

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CRIMINAL DOCKET FOR CASE #: 2:16-cr-01012-SRB All Defendants**

Case title: USA v. Arpaio et al
Other court case number: 17-71094 Ninth Circuit Court of Appeals

Date Filed: 08/19/2016
Date Terminated: 10/04/2017

Assigned to: Senior Judge Susan R Bolton

Appeals court case number: 17-10448
Ninth Circuit

Defendant (1)

Joseph M Arpaio
Sheriff
TERMINATED: 10/04/2017

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Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

18:401 – Criminal Contempt
(1)

Highest Offense Level (Terminated)

Felony

Disposition

Disposition

Complaints

None

Disposition

Assigned to: Senior Judge Susan R Bolton

Defendant (2)

Gerard Sheridan

Chief Deputy

TERMINATED: 12/13/2016

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Pending Counts

18:401 – Criminal Contempt
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Senior Judge Susan R Bolton

Defendant (3)

Steven R Bailey

Captain

TERMINATED: 12/13/2016

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Pending Counts

18:401 – Criminal Contempt
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Senior Judge Susan R
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Defendant (4)

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Pending Counts

18:401 – Criminal Contempt
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Movant

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Date Filed	#	Docket Text
08/19/2016	<u>1</u>	ORDER re Criminal Contempt as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate – IT IS THEREFORE ORDERED that pursuant to Rule 42(a) (1) of the Federal Rules of Criminal Procedure, the Court refers Sheriff Joseph M. Arpaio, Chief Deputy Gerard Sheridan, Captain Steven R. Bailey, and Attorney Michelle M. Iafrate to another Judge of this Court to determine whether they should be held in criminal contempt for the matters detailed above. IT IS FURTHER ORDERED directing the Clerk of Court to refer the criminal contempt proceedings, by random lot,

		to another Judge in the District of Arizona. IT IS FURTHER ORDERED directing the Clerk of Court to promptly notify the United States Attorney for the District of Arizona regarding this Order. (See document for further details). Signed by Judge G Murray Snow on 8/19/16. (LAD) (Entered: 08/19/2016)
08/19/2016	<u>2</u>	ORDER OF RECUSAL in case as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate: ORDERED this matter be reassigned, by lot, to another judge in the District of Arizona. FURTHER ORDERED that this matter has been reassigned by random lot to the Honorable Susan R. Bolton. All future pleadings and papers submitted for filing shall bear the following complete case number: CR-16-01012-PHX-SRB. Signed by Judge John J Tuchi on 8/19/16.(SJF) (Entered: 08/19/2016)
08/26/2016	<u>3</u>	NOTICE OF RECUSAL with attached formal notice from EOUSA by USA as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate. (Strange, Elizabeth) (Entered: 08/26/2016)
09/06/2016	<u>4</u>	NOTICE OF ATTORNEY APPEARANCE: John D. Keller appearing for USA . (Keller, John) (Entered: 09/06/2016)
09/06/2016	<u>5</u>	NOTICE OF ATTORNEY APPEARANCE: Victor R. Salgado appearing for USA . (Salgado, Victor) (Entered: 09/06/2016)
09/06/2016	<u>6</u>	MOTION for Status Conference by USA as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate. (Keller, John) (Entered: 09/06/2016)
09/06/2016	<u>7</u>	ORDER as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey and Michele M Iafrate: On September 6, 2016, Government's counsel filed a Motion for Status Conference Doc. <u>6</u> . The certificate of service on Page 3 of the Government's motion states "...on this date, I electronically filed the foregoing filing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the attorneys of record for the defendant." No counsel having yet appeared in this criminal case for Defendants, IT IS ORDERED directing Government's counsel to mail a copy of the motion to the attorney known to represent each of the Defendants and notify the Court in writing that Government's counsel has complied. IT IS FURTHER ORDERED that the motion will be denied within 3 days of the date of this order if counsel does not comply with the ECF Administrative Policies and Procedures Manual, Section G, specifically, subparagraph 1b. Signed by Judge Susan R Bolton on 9/6/16.(MAW) (Entered: 09/06/2016)
09/07/2016	<u>8</u>	NOTICE OF ATTORNEY APPEARANCE: Andrew Melvin McDonald, Jr appearing for Joseph M Arpaio . (McDonald, Andrew) (Entered: 09/07/2016)
09/07/2016	<u>9</u>	NOTICE of No Objection to Status Conference by Joseph M Arpaio re: <u>6</u> MOTION for Status Conference . (McDonald, Andrew) (Entered: 09/07/2016)
09/07/2016	<u>10</u>	NOTICE OF ATTORNEY APPEARANCE: Lee David Stein appearing for Gerard Sheridan, Steven R Bailey . (Stein, Lee) (Entered: 09/07/2016)
09/07/2016	<u>11</u>	NOTICE OF COMPLIANCE by USA as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate. (Salgado, Victor) (Entered: 09/07/2016)
09/08/2016	<u>12</u>	NOTICE OF ATTORNEY APPEARANCE: Dale A Danneman appearing for Michele M Iafrate . (Danneman, Dale) (Entered: 09/08/2016)
09/09/2016	<u>13</u>	ORDER granting <u>6</u> Motion for Status Conference as to Joseph M Arpaio (1), Gerard Sheridan (2), Steven R Bailey (3) and Michele M Iafrate (4). IT IS FURTHER ORDERED setting Status Conference on October 11, 2016, at 10:00 a.m. Signed by Judge Susan R Bolton on 9/9/16.(MAW) (Entered: 09/09/2016)
09/13/2016	<u>14</u>	MOTION for Leave to Appear Telephonic at October 11, 2016 Status Conference as to attorney Barry Mitchell by Gerard Sheridan. (Attachments: # <u>1</u> Text of Proposed Order)(Mitchell, Barry) (Entered: 09/13/2016)
09/13/2016	<u>15</u>	MOTION for Leave to Appear Telephonic at October 11, 2016 Status Conference as to attorney Barry Mitchell by Steven R Bailey. (Attachments: # <u>1</u> Text of Proposed Order)(Mitchell, Barry) (Entered: 09/13/2016)

09/16/2016	<u>16</u>	ORDER granting <u>14</u> and 15 Motions for Leave to Appear Telephonically as to Gerard Sheridan (2) and Steven R Bailey (3) and allowing counsel Barry Mitchell to participate telephonically for the Status Conference set for Tuesday, October 11, 2016, at 10:00 a.m. Counsel is directed to call the Court at 602-322-7570 at the time of the scheduled hearing. No cell phones or speaker phones are permitted. Signed by Judge Susan R Bolton on 9/16/16.(MAW) (Entered: 09/16/2016)
10/05/2016	<u>17</u>	NOTICE of Joint Representation by Gerard Sheridan. (Stein, Lee) (Entered: 10/05/2016)
10/05/2016	<u>18</u>	NOTICE of Joint Representation by Steven R Bailey. (Stein, Lee) (Entered: 10/05/2016)
10/11/2016	<u>19</u>	TRANSCRIPT REQUEST by Michele M Iafrate for proceedings held on 10/11/16, Judge Susan R Bolton hearing judge(s). (Danneman, Dale) (Entered: 10/11/2016)
10/11/2016	<u>20</u>	STIPULATION Stipulation of Michele Iafrate by Michele M Iafrate. (Danneman, Dale) (Entered: 10/11/2016)
10/11/2016	<u>21</u>	NOTICE Defendant Arpaio's Notice Re: Tolling of Statute of Limitations Under 18 U.S.C. 402 by Joseph M Arpaio. (McDonald, Andrew) (Entered: 10/11/2016)
10/11/2016	<u>22</u>	NOTICE Re Tolling of the Statute of Limitations by Gerard Sheridan. (Stein, Lee) (Entered: 10/11/2016)
10/11/2016	<u>23</u>	NOTICE Re Tolling of the Statute of Limitations by Steven R Bailey. (Stein, Lee) (Entered: 10/11/2016)
10/11/2016	<u>24</u>	MINUTE ENTRY for proceedings held before Judge Susan R Bolton: Status Conference as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey and Michele M Iafrate held on 10/11/2016. IT IS ORDERED directing Defense counsel to advise the Court in writing no later than 2:00 p.m., October 11, 2016, whether their clients agree to a tolling of the statute of limitations under 18 U.S.C. §3285 effective this date. IT IS FURTHER ORDERED directing Government's counsel to submit to the Court no later than 5:00 p.m., October 12, 2016, an Order to Show Cause regarding the preliminary injunction violation. The Order shall include the essential facts constituting the charged criminal contempt and the date and time for Trial, which will be set for December 6, 2016, at 9:00 a.m. as to Defendant Joseph Arpaio. IT IS FURTHER ORDERED directing Defense counsel to file their briefs no later than October 25, 2016, regarding the applicability of the statute of limitations and possible tolling with respect to the contempt findings related to the Montgomery documents and the identification documents [see attached minute entry for details]. (Court Reporter Liz Lemke) Hearing held 10:04 AM to 11:07 AM.(MAW) (Entered: 10/12/2016)
10/11/2016	<u>27</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of STATUS CONFERENCE proceedings as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, and Michele M Iafrate held on 10/11/2016, before Judge Susan R. Bolton. (Court Reporter: Elizabeth A. Lemke). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/1/2016. Redacted Transcript Deadline set for 11/14/2016. Release of Transcript Restriction set for 1/9/2017. (RAP) (Entered: 10/13/2016)
10/13/2016	<u>25</u>	TRANSCRIPT REQUEST by USA as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate for proceedings held on 10-11-16, Judge Susan R Bolton hearing judge(s). (Keller, John) (Entered: 10/13/2016)
10/13/2016	<u>26</u>	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on October 11, 2016, Judge Susan R Bolton hearing judge(s). (Ackerman, Justin) (Entered: 10/13/2016)
10/17/2016	<u>28</u>	*NOTICE of Filing Proposed Order re: <u>24</u> Minute Entry by USA as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate. (Attachments: # <u>1</u> Proposed Order)(Keller, John) *Modified text and document number on 10/18/2016 (EJA). (Entered: 10/17/2016)

