

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:14-cv-01356-DGC**

Puente Arizona et al v. Arpaio et al
Assigned to: Judge David G Campbell
Case in other court: Ninth Circuit Court of Appeals, 15-15211
Ninth Circuit Court of Appeals, 15-15213
Ninth Circuit Court of Appeals, 15-15215
Cause: 42:1983 Civil Rights (Employment Discrimination)

Date Filed: 06/18/2014
Date Terminated: 03/27/2017
Jury Demand: Defendant
Nature of Suit: 950 Other Statutes:
Constitutionality of State Statutes
Jurisdiction: Federal Question

Plaintiff

Puente Arizona

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Plaintiff

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Defendant

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Date Filed	#	Docket Text
06/18/2014	<u>1</u>	COMPLAINT. Filing fee received: \$ 400.00, receipt number 0970-10575454 filed by Susan E Frederick-Gray, Puente Arizona, Guadalupe Arredondo, Sara Cervantes Arreola. (submitted by Anne Lai) (Attachments: # <u>1</u> Exhibit, # <u>2</u> Civil Cover Sheet)(KMG) (Entered: 06/18/2014)
06/18/2014	<u>2</u>	SUMMONS Submitted by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (submitted by Anne Lai) (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons)(KMG) (Entered: 06/18/2014)
06/18/2014	<u>3</u>	Corporate Disclosure Statement by Puente Arizona. (submitted by Anne Lai) (KMG) (Entered: 06/18/2014)
06/18/2014	<u>4</u>	Filing fee paid, receipt number 0970-10575454. This case has been assigned to the Honorable David G. Campbell. All future pleadings or documents should bear the correct case number: CV-14-01356-PHX-DGC. Notice of Availability of Magistrate Judge to Exercise Jurisdiction form attached. (KMG) (Entered: 06/18/2014)
06/18/2014	<u>5</u>	Summons Issued as to Joseph M Arpaio, Robert Halliday, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons)(KMG). *** IMPORTANT: When printing the summons, select "Document and stamps" or "Document and comments" for the seal to appear on the document. (Entered: 06/18/2014)
06/18/2014	<u>6</u>	NOTICE re: Notice of Constitutional Challenge to A State Statute Pursuant to Fed. R. Civ. P. 5.1(a)(1)(B) by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona . (Lai, Anne) (Entered: 06/18/2014)
06/18/2014	<u>7</u>	MOTION for Admission Pro Hac Vice as to attorney Anne Lai on behalf of plaintiffs Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, and Puente Arizona. (BAS) (Entered: 06/18/2014)
06/20/2014	<u>8</u>	ORDER. Motions pursuant to Fed. R. Civ. P. 12(b) are discouraged if the defect can be cured by filing an amended pleading. Signed by Judge David G Campbell on 6/20/2014. (DGC, nvo) (Entered: 06/20/2014)
06/26/2014		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX147557 as to Anne Lai. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/26/2014)

06/26/2014	<u>9</u>	ORDER pursuant to General Order 09–08 granting <u>7</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e–mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 06/26/2014)
07/03/2014	<u>10</u>	NOTICE of Appearance by Ann Thompson Uglietta on behalf of Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 07/03/2014)
07/10/2014	<u>11</u>	SERVICE EXECUTED filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona: Affidavit of Service re: Summons, Complaint, Civil Cover Sheet, Corporate Disclosure Statement, June 20, 2014 Order and Notice of Constitutional Challenge upon Joseph Arpaio, Maricopa County Sheriff on June 23, 2014. (Pochoda, Daniel) (Entered: 07/10/2014)
07/10/2014	<u>12</u>	SERVICE EXECUTED filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona: Affidavit of Service re: Summons, Complaint, Civil Cover Sheet, Corporate Disclosure Statement, June 20, 2014 Order and Notice of Constitutional Challenge upon Bill Montgomery, Maricopa County Attorney on June 23, 2014. (Pochoda, Daniel) (Entered: 07/10/2014)
07/10/2014	<u>13</u>	SERVICE EXECUTED filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona: Affidavit of Service re: Summons, Complaint, Civil Cover Sheet, Corporate Disclosure Statement, June 20, 2014 Order and Notice of Constitutional Challenge upon Maricopa County on June 23, 2014. (Pochoda, Daniel) (Entered: 07/10/2014)
07/10/2014	<u>14</u>	SERVICE EXECUTED filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona: Affidavit of Process re: Summons, Complaint, Civil Cover Sheet, Corporate Disclosure Statement, June 20, 2014 Order and Notice of Constitutional Challenge upon Robert Halliday, Director, Arizona Department of Public Safety on June 23, 2014. (Pochoda, Daniel) (Entered: 07/10/2014)
07/11/2014	<u>15</u>	STIPULATION <i>Stipulated Motion to Extend Time for Fed. R.Civ. P. Rule 12(B) Motions and/or Responsive Pleadings (First Request)</i> by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 07/11/2014)
07/11/2014	<u>16</u>	NOTICE re: Notice of Compliance by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona re: <u>8</u> Order . (Pochoda, Daniel) (Entered: 07/11/2014)
07/18/2014	<u>17</u>	ORDER pursuant to <u>15</u> Stipulation: All Defendants shall answer or otherwise respond to the complaint on or before 8/15/2014. Signed by Judge David G Campbell on 7/18/2014. (DGC, nvo) (Entered: 07/18/2014)
07/25/2014	<u>18</u>	MOTION for Admission Pro Hac Vice as to attorney Jessica Karp Bansal by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona. (Bansal, Jessica) (Entered: 07/25/2014)
07/29/2014		Remark: as to attorney Sameer M Ashar – removed for noncompliance with admission procedures; party or parties represented by other admitted counsel. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/29/2014)
07/30/2014		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX148802 as to Jessica Karp Bansal. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/30/2014)
07/30/2014	<u>19</u>	ORDER pursuant to General Order 09–08 granting <u>18</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e–mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/30/2014)

08/01/2014	<u>20</u>	MOTION for Admission Pro Hac Vice as to attorney Sameer M Ashar on behalf of Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, and Puente Arizona. (BAS) (Entered: 08/01/2014)
08/01/2014		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX148865 as to Sameer M Ashar. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 08/01/2014)
08/01/2014	21	ORDER pursuant to General Order 09–08 granting <u>20</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e–mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 08/01/2014)
08/07/2014	<u>22</u>	STIPULATION <i>re Fed. R. Civ. P. 15(a)(1) Amendment to Complaint</i> by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 08/07/2014)
08/07/2014	<u>23</u>	AMENDED COMPLAINT against All Defendants filed by Susan E Frederick–Gray, Puente Arizona, Guadalupe Arredondo, Sara Cervantes Arreola.(Lai, Anne) (Entered: 08/07/2014)
08/07/2014	<u>24</u>	Additional Attachments to Main Document re: <u>23</u> Amended Complaint by Plaintiffs Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona. (Lai, Anne) (Entered: 08/07/2014)
08/07/2014	<u>25</u>	*MOTION for Leave to File Excess Pages for Brief/MOTION for Preliminary Injunction by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona. (Attachments: # <u>1</u> Text of Proposed Order)(Bansal, Jessica) *Modified to correct text on 8/8/2014* (REW). (Entered: 08/07/2014)
08/07/2014	<u>26</u>	*FILED at <u>30</u> – LODGED Proposed Plaintiffs' Motion for Preliminary Injunction and Memorandum of Points and Authorities in Support re: <u>25</u> MOTION for Leave to File Excess Pages. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona. (Attachments: # <u>1</u> Supplement Declaration of Daniel J. Pochoda, # <u>2</u> Exhibit Index and Exhibits 1–6 to Declaration of Daniel J. Pochoda, # <u>3</u> Exhibits 7–16 to Declaration of Daniel J. Pochoda, # <u>4</u> Declaration of Carlos Garcia, # <u>5</u> Declaration of Nicolas De La Fuente, # <u>6</u> Declaration of Noemi Romero, # <u>7</u> Declaration of Sara Cervantes Arreola, # <u>8</u> Declaration of Rev. Susan E. Frederick–Gray, # <u>9</u> Text of Proposed Order)(Bansal, Jessica) *Modified to correct text on 8/8/2014* (REW). (Entered: 08/07/2014)
08/07/2014	<u>27</u>	MOTION for Leave to File Legislative Records in Non–Electronic Form by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona. (Attachments: # <u>1</u> Text of Proposed Order)(Bansal, Jessica) Modified on 8/8/2014 (REW). (Entered: 08/07/2014)
08/08/2014	<u>28</u>	ORDER, the Stipulation <u>22</u> is granted; the Complaint shall be amended to substitute Robert Halliday, Director of the Arizona Department of Public Safety (DPS), with the State of Arizona as a defendant in this matter. Signed by Judge David G Campbell on 8/8/14. (REW) (Entered: 08/08/2014)
08/08/2014	<u>29</u>	ORDER, the motion to file brief in excess of page limits <u>25</u> is granted; the Clerk shall accept for filing the document lodged as Doc. <u>26</u> . Signed by Judge David G Campbell on 8/8/14.(REW) (Entered: 08/08/2014)
08/08/2014	<u>30</u>	MOTION for Preliminary Injunction and Memorandum of Points and Authorities in Support by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona. (Attachments: # <u>1</u> Pochoda Declaration, # <u>2</u> Attachment 1, # <u>3</u> Attachment 2, # <u>4</u> Garcia Declaration, # <u>5</u> De La Fuente Declaration, # <u>6</u> Romero Declaration, # <u>7</u> Arreola Declaration, # <u>8</u> Frederick–Gray Declaration)(REW) (Entered: 08/08/2014)
08/08/2014	<u>31</u>	ORDER, Plaintiffs' Motion for Leave to File Legislative Records in Non–electronic Form <u>27</u> is granted; Plaintiffs may file with the Clerk the following audio/video

		recordings, along with their certification letters, in non–electronic form: (1) House Government Committee Meeting, H.B. 2779 (February 20, 2007), (2) Senate Committee of the Whole Meeting and Third Reading of Bills, H.B. 2779 (May 23, 2007). Signed by Judge David G Campbell on 8/8/14. (REW) (Entered: 08/08/2014)
08/11/2014	<u>32</u>	* MOTION for Order Directing Plaintiffs to Provide a Red–Lined First Amended Complaint and Extending Time for Responsive Pleadings re: <u>23</u> Amended Complaint <i>Request for Expedited Ruling</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Iafrate, Michele). * Added MOTION for Extension of Time to File Answer on 8/12/2014 (LAD). (Entered: 08/11/2014)
08/12/2014	<u>33</u>	* Joinder <i>DEFENDANTS MARICOPA COUNTYS AND MARICOPA COUNTY ATTORNEY WILLIAM G. MONTGOMERYS JOINDER IN DEFENDANT MARICOPA COUNTY SHERIFF JOSEPH ARPAIOS MOTION FOR AN ORDER DIRECTING PLAINTIFFS TO PROVIDE A RED–LINED COMPLAINT AND EXTENDING TIME FOR RESPONSIVE PLEADINGS DOC. # <u>32</u> by Defendants Maricopa, County of, Bill Montgomery. (Uglietta, Ann) * Modified to add document linkage on 8/12/2014 (LAD). (Entered: 08/12/2014)</i>
08/12/2014	<u>34</u>	NOTICE of Filing Amended Pleading pursuant to LRCiv 15.1(b) by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona . (Attachments: # <u>1</u> Exhibit Ex. A – 1st Amended Complaint with Track Changes)(Lai, Anne) (Entered: 08/12/2014)
08/12/2014	<u>35</u>	NOTICE re: Plaintiffs' Notice of Lodging and Service of Certified Legislative Records by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona re: <u>31</u> Order on Motion for Leave to File . (Bansal, Jessica) (Entered: 08/12/2014)
08/12/2014		Disk: 2006 – HB2577 and 2007 – HB2779 received and stored in the Phoenix file room. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CAD) (Entered: 08/12/2014)
08/13/2014	<u>36</u>	SUMMONS Submitted by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona. (Lai, Anne) (Entered: 08/13/2014)
08/14/2014	<u>37</u>	Summons Issued as to Arizona, State of. (REK). *** IMPORTANT: When printing the summons, select "Document and stamps" or "Document and comments" for the seal to appear on the document. (Entered: 08/14/2014)
08/14/2014	<u>38</u>	SERVICE EXECUTED filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona: Acceptance of Service re: Summons and 1st Amended Complaint upon State of Arizona on August 14, 2014. (Lai, Anne) (Entered: 08/14/2014)
08/15/2014	<u>39</u>	ORDER finding as moot <u>32</u> Motion file a redline version of first amended complaint; granting <u>32</u> Motion for Extension of Time to Answer. Joseph M Arpaio answer due 8/26/2014. Signed by Judge David G Campbell on 8/15/2014.(DGC, nvo) (Entered: 08/15/2014)
08/15/2014	40	ORDER re: <u>33</u> Joinder filed by Maricopa, County of, Bill Montgomery, Maricopa, County of answer due 8/26/2014; Bill Montgomery answer due 8/26/2014. Signed by Judge David G Campbell on 8/15/2014. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC, nvo) (Entered: 08/15/2014)
08/20/2014	<u>41</u>	MOTION for Extension of Time to File Response/Reply <i>DEFENDANTS MARICOPA COUNTYS AND MARICOPA COUNTY ATTORNEY MONTGOMERYS MOTION FOR EXTENSION OF TIME TO RESPOND TO PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION [DOC. # 30]</i> by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 08/20/2014)
08/20/2014	<u>42</u>	* Joinder in <i>Maricopa County and Maricopa County Attorney Bill Montgomery's <u>33</u> Motion (Joinder) for Extension of Time to Respond to Plaintiffs' Motion for Preliminary Injunction</i> by Defendant Joseph M Arpaio. (Iafrate, Michele) * Modified to add document linkage on 8/21/2014 (LAD). (Entered: 08/20/2014)

08/21/2014	<u>43</u>	RESPONSE to Motion re: <u>41</u> MOTION for Extension of Time to File Response/Reply <i>DEFENDANTS MARICOPA COUNTYS AND MARICOPA COUNTY ATTORNEY MONTGOMERYS MOTION FOR EXTENSION OF TIME TO RESPOND TO PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION [DOC. # 30]</i> filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (Lai, Anne) (Entered: 08/21/2014)
08/25/2014	<u>44</u>	REPLY to Response to Motion re: <u>30</u> MOTION for Preliminary Injunction, <u>41</u> MOTION for Extension of Time to File Response/Reply <i>DEFENDANTS MARICOPA COUNTYS AND MARICOPA COUNTY ATTORNEY MONTGOMERYS MOTION FOR EXTENSION OF TIME TO RESPOND TO PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION [DOC. # 30]</i> <i>DEFENDANTS MARICOPA COUNTYS AND MARICOPA COUNTY ATTORNEY MONTGOMERYS REPLY IN SUPPORT OF THEIR MOTION FOR EXTENSION OF TIME TO RESPOND TO PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION [DOC. ## 30, 41]</i> filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 08/25/2014)
08/26/2014	<u>45</u>	MOTION for Leave to File Excess Pages for DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERYS AND MARICOPA COUNTYS MOTION FOR LEAVE TO FILE BRIEF IN EXCESS OF PAGE LIMIT by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 08/26/2014)
08/26/2014	<u>46</u>	First MOTION for Leave to File Excess Pages for Motion to Dismiss and Motion to Strike by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Iafrate, Michele) (Entered: 08/26/2014)
08/26/2014	<u>47</u>	* (Filed at Docs <u>55</u> and <u>56</u>) LODGED Proposed LODGED: PROPOSED DEFRENDNATS MARICOPA COUNTY ATTORNEY WILLIAM G. MONTGOMERY'S AND MARICOPA COUNTY'S COMBINED MOTION TO DISMISS FIRST AMENDED COMPLAINT PER FED. R. CIV. P 12 (B)(6) MOTION TO STRIKE CERTAIN PARAGRAPHS IN FIRST AMENDED COMPLAINT PER FED. R. CIV. P. 12 (F), JOINDER IN DEFENDANT ARPAIO'S MOTION TO DISMISS PER FED. R. CIV. P. 12(B) (1) DOC.#23). Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Uglietta, Ann) Modified on 9/10/2014 (LAD). (Entered: 08/26/2014)
08/26/2014	<u>48</u>	* (Filed at Doc. <u>53</u>) LODGED Proposed Motion to Dismiss and Motion to Strike re: <u>46</u> First MOTION for Leave to File Excess Pages for Motion to Dismiss and Motion to Strike . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Joseph M Arpaio. (Iafrate, Michele) Modified on 9/10/2014 (LAD). (Entered: 08/26/2014)
08/26/2014	<u>49</u>	Joinder re: <u>44</u> Reply to Response to Motion <i>for Extension of Time to Respond to Plaintiffs' Motion for Preliminary Injunction [Doc. ## 30, 41]</i> by Defendant Joseph M Arpaio. (Iafrate, Michele) (Entered: 08/26/2014)
09/10/2014	<u>50</u>	STIPULATION re: <u>48</u> Lodged Proposed Document, <u>47</u> Lodged Proposed Document <i>Stipulated Motion for Extension of Time to File Response and Reply Briefs for Defendants Arpaio, Montgomery and Maricopa County's Fed. R. Civ. P. 12 Motions</i> by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 09/10/2014)
09/10/2014	51	ORDER. Telephonic Conference set for 9/11/2014 at 01:30 PM in Courtroom 603, 401 West Washington Street, Phoenix, AZ 85003 before Judge David G Campbell to discuss briefing schedule for pending motion for preliminary injunction and motions to dismiss. Counsel for Plaintiffs shall initiate a conference call to include all counsel and the Court. Signed by Judge David G Campbell on 9/10/2014. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC, nvo) (Entered: 09/10/2014)
09/10/2014	<u>52</u>	ORDER granting <u>46</u> Motion for Leave to File Excess Pages. The Clerk shall accept for filing the document lodged as Doc. <u>48</u> on the Court's docket. Signed by Judge David G Campbell on 9/10/14. (LAD) (Entered: 09/10/2014)

09/10/2014	<u>53</u>	MOTION to Dismiss Case, MOTION to Dismiss for Failure to State a Claim, MOTION to Dismiss for Lack of Jurisdiction, MOTION to Strike (All Redundant, Immaterial or Impertinent Matter re <u>23</u> Amended Complaint) by Joseph M Arpaio. (LAD) (Entered: 09/10/2014)
09/10/2014	<u>54</u>	ORDER granting <u>45</u> Motion for Leave to File Excess Pages. The Clerk shall accept for filing the document lodged on the Court's docket as Doc. <u>47</u> . Signed by Judge David G Campbell on 9/10/14. (LAD) (Entered: 09/10/2014)
09/10/2014	<u>55</u>	MOTION to Dismiss First Amended Complaint Pursuant to Fed.R.Civ.P. 12(B)(6), MOTION to Strike Certain Paragraphs of <u>23</u> First Amended Complaint by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Index and Exhibit, # <u>2</u> Text of Proposed Order)(LAD) (Entered: 09/10/2014)
09/10/2014	<u>56</u>	Joinder re: <u>53</u> MOTION to Dismiss Case, MOTION to Dismiss for Failure to State a Claim, MOTION to Dismiss for Lack of Jurisdiction MOTION to Strike <u>23</u> Amended Complaint by Defendants Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Index and Exhibit, # <u>2</u> Text of Proposed Order)(LAD) (Same PDF as <u>55</u> , redocketed to reflect Joinder) (Entered: 09/10/2014)
09/11/2014	<u>57</u>	* JOINDER re: <u>53</u> MOTION to Dismiss Case, MOTION to Dismiss for Failure to State a Claim, MOTION to Dismiss for Lack of Jurisdiction, MOTION to Strike <u>23</u> Amended Complaint by Arizona, State of. (Attachments: # <u>1</u> Text of Proposed Order)(Tryon, G) * Modified to correct event; attorney noticed on 9/11/2014 (LAD). (Entered: 09/11/2014)
09/11/2014	58	MINUTE ENTRY for proceedings held before Judge David G Campbell: Telephone Conference held on 9/11/2014. ORDERED granting <u>41</u> Motion for Extension of Time to File Response/Reply re: <u>30</u> MOTION for Preliminary Injunction. Response due 9/26/14. Reply due 10/10/2014. FURTHER ORDERED granting <u>50</u> Stipulation Response/Reply Deadlines Re: <u>55</u> MOTION to Dismiss Case, MOTION to Strike <u>23</u> Amended Complaint, <u>53</u> MOTION to Dismiss Case, MOTION to Dismiss for Failure to State a Claim, MOTION to Dismiss for Lack of Jurisdiction, <u>57</u> MOTION for Joinder re: <u>53</u> MOTION to Dismiss Case. Responses due 10/6/2014. Replies due 10/31/2014. Court will rule without oral argument unless otherwise ordered. APPEARANCES: Telephonic appearance by Anne Lai and Jessica Bansal for Plaintiffs. Telephonic appearance by Michele Iafrate for Defendant Joseph Arapio. Telephonic appearance by Ann Uglietta, Thomas Liddy, J Kenneth Mangum for Defendants Bill Montgomery and County of Maricopa. Telephone appearance by G Michael Tryon for Defendant State of Arizona. Motion Hearing re: Motion for preliminary injunction is set for 10/16/2014 at 01:00 PM in Courtroom 603, 401 West Washington Street, Phoenix, AZ 85003 before Judge David G Campbell. Court will set aside 2 hours for oral argument unless notified by the parties that evidence will be presented and additional time is needed. (Court Reporter Elva Cruz-Lauer.) Hearing held 1:31 PM to 2:03 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 09/11/2014)
09/26/2014	<u>59</u>	TRANSCRIPT REQUEST by Arizona, State of for proceedings held on 9/11/14, Judge David G Campbell hearing judge(s). (Tryon, G) (Entered: 09/26/2014)
09/26/2014	<u>60</u>	RESPONSE in Opposition re: <u>30</u> MOTION for Preliminary Injunction filed by Arizona, State of. (Attachments: # <u>1</u> Exhibit Declaration of Stephanie Elliott, # <u>2</u> Exhibit Exhibit 1 to Declaration of Stephanie Elliott, # <u>3</u> Exhibit Exhibit 2 to Declaration of Stephanie Elliott, # <u>4</u> Exhibit Exhibit 3 to Declaration of Stephanie Elliott, # <u>5</u> Exhibit Exhibit 4 to Declaration of Stephanie Elliott, # <u>6</u> Exhibit Exhibit 5 to Declaration of Stephanie Elliott, # <u>7</u> Exhibit Exhibit 6 to Declaration of Stephanie Elliott, # <u>8</u> Exhibit Exhibit 7 to Declaration of Stephanie Elliott, # <u>9</u> Exhibit Exhibit 8 to Declaration of Stephanie Elliott, # <u>10</u> Exhibit Exhibit 9 to Declaration of Stephanie Elliott, # <u>11</u> Exhibit Exhibit 10 to Declaration of Stephanie Elliott, # <u>12</u> Exhibit Exhibit 11 to Declaration of Stephanie Elliott, # <u>13</u> Exhibit Exhibit 12 to Declaration of Stephanie Elliott, # <u>14</u> Exhibit Exhibit 13 to Declaration of Stephanie Elliott, # <u>15</u> Exhibit Exhibit 14 to Declaration of Stephanie Elliott)(Tryon, G) (Entered: 09/26/2014)
09/26/2014	<u>61</u>	MOTION for Leave to File Excess Pages for Motion for Leave to File Brief in Excess of Page Limit by Arizona, State of. (Attachments: # <u>1</u> Text of Proposed Order

		Proposed Order)(Tryon, G) (Entered: 09/26/2014)
09/26/2014	<u>62</u>	MOTION for Leave to File Excess Pages for Response to Plaintiff's Motion for Preliminary Injunction by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Iafrate, Michele) (Entered: 09/26/2014)
09/26/2014	<u>63</u>	* (Filed at Doc. No. <u>69</u>) LODGED Proposed Response to Motion for Preliminary Injunction re: <u>62</u> MOTION for Leave to File Excess Pages for Response to Plaintiff's Motion for Preliminary Injunction . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit Cover, 1-5, A-H, 6-8)(Iafrate, Michele) Modified on 9/29/2014 (LAD). (Entered: 09/26/2014)
09/26/2014	<u>64</u>	* MOTION for Leave to File DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERYS AND MARICOPA COUNTYS MOTION FOR LEAVE TO FILE BRIEF IN EXCESS OF PAGE LIMIT by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) * Modified to correct filer (removing Joseph M Arpaio as filer) on 9/29/2014 (LAD). (Entered: 09/26/2014)
09/26/2014	<u>65</u>	* LODGED Proposed LODGED: DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERY'S AND MARICOPA COUNTY'S (1) COMBINED RESPONSE IN OPPOSITION TO PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION AND (2) THEIR JOINDER IN DEFENDANT SHERIFF ARPAIO'S RESPONSE IN OPPOSITION TO PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION ON THE BASIS OF LACK OF STANDING [DOC 26]. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) * Modified to correct filer (removing Joseph M. Arpaio as a filer) on 9/29/2014 (LAD). (Entered: 09/26/2014)
09/27/2014	<u>66</u>	** STRICKEN PER ORDER <u>73</u> ** Additional Attachments to Main Document re: <u>65</u> Lodged Proposed Document by Defendants Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit Part 1, # <u>3</u> Exhibit Part 2, # <u>4</u> Exhibit Part 3, # <u>5</u> Exhibit Part 4, # <u>6</u> Exhibit Part 5, # <u>7</u> Exhibit Part 6, # <u>8</u> Exhibit Part 7, # <u>9</u> Exhibit Part 8, # <u>10</u> Exhibit Part 9, # <u>11</u> Exhibit Part 10, # <u>12</u> Exhibit Part 11, # <u>13</u> Exhibit Part 12, # <u>14</u> Exhibit Part 13, # <u>15</u> Exhibit Part 14, # <u>16</u> Exhibit Part 15, # <u>17</u> Exhibit Part 16, # <u>18</u> Exhibit Part 17, # <u>19</u> Exhibit Part 18, # <u>20</u> Exhibit Part 19, # <u>21</u> Exhibit Part 20, # <u>22</u> Exhibit Part 21, # <u>23</u> Exhibit Part 22, # <u>24</u> Exhibit Part 23, # <u>25</u> Exhibit Part 24, # <u>26</u> Exhibit Part 25, # <u>27</u> Exhibit Part 26, # <u>28</u> Exhibit Part 27, # <u>29</u> Exhibit Part 28, # <u>30</u> Exhibit Part 29, # <u>31</u> Exhibit Part 30, # <u>32</u> Exhibit Part 31, # <u>33</u> Exhibit Part 32)(Uglietta, Ann) Modified on 9/30/2014 (LAD). (Entered: 09/27/2014)
09/29/2014	<u>67</u>	ORDER granting <u>61</u> Motion for Leave to File Excess Pages. Signed by Judge David G Campbell on 9/29/2014.(DGC, nvo) (Entered: 09/29/2014)
09/29/2014	<u>68</u>	ORDER granting <u>62</u> Motion for Leave to File Excess Pages. The Clerk shall accept for filing the document lodged on the Court's docket as Doc. <u>63</u> . Signed by Judge David G Campbell on 9/29/14. (LAD) (Entered: 09/29/2014)
09/29/2014	<u>69</u>	RESPONSE to <u>30</u> MOTION for Preliminary Injunction filed by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibits) (LAD) (Entered: 09/29/2014)
09/29/2014	<u>70</u>	*NOTICE of Errata <i>DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERYS AND MARICOPA COUNTYS NOTICE OF ERRATTA AND MOTION FOR SUPPLEMENTATION OF LODGED PROPOSED EXHIBIT 11 IN SUPPORT OF DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERYS AND MARICOPA COUNTYS LODGED RESPONSE IN OPPOSITION TO PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION [DOC. ## 65, 66-3]</i> by Defendants Maricopa, County of, Bill Montgomery.. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Uglietta, Ann) * Modified to correct event; attorney noticed on 9/30/2014 (LAD). (Entered: 09/29/2014)
09/29/2014	<u>71</u>	Additional Attachments to Main Document re: <u>70</u> Notice of Errata <i>Proposed Order</i> by Defendants Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 09/29/2014)
09/29/2014	<u>72</u>	MOTION Clarification re: 58 Order on Motion for Extension of Time to File Response/Reply, Telephone Conference, Set/Reset Motion and R&R

