CLASSACT,PROTO,REOPENED,STD

U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:07−cv−02513−GMS

Melendres, et al. v. Penzone, et al
Assigned to: Chief Judge G Murray Snow
Case in other court: 'Ninth Circuit', '08−17270, Mandate 01/15/09
Ninth Circuit, 12−15098, Mandate 10/23/12
Ninth Circuit, 13−16285, Mandate 07/09/15
Ninth Circuit, 13−17238, Mandate 07/09/15
Ninth Circuit, 15−15996, Mandate 03/30/16
Ninth Circuit, 15−16440, Mandate 10/26/16
Ninth Circuit, 15−16626, Mandate 10/26/16
Ninth Circuit, 15−17269−Mandate 07/07/16
Ninth Circuit, 16−16659, Mandate 09/18/17
Ninth Circuit, 16−16661 − Mandate 10/16/19
Ninth Circuit, 16−16663; Mandate filed 11/01/17
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 12/12/2007
Jury Demand: Defendant
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Manuel de Jesus Ortega Melendres
on behalf of himself and all others similarly situated

represented by **Brenda Munoz Furnish**
ACLU − Phoenix, AZ
P.O. Box 17148
Phoenix, AZ 85011
602−650−1854
Email: bmfurnish@acluaz.org
TERMINATED: 06/13/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Jeremy Bodney
Steptoe & Johnson LLP − Phoenix, AZ
Collier Center
201 E Washington St., Ste. 1600
Phoenix, AZ 85004−2382
602−257−5200
Fax: 602−257−5299
Email: bodneyd@ballardspahr.com
TERMINATED: 06/17/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Duff Lyall
ACLU − Phoenix, AZ
3707 N. 7th St., Ste. 235
Phoenix, AZ 85014
602−650−1854
Fax: 602−650−1376
Email: jlyall@acluaz.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jorge Martin Castillo
MALDEF − Los Angeles, CA
634 S Spring St., 11th Fl.
Los Angeles, CA 90014
213−629−2512

Fax: 213−629−0266
Email: jcastillo@maldef.org
TERMINATED: 06/30/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Julie A Pace
Gammage & Burnham PLC
40 N Central Ave., 20th Fl.
Phoenix, AZ 85004
602−256−0566
Fax: 602−256−4475
Email: jpace@gblaw.com
TERMINATED: 05/02/2008
LEAD ATTORNEY

Kathleen E Brody
ACLU − Phoenix, AZ
P.O. Box 17148
Phoenix, AZ 85011
602−650−1854
Fax: 602−650−1376
Email: kbrody@acluaz.org
TERMINATED: 07/19/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kelly Joyce Flood
ASU Alumni Law Group
111 E Taylor, Ste. 120
Phoenix, AZ 85004−4467
602−251−3620
Fax: 602−251−8055
Email: kelly.flood@asualumnilawgroup.org
TERMINATED: 01/21/2014
LEAD ATTORNEY

Nancy Anne Ramirez
MALDEF − Los Angeles, CA
634 S Spring St., 11th Fl.
Los Angeles, CA 90014
213−629−2512
Fax: 213−629−0266
Email: nramirez@maldef.org
TERMINATED: 06/26/2014
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Shawn Kozinets
Steptoe & Johnson LLP
Collier Ctr
201 E Washington St
Ste 1600
Phoenix, AZ 85004−2382
602−257−5200
Fax: 602−257−5299
Email: pkozinets@steptoe.com
TERMINATED: 06/17/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Aaron James Lockwood
Steptoe & Johnson LLP
Collier Ctr
201 E Washington St

Ste 1600
Phoenix, AZ 85004−2382
602−257−5200
Fax: 602−257−5299
Email: alockwood@steptoe.com
TERMINATED: 06/17/2010
ATTORNEY TO BE NOTICED

Andre Segura
ACLU − New York, NY
125 Broad St., 18th Fl.
New York, NY 10004
212−549−2676
Email: asegura@aclu.org
ATTORNEY TO BE NOTICED

Andrew Carl Byrnes ,
Covington & Burling LLP
333 Twin Dolphin Dr
Ste 700
Redwood Shores, CA 94065
650−632−4700
Fax: 650−632−4801
Email: abyrnes@cov.com
TERMINATED: 08/08/2013
ATTORNEY TO BE NOTICED

Anne Lai
University of California Irvine School of Law
Immigrants Rights Clinic
401 E Peltrason Dr., Ste. 3500
Irvine, CA 92697
949−824−9894
Fax: 949−824−0066
Email: alai@law.uci.edu
ATTORNEY TO BE NOTICED

Bhanu K Sadasivan
Covington & Burling LLP
333 Twin Dolphin Dr., Ste. 700
Redwood Shores, CA 94065
650−632−4700
Fax: 650−632−4800
Email: bsadasivan@cov.com
TERMINATED: 02/01/2012

Caroline Cincotta
ACLU − San Francisco, CA
Immigrants Rights Project
39 Drumm St.
San Francisco, CA 94111
415−343−0781
Fax: 415−395−0950
Email: ccincotta@aclu.org
TERMINATED: 07/30/2009
ATTORNEY TO BE NOTICED

Casey Arellano
ACLU − Phoenix, AZ
P.O. Box 17148
Phoenix, AZ 85011
602−650−1854
Email: carellano@acluaz.org
ATTORNEY TO BE NOTICED

Cecillia D Wang
ACLU − San Francisco, CA
Immigrants Rights Project
39 Drumm St.
San Francisco, CA 94111
415−343−0775
Fax: 415−395−0950
Email: cwang@aclu.org
ATTORNEY TO BE NOTICED

Christine Keeyeh Wee
ACLU − Phoenix, AZ
P.O. Box 17148
Phoenix, AZ 85011
602−650−1854
Email: cwee@acluaz.org
ATTORNEY TO BE NOTICED

Daniel Joseph Pochoda
ACLU − Phoenix, AZ
P.O. Box 17148
Phoenix, AZ 85011
602−650−1854
Fax: 602−650−1376
Email: dpochoda@acluaz.org
TERMINATED: 04/04/2017
ATTORNEY TO BE NOTICED

David Hults
Covington & Burling LLP − San Francisco, CA
1 Front St.
San Francisco, CA 94111
415−591−6000
Fax: 415−591−6091
Email: dhults@cov.com
TERMINATED: 07/07/2014

Gladys Limon
MALDEF
634 S Spring St
11th Floor
Los Angeles, CA 90014
213−629−2512
Fax: 213−629−0266
Email: glimon@maldef.org
TERMINATED: 02/04/2011

Isaac Pasaret Hernandez
Hernandez Law Firm PLC
5330 N 12th St.
Phoenix, AZ 85014
602−753−2933
Fax: 855−592−5876
Email: isaacphdez@gmail.com
TERMINATED: 09/17/2009

James B Chanin
Law Offices of James B Chanin
3050 Shattuck Ave.
Berkeley, CA 94705
510−848−4752
Fax: 510−848−5819
Email: jbcofc@aol.com

PRO HAC VICE
ATTORNEY TO BE NOTICED

Joshua David R Bendor
ACLU − Phoenix, AZ
P.O. Box 17148
Phoenix, AZ 85011
602−650−1854
Fax: 602−650−1376
Email: jbendor@omlaw.com
TERMINATED: 08/24/2015
ATTORNEY TO BE NOTICED

Julia Alejandra Gomez Hernandez
MALDEF − Los Angeles, CA
634 S Spring St., 11th Fl.
Los Angeles, CA 90014
213−629−2512
Fax: 213−629−0266
Email: jgomez@maldef.org
TERMINATED: 05/08/2020
PRO HAC VICE
ATTORNEY TO BE NOTICED

Karen J Hartman−Tellez
Office of the Attorney General − Phoenix
2005 N Central Ave.
Phoenix, AZ 85004−1592
602−542−4951
Fax: 602−542−4385
Email: karen.hartman@azag.gov
TERMINATED: 07/31/2009
ATTORNEY TO BE NOTICED

Kathryn Lynn Huddleston
ACLU − Phoenix, AZ
P.O. Box 17148
Phoenix, AZ 85011
602−650−1854
Email: khuddleston@acluaz.org
TERMINATED: 08/09/2017
ATTORNEY TO BE NOTICED

Kevin Joseph Hickey ,
Covington & Burling LLP
1 Front St

San Francisco, CA 94111
415−591−6000
Fax: 415−591−6091
Email: khickey@cov.com
TERMINATED: 12/01/2011
ATTORNEY TO BE NOTICED

Kristina Michelle Campbell
MALDEF
634 S Spring St
11th Floor
Los Angeles, CA 90014
213−629−2512
Fax: 213−629−0266
Email: kcampbell@maldef.org
TERMINATED: 08/12/2009
ATTORNEY TO BE NOTICED

Lauren Elizabeth Pedley
Covington & Burling LLP − San Francisco, CA
1 Front St., Ste. 35
San Francisco, CA 94111
415−591−6000
Fax: 415−591−6091
Email: lpedley@cov.com
TERMINATED: 05/15/2017
ATTORNEY TO BE NOTICED

Lesli Rawles Gallagher
Covington & Burling LLP
9191 Towne Centre Dr., 6th Fl.
San Diego, CA 92122
858−678−1807
Fax: 858−678−1600
Email: lgallagher@cov.com
TERMINATED: 06/27/2014
ATTORNEY TO BE NOTICED

Louis R Moffa , Jr
Ballard Spahr Andrews & Ingersoll LLC
Plaza 1000 Ste 500
Main St
Voorhees, NJ 08043−4636
856−761−3493
Fax: 856−761−1020
Email: moffal@ballardspahr.com
TERMINATED: 05/02/2008

Martin Lieberman
ACLU − Phoenix, AZ
P.O. Box 17148
Phoenix, AZ 85011
602−773−6011
Email: mlieberman@acluaz.org
TERMINATED: 12/02/2019

Matthew James Steilen ,
Covington & Burling LLP
1 Front St

San Francisco, CA 94111
415−591−7012
Fax: 415−955−6512
Email: msteilen@cov.com
TERMINATED: 12/01/2011
ATTORNEY TO BE NOTICED

Michelle L Morin
Covington & Burling LLP − Redwood Shores, CA
333 Twin Dolphin Dr., Ste. 700
Redwood Shores, CA 94065
650−632−4726
Fax: 650−632−4800
Email: mmorin@cov.com
TERMINATED: 04/27/2016
ATTORNEY TO BE NOTICED

Molly Patricia Brizgys
Mitchell Stein Carey Chapman PC
1 Renaissance Sq.
2 N Central Ave., Ste. 1450

Phoenix, AZ 85004
602−358−0296
Fax: 602−650−1376
Email: molly@mscclaw.com
TERMINATED: 01/17/2020
ATTORNEY TO BE NOTICED

Monica M Ramirez
ACLU − San Francisco, CA
Immigrants Rights Project
39 Drumm St.
San Francisco, CA 94111
415−343−0778
Fax: 415−395−0950
Email: mramirez@aclu.org
TERMINATED: 07/08/2009
ATTORNEY TO BE NOTICED

Nida Vidutis
ACLU − San Francisco, CA
Immigrants Rights Project
39 Drumm St.
San Francisco, CA 94111
415−343−0782
Fax: 415−395−0950
Email: nvidutis@aclu.org
TERMINATED: 10/25/2016
ATTORNEY TO BE NOTICED

Rebecca A Jacobs
Covington & Burling LLP − San Francisco, CA
1 Front St., Ste. 35
San Francisco, CA 94111
415−591−6000
Fax: 415−591−6091
Email: rjacobs@cov.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robin Lisa Goldfaden
ACLU − San Francisco, CA
Immigrants Rights Project
39 Drumm St.
San Francisco, CA 94111
415−343−0776
Fax: 415−395−0950
Email: rgoldfaden@aclu.org
TERMINATED: 12/12/2011
ATTORNEY TO BE NOTICED

Stanley Young
Covington & Burling LLP − Palo Alto, CA
5 Palo Alto Sq.
Palo Alto, CA 94306
650−632−4704
Fax: 650−632−4804
Email: syoung@cov.com
ATTORNEY TO BE NOTICED

Stephen C Chien ,
Covington & Burling LLP
1 Front St
35th Floor
San Francisco, CA 94111

415−591−7077
Fax: 415−955−6577
Email: schien@cov.com
TERMINATED: 05/25/2011
ATTORNEY TO BE NOTICED

Tammy Albarran
Covington & Burling LLP
1 Front St
35th Floor
San Francisco, CA 94111
415−591−7066
Fax: 415−591−6000
Email: talbarran@cov.com
TERMINATED: 04/03/2018
ATTORNEY TO BE NOTICED

Plaintiff

Jessica Quitugua Rodriguez
on behalf of themselves and all others similarly situated
TERMINATED: 06/13/2018

represented by **Brenda Munoz Furnish**
(See above for address)
TERMINATED: 06/13/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Duff Lyall
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jorge Martin Castillo
(See above for address)
TERMINATED: 06/30/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen E Brody
(See above for address)
TERMINATED: 07/19/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kelly Joyce Flood
(See above for address)
TERMINATED: 01/21/2014
LEAD ATTORNEY

Aaron James Lockwood
(See above for address)
TERMINATED: 06/17/2010
ATTORNEY TO BE NOTICED

Andre Segura
(See above for address)
ATTORNEY TO BE NOTICED

Andrew Carl Byrnes ,
(See above for address)
TERMINATED: 08/08/2013
ATTORNEY TO BE NOTICED

Anne Lai
(See above for address)
ATTORNEY TO BE NOTICED

Bhanu K Sadasivan
(See above for address)
TERMINATED: 02/01/2012

Caroline Cincotta
(See above for address)
TERMINATED: 07/30/2009
ATTORNEY TO BE NOTICED

Cecillia D Wang
(See above for address)
ATTORNEY TO BE NOTICED

Christine Keeyeh Wee
(See above for address)
ATTORNEY TO BE NOTICED

David Jeremy Bodney
(See above for address)
TERMINATED: 06/17/2010
ATTORNEY TO BE NOTICED

David Hults
(See above for address)
TERMINATED: 07/07/2014

Gladys Limon
(See above for address)
TERMINATED: 02/04/2011

Hyun Sik Byun
Covington & Burling LLP
333 Twin Dolphin Dr., Ste. 700
Redwood Shores, CA 94065
650−632−4707
Fax: 650−632−4807
Email: hbyun@cov.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Isaac Pasaret Hernandez
(See above for address)
TERMINATED: 09/17/2009
ATTORNEY TO BE NOTICED

James B Chanin
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Joshua David R Bendor
(See above for address)
TERMINATED: 08/24/2015
ATTORNEY TO BE NOTICED

Julia Alejandra Gomez Hernandez
(See above for address)
TERMINATED: 05/08/2020
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kathryn Lynn Huddleston
(See above for address)
TERMINATED: 08/09/2017
ATTORNEY TO BE NOTICED

Kevin Joseph Hickey ,
(See above for address)
TERMINATED: 12/01/2011
ATTORNEY TO BE NOTICED

Lauren Elizabeth Pedley
(See above for address)
TERMINATED: 05/15/2017
ATTORNEY TO BE NOTICED

Lesli Rawles Gallagher
(See above for address)
TERMINATED: 06/27/2014
ATTORNEY TO BE NOTICED

Matthew James Steilen ,
(See above for address)
TERMINATED: 12/01/2011
ATTORNEY TO BE NOTICED

Michelle L Morin
(See above for address)
TERMINATED: 04/27/2016
ATTORNEY TO BE NOTICED

Nida Vidutis
(See above for address)
TERMINATED: 10/25/2016
ATTORNEY TO BE NOTICED

Priscilla G Dodson
Covington & Burling LLP − Washington, DC
1201 Pennsylvania Ave. NW
Washington, DC 20044−7566
202−662−5996
Fax: 202−778−5996
Email: pdodson@cov.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rebecca A Jacobs
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Stanley Young
(See above for address)
ATTORNEY TO BE NOTICED

Stephen C Chien ,
(See above for address)
TERMINATED: 05/25/2011
ATTORNEY TO BE NOTICED

Tammy Albarran
(See above for address)
TERMINATED: 04/03/2018
ATTORNEY TO BE NOTICED

Daniel Joseph Pochoda
(See above for address)
TERMINATED: 04/04/2017
ATTORNEY TO BE NOTICED

Karen J Hartman−Tellez
(See above for address)
TERMINATED: 07/31/2009
ATTORNEY TO BE NOTICED

Kristina Michelle Campbell
(See above for address)
TERMINATED: 08/12/2009
ATTORNEY TO BE NOTICED

Monica M Ramirez
(See above for address)
TERMINATED: 07/08/2009
ATTORNEY TO BE NOTICED

Nancy Anne Ramirez
(See above for address)
TERMINATED: 06/26/2014
ATTORNEY TO BE NOTICED

Peter Shawn Kozinets
(See above for address)
TERMINATED: 06/17/2010
ATTORNEY TO BE NOTICED

Robin Lisa Goldfaden
(See above for address)
TERMINATED: 12/12/2011
ATTORNEY TO BE NOTICED

Plaintiff

David Rodriguez
on behalf of themselves and all others similarly situated

represented by **Brenda Munoz Furnish**
(See above for address)
TERMINATED: 06/13/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Duff Lyall
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jorge Martin Castillo
(See above for address)
TERMINATED: 06/30/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen E Brody
(See above for address)
TERMINATED: 07/19/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kelly Joyce Flood
(See above for address)
TERMINATED: 01/21/2014
LEAD ATTORNEY

Aaron James Lockwood
(See above for address)
TERMINATED: 06/17/2010
ATTORNEY TO BE NOTICED

Andre Segura
(See above for address)
ATTORNEY TO BE NOTICED

Andrew Carl Byrnes ,
(See above for address)
TERMINATED: 08/08/2013
ATTORNEY TO BE NOTICED

Anne Lai
(See above for address)
ATTORNEY TO BE NOTICED

Bhanu K Sadasivan
(See above for address)
TERMINATED: 02/01/2012

Caroline Cincotta
(See above for address)
TERMINATED: 07/30/2009
ATTORNEY TO BE NOTICED

Casey Arellano
(See above for address)
ATTORNEY TO BE NOTICED

Cecillia D Wang
(See above for address)

Christine Keeyeh Wee
(See above for address)
ATTORNEY TO BE NOTICED

Daniel Joseph Pochoda
(See above for address)
TERMINATED: 04/04/2017
ATTORNEY TO BE NOTICED

David Jeremy Bodney
(See above for address)
TERMINATED: 06/17/2010
ATTORNEY TO BE NOTICED

David Hults
(See above for address)
TERMINATED: 07/07/2014

Gladys Limon
(See above for address)
TERMINATED: 02/04/2011

Hyun Sik Byun
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Isaac Pasaret Hernandez
(See above for address)
TERMINATED: 09/17/2009
ATTORNEY TO BE NOTICED

James B Chanin
(See above for address)
PRO HAC VICE

ATTORNEY TO BE NOTICED

Joshua David R Bendor
(See above for address)
TERMINATED: 08/24/2015
ATTORNEY TO BE NOTICED

Julia Alejandra Gomez Hernandez
(See above for address)
TERMINATED: 05/08/2020
PRO HAC VICE
ATTORNEY TO BE NOTICED

Karen J Hartman−Tellez
(See above for address)
TERMINATED: 07/31/2009
ATTORNEY TO BE NOTICED

Kathryn Lynn Huddleston
(See above for address)
TERMINATED: 08/09/2017
ATTORNEY TO BE NOTICED

Kevin Joseph Hickey ,
(See above for address)
TERMINATED: 12/01/2011
ATTORNEY TO BE NOTICED

Kristina Michelle Campbell
(See above for address)
TERMINATED: 08/12/2009
ATTORNEY TO BE NOTICED

Lauren Elizabeth Pedley
(See above for address)
TERMINATED: 05/15/2017
ATTORNEY TO BE NOTICED

Lesli Rawles Gallagher
(See above for address)
TERMINATED: 06/27/2014
ATTORNEY TO BE NOTICED

Martin Lieberman
(See above for address)
ATTORNEY TO BE NOTICED

Matthew James Steilen ,
(See above for address)
TERMINATED: 12/01/2011
ATTORNEY TO BE NOTICED

Michelle L Morin
(See above for address)
TERMINATED: 04/27/2016
ATTORNEY TO BE NOTICED

Molly Patricia Brizgys
(See above for address)
TERMINATED: 01/17/2020
ATTORNEY TO BE NOTICED

Monica M Ramirez
(See above for address)
TERMINATED: 07/08/2009

ATTORNEY TO BE NOTICED

Nancy Anne Ramirez
(See above for address)
TERMINATED: 06/26/2014
ATTORNEY TO BE NOTICED

Nida Vidutis
(See above for address)
TERMINATED: 10/25/2016
ATTORNEY TO BE NOTICED

Peter Shawn Kozinets
(See above for address)
TERMINATED: 06/17/2010
ATTORNEY TO BE NOTICED

Priscilla G Dodson
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rebecca A Jacobs
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robin Lisa Goldfaden
(See above for address)
TERMINATED: 12/12/2011
ATTORNEY TO BE NOTICED

Stanley Young
(See above for address)
ATTORNEY TO BE NOTICED

Stephen C Chien ,
(See above for address)
TERMINATED: 05/25/2011
ATTORNEY TO BE NOTICED

Tammy Albarran
(See above for address)
TERMINATED: 04/03/2018
ATTORNEY TO BE NOTICED

Plaintiff

Velia Meraz
on behalf of themselves and all others similarly situated

represented by **James Duff Lyall**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jorge Martin Castillo
(See above for address)
TERMINATED: 06/30/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen E Brody
(See above for address)
TERMINATED: 07/19/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kelly Joyce Flood
(See above for address)
TERMINATED: 01/21/2014
LEAD ATTORNEY

Aaron James Lockwood
(See above for address)
TERMINATED: 06/17/2010
ATTORNEY TO BE NOTICED

Andre Segura
(See above for address)
ATTORNEY TO BE NOTICED

Andrew Carl Byrnes ,
(See above for address)
TERMINATED: 08/08/2013
ATTORNEY TO BE NOTICED

Anne Lai
(See above for address)
ATTORNEY TO BE NOTICED

Bhanu K Sadasivan
(See above for address)
TERMINATED: 02/01/2012

Brenda Munoz Furnish
(See above for address)
TERMINATED: 06/13/2018
ATTORNEY TO BE NOTICED

Caroline Cincotta
(See above for address)
TERMINATED: 07/30/2009
ATTORNEY TO BE NOTICED

Casey Arellano
(See above for address)
ATTORNEY TO BE NOTICED

Cecillia D Wang
(See above for address)
ATTORNEY TO BE NOTICED

Christine Keeyeh Wee
(See above for address)
ATTORNEY TO BE NOTICED

Daniel Joseph Pochoda
(See above for address)
TERMINATED: 04/04/2017
ATTORNEY TO BE NOTICED

David Jeremy Bodney
(See above for address)
TERMINATED: 06/17/2010
ATTORNEY TO BE NOTICED

David Hults
(See above for address)
TERMINATED: 07/07/2014

Gladys Limon
(See above for address)

TERMINATED: 02/04/2011

Hyun Sik Byun
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Isaac Pasaret Hernandez
(See above for address)
TERMINATED: 09/17/2009
ATTORNEY TO BE NOTICED

James B Chanin
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Joshua David R Bendor
(See above for address)
TERMINATED: 08/24/2015
ATTORNEY TO BE NOTICED

Julia Alejandra Gomez Hernandez
(See above for address)
TERMINATED: 05/08/2020
PRO HAC VICE
ATTORNEY TO BE NOTICED

Karen J Hartman−Tellez
(See above for address)
TERMINATED: 07/31/2009
ATTORNEY TO BE NOTICED

Kathryn Lynn Huddleston
(See above for address)
TERMINATED: 08/09/2017
ATTORNEY TO BE NOTICED

Kevin Joseph Hickey ,
(See above for address)
TERMINATED: 12/01/2011
ATTORNEY TO BE NOTICED

Kristina Michelle Campbell
(See above for address)
TERMINATED: 08/12/2009
ATTORNEY TO BE NOTICED

Lesli Rawles Gallagher
(See above for address)
TERMINATED: 06/27/2014
ATTORNEY TO BE NOTICED

Matthew James Steilen ,
(See above for address)
TERMINATED: 12/01/2011
ATTORNEY TO BE NOTICED

Michelle L Morin
(See above for address)
TERMINATED: 04/27/2016
ATTORNEY TO BE NOTICED

Molly Patricia Brizgys
(See above for address)

TERMINATED: 01/17/2020
ATTORNEY TO BE NOTICED

Monica M Ramirez
(See above for address)
TERMINATED: 07/08/2009
ATTORNEY TO BE NOTICED

Nancy Anne Ramirez
(See above for address)
TERMINATED: 06/26/2014
ATTORNEY TO BE NOTICED

Nida Vidutis
(See above for address)
TERMINATED: 10/25/2016
ATTORNEY TO BE NOTICED

Peter Shawn Kozinets
(See above for address)
TERMINATED: 06/17/2010
ATTORNEY TO BE NOTICED

Priscilla G Dodson
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rebecca A Jacobs
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robin Lisa Goldfaden
(See above for address)
TERMINATED: 12/12/2011
ATTORNEY TO BE NOTICED

Stanley Young
(See above for address)
ATTORNEY TO BE NOTICED

Stephen C Chien ,
(See above for address)
TERMINATED: 05/25/2011
ATTORNEY TO BE NOTICED

Tammy Albarran
(See above for address)
TERMINATED: 04/03/2018
ATTORNEY TO BE NOTICED

Plaintiff

Manuel Nieto, Jr.
on behalf of themselves and all others similarly situated

represented by **Brenda Munoz Furnish**
(See above for address)
TERMINATED: 06/13/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Duff Lyall
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jorge Martin Castillo
(See above for address)
TERMINATED: 06/30/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen E Brody
(See above for address)
TERMINATED: 07/19/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kelly Joyce Flood
(See above for address)
TERMINATED: 01/21/2014
LEAD ATTORNEY

Aaron James Lockwood
(See above for address)
TERMINATED: 06/17/2010
ATTORNEY TO BE NOTICED

Andre Segura
(See above for address)
ATTORNEY TO BE NOTICED

Andrew Carl Byrnes ,
(See above for address)
TERMINATED: 08/08/2013
ATTORNEY TO BE NOTICED

Anne Lai
(See above for address)
ATTORNEY TO BE NOTICED

Bhanu K Sadasivan
(See above for address)
TERMINATED: 02/01/2012

Caroline Cincotta
(See above for address)
TERMINATED: 07/30/2009
ATTORNEY TO BE NOTICED

Casey Arellano
(See above for address)
ATTORNEY TO BE NOTICED

Cecillia D Wang
(See above for address)
ATTORNEY TO BE NOTICED

Christine Keeyeh Wee
(See above for address)
ATTORNEY TO BE NOTICED

Daniel Joseph Pochoda
(See above for address)
TERMINATED: 04/04/2017
ATTORNEY TO BE NOTICED

David Jeremy Bodney
(See above for address)
TERMINATED: 06/17/2010
ATTORNEY TO BE NOTICED

David Hults
(See above for address)
TERMINATED: 07/07/2014

Gladys Limon
(See above for address)
TERMINATED: 02/04/2011

Hyun Sik Byun
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Isaac Pasaret Hernandez
(See above for address)
TERMINATED: 09/17/2009
ATTORNEY TO BE NOTICED

James B Chanin
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Joshua David R Bendor
(See above for address)
TERMINATED: 08/24/2015
ATTORNEY TO BE NOTICED

Julia Alejandra Gomez Hernandez
(See above for address)
TERMINATED: 05/08/2020
PRO HAC VICE
ATTORNEY TO BE NOTICED

Karen J Hartman−Tellez
(See above for address)
TERMINATED: 07/31/2009
ATTORNEY TO BE NOTICED

Kathryn Lynn Huddleston
(See above for address)
TERMINATED: 08/09/2017
ATTORNEY TO BE NOTICED

Kevin Joseph Hickey ,
(See above for address)
TERMINATED: 12/01/2011
ATTORNEY TO BE NOTICED

Kristina Michelle Campbell
(See above for address)
TERMINATED: 08/12/2009
ATTORNEY TO BE NOTICED

Lauren Elizabeth Pedley
(See above for address)
TERMINATED: 05/15/2017
ATTORNEY TO BE NOTICED

Lesli Rawles Gallagher
(See above for address)
TERMINATED: 06/27/2014
ATTORNEY TO BE NOTICED

Martin Lieberman
(See above for address)
ATTORNEY TO BE NOTICED

Matthew James Steilen ,
(See above for address)
TERMINATED: 12/01/2011
ATTORNEY TO BE NOTICED

Michelle L Morin
(See above for address)
TERMINATED: 04/27/2016
ATTORNEY TO BE NOTICED

Molly Patricia Brizgys
(See above for address)
TERMINATED: 01/17/2020
ATTORNEY TO BE NOTICED

Monica M Ramirez
(See above for address)
TERMINATED: 07/08/2009
ATTORNEY TO BE NOTICED

Nancy Anne Ramirez
(See above for address)
TERMINATED: 06/26/2014
ATTORNEY TO BE NOTICED

Nida Vidutis
(See above for address)
TERMINATED: 10/25/2016
ATTORNEY TO BE NOTICED

Peter Shawn Kozinets
(See above for address)
TERMINATED: 06/17/2010
ATTORNEY TO BE NOTICED

Priscilla G Dodson
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rebecca A Jacobs
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robin Lisa Goldfaden
(See above for address)
TERMINATED: 12/12/2011
ATTORNEY TO BE NOTICED

Stanley Young
(See above for address)
ATTORNEY TO BE NOTICED

Stephen C Chien ,
(See above for address)
TERMINATED: 05/25/2011
ATTORNEY TO BE NOTICED

Tammy Albarran
(See above for address)

TERMINATED: 04/03/2018
ATTORNEY TO BE NOTICED

Plaintiff

Somos America represented by **Brenda Munoz Furnish**
(See above for address)
TERMINATED: 06/13/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Duff Lyall
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jorge Martin Castillo
(See above for address)
TERMINATED: 06/30/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen E Brody
(See above for address)
TERMINATED: 07/19/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kelly Joyce Flood
(See above for address)
TERMINATED: 01/21/2014
LEAD ATTORNEY

Michelle L Morin
(See above for address)
TERMINATED: 04/27/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Aaron James Lockwood
(See above for address)
TERMINATED: 06/17/2010
ATTORNEY TO BE NOTICED

Andre Segura
(See above for address)
ATTORNEY TO BE NOTICED

Andrew Carl Byrnes ,
(See above for address)
TERMINATED: 08/08/2013
ATTORNEY TO BE NOTICED

Anne Lai
(See above for address)
ATTORNEY TO BE NOTICED

Bhanu K Sadasivan
(See above for address)
TERMINATED: 02/01/2012

Caroline Cincotta
(See above for address)
TERMINATED: 07/30/2009
ATTORNEY TO BE NOTICED

Casey Arellano
(See above for address)
ATTORNEY TO BE NOTICED

Cecillia D Wang
(See above for address)
ATTORNEY TO BE NOTICED

Christine Keeyeh Wee
(See above for address)
ATTORNEY TO BE NOTICED

Daniel Joseph Pochoda
(See above for address)
TERMINATED: 04/04/2017
ATTORNEY TO BE NOTICED

David Jeremy Bodney
(See above for address)
TERMINATED: 06/17/2010
ATTORNEY TO BE NOTICED

David Hults
(See above for address)
TERMINATED: 07/07/2014

Gladys Limon
(See above for address)
TERMINATED: 02/04/2011

Hyun Sik Byun
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Isaac Pasaret Hernandez
(See above for address)
TERMINATED: 09/17/2009
ATTORNEY TO BE NOTICED

James B Chanin
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Joshua David R Bendor
(See above for address)
TERMINATED: 08/24/2015
ATTORNEY TO BE NOTICED

Julia Alejandra Gomez Hernandez
(See above for address)
TERMINATED: 05/08/2020
PRO HAC VICE
ATTORNEY TO BE NOTICED

Karen J Hartman−Tellez
(See above for address)
TERMINATED: 07/31/2009
ATTORNEY TO BE NOTICED

Kathryn Lynn Huddleston
(See above for address)
TERMINATED: 08/09/2017

ATTORNEY TO BE NOTICED

Kevin Joseph Hickey ,
(See above for address)
TERMINATED: 12/01/2011
ATTORNEY TO BE NOTICED

Kristina Michelle Campbell
(See above for address)
TERMINATED: 08/12/2009
ATTORNEY TO BE NOTICED

Lauren Elizabeth Pedley
(See above for address)
TERMINATED: 05/15/2017
ATTORNEY TO BE NOTICED

Lesli Rawles Gallagher
(See above for address)
TERMINATED: 06/27/2014
ATTORNEY TO BE NOTICED

Martin Lieberman
(See above for address)
ATTORNEY TO BE NOTICED

Matthew James Steilen ,
(See above for address)
TERMINATED: 12/01/2011
ATTORNEY TO BE NOTICED

Molly Patricia Brizgys
(See above for address)
TERMINATED: 01/17/2020
ATTORNEY TO BE NOTICED

Monica M Ramirez
(See above for address)
TERMINATED: 07/08/2009
ATTORNEY TO BE NOTICED

Nancy Anne Ramirez
(See above for address)
TERMINATED: 06/26/2014
ATTORNEY TO BE NOTICED

Nida Vidutis
(See above for address)
TERMINATED: 10/25/2016
ATTORNEY TO BE NOTICED

Peter Shawn Kozinets
(See above for address)
TERMINATED: 06/17/2010
ATTORNEY TO BE NOTICED

Priscilla G Dodson
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rebecca A Jacobs
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robin Lisa Goldfaden
(See above for address)
TERMINATED: 12/12/2011
ATTORNEY TO BE NOTICED

Stanley Young
(See above for address)
ATTORNEY TO BE NOTICED

Stephen C Chien ,
(See above for address)
TERMINATED: 05/25/2011
ATTORNEY TO BE NOTICED

Tammy Albarran
(See above for address)
TERMINATED: 04/03/2018
ATTORNEY TO BE NOTICED

V.

Intervenor Plaintiff

United States of America represented by **Lynnette C Kimmins − Inactive**
US Attorney's Office
405 W Congress St
Ste 4800
Tucson, AZ 85701−5040
520−620−7300
Fax: 520−620−7169
Email: USAAZ.DepartedAUSAs@usdoj.gov
TERMINATED: 04/28/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rosaleen Tobin OGara − Inactive
US Attorneys Office − Tucson, AZ
405 W Congress St., Ste. 4800
Tucson, AZ 85701−4050
520−620−7452
Fax: 520−620−7322
Email: USAAZ.DepartedAUSAs@usdoj.gov
TERMINATED: 09/01/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy D Mygatt
US Dept of Justice − Civil Rights Division
950 Pennsylvania Ave. NW
Washington, DC 20530
202−305−3334
Email: timothy.mygatt@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Winsome Gayle
US Dept of Justice − Civil Rights
(Pennsylvania Ave.)
950 Pennsylvania Ave. NW, Rm. 4037
Washington, DC 20530−0001
202−514−6255
Fax: 202−514−6903
Email: Winsome.Gayle@usdoj.gov
TERMINATED: 09/20/2012

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amin Aminfar
US Dept of Justice
950 Pennsylvania Ave NW
PHB SPL 5427A
Washington, DC 20530
202−307−0652
Fax: 202−514−6903
Email: amin.aminfar@usdoj.gov
TERMINATED: 04/02/2012
ATTORNEY TO BE NOTICED

Aparna Patrie
US Dept of Justice
601 D St. NW, 5th Fl.
Washington, DC 20006
202−305−1107
Fax: 202−514−6903
Email: aparna.patrie@usdoj.gov
ATTORNEY TO BE NOTICED

Cynthia Coe
US Dept of Justice − Civil Rights Division
601 D St. NW, Ste. 5011
Washington, DC 20004
202−353−1121
Email: cynthia.coe@usdoj.gov
ATTORNEY TO BE NOTICED

Edward G Caspar
US Dept of Justice − Civil Rights
(Pennsylvania Ave.)
950 Pennsylvania Ave. 5th Fl.
Washington, DC 20530−0001
202−514−2000
Fax: 202−514−6273
Email: edward.g.caspar@usdoj.gov
TERMINATED: 11/09/2015

Jennifer Larissa Mondino
US Dept of Justice − Civil Rights
(Pennsylvania Ave.)
950 Pennsylvania Ave. 5th Fl.
Washington, DC 20530−0001
202−305−3176
Email: Jennifer.Mondino@usdoj.gov
TERMINATED: 02/22/2017
ATTORNEY TO BE NOTICED

Maureen Johnston
US Dept of Justice − Office of Civil Rights
600 D St. NW
Washington, DC 20004
202−353−1146
Fax: 202−598−1976
Email: maureen.johnston@usdoj.gov
ATTORNEY TO BE NOTICED

Nancy Glass
US Dept of Justice −− Civil Rights
Division
150 M St. NE
Washington, DC 20001

202−307−5096
Email: nancy.glass@usdoj.gov
ATTORNEY TO BE NOTICED

Paul Killebrew
US Dept of Justice − Civil Rights
950 Pennsylvania Ave., 5th Fl.
Washington, DC 20530
202−305−3239
Email: paul.killebrew@usdoj.gov
ATTORNEY TO BE NOTICED

Puneet Cheema − Inactive
US Dept of Justice − Civil Rights (Pennsylvania Ave.)
950 Pennsylvania Ave. 5th Fl.
Washington, DC 20530−0001
202−353−7725
Fax: 202−616−4950
Email: Puneet.Cheema2@usdoj.gov
TERMINATED: 03/15/2016
ATTORNEY TO BE NOTICED

V.

Defendant

Maricopa, County of represented by

Charles W Jirauch
Walker & Peskind PLLC
16100 N 71st St., Ste. 140
Scottsdale, AZ 85254
480−483−6336
Fax: 480−483−6337
Email: cwj@azlawpartner.com
TERMINATED: 12/28/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard K Walker
Walker & Peskind PLLC
8777 E Via De Ventura, Ste. 315
Scottsdale, AZ 85258
480−483−6336
Fax: 480−483−6337
Email: rkw@azlawpartner.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charitie L Hartsig
Ryley Carlock & Applewhite PA
1 N Central Ave., Ste. 1200
Phoenix, AZ 85004−4417
602−440−4898
Fax: 602−257−9582
TERMINATED: 08/12/2015
ATTORNEY TO BE NOTICED

David A Selden
Gammage & Burnham PLC
40 N Central Ave., 20th Fl.
Phoenix, AZ 85004
602−256−0566
Fax: 602−256−4475
Email: dselden@gblaw.com
ATTORNEY TO BE NOTICED

Eileen Dennis GilBride
Jones Skelton & Hochuli PLC
40 N Central Ave., Ste. 2700
Phoenix, AZ 85004
602−263−1700
Fax: 602−200−7827
Email: egilbride@jshfirm.com
ATTORNEY TO BE NOTICED

John Michael Fry
Ryley Carlock & Applewhite PA
1 N Central Ave., Ste. 1200
Phoenix, AZ 85004−4417
602−258−7701
Fax: 602−257−9582
Email: tkaminski@rcalaw.com
ATTORNEY TO BE NOTICED

Julie A Pace
(See above for address)
ATTORNEY TO BE NOTICED

Michael D Moberly
Ryley Carlock & Applewhite PA
1 N Central Ave., Ste. 1200
Phoenix, AZ 85004−4417
602−258−7701
Fax: 602−257−9582
Email: mmoberly@rcalaw.com
ATTORNEY TO BE NOTICED

Thomas George Stack
Ryley Carlock & Applewhite PA
1 N Central Ave
Ste 1200
Phoenix, AZ 85004−4417
602−440−4875
Fax: 602−257−6975
Email: tstack@rcalaw.com
TERMINATED: 11/17/2015

Timothy James Casey
Schmitt Schneck Casey Even & Williams PC
1221 E Osborn Rd., Ste. 105
Phoenix, AZ 85014−5540
602−277−7000
Fax: 602−277−8663
Email: timcasey@azbarristers.com
TERMINATED: 04/22/2009

Defendant

Joseph M Arpaio
in his individual and official capacity as Sheriff of Maricopa County, AZ
TERMINATED: 01/13/2017

represented by

Andrew Melvin McDonald , Jr.
Jones Skelton & Hochuli PLC
2901 N Central Ave., Ste. 800
Phoenix, AZ 85012
602−263−1700
Fax: 602−200−7847
Email: melmcdonald2@gmail.com
TERMINATED: 03/07/2017
LEAD ATTORNEY

Ann Thompson Uglietta

Maricopa County Attorneys Office − Civil Services Division
222 N Central Ave., Ste. 1100
Phoenix, AZ 85004
602−506−8581
Email: uglietta@mcao.maricopa.gov
TERMINATED: 05/08/2015
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah L Garner
Office of the Attorney General − Phoenix
2005 N Central Ave.
Phoenix, AZ 85004−1592
602−542−8050
Fax: 602−542−3393
Email: deborah.garner@azag.gov
TERMINATED: 07/10/2015
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Diana Jean Elston
Jones Skelton & Hochuli PLC
40 N Central Ave., Ste. 2700
Phoenix, AZ 85004
602−263−4413
Email: delston@jshfirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Douglas Arthur Schwab
Maricopa County Attorneys Office − Civil Services Division
222 N Central Ave., Ste. 1100
Phoenix, AZ 85004
602−506−0109
Fax: 602−506−8567
Email: schwabd@mcao.maricopa.gov
TERMINATED: 05/08/2015
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Lawrence Williams
Schmitt Schneck Casey Even & Williams PC
1221 E Osborn Rd., Ste. 105
Phoenix, AZ 85014−5540
602−277−7000
Fax: 602−277−8663
Email: james@azbarristers.com
TERMINATED: 11/20/2014
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jeffrey Sinclair Surdakowski
Goldman & Zwillinger PLLC
17851 N 85th St., Ste. 175
Scottsdale, AZ 85255
480−626−8483
Fax: 480−502−7500
Email: jsurdakowski@gzlawoffice.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John T Masterson

Jones Skelton & Hochuli PLC
40 N Central Ave., Ste. 2700
Phoenix, AZ 85004
602−263−1700
Fax: 602−200−7846
Email: jmasterson@jshfirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph John Popolizio
Jones Skelton & Hochuli PLC
40 N Central Ave., Ste. 2700
Phoenix, AZ 85004
602−263−1700
Fax: 602200−7876
Email: jpopolizio@jshfirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Justin Michael Ackerman
Jones Skelton & Hochuli PLC
40 N Central Ave., Ste. 2700
Phoenix, AZ 85004
602−263−1740
Email: jackerman@jshfirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark David Goldman
Goldman & Zwillinger PLLC
17851 N 85th St., Ste. 175
Scottsdale, AZ 85255
480−626−8483
Email: mgoldman@gzlawoffice.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michele Marie Iafrate
Iafrate & Associates
649 N 2nd Ave.
Phoenix, AZ 85003
602−234−9775
Fax: 602−234−9733
Email: miafrate@iafratelaw.com
TERMINATED: 06/09/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Simon Peter Kennedy
Goldman & Zwillinger PLLC
17851 N 85th St., Ste. 175
Scottsdale, AZ 85255
480−626−8483
Fax: 480−502−7500
Email: skennedy@gzlawoffice.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alec R Hillbo
Ogletree Deakins Nash Smoak & Stewart PC − Phoenix, AZ
2415 E Camelback Rd., Ste. 800
Phoenix, AZ 85016
602−778−3700
Fax: 602−778−3750

Email: robin.mcadams@ogletreedeakins.com
ATTORNEY TO BE NOTICED

Charles Justin Cooper
Cooper & Kirk PLLC
1523 New Hampshire Ave. NW
Washington, DC 20036
202−220−9600
Fax: 202−220−9601
Email: ccooper@cooperkirk.com
TERMINATED: 11/14/2017

Drew Metcalf
Schmitt Schneck Smyth & Herrod PC
1221 E Osborn Rd
Ste 105
Phoenix, AZ 85014−5540
602−277−7000
Fax: 602−277−8663
Email: drewmetcalf@azbarristers.com
TERMINATED: 08/23/2010

Eileen Dennis GilBride
(See above for address)
ATTORNEY TO BE NOTICED

Harold S Reeves
Cooper & Kirk PLLC
1523 New Hampshire Ave. NW
Washington, DC 20036
202−220−9600
Fax: 202−220−9601
Email: hreeves@cooperkirk.com
TERMINATED: 11/14/2017

Kerry Scott Martin
Ogletree Deakins Nash Smoak & Stewart PC − Phoenix, AZ
2415 E Camelback Rd., Ste. 800
Phoenix, AZ 85016
602−778−3715
Fax: 602−778−3750
Email: kathy.hubert@ogletreedeakins.com
ATTORNEY TO BE NOTICED

Leigh Eric Dowell
Ogletree Deakins Nash Smoak & Stewart PC − Phoenix, AZ
2415 E Camelback Rd., Ste. 800
Phoenix, AZ 85016
602−778−3700
Fax: 602−778−3750
Email: eric.dowell@ogletreedeakins.com
ATTORNEY TO BE NOTICED

Maria Brandon
Maricopa County Attorneys Office − Civil Services Division
222 N Central Ave., Ste. 1100
Phoenix, AZ 85004
602−506−8541
Email: brandon@mcao.maricopa.gov
TERMINATED: 06/16/2011

Michael W Kirk

Cooper & Kirk PLLC
1523 New Hampshire Ave. NW
Washington, DC 20036
202−220−9600
Fax: 202−220−9601
Email: mkirk@cooperkirk.com
TERMINATED: 11/14/2017

Thomas P Liddy
Maricopa County Attorneys Office − Civil Services Division
222 N Central Ave., Ste. 1100
Phoenix, AZ 85004
602−506−8541
Fax: 602−506−8567
Email: liddyt@mcao.maricopa.gov
TERMINATED: 05/08/2015

Timothy James Casey
(See above for address)
TERMINATED: 11/20/2014
ATTORNEY TO BE NOTICED

Defendant

Unknown Parties
Named as John Does − 1−10 in their individual and official capacities as sheriff's deputies for the County of Maricopa
TERMINATED: 09/05/2008

represented by

Barry D Mitchell
Mitchell Stein Carey Chapman PC
1 Renaissance Sq.
2 N Central Ave., Ste. 1450
Phoenix, AZ 85004
602−358−0293
Fax: 602−358−0291
Email: barry@mscclaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Dennis Ira Wilenchik
Wilenchik & Bartness PC
2810 N 3rd St., Ste. 103
Phoenix, AZ 85004
602−606−2810
Fax: 602−606−2811
Email: admin@wb−law.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lee David Stein
Mitchell Stein Carey Chapman PC
1 Renaissance Sq.
2 N Central Ave., Ste. 1450
Phoenix, AZ 85004
602−358−0292
Fax: 602−358−0291
Email: lee@mscclaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Maricopa County Sheriff's Office

represented by

Ann Thompson Uglietta
(See above for address)
TERMINATED: 05/08/2015
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah L Garner

(See above for address)
TERMINATED: 07/10/2015
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Douglas Arthur Schwab
(See above for address)
TERMINATED: 05/08/2015
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Lawrence Williams
(See above for address)
TERMINATED: 11/20/2014
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michele Marie Iafrate
(See above for address)
TERMINATED: 06/09/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas P Liddy
(See above for address)
TERMINATED: 05/08/2015
LEAD ATTORNEY

Alec R Hillbo
(See above for address)
ATTORNEY TO BE NOTICED

Drew Metcalf
(See above for address)
TERMINATED: 08/23/2010

Eileen Dennis GilBride
(See above for address)
ATTORNEY TO BE NOTICED

Julie A Pace
(See above for address)
ATTORNEY TO BE NOTICED

Kerry Scott Martin
(See above for address)
ATTORNEY TO BE NOTICED

Leigh Eric Dowell
(See above for address)
ATTORNEY TO BE NOTICED

Timothy James Casey
(See above for address)
TERMINATED: 11/20/2014
ATTORNEY TO BE NOTICED

Defendant

Brett Palmer
named as MCSO Sgt. Brett Palmer

represented by **Christopher Thomas Rapp**
Ryan Rapp & Underwood PLC
3200 N Central Ave
Ste 1600
Phoenix, AZ 85012
602−280−1000

Fax: 602−265−1495
Email: ctrapp@rrulaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Paul Penzone
Sheriff of Maricopa County

represented by **Brian Joseph Palmer**
Maricopa County Attorneys Office − Civil Services Division
222 N Central Ave., Ste. 1100
Phoenix, AZ 85004
602−506−8028
Email: palmeb02@mcao.maricopa.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John T Masterson
(See above for address)
TERMINATED: 02/09/2017
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I Vigil
Maricopa County Attorneys Office − Civil Services Division
222 N Central Ave., Ste. 1100
Phoenix, AZ 85004
602−372−0034
Fax: 602−506−8567
Email: vigilj@mcao.maricopa.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Justin Michael Ackerman
(See above for address)
TERMINATED: 02/09/2017
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph James Branco
Maricopa County Attorneys Office − Phoenix (Central Ave.)
222 N Central Ave., Ste 1100
Phoenix, AZ 85004−2206
602−506−8541
Fax: 602−506−8567
Email: brancoj@mcao.maricopa.gov
ATTORNEY TO BE NOTICED

Movant

Christine Stutz

represented by **Terrence P Woods**
Broening Oberg Woods & Wilson PC
PO Box 20527
Phoenix, AZ 85036−0527
602−271−7705
Fax: 602−258−7785
Email: tpw@bowwlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

William Montgomery
Maricopa County Attorney

represented by **Alexis Margaret Farley**
Lowis & Gellen LLP − Tempe, AZ

51 W 3rd St., Ste. E240
Tempe, AZ 85281
602−726−7310
Fax: 623−321−1009
Email: afarley@lowis−gellen.com
TERMINATED: 03/16/2017
LEAD ATTORNEY

April Marie Hamilton
Ridenour Hienton PLLC
Chase Tower
201 N Central Ave., Ste. 3300
Phoenix, AZ 85004−1052
602−254−9900
Fax: 602−254−8670
Email: ahamilton@rhlfirm.com
TERMINATED: 11/24/2015
LEAD ATTORNEY

Ernest Calderon
Calderon Law Offices PLC
24 W Camelback Rd., Ste. A730
Phoenix, AZ 85013
602−501−2533
Email: calderon@azlex.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maya Milovic
Oswalt Law Group
300 W Clarendon Ave., Ste. 290
Phoenix, AZ 85013
602−200−7304
Fax: 602−277−2595
Email: mmilovic@frgalaw.com
TERMINATED: 03/16/2017

Movant

Maricopa County Attorney's Office represented by

April Marie Hamilton
(See above for address)
TERMINATED: 11/24/2015
LEAD ATTORNEY

Ernest Calderon
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alexis Margaret Farley
(See above for address)
TERMINATED: 03/16/2017

Maya Milovic
(See above for address)
TERMINATED: 03/16/2017

Movant

Michael Zullo
TERMINATED: 11/18/2015

represented by

Michael Zullo
1921 W Morning Vista Ln.
Phoenix, AZ 85085
480−717−6453
PRO SE

Amicus

United States of America represented by **Lynnette C Kimmins − Inactive**
(See above for address)
TERMINATED: 04/28/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maureen Johnston
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rosaleen Tobin OGara − Inactive
(See above for address)
TERMINATED: 09/01/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Winsome Gayle
(See above for address)
TERMINATED: 09/20/2012
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amin Aminfar
(See above for address)
TERMINATED: 04/02/2012
ATTORNEY TO BE NOTICED

Ann Elizabeth Harwood − Inactive
US Attorneys Office − Phoenix, AZ
2 Renaissance Square
40 N Central Ave., Ste. 1800
Phoenix, AZ 85004−4408
602−514−7500
Fax: 602−514−7760
Email: USAAZ.DepartedAUSAs@usdoj.gov
TERMINATED: 05/21/2010
ATTORNEY TO BE NOTICED

Edward G Caspar
(See above for address)
TERMINATED: 11/09/2015

Elizabeth A Strange − Inactive
US Attorneys Office
405 W Congress St
Ste 4800
Tucson, AZ 85701
520−620−7300
Fax: 520−620−7318
Email: USAAZ.DepartedAUSAs@usdoj.gov
ATTORNEY TO BE NOTICED

JeYon Jung
US Dept of Justice
950 Pennsylvania Ave NW
PHB SPL Room 5916
Washington, DC 20530
202−305−1457
Fax: 202−514−6903
Email: jeyon.jung@usdoj.gov
TERMINATED: 03/16/2012

Nancy Glass
(See above for address)
ATTORNEY TO BE NOTICED

V.

Intervenor

Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens
TERMINATED: 09/30/2008

represented by **Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens**
P.O. Box 2811
Phoenix, AZ 85002−2811
(602) 472−9353
PRO SE

Intervenor

Scott Huminski
TERMINATED: 08/15/2012

represented by **Scott Huminski**
2624 S Bahama Dr.
Gilbert, AZ 85295
(480) 243−8184
PRO SE

Intervenor

Dennis L Montgomery
TERMINATED: 05/14/2015

represented by **Jonathon A Moseley**
Freedom Watch Incorporated
2020 Pennsylvania Ave. NW, Ste. 345
Washington, DC 20006
310−595−0800
LEAD ATTORNEY

Larry Klayman
Freedom Watch Inc
2020 Pennsylvania Ave. NW, Ste. 345
Washington, DC 20006
310−595−0800
TERMINATED: 05/14/2015
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/12/2007	1	COMPLAINT. Filing fee received: $ 350.00, receipt number 09700000000001606323, filed by Manuel Ortega Melendres.(Moffa, Louis) (Entered: 12/12/2007)
12/12/2007	2	Notice re Civil Cover Sheet by Manuel Ortega Melendres (Moffa, Louis), DOCUMENT FILED IN ERROR, ATTORNEY NOTICED TO REFILE WITH CORRECT PDF DOCUMENT, Modified on 12/14/2007 (LSP). (Entered: 12/12/2007)
12/12/2007	3	MOTION for Admission Pro Hac Vice as to attorney Louis R. Moffa *Jr.* by Manuel Ortega Melendres. (Moffa, Louis) (Entered: 12/12/2007)
12/12/2007		PRO HAC VICE FEE PAID. $ 100, receipt number PHX065702 as to Louis R Moffa, Jr. (BAS,) (Entered: 12/12/2007)
12/12/2007	4	ORDER pursuant to General Order 05−25 granting 3 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. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 12/12/2007)

12/12/2007	5	Notice re Summons to Joseph M. Arpaio by Manuel Ortega Melendres (Moffa, Louis) (Entered: 12/12/2007)
12/12/2007	6	Notice re Summons to Maricopa County, Arizona by Manuel Ortega Melendres (Moffa, Louis) (Entered: 12/12/2007)
12/12/2007		This case has been assigned to the Honorable Mary H. Murguia. All future pleadings or documents should bear the correct case number: CV 07−2513−PHX−MHM. (REK) (Entered: 12/13/2007)
12/12/2007	7	Notice re Magistrate Consent Form (REK) (Entered: 12/13/2007)
12/13/2007	8	Summons Issued as to Maricopa County, Joseph M. Arpaio. (Attachments: # 1 Maricopa)(REK). *** IMPORTANT: You must select "Document and stamps" or "Document and comments" on the print screen in order for the court seal to appear on the summons you print. (Entered: 12/13/2007)
12/13/2007	9	NOTICE TO FILER OF DEFICIENCY re 1 Complaint filed by Manuel de Jesus Ortega Melendres. Description of deficiency: The following required document was not attached: Civil Cover Sheet. (REK) (Entered: 12/13/2007)
12/14/2007	10	SUMMONS Returned Executed by Manuel de Jesus Ortega Melendres. Joseph M. Arpaio served on 12/13/2007. (Moffa, Louis) (Entered: 12/14/2007)
12/14/2007	11	SUMMONS Returned Executed by Manuel de Jesus Ortega Melendres. Maricopa County served on 12/13/2007. (Moffa, Louis) (Entered: 12/14/2007)
01/03/2008	12	MOTION to Dismiss Case *Defendants Arpaio and Maricopa County's Rule 12(b)(6) Motion to Dismiss* by Maricopa County, Joseph M. Arpaio. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) Modified on 1/7/2008, DOCUMENT NOT IN COMPLIANCE WITH LRCiv 7.1(c). ATTORNEY NOTICED, (LSP). (Entered: 01/03/2008)
01/04/2008	13	ANSWER to Complaint by Maricopa County, Joseph M. Arpaio.(Casey, Timothy) (Entered: 01/04/2008)
01/21/2008	14	RESPONSE in Opposition re 12 MOTION to Dismiss Case *Defendants Arpaio and Maricopa County's Rule 12(b)(6) Motion to Dismiss* MOTION to Dismiss Case *Defendants Arpaio and Maricopa County's Rule 12(b)(6) Motion to Dismiss* filed by Manuel de Jesus Ortega Melendres. (Moffa, Louis) (Entered: 01/21/2008)
04/18/2008	15	NOTICE of Attorney Substitution by Julie A Pace (Attachments: # 1 Text of Proposed Order Proposed Order to Notice of Substitution of Counsel with Client Consent)(Pace, Julie) (Entered: 04/18/2008)
05/02/2008	16	ORDER re 15 NOTICE of Attorney Substitution − that Ballard Spahr Andrews & Ingersoll, LLP ("Ballard Spahr") is withdrawn as counsel of record for Pla and that in its place be substituted attorneys David J. Bodney and Peter Kozinets with Steptoe & Johnson, LLP ("Steptoe & Johnson") in this action. Signed by Judge Mary H Murguia on 5/1/08. (KMG) (Entered: 05/02/2008)
07/16/2008	17	MOTION to Amend/Correct *Complaint* by Manuel de Jesus Ortega Melendres. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(Bodney, David) (Entered: 07/16/2008)
07/16/2008	18	LODGED Proposed First Amended Complaint re: 17 MOTION to Amend/Correct *Complaint*. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Manuel de Jesus Ortega Melendres. (Attachments: # 1 Exhibit A−D)(Bodney, David) (Entered: 07/16/2008)
07/28/2008	19	RESPONSE in Opposition re 17 MOTION to Amend/Correct *Complaint* filed by Maricopa County, Joseph M. Arpaio. (Casey, Timothy) (Entered: 07/28/2008)
08/07/2008	20	REPLY in Support re 17 MOTION to Amend/Correct *Complaint* filed by Manuel de Jesus Ortega Melendres. (Kozinets, Peter) (Entered: 08/07/2008)
08/14/2008	21	MOTION for Admission Pro Hac Vice as to attorney Nancy Anne Ramirez on behalf of Manuel de Jesus Ortega Melendres. (BAS,) (Entered: 08/14/2008)

08/14/2008		PRO HAC VICE FEE PAID. $ 100, receipt number PHX074544 as to Nancy Anne Ramirez. (BAS,) (Entered: 08/14/2008)
08/14/2008	22	ORDER pursuant to General Order 05−25 granting 21 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. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 08/14/2008)
08/29/2008	23	Minute Order: The Court ORDERS setting this matter for oral argument re: Defendants' Motion to Dismiss 12 and Plaintiffs' Motion to Amend/Correct Complaint 17 on Wednesday, September 24, 2008 at 3:30 p.m. before Judge Mary H Murguia. [This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.](KSP) (Entered: 08/29/2008)
09/03/2008	24	MOTION to Intervene by Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens. (KMG) (Entered: 09/05/2008)
09/05/2008	25	ORDER signed by Judge Mary H Murguia on 9/5/08. IT IS HEREBY ORDERED granting Plaintiff's Motion for Leave to Amend Complaint. (Dkt.#17); IT IS FURTHER ORDERED denying Defendants 12 (b)(6) Motion to Dismiss as moot. (Dkt.#12).IT IS FURTHER ORDERED vacating the Motion Hearing set on September 24, 2008 at 3:30 p.m. (KSP) (Entered: 09/05/2008)
09/05/2008	26	FIRST AMENDED COMPLAINT against Joseph M. Arpaio, Maricopa County Sheriff's Office, and Maricopa County; Party John Does terminated, filed by Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez, David Rodriguez, Velia Meraz, Manuel Nieto, Jr. and Somos America (Attachments: # 1 Exhibit A − D)(ESL) (Entered: 09/08/2008)
09/09/2008	27	Notice re Summons in a Civil Case by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez re 26 Amended Complaint, (Kozinets, Peter) (Entered: 09/09/2008)
09/09/2008	28	Summons Issued as to Maricopa County Sheriff's Office. (REK). *** IMPORTANT: You must select "Document and stamps" or "Document and comments" on the print screen in order for the court seal to appear on the summons you print. (Entered: 09/09/2008)
09/11/2008	29	SUMMONS Returned Executed by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. Maricopa County Sheriff's Office served on 9/10/2008. (Kozinets, Peter) (Entered: 09/11/2008)
09/19/2008	30	RESPONSE in Opposition re 24 MOTION to Intervene *Pursuant to FRCP Rule 22 and FRCP Rule 24* filed by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Hernandez, Isaac) (Entered: 09/19/2008)
09/24/2008	31	MOTION for Leave to File Excess Pages for Defendants' Rule 12(b)(6) Motion to Dismiss Plaintiffs' First Amended Complaint by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 09/24/2008)
09/24/2008	32	LODGED Proposed Defendants' Rule 12(b)(6) Motion to Dismiss Plaintiffs' First Amended Complaint re: 31 MOTION for Leave to File Excess Pages for Defendants' Rule 12(b)(6) Motion to Dismiss Plaintiffs' First Amended Complaint MOTION for Leave to File Excess Pages for Defendants' Rule 12(b)(6) Motion to Dismiss Plaintiffs' First Amended Complaint. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio. (Casey, Timothy) (Entered: 09/24/2008)
09/24/2008	33	First MOTION for Admission Pro Hac Vice as to attorney Monica M. Ramirez by Manuel de Jesus Ortega Melendres. (Ramirez, Monica) (Entered: 09/24/2008)
09/24/2008	34	First MOTION for Admission Pro Hac Vice as to attorney Robin L. Goldfaden by Manuel de Jesus Ortega Melendres. (Goldfaden, Robin) (Entered: 09/24/2008)

09/24/2008		PRO HAC VICE FEE PAID. $ 100, receipt number PHX075918 as to Monica M Ramirez. (BAS,) (Entered: 09/24/2008)
09/24/2008		PRO HAC VICE FEE PAID. $ 100, receipt number PHX075919 as to Robin Lisa Goldfaden. (BAS,) (Entered: 09/24/2008)
09/24/2008	35	ORDER pursuant to General Order 05−25 granting 33 Motion for Admission Pro Hac Vice; granting 34 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. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 09/24/2008)
09/29/2008	36	ORDER granting 31 the defendants Joseph M. Arpaio, Maricopa County, and the Maricopa County Sheriffs Office leave to file their Reply memorandum in a form not to exceed twenty (20) pages. Signed by Judge Mary H. Murguia on 09/26/08.(MHM) (Entered: 09/29/2008)
09/29/2008	37	Joinder re 30 Response in Opposition to Motion, by Defendants Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio filed by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio. (Casey, Timothy) (Entered: 09/29/2008)
09/29/2008	39	Rule 12(b)(6) MOTION to Dismiss Plaintiffs' First Amended Complaint by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio. (REW,) (Entered: 10/02/2008)
09/30/2008	38	ORDER denying Bill Stoller and the Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens' Motion 24 to Intervene Under Rule 22 and24 Fed. R. Civ. P. Motion to Intervene. Signed by Judge Mary H Murguia on 9/29/08.(KMG) (Entered: 09/30/2008)
10/06/2008	40	NOTICE OF INTERLOCUTORY APPEAL to 9th Circuit as to 38 Order on Motion to Intervene by Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens. (KMG,) Modified on 10/9/2008 (NOTE: Construed as a Notice of Appeal rather than an Interlocutory Appeal ... See doc#44) (KMG,). (Entered: 10/07/2008)
10/06/2008	41	OBJECTION re 38 Order on Motion to Intervene by Intervenor Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens. (LAD) (Entered: 10/08/2008)
10/06/2008	42	MOTION for Rehearing And Resubmission of Motion to Intervene, MOTION for Issuance of Subpoena for Ray Stern and Possibly Others by Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens. (same pdf as document 41) (LAD) (Entered: 10/08/2008)
10/06/2008	43	Mail Returned as Undeliverable. Mail sent to Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens. Reason for return: Return to Sender, Not Deliverable as Addressed, Unable to Forward. Document number 36 . (LAD) (Entered: 10/09/2008)
10/06/2008	44	NOTICE OF APPEAL to 9th Circuit, as to 38 Order on Motion to Intervene by Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens. (NOTE: same pleading as document #40)(KMG) (Entered: 10/09/2008)
10/14/2008	45	ORDER entered by Judge Mary H. Murguia on 10/14/08. Motions for reconsideration under Fed.R.Civ.P. 59(e) are disfavored and only appropriate if the court "(1) is presented with newly discovered evidence, (2) committed clear error or the initial decision was manifestly unjust, or (3) if there is an intervening change in controlling law." School Sist. No. 1J, Multnomah County v. Acands, Inc., 5 F.3d 1255, 1263 (9th Cir. 1993), cert. denied, 114 S.Ct. 2742 (1994). Having considered Stoller's request, the Court denies the Motion. No new evidence has been presented, the law regarding intervention remains stable and, because Stollers attempt to intervene lacks all merit, the previous Order could in no sense be considered manifestly unjust. IT IS HEREBY ORDERED denying Stollers Motion for Rehearing And Resubmission of Motion to Intervene. (Dkt.#42.) IT IS FURTHER ORDERED directing the Parties that a stay will not be issued during the pendency of appeal and the case shall proceed as scheduled. (KSP)[This is a TEXT ENTRY ONLY. There is no.pdf document

		associated with this entry.] (Entered: 10/14/2008)
10/14/2008	46	CERTIFICATE OF RECORD TRANSMITTED TO 9TH CIRCUIT COURT OF APPEALS re 44 Notice of Appeal (KMG) (Entered: 10/14/2008)
10/14/2008	47	Notice of Appeal Notification Form; Notice of Appeal and copy of docket sheet transmitted to Ninth Circuit and all parties re 44 Notice of Appeal (KMG) (Entered: 10/14/2008)
10/14/2008	48	RESPONSE in Opposition re 39 MOTION to Dismiss Case *(Plaintiffs' First Amended Complaint)* filed by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Kozinets, Peter) (Entered: 10/14/2008)
10/14/2008	49	MOTION for Hearing or Conference re: Rule 16 Conference by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Kozinets, Peter) (Entered: 10/14/2008)
10/20/2008	51	Mail Returned as Undeliverable. Mail sent to Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens. Reason for return: Not Deliverable as Addressed. Unable to Forward. Document number 36. (SAT) (Entered: 10/21/2008)
10/21/2008	50	Ninth Circuit Case Number 08−17270 for 44 Notice of Appeal. (ESL) (Entered: 10/21/2008)
10/23/2008	52	RESPONSE to Motion re 49 MOTION for Hearing or Conference re: Rule 16 Conference filed by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio. (Casey, Timothy) (Entered: 10/23/2008)
10/24/2008	53	Mail Returned as Undeliverable. Mail sent to Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens. Reason for return: Not Deliverable as Addressed, Unable to Forward. Document number 44, 46, 47. (LAD) (Entered: 10/27/2008)
11/03/2008	54	REPLY in Support re 49 MOTION for Hearing or Conference re: Rule 16 Conference filed by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Attachments: # 1 Exhibit A)(Kozinets, Peter) (Entered: 11/03/2008)
11/21/2008	55	ORDER of 9th Circuit: Within 21 days from the date of entry of this order, appellant shall file a motion with this court to proceed in forma pauperis, pay $455.00 to the district court as the docketing and filing fees for this appeal and provide proof of payment to this court or otherwise show cause why this appeal should not be dismissed for failure to prosecute. If appellant fails to comply, the appeal will be dismissed. Appeal case number 08−17270, as to 44 Notice of Appeal filed by Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens (DNH) (Entered: 11/21/2008)
12/19/2008	56	Minute Order: The Court ORDERS setting this matter for oral argument re: Defendants' Motion to Dismiss 39 on Wednesday, January 14, 2009 at 3:00 p.m. before Judge Mary H Murguia. [This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.](KSP) (Entered: 12/19/2008)
01/14/2009	57	Minute Entry for proceedings held before Judge Mary H Murguia. Court Reporter: Merilyn Sanchez. Appearances: Daniel Pochoda, Kristina Campbell, David Bodney, Peter Kozinets for the plaintiffs. Tim Casey for the defendants. Oral argument re: Defendants' Motion to Dismiss held on 1/14/09. IT IS ORDERED taking this matter under advisement. [This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.](KSP) (Entered: 01/14/2009)
01/15/2009	58	MANDATE of 9th Circuit (Certified Copy), dismissing appeal for failure to respond to the order of this court dated 11/19/08. This order constitutes the mandate of this court; case number 08−17270, as to 44 Notice of Appeal filed by Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens (Attachments: # 1 nda)(DMT,) (Entered: 01/15/2009)
01/22/2009	59	Mail Returned as Undeliverable. Mail sent to The Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens. Reason for return: Return to Sender/ Not

		Deliverable as Addressed/ Unable to Forward. Document number 58. (REK) (Entered: 01/23/2009)
02/10/2009	60	ORDER denying 39 Motion to Dismiss Case; denying as moot 49 Motion for Hearing. Signed by Judge Mary H Murguia on 2/10/09.(KSP) (Entered: 02/10/2009)
02/13/2009	61	ORDER Rule 16 Case Management Conference set for 3/12/2009 04:00 PM before Judge Mary H Murguia. Signed by Judge Mary H Murguia on 2/11/09. (TLJ) (Entered: 02/13/2009)
02/20/2009	62	*Defendants'* ANSWER to 26 Amended Complaint, by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio.(Casey, Timothy) (Entered: 02/20/2009)
02/23/2009	63	MOTION for Recusal by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Casey, Timothy) (Entered: 02/23/2009)
02/25/2009	64	Notice re of Service of Discovery on Defendants Maricopa County Sheriff's Office and Maricopa County by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez (Kozinets, Peter) (Entered: 02/25/2009)
02/26/2009	65	REPORT re: Rule 26(f) Planning Meeting by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Kozinets, Peter) (Entered: 02/26/2009)
03/06/2009	66	Minute Order: The Court ORDERS vacating the Rule 16 Scheduling Conference set March 12, 2009 at 4:00 p.m. before Judge Mary H. Murguia pending ruling on Defendant's Motion for Recusal. [This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.](KSP) (Entered: 03/06/2009)
03/11/2009	67	Notice re Notice of Service of Defendants' Rule 26(a)(1) Initial Disclosure Statement by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio (Casey, Timothy) (Entered: 03/11/2009)
03/11/2009	68	AMENDED ANSWER to 26 Amended Complaint, by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio. (Casey, Timothy) (Entered: 03/11/2009)
03/11/2009	69	Notice re NOTICE OF SERVICE OF PLAINTIFFS RULE 26(a)(1) INITIAL DISCLOSURE STATEMENT by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez (Kozinets, Peter) (Entered: 03/11/2009)
03/12/2009	70	RESPONSE in Opposition re 63 MOTION for Recusal filed by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Attachments: # 1 Affidavit Declaration of Aaron J. Lockwood)(Kozinets, Peter) (Entered: 03/12/2009)
03/16/2009	71	Notice re Notice of Service of Defendants' First Supplemental Rule 26(a)(1) Disclosure Statement by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio (Casey, Timothy) (Entered: 03/16/2009)
03/17/2009	72	Notice re Notice of Service of Defendants' Second Supplemental Disclosure by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio (Casey, Timothy) (Entered: 03/17/2009)
03/23/2009	73	REPLY in Support re 63 MOTION for Recusal filed by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio. (Casey, Timothy) (Entered: 03/23/2009)
03/23/2009	74	REPLY in Support re 63 MOTION for Recusal *Amended Reply Memorandum in Support of Defendants' Motion for Recusal* filed by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio. (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 03/23/2009)
03/27/2009	75	Notice re Notice of Service of Defendants' Third Supplemental Disclosure Statement by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio (Casey, Timothy) (Entered: 03/27/2009)

03/27/2009	76	Notice re Notice of Service of Defendant MCSO's Discovery Responses to Plaintiff's Discovery by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio (Casey, Timothy) (Entered: 03/27/2009)
03/27/2009	77	STIPULATION *To Extend Time By Which Defendant Maricopa County May Answer And Respond to Plaintiffs' Interrogatories and Requests for Production of Documents* by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 03/27/2009)
04/06/2009	78	ORDER granting 77 Stipulation: ORDERED granting dft Maricopa County an extension of time, until and including 4/10/09, to answer or otherwise respond to plas' interrogatories and request for production propounded on dft Maricopa County. Signed by Judge Mary H Murguia on 4/2/2009. (LAD) (Entered: 04/06/2009)
04/09/2009	79	Notice re Notice of Service of Defendants' Fourth Supplemental Disclosure Statement by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio (Casey, Timothy) (Entered: 04/09/2009)
04/09/2009	80	Notice re Notice of Service of Defendant MCSO's First Supplemental Responses to Plaintiffs' First Set of Requests for Production of Documents and Things by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio (Casey, Timothy) (Entered: 04/09/2009)
04/10/2009	81	STIPULATION *To Extend Time By Which Defendant Maricopa County May Answer And Respond to Plaintiffs' Interrogatories and Requests for Production of Documents − Second Request* by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 04/10/2009)
04/15/2009	82	ORDER granting 81 Stipulation. Defendant Maricopa County is granted an extension of time, until and including April 24, 2009, to answer or otherwise respond to Plaintiffs Interrogatories and Request for Production propounded on defendant Maricopa County. Signed by Judge Mary H Murguia on 4/13/09. (KSP) (Entered: 04/15/2009)
04/15/2009	83	Notice re of Service of Plaintiffs' First Supplemental Disclosure Statement by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez (Kozinets, Peter) (Entered: 04/15/2009)
04/20/2009	84	MOTION to Substitute Attorney: Defendant Maricopa County's Application for and Notice of Substitution of Counsel with Client Consent by Defendant Maricopa County. (Attachments: # 1 Exhibit 1 to Application for and Notice of Substitution of Counsel, # 2 Text of Proposed Order)(Moberly, Michael) INCORRECT EVENT SELECTED, THIS ENTRY HAS BEEN MODIFIED FROM APPLICATION to MOTION TO SUBSTITUTE ATTORNEY Modified on 4/21/2009 (ESL,). (Entered: 04/20/2009)
04/21/2009	85	Notice re Notice of Service of Defendant MCSO's Third Supplemental Responses to Plaintiffs' First Set of Requests for Production and First Supplemental and Amended Answer to Interrogatory No. 16 of Plaintiffs' First Set of Interrogatories by Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 04/21/2009)
04/21/2009	86	Notice re Notice of Service of Defendants' Fifth Supplemental Disclosure Statement by Maricopa County Sheriff's Office, Maricopa County, Joseph M. Arpaio (Casey, Timothy) (Entered: 04/21/2009)
04/22/2009	87	ORDER − Pursuant to 84 Motion/Application for and Notice of Substitution of Counsel, IT IS HEREBY ORDERED that Schmitt, Schneck, Smyth & Herrod, P.C. is withdrawn as cnsl of record for Dft Maricopa County only, and that in its place shall be substituted Ryley, Carlock & Applewhite in this action. FURTHER ORDERED that all future pleadings, notices correspondence, and other papers should be served on Dft Maricopa County's substituted cnsl at the following address: Michael D. Moberly, John M. Fry, Ryley Carlock & Applewhite, 1 North Central Avenue, Suite 1200, Phoenix, AZ 85004−4417. Attys Michael D Moberly and John Michael Fry added for dft Maricopa County and atty Timothy James Casey terminated. Signed by Judge Mary H Murguia on 4/20/09.(SAT) (Entered: 04/22/2009)

04/22/2009	88	Notice re Notice of Service of Defendant Arpaio's Discovery Requests upon Plaintiffs by Joseph M. Arpaio (Casey, Timothy) (Entered: 04/22/2009)
04/23/2009	89	STIPULATION *to Extend Time by Which Defendant May Answer and Respond to Plaintiffs' First Set of Interrogatories and Requests for Production of Documents (Third Request)* by Maricopa County. (Attachments: # 1 Text of Proposed Order)(Fry, John) (Entered: 04/23/2009)
04/27/2009	90	MOTION for Judgment on the Pleadings by Maricopa County Sheriff's Office, Joseph M. Arpaio. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 04/27/2009)
04/28/2009	91	Notice re Notice of Service of Defendants Arpaio and MCSO's Sixth Supplemental Disclosure Statement by Maricopa County Sheriff's Office, Joseph M. Arpaio (Casey, Timothy) (Entered: 04/28/2009)
04/28/2009	92	Notice re of Service of Plaintiffs' Second Supplemental Disclosure Statement by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez (Kozinets, Peter) (Entered: 04/28/2009)
04/29/2009	93	MOTION to Certify Class by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit Index of Exhibits to Plaintiffs' Motion for Class Certification, # 3 Exhibit Attachment 1, # 4 Exhibit Attachment 2, # 5 Exhibit Exhibits A−M, # 6 Exhibit Exhibit N, # 7 Exhibit Exhibits O−Z, # 8 Exhibit Exhibits AA−FF, # 9 Exhibit Attachments 3−5)(Kozinets, Peter) (Entered: 04/29/2009)
04/30/2009	94	ORDER granting the parites' 89 Stipulation: That Dft Maricopa County has an extension of time, until and including May 15, 2009, to answer or otherwise respond to Plas' First Set of Interrogatories and First Set of Requests for Production of Documents and Things To Defendant Maricopa County. Signed by Judge Mary H Murguia on 4/27/09. (KMG,) (Entered: 04/30/2009)
05/08/2009	95	Notice re Notice of Service of Defendants Arpaio and MCSO's Seventh Supplemental Disclosure Statement by Maricopa County Sheriff's Office, Joseph M. Arpaio (Casey, Timothy) (Entered: 05/08/2009)
05/13/2009	96	RESPONSE in Opposition re 93 MOTION to Certify Class *Separate Motion for Leave to File Surreply & Separate Motion to Strike Information Offered By Plaintiffs* filed by Maricopa County Sheriff's Office, Joseph M. Arpaio. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 05/13/2009)
05/13/2009	97	MOTION to Strike re Information Offered By Plaintiffs by Maricopa County Sheriff's Office, Joseph M. Arpaio. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 05/13/2009)
05/14/2009	98	RESPONSE in Opposition re 90 MOTION for Judgment on the Pleadings filed by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Kozinets, Peter) (Entered: 05/14/2009)
05/15/2009	99	Notice re Defendant Maricopa County's Notice of Service_of_Responses_to_Plaintiffs_Interrogatories_and_RFP by Maricopa County (Fry, John) (Entered: 05/15/2009)
05/18/2009	100	RESPONSE to Motion re 93 MOTION to Certify Class filed by Maricopa County. (Moberly, Michael) (Entered: 05/18/2009)
05/18/2009	101	NOTICE of Appearance by Michael D Moberly on behalf of Maricopa County (Moberly, Michael) (Entered: 05/18/2009)
05/20/2009	102	STIPULATION *on First Extension of Time For Plaintiffs and Defendants Arpaio and the MCSO to File or to Serve Certain Pleadings* by Maricopa County Sheriff's Office, Joseph M. Arpaio. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 05/20/2009)

05/21/2009	103	Notice re Notice of Service of Defendants Arpaio and MCSO's Eighth Supplemental Disclosure Statement by Maricopa County Sheriff's Office, Joseph M. Arpaio (Casey, Timothy) (Entered: 05/21/2009)
05/21/2009	104	ORDER granting 102 Stipulation. IT IS HEREBY ORDERED that Defendants Arpaio and the MCSO are granted an extension through and including June 5, 2009, to file and to serve their reply memorandum in support of their Rule 12(c) Motion for Judgment on the Pleadings.IT IS FURTHER ORDERED that Plaintiffs are granted an extension through and including June 5, 2009, to file and to serve their reply memorandum in support of their Motion for Class Certification.IT IS FURTHER ORDERED that Plaintiffs are granted an extension through and including June 5, 2009, to serve their responses to Defendant Arpaios discovery requests.Signed by Judge Mary H Murguia on 5/21/09. (KSP) (Entered: 05/21/2009)
05/28/2009	105	MOTION to Stay re Proceedings by Maricopa County. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Moberly, Michael) (Entered: 05/28/2009)
05/29/2009	106	STIPULATION *on First Extension of Time for Plaintiffs to Respond to Defendants Arpaio and MCSO's Motion for Leave to File Sur−Reply and Motion to Strike Information Offered by Plaintiffs* by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Attachments: # 1 Text of Proposed Order)(Kozinets, Peter) (Entered: 05/29/2009)
06/03/2009	107	ORDER pursuant to 106 Stipulation: Plas are granted an extension through and including 6/5/09, to file and serve their responses to dfts Arpaio and MCSO's Separate Motion for Leave to File Sur−Reply and Separate Motion to STrike Information Offered by plas. Signed by Judge Mary H Murguia on 6/2/2009. (LAD) (Entered: 06/03/2009)
06/05/2009	108	REPLY to Response to Motion re 90 MOTION for Judgment on the Pleadings *Reply Memorandum in Support of Defendants Arpaio and the MCSO's Rule 12(c) Motion for Judgment on the Pleadings* filed by Maricopa County Sheriff's Office, Joseph M. Arpaio. (Casey, Timothy) (Entered: 06/05/2009)
06/05/2009	109	Notice re Service of Plaintiffs' Responses and Objections to Defendant Arpaio's First Set of Requests for Admissions, Interrogatories and Requests for Production by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez (Kozinets, Peter) (Entered: 06/05/2009)
06/05/2009	110	REPLY in Support re 93 MOTION to Certify Class *−and− Response in Opposition to Defendants Arpaio and MCSO's Separate Motions to Strike and for Leave to File Sur−Reply 97 filed by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Kozinets, Peter) Modified on 6/8/2009 (LAD). DOCKET TEXT MODIFIED TO ADD DOCUMENT LINKAGE. (Entered: 06/05/2009)*
06/11/2009	111	NOTICE of Deposition of Mayor Phil Gordon, filed by Maricopa County Sheriff's Office, Joseph M. Arpaio. (Casey, Timothy) (Entered: 06/11/2009)
06/12/2009	112	MOTION to Withdraw *(Defendant Maricopa County's Motion for Leave to Withdraw Its Participation in Defendants' Motion for Recusal)* by Maricopa County. (Fry, John) (Entered: 06/12/2009)
06/15/2009	113	MOTION to File Amicus Curiae *Brief Regarding Defendant Maricopa County's Motion to Stay Proceedings* by United States. (Attachments: # 1 Exhibit United States' Amicus Brief)(Jung, JeYon) (Entered: 06/15/2009)
06/15/2009	114	RESPONSE in Opposition re 105 MOTION to Stay re Proceedings filed by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Attachments: # 1 Affidavit Declaration of Aaron J. Lockwood)(Kozinets, Peter) (Entered: 06/15/2009)
06/15/2009	115	RESPONSE in Opposition re 105 MOTION to Stay re Proceedings filed by Maricopa County Sheriff's Office, Joseph M. Arpaio. (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 06/15/2009)
06/16/2009	116	Notice re Notice of Service of Defendants Arpaio and MCSO's Ninth Supplemental Disclosure by Maricopa County Sheriff's Office, Joseph M. Arpaio (Casey, Timothy)

		(Entered: 06/16/2009)
06/16/2009	117	CERTIFICATE OF SERVICE by Maricopa County Sheriff's Office, Joseph M. Arpaio re 111 Notice of Deposition *of Mayor Phil Gordon* (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 06/16/2009)
06/17/2009	118	RESPONSE to Motion re 113 MOTION to File Amicus Curiae *Brief Regarding Defendant Maricopa County's Motion to Stay Proceedings* filed by Maricopa County. (Fry, John) (Entered: 06/17/2009)
06/18/2009	119	RESPONSE to Motion re 113 MOTION to File Amicus Curiae *Brief Regarding Defendant Maricopa County's Motion to Stay Proceedings* filed by Maricopa County Sheriff's Office, Joseph M. Arpaio. (Casey, Timothy) (Entered: 06/18/2009)
06/18/2009	120	Notice re Notice of Service of Defendants Arpaio and MCSO's Tenth Supplemental Disclosure Statement by Maricopa County Sheriff's Office, Joseph M. Arpaio (Casey, Timothy) (Entered: 06/18/2009)
06/23/2009	121	RESPONSE to Motion re 113 MOTION to File Amicus Curiae *Brief Regarding Defendant Maricopa County's Motion to Stay Proceedings* filed by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Bodney, David) (Entered: 06/23/2009)
06/25/2009	122	REPLY in Support re 105 MOTION to Stay re Proceedings filed by Maricopa County. (Attachments: # 1 Exhibit A)(Fry, John) (Entered: 06/25/2009)
06/30/2009	123	NOTICE of Deposition of Mayor Phil Gordon, filed by Maricopa County Sheriff's Office, Joseph M. Arpaio. (Casey, Timothy) (Entered: 06/30/2009)
07/02/2009	124	Notice re of Service of Plaintiff David Rodriguez's Supplemental and Amended Responses to Defendant Arpaio's First Set of Interrogatories and Requests for Production by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez (Kozinets, Peter) (Entered: 07/02/2009)
07/06/2009	125	Notice re Notice of Service of Defendant MCSO's Fourth Supplemental Responses to Plaintiffs' First Set of Requests for Production of Documents and Things by Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 07/06/2009)
07/07/2009	126	First MOTION for Admission Pro Hac Vice as to attorney Cecillia D. Wang by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Wang, Cecillia) Modified on 7/7/2009 INCOMPLETE DOCUMENT FILED. THE CERTIFICATE OF GOOD STANDING MUST ACCOMPANY THE MOTION FOR ADMISSION PRO HAC VICE (KMG). (Entered: 07/07/2009)
07/07/2009	127	MOTION for Admission Pro Hac Vice as to attorney Cecillia D. Wang by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Attachments: # 1 Exhibit Certificates of Good Standing)(Wang, Cecillia) Modified on 7/7/2009 INCORRECT (AND OUT−DATED) CERTIFICATES SUMBITTED. CERTIFICATES OF GOOD STANDING − DATED NO MORE THAN 45 DAYS PRIOR TO SUBMISSION OF THIS APPLICATION IS REQUIRED. (KMG). (Entered: 07/07/2009)
07/07/2009	128	NOTICE TO FILER OF DEFICIENCY re 126 First MOTION for Admission Pro Hac Vice as to attorney Cecillia D. Wang filed by Velia Meraz, David Rodriguez, Somos America, Manuel Nieto, Jr, Jessica Quitugua Rodriguez, Manuel de Jesus Ortega Melendres. Description of deficiency: Incomplete document filed. The Certificate of Good Standing must accompany the Motion for Admission Pro Hac Vice. Attorney noticed to refile. (KMG,). (Entered: 07/07/2009)
07/07/2009	129	NOTICE TO FILER OF DEFICIENCY re 127 MOTION for Admission Pro Hac Vice as to attorney Cecillia D. Wang filed by Velia Meraz, David Rodriguez, Somos America, Manuel Nieto, Jr, Jessica Quitugua Rodriguez, Manuel de Jesus Ortega Melendres. Description of deficiency: Incorrect (and Out−Dated) Certificates Attached to Motion. Attorney Noticed to Refile. (KMG) (Entered: 07/07/2009)

07/08/2009	130	NOTICE OF ATTORNEY SUBSTITUTION: Cecillia Wang appearing for David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. Attorney Monica M Ramirez terminated. (Ramirez, Monica) (Entered: 07/08/2009)
07/08/2009	131	Notice re Notice of Service of Defendants Arpaio and MCSO's Eleventh Supplemental Disclosure Statement by Maricopa County Sheriff's Office, Joseph M. Arpaio (Casey, Timothy) (Entered: 07/08/2009)
07/08/2009	132	Notice re Notice of Service of Defendant MCSO's Discovery Requests Upon Plaintiffs by Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 07/08/2009)
07/09/2009	133	MOTION for Admission Pro Hac Vice as to attorney Cecillia D. Wang by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Wang, Cecillia) (Entered: 07/09/2009)
07/10/2009	134	MOTION for Leave to File Supplemental Brief in Support of Their Response in Opposition to Defendant Maricopa County's Motion to Stay Proceedings by Maricopa County Sheriff's Office, Joseph M. Arpaio. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Casey, Timothy) (Entered: 07/10/2009)
07/10/2009	135	LODGED Proposed Defendants Arpaio and the MCSO's Supplemental Brief in Support of Their Response in Opposition to Defendant Maricopa County's Motion to Stay Proceedings re: 134 MOTION for Leave to File Supplemental Brief in Support of Their Response in Opposition to Defendant Maricopa County's Motion to Stay Proceedings. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Maricopa County Sheriff's Office, Joseph M. Arpaio. (Casey, Timothy) Modified on 7/14/2009 (SAT). DOCUMENT NOT IN COMPLIANCE WITH LRCiv 7.1(c). ATTORNEY NOTICED. (Entered: 07/10/2009)
07/10/2009	136	MOTION for Admission Pro Hac Vice as to attorney Cecillia D. Wang by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Wang, Cecillia) (Entered: 07/10/2009)
07/13/2009		PRO HAC VICE FEE PAID. $ 50, receipt number PHX086317 as to Cecillia D Wang. (BAS,) (Entered: 07/13/2009)
07/13/2009	137	ORDER pursuant to General Order 05−25 terminating 133 Motion for Admission Pro Hac Vice; granting 136 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. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/13/2009)
07/15/2009	138	ORDER granting 63 Motion for Recusal. Signed by Judge Mary H Murguia on 7/15/09. IT IS FURTHER ORDERED directing that the Clerk reassign this case to another judge in the District of Arizona by random lot. (KSP) (Entered: 07/15/2009)
07/15/2009	139	Minute Order That pursuant to the Order issued by Judge Mary H. Murguia on July 15, 2009, this case is hereby reassigned by random draw to Magistrate Judge Lawrence O. Anderson for all further proceedings. All further pleadings/papers should now list the following COMPLETE case number: CV 07−2513−PHX−LOA. (Attachments: # 1 Instructions, # 2 Consent Form) (MAP) (Entered: 07/15/2009)
07/15/2009		Magistrate Election Form Deadline (8/4/09) as to all parties. (MAP) (Entered: 07/15/2009)
07/16/2009	140	NOTICE OF ASSIGNMENT AND ORDER that Plaintiffs and Defendants shall file their written election to either consent to magistrate−judge jurisdiction or elect to proceed before a United States district judge on or before 7/27/09. Signed by Magistrate Judge Lawrence O Anderson on 7/16/09. (MAP) Modified on 7/21/2009 PAGE 3 LINES 14−15 ARE VACATED PER ORDER #141 ENTERED 7/21/09 (REW,). (Entered: 07/16/2009)
07/21/2009	141	ORDER and NOTICE OF ERRATA. Pending before the Court are seven motions for rulings, three of which are clearly dispositive in nature, 90 , 93 , 105 ; the Court will defer any rulings on the non−disposive motions until after the parties have either

		consented to magistrate−judge jurisdiction or elected to proceed before a district judge; on the Court's own motion due to clerical error, vacating the last order in docket 140 , page 3, lines 14−15; Defendants' counsel shall use proper capitalization in all future captions as mandated by LRCiv 7.1(a)(3). Signed by Magistrate Judge Lawrence O Anderson on 7/20/09. (REW,) (Entered: 07/21/2009)
07/22/2009	142	CERTIFICATE OF SERVICE by Maricopa County Sheriff's Office, Joseph M. Arpaio (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 07/22/2009)
07/22/2009	143	Party Elects Assignment of Case to District Judge Jurisdiction. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAP) (Entered: 07/22/2009)
07/22/2009	144	Minute Order Pursuant to Local Rule 3.8(a), a request has been received for a random reassignment of this case to a District Judge FURTHER ORDERED Case reassigned by random draw to Judge G. Murray Snow. All further pleadings/papers should now list the following COMPLETE case number: CV 07−2513−PHX−GMS. (MAP) (Entered: 07/22/2009)
07/22/2009	145	Party Elects Assignment of Case to District Judge Jurisdiction. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAP) (Entered: 07/23/2009)
07/24/2009	146	Party Elects Assignment of Case to District Judge Jurisdiction. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAP) (Entered: 07/27/2009)
07/27/2009	147	ORDER terminating Dft's 112 Motion for Leave to Withdraw as moot; granting the United States 113 Motion to File Amicus Curiae Brief. Signed by Judge G Murray Snow on 07/27/09.(ESL) (Entered: 07/27/2009)
07/27/2009	148	MOTION for Admission Pro Hac Vice as to attorney Caroline Cincotta on behalf of plaintiffs David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, and Jessica Quitugua Rodriguez. (BAS,) (Entered: 07/27/2009)
07/27/2009		PRO HAC VICE FEE PAID. $ 50, receipt number PHX086822 as to Caroline Cincotta. (BAS,) (Entered: 07/27/2009)
07/27/2009	149	ORDER pursuant to General Order 05−25 granting 148 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. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/27/2009)
07/29/2009	150	Notice re Withdrawal of Counsel by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez (Cincotta, Caroline) (Entered: 07/29/2009)
07/31/2009	151	MOTION to Withdraw as Attorney by David Rodriguez, Velia Meraz, Manuel Nieto, Jr, Somos America, Manuel de Jesus Ortega Melendres, Jessica Quitugua Rodriguez. (Campbell, Kristina) (Entered: 07/31/2009)
07/31/2009	152	NOTICE of Attorney Substitution by Karen J Hartman (Hartman, Karen) (Entered: 07/31/2009)
08/10/2009	153	Notice re Notice of Service by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America *of Plaintiffs' Responses and Objections to Defendant Maricopa County Sheriff's Office's First Set of Interrogatories and Requests for Production to All Plaintiffs* (Bodney, David) (Entered: 08/10/2009)
08/13/2009	154	ORDER denying 105 Motion to Stay; denying 134 Motion for Leave to File a Supplemental Brief. (See document for further details). Signed by Judge G Murray Snow on 8/13/2009. (LAD) (Entered: 08/13/2009)

08/24/2009	155	ORDER that the Motion 90 for Judgment on the Pleadings of Dfts Arpaio and the MCSO is DENIED. FURTHER ORDERED that Plas' Motion 93 for Class Certification is DENIED without prejudice to its being reasserted once the issue of standing is resolved. FURTHER ORDERED that the Motion 97 for Leave to File Surreply and to Strike of Dfts Arpaio and the MCSO is DENIED. Signed by Judge G Murray Snow on 8/21/09.(KMG,) (Entered: 08/24/2009)
09/01/2009	156	NOTICE of Deposition of Jessika Rodriquez, filed by Joseph M. Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 09/01/2009)
09/01/2009	157	NOTICE of Deposition of David Rodriquez, filed by Joseph M. Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 09/01/2009)
09/01/2009	158	NOTICE of Deposition of Manuel Ortega Melendres, filed by Joseph M. Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 09/01/2009)
09/01/2009	159	NOTICE of Deposition of Velia Meraz, filed by Joseph M. Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 09/01/2009)
09/01/2009	160	NOTICE of Deposition of Manuel Nieto, Jr., filed by Joseph M. Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 09/01/2009)
09/01/2009	161	NOTICE of Deposition of Lydia Guzman, filed by Joseph M. Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 09/01/2009)
09/02/2009	162	ORDER SETTING RULE 16 CASE MANAGEMENT CONFERENCE: Scheduling Conference set for 10/21/2009 09:15 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (See document for full details). Signed by Judge G Murray Snow on 9/1/2009. (LAD) (Entered: 09/02/2009)
09/11/2009	163	MOTION for Admission Pro Hac Vice as to attorney Gladys Limon on behalf of Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 09/11/2009)
09/11/2009		PRO HAC VICE FEE PAID. $ 50, receipt number PHX088409 as to Gladys Limon. (BAS) (Entered: 09/11/2009)
09/11/2009	164	ORDER pursuant to General Order 05−25 granting 163 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. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 09/11/2009)
09/16/2009	165	NOTICE of Deposition of David Rodriquez, filed by Joseph M. Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 09/16/2009)
09/16/2009	166	NOTICE of Deposition of Deputy Louis Deprietro, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 09/16/2009)
09/16/2009	167	NOTICE of Deposition of Deputy Carlos Rangel, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 09/16/2009)
09/16/2009	168	NOTICE of Deposition of Deputy Alberto Armendariz, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 09/16/2009)
09/16/2009	169	NOTICE of Deposition of Deputy Douglas Beeks, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 09/16/2009)
09/16/2009	170	NOTICE of Deposition of Deputy Cesar Brockman, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 09/16/2009)
09/16/2009	171	NOTICE of Deposition of Deputy Michael Kikes, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 09/16/2009)

