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**U.S. District Court
DISTRICT OF ARIZONA (Prescott Division)
CIVIL DOCKET FOR CASE #: 3:12-cv-08123-HRH**

United States of America v. Colorado City, Town of et al

Assigned to: Judge H Russel Holland

Interim Related Case: 3:13-cv-08297-JAT

Case in other court: Ninth Circuit Court of Appeals, 14-17560

Mandate 06/08/15

Ninth Circuit Court of Appeals, 14-17561

Mandate 06/11/15

Ninth Circuit, 17-16472; Mandate 10/18/19

Cause: 42:405 Fair Housing Act

Plaintiff

United States of America

represented by **Anika Gzifa**

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TERMINATED: 09/04/2015

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V.

Defendant

Colorado City, Town of
Arizona

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Defendant

Hildale, City of
Utah

represented by **Christian August Kesselring**
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Defendant

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TERMINATED: 06/17/2015

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TERMINATED: 05/12/2014
LEAD ATTORNEY

Kathleen Josephine Abke
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TERMINATED: 05/12/2014
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Peter Stirba
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TERMINATED: 05/12/2014
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Ashley M Gregson
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Defendant

**Twin City Water Authority
Incorporated**

represented by **J Michael Hansen**
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TERMINATED: 05/12/2014
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TERMINATED: 01/08/2016

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TERMINATED: 01/08/2016

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Movant

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TERMINATED: 01/08/2016

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Movant

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TERMINATED: 01/08/2016

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Movant

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TERMINATED: 01/08/2016

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Movant**David Darger***TERMINATED: 11/09/2015*represented by **Rick D Bonewell**

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Movant**Josephine Roundy***TERMINATED: 11/09/2015*represented by **Rick D Bonewell**

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TERMINATED: 11/09/2015

Movant**Sara Barlow***TERMINATED: 11/09/2015*represented by **Rick D Bonewell**

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TERMINATED: 11/09/2015

Movant**Haven Barlow***TERMINATED: 01/08/2016*represented by **R Blake Hamilton**

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Movant**Lyle Jeffs***TERMINATED: 01/14/2016*represented by **Jefferson Lee Keenan**

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Date Filed	#	Docket Text
06/21/2012	<u>1</u>	COMPLAINT, filed by United States of America (submitted by Lori Wagner). (Attachments: # <u>1</u> Civil Cover Sheet)(REK) (Entered: 06/21/2012)
06/21/2012	<u>2</u>	NOTICE/ Certificate by United States of America (submitted by Lori Wagner). (REK) (Entered: 06/21/2012)
06/21/2012	<u>3</u>	This case has been assigned to the Honorable Michelle H. Burns. All future pleadings or documents should bear the correct case number: CV 12-08123-PCT-MHB. Magistrate Election form attached. (Attachments: # <u>1</u> Magistrate Consent Form)(REK) (Entered: 06/21/2012)

07/05/2012	<u>4</u>	Agreement to Magistrate Judge Jurisdiction. Party agrees to Magistrate Judge Jurisdiction. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAP) (Entered: 07/06/2012)
07/12/2012	<u>5</u>	NOTICE re filing of motion to transfer related case by United States of America . (Attachments: # <u>1</u> Exhibit – motion filed in 3:10cv8105–JAT)(Donnelly, Matthew) (Entered: 07/12/2012)
07/27/2012	<u>6</u>	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: 07/27/2012)
07/27/2012	<u>7</u>	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 H. Russel Holland. All further pleadings/papers should now list the following COMPLETE case number: CV 12–8123–PCT–HRH. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAP) (Entered: 07/27/2012)
07/27/2012	<u>8</u>	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: 07/27/2012)
07/30/2012	<u>9</u>	WAIVER OF SERVICE Returned Executed by United States of America. Colorado City, Town of waiver sent on 6/26/2012. (Donnelly, Matthew) (Entered: 07/30/2012)
07/31/2012	<u>10</u>	WAIVER OF SERVICE Returned Executed by United States of America. Hildale, City of waiver sent on 6/26/2012. (Wagner, Lori) (Entered: 07/31/2012)
07/31/2012	<u>11</u>	WAIVER OF SERVICE Returned Executed by United States of America. Twin City Power waiver sent on 6/26/2012. (Wagner, Lori) (Entered: 07/31/2012)
07/31/2012	<u>12</u>	WAIVER OF SERVICE Returned Executed by United States of America. Twin City Water Authority Incorporated waiver sent on 6/26/2012. (Wagner, Lori) (Entered: 07/31/2012)
08/01/2012	<u>13</u>	MOTION for Admission Pro Hac Vice as to attorney Kathleen Abke on behalf of defendants Colorado City, Town of, Hildale, City of, Twin City Power, and Twin City Water Authority Incorporated. (BAS) (Entered: 08/01/2012)
08/01/2012	<u>14</u>	MOTION for Admission Pro Hac Vice as to attorney Peter Stirba on behalf of defendants Colorado City, Town of, Hildale, City of, Twin City Power, and Twin City Water Authority Incorporated. (BAS) (Entered: 08/01/2012)
08/01/2012	<u>15</u>	MOTION for Admission Pro Hac Vice as to attorney R Blake Hamilton on behalf of defendants Colorado City, Town of, Hildale, City of, Twin City Power, and Twin City Water Authority Incorporated. (BAS) (Entered: 08/01/2012)
08/01/2012		PRO HAC VICE FEE PAID. \$ 150, receipt number PHX124653 as to Kathleen Abke, Peter Stirba, R Blake Hamilton. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 08/01/2012)
08/01/2012	<u>16</u>	ORDER pursuant to General Order 09–08 granting <u>13</u> Motion for Admission Pro Hac Vice; granting <u>14</u> Motion for Admission Pro Hac Vice; granting <u>15</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 08/01/2012)
08/03/2012	<u>17</u>	NOTICE OF WAIVER OF ELECTRONIC SERVICE by Steven H Rosenbaum; Jonathan M Smith; Christy E Lopez and Thomas E Perez, counsel for Plaintiff United States of America. (Donnelly, Matthew) (Entered: 08/03/2012)
08/15/2012	<u>18</u>	* MOTION for Extension of Time For All Defendants To Respond To The United States' Motion To Transfer Related Case <u>5</u> UNOPPOSED by Town of, Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) *Modified to include document relationship and to remove filer (Colorado City, Town of) on 8/15/2012 (KMG). (Entered: 08/15/2012)

08/22/2012	<u>19</u>	NOTICE of Appearance by Jeffrey Charles Matura on behalf of Colorado City, Town of. (Matura, Jeffrey) (Entered: 08/22/2012)
08/27/2012	<u>20</u>	*MOTION for More Definite Statement on Count One and MOTION to Dismiss Count Two and Count Three by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1-3)(Matura, Jeffrey). *Modified to Add MOTION for More Definite Statement on 8/28/2012 (KMG). (Entered: 08/27/2012)
08/27/2012	<u>21</u>	* MOTION to Dismiss Case <i>or in the Alternative</i> MOTION for a More Definite Statement by Town of, Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Abke, Kathleen) *Modified to remove filer and to include Motion for More Definite Statement on 8/28/2012 (KMG). (Entered: 08/27/2012)
08/27/2012	<u>22</u>	Mail Returned as Undeliverable. Mail sent to Thomas E. Perez. Reason for return: Box closed, unable to forward. Document number 7. (BAH) (Entered: 08/27/2012)
08/27/2012	<u>23</u>	Mail Returned as Undeliverable. Mail sent to Thomas E. Perez. Reason for return: Box closed, unable to forward. Document number 3. (BAH) (Entered: 08/27/2012)
09/10/2012	<u>24</u>	* MOTION to Change Venue/Transfer Case to District of Utah by Town of, Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Abke, Kathleen) *Modified to removed filer "Colorado City, Town of" on 9/27/2012 (KMG). (Entered: 09/10/2012)
09/10/2012	<u>25</u>	NOTICE re Filing Response to United States' Motion to Transfer Related Case by Colorado City, Town of . (Matura, Jeffrey) (Entered: 09/10/2012)
09/13/2012	<u>26</u>	RESPONSE in Opposition re <u>20</u> MOTION to Dismiss Case <i>and Motion For More Definite Statement on Count One</i> MOTION for More Definite Statement filed by United States of America. (Keveney, Sean) (Entered: 09/13/2012)
09/13/2012	<u>27</u>	RESPONSE in Opposition re <u>21</u> MOTION to Dismiss Case <i>or in the Alternative for a More Definite Statement</i> MOTION for More Definite Statement filed by United States of America. (Keveney, Sean) (Entered: 09/13/2012)
09/17/2012	<u>28</u>	ORDER granting the <u>18</u> Motion for Extension of Time – Like motions to transfer have been filed in both this case and Judge Teilborg's case (CV 10–8105–PCT–JAT). Pursuant to L.R. Civ. 42.1(b), the motion for transfer will be taken up "by the district judge assigned the lowest case number." Accordingly, Judge Teilborg will decide the pending motion for transfer of Judge Holland's case. In consideration of the foregoing, further proceedings in this case will be held in abeyance, by which the court means: (a) Development of currently pending motions in this case shall continue as usual; and (b) Judge Holland will take no action on currently pending motions until a decision by Judge Teilborg as to the motion to transfer. Signed by Judge H Russel Holland on 9/17/2012.(KMG) (Entered: 09/17/2012)
09/20/2012	<u>29</u>	NOTICE re of filing by United States of America . (Attachments: # <u>1</u> Exhibit United States' Reply)(Wagner, Lori) (Entered: 09/20/2012)
09/24/2012	<u>30</u>	REPLY to Response to Motion re <u>20</u> MOTION to Dismiss Case <i>and Motion For More Definite Statement on Count One</i> MOTION for More Definite Statement filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 09/24/2012)
09/24/2012	<u>31</u>	REPLY to Response to Motion re <u>21</u> MOTION to Dismiss Case <i>or in the Alternative for a More Definite Statement</i> MOTION for More Definite Statement filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/24/2012)
09/26/2012	<u>32</u>	*Joinder re <u>24</u> MOTION to Change Venue/Transfer Case to District of Utah by Defendant Colorado City, Town of. (Matura, Jeffrey) *Modified to correct event "Joinder" on 9/27/2012 (KMG). (Entered: 09/26/2012)
09/27/2012	<u>33</u>	*RESPONSE to Motion re <u>32</u> MOTION for Joinder re <u>24</u> MOTION to Change Venue/Transfer Case to District of Utah , <u>24</u> MOTION to Change Venue/Transfer Case to District of Utah filed by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Wagner, Lori) *Document is not in compliance with LRCiv 7.1(c) – text searchability; Attorney notified on 9/28/2012 (KMG). (Entered: 09/27/2012)

10/08/2012	<u>34</u>	REPLY to Response to Motion re <u>24</u> MOTION to Change Venue/Transfer Case to District of Utah filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A-Plaintiff-Intervenor State of Arizona's 11th Supplemental Disclosure Statement)(Hamilton, R) (Entered: 10/08/2012)
11/16/2012	<u>35</u>	ORDER the United States' Motion to Transfer Related Case (doc. 275 in CV-10-8105) is denied. The Clerk of the Court shall file a copy of this Order in CV-12-8123-PCT-HRH and CV-10-8105-PCT-JAT. Signed by Judge James A Teilborg on 11/16/12. (TLJ) (Entered: 11/16/2012)
11/20/2012	<u>36</u>	ORDER FROM CHAMBERS – The court is prepared to take up the motions of defendants City of Hildale, Utah, Twin City Power, and Twin City Water Authority (collectively the "Hildale Defendants") and defendant Town of Colorado City, Arizona, for a change of venue. (Docket Nos. <u>24</u> and <u>32</u> .) Oral argument has been requested. Ordinarily, the court would not hear oral argument on motions such as these; however, in light of the following, oral argument will be scheduled. (Note: See PDF for full details.) (KMG) (Entered: 11/20/2012)
11/21/2012	<u>37</u>	ORDER Setting Hearing on <u>32</u> MOTION for Joinder and <u>24</u> MOTION to Change Venue/Transfer Case to District of Utah :Telephonic Motion Hearing set for 11/30/2012 at 11:00AM (Arizona time) before Judge H Russel Holland. See order for details. (SJF) (Entered: 11/21/2012)
11/29/2012	<u>38</u>	ORDER denying <u>21</u> Hildale's Motion to Dismiss as to first and second causes of action and granted as to plaintiff's third cause of action, with leave to amend on or before December 21, 2012. Hildale's Motion for More Definite Statement <u>21</u> is denied. Signed by Judge H Russel Holland on 11/29/12.(SJF) (Entered: 11/29/2012)
11/29/2012	<u>39</u>	ORDER: The City's motion for a more definite statement is denied as to plaintiff's first and second causes of action. The City's motion to dismiss is denied as to plaintiff's second cause of action and is granted as to plaintiff's third cause of action, with leave to amend. Signed by Judge H Russel Holland on 11/29/12.(SJF) (Entered: 11/29/2012)
11/30/2012	<u>40</u>	Minute Entry. Proceedings held before Judge H Russel Holland: Motion Hearing held on 11/30/2012, Motions Taken Under Advisement: <u>24</u> MOTION to Change Venue/Transfer Case to District of Utah. (ECRO Denali Elmore.)(LAD) (Entered: 11/30/2012)
12/10/2012	<u>41</u>	ORDER the <u>24</u> Motion to Change Venue is denied as to all of the defendants. Signed by Judge H Russel Holland on 12/7/2012.(KMG) (Entered: 12/10/2012)
12/13/2012	<u>42</u>	<i>Town of Colorado City, Arizona's</i> ANSWER to <u>1</u> Complaint by Colorado City, Town of.(Matura, Jeffrey) (Entered: 12/13/2012)
12/13/2012	<u>43</u>	DEFENDANT'S DEMAND for Jury Trial by Colorado City, Town of. (Matura, Jeffrey) (Entered: 12/13/2012)
12/13/2012	<u>44</u>	ANSWER to <u>1</u> Complaint with Jury Demand by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated.(Hamilton, R) (Entered: 12/13/2012)
12/19/2012	<u>45</u>	ORDER FROM CHAMBERS Pursuant to Rules 16(b) and 26(f), Federal Rules of Civil Procedure, and Local Rule 16.2, counsel for all parties shall conduct a preliminary scheduling conference within 14 days from service of this order for purposes of jointly completing a scheduling and planning report. The report should conform to the attached form. The court is in the process of making this form available on the District of Arizona web page. It may not be available for purposes of this case. Within 21 days from service of this order, counsel for plaintiff shall serve and file the parties' report with the court. The court will employ the report for purposes of entering a scheduling and planning order. (KMG) (Entered: 12/19/2012)
12/21/2012	<u>46</u>	NOTICE re United States' Claim Under 42 U.S.C. § 2000b by United States of America . (Gzifa, Anika) (Entered: 12/21/2012)
01/09/2013	<u>47</u>	REPORT of Rule 26(f) Planning Meeting by United States of America. (Donnelly, Matthew) (Entered: 01/09/2013)

01/16/2013	<u>48</u>	AMENDED by (Doc. <u>225</u>) SCHEDULING AND PLANNING ORDER: Discovery due by 1/31/2014. Dispositive motions due by 3/17/2014. Signed by Judge H Russel Holland on 1/15/2013. (Note: See PDF for full details.)(KMG) Modified on 10/7/2013 (LSP). (Entered: 01/16/2013)
01/18/2013	<u>49</u>	First MOTION for Extension of Time to File Proposed Confidentiality Agreement (<i>Unopposed</i>) by United States of America. (Attachments: # <u>1</u> proposed order)(Donnelly, Matthew) (Entered: 01/18/2013)
01/22/2013	<u>50</u>	ORDER FROM CHAMBERS granting the <u>49</u> Motion for Extension of Deadline – The deadline for the parties to submit their proposed confidentiality agreement or for the United States to move for a protective order is extended until January 25, 2013.(KMG) (Entered: 01/22/2013)
01/25/2013	<u>51</u>	Joint MOTION for Protective Order by United States of America. (Attachments: # <u>1</u> Text of Proposed Order Confidentiality Stipulation and Protective Order)(Crockett, Jessica) (Entered: 01/25/2013)
01/25/2013	<u>52</u>	NOTICE re Service of Town of Colorado City's Initial Disclosure Statement by Colorado City, Town of . (Matura, Jeffrey) (Entered: 01/25/2013)
01/25/2013	<u>53</u>	CERTIFICATE OF SERVICE by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated <i>Initial Disclosure Statement</i> (Hamilton, R) (Entered: 01/25/2013)
01/25/2013	<u>54</u>	*NOTICE of Change of Address (Firm Name) by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated . (Hamilton, R) *Modified to correct event on 1/28/2013 (KMG). (Entered: 01/25/2013)
01/25/2013	<u>55</u>	NOTICE re of Service of Initial Disclosures by United States of America . (Crockett, Jessica) (Entered: 01/25/2013)
01/28/2013	<u>56</u>	ORDER FROM CHAMBERS The parties have filed their re <u>51</u> Joint MOTION for Protective Order – The court is prepared to enter that order after clarification of one matter: Paragraph 5 of the proposed order describes "Qualified Persons". Included by subparagraph (b) are "Defendants and counsel for Defendants". Defendants are corporate entities or other inanimate entities. The court doubts that the parties intend that all employees of the defendants be considered qualified persons; however, if that is the intent, it should be made clear. Otherwise, the order should specify who among the defendants' employees are qualified persons. Counsel will please confer and provide the court with a proposed amendment or revision to paragraph 5(b) of the proposed protective order.(KMG) (Entered: 01/28/2013)
02/08/2013	<u>57</u>	NOTICE re Service of United States' First Supplemental Initial Disclosures by United States of America . (Wagner, Lori) (Entered: 02/08/2013)
03/12/2013	<u>58</u>	*NOTICE OF SERVICE by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated (Hamilton, R) *Modified to correct event type on 3/14/2013 (TLJ). (Entered: 03/12/2013)
03/15/2013	<u>59</u>	Second MOTION to Change Venue/Transfer Case to District of Utah by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A List of Witness Locations)(Hamilton, R) (Entered: 03/15/2013)
03/15/2013	<u>60</u>	Joinder re <u>59</u> Second MOTION to Change Venue/Transfer Case to District of Utah by Defendant Colorado City, Town of filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 03/15/2013)
03/15/2013	<u>61</u>	MOTION to Dismiss Counts/Claims : Plaintiff's Claims for Damages and Civil Penalties by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A UEP v. Chatwin, # <u>2</u> Exhibit B Family Fights FLDS for Utilities, # <u>3</u> Exhibit C UEP Property Stripped, # <u>4</u> Exhibit D Civil Docket, # <u>5</u> Exhibit E Deposition of John Cook)(Hamilton, R) (Entered: 03/15/2013)
03/15/2013	<u>62</u>	Joinder re <u>61</u> MOTION to Dismiss Counts/Claims : Plaintiff's Claims for Damages and Civil Penalties by Defendant Colorado City, Town of filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 03/15/2013)

03/22/2013	<u>63</u>	ORDER FROM CHAMBERS re Proposed Protective Order (please see attached order for complete information). (TLJ) (Entered: 03/22/2013)
03/26/2013	<u>64</u>	*MOTION for Protective Order by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Wagner, Lori) *Modified to correct Motion event on 3/27/2013* (REW). (Entered: 03/26/2013)
04/01/2013	<u>65</u>	RESPONSE to Motion re <u>61</u> MOTION to Dismiss Counts/Claims : Plaintiff's Claims for Damages and Civil Penalties filed by United States of America. (Crockett, Jessica) (Entered: 04/01/2013)
04/01/2013	<u>66</u>	RESPONSE to Motion re <u>59</u> Second MOTION to Change Venue/Transfer Case to District of Utah filed by United States of America. (Wagner, Lori) (Entered: 04/01/2013)
04/05/2013	<u>67</u>	CONFIDENTIALITY STIPULATION AND PROTECTIVE ORDER re <u>64</u> (please see attached order for complete information). Signed by Judge H Russel Holland on 4/4/13. (TLJ) (Entered: 04/05/2013)
04/08/2013	<u>68</u>	*NOTICE OF SERVICE by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated <i>Of Hildale Defendants' Second Set Of Interrogatories, Requests For Production, And Requests For Admission To Plaintiff</i> (Hamilton, R) *Modified to correct event on 4/11/2013 (TLJ). (Entered: 04/08/2013)
04/11/2013	<u>69</u>	REPLY to Response to Motion re <u>59</u> Second MOTION to Change Venue/Transfer Case to District of Utah filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 04/11/2013)
04/11/2013	<u>70</u>	REPLY to Response to Motion re <u>61</u> MOTION to Dismiss Counts/Claims : Plaintiff's Claims for Damages and Civil Penalties filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A – Article, # <u>2</u> Exhibit B – Hearing Transcript)(Hamilton, R) (Entered: 04/11/2013)
04/15/2013	<u>71</u>	NOTICE re Service of United States' Responses to Hildale Defendants' Discovery Requests by United States of America re <u>58</u> Certificate of Service . (Wagner, Lori) (Entered: 04/15/2013)
04/22/2013	<u>72</u>	NOTICE re Of Service Of Hildale Defendants' Preliminary Witness List by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated . (Hamilton, R) (Entered: 04/22/2013)
04/22/2013	<u>73</u>	NOTICE re Service of Town of Colorado City's Preliminary Witness List by Colorado City, Town of . (Matura, Jeffrey) (Entered: 04/22/2013)
04/22/2013	<u>74</u>	NOTICE re Notice re US Preliminary Witness List by United States of America . (Gzifa, Anika) (Entered: 04/22/2013)
04/23/2013	<u>75</u>	NOTICE re of Service of the United States' First Set of Interrogatories and Requests for Production to Defendant Colorado City by United States of America . (Crockett, Jessica) (Entered: 04/23/2013)
04/23/2013	<u>76</u>	NOTICE re Service of the United States' First Set of Interrogatories and Requests for Production to the Hildale Defendants by United States of America . (Crockett, Jessica) (Entered: 04/23/2013)
04/26/2013	<u>77</u>	MOTION for Protective Order <i>Regarding Certain Religious Information</i> by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A – Proposed Order, # <u>2</u> Exhibit B – Letter to DOJ Counsel, # <u>3</u> Exhibit C – Letter to Hildale Counsel, # <u>4</u> Exhibit D – Newspaper Article)(Hamilton, R) (Entered: 04/26/2013)
04/26/2013	<u>78</u>	MOTION to Expedite Relief on Hildale Defendants' Motion for Protective Order Regarding Certain Religious Information by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 04/26/2013)
04/26/2013	<u>79</u>	*Joinder re <u>77</u> MOTION for Protective Order <i>Regarding Certain Religious Information</i> by Colorado City, Town of. (Matura, Jeffrey) *Modified to correct event on 4/29/2013 (KMG). (Entered: 04/26/2013)

04/29/2013	<u>80</u>	NOTICE of Deposition of Arnold Richter, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 04/29/2013)
04/29/2013	<u>81</u>	NOTICE of Deposition of Brian Meldrum, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 04/29/2013)
04/29/2013	<u>82</u>	NOTICE of Deposition of Dan Wayman, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 04/29/2013)
04/29/2013	<u>83</u>	NOTICE of Deposition of Genevive Hainline, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 04/29/2013)
04/29/2013	<u>84</u>	NOTICE of Deposition of Jerold Williams, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 04/29/2013)
04/29/2013	<u>85</u>	NOTICE of Deposition of Leroy Timpson, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 04/29/2013)
04/29/2013	<u>86</u>	NOTICE of Deposition of Louis Bistline, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 04/29/2013)
04/29/2013	<u>87</u>	NOTICE of Deposition of Lydia Stubbs, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 04/29/2013)
04/29/2013	<u>88</u>	NOTICE of Deposition of Pete LaCorti, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 04/29/2013)
04/29/2013	<u>89</u>	NOTICE of Deposition of Ronald Black, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 04/29/2013)
04/29/2013	<u>90</u>	NOTICE of Deposition of Ross Chatwin, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 04/29/2013)
04/29/2013	<u>91</u>	NOTICE of Deposition of Stefanie Colgrove, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 04/29/2013)
04/29/2013	<u>92</u>	NOTICE of Deposition of William Jessop, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 04/29/2013)
05/01/2013	<u>93</u>	ORDER Defendants seek expedited consideration <u>78</u> of their motion for a protective order <u>77</u> . The request for expedited consideration is granted. Plaintiff shall serve and file its response to the motion for protective order on or before 5:00 p.m. Eastern Daylight Time, May 10, 2013. Defendants may serve and file a reply memorandum on or before noon Arizona Time, May 14, 2013. The court will endeavor to rule on the foregoing motion practice by May 17, 2013. Signed by Judge H Russel Holland on 5/1/2013.(KMG) (Entered: 05/01/2013)
05/09/2013	<u>94</u>	ORDER denying <u>59</u> Renewed Motion for Change of Venue. Signed by Judge H Russel Holland on 5/9/13.(MAP) (Entered: 05/09/2013)
05/10/2013	<u>95</u>	RESPONSE in Opposition re <u>77</u> MOTION for Protective Order <i>Regarding Certain Religious Information</i> , <u>79</u> MOTION for Joinder re <u>77</u> MOTION for Protective Order <i>Regarding Certain Religious Information</i> filed by United States of America. (Donnelly, Matthew) (Entered: 05/10/2013)
05/13/2013	<u>96</u>	NOTICE re of Service of the United States' Responses to Hildale Defendants' Second Set of Interrogatories and Requests for Production by United States of America . (Crockett, Jessica) (Entered: 05/13/2013)
05/14/2013	<u>97</u>	REPLY to Response to Motion re <u>77</u> MOTION for Protective Order <i>Regarding Certain Religious Information</i> filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A – Hamilton Statement, # <u>2</u> Exhibit B – J. Barlow Transcript)(Hamilton, R) (Entered: 05/14/2013)
05/15/2013	<u>98</u>	ORDER denying <u>77</u> Motion for Protective Order. Signed by Judge H Russel Holland on 5/15/13. (MAP) (Entered: 05/15/2013)
05/17/2013	<u>99</u>	NOTICE re Service of the United States' Second Supplemental Initial Disclosures by United States of America . (Gzifa, Anika) (Entered: 05/17/2013)

05/17/2013	<u>100</u>	NOTICE re Service of United States' First Supplemental Responses to Hildale Defendants First Set of Interrogatories, Requests for Production, and Requests for Admission by United States of America . (Gzifa, Anika) (Entered: 05/17/2013)
05/20/2013	<u>101</u>	NOTICE re Service of Hildale Defendants' First Supplemental Initial Disclosure Statement by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated . (Hamilton, R) (Entered: 05/20/2013)
05/20/2013	<u>102</u>	ORDER FROM CHAMBERS – Pursuant to informal communication with chambers, counsel have confirmed their availability for oral argument on defendants' motion to dismiss (Docket No. <u>61</u>). Upon representation that counsel will be available, telephonic oral argument will be heard at 11:00 a.m., Alaska Daylight Time (12:00 noon MST; 1:00 p.m. MDT; 3:00 p.m. EDT), on Wednesday, June 5, 2013. Oral argument will be limited to 15 minutes per side. (KMG) (Entered: 05/20/2013)
05/31/2013	<u>103</u>	NOTICE re Service of Second Set of Interrogatories and Requests for Production to Town of Colorado City by United States of America . (Crockett, Jessica) (Entered: 05/31/2013)
05/31/2013	<u>104</u>	NOTICE re Service of the United States' Second Set of Interrogatories and Requests for Production to Hildale Defendants by United States of America . (Crockett, Jessica) (Entered: 05/31/2013)
06/05/2013	<u>105</u>	Minute Entry for proceedings held before Judge H Russel Holland: Motion Hearing held on 6/5/2013. Court heard arguments re Defendants' Motion to Dismiss (Dkt <u>61</u>); matter taken UNDER ADVISEMENT, written ruling to issue. (ECRO Suzannette David.) Hearing held 11:02 AM to 11:31 AM.(KMG) (Entered: 06/06/2013)
06/06/2013	<u>106</u>	ORDER Defendants' motion <u>61</u> to dismiss is denied. Defendants are not precluded from raising a statute of limitations defense at a later date should they discover that plaintiff was aware of the alleged pattern and practice of housing discrimination outside of the applicable statute of limitations periods. Signed by Judge H Russel Holland on 6/6/2013.(KMG) (Entered: 06/06/2013)
06/11/2013	<u>107</u>	*NOTICE re Service of Subpoena Duces Tecum by United States of America . (Keveney, Sean) *Incomplete document submitted; Attorney notified on 6/12/2013 (KMG). (Entered: 06/11/2013)
06/11/2013	<u>108</u>	*NOTICE re of Rule 30(b)(6) Deposition of Colorado City by United States of America . (Keveney, Sean) *Incomplete document submitted; Attorney notified on 6/12/2013 (KMG). (Entered: 06/11/2013)
06/11/2013	<u>109</u>	*NOTICE re Rule 30(b)(6) Deposition of Hildale, Utah by United States of America . (Keveney, Sean) *Incomplete document submitted; Attorney notified on 6/12/2013 (KMG). (Entered: 06/11/2013)
06/12/2013	<u>110</u>	NOTICE re Service of First Set of Requests for Admission to Defendant Colorado City by United States of America . (Keveney, Sean) (Entered: 06/12/2013)
06/18/2013	<u>111</u>	NOTICE re Service of Subpoena on State Bank of Southern Utah by United States of America . (Keveney, Sean) (Entered: 06/18/2013)
06/20/2013	<u>112</u>	NOTICE re Service of Subpoena on American West Bank by United States of America . (Keveney, Sean) (Entered: 06/20/2013)
06/20/2013	<u>113</u>	NOTICE of Deposition of Fred Barlow, filed by United States of America. (Keveney, Sean) (Entered: 06/20/2013)
06/20/2013	<u>114</u>	NOTICE re Service of Subpoena on Fred Barlow by United States of America . (Keveney, Sean) (Entered: 06/20/2013)
06/21/2013	<u>115</u>	NOTICE of Deposition of Colorado City, filed by United States of America. (Keveney, Sean) (Entered: 06/21/2013)
06/21/2013	<u>116</u>	NOTICE of Deposition of City of Hildale, filed by United States of America. (Keveney, Sean) (Entered: 06/21/2013)
06/21/2013	<u>117</u>	NOTICE re Service of Hildale Defendants' Partial Response to United States' First Set of Requests for Production of Documents by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated . (Hamilton, R) (Entered: 06/21/2013)

06/24/2013	<u>118</u>	NOTICE re Notice of Service by Hildale, City of re <u>76</u> Notice (Other) <i>Partial Response to United States; First Set of Requests for Production of Documents.</i> (Hamilton, R) (Entered: 06/24/2013)
06/27/2013	<u>119</u>	NOTICE of Deposition of Fred Barlow, filed by United States of America. (Keveney, Sean) (Entered: 06/27/2013)
06/27/2013	<u>120</u>	*SERVICE EXECUTED filed by United States of America: Certificate of Service re Subpoena upon Fred Barlow by United States of America . (Keveney, Sean) *Modified to corrected new event on 6/28/2013 (KMG). (Entered: 06/27/2013)
06/27/2013	<u>121</u>	NOTICE of Deposition of Hildale, Utah, filed by United States of America. (Keveney, Sean) (Entered: 06/27/2013)
06/27/2013	<u>122</u>	NOTICE of Deposition of Colorado City, filed by United States of America. (Keveney, Sean) (Entered: 06/27/2013)
06/28/2013	<u>123</u>	NOTICE re First Supplemental Disclosure Statement by Colorado City, Town of . (Matura, Jeffrey) (Entered: 06/28/2013)
06/28/2013	<u>124</u>	NOTICE re Responses to United States First Set of Requests for Production by Colorado City, Town of . (Matura, Jeffrey) (Entered: 06/28/2013)
06/28/2013	<u>125</u>	NOTICE re Responses to United States Second Set of Requests for Production by Colorado City, Town of . (Matura, Jeffrey) (Entered: 06/28/2013)
06/28/2013	<u>126</u>	NOTICE re Responses to United States' First Set of Requests for Production by Colorado City, Town of . (Matura, Jeffrey) (Entered: 06/28/2013)
06/28/2013	<u>127</u>	NOTICE re Responses to United States' Second Set of Requests for Production by Colorado City, Town of . (Matura, Jeffrey) (Entered: 06/28/2013)
07/03/2013	<u>128</u>	NOTICE by Hildale, City of re <u>104</u> Notice (Other), <u>76</u> Notice (Other) <i>Service of Response to First and Second Set of Interrogatories.</i> (Hamilton, R) (Entered: 07/03/2013)
07/03/2013	<u>129</u>	NOTICE re Certificate of Service by Hildale, City of re <u>76</u> Notice (Other) <i>Response to United States First Set of Requests for Production of Documents.</i> (Hamilton, R) (Entered: 07/03/2013)
07/05/2013	<u>130</u>	NOTICE of Deposition of Jonathan Roundy, filed by United States of America. (Gzifa, Anika) (Entered: 07/05/2013)
07/05/2013	<u>131</u>	NOTICE of Deposition of Shem Jessop, filed by United States of America. (Gzifa, Anika) (Entered: 07/05/2013)
07/05/2013	<u>132</u>	NOTICE of Deposition of Vance Barlow, filed by United States of America. (Gzifa, Anika) (Entered: 07/05/2013)
07/08/2013	<u>133</u>	NOTICE re Service of Hildale Defendants' Second Supplemental Initial Disclosure Statement by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated . (Hamilton, R) (Entered: 07/08/2013)
07/11/2013	<u>134</u>	NOTICE re Sevice of Town of Colorado City's Discovery Responses by Colorado City, Town of . (Matura, Jeffrey) (Entered: 07/11/2013)
07/16/2013	<u>135</u>	NOTICE of Deposition of LOVISA WHITE, filed by United States of America. (Donnelly, Matthew) (Entered: 07/16/2013)
07/16/2013	<u>136</u>	NOTICE of Deposition of JEREMIAH DARGER, filed by United States of America. (Donnelly, Matthew) (Entered: 07/16/2013)
07/30/2013	<u>137</u>	NOTICE of Deposition of Jethro Barlow, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/30/2013)
07/30/2013	<u>138</u>	NOTICE of Deposition of Deputy Darrell Cashin, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/30/2013)
07/30/2013	<u>139</u>	NOTICE of Deposition of Andrew Chatwin, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/30/2013)

07/30/2013	<u>140</u>	NOTICE of Deposition of Richard Holm, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/30/2013)
07/30/2013	<u>141</u>	NOTICE of Deposition of Willie Jessop, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/30/2013)
07/30/2013	<u>142</u>	NOTICE of Deposition of Jinjer Cooke, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/30/2013)
07/30/2013	<u>143</u>	NOTICE of Deposition of Ronald Cooke, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/30/2013)
07/30/2013	<u>144</u>	NOTICE of Deposition of Isaac Wyler, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/30/2013)
08/06/2013	<u>145</u>	NOTICE re Certificate of Service of Subpoena to Fred Barlow by United States of America . (Keveney, Sean) (Entered: 08/06/2013)
08/06/2013	<u>146</u>	NOTICE re Certificate of Service of Subpoena to Jonathan Roundy by United States of America . (Keveney, Sean) (Entered: 08/06/2013)
08/06/2013	<u>147</u>	NOTICE of Deposition of Jerold Nathan Williams, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/06/2013)
08/06/2013	<u>148</u>	NOTICE of Deposition of John Cook, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/06/2013)
08/06/2013	<u>149</u>	NOTICE of Deposition of Lorin Holm, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/06/2013)
08/06/2013	<u>150</u>	NOTICE of Deposition of Claude Seth Cooke, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/06/2013)
08/07/2013	<u>151</u>	NOTICE of Deposition of John Cook, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/07/2013)
08/07/2013	<u>152</u>	NOTICE of Deposition of Darrel Cashin, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/07/2013)
08/07/2013	<u>153</u>	NOTICE of Deposition of Guy Timpson, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/07/2013)
08/08/2013	<u>154</u>	NOTICE of Deposition of Justin Cooke, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/08/2013)
08/08/2013	<u>155</u>	NOTICE re Service of the United States' Second Supplemental Responses to Hildale Defendants' Requests for Production by United States of America . (Crockett, Jessica) (Entered: 08/08/2013)
08/09/2013	<u>156</u>	NOTICE of Deposition of Andrew Chatwin [Amended], filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/09/2013)
08/09/2013	<u>157</u>	NOTICE of Deposition of Isaac Wyler [Amended], filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/09/2013)
08/09/2013	<u>158</u>	NOTICE of Deposition of Jethro Barlow [Amended], filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/09/2013)
08/09/2013	<u>159</u>	NOTICE of Deposition of Jinjer Cooke [Amended], filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/09/2013)
08/09/2013	<u>160</u>	NOTICE of Deposition of Ronald Cooke [Amended], filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/09/2013)

08/09/2013	<u>161</u>	NOTICE of Deposition of Seth Cooke [Amended], filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/09/2013)
08/09/2013	<u>162</u>	NOTICE of Deposition of Sam Brower, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/09/2013)
08/14/2013	<u>163</u>	*NOTICE of Service of Discovery re Discovery Responses by Colorado City, Town of . (Matura, Jeffrey) *Modified to new event on 8/15/2013 (KMG). (Entered: 08/14/2013)
08/21/2013	<u>164</u>	NOTICE of Deposition of Phillip Barlow, filed by United States of America. (Gzifa, Anika) (Entered: 08/21/2013)
08/21/2013	<u>165</u>	NOTICE of Deposition of Curtis Cooke, filed by United States of America. (Gzifa, Anika) (Entered: 08/21/2013)
08/21/2013	<u>166</u>	NOTICE of Deposition of Guy Timpson, filed by United States of America. (Gzifa, Anika) (Entered: 08/21/2013)
08/21/2013	<u>167</u>	NOTICE of Deposition of Sam Johnson, filed by United States of America. (Gzifa, Anika) (Entered: 08/21/2013)
08/21/2013	<u>168</u>	NOTICE re Service of US Preliminary Witness List – First Supplement by United States of America . (Gzifa, Anika) (Entered: 08/21/2013)
08/23/2013	<u>169</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 08/23/2013)
08/23/2013	<u>170</u>	*NOTICE of Continued Deposition (Amended) of William Jessop, filed by Hildale, City of. (Hamilton, R) *Modified to add text on 8/26/2013 (KMG). (Entered: 08/23/2013)
08/23/2013	<u>171</u>	NOTICE re Certificate of Service of Subpoena Duces Tecum by Hildale, City of . (Hamilton, R) (Entered: 08/23/2013)
08/23/2013	<u>172</u>	NOTICE re Certificate of Service of Subpoena Duces Tecum by Hildale, City of . (Hamilton, R) (Entered: 08/23/2013)
08/26/2013	<u>173</u>	NOTICE of Deposition of Raymon Christensen, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 08/26/2013)
08/26/2013	<u>174</u>	NOTICE of Deposition of Randy Servis, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 08/26/2013)
08/26/2013	<u>175</u>	NOTICE of Deposition of Gary Maschner, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 08/26/2013)
08/27/2013	<u>176</u>	NOTICE of Deposition of Bruce Wisan, filed by Hildale, City of. (Hamilton, R) (Entered: 08/27/2013)
08/27/2013	<u>177</u>	NOTICE of Deposition of Genevive Hainline, filed by Hildale, City of. (Hamilton, R) (Entered: 08/27/2013)
08/27/2013	<u>178</u>	NOTICE of Deposition of Suzette Bateman, filed by Hildale, City of. (Hamilton, R) (Entered: 08/27/2013)
08/27/2013	<u>179</u>	NOTICE of Deposition of Steven Bateman, filed by Hildale, City of. (Hamilton, R) (Entered: 08/27/2013)
08/27/2013	<u>180</u>	NOTICE of Deposition of Shem Fischer, filed by Hildale, City of. (Hamilton, R) (Entered: 08/27/2013)
08/30/2013	<u>181</u>	NOTICE of Deposition of Ruby Jessop, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 08/30/2013)
09/04/2013	<u>182</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 09/04/2013)
09/05/2013	<u>183</u>	NOTICE re Service of Subpoena by United States of America . (Keveney, Sean) (Entered: 09/05/2013)