		Deadlines/Hearings, Terminate Stipulation, Common Prompts (Text Only), <u>60</u> Response in Opposition to Motion by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 09/29/2014)
09/30/2014	<u>73</u>	ORDER – 1. Defendants' motion to exceed page limits (Doc. <u>64</u>) is granted. The Clerk shall accept for filing the document lodged as Doc. <u>65</u> . 2. Defendants' motion to supplement exhibits (Doc. <u>70</u>) is granted in part and denied in part. The Court will not ask the Clerk's office to substitute exhibits in documents already filed with the Court. The Clerk is directed to strike Doc. <u>66</u> . Counsel for Defendants Maricopa County shall refile the exhibits in the correct order and form. Signed by Judge David G Campbell on 9/30/14. (LAD) (Entered: 09/30/2014)
09/30/2014	<u>74</u>	RESPONSE in Opposition to <u>30</u> MOTION for Preliminary Injunction filed by Maricopa, County of, Bill Montgomery. (LAD) (Entered: 09/30/2014)
09/30/2014	<u>75</u>	Joinder in Defendant Sheriff Arpaio's <u>69</u> Response in Opposition to <u>30</u> Motion for Preliminary Injunction by Defendants Maricopa, County of, Bill Montgomery. (LAD) (same PDF as <u>74</u> , redocketed to reflect filing of Joinder) (Entered: 09/30/2014)
09/30/2014	<u>76</u>	* Additional Attachments to Main Document re: PER COURT ORDER [DOC. <u>73</u>], RE-FILED EXHIBITS IN SUPPORT OF DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERYS AND MARICOPA COUNTYS (1) COMBINED RESPONSE IN OPPOSITION TO PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION AND (2) THEIR JOINDER IN DEFENDANT SHERIFF ARPAIOS RESPONSE IN OPPOSITION TO PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION ON THE BASIS OF LACK OF STANDING [DOC. <u>74</u> , <u>75</u>] by Defendants Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit Part 1, # <u>3</u> Exhibit Part 2, # <u>4</u> Exhibit Part 3, # <u>5</u> Exhibit Part 4, # <u>6</u> Exhibit Part 5, # <u>7</u> Exhibit Part 6, # <u>8</u> Exhibit Part 7, # <u>9</u> Exhibit Part 8, # <u>10</u> Exhibit Part 9, # <u>11</u> Exhibit Part 10, # <u>12</u> Exhibit Part 11, # <u>13</u> Exhibit Part 12, # <u>14</u> Exhibit Part 13, # <u>15</u> Exhibit Part 14, # <u>16</u> Exhibit Part 15, # <u>17</u> Exhibit Part 16, # <u>18</u> Exhibit Part 17, # <u>19</u> Exhibit Part 18, # <u>20</u> Exhibit Part 19, # <u>21</u> Exhibit Part 20, # <u>22</u> Exhibit Part 21, # <u>23</u> Exhibit Part 22, # <u>24</u> Exhibit Part 23, # <u>25</u> Exhibit Part 24, # <u>26</u> Exhibit Part 25, # <u>27</u> Exhibit Part 26, # <u>28</u> Exhibit Part 27, # <u>29</u> Exhibit Part 28, # <u>30</u> Exhibit Part 29, # <u>31</u> Exhibit Part 30, # <u>32</u> Exhibit Part 31, # <u>33</u> Exhibit Part 32)(Uglietta, Ann) * Modified to correct document linkage on 10/2/2014 (LAD). (Entered: 09/30/2014)
10/01/2014	<u>77</u>	NOTICE of Appearance by Stephanie Susan Elliott on behalf of Arizona, State of. (Elliott, Stephanie) (Entered: 10/01/2014)
10/02/2014	<u>78</u>	RESPONSE to Motion re: <u>72</u> MOTION Clarification re: 58 Order on Motion for Extension of Time to File Response/Reply, Telephone Conference, Set/Reset Motion and R&R Deadlines/Hearings, Terminate Stipulation, Common Prompts (Text Only), <u>60</u> Response in Opposition to Motion filed by Arizona, State of. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Tryon, G) (Entered: 10/02/2014)
10/02/2014	<u>79</u>	RESPONSE to Motion re: <u>72</u> MOTION Clarification re: 58 Order on Motion for Extension of Time to File Response/Reply, Telephone Conference, Set/Reset Motion and R&R Deadlines/Hearings, Terminate Stipulation, Common Prompts (Text Only), <u>60</u> Response in Opposition to Motion (<i>Supplemental Response</i>) filed by Arizona, State of. (Attachments: # <u>1</u> Exhibit 1)(Tryon, G) (Entered: 10/02/2014)
10/02/2014	<u>80</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Telephonic Conference – Briefing Schedule Proceedings held on 09/11/2014, before Judge Campbell. Court Reporter: Elva Cruz-Lauer. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/23/2014. Redacted Transcript Deadline set for 11/3/2014. Release of Transcript Restriction set for 12/31/2014. (RAP) (Entered: 10/03/2014)
10/03/2014	81	ORDER granting <u>72</u> Motion for Clarification. The Court's intent at the status conference on September 11, 2014, was that all defendants respond to the preliminary injunction motion by September 26, 2014, including the State. Signed by Judge David G Campbell on 10-3-14. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC) (Entered: 10/03/2014)

10/06/2014	<u>82</u>	MOTION for Leave to File Excess Pages for Motion for Leave to File Brief in Excess of Page Limit by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 10/06/2014)
10/06/2014	<u>83</u>	* (Filed at Doc. <u>92</u> and <u>93</u>) LODGED Proposed Plaintiffs' Consolidated Response to Defendants' Motions to Dismiss and Motions to Strike re: <u>55</u> MOTION to Dismiss Case MOTION to Strike <u>23</u> Amended Complaint, <u>53</u> MOTION to Dismiss Case MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction MOTION to Strike <u>23</u> Amended Complaint, <u>82</u> MOTION for Leave to File Excess Pages for Motion for Leave to File Brief in Excess of Page Limit . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (Attachments: # <u>1</u> Supplement Declaration of Anne Lai)(Lai, Anne) Modified on 10/15/2014 (LAD). (Entered: 10/06/2014)
10/09/2014	<u>84</u>	MOTION to Supplement <i>DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERY'S AND MARICOPA COUNTY'S MOTION TO SUPPLEMENT EVIDENTIARY RECORD RE: VICTIMS AND A.R.S. § 13-2008(A) IN SUPPORT OF THEIR COMBINED RESPONSE IN OPPOSITION TO PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION [DOC. ## 74, 76]</i> by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 10/09/2014)
10/09/2014	<u>85</u>	* (Filed at Doc. <u>134</u>) LODGED Proposed LODGED: SUPPLEMENTAL DECLARATION OF DEBORAH MACKENZIE IN SUPPORT OF DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERY'S AND MARICOPA COUNTY'S RESPONSE IN OPPOSITION TO PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION [DOC ## 74, 76]. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) Modified on 1/5/2015 (LAD). (Entered: 10/09/2014)
10/10/2014	<u>86</u>	MOTION for Leave to File Excess Pages for Plaintiffs' Motion for Leave to File Brief in Excess of Page Limit by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (Attachments: # <u>1</u> Text of Proposed Order)(Bansal, Jessica) (Entered: 10/10/2014)
10/10/2014	<u>87</u>	* (Filed at Doc. <u>95</u>) LODGED Proposed Plaintiffs' Consolidated Reply to Defendants' Responses to Plaintiffs' Motion for Preliminary Injunction re: <u>86</u> MOTION for Leave to File Excess Pages for Plaintiffs' Motion for Leave to File Brief in Excess of Page Limit . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (Attachments: # <u>1</u> Declaration of Daniel J. Pochoda, # <u>2</u> Declaration of Carlos Garcia)(Bansal, Jessica) Modified on 10/15/2014 (LAD). (Entered: 10/10/2014)
10/13/2014	<u>88</u>	* OBJECTION <i>DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERY'S AND MARICOPA COUNTY'S OBJECTIONS TO PLAINTIFFS LODGED EXHIBITS ATTACHED TO PLAINTIFFS LODGED REPLY RE: PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION DOC. ## 30, 87, 87-1, 87-2</i>] by Defendants Maricopa, County of, Bill Montgomery. (Uglietta, Ann) * Modified to add document linkage on 10/14/2014 (LAD). (Entered: 10/13/2014)
10/13/2014	<u>89</u>	* Joinder <i>DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERY'S AND MARICOPA COUNTY'S JOINDER IN DEFENDANT STATE OF ARIZONA'S AND DEFENDANT SHERIFF ARPAIOS EVIDENCE AND ARGUMENTS RE: HISTORY AND FACIAL VALIDITY OF STATE IDENTITY THEFT STATUTES IN RESPONSE TO PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION DOC. ## 30, 60, 69</i> by Defendants Maricopa, County of, Bill Montgomery. (Uglietta, Ann) * Modified to add document linkage on 10/14/2014 (LAD). (Entered: 10/13/2014)
10/13/2014	<u>90</u>	Joinder re: <u>88</u> <i>Objection to Plaintiffs' Lodged Exhibits Attached to Plaintiffs' Lodged Reply re: Plaintiffs' Motion for Preliminary Injunction [Doc. ## 30, 87, 87-1, 87-2]</i> by Defendant Joseph M Arpaio. (Iafate, Michele) (Entered: 10/13/2014)

10/15/2014	<u>91</u>	ORDER granting <u>82</u> Motion for Leave to File Excess Pages. The clerk shall accept for filing the document lodged on the Courts docket as Doc. <u>83</u> . Signed by Judge David G Campbell on 10/15/14. (LAD) (Entered: 10/15/2014)
10/15/2014	<u>92</u>	CONSOLIDATED RESPONSE to <u>55</u> MOTION to Dismiss Case, MOTION to Strike <u>23</u> Amended Complaint, <u>53</u> MOTION to Dismiss Case, MOTION to Dismiss for Failure to State a Claim, MOTION to Strike <u>23</u> Amended Complaint filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (Attachments: # <u>1</u> Declaration of Anne Lai)(LAD) (Entered: 10/15/2014)
10/15/2014	<u>93</u>	CONSOLIDATED RESPONSE to <u>53</u> MOTION to Dismiss for Lack of Jurisdiction filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (Attachments: # <u>1</u> Declaration of Anne Lai)(LAD) (same PDF as <u>92</u> , redocketed to use Response to Motion to Dismiss for Law of Jurisdiction event) (Entered: 10/15/2014)
10/15/2014	<u>94</u>	ORDER granting <u>86</u> Motion for Leave to File Excess Pages. The Clerk shall accept for filing the document lodged on the Court's docket as Doc. <u>87</u> . Signed by Judge David G Campbell on 10/15/14. (LAD) (Entered: 10/15/2014)
10/15/2014	<u>95</u>	CONSOLIDATED REPLY to Response to <u>30</u> MOTION for Preliminary Injunction filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (Attachments: # <u>1</u> Supplemental Declaration of Daniel J. Pochoda, # <u>2</u> Supplemental Declaration of Carlos Garcia)(LAD) (Entered: 10/15/2014)
10/16/2014	<u>96</u>	MINUTE ENTRY for proceedings held before Judge David G Campbell: Motion Hearing held on 10/16/2014. Oral argument. ORDERED taking under advisement <u>30</u> Motion for Preliminary Injunction. Court will issue an order. APPEARANCES: Anne Lai, Jessica Bansal, Ray Maldonado, Daniel Pochoda, Joshua Bendor for Plaintiffs. Michael Tryon and Stephanie Elliott for Defendant State of Arizona. Michele Iafrate for Defendant Joseph Arpaio. Ann Uglietta, J Kenneth Mangum, and Douglas Irish for Defendant Bill Montgomery and County of Maricopa. (Court Reporter Laurie Adams.) Hearing held 12:59 PM to 3:11 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 10/16/2014)
10/17/2014	<u>97</u>	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 10/16/2014, Judge David G Campbell hearing judge(s). (Iafrate, Michele) Modified on 10/17/2014 (RAP). (Entered: 10/17/2014)
10/20/2014	<u>98</u>	MOTION for Leave to File DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERYS AND MARICOPA COUNTYS MOTION FOR LEAVE TO FILE MEMORANDUM IN SUPPLEMENTAL RESPONSE TO THE COURTS QUESTION AS TO SCOPE OF 8 U.S.C. § 1324C FOR THE COURTS CONSIDERATION OF PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION AND DEFENDANTS RESPONSES IN OPPOSITION THERETO [DOC. ## 26, 74, 87] by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 10/20/2014)
10/20/2014	<u>99</u>	* (Filed at Doc. <u>135</u>) LODGED Proposed DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERYS AND MARICOPA COUNTYS MEMORANDUM IN SUPPLEMENTAL RESPONSE TO THE COURTS QUESTION AS TO SCOPE OF 8 U.S.C. § 1324C FOR THE COURTS CONSIDERATION OF PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION AND DEFENDANTS RESPONSES IN OPPOSITION THERETO [DOC. ## 26, 74, 87]. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) Modified on 1/5/2015 (LAD). (Entered: 10/20/2014)
10/21/2014	<u>100</u>	RESPONSE to Motion re: <u>98</u> MOTION for Leave to File DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERYS AND MARICOPA COUNTYS MOTION FOR LEAVE TO FILE MEMORANDUM IN SUPPLEMENTAL RESPONSE TO THE COURTS QUESTION AS TO SCOPE OF 8 U.S.C. § 1324C FOR THE COURTS CONSIDERATION OF PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION AND DEFENDANTS RESPONSES IN OPPOSITION THERETO [DOC. ## 26, 74, 87] filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (Lai, Anne) (Entered: 10/21/2014)

10/21/2014	<u>101</u>	* LODGED PROPOSED DOCUMENT – Joinder re: <u>99</u> Lodged Proposed Document <i>Defendants Montgomery's & Maricopa County's Memorandum in Supplemental Response</i> re MOTION for Leave to File Memorandum in Supplemental Response by Defendant Arizona, State of. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. (Tryon, G) * Modified to correct event; attorney noticed on 10/22/2014 (LAD). (Entered: 10/21/2014)
10/22/2014	<u>102</u>	* LODGED PROPOSED DOCUMENT – Joinder re: <u>99</u> Lodged Proposed Document <i>Maricopa County and Montgomery's Memorandum in Supplemental Response to the Court's Question as to Scope of 8 USC 1324C for the Court's Consideration of Plaintiff's Motion for Preliminary Injunction and Defendants' Responses in Opposition Thereto [Doc. ## 26, 74, 87]</i> by Defendant Joseph M Arpaio. (Iafrate, Michele) * Modified to correct event; attorney noticed on 10/23/2014 (LAD). (Entered: 10/22/2014)
10/23/2014	<u>103</u>	MOTION for Leave to File Plaintiffs' Motion for Leave to File Post–Argument Supplemental Declaration by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona. (Attachments: # <u>1</u> Text of Proposed Order)(Bansal, Jessica) (Entered: 10/23/2014)
10/23/2014	<u>104</u>	* (Filed at Doc. <u>136</u>) LODGED Proposed Second Supplemental Declaration of Carlos Garcia. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona. (Bansal, Jessica) Modified on 1/5/2015 (LAD). (Entered: 10/23/2014)
10/24/2014	<u>105</u>	* LODGED PROPOSED DOCUMENT – OBJECTION <i>DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERY'S AND MARICOPA COUNTY'S OBJECTIONS TO PLAINTIFFS LODGED SECOND SUPPLEMENTAL DECLARATION OF CARLOS GARCIA RE: PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION [DOC. ## 26, 103, 104]</i> by Defendants Maricopa, County of, Bill Montgomery. (Uglietta, Ann) * Modified to correct event; attorney noticed on 10/24/2014 (LAD). (Entered: 10/24/2014)
10/27/2014	<u>106</u>	* LODGED PROPOSED DOCUMENT – Joinder re: <u>105</u> Objection <i>Partial</i> by Defendant Joseph M Arpaio. (Iafrate, Michele) * Modified to correct event; attorney noticed on 10/28/2014 (LAD). (Entered: 10/27/2014)
10/29/2014	<u>107</u>	Joinder re: <u>105</u> Objection <i>to Plfs' Lodged 2nd Supp Decl of Carlos Garcia</i> by Defendant Arizona, State of. (Tryon, G) (Entered: 10/29/2014)
10/29/2014	<u>108</u>	Joinder re: <u>56</u> Joinder (<i>Partial</i>) in <i>Montgomery's and Maricopa County's Motion to Dismiss FAC</i> by Defendant Arizona, State of. (Tryon, G) (Entered: 10/29/2014)
10/31/2014	<u>109</u>	MOTION for Leave to File Excess Pages for Reply Supporting His Motion to Dismiss and Motion to Strike by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Iafrate, Michele) (Entered: 10/31/2014)
10/31/2014	<u>110</u>	*FILED at <u>116</u> – LODGED Proposed Defendant Arpaio's Reply Supporting His Motion to Dismiss and Motion to Strike re: <u>109</u> MOTION o Exceed Page Limit. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Joseph M Arpaio. (Iafrate, Michele) *Modified to correct document number/link on 11/3/2014* (REW). (Entered: 10/31/2014)
10/31/2014	<u>111</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Preliminary Injunction Hearing Proceedings held on 10/16/2014, before Judge David G. Campbell. Court Reporter: Laurie A. Adams. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/21/2014. Redacted Transcript Deadline set for 12/1/2014. Release of Transcript Restriction set for 1/29/2015. (RAP) (Entered: 10/31/2014)
10/31/2014	<u>112</u>	MOTION for Leave to File Excess Pages for DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERY'S AND MARICOPA COUNTY'S MOTION FOR LEAVE TO FILE BRIEF IN EXCESS OF PAGE LIMIT by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) Modified on

		11/3/2014 (REW). (Entered: 10/31/2014)
10/31/2014	<u>113</u>	*FILED at <u>118</u> – LODGED Proposed Document DEFENDANT MARICOPA COUNTY ATTORNEY MONTGOMERYS AND MARICOPA COUNTYS COMBINED REPLY IN SUPPORT OF THEIR COMBINED MOTION TO DISMISS FIRST AMENDED COMPLAINT AND MOTION TO STRIKE CERTAIN PARAGRAPHS IN FIRST AMENDED COMPLAINT ; JOINDER IN DEFENDANT ARPAIOS REPLY IN SUPPORT OF MOTION TO DISMISS PER FED. R. CIV. P. 12(B)(1) [DOC. ## 23, 53, 55, 56]. re: <u>112</u> MOTION for Leave to File Excess Pages. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit)(Uglietta, Ann) *Modified to add document number/link on 11/3/2014* (REW). (Entered: 10/31/2014)
10/31/2014	<u>114</u>	MOTION for Leave to File DEFENDANT MARICOPA COUNTY ATTORNEY MONTGOMERYS AND MARICOPA COUNTYS MOTION FOR LEAVE OF COURT TO FILE DVDS AS EXHIBITS 1 AND 2 TO THEIR (LODGED) COMBINED REPLY IN SUPPORT OF THEIR MOTION TO DISMISS FIRST AMENDED COMPLAINT PER FED. R. CIV. P. 12(B)(6) AND MOTION TO STRIKE CERTAIN PARAGRAPHS IN FIRST AMENDED COMPLAINT PER FED. R. CIV. P. 12(F); JOINDER IN DEFENDANT ARPAIO'S REPLY IN SUPPORT OF MOTION TO DISMISS PER FED. R. CIV. P. 12(B)(1) [DOC. ##23,53,55,56] by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 10/31/2014)
11/03/2014	<u>115</u>	ORDER, Defendant Joseph M Arpaio's motion to exceed page limits <u>109</u> is granted; the Clerk shall accept for filing the document lodged at <u>110</u> . Signed by Judge David G Campbell on 11/3/14.(REW) (Entered: 11/03/2014)
11/03/2014	<u>116</u>	REPLY to Response to Motion re: <u>53</u> MOTION to Dismiss, MOTION to Strike filed by Joseph M Arpaio. (REW) (Entered: 11/03/2014)
11/03/2014	<u>117</u>	ORDER, Defendants' motion for leave to file excess pages <u>112</u> is granted; the Clerk shall accept for filing the document lodged at <u>113</u> . Signed by Judge David G Campbell on 11/3/14.(REW) (Entered: 11/03/2014)
11/03/2014	<u>118</u>	REPLY to Response to Motion re: <u>55</u> MOTION to Dismiss, MOTION to Strike and JOINDER in <u>116</u> Defendant Arpaio's Reply in Support of Motion to Dismiss filed by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibits)(REW) (Entered: 11/03/2014)
11/03/2014	<u>119</u>	ORDER, the motion to file exhibits in non–electronic format <u>114</u> is granted; Defendants may file Exhibit 1: April 7, 2007 A/V Recording Senate Appropriations Committee Hearing and Exhibit 2: June 20, 2007 A/V Recording Conference Committee Hearing in non–electric format. Signed by Judge David G Campbell on 11/3/14. (REW) (Entered: 11/03/2014)
11/03/2014	<u>120</u>	NOTICE re: NOTICE OF FILING DVDS AS EXHIBITS 1 AND 2 TO DEFENDANT MARICOPA COUNTY ATTORNEY MONTGOMERYS AND MARICOPA COUNTYS COMBINED REPLY IN SUPPORT OF THEIR COMBINED MOTION TO DISMISS FIRST AMENDED COMPLAINT PER FED. R. CIV. P. 12(B)(6) AND MOTION TO STRIKE CERTAIN PARAGRAPHS IN FIRST AMENDED COMPLAINT PER FED. R. CIV. P. 12(F); JOINDER IN DEFENDANT ARPAIOS REPLY IN SUPPORT OF MOTION TO DISMISS PER FED. R. CIV. P. 12(B)(1) [DOC. ## 23, 53, 55, 56] by Maricopa, County of, Bill Montgomery . (Uglietta, Ann) (Entered: 11/03/2014)
11/03/2014		Non–Electronic Exhibits 1 & 2 to Doc #116–1 have been received and are stored in the Phoenix file room. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CAD) (Entered: 11/03/2014)
11/04/2014	<u>121</u>	Joinder re: <u>118</u> Reply to Response to Motion <i>regarding Sections I and III</i> by Defendant Joseph M Arpaio. (Iafate, Michele) (Entered: 11/04/2014)
11/05/2014	<u>122</u>	TRANSCRIPT REQUEST by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona for proceedings held on October 16, 2014 Preliminary Injunction Hearing Proceedings, Judge David G Campbell hearing

		judge(s). (Lai, Anne) (Entered: 11/05/2014)
11/10/2014	<u>123</u>	MOTION for Leave to File Surreply by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 11/10/2014)
11/10/2014	<u>124</u>	* (Filed at Doc. <u>137</u>) LODGED Proposed Plaintiffs' Surreply to Defendant Arpaio's Reply and Defendants' Montgomery and Maricopa County's Reply in Support of Their Motions to Dismiss and Motions to Strike re: <u>123</u> MOTION for Leave to File Surreply . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (Lai, Anne) Modified on 1/5/2015 (LAD). (Entered: 11/10/2014)
11/12/2014	<u>125</u>	RESPONSE in Opposition re: <u>123</u> MOTION for Leave to File Surreply <i>DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERYS AND MARICOPA COUNTYS OPPOSITION TO PLAINTIFFS MOTION FOR LEAVE TO FILE SUR-REPLY TO DEFENDANTS MOTIONS TO DISMISS [DOC. ## 23, 53, 55, 56, 83, 116, 118, 123]</i> filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 11/12/2014)
11/12/2014	<u>126</u>	* NOTICE of Errata <i>DEFENDANTS MARICOPA COUNTY ATTORNEY MONTGOMERYS AND MARICOPA COUNTYS NOTICE OF ERRATA RE: FOOTNOTE 1 CITED IN THEIR REPLY IN SUPPORT OF THEIR MOTION TO DISMISS [DOC. # <u>118</u>]</i> by Defendants Maricopa, County of, Bill Montgomery.. (Uglietta, Ann) * Modified to add document linkage on 11/12/2014 (LAD). (Entered: 11/12/2014)
11/21/2014	<u>127</u>	MOTION to Strike <u>124</u> Lodged Proposed Document by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Iafrate, Michele) (Entered: 11/21/2014)
12/01/2014	<u>128</u>	ORDER. The parties shall file no further briefing on (Docs. <u>123</u> and <u>127</u>). Signed by Judge David G Campbell on 12-1-14. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC) Modified on 12/1/2014 (LSP). (Entered: 12/01/2014)
12/01/2014	<u>129</u>	ORDER: December 10, 2014, Plaintiffs shall file a memorandum, not to exceed 10pages, which attaches one or more anonymous affidavits and addresses why they show standing in this case. December 17, 2014, Defendants shall file a joint memorandum, not to exceed ten pages, addressing Plaintiffs December 10th filing. No further memoranda will be filed without order of the Court. Signed by Judge David G Campbell on 12/1/2014. (TCA) (Entered: 12/01/2014)
12/10/2014	<u>130</u>	MEMORANDUM Plaintiffs' Memorandum Addressing Court's December 1, 2014 Order and Supplemental Supporting Declarations <u>129</u> Order by Plaintiffs Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (Attachments: # <u>1</u> Exhibit Exhibits A-C)(Bansal, Jessica) (Entered: 12/10/2014)
12/17/2014	<u>131</u>	NOTICE re: Disbandment of Criminal Employment Unit by Joseph M Arpaio . (Attachments: # <u>1</u> Exhibit Cover 1-3)(Iafrate, Michele) (Entered: 12/17/2014)
12/17/2014	<u>132</u>	MEMORANDUM Defendants' Joint Memorandum Regarding <u>129</u> Order by Defendant Joseph M Arpaio. (Iafrate, Michele) (Entered: 12/17/2014)
01/05/2015	<u>133</u>	ORDER – 1. Plaintiffs' motion for a preliminary injunction (Doc. <u>30</u>) is granted. Until further order of the Court, Defendants are enjoined from enforcing A.R.S. § 2009(A)(3) and the portion of A.R.S. § 13-2008(A) that addresses actions committed "with the intent to obtain or continue employment." 2. Defendants' motions to dismiss and strike (Docs. <u>53</u> , <u>55</u> , <u>127</u>) are denied. 3. Parties' motions to supplement (Docs. <u>84</u> , <u>98</u> , <u>103</u> , <u>123</u>) are granted. (See document for further details). Signed by Judge David G Campbell on 1/5/15. (LAD) (Entered: 01/05/2015)
01/05/2015	<u>134</u>	SUPPLEMENTAL DECLARATION of Deborah MacKenzie re: <u>74</u> Response in Opposition to Motion, <u>76</u> Additional Attachments to Main Document by Defendants Maricopa, County of, Bill Montgomery. (LAD) (Entered: 01/05/2015)
01/05/2015	<u>135</u>	* MEMORANDUM in Supplemental Response to the Court's Question as to the Scope of 8 U.S.C. Section 1324C for the Court's Consideration of Plaintiff's <u>30</u> Motion for