09/16/2009	172	NOTICE of Deposition of Sergeant Brett Palmer, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 09/16/2009)
09/16/2009	173	NOTICE of Deposition of Sergeant Manuel Madrid, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 09/16/2009)
09/16/2009	174	NOTICE of Deposition of Deputy Chief Brian Sands, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 09/16/2009)
09/16/2009	175	NOTICE of Deposition of Chief David Hendershott, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 09/16/2009)
09/16/2009	176	Notice re Withdrawal of Associate Counsel by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Kozinets, Peter) (Entered: 09/16/2009)
09/17/2009	177	Notice re Defendant Arpaio and MCSO's Cross Notice of Videotaping Certain Depositions Noticed by Plaintiffs by Joseph M. Arpaio, Maricopa County Sheriff's Office re 168 Notice of Deposition, 171 Notice of Deposition, 166 Notice of Deposition, 173 Notice of Deposition, 172 Notice of Deposition, 167 Notice of Deposition, 169 Notice of Deposition, 170 Notice of Deposition (Casey, Timothy) (Entered: 09/17/2009)
09/21/2009	178	*Joint* MOTION and *Stipulation to Dismiss Maricopa County without Prejudice* by Plaintiff Manuel de Jesus Ortega Melendres. (Attachments: # 1 Text of Proposed Order)(Kozinets, Peter) INCORRECT EVENT SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM (Joinder) to (Motion to Dismiss Party) ATTORNEY NOTICED. Modified on 9/24/2009 (ESL,). (Entered: 09/21/2009)
09/22/2009	179	NOTICE of Deposition of James Pendergraph, filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 09/22/2009)
09/25/2009	180	CERTIFICATE OF SERVICE by Joseph M Arpaio, Maricopa County Sheriff's Office (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 09/25/2009)
09/25/2009	181	Notice re Notice of Service of Defendant Arpaio and MCSO's 12th Supplemental Disclosure Statement by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 09/25/2009)
09/28/2009	182	Notice re of Service of Supplemental Response to Plaintiffs' First Set of Interrogatories to Defendant Maricopa County by Maricopa County (Hartsig, Charitie) (Entered: 09/28/2009)
09/30/2009	183	NOTICE of Appearance by Anne Lai on behalf of Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Lai, Anne) (Entered: 09/30/2009)
10/01/2009	184	Notice re Notice of Service of Defendants Arpaio and MCSO's 13th Supplemental Disclosure Statement by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 10/01/2009)
10/01/2009	185	NOTICE of Deposition of Deputy Matt Ratcliff, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 10/01/2009)
10/01/2009	186	NOTICE of Deposition of Suzanne Ashmore, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 10/01/2009)
10/02/2009	187	NOTICE of Deposition of Lieutenant Joseph Sousa, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 10/02/2009)
10/07/2009	188	NOTICE of Deposition of Sheriff Joseph M. Arpaio, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua

		Rodriguez, Somos America. (Kozinets, Peter) (Entered: 10/07/2009)
10/08/2009	189	Notice re Defendant Arpaio and MCSO's Second Cross Notice of Videotaping Certain Depositions Noticed by Plaintiffs by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 10/08/2009)
10/08/2009	190	Notice re Notice of Service of Defendants Arpaio and MCSO's 14th Supplemental Disclosure Statement by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 10/08/2009)
10/08/2009	191	Notice re Notice of Service of Defendant MCSO's Fifth Supplemental Responses to Plaintiffs' First Set of Requests for Production of Documents and Things by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 10/08/2009)
10/09/2009	192	Notice re Notice of Service of Defendants Arpaio and MCSO's 15th Supplemental Disclosure Statement by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 10/09/2009)
10/09/2009	193	REPORT of Amended Joint Case Management Report by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 10/09/2009)
10/13/2009	194	ORDER granting 178 Motion to Dismiss Party; dismissing Defendant Maricopa County from this action without prejudice. Plaintiffs and Defendant Maricopa County shall bear their own attorneys' fees and costs regarding Plaintiffs' claims against Defendant Maricopa County only, but not regarding Plaintiffs' claims against Defendants Joseph M. Arpaio and Maricopa County Sheriff's Office. Party Maricopa County terminated. Signed by Judge G Murray Snow on 10/13/09.(DMT,) (Entered: 10/13/2009)
10/14/2009	195	NOTICE of Deposition of Deputy Ramon Charley Armendariz, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 10/14/2009)
10/15/2009	196	Notice re Service of Plaintiffs' Third Supplemental Disclosure Statement by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Lockwood, Aaron) (Entered: 10/15/2009)
10/20/2009	197	MOTION for Protective Order by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Affidavit Certification of Counsel Timothy J. Casey, # 2 Exhibit, # 3 Text of Proposed Order)(Casey, Timothy) (Entered: 10/20/2009)
10/20/2009	198	MOTION to Expedite Ruling on Defendants' Motion for Protective Order by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 10/20/2009)
10/21/2009	199	MOTION to File Amicus Curiae *Memorandum of Law Regarding Defendants' Motion for Protective Order* by United States. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Aminfar, Amin) (Entered: 10/21/2009)
10/21/2009	200	Minute Entry for proceedings held before Judge G Murray Snow. Appearances: David Bodney and Peter Kozinets for plaintiffs; Timothy Casey for defendants. Scheduling Conference held on 10/21/2009. Status of the case is discussed and case management deadlines are established. Plaintiffs' Response to Defendants' Motion for Protective Order is due by 10/23/09. Defendants' Reply is due by 10/26/09. The Court signs the Case Management Order this date. Order to follow. (Court Reporter Gary Moll.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 10/21/2009)
10/21/2009	201	CASE MANAGEMENT ORDER: Discovery due by 2/26/2010. Dispositive motions due by 7/31/2010. (See Order for full details). Signed by Judge G Murray Snow on 10/21/09. (KFZ) (Entered: 10/21/2009)
10/23/2009	202	RESPONSE in Opposition re 197 MOTION for Protective Order, 199 MOTION to File Amicus Curiae *Memorandum of Law Regarding Defendants' Motion for Protective Order Plaintiffs' Response in Opposition to Defendants' Motion for Protective Order Re: The Exclusion of Non−Party United States Department of Justice from the Depositions of Defendants Arpaio and MCSO Witnesses −and− Plaintiffs' Non−Opposition to the United States' Motion for Leave to File Amicus*

		Curiae Memorandum of Law Regarding Defendants' Motion for Protective Order by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) Modified on 10/26/2009 INCORRECT EVENT SELECTED. THE CORRECT ENTRY (Response in Opposition to Motion) (KMG). (Entered: 10/23/2009)
10/23/2009	203	Notice re Amended Notice of Deposition of Deputy Ramon Charley Armendariz by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Kozinets, Peter) (Entered: 10/23/2009)
10/23/2009	204	Notice re Amended Notice of Deposition of Lieutenant Joseph Sousa by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Kozinets, Peter) (Entered: 10/23/2009)
10/23/2009	205	Notice re Amended Notice of Videotaped Deposition of Deputy Chief Brian Sands by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Kozinets, Peter) (Entered: 10/23/2009)
10/23/2009	206	Notice re Amended Notice of Videotaped Deposition of Chief David Hendershott by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Kozinets, Peter) (Entered: 10/23/2009)
10/26/2009	207	REPLY in Support re 197 MOTION for Protective Order filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 10/26/2009)
10/28/2009	208	ORDER − IT IS ORDERED granting the United States' 199 Motion for Leave to File Amicus Curiae Memorandum of Law; FURTHER ORDERED granting Dfts' 197 Motion for Protective Order and its 198 Motion for Expedited Ruling on the Motion. Signed by Judge G Murray Snow on 10/28/09. (SAT) (Entered: 10/28/2009)
10/28/2009	209	Amicus Curiae MEMORANDUM of Law Regarding Defendants' 197 MOTION for Protective Order by Amicus United States. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(SAT) (Entered: 10/28/2009)
10/29/2009	210	Notice re Notice of Service of Defendants Arpaio and MCSO's 16th Supplemental Disclosure Statement by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 10/29/2009)
10/30/2009	211	TRANSCRIPT DESIGNATION AND ORDER FORM by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on October 21, 2009 before Judge Honorable G. Murray Snow. (Kozinets, Peter) (Entered: 10/30/2009)
11/02/2009	212	TRANSCRIPT DESIGNATION AND ORDER FORM by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 10/21/2009 before Judge Hon. G. Murray Snow. (Casey, Timothy) (Entered: 11/02/2009)
11/04/2009	213	NOTICE of Deposition of Lydia Guzman, filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 11/04/2009)
11/09/2009	214	Notice re Second Amended Notice of Deposition of Deputy Ramon Charley Armendariz by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Kozinets, Peter) (Entered: 11/09/2009)
11/09/2009	215	Notice re Service of Plaintiff Manuel De Jesus Ortega Melendres' First Supplemental Responses and Objections to Defendant Arpaio's First Set of Requests for Production by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Kozinets, Peter) (Entered: 11/09/2009)
11/10/2009	216	Notice re Defendant Arpaio and MCSO's Third Cross Notice of Videotaping Certain Depositions Noticed by Plaintiffs by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 11/10/2009)
11/10/2009	217	Notice re Notice of Service of Defendant MCSO's Sixth Supplemental Responses to Plaintiffs' First Set of Requests for Production of Documents and Things by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 11/10/2009)

11/12/2009	218	Notice re Notice of Service of Defendant MCSO's Seventh Supplemental Responses to Plaintiffs' First Set of Requests for Production of Documents and Things by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 11/12/2009)
11/12/2009	219	Notice re Notice of Service of Defendants Arpaio and MCSO's 17th Supplemental Disclosure Statement by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 11/12/2009)
11/12/2009	220	ORDER authorizing Plaintiffs, no later than 11/20/09 to file a pleading requesting sanctions against the Defendants. Defendants shall have until 12/4/09 to file a Response (see order for details). Signed by Judge G Murray Snow on 11/12/09. (TLJ) (Entered: 11/12/2009)
11/13/2009	221	TRANSCRIPT DESIGNATION AND ORDER FORM by United States for proceedings held on October 21, 2009 before Judge Honorable G. Murray Snow. (Aminfar, Amin) (Entered: 11/13/2009)
11/13/2009	222	Notice re Notice of Service of Defendants Arpaio and MCSO's 18th Supplemental Disclosure Statement by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 11/13/2009)
11/13/2009	223	Notice re Notice of Service of Defendant MCSO's Eighth Supplemental Responses to Plaintiffs' First Set of Requests for Production of Documents and Things by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 11/13/2009)
11/18/2009	224	TRANSCRIPT filed for hearing on Scheduling Conference for dates of 10/21/09 before Judge G. Murray Snow. Court Reporter: Gary Moll. Re 44 Notice of Appeal Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/9/2009. Redacted Transcript Deadline set for 12/21/2009. Release of Transcript Restriction set for 2/16/2010. (Cady, Elizabeth) (Entered: 11/18/2009)
11/18/2009	225	NOTICE OF FILING OF OFFICIAL TRANSCRIPT 224 . (Cady, Elizabeth) (Entered: 11/18/2009)
11/20/2009	226	Notice re Notice of Service of Defendant MCSO's Ninth Supplemental Responses to Plaintiffs' First Set of Requests for Production of Documents and Things by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 11/20/2009)
11/20/2009	227	MOTION for Sanctions against Defendants by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Affidavit Declaration of Peter S. Kozinets in Support of Plaintiffs' Motion for Sanctions, # 2 Appendix Index of Exhibits, # 3 Exhibit Exhibits A−O, # 4 Text of Proposed Order Proposed Order Granting Plaintiffs' Motion for Sanctions)(Kozinets, Peter) (Entered: 11/20/2009)
11/20/2009	228	Notice re Certification of Moving Counsel in Support of Motion for Sanctions by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Kozinets, Peter) (Entered: 11/20/2009)
11/25/2009	229	Notice re Defendant Arpaio and MCSO's Fourth Cross Notice of Videotaping Certain Depositions Noticed by Plaintiffs by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 11/25/2009)
11/30/2009	230	Notice re Service of Plaintiffs' Fourth Supplemental Disclosure Statement by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Kozinets, Peter) (Entered: 11/30/2009)
12/01/2009	231	Notice re Service of Plaintiffs' Second Set of Interrogatories to Defendant Maricopa County Sheriff's Office by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Kozinets, Peter) (Entered: 12/01/2009)
12/01/2009	232	Notice re Notice of Service of Defendant MCSO's Tenth Supplemental Responses to Plaintiffs' First Set of Requests for Production of Documents and Things by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 12/01/2009)

12/02/2009	233	MOTION for Extension of Time To File a Response and Reply to Plaintiffs' Motion for Sanctions by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 12/02/2009)
12/04/2009	234	ORDER granting 233 Defendants' Motion for Extension of Time through and including 12/11/09 to file and serve their Response to Plaintiffs' Motion for Sanctions. ORDER that Plaintiffs shall have an extension of time through and including 12/23/09 to file and serve their reply in support of their Motion for Sanctions. Signed by Judge G Murray Snow on 12/4/09.(TLJ) (Entered: 12/04/2009)
12/11/2009	235	RESPONSE in Opposition re 227 MOTION for Sanctions against Defendants filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit 1−4, # 2 Exhibit 5−8, # 3 Exhibit 9−12)(Casey, Timothy) (Entered: 12/11/2009)
12/17/2009	236	Notice re Notice of Service of Defendants Arpaio and MCSO's 19th Supplemental Disclosure Statement by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 12/17/2009)
12/23/2009	237	REPLY in Support re 227 MOTION for Sanctions against Defendants filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Affidavit Second Declaration of Peter S. Kozinets in Support of Plaintiffs' Motion for Sanctions, # 2 Appendix Index of Exhibits to Peter S. Kozinets' Second Declaration, # 3 Exhibit Exhibits A−C, # 4 Exhibit Exhibits D−F)(Kozinets, Peter) (Entered: 12/23/2009)
01/04/2010		Notice of request for e−notices by RONALD GALLEGOS. (Gallegos, Ronald) (Entered: 01/04/2010)
01/04/2010	238	Notice re Notice of Service of Defendants Arpaio and MCSO's 20th Supplemental Disclosure Statement by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 01/04/2010)
01/04/2010	239	Notice re Notice of Service of Defendant MCSO's Responses to Plaintiffs' Second Set of Interrogatories by Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 01/04/2010)
01/06/2010	240	Notice re Second Amended Notice of Videotaped Deposition of Chief David Hendershott by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Kozinets, Peter) (Entered: 01/06/2010)
01/12/2010	241	ORDER. This afternoon the Court conferred with the parties telephonically on the Defendants' oral motion to seal the deposition of Mr. Hendershott, currently scheduled for January 19, until such time as Mr. Hendershott testifies at the trial of this matter. The Defendants' motion is denied without prejudice to the Defendant asserting, during the course of the deposition itself, a request for protective order with respect to specific material that Defendants assert to be entitled to protection under Fed. R. Civ. P. 26(b)(3)(5) and 26(c), or specific questions that they assert are not "reasonably calculated to lead to the discovery of admissible evidence." The parties are encouraged to resolve all such matters between themselves through the exercise of sound professional judgment and courtesy. To the extent that such issues nevertheless elude resolution between the parties, the Court has a full calender on the 19th, but will attempt to make itself telephonically available, if necessary, during the course of the day to make such rulings. If the Court is not immediately available to resolve questions of privilege, the parties are instructed to proceed with the deposition on other topics, and save the disputed questions until the Court can be reached. signed on this 12th day of January, 2010 by G. Murray Snow. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (GMS) (Entered: 01/12/2010)
01/12/2010	242	Notice re of Service of Plaintiffs' Second Set of Requests for Admission and Requests for Production and Third Set of Interrogatories to Defendant Maricopa County Sheriff's Office by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Kozinets, Peter) (Entered: 01/12/2010)
01/15/2010	243	Notice re Third Amended Notice of Videotaped Deposition of Chief David Hendershott by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Kozinets, Peter)

		(Entered: 01/15/2010)
01/20/2010	244	Notice re Service of Plaintiffs' Fifth Supplemental Disclosure Statement by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Kozinets, Peter) (Entered: 01/20/2010)
01/25/2010	245	Notice re Notice of Service of Defendant MCSO's 11th Supplemental Response to Plaintiffs' First Set of Production of Documents and Things by Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 01/25/2010)
01/29/2010	246	ORDER re 227 MOTION for Sanctions: setting oral argument for Friday, February 4, 2010 at 11:00 a.m. in Courtroom 602, Sandra Day O'Connor U.S. Federal Courthouse, 401 W. Washington St., Phoenix, Arizona 85003−2151. Each side will be given a maximum of twenty minutes to present their arguments and answer the Courts questions. Signed by Judge G Murray Snow on 1/29/10. (KMG) (Entered: 01/29/2010)
01/29/2010	247	MOTION to Compel the United States Department of Homeland Securityand/or the United States Immigration and Customs Enforcement to Produce Two Documents and Tender Five Witnesses for Deposition by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Affidavit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Text of Proposed Order)(Casey, Timothy) (Entered: 01/29/2010)
02/01/2010	248	AMENDED ORDER Hearing set as to 227 MOTION for Sanctions against Defendants: setting oral argument for Thursday, February 4, 2010 at 11:00 a.m. in Courtroom 602, Sandra Day O'Connor U.S. Federal Courthouse, 401 W. Washington St., Phoenix, Arizona 85003−2151. Each side will be given a maximum of twenty minutes to present their arguments and answer the Court's questions.Signed by Judge G Murray Snow on 1/29/10. (KMG) (Entered: 02/01/2010)
02/03/2010	249	Notice re Notice of Supplemental Legal Authority and Facts in Support of Motion for Sanctions by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re 227 MOTION for Sanctions against Defendants (Attachments: # 1 Affidavit Declaration of Aaron J. Lockwood, # 2 Appendix Index of Exhibits to Aaron J. Lockwood's Declaration in Support of Plaintiffs' Notice of Supplemental Legal Authority and Facts in Support of Motion for Sanctions, # 3 Exhibit Exhibits A−I)(Kozinets, Peter) (Entered: 02/03/2010)
02/03/2010	250	Notice re Amended Notice of Deposition of Deputy Michael Kikes by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Kozinets, Peter) (Entered: 02/03/2010)
02/04/2010	251	Minute Entry for proceedings held before Judge G Murray Snow. Appearances: David Bodney, Peter Kozinets, Anne Lai, Aaron Lockwood and Daniel Pochada for plaintiffs. Timothy Casey for defendants. Motion Hearing held on 2/4/2010 re 227 Motion for Sanctions against Defendants filed by Velia Meraz, David Rodriguez, Somos America, Manuel Nieto, Jr, Jessica Quitugua Rodriguez, Manuel de Jesus Ortega Melendres. Argument presented. IT IS ORDERED taking under advisement 227 Motion for Sanctions. Order to follow. Status Conference set for 3/19/2010 at 9:30 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Gary Moll.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 02/04/2010)
02/04/2010	252	Notice re Defendant Arpaio and MCSO's Fifth Cross Notice of Videotaping Certain Depositions Noticed by Plaintiffs by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 02/04/2010)
02/05/2010	253	TRANSCRIPT DESIGNATION AND ORDER FORM by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 2/4/2010 before Judge Hon. G. Murray Snow. (Kozinets, Peter) (Entered: 02/05/2010)
02/05/2010	254	Notice re Service of Plaintiffs' Sixth Supplemental Disclosure Statement by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Kozinets, Peter) (Entered: 02/05/2010)

02/08/2010	255	TRANSCRIPT DESIGNATION AND ORDER FORM by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 02/04/2010 before Judge G. Murray Snow. (Casey, Timothy) (Entered: 02/08/2010)
02/08/2010	256	TRANSCRIPT of Proceedings re: Motion Hearing held on 2/4/2010 before Judge G Murray Snow. Court Reporter: Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/1/2010. Redacted Transcript Deadline set for 3/11/2010. Release of Transcript Restriction set for 5/10/2010. (BAS) (Entered: 02/08/2010)
02/08/2010	257	NOTICE OF FILING OF OFFICIAL TRANSCRIPT 256 (BAS) (Entered: 02/08/2010)
02/11/2010	258	Notice re Notice of Service of Defendants MCSO's Response to Plaintiffs' Second Set of Request for Admission and Requests for Production and Third Set of Interrogatories by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 02/11/2010)
02/11/2010	259	Notice re Service of Plaintiffs' Seventh Supplemental Disclosure Statement by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Lockwood, Aaron) (Entered: 02/11/2010)
02/12/2010	260	RESPONSE in Opposition re 247 MOTION to Compel the United States Department of Homeland Securityand/or the United States Immigration and Customs Enforcement to Produce Two Documents and Tender Five Witnesses for Deposition filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit Exhibit A)(Kozinets, Peter) (Entered: 02/12/2010)
02/12/2010	261	ORDER − IT IS ORDERED granting Plas 227 Motion for Sanctions to the extent that Dfts have destroyed stat sheets that were in existence or came intoexistence after 7/21/2008 with the appropriate adverse inference(s) to be drawn to be determined after discovery closes. FURTHER ORDERED that by 3/4/2010 Dfts shall provide items to Plas as described within this order. FURTHER ORDERED setting a Status Conference for 3/19/2010 at 9:30 a.m. FURTHER ORDERED that Plas may redepose Sheriff Arpaio concerning the contents of his immigration file not previously provided to Plas. Dfts will pay the cost for the court reporter and will pay the reasonable costs incurred by one of Plas' cnsl to prepare for and take the deposition. Signed by Judge G Murray Snow on 2/11/10. (See order for details)(SAT) (Entered: 02/12/2010)
02/16/2010	262	RESPONSE to Motion re 247 MOTION to Compel the United States Department of Homeland Securityand/or the United States Immigration and Customs Enforcement to Produce Two Documents and Tender Five Witnesses for Deposition filed by United States. (Harwood, Ann) (Entered: 02/16/2010)
02/17/2010	263	NOTICE of Deposition of Anabel Avitia, Jerry Cosio and Leopoldo Arteaga, filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 02/17/2010)
02/18/2010	264	STIPULATION *Motion for Extension of Time* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Lai, Anne) (Entered: 02/18/2010)
02/18/2010	265	Notice re Notice of Serviice of Defendants Arpaio and MCSO's 21st Supplemental Disclosure Statement by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 02/18/2010)
02/19/2010	266	ORDER − The Court, having considered the parties' 264 Stipulated Motion for Extension of Time (First Request) for Defendants to take the deposition of Anabel Avitia, IT IS ORDERED that the deadline to commence and complete the deposition of Anabel Avitia is 3/1/2010. Signed by Judge G Murray Snow on 2/19/10. (SAT) (Entered: 02/19/2010)

02/19/2010	267	MOTION for Clarification of the Court's February 12, 2010 Order Regarding Plaintiffs' Request for Attorneys' Fees and Costs by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 02/19/2010)
02/19/2010	268	REPLY in Support re 247 MOTION to Compel the United States Department of Homeland Securityand/or the United States Immigration and Customs Enforcement to Produce Two Documents and Tender Five Witnesses for Deposition filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 02/19/2010)
02/19/2010	269	Notice re Service of Plaintiffs' Eighth Supplemental Disclosure Statement and Plaintiff Somos America's Supplemental and Amended Responses to Defendant Arpaio's First Set of Interrogatories by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Lockwood, Aaron) (Entered: 02/19/2010)
02/22/2010	270	MOTION to Strike Plaintiffs' Motion for Clarification and RESPONSE in Opposition re 267 MOTION for Clarification of the Court's February 12, 2010 Order Regarding Plaintiffs' Request for Attorneys' Fees and Costs filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) Modified on 2/23/2010 (SAT). INCORRECT EVENT TYPE SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM "RESPONSE IN OPPOSITION" TO "MOTION TO STRIKE". (Entered: 02/22/2010)
02/23/2010	271	REPLY in Support re 267 MOTION for Clarification of the Court's February 12, 2010 Order Regarding Plaintiffs' Request for Attorneys' Fees and Costs filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 02/23/2010)
02/23/2010	272	RESPONSE to Motion re 270 MOTION to Strike filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 02/23/2010)
02/24/2010	273	NOTICE of Deposition of Anabel Avitia, filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 02/24/2010)
02/24/2010	274	ORDER − IT IS ORDERED that Dft file a Response on the merits to Plas' 267 MOTION for Clarification (that the Court will treat as a Motion for Reconsideration), such response not to exceed five pages and to be filed by 3/5/2010. FURTHER ORDERED that Plas' may file a Reply not to exceed three pages and to be filed by 3/12/2010. FURTHER ORDERED that to the extent Dft's Response includes a 270 Motion to Strike that Motion is denied. Signed by Judge G Murray Snow on 2/24/10. (SAT) (Entered: 02/24/2010)
02/25/2010	275	MOTION for Protective Order *(unopposed)* by United States. (Attachments: # 1 Text of Proposed Order)(Harwood, Ann) (Entered: 02/25/2010)
02/26/2010	276	Notice re Notice of Service of Defendants Arpaio and MCSO's 22nd Supplemental Disclosure Statement by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 02/26/2010)
02/26/2010	277	Notice re Service by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America *of Plaintiffs' Ninth Supplemental Disclosure Statement* (Lockwood, Aaron) (Entered: 02/26/2010)
03/01/2010	278	ORDER granting 275 Unopposed Motion for Protective Order. ORDERED that Immigration and Customs Enforcement (ICE) may disclose to the parties' counsel documents subject to the Privacy Act, 5 U.S.C. section 552(a) and documents containing personal identifying information covered by the law enforcement privilege, subject to the following Protective Order. (See document for full details). Signed by Judge G Murray Snow on 3/1/10.(LAD) (Entered: 03/01/2010)
03/02/2010	279	ORDER granting in part and denying in part 247 Motion to Compel. (See document for further details). Signed by Judge G Murray Snow on 3/1/10.(LAD) (Entered: 03/02/2010)
03/05/2010	280	NOTICE of Deposition of Alonzo Pena, filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 03/05/2010)

03/05/2010	281	NOTICE of Deposition of Jason Kidd, filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 03/05/2010)
03/05/2010	282	RESPONSE in Opposition re 267 MOTION for Clarification of the Court's February 12, 2010 Order Regarding Plaintiffs' Request for Attorneys' Fees and Costs filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 03/05/2010)
03/08/2010	283	RESPONSE to Motion re 227 MOTION for Sanctions against Defendants AND MOTION to Require a Representative of Maricopa County's OET to Attend Scheduling Conference filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Casey, Timothy) Modified on 3/9/2010 TO INCLUDE MOTION (KMG). (Entered: 03/08/2010)
03/08/2010	284	Notice re Notice of Service of Defendant MCSO's 12th Supplemental Response to Plaintiff's First Set of Requests for Production of Documents and Things by Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 03/08/2010)
03/12/2010	285	REPLY in Support re 267 MOTION for Clarification of the Court's February 12, 2010 Order Regarding Plaintiffs' Request for Attorneys' Fees and Costs filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Kozinets, Peter) (Entered: 03/12/2010)
03/18/2010	286	REPLY to Response to Motion re 283 MOTION for *Sanctions* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Affidavit Third Declaration of Peter S. Kozinets in Support of Plaintiffs' Motion for Sanctions, # 2 Appendix Index of Exhibits to Peter S. Kozinets' Third Declaration in Support of Plaintiffs' Motion for Sanctions, # 3 Exhibit Exhibits A and B)(Kozinets, Peter) (Entered: 03/18/2010)
03/19/2010	287	TRANSCRIPT DESIGNATION AND ORDER FORM by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 03−19−2010 before Judge Hon. G. Murray Snow. (Casey, Timothy) (Entered: 03/19/2010)
03/19/2010	288	Minute Entry for proceedings held before Judge G Murray Snow. Appearances: David Bodney, Peter Kozinets, and Daniel Pochada for plaintiffs. Timothy Casey for defendants. Amin Aminfar and Ann Harwood for United States. Thomas K. Irvine is also present. Status Conference held on 3/19/2010. Order to follow. Next Status Conference is set for 7/16/2010 at 9:30 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Gary Moll.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 03/19/2010)
03/22/2010	289	ORDER granting Plaintiffs' Motion 267 for Clarification which it elected to treat as a Motion for Reconsideration. The Court will award Plaintiff' reasonable attorneys' fees incurred in bringing their Motion for Sanctions upon Plaintiffs' compliance with LRCiv. 54.2. FURTHER ORDERED reaffirming that, except as otherwise ordered by the Court, the Case Management Order is in force and discovery is closed. The Court vacates the current deadlines for the submission of expert reports. A follow−up Status Conference is set for July 16, 2010 at 9:30 a.m. Prior to the Status Conference the parties will consult on the additional discovery that they deem necessary in light of the newly−identified and disclosed documents. No later than July 13, 2010, the parties will inform the Court as to: (1) the additional discovery that they agree is necessary; and (2) their respective positions with respect to the remaining desired discovery on which they cannot agree. MCSO makes an oral request to file a Motion for an Order to Show Cause against Maricopa County concerning the lately−identified documents. The Court grants the request for the Defendants to file such a motion but further indicates that while some discovery may be appropriate as to the reason for the delay in providing the most recent document disclosure, the Court will not make this case a forum for satellite litigation. The Court denies without prejudice the request that the Court determine who has the right to possess or have access to the documents that are currently in the possession of Maricopa County. Defendants' Motion 283 to Require a Representative of Maricopa County's OET to Attend the March 19, 2010 Scheduling Conference is denied as moot. Signed by Judge G Murray Snow on 3/22/10.(KMG) (Entered: 03/22/2010)

03/22/2010	290	TRANSCRIPT of Proceedings re: Status Conference held on 03/19/2010 before Judge G Murray Snow. Court Reporter: Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/12/2010. Redacted Transcript Deadline set for 4/22/2010. Release of Transcript Restriction set for 6/21/2010. (BAS) (Entered: 03/22/2010)
03/22/2010	291	NOTICE OF FILING OF OFFICIAL TRANSCRIPT 290 (BAS) (Entered: 03/22/2010)
03/22/2010	292	TRANSCRIPT DESIGNATION AND ORDER FORM by Maricopa, County of for proceedings held on 03/19/10 before Judge Hon. G. Murray Snow. (Moberly, Michael) (Entered: 03/22/2010)
03/26/2010	293	TRANSCRIPT DESIGNATION AND ORDER FORM by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 3/19/2010 before Judge G. Murray Snow. (Kozinets, Peter) (Entered: 03/26/2010)
03/26/2010	294	TRANSCRIPT DESIGNATION AND ORDER FORM by United States for proceedings held on 02/4/2010 before Judge Hon. G. Murray Snow. (Aminfar, Amin) (Entered: 03/26/2010)
03/26/2010	295	TRANSCRIPT DESIGNATION AND ORDER FORM by United States for proceedings held on 03/19/2010 before Judge Hon. G. Murray Snow. (Aminfar, Amin) (Entered: 03/26/2010)
04/02/2010	296	NOTICE of Appearance by Leigh Eric Dowell, Alec R. Hillbo and Kerry S. Martin on behalf of Joseph M Arpaio, Maricopa County Sheriff's Office (Dowell, Leigh) Modified on 4/8/2010 (TLJ). DOCKET TEXT MODIFIED TO REFLECT ADDITIONAL COUNSEL. (Entered: 04/02/2010)
04/08/2010	297	Notice re Notice of Service of Defendant MCSO's 13th Supplemental Response to Plaintiffs' First Set of Requests for Production of Documents and Things by Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 04/08/2010)
04/08/2010	298	Notice re Notice of Service of Defendants Arpaio and MCSO's 23rd Supplemental Disclosure Statement by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 04/08/2010)
04/08/2010	299	Notice re Notice of Service of Defendants Arpaio and MCSO's Amended 23rd Supplemental Disclosure Statement by Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 04/08/2010)
04/08/2010	300	Notice re Notice of Service of Defendant MCSO's Amended 13th Supplemental Response to Plaintiffs' First Set of Request for Production of Documents and Things by Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 04/08/2010)
05/14/2010	301	MOTION for Court−Assisted Mediation by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 05/14/2010)
05/20/2010	302	RESPONSE in Opposition re 301 MOTION for Court−Assisted Mediation *Defendants' Response in Opposition to Plaintiffs' Motion for Court−Assisted Mediation* filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 05/20/2010)
05/21/2010	303	NOTICE OF ATTORNEY SUBSTITUTION: Elizabeth Adair Strange appearing for United States. Attorney Ann Elizabeth Harwood terminated. (Strange, Elizabeth) (Entered: 05/21/2010)
05/25/2010	304	MOTION to Withdraw as Attorney, MOTION to Substitute Attorney: for substitution of Stanley Young, Andrew Byrnes and Stephen Chien of Covington & Burling LLP in place of David J. Bodney, Peter S. Kozinets and Aaron J. Lockwood of Steptoe & Johnson LLP by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit LRCiv. 83.3(b)(2) Certification of Counsel, # 2 Text of Proposed Order [Proposed] Order Granting Application for Withdrawal and Substitution of

		Counsel)(Bodney, David) (Entered: 05/25/2010)
05/26/2010	305	MOTION for Admission Pro Hac Vice as to attorney Stanley Young on behalf of plaintiffs Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 05/26/2010)
05/26/2010	306	MOTION for Admission Pro Hac Vice as to attorney Andrew Carl Byrnes on behalf of plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 05/26/2010)
05/26/2010		PRO HAC VICE FEE PAID. $ 100, receipt number PHX097286 as to Stanley Young, Andrew Carl Byrnes. (BAS) (Entered: 05/26/2010)
05/26/2010	307	ORDER pursuant to General Order 05−25 granting 305 Motion for Admission Pro Hac Vice; granting 306 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. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 05/26/2010)
06/01/2010	308	MOTION for Admission Pro Hac Vice as to attorney Stephen C Chien on behalf of plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 06/01/2010)
06/01/2010		PRO HAC VICE FEE PAID. $ 50, receipt number PHX097411 as to Stephen C Chien. (BAS) (Entered: 06/01/2010)
06/01/2010	309	ORDER pursuant to General Order 05−25 granting 308 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. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 06/01/2010)
06/02/2010		Notice of request for e−notices by Wade Swanson. (Swanson, Wade) (Entered: 06/02/2010)
06/02/2010	310	Notice re The Parties Joint Notice of the Status of Settlement Discussions by Joseph M Arpaio, Maricopa County Sheriff's Office, Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Casey, Timothy) (Entered: 06/02/2010)
06/07/2010	311	ORDER denying 301 Motion for Court−Assisted Mediation without prejudice. Signed by Judge G Murray Snow on 6/4/10.(LAD) (Entered: 06/07/2010)
06/16/2010	312	MOTION for Extension of Time To Produce to Plaintiffs the Archived Emails of the MCSO by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 06/16/2010)
06/17/2010	313	ORDER granting 304 Motion to Withdraw as Attorney. Attorney Aaron James Lockwood; David Jeremy Bodney and Peter Shawn Kozinets terminated; granting 304 Motion to Substitute Attorney. Attorney Young, Byrnes and Chien substituted as counsel for plaintiffs. Signed by Judge G Murray Snow on 6/16/10.(DMT) (Entered: 06/17/2010)
06/23/2010	315	Mail Returned as Undeliverable. Mail sent to Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens. Reason for return: Return to Sender. Not Deliverable As Addressed. Unable to Forward. Document number 313. (HLA) (Entered: 06/28/2010)
06/25/2010	314	RESPONSE to Motion re 312 MOTION for Extension of Time To Produce to Plaintiffs the Archived Emails of the MCSO filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B)(Chien, Stephen) (Entered: 06/25/2010)

07/01/2010	316	REPLY in Support re 312 MOTION for Extension of Time To Produce to Plaintiffs the Archived Emails of the MCSO filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 07/01/2010)
07/09/2010	317	ORDER deferring ruling on the 312 Motion for Extension of Time to Produce to Plaintiffs the Archived Emails of the MCSO. Signed by Judge G Murray Snow on 7/8/10.(KMG) (Entered: 07/09/2010)
07/09/2010	318	Notice re the Parties' Touhy Requests by United States of America (Strange, Elizabeth) (Entered: 07/09/2010)
07/09/2010	319	MOTION for Protective Order *Supplanting the Court's Order Dated March 1, 2010 (Unopposed)* by United States of America. (Attachments: # 1 Text of Proposed Order)(Strange, Elizabeth) (Entered: 07/09/2010)
07/12/2010	320	MOTION for Admission Pro Hac Vice as to attorney Tammy Albarran on behalf of plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 07/12/2010)
07/12/2010		PRO HAC VICE FEE PAID. $ 50, receipt number PHX098864 as to Tammy Albarran. (BAS) (Entered: 07/12/2010)
07/12/2010	321	ORDER pursuant to General Order 05−25 granting 320 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. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/12/2010)
07/13/2010	322	STATEMENT of Joint Status Conference Statement by Plaintiff Manuel de Jesus Ortega Melendres. (Young, Stanley) (Entered: 07/13/2010)
07/15/2010	323	NOTICE of Deposition of Alonzo Pena (Amended), filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 07/15/2010)
07/15/2010	324	NOTICE of Deposition of Jason Kidd (Amended), filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 07/15/2010)
07/16/2010	325	Minute Entry for proceedings held before Judge G Murray Snow. Appearances: Stanley Young, Stephen Chien, Anne Lai, Daniel Pochoda, Nancy Ramirez and Cecilia Wang for plaintiffs. Timothy Casey for defendants. Elizabeth Strange for United States. Status Conference held on 7/16/2010. IT IS ORDERED granting 319 Motion for Protective Order. IT IS FURTHER ORDERED granting 312 Motion for Extension of Time. Defendants shall produce discoverable e−mails by 8/11/2010, as set forth on the record. IT IS FURTHER ORDERED that if the Defendant(s) intend to file an Order to Show Cause or seek other relief against the County in this matter, they have until 8/18/2010 to do so. Status Conference set for 10/1/2010 at 8:30 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Gary Moll.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 07/16/2010)
07/16/2010	326	Notice re Filing of Stipulated Protective Order for ICE Depositions by United States of America (Attachments: # 1 Text of Proposed Order)(Strange, Elizabeth) (Entered: 07/16/2010)
07/19/2010	327	TRANSCRIPT DESIGNATION AND ORDER FORM by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on July 16, 2010 before Judge Hon. G. Murray Snow. (Casey, Timothy) (Entered: 07/19/2010)
07/20/2010	328	TRANSCRIPT DESIGNATION AND ORDER FORM by Manuel de Jesus Ortega Melendres for proceedings held on 7/16/2010 before Judge Hon. G. Murray Snow. (Young, Stanley) (Entered: 07/20/2010)
07/20/2010	329	PROTECTIVE ORDER REGARDING THE DEPOSITIONS OF FORMER AND CURRENT ICE EMPLOYEES re 326 Other Notice. Signed by Judge G Murray Snow on 7/20/10. (TLJ) (Entered: 07/20/2010)

07/21/2010	330	TRANSCRIPT of Proceedings re: Status Conference held on 07/16/2010 before Judge G Murray Snow. Court Reporter: Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/11/2010. Redacted Transcript Deadline set for 8/23/2010. Release of Transcript Restriction set for 10/19/2010. (BAS) (Entered: 07/21/2010)
07/22/2010	331	TRANSCRIPT DESIGNATION AND ORDER FORM by Joseph M Arpaio for proceedings held on 07/16/2010 before Judge Snow. (Dowell, Leigh) (Entered: 07/22/2010)
07/30/2010	332	STIPULATION *and Proposed Protective Order* by Joseph M Arpaio, Maricopa County Sheriff's Office, Maricopa, County of, Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Casey, Timothy) (Entered: 07/30/2010)
08/05/2010	333	PROTECTIVE ORDER pursuant to the parties' Stipulation re 332 the Carve Out MCSO Archived Emails, the Court finds that Plaintiffs' treatment and use of the Maricopa County Sheriff's Office archived "carve−out" emails shall be as directed within this Order. Signed by Judge G Murray Snow on 8/5/10. (NOTE: See Protective Order for full details)(KMG) (Entered: 08/05/2010)
08/11/2010	334	NOTICE re Notice of Service of Defendant MCSO's 14th Supplemental Response to Plaintiffs' First Set of Production of Documents and Things by Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 08/11/2010)
08/11/2010	335	NOTICE re Notice of Defendants Arpaio and the MCSO's Compliance With Court Order Dated July 16, 2010 Re MCSO Archived Emails by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 08/11/2010)
08/13/2010	336	MOTION to Withdraw as Attorney by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Affidavit Rule 83.3(b)(2) Certification, # 2 Text of Proposed Order)(Casey, Timothy) (Entered: 08/13/2010)
08/17/2010	337	MOTION Order to Show Cause and Allowing Defendants' Leave to Take Additional Discovery by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit Exhibits A thru E)(Dowell, Leigh) (Entered: 08/17/2010)
08/19/2010	338	NOTICE re Service of the United States' Responses to the Parties' Touhy Requests by United States of America. (Strange, Elizabeth) (Entered: 08/19/2010)
08/23/2010	339	ORDER granting 336 Motion to Withdraw as Attorney, and that Schmitt, Schneck, Smyth & Herrod, P.C. and its attorneys are withdrawn as counsel of record for Defendants Joseph M. Arpaio and the Maricopa County Sheriff's Office in this action. FURTHER ORDERD that the firm of Ogletree Deakins Nash Smoak & Stewart PC and its attorneys Alec R. Hillbo, Kerry Scott Martin and Leigh Eric Dowell shall continue to be counsel of record for Joseph M. Arpaio and the Maricopa County Sheriff's Office. Signed by Judge G Murray Snow on 8/23/10.(KMG) (Entered: 08/23/2010)
08/24/2010	340	MOTION for Hearing or Conference re: Status Conference Regarding Representation of MCSO and Sheriff Joe Arpaio by Joseph M Arpaio, Maricopa County Sheriff's Office. (Dowell, Leigh) (Entered: 08/24/2010)
08/25/2010	341	NOTICE of Appearance by Thomas P Liddy on behalf of Joseph M Arpaio (Liddy, Thomas) (Entered: 08/25/2010)
08/25/2010	342	NOTICE of Appearance by David A Selden on behalf of Maricopa County Administration (Selden, David) (Entered: 08/25/2010)
08/25/2010	343	RESPONSE to Motion re 340 MOTION for Hearing or Conference re: Status Conference Regarding Representation of MCSO and Sheriff Joe Arpaio filed by Maricopa County Administration. (Selden, David) Modified on 8/26/2010 CORRECTION: This document is not in compliance with LRCiv 7.1(c) − text searchability. Attorney Noticed. (KMG). (Entered: 08/25/2010)

08/26/2010	344	NOTICE of Change of Address by Anne Lai (Lai, Anne) (Entered: 08/26/2010)
08/26/2010	345	ORDER Setting a Telephonic Conference on this Motion re 340 MOTION for Status Conference Regarding Representation of MCSO and Sheriff Joe Arpaio: Motion Hearing set for 9/9/2010 at 03:00PM before Judge G Murray Snow. The parties participating are directed to call (602) 322−7650 from a land line no later than five minutes before the hearing. MCSO shall provide the Court, on or before September 2, 2010, with the procedures that it asserts bind the Sheriff's Office with respect to the procurement of professional services. Signed by Judge G Murray Snow on 8/26/10. (KMG) (Entered: 08/26/2010)
08/27/2010	346	NOTICE re Erratum of Notice of Appearance by Joseph M Arpaio. (Liddy, Thomas) (Entered: 08/27/2010)
09/02/2010	347	NOTICE re to Court of Procedure for Selection of Counsel by Maricopa County by Joseph M Arpaio. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(Liddy, Thomas) (Entered: 09/02/2010)
09/03/2010	348	RESPONSE to Motion re 337 MOTION Order to Show Cause and Allowing Defendants' Leave to Take Additional Discovery filed by Manuel de Jesus Ortega Melendres. (Young, Stanley) (Entered: 09/03/2010)
09/03/2010	349	DECLARATION of Matthew J. Steilen In Support of Plaintiffs' Response to Motion for an Order to Show Cause and for Leave to Take Additional Discovery re 348 Response to Motion by Plaintiff Manuel de Jesus Ortega Melendres. (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)(Young, Stanley) (Entered: 09/03/2010)
09/08/2010	350	MOTION to Strike *SHERIFF'S MOTION re 337 FOR ORDER TO SHOW CAUSE AND FOR LEAVE TO TAKE ADDITIONAL DISCOVERY* by Maricopa County. (Attachments: # 1 Exhibit Exhibits A, B and C)(Selden, David) Modified on 9/9/2010 CORRECTION: as to document linkage. (KMG). (Entered: 09/08/2010)
09/09/2010	351	Minute Entry for proceedings held before Judge G Murray Snow. Appearances: Stanley Young, Stephen Chien, Nancy Ramirez and Cecilia Wang for plaintiffs. Leigh Eric Dowell for defendants. Thomas Liddy and Richard Stewart, separate counsel entering an appearance on behalf of defendants. David Selden for Maricopa County. Elizabeth Strange for United States. Telephone Conference held on 9/9/2010. Richard Stewart shall file a Notice of Appearance by 9/16/2010. (Court Reporter Gary Moll.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 09/09/2010)
09/09/2010	352	Letter dated 9/9/10 from Joseph M Arpaio, Sheriff re counsel. (SAT) (Entered: 09/10/2010)
09/10/2010	353	TRANSCRIPT REQUEST by Maricopa County Administration for proceedings held on September 9, 2010 before Judge G. Murray Snow.. (Selden, David) (Entered: 09/10/2010)
09/10/2010	354	MOTION for Extension of Time to File Response/Reply as to 348 Response to Motion, 349 Declaration,, 350 MOTION to Strike *SHERIFF'S MOTION FOR ORDER TO SHOW CAUSE AND FOR LEAVE TO TAKE ADDITIONAL DISCOVERY* by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order Order)(Martin, Kerry) (Entered: 09/10/2010)
09/13/2010	355	MOTION to Change Venue/Transfer Case to to Hon. G. Murray Snow by United States of America. (Attachments: # 1 Text of Proposed Order)(Aminfar, Amin) (Entered: 09/13/2010)
09/14/2010	356	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Telephonic Status Conference Proceedings held on 09/09/2010, before Judge G Murray Snow. Court Reporter Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 10/5/2010. Redacted Transcript Deadline set for 10/15/2010. Release of Transcript Restriction set for 12/13/2010. (BAS) (Entered: 09/14/2010)

09/15/2010	357	TRANSCRIPT REQUEST *of Telephonic Status Conference* by Joseph M Arpaio for proceedings held on 09/09/2010 before Judge G. Murray Snow.. (Dowell, Leigh) (Entered: 09/15/2010)
09/15/2010	358	ORDER granting 354 Motion for Extension of Time to File Reply re 337 MOTION Order to Show Cause and Allowing Defendants' Leave to Take Additional Discovery − extending the deadline for filing the OSC Reply from Monday, September 13, 2010 until the date on which the Sheriff's Response to the County's Motion to Strike is due, on September 27, 2010. Signed by Judge G Murray Snow on 9/15/10.(KMG) (Entered: 09/15/2010)
09/15/2010	359	MOTION for Admission Pro Hac Vice as to attorney Matthew James Steilen on behalf of plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 09/15/2010)
09/15/2010	360	MOTION for Admission Pro Hac Vice as to attorney Kevin Joseph Hickey on behalf of plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 09/15/2010)
09/15/2010		PRO HAC VICE FEE PAID. $ 50, receipt number PHX101339 as to Matthew James Steilen. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/15/2010)
09/15/2010		PRO HAC VICE FEE PAID. $ 50, receipt number PHX101340 as to Kevin Joseph Hickey. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/15/2010)
09/15/2010	361	ORDER pursuant to General Order 05−25 granting 359 Motion for Admission Pro Hac Vice; granting 360 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. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 09/15/2010)
09/20/2010	362	RESPONSE to Motion re 337 MOTION Order to Show Cause and Allowing Defendants' Leave to Take Additional Discovery filed by Maricopa, County of. (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 2, # 3 Exhibit Exhibit 3 (1 of 2), # 4 Exhibit Exhibit 3 (2 of 2))(Selden, David) (Entered: 09/20/2010)
09/27/2010	363	Second MOTION for Extension of Time to File Reply re 337 MOTION Order to Show Cause and Allowing Defendants' Leave to Take Additional Discovery by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order Order)(Martin, Kerry) Modified on 9/28/2010 CORRECTION: as to document linkage. (KMG). (Entered: 09/27/2010)
09/28/2010	364	STATUS REPORT *Status Conference Statement* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Young, Stanley) (Entered: 09/28/2010)
09/30/2010	365	STATUS REPORT */STATUS CONFERENCE STATEMENT* by Joseph M Arpaio. (Liddy, Thomas) (Entered: 09/30/2010)
09/30/2010	366	MOTION for Sanctions *and Attorneys' Fees* by Maricopa County Administration. (Attachments: # 1 Exhibit Exhibit A to Maricopa County's Motion for Sanctions and Attorneys' Fees, # 2 Exhibit Exhibit B to Maricopa County's Motion for Sanctions and Attorneys' Fees)(Selden, David) (Entered: 09/30/2010)
09/30/2010		Notice of request for e−notices by Winsome G. Gayle. (Gayle, Winsome) (Entered: 09/30/2010)
10/01/2010	367	Minute Entry for proceedings held before Judge G Murray Snow. Appearances: Stanley Young for plaintiffs. Thomas Liddy and Maria Brandon for defendants. Leigh Eric Dowell and Kerry Martin separate counsel for defendants. David Selden for Maricopa County. Elizabeth Strange for United States. Status Conference held on 10/1/2010. Order to follow. (Court Reporter Gary Moll.) This is a TEXT ENTRY

		ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 10/01/2010)
10/01/2010	368	ORDER denying as moot the 355 Motion to Change Venue/Transfer Case. Signed by Judge G Murray Snow on 10/1/10.(LAD) (Entered: 10/01/2010)
10/01/2010	369	ORDER − Defendants' Arpaio and MCSO's Second Unopposed Motion for an Extensionof Time to File a Reply in Support of Defendants' Order to Show Cause and Allowing Defendants Leave to Take Additional Discovery (Doc. 363) is denied in part and granted in part. Defendants' Arpaio and MCSO shall have to and including October 8, 2010 in which to file their Reply in Support of the Order to Show Cause (Doc. 337) and file a Response to the Motion to Strike (Doc. 350). The parties shall have to and including November 19, 2010 in which to depose the following Maricopa County Sheriff Officers: (1) Joseph Sousa; (2) Brian Sands; (3) Manuel Madrid; (4) Brett Palmer; (5) Jack MacIntyre; (6) Ramon Armendariz; (7) Carlos Rangel; (8) Sheriff Joe Arpaio; and (9) Chief Deputy David Hendershot. Plaintiffs shall provide full and complete expert disclosures no later than December 22, 2010. Defendants' shall provide full and complete expert disclosures no later than January 21, 2011. Rebuttal expert disclosures, if any, shall be made no later than February 4, 2011.Expert depositions shall be completed no later than March 23, 2011.Dispositive motions shall be filed no later than April 22, 2011. Maricopa County's Motion for Sanctions and Attorneys' Fees (Doc. 366) is denied.Signed by Judge G Murray Snow on 10/1/10.(LAD) (Entered: 10/01/2010)
10/06/2010	370	Mail Returned as Undeliverable. Mail sent to Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens. Reason for return: Return to Sender, Not Deliverable as Addressed, Unable to Forward. Document number 368,369. (MHA) (Entered: 10/07/2010)
10/08/2010	371	REPLY to Response to Motion re 337 MOTION for an Order to Show Cause and Allowing Defendants' Leave to Take Additional Discovery AND RESPONSE to Motion re 350 MOTION to Strike MOTION 337 Order to Show Cause and Allowing Defendants' Leave to Take Additional Discovery filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit Exhibits A−B)(Martin, Kerry) Modified on 10/12/2010 CORRECTION: as to document linkage and text. (KMG). (Entered: 10/08/2010)
10/10/2010	372	REPLY to Response to Motion re 350 MOTION to Strike *SHERIFF'S MOTION FOR ORDER TO SHOW CAUSE AND FOR LEAVE TO TAKE ADDITIONAL DISCOVERY* filed by Maricopa, County of. (Selden, David) (Entered: 10/10/2010)
10/14/2010		Notice of request for e−notices by Nina Rivera. (Rivera, Nina) (Entered: 10/14/2010)
10/29/2010	373	NOTICE of Deposition of Detective Ramon Armendariz, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 10/29/2010)
10/29/2010	374	NOTICE of Deposition of Sheriff Joseph M. Arpaio, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 10/29/2010)
10/29/2010	375	NOTICE of Deposition of Chief Deputy David A. Hendershott, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 10/29/2010)
10/29/2010	376	NOTICE of Deposition of Chief Deputy John J. MacIntyre, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 10/29/2010)
10/29/2010	377	NOTICE of Deposition of Sergeant Brett Palmer, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 10/29/2010)
10/29/2010	378	NOTICE of Deposition of Detective Carlos Rangel, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 10/29/2010)

10/29/2010	379	NOTICE of Deposition of Chief Deputy Brian Sands, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 10/29/2010)
10/29/2010	380	NOTICE re to Court Concerning Protective Order Regarding the Depositions of Jason Kidd and Alonzo Pena by United States of America. (Strange, Elizabeth) (Entered: 10/29/2010)
11/02/2010		Notice of request for e−notices by Nina Rivera. (Rivera, Nina) (Entered: 11/02/2010)
11/05/2010	381	MOTION for Admission Pro Hac Vice as to attorney Lesli Gallagher on behalf of plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 11/08/2010)
11/05/2010		PRO HAC VICE FEE PAID. $ 50, receipt number PHX103240 as to Lesli Rawles Gallagher. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 11/08/2010)
11/08/2010	382	ORDER pursuant to General Order 05−25 granting 381 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. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 11/08/2010)
11/09/2010	383	MOTION for Protective Order by Joseph M Arpaio. (Attachments: # 1 Exhibit No. 1)(Liddy, Thomas) (Entered: 11/09/2010)
11/16/2010	384	ORDER. Last night the court had a telephonic conference with the parties regarding an instruction not to answer in the deposition of Chief Brian Sands. Chief Sands was instructed by his lawyer not to answer a question pertaining to a conversation between Chief Sands and Deputy Chief Jack McIntyre based on the fact that Deputy Chief McIntyre is a licensed attorney in the state and the conversation might have been covered by the attorney−client privilege. Pursuant to Ariz. Rev. Stat. 11−403(A), Deputy Chief McIntyre is not permitted to practice law while he serves as a Deputy Sheriff. Nevertheless, Defendants assert that the privilege in what Chief Sands communicated to Deputy Chief McIntrye belongs to Chief Sands if he had a legitimate belief that he was consulting Deputy Chief McIntyre in the Deputy Chief's capacity as a lawyer. It is not clear, based on the early instruction not to answer, whether Chief Sands was seeking legal advice, and, under all the circumstances, had a legitimate belief that he was consulting Deputy Chief McIntyre in his capacity as a lawyer. "An attorney−client relationship is said to exist when the party divulging confidences and secrets to an attorney believes the he is approaching the attorney in a professional capacity with the intent to secure legal advice." State ex rel. Thomas v. Schneider, 212 Ariz. 292, 299, 130 P.3d 991, 998(App. 2006) quoting Alexander v. Superior Court, 141 Ariz. 157, 162, 685 P.2d 1309, 1314 (1984) (quoting Trinity Ambulance Serv., Inc., v. G& L Ambulance Serv., Inc., 578 F. Supp. 1280, 1283 (1984). Defendant was ordered to permit the Plaintiff to ask questions sufficient to develop whether Chief Sands was communicating with Deputy Chief McIntyre in what he legitimately believed to be an attorney−client communication. Signed by Judge G Murray Snow on November 16, 2010. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (GMS) (Entered: 11/16/2010)
11/22/2010	385	TRANSCRIPT REQUEST *for Hearing held on Objections raised in the Deposition of David A. Hendershott* by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 11/19/2010 before Judge Snow.. (Brandon, Maria) (Entered: 11/22/2010)
11/23/2010	386	ORDER denying Defendants' Motion for An Order To Show Cause and Allowing Defendants' Leave to Take Additional Discovery (Doc. 337). FURTHER ORDERED denying as moot Maricopa County's Motion to Strike Sheriff's Motion For Order to Show Cause and For Leave to Take Additional Discovery (Doc. 350). Signed by Judge G Murray Snow on 11/23/10.(KMG) (Entered: 11/23/2010)
11/23/2010	387	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on 11/19/2010 before Judge Snow.. (Selden, David) (Entered: 11/23/2010)

11/23/2010	388	RESPONSE in Opposition re 383 MOTION for Protective Order filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 11/23/2010)
12/01/2010	390	Mail Returned as Undeliverable. Mail sent to AggrievedandIrreparablyInjuredClassofUnitedStatesandPhoenixCitizens. Reason for return: Return to Sender, Not Deliverable as Addressed, Unable to Forward. Document number 386. (MHA) (Entered: 12/02/2010)
12/02/2010	389	REPLY to Response to Motion re 383 MOTION for Protective Order filed by Joseph M Arpaio. (Liddy, Thomas) (Entered: 12/02/2010)
12/07/2010	391	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Telephonic Discovery Dispute Proceedings held on 11/19/2010, before Judge G Murray Snow. Court Reporter Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 12/28/2010. Redacted Transcript Deadline set for 1/7/2011. Release of Transcript Restriction set for 3/7/2011. (BAS) (Entered: 12/07/2010)
12/09/2010	392	ORDER denying the 383 Motion for Protective Order without prejudice. Signed by Judge G Murray Snow on 12/9/10.(KMG) (Entered: 12/09/2010)
12/21/2010	393	NOTICE re Association of Counsel by Joseph M Arpaio *of Timothy J. Casey*. (Liddy, Thomas) (Entered: 12/21/2010)
12/21/2010	394	NOTICE of Appearance by Timothy James Casey on behalf of Joseph M Arpaio, Maricopa County Sheriff's Office (Casey, Timothy) (Entered: 12/21/2010)
12/22/2010	395	NOTICE re Notice of Service of Initial Expert Reports by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 12/22/2010)
01/21/2011	396	NOTICE of Service of dfts' Rule 26(a)(2) Disclosure of Expert Testimony, filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) Modified on 1/24/2011 CORRECTION: to correct event. (KMG). (Entered: 01/21/2011)
01/21/2011	397	NOTICE re Notice of Errata by Joseph M Arpaio, Maricopa County Sheriff's Office re 396 Notice of Deposition. (Casey, Timothy) (Entered: 01/21/2011)
01/21/2011	398	NOTICE of Deposition of Robert Stewart, filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 01/21/2011)
01/21/2011	399	NOTICE re Notice of Service of Defendants' Rule 26(a)(2) Disclosure of Expert Testimony by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 01/21/2011)
02/03/2011	400	MOTION to Withdraw as Attorney by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Limon, Gladys) (Entered: 02/03/2011)
02/04/2011	401	ORDER − pursuant to Gladys Limon's 400 Motion to Withdraw as Attorney, IT IS HEREBY ORDERED granting the Motion and allowing Gladys Limon to withdraw as attorney of record for Plaintiffs. Signed by Judge G Murray Snow on 2/4/11.(KMG) (Entered: 02/04/2011)
02/04/2011	402	NOTICE re of Service of Rebuttal Expert Reports by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Hickey, Kevin) (Entered: 02/04/2011)
02/15/2011	403	TRANSCRIPT REQUEST *AND ORDER FORM* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 10/1/2010 before Judge Hon. G. Murray Snow.. (Hickey, Kevin) (Entered: 02/15/2011)
02/15/2011	404	NOTICE of Deposition of Ralph B. Taylor, filed by Joseph M Arpaio. (Liddy, Thomas) (Entered: 02/15/2011)

02/16/2011	405	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on 10/01/2010, before Judge G Murray Snow. Court Reporter Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 3/9/2011. Redacted Transcript Deadline set for 3/21/2011. Release of Transcript Restriction set for 5/17/2011. (BAS) (Entered: 02/16/2011)
02/17/2011	406	TRANSCRIPT REQUEST by Earl Saunders of the US Department of Justice for status conference proceedings held on 10/01/2010 before Judge G Murray Snow. (BAS) (Entered: 02/17/2011)
02/17/2011	407	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 10−01−2010 before Judge G. Murray Snow.. (Liddy, Thomas) (Entered: 02/17/2011)
02/28/2011	408	NOTICE of Deposition of Steven A. Camarota, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Hickey, Kevin) (Entered: 02/28/2011)
03/31/2011	409	ORDER − that Defendants shall file by April 12, 2011 any motion for a protective order demonstrating "compelling reasons" why Plaintiffs should be compelled to file documents it has received from Defendants under seal in conjunction with its dispositive motion. IT IS FURTHER ORDERED that should no such motion be filed Plaintiffs may then publicly file the documents it has received from Defendants in conjunction with its case dispositive motion. FURTHER ORDERED that if Defendants have timely filed such a motion and the Court has not ruled on the motion prior to the deadline for filing case dispositive motions established in this matter, Plaintiffs shall lodge such documents and any parts of any motion based upon them under seal, pending the Court's ruling on Defendants' motion. IT IS FURTHER ORDERED that Defendants will provide Plaintiffs with a privilege log of all documents in the carve−out that have been withheld because they constitute privileged communications relating to this matter by May 31, 2011. Signed by Judge G Murray Snow on 3/31/11. (KMG) (Entered: 03/31/2011)
04/08/2011	410	STIPULATION *and Joint Motion for Page Extensions and One Week Extension for Their Respective Motions for Summary Judgment and Responses* by Joseph M Arpaio, Maricopa County Sheriff's Office, Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 04/08/2011)
04/12/2011	411	TEXT−ONLY ORDER granting 410 Stipulation/Joint Motion. Each party is permitted to file a motion for summary judgment not to exceed 34 pages in length and to file corresponding responses of such length. Parties shall have up to and including April 29, 2011 to file their summary judgment motions. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 04/12/2011)
04/18/2011	412	MOTION for Attorney Fees *and Costs and Memorandum in Support of Motion for Fees and Costs* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Declaration of Lesli Rawles Gallagher, # 2 Declaration of Anne Lai, # 3 Declaration of Daniel J. Pochoda, # 4 Text of Proposed Order)(Gallagher, Lesli) (Entered: 04/18/2011)
04/29/2011	413	MOTION for Summary Judgment by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Supplement, # 2 Exhibit 1−5, # 3 Exhibit 6−11, # 4 Exhibit 12−16, # 5 Exhibit 17−19, # 6 Exhibit 20−22, # 7 Text of Proposed Order)(Casey, Timothy) (Entered: 04/29/2011)
04/29/2011	414	MOTION to Seal *Supplemental Statement of Facts Re: Testimony of ICE Witnesses in Support of Their Motion for Summary Judgment* by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 04/29/2011)
04/29/2011	415	SEALED LODGED Proposed Defendants' Supplemental Statement of Facts Re: Testimony of ICE Witnesses in Support of Their Motion for Summary Judgment re: 414 MOTION to Seal *Supplemental Statement of Facts Re: Testimony of ICE Witnesses in Support of Their Motion for Summary Judgment*. Document to be filed

		by Clerk if Motion to Seal is granted. Filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit 1−3)(Casey, Timothy) (Entered: 04/29/2011)
04/29/2011	416	MOTION for Sanctions *Plaintiffs' Renewed Motion for Sanctions* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Young, Stanley) (Entered: 04/29/2011)
04/29/2011	417	DECLARATION of Matthew Steilen in Support of Plaintiff's Renewed Motion for Sanctions re 416 MOTION for Sanctions *Plaintiffs' Renewed Motion for Sanctions* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Index and Exhibits 1−4, # 2 Exhibit 5−9, # 3 Exhibit 10−14)(Steilen, Matthew) (Entered: 04/29/2011)
04/29/2011	418	Additional Attachments to Main Document re 417 Declaration, *of Matthew Steilen with Exs 15−19* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit 20−25)(Steilen, Matthew) (Entered: 04/29/2011)
04/29/2011	419	Additional Attachments to Main Document re 417 Declaration, *Exhibits 26−29* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Steilen, Matthew) (Entered: 04/29/2011)
04/29/2011	420	MOTION to Certify Class *Renewed Motion for Class Certification* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Young, Stanley) (Entered: 04/29/2011)
04/29/2011	421	MOTION for Partial Summary Judgment by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 04/29/2011)
04/29/2011	422	STATEMENT of Facts re 421 MOTION for Partial Summary Judgment by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 04/29/2011)
04/29/2011	423	DECLARATION of Robert L. Stewart in Support of Plaintiffs Motion for Partial Summary Judgment re 421 MOTION for Partial Summary Judgment by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit A)(Young, Stanley) (Entered: 04/29/2011)
04/29/2011	424	DECLARATION of Ralph B. Taylor in Support of Plaintiffs Motion for Partial Summary Judgment re 421 MOTION for Partial Summary Judgment by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Young, Stanley) (Entered: 04/29/2011)
04/29/2011	425	DECLARATION of Jerry Alfonso Cosio re 422 Statement *of Facts* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Declaration of Lorena Escamilla, # 2 Declaration of Lino Garcia, # 3 Declaration of Daniel Magos, # 4 Declaration of Julio Mora, # 5 Declaration of Garrett Smith, # 6 Declaration of Diona Solis, # 7 Declaration of Jorge Urteaga, # 8 Declaration of Sergio Martinez Villaman)(Young, Stanley) (Entered: 04/29/2011)
04/29/2011	426	DECLARATION of Kevin Hickey In Support of Plaintiffs Motion for Partial Summary Judgment re 421 MOTION for Partial Summary Judgment by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1−4, # 3 Exhibit 5−6, # 4 Exhibit 7−8)(Hickey, Kevin) (Entered: 04/29/2011)
04/29/2011	427	Additional Attachments to Main Document re 426 Declaration, *EXHIBITS 9−13* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David

		Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit 14−18, # 2 Exhibit 19−23)(Hickey, Kevin) (Entered: 04/29/2011)
04/29/2011	428	Additional Attachments to Main Document re 426 Declaration, *Exhibits 24−28* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit 29−30, # 2 Exhibit 31−32, # 3 Exhibit 33, # 4 Exhibit 34−39)(Hickey, Kevin) (Entered: 04/29/2011)
04/29/2011	429	Additional Attachments to Main Document re 426 Declaration, *Exhibits 40−44* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit 45−49, # 2 Exhibit 50−55, # 3 Exhibit 56−60, # 4 Exhibit 61−63)(Hickey, Kevin) (Entered: 04/29/2011)
04/29/2011	430	Additional Attachments to Main Document re 426 Declaration, *Exhibits 64−65* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit 66−70, # 2 Exhibit 71−75, # 3 Exhibit 76−80)(Hickey, Kevin) (Entered: 04/29/2011)
04/29/2011	431	Additional Attachments to Main Document re 426 Declaration, *Exhibits 81−85* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit 86−90, # 2 Exhibit 91−95, # 3 Exhibit 96−100, # 4 Exhibit 101−105, # 5 Exhibit 106−110, # 6 Exhibit 111−115)(Hickey, Kevin) (Entered: 04/29/2011)
04/29/2011	432	Additional Attachments to Main Document re 426 Declaration, *Exhibits 116−119* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit 120−124, # 2 Exhibit 125, # 3 Exhibit 126−127, # 4 Exhibit 128−129, # 5 Exhibit 130−134)(Hickey, Kevin) (Entered: 04/29/2011)
04/29/2011	433	Additional Attachments to Main Document re 426 Declaration, *Exhibits 135−139* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit 140−144, # 2 Exhibit 145−149, # 3 Exhibit 150−152, # 4 Exhibit 153−156)(Hickey, Kevin) (Entered: 04/29/2011)
04/29/2011	434	Additional Attachments to Main Document re 426 Declaration, *Exhibits 157−161* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit 162, # 2 Exhibit 163−165, # 3 Exhibit 166−169, # 4 Exhibit 170−174, # 5 Exhibit 175−178, # 6 Exhibit 179−183)(Hickey, Kevin) (Entered: 04/29/2011)
04/29/2011	435	Additional Attachments to Main Document re 426 Declaration, *Exhibits 184−185* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit 186, # 2 Exhibit 187−191, # 3 Exhibit 192−195, # 4 Exhibit 196−200, # 5 Exhibit 201−204, # 6 Exhibit 205−208, # 7 Exhibit 209−211, # 8 Exhibit 212, # 9 Exhibit 213)(Hickey, Kevin) (Entered: 04/29/2011)
04/29/2011	436	MOTION for Leave to File Audio/Video Recordings *in Non−Electronic Form* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Hickey, Kevin) (Entered: 04/29/2011)
05/03/2011	437	MOTION for Extension of Time For Certain Motion Responses and Reply Memoranda by Joseph M Arpaio, Maricopa County Sheriff's Office, Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 05/03/2011)
05/05/2011	438	RESPONSE to Motion re 412 MOTION for Attorney Fees *and Costs and Memorandum in Support of Motion for Fees and Costs* filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 05/05/2011)
05/09/2011	439	NOTICE of Change of Address by Thomas P Liddy (Liddy, Thomas) (Entered: 05/09/2011)

05/16/2011	440	REPLY to Response to Motion re 412 MOTION for Attorney Fees *and Costs and Memorandum in Support of Motion for Fees and Costs* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Supplemental Declaration of Lesli Rawles Gallagher in Support of Reply)(Gallagher, Lesli) (Entered: 05/16/2011)
05/18/2011	441	ORDER granting 437 Motion and Stipulation for Extension of Time. Defendants have to and including 5/20/2011 to file their responses to 416 Motion for Sanctions, and 420 Motion to Certify Class *Renewed Motion for Class Certification*. Plaintiffs have to and including 6/3/2011 to file their Reply Memoranda. Signed by Judge G Murray Snow on 5/18/2011. (See Order for full details).(KFZ) (Entered: 05/18/2011)
05/18/2011	442	ORDER − granting the Motion 436 and Plaintiffs may file with the Clerk the following audio/video recordings in non−electronic form: 1) Multimedia file, Ex. 20 to Arpaio Dep. I (introduced at Arpaio Dep. I at 47:22−49:8) (footage of Feb. 26, 2007 MCSO news conference) 2) Multimedia file, Ex. 20 to Arpaio Dep. I (introduced at Arpaio Dep. I at 273:7−276:8) (Oct. 9, 2009 FOX News interview by Glenn Beck). 3) ORT 1235 (footage from Oct. 22, 2009 MCSO news conference). Signed by Judge G Murray Snow on 5/18/11.(KMG) (Entered: 05/18/2011)
05/19/2011	443	NOTICE re Lodging and Service of Multimedia Files in Non−Electronic Form by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re 442 Order on Motion for Leave to File,,. (Lai, Anne) (Entered: 05/19/2011)
05/19/2011		Multimedia file, Ex. 20 to Arpaio Dep. I. submitted and stored in the Phoenix file room. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CAD) (Entered: 05/19/2011)
05/20/2011	444	RESPONSE in Opposition re 420 MOTION to Certify Class *Renewed Motion for Class Certification* filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 05/20/2011)
05/20/2011	445	RESPONSE in Opposition re 416 MOTION for Sanctions *Plaintiffs' Renewed Motion for Sanctions* filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 05/20/2011)
05/25/2011	446	NOTICE re OF WITHDRAWAL OF ASSOCIATE COUNSEL STEPHEN CHIEN by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 05/25/2011)
05/31/2011	447	NOTICE re Notice of Service of Defendants' Privilege Log Re Carve−Out E−Mails Pursuant to Court's 03/31/11 Order by Joseph M Arpaio, Maricopa County Sheriff's Office re 409 Order,,,,. (Casey, Timothy) (Entered: 05/31/2011)
06/01/2011	448	ORDER granting 414 Motion to Seal. ORDERED directing the Clerk of the Court to file under seal Defendants' lodged Supplemental Statement of Facts re: Testimony of ICE Witnesses in Support of their Motion for Summary Judgment 415 . Signed by Judge G Murray Snow on 6/1/11.(MAP) (Entered: 06/01/2011)
06/01/2011	449	Sealed Supplemental Statement of Facts re 413 filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit 1 − 3)(MAP) (Entered: 06/01/2011)
06/03/2011	450	REPLY to Response to Motion re 416 MOTION for Sanctions *Plaintiffs' Renewed Motion for Sanctions* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 06/03/2011)
06/03/2011	451	DECLARATION of Matthew Steilen re 450 Reply to Response to Motion, *Plaintiffs' Renewed Motion for Sanctions* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit Index, # 2 Exhibit 30−32, # 3 Exhibit 33−35, # 4 Exhibit 36, # 5 Exhibit 37, # 6 Exhibit 38, # 7 Exhibit 39)(Steilen, Matthew) (Entered: 06/03/2011)

06/03/2011	452	RESPONSE to Motion re 421 MOTION for Partial Summary Judgment filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 06/03/2011)
06/03/2011	453	RESPONSE to Plaintiffs' Statement of Facts 422 ; and in Support of Plaintiffs' Motion for Partial Summary Judgment and Controverting Statement of Facts by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Casey, Timothy) *Modified on 6/6/2011 to correct event.*(KMG). (Entered: 06/03/2011)
06/03/2011	454	REPLY to Response to Motion re 420 MOTION to Certify Class *Renewed Motion for Class Certification* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 06/03/2011)
06/03/2011	455	RESPONSE to Motion re 413 MOTION for Summary Judgment *Plaintiffs Opposition to Defendants Motion for Summary Judgment* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 06/03/2011)
06/03/2011	456	STATEMENT of of Facts − Plaintiffs' Responses and Objections to Defendants' Statement of Facts and Supplemental Facts in Opposition to Defendants' Motion for Summary Judgment re 455 Response to Motion for Summary Judgment, by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 06/03/2011)
06/03/2011	457	DECLARATION of Anabel Avitia re 456 Statement, *of Facts − Plaintiffs' Responses and Objections to Defendants' Statement of Facts and Supplemental Facts in Opposition to Defendants' Motion for Summary Judgment* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Declaration of Andrew Sanchez, # 2 Declaration of Adolfo Maldonato)(Young, Stanley) (Entered: 06/03/2011)
06/03/2011	458	DECLARATION of Kevin Hickey in Support of Plainitffs Opposition to Defendants Motion for Summary Judgment re 455 Response to Motion for Summary Judgment, by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 214−218, # 3 Exhibit 219−225, # 4 Exhibit 226−231, # 5 Exhibit 232−236, # 6 Exhibit 237−240)(Hickey, Kevin) (Entered: 06/03/2011)
06/03/2011	459	MOTION for Leave to File Audio Recording in Non−Electronic Form by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Hickey, Kevin) (Entered: 06/03/2011)
06/06/2011	460	Mail Returned as Undeliverable. Mail sent to Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens. Reason for return: Attempted Not Known; Unable to Forward; Return to Sender. Document number 448. (MHU) (Entered: 06/07/2011)
06/08/2011	461	ORDER granting the Motion 412 and awarding ACLU attorneys' fees in the amount of $2,002.00 and Covington & Burling attorneys' fees in the amount of$70,000.00 and $22,705.00 in costs. Signed by Judge G Murray Snow on 6/8/11.(KMG) (Entered: 06/08/2011)
06/08/2011	462	JUDGMENT on Attorney Fees − Pursuant to the Order dated June 8th 2011 (doc. 461), judgment is entered for Plaintiffs and against Defendants. Awarding ACLU Attorneys' fees in the amount of $2,002.00 and Covington & Burling Attorneys' fees in the amount of $70,000.00 and $22,705.00 in costs. Signed on 6/8/2011. (KMG) (Entered: 06/08/2011)
06/13/2011	463	MOTION for Admission Pro Hac Vice as to attorney Bhanu K Sadasivan on behalf of plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 06/14/2011)

06/14/2011		PRO HAC VICE FEE PAID. $ 50, receipt number PHX110600 as to Bhanu K Sadasivan. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/14/2011)
06/14/2011	464	ORDER pursuant to General Order 05−25 granting 463 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. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 06/14/2011)
06/16/2011	465	REPLY to Response to Motion re 413 MOTION for Summary Judgment filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 06/16/2011)
06/23/2011	466	REPLY to Response to Motion re 421 MOTION for Partial Summary Judgment filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 06/23/2011)
06/23/2011	467	*STATEMENT of Facts re 466 Reply to Response to Motion *Plaintiffs' Responses to Defendants' Supplemental Statement 456 of Facts and Reply to Defendants' Responses and Objections to Plainitffs' Separate Statement of Facts In Support of Plaintiffs' Motion for Partial Summary Judgment* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) *Modified on 6/24/2011 to include document relationship re 456 .* (KMG). (Entered: 06/23/2011)
06/23/2011	468	DECLARATION of Kevin Hickey re 466 Reply to Response to Motion *for Partial Summary Judgment* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 45A, # 3 Exhibit 241, # 4 Exhibit 242, # 5 Exhibit 243, # 6 Exhibit 244, # 7 Exhibit 245, # 8 Exhibit 246, # 9 Exhibit 247)(Hickey, Kevin) (Entered: 06/23/2011)
06/27/2011	469	*MOTION for Leave to File *Sur−Reply*, by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) *Entry modified from motion to strike on 6/28/2011 (ESL). (Entered: 06/27/2011)
06/30/2011	470	ORDER granting 459 Motion for Leave to File − Plaintiffs may file with the Clerk of the Court the following audio/video recordings in non−electronic form: ORT 000370 (audio recording containing March 28, 2008 radio call by Deputy Armendariz). Signed by Judge G Murray Snow on 6/30/2011.(KMG) (Entered: 06/30/2011)
07/01/2011		Disk "911 Call from Manuel Nieto Jr. ORT 000370" 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: 07/01/2011)
07/05/2011	471	*NOTICE of Withdraw of Attorney *Anne Lai* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Lai, Anne) *Modified from Motion on 7/6/2011* (REW). (Entered: 07/05/2011)
07/06/2011	472	*SATISFACTION of Judgment re 461 Order on Motion for Attorney Fees by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Pochoda, Daniel) *Modified from Notice on 7/7/2011* (REW). (Entered: 07/06/2011)
07/08/2011	473	RESPONSE to Motion re 469 MOTION for Leave to File *Non−Opposition to Defendants' Motion to Allow Sur−Reply and Opposition to Defendants' Motion to Disregard and Strike Pleadings at Dkt Nos. 467 and 468* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 07/08/2011)
07/14/2011	474	*SATISFACTION OF JUDGMENT re: 461 Order on Motion for Attorney Fees, by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) *Modified on 7/15/2011 to correct event.* (KMG). (Entered: 07/14/2011)

07/14/2011	475	MOTION to Withdraw as Attorney by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Order)(Metcalf, Drew) Modified on 7/15/2011 document is not in compliance with LRCiv 7.1(c) − text searchability. (KMG). (Entered: 07/14/2011)
07/15/2011	476	In light of the fact that Mr. Metcalf was previously terminated as attorney of record (see Doc. 339), IT IS ORDERED finding as moot 475 Motion to Withdraw as Attorney. Ordered by Judge G Murray Snow.(ADG)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/15/2011)
12/01/2011	477	ORDER pending before the Court are Defendants' Motion for Summary Judgment Doc. 413 , Plaintiffs' Renewed Motion for Sanctions, Doc. 416 , Plaintiffs' Renewed Motion for Class Certification Doc. 420 , Plaintiffs' Motion for Partial Summary Judgment Doc. 421 , and Defendants' Motion for Leave to File Sur−Reply Doc. 469 . A hearing on these motions is scheduled for Thursday, December 22, at 10:00 a.m. The parties have been informed that the Court would request supplemental briefing on identified issues prior to oral argument. Should parties wish to discuss other issues, they are free to do so. However, the oral argument is scheduled to last only two hours. Each party will receive one hour total for argument, and the above−mentioned issues are of principal interest to the Court. Signed by Judge G Murray Snow on 11/30/2011. (NOTE: See PDF for complete details)(KMG) (Entered: 12/01/2011)
12/01/2011	478	NOTICE re WITHDRAWAL OF ASSOCIATE COUNSEL MATTHEW STEILEN by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Young, Stanley) (Entered: 12/01/2011)
12/01/2011	479	NOTICE re WITHDRAWAL OF ASSOCIATE COUNSEL KEVIN J. HICKEY by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Young, Stanley) (Entered: 12/01/2011)
12/01/2011	480	*** STRICKEN PER MINUTE ORDER 481 *** ORDER − Pending before the Court are Defendants' Motion for Summary Judgment (Doc. 413), Plaintiffs Renewed Motion for Sanctions, (Doc. 416), Plaintiffs' Renewed Motion for Class Certification (Doc. 420), Plaintiffs' Motion for Partial Summary Judgment (Doc. 421), and Defendants' Motion for Leave to File Sur−Reply. (Doc. 469). A hearing on these motions is scheduled for Thursday, December 22, at 10:00 a.m. The parties have been informed that the Court would request supplemental briefing on identified issues prior to oral argument. This Order identifies the topics on which the Court desires supplemental briefing and is issued pursuant to Federal Rules of Civil Procedure 56(f). Should parties wish to discuss other issues, they are free to do so. However, the oral argument is scheduled to last only two hours. Each party will receive one hour total for argument, and the above−mentioned issues are of principal interest to the Court. (See document for full details). Signed by Judge G Murray Snow on 11/30/11. (LAD) Modified on 12/1/2011 (LAD). (Entered: 12/01/2011)
12/01/2011	481	MINUTE ORDER: Order 480 is hereby stricken as duplicative of order 477 . This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LAD) (Entered: 12/01/2011)
12/09/2011	482	ORDER, A hearing on motions 413 , 416 , 420 , 421 , 469 is scheduled for Thursday, December 22, at 10:00 a.m. This Order supplements the Court's previous order discussing issues are to be the subject of oral argument Doc. 477 The parties should be prepared to discuss, or address in their supplemental briefing, the following two issues: 1) Defendants have argued that the class should not be certified in part because it is overbroad. Parties have been asked to discuss whether Martinez−Medina v. Holder, ___ F.3d ___, ___ 2011 WL 855791 at *6 (9th Cir. 2001) suggests that Defendants would receive qualified immunity for any Fourth Amendment damages claim prior to the issuance of the decision. Parties are hereby further asked to be prepared to discuss whether civilians stopped after the decision in Martinez−Medina would be able to make valid Fourth Amendment claims for damages. If they believe such claims would not be barred by qualified immunity, parties should be prepared to discuss whether certifying a class as to the Fourth Amendment claims would deny those potential Plaintiffs the right to recover such damages. 2) Further, parties are asked to address whether, should no Fourth Amendment class be certified, the Court may issue injunctive relief for the Fourth Amendment claims in light of United States

		v. Arizona, 641 F.3d 339 (9th Cir. 2011). Signed by Judge G Murray Snow on 12/9/2011. (KMG) (Entered: 12/09/2011)
12/12/2011	483	ORDER, Upon the Court's own motion, IT IS HEREBY ORDERED resetting oral argument currently set for December 22, 2011 at 10:00 a.m. to December 22, 2011 at 9:30 a.m. Signed by Judge G Murray Snow on 12/12/2011. (KMG) (Entered: 12/12/2011)
12/12/2011	484	*NOTICE re Attorney Withdrawal by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Wang, Cecillia) *Modified to update prior correction on system on 12/15/2011 (JMO). (Entered: 12/12/2011)
12/15/2011	485	MOTION for Admission Pro Hac Vice as to attorney Anne Lai by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Lai, Anne) (Entered: 12/15/2011)
12/16/2011	486	MOTION for Admission Pro Hac Vice as to attorney Anne Lai by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Lai, Anne) (Entered: 12/16/2011)
12/16/2011		PRO HAC VICE FEE PAID. $ 50, receipt number PHX116853 as to Anne Lai. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 12/16/2011)
12/16/2011	487	ORDER pursuant to General Order 09−08 terminating 485 Motion for Admission Pro Hac Vice; granting 486 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. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 12/16/2011)
12/16/2011	488	SUPPLEMENT of Defendants' Supplemental Brief re 482 Order,,,,, by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 12/16/2011)
12/16/2011	489	SUPPLEMENT of Plaintiffs' Pre−Argument Supplemental Briefing re 482 Order,,,,, by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 12/16/2011)
12/22/2011	490	Oral Motion for Summary Judgment on Fourth Amendment Claim by Manuel de Jesus Ortega Melendres. (KFZ) (Entered: 12/22/2011)
12/22/2011	491	Minute Entry for proceedings held before Judge G Murray Snow. Appearances: Stanley Young, Tammy Albarran, Cecilia Wang, Andrew Byrnes, Anne Lai, Daniel Pochoda, and Nancy Rodriguez for plaintiffs. Timothy Casey and Thomas Liddy for defendants. Motion Hearing held on 12/22/2011. Argument is presented. Plaintiff Manuel de Jesus Ortega Melendres makes oral Motion for Summary Judgment on Fourth Amendment Claim. IT IS ORDERED taking the following motions under advisement: 413 Motion for Summary Judgment; 416 Motion for Sanctions; 420 Motion to Certify Class; 421 Motion for Partial Summary Judgment; 469 Motion for Leave to File; and 490 Motion for Summary Judgment. (Court Reporter Gary Moll.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 12/22/2011)
12/22/2011	492	SUPPLEMENT Defendants' Citation to Authorities by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 12/22/2011)
12/23/2011	493	ORDER Defendants' Renewed Motion for Sanctions Doc. 416 is granted in part, and Plaintiffs will be entitled to adverse inferences at trial. Signed by Judge G Murray Snow on 12/23/2011. (NOTE: See PDF for full details)(KMG) (Entered: 12/23/2011)
12/23/2011	494	ORDER: Defendants' Motion for Summary Judgment (Doc. 413) is granted in part and denied in part. Summary judgment is granted with regards to Plaintiffs Jessika and David Rodriguez's underlying claims under Claim Two and Claim Three, which are hereby dismissed. Summary judgment is denied with regards to the underlying claims of Plaintiffs Melendres, Nieto, and Meraz under Claim Two and Claim Three.

