

CASREF,CLOSED,JURY,LEAD

**U.S. District Court
Northern District of Texas (Dallas)
CIVIL DOCKET FOR CASE #: 3:15-cv-03481-S-BK**

Mercado et al v. Dallas County, Texas et al
Assigned to: Judge Karen Gren Scholer
Referred to: Magistrate Judge Renee Harris Toliver
Cause: 42:1983 Civil Rights Act

Date Filed: 10/26/2015
Date Terminated: 01/07/2019
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Civil Rights
Jurisdiction: Federal Question

Plaintiff

Arturo Mercado
TERMINATED: 08/22/2018

represented by **Anthony Matthew Garza**
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Plaintiff

Pablo Carranza

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Anthony Matthew Garza
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Bar Status: Admitted/In Good Standing

Eric Puente
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Raymond Mark Hindieh

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Plaintiff

Sergio Diaz

represented by **Sergio Diaz**
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Bar Status: Admitted/In Good Standing

Raymond Mark Hindieh
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Bar Status: Admitted/In Good Standing

Plaintiff

Jose Arturo Galvan Resendiz
TERMINATED: 06/16/2017

represented by **Anthony Matthew Garza**
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Eric Puente
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Bar Status: Admitted/In Good Standing

Raymond Mark Hindieh
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Plaintiff

Jose Gutierrez
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Eric Puente
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Raymond Mark Hindieh
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Plaintiff

Heydy Jarquin Jimenez
TERMINATED: 09/13/2018

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TERMINATED: 02/23/2018
Bar Status: Admitted/In Good Standing

Eric Puente

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Bar Status: Admitted/In Good Standing

Raymond Mark Hindieh

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Plaintiff

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Raymond Mark Hindieh

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Bar Status: Admitted/In Good Standing

Plaintiff

Moises Martinez

TERMINATED: 08/22/2018

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TERMINATED: 02/23/2018

Bar Status: Admitted/In Good Standing

Eric Puente

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Bar Status: Admitted/In Good Standing

Raymond Mark Hindieh

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Plaintiff

Javier Navarrete

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Eric Puente

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Raymond Mark Hindieh

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Plaintiff

Efren Perez Villegas
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Eric Puente
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Raymond Mark Hindieh
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Plaintiff

Miguel Rodriguez
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Plaintiff

Eleazar Saavedra
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Plaintiff

Andres Torres Cabrera
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Moises Vega Costilla
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Plaintiff

Rodolfo Marmolejo
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Plaintiff

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Plaintiff

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TERMINATED: 02/23/2018

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Plaintiff

Ricardo Garza

TERMINATED: 12/04/2018

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TERMINATED: 02/23/2018

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Eric Puente

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TERMINATED: 05/02/2018

Bar Status: Admitted/In Good Standing

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TERMINATED: 02/23/2018

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Plaintiff

Luis Hernandez
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Plaintiff

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Plaintiff

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Raymond Mark Hindieh
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Bar Status: Admitted/In Good Standing

Plaintiff

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Raymond Mark Hindieh
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Bar Status: Admitted/In Good Standing

Plaintiff

Jorge Marrufo

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TERMINATED: 02/23/2018
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Plaintiff

Mario Hernandez Jasso

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Plaintiff

Fernando Huerta

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Eric Puente
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Bar Status: Admitted/In Good Standing

Raymond Mark Hindieh
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Plaintiff

Francisco Lara Martinez
TERMINATED: 08/22/2018

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Eric Puente
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Raymond Mark Hindieh
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Plaintiff

Florencio Vega
TERMINATED: 08/22/2018

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Eric Puente
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Bar Status: Admitted/In Good Standing

Raymond Mark Hindieh
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V.

Consol Plaintiff

Jose Rodriguez
TERMINATED: 08/22/2018

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TERMINATED: 02/23/2018
Bar Status: Admitted/In Good Standing

Eric Puente
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Raymond Mark Hindieh
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Consol Plaintiff

represented by

Carlos Fuentes Paramo
TERMINATED: 08/27/2018

Anthony Matthew Garza
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Eric Puente
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Raymond Mark Hindieh
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Consol Plaintiff

Alberto Sanchez Chavez
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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

Raul Gomez

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Eric Puente

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Bar Status: Admitted/In Good Standing

Raymond Mark Hindieh

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TERMINATED: 02/23/2018

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Consol Plaintiff

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Consol Plaintiff

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Raymond Mark Hindieh
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Consol Plaintiff

Maria Castillo

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Bar Status: Admitted/In Good Standing

Raymond Mark Hindieh
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TERMINATED: 02/23/2018
Bar Status: Admitted/In Good Standing

Consol Plaintiff

Salvador Jaurequi
TERMINATED: 09/13/2018

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TERMINATED: 02/23/2018
Bar Status: Admitted/In Good Standing

Eric Puente
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Bar Status: Admitted/In Good Standing

Raymond Mark Hindieh
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Consol Plaintiff

Jesus Lopez

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PRO SE

Anthony Matthew Garza
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Bar Status: Admitted/In Good Standing

Eric Puente
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Bar Status: Admitted/In Good Standing

Raymond Mark Hindieh
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Consol Plaintiff

Abraham Santana

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Anthony Matthew Garza
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Bar Status: Admitted/In Good Standing

Raymond Mark Hindieh
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Consol Plaintiff

Carlos Reyna Esparragoza
TERMINATED: 08/22/2018

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TERMINATED: 02/23/2018
Bar Status: Admitted/In Good Standing

Eric Puente
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Bar Status: Admitted/In Good Standing

Raymond Mark Hindieh
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TERMINATED: 02/23/2018
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Consol Plaintiff

Arturo Munoz Martinez
TERMINATED: 08/22/2018

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Eric Puente
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Raymond Mark Hindieh
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TERMINATED: 02/23/2018
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Consol Plaintiff

Julio Loera
TERMINATED: 08/27/2018

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TERMINATED: 02/23/2018
Bar Status: Admitted/In Good Standing

Eric Puente
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Raymond Mark Hindieh
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Bar Status: Admitted/In Good Standing

V.

Defendant

Dallas County Texas

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Defendant

Lupe Valdez
TERMINATED: 07/06/2016

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TERMINATED: 01/07/2019
Bar Status: Admitted/In Good Standing

V.

Movant

Texas

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TERMINATED: 10/29/2018

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TERMINATED: 10/30/2017

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Date Filed	#	Docket Text
10/26/2015	<u>1</u>	COMPLAINT WITH JURY DEMAND against All Defendants filed by Heydy Jarquin Jimenez, Miguel Rodriguez, Jose Arturo Galvan Resendiz, Javier Navarrete, Arturo Mercado, Eleazar Saavedra, Jose Lopez-Aranda, Mario Garibaldi, Andres Torres Cabrera, Moises Vega Costilla, Pablo Carranza, Jose Gutierrez, Moises Martinez, Efren Perez Villegas, Rodolfo Marmolejo, Sergio Diaz. (Filing fee \$400; Receipt number 0539-7144324) Clerk to issue summons(es). In each Notice of Electronic Filing, the judge assignment is indicated, and a link to the <u>Judges Copy Requirements</u> is provided. The court reminds the filer that any required copy of this and future documents must be delivered to the judge, in the manner prescribed, within three business days of filing. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov , or by clicking here: <u>Attorney Information - Bar Membership</u> . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Cover Sheet) (Garza, Anthony) (Entered: 10/26/2015)

		10/26/2015)
10/26/2015	<u>2</u>	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Pablo Carranza, Sergio Diaz, Jose Arturo Galvan Resendiz, Mario Garibaldi, Jose Gutierrez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Moises Vega Costilla. (Garza, Anthony) (Entered: 10/26/2015)
10/26/2015	<u>3</u>	New Case Notes: A filing fee has been paid. File to Judge Fitzwater. Pursuant to Misc. Order 6, Plaintiff is provided the Notice of Right to Consent to Proceed Before A U.S. Magistrate Judge (Judge Toliver). Clerk to provide copy to plaintiff if not received electronically. (ndt) (Entered: 10/26/2015)
10/26/2015	<u>4</u>	Summons Issued as to Dallas County Texas, Lupe Valdez. (ndt) (Entered: 10/26/2015)
11/05/2015	<u>5</u>	Unopposed MOTION to Extend Time (), Motion for Extension of Time to File Answer filed by Dallas County, Texas, Lupe Valdez (Harlan, Peter) (Entered: 11/05/2015)
11/05/2015	<u>6</u>	ORDER granting <u>5</u> Motion for Extension of Time to File Answer re <u>1</u> Complaint and Defendants Dallas County, Texas, and Lupe Valdez, Sheriff of Dallas County, Texas must file their original answer or other pleading including, but not limited to a Motion to Dismiss Under Fed.R.Civ.P. 12(b)(6) to Plaintiffs Complaint not later than 12/21/2015. (Ordered by Judge Sidney A Fitzwater on 11/5/2015) (ykp) (Entered: 11/05/2015)
11/19/2015	<u>7</u>	SUMMONS Returned Executed as to Dallas County, Texas, served on 11/2/2015; Lupe Valdez, served on 11/2/2015. (axm) (Entered: 11/19/2015)
12/18/2015	<u>8</u>	Motion to Dismiss for Failure to State a Claim filed by Dallas County, Texas, Lupe Valdez with Brief/Memorandum in Support. (Harlan, Peter) (Entered: 12/18/2015)
12/18/2015	<u>9</u>	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Dallas County, Texas, Lupe Valdez. (Harlan, Peter) (Entered: 12/18/2015)
12/18/2015	<u>10</u>	Order for Scheduling Order Proposal: Scheduling Proposal due by 1/19/2016. (Ordered by Judge Sidney A Fitzwater on 12/18/2015) (chmb) (Entered: 12/18/2015)
01/08/2016	<u>11</u>	RESPONSE filed by Pablo Carranza, Sergio Diaz, Jose Arturo Galvan Resendiz, Mario Garibaldi, Jose Gutierrez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Moises Vega Costilla re: <u>8</u> Motion to Dismiss for Failure to State a Claim (Attachments: # <u>1</u> Proposed Order) (Garza, Anthony) (Entered: 01/08/2016)
01/08/2016	<u>12</u>	Unopposed MOTION to Consolidate Cases <i>Under Fed.R.Civ.P. 42(a)</i> filed by Dallas County, Texas, Lupe Valdez with Brief/Memorandum in Support. (Attachments: # <u>1</u> Exhibit(s) Plaintiffs' (Garza) Complaint ()) (Harlan, Peter) (Entered: 01/08/2016)
01/08/2016	<u>13</u>	ORDER: Member case(s) 3:15-cv-04008-D consolidated with lead case 3:15-cv-03481-D. Parties added to case pursuant to consolidation. (Ordered by Judge Sidney A Fitzwater on 1/8/2016) (ran) (Entered: 01/11/2016)
01/12/2016	<u>14</u>	Unopposed Motion for Extension of Time to File Answer <i>In Consolidated Case</i> filed by Dallas County, Texas, Lupe Valdez (Harlan, Peter) (Entered: 01/12/2016)
01/12/2016	<u>15</u>	ORDER granting <u>14</u> Unopposed Motion for Extension of Time to File Answer In Consolidated Case filed by Dallas County, Texas, Lupe Valdez. (Ordered by Judge Sidney A Fitzwater on 1/12/2016) (Judge Sidney A Fitzwater) (Entered: 01/12/2016)
01/12/2016		Hearing/Deadline Modification: Deadlines/hearings set per <u>15</u> Order on Motion for Extension of Time to File Answer. Answer to Complaint due by 2/19/2016. (ndt) (Entered: 01/12/2016)
01/12/2016		***Clerk's Notice of delivery: (see NEF for details) Docket No:15. Tue Jan 12 16:33:07 CST 2016 (crt) (Entered: 01/12/2016)

01/15/2016	<u>16</u>	Proposal for contents of scheduling and discovery order <i>Jointly Filed By All Parties</i> by Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Dallas County, Texas, Sergio Diaz, Miguel Flores, Jose Arturo Galvan Resendiz, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Lupe Valdez, Jose Valenciano, Moises Vega Costilla. (Garza, Anthony) (Entered: 01/15/2016)
01/22/2016	<u>17</u>	REPLY filed by Dallas County, Texas, Lupe Valdez re: <u>8</u> Motion to Dismiss for Failure to State a Claim (Harlan, Peter) (Entered: 01/22/2016)
02/03/2016	<u>18</u>	ORDER setting deadline for motion to join parties and deferring setting other pretrial scheduling deadlines. Joinder of Parties due by 5/19/2016. (Ordered by Judge Sidney A Fitzwater on 2/3/2016) (Judge Sidney A Fitzwater) (Entered: 02/03/2016)
02/05/2016	<u>19</u>	Motion to Dismiss for Failure to State a Claim filed by Dallas County, Texas, Lupe Valdez with Brief/Memorandum in Support. (Harlan, Peter) (Entered: 02/05/2016)
02/05/2016	<u>20</u>	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Dallas County, Texas, Lupe Valdez. (Harlan, Peter) (Entered: 02/05/2016)
02/10/2016	<u>21</u>	MOTION For A Rule 7(a) Reply To Qualified Immunity Defense filed by Lupe Valdez with Brief/Memorandum in Support. (Harlan, Peter) (Entered: 02/10/2016)
02/10/2016	<u>22</u>	MOTION to Stay, MOTION For Protective Order filed by Dallas County, Texas, Lupe Valdez with Brief/Memorandum in Support. (Harlan, Peter). (Entered: 02/10/2016)
02/11/2016	<u>23</u>	RESPONSE filed by Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Jose Arturo Galvan Resendiz, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla re: <u>22</u> MOTION to Stay <i>Discovery Or In the Alternative For Protective Order</i> MOTION for Protective Order (Attachments: # <u>1</u> Exhibit(s) A-C) (Garza, Anthony) (Entered: 02/11/2016)
02/12/2016	<u>24</u>	RESPONSE filed by Carlos Alvarez Castro, Jeremias Chevez, Miguel Flores, Ricardo Garza, Luis Hernandez, Felipe Gonzalez Lujan, Jose Valenciano re: <u>19</u> Motion to Dismiss for Failure to State a Claim (Garza, Anthony) (Entered: 02/12/2016)
02/18/2016	<u>25</u>	REPLY filed by Dallas County, Texas, Lupe Valdez re: <u>22</u> MOTION to Stay <i>Discovery Or In the Alternative For Protective Order</i> MOTION for Protective Order (Harlan, Peter) (Entered: 02/18/2016)
02/23/2016	<u>26</u>	RESPONSE filed by Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Jose Arturo Galvan Resendiz, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla re: <u>21</u> MOTION For A Rule 7(a) Reply To Qualified Immunity Defense (Garza, Anthony) (Entered: 02/23/2016)
02/23/2016	<u>27</u>	REPLY filed by Dallas County, Texas, Lupe Valdez re: <u>19</u> Motion to Dismiss for Failure to State a Claim (Harlan, Peter) (Entered: 02/23/2016)
02/26/2016	<u>28</u>	REPLY filed by Lupe Valdez re: <u>21</u> MOTION For A Rule 7(a) Reply To Qualified Immunity Defense (Harlan, Peter) (Entered: 02/26/2016)
03/03/2016	<u>29</u>	ORDER granting <u>22</u> MOTION to Stay Discovery filed by Dallas County, Texas, Lupe Valdez. (Ordered by Judge Sidney A Fitzwater on 3/3/2016) (Judge Sidney A Fitzwater) (Entered: 03/03/2016)
06/07/2016	<u>30</u>	MEMORANDUM OPINION AND ORDER granting <u>8</u> MOTION to Dismiss for Failure to State a Claim filed by Dallas County Texas, Lupe Valdez; granting <u>19</u> MOTION Dismiss for Failure to State a Claim filed by Dallas County Texas; denying without prejudice MOTION to require Rule 7(a) reply filed by Lupe Valdez; and granting plaintiffs 28 days to file amended consolidated complaint. (Ordered by Judge Sidney A Fitzwater on 6/7/2016) (Judge Sidney A Fitzwater) (Entered: 06/07/2016)

