

ADRMOP,CLOSED,PROTO,REFSET-LB

**U.S. District Court
California Northern District (Oakland)
CIVIL DOCKET FOR CASE #: 4:14-cv-01775-YGR**

Garcia-V-Johnson
Assigned to: Hon. Yvonne Gonzalez Rogers
Referred to: Magistrate Judge Laurel Beeler (Settlement)
Cause: 15:53(b) – Prelim & Perm Inj Relief & other Equitable Relief

Date Filed: 04/17/2014
Date Terminated: 10/27/2015
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

Marco Antonio Alfaro Garcia
*on behalf of themselves and all others
similarly situated*

represented by **Ahilan Thevanesan Arulanantham**
ACLU of Southern California
1313 West 8th Street
Los Angeles, CA 90017
213-977-5211
Fax: 213-977-5297
Email: arulanantham@aclusocal.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carmen Gloria Iguina
ACLU of Southern California
1313 West 8th Street
Los Angeles, CA 90017
213-977-5284
Fax: 213-977-5297
Email: ciguina@aclusocal.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James August Rolfes
Reed Smith LLP
10 South Wacker Drive
Chicago, IL 60606
Cook
(312) 207-3872
Fax: (312) 207-6400
Email: jrolfes@reedsmith.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claudia Valenzuela
National Immigrant Justice Center
208 South LaSalle Street
Suite 1300
Chicago, IL 60604
(312) 660-1308
Email: cvalenzuela@heartlandalliance.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jingni Zhao
ACLU Foundation of Northern California
39 Drumm Street
San Francisco, CA 94111
415-621-2493
Fax: 415-255-1478
Email: jzhao@aclunc.org
TERMINATED: 07/30/2014

Julia Harumi Mass , Esq.

American Civil Liberties Union of
Northern California, Inc.
39 Drumm Street
San Francisco, CA 94111
415-621-2493
Fax: 415-255-8437
Email: jmass@aclunc.org
ATTORNEY TO BE NOTICED

Michael Bryan Kaufman
ACLU of Southern California
1313 West 8th Street
Los Angeles, CA 90017
213-977-5284
Fax: 213-977-5297
Email: mkaufman@aclusocal.org
ATTORNEY TO BE NOTICED

Timothy Robert Carraher
REED SMITH LLP
10 South Wacker Dr.
Suite 4000
Chicago, IL 60606
312-207-1000
Fax: 312-207-6400
Email: tcarraher@reedsmith.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

John Douglas Pingel
Reed Smith LLP
101 Second Street, Suite 1800
San Francisco, CA 94015
415-659-5683
Fax: 415-391-8269
Email: jpigel@reedsmith.com
ATTORNEY TO BE NOTICED

Plaintiff

Credy Madrid Calderon
*on behalf of themselves and all others
similarly situated*

represented by **Ahilan Thevanesan Arulanantham**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carmen Gloria Iguina
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James August Rolfes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claudia Valenzuela
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jingni Zhao
(See above for address)
TERMINATED: 07/30/2014

Julia Harumi Mass , Esq.

(See above for address)
ATTORNEY TO BE NOTICED

Michael Bryan Kaufman
(See above for address)
ATTORNEY TO BE NOTICED

Timothy Robert Carraher
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

John Douglas Pingel
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Claudia Rodriguez De La Torre
on behalf of themselves and all others
similarly situated

represented by **Ahilan Thevanesan Arulanantham**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carmen Gloria Iguina
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James August Rolfes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claudia Valenzuela
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jingni Zhao
(See above for address)
TERMINATED: 07/30/2014

Julia Harumi Mass , Esq.
(See above for address)
ATTORNEY TO BE NOTICED

Michael Bryan Kaufman
(See above for address)
ATTORNEY TO BE NOTICED

Timothy Robert Carraher
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

John Douglas Pingel
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Gustavo Ortega
on behalf of themselves and all others
similarly situated

represented by **Ahilan Thevanesan Arulanantham**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carmen Gloria Iguina
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James August Rolfes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claudia Valenzuela
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jingni Zhao
(See above for address)
TERMINATED: 07/30/2014

Julia Harumi Mass , Esq.
(See above for address)
ATTORNEY TO BE NOTICED

Michael Bryan Kaufman
(See above for address)
ATTORNEY TO BE NOTICED

Timothy Robert Carraher
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

John Douglas Pingel
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Nancy Bardalez Serpa
on behalf of themselves and all others
similarly situated
TERMINATED: 12/05/2014

represented by **Ahilan Thevanesan Arulanantham**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carmen Gloria Iguina
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James August Rolfes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claudia Valenzuela
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jingni Zhao
(See above for address)
TERMINATED: 07/30/2014

Julia Harumi Mass , Esq.
(See above for address)
ATTORNEY TO BE NOTICED

Michael Bryan Kaufman
(See above for address)
ATTORNEY TO BE NOTICED

Timothy Robert Carraher
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

John Douglas Pingel
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Jeh Johnson
Secretary of Homeland Security

represented by **Elizabeth J. Stevens**
Office of Immigration Litigation
United States Department of Justice
P.O. Box 868, Ben Franklin Station
450 5th Street NW
Washington, DC 20044
(202) 616-9752
Fax: (202) 305-7000
Email: Elizabeth.Stevens@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rebekah Antoin Nahas
PO Box 878
Ben Franklin Station
Washington, DC 20044
305-302-7854
Email: rebekah.nahas2@usdoj.gov
ATTORNEY TO BE NOTICED

Victor M. Mercado-Santana
US DOJ
Civil Division
PO Box 878
Ben Franklin Station
Washington, DC 20044
202-305-7001
Email: victor.m.mercado-santana@usdoj.gov
ATTORNEY TO BE NOTICED

Defendant

Lori Scialabba
*Acting Director of U.S. Citizenship and
Immigration Services*

represented by **Elizabeth J. Stevens**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rebekah Antoin Nahas
(See above for address)
ATTORNEY TO BE NOTICED

Victor M. Mercado-Santana
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Joseph Langlois
Associate Director of Refugee, Asylum
and International Operations

represented by **Elizabeth J. Stevens**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rebekah Antoin Nahas
(See above for address)
ATTORNEY TO BE NOTICED

Victor M. Mercado-Santana
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/17/2014	<u>1</u>	Class Action COMPLAINT <i>for Declaratory and Injunctive Relief</i> against All Defendants (Filing fee \$ 400, receipt number 0971-8541535.). Filed by Marco Antonio Alfaro Garcia, Credy Madrid Calderon, Claudia Rodriguez De La Torre, Gustavo Ortega, Nancy Bardalez Serpa. (Attachments: # <u>1</u> Civil Cover Sheet)(Pingel, John) (Filed on 4/17/2014) Modified on 4/17/2014 (cjlS, COURT STAFF). (Entered: 04/17/2014)
04/17/2014	<u>2</u>	Certificate of Interested Entities by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa re <u>1</u> Complaint, (Pingel, John) (Filed on 4/17/2014) (Entered: 04/17/2014)
04/17/2014	<u>3</u>	Case assigned to Magistrate Judge Kandis A. Westmore. Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil Case</i> at http://cand.uscourts.gov/ecf/caseopening . Standing orders can be downloaded from the court's web page at www.cand.uscourts.gov/judges . Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5-1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. (svS, COURT STAFF) (Filed on 4/17/2014) (Entered: 04/17/2014)
04/17/2014	<u>4</u>	Proposed Summons. (Pingel, John) (Filed on 4/17/2014) (Entered: 04/17/2014)
04/17/2014	<u>5</u>	Proposed Summons. (Pingel, John) (Filed on 4/17/2014) (Entered: 04/17/2014)
04/17/2014	<u>6</u>	Proposed Summons. (Pingel, John) (Filed on 4/17/2014) (Entered: 04/17/2014)
04/17/2014	<u>7</u>	Notice of Pendency of Other Action or Proceeding by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa. (Pingel, John) (Filed on 4/17/2014) Modified on 4/17/2014 (cjlS, COURT STAFF). (Entered: 04/17/2014)
04/17/2014	<u>8</u>	NOTICE of Appearance by Julia Harumi Mass, Esq (Mass, Julia) (Filed on 4/17/2014) (Entered: 04/17/2014)
04/17/2014	<u>9</u>	NOTICE of Appearance by Jingni Zhao (Zhao, Jingni) (Filed on 4/17/2014) (Entered: 04/17/2014)
04/17/2014	<u>10</u>	Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 7/8/2014. Case Management Conference set for 7/15/2014 01:30 PM in Courtroom 4, 3rd Floor, Oakland. (cjlS, COURT STAFF) (Filed on 4/17/2014) (Entered: 04/17/2014)
04/17/2014	<u>11</u>	Summons Issued as to Jeh Johnson, Joseph Langlois, Lori Scialabba. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons)(cjlS, COURT STAFF) (Filed on 4/17/2014) (Entered: 04/17/2014)