10/17/2016	<u>29</u>	*OBJECTION to: <u>28</u> Notice (Other) <i>Defendant Arpaio's Objection to the United State's Notice of Lodged Document</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit Exhibit A)(McDonald, Andrew) *Modified to correct event type on 10/18/2016 (EJA). (Entered: 10/17/2016)
10/17/2016	<u>30</u>	*RESPONSE to <u>29</u> OBJECTION to <i>Proposed Order to Show Cause</i> by USA as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate. (Keller, John) *Modified to correct event type on 10/18/2016 (EJA). (Entered: 10/17/2016)
10/17/2016	31	MINUTE ORDER as to Joseph M Arpaio: At the Court's direction, Government's counsel filed its lodged proposed Order to Show Cause, Defendant Arpaio filed his Objection and the Government filed its Response. Defendant may file a reply no later than 5:00PM, 10/18/2016. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAW) (Entered: 10/17/2016)
10/18/2016	<u>32</u>	REPLY re: <u>30</u> Reply <i>Defendant Arpaio's Reply in support of his Objection to the United States' Lodged Order to Show Cause</i> by Joseph M Arpaio. (McDonald, Andrew) (Entered: 10/18/2016)
10/19/2016	<u>33</u>	TRANSCRIPT REQUEST by Daniel R. Ortega, Jr. of the Ortega Law Firm as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, and Michele M Iafrate for Status Hearing proceedings held on 10/11/2016, Judge Susan R Bolton hearing judge(s). (RAP) (Entered: 10/19/2016)
10/24/2016	<u>34</u>	MEMORANDUM by Steven R Bailey <i>Regarding Expiration of Statute of Limitations Under 18 U.S.C. Sec. 3285.</i> (Stein, Lee) (Entered: 10/24/2016)
10/24/2016	<u>35</u>	MEMORANDUM by Gerard Sheridan <i>Regarding Expiration of Statute of Limitations Under 18 U.S.C. Sec. 3285.</i> (Stein, Lee) (Entered: 10/24/2016)
10/25/2016	<u>36</u>	ORDER TO SHOW CAUSE as to Joseph M. Arpaio: The Court issues a notice to show cause as to whether Joseph M. Arpaio should be held in criminal contempt for willful disobedience of Judge Snow's preliminary injunction of December 23, 2011. IT IS FURTHER ORDERED that Trial for this matter is set for December 6, 2016 at 9:00 a.m. in the Sandra Day O'Connor U.S. Courthouse, 401 W. Washington Street, Courtroom 502, Phoenix, Arizona 85003 [see attached Order for details]. Signed by Judge Susan R Bolton on 10/25/16.(MAW) (Entered: 10/25/2016)
10/25/2016	<u>37</u>	MEMORANDUM by Joseph M Arpaio <i>Defendant Sheriff Arpaio's Brief regarding the Statute of Limitations Applicable to 18 U.S.C. Section 402.</i> (McDonald, Andrew) (Entered: 10/25/2016)
10/25/2016	<u>38</u>	MEMORANDUM by Michele M Iafrate <i>Re Statute of Limitations Bar.</i> (Danneman, Dale) (Entered: 10/25/2016)
10/28/2016	<u>39</u>	NOTICE OF INTENT TO FILE WAIVER of Defendant's Appearance At Arraignment by Joseph M Arpaio filed 10/28/2016. (McDonald, Andrew) (Entered: 10/28/2016)
10/28/2016	<u>40</u>	MOTION to Continue <i>Defendant Arpaio's Waiver of Speedy Trial Rights and Request for Continuance</i> , MOTION to Continue Trial by Joseph M Arpaio. (McDonald, Andrew) (Entered: 10/28/2016)
10/31/2016	<u>41</u>	EX PARTE MOTION for Third Party Ex Parte by Ramon Gomez as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate. (KGM) (Entered: 10/31/2016)
10/31/2016	<u>42</u>	NOTICE re: Request by Non-Prisoner Pro Se Party for Electronic Noticing by Ramon Gomez. (KGM) (Entered: 10/31/2016)
11/01/2016	<u>43</u>	ORDER as to Joseph M. Arpaio: On October 28, 2016, Defense counsel for Joseph M. Arpaio filed a Waiver of Speedy Trial Rights and Request for Continuance (Doc. <u>40</u>). IT IS ORDERED that the request will be denied within 3 days of the date of this order if counsel does not comply with the ECF Administrative Policies and Procedures Manual, Section G, specifically, subparagraph 1b. Signed by Judge Susan R Bolton on 11/1/16.(MAW) (Entered: 11/01/2016)
11/01/2016	<u>44</u>	Additional Attachments to Main Document re: <u>40</u> MOTION to Continue <i>Defendant Arpaio's Waiver of Speedy Trial Rights and Request for Continuance</i> MOTION to

		Continue Trial (<i>Proposed Order</i>) by Joseph M Arpaio. (McDonald, Andrew) (Entered: 11/01/2016)
11/01/2016	<u>45</u>	NOTICE of Service by Ramon Gomez as to Gerard Sheridan, Steven R Bailey re: <u>41</u> MOTION for Third Party Ex Parte. (KGM) (Entered: 11/02/2016)
11/01/2016	<u>46</u>	NOTICE of service by Ramon Gomez as to Michele M Iafrate re: <u>41</u> MOTION for Third Party Ex Parte. (KGM) (Entered: 11/02/2016)
11/01/2016	<u>47</u>	NOTICE of service by Ramon Gomez as to Joseph M Arpaio re: <u>41</u> MOTION for Third Party Ex Parte. (KGM) (Entered: 11/02/2016)
11/02/2016	<u>48</u>	ORDER as to Joseph M Arpaio: IT IS ORDERED denying Defendant's Request/Motion to Continue Trial (Doc. <u>40</u>) with leave to re-file said Motion in compliance with LRCiv 7.3(a) and (b). Signed by Judge Susan R Bolton on 11/2/16.(MAW) (Entered: 11/02/2016)
11/04/2016	<u>49</u>	*RESPONSE to Defendants' Memoranda on Statute of Limitations re: 34 Memorandum, 35 Memorandum, <u>37</u> Memorandum and 38 Memorandum, by USA as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate . (Keller, John) *Modified to correct event on 11/4/2016 (ATD). (Entered: 11/04/2016)
11/09/2016	<u>50</u>	MOTION to Continue Trial <i>Defendant Arpaio's Waiver of Speedy Trial Rights and Request for Continuance</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(McDonald, Andrew) (Entered: 11/09/2016)
11/09/2016	<u>51</u>	RESPONSE in Opposition by USA as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate re: <u>50</u> MOTION to Continue Trial <i>Defendant Arpaio's Waiver of Speedy Trial Rights and Request for Continuance</i> . (Attachments: # <u>1</u> Text of Proposed Order)(Keller, John) (Entered: 11/09/2016)
11/17/2016	<u>52</u>	REPLY TO RESPONSE to Motion by Joseph M Arpaio re: <u>50</u> MOTION to Continue Trial <i>Defendant Arpaio's Waiver of Speedy Trial Rights and Request for Continuance</i> . (McDonald, Andrew) (Entered: 11/17/2016)
11/22/2016	<u>53</u>	ORDER denying <u>41</u> Ramon Gomez's Motion for Third Party Ex Parte as to Joseph M Arpaio (1), Gerard Sheridan (2), Steven R Bailey (3) and Michele M Iafrate (4) [see attached Order for details]. Signed by Judge Susan R Bolton on 11/22/16.(MAW) (Entered: 11/22/2016)
11/28/2016	<u>54</u>	MOTION for Protective Order <i>Governing Discovery</i> by USA as to Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Keller, John) (Entered: 11/28/2016)
11/29/2016	<u>55</u>	ORDER granting in part and denying in part <u>50</u> Request for Continuance filed as to Joseph M Arpaio (1). IT IS FURTHER ORDERED continuing Trial from December 6, 2016, to April 4, 2017, at 9:00 a.m. [see attached Order for details]. Signed by Judge Susan R Bolton on 11/29/16.(MAW) (Entered: 11/29/2016)
12/01/2016	<u>56</u>	RESPONSE to Motion by Joseph M Arpaio re: <u>54</u> MOTION for Protective Order <i>Governing Discovery</i> . (McDonald, Andrew) (Entered: 12/01/2016)
12/05/2016	<u>57</u>	MOTION to Continue Trial (<i>Unopposed</i>) by USA as to Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Keller, John) (Entered: 12/05/2016)
12/06/2016	<u>58</u>	ORDER denying as premature <u>57</u> Government's Motion to Continue Trial filed as to Joseph M Arpaio (1). The Court intends to schedule a Pretrial Conference in early 2017 to discuss the parties' readiness for trial and if an adjustment of the trial date is required a motion can be filed at that time. Signed by Judge Susan R Bolton on 12/6/16.(MAW) (Entered: 12/06/2016)
12/06/2016	<u>59</u>	ORDER granting <u>54</u> Motion for Protective Order as to Joseph M Arpaio (1) [see attached Order for details]. Signed by Judge Susan R Bolton on 12/6/16.(MAW) (Entered: 12/06/2016)
12/13/2016	<u>60</u>	ORDER: 18 U.S.C. § 3285 provides a one year statute of limitations for criminal contempt that is also a crime and the contumacious conduct at issue ended more than one year ago, the Court dismisses Defendants Sheridan, Bailey, and Iafrate from the criminal contempt proceedings and will proceed against Defendant Arpaio only for those allegations of criminal contempt in the Order to Show Cause (Doc. <u>36</u>) [see