		Defendants' motion for summary judgment is denied with regards to Claim One and Claim Four. Plaintiffs' Motion for Class Certification (Doc. 420) is granted. The litigation is certified as a class action, with the following defined class for the purposes of the equal protection claim: All Latino persons who, since January, 2007, have been or will be in the future, stopped, detained, questioned or searched by MCSO agents while driving or sitting in a vehicle on a public roadway or parking area in Maricopa County, Arizona. Plaintiffs' Motion for Partial Summary Judgment on Claim One and Claim Four (Doc. 421) is denied. Plaintiffs' Motion for Summary Judgment on Claim Two and Claim Three (Doc. 490) is denied in part as it relates to the underlying claims, and granted in part as it relates to future enforcement actions of the MCSO. Defendants' Motion for Leave to File Sur−Reply (Doc. 469) is dismissed as moot. MCSO and all of its officers are hereby enjoined from detaining any person based only on knowledge or reasonable belief, without more, that the person is unlawfully present within the United States, because as a matter of law such knowledge does not amount to a reasonable belief that the person either violated or conspired to violate the Arizona human smuggling statute, or any other state or federal criminal law. Signed by Judge G Murray Snow on 12/23/11.(SJF) (Entered: 12/23/2011)
01/04/2012	495	ORDER Setting Final Pretrial Conference for 3/23/2012 at 01:30 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. Proposed Pretrial Order due by 3/2/2012 (see order for complete details). Signed by Judge G Murray Snow on 1/4/12. (REW) (Entered: 01/04/2012)
01/04/2012	496	TRANSCRIPT REQUEST *and Order Form* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 12/22/2011 before Judge Hon. G. Murray Snow.. (Young, Stanley) (Entered: 01/04/2012)
01/05/2012	497	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motion Hearing Proceedings held on 12/22/2011, before Judge G Murray Snow. Court Reporter Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 1/26/2012. Redacted Transcript Deadline set for 2/6/2012. Release of Transcript Restriction set for 4/4/2012. (BAS) (Entered: 01/05/2012)
01/05/2012	498	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 12/22/2011 before Judge Hon. G. Murray Snow.. (Casey, Timothy) (Entered: 01/05/2012)
01/09/2012	499	NOTICE of Appearance by James Duff Lyall on behalf of Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens, Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Lyall, James) (Entered: 01/09/2012)
01/13/2012	500	NOTICE OF INTERLOCUTORY APPEAL to 9th Circuit as to 494 Order on Motion for Summary Judgment, Order on Motion to Certify Class, Order on Motion for Partial Summary Judgment, Order on Motion for Leave to File, by Joseph M Arpaio, Maricopa County Sheriff's Office. Filing fee received: $ 455.00, receipt number 0970−6279404 (Casey, Timothy) (Entered: 01/13/2012)
01/13/2012	501	Appeal Document by Joseph M Arpaio, Maricopa County Sheriff's Office re 500 Notice of Interlocutory Appeal, *Civil Appeals Docketing Statement*. (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 01/13/2012)
01/13/2012	502	Representation Statement by Joseph M Arpaio, Maricopa County Sheriff's Office re 500 Notice of Interlocutory Appeal, . (Casey, Timothy) (Entered: 01/13/2012)
01/17/2012	503	Ninth Circuit Court of Appeals Case Number 12−15098 for 500 Notice of Interlocutory Appeal. (LAD) (Entered: 01/17/2012)
01/23/2012	504	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 12/22/2011 before Judge Hon. G. Murray Snow.. (Casey, Timothy) (Entered: 01/23/2012)

01/31/2012	505	CERTIFICATE OF RECORD TRANSMITTED TO 9TH CIRCUIT COURT OF APPEALS re 500 Notice of Interlocutory Appeal. (BAS) (Entered: 01/31/2012)
01/31/2012	506	MOTION for Admission Pro Hac Vice as to attorney Andre I. Segura by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Segura, Andre) (Entered: 01/31/2012)
01/31/2012		PRO HAC VICE FEE PAID. $ 50, receipt number PHX118332 as to Andre Segura. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 01/31/2012)
01/31/2012	507	ORDER pursuant to General Order 09−08 granting 506 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. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 01/31/2012)
01/31/2012	508	NOTICE re Withdrawal of Associate Counsel Bhanu K. Sadasivan by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Sadasivan, Bhanu) (Entered: 01/31/2012)
03/02/2012	509	PROPOSED FINDINGS OF FACT by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 03/02/2012)
03/02/2012	510	MOTION in Limine re: Evidence Regarding Alleged MCSO Encounters with Persons Other than the Named Plaintiffs by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 03/02/2012)
03/02/2012	511	MOTION in Limine re: Expert Testimony Regarding Subconscious/Unconscious Bias or Subjective Thought or Motivation by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Casey, Timothy) (Entered: 03/02/2012)
03/02/2012	512	MOTION in Limine re: Citizen Letters and Complaints by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 03/02/2012)
03/02/2012	513	NOTICE of Filing − Proposed Pretrial Order filed by Maricopa County Sheriff's Office, Maricopa, County of, Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America *(Joint)*. (Gallagher, Lesli) (Entered: 03/02/2012)
03/02/2012	514	Proposed Findings of Fact by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Gallagher, Lesli) (Entered: 03/02/2012)
03/02/2012	515	MOTION in Limine re: TO Exclude Evidence of U.S. Immigration and Customs Enforcement (ICE)'s Alleged Approval of MCSO Activities Pursuant to 287(G) by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Gallagher, Lesli) (Entered: 03/02/2012)
03/02/2012	516	MOTION in Limine re: To Exclude Certain U.S. Immigration and Customs Enforcement (ICE) Witnesses by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Gallagher, Lesli) (Entered: 03/02/2012)
03/02/2012	517	MOTION in Limine re: To Exclude Testimony of Scott Jefferys by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Gallagher, Lesli) (Entered: 03/02/2012)
03/02/2012	518	DECLARATION of Lesli Gallagher re 515 MOTION in Limine re: TO Exclude Evidence of U.S. Immigration and Customs Enforcement (ICE)'s Alleged Approval of MCSO Activities Pursuant to 287(G) , 517 MOTION in Limine re: To Exclude Testimony of Scott Jefferys , 516 MOTION in Limine re: To Exclude Certain U.S. Immigration and Customs Enforcement (ICE) Witnesses by Plaintiffs Manuel de

		Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit Exhibit Index, # 2 Exhibit A−C, # 3 Exhibit D−E, # 4 Exhibit F−H, # 5 Exhibit I−K)(Gallagher, Lesli) (Entered: 03/02/2012)
03/08/2012	519	RESPONSE to Motion re 517 MOTION in Limine re: To Exclude Testimony of Scott Jefferys filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 03/08/2012)
03/08/2012	520	RESPONSE to Motion re 516 MOTION in Limine re: To Exclude Certain U.S. Immigration and Customs Enforcement (ICE) Witnesses filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 03/08/2012)
03/08/2012	521	RESPONSE in Opposition re 515 MOTION in Limine re: TO Exclude Evidence of U.S. Immigration and Customs Enforcement (ICE)'s Alleged Approval of MCSO Activities Pursuant to 287(G) filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 03/08/2012)
03/09/2012	522	RESPONSE to Motion re 510 MOTION in Limine re: Evidence Regarding Alleged MCSO Encounters with Persons Other than the Named Plaintiffs filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Gallagher, Lesli) (Entered: 03/09/2012)
03/09/2012	523	RESPONSE to Motion re 511 MOTION in Limine re: Expert Testimony Regarding Subconscious/Unconscious Bias or Subjective Thought or Motivation filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Gallagher, Lesli) (Entered: 03/09/2012)
03/09/2012	524	RESPONSE to Motion re 512 MOTION in Limine re: Citizen Letters and Complaints filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Gallagher, Lesli) (Entered: 03/09/2012)
03/09/2012	525	DECLARATION of Lesli Gallagher re 523 Response to Motion, *Expert Testimony Regarding Subconscious/Unconscious Bias or Subjective Thought or Motivation* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit Exhibit Index, # 2 Exhibit A−C)(Gallagher, Lesli) (Entered: 03/09/2012)
03/19/2012	526	MOTION for Admission Pro Hac Vice as to attorney David R Hults on behalf of Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 03/20/2012)
03/20/2012		PRO HAC VICE FEE PAID. $ 50, receipt number PHX120095 as to David R Hults. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 03/20/2012)
03/20/2012	527	ORDER pursuant to General Order 09−08 granting 526 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. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 03/20/2012)
03/23/2012	528	Minute Entry for proceedings held before Judge G Murray Snow. Appearances: Stanley Young, Lesli Gallagher, Cecilia Wang, Andrew Byrnes, Daniel Pochoda, and Nancy Ramirez for plaintiffs. Timothy Casey, Thomas Liddy, and James Williams for defendants. Final Pretrial Conference held on 3/23/2012. Bench Trial set for 7/19/2012 at 8:30 a.m. The Court rules on pending motions as set forth on the record. Order to follow. (Court Reporter Gary Moll.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 03/23/2012)
03/26/2012	529	ORDER SETTING TRIAL − Bench Trial shall begin on 07/19/12 at 8:30 AM. The Plaintiffs' 510 Motion in Limine re: Evidence Regarding Alleged MCSO Encounters with Persons Other Than the Named Plaintiffs is denied without prejudice; the Defendants' 511 Motion in Limine No. 2 is granted in part and denied in part; Defendants' 512 Motion in Limine No. 3 is denied; Plaintiffs' 515 Motion in Limine to Exclude Evidence of U.S. Immigration and Customs Enforcement's Alleged

		Approval of MCSO Activities Pursuant to 287(G) is granted in part and denied in part; Plaintiffs' 516 Motion in Limine to Exclude Certain U.S. Immigration and Customs Enforcement Witnesses is granted; Plaintiffs' 517 Motion in Limine Exclude Testimony of Scott Jeffreys is denied. Signed by Judge G Murray Snow on 03/23/12. (ESL) (See attached PDF for complete details) (Entered: 03/26/2012)
03/26/2012	530	FINAL PRETRIAL ORDER − that this Proposed Final Pretrial Order jointly submitted by the parties is hereby APPROVED and ADOPTED as the official Pretrial Order of this Court. Signed by Judge G Murray Snow on 03/23/12. (see attached PDF for complete details) (ESL) (Entered: 03/26/2012)
03/29/2012	531	TRANSCRIPT REQUEST by United States of America for proceedings held on 3/23/2012 before Judge Snow.. (Gayle, Winsome) (Entered: 03/29/2012)
03/29/2012	532	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Final Pretrial Conference. Proceedings held on 3/23/2012, before Judge G. Murray Snow. Court Reporter Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 4/19/2012. Redacted Transcript Deadline set for 4/30/2012. Release of Transcript Restriction set for 6/27/2012. (VAR) (Entered: 03/30/2012)
03/30/2012	533	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on March 23, 2012 before Judge Hon. G. Murray Snow.. (Casey, Timothy) (Entered: 03/30/2012)
03/30/2012	534	TRANSCRIPT REQUEST *and Order Form* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 3/23/2012 before Judge Hon. G. Murray Snow.. (Young, Stanley) (Entered: 03/30/2012)
04/02/2012	535	NOTICE OF ATTORNEY SUBSTITUTION: Winsome G. Gayle appearing for United States of America. Attorney Amin Aminfar terminated. . (Gayle, Winsome) (Entered: 04/02/2012)
05/10/2012	536	NOTICE of Appearance by Kelly Joyce Flood on behalf of Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Flood, Kelly) (Entered: 05/10/2012)
06/19/2012	537	ORDER The Court is in receipt of Plaintiffs' letter dated June 14, 2012. After considering that letter the Court concludes that further action by the Court is necessary. In light of the following facts and the pending trial date, the Court will schedule a conference to determine whether further proceedings will be necessary before trial. On June 17, 2010, the Steptoe Attorneys withdrew from the case with the Courts permission, and attorneys from the Redwood Shores, California office of Covington & Burling LLP (the "Covington Attorneys") were substituted for them. (Doc. 313). When the Covington Attorneys were substituted for the Steptoe Attorneys, the Court considered whether withdrawing from the case was appropriate under 28 U.S.C. § 455(a). This statute requires that "[a]ny justice judge, or magistrate of the United States shall disqualify himself [or herself] in any proceeding in which his [or her] impartiality might reasonably be questioned." 28 U.S.C. § 455(a) (2006). The Court is disinclined to proceed with this matter without providing all parties the opportunity to take whatever action they deem necessary to represent the interests of their respective clients given the above information. Because such actions could conceivably take more time than is currently available before trial, and involve additional or supplemental proceedings, the Court wishes to confer with the parties concerning any actions they may wish to take in light of the above information. The Court will therefore contact the parties and set a status conference in this matter. Signed by Judge G Murray Snow on 6/19/2012. (KMG) (Entered: 06/19/2012)
06/19/2012	538	ORDER setting a Status Conference for Friday, June 29, 2012 at 1:30 p.m. in Courtroom 602, Sandra Day O'Connor U.S. Federal Courthouse, 401 W. Washington St., Phoenix, Arizona 85003−2151. Any out−of−state counsel who wish to appear telephonically may call my chambers at (602) 322−7650 no later than Monday, June 25, 2012 to make arrangements to appear telephonically. Signed by Judge G Murray Snow on 6/19/2012. (KMG) (Entered: 06/19/2012)

06/26/2012	539	ORDER This matter is scheduled for a status conference on Friday, June 29, 2012 at 1:30 p.m. Parties are requested to be ready to discuss the extent, if any, to which Advisory Opinion No. 58 issued by the United States Committee on Codes of Conduct in June of 2009, affects this Court's obligations under 28 U.S.C. § 455(a) (2006). Signed by Judge G Murray Snow on 6/26/2012. (KMG) (Entered: 06/26/2012)
06/29/2012	540	Minute Entry for proceedings held before Judge G Murray Snow. Appearances: Cecilia Wang and Andre Segura (both telephonically), Andrew Byrnes, Kelly Flood and Daniel Pochoda for plaintiffs. Timothy Casey, Thomas Liddy, and James Williams for defendants. Status Conference held on 6/29/2012. (Court Reporter Gary Moll.) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 06/29/2012)
06/29/2012	541	NOTICE re Notice of Waiver on Limited Issue by Joseph M Arpaio, Maricopa County Sheriff's Office . (Casey, Timothy) (Entered: 06/29/2012)
07/03/2012	542	ORDER affirming that the trial will proceed on July 19, 2012 at 8:30 a.m., as scheduled. Signed by Judge G Murray Snow on 7/3/12. (LFIG) (Entered: 07/03/2012)
07/10/2012	543	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 7/19/2012−8/2/2012 before Judge G. Murray Snow.. (Gallagher, Lesli) (Entered: 07/10/2012)
07/12/2012	544	NOTICE TO COURT REPORTER by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America *to Court Reporter*. (Gallagher, Lesli) Modified to include text on 7/13/2012 (KMG). (Entered: 07/12/2012)
07/17/2012	545	NOTICE re Defendants' Notice of Invoking Rule 615 Exclusion of Witnesses by Joseph M Arpaio, Maricopa County Sheriff's Office . (Casey, Timothy) (Entered: 07/17/2012)
07/17/2012	546	NOTICE re Plaintiff's Notice of Invoking Rule 615 Exclusion of Witnesses by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Young, Stanley) (Entered: 07/17/2012)
07/18/2012	547	NOTICE of Appearance by Ann Thompson Uglietta on behalf of Joseph M Arpaio, Maricopa County Sheriff's Office. (Uglietta, Ann) (Entered: 07/18/2012)
07/18/2012	548	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 07/19/2012−08/02/2012 before Judge Hon. G. Murray Snow.. (Casey, Timothy) (Entered: 07/18/2012)
07/19/2012	549	Minute Entry for proceedings held before Judge G Murray Snow: Bench Trial (Day 1) begun on 7/19/2012. Bench Trial continued to 7/24/2012 at 8:30 AM in Special Proceedings Courtroom, 2nd Floor, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Gary Moll.)(KFZ) (Entered: 07/19/2012)
07/24/2012	550	Minute Entry for proceedings held before Judge G Murray Snow: Bench Trial (Day 2) held on 7/24/2012. Bench Trial continued to 7/25/2012 at 8:30 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Gary Moll.)(KFZ) (Entered: 07/24/2012)
07/25/2012	551	Minute Entry for proceedings held before Judge G Murray Snow: Bench Trial (Day 3) held on 7/25/2012. Bench Trial continued to 7/26/2012 at 8:30 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Gary Moll.)(KFZ) (Entered: 07/25/2012)
07/26/2012	552	Minute Entry for proceedings held before Judge G Murray Snow: Bench Trial (Day 4) held on 7/26/2012. Bench Trial continued to 7/31/2012 at 8:30 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Gary Moll.)(KFZ) (Entered: 07/26/2012)

07/31/2012	553	Minute Entry for proceedings held before Judge G Murray Snow: Bench Trial (Day 5) held on 7/31/2012. Defendants' oral Rule 52(c) motion is denied. Bench Trial continued to 8/1/2012 at 8:30 AM in Courtroom 602. (Court Reporter Gary Moll.)(KFZ) (Entered: 07/31/2012)
08/01/2012	554	Minute Entry for proceedings held before Judge G Murray Snow: Bench Trial (Day 6) held on 8/1/2012. Bench Trial continued to 8/2/2012 at 8:30 AM in Courtroom 602. (Court Reporter Gary Moll.)(KFZ) (Entered: 08/01/2012)
08/02/2012	555	Minute Entry for proceedings held before Judge G Murray Snow: Bench Trial (Day 7) completed on 8/2/2012. Defendants' renewed oral Rule 52(c) motion is denied. Simultaneous briefing limited to 35 pages is due by 8/9/12, with simultaneous responses limited to 17 pages due by 8/16/12, at which time the matter will be deemed submitted to the Court. (Court Reporter Gary Moll.)(KFZ) (Entered: 08/02/2012)
08/02/2012	556	Witness List by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (KMG) (Entered: 08/06/2012)
08/02/2012	557	Witness List by Joseph M Arpaio, Maricopa County Sheriff's Office. (KMG) (Entered: 08/06/2012)
08/02/2012	558	Exhibit List by Joseph M Arpaio, Maricopa County Sheriff's Office.. (KMG) (Entered: 08/06/2012)
08/02/2012	559	Exhibit List by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America.. (KMG) (Entered: 08/06/2012)
08/02/2012	560	Minute Order re: Exhibits − IT IS HEREBY ORDERED that the exhibits marked, whether or not received as evidence, in the above−entitled case at the time of the Bench Trial which concluded on August 2,2012, are returned to respective counsel. Counsel are directed to retain custody of the exhibits until the case has been completely terminated, including all appeals, pursuant to LRCiv 79.1. (KMG) (Entered: 08/06/2012)
08/07/2012	561	MOTION to Intervene, alternatively, MOTION to File Amicus Curiae by Scott Huminski. (KMG) (Entered: 08/08/2012)
08/09/2012	562	TRIAL BRIEF *Defendants' Post−Trial Brief Re Legal Issues Requested by the Court and Closing Argument* by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 08/09/2012)
08/09/2012	563	TRIAL BRIEF by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Hults, David) (Entered: 08/09/2012)
08/09/2012	564	*TRIAL BRIEF by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) *Document duplicate of entry of (doc.#563). Modified on 8/10/2012 (KMG). (Entered: 08/09/2012)
08/10/2012	565	STIPULATION *Regarding Documents in Evidence Containing Arrest Information* by Joseph M Arpaio, Maricopa County Sheriff's Office, Maricopa, County of, Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Gallagher, Lesli) (Entered: 08/10/2012)
08/13/2012	566	ORDER Pursuant to the parties' Stipulation Regarding Documents in Evidence Containing Arrest Information (Doc. 565), the Court will accept the Stipulation. Accordingly, IT IS ORDERED granting the Stipulation. Signed by Judge G Murray Snow on 8/13/2012. (KMG) (Entered: 08/13/2012)
08/15/2012	567	ORDER denying the Motion 561 . IT IS FURTHER ORDERED directing the Clerk of Court to terminate Scott Huminski from this action. Signed by Judge G Murray Snow on 8/15/2012.(KMG) (Entered: 08/15/2012)
08/16/2012	568	*Defendants' RESPONSE in Rebuttal to 563 Plaintiffs' Post Trial Brief by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) *Modified to correct event type and to add document number on 8/17/2012 (LSP). (Entered: 08/16/2012)

08/16/2012	569	*Plaintiffs' RESPONSE to 562 Defendants' Post−Trial Brief by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) *Modified to correct event type and to add document number on 8/17/2012 (LSP). (Entered: 08/16/2012)
09/20/2012	570	NOTICE OF ATTORNEY SUBSTITUTION: Edward G. Caspar appearing for United States of America. Attorney Winsome Gayle terminated. . (Caspar, Edward) (Entered: 09/20/2012)
10/09/2012	571	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Bench Trial Day 1 Proceedings held on 7/19/2012, before Judge G. Murray Snow. Court Reporter Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 10/30/2012. Redacted Transcript Deadline set for 11/9/2012. Release of Transcript Restriction set for 1/7/2013. (VAR) (Entered: 10/12/2012)
10/09/2012	572	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Bench Trial Day 2 Proceedings held on 7/24/2012, before Judge G. Murray Snow. Court Reporter Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 10/30/2012. Redacted Transcript Deadline set for 11/9/2012. Release of Transcript Restriction set for 1/7/2013. (VAR) (Entered: 10/12/2012)
10/09/2012	573	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Bench Trial Day 3 Proceedings held on 7/25/2012, before Judge G. Murray Snow. Court Reporter Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 10/30/2012. Redacted Transcript Deadline set for 11/9/2012. Release of Transcript Restriction set for 1/7/2013. (VAR) (Entered: 10/12/2012)
10/09/2012	574	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Bench Trial Day 4 Proceedings held on 7/26/2012, before Judge G. Murray Snow. Court Reporter Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 10/30/2012. Redacted Transcript Deadline set for 11/9/2012. Release of Transcript Restriction set for 1/7/2013. (VAR) (Entered: 10/12/2012)
10/09/2012	575	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Bench Trial Day 5 Proceedings held on 7/31/2012, before Judge G. Murray Snow. Court Reporter Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 10/30/2012. Redacted Transcript Deadline set for 11/9/2012. Release of Transcript Restriction set for 1/7/2013. (VAR) (Entered: 10/12/2012)
10/09/2012	576	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Bench Trial Day 6 Proceedings held on 8/1/2012, before Judge G. Murray Snow. Court Reporter Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 10/30/2012. Redacted Transcript Deadline set for 11/9/2012. Release of Transcript Restriction set for 1/7/2013. (VAR) (Entered: 10/12/2012)
10/09/2012	577	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Bench Trial Day 7 Proceedings held on 8/2/2012, before Judge G. Murray Snow. Court Reporter Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 10/30/2012. Redacted Transcript Deadline set for 11/9/2012. Release of Transcript Restriction set for 1/7/2013. (VAR) (Entered: 10/12/2012)
10/23/2012	578	MANDATE of USCA, affirming the decision of the District Court, re: 12−15098 500 Notice of Interlocutory Appeal. (Attachments: # 1 Opinion, # 2 NDA)(REW)

		(Entered: 10/23/2012)
05/24/2013	579	FINDINGS OF FACT AND CONCLUSIONS OF LAW − that Plaintiffs are entitled to injunctive relief necessary to remedy the Fourth and Fourteenth Amendment violations caused by MCSO's past and continuing operations. The MCSO is thus permanently enjoined from: 1. Detaining, holding or arresting Latino occupants of vehicles in Maricopa County based on a reasonable belief, without more, that such persons are in the country without authorization. 2. Following or enforcing its LEAR policy against any Latino occupant of a vehicle in Maricopa County. 3. Using race or Latino ancestry as a factor in determining to stop any vehicle in Maricopa County with a Latino occupant. 4. Using race or Latino ancestry as a factor in making law enforcement decisions with respect to whether any Latino occupant of a vehicle in Maricopa County may be in the country without authorization. 5. Detaining Latino occupants of vehicles stopped for traffic violations for a period longer than reasonably necessary to resolve the traffic violation in the absence of reasonable suspicion that any of them have committed or are committing a violation of federal or state criminal law. 6. Detaining, holding or arresting Latino occupants of a vehicle in Maricopa County for violations of the Arizona Human Smuggling Act without a reasonable basis for believing that, under all the circumstances, the necessary elements of the crime are present. 7. Detaining, arresting or holding persons based on a reasonable suspicion that they are conspiring with their employer to violate the Arizona Employer Sanctions Act. IT IS FURTHER ORDERED setting a hearing at which the above matters will be discussed for Friday, June 14, 2013 at 9:30 a.m. in Courtroom 602, Sandra Day O'Connor U.S. Federal Courthouse, 401 W. Washington St., Phoenix, Arizona 85003−2151. Signed by Judge G Murray Snow on 5/24/2013. (KMG) (Entered: 05/24/2013)
06/13/2013	580	STATEMENT of Interest by Amicus United States of America. (Attachments: # 1 Exhibit A part1, # 2 Exhibit A part 2, # 3 Exhibit B, # 4 Exhibit C)(Caspar, Edward) (Entered: 06/13/2013)
06/14/2013	581	Minute Entry for proceedings held before Judge G Murray Snow: Status Conference held on 6/14/2013. Order to follow. APPEARANCES: Stanley Young, Cecillia Wang, Andre Segura, Daniel Pochoda, Nancy Ramirez, Anne Lai, David Hults, and Andrew Byrnes for Plaintiffs. Timothy Casey, Thomas Liddy, and James Williams for Defendants. (Court Reporter Gary Moll.) Hearing held 9:31 AM to 10:24 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 06/14/2013)
06/14/2013	582	ORDER: On June 14, 2013, the Court held a Status Hearing with counsel for Plaintiffs and Defendants. Pursuant to discussions at the hearing, IT IS ORDERED setting a subsequent Status Conference on 8/30/2013 at 9:30 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. FURTHER ORDERED that the parties file a joint memorandum on the status of their agreement on a consent decree and lodge the consent decree on or before August 16, 2013. If the parties need to supplement the memorandum, they may do so no later than August 28, 2013. Signed by Judge G Murray Snow on 6/14/2013. (KFZ) (Entered: 06/14/2013)
06/18/2013	583	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 06/14/2013 before Judge Hon. Murray Snow.. (Casey, Timothy) (Entered: 06/18/2013)
06/18/2013	584	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 6/14/2013 before Judge Hon. G. Murray Snow.. (Young, Stanley) (Entered: 06/18/2013)
06/18/2013	585	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 6/14/2013 before Judge G. Murray Snow.. (Masterson, John) (Entered: 06/18/2013)
06/18/2013	586	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on 6/14/2013, before Judge G. Murray Snow. Court Reporter Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 7/9/2013.

		Redacted Transcript Deadline set for 7/19/2013. Release of Transcript Restriction set for 9/16/2013. (VAR) (Entered: 06/19/2013)
06/21/2013	587	NOTICE OF APPEAL to 9th Circuit, as to 493 Order on Motion for Sanctions, 60 Order on Motion to Dismiss, Order on Motion for Hearing, 579 Findings of Fact & Conclusions of Law, by Joseph M Arpaio, Maricopa County Sheriff's Office. Filing fee received: $ 455.00, receipt number 0970−9299151. (Attachments: # 1 Appeal Information Docketing Statement, # 2 Appeal Information 02−10−09 Order, # 3 Appeal Information 12−23−11 Order, # 4 Appeal Information Findings of Fact and Conclusions of Law, # 5 Appeal Information Representation Statement)(Casey, Timothy) (Entered: 06/21/2013)
06/24/2013	588	Ninth Circuit Court of Appeals Case Number 13−16285 for 587 Notice of Appeal. (LAD) (Entered: 06/24/2013)
07/18/2013	589	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 01/14/09 before Judge Hon. Murray Snow.. (Casey, Timothy) (Entered: 07/18/2013)
08/07/2013	590	NOTICE of Change of Address by Anne Lai. (Lai, Anne) (Entered: 08/07/2013)
08/08/2013	591	NOTICE re OF WITHDRAWAL OF ASSOCIATE COUNSEL ANDREW C. BYRNES by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Byrnes, Andrew) (Entered: 08/08/2013)
08/16/2013	592	STATUS REPORT − *Parties Joint Report Regarding Status of Consent Decree Negotiations* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit A (Proposed Consent Order))(Gallagher, Lesli) (Entered: 08/16/2013)
08/19/2013	593	ORDER that the parties are authorized to separately file supplemental briefs by 5:00 PM on Friday, August 23, 2013. These briefs shall be limited to a concise discussion of the parties' justifications for their competing positions on the terms of the Proposed Consent Decree and shall be no longer than 25 pages, excluding any exhibits. Signed by Judge G Murray Snow on 8/19/2013. (KFZ) (Entered: 08/19/2013)
08/20/2013	594	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motion to Dismiss for dates of 1/14/2009 before Judge Murguia re: 587 Notice of Appeal. Court Reporter Merilyn Sanchez. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/10/2013. Redacted Transcript Deadline set for 9/20/2013. Release of Transcript Restriction set for 11/18/2013. (VPB) (Entered: 08/20/2013)
08/23/2013	595	SUPPLEMENT Defendants' Brief Re Justifications for Competing Positions on the Terms of the Proposed Consent Decree re 592 Report − Status, by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 08/23/2013)
08/23/2013	596	SUPPLEMENT PLAINTIFFS MEMORANDUM REGARDING CONTESTED PROVISIONS FOR THE COURTS REMEDIAL ORDER re 592 Report − Status, by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit Index, # 2 Exhibit A, B, C)(Young, Stanley) (Entered: 08/23/2013)
08/23/2013	597	Additional Attachments to Main Document re 596 Supplement, *EXHIBIT D* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 08/23/2013)
08/23/2013	598	Additional Attachments to Main Document re 596 Supplement, *EXHIBITS E, F, G, H* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 08/23/2013)
08/30/2013	599	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 8/30/13. Defendants' supplemental 3−page brief, excluding

		attachments, is due by 9/11/13. Plaintiffs' 3−page response, excluding attachments, is due by 9/18/13. APPEARANCES: Stanley Young, Cecillia Wang, Daniel Pochoda, Nancy Ramirez, and Lesli Gallagher for Plaintiffs. Timothy Casey, Thomas Liddy, James Williams, and Ann Uglietta for Defendants. Maricopa County Sheriff's Office Chief Deputy, Jerry Sheridan, is also present. (Court Reporter Gary Moll.) Hearing held 9:31 AM to 1:02 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 08/30/2013)
09/09/2013	600	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 08/30/2013 before Judge G. Murray Snow.. (Casey, Timothy) (Entered: 09/09/2013)
09/10/2013	601	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 08/30/2013 before Judge Snow.. (Young, Stanley) (Entered: 09/10/2013)
09/10/2013	602	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 8/30/2013 before Judge G. Murray Snow.. (Masterson, John) (Entered: 09/10/2013)
09/10/2013	603	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on 8/30/2013, before Judge Snow. Court Reporter Gary Moll. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/1/2013. Redacted Transcript Deadline set for 10/11/2013. Release of Transcript Restriction set for 12/9/2013. (VPB) (Entered: 09/10/2013)
09/11/2013	604	SUPPLEMENT Defendants' Brief Re Court's Proposal to Require MCSO Deputies to Announce Basis for Each Traffic Stop Over Radio re 599 Status Conference, Common Prompts (Text Only),,,, by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit Affidavit of Gerard Sheridan)(Casey, Timothy) (Entered: 09/11/2013)
09/18/2013	605	SUPPLEMENT PLAINTIFFS MEMORANDUM IN RESPONSE TO DEFENDANTS BRIEF REGARDING COURTS PROPOSAL TO REQUIRE MCSO DEPUTIES TO ANNOUNCE BASIS FOR EACH TRAFFIC STOP OVER RADIO re 599 Status Conference,,, Common Prompts (Text Only),, by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Affidavit of Robert L. Stewart)(Young, Stanley) (Entered: 09/18/2013)
10/02/2013	606	*AMENDED by (Doc. 1765) [AMENDED at doc.# 670 and 1270 ... SUPPLEMENTAL PERMANENT INJUNCTION/JUDGMENT ORDER − that the Court's injunction of December 23, 2011 is made permanent. The Court's injunction of May 24, 2013 shall remain permanent. For removal of doubt, both the December 23, 2011 injunction and the May 24, 2013 injunction shall survive the termination of this Order until and unless specifically dissolved or modified by the Court or an appellate court of competent jurisdiction. IT IS FURTHER ORDERED that this Order is an appealable final judgment. The Clerk of Court is directed to enter judgment accordingly. IT IS FURTHER ORDERED that this Court retains jurisdiction over this case for the purposes of implementing this Order. Signed by Judge G Murray Snow on 10/2/2013. (See PDF for full details.)(KMG) Modified on 4/16/2014 (KMG). Modified on 8/26/2015 (KFZ). Modified on 7/26/2016 (EJA). (Entered: 10/02/2013)
10/16/2013	607	BILL OF COSTS by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Itemization for Bill of Costs, # 2 Tab 01 − Documentation, # 3 Tab 02 − Documentation, # 4 Tab 03 − Documentation, # 5 Tab 04 − Documentation, # 6 Tab 05 − Documentation)(Young, Stanley) (Entered: 10/16/2013)
10/16/2013	608	MOTION for Attorney Fees *AND RELATED NON−TAXABLE EXPENSES* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 10/16/2013)

10/17/2013	609	MOTION to Seal Document by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 10/17/2013)
10/17/2013	610	* (Filed at 615) SEALED LODGED Proposed Written Protocol for a Significant Operation by MCSO re: 609 MOTION to Seal Document . Document to be filed by Clerk if Motion to Seal is granted. Filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) Modified on 10/22/2013 (LAD). (Entered: 10/17/2013)
10/17/2013	611	STATEMENT of REGARDING MCSO's PLANNED SIGNIFICANT OPERATION re 610 Sealed Lodged Proposed Document, by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 10/17/2013)
10/21/2013	612	RESPONSE in Opposition re 608 MOTION for Attorney Fees *AND RELATED NON−TAXABLE EXPENSES* filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 10/21/2013)
10/21/2013	613	RESPONSE re 607 Bill of Costs, by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 10/21/2013)
10/22/2013	614	ORDER granting 609 Motion to Seal Document. IT IS FURTHER ORDERED that in light of the period for temporarily filing the written protocol under seal has lapsed, the Clerk of Court is directed to file the lodged written protocol (Doc. 610) in the public record. Signed by Judge G Murray Snow on 10/22/13. (LAD) (Entered: 10/22/2013)
10/22/2013	615	Written Protocol for a Significant Opperation by MCSO by Joseph M. Arpaio and Maricopa County Sheriff's Office. (LAD) (Entered: 10/22/2013)
10/31/2013	616	NOTICE OF APPEAL to 9th Circuit Court of Appeals re: 606 Permanent Injunction, Judgment, by Joseph M Arpaio, Maricopa County Sheriff's Office. Filing fee received: $ 455.00, receipt number 0970−9780648. (Attachments: # 1 Representation Statement)(Casey, Timothy) (Entered: 10/31/2013)
11/01/2013	617	USCA Case Number re: 616 Notice of Appeal. Case number 13−17238, Ninth Circuit. (copies sent by the Ninth Circuit) (REW) (Entered: 11/01/2013)
11/05/2013	618	Taxation Judgment in amount of $18,688.24 against defendant. Signed by Chief Deputy Clerk Michael O'Brien on 11/5/13. (CSL) (Entered: 11/05/2013)
11/07/2013	619	STIPULATION *TO EXTEND TIME FOR FILING ATTORNEYS FEES MEMORANDA* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Young, Stanley) (Entered: 11/07/2013)
11/08/2013	620	ORDER that pursuant to the parties' 619 Stipulation: The time for Plaintiffs to file the memorandum in support of the motion for award of attorneys' fees and all supporting documentation is extended until and including December 20, 2013. The time for Defendants to file a responsive memorandum to the motion for award of attorneys' fees is extended until and including January 24, 2014. The time for Plaintiffs to file a reply memorandum to the motion for award of attorneys' fees is extended until and including February 14, 2014. Signed by Judge G Murray Snow on 11/8/2013. (KMG) (Entered: 11/08/2013)
11/22/2013	621	MOTION for Extension of Time To File With the Court an Agreed Upon Name of a Monitor for Appointment or the Parties' Respective Slates of Candidates for the Court's Selection of a Monitor by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 11/22/2013)
11/25/2013	622	ORDER granting 621 Motion and Stipulation to Extend by One Week the Deadline to File With the Court an Agreed Upon Name of a Monitor for Appointment or the Parties' Respective Slates of Candidates for the Court's Selection of a Monitor. The parties may have through and until Monday, December 9, 2013 to file their mutual agreed−upon monitor or their respective slates of candidates for monitor to be selected by the Court. No further extensions shall be granted. Signed by Judge G Murray Snow on 11/25/2013.(KFZ) (Entered: 11/25/2013)

12/02/2013	623	NOTICE re Defendants' Notice of Filing a Written Protocol for MCSO Participation in a Holiday DUI Task Force that may, on Occastion, Constitute a Significant Operation Under the Order by Joseph M Arpaio, Maricopa County Sheriff's Office . (Attachments: # 1 Exhibit DUI Written Protocol)(Casey, Timothy) (Entered: 12/02/2013)
12/09/2013	624	STIPULATION *TO EXTEND TIME FOR FILING ATTORNEYS FEES AND NON−TAXABLE EXPENSES MEMORANDA* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Young, Stanley) (Entered: 12/09/2013)
12/09/2013	625	NOTICE re Plaintiffs' Noice of Filing Candidates for Monitor by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re 622 Order on Motion for Extension of Time,, . (Attachments: # 1 Exhibit A−Robert Warshaw, # 2 Exhibit B−Joseph Brann, # 3 Exhibit C−Timothy Nelson)(Pochoda, Daniel) (Entered: 12/09/2013)
12/09/2013	626	NOTICE re Defendants' Slate of Three Candidates for the Position of Monitor Pursuant to Court Order by Joseph M Arpaio, Maricopa County Sheriff's Office re 622 Order on Motion for Extension of Time,, . (Attachments: # 1 Exhibit Exhibits 1−3)(Casey, Timothy) (Entered: 12/09/2013)
12/10/2013	627	NOTICE re PLAINTIFFS NOTICE OF FILING SUPPLEMENT TO CANDIDATES FOR MONITOR by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re 625 Notice (Other), . (Attachments: # 1 Exhibit A − Joseph Brann Proposal)(Pochoda, Daniel) (Entered: 12/10/2013)
12/10/2013	628	IT IS ORDERED denying 624 the Stipulation to Extend Time for Filing Attorneys' Fees and Non−Taxable Expenses Memoranda. Signed by Judge G. Murray Snow on 12/10/13. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (GMS, ag) (Entered: 12/10/2013)
12/10/2013	629	OBJECTION re 625 Notice (Other), by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit Exhibit 1)(Casey, Timothy) (Entered: 12/10/2013)
12/13/2013	630	First MOTION for Leave to File Motion for Leave to File Response to Defendants' Objections to Plaintiffs' Monitor Nominees and Response to Defendants' Nominations of Monitor Candidates by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Pochoda, Daniel) (Entered: 12/13/2013)
12/13/2013	631	(Filed at doc.# 634) LODGED Proposed Response to Defendants' Objections to Plaintiffs' Monitor Nominees and Response to Defendants' Nominatoins of Monitor Candidates re: 630 First MOTION for Leave to File Motion for Leave to File Response to Defendants' Objections to Plaintiffs' Monitor Nominees and Response to Defendants' Nominations of Monitor Candidates . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Pochoda, Daniel) Modified on 12/17/2013 (KMG). (Entered: 12/13/2013)
12/16/2013	632	NOTICE re Filing Supplement to Slate of Three Candidates for the Position of Monitor by Joseph M Arpaio, Maricopa County Sheriff's Office re 626 Notice (Other), . (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 12/16/2013)
12/17/2013	633	ORDER granting Plaintiffs' Motion for Leave to File Response to Defendants' Objections (Doc. 630). The Clerk of Court is directed to file the lodged Response (Doc. 631). Signed by Judge G Murray Snow on 12/17/2013.(KMG) (Entered: 12/17/2013)
12/17/2013	634	RESPONSE to Defendants' 629 Objections to Plaintiffs' Monitor Nominees and RESPONSE to Defendants' Nominations of Monitor Candidates by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (KMG) (Entered: 12/17/2013)

12/17/2013	635	ORDER − The Court has reviewed the materials pertaining to the six candidates for monitor that have been submitted by the parties. Absent objection the Court shall proceed as follows: 1. Each side has provided the Court with motions which indicate their respective positions concerning the monitor candidates nominated by the opposing side. Unless the Court specifically asks the parties for additional information with respect to the monitor candidates, or unless it is otherwise specified below in this order, the parties need file no further papers concerning their views of the respective merits of the various monitor candidates. 2. Any of the monitor candidates that has additional materials it would like the Court to consider shall submit such materials to the Court, through the party that nominated them, no later than 5:00 p.m. on December 20, 2013. 3. The Court will thereafter contact references or conduct its own inquiry into the suitability and desirability of the various monitor candidates submitted by the parties.This follow−up inquiry may include, but will not be limited to, contacting the persons identified in the submissions as having experience with the various candidates, otherwise researching the credentials and reputation of the various persons designated in the submissions, researching the reputation for expertise, fairness, clarity, efficiency and expense of the various monitor candidates, and contacting the candidates directly should the Court desire to have follow−up interviews with any or all of the candidates or clarify their written submissions. Signed by Judge G Murray Snow on 12/17/2013. (See PDF for full details.)(KMG) (Entered: 12/17/2013)
12/20/2013	636	NOTICE re Plaintiffs' Notice of Filing Additional Information for Candidate for Monitor by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re 635 Order . (Attachments: # 1 Exhibit A − Brann References)(Pochoda, Daniel) (Entered: 12/20/2013)
12/20/2013	637	NOTICE re Defendants' Notice of December 20, 2013 Supplemental Information Re Candidates for the Position of Monitor by Joseph M Arpaio, Maricopa County Sheriff's Office re 635 Order . (Attachments: # 1 Exhibit Exhibits 1−7)(Casey, Timothy) (Entered: 12/20/2013)
12/20/2013	638	RESPONSE re 637 Notice (Other) *Plaintiffs' Response to Defendants' Allegations re Potential Monitor Robert Warshaw* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America. (Pochoda, Daniel) (Entered: 12/20/2013)
12/20/2013	639	MEMORANDUM in Support of 608 MOTION for Attorney Fees *AND RELATED NON−TAXABLE EXPENSES* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Statement of Consultation, # 2 Text of Proposed Order, # 3 Affidavit of Priscilla Taylor, # 4 Exhibit 1 − 7 to Taylor Declaration, # 5 Affidavit of Stanley Young, # 6 Exhibit Index and Exhibits A−F to Young Declaration, # 7 Exhibit G−H to Young Declaration, # 8 Exhibit I (Part 1), # 9 Exhibit I (Part 2), # 10 Exhibit I (Part 3))(Young, Stanley) (Entered: 12/20/2013)
12/20/2013	640	AFFIDAVIT of Daniel J. Pochoda re 639 Memorandum *in Support of 608 MOTION for Attorney Fees AND RELATED NON−TAXABLE EXPENSES* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit Index and Exhibits A−E)(Pochoda, Daniel) (Entered: 12/20/2013)
12/20/2013	641	AFFIDAVIT of Nancy Ramirez re 639 Memorandum *in Support of 608 MOTION for Attorney Fees AND RELATED NON−TAXABLE EXPENSES* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit 1−3)(Ramirez, Nancy) (Entered: 12/20/2013)
12/20/2013	642	AFFIDAVIT of Cecillia D. Wang re 639 Memorandum *in Support of 608 MOTION for Attorney Fees AND RELATED NON−TAXABLE EXPENSES* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit A−E to Wang Declaration, # 2 Affidavit of Elizabeth S. Saylor, # 3 Affidavit of Richard M. Pearl, # 4 Exhibit A−I to Pearl Declaration, # 5 Affidavit of Amitai Schwartz)(Young, Stanley) (Entered: 12/20/2013)

12/31/2013	643	NOTICE re Defendants' Notice of Filing Compliance Materials Pursuant to 10/02/2013 Court Order by Joseph M Arpaio, Maricopa County Sheriff's Office re 606 Permanent Injunction, Judgment . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Casey, Timothy) (Entered: 12/31/2013)
01/08/2014	644	MOTION for Extension of Time to File *(JOINT MOTION TO EXTEND TIME TO COMMENT ON DEFENDANTSCOMPLIANCE MATERIALS FILED ON DECEMBER 31, 2013)* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Young, Stanley) (Entered: 01/08/2014)
01/09/2014	645	ORDER re 644 Motion to Extend Time to Comment on Defendants' Compliance Materials. The time for Plaintiffs to provide comments on the materials submitted to the Court with Defendants' Notice of Filing Compliance Materials (Doc. 643), is extended until and including January 28, 2014. Signed by Judge G Murray Snow on 1/9/2014.(ALS) (Entered: 01/09/2014)
01/09/2014	646	ORDER − Status Conference is set for 1/17/2014 at 10:30 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. Signed by Judge G Murray Snow on 1/9/2014. (KFZ) (Entered: 01/09/2014)
01/09/2014	647	NOTICE of Appearance by Eileen Dennis GilBride on behalf of Joseph M Arpaio, Maricopa County Sheriff's Office, Maricopa, County of. (GilBride, Eileen) (Entered: 01/09/2014)
01/10/2014	648	IT IS ORDERED that the Status Conference, presently set for 1/17/14 at 10:30 a.m. before Judge Snow is VACATED. Ordered by Judge G. Murray Snow. (GMS, ag)(This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (Entered: 01/10/2014)
01/17/2014	649	ORDER APPOINTING MONITOR that Robert Warshaw of Warshaw and Associates, Inc. is appointed as Monitor in this matter. The parties have his contact information and are directed to contact him directly to proceed with the implementation of the Order(s). Signed by Judge G Murray Snow on 1/17/2014. (See PDF for full details.)(KMG) Modified on 1/17/2014 (KMG). (Entered: 01/17/2014)
01/17/2014	650	MOTION to Withdraw as Attorney *Kelly J. Flood* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Flood, Kelly) (Entered: 01/17/2014)
01/21/2014	651	ORDER that the Motion 650 is granted. Kelly J. Flood is allowed to withdraw as attorney of record for Plaintiffs. Signed by Judge G Murray Snow on 1/21/2014.(KMG) (Entered: 01/21/2014)
01/24/2014	652	RESPONSE in Opposition re 608 MOTION for Attorney Fees *AND RELATED NON−TAXABLE EXPENSES* filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibits B−F, # 3 Exhibit Exhibits G−L)(Casey, Timothy) (Entered: 01/24/2014)
01/30/2014	653	NOTICE re Filing Compliance Materials Pursuant to 10/02/13 Court Order by Joseph M Arpaio, Maricopa County Sheriff's Office re 606 Permanent Injunction, Judgment . (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 01/30/2014)
01/31/2014	654	*Satisfaction of Judgment for Taxable Costs by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re: 618 Costs Taxed . (Young, Stanley) *Modified to correct event type on 2/3/2014 (ALS). (Entered: 01/31/2014)
02/14/2014	655	REPLY to Response to Motion re: 608 MOTION for Attorney Fees *AND RELATED NON−TAXABLE EXPENSES* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Affidavit of Stanley Young, # 2 Affidavit of Gislaine Williams, # 3 Exhibit A to Williams Decl)(Young, Stanley) (Entered: 02/14/2014)
03/17/2014	656	ORDER setting a Status Conference for **March 24, 2014 at 9:00 AM** in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. Counsel for **all** parties are required to attend as are Sheriff Arpaio and Chief Deputy

		Sheridan. Signed by Judge G Murray Snow on 3/17/2014. (LFIG) (Entered: 03/17/2014)
03/19/2014	657	NOTICE re: Defendants' Notice of Filing Excerpts of the Deposition of Deputy Hector Martinez from the DOJ Litigation Pursuant to the 03/17/2014 Court Order by Joseph M Arpaio, Maricopa County Sheriff's Office re: 656 Order, Set/Reset Hearings . (Attachments: # 1 Exhibit 1)(Casey, Timothy) (Entered: 03/19/2014)
03/24/2014	658	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 03/24/2014, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 03/24/2014)
03/24/2014	659	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 03/24/2014, Judge G Murray Snow hearing judge(s). (Casey, Timothy) (Entered: 03/24/2014)
03/24/2014	660	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 3/24/2014. Order to follow. APPEARANCES: Cecilia Wang, Stanley Young, Andre Segura, Daniel Pochoda, and Lesli Gallagher for Plaintiffs. Timothy Casey, Thomas Liddy, and James Williams for Defendants. Sheriff Joseph M. Arpaio and Chief Deputy Jerry Sheridan are also present. (Court Reporter Gary Moll.) Hearing held 9:04 AM to 10:40 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 03/24/2014)
03/26/2014	661	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 03/24/14, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 03/26/2014)
03/26/2014	662	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on 3/24/2014, before Judge Snow. Court Reporter Gary Moll. 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 4/16/2014. Redacted Transcript Deadline set for 4/28/2014. Release of Transcript Restriction set for 6/24/2014. (VPB) (Entered: 03/27/2014)
03/27/2014	663	ORDER, Status Conference set for 4/3/2014 at 02:00 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow (see order for complete details). Signed by Judge G Murray Snow on 3/27/14. (REW) (Entered: 03/27/2014)
03/27/2014	664	NOTICE re: Defendants' Notice of Lodging DVD of MCSO Presentation to a Community Group on March 15, 2014 by Joseph M Arpaio, Maricopa County Sheriff's Office . (Casey, Timothy) (Entered: 03/27/2014)
03/28/2014	665	ORDER, Deputy Chief David Trombi shall attend and testify at the Status Conference on 4/3/14 at 2:00 p.m. in Courtroom 602, Sandra Day O'Connor U.S. Federal Courthouse, 401 W. Washington St., Phoenix, Arizona 85003−2151. Signed by Judge G Murray Snow on 3/28/14. (REW) (Entered: 03/28/2014)
04/02/2014	666	NOTICE re: Defendants' Notice of Positions and Objections to Appendix A of the Court's Order Dated March 27, 2014 and to Deadline Dates by Joseph M Arpaio, Maricopa County Sheriff's Office re: 663 Order, Set/Reset Hearings . (Casey, Timothy) (Entered: 04/02/2014)
04/03/2014	667	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 4/3/2014. Deputy Chief David Trombi is sworn, examined, and excused. APPEARANCES: Cecillia Wang and Stanley Young, telephonically, and Daniel Pochoda for Plaintiffs. Timothy Casey, Thomas Liddy, and James Williams for Defendants. Chief Deputy Jerry Sheridan and Deputy Chief David Trombi are also present. Chief Raul Martinez, monitor staff, is also present telephonically. (Court Reporter Gary Moll.) Hearing held 2:07 PM to 3:56 PM. This is a TEXT ENTRY

		ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 04/03/2014)
04/04/2014	668	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on April 3, 2014, Judge G Murray Snow hearing judge(s). (Casey, Timothy) (Entered: 04/04/2014)
04/04/2014	669	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on April 3, 2014, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 04/04/2014)
04/04/2014	670	*AMEDNED BY (Doc. 2100) − AMENDMENTS TO THE SUPPLEMENTAL PERMANENT INJUNCTION/JUDGMENT ORDER − At the status conference held on March 24, 2014, and in a previous order (Doc. 663 App. A) this Court proposed amendments to the Supplemental Permanent Injunction/Judgment Order (Doc. 606). The parties were given an opportunity to respond in writing and at the April 2, 2014, status conference. As a result of those conferences, the Court orders the following amendments to the Supplemental Permanent Injunction/Judgment Order (Doc. 606). Signed by Judge G Murray Snow on 4/4/2014. (See Document for full details.)(KMG) Modified on 8/3/2017 (KAS). (Entered: 04/04/2014)
04/04/2014	671	ORDER that Defendants shall submit a proposed training schedule within seven days of April 3, 2014. IT IS FURTHER ORDERED that Plaintiffs shall submit any proposed amendments to Defendants' schedule within fourteen days of April 3, 2014. Signed by Judge G Murray Snow on 4/4/2014. (KMG) (Entered: 04/04/2014)
04/04/2014	672	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on 4/3/3014, before Judge Snow. Court Reporter Gary Moll. 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 4/25/2014. Redacted Transcript Deadline set for 5/5/2014. Release of Transcript Restriction set for 7/3/2014. (VPB) (Entered: 04/07/2014)
04/07/2014	673	NOTICE re: Defendants' Notice of Lodging the First Comprehensive Internal Assessment by the Maricopa County Sheriff's Office by Joseph M Arpaio, Maricopa County Sheriff's Office re: 606 Permanent Injunction, Judgment . (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 04/07/2014)
04/10/2014	674	NOTICE re: Defendants' Notice of Lodging the Parties' Counsels' Agreed Upon Draft Corrective Statement by Joseph M Arpaio, Maricopa County Sheriff's Office re: 663 Order, Set/Reset Hearings . (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 04/10/2014)
04/10/2014	675	NOTICE re: Defendants' Notice of Lodging its Proposed Training Schedule by Joseph M Arpaio, Maricopa County Sheriff's Office re: 671 Order . (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 04/10/2014)
04/15/2014	676	NOTICE re: Defendants' Amended Notice Re the April 10, 2014 Lodging of the Parties' Counsels' Agreed Upon Draft Corrective Statement and Defendants' New Revised Unilateral Draft Corrective Statement Dated April 15, 2014 by Joseph M Arpaio, Maricopa County Sheriff's Office re: 674 Notice (Other) . (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 04/15/2014)
04/15/2014	677	AMENDED NOTICE OF APPEAL to 9th Circuit Court of Appeals re: 670 Permanent Injunction by Joseph M Arpaio, Maricopa County Sheriff's Office . (GilBride, Eileen) (Entered: 04/15/2014)
04/15/2014	678	NOTICE re: Plaintiffs' Response to Defendants' Unilateral Amended Notice re Corrective Statement by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re: 676 Notice (Other) . (Wang, Cecillia) (Entered: 04/15/2014)
04/17/2014	679	NOTICE re: Plaintiffs' Response to Defendants' Notice re Training Schedule by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re: 675 Notice (Other) . (Wang,

		Cecillia) (Entered: 04/17/2014)
04/17/2014	680	ENFORCEMENT ORDER: The Sheriff need not sign, but will immediately disseminate the summary attached as Exhibit A to this Order to all MCSO personnel. IT IS FURTHER ORDERED setting a Status Conference for May 7, 2014 at 10:00 a.m. in Courtroom 602, Sandra Day OConnor U.S. Federal Courthouse, 401 W. Washington St., Phoenix, Arizona 85003−2151. If this Order has not been fully implemented, Sheriff Arpaio's attendance will be required and he may be subject to questioning by the Court. Signed by Judge G Murray Snow on 4/17/2014. (See attached Order for details) (ALS) (Entered: 04/17/2014)
04/23/2014	681	MOTION Clarify/Modify April 17th Order re: 680 Order, Set/Reset Deadlines/Hearings by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit)(GilBride, Eileen) (Entered: 04/23/2014)
04/24/2014	682	RESPONSE to Motion re: 681 MOTION Clarify/Modify April 17th Order re: 680 Order, Set/Reset Deadlines/Hearings filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit A)(Young, Stanley) (Entered: 04/24/2014)
04/24/2014	683	REPLY to Response to Motion re: 681 MOTION Clarify/Modify April 17th Order re: 680 Order, Set/Reset Deadlines/Hearings filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (GilBride, Eileen) (Entered: 04/24/2014)
04/29/2014	684	ORDER granting 681 Defendants' Request to Clarify/Modify Order of April 17, 2014. Signed by Judge G Murray Snow on 4/29/2014. (See Order for details)(ALS) (Entered: 04/29/2014)
05/01/2014	685	NOTICE re: Plaintiffs' Notice of Community Advisory Board Members by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re: 670 Permanent Injunction . (Attachments: # 1 Exhibit Community Advisory Board Members)(Pochoda, Daniel) (Entered: 05/01/2014)
05/02/2014	686	ORDER: The Court will set a status conference and require that Douglas Irish and Sandi Wilson be in attendance. ORDERED setting a Status Conference for **May 14, 2014 at 9:00 AM** in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. Signed by Judge G Murray Snow on 5/2/2014. (See Order for details.)(LFIG) (Entered: 05/02/2014)
05/06/2014	687	MOTION for Admission Pro Hac Vice as to attorney Patrick M Malgieri on behalf of Robert Warshaw. (BAS) (Entered: 05/06/2014)
05/06/2014		PRO HAC VICE FEE PAID. $ 35, receipt number PHX145786 as to Patrick M Malgieri. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 05/06/2014)
05/06/2014	688	ORDER pursuant to General Order 09−08 granting 687 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: 05/06/2014)
05/07/2014	689	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 5/7/2014. Larry Farnsworth is sworn, testifies and excused. Court's exhibit 1 marked for identification. THE COURT FINDS that the Maricopa County Sheriff's Office is in compliance with the Court's Enforcement Order 680 dated 4/17/2014. APPEARANCES: Cecillia Wang and Daniel Pochoda for Plaintiffs. Timothy Casey and Thomas Liddy for Defendants. Chief Deputy Jerry Sheridan, Larry Farnsworth, and Russ Skinner are also present. Chief Raul Martinez, monitor staff, is also present telephonically. (Court Reporter Gary Moll.) Hearing held 10:05 AM to 11:03 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 05/07/2014)

05/14/2014	690	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office, Maricopa, County of for proceedings held on 5−14−2014, Judge G Murray Snow hearing judge(s). (Irish, Douglas) (Entered: 05/14/2014)
05/14/2014	691	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on May 7, 2014 and May 14, 2014, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 05/14/2014)
05/14/2014	692	MINUTE ENTRY for proceedings held before Judge G Murray Snow. Status Conference held on 5/14/2014. Order to follow. APPEARANCES: Patrick Malgieri for Monitor, Robert Warshaw, who is also present. Doug Irish for Maricopa County. Deputy County Manager, Sandi Wilson, is also present. The Court notes Timothy Casey for defendants, and Daniel Pochoda and Cecillia Wang for plaintiffs, are also present. (Court Reporter Gary Moll.) Hearing held 9:11 AM to 9:51 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 05/14/2014)
05/14/2014	699	*MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 5/14/2014. (Court Reporter Gary Moll.) Hearing held 10:02 AM to 12/05 PM. (cc: T. Casey/T. Liddy/D. Pochoda/C. Wang).(MAP) *Modified on 5/16/2014 to Unseal Pursuant to Order 706 (MAP)*. (Entered: 05/16/2014)
05/14/2014	700	*TRANSCRIPT of Proceedings held on 5/14/14, Status Conference before Judge G. Murray Snow. (Pages 35−104) (MAP) *Modified on 5/16/2014 to Unseal Pursuant to Order 706 (MAP)*. (Entered: 05/16/2014)
05/15/2014	693	*ORDER. Setting Hearing to Determine Why the Seal on this Matter Should Not be Lifted. Signed by Judge G Murray Snow on 5/15/14. (cc: C. Wang/D. Pochoda/T. Casey/T. Liddy). (MAP) *Modified on 5/16/2014 to Unseal Pursuant to Order 706 (MAP)*. (Entered: 05/15/2014)
05/15/2014	694	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on 5/14/2014, before Judge Snow. Court Reporter Gary Moll. 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 6/5/2014. Redacted Transcript Deadline set for 6/16/2014. Release of Transcript Restriction set for 8/13/2014. (VPB) (Entered: 05/15/2014)
05/15/2014	695	*ORDER resetting the time only for the Telephonic Conference currently set for May 16, 2014 from 3:00 p.m. to noon. Signed by Judge G Murray Snow on 5/15/14. (cc: Wang/Pochoda/Casey/Liddy)(REW) *Modified on 5/16/2014 to Unseal Pursuant to Order 706 (MAP)*. (Entered: 05/15/2014)
05/15/2014	696	AMENDED by Court Order doc.# 1065 ... ORDER that for all future months the Monitor will submit both public bills to Maricopa County and more detailed bills to this Court for review in camera and under seal as provided herein. Sandi Wilson will review those bills and may raise any dispute in the manner detailed in this Order. ORDERED that Maricopa County will pay the Monitor's bills that the Monitor has already submitted for services in March and April 2014. Signed by Judge G Murray Snow on 5/15/2014. (See Order for details.)(LFIG) Modified on 5/12/2015 (KMG). (Entered: 05/15/2014)
05/15/2014	697	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on 5/7/2014, before Judge Snow. Court Reporter Gary Moll. 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 6/5/2014. Redacted Transcript Deadline set for 6/16/2014. Release of Transcript Restriction set for 8/13/2014. (VPB) (Entered: 05/16/2014)
05/16/2014	698	*SEALED LODGED PROPOSED NOTICE re: Defendans' Notice of Stipulation and Agreement to Unseal 5/14/14 Court Hearing and Court Order of May 15, 2014 by Joseph M Arpaio, Maricopa County Sheriff's Office re: 693 Order . (Casey, Timothy)

		Modified on 5/16/2014 to change from filed to Sealed Lodged Pursuant to GMS Chambers (MAP). Modified on 5/16/2014 (MAP). Modified on 2/9/2016; unsealed by Order 1620 (REW). Modified on 2/9/2016 (REW). (Entered: 05/16/2014)
05/16/2014	701	*TRANSCRIPT of Proceedings held on 5/7/14, Status Conference Excerpt before Judge G. Murray Snow. (Page 37, Line 2, through Page 46, Line 18). (MAP) *Modified on 5/16/2014 to Unseal Pursuant to Order 706 (MAP)*. (Entered: 05/16/2014)
05/16/2014	702	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 05/07/2014, Judge G Murray Snow hearing judge(s). (Casey, Timothy) Cancelled by Doc. 708 Modified on 5/19/2014 (VPB). (Entered: 05/16/2014)
05/16/2014	703	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 05/07/2014, Judge G Murray Snow hearing judge(s). (Casey, Timothy) Cancelled by Doc. 708 Modified on 5/19/2014 (VPB). (Entered: 05/16/2014)
05/16/2014	704	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 05/14/2014, Judge G Murray Snow hearing judge(s). (Casey, Timothy) Cancelled by 708 Modified on 5/19/2014 (VPB). (Entered: 05/16/2014)
05/16/2014	705	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Telephone Conference held on 5/16/2014. Order to follow. TELEPHONIC APPEARANCES: Daniel Pochoda, Cecillia Wang, and Stanley Young for Plaintiffs. Thomas Liddy and Timothy Casey for Defendants. Monitor, Robert Warshaw, and Chief Raul Martinez, monitor staff also present. (Court Reporter Gary Moll.) Hearing held 12:01 PM to 12:47 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 05/16/2014)
05/16/2014	706	ORDER Lifting the sealed portions of this matter and/or sidebar discussions of the May 7, 14, and 16, 2014 hearings, the May 15, 2014 Orders, the Notice re: Defendants' Notice of Stipulation and Agreement, and the Sealed Transcripts (Docs. 693 , 694 , 695 , 699 , [700−01], 705). FURTHER ORDERED that the Defendants will provide the transcripts of the Court's May, 7, 14 and 161, 2014 hearings, and a copy of the May 15, 2014 report prepared by Chief Deputy Sheridan for Chief Robert Warshaw to Maricopa County Attorney Bill Montgomery and United States Attorney John S. Leonardo by May 19, 2014. SEE ORDER FOR COMPLETE DETAILS. Signed by Judge G Murray Snow on 5/16/14. (MAP) (Entered: 05/16/2014)
05/19/2014	707	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 05/16/14, Judge G Murray Snow hearing judge(s). (Casey, Timothy) Cancelled by 708 Modified on 5/19/2014 (VPB). (Entered: 05/19/2014)
05/19/2014	708	TRANSCRIPT REQUEST *Amended* by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 05/07/14; 05/1414; 05/16/14, Judge G Murray Snow hearing judge(s). (Casey, Timothy) (Entered: 05/19/2014)
05/19/2014	709	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 5/16/2014, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 05/19/2014)
05/19/2014	710	MOTION for Extension of Time Defenants' Motion for Additional Time to Submit Materials to Maricopa County Attorney and United States Attorney by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order Proposed Order re Defendants' Motion for Additional Time to Submit Materials to Maricopa County Attorney and United States Attorney)(Casey, Timothy) (Entered: 05/19/2014)
05/20/2014	711	ORDER granting the Motion 710 . The Defendants shall submit to Messrs. Montgomery and Leonard the required materials within 24 hours of defense counsel Timothy J. Casey receiving the required Court Hearing Transcripts. Signed by Judge G Murray Snow on 5/20/2014.(KMG) (Entered: 05/20/2014)

05/20/2014	712	NOTICE re: Defendants' Notice of Their Compliance with the Order Dated May 16, 2014 (DKT#706) re Page 2, Lines 3−6 by Joseph M Arpaio, Maricopa County Sheriff's Office re: 706 Order . (Casey, Timothy) (Entered: 05/20/2014)
05/21/2014	713	TRANSCRIPT REQUEST by Paul Charlton for proceedings held on 5/14/2014, Judge G Murray Snow hearing judge. (VPB) (Entered: 05/21/2014)
05/21/2014	714	TRANSCRIPT REQUEST by Paul Charlton for proceedings held on 5/16/2014, Judge G Murray Snow hearing judge. (VPB) (Entered: 05/21/2014)
05/21/2014	715	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Telephone conference Proceedings held on 5/16/2014, before Judge Snow. Court Reporter Gary Moll. 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 6/11/2014. Redacted Transcript Deadline set for 6/23/2014. Release of Transcript Restriction set for 8/19/2014. (VPB) (Entered: 05/21/2014)
05/22/2014	716	TRANSCRIPT REQUEST by Paul Charlton for proceedings held on 5/7/2014, Judge G Murray Snow hearing judge. (VPB) (Entered: 05/22/2014)
05/22/2014	717	TRANSCRIPT REQUEST by Paul Charlton for proceedings held on 5/14/2014, Judge Roger G Strand hearing judge. (VPB) (Entered: 05/22/2014)
05/22/2014	718	NOTICE re: Defendants' Notice of Their Compliance with the Order Dated May 16, 2014 (DKT#706) re Section Page 1, Lines 21−25 by Joseph M Arpaio, Maricopa County Sheriff's Office re: 706 Order . (Casey, Timothy) (Entered: 05/22/2014)
05/28/2014	719	ORDER that the Parties shall be provided with the Monitor's May 28, 2014 Review of MCSO's Investigative Plan. As this report discusses an ongoing investigation, it is provided to the Parties under seal. The Defendants are authorized to discuss the report and its contents with Sheriff Arpaio, Chief Deputy Sheridan, Chief Trombi, Captain Farnsworth, and Captain Holmes, but may not otherwise discuss or characterize the report or its contents. FURTHER ORDERED that either party may address the matters set forth in the Monitor's report in a filing under seal to the Court. SEE ORDER FOR FURTHER DETAILS. Signed by Judge G Murray Snow on 5/28/14. (MAP) (Additional attachment(s) added on 5/28/2014: # 1 Monitor's Review) (MAP). Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 05/28/2014)
05/30/2014	720	*NOTICE of Appearance re: Notice of Appointment of Outside Counsel by Maricopa, County of . (Baker, Katherine) *Modified to correct event type on 6/2/2014 (LSP). (Entered: 05/30/2014)
06/09/2014	721	NOTICE re: Defendants' Notice of Personnel Change by Joseph M Arpaio, Maricopa County Sheriff's Office re: 719 Order . (Casey, Timothy) (Entered: 06/09/2014)
06/26/2014	722	NOTICE of Attorney Substitution by Nancy Anne Ramirez. (Ramirez, Nancy) (Entered: 06/26/2014)
06/27/2014	723	NOTICE of Attorney Withdrawal *of Lesli R Gallagher* filed by Lesli Rawles Gallagher. (Gallagher, Lesli) (Entered: 06/27/2014)
07/01/2014	724	MOTION for Admission Pro Hac Vice as to attorney Jorge Castillo on behalf of Manuel de Jesus Ortega Melendres. (BAS) (Entered: 07/01/2014)
07/01/2014		PRO HAC VICE FEE PAID. $ 35, receipt number PHX147804 as to Jorge Martin Castillo. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/01/2014)
07/01/2014	725	ORDER pursuant to General Order 09−08 granting 724 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: 07/01/2014)

07/03/2014	726	NOTICE of Attorney Withdrawal *of David Hults* filed by David Hults. (Hults, David) (Entered: 07/03/2014)
07/11/2014	727	NOTICE re: Defendants' Notice of Personnel Change by Joseph M Arpaio, Maricopa County Sheriff's Office . (Casey, Timothy) (Entered: 07/11/2014)
07/14/2014	728	STIPULATION *re: Protective Order* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit)(Wang, Cecillia) (Entered: 07/14/2014)
07/18/2014	729	STIPULATED PROTECTIVE ORDER pursuant to the parties' 728 Stipulation. Signed by Judge G Murray Snow on 7/18/2014. (LFIG) (Entered: 07/18/2014)
07/23/2014	730	SEALED ORDER Re In Camera Submission Under Seal − ORDERED That the parties are directed as follows: Within two weeks of the date of this Order Sandi Wilson shall submit under seal a memorandum identifying each of the following: See Order for Details. FURTHER ORDERED directing the Clerk of Court to send a copyof this Order only to: (1) Sandi Wilson c/o her attorney, Katherine Baker, Green & Baker; and (2) Robert Warshaw. Signed by Judge G Murray Snow on 7/22/14. (MAP) Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 07/23/2014)
08/07/2014	731	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Sealed Telephone Conference held on 8/7/2014. Order to follow. APPEARANCES: Cecillia Wang, Andrew Segura, and Jorge Castillo for Plaintiffs. James Williams, Thomas Liddy, and Timothy Casey for Defendants. Chief Robert Warshaw and Deputy Monitors John Girvin and Raul Martinez. Captain Steve Bailey, Maricopa County Sheriff's Office. Christine Stutz and Vanessa Losicco, Maricopa County Attorneys Office. (Court Reporter Gary Moll.) Hearing held 10:04 AM to 10:42 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 08/07/2014)
08/07/2014	732	ORDER re discovery requests, see PDF document for details. Signed by Judge G Murray Snow on 8/7/14. (LSP) (Entered: 08/07/2014)
08/08/2014	733	NOTICE re: Notice of Filing Compliance Materials Pursuant to 10/02/2013 Court Order by Joseph M Arpaio, Maricopa County Sheriff's Office re: 606 Permanent Injunction, Judgment . (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 08/08/2014)
08/08/2014	734	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 08−07−14, Judge G Murray Snow hearing judge(s). (Casey, Timothy) (Entered: 08/08/2014)
08/11/2014	735	*TRANSCRIPT of Proceedings held on 8/7/14 before Judge G. Murray Snow. Court Reporter: Gary Moll. Type of Hearing: Telephonic Conference. (MAP) *Modified on 1/29/2016 to UNSEAL Pursuant to Order 1610 (MAP)*. (Entered: 08/11/2014)
08/15/2014	736	ORDER re 608 Motion for Attorney Fees *and Related Non−Taxable Expenses*: Oral Argument is set for 8/26/2014 at 10:00 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. Each side will be given a maximum of twenty minutes to present their arguments and answer the Court's questions. Signed by Judge G Murray Snow on 8/15/2014. (KFZ) (Entered: 08/15/2014)
08/15/2014	737	MOTION Clairify August 7, 2014 Order re: 732 Order by Joseph M Arpaio, Maricopa County Sheriff's Office. (GilBride, Eileen) (Entered: 08/15/2014)
08/26/2014	738	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Motion Hearing held on 8/26/2014. IT IS ORDERED taking under advisement 608 Motion for Attorney Fees. APPEARANCES: Stanley Young, Cecillia Wang, and Daniel Pochoda for Plaintiffs. Timothy Casey, Thomas Liddy, and James Williams for Defendants. (Court Reporter Gary Moll.) Hearing held 10:04 AM to 10:50 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 08/26/2014)

08/27/2014	739	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 08/26/2014, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 08/27/2014)
08/27/2014	740	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Oral Argument Proceedings held on 8/26/2014, before Judge Snow. Court Reporter Gary Moll. 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 9/17/2014. Redacted Transcript Deadline set for 9/29/2014. Release of Transcript Restriction set for 11/25/2014. (VPB) (Entered: 08/27/2014)
09/11/2014	741	ORDER that the County shall pay the Monitor's bill with exceptions as noted in this Order. ORDERED that the Monitor shall conform its future billing to the guidance provided. IT IS FURTHER ORDERED that the County and the Monitor shall work to resolve the outstanding issues with this bill and reconsider any disputes under the bill for July 2014 which was generated and reviewed before the clarification provided herein to both sides. Signed by Judge G Murray Snow on 9/11/2014. (LFIG) (Entered: 09/11/2014)
09/11/2014	742	ORDER granting the 608 Motion for Attorney Fees and Non−Taxable Expenses and awarding Plaintiffs' counsel the following: 1. Covington & Burling, $3,304,038.80 in attorney's fees and $150,036.16 in non−taxable expenses for a total of $3,454,074.96; 2. The Project, $420,331.92 in attorney's fees and $8,954.78 in non−taxable expenses for a total of $429,286.70; 3. MALDEF, $159,678.00 in attorney's fees and $7,670.62 in non−taxable expenses for a total of $167,348.62; 4. ACLU of Arizona, $383,356.40 in attorney's fees and $5,174.98 in nontaxable expenses for a total of $388,531.38. Signed by Judge G Murray Snow on 9/14/2014.(LFIG) (Entered: 09/11/2014)
09/17/2014	743	ORDER denying 737 Motion for Clarification. Signed by Judge G Murray Snow on 9/17/2014.(KFZ) (Entered: 09/17/2014)
09/18/2014	744	*FIRST QUARTERLY REPORT from Independent Monitor for the Maricopa County Sheriff's Office. (LSP) *Modified to attach corrected PDF; NEF regenerated on 09/18/2014 (APJ) (CEI). (Entered: 09/18/2014)
10/01/2014	745	NOTICE re: Appointment of Wilson Stand−In/Representative for Maricopa County re Monitor Billing Review by Maricopa County Administration . (Attachments: # 1 Exhibit A)(Baker, Katherine) (Entered: 10/01/2014)
10/07/2014	746	ORDER − IT IS HEREBY ORDERED setting a Status Conference in this matter for Tuesday, October 28, 2014 at 3:00 p.m. in Courtroom 602 of the Sandra Day O'Connor Courthouse at 401 W. Washington Street, Phoenix, Arizona, 85003. FURTHER ORDERED directing the Clerk of Court to send a copy of this Order to the following: 1. The Maricopa County Board of Supervisors and Tom Manos, Maricopa County Manager at 301 West Jefferson, 10th Floor, Phoenix, AZ 85003. 2. Bill Montgomery, Maricopa County Attorney at 301 West Jefferson, Suite800, Phoenix, AZ 85003. 3. John S. Leonardo, United States Attorney, District of Arizona at Two Renaissance Square, 40 N. Central Ave., Suite 1200, Phoenix, AZ 85004. Signed by Judge G Murray Snow on 10/7/2014. (See Order for full details.)(KMG) (Entered: 10/07/2014)
10/09/2014	747	STIPULATION re: 606 Permanent Injunction, Judgment by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) (Entered: 10/09/2014)
10/10/2014	748	ORDER GRANTING STIPULATION TO AMEND SUPPLEMENTAL/PERMANENT INJUNCTION/JUDGMENT ORDER − The Court, having reviewed the Stipulation to Amend Supplemental/ Permanent Injunction/Judgment Order (Doc. 747) and good cause appearing, IT IS HEREBY ORDERED that the Stipulation is granted. Signed by Judge G Murray Snow on 10/10/2014. (See Order for full details.)(KMG) (Entered: 10/10/2014)

10/13/2014	749	*OBJECTION/RESPONSE re: 746 Court Order *Status Conference* by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) *Modified to correct event on 10/14/2014 (KMG). (Entered: 10/13/2014)
10/16/2014	750	RESPONSE re: 749 Response */Objection by Defendants to Status Conference* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Segura, Andre) (Entered: 10/16/2014)
10/17/2014	751	REPLY re: 749 Response by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 10/17/2014)
10/21/2014	752	RESPONSE *Defendants' Response Brief Regarding Monitor's October 8, 2014 Memorandum to the Court Regarding Meeting With County Officials* by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit Exhibits A−G)(Casey, Timothy) (Entered: 10/21/2014)
10/21/2014	753	*Response to Monitor's Report on Armendariz Investigation filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) *Modified on 10/29/2014 to Unseal Pursuant to Order 764 (MAP)*. (Entered: 10/21/2014)
10/21/2014	754	NOTICE re: Notice of Lodging Under Seal of Plaintiffs' Response to Monitor's Report on Armendariz Investigation by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re: 753 Sealed Lodged Proposed Document . (Wang, Cecillia) (Entered: 10/21/2014)
10/21/2014	755	BRIEF *Defendants' Response Brief Regarding Monitor's September 28, 2014 Update and ASsessment of MCSO's Armendariz and Related Investigations* by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 10/21/2014)
10/22/2014	756	ORDER That by noon on 10/24/14, Defendants shall file with this Court an in camera briefing in which Defendants fully and completely identify the names, case numbers and nature of the investigation for each of these additional investigations. In addition to this information, Defendants shall also identify for each such investigation: See Order for Complete Details. Signed by Judge G Murray Snow on 10/22/14. (MAP) (Entered: 10/22/2014)
10/23/2014		NOTICE of request for e−notices by Larry J. Wulkan. (Wulkan, Lawrence) (Entered: 10/23/2014)
10/24/2014	757	NOTICE re: Notice of Providing In Camera Review Brief by Joseph M Arpaio, Maricopa County Sheriff's Office re: 756 Order . (Casey, Timothy) (Entered: 10/24/2014)
10/27/2014	758	*AMENDED By Order 758 *ORDER Pending before the Court is Defendant's Objection/Response re Status Conference (Doc. 749). After having reviewed the briefing on this question as well as the in camera materials provided to the Court, the public hearing will go forward as follows: SEE ORDER FOR COMPLETE DETAILS. Signed by Judge G Murray Snow on 10/27/14. (MAP) *Modified on 10/27/2014 (MAP)*. (Entered: 10/27/2014)
10/27/2014	759	AMENDED ORDER Pending before the Court is Defendant's Objection/Response re Status Conference (Doc. 749). After having reviewed the briefing on this question as well as the in camera materials provided to the Court, the public hearing will go forward as follows: SEE ORDER FOR COMPLETE DETAILS. Signed by Judge G Murray Snow on 10/27/14. (MAP) (Entered: 10/27/2014)
10/28/2014	760	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 10/28/2014. IT IS ORDERED directing Sheriff Arpaio to take the mandatory training as set forth on the record. Following the status conference, a sealed conference is held with the parties and counsel. APPEARANCES: Cecilia Wang and Andre Segura for Plaintiffs. Timothy Casey, Thomas Liddy, and James Williams for Defendants. Chief Deputy Jerry Sheridan, Sergeant David Tennyson, Captain Steve Bailey, and Chief Scott Freeman, Maricopa

		County Sheriff's Office. Christine Stutz and Doug Irish, Maricopa County Attorney's Office. Katherine Baker for Deputy County Manager Sandi Wilson, who is also present. Chief Robert Warshaw and Deputy Monitors Raul Martinez, Alfred Peters, and Sherry Kiyler. (Court Reporter Gary Moll.) Hearing held 3:04 PM to 4:45 PM and 4:47 PM to 5:33 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 10/29/2014)
10/29/2014	761	TRANSCRIPT REQUEST by United States of America for proceedings held on 10/28/2014, Judge G Murray Snow hearing judge(s). (Caspar, Edward) (Entered: 10/29/2014)
10/29/2014	762	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 10/28/2014, Judge G Murray Snow hearing judge(s). (Casey, Timothy) (Entered: 10/29/2014)
10/29/2014	763	NOTICE re: Defendants' Notice of Submission of Redacted Monitor Report Dated September 28, 2014 by Joseph M Arpaio, Maricopa County Sheriff's Office . (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 10/29/2014)
10/29/2014	764	ORDER unsealing Plaintiffs' Response to Monitor's Report on Armendariz Investigation 753 . Entered by Judge G Murray Snow on 10/29/2014. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 10/29/2014)
10/29/2014	765	TRANSCRIPT REQUEST by Larry Wulkan for proceedings held on 10/28/2014, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 10/30/2014)
10/30/2014	766	MOTION for Admission Pro Hac Vice as to attorney Priscilla G Dodson on behalf of Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 10/30/2014)
10/30/2014		PRO HAC VICE FEE PAID. $ 35, receipt number PHX151859 as to Priscilla G Dodson. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/30/2014)
10/30/2014	767	ORDER pursuant to General Order 09−08 granting 766 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: 10/30/2014)
10/30/2014	768	TRANSCRIPT REQUEST by Leon Silver for Status Conference proceedings held on 10/28/2014, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 10/30/2014)
10/30/2014	769	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 10/28/2014, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 10/30/2014)
10/31/2014	770	MOTION for Admission Pro Hac Vice as to attorney Hyun S Byun on behalf of plaintiffs Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 10/31/2014)
10/31/2014		PRO HAC VICE FEE PAID. $ 35, receipt number PHX151892 as to Hyun S Byun. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/31/2014)
10/31/2014	771	ORDER pursuant to General Order 09−08 granting 770 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: 10/31/2014)

10/31/2014	772	RESPONSE re: 763 Notice (Other) *re: Defendants' Notice of Submission of Redacted Monitor Report* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Segura, Andre) (Entered: 10/31/2014)
10/31/2014	773	* MOTION to Withdraw as Attorney by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order)(Casey, Timothy) *Document is not in compliance with LRCiv 7.1(c); Attorney notified on 11/3/2014 (KMG). (Entered: 10/31/2014)
11/03/2014	774	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 10/28/14, Judge G Murray Snow hearing judge(s). (GilBride, Eileen) (Entered: 11/03/2014)
11/03/2014	775	TRANSCRIPT REQUEST *Amended* by Joseph M Arpaio for proceedings held on 10/28/14, Judge G Murray Snow hearing judge(s). (GilBride, Eileen) (Entered: 11/03/2014)
11/03/2014	776	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings (Pages 1−80, Sealed Proceedings Omitted) held on 10/28/2014, before Judge G. Murray Snow. Court Reporter: Gary Moll. 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 11/24/2014. Redacted Transcript Deadline set for 12/4/2014. Release of Transcript Restriction set for 2/2/2015. (RAP) (Entered: 11/03/2014)
11/03/2014	777	RESPONSE to Motion re: 773 MOTION to Withdraw as Attorney filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 11/03/2014)
11/04/2014	778	ORDER that Defendants' Redacted Monitor Report (Doc. 763 , Ex. 1) is DENIED WITHOUT PREJUDICE. Signed by Judge G Murray Snow on 11/4/2014. (KMG) (Entered: 11/04/2014)
11/05/2014	779	NOTICE re: Defendants' Notice of Submitting the Unredacted Interview Transcripts of Sgt. M. Trowbridge to the Monitor by Joseph M Arpaio, Maricopa County Sheriff's Office . (Casey, Timothy) (Entered: 11/05/2014)
11/05/2014	780	*TRANSCRIPT of Proceedings held on 10/28/14 before Judge G. Murray Snow. Court Reporter: Gary Moll. Type of Hearing: (Volume 2) Status Conference (Pages 81−119) (MAP) *Modified on 1/29/2016 to UNSEAL Pursuant to Order 1610 (MAP)*. (Entered: 11/05/2014)
11/07/2014	781	NOTICE re: Defendants' Notice of Their Compliance with the Directive/Order Given Orally at Court Hearing Dated October 28, 2014 by Joseph M Arpaio, Maricopa County Sheriff's Office . (Casey, Timothy) (Entered: 11/07/2014)
11/07/2014	782	NOTICE re: Defendants' Notice of Filing Compliance Materials Pursuant to 10/02/2013 Court Order by Joseph M Arpaio, Maricopa County Sheriff's Office re: 606 Permanent Injunction, Judgment . (Attachments: # 1 Exhibit)(Casey, Timothy) (Entered: 11/07/2014)
11/07/2014	783	*SEALED Defendants' Brief Regarding Redactions to Monitor Report filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Casey, Timothy) *Modified on 11/10/2014 to change from lodged to filed pursuant to Order 778 (MAP)*. Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 11/07/2014)
11/07/2014	784	NOTICE re: Notice of Lodging Under Seal Defendants' Brief Regarding Redactions to Monitor Report by Joseph M Arpaio, Maricopa County Sheriff's Office re: 783 Sealed Lodged Proposed Document . (Casey, Timothy) (Entered: 11/07/2014)
11/14/2014	785	ORDER setting a hearing in this matter for Thursday, November 20, 2014 at 1:30 p.m. in Courtroom 602 of the Sandra Day O'Connor Courthouse at 401 W. Washington Street, Phoenix, Arizona 85003. At that time, the Parties shall be prepared to discuss the Motion to Withdraw (Doc. 773) recently filed by counsel for

		the Defendants and MCSO's recent discovery of additional materials to the extent that counsel moving to withdraw may be able to shed light on some or all of those materials. FURTHER ORDERED that Defendants lodge under seal any matters previously submitted in camera, such as the filing noticed on October 24, 2014, with notice of the date of original submission, not to be unsealed without further order of the Court. Signed by Judge G Murray Snow on 11/14/2014. (KMG) (Entered: 11/14/2014)
11/17/2014	786	SEALED LODGED Proposed Defendants' October 24, 2014 Brief for In Camera Review Regarding Investigations. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) (Entered: 11/17/2014)
11/17/2014	787	NOTICE re: Notice of Lodging Under Seal Defendants' October 24, 2014 Brief for In Camera Review Regarding Investigations by Joseph M Arpaio, Maricopa County Sheriff's Office re: 786 Sealed Lodged Proposed Document . (Casey, Timothy) (Entered: 11/17/2014)
11/17/2014	788	*SEALED LODGED Proposed Defendants' November 7, 2014 In Camera E−Mail Notification to the Court. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 11/17/2014)
11/17/2014	789	NOTICE re: Notice of Lodging Under Seal Defendants' November 7, 2014 In Camera E−Mail Notification to the Court by Joseph M Arpaio, Maricopa County Sheriff's Office re: 788 Sealed Lodged Proposed Document . (Casey, Timothy) (Entered: 11/17/2014)
11/17/2014	790	*RESPONSE BRIEF by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Pochoda, Daniel) *Modified on 11/18/2014 to Seal Pursuant to Order 792 (MAP)*. Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 11/17/2014)
11/17/2014	791	MOTION to Seal Document 784 Notice (Other), 790 Brief − Response by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Pochoda, Daniel) (Entered: 11/17/2014)
11/18/2014	792	ORDER granting 791 Motion to Seal Plaintiffs' Response to Defendants' Brief regarding Redactions to Monitor Report. Signed by Judge G Murray Snow on 11/18/14.(MAP) (Entered: 11/18/2014)
11/18/2014	793	*REPLY to Response to Motion re: 777 MOTION to Withdraw as Attorney *Defendants' Reply to Plaintiffs' Response to Application to Withdraw as Counsel of Record for Defendants* by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Casey, Timothy) *Modified to correct event on 11/19/2014 (KMG). (Entered: 11/18/2014)
11/20/2014	794	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Motion Hearing held on 11/20/2014. Order to follow. Following the motion hearing, a sealed conference is held with the parties and counsel. APPEARANCES: Anne Lai and Andre Segura (both telephonically), and Daniel Pochoda for Plaintiffs. Timothy Casey, Thomas Liddy, and James Williams for Defendants. Chief Deputy Jerry Sheridan. County Attorney, William Montgomery. Christine Stutz, Maricopa County Attorney's Office, and Sergeant Steve Fax also present. Chief Robert Warshaw and Deputy Monitors Raul Martinez and John Girbin present telephonically. (Court Reporter Gary Moll.) Hearing held 1:35 PM to 3:34 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 11/20/2014)
11/20/2014	795	*AMENDED By Order 825 *ORDER the Defendants' Redactions to the Monitor's Report are ACCEPTED IN PART and DENIED IN PART. ORDERED granting the 773 MOTION to Withdraw as Attorney subject to the conditions set forth on the record. ORDERED setting an Evidentiary Hearing for **Thursday, December 4, 2014 at 8:30 AM** in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003

		before Judge G Murray Snow. The Court may, upon further notice require MCSO command staff and other personnel to be present to respond to inquiries concerning their compliance with the Court's orders on this date. IT IS FURTHER ORDERED that a copy of this Order shall be delivered to the Maricopa County Administrative Offices to the extent that it may require the augmentation of the Monitors' investigative staff. Signed by Judge G Murray Snow on 11/20/2014. (Attachments: # 1 Report)(LFIG) *Modified on 12/9/2014 (MAP)*. (Entered: 11/20/2014)
11/21/2014	796	NOTICE of Appearance by Michele Marie Iafrate on behalf of Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 11/21/2014)
11/24/2014	797	ORDER So long as Sheriff Arpaio agrees to be bound by the Court's Order to not disclose to any other person or in any other fashion any portion of the sealed hearing that occurred on November 20, 2014 unless and until the Court declares otherwise, Counsel can share the complete contents of this hearing with Sheriff Arpaio. If Defendants continue to believe that there are compelling reasons for that hearing to remain under seal, they shall file with this Court under seal a memorandum demonstrating the compelling reasons that would justify a continuing seal by 5:00 p.m. on December 1, 2014. They shall immediately hand−deliver or electronically copy Plaintiffs with such a motion. Plaintiffs may file a Response by 5:00 p.m. on December 3, 2014. The time for the hearing set for December 4, at which parties may be heard on the procedures set forth in the Court's November 20 Order, is reset for 1:30 p.m. At the hearing the Court will discuss possible additional proceedings, and depending upon the Court's other rulings and inquiries, portions of that hearing may be under seal. As is the case with any hearing in this matter, Sheriff Arpaio is welcome to attend. Nevertheless, any potential testimony by Sheriff Arpaio shall be deferred. The Defendants will provide and assist the Monitor as directed with all his inquiries and investigations. The Clerk of Court shall provide a copy of this Order to Chief Assistant United States Attorney Elizabeth Strange. A representative of the United States Attorney's office is requested to attend the December 4, 2014 hearing. Signed by Judge G Murray Snow on 11/24/2014. (KMG) (Entered: 11/24/2014)
11/24/2014	798	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 11/20/2014, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 11/24/2014)
11/25/2014	799	TRANSCRIPT REQUEST by Leon B. Silver for *Status Hearing* proceedings held on 11/20/2014, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 11/25/2014)
11/25/2014	800	ORDER directing the Defendants to file notice no later than November 26, 2014 at 10:00 a.m., if they have any objections to the Court allowing all counsel for Plaintiffs access to the transcript of the sealed portion of the hearing held on November 20, 2014, with the same confidentiality requirements as stated on the record. IT IS FURTHER ORDERED that if Defendants have no objections, Plaintiffs may have access to the sealed portion of the transcript and shall be bound by the Court's Order to not disclose to any other person or in any other fashion any portion of the sealed hearing, unless and until the Court declares otherwise. Signed by Judge G Murray Snow on 11/25/2014. (KMG) (Entered: 11/25/2014)
11/25/2014	801	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 11/20/2014, Judge G Murray Snow hearing judge(s). (Casey, Timothy) (Entered: 11/25/2014)
11/25/2014	802	NOTICE re: No Objection to Plaintiffs' Transcript Order by Joseph M Arpaio, Maricopa County Sheriff's Office . (Iafrate, Michele) (Entered: 11/25/2014)
11/25/2014	803	*NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference − Sealed Proceedings Omitted* held on 11/20/2014, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 12/16/2014. Redacted Transcript Deadline set for 12/26/2014. Release of Transcript Restriction set for 2/23/2015. (RAP) *Modified on 1/14/2015 to correct date of status conference hearing; NEF regenerated (SJF)(CEI). (Entered: 11/26/2014)

11/25/2014	804	** UNSEALED PER ORDER 809 ** SEALED TRANSCRIPT of Proceedings held on 11/20/14 before Judge G. Murray Snow. Court Reporter: Gary Moll. Type of Hearing: Status Conference (Page 65, Line 20, through Page 77, Line 15) (MAP) Modified on 12/2/2014 (LAD). (Entered: 11/26/2014)
12/01/2014	805	NOTICE re: Filing Compliance Material regarding Paragraph 61 by Joseph M Arpaio, Maricopa County Sheriff's Office re: 606 Permanent Injunction, Judgment, 670 Permanent Injunction . (Iafrate, Michele) (Entered: 12/01/2014)
12/01/2014	806	MOTION for Determination of Counsel by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit Cover, 1−3, # 2 Text of Proposed Order)(Iafrate, Michele) (Entered: 12/01/2014)
12/01/2014	807	MEMORANDUM Regarding Keeping Transcript of November 20, 2014 Hearing Under Seal 797 Order, Set/Reset Hearings by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 12/01/2014)
12/02/2014	808	ORDER granting the 806 Motion for Determination of Counsel. Sheriff Arpaio is entitled to have separate counsel represent him in all matters related to possible proceedings for criminal contempt. Signed by Judge G Murray Snow on 12/2/2014.(LFIG) (Entered: 12/02/2014)
12/02/2014	809	*AMENDED By Order 811 * ORDER re: 797 Order and 807 Memorandum − IT IS HEREBY ORDERED unsealing the Transcript of Proceedings held on November 20, 2013. (Doc. 804 .) Signed by Judge G Murray Snow on 12/2/14. (LAD) *Modified on 12/3/2014 (MAP)*. (Entered: 12/02/2014)
12/03/2014	810	TRANSCRIPT REQUEST by United States of America for proceedings held on 11/20/2014, Judge G Murray Snow hearing judge(s). (Caspar, Edward) (Entered: 12/03/2014)
12/03/2014	811	AMENDED ORDER Re 797 Order and 807 Memorandum − IT IS HEREBY ORDERED Unsealing the Transcript of Proceedings held on November 20, 2014. (Doc. 804 .) Signed by Judge G Murray Snow on 12/3/14. (MAP) (Entered: 12/03/2014)
12/04/2014	812	MINUTE ENTRY for proceedings held before Judge G Murray Snow: This is the time set for Evidentiary Hearing. No evidence presented. Status Conference held on 12/4/2014. Simultaneous briefing (limited to 30 pages) regarding issues raised by the Court due by 1/8/15. A. Melvin McDonald shall file a Notice of Appearance. APPEARANCES: Andre Segura, Anne Lai, and Jorge Castillo (telephonically), Cecillia Wang and Stanley Young for plaintiffs. Michele Iafrate and Thomas Liddy for defendants. Sheriff Joseph M. Arpaio and Chief Deputy Jerry Sheridan are also present. Chief Robert Warshaw and Deputy Monitors Noel Rojas, Don Anders, John Girvin, and Sherry Kiyler. Chief Assistant United States Attorney Elizabeth Strange and A. Melvin McDonald are also present. (Court Reporter Gary Moll.) Hearing held 1:31 PM to 2:20 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 12/04/2014)
12/04/2014	813	MOTION to Seal Document *pursuant to Court's Order (Doc. 756)* by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order)(Iafrate, Michele) (Entered: 12/04/2014)
12/04/2014	814	*FILED at Doc. 826 *SEALED LODGED Proposed Exhibit 1 re: 813 MOTION to Seal Document *pursuant to Court's Order (Doc. 756)*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) *Modified on 12/9/2014 (MAP)*. (Entered: 12/04/2014)
12/05/2014	815	TRANSCRIPT REQUEST by United States of America for proceedings held on 12/04/2014, Judge G Murray Snow hearing judge(s). (Caspar, Edward) (Entered: 12/05/2014)
12/05/2014	816	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 12/04/2014, Judge G Murray Snow hearing judge(s). (Iafrate, Michele) (Entered: 12/05/2014)

12/05/2014	817	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing* Proceedings held on 12/04/2014, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 12/26/2014. Redacted Transcript Deadline set for 1/5/2015. Release of Transcript Restriction set for 3/5/2015. (RAP) (Entered: 12/05/2014)
12/05/2014	818	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 12/04/2014, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 12/05/2014)
12/05/2014	819	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Telephonic Conference held on 12/5/2014. Discussion is held regarding monitors' access to all MCSO employees and documents. The Court orders such access, acknowledging defendants' rights to representation and to invoke Fifth Amendment or other rights on a question by question basis. Written order to follow. APPEARANCES: Cecilia Wang, Andre Segura and Daniel Pochoda (telephonically) for Plaintiffs. Michele Iafrate (telephonically) for Defendants. Chief Robert Warshaw and Deputy Monitor John Girvin are also present. (Court Reporter Gary Moll.) Hearing held 4:48 PM to 5:02 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LMR) (Entered: 12/05/2014)
12/08/2014	820	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 12/05/2014, Judge G Murray Snow hearing judge(s). (Iafrate, Michele) (Entered: 12/08/2014)
12/08/2014	821	NOTICE of Appearance by Andrew Melvin McDonald, Jr on behalf of Joseph M Arpaio. (McDonald, Andrew) (Entered: 12/08/2014)
12/08/2014	822	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 12−04−14, Judge G Murray Snow hearing judge(s). (GilBride, Eileen) (Entered: 12/08/2014)
12/08/2014	828	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Telephonic Conference Hearing* Proceedings held on 12/05/2014, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 12/29/2014. Redacted Transcript Deadline set for 1/8/2015. Release of Transcript Restriction set for 3/9/2015. (RAP) (Entered: 12/09/2014)
12/09/2014	823	*FILED at Doc. 827 *SEALED LODGED Proposed December 9, 2014 In Camera E−Mail Notification to the Court. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) *Modified on 12/9/2014 (MAP)*. (Entered: 12/09/2014)
12/09/2014	824	NOTICE re: Lodging Under Seal December 9, 2014 In Camera E−Mail Notification to the Court by Joseph M Arpaio, Maricopa County Sheriff's Office re: 823 Sealed Lodged Proposed Document . (Iafrate, Michele) (Entered: 12/09/2014)
12/09/2014	825	ORDER AMENDING MONITOR'S INDEPENDENT INVESTIGATIVE AUTHORITY. THEREFORE ORDERED That this Court's Order filed on 11/20/14 (Doc. 795) is hereby amended to incorporate the aforementioned alterations. See Order for Details. FURTHER ORDERED granting 813 Motion to Seal Pursuant to Court's Order at Doc. 756 . The Clerk of Court is directed to file under seal the document(s) lodged at Docs. 814 and 823 . Signed by Judge G Murray Snow on 12/9/14.(MAP) (Entered: 12/09/2014)
12/09/2014	826	Sealed Exhibit 1 Pursuant to Court's Order 756 filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (MAP) (Entered: 12/09/2014)

12/09/2014	827	SEALED December 9, 2014 In Camera E−Mail Notification to the Court filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (MAP) Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 12/09/2014)
12/09/2014	829	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 12/05/2014, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 12/09/2014)
12/11/2014	830	*FILED at Doc. 833 *SEALED LODGED Proposed Defendants' Information Regarding Armedariz Investigations. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) *Modified on 12/12/2014 (MAP)*. (Entered: 12/11/2014)
12/11/2014	831	NOTICE re: Lodging Under Seal Information Regarding Investigations by Joseph M Arpaio, Maricopa County Sheriff's Office re: 830 Sealed Lodged Proposed Document . (Iafrate, Michele) (Entered: 12/11/2014)
12/12/2014	832	ORDER Directing the Clerk of Court to file under seal Defendants' Information Regarding Investigations lodged at Doc. 830 . Signed by Judge G Murray Snow on 12/12/14. (MAP) (Entered: 12/12/2014)
12/12/2014	833	Sealed Defendants' Information Regarding Armedariz Investigations filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (MAP) Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 12/12/2014)
12/15/2014	834	SECOND QUARTERLY REPORT from Independent Monitor for the Maricopa County Sheriff's Office. (KMG) (Entered: 12/15/2014)
12/18/2014	835	TRANSCRIPT REQUEST *Hearing on December 4, 2014* by United States of America for proceedings held on December 4, 2014, Judge G Murray Snow hearing judge(s). (Strange, Elizabeth) (Entered: 12/18/2014)
01/07/2015	836	NOTICE of Appearance by David J Ouimette on behalf of John MacIntyre. (Ouimette, David) (Entered: 01/07/2015)
01/08/2015	837	NOTICE of Appearance by Lee David Stein on behalf of Unknown Parties. (Stein, Lee) (Entered: 01/08/2015)
01/08/2015	838	Joinder *Partial Joinder and Separate Memorandum of Deputy Chief John ("Jack") MacIntyre* by Respondent John MacIntyre. (Attachments: # 1 Exhibit)(Ouimette, David) (Entered: 01/08/2015)
01/08/2015	839	DECLARATION of John ("Jack") MacIntyre re: 838 Joinder *Partial Joinder and Separate Memorandum of Deputy Chief John ("Jack") MacIntyre* by Respondent John MacIntyre. (Attachments: # 1 Exhibit, # 2 Exhibit)(Ouimette, David) (Entered: 01/08/2015)
01/08/2015	840	MEMORANDUM Memorandum re Criminal Contempt of Chief Deputy Gerard Sheridan by Defendant Unknown Parties. (Stein, Lee) (Entered: 01/08/2015)
01/08/2015	841	MEMORANDUM Memorandum in Support of Sheriff Arpaio's Declaration of Compliance with Court Orders and Opposing the Imposition of a Criminal Contempt Referral by Defendant Joseph M Arpaio. (Attachments: # 1 Affidavit Sheriff Arpaio's Declaration of Compliance with Court Orders)(McDonald, Andrew) (Entered: 01/08/2015)
01/08/2015	842	MEMORANDUM Pursuant to Court's December 4, 2014 Order 812 Status Conference, Common Prompts (Text Only) by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit Cover, 1−11)(Iafrate, Michele) (Entered: 01/08/2015)
01/08/2015	843	MEMORANDUM of Law and Facts re Contempt Proceedings and Request for Order to Show Cause by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Affidavit, # 2 Affidavit, # 3 Affidavit)(Wang, Cecillia) (Entered: 01/08/2015)

01/09/2015	844	Joinder re: 840 Memorandum, 841 Memorandum, 839 Declaration, 838 Joinder by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 01/09/2015)
01/09/2015	845	*Re−filed at Doc. 848 SEALED Defendants' Information Regarding Armendariz Investigations. Filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) *Modified from lodged to filed per Order 756 on 1/12/2015 (SSU). Modified on 1/13/2015 (SSU). (Entered: 01/09/2015)
01/09/2015	846	NOTICE re: Lodging Under Seal Information Regarding Investigations by Joseph M Arpaio, Maricopa County Sheriff's Office re: 845 Sealed Lodged Proposed Document . (Iafrate, Michele) (Entered: 01/09/2015)
01/12/2015	847	NOTICE re: Plaintiffs Notice Re Withdrawal Of Member Of Community Advisory Board by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Pochoda, Daniel) (Entered: 01/12/2015)
01/12/2015	848	*SEALED Information Regarding Armendariz Investigations. Filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) *Modified from lodged to filed per Order 851 on 1/13/2015 (MAP). (Entered: 01/12/2015)
01/12/2015	849	NOTICE of Errata re: 845 Sealed Lodged Proposed Document *corrected document lodged at 848* by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office.. (Iafrate, Michele) (Entered: 01/12/2015)
01/12/2015	850	ORDER setting a Telephonic Status Conference for 1/15/2015 at 3:00 PM before Judge G Murray Snow. The parties are directed to call (877) 807−5706, participant code 549741. Signed by Judge G Murray Snow on 1/12/2015. (KFZ) (Entered: 01/12/2015)
01/13/2015	851	ORDER Directing the Clerk of Court to file under seal Defendants' Information Regarding Armendariz Investigations lodged at Doc. 848 . Signed by Judge G Murray Snow on 1/13/15. (MAP) (Entered: 01/13/2015)
01/13/2015	852	*Information Regarding Investigations that Findings have been Completed and Corresponding Discipline. Filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) *Modified entry from lodged to filed per Order 756 on 1/14/2015 (SSU). *Modified on 3/3/2015 to Unseal Pursuant to Order 913 (MAP)*. (Entered: 01/13/2015)
01/13/2015	853	NOTICE re: Lodging Under Seal Information Regarding Investigations by Joseph M Arpaio, Maricopa County Sheriff's Office re: 852 Sealed Lodged Proposed Document . (Iafrate, Michele) (Entered: 01/13/2015)
01/15/2015	854	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Telephonic Status Conference held on 1/15/2015. Order to follow. APPEARANCES: Cecillia Wang, Jorge Castillo, Daniel Pochoda, and Andre Segura for Plaintiffs. Michele Iafrate and Thomas Liddy for Defendants. Lee Stein and Barry Mitchell for Chief Deputy Sheridan. Chief Assistant United States Attorney Elizabeth Strange. Rosaleen O'Gara and Lynnette Kimmins also present. Gary Birnbaum for Deputy Chief McIntyre, who is also present. A. Melvin McDonald, Jr. for Sheriff Joseph M. Arpaio. Chief Robert Warshaw. (Court Reporter Gary Moll.) Hearing held 3:03 PM to 4:01 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 01/15/2015)
01/16/2015	855	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 01/15/2015, Judge G Murray Snow hearing judge(s). (Iafrate, Michele) (Entered: 01/16/2015)
01/16/2015	856	ORDER re: 854 Telephone Conference − The parties may file responses to the briefs submitted last week regarding the appropriateness of civil and criminal contempt charges by Friday, January 23, 2015. Plaintiffs are ordered to file separately a motion for expedited discovery as to the documents, interrogatories, depositions, and other evidence requested in their Request for an Order to Show Case and associated Memorandum of Law and Facts (Doc. 843) by Friday, January 23, 2015. (See document for full details). Signed by Judge G Murray Snow on 1/16/15. (LAD)