09/05/2013	<u>184</u>	NOTICE of Deposition of Isaac Jeffs; Nephi Jeffs, filed by United States of America. (Keveney, Sean) (Entered: 09/05/2013)
09/05/2013	<u>185</u>	MOTION to Compel Deposition Evidence Regarding Religious Information by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Text of Proposed Order)(Donnelly, Matthew) (Entered: 09/05/2013)
09/05/2013	<u>186</u>	MOTION to Expedite Consideration of United States' Motion to Compel <i>Deposition Evidence</i> by United States of America. (Donnelly, Matthew) (Entered: 09/05/2013)
09/06/2013	<u>187</u>	ORDER Plaintiff moves for expedited consideration <u>186</u> of its motion to compel <u>185</u> . The motion for expedited consideration is granted. The timing of the filing of the foregoing motions will make it difficult (but not impossible) for a decision to be rendered by the close of business on September 17, 2013. In the latter regard, the court understands that depositions of defendants' employees will start September 18, 2013; and it may be that the court will be unable to get a decision to the parties before September 18, 2013. Defendants' response to the motion to compel deposition evidence regarding religious information shall be served and filed on or before the close of business on September 11, 2013. Plaintiff's reply, if any, shall be served and filed so as to be available to the court no later than 9:00 a.m. (Alaska Daylight Time) on September 16, 2013. (KMG) (Entered: 09/06/2013)
09/06/2013	<u>188</u>	NOTICE of Deposition of Haven Barlow, filed by United States of America. (Gzifa, Anika) (Entered: 09/06/2013)
09/06/2013	<u>189</u>	NOTICE of Deposition of Carlos Jessop, filed by United States of America. (Gzifa, Anika) (Entered: 09/06/2013)
09/06/2013	<u>190</u>	NOTICE of Deposition of Joseph Allred, filed by United States of America. (Gzifa, Anika) (Entered: 09/06/2013)
09/06/2013	<u>191</u>	NOTICE of Deposition of Lovisa White, filed by United States of America. (Gzifa, Anika) (Entered: 09/06/2013)
09/06/2013	<u>192</u>	NOTICE of Deposition of Kimball Barlow, filed by United States of America. (Gzifa, Anika) (Entered: 09/06/2013)
09/06/2013	<u>193</u>	NOTICE of Service of Discovery filed by United States of America. (Crockett, Jessica) (Entered: 09/06/2013)
09/06/2013	<u>194</u>	NOTICE of Service of Discovery filed by United States of America. (Crockett, Jessica) (Entered: 09/06/2013)
09/10/2013	<u>195</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 09/10/2013)
09/11/2013	<u>196</u>	RESPONSE in Opposition re <u>185</u> MOTION to Compel Deposition Evidence Regarding Religious Information filed by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1 – 5)(Matura, Jeffrey) (Entered: 09/11/2013)
09/11/2013	<u>197</u>	RESPONSE in Opposition re <u>185</u> MOTION to Compel Deposition Evidence Regarding Religious Information filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Hamilton, R) (Entered: 09/11/2013)
09/13/2013	<u>198</u>	MOTION for Protective Order by Ronald Cooke, Jinjer Cooke, Seth Cooke. (Attachments: # <u>1</u> Exhibit Index, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Text of Proposed Order)(Walker, William) (Entered: 09/13/2013)
09/13/2013	<u>199</u>	MOTION to Expedite Motion to Expedite Hearing on Motion for Protective Order by Jinjer Cooke, Ronald Cooke, Seth Cooke. (Attachments: # <u>1</u> Text of Proposed Order)(Walker, William) (Entered: 09/13/2013)
09/16/2013	<u>200</u>	ORDER FROM CHAMBERS re <u>185</u> MOTION to Compel Deposition Evidence Regarding Religious Information. The court will not entertain oral argument on the foregoing motion at this time. The court expects to orally announce a decision on the motion to compel at 1:30 p.m. Alaska Daylight Time (2:30 p.m. in Arizona) on

		Tuesday, September 17, 2013. See Order for Details. (MAP) (Entered: 09/16/2013)
09/16/2013	<u>201</u>	MOTION for Leave to File Excess Pages for Reply to Defendants' Opposition to Motion to Compel by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Donnelly, Matthew) (Entered: 09/16/2013)
09/16/2013	<u>202</u>	*Filed at Doc. <u>223</u> *LODGED Proposed United States' Reply to Defendants' Opposition to Motion to Compel Deposition Evidence Regarding Religious Information re: <u>201</u> MOTION for Leave to File Excess Pages for Reply to Defendants' Opposition to Motion to Compel . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by United States of America. (Attachments: # <u>1</u> Exhibit 1-4)(Donnelly, Matthew) *Modified on 9/27/2013 (MAP)*. (Entered: 09/16/2013)
09/16/2013	<u>203</u>	ORDER FROM CHAMBERS re <u>198</u> MOTION for Protective Order. In light of the fact that the Cooke depositions are scheduled for October 8 and 9, 2013, proceedings with respect to this motion will be expedited. Any party may respond to the motion at or before 9:00 a.m. local time for counsel on September 23, 2013. Movants may reply on or before the close of business local time September 25, 2013. (MAP) (Entered: 09/16/2013)
09/17/2013	<u>204</u>	NOTICE of Service of Discovery filed by United States of America. (Crockett, Jessica) (Entered: 09/17/2013)
09/17/2013	<u>205</u>	ORDER granting <u>185</u> the Motion to Compel. Signed by Judge H Russel Holland on 9/17/2013. (See PDF for full details.)(KMG) (Entered: 09/17/2013)
09/17/2013	<u>212</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Court and counsel heard court's decision on record re Plaintiff's Motion to Compel (Dkt <u>185</u>); GRANTED. Court offered to fax parties court's oral ruling. Court and counsel heard re defendant's oral motion to extend filing time for all parties' response to the expedited pending motion for protective order from 9:00 a.m. to 5:00 p.m. on Monday local time; GRANTED. (ECRO Suzannette David-Waters.) Hearing held 1:32 PM to 1:50 PM.(KMG) (Entered: 09/24/2013)
09/17/2013	<u>223</u>	REPLY to Opposition to Motion re <u>185</u> MOTION to Compel Deposition Evidence Regarding Religious Information filed by United States of America. (Attachments: # <u>1</u> Exhibit 1-4)(MAP) (Entered: 09/27/2013)
09/18/2013	<u>206</u>	REVISED ORDER FROM CHAMBERS – The Cooke Deponents move for a protective order with respect to their proposed depositions. In light of the fact that the Cooke depositions are scheduled for October 8 and 9, 2013, proceedings with respect to this motion will be expedited. Any party may respond to the motion at or before 5:00 p.m. local time for counsel on September 23, 2013. Movants may reply on or before the close of business local time September 26, 2013. (KMG) (Entered: 09/18/2013)
09/18/2013	<u>207</u>	NOTICE of Deposition of Am'd Jerold Nathan Williams, filed by Hildale, City of. (Hamilton, R) (Entered: 09/18/2013)
09/18/2013	<u>208</u>	NOTICE of Deposition of Am'd Lorin Holm, filed by Hildale, City of. (Hamilton, R) (Entered: 09/18/2013)
09/19/2013	<u>209</u>	STRICKEN by doc.#221...RESPONSE to Motion re <u>198</u> MOTION for Protective Order of Deponents Ronald Cooke, Jinjer Cooke and Seth Cooke filed by Arizona, State of. (Kane, Sandra) Modified on 9/27/2013 (KMG). (Entered: 09/19/2013)
09/23/2013	<u>210</u>	RESPONSE to Motion re <u>198</u> MOTION for Protective Order of Deponents Ronald Cooke, Jinjer Cooke and Seth Cooke filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/23/2013)
09/23/2013	<u>211</u>	RESPONSE in Opposition re <u>198</u> MOTION for Protective Order and Request to Strike the State of Arizona's Response filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 09/23/2013)
09/24/2013	<u>213</u>	NOTICE of Deposition of Am'd Jerold Nathan Williams, filed by Hildale, City of. (Hamilton, R) (Entered: 09/24/2013)

09/25/2013	<u>214</u>	NOTICE re of Service of Discovery by United States of America . (Keveney, Sean) (Entered: 09/25/2013)
09/25/2013	<u>215</u>	REPLY to Response to Motion re <u>198</u> MOTION for Protective Order filed by Jinjer Cooke, Ronald Cooke, Seth Cooke. (Walker, William) (Entered: 09/25/2013)
09/25/2013	<u>216</u>	NOTICE of Deposition of Lorin Holm [Amended], filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/25/2013)
09/25/2013	<u>217</u>	*REPLY to Colorado City's Motion to Strike State's Response in Support of Cooke Deponents' Motion <u>198</u> for Protective Order by Interested Party Arizona, State of. (Kane, Sandra) *Document duplicate of entry of (doc.#215); modified on 9/26/2013 (KMG). Modified on 9/26/2013 (KMG). (Entered: 09/25/2013)
09/25/2013	<u>218</u>	RESPONSE to Colorado City's Request <u>211</u> to Strike State of Arizona's Response in Support of Motion for Protective Order of Deponents Ronald Cooke, Jinjer Cooke and Seth Cooke by Interested Party Arizona, State of. (Kane, Sandra) *Modified to correct event and document relationship on 9/26/2013 (KMG). (Entered: 09/25/2013)
09/26/2013	<u>219</u>	NOTICE re Service of Subpoena Duces Tecum by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated . (Hamilton, R) (Entered: 09/26/2013)
09/27/2013	<u>220</u>	NOTICE of Deposition of Gary Maschner, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 09/27/2013)
09/27/2013	<u>221</u>	ORDER The motion <u>198</u> for protective order is denied. The State's joinder in the deponents' motion for protective order is stricken. Signed by Judge H Russel Holland on 9/27/2013.(KMG) (Entered: 09/27/2013)
09/27/2013	<u>222</u>	NOTICE re subpoenas for Lyle Jeffs by United States of America . (Donnelly, Matthew) (Entered: 09/27/2013)
10/04/2013	<u>224</u>	Joint MOTION for Extension of Time to Complete Discovery by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Text of Proposed Order [Proposed] Order)(Hamilton, R) (Entered: 10/04/2013)
10/07/2013	<u>225</u>	ORDER granting <u>224</u> Motion for Extension of Time to Complete Discovery, Discovery is due 6/30/14 and Dispositive Motions are due 8/18/14, see PDF document for details. Signed by Judge H Russel Holland on 10/7/13.(LSP) (Entered: 10/07/2013)
10/14/2013	<u>226</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/14/2013)
10/21/2013	<u>227</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/21/2013)
10/21/2013	<u>228</u>	NOTICE of Deposition of Ruby Jessop, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/21/2013)
10/23/2013	<u>229</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/23/2013)
10/23/2013	<u>230</u>	NOTICE re Service of Hildale Defendants' Supplemental Response to United States' First Set of Requests for Production by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated . (Hamilton, R) (Entered: 10/23/2013)
10/23/2013	<u>231</u>	NOTICE re Service of Hildale Defendants' Response to United States' Third Set of Requests for Production by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated . (Hamilton, R) (Entered: 10/23/2013)
10/25/2013	<u>232</u>	NOTICE of Deposition of Isaac Jeffs and Nephi Jeffs, filed by United States of America. (Keveney, Sean) (Entered: 10/25/2013)
10/25/2013	<u>233</u>	NOTICE re Service of Hildale Defendants' Response to United States' Third Set of Interrogatories to Defendants City of Hildale, Twin City Water Authority and Twin City Power by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated . (Hamilton, R) (Entered: 10/25/2013)

10/28/2013	<u>234</u>	NOTICE re Service of the US Third Supplemental Responses to Hildale Defendants First Request for Production by United States of America . (Gzifa, Anika) (Entered: 10/28/2013)
11/08/2013	<u>235</u>	*Notice of Service of Discovery re Hildale Defendants' Supplemental Response To United States' First Set Of Interrogatories To Defendants City Of Hildale Twin City Water Authority, And Twin City Power by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated . (Hamilton, R) *Modified to correct event type on 11/12/2013 (ALS). (Entered: 11/08/2013)
11/13/2013	<u>236</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 11/13/2013)
11/15/2013	<u>237</u>	NOTICE of Deposition of Helaman Barlow, filed by United States of America. (Keveney, Sean) (Entered: 11/15/2013)
11/15/2013	<u>238</u>	MOTION to Quash SUBPOENAS TO NEPHI AND ISAAC JEFFS by Nephi Jeffs, Isaac Jeffs. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Piccarreta, Michael) (Entered: 11/15/2013)
11/22/2013	<u>239</u>	NOTICE re Fourth Supplemental Initial Disclosures by United States of America . (Gzifa, Anika) (Entered: 11/22/2013)
11/25/2013	<u>240</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 11/25/2013)
12/02/2013	<u>241</u>	NOTICE of Service of Discovery filed by United States of America. (Keveney, Sean) (Entered: 12/02/2013)
12/02/2013	<u>242</u>	NOTICE of Service of Discovery filed by United States of America. (Keveney, Sean) (Entered: 12/02/2013)
12/02/2013	<u>243</u>	NOTICE of Service of Discovery filed by United States of America. (Crockett, Jessica) (Entered: 12/02/2013)
12/02/2013	<u>244</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 12/02/2013)
12/02/2013	<u>245</u>	RESPONSE in Opposition re <u>238</u> MOTION to Quash SUBPOENAS TO NEPHI AND ISAAC JEFFS filed by United States of America. (Attachments: # <u>1</u> Exhibit A – D)(Donnelly, Matthew) (Entered: 12/02/2013)
12/03/2013	<u>246</u>	NOTICE of Service of Discovery filed by United States of America. (Keveney, Sean) (Entered: 12/03/2013)
12/05/2013	<u>247</u>	*NOTICE re <u>238</u> of Certification of Compliance with Rule 7.2(j) of the Local Rules of Civil Procedure for the United States District Court by Isaac Jeffs, Nephi Jeffs. (Piccarreta, Michael) *Modified to correct event and document relationship on 12/6/2013 (KMG). (Entered: 12/05/2013)
12/05/2013	<u>248</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 12/05/2013)
12/09/2013	<u>249</u>	REPLY to Response to Motion re <u>238</u> MOTION to Quash SUBPOENAS TO NEPHI AND ISAAC JEFFS filed by Isaac Jeffs, Nephi Jeffs. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7)(Piccarreta, Michael) (Entered: 12/09/2013)
12/09/2013	<u>250</u>	* MOTION to Exceed Page Limitation for Reply <u>249</u> to Opposition to Motion to Quash Subpoenas to Nephi and Isaac Jeffs by Isaac Jeffs, Nephi Jeffs. (Piccarreta, Michael) *Modified to include document relationship on 12/10/2013 (KMG). (Entered: 12/09/2013)
12/10/2013	<u>251</u>	ORDER FROM CHAMBERS – The court is in receipt of movants Nephi and Isaac Jeffs' motion <u>250</u> to exceed page limitation for their reply to opposition to motion to quash subpoenas. The motion to exceed page limitation is granted as to the movants' reply filed December 9, 2013.(KMG) (Entered: 12/10/2013)
12/11/2013	<u>252</u>	NOTICE re of Re-scheduling of Depositions by United States of America re <u>238</u> MOTION to Quash SUBPOENAS TO NEPHI AND ISAAC JEFFS . (Keveney,

		Sean) (Entered: 12/11/2013)
12/12/2013	<u>253</u>	NOTICE of Service of Discovery filed by United States of America. (Keveney, Sean) (Entered: 12/12/2013)
12/20/2013	<u>254</u>	NOTICE of Deposition of Brock Belnap, filed by Hildale, City of. (Hamilton, R) (Entered: 12/20/2013)
12/20/2013	<u>255</u>	NOTICE of Deposition of Jesseca Jessop, filed by Hildale, City of. (Hamilton, R) (Entered: 12/20/2013)
12/20/2013	<u>256</u>	NOTICE of Deposition of Mike Hoggard, filed by Hildale, City of. (Hamilton, R) (Entered: 12/20/2013)
12/20/2013	<u>257</u>	NOTICE of Deposition of Am'd Jerold Nathan Williams, filed by Hildale, City of. (Hamilton, R) (Entered: 12/20/2013)
12/20/2013	<u>258</u>	NOTICE of Deposition of Am'd William Jessop, filed by Hildale, City of. (Hamilton, R) (Entered: 12/20/2013)
12/20/2013	<u>259</u>	NOTICE of Deposition of Gary Engels, filed by Hildale, City of. (Hamilton, R) (Entered: 12/20/2013)
12/20/2013	<u>260</u>	NOTICE of Deposition of Al Acosta, filed by Hildale, City of. (Hamilton, R) (Entered: 12/20/2013)
12/20/2013	<u>261</u>	NOTICE of Deposition of Am'd Suzette Steed, filed by Hildale, City of. (Hamilton, R) (Entered: 12/20/2013)
12/20/2013	<u>262</u>	NOTICE of Deposition of Am'd Steven Bateman, filed by Hildale, City of. (Hamilton, R) (Entered: 12/20/2013)
12/20/2013	<u>263</u>	NOTICE of Deposition of Am'd Genevive Hainline, filed by Hildale, City of. (Hamilton, R) (Entered: 12/20/2013)
12/20/2013	<u>264</u>	NOTICE of Deposition of Am'd Bruce Wisan, filed by Hildale, City of. (Hamilton, R) (Entered: 12/20/2013)
12/20/2013	<u>265</u>	NOTICE of Deposition of Am'd Lorin Holm, filed by Hildale, City of. (Hamilton, R) (Entered: 12/20/2013)
12/20/2013	<u>266</u>	NOTICE of Deposition of Am'd Shem Fischer, filed by Hildale, City of. (Hamilton, R) (Entered: 12/20/2013)
12/23/2013	<u>267</u>	ORDER granting in part and denying in part <u>238</u> Motion to Quash. (See document for further details). Signed by Judge H Russel Holland on 12/23/13. (LAD) (Entered: 12/23/2013)
12/23/2013	<u>268</u>	NOTICE of Service of Discovery filed by United States of America. (Keveney, Sean) (Entered: 12/23/2013)
12/30/2013	<u>269</u>	*NOTICE of Service of Discovery re Service of Subpoena by United States of America . (Keveney, Sean) *Modified to correct event on 12/30/2013 (KMG). (Entered: 12/30/2013)
12/30/2013	<u>270</u>	NOTICE of Service of Discovery filed by United States of America. (Crockett, Jessica) (Entered: 12/30/2013)
01/02/2014	<u>271</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 01/02/2014)
01/06/2014	<u>272</u>	NOTICE of Service of Discovery filed by United States of America. (Gzifa, Anika) (Entered: 01/06/2014)
01/07/2014	<u>273</u>	NOTICE of Service of Discovery filed by United States of America. (Gzifa, Anika) (Entered: 01/07/2014)
01/10/2014	<u>274</u>	NOTICE of Service of Discovery filed by United States of America. (Gzifa, Anika) (Entered: 01/10/2014)

01/16/2014	<u>275</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 01/16/2014)
01/16/2014	<u>276</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 01/16/2014)
01/16/2014	<u>277</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 01/16/2014)
01/16/2014	<u>278</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 01/16/2014)
01/16/2014	<u>279</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 01/16/2014)
01/16/2014	<u>280</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 01/16/2014)
01/16/2014	<u>281</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 01/16/2014)
02/03/2014	<u>282</u>	NOTICE of Deposition of Vincen Barlow, filed by United States of America. (Donnelly, Matthew) (Entered: 02/03/2014)
02/03/2014	<u>283</u>	NOTICE of Deposition of Brian Meldrum, filed by United States of America. (Donnelly, Matthew) (Entered: 02/03/2014)
02/03/2014	<u>284</u>	NOTICE of Deposition of David Darger, filed by United States of America. (Donnelly, Matthew) (Entered: 02/03/2014)
02/06/2014	<u>285</u>	Motion for Admission to Practice Pro Hac Vice Pursuant to LRCiv 83.1(b)(2) by Defendants Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) Modified on 2/6/2014 (BAS). (Entered: 02/06/2014)
02/10/2014		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX142860 as to J Michael Hansen. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 02/10/2014)
02/10/2014	286	ORDER pursuant to General Order 09-08 granting <u>285</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 02/10/2014)
02/12/2014	<u>287</u>	MOTION for Protective Order by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit "A" Certification Of R. Blake Hamilton In Support Of The Motion Of Hildale Defendants For Protective Order, # <u>2</u> Exhibit Exhibit "A" To Certification Of R. Blake Hamilton, # <u>3</u> Exhibit Exhibit "B" To Certification Of R. Blake Hamilton, # <u>4</u> Exhibit Exhibit "C" To Certification, # <u>5</u> Text of Proposed Order Proposed Order)(Hansen, J) (Entered: 02/12/2014)
02/19/2014	<u>288</u>	MOTION for Protective Order <i>and Request for Sanctions</i> by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1-2, # <u>2</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 02/19/2014)
02/19/2014	<u>289</u>	REQUEST re: for Discovery Conference to Extend Discovery Deadlines by Defendant Colorado City, Town of. (Matura, Jeffrey) (Entered: 02/19/2014)
02/19/2014	<u>290</u>	MOTION to Expedite Relief on Defendant Colorado City's Motion for Protective Order and Request for a Discovery Conference to Extend Discovery Deadlines by Colorado City, Town of. (Attachments: # <u>1</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 02/19/2014)
02/20/2014	<u>291</u>	MOTION Motion For Expedited Relief On The Motion Of The Hildale Defendants For Protective Order re: <u>287</u> MOTION for Protective Order by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hansen, J) (Entered: 02/20/2014)

02/20/2014	<u>292</u>	*Joinder re: <u>289</u> Request <i>In Defendant Colorado City's Request For A Discovery Conference To Extend Discovery Deadlines</i> by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hansen, J) *Modified to correct event on 2/21/2014 (KMG). (Entered: 02/20/2014)
02/20/2014	<u>293</u>	ORDER re Motions for Protective Order – The court insists that counsel for plaintiff and counsel for the Town and City confer and reexamine the scheduling of all remaining discovery in this case, including the rescheduling of depositions noticed for February 21 and 28 and March 7, 2014. Counsel shall confer with respect to the foregoing on or before February 24, 2014, and report the results of that conference to the court by February 26, 2014. If counsel have not resolved the differences which have given rise to the motions for protective orders, counsel for all parties shall make themselves available for a telephonic discovery conference (on the record) at 9:00 a.m. Alaska Standard Time, February 28, 2014. In consideration of the foregoing, the depositions scheduled for February 21 and 28 in St. George, Utah, are vacated. The Town and City's respective motions for expedited relief are granted as set out above. The Town and City's requests for discovery conference are granted. Signed by Judge H Russel Holland on 2/20/2014. (See Order for full details.)(KMG) (Entered: 02/20/2014)
02/22/2014	<u>294</u>	Second MOTION to Compel Deposition Evidence Regarding Religious Information by United States of America. (Attachments: # <u>1</u> LRCiv 37.1 – K. Barlow, # <u>2</u> LRCiv 37.1 – J. Allred, # <u>3</u> LRCiv 37.1 – H. Barlow, # <u>4</u> K. Barlow Depo., # <u>5</u> J. Allred Depo., # <u>6</u> H. Barlow Depos., # <u>7</u> W. Jessop Depos., # <u>8</u> G. Timpson Depo., # <u>9</u> Text of Proposed Order)(Donnelly, Matthew) (Entered: 02/22/2014)
02/24/2014	<u>295</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 02/24/2014)
02/26/2014	<u>296</u>	MOTION Under Rule 36(a)(6) To Declare Matters Admitted, Or In The Alternative, To Compel Amended Responses to Requests for Admission by United States of America. (Attachments: # <u>1</u> Exhibit First Set of Requests for Admission, # <u>2</u> Exhibit Third Set of Requests for Admission, # <u>3</u> Exhibit Letter from Gzifa to Matura, # <u>4</u> Exhibit E-mail from Crockett to Matura, # <u>5</u> Exhibit V. Barlow Deposition, # <u>6</u> Exhibit G. Maschner Deposition, # <u>7</u> Exhibit In the Matter of the Peace Officer Certification of F. Barlow, # <u>8</u> Exhibit H. Barlow Deposition, # <u>9</u> Exhibit G. Timpson Deposition, # <u>10</u> Text of Proposed Order)(Crockett, Jessica) (Entered: 02/26/2014)
02/26/2014	<u>297</u>	NOTICE re: STATUS OF DISCOVERY SCHEDULING CONFERENCE by United States of America re: <u>293</u> Order on Motion to Expedite, Order on Motion for Miscellaneous Relief, Order on Motion for Joinder . (Donnelly, Matthew) (Entered: 02/26/2014)
02/28/2014	<u>298</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 02/28/2014)
02/28/2014	<u>299</u>	NOTICE of Service of Discovery filed by Hildale, City of. (Hansen, J) (Entered: 02/28/2014)
02/28/2014	<u>300</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Discovery Conference held on 2/28/2014. Court and counsel heard re deadlines for expert discovery, depositions, and dispositive motions. Counsel to provide the Court with a proposed Order setting out deadlines established on the record. (ECRO Robin Carter.) Hearing held 9:00AM to 9:22AM.(KMG) (Entered: 03/03/2014)
03/04/2014	<u>301</u>	NOTICE of Service of Discovery filed by United States of America. (Keveney, Sean) (Entered: 03/04/2014)
03/05/2014	<u>302</u>	NOTICE of Service of Discovery filed by United States of America. (Gzifa, Anika) (Entered: 03/05/2014)
03/05/2014	<u>303</u>	NOTICE of Service of Discovery filed by United States of America. (Keveney, Sean) (Entered: 03/05/2014)
03/05/2014	<u>304</u>	NOTICE of Service of Discovery filed by United States of America. (Keveney, Sean) (Entered: 03/05/2014)

03/07/2014	<u>305</u>	MOTION Alternative Service of Subpoena by United States of America. (Attachments: # <u>1</u> Exhibit 1-5)(Keveney, Sean) (Entered: 03/07/2014)
03/07/2014	<u>306</u>	MOTION non-electronic filing of exhibit re: <u>305</u> MOTION Alternative Service of Subpoena by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Keveney, Sean) (Entered: 03/07/2014)
03/07/2014	<u>307</u>	Additional Attachments to Main Document re: <u>305</u> MOTION Alternative Service of Subpoena <i>Proposed Order</i> by Plaintiff United States of America. (Keveney, Sean) (Entered: 03/07/2014)
03/10/2014	<u>308</u>	ORDER FROM CHAMBERS – In accordance with court minutes, counsel will please submit their proposed order formalizing the schedule for the completion of discovery and for motion practice in this case. (KMG) (Entered: 03/10/2014)
03/10/2014	<u>309</u>	NOTICE re: of Proposed Discovery Order by United States of America re: <u>300</u> Discovery Hearing . (Attachments: # <u>1</u> Text of Proposed Order)(Donnelly, Matthew) (Entered: 03/10/2014)
03/11/2014	<u>310</u>	RESPONSE to Motion re: <u>294</u> Second MOTION to Compel Deposition Evidence Regarding Religious Information filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 03/11/2014)
03/11/2014	<u>311</u>	ORDER FROM CHAMBERS – Plaintiff United States moved this court for leave to non-electronically file Exhibit 5 to its Motion for Alternative Service on Fred J. Barlow. The United States motion <u>306</u> is granted. The United States shall send a copy of Exhibit 5 to the clerk's office, with copies to all counsel, and shall comply with Section II.M.2 of the court's Electronic Case Filing Administrative Policies and Procedures Manual.(KMG) (Entered: 03/11/2014)
03/11/2014	<u>312</u>	ORDER – Regarding Discovery Deadlines as follows: Final Witness Lists – June 30, 2014; Close of Fact Discovery – July 31, 2014; Expert Witness Disclosures – July 31, 2014; Discovery Motions (excluding Expert) – August 15, 2014; Rebuttal Expert Witness Disclosures – August 29, 2014; Close of Expert Discovery – October 15, 2014; Dispositive Motions – 30 days after the later of close of all discovery or discovery motion ruling; Motions in limine regarding Experts – 45 days after Dispositive Motion filing date. The court warns counsel that requests for additional extensions will not likely be granted. Signed by Judge H Russel Holland on 3/11/2014. (KMG) (Entered: 03/11/2014)
03/11/2014	<u>313</u>	RESPONSE in Opposition re: <u>294</u> Second MOTION to Compel Deposition Evidence Regarding Religious Information filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit Attachment "A")(Hansen, J) (Entered: 03/11/2014)
03/12/2014		Disk of Exhibit 5 is 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: 03/13/2014)
03/13/2014	<u>314</u>	NOTICE of Deposition of Brian Meldrum, filed by United States of America. (Keveney, Sean) (Entered: 03/13/2014)
03/13/2014	<u>315</u>	NOTICE of Deposition of Josephine Steed, filed by United States of America. (Keveney, Sean) (Entered: 03/13/2014)
03/13/2014	<u>316</u>	NOTICE of Deposition of David Darger, filed by United States of America. (Keveney, Sean) (Entered: 03/13/2014)
03/13/2014	<u>317</u>	NOTICE of Deposition of Vincen Barlow, filed by United States of America. (Keveney, Sean) (Entered: 03/13/2014)
03/13/2014	<u>318</u>	NOTICE of Deposition of Brian Jessop, filed by United States of America. (Keveney, Sean) (Entered: 03/13/2014)
03/17/2014	<u>319</u>	RESPONSE to Motion re: <u>296</u> MOTION Under Rule 36(a)(6) To Declare Matters Admitted, Or In The Alternative, To Compel Amended Responses to Requests for Admission filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 03/17/2014)

03/21/2014	<u>320</u>	REPLY to Response to Motion re: <u>294</u> Second MOTION to Compel Deposition Evidence Regarding Religious Information filed by United States of America. (Donnelly, Matthew) (Entered: 03/21/2014)
03/27/2014	<u>321</u>	REPLY to Response to Motion re: <u>296</u> MOTION Under Rule 36(a)(6) To Declare Matters Admitted, Or In The Alternative, To Compel Amended Responses to Requests for Admission filed by United States of America. (Crockett, Jessica) (Entered: 03/27/2014)
03/27/2014	<u>322</u>	ORDER granting Plaintiff's <u>294</u> Second Motion to Compel, the depositions of Kimball Barlow, Joseph Allred, and Helaman Barlow may be reopened and deponents are compelled to answer the questions that they refused to answer as well as any additional related questions (see order for further details). Signed by Judge H Russel Holland on 3/27/14.(REW) (Entered: 03/27/2014)
03/31/2014	<u>323</u>	ORDER Plaintiff's motion <u>296</u> for an order declaring certain matters admitted is denied. Plaintiff's alternative motion compelling defendant Colorado City to respond more fully to plaintiff's first and third requests for admissions is granted. Signed by Judge H Russel Holland on 3/31/2014.(KMG) (Entered: 03/31/2014)
04/01/2014	<u>324</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 04/01/2014)
04/01/2014	<u>325</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 04/01/2014)
04/04/2014	<u>326</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Abke, Kathleen) (Entered: 04/04/2014)
04/04/2014	<u>327</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Abke, Kathleen) (Entered: 04/04/2014)
04/09/2014	<u>328</u>	ORDER Plaintiff's motion <u>305</u> to serve Fred J. Barlow with a deposition subpoena is granted. Service shall be attempted by certified mail, "deliver to addressee only," return receipt requested. Inasmuch as Mr. Barlow has been shown to be actively evading the service, it is a virtual certainty that he will refuse to accept a certified letter. Therefore, plaintiff is authorized to and shall also attempt service by Federal Express. Plaintiff shall request that Federal Express provide some form of proof of delivery. Finally, plaintiff shall also mail the subpoena by ordinary United States mail. If any of the foregoing results in the appearance of Mr. Barlow for a deposition, the job of the subpoena will have been accomplished. If any one of the foregoing causes Mr. Barlow to challenge the service of the subpoena, then the court can address that issue. Signed by Judge H Russel Holland on 4/9/2014.(KMG) (Entered: 04/09/2014)
04/09/2014	<u>329</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 04/09/2014)
04/17/2014	<u>330</u>	NOTICE of Deposition of Helaman Barlow, filed by United States of America. (Keveney, Sean) (Entered: 04/17/2014)
04/17/2014	<u>331</u>	NOTICE of Deposition of Am'd Gary Engels, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 04/17/2014)
04/18/2014	<u>332</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 04/18/2014)
04/18/2014	<u>333</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 04/18/2014)
04/23/2014	<u>334</u>	NOTICE of Deposition of Lyle Jeffs and Vergel Steed, filed by United States of America. (Crockett, Jessica) (Entered: 04/23/2014)
05/06/2014	<u>335</u>	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by R Blake Hamilton. (Hamilton, R) (Entered: 05/06/2014)
05/07/2014	<u>336</u>	NOTICE of Deposition of Twin City Water Works, Inc., filed by United States of America. (Keveney, Sean) (Entered: 05/07/2014)

05/07/2014	<u>337</u>	NOTICE re: Service of Subpoena by United States of America <i>on State Bank of Southern Utah</i> . (Keveney, Sean) (Entered: 05/07/2014)
05/07/2014	<u>338</u>	NOTICE of Deposition of Al Acosta, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 05/07/2014)
05/07/2014	<u>339</u>	NOTICE of Deposition of Bruce Wisan, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 05/07/2014)
05/07/2014	<u>340</u>	NOTICE of Deposition of Genevive Hainline, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 05/07/2014)
05/07/2014	<u>341</u>	NOTICE of Deposition of Lorin Holm, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 05/07/2014)
05/07/2014	<u>342</u>	NOTICE of Deposition of Shem Fischer, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 05/07/2014)
05/07/2014	<u>343</u>	NOTICE of Deposition of Steven Bateman, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 05/07/2014)
05/07/2014	<u>344</u>	NOTICE of Deposition of Suzette Steed Bateman, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 05/07/2014)
05/08/2014	<u>345</u>	EX PARTE MOTION to Withdraw as Attorney <i>Of Peter Stirba; J. Michael Hansen; Kathleen Abke And The Firm Of Stirba, P.C.</i> by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit "A" Request And Authorization To Release File, Other Legal Documents And Trust Funds, # <u>2</u> Text of Proposed Order Proposed Order)(Hansen, J) (Entered: 05/08/2014)
05/09/2014	<u>346</u>	NOTICE of Service of Discovery filed by United States of America. (Crockett, Jessica) (Entered: 05/09/2014)
05/09/2014	<u>347</u>	NOTICE of Deposition of Lorin Fischer, filed by United States of America. (Donnelly, Matthew) (Entered: 05/09/2014)
05/09/2014	<u>348</u>	NOTICE of Deposition of Ladell Bistline, filed by United States of America. (Donnelly, Matthew) (Entered: 05/09/2014)
05/09/2014	<u>349</u>	NOTICE of Deposition of Vergel Steed, filed by United States of America. (Donnelly, Matthew) (Entered: 05/09/2014)
05/09/2014	<u>350</u>	NOTICE of Deposition of Warren Darger, filed by United States of America. (Donnelly, Matthew) (Entered: 05/09/2014)
05/09/2014	<u>351</u>	NOTICE of Deposition of Fred Barlow, filed by United States of America. (Donnelly, Matthew) (Entered: 05/09/2014)
05/09/2014	<u>352</u>	NOTICE of Deposition of Warren Barlow, filed by United States of America. (Donnelly, Matthew) (Entered: 05/09/2014)
05/09/2014	<u>353</u>	MOTION for Sanctions <i>for Spoliation of Evidence</i> by United States of America. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1-28, # <u>3</u> Text of Proposed Order)(Keveney, Sean) (Entered: 05/09/2014)
05/12/2014	<u>354</u>	ORDER FROM CHAMBERS The ex parte motion <u>345</u> of Peter Stirba, J. Michael Hansen, Kathleen Abke, and the Firm of Stirba, P.C., to withdraw as counsel for the Hildale Defendants, filed May 8, 2014, is granted. Peter Stirba, J. Michael Hansen, Kathleen Abke, and the firm of Stirba P.C., are hereby allowed to withdraw as counsel for defendants City of Hildale, Utah, Twin City Power, and Twin City Water Authority, Inc., in the above-captioned action.(KMG) (Entered: 05/12/2014)
05/19/2014	<u>355</u>	NOTICE of Deposition of Isaac Jeffs and Nephi Jeffs, filed by United States of America. (Donnelly, Matthew) (Entered: 05/19/2014)
05/20/2014	<u>356</u>	NOTICE OF WAIVER OF ELECTRONIC SERVICE, counsel for Defendants Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hansen, J) (Entered: 05/20/2014)

