

CASREF,CLOSED,DTE,HABEAS

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:20-cv-01134-SPL--CDB**

Espinoza et al v. Howard et al
Assigned to: Judge Steven P Logan
Referred to: Magistrate Judge Camille D Bibles (PS)
Cause: 28:2241 Petition for Writ of Habeas Corpus
(Federal)

Date Filed: 06/08/2020
Date Terminated: 12/10/2020
Jury Demand: None
Nature of Suit: 463 Prisoner: Alien
Detainee - Habeas Corpus
Jurisdiction: U.S. Government
Defendant

Petitioner

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Date Filed	#	Docket Text
06/08/2020	<u>1</u>	*PETITION for Writ of Habeas Corpus (Fed/2241). Filing fee received: \$5.00, receipt number 0970-18359684 filed by Wilson Calix Espinoza, Yarjelis Madueno Davila, Artem Pakhol, Ernesto Rodriguez Cedeno, Ernesto Lara Carnero, Ronni Barroso Barrios, Nilsson Cano Villatoro, Yudeine Gonzalez Borges, Zoila Mayancela Zamora, Joaquin Mantilla Silva, Ivan Benitez Flores, Rudis Naranjo Rosales, Luis Jorge Alfonso. (Beaudoin, Kristine) (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit Index and Exhibits 1-20, # <u>3</u> Exhibits 21-30)(BAC) *Modified to add text; NEF regenerated on 6/9/2020 (BAC)(CEI). (Entered: 06/09/2020)
06/08/2020	<u>2</u>	DECLARATION of Kristine J. Beaudoin in Support re: <u>1</u> Petition for Writ of Habeas Corpus (Fed/2241) by Petitioners Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora. (BAC) (Entered: 06/09/2020)
06/08/2020	<u>3</u>	SUMMONS Submitted by Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons)(BAC) (Entered: 06/09/2020)

06/08/2020	4	NOTICE OF ASSIGNMENT (BAC) (Entered: 06/09/2020)
06/10/2020	5	MOTION to Transfer Related Case (<i>Motion to Transfer Case to Judge Steven P. Logan</i>) by Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora. (Attachments: # 1 Text of Proposed Order) (Associated Cases: 20-cv-01134-PHX-DWL, 20-cv-00654-PHX-SPL) (Barr, Daniel) (Entered: 06/10/2020)
06/11/2020	6	NOTICE of Appearance by Kristina Louise Morrison on behalf of John Cantu, Albert Carter, Jason Ciliberti, Fred Figueroa, Chris Howard, Cesar Topete, Chad Wolf. (Morrison, Kristina) (Entered: 06/11/2020)
06/11/2020	7	NOTICE of Appearance by Daniel Patrick Struck on behalf of Fred Figueroa, Chris Howard. (Struck, Daniel) (Entered: 06/11/2020)
06/12/2020	8	ORDER - IT IS ORDERED: (1) Petitioners' Motion to Transfer (Doc. 61) is granted. (2) The Clerk of Court shall transfer Espinoza v. Howard, CV-20-001134-PHX-DWL (CDB) to this Court. (3) All future pleadings and papers submitted for filing shall bear the following case number: CV-20-001134-PHX-SPL (CDB). See document for complete details. Signed by Judge Steven P Logan on 6/12/2020. (Associated Cases: 2:20-cv-00654-SPL--JFM, 2:20-cv-01134-DWL--CDB) (WLP) (Entered: 06/12/2020)
06/16/2020	9	MOTION for Leave to File Excess Pages for Application for Temporary Restraining Order and Preliminary Injunction, and Memorandum of Points and Authorities in Support by Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora. (Attachments: # 1 Text of Proposed Order)(Casselman, Margo) (Entered: 06/16/2020)
06/16/2020	10	*(Filed at doc. 12 - LODGED Proposed Application for Temporary Restraining Order and Preliminary Injunction, and Memorandum of Points & Authorities in Support re: 9 MOTION for Leave to File Excess Pages for Application for Temporary Restraining Order and Preliminary Injunction, and Memorandum of Points and Authorities in Support . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora. (Attachments: # 1 Text of Proposed Order)(Casselman, Margo) Modified on 6/19/2020 (GMP). (Entered: 06/16/2020)