		Preliminary Injunction and <u>74</u> , <u>95</u> Responses in Opposition Thereon by Defendants Maricopa, County of, Bill Montgomery. (LAD) * Modified to correct document linkage from <u>87</u> to <u>95</u> on 1/5/2015 (LAD). (Entered: 01/05/2015)
01/05/2015	<u>136</u>	SECOND SUPPLEMENTAL DECLARATION of Carlos Garcia re: 96 Court's Questions During Oral Argument by Plaintiffs Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (LAD) (Entered: 01/05/2015)
01/05/2015	<u>137</u>	SURREPLY to <u>118</u> Reply to Response to Motion, <u>116</u> Reply to Response to Motion by Plaintiffs Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (LAD) (Entered: 01/05/2015)
01/15/2015	<u>138</u>	ORDER. Rule 16 Case Management Conference set for 3/18/2015 at 04:00 PM in Courtroom 603, 401 West Washington Street, Phoenix, AZ 85003 before Judge David G Campbell. Signed by Judge David G Campbell on 1/15/2015. (DGC, nvo) (Entered: 01/15/2015)
01/16/2015	<u>139</u>	NOTICE of Party Dismissal by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. Party Guadalupe Arredondo terminated. (Lai, Anne) (Entered: 01/16/2015)
01/16/2015	<u>140</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT <i>STIPULATED MOTION TO EXTEND TIME FOR DEFENDANTS ANSWERS TO FIRST AMENDED COMPLAINT [DOC. # 23]</i> . (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 01/16/2015)
01/20/2015	<u>141</u>	* MOTION for Reconsideration re: <u>133</u> Order on Motion for Preliminary Injunction, Order on Motion to Dismiss, Order on Motion to Dismiss for Failure to State a Claim, Order on Motion to Dismiss/Lack of Jurisdiction, Order on Motion to Strike, Order on Motion to Supplement, Order on Motion for Leave to File <i>DEFENDANT MARICOPA COUNTY'S MOTION FOR RECONSIDERATION OF ORDER ON ISSUE OF COUNTY LIABILITY (DOC. 133), OR IN THE ALTERNATIVE, MOTION FOR CERTIFICATION OF QUESTION TO ARIZONA SUPREME COURT</i> by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit Exhibits A-C, # <u>2</u> Text of Proposed Order Proposed Order Motion for Reconsideration, # <u>3</u> Text of Proposed Order Proposed Order for Certification)(Uglietta, Ann). * Added MOTION for Certification of Question to Arizona Supreme Court on 1/22/2015 (LAD). (Entered: 01/20/2015)
01/21/2015	<u>142</u>	ORDER pursuant to <u>140</u> Stipulation For Extension of Time To Answer Complaint: All Defendants shall file their answers to Plaintiffs' first amended complaint on or before 2/3/2015. Signed by Judge David G Campbell on 1/21/2015. (DGC, nvo) (Entered: 01/21/2015)
02/02/2015	<u>143</u>	ANSWER to <u>23</u> Amended Complaint by Arizona, State of.(Tryon, G) (Entered: 02/02/2015)
02/03/2015	<u>144</u>	ANSWER to <u>23</u> Amended Complaint with Jury Demand by Joseph M Arpaio.(Iafate, Michele) (Entered: 02/03/2015)
02/03/2015	<u>145</u>	ANSWER to <u>23</u> Amended Complaint with Jury Demand <i>DEFENDANTS MARICOPA COUNTY'S AND MARICOPA COUNTY ATTORNEY WILLIAM G. MONTGOMERY'S ANSWER TO FIRST AMENDED COMPLAINT [DOC. # 23] AND DEMAND FOR JURY TRIAL</i> by Maricopa, County of, Bill Montgomery.(Uglietta, Ann) (Entered: 02/03/2015)
02/04/2015	<u>146</u>	* NOTICE OF INTERLOCUTORY APPEAL to 9th Circuit Court of Appeals re: <u>133</u> Order on Motion for Preliminary Injunction, Order on Motion to Dismiss, Order on Motion to Dismiss for Failure to State a Claim, Order on Motion to Dismiss/Lack of Jurisdiction, Order on Motion to Strike, Order on Motion to Supplement, Order on Motion for Leave to File by Arizona, State of. Filing fee received: \$ 505.00, receipt number 0970-11320027. (Tryon, G) * Modified to correct type of appeal event on 2/4/2015 (LAD). (Entered: 02/04/2015)
02/04/2015	<u>147</u>	NOTICE OF INTERLOCUTORY APPEAL to 9th Circuit Court of Appeals re: <u>133</u> Order on Motion for Preliminary Injunction, Order on Motion to Dismiss, Order on Motion to Dismiss for Failure to State a Claim, Order on Motion to Dismiss/Lack of Jurisdiction, Order on Motion to Strike, Order on Motion to Supplement, Order on

		Motion for Leave to File by Joseph M Arpaio. Filing fee received: \$ 505.00, receipt number 0970-11320334. (Iafate, Michele) (Entered: 02/04/2015)
02/04/2015	<u>148</u>	NOTICE OF INTERLOCUTORY APPEAL to 9th Circuit Court of Appeals re: <u>133</u> Order on Motion for Preliminary Injunction, Order on Motion to Dismiss, Order on Motion to Dismiss for Failure to State a Claim, Order on Motion to Dismiss/Lack of Jurisdiction, Order on Motion to Strike, Order on Motion to Supplement, Order on Motion for Leave to File by Maricopa, County of, Bill Montgomery. Filing fee received: \$ 505.00, receipt number 0970-11320885. (Attachments: # <u>1</u> REPRESENTATION STATEMENT)(Uglietta, Ann) (Entered: 02/04/2015)
02/05/2015	<u>149</u>	USCA Case Number re: <u>147</u> Notice of Interlocutory Appeal. Case number 15-15211, Ninth Circuit Court of Appeals. (LAD) (Distributed by the Ninth Circuit) (Entered: 02/05/2015)
02/05/2015	<u>150</u>	USCA Case Number re: <u>146</u> Notice of Interlocutory Appeal. Case number 15-15213, Ninth Circuit Court of Appeals. (LAD) (Distributed by the Ninth Circuit) (Entered: 02/05/2015)
02/05/2015	<u>151</u>	USCA Case Number re: <u>148</u> Notice of Interlocutory Appeal. Case number 15-15215, Ninth Circuit Court of Appeals. (LAD) (Distributed by the Ninth Circuit) (Entered: 02/05/2015)
02/05/2015	<u>152</u>	ORDER of USCA consolidating the three appeals re: <u>148</u> Notice of Interlocutory Appeal filed by Maricopa, County of, Bill Montgomery, <u>146</u> Notice of Appeal filed by Arizona, State of, <u>147</u> Notice of Interlocutory Appeal filed by Joseph M Arpaio. (See document for further details). (LAD) (Distributed by the Ninth Circuit) (Entered: 02/05/2015)
02/11/2015	<u>153</u>	TRANSCRIPT REQUEST by Arizona, State of for proceedings held on 10/16/14, Judge David G Campbell hearing judge(s). (Tryon, G) (Entered: 02/11/2015)
02/23/2015	154	ORDER. The County has filed a motion for reconsideration, which the Court has reviewed. Doc. 141. Plaintiffs shall file a response to the motion, not to exceed 10 pages, by March 6, 2015. The County shall file a reply, not to exceed 7 pages, by March 13, 2015. Signed by Judge David G Campbell on 2-23-15. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC) (Entered: 02/23/2015)
02/26/2015	<u>155</u>	NOTICE of Appearance by Joshua David R Bendor on behalf of Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (Bendor, Joshua) (Entered: 02/26/2015)
03/06/2015	<u>156</u>	RESPONSE in Opposition re: <u>141</u> MOTION for Reconsideration re: <u>133</u> Order on Motion for Preliminary Injunction, Order on Motion to Dismiss, Order on Motion to Dismiss for Failure to State a Claim, Order on Motion to Dismiss/Lack of Jurisdiction, Order on Motion to Strike, Order o MOTION for Certification of Question to Arizona Supreme Court filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (Bendor, Joshua) (Entered: 03/06/2015)
03/11/2015	<u>157</u>	STIPULATION <i>STIPULATED MOTION TO EXTEND TIME FOR JOINT CASE MANAGEMENT REPORT [DOC. # 138] [FIRST REQUEST]</i> by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 03/11/2015)
03/11/2015	<u>158</u>	ORDER pursuant to <u>157</u> Stipulation: Case Management Report due on or before 3/13/2015. Signed by Judge David G Campbell on 3/11/2015. (DGC, nvo) (Entered: 03/11/2015)
03/13/2015	<u>159</u>	REPLY to Response to Motion re: <u>141</u> MOTION for Reconsideration re: <u>133</u> Order on Motion for Preliminary Injunction, Order on Motion to Dismiss, Order on Motion to Dismiss for Failure to State a Claim, Order on Motion to Dismiss/Lack of Jurisdiction, Order on Motion to Strike, Order o MOTION for Certification of Question to Arizona Supreme Court filed by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit)(Mangum, J) (Entered: 03/13/2015)
03/13/2015	<u>160</u>	REPORT of Rule 26(f) Planning Meeting by Sara Cervantes Arreola, Susan E Frederick-Gray, Puente Arizona. (Lai, Anne) (Entered: 03/13/2015)

03/18/2015	161	MINUTE ENTRY for proceedings held before Judge David G Campbell: Scheduling Conference held on 3/18/2015. Discussion held. Parties to file a stipulation and Rule 502 proposed order. Deadlines discussed. Briefing schedule set for motion to amend and motion for class certification. Class certification hearing set for August 21, 2015 at 3:00 p.m. Court will enter a case management order. APPEARANCES: Joshua Bendor, Anne Lai, and Ray Maldonado for Plaintiffs. G Michael Tryon and Stephanie Elliott for Defendant State of Arizona. Ann Uglietta and J Kenneth Mangum for Defendants Maricopa County and Bill Montgomery. Michele Iafrate for Defendant Joseph Arpaio. (Court Reporter Patricia Lyons.) Hearing held 4:02 PM to 4:26 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 03/18/2015)
03/20/2015	<u>162</u>	CASE MANAGEMENT ORDER: Discovery due by 1/29/2016. Dispositive motions due by 5/20/2016.. Signed by Judge David G Campbell on 3/19/2015. (see order for additional deadlines)(TCA) (Entered: 03/20/2015)
03/24/2015	<u>163</u>	TRANSCRIPT REQUEST by Maricopa, County of, Bill Montgomery for proceedings held on March 18, 2015 @ 4pm, Judge David G Campbell hearing judge(s). (Uglietta, Ann) (Entered: 03/24/2015)
03/27/2015	<u>164</u>	ORDER denying <u>141</u> Motion for Reconsideration; denying <u>141</u> Motion reconsideration. Signed by Judge David G Campbell on 3/27/2015.(DGC, nvo) (Entered: 03/27/2015)
03/30/2015	<u>166</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>Scheduling Conference</i> Proceedings held on 03/18/2015, before Judge David G. Campbell. (Court Reporter: Patricia Lyons). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/20/2015. Redacted Transcript Deadline set for 4/30/2015. Release of Transcript Restriction set for 6/29/2015. (RAP) (Entered: 03/31/2015)
03/31/2015	<u>165</u>	*AMENDED PRELIMINARY INJUNCTION APPEAL NOTICE OF APPEAL to 9th Circuit Court of Appeals re: <u>148</u> Notice of Appeal as to <u>133</u> Order on Motion for Preliminary Injunction, Order on Motion to Dismiss, and <u>164</u> Order on Motion for Reconsideration, by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> REPRESENTATION STATEMENT)(Uglietta, Ann) *Modified to add document number on 3/31/2015 (LSP). (Entered: 03/31/2015)
04/01/2015	<u>167</u>	*AMENDED PRELIMINARY INJUNCTION NOTICE OF INTERLOCUTORY APPEAL to 9th Circuit Court of Appeals re: <u>133</u> Order on Motion for Preliminary Injunction, Order on Motion to Dismiss, Order on Motion to Dismiss for Failure to State a Claim, Order on Motion to Dismiss/Lack of Jurisdiction, Order on Motion to Strike, Order on Motion to Supplement, Order on Motion for Leave to File, <u>164</u> Order on Motion for Reconsideration, Order on Motion for Miscellaneous Relief by Arizona, State of. (Tryon, G) *Modified to correct Appeal event on 4/24/2015* (REW). (Entered: 04/01/2015)
04/06/2015	<u>168</u>	MOTION for Admission Pro Hac Vice as to attorney Jessica Myers Vosburgh on behalf of Sara Cervantes Arreola, Susan E Frederick–Gray, and Puente Arizona. (BAS) (Entered: 04/07/2015)
04/07/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX157168 as to Jessica Myers Vosburgh. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 04/07/2015)
04/07/2015	169	ORDER pursuant to General Order 09–08 granting <u>168</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e–mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 04/07/2015)

04/09/2015	<u>170</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona. (Lai, Anne) (Entered: 04/09/2015)
04/10/2015	<u>171</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 04/10/2015)
04/10/2015	<u>172</u>	NOTICE of Service of Discovery filed by Arizona, State of. (Tryon, G) (Entered: 04/10/2015)
04/10/2015	<u>173</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 04/10/2015)
04/15/2015	<u>174</u>	STIPULATION by Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona. (Attachments: # <u>1</u> Text of Proposed Order)(Vosburgh, Jessica) (Entered: 04/15/2015)
04/16/2015	<u>175</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 04/16/2015)
04/23/2015	<u>176</u>	NOTICE OF ATTORNEY'S CHANGE OF EMAIL ADDRESS by Jessica Karp Bansal. (Bansal, Jessica) (Entered: 04/23/2015)
04/27/2015	<u>177</u>	ORDER pursuant to <u>174</u> Stipulation: Order re non–waiver of privilege or protection pursuant to Fed. R. Evid. 502(d). Signed by Judge David G Campbell on 4/27/2015. (DGC, nvo) (Entered: 04/27/2015)
05/01/2015	<u>178</u>	MOTION for Leave to File to File Second Amended Complaint by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona. (Attachments: # <u>1</u> Exhibit Exhibit A to Plaintiffs' Motion for Leave, # <u>2</u> Text of Proposed Order)(Lai, Anne) (Entered: 05/01/2015)
05/01/2015	<u>179</u>	* (Filed at <u>185</u>) LODGED Proposed Second Amended Complaint for Declaratory and Injunctive Relief re: <u>178</u> MOTION for Leave to File to File Second Amended Complaint . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona. (Lai, Anne) Modified on 7/13/2015 (LAD). (Entered: 05/01/2015)
05/06/2015	<u>180</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 05/06/2015)
05/22/2015	<u>181</u>	RESPONSE to Motion re: <u>178</u> MOTION for Leave to File to File Second Amended Complaint filed by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit Exhibit A)(Iafrate, Michele) (Entered: 05/22/2015)
05/22/2015	<u>182</u>	Joinder re: <u>181</u> Response to Motion <i>for Leave to File Second Amended Complaint (Doc. 178)</i> by Defendant Arizona, State of. (Elliott, Stephanie) (Entered: 05/22/2015)
06/03/2015	<u>183</u>	REPLY to Response to Motion re: <u>178</u> MOTION for Leave to File to File Second Amended Complaint filed by Guadalupe Arredondo, Sara Cervantes Arreola, Susan E Frederick–Gray, Puente Arizona. (Lai, Anne) (Entered: 06/03/2015)
06/17/2015	<u>184</u>	ORDER granting <u>178</u> Motion for Leave to File Second Amended Complaint. Although Defendants make plausible arguments regarding the futility of the proposed amendments, the Court concludes that it should not resolve those issues on the relatively limited record and briefing of the motion to amend. Such issues are better resolved in the more complete setting of summary judgment briefing and argument. Given Rule 15's liberal policy of allowing amendment and the timeliness of Plaintiffs' motion, the Court concludes that the motion should be granted, with the merits of the added allegations to be resolved with the other merits issues in this case. Plaintiffs shall file the proposed Second Amended Complaint within 7 days of this order. Signed by Judge David G Campbell on 6–17–15. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC) (Entered: 06/17/2015)
06/18/2015	<u>185</u>	** STRIKING CLASS ACTION FROM CAPTION AND STRIKING PARAGRAPHS 204–210 PER ORDER 205 ** AMENDED COMPLAINT (<i>Second</i>) against All Defendants filed by Susan E Frederick–Gray, Puente Arizona, Guadalupe Arredondo, Sara Cervantes Arreola. (Attachments: # <u>1</u> Exhibits 1–7 to Complaint)(Lai, Anne) Modified on 8/11/2015 (LAD). (Entered: 06/18/2015)

06/25/2015	<u>186</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 06/25/2015)
06/29/2015	<u>187</u>	NOTICE of Appearance by Sarah Roshanne Anchors on behalf of Puente Arizona. (Anchors, Sarah) (Entered: 06/29/2015)
07/01/2015	<u>188</u>	NOTICE re: Plaintiffs' Notice re Class Certification by Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo re: <u>162</u> Scheduling Order . (Lai, Anne) (Entered: 07/01/2015)
07/02/2015	<u>189</u>	ORDER re: <u>188</u> Notice (Other) filed by Erin Tamayo, Susan E Frederick-Gray, Guadalupe Arredondo, Elia Estrada Fernandez, Sara Cervantes Arreola, Puente Arizona, Russell Andrew Burnette. In light of the notice filed <u>188</u> , the class certification briefing schedule, and the class certification hearing set for August 21, 2015, are vacated. All other terms of the Case Management Order remain in effect. Signed by Judge David G Campbell on 7/2/2015. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC, nvo) (Entered: 07/02/2015)
07/07/2015	<u>190</u>	NOTICE of Errata re: <u>185</u> Amended Complaint by Plaintiffs Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo.. (Lai, Anne) (Entered: 07/07/2015)
07/07/2015	<u>191</u>	AMENDED COMPLAINT (<i>Second</i>) against All Defendants filed by Russell Andrew Burnette, Elia Estrada Fernandez, Erin Tamayo, Susan E Frederick-Gray, Puente Arizona, Guadalupe Arredondo, Sara Cervantes Arreola. (Attachments: # <u>1</u> Exhibits 1-7 to Complaint)(Lai, Anne) (Entered: 07/07/2015)
07/16/2015	<u>192</u>	ANSWER to <u>191</u> Amended Complaint by Arizona, State of.(Tryon, G) (Entered: 07/16/2015)
07/16/2015	<u>193</u>	NOTICE of Service of Discovery filed by Arizona, State of. (Tryon, G) (Entered: 07/16/2015)
07/21/2015	<u>194</u>	ANSWER to <u>191</u> Amended Complaint with Jury Demand by Joseph M Arpaio.(Iafrate, Michele) (Entered: 07/21/2015)
07/24/2015	<u>195</u>	* ANSWER to <u>191</u> Amended Complaint with Jury Demand AND MOTION to Strike Class Action Allegations [DOC. # 191] by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) * Modified to correct event; attorney noticed on 7/24/2015 (LAD). (Entered: 07/24/2015)
07/24/2015	<u>196</u>	MOTION for Admission Pro Hac Vice as to attorney Cindy Panuco on behalf of Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, and Erin Tamayo. (BAS) (Entered: 07/24/2015)
07/24/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX161064 as to Cindy Panuco. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/24/2015)
07/24/2015	<u>197</u>	MOTION for Admission Pro Hac Vice as to attorney Joshua Piovia-Scott on behalf of Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, and Erin Tamayo. (BAS) (Entered: 07/24/2015)
07/24/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX161063 as to Joshua Piovia-Scott. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/24/2015)
07/24/2015	<u>198</u>	MOTION for Admission Pro Hac Vice as to attorney Dan Stormer on behalf of Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, and Erin Tamayo. (BAS) (Entered: 07/24/2015)
07/24/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX161062 as to Dan Stormer. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/24/2015)

07/24/2015	<u>199</u>	ORDER pursuant to General Order 09-08 granting <u>196</u> Motion for Admission Pro Hac Vice; granting <u>197</u> Motion for Admission Pro Hac Vice; granting <u>198</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/24/2015)
08/03/2015	<u>200</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafate, Michele) (Entered: 08/03/2015)
08/05/2015	<u>201</u>	NOTICE re: Plaintiffs' Notice of Non-Opposition to Defendants' Motions to Strike Class Allegations by Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo re: <u>192</u> Answer to Amended Complaint, <u>195</u> MOTION to Strike Class Action Allegations re <u>191</u> , <u>194</u> Answer to Amended Complaint . (Lai, Anne) (Entered: 08/05/2015)
08/05/2015	<u>202</u>	NOTICE OF ATTORNEY APPEARANCE: Brock Heathcotte; Keith J. Miller appearing for Arizona, State of. . (Heathcotte, Brock) (Entered: 08/05/2015)
08/07/2015	<u>203</u>	MOTION to Stay <i>Proceedings</i> by Arizona, State of. (Attachments: # <u>1</u> Text of Proposed Order Granting Stay)(Heathcotte, Brock) (Entered: 08/07/2015)
08/10/2015	<u>204</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafate, Michele) (Entered: 08/10/2015)
08/10/2015	<u>205</u>	ORDER granting <u>195</u> Motion to Strike class allegations. The language "class action" shall be stricken from the caption of the corrected second amended complaint and that paragraphs 204-210 shall be stricken from the corrected second amended complaint <u>191</u> . Signed by Judge David G Campbell on 8/10/2015. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC, nvo) (Entered: 08/10/2015)
08/13/2015	<u>206</u>	MOTION to Withdraw as Attorney by Arizona, State of. (Attachments: # <u>1</u> Text of Proposed Order)(Tryon, G) (Entered: 08/13/2015)
08/13/2015	<u>207</u>	NOTICE of Service of Discovery filed by Arizona, State of. (Heathcotte, Brock) (Entered: 08/13/2015)
08/14/2015	<u>208</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 08/14/2015)
08/14/2015	<u>209</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 08/14/2015)
08/14/2015	<u>210</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafate, Michele) (Entered: 08/14/2015)
08/21/2015	<u>211</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 08/21/2015)
08/21/2015	<u>212</u>	NOTICE re: NOTICE OF SERVICE OF VERIFICATION PAGE FOR DEFENDANT WILLIAM MONTGOMERY'S RESPONSES TO PUENTES FIRST SET OF INTERROGATORIES by Maricopa, County of, Bill Montgomery . (Uglietta, Ann) (Entered: 08/21/2015)
08/21/2015	<u>213</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 08/21/2015)
08/21/2015	<u>214</u>	MOTION to Withdraw as Attorney <i>Joshua Bendor</i> by Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Bendor, Joshua) (Entered: 08/21/2015)
08/24/2015	<u>215</u>	RESPONSE in Opposition re: <u>203</u> MOTION to Stay <i>Proceedings</i> filed by Puente Arizona. (Anchors, Sarah) (Entered: 08/24/2015)

08/27/2015	<u>216</u>	ORDER – The <u>206</u> motion to withdraw is granted. Attorneys Michael Tryon and Stephanie Elliott are withdrawn as attorneys of record for Defendant State of Arizona in this case. Signed by Judge David G Campbell on 08/27/2015. (ATD) (Entered: 08/27/2015)
08/27/2015	<u>217</u>	ORDER – The <u>214</u> Motion to Withdraw as Attorney is granted. Joshua Bendor shall be withdrawn as counsel of record for the Plaintiffs. Signed by Judge David G Campbell on 08/27/2015. (ATD) (Entered: 08/27/2015)
08/28/2015	<u>218</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 08/28/2015)
08/31/2015	<u>219</u>	REPLY to Response to Motion re: <u>203</u> MOTION to Stay <i>Proceedings</i> filed by Arizona, State of. (Heathcotte, Brock) (Entered: 08/31/2015)
09/11/2015	<u>220</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 09/11/2015)
09/22/2015	<u>221</u>	ORDER denying <u>203</u> Motion to Stay. Because the appeal of the Court's preliminary injunction ruling will not resolve all issues in this case, the Court will not stay the discovery or litigation schedule. The deadlines in the case management order (Doc. 162) remain in effect. Plaintiffs note that, with respect to written discovery, "Defendants have provided some responses, but mostly, have asserted objections or stated that they will, at some unspecified point, disclose the requested documents." Doc. 215 at 3. The Court reminds the parties of paragraph 4(d) of its case management order (Doc. 162) which prohibits at least some of these alleged practices. Signed by Judge David G Campbell on 9–22–15. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC) (Entered: 09/22/2015)
09/23/2015	<u>222</u>	NOTICE re: OF DISCOVERY COMPLIANCE by Maricopa, County of, Bill Montgomery <i>MARICOPA COUNTYS AND MARICOPA COUNTY ATTORNEY MONTGOMERYS NOTICE OF DISCOVERY COMPLIANCE [Doc. 221]</i> . (Uglietta, Ann) (Entered: 09/23/2015)
09/25/2015	<u>223</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 09/25/2015)
09/25/2015	<u>224</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 09/25/2015)
09/25/2015	<u>225</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 09/25/2015)
09/28/2015	<u>226</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 09/28/2015)
10/07/2015	<u>227</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Attachments: # <u>1</u> Exhibit A)(Panuco, Cindy) (Entered: 10/07/2015)
10/13/2015	<u>228</u>	NOTICE of Service of Discovery filed by Arizona, State of. (Heathcotte, Brock) (Entered: 10/13/2015)
10/19/2015	<u>229</u>	* AMENDED DOCUMENT RE: <u>226</u> MARICOPA COUNTYS THIRD SUPPLEMENTAL AND AMENDED RESPONSES TO PLAINTIFFS FIRST SET OF REQUEST FOR PRODUCTION TO DEFENDANT MARICOPA COUNTY AND ITS THIRD SUPPLEMENTAL AND AMENDED RESPONSES TO PLAINTIFFS FIRST SET OF INTERROGATORIES TO DEFENDANT MARICOPA COUNTY by Maricopa, County of, Bill Montgomery . (Attachments: # <u>1</u> Exhibit)(Uglietta, Ann) *Modified to correct event type and add document number on 10/20/2015 (KGM). (Entered: 10/19/2015)
10/21/2015	<u>230</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Attachments: # <u>1</u> Exhibit A – R. Pearce Subpoena)(Panuco, Cindy) (Entered: 10/21/2015)
10/21/2015	<u>231</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Attachments: # <u>1</u> Exhibit A–C: Subpoenas of Chief Clerk HOR, Senate Secretary, J. Kavanagh)(Panuco, Cindy) (Entered: 10/21/2015)

10/29/2015	<u>232</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 10/29/2015)
10/30/2015	<u>233</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 10/30/2015)
10/30/2015	<u>234</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 10/30/2015)
10/30/2015	<u>235</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 10/30/2015)
10/30/2015	<u>236</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 10/30/2015)
10/30/2015	<u>237</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 10/30/2015)
10/30/2015	<u>238</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 10/30/2015)
10/30/2015	<u>239</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 10/30/2015)
10/30/2015	<u>240</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 10/30/2015)
10/30/2015	<u>241</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 10/30/2015)
10/30/2015	<u>242</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 10/30/2015)
10/30/2015	<u>243</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 10/30/2015)
10/30/2015	<u>244</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 10/30/2015)
11/03/2015	<u>245</u>	STATUS REPORT <i>PARTIES' JOINT STATUS REPORT RE: SETTLEMENT DISCUSSIONS</i> by Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 11/03/2015)
11/03/2015	246	MINUTE ENTRY for proceedings held before Judge David G Campbell: Telephone Discovery Conference NOT held on 11/3/2015. Counsel for defendant Arpaio unable to join conference. Parties to confer and call the Court to reschedule the hearing. TELEPHONIC APPEARANCES: Anne Lai, Ray Ybarra Maldonado, Sarah Anchors for Plaintiffs. Ann Uglietta for Defendant Bill Montgomery. (Court Reporter Patricia Lyons.) Hearing held 3:37 PM to 3:42 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 11/03/2015)
11/03/2015	<u>247</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Attachments: # <u>1</u> Exhibit 1-Amended Affidavit of Service on Kavanagh)(Panuco, Cindy) (Entered: 11/03/2015)
11/04/2015	248	MINUTE ENTRY for proceedings held before Judge David G Campbell: Telephone Discovery Conference held on 11/4/2015. Plaintiff issue: Defendant failed to produce documents and supplemental disclosures. Defendant response: Awaiting entry of protective order. Discussion held. Parties to submit a proposed protective order to the Court. Court will review and enter by Monday, November 9, 2015. Defendant Arpaio to produce the documents and supplemental disclosures by November 10, 2015. Upon production, parties to confer before calling the Court with unresolved disputes. APPEARANCES: Telephonic appearance by Anne Lai, Sara Anchors for Plaintiffs. Telephonic appearance by Ann Uglietta for Defendant Maricopa County, Bill Montgomery. Telephonic appearance by Michele Iafrate for Defendant Joseph Arpaio. (Court Reporter Patricia Lyons.) Hearing held 9:41 AM to 9:55 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA)