07/05/2016	<u>31</u>	AMENDED COMPLAINT WITH JURY DEMAND against Dallas County Texas filed by Heydy Jarquin Jimenez, Miguel Rodriguez, Ricardo Garza, Javier Navarrete, Luis Hernandez, Jose Valenciano, Arturo Mercado, Eleazar Saavedra, Jose Lopez-Aranda, Mario Garibaldi, Moises Vega Costilla, Andres Torres Cabrera, Pablo Carranza, Carlos Alvarez Castro, Miguel Flores, Jose Gutierrez, Moises Martinez, Jeremias Chevez, Felipe Gonzalez Lujan, Efren Perez Villegas, Rodolfo Marmolejo, Sergio Diaz. (One or more defendant(s) is no longer named.) Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov , or by clicking here: Attorney Information – Bar Membership . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Exhibit(s) B, # <u>3</u> Exhibit(s) C, # <u>4</u> Exhibit(s) D, # <u>5</u> Exhibit(s) E, # <u>6</u> Exhibit(s) F, # <u>7</u> Exhibit(s) G, # <u>8</u> Exhibit(s) H, # <u>9</u> Exhibit(s) I, # <u>10</u> Exhibit(s) J, # <u>11</u> Exhibit(s) K, # <u>12</u> Exhibit(s) L, # <u>13</u> Exhibit(s) M, # <u>14</u> Exhibit(s) N, # <u>15</u> Exhibit(s) O, # <u>16</u> Exhibit(s) P, # <u>17</u> Exhibit(s) Q, # <u>18</u> Exhibit(s) R, # <u>19</u> Exhibit(s) S, # <u>20</u> Exhibit(s) T, # <u>21</u> Exhibit(s) U, # <u>22</u> Exhibit(s) V, # <u>23</u> Exhibit(s) W, # <u>24</u> Exhibit(s) X, # <u>25</u> Exhibit(s) Y, # <u>26</u> Exhibit(s) Z, # <u>27</u> Exhibit(s) AA, # <u>28</u> Exhibit(s) BB, # <u>29</u> Exhibit(s) CC, # <u>30</u> Exhibit(s) DD, # <u>31</u> Exhibit(s) EE, # <u>32</u> Exhibit(s) FF, # <u>33</u> Exhibit(s) GG, # <u>34</u> Exhibit(s) HH, # <u>35</u> Exhibit(s) II) (Garza, Anthony) (Entered: 07/05/2016)
07/05/2016	<u>32</u>	ADDITIONAL EXHIBITS to <u>31</u> Amended Complaint by Plaintiffs Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla. (Garza, Anthony) (Entered: 07/05/2016)
07/08/2016	<u>33</u>	Unopposed Motion for Extension of Time to File Answer <i>Or Other Pleading to Plaintiffs' First Amended Complaint</i> filed by Dallas County Texas (Harlan, Peter) (Entered: 07/08/2016)
07/08/2016	<u>34</u>	ORDER granting <u>33</u> Unopposed Motion to Extend Deadline to File an Original Answer or Other Pleading to Plaintiffs' First Amended Complaint. Dallas County, Texas, must file its original answer or other pleading not later than August 19, 2016. (Ordered by Judge Sidney A Fitzwater on 7/8/2016) (ash) (Entered: 07/08/2016)
07/11/2016	<u>35</u>	MOTION to Compel <i>and Lift Stay</i> filed by Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla with Brief/Memorandum in Support. (Attachments: # <u>1</u> Exhibit(s) A-D) (Garza, Anthony) (Entered: 07/11/2016)
07/18/2016	<u>36</u>	SCHEDULING ORDER: Amended Pleadings due by 11/18/2016. Discovery due by 9/5/2017. Joinder of Parties due by 11/18/2016. Motions due by 9/18/2017. Status Report due by 9/5/2017. (Ordered by Judge Sidney A Fitzwater on 7/18/2016) (sss) (Entered: 07/18/2016)
08/01/2016	<u>37</u>	RESPONSE filed by Dallas County Texas re: <u>35</u> MOTION to Compel <i>and Lift Stay</i> (Harlan, Peter) (Entered: 08/01/2016)
08/03/2016	<u>38</u>	REPLY filed by Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla re: <u>35</u> MOTION to Compel <i>and Lift Stay</i> (Garza, Anthony) (Entered: 08/03/2016)
08/16/2016	<u>39</u>	MOTION to Strike <u>32</u> Additional Attachments to Main Document, <u>31</u> Amended Complaint, filed by Dallas County Texas with Brief/Memorandum in Support. (Harlan, Peter) (Entered: 08/16/2016)

08/19/2016	<u>40</u>	Second MOTION to Dismiss <i>Under Fed. R. Civ. P. 12(b)(1)(6)(7)</i> filed by Dallas County Texas with Brief/Memorandum in Support. (Attachments: # <u>1</u> Affidavit(s) Affidavit of Jim Patterson) (Harlan, Peter) (Entered: 08/19/2016)
08/30/2016	<u>41</u>	Amended MOTION to Dismiss <i>Under Fed. R. Civ. P. 12(b)(1)(6)(7)</i> filed by Dallas County Texas with Brief/Memorandum in Support. (Harlan, Peter) (Entered: 08/30/2016)
08/31/2016	<u>42</u>	RESPONSE filed by Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Jose Arturo Galvan Resendiz, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla re: <u>39</u> MOTION to Strike <u>32</u> Additional Attachments to Main Document, <u>31</u> Amended Complaint (Attachments: # <u>1</u> Proposed Order Proposed Order Denying Motion to Strike Exhibits). (Garza, Anthony) (Entered: 08/31/2016)
09/09/2016	<u>43</u>	Unopposed MOTION for Leave to File Brief in Excess of Page Limitations filed by Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla (Attachments: # <u>1</u> Exhibit(s) A) (Garza, Anthony) (Entered: 09/09/2016)
09/12/2016	<u>44</u>	ORDER granting <u>43</u> Motion for Leave to File Brief Exceeding Page Limitations. (Unless the document has already been filed, clerk to enter the document as of the date of this order.) (Ordered by Judge Sidney A Fitzwater on 9/12/2016) (mem) (Entered: 09/12/2016)
09/12/2016	<u>45</u>	RESPONSE filed by Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Jose Arturo Galvan Resendiz, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla re: <u>41</u> Amended MOTION to Dismiss <i>Under Fed. R. Civ. P. 12(b)(1)(6)(7)</i> (mem) (Entered: 09/12/2016)
09/12/2016	<u>46</u>	REPLY filed by Dallas County Texas re: <u>39</u> MOTION to Strike <u>32</u> Additional Attachments to Main Document, <u>31</u> Amended Complaint. (Harlan, Peter) (Entered: 09/12/2016)
09/20/2016	<u>47</u>	REPLY filed by Dallas County Texas re: <u>40</u> Second MOTION to Dismiss <i>Under Fed. R. Civ. P. 12(b)(1)(6)(7)</i> (Harlan, Peter) (Entered: 09/20/2016)
09/23/2016	<u>48</u>	REPLY filed by Dallas County Texas re: <u>40</u> Second MOTION to Dismiss <i>Under Fed. R. Civ. P. 12(b)(1)(6)(7)</i> (Harlan, Peter) (Entered: 09/23/2016)
09/23/2016	<u>49</u>	OBJECTION filed by Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla re: <u>48</u> Reply (Garza, Anthony) (Entered: 09/23/2016)
09/26/2016	<u>50</u>	MOTION for Leave to File Supplemental Reply filed by Dallas County Texas (Attachments: # <u>1</u> Additional Page(s)) (Harlan, Peter) (Entered: 09/26/2016)
09/26/2016	51	ELECTRONIC ORDER granting <u>50</u> MOTION for Leave to File Supplemental Reply filed by Dallas County Texas. (Unless the document has already been filed, clerk to enter the document as of the date of this order.) (Ordered by Judge Sidney A Fitzwater on 9/26/2016) (Judge Sidney A Fitzwater) (Entered: 09/26/2016)
09/26/2016	<u>52</u>	REPLY filed by Dallas County Texas re: <u>40</u> Second MOTION to Dismiss <i>Under Fed. R. Civ. P. 12(b)(1)(6)(7)</i> . (rekc) (Entered: 09/27/2016)

01/17/2017	<u>53</u>	MEMORANDUM OPINION AND ORDER denying as moot <u>35</u> MOTION to Compel and Lift Stay filed by Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efen Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla; denying <u>39</u> MOTION to Strike <u>32</u> Additional Attachments to Main Document, <u>31</u> Amended Complaint, filed by Dallas County Texas; and granting in part and denying in part <u>40</u> Second MOTION to Dismiss Under Fed. R. Civ. P. 12(b)(1)(6)(7) filed by Dallas County Texas and <u>41</u> Amended MOTION to Dismiss Under Fed. R. Civ. P. 12(b)(1)(6)(7) filed by Dallas County Texas. (Ordered by Judge Sidney A Fitzwater on 1/17/2017) (Judge Sidney A Fitzwater) (Entered: 01/17/2017)
01/23/2017	<u>54</u>	Motion for Extension of Time to File Answer filed by Dallas County Texas (Harlan, Peter) (Entered: 01/23/2017)
01/25/2017	<u>55</u>	ORDER granting <u>54</u> Motion for Extension of Time to File Answer. Dallas County Texas answer due 3/2/2017. (Ordered by Judge Sidney A Fitzwater on 1/25/2017) (epm) (Entered: 01/25/2017)
02/06/2017	<u>56</u>	ORDER: No later than the scheduling proposal due date, counsel must confer (in person or by other means) and submit a joint scheduling proposal that addresses the matters contained in the court's 12/18/2015 scheduling proposal order so that the court can enter an amended scheduling order. Proposed Scheduling Order due by 3/6/2017. (Ordered by Judge Sidney A Fitzwater on 2/6/2017) (sss) (Entered: 02/06/2017)
02/13/2017	<u>57</u>	Unopposed MOTION for Protective Order <i>Under Fed. R. Civ. P. 26(c)</i> filed by Dallas County Texas (Harlan, Peter) (Entered: 02/13/2017)
02/13/2017	<u>58</u>	PROTECTIVE ORDER (as modified by the court). ORDER granting <u>57</u> Unopposed MOTION for Protective Order Under Fed. R. Civ. P. 26(c) filed by Dallas County Texas. (Ordered by Judge Sidney A Fitzwater on 2/13/2017) (Judge Sidney A Fitzwater) (Entered: 02/13/2017)
03/01/2017	<u>59</u>	ANSWER to <u>31</u> Amended Complaint, filed by Dallas County Texas. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov , or by clicking here: Attorney Information – Bar Membership . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (Harlan, Peter) (Entered: 03/01/2017)
03/02/2017	<u>60</u>	Agreed MOTION for Extension of Time to File Joint Scheduling Proposal filed by Dallas County Texas (Harlan, Peter) (Entered: 03/02/2017)
03/03/2017	<u>61</u>	ORDER granting <u>60</u> Agreed Motion for Extension of Time to File Joint Scheduling Proposal. Joint scheduling proposal due by 4/7/2017. (Ordered by Judge Sidney A Fitzwater on 3/3/2017) (ran) (Entered: 03/03/2017)
03/08/2017	<u>62</u>	MOTION to Intervene <i>as Defendant</i> filed by Texas (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Answer). Party Texas added. Attorney Austin R Nimocks added to party Texas(pty:intvd) (Nimocks, Austin) (Entered: 03/08/2017)
03/08/2017	<u>63</u>	Brief/Memorandum in Support filed by Texas re <u>62</u> MOTION to Intervene <i>as Defendant</i> (Nimocks, Austin) (Entered: 03/08/2017)
03/08/2017	<u>64</u>	Appendix in Support filed by Texas re <u>62</u> MOTION to Intervene <i>as Defendant</i> (Nimocks, Austin) (Entered: 03/08/2017)
03/15/2017	<u>65</u>	NOTICE of Attorney Appearance by Austin Nimocks for Andrew D. Leonie, David J. Hacker, Joel Stonedale, and Michael C. Toth on behalf of Texas. (Nimocks, Austin) (Entered: 03/15/2017)
03/15/2017	<u>66</u>	MOTION for Extension of Time to File Response/Reply to <u>62</u> MOTION to Intervene <i>as Defendant</i> filed by Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efen Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises

		Vega Costilla with Brief/Memorandum in Support. (Attachments: # <u>1</u> Proposed Order) (Garza, Anthony) (Entered: 03/15/2017)
03/15/2017	<u>67</u>	ORDER granting <u>66</u> MOTION for Extension of Time to File Response to <u>62</u> MOTION to Intervene as Defendant filed by Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla. Response due by 4/12/2017. (Ordered by Judge Sidney A Fitzwater on 3/15/2017) (Judge Sidney A Fitzwater) (Entered: 03/15/2017)
03/28/2017	<u>68</u>	MOTION for Extension of Time to File Response To State's Motion To Intervene filed by Dallas County Texas (Harlan, Peter) (Entered: 03/28/2017)
03/29/2017	<u>69</u>	ORDER granting <u>68</u> Unopposed Motion to Extend Deadline to File Response to State of Texas' Motion to Intervene. Responses due by 4/12/2017. (Ordered by Judge Sidney A Fitzwater on 3/29/2017) (axm) (Entered: 03/29/2017)
04/07/2017	<u>70</u>	Proposal for contents of scheduling and discovery order <i>Jointly Filed with Defendant Dallas County</i> by Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Jose Arturo Galvan Resendiz, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla. (Garza, Anthony) (Entered: 04/07/2017)
04/12/2017	<u>71</u>	RESPONSE filed by Dallas County Texas re: <u>62</u> MOTION to Intervene <i>as Defendant</i> (Harlan, Peter) (Entered: 04/12/2017)
04/12/2017	<u>72</u>	RESPONSE filed by Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Jose Arturo Galvan Resendiz, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla re: <u>62</u> MOTION to Intervene <i>as Defendant</i> (Attachments: # <u>1</u> Declaration(s) of Anthony M. Garza, # <u>2</u> Index of exhibits, # <u>3</u> Appendix) (Garza, Anthony) (Entered: 04/12/2017)
04/17/2017	<u>73</u>	AMENDED SCHEDULING ORDER: Amended Pleadings due by 8/9/2017. Joinder of Parties due by 8/9/2017. Discovery due by 7/13/2018. Joint Status Report due by 7/13/2018. Motions due by 9/14/2018. (Ordered by Judge Sidney A Fitzwater on 4/17/2017) (ndt) (Entered: 04/17/2017)
04/26/2017	<u>74</u>	REPLY filed by Texas re: <u>62</u> MOTION to Intervene <i>as Defendant</i> (Nimocks, Austin) (Entered: 04/26/2017)
05/08/2017	<u>75</u>	ORDER granting <u>62</u> MOTION to Intervene as Defendant filed by Texas. (Ordered by Judge Sidney A Fitzwater on 5/8/2017) (Judge Sidney A Fitzwater) (Entered: 05/08/2017)
06/05/2017	<u>76</u>	MOTION for Discovery <i>Limitations on Intervenor Texas</i> filed by Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla (Garza, Anthony) (Entered: 06/05/2017)
06/16/2017	<u>77</u>	MOTION to Consolidate Cases, MOTION for Leave to File Amended Complaint filed by Juan Camacho, Maria Castillo, Jose Delcid Bonilla, Carlos Fuentes Paramo, Raul Gomez, Abel Hernandez, Salvador Jaurequi, Julio Loera, Jesus Lopez, Arturo Munoz Martinez, Gonzalo Ramirez Vasquez, Carlos Reyna Esparragoza, Jose Rodriguez, Alberto Sanchez Chavez, Abraham Santana, Epifanio Uribe Ortiz, Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Jose Arturo