		attached Order for details]. Signed by Judge Susan R Bolton on 12/13/16.(MAW) (Entered: 12/13/2016)
12/15/2016	<u>61</u>	MOTION for Bench Trial by USA as to Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Keller, John) (Entered: 12/15/2016)
12/27/2016	<u>62</u>	*RESPONSE to Motion by Joseph M Arpaio re: <u>61</u> MOTION for Bench Trial <i>and CROSS MOTION Requesting Jury Trial</i> . (McDonald, Andrew) *Modified to add motion part on 12/28/2016 (KGM). (Entered: 12/27/2016)
01/03/2017	<u>63</u>	REPLY TO RESPONSE to Motion by USA as to Joseph M Arpaio re: <u>62</u> MOTION . (Keller, John) (Entered: 01/03/2017)
01/06/2017	<u>64</u>	ORDER as to Joseph M Arpaio: IT IS ORDERED setting Pretrial Conference on January 25, 2017, at 10:30 a.m. Defendant Joseph M. Arpaio is directed to be present for the hearing. Signed by Judge Susan R Bolton on 1/6/17.(MAW) (Entered: 01/06/2017)
01/09/2017	<u>65</u>	*NOTICE of Attorney Appearance/Association – Defendant by Joseph M Arpaio. (McDonald, Andrew) *Modified to correct event type on 1/10/2017 (KGM). (Entered: 01/09/2017)
01/09/2017	<u>66</u>	REPLY TO RESPONSE to Motion by Joseph M Arpaio re: <u>62</u> MOTION <i>Reply in Support of Arpaio's Request for Jury Trial</i> . (McDonald, Andrew) (Entered: 01/09/2017)
01/25/2017	<u>69</u>	*SUPPLEMENT to <u>66</u> REPLY TO RESPONSE to Motion by Joseph M Arpaio re: <u>62</u> MOTION <i>Supplement to Government's Response re Arpaio Request for Jury Trial</i> . (McDonald, Andrew) *Modified to correct event type on 1/25/2017 (KGM). (Entered: 01/25/2017)
01/25/2017	<u>71</u>	MINUTE ENTRY for proceedings held before Judge Susan R Bolton: Pretrial Conference as to Joseph M Arpaio held on 1/25/2017. Argument held regarding Government's Request/Motion for Bench Trial (Doc. <u>61</u>) and Defendant's Cross Motion Requesting Jury Trial (Doc. <u>62</u>). The Court will issue its ruling in a separate Order. At the request of the parties, IT IS ORDERED continuing Trial from April 4, 2017, to April 25, 2017, at 9:00 a.m. Discussion held re: pretrial motions. The Court sets the motions deadline for March 24, 2017 [see attached Order for details]. (Court Reporter Liz Lemke) Hearing held 10:40 AM to 11:34 AM.(MAW) (Entered: 01/27/2017)
01/27/2017	<u>70</u>	TRANSCRIPT REQUEST by USA as to Joseph M Arpaio for proceedings held on 1–25–17, Judge Susan R Bolton hearing judge(s). (Keller, John) (Entered: 01/27/2017)
01/27/2017	<u>74</u>	NOTICE OF FILING OF OFFICIAL REDACTED TRANSCRIPT of <i>PRETRIAL CONFERENCE</i> proceedings as to Joseph M Arpaio held on 01/25/2017, before Judge Susan R. Bolton. (Court Reporter: Elizabeth A. Lemke). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/17/2017. Redacted Transcript Deadline set for 2/27/2017. Release of Transcript Restriction set for 4/27/2017. (RAP) (Entered: 01/30/2017)
01/31/2017	<u>75</u>	NOTICE OF ATTORNEY APPEARANCE: Simon Joseph Cataldo appearing for USA . (Cataldo, Simon) (Entered: 01/31/2017)
02/03/2017	<u>79</u>	ORDER denying Defendant's 77 Motion to Seal Amended Response as to Joseph M Arpaio (1). Signed by Judge Susan R Bolton on 02/03/2017. (ATD) (Entered: 02/03/2017)
03/01/2017	<u>80</u>	TRANSCRIPT REQUEST by Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate for proceedings held on 1–25–17, Judge Susan R Bolton hearing judge(s). (McDonald, Andrew) (Entered: 03/01/2017)

03/01/2017	<u>81</u>	NOTICE TO FILER OF DEFICIENCY re: AO435 <u>80</u> Transcript Request filed by Joseph M Arpaio. Item 18 – ORDER: (CATEGORY) A box under FIRST COPY was incorrectly checked. An original has not yet been ordered and prepared and e-mail address was not provided where e-mail copy should be sent. FOLLOW-UP ACTION REQUIRED: Please refile with the appropriate box checked under the ORIGINAL +1 column and provide an email address for delivery. Deficiency must be corrected within one business day of this notice. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RAP) (Entered: 03/01/2017)
03/01/2017	<u>82</u>	AMENDED TRANSCRIPT REQUEST pursuant to 81 Notice of Deficiency by Joseph M Arpaio for proceedings held on 1-25-17, Judge Susan R Bolton hearing judge(s). (McDonald, Andrew) (Entered: 03/01/2017)
03/01/2017	<u>83</u>	ORDER as to Joseph M Arpaio (1): IT IS ORDERED granting the Government's Brief in Support of Request for Bench Trial (Doc. <u>61</u>). IT IS FURTHER ORDERED denying Defendant's Cross-Motion Requesting Jury Trial (Doc. <u>62</u>) [see attached Order for details]. Signed by Judge Susan R Bolton on 3/1/17.(MAW) (Entered: 03/01/2017)
03/17/2017	<u>85</u>	NOTICE OF ATTORNEY APPEARANCE: Mark David Goldman appearing for Joseph M Arpaio . (Goldman, Mark) (Entered: 03/17/2017)
03/17/2017	<u>86</u>	MOTION to Continue Trial by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Goldman, Mark) (Entered: 03/17/2017)
03/20/2017	<u>87</u>	RESPONSE in Opposition by USA as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate re: <u>86</u> MOTION to Continue Trial . (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B)(Keller, John) (Entered: 03/20/2017)
03/20/2017	<u>88</u>	ORDER as to Joseph M Arpaio: The Court is in receipt of Defendant Joseph M. Arpaio's Motion to Continue Trial (Doc. <u>86</u>). The Government filed its response at Doc. 87. IT IS ORDERED directing Defense counsel to file a reply no later than Noon, March 23, 2017. IT IS FURTHER ORDERED denying Defendant's request to extend the pretrial motions deadline and disclosure of Defendant's witness and exhibit lists contained within the motion to continue trial. Signed by Judge Susan R Bolton on 3/20/17.(MAW) (Entered: 03/20/2017)
03/21/2017	<u>89</u>	*MOTION to Seal Document by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(McDonald, Andrew) *Modified on 3/24/2017 to Unseal Pursuant to Doc. <u>100</u> (MAP)*. (Entered: 03/21/2017)
03/22/2017	<u>91</u>	NOTICE of Service of Subpoena to Maricopa County Sheriff's Office by Joseph M Arpaio. (McDonald, Andrew) (Entered: 03/22/2017)
03/23/2017	<u>92</u>	REPLY TO RESPONSE to Motion by Joseph M Arpaio re: <u>86</u> MOTION to Continue Trial . (Goldman, Mark) (Entered: 03/23/2017)
03/23/2017	<u>93</u>	NOTICE OF ERRATA re: <u>92</u> Reply to Response by Joseph M Arpaio.. (Goldman, Mark) (Entered: 03/23/2017)
03/23/2017	<u>94</u>	NOTICE OF ERRATA re: <u>91</u> Notice (Other) Notice of Service of Subpoena to Maricopa County Sheriff's Office by Joseph M Arpaio.. (McDonald, Andrew) (Entered: 03/23/2017)
03/23/2017	<u>95</u>	NOTICE OF ATTORNEY APPEARANCE: Karen Ann Clark appearing for Timothy J Casey as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate. (Clark, Karen) Modified on 3/23/2017 (REW). (Entered: 03/23/2017)
03/23/2017	<u>96</u>	MOTION to Quash Subpoena by Timothy J Casey as to Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Clark, Karen) (Entered: 03/23/2017)
03/24/2017	<u>97</u>	*WITHDRAWN pursuant to Doc. <u>131</u> -- MOTION Preclude Testimony of Timothy Casey by Joseph M Arpaio. (McDonald, Andrew) Modified on 4/11/2017 (KGM). (Entered: 03/24/2017)
03/24/2017	<u>98</u>	MOTION Preclude Alleged "Victim" Testimony by Joseph M Arpaio. (McDonald, Andrew) (Entered: 03/24/2017)