05/20/2014	<u>357</u>	MOTION to Compel DISCOVERY RESPONSES FROM THE TOWN OF COLORADO CITY UNDER RULE 37(a) by United States of America. (Attachments: # <u>1</u> Exhibit 1.LRCiv 37.1(a) Attachment Deficient Responses to Interrogatories, # <u>2</u> Exhibit 2.LRCiv 37.1(a) Attachment Deficient Responses to Requests for Production, # <u>3</u> Exhibit 3.Letter from Jessica C. Crockett, Trial Attorney, United States Department of Justice, to Jeffrey C. Matura, Counsel for Colorado City (Aug. 21, 2013), # <u>4</u> Exhibit 4.Letter from Jessica C. Crockett, to Jeffrey C. Matura, (Oct. 23, 2013), # <u>5</u> Exhibit 5.Email from Jessica C. Crockett, to Jeffrey C. Matura (Jan. 8, 2014), # <u>6</u> Exhibit 6.Excerpt of Joseph Allred Deposition (Sept. 19, 2013), # <u>7</u> Exhibit 7.Excerpt of Guy Timpson Deposition (Aug. 23, 2013), # <u>8</u> Exhibit 8.Excerpt of Willie Jessop Deposition (October 30, 2013), # <u>9</u> Exhibit 9.Excerpt of Colorado Citys Third Supplemental Response to State of Arizonas First Request for Production, # <u>10</u> Exhibit 10.Minutes of Town Council Meeting (Jan. 17, 2012), # <u>11</u> Exhibit Excerpt of David Darger Deposition (Apr. 11, 2014), # <u>12</u> Exhibit 12.Excerpt of Helaman Barlow Deposition (April 22, 2014), # <u>13</u> Exhibit Excerpt of Kimball Barlow Deposition (Sept. 20, 2013), # <u>14</u> Text of Proposed Order Proposed Order)(Gzifa, Anika) (Entered: 05/20/2014)
05/21/2014	<u>358</u>	NOTICE of Service of Discovery filed by United States of America. (Keveney, Sean) (Entered: 05/21/2014)
05/22/2014	<u>359</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 05/22/2014)
05/22/2014	<u>360</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 05/22/2014)
05/27/2014	<u>361</u>	RESPONSE to Motion re: <u>353</u> MOTION for Sanctions <i>for Spoliation of Evidence</i> filed by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1–8)(Matura, Jeffrey) (Entered: 05/27/2014)
06/03/2014	<u>362</u>	NOTICE of Deposition of Sgt. Mike Hoggard, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 06/03/2014)
06/03/2014	<u>363</u>	NOTICE of Deposition of Sally Stubbs, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 06/03/2014)
06/03/2014	<u>364</u>	NOTICE of Deposition of Shane Stubbs, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 06/03/2014)
06/03/2014	<u>365</u>	NOTICE of Deposition of William E. Timpson, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 06/03/2014)
06/03/2014	<u>366</u>	NOTICE of Deposition of Justin Cooke, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 06/03/2014)
06/03/2014	<u>367</u>	NOTICE of Deposition of Ezra Draper, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 06/03/2014)
06/03/2014	<u>368</u>	NOTICE of Deposition of James Barlow, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 06/03/2014)
06/03/2014	<u>369</u>	NOTICE of Service of Discovery filed by United States of America. (Keveney, Sean) (Entered: 06/03/2014)
06/06/2014	<u>370</u>	REPLY to Response to Motion re: <u>353</u> MOTION for Sanctions <i>for Spoliation of Evidence</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit 1–3)(Keveney, Sean) (Entered: 06/06/2014)
06/06/2014	<u>371</u>	NOTICE of Service of Discovery filed by United States of America. (Donnelly, Matthew) (Entered: 06/06/2014)
06/06/2014	<u>372</u>	RESPONSE to Motion re: <u>357</u> MOTION to Compel DISCOVERY RESPONSES FROM THE TOWN OF COLORADO CITY UNDER RULE 37(a) filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 06/06/2014)
06/11/2014	<u>373</u>	NOTICE of Deposition of Lyle Jeffs, filed by United States of America. (Donnelly, Matthew) (Entered: 06/11/2014)

06/11/2014	<u>374</u>	NOTICE of Deposition of Joseph Allred, filed by United States of America. (Donnelly, Matthew) (Entered: 06/11/2014)
06/11/2014	<u>375</u>	NOTICE of Deposition of Shem Jessop, filed by United States of America. (Donnelly, Matthew) (Entered: 06/11/2014)
06/11/2014	<u>376</u>	NOTICE of Deposition of Vance Barlow, filed by United States of America. (Donnelly, Matthew) (Entered: 06/11/2014)
06/11/2014	<u>377</u>	NOTICE of Deposition of Lovisa White, filed by United States of America. (Donnelly, Matthew) (Entered: 06/11/2014)
06/11/2014	<u>378</u>	NOTICE of Deposition of Phillip Barlow, filed by United States of America. (Donnelly, Matthew) (Entered: 06/11/2014)
06/11/2014	<u>379</u>	NOTICE of Deposition of Jerry Darger, filed by United States of America. (Donnelly, Matthew) (Entered: 06/11/2014)
06/11/2014	<u>380</u>	NOTICE of Deposition of Carlos Jessop, filed by United States of America. (Donnelly, Matthew) (Entered: 06/11/2014)
06/11/2014	<u>381</u>	NOTICE of Deposition of Leonard Black, filed by United States of America. (Donnelly, Matthew) (Entered: 06/11/2014)
06/16/2014	<u>382</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 06/16/2014)
06/16/2014	<u>383</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 06/16/2014)
06/16/2014	<u>384</u>	REPLY to Response to Motion re: <u>357</u> MOTION to Compel DISCOVERY RESPONSES FROM THE TOWN OF COLORADO CITY UNDER RULE 37(a) filed by United States of America. (Attachments: # <u>1</u> Exhibit Colorado City's Sixth Supp. Response to U.S. First Set of RFPs)(Crockett, Jessica) (Entered: 06/16/2014)
06/20/2014	<u>385</u>	NOTICE of Service of Discovery filed by United States of America. (Crockett, Jessica) (Entered: 06/20/2014)
06/20/2014	<u>386</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 06/20/2014)
06/20/2014	<u>387</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 06/20/2014)
06/23/2014	<u>388</u>	MOTION for Admission Pro Hac Vice as to attorney Rick D Bonewell on behalf of David Darger, Daniel Steed, Josephine Roundy, and Sara Barlow. (BAS) (Entered: 06/23/2014)
06/23/2014		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX147375 as to Rick D Bonewell. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/23/2014)
06/23/2014	<u>389</u>	ORDER pursuant to General Order 09-08 granting <u>388</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 06/23/2014)
06/25/2014	<u>390</u>	*NOTICE of Service of Discovery re Tenth Supplemental Initial Disclosures by United States of America . (Gzifa, Anika) *Modified to correct event type on 6/26/2014 (LSP). (Entered: 06/25/2014)
06/27/2014	<u>391</u>	NOTICE of Service of Discovery filed by United States of America. (Gzifa, Anika) (Entered: 06/27/2014)
06/27/2014	<u>392</u>	NOTICE of Service of Discovery filed by United States of America. (Gzifa, Anika) (Entered: 06/27/2014)

06/27/2014	<u>393</u>	NOTICE of Service of Discovery filed by United States of America. (Gzifa, Anika) (Entered: 06/27/2014)
06/27/2014	<u>394</u>	NOTICE of Service of Discovery filed by United States of America. (Gzifa, Anika) (Entered: 06/27/2014)
06/27/2014	<u>395</u>	NOTICE of Service of Discovery filed by United States of America. (Gzifa, Anika) (Entered: 06/27/2014)
06/27/2014	<u>396</u>	NOTICE of Service of Discovery filed by United States of America. (Gzifa, Anika) (Entered: 06/27/2014)
06/30/2014	<u>397</u>	NOTICE of Deposition of Willie Jessop, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 06/30/2014)
06/30/2014	<u>398</u>	*Amended NOTICE of Deposition of William E. Jessop filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) *Modified text on 6/30/2014 (LFIG). (Entered: 06/30/2014)
06/30/2014	<u>399</u>	NOTICE of Deposition of Sgt. Mike Hoggard, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 06/30/2014)
06/30/2014	<u>400</u>	NOTICE of Deposition of Twin City Water Authority, filed by United States of America. (Crockett, Jessica) (Entered: 06/30/2014)
06/30/2014	<u>401</u>	NOTICE of Service of Discovery filed by United States of America. (Gzifa, Anika) (Entered: 06/30/2014)
06/30/2014	<u>402</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 06/30/2014)
06/30/2014	<u>403</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 06/30/2014)
06/30/2014	<u>404</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 06/30/2014)
06/30/2014	<u>405</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 06/30/2014)
07/01/2014	<u>406</u>	*NOTICE of <i>Continued</i> Deposition of Curtis Cookeby United States of America. (Gzifa, Anika) *Modified to correct event on 7/1/2014 (LFIG). (Entered: 07/01/2014)
07/01/2014	<u>407</u>	*NOTICE of <i>Continued</i> Deposition of Vance Barlow by United States of America. (Gzifa, Anika) *Modified to correct event on 7/1/2014 (LFIG). (Entered: 07/01/2014)
07/01/2014	<u>408</u>	*NOTICE of Deposition of Marv Wilson by United States of America. (Gzifa, Anika) *Modified to correct event on 7/1/2014 (LFIG). (Entered: 07/01/2014)
07/01/2014	<u>409</u>	*NOTICE of Deposition of Brian Zitting by United States of America. (Gzifa, Anika) *Modified to correct event on 7/1/2014 (LFIG). (Entered: 07/01/2014)
07/01/2014	<u>410</u>	*NOTICE of Deposition of Hyrum Roundy by United States of America. (Gzifa, Anika) *Modified to correct event on 7/1/2014 (LFIG). (Entered: 07/01/2014)
07/01/2014	<u>411</u>	*NOTICE of <i>Continued</i> Deposition of David Darger by United States of America. (Gzifa, Anika) *Modified to correct event on 7/1/2014 (LFIG). (Entered: 07/01/2014)
07/01/2014	<u>412</u>	NOTICE of Deposition of Sam Johnson, filed by United States of America. (Gzifa, Anika) (Entered: 07/01/2014)
07/01/2014	<u>413</u>	NOTICE of Deposition of Shem Jessop, filed by United States of America. (Gzifa, Anika) (Entered: 07/01/2014)
07/02/2014	<u>414</u>	NOTICE of Deposition of Haven Barlow, filed by United States of America. (Donnelly, Matthew) (Entered: 07/02/2014)
07/03/2014	<u>415</u>	NOTICE of Service of Discovery filed by United States of America. (Crockett, Jessica) (Entered: 07/03/2014)

07/03/2014	<u>416</u>	NOTICE of Service of Discovery filed by United States of America. (Gzifa, Anika) (Entered: 07/03/2014)
07/07/2014	<u>417</u>	NOTICE of Deposition of Dwayne Barlow, filed by United States of America. (Gzifa, Anika) (Entered: 07/07/2014)
07/07/2014	<u>418</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 07/07/2014)
07/08/2014	<u>419</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/08/2014)
07/08/2014	<u>420</u>	NOTICE of Deposition of Genevieve Hainline, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 07/08/2014)
07/08/2014	<u>421</u>	NOTICE of Deposition of Jonathan Roundy, filed by United States of America. (Gzifa, Anika) (Entered: 07/08/2014)
07/08/2014	<u>422</u>	NOTICE re: Service of Hildale Defendants' Amended Final Witness List by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated . (Hamilton, R) (Entered: 07/08/2014)
07/09/2014	<u>423</u>	OBJECTION re: <u>400</u> Notice of Deposition of <i>30(b)(6) of Twin City Water Authority</i> by Defendants Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/09/2014)
07/09/2014	<u>424</u>	NOTICE of Deposition of Lawrence Barlow, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/09/2014)
07/09/2014	<u>425</u>	NOTICE of Deposition of Ron Rohbock, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/09/2014)
07/11/2014	<u>426</u>	ORDER Plaintiff's motion <u>357</u> to compel is granted in part and denied in part. Colorado City is compelled to provide supplemental responses as set out above on or before August 1, 2014. To the extent that Colorado City is claiming privilege as to any of the discovery requests that are the subject of the instant motion, it must file a privilege log on or before August 1, 2014, or the privilege will be deemed waived. Although the close of fact discovery in this case is currently July 31, 2014, and although the court previously warned the parties that an extension of this deadline would likely not be granted, the court will extend the close of fact discovery until August 25, 2014 in order to give plaintiff time to review the supplement responses and to file any necessary motions. If the parties believe any other discovery deadlines should be extended as a result of the extension of fact discovery, they may file a proposed schedule for the court's consideration. Signed by Judge H Russel Holland on 7/11/2014.(KMG) (Entered: 07/11/2014)
07/11/2014	<u>427</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 07/11/2014)
07/11/2014	<u>428</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 07/11/2014)
07/15/2014	<u>429</u>	NOTICE of Service of Discovery filed by United States of America. (Crockett, Jessica) (Entered: 07/15/2014)
07/16/2014	<u>430</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 07/16/2014)
07/16/2014	<u>431</u>	VERIFIED MOTION for Protective Order by Haven Barlow. (MAP) (Entered: 07/16/2014)
07/16/2014	<u>432</u>	NOTICE of Deposition of Rich Fordham, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/16/2014)
07/16/2014	<u>433</u>	NOTICE of Deposition of Thomas Jeffs, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/16/2014)
07/17/2014	<u>434</u>	NOTICE of Deposition of Willie Jessop, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/17/2014)

07/22/2014	<u>435</u>	Joint MOTION for Extension of Time Expert Disclosure Deadlines by Colorado City, Town of. (Attachments: # <u>1</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 07/22/2014)
07/23/2014	<u>436</u>	ORDER (Revised Disclosure Deadline) Defendants' unopposed Motion <u>435</u> to Extend Expert Disclosure Deadlines, filed July 22,2014, is granted. Accordingly, the scheduling and planning order, as previously amended,is further revised as to the following deadlines: Expert Witness Disclosures: now due August 25, 2014; Discovery Motions (Non-Expert): now due September 15, 2014; Rebuttal Expert Disclosures: now due September 30, 2014; Close of Expert Discovery: now due November 14, 2014; All other deadlines, including deadlines for dispositive motions or motions in limine regarding experts, remain as follows: Dispositive Motions: 30 days after the later of the close of all discovery or discovery motion ruling. Motions in Limine for Experts: 45 days after dispositive motion filing date. Signed by Judge H Russel Holland on 7/23/2014.(KMG) (Entered: 07/23/2014)
07/28/2014	<u>437</u>	RESPONSE to Motion re: <u>431</u> MOTION for Protective Order filed by United States of America. (Donnelly, Matthew) (Entered: 07/28/2014)
07/28/2014	<u>438</u>	ORDER that plaintiff's <u>353</u> Motion for Sanctions is granted as to plaintiffs' first request, with which Colorado City has already complied, and as to the second request but is denied as to the third and fourth requests. Colorado City shall provide plaintiff with the list of altered police reports and how they were altered, or copies of the unaltered reports, on or before August 18, 2014. Signed by Judge H Russel Holland on 7/28/2014.(LFIG) (Entered: 07/28/2014)
07/28/2014	<u>439</u>	Joint MOTION for Extension of Time to File Response/Reply by Haven Barlow, Colorado City, Town of, Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Text of Proposed Order)(Hamilton, R) (Entered: 07/28/2014)
07/30/2014	<u>440</u>	ORDER FROM CHAMBERS granting <u>439</u> Joint Motion for Extension of Time to File Response/Reply to <u>431</u> MOTION for Protective Order; defendants shall have until August 1, 2014, to file their response(s) and movant Barlow shall have until August 8, 2014, to file his reply. (LSP) (Entered: 07/30/2014)
07/30/2014	<u>441</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 07/30/2014)
07/30/2014	<u>442</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 07/30/2014)
07/30/2014	<u>443</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 07/30/2014)
07/30/2014	<u>444</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/30/2014)
07/30/2014	<u>445</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/30/2014)
08/01/2014	<u>446</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 08/01/2014)
08/01/2014	<u>447</u>	*NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) *Document is not in compliance with LRCiv 5.2; attorney notified on 8/4/2014 (LSP). (Entered: 08/01/2014)
08/01/2014	<u>448</u>	RESPONSE to Motion re: <u>431</u> MOTION for Protective Order filed by Colorado City, Town of, Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A – Article, "Flora Jessop: The Troubled Woman Who Cost Texas \$14 million")(Hamilton, R) (Entered: 08/01/2014)
08/07/2014	<u>449</u>	NOTICE of Service of Discovery filed by United States of America. (Crockett, Jessica) (Entered: 08/07/2014)
08/07/2014	<u>450</u>	NOTICE of Deposition of Genevieve Hainline, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 08/07/2014)

08/07/2014	<u>451</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/07/2014)
08/07/2014	<u>452</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/07/2014)
08/11/2014	<u>453</u>	REPLY to Response to Motion re: <u>431</u> MOTION for Protective Order filed by Haven Barlow. (KMG) (Entered: 08/11/2014)
08/13/2014	<u>454</u>	NOTICE of Deposition of Rich Fordham, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/13/2014)
08/20/2014	<u>455</u>	ORDER Deponent Haven Barlow moved pro se for a protective order <u>431</u> . The United States has responded, as have the defendants. Mr. Barlow is now represented by counsel. His attorney and counsel for plaintiff have reached an agreement that resolves Mr. Barlow's concerns set forth in his motion for protective order. In light of the foregoing, the motion for protective order is moot and is therefore denied. Signed by Judge H Russel Holland on 8/20/2014.(KMG) (Entered: 08/20/2014)
08/25/2014	<u>456</u>	NOTICE of Service of Discovery filed by United States of America. (Crockett, Jessica) (Entered: 08/25/2014)
08/25/2014	<u>457</u>	NOTICE of Service of Discovery filed by United States of America. (Keveney, Sean) (Entered: 08/25/2014)
08/25/2014	<u>458</u>	NOTICE of Service of Discovery filed by United States of America. (Keveney, Sean) (Entered: 08/25/2014)
08/25/2014	<u>459</u>	NOTICE of Deposition of Vance Barlow, filed by United States of America. (Donnelly, Matthew) (Entered: 08/25/2014)
08/25/2014	<u>460</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/25/2014)
08/25/2014	<u>461</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/25/2014)
08/25/2014	<u>462</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/25/2014)
08/25/2014	<u>463</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 08/25/2014)
08/25/2014	<u>464</u>	NOTICE of Service of Discovery filed by Colorado City, Town of, Hildale, City of. (Matura, Jeffrey) (Entered: 08/25/2014)
09/08/2014	<u>465</u>	NOTICE of Service of Discovery filed by United States of America. (Crockett, Jessica) (Entered: 09/08/2014)
09/09/2014	<u>466</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 09/09/2014)
09/12/2014	<u>467</u>	MOTION for Order to Show Cause by United States of America. (Attachments: # <u>1</u> Exhibit 1-2, # <u>2</u> Text of Proposed Order)(Keveney, Sean) (Entered: 09/12/2014)
09/12/2014	<u>468</u>	MOTION to Enforce the Scheduling Order by United States of America. (Attachments: # <u>1</u> Exhibit Subpoenas, # <u>2</u> Exhibit Emails, # <u>3</u> Exhibit U.S. Initial Discl. 11th Supp., # <u>4</u> Text of Proposed Order)(Donnelly, Matthew) (Entered: 09/12/2014)
09/12/2014	<u>469</u>	*MOTION to Strike <i>Portions of Defendants' Witness Lists</i> by United States of America. (Attachments: # <u>1</u> Exhibit 1-6, # <u>2</u> Text of Proposed Order)(Keveney, Sean) *Modified on 9/15/2014 to Seal Exhibits Only Pending the Filing of a Motion to Seal (MAP)*. (Entered: 09/12/2014)
09/15/2014	<u>470</u>	MOTION to Compel Executive Session Meeting Minutes <i>against Defendants</i> by United States of America. (Attachments: # <u>1</u> Exhibit 1 - G. Timpson Dep., # <u>2</u> Exhibit 2 - D. Darger Dep., # <u>3</u> Exhibit 3 - H. Barlow Dep., # <u>4</u> Exhibit 4 - Emails Among Counsel, # <u>5</u> Exhibit 5 - Privilege Log, # <u>6</u> Text of Proposed Order)(Crockett, Jessica) (Entered: 09/15/2014)

09/15/2014	<u>471</u>	MOTION to Compel response to Subpoena DT by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D)(Hamilton, R) (Entered: 09/15/2014)
09/15/2014	<u>472</u>	MOTION to Compel State of Arizona to Produce Documents in Response to Subpoena Duces Tecum by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1-5, # <u>2</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 09/15/2014)
09/15/2014	<u>473</u>	MOTION to Compel Deposition Testimony from Officer Curtis Cooke by United States of America. (Attachments: # <u>1</u> Exhibit LRCiv 37.1(a) Attachment, # <u>2</u> Exhibit Deposition Excerpts, # <u>3</u> Exhibit Decl. Re. Attorney's Fees, # <u>4</u> Text of Proposed Order)(Donnelly, Matthew) (Entered: 09/15/2014)
09/15/2014	<u>474</u>	MOTION to Compel Deposition Testimony from Vergel Steed by United States of America. (Attachments: # <u>1</u> Exhibit LRCiv 37.1(a) Attachment, # <u>2</u> Exhibit Deposition Excerpts, # <u>3</u> Text of Proposed Order)(Donnelly, Matthew) (Entered: 09/15/2014)
09/17/2014	<u>475</u>	MOTION to Seal Document <u>469</u> MOTION to Strike <i>Portions of Defendants' Witness Lists</i> by United States of America. (Attachments: # <u>1</u> Exhibit 1-6, # <u>2</u> Text of Proposed Order)(Keveney, Sean) (Entered: 09/17/2014)
09/22/2014	<u>476</u>	MOTION for Admission Pro Hac Vice as to attorney Ashley M Gregson on behalf of Hildale, City of, Twin City Power, and Twin City Water Authority Incorporated. (BAS) (Entered: 09/23/2014)
09/23/2014		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX150568 as to Ashley M Gregson. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/23/2014)
09/23/2014	<u>477</u>	ORDER pursuant to General Order 09-08 granting <u>476</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 09/23/2014)
09/26/2014	<u>478</u>	RESPONSE in Opposition re: <u>472</u> MOTION to Compel State of Arizona to Produce Documents in Response to Subpoena Duces Tecum <i>and State of Arizona's Motion to Quash Subpoena Duces Tecum</i> filed by Arizona, State of. (Attachments: # <u>1</u> Exhibit Proposed Order)(Keogh, Brad) (Entered: 09/26/2014)
09/26/2014	<u>479</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 09/26/2014)
09/29/2014	<u>480</u>	MEMORANDUM in Opposition to Plaintiff's <u>468</u> MOTION to Enforce the Scheduling Order by Defendants Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A; September 9, 2014 Letter, # <u>2</u> Exhibit B; Correspondence from R. Blake Hamilton, # <u>3</u> Exhibit C; September 12, 2014 Letter)(Hamilton, R) (Entered: 09/29/2014)
09/29/2014	<u>481</u>	*OBJECTION to Hildale Defendants' Motion re <u>471</u> to Compel the United Effort Plan Trust to Produce Documents in Response to Subpoena/Request for Attorney's Fees by Objector United Effort Plan Trust. (Attachments: # <u>1</u> Exhibit Exhibits 1-4)(Walker, William) *Modified to include document relationship on 9/30/2014 (KMG). (Entered: 09/29/2014)
09/29/2014	<u>482</u>	MEMORANDUM in Opposition to Plaintiff's <u>469</u> MOTION to Strike <i>Portions of Defendants' Witness Lists</i> by Defendants Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A; Hildale Defendants' Preliminary Witness List, # <u>2</u> Exhibit B; Letters from R. Blake Hamilton, # <u>3</u> Exhibit C; August 7, 2014 Letter from R. Blake Hamilton, # <u>4</u> Exhibit D; Plaintiff's Preliminary Witness List, # <u>5</u> Exhibit E; Deposition of Willie Jessop)(Hamilton, R) (Entered: 09/29/2014)
09/29/2014	<u>483</u>	RESPONSE to Motion re: <u>469</u> MOTION to Strike <i>Portions of Defendants' Witness Lists</i> filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 09/29/2014)

09/29/2014	<u>484</u>	RESPONSE to Motion re: <u>467</u> MOTION for Order to Show Cause filed by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1 and 2)(Matura, Jeffrey) (Entered: 09/29/2014)
09/30/2014	<u>485</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 09/30/2014)
10/02/2014	<u>486</u>	RESPONSE to Motion re: <u>474</u> MOTION to Compel Deposition Testimony from Vergel Steed filed by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1 through 3)(Matura, Jeffrey) (Entered: 10/02/2014)
10/02/2014	<u>487</u>	MEMORANDUM in Opposition to Plaintiff's Motion to Compel Against Defendants Under Rule 37(a) by Defendants Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A; First Set of Document Requests, # <u>2</u> Exhibit B; Partial Responses to First Set of Document Requests, # <u>3</u> Exhibit C; Response to United States' Third Set of Requests for Production of Documents)(Hamilton, R) (Entered: 10/02/2014)
10/02/2014	<u>488</u>	RESPONSE to Motion re: <u>475</u> MOTION to Seal Document <u>469</u> MOTION to Strike Portions of Defendants' Witness Lists filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 10/02/2014)
10/02/2014	<u>489</u>	RESPONSE to Motion re: <u>470</u> MOTION to Compel Executive Session Meeting Minutes against Defendants filed by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1 and 2)(Matura, Jeffrey) (Entered: 10/02/2014)
10/02/2014	<u>490</u>	MEMORANDUM/RESPONSE in Opposition to Plaintiff's re <u>473</u> Motion to Compel Deposition Evidence from Officer Curtis Cooke Regarding Religious Information by Defendants Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A; Memorandum Decision and Order, # <u>2</u> Exhibit B; Affidavit of Curtis Cooke)(Hamilton, R) *Modified to include document relationship on 10/3/2014 (KMG). (Entered: 10/02/2014)
10/02/2014	<u>491</u>	RESPONSE in Opposition re: <u>472</u> MOTION to Compel State of Arizona to Produce Documents in Response to Subpoena Duces Tecum filed by United States of America. (Crockett, Jessica) (Entered: 10/02/2014)
10/03/2014	<u>492</u>	Additional Attachments to Main Document re: <u>470</u> MOTION to Compel Executive Session Meeting Minutes against Defendants by Plaintiff United States of America. (Crockett, Jessica) (Entered: 10/03/2014)
10/06/2014	<u>493</u>	Joint MOTION to Strike <u>492</u> Additional Attachments to Main Document by Colorado City, Town of. (Attachments: # <u>1</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 10/06/2014)
10/06/2014	<u>494</u>	REPLY to Response to Motion re: <u>472</u> MOTION to Compel State of Arizona to Produce Documents in Response to Subpoena Duces Tecum and Response to the State of Arizona's Motion to Quash filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/06/2014)
10/07/2014	<u>495</u>	MOTION for Extension of Time To File Reply Briefs by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Keveney, Sean) (Entered: 10/07/2014)
10/09/2014	<u>496</u>	REPLY to Response to Motion re: <u>469</u> MOTION to Strike Portions of Defendants' Witness Lists filed by United States of America. (Keveney, Sean) (Entered: 10/09/2014)
10/09/2014	<u>497</u>	REPLY to Response to Motion re: <u>467</u> MOTION for Order to Show Cause filed by United States of America. (Keveney, Sean) (Entered: 10/09/2014)
10/09/2014	<u>498</u>	ORDER FROM CHAMBERS – The court is in receipt of the United States' unopposed motion <u>495</u> filed October 7, 2014, for a one-week extension of time to file reply briefs in connection with its motions to compel the deposition testimony of Curtis Cooke and Vergel Steed. The motion is granted and the reply briefs are now due October 21, 2014.(KMG) (Entered: 10/09/2014)
10/09/2014	<u>499</u>	REPLY to Response to Motion re: <u>468</u> MOTION to Enforce the Scheduling Order filed by United States of America. (Donnelly, Matthew) (Entered: 10/09/2014)

10/09/2014	<u>500</u>	*ERRATA filed at doc.# <u>501</u> ... REPLY to Response to Motion re: <u>471</u> MOTION to Compel response to Subpoena DT filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Hamilton, R) Modified on 10/10/2014 (KMG). (Entered: 10/09/2014)
10/09/2014	<u>501</u>	*NOTICE of Errata re: <u>500</u> / REPLY to Response to Motion re: <u>471</u> MOTION to Compel response to Subpoena DT by Defendants Hildale, City of, Twin City Power, Twin City Water Authority Incorporated.. (Attachments: # <u>1</u> Errata Reply to Motion to Compel)(Hamilton, R) *Modified to include text/document relationship on 10/10/2014 (KMG). (Entered: 10/09/2014)
10/14/2014	<u>502</u>	REPLY to Response to Motion re: <u>472</u> MOTION to Compel State of Arizona to Produce Documents in Response to Subpoena Duces Tecum filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/14/2014)
10/14/2014	<u>503</u>	REPLY to Response to Motion re: <u>470</u> MOTION to Compel Executive Session Meeting Minutes <i>against Defendants</i> , RESPONSE in Opposition re: <u>493</u> Joint MOTION to Strike <u>492</u> Additional Attachments to Main Document filed by United States of America. (Attachments: # <u>1</u> Exhibit 1 – April 15, 2013 Town Council Minutes)(Crockett, Jessica) (Entered: 10/14/2014)
10/15/2014	<u>504</u>	NOTICE of Deposition of David Weller, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/15/2014)
10/15/2014	<u>505</u>	NOTICE of Deposition of Jack Harris, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/15/2014)
10/15/2014	<u>506</u>	NOTICE of Deposition of Lyle Mann, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/15/2014)
10/15/2014	<u>507</u>	NOTICE of Deposition of Rosemarie Urbanski, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/15/2014)
10/15/2014	<u>508</u>	*REPLY to Response to Motion re: <u>478</u> Motion to Quash Subpoena Duces Tecum filed by Arizona, State of. (Keogh, Brad) *Modified to correct document relationship on 10/16/2014 (KMG). (Entered: 10/15/2014)
10/16/2014	<u>509</u>	NOTICE of Deposition of David Komm, Mark Stratton, and Greg Meyer, filed by United States of America. (Crockett, Jessica) (Entered: 10/16/2014)
10/16/2014	<u>510</u>	NOTICE of Deposition of Kenneth L. Spiers, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 10/16/2014)
10/16/2014	<u>511</u>	NOTICE of Deposition of Zachary D. Renstrom, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 10/16/2014)
10/16/2014	<u>512</u>	NOTICE of Deposition of Scott Stephenson, filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 10/16/2014)
10/16/2014	<u>513</u>	NOTICE of Deposition of Joseph DeLopez, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/16/2014)
10/16/2014	<u>514</u>	NOTICE of Deposition of Mark LoManto, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/16/2014)
10/21/2014	<u>515</u>	REPLY to Response to Motion re: <u>474</u> MOTION to Compel Deposition Testimony from Vergel Steed filed by United States of America. (Donnelly, Matthew) (Entered: 10/21/2014)
10/21/2014	<u>516</u>	REPLY to Response to Motion re: <u>473</u> MOTION to Compel Deposition Testimony from Officer Curtis Cooke filed by United States of America. (Donnelly, Matthew) (Entered: 10/21/2014)
10/27/2014	<u>517</u>	ORDER Plaintiff's motion for an order to show cause is granted <u>467</u> . On or before November 10, 2014, Colorado City shall show cause why it should not be sanctioned pursuant to Rule 37(b)(2)(A) for failure to obey this court's July 28, 2014, discovery order and/or spoliation of evidence. That showing shall be made in writing, served on other parties, and filed with the court. Plaintiff may respond on or before November 17, 2014, which response shall include plaintiff's suggestion for sanctions. Colorado

		City may reply on or before November 24, 2014. Signed by Judge H Russel Holland on 10/27/2014.(KMG) (Entered: 10/27/2014)
10/27/2014	<u>518</u>	ORDER Rule 37(b)(2)(A)(i) expressly provides for the sanction of striking pleadings in whole or in part for not obeying a discovery order or, in this instance, a Rule 16 scheduling order. Fed. R. Civ. P. 16(f)(1). Plaintiff's motion to strike the outstanding subpoenas is granted <u>468</u> . The four remaining recipients of defendant Hildale's subpoenas are absolved of any responsibility to respond to those subpoenas. Signed by Judge H Russel Holland on 10/27/2014.(KMG) (Entered: 10/27/2014)
10/27/2014	<u>519</u>	ORDER Plaintiff's motion <u>469</u> to strike the Hildale defendants' categorical witness disclosures 73, 77-78, and 80-82 is granted. The Hildale defendants may not call as witnesses at trial any of the persons named in connection with foregoing numbered categorical witness disclosures as set out in the second amended final witness list of August 7, 2014 <u>451</u> . Signed by Judge H Russel Holland on 10/27/2014.(KMG) (Entered: 10/27/2014)
10/27/2014	<u>520</u>	ORDER – The motion <u>471</u> to compel the United Effort Plan Trust to produce documents in response to Hildale's subpoena is denied. Signed by Judge H Russel Holland on 10/27/2014.(KMG) (Entered: 10/27/2014)
10/27/2014	<u>521</u>	ORDER The motion to compel <u>472</u> production of documents is denied as to the Arizona Attorney General's criminal division and granted as to the Arizona Attorney General's civil division. Arizona's motion <u>478</u> to quash subpoena is denied. Signed by Judge H Russel Holland on 10/27/2014.(KMG) (Entered: 10/27/2014)
10/27/2014	<u>522</u>	ORDER The defendants' joint motion to strike <u>493</u> is denied. Plaintiff's motion <u>470</u> to compel is granted. Defendants shall produce for plaintiff the minutes of the executive sessions of their respective councils and boards which took place between January 1, 2005, and the present. Each of the defendants shall provide plaintiff with a privilege log as to any minutes or portions of minutes or attachments thereto which are not produced based upon the attorney-client or work product privileges. Production shall be accomplished on or before November 17, 2014. Signed by Judge H Russel Holland on 10/27/2014.(KMG) (Entered: 10/27/2014)
10/28/2014	<u>523</u>	ORDER Plaintiff's motion to compel <u>473</u> is granted. Plaintiff may re-notice Officer Cooke's deposition. Officer Cooke shall attend the deposition and answer the questions to which he previously took exception as well as related follow-up questions. Signed by Judge H Russel Holland on 10/28/2014.(KMG) (Entered: 10/28/2014)
10/28/2014	<u>524</u>	ORDER Plaintiff's motion to compel <u>474</u> is granted. Plaintiff may re-notice Mr. Steed's deposition. Mr. Steed shall attend the deposition and answer the questions to which he previously took exception, as well as related follow-up questions. Signed by Judge H Russel Holland on 10/28/2014.(KMG) (Entered: 10/28/2014)
10/29/2014	<u>525</u>	ORDER FROM CHAMBERS OF H. RUSSEL HOLLAND. ORDERED granting <u>475</u> Motion to Seal Exhibits and File Redacted Exhibits. The Exhibits Originally filed September 12, 2014, at Doc. <u>469</u> , Shall Remain Sealed, and the Court notes the filing of the Redacted Exhibits Submitted with Plaintiff's Motion (Doc. <u>475</u>). (MAP) (Entered: 10/29/2014)
10/29/2014	<u>526</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/29/2014)
10/29/2014	<u>527</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/29/2014)
11/10/2014	<u>528</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 11/10/2014)
11/10/2014	<u>529</u>	*First MOTION for Sanctions <i>Motion Re Sanctions</i> by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit US RFP, # <u>2</u> Exhibit Affidavit of Leonard Black, # <u>3</u> Exhibit Affidavit of Sam Johnson)(Matura, Jeffrey) *Document is not in compliance with LRCiv 7.1(c); Attorney notified on 11/12/2014 (KMG). (Entered: 11/10/2014)
11/14/2014	<u>530</u>	NOTICE re: of Service by Arizona, State of re: <u>521</u> Order on Motion to Compel . (Ross, Leslie) (Entered: 11/14/2014)

11/17/2014	<u>531</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 11/17/2014)
11/17/2014	<u>532</u>	RESPONSE in Opposition re: <u>529</u> First MOTION for Sanctions <i>Motion Re Sanctions</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit 1 – Colorado City Call Log, # <u>2</u> Exhibit 2 – US 1st Set of RFPs, # <u>3</u> Exhibit 3 – Declaration from Phillip Johnson)(Crockett, Jessica) (Entered: 11/17/2014)
11/17/2014	<u>533</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 11/17/2014)
11/17/2014	<u>534</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 11/17/2014)
11/18/2014	<u>535</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 11/18/2014)
11/24/2014	<u>536</u>	REPLY to Response to Motion re: <u>529</u> First MOTION for Sanctions <i>Motion Re Sanctions</i> filed by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1–3)(Matura, Jeffrey) (Entered: 11/24/2014)
11/26/2014	<u>537</u>	ORDER – The Town of Colorado City shall proceed with its ongoing efforts to recover unaltered reports or data showing what changes were made in reports. Counsel for the Town of Colorado City and plaintiff's counsel shall confer and, on or before January 5, 2015, provide the court with an updated status report concerning the altered police reports. The Town of Colorado City's motion regarding sanctions and plaintiff's application for sanctions are held in abeyance until January 5, 2015. Signed by Judge H Russel Holland on 11/26/2014. (KMG) (Entered: 11/26/2014)
12/08/2014	<u>538</u>	Joint MOTION to Set Dispositive Motion Deadline by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Donnelly, Matthew) (Entered: 12/08/2014)
12/15/2014	<u>539</u>	ORDER The parties' Joint Motion <u>538</u> to Set Dispositive Motion Deadline, filed December 8, 2014, is granted. The deadline for the parties to submit dispositive motions is December 22, 2014. (KMG) (Entered: 12/15/2014)
12/17/2014	<u>540</u>	NOTICE of Service of Discovery filed by United States of America. (Keveney, Sean) (Entered: 12/17/2014)
12/22/2014	<u>541</u>	MOTION for Partial Summary Judgment by United States of America. (Crockett, Jessica) (Entered: 12/22/2014)
12/22/2014	<u>542</u>	STATEMENT of Facts re: <u>541</u> MOTION for Partial Summary Judgment by Plaintiff United States of America. (Crockett, Jessica) (Entered: 12/22/2014)
12/22/2014	<u>543</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 12/22/2014)
12/22/2014	<u>544</u>	MOTION for Summary Judgment <i>on Count I and Motion for Partial Summary Judgment on Count II Regarding Damages</i> by Colorado City, Town of. (Matura, Jeffrey) (Entered: 12/22/2014)
12/22/2014	<u>545</u>	STATEMENT of Facts re: <u>544</u> MOTION for Summary Judgment <i>on Count I and Motion for Partial Summary Judgment on Count II Regarding Damages</i> by Defendant Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1–13)(Matura, Jeffrey) (Entered: 12/22/2014)
12/22/2014	<u>546</u>	MOTION to Seal Document by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Text of Proposed Order)(Hamilton, R) (Entered: 12/22/2014)
12/22/2014	<u>547</u>	*FILED at Doc. <u>551</u> – SEALED LODGED Proposed The Deposition of William Jessop. Document to be filed by Clerk if <u>546</u> Motion or Stipulation to Seal is granted. Filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) *Modified to link to Motion to Seal on 12/23/2014 (SSU). Modified on 12/24/2014 (REW). (Entered: 12/22/2014)