04/18/2014	<u>12</u>	Plaintiffs Notice of Motion and Motion and [Proposed] Order for Class Certification; Memorandum of Points and Authorities In Support of Motion for Class Certification filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa. Motion Hearing set for 6/19/2014 11:00 AM in Courtroom 4, 3rd Floor, Oakland before Magistrate Judge Kandis A. Westmore. Responses due by 5/2/2014. Replies due by 5/9/2014. (Attachments: # <u>1</u> Exhibit A-I, # <u>2</u> Proposed Order)(Pingel, John) (Filed on 4/18/2014) Modified on 4/21/2014 (cjlS, COURT STAFF). Modified on 6/11/2014 (cpS, COURT STAFF). (Entered: 04/18/2014)
04/22/2014	<u>13</u>	MOTION for leave to appear in Pro Hac Vice Re: James A. Rolfes (Filing fee \$305, receipt number 0971-8555154) filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa. NO CERTIFICATE OF GOOD STANDING ATTACHED. (Rolfes, James) (Filed on 4/22/2014) Modified on 4/23/2014 (cjlS, COURT STAFF). (Entered: 04/22/2014)
04/22/2014	<u>14</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa.. (Pingel, John) (Filed on 4/22/2014) (Entered: 04/22/2014)
04/23/2014	<u>15</u>	CLERK'S NOTICE of Impending Reassignment to U.S. District Judge (sisS, COURT STAFF) (Filed on 4/23/2014) (Entered: 04/23/2014)
04/23/2014	<u>16</u>	ORDER REASSIGNING CASE. Case reassigned to Judge Hon. Yvonne Gonzalez Rogers for all further proceedings. Magistrate Judge Kandis A. Westmore no longer assigned to the case. Signed by the Executive Committee on April 23, 2014. (cjlS, COURT STAFF) (Filed on 4/23/2014) (Entered: 04/23/2014)
04/23/2014	<u>17</u>	MOTION for leave to appear in Pro Hac Vice of <i>James A. Rolfes</i> (Filing fee \$ 305, receipt number 0971-8555154.) Filing fee previously paid on 04-22-2014 filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa. (Rolfes, James) (Filed on 4/23/2014) (Entered: 04/23/2014)
04/23/2014	<u>18</u>	ORDER by Judge Yvonne Gonzalez Rogers granting <u>17</u> Motion for Pro Hac Vice as to James A. Rolfes representing Plaintiffs. (fs, COURT STAFF) (Filed on 4/23/2014) (Entered: 04/23/2014)
04/23/2014	<u>19</u>	NOTICE of Appearance by Michael Bryan Kaufman (Kaufman, Michael) (Filed on 4/23/2014) (Entered: 04/23/2014)
04/29/2014	<u>20</u>	Application for Refund re <u>1</u> Complaint,, Receipt Number 25FAUD8S <i>Duplicate payment</i> by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa. (Attachments: # <u>1</u> Receipts 1 and 2 (duplicate payment))(Pingel, John) (Filed on 4/29/2014) (Entered: 04/29/2014)
04/29/2014	<u>21</u>	NOTICE OF ERRATA by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa. (Attachments: # <u>1</u> Corrected Exhibit A)(Kaufman, Michael) (Filed on 4/29/2014) Modified on 4/30/2014 (cpS, COURT STAFF). (Entered: 04/29/2014)
04/30/2014	<u>22</u>	NOTICE of Appearance by Elizabeth J. Stevens <i>on behalf of Defendants</i> (Stevens, Elizabeth) (Filed on 4/30/2014) (Entered: 04/30/2014)
05/01/2014	<u>23</u>	STIPULATION WITH PROPOSED ORDER (<i>Joint Stipulation to Extend Schedule Re: Plaintiffs' Motion for Class Certification</i>) filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa, Jeh Johnson, et al. (Attachments: # <u>1</u> Proposed Order)(Kaufman, Michael) (Filed on 5/1/2014) Modified on 5/2/2014 (cpS, COURT STAFF). (Entered: 05/01/2014)
05/01/2014	<u>24</u>	NOTICE of Appearance by Victor M. Mercado-Santana (Mercado-Santana, Victor) (Filed on 5/1/2014) (Entered: 05/01/2014)
05/01/2014	<u>25</u>	ORDER by Judge Yvonne Gonzalez Rogers granting AS MODIFIED <u>23</u> Stipulation to Extend Schedule (fs, COURT STAFF) (Filed on 5/1/2014) (Entered: 05/01/2014)