06/17/2020		Remark: Pro hac vice motion(s) granted for David Cyrus Fathi and Eunice Cho on behalf of Petitioners Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/17/2020)
06/19/2020	<u>11</u>	ORDER: Petitioners-Plaintiffs' <u>9</u> Motion for Leave to Exceed is granted. The Clerk of Court shall file the lodged proposed Application for Temporary Restraining Order and Preliminary Injunction (Doc. 10). The Clerk of Court shall serve: a copy of the Summons, the Petition for Writ of Habeas Corpus under 28 U.S.C. § 2241 and Complaint for Injunctive and Declaratory Relief, the Application for Temporary Restraining Order and Preliminary Injunction, and this Order upon the United States Attorney for the District of Arizona by certified mail addressed to the civil process clerk at the office of the United States Attorney pursuant to Rule 4(i)(1)(A) of the Federal Rules of Civil Procedure. The Clerk of Court shall also send by certified mail a copy of the Summons, the Petition, the Application, and this Order to the United States Attorney General pursuant to Rule 4(i)(1)(B) and to Respondents Howard, Figueroa, Carter, Topete, Ciliberti, Cantu, and Wolf pursuant to Rule 4(i)(2) of the Federal Rules of Civil Procedure. Respondents shall not file a dispositive motion in place of an answer or response absent leave of Court. Petitioners must immediately file a "Notice of Change in Status" if there is any material change in Petitioners custody status. Any request for relief must be made by separate motion and may not be included in the Notice. Signed by Judge Steven P Logan on 6/19/20. (GMP) (Entered: 06/19/2020)
06/19/2020	<u>12</u>	MOTION for Temporary Restraining Order and Preliminary Injunction, and Memorandum of Points & Authorities in Support by Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora. (Attachments: # <u>1</u> Text of Proposed Order)(GMP) (Entered: 06/19/2020)
06/22/2020	<u>13</u>	Summons Issued as to John Cantu, Albert Carter, Jason Ciliberti, Fred Figueroa, Chris Howard, Cesar Topete, Chad Wolf, US Attorney General, and US Attorney for the District of Arizona. (GMP) (Entered: 06/22/2020)
06/22/2020	<u>15</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>11</u> Order on Motion for Leave to File Excess Pages <i>Re: Respondents Joint Motion to Extend Deadline to Respond to Petition for Writ of Habeas Corpus and Application for Temporary Restraining Order</i> by Fred Figueroa, Chris Howard. (Attachments: # <u>1</u> Text of Proposed Order)(Struck, Daniel) (Entered: 06/22/2020)