12/22/2014	<u>548</u>	MOTION for Partial Summary Judgment <i>and Memorandum in Support Thereof</i> by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 12/22/2014)
12/22/2014	<u>549</u>	STATEMENT of Facts re: <u>548</u> MOTION for Partial Summary Judgment <i>and Memorandum in Support Thereof</i> by Defendants Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A; Amended Judgment, # <u>2</u> Exhibit B, Articles, # <u>3</u> Exhibit C, Agreement, # <u>4</u> Exhibit D, Application of Dissolution, # <u>5</u> Exhibit E, Amended Articles, # <u>6</u> Exhibit F, Operation Agreement, # <u>7</u> Exhibit G, Resolution, # <u>8</u> Exhibit H, Joint Resolution, # <u>9</u> Exhibit I, Initial Disclosures, # <u>10</u> Exhibit J, Docket, # <u>11</u> Exhibit K, Cookes' Notice, # <u>12</u> Exhibit L, Joint Response, # <u>13</u> Exhibit M, Deposition of Jesseca Jessop, # <u>14</u> Exhibit O, Deposition of Ron Rohbock, # <u>15</u> Exhibit P, Deposition of Jerold Williams, # <u>16</u> Exhibit Q, Transcript of Isaac Wyler, # <u>17</u> Exhibit R, Deposition of Dan Wayman, # <u>18</u> Exhibit S, Deposition of Ron Chatwin)(Hamilton, R) (Entered: 12/22/2014)
12/24/2014	<u>550</u>	MINUTE ORDER from the Chambers of Judge H Russel Holland. The Hildale Defendants' motion to seal <u>546</u> Exhibit "N" to their statement of facts is granted.(REW) (Entered: 12/24/2014)
12/24/2014	<u>551</u>	Sealed EXHIBIT N to Statement of Facts <u>549</u> filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (REW) (Entered: 12/24/2014)
12/29/2014	<u>552</u>	*NOTICE OF APPEAL (INTERLOCUTORY) to 9th Circuit Court of Appeals re: <u>523</u> Order on Motion to Compel by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. Filing fee received: \$ 505.00, receipt number 0970-11197456. (Attachments: # <u>1</u> Exhibit)(Hamilton, R) *Modified to correct event on 1/5/2015 (KMG). (Entered: 12/29/2014)
12/29/2014	<u>553</u>	*NOTICE OF APPEAL (INTERLOCUTORY) to 9th Circuit Court of Appeals re: <u>524</u> Order on Motion to Compel by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. Filing fee received: \$ 505.00, receipt number 0970-11197610. (Attachments: # <u>1</u> Exhibit)(Hamilton, R) *Modified to correct event on 1/5/2015 (KMG). (Entered: 12/29/2014)
12/31/2014	<u>554</u>	USCA Case Number re: <u>552</u> Notice of Appeal. Case number 14-17560, Ninth Circuit Court of Appeals. (LAD) (distributed by the Ninth Circuit) (Entered: 12/31/2014)
12/31/2014	<u>555</u>	USCA Case Number re: <u>553</u> Notice of Appeal. Case number 14-17561, Ninth Circuit Court of Appeals. (LAD) (distributed by the Ninth Circuit) (Entered: 12/31/2014)
01/05/2015	<u>556</u>	STATUS REPORT <i>Concerning Altered Police Reports</i> by United States of America. (Attachments: # <u>1</u> Exhibit 1-5)(Keveney, Sean) (Entered: 01/05/2015)
01/12/2015	<u>557</u>	TRANSCRIPT REQUEST by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated for proceedings held on September 17, 2013, Judge H Russel Holland hearing judge(s). (Hamilton, R) (Entered: 01/12/2015)
01/16/2015	<u>558</u>	ORDER FROM CHAMBERS: Plaintiff and Colorado City will please provide the Court with an updated status report on or before February 6, 2015. (LFIG) (Entered: 01/16/2015)
01/26/2015	<u>559</u>	RESPONSE to Motion re: <u>548</u> MOTION for Partial Summary Judgment <i>and Memorandum in Support Thereof</i> filed by United States of America. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit A-W)(Keveney, Sean) (Entered: 01/26/2015)
01/26/2015	<u>560</u>	RESPONSE to Motion re: <u>541</u> MOTION for Partial Summary Judgment filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 01/26/2015)
01/26/2015	<u>561</u>	STATEMENT of Facts re: <u>560</u> Response to Motion for Partial Summary Judgment <i>Controverting Statement of Facts to the United States' Motion for Partial Summary Judgment Based on Collateral Estoppel and Separate Statement of Facts to Support Response to the United States' Motion for Partial Summary Judgment</i> by Defendant Colorado City, Town of. (Matura, Jeffrey) (Entered: 01/26/2015)
01/26/2015	<u>562</u>	RESPONSE to Motion re: <u>541</u> MOTION for Partial Summary Judgment <i>Based on Collateral Estoppel</i> filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 01/26/2015)

01/26/2015	<u>563</u>	STATEMENT of Hildale Defendants' Controverting Statement of Facts to the US Statement of Facts in Support of Motion for Pratial Summary Judgment and Separate Statement of Facts to Support Response to Motion for Partial Summary Judgment re: <u>562</u> Response to Motion for Partial Summary Judgment by Defendants Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Hamilton, R) (Entered: 01/26/2015)
01/26/2015	<u>564</u>	RESPONSE to Motion re: <u>544</u> MOTION for Summary Judgment <i>on Count I and Motion for Partial Summary Judgment on Count II Regarding Damages</i> filed by United States of America. (Donnelly, Matthew) (Entered: 01/26/2015)
01/27/2015	<u>565</u>	STATEMENT of Controverting and Additional Statement of Facts in Opposition re: <u>564</u> Response to Motion for Summary Judgment by Plaintiff United States of America. (Attachments: # <u>1</u> Exhibit 1-30, # <u>2</u> Exhibit 31-45)(Donnelly, Matthew) (Entered: 01/27/2015)
01/29/2015	<u>567</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>Telephonic Hearing re: Court's Decision</i> Proceedings for date of 09/17/2013 before Judge H. Russel Holland re: <u>553</u> Notice of Appeal, <u>552</u> Notice of Appeal. (Transcriber: Elizabeth A. Lemke). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/19/2015. Redacted Transcript Deadline set for 3/2/2015. Release of Transcript Restriction set for 4/29/2015. (RAP) (Entered: 02/05/2015)
02/03/2015	<u>566</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 02/03/2015)
02/05/2015	<u>568</u>	MOTION in Limine re: to Preclude Expert Testimony and Opinions from Joseph DeLopez Regarding Ultimate Issues and Disbandment by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1 and 2, # <u>2</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 02/05/2015)
02/05/2015	<u>569</u>	MOTION in Limine re: To Preclude Expert Testimony of Jack Harris by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1 and 2, # <u>2</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 02/05/2015)
02/05/2015	<u>570</u>	MOTION in Limine re: To Preclude Expert Testimony of David Weller by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1 and 2, # <u>2</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 02/05/2015)
02/05/2015	<u>571</u>	MOTION in Limine re: To Exclude Expert Testimony of David Komm by United States of America. (Attachments: # <u>1</u> Exhibit A - Hildale Ordinance 2010-01, # <u>2</u> Exhibit B - Defendants' Joint Expert Disclosure, # <u>3</u> Exhibit C - Renstrom's Report, # <u>4</u> Exhibit D - Komm's Deposition, # <u>5</u> Exhibit E - Komm's CV, # <u>6</u> Exhibit F - Komm's Report, # <u>7</u> Exhibit G - Customer Metered Usage Data, # <u>8</u> Text of Proposed Order)(Crockett, Jessica) (Entered: 02/05/2015)
02/05/2015	<u>572</u>	Joinder re: <u>569</u> MOTION in Limine re: To Preclude Expert Testimony of Jack Harris , <u>568</u> MOTION in Limine re: to Preclude Expert Testimony and Opinions from Joseph DeLopez Regarding Ultimate Issues and Disbandment , <u>570</u> MOTION in Limine re: To Preclude Expert Testimony of David Weller by Defendants Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 02/05/2015)
02/05/2015	<u>573</u>	MOTION in Limine re: Exclude Testimony of Proposed Expert Witness Spiers by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Text of Proposed Order)(Hamilton, R) (Entered: 02/05/2015)
02/05/2015	<u>574</u>	MOTION in Limine re: To Exclude Testimony of Proposed Expert Witnessess Stephenson and Mann by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Text of Proposed Order)(Hamilton, R) (Entered: 02/05/2015)

02/05/2015	<u>575</u>	MOTION in Limine re: To Exclude Testimony of Proposed Expert Witness LoManto by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Text of Proposed Order)(Hamilton, R) (Entered: 02/05/2015)
02/06/2015	<u>576</u>	Joinder re: <u>574</u> MOTION in Limine re: To Exclude Testimony of Proposed Expert Witnessess Stephenson and Mann , <u>575</u> MOTION in Limine re: To Exclude Testimony of Proposed Expert Witness LoManto , <u>573</u> MOTION in Limine re: Exclude Testimony of Proposed Expert Witness Spiers by Defendant Colorado City, Town of. (Matura, Jeffrey) (Entered: 02/06/2015)
02/06/2015	<u>577</u>	STATUS REPORT by United States of America. (Attachments: # <u>1</u> Exhibit 1-4, # <u>2</u> Exhibit 5)(Keveney, Sean) (Entered: 02/06/2015)
02/11/2015	<u>578</u>	ORDER – Police Report Production re: <u>577</u> Report – Status. The Town shall proceed with In-Synch Systems to ascertain: (1)When the defect was introduced into the Town's software program for police reports; (2)Whether or not that defect will in fact preclude recovery of the missing police report data; (3) When the defect was cured; and (4)If the defect was cured prior to January 26, 2013, can In-Synch Systems recover unaltered police report data entered between January 26 and April 23, 2013? The Town will please cause the foregoing to be accomplished within 30 days from the date of this order. Upon receipt of In-Synch Systems" report as to the foregoing, the parties shall confer and provide the court with a further joint status report with respect to the altered police reports. Signed by Judge H Russel Holland on 2/11/2015. (See Order for complete details.)(KMG) (Entered: 02/11/2015)
02/13/2015	<u>579</u>	REPLY to Response to Motion re: <u>541</u> MOTION for Partial Summary Judgment filed by United States of America. (Crockett, Jessica) (Entered: 02/13/2015)
02/13/2015	<u>580</u>	*RESPONSE to <u>563</u> Separate Statement <i>in Support of Motion for Partial Summary Judgment</i> by Plaintiff United States of America. (Attachments: # <u>1</u> Exhibit 1 – closing arguments, # <u>2</u> Exhibit 2 – P. Barlow, # <u>3</u> Exhibit 3 – I. Wyler, # <u>4</u> Exhibit 4 – R. Holm, # <u>5</u> Exhibit 5 – J. Barlow, # <u>6</u> Exhibit 6 – A. Chatwin, # <u>7</u> Exhibit 7 – S. Johnson, # <u>8</u> Exhibit 8 – H. Barlow, # <u>9</u> Exhibit 9 – W. Jessop)(Crockett, Jessica) *Modified to correct text on 2/17/2015 (KMG). (Entered: 02/13/2015)
02/13/2015	<u>581</u>	*RESPONSE to Colorado City's Separate Statement of Facts to Support Response to the United States' Motion for Partial Summary Judgment re: <u>579</u> Reply to Response to Motion, <u>561</u> Statement by Plaintiff United States of America. (Crockett, Jessica) *Modified to correct event on 2/17/2015 (KMG). (Entered: 02/13/2015)
02/13/2015	<u>582</u>	REPLY to Response to Motion re: <u>544</u> MOTION for Summary Judgment <i>on Count I and Motion for Partial Summary Judgment on Count II Regarding Damages</i> filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 02/13/2015)
02/13/2015	<u>583</u>	REPLY to Response to Motion re: <u>548</u> MOTION for Partial Summary Judgment <i>and Memorandum in Support Thereof</i> filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 02/13/2015)
02/23/2015	<u>584</u>	Joint MOTION to Strike <u>580</u> Statement <i>and Memorandum in Support Thereof</i> by Colorado City, Town of, Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 02/23/2015)
02/23/2015	<u>585</u>	RESPONSE in Opposition re: <u>575</u> MOTION in Limine re: To Exclude Testimony of Proposed Expert Witness LoManto filed by United States of America. (Attachments: # <u>1</u> Exhibit 1-4)(Keveney, Sean) (Entered: 02/23/2015)
02/23/2015	<u>586</u>	RESPONSE in Opposition re: <u>569</u> MOTION in Limine re: To Preclude Expert Testimony of Jack Harris filed by United States of America. (Attachments: # <u>1</u> Exhibit 1-3)(Keveney, Sean) (Entered: 02/23/2015)
02/23/2015	<u>587</u>	RESPONSE in Opposition re: <u>570</u> MOTION in Limine re: To Preclude Expert Testimony of David Weller filed by United States of America. (Attachments: # <u>1</u> Exhibit 1-2)(Keveney, Sean) (Entered: 02/23/2015)
02/23/2015	<u>588</u>	RESPONSE in Opposition re: <u>573</u> MOTION in Limine re: Exclude Testimony of Proposed Expert Witness Spiers filed by United States of America. (Attachments: # <u>1</u> Exhibit 1 – Stratton Report, # <u>2</u> Exhibit 2 – Stratton Dep., # <u>3</u> Exhibit 3 – Spiers

		Dep.)(Crockett, Jessica) (Entered: 02/23/2015)
02/23/2015	<u>589</u>	RESPONSE to Motion re: <u>571</u> MOTION in Limine re: To Exclude Expert Testimony of David Komm <i>Defendants' Response to United States' Motion to Exclude Expert Testimony of David Komm</i> filed by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1)(Matura, Jeffrey) (Entered: 02/23/2015)
02/23/2015	<u>590</u>	RESPONSE in Opposition re: <u>568</u> MOTION in Limine re: to Preclude Expert Testimony and Opinions from Joseph DeLopez Regarding Ultimate Issues and Disbandment filed by United States of America. (Attachments: # <u>1</u> Exhibit 1)(Donnelly, Matthew) (Entered: 02/23/2015)
02/23/2015	<u>591</u>	RESPONSE in Opposition re: <u>574</u> MOTION in Limine re: To Exclude Testimony of Proposed Expert Witnessess Stephenson and Mann filed by United States of America. (Attachments: # <u>1</u> Exhibit 1 & 2)(Donnelly, Matthew) (Entered: 02/23/2015)
03/05/2015	<u>592</u>	REPLY to Response to Motion re: <u>571</u> MOTION in Limine re: To Exclude Expert Testimony of David Komm filed by United States of America. (Crockett, Jessica) (Entered: 03/05/2015)
03/05/2015	<u>593</u>	REPLY to Response to Motion re: <u>568</u> MOTION in Limine re: to Preclude Expert Testimony and Opinions from Joseph DeLopez Regarding Ultimate Issues and Disbandment filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 03/05/2015)
03/05/2015	<u>594</u>	REPLY to Response to Motion re: <u>569</u> MOTION in Limine re: To Preclude Expert Testimony of Jack Harris filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 03/05/2015)
03/05/2015	<u>595</u>	REPLY to Response to Motion re: <u>570</u> MOTION in Limine re: To Preclude Expert Testimony of David Weller filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 03/05/2015)
03/05/2015	<u>596</u>	REPLY to Response to Motion re: <u>575</u> MOTION in Limine re: To Exclude Testimony of Proposed Expert Witness LoManto <i>Reply in Support of Hildale Defendants' Daubert Motion in Limine to Exclude Testimony of Mark LoManto</i> filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit F, # <u>6</u> Exhibit G)(Hamilton, R) (Entered: 03/05/2015)
03/05/2015	<u>597</u>	REPLY to Response to Motion re: <u>573</u> MOTION in Limine re: Exclude Testimony of Proposed Expert Witness Spiers filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Hamilton, R) *Modified to correct event on 3/6/2015 (KMG). (Entered: 03/05/2015)
03/05/2015	<u>598</u>	*REPLY to Response to Motion re: <u>574</u> MOTION in Limine re: To Exclude Testimony of Proposed Expert Witnessess Stephenson and Mann filed by Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A)(Hamilton, R) *Modified to correct event on 3/6/2015 (KMG). (Entered: 03/05/2015)
03/12/2015	<u>599</u>	RESPONSE in Opposition re: <u>584</u> Joint MOTION to Strike <u>580</u> Statement <i>and Memorandum in Support Thereof</i> filed by United States of America. (Keveney, Sean) (Entered: 03/12/2015)
03/16/2015	<u>600</u>	ORDER Plaintiff's motion <u>571</u> to exclude expert testimony of David Komm is granted. Signed by Judge H Russel Holland on 3/16/2015.(KMG) (Entered: 03/16/2015)
03/16/2015	<u>601</u>	ORDER Colorado City's motion in limine <u>570</u> , joined in by other defendants, is moot and is therefore denied. Signed by Judge H Russel Holland on 3/16/2015.(KMG) (Entered: 03/16/2015)
03/16/2015	<u>602</u>	ORDER Colorado City's motion in limine <u>569</u> , joined in by other defendants, is denied. Signed by Judge H Russel Holland on 3/16/2015.(KMG) (Entered: 03/16/2015)

03/16/2015	<u>603</u>	ORDER The motion in limine <u>568</u> as to the DeLopez expert testimony is granted in part and denied in part. The seventh question to DeLopez and the answer to it are admissible. The eighth question to DeLopez having to do with causes of deficiencies may be asked and answered; but DeLopez may not testify as to what remedy should be imposed, for in this instance the remedy of disbandment would be for the court, not the jury, to decide. Signed by Judge H Russel Holland on 3/16/2015.(KMG) (Entered: 03/16/2015)
03/17/2015	<u>604</u>	ORDER The Hildale Defendants' motion <u>573</u> in limine to exclude the expert testimony of Spiers is denied. Signed by Judge H Russel Holland on 3/17/2015.(KMG) (Entered: 03/17/2015)
03/17/2015	<u>605</u>	ORDER The Hildale Defendants' motion in limine <u>574</u> for the exclusion of expert testimony by Mann and Stephenson is granted for violation of Rule 26(a)(2)(B). In consideration of the foregoing, the court need not address the parties' other arguments. Signed by Judge H Russel Holland on 3/17/2015.(KMG) (Entered: 03/17/2015)
03/17/2015	<u>606</u>	ORDER – On the basis of what is presently before the court, the court concludes that LoManto's proposed testimony as to TCWW's finances is not admissible. The motion in limine <u>575</u> is granted. Signed by Judge H Russel Holland on 3/17/2015.(KMG) (Entered: 03/17/2015)
03/20/2015	<u>607</u>	STATUS REPORT by United States of America. (Attachments: # <u>1</u> Exhibit A)(Keveney, Sean) (Entered: 03/20/2015)
03/23/2015	<u>608</u>	*REPLY to Response to Motion re: <u>584</u> Joint MOTION to Strike <u>580</u> Statement and Memorandum in Support Thereof by by Defendants Colorado City, Town of, Hildale, City of, Twin City Power, Twin City Water Authority Incorporated. (Hamilton, R) *Modified to correct document relationship on 3/24/2015 (KMG). (Entered: 03/23/2015)
04/03/2015	<u>609</u>	ORDER that Colorado City's motion <u>529</u> regarding sanctions that is, that the court not presently sanction Colorado City is granted. Signed by Judge H Russel Holland on 4/3/2015.(KMG) (Entered: 04/03/2015)
05/04/2015	<u>610</u>	ORDER FROM CHAMBERS requests have been made for oral argument on <u>541</u> United States' motion for partial summary judgment, <u>548</u> defendant Hildale's motion for partial summary judgment, and <u>544</u> Colorado City's motion for partial summary judgment. The requests are granted and oral argument will be heard telephonically. See PDF document for details. (LSP) (Entered: 05/04/2015)
05/21/2015	<u>611</u>	ORDER FROM CHAMBERS – Pursuant to informal communication with chambers, counsel have confirmed their availability for oral argument. Upon representation that counsel will be available, telephonic oral argument will be heard at 9:00 a.m., Alaska Daylight Time, on Tuesday, June 9, 2015. The time allowed for the motions being presented will be: United States' motion for partial summary judgment based on collateral estoppel: 15 minutes for plaintiff United States, and 15 minutes (combined) for defendants. Defendant Town of Colorado City's motion for summary judgment on Count I and motion for partial summary judgment on Count II: 15 minutes for movant Colorado City, and 15 minutes for plaintiff United States; and Hildale Defendants' motion for partial summary judgment: 15 minutes for movant(s) Hildale Defendants, and 15 minutes for plaintiff United States. Counsel are required to use a land line (not a mobile/cell phone) to participate in the hearing and should each call 907-677-6247 approximately three to five minutes prior to the scheduled start time for the hearing. The incoming calls will be routed to a telephone "bridge" (a silent answer), and counsel should remain on the line while the in-court deputy retrieves the incoming calls and connects them to the court's sound system. (KMG) (Entered: 05/21/2015)
06/05/2015	<u>612</u>	ORDER FROM CHAMBERS permitting certain clients to call in to listen to the proceedings on 6/9/15. No later than noon on Monday, June 8, 2015, the court's case manager should be provided with the names of the clients. See order for full details. (SJF) (Entered: 06/05/2015)
06/08/2015	<u>613</u>	*MANDATE of USCA, this appeal is DISMISSED for lack of jurisdiction as to 9CCA #14-17560 <u>552</u> Notice of Appeal. (Copies sent by the Ninth Circuit.) (Attachments: # <u>1</u> Order, # <u>2</u> NDA)(KMG) *Modified to correct text on 6/11/2015 (KMG). (Entered: 06/08/2015)

06/09/2015	<u>614</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Motion Hearing held on 6/9/2015. Court and counsel heard. The Motion to Strike <u>584</u> is denied. The Motion for Partial Summary Judgment <u>541</u> , the Motion for Summary Judgment <u>544</u> and the Motion for Partial Summary Judgment <u>548</u> are taken under advisement. (ECRO Nancy Lealaisalanoa.) Hearing held 08:59 AM to 10:13 AM.(SJF) (Entered: 06/10/2015)
06/11/2015	<u>615</u>	MANDATE of USCA, this appeal is DISMISSED for lack of jurisdiction as to 9CCA #14-17561 re: <u>553</u> Notice of Appeal. (Copies sent by the Ninth Circuit.) (Attachments: # <u>1</u> Order, # <u>2</u> NDA)(KMG) (Entered: 06/11/2015)
06/16/2015	<u>616</u>	NOTICE of Service of Discovery filed by United States of America. (Keveney, Sean) (Entered: 06/16/2015)
06/17/2015	<u>617</u>	NOTICE re: Supplemental Authority Relevant to Summary Judgment Motions by United States of America re: <u>544</u> MOTION for Summary Judgment <i>on Count I and Motion for Partial Summary Judgment on Count II Regarding Damages</i> , <u>548</u> MOTION for Partial Summary Judgment <i>and Memorandum in Support Thereof</i> , <u>541</u> MOTION for Partial Summary Judgment . (Attachments: # <u>1</u> supplemental authority)(Donnelly, Matthew) (Entered: 06/17/2015)
06/17/2015	<u>618</u>	ORDER denying <u>541</u> Plaintiff's Motion for Partial Summary Judgment and granting in part and denying in part <u>544</u> Colorado City's Motion for Summary Judgment. The motion is granted as to plaintiff's request for Count II damages on behalf of Isaac Wyler, Willie R. Jessop, and Ross and Lori Chatwin. Plaintiff is precluded from requesting FHA damages from any defendant on behalf of these aggrieved persons, should plaintiff prevail on its FHA claims in Count II. Colorado City's motion is otherwise denied. IT IS FURTHER ORDERED granting in part and denying in part <u>548</u> the Hildale defendants' Motion for Partial Summary Judgment. The motion is granted as to TCP. Plaintiff's claims against TCP are dismissed with prejudice. The motion is also granted as to plaintiff's request for FHA damages from TCWA on behalf of Dan Wayman. Plaintiff is precluded from seeking FHA damages from TCWA on behalf of Dan Wayman. The Hildale defendants' motion is otherwise denied. Signed by Judge H Russel Holland on 06/17/15. (ATD) (Entered: 06/17/2015)
06/19/2015	<u>619</u>	ORDER that the calendar for final trial preparation normally takes approximately 60 days. If the parties desire to engage in mediation or a settlement conference, such a proceeding will need to be arranged and held no later than the end of July. Counsel shall confer and, on or before June 30, 2015, report to the court as to their availability for a trial commencing October 14, 2015. If for any reason an October trial date cannot be met, the court is prepared to schedule trial of this case for January 18, 2016. See PDF document for details. Signed by Judge H Russel Holland on 6/18/15. (LSP) (Entered: 06/19/2015)
06/25/2015	<u>620</u>	MOTION to Amend Scheduling Order To Allow the United States To Amend its Final Witness List re: <u>312</u> Order, Set Deadlines, <u>48</u> Scheduling Order by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Donnelly, Matthew) (Entered: 06/25/2015)
06/29/2015	<u>621</u>	STATUS REPORT <i>JOINT REPORT REGARDING TRIAL DATE AND RELATED MATTERS</i> by Colorado City, Town of. (Matura, Jeffrey) (Entered: 06/29/2015)
07/06/2015	<u>622</u>	ORDER – Case Status: Trial Setting – The court is in receipt of the parties' joint report regarding a trial date and related matters re: <u>621</u> . Trial of this case is set to commence January 19, 2016, in Phoenix, Arizona. This is a firm trial date. The court will soon issue the Order for Pretrial Proceedings and Final Pretrial Conference. In the process of constructing that order, the court will establish a date, time, and place for a final pretrial conference. The court would prefer to hold that conference: (a)with counsel present in person; (b)on December 29 or 30, 2015; (c) at the Sandra Day O'Connor U.S. Courthouse, in Phoenix. Counsel will please confer and, on or before July 14, 2015, advise of their availability for this final pretrial conference. Signed by Judge H Russel Holland on 7/6/2015. (See Order for complete details.)(KMG) (Entered: 07/06/2015)
07/13/2015	<u>623</u>	RESPONSE in Opposition re: <u>620</u> MOTION to Amend Scheduling Order To Allow the United States To Amend its Final Witness List re: <u>312</u> Order, Set Deadlines, <u>48</u> Scheduling Order filed by Colorado City, Town of, Hildale, City of, Twin City Water

		Authority Incorporated. (Hamilton, R) (Entered: 07/13/2015)
07/14/2015	<u>624</u>	NOTICE re: Parties' Availability for Pretrial Conference by United States of America re: <u>622</u> Order . (Donnelly, Matthew) (Entered: 07/14/2015)
07/23/2015	<u>625</u>	REPLY to Response to Motion re: <u>620</u> MOTION to Amend Scheduling Order To Allow the United States To Amend its Final Witness List re: <u>312</u> Order, Set Deadlines, <u>48</u> Scheduling Order filed by United States of America. (Donnelly, Matthew) (Entered: 07/23/2015)
07/24/2015	<u>626</u>	ORDER FOR PRETRIAL PROCEEDINGS AND FINAL PRETRIAL CONFERENCE – Trial by jury in this case is scheduled to commence on Tuesday, January 19, 2016, at Phoenix, Arizona. Final Pretrial Conference set for 12/29/2015 at 09:00 AM before Judge H Russel Holland. (See document for further details). Signed by Judge H Russel Holland on 7/24/15. (LAD) (Entered: 07/24/2015)
07/27/2015	<u>627</u>	ORDER discovery in this case is reopened on a limited basis, and the limitation on the number of depositions is lifted to permit defendants to depose the three new witnesses if they wish. On or before July 31, 2015, defendants shall disclose the names of witnesses whom defendants believe will contest the testimony of plaintiff's new witnesses; and plaintiff may depose those witnesses. Any such further depositions shall be scheduled so as to be completed by September 8, 2015. Any such depositions shall be limited in duration to no more than three hours, unless the parties agree otherwise. Any such depositions shall be limited to the subjects of the three new plaintiff witnesses as described in plaintiff's motion. If any party proposes to offer in evidence at trial any documents with respect to the events giving rise to the calling of three new witnesses, any such evidence shall be produced before or no later than the time set for the related, further deposition(s). On the foregoing terms and conditions, plaintiff's motion <u>620</u> to amend its final witness list is granted. Signed by Judge H Russel Holland on 7/27/2015.(KMG) (Entered: 07/27/2015)
07/31/2015	<u>628</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 07/31/2015)
07/31/2015	<u>629</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 07/31/2015)
07/31/2015	<u>630</u>	NOTICE re: Hildale Defendants' Identification of Additional Witnesses Pursuant to the July 27, 2015 Order by Hildale, City of, Twin City Water Authority Incorporated re: <u>627</u> Order on Motion for Miscellaneous Relief . (Hamilton, R) (Entered: 07/31/2015)
08/04/2015	<u>631</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/04/2015)
08/04/2015	<u>632</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/04/2015)
08/12/2015	<u>633</u>	NOTICE of Service of Discovery filed by United States of America. (Donnelly, Matthew) (Entered: 08/12/2015)
08/13/2015	<u>634</u>	NOTICE of Deposition of Charlene Jeffs, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/13/2015)
08/13/2015	<u>635</u>	NOTICE of Deposition of Sgt. Taylor Nelson, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/13/2015)
08/13/2015	<u>636</u>	NOTICE of Deposition of Sabrina Broadbent-Tetzner, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/13/2015)
08/14/2015	<u>637</u>	NOTICE of Deposition, filed by United States of America. (Donnelly, Matthew) (Entered: 08/14/2015)
08/17/2015	<u>638</u>	NOTICE of Service of Discovery filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 08/17/2015)
08/20/2015	<u>639</u>	ORDER re Jury Selection – In preparation for trial of this case, the court requires input from counsel on several aspects of jury selection. Signed by Judge H Russel Holland on 8/20/2015. (See Order for complete details.)(KMG) (Entered: 08/20/2015)

08/25/2015	<u>640</u>	NOTICE OF ATTORNEY APPEARANCE: Melissa J. England appearing for Colorado City, Town of. . (England, Melissa) (Entered: 08/25/2015)
08/27/2015	<u>641</u>	REPORT of Jury Selection <i>Joint Report Regarding Jury Selection</i> re: <u>639</u> by Defendant Colorado City, Town of. (Matura, Jeffrey) (Entered: 08/27/2015)
09/02/2015	<u>642</u>	ORDER re: Case Status: The court is in receipt of the parties' joint report concerning jury selection, <u>641</u> filed August 27, 2015. The jury for this case will be called from the northern counties of Arizona inasmuch as this case was filed as a Prescott case. The parties have agreed that the court will address juror requests to be excused dueto the expected length of trial in this case without first consulting the parties. See document for further details. Signed by Judge H Russel Holland on 09/02/2015. (REK) (Entered: 09/02/2015)
09/04/2015	<u>643</u>	NOTICE OF ATTORNEY APPEARANCE: Emily M. Savner appearing for United States of America. Attorney Anika Gzifa and Lori K Wagner terminated. . (Crockett, Jessica) (Entered: 09/04/2015)
09/09/2015	<u>644</u>	NOTICE of Service of Discovery filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/09/2015)
09/11/2015	<u>645</u>	ORDER – Case Status. Counsel shall confer, exchange proposals amongst themselves, and submit a joint, proposed questionnaire to the court not later than October 16, 2015. See order for further details. Signed by Judge H Russel Holland on 9/11/15. (SJF) (Entered: 09/11/2015)
09/17/2015	<u>646</u>	NOTICE of Appearance by Sharon Ilana Brett on behalf of United States of America. (Brett, Sharon) (Entered: 09/17/2015)
09/18/2015	<u>647</u>	MOTION in Limine re: Motion in Limine to Exclude Substantive Testimony on Questions to Which Deponents Asserted First or Fifth Amendment Privileges by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Keveney, Sean) (Entered: 09/18/2015)
09/18/2015	<u>648</u>	MOTION in Limine re: Motion in Limine to Exclude Evidence of Criminal Conviction by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Keveney, Sean) (Entered: 09/18/2015)
09/18/2015	<u>649</u>	MOTION in Limine re: Motion in Limine to Exclude Allegations Regarding Jack Harris by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Keveney, Sean) (Entered: 09/18/2015)
09/18/2015	<u>650</u>	MOTION in Limine re: Motion in Limine to Preclude Defendants From Offering Colorado City's Police Reports Into Evidence by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Keveney, Sean) (Entered: 09/18/2015)
09/18/2015	<u>651</u>	MOTION in Limine re: Motion in Limine to Exclude Evidence and Cross-Examination Concerning Purported Professional Misconduct by Samuel Brower by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Keveney, Sean) (Entered: 09/18/2015)
09/18/2015	<u>652</u>	MOTION in Limine re: to Preclude All Evidence Regarding Warren Jeffs' Dictations, Sermons, and Correspondence by Colorado City, Town of. (Attachments: # <u>1</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 09/18/2015)
09/18/2015	<u>653</u>	MOTION in Limine re: to Preclude Evidence Regarding Any Witness' Assertion of Their Fifth Amendment Right During Deposition by Colorado City, Town of. (Attachments: # <u>1</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 09/18/2015)
09/18/2015	<u>654</u>	MOTION in Limine re: to Preclude All Evidence Regarding "Polygamy" and Related Terms by Colorado City, Town of. (Attachments: # <u>1</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 09/18/2015)
09/18/2015	<u>655</u>	MOTION in Limine re: To Preclude Evidence Regarding Legislative Bills Pursued Against Colorado City and Hildale City by Colorado City, Town of. (Attachments: # <u>1</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 09/18/2015)
09/18/2015	<u>656</u>	MOTION in Limine re: to Preclude Evidence Regarding Grand Jury Investigations into the Marshal's Department by Colorado City, Town of. (Attachments: # <u>1</u> Text of

		Proposed Order)(Matura, Jeffrey) (Entered: 09/18/2015)
09/18/2015	<u>657</u>	MOTION in Limine re: to Preclude Evidence Regarding the Jury's Verdict in Cooke v. Colorado City, et al., and the Court's Injunction by Colorado City, Town of. (Attachments: # <u>1</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 09/18/2015)
09/18/2015	<u>658</u>	MOTION in Limine re: to Preclude Evidence Regarding Colorado City's Complaint for Declaratory Relief by Colorado City, Town of. (Attachments: # <u>1</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 09/18/2015)
09/18/2015	<u>659</u>	MOTION in Limine re: to Preclude Evidence Regarding Mohave County Grand Jury's Indictment Against David Darger and His Subsequent Plea Agreement by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1-3, # <u>2</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 09/18/2015)
09/18/2015	<u>660</u>	MOTION in Limine re: to Exclude Testimony or Evidence Regarding TCWW by Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order)(Hamilton, R) (Entered: 09/18/2015)
09/18/2015	<u>661</u>	MOTION in Limine re: to Preclude Evidence Regarding a Witness' Participation In, Or Knowledge About, Underage Marriage by Colorado City, Town of. (Attachments: # <u>1</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 09/18/2015)
09/18/2015	<u>662</u>	MOTION in Limine re: Exclude Testimony and Evidence of the Declaration of Beneficiaries by Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Text of Proposed Order)(Hamilton, R) (Entered: 09/18/2015)
09/18/2015	<u>663</u>	MOTION in Limine re: Exclude Untimely Disclosures and Productions by Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Text of Proposed Order)(Hamilton, R) (Entered: 09/18/2015)
09/18/2015	<u>664</u>	MOTION in Limine re: Exclude Evidence and Testimony Regarding FLDS Religious Teachings by Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Text of Proposed Order)(Hamilton, R) (Entered: 09/18/2015)
09/18/2015	<u>665</u>	MOTION to Seal Document <i>Exhibit A to Their Motion in Limine to Exclude Evidence and Testimony Regarding Alleged Communications with Clergy</i> by Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Text of Proposed Order)(Hamilton, R) (Entered: 09/18/2015)
09/18/2015	<u>666</u>	FILED at <u>727</u> – SEALED LODGED Proposed Under Seal Exhibit A to Hildale Defendants Motion in Limine Regarding Clergy Communications re: <u>665</u> MOTION to Seal Document <i>Exhibit A to Their Motion in Limine to Exclude Evidence and Testimony Regarding Alleged Communications with Clergy</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) Modified on 10/23/2015 (REW). (Entered: 09/18/2015)
09/18/2015	<u>667</u>	MOTION in Limine re: to Exclude Evidence and Testimony regarding Clergy Communications by Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Text of Proposed Order)(Hamilton, R) (Entered: 09/18/2015)
09/18/2015	<u>668</u>	MOTION to Seal Document <i>Hildale Defendants Motion to Seal Motion in Limine regarding Helaman Barlow and Vincen Barlow Trial Testimony and Exhibits Attached Thereto</i> by Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Text of Proposed Order)(Hamilton, R) (Entered: 09/18/2015)
09/18/2015	<u>669</u>	*FILED at <u>729</u> – SEALED LODGED Proposed Under Seal Motion in Limine regarding Helaman Barlow and Vincen Barlow Trial Testimony re: <u>668</u> MOTION to Seal Document <i>Hildale Defendants Motion to Seal Motion in Limine regarding Helaman Barlow and Vincen Barlow Trial Testimony and Exhibits Attached Thereto</i> .

		Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Text of Proposed Order)(Hamilton, R) Modified on 10/23/2015 (REW). (Entered: 09/18/2015)
09/18/2015	<u>670</u>	*FILED at <u>730</u> – SEALED LODGED Proposed Under Seal Exhibits L and M to Hildale Defendants Motion in Limine regarding Helaman Barlow and Vincen Barlow Trial Testimony re: <u>668</u> MOTION to Seal Document <i>Hildale Defendants Motion to Seal Motion in Limine regarding Helaman Barlow and Vincen Barlow Trial Testimony and Exhibits Attached Thereto</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit L2, # <u>2</u> Exhibit L3, # <u>3</u> Exhibit L4, # <u>4</u> Exhibit M)(Hamilton, R) Modified on 10/23/2015 (REW). (Entered: 09/18/2015)
09/18/2015	<u>671</u>	Joinder re: <u>655</u> MOTION in Limine re: To Preclude Evidence Regarding Legislative Bills Pursued Against Colorado City and Hildale City , <u>652</u> MOTION in Limine re: to Preclude All Evidence Regarding Warren Jeffs' Dictations, Sermons, and Correspondence , <u>657</u> MOTION in Limine re: to Preclude Evidence Regarding the Jury's Verdict in Cooke v. Colorado City, et al., and the Court's Injunction , <u>658</u> MOTION in Limine re: to Preclude Evidence Regarding Colorado City's Complaint for Declaratory Relief , <u>659</u> MOTION in Limine re: to Preclude Evidence Regarding Mohave County Grand Jury's Indictment Against David Darger and His Subsequent Plea Agreement , <u>656</u> MOTION in Limine re: to Preclude Evidence Regarding Grand Jury Investigations into the Marshal's Department , <u>661</u> MOTION in Limine re: to Preclude Evidence Regarding a Witness' Participation In, Or Knowledge About, Underage Marriage , <u>653</u> MOTION in Limine re: to Preclude Evidence Regarding Any Witness' Assertion of Their Fifth Amendment Right During Deposition , <u>654</u> MOTION in Limine re: to Preclude All Evidence Regarding "Polygamy" and Related Terms by Defendants Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/18/2015)
09/18/2015	<u>672</u>	MOTION in Limine re: to Admit FLDS Church Leaders' Co-Conspirator Statements and for Fifth Amendment Adverse Inference by United States of America. (Attachments: # <u>1</u> Exhibit 1–8, # <u>2</u> Text of Proposed Order)(Donnelly, Matthew) (Entered: 09/18/2015)
09/21/2015	<u>673</u>	Joinder re: <u>663</u> MOTION in Limine re: Exclude Untimely Disclosures and Productions , <u>667</u> MOTION in Limine re: to Exclude Evidence and Testimony regarding Clergy Communications , <u>668</u> MOTION to Seal Document <i>Hildale Defendants Motion to Seal Motion in Limine regarding Helaman Barlow and Vincen Barlow Trial Testimony and Exhibits Attached Thereto</i> , <u>664</u> MOTION in Limine re: Exclude Evidence and Testimony Regarding FLDS Religious Teachings , <u>660</u> MOTION in Limine re: to Exclude Testimony or Evidence Regarding TCWW , <u>669</u> Sealed Lodged Proposed Document, <u>662</u> MOTION in Limine re: Exclude Testimony and Evidence of the Declaration of Beneficiaries by Defendant Colorado City, Town of. (Matura, Jeffrey) (Entered: 09/21/2015)
09/22/2015	<u>674</u>	NOTICE of Errata re: <u>667</u> MOTION in Limine re: to Exclude Evidence and Testimony regarding Clergy Communications by Defendants Hildale, City of, Twin City Water Authority Incorporated.. (Attachments: # <u>1</u> Exhibit D, # <u>2</u> Exhibit E, # <u>3</u> Exhibit G, # <u>4</u> Exhibit H)(Hamilton, R) (Entered: 09/22/2015)
09/24/2015	<u>675</u>	NOTICE re: Attorney Name Change by United States of America . (Crockett, Jessica) (Entered: 09/24/2015)
10/05/2015	<u>676</u>	RESPONSE in Opposition re: <u>661</u> MOTION in Limine re: to Preclude Evidence Regarding a Witness' Participation In, Or Knowledge About, Underage Marriage filed by United States of America. (Attachments: # <u>1</u> Exhibit 1–3)(Keveney, Sean) (Entered: 10/05/2015)
10/05/2015	<u>677</u>	RESPONSE to Motion re: <u>655</u> MOTION in Limine re: To Preclude Evidence Regarding Legislative Bills Pursued Against Colorado City and Hildale City filed by United States of America. (Keveney, Sean) (Entered: 10/05/2015)
10/05/2015	<u>678</u>	RESPONSE to Motion re: <u>649</u> MOTION in Limine re: Motion in Limine to Exclude Allegations Regarding Jack Harris filed by Colorado City, Town of. (Matura, Jeffrey)

		(Entered: 10/05/2015)
10/05/2015	<u>679</u>	RESPONSE to Motion re: <u>672</u> MOTION in Limine re: to Admit FLDS Church Leaders' Co-Conspirator Statements and for Fifth Amendment Adverse Inference filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/05/2015)
10/05/2015	<u>680</u>	RESPONSE to Motion re: <u>658</u> MOTION in Limine re: to Preclude Evidence Regarding Colorado City's Complaint for Declaratory Relief filed by United States of America. (Clarke, Jessica) (Entered: 10/05/2015)
10/05/2015	<u>681</u>	RESPONSE in Opposition re: <u>665</u> MOTION to Seal Document <i>Exhibit A to Their Motion in Limine to Exclude Evidence and Testimony Regarding Alleged Communications with Clergy</i> filed by United States of America. (Keveney, Sean) (Entered: 10/05/2015)
10/05/2015	<u>682</u>	SEALED LODGED Proposed Response to Motion in Limine to Exclude Clergy Communications re: <u>665</u> MOTION to Seal Document <i>Exhibit A to Their Motion in Limine to Exclude Evidence and Testimony Regarding Alleged Communications with Clergy</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by United States of America. (Attachments: # <u>1</u> Exhibit 1)(Keveney, Sean) (Entered: 10/05/2015)
10/05/2015	<u>683</u>	RESPONSE to Motion re: <u>657</u> MOTION in Limine re: to Preclude Evidence Regarding the Jury's Verdict in Cooke v. Colorado City, et al., and the Court's Injunction filed by United States of America. (Clarke, Jessica) (Entered: 10/05/2015)
10/05/2015	<u>684</u>	RESPONSE in Opposition re: <u>654</u> MOTION in Limine re: to Preclude All Evidence Regarding "Polygamy" and Related Terms filed by United States of America. (Attachments: # <u>1</u> Exhibit 1-2)(Keveney, Sean) (Entered: 10/05/2015)
10/05/2015	<u>685</u>	RESPONSE in Opposition re: <u>663</u> MOTION in Limine re: Exclude Untimely Disclosures and Productions filed by United States of America. (Attachments: # <u>1</u> Exhibit Donnelly Ltr to Hamilton, # <u>2</u> Exhibit US 1st Set of RFPs, # <u>3</u> Exhibit US 8th Set of RFPs)(Clarke, Jessica) (Entered: 10/05/2015)
10/05/2015	<u>686</u>	RESPONSE in Opposition re: <u>662</u> MOTION in Limine re: Exclude Testimony and Evidence of the Declaration of Beneficiaries filed by United States of America. (Attachments: # <u>1</u> Exhibit 1)(Savner, Emily) (Entered: 10/05/2015)
10/05/2015	<u>687</u>	RESPONSE in Opposition re: <u>660</u> MOTION in Limine re: to Exclude Testimony or Evidence Regarding TCWW filed by United States of America. (Attachments: # <u>1</u> Exhibit 1)(Keveney, Sean) (Entered: 10/05/2015)
10/05/2015	<u>688</u>	RESPONSE in Opposition re: <u>659</u> MOTION in Limine re: to Preclude Evidence Regarding Mohave County Grand Jury's Indictment Against David Darger and His Subsequent Plea Agreement filed by United States of America. (Keveney, Sean) (Entered: 10/05/2015)
10/05/2015	<u>689</u>	RESPONSE to Motion re: <u>656</u> MOTION in Limine re: to Preclude Evidence Regarding Grand Jury Investigations into the Marshal's Department filed by United States of America. (Attachments: # <u>1</u> Exhibit 1)(Keveney, Sean) (Entered: 10/05/2015)
10/05/2015	<u>690</u>	RESPONSE in Opposition re: <u>653</u> MOTION in Limine re: to Preclude Evidence Regarding Any Witness' Assertion of Their Fifth Amendment Right During Deposition filed by United States of America. (Savner, Emily) (Entered: 10/05/2015)
10/05/2015	<u>691</u>	RESPONSE in Opposition re: <u>647</u> MOTION in Limine re: Motion in Limine to Exclude Substantive Testimony on Questions to Which Deponents Asserted First or Fifth Amendment Privileges filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 10/05/2015)
10/05/2015	<u>692</u>	RESPONSE in Opposition re: <u>648</u> MOTION in Limine re: Motion in Limine to Exclude Evidence of Criminal Conviction filed by Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A)(Hamilton, R) (Entered: 10/05/2015)

10/05/2015	<u>693</u>	RESPONSE in Opposition re: <u>651</u> MOTION in Limine re: Motion in Limine to Exclude Evidence and Cross-Examination Concerning Purported Professional Misconduct by Samuel Brower filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 10/05/2015)
10/05/2015	<u>694</u>	RESPONSE to Motion re: <u>650</u> MOTION in Limine re: Motion in Limine to Preclude Defendants From Offering Colorado City's Police Reports Into Evidence filed by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1-3)(Matura, Jeffrey) (Entered: 10/05/2015)
10/05/2015	<u>695</u>	RESPONSE to Motion re: <u>668</u> MOTION to Seal Document <i>Hildale Defendants Motion to Seal Motion in Limine regarding Helaman Barlow and Vincen Barlow Trial Testimony and Exhibits Attached Thereto</i> filed by United States of America. (Donnelly, Matthew) (Entered: 10/05/2015)
10/05/2015	<u>696</u>	RESPONSE in Opposition re: <u>652</u> MOTION in Limine re: to Preclude All Evidence Regarding Warren Jeffs' Dictations, Sermons, and Correspondence filed by United States of America. (Donnelly, Matthew) (Entered: 10/05/2015)
10/05/2015	<u>697</u>	RESPONSE in Opposition re: <u>664</u> MOTION in Limine re: Exclude Evidence and Testimony Regarding FLDS Religious Teachings filed by United States of America. (Attachments: # <u>1</u> Exhibit 1-4)(Donnelly, Matthew) (Entered: 10/05/2015)
10/05/2015	<u>698</u>	*FILED at <u>731</u> – SEALED LODGED Proposed Opposition to Hildale Defendants' Motion in Limine Regarding Helaman Barlow's and Vincen Barlow's Trial Testimony. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by United States of America. (Attachments: # <u>1</u> Exhibit 1-7)(Donnelly, Matthew) Modified on 10/23/2015 (REW). (Entered: 10/05/2015)
10/07/2015	<u>699</u>	*Joinder with <i>Colorado City's Responses to Plaintiff's Motions in Limine</i> re: <u>679</u> , <u>678</u> , <u>694</u> by Defendants Hildale, City of, Twin City Water Authority Incorporated. filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) *Modified to include document relationship on 10/8/2015 (KMG). (Entered: 10/07/2015)
10/07/2015	<u>700</u>	Joinder re: <u>691</u> Response in Opposition to Motion, <u>693</u> Response in Opposition to Motion, <u>692</u> Response in Opposition to Motion by Defendant Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/07/2015)
10/15/2015	<u>701</u>	REPLY to Response to Motion re: <u>664</u> MOTION in Limine re: Exclude Evidence and Testimony Regarding FLDS Religious Teachings filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 10/15/2015)
10/15/2015	<u>702</u>	REPLY to Response to Motion re: <u>659</u> MOTION in Limine re: to Preclude Evidence Regarding Mohave County Grand Jury's Indictment Against David Darger and His Subsequent Plea Agreement filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/15/2015)
10/15/2015	<u>703</u>	REPLY to Response to Motion re: <u>658</u> MOTION in Limine re: to Preclude Evidence Regarding Colorado City's Complaint for Declaratory Relief filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/15/2015)
10/15/2015	<u>704</u>	REPLY to Response to Motion re: <u>657</u> MOTION in Limine re: to Preclude Evidence Regarding the Jury's Verdict in <i>Cooke v. Colorado City, et al.</i> , and the Court's Injunction filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/15/2015)
10/15/2015	<u>705</u>	REPLY to Response to Motion re: <u>661</u> MOTION in Limine re: to Preclude Evidence Regarding a Witness' Participation In, Or Knowledge About, Underage Marriage filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/15/2015)
10/15/2015	<u>706</u>	REPLY to Response to Motion re: <u>656</u> MOTION in Limine re: to Preclude Evidence Regarding Grand Jury Investigations into the Marshal's Department filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/15/2015)
10/15/2015	<u>707</u>	REPLY to Response to Motion re: <u>655</u> MOTION in Limine re: To Preclude Evidence Regarding Legislative Bills Pursued Against Colorado City and Hildale City filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/15/2015)

10/15/2015	<u>708</u>	REPLY to Response to Motion re: <u>654</u> MOTION in Limine re: to Preclude All Evidence Regarding "Polygamy" and Related Terms filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/15/2015)
10/15/2015	<u>709</u>	REPLY to Response to Motion re: <u>653</u> MOTION in Limine re: to Preclude Evidence Regarding Any Witness' Assertion of Their Fifth Amendment Right During Deposition filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/15/2015)
10/15/2015	<u>710</u>	REPLY to Response to Motion re: <u>652</u> MOTION in Limine re: to Preclude All Evidence Regarding Warren Jeffs' Dictations, Sermons, and Correspondence filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/15/2015)
10/15/2015	<u>711</u>	REPLY to Response to Motion re: <u>667</u> MOTION in Limine re: to Exclude Evidence and Testimony regarding Clergy Communications filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 10/15/2015)
10/15/2015	<u>712</u>	REPLY to Response to Motion re: <u>650</u> MOTION in Limine re: Motion in Limine to Preclude Defendants From Offering Colorado City's Police Reports Into Evidence filed by United States of America. (Keveney, Sean) (Entered: 10/15/2015)
10/15/2015	<u>713</u>	REPLY to Response to Motion re: <u>651</u> MOTION in Limine re: Motion in Limine to Exclude Evidence and Cross-Examination Concerning Purported Professional Misconduct by Samuel Brower filed by United States of America. (Savner, Emily) (Entered: 10/15/2015)
10/15/2015	<u>714</u>	REPLY to Response to Motion re: <u>647</u> MOTION in Limine re: Motion in Limine to Exclude Substantive Testimony on Questions to Which Deponents Asserted First or Fifth Amendment Privileges filed by United States of America. (Savner, Emily) (Entered: 10/15/2015)
10/15/2015	<u>715</u>	REPLY to Response to Motion re: <u>649</u> MOTION in Limine re: Motion in Limine to Exclude Allegations Regarding Jack Harris filed by United States of America. (Brett, Sharon) (Entered: 10/15/2015)
10/15/2015	<u>716</u>	REPLY to Response to Motion re: <u>648</u> MOTION in Limine re: Motion in Limine to Exclude Evidence of Criminal Conviction filed by United States of America. (Brett, Sharon) (Entered: 10/15/2015)
10/15/2015	<u>717</u>	*FILED at <u>732</u> – SEALED LODGED Proposed Defendant Town Of Colorado Citys Reply To Support The Hildale Defendants Motion In Limine Regarding Helaman Barlows And Vincen Barlows Trial Testimony re: <u>668</u> MOTION to Seal Document <i>Hildale Defendants Motion to Seal Motion in Limine regarding Helaman Barlow and Vincen Barlow Trial Testimony and Exhibits Attached Thereto</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Colorado City, Town of. (Matura, Jeffrey) Modified on 10/23/2015 (REW). (Entered: 10/15/2015)
10/15/2015	<u>718</u>	REPLY to Response to Motion re: <u>668</u> MOTION to Seal Document <i>Hildale Defendants Motion to Seal Motion in Limine regarding Helaman Barlow and Vincen Barlow Trial Testimony and Exhibits Attached Thereto</i> filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 10/15/2015)
10/15/2015	<u>719</u>	REPLY to Response to Motion re: <u>663</u> MOTION in Limine re: Exclude Untimely Disclosures and Productions filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 10/15/2015)
10/15/2015	<u>720</u>	REPLY to Response to Motion re: <u>672</u> MOTION in Limine re: to Admit FLDS Church Leaders' Co-Conspirator Statements and for Fifth Amendment Adverse Inference filed by United States of America. (Donnelly, Matthew) (Entered: 10/15/2015)
10/15/2015	<u>721</u>	REPLY to Response to Motion re: <u>660</u> MOTION in Limine re: to Exclude Testimony or Evidence Regarding TCWW filed by Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit 1)(Hamilton, R) (Entered: 10/15/2015)
10/15/2015	<u>722</u>	REPLY to Response to Motion re: <u>662</u> MOTION in Limine re: Exclude Testimony and Evidence of the Declaration of Beneficiaries filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 10/15/2015)

10/15/2015	<u>723</u>	REPLY to Response to Motion re: <u>665</u> MOTION to Seal Document <i>Exhibit A to Their Motion in Limine to Exclude Evidence and Testimony Regarding Alleged Communications with Clergy</i> filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 10/15/2015)
10/15/2015	<u>724</u>	*FILED at <u>733</u> – SEALED LODGED Proposed UNDER SEAL Reply Memorandum in Support of Hildale Defendants' Motion in Limine re Helaman Barlow's and Vincen Barlow's Trial Testimony re: <u>668</u> MOTION to Seal Document <i>Hildale Defendants Motion to Seal Motion in Limine regarding Helaman Barlow and Vincen Barlow Trial Testimony and Exhibits Attached Thereto</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Hamilton, R) Modified on 10/23/2015 (REW). (Entered: 10/15/2015)
10/16/2015	<u>725</u>	NOTICE re: Proposed Jury Questionnaire by United States of America re: <u>645</u> Order . (Keveney, Sean) (Entered: 10/16/2015)
10/23/2015	<u>726</u>	ORDER, the Motion to Seal Exhibit A <u>665</u> is denied; the clerk shall place the filing at Docket <u>666</u> on the public docket. Signed by Judge H Russel Holland on 10/23/15.(REW) (Entered: 10/23/2015)
10/23/2015	<u>727</u>	EXHIBIT A by Hildale, City of, Twin City Water Authority Incorporated re: <u>667</u> MOTION in Limine re: to Exclude Evidence and Testimony regarding Clergy Communications. (REW) (Entered: 10/23/2015)
10/23/2015	<u>728</u>	ORDER, the Motion to Seal <u>668</u> is granted; City of Hildale and Twin City Water Authority's motion in limine regarding Helaman Barlow's and Vincent Barlow's trial testimony and exhibits <u>669</u> , <u>670</u> , the United States' response to that motion <u>698</u> , and Colorado City's and the Hildale Defendants' replies <u>717</u> , <u>724</u> are all sealed. Signed by Judge H Russel Holland on 10/23/15.(REW) (Entered: 10/23/2015)
10/23/2015	<u>729</u>	SEALED MOTION in Limine Regarding Helaman Barlow's and Vincen Barlow's Trial Testimony by Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibits A–J)(REW) (Entered: 10/23/2015)
10/23/2015	<u>730</u>	Sealed Exhibits L–M re: <u>729</u> Motion in Limine filed by Hildale, City of, Twin City Water Authority Incorporated. (Main Document: Exhibits L–M – part 1; Attachments: # <u>1</u> Exhibits L–M – part 2)(REW) (Entered: 10/23/2015)
10/23/2015	<u>731</u>	SEALED RESPONSE to Motion re: <u>729</u> SEALED MOTION in Limine Regarding Helaman Barlow's and Vincen Barlow's Trial Testimony filed by United States of America. (REW) (Entered: 10/23/2015)
10/23/2015	<u>732</u>	SEALED REPLY in Support re: <u>729</u> Hidale Defenants' SEALED MOTION in Limine Regarding Helaman Barlow's and Vincen Barlow's Trial Testimony filed by Colorado City, Town of. (REW) (Entered: 10/23/2015)
10/23/2015	<u>733</u>	SEALED REPLY to Response to Motion re: <u>729</u> SEALED MOTION in Limine Regarding Helaman Barlow's and Vincen Barlow's Trial Testimony filed by Hildale, City of, Twin City Water Authority Incorporated. (REW) (Entered: 10/23/2015)
10/27/2015	<u>734</u>	ORDER FROM THE CHAMBERS OF JUDGE H. RUSSEL HOLLAND. ORDERED The parties' Proposed Confidential Juror Questionnaire, is approved with a minor clarification at page 1, second paragraph, and the addition of defendant's proposed additional questions, Nos. 1, 2, 4, 5, and 6. The revised Confidential Juror Questionnaire is filed concurrent herewith. (MAP) (Entered: 10/27/2015)
10/27/2015	<u>735</u>	CONFIDENTIAL Juror Questionnaire. (MAP) (Entered: 10/27/2015)
10/27/2015	<u>736</u>	ORDER The motion in limine is granted <u>647</u> . Witnesses who have precluded discovery by asserting a First or Fifth Amendment privilege may not offer substantive testimony on the topic or subject as to which the privilege was asserted. Signed by Judge H Russel Holland on 10/27/2015.(KMG) (Entered: 10/27/2015)
10/27/2015	<u>737</u>	ORDER granting <u>648</u> Motion in Limine. Signed by Judge H Russel Holland on 10/27/2015.(KMG) (Entered: 10/27/2015)

10/27/2015	<u>738</u>	ORDER The motion in limine <u>649</u> is granted as to the subject of pension spiking. The motion is also granted as to the subject of improper reporting of kidnapping statistics; subject, however, to the foregoing qualification permitting general questioning of Chief Harris with respect to the handling of misconduct allegations. Signed by Judge H Russel Holland on 10/27/2015.(KMG) (Entered: 10/27/2015)
10/27/2015	<u>739</u>	ORDER granting <u>650</u> Motion in Limine to preclude defendants from offering police reports by the Colorado City marshal's office ("CCMO"). Signed by Judge H Russel Holland on 10/27/2015.(KMG) (Entered: 10/27/2015)
10/27/2015	<u>740</u>	ORDER – A ruling on the instant motion in Limine <u>672</u> re Co-conspirator Statements and Fifth Amendment Adverse Inference is held in abeyance and will be taken up at the appropriate time during trial. Signed by Judge H Russel Holland on 10/27/2015.(KMG) (Entered: 10/27/2015)
10/27/2015	<u>741</u>	ORDER – The motion in limine <u>651</u> is denied as to questions concerning possible bias on the part of Brower. The motion in limine is granted as to evidence of a purported conflict of interest or professional misconduct by Brower. Signed by Judge H Russel Holland on 10/27/2015.(KMG) (Entered: 10/27/2015)
10/27/2015	<u>742</u>	ORDER The motion in limine <u>658</u> is granted; however, this ruling does not preclude evidence of the interactions between parties to the declaratory action, nor would it preclude evidence (if there is such) of the role of FLDS leaders in the institution of that suit. Signed by Judge H Russel Holland on 10/27/2015.(KMG) (Entered: 10/27/2015)
10/27/2015	<u>743</u>	ORDER The motion in limine is granted <u>657</u> . The verdict in Cooke shall not be admitted as apart of the United States' case in chief. The United States argues that evidence of the jury verdict and injunction in Cooke may be proper rebuttal evidence. The court has doubts in this regard, but will withhold a ruling as to possible use of the verdict in rebuttal. The United States' argues that the verdict and injunction in Cooke may be relevant to its claim for relief in this case, and in that regard, the United States is probably correct; but again, the court will withhold ruling until the relief phase of the case. Signed by Judge H Russel Holland on 10/27/2015.(KMG) (Entered: 10/27/2015)
10/27/2015	<u>744</u>	ORDER: re <u>661</u> Motion in Limine No. 4; Evidence of Underage Marriage, etc. – Evidence with respect to underage marriage may be prejudicial; but in light of the claims made and issues which must be tried, participation in and/or knowledge of underage marriage is not unfairly prejudicial so long as argument and questioning has a nexus to plaintiff's allegations that the cities were under the control of FLDS leaders or that the CCMO abdicated its law enforcement functions with respect to such matters as underage marriage in deference to the dictates of the FLDS Church. On the other hand, isolated testimony as to the fact of a witness' cohabitation with an underage female or a witness' adherence to a religious belief favoring such relationships, without a foundation or predicate testimony connecting such conduct to plaintiff's claims, would be unfairly prejudicial. The motion in limine is granted in part and denied in part as set out above. Signed by Judge H Russel Holland on 10/27/2015.(KMG) (Entered: 10/27/2015)
10/27/2015	<u>745</u>	*ORDER – The motion in limine no 5 is granted <u>656</u> . The United States may not offer evidence of any grand jury investigation of the CCMO. Signed by Judge H Russel Holland on 10/27/2015.(KMG) *Modified to include document linkage on 10/27/2015 (KMG). (Entered: 10/27/2015)
10/27/2015	<u>746</u>	ORDER – Motion in Limine No. 1; Indictment of Drager <u>659</u> – Colorado City's motion in limine is denied in part and granted in part as set out above. Signed by Judge H Russel Holland on 10/27/2015.(KMG) (Entered: 10/27/2015)
10/27/2015	<u>747</u>	ORDER – Motion in Limine No. 9; Warren Jeffs' Dictations, Etc. <u>652</u> – Assuming the United States establishes the evidentiary predicate of a joint venture or concerted action between defendants and the FLDS Church, the dictations or other pronouncement of Jeffs which are relevant to the issues in this case become admissible and non-hearsay for purposes of Rule 801(d)(2)(E), Federal Rules of Evidence. See the court's ruling on the United States motion in limine to allow evidence of the statements of joint venturers or those engaged in a concerted action <u>672</u> . Final ruling on this motion in limine is deferred pending a determination that the

		FLDS leaders and cities were engaged in a joint venture or concerted action. Signed by Judge H Russel Holland on 10/27/2015.(KMG) (Entered: 10/27/2015)
10/27/2015	<u>748</u>	ORDER – Motion in Limine No. 6; Evidence of Legislative Bills <u>655</u> – The motion in limine is granted for purposes of the United States' case in chief and the liability side of the trial of this case. Evidence of proposed legislative action may or may not be relevant to the remedy phase of this case. Signed by Judge H Russel Holland on 10/27/2015.(KMG) (Entered: 10/27/2015)
10/27/2015	<u>749</u>	ORDER – Motion in Limine No. 7; Evidence Regarding Polygamy, etc. <u>654</u> – The motion in limine is granted in part and denied in part as set out above. Signed by Judge H Russel Holland on 10/27/2015.(KMG) (Entered: 10/27/2015)
10/27/2015	<u>750</u>	ORDER – Motion in Limine No. 8; Assertion of Fifth Amendment Rights – The court has heretofore declined a request for an adverse inference instruction, but that issue will be taken up again at the end of trial for purposes of the final settlement of jury instructions. The motion in limine is denied <u>653</u> . Signed by Judge H Russel Holland on 10/27/2015.(KMG) (Entered: 10/27/2015)
10/28/2015	<u>751</u>	ORDER denying <u>667</u> Motion in Limine re: to Exclude Evidence and Testimony regarding Clergy Communications. (See Order for full details.) Signed by Judge H Russel Holland on 10/28/15. (ATD) (Entered: 10/28/2015)
10/28/2015	<u>752</u>	ORDER denying <u>664</u> Motion in Limine re: Exclude Evidence and Testimony Regarding FLDS Religious Teachings. (See Order for full details.) Signed by Judge H Russel Holland on 10/28/15. (ATD) (Entered: 10/28/2015)
10/29/2015	<u>753</u>	SEALED ORDER granting <u>729</u> Sealed Motion in Limine. (See document for further details). Signed by Judge H Russel Holland on 10/29/15. (LAD) cc: All Counsel (Entered: 10/29/2015)
10/29/2015	<u>754</u>	ORDER – The <u>663</u> Motion in Limine is denied as to witnesses; and granted in part and denied in part as set out above with respect to documents. (See Order for full details.) Signed by Judge H Russel Holland on 10/29/15. (ATD) (Entered: 10/29/2015)
10/29/2015	<u>755</u>	ORDER denying <u>660</u> Motion in Limine re: to Exclude Testimony or Evidence Regading TCWW. Signed by Judge H Russel Holland on 10/28/2015. (ATD) (Entered: 10/29/2015)
10/29/2015	<u>756</u>	ORDER denying <u>662</u> Motion in Limine re: Exclude Testimony and Evidence of the Declaration of Beneficiaries. Signed by Judge H Russel Holland on 10/28/15. (ATD) (Entered: 10/29/2015)
11/02/2015	<u>757</u>	STATEMENT OF FACTS by Plaintiff United States of America. (Keveney, Sean) (Entered: 11/02/2015)
11/02/2015	<u>758</u>	Witness List by United States of America. (Attachments: # <u>1</u> Appendix Rosemarie Urbanski CV, # <u>2</u> Appendix Joseph DeLopez CV, # <u>3</u> Appendix Zachary Renstrom CV, # <u>4</u> Appendix Mark LoManto CV, # <u>5</u> Appendix Jack Harris CV, # <u>6</u> Appendix Kenneth Spiers CV)(Clarke, Jessica) (Entered: 11/02/2015)
11/02/2015	<u>759</u>	Witness List by Hildale, City of. (Attachments: # <u>1</u> Exhibit 1)(Hamilton, R) (Entered: 11/02/2015)
11/02/2015	<u>760</u>	STATEMENT of Issues by Plaintiff United States of America. (Donnelly, Matthew) (Entered: 11/02/2015)
11/04/2015	<u>761</u>	ORDER FROM CHAMBERS – Upon request and confirmation of counsel's availability, an in-chambers conference is scheduled for 9:00 a.m. Alaska Standard Time, on Wednesday, November 4, 2015. Counsel for defendants will arrange for a conference call to chambers: 907.677.6252. This is an informal conference (not recorded). (KMG) (Entered: 11/04/2015)
11/04/2015	<u>762</u>	MINUTE ENTRY – Telephonic Conference held before Judge H Russel Holland on 11/4/2015. Pursuant to an order from chambers <u>761</u> , an informal conference was convened at 8:58 a.m. (Alaska Standard Time) on Wednesday, November 4, 2015.Attending were: R. Blake Hamilton and Jeffrey Charles Matura for defendants and Sean Keveney and Matthew J. Donnelly for plaintiff. The conference concluded

		at 9:16 a.m. (not recorded). Hearing held 8:58 AM to 9:16 AM.(KMG) (Entered: 11/05/2015)
11/09/2015	<u>763</u>	Sealed Mail Returned addressed to Rick D Bonewell: Document No. <u>753</u> , Return to Sender, Attempted – Not Known, Unable to Forward. (LAD) (Entered: 11/09/2015)
11/10/2015	<u>764</u>	Exhibit List <i>Defendants' Joint Trial Exhibit List</i> by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit A, Part 1, # <u>2</u> Exhibit A, Part 2)(Matura, Jeffrey) (Entered: 11/10/2015)
11/10/2015	<u>765</u>	Exhibit List by United States of America. (Donnelly, Matthew) (Entered: 11/10/2015)
11/10/2015	<u>766</u>	* MOTION Clarification re: <u>739</u> Order on Motion in Limine <i>Motion for Clarification of Order on CCMO's Police Reports</i> by Colorado City, Town of. (Matura, Jeffrey) *Document is not in compliance with LRCiv 7.1(c); Attorney notified on 11/13/2015 (KMG). (Entered: 11/10/2015)
11/12/2015	<u>767</u>	MOTION to Strike <u>764</u> Exhibit List <i>Or in the Alternative, For an Extension of Time to Respond</i> by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Brett, Sharon) (Entered: 11/12/2015)
11/12/2015	<u>768</u>	MOTION to Expedite Motion to Strike Defendants' Exhibit List, or in the Alternative, for an Extension of Time to Respond by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Brett, Sharon) (Entered: 11/12/2015)
11/12/2015	<u>769</u>	MOTION for Reconsideration of <i>Order Denying Motion in Limine Regarding Twin City Water Works</i> by Colorado City, Town of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 11/12/2015)
11/12/2015	<u>770</u>	Witness List by Colorado City, Town of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit 1 – Final Witness List)(Hamilton, R) (Entered: 11/12/2015)
11/13/2015	<u>771</u>	ORDER granting <u>768</u> Motion to Expedite Review. This Order applies to the following motions: Defendant Town of Colorado City's Motion for Clarification <u>766</u> , Defendant City of Hildale's Motion for Reconsideration <u>769</u> and Plaintiff's Motion to Strike Defendants' Exhibit List or, in the alternative, for an Extension of Time to Respond <u>767</u> . Responses to the foregoing motions shall be served and filed no later than noon, Mountain Standard Time, on Tuesday, November 17, 2015. No replies will be entertained; however, a hearing on all of the foregoing motions is scheduled for 9:00 a.m. Alaska Standard Time (11:00 a.m. in Arizona and 1:00 p.m. in Washington, D.C.) on Thursday, November 19, 2015. See order for further details. Signed by Judge H Russel Holland on 11/13/15.(SJF) (Entered: 11/13/2015)
11/17/2015	<u>772</u>	RESPONSE to Motion re: <u>769</u> MOTION for Reconsideration of <i>Order Denying Motion in Limine Regarding Twin City Water Works</i> filed by United States of America. (Brett, Sharon) (Entered: 11/17/2015)
11/17/2015	<u>773</u>	RESPONSE to Motion re: <u>766</u> MOTION Clarification re: <u>739</u> Order on Motion in Limine <i>Motion for Clarification of Order on CCMO's Police Reports</i> filed by United States of America. (Keveney, Sean) (Entered: 11/17/2015)
11/17/2015	<u>774</u>	* RESPONSE to Motion re: <u>767</u> MOTION to Strike <u>764</u> Exhibit List <i>Or in the Alternative, For an Extension of Time to Respond Joint Response to Motion to Strike Defendants' Exhibit List</i> filed by Colorado City, Town of, City of Hildale, Twin City Water Authority and Twin City Power. (Matura, Jeffrey) * Modified to add additional filers on 11/18/2015 (LAD). (Entered: 11/17/2015)
11/19/2015	<u>780</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Motion Hearing held on 11/19/2015. Court heard re Motion to Strike (dkt <u>767</u>); DENIED. In the alternative, Motion for Extension of Time until December 4, 2015 (dkt <u>767</u>); GRANTED. Defendants objections due by December 16, 2015. Written Order to follow. Court heard re Motion for Clarification (dkt <u>766</u>); GRANTED. Written Order to follow. Court heard re Motion for Reconsideration (dkt 769); DENIED. Written Order to follow. (ECRO Robin Carter.) Hearing held 9:05 AM to 9:11 AM. (LAD) (Entered: 11/20/2015)
11/20/2015	<u>775</u>	RESPONSE re: <u>759</u> Witness List , <i>U.S. Objections to Deposition Designations, and U.S. Counter-Designations</i> by Plaintiff United States of America. (Keveney, Sean)

		(Entered: 11/20/2015)
11/20/2015	<u>776</u>	OBJECTION re: <u>758</u> Witness List <i>Defendants' Joint Objections and Counter-Designations to United States' Designations of Deposition Testimony</i> by Defendant Colorado City, Town of. (Matura, Jeffrey) (Entered: 11/20/2015)
11/20/2015	<u>777</u>	ORDER – Plaintiff's motion to strike <u>767</u> is denied. Plaintiff's alternative request for an extension of time is granted. Plaintiff's objections or non-objections to defendants' proposed trial exhibits shall be served and filed on or before December 4, 2015. Defendants' responses shall be served and filed on or before December 16, 2015. (See document for further details). Signed by Judge H Russel Holland on 11/20/15. (LAD) (Entered: 11/20/2015)
11/20/2015	<u>778</u>	ORDER granting <u>766</u> Motion for Clarification. (See document for further details). Signed by Judge H Russel Holland on 11/20/15. (LAD) (Entered: 11/20/2015)
11/20/2015	<u>779</u>	ORDER denying <u>769</u> Motion for Reconsideration. (See document for further details). Signed by Judge H Russel Holland on 11/20/15. (LAD) (Entered: 11/20/2015)
11/20/2015	<u>781</u>	OBJECTION re: <u>765</u> Exhibit List <i>Defendants' Joint Objections to the United States' Trial Exhibits</i> by Defendant Colorado City, Town of. (Matura, Jeffrey) (Entered: 11/20/2015)
11/25/2015	<u>782</u>	MOTION Alternative Service on Colorado City Mayor Joseph Allred by United States of America. (Attachments: # <u>1</u> Exhibit 1–2, # <u>2</u> Text of Proposed Order)(Keveney, Sean) (Entered: 11/25/2015)
11/30/2015	<u>783</u>	ORDER FROM THE CHAMBERS OF JUDGE H. RUSSEL HOLLAND re: <u>782</u> MOTION for Alternative Service on Colorado City Mayor Joseph Allred. ORDERED Defendants' response, if any, shall be served and filed on or before noon (Mountain Standard Time) on Wednesday, December 2, 2015. (MAP) (Entered: 11/30/2015)
12/02/2015	<u>784</u>	RESPONSE to Motion re: <u>782</u> MOTION Alternative Service on Colorado City Mayor Joseph Allred filed by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1)(Matura, Jeffrey) (Entered: 12/02/2015)
12/02/2015	<u>785</u>	MOTION to Strike <i>Undisclosed Water Expert Marvin Wilson from Defendants' <u>759</u> Witness List</i> or, in the Alternative, <i>Limit his Testimony</i> by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order)(Savner, Emily) *Modified to add document linkage on 12/3/2015 (ATD). (Entered: 12/02/2015)
12/02/2015	<u>786</u>	Exhibit List <i>and Responses to Defendants' <u>776</u> Objections to U.S. Exhibits</i> by United States of America. (Attachments: # <u>1</u> Exhibit 1)(Keveney, Sean) *Modified to add document linkage on 12/3/2015 (ATD). (Entered: 12/02/2015)
12/03/2015	<u>787</u>	ORDER FROM CHAMBERS – Counsel for plaintiff will please notify the court when Mayor Allred has accepted service of plaintiff's subpoena. (ATD) (Entered: 12/03/2015)
12/03/2015	<u>788</u>	NOTICE of Service of Trial Subpoena on Joseph Allred re: <u>787</u> Order by United States of America . (Attachments: # <u>1</u> Exhibit 1)(Keveney, Sean) *Modified to add document linkage on 12/4/2015 (ATD). (Entered: 12/03/2015)
12/04/2015	<u>789</u>	ORDER FROM CHAMBERS re: <u>786</u> Exhibit List filed by United States of America. On or before December 14, 2015, plaintiff shall serve and file a brief memorandum of law in support of plaintiff's responses. Defendants may serve and file a responding brief on or before December 21, 2015. (ATD) (Entered: 12/04/2015)
12/04/2015	<u>790</u>	ORDER FROM CHAMBERS – Pursuant to <u>788</u> , the United States' <u>782</u> motion for alternative service is denied as moot. (ATD) (Entered: 12/04/2015)
12/04/2015	<u>791</u>	ORDER FROM CHAMBERS re: Juror Questionnaire Forms – The court urges counsel to expedite their review of the jury questionnaires. Counsel will please jointly report the status of the foregoing to the court on or before Wednesday, December 23, 2015. (See Order for complete details.) (ATD) (Entered: 12/04/2015)
12/04/2015	<u>792</u>	OBJECTION re: <u>764</u> Exhibit List <i>U.S. Objections to Defendants' Trial Exhibits</i> by Plaintiff United States of America. (Attachments: # <u>1</u> Exhibit 1)(Donnelly, Matthew)

		(Entered: 12/04/2015)
12/08/2015	<u>793</u>	Proposed Voir Dire by United States of America. (Keveney, Sean) (Entered: 12/08/2015)
12/08/2015	<u>794</u>	Joint Proposed Voir Dire by Hildale, City of, Twin City Water Authority Incorporated. (Gregson, Ashley) (Entered: 12/08/2015)
12/08/2015	<u>795</u>	Proposed Jury Instructions by United States of America. (Savner, Emily) (Entered: 12/08/2015)
12/08/2015	<u>796</u>	TRIAL BRIEF by United States of America. (Brett, Sharon) (Entered: 12/08/2015)
12/08/2015	<u>797</u>	Joint Proposed Jury Instructions by Colorado City, Town of. (Matura, Jeffrey) (Entered: 12/08/2015)
12/08/2015	<u>798</u>	TRIAL BRIEF <i>Defendants' Joint Trial Brief</i> by Colorado City, Town of. (Matura, Jeffrey) (Entered: 12/08/2015)
12/08/2015	<u>799</u>	*MOTION to Amend/Correct <i>Amend Scheduling Order to Allow the United States to Depose a Witness and Have that Witness Testify by Deposition Designation, and to Seal Memorandum in Support</i> by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Donnelly, Matthew). *Modified to add MOTION to Seal Document event on 12/9/2015 (SCH). (Entered: 12/08/2015)
12/08/2015	<u>800</u>	FILED at <u>800</u> – SEALED LODGED Proposed Memorandum in Support re: <u>799</u> MOTION to Amend/Correct <i>Amend Scheduling Order to Allow the United States to Depose a Witness and Have that Witness Testify by Deposition Designation, and to Seal Memorandum in Support</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by United States of America. (Donnelly, Matthew) Modified on 12/29/2015 (REW). (Entered: 12/08/2015)
12/14/2015	<u>801</u>	MEMORANDUM of Law in Support of the United States' Responses to Defendants' Exhibit Objections by Plaintiff United States of America. (Brett, Sharon) (Entered: 12/14/2015)
12/15/2015	<u>802</u>	NOTICE re: Overnight Mailing Address by United States of America re: <u>791</u> Order, Set Deadlines . (Keveney, Sean) (Entered: 12/15/2015)
12/16/2015	<u>803</u>	RESPONSE re: <u>792</u> <i>Objection Defendants' Responses to United States Objections to Defendants' Trial Exhibits</i> by Defendant Colorado City, Town of. (Attachments: # <u>1</u> Exhibit A)(Matura, Jeffrey) (Entered: 12/16/2015)
12/17/2015	<u>804</u>	ORDER FROM CHAMBERS – Pursuant to an order entered December 4, 2015 <u>791</u> , completed juror questionnaires are to be sent to counsel for the parties for review. Counsel for plaintiff has requested delivery of the juror questionnaire forms to: Civil Rights Division, Housing and Civil Enforcement Section, 1800 G St., NW, Suite 7002, Washington, D.C. 20530. The request is approved, and the clerk will please direct the plaintiff's copy to the above address. (KMG) (Entered: 12/17/2015)
12/17/2015	<u>805</u>	ORDER FROM CHAMBERS: Plaintiff has filed a Motion to Amend Scheduling Order to Allow the United States To Depose a Witness and Have that Witness Testify by Deposition Designation, and To Seal Memorandum in Support. Defendants shall serve and file their response to the motion by noon (MST) on Monday, December 21, 2015. (SJF) (Entered: 12/17/2015)
12/21/2015	<u>806</u>	RESPONSE to Motion re: <u>799</u> MOTION to Amend/Correct <i>Amend Scheduling Order to Allow the United States to Depose a Witness and Have that Witness Testify by Deposition Designation, and to Seal Memorandum in Support</i> MOTION to Seal Document filed by Colorado City, Town of, Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 12/21/2015)
12/21/2015	<u>807</u>	RESPONSE to Motion re: <u>785</u> MOTION to Strike <i>Undisclosed Water Expert Marvin Wilson from Defendants' Witness List or, in the Alternative, Limit his Testimony Defendants' Joint Response to the United States' Motion to Strike Undisclosed Water Expert Marvin Wilson from Defendants' Witness List or, in the alternative, Limit His Testimony</i> filed by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1-4)(Matura, Jeffrey) (Entered: 12/21/2015)