		(Entered: 11/04/2015)
11/04/2015	<u>249</u>	STIPULATION <i>PARTIES JOINT MOTION FOR ENTRY OF STIPULATED PROTECTIVE ORDER</i> by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 11/04/2015)
11/04/2015	<u>250</u>	STIPULATED PROTECTIVE ORDER granting <u>249</u> Joint Motion/ Stipulation for Entry of Stipulated Protective Order. Signed by Judge David G Campbell on 11/4/2015. (see order for details)(TCA) (Entered: 11/04/2015)
11/05/2015	<u>251</u>	MOTION for Admission Pro Hac Vice as to attorney Emilou MacLean on behalf of plaintiffs Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, and Erin Tamayo. (BAS) (Entered: 11/05/2015)
11/05/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX164761 as to Emilou MacLean. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 11/05/2015)
11/05/2015	<u>252</u>	ORDER pursuant to General Order 09-08 granting <u>251</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 11/05/2015)
11/06/2015	<u>253</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 11/06/2015)
11/06/2015	<u>254</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 11/06/2015)
11/06/2015	<u>255</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafate, Michele) (Entered: 11/06/2015)
11/10/2015	<u>256</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafate, Michele) (Entered: 11/10/2015)
11/10/2015	<u>257</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafate, Michele) (Entered: 11/10/2015)
11/10/2015	<u>258</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Lai, Anne) (Entered: 11/10/2015)
11/10/2015	<u>259</u>	NOTICE of Deposition of 30(b)(6) Deposition of Defendant Maricopa County Attorney William Montgomery, filed by Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 11/10/2015)
11/11/2015	<u>260</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Hermes, Edward) (Entered: 11/11/2015)
11/12/2015	<u>261</u>	*NOTICE of Service of Discovery re: Deposition of Maricopa County, filed by Puente Arizona. (Anchors, Sarah) *Modified to correct event type on 11/13/2015 (KGM). (Entered: 11/12/2015)
11/12/2015	<u>262</u>	MOTION for Leave to Appear for Students Pursuant to LR Civ. 83.4 by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit A-D, # <u>2</u> Text of Proposed Order)(MacLean, Emilou) (Entered: 11/12/2015)
11/13/2015	<u>263</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 11/13/2015)
11/13/2015	<u>264</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 11/13/2015)

11/16/2015	<u>265</u>	SUPPLEMENT to Motion for Law Student Appearances Pursuant to L.R. Civ. 83.4 re: <u>262</u> MOTION for Leave to Appear for Students Pursuant to LR Civ. 83.4 by Plaintiffs Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit A)(MacLean, Emilou) (Entered: 11/16/2015)
11/18/2015	<u>266</u>	NOTICE of Service of Discovery filed by Arizona, State of. (Heathcotte, Brock) (Entered: 11/18/2015)
11/18/2015	<u>267</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 11/18/2015)
11/18/2015	<u>268</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 11/18/2015)
11/19/2015	<u>269</u>	NOTICE of Deposition of Maricopa County, filed by Puente Arizona. (Anchors, Sarah) (Entered: 11/19/2015)
11/19/2015	<u>270</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Anchors, Sarah) (Entered: 11/19/2015)
11/19/2015	<u>271</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Anchors, Sarah) (Entered: 11/19/2015)
11/19/2015	<u>272</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Anchors, Sarah) (Entered: 11/19/2015)
11/19/2015	<u>273</u>	TRANSMITTED RECORD ON APPEAL to 9th Circuit Court of Appeals re: <u>147</u> Notice of Interlocutory Appeal ; Other: 3 DVDs and 1 Expando. (KGM) (Entered: 11/19/2015)
11/19/2015	<u>274</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Attachments: # <u>1</u> Exhibit A-F (Affidavits of Service))(Piovia-Scott, Joshua) (Entered: 11/19/2015)
11/19/2015	<u>275</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Attachments: # <u>1</u> Exhibit 1-2 (Affidavits of Service))(Piovia-Scott, Joshua) (Entered: 11/19/2015)
11/20/2015	<u>276</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 11/20/2015)
11/20/2015	<u>277</u>	ORDER granting <u>262</u> Motion for Law Students Appearances Pursuant to L.R. Civ. 83.4. Signed by Judge David G Campbell on 11/20/2015.(DGC, nvo) (Entered: 11/20/2015)
11/23/2015	<u>278</u>	MOTION for Admission Pro Hac Vice as to attorney Michale Meriwether Hethmon by Immigration Reform Law Institute, Federation for American Immigration Reform (FAIR). (Hethmon, Michael) (Entered: 11/23/2015)
11/23/2015	279	NOTICE TO FILER OF DEFICIENCY re: <u>278</u> MOTION for Admission Pro Hac Vice as to attorney Michale Meriwether Hethmon filed by Federation for American Immigration Reform (FAIR), Immigration Reform Law Institute. Pro Hac Vice motion submitted with state court certificate of good standing. FOLLOW-UP ACTION REQUIRED: Please resubmit motion with original certificates of good standing from a federal court. FOLLOW-UP ACTION REQUIRED: Please refile corrected document. Deficiency must be corrected within seven business days of this notice. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 11/23/2015)
11/24/2015	<u>280</u>	MOTION for Admission Pro Hac Vice as to attorney Michael Meriwether Hethmon by Immigration Reform Law Institute (IRLI), Federation for American Immigration Reform (FAIR). (Hethmon, Michael) (Entered: 11/24/2015)
11/24/2015	<u>281</u>	NOTICE of Deposition of Joseph M. Arpaio, filed by Puente Arizona. (Anchors, Sarah) (Entered: 11/24/2015)
11/25/2015	<u>282</u>	NOTICE re: Cancellation of Deposition of Maricopa County 30(b)(6) by Puente Arizona re: <u>269</u> Notice of Deposition . (Anchors, Sarah) (Entered: 11/25/2015)
11/25/2015	<u>283</u>	*AMENDED by (Doc. <u>284</u>)--NOTICE of Service of Discovery filed by Puente Arizona. (Panuco, Cindy) *Modified to add text and document number on 11/30/2015

		(KGM). (Entered: 11/25/2015)
11/25/2015	<u>284</u>	*AMENDED NOTICE of Service of Discovery filed by Puente Arizona. (Panuco, Cindy) *Modified to correct event type on 11/30/2015 (KGM). (Entered: 11/25/2015)
12/01/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX165658 as to Michael M Hethmon. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 12/01/2015)
12/01/2015	<u>285</u>	ORDER pursuant to General Order 09-08 terminating <u>278</u> Motion for Admission Pro Hac Vice; granting <u>280</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 12/01/2015)
12/01/2015	<u>286</u>	NOTICE of Deposition of Sheriff Joseph M. Arpaio, filed by Puente Arizona. (Anchors, Sarah) (Entered: 12/01/2015)
12/03/2015	<u>287</u>	NOTICE of Deposition of Sara Cervantes, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 12/03/2015)
12/03/2015	<u>288</u>	NOTICE of Deposition of Carlos Garcia, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 12/03/2015)
12/04/2015	<u>289</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/04/2015)
12/07/2015	<u>290</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Lai, Anne) (Entered: 12/07/2015)
12/07/2015	<u>291</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 12/07/2015)
12/07/2015	<u>292</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 12/07/2015)
12/07/2015	<u>293</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 12/07/2015)
12/08/2015	<u>294</u>	NOTICE of Deposition of Elia Estrada Fernandez, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 12/08/2015)
12/08/2015	<u>295</u>	NOTICE of Deposition of Authorized Designees of Plaintiff Puente Arizona, filed by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit)(Uglietta, Ann) (Entered: 12/08/2015)
12/08/2015	<u>296</u>	NOTICE of Deposition of Susan Frederick-Gary, filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/08/2015)
12/08/2015	<u>297</u>	NOTICE of Deposition of Erin Tamayo, filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/08/2015)
12/08/2015	<u>298</u>	NOTICE of Deposition of Russell Andrew Burnette, filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/08/2015)
12/08/2015	<u>299</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/08/2015)
12/08/2015	<u>300</u>	Joinder re: <u>295</u> Notice of Deposition by Defendant Joseph M Arpaio. (Iafrate, Michele) (Entered: 12/08/2015)
12/09/2015	<u>301</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Panuco, Cindy) (Entered: 12/09/2015)

12/09/2015	<u>302</u>	NOTICE of Service of Discovery filed by Arizona, State of. (Heathcotte, Brock) (Entered: 12/09/2015)
12/09/2015	<u>303</u>	NOTICE re: Service of Subpoena by Puente Arizona . (Attachments: # <u>1</u> Exhibit A)(Anchors, Sarah) (Entered: 12/09/2015)
12/10/2015	<u>304</u>	NOTICE of Deposition of Authorized Designees of Plaintiff Puente Arizona, filed by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit)(Uglietta, Ann) (Entered: 12/10/2015)
12/10/2015	<u>305</u>	NOTICE of Deposition of Susan Frederick–Gray, filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/10/2015)
12/10/2015	<u>306</u>	NOTICE of Deposition of Erin Tamayo, filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/10/2015)
12/10/2015	<u>307</u>	NOTICE of Deposition of Russell Andrew Burnette, filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/10/2015)
12/10/2015	<u>308</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/10/2015)
12/10/2015	<u>309</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Panuco, Cindy) (Entered: 12/10/2015)
12/11/2015	<u>310</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/11/2015)
12/15/2015	<u>311</u>	NOTICE of Deposition of Sheriff Joseph M. Arpaio, filed by Puente Arizona. (Anchors, Sarah) (Entered: 12/15/2015)
12/15/2015	<u>312</u>	NOTICE of Deposition of Russell Burnette, filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/15/2015)
12/15/2015	<u>313</u>	NOTICE of Deposition of Susan Frederick–Gary, filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/15/2015)
12/15/2015	<u>314</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/15/2015)
12/15/2015	<u>315</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/15/2015)
12/15/2015	<u>316</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/15/2015)
12/15/2015	<u>317</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/15/2015)
12/15/2015	<u>318</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/15/2015)
12/15/2015	<u>319</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 12/15/2015)
12/15/2015	<u>320</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Elia Estrada Fernandez. (Lai, Anne) (Entered: 12/15/2015)
12/16/2015	<u>321</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Anchors, Sarah) (Entered: 12/16/2015)
12/16/2015	<u>322</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafate, Michele) (Entered: 12/16/2015)
12/16/2015	<u>323</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafate, Michele) (Entered: 12/16/2015)
12/18/2015	<u>324</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafate, Michele) (Entered: 12/18/2015)

12/18/2015	<u>325</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 12/18/2015)
12/23/2015	<u>326</u>	*NOTICE of Service of Discovery filed by Puente Arizona, Susan E Frederick-Gray, Sara Cervantes Arreola, Russell Andrew Burnette, Erin Tamayo, and Elia Estrada Fernandez. (Panuco, Cindy) *Modified to add additional filers on 12/24/2015 (REK). (Entered: 12/23/2015)
12/29/2015	<u>327</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Hermes, Edward) (Entered: 12/29/2015)
12/29/2015	<u>328</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Panuco, Cindy) (Entered: 12/29/2015)
12/29/2015	<u>329</u>	NOTICE of Service of Discovery filed by Puente Arizona. (MacLean, Emilou) (Entered: 12/29/2015)
12/30/2015	<u>330</u>	NOTICE of Deposition of John Doe I, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 12/30/2015)
12/30/2015	<u>331</u>	NOTICE of Deposition of John Doe II, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 12/30/2015)
12/30/2015	<u>332</u>	NOTICE of Deposition of Jane Doe I, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 12/30/2015)
12/30/2015	<u>333</u>	NOTICE of Deposition of Erin Tamayo, filed by Maricopa, County of, Bill Montgomery. (Mangum, J) (Entered: 12/30/2015)
12/30/2015	<u>334</u>	NOTICE of Deposition of Puente Arizona, filed by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit)(Uglietta, Ann) (Entered: 12/30/2015)
12/31/2015	<u>335</u>	NOTICE re: NOTICE OF SERVICE OF MARICOPA COUNTY ATTORNEY MONTGOMERY'S SUPPLEMENTAL/AMENDED CONFIDENTIALITY LOG DATED DECEMBER 31, 2015 by Maricopa, County of, Bill Montgomery . (Uglietta, Ann) (Entered: 12/31/2015)
12/31/2015	<u>336</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 12/31/2015)
12/31/2015	<u>337</u>	NOTICE of Deposition of Noemi Romero, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 12/31/2015)
01/04/2016	<u>338</u>	NOTICE of Deposition of Carlos Garcia, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 01/04/2016)
01/04/2016	<u>339</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 01/04/2016)
01/04/2016	<u>340</u>	NOTICE of Service of Discovery filed by Puente Arizona. (MacLean, Emilou) (Entered: 01/04/2016)
01/04/2016	<u>341</u>	NOTICE of Service of Discovery filed by Puente Arizona. (MacLean, Emilou) (Entered: 01/04/2016)
01/04/2016	<u>342</u>	NOTICE of Service of Discovery filed by Puente Arizona. (MacLean, Emilou) (Entered: 01/04/2016)
01/05/2016	<u>343</u>	Joinder re: <u>334</u> Notice of Deposition <i>30(b)(6) of Plaintiff Puente Arizona</i> by Defendant Joseph M Arpaio. (Iafrate, Michele) (Entered: 01/05/2016)
01/06/2016	<u>344</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 01/06/2016)
01/06/2016	<u>347</u>	MINUTE ENTRY for proceedings held before Judge David G Campbell: Telephone Discovery Conference held on 1/6/2016. (see entry for details) (Court Reporter Patricia Lyons.) Hearing held 4:12 PM to 4:49 PM.(TCA) (Entered: 01/08/2016)
01/07/2016	<u>345</u>	Joint MOTION for Extension of Time to Complete Discovery <i>to Commence Deposition</i> by Puente Arizona. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u>

		Exhibit)(Anchors, Sarah) (Entered: 01/07/2016)
01/08/2016	<u>346</u>	IT IS ORDERED that the Discovery Conference presently set for 1/20/2016 at 10:00 AM is RESET AS TO TIME ONLY!! At the joint request of counsel, the Conference re Discovery is RESET for 1/20/2016 at 11:00 AM in Courtroom 603, 401 West Washington Street, Phoenix, AZ 85003 before Judge David G Campbell. Ordered by Judge David G Campbell. (DGC, nvo)(This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (Entered: 01/08/2016)
01/08/2016	<u>348</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Panuco, Cindy) (Entered: 01/08/2016)
01/11/2016	<u>349</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 01/11/2016)
01/11/2016	<u>350</u>	ORDER granting <u>345</u> Motion for Extension of Time to Complete Discovery. The deposition of William Montgomery may commence on 1/27/2016. Signed by Judge David G Campbell on 1/11/2016.(DGC, nvo) (Entered: 01/11/2016)
01/12/2016	<u>351</u>	NOTICE of Deposition of William Montgomery, filed by Puente Arizona. (Anchors, Sarah) (Entered: 01/12/2016)
01/13/2016	<u>352</u>	NOTICE re: NOTICE OF SERVICE OF MARICOPA COUNTY AND WILLIAM MONTGOMERYS SUPPLEMENTAL/AMENDED CONFIDENTIAL DOCUMENTS LOG DATED JANUARY 13, 2016 by Maricopa, County of, Bill Montgomery . (Uglietta, Ann) (Entered: 01/13/2016)
01/13/2016	<u>353</u>	*FILED at Doc. <u>374</u> *SEALED LODGED Proposed Defendants' Joint Discovery Dispute Brief. Document to be filed by Clerk if <u>354</u> Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit Cover, 1-5)(Iafate, Michele) *Modified to link to Motion to Seal on 1/14/2016 (SCH). *Modified on 1/22/2016 (MAP)*. (Entered: 01/13/2016)
01/13/2016	<u>354</u>	MOTION to Seal Document <u>353</u> Sealed Lodged Proposed Document by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Iafate, Michele) (Entered: 01/13/2016)
01/13/2016	<u>355</u>	MOTION for Protective Order <i>Regarding Doe Declarants and Other Issues</i> by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Affidavit in Support, # <u>2</u> Exhibit A-F, # <u>3</u> Text of Proposed Order)(Lai, Anne) (Entered: 01/13/2016)
01/14/2016	<u>356</u>	MOTION to Seal Document by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 01/14/2016)
01/14/2016	<u>357</u>	*FILED at Doc. <u>375</u> *SEALED LODGED Proposed Exhibits B and D to Declaration of Emilou MacLean re: <u>356</u> MOTION to Seal Document . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit)(Lai, Anne) *Modified on 1/22/2016 (MAP)*. (Entered: 01/14/2016)
01/14/2016	<u>358</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafate, Michele) (Entered: 01/14/2016)
01/14/2016	<u>359</u>	NOTICE of Service of Discovery filed by Arizona, State of. (Heathcotte, Brock) (Entered: 01/14/2016)
01/14/2016	<u>360</u>	NOTICE of Service of Discovery filed by Arizona, State of. (Heathcotte, Brock) (Entered: 01/14/2016)
01/14/2016	<u>361</u>	NOTICE re: of Service of MARICOPA COUNTY AND WILLIAM MONTGOMERYS SUPPLEMENTAL/AMENDED CONFIDENTIAL DOCUMENTS LOG DATED JANUARY 14, 2016 by Maricopa, County of, Bill Montgomery <i>NOTICE OF SERVICE OF MARICOPA COUNTY AND WILLIAM MONTGOMERYS SUPPLEMENTAL/AMENDED CONFIDENTIAL DOCUMENTS LOG DATED JANUARY 14, 2016</i> . (Uglietta, Ann) (Entered: 01/14/2016)

01/14/2016	<u>362</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Ybarra Maldonado, Ray) (Entered: 01/14/2016)
01/15/2016	<u>363</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Hermes, Edward) (Entered: 01/15/2016)
01/15/2016	<u>364</u>	Joint MOTION for Extension of Time to Commence Deposition of Russell Pearce (<i>Second Request</i>) by Puente Arizona. (Attachments: # <u>1</u> Text of Proposed Order)(Panuco, Cindy) (Entered: 01/15/2016)
01/15/2016	<u>365</u>	NOTICE of Service of Discovery filed by Arizona, State of. (Heathcotte, Brock) (Entered: 01/15/2016)
01/15/2016	<u>366</u>	*FILED at Doc. <u>376</u> *SEALED LODGED Proposed Defendants' Joint Reply re: <u>355</u> MOTION for Protective Order <i>Regarding Doe Declarants and Other Issues</i> . Document to be filed by Clerk if <u>367</u> Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit Cover, 1-3)(Iafrate, Michele) *Modified to link to Motion to Seal on 1/19/2016 (SCH). *Modified on 1/22/2016 (MAP)*. (Entered: 01/15/2016)
01/15/2016	<u>367</u>	MOTION to Seal Document <u>366</u> Sealed Lodged Proposed Document by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Iafrate, Michele) (Entered: 01/15/2016)
01/15/2016	<u>368</u>	MOTION to Seal Document by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 01/15/2016)
01/15/2016	<u>369</u>	*FILED at Doc. <u>377</u> *SEALED LODGED Proposed Plaintiffs' Reply to Defendants' Discovery Dispute Brief. Document to be filed by Clerk if <u>368</u> Motion or Stipulation to Seal is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) *Modified to link to Motion to Seal on 1/19/2016 (SCH). *Modified on 1/22/2016 (MAP)*. (Entered: 01/15/2016)
01/20/2016	370	MINUTE ENTRY for proceedings held before Judge David G Campbell: Discovery Conference held on 1/20/2016. Discussion held. Parties to submit a Matrix as discussed on the record by 1/29/2016. ORDERED finding as moot <u>364</u> Motion for Extension of Time deposition of Russell Pearce <u>364</u> . Extension of the case management deadlines discussed. Discovery due by 2/19/2016. Plaintiff expert disclosures due 3/4/16; defendant expert disclosures due 3/25/16; Rebuttal 4/15/16; Deposition 5/6/2016. Court will issue an order on the issues addressed at this conference. APPEARANCES: Anne Lai, Jessica Vosburgh, Emilou MacLean, Cindy Panuco(telephonic) for Plaintiffs. Michele Iafrate for Defendant Joseph Arpaio. Ann Uglietta and Kenneth Mangum for Defendants Bill Montgomery and Maricopa County. Brock Heathcotte for defendant State of Arizona. (Court Reporter Patricia Lyons.) Hearing held 11:01 AM to 2:58 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 01/20/2016)
01/21/2016	<u>371</u>	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 01/20/2016, Judge David G Campbell hearing judge(s). (Iafrate, Michele) (Entered: 01/21/2016)
01/21/2016	<u>372</u>	NOTICE of Appearance by Michele Marie Iafrate on behalf of Joseph M Arpaio. (Iafrate, Michele) (Entered: 01/21/2016)
01/22/2016	<u>373</u>	ORDER granting/denying in part <u>355</u> Motion for Protective Order. FURTHER ORDERED granting <u>354</u> , <u>356</u> , <u>367</u> , and <u>368</u> Motions to Seal. The parties shall, within seven days of this order, file redacted copies of their memoranda in the public docket. FURTHER ORDERED denying as moot <u>364</u> Motion for Extension of Time, in light of the adjustments to the litigation schedule set forth in this Order. Signed by Judge David G Campbell on 1/21/16.(MAP) (Entered: 01/22/2016)
01/22/2016	<u>374</u>	Sealed Joint Discovery Dispute Brief by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit 1 - 5)(MAP) (Entered: 01/22/2016)

01/22/2016	<u>375</u>	Sealed Exhibits B and D to <u>355</u> Declaration of Emilou MacLean by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit C)(MAP) (Entered: 01/22/2016)
01/22/2016	<u>376</u>	SEALED REPLY to Response to Motion re: <u>355</u> MOTION for Protective Order <i>Regarding Doe Declarants and Other Issues</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit 1 – 3) (MAP) (Entered: 01/22/2016)
01/22/2016	<u>377</u>	Sealed Reply to <u>374</u> Defendants' Discovery Dispute Brief by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (MAP) (Entered: 01/22/2016)
01/22/2016	<u>378</u>	TRANSCRIPT REQUEST by Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo for proceedings held on January 20, 2016, Judge David G Campbell, Judge Discovery Conference hearing judge(s). (Lai, Anne) (Entered: 01/22/2016)
01/25/2016	<u>379</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Attachments: # <u>1</u> Exhibit A)(Anchors, Sarah) (Entered: 01/25/2016)
01/26/2016	<u>380</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Anchors, Sarah) (Entered: 01/26/2016)
01/26/2016	<u>381</u>	NOTICE re: Notice Re: Forgery Investigation by Maricopa, County of, Bill Montgomery <i>County Attorney Montgomery's Notice Re: Forgery Investigation</i> . (Attachments: # <u>1</u> Exhibit)(Uglietta, Ann) (Entered: 01/26/2016)
01/26/2016	<u>382</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 01/26/2016)
01/26/2016	<u>383</u>	STIPULATION re: <u>337</u> Notice of Deposition of <i>Noemi Romero</i> by Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Federation for American Immigration Reform (FAIR), Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 01/26/2016)
01/27/2016	<u>384</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Panuco, Cindy) (Entered: 01/27/2016)
01/27/2016	<u>385</u>	NOTICE of Deposition of Plaintiffs' Jane Doe I, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 01/27/2016)
01/27/2016	<u>386</u>	NOTICE of Deposition of Plaintiffs' John Doe I, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 01/27/2016)
01/27/2016	<u>387</u>	NOTICE of Deposition of Plaintiffs' John Doe II, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 01/27/2016)
01/27/2016	<u>388</u>	NOTICE of Deposition of Sara Cervantes, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 01/27/2016)
01/27/2016	<u>389</u>	NOTICE of Deposition of Carlos Garcia, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 01/27/2016)
01/27/2016	<u>390</u>	NOTICE of Deposition of Elia Estrada Fernandez, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 01/27/2016)
01/28/2016	<u>391</u>	MOTION for Leave to Appear as Law Student Pursuant to L.R. Civ. 83.4 by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit A-E)(MacLean, Emilou) (Entered: 01/28/2016)
01/28/2016	<u>392</u>	NOTICE re: Filing Defendants' Redacted Joint Discovery Brief and Exhibits by Joseph M Arpaio re: <u>373</u> Order on Motion to Seal Document, Order on Motion for Protective Order . (Iafrate, Michele) (Entered: 01/28/2016)
01/28/2016	<u>393</u>	BRIEF re: <u>392</u> Notice (Other) <i>Redacted Joint Discovery</i> by Defendant Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit Cover, 1-6)(Iafrate, Michele) (Entered: 01/28/2016)

01/29/2016	<u>394</u>	NOTICE of Deposition of Plaintiff Puente Arizona, filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 01/29/2016)
01/29/2016	<u>395</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 01/29/2016)
01/29/2016	<u>396</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>DISCOVERY CONFERENCE</i> proceedings held on 01/20/2016, before Judge David G. Campbell. (Court Reporter: Patricia Lyons). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/19/2016. Redacted Transcript Deadline set for 2/29/2016. Release of Transcript Restriction set for 4/28/2016. (RAP) (Entered: 01/29/2016)
01/29/2016	<u>397</u>	MOTION to Seal Document <i>Parties' Matrix Addressing Invocation of Amendment</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Iafrate, Michele) (Entered: 01/29/2016)
01/29/2016	<u>398</u>	FILED at <u>413</u> – SEALED LODGED Proposed Parties' Matrix Addressing Invocation of Fifth Amendment re: <u>397</u> MOTION to Seal Document <i>Parties' Matrix Addressing Invocation of Amendment</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit A)(Iafrate, Michele) Modified on 2/9/2016 (REW). (Entered: 01/29/2016)
01/29/2016	<u>399</u>	NOTICE re: Filing of Redacted Copies of Exhibits B and D re: Plaintiffs' Motion for Protective Order and Plaintiffs' Reply to Defendants' Joint Discovery Dispute Brief by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo re: <u>375</u> Sealed Document, <u>377</u> Sealed Document . (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Lai, Anne) (Entered: 01/29/2016)
02/01/2016	<u>400</u>	MOTION TO ADD PERSON WHO MAY SHARE CONFIDENTIAL ATTORNEYS EYES ONLY INFORMATION <i>Defendant William Montgomery's and Maricopa County's Motion to Add Person Who May Share "Confidential Attorneys' Eyes Only Information"</i> by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 02/01/2016)
02/02/2016	<u>401</u>	ORDER pursuant to <u>383</u> Stipulation: Noemi Romero is removed as a witness, withdraw subpoena and notice of deposition <u>337</u> . Signed by Judge David G Campbell on 2/2/2016. (DGC, nvo) (Entered: 02/02/2016)
02/02/2016	<u>402</u>	ORDER granting <u>391</u> Motion for Law student to appear. Signed by Judge David G Campbell on 2/2/2016.(DGC, nvo) (Entered: 02/02/2016)
02/02/2016	<u>403</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 02/02/2016)
02/04/2016	<u>404</u>	NOTICE of Deposition of Jane Doe I, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 02/04/2016)
02/04/2016	<u>405</u>	NOTICE of Deposition of John Doe I, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 02/04/2016)
02/04/2016	<u>406</u>	NOTICE of Deposition of John Doe II, filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 02/04/2016)
02/04/2016	<u>407</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Panuco, Cindy) (Entered: 02/04/2016)
02/05/2016	408	ORDER. Telephonic Discovery Conference set for 2/9/2016 at 01:00 PM in Courtroom 603, 401 West Washington Street, Phoenix, AZ 85003 before Judge David G Campbell. Counsel for the parties shall discuss and initiate a conference call to include counsel for all parties and the court. Dial-in instructions shall be provided to the Court no later than 5:00 PM on 2/8/2016. Signed by Judge David G Campbell on 2/5/2016. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC, nvo) (Entered: 02/05/2016)