03/24/2017	<u>99</u>	Additional Attachments to Main Document re: <u>96</u> MOTION to Quash <i>Subpoena</i> by Timothy J Casey as to Joseph M Arpaio. (Clark, Karen) (Entered: 03/24/2017)
03/24/2017	<u>100</u>	ORDER denying <u>89</u> Motion to Seal as to Joseph M Arpaio (1). The Court's review of Defendant Arpaio's Supplement in Support of Second Motion to Continue does not disclose any privileged information nor can the Court discern any legal basis justifying the sealing. FURTHER ORDERED that Defendant's Motion to Seal, Defendant's Supplement in Support of Second Motion to Continue and this Order shall be placed on the public docket. Signed by Judge Susan R Bolton on 3/24/17.(MAP) (Entered: 03/24/2017)
03/24/2017	<u>101</u>	SUPPLEMENT In Support by Joseph M Arpaio to <u>86</u> MOTION to Continue Trial filed by Joseph M Arpaio. (MAP) (Entered: 03/24/2017)
03/24/2017	<u>102</u>	MOTION Clarify Background and History of the "Civil Contempt" Admission by Joseph M Arpaio. (McDonald, Andrew) (Entered: 03/24/2017)
03/24/2017	<u>103</u>	MOTION to Continue Trial <i>Motion for Continuance or to Exclude Documents Disclosed by the Government after March 1, 2017</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit January 25, 2017 Pretrial Conference Transcript, # <u>2</u> Exhibit March 21, 2017 Email, # <u>3</u> Exhibit March 22, 2017 Email, # <u>4</u> Text of Proposed Order)(Goldman, Mark) (Entered: 03/24/2017)
03/24/2017	<u>104</u>	MOTION to Exclude – Defendant Arpaios Motion to Prohibit the Introduction of Constitutionally Protected Campaign Statements by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Goldman, Mark) (Entered: 03/24/2017)
03/24/2017	<u>105</u>	MOTION for Hearing re: Voluntariness Hearing <i>and Supplement In Support Of Defendant Arpaios Motion To Clarify Background And History Of The Civil Contempt Admission</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit 04–23–2015 Evidentiary Hearing Transcript, # <u>2</u> Exhibit 02–26–2015 Status Conference Hearing transcript, # <u>3</u> Text of Proposed Order)(Goldman, Mark) (Entered: 03/24/2017)
03/24/2017	<u>106</u>	* MOTION to Stay Proceedings by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Goldman, Mark) *Modified to correct event type on 3/27/2017 (KGM). (Entered: 03/24/2017)
03/28/2017	<u>107</u>	RESPONSE in Opposition by USA as to Joseph M Arpaio re: <u>103</u> MOTION to Continue Trial <i>Motion for Continuance or to Exclude Documents Disclosed by the Government after March 1, 2017</i> . (Attachments: # <u>1</u> Exhibit A)(Keller, John) (Entered: 03/28/2017)
03/29/2017	<u>108</u>	RESPONSE in Opposition by USA as to Joseph M Arpaio re: <u>104</u> MOTION to Exclude – Defendant Arpaios Motion to Prohibit the Introduction of Constitutionally Protected Campaign Statements . (Salgado, Victor) (Entered: 03/29/2017)
03/29/2017	<u>109</u>	RESPONSE in Opposition by USA as to Joseph M Arpaio re: <u>98</u> MOTION Preclude Alleged "Victim" Testimony . (Keller, John) (Entered: 03/29/2017)
03/29/2017	<u>110</u>	RESPONSE in Opposition by USA as to Joseph M Arpaio re: <u>106</u> MOTION . (Keller, John) (Entered: 03/29/2017)
03/30/2017	<u>111</u>	RESPONSE in Opposition by USA as to Joseph M Arpaio re: <u>96</u> MOTION to Quash <i>Subpoena</i> , <u>97</u> MOTION Preclude Testimony of Timothy Casey . (Attachments: # <u>1</u> Exhibit A)(Keller, John) (Entered: 03/30/2017)
03/31/2017	<u>112</u>	ORDER denying <u>86</u> Motion to Continue Trial filed as to Joseph M Arpaio (1) [see attached Order for details]. Signed by Judge Susan R Bolton on 3/31/17.(MAW) (Entered: 03/31/2017)
03/31/2017	<u>113</u>	RESPONSE in Opposition by USA as to Joseph M Arpaio re: <u>102</u> MOTION Clarify Background and History of the "Civil Contempt" Admission , <u>105</u> MOTION for Hearing re: Voluntariness Hearing <i>and Supplement In Support Of Defendant Arpaios Motion To Clarify Background And History Of The Civil Contempt Admission</i> . (Keller, John) (Entered: 03/31/2017)
03/31/2017	<u>114</u>	NOTICE OF ERRATA re: <u>105</u> MOTION for Hearing re: Voluntariness Hearing <i>and Supplement In Support Of Defendant Arpaios Motion To Clarify Background And History Of The Civil Contempt Admission</i> by Joseph M Arpaio.. (Goldman, Mark)

		(Entered: 03/31/2017)
04/03/2017	<u>115</u>	MOTION to Withdraw as Attorney as to attorney A. Melvin McDonald, Linda K. Tivorsake, Jones Skelton & Hochuli by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting JSH Application to Withdraw)(McDonald, Andrew) (Entered: 04/03/2017)
04/03/2017	<u>116</u>	MOTION to Expedite Consideration of Jones Skelton & Hochuli Application to Withdraw as Counsel for Defendant Joseph Arpaio by Joseph M Arpaio. (McDonald, Andrew) (Entered: 04/03/2017)
04/03/2017	<u>117</u>	NOTICE OF ATTORNEY APPEARANCE: Jeffrey Sinclair Surdakowski appearing for Joseph M Arpaio . (Surdakowski, Jeffrey) (Entered: 04/03/2017)
04/03/2017	<u>118</u>	WITNESS LIST by Joseph M Arpaio. (McDonald, Andrew) (Entered: 04/03/2017)
04/03/2017	<u>119</u>	EXHIBIT LIST by Joseph M Arpaio. (McDonald, Andrew) (Entered: 04/03/2017)
04/04/2017	<u>120</u>	ORDER granting <u>116</u> Motion for Accelerated Consideration of Jones, Skelton & Hochuli's Application to Withdraw as Counsel as to Joseph M Arpaio (1). IT IS FURTHER ORDERED setting Hearing re: Jones, Skelton & Hochuli's Application to Withdraw as Counsel for Defendant Joseph M. Arpaio (Doc. <u>115</u>) on April 6, 2017, at 2:00 p.m. (Arizona time). IT IS FURTHER ORDERED that Defense counsel McDonald and Goldman and Defendant Arpaio are to be personally present in the courtroom for said hearing [see attached Order for details]. Signed by Judge Susan R Bolton on 4/4/17.(MAW) (Entered: 04/04/2017)
04/04/2017	<u>121</u>	REPLY TO RESPONSE to Motion by Joseph M Arpaio re: <u>103</u> MOTION to Continue Trial <i>Motion for Continuance or to Exclude Documents Disclosed by the Government after March 1, 2017</i> . (Surdakowski, Jeffrey) (Entered: 04/04/2017)
04/05/2017	<u>122</u>	*Emergency MOTION for Extension of Time to File Replies for Certain Pretrial Motions by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order [Proposed] Order Granting Emergency Motion to Continue Reply Deadlines for Pretrial Motions)(McDonald, Andrew) *Modified to correct event type on 4/5/2017 (KGM). (Entered: 04/05/2017)
04/05/2017	<u>123</u>	REPLY TO RESPONSE to Motion by Joseph M Arpaio re: <u>98</u> MOTION Preclude Alleged "Victim" Testimony . (McDonald, Andrew) (Entered: 04/05/2017)
04/05/2017	<u>124</u>	REPLY TO RESPONSE to Motion by Joseph M Arpaio re: <u>106</u> MOTION TO STAY PROCEEDINGS. (Attachments: # <u>1</u> Exhibit Melendres v. Arpaio Opening Brief)(Surdakowski, Jeffrey) (Entered: 04/05/2017)
04/05/2017	<u>125</u>	REPLY TO RESPONSE to Motion by Joseph M Arpaio re: <u>104</u> MOTION to Exclude – Defendant Arpaio's Motion to Prohibit the Introduction of Constitutionally Protected Campaign Statements . (Goldman, Mark) (Entered: 04/05/2017)
04/06/2017	<u>126</u>	MINUTE ENTRY for proceedings held before Judge Susan R Bolton: Motion Hearing as to Joseph M Arpaio held on 4/6/2017. Discussion held. IT IS ORDERED granting Jones, Skelton & Hochuli's Application to Withdraw as Counsel for Defendant Joseph M. Arpaio (Doc. <u>115</u>). Upon oral request of Defense counsel Goldman, the reply deadline regarding Defendant's Motion to Preclude Testimony of Timothy Casey (Doc. <u>97</u>) is extended to April 10, 2017. IT IS ORDERED setting Hearing re: Defendant's Motion to Stay Proceedings (Doc. <u>106</u>) on April 12, 2017, at 10:30 a.m. At the request of Defense counsel, Defendant may supplement his witness and exhibit lists prior to April 12, 2017. LATER: IT IS ORDERED denying as moot Defendant's Emergency Motion to Continue Reply Deadlines for Certain Pretrial Motions (Doc. <u>122</u>) [see attached minute entry for details].(Court Reporter Liz Lemke) Hearing held 2:03 PM to 2:51 PM.(MAW) (Entered: 04/07/2017)
04/07/2017	<u>127</u>	REPLY TO RESPONSE to Motion by Joseph M Arpaio re: <u>105</u> MOTION for Hearing re: Voluntariness Hearing <i>and Supplement In Support Of Defendant Arpaio's Motion To Clarify Background And History Of The Civil Contempt Admission</i> . (Surdakowski, Jeffrey) (Entered: 04/07/2017)
04/10/2017	<u>128</u>	NOTICE OF ATTORNEY APPEARANCE: Dennis Ira Wilenchik appearing for Joseph M Arpaio . (Wilenchik, Dennis) (Entered: 04/10/2017)