12/21/2015	<u>808</u>	RESPONSE re: <u>801</u> Memorandum <i>Defendants' Joint Response to the United States' Memorandum of Law to Support its Responses to Defendants' Exhibit Objections</i> by Defendant Colorado City, Town of. (Matura, Jeffrey) (Entered: 12/21/2015)
12/23/2015	<u>809</u>	REPORT of Parties on Juror Questionnaires re: <u>791</u> by Plaintiff United States of America. (Keveney, Sean) (Entered: 12/23/2015)
12/28/2015	<u>810</u>	SEALED LODGED Proposed Reply Brief in Support of Motion to Amend Scheduling Order re: <u>799</u> MOTION to Amend/Correct <i>Amend Scheduling Order to Allow the United States to Depose a Witness and Have that Witness Testify by Deposition Designation, and to Seal Memorandum in Support</i> MOTION to Seal Document. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by United States of America. (Keveney, Sean) (Entered: 12/28/2015)
12/28/2015	<u>811</u>	REPLY to Response to Motion re: <u>785</u> MOTION to Strike <i>Undisclosed Water Expert Marvin Wilson from Defendants' Witness List or, in the Alternative, Limit his Testimony</i> filed by United States of America. (Savner, Emily) (Entered: 12/28/2015)
12/29/2015	<u>812</u>	MINUTE ENTRY for proceedings held before Judge H. Russel Holland: Final Pretrial Conference held on 12/29/15. As to the entire case, a jury trial will be held. On the first day of trial, jury selection will start at 1:00 PM. The Court grants the United States' Motion to Amend Scheduling Order to Allow the United States to Depose a Witness and have that Witness Testify by Deposition Designation to Seal Memorandum in Support (Doc. <u>799</u>). See minutes for details. (Court Reporter Linda Schroeder.) Hearing held 9:01 a.m. to 10:43 a.m. (NKS) (Entered: 12/29/2015)
12/29/2015	<u>813</u>	Sealed Memorandum in Support re: <u>799</u> MOTION to Amend Scheduling Order filed by United States of America. (REW) (Entered: 12/29/2015)
12/29/2015	<u>814</u>	TRANSCRIPT REQUEST by Colorado City, Town of for proceedings held on 12/29/2015, Judge H Russel Holland hearing judge(s). (Matura, Jeffrey) (Entered: 12/29/2015)
12/30/2015	<u>815</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>Final Pretrial Conference</i> Proceedings held on 12/29/2015, before Judge H. Russel Holland. Court Reporter Linda Schroeder. 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 1/20/2016. Redacted Transcript Deadline set for 2/1/2016. Release of Transcript Restriction set for 3/29/2016. (RCO) (Entered: 12/30/2015)
01/04/2016	<u>816</u>	TRANSCRIPT REQUEST by United States of America for proceedings held on 12/29/15, Judge H Russel Holland hearing judge(s). (Brett, Sharon) (Entered: 01/04/2016)
01/05/2016	<u>817</u>	MEMORANDUM Regarding Invocations of Fifth and First Amendment Privileges at Trial by Plaintiff United States of America. (Brett, Sharon) (Entered: 01/05/2016)
01/05/2016	<u>818</u>	TRIAL BRIEF <i>Defendants Trial Brief Regarding: (1) Whether The United States Can Ask A Witness The Same Questions During Trial To Which The Witness Previously Invoked Their First Or Fifth Amendment Privileges During Their Deposition and (2) Whether A Jury Instruction On A Witness Invocation Of Their First Amendment Privilege During Their Deposition Is Proper</i> by Colorado City, Town of. (Matura, Jeffrey) (Entered: 01/05/2016)
01/05/2016	<u>819</u>	NOTICE by Lyle Jeffs <i>Non-Party Prospective Witness Lyle Jeffs' Notice of Intention to File Motion to Quash.</i> (Piccarreta, Michael) (Entered: 01/05/2016)
01/08/2016	<u>820</u>	ORDER FROM CHAMBERS: In connection with the court's consideration of trial witnesses' testimony on subjects as to which the witnesses asserted a First or Fifth Amendment privilege in the course of a deposition, non-party Lyle Jeffs has suggested that he will serve and file a motion to quash subpoena on January 8, 2016. Assuming the foregoing motion is filed, the court will entertain responses from the parties to this case if served and filed by noon (MST) on January 12, 2016. The court will not entertain reply memoranda. (SJF) (Entered: 01/08/2016)

01/08/2016	<u>821</u>	NOTICE re: Joint Notice Regarding the United States' Rule 1006 Summary Exhibits 286A and 286B by Colorado City, Town of, Hildale, City of, Twin City Water Authority Incorporated . (Hamilton, R) (Entered: 01/08/2016)
01/08/2016	<u>822</u>	MOTION to Quash <i>Subpoena to Non-Party Lyle Jeffs</i> by Lyle Jeffs. (Attachments: # <u>1</u> Exhibit)(Piccarreta, Michael) (Entered: 01/08/2016)
01/08/2016	<u>823</u>	NOTICE of Errata re: <u>822</u> MOTION to Quash <i>Subpoena to Non-Party Lyle Jeffs</i> by Movant Lyle Jeffs.. (Piccarreta, Michael) (Entered: 01/08/2016)
01/12/2016	<u>824</u>	RESPONSE to Motion re: <u>822</u> MOTION to Quash <i>Subpoena to Non-Party Lyle Jeffs</i> filed by United States of America. (Brett, Sharon) (Entered: 01/12/2016)
01/12/2016	<u>825</u>	RESPONSE to Motion re: <u>822</u> MOTION to Quash <i>Subpoena to Non-Party Lyle Jeffs Defendants' Response to Non-Party Lyle Jeffs' Motion to Quash Subpoena</i> filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 01/12/2016)
01/12/2016	<u>826</u>	ORDER Rule 1006 Proceedings re: <u>821</u> Notice – It appears to the court that the United States might well be able to cure most, if not all, of the problems to which the defendants call attention. The court urges the United States to consider revising its proposed summary exhibits. Signed by Judge H Russel Holland on 1/12/15. (LAD) (Entered: 01/12/2016)
01/12/2016	<u>827</u>	ORDER Examination of Witnesses Who Have Asserted First or Fifth Amendment Privileges –...if the witness again declines to answer at trial a question that he or she declined to answer on deposition, the United States will be permitted to make a record of the fact that the witness was ordered to answer and still declined to answer. On the other hand, if at trial the witness answers the question, then there is no problem. (See document for further details). Signed by Judge H Russel Holland on 1/12/16. (LAD) (Entered: 01/12/2016)
01/12/2016	<u>828</u>	MINUTE ORDER from Chambers as to <u>822</u> MOTION to Quash Subpoena to Non-Party Lyle Jeffs: The court will entertain a reply from Jeffs if served and filed by noon (MST) on January 13, 2016. (See document for full details). (LAD) (Entered: 01/12/2016)
01/13/2016	<u>829</u>	REPLY to Response to Motion re: <u>822</u> MOTION to Quash <i>Subpoena to Non-Party Lyle Jeffs</i> filed by Lyle Jeffs. (Piccarreta, Michael) (Entered: 01/13/2016)
01/14/2016	<u>830</u>	ORDER granting Jeff's <u>822</u> Motion to Quash. (See document for further details). Signed by Judge H Russel Holland on 1/14/16. (LAD) (Entered: 01/14/2016)
01/14/2016	<u>831</u>	NOTICE TO PARTIES (Goals for Completion of Trial and Management of Exhibits): See document for further details. Signed by Judge H Russel Holland on 1/14/2016. (REK) (Entered: 01/14/2016)
01/14/2016	<u>832</u>	TRANSCRIPT REQUEST by Colorado City, Town of for proceedings held on 1/19/2016–2/25/2016, Judge H Russel Holland hearing judge(s). (Matura, Jeffrey) (Entered: 01/14/2016)
01/14/2016	<u>833</u>	NOTICE re: Submission of Revised Summary Exhibits by United States of America re: <u>826</u> Order . (Attachments: # <u>1</u> Exhibit 286A1, # <u>2</u> Exhibit 286B1)(Keveney, Sean) (Entered: 01/14/2016)
01/15/2016	<u>834</u>	TRANSCRIPT REQUEST by United States of America for proceedings held on 1/19/2016 – 2/24/2016, Judge H Russel Holland hearing judge(s). (Savner, Emily) (Entered: 01/15/2016)
01/19/2016	<u>835</u>	Supplemental Proposed Jury Instructions by United States of America. (Savner, Emily) (Entered: 01/19/2016)
01/19/2016	<u>836</u>	NOTICE OF FILING OF OFFICIAL EXCERPTED TRANSCRIPT of <i>JURY TRIAL – DAY 1 (Pages 1 through 106)</i> proceedings held on 01/19/2016, before Senior Judge H. Russel Holland. (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 2/9/2016. Redacted Transcript Deadline set

		for 2/19/2016. Release of Transcript Restriction set for 4/18/2016. (RAP) (Entered: 01/20/2016)
01/19/2016	<u>837</u>	SEALED TRANSCRIPT of Proceedings held on 1/19/16 before Judge H Russel Holland. Court Reporter: Candy L Potter. Type of Hearing: Jury Trial Day 1 – (Sealed Discussion at Sidebar). (MAP) (Entered: 01/20/2016)
01/19/2016	<u>838</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial Begun on 1/19/2016. Jury selected. Jury Trial will resume on Wednesday, January 20, 2016 at 9:00 a.m. (Court Reporter Candy Potter.) Hearing held 11:05 AM to 4:32 PM.(LFIG) (Entered: 01/20/2016)
01/20/2016	<u>839</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial (Day 2) held on 1/20/2016. Trial will resume on Thursday, January 21, 2016 at 9:00 a.m. (Court Reporters: Linda Schroeder–AM; David German–PM) Hearing held 9:00 AM to 4:34 PM.(LFIG) (Entered: 01/21/2016)
01/20/2016	<u>840</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 2 – A.M. SESSION (Pages 107 through 211, inclusive.)</i> proceedings held on 01/20/2016, before Senior Judge H. Russel Holland. (Court Reporter: Linda Schroeder). 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 2/10/2016. Redacted Transcript Deadline set for 2/22/2016. Release of Transcript Restriction set for 4/19/2016. (RAP) (Entered: 01/21/2016)
01/21/2016	<u>841</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 2 – P.M. SESSION (Pages 212 through 336, inclusive)</i> proceedings held on 01/20/2016, before Judge H. Russel Holland. (Court Reporter: David C. German). 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 2/11/2016. Redacted Transcript Deadline set for 2/22/2016. Release of Transcript Restriction set for 4/20/2016. (RAP) (Entered: 01/21/2016)
01/21/2016	<u>842</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial [Day 3] held on 1/21/2016. Evidence entered. Trial continued to 1/25/2016. (See attached Minute Entry for details). (Court Reporters David German (AM) and Candy Potter (PM)). Hearing held 9:01 AM to 4:32 PM.(JAMA) (Entered: 01/21/2016)
01/22/2016	<u>843</u>	*(<i>AMENDED BY DOC. 845</i>) NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 3 – A.M. SESSION (Pages 337 through 336, inclusive)</i> proceedings held on 01/21/2016, before Senior Judge H. Russel Holland. (Court Reporter: David C. German). 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 2/12/2016. Redacted Transcript Deadline set for 2/22/2016. Release of Transcript Restriction set for 4/21/2016. (RAP) *Modified on 1/22/2016 (RAP). (Entered: 01/22/2016)
01/22/2016	<u>844</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 3 – P.M. SESSION (Pages 472 through 628, inclusive.)</i> proceedings held on 01/21/2016, before Senior Judge H. Russel Holland. (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 2/12/2016. Redacted Transcript Deadline set for 2/22/2016. Release of Transcript Restriction set for 4/21/2016. (RAP) (Entered: 01/22/2016)

01/22/2016	<u>845</u>	NOTICE OF FILING OF OFFICIAL AMENDED TRANSCRIPT of <i>JURY TRIAL – DAY 3 – A.M. SESSION (Pages 337 through 471, inclusive)</i> proceedings held on 01/21/2016, before Senior Judge H. Russel Holland. (Court Reporter: David C. German). Page span on title page corrected to reflect accurate end page number. 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 2/12/2016. Redacted Transcript Deadline set for 2/22/2016. Release of Transcript Restriction set for 4/21/2016. (RAP) (Entered: 01/22/2016)
01/22/2016	<u>846</u>	NOTICE re: The United States' Rule 1006 Summary Exhibits Nos 286A1 and 286B1 by Colorado City, Town of <i>Joint Notice</i> . (Matura, Jeffrey) (Entered: 01/22/2016)
01/25/2016	<u>847</u>	NOTICE re: Filing of Revised Rule 1006 Summaries by United States of America re: <u>846</u> Notice (Other) . (Attachments: # <u>1</u> Exhibit 286A1, # <u>2</u> Exhibit 286B1)(Keveney, Sean) (Entered: 01/25/2016)
01/25/2016	<u>848</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial [Day 4] held on 1/25/2016. Evidence entered. Trial continued to 1/26/2016. (See attached Minute Entry for details). (Court Reporter: Linda Schroeder.) Hearing held 8:58 AM to 11:21 AM. (KAL) (Entered: 01/25/2016)
01/25/2016	<u>849</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 4 (Pages 629 through 720, inclusive.)</i> proceedings held on 01/25/2016, before Senior Judge H. Russel Holland. (Court Reporter: Linda Schroeder). 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 2/16/2016. Redacted Transcript Deadline set for 2/25/2016. Release of Transcript Restriction set for 4/25/2016. (RAP) (Entered: 01/26/2016)
01/26/2016	<u>850</u>	MINUTE ENTRY for proceedings held before Judge H. Russel Holland: Jury Trial (Day Five) held on 01/26/16. Plaintiff's case continues. See minutes for details. (Court Reporters David German (a.m.) and Candy Potter (p.m.)) Hearing held 8:59 a.m. to 4:23 p.m. (NKS) (Entered: 01/26/2016)
01/27/2016	<u>851</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 5 – A.M. SESSION (Pages 721 through 841, inclusive)</i> proceedings held on 01/26/2016, before Senior Judge H. Russel Holland. (Court Reporter: David C. German). 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 2/17/2016. Redacted Transcript Deadline set for 2/29/2016. Release of Transcript Restriction set for 4/26/2016. (RAP) (Entered: 01/27/2016)
01/27/2016	<u>852</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 5 – P.M. SESSION (Pages 842 through 980, inclusive.)</i> proceedings held on 01/26/2016, before Senior Judge H. Russel Holland. (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 2/17/2016. Redacted Transcript Deadline set for 2/29/2016. Release of Transcript Restriction set for 4/26/2016. (RAP) (Entered: 01/27/2016)
01/27/2016	<u>853</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial (Day 6) held on 1/27/2016. Evidence entered. Trial to resume on 1/28/16. (Court Reporters David German (a.m.) and Linda Schroeder (p.m.)) Hearing held 8:49 AM to 4:27 PM.(KFZ) (Entered: 01/27/2016)

01/28/2016	<u>854</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 6 – A.M. SESSION (Pages 981 through 1076, inclusive)</i> proceedings held on 01/27/2016, before Senior Judge H. Russel Holland. (Court Reporter: David C. German). 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 2/18/2016. Redacted Transcript Deadline set for 2/29/2016. Release of Transcript Restriction set for 4/27/2016. (RAP) (Entered: 01/28/2016)
01/28/2016	<u>855</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 6 – P.M. SESSION (Pages 1077 through 1202, inclusive.)</i> proceedings held on 01/27/2016, before Senior Judge H. Russel Holland. (Court Reporter: Linda Schroeder). 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 2/18/2016. Redacted Transcript Deadline set for 2/29/2016. Release of Transcript Restriction set for 4/27/2016. (RAP) (Entered: 01/28/2016)
01/28/2016	<u>856</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial (Day 7) held on 1/28/2016. Evidence entered. Trial to resume on Monday, February 1, 2016 at 9:00 AM. (Court Reporters: Candy Potter–AM; Linda Schroeder–PM) Hearing held 9:00 AM to 4:29 PM.(LFIG) (Entered: 01/28/2016)
01/29/2016	<u>857</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 7 – A.M. SESSION (Pages 1203 through 1327, inclusive.)</i> proceedings held on 01/28/2016, before Senior Judge H. Russel Holland. (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 2/19/2016. Redacted Transcript Deadline set for 2/29/2016. Release of Transcript Restriction set for 4/28/2016. (RAP) (Entered: 01/29/2016)
01/29/2016	<u>858</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 7 – P.M. SESSION (Pages 1328 through 1466, inclusive.)</i> proceedings held on 01/28/2016, before Senior Judge H. Russel Holland. (Court Reporter: Linda Schroeder). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/19/2016. Redacted Transcript Deadline set for 2/29/2016. Release of Transcript Restriction set for 4/28/2016. (RAP) (Entered: 01/29/2016)
02/01/2016	<u>859</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial (Day 8) held on 2/1/2016. Evidence entered. Trial to resume on 2/2/2016. [Court Reporters: David German (a.m.) and Candy Potter (p.m.)] Hearing held 9:02 AM to 4:24 PM. (KAL) (Entered: 02/01/2016)
02/01/2016	<u>860</u>	TRANSCRIPT REQUEST by United States of America for proceedings held on 1/19/2016 – 2/23/2016, Judge H Russel Holland hearing judge(s). (Savner, Emily) (Entered: 02/01/2016)
02/02/2016	<u>861</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 8 – A.M. SESSION (Pages 1467 through 1589, inclusive)</i> proceedings held on 02/01/2016, before Senior Judge H. Russel Holland. (Court Reporter: David C. German). 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 2/23/2016. Redacted Transcript Deadline set for 3/4/2016. Release of Transcript Restriction set for 5/2/2016. (RAP)

		(Entered: 02/02/2016)
02/02/2016	<u>862</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 8 – P.M. SESSION (Pages 1590 through 1729, inclusive.)</i> proceedings held on 02/01/2016, before Senior Judge H. Russel Holland. (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 2/23/2016. Redacted Transcript Deadline set for 3/4/2016. Release of Transcript Restriction set for 5/2/2016. (RAP) (Entered: 02/02/2016)
02/02/2016	<u>863</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial (Day 9) held on 2/2/2016. Evidence entered. Trial to resume on Wednesday, February 3, 2016 at 9:00 AM. (Court Reporters: Linda Schroeder–AM; David German–PM) Hearing held 9:05 AM to 4:22 PM.(LFIG) (Entered: 02/02/2016)
02/03/2016	<u>864</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 9 – A.M. SESSION (Pages 1730 through 1845, inclusive.)</i> proceedings held on 02/02/2016, before Senior Judge H. Russel Holland. (Court Reporter: Linda Schroeder). 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 2/24/2016. Redacted Transcript Deadline set for 3/7/2016. Release of Transcript Restriction set for 5/3/2016. (RAP) (Entered: 02/03/2016)
02/03/2016	<u>865</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 9 – P.M. SESSION (Pages 1846 through 1974, inclusive)</i> proceedings held on 02/02/2016, before Senior Judge H. Russel Holland. (Court Reporter: David C. German). 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 2/24/2016. Redacted Transcript Deadline set for 3/7/2016. Release of Transcript Restriction set for 5/3/2016. (RAP) (Entered: 02/03/2016)
02/03/2016	<u>866</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial [Day 10] held on 2/3/2016. Evidence entered. Trial is continued to 2/4/2016 [see attached minute entry for details]. (Court Reporters Candy Potter AM / Linda Schroeder PM) Hearing held 9:01 AM to 4:29 PM.(MAW) (Entered: 02/03/2016)
02/04/2016	<u>867</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 10 – A.M. SESSION (Pages 1975 through 2100, inclusive.)</i> proceedings held on 02/03/2016, before Senior Judge H. Russel Holland. (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 2/25/2016. Redacted Transcript Deadline set for 3/7/2016. Release of Transcript Restriction set for 5/4/2016. (RAP) (Entered: 02/04/2016)
02/04/2016	<u>868</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 10 – P.M. SESSION (Pages 2101 through 2240, inclusive.)</i> proceedings held on 02/03/2016, before Senior Judge H. Russel Holland. (Court Reporter: Linda Schroeder). 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 2/25/2016. Redacted Transcript Deadline set for 3/7/2016. Release of Transcript Restriction set for 5/4/2016. (RAP) (Entered: 02/04/2016)

02/04/2016	<u>869</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial (Day 11) held on 2/4/2016. Court to reconvene on 3/8/16 at 9:00 a.m. (Court Reporter Linda Schroeder.) Hearing held 8:59 AM to 4:28 PM.(CLB) (Entered: 02/04/2016)
02/05/2016	<u>870</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 11 – A.M. SESSION (Pages 2241 through 2362, inclusive.)</i> proceedings held on 02/04/2016, before Senior Judge H. Russel Holland. (Court Reporter: Linda Schroeder). 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 2/26/2016. Redacted Transcript Deadline set for 3/7/2016. Release of Transcript Restriction set for 5/5/2016. (RAP) (Entered: 02/05/2016)
02/05/2016	<u>871</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 11 – P.M. SESSION (Pages 2363 through 2504, inclusive)</i> proceedings held on 02/04/2016, before Senior Judge H. Russel Holland. (Court Reporter: David C. German). 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 2/26/2016. Redacted Transcript Deadline set for 3/7/2016. Release of Transcript Restriction set for 5/5/2016. (RAP) (Entered: 02/05/2016)
02/08/2016	<u>872</u>	MINUTE ORDER from the Chambers of Judge H Russel Holland. Attached are the court's proposed jury instructions. Counsel will please serve and file any proposed, additional jury instructions on or before the close of business 2/10/16. Counsel will also please serve and file their proposed verdict forms and, if deemed necessary, proposed interrogatories to the jury. The court proposes to have an initial, informal conference with counsel in chambers to discuss proposed jury instructions on 2/12/16 at 9:00 a.m. (see order for further details). (Attachments: # <u>1</u> Court's Proposed Jury Instructions) (REW) (Entered: 02/08/2016)
02/08/2016	<u>873</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial (Day 12) held on 2/8/2016. Evidence entered. Trial to resume on Tuesday, February 9, 2016 at 9:00 AM. (Court Reporters: Linda Schroeder-AM; Candy Potter-PM) Hearing held 9:02 AM to 4:33 PM.(LFIG) (Entered: 02/08/2016)
02/08/2016	<u>881</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 12 A.M. SESSION (Pages 2505 through 2627, inclusive.)</i> proceedings held on 02/08/2016, before Senior Judge H. Russel Holland. (Court Reporter: Linda Schroeder). 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 2/29/2016. Redacted Transcript Deadline set for 3/10/2016. Release of Transcript Restriction set for 5/9/2016. (RAP) (Entered: 02/10/2016)
02/08/2016	<u>882</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 12 – P.M. SESSION (Pages 2628 through 2788, inclusive.)</i> proceedings held on 02/08/2016, before Senior Judge H. Russel Holland. (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 2/29/2016. Redacted Transcript Deadline set for 3/10/2016. Release of Transcript Restriction set for 5/9/2016. (RAP) (Entered: 02/10/2016)
02/09/2016	<u>874</u>	MINUTE ENTRY for proceedings held before Judge H. Russel Holland: Jury Trial (Day 13) held on 02/09/16. Defendants' counsel makes an oral motion for judgment as a matter of law pursuant to Rule 50. Oral motion argued. Motion is denied subject to being reexamined at a later time. See minutes for details. (Court Reporters David German (a.m.) and Candy Potter (p.m.)) Hearing held 8:58 a.m. to 3:59 p.m. (NKS)

		(Entered: 02/09/2016)
02/09/2016	<u>883</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 13 – A.M. SESSION (Pages 2789 through 2902, inclusive.)</i> proceedings held on 02/09/2016, before Senior Judge H. Russel Holland. (Court Reporter: David C. German). 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 3/1/2016. Redacted Transcript Deadline set for 3/11/2016. Release of Transcript Restriction set for 5/9/2016. (RAP) (Entered: 02/10/2016)
02/09/2016	<u>884</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 13 – P.M. SESSION (Pages 2903 through 3022, inclusive.)</i> proceedings held on 02/09/2016, before Judge H. Russel Holland. Court Reporter/Transcriber 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 3/1/2016. Redacted Transcript Deadline set for 3/11/2016. Release of Transcript Restriction set for 5/9/2016. (RAP) (Entered: 02/10/2016)
02/10/2016	<u>875</u>	ORDER Plaintiff's motion <u>785</u> to strike Wilson from defendants' witness list is denied; however, plaintiff's alternative request that Wilson's testimony be limited is granted. Wilson's testimony will be limited to those subjects (including opinions) disclosed in the course of Wilson's testimony during the Cooke trial. Signed by Judge H Russel Holland on 2/10/2016.(KMG) (Entered: 02/10/2016)
02/10/2016	<u>876</u>	Joint Proposed Jury Instructions by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit)(Matura, Jeffrey) (Entered: 02/10/2016)
02/10/2016	<u>877</u>	Joint Proposed Verdict Form by Colorado City, Town of. (Matura, Jeffrey) (Entered: 02/10/2016)
02/10/2016	<u>878</u>	TRIAL BRIEF <i>Defendants' Joint Trial Brief Regarding Municipal Liability Under 42 U.S.C. § 14141</i> by Colorado City, Town of. (Matura, Jeffrey) (Entered: 02/10/2016)
02/10/2016	<u>879</u>	Proposed Jury Instructions by United States of America. (Attachments: # <u>1</u> Attachment A (Modified Proposed Final Jury Instructions), # <u>2</u> Attachment B (Additional Proposed Final Jury Instructions), # <u>3</u> Attachment C (Proposed Verdict Form))(Brett, Sharon) (Entered: 02/10/2016)
02/10/2016	<u>880</u>	TRIAL BRIEF <i>Regarding Municipal Liability</i> by United States of America. (Brett, Sharon) (Entered: 02/10/2016)
02/10/2016	<u>885</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial (Day 14) held on 2/10/2016. Evidence entered. Trial to resume on 2/11/2016. (Court Reporters Candy Potter (a.m.) and Linda Schroeder (p.m.)) Hearing held 8:58 AM to 4:30 PM.(KFZ) (Entered: 02/10/2016)
02/10/2016	<u>886</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 14 – A.M. SESSION (Pages 3023 through 3146, inclusive.)</i> proceedings held on 02/10/2016, before Senior Judge H. Russel Holland. (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 3/3/2016. Redacted Transcript Deadline set for 3/14/2016. Release of Transcript Restriction set for 5/11/2016. (RAP) *Date filed modified to 10Feb2016 to reflect actual date filed by court reporter on 2/11/2016 (RAP). (Entered: 02/11/2016)
02/11/2016	<u>887</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 14 – P.M. SESSION (Pages 3147 through 3294, inclusive.)</i> proceedings held on 02/10/2016, before Senior Judge H. Russel Holland. (Court Reporter: Linda

		Schroeder). 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 3/3/2016. Redacted Transcript Deadline set for 3/14/2016. Release of Transcript Restriction set for 5/11/2016. (RAP) (Entered: 02/11/2016)
02/11/2016	<u>888</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial DAY 15 held on 2/11/2016. Jury Trial continues on 2/16/2016 at 9:00 a.m. (Court Reporters David German AM/ Linda Schroeder PM.) Hearing held 9:00 AM to 4:18 PM.(TCA) (Entered: 02/11/2016)
02/12/2016	<u>889</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 15 – A.M. SESSION (Pages 3295 through 3416, inclusive.)</i> proceedings held on 02/11/2016, before Senior Judge H. Russel Holland. (Court Reporter: David C. German). 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 3/4/2016. Redacted Transcript Deadline set for 3/14/2016. Release of Transcript Restriction set for 5/12/2016. (RAP) (Entered: 02/12/2016)
02/12/2016	<u>890</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 15 – P.M. SESSION (Pages 3417 through 3553, inclusive.)</i> proceedings held on 02/11/2016, before Senior Judge H. Russel Holland. (Court Reporter: Linda Schroeder). 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 3/4/2016. Redacted Transcript Deadline set for 3/14/2016. Release of Transcript Restriction set for 5/12/2016. (RAP) (Entered: 02/12/2016)
02/12/2016	<u>891</u>	ORDER – For the reasons and upon the authorities discussed by the United States in its brief <u>880</u> , the court concludes that defendants' proposed Instruction No. 15 (Doc. <u>797</u> at 22) should not be given. Signed by Judge H Russel Holland on 2/12/2016. (See Order for complete details.)(KMG) (Entered: 02/12/2016)
02/16/2016	<u>892</u>	NOTICE FROM THE CHAMBERS OF JUDGE H. RUSSEL HOLLAND Re Revision of Proposed Jury Instructions. (Attachments: # <u>1</u> Revised Proposed Jury Instruction)(MAP) (Entered: 02/16/2016)
02/16/2016	<u>893</u>	MINUTE ENTRY for proceedings held before Judge H. Russel Holland: Jury Trial (Day 16) held on 02/16/16. See minutes for details. (Court Reporter David German (a.m.) and Linda Schroeder (p.m.)) Hearing held 8:55 a.m. to 4:27 p.m. (NKS) (Entered: 02/16/2016)
02/17/2016	<u>894</u>	MINUTE ORDER from Chambers: The clerk is directed to redact reference of the name of Juror No. 5 from the record and to substitute instead the juror's number. (LAD) (Entered: 02/17/2016)
02/17/2016	<u>895</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 16 – A.M. SESSION (Pages 3554 through 3682, inclusive.)</i> proceedings held on 02/16/2016, before Senior Judge H. Russel Holland. (Court Reporter: David C. German). 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 3/9/2016. Redacted Transcript Deadline set for 3/21/2016. Release of Transcript Restriction set for 5/17/2016. (RAP) (Entered: 02/17/2016)
02/17/2016	<u>896</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 16 – P.M. SESSION (Pages 3683 through 3812, inclusive.)</i> proceedings held on 02/16/2016, before Senior Judge H. Russel Holland. (Court Reporter: Linda

		Schroeder). 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 3/9/2016. Redacted Transcript Deadline set for 3/21/2016. Release of Transcript Restriction set for 5/17/2016. (RAP) (Entered: 02/17/2016)
02/17/2016	<u>897</u>	TRANSCRIPT REQUEST by Natalie Mollerup of Dewsnup, King & Olsen for Trial Testimony of Willie Jessop proceedings held on 01/26/2016, Judge H Russel Holland hearing judge(s). (RAP) (Entered: 02/17/2016)
02/17/2016	<u>898</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial (Day 17) held on 2/17/2016. Evidence entered. Trial to continue on 2/18/2016 at 9:00 AM. (See attached Minute Entry for details.) (Court Reporter Linda Schroeder (a.m.)/David German (p.m.)) Hearing held 9:00 AM to 4:25 PM.(MMO) (Entered: 02/17/2016)
02/17/2016	<u>899</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 17 – A.M. SESSION (Pages 3813 through 3916, inclusive.)</i> proceedings held on 02/17/2016, before Senior Judge H. Russel Holland. (Court Reporter: Linda Schroeder). 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 3/9/2016. Redacted Transcript Deadline set for 3/21/2016. Release of Transcript Restriction set for 5/17/2016. (RAP) (Entered: 02/18/2016)
02/18/2016	<u>900</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 17 – P.M. SESSION (Pages 3917 through 4061, inclusive.)</i> proceedings held on 02/17/2016, before Senior Judge H. Russel Holland. (Court Reporter: David C. German). 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 3/10/2016. Redacted Transcript Deadline set for 3/21/2016. Release of Transcript Restriction set for 5/18/2016. (RAP) (Entered: 02/18/2016)
02/18/2016	<u>901</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial [Day 18] held on 2/18/2016. Evidence entered. Trial continued to 2/22/2016. (See attached Minute Entry for details). (Court Reporter David German (AM) and Linda Schroeder (PM)). Hearing held 9:00 AM to 4:34 PM.(JAMA) (Entered: 02/18/2016)
02/18/2016	<u>903</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 18 – A.M. SESSION (Pages 4062 through 4171, inclusive.)</i> proceedings held on 02/18/2016, before Senior Judge H. Russel Holland. (Court Reporter: David C. German). 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 3/10/2016. Redacted Transcript Deadline set for 3/21/2016. Release of Transcript Restriction set for 5/18/2016. (RAP) (Entered: 02/22/2016)
02/19/2016	<u>904</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 18 – P.M. SESSION (Pages 4172 through 4311, inclusive.)</i> proceedings held on 02/18/2016, before Senior Judge H. Russel Holland. (Court Reporter: Linda Schroeder). 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 3/11/2016. Redacted Transcript Deadline set for 3/21/2016. Release of Transcript Restriction set for 5/19/2016. (RAP) (Entered: 02/22/2016)

02/22/2016	<u>902</u>	Proposed Verdict Form by Colorado City, Town of. (Matura, Jeffrey) (Entered: 02/22/2016)
02/22/2016	<u>905</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial (Day 19) held on 2/22/2016. Trial to resume on Wednesday, February 24, 2016 at 9:00 a.m. (Court Reporter: Candy Potter.) Hearing held 9:00 AM to 1:06 PM.(LFIG) (Entered: 02/22/2016)
02/22/2016	<u>907</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 19 (Pages 4312 through 4378, inclusive.)</i> proceedings held on 02/22/2016, before Senior Judge H. Russel Holland. (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 3/14/2016. Redacted Transcript Deadline set for 3/24/2016. Release of Transcript Restriction set for 5/23/2016. (RAP) (Entered: 02/23/2016)
02/23/2016	906	MINUTE ORDER: On the Court's own motion, trial is in recess February 24–February 26, 2016. Jury Trial to reconvene on Monday, February 29, 2016 at 9:00 a.m. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LFIG) (Entered: 02/23/2016)
02/24/2016	<u>908</u>	MINUTE ORDER from Chambers – The jury trial in this case is scheduled to reconvene at 9:00 a.m. on Monday, February 29, 2016. The court proposes to have an informal conference with counsel in chambers to review the jury instructions at the end of the trial day on Monday, February 29, 2016. Attached is the recent draft of the court's proposed jury instructions, together with two proposed alternate instructions. The court has not yet had an opportunity to do a final review of the attachments, but expects to do a review before meeting with counsel. (Attachments: # <u>1</u> Recent Set of Revised Jury Instructions, # <u>2</u> Proposed Alternate Jury Instructions)(LAD) (Entered: 02/24/2016)
02/24/2016	<u>909</u>	Supplemental Proposed Verdict Form by United States of America. (Savner, Emily) (Entered: 02/24/2016)
02/25/2016	<u>910</u>	NOTICE OF FILING OF OFFICIAL EXCERPTED TRANSCRIPT of <i>JURY TRIAL – DAY 5 – P.M. SESSION (Testimony of Willie Jessop)</i> proceedings held on 01/26/2016, before Senior Judge H. Russel Holland. (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 3/17/2016. Redacted Transcript Deadline set for 3/28/2016. Release of Transcript Restriction set for 5/25/2016. (RAP) (Entered: 02/25/2016)
02/29/2016	<u>911</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial (Day 20) held on 2/29/2016. Evidence entered. Trial to resume on 3/1/2016. (Court Reporters: Linda Schroeder (a.m.) and David German (p.m.)) Hearing held 8:57 AM to 4:30 PM.(KFZ) (Entered: 02/29/2016)
02/29/2016	<u>915</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 20 – A.M. SESSION (Pages 4379 through 4485, inclusive.)</i> proceedings held on 02/29/2016, before *Senior Judge H. Russel Holland. (Court Reporter: Linda Schroeder). 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 3/21/2016. Redacted Transcript Deadline set for 3/31/2016. Release of Transcript Restriction set for 5/31/2016. (RAP) *Modified on 3/3/2016 (RAP). (Entered: 03/02/2016)
03/01/2016	<u>912</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial (Day 21) held on 3/1/2016. Evidence entered. Trial to resume on Wednesday, March 2, 2016 at 8:45 a.m. (Court Reporters: David German–AM; Candy Potter–PM)

		Hearing held 9:00 AM to 4:37 PM.(LFIG) (Entered: 03/01/2016)
03/01/2016	<u>916</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 20 – P.M. SESSION (Pages 4486 through 4621, inclusive.)</i> proceedings held on 02/29/2016, before *Senior Judge H. Russel Holland. (Court Reporter: David C. German). 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 3/22/2016. Redacted Transcript Deadline set for 4/1/2016. Release of Transcript Restriction set for 5/31/2016. (RAP) *Modified on 3/3/2016 (RAP). (Entered: 03/02/2016)
03/01/2016	<u>917</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 21 – A.M. SESSION (Pages 4622 through 4749, inclusive.)</i> proceedings held on 03/01/2016, before *Senior Judge H. Russel Holland. (Court Reporter: David C. German). 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 3/22/2016. Redacted Transcript Deadline set for 4/1/2016. Release of Transcript Restriction set for 5/31/2016. (RAP) *Modified on 3/3/2016 (RAP). (Entered: 03/02/2016)
03/01/2016	<u>918</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 21 – P.M. SESSION (Pages 4750 through 4892, inclusive.)</i> proceedings held on 03/01/2016, before *Senior Judge H. Russel Holland. (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 3/22/2016. Redacted Transcript Deadline set for 4/1/2016. Release of Transcript Restriction set for 5/31/2016. (RAP) *Modified on 3/3/2016 (RAP). (Entered: 03/02/2016)
03/02/2016	<u>913</u>	ORDER FROM CHAMBERS – Filed concurrent herewith are the final jury instructions regarding the above case. (Attachments: # <u>1</u> Jury Instructions)(KMG) (Entered: 03/02/2016)
03/02/2016	<u>914</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial DAY 22 held on 3/2/2016. Jury deliberations continue on 3/3/2016 at 9:00 a.m. (Court Reporter Linda Schroeder/Candy Potter.) Hearing held 8:45 AM to 2:43 PM.(TCA) (Entered: 03/02/2016)
03/02/2016	<u>919</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 22 – A.M. SESSION (Pages 4893 through 5009, inclusive.)</i> proceedings held on 03/02/2016, before Senior Judge H. Russel Holland. (Court Reporter: Linda Schroeder). 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: 03/03/2016)
03/02/2016	<u>920</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 22 – P.M. SESSION (Pages 5010 through 5074, inclusive.)</i> proceedings held on 03/02/2016, before Senior Judge H. Russel Holland. (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 3/23/2016. Redacted Transcript Deadline set for 4/4/2016. Release of Transcript Restriction set for 5/31/2016. (RAP) (Entered: 03/03/2016)