02/05/2016	<u>409</u>	MOTION for Reconsideration re: <u>373</u> Order on Motion to Seal Document, Order on Motion for Protective Order <i>Plaintiffs' Motion for Clarification and Partial Reconsideration of Court's January 22, 2016 Discovery Order</i> by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 02/05/2016)
02/08/2016	<u>410</u>	NOTICE of Service of Discovery filed by Puente Arizona. (MacLean, Emilou) (Entered: 02/08/2016)
02/09/2016	<u>411</u>	ORDER granting <u>400</u> Motion to add person for reviewing materials. Signed by Judge David G Campbell on 2/9/2016.(DGC, nvo) (Entered: 02/09/2016)
02/09/2016	<u>412</u>	ORDER, granting Defendant Joseph M Arpaio's <u>397</u> Motion to Seal Matrix Addressing Invocation of Fifth Amendment. Signed by Judge David G Campbell on 2/9/16.(REW) (Entered: 02/09/2016)
02/09/2016	<u>413</u>	Sealed Parties' Matrix Addressing Invocation of Fifth Amendment by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit A)(REW) (Entered: 02/09/2016)
02/09/2016	<u>414</u>	MINUTE ENTRY for proceedings held before Judge David G Campbell: Telephone Discovery Conference held on 2/9/2016. (Court Reporter Patricia Lyons.) Hearing held 1:02 PM to 1:34 PM.(TCA) (Entered: 02/10/2016)
02/10/2016	<u>415</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 02/10/2016)
02/10/2016	<u>416</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 02/10/2016)
02/10/2016	<u>417</u>	MOTION to Seal Document by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 02/10/2016)
02/10/2016	<u>418</u>	*FILED at Doc. <u>424</u> *SEALED LODGED Proposed Full Transcripts of the Depositions of Plaintiffs Sara Cervantes Arreola and Elia Estrada Fernandez re: <u>417</u> MOTION to Seal Document . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit)(Lai, Anne) *Modified on 2/16/2016 (MAP)*. (Entered: 02/10/2016)
02/12/2016	<u>419</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 02/12/2016)
02/12/2016	<u>420</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 02/12/2016)
02/16/2016	<u>421</u>	NOTICE re: Notice of Service of Defendant State of Arizona's Second Amended Privilege Log by Arizona, State of . (Heathcotte, Brock) (Entered: 02/16/2016)
02/16/2016	<u>422</u>	NOTICE of Deposition of Authorized Designees of Plaintiff Puente Arizona, filed by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit)(Uglietta, Ann) (Entered: 02/16/2016)
02/16/2016	<u>423</u>	ORDER granting <u>417</u> Motion to Seal Full Transcripts of the Depositions of Plaintiffs Sara Cervantes Arreola and Elia Estrada Fernandez. Signed by Judge David G Campbell on 2/16/16. (MAP) (Entered: 02/16/2016)
02/16/2016	<u>424</u>	Sealed Full Transcripts of the Depositions of Plaintiffs Sara Cervantes Arreola and Elia Estrada Fernandez by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Deposition of Elia Estrada Fernandez) (MAP) (Entered: 02/16/2016)
02/16/2016	<u>425</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 02/16/2016)

02/17/2016	<u>426</u>	NOTICE of Service of Discovery filed by Puente Arizona. (MacLean, Emilou) (Entered: 02/17/2016)
02/19/2016	<u>427</u>	*NOTICE of Service of Discovery re: Defendant State of Arizona's Third Supplemental Rule 26(a)(1)(A) Disclosure Statement by Arizona, State of . (Heathcotte, Brock) *Modified to correct event type on 2/22/2016 (EJA). (Entered: 02/19/2016)
02/19/2016	<u>428</u>	MOTION to Seal Document <i>Joint Response to Plaintiffs' Motion for Clarification and Partial Motion for Reconsideration</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Iafrate, Michele) (Entered: 02/19/2016)
02/19/2016	<u>429</u>	*FILED at Doc. <u>439</u> *SEALED LODGED Proposed Defendants' Joint Response to Plaintiffs' Motion for Clarification and Partial Motion for Reconsideration of Court's January 22, 2016 Order regarding Discovery Dispute re: <u>428</u> MOTION to Seal Document <i>Joint Response to Plaintiffs' Motion for Clarification and Partial Motion for Reconsideration</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio. (Iafrate, Michele) *Modified on 2/22/2016 (MAP)*. (Entered: 02/19/2016)
02/19/2016	<u>430</u>	ORDER. DISCOVERY CONFERENCE set for 2/19/2016 at 04:00 PM in Courtroom 603, 401 West Washington Street, Phoenix, AZ 85003 before Judge David G Campbell. Counsel shall arrange for a dial-in number for all counsel and the court. Signed by Judge David G Campbell on 2/19/2016. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC, nvo) (Entered: 02/19/2016)
02/19/2016	<u>431</u>	ORDER re discovery conference call of 1/20/2016. Signed by Judge David G Campbell on 2/19/2016. (DGC, nvo) (Entered: 02/19/2016)
02/19/2016	<u>432</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 02/19/2016)
02/19/2016	<u>433</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 02/19/2016)
02/19/2016	<u>434</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Anchors, Sarah) (Entered: 02/19/2016)
02/19/2016	<u>435</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 02/19/2016)
02/19/2016	<u>436</u>	NOTICE re: NOTICE OF SERVICE OF MARICOPA COUNTY AND WILLIAM MONTGOMERY'S SUPPLEMENTAL/AMENDED CONFIDENTIAL DOCUMENTS LOG DATED FEBRUARY 19, 2016 by Maricopa, County of, Bill Montgomery . (Mangum, J) (Entered: 02/19/2016)
02/19/2016	<u>437</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 02/19/2016)
02/19/2016	<u>438</u>	MINUTE ENTRY for proceedings held before Judge David G Campbell: Telephone Conference held on 2/19/2016. ORDERED granting <u>428</u> Motion to Seal Document. Discovery extended to 3/4/2016. Dispositive motions extended to 6/3/2016. (see minute entry for details) (Court Reporter Patricia Lyons.) Hearing held 4:03 PM to 4:43 PM.(TCA) (Entered: 02/22/2016)
02/19/2016	<u>439</u>	*SEALED JOINT RESPONSE to Motion re: <u>409</u> MOTION for Reconsideration re: <u>373</u> Order on Motion to Seal Document, Order on Motion for Protective Order <i>Plaintiffs' Motion for Clarification and Partial Reconsideration of Court's January 22, 2016 Discovery Order</i> by Arizona, State of, Maricopa, County of, Bill Montgomery. (MAP) *Modified on 2/22/2016 to correct file date (MAP)*. (Entered: 02/22/2016)
02/24/2016	<u>440</u>	ORDER granting in part and denying in part <u>409</u> Motion for Reconsideration. Defendants may ask which family members were supported as alleged in paragraphs 11 and 12 of the Second Amended Complaint, but may not inquire into the immigration status of the Expungement Plaintiffs family members or other efforts of the Expungement Plaintiffs to obtain work.Signed by Judge David G Campbell on 2/24/2016.(TCA) (Entered: 02/24/2016)

02/26/2016	<u>441</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 02/26/2016)
02/29/2016	<u>442</u>	MOTION to Compel RUSSELL PEARCE AND ARIZONA LEGISLATURE TO COMPLY WITH SUBPOENAS DUCES TECUM by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Declaration of Cindy Panuco, # <u>2</u> Exhibits 1-32, # <u>3</u> Proposed Order)(Panicu, Cindy) (Entered: 02/29/2016)
03/01/2016	<u>443</u>	Additional Attachments to Main Document re: <u>442</u> MOTION to Compel RUSSELL PEARCE AND ARIZONA LEGISLATURE TO COMPLY WITH SUBPOENAS DUCES TECUM <i>Certificate of Service to James Peterson, Esq. (Not on ECF Service List for this matter)</i> by Plaintiff Puente Arizona. (Panicu, Cindy) (Entered: 03/01/2016)
03/01/2016	<u>444</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 03/01/2016)
03/02/2016	<u>445</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 03/02/2016)
03/02/2016	<u>446</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 03/02/2016)
03/03/2016	<u>447</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 03/03/2016)
03/04/2016	<u>448</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 03/04/2016)
03/04/2016	<u>449</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 03/04/2016)
03/04/2016	<u>450</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 03/04/2016)
03/04/2016	<u>451</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Mangum, J) (Entered: 03/04/2016)
03/04/2016	<u>452</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 03/04/2016)
03/07/2016	453	ORDER. Plaintiffs' counsel contacted the Court's staff on March 4, 2016, and stated that they had just received some 8,000 pages of emails from Defendant Arpaio and needed more time to review them before completing the consultation required in the Court's order of February 19, 2016 (Doc. 438). The Court will require Plaintiffs' counsel to complete all consultations required by Doc. 438 by March 18, 2016. The Court will hold a telephone hearing, if necessary, on March 24, 2016, at 3:00 p.m. to discuss all outstanding discovery issues. The parties shall jointly notify the Court on March 21 whether such a hearing is needed. The remaining schedule set forth in Doc. 438 shall be extended two weeks to accommodate this unfortunate delay. Signed by Judge David G Campbell on 3-7-16. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC) (Entered: 03/07/2016)
03/07/2016	<u>454</u>	MOTION for Admission Pro Hac Vice as to attorney James F. Peterson by Russell Pearce. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, James) (Entered: 03/07/2016)
03/07/2016	<u>455</u>	MOTION for Admission Pro Hac Vice as to attorney Ramona R Cotca by Russell Pearce. (Attachments: # <u>1</u> Text of Proposed Order)(Cotca, Ramona) (Entered: 03/07/2016)
03/08/2016	<u>456</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 03/08/2016)
03/09/2016		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX169534 as to Ramona Raula Cotca. This is a TEXT ENTRY ONLY. There is no PDF document associated with

		this entry. (BAS) (Entered: 03/09/2016)
03/09/2016		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX169533 as to James F Peterson. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 03/09/2016)
03/09/2016	<u>457</u>	ORDER pursuant to General Order 09-08 granting <u>454</u> Motion for Admission Pro Hac Vice; granting <u>455</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 03/09/2016)
03/11/2016	<u>458</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 03/11/2016)
03/14/2016	<u>459</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Elia Estrada Fernandez. (MacLean, Emilou) (Entered: 03/14/2016)
03/14/2016	<u>460</u>	*First MOTION for Extension of Time to File Opposition to <u>442</u> Motion to Compel (<i>Stipulated</i>) by Russell Pearce. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, James) Modified on 3/15/2016 (KGM). (Entered: 03/14/2016)
03/15/2016	<u>461</u>	ORDER granting <u>460</u> Motion for Extension of Time Deadline as to <u>442</u> MOTION to Compel RUSSELL PEARCE AND ARIZONA LEGISLATURE TO COMPLY WITH SUBPOENAS DUCES TECUM. Oppositions due 3/24/2016. The Court will not grant further extension to this deadline absent truly extraordinary circumstances.. Signed by Judge David G Campbell on 3/15/2016.(DGC, nvo) (Entered: 03/15/2016)
03/18/2016	<u>462</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 03/18/2016)
03/21/2016	<u>463</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Panuco, Cindy) (Entered: 03/21/2016)
03/21/2016	<u>464</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 03/21/2016)
03/24/2016	<u>465</u>	NOTICE re: Notice of Service of Maricopa County and William Montgomery's Supplemental/Amended Confidential Documents Log Dated March 24, 2016 by Maricopa, County of, Bill Montgomery . (Uglietta, Ann) (Entered: 03/24/2016)
03/24/2016	<u>466</u>	RESPONSE to Motion re: <u>442</u> MOTION to Compel RUSSELL PEARCE AND ARIZONA LEGISLATURE TO COMPLY WITH SUBPOENAS DUCES TECUM <i>Response by Arizona Legislature to Plaintiffs' Motion to Compel (Doc. 442)</i> filed by Arizona, State of. (Attachments: # <u>1</u> Exhibit)(Heathcotte, Brock) (Entered: 03/24/2016)
03/24/2016	<u>467</u>	RESPONSE in Opposition re: <u>442</u> MOTION to Compel RUSSELL PEARCE AND ARIZONA LEGISLATURE TO COMPLY WITH SUBPOENAS DUCES TECUM filed by Russell Pearce. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Text of Proposed Order)(Peterson, James) (Entered: 03/24/2016)
03/24/2016	<u>468</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 03/24/2016)
03/29/2016	<u>469</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafate, Michele) (Entered: 03/29/2016)
04/01/2016	<u>470</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 04/01/2016)
04/04/2016	<u>471</u>	NOTICE re: Notice of Intent to Issue Subpoena by Maricopa, County of, Bill Montgomery . (Attachments: # <u>1</u> Attachment, # <u>2</u> Attachment)(Uglietta, Ann)

		(Entered: 04/04/2016)
04/04/2016	<u>472</u>	REPLY to Response to Motion re: <u>442</u> MOTION to Compel RUSSELL PEARCE AND ARIZONA LEGISLATURE TO COMPLY WITH SUBPOENAS DUCES TECUM filed by Puente Arizona. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit)(Panuco, Cindy) (Entered: 04/04/2016)
04/15/2016	<u>473</u>	*MOTION for Extension of Time and REPORT re: Expert Disclosures by Defendants Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) *Modified to correct event type on 4/18/2016 (KGM). (Entered: 04/15/2016)
04/15/2016	<u>474</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 04/15/2016)
04/20/2016	<u>475</u>	ORDER taking under advisement <u>473</u> Motion for Extension of Time Deadline. The Court is confused by the parties' proposed order (Doc. 473-1). It appears to state that Defendants can, by May 27, 2016, provide rebuttal opinions to new affirmative opinions provided by Plaintiffs on June 1, 2016. The Court doubts Defendants can provide rebuttal opinions before they have seen the affirmative opinions. The parties should provide a clarifying filing as soon as possible. Signed by Judge David G Campbell on 4-20-16. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC) (Entered: 04/20/2016)
04/20/2016	<u>476</u>	STIPULATION <i>Joint Clarification Re: Joint Request For Extensions of Remaining Case Management Deadlines [Doc. NOS. 473,473-1,475]</i> by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 04/20/2016)
04/22/2016	<u>477</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafate, Michele) (Entered: 04/22/2016)
05/02/2016	<u>478</u>	ORDER granting <u>473</u> Motion for Extension of Time Deadline Dispositive motions due by 7/1/2016. Signed by Judge David G Campbell on 5/2/2016.(DGC, nvo) (Entered: 05/02/2016)
05/05/2016	<u>479</u>	ORDER denying <u>442</u> Motion to Compel. Signed by Judge David G Campbell on 5/5/2016.(DGC, nvo) (Entered: 05/05/2016)
05/06/2016	<u>480</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 05/06/2016)
05/12/2016	<u>481</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 05/12/2016)
05/13/2016	<u>482</u>	NOTICE of Deposition of Dr. Jennifer Earl, filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 05/13/2016)
05/16/2016	<u>483</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 05/16/2016)
05/18/2016	<u>484</u>	* NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) * Modified to correct filers on 5/19/2016 (LAD). (Entered: 05/18/2016)
05/19/2016	<u>485</u>	NOTICE re: Intent to Issue Subpoena by Maricopa, County of, Bill Montgomery . (Attachments: # <u>1</u> Attachments)(Uglietta, Ann) (Entered: 05/19/2016)
05/19/2016	<u>486</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 05/19/2016)
05/19/2016	<u>487</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 05/19/2016)
05/19/2016	<u>488</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 05/19/2016)
05/19/2016	<u>489</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 05/19/2016)

05/20/2016	<u>490</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 05/20/2016)
05/24/2016	<u>491</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 05/24/2016)
05/26/2016	<u>492</u>	NOTICE re: of Intent to Issue Subpoena by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo . (Attachments: # <u>1</u> Exhibit Subpoena Duces Tecum and Appendix)(MacLean, Emilou) (Entered: 05/26/2016)
05/27/2016	<u>493</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 05/27/2016)
05/27/2016	<u>494</u>	NOTICE re: Intent to Issue Subpoena Duces Tecum and Subpoena to Testify at a Deposition by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo . (Attachments: # <u>1</u> Exhibit Subpoenas)(Lai, Anne) (Entered: 05/27/2016)
05/31/2016	<u>495</u>	SERVICE EXECUTED filed by Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo: Acceptance of Service re: Subpoena Duces Tecum in a Civil Action and Subpoena to Testify at a Deposition upon Jennifer Earl on May 31, 2016. (Lai, Anne) (Entered: 05/31/2016)
05/31/2016	<u>496</u>	SERVICE EXECUTED filed by Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo: Acceptance of Service re: Subpoena Duces Tecum in a Civil Action upon Thomas Elliot on May 31, 2016. (Lai, Anne) (Entered: 05/31/2016)
06/01/2016	<u>497</u>	SERVICE EXECUTED filed by Maricopa, County of, Bill Montgomery: Acceptance of Service re: Subpoena Duces Tecum and Subpeona to Testify at Deposition in a Civil Action upon Dr. Mark A. Cohen on June 1, 2016. (Uglietta, Ann) (Entered: 06/01/2016)
06/01/2016	<u>498</u>	NOTICE of Service of Discovery filed by Puente Arizona. (Anchors, Sarah) (Entered: 06/01/2016)
06/03/2016	<u>499</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 06/03/2016)
06/09/2016	<u>500</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 06/09/2016)
06/09/2016	<u>501</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Iafate, Michele) (Entered: 06/09/2016)
06/09/2016	<u>502</u>	NOTICE of Service of Discovery filed by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 06/09/2016)
06/15/2016	<u>503</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 06/15/2016)
06/16/2016	<u>504</u>	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Ray Anthony Ybarra Maldonado. (Ybarra Maldonado, Ray) (Entered: 06/16/2016)
06/18/2016	<u>505</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Russell Pearce, Puente Arizona. (Lai, Anne) (Entered: 06/18/2016)
06/21/2016	<u>506</u>	MANDATE of USCA, reversed in part, injunction vacated, dismissed in part and remanded with instructions; each party shall bear its own costs on appeal, re: 15-15211, 15-15213, 15-15215 <u>146</u> , <u>147</u> , <u>148</u> , <u>165</u> , <u>167</u> Notices of Appeal. (Attachments: # <u>1</u> Order, # <u>2</u> Opinion, # <u>3</u> NDA) (copies sent by the Ninth Circuit)(REW) (Entered: 06/21/2016)
06/23/2016	<u>507</u>	APPEAL RECORD RETURNED: re: <u>146</u> , <u>147</u> , <u>148</u> , <u>165</u> , <u>167</u> Notices of Interlocutory Appeal ; Other: 3 DVS's in One Expando. (REW) (Entered: 06/23/2016)

06/28/2016	<u>508</u>	MOTION for Leave to File Excess Pages by Arizona, State of. (Attachments: # <u>1</u> Text of Proposed Order To Exceed Page Limit)(Heathcotte, Brock) (Entered: 06/28/2016)
06/30/2016	<u>509</u>	ORDER granting <u>508</u> Motion for Leave to File Excess Pages. Defendant State of Arizona may file a motion up to 28 pages long. Signed by Judge David G Campbell on 6/30/2016.(DGC, nvo) (Entered: 06/30/2016)
07/01/2016	<u>510</u>	MOTION for Summary Judgment by Arizona, State of. (Heathcotte, Brock) (Entered: 07/01/2016)
07/01/2016	<u>511</u>	MOTION for Summary Judgment <i>on the Monell Issue</i> by Maricopa, County of, Bill Montgomery. (Mangum, J) (Entered: 07/01/2016)
07/01/2016	<u>512</u>	*STATEMENT OF FACTS <i>in Support of 510 Motion for Summary Judgment</i> by Defendant Arizona, State of. (Attachments: # <u>1</u> Exhibit 1-4, # <u>2</u> Exhibit 5-7, # <u>3</u> Exhibit 8-11, # <u>4</u> Exhibit 12-14)(Heathcotte, Brock) *Modified to add document number on 7/5/2016 (KGM). (Entered: 07/01/2016)
07/01/2016	<u>513</u>	*Joinder re: <u>510</u> MOTION for Summary Judgment by Defendants Maricopa, County of, Bill Montgomery. (Mangum, J) *Modified to reflect document is same as document docketed at Doc. 511 on 7/5/2016 (KGM). (Entered: 07/01/2016)
07/01/2016	<u>514</u>	MOTION for Leave to File Excess Pages for Defendant Maricopa County Attorney William Montgomery's Motion For Leave To File Brief In Excess of LRCIV 7.2(e) Page Limits Re: Defendant Maricopa County Attorney William Montgomery's Motion For Summary Judgment On All Claims And All Requests For Relief And His Joinder in Defendant State Of Arizona's Motion For Summary Judgment On Facial Supremacy Clause Claim And Facial Equal Protection Clause Claim by Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 07/01/2016)
07/01/2016	<u>515</u>	*Filed at (Doc. <u>534</u>) pursuant to <u>533</u> Order--LODGED Proposed Defendant Maricopa County Attorney William Montgomery's Fed.R.Civ.P. 56(A) Motion For Summary Judgment On All Claims And All Requests For Relief and His Joinder In Defendant State Of Arizona's Motion For Summary Judgment On Facial Supremacy Clause Claim and Facial Equal Protection Clause Claim. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Bill Montgomery. (Uglietta, Ann) Modified on 7/5/2016 (KGM). (Entered: 07/01/2016)
07/01/2016	<u>516</u>	MOTION to Seal Document <i>Defendant Maricopa County Attorney William Montgomery's LRCiv. 5.6(c) Motion to File Under Seal: Defendant Maricopa County Attorney's Statement of Undisputed Material Facts In Support Of His FED. R. Civ.P. 56(A) Motion For Summary Judgment On All Claims And All Requests For Relief</i> by Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 07/01/2016)
07/01/2016	<u>517</u>	MOTION for Leave to File Excess Pages by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Lai, Anne) (Entered: 07/01/2016)
07/01/2016	<u>518</u>	SEALED LODGED Proposed Defendant Maricopa County Attorney William Montgomery's Statement of Undisputed Material Facts In Support Of His Fed.R. Civ. P. 56(A) Motion for Summary of Judgment On All Claims And All Requests for Relief re: <u>516</u> Motion to Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Bill Montgomery. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit, # <u>36</u> Exhibit, # <u>37</u> Exhibit, # <u>38</u> Exhibit, # <u>39</u> Exhibit, # <u>40</u> Exhibit, # <u>41</u> Exhibit, # <u>42</u> Exhibit, # <u>43</u> Exhibit, # <u>44</u> Exhibit, # <u>45</u> Exhibit, # <u>46</u> Exhibit, # <u>47</u> Exhibit, # <u>48</u> Exhibit, # <u>49</u> Exhibit, # <u>50</u> Exhibit, # <u>51</u> Exhibit, # <u>52</u> Exhibit, # <u>53</u> Exhibit, # <u>54</u> Exhibit, # <u>55</u> Exhibit, # <u>56</u> Exhibit, # <u>57</u> Exhibit, # <u>58</u> Exhibit, # <u>59</u> Exhibit, # <u>60</u> Exhibit, # <u>61</u> Exhibit, # <u>62</u> Exhibit, # <u>63</u> Exhibit, # <u>64</u> Exhibit, # <u>65</u> Exhibit, # <u>66</u> Exhibit, # <u>67</u> Exhibit, # <u>68</u> Exhibit, # <u>69</u> Exhibit, # <u>70</u> Exhibit, # <u>71</u> Exhibit, # <u>72</u> Exhibit, # <u>73</u> Exhibit, # <u>74</u> Exhibit, # <u>75</u> Exhibit, # <u>76</u> Exhibit, # <u>77</u> Exhibit, # <u>78</u> Exhibit, # <u>79</u> Exhibit, # <u>80</u> Exhibit, # <u>81</u> Exhibit, # <u>82</u> Exhibit)

		Exhibit, # 83 Exhibit, # 84 Exhibit, # 85 Exhibit, # 86 Exhibit, # 87 Exhibit, # 88 Exhibit, # 89 Exhibit, # 90 Exhibit, # 91 Exhibit, # 92 Exhibit, # 93 Exhibit, # 94 Exhibit, # 95 Exhibit, # 96 Exhibit, # 97 Exhibit, # 98 Exhibit, # 99 Exhibit, # 100 Exhibit, # 101 Exhibit, # 102 Exhibit, # 103 Exhibit, # 104 Exhibit, # 105 Exhibit, # 106 Exhibit, # 107 Exhibit, # 108 Exhibit, # 109 Exhibit, # 110 Exhibit, # 111 Exhibit, # 112 Exhibit, # 113 Exhibit, # 114 Exhibit, # 115 Exhibit, # 116 Exhibit)(Uglietta, Ann) *Modified to add link to motion to seal on 7/5/2016 (CEI). (Entered: 07/01/2016)
07/01/2016	519	*Filed at (Doc. 538) pursuant to 537 Order--LODGED Proposed Plaintiffs' Motion for Partial Summary Judgment and Memorandum of Points and Authorities in Support re: 517 MOTION for Leave to File Excess Pages . Document to be filed by Clerk if Motion or Stipulation is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) *Modified restriction from sealed to public per JA on 7/5/2016 (CEI). Modified on 7/6/2016 (KGM). (Entered: 07/01/2016)
07/01/2016	520	* (Filed at Doc. 621) LODGED Proposed Statement of Facts in Support of Plaintiffs' Motion for Partial Summary Judgment re: 517 MOTION for Leave to File Excess Pages. Document to be filed by Clerk if Motion or Stipulation is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # 1 Exhibit Declaration of Anne Lai, # 2 Exhibit Exhibit 1-10, # 3 Exhibit Exhibit 11-20, # 4 Exhibit Exhibit 21-33, # 5 Exhibit Exhibit 34-50, # 6 Exhibit Exhibit 51-58, # 7 Exhibit Exhibit 59 Part 1, # 8 Exhibit Exhibit 59 Part 2, # 9 Exhibit Exhibit 59 Par 3 - 71, # 10 Exhibit Exhibits 72-87, # 11 Exhibit Exhibits 88-90, # 12 Exhibit Exhibits 91-95, # 13 Exhibit Exhibits 96-99, # 14 Exhibit Exhibit 100, # 15 Exhibit Exhibit 101-110, # 16 Exhibit Exhibit 111-123, # 17 Exhibit Exhibits 124-127, # 18 Exhibit Exhibits 128-142, # 19 Exhibit Exhibits 143-153, # 20 Exhibit Exhibits 154-162, # 21 Exhibit Earl Declaration, # 22 Exhibit Garcia Declaration, # 23 Exhibit Abudenz Declaration, # 24 Exhibit Villanueva Declaration, # 25 Exhibit Jane Doe I Declaration, # 26 Exhibit John Doe I Declaration, # 27 Exhibit John Doe II Declaration, # 28 Exhibit Gray Declaration, # 29 Exhibit Burnett Declaration, # 30 Exhibit Tamayo Declaration, # 31 Exhibit Higgins Declaration)(Lai, Anne) *Modified restriction from sealed to public per JA; added link to Motion for Leave to file on 7/5/2016 (CEI). Modified on 11/22/2016 (LAD). (Entered: 07/01/2016)
07/01/2016	521	*MOTION to Seal Document <i>and Notice of Lodging Under Seal</i> by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # 1 Text of Proposed Order Proposed Order)(Lai, Anne) *Modified to correct document links and text on 7/5/2016 (CEI). (Entered: 07/01/2016)
07/01/2016	522	SEALED LODGED Proposed Plaintiffs' Motion for Partial Summary Judgment -Unredacted re: 521 Motion to Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) *Modified to add link to Motion to Seal on 7/5/2016 (CEI). (Entered: 07/01/2016)
07/01/2016	523	SEALED LODGED Proposed Plaintiffs' Statement of Facts In Support of Plaintiffs' Motion for Partial Summary Judgment re: 521 Motion to Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # 1 Exhibit Exhibit 38, # 2 Exhibit Exhibit 48, # 3 Exhibit Exhibit 49, # 4 Exhibit Exhibit 53, # 5 Exhibit Exhibit 64, # 6 Exhibit Exhibit 70, # 7 Exhibit Exhibit 71, # 8 Exhibit Exhibit 73, # 9 Exhibit Exhibit 76, # 10 Exhibit Exhibit 84, # 11 Exhibit Exhibit 85, # 12 Exhibit Exhibit 86, # 13 Exhibit Exhibit 87, # 14 Exhibit Exhibit 91, # 15 Exhibit Exhibit 113, # 16 Exhibit Exhibit 131, # 17 Exhibit Exhibit 136, # 18 Exhibit Exhibit 139, # 19 Exhibit Exhibit 140, # 20 Exhibit Exhibit 141, # 21 Exhibit Exhibit 155, # 22 Exhibit Exhibit 159, # 23 Exhibit Exhibit A to Earl Declaration)(Lai, Anne) *Modified to add link to motion to seal on 7/5/2016 (CEI). (Entered: 07/01/2016)
07/01/2016	524	MOTION for Leave to File Plaintiffs' Motion for Leave to File Records in Non-Electronic Form by Sara Cervantes Arreola, Russell Andrew Burnette, Elia

		Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Lai, Anne) (Entered: 07/01/2016)
07/01/2016	<u>525</u>	MOTION for Summary Judgment by Joseph M Arpaio. (Iafrate, Michele) (Entered: 07/01/2016)
07/01/2016	<u>526</u>	STATEMENT OF FACTS re: <u>525</u> MOTION for Summary Judgment by Defendant Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit Cover, 1–17)(Iafrate, Michele) (Entered: 07/01/2016)
07/01/2016	<u>527</u>	MOTION to Seal Document <i>Exhibits 9, 11, 14 and 15 to Statement of Facts in Support of Motion for Summary Judgment</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Iafrate, Michele) (Entered: 07/01/2016)
07/01/2016	<u>528</u>	*FILED at Doc. <u>536</u> * SEALED LODGED Proposed Exhibits 9, 11, 14 and 15 to Statement of Facts in Support of Motion for Summary Judgment re: <u>527</u> MOTION to Seal Document <i>Exhibits 9, 11, 14 and 15 to Statement of Facts in Support of Motion for Summary Judgment</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio. (Iafrate, Michele) *Modified on 7/6/2016 (MAP)*. (Entered: 07/01/2016)
07/01/2016	<u>529</u>	MOTION for Sanctions by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Text of Proposed Order)(Lai, Anne) (Entered: 07/01/2016)
07/01/2016	<u>530</u>	MOTION to Seal Document <i>Unredacted Version of Plaintiffs' Motion for Sanctions and Exhibits A, B, F, G and H to Anchors Declaration</i> by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 07/01/2016)
07/01/2016	<u>531</u>	*FILED at Doc. <u>565</u> –SEALED LODGED Proposed Unredacted Version of Plaintiffs' Motion for Sanctions and Exhibits A, B, F, G and H to Anchors Declaration re: <u>530</u> MOTION to Seal Document <i>Unredacted Version of Plaintiffs' Motion for Sanctions and Exhibits A, B, F, G and H to Anchors Declaration</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Lai, Anne) Modified on 8/10/2016 (MAP). (Entered: 07/01/2016)
07/05/2016	<u>532</u>	NOTICE of Errata re: <u>520</u> Sealed Lodged Proposed Document by Plaintiffs Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo.. (Attachments: # <u>1</u> Exhibit Exhibits 1–10)(Anchors, Sarah) (Entered: 07/05/2016)
07/05/2016	<u>533</u>	ORDER granting <u>514</u> Motion for Leave to File Excess Pages. The Clerk shall accept for filing Defendants' motion lodged as Doc. <u>515</u> on the Courts docket. Signed by Judge David G Campbell on 7/5/16.(KGM) (Entered: 07/05/2016)
07/05/2016	<u>534</u>	MOTION for Summary Judgment and Joinder by Maricopa, County of, Bill Montgomery. (KGM) (Entered: 07/05/2016)
07/06/2016	<u>535</u>	ORDER granting <u>527</u> Motion to Seal Exhibits 9, 11, 14, and 15 to Statement of Facts in Support of Motion for Summary Judgment. Signed by Judge David G Campbell on 7/5/16.(MAP) (Entered: 07/06/2016)
07/06/2016	<u>536</u>	Sealed Exhibits 9, 11, 14 and 15 to <u>526</u> Statement of Facts in Support of <u>525</u> Motion for Summary Judgment by Joseph M Arpaio. (MAP) (Entered: 07/06/2016)
07/06/2016	<u>537</u>	ORDER granting <u>517</u> Motion for Leave to File Excess Pages. Plaintiffs may file a 34–page Motion for Partial Summary Judgment. The Clerk shall accept for filing the document lodged on the Court's docket as Doc. <u>519</u> . Signed by Judge David G Campbell on 7/5/16.(KGM) (Entered: 07/06/2016)
07/06/2016	<u>538</u>	MOTION for Partial Summary Judgment and Memorandum of Points and Authorities in support by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada

		Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (KGM) (Entered: 07/06/2016)
07/06/2016	<u>539</u>	ORDER that Plaintiff's motion for leave to file records in non–electronic format (Doc. <u>524</u>) is granted. The Clerk shall accept for filing the following audio/video recordings, along with their certification letters (where applicable), in non– electronic form House Government Committee Hearing, H.B. 2779 (February 20, 2007); Senate Appropriations Committee Hearing, H.B. 2779 (April 3, 2007); Senate Committee of the Whole Hearing and Third Reading of Bills, H.B. 2779 (May 23, 2007); PUENTE P 000027, Exhibit 140 to the Deposition of Joseph M. Arpaio (recording of MN Tea Party Special Event, March 6, 2014). Signed by Judge David G Campbell on 7/5/16.(KGM) (Entered: 07/06/2016)
07/06/2016	540	ORDER. Defendant Montgomery and Plaintiffs have filed motions seeking permission to file their statements of fact under seal. Docs. 516, 521. The statements exceed the 10–page limit established in the Court's Case Management Order (Doc. 162), and these parties do not request permission to exceed this limit and provide no explanation of why statements of more than 30 pages and 40 pages, respectively, are needed. These parties shall file memoranda within 3 working days of this order explaining why the 10–page limit should be exceeded for their statements. Signed by Judge David G Campbell on 7–6–16. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC) (Entered: 07/06/2016)
07/07/2016	<u>541</u>	MOTION for Leave to File Excess Pages for Plaintiffs' Motion for Leave to File Statement of Facts in Excess of Page Limits by Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 07/07/2016)
07/07/2016	<u>542</u>	STIPULATION <i>Motion to Extend Deadlines for Responding to Recently Filed Motions for Summary Judgment</i> by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit)(Mangum, J) (Entered: 07/07/2016)
07/07/2016	<u>543</u>	MOTION for Leave to File Excess Pages for Defendant Maricopa County Attorney William Montgomery's Memorandum Re: Exceedance of 10–Page Limitation in Doc 162 and His Motion To Exceed 10–Page Limit Re: His Statement of Undisputed Material Facts [Proposed Doc 516] [Doc 540, Proposed Doc 516] by Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 07/07/2016)
07/07/2016	<u>544</u>	NOTICE of Attorney Withdrawal <i>Thomas P. Liddy</i> filed by Ann Thompson Uglietta. (Uglietta, Ann) (Entered: 07/07/2016)
07/08/2016	<u>545</u>	NOTICE re: Plaintiffs' Notice of Lodging and Service of Records in Non–Electronic Format by Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo re: <u>539</u> Order on Motion for Leave to File . (Lai, Anne) (Entered: 07/08/2016)
07/08/2016	<u>546</u>	*NOTICE of Errata re: <u>520</u> Lodged Proposed Statement of Facts by Plaintiffs Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo.. (Attachments: # <u>1</u> Exhibit Exhibit 59–Part 1, # <u>2</u> Exhibit Exhibit 59–Part 2)(Anchors, Sarah) *Modified to add link to Doc 520 on 7/8/2016 (KGM). (Entered: 07/08/2016)
07/08/2016	<u>547</u>	NOTICE of Errata re: <u>542</u> Stipulation <i>Motion to Extend Deadlines for Responding to Recently Filed Motions for Summary Judgment</i> by Defendants Maricopa, County of, Bill Montgomery.. (Attachments: # <u>1</u> Text of Proposed Order)(Mangum, J) (Entered: 07/08/2016)
07/08/2016		Disk – Plaintiff Lodging of Records in Non–Electronic Format (Doc. 539 and Doc. 545) received and stored in the Phoenix file room. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CAD) (Entered: 07/11/2016)
07/12/2016	<u>548</u>	ORDER pursuant to <u>542</u> Stipulation re motions for summary judgment. Responses due 8/19/2016; replies due 9/16/2016. Signed by Judge David G Campbell on 7/12/2016. (DGC, nvo) (Entered: 07/12/2016)

07/15/2016	<u>549</u>	RESPONSE in Opposition re: <u>529</u> MOTION for Sanctions filed by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit Cover, 1–2)(Iafrate, Michele) (Entered: 07/15/2016)
07/15/2016	<u>550</u>	MOTION to Seal Document <i>Exhibit 1 to Defendant Arpaio's Response to Plaintiffs' Motion for Sanctions</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Iafrate, Michele) (Entered: 07/15/2016)
07/15/2016	<u>551</u>	FILED at <u>554</u> – SEALED LODGED Proposed Exhibit 1 to Defendant Arpaio's Response to Plaintiffs' Motion for Sanctions re: <u>550</u> MOTION to Seal Document <i>Exhibit 1 to Defendant Arpaio's Response to Plaintiffs' Motion for Sanctions</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio. (Iafrate, Michele) Modified on 7/21/2016 (REW). (Entered: 07/15/2016)
07/20/2016	<u>552</u>	NOTICE of Appearance by Dominic Emil Draye on behalf of Arizona, State of. (Draye, Dominic) (Entered: 07/20/2016)
07/21/2016	<u>553</u>	ORDER: Defendant Arpaio's Motion to File Under Seal <u>550</u> is granted; the Clerk is directed to accept for filing under seal the document lodged at <u>551</u> . Signed by Judge David G Campbell on 7/21/16.(REW) (Entered: 07/21/2016)
07/21/2016	<u>554</u>	Sealed Exhibit 1 by Joseph M Arpaio, re: <u>549</u> Response to Motion for Sanctions. (REW) (Entered: 07/21/2016)
07/25/2016	<u>555</u>	NOTICE of Errata re: <u>529</u> MOTION for Sanctions , <u>531</u> Sealed Lodged Proposed Document by Plaintiffs Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo.. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Anchors, Sarah) (Entered: 07/25/2016)
07/25/2016	<u>556</u>	REPLY to Response to Motion re: <u>529</u> MOTION for Sanctions <i>Plaintiffs' Reply in Support of Their Motion for Sanctions</i> filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Anchors, Sarah) (Entered: 07/25/2016)
07/25/2016	<u>557</u>	MOTION to Seal Document <i>Plaintiffs' Motion to File Under Seal Unredacted Reply in Support of Motion for Sanctions, and Notice of Lodging Under Seal</i> by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order Order)(Anchors, Sarah) (Entered: 07/25/2016)
07/25/2016	<u>558</u>	*FILED at Doc. <u>560</u> *SEALED LODGED Proposed Plaintiffs' Reply in Support of Their Motion For Sanctions Unredacted re: <u>557</u> MOTION to Seal Document <i>Plaintiffs' Motion to File Under Seal Unredacted Reply in Support of Motion for Sanctions, and Notice of Lodging Under Seal</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Anchors, Sarah) *Modified on 7/27/2016 (MAP)*. (Entered: 07/25/2016)
07/27/2016	<u>559</u>	ORDER granting <u>557</u> Motion to Seal Unredacted Reply in Support of Motion for Sanctions. Signed by Judge David G Campbell on 7/27/16.(MAP) (Entered: 07/27/2016)
07/27/2016	<u>560</u>	UNREDATCED (SEALED) REPLY to <u>529</u> MOTION for Sanctions by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit)(MAP) (Entered: 07/27/2016)
08/03/2016	<u>561</u>	NOTICE of Appearance by Kathleen E Brody on behalf of Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Brody, Kathleen) (Entered: 08/03/2016)
08/08/2016	<u>562</u>	ORDER. Plaintiffs' motion for sanctions (Doc. 531) cites frequently to page 73 of the Whelan–Gonzales deposition, but page 73 is not included in Plaintiffs' exhibits (Doc. 531–2). As soon as possible, and in any event by noon tomorrow, Plaintiffs' counsel shall email a copy of page 73 to the Court, with a copy of the email sent to defense

		counsel. Signed by Judge David G Campbell on 8-8-16. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC) (Entered: 08/08/2016)
08/09/2016	<u>563</u>	ORDER denying <u>529</u> Motion for Sanctions. Signed by Judge David G Campbell on 8/9/2016.(DGC, nvo) (Entered: 08/09/2016)
08/10/2016	<u>564</u>	ORDER granting <u>530</u> Motion to Seal. Signed by Judge David G Campbell on 8/9/16. (MAP) (Entered: 08/10/2016)
08/10/2016	<u>565</u>	SEALED MOTION for Sanctions by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibits – A, B, F, G & H) (MAP) (Entered: 08/10/2016)
08/11/2016	<u>566</u>	NOTICE re: Supplemental Notice to File Under Seal by Puente Arizona / <i>Supplemental Notice regarding Plaintiffs' Motion to file certain documents under seal and notice of lodging under Seal, DOC.521.</i> (Anchors, Sarah) (Entered: 08/11/2016)
08/19/2016	<u>567</u>	Joint MOTION for Leave to File Excess Pages for Defendants' Combined Response to Plaintiffs' Partial Motion for Summary Judgment and Combined Rule 56.1 Controverting/New Statement of Facts by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Iafate, Michele) (Entered: 08/19/2016)
08/19/2016	<u>568</u>	MOTION to Seal Document <i>Maricopa County Defendants' LRCiv 5.6(c) Motion to File Under Seal; Maricopa County Defendants' Joint Response in Opposition to Plaintiffs' Motion for Partial Summary Judgment</i> by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 08/19/2016)
08/19/2016	<u>569</u>	SEALED LODGED Proposed County Defendants' Joint Response in Opposition to Plaintiffs' Motion for Partial Summary Judgment. Document to be filed by Clerk if <u>568</u> Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Uglietta, Ann) *Modified to link to Motion to Seal on 8/22/2016 (SCH). (Entered: 08/19/2016)
08/19/2016	<u>570</u>	MOTION to Seal Document <i>Defendant Maricopa County Defendants' LRCiv 5.6(c) Motion to File Under Seal; Their Joint Controverting Statement of Facts in Support of their Response in Opposition to Plaintiffs' Motion for Partial Summary Judgment</i> by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 08/19/2016)
08/19/2016	<u>571</u>	SEALED LODGED Proposed County Defendants' Joint Controverting Statement of Facts in Support of Their Joint Response in Opposition to Plaintiffs' Motion for Partial Summary Judgment. Document to be filed by Clerk if <u>570</u> Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit)(Uglietta, Ann) *Modified to link to Motion to Seal on 8/22/2016 (SCH). (Entered: 08/19/2016)
08/19/2016	<u>572</u>	RESPONSE to Motion re: <u>538</u> MOTION for Summary Judgment <i>County Defendants' Joint Response in Opposition to Plaintiffs' Motion for Partial Summary Judgment</i> filed by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 08/19/2016)
08/19/2016	<u>573</u>	*STATEMENT OF FACTS re: <u>572</u> Response to Motion by Defendants Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Uglietta, Ann) *Modified to add document number on 8/22/2016 (KGM). (Entered: 08/19/2016)
08/19/2016	<u>574</u>	MOTION for Leave to File Excess Pages re: <i>Plaintiffs Consolidated Opposition to Defendants Motions to Dismiss and Consolidated Controverting Statement of Facts</i> by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 08/19/2016)

08/19/2016	<u>575</u>	*Filed at (Doc. <u>588</u>) LODGED Proposed Plaintiffs' Consolidated Opposition to Defendants' Motions for Summary Judgment re: <u>511</u> MOTION for Summary Judgment <i>on the Monell Issue</i> , <u>510</u> MOTION for Summary Judgment , <u>525</u> MOTION for Summary Judgment , <u>534</u> MOTION for Summary Judgment. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) Modified on 9/7/2016 (DXD). (Entered: 08/19/2016)
08/19/2016	<u>576</u>	*Filed at (Doc. <u>589</u>) LODGED Proposed Plaintiffs' Consolidated Controverting Statement of Facts. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit)(Lai, Anne) Modified on 9/7/2016 (DXD). (Entered: 08/19/2016)
08/19/2016	<u>577</u>	MOTION to Seal Document <u>576</u> Lodged Proposed Document <i>Plaintiffs Unredacted Consolidated Controverting Statement of Facts and Exhibit 6 to Lai Declaration</i> by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 08/19/2016)
08/19/2016	<u>578</u>	SEALED LODGED Proposed Unredacted Controverting Statement of Facts and Exhibit 6 to Lai Declaration re: <u>577</u> MOTION to Seal Document <u>576</u> Lodged Proposed Document <i>Plaintiffs Unredacted Consolidated Controverting Statement of Facts and Exhibit 6 to Lai Declaration</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit)(Lai, Anne) (Entered: 08/19/2016)
08/22/2016	<u>579</u>	RESPONSE in Opposition re: <u>574</u> MOTION for Leave to File Excess Pages <i>re: Plaintiffs Consolidated Opposition to Defendants Motions to Dismiss and Consolidated Controverting Statement of Facts</i> , <u>510</u> MOTION for Summary Judgment filed by Arizona, State of. (Draye, Dominic) (Entered: 08/22/2016)
08/22/2016	<u>580</u>	NOTICE of Appearance by Michele Marie Iafrate on behalf of Joseph M Arpaio. (Iafrate, Michele) (Entered: 08/22/2016)
08/23/2016	<u>581</u>	MOTION for Leave to File Excess Pages for Defendant Maricopa County Attorney William Montgomery's Motion to Exceed 10-Page Limitation Re: Proposed Non-Confidential Version of His Statement of Undisputed Material Facts in Support of His Motion for Summary Judgment on All Claims and All Requests for Relief [Doc 516, 518, 534] by Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 08/23/2016)
08/23/2016	<u>582</u>	*Filed at (Doc. <u>584</u>) LODGED Proposed Defendant Maricopa County Attorney William Montgomery's Statement of Undisputed Material Facts in Support of his Fed. R. Civ.P. 56(A) Motion for Summary Judgment on All Claims and All Request for Relief. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Bill Montgomery. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit)(Uglietta, Ann) Modified on 8/25/2016 (DXD). (Entered: 08/23/2016)
08/25/2016	<u>583</u>	ORDER granting <u>581</u> Defendant Maricopa County's Motion for Leave to File Excess Pages. The Clerk of Court shall accept for filing the document lodged on the Court's docket as (Doc. <u>582</u>). Signed by Judge David G Campbell on 8/24/16.(DXD) (Entered: 08/25/2016)
08/25/2016	<u>584</u>	STATEMENT OF FACTS re: <u>534</u> MOTION for Summary Judgment on all claims and all requests for relief by Defendants Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit,

		# <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit)(DXD) (Entered: 08/25/2016)
08/30/2016	585	ORDER granting <u>567</u> Motion for Leave to File Excess Pages. Signed by Judge David G Campbell on 8/30/2016. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC, nvo) (Entered: 08/30/2016)
09/01/2016	<u>586</u>	REPLY to Response to Motion re: <u>574</u> MOTION for Leave to File Excess Pages <i>re: Plaintiffs Consolidated Opposition to Defendants Motions to Dismiss and Consolidated Controverting Statement of Facts</i> filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 09/01/2016)
09/07/2016	<u>587</u>	ORDER granting <u>574</u> Motion for Leave to File Excess Pages. The Clerk is directed to accept for filing the documents lodged on the Court's docket as (Docs. <u>575</u> and <u>576</u>). Signed by Judge David G Campbell on 9/7/16. (DXD) (Entered: 09/07/2016)
09/07/2016	<u>588</u>	RESPONSE to Motion re: <u>510</u> , <u>511</u> , <u>525</u> , <u>534</u> MOTIONS for Summary Judgment filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (DXD) (Entered: 09/07/2016)
09/07/2016	<u>589</u>	STATEMENT OF FACTS in opposition re: <u>510</u> , <u>511</u> , <u>525</u> , <u>534</u> MOTIONS for Summary Judgment by Plaintiffs Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit)(DXD) (Entered: 09/07/2016)
09/07/2016	<u>590</u>	AMENDED ORDER re: <u>587</u> Order on Motion for Leave to File Excess Pages. Signed by Judge David G Campbell on 9/7/2016. (DGC, nvo) (Entered: 09/07/2016)
09/16/2016	<u>591</u>	*MOTION for Leave to File County Defendants' Motion For Leave To File Amended Non-Confidential Version Of Their Joint Controverting Statement Of Facts In Support Of Their Joint Response in Opposition To Plaintiffs' Motion For Summary Judgment And Motion To File Under Seal Their Original Non-Confidential Version Of Their Joint Controverting Statement Of Facts In Support Of Their Joint Response In Opposition To Plaintiffs' Motion For Summary Judgment Due To Inadvertent Redaction Error [Doc. 573] by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Ugletta, Ann). *Modified to add MOTION to Seal Document event on 9/19/2016 (SCH). (Entered: 09/16/2016)
09/16/2016	<u>592</u>	LODGED Proposed County Defendants' Amended Joint Controverting Statement Of Facts In Support Of Their Joint Response In Opposition To Plaintiffs' Motion For Partial Summary Judgment. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Ugletta, Ann) (Entered: 09/16/2016)
09/16/2016	<u>593</u>	MOTION for Leave to File Reply by Arizona, State of. (Attachments: # <u>1</u> Text of Proposed Order)(Draye, Dominic) (Entered: 09/16/2016)
09/16/2016	<u>594</u>	* (Filed at Doc. <u>604</u>) LODGED Proposed Reply re: <u>593</u> MOTION for Leave to File Reply . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Arizona, State of. (Draye, Dominic) (Entered: 09/16/2016)
09/16/2016	<u>595</u>	REPLY to Response to Motion re: <u>511</u> MOTION for Summary Judgment <i>on the Monell Issue Maricopa County's Reply In Support Of Its Monell Motion For Summary Judgment And Joinder In Motions Filed By Bill Montgomery, State Of Arizona And Sheriff Arpaio</i> filed by Maricopa, County of. (Mangum, J) (Entered: 09/16/2016)
09/16/2016	<u>596</u>	REPLY Defendant Maricopa County Attorney William Montgomery's Reply In Support Of His Fed.R.Civ.P. 56(A) [<u>534</u> Motion For Summary Judgment On All Claims And All Requests For Relief And His JOINDER In Defendant State Of Arizona's Reply In Support Of Its Motion For Summary Judgment On Facial Supremacy Clause Claim And Facial Equal Protection Clause Claim by Defendant Bill Montgomery. (Ugletta, Ann) * Modified to add document linkage on 9/19/2016 (LAD). (Entered: 09/16/2016)

09/16/2016	<u>597</u>	REPLY to Response to Motion re: <u>525</u> MOTION for Summary Judgment filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 09/16/2016)
09/16/2016	<u>598</u>	STATEMENT OF FACTS re: <u>526</u> Statement of Facts by Defendant Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Iafrate, Michele) (Entered: 09/16/2016)
09/16/2016	<u>599</u>	MOTION for Leave to File Excess Pages <i>Plaintiffs Reply to County Defendants' Joint Response in Opposition to Plaintiffs' Motion for Partial Summary Judgment</i> by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 09/16/2016)
09/16/2016	<u>600</u>	* (Filed at Doc. <u>606</u>) LODGED Proposed Reply to County Defendants' Joint Response in Opposition to Plaintiffs' Motion for Partial Summary Judgment re: <u>538</u> MOTION for Summary Judgment. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit)(Lai, Anne) Modified on 9/21/2016 (LAD). (Entered: 09/16/2016)
09/20/2016	<u>601</u>	Joinder re: <u>596</u> Reply, <u>594</u> Lodged Proposed Document, <u>595</u> Reply to Response to Motion by Defendant Joseph M Arpaio. (Iafrate, Michele) (Entered: 09/20/2016)
09/20/2016	<u>602</u>	NOTICE of Errata re: <u>520</u> Sealed Lodged Proposed Document, <u>523</u> Sealed Lodged Proposed Document by Plaintiffs Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo.. (Attachments: # <u>1</u> Errata Exhibit A, # <u>2</u> Errata Exhibit B)(Anchors, Sarah) (Entered: 09/20/2016)
09/21/2016	<u>603</u>	ORDER – IT IS ORDERED that Defendant State of Arizona's Motion to exceed page limits (Doc. <u>593</u>) is granted. The State of Arizona may file a 20–page Reply to its Motion for Summary Judgment. The Clerk shall accept for filing the document lodged on the Courts docket as Doc. <u>594</u> . Signed by Judge David G Campbell on 9/20/16. (LAD) (Entered: 09/21/2016)
09/21/2016	<u>604</u>	REPLY to Response to <u>510</u> MOTION for Summary Judgment filed by Arizona, State of. (LAD) (Entered: 09/21/2016)
09/21/2016	<u>605</u>	ORDER – IT IS ORDERED that Plaintiffs' motion for leave to file reply brief in excess of page limits (Doc. <u>599</u>) is granted. Plaintiffs may file a 21–page Reply to County Defendants' Joint Response in Opposition to Plaintiffs' Motion for Partial Summary Judgment. The Clerk is directed to accept for filing the document lodged on the Court's docket as Doc. <u>600</u> . Signed by Judge David G Campbell on 9/20/16. (LAD) (Entered: 09/21/2016)
09/21/2016	<u>606</u>	REPLY to Response to <u>538</u> MOTION for Partial Summary Judgment filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit) (LAD) (Entered: 09/21/2016)
09/22/2016	607	ORDER. Motion Hearing set for 10/13/2016 at 10:00 AM in Courtroom 603, 401 West Washington Street, Phoenix, AZ 85003 as to all pending motions before Judge David G Campbell. The Court will allow 45 minutes of argument per side. Signed by Judge David G Campbell on 9/22/2016. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC, nvo) (Entered: 09/22/2016)
09/29/2016	<u>608</u>	NOTICE of Service of Discovery filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 09/29/2016)
10/12/2016	<u>609</u>	NOTICE of Errata re: <u>521</u> MOTION to Seal Document <u>519</u> Sealed Lodged Proposed Document, <u>520</u> Sealed Lodged Proposed Document <i>and Notice of Lodging Under Seal</i> , <u>566</u> Notice (Other) by Plaintiffs Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo.. (Anchors, Sarah) (Entered: 10/12/2016)
10/13/2016	610	MINUTE ENTRY for proceedings held before Judge David G Campbell: Motion Hearing held on 10/13/2016. ORDERED taking under advisement <u>510</u> Motion for

		<p>Summary Judgment; taking under advisement 511 Motion for Summary Judgment; taking under advisement 516 Motion to Seal Document ; taking under advisement 521 Motion to Seal Document ; taking under advisement 525 Motion for Summary Judgment; taking under advisement 534 Motion for Summary Judgment; taking under advisement 538 Motion for Summary Judgment; taking under advisement 541 Motion for Leave to File Excess Pages; taking under advisement 543 Motion for Leave to File Excess Pages; taking under advisement 568 Motion to Seal Document ; taking under advisement 570 Motion to Seal Document ; taking under advisement 577 Motion to Seal Document ; taking under advisement 591 Motion for Leave to File; taking under advisement 591 Motion to Seal Document. Court will issue an order.</p> <p>APPEARANCES: Anne Lai, Jessica Bansal, Elizabeth Hercules–Paez, Kathleen Brody, Sarah Anchors, Daniel Pochoda, Ray Maldonado for Plaintiffs. Dominic Draye and Brock Heathcotte for Defendant State of Arizona. Ann Uglietta for Defendants Maricopa County and Bill Montgomery. Michele Uglietta and Renee Waters for Defendant Joe Arpaio. (Court Reporter Patricia Lyons.) Hearing held 10:01 AM to 12:09 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 10/13/2016)</p>
10/14/2016	611	TRANSCRIPT REQUEST by Maricopa, County of, Bill Montgomery for proceedings held on October 13, 2016, Judge David G Campbell hearing judge(s). (Uglietta, Ann) (Entered: 10/14/2016)
10/17/2016	612	TRANSCRIPT REQUEST by Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo for proceedings held on October 13, 2016, Judge David G Campbell hearing judge(s). (Lai, Anne) (Entered: 10/17/2016)
10/21/2016	613	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>MOTION HEARING</i> proceedings held on 10/13/2016, before Judge David G. Campbell. (Court Reporter: Patricia Lyons). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/14/2016. Redacted Transcript Deadline set for 11/21/2016. Release of Transcript Restriction set for 1/19/2017. (RAP) (Entered: 10/26/2016)
11/17/2016	614	ORDER denying 521 Motion to Seal Document. Signed by Judge David G Campbell on 11/17/2016.(DGC, nvo) (Entered: 11/17/2016)
11/17/2016	615	ORDER denying 516 Motion to Seal Document. Signed by Judge David G Campbell on 11/17/2016.(DGC, nvo) (Entered: 11/17/2016)
11/17/2016	616	ORDER denying 577 Motion to Seal Document. Signed by Judge David G Campbell on 11/17/2016.(DGC, nvo) (Entered: 11/17/2016)
11/17/2016	617	ORDER denying 591 Motion for Leave to File; denying 591 Motion to Seal Document. Signed by Judge David G Campbell on 11/17/2016.(DGC, nvo) (Entered: 11/17/2016)
11/17/2016	618	ORDER denying 568 Motion to Seal Document ; denying 570 Motion to Seal Document. Signed by Judge David G Campbell on 11/17/2016.(DGC, nvo) (Entered: 11/17/2016)
11/22/2016	619	MOTION Joint Motion for Order Extending Time to Submit Filings in Response to Court Orders Doc. ##614; 615; 616; 617; and 618 by Maricopa, County of, Bill Montgomery. (Attachments: # 1 Text of Proposed Order)(Uglietta, Ann) (Entered: 11/22/2016)
11/22/2016	620	ORDER granting 541 Motion for Leave to File Excess Pages. The Clerk shall accept for filing the document lodged in this case as Doc. 520 . Signed by Judge David G Campbell on 11/22/16. (LAD) (Entered: 11/22/2016)
11/22/2016	621	SEPARATE STATEMENT OF FACTS in Support of 538 MOTION for Partial Summary Judgment by Plaintiffs Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo.