04/10/2017	<u>129</u>	Fourth MOTION to Continue Trial by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit Attachment, # <u>2</u> Text of Proposed Order Order)(Wilenchik, Dennis) (Entered: 04/10/2017)
04/10/2017	<u>130</u>	* MOTION to Dismiss and/or MOTION for Trial by Jury by Joseph M Arpaio. (Wilenchik, Dennis). *Added MOTION on 4/11/2017 (KGM). (Entered: 04/10/2017)
04/10/2017	<u>131</u>	*WITHDRAWAL OF MOTION re: <u>97</u> MOTION to Preclude Testimony of Timothy Casey by Joseph M Arpaio . (Surdakowski, Jeffrey) *Modified to correct event type on 4/11/2017 (KGM). (Entered: 04/10/2017)
04/11/2017	<u>132</u>	ORDER as to Joseph M Arpaio: IT IS ORDERED denying Defendant's Motion to Dismiss or in the Alternative Motion for Trial by Jury (Doc. <u>130</u>) [see attached Order for details]. Signed by Judge Susan R Bolton on 4/11/17.(MAW) (Entered: 04/11/2017)
04/11/2017	<u>133</u>	* MOTION for Reconsideration re: <u>132</u> Order Denying Motion to Dismiss or in the Alternative for Jury Trial by Joseph M Arpaio. (Wilenchik, Dennis) *Modified to add document number on 4/12/2017 (KGM). (Entered: 04/11/2017)
04/11/2017	<u>134</u>	MOTION Staying Proceedings to Allow for the Filing of A Writ of Mandamus Regarding Defendants Motion to Dismiss, or in the Alternative, Motion for Trial by Jury re: <u>130</u> MOTION to Dismiss by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order Staying Proceedings)(Goldman, Mark) (Entered: 04/11/2017)
04/12/2017	<u>135</u>	*AMENDED WITNESS LIST by Joseph M Arpaio. (Goldman, Mark) *Modified to add "amended" on 4/13/2017 (KGM). (Entered: 04/12/2017)
04/12/2017	<u>136</u>	MINUTE ENTRY for proceedings held before Judge Susan R Bolton: Motion Hearing as to Joseph M Arpaio held on 4/12/2017. Defendant's Motion to Stay Proceedings (Doc. <u>106</u>) is argued to the Court. For reasons as stated on the record, IT IS ORDERED denying Defendant's Motion. Defendant's Fourth Motion to Continue Trial (Doc. <u>129</u>) is discussed. IT IS ORDERED granting Defendant's Motion to Continue. Counsel request additional time to consult their calendars regarding the proposed trial dates. The Court directs counsel to confer and advise the Court no later than 5:00 p.m., April 12, 2017, the trial date that is agreeable to both parties. Defense counsel agrees that in light of the grant of the trial continuance the Motion to Stay Proceedings to Allow For the Filing of a Writ of Mandamus Regarding Defendant's Motion to Dismiss, or in the Alternative, Motion for Trial by Jury (Doc. <u>134</u>) is moot. LATER: Counsel having consulted their calendars and advised the Court of the same, IT IS ORDERED continuing Bench Trial from April 25, 2017, to June 26, 2017, at 9:00 a.m. Trial will be held on June 26 through June 30, 2017, and July 5 through July 7, 2017. (Court Reporter Liz Lemke) Hearing held 10:36 AM to 11:32 AM.(MAW) (Entered: 04/13/2017)
04/14/2017	<u>137</u>	NOTICE of Service re: Petition of Writ of Mandamus (filed at the Ninth Circuit) by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit Exhibit A)(Wilenchik, Dennis) Modified to add omitted text on 4/17/2017 (REW). (Entered: 04/14/2017)
04/17/2017	<u>138</u>	TRANSCRIPT REQUEST by USA as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate for proceedings held on 04.06.2017 and 04.12.2017, Judge Susan R Bolton hearing judge(s). (Cataldo, Simon) (Entered: 04/17/2017)
04/17/2017	<u>139</u>	TRANSCRIPT REQUEST by Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate for proceedings held on 4-6-17, 4-12-17, Judge Susan R Bolton hearing judge(s). (Wilenchik, Dennis) (Entered: 04/17/2017)
04/19/2017	<u>140</u>	ORDER of USCA re 17-71094 as to Joseph M Arpaio - The petition for a writ of mandamus raises issues that warrant an answer; within 14 days after the date of this order, the real party in interest shall file an answer. The district court, within 14 days after the date of this order, may address the petition if it so desires. (LSP) (Entered: 04/19/2017)
04/23/2017	<u>141</u>	NOTICE OF FILING OF OFFICIAL REDACTED TRANSCRIPT of MOTION HEARING proceedings as to Joseph M Arpaio held on 04/06/2017, before Judge Susan R. Bolton. (Court Reporter: Elizabeth A. Lemke). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court

		Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2017. Redacted Transcript Deadline set for 5/24/2017. Release of Transcript Restriction set for 7/24/2017. (RAP) (Entered: 04/28/2017)
04/23/2017	<u>142</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>MOTION HEARING</i> proceedings as to Joseph M Arpaio held on 04/12/2017, before Judge Susan R. Bolton. (Court Reporter: Elizabeth A. Lemke). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2017. Redacted Transcript Deadline set for 5/24/2017. Release of Transcript Restriction set for 7/24/2017. (RAP) (Entered: 04/28/2017)
05/02/2017	<u>144</u>	USCA Case Number re Writ of Mandamus, Ninth Circuit Case number 17-71094. (LSP) (Entered: 05/02/2017)
05/18/2017	<u>145</u>	NOTICE <i>Rule 12.3 Notice of Public Authority Defense</i> by Joseph M Arpaio. (Wilenchik, Dennis) (Entered: 05/18/2017)
05/19/2017	<u>146</u>	ORDER of USCA denying the Writ of Mandamus as to Joseph M Arpaio re: 17-71094. (LSP) (Entered: 05/19/2017)
05/26/2017	<u>147</u>	MOTION to Quash by Timothy Casey as to Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Clark, Karen) (Entered: 05/26/2017)
05/31/2017	<u>148</u>	ORDER denying <u>104</u> Motion to Prohibit the Introduction of Constitutionally Protected Campaign Statements as to Joseph M Arpaio (1) [see attached Order details]. Signed by Judge Susan R Bolton on 5/31/17.(MAW) (Entered: 05/31/2017)
05/31/2017	<u>149</u>	ORDER denying <u>133</u> Motion for Reconsideration of Order Denying "Motion to Dismiss, or in the Alternative for Jury Trial" as to Joseph M Arpaio (1). Signed by Judge Susan R Bolton on 5/31/17.(MAW) (Entered: 05/31/2017)
05/31/2017	<u>150</u>	ORDER of USCA denying Petition for Rehearing as to Joseph M Arpaio re: 17-71094. (LSP) (Entered: 05/31/2017)
05/31/2017	<u>151</u>	ORDER denying <u>98</u> Defendant's Motion to Preclude Alleged "Victim" Testimony as to Joseph M Arpaio (1) [see attached Order for details]. Signed by Judge Susan R Bolton on 5/31/17.(MAW) (Entered: 05/31/2017)
06/13/2017	<u>152</u>	ORDER as to Joseph M. Arpaio: IT IS ORDERED granting in part and denying in part Defendant Arpaio's Motion to Clarify Background and History of the "Civil Contempt" Admission (Doc. <u>102</u>). IT IS FURTHER ORDERED denying Motion Requesting a Voluntariness Hearing and Supplement in Support of Defendant Arpaio's Motion to Clarify Background and History of the "Civil Contempt" Admission (Doc. <u>105</u>) [see attached Order for details]. Signed by Judge Susan R Bolton on 6/13/17.(MAW) (Entered: 06/13/2017)
06/13/2017	<u>153</u>	*LODGED Proposed Trial Subpoena by Joseph M Arpaio. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted.. (Attachments: # <u>1</u> Supplement Trial Subpoena, # <u>2</u> Supplement Trial Subpoena, # <u>3</u> Supplement Trial Subpoena, # <u>4</u> Supplement Trial Subpoena, # <u>5</u> Supplement Trial Subpoena, # <u>6</u> Supplement Trial Subpoena, # <u>7</u> Supplement Trial Subpoena, # <u>8</u> Supplement Trial Subpoena, # <u>9</u> Supplement Trial Subpoena, # <u>10</u> Supplement Trial Subpoena, # <u>11</u> Supplement Trial Subpoena)(Wilenchik, Dennis) Modified on 6/16/2017 – CD notified attorney's office of procedure – not to issue (MAW). (Entered: 06/13/2017)
06/14/2017	<u>154</u>	First MOTION for Leave to Supplement Exhibit List by USA as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order)(Cataldo, Simon) (Entered: 06/14/2017)
06/14/2017	<u>155</u>	TRANSCRIPT REQUEST by USA as to Joseph M Arpaio for proceedings held on 6-26-17 – End of Trial, Judge Susan R Bolton hearing judge(s). (Keller, John) (Entered: 06/14/2017)