05/01/2014		Set/Reset Deadlines as to <u>12</u> MOTION to Certify Class <i>Plaintiffs Notice of Motion and Motion for Class Certification; Memorandum of Points and Authorities In Support of Motion for Class Certification</i> . Responses due by 6/10/2014. Replies due by 7/1/2014. Motion Hearing set for 7/22/2014 02:00 PM in Courtroom 1, 4th Floor, Oakland before Hon. Yvonne Gonzalez Rogers. (fs, COURT STAFF) (Filed on 5/1/2014) (Entered: 05/01/2014)
05/02/2014	<u>26</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 305, receipt number 0971-8584400.) filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa. (Attachments: # <u>1</u> Certificate of Good Standing)(Valenzuela, Claudia) (Filed on 5/2/2014) (Entered: 05/02/2014)
05/05/2014	<u>27</u>	ORDER by Judge Yvonne Gonzalez Rogers granting <u>26</u> Motion for Pro Hac Vice as to Claudia Valenzuela representing Plaintiffs. (fs, COURT STAFF) (Filed on 5/5/2014) (Entered: 05/05/2014)
05/06/2014	<u>28</u>	CLERKS NOTICE SETTING CASE MANAGEMENT CONFERENCE. Case Management Statement due by 8/18/2014. Initial Case Management Conference set for Monday, 8/25/2014 02:00 PM before Judge Yvonne Gonzalez Rogers in Courtroom 1, 4th Floor, Oakland. (Attachments: # <u>1</u> Standing Order) (fs, COURT STAFF) (Filed on 5/6/2014) (Entered: 05/06/2014)
05/08/2014	<u>29</u>	DENIED re <u>20</u> Application for Refund. (cpS, COURT STAFF) (Filed on 5/8/2014) (Entered: 05/08/2014)
05/09/2014	<u>30</u>	Application for Refund re <u>1</u> Complaint,, Receipt Number 0971-854 1290 by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa. (Attachments: # <u>1</u> Receipts)(Pingel, John) (Filed on 5/9/2014) (Entered: 05/09/2014)
05/12/2014	<u>31</u>	CERTIFICATE OF SERVICE by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa re <u>1</u> Complaint, (Pingel, John) (Filed on 5/12/2014) (Entered: 05/12/2014)
05/12/2014	<u>32</u>	CERTIFICATE OF SERVICE by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa re <u>1</u> Complaint, (Pingel, John) (Filed on 5/12/2014) (Entered: 05/12/2014)
05/12/2014	<u>33</u>	CERTIFICATE OF SERVICE by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa re <u>1</u> Complaint, (Pingel, John) (Filed on 5/12/2014) (Entered: 05/12/2014)
05/13/2014	<u>34</u>	CERTIFICATE OF SERVICE by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa (Kaufman, Michael) (Filed on 5/13/2014) (Entered: 05/13/2014)
05/16/2014	<u>35</u>	NOTICE of Appearance by Ahilan Thevanesan Arulanantham (Arulanantham, Ahilan) (Filed on 5/16/2014) (Entered: 05/16/2014)
05/16/2014	<u>36</u>	NOTICE of Appearance by Carmen Gloria Iguina (Iguina, Carmen) (Filed on 5/16/2014) (Entered: 05/16/2014)
05/29/2014	<u>37</u>	Approving re <u>30</u> Application for Refund (cpS, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
06/10/2014	<u>38</u>	RESPONSE (re <u>12</u> MOTION to Certify Class filed byJeh Johnson, Joseph Langlois, Lori Scialabba. (Attachments: # <u>1</u> Affidavit Declaration of Victor M. Mercado-Santana, # <u>2</u> Exhibit Exhibit 1, # <u>3</u> Exhibit Exhibit 2, # <u>4</u> Exhibit Exhibit 3, # <u>5</u> Exhibit Exhibit 4, # <u>6</u> Exhibit Exhibit 5)(Mercado-Santana, Victor) (Filed on 6/10/2014) Modified on 6/11/2014 (cpS, COURT STAFF). (Entered: 06/10/2014)
06/26/2014	<u>39</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint, filed by Jeh Johnson, Joseph Langlois, Lori Scialabba. (Attachments: # <u>1</u> Proposed Order)(Mercado-Santana, Victor) (Filed on 6/26/2014) (Entered: 06/26/2014)
07/01/2014	<u>40</u>	REPLY (re <u>12</u> MOTION to Certify Class) <i>Plaintiffs' Reply Memorandum of Points and Authorities In Support of Motion for Class Certification</i> filed byCredy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo

		Ortega, Nancy Bardalez Serpa. (Pingel, John) (Filed on 7/1/2014) (Entered: 07/01/2014)
07/09/2014	<u>41</u>	ORDER by Judge Yvonne Gonzalez Rogers granting <u>39</u> Motion for Extension of Time to Answer Complaint to 7/14/2014. (fs, COURT STAFF) (Filed on 7/9/2014) (Entered: 07/09/2014)
07/14/2014	<u>42</u>	First MOTION to Dismiss filed by Jeh Johnson, Joseph Langlois, Lori Scialabba. Motion Hearing set for 9/23/2014 02:00 PM in Courtroom 5, 2nd Floor, Oakland before Hon. Yvonne Gonzalez Rogers. Responses due by 7/28/2014. Replies due by 8/4/2014. (Attachments: # <u>1</u> Affidavit Declaration of Victor Mercado, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Affidavit Declaration of Elizabeth E. Mura, # <u>8</u> Affidavit Declaration of John Lafferty, # <u>9</u> Proposed Order)(Mercado-Santana, Victor) (Filed on 7/14/2014) (Entered: 07/14/2014)
07/17/2014	<u>43</u>	First MOTION to Dismiss <i>CORRECTION OF DOCKET</i> # <u>42</u> filed by Jeh Johnson, Joseph Langlois, Lori Scialabba. Motion Hearing set for 9/23/2014 02:00 PM in Courtroom 5, 2nd Floor, Oakland before Hon. Yvonne Gonzalez Rogers. Responses due by 7/28/2014. Replies due by 8/4/2014. (Attachments: # <u>1</u> Affidavit Victor M. Mercado-Santana, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Affidavit Elizabeth Mura, # <u>8</u> Affidavit John Lafferty, # <u>9</u> Proposed Order)(Mercado-Santana, Victor) (Filed on 7/17/2014) Modified on 7/21/2014 (cpS, COURT STAFF). (Entered: 07/17/2014)
07/18/2014	44	CLERKS NOTICE Continuing Motion Hearing as to <u>12</u> MOTION to Certify Class. Motion set for 7/22/2014 is CONTINUED to 9/23/2014 02:00 PM in Courtroom 1, 4th Floor, Oakland before Hon. Yvonne Gonzalez Rogers. (This is a text only docket entry, there is no document associated with this notice.) (cpS, COURT STAFF) (Filed on 7/18/2014) (Entered: 07/18/2014)
07/18/2014	<u>45</u>	JOINT STIPULATION WITH PROPOSED ORDER to Extend Briefing Schdule re <u>43</u> First MOTION to Dismiss filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa, Jeh Johnson, et al. (Attachments: # <u>1</u> Proposed Order)(Kaufman, Michael) (Filed on 7/18/2014) Modified on 7/21/2014 (cpS, COURT STAFF). (Entered: 07/18/2014)
07/22/2014	<u>46</u>	ORDER by Judge Yvonne Gonzalez Rogers granting <u>45</u> Joint Stipulation to Extend Briefing Schedule (fs, COURT STAFF) (Filed on 7/22/2014) (Entered: 07/22/2014)
07/22/2014		Set/Reset Deadlines as to <u>43</u> First MOTION to Dismiss. Responses due by 8/18/2014. Replies due by 9/5/2014. (fs, COURT STAFF) (Filed on 7/22/2014) (Entered: 07/22/2014)
07/30/2014	<u>47</u>	***FILED IN ERROR, INCORRECT CASE NUMBER*** NOTICE of Change In Counsel by Jingni Zhao (Zhao, Jingni) (Filed on 7/30/2014) Modified on 7/31/2014 (cpS, COURT STAFF). (Entered: 07/30/2014)
07/30/2014	<u>48</u>	NOTICE of Change In Counsel by Jingni Zhao (Zhao, Jingni) (Filed on 7/30/2014) Modified on 7/31/2014 (cpS, COURT STAFF). (Entered: 07/30/2014)
08/05/2014	<u>49</u>	ADR Clerks Notice re: Non-Compliance with Court Order. (tjs, COURT STAFF) (Filed on 8/5/2014) (Entered: 08/05/2014)
08/15/2014	<u>50</u>	Letter from John D. Pingel <i>Request to Court for Telephonic Appearance</i> . (Pingel, John) (Filed on 8/15/2014) (Entered: 08/15/2014)
08/18/2014	<u>51</u>	NOTICE of Appearance by Rebekah Antoin Nahas (Nahas, Rebekah) (Filed on 8/18/2014) (Entered: 08/18/2014)
08/18/2014	<u>52</u>	JOINT CASE MANAGEMENT STATEMENT filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa, Jeh Johnson, Joseph Langlois. (Pingel, John) (Filed on 8/18/2014) Modified on 8/19/2014 (cpS, COURT STAFF). Modified on 8/19/2014 (cpS, COURT STAFF). (Entered: 08/18/2014)