		(Attachments: # <u>1</u> Lai Declaration, # <u>2</u> Exhibits 1–10, # <u>3</u> Exhibits 11–20, # <u>4</u> Exhibits 21–33, # <u>5</u> Exhibits 34–50, # <u>6</u> Exhibits 51–58, # <u>7</u> Exhibit 59 Part 1, # <u>8</u> Exhibit 59 Part 2, # <u>9</u> Exhibits 59 Part 3 – 71, # <u>10</u> Exhibits 72–87, # <u>11</u> Exhibits 88–90, # <u>12</u> Exhibits 91–95, # <u>13</u> Exhibits 96–99, # <u>14</u> Exhibit 100, # <u>15</u> Exhibits 101–110, # <u>16</u> Exhibits 111–123, # <u>17</u> Exhibits 124–127, # <u>18</u> Exhibits 128–142, # <u>19</u> Exhibits 143–153, # <u>20</u> Exhibits 154–162, # <u>21</u> Earl Declaration, # <u>22</u> Garcia Declaration, # <u>23</u> Abundez Declaration, # <u>24</u> Villanueva Declaration, # <u>25</u> Jane Doe I Declaration, # <u>26</u> John Doe I Declaration, # <u>27</u> John Doe II Declaration, # <u>28</u> Gray Declaration, # <u>29</u> Burnette Declaration, # <u>30</u> Tamayo Declaration, # <u>31</u> Higgins Declaration)(LAD) (Entered: 11/22/2016)
11/22/2016	<u>622</u>	ORDER granting <u>619</u> Motion for extension of time to file response to court orders. Signed by Judge David G Campbell on 11/22/2016.(DGC, nvo) (Entered: 11/22/2016)
11/22/2016	<u>623</u>	ORDER – 1. Plaintiff's motion for summary judgment (Doc. <u>538</u>) is granted with respect to preemption of Defendants' use of the Form I–9 and attached documents, and otherwise denied. 2. Defendant State of Arizona's motion for summary judgment (Doc. <u>510</u>) is denied with respect to preemption of Defendants' use of the Form I–9 and attached documents, granted with respect to Plaintiffs' other preemption claims, and granted with respect to Plaintiffs' equal protection claims. 3. Defendant Montgomery's motion for summary judgment (Doc. <u>534</u>) is denied with respect to preemption of Defendants use of the Form I–9 and attached documents, granted with respect to Plaintiffs' other preemption claims, and granted with respect to Plaintiffs' equal protection claims. 4. Defendant Arpaio's motion for summary judgment (Doc. <u>525</u>) is denied with respect to preemption of Defendants use of the Form I–9 and attached documents, granted with respect to Plaintiffs' other preemption claims, and granted with respect to Plaintiffs' equal protection claims. 5. Defendant Maricopa Countys motion for summary judgment on Monell liability (Doc. <u>511</u>) is denied with respect to Defendant Arpaio and granted with respect to Defendant Montgomery. 6. The motion for leave to file excess pages (Docs. <u>543</u>) is granted. 7. Plaintiffs shall file a memorandum on the appropriate remedy in this case, not to exceed 15 pages, on or before December 7, 2016. Defendants shall file a joint reply, not to exceed 15 pages, on or before December 21, 2016. Plaintiffs shall file a 7 page reply on or before January 4, 2017. (See document for further details). Signed by Judge David G Campbell on 11/22/16. (LAD) (Entered: 11/22/2016)
12/05/2016	<u>624</u>	MOTION for Reconsideration re: <u>623</u> Order on Motion for Summary Judgment, Order on Motion for Leave to File Excess Pages by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Lai, Anne) (Entered: 12/05/2016)
12/05/2016	<u>625</u>	MOTION to Seal Document <i>Exhibit A to Plaintiffs' Motion for Clarification and/or Partial Reconsideration of November 22, 2016 Order</i> by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 12/05/2016)
12/05/2016	<u>626</u>	SEALED LODGED Proposed Document re: <u>625</u> MOTION to Seal Document <i>Exhibit A to Plaintiffs' Motion for Clarification and/or Partial Reconsideration of November 22, 2016 Order</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 12/05/2016)
12/06/2016	<u>627</u>	MOTION for Extension of Time Request to Stay Briefing on Injunctive Relief or, in the Alternative, Unopposed Motion for Extension of Time to Submit Memorandum by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 12/06/2016)
12/07/2016	<u>628</u>	ORDER denying <u>624</u> Motion for Reconsideration without prejudice. The Court has reviewed Plaintiffs' motion for clarification or partial reconsideration (Doc. 624). The Court concludes that issues raised in the motion should be addressed as part of the parties' briefing on the appropriate remedy in this case. The more complete context of the remedies discussion will enable the Court to make a more informed decision on the

		precise scope of the final order in this case. The Court therefore denies this motion without prejudice to Plaintiffs addressing these issues in the remedies briefing. (Plaintiffs will not forego their ability to suggest partial reconsideration as part of that briefing because of the 14-day rule in LRCiv 7.2(g)(2); the Court views Plaintiffs as having timely raised these issues.) To allow for briefing of these additional issues, Plaintiffs shall file a memorandum on the appropriate remedies in this case, not to exceed 18 pages, on or before December 16, 2016. Defendants shall file a joint response, not to exceed 18 pages, on or before January 10, 2017. Plaintiffs shall file a 10-page reply on or before January 20, 2017. Signed by Judge David G Campbell on 12-7-16. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC) (Entered: 12/07/2016)
12/07/2016	629	ORDER finding as moot <u>627</u> Motion for Extension of Time Deadline. See Doc. 628. Signed by Judge David G Campbell on 12-7-16. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC) (Entered: 12/07/2016)
12/07/2016	630	ORDER. Within 7 days of this order, Defendants shall file a memorandum, not to exceed 3 pages, explaining why the standard for sealing is satisfied by the material at issue in Doc. 625. Signed by Judge David G Campbell on 12-7-16. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC) (Entered: 12/07/2016)
12/09/2016	<u>631</u>	MOTION for Leave to File Excess Pages for Defendant Maricopa County Attorney William Montgomery's Statement Of Undisputed Material Facts In Support Of His Fed. R. Civ. P. 56(A) Motion For Summary Judgment on All Claims and All Requests for Relief [Doc 516, 518, 534, 584, 615, 623] by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 12/09/2016)
12/09/2016	<u>633</u>	MOTION to Seal Document <i>Defendant Maricopa County Attorney William Montgomery's LRCiv5.6 Motion to file under seal Confidential version of his statement of undisputed material facts in support of his Motion for Summary Judgment on all claims and all requests for relief and casof exhibits 28-34, 36-38, 40, 41</i> [Doc. 516, 518, 534, 584, 615, 623] by Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit)(Uglietta, Ann) (Entered: 12/09/2016)
12/09/2016	<u>635</u>	MOTION for Leave to File Excess Pages for County Defendants' Motion to exceed page limitation Re: County Defendants' Joint response in opposition to Plaintiffs Motion for Partial Summary Judgment [Doc. 568, 569, 572, 585, 618, 623] by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 12/09/2016)
12/09/2016	<u>636</u>	* (Filed at Doc. <u>699</u>) LODGED Proposed County Defendants' Joint Response in Opposition to Plaintiffs' Motion for Partial Summary Judgment [Re-Lodged Non-Confidential Version]. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Uglietta, Ann) Modified on 3/27/2017 (LAD). (Entered: 12/09/2016)
12/09/2016	<u>637</u>	MOTION to Seal Document <i>County Defendants' LRCIV 5.6 Motion To File Under Seal Confidential Version Of Their Joint Response in Opposition to Plaintiffs' Motion For Partial Summary Judgment</i> by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 12/09/2016)
12/09/2016	<u>638</u>	***FILED at (Doc. <u>658</u>)---SEALED LODGED Proposed County Defendants' Joint Response In Opposition To Plaintiffs' Motion For Partial Summary Judgment [Re-Lodged Confidential Version]. Document to be filed by Clerk if <u>637</u> Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Uglietta, Ann) *Modified to link to Motion to Seal on 12/12/2016 (SCH). Modified on 12/20/2016 (ATD). (Entered: 12/09/2016)
12/09/2016	<u>639</u>	MOTION for Leave to File Excess Pages for County Defendants' Joint Controverting Statement Of Facts In Support of Their Joint Response In Opposition To Plaintiffs' Motion For Partial Summary Judgment <i>County Defendants' Motion To Exceed 10-Page Limitation Re: County Defendants' Joint Controverting Statement Of Facts In Support of Their Joint Response In Opposition To Plaintiffs' Motion For Partial</i>

		<i>Summary Judgment</i> by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 12/09/2016)
12/09/2016	<u>640</u>	* (Filed at Doc. <u>700</u>) LODGED Proposed County Defendants' Joint Controverting Statement of Facts in Support of Their Joint Response in Opposition to Plaintiffs' Motion for Partial Summary Judgment [Re-Lodged Non-Confidential Version]. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit)(Uglietta, Ann) Modified on 3/27/2017 (LAD). (Entered: 12/09/2016)
12/09/2016	<u>641</u>	MOTION to Seal Document <i>County Defendants' LRCIV 5.6 Motion To File Under Seal Confidential Version Of Their Joint Controverting Statement of Facts in Support Of Their Joint Response in Opposition To Plaintiffs' Motion For Partial Summary Judgment and CDCSOF Exhibits 2, 10, 12 – 15, 19</i> by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 12/09/2016)
12/09/2016	<u>642</u>	***FILED at (Doc. <u>660</u>)—SEALED LODGED Proposed County Defendants' Joint Controverting Statement of Facts in Support of Their Joint Response in Opposition to Plaintiffs' Motion for Partial Summary Judgment [Re-Lodged Confidential Version]. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit)(Uglietta, Ann) Modified on 12/20/2016 (ATD). (Entered: 12/09/2016)
12/09/2016	<u>643</u>	MOTION to Seal Document <u>614</u> Order on Motion to Seal Document, <u>621</u> Statement of Facts <i>Exhibits 131, 136, 139, 140 and 141 to the Lai Declaration in Support of Plaintiffs' Motion for Partial Summary Judgment</i> by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 12/09/2016)
12/09/2016	<u>644</u>	***FILED at (Doc. <u>662</u>)—SEALED LODGED Proposed Exhibits 131, 136, 139, 140 and 141 [Confidential Version] re: <u>643</u> MOTION to Seal Document <u>614</u> Order on Motion to Seal Document, <u>621</u> Statement of Facts <i>Exhibits 131, 136, 139, 140 and 141 to the Lai Declaration in Support of Plaintiffs' Motion for Partial Summary Judgment</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Lai, Anne) Modified on 12/20/2016 (ATD). (Entered: 12/09/2016)
12/09/2016	<u>645</u>	NOTICE re: of Lodging of Documents Under Seal by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo re: <u>614</u> Order on Motion to Seal Document, <u>621</u> Statement of Facts <i>Unredacted Versions of Plaintiffs' Motion for Partial Summary Judgment, Statement of Facts, and Exhibits 33, 48, 49, 64, 73, 84, 85, 86, 91, 155 and 159 to the Lai Declaration</i> . (Lai, Anne) (Entered: 12/09/2016)
12/09/2016	<u>646</u>	MOTION to Seal Document <u>614</u> Order on Motion to Seal Document, <u>621</u> Statement of Facts <i>Unredacted Versions of Plaintiffs Motion for Partial Summary Judgement, Statement of Facts, and Exhibits 33, 48, 49, 64, 73, 84, 85, 86, 91, 155 and 159 to the Lai Declaration</i> by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 12/09/2016)
12/09/2016	<u>647</u>	***FILED at (Doc. <u>664</u>)—SEALED LODGED Proposed Documents re: <u>646</u> MOTION to Seal Document <u>614</u> Order on Motion to Seal Document, <u>621</u> Statement of Facts <i>Unredacted Versions of Plaintiffs Motion for Partial Summary Judgement, Statement of Facts, and Exhibits 33, 48, 49, 64, 73, 84, 85, 86, 91, 155 and 159 t</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit 33, # <u>3</u> Exhibit 48, # <u>4</u> Exhibit 49, # <u>5</u> Exhibit 64, # <u>6</u> Exhibit 73, # <u>7</u>

		<i>Exhibit 84, # 8 Exhibit 85, # 9 Exhibit 86, # 10 Exhibit 91, # 11 Exhibit 155, # 12 Exhibit 159)(Lai, Anne) Modified on 12/20/2016 (ATD). (Entered: 12/09/2016)</i>
12/09/2016	<u>648</u>	NOTICE re: Filing of Plaintiffs' Revised Statement of Facts, Exhibits 33, 53, 64, 70, 71, 73, 76, 87, 91 and 113 to the Lai Declaration, and Earl Declaration [Non-Confidential Versions] by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo re: <u>621</u> Statement of Facts . (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit 33, # <u>3</u> Exhibit 53, # <u>4</u> Exhibit 64, # <u>5</u> Exhibit 70, # <u>6</u> Exhibit 71, # <u>7</u> Exhibit 73, # <u>8</u> Exhibit 76, # <u>9</u> Exhibit 87, # <u>10</u> Exhibit 91, # <u>11</u> Exhibit 113, # <u>12</u> Affidavit Earl Declaration)(Lai, Anne) (Entered: 12/09/2016)
12/09/2016	<u>649</u>	MOTION to Seal Document <u>616</u> Order on Motion to Seal Document, <u>589</u> Statement of Facts <i>Unredacted Version of Plaintiffs' Consolidated Controverting Statement of Facts in Opposition to Defendants Motions for Summary Judgment</i> by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 12/10/2016)
12/10/2016	<u>650</u>	***FILED at (Doc. <u>666</u>)---SEALED LODGED Proposed Document re: <u>649</u> MOTION to Seal Document <u>616</u> Order on Motion to Seal Document, <u>589</u> Statement of Facts <i>Unredacted Version of Plaintiffs' Consolidated Controverting Statement of Facts in Opposition to Defendants Motions for Summary Judgment</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) Modified on 12/20/2016 (ATD). (Entered: 12/10/2016)
12/10/2016	<u>651</u>	NOTICE re: Filing of Plaintiffs' Revised Redacted Consolidated Controverting Statement of Facts and Exhibit 6 to Lai Declaration in Support of Opposition to Defendants' Motions for Summary Judgment [Non-Confidential Version] by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo re: <u>589</u> Statement of Facts . (Attachments: # <u>1</u> Controverting SOF, # <u>2</u> Exhibit 6)(Lai, Anne) (Entered: 12/10/2016)
12/14/2016	<u>652</u>	MOTION to Seal Document <i>Maricopa County Attorney Montgomery's LRCIV 5.6 Motion to File Under Seal (1) PSOF 144 – 146 And PSOF Ex. 73 At 226:15 – 228:24; PSOF Ex. 84; PSOF Ex. 85; PSOF Ex. 86; And PSOF Ex. 91 At 151:1 – 17 And 220:4 – 221:18 Set Forth In The Re-Lodged Confidential Version Of Plaintiffs' Statement Of Facts In Support Of Plaintiffs' Motion For Partial Summary Judgment And (2) Page 23:27–28 Set Forth In The Re-Lodged Confidential Version Of Palintiffs' Motion For Partial Summary Judgment</i> by Bill Montgomery. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 12/14/2016)
12/15/2016	<u>653</u>	MOTION to Seal Document <i>in Response to Docs. 633, 637 and 641</i> by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Proposed Order)(MacLean, Emilou) (Entered: 12/15/2016)
12/16/2016	<u>654</u>	MEMORANDUM Regarding Injunctive Relief <u>628</u> Order on Motion for Reconsideration, <u>623</u> Order on Motion for Summary Judgment, Order on Motion for Leave to File Excess Pages by Plaintiffs Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Lai, Anne) (Entered: 12/16/2016)
12/20/2016	<u>634</u>	*SEALED Statement of Facts in Support of Motion for Summary Judgment re: <u>534</u> Motion for Summary Judgment <i>Defendant Maricopa County Attorney William Montgomery's Statement of undisputed material facts in support of his Fed. R. Civ. P. 56(A) Motion for Summary Judgment on all claims and all requests for relief [re-lodged confidential version] re: <u>516</u> , <u>518</u> , <u>534</u> , <u>584</u> , <u>615</u> , <u>623</u>] by Defendant Bill Montgomery. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit, # <u>36</u> Exhibit, # <u>37</u> Exhibit, # <u>38</u> Exhibit, # <u>39</u> Exhibit, # <u>40</u> Exhibit, # <u>41</u> Exhibit, # <u>42</u></i>

		Exhibit, # <u>43</u> Exhibit, # <u>44</u> Exhibit, # <u>45</u> Exhibit, # <u>46</u> Exhibit, # <u>47</u> Exhibit, # <u>48</u> Exhibit, # <u>49</u> Exhibit, # <u>50</u> Exhibit, # <u>51</u> Exhibit, # <u>52</u> Exhibit, # <u>53</u> Exhibit, # <u>54</u> Exhibit, # <u>55</u> Exhibit, # <u>56</u> Exhibit, # <u>57</u> Exhibit, # <u>58</u> Exhibit, # <u>59</u> Exhibit, # <u>60</u> Exhibit, # <u>61</u> Exhibit, # <u>62</u> Exhibit, # <u>63</u> Exhibit, # <u>64</u> Exhibit, # <u>65</u> Exhibit, # <u>66</u> Exhibit, # <u>67</u> Exhibit, # <u>68</u> Exhibit, # <u>69</u> Exhibit, # <u>70</u> Exhibit, # <u>71</u> Exhibit, # <u>72</u> Exhibit, # <u>73</u> Exhibit, # <u>74</u> Exhibit, # <u>75</u> Exhibit, # <u>76</u> Exhibit, # <u>77</u> Exhibit, # <u>78</u> Exhibit, # <u>79</u> Exhibit)(Uglietta, Ann) *Modified on 12/9/2016 to correct event to a Sealed Lodged Proposed Document; Document attachment securities modified from public to sealed(ATD). *Modified on 12/20/2016 to change from Lodged to Filed pursuant to <u>656</u> ; file date updated accordingly from 12/9/16 to 12/20/16 (ATD). (Entered: 12/09/2016)
12/20/2016	<u>655</u>	MOTION to Add Confidential Viewers re: <u>373</u> Order on Motion to Seal Document, Order on Motion for Protective Order by Arizona, State of. (Attachments: # <u>1</u> Text of Proposed Order)(Heathcotte, Brock) (Entered: 12/20/2016)
12/20/2016	<u>656</u>	ORDER granting <u>633</u> Motion to Seal Document. The Clerk shall accept for filing under seal the document lodged under seal as Doc. <u>634</u> on the Court's docket. Signed by Judge David G Campbell on 12/20/2016. (ATD) (Entered: 12/20/2016)
12/20/2016	<u>657</u>	ORDER granting <u>637</u> Motion to Seal Document. The Clerk shall accept for filing under seal the document lodged under seal as Doc. <u>638</u> on the Court's docket. Signed by Judge David G Campbell on 12/20/2016. (ATD) (Entered: 12/20/2016)
12/20/2016	<u>658</u>	*Sealed Joint Response in Opposition to Plaintiff's Motion for Partial Summary Judgment by Maricopa, County of, Joseph M Arpaio and Bill Montgomery, re: <u>572</u> Redacted Response. (ATD) *Modified to correct document linkage. (Entered: 12/20/2016)
12/20/2016	<u>659</u>	ORDER granting <u>641</u> Motion to Seal Document. The Clerk shall accept for filing under seal the document lodged under seal as Doc. <u>642</u> on the Court's docket. Signed by Judge David G Campbell on 12/20/2016. (ATD) (Entered: 12/20/2016)
12/20/2016	<u>660</u>	*Sealed Joint Controverting Statement of Facts in Support of Joint Response in Opposition to Plaintiff's Motion for Partial Summary Judgment, re: <u>573</u> Redacted Statement of Facts by Joseph M Arpaio, Maricopa, County of and Bill Montgomery. (Attachments: # <u>1</u> Index to Exhibits, # <u>2</u> Exhibits) (ATD) *Modified to correct document linkage on 12/22/2016 (ATD). (Entered: 12/20/2016)
12/20/2016	<u>661</u>	ORDER granting <u>643</u> Motion to Seal Document. The Clerk shall accept for filing under seal the document lodged under seal as Doc. <u>644</u> on the Court's docket. Signed by Judge David G Campbell on 12/20/2016. (ATD) (Entered: 12/20/2016)
12/20/2016	<u>662</u>	*Sealed Exhibits <i>131, 136, 139, 140 & 141 to the Lai Declaration in Support of Plaintiff's Motion for Partial Summary Judgment</i> re: <u>621</u> Redacted Exhibits by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit 136, # <u>2</u> Exhibit 139, # <u>3</u> Exhibit 140, # <u>4</u> Exhibit 141) (ATD) *Modified on 12/22/2016 to correct document linkage (ATD). (Entered: 12/20/2016)
12/20/2016	<u>663</u>	ORDER granting <u>646</u> Motion to Seal Document. The Clerk shall accept for filing under seal the document lodged under seal as Doc. <u>647</u> on the Court's docket. Signed by Judge David G Campbell on 12/20/2016. (ATD) (Entered: 12/20/2016)
12/20/2016	<u>664</u>	*Sealed Unredacted Versions of Plaintiff's Motion for Partial Summary Judgment, Statement of Facts and Exhibits in Support of re: <u>538</u> Redacted Motion for Partial Summary Judgment and <u>621</u> Redacted Statement of Facts and Exhibits in Support by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona and Erin Tamayo. (Attachments: # <u>1</u> Statement of Facts in Support of Plaintiff's Motion for Partial Summary Judgment, # <u>2</u> Exhibit 33, # <u>3</u> Exhibit 48, # <u>4</u> Exhibit 49, # <u>5</u> Exhibit 64, # <u>6</u> Exhibit 73, # <u>7</u> Exhibit 84, # <u>8</u> Exhibit 85, # <u>9</u> Exhibit 86, # <u>10</u> Exhibit 91, # <u>11</u> Exhibit 155, # <u>12</u> Exhibit 159) (ATD) *Modified on 12/22/2016 to add document linkage (ATD). (Entered: 12/20/2016)
12/20/2016	<u>665</u>	ORDER granting <u>649</u> Motion to Seal Document. The Clerk shall accept for filing under seal the document lodged under seal as Doc. <u>650</u> the Court's docket. Signed by Judge David G Campbell on 12/20/2016. (ATD) (Entered: 12/20/2016)

12/20/2016	<u>666</u>	*Sealed Unredacted Version of Plaintiff's Consolidated Controverting Statement of Facts in Opposition to Defendants Motions for Summary Judgment re: <u>589</u> Redacted Statement of Facts by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona and Erin Tamayo. (ATD) *Modified on 12/22/2016 to correct document linkage (ATD). (Entered: 12/20/2016)
12/21/2016	<u>667</u>	MOTION to Add/Remove Persons Who May Share "Confidential Attorneys' Eyes Only" Information re: <u>373</u> Order on Motion to Seal Document, Order on Motion for Protective Order by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Iafrate, Michele) (Entered: 12/21/2016)
12/22/2016	<u>668</u>	ORDER granting <u>667</u> Motion to add/remove persons who may share confidential attorneys' eyes only information. Signed by Judge David G Campbell on 12/22/2016.(DGC, nvo) (Entered: 12/22/2016)
12/22/2016	<u>669</u>	ORDER granting <u>655</u> Motion addition to confidential attorneys' eyes only information list. Signed by Judge David G Campbell on 12/22/2016.(DGC, nvo) (Entered: 12/22/2016)
01/10/2017	<u>670</u>	MOTION to Seal Document <i>Defendants' LR 5.6 Motion For Leave To File Under Seal Confidential Version Of Defendants' Joint Response To Plaintiffs' Memorandum On Injunctive Relief</i> by Arizona, State of, Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 01/10/2017)
01/10/2017	<u>671</u>	SEALED LODGED Proposed Confidential Version of Defendants' Joint Response To Plaintiffs' Memorandum On Injunctive Relief [Doc 654]. Document to be filed by Clerk if <u>670</u> Motion or Stipulation to Seal is granted. Filed by Arizona, State of, Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit Part 1 of 5, # <u>2</u> Exhibit Part 2 of 5, # <u>3</u> Exhibit Part 3 of 5, # <u>4</u> Exhibit Part 4 of 5, # <u>5</u> Exhibit Part 5 of 5)(Uglietta, Ann) *Modified to link to Motion to Seal on 1/11/2017 (SCH). (Entered: 01/10/2017)
01/10/2017	<u>672</u>	* RESPONSE Public Version Of Defendants' Joint Response To Plaintiffs' Memorandum On Injunctive Relief Doc <u>654</u> by Defendants Maricopa, County of, Bill Montgomery, Arizona, State of, Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit Part 1 of 17, # <u>2</u> Exhibit Part 2 of 17, # <u>3</u> Exhibit Part 3 of 17, # <u>4</u> Exhibit Part 4 of 17, # <u>5</u> Exhibit Part 5 of 17, # <u>6</u> Exhibit Part 6 of 17, # <u>7</u> Exhibit Part 7 of 17, # <u>8</u> Exhibit Part 8 of 17, # <u>9</u> Exhibit Part 9 of 17, # <u>10</u> Exhibit Part 10 of 17, # <u>11</u> Exhibit Part 11 of 17, # <u>12</u> Exhibit Part 12 of 17, # <u>13</u> Exhibit Part 13 of 17, # <u>14</u> Exhibit Part 14 of 17, # <u>15</u> Exhibit Part 15 of 17, # <u>16</u> Exhibit Part 16 of 17, # <u>17</u> Exhibit Part 17 of 17)(Uglietta, Ann) * Modified to add document linkage and add additional filers on 1/11/2017 (LAD). (Entered: 01/10/2017)
01/11/2017	<u>673</u>	NOTICE re: Substitution of Sheriff Paul Penzone by Joseph M Arpaio . (Iafrate, Michele) (Entered: 01/11/2017)
01/20/2017	<u>674</u>	MOTION to Seal Document <i>Link to Docs. 672 and 671-5</i> by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (MacLean, Emilou) (Entered: 01/20/2017)
01/20/2017	<u>675</u>	MOTION for Leave to File Excess Pages for Reply to Defendants Response to Plaintiffs Memorandum on Injunctive Relief by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 01/20/2017)
01/20/2017	<u>676</u>	* (Filed at Doc. <u>680</u>) LODGED Proposed Redacted Reply to Defendants Response to Plaintiffs Memorandum on Injunctive Relief re: <u>675</u> MOTION for Leave to File Excess Pages for Reply to Defendants Response to Plaintiffs Memorandum on Injunctive Relief . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit)(Lai, Anne) Modified on 1/24/2017 (LAD). (Entered: 01/21/2017)
01/21/2017	<u>677</u>	MOTION to Seal Document by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo.