06/15/2017	<u>156</u>	NOTICE TO FILER OF DEFICIENCY re: AO435 <u>155</u> Transcript Request filed by USA. Item 18 – ORDER: (CATEGORY) No category box was checked. FOLLOW-UP ACTION REQUIRED: Please refile with the appropriate box checked under the ORIGINAL + 1 column. Deficiency must be corrected within one business day of this notice. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RAP) (Entered: 06/15/2017)
06/15/2017	<u>157</u>	AMENDED TRANSCRIPT REQUEST pursuant to 156 Notice of Deficiency by USA as to Joseph M Arpaio for proceedings held on 6-26-17 --- End of Trial, Judge Susan R Bolton hearing judge(s). (Keller, John) (Entered: 06/15/2017)
06/16/2017	<u>158</u>	STIPULATION by USA as to Joseph M Arpaio. (Keller, John) (Entered: 06/16/2017)
06/16/2017	<u>159</u>	ORDER as to Joseph M Arpaio: IT IS ORDERED denying Special Appearance of Non-Party Timothy J. Casey and Motion to Quash Subpoena (Doc. <u>96</u>). IT IS FURTHER ORDERED denying Non-Party Timothy J. Casey's Renewed Motion to Quash Subpoena (Doc. <u>147</u>) [see attached Order for details]. Signed by Judge Susan R Bolton on 6/16/17.(MAW) (Entered: 06/16/2017)
06/16/2017	<u>160</u>	ORDER granting <u>154</u> Government's Motion for Leave to Supplement Exhibit List as to Joseph M Arpaio (1). Signed by Judge Susan R Bolton on 6/16/17.(MAW) (Entered: 06/16/2017)
06/19/2017	<u>161</u>	MOTION to Quash <i>Subpoena of U.S. Attorney General</i> by USA as to Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Keller, John) (Entered: 06/19/2017)
06/19/2017	<u>162</u>	TRIAL BRIEF by USA as to Joseph M Arpaio. (Keller, John) (Entered: 06/19/2017)
06/20/2017	<u>163</u>	NOTICE OF ATTORNEY APPEARANCE: Vincent Rene Mayr appearing for Joseph M Arpaio . (Mayr, Vincent) (Entered: 06/20/2017)
06/20/2017	<u>164</u>	ORDER as to Joseph M Arpaio: The Court is in receipt of the Government's Motion to Quash Defendant's Trial Subpoena to U.S. Attorney General Jefferson Beauregard Sessions (Doc. <u>161</u>). IT IS ORDERED directing Defense counsel to file a response no later than 5:00 p.m., June 21, 2017. The Government shall file its reply no later than Noon, June 23, 2017. Signed by Judge Susan R Bolton on 6/20/17.(MAW) (Entered: 06/20/2017)
06/20/2017	<u>165</u>	MOTION for Leave to File <i>Motion to Strike United States Trial Memorandum</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit)(Wilenchik, Dennis) (Entered: 06/20/2017)
06/20/2017	<u>166</u>	MOTION for Leave to File <i>Motion to Stay District Court Proceedings Pending Resolution of the Petition for Writ of Mandamus of Joseph M. Arpaio in the Supreme Court of the United States of America</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order Order Granting Motion for Leave to File Motion to Stay District Court Proceedings, # <u>2</u> Text of Proposed Order Order Staying Proceedings Pending Resolution of the Petition for Writ of Mandamus of Joseph M. Arpaio in the Supreme Court of the U.S.A.)(Mayr, Vincent) (Entered: 06/20/2017)
06/21/2017	<u>167</u>	RESPONSE to Motion by Joseph M Arpaio re: <u>161</u> MOTION to Quash <i>Subpoena of U.S. Attorney General Defendants Response to Government's Motion to Quash Defendant's Trial Subpoena to US Attonrney General Jefferson Beauregard Sessions.</i> (Wilenchik, Dennis) (Entered: 06/21/2017)
06/21/2017	<u>168</u>	RESPONSE in Opposition by USA as to Joseph M Arpaio re: <u>165</u> MOTION for Leave to File <i>Motion to Strike United States Trial Memorandum</i> . (Keller, John) (Entered: 06/21/2017)
06/22/2017	<u>169</u>	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on June 26, 2017, Judge Susan R Bolton hearing judge(s). (Wilenchik, Dennis) (Entered: 06/22/2017)
06/22/2017	<u>170</u>	RESPONSE in Opposition by USA as to Joseph M Arpaio re: <u>166</u> MOTION for Leave to File <i>Motion to Stay District Court Proceedings Pending Resolution of the Petition for Writ of Mandamus of Joseph M. Arpaio in the Supreme Court of the United States of America</i> . (Cataldo, Simon) (Entered: 06/22/2017)

06/22/2017	<u>171</u>	MOTION for Leave to File <i>Motion for Change of Venue</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order Granting Defendant's Motion for Leave to File Motion for Change of Venue, # <u>2</u> Text of Proposed Order Granting Motion for Change of Venue)(Mayr, Vincent) (Entered: 06/22/2017)
06/22/2017	<u>172</u>	REPLY TO RESPONSE to Motion by USA as to Joseph M Arpaio re: <u>161</u> MOTION to Quash <i>Subpoena of U.S. Attorney General</i> . (Cataldo, Simon) (Entered: 06/22/2017)
06/23/2017	<u>173</u>	RESPONSE in Opposition by USA as to Joseph M Arpaio re: <u>171</u> MOTION for Leave to File <i>Motion for Change of Venue</i> . (Keller, John) (Entered: 06/23/2017)
06/26/2017	<u>174</u>	Additional Attachments to Main Document re: <u>170</u> Response in Opposition by USA as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate. (Cataldo, Simon) (Entered: 06/26/2017)
06/26/2017	<u>177</u>	MINUTE ENTRY for proceedings held before Judge Susan R Bolton: Bench Trial [Day 1] begun on 6/26/2017 as to Joseph M Arpaio (1). Evidence entered. Trial continued to 6/27/2017 [see attached minute entry for details]. (Court Reporter Liz Lemke [a.m.]/ Linda Schroeder [p.m.]) Hearing held 9:02 AM to 4:26 PM. (MAW) (Entered: 06/27/2017)
06/27/2017	<u>175</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>BENCH TRIAL – DAY #1 – A.M. SESSION (Pages 1 through 122, Inclusive.)</i> proceedings as to Joseph M Arpaio held on 06/26/2017, before Judge Susan R. Bolton. (Court Reporter: Elizabeth A. Lemke). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/18/2017. Redacted Transcript Deadline set for 7/28/2017. Release of Transcript Restriction set for 9/25/2017. (RAP) (Entered: 06/27/2017)
06/27/2017	<u>176</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>BENCH TRIAL – DAY 1 – P.M. SESSION (Pages 123 through 264, inclusive.)</i> proceedings as to Joseph M Arpaio held on 06/26/2017, before Judge Susan R. Bolton. (Court Reporter: Linda Schroeder). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/18/2017. Redacted Transcript Deadline set for 7/28/2017. Release of Transcript Restriction set for 9/25/2017. (RAP) (Entered: 06/27/2017)
06/27/2017	<u>178</u>	ORDER as to Joseph M Arpaio (1): IT IS ORDERED granting Government's Motion to Quash Defendant's Trial Subpoena to U.S. Attorney General Jefferson Beauregard Sessions (Doc. <u>161</u>). IT IS FURTHER ORDERED quashing Defendant's Trial Subpoena to U.S. Attorney General Jefferson Beauregard Sessions [see attached Order for details]. Signed by Judge Susan R Bolton on 6/27/17.(MAW) (Entered: 06/27/2017)
06/27/2017	<u>179</u>	MINUTE ENTRY for proceedings held before Judge Susan R Bolton: Bench Trial [Day 2] as to Joseph M Arpaio held on 6/27/2017. Evidence entered. Trial continued to 6/28/2017 [see attached minute entry for details]. (Court Reporter Liz Lemke [a.m.] / Linda Schroeder [p.m.]) Hearing held 9:01 AM to 4:19 PM.(MAW) Modified on 6/28/2017 to reflect names of both court reporters (MAW). (Entered: 06/28/2017)
06/28/2017	<u>180</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>BENCH TRIAL – DAY #2 – A.M. SESSION (Pages 265 through 405, Inclusive.)</i> proceedings as to Joseph M Arpaio held on 06/27/2017, before Judge Susan R. Bolton. (Court Reporter: Elizabeth A. Lemke). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/19/2017. Redacted Transcript Deadline set for 7/31/2017. Release of Transcript Restriction set for 9/26/2017. (RAP) (Entered: 06/28/2017)