		(Entered: 01/16/2015)
01/16/2015	857	TRANSCRIPT REQUEST by Leon Silver for *Telephonic Status Conference* proceedings held on 01/15/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 01/16/2015)
01/16/2015	858	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Telephonic Status Conference* Proceedings held on 01/15/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 2/6/2015. Redacted Transcript Deadline set for 2/17/2015. Release of Transcript Restriction set for 4/16/2015. (RAP) (Entered: 01/20/2015)
01/21/2015	859	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 1/15/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 01/21/2015)
01/23/2015	860	RESPONSE re: 843 Memorandum by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 01/23/2015)
01/23/2015	861	RESPONSE re: 840 Memorandum, 841 Memorandum, 839 Declaration, 838 Joinder, 842 Memorandum *re Contempt Proceedings* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 01/23/2015)
01/23/2015	862	MOTION for Discovery by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Wang, Cecillia) (Entered: 01/23/2015)
01/26/2015	863	First MOTION for Extension of Time to File Notice of Estimated Timeline for Completing the Outstanding Internal Investigation by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order)(Iafrate, Michele) (Entered: 01/26/2015)
01/26/2015	864	NOTICE re: Estimated Timeline for Completing the Outstanding Internal Investigations by Joseph M Arpaio, Maricopa County Sheriff's Office re: 863 First MOTION for Extension of Time to File Notice of Estimated Timeline for Completing the Outstanding Internal Investigation . (Iafrate, Michele) (Entered: 01/26/2015)
01/27/2015	865	NOTICE re: Documents Provided to Plaintiffs by Joseph M Arpaio, Maricopa County Sheriff's Office . (Iafrate, Michele) (Entered: 01/27/2015)
01/27/2015	866	ORDER granting Defendants Joseph M. Arpaio and Maricopa County Sheriff's Office's Motion 863 and Defendants Notice of Estimated Timeline for Completing the Outstanding Internal Investigations (Doc. 864) is considered timely filed. Signed by Judge G Murray Snow on 1/27/2015.(KMG) (Entered: 01/27/2015)
01/30/2015	867	MOTION Set Rule 16 Settlement Conference by Joseph M Arpaio. (Attachments: # 1 Text of Proposed Order Order Setting Rule 16 Settlement Conference)(McDonald, Andrew) (Entered: 01/30/2015)
02/02/2015	868	RESPONSE to Motion re: 867 MOTION Set Rule 16 Settlement Conference *Plaintiffs' Response to Defendants Maricopa County and Arpaio's Request for Settlement Conference* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Pochoda, Daniel) (Entered: 02/02/2015)
02/03/2015	869	REPLY to Response to Motion re: 867 MOTION Set Rule 16 Settlement Conference filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (McDonald, Andrew) (Entered: 02/03/2015)
02/04/2015	870	NOTICE of Appearance by Dennis Ira Wilenchik on behalf of Unknown Parties. (Wilenchik, Dennis) (Entered: 02/04/2015)

02/04/2015	871	ORDER directing the Monitor to disclose the transcripts of all interviews conducted by the monitoring team, for which the names of the subjects interviewed were previously disclosed, to Plaintiffs, Defendants, and the United States Attorney. The specially appearing non−parties may also petition the Court to authorize the Monitor to disclose such transcripts to them upon payment of reasonable duplication costs. To the extent that additional interviews are conducted by the Monitor, the parties will be updated and may file objections to disclosure in the manner specified in this Court's Order re: Telephonic Status Conference on January 15, 2015 (Id.). If no objections to disclosure are timely filed with the Court, the Monitor will release the transcripts of the interviews to the Plaintiffs, Defendants, and the United States Attorney no later than two weeks after the deadline for filing any such objections has passed. Signed by Judge G Murray Snow on 2/4/2015. (KMG) (Entered: 02/04/2015)
02/04/2015	872	RESPONSE re: 865 Notice (Other) *Regarding Documents Provided to Plaintiffs* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 02/04/2015)
02/05/2015	873	NOTICE OF COMPLIANCE BY MONITOR John M Girvin pursuant to Court's Order re: 871 . (KMG) (Entered: 02/05/2015)
02/06/2015	874	*SEALED Information Regarding Investigations. Filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) *Modified entry from lodged to filed per 756 Order on 2/9/2015 (SCH). Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 02/06/2015)
02/06/2015	875	NOTICE re: Loding Under Seal Information Regarding Investigations by Joseph M Arpaio, Maricopa County Sheriff's Office re: 874 Sealed Lodged Proposed Document . (Iafrate, Michele) (Entered: 02/06/2015)
02/06/2015	876	RESPONSE in Opposition re: 862 MOTION for Discovery filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 02/06/2015)
02/10/2015	877	NOTICE re: Documents Provided to Plaintiffs Amended by Joseph M Arpaio, Maricopa County Sheriff's Office re: 865 Notice (Other) . (Iafrate, Michele) (Entered: 02/10/2015)
02/11/2015	878	NOTICE of Appearance by Gregory Stephen Como on behalf of Brian Sands. (Como, Gregory) (Entered: 02/11/2015)
02/12/2015	879	MOTION re: 856 Order *Request by Non−Party Deputy Chief John "Jack" MacIntyre for Determination that Criminal Contempt Charges Will Not Be Pursued/Referred Against Him Personally* by David Ouimette. (Attachments: # 1 Exhibit A−Excerpt of Transcript of Proceedings, # 2 Exhibit B−Birnbaum Letter 01−22−15, # 3 Exhibit C−Wang Letter 01−28−15)(Ouimette, David) (Entered: 02/12/2015)
02/12/2015	880	ORDER TO SHOW CAUSE setting an evidentiary hearing for April 21, 22, 23, and 24, 2015. Proceedings will begin daily at 9:00 a.m. in Courtroom 602 of the Sandra Day O'Connor Courthouse at 401 W. Washington Street, Phoenix, Arizona 85003. IT IS FURTHER ORDERED that the following parties are to appear before the Court and show cause, as indicated, why the Court should not impose sanctions on them pursuant to 18 U.S.C. § 401 and/or Federal Rule of Civil Procedure 37(d): the Maricopa County Sheriff's Office, Sheriff Joseph Arpaio, Chief Deputy Gerald Sheridan, Executive Chief (ret.) Brian Sands, Deputy Chief John MacIntyre, Lieutenant Joseph Sousa. FURTHER ORDERED that the Clerk of the Court is DIRECTED to submit a copy of this Order to Show Cause to the United States Marshal for service upon the following: the Maricopa County Sheriff's Office, Joseph Arpaio, Gerald Sheridan, Brian Sands, John MacIntyre, and Joseph Sousa. A copy of this Order shall also be provided to the United States Attorney for the District of Arizona. Signed by Judge G Murray Snow on 2/12/2015. (KMG) (Entered: 02/12/2015)
02/12/2015	881	ORDER Plaintiffs' Motion (Doc. 862) is GRANTED. Defendants' Motion (Doc. 867) is GRANTED in part and DENIED in part. The Court ORDERS the Parties and specially appearing non−parties to appear for a pre−trial conference on Thursday, February 26, 2015 at 1:30 p.m. At this time, the Court will address the matters alluded to in Defendants' Motion to Set a Rule 16 Settlement Conference as well as any other issues or discovery disputes that require the Court's attention. The Clerk of the Court

		is DIRECTED to provide a copy of this Order to the United States Attorney. Signed by Judge G Murray Snow on 2/12/2015.(See Order for complete details.)(KMG) (Entered: 02/12/2015)
02/17/2015	882	*NOTICE of Appearance by Douglas A. Schwab on behalf of Joseph M Arpaio, Maricopa County Sheriff's Office. (Liddy, Thomas) *Modified to correct text and add attorney on 2/18/2015 (KMG). (Entered: 02/17/2015)
02/17/2015	883	NOTICE re: in Response by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re: 877 Notice (Other) *[Amended] to Court Regarding Documents Provided to Plaintiffs*. (Wang, Cecillia) (Entered: 02/17/2015)
02/18/2015	884	MOTION for Discovery *(by Specially Appearing Non−Party Brian Sands)* by Brian Sands. (Como, Gregory) (Entered: 02/18/2015)
02/19/2015	885	RESPONSE to Motion re: 879 MOTION re: 856 Order *Request by Non−Party Deputy Chief John "Jack" MacIntyre for Determination that Criminal Contempt Charges Will Not Be Pursued/Referred Against Him Personally* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 02/19/2015)
02/20/2015	886	SERVICE EXECUTED : USMS Process Receipt and Return re: Court Order doc.#880 upon Joseph Sousa on 2/18/2015. (KMG) (Entered: 02/23/2015)
02/20/2015	887	SERVICE EXECUTED : USMS Process Receipt and Return re: Court Order doc.#880 upon John "Jack" MacIntyre on 2/18/2015. (KMG) (Entered: 02/23/2015)
02/20/2015	888	SERVICE EXECUTED : USMS Process Receipt and Return re: Court Order doc.#880 upon Brian Sands on 2/18/2015. (KMG) (Entered: 02/23/2015)
02/20/2015	889	SERVICE EXECUTED : USMS Process Receipt and Return re: Court Order doc.#880 upon Maricopa County Sheriff's Office on 2/18/2015. (KMG) (Entered: 02/23/2015)
02/20/2015	890	*SERVICE EXECUTED : USMS Process Receipt and Return re: Court Order doc. #880 upon Joseph Arpaio on 2/18/2015. (ACL) *Modified to correct file date on 2/23/2015 (ACL). (Entered: 02/23/2015)
02/20/2015	891	SERVICE EXECUTED: USMS Process Receipt and Return re: Court Order (Doc. 880) upon Gerard Sheridan on 2/18/2015. (ACL) (Entered: 02/23/2015)
02/24/2015	892	TRANSCRIPT REQUEST *re: Telephonic Status Conference* by United States of America for proceedings held on 15 Jan 2015, Judge G Murray Snow hearing judge(s). (OGara, Rosaleen) (Entered: 02/24/2015)
02/24/2015	893	NOTICE OF DEFICIENCY: Pursuant to the Federal Rules of Civil Procedure, and the General Orders, Local Rules, and CM/ECF Administrative Policies and Procedures Manual of this Court, the following deficiencies have been found with the electronically filed document, *Transcript Request Doc. #892* filed by *Rosaleen OGara*: 1) AO435 form, box 18 (category) Realtime is no longer available because the official transcript has already been filed on 16Jan2015. 2) AO435 form, box 18 (delivery instructions) requested email delivery, but an email address was not provided. 3) AO435 form, box 19 is missing an official ink or electronic signature. 4) AO435 form, box 20 is missing the date. **ACTION REQUIRED BY THE REQUESTOR**: The deficiencies must be corrected within one (1) business day of this notice. The requestor must re−file the entire corrected document AO435 Transcript Order form as an ***AMENDED*** Transcript Request. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RAP) (Entered: 02/24/2015)
02/25/2015	894	NOTICE of Appearance by Joshua David R Bendor on behalf of Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Bendor, Joshua) (Entered: 02/25/2015)
02/25/2015	895	SUPPLEMENT SUPPLEMENTAL MEMORANDUM OF DEPUTY CHIEF JOHN MACINTYRE (IN SUPPORT OF REQUEST BY NON−PARTY DEPUTY CHIEF JOHN 'JACK' MACINTYRE FOR DETERMINATION THAT CRIMINAL

		CONTEMPT CHARGES WILL NOT BE PURSUED/REFERRED AGAINST HIM PERSONALLY (DOC. 879)) by Interested Party John MacIntyre. (Ouimette, David) (Entered: 02/25/2015)
02/25/2015	896	SUPPLEMENT SUPPLEMENTAL DECLARATION OF DEPUTY CHIEF JOHN ("JACK") MACINTYRE *(DOC. 879)* by Interested Party John MacIntyre. (Ouimette, David) (Entered: 02/25/2015)
02/25/2015	897	NOTICE re: Filing Third Quarterly Compliance Report by Joseph M Arpaio, Maricopa County Sheriff's Office . (Attachments: # 1 Exhibit 1)(Iafrate, Michele) (Entered: 02/25/2015)
02/26/2015	898	NOTICE re: Plaintiffs' Notice of Intent to Serve Subpoena Upon Elizabeth Strange by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Bendor, Joshua) (Entered: 02/26/2015)
02/26/2015	899	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Pretrial Conference held on 2/26/2015. Order to follow. APPEARANCES: Cecillia Wang, Stanley Young, Daniel Pochoda and Josh Bender for Plaintiffs. Michele Iafrate, Thomas Liddy and A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio, who is also present, and Maricopa County Sheriff's Office. Lee Stein and Barry Mitchell for Chief Deputy Sheridan, who is also present. David Ouimette for Deputy Chief MacIntyre, who is also present. Gregory Como, Dennis Wilenchik and John D. Wilenchik for Brian Sands. Also present: Chief Assistant United States Attorney Elizabeth Strange, Lieutenant Joseph Sousa, Chief Robert Warshaw and Deputy Monitors John Girvin and Raul Martinez, and Karen Clark. (Court Reporter Gary Moll.) Hearing held 1:34 PM to 2:59 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 02/26/2015)
02/26/2015	900	AMENDED by Doc. 901 ORDER, In accordance with its directions at the status conference on Thursday, February 26, 2015, the Court hereby ORDERS the following: 1. Specially appearing party Brian Sands' Motion for Discovery (Doc. 884) is GRANTED. Executive Chief (Ret.) Sands may serve up to seven requests for production in connection with the forthcoming civil contempt hearing. All such requests shall be served no later than Tuesday, March 3, 2015. 2. Plaintiffs shall serve a Notice of Deposition on former counsel Timothy Casey by Tuesday, March 3, 2015. 3. Any appropriate briefing and/or motions for a protective order in response to the aforementioned discovery requests shall be filed by Tuesday, March 17, 2015. Thereafter, any reply briefs are to be filed by March 24, 2015. 4. Defendants Maricopa County Sheriffs Office and Sheriff Joseph Arpaio shall file a memorandum regarding the maintenance of the information regarding MCSO's completed internal investigations and any corresponding employee discipline (Doc. 852) under seal by Thursday, March 6, 2015. 5. A hearing on any requests for protective order is set for Friday, March 27, 2015 at 2:00 p.m. Signed by Judge G Murray Snow on 2/26/2015. (KMG) Modified on 2/26/2015 (LFIG). (Entered: 02/26/2015)
02/26/2015	901	AMENDED ORDER: Specially−appearing party Brian Sands' 884 Motion for Discovery is GRANTED. Sands may serve up to seven requests for production in connection with the forthcoming civil contempt hearing. All such requests shall be served no later than Tuesday, **March 3, 2015.** Plaintiffs shall serve a Notice of Deposition on former counsel Timothy Casey by Tuesday, **March 3, 2015.** Any appropriate briefing and/or motions for a protective order in response to the aforementioned discovery requests shall be filed by Tuesday, **March 17, 2015.** Thereafter, any reply briefs are to be filed by **March 24, 2015.** Defendants Maricopa County Sheriff's Office and Sheriff Joseph Arpaio shall file a memorandum regarding the maintenance of the information regarding MCSO's completed internal investigations and any corresponding employee discipline under seal by Thursday, **March 6, 2015.** A hearing on any requests for protective order is set for **Friday, March 27, 2015 at 2:00 p.m.** Signed by Judge G Murray Snow on 2/26/2015. (LFIG) (Entered: 02/26/2015)
02/27/2015	902	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Katherine Elizabeth Baker. (Baker, Katherine) (Entered: 02/27/2015)

02/27/2015	903	NOTICE of Deposition of Timothy J. Casey, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 02/27/2015)
03/02/2015	904	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 02/26/2015, Judge G Murray Snow hearing judge(s). (Iafrate, Michele) (Entered: 03/02/2015)
03/02/2015	905	NOTICE re: Documents Provided to Plaintiffs by Joseph M Arpaio, Maricopa County Sheriff's Office . (Iafrate, Michele) (Entered: 03/02/2015)
03/02/2015	906	REQUEST re: Request to Reschedule Hearing on Protective Order or, Alternatively, to Allow Counsel to Appear By Telephone by Interested Party Brian Sands. (Como, Gregory) (Entered: 03/02/2015)
03/02/2015	907	NOTICE of Deposition of Joseph M. Arpaio, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 03/02/2015)
03/02/2015	908	NOTICE of Deposition of Gerard Sheridan, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 03/02/2015)
03/02/2015	909	NOTICE of Service of Discovery filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 03/02/2015)
03/02/2015	910	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 02/26/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 03/02/2015)
03/03/2015	911	NOTICE re: Investigations May Be Unsealed by Joseph M Arpaio, Maricopa County Sheriff's Office re: 852 Sealed Lodged Proposed Document . (Iafrate, Michele) (Entered: 03/03/2015)
03/03/2015	912	NOTICE re: Defendant Sands First Set of RFP to J Arpaio and MCSO by Brian Sands . (Como, Gregory) (Entered: 03/03/2015)
03/03/2015	913	ORDER Directing the Clerk of Court to unseal document 852 . Signed by Judge G Murray Snow on 3/3/15. (MAP) (Entered: 03/03/2015)
03/03/2015	914	AMENDED DOCUMENT by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. Amendment to 907 Notice of Deposition *of Joseph M. Arpaio*. (Wang, Cecillia) (Entered: 03/03/2015)
03/03/2015	915	ORDER that Greg Como, counsel for Brian Sands, may appear telephonically for the March 27, 2015 hearing. Mr. Como is directed to call chambers five minutes before the hearing is set to begin. Signed by Judge G Murray Snow on 3/3/2015. (KMG) (Entered: 03/03/2015)
03/04/2015	916	NOTICE re: PLAINTIFFS' NOTICE REGARDING COMMUNITY ADVISORY BOARD MEMBERS by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re: 670 Permanent Injunction . (Bendor, Joshua) (Entered: 03/04/2015)
03/04/2015	917	TRANSCRIPT REQUEST by United States of America for proceedings held on January 15, 2015 and February 26, 2015, Judge G Murray Snow hearing judge(s). (Strange, Elizabeth) (Entered: 03/04/2015)
03/04/2015	918	*TRANSCRIPT REQUEST − AMENDED by United States of America. Amendment to 917 Transcript Request . (Strange, Elizabeth) *Modified to correct event docket text; NEF regenerated on 3/11/2015 (CEI). (Entered: 03/04/2015)
03/05/2015	919	NOTICE of Deposition of John (Jack) MacIntyre, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Pochoda, Daniel) (Entered: 03/05/2015)

03/05/2015	920	NOTICE of Deposition of David Trombi, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Pochoda, Daniel) (Entered: 03/05/2015)
03/05/2015	921	NOTICE of Deposition of Brian Sands, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 03/05/2015)
03/06/2015	922	AMENDED DOCUMENT by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. Amendment to 903 Notice of Deposition . (Wang, Cecillia) (Entered: 03/06/2015)
03/09/2015	923	NOTICE re: Second Estimated Timeline for Completing the Outstanding Internal Investigations by Joseph M Arpaio, Maricopa County Sheriff's Office . (Iafrate, Michele) (Entered: 03/09/2015)
03/09/2015	926	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference* Proceedings held on 02/26/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 3/30/2015. Redacted Transcript Deadline set for 4/9/2015. Release of Transcript Restriction set for 6/8/2015. (RAP) (Entered: 03/11/2015)
03/10/2015	924	NOTICE re: Participation in Settlement Negotiations by United States of America . (Strange, Elizabeth) (Entered: 03/10/2015)
03/11/2015	925	AMENDED/CORRECTED at doc.# 928 ... MOTION for Extension of Time Extend Deadlines by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Bendor, Joshua) Modified on 3/11/2015 (KMG). (Entered: 03/11/2015)
03/11/2015	927	NOTICE of Errata re: 925 MOTION for Extension of Time Extend Deadlines by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America.. (Bendor, Joshua) (Entered: 03/11/2015)
03/11/2015	928	*Joint (Amended/Corrected) MOTION for Extension of Time Extend Deadlines by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Bendor, Joshua) *Modified to include text on 3/11/2015 (KMG). (Entered: 03/11/2015)
03/11/2015	929	ORDER granting 928 Motion for Extension of Deadlines − the deadline for witness disclosure is extended to April 1, 2015. IT IS FURTHER ORDERED the deadline for depositions is extended to April 10, 2015. Signed by Judge G Murray Snow on 3/11/2015.(KMG) (Entered: 03/11/2015)
03/11/2015	930	NOTICE of Deposition of Brian Sands, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 03/11/2015)
03/12/2015	931	TRANSCRIPT REQUEST by *Leon Silver* for *Status Conference* proceedings held on 02/26/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 03/12/2015)
03/13/2015	932	ORDER setting a Status Conference for 3/20/2015 at 3:30 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. All parties and individuals who are the subject of the contempt hearing are directed to be present. Signed by Judge G Murray Snow on 3/13/2015. (KFZ) (Entered: 03/13/2015)
03/13/2015	933	NOTICE of Deposition of Brett Palmer, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 03/13/2015)

03/13/2015	934	NOTICE of Service of Discovery filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 03/13/2015)
03/13/2015	935	NOTICE of Service of Discovery filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 03/13/2015)
03/13/2015	936	NOTICE of Deposition of BRIAN JAKOWINICZ, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 03/13/2015)
03/13/2015	937	NOTICE of Deposition of Carlos Rangel, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Gerard Sheridan, Somos America. (Bendor, Joshua) (Entered: 03/13/2015)
03/16/2015	938	AMENDED DOCUMENT by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. Amendment to 908 Notice of Deposition *of Gerard Sheridan*. (Wang, Cecillia) (Entered: 03/16/2015)
03/16/2015	939	COURT'S NOTICE RE STATUS HEARING MARCH 20, 2015 The topics which the Court intends to discuss at the status hearing on Friday, March 20, 2015 include, but may not be limited to, the following: 1. Defendants' Notice concerning the postponement of the date for completing their internal investigations (Doc. 923). 2. The merits of scheduling a supplemental hearing or hearings subsequent to the April proceedings in light of such postponement. 3. Whether any privilege attaches to Defendants internal investigations, and, if so, which aspects of the internal investigation process it applies to. 4. Discovery requests for the work product of the Monitor. 5. Whether the compensatory aspect of civil contempt, if such a remedy is deemed appropriate, should be resolved in April or in separate proceedings, with attention to the following concerns: a. Providing notice to potential victims and an opportunity for them to opt in or out of any settlement or compensation award. b. The class definition (see Doc. 494) and the remunerability of injuries to victims who are not members of the Plaintiff class. c. The risk of continuing liability for Maricopa County in the absence of provisions terminating the rights of victims to seek individual relief, or as a consequence of problems in estimating compensation. d. Whether Maricopa County needs to be separately represented insuch proceedings. 6. The appropriateness of appointing a special prosecutor in light of the United States Attorney's declination to participate in settlement discussions with the named contemnors concerning their potential criminal contempt liability (see Doc. 924), and considerations related to such an appointment. Signed by Judge G Murray Snow on 3/16/2015. (KMG) (Entered: 03/16/2015)
03/17/2015	940	NOTICE re: Amended Notice of Deposition of David Trombi by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re: 920 Notice of Deposition . (Pochoda, Daniel) (Entered: 03/17/2015)
03/17/2015	941	NOTICE re: Amended Notice of Deposition of Carlos Rangel by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re: 937 Notice of Deposition . (Pochoda, Daniel) (Entered: 03/17/2015)
03/17/2015	942	MOTION for Protective Order *regarding Brian Sands's Discovery Requests* by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit 1, # 2 Text of Proposed Order)(Iafrate, Michele) (Entered: 03/17/2015)
03/17/2015	943	MOTION to Quash Plaintiffs' Subpoena to Tim Casey *or in the Alternative, Motion for Protective Order* by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order)(Iafrate, Michele) (Entered: 03/17/2015)
03/17/2015	944	NOTICE re: Amended Notice of Deposition of Joseph M. Arpaio by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Gerard Sheridan, Somos America re: 907 Notice of Deposition . (Pochoda, Daniel) (Entered: 03/17/2015)
03/17/2015	945	AMENDED DOCUMENT by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. Amendment to 938 Amended Document (NOT Motion/Complaint) *Second Amended*

		Notice of Deposition of Gerard Sheridan. (Wang, Cecillia) (Entered: 03/17/2015)
03/17/2015	946	AMENDED DOCUMENT by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. Amendment to 936 Notice of Deposition *of Brian Jakowinicz*. (Wang, Cecillia) (Entered: 03/17/2015)
03/17/2015	947	NOTICE re: Second Amended Notice of Deposition of Joseph M. Arpaio by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re: 944 Notice (Other) . (Pochoda, Daniel) (Entered: 03/17/2015)
03/17/2015	948	MOTION to Vacate 880 Order, Set/Reset Hearings *and Request for Entry of Judgment* by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit A−B, # 2 Text of Proposed Order)(Iafrate, Michele) (Entered: 03/17/2015)
03/17/2015	949	AMENDED DOCUMENT by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. Amendment to 933 Notice of Deposition *of Brett Palmer*. (Wang, Cecillia) (Entered: 03/17/2015)
03/18/2015	950	NOTICE of Deposition of Mike Trowbridge, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 03/18/2015)
03/19/2015	951	NOTICE OF ATTORNEY APPEARANCE: David Eisenberg appearing for Joseph Sousa. . (Eisenberg, David) (Entered: 03/19/2015)
03/19/2015	952	RESPONSE in Opposition re: 948 MOTION to Vacate 880 Order, Set/Reset Hearings *and Request for Entry of Judgment* , RESPONSE to Motion re: 948 MOTION to Vacate 880 Order, Set/Reset Hearings *and Request for Entry of Judgment* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 03/19/2015)
03/19/2015	953	DECLARATION of Stanley Young re: 952 Response in Opposition to Motion, Response to Motion . filed by Manuel de Jesus Ortega Melendres, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit A − C)(Young, Stanley) (Entered: 03/19/2015)
03/20/2015	954	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 3/20/2015. Discussion is held regarding matters raised by the Court and the parties' various positions. The Court affirms the schedule set forth in the contempt matter. APPEARANCES: Cecillia Wang, Stanley Young, Daniel Pochoda, Josh Bender, Tammy Albarran (telephonically), Andre Segura (telephonically), Hyun Byun (telephonically) Jorge Castillo (telephonically) and Lauren Pedley (telephonically) for Plaintiffs. Michele Iafrate, Thomas Liddy and A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio, who is also present, and Maricopa County Sheriff's Office. Gary Birnbaum for Deputy Chief MacIntyre, who is also present. Gregory Como, Dennis Wilenchik and John D. Wilenchik for Brian Sands, who is also present. Lee Stein and Barry Mitchell for Chief Deputy Sheridan, who is also present. Also present: David Eisenberg for Lieutenant Joseph Sousa, who is also present. Doug Irish for Maricopa County. Lynnette Kimmins and Rosaleen O'Gara for the United States. Deputy Monitors John Girvin (telephonically) and Raul Martinez (telephonically). (Court Reporter Gary Moll.) Hearing held 3:33 PM to 5:00 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LMR) (Entered: 03/20/2015)
03/23/2015	955	REQUEST re: to Modify the Court's Feburary 12, 2015 Order [Doc. 906] as to Specially Appearing Non−Party John MacIntyre by Interested Party John MacIntyre. (Iafrate, Michele) (Entered: 03/23/2015)
03/23/2015	956	RESPONSE to Motion re: 943 MOTION to Quash Plaintiffs' Subpoena to Tim Casey *or in the Alternative, Motion for Protective Order* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Segura, Andre) (Entered: 03/23/2015)

03/23/2015	957	NOTICE of Deposition of Joseph Sousa, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 03/23/2015)
03/23/2015	958	NOTICE of Deposition of Gerard Sheridan (Continued), filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 03/23/2015)
03/24/2015	959	TRANSCRIPT REQUEST by United States of America for proceedings held on 03/20/2015, Judge G Murray Snow hearing judge(s). (Cheema, Puneet) (Entered: 03/24/2015)
03/24/2015	960	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 03/20/2015, Judge G Murray Snow hearing judge(s). (Iafrate, Michele) (Entered: 03/24/2015)
03/24/2015	961	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 03/20/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 03/24/2015)
03/24/2015	962	TRANSCRIPT REQUEST by *Leon Silver* for *Status Conference* proceedings held on 03/20/2015, Judge G. Murray Snow hearing judge(s). (RAP) (Entered: 03/24/2015)
03/24/2015	963	RESPONSE to Motion re: 942 MOTION for Protective Order *regarding Brian Sands's Discovery Requests* filed by Brian Sands. (Attachments: # 1 Exhibit)(Como, Gregory) (Entered: 03/24/2015)
03/24/2015	964	*JOINDER re 943 MOTION to Quash Subpoena by Timothy J Casey. (Clark, Karen) *Modified to correct event type and filer on 3/25/2015 (LSP). (Entered: 03/24/2015)
03/24/2015	965	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Hearing* Proceedings held on 03/20/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 4/14/2015. Redacted Transcript Deadline set for 4/24/2015. Release of Transcript Restriction set for 6/22/2015. (RAP) (Entered: 03/24/2015)
03/25/2015	966	TRANSCRIPT REQUEST *03−20−2015 status conference* by United States of America for proceedings held on 03/20/2015, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 03/25/2015)
03/26/2015	967	NOTICE of Deposition of Brian Sands, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 03/26/2015)
03/26/2015	968	*NOTICE re: Exhibits 1 and 2 for (Doc. 964) by Timothy J Casey . (Attachments: # 1 Exhibit)(Clark, Karen) *Modified to correct document number on 3/26/2015 (LSP). (Entered: 03/26/2015)
03/26/2015	969	NOTICE of Appearance by M Craig Murdy on behalf of Brian Sands. (Murdy, M) (Entered: 03/26/2015)
03/26/2015	970	AMENDED DOCUMENT by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. Amendment to 949 Amended Document (NOT Motion/Complaint) *Notice of Deposition of Brett Palmer*. (Wang, Cecillia) (Entered: 03/26/2015)
03/27/2015	971	REPLY to Response to Motion re: 942 MOTION for Protective Order *regarding Brian Sands's Discovery Requests* filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 03/27/2015)
03/27/2015	972	NOTICE of Appearance by Christopher Thomas Rapp on behalf of Brett Palmer. (Rapp, Christopher) (Entered: 03/27/2015)

03/27/2015	973	MINUTE ENTRY for proceedings held before Judge G Murray Snow: In−Court Hearing held on 3/27/2015. Order to follow. APPEARANCES: Cecillia Wang, Stanley Young, Daniel Pochoda, Josh Bendor, Jorge Castillo, Andre Segura, Anne Lai (telephonically) and Hyun Byun (telephonically) for Plaintiffs. Michele Iafrate, Thomas Liddy and A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio, who is also present, and Maricopa County Sheriff's Office. Lee Stein and Barry Mitchell for Chief Deputy Sheridan, who is also present. Gary Birnbaum for Deputy Chief MacIntyre. Craig McMurdy, Dennis Wilenchik and John D. Wilenchik for Brian Sands. Also present: David Eisenberg for Lieutenant Joseph Sousa. Deputy Monitors John Girvin and Raul Martinez (both telephonically). (Court Reporter Gary Moll.) Hearing held 2:01 PM to 2:44 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 03/27/2015)
03/30/2015	974	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 03/27/2015, Judge G Murray Snow hearing judge(s). (Iafrate, Michele) (Entered: 03/30/2015)
03/30/2015	975	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 03/27/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 03/30/2015)
03/30/2015	976	NOTICE of Service of Discovery filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 03/30/2015)
03/31/2015	977	TRANSCRIPT REQUEST by United States of America for proceedings held on 03/27/2015, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 03/31/2015)
03/31/2015	978	MOTION for Reconsideration re: 973 In−Court Hearing, Common Prompts (Text Only) *denying the attorney−client privilege to electronic mail communications that copies Deputy Chief John MacIntyre* by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit Cover, 1−2, # 2 Text of Proposed Order)(Iafrate, Michele) (Entered: 03/31/2015)
03/31/2015	979	ORDER that Defendants are to file a memorandum on the aforementioned issues by **Friday, April 3, 2015.** Plaintiffs are further ORDERED to file a responsive memorandum no later than **Tuesday, April 7, 2015.** To the extent that specially appearing party Brian Sands wishes to be heard on issue (3), above, insofar as it relates to his outstanding document production requests, he is also ORDERED to file a responsive memorandum by **April 7.** Signed by Judge G Murray Snow on 3/31/2015. (KFZ) (Entered: 03/31/2015)
03/31/2015	980	SUPPLEMENT Briefing for a Protective Order regarding Privileged Communications re: 942 MOTION for Protective Order *regarding Brian Sands's Discovery Requests* by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit 1)(Iafrate, Michele) (Entered: 03/31/2015)
04/01/2015	981	TRANSCRIPT REQUEST *Re 03/27/2015 Status Hearing* by Brian Sands for proceedings held on 03/27/15, Judge G Murray Snow hearing judge(s). (Como, Gregory) (Entered: 04/01/2015)
04/01/2015	982	TRANSCRIPT REQUEST by *Leon Silver* for *Status Conference* proceedings held on 03/27/2015, Judge G. Murray Snow, hearing judge. (RAP) (Entered: 04/01/2015)
04/01/2015	983	Witness List by Brian Sands. (Como, Gregory) (Entered: 04/01/2015)
04/01/2015	984	Witness List by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 04/01/2015)
04/01/2015	985	Witness List by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 04/01/2015)
04/01/2015	989	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference* Proceedings held on 03/27/2015, before Judge G. Murray Snow. (Court Reporter:

		Gary Moll). 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 4/22/2015. Redacted Transcript Deadline set for 5/4/2015. Release of Transcript Restriction set for 6/30/2015. (RAP) (Entered: 04/03/2015)
04/02/2015	986	ORDER: Defendants' Motion for a Protective Order 942 is denied in part and referred in part for further consideration. Discovery matters are referred to United States Magistrate Judge John Z. Boyle for in camera review. Defendants are directed to contact Judge Boyle's chambers at (602) 322−7670 no later than 4/3/2015 to submit the documents for in camera review. Defendants' Motion to Quash 943 is denied as moot. Defendants' Motion for Reconsideration 978 is denied. Non−party Deputy Chief John MacIntyre's Request for Determination that Criminal Contempt Charges Will Not Be Pursued/Referred Against Him Personally 879 is denied. To the extent that specially appearing non−party John MacIntyre wishes to waive his right to be present on 4/21 and 4/22/2015 for the civil contempt proceedings without objection from Plaintiffs, his Request to Modify the Court's Order to Show Cause setting an evidentiary hearing 955 is granted. See order for additional details. Signed by Judge G Murray Snow on 4/2/2015. (Attachments: # 1 Appendix)(LMR) (Entered: 04/02/2015)
04/02/2015	987	MEMORANDUM *Pursuant to the Court's Order* 979 Order by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 04/02/2015)
04/02/2015	988	ORDER. Earlier today the Court filed a comprehensive order (Doc. 986) resolving Defendant's Motion for Protective Order (Doc. 942). Part of that order was based on the erroneous assumption that Defendant failed to timely assert any "clawback" rights. Doc 986 p. 10 n. 6. The Court, in fact, had earlier set a schedule in which it permitted the Defendants to assert such "clawback" rights by Friday, April 3, and Defendants did timely assert such clawback rights in a filing entered right after the Court entered Doc. 986. Thus the Court's determination in that order that Defendants had waived their clawback rights as to documents 4, 15 and 16 is erroneous. Therefore, Defendants need not presently disclose such documents to either Sands or the Plaintiff but should immediately provide them in camera to Magistrate Judge Boyle for his review as to whether the documents comply with the requirements of the attorney−client privilege, work−product immunity, or whether Sands or the Plaintiff have established a right to obtain such documents. Nevertheless, in the March 27 hearing, Plaintiffs counsel pointed out that some or all of these documents (privilege log documents 4, 15 and 16 and perhaps the document earlier identified to Defendants that is not on the privilege log) were addressed or forwarded by email chains to multiple persons who were not identified on the privilege log. Defense counsel agreed to provide a comprehensive list of all persons who would have been sent or forwarded these documents by March 31. The Court cannot find that counsel has complied. Obviously, the number and identity of the persons to whom these emails were sent or forwarded is relevant to whether any privilege or immunity exists or was preserved. Defense counsel will immediately provide such a list for Magistrate Judge Boyle together with a copy of the actual email chains showing all persons to whom the documents were forwarded or sent for his evaluation. Signed by Judge G Murray Snow on April 2, 2015. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (GMS) (Entered: 04/02/2015)
04/03/2015	990	ORDER: Plaintiffs and Brian Sands are directed to file by 4/7/2015 responsive memoranda to Defendants' 4/2/2015 Memorandum ([Doc. 987]). See order for additional details. Signed by Judge G Murray Snow on 4/3/2015. (LMR) (Entered: 04/03/2015)
04/03/2015	991	*NOTICE OF SUBMISSION FOR IN CAMERA REVIEW BY MAGISTRATE JUDGE JOHN Z. BOYLE by Joseph M Arpaio, Maricopa County Sheriff's Office . (Liddy, Thomas) *Modified to remove text on 4/3/2015 (KMG). (Entered: 04/03/2015)
04/06/2015	992	ORDER re 942 Motion for Protective Order, the Court grants Defendants' Motion as to documents 5, 6, and the redacted portions of document 15. The Court denies Defendants' Motion as to documents 4 and 6A, and the unredacted portions of

		document 15. The Court will issue a supplemental order under seal with documents 4 and 6A, and the redacted version of document 15. Unless the Court receives objections regarding lifting the seal by Defendants by Friday, April 10, 2015 at 5:00 P.M., the Court will unseal the supplemental order, the appended documents 4, 6A, and the appended redacted document 15. Signed by Magistrate Judge John Z Boyle on 4/6/2015.(KMG) (Entered: 04/06/2015)
04/07/2015	993	ORDER that Defendants shall provide Judge Boyle with Documents 1, 2, 3, 7, 8, 9, 10, and 11 of their privilege log no later than April 7, 2015 at 5:00 P.M. Signed by Magistrate Judge John Z Boyle on 4/7/2015. (KMG) (Entered: 04/07/2015)
04/07/2015	994	SEALED ORDER Pursuant to the Court's April 6, 2015 Order (Doc. 992), the Court hereby files this Order and the documents appended to this Order under seal. This Order and the appended documents shall remain under seal until otherwise ordered by the Court. Signed by Magistrate Judge John Z Boyle on 4/6/15. (cc: Michele Iafrate, defense counsel; Greg Como, Dane Dodd, and M. Craig Murdy, counsel for Brian Sands)(MAP) Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 04/07/2015)
04/07/2015	995	ORDER. The Court met with the parties telephonically to resolve certain issues pertaining to outstanding discovery and scheduling. First, as it pertains to this Court's discovery order of February 12, 2015, Defendants shall disclose in detail to all parties the process by which MCSO sought to ascertain and obtain such information, including the method used to solicit responsive information from within the MCSO, the information requested, and the specific persons who were requested to provide or search for such information. Defendants shall also disclose all responses to this request and the specific persons who provided any responses. In light of Lieutenant Sousa's deposition testimony that he was aware of receiving no such requests, the parties will agree on a follow−up process to ensure that the request is received, acknowledged, and responded to by all pertinent and appropriate MCSO personnel in a timely manner. If the parties cannot agree on such a procedure they may promptly raise the matter with the Court in a subsequent telephonic conference tomorrow afternoon, April 8. Second, Defendants avow that Sheriff Arpaio's complete personal immigration file is being provided to the Plaintiffs. Defendants' counsel further avows that that file contains all immigration−related press releases for the relevant period. Third, Defendants shall immediately provide the Plaintiffs with all responsive shift summaries, incident reports, and CAD data. Fourth, to the extent that Counsel have prepared and reviewed with witnesses documents that the witnesses testified refreshed their recollection, the interests of justice in insuring the fairness and accuracy of such information requires that those documents also be disclosed to the Plaintiffs. See Fed. R. Evid. 612. Fifth, the Court also discussed with counsel the need to submit to Magistrate Judge Boyle the documents that it had not previously submitted unless Defendants inform Magistrate Judge Boyle that they no longer claim any privilege or immunity in the documents and have provided them to the parties. Sixth, the Court further discussed the need to set possible supplemental hearing dates to the extent that MCSO's relevant self−investigative and disciplinary processes have not yet been completed but may be relevant to any appropriate remedy implicated by the April 21−24 hearings. Counsel for Defendant acknowledges that she will promptly ascertain and inform the Court and its monitor concerning the dates for completion of these investigations and the imposition of discipline, if any, by the MCSO. Parties acknowledge their availability for such possibly necessary supplemental hearings on June 16−19, 2015 and are directed to keep these dates clear for possible hearings. Signed by Judge G Murray Snow on April 7, 2015. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (GMS) (Entered: 04/07/2015)
04/07/2015	996	RESPONSE re: 987 Memorandum *Pursuant to Court's March 31, 2015 Order* by Interested Party Brian Sands. (Attachments: # 1 Exhibit)(Como, Gregory) (Entered: 04/07/2015)
04/07/2015	997	NOTICE re: Submission for In Camera Review by Magistrate Judge John Z. Boyle by Joseph M Arpaio, Maricopa County Sheriff's Office re: 993 Order, 995 Order . (Iafrate, Michele) (Entered: 04/07/2015)
04/07/2015	998	RESPONSE re: 979 Order, 990 Order *Plaintiffs' Response re Privilege and Internal Affairs Issues Pursuant to the Court's Orders* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua

		Rodriguez. (Attachments: # 1 Affidavit Declaration of Joshua Bendor with Exhibits A−J)(Bendor, Joshua) (Entered: 04/07/2015)
04/08/2015	999	Additional Attachments to Main Document re: 987 Memorandum by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 04/08/2015)
04/08/2015	1000	ORDER: the Court will grant Defendants' Motion for a Protective Order as to the first two emails in document 2, and as to documents 3, 7, 8, 9, 10, and 11. See Order for details. Signed by Magistrate Judge John Z Boyle on 4/8/15. (SJF) (Entered: 04/08/2015)
04/08/2015	1001	ORDER re: 987 Memorandum filed by Maricopa County Sheriff's Office, Joseph M Arpaio. Defendants must produce documents 1, 4, 6A, 12, 14, 15, and16 because they do not fall within the scope of either attorney−client privilege or the work−product doctrine. Pursuant to Judge Boyle's Order, Documents 5 and 13 are privileged. The Court is awaiting Judge Boyle's conclusions as to the remaining communications identified on Defendants' privilege log. See Order for details. Signed by Judge G Murray Snow on 4/8/2015. (KFZ) (Entered: 04/08/2015)
04/09/2015	1002	ORDER. The Court met this morning on a telephonic status conference at which all parties were represented. Outside defense counsel shall review the discovery requests with all noticed possible contemnors in an attempt to ascertain and discover documents that may be responsive to the Court's February 12 Order. She will take other reasonable steps the parties deem necessary to ensure adequate compliance with the discovery requests. The MCSO will also provide the Sheriff's immigration file from 2011 through 2013 which has not yet been provided. In the event that late−disclosed discovery reveals information or issues not disclosed prior to the April hearings, or to the extent that such matters arise due to MCSO's failure to complete its relevant investigations or otherwise between the April hearing and the June dates set for the supplemental hearing, those matters may be raised in any supplemental hearing that proves necessary. Signed by Judge G Murray Snow on April 9, 2015. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (GMS) (Entered: 04/09/2015)
04/10/2015	1003	MOTION to Supplement *Motion to Vacate Hearing and Request for Entry of Judgment* by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit Exhibits A−B, # 2 Text of Proposed Order)(Iafrate, Michele) (Entered: 04/10/2015)
04/13/2015	1004	RESPONSE in Opposition re: 1003 MOTION to Supplement *Motion to Vacate Hearing and Request for Entry of Judgment* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 04/13/2015)
04/13/2015	1005	MOTION for Hearing on Motion *Request for Expedited Oral Argument on Defendants' Arpaio and Sheridan Supplemental Motion to Vacate Hearing and Request for Entry of Judgment* by Joseph M Arpaio. (McDonald, Andrew) (Entered: 04/13/2015)
04/14/2015	1006	NOTICE of Service of Discovery filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 04/14/2015)
04/14/2015	1007	ORDER that Defendants' Motions to Vacate (Docs. 948 , 1003) are DENIED without prejudice. Because oral argument is unlikely to materially add to the Parties' briefs, Defendants' Motion for a Hearing (Doc. 1005) is also DENIED. Signed by Judge G Murray Snow on 4/14/2015.(KMG) (Entered: 04/14/2015)
04/15/2015	1008	TRANSCRIPT REQUEST *and Realtime Request* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 4/21/2015−4/24/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 04/15/2015)
04/16/2015	1009	Witness List by Brian Sands. (Como, Gregory) (Entered: 04/16/2015)
04/16/2015	1010	THIRD QUARTERLY REPORT from Independent Monitor Robert Warshaw for the Maricopa County Sheriff's Office.(KMG) (Entered: 04/17/2015)

04/17/2015	1011	NOTICE re: of Appearance of Counsel for Defendant Maricopa County, Arizona by Maricopa, County of . (Walker, Richard) (Entered: 04/17/2015)
04/20/2015	1012	TRIAL BRIEF − *Bench Memorandum for Order to Show Cause Hearing* by Brian Sands. (Como, Gregory) (Entered: 04/20/2015)
04/20/2015	1013	ORDER. The Court met telephonically with the parties this afternoon regarding documents that are responsive to the Court's February 12 order that either still have not been provided by the MCSO or were provided by deposition witnesses after the second time that their depositions were re−opened. The Plaintiffs request that document production be completed and supervised by the Monitor and the supplemental hearing be firmly scheduled to account for this failure to timely produce documents. Defendants raise some objections, while not contesting that responsive documents were not timely provided by the MCSO and may not yet be completely provided. The Court will address the requested relief at the beginning of tomorrow's hearing. The parties further discussed procedural matters, Maricopa County's status as a party to this matter as well as MCSO's not−yet−terminated internal investigations and matters presented by the Ninth Circuit's recent opinion. These matters will also be placed on the record at the beginning of tomorrow's hearing. Plaintiff estimates that despite the need to continue the hearing to the June dates reserved by the Court, the Plaintiff will have four full days of testimony to present this week given the time likely involved in cross−examination. Signed by Judge G Murray Snow on April 20, 2015. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (GMS) (Entered: 04/20/2015)
04/21/2015	1014	MINUTE ENTRY for proceedings held before Judge G. Murray Snow: Evidentiary Hearing (Day One) held on 04/21/15. Without objection, the Court orders Maricopa County as a named party. Defendants' counsel make an oral motion for a continuance of today's hearing. Motion argued. Motion denied. Court stands in recess until 8:30 AM on 04/22/15. See minutes for details. (Court Reporter Gary Moll.) Hearing held 9:00 a.m. to 5:07 p.m. (NKS) (Entered: 04/21/2015)
04/21/2015	1015	MOTION to Withdraw as Attorney *Motion to Withdraw as Counsel of Record for Defendants* by Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit)(Liddy, Thomas) (Entered: 04/21/2015)
04/22/2015	1016	TRANSCRIPT REQUEST *re Contempt Hearing* by Brian Sands for proceedings held on 4/21/2015−4/24/2015, Judge G Murray Snow hearing judge(s). (Como, Gregory) (Entered: 04/22/2015)
04/22/2015	1017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing* Proceedings held on 04/21/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 5/13/2015. Redacted Transcript Deadline set for 5/26/2015. Release of Transcript Restriction set for 7/21/2015. (RAP) (Entered: 04/22/2015)
04/22/2015	1018	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 04/21/2015, Judge G Murray Snow hearing judge(s). (Iafrate, Michele) (Entered: 04/22/2015)
04/22/2015	1019	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on 4/21/2015 through 4/24/2015, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 04/22/2015)
04/22/2015	1020	MINUTE ENTRY for proceedings held before Judge G. Murray Snow: Evidentiary Hearing (Day Two) held on 04/22/15. Court stands in recess until 8:30 AM on 04/23/15. See minutes for details. (Court Reporter Gary Moll.) Hearing held 8:36 a.m. to 5:05 p.m. (NKS) (Entered: 04/22/2015)
04/23/2015	1021	*NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 2 (Pages 286 − 511)* Proceedings held on 04/22/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 5/14/2015. Redacted Transcript Deadline set for 5/26/2015. Release of Transcript Restriction set for 7/22/2015. (RAP) *Modified on 5/4/2015 to Seal Pursuant to Order 1046 (MAP)*. *Modified on 1/29/2016 to UNSEAL Pursuant to Order 1610 (MAP)*. (Entered: 04/23/2015)
04/23/2015	1022	TRANSCRIPT REQUEST by United States of America for proceedings held on 04/21/15 through 04/24/15, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 04/23/2015)
04/23/2015	1023	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 4/22/2015 through 4/24/2015, Judge G Murray Snow hearing judge(s). (Iafrate, Michele) (Entered: 04/23/2015)
04/23/2015	1024	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 04/21/2015, 04/22/2015, Judge G Murray Snow hearing judge(s). (Liddy, Thomas) (Entered: 04/23/2015)
04/23/2015	1025	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Evidentiary Hearing (Day 3) held on 4/23/2015. Maricopa County reserves its right to contest its status as a party. Court stands in recess until 8:30 AM on 4/24/15. See minutes for details. (Court Reporter Gary Moll.) Hearing held 8:34 AM to 5:25 PM.(KFZ) (Entered: 04/23/2015)
04/24/2015	1026	TRANSCRIPT REQUEST by United States of America for proceedings held on 04/21/2015 to 04/24/2015, Judge G Murray Snow hearing judge(s). (Caspar, Edward) (Entered: 04/24/2015)
04/24/2015	1027	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 3 (Pages 512 − 817)* Proceedings held on 04/23/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 5/15/2015. Redacted Transcript Deadline set for 5/26/2015. Release of Transcript Restriction set for 7/23/2015. (RAP) (Entered: 04/24/2015)
04/24/2015	1028	*AMENDED MOTION to Withdraw as Attorney *AMENDED AND SUPPLEMENTAL APPLICATION TO WITHDRAW AS COUNSEL OF RECORD FOR DEFENDANTS* by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order)(Liddy, Thomas) *Modified to correct event on 4/24/2015 (KMG). (Entered: 04/24/2015)
04/24/2015		NOTICE of request for e−notices by Stephen Montoya. (Montoya, Stephen) (Entered: 04/24/2015)
04/24/2015	1029	TRANSCRIPT REQUEST by Shawn Thompson for KTVK for proceedings held on 04/23/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 04/24/2015)
04/24/2015	1031	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Evidentiary Hearing (Day 4) held on 4/24/2015. ORDERED that Plaintiffs' brief regarding attorney/client privilege due by April 30, 2015. Responses due by May 7, 2015. Objections, if any to 1028 Motion to Withdraw as Attorney due by May 6, 2015. Status Conference is set for 5/8/2015 at 9:00 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. Evidentiary hearing to resume on a date to be determined in June 2015. See minutes for details. (Court Reporter Gary Moll.) Hearing held 8:41 AM to 5:56 PM.(KFZ) (Entered: 04/27/2015)
04/25/2015	1030	(Amended by Doc. 1043) NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 4 (Pages 818 − 1030)* Proceedings held on 04/24/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 5/18/2015. Redacted Transcript Deadline set for 5/26/2015. Release of Transcript Restriction set for 7/24/2015. (RAP) Modified on 4/29/2015 (KAR). (Entered: 04/27/2015)
04/25/2015	1043	NOTICE OF FILING OF OFFICIAL AMENDED TRANSCRIPT of *Evidentiary Hearing − Day 4 (Pages 818 − 1018)* Proceedings held on 04/24/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 5/18/2015. Redacted Transcript Deadline set for 5/26/2015. Release of Transcript Restriction set for 7/24/2015. (RAP) Modified on 4/29/2015 to reflect transcript amended to correct page numbering.(KAR). (Entered: 04/29/2015)
04/27/2015	1032	ORDER During the evidentiary hearing on April 23, 2015, the Court ordered the MCSO Defendants to immediately disclose certain materials discussed in the Court's colloquy with Sheriff Arpaio. Because of the need for the disclosure to occur on an expedited basis, the documents were not initially Bates stamped for control purposes. Attorney review for privilege was conducted contemporaneously with this production, and dual copies of the documents were made, one of which was provided to the Monitor and the other which was retained by the MCSO Defendants. The MCSO is still in the process of producing some such documents. The MCSO Defendants shall promptly affix Bates numbers to the documents disclosed to the Monitor and, as soon as is reasonably possible, transmit copies of the Bates−stamped materials, along with a detailed privilege log for any documents withheld, to Plaintiffs, the Monitor, specially appearing party Brian Sands, and Maricopa County, which has been reinstated as a party to this action. The Monitor will compare the Bates stamped documents provided by the MCSO defendants with the set of documents provided by the MCSO Defendants without bates numbers to verify that the two sets of documents are identical. The Monitor will inform the Court as soon as possible as to any lack of identity of the documents sets, and the particulars of such apparent discrepancies. Any issues that arise will be resolved by the Court. Objections to the aforementioned procedure must be raised with the Court no later than April 28, 2015. Signed by Judge G Murray Snow on 4/27/2015. (KMG) (Entered: 04/27/2015)
04/27/2015	1033	SEALED ORDER re 1031 − IT IS THEREFORE ORDERED that Ms. Clark and Mr. Liddy submit the aforementioned letters under seal to Magistrate Judge John Z. Boyle no later than 5:00p.m. on April 29, 2015. (See document for further details). Signed by Judge G Murray Snow on 4/27/15. (LAD) cc: Counsel for Plaintiffs, Counsel for Defendants, Karen Clark, Lee David Stein, Gregory Stephen Como, Melvin McDonald, Gary Birnbaum, David Eisenberg, Robert Warshaw) Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 04/27/2015)
04/27/2015	1041	*TRANSCRIPT EXCERPT of Proceedings held on 4/24/15 before Judge G. Murray Snow. Court Reporter: Gary Moll. Type of Hearing: (Evidentiary Hearing Day 4, pages 1019−1035). (MAP) *Modified text; modified file date from 4/24/2015 to 4/27/2015 on 4/29/2015 (KAR)(CEI). *Modified on 1/29/2016 to UNSEAL Pursuant to Order 1610 (MAP)*. (Entered: 04/29/2015)
04/28/2015	1034	TRANSCRIPT REQUEST by Leon Silver for Evidentiary Hearing proceedings held on 04/21−24/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 04/28/2015)
04/28/2015	1035	OBJECTION *to Court−Ordered Disclosure Procedure* by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 04/28/2015)
04/29/2015	1036	NOTICE of Appearance by Michele Marie Iafrate on behalf of Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 04/29/2015)
04/29/2015	1037	TRANSCRIPT REQUEST by Timothy J Casey for proceedings held on 04/23/15, 04/24/15, Judge G Murray Snow hearing judge(s). (Clark, Karen) (Entered: 04/29/2015)

04/29/2015	1038	MOTION to Seal Document 1021 Transcript *portion of* by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Exhibit 1, # 2 Text of Proposed Order)(Iafrate, Michele) (Entered: 04/29/2015)
04/29/2015	1039	RESPONSE re: 1035 Objection by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 04/29/2015)
04/29/2015	1040	NOTICE re: NOTICE TO THE COURT REGARDING COMPLIANCE WITH ORDER AT DOC. 1033 AND SEALED ORDER AT DOC.1033−1 by Joseph M Arpaio, Maricopa County Sheriff's Office . (Liddy, Thomas) (Entered: 04/29/2015)
04/29/2015	1042	TRANSCRIPT REQUEST by Adam Longo for CBS5 News KPHO−TV for Testimony of Jerry Sheridan proceedings held on 04/24/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 04/29/2015)
04/30/2015	1044	NOTICE re: Compliance by Timothy J Casey . (Clark, Karen) (Entered: 04/30/2015)
04/30/2015	1045	MOTION for Discovery *of Attorney−Client and Work Production Information* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Affidavit Declaration of Joshua Bendor, # 2 Exhibit Index and Exhibits A−E to Declaration of Joshua Bendor, # 3 Exhibit Exhibits F−S to Declaration of Joshua Bendor, # 4 Text of Proposed Order)(Bendor, Joshua) (Entered: 04/30/2015)
05/04/2015	1046	ORDER granting 1038 Motion to Seal Transcript. The Court directs the Clerk of the Court to seal the transcript of the April 22, 2015 Evidentiary Hearing (Doc. 1021) to preserve the privileged nature of the information communicated to the Court by Thomas Liddy, of the Maricopa County Attorney's Office, regarding the nature of his ethical conflict and pending Motion to Withdraw. A version of the transcript that omits the challenged sidebar discussion will be refiled and available for order shortly thereafter. The privileged excerpt of the April 22, 2015 hearing transcript, page 307, line 23 to page 311, line 16, shall be maintained under seal. Signed by Judge G Murray Snow on 5/4/15. (MAP) (Entered: 05/04/2015)
05/05/2015	1047	TRANSCRIPT REQUEST *RE BENCH TRIAL* by Brian Sands for proceedings held on 7−19, 24, 25, 26, 31 and 8/1, 2012, Judge G Murray Snow hearing judge(s). (Como, Gregory) (Entered: 05/05/2015)
05/05/2015	1048	ORDER that the procedure set forth under Order 696 is temporarily suspended. Ms. Wilson is directed to authorize payment of the Monitor's April invoice. Ms. Wilson and her counsel remain under the confidentiality obligations set forth under Order 696 for those reviews that they have conducted to date. See Order for details. Signed by Judge G Murray Snow on 5/5/2015. (KFZ) (Entered: 05/05/2015)
05/05/2015	1049	ORDER: A Status Conference is set for May 8, 2015. The parties are to be prepared to discuss various matters (see attached Order for details). Continued/supplemental Contempt Hearing is set for June 16−19, 2015 at 9:00 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. Signed by Judge G Murray Snow on 5/5/2015. (KFZ) (Entered: 05/05/2015)
05/05/2015	1051	NOTICE OF FILING OF OFFICIAL REDACTED TRANSCRIPT of *Evidentiary Hearing − Day 2 (Pages 286 − 511) − Redacted − Sealed Proceedings Omitted* Proceedings held on 04/22/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). Filed pursuant to Order 1046 . 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 5/26/2015. Redacted Transcript Deadline set for 6/5/2015. Release of Transcript Restriction set for 8/3/2015. (RAP) (Entered: 05/06/2015)
05/06/2015	1050	TRANSCRIPT REQUEST *(AMENDED)* by Brian Sands for proceedings held on 7/19, 7/24−26, 7/31, 8/1−2/2012, Judge G Murray Snow hearing judge(s). (Como, Gregory) (Entered: 05/06/2015)
05/07/2015	1052	NOTICE re: Completion of Internal Investigations by Joseph M Arpaio, Maricopa County Sheriff's Office . (Iafrate, Michele) (Entered: 05/07/2015)

05/07/2015	1053	*ORDER Re Determination Whether Documents are Protected from Disclosure by the Attorney−Client Privilege and/or Work−Product Immunity. See Order for Details. Signed by Magistrate Judge John Z Boyle on 5/7/15. (cc: AUSA/Dft's Cnsl/Karen Clark/ Lee David Stein/ Gregory Stephen Como/ Melvin McDonald/ Gary Birnbaum/ David Eisenberg/ Robert Warshaw)(MAP) *Modified on 5/13/2015 to Unseal Pursuant to Order 1082 (MAP)*. (Entered: 05/07/2015)
05/07/2015	1054	OBJECTION re: 1048 Order , *and Motion for Rescission or Modification of, Order re Payment of Monitor Billings* by Defendant Maricopa, County of. (Attachments: # 1 Exhibit)(Walker, Richard) (Entered: 05/07/2015)
05/07/2015	1055	*NOTICE of Appearance by Terrence P Woods on behalf of Interested Parties Tom Liddy, Ann Uglietta and Douglas Schwab. (Woods, Terrence) *Modified to add filers on 5/8/2015 (KMG). (Entered: 05/07/2015)
05/07/2015	1056	RESPONSE in Opposition re: 1045 MOTION for Discovery *of Attorney−Client and Work Production Information* filed by Joseph M Arpaio. (Iafrate, Michele) (Entered: 05/07/2015)
05/07/2015	1057	*STRICKEN by Doc. 1093 −− MOTION to Intervene by Dennis L Montgomery. (submitted by Jonathon A Moseley) (Attachments: # 1 Proposed Order)(KMG) Modified on 5/14/2015 (KFZ). (Entered: 05/08/2015)
05/07/2015	1058	*MEMORANDUM in Support of 1057 MOTION to Intervene and 1067 Motion to Disqualify Judge Snow by Intervenor Dennis L Montgomery. (submitted by Jonathon A Moseley) (KMG) *Modified to include document linkage on 5/8/2015 (KMG). (Entered: 05/08/2015)
05/07/2015	1067	*STRICKEN by Doc. 1093 −− MOTION to Disqualify Judge Under 28:144 by Intervenor Dennis L Montgomery. (submitted by Jonathon Moseley) (KMG) Modified on 5/14/2015 (KFZ). (Entered: 05/08/2015)
05/08/2015	1059	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 5/8/2015. Order to follow. APPEARANCES: Cecillia Wang, Andre Segura and Hyun Byun (telephonically), Stanley Young, Daniel Pochoda and Josh Bendor for Plaintiffs. Michele Iafrate and A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker for Maricopa County. David Eisenberg (telephonically) for Lieutenant Joseph Sousa. Gary Birnbaum for Deputy Chief MacIntyre. Barry Mitchell for Chief Deputy Sheridan, who is also present. Gregory Como for Brian Sands. Terrence Woods for Thomas Liddy, Ann Uglietta and Douglas Schwab. Karen Clark for Tim Casey. Chief Robert Warshaw, Deputy Monitors John Girvin and Raul Martinez, and Sandi Wilson also present. (Court Reporter Gary Moll.) Hearing held 9:01 AM to 10:22 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 05/08/2015)
05/08/2015	1060	ORDER Re Application of Attorney for Admission to Practice Pro Hac Vice from Mr. Jonathon A. Moseley. ORDERED directing the Clerk of Court to send a copy of this Order to: Jonathon A. Moseley. FURTHER ORDERED directing the Clerk of Court to send a copy of the dditional Information by mail to all Plaintiffs' Counsel and Defense Counsel of record. Signed by Judge G Murray Snow on 5/8/15. (MAP) (Entered: 05/08/2015)
05/08/2015	1061	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 5/8/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 05/08/2015)
05/08/2015	1062	Sealed Additional Attachment to Order 1060 . (cc: Plaintiffs' Cnsl/Dfts' Cnsl) (MAP) (Entered: 05/08/2015)
05/08/2015	1063	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 5/8/2015, Judge G Murray Snow hearing judge(s). (Iafrate, Michele) (Entered: 05/08/2015)
05/08/2015	1064	ORDER Deputy County Attorneys Thomas Liddy, Ann Thompson Uglietta, and Douglas Schwab's Amended and Supplemental Application to Withdraw as Counsel

		of Record for Defendants (Doc. 1028) is GRANTED. The Court will hold weekly status conferences according to the schedule set forth below, at which out−of−state counsel may appear telephonically: Thursday, May 14, 2015 at 9:30 a.m.; Friday, May 22, 2015 at 9:30 a.m.; Friday, May 29, 2015 at 10:00 a.m.; Friday, June 5, 2015 at 9:30 a.m.; Friday, June 12, 2015 at 9:30 a.m. The Parties shall hold the dates of June 2326, 2015 to follow the resumption of the show cause proceedings on June 16−19, 2015. The hearings will be continued as follows:Tuesday, June 23, 2015 at 1:30 p.m.; Wednesday, June 24, 2015 at 9:00 a.m.; Thursday, June 25, 2015 at 1:30 p.m.; Friday, June 26, 2015 at 9:00 a.m. Signed by Judge G Murray Snow on 5/8/2015. (See Order for complete details.)(KMG) (Entered: 05/08/2015)
05/08/2015	1065	AMENDED ORDER − Previously the parties agreed to a confidential procedure in which Sandi Wilson, Deputy County Manager for Maricopa County, and her attorney reviewed on a monthly and confidential basis the detailed billings of the monitor prior to authorizing payment. The details of that arrangement and the required confidentiality procedures were set forth in the Court's Order (Doc. 696). Recently, Maricopa County has separately re−entered this action to assert rights that it claims to be separate from the interests of Sheriff Arpaio and/or the MCSO. In light of that independent representation which may well encompass Ms. Wilson's interests, the Court is uncomfortable authorizing this continued review without reconsidering the matter with the parties. Therefore, pending reconsideration of this matter with all parties, the procedure set forth under the Order (Doc. 696) is at least temporarily suspended. Maricopa County is directed to authorize payment of the Monitor's April invoice. Ms. Wilson and her counsel remain under the confidentiality obligations set forth under the Order (Doc. 696) for those reviews that they have conducted to date. Signed by Judge G Murray Snow on 5/8/2015. (KMG) (Entered: 05/08/2015)
05/08/2015	1066	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on May 8, 2015, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 05/08/2015)
05/08/2015	1068	TRANSCRIPT REQUEST by Fernanda Santos for The New York Times for entire transcript for Evidentiary Hearing proceedings held April 21−24, 2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 05/08/2015)
05/08/2015	1086	*(*AMENDED BY DOC. 1464*) NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference* Proceedings held on 05/08/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 5/29/2015. Redacted Transcript Deadline set for 6/8/2015. Release of Transcript Restriction set for 8/6/2015. (RAP) *Modified on 10/14/2015 (RAP). (Entered: 05/14/2015)
05/11/2015	1069	TRANSCRIPT REQUEST by United States of America for proceedings held on 05−08−2015, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 05/11/2015)
05/11/2015	1070	NOTICE re: Correspondence Sent to Central Intelligence Agency by Joseph M Arpaio . (Iafrate, Michele) (Entered: 05/11/2015)
05/12/2015	1071	TRANSCRIPT REQUEST by Leon B. Silver for Status Conference proceedings held on 05/08/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 05/12/2015)
05/12/2015	1072	*AMENDED at Doc. 1073 SEALED Objection to Unsealing of Order and Documents filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) *Modified on 5/13/2015 (SCH). *Modified on 5/13/2015 to change from lodged to filed pursuant to JZB Chambers (MAP)*. Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 05/12/2015)
05/12/2015	1073	*SEALED Amended Objection to Unsealing of Order and Document−Cover Sheet Added filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) *Modified on 5/13/2015 to change from lodged to filed pursuant to JZB Chambers (MAP)*. Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 05/12/2015)

05/12/2015	1074	NOTICE re: Lodging Under Seal Objection to Unsealing of Order and Documents by Joseph M Arpaio, Maricopa County Sheriff's Office re: 1073 Sealed Lodged Proposed Document . (Iafrate, Michele) (Entered: 05/12/2015)
05/13/2015	1075	NOTICE re: Lodging by Timothy J Casey . (Clark, Karen) (Entered: 05/13/2015)
05/13/2015	1076	NOTICE re: Supplement to Notice Regarding Completion of Internal Investigations by Joseph M Arpaio, Maricopa County Sheriff's Office re: 1052 Notice (Other) . (Attachments: # 1 Exhibit 1)(Iafrate, Michele) (Entered: 05/13/2015)
05/13/2015	1077	*SEALED Non−Party Casey's Objection To Magistrate Judge Boyle's Sealed Order Dated May 7, 2015 − Filed Under Seal filed by Timothy J Casey. (Clark, Karen) *Modified on 5/13/2015 to change from lodgedto filed pursuant to JZB Chambers (MAP)*. Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 05/13/2015)
05/13/2015	1078	REPLY to Response to Motion re: 1045 MOTION for Discovery *of Attorney−Client and Work Production Information* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Bendor, Joshua) (Entered: 05/13/2015)
05/13/2015	1079	ORDER: A Status Conference is set for May 14, 2015 at 9:30 a.m. The parties are to be prepared to discuss various matters (see attached Order for details). Signed by Judge G Murray Snow on 5/13/2015. (KFZ) (Entered: 05/13/2015)
05/13/2015	1080	NOTICE of Clarification of Motion for Admittance Pro Hac Vice of Jonathon A Moseley by Dennis L Montgomery. (KMG) (Entered: 05/13/2015)
05/13/2015	1081	NOTICE of SUPPLEMENTAL Memorandum in Support of Motion re: 1057 MOTION to Intervene by Intervenor Dennis L Montgomery. (KMG) (Entered: 05/13/2015)
05/13/2015	1082	ORDER That the Clerk shall unseal Doc. 1053 and the appended documents. The objections (Docs. 1072 , 1073 , and 1077) shall remain under seal. Signed by Magistrate Judge John Z Boyle on 5/13/15. (MAP) (Entered: 05/13/2015)
05/13/2015	1083	RESPONSE *to Court's Inquiry Regarding Ethical Rule 3.3(a)(3)* by Defendant Joseph M Arpaio. (Attachments: # 1 Exhibit Cover, 1−2)(Iafrate, Michele) (Entered: 05/13/2015)
05/13/2015	1084	SEALED ORDER Re Unsealing of Court's Order and Documents. See Order for Details. Signed by Magistrate Judge John Z Boyle on 5/13/15. (cc: Cnsl for Plas, Dfts/Karen Clark/ Lee David Stein/ Gregory Stephen Como/ Melvin McDonald/ Gary Birnbaum/ David Eisenberg/ Robert Warshaw)(MAP) Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 05/13/2015)
05/13/2015	1085	MOTION to Compel Production of Internal Affairs Reports by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Segura, Andre) (Entered: 05/13/2015)
05/14/2015	1087	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on May 14, 2015 Status Conference, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 05/14/2015)
05/14/2015	1088	MINUTE ENTRY for proceedings held before Judge G Murray Snow. Status Conference held on 5/14/2015. Order to follow. APPEARANCES: Andre Segura and Tammy Albarran (telephonically), Cecillia Wang, Stanley Young, Daniel Pochoda and Joshua Bendor for Plaintiffs. Michele Iafrate and A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio, who is also present, and Maricopa County Sheriff's Office. Richard Walker for Maricopa County. David Eisenberg for Lieutenant Joseph Sousa. Gary Birnbaum for Deputy Chief MacIntyre. Barry Mitchell for Chief Deputy Sheridan, who is also present. Gregory Como for Brian Sands. Karen Clark for Tim Casey. Chief Robert Warshaw, Deputy Monitors John Girvin, Sherry Kiyler, and Raul Martinez (telephonically). (Court Reporter Gary Moll.) Hearing held 9:34 AM to 10:59 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered:

		05/14/2015)
05/14/2015	1089	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 05/14/2015, Judge G Murray Snow hearing judge(s). (Iafrate, Michele) (Entered: 05/14/2015)
05/14/2015	1090	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 05/14/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 05/14/2015)
05/14/2015	1091	TRANSCRIPT REQUEST by Tom Liddy for proceedings held on 05−14−15, Judge G Murray Snow hearing judge(s). (Woods, Terrence) (Entered: 05/14/2015)
05/14/2015	1092	OBJECTION *to the Court's Expansion of Plaintiff Class* by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 05/14/2015)
05/14/2015	1093	ORDER that this matter is referred back to Judge Boyle for re−evaluation on discovery matters; Jonathon A. Moseley's Application of Attorney for Admission to Practice Pro Hac Vice is denied; 1057 Motion to Intervene is stricken; 1067 Motion to Disqualify Judge is stricken. The Court orders that the parties proceed to effectively manage discovery. See attached Order for details. Signed by Judge G Murray Snow on 5/14/2015.(KFZ) (Entered: 05/14/2015)
05/14/2015	1094	ORDER granting in part and denying in part 1045 Plaintiffs' Motion for Discovery. See attached Order for details. Signed by Judge G Murray Snow on 5/14/2015.(KFZ) (Entered: 05/14/2015)
05/15/2015	1095	ORDER of USCA (re 15−71433) − Petitioner has not demonstrated that this case warrants the intervention of this court by means of the extraordinary remedy of mandamus. Accordingly, the emergency petition is denied. No further filings will be entertained in this closed case. (LAD) (Distributed by the Ninth Circuit) (Entered: 05/15/2015)
05/15/2015	1096	TRANSCRIPT REQUEST by Leon Silver for Status Conference proceedings held on 05/14/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 05/15/2015)
05/15/2015	1097	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference* Proceedings held on 05/14/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 6/5/2015. Redacted Transcript Deadline set for 6/15/2015. Release of Transcript Restriction set for 8/13/2015. (RAP) (Entered: 05/15/2015)
05/15/2015	1098	TRANSCRIPT REQUEST by Adam Longo of KPHO−TV for Status Conference proceedings held on 05/14/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 05/15/2015)
05/15/2015	1099	TRANSCRIPT REQUEST by United States of America for proceedings held on 05−14−2015, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 05/15/2015)
05/15/2015	1100	ORDER: On May 14, 2015, District Judge G. Murray Snow referred to this Court an evaluation of whether the work−product immunity continues to apply to the redacted materials appended to Doc. 1053 , in light of statements made by Chief Deputy Sheridan to the press. (Doc. 1093 .) Pursuant to Judge Snow's Order, if the parties wish to submit briefing to Magistrate Judge Boyle on this issue, they must do so no later than Tuesday, May 19, 2015 at 5:00 P.M. Signed by Magistrate Judge John Z Boyle on 5/15/2015. (REK) (Entered: 05/15/2015)
05/15/2015	1101	TRANSCRIPT REQUEST by Jonathon Moseley for Status Conference proceedings held on 05/08/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 05/15/2015)

05/15/2015	1102	TRANSCRIPT REQUEST by Jonathon Moseley for Status Conference proceedings held on 05/14/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 05/15/2015)
05/15/2015	1103	*OBJECTION *to and* MOTION to Limit Expansion of, or Inclusion into, Plaintiff Class Designation of Persons Placed into, or Transported in, Vehicles as a Result of Sheriff's "Worksite Operations", and to Discovery Related Thereto by Defendant Maricopa, County of. (Walker, Richard) *Modified ti include Motion on 5/18/2015 (KMG). (Entered: 05/15/2015)
05/15/2015	1104	NOTICE OF APPEAL to 9th Circuit Court of Appeals re: 606 Permanent Injunction, Judgment, 579 Findings of Fact & Conclusions of Law, 494 Order on Motion for Summary Judgment, Order on Motion to Certify Class, Order on Motion for Partial Summary Judgment, Order on Motion for Leave to File, 670 Permanent Injunction by Maricopa, County of. Filing fee received: $ 505.00, receipt number 0970−11686464. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Walker, Richard) (Entered: 05/15/2015)
05/18/2015	1105	USCA Case Number re: 1104 Notice of Appeal. Case number 15−15996, Ninth Circuit. (copies sent by the Ninth Circuit) (REW) (Entered: 05/18/2015)
05/19/2015	1106	TRANSCRIPT REQUEST by United States of America for proceedings held on May 14, 2015, Judge G Murray Snow hearing judge(s). (Caspar, Edward) (Entered: 05/19/2015)
05/19/2015	1107	*SEALED LODGED Proposed Objection to Re−Evaluation of Disclosures Made on Behalf of Tim Casey. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 05/19/2015)
05/19/2015	1108	NOTICE re: Lodging Under Seal Objection to Re−Evaluation of Disclosures Made on Behalf of Tim Casey by Joseph M Arpaio, Maricopa County Sheriff's Office re: 1107 Sealed Lodged Proposed Document . (Iafrate, Michele) (Entered: 05/19/2015)
05/19/2015	1112	MOTION for Reconsideration re: 1093 Order on Motion for Admittance Pro Hac Vice of Jonathon A. Moseley on behalf of Dennis L Montgomery. (33 pages) (KMG) (Entered: 05/20/2015)
05/20/2015	1109	MOTION for Leave to Appear By Telephone by Joseph Sousa. (Attachments: # 1 Text of Proposed Order)(Eisenberg, David) Modified on 5/20/2015 (KFZ). (Entered: 05/20/2015)
05/20/2015	1110	AMENDED MOTION for Leave to Appear by Telephone by Joseph Sousa . (Attachments: # 1 Text of Proposed Order)(Eisenberg, David) Modified on 5/20/2015 (KFZ). (Entered: 05/20/2015)
05/20/2015	1111	IT IS ORDERED granting 1110 Mr. Eisenberg's Motion for Leave to Appear Telephonically for the Status Conference on 5/22/15 at 9:30 a.m. Ordered by Judge G. Murray Snow. (GMS, ag) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 05/20/2015)
05/20/2015	1113	RESPONSE re: 1092 Objection *to the Purported "Expansion" of the Plaintiff Class* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Albarran, Tammy) (Entered: 05/20/2015)
05/20/2015	1114	RESPONSE to Motion re: 1085 MOTION to Compel Production of Internal Affairs Reports filed by Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered: 05/20/2015)
05/21/2015	1115	ORDER For the reasons discussed (see Order for complete details,) the Court finds that Chief Deputy Sheridan's statements to the press waived the work−product protections as to the redacted portions of the November 6, 2013 letter that are specifically addressed in those statements. The waiver, however, does not extend to the other redacted portions of the letter that were not discussed by Chief Deputy Sheridan in the interview. A copy of the newly redacted November 6, 2013 letter is attached to this Order. Signed by Magistrate Judge John Z Boyle on 5/21/2015.

		(KMG) (Entered: 05/21/2015)
05/21/2015	1116	NOTICE re: of Filing Petition for Panel Rehearing and En Banc Determination Recently Filed in U.S. Court of Appeals for the Ninth Circuit by Maricopa, County of . (Attachments: # 1 Exhibit)(Walker, Richard) (Entered: 05/21/2015)
05/22/2015	1117	MOTION for Recusal , MOTION to Disqualify Judge by Joseph M Arpaio, Gerard Sheridan. (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 Certificate of Good Faith, # 12 Certificate of Good Faith, # 13 Certificate of Good Faith)(McDonald, Andrew) (Entered: 05/22/2015)
05/22/2015	1118	MINUTE ORDER: IT IS ORDERED that Terrence Woods shall immediately file a Notice of Appearance on behalf of Christine Stutz. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 05/22/2015)
05/22/2015	1119	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 5/22/2015. Order to follow. APPEARANCES: Andre Segura, Stanley Young and Tammy Albarran (telephonically), Cecillia Wang and Daniel Pochoda for Plaintiffs. Michele Iafrate and A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker for Maricopa County. David Eisenberg (telephonically) for Lieutenant Joseph Sousa. Gary Birnbaum for Deputy Chief MacIntyre, who is also present. Barry Mitchell for Chief Deputy Sheridan, who is also present. M. Craig Murdy for Brian Sands. Terrence Woods for Thomas Liddy and Christine Stutz. Karen Clark for Timothy Casey. Deputy Monitors John Girvin and Raul Martinez (telephonically). (Court Reporter Candy Potter.) Hearing held 9:37 AM to 9:49 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 05/22/2015)
05/22/2015	1120	ORDER: In light of the Motion for Recusal or Motion to Disqualify 1117 filed this morning, IT IS HEREBY ORDERED vacating the Status Conferences set for May 29, June 5 and June 12, 2015. The Court shall issue no further orders until the Motion is fully briefed and/or a ruling has been issued. FURTHER ORDERED directing the parties to continue to hold the dates in June for the continued civil contempt hearings or for discovery, until further notice of the Court. FURTHER ORDERED directing the parties to inform the Court of their intention to file responses to the Motion on or before May 29, 2015 and submit a joint expedited schedule for responses and/or replies. Signed by Judge G Murray Snow on 5/22/2015. (KFZ) (Entered: 05/22/2015)
05/22/2015	1121	NOTICE of Appearance by Terrence P Woods on behalf of Christine Stutz. (Woods, Terrence) (Entered: 05/22/2015)
05/22/2015	1122	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on May 22, 2015 Status Conference, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 05/22/2015)
05/22/2015	1123	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 05/22/2015, Judge G Murray Snow hearing judge(s). (Iafrate, Michele) (Entered: 05/22/2015)
05/22/2015	1124	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez for proceedings held on 05/22/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 05/22/2015)
05/26/2015	1125	TRANSCRIPT REQUEST by Leon Silver for Status Conference proceedings held on 05/22/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 05/26/2015)
05/26/2015	1127	MOTION for Admission Pro Hac Vice as to attorney Lauren E Pedley on behalf of plaintiffs Manuel de Jesus Ortega Melendres, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 05/27/2015)
05/26/2015	1130	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference* Proceedings held on 05/22/2015, before Judge G. Murray Snow. (Court Reporter: Candy L. Potter). 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 6/16/2015. Redacted Transcript Deadline set for 6/26/2015. Release of Transcript Restriction set for 8/24/2015. (RAP) (Entered: 05/27/2015)
05/27/2015	1126	TRANSCRIPT REQUEST *for Status Conference* by United States of America for proceedings held on 05−22−2015, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 05/27/2015)
05/27/2015		PRO HAC VICE FEE PAID. $ 35, receipt number PHX158940 as to Lauren E Pedley. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 05/27/2015)
05/27/2015	1128	ORDER pursuant to General Order 09−08 granting 1127 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: 05/27/2015)
05/27/2015	1129	NOTICE re: of its Position re Pending Motion for Recusal or Disqualification by Maricopa, County of . (Walker, Richard) (Entered: 05/27/2015)
05/27/2015	1131	NOTICE of Appearance by Ernest Calderon on behalf of William Montgomery, Maricopa County Attorney's Office. (Calderon, Ernest) (Entered: 05/27/2015)
05/29/2015	1132	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 06/29/2012, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 05/29/2015)
05/29/2015	1133	*Amended by Doc. 1134 − NOTICE re: Document Request by the U.S. Department of Justice. Earlier this week, the Court−appointed Monitor received a request from the United States Department of Justice to copy the hard drives containing the documents that Dennis Montgomery delivered to the Maricopa County Sherriff's Office, and that were allegedly harvested from the Central Intelligence Agency. The Department of Justice has requested to copy these hard drives on Tuesday, June 2, 2015 under the supervision of a court−appointed security officer. Should any Party wish to be heard regarding this request or procedure, it should immediately notify the Court with its comments or objections and the reasons therefore. Signed by Judge G Murray Snow on 5/29/2015. (KFZ) Modified on 5/29/2015 (KFZ). (Entered: 05/29/2015)
05/29/2015	1134	AMENDED NOTICE re: Document Request by the U.S. Department of Justice. Earlier this week, the Court−appointed Monitor received a request from the United States Department of Justice to copy the documents and hard drives containing materials that Dennis Montgomery delivered to the Maricopa County Sherriff's Office and that were allegedly harvested from the Central Intelligence Agency. The Department of Justice has requested to copy these hard drives on Tuesday, June 2, 2015 under the supervision of a court−appointed security officer. Should any Party wish to be heard regarding this request or procedure, it should immediately notify the Court with its comments or objections and the reasons therefore. Signed by Judge G Murray Snow on 5/29/2015 (KFZ) (Entered: 05/29/2015)
05/29/2015	1135	*NOTICE re: Response to Court Order 1120 regarding 1117 MOTION for Recusal or MOTION to Disqualify Judge by Joseph Sousa . (Eisenberg, David) *Modified to include document relationship on 6/1/2015 (KMG). (Entered: 05/29/2015)
05/29/2015	1136	NOTICE re: Brian Sands' Response to Order Dated May 22, 2015 by Brian Sands re: 1120 Order, Terminate Hearings . (Como, Gregory) (Entered: 05/29/2015)
05/29/2015	1137	*NOTICE re: Notice of Response to Order Dated May 22, 2015 re 1117 by Tom Liddy . (Woods, Terrence) *Modified to include document relationship on 6/1/2015 (KMG). (Entered: 05/29/2015)
05/29/2015	1138	OBJECTION re: 1134 Notice (Other) *to Procedure Set Forth by Court* by Defendants Joseph M Arpaio, Maricopa County Sheriff's Office. (Iafrate, Michele) (Entered:

		05/29/2015)
05/29/2015	1139	NOTICE re: Joint Briefing Schedule for Response and Reply regarding Defendants' Motion for Recusal by Joseph M Arpaio, Maricopa County Sheriff's Office re: 1120 Order, Terminate Hearings . (Iafrate, Michele) (Entered: 05/29/2015)
05/30/2015	1149	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference* Proceedings held on 06/29/2012, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 6/22/2015. Redacted Transcript Deadline set for 6/30/2015. Release of Transcript Restriction set for 8/28/2015. (RAP) (Entered: 06/08/2015)
06/01/2015	1140	SUPPLEMENT to 1112 MOTION for Reconsideration and OBJECTION to Procedure Set Forth by the Court's 1134 Amended Notice re Document Request by the US Department of Justice by Intervenor Dennis L Montgomery. (LAD) (6 pages) (Entered: 06/01/2015)
06/01/2015	1141	CLARIFICATION Re Documents 1117 and 1120 and VACATING Evidentiary Hearing of June 16−19; 23−26, 2015. See attachment for details. Signed by Judge G Murray Snow on 6/1/2015. (KFZ) (Entered: 06/01/2015)
06/02/2015	1142	TRANSCRIPT REQUEST by Joseph M Arpaio, Maricopa County Sheriff's Office for proceedings held on 06/29/2012, Judge G Murray Snow hearing judge(s). (Iafrate, Michele) (Entered: 06/02/2015)
06/02/2015	1143	NOTICE of Appearance by John T Masterson on behalf of Joseph M Arpaio. (Masterson, John) (Entered: 06/02/2015)
06/02/2015	1144	TRANSCRIPT REQUEST by Leon Silver for Status Conference proceedings held on 06/29/2012, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 06/02/2015)
06/03/2015	1145	RESPONSE to Motion re: 1112 MOTION for Reconsideration re: 1093 Order on Motion to Intervene, Order on Motion to Disqualify Judge *Sheriff Joseph Arpaio and Chief Deputy Gerard Sheridan's Response to Putative Intervenor Dennis Montgomery's Supplement to Motion for Reconsideration* filed by Joseph M Arpaio. (McDonald, Andrew) (Entered: 06/03/2015)
06/03/2015	1146	MOTION to Withdraw as Attorney *Deborah L. Garner* by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order)(Iafrate, Michele) (Entered: 06/03/2015)
06/05/2015	1147	ORDER: The Court directs that Ms. Wilson electronically file her May 7 objections and May 28 submission in accordance with the procedures utilized in the District of Arizona, so that all parties may have access thereto. If Ms. Wilson objects to the documents being filed publicly, she is directed to lodge the filings under seal along with any objections within five days. See order for additional details. Signed by Judge G Murray Snow on 6/5/2015. (LMR) (Entered: 06/05/2015)
06/08/2015	1148	NOTICE re: Submission of Documents Previously Filed In Camera Under Seal by Maricopa County Administration . (Attachments: # 1 Exhibit Exhibits 1−2)(Baker, Katherine) (Entered: 06/08/2015)
06/12/2015	1150	RESPONSE in Opposition re: 1117 MOTION for Recusal MOTION to Disqualify Judge filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Affidavit, # 2 Affidavit)(Wang, Cecillia) (Entered: 06/12/2015)
06/12/2015	1151	NOTICE re: of Lodging Under Seal by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Wang, Cecillia) (Entered: 06/12/2015)
06/12/2015	1152	MOTION to Seal Document *(Unopposed)* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Wang, Cecillia) (Entered:

		06/12/2015)
06/15/2015	1153	*FILED at Doc. 1166 −−SEALED LODGED Proposed Sealed Declaration of Cecillia Wang in Support of Plaintiffs' Opposition to Motion for Recusal or Disqualification of the Court re: 1152 MOTION to Seal Document *(Unopposed)*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) Modified on 7/10/2015 (SJF). (Entered: 06/15/2015)
06/15/2015	1154	NOTICE re: of Service by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re: 1153 Sealed Lodged Proposed Document . (Wang, Cecillia) (Entered: 06/15/2015)
06/15/2015	1155	ORDER regarding Clarification dated June 1, 2015 Doc. 1141 . The Court has received and reviewed the Monitor's invoice dated June 2, 2015 for services rendered by the Monitor in May 2015. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice. Signed by Judge G Murray Snow on 6/15/2015. (KFZ) (Entered: 06/15/2015)
06/15/2015	1156	NOTICE of FOURTH QUARTERLY COMPLIANCE REPORT by Joseph M Arpaio, Maricopa County Sheriff's Office . (Attachments: # 1 Exhibit 1)(Iafrate, Michele) Modified on 6/16/2015 (KMG). (Entered: 06/15/2015)
06/17/2015	1157	STATUS REPORT *re Payment of Monitor's May 2015 Bill; Personnel to Perform In−Camera Review Procedure for June 2015 Bill; Lack of Contract Amendment between Monitor and Maricopa County* by Maricopa County Administration. (Baker, Katherine) (Entered: 06/17/2015)
06/22/2015	1158	REPLY to Response to Motion re: 1117 MOTION for Recusal MOTION to Disqualify Judge filed by Joseph M Arpaio. (Attachments: # 1 Exhibit Declaration Supplement)(Masterson, John) (Entered: 06/22/2015)
06/23/2015	1159	NOTICE of Errata re: 1158 Reply to Response to Motion *for Recusal or Disqualification on Judge Snow* by Defendant Joseph M Arpaio.. (Masterson, John) (Entered: 06/23/2015)
06/24/2015	1160	REPLY/Supplement to Motion re: 1112 MOTION for Reconsideration re: 1093 Order on Motion to Intervene, Order on Motion to Disqualify Judge filed by Dennis L Montgomery. (KMG) (Entered: 06/25/2015)
07/08/2015	1161	SUPPLEMENT (Fourth) to Motion re: 1112 MOTION for Reconsideration re: 1093 Order on Motion to Intervene, Order on Motion to Disqualify Judge by Intervenor Dennis L Montgomery. (Attachments: # 1 Continued)(KMG) (Entered: 07/08/2015)
07/08/2015	1162	NOTICE re: of Appearance of Co−Counsel for Defendant Maricopa County, Arizona by Maricopa, County of . (Walker, Richard) (Entered: 07/08/2015)
07/09/2015	1163	** AMENDED by 1968 ** MANDATE of USCA, affirmed in part, vacated and remanded in part; each party shall bear its own costs on appeal, re: 13−16285 and 13−17238 587 , 616 , 677 Notices of Appeal. (Attachments: # 1 Order, # 2 Opinion, # 3 NDA) (copies sent by the Ninth Circuit)(REW) Modified on 3/3/2017 (LAD). (Entered: 07/09/2015)
07/10/2015	1164	ORDER that Sheriff Arpaio and Chief Deputy Sheridan's Motion for Recusal/Disqualification (Doc. 1117) is DENIED. FURTHER ORDERED that any stay on pre−hearing discovery and/or the activities of the Monitor related to the resumption of the show−cause hearings is lifted. FURTHER ORDERED setting a status conference in these matters for Monday, 07/20/15, at 11:00 AM in Courtroom 602, Sandra Day O'Connor U.S. Federal Courthouse, 401 W. Washington St., Phoenix, Arizona 85003. All parties and specially appearing non−parties are required to attend. The parties shall be prepared to discuss: (1) Defendants' Motion relating to the definition of the Plaintiff Class (Doc. 1103); (2) Plaintiffs' Motion to Compel (Doc. 1085); (3) the status of MCSO's remaining internal investigations; (4) the Department of Justice's request to see the database of documents given by Montgomery to the MCSO, which he claims to have taken from the CIA; (5) the procedures pertaining to Maricopa County's independent review of the Monitor's billing; (6) whether Maricopa County is entitled to representation in this litigation

		separate from Sheriff Arpaio; and (7) the scheduling of the second phase of the civil contempt hearings. See order for complete details. Signed by Judge G. Murray Snow on 7/10/15. (NKS) (Entered: 07/10/2015)
07/10/2015	1165	ORDER denying 1152 Motion to Seal Document 1153 . FURTHER ORDERED directing the Clerk of the Court to file the lodged document as a public record. Signed by Judge G Murray Snow on 7/10/15.(SJF) (Entered: 07/10/2015)
07/10/2015	1166	DECLARATION of Cecillia Wang re: 1150 Response in Opposition to Motion by Plaintiffs. (SJF) (Entered: 07/10/2015)
07/10/2015	1167	ORDER denying 1112 Mr. Moseley's Motion for Reconsideration. Signed by Judge G Murray Snow on 7/10/15.(SJF) (Entered: 07/10/2015)
07/10/2015	1168	ORDER granting 1146 Motion to Withdraw Deborah L. Garner as Counsel of Record for Defendants Joseph M. Arpaio and Maricopa CountySheriff's Office. Signed by Judge G Murray Snow on 7/10/15.(SJF) (Entered: 07/10/2015)
07/10/2015	1169	NOTICE re: Monitor's Billing Procedures re: County's Status Report Re: Retention of Accountant for Bill Review (Doc. 1148 , Ex. 2) and the Wilson Status Report (Doc. 1157). (SJF) (Entered: 07/10/2015)
07/14/2015	1170	FOURTH QUARTERLY REPORT from Independent Monitor Robert Warshaw for the Maricopa County Sheriff's Office. (Attachments: # 1 Plaintiffs' Comments, # 2 Defendant's Comments)(KFZ) (Entered: 07/14/2015)
07/14/2015	1171	MOTION to Stay by Joseph M Arpaio. (Attachments: # 1 Text of Proposed Order Order Regarding Motion to Stay)(Popolizio, Joseph) (Entered: 07/14/2015)
07/14/2015	1172	NOTICE of Errata re: 1171 MOTION to Stay by Defendant Joseph M Arpaio.. (Attachments: # 1 Exhibit Exhibit 1)(Popolizio, Joseph) (Entered: 07/14/2015)
07/15/2015	1173	NOTICE OF APPEAL to 9th Circuit Court of Appeals re: 1167 Order on Motion for Reconsideration, 1164 Order on Motion for Recusal, Order on Motion to Disqualify Judge, and 1093 Order on Motion to Intervene, Order on Motion to Disqualify Judge by Dennis L Montgomery. Filing fee DUE. (LSP) (Entered: 07/15/2015)
07/15/2015	1174	USCA Appeal Fees received re: 1173 Notice of Appeal filed by Dennis L Montgomery. Filing Fee $ 505.00, receipt number PHX160708. (LSP) (Entered: 07/15/2015)
07/16/2015	1175	RESPONSE in Opposition re: 1171 MOTION to Stay filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Bendor, Joshua) (Entered: 07/16/2015)
07/17/2015	1176	REPLY to Response to Motion re: 1171 MOTION to Stay *Reply in Support of Motion to Stay* filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 07/17/2015)
07/20/2015	1177	MOTION to Intervene by United States of America. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 3, # 5 Text of Proposed Order)(Caspar, Edward) (Entered: 07/20/2015)
07/20/2015	1178	Mail Returned as Undeliverable. Mail sent to Scott Huminski. Reason for return: Attempted − Not Known. Document number 1173 . (KGM) (Entered: 07/20/2015)
07/20/2015	1179	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 7/20/2015. IT IS ORDERED denying 1171 Motion to Stay. Status Conference set for 7/31/2015 at 2:00 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. By **July 29, 2015**, Parties are ordered to file (1) suggested revisions to the Supplemental Permanent Injunction in light of the recent Mandate of the Ninth Circuit Court of Appeals (see Doc. 1163); (2) schedules for the completion of outstanding internal investigations, document production requests, and/or other discovery; and (3) responses to Larry Klayman's Motion for Admission Pro Hac Vice. APPEARANCES: Andre Segura, Cecillia Wang and Jorge Castillo (all telephonically), Stanley Young, Daniel Pochoda and Joshua Bendor and for Plaintiffs. Michele Iafrate, John Masterson, Joseph Popolizio and A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio, who is also present, and Maricopa County Sheriff's