		(Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 01/21/2017)
01/21/2017	<u>678</u>	*FILED at Doc. <u>692</u> *SEALED LODGED Proposed Unredacted Version of Plaintiffs' Reply to Defendants' Joint Response to Plaintiffs' Memorandum on Injunctive Relief re: <u>677</u> MOTION to Seal Document . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) *Modified on 3/17/2017 (MAP)*. (Entered: 01/21/2017)
01/24/2017	<u>679</u>	ORDER granting <u>675</u> Motion for Leave to File Excess Pages. The Clerk of Court shall accept for filing the document lodged as Doc. <u>676</u> on the Court's docket. Signed by Judge David G Campbell on 1/24/17. (LAD) (Entered: 01/24/2017)
01/24/2017	<u>680</u>	REPLY to <u>672</u> Joint Response to Plaintiffs' <u>654</u> Memorandum on Injunctive Relief by Plaintiffs Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit) (LAD) (Entered: 01/24/2017)
02/28/2017	681	ORDER re: <u>654</u> Motion for Injunctive Relief/Memorandum filed by Erin Tamayo, Susan E Frederick-Gray, Elia Estrada Fernandez, Sara Cervantes Arreola, Puente Arizona, Russell Andrew Burnette. Oral Argument shall be held on 3/9/2017 at 09:00 AM in Courtroom 603, 401 West Washington Street, Phoenix, AZ 85003 before Judge David G Campbell. The Court will allow 30 minutes of argument per side. Signed by Judge David G Campbell on 2/28/2017. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC, nvo) (Entered: 02/28/2017)
03/08/2017	<u>682</u>	NOTICE of Service of Discovery filed by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 03/08/2017)
03/08/2017	<u>683</u>	NOTICE re: Defendant Maricopa County Attorney's Notice Of Supplementation Of Record Re: Revised MCAO Prosecution Policy 1.61 In Support Of Defendants' Joint Response To Plaintiffs' Memorandum On Injunctive Relief by Maricopa, County of, Bill Montgomery . (Attachments: # <u>1</u> Exhibit)(Uglietta, Ann) (Entered: 03/08/2017)
03/09/2017	684	MINUTE ENTRY for proceedings held before Judge David G Campbell: Motion Hearing re: Injunctive Relief held on 3/9/2017. Matter taken under advisement. Court will issue an order. APPEARANCES: Anne Lai, Kathleen Brody, Daniel Pochoda, Ray Maldonado, Emilou MacLean for Plaintiffs. Dominic Draye and Brock Heathcotte for Defendant State of Arizona. Rene Waters and Michele Iafrate for Defendants Former Sheriff Joseph Arpaio and Sheriff Paul Penzone. J. Kenneth Mangum and Ann Uglietta for Defendants Maricopa County and Bill Montgomery. (Court Reporter Patricia Lyons.) Hearing held 9:02 AM to 10:20 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 03/09/2017)
03/14/2017	<u>685</u>	TRANSCRIPT REQUEST by Maricopa, County of, Bill Montgomery for proceedings held on 3/9/2017, Judge David G Campbell hearing judge(s). (Uglietta, Ann) (Entered: 03/14/2017)
03/14/2017	<u>686</u>	TRANSCRIPT REQUEST by Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo for proceedings held on March 9, 2017, Judge David G Campbell hearing judge(s). (Lai, Anne) (Entered: 03/14/2017)
03/14/2017	<u>687</u>	SUPPLEMENT to re: <u>672</u> Response to Plaintiffs' Memorandum on Injunctive Relief by Defendant Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit 18-19)(Waters, Renee) (Entered: 03/14/2017)
03/14/2017	<u>688</u>	MOTION File Non-Electronic Form re: <u>687</u> Supplement to Defendants' Joint Response to Plaintiffs' Memorandum on Injunctive Relief by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Waters, Renee) (Entered: 03/14/2017)
03/17/2017	<u>689</u>	MOTION to Strike <u>687</u> Supplement or in the Alternative, to Permit and Consider Plaintiffs' Response by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 03/17/2017)

03/17/2017	<u>690</u>	ORDER denying <u>670</u> Motion to Seal. Defendants shall refile their motion to seal taking into account the documents that Plaintiffs no longer request to be filed under seal. (See Doc. <u>674</u>). Defendants shall file a revised Response Public Version of Defendants' Joint Response to Plaintiffs' Memorandum on Injunctive Relief (Doc. <u>672</u>) to reflect the changes made to the sealed portions of this document. Signed by Judge David G Campbell on 3/17/17.(MAP) (Entered: 03/17/2017)
03/17/2017	<u>691</u>	ORDER granting <u>677</u> Motion to Seal. The Clerk is directed to accept for filing under seal the document lodged on the Court's docket as Doc. <u>678</u> . Signed by Judge David G Campbell on 3/17/17.(MAP) (Entered: 03/17/2017)
03/17/2017	<u>692</u>	SEALED (UNREDACTED) REPLY to Defendants' Joint Response to Plaintiffs' Memorandum on Injunctive Relief <u>672</u> by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (MAP) (Entered: 03/17/2017)
03/20/2017	<u>703</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>MOTION HEARING</i> proceedings held on 03/09/2017, before Judge David G. Campbell. (Court Reporter: Patricia Lyons). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/10/2017. Redacted Transcript Deadline set for 4/20/2017. Release of Transcript Restriction set for 6/19/2017. (RAP) (Entered: 03/28/2017)
03/21/2017	<u>693</u>	MOTION to Seal Document <i>Per Doc. 690, Defendants' Revised LR 5.6 Motion for Leave To File Under Seal Confidential Versions Of Exhibits 2, 7, and 11 To Defendants' Joint Response To Plaintiffs' Memorandum On Injunctive Relief</i> by Arizona, State of, Maricopa, County of, Bill Montgomery, Paul Penzone. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 03/21/2017)
03/21/2017	<u>694</u>	*FILED at Doc. <u>697</u> * SEALED LODGED Proposed Per Doc. 690, Defendants' Confidential Versions Of Exhibits 2, 7, and 11 To Defendants' Joint Response To Plaintiffs' Memorandum On Injunctive Relief. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Arizona, State of, Maricopa, County of, Bill Montgomery, Paul Penzone. (Attachments: # <u>1</u> Exhibit Part 1, # <u>2</u> Exhibit Part 2, # <u>3</u> Exhibit Part 3, # <u>4</u> Exhibit Part 4, # <u>5</u> Exhibit Part 5)(Uglietta, Ann) *Modified on 3/23/2017 (MAP)*. (Entered: 03/21/2017)
03/21/2017	<u>695</u>	RESPONSE <i>Per Doc. 690, Public Version of Defendants' Joint Response To Plaintiffs' Memorandum On Injunctive Relief [Doc. 654] (Oral Argument Requested)</i> by Defendants Arizona, State of, Maricopa, County of, Bill Montgomery, Paul Penzone. (Attachments: # <u>1</u> Exhibit Part 1, # <u>2</u> Exhibit Part 2, # <u>3</u> Exhibit Part 3, # <u>4</u> Exhibit Part 4, # <u>5</u> Exhibit Part 5, # <u>6</u> Exhibit Part 6, # <u>7</u> Exhibit Part 7, # <u>8</u> Exhibit Part 8, # <u>9</u> Exhibit Part 9, # <u>10</u> Exhibit Part 10, # <u>11</u> Exhibit Part 11, # <u>12</u> Exhibit Part 12, # <u>13</u> Exhibit Part 13, # <u>14</u> Exhibit Part 14, # <u>15</u> Exhibit Part 15, # <u>16</u> Exhibit Part 16, # <u>17</u> Exhibit Part 17)(Uglietta, Ann) (Entered: 03/21/2017)
03/23/2017	<u>696</u>	ORDER granting <u>693</u> Motion to Seal. The Clerk shall accept for filing under seal the document lodged under seal as Doc. <u>694</u> on the Court's docket. Signed by Judge David G Campbell on 3/23/17.(MAP) (Entered: 03/23/2017)
03/23/2017	<u>697</u>	Sealed Defendants' Confidential Versions Of Exhibits 2, 7, and 11 to <u>672</u> Defendants' Joint Response To Plaintiffs' Memorandum On Injunctive Relief by Arizona, State of, Maricopa, County of, Bill Montgomery, Paul Penzone. (Attachments: # <u>1</u> Exhibit Part 1, # <u>2</u> Exhibit Part 2, # <u>3</u> Exhibit Part 3, # <u>4</u> Exhibit Part 4, # <u>5</u> Exhibit Part 5)(MAP) (Entered: 03/23/2017)
03/24/2017	<u>632</u>	* Defendant Maricopa County Attorney William Montgomery's Statement of Undisputed Material Facts in Support of his Fed. R. Civ.P. 56(A) Motion for Summary Judgment on All Claims and All Request for Relief [Re-Lodged Non-Confidential Version] by Bill Montgomery. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u>

		Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit, # <u>36</u> Exhibit, # <u>37</u> Exhibit, # <u>38</u> Exhibit, # <u>39</u> Exhibit, # <u>40</u> Exhibit, # <u>41</u> Exhibit, # <u>42</u> Exhibit, # <u>43</u> Exhibit, # <u>44</u> Exhibit, # <u>45</u> Exhibit, # <u>46</u> Exhibit, # <u>47</u> Exhibit, # <u>48</u> Exhibit, # <u>49</u> Exhibit, # <u>50</u> Exhibit, # <u>51</u> Exhibit, # <u>52</u> Exhibit, # <u>53</u> Exhibit, # <u>54</u> Exhibit, # <u>55</u> Exhibit, # <u>56</u> Exhibit, # <u>57</u> Exhibit, # <u>58</u> Exhibit, # <u>59</u> Exhibit, # <u>60</u> Exhibit, # <u>61</u> Exhibit, # <u>62</u> Exhibit, # <u>63</u> Exhibit, # <u>64</u> Exhibit, # <u>65</u> Exhibit, # <u>66</u> Exhibit, # <u>67</u> Exhibit, # <u>68</u> Exhibit, # <u>69</u> Exhibit, # <u>70</u> Exhibit, # <u>71</u> Exhibit, # <u>72</u> Exhibit, # <u>73</u> Exhibit, # <u>74</u> Exhibit, # <u>75</u> Exhibit, # <u>76</u> Exhibit, # <u>77</u> Exhibit, # <u>78</u> Exhibit, # <u>79</u> Exhibit, # <u>80</u> Exhibit, # <u>81</u> Exhibit, # <u>82</u> Exhibit, # <u>83</u> Exhibit, # <u>84</u> Exhibit, # <u>85</u> Exhibit, # <u>86</u> Exhibit, # <u>87</u> Exhibit, # <u>88</u> Exhibit, # <u>89</u> Exhibit, # <u>90</u> Exhibit, # <u>91</u> Exhibit, # <u>92</u> Exhibit, # <u>93</u> Exhibit, # <u>94</u> Exhibit, # <u>95</u> Exhibit, # <u>96</u> Exhibit, # <u>97</u> Exhibit, # <u>98</u> Exhibit, # <u>99</u> Exhibit, # <u>100</u> Exhibit, # <u>101</u> Exhibit, # <u>102</u> Exhibit, # <u>103</u> Exhibit, # <u>104</u> Exhibit, # <u>105</u> Exhibit, # <u>106</u> Exhibit, # <u>107</u> Exhibit, # <u>108</u> Exhibit, # <u>109</u> Exhibit, # <u>110</u> Exhibit, # <u>111</u> Exhibit, # <u>112</u> Exhibit, # <u>113</u> Exhibit, # <u>114</u> Exhibit, # <u>115</u> Exhibit, # <u>116</u> Exhibit, # <u>117</u> Exhibit, # <u>118</u> Exhibit, # <u>119</u> Exhibit, # <u>120</u> Exhibit, # <u>121</u> Exhibit, # <u>122</u> Exhibit, # <u>123</u> Exhibit, # <u>124</u> Exhibit, # <u>125</u> Exhibit, # <u>126</u> Exhibit, # <u>127</u> Exhibit, # <u>128</u> Exhibit)(Uglietta, Ann) * Modified to filed per Order <u>698</u> on 3/27/2017 (LAD). (Entered: 12/09/2016)
03/24/2017	<u>698</u>	ORDER: The motions to exceed page limits (Docs. 631,635,639) are granted. The Clerk is directed to accept for filing the documents lodged as Docs. 632,636,640 on the Court's docket. Signed by Judge David G Campbell on 3/24/2017.(TCA) (Entered: 03/24/2017)
03/24/2017	<u>699</u>	RESPONSE in Opposition to <u>538</u> Motion for Partial Summary Judgment by Defendants Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (LAD) (Entered: 03/27/2017)
03/27/2017	<u>700</u>	JOINT CONTROVERTING STATEMENT OF FACTS in Support of Joint <u>699</u> Response in Opposition to Plaintiffs' Motion for Partial Summary Judgment by Defendants Joseph M Arpaio, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Index, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit) (LAD) (Entered: 03/27/2017)
03/27/2017	<u>701</u>	ORDER – Plaintiffs' request for declaratory relief is granted. Plaintiffs' request for a permanent injunction against Maricopa County Sheriff Paul Penzone is granted. Defendant Penzone shall create a written policy for MCSO consistent with this permanent injunction and disseminate it within MCSO within 60 days of this order. Plaintiffs' request for injunctive relief against Defendants Montgomery and Maricopa County, and for expungement of the convictions of Plaintiffs Cervantes Arreola and Estrada Fernandez, are denied. Defendants' motion to file a non–electronic supplement (Doc. <u>688</u>) is denied, and Plaintiffs' motion to strike (Doc. <u>689</u>) is granted. The Clerk shall enter final judgment in accordance with this order. (See document for further details). Signed by Judge David G Campbell on 3/24/17. (LAD) (Entered: 03/27/2017)
03/27/2017	<u>702</u>	CLERK'S JUDGMENT – IT IS ORDERED AND ADJUDGED that, pursuant to the Court's Order filed March 27, 2017, judgment is entered in favor of plaintiffs as follows: Plaintiffs request for declaratory relief is granted. The Court declares as follows: Under the Supremacy Clause of the United States Constitution and the Immigration Reform and Control Act, Defendants are preempted from (a) employing or relying on (b) the Form I–9 and any other documents or information (c) submitted to an employer solely as part of the federal employment verification process (d) for purposes of investigating or prosecuting violations of A.R.S. § 13–2002, A.R.S § 13–2008(A), or A.R.S § 13–2009(A)(3). This declaration does not apply to List A, B, or C documents (as identified by 8 C.F.R. § 274a.2, or any successor regulation) submitted in the I–9 process if they were also submitted for a purpose independent of the federal employment verification system, such as to demonstrate ability to drive or as part of a typical employment application. Plaintiffs' request for a permanent injunction against Maricopa County Sheriff Paul Penzone is granted. Defendant Penzone, as Maricopa County Sheriff, and his officers, agents, servants, employees, and attorneys, and all persons acting in concert with them, are permanently enjoined from (a) employing or relying on (b) the Form I–9 and any other documents or information (c) submitted to an employer solely as part of the federal employment verification process (d) for purposes of investigating or prosecuting violations of

		A.R.S. § 13–2002, A.R.S § 13–2008(A), or A.R.S § 13–2009(A)(3). This declaration does not apply to List A, B, or C documents (as identified by 8 C.F.R. §274a.2, or any successor regulation) submitted in the I–9 process if they were also submitted for a purpose independent of the federal employment verification system, such as to demonstrate ability to drive or as part of a typical employment application. Defendant Penzone shall create a written policy for MCSO consistent with this permanent injunction and disseminate it within MCSO within 60 days of this order. This matter is hereby terminated. (LAD) (Entered: 03/27/2017)
04/04/2017	<u>704</u>	NOTICE of Attorney Withdrawal <i>Daniel J. Pochoda</i> filed by Kathleen E Brody. (Brody, Kathleen) (Entered: 04/04/2017)
04/07/2017	<u>705</u>	*First MOTION for Extension of Time Filing Application for Attorneys Fees and Non–Taxable Expenses, Bill of Costs, and Notices of Appeal (<i>Stipulated</i>) by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) *Modified to correct event on 4/11/2017* (REW). (Entered: 04/07/2017)
04/12/2017	<u>706</u>	ORDER granting <u>705</u> Motion for Extension of Time to File. Application for attorneys' fees due 5/10/2017, notice of appeal due 30 days after ruling on motion for attorneys' fees. Signed by Judge David G Campbell on 4/12/2017.(DGC, nvo) (Entered: 04/12/2017)
05/10/2017	<u>707</u>	BILL OF COSTS <i>including Itemization and Documentation</i> by Guadalupe Arredondo, Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Itemization of Taxable Costs– Index, # <u>2</u> Tab – 1 L.R. CIV 54.1(E)(1), # <u>3</u> Tab 2 – L.R. CIV 54.1(E)(2), # <u>4</u> Tab 3 – L.R. CIV 54.1(E)(3), # <u>5</u> Tab 4 – L.R. CIV 54.1(E)(4))(Lai, Anne) (Entered: 05/10/2017)
05/10/2017	<u>708</u>	MOTION for Attorney Fees <i>and Non–Taxable Expenses</i> by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick–Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Exhibit Statement of Consultation, # <u>2</u> Text of Proposed Order, # <u>3</u> Affidavit Declaration of Joshua Stehlik, # <u>4</u> Affidavit Declaration of Bram Elias, # <u>5</u> Affidavit Declaration of Thomas Fritzsche, # <u>6</u> Affidavit Declaration of Anne Lai, # <u>7</u> Affidavit Declaration of Kathy Brody, # <u>8</u> Affidavit Declaration of Daniel J. Pochoda, # <u>9</u> Affidavit Declaration of Ray Ybarra Maldonado, # <u>10</u> Affidavit Declaration of Jessica Karp Bansal, # <u>11</u> Affidavit Declaration of Carol Sobel, # <u>12</u> Affidavit Declaration of Sigfredo Rubio, # <u>13</u> Affidavit Declaration of Cindy Panuco, # <u>14</u> Affidavit Declaration of Dan Stormer, # <u>15</u> Affidavit Affidavit of Sarah Anchors)(Lai, Anne) (Entered: 05/10/2017)
05/18/2017	<u>709</u>	First MOTION for Extension of Time regarding Responses to Plaintiffs' Motion for Attorneys' Fees and Non–Taxable Expenses (Doc. 708), Objections to Bill of Costs (Doc. 707), and Plaintiffs' Replies by Paul Penzone. (Attachments: # <u>1</u> Text of Proposed Order)(Iafate, Michele) (Entered: 05/18/2017)
05/22/2017	<u>710</u>	NOTICE re: Compliance by Paul Penzone re: <u>701</u> Order on Motion for Miscellaneous Relief, Order on Motion to Strike . (Iafate, Michele) (Entered: 05/22/2017)
05/31/2017	<u>711</u>	ORDER granting <u>709</u> Motion for Extension of Time Deadline as to <u>708</u> MOTION for Attorney Fees and Non–Taxable Expenses. Response due 6/23/2017; replies due 7/17/2017. Signed by Judge David G Campbell on 5/31/2017.(DGC, nvo) (Entered: 05/31/2017)
06/14/2017	<u>712</u>	* STIPULATED MOTION to Further Extend time for filing Defendants' Responses to Plaintiffs' Motion for Attorneys' Fees and Non–Taxable Expenses, Defendants' Objections to Bill of Costs, and Plaintiffs' Replies by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) * Modified to correct event on 6/15/2017 (LAD). (Entered: 06/14/2017)
06/15/2017	<u>713</u>	ORDER granting <u>712</u> Motion for Extension of Time to File Response/Reply re: <u>708</u> MOTION for Attorney Fees and Non–Taxable Expenses. Response due 7/10/2017; reply due 8/7/2017. Signed by Judge David G Campbell on 6/15/2017.(DGC, nvo) (Entered: 06/15/2017)

07/10/2017	<u>714</u>	RESPONSE to Motion re: <u>708</u> MOTION for Attorney Fees <i>and Non-Taxable Expenses</i> filed by Arizona, State of. (Heathcotte, Brock) (Entered: 07/10/2017)
07/10/2017	<u>715</u>	* RESPONSE in Opposition re: <u>708</u> MOTION for Attorney Fees <i>and Non-Taxable Expenses</i> filed by Paul Penzone, Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Exhibit A Klain Expert Report and 1 Klain Declaration)(Iafate, Michele) * Modified to add additional filers on 7/11/2017 (LAD). (Entered: 07/10/2017)
07/11/2017	<u>716</u>	* Joint MOTION for Leave to File Excess Pages for Response to Plaintiffs' Motion for Attorneys' Fees (Doc. 715) by Paul Penzone, Maricopa, County of and Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Iafate, Michele) * Modified to add additional filers on 7/12/2017 (LAD). (Entered: 07/11/2017)
07/14/2017	717	ORDER granting <u>716</u> Motion for Leave to File Excess Pages. Defendants Penzone, Maricopa County, and Montgomery may file a response to the pending motion for attorneys' fees not to exceed 24 pages in length. Signed by Judge David G Campbell on 7/14/2017. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DGC, nvo) (Entered: 07/14/2017)
07/24/2017	<u>718</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>715</u> Response in Opposition to Motion, <u>714</u> Response to Motion by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 07/24/2017)
07/25/2017	<u>719</u>	NOTICE of Errata re: <u>718</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>715</u> Response in Opposition to Motion, <u>714</u> Response to Motion by Plaintiffs Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo.. (Lai, Anne) (Entered: 07/25/2017)
07/26/2017	<u>720</u>	ORDER granting <u>718</u> Motion for Extension of Time to File Response/Reply re: <u>708</u> MOTION for Attorney Fees and Non-Taxable Expenses. Reply due 8/21/2017. Signed by Judge David G Campbell on 7/26/2017.(DGC, nvo) (Entered: 07/26/2017)
08/21/2017	<u>721</u>	Taxation Judgment in amount of \$19,594.78 against defendant. Signed by Chief Deputy Clerk Michael O'Brien on 8/21/2017. (CSM) (Entered: 08/21/2017)
08/21/2017	<u>722</u>	MOTION for Leave to File Excess Pages for Plaintiffs' Consolidated Reply to Defendants Oppositions to Plaintiffs Motion for Attorneys Fees and Non-Taxable Expenses. by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Text of Proposed Order)(Lai, Anne) (Entered: 08/21/2017)
08/21/2017	<u>723</u>	* (Filed at <u>725</u>) LODGED Proposed Plaintiffs' Consolidated Reply to Defendants' Oppositions to Plaintiffs' Motion for Attorneys' Fees and Non-Taxable Expenses re: <u>722</u> MOTION for Leave to File Excess Pages for Plaintiffs' Consolidated Reply to Defendants Oppositions to Plaintiffs Motion for Attorneys Fees and Non-Taxable Expenses. , <u>708</u> MOTION for Attorney Fees <i>and Non-Taxable Expenses</i> . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Attachments: # <u>1</u> Affidavit Declaration of Colin Campbell, # <u>2</u> Affidavit Supplemental Declaration of Anne Lai, # <u>3</u> Affidavit Supplemental Declaration of Kathy Brody, # <u>4</u> Affidavit Supplemental Declaration of Ray Ybarra Maldonado, # <u>5</u> Affidavit Supplemental Declaration of Jessica Karp Bansal, # <u>6</u> Affidavit Supplemental Affidavit of Sarah Anchors, # <u>7</u> Affidavit Supplemental Declaration of Dan Stormer)(Lai, Anne) Modified on 8/22/2017 (LAD). (Entered: 08/22/2017)
08/22/2017	<u>724</u>	ORDER – IT IS ORDERED that the motion for leave to file reply brief in excess of page limits (Doc. <u>722</u>) is granted. The Clerk is directed to accept for filing the document lodged as Doc. <u>723</u> on the Court's docket. Signed by Judge David G Campbell on 8/22/17. (LAD) (Entered: 08/22/2017)
08/22/2017	<u>725</u>	CONSOLIDATED REPLY to Responses to <u>708</u> MOTION for Attorney Fees <i>and Non-Taxable Expenses</i> filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo.

		(Attachments: # <u>1</u> Declaration of Colin F Campbell, # <u>2</u> Supplemental Declaration of Ann Lai, # <u>3</u> Supplemental Declaration of Kathleen E Brody, # <u>4</u> Supplemental Declaration of Ray Ybarra Maldonado, # <u>5</u> Supplemental Declaration of Jessica Karp Bansal, # <u>6</u> Supplemental Affidavit of Sarah Anchors, # <u>7</u> Supplemental Declaration of Dan Stormer) (LAD) (Entered: 08/22/2017)
08/22/2017	<u>726</u>	MOTION re: <u>721</u> Costs Taxed by Arizona, State of. (Attachments: # <u>1</u> Text of Proposed Order)(Heathcotte, Brock) (Entered: 08/22/2017)
08/30/2017	<u>727</u>	*Joint MOTION to Strike <u>725</u> Reply to Response to Motion, MOTION for Leave to File Sur-Reply, MOTION for Sanctions by Maricopa, County of, Bill Montgomery, Paul Penzone. (Attachments: # <u>1</u> Text of Proposed Order Motion to Strike, # <u>2</u> Text of Proposed Order Request for Leave to File Sur-Reply and Sanctions)(Iafrate, Michele). *Added MOTION for Leave to File, MOTION for Sanctions on 8/31/2017 (REK). (Entered: 08/30/2017)
08/31/2017	<u>728</u>	Joinder re: <u>727</u> Joint MOTION to Strike <u>725</u> Reply to Response to Motion <i>or in the Alternative, Request for Leave to File Sur-Reply and Request for Sanctions</i> MOTION for Leave to File MOTION for Sanctions by Defendant Arizona, State of. filed by Arizona, State of. (Heathcotte, Brock) (Entered: 08/31/2017)
09/13/2017	<u>729</u>	RESPONSE in Opposition re: <u>727</u> Joint MOTION to Strike <u>725</u> Reply to Response to Motion <i>or in the Alternative, Request for Leave to File Sur-Reply and Request for Sanctions</i> MOTION for Leave to File MOTION for Sanctions filed by Sara Cervantes Arreola, Russell Andrew Burnette, Elia Estrada Fernandez, Susan E Frederick-Gray, Puente Arizona, Erin Tamayo. (Lai, Anne) (Entered: 09/13/2017)
09/21/2017	<u>730</u>	REPLY to Response to Motion re: <u>727</u> Joint MOTION to Strike <u>725</u> Reply to Response to Motion <i>or in the Alternative, Request for Leave to File Sur-Reply and Request for Sanctions</i> MOTION for Leave to File MOTION for Sanctions filed by Maricopa, County of, Bill Montgomery, Paul Penzone. (Iafrate, Michele) (Entered: 09/21/2017)
10/25/2017	<u>731</u>	ORDER – Plaintiffs motion for fees and expenses (Doc. <u>708</u>) is granted in part. Plaintiffs are awarded \$1,015,990 in attorneys' fees and \$20,532.08 in non-taxable expenses against the Maricopa County Attorney in his official capacity, the Maricopa County Sheriff in his official capacity, and Maricopa County. Defendants' motion to strike (Doc. <u>727</u>) is denied. The State's motion for relief from taxable costs (Doc. <u>726</u>) is granted. The Clerk is directed to terminate this action. Signed by Judge David G Campbell on 10/25/2017.(KAS) (Entered: 10/25/2017)
11/17/2017	<u>732</u>	Second MOTION for Extension of Time to File <i>Notices of Appeal (Stipulated)</i> by Paul Penzone. (Attachments: # <u>1</u> Text of Proposed Order)(Iafrate, Michele) (Entered: 11/17/2017)
11/20/2017	<u>733</u>	ORDER granting <u>732</u> Motion for Extension of Time to File Appeal Documents. Appeal due 12/26/2017. The parties are advised that the Court will not grant further extension to this deadline absent truly extraordinary circumstances. Signed by Judge David G Campbell on 11/20/2017.(DGC, nvo) (Entered: 11/20/2017)
11/22/2017	<u>734</u>	NOTICE re: Satisfaction of Judgment of Taxation of Costs by Maricopa, County of, Bill Montgomery re: <u>721</u> Costs Taxed . (Uglietta, Ann) (Entered: 11/22/2017)
12/05/2017	<u>735</u>	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Dominic Emil Draye. (Draye, Dominic) (Entered: 12/05/2017)
12/13/2017	<u>736</u>	*Third Stipulated MOTION for Extension of Time to File Notices Of Appeal by Maricopa, County of, Bill Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Mangum, J) *Modified to correct motion type on 12/14/2017 (REK). (Entered: 12/13/2017)
12/22/2017	<u>737</u>	ORDER granting <u>736</u> Motion for Extension of Time to File Notices of appeal is extended to 1/26/2018. Signed by Judge David G Campbell on 12/22/2017.(DGC, nvo) (Entered: 12/22/2017)
01/26/2018	<u>738</u>	NOTICE of Settlement by Maricopa, County of, Bill Montgomery. (Uglietta, Ann) (Entered: 01/26/2018)