		Galvan Resendiz, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efrén Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla with Brief/Memorandum in Support. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Second Amended Complaint, # <u>3</u> Proposed Appendix, part 1, to Second Amended Complaint, # <u>4</u> Proposed Appendix, part 2, to Second Amended Complaint) (Garza, Anthony) (Entered: 06/16/2017)
06/16/2017	<u>78</u>	ORDER granting <u>77</u> MOTION for Leave to File Amended Complaint filed by Juan Camacho, Maria Castillo, Jose Delcid Bonilla, Carlos Fuentes Paramo, Raul Gomez, Abel Hernandez, Salvador Jaurequi, Julio Loera, Jesus Lopez, Arturo Munoz Martinez, Gonzalo Ramirez Vasquez, Carlos Reyna Esparragoza, Jose Rodriguez, Alberto Sanchez Chavez, Abraham Santana, Epifanio Uribe Ortiz, Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Jose Arturo Galvan Resendiz, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efrén Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla. (Unless the document has already been filed, clerk to enter the document as of the date of this order.) (Ordered by Judge Sidney A Fitzwater on 6/16/2017) (Judge Sidney A Fitzwater) (Entered: 06/16/2017)
06/16/2017	<u>79</u>	ORDER CONSOLIDATING CASES: Member case(s) 3:17-cv-0201-D consolidated with lead case 3:15-cv-3481-D. Jose Delcid Bonilla, Juan Camacho, Maria Castillo, Carlos Fuentes Paramo, Abel Hernandez, Salvador Jaurequi, Julio Loera, Arturo Munoz Martinez, Alberto Sanchez Chavez, Abraham Santana, Jesus Lopez, Gonzalo Ramirez Vasquez, Carlos Reyna Esparragoza, Jose Rodriguez, Epifanio Uribe Ortiz and Raul Gomez, Jose Rodriguez, Carlos Fuentes Paramo, Alberto Sanchez Chavez, Abel Hernandez, Jose Delcid Bonilla, Juan Camacho, Raul Gomez, Epifanio Uribe Ortiz, Gonzalo Ramirez Vasquez, Maria Castillo, Salvador Jaurequi, Jesus Lopez, Abraham Santana, Carlos Reyna Esparragoza, Arturo Munoz Martinez and Julio Loera added to case pursuant to consolidation. (Ordered by Judge Sidney A Fitzwater on 6/16/2017) (axm) (Entered: 06/16/2017)
06/16/2017	<u>80</u>	SECOND AMENDED COMPLAINT WITH JURY DEMAND against Dallas County Texas filed by Miguel Rodriguez, Carlos Reyna Esparragoza, Ricardo Garza, Jose Arturo Galvan Resendiz, Epifanio Uribe Ortiz, Javier Navarrete, Carlos Fuentes Paramo, Salvador Jaurequi, Arturo Mercado, Abraham Santana, Juan Camacho, Moises Vega Costilla, Andres Torres Cabrera, Jose Delcid Bonilla, Carlos Alvarez Castro, Felipe Gonzalez Lujan, Jeremias Chevez, Rodolfo Marmolejo, Heydy Jarquin Jimenez, Raul Gomez, Abel Hernandez, Luis Hernandez, Jose Valenciano, Maria Castillo, Jose Rodriguez, Eleazar Saavedra, Jose Lopez-Aranda, Mario Garibaldi, Julio Loera, Gonzalo Ramirez Vasquez, Pablo Carranza, Alberto Sanchez Chavez, Miguel Flores, Arturo Munoz Martinez, Jose Gutierrez, Moises Martinez, Jesus Lopez, Efrén Perez Villegas, Sergio Diaz, Jacinto Hernandez, Jesus Padilla, Jorge Marrufo, Mario Hernandez Jasso, Fernando Huerta, Francisco Lara Martinez, Florencio Vega. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov , or by clicking here: Attorney Information – Bar Membership . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (ndt) (Entered: 06/16/2017)
06/19/2017	<u>81</u>	Motion for Extension of Time to File Answer <i>To Plaintiffs' Second Amended Complaint</i> filed by Dallas County Texas (Harlan, Peter) (Entered: 06/19/2017)
06/19/2017	<u>82</u>	ORDER: The Unopposed Motion to Extend Deadline to File an Original Answer to Plaintiffs' Second Amended Complaint of Defendant Dallas County, Texas, is GRANTED, and Dallas County, Texas must file its original answer or other responsive pleading to Plaintiffs' Second Amended Complaint (Document <u>80</u>) not later than 7/31/2017. (Ordered by Judge Sidney A Fitzwater on 6/19/2017) (aaa) (Entered: 06/20/2017)
06/20/2017	<u>83</u>	Unopposed Motion for Extension of Time to File Answer <i>to Plaintiffs' Second Amended Complaint</i> filed by Texas (Attachments: # <u>1</u> Proposed Order) (Nimocks, Austin) (Entered: 06/20/2017)

06/20/2017	<u>84</u>	ORDER granting <u>83</u> Motion for Extension of Time to File Answer. It is ORDERED that Intervenor–Defendant, Texas, answer Plaintiffs' Second Amended Complaint on or before 7/31/2017. (Ordered by Judge Sidney A Fitzwater on 6/20/2017) (aaa) (Entered: 06/20/2017)
06/23/2017	<u>85</u>	RESPONSE AND OBJECTION filed by Texas re: <u>76</u> MOTION for Discovery <i>Limitations on Intervenor Texas</i> (Nimocks, Austin) (Entered: 06/23/2017)
06/26/2017	<u>86</u>	REPLY filed by Juan Camacho, Pablo Carranza, Maria Castillo, Carlos Alvarez Castro, Jeremias Chevez, Jose Delcid Bonilla, Sergio Diaz, Miguel Flores, Carlos Fuentes Paramo, Jose Arturo Galvan Resendiz, Mario Garibaldi, Ricardo Garza, Raul Gomez, Jose Gutierrez, Abel Hernandez, Jacinto Hernandez, Luis Hernandez, Mario Hernandez Jasso, Fernando Huerta, Heydy Jarquin Jimenez, Salvador Jaurequi, Francisco Lara Martinez, Julio Loera, Jesus Lopez, Jose Lopez–Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Jorge Marrufo, Moises Martinez, Arturo Mercado, Arturo Munoz Martinez, Javier Navarrete, Jesus Padilla, Efren Perez Villegas, Gonzalo Ramirez Vasquez, Carlos Reyna Esparragoza, Jose Rodriguez, Miguel Rodriguez, Eleazar Saavedra, Alberto Sanchez Chavez, Abraham Santana, Andres Torres Cabrera, Epifanio Uribe Ortiz, Jose Valenciano, Florencio Vega, Moises Vega Costilla re: <u>76</u> MOTION for Discovery <i>Limitations on Intervenor Texas</i> (Garza, Anthony) (Entered: 06/26/2017)
07/06/2017	<u>87</u>	ORDER denying without prejudice <u>76</u> MOTION for Discovery Limitations on Intervenor Texas filed by Pablo Carranza, Carlos Alvarez Castro, Jeremias Chevez, Sergio Diaz, Miguel Flores, Mario Garibaldi, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Jose Lopez–Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Jose Valenciano, Moises Vega Costilla. (Ordered by Judge Sidney A Fitzwater on 7/6/2017) (Judge Sidney A Fitzwater) (Entered: 07/06/2017)
07/28/2017	<u>88</u>	ANSWER to <u>80</u> Amended Complaint,,,,, filed by Dallas County Texas. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov , or by clicking here: Attorney Information – Bar Membership . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (Harlan, Peter) (Entered: 07/28/2017)
07/31/2017	<u>89</u>	ANSWER to <u>80</u> Amended Complaint, filed by Texas. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov , or by clicking here: Attorney Information – Bar Membership . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (Hacker, David) (Entered: 07/31/2017)
07/31/2017	<u>90</u>	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Texas. (Hacker, David) (Entered: 07/31/2017)
08/18/2017	<u>91</u>	NOTICE of <i>Service of Initial Disclosures Under Fed. R. Civ. P. 26(a)(1)</i> filed by Dallas County Texas (Harlan, Peter) (Entered: 08/18/2017)
10/27/2017	<u>92</u>	Unopposed MOTION to Withdraw as Attorney filed by Texas (Attachments: # <u>1</u> Proposed Order on Unopposed Motion to Withdraw) (Hacker, David) (Entered: 10/27/2017)
10/30/2017	<u>93</u>	ORDER ON <u>92</u> UNOPPOSED MOTION TO WITHDRAW: David J. Hacker's representation of Intervenor–Defendant Texas in above–referenced case is terminated. (Ordered by Judge Sidney A Fitzwater on 10/30/2017) (sss) (Entered: 10/30/2017)
11/03/2017	<u>94</u>	NOTICE of Attorney Appearance by David Jonathan Hacker on behalf of Dallas County Texas. (Filer confirms contact info in ECF is current.) (Hacker, David) (Entered: 11/03/2017)
11/15/2017	<u>95</u>	MOTION for Bellwether Trial Plan filed by Juan Camacho, Pablo Carranza, Maria Castillo, Carlos Alvarez Castro, Jeremias Chevez, Jose Delcid Bonilla, Sergio Diaz, Miguel Flores, Carlos Fuentes Paramo, Jose Arturo Galvan Resendiz, Mario Garibaldi, Ricardo Garza, Raul Gomez, Jose Gutierrez, Abel Hernandez, Jacinto Hernandez, Luis Hernandez, Mario Hernandez Jasso, Fernando Huerta, Heydy Jarquin Jimenez,

		Salvador Jaurequi, Francisco Lara Martinez, Julio Loera, Jesus Lopez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Jorge Marrufo, Moises Martinez, Arturo Mercado, Arturo Munoz Martinez, Javier Navarrete, Jesus Padilla, Efren Perez Villegas, Gonzalo Ramirez Vasquez, Carlos Reyna Esparragoza, Jose Rodriguez, Miguel Rodriguez, Eleazar Saavedra, Alberto Sanchez Chavez, Abraham Santana, Andres Torres Cabrera, Epifanio Uribe Ortiz, Jose Valenciano, Florencio Vega, Moises Vega Costilla (Attachments: # <u>1</u> Proposed Order) (Garza, Anthony) (Entered: 11/15/2017)
12/06/2017	<u>96</u>	RESPONSE filed by Dallas County Texas, Texas re: <u>95</u> MOTION for Bellwether Trial Plan (Attachments: # <u>1</u> Proposed Order) (Corbello, Courtney) (Entered: 12/06/2017)
12/20/2017	<u>97</u>	REPLY filed by Juan Camacho, Pablo Carranza, Maria Castillo, Carlos Alvarez Castro, Jeremias Chevez, Jose Delcid Bonilla, Sergio Diaz, Miguel Flores, Carlos Fuentes Paramo, Jose Arturo Galvan Resendiz, Mario Garibaldi, Ricardo Garza, Raul Gomez, Jose Gutierrez, Abel Hernandez, Jacinto Hernandez, Luis Hernandez, Mario Hernandez Jasso, Fernando Huerta, Heydy Jarquin Jimenez, Salvador Jaurequi, Francisco Lara Martinez, Julio Loera, Jesus Lopez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Jorge Marrufo, Moises Martinez, Arturo Mercado, Arturo Munoz Martinez, Javier Navarrete, Jesus Padilla, Efren Perez Villegas, Gonzalo Ramirez Vasquez, Carlos Reyna Esparragoza, Jose Rodriguez, Miguel Rodriguez, Eleazar Saavedra, Alberto Sanchez Chavez, Abraham Santana, Andres Torres Cabrera, Epifanio Uribe Ortiz, Jose Valenciano, Florencio Vega, Moises Vega Costilla re: <u>95</u> MOTION for Bellwether Trial Plan (Garza, Anthony) (Entered: 12/20/2017)
02/22/2018	<u>98</u>	MOTION to Withdraw as Attorney for <i>Certain Plaintiffs</i> filed by Juan Camacho, Pablo Carranza, Maria Castillo, Carlos Alvarez Castro, Jeremias Chevez, Jose Delcid Bonilla, Sergio Diaz, Miguel Flores, Carlos Fuentes Paramo, Jose Arturo Galvan Resendiz, Mario Garibaldi, Ricardo Garza, Raul Gomez, Jose Gutierrez, Abel Hernandez, Jacinto Hernandez, Luis Hernandez, Mario Hernandez Jasso, Fernando Huerta, Heydy Jarquin Jimenez, Salvador Jaurequi, Francisco Lara Martinez, Julio Loera, Jesus Lopez, Jose Lopez-Aranda, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Jorge Marrufo, Moises Martinez, Arturo Mercado, Arturo Munoz Martinez, Javier Navarrete, Jesus Padilla, Efren Perez Villegas, Gonzalo Ramirez Vasquez, Carlos Reyna Esparragoza, Jose Rodriguez, Miguel Rodriguez, Eleazar Saavedra, Alberto Sanchez Chavez, Abraham Santana with Brief/Memorandum in Support. (Attachments: # <u>1</u> Declaration(s) of Anthony Garza) (Garza, Anthony) (Entered: 02/22/2018)
02/23/2018	<u>99</u>	ORDER granting <u>98</u> Motion to Withdraw as Attorney. Attorney Eric Puente; Anthony Matthew Garza and Raymond Mark Hindieh terminated. No later than March 2, 2018, Counsel shall provide to the clerk of court the last known addresses and telephone numbers for these plaintiffs. (Ordered by Judge Sidney A Fitzwater on 2/23/2018) (ndt) (Entered: 02/23/2018)
03/02/2018	<u>100</u>	NOTICE of Plaintiffs' Certificate of Last-Known Addresses filed by Juan Camacho, Maria Castillo, Carlos Alvarez Castro, Jeremias Chevez, Miguel Flores, Abel Hernandez, Jacinto Hernandez, Jose Valenciano (Garza, Anthony) (Entered: 03/02/2018)
03/09/2018	<u>101</u>	ORDER REASSIGNING CASE. Case reassigned to Judge Karen Gren Scholer for all further proceedings per Special Order 3-318. (Ordered by Chief Judge Barbara M.G. Lynn on 3/8/2018) (chmb) (Entered: 03/12/2018)
03/12/2018		***Clerk's Notice of delivery: (see NEF for details) Docket No:101. Mon Mar 12 12:43:55 CDT 2018 (crt) (Entered: 03/12/2018)
03/15/2018	<u>102</u>	ORDER SETTING STATUS CONFERENCE AFTER CASE TRANSFER: Lead counsel for each party, or alternatively, counsel with authority to bind their respective clients and lead counsel, and all unrepresented parties, shall be present. Status Conference set for 3/22/2018 09:00 AM in US Courthouse, Courtroom 1632, 1100 Commerce St., Dallas, TX 75242-1310 before Judge Karen Gren Scholer. (Ordered by Judge Karen Gren Scholer on 3/15/2018) (ewd) (Entered: 03/15/2018)
03/20/2018	<u>103</u>	Mail returned as undeliverable. <u>101</u> Order received back from Jacinto Hernandez as 101. No address update from last filed document. The current document has not been