06/23/2020	<u>16</u>	NOTICE re: Change in Status by Wilson Calix Espinoza . (Beaudoin, Kristine) (Entered: 06/23/2020)
06/23/2020	<u>17</u>	RESPONSE in Opposition re: <u>15</u> Joint MOTION for Extension of Time to File Response/Reply as to <u>11</u> Order on Motion for Leave to File Excess Pages Re: <i>Respondents Joint Motion to Extend Deadline to Respond to Petition for Writ of Habeas Corpus and Application for Temporary Re filed by Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora.</i> (Beaudoin, Kristine) (Entered: 06/23/2020)
06/24/2020	<u>18</u>	ORDER: Respondents' Motion to Extend Deadline <u>15</u> is granted. Respondents shall have until July 2, 2020 to file an answer to the Petition for Writ of Habeas Corpus and a response to the Application for Temporary Restraining Order and Preliminary Injunction. Petitioners shall have until July 9, 2020 to file a Reply in support of their Petition and Application. Signed by Judge Steven P Logan on 6/24/2020. (LMR) (Entered: 06/24/2020)
06/24/2020	<u>19</u>	SERVICE EXECUTED : Certified Mail Receipt re: Petition/Summons/Order/Motion upon Jason Ciliberti on 6/23/20. (SJF) (Entered: 06/25/2020)
06/25/2020	<u>20</u>	NOTICE re: Change in Status by Ernesto Lara Carnero . (Beaudoin, Kristine) (Entered: 06/25/2020)
06/25/2020	<u>21</u>	SERVICE EXECUTED : Certified Mail Receipt re: Petition/Summons/Order/Motion upon Albert Carter on 6/23/2020. (WLP) (Entered: 06/26/2020)
06/25/2020	<u>22</u>	SERVICE EXECUTED : Certified Mail Receipt re: Petition/Summons/Order/Motion upon Cesar Topete on 6/23/2020. (WLP) (Entered: 06/26/2020)
06/25/2020	<u>23</u>	SERVICE EXECUTED : Certified Mail Receipt re: Petition/Summons/Order/Motion upon Fred Figueroa on 6/23/2020 (per the USPS tracking, no date on card). (WLP) (Entered: 06/26/2020)
06/26/2020	<u>24</u>	SERVICE EXECUTED : Certified Mail Receipt re: Petition/Summons/Order/Motion upon John Cantu on 6/24/2020 (per USPS tracking, no date on card). (WLP) (Entered: 06/26/2020)
06/29/2020	<u>25</u>	SERVICE EXECUTED : Certified Mail Receipt re: Summons, Petition, Order and Motion upon US Attorney, District of Arizona on 6/25/20. (SJF) (Entered: 06/30/2020)
06/29/2020	<u>26</u>	SERVICE EXECUTED : Certified Mail Receipt re: Petition, Summons, Order and Motion upon Chris Howard, Warden La Palma on 6/24/20. (SJF) (Entered: 06/30/2020)

07/01/2020	27	Joint MOTION for Extension of Time to File Response/Reply as to 18 Order on Motion for Extension of Time to File Response/Reply, 11 Order on Motion for Leave to File Excess Pages (<i>Second Request</i>) by Fred Figueroa, Chris Howard. (Attachments: # 1 Exhibit 1, # 2 Text of Proposed Order)(Acedo, Nicholas) (Entered: 07/01/2020)
07/02/2020	28	RESPONSE in Opposition re: 27 Joint MOTION for Extension of Time to File Response/Reply as to 18 Order on Motion for Extension of Time to File Response/Reply, 11 Order on Motion for Leave to File Excess Pages (<i>Second Request</i>) filed by Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora. (Beaudoin, Kristine) (Entered: 07/02/2020)
07/02/2020	29	ORDER: Respondents' Second Motion to Extend Deadline 27 is denied in part and granted in part. Respondents shall have until July 3, 2020 to file an answer to the Petition for Writ of Habeas Corpus and a response to the Application for Temporary Restraining Order and Preliminary Injunction. Petitioners shall have until July 9, 2020 to file a Reply in support of their Petition and Application. Respondents shall have until July 13, 2020 to file any motion for leave to file a sur-reply and a lodged proposed sur-reply. Signed by Judge Steven P Logan on 7/2/2020. (LMR) (Entered: 07/02/2020)
07/02/2020	30	*RESPONSE in Opposition to 12 MOTION for Temporary Restraining Order, MOTION for Preliminary Injunction, and ANSWER to Petition for Writ of Habeas Corpus Pursuant to 28 U.S.C. § 2241 filed by Fred Figueroa, Chris Howard. (Attachments: # 1 Exhibit A - Declaration of Dr. Peredo-Berger, # 2 Exhibit B - Declaration of Warden C. Howard, # 3 Attachments 01-12 to Declaration of Warden C. Howard, # 4 Attachments 13-25 to Declaration of Warden C. Howard, # 5 Exhibit C - Declaration of Warden F. Figueroa, # 6 Attachments 01-20 to Declaration of Warden F. Figueroa, # 7 Attachments 21-22 to Declaration of Warden F. Figueroa, # 8 Attachments 23-35 to Declaration of Warden F. Figueroa, # 9 Attachments 36-39 to Declaration of Warden F. Figueroa, # 10 Attachments 40-45 to Declaration of Warden F. Figueroa, # 11 Exhibit D - Report of Dr. Owen J. Murray, # 12 Exhibit E - Declaration of K. Ivens, MD, FACCP (w/ Attachments 01-04))(Lee, Jacob) *Modified text on 7/6/2020 (WLP). (Entered: 07/02/2020)
07/06/2020		Remark: Out of state attorneys Anand Balakrishnan, Omar Jadwat, and Michael Tan removed as counsel of record for noncompliance with admission procedures; party or parties represented by other admitted counsel of record. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/06/2020)