08/18/2014	<u>53</u>	NOTICE of need for ADR Phone Conference (ADR L.R. 3–5 d) (Pingel, John) (Filed on 8/18/2014) (Entered: 08/18/2014)
08/18/2014	<u>54</u>	RESPONSE (re <u>43</u> First MOTION to Dismiss) filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa. (Pingel, John) (Filed on 8/18/2014) (Entered: 08/18/2014)
08/19/2014	<u>55</u>	ADR Clerks Notice Setting ADR Phone Conference on Thursday, August 21, 2014 at 11:00 AM Pacific time. Please note that you must be logged into an ECF account of counsel of record in order to view this document. (af, COURT STAFF) (Filed on 8/19/2014) (Entered: 08/19/2014)
08/20/2014	56	CLERKS NOTICE CONTINUING CASE MANAGEMENT CONFERENCE. Case Management Conference set for 8/25/2014 is CONTINUED to Monday, 10/27/2014 02:00 PM in Courtroom 1, 4th Floor, Oakland. Case Management Statement due by 10/20/2014. (This is a text only docket entry, there is no document associated with this notice.) (fs, COURT STAFF) (Filed on 8/20/2014) (Entered: 08/20/2014)
08/21/2014		ADR Remark: The ADR Phone Conference previously scheduled on August 21, 2014, has been rescheduled to August 28, 2014 at 10:00 AM Pacific time. The call-in information remains the same. (af, COURT STAFF) (Filed on 8/21/2014) (Entered: 08/21/2014)
08/28/2014		ADR Remark: ADR Phone Conference held 8/28/2014 with Howard Herman, Director, ADR Program. (cmf, COURT STAFF) (Filed on 8/28/2014) (Entered: 08/28/2014)
09/04/2014	<u>57</u>	STIPULATION WITH PROPOSED ORDER TO REFER CASE TO MAGISTRATE JUDGE FOR EARLY SETTLEMENT CONFERENCE filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa, Jeh Johnson, Lori Scialabba, Joseph Langlois. (Attachments: # <u>1</u> Proposed Order)(Kaufman, Michael) (Filed on 9/4/2014) Modified on 9/5/2014 (cpS, COURT STAFF). (Entered: 09/04/2014)
09/05/2014	<u>58</u>	REPLY (re <u>43</u> First MOTION to Dismiss) filed by Jeh Johnson, Joseph Langlois, Lori Scialabba. (Attachments: # <u>1</u> Exhibit)(Mercado–Santana, Victor) (Filed on 9/5/2014) (Entered: 09/05/2014)
09/26/2014	59	CLERK'S NOTICE Continuing Motion Hearing. Set/Reset Deadlines as to <u>12</u> MOTION to Certify Class, <u>43</u> First MOTION to Dismiss. Motions Hearing that had been previously set for 9/23/2014 is now set for Tuesday, 10/7/2014 02:00 PM in Courtroom 1, 4th Floor, Oakland before Hon. Yvonne Gonzalez Rogers. (This is a text only docket entry, there is no document associated with this notice.) (fs, COURT STAFF) (Filed on 9/26/2014) (Entered: 09/26/2014)
09/29/2014	<u>60</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 305, receipt number 0971–8956259.) filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa. (Carraher, Timothy) (Filed on 9/29/2014) (Entered: 09/29/2014)
09/30/2014	<u>61</u>	ORDER by Judge Yvonne Gonzalez Rogers granting <u>60</u> Motion for Pro Hac Vice as to Timothy Carraher representing Plaintiff (fs, COURT STAFF) (Filed on 9/30/2014) (Entered: 09/30/2014)
10/07/2014	<u>62</u>	Minute Entry: Motion Hearing held and submitted on 10/7/2014 before Yvonne Gonzalez Rogers.(Date Filed: 10/7/2014) re <u>43</u> First MOTION to Dismiss filed by Jeh Johnson, Joseph Langlois, Lori Scialabba, <u>12</u> MOTION to Certify Class filed by Credy Madrid Calderon, Marco Antonio Alfaro Garcia, Claudia Rodriguez De La Torre, Gustavo Ortega, Nancy Bardalez Serpa. (Court Reporter Diane Skillman.) (fs, COURT STAFF) (Date Filed: 10/7/2014) (Entered: 10/08/2014)
10/10/2014	<u>63</u>	TRANSCRIPT ORDER by Jeh Johnson, Joseph Langlois, Lori Scialabba for Court Reporter Diane Skillman. (Mercado–Santana, Victor) (Filed on 10/10/2014) (Entered: 10/10/2014)

		10/10/2014)
10/10/2014	<u>64</u>	TRANSCRIPT ORDER by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa for Court Reporter Diane Skillman. (Pingel, John) (Filed on 10/10/2014) (Entered: 10/10/2014)
10/20/2014	<u>65</u>	REVISED JOINT CASE MANAGEMENT STATEMENT filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa., Jeh Johnson, Joseph Langlois (Kaufman, Michael) (Filed on 10/20/2014) Modified on 10/21/2014 (cpS, COURT STAFF). (Entered: 10/20/2014)
10/21/2014	<u>66</u>	ENOTICE OF ERRATA re <u>65</u> Case Management Statement by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa. (Attachments: # <u>1</u> Corrected Revised Joint Case Management Statement)(Iguina, Carmen) (Filed on 10/21/2014) Modified on 10/22/2014 (cpS, COURT STAFF). (Entered: 10/21/2014)
10/21/2014	<u>67</u>	Transcript of Proceedings held on October 7, 2014, before Judge Yvonne Gonzalez Rogers. Court Reporter Diane E. Skillman, Telephone number 510-451-2930, Diane_Skillman@cand.uscourts.gov, diane.transcripts@aol.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>63</u> Transcript Order) Release of Transcript Restriction set for 1/20/2015. (Related documents(s) <u>63</u>) (Skillman, Diane) (Filed on 10/21/2014) (Entered: 10/21/2014)
10/21/2014	<u>68</u>	ORDER CONTINUING CASE MANAGEMENT CONFERENCE to 11/17/2014 at 2:00 PM.. Signed by Judge Yvonne Gonzalez Rogers on 10/21/2014. (cpS, COURT STAFF) (Filed on 10/21/2014) (Entered: 10/21/2014)
11/13/2014	<u>69</u>	CLERK'S NOTICE CONTINUING CASE MANAGEMENT CONFERENCE. Case Management Conference set for 11/17/14 is CONTINUED to Monday, 12/15/2014 02:00 PM in Courtroom 1, 4th Floor, Oakland. Case Management Statement due by 12/8/2014. (This is a text only docket entry, there is no document associated with this notice.) (fs, COURT STAFF) (Filed on 11/13/2014) (Entered: 11/13/2014)
11/21/2014	<u>70</u>	ORDER by Judge Yvonne Gonzalez Rogers denying <u>43</u> Motion to Dismiss; granting <u>12</u> Motion to Certify Class (fs, COURT STAFF) (Filed on 11/21/2014) (Entered: 11/21/2014)
12/04/2014	<u>71</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint, filed by Jeh Johnson, Joseph Langlois, Lori Scialabba. (Attachments: # <u>1</u> Proposed Order)(Mercado-Santana, Victor) (Filed on 12/4/2014) (Entered: 12/04/2014)
12/05/2014	<u>72</u>	NOTICE of Voluntary Dismissal <i>for Plaintiff Nancy Bardalez Serpa</i> by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa (Kaufman, Michael) (Filed on 12/5/2014) (Entered: 12/05/2014)
12/08/2014	<u>73</u>	CASE MANAGEMENT STATEMENT (<i>Second Revised Joint Case Management Statement</i>) filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa, Jeh Johnson, Joseph Langlois. (Kaufman, Michael) (Filed on 12/8/2014) Modified on 12/9/2014 (cpS, COURT STAFF). (Entered: 12/08/2014)
12/09/2014	<u>74</u>	ORDER by Judge Yvonne Gonzalez Rogers granting <u>71</u> Motion for Extension of Time to Answer Complaint to 1/16/15. (fs, COURT STAFF) (Filed on 12/9/2014) (Entered: 12/09/2014)
12/09/2014	<u>75</u>	ORDER REFERRING CASE to Magistrate Judge Laurel Beeler for Settlement Conference to be held no later than 60 days from date of this Order. Signed by Judge Yvonne Gonzalez Rogers on 12/9/14. (fs, COURT STAFF) (Filed on