		re-mailed. (epm) (Entered: 03/20/2018)
03/21/2018	<u>104</u>	MOTION to Compel <i>Responses to Requests for Production</i> filed by Dallas County Texas (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Exhibit(s) B, # <u>3</u> Exhibit(s) C, # <u>4</u> Exhibit(s) D, # <u>5</u> Exhibit(s) E, # <u>6</u> Exhibit(s) F, # <u>7</u> Exhibit(s) G, # <u>8</u> Proposed Order) (Corbello, Courtney) (Entered: 03/21/2018)
03/21/2018	<u>105</u>	MOTION to Compel <i>Responses to Interrogatories</i> filed by Dallas County Texas (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Exhibit(s) B, # <u>3</u> Exhibit(s) C, # <u>4</u> Exhibit(s) D, # <u>5</u> Exhibit(s) E, # <u>6</u> Exhibit(s) F, # <u>7</u> Exhibit(s) G, # <u>8</u> Exhibit(s) H, # <u>9</u> Proposed Order) (Corbello, Courtney) (Entered: 03/21/2018)
03/21/2018	<u>106</u>	MOTION to Determine the Sufficiency of Requests for Admissions Nos. 3, 18, 20, 22, 23, 24, & 26 filed by Dallas County Texas (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Exhibit(s) B, # <u>3</u> Exhibit(s) C, # <u>4</u> Exhibit(s) D, # <u>5</u> Exhibit(s) E, # <u>6</u> Exhibit(s) F, # <u>7</u> Proposed Order) (Corbello, Courtney) (Entered: 03/21/2018)
03/22/2018	107	ELECTRONIC Minute Entry for proceedings held before Judge Karen Gren Scholer: Status Conference held on 3/22/2018. Attorney Appearances: Plaintiff – Anthony Matthew Garza; Defense – David Jonathan Hacker and Austin Nimocks. (Court Reporter: Keith Johnson) (No exhibits) Time in Court – :30. (mcrd) (Entered: 03/22/2018)
03/30/2018	<u>108</u>	MOTION to Withdraw as Attorney for <i>Certain Plaintiffs</i> filed by Pablo Carranza, Jesus Lopez, Jose Lopez-Aranda, Epifanio Uribe Ortiz with Brief/Memorandum in Support. (Attachments: # <u>1</u> Declaration(s) of Anthony Garza) (Garza, Anthony) (Entered: 03/30/2018)
03/30/2018	109	ELECTRONIC ORDER: Motion Hearing set for 4/19/2018 at 1:30 p.m. in US Courthouse, Courtroom 1632, 1100 Commerce St., Dallas, TX 75242-1310 before Judge Karen Gren Scholer. re: <u>105</u> MOTION to Compel <i>Responses to Interrogatories</i> , <u>108</u> MOTION to Withdraw as Attorney for <i>Certain Plaintiffs</i> , <u>95</u> MOTION for Bellwether Trial Plan, <u>106</u> MOTION to Determine the Sufficiency of Requests for Admissions <u>104</u> and MOTION to Compel <i>Responses to Requests for Production</i> . (Ordered by Judge Karen Gren Scholer on 3/30/2018) (chmb) (Entered: 03/30/2018)
03/30/2018	<u>111</u>	ORDER denying <u>95</u> MOTION for Bellwether Trial Plan. (Ordered by Judge Karen Gren Scholer on 3/30/2018) (ykp) (Entered: 04/02/2018)
04/02/2018	110	ELECTRONIC ORDER: Motion Hearing RESET for 4/13/2018 at 9:30 AM in US Courthouse, Courtroom 1632, 1100 Commerce St., Dallas, TX 75242-1310 before Judge Karen Gren Scholer. re: <u>105</u> MOTION to Compel <i>Responses to Interrogatories</i> , <u>108</u> MOTION to Withdraw as Attorney for <i>Certain Plaintiffs</i> , <u>95</u> MOTION for Bellwether Trial Plan, <u>106</u> MOTION to Determine the Sufficiency of Requests for Admissions and <u>104</u> MOTION to Compel <i>Responses to Requests for Production</i> . (Ordered by Judge Karen Gren Scholer on 4/2/2018) (chmb) (Entered: 04/02/2018)
04/02/2018		***Clerk's Notice of delivery: (see NEF for details) Docket No:110, 111. Mon Apr 2 11:05:36 CDT 2018 (crt) (Entered: 04/02/2018)
04/02/2018		ELECTRONIC Notice: Per the Court's Order, Dkt. <u>111</u> , Plaintiffs' Motion for Bellwether Trial Plan, Dkt. <u>95</u> , will not be heard on 4/13/18. (chmb) (Entered: 04/02/2018)
04/02/2018	<u>112</u>	RESPONSE filed by Dallas County Texas, Texas re: <u>108</u> MOTION to Withdraw as Attorney for <i>Certain Plaintiffs</i> (Attachments: # <u>1</u> Proposed Order) (Corbello, Courtney) (Entered: 04/02/2018)
04/02/2018	<u>113</u>	Brief/Memorandum in Support filed by Texas re <u>105</u> MOTION to Compel <i>Responses to Interrogatories</i> , <u>106</u> MOTION to Determine the Sufficiency of Requests for Admissions Nos. 3, 18, 20, 22, 23, 24, & 26, <u>104</u> MOTION to Compel <i>Responses to Requests for Production (Joinder by Texas)</i> (Nimocks, Austin) (Entered: 04/02/2018)
04/05/2018	<u>114</u>	Proposal for contents of scheduling and discovery order <i>amended and jointly filed with the Represented Plaintiffs and Intervenor-Defendant Texas</i> by Dallas County Texas. (Hacker, David) (Entered: 04/05/2018)

04/09/2018	<u>115</u>	ORDER granting <u>108</u> Motion to Withdraw as Attorney. Anthony Garza, Eric Puente, and Raymond Hindieh are granted leave to withdraw as counsel for plaintiffs Pablo Carranza, Jose Lopez Aranda, Jesus Lopez, and Epifanio Uribe Ortiz. No, later than 4/16/2018, Counsel shall provide to the clerk of court the last known addresses and telephone numbers for there plaintiffs. (Ordered by Judge Karen Gren Scholer on 4/9/2018) (axm) (Entered: 04/09/2018)
04/09/2018	<u>116</u>	RESPONSE filed by Jose Delcid Bonilla, Carlos Fuentes Paramo, Mario Garibaldi, Ricardo Garza, Raul Gomez, Jose Gutierrez, Luis Hernandez, Mario Hernandez Jasso, Fernando Huerta, Heydy Jarquin Jimenez, Salvador Jaurequi, Francisco Lara Martinez, Julio Loera, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Jorge Marrufo, Moises Martinez, Arturo Mercado, Arturo Munoz Martinez, Javier Navarrete, Jesus Padilla, Efren Perez Villegas, Gonzalo Ramirez Vasquez, Carlos Reyna Esparragoza, Jose Rodriguez, Miguel Rodriguez, Eleazar Saavedra, Alberto Sanchez Chavez, Abraham Santana, Andres Torres Cabrera, Florencio Vega, Moises Vega Costilla re: <u>105</u> MOTION to Compel Responses to Interrogatories, <u>106</u> MOTION to Determine the Sufficiency of Requests for Admissions Nos. 3, 18, 20, 22, 23, 24, & 26, <u>104</u> MOTION to Compel Responses to Requests for Production (Attachments: # <u>1</u> Exhibit(s) Appendix) (Garza, Anthony) (Entered: 04/09/2018)
04/09/2018	<u>117</u>	NOTICE of Joint Letter to the Court Concerning Deposition Discovery Matters filed by Jose Delcid Bonilla, Sergio Diaz, Carlos Fuentes Paramo, Mario Garibaldi, Ricardo Garza, Raul Gomez, Jose Gutierrez, Luis Hernandez, Mario Hernandez Jasso, Fernando Huerta, Heydy Jarquin Jimenez, Salvador Jaurequi, Francisco Lara Martinez, Julio Loera, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Jorge Marrufo, Moises Martinez, Arturo Mercado, Arturo Munoz Martinez, Javier Navarrete, Jesus Padilla, Efren Perez Villegas, Gonzalo Ramirez Vasquez, Carlos Reyna Esparragoza, Jose Rodriguez, Miguel Rodriguez, Eleazar Saavedra, Alberto Sanchez Chavez, Abraham Santana, Andres Torres Cabrera, Jose Valenciano, Florencio Vega (Attachments: # <u>1</u> Proposed Order Unopposed Protective Order) (Garza, Anthony) (Entered: 04/09/2018)
04/10/2018		***Clerk's Notice of delivery: (see NEF for details) Docket No:115. Tue Apr 10 14:45:39 CDT 2018 (crt) (Entered: 04/10/2018)
04/10/2018	<u>118</u>	Mail returned as undeliverable. 109 Order Setting Deadline/Hearing received back from Jacinto Hernandez as return to sender, insufficient address. No address update from last filed document. The current document has not been re-mailed. (axm) (Entered: 04/11/2018)
04/11/2018	<u>119</u>	Mail returned as undeliverable. <u>111</u> Order on Motion for Miscellaneous Relief, <u>110</u> Order Setting Deadline/Hearing, received back from Jacinto Hernandez as Return to Sender, Insufficient Address. No address update from last filed document. The current document has not been re-mailed. (ndt) (Entered: 04/12/2018)
04/11/2018	<u>120</u>	Mail returned as undeliverable. <u>111</u> Order on Motion for Miscellaneous Relief, <u>109</u> Order Setting Deadline/Hearing, <u>110</u> Order Setting Deadline/Hearing, <u>101</u> Order received back from Abel Hernandez as Return to Sender, Not deliverable as addressed, Unable to Forward. No address update from last filed document. The current document has not been re-mailed. (Attachments: # <u>1</u> Additional Page(s), # <u>2</u> Additional Page(s)) (ndt) (Entered: 04/12/2018)
04/13/2018	126	ELECTRONIC Minute Entry for proceedings held before Judge Karen Gren Scholer: Discovery Hearing held on 4/13/2018. In light of the parties' agreement at the hearing, the Court DENIES as MOOT Defendant Dallas County's Motion to Determine the Sufficiency of Requests for Admission <u>106</u> . Attorney Appearances: Plaintiff – Anthony Garza; Defense – Austin Nimocks, Courtney Corbello and David Hacker. (Court Reporter: Keith Johnson) (No exhibits) Time in Court – 3:04. (chmb) Modified on 5/1/2018 (chmb). (Entered: 04/20/2018)
04/13/2018	127	ELECTRONIC ORDER: The Court Grants in Part and Denies in Part Dallas County's Motion to Compel Responses to Request for Production <u>104</u> , and Dallas County's Motion to Compel Responses to Interrogatories <u>105</u> . To the extent issues remain unresolved following the discovery hearing held on 4/13/18, refer to the Court's rulings on the record. The parties resolved all other issues. (Ordered by Judge Karen Gren Scholer on 4/13/2018) (chmb) (Entered: 04/20/2018)

04/17/2018	<u>121</u>	NOTICE of Attorney Appearance by Heather K Rhea on behalf of Dallas County Texas. (Filer confirms contact info in ECF is current.) (Rhea, Heather) (Entered: 04/17/2018)
04/18/2018	<u>122</u>	Mail returned as undeliverable: <u>115</u> Order on Motion to Withdraw as Attorney, received back from Jacinto Hernandez as insufficient address, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 04/18/2018)
04/18/2018	<u>123</u>	NOTICE of <i>Certificate of Last Known Addresses</i> filed by Pablo Carranza, Jesus Lopez, Jose Lopez-Aranda, Epifanio Uribe Ortiz (Garza, Anthony) (Entered: 04/18/2018)
04/19/2018	<u>124</u>	Unopposed MOTION for Leave to File Brief in Support of Motion for Summary Judgment <i>in Excess of Page Limits</i> filed by Dallas County Texas (Attachments: # <u>1</u> Proposed Order Granting Defendant's Motion for Leave to Exceed Page Limits) (Hacker, David) (Entered: 04/19/2018)
04/20/2018	<u>125</u>	Mail returned as undeliverable re: <u>115</u> Order on Motion to Withdraw as Attorney received back from Abel Hernandez as return to sender – not deliverable as addressed. No address update from last filed document. The current document has not been re-mailed. (sss) (Entered: 04/20/2018)
04/20/2018	<u>128</u>	MOTION for Summary Judgment filed by Dallas County Texas, Texas (Hacker, David) (Entered: 04/20/2018)
04/20/2018	<u>129</u>	Appendix in Support filed by Dallas County Texas, Texas re <u>128</u> MOTION for Summary Judgment <i>Volume 1</i> (Attachments: # <u>1</u> Exhibit(s) 1, # <u>2</u> Exhibit(s) 2, # <u>3</u> Exhibit(s) 3 (Part 1), # <u>4</u> Exhibit(s) 3 (Part 2), # <u>5</u> Exhibit(s) 4, # <u>6</u> Exhibit(s) 5 (Part 1), # <u>7</u> Exhibit(s) 5 (Part 2), # <u>8</u> Exhibit(s) 6, # <u>9</u> Exhibit(s) 7, # <u>10</u> Exhibit(s) 8) (Hacker, David) (Entered: 04/20/2018)
04/20/2018	<u>130</u>	Appendix in Support filed by Dallas County Texas, Texas re <u>128</u> MOTION for Summary Judgment <i>Volume 2</i> (Attachments: # <u>1</u> Exhibit(s) 9, # <u>2</u> Exhibit(s) 10, # <u>3</u> Exhibit(s) 11 (Part 1), # <u>4</u> Exhibit(s) 11 (Part 2), # <u>5</u> Exhibit(s) 11 (Part 3), # <u>6</u> Exhibit(s) 12, # <u>7</u> Exhibit(s) 13, # <u>8</u> Exhibit(s) 14, # <u>9</u> Exhibit(s) 15, # <u>10</u> 16) (Hacker, David) (Entered: 04/20/2018)
04/20/2018	<u>131</u>	Appendix in Support filed by Dallas County Texas, Texas re <u>128</u> MOTION for Summary Judgment <i>Volume 3</i> (Attachments: # <u>1</u> Exhibit(s) 17, # <u>2</u> Exhibit(s) 18, # <u>3</u> Exhibit(s) 19, # <u>4</u> Exhibit(s) 20, # <u>5</u> Exhibit(s) 21, # <u>6</u> Exhibit(s) 22, # <u>7</u> Exhibit(s) 23, # <u>8</u> Exhibit(s) 24, # <u>9</u> Exhibit(s) 25, # <u>10</u> Exhibit(s) 26) (Hacker, David) (Entered: 04/20/2018)
04/20/2018	<u>132</u>	Appendix in Support filed by Dallas County Texas, Texas re <u>128</u> MOTION for Summary Judgment <i>Volume 4</i> (Attachments: # <u>1</u> Exhibit(s) 27, # <u>2</u> Exhibit(s) 28, # <u>3</u> Exhibit(s) 29, # <u>4</u> Exhibit(s) 30, # <u>5</u> Exhibit(s) 31 (Part 1), # <u>6</u> Exhibit(s) 31 (Part 2), # <u>7</u> Exhibit(s) 32, # <u>8</u> Exhibit(s) 33, # <u>9</u> Exhibit(s) 34, # <u>10</u> Exhibit(s) 35) (Hacker, David) (Entered: 04/20/2018)
04/20/2018	<u>133</u>	Appendix in Support filed by Dallas County Texas, Texas re <u>128</u> MOTION for Summary Judgment <i>Volume 5</i> (Attachments: # <u>1</u> Exhibit(s) 36, # <u>2</u> Exhibit(s) 37, # <u>3</u> Exhibit(s) 38, # <u>4</u> Exhibit(s) 39, # <u>5</u> Exhibit(s) 40, # <u>6</u> Exhibit(s) 41 (Part 1), # <u>7</u> Exhibit(s) 41 (Part 2), # <u>8</u> Exhibit(s) 42, # <u>9</u> Exhibit(s) 43 (Part 1), # <u>10</u> Exhibit(s) 43 (Part 2)) (Hacker, David) (Entered: 04/20/2018)
04/20/2018	<u>134</u>	Appendix in Support filed by Dallas County Texas, Texas re <u>128</u> MOTION for Summary Judgment <i>Volume 6</i> (Attachments: # <u>1</u> Exhibit(s) 44 (Part 1), # <u>2</u> Exhibit(s) 44 (Part 2), # <u>3</u> Exhibit(s) 45, # <u>4</u> Exhibit(s) 46, # <u>5</u> Exhibit(s) 47, # <u>6</u> Exhibit(s) 48, # <u>7</u> Exhibit(s) 49, # <u>8</u> Exhibit(s) 50, # <u>9</u> Exhibit(s) 51, # <u>10</u> Exhibit(s) 52) (Hacker, David) (Entered: 04/20/2018)
04/20/2018	<u>135</u>	Brief/Memorandum in Support filed by Dallas County Texas, Texas re <u>128</u> MOTION for Summary Judgment (Hacker, David) (Entered: 04/20/2018)
04/20/2018	<u>136</u>	ORDER GRANTING DEFENDANT'S <u>124</u> MOTION FOR LEAVE TO EXCEED PAGE LIMITS: Dallas County is granted leave to file its Brief in Support of its Motion for Summary Judgment, not to exceed 65 pages in length. (Ordered by Judge