07/08/2020	31	First MOTION for Extension of Time re 1-Day Extension of Reply and Sur-Reply Deadlines (<i>UNOPPOSED</i>) by Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora. (Attachments: # 1 Text of Proposed Order)(Beaudoin, Kristine) (Entered: 07/08/2020)
07/08/2020	32	ORDER: Petitioners' Motion for Extension 31 is granted as follows: Petitioners shall have until July 10, 2020 to file a Reply in support of their Petition and Application. Respondents shall have until July 14, 2020 to file any motion for leave to file a sur-reply and a lodged proposed sur-reply. Signed by Judge Steven P. Logan on 7/8/2020. (LMR) (Entered: 07/08/2020)
07/10/2020	33	MOTION for Leave to File Excess Pages for Reply in Support of Petition for Habeas Corpus Pursuant to 28 U.S.C. 2241 and Complaint for Injunctive and Declaratory Relief by Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora. (Attachments: # 1 Text of Proposed Order)(Beaudoin, Kristine) (Entered: 07/10/2020)
07/10/2020	34	*Filed at 39 pursuant to 38 LODGED Proposed Reply in Support of Petition for Habeas Corpus Pursuant to 28 U.S.C. 2241 and Complaint for Injunctive and Declaratory Relief re: 33 MOTION for Leave to File Excess Pages for Reply in Support of Petition for Habeas Corpus Pursuant to 28 U.S.C. 2241 and Complaint for Injunctive and Declaratory Relief . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora. (Beaudoin, Kristine) *Modified on 7/14/2020 (WLP). (Entered: 07/11/2020)
07/11/2020	35	*Filed at 40 pursuant to 38 LODGED Proposed Declaration of Margo R. Casselman in Support of Reply to Petition for Habeas Corpus Pursuant to 28 USC 2241 and Complaint for Injunctive and Declaratory Relief re: 33 MOTION for Leave to File Excess Pages for Reply in Support of Petition for Habeas Corpus Pursuant to 28 U.S.C. 2241 and Complaint for Injunctive and Declaratory Relief . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora.

		(Beaudoin, Kristine) *Modified on 7/14/2020 (WLP). (Entered: 07/11/2020)
07/11/2020	36	*Filed at 41 pursuant to 38 LODGED Proposed Index of Exhibits and Exhibits to Reply in Support of Petition for Writ of Habeas Corpus Pursuant to 28 U.S.C. 2241 and Complaint for Injunctive and Declaratory Relief re: 33 MOTION for Leave to File Excess Pages for Reply in Support of Petition for Habeas Corpus Pursuant to 28 U.S.C. 2241 and Complaint for Injunctive and Declaratory Relief . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora. (Beaudoin, Kristine) *Modified on 7/14/2020 (WLP). (Entered: 07/11/2020)
07/13/2020	37	Joint MOTION for Extension of Time to File <i>Motion for Leave to File Sur-Reply</i> by John Cantu, Albert Carter, Jason Ciliberti, Fred Figueroa, Chris Howard, Cesar Topete, Chad Wolf. (Attachments: # 1 Text of Proposed Order)(Morrison, Kristina) (Entered: 07/13/2020)
07/14/2020	38	ORDER - IT IS ORDERED that Petitioners' Motion for Leave to Exceed (Doc. 33) is granted. The Clerk of Court shall file the lodged Reply in support of Petitioners' Petition for Habeas Corpus (Doc. 34) and the lodged attachments (Docs. 35 - 36). IT IS FURTHER ORDERED that Petitioners shall refile their Index and Exhibits (lodged at Doc. 36) and shall attach each exhibit to the index in a separate segment. Example: Doc. 36 (Index), Doc. 36-1 (Exhibit 1), Doc. 36-2 (Exhibit 2), and so forth. Signed by Judge Steven P Logan on 7/13/2020. (WLP) (Entered: 07/14/2020)
07/14/2020	39	REPLY in Support of 1 Petition for Writ of Habeas Corpus (Fed/2241) and Complaint for Injunctive Relief by Petitioners Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora. (WLP) (Entered: 07/14/2020)
07/14/2020	40	DECLARATION of Margo R. Casselman re: 39 Reply by Petitioners Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora. (WLP) (Entered: 07/14/2020)
07/14/2020	41	Index of Exhibits and Exhibits to 39 Reply in Support of Petition by Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo

		Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora. (WLP) (Entered: 07/14/2020)
07/14/2020	42	ORDER granting 37 Motion for Extension of Time: Respondents shall have until July 17, 2020 to file any motion for leave to file a sur-reply and a lodged proposed sur-reply. Signed by Judge Steven P. Logan on 7/14/2020. (LMR) (Entered: 07/14/2020)
07/14/2020	43	NOTICE re: Exhibit Index and Exhibit 1-29 by Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora re: 39 Reply, 38 Order on Motion for Leave to File Excess Pages . (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29)(Beaudoin, Kristine) (Entered: 07/14/2020)
07/14/2020	44	SERVICE EXECUTED: Certified Mail Receipt re: petition, summons, order, motion upon US Attorney General on 7/7/20. (SLQ) (Entered: 07/14/2020)
07/17/2020	45	Joint MOTION for Leave to File Sur-Reply by Fred Figueroa, Chris Howard. (Attachments: # 1 Text of Proposed Order)(Lee, Jacob) (Entered: 07/17/2020)
07/17/2020	46	LODGED Proposed Joint Sur-Reply to Reply in Support of Petition for Habeas Corpus Pursuant to 28 U.S.C. § 2241 and Complaint for Injunctive Relief re: 45 Joint MOTION for Leave to File Sur-Reply . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Fred Figueroa, Chris Howard. (Attachments: # 1 Exhibit 1 - Supplemental Declaration of Warden C. Howard (w/ Attachments 1-2, # 2 Exhibit 2 - Supplemental Declaration of Warden F. Figueroa (w/ Attachments 1-4), # 3 Exhibit 3 - Supplemental Declaration of K. Ivens, M.D. (w/ Attachment 1), # 4 Exhibit 4 - Supplemental Declaration of Dr. Owen Murray, # 5 Exhibit 5 - Supplemental Declaration of Cpt. Peredo-Berger)(Lee, Jacob) (Entered: 07/17/2020)
07/21/2020	47	RESPONSE in Opposition re: 45 Joint MOTION for Leave to File Sur-Reply filed by Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora. (Casselman, Margo) (Entered: 07/21/2020)