06/28/2017	<u>181</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>BENCH TRIAL – DAY 2 – P.M. SESSION (Pages 406 through 534, inclusive.)</i> proceedings as to Joseph M Arpaio held on 06/27/2017, before Judge Susan R. Bolton. (Court Reporter: Linda Schroeder). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/19/2017. Redacted Transcript Deadline set for 7/31/2017. Release of Transcript Restriction set for 9/26/2017. (RAP) (Entered: 06/28/2017)
06/28/2017	<u>182</u>	REPLY TO RESPONSE to Motion by Joseph M Arpaio re: <u>165</u> MOTION for Leave to File <i>Motion to Strike United States Trial Memorandum DEFENDANTS REPLY TO GOVERNMENTS RESPONSE TO DEFENDANTS MOTION TO STRIKE UNITED STATES TRIAL MEMORANDUM AND FOR CURATIVE MEASURES.</i> (Mayr, Vincent) (Entered: 06/28/2017)
06/28/2017	<u>183</u>	NOTICE of Submission of Specific Objections and Counter–Designations re <i>MacIntyre</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit)(Wilenchik, Dennis) (Entered: 06/28/2017)
06/28/2017	186	ORAL MOTION for Directed Verdict by Joseph M Arpaio. (MAW) (Entered: 06/29/2017)
06/28/2017	<u>187</u>	MINUTE ENTRY for proceedings held before Judge Susan R Bolton: Bench Trial [Day 3] as to Joseph M Arpaio held on 6/28/2017. IT IS ORDERED taking under advisement 186 Oral Motion for Directed Verdict as to Joseph M Arpaio (1). Evidence entered. Trial continued to 6/29/2017 [see attached minute entry for details]. (Court Reporter Liz Lemke [a.m.] / Linda Schroeder [p.m.]) Hearing held 9:01 AM to 4:15 PM.(MAW) (Entered: 06/29/2017)
06/29/2017	<u>184</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>BENCH TRIAL – DAY #3 – A.M. SESSION (Pages 535 through 659, Inclusive.)</i> proceedings as to Joseph M Arpaio held on 06/28/2017, before Judge Susan R. Bolton. (Court Reporter: Elizabeth A. Lemke). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/20/2017. Redacted Transcript Deadline set for 7/31/2017. Release of Transcript Restriction set for 9/27/2017. (RAP) (Entered: 06/29/2017)
06/29/2017	<u>185</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>BENCH TRIAL – DAY 3 – P.M. SESSION (Pages 660 through 791, inclusive.)</i> proceedings as to Joseph M Arpaio held on 06/28/2017, before Judge Susan R. Bolton. (Court Reporter: Linda Schroeder). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/20/2017. Redacted Transcript Deadline set for 7/31/2017. Release of Transcript Restriction set for 9/27/2017. (RAP) (Entered: 06/29/2017)
06/29/2017	<u>188</u>	MOTION for Acquittal re <i>Statute of Limitations, Section 402</i> by Joseph M Arpaio. (Wilenchik, Dennis) (Entered: 06/29/2017)
06/29/2017	<u>190</u>	MINUTE ENTRY for proceedings held before Judge Susan R Bolton: Bench Trial [Day 4] as to Joseph M Arpaio held on 6/29/2017. IT IS ORDERED granting Defendant's Motion for Leave to File Motion to Stay <u>166</u> . IT IS FURTHER ORDERED denying Defendant's Motion to Stay District Court Proceedings Pending Resolution of the Petition for Writ of Mandamus of Joseph M. Arpaio in the Supreme Court of the United States of America <u>166</u> . Trial continued to 7/6/2017 [see attached minute entry for details]. (Court Reporter Liz Lemke [a.m.] / Linda Schroeder [p.m.]) Hearing held 9:01 AM to 2:44 PM.(MAW) (Entered: 06/30/2017)
06/30/2017	<u>189</u>	ORDER as to Joseph M Arpaio (1): IT IS ORDERED granting Defendant's Motion for Leave to File Motion for Change of Venue (Doc. <u>171</u>). IT IS FURTHER ORDERED

		denying Defendant's Motion for Change of Venue (Doc. <u>171</u>) [see attached Order for details]. Signed by Judge Susan R Bolton on 6/30/17.(MAW) (Entered: 06/30/2017)
06/30/2017	<u>191</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>BENCH TRIAL – DAY #4 – A.M. SESSION (Pages 792 through 896, Inclusive.)</i> proceedings as to Joseph M Arpaio held on 06/29/2017, before Judge Susan R. Bolton. (Court Reporter: Elizabeth A. Lemke). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/21/2017. Redacted Transcript Deadline set for 7/31/2017. Release of Transcript Restriction set for 9/28/2017. (RAP) (Entered: 06/30/2017)
06/30/2017	<u>192</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>BENCH TRIAL – DAY 4 – P.M. SESSION (Pages 897 through 958, inclusive.)</i> proceedings as to Joseph M Arpaio held on 06/29/2017, before Judge Susan R. Bolton. (Court Reporter: Linda Schroeder). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/21/2017. Redacted Transcript Deadline set for 7/31/2017. Release of Transcript Restriction set for 9/28/2017. (RAP) (Entered: 06/30/2017)
07/05/2017	<u>193</u>	ORDER as to Joseph M Arpaio: On June 29, 2017 (Doc. <u>190</u>) Defense counsel requested permission to file written objections to the Government's offer of Exhibits 37A through 37T.1 in lieu of making his objections orally. The request was granted, and Defense counsel was ordered to file the written objections prior to July 5, 2017. Defense counsel having filed no written objections, IT IS ORDERED admitting Exhibits 37A through 37T.1. Signed by Judge Susan R Bolton on 7/5/17.(MAW) (Entered: 07/05/2017)
07/05/2017	<u>194</u>	*RESPONSE to Minute Entry <u>190</u> <i>Defendants Notice Objections to Exhibits 37a–t</i> by Joseph M Arpaio. (Wilenchik, Dennis) *Modified to correct event type on 7/6/2017 (KAS). (Entered: 07/05/2017)
07/05/2017	<u>195</u>	NOTICE <i>Defendants Notice of Submission of Specific Objections and Counter Designations re Defendants Prior Statements</i> by Joseph M Arpaio. (Wilenchik, Dennis) (Entered: 07/05/2017)
07/05/2017	<u>196</u>	*AMENDED NOTICE <i>Defendants Amended Notice of Submission of Specific Objections and Counter Designations re Defendants Prior Statements</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit)(Wilenchik, Dennis) *Modified text on 7/6/2017 (KAS). (Entered: 07/05/2017)
07/05/2017	<u>197</u>	TRANSCRIPT REQUEST by USA as to Joseph M Arpaio for proceedings held on 6/26/2017 – 6/29/2017, Judge Susan R Bolton hearing judge(s). (Cataldo, Simon) (Entered: 07/05/2017)
07/05/2017	<u>198</u>	MOTION for Reconsideration re: <u>193</u> Order by Joseph M Arpaio. (Wilenchik, Dennis) (Entered: 07/05/2017)
07/06/2017	<u>199</u>	MINUTE ENTRY for proceedings held before Judge Susan R Bolton: Bench Trial [Day 5] as to Joseph M Arpaio completed on 7/6/2017.IT IS ORDERED taking this matter under advisement. At the request of counsel for the Government, counsel may file simultaneous briefs regarding legal authorities (not to exceed 7 pages) no later than 5:00 p.m., (Mountain Standard Time) on July 21, 2017. No responses or replies may be filed. For reasons as stated on the record, IT IS ORDERED denying Defendant's Motion for a Judgment of Acquittal re: Statute of Limitations, Section 402 (Doc. <u>188</u>) [see attached minute entry for details]. (Court Reporter Liz Lemke) Hearing held 9:01 AM to 2:09 PM.(MAW) (Entered: 07/06/2017)
07/06/2017	<u>200</u>	WITNESS LIST by USA as to Joseph M Arpaio. (MAW) (Entered: 07/07/2017)
07/06/2017	<u>201</u>	WITNESS LIST by Joseph M Arpaio. (MAW) (Entered: 07/07/2017)

07/06/2017	<u>202</u>	EXHIBIT LIST by USA as to Joseph M Arpaio. (MAW) (Entered: 07/07/2017)
07/06/2017	<u>203</u>	EXHIBIT LIST by Joseph M Arpaio. (MAW) (Entered: 07/07/2017)
07/06/2017	<u>204</u>	MINUTE ORDER RE EXHIBITS as to Joseph M Arpaio: IT IS HEREBY ORDERED that the exhibits marked but not admitted in the above–entitled case at the time of the trial/hearing are returned to respective counsel. Counsel/agents are directed to retain custody of the exhibits until the case has been completely terminated, including all appeals. (MAW) (Entered: 07/07/2017)
07/06/2017	<u>205</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>BENCH TRIAL – DAY #5 (Pages 959 through 1112, Inclusive.)</i> proceedings as to Joseph M Arpaio held on 07/06/2017, before Judge Susan R. Bolton. (Court Reporter: Elizabeth A. Lemke). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/27/2017. Redacted Transcript Deadline set for 8/7/2017. Release of Transcript Restriction set for 10/4/2017. (RAP) (Entered: 07/18/2017)
07/21/2017	<u>206</u>	MEMORANDUM by Joseph M Arpaio re: <u>199</u> Order on Motion for Acquittal, Bench Trial – Completed . (Wilenchik, Dennis) (Entered: 07/21/2017)
07/21/2017	<u>207</u>	MEMORANDUM by USA as to Joseph M Arpaio . (Cataldo, Simon) (Entered: 07/21/2017)
07/25/2017	<u>208</u>	ORDER as to Joseph M Arpaio: IT IS ORDERED denying as moot Defendant's Motion for Leave to File Motion to Strike "United States' Trial Memorandum" (Doc. <u>165</u>). IT IS FURTHER ORDERED denying as moot Defendant's Motion to Strike "United States' Trial Memorandum" (Doc. [165–1]) [see attached Order for details]. Signed by Judge Susan R Bolton on 7/25/17.(MAW) (Entered: 07/25/2017)
07/27/2017	<u>209</u>	TRANSCRIPT REQUEST by Richard K. Walker of Walker & Peskind, PLLC as to Joseph M Arpaio for proceedings held on 06/26/2017–06/29/2017, Judge Susan R Bolton hearing judge(s). (RAP) (Entered: 07/27/2017)
07/31/2017	<u>210</u>	ORDER as to Joseph M Arpaio: IT IS ORDERED finding Defendant guilty of criminal contempt. IT IS FURTHER ORDERED setting Sentencing for October 5, 2017 at 10:00 a.m. IT IS FURTHER ORDERED directing the Probation Department to prepare a presentence investigation report [see attached Order for details]. Signed by Judge Susan R Bolton on 7/31/17.(MAW) (Entered: 07/31/2017)
08/01/2017	<u>211</u>	ORDER as to Joseph M Arpaio (1): At the bench trial held in this matter the Court took Government's offer of Exhibit 38 and Defendant's offer of Exhibit 183 under advisement. IT IS ORDERED admitting Exhibit 183. IT IS FURTHER ORDERED sustaining Defense counsel's objection to the admission of Exhibit 38. IT IS FURTHER ORDERED denying Defendant's oral Rule 29 Motion for Judgment of Acquittal (Doc. 186). Signed by Judge Susan R Bolton on 8/1/17.(MAW) (Entered: 08/01/2017)
08/01/2017	212	MINUTE ORDER as to Joseph M Arpaio: On July 31, 2017, an e–mail was sent to all the Assistant United States Attorneys and Defense attorneys who appeared in this case to inquire about counsels' availability for a telephonic conference. AUSA John Keller and Defense counsel Dennis Wilenchik have responded to the e–mail advising of their availability on Thursday, August 3, 2017, at 9:00 am. IT IS ORDERED setting Telephonic Conference on August 3, 2017, at 9:00 a.m. before Judge Susan R. Bolton. The Court will initiate the telephonic conference call. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAW) (Entered: 08/01/2017)
08/03/2017	<u>213</u>	MINUTE ENTRY for proceedings held before Judge Susan R Bolton: Telephonic Conference as to Joseph M Arpaio held on 8/3/2017. Discussion held. If Defendant wishes to waive the presentence investigation report, IT IS ORDERED that a waiver, signed by both counsel and Defendant, shall be filed no later than August 10, 2017. If no waiver is filed, the presentence investigation report process will proceed. The parties are advised of General Order 15–12, which states that no more than 10 character letters shall be submitted by defense counsel in a criminal case, IT IS ORDERED that if the Government was intending to offer letters for sentencing the