		Office. Richard Walker and Charles Jirauch for Maricopa County. Lee Stein and Barry Mitchell for Chief Deputy Gerard Sheridan, who is also present. Gregory Como for Brian Sands, who is also present. Terrence Woods for Tom Liddy and Christine Stutz. April Hamilton for Maricopa County Attorney's Office and William Montgomery. David Ouimette for Deputy Chief John MacIntyre, who is also present. David Eisenberg for Lieutenant Joseph Sousa. Karen Clark for Tim Casey. Raphael Gomez for United States of America. Chief Robert Warshaw, Deputy Monitors John Girvin and Raul Martinez, and monitor team. Rosaleen O'Gara and Lynnette Kimmins also present telephonically. Larry Klayman for Dennis Montgomery. (Court Reporter Gary Moll.) Hearing held 11:03 AM to 12:31 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 07/20/2015)
07/20/2015	1180	TRANSCRIPT REQUEST by Larry Klayman for *Status Hearing* proceedings held on 07/20/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 07/20/2015)
07/21/2015	1181	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on July 20, 2015 Status Conference, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 07/21/2015)
07/21/2015	1182	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 07/20/15, Judge G Murray Snow hearing judge(s). (Popolizio, Joseph) (Entered: 07/21/2015)
07/21/2015	1183	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 07/20/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 07/21/2015)
07/21/2015	1184	NOTICE re: Trial Conflict by Brian Sands . (Como, Gregory) (Entered: 07/21/2015)
07/21/2015	1185	TRANSCRIPT REQUEST by Leon Silver for *Status Conference* proceedings held on 07/20/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 07/21/2015)
07/21/2015	1186	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference* Proceedings held on 07/20/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 8/11/2015. Redacted Transcript Deadline set for 8/21/2015. Release of Transcript Restriction set for 10/19/2015. (RAP) (Entered: 07/22/2015)
07/22/2015	1187	ORDER: The Court has received and reviewed the Monitor's invoice dated July 2, 2015 for services rendered by the Monitor in June 2015. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice. Signed by Judge G Murray Snow on 7/22/2015. (KFZ) (Entered: 07/22/2015)
07/22/2015	1188	USCA Case Number re: 1173 Notice of Appeal. Case number 15−16440, Ninth Circuit. (Copies sent by the Ninth Circuit.) (KMG) (Entered: 07/22/2015)
07/22/2015	1189	TRANSCRIPT REQUEST by United States of America for proceedings held on 07/20/2015, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 07/22/2015)
07/24/2015	1190	ORDER setting In−Court Hearing for **7/24/2015 at 03:00 PM** in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. See attached Order for details. Signed by Judge G Murray Snow on 7/24/2015. (KFZ) (Entered: 07/24/2015)
07/24/2015	1191	MINUTE ENTRY for proceedings held before Judge G Murray Snow: In−Court Hearing held on 7/24/2015. Order to follow. APPEARANCES: Andre Segura, Cecillia Wang and Stanley Young (all telephonically), Daniel Pochoda and Joshua Bendor and for Plaintiffs. A. Melvin McDonald, Jr. (telephonically), Michele Iafrate, John Masterson and Joseph Popolizio for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Charles Jirauch (telephonically) and Richard Walker for Maricopa County. Barry Mitchell for

		Chief Deputy Gerard Sheridan. Gregory Como (telephonically) for Brian Sands. Terrence Woods (telephonically) for Tom Liddy and Christine Stutz. April Hamilton for Maricopa County Attorney's Office and William Montgomery. David Ouimette (telephonically) for Deputy Chief John MacIntyre. Karen Clark (telephonically) for Tim Casey. Chief Robert Warshaw, Deputy Monitors John Girvin and Raul Martinez, and monitor team. (Court Reporter Gary Moll.) Hearing held 3:04 PM to 3:47 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 07/24/2015)
07/24/2015	1192	ORDER: Defendants are hereby ordered to turn over all items of evidence associated with DR 14−007250. Defendants are further ordered to produce to the Marshals the 1,459 identifications that lack an associated DR number. See Order for details. Signed by Judge G Murray Snow on 7/24/2015. (KFZ) (Entered: 07/24/2015)
07/24/2015	1193	TRANSCRIPT REQUEST *(3:00 PM In−Court Hearing)* by Joseph M Arpaio for proceedings held on 7/24/2015, Judge G Murray Snow hearing judge(s). (Ackerman, Justin) (Entered: 07/24/2015)
07/25/2015	1194	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *In−Court Hearing* proceedings held on 07/24/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 8/17/2015. Redacted Transcript Deadline set for 8/25/2015. Release of Transcript Restriction set for 10/23/2015. (RAP) (Entered: 07/27/2015)
07/27/2015	1195	STATEMENT of Non−Opposition to United States' Motion To Intervene re: 1177 MOTION to Intervene by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 07/27/2015)
07/27/2015	1196	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 07/24/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 07/27/2015)
07/27/2015	1197	TRANSCRIPT REQUEST by Leon Silver for *In−Court Hearing* proceedings held on 07/24/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 07/27/2015)
07/28/2015	1198	RESPONSE *in Opposition to Motion for Admission Pro Hac Vice of Larry Klayman* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Young, Stanley) (Entered: 07/28/2015)
07/28/2015	1199	ORDER re DR files DR 15−14899 and DR 15−011082: Defendants are hereby ordered to turn over each of these Departmental Reports and all items of evidence associated with those DR files to the custody of the United States Marshal. Representatives of the Marshal shall contact the MCSO to coordinate such transfer which shall be timely and efficiently accomplished by the MCSO. See Order for details. Signed by Judge G Murray Snow on 7/28/2015. (KFZ) (Entered: 07/28/2015)
07/29/2015	1200	TRANSCRIPT REQUEST by United States of America for proceedings held on 07/24/2015, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 07/29/2015)
07/29/2015	1201	NOTICE re: Plaintiffs' Proposed Revisions to Supplemental Permanent Injunction/Judgment Order by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re: 1179 Order on Motion to Stay, Status Conference, Set/Reset Hearings, Common Prompts (Text Only) . (Attachments: # 1 Text of Proposed Order)(Segura, Andre) (Entered: 07/29/2015)
07/29/2015	1202	RESPONSE *in Opposition to Motion for Admission Pro Hac Vice of Larry Klayman* by Defendant Maricopa, County of. (Walker, Richard) (Entered: 07/29/2015)

07/29/2015	1203	STATEMENT of Proposed Deadlines for Document Production by Defendants Joseph M Arpaio, Maricopa, County of. (Iafrate, Michele) (Entered: 07/29/2015)
07/29/2015	1204	RESPONSE re: 1179 Order on Motion to Stay, Status Conference, Set/Reset Hearings, Common Prompts (Text Only) *Response to Motion for Pro Hac Vice* by Defendant Joseph M Arpaio. (Masterson, John) (Entered: 07/29/2015)
07/29/2015	1205	*Proposed Revisions to the Supplemental Permanent Injunction/Judgment Order re: 1179 Order on Motion to Stay, Status Conference, Set/Reset Hearings, Common Prompts (Text Only) *(Defendant Arpaio and Maricopa County's Proposed Revisions to the Supplemental Permanent Injunction/Judgment Order)* by Joseph M Arpaio. (Attachments: # 1 Text of Proposed Order)(Masterson, John) Modified on 8/27/2015 (KMG). (Entered: 07/29/2015)
07/30/2015	1206	*OBJECTION *To Def. Arpaio's/MCSO Statement 1203 Re Proposed Deadline for Document Production* by Interested Party Timothy J Casey. (Attachments: # 1 Exhibit Exhibits 1 to 8)(Clark, Karen) *Modified to include document linkage on 7/31/2015 (KMG). (Entered: 07/30/2015)
07/31/2015	1207	**AMENDED by Doc. 1257** MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 7/31/2015. Order to follow. APPEARANCES: Andre Segura and Tammy Albarran (telephonically), Cecillia Wang, Stanley Young, Joshua Bendor, Danial Pochoda, and Lauren Pedley for Plaintiffs. Michele Iafrate, Melvin McDonald, Jr., and Joseph Popolizio for Defendants Joseph M. Arpaio and Maricopa County Sheriff's Office. Charles Jirauch and Richard Walker for Maricopa County. Gregory Como for Brian Sands. Lee stein for Chief Deputy Gerard Sheridan, who is also present. Gary Birnbaum for Deputy Chief John MacIntyre, who is also present. David Eisenberg for Lieutenant Joseph Sousa, who is also present. Jake McLaughlin for for Tom Liddy and Christine Stutz. April Hamilton for Maricopa County Attorney's Office and William Montgomery. Karen Clark for Timothy Casey. Deputy Monitors John Girvin and Raul Martinez (telephonically). (Court Reporter Gary Moll.) Hearing held 2:01 PM to 3:37 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MMO) Modified on 8/20/2015 (MMO). (Entered: 07/31/2015)
07/31/2015	1208	*AMENDED by Doc. 1274 (Page 3, lines 3−5 only) − ORDER: IT IS HEREBY ORDERED that Defendants are to turn over to the United States Marshal Service the items stated herein. IT IS FURTHER ORDERED that the Defendant shall provide the Monitor with the access and materials discussed in the sealed portion of the hearing pursuant to the previous orders of the Court relating to such matters. IT IS FURTHER ORDERED that the parties shall hold open the following dates for the resumption of the contempt hearing: September 22−25, September 29−October 2, October 8−9, 13−14, 27−30, November 2−6, 10, 12−13, 2015. IT IS FURTHER ORDERED that Defendants shall provide to the Parties the documents provided for herein pursuant to the deadlines establised herein. IT IS FURTHER ORDERED setting weekly Status Conferences for the following dates and times: 8/11/2015 at 09:00 AM, 8/21/2015 at 10:00 AM, 8/28/2015 at 09:30 AM, 9/4/2015 at 09:00 AM, 9/10/2015 at 09:00 AM, and 9/18/2015 at 10:30 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (See Order for complete details.) Signed by Judge G Murray Snow on 7/31/2015. (MMO) Modified on 8/28/2015 (KFZ). (Entered: 07/31/2015)
07/31/2015	1257	AMENDED MINUTE ENTRY for proceedings held before Judge G Murray Snow: Amending Doc. 1207 MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 7/31/2015. Order to follow. At 3:30 PM, the public was excused from the courtroom and the Court held sealed discussion with parties, counsel, specially appearing non−parties, and monitors. APPEARANCES: Andre Segura and Tammy Albarran (telephonically), Cecillia Wang, Stanley Young, Joshua Bendor, Danial Pochoda, and Lauren Pedley for Plaintiffs. Michele Iafrate, Melvin McDonald, Jr., and Joseph Popolizio for Defendants Joseph M. Arpaio and Maricopa County Sheriff's Office. Charles Jirauch and Richard Walker for Maricopa County. Gregory Como for Brian Sands. Lee stein for Chief Deputy Gerard Sheridan, who is also present. Gary Birnbaum for Deputy Chief John MacIntyre, who is also present. David Eisenberg for Lieutenant Joseph

		Sousa, who is also present. Jake McLaughlin for for Tom Liddy and Christine Stutz. April Hamilton for Maricopa County Attorney's Office and William Montgomery. Karen Clark for Timothy Casey. Deputy Monitors John Girvin and Raul Martinez (telephonically). (Court Reporter Gary Moll.) Hearing held 2:01 PM to 3:37 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MMO) Reason for Amendment: to reflect sealed discussion held. (MMO) (Entered: 08/20/2015)
08/03/2015	1209	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on July 31, 2015 Status Conference, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 08/03/2015)
08/03/2015	1210	REQUEST re: Brian Sands' Request to be Excused from Status Conferences by Interested Party Brian Sands. (Como, Gregory) (Entered: 08/03/2015)
08/03/2015	1229	*(*AMENDED BY DOC. 1230*) NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference Volume 1, Pages 1−70 (Sealed Proceedings Omitted)* proceedings held on 07/31/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 8/24/2015. Redacted Transcript Deadline set for 9/3/2015. Release of Transcript Restriction set for 11/2/2015. (RAP) *Modified on 8/11/2015 (RAP). (Entered: 08/11/2015)
08/04/2015	1211	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 07/31/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 08/04/2015)
08/05/2015	1212	TRANSCRIPT REQUEST *Unsealed portion* by United States of America for proceedings held on Vol I − 07/31/15, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 08/05/2015)
08/05/2015	1213	TRANSCRIPT REQUEST by Leon Silver for *Status Conference* proceedings held on 07/31/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 08/05/2015)
08/06/2015	1214	MOTION for Summary Judgment by Brian Sands. (Como, Gregory) (Entered: 08/06/2015)
08/06/2015	1215	STATEMENT OF FACTS re: 1214 MOTION for Summary Judgment by Interested Party Brian Sands. (Attachments: # 1 Exhibit 1−7, # 2 Exhibit 8−14, # 3 Exhibit 15−19, # 4 Exhibit 20−21)(Como, Gregory) (Entered: 08/06/2015)
08/06/2015	1216	ORDER: IT IS HEREBY ORDERED that a hearing on this matter is set for tomorrow, **August 7, 2015 at 1:00 p.m.** in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. See attached Order for details. Signed by Judge G Murray Snow on 8/6/2015. (KFZ) (Entered: 08/06/2015)
08/06/2015	1217	RESPONSE to Motion re: 1177 MOTION to Intervene *(Defendant Arpaio's Response to United States' Motion to Intervene and Memorandum in Support)* filed by Joseph M Arpaio. (Masterson, John) (Entered: 08/06/2015)
08/06/2015	1218	RESPONSE to Motion re: 1177 MOTION to Intervene filed by Maricopa, County of. (Attachments: # 1 Exhibit)(Walker, Richard) (Entered: 08/06/2015)
08/07/2015	1219	NOTICE re: Materials Discussed in Sealed Portion of Hearing Provided to the Monitor by Joseph M Arpaio re: 1208 Order, Set/Reset Hearings . (Iafrate, Michele) (Entered: 08/07/2015)
08/07/2015	1220	MINUTE ENTRY for proceedings held before Judge G Murray Snow: In−Court Hearing held on 8/7/2015. Initial portion of proceedings held under seal, with the parties and counsel. APPEARANCES: Cecillia Wang, Andre Segura, Lauren Pedley, Jorge Castillo and

		Michelle Morin (all telephonically), and Joshua Bendor for Plaintiffs. Michele Iafrate, John Masterson, Joseph Popolizio and Linda Tivorsak for A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker and Charles Jirauch for Maricopa County. Barry Mitchell for Chief Deputy Gerard Sheridan, who is also present. Gregory Como and John D. Wilenchik for Brian Sands. Terrence Woods (telephonically) for Tom Liddy and Christine Stutz. David Eisenberg for Lieutenant Joseph Sousa. Chief Robert Warshaw and Deputy Monitor Raul Martinez (both telephonically). Captain Steve Bailey, Maricopa County Sheriffs Office. (Court Reporter Gary Moll.) Hearing held 1:02 PM to 1:40 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 08/07/2015)
08/07/2015	1230	NOTICE OF FILING OF OFFICIAL AMENDED TRANSCRIPT of *Status Conference Volume 1, Pages 1−70 (Sealed Proceedings Omitted)* proceedings held on 07/31/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). Added missing court reporter information on cover page. 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 8/28/2015. Redacted Transcript Deadline set for 9/8/2015. Release of Transcript Restriction set for 11/5/2015. (RAP) (Entered: 08/11/2015)
08/10/2015	1221	REPLY to Response to Motion re: 1177 MOTION to Intervene filed by United States of America. (Caspar, Edward) (Entered: 08/10/2015)
08/10/2015	1222	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on August 7, 2015, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 08/10/2015)
08/10/2015	1223	REPLY to Response to Motion to Appear Pro Hac Vice re: 1057 MOTION to Intervene filed by Dennis L Montgomery. (Attachments: # 1 continued) (submitted by Larry Klayman)(KMG) (Entered: 08/10/2015)
08/10/2015	1231	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *In−Court Hearing (Volume 2, Pages 25−39)* proceedings held on 08/07/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 8/31/2015. Redacted Transcript Deadline set for 9/10/2015. Release of Transcript Restriction set for 11/9/2015. (RAP) (Entered: 08/11/2015)
08/10/2015	1232	*SEALED TRANSCRIPT of Proceedings held on 8/7/15 before Judge G. Murray Snow. Court Reporter: Gary Moll. Type of Hearing: In−Court Hearing (Volume 1, Pages 1−24). (MAP) *Modified on 8/14/2015 Unsealed Pursuant to GMS Chambers (MAP)*. (Entered: 08/12/2015)
08/11/2015	1224	TRANSCRIPT REQUEST by United States of America for proceedings held on 08/07/2015, Judge G Murray Snow hearing judge(s). (Caspar, Edward) (Entered: 08/11/2015)
08/11/2015	1225	NOTICE re: Documents Provided Pursuant to Court Orders by Joseph M Arpaio re: 1208 Order, Set/Reset Hearings, 1192 Order . (Iafrate, Michele) (Entered: 08/11/2015)
08/11/2015	1226	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 8/11/2015. APPEARANCES: Andre Segura and Michelle Morin (both telephonically), Cecillia Wang and Joshua Bendor for Plaintiffs. Michele Iafrate, John Masterson, Joseph Popolizio and A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker and Charles Jirauch for Maricopa County. Lee Stein for Chief Deputy Gerard Sheridan. Dane Dodd for Brian Sands. Terrence Woods for Tom Liddy and Christine Stutz. David Eisenberg for Lieutenant

		Joseph Sousa, who is also present. Gary Birnbaum for Deputy Chief John MacIntyre, who is also present. Ernest Calderon for Maricopa County Attorney's Office and William Montgomery. Edward Caspar and Paul Killebrew for United States of America. Deputy Monitor Raul Martinez (telephonically). (Court Reporter Gary Moll.) Hearing held 9:03 AM to 10:37 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 08/11/2015)
08/11/2015	1227	MOTION for Admission Pro Hac Vice as to attorney Michelle L Morin on behalf of plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 08/11/2015)
08/11/2015		PRO HAC VICE FEE PAID. $ 35, receipt number PHX161616 as to Michelle L Morin. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 08/11/2015)
08/11/2015	1228	ORDER pursuant to General Order 09−08 granting 1227 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: 08/11/2015)
08/12/2015	1233	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 8/7/2015, 8/11/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 08/12/2015)
08/12/2015	1234	NOTICE OF WAIVER OF ELECTRONIC SERVICE by Charitie L Hartsig, counsel for Defendant Maricopa, County of. (Fry, John) (Entered: 08/12/2015)
08/12/2015	1235	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on August 11, 2015, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 08/12/2015)
08/12/2015	1236	TRANSCRIPT REQUEST by Leon Silver for Status Conference proceedings held on 07/31/2015 and 08/07/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 08/12/2015)
08/12/2015	1237	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference* proceedings held on 08/11/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 9/2/2015. Redacted Transcript Deadline set for 9/14/2015. Release of Transcript Restriction set for 11/10/2015. (RAP) (Entered: 08/13/2015)
08/12/2015	1238	NOTICE OF INTERLOCUTORY APPEAL to 9th Circuit Court of Appeals re: 1167 Order on Motion for Reconsideration, 1093 Order on Motion to Intervene, Order on Motion to Disqualify Judge by Dennis L Montgomery. Filing fee received: $ 505.00, receipt number PHX161632. (Attachments: # 1 Appeal Filing Fee)(KMG) Modified on 9/2/2015 (REW). (Entered: 08/13/2015)
08/13/2015	1239	ORDER that the United States' Motion to Intervene (Doc. 1177) is hereby GRANTED. Signed by Judge G Murray Snow on 8/13/2015.(KMG) (Entered: 08/13/2015)
08/13/2015	1240	NOTICE OF ATTORNEY APPEARANCE: Paul Killebrew appearing for United States of America. . (Killebrew, Paul) (Entered: 08/13/2015)
08/13/2015	1241	TRANSCRIPT REQUEST by Megan Cassidy with the Arizona Republic for proceedings held on 08/07/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 08/13/2015)

08/13/2015	1242	TRANSCRIPT REQUEST by Leon Silver for Status Conference proceedings held on 08/11/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 08/13/2015)
08/13/2015	1246	*SEALED TRANSCRIPT of Proceedings held on 7/31/15 before Judge G. Murray Snow. Court Reporter: Gary Moll. Type of Hearing: Status Conference (Volume 2, Pages 71−81). (MAP) *Modified on 8/17/2015 to Unseal Pursuant to GMS Chambers (MAP)*. (Entered: 08/17/2015)
08/14/2015	1243	TRANSCRIPT REQUEST by Jude Joffe−Block of KJZZ Public Radio for Sealed portion of Status Conference proceedings held on 07/31/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 08/14/2015)
08/14/2015	1244	TRANSCRIPT REQUEST by Larry Klayman for Status Conference proceedings held on 08/11/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 08/14/2015)
08/14/2015	1245	TRANSCRIPT REQUEST *AMENDED* by Larry Klayman for Status Conference proceedings held on 08/11/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 08/14/2015)
08/17/2015	1247	*MOTION to be Excused from Status Conferences and Contempt Hearings from October 11 − 23, 2015 by Interested Party Gerard Sheridan. (Attachments: # 1 Text of Proposed Order)(Stein, Lee) *Modified to correct event on 8/17/2015 (KMG). (Entered: 08/17/2015)
08/17/2015	1248	USCA Case Number re: 1238 Notice of Appeal. Case number 15−16626, Ninth Circuit. (Copies sent by the Ninth Circuit.) (KMG) (Entered: 08/17/2015)
08/18/2015	1249	ORDER: The seal is lifted on those portions of the Court's hearings in this matter on 7/31/2015 and 8/7/2015 that were held under seal. The parties and represented non−parties are authorized to work out the terms of an appropriate protective order to further implement the terms of this Order. See order for additional details. Signed by Judge G Murray Snow on 8/18/2015. (LMR) (Entered: 08/18/2015)
08/19/2015	1250	STIPULATION *to Entry of Protective Order* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Segura, Andre) (Entered: 08/19/2015)
08/20/2015	1251	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 04/20/15, Judge G Murray Snow hearing judge(s). (Popolizio, Joseph) (Entered: 08/20/2015)
08/20/2015	1252	NOTICE OF DEFICIENCY re: 1251 Transcript Request filed by Joseph M Arpaio. Description of deficiency: Pursuant to the Federal Rules of Civil Procedure, and the General Orders, Local Rules, and CM/ECF Administrative Policies and Procedures Manual of this Court, the following deficiency has been identified with the electronically filed document: 1) AO435 Transcript Order form, box #11 − No court proceedings were transcribed/recorded on 20April2015. **ACTION REQUIRED BY THE REQUESTER:** The deficiency must be corrected within one (1) business day of this notice. Please provide a valid date of proceeding for transcription. The requester must re−file the entire document, AO435 Transcript Order form, as a Transcript Request *AMENDED*. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RAP) (Entered: 08/20/2015)
08/20/2015	1253	ORDER: The Court has received and reviewed the Monitor's invoice dated August 3, 2015 for services rendered by the Monitor in July 2015. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice. Signed by Judge G Murray Snow on 8/20/2015. (LMR) (Entered: 08/20/2015)
08/20/2015	1254	REQUEST re: Defense Counsel Michele M. Iafrate to be Excused from August 21, 2015 Status Conference due to Trial by Defendant Joseph M Arpaio. (Iafrate, Michele) (Entered: 08/20/2015)
08/20/2015	1255	NOTICE re: Documents provided re No. 8 by Joseph M Arpaio re: 1208 Order, Set/Reset Hearings . (Iafrate, Michele) (Entered: 08/20/2015)
08/20/2015	1256	MOTION for Extension of Time to Disclose E−mails by Joseph M Arpaio. (Attachments: # 1 Text of Proposed Order)(Iafrate, Michele) (Entered: 08/20/2015)

08/21/2015	1258	NOTICE re: Documents Provided re numbers 4 and 5 by Joseph M Arpaio re: 1208 Order, Set/Reset Hearings . (Iafrate, Michele) (Entered: 08/21/2015)
08/21/2015	1259	*SEALED Motion to Seal Motion and Motion for the Appointment of Counsel filed by Joseph Sousa. (Attachments: # 1 Text of Proposed Order)(Eisenberg, David) *Modified on 8/21/2015 to change from lodged to filed (MAP)*. (Entered: 08/21/2015)
08/21/2015	1260	*FILED at Doc. 1313 *SEALED LODGED Proposed Motion to Appoint Counsel re: 1259 SEALED MOTION to Seal Document. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph Sousa. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Eisenberg, David) *Modified on 9/8/2015 (MAP)*. (Entered: 08/21/2015)
08/21/2015	1261	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 8/21/2015. Separate order to issue. APPEARANCES: Andre Segura, Cecillia Wang, Joshua Bendor, Stanley Young, Michelle Morin (telephonically), Tammy Albarran (telephonically) and Lauren Pedley (telephonically) for Plaintiffs. Michele Iafrate, John Masterson, Joseph Popolizio and A. Melvin McDonald, Jr. (telephonically) for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker and Charles Jirauch for Maricopa County. Barry Mitchell for Chief Deputy Gerard Sheridan, who is also present. Gregory Como for Brian Sands. Terrence Woods (telephonically) for Tom Liddy and Christine Stutz. David Eisenberg for Lieutenant Joseph Sousa, who is also present. David Ouimette for Deputy Chief John MacIntyre. April Hamilton for Maricopa County Attorney's Office and William Montgomery. Paul Killebrew and Puneet Cheema (both telephonically) for United States of America. Chief Robert Warshaw, Deputy Monitor John Girvin and Deputy Monitor Raul Martinez (all telephonically). (Court Reporter Gary Moll.) Hearing held 10:03 AM to 11:30 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LMR) (Entered: 08/21/2015)
08/21/2015	1262	STIPULATED PROTECTIVE ORDER pursuant to the parties' 1250 Stipulation. Signed by Judge G Murray Snow on 8/21/2015. (LMR) (Entered: 08/21/2015)
08/21/2015	1263	MOTION to Withdraw as Attorney *Joshua Bendor* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Bendor, Joshua) (Entered: 08/21/2015)
08/22/2015	1264	NOTICE of Appearance by Puneet Cheema on behalf of United States of America. (Cheema, Puneet) (Entered: 08/22/2015)
08/24/2015	1265	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 08/21/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 08/24/2015)
08/24/2015	1266	ORDER granting 1263 Motion to Withdraw as Counsel of Record and allowing Joshua Bendor to withdraw as counsel of record for the Plaintiffs. Signed by Judge G Murray Snow on 8/24/2015.(KFZ) (Entered: 08/24/2015)
08/24/2015	1267	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on August 21, 2015, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 08/24/2015)
08/24/2015	1275	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference* proceedings held on 08/21/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 9/14/2015. Redacted Transcript Deadline set for 9/24/2015. Release of Transcript Restriction set for 11/23/2015. (RAP) (Entered: 08/28/2015)

08/26/2015	1268	NOTICE of Deposition of Timothy J. Casey, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 08/26/2015)
08/26/2015	1269	NOTICE of Deposition of Gerard Sheridan, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 08/26/2015)
08/26/2015	1270	ORDER AMENDING SUPPLEMENTAL PERMANENT INJUNCTION/JUDGMENT ORDER (Doc. 606). See attached Order for details. Signed by Judge G Murray Snow on 8/26/2015. (KFZ) (Entered: 08/26/2015)
08/26/2015	1271	ORDER GRANTING 1247 Chief Deputy Gerard Sheridan's Motion to be Excused; and DENYING 1256 Defendants' Motion for Extension of Time to Disclose E−mails. Documents to be provided to all parties and non−parties named in the Order to Show Cause by August 28, 2015. See attached Order for details. Signed by Judge G Murray Snow on 8/26/2015.(KFZ) (Entered: 08/26/2015)
08/28/2015	1272	MOTION Recognition of its Rights as a Party Litigant by Maricopa, County of. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Text of Proposed Order)(Walker, Richard) (Entered: 08/28/2015)
08/28/2015	1273	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 8/28/2015. Order to follow. APPEARANCES: Andre Segura, Tammy Albarran, Lauren Pedley and Michelle Morin (all telephonically), Cecillia Wang and Stanley Young for Plaintiffs. A. Melvin McDonald, Jr. (telephonically), Michele Iafrate, John Masterson and Joseph Popolizio and for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker and Charles Jirauch for Maricopa County. Lee Stein for Chief Deputy Gerard Sheridan, who is also present. Gregory Como for Brian Sands. Terrence Woods for Tom Liddy and Christine Stutz. David Eisenberg for Lieutenant Joseph Sousa. Mitesh Patel for Gary Birnbaum for Deputy Chief John MacIntyre. Ernest Calderon for Maricopa County Attorney's Office and William Montgomery. Paul Killebrew and Edward Caspar (both telephonically) for United States of America. Raphael Gomez (telephonically) for United States Department of Justice. Chief Robert Warshaw and Deputy Monitors Raul Martinez and John Girvin (all telephonically). (Court Reporter Gary Moll.) Hearing held 9:37 AM to 10:23 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 08/28/2015)
08/28/2015	1274	ORDER that the Court's Order dated July 31, 2015 1208 shall be amended as follows: On page 3 of the order, lines 3−5, the text of the fifth document production date duplicates verbatim the text of the fourth document production date. This text should be eliminated. FURTHER ORDERED that the Department of Justice file the complaint in intervention. Signed by Judge G Murray Snow on 8/28/2015. (KFZ) (Entered: 08/28/2015)
08/28/2015	1276	NOTICE of Service of Discovery filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Segura, Andre) (Entered: 08/28/2015)
08/31/2015	1277	INTERVENOR COMPLAINT filed by United States of America. (Attachments: # 1 Exhibit A)(Caspar, Edward) (Entered: 08/31/2015)
08/31/2015	1278	NOTICE of Deposition of David Tennyson, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Segura, Andre) (Entered: 08/31/2015)
08/31/2015	1279	NOTICE of Deposition of Suzanne Kimberly Seagraves−Young, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Segura, Andre) (Entered: 08/31/2015)
08/31/2015	1280	NOTICE of Service of Discovery filed by United States of America. (Killebrew, Paul) (Entered: 08/31/2015)
08/31/2015	1281	NOTICE of Deposition of Don Vogel, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 08/31/2015)

08/31/2015	1282	TRANSCRIPT REQUEST by Leon Silver for Status Conference proceedings held on 08/21/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 08/31/2015)
08/31/2015	1283	NOTICE of Deposition of Steve Bailey, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 08/31/2015)
08/31/2015	1284	NOTICE of Deposition of Edward Patrick Lopez, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 08/31/2015)
09/01/2015	1285	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on August 28, 2015, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 09/01/2015)
09/01/2015	1286	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 8/28/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 09/01/2015)
09/01/2015	1287	NOTICE of Deposition of Bill Knight, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/01/2015)
09/01/2015	1288	NOTICE of Deposition of Travis Anglin, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/01/2015)
09/01/2015	1289	NOTICE of Deposition of Stephen Fax, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/01/2015)
09/01/2015	1290	NOTICE of Deposition of John ("Jack") MacIntyre, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/01/2015)
09/01/2015	1291	NOTICE of Deposition of Jonathan Knapp, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/01/2015)
09/01/2015	1292	NOTICE of Deposition of Joseph M. Arpaio, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/01/2015)
09/01/2015	1293	NOTICE of Deposition of Brett Palmer, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/01/2015)
09/01/2015	1294	NOTICE of Deposition of Mike Olson, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/01/2015)
09/01/2015	1295	NOTICE of Deposition of Joseph Sousa, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/01/2015)
09/01/2015	1296	NOTICE of Deposition of Brian Sands, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/01/2015)
09/01/2015	1297	NOTICE of Deposition of Brian Mackiewicz, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/01/2015)
09/01/2015	1298	NOTICE of Deposition of Michael Zullo, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/01/2015)

09/02/2015	1299	NOTICE OF ATTORNEY APPEARANCE: Cynthia Coe appearing for United States of America. . (Coe, Cynthia) (Entered: 09/02/2015)
09/02/2015	1300	TRANSCRIPT REQUEST by United States of America for proceedings held on 08/21/2015, Judge G Murray Snow hearing judge(s). (Killebrew, Paul) (Entered: 09/02/2015)
09/02/2015	1301	TRANSCRIPT REQUEST by United States of America for proceedings held on 08/28/2015, Judge G Murray Snow hearing judge(s). (Killebrew, Paul) (Entered: 09/02/2015)
09/02/2015	1302	TRANSCRIPT REQUEST by Leon Silver for Status Conference proceedings held on 08/28/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 09/02/2015)
09/02/2015	1310	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference* proceedings held on 08/28/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 9/23/2015. Redacted Transcript Deadline set for 10/5/2015. Release of Transcript Restriction set for 12/1/2015. (RAP) (Entered: 09/04/2015)
09/03/2015	1303	AMENDED DOCUMENT by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. Amendment to 1278 Notice of Deposition *of David Tennyson*. (Segura, Andre) (Entered: 09/03/2015)
09/03/2015	1304	NOTICE of Deposition of Thomas P. Liddy, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/03/2015)
09/03/2015	1305	NOTICE of Deposition of Christine Bailey Stutz, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/03/2015)
09/03/2015	1306	NOTICE re: Non−Party Timothy J. Casey's Notice of Position Re His Deposition by Timothy J Casey . (Clark, Karen) (Entered: 09/03/2015)
09/03/2015	1307	REQUEST re: to be Excused from September 10, 2015 Status Conference by Defendant Joseph M Arpaio. (Iafrate, Michele) (Entered: 09/03/2015)
09/04/2015	1308	TRANSCRIPT REQUEST by United States of America for proceedings held on 07/31/2015, Judge G Murray Snow hearing judge(s). (Killebrew, Paul) (Entered: 09/04/2015)
09/04/2015	1309	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 9/4/2015. Order to follow. APPEARANCES: Cecillia Wang, Andre Segura, Michelle Morin and Jorge Castillo (all telephonically), Stanley Young and Anne Lai for Plaintiffs. A. Melvin McDonald, Jr. (telephonically), Michele Iafrate, John Masterson and Joseph Popolizio for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker and Charles Jirauch for Maricopa County. A. Melvin McDonald, Jr. (telephonically) for Lee Stein and Barry Mitchell for Chief Deputy Gerard Sheridan, who is also present. Gregory Como for Brian Sands. Terrence Woods for Tom Liddy and Christine Stutz. David Eisenberg for Lieutenant Joseph Sousa. Gary Birnbaum and David Ouimette for Deputy Chief John MacIntyre. Ernest Calderon for Maricopa County Attorney's Office and William Montgomery. Paul Killebrew, Cynthia Coe and Puneet Cheema (all telephonically) for United States of America. Raphael Gomez (telephonically) for United States Department of Justice. Karen Clark (telephonically) for Tim Casey. Chief Robert Warshaw and Deputy Monitors Raul Martinez and John Girvin (all telephonically). (Court Reporter Gary Moll.) Hearing held 9:06 AM to 10:36 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 09/04/2015)

09/08/2015	1311	AMENDED DOCUMENT by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. Amendment to 1289 Notice of Deposition *of Stephen Fax*. (Morin, Michelle) (Entered: 09/08/2015)
09/08/2015	1312	ORDER that counsel for Defendants shall review the client file that Timothy Casey provided to the Maricopa County Sheriff's Office and produce the documents requested in Plaintiff's subpoena duces tecum to Mr. Casey. FURTHER ORDERED that the Parties comply with the procedure suggested by Mr. Gomez, counsel for the United States, for the examination of the fifty hard drives. FURTHER ORDERED that the deadline for responses to pending interrogatories and requests for admissions shall be September 15, 2015. See attached Order for details. Signed by Judge G Murray Snow on 9/8/2015. (KFZ) (Entered: 09/08/2015)
09/08/2015	1315	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 09/04/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 09/08/2015)
09/09/2015	1316	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on 9/4/2015, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 09/09/2015)
09/09/2015	1317	AMENDED DOCUMENT by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. Amendment to 1290 Notice of Deposition *of John ("Jack") MacIntyre*. (Wang, Cecillia) (Entered: 09/09/2015)
09/09/2015	1318	AMENDED DOCUMENT by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. Amendment to 1281 Notice of Deposition *of Don Vogel*. (Wang, Cecillia) (Entered: 09/09/2015)
09/09/2015	1353	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference* proceedings held on 09/04/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 9/30/2015. Redacted Transcript Deadline set for 10/13/2015. Release of Transcript Restriction set for 12/8/2015. (RAP) (Entered: 09/15/2015)
09/10/2015	1319	MOTION to Compel Testimony Re: July 17, 2015 Meeting and MCSOs Nondisclosure of the 1500 IDs by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Affidavit of Anne Lai with Exhibits, # 2 Text of Proposed Order)(Lai, Anne) (Entered: 09/10/2015)
09/10/2015	1320	TRANSCRIPT REQUEST by Marni Shapiro of Davis Wright Tremaine LLP for Status Conference proceedings held on 08/28/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 09/10/2015)
09/10/2015	1321	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 9/10/2015. The Court sets expedited briefing on 1319 Motion to Compel Testimony Re: July 17, 2015 Meeting and MCSOs Nondisclosure of the 1500 IDs. Response is due by 10:00 AM on 9/17/2015; Reply is due by 12:00 PM on 9/18/2015. APPEARANCES: Stanley Young, Andre Segura, and Jorge Castillo (all telephonically), Cecillia Wang and Michelle Morin for Plaintiffs. A. Melvin McDonald, Jr. (telephonically) and John Masterson for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker and Charles Jirauch (late) for Maricopa County. A. Melvin McDonald, Jr. (telephonically) for Lee Stein and Barry Mitchell for Chief Deputy Gerard Sheridan, who is also present. Dane Dodd for Brian Sands. Terrence Woods for Tom Liddy and Christine Stutz. David Eisenberg for Lieutenant Joseph Sousa. Gary Birnbaum for Deputy Chief John MacIntyre. Ernest Calderon for Maricopa County Attorney's Office and William Montgomery. Cynthia

		Coe and Puneet Cheema (both telephonically) for United States of America. Raphael Gomez (telephonically) for United States Department of Justice. Chief Robert Warshaw and Deputy Monitor John Girvin (both telephonically). (Court Reporter Gary Moll.) Hearing held 9:05 AM to 9:53 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 09/10/2015)
09/10/2015	1322	MINUTE ORDER setting a Telephone Conference for 9/10/2015 at 3:30 PM before Judge G Murray Snow. The parties may appear in person or appear telephonically by calling the number and participant code provided via e−mail. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 09/10/2015)
09/10/2015	1323	TRANSCRIPT REQUEST by Marni Shapiro of Davis Wright Tremaine LLP for Evidentiary Hearing (Day 3) proceedings held on 04/23/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 09/10/2015)
09/10/2015	1324	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 9/10/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 09/10/2015)
09/10/2015	1325	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Telephone Conference held on 9/10/2015. Order to follow. APPEARANCES: Stanley Young and Cecillia Wang for Plaintiffs. John Masterson (in person), Michele Iafrate and A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker and Charles Jirauch for Maricopa County. A. Melvin McDonald, Jr. for Lee Stein and Barry Mitchell for Chief Deputy Gerard Sheridan. Dane Dodd for Brian Sands. Terrence Woods for Tom Liddy and Christine Stutz. April Hamilton for Maricopa County Attorney's Office and William Montgomery. Cynthia Coe and Puneet Cheema for United States of America. Chief Robert Warshaw and Deputy Monitor John Girvin. (Court Reporter Gary Moll.) Hearing held 3:35 PM to 3:53 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 09/10/2015)
09/10/2015	1326	ORDER that counsel for Defendants shall produce all materials contained in the client file Timothy Casey provided to counsel, requested in Plaintiff's subpoena duces tecum to Mr. Casey, and consistent with the previous orders of this Court. FURTHER ORDERED that Richard Walker shall confer with all parties requesting the designated archived Maricopa County files to ascertain the most appropriate and workable production format that includes all relevant text, meta data, and attachments. See attached Order for details. Signed by Judge G Murray Snow on 9/10/2015. (KFZ) (Entered: 09/10/2015)
09/10/2015	1327	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for Status Conference proceedings held on 09/04/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 09/11/2015)
09/11/2015	1328	TRANSCRIPT REQUEST *all volumes* by United States of America for proceedings held on 8/7/15; 8/11/15; 8/21/15; 8/28/15; 9/4/15, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 09/11/2015)
09/11/2015	1329	TRANSCRIPT REQUEST by Larry Klayman for Status Conference/In−Court Hearing proceedings held on 05/22/2015, 07/31/2015 (Volumes 1 & 2), and 08/07/2015 (Volumes 1 & 2), Judge G Murray Snow hearing judge(s). (RAP) (Entered: 09/11/2015)
09/11/2015	1330	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for proceedings held on 09/10/2015 (Volumes 1 and 2), Judge G Murray Snow hearing judge(s). (RAP) (Entered: 09/11/2015)
09/11/2015	1331	NOTICE re: Filing Fifth Quarterly Compliance Report by Joseph M Arpaio . (Attachments: # 1 Exhibit 1)(Iafrate, Michele) (Entered: 09/11/2015)
09/11/2015	1332	RESPONSE to Motion re: 1214 MOTION for Summary Judgment filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Albarran, Tammy) (Entered: 09/11/2015)

09/11/2015	1333	STATEMENT OF FACTS re: 1332 Response to Motion for Summary Judgment by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit 1−16)(Albarran, Tammy) (Entered: 09/11/2015)
09/11/2015	1334	MOTION to Seal Document *Exhibits 8−11 and 13−16 of Plaintiffs' Rule 56.1(B) Statement of Facts and Rule 56(D) Statement of Unavailable Facts in Opposition to Sands' Motion for Summary Judgment* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Albarran, Tammy) (Entered: 09/11/2015)
09/11/2015	1335	*LODGED Proposed Exhibits to Motion to Seal re: 1334 MOTION to Seal Document *Exhibits 8−11 and 13−16 of Plaintiffs' Rule 56.1(B) Statement of Facts and Rule 56(D) Statement of Unavailable Facts in Opposition to Sands' Motion for Summary Judgment*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Albarran, Tammy) Modified on 3/4/2016; unsealed per Order 1643 (REW). (Entered: 09/11/2015)
09/12/2015	1354	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference* proceedings held on 09/10/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 10/5/2015. Redacted Transcript Deadline set for 10/13/2015. Release of Transcript Restriction set for 12/11/2015. (RAP) (Entered: 09/15/2015)
09/12/2015	1355	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Telephonic Conference* proceedings held on 09/10/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 10/5/2015. Redacted Transcript Deadline set for 10/13/2015. Release of Transcript Restriction set for 12/11/2015. (RAP) (Entered: 09/15/2015)
09/14/2015	1336	RESPONSE in Opposition re: 1272 MOTION Recognition of its Rights as a Party Litigant filed by United States of America. (Coe, Cynthia) (Entered: 09/14/2015)
09/14/2015	1337	MINUTE ORDER setting a Telephonic Status Conference for 9/14/2015 at 1:45 PM before Judge G Murray Snow. Plaintiffs' counsel shall provide the call−in number via e−mail. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 09/14/2015)
09/14/2015	1338	NOTICE re: Documents Provided by Joseph M Arpaio re: 1326 Order . (Iafrate, Michele) (Entered: 09/14/2015)
09/14/2015	1339	TRANSCRIPT REQUEST by United States of America for proceedings held on 09/10/15 AM and PM proceedings, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 09/14/2015)
09/14/2015	1340	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on September 10, 2015 at 9:00 am, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 09/14/2015)
09/14/2015	1341	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on September 10, 2015 at 3:30 pm, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 09/14/2015)
09/14/2015	1342	NOTICE re: of Service of Electronically Stored Information by Maricopa, County of . (Walker, Richard) (Entered: 09/14/2015)
09/14/2015	1343	AMENDED DOCUMENT by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America.

		Amendment to 1268 Notice of Deposition *of Timothy J. Casey*. (Wang, Cecillia) (Entered: 09/14/2015)
09/14/2015	1344	RESPONSE in Opposition re: 1272 MOTION Recognition of its Rights as a Party Litigant filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Albarran, Tammy) (Entered: 09/14/2015)
09/14/2015	1345	TRANSCRIPT REQUEST *and Realtime Request* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 9/22/2015 − 10/2/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 09/14/2015)
09/14/2015	1346	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Telephonic Status Conference held on 9/14/2015. APPEARANCES: Cecillia Wang and Michelle Morin for Plaintiffs. Michele Iafrate, Joseph Popolizio and A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker and Charles Jirauch for Maricopa County. A. Melvin McDonald, Jr. for Lee Stein and Barry Mitchell for Chief Deputy Gerard Sheridan. Terrence Woods for Tom Liddy and Christine Stutz. April Hamilton for Maricopa County Attorney's Office and William Montgomery. David Ouimette for Deputy Chief John MacIntyre. Gregory Como for Brian Sands. Karen Clark for Tim Casey. Paul Killebrew for United States of America. (Court Reporter Gary Moll.) Hearing held 1:52 PM to 2:09 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 09/14/2015)
09/15/2015	1347	TRANSCRIPT REQUEST by United States of America for proceedings held on 09/10/2015, Judge G Murray Snow hearing judge(s). (Killebrew, Paul) (Entered: 09/15/2015)
09/15/2015	1348	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on September 14, 2015 at 1:45 pm, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 09/15/2015)
09/15/2015	1349	ORDER On September 14, 2015, District Judge G. Murray Snow referred to this Court an in camera review of certain emails to determine whether they are protected from disclosure by the attorney−client privilege and/or work−product doctrine. Accordingly, the Court concludes that the documents Bates numbered MELC1397334, MELC1397335, and MELC1397336 are protected from disclosure by the attorney−client privilege and the work−product doctrine, and those protections have not been waived. The document Bates numbered CaseySub000166 relates to compliance with the Court's Preliminary Injunction and, therefore, any attorney −client or work product protections as to that document have been waived. Signed by Magistrate Judge John Z Boyle on 9/15/2015. (See Order for complete details.)(KMG) (Entered: 09/15/2015)
09/15/2015	1350	AMENDED DOCUMENT by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. Amendment to 1291 Notice of Deposition *of Jonathan Knapp*. (Albarran, Tammy) (Entered: 09/15/2015)
09/15/2015	1351	NOTICE re: Filing Annual Compliance Report by Joseph M Arpaio . (Attachments: # 1 Exhibit 1)(Iafrate, Michele) (Entered: 09/15/2015)
09/15/2015	1352	NOTICE re: Document Provided by Joseph M Arpaio re: 1349 Order . (Iafrate, Michele) (Entered: 09/15/2015)
09/15/2015	1356	NOTICE of Service of Discovery filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 09/15/2015)
09/16/2015	1357	ORDER on September 15, 2015, District Judge G. Murray Snow referred to this Court an in camera review of certain documents to determine whether they are protected from disclosure by the attorney−client privilege and/or work−product doctrine. On the same day, counsel for Maricopa County Attorney William Montgomery and the Maricopa County Attorney's Office (MCAO) provided this Court with a privilege log and documents potentially responsive to a May 26, 2015

		subpoena. Based on the above, the Court finds that the document Bates numbered MCAO00572 is protected from disclosure by the attorney−client privilege and work product doctrine, and falls outside the subject−matter waiver identified in the Court's May 14, 2015 Order at Doc. 1094. The Court finds that the documents Bates numbered MCAO00640, MCAO00650, MCAO00573−76, and MCAO00626−29 fall within the subject−matter waiver. However, if Mr. Montgomery/MCAO or Defendant Arpaio wishes to object to disclosure of these documents, they must do so no later than 5:00 P.M. on Friday, September 18, 2015. Finally, the Court finds that the remaining documents that appear on the privilege log and were provided to the Court, even if covered by the attorney−client privilege or work−product doctrine, fall within the subject matter waiver identified by the Court in Doc. 1094 . Therefore, Defendants must disclose these documents immediately. Signed by Magistrate Judge John Z Boyle on 9/16/2015. (See Order for complete details.)(KMG) (Entered: 09/16/2015)
09/16/2015	1366	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Telephonic Status Conference* proceedings held on 09/14/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 10/7/2015. Redacted Transcript Deadline set for 10/19/2015. Release of Transcript Restriction set for 12/15/2015. (RAP) (Entered: 09/18/2015)
09/17/2015	1358	RESPONSE in Opposition re: 1319 MOTION to Compel Testimony Re: July 17, 2015 Meeting and MCSOs Nondisclosure of the 1500 IDs filed by Joseph M Arpaio. (Attachments: # 1 Exhibit Exhibit Part 1 of 2, # 2 Exhibit Exhibit Part 2 of 2)(Masterson, John) (Entered: 09/17/2015)
09/17/2015	1359	NOTICE of Deposition of Rollie Seebert, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Segura, Andre) (Entered: 09/17/2015)
09/17/2015	1360	NOTICE re: Authorities by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Morin, Michelle) (Entered: 09/17/2015)
09/17/2015	1361	NOTICE re: Documents Provided by Joseph M Arpaio re: 1357 Order . (Iafrate, Michele) (Entered: 09/17/2015)
09/17/2015	1362	NOTICE re: Defendant Arpaio's Notice of Authorities by Joseph M Arpaio . (Masterson, John) (Entered: 09/17/2015)
09/17/2015	1363	NOTICE of Errata re: 1362 Notice (Other) *(Defendant Arpaio's Notice of Errata Regarding Defendant Arpaio's Notice of Authorities)* by Defendant Joseph M Arpaio.. (Masterson, John) (Entered: 09/17/2015)
09/18/2015	1364	REPLY to Response to Motion re: 1319 MOTION to Compel Testimony Re: July 17, 2015 Meeting and MCSOs Nondisclosure of the 1500 IDs filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Affidavit of Anne Lai with Exhibits)(Lai, Anne) (Entered: 09/18/2015)
09/18/2015	1365	NOTICE re: Authorities by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Morin, Michelle) (Entered: 09/18/2015)
09/18/2015	1367	* OBJECTION to Disclosure by Maricopa County Attorney's Office, William Montgomery re: 1357 Order. (Calderon, Ernest) * Modified to correct event on 9/18/2015 (LAD). (Entered: 09/18/2015)
09/18/2015	1368	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 9/18/2015. The continued Evidentiary Hearing shall resume on 9/24/2015 at 9:00 a.m., before Judge G. Murray Snow, in Courtoom 602, Phoenix, AZ. Order to follow.

		APPEARANCES: Andre Segura, Jorge Castillo, Michelle Morin (all telephonically), Stanley Young, Cecillia Wang, Daniel Pochoda and Anne Lai for Plaintiffs. A. Melvin McDonald, Jr. and Joseph Popolizio (both telephonically), Michele Iafrate, John Masterson and Justin Ackerman for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Charles Jirauch (telephonically) and Richard Walker for Maricopa County. Lee Stein (telephonically) for Chief Deputy Gerard Sheridan, who is also present. Gregory Como (telephonically) for Brian Sands. Terrence Woods (telephonically) for Tom Liddy and Christine Stutz. David Eisenberg for Lieutenant Joseph Sousa, who is also present. Mitesh Patel for Gary Birnbaum for Deputy Chief John MacIntyre. April Hamilton (telephonically) and Ernest Calderon for Maricopa County Attorney's Office and William Montgomery. Cynthia Coe (telephonically) and Puneet Cheema for United States of America. Paul Killebrew for United States Department of Justice. Karen Clark for Tim Casey. Deputy Monitors John Girvin and Raul Martinez (both telephonically). (Court Reporter Gary Moll.) Hearing held 10:34 AM to 12:04 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) Modified on 9/18/2015 (KFZ). (Entered: 09/18/2015)
09/18/2015	1369	MINUTE ENTRY for proceedings held before Judge G Murray Snow: In−Court Hearing held on 9/18/2015. The Court has reviewed the excerpts provided pursuant to the agreement of the parties. THE COURT FINDS that there is a subject matter privilege waiver with respect to the January 2, 2014 meeting. APPEARANCES: Cecillia Wang for Plaintiffs. John Masterson and Justin Ackerman for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker for Maricopa County. Paul Killebrew for United States Department of Justice. Karen Clark for Tim Casey. (Court Reporter Gary Moll.) Hearing held 12:48 PM to 12:51 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 09/18/2015)
09/18/2015	1370	ORDER that the Monitor Team shall send to the Parties the tally of the 1500 identifications belonging to members of the Plaintiff Class. FURTHER ORDERED that a subject matter waiver exists regarding the approximately 1,459 identification documents (see attached Order for details). FURTHER ORDERED that a subject matter waiver exists regarding communications between MCSO employees and counsel at the January 2, 2014 meeting. FURTHER ORDERED that Magistrate Judge Boyle will attend the deposition of Tom Liddy on Monday, September 21, 2015. FURTHER ORDERED that the deposition of Tim Casey will continue on Tuesday, September 22, 2015. The Court will be available via telephone. Signed by Judge G Murray Snow on 9/18/2015. (KFZ) (Entered: 09/18/2015)
09/18/2015	1371	NOTICE of Deposition of Timothy J. Casey, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/18/2015)
09/21/2015	1372	ORDER − The Court has received and reviewed Maricopa County Attorney William Montgomery and Maricopa County Attorney's Office's (MCAO) Objection to Disclosure of MCAO00640 and MCAO00650. (Doc. 1367 .) The Court finds that the portions of MCAO00640 and MCAO00650 to which Mr. Montgomery and MCAO assert the work product doctrine applies are protected from disclosure and fall outside the subject−matter waiver found by the Court in its May 14, 2015 Order. Therefore, the Court sustains the objection. The discoverable portions of MCAO00640 and MCAO00650 have already been disclosed by Defendants. (See Doc. 1361 .) The Court has not received any objection to the disclosure of the documents Bates numbered MCAO00573−76 and MCAO00626−29. If they haven't done so already, Defendants shall disclose those documents immediately. Signed by Magistrate Judge John Z Boyle on 9/21/2015. (KMG) (Entered: 09/21/2015)
09/21/2015	1373	TRANSCRIPT REQUEST by Maricopa County Attorney's Office, William Montgomery for proceedings held on 09−18−2015, Judge G Murray Snow hearing judge(s). (Hamilton, April) (Entered: 09/21/2015)
09/21/2015	1374	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on September 18, 2015 Status Conference, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 09/21/2015)

09/21/2015	1375	NOTICE of Deposition of Gerard Sheridan, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/21/2015)
09/21/2015	1376	NOTICE of Deposition of Steve Bailey, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/21/2015)
09/21/2015	1377	NOTICE of Deposition of Suzanne Kimberly Seagraves−Young, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/21/2015)
09/21/2015	1378	NOTICE of Deposition of Stephen Fax, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/21/2015)
09/21/2015	1379	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 09/18/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 09/21/2015)
09/21/2015	1380	MOTION for Extension of Time to Respond to the United States' Complaint in Intervention by Joseph M Arpaio, Maricopa, County of. (Attachments: # 1 Text of Proposed Order Proposed Order)(Ackerman, Justin) (Entered: 09/21/2015)
09/21/2015	1381	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference* proceedings held on 09/18/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 10/13/2015. Redacted Transcript Deadline set for 10/22/2015. Release of Transcript Restriction set for 12/21/2015. (RAP) (Entered: 09/22/2015)
09/22/2015	1382	ORDER granting 1380 Defendants' request to extend time to file their responsive pleading to the United States' Complaint in Intervention (Doc. 1277) by 30 days, to October 21, 2015. Signed by Judge G Murray Snow on 9/22/2015.(KFZ) (Entered: 09/22/2015)
09/23/2015	1383	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for Status Conference proceedings held on 09/14/2015 and 09/18/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 09/23/2015)
09/23/2015	1384	First MOTION for Reconsideration *Motion to Quash Trial Subpoena* by Timothy J Casey. (Attachments: # 1 Exhibit Proposed Order)(Clark, Karen) (Entered: 09/23/2015)
09/23/2015	1385	MOTION in Limine re: Re: Montgomery Investigation by Joseph M Arpaio. (Attachments: # 1 Text of Proposed Order Proposed Order)(Masterson, John) (Entered: 09/23/2015)
09/23/2015	1386	MOTION in Limine re: Re: Testimony of Don Vogel and IA 542 and 543 by Joseph M Arpaio. (Attachments: # 1 Exhibit A and B, # 2 Text of Proposed Order Proposed Order)(Masterson, John) (Entered: 09/23/2015)
09/23/2015	1387	REPLY to Response to Motion re: 1272 MOTION Recognition of its Rights as a Party Litigant filed by Maricopa, County of. (Walker, Richard) (Entered: 09/23/2015)
09/24/2015	1393	MINUTE ENTRY for proceedings held on 9/24/2015 before Judge G Murray Snow: Evidentiary Hearing (Day 5) continued from 4/24/2015. The Court denies Motion for Reconsideration 1384 and grants Motion for Permission to Make Objections; denies 1385 Motion in Limine; and grants 1386 Motion in Limine. Court stands in recess until 9:00 AM on 9/25/2015. See minutes for details. (Court Reporter Gary Moll.) Hearing held 9:03 AM to 4:59 PM.(KFZ) (Entered: 09/25/2015)
09/25/2015	1388	NOTICE of Service of Discovery filed by United States of America. (Killebrew, Paul) (Entered: 09/25/2015)

09/25/2015	1389	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 5 (Pages 1036 − 1278)* proceedings held on 09/24/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 10/16/2015. Redacted Transcript Deadline set for 10/26/2015. Release of Transcript Restriction set for 12/24/2015. (RAP) (Entered: 09/25/2015)
09/25/2015	1390	TRANSCRIPT REQUEST by United States of America for proceedings held on 09/14/2015, Judge G Murray Snow hearing judge(s). (Killebrew, Paul) (Entered: 09/25/2015)
09/25/2015	1391	TRANSCRIPT REQUEST by United States of America for proceedings held on 09−14−15 and 09−18−15, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 09/25/2015)
09/25/2015	1392	*TRANSCRIPT REQUEST re: Request for Transcript of 9/24/15 Evidentiary Hearing, Judge G Murray Snow hearing judge(s). (Masterson, John) *Modified to indicate transcript request event; NEF regenerated on 9/25/2015 (CEI). (Entered: 09/25/2015)
09/25/2015	1394	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on September 24, 2015, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 09/25/2015)
09/25/2015	1395	NOTICE re: Service of Subpoena Commanding the Production of Documents on Level 3 Communications LLC by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Morin, Michelle) (Entered: 09/25/2015)
09/25/2015	1396	NOTICE re: Service of Subpoena Commanding Deposition Testimony and Production of Documents to Michael Zullo by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Morin, Michelle) (Entered: 09/25/2015)
09/25/2015	1397	MOTION for Admission Pro Hac Vice as to attorney Rebecca A Jacobs on behalf of plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 09/25/2015)
09/25/2015		PRO HAC VICE FEE PAID. $ 35, receipt number PHX163222 as to Rebecca A Jacobs. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/25/2015)
09/25/2015	1398	ORDER pursuant to General Order 09−08 granting 1397 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: 09/25/2015)
09/25/2015	1399	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for Evidentiary Hearing − Day 5 proceedings held on 09/24/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 09/25/2015)
09/25/2015	1400	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Evidentiary Hearing (Day 6) held on 9/25/2015. IT IS ORDERED directing the Monitor to provide plaintiffs' with a complete copy of all of the IA investigations and results that it has been provided by the Maricopa County Sheriff's Office. See minutes for details. Court stands in recess until 9:00 AM on 9/29/2015 and shall continue through 10/2/2015. (Court Reporter Gary Moll.) Hearing held 9:03 AM to 4:59 PM.(KFZ) (Entered: 09/25/2015)
09/26/2015	1401	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 9/25/15, 9/29/15, 9/30/15, 10/1/15, 10/2/15, Judge G Murray Snow hearing judge(s).

		(Masterson, John) (Entered: 09/26/2015)
09/26/2015	1410	*(*AMENDED BY DOC. 1465*) NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 6 (Pages 1279 − 1487)* proceedings held on 09/25/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 10/19/2015. Redacted Transcript Deadline set for 10/27/2015. Release of Transcript Restriction set for 12/28/2015. (RAP) *Modified on 10/14/2015 (RAP). (Entered: 09/29/2015)
09/27/2015	1402	NOTICE of Deposition of David Tennyson (Second Notice), filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 09/27/2015)
09/28/2015	1403	NOTICE OF DEFICIENCY re: 1401 Transcript Request filed by Joseph M Arpaio. Description of deficiency: Pursuant to the Federal Rules of Civil Procedure, and the General Orders, Local Rules, and CM/ECF Administrative Policies and Procedures Manual of this Court, the following deficiencies have been found with the electronically filed document: 1) AO435, Box 17 is missing specific portions and specific dates of proceedings to be produced. 2) AO435, Box 18 (CATEGORY) no return deadline selected. 3) AO435, Box 18 (Delivery Instructions) no delivery format selected. **ACTION REQUIRED BY THE REQUESTER**: The deficiencies must be corrected within one (1) business day of this notice. The requester must re−file the entire corrected document AO435 Transcript Order form as a Transcript Request *AMENDED*.. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RAP) (Entered: 09/28/2015)
09/28/2015	1404	ORDER: The Court has received and reviewed the Monitor's invoice dated September 1, 2015 for services rendered by the Monitor in August 2015. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice. Signed by Judge G Murray Snow on 9/28/2015. (KFZ) (Entered: 09/28/2015)
09/28/2015	1405	TRANSCRIPT REQUEST *Amended* by Joseph M Arpaio for proceedings held on 9/29/15, 9/30/15, 10/1/15, 10/2/15, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 09/28/2015)
09/28/2015	1406	ORDER clarifying that pursuant to the Court's ruling from the bench and the Order issued on September 18, 2015 Doc. 1370 , IT IS ORDERED granting 1319 Motion to Compel. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 09/28/2015)
09/28/2015	1407	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on September 25, 2015 − Contempt Hearing Day 2, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 09/28/2015)
09/28/2015	1408	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for Evidentiary Hearing proceedings held on 09/25/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 09/28/2015)
09/28/2015	1409	TRANSCRIPT REQUEST by United States of America for proceedings held on 09/24/15 and 09/25/15, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 09/28/2015)
09/29/2015	1411	MOTION to Quash Partially Quash Plaintiffs' Subpoena to Produce Documents, Information, or Objects Re: Michael Zullo by Joseph M Arpaio. (Attachments: # 1 Text of Proposed Order Proposed Order)(Masterson, John) (Entered: 09/29/2015)
09/29/2015	1412	STIPULATION *to Extend the Deadline to Reply in Support of His Motion for Summary Judgment by Plaintiffs and* by Brian Sands. (Attachments: # 1 Text of Proposed Order Deadline to Reply in Support of Motion for Summary Judgment)(Dodd, Dane) (Entered: 09/29/2015)
09/29/2015	1413	ORDER granting 1412 Stipulation. The deadline for Retired Chief Brian Sands to Reply in Support of His Motion for Summary Judgment (Doc. 1214) is extended

		from October 1, 2015 to October 9, 2015. Signed by Judge G Murray Snow on 9/29/2015. (KFZ) (Entered: 09/29/2015)
09/29/2015	1414	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Evidentiary Hearing (Day 7) held on 9/29/2015. See minutes for details. Court stands in recess until 8:45 AM on 9/30/2015. (Court Reporter Gary Moll.) Hearing held 9:05 AM to 4:49 PM.(KFZ) (Entered: 09/29/2015)
09/29/2015	1415	RESPONSE to Motion re: 1411 MOTION to Quash Partially Quash Plaintiffs' Subpoena to Produce Documents, Information, or Objects Re: Michael Zullo filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Morin, Michelle) (Entered: 09/29/2015)
09/30/2015	1416	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on September 29, 2015 Contempt Hearing, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 09/30/2015)
09/30/2015	1417	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 7 (Pages 1488 − 1734)* proceedings held on 09/29/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 10/21/2015. Redacted Transcript Deadline set for 11/2/2015. Release of Transcript Restriction set for 12/29/2015. (RAP) (Entered: 09/30/2015)
09/30/2015	1418	TRANSCRIPT REQUEST by United States of America for proceedings held on 09/18/2015, 09/24/2015, 09/25/2015, Judge G Murray Snow hearing judge(s). (Killebrew, Paul) (Entered: 09/30/2015)
09/30/2015	1419	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for Evidentiary Hearing − Day 7 proceedings held on 09/29/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 09/30/2015)
09/30/2015	1420	*SEALED LODGED Proposed Information Regarding Investigations. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio. (Iafrate, Michele) Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 09/30/2015)
09/30/2015	1421	NOTICE re: Lodging Under Seal Information Regarding Investigations by Joseph M Arpaio re: 1420 Sealed Lodged Proposed Document . (Iafrate, Michele) (Entered: 09/30/2015)
09/30/2015	1425	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Evidentiary Hearing (Day 8) held on 9/30/2015. IT IS ORDERED denying in part and granting in part 1411 Motion to Quash. See minutes for details. Court stands in recess until 9:00 AM on 10/1/2015. (Court Reporter Gary Moll.) Hearing held 8:49 AM to 5:06 PM.(KFZ) (Entered: 10/01/2015)
10/01/2015	1422	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 8 (Pages 1735 − 2006)* proceedings held on 09/30/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 10/22/2015. Redacted Transcript Deadline set for 11/2/2015. Release of Transcript Restriction set for 12/30/2015. (RAP) (Entered: 10/01/2015)
10/01/2015	1423	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on September 30, 2015 Contempt Hearing, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 10/01/2015)
10/01/2015	1424	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for Evidentiary Hearing − Day 8 proceedings held on 09/30/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 10/01/2015)

10/01/2015	1428	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Evidentiary Hearing (Day 9) held on 10/1/2015. A portion of the hearing is sealed. IT IS ORDERED that a portion of the transcript remain sealed pending further order of the Court. Ms. Mijares−Nash shall file a notice of special appearance. See minutes for details. Court stands in recess until 9:00 AM on 10/2/2015 (Court Reporter Gary Moll.) Hearing held 9:00 AM to 5:01 PM.(KFZ) (Entered: 10/02/2015)
10/02/2015	1426	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on October 1, 2015 Contempt Hearing, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 10/02/2015)
10/02/2015	1427	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for Evidentiary Hearing − Day 9 proceedings held on 10/1/2015, Judge G Murray Snow hearing judge(s). (RCO) (Entered: 10/02/2015)
10/02/2015	1429	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Evidentiary Hearing (Day 10) held on 10/2/2015. See minutes for details. Court stands in recess until 9:00 AM on 10/8/2015 and shall continue on 10/9/2015. (Court Reporter Gary Moll.) Hearing held 9:09 AM to 5:06 PM.(KFZ) (Entered: 10/02/2015)
10/02/2015	1455	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 9 (Pages 2007 − 2247)* proceedings held on 10/01/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 10/23/2015. Redacted Transcript Deadline set for 11/2/2015. Release of Transcript Restriction set for 12/31/2015. (RAP) (Entered: 10/09/2015)
10/02/2015	1456	TRANSCRIPT of Proceedings held on 10/1/15 before Judge G. Murray Snow. Court Reporter: Gary Moll. Type of Hearing: Evidentiary Hearing, Day 9. (MAP) Modified on 3/4/2016; unsealed per Order 1643 (REW). (Entered: 10/09/2015)
10/03/2015	1457	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 10 (Pages 2248 − 2470)* proceedings held on 10/02/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 10/26/2015. Redacted Transcript Deadline set for 11/3/2015. Release of Transcript Restriction set for 1/4/2016. (RAP) (Entered: 10/09/2015)
10/05/2015	1430	TRANSCRIPT REQUEST by United States of America for proceedings held on 09/29/15 and 09/30/15, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 10/05/2015)
10/05/2015	1431	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on October 2, 2015, Contempt Hearing, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 10/05/2015)
10/05/2015	1432	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for Evidentiary Hearing − Day 10 proceedings held on 10/2/2015, Judge G Murray Snow hearing judge(s). (RCO) (Entered: 10/05/2015)
10/05/2015	1433	TRANSCRIPT REQUEST by Marni Shapiro of Davis Wright Tremaine LLP for Evidentiary Hearing − Day 5 proceedings held on 9/24/2015, Judge G Murray Snow hearing judge(s). (RCO) (Entered: 10/05/2015)
10/05/2015	1434	TRANSCRIPT REQUEST by Marni Shapiro of Davis Wright Tremaine LLP for Evidentiary Hearing − Day 6 proceedings held on 9/25/2015, Judge G Murray Snow hearing judge(s). (RCO) (Entered: 10/05/2015)
10/05/2015	1435	TRANSCRIPT REQUEST by Marni Shapiro of Davis Wright Tremaine LLP for Evidentiary Hearing − Day 7 proceedings held on 9/29/2015, Judge G Murray Snow hearing judge(s). (RCO) (Entered: 10/05/2015)

10/05/2015	1436	TRANSCRIPT REQUEST by Marni Shapiro of Davis Wright Tremaine LLP for Evidentiary Hearing − Day 8 proceedings held on 9/30/2015, Judge G Murray Snow hearing judge(s). (RCO) (Entered: 10/05/2015)
10/05/2015	1437	TRANSCRIPT REQUEST by Marni Shapiro of Davis Wright Tremaine LLP for Evidentiary Hearing − Day 9 proceedings held on 10/1/2015, Judge G Murray Snow hearing judge(s). (RCO) (Entered: 10/05/2015)
10/05/2015	1438	TRANSCRIPT REQUEST by Marni Shapiro of Davis Wright Tremaine LLP for Evidentiary Hearing − Day 10 proceedings held on 10/2/2015, Judge G Murray Snow hearing judge(s). (RCO) (Entered: 10/05/2015)
10/05/2015	1439	NOTICE re: Service of Subpoena Commanding Deposition and Trial Testimony of Brian Mackiewicz by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Young, Stanley) (Entered: 10/05/2015)
10/06/2015	1440	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Telephone Conference held on 10/6/2015. Mr. Zullo has until 10/16/2015 to respond to the subpoena as narrowed by plaintiffs. Defendants will immediately provide to Plaintiffs all documents that are not subject to review for attorney−client or other privilege. They shall, as they conduct privilege review, provide all non−privilege or redacted documents on a rolling basis. Defendant shall complete their privilege review and provide all other parties with all responsive documents and a complete privilege log by 10/20/2015. Mr. Zullo's deposition shall then proceed on 10/23/2015. APPEARANCES: Stanley Young, Cecillia Wang and Michelle Morin for plaintiffs. Joseph Popolizio for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Gregory Como for Brian Sands. Paul Killebrew for United States Department of Justice. Richard Walker for Maricopa County. (Court Reporter Gary Moll.) Hearing held 11:01 AM to 11:19 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 10/06/2015)
10/06/2015	1441	NOTICE re: Notice of Special Appearance for State of Arizona by Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens . (Conrad, Donald) (Entered: 10/06/2015)
10/06/2015	1442	MOTION to Seal Document by Donald E Conrad. (Attachments: # 1 Text of Proposed Order)(Conrad, Donald) (Entered: 10/06/2015)
10/06/2015	1443	* (Filed at Doc. 1529) SEALED LODGED Proposed Response to Court's Inquiry of AGO re: 1442 MOTION to Seal Document . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Donald E Conrad. (Conrad, Donald) Modified on 11/9/2015 (LAD). (Entered: 10/06/2015)
10/06/2015	1444	NOTICE of Appearance by Alexandra Mijares Nash on behalf of Brian Mackiewicz. (Nash, Alexandra) (Entered: 10/06/2015)
10/07/2015	1445	TRANSCRIPT REQUEST by United States of America for proceedings held on 09/29/2015, 9/30/2015, Judge G Murray Snow hearing judge(s). (Killebrew, Paul) (Entered: 10/07/2015)
10/07/2015	1446	NOTICE re: Service of Amended Subpoena Commanding Deposition Testimony of Michael Zullo by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re: 1396 Notice (Other) . (Morin, Michelle) (Entered: 10/07/2015)
10/07/2015	1447	TRANSCRIPT REQUEST *and Realtime Request* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on October 8 and 9, 2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 10/07/2015)
10/07/2015	1448	TRANSCRIPT REQUEST *and Realtime Request* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on October 13−14, 2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 10/07/2015)

10/07/2015	1464	NOTICE OF FILING OF OFFICIAL AMENDED TRANSCRIPT of *Status Conference* proceedings held on 05/08/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). Correction made to page 24, line 23, MR. SCHWAB: corrected to THE COURT: at the beginning of the sentence. 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 10/28/2015. Redacted Transcript Deadline set for 11/9/2015. Release of Transcript Restriction set for 1/5/2016. (RAP) (Entered: 10/14/2015)
10/07/2015	1465	NOTICE OF FILING OF OFFICIAL AMENDED TRANSCRIPT of *Evidentiary Hearing − Day 6 (Pages 1279 − 1487)* proceedings held on 09/25/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). Correction made to page 1342, line 20, "personnel" changed to "personal". 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 10/28/2015. Redacted Transcript Deadline set for 11/9/2015. Release of Transcript Restriction set for 1/5/2016. (RAP) (Entered: 10/14/2015)
10/08/2015	1449	NOTICE re: of Filing Petition for Writ of Certiorari in the United States Supreme Court by Maricopa, County of . (Attachments: # 1 Exhibit, # 2 Exhibit)(Walker, Richard) (Entered: 10/08/2015)
10/08/2015	1450	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on October 8, 2015 Contempt Hearing, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 10/08/2015)
10/08/2015	1451	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 10/13, 10/14, 10/27, 10/28, 10/29, and 10/30/15, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 10/08/2015)
10/08/2015	1452	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Evidentiary Hearing (Day 11) held on 10/8/2015. See minutes for details. Court stands in recess until 9:00 AM on 10/9/2015. (Court Reporter Gary Moll.) Hearing held 9:03 AM to 4:55 PM.(LMR) (Entered: 10/08/2015)
10/09/2015	1453	TRANSCRIPT REQUEST by United States of America for proceedings held on 10−01−15 and 10−02−15, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 10/09/2015)
10/09/2015	1454	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on October 9, 2015 Contempt hearing, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 10/09/2015)
10/09/2015	1458	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 11 (Pages 2471 − 2711)* proceedings held on 10/08/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 10/30/2015. Redacted Transcript Deadline set for 11/9/2015. Release of Transcript Restriction set for 1/7/2016. (RAP) (Entered: 10/09/2015)
10/09/2015	1459	REPLY to Response to Motion re: 1214 MOTION for Summary Judgment filed by Brian Sands. (Dodd, Dane) (Entered: 10/09/2015)
10/09/2015	1460	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for Evidentiary Hearing − Days 11 and 12 proceedings held on 10/08−09/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 10/09/2015)
10/09/2015	1461	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Evidentiary Hearing (Day 12) held on 10/9/2015. See minutes for details. Court stands in recess until 9:00 AM on 10/13/2015. (Court Reporter Gary Moll.) Hearing held 9:03 AM to

		5:01 PM.(LMR) (Entered: 10/09/2015)
10/09/2015	1472	SEALED TRANSCRIPT of Proceedings held on 10/8/15 before Judge G. Murray Snow. Court Reporter: Gary Moll. Type of Hearing: Evidentiary Hearing, Day 11. (LAD) Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 10/15/2015)
10/10/2015	1466	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 12 (Pages 2712 − 2962)* proceedings held on 10/09/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 11/2/2015. Redacted Transcript Deadline set for 11/10/2015. Release of Transcript Restriction set for 1/8/2016. (RAP) (Entered: 10/14/2015)
10/12/2015	1462	*NOTICE − *[Combinded Proposed Statement of Issues for Continued Contempt Hearing]* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America (Attachments: # 1 PROPOSED STIPULATION OF EXHIBITS)(Young, Stanley) *Modified to correct event on 10/13/2015 (KMG). (Entered: 10/12/2015)
10/13/2015	1463	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Evidentiary Hearing (Day 13) held on 10/13/2015. See attached Minute Entry for details. Court stands in recess until 9:00 AM on 10/14/2015. (Court Reporter Gary Moll.) Hearing held 9:03 AM to 5:20 PM.(MMO) (Entered: 10/13/2015)
10/14/2015	1467	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 13 (Pages 2963 − 3219)* proceedings held on 10/13/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 11/4/2015. Redacted Transcript Deadline set for 11/16/2015. Release of Transcript Restriction set for 1/12/2016. (RAP) (Entered: 10/14/2015)
10/14/2015	1468	MOTION for Protective Order *RE: Documents from the U.S. Department of Homeland Security* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(Lai, Anne) (Entered: 10/14/2015)
10/14/2015	1469	MOTION to Supplement *and Admit Certain Deposition Testimony of Rollie Seebert* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(Lai, Anne) (Entered: 10/14/2015)
10/14/2015	1470	MINUTE ENTRY for proceedings held before Judge G. Murray Snow: Evidentiary Hearing (Day 14) held on 10/14/15. The Court anticipates hearing argument from counsel on the morning of Tuesday, 11/10/15 (this may change). Court stands in recess in this matter until 9:00 AM on Tuesday, 10/27/15. See minutes for details. (Court Reporter Gary Moll.) Hearing held 9:04 a.m. to 5:19 p.m. (NKS) (Entered: 10/15/2015)
10/15/2015	1471	*(*AMENDED BY DOC. 1556*) NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 14 (Pages 3220 − 3462)* proceedings held on 10/14/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 11/5/2015. Redacted Transcript Deadline set for 11/16/2015. Release of Transcript Restriction set for 1/13/2016. (RAP) *Modified on 11/19/2015 (RAP). (Entered: 10/15/2015)

10/15/2015	1473	NOTICE of Errata re: 1469 MOTION to Supplement *and Admit Certain Deposition Testimony of Rollie Seebert* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America.. (Attachments: # 1 Exhibit Exhibit A)(Lai, Anne) (Entered: 10/15/2015)
10/16/2015	1474	FIFTH QUARTERLY REPORT from Independent Monitor Robert Warshaw for the Maricopa County Sheriff's Office. (Attachments: # 1 Plaintiffs' Comments, # 2 MCSO Comments, # 3 USDOJ Comments)(MMO) (Entered: 10/16/2015)
10/16/2015	1475	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for Evidentiary Hearing proceedings held on 10/13−14/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 10/16/2015)
10/20/2015	1476	NOTICE of Deposition of Russ Skinner, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Pedley, Lauren) (Entered: 10/20/2015)
10/20/2015	1477	TRANSCRIPT REQUEST by United States of America for proceedings held on 10/08/15; 10/09/15; 10/13/15; 10/14/15, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 10/20/2015)
10/20/2015	1478	NOTICE re: of Partial Compliance with Subpoena Served on and Lack of Authority to Accomplish Additional Production from Michael Zullo by Joseph M Arpaio . (Popolizio, Joseph) (Entered: 10/20/2015)
10/21/2015	1479	TRANSCRIPT REQUEST by Marni Shapiro of Davis Wright Tremaine LLP for Evidentiary Hearing proceedings held on 10/08/15, 10/09/15, and 10/13/15, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 10/21/2015)
10/21/2015	1480	TRANSCRIPT REQUEST *and Realtime Request* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 10/27−10/30 and 11/2−11/3/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 10/21/2015)
10/21/2015	1481	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 10/06/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 10/21/2015)
10/21/2015	1482	NOTICE re: Subpoena to Jones, Skelton & Hochuli, P.L.C. and Joseph J. Popolizio by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Morin, Michelle) (Entered: 10/21/2015)
10/21/2015	1483	*Defendant Arpaio's* ANSWER to Complaint *in Intervention of United States* by Joseph M Arpaio.(Masterson, John) (Entered: 10/21/2015)
10/21/2015	1484	*Defendant Maricopa County's* ANSWER to Complaint *in Intervention of United States* by Maricopa, County of.(Walker, Richard) (Entered: 10/21/2015)
10/21/2015	1485	*MOTION to Withdraw as Attorney *(Edward Caspar)* by United States of America. (Attachments: # 1 Text of Proposed Order)(Coe, Cynthia) *Modified to remove "Ex Parte" Designation on 10/22/2015 (KMG). (Entered: 10/21/2015)
10/21/2015	1504	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Telephonic Conference* proceedings held on 10/06/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 11/12/2015. Redacted Transcript Deadline set for 11/23/2015. Release of Transcript Restriction set for 1/19/2016. (RAP) (Entered: 10/30/2015)
10/22/2015	1486	NOTICE of Errata re: 1483 Answer to Complaint by Defendant Joseph M Arpaio.. (Attachments: # 1 Exhibit A)(Ackerman, Justin) (Entered: 10/22/2015)

10/26/2015	1487	MINUTE ORDER setting at Telephonic discovery conference for 10/26/2015 at 11:00 AM before Judge G Murray Snow. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 10/26/2015)
10/26/2015	1488	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Telephonic discovery conference held on 10/26/2015. Order to follow. APPEARANCES: Stanley Young and Cecillia Wang for Plaintiffs. John Masterson, Joseph Popolizio, and A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker for Maricopa County. Dane Dodd for Brian Sands. Terrence Woods for Tom Liddy and Christine Stutz. April Hamilton for Maricopa County Attorney's Office and William Montgomery. Cynthia Coe and Paul Killebrew for United States of America. (Court Reporter Gary Moll.) Hearing held 11:09 AM to 11:44 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 10/26/2015)
10/26/2015	1489	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 10/26/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 10/26/2015)
10/26/2015	1490	ORDER − Counsel for Sheriff Arpaio shall make a privilege log identifying any documents that should be withheld from Plaintiffs due to privilege, maintain copies of all privileged documents, and provide the log to Plaintiffs by October 28. IT IS FURTHER ORDERED that if Mr. Michael Zullo wishes to file a motion for a protective order asserting Fourth and/or Fifth Amendment defenses to the production of those documents, he must do so by October 30, 2015. If he fails to file such a motion, the Court will order production of all documents to Plaintiffs. Mr. Mel McDonald will communicate with the attorney in Atlanta with whom he has corresponded via email to inform him of these deadlines. Mr. Joe Popolizio will communicate with Mr. Zullo to inform him of these deadlines. Mr. Popolizio must inform the Court within a day if he intends to take the position that he represents Mr. Zullo. Signed by Judge G Murray Snow on 10/26/15. (ATD) (Entered: 10/26/2015)
10/26/2015	1491	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Telephonic Conference* proceedings held on 10/26/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 11/16/2015. Redacted Transcript Deadline set for 11/27/2015. Release of Transcript Restriction set for 1/25/2016. (RAP) (Entered: 10/27/2015)
10/27/2015	1492	ORDER − The Court has received and reviewed the Monitor's invoice dated October 5, 2015 for services rendered by the Monitor in September 2015. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice in full. Signed by Judge G Murray Snow on 10/27/15. (ATD) (Entered: 10/27/2015)
10/27/2015	1493	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Evidentiary Hearing (Day 15) held on 10/27/2015. See minutes for details. Court stands in recess until 9:00 AM on 10/28/2015. (Court Reporter Gary Moll.) Hearing held 9:05 AM to 5:03 PM.(KFZ) (Entered: 10/28/2015)
10/28/2015	1494	NOTICE of Attorney Withdrawal *re Greg Como Only* filed by Gregory Stephen Como. (Como, Gregory) (Entered: 10/28/2015)
10/28/2015	1495	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 15 (Pages 3463 − 3697)* proceedings held on 10/27/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 11/18/2015. Redacted Transcript Deadline set for 11/30/2015. Release of Transcript Restriction set for 1/26/2016. (RAP) (Entered: 10/28/2015)

10/28/2015	1496	TRANSCRIPT REQUEST by United States of America for proceedings held on 10−26−15, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 10/28/2015)
10/28/2015	1497	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 10/6/2015, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 10/28/2015)
10/28/2015	1499	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Evidentiary Hearing (Day 16) held on 10/28/2015. See minutes for details. Court stands in recess until 9:00 AM on 10/29/2015. (Court Reporter Gary Moll.) Hearing held 9:02 AM to 5:13 PM.(KFZ) (Entered: 10/29/2015)
10/28/2015	1501	MOTION for Extension of Time to Retain Counsel by Michael Zullo. (ATD). Added MOTION for Protective Order on 10/30/2015 (KFZ). (Entered: 10/29/2015)
10/29/2015	1498	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 16 (Pages 3698 − 3970)* proceedings held on 10/28/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 11/19/2015. Redacted Transcript Deadline set for 11/30/2015. Release of Transcript Restriction set for 1/27/2016. (RAP) (Entered: 10/29/2015)
10/29/2015	1500	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Evidentiary Hearing (Day 17) held on 10/29/2015. See minutes for details. Court stands in recess until a date to be determined. (Court Reporter Gary Moll.) Hearing held 9:05 AM to 11:21 AM.(KFZ) (Entered: 10/29/2015)
10/30/2015	1502	ORDER: Pending before the Court is the Motion for Extension of Time to Retain Counsel by Michael Zullo, filed on October 28, 2015 Doc. 1501 . IT IS HEREBY ORDERED that if any party wishes to respond, the Court requires an expedited response by the end of the business day today. Signed by Judge G Murray Snow on 10/30/2015. (KFZ) (Entered: 10/30/2015)
10/30/2015	1503	RESPONSE to Motion re: 1501 MOTION for Extension of Time to Retain Counsel filed by Maricopa, County of. (Walker, Richard) (Entered: 10/30/2015)
10/30/2015	1505	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 17 (Pages 3971 − 4063)* proceedings held on 10/29/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 11/20/2015. Redacted Transcript Deadline set for 11/30/2015. Release of Transcript Restriction set for 1/28/2016. (RAP) (Entered: 10/30/2015)
10/30/2015	1506	ORDER denying 1501 Motion for Extension of Time to Retain Counsel. The Court will treat it as a Motion for Protective Order. FURTHER ORDERED that parties may respond to the question of whether the Fifth Amendment privilege against testimonial incrimination extends to the documents at issue by November 2, 2015. FURTHER ORDERED that a copy of this order be mailed to Mr. Zullo at the address which he has provided the Court. See Order for details. Signed by Judge G Murray Snow on 10/30/2015.(KFZ) (Entered: 10/30/2015)
10/30/2015	1507	RESPONSE in Opposition re: 1501 MOTION for Extension of Time to Retain Counsel MOTION for Protective Order filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Declaration of Stanley Young, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I)(Young, Stanley) (Entered: 10/30/2015)
10/30/2015	1508	MOTION for Protective Order by Michael Zullo. (Prose filing.) (KMG) (Entered: 11/02/2015)

10/30/2015	1509	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for proceedings held on 10/06/15, 10/26/15, 10/27/15, 10/28/15, and 10/29/15, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 11/02/2015)
11/02/2015	1510	MOTION to Stay Court Orders Requiring Testimony and NOTICE of Intent to Appeal to the Ninth Circuit Court of Appeals by Michael Zullo. (KMG) (Entered: 11/02/2015)
11/02/2015	1511	RESPONSE in Opposition re: 1508 MOTION for Protective Order filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 11/02/2015)
11/02/2015	1512	MINUTE ORDER setting a Telephonic Status Conference for 11/3/2015 at 3:00 PM before Judge G Murray Snow. Counsel should be prepared to discuss scheduling. Plaintiffs' counsel shall provide the call−in number via e−mail. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 11/02/2015)
11/02/2015	1513	TRANSCRIPT REQUEST by United States of America for proceedings held on 10/27/15; 10/28/15; 10/29/15, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 11/02/2015)
11/03/2015	1514	NOTICE OF ATTORNEY APPEARANCE: Maureen Johnston appearing for United States of America. . (Johnston, Maureen) (Entered: 11/03/2015)
11/03/2015	1515	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Telephonic Conference held on 11/3/2015. APPEARANCES: Stanley Young, Cecillia Wang, Daniel Pochoda, Andre Segura, Jorge Castillo and Michelle Morin for Plaintiffs. Michele Iafrate, John Masterson, Joseph Popolizio and A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker for Maricopa County. Lee Stein for Chief Deputy Gerard Sheridan. M. Craig Murdy for Brian Sands. Terrence Woods for Tom Liddy and Christine Stutz. David Eisenberg (in person) for Lieutenant Joseph Sousa. David Ouimette for Deputy Chief John MacIntyre. Cynthia Coe for United States of America. Michael Zullo is also present on his own behalf. Telephonic Conference is set for 11/5/2015 at 10:00 AM regarding disputed redactions to admitted exhibits. Counsel are to advise the Court if no dispute exists and the hearing will be vacated. Mr. Zullo's reply to Plaintiffs' response to his Motion for Protective Order 1501 and 1508 is due by 12:00 PM on 11/6/2015. Oral Argument on Mr. Zullo's Motion for Protective Order is set for 11/6/2015 at 3:30 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. If parties wish to appear telephonically they must advise the Courtroom Deputy prior to the hearing. Unless the parties otherwise notify the Court, the continued Evidentiary Hearing will resume on 11/10/2015 at 9:00 AM (Court Reporter Gary Moll.) Hearing held 3:07 PM to 3:43 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 11/03/2015)
11/03/2015	1516	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 11/03/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 11/03/2015)
11/03/2015	1517	NOTICE re: Service of Second Amended Subpoena Commanding Deposition Testimony to Michael Zullo by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re: 1446 Notice (Other) . (Young, Stanley) (Entered: 11/03/2015)
11/03/2015	1522	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Telephonic Conference* proceedings held on 11/03/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 11/24/2015.