		12/9/2014) (Entered: 12/09/2014)
12/10/2014		CASE REFERRED to Magistrate Judge Laurel Beeler for Settlement (ahm, COURT STAFF) (Filed on 12/10/2014) (Entered: 12/10/2014)
12/10/2014	<u>76</u>	NOTICE AND ORDER REGARDING SETTLEMENT CONFERENCE before Magistrate Judge Laurel Beeler. Settlement Conference set for 2/11/2015 at 10:00 AM in Courtroom C, 15th Floor, San Francisco. Signed by Magistrate Judge Laurel Beeler on 12/10/2014. (lsS, COURT STAFF) (Filed on 12/10/2014) (Entered: 12/10/2014)
12/15/2014	<u>77</u>	Minute Entry for proceedings held before Hon. Yvonne Gonzalez Rogers: Initial Case Management Conference held on 12/15/2014. Non-Expert Discovery due by 5/8/2015. Dispositive Motions filed by 6/12/2015. Dispositive Motion Hearing set for 7/14/2015 02:00 PM in Courtroom 1, 4th Floor, Oakland before Hon. Yvonne Gonzalez Rogers.Court Reporter Name or FTR Time Diane Skillman. Plaintiff Attorney Michael Kaufman; Julia Mass and John Pingel. Defendant Attorney Victor Mercado-Santana. Attachment Minutes.(fs, COURT STAFF) (Date Filed: 12/15/2014) (Entered: 12/19/2014)
12/19/2014	<u>78</u>	CASE MANAGEMENT AND PRETRIAL ORDER. Signed by Judge Yvonne Gonzalez Rogers on 12/18/14. (fs, COURT STAFF) (Filed on 12/19/2014) (Entered: 12/19/2014)
01/16/2015	<u>79</u>	ANSWER to Complaint byJeh Johnson, Joseph Langlois, Lori Scialabba. (Mercado-Santana, Victor) (Filed on 1/16/2015) (Entered: 01/16/2015)
01/28/2015	<u>80</u>	MOTION (Request for Non-Appearance of Named Plaintiffs at Settlement Conference) filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Nancy Bardalez Serpa. Responses due by 2/11/2015. Replies due by 2/18/2015. (Attachments: # <u>1</u> Proposed Order)(Kaufman, Michael) (Filed on 1/28/2015) (Entered: 01/28/2015)
01/29/2015	<u>81</u>	ORDER GRANTING THE NON-APPEARANCE OF NAMED PLAINTFFS AT THE SETTLEMENT CONFERENCE by Magistrate Judge Laurel Beeler: Granting <u>80</u> Motion. (lsS, COURT STAFF) (Filed on 1/29/2015) (Entered: 01/29/2015)
01/30/2015	<u>82</u>	STIPULATION WITH PROPOSED ORDER <i>for protective order</i> filed by Jeh Johnson, Joseph Langlois, Lori Scialabba. (Attachments: # <u>1</u> Proposed Order)(Mercado-Santana, Victor) (Filed on 1/30/2015) (Entered: 01/30/2015)
02/04/2015	<u>83</u>	STIPULATED PROTECTIVE ORDER re <u>82</u> STIPULATION WITH PROPOSED ORDER <i>for protective order</i> filed by Jeh Johnson, Joseph Langlois, Lori Scialabba. Signed by Judge Yvonne Gonzalez Rogers on 2/4/15. (fs, COURT STAFF) (Filed on 2/4/2015) (Entered: 02/04/2015)
02/09/2015	84	ORDER REQUIRING PLAINTIFFS' TO PROVIDE ADDITIONAL SETTLEMENT CONFERENCE INFORMATION. Plaintiffs are directed to provide the court with their (1) attorney's fees and litigation costs to date and (2) additional attorney's fees and costs projected to trial. They may email them to the court's proposed orders email address (lbpo@cand.uscourts.gov) and may do so confidentially if they so desire. The deadline for doing so is 12:00 p.m. (noon) PST on Tuesday, February 10, 2015. Signed by Judge Laurel Beeler on 2/9/2015. (This is a docket text entry order by the court. There is no document associated with this entry.) (lbpc2, COURT STAFF) (Filed on 2/9/2015) Modified on 2/10/2015 (lsS, COURT STAFF). (Entered: 02/09/2015)
02/10/2015	85	CLERK'S NOTICE RESETTING HEARING TIME ONLY: Settlement Conference reset to 2/11/2015 at 9:30 AM in Courtroom C, 15th Floor, San Francisco. (This is a docket text entry only. There is no document associated with this entry.) (lsS, COURT STAFF) (Filed on 2/10/2015) (Entered: 02/10/2015)
02/11/2015	<u>86</u>	Minute Entry for proceedings held before Magistrate Judge Laurel Beeler: Settlement Conference held on 2/11/2015. The government is to update the parties and the court by email on Thursday, February 19, 2015 about the two issues discussed. The email to the court may be to lbpo@cand.uscourts.gov. The parties must discuss the issues on Friday, February 20, 2015, or any other date that they