		Karen Gren Scholer on 4/20/2018) (sss) (Entered: 04/23/2018)
04/23/2018		***Clerk's Notice of delivery: (see NEF for details) Docket No:127. Mon Apr 23 09:03:59 CDT 2018 (crt) (Entered: 04/23/2018)
04/23/2018		***Clerk's Notice of delivery: (see NEF for details) Docket No:136. Mon Apr 23 15:13:21 CDT 2018 (crt) (Entered: 04/23/2018)
04/24/2018	<u>137</u>	Mail returned as undeliverable re: <u>115</u> Order on Motion to Withdraw as Attorney received back from Juan Camacho as return to sender – attempted not known. No address update from last filed document. The current document has not been re-mailed. (sss) (Entered: 04/24/2018)
04/26/2018	<u>138</u>	MOTION to Withdraw as Attorney for <i>Certain Plaintiffs</i> filed by Ricardo Garza, Gonzalo Ramirez Vasquez, Abraham Santana with Brief/Memorandum in Support. (Attachments: # <u>1</u> Declaration(s) of Anthony Garza) (Garza, Anthony) (Entered: 04/26/2018)
04/26/2018	<u>139</u>	RESPONSE filed by Dallas County Texas, Texas re: <u>138</u> MOTION to Withdraw as Attorney for <i>Certain Plaintiffs</i> (Attachments: # <u>1</u> Proposed Order) (Corbello, Courtney) (Entered: 04/26/2018)
05/01/2018	<u>140</u>	Mail returned as undeliverable. <u>115</u> Order on Motion to Withdraw as Attorney, received back from Miguel Flores as RTS. No address update from last filed document. The current document has not been re-mailed. (epm) (Entered: 05/01/2018)
05/02/2018	<u>141</u>	ORDER granting <u>138</u> Motion for Anthony Garza, Eric Puente, and Raymond Hindieh to Withdraw as Counsel for plaintiffs Abraham Santana, Gonzalo Ramirez Vasquez, and Ricardo Garza. No later than May 3, 2018, Counsel shall file the last known addresses and telephone numbers for these plaintiffs with the clerk of the court. (Ordered by Judge Karen Gren Scholer on 5/2/2018) (zkc) (Entered: 05/03/2018)
05/03/2018		***Clerk's Notice of delivery: (see NEF for details) Docket No: 141. Thu May 3 10:31:57 CDT 2018 (crt) (Entered: 05/03/2018)
05/07/2018	<u>142</u>	NOTICE of <i>Third Certificate of Last Known Addresses</i> filed by Ricardo Garza, Gonzalo Ramirez Vasquez, Abraham Santana (Garza, Anthony) (Entered: 05/07/2018)
05/07/2018	<u>143</u>	MOTION for Extension of Time to File Response/Reply to <u>128</u> MOTION for Summary Judgment filed by Jose Delcid Bonilla, Sergio Diaz, Carlos Fuentes Paramo, Mario Garibaldi, Raul Gomez, Jose Gutierrez, Luis Hernandez, Mario Hernandez Jasso, Fernando Huerta, Heydy Jarquin Jimenez, Salvador Jaurequi, Francisco Lara Martinez, Julio Loera, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Jorge Marrufo, Moises Martinez, Arturo Mercado, Arturo Munoz Martinez, Javier Navarrete, Jesus Padilla, Efren Perez Villegas, Carlos Reyna Esparragoza, Jose Rodriguez, Miguel Rodriguez, Eleazar Saavedra, Alberto Sanchez Chavez, Andres Torres Cabrera, Florencio Vega, Moises Vega Costilla (Attachments: # <u>1</u> Proposed Order) (Garza, Anthony) (Entered: 05/07/2018)
05/08/2018	<u>144</u>	Mail returned as undeliverable. <u>127</u> Order, <u>136</u> Order, received back from Abel Hernandez as not deliverable as addressed, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 05/08/2018)
05/08/2018	<u>145</u>	Mail returned as undeliverable. <u>127</u> Order, <u>136</u> Order, received back from Jacinto Hernandez as insufficient address, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 05/08/2018)
05/08/2018	<u>146</u>	Mail returned as undeliverable. <u>136</u> Order, received back from Epifanio Uribe Ortiz as attempted – not known, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 05/08/2018)
05/08/2018	<u>147</u>	ORDER granting <u>143</u> Motion to Extend Time to File Response to <u>128</u> Motion for Summary Judgment. Responses due by 5/25/2018. (Ordered by Judge Karen Gren Scholer on 5/8/2018) (zkc) (Entered: 05/09/2018)
05/09/2018		***Clerk's Notice of delivery: (see NEF for details) Docket No: 147. Wed May 9 09:29:27 CDT 2018 (crt) (Entered: 05/09/2018)

05/09/2018	<u>148</u>	Mail returned as undeliverable. 127 Order, received back from Jose Lopez–Aranda as not at this address. No address update from last filed document. The current document has not been re–mailed. (zkc) (Entered: 05/09/2018)
05/09/2018	<u>149</u>	NOTICE of <i>Supplemental Authority</i> re: <u>128</u> MOTION for Summary Judgment filed by Dallas County Texas, Texas (Attachments: # <u>1</u> Exhibit(s) 1 – SB4 Order Denying Rehearing, # <u>2</u> Exhibit(s) 2 – SB4 Opinion) (Hacker, David) (Entered: 05/09/2018)
05/10/2018	<u>150</u>	Mail returned as undeliverable. <u>136</u> Order on Motion for Leave to File, received back from Jose Lopez–Aranda as Return to Sender – Not Deliverable as Addressed – Unable to Forward. No address update from last filed document. The current document has not been re–mailed. (ykp) (Entered: 05/11/2018)
05/11/2018	<u>151</u>	Mail returned as undeliverable. 127 Order on Motion to Compel received back from Epifanio Uribe Ortiz as RTS. No address update from last filed document. The current document has not been re–mailed. (epm) (Entered: 05/11/2018)
05/14/2018	<u>152</u>	Mail returned as undeliverable. <u>141</u> Order on Motion to Withdraw as Attorney, received back from Jacinto Hernandez as Return to Sender– Insufficient Address–Unable to Forward. No address update from last filed document. The current document has not been re–mailed. (ykp) (Entered: 05/14/2018)
05/14/2018	<u>153</u>	Mail returned as undeliverable. <u>141</u> Order on Motion to Withdraw as Attorney, received back from Jose Lopez–Aranda as Return to Sender – Not Deliverable as Addressed – Unable to Forward. No address update from last filed document. The current document has not been re–mailed. (ykp) (Entered: 05/14/2018)
05/15/2018	<u>154</u>	Mail returned as undeliverable. <u>141</u> Order on Motion to Withdraw as Attorney, received back from Abel Hernandez as Return to Sender – Not Deliverable as Addressed – Unable to Forward. No address update from last filed document. The current document has not been re–mailed. (ykp) (Entered: 05/15/2018)
05/17/2018	<u>155</u>	Unopposed MOTION for Leave to File Supplemental Appendix in Support of First Motion for Summary Judgment filed by Dallas County Texas, Texas (Attachments: # <u>1</u> Supplement to Table of Contents, # <u>2</u> Exhibit(s) 20.5, # <u>3</u> Exhibit(s) 53, # <u>4</u> Exhibit(s) 54, # <u>5</u> Exhibit(s) 55, # <u>6</u> Proposed Order on Motion for Leave to File Supplemental Appendix) (Hacker, David) (Entered: 05/17/2018)
05/18/2018	<u>157</u>	ORDER granting <u>155</u> Motion for Leave to File A Supplemental Appendix to Defendants' Joint First Motion for Summary Judgment. (Unless the document has already been filed, clerk to enter the document as of the date of this order.) (Ordered by Judge Karen Gren Scholer on 5/18/2018) (axm) (Entered: 05/21/2018)
05/18/2018	<u>158</u>	Supplement Appendix in Support filed by Dallas County Texas re <u>128</u> MOTION for Summary Judgment . (axm) (Entered: 05/21/2018)
05/21/2018	<u>156</u>	Proposal for contents of scheduling and discovery order <i>amended and jointly filed with the Represented Plaintiffs and Intervenor–Defendant Texas</i> by Dallas County Texas. (Hacker, David) (Entered: 05/21/2018)
05/21/2018	<u>159</u>	Mail returned as undeliverable. <u>147</u> Order on Motion to Extend Time to File Response/Reply received back from Jacinto Hernandez as insufficient address. No address update from last filed document. The current document has not been re–mailed. (rekc) (Entered: 05/21/2018)
05/22/2018	<u>160</u>	Fourth MOTION to Withdraw as Attorney <i>for Certain Plaintiffs</i> filed by Carlos Alvarez Castro, Luis Hernandez, Francisco Lara Martinez, Jesus Padilla, Carlos Reyna Esparragoza, Florencio Vega, Moises Vega Costilla with Brief/Memorandum in Support. (Attachments: # <u>1</u> Declaration(s) of A. Garza, # <u>2</u> Proposed Order) (Garza, Anthony) (Entered: 05/22/2018)
05/22/2018	<u>161</u>	RESPONSE filed by Dallas County Texas, Texas re: <u>160</u> Fourth MOTION to Withdraw as Attorney <i>for Certain Plaintiffs</i> (Attachments: # <u>1</u> Proposed Order) (Corbello, Courtney) (Entered: 05/22/2018)
05/22/2018	<u>162</u>	Mail returned as undeliverable. <u>141</u> Order on Motion to Withdraw as Attorney, received back from Pablo Carranza as attempted – not known. No address update from last filed document. The current document has not been re–mailed. (rekc) (Entered: 05/23/2018)

05/22/2018	<u>163</u>	Mail returned as undeliverable. <u>147</u> Order on Motion to Extend Time to File Response/Reply received back from Abel Hernandez as not deliverable as addressed; received back from Epifanio Uribe Ortiz as attempted – not known; received back from Jose Lopez–Aranda as not deliverable as addressed. No address update from last filed document. The current document has not been re–mailed. (rekc) (Entered: 05/23/2018)
05/23/2018		***Clerk's Notice of delivery: (see NEF for details) Docket No:157. Wed May 23 12:25:19 CDT 2018 (crt) (Entered: 05/23/2018)
05/23/2018	<u>164</u>	Proof of Service for Subpoena served on Guadalupe Valdez on 5/19/2018. (rekc) (Entered: 05/23/2018)
05/24/2018	<u>165</u>	Mail returned as undeliverable. <u>141</u> Order, received back from Epifanio Uribe Ortiz as attempted – not known, unable to forward. No address update from last filed document. The current document has not been re–mailed. (zkc) (Entered: 05/24/2018)
05/25/2018	<u>166</u>	NOTICE of Attorney Appearance by Anthony Matthew Garza on behalf of Ricardo Garza. (Filer confirms contact info in ECF is current.) (Garza, Anthony) (Entered: 05/25/2018)
05/25/2018	<u>167</u>	MOTION for Leave to File Summary–Judgment Response Brief in Excess of Page Limits filed by Jose Delcid Bonilla, Sergio Diaz, Carlos Fuentes Paramo, Mario Garibaldi, Ricardo Garza, Raul Gomez, Jose Gutierrez, Luis Hernandez, Mario Hernandez Jasso, Fernando Huerta, Heydy Jarquin Jimenez, Salvador Jaurequi, Francisco Lara Martinez, Julio Loera, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Jorge Marrufo, Moises Martinez, Arturo Mercado, Arturo Munoz Martinez, Javier Navarrete, Jesus Padilla, Efren Perez Villegas, Carlos Reyna Esparragoza, Jose Rodriguez, Miguel Rodriguez, Eleazar Saavedra, Alberto Sanchez Chavez, Andres Torres Cabrera, Florencio Vega, Moises Vega Costilla with Brief/Memorandum in Support. (Attachments: # <u>1</u> Exhibit(s) A (Proposed Response to Summary–Judgment Motion), # <u>2</u> Proposed Order) (Garza, Anthony) (Entered: 05/25/2018)
05/25/2018	<u>168</u>	Appendix in Support filed by Jose Delcid Bonilla, Sergio Diaz, Carlos Fuentes Paramo, Mario Garibaldi, Ricardo Garza, Raul Gomez, Jose Gutierrez, Luis Hernandez, Mario Hernandez Jasso, Fernando Huerta, Heydy Jarquin Jimenez, Salvador Jaurequi, Francisco Lara Martinez, Julio Loera, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Jorge Marrufo, Moises Martinez, Arturo Mercado, Arturo Munoz Martinez, Javier Navarrete, Jesus Padilla, Efren Perez Villegas, Carlos Reyna Esparragoza, Jose Rodriguez, Miguel Rodriguez, Eleazar Saavedra, Alberto Sanchez Chavez, Andres Torres Cabrera, Florencio Vega, Moises Vega Costilla re <u>167</u> MOTION for Leave to File Summary–Judgment Response Brief in Excess of Page Limits <i>APPENDIX TO PLAINTIFFS' RESPONSE TO SUMMARY–JUDGMENT MOTION</i> (Attachments: # <u>1</u> Exhibit(s) 1, # <u>2</u> Exhibit(s) 2a, # <u>3</u> Exhibit(s) 2b, # <u>4</u> Exhibit(s) 2c, # <u>5</u> Exhibit(s) 3a, # <u>6</u> Exhibit(s) 3b, # <u>7</u> Exhibit(s) 3c, # <u>8</u> Exhibit(s) 4a, # <u>9</u> Exhibit(s) 4b, # <u>10</u> Exhibit(s) 4c, # <u>11</u> Exhibit(s) 5a, # <u>12</u> Exhibit(s) 5b, # <u>13</u> Exhibit(s) 5c, # <u>14</u> Exhibit(s) 6a, # <u>15</u> Exhibit(s) 6b, # <u>16</u> Exhibit(s) 6c, # <u>17</u> Exhibit(s) 7a, # <u>18</u> Exhibit(s) 7b, # <u>19</u> Exhibit(s) 7c, # <u>20</u> Exhibit(s) 8a, # <u>21</u> Exhibit(s) 8b, # <u>22</u> Exhibit(s) 8c, # <u>23</u> Exhibit(s) 9a, # <u>24</u> Exhibit(s) 9b, # <u>25</u> Exhibit(s) 9c, # <u>26</u> Exhibit(s) 10a, # <u>27</u> Exhibit(s) 10b, # <u>28</u> Exhibit(s) 10c, # <u>29</u> Exhibit(s) 11a, # <u>30</u> Exhibit(s) 11b, # <u>31</u> Exhibit(s) 11c, # <u>32</u> Exhibit(s) 12a, # <u>33</u> Exhibit(s) 12b, # <u>34</u> Exhibit(s) 12c, # <u>35</u> Exhibit(s) 13a, # <u>36</u> Exhibit(s) 13b, # <u>37</u> Exhibit(s) 13c, # <u>38</u> Exhibit(s) 14a, # <u>39</u> Exhibit(s) 14b, # <u>40</u> Exhibit(s) 14c, # <u>41</u> Exhibit(s) 15a, # <u>42</u> Exhibit(s) 15b, # <u>43</u> Exhibit(s) 15c, # <u>44</u> Exhibit(s) 16a, # <u>45</u> Exhibit(s) 16b, # <u>46</u> Exhibit(s) 16c, # <u>47</u> Exhibit(s) 17a, # <u>48</u> Exhibit(s) 17b, # <u>49</u> Exhibit(s) 17c, # <u>50</u> Exhibit(s) 18a, # <u>51</u> Exhibit(s) 18b, # <u>52</u> Exhibit(s) 18c, # <u>53</u> Exhibit(s) 19a, # <u>54</u> Exhibit(s) 19b, # <u>55</u> Exhibit(s) 19c, # <u>56</u> Exhibit(s) 20a, # <u>57</u> Exhibit(s) 20b, # <u>58</u> Exhibit(s) 20c, # <u>59</u> Exhibit(s) 21a, # <u>60</u> Exhibit(s) 21b, # <u>61</u> Exhibit(s) 21c, # <u>62</u> Exhibit(s) 22a, # <u>63</u> Exhibit(s) 22b, # <u>64</u> Exhibit(s) 22c, # <u>65</u> Exhibit(s) 23a, # <u>66</u> Exhibit(s) 23b, # <u>67</u> Exhibit(s) 23c, # <u>68</u> Exhibit(s) 24a, # <u>69</u> Exhibit(s) 24b, # <u>70</u> Exhibit(s) 24c, # <u>71</u> Exhibit(s) 25a, # <u>72</u> Exhibit(s) 25b, # <u>73</u> Exhibit(s) 25c, # <u>74</u> Exhibit(s) 26a, # <u>75</u> Exhibit(s) 26b, # <u>76</u> Exhibit(s) 26c, # <u>77</u> Exhibit(s) 27a, # <u>78</u> Exhibit(s) 27b, # <u>79</u> Exhibit(s) 27c, # <u>80</u> Exhibit(s) 28a, # <u>81</u> Exhibit(s) 28b, # <u>82</u> Exhibit(s) 28c, # <u>83</u> Exhibit(s) 29a, # <u>84</u> Exhibit(s) 29b, # <u>85</u> Exhibit(s) 29c, # <u>86</u> Exhibit(s) 30a, # <u>87</u> Exhibit(s) 30b, # <u>88</u> Exhibit(s) 30c, # <u>89</u> Exhibit(s) 31a, # <u>90</u> Exhibit(s) 31b, # <u>91</u> Exhibit(s) 31c, # <u>92</u> Exhibit(s) 32, # <u>93</u> Exhibit(s) 33, # <u>94</u> Exhibit(s) 34, # <u>95</u> Exhibit(s) 35)