07/22/2020	48	NOTICE re: Change in Status by Yarjelis Madueno Davila . (Beaudoin, Kristine) (Entered: 07/22/2020)
07/24/2020	49	NOTICE re: Respondents' Joint Notice Regarding Current COVID-19 Statistics at LPCC and EDC by Fred Figueroa, Chris Howard . (Attachments: # 1 Exhibit 1 - Declaration of Warden C. Howard, # 2 Exhibit 2 - Declaration of Warden F. Figueroa)(Lee, Jacob) (Entered: 07/24/2020)
07/28/2020	50	REPLY to Response to Motion re: 45 Joint MOTION for Leave to File Sur-Reply filed by Fred Figueroa, Chris Howard. (Lee, Jacob) (Entered: 07/28/2020)
07/30/2020	51	NOTICE re: Change in Status by Joaquin Mantilla Silva . (Beaudoin, Kristine) (Entered: 07/30/2020)
08/28/2020	52	NOTICE re: Respondents' Joint Notice Regarding Current COVID-19 Statistics at LPCC by Fred Figueroa, Chris Howard . (Attachments: # 1 Exhibit 1 - Declaration of Warden C. Howard)(Lee, Jacob) (Entered: 08/28/2020)
08/28/2020	53	NOTICE re: Current COVID-19 Statistics at La Palma and Petitioner Artem Pakhol's Recent Diagnoses by Luis Jorge Alfonso, Ronni Barroso Barrios, Yudeine Gonzalez Borges, Ernesto Lara Carnero, Ernesto Rodriguez Cedeno, Yarjelis Madueno Davila, Wilson Calix Espinoza, Ivan Benitez Flores, Artem Pakhol, Rudis Naranjo Rosales, Joaquin Mantilla Silva, Nilsson Cano Villatoro, Zoila Mayancela Zamora . (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Beaudoin, Kristine) (Entered: 08/28/2020)
09/01/2020	54	NOTICE re: Respondents' Joint Notice of Supplemental Authority by Fred Figueroa, Chris Howard . (Attachments: # 1 Exhibit 1)(Lee, Jacob) (Entered: 09/01/2020)
10/20/2020	55	NOTICE re: Change in Status by Zoila Mayancela Zamora . (Beaudoin, Kristine) (Entered: 10/20/2020)
11/05/2020	56	NOTICE re: Change in Status by Ivan Benitez Flores . (Casselman, Margo) (Entered: 11/05/2020)
11/09/2020	57	NOTICE re: Change in Status by Rudis Naranjo Rosales, Nilsson Cano Villatoro . (Casselman, Margo) (Entered: 11/09/2020)
11/10/2020	58	NOTICE re: Change in Status by Luis Jorge Alfonso, Ernesto Rodriguez Cedeno . (Beaudoin, Kristine) (Entered: 11/10/2020)
11/16/2020	59	NOTICE re: Change in Status by Yudeine Gonzalez Borges . (Beaudoin, Kristine) (Entered: 11/16/2020)
12/01/2020	60	NOTICE re: Change in Status by Artem Pakhol . (Beaudoin, Kristine) (Entered: 12/01/2020)
12/03/2020	61	ORDER: Petitioners shall have 14 days from the date this Order is filed to file a response to this Order and show cause why this action should not be

		dismissed as moot. If Petitioners fail to file a response to this Order within 14 days, the Clerk of Court must, without further notice, enter a judgment of dismissal of this action and deny any pending unrelated motions as moot. See order for additional details. Signed by Judge Steven P. Logan on 12/2/2020. (LMR) (Entered: 12/03/2020)
12/08/2020	62	MOTION to Dismiss Case <i>Without Prejudice (Stipulated)</i> by Artem Pakhol. (Attachments: # 1 Text of Proposed Order)(Casselman, Margo) (Entered: 12/08/2020)
12/10/2020	63	ORDER: The parties' Stipulated Motion to Dismiss (Doc. 62) is granted. Petitioners' Petition for Writ of Habeas Corpus under 28 U.S.C. § 2241 and Complaint for Declaratory and Injunctive Relief (Doc. 1) and this action are dismissed without prejudice in their entirety. Petitioners' Application for Temporary Restraining Order and Preliminary Injunction (Doc. 12) and Respondents' Motion for Leave to File Sur-Reply (Doc. 45) are denied as moot. The Clerk of Court shall enter judgment accordingly and terminate this case. Signed by Judge Steven P Logan on 12/9/20. (SST) (Entered: 12/10/2020)
12/10/2020	64	CLERK'S JUDGMENT - IT IS ORDERED AND ADJUDGED that, pursuant to the Court's Order filed December 10, 2020, Petitioner's Petition for Writ of Habeas Corpus pursuant to 28 U. S. C. § 2241 and Complaint for Declaratory and Injunctive Relief (Doc. 1) and this action are dismissed without prejudice in their entirety. (SST) (Entered: 12/10/2020)

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