03/03/2016	<u>921</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial (deliberations) held on 3/3/2016. Jury deliberates and will resume deliberations on 3/4/2016 at 9:00 AM. (CLB) (Entered: 03/03/2016)
03/04/2016	<u>922</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial (deliberations) held on 3/4/2016. Jury deliberates and will resume deliberations on 3/7/2016 at 9:00 a.m. (LMR) (Entered: 03/04/2016)
03/04/2016	<u>933</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 5 – A.M. SESSION (TESTIMONY OF WILLIE JESSOP)</i> proceedings held on 01/26/2016, before Senior Judge H. Russel Holland. (Court Reporter: David C. German). 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: 03/10/2016)
03/07/2016	<u>923</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Jury Trial [Day 25] completed on 3/7/2016. THE COURT ORDERS the parties to file a proposed schedule within 10 days. (See attached Minute Entry). (Court Reporter Linda Schroeder.) Hearing held 8:50 AM to 2:38 PM.(JAMA) (Entered: 03/07/2016)
03/07/2016	<u>924</u>	Sealed Verdict. (LAD) (Entered: 03/08/2016)
03/07/2016	<u>925</u>	Jury Notes/Questions (public document). (KMG) (Entered: 03/08/2016)
03/07/2016	<u>926</u>	Jury Notes/Questions (public document). (KMG) (Entered: 03/08/2016)
03/07/2016	<u>927</u>	Witness List by United States of America. (KMG) (Entered: 03/08/2016)
03/07/2016	<u>928</u>	Witness List by Colorado City, Town of. (KMG) (Entered: 03/08/2016)
03/07/2016	<u>929</u>	Exhibit List by United States of America. (KMG) (Entered: 03/08/2016)
03/07/2016	<u>930</u>	Exhibit List by Colorado City, Town of. (KMG) (Entered: 03/08/2016)
03/07/2016	<u>931</u>	MINUTE ORDER: that the exhibits marked, whether or not received as evidence, in the above–entitled case at the time of the trial are returned to respective counsel. Counsel/agents 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: 03/08/2016)
03/07/2016	<u>932</u>	JURY VERDICT. (KMG) (Entered: 03/08/2016)
03/07/2016	<u>934</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>JURY TRIAL – DAY 25 (Pages 5075 through 5095, inclusive.)</i> proceedings held on 03/07/2016, before Senior Judge H. Russel Holland. (Court Reporter: Linda Schroeder). 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 3/28/2016. Redacted Transcript Deadline set for 4/7/2016. Release of Transcript Restriction set for 6/6/2016. (RAP) (Entered: 03/10/2016)
03/17/2016	<u>935</u>	NOTICE re: Joint Proposed Post–Trial Schedule by United States of America . (Savner, Emily) (Entered: 03/17/2016)
03/25/2016	<u>936</u>	ORDER, Case Scheduling (Post–Trial Schedule): (see order for complete details). Non–Jury Evidentiary Hearing set for 10/24/2016 at 09:00 AM (in courtroom to be determined) in the U.S. District Court of Arizona, 401 W. Washington Street, Phoenix, AZ 85003 before Judge H Russel Holland. Signed by Judge H Russel Holland on 3/25/16. (REW) (Entered: 03/25/2016)
04/18/2016	<u>937</u>	Joint MOTION to Approve Consent Judgment (<i>Settlement Agreement</i>) by United States of America. (Attachments: # <u>1</u> Settlement Agreement)(Savner, Emily) (Entered: 04/18/2016)

04/19/2016	<u>938</u>	ORDER that the settlement agreement is approved and adopted by the court as a fair, reasonable, and adequate resolution of all of the plaintiff's monetary and civil penalty claims in this case. The parties shall proceed as agreed with the funding of the settlement agreement. Signed by Judge H Russel Holland on 4/19/16. (Attachments: # <u>1</u> Settlement Agreement)(LSP) (Entered: 04/19/2016)
04/29/2016	<u>939</u>	OPENING BRIEF by United States of America <i>Regarding Injunctive Relief</i> . (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3 (part 1), # <u>4</u> Exhibit 3 (part 2))(Savner, Emily) (Entered: 04/29/2016)
05/31/2016	<u>940</u>	RESPONSE BRIEF by Colorado City, Town of <i>Defendants' Joint Response to the United States' Post-Trial Brief Regarding Injunctive Relief</i> . (Attachments: # <u>1</u> Exhibit 1-5, # <u>2</u> Exhibit 6-9, # <u>3</u> Exhibit 10-19)(Matura, Jeffrey) (Entered: 05/31/2016)
06/15/2016	<u>941</u>	REPLY BRIEF by United States of America <i>to Defendants' Joint Response to the United States' Post-Trial Brief Regarding Injunctive Relief</i> . (Savner, Emily) (Entered: 06/15/2016)
06/21/2016	<u>942</u>	NOTICE of Service of Discovery filed by United States of America. (Donnelly, Matthew) (Entered: 06/21/2016)
07/15/2016	<u>943</u>	STATEMENT of Defendants' Joint Witness and Exhibit Lists for Evidentiary Hearing Regarding Injunctive Relief re: <u>936</u> Order, Set/Reset Deadlines/Hearings by Defendant Colorado City, Town of. (Attachments: # <u>1</u> Exhibit A)(Matura, Jeffrey) (Entered: 07/15/2016)
07/15/2016	<u>944</u>	Witness List by United States of America. (Savner, Emily) (Entered: 07/15/2016)
07/15/2016	<u>945</u>	Exhibit List by United States of America. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B)(Savner, Emily) (Entered: 07/15/2016)
07/18/2016	<u>946</u>	SUPPLEMENT to Joint Response to the United States' Post-Trial Brief Regarding Injunctive Relief re: <u>940</u> Brief – Response by Defendant Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1)(Matura, Jeffrey) (Entered: 07/18/2016)
07/26/2016	<u>947</u>	*NOTICE of Service of Discovery filed by United States of America. (Keveney, Sean) *Referenced attachments not submitted – attorney notified on 7/27/2016 (REK). (Entered: 07/26/2016)
07/29/2016	<u>948</u>	NOTICE re: Joint Schedule of Post-Trial Depositions by United States of America . (Attachments: # <u>1</u> Schedule of Depositions)(Donnelly, Matthew) (Entered: 07/29/2016)
07/29/2016	<u>949</u>	NOTICE re: U.S. Objections to Defendants' Post-Trial Remedy Hearing Exhibit List by United States of America re: <u>943</u> Statement . (Attachments: # <u>1</u> Defendants' Ex. List with U.S. Objections)(Donnelly, Matthew) (Entered: 07/29/2016)
07/29/2016	<u>950</u>	OBJECTION re: <u>945</u> Exhibit List <i>Defendants' Objections to The United States' Post-Trial Remedy Hearing Exhibit List</i> by Defendant Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1)(Matura, Jeffrey) (Entered: 07/29/2016)
08/02/2016	<u>951</u>	MOTION to Compel Compliance with Subpoena by United States of America. (Attachments: # <u>1</u> Exhibit A-E, # <u>2</u> Text of Proposed Order)(Keveney, Sean) (Entered: 08/02/2016)
08/02/2016	<u>952</u>	MOTION to Expedite Review of United States' Motion to Compel Defendants to Comply with Subpoena by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Savner, Emily) (Entered: 08/02/2016)
08/03/2016	<u>953</u>	ORDER FROM THE CHAMBERS OF JUDGE H. RUSSEL HOLLAND granting <u>952</u> Motion for Expedited Consideration. Defendants shall respond no later than noon (Mountain Standard Time) on Friday, August 5, 2016. (MAP) (Entered: 08/03/2016)
08/04/2016	<u>954</u>	NOTICE of Deposition of Barlow, Darger, and Johnson, filed by United States of America. (Donnelly, Matthew) (Entered: 08/04/2016)
08/04/2016	<u>955</u>	NOTICE of Deposition of Sgt. Taylor Nelson, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/04/2016)

08/04/2016	<u>956</u>	NOTICE of Deposition of Arnold Richter, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/04/2016)
08/04/2016	<u>957</u>	NOTICE of Deposition of Don Timpson, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 08/04/2016)
08/05/2016	<u>958</u>	RESPONSE to Motion re: <u>951</u> MOTION to Compel Compliance with Subpoena filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 08/05/2016)
08/08/2016	<u>959</u>	ORDER Plaintiff's motion <u>951</u> to compel defendants to comply further with plaintiff's subpoena is denied. Signed by Judge H Russel Holland on 8/8/2016.(KMG) (Entered: 08/08/2016)
08/18/2016	<u>960</u>	NOTICE of Deposition of Dale Miller, Ken Brendel & Keith Sobraske, filed by United States of America. (Savner, Emily) (Entered: 08/18/2016)
08/26/2016	<u>961</u>	NOTICE of Deposition of Shaffer, Hall, Darger, and Forbes, filed by United States of America. (Savner, Emily) (Entered: 08/26/2016)
09/08/2016	<u>962</u>	NOTICE of Deposition of Jack Harris, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 09/08/2016)
09/08/2016	<u>963</u>	NOTICE of Deposition of Travis Meadows, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 09/08/2016)
09/08/2016	<u>964</u>	NOTICE of Deposition of Russel Rader, filed by Colorado City, Town of. (Matura, Jeffrey) (Entered: 09/08/2016)
09/08/2016	<u>965</u>	NOTICE of Deposition (Amended) of Travis Meadows, filed by Colorado City, Town of. (Matura, Jeffrey) Modified on 9/9/2016 (KMG). (Entered: 09/08/2016)
09/08/2016	<u>966</u>	NOTICE of Deposition (Amended) of Jack Harris, filed by Colorado City, Town of. (Matura, Jeffrey) Modified on 9/9/2016 (KMG). (Entered: 09/08/2016)
09/08/2016	<u>967</u>	NOTICE of Deposition (Amended) of Russel Rader, filed by Colorado City, Town of. (Matura, Jeffrey) Modified on 9/9/2016 (KMG). (Entered: 09/08/2016)
09/09/2016	<u>968</u>	NOTICE of Deposition of Brock Belnap, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/09/2016)
09/09/2016	<u>969</u>	NOTICE of Deposition of Cory Pulsipher, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/09/2016)
09/09/2016	<u>970</u>	NOTICE of Deposition of Isaac Wyler, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/09/2016)
09/09/2016	<u>971</u>	NOTICE of Deposition of Jeff Barlow, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/09/2016)
09/09/2016	<u>972</u>	NOTICE of Deposition of Jethro Barlow, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/09/2016)
09/09/2016	<u>973</u>	NOTICE of Deposition of Justin Grenier, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/09/2016)
09/09/2016	<u>974</u>	NOTICE of Deposition of Zach Renstrom, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/09/2016)
09/09/2016	<u>975</u>	NOTICE of Deposition of Zach Shields, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/09/2016)
09/12/2016	<u>976</u>	NOTICE of Deposition of James Schoppmann, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/12/2016)
09/12/2016	<u>977</u>	NOTICE of Deposition of Rodney Head, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/12/2016)
09/19/2016	<u>978</u>	ORDER (Case Status) re: <u>938</u> Order. The court proposes to enter the appended, proposed order, dismissing the first cause of action stated in plaintiff's complaint as between the plaintiff and defendants regarding the Fair Housing Act claim. Because a settlement was reached, the court proposes that this dismissal be with prejudice as to

		the Fair Housing Act claim. Counsel will please confer and, on or before October 3, 2016, provide the court with their joint comments, if any, with respect to the appropriateness of the court's proposed order and with respect to the status of plaintiff's third cause of action. Signed by Judge H Russel Holland on 9/19/2016. (ATD) (Entered: 09/19/2016)
09/19/2016	<u>979</u>	NOTICE of Deposition of Daniel Rondeau, Martin Blaustein, and Dan Corsentino, filed by United States of America. (Savner, Emily) (Entered: 09/19/2016)
09/22/2016	<u>980</u>	NOTICE of Deposition of Tami Goodin, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/22/2016)
09/22/2016	<u>981</u>	NOTICE of Deposition of Karen Kener, filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/22/2016)
09/23/2016	<u>982</u>	NOTICE of Deposition of Tami Goodin (Amended), filed by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 09/23/2016)
09/26/2016	<u>983</u>	ORDER (supplement) re: <u>936</u> Case Scheduling Order (see document for further details). Signed by Judge H Russel Holland on 9/26/16. (KGM) (Entered: 09/26/2016)
10/03/2016	<u>984</u>	RESPONSE re: <u>978</u> Order, Set Deadlines (<i>Joint Response to Proposed Order</i>) by Plaintiff United States of America. (Savner, Emily) (Entered: 10/03/2016)
10/06/2016	<u>985</u>	ORDER re: Case Status: The court is in receipt of the parties' joint status report of October 3, 2016. The parties are in agreement, and the court understands that, plaintiff will be going forward with a claim for injunctive relief as to the Fair Housing Act side of this case. Thus the court will, after an evidentiary hearing, be deciding whether or not plaintiff is entitled to injunctive relief under one or both of the Fair Housing Act and 42 U.S.C. § 14141. The court concurs in the parties view that no further action need be taken for purposes of resolving the United States' claim under 42 U.S.C. § 2004b. That claim was previously dismissed, and the plaintiff declined to file an amended claim under Section 2000b. Signed by Judge H Russel Holland on 10/6/16. (KGM) (Entered: 10/06/2016)
10/07/2016	<u>986</u>	Witness List by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit A)(Matura, Jeffrey) (Entered: 10/07/2016)
10/07/2016	<u>987</u>	*Witness List and Exhibit List by United States of America. (Attachments: # <u>1</u> Appendix A (Exhibit List))(Savner, Emily) *Modified to add Exhibit List on 10/11/2016 (EJA). (Entered: 10/07/2016)
10/11/2016	<u>988</u>	MOTION in Limine re: to Preclude Any Testimonial or Documentary Evidence Relating to the Colorado City Dispatch Center by Colorado City, Town of. (Attachments: # <u>1</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 10/11/2016)
10/17/2016	<u>989</u>	ORDER FROM CHAMBERS: The court is in receipt of <u>988</u> Defendant's MOTION in Limine to Preclude Any Testimonial or Documentary Evidence Relating to the Colorado City Dispatch Center filed on October 11, 2016. Plaintiff's response shall be served and filed no later than noon (Mountain Standard Time) on Thursday, October 20, 2016. (EJA) (Entered: 10/17/2016)
10/19/2016	<u>990</u>	TRANSCRIPT REQUEST by Colorado City, Town of for proceedings held on 10/24/16–10/27/16, Judge H Russel Holland hearing judge(s). (Matura, Jeffrey) (Entered: 10/19/2016)
10/19/2016	<u>991</u>	STATEMENT of Defendants' Joint Deposition Designations for the Evidentiary Hearing by Defendant Colorado City, Town of. (Matura, Jeffrey) (Entered: 10/19/2016)
10/19/2016	<u>992</u>	TRANSCRIPT REQUEST by United States of America for proceedings held on 10/24/2016 – 10/27/2016, Judge H Russel Holland hearing judge(s). (Savner, Emily) (Entered: 10/19/2016)
10/20/2016	<u>993</u>	RESPONSE in Opposition re: <u>988</u> MOTION in Limine re: to Preclude Any Testimonial or Documentary Evidence Relating to the Colorado City Dispatch Center filed by United States of America. (Keveney, Sean) (Entered: 10/20/2016)

10/21/2016	<u>994</u>	RESPONSE re: <u>991</u> Statement of Defendants' Joint Deposition Designations by Plaintiff United States of America. (Savner, Emily) (Entered: 10/21/2016)
10/24/2016	<u>995</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Evidentiary Hearing – Day 1 – held on 10/24/2016. <u>988</u> Motion in Limine DENIED. Evidentiary Hearing to continue on 10/25/2016. (Court Reporter Linda Schroeder.) Hearing held 8:59 AM to 4:10 PM.(LMR) (Entered: 10/24/2016)
10/25/2016	<u>996</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Evidentiary Hearing (Day 2) held on 10/25/2016. Evidentiary Hearing to continue on 10/26/2016. (Court Reporter David German.) Hearing held 9:00 AM to 4:18 PM.(LFIG) (Entered: 10/25/2016)
10/26/2016	<u>997</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Evidentiary Hearing (Day 3) held on 10/26/2016. Evidence entered. Evidentiary Hearing to continue on 10/27/2016 at 9:00 AM. (See attached Minute Entry for details.) (Court Reporter David German.) Hearing held 9:00 AM to 4:41 PM.(MMO) (Entered: 10/26/2016)
10/27/2016	<u>998</u>	MINUTE ENTRY for proceedings held before Judge H Russel Holland: Evidentiary Hearing [Day 4] Completed on 10/27/2016 [See attached Minute Entry for details]. (Court Reporter Candy Potter) Hearing held 9:00 AM to 4:40 PM.(MAW) (Entered: 10/28/2016)
10/27/2016	<u>999</u>	Witness List by United States of America. (KGM) (Entered: 10/28/2016)
10/27/2016	<u>1000</u>	Witness List by Colorado City, Town of, Hildale, City of, Twin City Water Authority Incorporated. (KGM) (Entered: 10/28/2016)
10/27/2016	<u>1001</u>	Exhibit List by United States of America. (KGM) (Entered: 10/28/2016)
10/27/2016	<u>1002</u>	Exhibit List by Colorado City, Town of, Hildale, City of, Twin City Water Authority Incorporated. (KGM) (Entered: 10/28/2016)
10/28/2016	<u>1003</u>	ORDER RE: EXHIBITS. Signed by Judge H Russel Holland on 10/28/16. (CLB) (Entered: 10/28/2016)
10/28/2016	<u>1004</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>EVIDENTIARY HEARING – DAY 1</i> proceedings held on 10/24/2016, before Senior Judge H. Russel Holland. (Court Reporter: Linda Schroeder). 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 11/18/2016. Redacted Transcript Deadline set for 11/28/2016. Release of Transcript Restriction set for 1/26/2017. (RAP) (Entered: 11/03/2016)
11/01/2016	<u>1009</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>EVIDENTIARY HEARING – DAY 2 (Pages 254 through 520, inclusive)</i> proceedings held on 10/25/2016, before Senior Judge H. Russel Holland. (Court Reporter: David C. German). 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 11/22/2016. Redacted Transcript Deadline set for 12/2/2016. Release of Transcript Restriction set for 1/30/2017. (RAP) (Entered: 11/09/2016)
11/01/2016	<u>1010</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>EVIDENTIARY HEARING – DAY 3 (Pages 521 through 781, inclusive)</i> proceedings held on 10/26/2016, before Senior Judge H. Russel Holland. (Court Reporter: David C. German). 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 11/22/2016. Redacted Transcript Deadline set for 12/2/2016. Release of Transcript Restriction set for 1/30/2017. (RAP) (Entered: 11/09/2016)

11/02/2016	<u>1011</u>	*(AMENDED BY DOC. <u>1012</u>) NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>EVIDENTIARY HEARING – DAY 4 (Pages 782 through 1059)</i> proceedings held on 10/27/2016, before Senior Judge H. Russel Holland. (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 11/23/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 1/31/2017. (RAP) *Modified to reference amended version on 11/10/2016 (RAP). (Entered: 11/09/2016)
11/02/2016	<u>1012</u>	NOTICE OF FILING OF OFFICIAL AMENDED TRANSCRIPT of <i>EVIDENTIARY HEARING – DAY 4 (Pages 782 through 1059)</i> proceedings held on 10/27/2016, before Senior Judge H. Russel Holland. (Court Reporter: Candy L. Potter). Amended to correct date on the certificate 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 11/23/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 1/31/2017. (RAP) (Entered: 11/10/2016)
11/04/2016	<u>1005</u>	Joint MOTION Regarding Post Remedy Hearing Schedule re: <u>983</u> Order by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Donnelly, Matthew) (Entered: 11/04/2016)
11/07/2016	<u>1006</u>	NOTICE re: of Filing of Deposition Designations by United States of America . (Keveney, Sean) (Entered: 11/07/2016)
11/07/2016	<u>1007</u>	STATEMENT of Defendants' Joint Supplemental Deposition Designations for the Evidentiary Hearing by Defendant Colorado City, Town of. (Matura, Jeffrey) (Entered: 11/07/2016)
11/09/2016	<u>1008</u>	ORDER: For the reasons the parties have indicated in their joint motion <u>1005</u> , and for good cause shown, the court amends that schedule to the following: United States' Opening Brief: Friday, December 9, 2016, Defendants' Opening Response: Monday, January 9, 2017, and United States' Reply: Tuesday, January 24, 2017. See document for details. Signed by Judge H Russel Holland on 11/8/16.(EJA) (Entered: 11/09/2016)
11/14/2016	<u>1013</u>	*RESPONSE re: <u>1007</u> Defendants' Supplemental Deposition Designations by United States of America. (Savner, Emily) *Modified to correct event type on 11/15/2016 (KGM). (Entered: 11/14/2016)
11/14/2016	<u>1014</u>	STATEMENT of Defendants' Joint Objections and Counter-Designations to the United States' Deposition Designations for the Evidentiary Hearing re: <u>1006</u> Notice (Other) by Defendant Colorado City, Town of. (Matura, Jeffrey) (Entered: 11/14/2016)
11/21/2016	<u>1015</u>	RESPONSE re: <u>1014</u> Statement of United States' Objections to Defendants' Counter-Designations and the United States Additional Designations by Plaintiff United States of America. (Savner, Emily) (Entered: 11/21/2016)
11/21/2016	<u>1016</u>	RESPONSE re: <u>1013</u> Notice (Other) Defendants' Joint Objections to United States' Counter-Designations to Deposition Designations for the Evidentiary Hearing by Defendant Colorado City, Town of. (Matura, Jeffrey) (Entered: 11/21/2016)
11/28/2016	<u>1017</u>	MINUTE ORDER FROM THE CHAMBERS OF H. RUSSEL HOLLAND: The court has completed a preliminary review of exhibits admitted at the evidentiary hearing held in October. The court has identified seven exhibits with defense exhibit numbers which appear not to have been included in either plaintiff's exhibit books nor defendants' exhibit books. The exhibits in question were all admitted on October 24 or 25 in connection with testimony of plaintiff's witnesses. Inasmuch as the exhibits in question have defense numbers, the court presumes that counsel for defendants have the original admitted exhibits. The exhibits in question are: No. 3429, No. 3452, No. 3457, No. 3462, No. 3493, No. 3494, and No. 3507. Unless counsel agree otherwise, counsel for defendants will please forward to the court copies of the foregoing exhibits for the court's use during the decision-making process. (REK) (Entered: 11/28/2016)

		11/28/2016)
12/05/2016	<u>1018</u>	ORDER FROM CHAMBERS of Judge H Russel Holland: Counsel for each of plaintiff and defendants will please take responsibility for providing the court with the appropriate out-takes from the depositions of their respective witnesses whose testimony is being received and considered by designation. Counsel need not include portions of the depositions not designated by anyone. The excerpts from the depositions for each witness appearing by deposition shall be preceded by a cover sheet with the name of each witness, and an exhibit number shall be assigned to each compilation of designations. One copy of all of the foregoing shall be forwarded by counsel to the clerk for docketing as a part of the record in this case. A duplicate copy shall be forwarded to chambers at Anchorage. (KGM) (Entered: 12/05/2016)
12/05/2016	<u>1019</u>	NOTICE re: Delivery of Exhibits by Colorado City, Town of re: <u>1017</u> Order . (Matura, Jeffrey) (Entered: 12/05/2016)
12/06/2016	<u>1020</u>	NOTICE re: of Delivery of Deposition Transcripts by United States of America re: <u>1018</u> Order . (Savner, Emily) (Entered: 12/06/2016)
12/08/2016	<u>1021</u>	NOTICE re: Defendants' Joint Notice of Delivery of Deposition Transcripts by Colorado City, Town of, Hildale, City of, Twin City Water Authority Incorporated re: <u>1018</u> Order . (Hamilton, R) (Entered: 12/08/2016)
12/09/2016	<u>1022</u>	OPENING BRIEF by United States of America <i>re. Injunctive Relief</i> . (Attachments: # <u>1</u> Att. A (Proposed Order), # <u>2</u> Att. B (Digest of Proposed Findings of Fact), # <u>3</u> Att. C (Arizona POST Complaints))(Savner, Emily) (Entered: 12/09/2016)
01/09/2017	<u>1023</u>	RESPONSE BRIEF by Colorado City, Town of <i>Defendants' Joint Closing Argument re Injunctive Relief</i> . (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3 – Part 1, # <u>4</u> Exhibit 3 – Part 2, # <u>5</u> Exhibit 3 – Part 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5)(Matura, Jeffrey) (Entered: 01/09/2017)
01/23/2017	<u>1024</u>	ORDER FROM CHAMBERS – Counsel for plaintiff will please do what is necessary to locate or replace Volumes 1 and 2 of plaintiff's first trial exhibits. See PDF document for details. (LSP) (Entered: 01/23/2017)
01/23/2017	<u>1025</u>	NOTICE re: Delivery of Admitted Trial and Evidentiary Hearing Exhibits by Colorado City, Town of . (Matura, Jeffrey) (Entered: 01/23/2017)
01/24/2017	<u>1026</u>	NOTICE re: Arizona POST Actions Regarding CCMO Officers by United States of America . (Attachments: # <u>1</u> Attachment A)(Savner, Emily) (Entered: 01/24/2017)
01/24/2017	<u>1027</u>	REPLY BRIEF by United States of America <i>re. Injunctive Relief</i> . (Savner, Emily) (Entered: 01/24/2017)
02/16/2017	<u>1028</u>	Joint MOTION for Leave to File Supplemental Response to The United States' Closing Brief and Clarification Regarding Arizona POST's Actions with the CCMO by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit A, Part 1, # <u>3</u> Exhibit A, Part 2, # <u>4</u> Exhibit B, Part 1, # <u>5</u> Exhibit B, Part 2, # <u>6</u> Exhibit C–E, # <u>7</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 02/16/2017)
02/16/2017	<u>1029</u>	LODGED Proposed Defendants' Joint Supplement to Their Response to the United States' Closing Brief and Clarification Regarding Arizona POST's Actions with the CCMO re: <u>1028</u> Joint MOTION for Leave to File Supplemental Response to The United States' Closing Brief and Clarification Regarding Arizona POST's Actions with the CCMO . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit A, Part 1, # <u>2</u> Exhibit A, Part 2, # <u>3</u> Exhibit B, Part 1, # <u>4</u> Exhibit B, Part 2, # <u>5</u> Exhibit C–E)(Matura, Jeffrey) (Entered: 02/16/2017)
03/01/2017	<u>1030</u>	RESPONSE to Motion re: <u>1028</u> Joint MOTION for Leave to File Supplemental Response to The United States' Closing Brief and Clarification Regarding Arizona POST's Actions with the CCMO filed by United States of America. (Donnelly, Matthew) (Entered: 03/01/2017)
03/14/2017	<u>1031</u>	ORDER denying <u>1028</u> Motion for Leave to File. Signed by Judge H Russel Holland on 3/14/17.(KGM) (Entered: 03/14/2017)

03/15/2017	<u>1032</u>	SEALED ORDER – NOTICE AND REQUEST FOR COMMENT. See Order for Full Details. Signed by Judge H Russel Holland on 3/14/17. (Attachments: # <u>1</u> Attachment) (cc: All Active Parties/Counsel)(MAP) (Entered: 03/15/2017)
03/23/2017	<u>1033</u>	*NOTICE of Attorney Appearance/Substitution – USA by Katharine Farrell Towt on behalf of United States of America. (Towt, Katharine) *Modified to correct event type on 3/23/2017 (KGM). (Entered: 03/23/2017)
04/03/2017	<u>1034</u>	Joint MOTION to Seal Document <i>RE: Sealed Order – Notice and Request for Comment, ECF No. 1032</i> by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Donnelly, Matthew) (Entered: 04/03/2017)
04/03/2017	<u>1035</u>	***FILED at (Doc. <u>1037</u>)--SEALED LODGED Proposed Joint Notice re: <u>1034</u> Joint MOTION to Seal Document <i>RE: Sealed Order – Notice and Request for Comment, ECF No. 1032</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by United States of America. (Donnelly, Matthew) Modified on 4/5/2017 (ATD). (Entered: 04/03/2017)
04/05/2017	<u>1036</u>	ORDER FROM CHAMBERS granting the parties' <u>1034</u> motion to file requested comments under seal. The parties should file the requested comments under seal. (ATD) (Entered: 04/05/2017)
04/05/2017	<u>1037</u>	*SEALED JOINT NOTICE of Proposed Modifications by United States of America. (ATD) *Modified on 4/6/2017 to add "Sealed" to docket text (ATD). (Entered: 04/05/2017)
04/06/2017	<u>1038</u>	Joint MOTION to Seal Document by Colorado City, Town of. (Attachments: # <u>1</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 04/06/2017)
04/06/2017	<u>1039</u>	*FILED at Doc. <u>1042</u> *SEALED LODGED Proposed Defendants' Proposed Modifications to the Court's Injunctive Order re: <u>1038</u> Joint MOTION to Seal Document . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Colorado City, Town of. (Matura, Jeffrey) *Modified on 4/7/2017 (MAP)*. (Entered: 04/06/2017)
04/06/2017	<u>1040</u>	*FILED at Doc. {1043}*SEALED LODGED Proposed United States' Notice re: <u>1034</u> Joint MOTION to Seal Document <i>RE: Sealed Order – Notice and Request for Comment, ECF No. 1032</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by United States of America. (Savner, Emily) *Modified on 4/7/2017 (MAP)*. (Entered: 04/06/2017)
04/07/2017	<u>1041</u>	ORDER FROM THE CHAMBERS OF JUDGE H. RUSSEL HOLLAND granting <u>1038</u> Motion to Seal. Defendants shall file the requested comments <u>1039</u> under seal. Further, plaintiff's proposed modifications <u>1040</u> shall also be filed under seal.(MAP) (Entered: 04/07/2017)
04/07/2017	<u>1042</u>	Sealed Proposed Modifications to the Court's Injunctive Order by Colorado City, Town of. (MAP) (Entered: 04/07/2017)
04/07/2017	<u>1043</u>	Sealed Notice of Proposed Modifications by United States of America. (MAP) (Entered: 04/07/2017)
04/11/2017	<u>1044</u>	ORDER FROM CHAMBERS of Judge H Russel Holland: In the course of reviewing the parties' proposed modifications to the court's injunctive order, it occurred to the court that it might be useful to include the identity and address of persons entitled to receive notice in connection with any ongoing proceedings. The court proposes to add at the end of the order granting injunctive relief the following paragraph: Communications in furtherance of the implementation, compliance, or enforcement of remedies shall be directed as follows: Sean Richard Keveney for Plaintiff, and Jeffrey Charles Matura and R. Blake Hamilton for Defendants (see document for further details). (KGM) (Entered: 04/11/2017)
04/11/2017	<u>1045</u>	Joint MOTION to Seal Document by Colorado City, Town of. (Attachments: # <u>1</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 04/11/2017)
04/11/2017	<u>1046</u>	*FILED at Doc. <u>1050</u> *SEALED LODGED Proposed Defendants' Responses to the United States' Proposed Modifications to the Court's Injunctive Order re: <u>1045</u> Joint MOTION to Seal Document . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit

		1)(Matura, Jeffrey) *Modified on 4/13/2017 (MAP)*. (Entered: 04/11/2017)
04/11/2017	<u>1047</u>	*FILED at Doc, <u>1051</u> *SEALED LODGED Proposed Notice of Response to Defendants' Proposed Modifications re: <u>1034</u> Joint MOTION to Seal Document <i>RE: Sealed Order – Notice and Request for Comment, ECF No. 1032</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by United States of America. (Donnelly, Matthew) *Modified on 4/13/2017 (MAP)*. (Entered: 04/11/2017)
04/12/2017	<u>1048</u>	ORDER FROM CHAMBERS of H Russel Holland: Counsel for defendants will please provide the court with the address to be used for notices/reports to each of the Defendant Cities. (KGM) (Entered: 04/12/2017)
04/13/2017	<u>1049</u>	ORDER FROM THE CHAMBERS OF H. RUSSEL HOLLAND granting <u>1045</u> Joint Motion to Seal. Defendants' responses to the United States' proposed modifications shall be filed under seal. Further, plaintiff's responses in opposition to defendants' proposed modifications shall also be filed under seal. (MAP) (Entered: 04/13/2017)
04/13/2017	<u>1050</u>	SEALED RESPONSE to the United States Proposed Modifications to the Court's Injunctive Order re: <u>1043</u> by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit)(MAP) (Entered: 04/13/2017)
04/13/2017	<u>1051</u>	SEALED Notice of Response (Objections) to Defendants' Proposed Modifications by United States of America. (MAP) (Entered: 04/13/2017)
04/13/2017	<u>1052</u>	NOTICE re: Contact Information for Defendant Cities and Their Counsel by Colorado City, Town of . (Matura, Jeffrey) (Entered: 04/13/2017)
04/18/2017	<u>1053</u>	***AMENDED in Part by (Doc. <u>1089</u>)--JUDGMENT AND DECREE re: PERMANENT INJUNCTION: Colorado City and the City of Hildale (including the CCMO), their officers, employees, and agents, and their successors and all persons inactive concert or participation with them, are hereby enjoined as follows: they shall not engage in any conduct that violates the Establishment Clause of the First Amendment of the United States Constitution; or violates the Fourth Amendment of the United States Constitution, including the right of individuals to be free from unreasonable seizures of property and arrests without probable cause; or violates the Equal Protection clause of the Fourteenth Amendment of the United States Constitution. The court shall appoint, using the procedures set forth below, one or more monitors (Monitor) who shall have the authorities and responsibilities as set forth in this Order. The Defendant Cities shall be responsible for maintaining and preserving, or supervising the maintenance and preservation, of all records, including but not limited to electronic records and files, created in association with complying with this injunction. This court has jurisdiction of this case pursuant to 28 U.S.C. §§ 1331 and 1345 and 42 U.S.C. § 3614. The court shall retain jurisdiction over this case to enforce the terms of this judgment and injunction. The injunctive relief granted by this judgment and decree shall be in effect immediately upon entry. Except as expressly provided otherwise, the injunctive relief(Section V(B) and V(C)) shall remain in effect for ten years or until otherwise ordered by the court. The United States shall submit its petition for costs within 90 days of the entry of this injunction. All parties shall be responsible for their own attorney fees (see document for further details). Signed by Judge H Russel Holland on 4/18/17. (KGM) Modified on 8/1/2017 (ATD). (Entered: 04/18/2017)
04/18/2017	<u>1054</u>	ORDER re: Modifications to Proposed Injunctive Relief: The parties' discussion of the role of a court-appointed, Fair Housing Act Monitor as regards policing services deserves some further comment. As circulated to the parties, the court's proposed injunction would have limited the Monitor to non-policing housing matters. Although the parties could not have known this, that restriction on the authority of the Monitor would be inconsistent with the court's findings with respect to violation of the Equal Protection Clause of the United States Constitution by the Defendant Cities' CCMO. Those findings demonstrate that there was an intersection between CCMO policing and access to housing. CCMO officers' treatment of non-FLDS church members as regards the enforcement of occupancy agreements issued by the UEP Trust violated the Equal Protection Clause. As a consequence, and for purposes of enforcement of the Fair Housing Act, the Monitor's duties must include oversight of policing services related to access to housing. The Monitor's duties are not limited to non-law enforcement aspects in terms of the injunction. Signed by Judge H Russel Holland on

		4/18/17. (KGM) (Entered: 04/18/2017)
05/18/2017	<u>1055</u>	REPORT of Joint Report Regarding Subdivision Issues re: <u>1053</u> by Defendant Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Matura, Jeffrey) (Entered: 05/18/2017)
05/22/2017	<u>1056</u>	ORDER FROM CHAMBERS: The court acknowledges receipt of the parties' report to the court with respect to the resolution of issues regarding a subdivision plat for Colorado City. See Fair Housing Act injunction1 at 32, Sec. V.C(2). On or before May 31, 2017, the Defendant Cities will please confirm that they have repealed outdated water service access regulations. Id. at 35, Sec. V.C (9). (EJA) (Entered: 05/22/2017)
05/30/2017	<u>1057</u>	NOTICE re: Agreed-Upon Policing Consultant and Mentor by United States of America . (Attachments: # <u>1</u> Keith Resume, # <u>2</u> Flowers Resume)(Donnelly, Matthew) (Entered: 05/30/2017)
05/31/2017	<u>1058</u>	REPORT of Repealing Outdated Water Service Regulations <i>Defendants' Joint Report Regarding Repealing Outdated Water Service Regulations</i> re: <u>1053</u> , <u>1056</u> by Defendant Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1)(Matura, Jeffrey) (Entered: 05/31/2017)
06/01/2017	<u>1059</u>	MINUTE ORDER FROM THE CHAMBERS OF H. RUSSEL HOLLAND: The court has received and reviewed the parties' joint notice <u>1057</u> of their agreement upon a policing Consultant and Mentor in furtherance of the defendants' compliance with the court's judgment and decree of April 18, 2017. <u>1053</u> The court is impressed with the qualifications of Chief Jim Keith and Chief Robert Flowers, and expects to approve their assuming the positions of Consultant and Mentor as to policing for the Defendant Cities. Before final approval, however, the court desires to review the job description for each of the two positions, which the court assumes will be in their respective contracts. Counsel for defendants will please provide the court with copies of the contracts in question, which shall be filed under seal. (REK) (Entered: 06/01/2017)
06/19/2017	<u>1060</u>	*STIPULATION/ NOTICE re: Stipulated Extension Re: Deadline to File Second Joint Report on Subdivision Issues by Colorado City, Town of re: <u>1053</u> Judgment, Permanent Injunction . (Matura, Jeffrey) *Modified to correct event on 6/20/2017 (REK). (Entered: 06/19/2017)
06/19/2017	<u>1061</u>	EX PARTE Joint MOTION for Extension of Time to File Notice of Appeal by Colorado City, Town of, Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Text of Proposed Order)(Hamilton, R) (Entered: 06/19/2017)
06/19/2017	<u>1062</u>	*Joint Notice of Filing Proposed Contracts. Filed by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1)(Matura, Jeffrey) *Modified from lodged to filed per Doc. <u>1059</u> on 6/20/2017 (SCH). (Entered: 06/19/2017)
06/20/2017	<u>1063</u>	ORDER: The motion to extend time is granted <u>1061</u> . Defendants shall have an additional 30 days until July 19, 2017 to file any notice of appeal. Signed by Judge H Russel Holland on 6/20/2017. (REK) (Entered: 06/20/2017)
06/20/2017	<u>1064</u>	ORDER: The parties' Notice of Stipulated Extension re Deadline to File Second Joint Report on Subdivision Issues, <u>1060</u> filed June 1, 2017, is approved. Accordingly, the deadline for the parties to submit the second joint report is extended to Thursday, June 22, 2017. Signed by Judge H Russel Holland on 6/20/2017. (REK) (Entered: 06/20/2017)
06/20/2017	<u>1065</u>	NOTICE re: of Service of Amended Water Regulations and Training Provider by Colorado City, Town of, Hildale, City of, Twin City Water Authority Incorporated . (Hamilton, R) (Entered: 06/20/2017)
06/22/2017	<u>1066</u>	ORDER re: <u>1057</u> Notice, <u>1062</u> Notice of Filing Proposed Contracts: Having reviewed the resumes of Chief Keith and Chief Flowers and the proposed contracts, which have been reviewed and approved by plaintiff, the defendants' selection of a policing consultant and mentor is approved. The contracts shall be executed by the parties within 15 days of the entry of this order. Signed by Judge H Russel Holland on 6/21/2017. (ATD) (Entered: 06/22/2017)