		Exhibit(s) 35, # <u>96</u> Exhibit(s) 36, # <u>97</u> Exhibit(s) 37, # <u>98</u> Exhibit(s) 38, # <u>99</u> Exhibit(s) 39, # <u>100</u> Exhibit(s) 40, # <u>101</u> Exhibit(s) 41, # <u>102</u> Exhibit(s) 42, # <u>103</u> Exhibit(s) 43, # <u>104</u> Exhibit(s) 44, # <u>105</u> Exhibit(s) 45, # <u>106</u> Exhibit(s) 46, # <u>107</u> Exhibit(s) 47, # <u>108</u> Exhibit(s) 48, # <u>109</u> Exhibit(s) 49, # <u>110</u> Exhibit(s) 50, # <u>111</u> Exhibit(s) 51, # <u>112</u> Exhibit(s) 52, # <u>113</u> Exhibit(s) 53, # <u>114</u> Exhibit(s) 54, # <u>115</u> Exhibit(s) 55, # <u>116</u> Exhibit(s) 56, # <u>117</u> Exhibit(s) 57, # <u>118</u> Exhibit(s) 58a, # <u>119</u> Exhibit(s) 58b, # <u>120</u> Exhibit(s) 58c, # <u>121</u> Exhibit(s) 59, # <u>122</u> Proposed Order) (Garza, Anthony) (Entered: 05/25/2018)
05/25/2018	<u>169</u>	MOTION to Continue <i>Summary–Judgment Briefing Under Rule 56(d)</i> filed by Jose Delcid Bonilla, Sergio Diaz, Carlos Fuentes Paramo, Mario Garibaldi, Ricardo Garza, Raul Gomez, Jose Gutierrez, Luis Hernandez, Mario Hernandez Jasso, Fernando Huerta, Heydy Jarquin Jimenez, Salvador Jaurequi, Francisco Lara Martinez, Julio Loera, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Jorge Marrufo, Moises Martinez, Arturo Mercado, Arturo Munoz Martinez, Javier Navarrete, Jesus Padilla, Efren Perez Villegas, Carlos Reyna Esparragoza, Jose Rodriguez, Miguel Rodriguez, Eleazar Saavedra, Alberto Sanchez Chavez, Andres Torres Cabrera, Florencio Vega, Moises Vega Costilla with Brief/Memorandum in Support. (Attachments: # <u>1</u> Appendix, # <u>2</u> Proposed Order) (Garza, Anthony) (Entered: 05/25/2018)
05/25/2018	<u>170</u>	MOTION for Reconsideration re <u>53</u> Memorandum Opinion and Order, filed by Sergio Diaz, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Felipe Gonzalez Lujan, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Moises Vega Costilla with Brief/Memorandum in Support. (Attachments: # <u>1</u> Proposed Order) (Garza, Anthony) (Entered: 05/25/2018)
05/29/2018	<u>171</u>	ORDER granting <u>167</u> Motion for Leave to File brief in Excess of Page Limits. (Unless the document has already been filed, clerk to enter the document as of the date of this order.) (Ordered by Judge Karen Gren Scholer on 5/29/2018) (zkc) (Entered: 05/29/2018)
05/29/2018		***Clerk's Notice of delivery: (see NEF for details) Docket No: 171. Tue May 29 15:08:39 CDT 2018 (crt) (Entered: 05/29/2018)
05/29/2018	<u>172</u>	RESPONSE filed by Jose Delcid Bonilla, Sergio Diaz, Carlos Fuentes Paramo, Mario Garibaldi, Ricardo Garza, Raul Gomez, Jose Gutierrez, Luis Hernandez, Mario Hernandez Jasso, Fernando Huerta, Heydy Jarquin Jimenez, Salvador Jaurequi, Francisco Lara Martinez, Julio Loera, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Jorge Marrufo, Moises Martinez, Arturo Mercado, Arturo Munoz Martinez, Javier Navarrete, Jesus Padilla, Efren Perez Villegas, Carlos Reyna Esparragoza, Jose Rodriguez, Miguel Rodriguez, Eleazar Saavedra, Alberto Sanchez Chavez, Andres Torres Cabrera, Florencio Vega, Moises Vega Costilla re: <u>128</u> MOTION for Summary Judgment. (zkc) (Entered: 05/29/2018)
05/30/2018	<u>173</u>	NOTICE of <i>Pro Se Plaintiffs' Failure to Respond to Defendants' Joint First Motion for Summary Judgment and Memorandum in Support</i> filed by Dallas County Texas, Texas (Hacker, David) (Entered: 05/30/2018)
05/31/2018	<u>174</u>	MOTION for Extension of Time to File Response/Reply to <u>128</u> MOTION for Summary Judgment , <u>172</u> Response/Objection,, filed by Dallas County Texas, Texas (Attachments: # <u>1</u> Proposed Order) (Hacker, David) (Entered: 05/31/2018)
06/04/2018	<u>175</u>	ORDER granting <u>174</u> Motion for an Extension of Time: The deadline for Defendants' Reply in Support of Summary Judgment is 6/15/2018. (Ordered by Judge Karen Gren Scholer on 6/4/2018) (sss) (Entered: 06/04/2018)
06/04/2018		***Clerk's Notice of delivery: (see NEF for details) Docket No:175. Mon Jun 4 12:32:41 CDT 2018 (crt) (Entered: 06/04/2018)
06/05/2018	<u>176</u>	Mail returned as undeliverable re: <u>157</u> Order on Motion for Leave to File, received back from Jacinto Hernandez as return to sender – insufficient address. No address update from last filed document. The current document has not been re–mailed. (sss) (Entered: 06/05/2018)
06/06/2018	<u>177</u>	MOTION for Protective Order <i>Under Fed. R. Civ. P. 26(c)</i> filed by Lupe Valdez with Brief/Memorandum in Support. (Attachments: # <u>1</u> Exhibit(s) Ex. A; Subpoena)

		(Harlan, Peter) (Entered: 06/06/2018)
06/07/2018	<u>178</u>	Mail returned as undeliverable. <u>171</u> Order on Motion for Leave to File received back from Abel Hernandez as Return to Sender–Not Deliverable as Addressed–Unable to Forward. No address update from last filed document. The current document has not been re–mailed. (ykp) (Entered: 06/08/2018)
06/07/2018	<u>179</u>	Mail returned as undeliverable. <u>171</u> Order on Motion for Leave to File received back from Jose Lopez–Aranda as Return to Sender–Not Deliverable as Addressed–Unable to Forward. No address update from last filed document. The current document has not been re–mailed. (ykp) (Entered: 06/08/2018)
06/07/2018	<u>180</u>	Mail returned as undeliverable. <u>157</u> Order on Motion for Leave to File, received back from Jose Lopez–Aranda as Return to Sender–Not Deliverable as Addressed–Unable to Forward. No address update from last filed document. The current document has not been re–mailed. (ykp) (Entered: 06/08/2018)
06/08/2018	<u>181</u>	Mail returned as undeliverable. <u>171</u> Order on Motion for Leave to File received back from Jacinto Hernandez as Return to Sender–Insufficient Address–Unable to Forward. No address update from last filed document. The current document has not been re–mailed. (ykp) (Entered: 06/11/2018)
06/08/2018	<u>182</u>	Mail returned as undeliverable. <u>171</u> Order on Motion for Leave to File received back from Carlos Alvarez Castro as Return to Sender–Attempted–Not Known–Unable to Forward. No address update from last filed document. The current document has not been re–mailed. (ykp) (Entered: 06/11/2018)
06/12/2018	<u>183</u>	Mail returned as undeliverable re: <u>175</u> Order on Motion to Extend Time to File Response/Reply received back from Jacinto Hernandez as return to sender – insufficient address. No address update from last filed document. The current document has not been re–mailed. (sss) (Entered: 06/12/2018)
06/12/2018	<u>184</u>	Mail returned as undeliverable re: <u>157</u> Order on Motion for Leave to File, received back from Abel Hernandez, Richardo Garza as return to sender – not deliverable as addressed. No address update from last filed document. The current document has not been re–mailed. (sss) (Entered: 06/12/2018)
06/12/2018	<u>185</u>	Mail returned as undeliverable re: <u>171</u> Order on Motion for Leave to File received back from Juan Camacho as return to sender – attempted – not known. No address update from last filed document. The current document has not been re–mailed. (sss) (Entered: 06/12/2018)
06/13/2018	<u>186</u>	Fifth MOTION to Withdraw as Attorney <i>for a Certain Plaintiff</i> filed by Jorge Marrufo with Brief/Memorandum in Support. (Attachments: # <u>1</u> Declaration(s) of Anthony Garza, # <u>2</u> Proposed Order) (Garza, Anthony) (Entered: 06/13/2018)
06/15/2018	<u>187</u>	RESPONSE filed by Dallas County Texas, Texas re: <u>170</u> MOTION for Reconsideration re <u>53</u> Memorandum Opinion and Order (Attachments: # <u>1</u> Proposed Order) (Hacker, David) (Entered: 06/15/2018)
06/15/2018	<u>188</u>	RESPONSE filed by Dallas County Texas, Texas re: <u>169</u> MOTION to Continue <i>Summary–Judgment Briefing Under Rule 56(d)</i> (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Exhibit(s) B, # <u>3</u> Proposed Order) (Corbello, Courtney) (Entered: 06/15/2018)
06/15/2018	<u>189</u>	Mail returned as undeliverable re: <u>171</u> Order on Motion for Leave to File, <u>157</u> Order on Motion for Leave to File, received back from Epifanio Uribe Ortiz as return to sender – attempted – not known. No address update from last filed document. The current document has not been re–mailed. (sss) (Entered: 06/15/2018)
06/15/2018	<u>190</u>	Mail returned as undeliverable re: <u>175</u> Order on Motion to Extend Time to File Response/Reply received back from Jose Lopez–Aranda as return to sender – no such number. No address update from last filed document. The current document has not been re–mailed. (sss) (Entered: 06/15/2018)
06/15/2018	<u>191</u>	Mail returned as undeliverable re: <u>175</u> Order on Motion to Extend Time to File Response/Reply received back from Abel Hernandez as return to sender – not deliverable as addressed. No address update from last filed document. The current document has not been re–mailed. (sss) (Entered: 06/15/2018)

06/15/2018	<u>192</u>	REPLY filed by Dallas County Texas, Texas re: <u>128</u> MOTION for Summary Judgment (Hacker, David) (Entered: 06/15/2018)
06/15/2018	<u>193</u>	RESPONSE filed by Dallas County Texas, Texas re: <u>186</u> Fifth MOTION to Withdraw as Attorney for a Certain Plaintiff (Attachments: # <u>1</u> Proposed Order) (Corbello, Courtney) (Entered: 06/15/2018)
06/15/2018	<u>194</u>	ORDER ON INTERROGATORY VERIFICATION SIGNATURES: Plaintiffs will be permitted to submit verifications to interrogatories using electronic signatures so long as the verifications contain the following language as set forth in this Order. Amended verifications are to be submitted by Plaintiffs' counsel no later than 10 days before a Plaintiff's deposition. (Ordered by Judge Karen Gren Scholer on 6/15/2018) (zkc) (Entered: 06/18/2018)
06/18/2018		***Clerk's Notice of delivery: (see NEF for details) Docket No: 194. Mon Jun 18 09:51:02 CDT 2018 (crt) (Entered: 06/18/2018)
06/18/2018	<u>195</u>	Mail returned as undeliverable. <u>171</u> Order, <u>157</u> Order, received back from Pablo Carranza as insufficient address, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 06/18/2018)
06/18/2018	<u>196</u>	Joint MOTION to Strike <u>168</u> Appendix in Support, Exhibits 36, 37, 38, 39, 40, 41, 42, 49, 50, 51, 52, and 54 filed by Dallas County Texas, Texas and Mercado, et al (Attachments: # <u>1</u> Proposed Order) (Corbello, Courtney) Modified on 6/19/2018 to add joint filer and enhance text(dss). (Entered: 06/18/2018)
06/21/2018	<u>197</u>	ELECTRONIC ORDER REFERRING CASE to Magistrate Judge Renee Harris Toliver. (Ordered by Judge Karen Gren Scholer on 6/21/2018) (chmb) (Entered: 06/21/2018)
06/25/2018	<u>198</u>	Mail returned as undeliverable. <u>157</u> Order, received back from Juan Camacho as attempted – not known, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 06/25/2018)
06/26/2018	<u>199</u>	Mail returned as undeliverable. <u>194</u> Order, received back from Jacinto Hernandez as insufficient address, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 06/26/2018)
06/26/2018	<u>200</u>	RESPONSE filed by Jose Delcid Bonilla, Sergio Diaz, Mario Garibaldi, Ricardo Garza, Raul Gomez, Jose Gutierrez, Luis Hernandez, Mario Hernandez Jasso, Fernando Huerta, Heydy Jarquin Jimenez, Salvador Jaurequi, Francisco Lara Martinez, Julio Loera, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Jorge Marrufo, Moises Martinez, Arturo Mercado, Arturo Munoz Martinez, Javier Navarrete, Jesus Padilla, Efren Perez Villegas, Carlos Reyna Esparragoza, Jose Rodriguez, Miguel Rodriguez, Eleazar Saavedra, Alberto Sanchez Chavez, Andres Torres Cabrera, Florencio Vega, Moises Vega Costilla re: <u>177</u> MOTION for Protective Order Under Fed. R. Civ. P. 26(c) (Attachments: # <u>1</u> Declaration(s) of Michael Zweber) (Garza, Anthony) (Entered: 06/26/2018)
06/28/2018	<u>201</u>	Mail returned as undeliverable. <u>194</u> Order, received back from Epifanio Uribe Ortiz as attempted – not known, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 06/28/2018)
06/28/2018	<u>202</u>	Mail returned as undeliverable. <u>194</u> Order, received back from Jose Lopez-Aranda as not deliverable as addressed, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 06/28/2018)
06/28/2018	<u>203</u>	REPLY filed by Sergio Diaz, Ricardo Garza, Jose Gutierrez, Luis Hernandez, Heydy Jarquin Jimenez, Felipe Gonzalez Lujan, Moises Martinez, Arturo Mercado, Javier Navarrete, Efren Perez Villegas, Miguel Rodriguez, Eleazar Saavedra, Andres Torres Cabrera, Moises Vega Costilla re: <u>170</u> MOTION for Reconsideration re <u>53</u> Memorandum Opinion and Order (Garza, Anthony) (Entered: 06/28/2018)
06/28/2018	<u>204</u>	MOTION Requesting the Court to Enter the Proposed Joint Amended Scheduling Order re <u>156</u> Proposed Scheduling and Discovery Order filed by Dallas County Texas (Attachments: # <u>1</u> Proposed Order) (Hacker, David) (Entered: 06/28/2018)