		Redacted Transcript Deadline set for 12/4/2015. Release of Transcript Restriction set for 2/1/2016. (RAP) (Entered: 11/05/2015)
11/04/2015	1518	MOTION for Admission Pro Hac Vice as to attorney James B Chanin on behalf of plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 11/04/2015)
11/04/2015		PRO HAC VICE FEE PAID. $ 35, receipt number PHX164726 as to James B Chanin. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 11/04/2015)
11/04/2015	1519	ORDER pursuant to General Order 09−08 granting 1518 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: 11/04/2015)
11/05/2015	1520	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Telephonic Conference held on 11/5/2015. Order to follow. APPEARANCES: Stanley Young, Cecillia Wang and Michelle Morin for Plaintiffs. Michele Iafrate, Joseph Popolizio and A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio and Maricopa County Sheriffs Office. Richard Walker for Maricopa County. M. Craig Murdy for Brian Sands. Maureen Johnston for United States of America. (Court Reporter Gary Moll.) Hearing held 10:03 AM to 10:33 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 11/05/2015)
11/05/2015	1521	ORDER that Mr. Popolizio will confirm that the investigation discussed in Exhibit 2799 is still ongoing. Assuming that it is, the parties are ordered to stipulate to redactions or to bring them before the Court. FURTHER ORDERED that Defense counsel has not met its burden of establishing compelling reasons for the sealing or redaction of Exhibits 2842, 2843, or 2894, as counsel failed to point to any specific information that is subject to any privilege and is not already available to the public. See Order for details. Signed by Judge G Murray Snow on 11/5/2015. (KFZ) (Entered: 11/05/2015)
11/05/2015	1523	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 11/5/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 11/05/2015)
11/05/2015	1524	TRANSCRIPT REQUEST *and Realtime Request* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 11/10/2015 and 11/12−13/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 11/05/2015)
11/06/2015	1525	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Motion Hearing held on 11/6/2015 re Motions for Protective Order 1501 , 1508 and Motion for Stay 1510 . Order to follow. APPEARANCES: Cecillia Wang, Michelle Morin (both telephonically), Stanley Young and Daniel Pochoda for Plaintiffs. John Masterson, Joseph Popolizio, A. Melvin McDonald, Jr. (all telephonically) and Michele Iafrate for Defendant Joseph M. Arpaio and Maricopa County Sheriffs Office. Richard Walker for Maricopa County. M. Craig Murdy for Brian Sands. Terrence Woods for Tom Liddy and Christine Stutz. Maureen Johnston for United States of America. Michael Zullo is also present on his own behalf. (Court Reporter Gary Moll.) Hearing held 3:34 PM to 4:07 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 11/06/2015)
11/06/2015	1526	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 11/6/2015, Judge G Murray Snow hearing judge(s). (Young,

		Stanley) (Entered: 11/06/2015)
11/06/2015	1527	ORDER that the Motion for Protective Order (Docs. 1501 and 1508) is DENIED. FURTHER ORDERED that the Motion to Stay Court Orders Requiring Testimony and Notice of Intent to Appeal of Michael Zullo 1510 makes no separate legal argument and is thus also DENIED. FURTHER ORDERED that Jones, Skelton, & Hochuli produce to the Court and to all Parties the documents given to its attorneys by Zullo that are responsive to the subpoena. Signed by Judge G Murray Snow on 11/6/2015.(KFZ) (Entered: 11/06/2015)
11/09/2015	1528	ORDER granting 1442 Motion to Seal Pleading. Signed by Judge G Murray Snow on 11/9/15. (LAD) (Entered: 11/09/2015)
11/09/2015	1529	SEALED RESPONSE to Inquiry of Arizona Attorney General filed by Arizona, State of. (LAD) (Entered: 11/09/2015)
11/09/2015	1530	ORDER that the Motion for Withdrawal of Counsel, Edward Caspar, as attorney of record for Plaintiff−Intervenor the United States (Doc. 1485) is granted. Signed by Judge G Murray Snow on 11/9/2015.(KMG) (Entered: 11/09/2015)
11/09/2015	1531	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Telephonic Conference held on 11/9/2015. Matters are raised relating to the testimony of Michael Zullo, scheduling and exhibits which the County desires to admit into evidence. The Court discussed and refined the issues with the parties but no rulings were made. APPEARANCES: Stanley Young and Michelle Morin for Plaintiffs. John Masterson and Joseph Popolizio for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker and Charles Jirauch for Maricopa County. Paul Killebrew and Maureen Johnston for United States of America. M. Craig Murdy for Brian Sands (at 3:42 PM). (Court Reporter Gary Moll.) Hearing held 3:32 PM to 4:18 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 11/09/2015)
11/09/2015	1539	NOTICE OF INTERLOCUTORY APPEAL to 9th Circuit Court of Appeals re: 1527 Order on Motion for Protective Order, Order on Motion to Stay, 1506 Order on Motion for Extension of Time by Michael Zullo. (KMG) (Entered: 11/12/2015)
11/10/2015	1532	*WITHDRAWN by Doc. 1543 − MOTION TO ADMIT CERTAIN EXHIBITS BASED ON MICHAEL ZULLOS INVOCATION OF HIS FIFTH AMENDMENT RIGHT NOT TO TESTIFY by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order)(Morin, Michelle) Modified on 11/13/2015 (KFZ). (Entered: 11/10/2015)
11/10/2015	1533	NOTICE of Deposition of Cynthia A. Goelz, filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Morin, Michelle) (Entered: 11/10/2015)
11/10/2015	1534	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Evidentiary Hearing (Day 18) held on 11/10/2015. See minutes for details. Court stands in recess until 11/12/2015 at 9:00 AM. (Court Reporter Gary Moll.) Hearing held 9:02 AM to 5:04 PM.(KFZ) (Entered: 11/10/2015)
11/11/2015	1535	MOTION Re Objection to Admission of Exhibits 2947 and 2948 by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 11/11/2015)
11/11/2015	1536	RESPONSE to Motion re: 1535 MOTION Re Objection to Admission of Exhibits 2947 and 2948 filed by Manuel de Jesus Ortega Melendres, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 11/11/2015)
11/11/2015	1537	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 11/09/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 11/11/2015)
11/11/2015	1544	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 18 (Pages 4064 − 4297)* proceedings held on 11/10/2015, before Judge G. Murray

		Snow. (Court Reporter: Gary Moll). 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 12/2/2015. Redacted Transcript Deadline set for 12/14/2015. Release of Transcript Restriction set for 2/9/2016. (RAP) (Entered: 11/16/2015)
11/11/2015	1545	*(*AMENDED BY DOC. 1557*) NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Telephonic Conference* proceedings held on 10/05/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 12/2/2015. Redacted Transcript Deadline set for 12/14/2015. Release of Transcript Restriction set for 2/9/2016. (RAP) *Modified on 11/19/2015 (RAP). (Entered: 11/16/2015)
11/11/2015	1546	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Motion Hearing* proceedings held on 11/06/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 12/2/2015. Redacted Transcript Deadline set for 12/14/2015. Release of Transcript Restriction set for 2/9/2016. (RAP) (Entered: 11/16/2015)
11/11/2015	1547	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Telephonic Conference* proceedings held on 11/09/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 12/2/2015. Redacted Transcript Deadline set for 12/14/2015. Release of Transcript Restriction set for 2/9/2016. (RAP) (Entered: 11/16/2015)
11/12/2015	1538	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for proceedings held on 11/03/15, 11/05/15, 11/06/15, and 11/09/15, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 11/12/2015)
11/12/2015	1540	MEMORANDUM Trial Memorandum RE Non_party Zullo's Waiver of Fifth Amendment Privilege by Defendant Joseph M Arpaio. (Popolizio, Joseph) (Entered: 11/12/2015)
11/12/2015	1542	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Evidentiary Hearing (Day 19) held on 11/12/2015. Defendant Arpaio's Motion Re: Objection to Admission of Exhibits 2947 and 2948 1535 is MOOT. See minutes for details. Court stands in recess until 11/13/2015 at 9:00 AM. (Court Reporter Gary Moll.) Hearing held 9:06 AM to 5:17 PM.(KFZ) (Entered: 11/13/2015)
11/13/2015	1541	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 11/10/2015, 11/12/2015 and 11/13/2015, Judge G Murray Snow hearing judge(s). (Popolizio, Joseph) (Entered: 11/13/2015)
11/13/2015	1543	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Evidentiary Hearing (Day 20) held on 11/13/2015. Plaintiffs' Motion to Admit Certain Exhibits based on Michael Zullo's Invocation of his Fifth Amendment Right not to testify 1532 is withdrawn. Maricopa County's Motion for Judicial Notice shall be filed no later than the morning of 11/17/2015. See minutes for details. Oral argument will commence on 11/20/2015 at 9:00 a.m. (Court Reporter Gary Moll.) Hearing held 9:06 AM to 10:51 AM.(KFZ) (Entered: 11/13/2015)
11/13/2015	1548	*(*AMENDED BY DOC. 1558*) NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 19 (Pages 4298 − 4503)* proceedings held on

		11/12/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 12/4/2015. Redacted Transcript Deadline set for 12/14/2015. Release of Transcript Restriction set for 2/11/2016. (RAP) *Modified on 11/19/2015 (RAP). (Entered: 11/16/2015)
11/13/2015	1550	USCA Appeal Fees received re: 1539 Notice of Interlocutory Appeal filed by Michael Zullo. Filing Fee $ 505, receipt number PHX165032. (ATD) (Entered: 11/16/2015)
11/14/2015	1549	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Evidentiary Hearing − Day 20 (Pages 4504 − 4580)* proceedings held on 11/13/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 12/7/2015. Redacted Transcript Deadline set for 12/15/2015. Release of Transcript Restriction set for 2/12/2016. (RAP) (Entered: 11/16/2015)
11/16/2015	1551	TRANSCRIPT REQUEST by United States of America for proceedings held on 11−06−15, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 11/16/2015)
11/16/2015	1552	TRANSCRIPT REQUEST by United States of America for proceedings held on 11−10−15 and 11−12−15, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 11/16/2015)
11/16/2015	1553	MOTION for Judicial Notice of Costs Incurred by Maricopa, County of. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Walker, Richard) (Entered: 11/16/2015)
11/16/2015	1556	NOTICE OF FILING OF OFFICIAL AMENDED TRANSCRIPT of *EVIDENTIARY HEARING − DAY 14 (PAGES 3220 − 3462)* proceedings held on 10/14/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). Amended to add Exhibit 2784 to the Exhibits index on page 3227. 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 12/7/2015. Redacted Transcript Deadline set for 12/17/2015. Release of Transcript Restriction set for 2/16/2016. (RAP) (Entered: 11/17/2015)
11/16/2015	1557	NOTICE OF FILING OF OFFICIAL AMENDED TRANSCRIPT of *TELEPHONIC CONFERENCE* proceedings held on 11/05/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). Amended to change "October" to "November" on page 1, line 7. 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 12/7/2015. Redacted Transcript Deadline set for 12/17/2015. Release of Transcript Restriction set for 2/16/2016. (RAP) (Entered: 11/17/2015)
11/16/2015	1558	NOTICE OF FILING OF OFFICIAL AMENDED TRANSCRIPT of *EVIDENTIARY HEARING − DAY 19 (PAGES 4298 − 4503)* proceedings held on 11/12/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). Amended to add Exhibits 2977, 2979, and 2981B to the Exhibits Index on page 4303. 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 12/7/2015. Redacted Transcript Deadline set for 12/17/2015. Release of Transcript Restriction set for 2/16/2016. (RAP) (Entered: 11/17/2015)

11/17/2015	1554	USCA Case Number re: 1539 Notice of Interlocutory Appeal; Ninth Circuit Case number 15−17269. (LSP) (Copies sent by the Ninth Circuit). Modified on 11/17/2015 (LSP). (Entered: 11/17/2015)
11/17/2015	1555	NOTICE re: (Joint) of Factual Stipulation by Parties by Maricopa, County of . (Walker, Richard) (Entered: 11/17/2015)
11/17/2015	1559	* Notice of Attorney Withdrawal (No Longer with Firm Only)/Notice of Waiver of Electronic Service by Maricopa, County of. (Stack, Thomas) * Modified to correct event; attorney notified on 11/18/2015 (LAD). (Entered: 11/17/2015)
11/17/2015	1560	* MOTION for Reconsideration *Regarding Admissibility of Dennis Montgomery's Hearsay Statements Under Rule 801(d)(2)(D)* by Joseph M Arpaio and Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order Proposed Order)(Masterson, John) * Modified to add additional filer on 11/18/2015 (LAD). (Entered: 11/17/2015)
11/17/2015	1561	RESPONSE to Motion re: 1553 MOTION for Judicial Notice of Costs Incurred filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Morin, Michelle) (Entered: 11/17/2015)
11/18/2015	1562	TRANSCRIPT REQUEST by United States of America for proceedings held on 10/1−2, 8−9, 13−14, 27−29/2015; 11/10, 12−13/2015, Judge G Murray Snow hearing judge(s). (Killebrew, Paul) (Entered: 11/18/2015)
11/18/2015	1563	SEALED TRANSCRIPT of Proceedings held on 10/2/15 before Judge G. Murray Snow. Court Reporter: Gary Moll. Type of Hearing: Evidentiary Hearing, Day 10. (MAP) Modified on 2/9/2016; unsealed by Order 1620 (REW). (Entered: 11/18/2015)
11/18/2015	1564	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for Evidentiary Hearing proceedings held on 11/10/15, 11/12/15, and 11/13/15, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 11/18/2015)
11/18/2015	1565	RESPONSE to Motion re: 1560 MOTION for Reconsideration *Regarding Admissibility of Dennis Montgomery's Hearsay Statements Under Rule 801(d)(2)(D)* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Morin, Michelle) (Entered: 11/18/2015)
11/18/2015	1566	ORDER: The topics which the Court requests the Parties to address at the hearing on Friday, November 20, 2015 are set forth in the attached Order. Signed by Judge G Murray Snow on 11/18/2015. (KFZ) (Entered: 11/18/2015)
11/19/2015	1567	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 08/7/14 and 04/22/15 and 11/6/15, Judge G Murray Snow hearing judge(s). (Popolizio, Joseph) (Entered: 11/19/2015)
11/19/2015	1568	* MOTION (Renewed Request) By Non−Party Deputy Chief John "Jack" MacIntyre For Determination That Criminal Contempt Charges Will Not Be Pursued/Referred Against Him Personally by Interested Party John MacIntyre. (Attachments: # 1 Appendix)(Birnbaum, Gary) * Modified to correct event; attorney noticed on 11/20/2015 (LAD). (Entered: 11/19/2015)
11/19/2015	1569	Joinder re: 1459 Reply to Response to Motion *for Summary Judgment and Associated Reply filed by Retired Chief Brian Sands* by Defendant Joseph M Arpaio, Interested Parties John MacIntyre, Gerard Sheridan, Joseph Sousa. (Masterson, John) (Entered: 11/19/2015)
11/19/2015	1570	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Telephone Conference held on 11/19/2015. APPEARANCES: Cecillia Wang, Michelle Morin and Daniel Pochoda for Plaintiffs. Joseph Popolizio, John Masterson and A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker and Charles Jirauch for Maricopa County. Gary Birnbaum and David Ouimette for Deputy Chief John MacIntyre. M. Craig Murdy for Brian Sands. Lee Stein for Chief Deputy Gerard Sheridan. Maureen Johnston for United States of America. (Court Reporter Gary

		Moll.) Hearing held 11:52 AM to 12:24 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 11/19/2015)
11/19/2015	1571	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 8/7/2014 and 11/19/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 11/19/2015)
11/19/2015	1572	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 11/19/2015, Judge G Murray Snow hearing judge(s). (Popolizio, Joseph) (Entered: 11/19/2015)
11/20/2015	1573	MEMORANDUM Respondent Brian Sands' Memorandum Regarding Order to Show Cause Closing Argument 880 Order, Set/Reset Hearings by Interested Party Brian Sands. (Murdy, M) (Entered: 11/20/2015)
11/20/2015	1574	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Oral Argument held on 11/20/2015. Written submissions as set forth on the record due by December 4, 2015. (Court Reporter Gary Moll.) Hearing held 9:00 AM to 4:46 PM.(KFZ) (Entered: 11/20/2015)
11/20/2015	1575	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *TELEPHONIC CONFERENCE* proceedings held on 11/19/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 12/11/2015. Redacted Transcript Deadline set for 12/21/2015. Release of Transcript Restriction set for 2/18/2016. (RAP) (Entered: 11/20/2015)
11/23/2015	1576	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 11/20/2015, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 11/23/2015)
11/23/2015	1577	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 11/20/2015, Judge G Murray Snow hearing judge(s). (Popolizio, Joseph) (Entered: 11/23/2015)
11/23/2015	1583	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *EVIDENTIARY HEARING − DAY 21 (PAGES 4581 − 4820)* proceedings held on 11/20/2015, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 12/14/2015. Redacted Transcript Deadline set for 12/24/2015. Release of Transcript Restriction set for 2/22/2016. (RAP) (Entered: 11/25/2015)
11/24/2015	1578	ORDER The Court has received and reviewed the Monitor's invoice dated November 2, 2015 for services rendered by the Monitor in October 2015. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice in full, including any past due balance. Signed by Judge G Murray Snow on 11/24/2015. (KMG) (Entered: 11/24/2015)
11/24/2015	1579	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for proceedings held on 11/19/2015 and 11/20/2015, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 11/24/2015)
11/24/2015	1580	NOTICE of Attorney Withdrawal *Notice of Withdrawal of April Marie Hamilton as Counsel* filed by April Marie Hamilton. (Hamilton, April) (Entered: 11/24/2015)
11/25/2015	1581	PROTECTIVE ORDER granting 1468 MOTION for Protective Order. (See document for further details). Signed by Judge G Murray Snow on 11/24/15. (LAD) (Entered: 11/25/2015)
11/25/2015	1582	ORDER granting 1469 Stipulated Motion to Admit Certain Deposition Testimony of Rollie Seebert. (See document for further details). Signed by Judge G Murray Snow on 11/24/15. (LAD) (Entered: 11/25/2015)

11/25/2015	1584	TRANSCRIPT REQUEST by United States of America for proceedings held on November 13, 19, and 20, 2015, Judge G Murray Snow hearing judge(s). (Kimmins, Lynnette) (Entered: 11/25/2015)
12/02/2015	1585	TRANSCRIPT REQUEST by United States of America for proceedings held on 11/20/2015, Judge G Murray Snow hearing judge(s). (Killebrew, Paul) (Entered: 12/02/2015)
12/04/2015	1586	STATEMENT of Discrepancies in Court's Exhibit List by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 12/04/2015)
12/04/2015	1587	*REPLY to Response to Motion − SUPPLEMENT Brief in Support of Motion for Judicial Notice of Costs Incurred re: 1553 MOTION for Judicial Notice of Costs Incurred by Defendant Maricopa, County of. (Attachments: # 1 Exhibit)(Walker, Richard) *Modified to correct event type on 12/7/2015 (LSP). (Entered: 12/04/2015)
12/04/2015	1588	RESPONSE re: 1566 Order *of November 18, 2015* by Defendant Joseph M Arpaio. (Masterson, John) (Entered: 12/04/2015)
12/04/2015	1589	RESPONSE re: 1573 Memorandum *in Opposition to Chief Sands Memorandum re Order to Show Cause* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 12/04/2015)
12/04/2015	1590	NOTICE re: Notice of Authorities by United States of America . (Attachments: # 1 Exhibit 1 − Cleveland Consent Decree, # 2 Exhibit 2 − Albuquerque Consent Decree, # 3 Exhibit 3 − Puerto Rico Consent Decree, # 4 Exhibit 4 − New Orleans Consent Decree Part 1, # 5 Exhibit 4 − New Orleans Consent Decree Part 2)(Johnston, Maureen) (Entered: 12/04/2015)
12/04/2015	1591	RESPONSE re: 1566 Order by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 12/04/2015)
12/04/2015	1592	RESPONSE re: 1566 Order *of November 18, 2015,* by Interested Party Brian Sands. (Murdy, M) (Entered: 12/04/2015)
12/04/2015	1593	RESPONSE re: 1566 Order *to Questions Posed in Court's Order of November 18, 2015* by Defendant Maricopa, County of. (Attachments: # 1 Exhibit)(Walker, Richard) (Entered: 12/04/2015)
12/07/2015	1594	ORDER − The Court has received and reviewed the Monitor's invoice dated December 1, 2015 for services rendered by the Monitor in November 2015. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice in full, including any past due balance. Signed by Judge G Murray Snow on 12/7/15. (LSP) (Entered: 12/07/2015)
12/07/2015	1595	TRANSCRIPT REQUEST by Michael Zullo (ProSe) for proceedings held on 11/06/15, 11/10/15, 11/12/15, & 11/13/15, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 12/07/2015)
12/10/2015	1596	MOTION for Leave to File Motion *Post−Hearing Brief or, in the Alternative, to Respond to Plaintiff's Response in Opposition to Chief Sands' Nov 20th Memorandum (doc 1589)* by Brian Sands. (Attachments: # 1 Text of Proposed Order)(Dodd, Dane) (Entered: 12/10/2015)
12/10/2015	1597	NOTICE re: Plaintiffs' Filing Opposition to Maricopa County's Petition for Writ of Certiorari in the United States Supreme Court by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Attachments: # 1 Exhibit A)(Morin, Michelle) (Entered: 12/10/2015)
12/14/2015	1598	RESPONSE to Motion re: 1596 MOTION for Leave to File Motion *Post−Hearing Brief or, in the Alternative, to Respond to Plaintiff's Response in Opposition to Chief Sands' Nov 20th Memorandum (doc 1589)* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 12/14/2015)

12/17/2015	1599	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Ernest Calderon. (Calderon, Ernest) (Entered: 12/17/2015)
12/24/2015	1600	REPLY to Response to Motion re: 1596 MOTION for Leave to File Motion *Post−Hearing Brief or, in the Alternative, to Respond to Plaintiff's Response in Opposition to Chief Sands' Nov 20th Memorandum (doc 1589)* filed by Brian Sands. (Dodd, Dane) (Entered: 12/24/2015)
12/29/2015	1601	TRANSCRIPT REQUEST by Marni Shapiro of Davis Wright Tremaine LLP for Evidentiary Hearings proceedings held on 10/27/2015 and 11/12/2015, Judge G Murray Snow hearing judge(s). (RCO) (Entered: 12/29/2015)
01/05/2016	1602	ORDER granting the Motion 1596 and Sands has leave to file a reply to Plaintiffs' response to his memorandum, not to exceed ten pages, to be filed within seven days of the date of this Order. Signed by Judge G Murray Snow on 1/5/2016.(KMG) (Entered: 01/05/2016)
01/05/2016	1603	ORDER that the Motion for Summary Judgment of Retired Executive Chief Brian Sands (Doc. 1214) is DENIED. Signed by Judge G Murray Snow on 1/5/2016.(KMG) (Entered: 01/05/2016)
01/05/2016	1604	NOTICE re: Filing Sixth Quarterly Compliance Report by Joseph M Arpaio . (Attachments: # 1 Exhibit 1)(Iafrate, Michele) (Entered: 01/05/2016)
01/11/2016	1605	NOTICE re: Notice of Unavailability by Joseph M Arpaio . (McDonald, Andrew) (Entered: 01/11/2016)
01/12/2016	1606	ORDER: The Court has received and reviewed the Monitor's invoice dated January 1, 2016 for services rendered by the Monitor in December 2015. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice in full, including any past due balance. Signed by Judge G Murray Snow on 1/12/2016. (KFZ) (Entered: 01/12/2016)
01/12/2016	1607	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Ernest Calderon. (Calderon, Ernest) (Entered: 01/12/2016)
01/13/2016	1608	* REPLY to Plaintiffs' Response to Chief Sands's Nov. 20 1573 Memorandum by Interested Party Brian Sands. (Dodd, Dane) * Modified to add document linkage on 1/14/2016 (LAD). (Entered: 01/13/2016)
01/28/2016	1609	NOTICE re: Unavailability by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Wang, Cecillia) (Entered: 01/28/2016)
01/29/2016	1610	ORDER The Clerk of Court is directed to unseal Docs. 735 , 780 , 1021 and 1041 . FURTHER ORDERED The parties and non−party named contemnors shall review the remaining documents set forth in this Order to determine whether any of them wishes to claim that any specifically identified document should remain under seal. Any party making such a claim shall inform the Court in a filed document of the specific docket number or numbers of the document(s) that the party believes should remain under seal by February 5, 2016. FURTHER ORDERED If any party files such notice then the Court will hold a hearing at least temporarily under seal on February 8, 2016 at 3:00 p.m. at which that party may seek to make the showing required by the law. See Order for Full Details. Signed by Judge G Murray Snow on 1/29/16. (MAP) (Entered: 01/29/2016)
02/03/2016	1611	NOTICE OF ATTORNEY SUBSTITUTION: Timothy Mygatt appearing for United States of America. . (Mygatt, Timothy) (Entered: 02/03/2016)
02/05/2016	1612	RESPONSE re: 1610 Order *to Unseal Docs 735, 780, 1021 and 1041* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Segura, Andre) (Entered: 02/05/2016)
02/05/2016	1613	RESPONSE re: 1610 Order *to Unseal Docs* by Defendant Joseph M Arpaio. (Attachments: # 1 Exhibit)(Popolizio, Joseph) (Entered: 02/05/2016)
02/05/2016	1614	RESPONSE re: 1610 Order by Interested Party Brian Sands. (Dodd, Dane) (Entered: 02/05/2016)

02/05/2016	1615	Joinder re: 1613 Response *to January 29, 2016 Order* by Defendant Maricopa, County of. (Walker, Richard) (Entered: 02/05/2016)
02/08/2016	1616	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Sealed in−court hearing held on 2/8/2016 with counsel present. Courtroom unsealed and open−court proceedings held. Order to follow. APPEARANCES: Cecillia Wang, Stanley Young and Andre Segura for Plaintiffs. John Masterson, Joseph Popolizio and Justin Ackerman for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker for Maricopa County. Cynthia Coe and Paul Killebrew for United States of America. M. Craig Murdy for Brian Sands. (Court Reporter Gary Moll.) Hearing held 3:06 PM to 3:36 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 02/08/2016)
02/09/2016	1617	AMENDED by Order 1620 − ORDER: Hearing set for 3/1/2016 at 10:00 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow, at which time Defendants may argue whether the documents lodged under seal, Exhibit 14 to Doc. 1335 , Docs. 1443 , 1456 , and 1529 should remain under seal; all parties may address further matters which will be noticed by the Court; the following documents will remain under seal: Docs. 1062 , 1259 , 1260 , 1313 , 1314 ; Docs. 786 and 826 will remain under seal and Defendants will file public versions of the documents with only the dates of birth of individuals, if any, redacted; Doc. 848 will remain under seal and Defendants will file a public version of the document with the name of the business under investigation redacted; Docs. 415 and 449 will remain under seal and Plaintiffs will file public versions of the documents with the names of the testifying persons redacted; directing the Clerk to unseal the following documents: Docs. 610 , 698 , 719 , 730 , 783 , 788 , 790 , 814 , 823 , 827 , 830 , 833 , 845 , 874 , 994 , 1033 , 1072 , 1073 , 1077 , 1084 , 1107 , 1153 , 1420 , 1472 , and 1563 . Signed by Judge G Murray Snow on 2/9/16. (REW) Modified on 2/9/2016 (REW). (Entered: 02/09/2016)
02/09/2016	1618	ORDER: The Court has received and reviewed the Monitor's invoice dated February 1, 2016 for services rendered by the Monitor in January 2016. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice in full, including any past due balance. Signed by Judge G Murray Snow on 2/9/2016. (KFZ) (Entered: 02/09/2016)
02/09/2016	1619	NOTICE OF ATTORNEY APPEARANCE: Jennifer L. Mondino appearing for United States of America. . (Mondino, Jennifer) (Entered: 02/09/2016)
02/09/2016	1620	** AMENDED by Order 1623 ** AMENDED ORDER: a hearing is set for March 1, 2016 at 10:00 a.m. in Courtroom 602, Sandra Day OConnor U.S. Federal Courthouse, 401 W. Washington St., Phoenix, Arizona 85003−2151, at which time Defendants may argue whether the documents lodged and/or filed under seal, Exhibit 14 to Doc. 1335 , Docs. 1529 and 1456 should remain under seal, and all parties may address further matters which will be noticed by the Court; the following documents will remain under seal: Docs. 1062 , 1259 , 1313 , 1314 ; Docs. 786 and 826 will remain under seal, Defendants will file public versions of the documents with only the dates of birth of individuals, if any, redacted; Doc. 848 will remain under seal, Defendants will file a public version of the document with the name of the business under investigation redacted; Doc. 449 will remain under seal, Plaintiffs will file public versions of the documents with the names of the testifying persons redacted; directing the Clerk to unseal the following documents previously filed under seal: Docs. 615 , 698 , 719 , 730 , 783 , 788 , 790 , 827 , 833 , 874 , 994 , 1033 , 1072 , 1073 , 1077 , 1084 , 1107 , 1420 , 1472 , and 1563 . Signed by Judge G Murray Snow on 2/9/16. (REW) Modified on 2/17/2016 (LAD). (Entered: 02/09/2016)
02/09/2016	1621	*SIXTH QUARTERLY REPORT from Independent Monitor Robert Warshaw for the Maricopa County Sheriff's Office. (KFZ) (Attachment(s): # 1 Plaintiff's Comments, # 2 MCSO Comments, # 3 USDOJ Comments) (MAP). *Modified on 2/10/2016 to Separate Exhibits/Comments from Main Report Pursuant to GMS Chambers (MAP)*. (Entered: 02/09/2016)
02/17/2016	1622	MOTION Clarification re: 1620 Order by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Segura, Andre) (Entered:

		02/17/2016)
02/17/2016	1623	ORDER granting Plaintiffs' 1622 Motion for Clarification. IT IS HEREBY ORDERED THAT the Court's February 9, 2016 Amended Order (Doc. 1620) is amended as follows: IT IS FURTHER ORDERED that Doc. 449 will remain under seal and that Plaintiffs will file a public version of the document, as a new docket entry that refers to Doc. 449 , with the names of the ICE agents who were named by the testifying ICE witnesses redacted. Signed by Judge G Murray Snow on 2/17/16. (LAD) (Entered: 02/17/2016)
02/19/2016	1624	ORDER: The Court has set a hearing on March 1, 2016 at which Defendant Arpaio may set forth any further arguments pertaining to keeping certain documents under seal. The parties are thus invited to address the items set forth in the attached Order. IT IS HEREBY ORDERED: 1. Admitting in evidence in this matter Ex. 2943a; 2. Denying 1334 Motion to Seal as moot; 3. Granting 1553 Motion for Judicial Notice of Costs as supplemented by the County's reply in (Doc. 1587) and without making any predetermination as to the relevance of the material so noticed; 4. Denying 1560 Motion for Reconsideration in compliance with the terms set forth in this Order; 5. Deferring ruling on (Doc. 1568) Motion for Determination that Criminal Contempt Charges Will not be Pursued/Referred Against Him; and 6. By February 26, 2016, the MCSO shall file the material listed in paragraph 8 above. Any party may address the material contained in that filing, if they wish to do so, at the hearing. See attached Order for details. Signed by Judge G Murray Snow on 2/19/2016.(KFZ) (Entered: 02/19/2016)
02/25/2016	1625	*SEALED Defendant's Information regarding Open Investigations filed by Joseph M Arpaio. (Iafrate, Michele) *Modified on 9/28/2016 to change from lodged to filed pursuant to Order 1827 (MAP)*. (Entered: 02/25/2016)
02/25/2016	1626	NOTICE re: Lodging Under Seal Information regarding Open Investigations by Joseph M Arpaio re: 1625 Sealed Lodged Proposed Document . (Iafrate, Michele) (Entered: 02/25/2016)
02/25/2016	1627	NOTICE re: Documents Provided Pursuant to Court's Orders by Joseph M Arpaio . (Attachments: # 1 Exhibit A)(Iafrate, Michele) (Entered: 02/25/2016)
02/26/2016	1628	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 02/08/16, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 02/26/2016)
02/26/2016	1629	*REDACTION to 449 Sealed Supplemental Statement of Facts *originally filed by Defendants; redacted version filed pursuant to court order* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Segura, Andre) *Modified to include text on 2/29/2016 (KMG). (Entered: 02/26/2016)
02/26/2016	1630	ORDER − IT IS HEREBY ORDERED that Maricopa County's Motion for Recognition of its Rights as a Party Litigant (Doc. [1272)] is granted in part and denied in part as stated above. (See document for further details). Signed by Judge G Murray Snow on 2/26/16. (LAD) (Entered: 02/26/2016)
02/29/2016	1631	REDACTION to 786 Sealed Lodged Proposed Document by Joseph M Arpaio. (Masterson, John) (Entered: 02/29/2016)
02/29/2016	1632	REDACTION to 826 Sealed Document by Joseph M Arpaio. (Masterson, John) (Entered: 02/29/2016)
02/29/2016	1633	REDACTION to 848 Sealed Lodged Proposed Document by Joseph M Arpaio. (Masterson, John) (Entered: 02/29/2016)
02/29/2016	1634	NOTICE re: Arpaio's Notice of Continued Objections by Joseph M Arpaio . (Masterson, John) (Entered: 02/29/2016)
02/29/2016	1635	RESPONSE re: 1624 Order on Motion to Seal Document, Order on Motion for Miscellaneous Relief, Order on Motion for Reconsideration, Order on Motion for Ruling by Interested Party Brian Sands. (Dodd, Dane) (Entered: 02/29/2016)
03/01/2016	1636	MINUTE ENTRY for proceedings held before Judge G Murray Snow: In−Court Hearing held on 3/1/2016 regarding items raised by the Court. The courtroom is

		cleared and sealed hearing held with parties and counsel present. Ex parte double−sealed hearing held between the Court and Paul Ahler from the Attorney General's Office. Recess taken. APPEARANCES: Cecillia Wang, Stanley Young, and Michelle Morin (telephonically) for Plaintiffs. John Masterson, Justin Ackerman, Joseph Popolizio, Michele Iafrate and A. Melvin McDonald, Jr. (telephonically) for Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker (telephonically) for Maricopa County. M. Craig Murdy for Brian Sands. David Ouimette (telephonically) for Deputy Chief John MacIntyre. Ernest Calderon for Maricopa County Attorney's Office and William Montgomery. Maureen Johnston and Jennifer Mondino (both telephonically) and Paul Killebrew for United States of America. Chief Deputy Gerard Sheridan is also present. Paul Ahler from the Attorney General's Office is also present. (Court Reporter Gary Moll.) Hearing held 10:05 AM to 12:07 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 03/01/2016)
03/01/2016	1637	NOTICE that the Court has provided documents to Paul Ahler from the Attorney General's Office as discussed at the hearing this morning. See attached Notice for details. Signed by G Murray Snow 3/1/2016. (KFZ) (Entered: 03/01/2016)
03/01/2016	1638	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on March 1, 2016, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 03/01/2016)
03/01/2016	1639	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 2/8/2016 and 3/1/2016, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 03/01/2016)
03/02/2016	1640	TRANSCRIPT REQUEST by United States of America for proceedings held on 02/08/16 and 03/01/16, Judge G Murray Snow hearing judge(s). (OGara, Rosaleen) (Entered: 03/02/2016)
03/02/2016	1644	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *IN−COURT HEARING* proceedings held on 03/01/2016, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 3/23/2016. Redacted Transcript Deadline set for 4/4/2016. Release of Transcript Restriction set for 5/31/2016. (RAP) (Entered: 03/07/2016)
03/03/2016	1641	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for proceedings held on 02/08/206 and 03/01/2016, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 03/03/2016)
03/03/2016	1642	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Sealed Ex Parte Hearing held on 3/3/2016 between the Court and Paul Ahler from the Attorney General's Office. (Court Reporter Gary Moll.) Hearing held 4:07 PM to 4:20 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 03/03/2016)
03/04/2016	1643	ORDER: Documents 1335 and 1456 and hearing exhibits 2015 and 2016 are unsealed; the Attorney General has requested that it be permitted to provide a redacted version of Document 1529 for the Court's docket; the Attorney General may provide such a document to the parties for comment by 3/11/16; if any party has any objection to the redacted version of Document 1529 it shall file such objection with the Court prior to 3/15/16. Signed by Judge G Murray Snow on 3/4/16. (REW) (Entered: 03/04/2016)
03/04/2016	1645	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *IN−COURT HEARING − VOLUME 2 (Pages 16 − 28)* proceedings held on 02/08/2016, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 3/25/2016. Redacted Transcript Deadline set for 4/4/2016. Release of Transcript Restriction set for 6/2/2016. (RAP) (Entered: 03/07/2016)
03/07/2016	1646	TRANSCRIPT REQUEST by United States of America for proceedings held on 2/8/16 and 3/1/16, Judge G Murray Snow hearing judge(s). (Killebrew, Paul) (Entered: 03/07/2016)
03/07/2016	1647	SUPPLEMENT to Response to the Early Retirement Question Posed by the Court at the March 1, 2016 Hearing by Interested Party Brian Sands. (Attachments: # 1 Exhibit (s) 1 − 8)(Murdy, M) (Entered: 03/07/2016)
03/07/2016	1648	MOTION to Seal Document by Arizona, State of. (Attachments: # 1 Text of Proposed Order)(Ahler, Paul) (Entered: 03/07/2016)
03/07/2016	1649	*FILED UNSEALED at Doc. 1656 (Pgs. 9−12)*SEALED LODGED Proposed RE: DOCUMENTS FILED UNDER SEAL re: 1648 MOTION to Seal Document . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Arizona, State of. (Ahler, Paul) *Modified on 3/16/2016 (MAP)*. (Entered: 03/07/2016)
03/08/2016	1650	ORDER − The Court has received and reviewed the Monitor's invoice dated March 1, 2016 for services rendered by the Monitor in February 2016. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice in full, including any past due balance. Signed by Judge G Murray Snow on 3/7/2016. (KMG) (Entered: 03/08/2016)
03/14/2016	1651	NOTICE re: Filing Seventh Quarterly Compliance Report by Joseph M Arpaio . (Attachments: # 1 Exhibit 1)(Iafrate, Michele) (Entered: 03/14/2016)
03/14/2016	1652	MOTION for Reconsideration re: 1630 Order on Motion for Miscellaneous Relief by Maricopa, County of. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Walker, Richard) (Entered: 03/14/2016)
03/15/2016	1653	NOTICE re: Attorney Withdrawal by United States of America . (Cheema, Puneet) (Entered: 03/15/2016)
03/15/2016	1654	*NOTICE re: Plaintiff's Intention and REQUEST to File Opposition to Doc. 1652 MOTION for Reconsideration re: 1630 Order, or in the Alternative, for Certification of Question of Law to Arizona Supreme Court by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Attachments: # 1 Exhibit A)(Young, Stanley) *Modified text on 3/16/2016 (ATD). (Entered: 03/15/2016)
03/16/2016	1655	ORDER Directing the Clerk of Court to file the lodged redacted version (Doc. 1649 , pp. 9−12). FURTHER ORDERED finding as moot 1648 Motion to Seal Document. Signed by Judge G Murray Snow on 3/16/16.(MAP) (Entered: 03/16/2016)
03/16/2016	1656	RESPONSE (Redacted) to Inquiry of Arizona Attorney Genera by Arizona, State of. (MAP) (Entered: 03/16/2016)
03/16/2016	1657	ORDER pursuant to Plaintiffs' Notice/Request 1654 . IT IS HEREBY ORDERED that Plaintiffs' shall have, to and including, 3/23/2016, in which to respond to Defendant Maricopa County, Arizona's Motion for Reconsideration 1652 . Signed by Judge G Murray Snow on 3/16/2016. (KFZ) (Entered: 03/16/2016)
03/23/2016	1658	RESPONSE in Opposition re: 1652 MOTION for Reconsideration re: 1630 Order on Motion for Miscellaneous Relief filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K)(Morin, Michelle) (Entered: 03/23/2016)
03/25/2016	1659	*NOTICE re: Defendant Maricopa County, Arizona's Notice of Intention and MOTION/Request for Leave to File Reply to Plaintiffs' Opposition to Doc. [1652] by Maricopa, County of . (Walker, Richard) *Modified to correct event and add document linkage on 3/28/2016 (ATD). (Entered: 03/25/2016)

03/28/2016	1660	NOTICE of Appearance by Alexis Margaret Farley on behalf of Maricopa County Attorney's Office. (Farley, Alexis) (Entered: 03/28/2016)
03/30/2016	1661	MANDATE of USCA dismissing the appeal, re: 15−15996 as to 1104 Notice of Appeal filed by Maricopa, County of. (Copies sent by the Ninth Circuit) (Attachments: # 1 Opinion, # 2 NDA) (ATD) (Entered: 03/30/2016)
03/30/2016	1662	*SEALED Defendant's Information regarding Open Investigations filed by Joseph M Arpaio. (Iafrate, Michele) *Modified on 9/28/2016 to change from lodged to filed pursuant to Order 1827 (MAP)*. (Entered: 03/30/2016)
03/30/2016	1663	NOTICE re: Lodging Under Seal Information regarding Investigations by Joseph M Arpaio re: 1662 Sealed Lodged Proposed Document . (Iafrate, Michele) (Entered: 03/30/2016)
04/01/2016	1664	NOTICE re: Information Regarding Investigations by Joseph M Arpaio . (Attachments: # 1 Exhibit 1)(Iafrate, Michele) (Entered: 04/01/2016)
04/06/2016	1665	RESPONSE *to Court's In−Court Question* by Defendant Joseph M Arpaio. (Attachments: # 1 Exhibit Cover, 1−6)(Iafrate, Michele) (Entered: 04/06/2016)
04/11/2016	1666	ORDER − The Court has received and reviewed the Monitor's invoice dated April 1, 2016 for services rendered by the Monitor in March 2016. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice in full, including any past due balance. Signed by Judge G Murray Snow on 4/11/2016. (KMG) (Entered: 04/11/2016)
04/19/2016	1667	SEVENTH REPORT (Fourth Quarter 2015) from Independent Monitor Robert Warshaw for the Maricopa County Sheriff's Office. (Attachments: # 1 Plaintiff's Comments, # 2 USDOJ Comments)(MAP) (Entered: 04/19/2016)
04/25/2016	1668	NOTICE re: Notice of Appearance of Additional Counsel for Plaintiffs by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Furnish, Brenda) (Entered: 04/25/2016)
04/26/2016	1669	NOTICE of Attorney Withdrawal filed by Michelle L Morin. (Morin, Michelle) (Entered: 04/26/2016)
04/27/2016	1670	NOTICE re: OF TERMINATION OF (Lynnette C. Kimmins) GOVERNMENT COUNSEL by United States of America . (OGara, Rosaleen) (Entered: 04/27/2016)
04/28/2016	1671	*AMENDED by Doc. 1672 − ORDER: The Court has been informed that the Arizona Department of Public Safety has requested certain interviews from the Monitor. If any party would like to know which interviews have been requested they are directed to contact the Monitor directly. IT IS ORDERED that if any party has an objection they shall file it within seven (7) days of the date of this Order. Signed by Judge G Murray Snow on 4/28/2016. (KFZ) Modified on 4/28/2016 (KFZ). (Entered: 04/28/2016)
04/28/2016	1672	AMENDED ORDER: The Court has been informed that the Arizona Attorney General's Office has requested certain interviews from the Monitor. If any party would like to know which interviews may be part of the request they are directed to contact the Monitor directly. IT IS ORDERED that if any party has an objection they shall file it within seven (7) days of the date of this Order. Signed by Judge G Murray Snow on 4/28/2016. (KFZ) (Entered: 04/28/2016)
04/29/2016	1673	NOTICE re: Information regarding Investigations by Joseph M Arpaio . (Attachments: # 1 Exhibit 1)(Iafrate, Michele) (Entered: 04/29/2016)
04/29/2016	1674	*SEALED Information regarding Open Armendariz Investigations filed by Joseph M Arpaio. (Iafrate, Michele) *Modified on 9/28/2016 to change from lodged to filed pursuant to Order 1827 (MAP)* (Entered: 04/29/2016)
04/29/2016	1675	NOTICE re: Lodging Under Seal Information regarding Investigations by Joseph M Arpaio re: 1674 Sealed Lodged Proposed Document . (Iafrate, Michele) (Entered: 04/29/2016)
05/09/2016	1676	ORDER − The Court has received and reviewed the Monitor's invoice dated May 1, 2016 for services rendered by the Monitor in April 2016. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of

		the Monitor's invoice minus $20.02 from the total amount, including any past due balance. Signed by Judge G Murray Snow on 5/9/2016. (KMG) (Entered: 05/09/2016)
05/13/2016	1677	REVISED by Court Order doc.# 1746 ... FINDINGS OF FACT AND ORDER SETTING A HEARING: Sheriff Arpaio, Chief Deputy Sheridan, Chief Sands, and Lieutenant Sousa are in civil contempt on Count One of the Order to Show Cause. Sheriff Arpaio is in civil contempt on Count Two of the Order to Show Cause. Sheriff Arpaio and Chief Deputy Sheridan are in civil contempt on Count Three of the Order to Show Cause. Counsel for Plaintiff class and counsel for Defendants may each file a 30−page memorandum, if they wish to do so, no later than noon on May 27, 2016. Counsel for Chief Sands and counsel for the County may each file a 10−page memorandum, if they wish to do so, no later than noon on May 27, 2016. The Department of Justice may file a 20−page memorandum, if they wish to do so, no later than noon on May 27, 2016. The Court will further discuss the appropriate relief to be entered in a hearing set for May 31, 2016 at 9:00 a.m. in Courtroom 602, Sandra Day OConnor U.S. Federal Courthouse, 401 W. Washington St., Phoenix, Arizona 85003−2151. It will shortly thereafter enter any applicable orders and determine if it will refer any matters for criminal contempt. See Order for additional details. Signed by Judge G Murray Snow on 5/13/16. (SJF) Modified on 7/19/2016 (KMG). (Entered: 05/13/2016)
05/17/2016	1678	NOTICE re: Notice of Unavailability by Joseph M Arpaio . (McDonald, Andrew) (Entered: 05/17/2016)
05/17/2016	1679	ORDER: Pursuant to the Court's Order (Doc. 1672) and no objections having been filed, IT IS ORDERED that the Monitor is authorized to release the requested interviews to the Attorney General's Office. Signed by Judge G Murray Snow on 5/17/2016. (KFZ) (Entered: 05/17/2016)
05/18/2016	1680	MOTION for Extension of Time to Modify the Deadline to File Responsive Memoranda to the Court's May 13, 2016 Findings of Fact by Joseph M Arpaio. (Attachments: # 1 Text of Proposed Order)(Ackerman, Justin) (Entered: 05/18/2016)
05/19/2016	1681	RESPONSE in Opposition re: 1680 MOTION for Extension of Time to Modify the Deadline to File Responsive Memoranda to the Court's May 13, 2016 Findings of Fact filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Segura, Andre) (Entered: 05/19/2016)
05/19/2016	1682	ORDER denying 1680 Defendant Arpaio's Motion to Modify the Deadline. See attached Order for details. Signed by Judge G Murray Snow on 5/19/2016.(KFZ) (Entered: 05/19/2016)
05/24/2016	1683	NOTICE re: ATTORNEY FEE AND COST APPLICATION by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Attachments: # 1 Exhibit A)(Young, Stanley) (Entered: 05/24/2016)
05/27/2016	1684	MEMORANDUM on Remedies for Civil Contempt Pursuant to the Court's Order of May 13, 2016 1677 Findings of Fact & Conclusions of Law, Order, Set/Reset Hearings by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit)(Wang, Cecillia) (Entered: 05/27/2016)
05/27/2016	1685	MEMORANDUM in Response to Findings of Fact and Order Setting a Hearing for May 31, 2016 by Intervenor Plaintiff United States of America. (Coe, Cynthia) (Entered: 05/27/2016)
05/27/2016	1686	MEMORANDUM Re Remedial Phase Per Court's May 13 Order 1677 Findings of Fact & Conclusions of Law, Order, Set/Reset Hearings by Interested Party Brian Sands. (Attachments: # 1 Exhibit Exhibits 1−2)(Dodd, Dane) (Entered: 05/27/2016)
05/27/2016	1687	MEMORANDUM Defendants Responsive Memorandum to Court's Findings of Fact (Doc. 1677) 1677 Findings of Fact & Conclusions of Law, Order, Set/Reset Hearings by Defendant Joseph M Arpaio. (Attachments: # 1 Exhibit A, B and C)(Masterson, John) (Entered: 05/27/2016)

05/27/2016	1688	MEMORANDUM Defendant Maricopa County, Arizona's Memorandum in Response to Court's Order of May 13, 2016 (Doc. 1677) 1677 Findings of Fact & Conclusions of Law, Order, Set/Reset Hearings by Defendant Maricopa, County of. (Attachments: # 1 Exhibit)(Walker, Richard) (Entered: 05/27/2016)
05/27/2016	1689	NOTICE of Errata re: 1688 Memorandum by Defendant Maricopa, County of.. (Walker, Richard) (Entered: 05/27/2016)
05/30/2016	1690	*SEALED Information regarding Investigations filed by Joseph M Arpaio. (Iafrate, Michele) *Modified on 9/28/2016 to change from lodged to filed pursuant to Order 1827 (MAP).* (Entered: 05/30/2016)
05/30/2016	1691	NOTICE re: Lodging Under Seal Information regarding Investigations by Joseph M Arpaio re: 1690 Sealed Lodged Proposed Document . (Iafrate, Michele) (Entered: 05/30/2016)
05/31/2016	1692	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 05/31/16, Judge G Murray Snow hearing judge(s). (Popolizio, Joseph) (Entered: 05/31/2016)
05/31/2016	1693	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 05/31/2016, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 05/31/2016)
05/31/2016	1694	MINUTE ENTRY for proceedings held before Judge G Murray Snow: In−Court Hearing held on 5/31/16. Recess taken. IT IS ORDERED granting 1568 Motion for Ruling. Recess taken. Plaintiffs' briefing with respect to the amount to be spent on notice is due by 6/1/16. Defendant Maricopa County shall respond by 6/8/16. The parties shall file a joint memorandum with respect to the issues raised regarding MCSO internal investigations by 6/14/16. The parties shall file a joint memorandum outlining the agreed−upon and contested revisions to be made to the MCSO's internal policies and procedures by 6/30/16. APPEARANCES: Cecillia Wang, Stanley Young, Andre Segura, Daniel Pochoda, Lauren Pedley, Brenda Furnish and James Chanin, and Anne Lai and Jorge Castillo (both telephonically) for Plaintiffs. Paul Killebrew and Cynthia Coe and for United States of America. John Masterson, Justin Ackerman, Joseph Popolizio, Michele Iafrate and A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio, who is also present, and Maricopa County Sheriff's Office. Richard Walker for Maricopa County. M. Craig Murdy and John D. Wilenchik for Brian Sands, who is also present. Gary Birnbaum for Deputy Chief John MacIntyre, who is also present. Ernest Calderon and Alexis Farley for Maricopa County Attorney's Office and William Montgomery. Lee Stein and Barry Mitchell for Chief Deputy Gerard Sheridan, who is also present. Lieutenant Joseph Sousa is also present. (Court Reporter Gary Moll.) Hearing held 9:07 AM to 2:44 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 05/31/2016)
05/31/2016	1697	Plaintiffs' Witness List by Manuel de Jesus Ortega Melendres. (KFZ) (Entered: 06/02/2016)
05/31/2016	1698	Plaintiffs' Witness List by Manuel de Jesus Ortega Melendres. (KFZ) (Entered: 06/02/2016)
05/31/2016	1699	Defendants' Witness List by Maricopa County Sheriff's Office. (KFZ) (Entered: 06/02/2016)
05/31/2016	1700	Plaintiffs' Exhibit List by Manuel de Jesus Ortega Melendres. (KFZ) (Entered: 06/02/2016)
05/31/2016	1701	Defendants' Exhibit List by Maricopa County Sheriff's Office. (KFZ) (Entered: 06/02/2016)
05/31/2016	1702	Court's Exhibit List. (KFZ) (Entered: 06/02/2016)
05/31/2016	1703	Plaintiffs' Exhibit List by Manuel de Jesus Ortega Melendres. (KFZ) (Entered: 06/02/2016)

05/31/2016	1704	MINUTE ORDER re Exhibits. The exhibits marked are returned to respective counsel. Counsel are directed to retain custody of the exhibits until the case has been completely terminated, including all appeals, pursuant to LRCiv 79.1. (KFZ) (Entered: 06/02/2016)
06/01/2016	1695	TRANSCRIPT REQUEST by Leon Silver of Gordon & Rees for proceedings held on 05/31/2016, Judge G Murray Snow hearing judge(s). (RAP) (Entered: 06/01/2016)
06/01/2016	1696	MEMORANDUM IN SUPPORT OF A $200,000 NOTICE BUDGET FOR CIVIL CONTEMPT COMPENSATION SCHEME PURSUANT TO THE COURTS ORDER OF MAY 31, 2016 by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit A)(Pedley, Lauren) (Entered: 06/01/2016)
06/01/2016	1707	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *In−Court Hearing* proceedings held on 05/31/2016, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 6/22/2016. Redacted Transcript Deadline set for 7/5/2016. Release of Transcript Restriction set for 8/30/2016. (RAP) (Entered: 06/08/2016)
06/03/2016	1705	TRANSCRIPT REQUEST by United States of America for proceedings held on 5−31−2016, Judge G Murray Snow hearing judge(s). (Coe, Cynthia) (Entered: 06/03/2016)
06/03/2016	1706	ORDER setting a Hearing for 6/17/2016 at 1:30 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. FURTHER ORDERED that if, after the Court's review of the parties' joint memorandum with respect to the issues raised regarding MCSO's internal investigations, due 6/14/2016, the Court finds it unnecessary to hold the hearing set above, it will so inform the parties. Signed by Judge G Murray Snow on 6/3/2016. (KFZ) (Entered: 06/03/2016)
06/08/2016	1708	RESPONSE re: 1696 Memorandum *Defendant Maricopa County, Arizona's Response to Plaintiffs' Memorandum in Support of a $200,000 Notice Budget for Civil Contempt Compensation Scheme Pursuant to the Court's Order of May 31, 2016* by Defendant Maricopa, County of. (Walker, Richard) (Entered: 06/08/2016)
06/08/2016	1709	MOTION to Withdraw as Attorney by Joseph M Arpaio, Maricopa County Sheriff's Office. (Attachments: # 1 Text of Proposed Order)(Iafrate, Michele) (Entered: 06/08/2016)
06/09/2016	1710	*SEALED Information regarding Investigations filed by Joseph M Arpaio. (Iafrate, Michele) *Modified on 9/28/2016 to change from lodged to filed pursuant to Order 1827 (MAP)* (Entered: 06/09/2016)
06/09/2016	1711	NOTICE re: Lodging Under Seal Information regarding Investigations by Joseph M Arpaio re: 1710 Sealed Lodged Proposed Document . (Iafrate, Michele) (Entered: 06/09/2016)
06/09/2016	1712	ORDER granting 1709 Application to Withdraw as Counsel of Record. Michele M. Iafrate and the law firm of Iafrate & Associates are withdrawn as counsel of record for Defendants Joseph M. Arpaio and the Maricopa County Sheriff's Office in this action. Signed by Judge G Murray Snow on 6/9/2016.(KFZ) (Entered: 06/09/2016)
06/09/2016	1713	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 09/18/15, Judge G Murray Snow hearing judge(s). (Iafrate, Michele) (Entered: 06/09/2016)
06/13/2016	1714	NOTICE re: of Filing Eighth Quarterly Compliance Report by Joseph M Arpaio re: 606 Permanent Injunction, Judgment . (Attachments: # 1 Exhibit)(Popolizio, Joseph) (Entered: 06/13/2016)
06/14/2016	1715	MEMORANDUM re Internal Investigations *[Joint]* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit)(Wang, Cecillia) (Entered: 06/14/2016)

06/16/2016	1716	AMENDED at Doc.# 1717 ORDER that the hearing set for July 17, 2016 is vacated and reset for July 8, 2016 at 9:00 a.m. No other deadlines fixed in this action shall be extended. FURTHER ORDERED that Plaintiffs may file a response brief, not to exceed 10 pages, by Thursday, June 23, 2016 at noon, and Defendants may file a reply brief, not to exceed 10 pages, by Thursday, June 30, 2016 at noon. FURTHER ORDERED that Plaintiffs and Defendants will each nominate three candidates and exchange their candidate lists by 5:00 pm on Thursday, June 30, 2016. IT IS FURTHER ORDERED that Plaintiffs and Defendants will exchange their respective strikes by 5 pm on Thursday, July 7, 2016. Signed by Judge G Murray Snow on 6/16/2016. (KMG) Modified on 6/16/2016 (KMG). (Entered: 06/16/2016)
06/16/2016	1717	AMENDED ORDER that the hearing set for June 17, 2016 is vacated and reset for July 8, 2016 at 9:00 a.m. No other deadlines fixed in this action shall be extended. FURTHER ORDERED that Plaintiffs may file a response brief, not to exceed 10 pages, by Thursday, June 23, 2016 at noon, and Defendants may file a reply brief, not to exceed 10 pages, by Thursday, June 30, 2016 at noon. FURTHER ORDERED that Plaintiffs and Defendants will each nominate three candidates and exchange their candidate lists by 5:00 pm on Thursday, June 30, 2016. IT IS FURTHER ORDERED that Plaintiffs and Defendants will exchange their respective strikes by 5 pm on Thursday, July 7, 2016. Signed by Judge G Murray Snow on 6/16/2016. (KMG) (Entered: 06/16/2016)
06/17/2016	1718	ORDER − The Court has received and reviewed the Monitor's invoice dated June 2, 2016 for services rendered by the Monitor in May 2016. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice from the total amount, including any past due balance. Signed by Judge G Murray Snow on 6/17/2016. (KFZ) (Entered: 06/17/2016)
06/22/2016	1719	NOTICE of Errata re: 1684 Memorandum *on Remedies for Civil Contempt* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America.. (Wang, Cecillia) (Entered: 06/22/2016)
06/23/2016	1720	RESPONSE re: 1715 Memorandum *re Internal Investigations* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 06/23/2016)
06/23/2016	1721	RESPONSE re: 1715 Memorandum *Re: Internal Investigations* by Intervenor Plaintiff United States of America. (Donnelly, Matthew) (Entered: 06/23/2016)
06/23/2016	1722	MOTION for Admission Pro Hac Vice as to attorney Julia A Gomez Hernandez on behalf of Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 06/23/2016)
06/23/2016		PRO HAC VICE FEE PAID. $ 35, receipt number PHX173320 as to Julia A Gomez Hernandez. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/23/2016)
06/23/2016	1723	ORDER pursuant to General Order 09−08 granting 1722 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: 06/23/2016)
06/28/2016	1724	RESPONSE re: 1717 Order *re Process for Appointment of Independent IA Authority* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Segura, Andre) (Entered: 06/28/2016)
06/29/2016	1725	*SEALED Information regarding Investigations filed by Joseph M Arpaio. (Popolizio, Joseph) *Modified on 9/28/2016 to change from lodged to filed pursuant to Order 1827 (MAP)* (Entered: 06/29/2016)
06/29/2016	1726	NOTICE re: Lodging Under Seal Information regarding Investigations by Joseph M Arpaio re: 1725 Sealed Lodged Proposed Document . (Popolizio, Joseph) (Entered:

		06/29/2016)
06/29/2016	1727	*REPLY re: 1724 Response, 1717 Order by Defendant Joseph M Arpaio. (Masterson, John) *Modified to correct event type on 6/30/2016 (KGM). (Entered: 06/29/2016)
06/29/2016	1728	*MOTION to Withdraw as Attorney filed by Jorge Martin Castillo. (Castillo, Jorge) *Modified to correct event type on 6/30/2016 (KGM). (Entered: 06/29/2016)
06/30/2016	1729	REPLY re: 1715 Memorandum *Defendant Arpaio's Reply in Support of Briefing Re: Internal Affairs Investigations and Discipline* by Defendant Joseph M Arpaio. (Masterson, John) (Entered: 06/30/2016)
06/30/2016	1730	REPLY re: 1717 Order *Defendant Maricopa County, Arizona's Response to the Court's Amended Order of June 8, 2016 (Doc 1717)* by Defendant Maricopa, County of. (Attachments: # 1 Exhibit)(Walker, Richard) (Entered: 06/30/2016)
06/30/2016	1731	ORDER: The Court is in receipt of Plaintiffs' Request to Modify Process for Appointment of Independent IA Authority 1724 and Defendants' response thereto 1727 . IT IS ORDERED denying Plaintiffs' request. See attached Order for details. Signed by Judge G Murray Snow on 6/30/2016. (KFZ) (Entered: 06/30/2016)
06/30/2016	1732	NOTICE re: JOINT NOTICE OF PROPOSALS FOR THE SECOND SUPPLEMENTAL PERMANENT INJUNCTION by United States of America re: 1694 Order on Motion for Ruling, In−Court Hearing, Common Prompts (Text Only) . (Attachments: # 1 Exhibit Plaintiffs' and Plaintiff−Intervenor's Proposal, # 2 Exhibit Defendants' Proposal, # 3 Exhibit Redline Comparison)(Killebrew, Paul) (Entered: 06/30/2016)
06/30/2016	1733	REQUEST re: JOINT REQUEST FOR ADDITIONAL TIME FOR FILING OF PLAINTFFS ATTORNEY FEE MOTION AND TAXABLE/NON−TAXABLE COSTS by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 06/30/2016)
07/01/2016	1734	ORDER granting the parties' Joint Request/Motion for Additional Time for Filing of Plaintiffs' Attorney Fee Motion and Taxable/Non−Taxable Costs 1733 to and including 7/20/2016. Signed by Judge G Murray Snow on 7/1/2016. (KFZ) (Entered: 07/01/2016)
07/06/2016	1735	MOTION to Withdraw as Attorney *of Unnamed Contemnors* by Gerard Sheridan, Joseph Sousa. (Attachments: # 1 Exhibit Certificate, # 2 Text of Proposed Order)(Iafrate, Michele) (Entered: 07/06/2016)
07/08/2016	1736	MINUTE ENTRY for proceedings held before Judge G Murray Snow: In−Court Hearing held on 7/8/2016. Recess taken. The parties shall file a joint stipulated form of judgment setting forth a compensation plan consistent with the instructions of the Court at oral argument by 7/19/2016. The parties are to include with the form of judgment whatever aspects of the compensation plan to which they wish to preserve their right to appeal. APPEARANCES: Cecillia Wang, Andre Segura, Daniel Pochoda, Lauren Pedley (telephonically) and Brenda Furnish for Plaintiffs. Paul Killebrew (telephonically) and Cynthia Coe for United States of America. John Masterson, Justin Ackerman and A. Melvin McDonald, Jr. (telephonically) for Defendant Joseph M. Arpaio, who is also present, and Maricopa County Sheriff's Office. Richard Walker for Maricopa County. M. Craig Murdy for Brian Sands. Barry Mitchell for Chief Deputy Gerard Sheridan, who is also present. Chief Robert Warshaw and Deputy Monitors Raul Martinez and John Girvin (all telephonically). In−Court Hearing set for 7/22/2016 at 1:00 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Gary Moll.) Hearing held 9:03 AM to 1:15 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 07/08/2016)
07/08/2016	1737	MANDATE of USCA dismissing the appeal for lack of jurisdiction re: 1539 Notice of Interlocutory Appeal filed by Michael Zullo. (Attachments: # 1 Order, # 2 NDA)

		(LAD) (Distributed by the Ninth Circuit) (Entered: 07/08/2016)
07/11/2016	1738	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on July 8, 2016 Hearing, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 07/11/2016)
07/11/2016	1739	NOTICE of Attorney Withdrawal *Thomas P. Liddy* filed by Thomas P Liddy. (Liddy, Thomas) (Entered: 07/11/2016)
07/11/2016	1740	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 07/08/2016, before Judge G. Murray Snow. Court Reporter/Transcriber Gary Moll. 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 8/1/2016. Redacted Transcript Deadline set for 8/11/2016. Release of Transcript Restriction set for 10/11/2016. (RCO) (Entered: 07/11/2016)
07/11/2016	1741	ORDER: The Court has received and reviewed the Monitor's invoice dated July 1, 2016 for services rendered by the Monitor in June 2016. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 7/11/2016. (MMO) (Entered: 07/11/2016)
07/12/2016	1742	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 07/08/2016, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 07/12/2016)
07/14/2016	1743	TRANSCRIPT REQUEST by United States of America for proceedings held on 7/8/2016, Judge G Murray Snow hearing judge(s). (Johnston, Maureen) (Entered: 07/14/2016)
07/15/2016	1744	ORDER re 1735 that Iafrate & Associates and its attorney are withdrawn as counsel of record for unnamed contemnors including Chief Gerard Sheridan and Lieutenant Joseph Sousa in this action. Signed by Judge G Murray Snow on 7/15/2016.(KFZ) (Entered: 07/15/2016)
07/18/2016	1745	MEMORANDUM Chief Deputy Gerard Sheridan's Memoradum Regarding Criminal Contempt by Interested Party Gerard Sheridan. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Stein, Lee) (Entered: 07/18/2016)
07/19/2016	1746	ORDER The Court's May 13, 2016 Findings of Fact (Doc. 1677) should be revised in the following aspects. Changes are noted by underlining. 1. Paragraph 76 should state: "On January 31, 2012, Chief Deputy Sheridan was present at a meeting of the Maricopa County Board of Supervisors at which the Board discussed with the County Attorney the preliminary injunction granted by this Court, and the Defendants' appeal of that injunction." 2. Paragraph 275 should state: "Further, as of the first day of the evidentiary hearing, Defendants had not yet produced additional responsive documents that were ordered by the Court in February." 3. Paragraph 415 should state: "In February 2015, Special Investigator Vogel further clarified his role with Ms. Iafrate." 4. Paragraph 890 should state: "Had the evidence that Defendants withheld from the Court and the information to which it led been presented at trial, the Court would have entered injunctive relief much broader in scope." IT IS THEREFORE ORDERED that this Court's Findings of Fact filed on May 13, 2016 (Doc. 1677) are hereby amended to incorporate the aforementioned alterations. Signed by Judge G Murray Snow on 7/19/2016. (KMG) Modified on 7/19/2016 (KMG). (Entered: 07/19/2016)
07/19/2016	1747	NOTICE re: PARTIES JOINT NOTICE OF STIPULATED JUDGMENT FOR THE VICTIM COMPENSATION PLAN by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Attachments: # 1 Tab 1 − Combined Stipulated Judgment, # 2 Tab 2 − BrownGreer Pricing Schedule, # 3 Tab 3 − Plaintiffs Proposal, # 4 Tab 4 − Defendants Proposal)(Pedley, Lauren) (Entered: 07/19/2016)

07/20/2016	1748	*AMENDED By Doc. 1760 *SECOND SUPPLEMENTAL PERMANENT INJUNCTION/ JUDGEMENT ORDER. See Document for Full Details. Signed by Judge G Murray Snow on 7/20/16. (MAP) *Modified on 7/22/2016 (MAP).* (Entered: 07/20/2016)
07/20/2016	1749	NOTICE of Errata re: 1747 Notice (Other) *Defendants' Notice of Clarification and Notice of Errata re: Victims Compensation Scheme* by Defendant Joseph M Arpaio.. (Attachments: # 1 Exhibit A)(Ackerman, Justin) (Entered: 07/20/2016)
07/20/2016	1750	MEMORANDUM Captain Steve Bailey's Memorandum Regarding Criminal Contempt by Interested Party Barry Mitchell. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Mitchell, Barry) (Entered: 07/20/2016)
07/20/2016	1751	NOTICE re: of Appearance by Michele M Iafrate . (Danneman, Dale) (Entered: 07/20/2016)
07/20/2016	1752	MEMORANDUM Memorandum Re Michele M. Iafrate by Interested Party Michele M Iafrate. (Attachments: # 1 Exhibit Exhibits A − E)(Danneman, Dale) (Entered: 07/20/2016)
07/20/2016	1753	MEMORANDUM Sheriff Joseph M. Arpaio's Memorandum Regarding Criminal Contempt by Defendant Joseph M Arpaio. (Attachments: # 1 Exhibit 1)(McDonald, Andrew) (Entered: 07/20/2016)
07/20/2016	1754	BILL OF COSTS by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Itemization for Bill of Costs, # 2 oTab 01 − Documentation, # 3 oTab 02 − Documentation, # 4 oTab 03 − Documentation, # 5 oTab 04 − Documentation)(Young, Stanley) (Entered: 07/20/2016)
07/20/2016	1755	*WITHDRAWN pursuant to 1832 Withdrawal of Document−− MOTION for Attorney Fees by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Statement of Consulation, # 2 Text of Proposed Order, # 3 Affidavit of Stanley Young, # 4 Exhibit A−K to Young Declaration, # 5 Exhibit L (Part 1) to Young Declaration, # 6 Exhibit L (Part 2) to Young Declaration, # 7 Exhibit L (Part 3) to Young Declaration, # 8 Exhibit L (Part 4) to Young Declaration, # 9 Affidavit of Jorge M. Castillo, # 10 Exhibit 1−2 to Castillo Declaration, # 11 Affidavit of James B. Chanin, # 12 Exhibit A to Chanin Declaration)(Young, Stanley) Modified on 10/4/2016 (KGM). (Entered: 07/20/2016)
07/20/2016	1756	DECLARATION of Daniel J. Pochoda re: 1755 MOTION for Attorney Fees by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit A−C, # 2 Exhibit D (Part 1), # 3 Exhibit D (Part 2))(Pochoda, Daniel) (Entered: 07/20/2016)
07/20/2016	1757	DECLARATION of Cecillia D. Wang re: 1755 MOTION for Attorney Fees by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit A−C, # 2 Exhibit D (Part 1), # 3 Exhibit D (Part 2), # 4 Exhibit D (Part 3), # 5 Exhibit D (Part 4), # 6 Exhibit D (Part 5), # 7 Exhibit D (Part 6), # 8 Exhibit E−F)(Wang, Cecillia) (Entered: 07/20/2016)
07/20/2016	1758	DECLARATION of Anne Lai re: 1755 MOTION for Attorney Fees by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit A)(Lai, Anne) (Entered: 07/20/2016)
07/21/2016	1759	EIGHTH QUARTERLY REPORT from Independent Monitor Robert Warshaw for the Maricopa County Sheriff's Office. (Attachments: # 1 Plaintiff's Comments, # 2 MCSO Comments, # 3 USDOJ Comments)(MAP) (Entered: 07/21/2016)
07/22/2016	1760	*AMENDED by (Doc. 1765) AMENDED SECOND SUPPLEMENTAL PERMANENT INJUNCTION/JUDGEMENT ORDER (This amended order is to correct two issues: (1) the paragraph numbering, and (2) the structure of the headings on pp. 54 and 63. Otherwise, the content remains the same). See Order for Full Details. Signed by Judge G Murray Snow on 7/22/16. (MAP) Modified on 7/26/2016

		(EJA). (Entered: 07/22/2016)
07/22/2016	1761	MINUTE ENTRY for proceedings held before Judge G Murray Snow: In−Court Hearing held on 7/22/2016. Pursuant to discussions held in Court, the supplemental briefing and Plaintiffs' notice regarding compensation shall be due by 7/27/16. APPEARANCES: Cecillia Wang, Stanley Young, Daniel Pochoda, Brenda Furnish, Lauren Pedley (telephonically) and Andre Segura (telephonically) for Plaintiffs. Cynthia Coe and Maureen Johnson (both telephonically) for United States of America. John Masterson, Joseph Popolizio, Justin Ackerman and A. Melvin McDonald, Jr. for Defendant Joseph M. Arpaio, who is also present, and Maricopa County Sheriff's Office. Richard Walker (telephonically) for Maricopa County. M. Craig Murdy and Dennis Wilenchik for Brian Sands. Barry Mitchell and Lee Stein for Chief Deputy Gerard Sheridan, who is also present. Dale Danneman for Michele Iafrate. Chief Robert Warshaw and Deputy Monitors Raul Martinez and John Girvin. (Court Reporter Gary Moll.) Hearing held 1:01 PM to 2:36 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LMR) (Entered: 07/22/2016)
07/25/2016	1762	TRANSCRIPT REQUEST by Maricopa, County of for proceedings held on July 22, 2016, Judge G Murray Snow hearing judge(s). (Walker, Richard) (Entered: 07/25/2016)
07/25/2016	1763	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 07/22/2016, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 07/25/2016)
07/26/2016	1764	TRANSCRIPT REQUEST by United States of America for proceedings held on 7/22/16, Judge G Murray Snow hearing judge(s). (Johnston, Maureen) (Entered: 07/26/2016)
07/26/2016	1765	SECOND AMENDED SECOND SUPPLEMENTAL PERMANENT INJUNCTION/JUDGEMENT ORDER − Within six months of the entry of this Order, the Monitor, in consultation with the Community Advisory Board, will develop and implement a program to promote awareness throughout the Maricopa County community about the process for filing complaints about the conduct of MCSO employees. Within three months of the effective date of this Order, the Sheriff shall ensure that the MCSO Compliance Division promulgates detailed protocols for the preservation and production of documents requested in litigation. Within two months of the entry of this Order, the Sheriff shall ensure that all employees are briefed and presented with the terms of the Order, along with relevant background information about the Court's May 13, 2016 Findings of Fact, (Doc. 1677), upon which this Order is based. See document for details. Signed by Judge G Murray Snow on 7/25/16. (EJA) (Entered: 07/26/2016)
07/26/2016	1766	*SEALED Information Regarding Investigation filed by Joseph M Arpaio. (Popolizio, Joseph) *Modified on 9/28/2016 to change from lodged to filed pursuant to Order 1827 (MAP)* (Entered: 07/26/2016)
07/26/2016	1767	*SEALED Information Regarding Investigation filed by Joseph M Arpaio. (Popolizio, Joseph) *Modified on 9/28/2016 to change from lodged to filed pursuant to Order 1827 (MAP)* (Entered: 07/26/2016)
07/26/2016	1768	*SEALED Information Regarding Investigation filed by Joseph M Arpaio. (Popolizio, Joseph) *Modified on 9/28/2016 to change from lodged to filed pursuant to Order 1827 (MAP)* (Entered: 07/26/2016)
07/26/2016	1769	NOTICE re: Lodging Under Seal Information Regarding Investigations by Joseph M Arpaio re: 1766 Sealed Lodged Proposed Document, 1768 Sealed Lodged Proposed Document, 1767 Sealed Lodged Proposed Document . (Popolizio, Joseph) (Entered: 07/26/2016)
07/26/2016	1773	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *In−Court Hearing* Proceedings held on 07/22/2016, before Judge G Murray Snow. (Court Reporter Gary Moll). 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 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 8/16/2016. Redacted Transcript Deadline set for 8/26/2016. Release of Transcript Restriction set for 10/24/2016. (RCO) (Entered: 07/29/2016)
07/27/2016	1770	BRIEF *Sheriff Arpaio's Supplemental Brief re Criminal Contempt Referral* by Defendant Joseph M Arpaio. (McDonald, Andrew) (Entered: 07/27/2016)
07/27/2016	1771	MEMORANDUM by Interested Party Michele M Iafrate. (Attachments: # 1 Exhibit Exhibit 1)(Danneman, Dale) (Entered: 07/27/2016)
07/27/2016	1772	MEMORANDUM Plaintiffs' Supplemental Memorandum Regarding Compensation by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Pedley, Lauren) (Entered: 07/27/2016)
08/01/2016	1774	MOTION for Leave to File Motion for Leave to Respond to Plaintiffs' Supplemental Memorandum Regarding Compensation Pursuant to the Court's Order of July 22, 2016 by Maricopa, County of. (Attachments: # 1 Text of Proposed Order Proposed Order on Defendant Maricopa County, Arizona's Motion for Leave to Respond to Plaintiffs' Supplemental Memorandum Regarding Compensation Pursuant to the Court's Order of July 22, 2016)(Walker, Richard) (Entered: 08/01/2016)
08/02/2016	1775	MOTION for Clarification re: Second Supplemental Permanent Injunction/Judgment Order by Joseph M Arpaio. (Attachments: # 1 Text of Proposed Order)(Popolizio, Joseph) (Entered: 08/02/2016)
08/02/2016	1776	STATEMENT of of Non−Opposition and Request for Leave to Reply re: 1774 MOTION for Leave to File Motion for Leave to Respond to Plaintiffs' Supplemental Memorandum Regarding Compensation Pursuant to the Court's Order of July 22, 2016 by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 08/02/2016)
08/03/2016	1777	ORDER granting 1774 Motion for Leave to Respond. Defendant Maricopa County shall have, to and including, 8/8/2016, to respond to Plaintiffs' Supplemental Memorandum Regarding Compensation (Doc. 1772). Signed by Judge G Murray Snow on 8/3/2016.(KFZ) (Entered: 08/03/2016)
08/03/2016	1778	MOTION for Extension of Time to File Response to Plaintiffs' Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses by Maricopa, County of. (Attachments: # 1 Text of Proposed Order Proposed Order on Defendant Maricopa County, Arizona's Unopposed Motion for Extension of Time to File Response to Plaintiffs' Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses)(Walker, Richard) (Entered: 08/03/2016)
08/03/2016	1779	ORDER granting 1778 Unopposed Motion for Extension of Time to File Response. Defendant Maricopa County shall have to and including 9/1/2016 to file a Response to Plaintiffs' Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses 1755 . Signed by Judge G Murray Snow on 8/3/2016.(KFZ) (Entered: 08/03/2016)
08/03/2016	1780	NOTICE of Appearance by Kathleen E Brody on behalf of Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Brody, Kathleen) (Entered: 08/03/2016)
08/04/2016	1781	Joinder *to Defendant Maricopa County's Motion for Extension of Time to File Response to Plaintiffs' Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses (Document Number 1778)* by Interested Party Brian Sands. filed by Brian Sands. (Attachments: # 1 Text of Proposed Order Proposed Order)(Murdy, M) (Entered: 08/04/2016)
08/05/2016	1782	ORDER granting 1781 Retired Chief Brian Sands Joinder to Defendant Maricopa County's Motion for Extension of Time. Signed by Judge G Murray Snow on 8/5/16. (EJA) (Entered: 08/05/2016)

08/08/2016	1783	Joinder *to Defendant Maricopa County's Motion for Extension of Time to File Response to Plaintiffs' Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses (Doc. 1778)* by Defendant Joseph M Arpaio. (Attachments: # 1 Text of Proposed Order Proposed Order)(Ackerman, Justin) (Entered: 08/08/2016)
08/08/2016	1784	RESPONSE re: 1772 Memorandum *to Plaintiffs' Supplemental Memorandum Regarding Compensation Pursuant to the Court's July 22, 2016 Order* by Defendant Maricopa, County of. (Walker, Richard) (Entered: 08/08/2016)
08/09/2016	1785	ORDER granting 1783 Sheriff Arpaio's Joinder to Defendant Maricopa County's Motion for Extension of Time to File Response to Plaintiffs' SupplementalMotion for Award of Attorneys' Fees and Related Non−Taxable Expenses. Signed by Judge G Murray Snow on 8/8/2016. (LMR) (Entered: 08/09/2016)
08/11/2016	1786	ORDER re 1775 clarifying that IA investigations 2014−541, 2015−021, and2015−022 should be the subject of the Independent Investigator's inquiry under paragraph 296 of the Court's Second Amended Second Supplemental Injunctive Order (Doc. 1765 at p. 54) rather than IA investigations 2105−541, 2014−021, and 2014−022. Signed by Judge G Murray Snow on 8/11/16.(KMG) (Entered: 08/11/2016)
08/11/2016	1787	ORDER: The Court has received and reviewed the Monitor's invoice dated August 1, 2016 for services rendered by the Monitor in July 2016. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 8/11/2016. (LMR) (Entered: 08/11/2016)
08/12/2016	1788	ORDER/NOTICE: Daniel Giaquinto has requested that the Court have an informal introductory meeting with him in the Court's chambers on Tuesday, August 16, 2016 at 10:30 a.m. If any party plans on attending, they are directed to notify the Court by 3:00 p.m. on Monday, August 15, 2016. See order for additional details. Signed by Judge G Murray Snow on 8/12/2016. (LMR) (Entered: 08/12/2016)
08/12/2016	1789	MOTION for Admission Pro Hac Vice as to attorney Nida Vidutis on behalf of plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, and Somos America. (BAS) (Entered: 08/15/2016)
08/15/2016		PRO HAC VICE FEE PAID. $ 35, receipt number PHX175192 as to Nida Vidutis. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 08/15/2016)
08/15/2016	1790	ORDER pursuant to General Order 09−08 granting 1789 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: 08/15/2016)
08/19/2016	1791	ORDER re Victim Compensation. Signed by Judge G Murray Snow on 8/19/16. (SJF) (Entered: 08/19/2016)
08/19/2016	1792	ORDER re Criminal Contempt: Pursuant to Rule 42(a)(2) of the Federal Rules of Criminal Procedure, the Court requests that the United States Attorney for the District of Arizona, John M. Leonardo, or his designee(s), prosecute this matter. If the United States Attorney declines the appointment he should so inform the Judge to whom the criminal contempt matters arising from this case are referred, so that an additional assignment to a prosecuting attorney may be made if that Judge deems it appropriate. Fed. R. Crim. P. 42(a)(2). The Court retains its jurisdiction over this civil case and the resulting continued supervision of the Defendants and directs that only the criminal contempt proceedings initiated by this Order be randomly assigned to another Judge within the District of Arizona. In light of this Court's referral, the assigned Judge shall determine and state to the Defendants the time and place of the trial, and allow the Defendants a reasonable time to prepare a defense pursuant to Rule 42(a). IT IS THEREFORE ORDERED that pursuant to Rule 42(a)(1) of the Federal Rules of Criminal Procedure, the Court refers Sheriff Joseph M. Arpaio, Chief Deputy Gerard Sheridan, Captain Steven R. Bailey, and Attorney Michelle M. Iafrate to another

		Judge of this Court to determine whether they should be held in criminal contempt for the matters detailed above. IT IS FURTHER ORDERED directing the Clerk of Court to refer the criminal contempt proceedings, by random lot, to another Judge in the District of Arizona. IT IS FURTHER ORDERED directing the Clerk of Court to promptly notify the United States Attorney for the District of Arizona regarding this Order. Signed by Judge G Murray Snow on 8/19/16. [Please Note: Criminal Case CR−16−1012−PHX−JJT opened.] (SJF) (Entered: 08/19/2016)
08/23/2016	1793	*SEALED Information Re Personnel Transfer to CID filed by Joseph M Arpaio. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit)(Popolizio, Joseph) *Modified on 9/28/2016 to change from lodged to filed pursuant to Order 1827 (MAP)* (Entered: 08/23/2016)
08/23/2016	1794	NOTICE re: Notice of Intent to Transfer Personnel to CID by Joseph M Arpaio re: 1793 Sealed Lodged Proposed Document *(Notice of Intent to Transfer Personnel to CID)*. (Popolizio, Joseph) (Entered: 08/23/2016)
08/25/2016	1795	*SEALED Information Regarding Investigations filed by Joseph M Arpaio. (Popolizio, Joseph) *Modified on 9/28/2016 to change from lodged to filed pursuant to Order 1827 (MAP)* (Entered: 08/25/2016)
08/25/2016	1796	NOTICE re: Lodging Under Seal Information Regarding Investigations by Joseph M Arpaio . (Popolizio, Joseph) (Entered: 08/25/2016)
08/25/2016	1797	NOTICE re: Defendant Joseph M. Arpaios Notice of Compliance with Paragraph 165 of the Second Amended Second Supplemental Permanent Injunction/Judgment Order by Joseph M Arpaio . (Popolizio, Joseph) (Entered: 08/25/2016)
08/26/2016	1798	*SEALED Information Re Personnel Transfer to PSB filed by Joseph M Arpaio. (Attachments: # 1 Exhibit, # 2 Exhibit)(Popolizio, Joseph) *Modified on 9/28/2016 to change from lodged to filed pursuant to Order 1827 (MAP)* (Entered: 08/26/2016)
08/26/2016	1799	NOTICE re: Notice of Intent to Transfer Personnel to PSB by Joseph M Arpaio . (Popolizio, Joseph) (Entered: 08/26/2016)
08/26/2016	1800	*SEALED Information Regarding Investigations filed by Joseph M Arpaio. (Attachments: # 1 Exhibit)(Popolizio, Joseph) *Modified on 9/28/2016 to change from lodged to filed pursuant to Order 1827 (MAP)* (Entered: 08/26/2016)
08/26/2016	1801	NOTICE re: Lodging Under Seal Information Regarding Investigations by Joseph M Arpaio re: 1800 Sealed Lodged Proposed Document *Regarding Investigations*. (Popolizio, Joseph) (Entered: 08/26/2016)
09/01/2016	1802	MOTION for Extension of Time to Respond to Plaintiffs' Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses by Maricopa, County of. (Attachments: # 1 Text of Proposed Order Proposed Order on Notice of Agreement in Principle to Settle Claims Asserted in Plaintiffs' Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses and Unopposed Motion for Extension of Time for Responding to Same)(Walker, Richard) (Entered: 09/01/2016)
09/01/2016	1803	ORDER − IT IS ORDERED that Defendant Maricopa County, Arizona's, Sheriff Joseph M. Arpaio's, the Unnamed Contemnors' and former Chief Brian Sands's Notice of Agreement in Principal to Settle Claims Asserted in Plaintiffs' Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses and Unopposed Motion for Extension of Time for Responding to Same (Doc. 1802) is GRANTED, and the aforementioned parties shall have to and including September 30, 2016 to file their respective responses to the Motion for Attorney Fees (Doc. 1755). Signed by Judge G Murray Snow on 9/1/16. (LAD) (Entered: 09/01/2016)
09/01/2016	1804	NOTICE re: OF AUSA ROSALEEN T. O'GARA TERMINATION by United States of America . (OGara, Rosaleen) (Entered: 09/01/2016)
09/09/2016	1805	NOTICE re: Defendant Joseph M. Arpaios Notice of Filing Ninth Quarterly Compliance Report by Joseph M Arpaio . (Attachments: # 1 Exhibit, # 2 Exhibit)(Popolizio, Joseph) (Entered: 09/09/2016)

09/15/2016	1806	ORDER − The Court has received and reviewed the Monitor's invoice dated September 1, 2016 for services rendered by the Monitor in August 2016. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 9/15/2016. (KFZ) (Entered: 09/15/2016)
09/15/2016	1807	* NOTICE OF INTERLOCUTORY APPEAL to 9th Circuit Court of Appeals re: 1748 Order, 1765 Order, 1786 Order on Motion for Miscellaneous Relief by Joseph M Arpaio. Filing fee received: $ 505.00, receipt number 0970−13399666. (Masterson, John) * Modified to correct event on 9/15/2016 (LAD). (Entered: 09/15/2016)
09/15/2016	1808	NOTICE re: Filing 2016 Annual Compliance Report by Joseph M Arpaio . (Attachments: # 1 Exhibit)(Popolizio, Joseph) (Entered: 09/15/2016)
09/16/2016	1809	* NOTICE OF INTERLOCUTORY APPEAL to 9th Circuit Court of Appeals re: 1748 Order, 1760 Order, 1630 Order on Motion for Miscellaneous Relief, 1791 Order, 1765 Order, 1065 Order, 1048 Order by Maricopa, County of. Filing fee received: $ 505.00, receipt number 0970−13403759. (Attachments: # 1 Exhibit Exhibits A−B, # 2 Exhibit Exhibits C−G)(Walker, Richard) * Modified to correct event on 9/16/2016 (LAD). (Entered: 09/16/2016)
09/16/2016	1810	* NOTICE OF INTERLOCUTORY APPEAL to 9th Circuit Court of Appeals re: 1748 Order, 1760 Order, 1765 Order, 1603 Order on Motion for Summary Judgment by Brian Sands. Filing fee received: $ 505.00, receipt number 0970−13404733. (Murdy, M) * Modified to correct event on 9/16/2016 (LAD). (Entered: 09/16/2016)
09/16/2016	1811	MOTION for Admission Pro Hac Vice as to attorney Charles J Cooper on behalf of Joseph M Arpaio, Gerard Sheridan, and Joseph Sousa. (BAS) (Entered: 09/19/2016)
09/19/2016		PRO HAC VICE FEE PAID. $ 35, receipt number PHX176504 as to Charles Justin Cooper. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/19/2016)
09/19/2016	1812	ORDER pursuant to General Order 09−08 granting 1811 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: 09/19/2016)
09/20/2016	1813	MOTION for Admission Pro Hac Vice as to attorney Michael W. Kirk by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Kirk, Michael) (Entered: 09/20/2016)
09/20/2016	1814	MOTION for Admission Pro Hac Vice as to attorney Harold S. Reeves by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Reeves, Harold) (Entered: 09/20/2016)
09/20/2016	1816	USCA Case Number re: 1810 Notice of Appeal. Case number 16−16659, Ninth Circuit. (LAD) (Distributed by the Ninth Circuit) (Entered: 09/22/2016)
09/21/2016		PRO HAC VICE FEE PAID. $ 35, receipt number PHX176704 as to Harold S Reeves. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/21/2016)
09/21/2016		PRO HAC VICE FEE PAID. $ 35, receipt number PHX176703 as to Michael W Kirk. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/21/2016)
09/21/2016	1815	ORDER pursuant to General Order 09−08 granting 1813 Motion for Admission Pro Hac Vice; granting 1814 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: 09/21/2016)

09/22/2016	1817	USCA Case Number re: 1809 Notice of Appeal. Case number 16−16661, Ninth Circuit. (LAD) (Distributed by the Ninth Circuit) (Entered: 09/22/2016)
09/22/2016	1818	USCA Case Number re: 1807 Notice of Appeal. Case number 16−16663, Ninth Circuit. (LAD) (Distributed by the Ninth Circuit) (Entered: 09/22/2016)
09/23/2016	1819	*SEALED Information regarding Investigations filed by Joseph M Arpaio. (Popolizio, Joseph) *Modified on 9/28/2016 to change from lodged to filed pursuant to Order 1827 (MAP)* (Entered: 09/23/2016)
09/23/2016	1820	*SEALED Information regarding Investigations filed by Joseph M Arpaio. (Popolizio, Joseph) *Modified on 9/28/2016 to change from lodged to filed pursuant to Order 1827 (MAP)* (Entered: 09/23/2016)
09/23/2016	1821	NOTICE re: Lodging Under Seal Information regarding Investigations by Joseph M Arpaio re: 1819 Sealed Lodged Proposed Document, 1820 Sealed Lodged Proposed Document . (Popolizio, Joseph) (Entered: 09/23/2016)
09/27/2016	1822	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 09/18/15 and 10/26/15, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 09/27/2016)
09/27/2016	1823	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 11−3−15 and 11−5−15, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 09/27/2016)
09/27/2016	1824	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 11/18/15, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 09/27/2016)
09/27/2016	1825	NOTICE TO FILER OF DEFICIENCY re: AO435 1824 Transcript Request filed by Joseph M Arpaio. Item 17 − TRANSCRIPT REQUESTED: No court proceedings were transcribed or recorded for the requested date of proceeding of 11/18/2015. ***FOLLOW−UP ACTION REQUIRED:*** Please refile with a valid date of proceeding for transcription in Item 17. Deficiency must be corrected within one business day of this notice. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RAP) (Entered: 09/27/2016)
09/28/2016	1826	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 07/08/16, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 09/28/2016)
09/28/2016	1827	ORDER denying 1652 Motion for Reconsideration. FURTHER ORDERED denying as moot 1659 Motion for Leave to File Reply, FURTHER ORDERED The Clerk of Court is directed to file under seal the following lodged documents regarding open investigations and/or transfer of personnel, Docs. 1625 , 1662 , 1674 , 1690 , 1710 , 1725 , 1766 , 1767 , 1768 , 1793 , 1795 , 1798 , 1800 , 1819 and 1820 . Signed by Judge G Murray Snow on 9/28/16.(MAP) (Entered: 09/28/2016)
09/29/2016	1828	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 8−26−14 and 07−31−15, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 09/29/2016)
09/29/2016	1829	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 05/08/15 and 08/07/15, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 09/29/2016)
09/29/2016	1830	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 08−11−15 and 8−21−15, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 09/29/2016)
09/29/2016	1831	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 08−28−15−09−04−15, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 09/29/2016)
10/03/2016	1832	WITHDRAWAL OF DOCUMENT re: 1755 MOTION for Attorney Fees by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Young, Stanley) (Entered: 10/03/2016)

10/06/2016	1833	ORDER − The Court has received and reviewed the Monitor's invoice dated October 1, 2016 for services rendered by the Monitor in September 2016. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 10/6/2016. (KFZ) (Entered: 10/06/2016)
10/11/2016	1834	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 4−7−15 4−9−15 and 4−20−15, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 10/11/2016)
10/11/2016	1835	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 9−14−15 and 11−9−15, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 10/11/2016)
10/11/2016	1836	NOTICE TO FILER OF DEFICIENCY re: AO435 1834 Transcript Request filed by Joseph M Arpaio. Item 17 − TRANSCRIPT REQUESTED: No court proceedings were transcribed or recorded for the requested dates of proceeding of 04/07/2015, 04/09/2015, and 04/20/2015. ***FOLLOW−UP ACTION REQUIRED:*** Please contact Customer Service at (602) 322−7200 for other options regarding the orders issued on the dates listed above. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RAP) (Entered: 10/11/2016)
10/17/2016	1837	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Ernest Calderon. (Calderon, Ernest) (Entered: 10/17/2016)
10/18/2016	1838	NOTICE re: Defendant Joseph M. Arpaio's Notice of Compliance with Paragraph 273 of the Second Amended Second Supplemental Permanent Injunction/Judgment Order by Joseph M Arpaio re: 1765 Order . (Popolizio, Joseph) (Entered: 10/18/2016)
10/18/2016	1839	*FILED at Doc. 1842 *SEALED LODGED Proposed Information Re Personnel Transfer to PSB. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio. (Popolizio, Joseph) *Modified on 10/19/2016 (MAP)*. (Entered: 10/18/2016)
10/18/2016	1840	NOTICE re: Notice of Intent to Transfer Personnel to PSB by Joseph M Arpaio re: 1839 Sealed Lodged Proposed Document . (Popolizio, Joseph) (Entered: 10/18/2016)
10/19/2016	1841	ORDER directing the Clerk of Court to file under seal the lodged document (Doc. 1839) regarding transfer personnel. Signed by Judge G Murray Snow on 10/19/16. (MAP) (Entered: 10/19/2016)
10/19/2016	1842	Sealed Information Re Personnel Transfer to PSB by Joseph M Arpaio. (MAP) (Entered: 10/19/2016)
10/19/2016	1843	Taxation Judgment in amount of $64,742.44. against defendant. Signed by Chief Deputy Clerk Michael O'Brien on 10/19/2016. (CSL) (Entered: 10/19/2016)
10/21/2016	1844	NOTICE OF ATTORNEY APPEARANCE: Maya Milovic appearing for Maricopa County Attorney's Office, William Montgomery. . (Milovic, Maya) (Entered: 10/21/2016)
10/25/2016	1845	NOTICE of Attorney Withdrawal *Nida Vidutis* filed by Cecillia D Wang. (Wang, Cecillia) (Entered: 10/25/2016)
10/25/2016	1846	MOTION for Extension of Time Extend Deadlines in the Second Supplemental Injunctive Order Re Policy Review *(Sheriff Aripaio's Motion to Extend)* by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 10/25/2016)
10/25/2016	1847	*RESPONSE re: 1846 MOTION for Extension of Time Extend Deadlines in the Second Supplemental Injunctive Order Re Policy Review *(Sheriff Aripaio's Motion to Extend)* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit)(Wang, Cecillia) *Modified to correct event type per request of filing party on 10/26/2016 (KGM). (Entered: 10/25/2016)
10/26/2016	1848	RESPONSE to Motion re: 1846 MOTION for Extension of Time Extend Deadlines in the Second Supplemental Injunctive Order Re Policy Review *(Sheriff Aripaio's Motion to Extend)* filed by United States of America. (Coe, Cynthia) (Entered: 10/26/2016)

10/26/2016	1849	ORDER setting a Status Conference for 11/3/2016 at 10:00 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. Signed by Judge G Murray Snow on 10/26/2016. (KFZ) (Entered: 10/26/2016)
10/26/2016	1850	MANDATE of USCA, dismissing these consolidated appeals for lack of jurisdiction, re: 15−16440 and 15−16626 1173 , 1238 Notices of Appeal. (Attachments: # 1 Memorandum, # 2 NDA) (copies sent by the Ninth Circuit)(REW) (Entered: 10/26/2016)
10/26/2016	1851	MOTION for Extension of Time Extend Deadlines in the Second Supplemental Injunctive Order Re: IA Investigations by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 10/26/2016)
10/26/2016	1852	REPLY to Response to Motion re: 1846 MOTION for Extension of Time Extend Deadlines in the Second Supplemental Injunctive Order Re Policy Review *(Sheriff Aripaio's Motion to Extend)* filed by Joseph M Arpaio. (Attachments: # 1 Exhibit 1−3)(Popolizio, Joseph) (Entered: 10/26/2016)
10/26/2016	1853	MOTION for Leave to File Excess Pages for Motion for Recusal of the Court and Its Monitor by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Attachments: # 1 Text of Proposed Order)(Cooper, Charles) (Entered: 10/26/2016)
10/26/2016	1854	*FILED at Doc. 1878 *LODGED Proposed Motion for Recusal of the Court and Its Monitor re: 1853 MOTION for Leave to File Excess Pages for Motion for Recusal of the Court and Its Monitor . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Attachments: # 1 Text of Proposed Order)(Cooper, Charles) *Modified on 11/10/2016 (MAP)*. (Entered: 10/26/2016)
10/26/2016	1855	MOTION for Leave to File Motion for Discovery of Ex Parte Communications Between the Court and Its Monitor by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Attachments: # 1 Text of Proposed Order)(Cooper, Charles) (Entered: 10/26/2016)
10/26/2016	1856	*MOTION DENIED By Doc. 1877 * LODGED Proposed Motion for Discovery of Ex Parte Communications Between the Court and the Monitor re: 1855 MOTION for Leave to File Motion for Discovery of Ex Parte Communications Between the Court and Its Monitor . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Attachments: # 1 Text of Proposed Order)(Cooper, Charles) *Modified on 11/10/2016 (MAP)*. (Entered: 10/26/2016)
10/27/2016	1857	ORDER of USCA, this petition for a writ of mandamus raises issues that warrant an answer; accordingly, within 14 days, the real parties in interest shall file an answer; the District Court, within 14 days, may address the petition if it so desires; the District Court may elect to file an answer with this court or to issue a supplemental order and serve a copy on this court; Petitioner may file a reply within 5 days after service of the answers, re: 16−73233. (copies sent by the Ninth Circuit) (REW) (Entered: 10/27/2016)
10/28/2016	1858	*NINTH QUARTERLY REPORT from Independent Monitor for the Maricopa County Sheriff's Office. (LSP) (Attachments: # 1 A−1 Pla Comments, # 2 A−2 USDOJ Comments, # 3 A−3 MCSO Comments. *Modified to attach corrected main PDF and add attachments on 10/28/2016 (APJ). (Entered: 10/28/2016)
10/31/2016	1859	TRANSCRIPT REQUEST by United States of America for proceedings held on 5/31/2016; 8/30/2013; 1/15/2015; 8/11/2015; 11/19/2015, Judge G Murray Snow hearing judge(s). (Coe, Cynthia) (Entered: 10/31/2016)
10/31/2016	1860	NOTICE re: Sheriff Arpaio's Notice of Objection re: Monitor's Class Remedial Matter Designation for IA 16−0614 by Joseph M Arpaio . (Attachments: # 1 Exhibit A and B)(Masterson, John) (Entered: 10/31/2016)
10/31/2016	1861	* FILED AT DOC 1881 SEALED LODGED Proposed Information Regarding Investigation. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio. (Popolizio, Joseph) *Modified on 11/15/2016 (DLC)*. (Entered: 10/31/2016)

10/31/2016	1862	*FILED AT DOC 1882 SEALED LODGED Proposed Information Regarding Investigation. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio. (Popolizio, Joseph) *Modified on 11/15/2016 (DLC)*. (Entered: 10/31/2016)
10/31/2016	1863	NOTICE re: Lodging Under Seal Information Regarding Investigation by Joseph M Arpaio re: 1861 Sealed Lodged Proposed Document, 1862 Sealed Lodged Proposed Document . (Popolizio, Joseph) (Entered: 10/31/2016)
11/01/2016	1864	ORDER that the Status Conference currently set for 11/3/2016 is vacated and reset for 11/10/2016 at 2:00 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. Signed by Judge G Murray Snow on 11/1/2016. (KFZ) (Entered: 11/01/2016)
11/01/2016	1865	ORDER granting 1846 Motion to Extend Deadlines. The time for the Sheriff to comply with the obligations of paragraph 165 of the Second Injunctive Order is extended until 12/26/2016. The Court further notes that this extension will also extend by implication the time requirements set forth in paragraphs 180−182 of that Order (Doc. 1765). Signed by Judge G Murray Snow on 11/1/2016.(KFZ) (Entered: 11/01/2016)
11/02/2016	1866	RESPONSE in Opposition re: 1851 MOTION for Extension of Time Extend Deadlines in the Second Supplemental Injunctive Order Re: IA Investigations filed by United States of America. (Coe, Cynthia) (Entered: 11/02/2016)
11/04/2016	1867	RESPONSE to Motion re: 1853 MOTION for Leave to File Excess Pages for Motion for Recusal of the Court and Its Monitor , 1855 MOTION for Leave to File Motion for Discovery of Ex Parte Communications Between the Court and Its Monitor filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America, United States of America. (Segura, Andre) (Entered: 11/04/2016)
11/04/2016	1868	ORDER − The Court has received and reviewed the Monitor's invoice dated November 1, 2016 for services rendered by the Monitor in October 2016. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 11/4/2016. (KFZ) (Entered: 11/04/2016)
11/07/2016	1869	RESPONSE in Opposition re: 1851 MOTION for Extension of Time Extend Deadlines in the Second Supplemental Injunctive Order Re: IA Investigations filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 11/07/2016)
11/08/2016	1870	SUPPLEMENTAL ORDER in Response to Mr Montgomery's Petition for Writ of Mandamus re: 1857 USCA Order **16−73233**. Signed by Judge G Murray Snow on 11/8/16. (Attachments: # 1 Exhibit)(REW) (Entered: 11/08/2016)
11/09/2016	1871	REPLY to Response to Motion re: 1851 MOTION for Extension of Time Extend Deadlines in the Second Supplemental Injunctive Order Re: IA Investigations filed by Joseph M Arpaio. (Popolizio, Joseph) (Entered: 11/09/2016)
11/09/2016	1872	TRANSCRIPT REQUEST by United States of America for proceedings held on 9/4/2015, Judge G Murray Snow hearing judge(s). (Coe, Cynthia) (Entered: 11/09/2016)
11/09/2016	1873	*FILED AT DOC 1883 SEALED LODGED Proposed Information Regarding Investigation. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio. (Popolizio, Joseph) *Modified on 11/15/2016 (DLC)*. (Entered: 11/09/2016)
11/09/2016	1874	NOTICE re: Lodging Under Seal Information Regarding Investigation by Joseph M Arpaio re: 1873 Sealed Lodged Proposed Document . (Popolizio, Joseph) (Entered: 11/09/2016)
11/10/2016	1875	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 11−10−16, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 11/10/2016)