		agree upon, and then schedule a further meeting or telephone conference with the court by calling courtroom deputy, Lashanda Scott at 415-522-3140. (lsS, COURT STAFF) (Date Filed: 2/11/2015) (Entered: 02/12/2015)
02/25/2015	87	CLERK'S NOTICE: Telephonic Settlement Conference set for 2/26/2015 at 11:45 A.M. Counsel to provide the court and parties with a dial-in phone number. (This is a docket text entry only. There is no document associated with this entry.) (lsS, COURT STAFF) (Filed on 2/25/2015) (Entered: 02/25/2015)
02/26/2015	88	CLERK'S NOTICE VACATING TELEPHONIC SETTLEMENT CONFERENCE on 2/26/2015 before Magistrate Judge Laurel Beeler due to a scheduling conflict. Settlement Conference reset to 2/27/2015 at 1:30 P.M. Counsel will provide the court and parties with a dial-in phone number. (This is a docket text entry only. There is no document associated with this entry.) (lsS, COURT STAFF) (Filed on 2/26/2015) (Entered: 02/26/2015)
02/27/2015	<u>89</u>	Minute Entry for proceedings held before Magistrate Judge Laurel Beeler: Further Telephonic Settlement Conference held on 2/27/2015. Further settlement conference call set for Monday, March 9, 2015, at 1:00 p.m. PST. Government to circulate a call-in number. (lsS, COURT STAFF) (Date Filed: 2/27/2015) Modified on 3/9/2015 (lsS, COURT STAFF). (Entered: 03/02/2015)
03/09/2015	<u>90</u>	Minute Entry for proceedings held before Magistrate Judge Laurel Beeler: Further Telephonic Settlement Conference held on 3/9/2015. The government will circulate a red-line draft later today. The parties must confer thereafter about the next settlement conference and who must be there and must contact the court with their proposal (including participants and the time needed for the conference) by Thursday, March 12, 2015. The court suggests an email to the court's orders box that day with a follow-up scheduling call on Friday, March 13, 2015 with courtroom deputy Lashanda Scott at 415-522-3140. (The court sets this process because settlement conferences get scheduled out months in advance and the court might need to do some adjusting of its schedule to fit the parties in.) (Not Reported)(lsS, COURT STAFF) (Date Filed: 3/9/2015) (Entered: 03/09/2015)
03/16/2015	91	CLERK'S NOTICE: Settlement Conference set for 4/1/2015 at 10:00 AM in Courtroom C, 15th Floor, San Francisco. Updated Settlement Conference Statements due March 25, 2015. The Settlement Order issued on December 10, 2014, ECF No. 76 remains in affect. (This is a docket text entry only. There is no document associated with this entry.) (lsS, COURT STAFF) (Filed on 3/16/2015) (Entered: 03/16/2015)
04/01/2015	<u>92</u>	Minute Entry for proceedings held before Magistrate Judge Laurel Beeler: Settlement Conference held on 4/1/2015. Case settled subject to finalizing written settlement agreement (red-lines exchanged and substantially final) and subject to the ordinary contingencies of approval. Fees issue is outstanding. Government to circulate its red-lined update by Monday, April 6, 2015. Plaintiffs to circulate their edits as soon thereafter as feasible and in any event no later than Wednesday, April 8, 2015. In aid of the fees issue, Plaintiffs will provide a letter with their fees information and updated position as discussed as soon as is feasible and in any event no later than Thursday, April 9, 2015 at 11 a.m. PST. The court sets a scheduling call for Thursday, April 9, 2015 at 12:00 p.m. PST to discuss the government's timeline for responding to it and the timing of a further settlement conference call. The court asks Reed Smith to circulate a call-in number. Copies of all circulated documents must be cc'd to the court's orders box at: lbpo@cand.uscourts.gov. Given the procedural posture of the case, including the pending deadline for fact discovery of mid-May 2015, the parties will submit a stipulation and order to the assigned district judge to ask for an extension or stay of the pending deadlines. (Not Reported)(lsS, COURT STAFF) (Date Filed: 4/1/2015) (Entered: 04/02/2015)
04/02/2015		Set/Reset Hearing: Re <u>92</u> Settlement Conference – Telephonic Settlement Conference set for 4/9/2015 at 12:00 P.M. (lsS, COURT STAFF) (Filed on 4/2/2015) (Entered: 04/02/2015)
04/03/2015	<u>93</u>	STIPULATION WITH PROPOSED ORDER <i>to stay discovery pending final settlement</i> filed by Jeh Johnson, Joseph Langlois, Lori Scialabba, Marco Antonio Alfaro Garcia. (Attachments: # <u>1</u> Proposed Order)(Stevens, Elizabeth) (Filed on 4/3/2015) Modified on 4/3/2015 (cpS, COURT STAFF). (Entered: 04/03/2015)

04/09/2015	<u>94</u>	Minute Entry for proceedings held before Magistrate Judge Laurel Beeler: Settlement Conference held on 4/9/2015. Plaintiffs' counsel to consider language in order that court circulated. Government's counsel to seek approval for language discussed in paragraph. Government's counsel to circulate redline of change to paragraph 3h. Government to consult regarding paragraph 9 issues and update court by email to the court's orders box or by arranging a call through courtroom deputy Lashanda Scott about its desired next steps. Deadline for update: 1 week. (Not Reported) (lsS, COURT STAFF) (Date Filed: 4/9/2015) (Entered: 04/09/2015)
04/10/2015	<u>95</u>	ORDER by Judge Yvonne Gonzalez Rogers granting <u>93</u> Stipulation to Stay Discovery Pending Final Settlement (fs, COURT STAFF) (Filed on 4/10/2015) (Entered: 04/10/2015)
04/16/2015	96	Minute Entry for proceedings held before Magistrate Judge Laurel Beeler: Telephonic Settlement Conference held on 4/16/2015. Call with government and follow-up call with plaintiffs. Plaintiffs to schedule call with the court. (Not Reported) (lsS, COURT STAFF) (Date Filed: 4/16/2015) (Entered: 04/17/2015)
04/17/2015	97	CLERK'S NOTICE Setting Telephonic Settlement Conference with plaintiff's counsel only for 4/20/2015 at 3:00 P.M. Counsel are to phone in directly to chambers with all parties on one line. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 4/17/2015) (Entered: 04/17/2015)
04/20/2015	<u>98</u>	Minute Entry for proceedings held before Magistrate Judge Laurel Beeler: Settlement call held with ACLU and follow-up email to government counsel. Government counsel to schedule time for another call with the court preferably on Thursday, April 23, 2015. (Not Reported) (lsS, COURT STAFF) (Date Filed: 4/20/2015) (Entered: 04/21/2015)
04/21/2015	99	CLERK'S NOTICE: Telephonic Settlement Conference (government counsel) set for 4/23/2015 at 12:00 P.M. Counsel to phone in directly to chambers (415-522-4660). <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 4/21/2015) (Entered: 04/21/2015)
04/23/2015	100	Minute Entry for proceedings held before Magistrate Judge Laurel Beeler: Settlement conference calls held with Defendant (Ms. Stevens) and Plaintiff (Mr. Kaufman) on 4/23/2015. Plaintiff to respond by email as soon as possible and in any event by Monday, April 27, 2015, by email to the court's orders box at lbpo@cand.uscourts.gov if the proposal is satisfactory. Thereafter, Defendant will respond (if possible) by Thursday, April 30, 2015. Communications may be to the court's orders box at lbpo@cand.uscourts.gov. (Not Reported) Plaintiff Attorney: Michael Kaufman (tele). Defendant Attorney: Elizabeth Stevens (tele). This is a text only Minute Entry. (lsS, COURT STAFF) (Date Filed: 4/23/2015) (Entered: 04/24/2015)
05/01/2015	101	Minute Entry for proceedings held before Magistrate Judge Laurel Beeler: Further settlement communications with all counsel. Case settled as to all material times. Parties are finalizing their settlement agreement and the motion for preliminary approval. (Not Reported) Plaintiff Attorney: Michael Kaufman. Defendant Attorney: Elizabeth Stevens. This is a text only Minute Entry. (lsS, COURT STAFF) (Date Filed: 5/1/2015) (Entered: 05/01/2015)
07/07/2015	<u>102</u>	MOTION for (1) Preliminary Approval of Class Action Settlement; (2) Preliminary Certification of the Settlement Class; and (3) Order Directing Notice to the Class and Scheduling a Fairness Hearing. Memorandum of Points and Authorities in Support thereof; Declaration of Michael Kaufman in Support Thereof filed by Credy Madrid

		Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega. Motion Hearing set for 8/11/2015 02:00 PM in Courtroom 4, 3rd Floor, Oakland before Hon. Yvonne Gonzalez Rogers. Responses due by 7/21/2015. Replies due by 7/28/2015. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit A to Exhibit 1, # <u>4</u> Exhibit B to Exhibit 1, # <u>5</u> Exhibit C to Exhibit 1, # <u>6</u> Exhibit 2, # <u>7</u> Exhibit 3, # <u>8</u> Proposed Order)(Pingel, John) (Filed on 7/7/2015) Modified on 7/8/2015 (cpS, COURT STAFF). (Entered: 07/07/2015)
08/11/2015	<u>103</u>	Minute Entry for proceedings held before Hon. Yvonne Gonzalez Rogers: Motion Hearing held and submitted on 8/11/2015 re <u>102</u> MOTION for (1) Preliminary Approval of Class Action Settlement; (2) Preliminary Certification of the Settlement Class; and (3) Order Directing Notice to the Class and Scheduling a Fairness Hearing filed by Credy Madrid Calderon, Marco Antonio Alfaro Garcia, Claudia Rodriguez De La Torre, Gustavo Ortega.Court Reporter Name Diane Skillman. Plaintiff Attorney John Pingel and Michael Kaufman. Defendant Attorney Victor M. Mercado-Santana and Elizabeth Stevens. Attachment Minutes.(fs, COURT STAFF) (Date Filed: 8/11/2015) (Entered: 08/12/2015)
08/20/2015	<u>104</u>	ORDER by Judge Yvonne Gonzalez Rogers granting <u>102</u> Motion for Preliminary Approval of Class Action Settlement (Attachments: # <u>1</u> Exhibit One: Settlement Agreement, # <u>2</u> Exhibit Two: Notice of Proposed Class Action Settlement) (fs, COURT STAFF) (Filed on 8/20/2015) (Entered: 08/20/2015)
08/20/2015		Set/Reset Hearing re <u>104</u> Order on Motion for Miscellaneous Relief, Fairness Hearing set for 10/20/2015 02:00 PM. (fs, COURT STAFF) (Filed on 8/20/2015) (Entered: 09/28/2015)
09/09/2015	<u>105</u>	Agreement to Proposed Settlement Agreement filed by Dennis Jerome Reid (Attachments: # <u>1</u> Envelope)(cpS, COURT STAFF) (Filed on 9/9/2015) (Entered: 09/09/2015)
09/09/2015	<u>106</u>	OBJECTION to Proposed Settlement Agreement filed by Johnny DeLuis Morelo. (Attachments: # <u>1</u> Envelope)(cpS, COURT STAFF) (Filed on 9/9/2015) (Entered: 09/09/2015)
09/10/2015	<u>107</u>	Joint Status Report re Notice to Class of Settlement and Fairness Hearing by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega, Jeh Johnson, et al (Mass, Julia) (Filed on 9/10/2015) Modified on 9/11/2015 (cpS, COURT STAFF). (Entered: 09/10/2015)
09/14/2015	<u>108</u>	OBJECTIONS to Proposed Settlement Agreement filed by Rezzik Karim. (Attachments: # <u>1</u> Envelope)(cpS, COURT STAFF) (Filed on 9/14/2015) (Entered: 09/14/2015)
09/15/2015	<u>109</u>	Notice of Motion and Motion for Award of Reasonable Attorneys' Fees and Costs filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega. Motion Hearing set for 10/20/2015 02:00 PM in Courtroom 1, 4th Floor, Oakland before Hon. Yvonne Gonzalez Rogers. Responses due by 9/29/2015. Replies due by 10/6/2015. (Attachments: # <u>1</u> Proposed Order)(Pingel, John) (Filed on 9/15/2015) Modified on 9/16/2015 (kcS, COURT STAFF). (Entered: 09/15/2015)
09/15/2015	<u>110</u>	Declaration of Michael Kaufman in Support of <u>109</u> MOTION for Award of Reasonable Attorneys' Fees and Costs filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega. (Attachments: # <u>1</u> Exhibit 1)(Related document(s) <u>109</u>) (Pingel, John) (Filed on 9/15/2015) Modified on 9/16/2015 (kcS, COURT STAFF). (Entered: 09/15/2015)
09/15/2015	<u>111</u>	Declaration of James A. Rolfes in Support of <u>109</u> MOTION for Award of Reasonable Attorneys' Fees and Costs filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega. (Related document(s) <u>109</u>) (Pingel, John) (Filed on 9/15/2015) Modified on 9/16/2015 (kcS, COURT STAFF). (Entered: 09/15/2015)
09/15/2015	<u>112</u>	Declaration of Claudia Valenzuela in Support of <u>109</u> MOTION for Award of Reasonable Attorneys' Fees and Costs filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega. (Related

		document(s) <u>109</u>) (Pingel, John) (Filed on 9/15/2015) Modified on 9/16/2015 (kcS, COURT STAFF). (Entered: 09/15/2015)
09/15/2015	<u>113</u>	Declaration of Julia Harumi in Support of <u>109</u> MOTION for Award of Reasonable Attorneys' Fees and Costs filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega. (Related document(s) <u>109</u>) (Pingel, John) (Filed on 9/15/2015) Modified on 9/16/2015 (kcS, COURT STAFF). (Entered: 09/15/2015)
09/21/2015	<u>114</u>	OBJECTIONS to Proposed Settlement Agreement filed by Rafeek Yussef. (Attachments: # <u>1</u> Envelope)(cpS, COURT STAFF) (Filed on 9/21/2015) (Entered: 09/22/2015)
09/23/2015	<u>115</u>	OBJECTIONS to Proposed Settlement Agreement. (Attachments: # <u>1</u> Envelope)(cpS, COURT STAFF) (Filed on 9/23/2015) (Entered: 09/23/2015)
09/28/2015	<u>116</u>	OBJECTIONS to Proposed Settlement Agreement filed by Alvin Lalta. (Attachments: # <u>1</u> Envelope)(cp, COURT STAFF) (Filed on 9/28/2015) (Entered: 09/29/2015)
09/28/2015	<u>117</u>	OBJECTIONS to Proposed Settlement Agreement filed by Yeifrin R. Ozuma Cabrera. (Attachments: # <u>1</u> Envelope)(cp, COURT STAFF) (Filed on 9/28/2015) (Entered: 09/29/2015)
10/05/2015	<u>118</u>	OBJECTIONS to Proposed Settlement Agreement filed by Patrick Wafula Simiyu. (Attachments: # <u>1</u> Envelope)(cpS, COURT STAFF) (Filed on 10/5/2015) (Entered: 10/06/2015)
10/06/2015	<u>119</u>	OBJECTIONS to Proposed Settlement Agreement filed by Brian Fulljames. (Attachments: # <u>1</u> Envelope)(cpS, COURT STAFF) (Filed on 10/6/2015) (Entered: 10/06/2015)
10/07/2015	<u>120</u>	<p>***FILED IN ERROR, MISSING PAGES. RE-FILED AT DOCUMENT # <u>126</u>***</p> <p>MOTION for Final Approval of Class Action Settlement and Final Certification of Settlement Class; Memorandum of Points and Authorities in Support Thereof filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega. Motion Hearing set for 10/20/2015 02:00 PM in Courtroom 4, 3rd Floor, Oakland before Hon. Yvonne Gonzalez Rogers. Responses due by 10/21/2015. Replies due by 10/28/2015. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit Exhibit 1 to Proposed Order)(Pingel, John) (Filed on 10/7/2015) Modified on 10/8/2015 (cpS, COURT STAFF). Modified on 10/9/2015 (cpS, COURT STAFF). (Entered: 10/07/2015)</p>
10/07/2015	<u>121</u>	Declaration of Michael Kaufman in Support of <u>129</u> MOTION for Final Approval of Class Action Settlement and Final Certification of Settlement Class filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega. (Related document(s) <u>129</u>) (Pingel, John) (Filed on 10/7/2015) Modified on 10/8/2015 (cpS, COURT STAFF). Modified on 10/9/2015 (cpS, COURT STAFF). Modified on 10/9/2015 (cpS, COURT STAFF). (Entered: 10/07/2015)
10/07/2015	<u>122</u>	Declaration of Claudia Valenzuela in Support of <u>129</u> MOTION for Final Approval of Class Action Settlement and Final Certification of Settlement Class filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega. (Related document(s) <u>129</u>) (Pingel, John) (Filed on 10/7/2015) Modified on 10/8/2015 (cpS, COURT STAFF). Modified on 10/9/2015 (cpS, COURT STAFF). Modified on 10/9/2015 (cpS, COURT STAFF). (Entered: 10/07/2015)
10/07/2015	<u>123</u>	Declaration of Julia Harumi Mass in Support of <u>129</u> MOTION for Final Approval of Class Action Settlement and Final Certification of Settlement Class filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega. (Related document(s) <u>129</u>) (Pingel, John) (Filed on 10/7/2015) Modified on 10/8/2015 (cpS, COURT STAFF). Modified on 10/9/2015 (cpS, COURT STAFF). Modified on 10/9/2015 (cpS, COURT STAFF). (Entered: 10/07/2015)