06/22/2017	<u>1067</u>	ORDER Case Status – Defendants will please inform the court when amendments to the water service regulations have been approved. If the parties fail to agree on the identification of an engineer, the matter is to be submitted to the court by June 29, 2017. Defendants will please inform the court as to the status of this matter on or before June 29, 2017. See document for details. Signed by Judge H Russel Holland on 6/21/2017. (ATD) (Entered: 06/22/2017)
06/22/2017	<u>1068</u>	REPORT of Regarding Subdivision Issues re: <u>1053</u> by Defendant Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1–2)(Matura, Jeffrey) (Entered: 06/22/2017)
06/28/2017	<u>1069</u>	ORDER re: Subdivision Issues: Final changes to the Short Creek Subdivision plat consistent with the foregoing shall be effected forthwith, and Colorado City and the UEP Trust shall sign off on the final plat and deliver it for recording by the UEP Trust. The court assumes that 30 days should be a sufficient amount of time to effect the foregoing. If for any reason the recordable Short Creek Subdivision plat has not been delivered to the UEP Trust for recording by July 28, 2017, counsel will please confer and advise the court concerning the current status of this matter. See document for further details. Signed by Judge H Russel Holland on 6/27/2017. (REK) (Entered: 06/28/2017)
06/29/2017	<u>1070</u>	*NOTICE re: Joint Notice Regarding Proposed Water Engineer by Hildale, City of, Twin City Water Authority Incorporated . (Attachments: # <u>1</u> Exhibit A – Resume)(Hamilton, R) *Modified to add additional filer on 6/30/2017 (REK). (Entered: 06/29/2017)
06/29/2017	<u>1071</u>	NOTICE re: Proposed Water Engineer by United States of America . (Attachments: # <u>1</u> Exhibit 1)(Towt, Katharine) (Entered: 06/29/2017)
06/30/2017	<u>1072</u>	MINUTE ORDER FROM THE CHAMBERS OF H. RUSSEL HOLLAND: The parties' proposal for submission of responses regarding the selection of a water engineer <u>1070</u> and <u>1071</u> by July 6, 2017, is approved. On a related matter, plaintiff will please advise the court as to the status of defendants' proposed water regulations by July 13, 2017. (REK) (Entered: 06/30/2017)
07/06/2017	<u>1073</u>	RESPONSE re: <u>1071</u> Notice (Other) <i>Joint Response to United States' Proposed Water Engineers</i> by Defendants Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Exhibit A – Alpha Engineering Proposal)(Hamilton, R) (Entered: 07/06/2017)
07/06/2017	<u>1074</u>	NOTICE re: Joint Notice Regarding Consultant and Mentor Contracts by Hildale, City of, Twin City Water Authority Incorporated . (Hamilton, R) (Entered: 07/06/2017)
07/06/2017	<u>1075</u>	NOTICE re: Response to Defendants' Joint Notice Regarding Proposed Water Engineer by United States of America re: <u>1070</u> Notice (Other) . (Towt, Katharine) (Entered: 07/06/2017)
07/12/2017	<u>1076</u>	ORDER re Appointment of Water Engineer: Brent Gardner of Alpha Engineering Company is appointed water engineer for purposes of performing the water study described in Alpha Engineering's "scope of work." See document for complete details. Signed by Judge H Russel Holland on 7/11/2017. (ATD) (Entered: 07/12/2017)
07/12/2017	<u>1077</u>	ORDER FROM CHAMBERS: Counsel will please confer and on, or before July 26, 2017, provide the court with a status report re: non-discriminatory policies and procedures governing the operation of the Defendant Cities' building department as prescribed in the Court's <u>1053</u> Judgment and Decree. (ATD) (Entered: 07/12/2017)
07/13/2017	<u>1078</u>	*NOTICE of Status of Defendants' Proposed Water Regulations re: <u>1072</u> Minute Order by United States of America . (Donnelly, Matthew) *Modified on 7/14/2017 to add document linkage (ATD). (Entered: 07/13/2017)
07/17/2017	<u>1079</u>	STIPULATION <i>Regarding Deadline to Complete Required Training</i> by Colorado City, Town of. (Matura, Jeffrey) (Entered: 07/17/2017)
07/17/2017	<u>1080</u>	STATUS REPORT <i>Joint Notice regarding City Websites</i> by Colorado City, Town of, Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 07/17/2017)

07/17/2017	<u>1081</u>	NOTICE re: Defendants' Joint Correction to United States' Notice of Status of Defendants' Proposed Water Regulations by Colorado City, Town of, Hildale, City of, Twin City Water Authority Incorporated re: <u>1078</u> Notice (Other) . (Attachments: # <u>1</u> Exhibit A– Emails between the parties)(Hamilton, R) (Entered: 07/17/2017)
07/17/2017	<u>1082</u>	BILL OF COSTS by United States of America. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit)(Towt, Katharine) (Entered: 07/17/2017)
07/19/2017	<u>1083</u>	NOTICE OF APPEAL to 9th Circuit Court of Appeals re: <u>1053</u> Judgment, Permanent Injunction by Colorado City, Town of, Hildale, City of, Twin City Water Authority Incorporated. Filing fee received: \$ 505.00, receipt number 0970–14455026. (Hamilton, R) (Entered: 07/19/2017)
07/19/2017	<u>1084</u>	REPRESENTATION STATEMENT by Colorado City, Town of, Hildale, City of, Twin City Water Authority Incorporated re: <u>1083</u> Notice of Appeal. (Hamilton, R) (Entered: 07/19/2017)
07/21/2017	<u>1085</u>	USCA Case Number re: <u>1083</u> Notice of Appeal, Ninth Circuit Case number 17–16472. (LSP) (Entered: 07/21/2017)
07/26/2017	<u>1086</u>	NOTICE re: Status of Defendants Proposed Building Department Policies by United States of America re: <u>1077</u> Order, Set Deadlines . (Donnelly, Matthew) (Entered: 07/26/2017)
07/27/2017	<u>1087</u>	NOTICE re: Joint Notice of Agreed–Upon Monitor by United States of America . (Attachments: # <u>1</u> Supplement)(Towt, Katharine) (Entered: 07/27/2017)
07/31/2017	<u>1088</u>	OBJECTION/ANSWER/RESPONSE to BILL OF COSTS re: <u>1082</u> by Colorado City, Town of. (Matura, Jeffrey) (Entered: 07/31/2017)
08/01/2017	<u>1089</u>	ORDER re Completion of Required Training: Pursuant to the <u>1079</u> Stipulation, the parties have reached an agreement with respect to certain modification to the court's mandatory education and training requirements. The court's <u>1053</u> Judgment and Decree is amended as set forth in this Order. Except as specifically provided, all other terms of the <u>1053</u> Judgment and Decree with respect to mandatory education and training will apply. The parties shall provide the court with an updated status report on or before October 13, 2017. Signed by Judge H Russel Holland on 8/1/2017. (ATD) (Entered: 08/01/2017)
08/02/2017	<u>1090</u>	MOTION for Leave to File <i>Reply to Defendants' Joint Response to the United States' Memorandum in Support of its Bill of Costs and Joint Objection to Bill of Costs</i> by United States of America. (Towt, Katharine) (Entered: 08/02/2017)
08/03/2017	<u>1091</u>	ORDER FROM CHAMBERS granting <u>1090</u> Motion for Leave to File; the reply to be filed by August 14, 2017.(KAS) (Entered: 08/03/2017)
08/03/2017	<u>1092</u>	ORDER FROM CHAMBERS – The court is in receipt of plaintiff's report regarding proposed water regulations, and the defendants' further report on the status of water regulations and application form. The requirements of Section V.C. (9), et seq.,(amendments to water service regulations) provisions of the court's Judgment and Decree granting injunctive relief, have been accomplished. The court understands that pursuant to paragraph V.C.(11), the revised water service regulations will be implemented within 30 days from their approval. (KAS) (Entered: 08/03/2017)
08/04/2017	<u>1093</u>	ORDER approving Roger Carter as court–appointed monitor, having the authorities and responsibilities set forth in paragraphs (31) through (41) of Section V.C. of the Judgment and Decree. The monitor is required to provide the parties with a written report every 90 days for the first two years following his appointment. The court now requests that the monitor provide the court with a copy of his first 90–dayreport. That report may be filed under seal at the request of a party. Signed by Judge H Russel Holland on 08/03/2017. (KAS) (Entered: 08/04/2017)
08/14/2017	<u>1094</u>	MINUTE ORDER from Chambers – The court is in receipt of the United States' <u>1086</u> notice of the status of the parties' review of the defendants' building department policies and procedures. The parties will please advise the court if there are unresolved issues and, if so, present them to the court. (LAD) (Entered: 08/14/2017)

08/14/2017	<u>1095</u>	*REPLY to Defendants' Joint Response to the United States' Memorandum in Support of its Bill of Costs and Joint Objection to Bill of Costs by United States of America re: <u>1082</u> Bill of Costs, <u>1088</u> Bill of Costs – Obj/Ans/Resp, <u>1091</u> Order on Motion for Leave to File . (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Towt, Katharine) *Modified to correct event type on 8/15/2017 (KAS). (Entered: 08/14/2017)
08/16/2017	<u>1096</u>	NOTICE re: Second Notice of Status of Defendants Proposed Building Department Policies by United States of America re: <u>1094</u> Order . (Donnelly, Matthew) (Entered: 08/16/2017)
08/17/2017	<u>1097</u>	MINUTE ORDER from Chambers: The court is in receipt of the United States' notice <u>1096</u> that on August 16, 2017, the defendants' building department policies and procedures were approved. The court understands that the revised building department policies and procedures will be implemented and made available where municipal business is conducted within 30days from August 16, 2017. See Judgment and Decree, Section V.C.(5) <u>1053</u> . (LAD) (Entered: 08/17/2017)
08/18/2017	<u>1098</u>	TRANSCRIPT REQUEST by Hildale, City of, Twin City Water Authority Incorporated for proceedings held on 11/30/2012, Judge H Russel Holland hearing judge(s) re: <u>1083</u> Notice of Appeal. (Hamilton, R) (Entered: 08/18/2017)
08/18/2017	<u>1099</u>	TRANSCRIPT REQUEST by Hildale, City of, Twin City Water Authority Incorporated for proceedings held on 06/05/2013, Judge H Russel Holland hearing judge(s) re: <u>1083</u> Notice of Appeal. (Hamilton, R) (Entered: 08/18/2017)
08/18/2017	<u>1100</u>	TRANSCRIPT REQUEST by Hildale, City of, Twin City Water Authority Incorporated for proceedings held on 02/28/2014, Judge H Russel Holland hearing judge(s) re: <u>1083</u> Notice of Appeal. (Hamilton, R) (Entered: 08/18/2017)
08/18/2017	<u>1101</u>	TRANSCRIPT REQUEST by Hildale, City of, Twin City Water Authority Incorporated for proceedings held on 06/09/2015, Judge H Russel Holland hearing judge(s) re: <u>1083</u> Notice of Appeal. (Hamilton, R) (Entered: 08/18/2017)
08/18/2017	<u>1102</u>	TRANSCRIPT REQUEST by Hildale, City of, Twin City Water Authority Incorporated for proceedings held on 11/04/2015, Judge H Russel Holland hearing judge(s) re: <u>1083</u> Notice of Appeal. (Hamilton, R) (Entered: 08/18/2017)
08/18/2017	<u>1103</u>	TRANSCRIPT REQUEST by Hildale, City of, Twin City Water Authority Incorporated for proceedings held on 11/19/2015, Judge H Russel Holland hearing judge(s) re: <u>1083</u> Notice of Appeal. (Hamilton, R) (Entered: 08/18/2017)
08/18/2017	<u>1104</u>	TRANSCRIPT REQUEST by Hildale, City of, Twin City Water Authority Incorporated for proceedings held on 2/12/2016, Judge H Russel Holland hearing judge(s) re: <u>1083</u> Notice of Appeal. (Hamilton, R) (Entered: 08/18/2017)
08/18/2017	<u>1105</u>	TRANSCRIPT REQUEST * <i>DESIGNATION OF APPEAL RECORD ONLY – ALREADY ON FILE AT DOC. 815</i> by Hildale, City of, Twin City Water Authority Incorporated for proceedings held on 12/29/2015, Judge H Russel Holland hearing judge(s) re: <u>1083</u> Notice of Appeal. (Hamilton, R) *Modified to reference appeal designation on 8/21/2017 (RAP). (Entered: 08/18/2017)
08/18/2017	<u>1106</u>	TRANSCRIPT REQUEST * <i>DESIGNATION OF APPEAL RECORD ONLY – TRANSCRIPTS ALREADY ON-FILE</i> by Hildale, City of, Twin City Water Authority Incorporated for proceedings held on 1/19/2016–2/05/2016, Judge H Russel Holland hearing judge(s) re: <u>1083</u> Notice of Appeal. (Hamilton, R) *Modified to reference appeal designation on 8/21/2017 (RAP). (Entered: 08/18/2017)
08/18/2017	<u>1107</u>	TRANSCRIPT REQUEST * <i>DESIGNATION OF APPEAL RECORD ONLY – TRANSCRIPTS ALREADY ON-FILE</i> by Hildale, City of, Twin City Water Authority Incorporated for proceedings held on 10/24/2016–10/27/2016, Judge H Russel Holland hearing judge(s) re: <u>1083</u> Notice of Appeal. (Hamilton, R) *Modified to reference appeal designation on 8/21/2017 (RAP). (Entered: 08/18/2017)
08/21/2017	1108	NOTICE TO FILER OF DEFICIENCY re: AO435 <u>1102</u> Transcript Request – Appeal filed by Hildale, City of, Twin City Water Authority Incorporated. Item 17 – TRANSCRIPT REQUESTED: There is no recording/transcript available for the 11/04/2015 Telephonic Conference. FOLLOW-UP ACTION REQUIRED: None.

		This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RAP) (Entered: 08/21/2017)
08/21/2017	<u>1109</u>	NOTICE TO FILER OF DEFICIENCY re: AO435 <u>1104</u> Transcript Request – Appeal filed by Hildale, City of, Twin City Water Authority Incorporated. Item 17 – TRANSCRIPT REQUESTED: No court proceedings were transcribed or recorded for the requested date of 02/12/2016 In-Chambers Conference. FOLLOW-UP ACTION REQUIRED: None. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RAP) (Entered: 08/21/2017)
08/21/2017	<u>1110</u>	*NOTICE of Attorney Withdrawal re: Asha Sebastian, from Electronic Service List by Defendant Colorado City, Town of. (Matura, Jeffrey) *Modified to reflect correct event on 8/22/2017 (SLQ). (Entered: 08/21/2017)
08/22/2017	<u>1111</u>	Taxation Judgment in amount of \$107,607.74 against defendant. Signed by Chief Deputy Clerk Michael O'Brien on 8/22/2017. (CSM) (Entered: 08/22/2017)
08/25/2017	<u>1112</u>	NOTICE re: Third Joint Report Regarding Subdivision Issues by United States of America re: <u>1069</u> Order, Set Deadlines . (Attachments: # <u>1</u> Exhibit Email)(Donnelly, Matthew) (Entered: 08/25/2017)
08/25/2017	<u>1113</u>	ORDER FROM CHAMBERS – On June 28, 2017, the court entered its order regarding subdivision issues <u>1069</u> . That order required certain changes be made to the Short Creek Subdivision plat, and that the necessary parties sign off on the final plat for delivery to the UEP Trust. The court requested that the parties confer and report to the court in the event that a recordable Short Creek Subdivision plat had not been delivered to the UEP Trust for recording by July 28, 2017. The court assumes that the Short Creek Subdivision plat has been recorded. However, if that is not the case, counsel will please confer and report the status of this matter to the court on or before September 7, 2017. (SLQ) (Entered: 08/25/2017)
08/25/2017	<u>1114</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>MOTION HEARING</i> proceedings for date of 11/19/2015 before Judge H. Russell Holland re: <u>1083</u> Notice of Appeal. (Transcriber: Elaine Cropper). 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 9/15/2017. Redacted Transcript Deadline set for 9/25/2017. Release of Transcript Restriction set for 11/24/2017. (RAP) (Entered: 08/30/2017)
08/28/2017	<u>1115</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>TELEPHONIC MOTIONS HEARING</i> proceedings for date of 06/09/2015 before Senior Judge H. Russell Holland re: <u>1083</u> Notice of Appeal. (Court Reporter: Linda Schroeder). 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 9/18/2017. Redacted Transcript Deadline set for 9/28/2017. Release of Transcript Restriction set for 11/27/2017. (RAP) (Entered: 08/30/2017)
09/07/2017	<u>1116</u>	ORDER – Case Status – On or before September 20, 2017, the parties shall report any remaining issues to the court. If there are no remaining issues, the parties will please inform the court that a recordable subdivision plat and utility map have been delivered to the UEP Trust for recording. (See document for further details). Signed by Judge H Russel Holland on 9/7/17. (SLQ) (Entered: 09/07/2017)
09/08/2017	<u>1117</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>TELEPHONIC MOTIONS HEARING</i> proceedings for date of 11/30/2012 before Judge H. Russell Holland re: <u>1083</u> Notice of Appeal. (Transcriber: Jennifer A. Pancratz). 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 9/29/2017. Redacted Transcript Deadline set for 10/10/2017. Release of Transcript Restriction set for 12/7/2017. (RAP) (Entered: 09/08/2017)

		09/15/2017)
09/15/2017	<u>1121</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>TELEPHONIC MOTION HEARING</i> proceedings for date of 06/05/2013 before Judge H. Russell Holland re: <u>1083</u> Notice of Appeal. (Transcriber: 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 10/6/2017. Redacted Transcript Deadline set for 10/16/2017. Release of Transcript Restriction set for 12/14/2017. (RAP) (Entered: 09/20/2017)
09/18/2017	<u>1118</u>	STIPULATION to <i>Extend Deadline to Complete Constitutional Training</i> by Colorado City, Town of, Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Hamilton, R) (Entered: 09/18/2017)
09/19/2017	<u>1122</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>TELEPHONIC DISCOVERY CONFERENCE</i> proceedings for date of 02/28/2014 before Magistrate Judge H. Russell Holland re: <u>1083</u> Notice of Appeal. (Transcriber: Elizabeth A. Lemke). 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 10/10/2017. Redacted Transcript Deadline set for 10/20/2017. Release of Transcript Restriction set for 12/18/2017. (RAP) (Entered: 09/20/2017)
09/20/2017	<u>1119</u>	ORDER FROM CHAMBERS – The parties' Stipulated Motion to Extend Deadline to Complete Constitutional Training <u>1118</u> filed September 18, 2017, is granted. The deadline to complete constitutional training is extended to September 25, 2017. (SLQ) (Entered: 09/20/2017)
09/20/2017	<u>1120</u>	MOTION for Extension of Time to Provide Update on Subdivision Issues by Colorado City, Town of. (Attachments: # <u>1</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 09/20/2017)
09/21/2017	<u>1123</u>	ORDER FROM CHAMBERS – Defendants' unopposed motion to extend deadline to provide update on subdivision issues <u>1120</u> , filed September 20, 2017, is granted, and the deadline is extended to and including September 22, 2017. (SLQ) (Entered: 09/21/2017)
09/22/2017	<u>1124</u>	STATUS REPORT <i>Fourth Joint Report Regarding Subdivision Issues</i> by Colorado City, Town of. (Matura, Jeffrey) (Entered: 09/22/2017)
09/26/2017	<u>1125</u>	ORDER – The court is in receipt of the parties' fourth joint report regarding subdivision issues <u>1124</u> . The parties report that there are no remaining subdivision issues, and that some final administrative matters will be concluded on or about September 25, 2017. The court thanks counsel and all concerned for their efforts in resolving this matter. The parties will please advise the court when the recordable subdivision plat and utility map have been delivered to the UEP Trust for recording. Signed by Judge H Russel Holland on 9/26/17. (SLQ) (Entered: 09/26/2017)
09/27/2017	<u>1126</u>	NOTICE re: Fifth Joint Report Regarding Subdivision by United States of America re: <u>1125</u> Order . (Donnelly, Matthew) (Entered: 09/27/2017)
09/27/2017	<u>1127</u>	NOTICE re: Training by Colorado City, Town of re: <u>1119</u> Order on Stipulation, <u>1089</u> Order on Stipulation, Set Deadlines . (Matura, Jeffrey) (Entered: 09/27/2017)
10/05/2017	<u>1128</u>	MOTION for Clarification Regarding the Culinary Water Impact Fee Report by United States of America. (Attachments: # <u>1</u> Att. A, # <u>2</u> Att. B, # <u>3</u> Att. C, # <u>4</u> Text of Proposed Order)(Savner, Emily) (Entered: 10/05/2017)
10/06/2017	<u>1129</u>	ORDER FROM CHAMBERS – Plaintiff requests clarification <u>1128</u> regarding the Culinary Water Impact Report. Defendants will please respond on or before October 20, 2017. Plaintiff may reply on or before October 27, 2017. (SLQ) (Entered: 10/06/2017)

10/18/2017	<u>1130</u>	NOTICE re: Monitor's Position Regarding Updated Impact Fee Report by United States of America re: <u>1128</u> MOTION for Clarification Regarding the Culinary Water Impact Fee Report . (Attachments: # <u>1</u> Attachment A)(Savner, Emily) (Entered: 10/18/2017)
10/20/2017	<u>1131</u>	Joint MOTION for Extension of Time of Briefing Schedule Deadlines by Colorado City, Town of. (Attachments: # <u>1</u> Text of Proposed Order)(Matura, Jeffrey) (Entered: 10/20/2017)
10/20/2017	<u>1132</u>	ORDER FROM CHAMBERS approving <u>1131</u> Defendants' Joint Request to Modify Briefing Schedule on Water Impact Fee Analysis. Accordingly, defendants' response is now due October 23, 2017, and the United States' reply is now due October 30, 2017.(KAS) (Entered: 10/20/2017)
10/23/2017	<u>1133</u>	RESPONSE to Motion re: <u>1128</u> MOTION for Clarification Regarding the Culinary Water Impact Fee Report filed by Colorado City, Town of. (Attachments: # <u>1</u> Exhibit 1-3)(Matura, Jeffrey) (Entered: 10/23/2017)
10/30/2017	<u>1134</u>	REPLY to Response to Motion re: <u>1128</u> MOTION for Clarification Regarding the Culinary Water Impact Fee Report filed by United States of America. (Savner, Emily) (Entered: 10/30/2017)
11/01/2017	<u>1147</u>	MONITOR'S REPORT – November 2017 by Roger Carter. (Report filed pursuant to Order <u>1146</u>) (MAP) (Entered: 01/25/2018)
11/03/2017	<u>1135</u>	ORDER granting Plaintiff's <u>1128</u> Motion for Clarification re: Water Impact Fee. The appointment of Alpha Engineering as the water engineer and its proposed scope of work remain unchanged. See document for complete details. Signed by Judge H Russel Holland on 11/2/2017. (ATD) (Entered: 11/03/2017)
11/09/2017	<u>1136</u>	NOTICE OF ATTORNEY APPEARANCE: F. Nicole Porter appearing for United States of America. <i>Notice of Association of Counsel</i> . (Porter, F) (Entered: 11/09/2017)
11/09/2017	<u>1137</u>	STIPULATION re: <u>1053</u> Judgment, Permanent Injunction by Hildale, City of, Twin City Water Authority Incorporated. (Hamilton, R) (Entered: 11/09/2017)
11/13/2017	<u>1138</u>	MINUTE ORDER FROM CHAMBERS: The Parties Stipulated Motion to Extend Deadline to Provide Updated and Revised CCMO Policy Manual (Doc. <u>1137</u>) is approved, to and including 11/30/2017. (DXD) (Entered: 11/13/2017)
12/01/2017	<u>1139</u>	Case Status ORDER: The Monitor's first quarterly report shall be held by the clerk in his "paper" file. On or before January 15, 2018, either party may request that the report be entered on the docket under seal. The Defendant Cities' Police Consultant will please provide the court with a status report with respect to compliance with paragraph V.B(3) of the court's Order on or before January 15, 2018. See document for further details. Signed by Judge H Russel Holland on 11/30/2017. (REK) (Entered: 12/01/2017)
12/01/2017	<u>1140</u>	Joint MOTION to Add Court–Appointed Monitor to ECF Distribution List by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Savner, Emily) (Entered: 12/01/2017)
12/05/2017	<u>1141</u>	NOTICE of Attorney Withdrawal of <i>Christy E. Lopez, Eric W. Treene, Lori K. Wagner, Sean R. Keveney, Jessica Clarke, Anika Gzifa, and Sharon I. Brett</i> filed by Matthew J Donnelly. (Donnelly, Matthew) (Entered: 12/05/2017)
12/08/2017	<u>1142</u>	ORDER FROM CHAMBERS granting <u>1140</u> Motion to Add Court–appointed Monitor to the ECF Distribution List. The Clerk is hereby authorized to permit the court–appointed monitor, Roger Carter, to receive all ECF notifications in this matter. Upon receipt of a copy of this order, the Monitor is directed to contact Sandra Fredlund of the United States District Court, to confirm contact information for inclusion on the docket sheet for this case. (DXD) (Entered: 12/08/2017)
01/05/2018	<u>1143</u>	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Jeffrey Charles Matura. (Matura, Jeffrey) (Entered: 01/05/2018)
01/11/2018	<u>1144</u>	NOTICE of Appearance by Stephen M Ryals on behalf of United States of America. (Ryals, Stephen) (Entered: 01/11/2018)

01/23/2018	<u>1145</u>	NOTICE of Appearance by Noah David Sacks on behalf of United States of America. (Sacks, Noah) (Entered: 01/23/2018)
01/25/2018	<u>1146</u>	ORDER FROM THE CHAMBERS OF JUDGE H. RUSSEL HOLLAND. No party has requested that the Monitor's first report of November 1, 2017, be sealed. Therefore, with this minute order, the Clerk shall docket and file Monitor Roger Carter's November 1, 2017, report, which is currently held in the Clerk's paper file. (cc: R Carter) (MAP) (Entered: 01/25/2018)
01/25/2018	<u>1148</u>	MINUTE ORDER from Chambers – Donald James Keith, the appointed police consultant, has completed and is prepared to submit his report. Counsel will be afforded an opportunity to review and recommend whether there is any necessity for the consultant's report to be sealed. Accordingly, the police consultant will please deliver his report (by email or USPS1) directly to Sandra Fredlund of the United States District Court in Phoenix Upon receipt, the clerk will please retain the report in his "paper" file and will email a copy of the report directly to chambers and to counsel. On or before February 14, 2018, counsel will please file a notice indicating whether there is any necessity for there port to be filed under seal. The court will then direct the clerk to file the report, either as a "public" entry or under seal. (LAD) cc: Donald James Keith (Entered: 01/25/2018)
02/07/2018	<u>1149</u>	ORDER – Case Status: The schedule proposed for the completion of revisions to a police policy manual is approved. In a further report, the Police Consultant will please update the court on the status of his training and that by the city attorneys. With respect to the Police Consultant's request (not to be involved in the incident reporting process), the court does not expect the Consultant to be involved in the administrative process of preparing the reports and submitting them to the Monitor. The court looks forward to receiving the Monitors next quarterly report, and requests that the Police Consultant provide the court with an updated report on or before April 1, 2018. cc: Donald James Keith. Signed by Judge H Russel Holland on 02/07/2018. (KAS) (Entered: 02/07/2018)
02/07/2018	<u>1150</u>	NOTICE re: Filing of Police Consultant's Report Under Seal by United States of America . (Porter, F) (Entered: 02/07/2018)
02/12/2018	<u>1151</u>	MONITOR'S REPORT – February 2018 by Roger Carter. (LAD) (Entered: 02/13/2018)
02/14/2018	<u>1152</u>	SUPPLEMENT/Clarification of Police Consultant CAD support re: <u>1151</u> Monitor's Report – February 2018 by Roger Carter. (LAD) (Entered: 02/14/2018)
03/30/2018	<u>1153</u>	MONITOR'S REPORT Dated January 5, 2018 by Jim Keith. (MAP) (Entered: 03/30/2018)
03/30/2018	<u>1154</u>	MONITOR'S REPORT Dated March 28, by Jim Keith. (MAP) (Entered: 03/30/2018)
04/03/2018	<u>1155</u>	ORDER – Report Processing: Having the Monitor and the Police Consultant provide the court with their reports directly has proven to be administratively cumbersome (re: <u>1139</u> Order). Future reports of the Monitor required by the judgment and any future report(s) requested of the Police Consultant shall first go to counsel and be processed by counsel and the court as set forth. See document for complete details. Signed by Judge H Russel Holland on 4/3/2018. (cc: Roger Carter & Donald James Keith) (ATD) (Entered: 04/03/2018)
04/03/2018	<u>1156</u>	ORDER FROM CHAMBERS: The Police Consultant's March 28, 2018, report is approved (Doc. <u>1154</u>). It appears that excellent progress is being made in reforming the CCMO. On or before May 1, 2018, and using the report processing procedure set forth in the order filed concurrent herewith, the Police Consultant will please provide counsel with compliance information with respect to paragraphs V.B(3)(e), (f), and (g), pages 29 and 30, of the <u>1053</u> judgment. At the same time, the Police Consultant will please update counsel on the matter of new hires for the CCMO. (cc: Roger Carter & Donald James Keith) (ATD) (Entered: 04/03/2018)
05/16/2018	<u>1157</u>	MINUTE ORDER from Chambers – Counsel for the parties are reminded of the revised reporting process put in place by the court's <u>1155</u> order of April 3, 2018. (LAD) cc: Roger Carter; 111 North 100 East; Washington City, UT 84780; Donald James Keith; 1926 South Summerfield Lane; Washington, Utah 84780 (Entered: 05/16/2018)

05/24/2018	<u>1158</u>	NOTICE re: Joint Notice of Filing of Monitor's and Consultant's Reports by United States of America . (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B)(Porter, F) (Entered: 05/24/2018)
05/29/2018	<u>1159</u>	MINUTE ORDER FROM CHAMBERS : The Monitor and consultant will please provide the court with updated reports on or before August 1, 2018. (MSA) (Entered: 05/29/2018)
05/29/2018	<u>1160</u>	*ORDER FROM CHAMBERS: The court has received the report of the Court Monitor and of the Police Consultant (Doc. <u>1158</u>). The monitor and consultant will please provide the court with updated reports on or before August 1, 2018. (ATD) *Modified on 5/31/2018 to reflect PDF is a duplicate of Doc. <u>1159</u> ; docketed in error (ATD). (Entered: 05/29/2018)
06/07/2018	<u>1161</u>	ORDER of USCA dismissing in part appeal as to appellant City of Hildale only re: 17-16472, <u>1083</u> Notice of Appeal filed by Colorado City, Town of, Hildale, City of, Twin City Water Authority Incorporated. This order served on the district court shall act as and for the mandate of this court as to the appeal brought by appellant City of Hildale only. (EJA) (Entered: 06/07/2018)
08/10/2018	<u>1162</u>	NOTICE re: Joint Notice of Filing of Monitor's and Consultant's Reports by United States of America . (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B)(Porter, F) (Entered: 08/10/2018)
08/14/2018	<u>1163</u>	MINUTE ORDER from Chambers re: <u>1162</u> – The court thanks the court monitor and police consultant for their timely, detailed reports. The fact that the court monitor reports there are no outstanding Fair Housing injunction requirements is of course good news. Even better news is reflected by the court monitor's and police consultant's reports of staffing changes in the marshal's office and progress in relationships between the marshal's office and other law enforcement agencies. The court monitor and police consultant will please keep up their good work and report to the court again on or before November 1, 2018. (LAD) cc: Roger Carter and Donald James Keith (Entered: 08/14/2018)
10/03/2018	<u>1164</u>	NOTICE of Attorney Withdrawal of <i>F. Nicole Porter</i> filed by F Nicole Porter. (Porter, F) (Entered: 10/03/2018)
11/01/2018	<u>1165</u>	NOTICE re: Filing of Monitor and Police Consultant's Reports by Colorado City, Town of re: <u>1155</u> Order . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Matura, Jeffrey) (Entered: 11/01/2018)
11/15/2018	<u>1166</u>	ORDER FROM CHAMBERS: The Department of Justice's policy approval process has been slower than expected. Counsel for plaintiff shall look into the matter and then consult with appropriate DOJ personnel for purposes of addressing this concern. The court looks forward to receiving the next reports of the Court Monitor and Police Consultant on or about February 1, 2019. (KAS) (Entered: 11/15/2018)
01/31/2019	<u>1167</u>	NOTICE re: Filing Police Consultant's Report by Colorado City, Town of re: <u>1155</u> Order . (Attachments: # <u>1</u> Exhibit 1)(Matura, Jeffrey) (Entered: 01/31/2019)
02/01/2019	<u>1168</u>	NOTICE re: Filing of Monitor's Report by Colorado City, Town of re: <u>1155</u> Order . (Attachments: # <u>1</u> Exhibit 1)(Matura, Jeffrey) (Entered: 02/01/2019)
02/06/2019	<u>1169</u>	ORDER FROM CHAMBERS: The Court is in receipt of <u>1168</u> Notice of Filing Monitor's Report and <u>1167</u> Notice of Filing Police Consultant's Report. The Court Monitor and Police Consultant will please provide the next reports on or about 5/1/2019. See document for further details. (RMV) cc: Roger Carter and Donald James Keith (Entered: 02/06/2019)
02/20/2019	<u>1170</u>	*MOTION to Substitute Attorney by Hildale, City of. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order on Application for Substitution of Counsel)(Kesselring, Christian) *Modified on 2/21/2019 to remove ex parte designation(MSA). (Entered: 02/20/2019)
02/27/2019	<u>1171</u>	ORDER granting <u>1170</u> Motion to Substitute Attorney for the City of Hildale. Finding good cause for the application, the court orders that the substitution is hereby allowed, and directs that all appropriate changes shall be made to the record to reflect attorney Kesselring's representation of Hildale. (MSA) (Entered: 02/27/2019)

03/07/2019	<u>1172</u>	ORDER – The Court Monitor's supplemental report comports with the court's February 6, 2019, order. The court endorses the Court Monitor's proposal to continue working closely with city officials to ensure training requirements are improved by May 1, 2019, when a further report is due to be submitted. See document for complete details. (MSA) (Entered: 03/07/2019)
05/01/2019	<u>1173</u>	NOTICE re: Filing of Monitor and Police Consultant's Reports by Colorado City, Town of . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Matura, Jeffrey) (Entered: 05/01/2019)
05/08/2019	<u>1174</u>	ORDER – The court is in receipt of counsel's notice ¹ of the filing of the Court Monitor's and Police Consultant's reports. The April 30, 2019, report of Police Consultant Keith is approved. The May 1, 2019, report of Court Monitor Carter is approved. The court looks forward to receiving the next reports of the Court Monitor and Police Consultant on or about August 1, 2019. See document for complete details. (MSA) (Entered: 05/08/2019)
06/25/2019	<u>1175</u>	NOTICE TO COUNSEL FROM JUDGE HOLLAND – See document for complete details. (MSA) (Entered: 06/25/2019)
08/07/2019	<u>1176</u>	NOTICE re: Notice of Filing of Monitor and Police Consultant's Reports by Colorado City, Town of . (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B)(Matura, Jeffrey) (Entered: 08/07/2019)
08/12/2019	<u>1177</u>	ORDER FROM CHAMBERS – The court is in receipt of the <u>1176</u> notice by counsel for the Town of Colorado City, covering the quarterly reports of Court Monitor Roger Carter and Police Consultant Jim Keith. The July 31, 2019, report of Police Consultant Keith is approved. The August 1, 2019, report of Court Monitor Carter is approved. The court looks forward to receiving further reports from the Court Monitor and Police Consultant on or about November 1, 2019. At that point, and depending upon good progress being made by the towns of Colorado City and Hildale, the court will take recommendations from the parties regarding the frequency with which future reports will be required. See document for complete details. (RMV) (Entered: 08/12/2019)
09/05/2019	<u>1179</u>	MOTION Regarding Mandatory Policies and Procedures Training (<i>Stipulated</i>) by Hildale, City of. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order on Stipulated Motion Regarding Mandatory Policies and Procedures Training)(Kesselring, Christian) (Entered: 09/05/2019)
09/09/2019	<u>1180</u>	ORDER approving <u>1179</u> Stipulated Motion Regarding Mandatory Policies and Procedures Training. Except as specifically provided in this Order, all other terms of the Judgment and Decree, as modified by the August 2017 <u>1089</u> Order, with respect to mandatory education and training will apply. See document for complete details. Signed by Judge H Russel Holland on 9/6/2019. (RMV) (Entered: 09/09/2019)
10/18/2019	<u>1181</u>	MANDATE of USCA affirming re: 17–16472, <u>1083</u> Notice of Appeal filed by Colorado City, Town of, Hildale, City of, Twin City Water Authority Incorporated. (Attachments: # <u>1</u> Opinion)(EJA) (Entered: 10/18/2019)
11/04/2019	<u>1182</u>	NOTICE re: of Filing of Court Monitor and Police Consultant Reports by Colorado City, Town of <i>Colorado City</i> . (Attachments: # <u>1</u> Exhibit Police Consultant Report, # <u>2</u> Exhibit Court Monitor Report)(Matura, Jeffrey) (Entered: 11/04/2019)
11/07/2019	<u>1183</u>	ORDER – The court is in receipt of the notice by counsel for the Town of Colorado City, covering the quarterly reports of Court Monitor Roger Carter and Police Consultant Jim Keith. See document for complete details. (MSA) (Entered: 11/07/2019)
12/13/2019	<u>1184</u>	NOTICE re: Concurrence With Monitor's Request to Amend Reporting Intervals to Six Months by United States of America . (Sacks, Noah) (Entered: 12/13/2019)
12/23/2019	<u>1185</u>	ORDER – Paragraph 39 of the court's <u>1053</u> Judgment and Decree is hereby revised to require that the Monitor provide the parties with a written report every six months. The Monitor's first semi-annual report to the parties shall be made on or about May 1, 2020. Counsel shall continue to provide the court with the foregoing semi-annual reports. See document for complete details. Signed by Judge H Russel Holland on 12/23/2019. (RMV) (Entered: 12/23/2019)

05/05/2020	<u>1186</u>	NOTICE re: of Filing of Court Monitor and Police Consultant Reports by Colorado City, Town of re: <u>1185</u> Order, Set Deadlines . (Attachments: # <u>1</u> Supplement Monitor Report 5.1.20, # <u>2</u> Supplement Consultant Report 5.1.20)(Matura, Jeffrey) (Entered: 05/05/2020)
05/14/2020	<u>1187</u>	ORDER Re Court Monitor and Consultant Reporting. See Order for Details. Signed by Judge H Russel Holland on 5/13/20. (MAP) (Entered: 05/14/2020)