06/29/2018	<u>205</u>	REPLY filed by Jose Delcid Bonilla, Sergio Diaz, Carlos Fuentes Paramo, Mario Garibaldi, Ricardo Garza, Raul Gomez, Jose Gutierrez, Luis Hernandez, Mario Hernandez Jasso, Fernando Huerta, Heydy Jarquin Jimenez, Salvador Jaurequi, Francisco Lara Martinez, Julio Loera, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Jorge Marrufo, Moises Martinez, Arturo Mercado, Arturo Munoz Martinez, Javier Navarrete, Jesus Padilla, Efred Perez Villegas, Carlos Reyna Esparragoza, Jose Rodriguez, Miguel Rodriguez, Eleazar Saavedra, Alberto Sanchez Chavez, Andres Torres Cabrera, Florencio Vega, Moises Vega Costilla re: <u>169</u> MOTION to Continue <i>Summary–Judgment Briefing Under Rule 56(d)</i> (Attachments: # <u>1</u> Declaration(s) of Anthony Garza) (Garza, Anthony) (Entered: 06/29/2018)
07/06/2018	<u>206</u>	Mail returned as undeliverable. <u>175</u> Order received back from Epifanio Uribe Ortiz as attempted – not known, unable to forward. No address update from last filed document. The current document has not been re–mailed. (zkc) (Entered: 07/06/2018)
07/06/2018	<u>207</u>	Mail returned as undeliverable. NEF of 197 Electronic Order received back from Abel Hernandez as moved, left no address, unable to forward. No address update from last filed document. The current document has not been re–mailed. (zkc) (Entered: 07/06/2018)
07/09/2018	<u>208</u>	REPLY filed by Lupe Valdez re: <u>177</u> MOTION for Protective Order <i>Under Fed. R. Civ. P. 26(c)</i> (Harlan, Peter) (Entered: 07/09/2018)
07/09/2018	<u>209</u>	RESPONSE filed by Jose Delcid Bonilla, Sergio Diaz, Carlos Fuentes Paramo, Mario Garibaldi, Ricardo Garza, Raul Gomez, Jose Gutierrez, Luis Hernandez, Mario Hernandez Jasso, Fernando Huerta, Heydy Jarquin Jimenez, Salvador Jaurequi, Francisco Lara Martinez, Julio Loera, Felipe Gonzalez Lujan, Rodolfo Marmolejo, Jorge Marrufo, Moises Martinez, Arturo Mercado, Arturo Munoz Martinez, Javier Navarrete, Jesus Padilla, Efred Perez Villegas, Carlos Reyna Esparragoza, Jose Rodriguez, Miguel Rodriguez, Eleazar Saavedra, Alberto Sanchez Chavez, Andres Torres Cabrera, Florencio Vega, Moises Vega Costilla re: <u>196</u> Joint MOTION to Strike <u>168</u> Appendix in Support, Exhibits 36, 37, 38, 39, 40, 41, 42, 49, 50, 51, 52, and 54 (Garza, Anthony) Modified on 7/10/2018 to enhance text (dss). (Entered: 07/09/2018)
07/12/2018	<u>210</u>	Mail returned as undeliverable re: <u>194</u> Order received back from Pablo Carranza as return to sender – attempted not known. No address update from last filed document. The current document has not been re–mailed. (sss) (Entered: 07/12/2018)
07/23/2018	<u>211</u>	REPLY filed by Dallas County Texas, Texas re: <u>196</u> Joint MOTION to Strike <u>168</u> Appendix in Support, <i>Exhibits 36, 37, 38, 39, 40, 41, 42, 49, 50, 51, 52, and 54</i> (Corbello, Courtney) (Entered: 07/23/2018)
08/06/2018	<u>212</u>	MOTION for Protective Order filed by Dallas County Texas (Attachments: # <u>1</u> Proposed Order) (Corbello, Courtney) (Entered: 08/06/2018)
08/06/2018	<u>213</u>	Appendix in Support filed by Dallas County Texas re <u>212</u> MOTION for Protective Order (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Exhibit(s) B) (Corbello, Courtney) (Entered: 08/06/2018)
08/06/2018	<u>214</u>	Brief/Memorandum in Support filed by Dallas County Texas re <u>212</u> MOTION for Protective Order (Corbello, Courtney) (Entered: 08/06/2018)
08/07/2018	<u>215</u>	STANDING ORDER ON NON–DISPOSITIVE MOTIONS: The following order governs the filing and disposition of all discovery–related motions, pleading disputes, and other non–dispositive motions in this case. (Ordered by Magistrate Judge Renee Harris Toliver on 8/7/2018) (zkc) (Entered: 08/07/2018)
08/07/2018	<u>216</u>	AMENDED SCHEDULING ORDER: Joinder of Parties due by 8/23/2018. Amended Pleadings due by 8/23/2018. Discovery due by 10/5/2018. Deadline for mediation is on or before 10/19/2018. Status Report due by 10/19/2018. Motions due by 10/26/2018. (Ordered by Magistrate Judge Renee Harris Toliver on 8/7/2018) (zkc) (Entered: 08/07/2018)
08/07/2018		***Clerk's Notice of delivery: (see NEF for details) Docket No: 215, 216. Tue Aug 7 16:57:27 CDT 2018 (crt) (Entered: 08/07/2018)

08/21/2018	<u>217</u>	Mail returned as undeliverable. <u>216</u> Scheduling Order, <u>215</u> Order, received back from Jacinto Hernandez as insufficient address, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 08/21/2018)
08/21/2018	<u>218</u>	Mail returned as undeliverable. <u>216</u> Scheduling Order, <u>215</u> Order, received back from Epifanio Uribe Ortiz as attempted – not known, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 08/21/2018)
08/21/2018	<u>219</u>	Mail returned as undeliverable. <u>216</u> Scheduling Order, <u>215</u> Order, received back from Jose Lopez-Aranda as not deliverable as addressed, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 08/21/2018)
08/22/2018	<u>220</u>	STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Raul Gomez</i> by Dallas County Texas, Raul Gomez, Texas. (Hacker, David) (Entered: 08/22/2018)
08/22/2018	<u>221</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Felipe Gonzalez</i> by Dallas County Texas. (Hacker, David) (Entered: 08/22/2018)
08/22/2018	<u>222</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Fernando Huerta</i> by Dallas County Texas. (Hacker, David) (Entered: 08/22/2018)
08/22/2018	<u>223</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Francisco Lara Martinez</i> by Dallas County Texas. (Hacker, David) (Entered: 08/22/2018)
08/22/2018	<u>224</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Moises Martinez Gomez</i> by Dallas County Texas. (Hacker, David) (Entered: 08/22/2018)
08/22/2018	<u>225</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Arturo Mercado</i> by Dallas County Texas. (Hacker, David) (Entered: 08/22/2018)
08/22/2018	<u>226</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Arturo Munoz Martinez</i> by Dallas County Texas. (Hacker, David) (Entered: 08/22/2018)
08/22/2018	<u>227</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Javier Navarette</i> by Dallas County Texas. (Hacker, David) (Entered: 08/22/2018)
08/22/2018	<u>228</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Efrain Perez Villegas</i> by Dallas County Texas. (Hacker, David) (Entered: 08/22/2018)
08/22/2018	<u>229</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Carlos Reyna Esparragoza</i> by Dallas County Texas. (Hacker, David) (Entered: 08/22/2018)
08/22/2018	<u>230</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Jose Rodriguez</i> by Dallas County Texas. (Hacker, David) (Entered: 08/22/2018)
08/22/2018	<u>231</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Eleazar Saavedra</i> by Dallas County Texas. (Hacker, David) (Entered: 08/22/2018)
08/22/2018	<u>232</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Alberto Sanchez Chavez</i> by Dallas County Texas. (Hacker, David) (Entered: 08/22/2018)
08/22/2018	<u>233</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Andreas Torres Cabrera</i> by Dallas County Texas. (Hacker, David) (Entered: 08/22/2018)
08/22/2018	<u>234</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Moises Vega Costilla</i> by Dallas County Texas. (Hacker, David) (Entered: 08/22/2018)
08/22/2018	<u>235</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Florencio Vega</i> by Dallas County Texas. (Hacker, David) (Entered: 08/22/2018)
08/24/2018	236	ELECTRONIC ORDER: Pretrial Conference is set for 2/21/2019 01:30 PM in the US Courthouse, Courtroom 1632, 1100 Commerce St., Dallas, TX 75242-1310 before Judge Karen Gren Scholer. (Ordered by Judge Karen Gren Scholer on 8/24/2018) (chmb) (Entered: 08/24/2018)
08/24/2018	<u>237</u>	ORDER: The Court, on its own initiative, sets this case for trial on a three-week docket beginning 2/25/2019 before Judge Karen Gren Scholer. The parties must notify

		the Court of any conflicts with the trial date by 9/7/2018. (Ordered by Judge Karen Gren Scholer on 8/24/2018) (ykp) (Entered: 08/24/2018)
08/24/2018		***Clerk's Notice of delivery: (see NEF for details) Docket No:237. Fri Aug 24 16:29:56 CDT 2018 (crt) (Entered: 08/24/2018)
08/27/2018	<u>238</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Carlos Fuentes Paramo</i> by Dallas County Texas, Carlos Fuentes Paramo, Texas. (Hacker, David) (Entered: 08/27/2018)
08/27/2018	<u>239</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Jose Gutierrez</i> by Dallas County Texas. (Hacker, David) (Entered: 08/27/2018)
08/27/2018	<u>240</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Luis Hernandez</i> by Dallas County Texas. (Hacker, David) (Entered: 08/27/2018)
08/27/2018	<u>241</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Julio Loera</i> by Dallas County Texas, Julio Loera, Texas. (Hacker, David) (Entered: 08/27/2018)
08/27/2018	<u>242</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Miguel Rodriguez</i> by Dallas County Texas. (Hacker, David) (Entered: 08/27/2018)
08/27/2018	<u>243</u>	RESPONSE filed by Jose Delcid Bonilla, Sergio Diaz, Mario Garibaldi, Ricardo Garza, Mario Hernandez Jasso, Heydy Jarquin Jimenez, Salvador Jaurequi, Rodolfo Marmolejo, Jorge Marrufo, Jesus Padilla, Jose Rodriguez, Alberto Sanchez Chavez re: <u>212</u> MOTION for Protective Order (Attachments: # <u>1</u> Declaration(s) of Anthony Garza) (Garza, Anthony) (Entered: 08/27/2018)
09/05/2018	<u>244</u>	Mail returned as undeliverable. <u>237</u> Order, received back from Jacinto Hernandez as insufficient address, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 09/05/2018)
09/05/2018	<u>245</u>	Mail returned as undeliverable. <u>237</u> Order, received back from Jeremias Chevez as attempted – not known, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 09/05/2018)
09/06/2018	<u>246</u>	Mail returned as undeliverable. 236 NEF of Electronic Order received back from Epifanio Uribe Ortiz as attempted – not known, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 09/06/2018)
09/06/2018	<u>247</u>	Mail returned as undeliverable re: <u>237</u> Order Setting Deadline/Hearing, received back from Epifanio Uribe Ortiz as return to sender – attempted – not known. No address update from last filed document. The current document has not been re-mailed. (sss) (Entered: 09/06/2018)
09/10/2018	<u>248</u>	REPLY filed by Dallas County Texas re: <u>212</u> MOTION for Protective Order (Corbello, Courtney) (Entered: 09/10/2018)
09/10/2018	<u>249</u>	Appendix in Support filed by Dallas County Texas re <u>248</u> Reply (Attachments: # <u>1</u> Exhibit(s) C – Second Affidavit of Sheriff Marian Brown) (Corbello, Courtney) (Entered: 09/10/2018)
09/12/2018	<u>250</u>	Sixth MOTION to Withdraw as Attorney <i>for Certain Plaintiffs</i> filed by Jose Delcid Bonilla, Sergio Diaz, Mario Garibaldi with Brief/Memorandum in Support. (Attachments: # <u>1</u> Declaration(s) of Anthony Garza) (Garza, Anthony) (Attachment 1 replaced to upright page 4 on 9/12/2018) (dsr). (Entered: 09/12/2018)
09/12/2018	<u>251</u>	RESPONSE filed by Dallas County Texas, Texas re: <u>250</u> Sixth MOTION to Withdraw as Attorney <i>for Certain Plaintiffs</i> (Attachments: # <u>1</u> Proposed Order) (Corbello, Courtney) (Entered: 09/12/2018)
09/13/2018	<u>252</u>	NOTICE of Attorney Appearance by Todd Lawrence Disher on behalf of Texas. (Filer confirms contact info in ECF is current.) (Disher, Todd) (Entered: 09/13/2018)
09/13/2018	<u>253</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Mario Hernandez Jasso</i> by Dallas County Texas. (Hacker, David) (Entered: 09/13/2018)