11/10/2016	1876	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 11/10/2016. Order to follow. APPEARANCES: Cecillia Wang, Stanley Young, Daniel Pochoda, Andre Segura, Brenda Furnish, Kathleen Brody, James Chanin, and Julia Gomez Hernandez (telephonically) for Plaintiffs. Cynthia Coe and Maureen Johnson for United States of America. John Masterson, Joseph Popolizio and Justin Ackerman for Joseph M. Arpaio and Maricopa County Sheriff's Office. Richard Walker for Maricopa County. Charles Cooper and Michael Kirk for Joseph M. Arpaio, Gerard Sheridan, and Joseph Sousa. M. Craig Murdy (subsequently excused) for Brian Sands. Chief Robert Warshaw and Deputy Monitors Raul Martinez and John Girvin (all telephonically). (Court Reporter Gary Moll.) Hearing held 2:10 PM to 3:23 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 11/10/2016)
11/10/2016	1877	ORDER granting 1853 Motion for Leave to File Excess Pages for Motion for Recusal of the Court and Its Monitor. The Clerk of Court is directed to file the lodged Motion for Recusal 1854 . Plaintiffs may have to and including 12/16/16 which to respond to the motion. FURTHER ORDERED denying without prejudice 1855 Motion for Leave to File Motion for Discovery of Ex Parte Communications Between the Court and Its Monitor. If necessary, may be refiled after consulting with Plaintiffs. FURTHER ORDERED denying without prejudice Oral Motion to Stay. FURTHER ORDERED denying without prejudice 1851 Motion for Extension of Time to Extend Deadlines in the Second Supplemental Injunctive Order re IA Investigations. FURTHER ORDERED The United States Marshal or his representative is authorized to allow review of documents in their custody pertaining to ongoing PSB investigations without further notice to the parties. FURTHER ORDERED Setting a Status Conference for 11/23/16 at 9:00am before Judge G. Murray Snow. See Order for Details. Signed by Judge G Murray Snow on 11/10/16.(MAP) (Entered: 11/10/2016)
11/10/2016	1878	MOTION for Recusal of the Court and Its Monitor by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (MAP) (Entered: 11/10/2016)
11/11/2016	1879	Emergency MOTION To Suspend Proceedings *Pending Resolution of Movants' Motion for Recusal of the Court and Its Monitor* by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Attachments: # 1 Exhibit A − Proposed Order Granting Emergency Motion, # 2 Exhibit B − Nov. 10, 2016 Transcript)(Cooper, Charles) (Entered: 11/11/2016)
11/11/2016	1890	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference* proceedings held on 11/10/2016, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 12/2/2016. Redacted Transcript Deadline set for 12/12/2016. Release of Transcript Restriction set for 2/9/2017. (RAP) (Entered: 11/17/2016)
11/15/2016	1880	ORDER directing the Clerk of Court to file under seal the lodged documents (Docs. 1861, 1862, 1873) regarding internal affairs investigations. Signed by Judge G Murray Snow on 11/15/2016. (DLC) (Entered: 11/15/2016)
11/15/2016	1881	Sealed Information Regarding Investigation by Joseph M Arpaio. (DLC) (Entered: 11/15/2016)
11/15/2016	1882	Sealed Information Regarding Investigation by Joseph M Arpaio. (DLC) (Entered: 11/15/2016)
11/15/2016	1883	Sealed Information Regarding Investigation by Joseph M Arpaio. (DLC) (Entered: 11/15/2016)
11/15/2016	1884	MOTION for Leave to File Motion for Discovery by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Attachments: # 1 Exhibit A − Counsel Statement, # 2 Exhibit B − Proposed Order, # 3 Exhibit C − Nov. 10, 2016 Transcript)(Cooper, Charles) (Entered: 11/15/2016)

11/15/2016	1885	LODGED Proposed Motion for Discovery re: 1884 MOTION for Leave to File Motion for Discovery . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Attachments: # 1 Text of Proposed Order)(Cooper, Charles) (Entered: 11/15/2016)
11/16/2016	1886	ORDER directing Plaintiffs to respond to the Emergency Motion 1879 on or before 11/22/2016 at 5:00 p.m. FURTHER ORDERED that if Movants wish to file a reply, they may do so no later than Noon on 11/28/2016. Signed by Judge G Murray Snow on 11/16/2016. (KFZ) (Entered: 11/16/2016)
11/16/2016	1887	NOTICE re: Notice of Withdrawal of Attorney for Non−Party Potential Contemnor John MacIntyre by John MacIntyre . (Ouimette, David) (Entered: 11/16/2016)
11/16/2016	1888	NOTICE OF WAIVER OF ELECTRONIC SERVICE by Gary L Birnbaum, counsel for Interested Party John MacIntyre. (Ouimette, David) (Entered: 11/16/2016)
11/17/2016	1889	Joint MOTION for Extension of Time to File Response/Reply as to 1884 MOTION for Leave to File Motion for Discovery , 1885 Lodged Proposed Document by United States of America. (Attachments: # 1 Text of Proposed Order)(Coe, Cynthia) (Entered: 11/17/2016)
11/18/2016	1891	REQUEST re: Richard K. Walker's Request to be Excused From the Status Conference Scheduled for November 23, 2010 at 9:00 a.m. by Defendant Maricopa, County of. (Walker, Richard) (Entered: 11/18/2016)
11/22/2016	1892	RESPONSE in Opposition re: 1879 Emergency MOTION To Suspend Proceedings *Pending Resolution of Movants' Motion for Recusal of the Court and Its Monitor* filed by United States of America. (Coe, Cynthia) (Entered: 11/22/2016)
11/22/2016	1893	RESPONSE in Opposition re: 1879 Emergency MOTION To Suspend Proceedings *Pending Resolution of Movants' Motion for Recusal of the Court and Its Monitor* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Brody, Kathleen) (Entered: 11/22/2016)
11/22/2016	1894	ORDER granting 1889 Joint Motion for Extension of Time to Oppose. The United States and Plaintiffs shall have to and including 12/16/2016 in which to respond to the Motion for Leave to File Motion for Discovery 1884 . Signed by Judge G Murray Snow on 11/22/2016.(KFZ) (Entered: 11/22/2016)
11/23/2016	1895	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 11/23/2016. Deadline for Movants to file a reply to 1879 Emergency Motion is extended to Noon on 12/1/2016. Plaintiffs shall disseminate the call in number for the next status conference by 1/24/2017. APPEARANCES: Cecillia Wang and Andre Segura (both telephonically), Brenda Furnish, and Kathleen Brody for Plaintiffs. Cynthia Coe, Jennifer Mondino, and Maureen Johnson for United States of America. John Masterson and Joseph Popolizio Defendant Joseph M. Arpaio and Maricopa County Sheriff's Office. Michael Kirk (telephonically) for Joseph M. Arpaio, Gerard Sheridan, and Joseph Sousa. Chief Robert Warshaw and Deputy Monitors Raul Martinez and John Girvin (all telephonically). Status Conference set for 1/26/2017 at 10:00 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Gary Moll.) Hearing held 9:01 AM to 9:44 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 11/23/2016)
11/28/2016	1896	REPLY to Response to Motion re: 1879 Emergency MOTION To Suspend Proceedings *Pending Resolution of Movants' Motion for Recusal of the Court and Its Monitor* filed by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Cooper, Charles) (Entered: 11/28/2016)
12/02/2016	1897	NOTICE re: Intent to Transfer Personnel In and Out of the Professional Standards Bureau by Joseph M Arpaio . (Popolizio, Joseph) (Entered: 12/02/2016)

12/02/2016	1898	***FILED at (Doc. 1902)−−SEALED LODGED Proposed Information Re Transfer Personnel In Out of PSB. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Joseph M Arpaio. (Popolizio, Joseph) Modified on 12/6/2016 (ATD). (Entered: 12/02/2016)
12/02/2016	1899	NOTICE re: Under Seal Information Regarding the Professional Standards Bureau Personnel Transfers by Joseph M Arpaio re: 1898 Sealed Lodged Proposed Document . (Popolizio, Joseph) (Entered: 12/02/2016)
12/05/2016	1900	ORDER denying 1879 Sheriff Arpaio's Emergency Motion to Suspend Proceedings Pending Resolution of Movant's Motion For Recusal of the Court and Its Monitor. See attached Order for details. Signed by Judge G Murray Snow on 12/5/2016.(KFZ) (Entered: 12/05/2016)
12/06/2016	1901	ORDER directing the Clerk of Court to file under seal the lodged document (Doc. 1898) regarding personnel transfers. Signed by Judge G Murray Snow on 12/06/2016. (ATD) (Entered: 12/06/2016)
12/06/2016	1902	Sealed Information re: Personnel Transfers by Joseph M Arpaio. (ATD) (Entered: 12/06/2016)
12/08/2016	1903	NOTICE of Errata re: 1893 Response in Opposition to Motion by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America.. (Brody, Kathleen) (Entered: 12/08/2016)
12/09/2016	1904	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 11/10/2016 and 11/23/2016, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 12/09/2016)
12/09/2016	1916	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *Status Conference* proceedings held on 11/23/2016, before Judge G. Murray Snow. (Court Reporter: Gary Moll). 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 12/30/2016. Redacted Transcript Deadline set for 1/9/2017. Release of Transcript Restriction set for 3/9/2017. (RAP) (Entered: 12/19/2016)
12/15/2016	1905	Joint MOTION Clarification re: 1877 Order on Motion for Extension of Time, Order on Motion for Leave to File Excess Pages by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Segura, Andre) (Entered: 12/15/2016)
12/15/2016	1906	ORDER that the Court has received and reviewed the Monitor's invoice dated December 1, 2016 for services rendered by the Monitor in November 2016 and that the Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 12/15/16. (KGM) (Entered: 12/15/2016)
12/15/2016	1907	ORDER granting 1905 Motion for Clarification. Plaintiffs and the United States are granted leave to file responses to the Movants' Motion for Recusal of up to 30 pages in length. Signed by Judge G Murray Snow on 12/15/16.(KGM) (Entered: 12/15/2016)
12/16/2016	1908	RESPONSE in Opposition re: 1878 MOTION for Recusal *of the Court and its Monitor* filed by United States of America. (Coe, Cynthia) (Entered: 12/16/2016)
12/16/2016	1909	RESPONSE in Opposition re: 1884 MOTION for Leave to File Motion for Discovery *and MOTION for Discovery of Ex Parte Communications Between the Court and the Monitor* filed by United States of America. (Coe, Cynthia) (Entered: 12/16/2016)
12/16/2016	1910	RESPONSE to Motion re: 1878 MOTION for Recusal *Defendant Maricopa County, Arizona's Response to Sheriff Arpaio's, Chief Deputy Sheridan's, and Lieutenant Sousa's Motion for Recusal of the Court and its Monitor* filed by Maricopa, County

		of. (Walker, Richard) (Entered: 12/16/2016)
12/16/2016	1911	RESPONSE to Motion re: 1884 MOTION for Leave to File Motion for Discovery *Defendant Maricopa County, Arizona's Response to Sheriff Arpaio's, Chief Deputy Sheridan's, and Lieutenant Sousa's Renewed Motion for Discovery of Ex Parte Communications Between the Court and the Monitor* filed by Maricopa, County of. (Walker, Richard) (Entered: 12/16/2016)
12/16/2016	1912	RESPONSE in Opposition re: 1884 MOTION for Leave to File Motion for Discovery *and Renewed Motion for Discovery 1885* filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit Aug. 28, 2015 Transcript, # 2 Exhibit Aug. 21, 2015 Transcript, # 3 Exhibit Sept. 4, 2015 Transcript, # 4 Exhibit May 14, 2014 Transcript)(Segura, Andre) (Entered: 12/16/2016)
12/16/2016	1913	RESPONSE in Opposition re: 1878 MOTION for Recusal filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit Index and Exhibits 1−17)(Brody, Kathleen) (Entered: 12/16/2016)
12/19/2016	1914	NOTICE re: Defendant Joseph M. Arpaios Notice of Filing Tenth Quarterly Compliance Report by Joseph M Arpaio . (Attachments: # 1 Exhibit Tenth Quarterly Report)(Popolizio, Joseph) (Entered: 12/19/2016)
12/19/2016	1915	MOTION for Extension of Time to File Response/Reply as to 1884 MOTION for Leave to File Motion for Discovery , 1885 Lodged Proposed Document, 1878 MOTION for Recusal by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Attachments: # 1 Text of Proposed Order)(Cooper, Charles) (Entered: 12/19/2016)
12/20/2016	1917	ORDER granting 1915 Motion for Extension of Time and extending the deadline in which Defendant/Non−Party Movants may file a Reply in support of their Motions for Recusal and Discovery (Docs. 1878 , 1884) to and including 12/30/2016. Signed by Judge G Murray Snow on 12/20/2016.(KFZ) (Entered: 12/20/2016)
12/21/2016	1918	NOTICE re: Defendant Joseph M. Arpaios Supplemental Notice and Status Report Re: Compliance with Paragraph 165 of the Second Amended Second Supplemental Permanent Injunction/Judgment Order by Joseph M Arpaio . (Attachments: # 1 Exhibit Policy Grid re Paragraph 165)(Popolizio, Joseph) (Entered: 12/21/2016)
12/22/2016	1919	TRANSCRIPT REQUEST by United States of America for proceedings held on 11/23/2016, Judge G Murray Snow hearing judge(s). (Johnston, Maureen) (Entered: 12/22/2016)
12/28/2016	1920	NOTICE of Attorney Withdrawal *Charles W. Jirauch* filed by Richard K Walker. (Walker, Richard) (Entered: 12/28/2016)
12/30/2016	1921	REPLY to Response to Motion re: 1884 MOTION for Leave to File Motion for Discovery , 1878 MOTION for Recusal filed by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Cooper, Charles) (Entered: 12/30/2016)
01/13/2017	1922	ORDER: The Court has received and reviewed the Monitor's invoice dated January 2, 2017 for services rendered by the Monitor in December 2016. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 1/13/2017. (KFZ) (Entered: 01/13/2017)
01/13/2017	1923	IT IS THEREFORE ORDERED that any parties who wish to address these questions file simultaneous briefs not to exceed ten pages on the two questions no later than Friday, January 27, 2017. FURTHER ORDERED that, pursuant to Federal Rule of Civil Procedure 25(d), Paul Penzone, in his official capacity as Sheriff of Maricopa County, is substituted as Defendant in this action in place of Joseph M. Arpaio, in his official capacity as Sheriff of Maricopa County. The Clerk of Court is directed to change the caption accordingly and all parties are directed to file all future documents under the updated caption as referenced above. Signed by Judge G Murray Snow on 1/13/17. (EJA) (Entered: 01/13/2017)
01/13/2017	1924	Due to a conflict in the Court's calendar, IT IS ORDERED that the Status Conference, presently set for 1/26/17 at 10:00 a.m. is VACATED and RESET. Status Conference

		set for 2/2/17 at 10:00 a.m. in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. Ordered by Judge G. Murray Snow. (GMS, ag)(This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (Entered: 01/13/2017)
01/13/2017	1925	FILED at 1928 − SEALED LODGED Proposed Information regarding Investigations. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Attachments: # 1 Exhibit)(Popolizio, Joseph) Modified on 1/17/2017 (REW). (Entered: 01/13/2017)
01/13/2017	1926	NOTICE re: Lodging Under Seal Information regarding Investigation by Paul Penzone re: 1925 Sealed Lodged Proposed Document . (Popolizio, Joseph) (Entered: 01/13/2017)
01/17/2017	1927	ORDER: directing the Clerk to file under seal the lodged document 1925 regarding internal affairs investigations and status updates. Signed by Judge G Murray Snow on 1/17/17. (REW) (Entered: 01/17/2017)
01/17/2017	1928	Sealed Document: Information regarding internal affairs investigations and status updates by Paul Penzone. (Attachments: # 1 Update)(REW) (Entered: 01/17/2017)
01/20/2017	1929	*FILED at Doc. 1932 *SEALED LODGED Proposed Information Re Personnel Transfer to PSB. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Popolizio, Joseph) *Modified on 1/23/2017 (MAP)*. (Entered: 01/20/2017)
01/20/2017	1930	NOTICE re: Intent to Transfer Personnel to PSB by Paul Penzone re: 1929 Sealed Lodged Proposed Document . (Popolizio, Joseph) (Entered: 01/20/2017)
01/23/2017	1931	ORDER Directing the Clerk of Court to file under seal the lodged document (Doc. 1929) regarding intent to transfer personnel to PSB. Signed by Judge G Murray Snow on 1/23/17. (MAP) (Entered: 01/23/2017)
01/23/2017	1932	Sealed Information Re Personnel Transfer to PSB by Paul Penzone. (MAP) (Entered: 01/23/2017)
01/24/2017	1933	MOTION for Extension of Time to Extend Time to File Response to Court's January 13, 2017 Order (Doc. 1923) by Paul Penzone. (Attachments: # 1 Text of Proposed Order Proposed Order Granting Sheriff Penzone's Unopposed Motion to Extend Time to File Response to Court's January 13, 2017 Order (Doc. 1923))(Ackerman, Justin) (Entered: 01/24/2017)
01/26/2017	1934	ORDER granting 1933 Motion for Extension of Time. Sheriff Penzone shall have to and including 2/28/2017 to file briefing in response to the questions raised by the Court's 1/13/2017 Order (Doc. 23). Signed by Judge G Murray Snow on 1/26/2017.(KFZ) (Entered: 01/26/2017)
01/26/2017	1935	Joint MOTION for Extension of Time to File Response to the Court's January 13, 2017 Order (Doc. 1923) by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Attachments: # 1 Text of Proposed Order Proposed Order Granting Joint Motion to Extend Time to File Response to Court's January 13, 2017 Order (Doc. 1923))(Ackerman, Justin) (Entered: 01/26/2017)
01/26/2017	1936	MOTION for Extension of Time Defendant Maricopa County's Motion to Extend Time to File a Response to the Court's January 13, 2017 Order (Doc. 1923) (First Request and Expedited Ruling Requested) by Maricopa, County of. (Attachments: # 1 Text of Proposed Order)(Walker, Richard) (Entered: 01/26/2017)
01/27/2017	1937	NOTICE re: Sheriff Penzone's Notice of Objection re: Monitor's Class Remedial Matter Designations for IA 17−0036, 17−0050, and 17−0051 by Paul Penzone . (Masterson, John) (Entered: 01/27/2017)
01/27/2017	1938	ORDER granting non−party Movants' Joseph M. Arpaio, Gerard Sheridan, Joseph Sousa, Plaintiffs, and Plaintiff−Intervenor's Joint Motion to Extend Time 1935 and Defendant Maricopa County's Motion to Extend Time 1936 : All Parties shall have up to and including February 28, 2017 to file briefing in response to the questions raised by the Court's January 13, 2017 Order 1923 . Signed by Judge G Murray Snow on 1/27/2017.(LMR) (Entered: 01/27/2017)

02/01/2017	1939	Joint MOTION to Continue February 2, 2017 Status Conference by Paul Penzone. (Attachments: # 1 Text of Proposed Order Proposed Order Granting Joint Motion to Continue February 2, 2017 Status Conference)(Masterson, John) (Entered: 02/01/2017)
02/01/2017	1940	ORDER granting the 1939 Joint Motion to Continue. ORDERED continuing the Status Conference from February 2, 2017 to March 2, 2017 at 10:00 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. Signed by Judge G Murray Snow on 2/1/2017.(LFIG) (Entered: 02/01/2017)
02/03/2017	1941	ORDER re: 1860 Notice (Other) filed by Joseph M Arpaio, 1937 Notice (Other) filed by Paul Penzone (Sheriff's Objections re: Monitor's Class Remedial Matter Designations)(see document for further details). Signed by Judge G Murray Snow on 2/3/17. (KGM) (Entered: 02/03/2017)
02/09/2017	1942	EX PARTE MOTION to Substitute Attorney *Ex Parte Application for Substitution of Counsel for Sheriff Paul Penzone* by Paul Penzone. (Attachments: # 1 Text of Proposed Order Order Granting Ex Parte Application for Substitution of Counsel for Sheriff Paul Penzone)(Masterson, John) (Entered: 02/09/2017)
02/10/2017	1943	TENTH QUARTERLY REPORT (Third Quarter 2016) filed by Independent Monitor for the Maricopa County Sheriff's Office. (Attachments: # 1 DOJ Comments, # 2 MCSO Comments)(MAP) (Entered: 02/10/2017)
02/10/2017	1944	ORDER granting 1942 Motion to Substitute Attorney. Maricopa County Attorney William G. Montgomery, by and through Deputy County Attorney Joseph I. Vigil, is substituted in the place of Jones, Skelton & Hochuli P.L.C. attorneys John T. Masterson, Joseph J. Popolizio and Justin M. Ackerman as counsel of record for Sheriff Paul Penzone only, in his official capacity as Sheriff of Maricopa County. Signed by Judge G Murray Snow on 2/10/17.(KGM) (Entered: 02/10/2017)
02/15/2017	1945	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 11−23−16, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 02/15/2017)
02/17/2017	1946	ORDER: The Court has received and reviewed the Monitor's invoice dated February 1, 2017 for services rendered by the Monitor in January 2017. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 2/17/2017. (KFZ) (Entered: 02/17/2017)
02/17/2017	1947	MOTION to Seal Document *Information Regarding Investigations* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 02/17/2017)
02/17/2017	1948	*FILED at Doc. 1951 *SEALED LODGED Proposed Information Regaridng New Internal Affairs Investigation re: 1947 MOTION to Seal Document *Information Regarding Investigations*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 2/21/2017 (MAP)*. (Entered: 02/17/2017)
02/20/2017	1949	REQUEST re: Defendant Maricopa County, Arizona's Request for Richard K. Walker to Appear Telephonically at March 2, 2017 Status Conference by Defendant Maricopa, County of. (Walker, Richard) (Entered: 02/20/2017)
02/21/2017	1950	ORDER granting 1947 Motion to Seal and Directing the Clerk of the Court to file under seal the lodged document (Doc. 1948) regarding New Internal Affairs Investigation. Signed by Judge G Murray Snow on 2/21/17.(MAP) (Entered: 02/21/2017)
02/21/2017	1951	Sealed Information Re New Internal Affairs Investigation by Paul Penzone. (MAP) (Entered: 02/21/2017)
02/22/2017	1952	NOTICE OF ATTORNEY SUBSTITUTION: Jennifer L. Mondino appearing for United States of America. Attorney Jennifer Larissa Mondino terminated. . (Mondino, Jennifer) (Entered: 02/22/2017)
02/22/2017	1953	Joint MOTION for Extension of Time to File Response/Reply as to 1923 Order, Add and Terminate Parties by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 02/22/2017)

02/22/2017	1954	ORDER granting 1949 Defendant Maricopa County's Request for Richard K. Walker to Appear Telephonically at the March 2, 2017 Status Conference. FURTHER ORDERED directing Plaintiffs' counsel to provide and send out the Conference Call−In Number to the parties, including the Court, no later than March 1, 2017. Signed by Judge G Murray Snow on 2/22/2017. (KFZ) (Entered: 02/22/2017)
02/23/2017	1955	*Amended Joint MOTION for Extension of Time to File Response/Reply as to 1923 Order, Add and Terminate Parties by Defendant Paul Penzone. (Vigil, Joseph) *Modified to correct event type on 2/23/2017 (KGM). (Entered: 02/23/2017)
02/23/2017	1956	MOTION to Seal Document *re: Personal Information Pertaining to Employees Subject to Transfer* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 02/23/2017)
02/23/2017	1957	*FILED at Doc. 1962 *SEALED LODGED Proposed Information Regarding Notice of Intent to Transfer Personnel to Professional Standards Bureau re: 1956 MOTION to Seal Document *re: Personal Information Pertaining to Employees Subject to Transfer*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 2/24/2017 (MAP)*. (Entered: 02/23/2017)
02/23/2017	1958	NOTICE re: Notice and Request to Allow Sheriff Penzone to Provide Status Update at March 2, 2017, Status Conference by Paul Penzone . (Vigil, Joseph) (Entered: 02/23/2017)
02/23/2017	1959	ORDER granting the Joint Motion 1955 . Signed by Judge G Murray Snow on 2/23/17.(EJA) (Entered: 02/23/2017)
02/24/2017	1960	NOTICE of Appearance by John T Masterson on behalf of Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Masterson, John) (Entered: 02/24/2017)
02/24/2017	1961	ORDER granting 1956 Motion to Seal. Directing the Clerk of Court to file under seal the lodged document (Doc. 1957) regarding Employees Subject to Transfer. Signed by Judge G Murray Snow on 2/24/17. (MAP) (Entered: 02/24/2017)
02/24/2017	1962	Sealed Information Regarding Notice of Intent to Transfer Personnel to Professional Standards Bureau by Paul Penzone. (MAP) (Entered: 02/24/2017)
03/02/2017	1963	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 3/2/2017. Order to follow. APPEARANCES: Stanley Young, James Chanin, Julia Gomez Hermandez (all telephonically), Cecillia Wang, Daniel Pochoda, Andre Segura, and Kathleen Brody for Plaintiffs. Paul Killebrew (telephonically), Cynthia Coe, and Maureen Johnston for United States of America. Joseph Vigil for Defendant Paul Penzone, who is also present. Maricopa County Attorney, William Montgomery, is also present. John Masterson for Gerard Sheridan, who is also present, Joseph M. Arpaio, and Joseph Sousa. Richard Walker (telephonically) for Maricopa County. Michael Kirk (telephonically) for Joseph M. Arpaio. Chief Robert Warshaw and Deputy Monitor Raul Martinez, and John Girvin (telephonically). (Court Reporter Charlotte Powers.) Hearing held 10:08 AM to 12:01 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 03/02/2017)
03/02/2017	1964	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 03/02/17, Judge G Murray Snow hearing judge(s). (Masterson, John) (Entered: 03/02/2017)
03/02/2017	1965	ORDER − Status Conference set for 4/18/2017 at 09:00 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. Not later than March 10, 2017 Sheriff Penzone will file his notice with the Court as to whether he intends to assert all or any part of the two pending motions (Docs. 1878 and 1884). By that same date counsel for former Sheriff Arpaio, former Chief Deputy Sheridan, and Lieutenant Sousa shall indicate whether his clients intend to assert standing to urge the motions in whole or in any part thereof. Any parties or non−parties asserting the right to urge the motions or parts thereof and the Plaintiffs and Plaintiff−Intervenor shall respond to the Court's January 13, 2017 inquiry (Doc. 1923) by March 28, 2017.If former Sheriff Arpaio, former Deputy Chief Sheridan or Lieutenant Sousa assert standing to bring the motions, they will bear the burden of establishing such standing. They shall file a brief in which they set forth the legal

		arguments which they believe establish such standing by March 23, 2017. Any party desiring to respond to such an assertion shall file their response by April 13, 2017. A reply, if any, shall be due on or before April 27, 2017. (See document for further details). Signed by Judge G Murray Snow on 3/2/17. (LAD) (Entered: 03/02/2017)
03/03/2017	1966	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on 03/02/17, Judge G Murray Snow, Judge Status Conference Hearing hearing judge(s). (Vigil, Joseph) (Entered: 03/03/2017)
03/03/2017	1967	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres for proceedings held on 3/3/2017, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 03/03/2017)
03/03/2017	1968	ORDER of USCA amending the 1163 Mandate to award attorneys' fees in the amount of $396,815.34 and non−taxable expenses in the amount of $3,580.21, for a total of $400,395.55 in favor of Melendres and against Maricopa County re: 587 Notice of Appeal filed by Maricopa County Sheriff's Office, Joseph M Arpaio, 616 Notice of Appeal filed by Maricopa County Sheriff's Office, Joseph M Arpaio. (LAD) (Distributed by the Ninth Circuit) (Entered: 03/03/2017)
03/03/2017	1973	*(*AMENDED BY DOC. 2005*) − NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 03/02/2017, before Judge G. Murray Snow. (Court Reporter: Charlotte A. Powers). 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 3/24/2017. Redacted Transcript Deadline set for 4/3/2017. Release of Transcript Restriction set for 6/1/2017. (RAP) *Modified to reference amended version on 4/12/2017 (RAP). (Entered: 03/08/2017)
03/07/2017	1969	TRANSCRIPT REQUEST by United States of America for proceedings held on 3/2/2017, Judge G Murray Snow hearing judge(s). (Johnston, Maureen) (Entered: 03/07/2017)
03/07/2017	1970	MOTION removal from mailing list *by A. Melvin McDonald* by Joseph M Arpaio. (Attachments: # 1 Text of Proposed Order Order for Removal from Mailing Distribution List)(McDonald, Andrew) (Entered: 03/07/2017)
03/07/2017	1971	NOTICE re: Notice to Court Regarding Availability of Independent Investigator by Paul Penzone . (Vigil, Joseph) (Entered: 03/07/2017)
03/07/2017	1972	ORDERED directing the Clerk of court to remove A. Melvin McDonald from the Court's and all other mailing distribution lists in these proceedings. Signed by Judge G Murray Snow on 3/7/17. (EJA) (Entered: 03/07/2017)
03/09/2017	1974	*NOTICE of Waiver of Electronic Service re: Removal of Attorneys and Law Firm from Distribution List by Maricopa County Administration . (Baker, Katherine) *Modified to correct event type on 3/10/2017 (EJA). (Entered: 03/09/2017)
03/09/2017	1975	ORDER re: 1971 Notice. IT IS ORDERED setting a Status Conference for 3/20/2017 at 4:00 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. FURTHER ORDERED directing Counsel for Defendant Paul Penzone to notify Mr. Giaquinto of the date and time set for his appearance to update the Court on the status of the independent investigation. Signed by Judge G Murray Snow on 3/9/2017. (KFZ) (Entered: 03/09/2017)
03/10/2017	1976	NOTICE re: Standing of Former Sheriff Arpaio, Former Chief Deputy Sheridan, and Lieutenant Sousa by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa . (Cooper, Charles) (Entered: 03/10/2017)
03/10/2017	1977	NOTICE re: Pertaining to Pending Motions at Documents 1878 and 1884 by Paul Penzone re: 1965 Order, Set/Reset Hearings . (Vigil, Joseph) (Entered: 03/10/2017)
03/14/2017	1978	NOTICE re: Filing Eleventh Quarterly Compliance Report by Paul Penzone re: 606 Permanent Injunction, Judgment . (Vigil, Joseph) (Entered: 03/14/2017)

03/15/2017	1979	REQUEST re: Request for Clarification as to Scope of Hearing with Independent Investigator on March 20, 2017 by Defendant Paul Penzone. (Vigil, Joseph) (Entered: 03/15/2017)
03/15/2017	1980	RESPONSE re: 1979 Request *by Defendant Penzone for Clarification as to Scope of Hearing with Independent Investigator on March 20, 2017* by Defendant Joseph M Arpaio, Interested Parties Gerard Sheridan, Joseph Sousa. (Masterson, John) (Entered: 03/15/2017)
03/15/2017	1981	RESPONSE re: 1979 Request *Defendant Penzone's Request for Clarification* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Furnish, Brenda) (Entered: 03/15/2017)
03/16/2017	1982	*NOTICE re: *Removal of Attorneys from Distribution List* by Maricopa County Attorney's Office, William Montgomery. (Attachments: # 1 Text of Proposed Order)(Calderon, Ernest) *Modified to correct event type on 3/17/2017 (KGM). (Entered: 03/16/2017)
03/17/2017	1983	ORDER: The Court has received and reviewed the Monitor's invoice dated March 3, 2017 for services rendered by the Monitor in February 2017. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 3/17/2017. (KFZ) (Entered: 03/17/2017)
03/17/2017	1984	ORDER re 1979 , 1980 and 1981 . See attached Order for details. IT IS ORDERED directing Counsel for Defendant Penzone to provide Mr. Giaquinto with a copy of this Order. Signed by Judge G Murray Snow on 3/17/2017. (KFZ) (Entered: 03/17/2017)
03/17/2017	1985	NOTICE re: Compliance Regarding Independent Investigator Dan Giaquinto by Paul Penzone re: 1984 Order . (Vigil, Joseph) (Entered: 03/17/2017)
03/20/2017	1986	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 3/20/2017. APPEARANCES: Andre Segura and Julia Gomez Hernandez (both telephonically), Kathleen Brody and Brenda Furnish for Plaintiffs. Maureen Johnston (telephonically) for United States of America. Joseph Vigil for Defendant Paul Penzone. Richard Walker for Maricopa County. Dane Dodd for Brian Sands. John Masterson for Gerard Sheridan, Joseph M. Arpaio, and Joseph Sousa. Daniel Giaquinto, Independent Investigative Authority, and Darryl Neier also present. (Court Reporter Charlotte Powers.) Hearing held 4:04 PM to 4:41 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 03/22/2017)
03/22/2017	2005	NOTICE OF FILING OF OFFICIAL *AMENDED* TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 03/02/2017, before Judge G. Murray Snow. (Court Reporter: Charlotte A. Powers). Amended as follows: Page 17, line 9 − "contempt orders" was corrected to "contemnors"; Page 20, line 10 − "contempt orders" was corrected to "contemnors"; Page 31, line 12 − "contempt orders" was corrected to "contemnors". 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 4/12/2017. Redacted Transcript Deadline set for 4/24/2017. Release of Transcript Restriction set for 6/20/2017. (RAP) (Entered: 04/12/2017)
03/23/2017	1987	NOTICE re: Brief Regarding the Standing of Former Sheriff Arpaio, Former Chief Deputy Sheridan, and Lieutenant Sousa by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa re: 1965 Order, Set/Reset Hearings . (Attachments: # 1 Exhibit 1 − Letter from AZPOST)(Cooper, Charles) (Entered: 03/23/2017)
03/28/2017	1988	ORDER Setting a Sealed Telephonic Conference between the Court, Mr. Daniel Giaquinto and the parties to this action only for March 31, 2017 at 3:30 p.m. before Judge G Murray Snow. FURTHER ORDERED directing Plaintiffs to disseminate a secure call−in number to the Court and only to the parties in this action. FURTHER ORDERED directing Defendant Penzone to provide Mr. Giaquinto with a copy of this Order and the call−in number. Signed by Judge G Murray Snow on 3/28/17. (MAP)

		(Entered: 03/28/2017)
03/28/2017	1989	RESPONSE re: 1923 Order, Add and Terminate Parties *and the Court's jurisdiction* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Segura, Andre) (Entered: 03/28/2017)
03/28/2017	1990	RESPONSE re: 1923 Order, Add and Terminate Parties by Intervenor Plaintiff United States of America. (Coe, Cynthia) (Entered: 03/28/2017)
03/28/2017	1991	RESPONSE re: 1923 Order, Add and Terminate Parties by Defendant Joseph M Arpaio, Interested Parties Gerard Sheridan, Joseph Sousa. (Cooper, Charles) (Entered: 03/28/2017)
03/29/2017	1992	MOTION to Seal Document *Regarding Transfer of Personnel Into Court Implementation Division and Bureau of Internal Oversight* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 03/29/2017)
03/29/2017	1993	*FILED at Doc. 1995 *SEALED LODGED Proposed Transfer of Personnel into Court Implementatin Bureau of Internal Oversight re: 1992 MOTION to Seal Document *Regarding Transfer of Personnel Into Court Implementation Division and Bureau of Internal Oversight*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 3/29/2017 (MAP)*. (Entered: 03/29/2017)
03/29/2017	1994	ORDER granting 1992 Motion to Seal. The Clerk of the Court is directed to file under seal the lodged document (Doc. 1 993) regarding Transfer of Personnel into Court Implementation Division and Bureau of Internal Oversight. Signed by Judge G Murray Snow on 3/29/17.(MAP) (Entered: 03/29/2017)
03/29/2017	1995	Sealed Information Regarding Transfer of Personnel Into Court Implementation Division and Bureau of Internal Oversight by Paul Penzone. (MAP) (Entered: 03/29/2017)
03/30/2017	1996	NOTICE re: Compliance Regarding Order at Documet 1988 by Paul Penzone re: 1988 Order, Set/Reset Hearings . (Vigil, Joseph) (Entered: 03/30/2017)
03/31/2017	1997	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Sealed Telephonic Conference held on 3/31/2017. APPEARANCES: Andre Segura, Cecillia Wang and Brenda Furnish for Plaintiffs. Maureen Johnston for United States of America. Joseph Vigil and Stephanie Cherney for Defendant Paul Penzone. Richard Walker for Maricopa County. Daniel Giaquinto, Independent Investigative Authority, and Darryl Neier also present. (Court Reporter Charlotte Powers.) Hearing held 3:40 PM to 3:57 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 04/03/2017)
04/04/2017	1998	NOTICE of Attorney Withdrawal *Daniel J. Pochoda* filed by Kathleen E Brody. (Brody, Kathleen) (Entered: 04/04/2017)
04/07/2017	1999	MOTION to Seal Document *Notice of Filing Quarterly Status Report* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 04/07/2017)
04/07/2017	2000	*FILED at Doc. 2002 *SEALED LODGED Proposed Quarterly Status Report re: 1999 MOTION to Seal Document *Notice of Filing Quarterly Status Report*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 4/10/2017 (MAP)*. (Entered: 04/07/2017)
04/10/2017	2001	ORDER granting 1999 Motion to Seal. The Clerk of the Court is directed to file under seal the lodged document (Doc. 2000) regarding Defendant Penzone's Quarterly Status Report. Signed by Judge G Murray Snow on 4/10/17.(MAP) (Entered: 04/10/2017)
04/10/2017	2002	*SEALED Status Report (Defendant's Quarterly) by Paul Penzone. (MAP) *Modified on 4/11/2017 to add text (MAP)*. (Entered: 04/10/2017)

04/10/2017	2003	NOTICE of Appearance by Kathryn Lynn Huddleston on behalf of Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Huddleston, Kathryn) (Entered: 04/10/2017)
04/11/2017	2004	STIPULATION *Pertaining to Independent Investigator and Independent Disciplinary Authority Providing Bi−Monthly Updates to the Court, Monitors and Parties* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 04/11/2017)
04/12/2017	2006	ORDER pursuant to 2004 Stipulation : IT IS HEREBY ORDERED directing Independent Disciplinary Authority Status Reports will be provided to the attorneys for the parties only on a monthly basis starting April 15, 2017; and directing Independent Investigator Status Reports will be provided to the attorneys for the parties only on a bi−monthly basis starting April 15, 2017. Signed by Judge G Murray Snow on 4/12/17. (KGM) (Entered: 04/12/2017)
04/13/2017	2007	ORDER: The Court has received and reviewed the Monitor's invoice dated April 3, 2017 for services rendered by the Monitor in March 2017. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 4/13/17. (KGM) (Entered: 04/13/2017)
04/13/2017	2008	NOTICE re: Statement on Standing of Former Sheriff Arpaio, Former Chief Deputy Sheridan, and Lieutenant Sousa by United States of America re: 1965 Order, Set/Reset Hearings . (Attachments: # 1 Exhibit 1 − GC−16)(Johnston, Maureen) (Entered: 04/13/2017)
04/13/2017	2009	RESPONSE re: 1965 Order, Set/Reset Hearings *on Non−Party Movants' Standing* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit AZPOST Press Release)(Segura, Andre) (Entered: 04/13/2017)
04/17/2017	2010	STIPULATION *of Parties Pertaining to Certain Early Intervention System Target Dates* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 04/17/2017)
04/18/2017	2011	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 4/18/2017. Order to follow. APPEARANCES: Andre Segura, Kathryn Huddleston, Cecillia Wang (telephonically), Kathleen Brody, James Chanin and Brenda Furnish for Plaintiffs. Paul Killebrew (telephonically), Cynthia Coe and Maureen Johnston for United States of America. Joseph Vigil and Stephanie Cherny for Defendant Paul Penzone, who is also present. Richard Walker for Maricopa County. John Masterson and Joseph Popolizio (both telephonically) for Gerard Sheridan, Joseph M. Arpaio, and Joseph Sousa. Chief Robert Warshaw and Deputy Monitors Raul Martinez, John Girvin, Mike Polakowski and John Carnevale. (Court Reporter Charlotte Powers.) Hearing held 9:05 AM to 10:08 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 04/18/2017)
04/18/2017	2012	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on 04/18/17, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) (Entered: 04/18/2017)
04/19/2017	2013	ORDER: The parties shall file a Stipulation by 5/2/2017, as to a date within 90 days from the date of this Order by which the ASU studies will be verified, correctly completed and supervisory intervention begun with the appropriate employees. Status Conference is set for 6/2/2017 at 02:00 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. See order for additional details. Signed by Judge G Murray Snow on 4/18/2017. (LMR) (Entered: 04/19/2017)
04/19/2017	2014	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 04/18/2017, before Judge G. Murray Snow. (Court Reporter: Charlotte A. Powers). 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 5/10/2017. Redacted Transcript Deadline set for 5/22/2017. Release of Transcript Restriction set

		for 7/18/2017. (RAP) (Entered: 04/19/2017)
04/21/2017	2015	TRANSCRIPT REQUEST by United States of America for proceedings held on 04/18/2017, Judge G Murray Snow hearing judge(s). (Johnston, Maureen) (Entered: 04/21/2017)
04/21/2017	2016	NOTICE re: Regarding Cancelling of Transfer of Personnel (Identified in Document 1992) Into Court Implementation Division by Paul Penzone . (Vigil, Joseph) (Entered: 04/21/2017)
04/24/2017	2017	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 4/18/2017, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 04/24/2017)
04/25/2017	2018	MOTION to Seal Document *Transfer Personnel into Court Implementation Division* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 04/25/2017)
04/25/2017	2019	*FILED at Doc. 2022 *SEALED LODGED Proposed Transfer of Personnel into Court Implementation Division re: 2018 MOTION to Seal Document *Transfer Personnel into Court Implementation Division*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 4/27/2017 (MAP)*. (Entered: 04/25/2017)
04/25/2017	2020	* MOTION for Extension of Time to File Reply Brief in Support of Motion for Standing *Non−Party Contemnors' Unopposed Request for Extension of Time to File Reply Brief in Support of Motion for Standing* by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Attachments: # 1 Text of Proposed Order Proposed Order)(Ackerman, Justin) *Modified to correct event type on 4/26/2017 (KGM). (Entered: 04/25/2017)
04/27/2017	2021	ORDER granting 2018 Motion to Seal Defendant Paul Penzone's transfer of Lt. Frank McWilliams to the Court Implementation Division (CID). Signed by Judge G Murray Snow on 4/27/17.(MAP) (Entered: 04/27/2017)
04/27/2017	2022	Sealed Information Re Notice of Intent to Transfer Personnel to Court Implementation Division (CID) by Paul Penzone. (MAP) (Entered: 04/27/2017)
04/27/2017	2023	ORDER granting 2010 Stipulation: The target date to have all components of EIS related to data input and infrastructure fully functional is June 1, 2017; The target date to have EIS operational and fully implemented, including completed policy publication, operations manual publication, fully functional EIS components, and completed training is November 1, 2017. Signed by Judge G Murray Snow on 04/27/2017. (KAS) (Entered: 04/27/2017)
04/27/2017	2024	ORDER that 2020 the Non−Party Contemnors' Unopposed Request for Extension of Time to File Reply Brief in Support of Motion for Standing is GRANTED. The Non−Party Contemnors' Reply Brief in Support of Motion for Standing is due on or before May 11, 2017. Signed by Judge G Murray Snow on 04/27/2017.(KAS) (Entered: 04/27/2017)
04/27/2017	2025	Due to a conflict, IT IS ORDERED that the Status Conference, presently set for 6/2/17 at 2:00 p.m. is VACATED and RESET. Status Conference set for 6/7/17 at 9:00 a.m. in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G. Murray Snow. Ordered by Judge G. Murray Snow. (GMS, ag)(This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (Entered: 04/27/2017)
05/02/2017	2026	MOTION for Extension of Time Extension of Time to File response to Order at Document 2013 by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 05/02/2017)
05/03/2017	2027	ORDER granting 2026 Motion for Extension of Time, extending the deadline for all parties to file a Response/Stipulation to this Court's Order at (Doc. 2013) to and including May 9, 2017. Signed by Judge G Murray Snow on 5/3/17.(LSP) (Entered: 05/03/2017)

05/05/2017	2028	ELEVENTH QUARTERLY REPORT from Independent Monitor Robert Warshaw for the Maricopa County Sheriff's Office. (Attachments: # 1 DOJ Comments, # 2 Plaintiff's Comments)(MAP) (Entered: 05/05/2017)
05/05/2017	2029	ORDER: The Court has received and reviewed the Monitor's invoice dated May 1, 2017 for services rendered by the Monitor in April 2017. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 5/5/2017. (KFZ) (Entered: 05/05/2017)
05/09/2017	2030	STIPULATION *Joint Response And Stipulation Of Parties Pursuant To Order At Document 2013* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 05/09/2017)
05/10/2017	2031	ORDER: Pursuant to this Court's Order at Document 2013 the parties have submitted their Stipulation 2030 setting forth the steps the parties agreed upon that the Sheriff's Office will take to verify and re−analyze the data and the time frame within which the ASU Second Annual Report will be verified, re−run, and the supervisory interventions will begin. In reviewing that Stipulation it does appear that the parties have met in good faith and have been working together to develop the necessary quality assurance to re−run the ASU Second Annual Report and begin the supervisory interventions. IT IS HEREBY ORDERED that the Sheriff's Office shall take the necessary steps as outlined in the Stipulation and further that the Sheriffs Office and ASU, by July 14, 2017, shall (1) conduct the 100−stop examination as described in paragraph A of the Stipulation; (2) re−run the ASU Second Annual Report using the "mapped beat" variable, as agreed to in the Stipulation; and (3) begin the supervisory interventions as agreed to by the parties. Signed by Judge G Murray Snow on 5/10/2017. (REK) (Entered: 05/10/2017)
05/10/2017	2032	NOTICE OF ATTORNEY APPEARANCE: Aparna Patrie appearing for United States of America. . (Patrie, Aparna) (Entered: 05/10/2017)
05/11/2017	2033	*MOTION to Withdraw as Attorney, MOTION to Stay Briefing Schedule by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Masterson, John). *Added MOTION to Stay and corrected first motion type on 5/11/2017 (REK). (Entered: 05/11/2017)
05/11/2017	2034	MOTION to Expedite Consideration of Motion for Withdrawal Doc 2033 by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Masterson, John) (Entered: 05/11/2017)
05/11/2017	2035	ORDER: The Motion for Accelerated Consideration 2034 is granted. Any party wishing to respond to the motion shall do so no later than May 16, 2017, after which the Court shall rule on the Motion to Withdraw. The request to stay the filing of the reply otherwise due today is granted until such time as the Court rules on the Motion to Withdraw. Signed by Judge G Murray Snow on 5/11/2017. (REK) (Entered: 05/11/2017)
05/15/2017	2036	NOTICE of Attorney Withdrawal *of Lauren Pedley* filed by Stanley Young. (Young, Stanley) (Entered: 05/15/2017)
05/16/2017	2037	MOTION to Withdraw as Attorney by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa. (Attachments: # 1 Exhibit A − Certificate of Counsel, # 2 Text of Proposed Order)(Cooper, Charles) (Entered: 05/16/2017)
05/16/2017	2038	RESPONSE to Motion re: 2033 MOTION to Withdraw as Attorney MOTION to Stay filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Huddleston, Kathryn) (Entered: 05/16/2017)
05/17/2017	2039	ORDER − IT IS HEREBY ORDERED that the Motion to Withdraw, (Doc. 2033), filed by Jones Skelton is granted upon its filing with the Court written certification that it has provided each of its clients with a copy of this Order and notice that the deadline for any Reply they wish to file is June 7, 2017. IT IS FURTHER ORDERED that the Motion to Stay, (Doc. 2033), is granted in part. Any Reply by the non−parties shall be filed by June 7, 2017 (re 1965 Order). IT IS FURTHER ORDERED that Jones Skelton provide the Court with the contact information for each of its clients for such future notifications of electronic filings as may be necessary. IT IS FURTHER ORDERED that the Motion to Withdraw, (Doc. 2037),

		filed by Cooper & Kirk is granted upon its filing with the Court written certification that it has provided each of its clients with a copy of this Order and notice that the deadline for any reply they may wish to file is June 7, 2017. (See document for further details). Signed by Judge G Murray Snow on 5/17/17.(SLQ) (Entered: 05/17/2017)
05/17/2017	2040	* NOTICE re: of Compliance and MOTION (REQUEST) to Modify Court's Order by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa re: 2039 Order on Motion to Withdraw as Attorney . (Attachments: # 1 Text of Proposed Order)(Masterson, John) * Document not in compliance with LRCv 7.1(C) and modified to correct event on 5/18/2017 (SLQ). (Entered: 05/17/2017)
05/18/2017	2041	NOTICE re: of Compliance by Joseph M Arpaio, Gerard Sheridan, Joseph Sousa re: 2039 Order on Motion to Withdraw as Attorney . (Cooper, Charles) (Entered: 05/18/2017)
05/18/2017	2042	ORDER − Pursuant to Jones, Skelton, & Hochuli's Request to Modify the Court's Order to Provide contact information of Joseph M. Arpaio, Gerard Sheridan, and Joseph Sousa (Doc 2040), and good cause appearing, IT IS ORDERED that Jones, Skelton, & Hochuli shall have until May 24, 2017, to file with the Court contact information for Joseph M. Arpaio, Gerard Sheridan, and Joseph Sousa, if necessary. IT IS FURTHER ORDERED, that should Jones, Skelton, & Hochuli need to file with the Court contact information for Joseph M. Arpaio, Gerard Sheridan, or Joseph Sousa, it may do so under seal. Signed by Judge G Murray Snow on 5/18/17.(SLQ) (Entered: 05/18/2017)
05/18/2017	2043	NOTICE of Appearance by Stephen M Dichter on behalf of Joseph Sousa. (Dichter, Stephen) (Entered: 05/18/2017)
05/18/2017	2044	NOTICE re: Notice of Withdrawal From And Abondonment of Motion to Recuse Court And For Discovery In Connection Therewith By Non−Party Joseph Sousa by Joseph Sousa re: 1884 MOTION for Leave to File Motion for Discovery , 1987 Notice (Other), 1878 MOTION for Recusal . (Dichter, Stephen) (Entered: 05/18/2017)
05/24/2017	2045	NOTICE of Appearance by Mark David Goldman on behalf of Joseph M Arpaio, Gerard Sheridan. (Goldman, Mark) (Entered: 05/24/2017)
05/26/2017	2046	MOTION To Be Released from Portion of Document 1208 Pertaining to Destruction of Materials Stored in Property by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 05/26/2017)
05/26/2017	2047	MOTION to Withdraw as Attorney by Timothy J Casey. (Attachments: # 1 Text of Proposed Order)(Clark, Karen) (Entered: 05/26/2017)
05/26/2017	2048	*NOTICE of Waiver of Electronic Service re: Karen Clark by Timothy J Casey . (Clark, Karen) *Modified to correct event on 5/30/2017 (REK). (Entered: 05/26/2017)
05/26/2017	2049	NOTICE OF WAIVER OF ELECTRONIC SERVICE, counsel for Interested Party Timothy J Casey. (Adams, Ralph) (Entered: 05/26/2017)
06/05/2017	2050	MOTION to Seal Document *Transfer of Personnel into Bureau of Internal Oversight and Professional Standards Bureau* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 06/05/2017)
06/05/2017	2051	***FILED at (Doc. 2055)−−SEALED LODGED Proposed Information Regarding Notice of Intent to Transfer Personnel into the BIO and PSB re: 2050 MOTION to Seal Document *Transfer of Personnel into Bureau of Internal Oversight and Professional Standards Bureau*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) Modified on 6/6/2017 (ATD). (Entered: 06/05/2017)
06/05/2017	2052	NOTICE re: Pertaining to Status of Paragraph 70 Fair and Impartial Policing Plan by Paul Penzone . (Vigil, Joseph) (Entered: 06/05/2017)
06/06/2017	2053	ORDER − The Court has received and reviewed the Monitor's invoice dated June 1, 2017 for services rendered by the Monitor in May 2017. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by

		Judge G Murray Snow on 6/6/17. (LSP) (Entered: 06/06/2017)
06/06/2017	2054	ORDER granting the 2050 Motion to Seal and directing the Clerk of the Court to file under seal the lodged document (Doc. 2051) regarding Defendant Paul Penzone's transfer of Detention Sergeant Katherine Malast to the Bureau of Internal Oversight and Lieutenant Juliane Spytma to the Professional Standards Bureau. Signed by Judge G Murray Snow on 6/6/2017. (ATD) (Entered: 06/06/2017)
06/06/2017	2055	SEALED Information Regarding Notice of Intent to Transfer Personnel into the Bureau of Internal Oversight and Professional Standards Bureau by Paul Penzone. (ATD) (Entered: 06/06/2017)
06/07/2017	2056	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 6/7/2017. Order to follow. APPEARANCES: Andre Segura and Julia Gomez Hermandez (both telephonically), Cecillia Wang, Kathryn Huddleston, Kathleen Brody and Brenda Furnish for Plaintiffs. Paul Killebrew and Cynthia Coe (both telephonically), Maureen Johnston and Aparna Patrie for United States of America. Joseph Vigil and Stephanie Cherny for Sheriff Paul Penzone, who is also present. Mark Goldman for Gerard Sheridan (present) and Joseph M. Arpaio. Chief Russ Skinner is also present. Richard Walker for Maricopa County. Chief Robert Warshaw and Deputy Monitors Raul Martinez and John Girvin (all telephonically). (Court Reporter Charlotte Powers.) Hearing held 9:09 AM to 9:52 AM`. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 06/07/2017)
06/07/2017	2057	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on 06/07/17, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) (Entered: 06/07/2017)
06/07/2017	2058	ORDER: Sheriff Paul Penzone's Motion 2046 is granted, pertaining to the relief requested and that portion of this Court's Order in Document 1208 staying destruction of property and evidence is no longer in effect. The Motion to Withdraw as Counsel of Record for non−party Timothy J. Casey 2047 is granted. Karen Clark and the law firm of Adams & Clark PC are withdrawn as counsel and the Clerk of Court is directed to remove Karen Clark from further electronic service in this matter. See order for additional details. Signed by Judge G Murray Snow on 6/7/2017.(LMR) (Entered: 06/07/2017)
06/07/2017	2059	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 6/7/2017, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 06/07/2017)
06/07/2017	2060	NOTICE of Appearance by Mark David Goldman on behalf of Joseph M Arpaio, Gerard Sheridan. (Goldman, Mark) (Entered: 06/07/2017)
06/07/2017	2061	REPLY re: 2009 Response, 2008 Notice (Other) *Reply in Support of Brief regarding the Standing of Former Sheriff Arpaio and Former Chief Deputy Sheridan* by Defendant Joseph M Arpaio, Interested Party Gerard Sheridan. (Goldman, Mark) (Entered: 06/07/2017)
06/07/2017	2062	NOTICE of Errata re: 2061 Reply by Interested Party Gerard Sheridan, Joseph M Arpaio. (Goldman, Mark) *Modified to add filer on 6/8/2017 (REK). (Entered: 06/07/2017)
06/08/2017	2063	TRANSCRIPT REQUEST by United States of America for proceedings held on June 7, 2017, Judge G Murray Snow hearing judge(s). (Johnston, Maureen) (Entered: 06/08/2017)
06/08/2017	2064	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* Proceedings held on 06/07/2017, before Judge G. Murray Snow. (Court Reporter Charlotte A. Powers). 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 6/29/2017. Redacted Transcript Deadline set for 7/10/2017. Release of Transcript Restriction set

		for 9/6/2017. (RCO) (Entered: 06/08/2017)
06/16/2017	2065	MOTION Motion to Modify Documet 670 Pertaining to Community Engagement by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 06/16/2017)
06/19/2017	2066	NOTICE re: Filing Twelfth Quarterly Status Report by Paul Penzone . (Vigil, Joseph) (Entered: 06/19/2017)
06/26/2017	2067	MINUTE ORDER: A Status Conference is set for 7/21/2017 at 1:00 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 06/26/2017)
06/28/2017	2068	MOTION to Seal Document *Notice of Intent to Transfer Personnel into Professional Standards Bureau, Bureau of Internal Oversight and Court Implementation Division* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 06/28/2017)
06/28/2017	2069	*FILED at Doc. 2071 *SEALED LODGED Proposed Transfer of Personnel into CID, BIO and PSB re: 2068 MOTION to Seal Document *Notice of Intent to Transfer Personnel into Professional Standards Bureau, Bureau of Internal Oversight and Court Implementation Division*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 6/28/2017 (MAP)*. (Entered: 06/28/2017)
06/28/2017	2070	ORDER granting 2068 Motion to Seal Information Regarding Defendant Paul Penzone's Notice of Intent to Transfer Personnel. Signed by Judge G Murray Snow on 6/28/17.(MAP) (Entered: 06/28/2017)
06/28/2017	2071	Sealed Notice of Intent to Transfer Personnel into Professional Standards Bureau, Bureau of Internal Oversight and Court Implementation Division by Paul Penzone. (MAP) (Entered: 06/28/2017)
06/29/2017	2072	RESPONSE to Motion re: 2065 MOTION Motion to Modify Documet 670 Pertaining to Community Engagement filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Brody, Kathleen) (Entered: 06/29/2017)
06/30/2017	2073	NOTICE of Attorney Withdrawal *of Dane A. Dodd* filed by M Craig Murdy. (Murdy, M) (Entered: 06/30/2017)
07/05/2017	2074	ORDER: Ruling on the Motion to Modify Document 670 Pertaining to Community Engagement (Doc. 2065) is deferred, except as stated above. Signed by Judge G Murray Snow on 7/05/2017. (REK) (Entered: 07/05/2017)
07/06/2017	2075	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Ernest Calderon. (Calderon, Ernest) (Entered: 07/06/2017)
07/06/2017	2076	ORDER: The Court has received and reviewed the 7/6/2017 letter from the independent investigator, Daniel G. Giaquinto. Accordingly, IT IS ORDERED directing the parties to file a response in pleading format, if they wish to do so, on or before 7/13/2017. Signed by Judge G Murray Snow on 7/6/2017. (KFZ) (Entered: 07/06/2017)
07/06/2017	2077	ORDER: The Court has received and reviewed the Monitor's invoice dated July 2, 2017 for services rendered by the Monitor in June 2017. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 7/6/2017. (KFZ) (Entered: 07/06/2017)
07/07/2017	2078	MOTION to Seal Document *Transfer of Personnel into Professional Standards Bureau* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 07/07/2017)
07/07/2017	2079	*FILED at Doc. 2082 *SEALED LODGED Proposed Transfer of Personnel into Professional Standards Bureau re: 2078 MOTION to Seal Document *Transfer of Personnel into Professional Standards Bureau*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph)

		Modified on 7/11/2017 (MAP). (Entered: 07/07/2017)
07/10/2017	2080	REPLY to Response to Motion re: 2065 MOTION Motion to Modify Documet 670 Pertaining to Community Engagement filed by Paul Penzone. (Vigil, Joseph) (Entered: 07/10/2017)
07/11/2017	2081	ORDER granting 2078 Motion to Seal. The Clerk of Court is directed to file under seal the lodged document (Doc. 2079) regarding Defendant Paul Penzone's transfer of Detention Officer Lieutenant David A. Schwartz to the Professional Standards Bureau (PSB). Signed by Judge G Murray Snow on 7/11/17.(MAP) (Entered: 07/11/2017)
07/11/2017	2082	Sealed Notice of Intent to Transfer Personnel into Professional Standards Bureau by Paul Penzone. (MAP) (Entered: 07/11/2017)
07/13/2017	2083	RESPONSE re: 2076 Order *directing parties to respond to July 6 2017 Letter from Daniel Giaquinto* by Intervenor Plaintiff United States of America. (Attachments: # 1 Exhibit 1 GH−2 Internal Investigations)(Johnston, Maureen) (Entered: 07/13/2017)
07/13/2017	2084	RESPONSE re: 2076 Order *and Independent Investigator's Letter of July 6, 2017* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wang, Cecillia) (Entered: 07/13/2017)
07/13/2017	2085	RESPONSE re: 2076 Order *to Letter by Independent Investigator Daniel Giaquinto* by Defendant Paul Penzone. (Vigil, Joseph) (Entered: 07/13/2017)
07/13/2017	2086	RESPONSE re: 2076 Order *Defendant Maricopa County's Response to the July 6, 2017 Letter to the Court from Independent Investigator Daniel Giaquinto* by Defendant Maricopa, County of. (Walker, Richard) (Entered: 07/13/2017)
07/14/2017	2087	ORDER Re Letter dated 7/6/17, Daniel G. Giaquinto, Independent Investigator, poses a question to the Court pursuant to 311 of the Court's Second Amended Second Supplemental Permanent Injunctive Order (Doc. 1765). ORDERED The Court, in responding to the question does not wish to constrain the independent authority already afforded to Independent Investigator Giaquinto. If, in his sole judgment, "a responsible internal affairs unit within a police agency of the similar size to the MCSO," would consider whether the expense of an investigation is merited in light of the inability to impose any discipline on a former employee as one factor in determining whether an investigation should proceed, then he is already authorized to do so by the Order. Signed by Judge G Murray Snow on 7/14/17. (MAP) (Entered: 07/14/2017)
07/18/2017	2088	MOTION to Substitute Attorney by Gerard Sheridan. (Attachments: # 1 Text of Proposed Order Proposed Order)(Wilenchik, Dennis) (Entered: 07/18/2017)
07/20/2017	2089	NOTICE re: SHERIFF PAUL PENZONES NOTICE REGARDING STATUS OF EARLY IDENTIFICATION SYSTEM STIPULATED DATE PURSUANT TO ORDER AT DOCUMENT 2023 by Paul Penzone . (Vigil, Joseph) (Entered: 07/20/2017)
07/21/2017	2090	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 7/21/2017. Order to follow. APPEARANCES: Cecillia Wang, Kathryn Huddleston and Brenda Furnish for Plaintiffs. Cynthia Coe and Maureen Johnston for United States of America. Joseph Vigil and Stephanie Cherny for Sheriff Paul Penzone. Jeffrey Surdakowski for Gerard Sheridan and Joseph M. Arpaio. John Wilenchik for Gerard Sheridan. Richard Walker for Maricopa County. Chief Russ Skinner is also present. Chief Robert Warshaw and Deputy Monitors Raul Martinez and John Girvin. Next Status Conference set for 9/22/2017 at 1:00 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Charlotte Powers.) Hearing held 1:02 PM to 2:16 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 07/21/2017)

07/24/2017	2091	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on 07/21/17, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) (Entered: 07/24/2017)
07/25/2017	2092	TRANSCRIPT REQUEST by United States of America for proceedings held on 7/21/2017, Judge G Murray Snow hearing judge(s). (Johnston, Maureen) (Entered: 07/25/2017)
07/25/2017	2093	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on 7/21/2017, Judge G Murray Snow hearing judge(s). (Young, Stanley) (Entered: 07/25/2017)
07/25/2017	2098	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 07/21/2017, before Judge G. Murray Snow. (Court Reporter: Charlotte A. Powers). 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 8/15/2017. Redacted Transcript Deadline set for 8/25/2017. Release of Transcript Restriction set for 10/23/2017. (RAP) (Entered: 08/01/2017)
07/27/2017	2094	ORDER vacating the Status Conference set for 9/22/2017 and resetting same for 9/27/2017 at 1:00 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. Prior to the status conference, the parties shall have completed items listed in attached Order. Signed by Judge G Murray Snow on 7/27/2017. (KFZ) (Entered: 07/27/2017)
07/28/2017	2096	ORDER denying as moot 2088 Motion to Substitute Attorney. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 07/28/2017)
07/28/2017	2097	TWELFTH QUARTERLY REPORT (First Quarter 2017) filed by Independent Monitor for the Maricopa County Sheriff's Office. (Attachments: # 1 Plaintiff's Comments, # 2 MCSO Comments, # 3 USDOJ Comments)(MAP) (Entered: 07/31/2017)
08/02/2017	2099	NOTICE of Errata re: 2088 MOTION to Substitute Attorney by Interested Party Gerard Sheridan.. (Attachments: # 1 Exhibit Exhibit A to Notice of Erratum Regarding Proposed Order to Substitute Counsel)(Wilenchik, Dennis) (Entered: 08/02/2017)
08/03/2017	2100	*Partially amended by 2431 *ORDER amending the Amendments to the Supplemental Permanent Injunction/Judgment Order (Doc. 670) as indicated in this Order. The Court's injunctions of December 23, 2011; May 24, 2013; October 2, 2013, and April 4, 2014 shall remain permanent as amended by this Order until and unless specifically dissolved or modified by the Court or an appellate court of competent jurisdiction. Signed by Judge G Murray Snow on 08/03/2017. (KAS) Modified on 6/3/2019 (REK). (Entered: 08/03/2017)
08/04/2017	2102	MOTION *to Terminate Case as to Non−Party Brian Sands and for Waiver of Service of Documents* by Brian Sands. (Attachments: # 1 Text of Proposed Order)(Murdy, M) (Entered: 08/04/2017)
08/08/2017	2103	NOTICE re: Plaintiffs' Notice of Ninth Circuit Order Dismissing Non−Party Sheridan's Appeal by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America re: 1807 Notice of Appeal . (Attachments: # 1 Exhibit Exhbit A − Ninth Circuit Order)(Furnish, Brenda) (Entered: 08/08/2017)
08/08/2017	2104	MOTION Non−Party James Sousa's Motion to Take Him and Counsel Off The Service List by Joseph Sousa. (Attachments: # 1 Text of Proposed Order Order)(Dichter, Stephen) (Entered: 08/08/2017)
08/09/2017	2105	* NOTICE of Attorney Withdrawal (No Longer with Firm Only) re Plaintiffs' Counsel Kathryn L. Huddleston by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America . (Brody, Kathleen) * Modified to correct event; attorney noticed on 8/10/2017 (LAD).

		(Entered: 08/09/2017)
08/11/2017	2106	ORDER: The Court has received and reviewed the Monitor's invoice dated August 1, 2017 for services rendered by the Monitor in July 2017. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 8/11/2017. (LMR) (Entered: 08/11/2017)
08/28/2017	2107	Executive Grant of Clemency (Full and Unconditional Pardon) by President Donald J. Trump on 8−25−17 issued as to Joseph M. Arpaio for his conviction of Section 401(3), Title 18, United States Code (Docket No. 2:16−CR−1012−SRB) and for any other offenses under Chapter 21 of Title 18, United States Code that might arise, or be charged, in connection with *Melendres v. Arpaio* (Docket No. 2:07−CV−02513−GMS). (SJF) (Entered: 08/28/2017)
09/11/2017	2108	NOTICE re: of Filing Thirteenth Quarterly Compliance Report by Paul Penzone . (Vigil, Joseph) (Entered: 09/11/2017)
09/13/2017	2109	MOTION to Seal Document *to Transfer Personnel into Court Implementation Division* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 09/13/2017)
09/13/2017	2110	***FILED at (Doc. 2112)−−SEALED LODGED Proposed Transfer of Personnel into Court Implementation Division re: 2109 MOTION to Seal Document *to Transfer Personnel into Court Implementation Division*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) Modified on 9/14/2017 (ATD). (Entered: 09/13/2017)
09/14/2017	2111	ORDER granting 2109 Motion to Seal. The Clerk of the Court is directed to file under seal the lodged document (Doc. 2110) regarding Defendant Paul Penzone's transfer of Captain Timothy J. Campbell to the Court Implementation Division (CID). Signed by Judge G Murray Snow on 9/14/2017. (ATD) (Entered: 09/14/2017)
09/14/2017	2112	SEALED NOTICE of Intent to Transfer Personnel to Court Implementation Division by Paul Penzone. (ATD) (Entered: 09/14/2017)
09/15/2017	2113	ORDER: The Court has received and reviewed the Monitor's invoice dated September 1, 2017 for services rendered by the Monitor in August 2017. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 9/15/2017. (KFZ) (Entered: 09/15/2017)
09/15/2017	2114	NOTICE re: Regarding Annual Compliance Report for the Maricopa County Sheriff's Office Court Implementation Division for 2017 by Paul Penzone . (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Vigil, Joseph) (Entered: 09/15/2017)
09/18/2017	2115	MANDATE of USCA dismissing appeal re: 16−16659 as to 1810 Notice of Appeal filed by Brian Sands. (copies sent by the Ninth Circuit) (Attachments: # 1 Order, # 2 NDA) (ATD) (Entered: 09/18/2017)
09/19/2017	2116	NOTICE re: DEFENDANT PAUL PENZONES NOTICE REGARDING YEARLY REPORT FOR THE MARICOPA COUNTY SHERIFFS OFFICE FOR THE YEARS 2015−2016 by Paul Penzone . (Attachments: # 1 Exhibit)(Vigil, Joseph) (Entered: 09/19/2017)
09/20/2017	2117	*AMENDED by order 2118 * ORDER that if the parties have agreed to the adequacy of the necessary elements and timetable for the implementation of an institutional bias radiation program within the MCSO ("the Plan"), as directed in the Court's Order, (Doc. 2094), in the form of the email received on 9/12/2017, the parties are directed to confirm no later than 9/21/2017. Signed by Judge G Murray Snow on 9/20/2017. (KFZ) *Modified on 9/20/2017 (SLQ). (Entered: 09/20/2017)
09/20/2017	2118	AMENDED ORDER − IT IS HEREBY ORDERED that if the parties have agreed to the adequacy of the necessary elements and timetable for the implementation of an institutional bias remediation program within the MCSO ("the Plan"), as directed in the Court's Order, (Doc. 2094), in the form of the email received on September 12, 2017, the parties are directed to confirm no later than September 21, 2017. Signed by Judge G Murray Snow on 9/20/17. (SLQ) (Entered: 09/20/2017)

09/21/2017	2119	MOTION for Protective Order *re Compensation Program Claimants' Identifying Information* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Furnish, Brenda) (Entered: 09/21/2017)
09/21/2017	2120	STIPULATION *STIPULATION PERTAINING TO MARICOPA COUNTY SHERIFFS OFFICES PARAGRAPH 70 PLAN* by Paul Penzone. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Vigil, Joseph) (Entered: 09/21/2017)
09/21/2017	2121	*MOTION for Reconsideration re: 2096 Order on Motion to Substitute Attorney *Renew Motion to Substitute Counsel with Consent, or in the Alternative *MOTION for Clarification re Courts July 28, 2017 Order* by Gerard Sheridan. (Attachments: # 1 Text of Proposed Order)(Wilenchik, Dennis). *Modified to add motion; attorney noticed on 9/22/2017 (SLQ). (Entered: 09/21/2017)
09/22/2017	2122	NOTICE of Errata re: 2121 MOTION for Reconsideration re: 2096 Order on Motion to Substitute Attorney *Renew Motion to Substitute Counsel with Consent, or in the Alternative Motion for Clarification re Courts July 28, 2017 Order* MOTION for Clarification by Interested Party Gerard Sheridan.. (Attachments: # 1 Exhibit)(Wilenchik, Dennis) (Entered: 09/22/2017)
09/25/2017	2123	STIPULATION *Regarding Order at Document 2094* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 09/25/2017)
09/26/2017	2124	NOTICE re: Regarding Order at Document 2094 by Paul Penzone . (Vigil, Joseph) (Entered: 09/26/2017)
09/27/2017	2125	NOTICE of Appearance by Joseph James Branco on behalf of Paul Penzone. (Branco, Joseph) (Entered: 09/27/2017)
09/27/2017	2126	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 9/27/2017. APPEARANCES: James Chanin and Julia Gomez Hernandez (both telephonically), Cecillia Wang, Kathleen Brody and Brenda Furnish for Plaintiffs. Paul Killebrew, Cynthia Coe and Maureen Johnston for United States of America. Joseph Vigil and Joseph Branco for Sheriff Paul Penzone, who is also present. Richard Walker for Maricopa County. Marcus Kelley for Mark Goldman for Gerard Sheridan and Joseph M. Arpaio. Chief Robert Warshaw and Deputy Monitors Raul Martinez and John Girvin. (Court Reporter Charlotte Powers.) Hearing held 1:04 PM to 2:15 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 09/27/2017)
09/27/2017	2127	ORDER − The Court responds to inquiries from the Independent Disciplinary Authority, Daniel R. Alonso. All parties agree and the COURT SO ORDERS. IT IS FURTHER ORDERED directing the Clerk of Court to mail a copy of this Order to the Office of the Independent Disciplinary Authority, Daniel R. Alonso. (See document for complete details). Signed by Judge G Murray Snow on 9/27/17. (SLQ) (Entered: 09/27/2017)
09/28/2017	2128	NOTICE re: Change of Single Point of Contact for Court Implementation Division by Paul Penzone . (Vigil, Joseph) (Entered: 09/28/2017)
09/29/2017	2129	ORDER − IT IS HEREBY ORDERED setting a Status Conference for October 20, 2017 at 1:15 p.m., in Courtroom 602, Sandra Day O'Connor U.S. Federal Courthouse, 401 W. Washington St., Phoenix, Arizona 85003−2151. Signed by Judge G Murray Snow on 9/29/17. (SLQ) (Entered: 09/29/2017)
09/29/2017	2130	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on 09/27/17, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) (Entered: 09/29/2017)
09/29/2017	2131	MOTION to Seal Document *Intent to Transfer Personnel into Professional Standards Bureau and Bureau of Internal Oversight* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 09/29/2017)
09/29/2017	2132	***FILED at (Doc. 2136)−−SEALED LODGED Proposed Transfer of Personnel re: 2131 MOTION to Seal Document *Intent to Transfer Personnel into Professional Standards Bureau and Bureau of Internal Oversight*. Document to be filed by Clerk if

		Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) Modified on 10/2/2017 (ATD). (Entered: 09/29/2017)
09/29/2017	2133	MOTION to Seal Document *Intent to Transfer Personnel into Court Implementation Division* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 09/29/2017)
09/29/2017	2134	***FILED at (Doc. 2137)−−SEALED LODGED Proposed Transfer of Personnel re: 2133 MOTION to Seal Document *Intent to Transfer Personnel into Court Implementation Division*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) Modified on 10/2/2017 (ATD). (Entered: 09/29/2017)
09/30/2017	2140	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 09/27/2017, before Judge G. Murray Snow. (Court Reporter: Charlotte A. Powers). 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 10/23/2017. Redacted Transcript Deadline set for 10/31/2017. Release of Transcript Restriction set for 12/29/2017. (RAP) (Entered: 10/06/2017)
10/02/2017	2135	ORDER granting Defendant Penzone's Motions to Seal (Docs. 2131 & 2133). FURTHER ORDERED directing the Clerk of the Court to file under seal the lodged documents (Docs. 2132 and 2134). Signed by Judge G Murray Snow on 10/2/2017. (ATD) (Entered: 10/02/2017)
10/02/2017	2136	SEALED Intent to Transfer Personnel into Professional Standards Bureau and Bureau of Internal Oversight by Paul Penzone. (ATD) (Entered: 10/02/2017)
10/02/2017	2137	SEALED Intent to Transfer Personnel into Court Implementation Division by Paul Penzone. (ATD) (Entered: 10/02/2017)
10/03/2017	2138	TRANSCRIPT REQUEST by United States of America for proceedings held on 09−27−17, Judge G Murray Snow hearing judge(s). (Johnston, Maureen) (Entered: 10/03/2017)
10/05/2017	2139	ORDER: The Court has received and reviewed the Monitor's invoice dated October 1, 2017 for services rendered by the Monitor in September 2017. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 10/5/2017. (LMR) (Entered: 10/05/2017)
10/11/2017	2141	PROTECTIVE ORDER pursuant to Plaintiff's Motion for a Protective Order 2119 . See order for details. Signed by Judge G Murray Snow on 10/11/2017. (LMR) (Entered: 10/11/2017)
10/12/2017	2142	ORDER pursuant to 2123 Joint Stipulation Regarding Order at Document 2094: The Court approves the dates listed in the Joint Stipulation. Signed by Judge G Murray Snow on 10/12/2017. (LMR) (Entered: 10/12/2017)
10/12/2017	2143	ORDER pursuant to 2120 Stipulation Pertaining to Maricopa County Sheriff's Office's Paragraph 70 Plan: The Court approves this Plan. Signed by Judge G Murray Snow on 10/12/2017. (LMR) (Entered: 10/12/2017)
10/20/2017	2144	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 10/20/2017. APPEARANCES: Kathleen Brody, Brenda Furnish, James Chanin, and Cecillia Wang and Julia Gomez Hernandez (both telephonically) for Plaintiffs. Paul Killebrew and Maureen Johnston for United States of America. Joseph Vigil and Joseph Branco for Sheriff Paul Penzone, who is also present. Richard Walker for Maricopa County. Chief Robert Warshaw and Deputy Monitors Raul Martinez and John Girvin. (Court Reporter Charlotte Powers.) Hearing held 1:18 PM to 2:07 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 10/20/2017)

10/23/2017	2145	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on 10/20/17, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) (Entered: 10/23/2017)
10/23/2017	2146	TRANSCRIPT REQUEST by United States of America for proceedings held on October 20, 2017, Judge G Murray Snow hearing judge(s). (Coe, Cynthia) (Entered: 10/23/2017)
10/24/2017	2160	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* Proceedings held on 10/20/2017, before Judge G. Murray Snow. (Court Reporter: Charlotte A. Powers). 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 11/14/2017. Redacted Transcript Deadline set for 11/24/2017. Release of Transcript Restriction set for 1/22/2018. (RAP) (Entered: 11/06/2017)
10/27/2017	2147	MOTION to Seal Document *Re: Transfer of Personnel into Bureau of Internal Oversight* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 10/27/2017)
10/27/2017	2148	*FILED at Doc. 2156 *SEALED LODGED Proposed Transfer of Personnel to Bureau of Internal Oversight re: 2147 MOTION to Seal Document *Re: Transfer of Personnel into Bureau of Internal Oversight*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 11/1/2017 (MAP)*. (Entered: 10/27/2017)
10/27/2017	2149	MOTION Notice Re: Completion of the Traffic Stop Annual Report Process by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 10/27/2017)
10/27/2017	2150	MOTION Defendant Maricopa County's Unopposed Motion for Order Limiting Liability of BrownGreer, PLC by Maricopa, County of. (Attachments: # 1 Text of Proposed Order)(Walker, Richard) (Entered: 10/27/2017)
10/30/2017	2151	RESPONSE to Motion re: 2149 MOTION Notice Re: Completion of the Traffic Stop Annual Report Process filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Brody, Kathleen) (Entered: 10/30/2017)
10/31/2017	2152	ORDER granting Defendant Maricopa County's 2150 Motion for Order Limiting Liability of BrownGreer, PLC. FURTHER ORDERED, BrownGreer and its employees and representatives will not be liable to any claimant, any person or entity representing a claimant, or any other person or entity for the acts or omissions of BrownGreer, or those of any agent or employee of BrownGreer, in connection with the administration of the Victim Compensation Plan adopted and to be implemented pursuant to this Court's 1791 Order of August 19, 2016, except for any liability of BrownGreer to Maricopa County for breach of its Administrative Agreement with Maricopa County, or for the willful misconduct of BrownGreer or its employees and representatives. Signed by Judge G Murray Snow on 10/31/2017. (ATD) (Entered: 10/31/2017)
10/31/2017	2153	ORDER re: 2149 Motion and Notice Re: Completion of the Traffic Stop Annual Report Process. IT IS HEREBY ORDERED directing, the Monitor, Chief Robert Warshaw, or appropriate representative, to file comments with respect to the positions of the parties, no later than November 3, 2017; should any of the parties wish to do so, they may file a response/reply to the comments on or before November 9, 2017. IT IS FURTHER ORDERED setting a Telephonic Status Conference for November 13, 2017 at 11:00 a.m. Plaintiffs are directed to disseminate the call−in number to the Court and appropriate parties no later than November 9, 2017. Signed by Judge G Murray Snow on 10/31/2017. (ATD) (Entered: 10/31/2017)
10/31/2017	2154	RESPONSE to Motion re: 2149 MOTION Notice Re: Completion of the Traffic Stop Annual Report Process filed by United States of America. (Johnston, Maureen) (Entered: 10/31/2017)
11/01/2017	2155	ORDER granting 2147 Motion to Seal. ORDERED The Clerk of the Court is directed to file under seal the lodged document, (Doc. 2148), regarding Defendant Paul

		Penzone's transfer of Sergeant David Gardner to the Bureau of Internal Oversight (BIO). Signed by Judge G Murray Snow on 10/31/17.(MAP) (Entered: 11/01/2017)
11/01/2017	2156	SEALED Information Regarding Notice of Intent to Transfer Personnel to Bureau of Internal Oversight (BIO) by Paul Penzone. (MAP) (Entered: 11/01/2017)
11/01/2017	2157	** AMENDED BY 2236 ** MANDATE of USCA Dismissing Appeal re: 16−16663 as to 1807 Notice of Appeal filed by Joseph M Arpaio. (Attachments: # 1 Order Deny Rehearing, # 2 Order, # 3 NDA) (DXD) Modified on 3/1/2018 (LAD). (Entered: 11/01/2017)
11/03/2017	2158	NOTICE: The Court has received the attached comments from the monitor. Signed by Judge G Murray Snow on 11/3/2017. (Attachments: # 1 Monitor Response Pursuant to 2153 Court Order) (ATD) (Entered: 11/03/2017)
11/06/2017	2159	IT IS HEREBY ORDERED that the Telephonic Status Conference, presently set for 11/13/17 at 11:00 a.m. before Judge Snow is VACATED. The Court will reset it at a later date if it finds that it is necessary to do so. Ordered by Judge G. Murray Snow. (GMS, ag)(This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (Entered: 11/06/2017)
11/07/2017	2161	RESPONSE re: 2153 Order, Set/Reset Hearings, Set/Reset Motion and R&R Deadlines/Hearings by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Brody, Kathleen) (Entered: 11/07/2017)
11/08/2017	2162	ORDER: The Court has received and reviewed the Monitor's invoice dated November 1, 2017 for services rendered by the Monitor in October 2017. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 11/8/2017. (KFZ) (Entered: 11/08/2017)
11/09/2017	2163	REPLY to Response to Motion re: 2149 MOTION Notice Re: Completion of the Traffic Stop Annual Report Process filed by Paul Penzone. (Vigil, Joseph) (Entered: 11/09/2017)
11/09/2017	2164	RESPONSE re: 2153 Order, Set/Reset Hearings, Set/Reset Motion and R&R Deadlines/Hearings by Intervenor Plaintiff United States of America. (Johnston, Maureen) (Entered: 11/09/2017)
11/13/2017	2165	ORDER − The Motion and Notice Re: Completion of the Traffic Stop Annual Report Process (Doc. 2149) is granted and the schedule for TSAR compliance proposed by the MCSO is adopted by the Court. Superiors of the deputies' immediate supervisor be tasked with performing daily assessment of the relevant deputies activities as a means to assure that no unwarranted behaviors are occurring. The 17 deputies currently assigned to patrol will be prioritized when scheduling the remaining supervisory discussion; and the increased monitoring of current stops shall be part of the modified supervisory discussion process. The Audits and Inspections Unit (AIU) shall conduct a good faith review of each traffic stop conducted by each of the 17 deputies whose behavior has been redflagged consistent with the specifications in this Order. Copies of such stop recordings shall be provided on a weekly basis to the Monitor, the Plaintiff and the Plaintiff−Intervenors. The supervisory interventions shall be videotaped. Signed by Judge G Murray Snow on 11/13/17.(DXD) (Entered: 11/13/2017)
11/14/2017	2166	ORDER denying Arpaio and Sheridan's Motion for Recusal (Doc. 1878) and the Renewed Motion for Leave to File Motion For Discovery of Ex Parte Communications Between the Court and the Monitor (Doc. 1884). Granting the Renewed Motion to Substitute Counsel with Consent, or in the alternative Motion for Clarification (Doc. 2121) as noted herein. Signed by Judge G Murray Snow on 11/14/17. (DXD) (Entered: 11/14/2017)
11/20/2017	2167	THIRTEENTH QUARTERLY REPORT (Second Quarter 2017) filed by Independent Monitor for the Maricopa County Sheriff's Office. (Attachments: # 1 Plaintiff's Comments, # 2 MCSO Comments, # 3 USDOJ Comments)(MAP) (Entered: 11/20/2017)

12/12/2017	2168	ORDER: The Court has received and reviewed the Monitor's invoice dated December 1, 2017 for services rendered by the Monitor in November 2017. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 12/12/2017. (KFZ) (Entered: 12/12/2017)
12/19/2017	2169	NOTICE re: Filing Fourteenth Quarterly Compliance Report by Paul Penzone . (Vigil, Joseph) (Entered: 12/19/2017)
01/03/2018	2170	MOTION to Seal Document *Intent to Transfer Personnel into Court Implementation Division and Professional Standards Bureau* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 01/03/2018)
01/03/2018	2171	***FILED at (Doc. 2173)−−SEALED LODGED Proposed Transfer Personnel to CID and PSB re: 2170 MOTION to Seal Document *Intent to Transfer Personnel into Court Implementation Division and Professional Standards Bureau*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) Modified on 1/3/2018 (ATD). (Entered: 01/03/2018)
01/03/2018	2172	ORDER granting Defendant's 2170 Motion to Seal Information. IT IS HEREBY ORDERED directing the Clerk of the Court to file under seal the lodged document (Doc. 2171). Signed by Judge G Murray Snow on 1/3/2018. (ATD) (Entered: 01/03/2018)
01/03/2018	2173	SEALED INFORMATION re: Notice of Intent to Transfer Personnel to CID and PSB by Paul Penzone. (ATD) (Entered: 01/03/2018)
01/08/2018	2174	ORDER: The Court has received and reviewed the Monitor's invoice dated January 1, 2018 for services rendered by the Monitor in December 2017. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 1/8/2018. (KFZ) (Entered: 01/08/2018)
01/11/2018	2175	ORDER − Status Conference set for 1/26/2018 at 01:30 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow.. Signed by Judge G Murray Snow on 01/11/2018. (KAS) (Entered: 01/11/2018)
01/17/2018	2176	MOTION to Seal Document *Notice of Intent to Transfer Personnel into Bureau of Internal Oversight and Court Implementation Division and Notice to Court Regarding Additional Transfers and Promotions* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 01/17/2018)
01/17/2018	2177	*FILED at Doc. 2179 *SEALED LODGED Proposed Information Regarding Transfers of Captain David L. Toporek and Captain Warren Cory Morrison re: 2176 MOTION to Seal Document *Notice of Intent to Transfer Personnel into Bureau of Internal Oversight and Court Implementation Division and Notice to Court Regarding Additional Transfers and Promotions*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 1/19/2018 (MAP)*. (Entered: 01/17/2018)
01/19/2018	2178	ORDER granting 2176 Motion to Seal. The Clerk of the Court is directed to file under seal the lodged document (Doc. 2177) regarding Defendant Paul Penzone's transfer of Captain David L. Toporek and Captain Warren Cory Morrison to the Court Implementation Division and Bureau of Internal Oversight. Signed by Judge G Murray Snow on 1/19/18. (MAP) (Entered: 01/19/2018)
01/19/2018	2179	Sealed Information Regarding Notice of Intent to Transfer Personnel to Bureau of Internal Oversight (BIO) and Court Implementation Division (CID) by Paul Penzone by Paul Penzone. (MAP) (Entered: 01/19/2018)
01/22/2018	2180	MOTION Postpone Status Conference Currently Set for January 26, 2018 re: 2175 Order, Set/Reset Hearings by United States of America. (Killebrew, Paul) (Entered: 01/22/2018)
01/23/2018	2181	WITHDRAWAL OF DOCUMENT re: 2180 MOTION Postpone Status Conference Currently Set for January 26, 2018 re: 2175 Order, Set/Reset Hearings *in Light of Continuing Resolution Passed by Congress on January 22, 2018* by Intervenor Plaintiff United States of America. (Killebrew, Paul) (Entered: 01/23/2018)

01/24/2018	2182	MOTION to Seal Document *Regarding Promotion* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 01/24/2018)
01/24/2018	2183	*FILED at Doc. 2185 *SEALED LODGED Proposed Promotion of Personnel to PSB re: 2182 MOTION to Seal Document *Regarding Promotion*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 1/25/2018 (MAP)*. (Entered: 01/24/2018)
01/25/2018	2184	ORDER granting 2182 Motion to Seal. Directing the Clerk of the Court to file under seal the lodged document (Doc. 2183) regarding Defendant Paul Penzone's promotion of Captain Phillip Dougherty as Commander of the Professional Standards Bureau. Signed by Judge G Murray Snow on 1/25/18. (MAP) (Entered: 01/25/2018)
01/25/2018	2185	Sealed Information Regarding Notice of Intent to Promote Personnel to Professional Standards Bureau (PSB) by Paul Penzone. (MAP) (Entered: 01/25/2018)
01/25/2018	2186	MOTION Extend Deadlines in November 13, 2017 Order re: 2165 Order on Motion for Miscellaneous Relief by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 01/25/2018)
01/26/2018	2187	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 1/26/2018. Order to follow. APPEARANCES: Kathleen Brody, Brenda Furnish, Julia Gomez Hernandez, and James Chanin and Cecillia Wang (both telephonically), for Plaintiffs. Cynthia Coe and Maureen Johnston for United States of America. Joseph Vigil and Joseph Branco for Sheriff Paul Penzone, who is also present. Richard Walker for Maricopa County. Chief Robert Warshaw and Deputy Monitors Raul Martinez and John Girvin. Status Conference set for 2/2/2018 at 8:45 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Charlotte Powers.) Hearing held 1:33 PM to 2:33 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 01/26/2018)
01/29/2018	2188	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on January 26, 2018, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) (Entered: 01/29/2018)
01/29/2018	2189	NOTICE TO FILER OF DEFICIENCY re: AO435 2188 Transcript Request filed by Paul Penzone. Item 18 − ORDER: (CATEGORY) No category box was checked. ***FOLLOW−UP ACTION REQUIRED:*** Please refile with the appropriate box checked under ORIGINAL + 1. Deficiency must be corrected within one business day of this notice. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RAP) (Entered: 01/29/2018)
01/29/2018	2190	*AMENDED TRANSCRIPT REQUEST *Pursuant to 2189 NOTICE TO FILER OF DEFICIENCY*, by Paul Penzone for proceedings held on January 26, 2018, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) *Modified to reference amended version and NOD on 1/29/2018 (RAP). (Entered: 01/29/2018)
01/29/2018	2200	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 01/26/2018, before Judge G. Murray Snow. (Court Reporter: Charlotte A. Powers). 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 2/20/2018. Redacted Transcript Deadline set for 3/1/2018. Release of Transcript Restriction set for 4/30/2018. (RAP) (Entered: 02/01/2018)
01/30/2018	2191	ORDER − The Motion (Doc. 2186) is denied. IT IS FURTHER ORDERED setting a weekly 15 minute Status Conference on the following dates in Courtroom 602, Sandra Day OConnor U.S. Federal Courthouse, 401 W. Washington St., Phoenix, Arizona 85003: The Friday, February 2, 2018 Status Conference is vacated and reset for Thursday, February 1, 2018 at 8:45 a.m. 2) Thursday, February 8, 2018 at 9:00 a.m.3) Friday, February 16, 2018 at 9:00 a.m. 4) Friday, February 23, 2018 at 8:45 a.m. 5) Friday, March 2, 2018 at 8:45 a.m. 6) Thursday, March 8, 2018 at 8:45 a.m. 7) Thursday, March 22, 2018 at 8:30 a.m. 8) Friday, March 30, 2018 at 8:45 a.m. With

		the concurrence of the parties and the Monitor the MCSO may permit Audits and Inspections Unit personnel and former Bureau of Internal Oversight Personnel to participate in intervention discussions with deputies in their assigned TSAR cases. IT IS FURTHER ORDERED that the MCSO file a Status Report prior to the conference, but no later than 4:00 p.m. on Wednesday, January 31, 2018. Sheriff Penzone, Chief Deputy Skinner, Executive Deputy Chief Molina and Chief Cherny and Captain Morrison shall all appear in person at the status conferences and allowing any of the other parties, including the Monitor to appear telephonically. (See attached Order for details). Signed by Judge G Murray Snow on 01/30/2018. (KAS) (Entered: 01/30/2018)
01/30/2018	2192	MOTION to Seal Document *Notice of Intent to Transfer Personnel into Bureau of Internal Oversight and Professional Standards Bureau* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 01/30/2018)
01/30/2018	2193	***FILED at (Doc. 2196)−−SEALED LODGED Proposed Transfers of Sergeants Hatfield and Broadwater re: 2192 MOTION to Seal Document *Notice of Intent to Transfer Personnel into Bureau of Internal Oversight and Professional Standards Bureau*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) Modified on 1/31/2018 (ATD). (Entered: 01/30/2018)
01/31/2018	2194	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on January 26, 2018, Judge G Murray Snow, Judge Status Conference hearing judge(s). (Brody, Kathleen) (Entered: 01/31/2018)
01/31/2018	2195	ORDER granting the 2192 Motion to Seal and directing the Clerk of the Court to file under seal the lodged document (Doc. 2193) regarding Defendant Paul Penzone's transfer of Sergeant Shawn Hatfield into the Bureau of Internal Oversight (BIO), and Sergeant Jerry Broadwater into the Professional Standards Bureau (PSB). Signed by Judge G Murray Snow on 1/31/2018. (ATD) (Entered: 01/31/2018)
01/31/2018	2196	Sealed Information Regarding Notice of Intent to Transfer Personnel to Burueau of Internal Oversight and Professional Standards Bureau by Paul Penzone. (ATD) (Entered: 01/31/2018)
01/31/2018	2197	STATUS REPORT *Pursuant to Order at Document 2191* by Paul Penzone. (Vigil, Joseph) (Entered: 01/31/2018)
02/01/2018	2198	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 2/1/2018. Counsel for Sheriff Penzone apprises the Court that Executive Deputy Chief Molina is unavailable on 2/8/2018 and Chief Deputy Skinner is unavailable on 2/16/2018. The Court excuses their appearances on those dates. APPEARANCES: Kathleen Brody, and telephonically: Cecillia Wang, Brenda Furnish, and Julia Gomez Hernandez for Plaintiffs. Cynthia Coe, Maureen Johnston, and Paul Killebrew all telephonically for United States of America. Joseph Vigil and Joseph Branco for Sheriff Paul Penzone, who is also present. Chief Cherney, Chief Deputy Skinner, Executive Deputy Chief Molina, and Captain Morrison are also present. Richard Walker telephonically for Maricopa County. Chief Robert Warshaw and Deputy Monitor John Girvin telephonically. (Court Reporter Charlotte Powers.) Hearing held 8:49 AM to 9:06 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 02/01/2018)
02/01/2018	2199	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on September 27, 2017 and October 20, 2017, Judge G Murray Snow hearing judge(s). (Brody, Kathleen) (Entered: 02/01/2018)
02/02/2018	2201	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on 02/02/18, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) (Entered: 02/02/2018)
02/02/2018	2202	NOTICE TO FILER OF DEFICIENCY re: AO435 2201 Transcript Request filed by Paul Penzone. Item 17 − TRANSCRIPT REQUESTED: The listed date of proceeding 02/02/2018 is incorrect. The actual date is 02/01/2018. ***FOLLOW−UP ACTION REQUIRED:*** Please refile with the corrected date of proceeding in Item 17.