10/07/2015	<u>124</u>	Declaration of James W. Cain in Support of <u>129</u> MOTION for Final Approval of Class Action Settlement and Final Certification of Settlement Class filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega. (Related document(s) <u>129</u>) (Pingel, John) (Filed on 10/7/2015) Modified on 10/8/2015 (cpS, COURT STAFF). Modified on 10/9/2015 (cpS, COURT STAFF). Modified on 10/9/2015 (cpS, COURT STAFF). (Entered: 10/07/2015)
10/07/2015	<u>125</u>	Declaration of Christopher Rue Gossett in Support of <u>129</u> MOTION for Final Approval of Class Action Settlement and Final Certification of Settlement Class filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega. (Related document(s) <u>129</u>) (Pingel, John) (Filed on 10/7/2015) Modified on 10/8/2015 (cpS, COURT STAFF). Modified on 10/9/2015 (cpS, COURT STAFF). Modified on 10/9/2015 (cpS, COURT STAFF). (Entered: 10/07/2015)
10/08/2015	<u>126</u>	MOTION for Final Approval of Class Action Settlement and Final Certification of Settlement Class; Memorandum of Points and Authorities in Support Thereof. (Correction of Document 120) filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega. Motion Hearing set for 10/20/2015 02:00 PM in Courtroom 4, 3rd Floor, Oakland before Hon. Yvonne Gonzalez Rogers. Responses due by 10/22/2015. Replies due by 10/29/2015. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 1 to Proposed Order)(Pingel, John) (Filed on 10/8/2015) Modified on 10/9/2015 (cpS, COURT STAFF). (Entered: 10/08/2015)
10/08/2015	<u>127</u>	***FILED IN ERROR*** EXHIBITS re <u>126</u> MOTION for Settlement <i>Correction of Document 120, Notice of Motion and Motion for Final Approval of Class Action Settlement and Final Certification of Settlement Class; Memorandum of Points and Authorities in Support Thereof Exhibit A-1 Objections with Redactions Bates PLNT 0001-0150</i> filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega. (Related document(s) <u>126</u>) (Pingel, John) (Filed on 10/8/2015) Modified on 10/9/2015 (cpS, COURT STAFF). (Entered: 10/08/2015)
10/08/2015	<u>128</u>	***FILED IN ERROR*** EXHIBITS re <u>126</u> MOTION for Settlement <i>Correction of Document 120, Notice of Motion and Motion for Final Approval of Class Action Settlement and Final Certification of Settlement Class; Memorandum of Points and Authorities in Support Thereof Exhibit A-2 Objections with Redactions Bates PLNT0151-0313</i> filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega. (Related document(s) <u>126</u>) (Pingel, John) (Filed on 10/8/2015) Modified on 10/9/2015 (cpS, COURT STAFF). (Entered: 10/08/2015)
10/09/2015		Electronic filing error. Exhibits e-filed separately and not as an attachment, require a title page. Please refer to Civil Local Rules 3-4 re first page requirement. Please re-file in its entirety. Re: <u>128</u> Exhibits, <u>127</u> Exhibits, filed by Credy Madrid Calderon, Marco Antonio Alfaro Garcia, Claudia Rodriguez De La Torre, Gustavo Ortega (cpS, COURT STAFF) (Filed on 10/9/2015) (Entered: 10/09/2015)
10/09/2015	<u>129</u>	Amended MOTION for Settlement <i>Amended Motion for Final Approval of Class Action Settlement and Final Certification of Settlement Class; Memorandum of Points and Authorities in Support Thereof</i> filed by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega. Motion Hearing set for 10/20/2015 02:00 PM in Courtroom 4, 3rd Floor, Oakland before Hon. Yvonne Gonzalez Rogers. Responses due by 10/23/2015. Replies due by 10/30/2015. (Attachments: # <u>1</u> Exhibit A Part 1, # <u>2</u> Exhibit A Part 2, # <u>3</u> Exhibit A Part 3, # <u>4</u> Exhibit A Part 4, # <u>5</u> Exhibit A Part 5, # <u>6</u> Exhibit A Part 6, # <u>7</u> Exhibit A Part 7, # <u>8</u> Proposed Order, # <u>9</u> Exhibit 1)(Pingel, John) (Filed on 10/9/2015) Modified on 10/13/2015 (cpS, COURT STAFF). (Entered: 10/09/2015)

10/20/2015	<u>130</u>	Minute Entry for proceedings held before Hon. Yvonne Gonzalez Rogers: Motion Hearing held and submitted on 10/20/2015. re <u>109</u> MOTION for Award of Reasonable Attorneys' Fees and Costs filed by Credy Madrid Calderon, Marco Antonio Alfaro Garcia, Claudia Rodriguez De La Torre, Gustavo Ortega, <u>129</u> Amended MOTION for Settlement <i>Amended Motion for Final Approval of Class Action Settlement and Final Certification of Settlement Class; Memorandum of Points and Authorities in Support Thereof</i> filed by Credy Madrid Calderon, Marco Antonio Alfaro Garcia, Claudia Rodriguez De La Torre, Gustavo Ortega Court Reporter Name Kathy Wyatt. Plaintiff Attorney John Pingel. Defendant Attorney Victor M. Mercado-Santana. Attachment Minutes.(fs, COURT STAFF) (Date Filed: 10/20/2015) (Entered: 10/26/2015)
10/27/2015	<u>131</u>	TRANSCRIPT ORDER by Credy Madrid Calderon, Claudia Rodriguez De La Torre, Marco Antonio Alfaro Garcia, Gustavo Ortega for Court Reporter Katherine Wyatt. (Pingel, John) (Filed on 10/27/2015) (Entered: 10/27/2015)
10/27/2015	<u>132</u>	ORDER by Judge Yvonne Gonzalez Rogers granting <u>109</u> Motion for Award of Attorney Fees and Costs (fs, COURT STAFF) (Filed on 10/27/2015) (Entered: 10/27/2015)
10/27/2015	<u>133</u>	FINAL ORDER APPROVING SETTLEMENT [*AS MODIFIED BY THE COURT*] by Judge Yvonne Gonzalez Rogers re <u>129</u> Motion for Settlement (Attachments: # <u>1</u> Exhibit One) (fs, COURT STAFF) (Filed on 10/27/2015) (Entered: 10/27/2015)
11/02/2015	<u>134</u>	Transcript of Proceedings held on 10-20-15, before Judge Yvonne Gonzalez Rogers. Court Reporter/Transcriber Katherine Wyatt, telephone number 925-212-5224. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>131</u> Transcript Order) Release of Transcript Restriction set for 2/1/2016. (Related documents(s) <u>131</u>) (kpw, COURT STAFF) (Filed on 11/2/2015) (Entered: 11/02/2015)
04/27/2016	<u>135</u>	OBJECTION to Proposed Settlement Agreement. (Attachments: # <u>1</u> Envelope)(cpS, COURT STAFF) (Filed on 4/27/2016) (Entered: 04/28/2016)
05/09/2016	<u>136</u>	OBJECTIONS to Proposed Settlement Agreement. (Attachments: # <u>1</u> Envelope)(cpS, COURT STAFF) (Filed on 5/9/2016) (Entered: 05/12/2016)