09/13/2018	<u>254</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Heydy Jarquin Jimenez</i> by Dallas County Texas. (Hacker, David) (Entered: 09/13/2018)
09/13/2018	<u>255</u>	STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Salvador Jauregui</i> by Dallas County Texas, Salvador Jauregui, Texas. (Hacker, David) (Entered: 09/13/2018)
09/13/2018	<u>256</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Rodolfo Marmolejo</i> by Dallas County Texas. (Hacker, David) (Entered: 09/13/2018)
09/13/2018	<u>257</u>	Agreed STIPULATION OF DISMISSAL <i>with Prejudice of Plaintiff Jorge Marrufo</i> by Dallas County Texas. (Hacker, David) (Entered: 09/13/2018)
09/17/2018	258	ELECTRONIC ORDER: <i>Anthony Garza's, Eric Puente's, and Raymond Hindieh's Fourth Motion To Withdraw as Counsel for Certain Plaintiffs 160 ; Anthony Garza's, Eric Puente's, and Raymond Hindieh's Fifth Motion To Withdraw as Counsel for a Certain Plaintiff 186 ; and Anthony Garza's, Eric Puente's, and Raymond Hindieh's Sixth Motion To Withdraw as Counsel for Certain Plaintiffs 250</i> are each DENIED WITHOUT PREJUDICE to Movants resubmitting the motions with the last known addresses and phone numbers of the subject Plaintiffs. The Court fails to find good cause to dispense with the requirement that a motion to withdraw " <u>must</u> set forth the name, address, and telephone number of the client." <i>See</i> Local Civil Rule 83.12(a) (emphasis added). This is especially so in light of the prejudice it would cause to the Court and opposing parties to be unable to contact or effectuate service on the subject Plaintiffs if counsel are permitted to withdraw without providing the information. The Court further agrees with Defendants that Texas Disciplinary Rule of Professional Conduct 1.05(b) does not prevent counsels' disclosure of Plaintiffs' contact information since it is required by the Court. For the same reasons stated here, Movants' concurrent requests for protective orders are also DENIED . (Ordered by Magistrate Judge Renee Harris Toliver on 9/17/2018) (Magistrate Judge Renee Harris Toliver) (Entered: 09/17/2018)
09/17/2018	<u>259</u>	MOTION to Withdraw as Attorney filed by Texas (Attachments: # <u>1</u> Proposed Order) (Nimocks, Austin) (Entered: 09/17/2018)
09/18/2018	<u>260</u>	Mail returned as undeliverable. 236 Order, <u>237</u> Order, received back from Pablo Carranza as insufficient address, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 09/18/2018)
09/18/2018	<u>261</u>	Seventh MOTION to Withdraw as Attorney <i>for Certain Plaintiffs</i> filed by Jose Delcid Bonilla, Sergio Diaz, Mario Garibaldi, Jesus Padilla with Brief/Memorandum in Support. (Attachments: # <u>1</u> Declaration(s) of Anthony Garza, # <u>2</u> Proposed Order) (Garza, Anthony) (Entered: 09/18/2018)
09/21/2018	<u>262</u>	MOTION Joint Motion for Appointment of Mediator filed by Dallas County Texas (Hacker, David) (Entered: 09/21/2018)
09/27/2018	263	ELECTRONIC ORDER GRANTING Doc. <u>259</u> <i>Motion to Withdraw as Attorney</i> . Attorney Austin Nimocks is terminated as counsel of record for the State of Texas. (Ordered by Magistrate Judge Renee Harris Toliver on 9/27/2018) (chmb) (Entered: 09/27/2018)
09/27/2018	264	ELECTRONIC ORDER GRANTING Doc. <u>261</u> <i>Motion to Withdraw as Attorney</i> . Attorney Anthony Matthew Garza, Eric Puente and Raymond Mark Hindieh are terminated as counsel of record for the Plaintiffs named in the <i>Motion to Withdraw</i> . (Ordered by Magistrate Judge Renee Harris Toliver on 9/27/2018) (chmb) Modified on 9/27/2018 (mcrd). (Entered: 09/27/2018)
10/02/2018	<u>265</u>	Mail returned as undeliverable. 258 NEF of Order on Motion to Withdraw as Attorney received back from Pablo Carranza as not deliverable as addressed, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 10/03/2018)
10/02/2018	<u>266</u>	Mail returned as undeliverable. 258 NEF of Order on Motion to Withdraw as Attorney received back from Jose Lopez-Aranda as not deliverable as addressed, unable to forward. No address update from last filed document. The current document has not

		been re-mailed. (zkc) (Entered: 10/03/2018)
10/03/2018	<u>267</u>	Mail returned as undeliverable. 258 NEF of Order on Motion to Withdraw as Attorney received back from Jacinto Hernandez as not deliverable as addressed, unable to forward.. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 10/03/2018)
10/09/2018	<u>268</u>	Mail returned as undeliverable. 258 NEF of Electronic Order, received back from Epifanio Uribe Ortiz as attempted – not known, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 10/09/2018)
10/10/2018	<u>269</u>	Mail returned as undeliverable. NEF of 258 Order received back from Abel Hernandez as attempted – not known, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 10/10/2018)
10/18/2018	<u>270</u>	Joint STATUS REPORT filed by Dallas County Texas. (Hacker, David) (Entered: 10/18/2018)
10/26/2018	<u>271</u>	Joint MOTION to Dismiss <i>the Pro Se Plaintiffs</i> filed by Dallas County Texas (Hacker, David) (Entered: 10/26/2018)
10/26/2018	<u>272</u>	Appendix in Support filed by Dallas County Texas re <u>271</u> Joint MOTION to Dismiss <i>the Pro Se Plaintiffs</i> (Hacker, David) (Entered: 10/26/2018)
10/26/2018	<u>273</u>	Brief/Memorandum in Support filed by Dallas County Texas re <u>272</u> Appendix in Support, <u>271</u> Joint MOTION to Dismiss <i>the Pro Se Plaintiffs</i> (Hacker, David) (Entered: 10/26/2018)
10/26/2018	<u>274</u>	Unopposed MOTION to Withdraw as Attorney (<i>Andrew D. Leonie</i>) filed by Texas (Attachments: # <u>1</u> Proposed Order) (Disher, Todd) (Entered: 10/26/2018)
10/26/2018	<u>275</u>	Unopposed MOTION to Withdraw as Attorney (<i>Joel Stonedale</i>) filed by Texas (Attachments: # <u>1</u> Proposed Order) (Disher, Todd) (Entered: 10/26/2018)
10/26/2018	<u>276</u>	Unopposed MOTION to Withdraw as Attorney (<i>Michael Toth</i>) filed by Texas (Attachments: # <u>1</u> Proposed Order) (Disher, Todd) (Entered: 10/26/2018)
10/29/2018	<u>277</u>	ELECTRONIC ORDER GRANTING Doc. <u>274</u> <i>Motion to Withdraw as Attorney</i> . Attorney Andrew D Leonie is TERMINATED as counsel of record. (Ordered by Magistrate Judge Renee Harris Toliver on 10/29/2018) (chmb) (Entered: 10/29/2018)
10/29/2018	<u>278</u>	ELECTRONIC ORDER GRANTING Doc. <u>275</u> <i>Motion to Withdraw as Attorney</i> . Attorney Joel Stonedale is TERMINATED as counsel of record. (Ordered by Magistrate Judge Renee Harris Toliver on 10/29/2018) (chmb) (Entered: 10/29/2018)
10/29/2018	<u>279</u>	ELECTRONIC ORDER GRANTING Doc. <u>276</u> <i>Motion to Withdraw as Attorney</i> . Attorney Michael C. Toth is TERMINATED as counsel of record. (Ordered by Magistrate Judge Renee Harris Toliver on 10/29/2018) (chmb) (Entered: 10/29/2018)
10/29/2018		***Clerk's Notice of delivery: (see NEF for details) Docket No:277, 278, 279. NEF Mon Oct 29 11:10:23 CDT 2018 (crt) (Entered: 10/29/2018)
10/30/2018	<u>280</u>	Mail returned as undeliverable. NEF of 264 Order, received back from Sergio Diaz as not deliverable as addressed, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 10/30/2018)
11/05/2018	<u>281</u>	Mail returned as undeliverable. NEF of 258 Order received back from Jose Valenciano as not deliverable as addressed, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 11/05/2018)
11/07/2018	<u>282</u>	Mail returned as undeliverable. NEF of 236 Electronic Order received back from Jose Valenciano as no such number, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 11/07/2018)
11/15/2018	<u>283</u>	Mail returned as undeliverable. NEF of 279 Order, 278 Order, 277 Order received back from Jacinto Hernandez as insufficient address, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 11/15/2018)

11/21/2018	<u>284</u>	Mail returned as undeliverable. <u>237</u> Order Setting Deadline/Hearing received back from Jose Valeciano as attempted – not known, unable to forward. No address update from last filed document. The current document has not been re-mailed. (axm) (Entered: 11/27/2018)
11/30/2018	<u>285</u>	Mail returned as undeliverable. NEF of 279 Order, 278 Order, 277 Order received back from Jose Lopez–Aranda as not deliverable as addressed, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 11/30/2018)
11/30/2018	<u>286</u>	Joint MOTION for Judgment filed by Texas (Attachments: # <u>1</u> Proposed Order Agreed Final Judgment) (Hacker, David) (Entered: 11/30/2018)
12/04/2018	<u>287</u>	AGREED FINAL JUDGMENT BETWEEN PLAINTIFF RICARDO GARZA AND DEFENDANTS: The State of Texas shall pay Plaintiff Ricardo Garza \$9,500.00, in complete and total satisfaction of all his claims, including claims for costs and attorneys' fees. All relief not expressly granted herein shall be denied. Ricardo Garza terminated. (Ordered by Judge Karen Gren Scholer on 12/4/2018) (zkc) (Entered: 12/04/2018)
12/04/2018		***Clerk's Notice of delivery: (see NEF for details) Docket No: 287. Tue Dec 4 14:16:03 CST 2018 (crt) (Entered: 12/04/2018)
12/07/2018	<u>288</u>	Mail returned as undeliverable. <u>287</u> Judgment, Add and Terminate Parties, received back from Sergio Diaz as not deliverable. No address update from last filed document. The current document has not been re-mailed. (mla) (Entered: 12/07/2018)
12/11/2018	<u>289</u>	Mail returned as undeliverable. 279 Order on Motion to Withdraw as Attorney, 278 Order on Motion to Withdraw as Attorney, 277 Order on Motion to Withdraw as Attorney received back from Juan Camacho as Return to Sender Unable to Forward. No address update from last filed document. The current document has not been re-mailed. (ndt) (Entered: 12/12/2018)
12/13/2018	<u>290</u>	FINDINGS, CONCLUSIONS AND RECOMMENDATION OF THE UNITED STATES MAGISTRATE JUDGE: Defendants' Joint Motion <u>271</u> to Dismiss the Pro Se Plaintiffs should be GRANTED, all claims of each of the Pro Se Plaintiffs should be DISMISSED WITH PREJUDICE, the Clerk of the Court should be directed to close this case. (Ordered by Magistrate Judge Renee Harris Toliver on 12/13/2018) (mcrd) (Entered: 12/13/2018)
12/13/2018		***Clerk's Notice of delivery: (see NEF for details) Docket No:290. Thu Dec 13 14:29:07 CST 2018 (crt) (Entered: 12/13/2018)
12/21/2018	<u>291</u>	Unopposed MOTION to Substitute Attorney, added attorney Peter L Harlan,Tammy Jean Ardolf for Dallas County Texas. Motion filed by Dallas County Texas with Brief/Memorandum in Support. (Harlan, Peter) (Entered: 12/21/2018)
12/26/2018	<u>292</u>	Mail returned as undeliverable. <u>287</u> Judgment received back from Jacinto Hernandez as insufficient address. No address update from last filed document. The current document has not been re-mailed. (rekc) (Entered: 12/27/2018)
12/27/2018	<u>293</u>	Mail returned as undeliverable. <u>287</u> Judgment, Add and Terminate Parties, received back from Jose Lopez–Aranda as Return to Sender Unable to Forward. No address update from last filed document. The current document has not been re-mailed. (ndt) (Entered: 12/27/2018)
12/27/2018	<u>294</u>	Mail returned as undeliverable. <u>287</u> Judgment, Add and Terminate Parties, received back from Juan Camacho as Return to Sender Unable to Forward. No address update from last filed document. The current document has not been re-mailed. (ndt) (Entered: 12/27/2018)
01/02/2019	<u>295</u>	Mail returned as undeliverable. <u>287</u> Judgment received back from Epifanio Uribe Ortiz as Attempted – Not Known. No address update from last filed document. The current document has not been re-mailed. (rekc) (Entered: 01/03/2019)
01/02/2019	<u>296</u>	Mail returned as undeliverable. <u>290</u> Findings and Recommendations on Motion re: <u>271</u> Motion to Dismiss filed by Dallas County Texas. received back from Juan Camacho as Attempted – Not Known. No address update from last filed document. The current document has not been re-mailed. (rekc) (Entered: 01/03/2019)

01/02/2019	<u>297</u>	Mail returned as undeliverable. <u>290</u> Findings and Recommendations on Motion re: <u>271</u> Motion to Dismiss filed by Dallas County Texas. received back from Jose Lopez-Aranda as insufficient address. No address update from last filed document. The current document has not been re-mailed. (rekc) (Entered: 01/03/2019)
01/07/2019	298	ELECTRONIC ORDER: This matter came on for consideration before the Court on <i>Defendants' Unopposed Motion to Withdraw and Substitute Counsel</i> , Doc. <u>291</u> . The Motion is GRANTED . IT IS THEREFORE ORDERED that Peter L. Harlan, Assistant District Attorney, is withdrawn as counsel for Defendant Dallas County, Texas, and Tammy J. Ardolf, Assistant District Attorney, Texas Bar No. 90001536, is substituted as lead counsel for said Defendant. (Ordered by Magistrate Judge Renee Harris Toliver on 1/7/2019) (Magistrate Judge Renee Harris Toliver) (Entered: 01/07/2019)
01/07/2019	<u>299</u>	Mail returned as undeliverable. <u>287</u> Judgment received back from Jose Valenciano as not deliverable as addressed, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 01/07/2019)
01/07/2019	<u>300</u>	Mail returned as undeliverable. <u>290</u> Findings and Recommendations received back from Epifanio Uribe Ortiz as attempted – not known, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 01/07/2019)
01/07/2019	<u>301</u>	Order Accepting <u>290</u> Findings, Conclusions, and Recommendation of the United States Magistrate Judge. (Ordered by Judge Karen Gren Scholer on 1/7/2019) (zkc) (Entered: 01/07/2019)
01/07/2019	<u>302</u>	JUDGMENT: Pro Se Plaintiffs' case is DISMISSED WITH PREJUDICE. (Ordered by Judge Karen Gren Scholer on 1/7/2019) (zkc) (Entered: 01/07/2019)
01/07/2019		***Clerk's Notice of delivery: (see NEF for details) Docket No: 301, 302. Mon Jan 7 14:40:09 CST 2019 (crt) (Entered: 01/07/2019)
01/08/2019	<u>303</u>	Mail returned as undeliverable. <u>287</u> Judgment received back from Sergio Diaz as attempted – not known, unable to forward. No address update from last filed document. The current document has not been re-mailed. Mail returned as undeliverable. <u>290</u> Findings and Recommendations received back from Jacinto Hernandez as insufficient address, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 01/08/2019)
01/14/2019	<u>304</u>	Mail returned as undeliverable re <u>290</u> Findings and Recommendations on Motion; received back from Jose Valenciano as Not Deliverable As Addressed. No address update from last filed document. The current document has not been re-mailed. (aaa) (Entered: 01/15/2019)
01/23/2019	<u>305</u>	Mail returned as undeliverable. <u>301</u> Order, <u>302</u> Judgment received back from Juan Camacho as attempted – not known, unable to forward. No address update from last filed document. The current document has not been re-mailed. Mail returned as undeliverable. <u>301</u> Order, <u>302</u> Judgment received back from Jacinto Hernancez as not deliverable as addressed, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 01/23/2019)
01/25/2019	<u>306</u>	Mail returned as undeliverable. <u>301</u> Order, <u>302</u> Judgment received back from Epifanio Uribe Ortiz as attempted – not known, unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 01/25/2019)
01/29/2019	<u>307</u>	Mail returned as undeliverable. <u>301</u> Order, <u>302</u> Judgment, received back from Pablo Carranza as vacant, unabe to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 01/29/2019)
02/27/2019	<u>308</u>	Mail returned as undeliverable. <u>290</u> Findings and Recommendations received back from Sergio Diaz as Attempted – not known. Unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 02/27/2019)

02/28/2019	<u>309</u>	Mail returned as undeliverable. <u>301</u> Order, <u>302</u> Judgment received back from Sergio Diaz as Attempted – not known. Unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 02/28/2019)
04/30/2019	<u>310</u>	Mail returned as undeliverable. <u>301</u> Order, <u>302</u> Judgment received back from Jose Lopez-Aranda as Attempted – not known. Unable to forward. No address update from last filed document. The current document has not been re-mailed. (zkc) (Entered: 04/30/2019)