		Deficiency must be corrected within one business day of this notice. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RAP) (Entered: 02/02/2018)
02/02/2018	2203	AMENDED TRANSCRIPT REQUEST pursuant to 2202 Notice of Deficiency by Paul Penzone for proceedings held on 02/01/18, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) (Entered: 02/02/2018)
02/03/2018	2207	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 02/01/2018, before Judge G. Murray Snow. (Court Reporter: Charlotte A. Powers). 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 2/26/2018. Redacted Transcript Deadline set for 3/6/2018. Release of Transcript Restriction set for 5/4/2018. (RAP) (Entered: 02/06/2018)
02/05/2018	2204	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on February 1, 2018, Judge G Murray Snow hearing judge(s). (Brody, Kathleen) (Entered: 02/05/2018)
02/05/2018	2205	MOTION to Seal Document *Quarterly Status Report* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 02/05/2018)
02/05/2018	2206	*FILED at Doc. 2209 *SEALED LODGED Proposed Quarterly Status Report re: 2205 MOTION to Seal Document *Quarterly Status Report*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 2/7/2018 (MAP)*. (Entered: 02/05/2018)
02/07/2018	2208	ORDER granting 2205 Motion to Seal. The Clerk of the Court is directed to file under seal the lodged document (Doc. 2206) Regarding Defendant Paul Penzone's Quarterly Status Report. Signed by Judge G Murray Snow on 2/7/18. (MAP) (Entered: 02/07/2018)
02/07/2018	2209	Sealed Quarterly Status Report by Paul Penzone. (MAP) (Entered: 02/07/2018)
02/07/2018	2210	STATUS REPORT *Updated Pursuant to Order at Document 2191* by Paul Penzone. (Vigil, Joseph) (Entered: 02/07/2018)
02/07/2018	2211	*NOTICE of Waiver of Electronic Service *Motion for Removal from Mailing/Distribution List* by John MacIntyre. (Attachments: # 1 Text of Proposed Order Proposed Order)(Ouimette, David) *Modified to correct event type on 2/8/2018 (KAS). (Entered: 02/07/2018)
02/08/2018	2212	NOTICE OF WAIVER OF ELECTRONIC SERVICE by Stephen M Dichter, counsel for Interested Party Joseph Sousa. (Dichter, Stephen) (Entered: 02/08/2018)
02/08/2018	2213	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on 02/08/18, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) (Entered: 02/08/2018)
02/08/2018	2214	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 2/8/2018. APPEARANCES: Kathleen Brody and Brenda Furnish, and telephonically: Cecillia Wang, and Julia Gomez Hernandez for Plaintiffs. Maureen Johnston and Paul Killebrew telephonically for United States of America. Joseph Vigil and Joseph Branco for Sheriff Paul Penzone, who is also present. Chief Cherney, Chief Deputy Skinner, and Captain Morrison are also present. Richard Walker telephonically for Maricopa County. Chief Robert Warshaw and Deputy Monitor John Girvin telephonically. (Court Reporter Charlotte Powers.) Hearing held 9:18 AM to 9:56 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LMR) (Entered: 02/08/2018)
02/08/2018	2215	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 02/08/2018, before Judge G. Murray Snow. (Court Reporter: Charlotte A. Powers). 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 3/1/2018. Redacted Transcript Deadline set for 3/12/2018. Release of Transcript Restriction set for 5/9/2018. (RAP) (Entered: 02/08/2018)
02/08/2018	2216	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on February 8, 2018, Judge G Murray Snow hearing judge(s). (Brody, Kathleen) (Entered: 02/08/2018)
02/12/2018	2217	ORDER − The Court has received and reviewed the Monitor's invoice dated February 1, 2018 for services rendered by the Monitor in January 2018. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor' s invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 02/12/2018. (KAS) (Entered: 02/12/2018)
02/13/2018	2218	FOURTEENTH QUARTERLY REPORT (Third Quarter 2017) filed by Independent Monitor for the Maricopa County Sheriff's Office. (Attachments: # 1 Plaintiff's Comments, # 2 DOJ Comments, # 3 MCSO Comments) (MAP) (Entered: 02/13/2018)
02/14/2018	2219	TRANSCRIPT REQUEST by United States of America for proceedings held on 01 26 2018 and 02 08 2018, Judge G Murray Snow hearing judge(s). (Johnston, Maureen) (Entered: 02/14/2018)
02/15/2018	2220	STATUS REPORT *for February 16, 2018 Status Conference Pursuant to Order at Document 2191* by Paul Penzone. (Vigil, Joseph) (Entered: 02/15/2018)
02/16/2018	2221	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 2/16/2018. The Court is advised that the matters previously raised have been resolved. Status Conference set for 2/23/2018 at 8:45 AM is affirmed. APPEARANCES: Kathleen Brody and Brenda Furnish, and telephonically: Cecillia Wang, and Julia Gomez Hernandez for Plaintiffs. Cynthia Coe and Maureen Johnston telephonically for United States of America. Joseph Vigil and Joseph Branco for Sheriff Paul Penzone, who is also present. Chief Cherney, Executive Deputy Chief Molina, and Captain Morrison are also present. Richard Walker telephonically for Maricopa County. Chief Robert Warshaw and Deputy Monitor John Girvin telephonically. (Court Reporter Charlotte Powers.) Hearing held 9:02 AM to 9:08 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LMR) (Entered: 02/16/2018)
02/20/2018	2222	MOTION to Seal Document *Transfer Personnel into Administrative Section of Professional Standards Bureau* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 02/20/2018)
02/20/2018	2223	*FILED at Doc. 2226 *SEALED LODGED Proposed Transfer of Personnel to Professional Standards Bureau re: 2222 MOTION to Seal Document *Transfer Personnel into Administrative Section of Professional Standards Bureau*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 2/21/2018 (MAP)*. (Entered: 02/20/2018)
02/20/2018	2224	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on 02/16/18, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) (Entered: 02/20/2018)
02/21/2018	2225	ORDER granting 2222 Motion to Seal. The Clerk of the Court is directed to file under seal the lodged document (Doc. 2223) regarding Defendant Paul Penzone's transfer of Lieutenant Kiel Sauter, Lieutenant Calvin King, and Lieutenant Jake Berntsen into the Professional Standards Bureau (PSB). Signed by Judge G Murray Snow on 2/21/18. (MAP) (Entered: 02/21/2018)
02/21/2018	2226	Sealed Information Regarding Notice of Intent to Transfer Personnel to Professional Standards Bureau (PSB) by Paul Penzone. (MAP) (Entered: 02/21/2018)

02/21/2018	2227	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on February 16, 2018, Judge G Murray Snow hearing judge(s). (Brody, Kathleen) (Entered: 02/21/2018)
02/22/2018	2228	STATUS REPORT *for February 23, 2018 Status Conference Pursuant to Order at Document 2191* by Paul Penzone. (Vigil, Joseph) (Entered: 02/22/2018)
02/23/2018	2229	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 2/23/2018. APPEARANCES: Brenda Furnish and telephonically, Cecillia Wang for Plaintiffs. Cynthia Coe and Maureen Johnston telephonically for United States of America. Joseph Vigil and Joseph Branco for Sheriff Paul Penzone, who is also present. Chief Cherney, Chief Deputy Skinner, Executive Deputy Chief Molina, and Captain Morrison are also present. Richard Walker telephonically for Maricopa County. Chief Robert Warshaw and Deputy Monitor John Girvin telephonically. (Court Reporter Charlotte Powers.) Hearing held 8:47 AM to 8:51 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LMR) (Entered: 02/23/2018)
02/26/2018	2230	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on 02/23/18, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) (Entered: 02/26/2018)
02/26/2018	2231	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 02/16/2018, before Judge G. Murray Snow. (Court Reporter: Charlotte A. Powers). 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 3/19/2018. Redacted Transcript Deadline set for 3/29/2018. Release of Transcript Restriction set for 5/29/2018. (RAP) (Entered: 02/26/2018)
02/26/2018	2234	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 02/23/2018, before Judge G. Murray Snow. (Court Reporter: Charlotte A. Powers). 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 3/19/2018. Redacted Transcript Deadline set for 3/29/2018. Release of Transcript Restriction set for 5/29/2018. (RAP) (Entered: 02/28/2018)
02/27/2018	2232	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on February 23, 2018, Judge G Murray Snow hearing judge(s). (Brody, Kathleen) (Entered: 02/27/2018)
02/28/2018	2233	ORDER Status Conference set for 4/20/2018 at 01:15 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow.. Signed by Judge G Murray Snow on 02/28/2018. (KAS) (Entered: 02/28/2018)
03/01/2018	2235	STATUS REPORT *for March 2, 2018 Status Conference Pursuant to Order at Document 2191* by Paul Penzone. (Vigil, Joseph) (Entered: 03/01/2018)
03/01/2018	2236	USCA ORDER re: 2157 USCA Mandate (16−16663) − Attorneys' fees in the amount of $52,877.42 are awarded in favor of Manuel De Jesus Melendres and the other plaintiff−appellees and against appellant Gerard A Sheridan. This order amends the court's mandate. (See document for further details). (LAD) (Entered: 03/01/2018)
03/02/2018	2237	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 3/2/2018. APPEARANCES: Brenda Furnish, and telephonically Cecillia Wang, Maureen Johnston, and Julia Gomez Hernandez for Plaintiffs. Joseph Branco for Sheriff Paul Penzone, who is also present. Chief Cherney, Chief Deputy Skinner, Executive Deputy Chief Molina, and Captain Morrison are also present. Richard Walker

		telephonically for Maricopa County. Chief Robert Warshaw and Deputy Monitors Raul Martinez and John Girvin telephonically. (Court Reporter Charlotte Powers.) Hearing held 8:51 AM to 8:54 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 03/02/2018)
03/07/2018	2238	ORDER − The Court has received and reviewed the Monitor's invoice dated March 1, 2018 for services rendered by the Monitor in February 2018. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 03/07/2018. (KAS) (Entered: 03/07/2018)
03/07/2018	2239	STATUS REPORT *Pursuant to Order at Document 2191* by Paul Penzone. (Vigil, Joseph) (Entered: 03/07/2018)
03/08/2018	2240	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 3/8/2018. MCSO's TSAR Post Mortem Supplemental Report is due by 3/22/2018. APPEARANCES: Brenda Furnish, Kathleen Brody, and telephonically Maureen Johnston and Julia Gomez Hernandez for Plaintiffs. Joseph Vigil and Joseph Branco for Sheriff Paul Penzone, who is also present. Chief Cherney, Chief Deputy Skinner, Executive Deputy Chief Molina, and Captain Morrison are also present. Richard Walker telephonically for Maricopa County. Deputy Monitor Raul Martinez telephonically. Status Conference set for 3/22/2018 is VACATED and reset for 4/6/2018 at 9:00 AM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. (Court Reporter Charlotte Powers.) Hearing held 8:48 AM to 9:02 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 03/08/2018)
03/08/2018	2241	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on 03/08/18, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) (Entered: 03/08/2018)
03/12/2018	2242	NOTICE re: of Filing Fifteenth Quarterly Compliance Report by Paul Penzone . (Vigil, Joseph) (Entered: 03/12/2018)
03/12/2018	2243	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America for proceedings held on March 2, 2018 and March 8, 2018 Status Conferences, Judge G Murray Snow hearing judge(s). (Brody, Kathleen) (Entered: 03/12/2018)
03/14/2018	2244	MINUTE ORDER clarifying that the Status Conference set for 3/22/2018 at 8:30 AM is AFFIRMED and the Status Conference set for 3/30/2018 is VACATED and reset for 4/6/2018 at 9:00 AM, in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Judge G Murray Snow. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 03/14/2018)
03/14/2018	2245	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 03/08/2018, before Judge G. Murray Snow. (Court Reporter: Charlotte A. Powers). 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 4/4/2018. Redacted Transcript Deadline set for 4/16/2018. Release of Transcript Restriction set for 6/12/2018. (RAP) (Entered: 03/14/2018)
03/15/2018	2246	STATUS REPORT *for Week Ending March 16, 2018 Pursuant to Order at Document 2191* by Paul Penzone. (Vigil, Joseph) (Entered: 03/15/2018)
03/19/2018	2247	ORDER that Chief Molina's absence is excused rom Status Conference on April 6, 2018. Signed by Judge G Murray Snow on 03/19/2018. (KAS) (Entered: 03/19/2018)
03/20/2018	2248	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 03/02/2018, before Judge G. Murray Snow. (Court Reporter: Charlotte A. Powers). 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 4/10/2018. Redacted Transcript Deadline set for 4/20/2018. Release of Transcript Restriction set for 6/18/2018. (RAP) (Entered: 03/20/2018)
03/21/2018	2249	STATUS REPORT *for March 22, 2018 Status Conference Pursuant to Order at Document 2191* by Paul Penzone. (Vigil, Joseph) (Entered: 03/21/2018)
03/22/2018	2250	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 3/22/2018. The Court AFFIRMS the next Status Conference set for 4/6/2018 at 9:00 AM. APPEARANCES: Kathleen Brody, Brenda Furnish, and telephonically Cecillia Wang, Maureen Johnston, and Cynthia Coe for Plaintiffs. Joseph Vigil and Joseph Branco for Sheriff Paul Penzone, who is also present. Chief Cherney, Chief Deputy Skinner, Executive Deputy Chief Molina, and Captain Morrison are also present. Richard Walker telephonically for Maricopa County. Chief Robert Warshaw and Deputy Monitor John Girvin telephonically. (Court Reporter Charlotte Powers.) Hearing held 8:36 AM to 8:48 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 03/22/2018)
03/22/2018	2251	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on 03/22/18, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) (Entered: 03/22/2018)
03/23/2018	2252	TRANSCRIPT REQUEST by United States of America for proceedings held on March 8, 2018, Judge G Murray Snow hearing judge(s). (Johnston, Maureen) (Entered: 03/23/2018)
03/23/2018	2253	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 03/22/2018, before Judge G. Murray Snow. (Court Reporter: Charlotte A. Powers). 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 4/13/2018. Redacted Transcript Deadline set for 4/23/2018. Release of Transcript Restriction set for 6/21/2018. (RAP) (Entered: 03/23/2018)
03/27/2018	2254	MOTION for Leave to File Excess Pages by Manuel de Jesus Ortega Melendres, Velia Meraz, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Brody, Kathleen) (Entered: 03/27/2018)
03/27/2018	2255	*FILED at Doc. 2257 −− LODGED Proposed Plaintiffs' Second Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses re: 2254 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 Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Statement of Consultation, # 2 Declaration of Kathleen Brody, # 3 Exhibit Exhibits A−N to Declaration of Kathleen Brody, # 4 Declaration of James Chanin, # 5 Exhibit Exhibits A−C Declaration of James Chanin, # 6 Affidavit of Julia Gomez, # 7 Exhibit Exhibits 1−2 to Declaration of Julia Gomez, # 8 Declaration of Annie Lai and Exhibit A, # 9 Declaration of Cecillia Wang, # 10 Exhibit Exhibits A−D to Declaration of Cecillia Wang, # 11 Declaration of Stanley Young, # 12 Exhibit Exhibits A−D to Declaration of Stanley Young, # 13 Text of Proposed Order)(Brody, Kathleen) Modified on 3/30/2018 (KAS). (Entered: 03/27/2018)
03/30/2018	2256	ORDER granting 2254 Motion for Leave to File Excess Pages. The Clerk of Court is directed to file the lodged Second Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses (Doc. 2255). Signed by Judge G Murray Snow on 03/29/2018. (KAS) (Entered: 03/30/2018)
03/30/2018	2257	Second Supplemental MOTION for Award of Attorneys' Fees and Related Non−Taxable Expenses by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America.

		(Attachments: # 1 Statement of Consultation, # 2 Declaration of Kathleen Brody, # 3 Exhibit Exhibits A−N to Declaration of Kathleen Brody, # 4 Declaration of James Chanin, # 5 Exhibit Exhibits A−C Declaration of James Chanin, # 6 Affidavit of Julia Gomez, # 7 Exhibit Exhibits 1−2 to Declaration of Julia Gomez, # 8 Declaration of Annie Lai and Exhibit A, # 9 Declaration of Cecillia Wang, # 10 Exhibit Exhibits A−D to Declaration of Cecillia Wang, # 11 Declaration of Stanley Young, # 12 Exhibit Exhibits A−D to Declaration of Stanley Young, # 13 Text of Proposed Order)(KAS) (Entered: 03/30/2018)
03/30/2018	2258	STATUS REPORT *Sheriff Paul Penzone's Status Report for Week ending March 30, 2018 Pursuant to Order at Document 2191* by Paul Penzone. (Attachments: # 1 Exhibit)(Vigil, Joseph) (Entered: 03/30/2018)
04/03/2018	2259	NOTICE of Attorney Withdrawal *of Tammy Albarran* filed by Stanley Young. (Young, Stanley) (Entered: 04/03/2018)
04/03/2018	2260	*NOTICE re: of Completion of TSAR Process and Updated Status Report Pursuant to Order at Document 2191 by Paul Penzone . (Vigil, Joseph) *Modified on 4/4/2018 to add document linkage (ATD). (Entered: 04/03/2018)
04/06/2018	2261	MINUTE ENTRY for proceedings held before Judge G Murray Snow: Status Conference held on 4/6/2018. APPEARANCES: Kathleen Brody, Brenda Furnish, and telephonically Cecillia Wang, Julia Gomez Hernandez and Paul Killebrew for Plaintiffs. Joseph Vigil and Joseph Branco for Sheriff Paul Penzone, who is also present. Chief Cherney, Chief Deputy Skinner, and Captain Morrison are also present. Chief Robert Warshaw and Deputy Monitor John Girvin telephonically. (Court Reporter Charlotte Powers.) Hearing held 9:06 AM to 9:13 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 04/06/2018)
04/06/2018	2262	ORDER − The Court has received and reviewed the Monitor's invoice dated April 1, 2018 for services rendered by the Monitor in March 2018. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 4/6/2018. (ATD) (Entered: 04/06/2018)
04/06/2018	2263	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on 04/06/18, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) (Entered: 04/06/2018)
04/11/2018	2264	First MOTION for Extension of Time to File Response/Reply as to 2257 MOTION for Attorney Fees *Defendant Maricopa County's Motion to Extend Time to File a Response to Plaintiffs' Second Supplemental Motion for Award of Attorneys' Fees and Related Non−taxable Expenses* by Maricopa, County of. (Attachments: # 1 Text of Proposed Order)(Walker, Richard) (Entered: 04/11/2018)
04/11/2018	2265	ORDER granting 2264 Motion to Extend Time to File Response. The County shall have to and including 4/27/2018 to file a response to Plaintiffs' Second Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses 2257 . Signed by Judge G Murray Snow on 4/11/2018. (KFZ) (Entered: 04/11/2018)
04/11/2018	2266	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 04/06/2018, before Judge G. Murray Snow. (Court Reporter: Charlotte A. Powers). 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 5/2/2018. Redacted Transcript Deadline set for 5/14/2018. Release of Transcript Restriction set for 7/10/2018. (RAP) (Entered: 04/11/2018)
04/19/2018	2267	In light of an update from the Monitor, Robert Warshaw, IT IS HEREBY ORDERED that the Status Conference, presently set for 4/20/18 at 1:15 p.m. before Judge Snow is VACATED. Ordered by Judge G. Murray Snow. (GMS, ag)(This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (Entered: 04/19/2018)

04/20/2018	2268	MOTION to Seal Document *Quarterly Status Report* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 04/20/2018)
04/20/2018	2269	*FILED at Doc. 2271 *SEALED LODGED Proposed Quarterly Status Report re: 2268 MOTION to Seal Document *Quarterly Status Report*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 4/23/2018 (MAP)*. (Entered: 04/20/2018)
04/23/2018	2270	ORDER granting 2268 Motion to Seal Quarterly Status Report. Signed by Judge G Murray Snow on 4/23/18. (MAP) (Entered: 04/23/2018)
04/23/2018	2271	Sealed Quarterly Status Report by Paul Penzone. (MAP) (Entered: 04/23/2018)
04/25/2018	2272	TRANSCRIPT REQUEST by United States of America for proceedings held on 02/01/18; 02/16/18; 02/23/18; 03/22/18; 04/06/18, Judge G Murray Snow hearing judge(s). (Johnston, Maureen) (Entered: 04/25/2018)
04/27/2018	2273	MOTION for Leave to File Excess Pages for Defendant Maricopa County, Arizona's Unopposed Motion for Leave to File in Excess of Page Limits Pursuant to LRCiv 7.2(e) for Its Response to Plaintiffs' Second Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses by Maricopa, County of. (Attachments: # 1 Text of Proposed Order)(Walker, Richard) (Entered: 04/27/2018)
04/27/2018	2274	***FILED at (Doc. 2277)***LODGED Proposed Defendant Maricopa County, Arizona's Response to Plaintiffs' Second Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses re: 2273 MOTION for Leave to File Excess Pages for Defendant Maricopa County, Arizona's Unopposed Motion for Leave to File in Excess of Page Limits Pursuant to LRCiv 7.2(e) for Its Response to Plaintiffs' Second Supplemental Motion for Award of Attorney Fees. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted filed by Maricopa, County of. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(Walker, Richard) *Modified event type on 4/30/2018 (EJA). Modified on 5/1/2018 (ATD). (Entered: 04/27/2018)
04/27/2018	2275	***Duplicative of Doc. 2274 ; pursuant to Doc. 2276 , no action will be taken***LODGED Proposed Defendant Maricopa County, Arizona's Response to Plaintiffs' Second Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses re: 2273 MOTION for Leave to File Excess Pages for Defendant Maricopa County, Arizona's Unopposed Motion for Leave to File in Excess of Page Limits Pursuant to LRCiv 7.2(e) for Its Response to Plaintiffs' Second Supplemental Motion for Award of Attor. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Maricopa, County of. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(Walker, Richard) *Modified to reflect that document appears to be duplicate of (Doc. 2274) on 4/30/2018 (EJA). Modified on 5/1/2018 (ATD). (Entered: 04/27/2018)
05/01/2018	2276	ORDER granting Defendant's 2273 Motion for Leave to File Excess Pages. The Clerk of Court is directed to file the lodged Response (Doc. 2274) Signed by Judge G Murray Snow on 5/1/2018. (ATD) (Entered: 05/01/2018)
05/01/2018	2277	RESPONSE to Motion re: 2257 Second Supplemental MOTION for Attorney Fees filed by Maricopa, County of. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit F, # 5 Exhibit G) (ATD) (Entered: 05/01/2018)
05/04/2018	2278	ORDER − The Court has received and reviewed the Monitor's invoice dated May 1, 2018 for services rendered by the Monitor in April 2018. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 5/4/2018. (KFZ) (Entered: 05/04/2018)
05/07/2018	2279	FIFTEENTH QUARTERLY REPORT (Fourth Quarter 2017) filed by Independent Monitor for the Maricopa County Sheriff's Office. (Attachments: # 1 Plaintiff's Comments, # 2 DOJ Comments, # 3 MCSO Comments)(MAP) (Entered: 05/07/2018)
05/08/2018	2280	First MOTION for Extension of Time to File Response/Reply as to 2257 MOTION for Attorney Fees, 2277 Response to Motion *Plaintiffs' Second Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses* by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua

		Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Brody, Kathleen) (Entered: 05/08/2018)
05/10/2018	2281	ORDER granting 2280 Motion for Extension of Time to File Response/Reply. Plaintiffs have to and including 5/25/2018 in which to file their Reply in Support of Their Second Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses. Signed by Judge G Murray Snow on 5/10/18. (DXD) (Entered: 05/10/2018)
05/25/2018	2282	MOTION for Leave to File Excess Pages for Reply by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Brody, Kathleen) (Entered: 05/25/2018)
05/25/2018	2283	* (Filed at Doc. 2285) LODGED Proposed Plaintiffs' Reply to Second Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses re: 2257 MOTION for Attorney Fees. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit 1, # 2 Supplemental Declaration of James B. Chanin)(Brody, Kathleen) Modified on 5/25/2018 (LAD). (Entered: 05/25/2018)
05/25/2018	2284	ORDER granting Plaintiff's 2282 Motion for Leave to File Excess Pages. The Clerk of Court is directed to file the lodged Reply to Second Supplemental Motion for Award of Attorneys' Fees and Related Non−Taxable Expenses (Doc. 2283). Signed by Judge G Murray Snow on 5/25/18. (LAD) (Entered: 05/25/2018)
05/25/2018	2285	REPLY to Response to 2257 Second Supplemental MOTION for Award of Attorneys' Fees and Related Non−Taxable Expenses filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Attachments: # 1 Exhibit 1, # 2 Supplemental Declaration of James B Chanin)(LAD) (Entered: 05/25/2018)
06/04/2018	2286	NOTICE re: Defendant Paul Penzone's Notice of Publication of Third Annual Traffic Stop Report for July 1, 2016 Through June 30, 2017 by Paul Penzone . (Vigil, Joseph) (Entered: 06/04/2018)
06/05/2018	2287	ORDER − The Court has received and reviewed the Monitor's invoice dated June 1, 2018 for services rendered by the Monitor in May 2018. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 6/5/2018. (KFZ) (Entered: 06/05/2018)
06/13/2018	2288	NOTICE of Attorney Withdrawal *Brenda Munoz Furnish* filed by Kathleen E Brody. (Brody, Kathleen) (Entered: 06/13/2018)
06/29/2018	2289	NOTICE re: Filing Sixteenth Quarterly Compliance Report by Paul Penzone . (Vigil, Joseph) (Entered: 06/29/2018)
07/13/2018	2290	ORDER − The Court has received and reviewed the Monitor's invoice dated July 1, 2018 for services rendered by the Monitor in June 2018. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 7/13/2018. (KFZ) (Entered: 07/13/2018)
07/18/2018	2291	*NOTICE re: Notice of Intent to Transfer Personel into and out of Professional Standards Bureau and MOTION to Seal Information by Paul Penzone . (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) *Modified event from Notice to Motion to Seal Document on 7/19/2018 (SCH). (Entered: 07/18/2018)
07/18/2018	2292	*FILED at Doc. 2296 *SEALED LODGED Proposed Defendant's Information Regarding Notice of Intent to Transfer Personnel into The Professional Standards Bureau (Lodged Under Seal). Document to be filed by Clerk if 2291 Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified to link to Motion to Seal on 7/19/2018 (SCH). *Modified on 7/20/2018 (MAP)*. (Entered: 07/18/2018)

07/18/2018	2293	*MOTION to Seal Document Quarterly Status Report by Paul Penzone . (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) *Modified event from Notice to Motion to Seal Document on 7/19/2018 (SCH). (Entered: 07/18/2018)
07/18/2018	2294	*FILED at Doc. 2297 *SEALED LODGED Proposed Defendant's Information Regarding The Quarterly Status Reporting for IA #2014−0221 Armendariz/HSU Investigation (Lodged Under Seal). Document to be filed by Clerk if 2293 Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified to link to Motion to Seal on 7/19/2018 (SCH). *Modified on 7/20/2018 (MAP)*. (Entered: 07/18/2018)
07/20/2018	2295	*AMENDED By Doc. 2299 *ORDER granting 2291 , 2293 Motions to Seal. FURTHER ORDERED TheClerk of the Court is directed to file under seal the lodged document (Doc. 2292) regarding Defendant Paul Penzone's transfer of Sergeant Christopher Clark into the Professional Standards Bureau (PSB) and 2294 Defendant Paul Penzone's Quarterly Status Report for IA #2014−0221 Armendariz/HSU Investigation. Signed by Judge G Murray Snow on 2/21/18. (MAP) *Modified on 7/24/2018 (MAP)*. (Entered: 07/20/2018)
07/20/2018	2296	Sealed Defendant's Information Re Notice of Intent to Transfer Personnel into The Professional Standards Bureau by Paul Penzone. (MAP) (Entered: 07/20/2018)
07/20/2018	2297	Sealed Defendant's Information Re Quarterly Status Reporting for IA #2014−0221 Armendariz/HSU Investigation by Paul Penzone. (MAP) (Entered: 07/20/2018)
07/20/2018	2298	NOTICE of Errata *as to Document 2291− Notice of Intent to Transfer Personnel Into and Out of Professional Standard Bureau and Request to Seal Information* by Defendant Paul Penzone.. (Vigil, Joseph) (Entered: 07/20/2018)
07/24/2018	2299	AMENDED ORDER granting 2291 , 2293 Motions to Seal. FURTHER ORDERED The Clerk of the Court is directed to file under seal the lodged document (Doc. 2292) regarding Defendant Paul Penzone's transfer of Sergeant Christopher Clark into the Professional Standards Bureau (PSB) and 2294 Defendant Paul Penzone's Quarterly Status Report for IA #2014−0221 Armendariz/HSU Investigation. Signed by Judge G Murray Snow on 7/24/18. (MAP) (Entered: 07/24/2018)
07/30/2018	2300	NOTICE re: Notice of Intent to Transfer Personnel Out of Court Implementation Bureau and Into Bureau of Internal Oversight by Paul Penzone . (Vigil, Joseph) (Entered: 07/30/2018)
08/06/2018	2302	SIXTEENTH QUARTERLY REPORT (First Quarter 2018) filed by Independent Monitor for the Maricopa County Sheriff's Office. (Attachments: # 1 Plaintiff's Comments, # 2 MCSO Comments, # 3 USDOJ Comments)(MAP) (Entered: 08/06/2018)
08/07/2018	2303	ORDER − The Court has received and reviewed the Monitor's invoice dated August 1, 2018 for services rendered by the Monitor in July 2018. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Judge G Murray Snow on 8/7/18. (LAD) (Entered: 08/07/2018)
08/09/2018	2304	*NOTICE re: Notice of Intent to Transfer Personnel into the Bureau of Internal Oversight and MOTION to Seal Information by Paul Penzone . (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) *Modified on 8/9/2018 to add motion event (MAP)*. (Entered: 08/09/2018)
08/09/2018	2305	*FILED at Doc. 2307 *SEALED LODGED Proposed Defendant's Information regarding Notice of Intent to Transfer Personnel into the Bureau of Internal Oversight (Lodged Under Seal). Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 8/9/2018 (MAP)*. (Entered: 08/09/2018)
08/09/2018	2306	ORDER granting 2304 Motion to Seal. The Clerk of the Court is directed to file under seal the lodged document (Doc. 2305) regarding Defendant Paul Penzone's intent to transfer Sgt. Brandon Uptain into the Bureau of Internal Oversight. Signed by Judge G Murray Snow on 8/9/18. (MAP) (Entered: 08/09/2018)

08/09/2018	2307	Sealed Notice of Intent to Transfer Personnel into the Bureau of Internal Oversight by Paul Penzone. (MAP) (Entered: 08/09/2018)
09/10/2018	2308	ORDER − The Court has received and reviewed the Monitor's invoice dated September 1, 2018 for services rendered by the Monitor in August 2018. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 9/10/18. (LAD) (Entered: 09/10/2018)
09/10/2018	2309	NOTICE re: Defendant Paul Penzone's Notice of Filing Seventeenth Quarterly Compliance Report by Paul Penzone . (Attachments: # 1 Exhibit Exhibit 1)(Vigil, Joseph) (Entered: 09/10/2018)
09/17/2018	2310	NOTICE re: Paul Penzone's Notice Regarding Annual Compliance Report for the Maricopa County Sheriff's Office Court Implementation Division for 2018 by Paul Penzone . (Attachments: # 1 Exhibit A)(Vigil, Joseph) (Entered: 09/17/2018)
09/26/2018	2311	NOTICE re: NOTICE OF INTENT TO TRANSFER PERSONNEL INTO BUREAU OF INTERNAL OVERSIGHT AND REQUEST TO SEAL INFORMATION by Paul Penzone . (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 09/26/2018)
09/26/2018	2312	*FILED at Doc. 2314 *Proposed DEFENDANTS INFORMATION REGARDING NOTICE OF INTENT TO TRANSFER PERSONNEL INTO THE BUREAU OF INTERNAL OVERSIGHT. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 9/27/2018 (MAP)*. (Entered: 09/26/2018)
09/27/2018	2313	ORDER that the Motion to Seal (Doc. 2311) is granted. The Clerk of the Court is directed to file under seal the lodged document (Doc. 2312) regarding Defendant Paul Penzone's intent to transfer Sgt. Robert Levy into the Bureau of Internal Oversight. Signed by Chief Judge G Murray Snow on 9/26/18. (MAP) (Entered: 09/27/2018)
09/27/2018	2314	Sealed Notice of Intent to Transfer Personnel into Bureau of Internal Oversight by Paul Penzone (MAP) (Entered: 09/27/2018)
10/09/2018	2315	ORDER − The Court has received and reviewed the Monitor's invoice dated October 1, 2018 for services rendered by the Monitor in September 2018. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 10/9/18. (GMP) (Entered: 10/09/2018)
10/16/2018	2316	*MOTION to Seal Quarterly Status Report re: Armendariz/HSU Investigation by Paul Penzone (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) *Modified event from Notice to Motion to Seal Document on 10/17/2018 (SCH). (Entered: 10/16/2018)
10/16/2018	2317	*FILED at Doc. 2320 *SEALED LODGED Proposed INFO RE THE QUARTERLY STATUS REPORT FOR IA # 2014−0221 ARMENDARIZ/HSU INVESTIGATION. Document to be filed by Clerk if 2316 Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified to link to Motion to Seal on 10/17/2018 (SCH). *Modified on 10/18/2018 (MAP). (Entered: 10/16/2018)
10/17/2018	2318	NOTICE TO FILER OF DEFICIENCY re: 2316 MOTION to Seal Document filed by Paul Penzone. Incorrect event selected: Notice found in the Other Filings category. Correct event: Motion to Seal Document found in the Motions and Related Filings category. ***No further action is required***. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (SCH) (Entered: 10/17/2018)
10/18/2018	2319	ORDER granting 2316 Motion to Seal. The Clerk of the Court is directed to file under seal the lodged document (Doc. 2317) regarding Defendant Paul Penzone's notice of filing quarterly status report regarding Armendariz/HSU Investigation. Signed by Chief Judge G Murray Snow on 10/18/18. (MAP) (Entered: 10/18/2018)
10/18/2018	2320	Sealed Information Re Quarterly Status Report Regarding Armendariz/HSU Investigation by Paul Penzone. (MAP) (Entered: 10/18/2018)

10/19/2018	2321	MOTION to Extend Victim Compensation Program Claims Period by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order, # 2 Declaration of Julia A. Gomez, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit C)(Gomez Hernandez, Julia) *Modified to remove filer on 1/21/2020 (DXD). (Entered: 10/19/2018)
10/22/2018	2322	MOTION to Seal Document *NOTICE OF INTENT TO PROMOTE AND TRANSFER CAPTAIN KENNETH BOOKER TO BECOME CHIEF OVER BUREAU OF INTERNAL OVERSIGHT, COURT IMPLEMENTATION DIVISION AND TRAINING DIVISION AND REQUEST TO SEAL INFORMATION* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 10/22/2018)
10/22/2018	2323	***FILED at (Doc. 2327)***SEALED LODGED Proposed NOTICE OF INTENT TO PROMOTE AND TRANSFER KENNETH BOOKER TO DEPUTY CHIEF AND INTO THE POSITION AS CHIEF OF BUREAU OF INTERNAL OVERSIGHT, COURT IMPLEMENTATION DIVISION AND TRAINING DIVISION. Document to be filed by Clerk if 2322 Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified to link to Motion to Seal on 10/23/2018 (SCH). Modified on 10/23/2018 (ATD). (Entered: 10/22/2018)
10/22/2018	2324	MOTION to Seal Document *NOTICE OF INTENT TO TRANSFER PERSONNEL INTO BUREAU OF INTERNAL OVERSIGHT AND REQUEST TO SEAL INFORMATION* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 10/22/2018)
10/22/2018	2325	***FILED at (Doc. 2329)***SEALED LODGED Proposed NOTICE OF INTENT TO TRANSFER PERSONNEL INTO THE BUREAU OF INTERNAL OVERSIGHT. Document to be filed by Clerk if 2324 Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified to link to Motion to Seal on 10/23/2018 (SCH). Modified on 10/23/2018 (ATD). (Entered: 10/22/2018)
10/23/2018	2326	ORDER granting Defendant's 2322 Motion to Seal. The Clerk of the Court is directed to file under seal the lodged document (Doc. 2323) regarding Defendant Paul Penzone's intent to promote and transfer Kenneth Booker into the position of Chief over the Bureau of Internal Oversight (BIO), Court Implementation Division (CID), and the Training Division. Signed by Chief Judge G Murray Snow on 10/23/2018. (ATD) (Entered: 10/23/2018)
10/23/2018	2327	SEALED NOTICE of Intent to Promote and Transfer Kenneth Booker to Deputy Chief and Into the Position as Chief of Bureau of Internal Oversight, Court Implementation Division and Training Division by Paul Penzone. (ATD) (Entered: 10/23/2018)
10/23/2018	2328	ORDER granting Defendant's 2324 Motion to Seal. The Clerk of the Court is directed to file under seal the lodged document (Doc. 2325) regarding Defendant Paul Penzone's intent to transfer Sgt. Dustin Labenz in the Bureau of Internal Oversight (BIO). Signed by Chief Judge G Murray Snow on 10/23/2018. (ATD) (Entered: 10/23/2018)
10/23/2018	2329	SEALED NOTICE of Intent to Transfer Personnel Into the Bureau of Internal Oversight by Paul Penzone. (ATD) (Entered: 10/23/2018)
11/05/2018	2330	MOTION to Seal Document *NOTICE OF INTENT TO TRANSFER PERSONNEL INTO COURT IMPLEMENTATION DIVISION AND REQUEST TO SEAL INFORMATION* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 11/05/2018)
11/05/2018	2331	*FILED at Doc. 2333 *SEALED LODGED Proposed INFORMATION REGARDING NOTICE OF INTENT TO TRANSFER PERSONNEL INTO THE COURT IMPLEMENTATION DIVISION. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 11/5/2018 (MAP). (Entered: 11/05/2018)
11/05/2018	2332	ORDER granting 2330 Motion to Seal Notice Regarding Defendant Paul Penzone's Intent to Transfer Lieutenant Todd Hoggatt into the Court Implementation Division. Signed by Chief Judge G Murray Snow on 11/5/18. (MAP) (Entered: 11/05/2018)

11/05/2018	2333	Sealed Notice of Intent to Transfer Personnel into the Court Implementation Division by Paul Penzone. (MAP) (Entered: 11/05/2018)
11/05/2018	2334	RESPONSE in Opposition re: 2321 MOTION to Extend Victim Compensation Program Claims Period *Defendant Maricopa County, Arizona's Response in Opposition to Plaintiffs' Motion to Extend Victim Compensation Program Claims Period* filed by Maricopa, County of. (Attachments: # 1 Affidavit)(Walker, Richard) (Entered: 11/05/2018)
11/05/2018	2335	SEVENTEENTH QUARTERLY REPORT (Second Quarter 2018) filed by Independent Monitor for the Maricopa County Sheriff's Office by Interested Party Robert Warshaw. (Attachments: # 1 Plaintiff'sComments, # 2 MCSO Comments, # 3 USDOJ Comments)(MAP) (Entered: 11/05/2018)
11/05/2018	2336	RESPONSE to Motion re: 2321 MOTION to Extend Victim Compensation Program Claims Period *SHERIFF PAUL PENZONES RESPONSE TO PLAINTIFFS MOTION TO EXTEND VICTIM COMPENSATION PROGRAM CLAIMS PERIOD* filed by Paul Penzone. (Vigil, Joseph) (Entered: 11/05/2018)
11/07/2018	2337	ORDER − The Court has received and reviewed the Monitor's invoice dated November 1, 2018 for services rendered by the Monitor in October 2018. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 11/07/2018. (KAS) (Entered: 11/07/2018)
11/12/2018	2338	*REPLY to Response to Motion re: 2321 MOTION to Extend Victim Compensation Program Claims Period filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America. (Attachments: # 1 Declaration of Julia A. Gomez)(Gomez Hernandez, Julia) *Modified to correct filer on 11/13/2018 (REK). (Entered: 11/12/2018)
11/13/2018	2339	After review and consideration of the motion, responses and reply thereto, IT IS HEREBY ORDER denying 2321 Plaintiffs' Motion to Extend Victim Compensation Program Claims Period. Ordered by Chief Judge G. Murray Snow.(GMS, ag) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 11/13/2018)
12/07/2018	2340	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO PROFESSIONAL STANDARDS BUREAU and REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 12/07/2018)
12/07/2018	2341	*FILED at Doc. 2345 *SEALED LODGED Proposed Notice of Intent to Transfer Personnel Into the Professional Standards Bureau. Document to be filed by Clerk if 2340 Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified to link to Motion to Seal on 12/10/2018 (SCH). *Modified on 12/11/2018 (MAP). (Entered: 12/07/2018)
12/07/2018	2342	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO BUREAU OF INTERNAL OVERSIGHT and REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 12/07/2018)
12/07/2018	2343	*FILED at Doc. 2347 * SEALED LODGED Proposed Notice of Intent to Transfer Personnel Into the Bureau of Internal Oversight. Document to be filed by Clerk if 2342 Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified to link to Motion to Seal on 12/10/2018 (SCH). *Modified on 12/11/2018 (MAP). (Entered: 12/07/2018)
12/11/2018	2344	ORDER granting 2340 Motion to Seal Document (Doc. 2341) Regarding Defendant Paul Penzone's Intent to Transfer Detention Sergeants Priscilla Santiago, Michael Frugone and Kathryn Heino into the Professional Standards Bureau. Signed by Chief Judge G Murray Snow on 12/10/18. (MAP) (Entered: 12/11/2018)
12/11/2018	2345	Sealed Notice of Intent to Transfer Personnel into Professional Standards Bureau by Paul Penzone. (MAP) (Entered: 12/11/2018)

12/11/2018	2346	ORDER granting 2342 Motion to Seal Document Re Defendant Paul Penzone's Intent to Transfer Sergeant Kathleen Garcia into the Bureau of Internal Oversight. Signed by Chief Judge G Murray Snow on 12/10/18. (MAP) (Entered: 12/11/2018)
12/11/2018	2347	Sealed Notice of Intent to Transfer Personnel into the Bureau of Internal Oversight by Paul Penzone. (MAP) (Entered: 12/11/2018)
12/13/2018	2348	ORDER: The Court has received and reviewed the Monitor's invoice dated December 1, 2018 for services rendered by the Monitor in November 2018. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 12/13/18. (EJA) (Entered: 12/13/2018)
12/21/2018	2349	*MOTION for Hearing or Conference re: Status Conference by Manuel de Jesus Ortega Melendres, David Rodriguez, Velia Meraz, Manuel Nieto, Jr., Somos America. (Attachments: # 1 Text of Proposed Order)(Brody, Kathleen) *Modified to add filers on 12/21/2018 (DXD). (Entered: 12/21/2018)
12/28/2018	2350	NOTICE re: EIGHTEENTH QUARTERLY COMPLIANCE REPORT by Paul Penzone *[DEFENDANT PAUL PENZONES NOTICE OF FILING EIGHTEENTH QUARTERLY COMPLIANCE REPORT]*. (Attachments: # 1 Exhibit)(Vigil, Joseph) (Entered: 12/28/2018)
01/04/2019	2351	ORDER granting 2349 Motion for Status Conference − Status Conference set for 1/18/2019 at 1:30 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Chief Judge G Murray Snow. Signed by Chief Judge G Murray Snow on 1/4/19. (DXD) (Entered: 01/04/2019)
01/09/2019	2352	NOTICE of Appearance by Molly Patricia Brizgys on behalf of Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America. (Brizgys, Molly) *Modified add/remove filer on 1/21/2020 (DXD). (Entered: 01/09/2019)
01/10/2019	2353	ORDER − The Court has received and reviewed the Monitor's invoice dated January 2, 2019 for services rendered by the Monitor in December 2018. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 1/10/19. (SLQ) (Entered: 01/10/2019)
01/14/2019	2354	MOTION to Continue Status Conference Set for January 18, 2019 at 1:30 p.m. by United States of America. (Attachments: # 1 Text of Proposed Order)(Killebrew, Paul) (Entered: 01/14/2019)
01/15/2019	2355	ORDER − IT IS THEREFORE ORDERED that the United States' Motion to Postpone(Doc. 2354) is denied. (See document for complete details). Signed by Chief Judge G Murray Snow on 1/15/19. (SLQ) (Entered: 01/15/2019)
01/18/2019	2356	MINUTE ENTRY for proceedings held before Chief Judge G Murray Snow: Status Conference held on 1/18/2019. APPEARANCES: Cecillia Wang (telephonically), Molly Brizgys, Kathleen Brody, and James Chanin for Plaintiffs. Cynthia Coe and Maureen Johnston (both telephonically) for United States of America. Joseph Vigil and Joseph Branco for Sheriff Paul Penzone, who is also present. Richard Walker for Maricopa County. Chief Robert Warshaw and Deputy Monitors Raul Martinez and John Girvin. (Court Reporter Charlotte Powers.) Hearing held 1:40 PM to 2:14 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 01/18/2019)
01/22/2019	2357	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on January 18, 2019, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) (Entered: 01/22/2019)
01/30/2019	2358	NOTICE re: ADDRESSING THE COURTS COMMENTS REGARDING THE MARICOPA COUNTY SHERIFFS OFFICES ROLE IN ACHIEVING COMPLIANCE WITH THE COURTS ORDERS by Paul Penzone. (Vigil, Joseph) *Modified text on 1/30/2019 (DXD). (Entered: 01/30/2019)

01/30/2019	2359	NOTICE of Appearance by Joseph I Vigil on behalf of Paul Penzone. (Vigil, Joseph) (Entered: 01/30/2019)
02/05/2019	2360	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez for proceedings held on January 19, 2019, Judge G Murray Snow hearing judge(s). (Brizgys, Molly) *Modified remove filer on 1/21/2020 (DXD). (Entered: 02/05/2019)
02/05/2019	2361	NOTICE TO FILER OF DEFICIENCY re: AO435 2360 Transcript Request filed by Velia Meraz, David Rodriguez, Manuel de Jesus Ortega Melendres, Manuel Nieto, Jr.. Item(s) were not completed (left blank): 9. CASE NUMBER. Item 17 − TRANSCRIPT REQUESTED: The listed date of proceeding 01/19/2019 is incorrect. The actual date is 01/18/2019. Item 18 − ORDER: (CATEGORY) A box under FIRST COPY was incorrectly checked. An original has not yet been ordered and prepared. ***FOLLOW−UP ACTION REQUIRED:*** Please refile the transcript request on form AO435. 1) Items 1−20 must be completed. 2) Please refile with the corrected date of proceeding in Item 17. 3) Please refile with the appropriate box checked under the ORIGINAL + 1 column. Deficiencies must be corrected within one business day of this notice. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RAP) Modified on 1/21/2020 (DXD). (Entered: 02/05/2019)
02/05/2019	2362	AMENDED TRANSCRIPT REQUEST pursuant to 2361 Notice of Deficiency by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America for proceedings held on January 18, 2019, Judge G Murray Snow hearing judge(s). (Brizgys, Molly) *Modified remove filer on 1/21/2020 (DXD). (Entered: 02/05/2019)
02/05/2019	2363	MOTION to Seal Document *[DEFENDANT PAUL PENZONES NOTICE OF LODGING UNDER SEAL INFORMATION REGARDING INVESTIGATIONS]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 02/05/2019)
02/05/2019	2364	*FILED at 2367 * SEALED LODGED Proposed Defendant's Information Regarding New IA Investigation. Document to be filed by Clerk if 2363 Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified to link to Motion to Seal on 2/6/2019 (SCH). Modified on 2/6/2019 (SLQ). (Entered: 02/05/2019)
02/06/2019	2365	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 01/18/2019, before Judge G. MURRAY SNOW. [Court Reporter: Charlotte A. Powers, RMR, FCRR, CRR, CSR, CMRS, Telephone number (602) 322−7250]. 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 2/27/2019. Redacted Transcript Deadline set for 3/11/2019. Release of Transcript Restriction set for 5/7/2019. (RAP) (Entered: 02/06/2019)
02/06/2019	2366	ORDER − IT IS HEREBY ORDERED granting the Motion to Seal (Doc. 2363) and directing the Clerk of the Court to file under seal the lodged document (Doc. 2364) regarding information regarding updates of the Armendariz related internal affairs investigations, a new internal affairs investigation, and status updates regarding internal affairs investigations. Signed by Chief Judge G Murray Snow on 2/6/19. (SLQ) (Entered: 02/06/2019)
02/06/2019	2367	SEALED Information Regarding Internal Affairs Investigations by Paul Penzone. (SLQ) (Entered: 02/06/2019)
02/08/2019	2368	ORDER: The Court has received and reviewed the Monitor's invoice dated February 1, 2019 for services rendered by the Monitor in January 2019. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 2/08/2019. (REK) (Entered: 02/08/2019)
02/14/2019	2369	*MOTION to Modify Paragraph 70 Plan *(DOCS. 2120, 2220−1, 2143* by Defendant Paul Penzone. (Attachments: # 1 Exhibit)(Branco, Joseph) *Modified to correct event on 2/15/2019 (DXD). (Entered: 02/14/2019)

02/21/2019	2370	TRANSCRIPT REQUEST by United States of America for proceedings held on Jan. 18, 2019, Judge G Murray Snow hearing judge(s). (Coe, Cynthia) (Entered: 02/21/2019)
02/21/2019	2371	EIGHTEENTH QUARTERLY REPORT (Third Quarter 2018) filed by Independent Monitor for the Maricopa County Sheriff's Office. (Attachments: # 1 Plaintiff's Comments, # 2 MCSO Comments, # 3 DOJ Comments)(MAP) (Entered: 02/21/2019)
02/28/2019	2372	RESPONSE in Opposition re: 2369 MOTION to Modify Paragraph 70 Plan filed by Manuel de Jesus Ortega Melendres. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Brizgys, Molly) (Entered: 02/28/2019)
02/28/2019	2373	RESPONSE to Motion re: 2369 MOTION to Modify Paragraph 70 Plan filed by United States of America. (Johnston, Maureen) (Entered: 02/28/2019)
03/05/2019	2374	ORDER − The Court has received and reviewed the Monitor's invoice dated March 1, 2019 for services rendered by the Monitor in February 2019. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 3/5/19. (MSA) (Entered: 03/05/2019)
03/07/2019	2375	NOTICE re: Change of Single Point of Contact by Paul Penzone *[SHERIFF PENZONES NOTICE OF CHANGE OF SINGLE POINT OF CONTACT FOR COURT IMPLEMENTATION DIVISION]*. (Vigil, Joseph) (Entered: 03/07/2019)
03/07/2019	2376	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO COURT IMPLEMENTATION DIVISION and REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 03/07/2019)
03/07/2019	2377	*FILED at 2381 * SEALED LODGED Proposed Defendant's information regarding notice of intent to transfer personnel into the Court Implementation Division re: 2376 Motion to Seal Document. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified to add link to Motion to Seal on 3/8/2019 (CEI). Modified on 3/8/2019 (SLQ). (Entered: 03/07/2019)
03/07/2019	2378	STIPULATION *[STIPULATION TO EXTEND TIME TO FILE SHERIFF PENZONES REPLY IN SUPPORT OF MOTION TO MODIFY PARAGRAPH 70 PLAN]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 03/07/2019)
03/08/2019	2379	ORDER − IT IS HEREBY ORDERED granting the Motion 2376 . The Clerk of the Court is directed to file under seal the lodged document (Doc. 2377) regarding Defendant Paul Penzone's intent to transfer Sergeant Ryan Kelleher, Sergeant Sean Crosby and Captain Timothy Palmer into the Court Implementation Division. Signed by Chief Judge G Murray Snow on 3/8/19. (SLQ) (Entered: 03/08/2019)
03/08/2019	2380	ORDER granting 2378 Stipulation to Extend Time. Defendant Paul Penzone shall submit his Reply in Support of his 2369 Motion to Modify Paragraph 70 Plan on or before March 22, 2019. Signed by Chief Judge G Murray Snow on 3/8/19. (MSA) (Entered: 03/08/2019)
03/08/2019	2381	SEALED Information Regarding Notice of Intent to Transfer Personnel into the Court Implementation Division by Paul Penzone. (SLQ) (Entered: 03/08/2019)
03/19/2019	2382	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO COURT IMPLEMENTATION DIVISION AND REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 03/19/2019)
03/19/2019	2383	*FILED at Doc. 2389 *SEALED LODGED Proposed Notice of Intent to Designate New Commander of PSB and to Transfer Personnel into the PSB re: 2382 MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO COURT IMPLEMENTATION DIVISION AND REQUEST TO SEAL INFORMATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 3/22/2019 (MAP). (Entered: 03/19/2019)

03/19/2019	2384	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO COURT IMPLEMENTATION DIVISION AND REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 03/19/2019)
03/19/2019	2385	*FILED at Doc. 2387 *SEALED LODGED Proposed INFO RE NOTICE OF INTENT TO TRANSFER PERSONNEL INTO THE BUREAU OF INTERNAL OVERSIGHT re: 2384 MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO COURT IMPLEMENTATION DIVISION AND REQUEST TO SEAL INFORMATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 3/21/2019 (MAP). (Entered: 03/19/2019)
03/21/2019	2386	ORDER granting 2384 Motion to Seal. Directing the Clerk of the Court to file under seal the lodged document (Doc. 2385) regarding Defendant Paul Penzone's intent to transfer Lieutenant Arthur and Sergeants McPheeters and Vance into the Bureau of Internal Oversight. Signed by Chief Judge G Murray Snow on 3/21/19. (MAP) (Entered: 03/21/2019)
03/21/2019	2387	SEALED Notice of Intent to Transfer Personnel into the Bureau of Internal Oversight by Paul Penzone. (MAP) (Entered: 03/21/2019)
03/22/2019	2388	ORDER granting 2382 Motion to Seal. Directing the Clerk of the Court to file under seal the lodged document (Doc. 2383), regarding Defendant Paul Penzone's intent to promote Lieutenant Dave Lee to Captain and designate him as the Commander of the Professional Standards Bureau, thereby replacing Captain Phil Dougherty, and transfer Lt. Kristian Dever into the Professional Standards Bureau. Signed by Chief Judge G Murray Snow on 3/21/19. (MAP) (Entered: 03/22/2019)
03/22/2019	2389	Sealed Notice of Intent to Designate New Commander of Professional Standards Bureau and to Transfer Personnel into the Professional Standards Bureau by Paul Penzone. (MAP) (Entered: 03/22/2019)
03/22/2019	2390	NOTICE re: NINETEENTH QUARTERLY COMPLIANCE REPORT by Paul Penzone *[DEFENDANT PAUL PENZONES NOTICE OF FILING NINETEENTH QUARTERLY COMPLIANCE REPORT]*. (Attachments: # 1 Exhibit)(Vigil, Joseph) (Entered: 03/22/2019)
03/22/2019	2391	REPLY to Response to Motion re: 2369 MOTION to Modify Paragraph 70 Plan *[DEFENDANT SHERIFF PAUL PENZONES REPLY IN SUPPORT OF MOTION TO MODIFY PARAGRAPH 70 PLAN (DOCS. 2120, 2220−1, 2143)]* filed by Paul Penzone. (Branco, Joseph) (Entered: 03/22/2019)
04/08/2019	2392	MOTION for Hearing on Motion re: 2369 MOTION to Modify Paragraph 70 Plan by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Brody, Kathleen) *Modified remove filer on 1/21/2020 (DXD). (Entered: 04/08/2019)
04/08/2019	2393	ORDER: The Court has received and reviewed the Monitor's invoice dated April 1, 2019 for services rendered by the Monitor in March 2019. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 4/08/2019. (REK) (Entered: 04/08/2019)
04/12/2019	2394	ORDER: Granting in part and denying in part Plaintiffs' 2392 Unopposed Motion Requesting Hearing Date. IT IS FURTHER ORDERED setting a Status Conference for April 19, 2019 at 1:30 p.m. in Courtroom 602, Sandra Day OConnor U.S. Federal Courthouse, 401 W. Washington St., Phoenix, Arizona 85003−2151. Signed by Chief Judge G Murray Snow on 4/12/19. (GMP) (Entered: 04/12/2019)
04/12/2019	2395	ORDER: Granting the Plaintiffs' 2257 Second Supplemental Motion for Attorney Fees' and Related Non−Taxable Expenses in the amount of $723,869.90 and $23,966.34 in costs for a total of $747,836.24. IT IS FURTHER ORDERED directing the Plaintiff class representatives submit a proposed form order for the Court that would allocate the awarded amount among the various entities within fourteen (14) days of the date of this Order. Signed by Chief Judge G Murray Snow on 4/12/19. (GMP) (Entered: 04/12/2019)

04/18/2019	2396	ORDER − The Court hereby notifies the parties that the Court is going to raise concerns regarding the contacts between the Community Advisory Board and the Maricopa County Sheriff's Office, in addition to the topics outlined in the Court's 2394 Order of April 12, 2019. As stated in that Order, if there is remaining time following that discussion, the Court will allow the parties to speak on the Motion to Modify the Paragraph 70 Plan. Signed by Chief Judge G Murray Snow on 4/18/19. (MSA) (Entered: 04/18/2019)
04/19/2019	2397	*(***REQUEST CANCELLED ON 22APR2019***) − TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America for proceedings held on April 19, 2019, Judge G Murray Snow hearing judge(s). (Brody, Kathleen) *Modified to notate cancellation of request on 4/22/2019 (RAP). Modified remove filer on 1/21/2020 (DXD). (Entered: 04/19/2019)
04/19/2019	2398	MINUTE ENTRY for proceedings held before Chief Judge G Murray Snow: Status Conference held on 4/19/2019. The parties shall have two (2) weeks to address the Court's proposals as set forth on the record. APPEARANCES: Cecillia Wang and Julia Hernandez (telephonically), Molly Brizgys, Kathleen Brody, and James Chanin for Plaintiffs. Cynthia Coe and Maureen Johnston for United States of America. Joseph Vigil, Joseph Branco and Brian Palmer for Sheriff Paul Penzone, who is also present. Richard Walker for Maricopa County. Chief Robert Warshaw and Deputy Monitors Raul Martinez and John Girvin. (Court Reporter Charlotte Powers.) Hearing held 1:33 PM to 2:14 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 04/19/2019)
04/22/2019	2399	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on April 19, 2019, Judge G Murray Snow hearing judge(s). (Vigil, Joseph) (Entered: 04/22/2019)
04/22/2019	2400	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America for proceedings held on April 19, 2019, Judge G Murray Snow hearing judge(s). (Brody, Kathleen) *Modified remove filer on 1/21/2020 (DXD). (Entered: 04/22/2019)
04/22/2019	2401	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 04/19/2019, before Judge G. MURRAY SNOW. [Court Reporter: Charlotte A. Powers, RMR, FCRR, CRR, CSR, CMRS, Telephone number (602) 322−7250]. 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 5/13/2019. Redacted Transcript Deadline set for 5/23/2019. Release of Transcript Restriction set for 7/22/2019. (RAP) (Entered: 04/23/2019)
04/25/2019	2402	*NOTICE re: Plaintiffs' Notice of Filing Proposed Order Allocating Award of Attorneys' Fees and Expenses Among Plaintiffs' Counsel by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America re: 2395 Order on Motion for Attorney Fees . (Attachments: # 1 Text of Proposed Order)(Brody, Kathleen) *Modified on 4/26/2019 to remove terminated filer (MSA). (Entered: 04/25/2019)
04/25/2019	2403	ORDER − Pursuant to the Court's 2395 Order and Plaintiffs' 2402 Notice of Filing Proposed Order Allocating Award of Attorneys Fees and Expenses Among Plaintiffs' Counsel, IT IS HEREBY ORDERED that the fees and expenses awarded by this Court (Doc. 2395) are allocated among Plaintiffs' counsel as detailed in order. Signed by Chief Judge G Murray Snow on 4/25/19. (MSA) (Entered: 04/25/2019)
04/30/2019	2404	MOTION for Extension of Time for Parties to Submit Filings Regarding Community Meetings by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Brody, Kathleen) *Modified remove filer on 1/21/2020 (DXD). (Entered: 04/30/2019)
05/01/2019	2405	ORDER granting 2404 Motion for Extension of Time. The parties may have until May 17, 2019, to file their written submissions regarding the community meetings. Signed by Chief Judge G Murray Snow on 5/1/19. (MSA) (Entered: 05/01/2019)

05/02/2019	2406	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Richard K Walker. (Walker, Richard) (Entered: 05/02/2019)
05/07/2019	2407	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO THE PROFESSIONAL STANDARDS BUREAU and REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 05/07/2019)
05/07/2019	2408	*FILED at Doc. 2413 *SEALED LODGED Proposed Information regarding Notice of Intent to Transfer Personnel into the BIO re: 2407 MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO THE PROFESSIONAL STANDARDS BUREAU and REQUEST TO SEAL INFORMATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 5/8/2019 (MAP). (Entered: 05/07/2019)
05/07/2019	2409	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO AND OUT OF THE BUREAU OF INTERNAL OVERSIGHT and REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 05/07/2019)
05/07/2019	2410	*FILED at Doc. 2414 *SEALED LODGED Proposed Information regarding Notice of Intent to Transfer Personnel into the BIO re: 2409 MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO AND OUT OF THE BUREAU OF INTERNAL OVERSIGHT and REQUEST TO SEAL INFORMATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 5/8/2019 (MAP). (Entered: 05/07/2019)
05/07/2019	2411	ORDER − The Court has received and reviewed the Monitor's invoice dated May 1, 2019 for services rendered by the Monitor in April 2019. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 5/7/19. (MSA) (Entered: 05/07/2019)
05/08/2019	2412	ORDER granting 2407 Motion to Seal. Directing the Clerk of the Court to file under seal the lodged document (Doc. 2408) regarding Defendant Paul Penzone's intent to transfer Detention Sergeant Stuart Allan Brooks B1702 into the Administrative Section of the Professional Standards Bureau. FURTHER ORDERED granting 2409 Motion to Seal. Directing the Clerk of the Court to file under seal the lodged document (Doc. 2410) regarding Defendant Paul Penzone's intent to transfer Sergeant Apoloniar Mendoza S1377 into the Bureau of Internal Oversight and transfer Sergeant Garrett Smith S1414 from the Bureau of Internal Oversight to Patrol District 3. Signed by Chief Judge G Murray Snow on 5/7/19. (MAP) (Entered: 05/08/2019)
05/08/2019	2413	Sealed Notice of Intent to Transfer Personnel into the Bureau of Internal Oversight by Paul Penzone. (MAP) (Entered: 05/08/2019)
05/08/2019	2414	Sealed Notice of Intent to Transfer Personnel into the Bureau of Internal Oversight by Paul Penzone. (MAP) (Entered: 05/08/2019)
05/08/2019	2415	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO AND OUT OF THE BUREAU OF INTERNAL OVERSIGHT and REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 05/08/2019)
05/08/2019	2416	*FILED at Doc. 2418 *SEALED LODGED Proposed Information re Notice of Intent to Transfer Personnel into the BIO re: 2415 MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO AND OUT OF THE BUREAU OF INTERNAL OVERSIGHT and REQUEST TO SEAL INFORMATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 5/10/2019 (MAP). (Entered: 05/08/2019)
05/10/2019	2417	ORDER granting 2415 Motion to Seal Defendant Paul Penzone's intent to transfer Lieutenant James McFarland S1344 into the Bureau of Internal Oversight and transfer Captain W. Cory Morrison S1509 from the Bureau of Internal Oversight to Patrol Bureau East. Signed by Chief Judge G Murray Snow on 5/9/19. (MAP) (Entered: 05/10/2019)

05/10/2019	2418	Sealed Notice of Intent to Transfer Personnel into the Bureau of Internal Oversight by Paul Penzone. (MAP) (Entered: 05/10/2019)
05/14/2019	2419	NINETEENTH REPORT (Fourth Quarter 2018) filed by Independent Monitor for the Maricopa County Sheriff's Office. (Attachments: # 1 Plaintiff's Comments, # 2 MCSO Comments, # 3 DOJ Comments)(MAP) (Entered: 05/14/2019)
05/17/2019	2420	NOTICE re: Court's proposal for community meetings by United States of America . (Johnston, Maureen) (Entered: 05/17/2019)
05/17/2019	2421	RESPONSE re: 2405 Order on Motion for Extension of Time *Plaintiffs' Response Concerning Community Meetings* by Plaintiffs Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America. (Brizgys, Molly) *Modified remove filer on 1/21/2020 (DXD). (Entered: 05/17/2019)
05/17/2019	2422	RESPONSE *[DEFENDANT SHERIFF PAUL PENZONES RESPONSE TO COURTS INQUIRY ON COMMUNITY MEETINGS]* by Defendant Paul Penzone. (Vigil, Joseph) (Entered: 05/17/2019)
05/17/2019	2423	RESPONSE *Defendant Maricopa County, Arizona's Response to Court's Inquiry on Community Meetings* by Defendant Maricopa, County of. (Walker, Richard) (Entered: 05/17/2019)
05/20/2019	2424	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO AND OUT OF THE PROFESSIONAL STANDARDS BUREAU and REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 05/20/2019)
05/20/2019	2425	*FILED at 2428 * SEALED LODGED Proposed Info re Notice of Intent to Transfer Personnel into the PSB re: 2424 MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO AND OUT OF THE PROFESSIONAL STANDARDS BUREAU and REQUEST TO SEAL INFORMATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) Modified on 5/28/2019 (SLQ). (Entered: 05/20/2019)
05/22/2019	2426	NOTICE of Errata re: 2424 MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO AND OUT OF THE PROFESSIONAL STANDARDS BUREAU and REQUEST TO SEAL INFORMATION]* by Defendant Paul Penzone.. (Vigil, Joseph) (Entered: 05/22/2019)
05/28/2019	2427	ORDER − IT IS HEREBY ORDERED granting the Motion to Seal (Doc. 2424) and directing the Clerk of the Court to file under seal the lodged document (Doc. 2425) regarding Defendant Paul Penzone's intent to transfer Sergeant Robert K. Leatham S1462 into the Professional Standards Bureau and transfer Sergeant Christopher R. Clark S1709 from the Professional Standards Bureau to Lakes. Signed by Chief Judge G Murray Snow on 5/28/19. (SLQ) (Entered: 05/28/2019)
05/28/2019	2428	SEALED Information Regarding Notice of Intent to Transfer Personnel into the Professional Standards Bureau by Paul Penzone. (SLQ) (Entered: 05/28/2019)
05/30/2019	2429	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO THE PROFESSIONAL STANDARDS BUREAU and REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 05/30/2019)
05/30/2019	2430	* (Filed at Doc. 2435) SEALED LODGED Proposed Info re Notice of Intent to Transfer Personnel into the PSB re: 2429 MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO THE PROFESSIONAL STANDARDS BUREAU and REQUEST TO SEAL INFORMATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) Modified on 6/3/2019 (LAD). (Entered: 05/30/2019)
06/03/2019	2431	ORDER: The Motion to Modify the Paragraph 70 Plan 2369 is DENIED WITHOUT PREJUDICE. IT IS FURTHER ORDERED directing the Maricopa County Sheriff's Office to file a point of contact list within fourteen (14) days of this order. IT IS FURTHER ORDERED amending the Amendments to the Supplemental Permanent Injunction/Judgment Order (Doc. 2100) as specified above. The Court's Orders, including but not limited to the injunctions of December 23, 2011; May 24, 2013;

		October 2, 2013, April 4, 2014, August 3, 2017 shall remain permanent as amended by this Order until and unless specifically dissolved or modified by the Court or an appellate court of competent jurisdiction. See document for further details. Signed by Chief Judge G Murray Snow on 6/03/2019. (REK) (Entered: 06/03/2019)
06/03/2019	2432	NOTICE re: TWENTIETH QUARTERLY COMPLIANCE REPORT by Paul Penzone *[DEFENDANT PAUL PENZONES NOTICE OF FILING TWENTIETH QUARTERLY COMPLIANCE REPORT]*. (Attachments: # 1 Exhibit)(Vigil, Joseph) (Entered: 06/03/2019)
06/03/2019	2433	MOTION to Seal Document *[DEFENDANT PAUL PENZONES NOTICE OF FILING QUARTERLY STATUS REPORT RE: ARMENDARIZ/HSU INVESTIGATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 06/03/2019)
06/03/2019	2434	ORDER granting 2429 Motion to Seal and directing the Clerk of the Court to file under seal the lodged document (Doc. 2430) regarding Defendant Paul Penzone's intent to transfer Sergeant Michael Edwards into the Professional Standards Bureau. Signed by Chief Judge G Murray Snow on 6/3/19. (LAD) (Entered: 06/03/2019)
06/03/2019	2435	Sealed Information Regarding Notice of Intent to Transfer by Paul Penzone. (LAD) (Entered: 06/03/2019)
06/03/2019	2436	*FILED at 2438 * SEALED LODGED Proposed Info re the Quarterly Status Report for IA #2014−0221 Armendariz/Hsu Investigation re: 2433 MOTION to Seal Document *[DEFENDANT PAUL PENZONES NOTICE OF FILING QUARTERLY STATUS REPORT RE: ARMENDARIZ/HSU INVESTIGATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) Modified on 6/7/2019 (SLQ). (Entered: 06/03/2019)
06/07/2019	2437	ORDER − IT IS HEREBY ORDERED granting the Motion to Seal (Doc. 2433) and directing the Clerk of the Court to file under seal the lodged document (Doc. 2436) regarding Defendant Paul Penzone's Quarterly Status Report for IA #2014−0221 Armendariz/HSU Investigation. Signed by Chief Judge G Murray Snow on 6/7/19. (SLQ) (Entered: 06/07/2019)
06/07/2019	2438	SEALED Information Regarding the Quarterly Status Report for IA #2014−0221 Armendariz/HSU Investigation by Paul Penzone. (SLQ) (Entered: 06/07/2019)
06/07/2019	2439	ORDER: The Court has received and reviewed the Monitor's invoice dated June 1, 2019 for services rendered by the Monitor in May 2019. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 6/7/19. (EJA) (Entered: 06/07/2019)
06/10/2019	2440	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO AND OUT OF THE BUREAU OF INTERNAL OVERSIGHT and REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 06/10/2019)
06/10/2019	2441	*FILED at 2443 * SEALED LODGED Proposed Info re Notice of Intent to Transfer Personnel into the Bureau of Internal Oversight re: 2440 MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO AND OUT OF THE BUREAU OF INTERNAL OVERSIGHT and REQUEST TO SEAL INFORMATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) Modified on 6/10/2019 (SLQ). (Entered: 06/10/2019)
06/10/2019	2442	ORDER − IT IS HEREBY ORDERED granting the Motion to Seal (Doc. 2440) and directing the Clerk of the Court to file under seal the lodged document (Doc. 2441) regarding Defendant Paul Penzone's intent to transfer Sgt. Matthew Fox S1733 into the Bureau of Internal Oversight and transfer Sgt. Blaine Allmon S1036 from the Bureau of Internal Oversight to District VII. Signed by Chief Judge G Murray Snow on 6/10/19. (SLQ) (Entered: 06/10/2019)
06/10/2019	2443	SEALED NOTICE OF INTENT TO TRANSFER PERSONNEL INTO THE BUREAU OF INTERNAL OVERSIGHT by Paul Penzone. (SLQ) (Entered: 06/10/2019)

06/11/2019	2444	NOTICE OF THE INDEPENDENT INVESTIGATOR'S COMPLIANCE WITH THE SECOND AMENDED SECOND SUPPLEMENTAL PERMANENT INJUNCTION/JUDGMENT ORDER (REK) (Entered: 06/11/2019)
06/14/2019	2445	NOTICE re: MCSO Contacts by Paul Penzone *DEFENDANT SHERIFF PAUL PENZONES NOTICE RE: MCSO CONTACTS*. (Branco, Joseph) (Entered: 06/14/2019)
07/03/2019	2446	NOTICE re: Notice of intent to temporarily reassign personnel by Paul Penzone . (Vigil, Joseph) (Entered: 07/03/2019)
07/10/2019	2447	ORDER − The Court has received and reviewed the Monitor's invoice dated July 1, 2019 for services rendered by the Monitor in June 2019. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 7/10/19. (MSA) (Entered: 07/10/2019)
07/11/2019	2448	MOTION to Seal Document *[DEFENDANT PAUL PENZONES NOTICE OF FILING QUARTERLY STATUS REPORT RE: ARMENDARIZ/HSU INVESTIGATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 07/11/2019)
07/11/2019	2449	*FILED at Doc. 2451 *SEALED LODGED Proposed Info re the Quarterly Status Report for IA # 2014−0221 Armendariz/Hsu Investigation re: 2448 MOTION to Seal Document *[DEFENDANT PAUL PENZONES NOTICE OF FILING QUARTERLY STATUS REPORT RE: ARMENDARIZ/HSU INVESTIGATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 7/17/2019 (MAP). (Entered: 07/11/2019)
07/17/2019	2450	ORDER granting 2448 Motion to Seal. The Clerk of the Court is directed to file under seal the lodged document (Doc. 2449) regarding Defendant Paul Penzone's Quarterly Status Report for IA #2014−0221 Armendariz/HSU Investigation.. Signed by Chief Judge G Murray Snow on 7/17/19. (MAP) (Entered: 07/17/2019)
07/17/2019	2451	Sealed Quarterly Status Report for IA # 2014−0221 Armendariz/Hsu Investigation by Paul Penzone. (MAP) (Entered: 07/17/2019)
07/19/2019	2452	NOTICE of Appearance by Martin Lieberman on behalf of Manuel de Jesus Ortega Melendres, Manuel Nieto, Jr, David Rodriguez, Somos America. (Lieberman, Martin) *Modified remove filer on 1/21/2020 (DXD). (Entered: 07/19/2019)
07/19/2019	2453	NOTICE of Attorney Withdrawal *Kathleen E. Brody* filed by Martin Lieberman. (Lieberman, Martin) (Entered: 07/19/2019)
07/23/2019	2454	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER and REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 07/23/2019)
07/23/2019	2455	*FILED at Doc. 2457 *SEALED LODGED Proposed Info re Notice of Intent to Transfer Personnel into the PSB re: 2454 MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER and REQUEST TO SEAL INFORMATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 7/24/2019 (MAP). (Entered: 07/23/2019)
07/24/2019	2456	ORDER granting 2454 Motion to Seal. The Clerk of the Court is directed to file under seal the lodged document (Doc. 2455) regarding Defendant Paul Penzone's intent to transfer Sergeant James Cope S1895 into the Professional Standards Bureau and transfer Sergeant Andrew Rankin S1839 from the Professional Standards Bureau to Enforcement Support. Signed by Chief Judge G Murray Snow on 7/24/19. (MAP) (Entered: 07/24/2019)
07/24/2019	2457	Sealed Notice of Intent to Transfer Personnel into the Professional Standards Bureau by Paul Penzone. (MAP) (Entered: 07/24/2019)
07/29/2019	2458	TWENTIETH QUARTERLY REPORT (First Quarter 2019) by Independent Monitor for the Maricopa County Sheriff's Office. (Attachments: # 1 Plaintiff"sComments, # 2 MCSO Comments, # 3 DOJ Comments)(MAP) (Entered: 07/29/2019)

08/06/2019	2459	ORDER − The Court has received and reviewed the Monitor's invoice dated August 1, 2019 for services rendered by the Monitor in July 2019. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 8/6/2019. (RMV) (Entered: 08/06/2019)
08/13/2019	2460	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO AND OUT OF THE PROFESSIONAL STANDARDS BUREAU and REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 08/13/2019)
08/13/2019	2461	*FILED at Doc. 2463 *SEALED LODGED Proposed Info re Notice of intent to Transfer Personnel into the PSB re: 2460 MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO AND OUT OF THE PROFESSIONAL STANDARDS BUREAU and REQUEST TO SEAL INFORMATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 8/16/2019 (MAP). (Entered: 08/13/2019)
08/16/2019	2462	ORDER granting 2460 Motion to Seal. The Clerk of the Court is directed to file under seal the lodged document (Doc. 2461) regarding Defendant Paul Penzone's intent to transfer Detention Sergeant Jeremiah Harris B2274 into the Administrative Section of the Professional Standards Bureau. Signed by Chief Judge G Murray Snow on 8/15/19. (MAP) (Entered: 08/16/2019)
08/16/2019	2463	Sealed Notice of Intent to Transfer Personnel into the Professional Standards Bureau by Paul Penzone. (MAP) (Entered: 08/16/2019)
09/05/2019	2464	ORDER − The Court has received and reviewed the Monitor's invoice dated September 1, 2019 for services rendered by the Monitor in August 2019. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 9/5/2019. (RMV) (Entered: 09/05/2019)
09/09/2019	2465	NOTICE re: TWENTY−FIRST QUARTERLY COMPLIANCE REPORT by Paul Penzone *[DEFENDANT PAUL PENZONES NOTICE OF FILING TWENTY−FIRST QUARTERLY COMPLIANCE REPORT]*. (Attachments: # 1 Exhibit)(Vigil, Joseph) (Entered: 09/09/2019)
09/16/2019	2466	NOTICE re: Annual Compliance Report by Paul Penzone *[PAUL PENZONES NOTICE REGARDING ANNUAL COMPLIANCE REPORT FOR THE MARICOPA COUNTY SHERIFFS OFFICE COURT IMPLEMENTATION DIVISION FOR 2019]*. (Attachments: # 1 Exhibit)(Vigil, Joseph) (Entered: 09/16/2019)
09/30/2019	2467	NOTICE re: Defendant Paul Penzone's Notice of Publication of Traffic Stops Analysis Report For July 2017−December 2018 by Paul Penzone . (Attachments: # 1 Exhibit Exhibit A)(Palmer, Brian) (Entered: 09/30/2019)
10/04/2019	2468	ORDER − The Court has received and reviewed the Monitor's invoice dated October 1, 2019 for services rendered by the Monitor in September 2019. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 10/4/2019. (RMV) (Entered: 10/04/2019)
10/15/2019	2469	MOTION to Seal Document *[DEFENDANT PAUL PENZONES NOTICE OF FILING QUARTERLY STATUS REPORT RE: ARMENDARIZ/HSU INVESTIGATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 10/15/2019)
10/15/2019	2470	* (Filed at Doc. 2470) SEALED LODGED Proposed Info re the Quarterly Status Report for IA # 2014−0221 Armendariz/HSU Investigation re: 2469 MOTION to Seal Document *[DEFENDANT PAUL PENZONES NOTICE OF FILING QUARTERLY STATUS REPORT RE: ARMENDARIZ/HSU INVESTIGATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) Modified on 10/18/2019 (LAD). (Entered: 10/15/2019)
10/16/2019	2471	MANDATE of USCA (16−16661) Affirming District Court Decision re: 1809 Notice of Appeal filed by Maricopa, County of. (Attachments: # 1 Opinion)(GMP) (Entered:

		10/16/2019)
10/18/2019	2472	ORDER − IT IS HEREBY ORDERED that the Motion to Seal (Doc. 2469) is granted. The Clerk of the Court is directed to file under seal the lodged document (Doc. 2470) regarding Defendant Paul Penzone's notice of filing quarterly status report regarding Armendariz/HSU Investigation. Signed by Chief Judge G Murray Snow on 10/18/19. (LAD) (Entered: 10/18/2019)
10/18/2019	2473	Sealed Information Regarding the Quarterly Status Report by Paul Penzone. (LAD) (Entered: 10/18/2019)
10/28/2019	2474	NOTICE re: Defendant Paul Penzones Notice of Publication of Addendum to Traffic Stops Analysis Report for July 2017−December 2018 by Paul Penzone . (Attachments: # 1 Exhibit)(Palmer, Brian) (Entered: 10/28/2019)
10/30/2019	2475	MOTION for Hearing or Conference re: Status Conference by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America. (Attachments: # 1 Exhibits A−C, # 2 Text of Proposed Order)(Brizgys, Molly) *Modified remove filer on 1/21/2020 (DXD). (Entered: 10/30/2019)
10/30/2019	2476	MOTION to Seal Document re: 2475 MOTION for Hearing or Conference re: Status Conference by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America. (Attachments: # 1 Text of Proposed Order)(Brizgys, Molly) *Modified remove filer on 1/21/2020 (DXD). (Entered: 10/30/2019)
10/30/2019	2477	*FILED at 2479 * SEALED LODGED Proposed Exhibit C to Plaintiffs' Motion for Status Conference. Document to be filed by Clerk if 2476 Motion or Stipulation to Seal is granted. Filed by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America. (Brizgys, Molly) *Modified to link to Motion to Seal on 10/31/2019 (SCH). Modified on 10/31/2019 (SLQ). *Modified remove filer on 1/21/2020 (DXD). (Entered: 10/30/2019)
10/31/2019	2478	ORDER − IT IS HEREBY ORDERED granting Plaintiffs' Motion 2476 . The Clerk of Court is directed to file under seal the lodged Exhibit C (Doc. 2477). Signed by Chief Judge G Murray Snow on 10/31/19. (SLQ) (Entered: 10/31/2019)
10/31/2019	2479	SEALED Exhibit C re: 2475 MOTION for Status Conference by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America. (SLQ) *Modified remove filer on 1/21/2020 (DXD). (Entered: 10/31/2019)
11/01/2019	2480	ORDER granting 2475 Motion for Hearing. A Status Conference is set for 11/15/2019 at 02:00 PM in Courtroom 602, 401 West Washington Street, Phoenix, AZ 85003 before Chief Judge G Murray Snow. Signed by Chief Judge G Murray Snow on 11/1/19. (MSA) (Entered: 11/01/2019)
11/05/2019	2481	ORDER: The Court has received and reviewed the Monitor's invoice dated November 1, 2019 for services rendered by the Monitor in October 2019. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 11/05/2019. (REK) (Entered: 11/05/2019)
11/05/2019	2482	ORDER that the Status Conference currently set for November 15, 2019 at 2:00 p.m. is vacated and reset for November 26, 2019 at 1:30 p.m. in Courtroom 602, Sandra Day O'Connor U.S. Federal Courthouse, 401 W. Washington St., Phoenix, Arizona 85003−2151. Signed by Chief Judge G Murray Snow on 11/05/2019. (REK) (Entered: 11/05/2019)
11/12/2019	2483	TWENTY−FIRST QUARTERLY REPORT (Second Quarter 2019) by Independent Monitor for the Maricopa County Sheriff's Office. (Attachments: # 1 Plaintiff's Comments, # 2 MCSO Comments, # 3 DOJ Comments)(MAP) (Entered: 11/12/2019)
11/12/2019	2485	Mail Returned as Undeliverable. Mail sent to Scott Huminski. Reason for return: Not Deliverable as Addressed. Document number 2480 . (MSA) (Entered: 11/14/2019)
11/13/2019	2484	*MEMORANDUM regarding the November 26, 2019 Status Conference filed by Paul Penzone. (Attachments: # 1 Exhibit)(Palmer, Brian) *Modified on 11/14/2019 (MSA). (Entered: 11/13/2019)

11/25/2019	2486	MOTION to Seal Document *[DEFENDANT PAUL PENZONES NOTICE OF FILING QUARTERLY STATUS REPORT RE: ARMENDARIZ/HSU INVESTIGATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 11/25/2019)
11/25/2019	2487	*FILED at 2492 * SEALED LODGED Proposed Info re The Quarterly Status Report for IA # 2014−0221 Armendariz/HSU Investigation re: 2486 MOTION to Seal Document *[DEFENDANT PAUL PENZONES NOTICE OF FILING QUARTERLY STATUS REPORT RE: ARMENDARIZ/HSU INVESTIGATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) Modified on 11/26/2019 (SLQ). (Entered: 11/25/2019)
11/25/2019	2488	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO THE COURT IMPLEMENTATION DIVISION AND THE PROFESSIONAL STANDARDS BUREAU and REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 11/25/2019)
11/25/2019	2489	*FILED at 2493 * SEALED LODGED Proposed Info re Notice of Intent to Transfer Personnel into the CID and PSB re: 2488 MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO THE COURT IMPLEMENTATION DIVISION AND THE PROFESSIONAL STANDARDS BUREAU and REQUEST TO SEAL INFORMATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) Modified on 11/26/2019 (SLQ). (Entered: 11/25/2019)
11/26/2019	2490	*NOTICE of Appearance by Nancy Glass on behalf of United States of America. (Glass, Nancy) *Modified to correct event on 11/27/2019 (GMP). (Entered: 11/26/2019)
11/26/2019	2491	MINUTE ENTRY for proceedings held before Chief Judge G Murray Snow: Status Conference held on 11/26/2019. Maricopa County's brief (limited to 10 pages) regarding the issue of whether any finding in the fourth TSAR constitutes evidence of bias is due by 12/13/2019, with responses due by 1/10/2020. LATER: Motions to Seal Documents 2486 and 2488 are granted. APPEARANCES: Cecillia Wang and James Chanin (both telephonically) and Molly Brizgys for Plaintiffs. Nancy Glass (telephonically), Cynthia Coe, and Maureen Johnston for United States of America. Brian Palmer, Joseph Vigil, and Joseph Branco for Sheriff Paul Penzone, who is also present. Richard Walker for Maricopa County. Chief Robert Warshaw and Deputy Monitors Raul Martinez and John Girvin (all telephonically). (Court Reporter Charlotte Powers.) Hearing held 1:32 PM to 2:37 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KFZ) (Entered: 11/26/2019)
11/26/2019	2492	SEALED Proposed Information re The Quarterly Status Report for IA #2014−0221 by Paul Penzone. (SLQ) (Entered: 11/26/2019)
11/26/2019	2493	SEALED Proposed Information re Notice of Intent to Transfer Personnel into the CID and PSB by Paul Penzone. (SLQ) (Entered: 11/26/2019)
12/02/2019	2494	TRANSCRIPT REQUEST by Paul Penzone for proceedings held on November 26, 2019, Judge G Murray Snow hearing judge(s). (Palmer, Brian) (Entered: 12/02/2019)
12/02/2019	2495	NOTICE of Attorney Withdrawal *Marty Lieberman* filed by Molly Patricia Brizgys. (Brizgys, Molly) (Entered: 12/02/2019)
12/03/2019	2504	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of *STATUS CONFERENCE* proceedings held on 11/26/2019, before Judge G. MURRAY SNOW. [Court Reporter: Charlotte A. Powers, RMR, FCRR, CRR, CSR, CMRS, Telephone number (602) 322−7250]. 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 12/24/2019. Redacted Transcript Deadline set for 1/3/2020. Release of Transcript Restriction set for 3/2/2020. (RAP) (Entered: 12/10/2019)

12/05/2019	2496	ORDER − The Court has received and reviewed the Monitor's invoice dated December 2, 2019 for services rendered by the Monitor in November 2019. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitors invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 12/5/19. (MSA) (Entered: 12/05/2019)
12/09/2019	2497	TRANSCRIPT REQUEST by United States of America for proceedings held on 11−26−2019, Judge G Murray Snow hearing judge(s). (Johnston, Maureen) (Entered: 12/09/2019)
12/09/2019	2498	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO THE BUREAU OF INTERNAL OVERSIGHT and REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 12/09/2019)
12/09/2019	2499	*FILED at 2503 * SEALED LODGED Proposed Info re Intent to Transfer Personnel into the BIO re: 2498 MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO THE BUREAU OF INTERNAL OVERSIGHT and REQUEST TO SEAL INFORMATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) Modified on 12/10/2019 (SLQ). (Entered: 12/09/2019)
12/09/2019	2500	NOTICE re: TWENTY−SECOND QUARTERLY COMPLIANCE REPORT by Paul Penzone *[DEFENDANT PAUL PENZONES NOTICE OF FILING TWENTY−SECOND QUARTERLY COMPLIANCE REPORT]*. (Attachments: # 1 Exhibit)(Vigil, Joseph) (Entered: 12/09/2019)
12/10/2019	2501	NOTICE re: Notice of Maricopa County's Decision Not to Brief Statistical Issue by Maricopa, County of . (Walker, Richard) (Entered: 12/10/2019)
12/10/2019	2502	ORDER − IT IS HEREBY ORDERED granting the Motion to Seal (Doc. 2498) and directing the Clerk of Court to file under seal the lodged Notice (Doc. 2499) regarding Defendant Paul Penzone's intent to transfer Sgt. Roger Bierwalter S1263 into the Bureau of Internal Oversight and intent to transfer Sgt. Shawn Hatfield S1897 from the Bureau of Internal Oversight to the Enforcement Bureau. Signed by Chief Judge G Murray Snow on 12/10/19. (SLQ) (Entered: 12/10/2019)
12/10/2019	2503	SEALED Notice of Intent to Transfer Personnel into the Bureau of Internal Oversight by Paul Penzone. (SLQ) (Entered: 12/10/2019)
12/11/2019	2505	TRANSCRIPT REQUEST by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America for proceedings held on November 26, 2019 Status Conference, Judge G Murray Snow hearing judge(s). (Brizgys, Molly) *Modified remove filer on 1/21/2020 (DXD). (Entered: 12/11/2019)
12/11/2019	2506	NOTICE TO FILER OF DEFICIENCY re: AO435 2505 Transcript Request filed by Velia Meraz, David Rodriguez, Manuel de Jesus Ortega Melendres, Somos America, Manuel Nieto, Jr. Item(s) were not completed (left blank): Entire Form (1−20). ***FOLLOW−UP ACTION REQUIRED:*** Please refile the transcript request on form AO435; items 1−20 must be completed. Deficiency must be corrected within one business day of this notice. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RAP) *Modified remove filer on 1/21/2020 (DXD). (Entered: 12/11/2019)
12/11/2019	2507	AMENDED TRANSCRIPT REQUEST pursuant to 2506 Notice of Deficiency by Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America for proceedings held on November 26, 2019 Status Conference, Judge G Murray Snow hearing judge(s). (Brizgys, Molly) *Modified remove filer on 1/21/2020 (DXD). (Entered: 12/11/2019)
12/13/2019	2508	Mail Returned as Undeliverable. Mail sent to Scott Huminski. Reason for return: Not Deliverable as Addressed. Document number 2496 . (MSA) (Entered: 12/16/2019)
12/18/2019	2509	Mail Returned as Undeliverable. Mail sent to Aggrieved and Irreparably Injured Class of United States and Phoenix Citizens. Reason for return: Attempted−Not Known. Document number 2496 . (MSA) (Entered: 12/18/2019)

01/03/2020	2510	Letter to the Court from Daniel R. Alonso. (MAP) (Entered: 01/03/2020)
01/06/2020	2511	NOTICE of Appearance by Casey Arellano on behalf of Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Somos America. (Arellano, Casey) *Modified to remove filer on 1/21/2020 (DXD). (Entered: 01/06/2020)
01/07/2020	2512	ORDER: The Court has received and reviewed the Monitor's invoice dated January 1, 2020 for services rendered by the Monitor in December 2019. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 01/07/2020. (SST) (Entered: 01/07/2020)
01/17/2020	2513	NOTICE of Attorney Withdrawal *Molly Brizgys* filed by Molly Patricia Brizgys. (Brizgys, Molly) (Entered: 01/17/2020)
01/30/2020	2514	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO AND OUT OF THE PROFESSIONAL STANDARDS BUREAU and REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 01/30/2020)
01/30/2020	2515	*FILED at Doc. 2517 *SEALED LODGED Proposed Defendant's Info re Intent to Transfer Personnel into the BIO re: 2514 MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO AND OUT OF THE PROFESSIONAL STANDARDS BUREAU and REQUEST TO SEAL INFORMATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 2/5/2020 (MAP). (Entered: 01/30/2020)
02/05/2020	2516	ORDER granting 2514 Motion to Seal Defendant Paul Penzone's intent to transfer Lt. Aaron Flowers S1868 and Deputy Brian Flanigan S1994 into the Professional Standards Bureau (PSB); and transfer Lt. Phil Hilliker S1478 from (PSB) back to Major Crimes Division; and transfer Sgt. Tim Carey S1299 from (PSB) back out to Patrol District 2. Signed by Chief Judge G Murray Snow on 2/5/20. (MAP) (Entered: 02/05/2020)
02/05/2020	2517	Sealed Notice of Intent to Transfer Personnel into the Bureau of Internal Oversight by Paul Penzone. (MAP) (Entered: 02/05/2020)
02/05/2020	2518	ORDER − The Court has received and reviewed the Monitor's invoice dated February 1, 2020 for services rendered by the Monitor in January 2020. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 2/5/20. (EJA) (Entered: 02/05/2020)
02/07/2020	2519	TWENTY−SECOND QUARTERLY REPORT (Third Quarter 2019) by Independent Monitor for the Maricopa County Sheriff's Office. (Attachments: # 1 Plaintiff's Comments, # 2 MCSO Comments, # 3 DOJ Comments)(MAP) (Entered: 02/07/2020)
03/04/2020	2520	ORDER − The Court has received and reviewed the Monitor's invoice dated March 1, 2020 for services rendered by the Monitor in February 2020. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 3/4/2020. (LAD) (Entered: 03/04/2020)
03/17/2020	2521	NOTICE re: TWENTY−THIRD QUARTERLY COMPLIANCE REPORT by Paul Penzone *[DEFENDANT PAUL PENZONES NOTICE OF FILING TWENTY−THIRD QUARTERLY COMPLIANCE REPORT]*. (Attachments: # 1 Exhibit)(Vigil, Joseph) (Entered: 03/17/2020)
04/03/2020	2522	ORDER − The Court has received and reviewed the Monitor's invoice dated April 1, 2020 for services rendered by the Monitor in March 2020. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 4/3/2020. (LAD) (Entered: 04/03/2020)
04/10/2020	2523	MOTION to Seal Document *[DEFENDANT PAUL PENZONES NOTICE OF FILING QUARTERLY STATUS REPORT RE: ARMENDARIZ/HSU INVESTIGATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed

		Order)(Vigil, Joseph) (Entered: 04/10/2020)
04/10/2020	2524	*FILED at Doc. 2526 *SEALED LODGED Proposed Info re the quarterly status report for # 2014−0221 Armendariz/Hsu Investigation re: 2523 MOTION to Seal Document *[DEFENDANT PAUL PENZONES NOTICE OF FILING QUARTERLY STATUS REPORT RE: ARMENDARIZ/HSU INVESTIGATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 4/10/2020 (MAP). (Entered: 04/10/2020)
04/10/2020	2525	ORDER granting 2523 Motion to Seal. The Clerk of the Court is directed to file under seal the lodged document (Doc. 2524) regarding Defendant Paul Penzone's Quarterly Status Report for IA #2014−0221 Armendariz/HSU Investigation. Signed by Chief Judge G Murray Snow on 4/10/20. (MAP) (Entered: 04/10/2020)
04/10/2020	2526	Sealed NOTICE of Filing Quarterly Status Report for #2014−0221 Armendariz/Hsu Investigation by Paul Penzone. (MAP) (Entered: 04/10/2020)
04/24/2020	2527	MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO THE PROFESSIONAL STANDARDS BUREAU and REQUEST TO SEAL INFORMATION]* by Paul Penzone. (Attachments: # 1 Text of Proposed Order)(Vigil, Joseph) (Entered: 04/24/2020)
04/24/2020	2528	*FILED at Doc. 2530 *SEALED LODGED Proposed Info regarding Intent to transfer personnel into the BIO re: 2527 MOTION to Seal Document *[NOTICE OF INTENT TO TRANSFER PERSONNEL INTO THE PROFESSIONAL STANDARDS BUREAU and REQUEST TO SEAL INFORMATION]*. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Paul Penzone. (Vigil, Joseph) *Modified on 4/29/2020 (MAP). (Entered: 04/24/2020)
04/29/2020	2529	ORDER granting 2527 Motion to Seal. Directing the Clerk of Court to file under seal the lodged document (Doc. 2528) regarding Defendant Paul Penzone's intent to transfer Lieutenant Edward K. Romney S1529 into the Administrative Section of the Professional Standards Bureau (PSB).. Signed by Chief Judge G Murray Snow on 4/29/20. (MAP) (Entered: 04/29/2020)
04/29/2020	2530	Sealed Notice of Intent to Transfer Personnel into the Bureau of Internal Oversight by Paul Penzone. (MAP) (Entered: 04/29/2020)
05/05/2020	2531	ORDER − The Court has received and reviewed the Monitor's invoice dated May 1, 2020 for services rendered by the Monitor in April 2020. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 5/5/2020. (LAD) (Entered: 05/05/2020)
05/08/2020	2532	NOTICE of Attorney Withdrawal filed by Julia Alejandra Gomez Hernandez. (Gomez Hernandez, Julia) (Entered: 05/08/2020)
05/14/2020	2533	NOTICE of Appearance by Christine Keeyeh Wee on behalf of Manuel de Jesus Ortega Melendres, Velia Meraz, Manuel Nieto, Jr, David Rodriguez, Jessica Quitugua Rodriguez, Somos America. (Wee, Christine) (Entered: 05/14/2020)
05/14/2020	2534	TWENTY−THIRD REPORT (Fourth Quarter 2019) by Independent Monitor for the Maricopa County Sheriff's Office by Interested Party Robert Warshaw. (Attachments: # 1 Plaintiff's Comments, # 2 MCSO Comments, # 3 DOJ Comments)(MAP) (Entered: 05/14/2020)
05/27/2020	2535	NOTICE re: DEFENDANT PAUL PENZONES NOTICE OF PUBLICATION OF TRAFFIC STOPS ANALYSIS REPORT FOR JANUARY 2019 THROUGH DECEMBER 2019 AND SHERIFFS STATEMENT ON REPORT by Paul Penzone . (Attachments: # 1 Exhibit, # 2 Exhibit)(Vigil, Joseph) (Entered: 05/27/2020)
06/08/2020	2536	ORDER − The Court has received and reviewed the Monitor's invoice dated June 1, 2020 for services rendered by the Monitor in May 2020. The Court finds the invoice and charges to be reasonable and directs Maricopa County to authorize payment of the Monitor's invoice for the total amount, including any past due balance. Signed by Chief Judge G Murray Snow on 6/8/2020. (LAD) (Entered: 06/08/2020)