122</u>	MOTION to Dismiss <i>Fourth Amended Complaint</i> by Metropolitan Government of Nashville & Davidson County. (Oliver, Keli) (Entered: 01/09/2013)
01/09/2013	<u>123</u>	MEMORANDUM in Support of <u>122</u> MOTION to Dismiss <i>Fourth Amended Complaint</i> filed by Metropolitan Government of Nashville & Davidson County. (Attachments: # <u>1</u> Attachment McMillion v Metro, # <u>2</u> Attachment Heyne v. Metro, # <u>3</u> Attachment Arnold v. Metro, # <u>4</u> Attachment Howard v. City of Girard, # <u>5</u> Attachment Johnson v. Metro, # <u>6</u> Attachment Hale v. Randolph, # <u>7</u> Attachment Rhodes v. City of Chatanooga, # <u>8</u> Attachment Jackson v. Thomas, # <u>9</u> Attachment Okolo Memorandum Opinion, # <u>10</u> Attachment Dressman v. Metro)(Oliver, Keli) (Entered: 01/09/2013)

01/28/2013	<u>124</u>	MEMORANDUM OF LAW in Partial Opposition to <u>122</u> MOTION to Dismiss Fourth Amended Complaint filed by Daniel Renteria-Villegas. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Iturralde, Christina) Modified on 1/29/2013 (rd). (Entered: 01/28/2013)
01/28/2013	127	Minute Entry for proceedings held before Magistrate Judge Joe Brown: Telephone Conference held on 1/28/2013. (mk) (Entered: 01/29/2013)
01/29/2013		NOTICE TO FILER Christina Iturralde re <u>124</u> : Counsel failed to include the mandatory description of the attached exhibits. The exhibits shall be RESUBMITTED by filing a Notice of Filing and attaching the exhibits with the mandatory brief description. (EXAMPLE: Attachments: # 1 Exhibit 1 Police Report dated 1/1/06, # 2 Exhibit 2 Unreported Case Smith v. Jones). (rd) (Entered: 01/29/2013)
01/29/2013	<u>125</u>	NOTICE of Filing by Daniel Renteria-Villegas re <u>124</u> Response in Opposition to Motion (Attachments: # <u>1</u> Exhibit Exhibit A Screening Immigrant Status Apr. 2012, # <u>2</u> Exhibit Exhibit B Davidson County Five Year Report Apr. 2012)(Iturralde, Christina) (Entered: 01/29/2013)
01/29/2013	<u>126</u>	ORDER: A telephone conference was held on 1/28/13. The parties are advised that the Magistrate Judge remains available to discuss ADR with them at their request at any point. Signed by Magistrate Judge Joe Brown on 1/29/13. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(rd) Modified Text on 1/30/2013 (dt). (Entered: 01/29/2013)
02/06/2013	<u>128</u>	REPLY in Support of <u>122</u> MOTION to Dismiss <i>Fourth Amended Complaint</i> filed by Metropolitan Government of Nashville & Davidson County. (Attachment: # <u>1</u> Exhibit A - Arrest Report)(Oliver, Keli) Modified on 2/7/2013 (rd). (Entered: 02/06/2013)
04/01/2013	<u>129</u>	MOTION for Leave to File Document Under Seal by Daniel Renteria-Villegas. (Attachments: # <u>1</u> Proposed Order Granting Plaintiff's Counsel Leave to File Documents under Seal)(Free, R.) (Entered: 04/01/2013)
04/05/2013	<u>130</u>	ORDER: Plt's <u>129</u> Motion for Leave to File Documents Under Seal is GRANTED. Signed by District Judge Kevin H. Sharp on 4/5/13. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(rd) (Entered: 04/05/2013)
04/16/2013	<u>131</u>	Sealed Document - <i>Motion to Withdraw Representation</i> filed by Daniel Renteria-Villegas. (Attachments: # <u>1</u> Exhibit A - Declaration of Counsel)(Free, R.) Modified Text on 4/23/2013 (dt). (Entered: 04/16/2013)
04/23/2013	<u>132</u>	ORDER: Plaintiff's Counsel SEALED Motion to Withdraw from Representation of Plaintiff Daniel Renteria-Villegas <u>131</u> is Granted, and Plaintiff's counsel are permitted to withdraw as counsel of record in this action. The Plaintiff will be allowed thirty (30) days from the date of the entry of this order within which to retain substitute counsel or to notify the Court that he intends to proceed pro se. If substitute counsel is retained, said substitute counsel shall file a Notice of Entry of Appearance with the Clerk before the expiration of this 30-day time period. If substitute counsel is not retained, Plaintiff shall notify the Court in writing before the expiration of this 30-day period that he wishes to proceed pro se. Signed by District Judge Kevin H. Sharp on 4/23/13. (xc: Plaintiff Daniel Renteria-Villegas by regular and certified mail.)(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 04/23/2013)
04/24/2013	<u>133</u>	CERTIFIED MAIL RECEIPT re <u>132</u> Order on Sealed Motion. (la) (Entered: 04/24/2013)
05/29/2013	<u>134</u>	ORDER: No appearance has been entered on behalf of Plaintiff, he has not indicated that he intends to proceed pro se, and he has not otherwise responded to the Order. In fact, from all outward appearances, Mr. Renteria-Villegas appears to have abandoned this case. Since Mr. Renteria-Villegas is the only named Plaintiff in the Fourth Amended Complaint (Docket No. 121), and since he is no longer diligently prosecuting this action, this case is hereby DISMISSED WITH PREJUDICE. It is SO ORDERED. Signed by District Judge Kevin H. Sharp on

		5/29/2013. (xc:Pro se party by regular and certified mail.)(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(hb) (Entered: 05/30/2013)
05/29/2013	<u>135</u>	ENTRY OF JUDGMENT re <u>134</u> Order Dismissing Case. (hb) (Entered: 05/30/2013)
05/30/2013	<u>136</u>	CERTIFIED MAIL RECEIPT re <u>134</u> Order Dismissing Case, and <u>135</u> ENTRY OF JUDGMENT. (la) (Entered: 05/30/2013)
06/26/2013	<u>137</u>	Certified Mail Returned as Unable to Forward. <u>134</u> Order Dismissing Case,, <u>135</u> ENTRY OF JUDGMENT – DOCKET CLERK. Mail sent to Daniel Renteria–Villegas. (la) (Entered: 06/27/2013)
06/26/2013	<u>138</u>	Certified Mail Returned as Unable to Forward re: <u>132</u> Order on Sealed Motion. Mail sent to Daniel Renteria–Willegas. (la) (Entered: 06/27/2013)