		Government is also limited to 10 letters. All letters shall be submitted to the Court [not filed electronically] by September 29, 2017. IT IS FURTHER ORDERED that any motions for upward departure or downward departure and any sentencing memoranda shall be filed no later than September 29, 2017. IT IS ORDERED that not later than September 29, 2017, the following information shall be filed with the Court: the name(s) of the witness(es) either party intends to call at sentencing and the number of other individuals each party intends to have make a statement at sentencing. Each party is limited to 10 individuals who will address the Court either by a statement or through testimony at sentencing [see attached minute entry for details]. (Court Reporter Liz Lemke) Hearing held 9:20 AM to 9:44 AM.(MAW) (Entered: 08/03/2017)
08/03/2017	<u>214</u>	ORDER as to Joseph M Arpaio: IT IS ORDERED denying <u>198</u> Defendant's Motion for Reconsideration of Court's Order Dated July 5, 2017 [Doc. 193] [see attached Order for details]. Signed by Judge Susan R Bolton on 8/3/17.(MAW) (Entered: 08/03/2017)
08/03/2017	<u>215</u>	TRANSCRIPT REQUEST by Joseph M Arpaio for proceedings held on 08/03/2017, Judge Susan R Bolton hearing judge(s). (Goldman, Mark) (Entered: 08/03/2017)
08/07/2017	<u>219</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>TELEPHONIC CONFERENCE</i> proceedings as to Joseph M Arpaio held on 08/03/2017, before Judge Susan R. Bolton. (Court Reporter: Elizabeth A. Lemke). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/28/2017. Redacted Transcript Deadline set for 9/7/2017. Release of Transcript Restriction set for 11/6/2017. (RAP) (Entered: 08/16/2017)
08/10/2017	<u>216</u>	NOTICE <i>Defendant's Waiver of Presentence Investigation Report</i> by Joseph M Arpaio. (Goldman, Mark) (Entered: 08/10/2017)
08/14/2017	<u>217</u>	MOTION for New Trial <i>Defendants Motion for New Trial and/or to Vacate the Judgment</i> by Joseph M Arpaio. (Wilenchik, John) Modified on 10/5/2017 (MAW). (Entered: 08/14/2017)
08/14/2017	<u>218</u>	MOTION for Acquittal <i>Defendants Motion for a Judgment of Acquittal</i> by Joseph M Arpaio. (Attachments: # <u>1</u> Exhibit Exhibit A)(Wilenchik, John) Modified on 10/5/2017 (MAW). (Entered: 08/14/2017)
08/28/2017	<u>220</u>	MOTION for Vacatur and Dismissal With Prejudice by Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Wilenchik, Dennis) Modified on 10/5/2017 (MAW). Modified on 10/5/2017 (MAW). (Entered: 08/28/2017)
08/28/2017	<u>221</u>	Executive Grant of Clemency (Full and Unconditional Pardon) by President Donald J. Trump on 8-25-17 issued as to Joseph M. Arpaio for his conviction of Section 401(3), Title 18, United States Code (Docket No. 2:16-CR-1012-SRB) and for any other offenses under Chapter 21 of Title 18, United States Code that might arise, or be charged, in connection with <i>Melendres v. Arpaio</i> (Docket No. 2:07-CV-02513-GMS). (SJF) (Entered: 08/28/2017)
08/29/2017	<u>222</u>	ORDER as to Joseph M Arpaio: IT IS ORDERED vacating the October 5, 2017 sentencing and the September 29, 2017 deadline for filing sentencing memoranda, motions for departure, letters, and the names of witnesses to testify or make statements. IT IS FURTHER ORDERED that the Government shall not file any response to the pending Motions for New Trial and For a Judgment of Acquittal (Docs. <u>217</u> & <u>218</u>) pending further Order of the Court. IT IS FURTHER ORDERED setting oral argument on Defendant's Motion for Vacatur and Dismissal With Prejudice (Doc. <u>220</u>) on Wednesday, October 4, 2017, at 10:00 a.m. [see attached Order for details]. Signed by Judge Susan R Bolton on 8/29/17.(MAW) (Entered: 08/29/2017)
09/08/2017		***Remark as to Amicus party Roderick & Solange MacArthur Justice Center re: pro hac vice motions granted for David M Shapiro and Locke E Bowman on behalf of Amicus party. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/08/2017)

09/11/2017	<u>223</u>	*First MOTION for Leave to File Amicus Curiae Brief <i>Regarding Arpaio Pardon</i> by Roderick & Solange MacArthur Justice Center as to Joseph M Arpaio. (Attachments: # <u>1</u> (PROPOSED) Amicus Brief of Roderick and Solange MacArthur Justice Center in Opposition to Arpaio's Motion to Vacate Conviction)(Shapiro, David) *Modified on 9/12/2017 to correct motion type (ATD). (Entered: 09/11/2017)
09/11/2017		***Remark as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate re: Pro hac motions for admission granted on behalf of Louise Renne and Dennis Aftergut on behalf of amicus party Coalition to Preserve Protect and Defend: (BAS) (Entered: 09/11/2017)
09/11/2017	<u>224</u>	ORDER as to Joseph M Arpaio: On September 11, 2017, counsel for Amicus Curiae Roderick and Solange MacArthur Justice Center filed a Motion for Leave to File Amicus Curiae Brief Regarding Arpaio Pardon (Doc. <u>223</u>). IT IS ORDERED that the motion will be denied within 3 days of the date of this order if counsel does not comply with the ECF Administrative Policies and Procedures Manual, Section G, specifically, subparagraph 1b. Signed by Judge Susan R Bolton on 9/11/17.(MAW) (Entered: 09/11/2017)
09/11/2017	<u>225</u>	RESPONSE to Motion by USA as to Joseph M Arpaio re: <u>220</u> MOTION to Dismiss Complaint . (Keller, John) (Entered: 09/11/2017)
09/11/2017	<u>226</u>	*Additional Attachments to Main Document re: <u>223</u> First MOTION for Leave to File Amicus Curiae Brief <i>Regarding Arpaio Pardon (Proposed Order)</i> by Roderick & Solange MacArthur Justice Center as to Joseph M Arpaio. (Shapiro, David) *Modified on 9/12/2017 to clarify defendant the filing pertains to (ATD). (Entered: 09/11/2017)
09/11/2017	<u>227</u>	*MOTION to File Amicus Brief <i>Brief of Amici Curiae and Coalition to Preserve, Protect and Defend In Opposition to Motion of Defendant Joseph Arpaio for Vacatur and Dismissal With Prejudice</i> by Martin Redish, Free Speech for People, Coalition to Preserve Protect and Defend as to Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit)(Piccarreta, Michael) *Modified on 9/12/2017 to correct motion type and add additional filers (ATD). (Entered: 09/11/2017)
09/11/2017	<u>228</u>	MOTION to File Amicus Brief as to attorney Jean-Jacques Cabou by Protect Democracy Project Incorporated as to Joseph M Arpaio. (Attachments: # <u>1</u> Proposed Amicus Curiae Brief, # <u>2</u> Text of Proposed Order Proposed Order)(Cabou, Jean-Jacques) (Entered: 09/11/2017)
09/11/2017	<u>229</u>	*MOTION to File Amicus Brief <i>ERWIN CHEMERINSKY, MICHAEL E. TIGAR AND JANE B. TIGAR'S MOTION FOR LEAVE TO FILE BRIEF OF AMICI CURIAE</i> by Jane B Tigar, Michael E Tigar, Erwin Chemerinsky as to Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(Hammond, Larry) *Modified on 9/12/2017 to correct motion type (ATD). (Entered: 09/11/2017)
09/11/2017	<u>230</u>	*FILED at (Doc. <u>245</u>) LODGED Proposed Memorandum of Amici Curiae Erwin Chemerinsky, Michael E. Tigar, and Jane B. Tigar by Jane B Tigar, Michael E Tigar, Erwin Chemerinsky as to Joseph M Arpaio re: <u>229</u> MOTION for Leave to File <i>ERWIN CHEMERINSKY, MICHAEL E. TIGAR AND JANE B. TIGAR'S MOTION FOR LEAVE TO FILE BRIEF OF AMICI CURIAE</i> . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted.. (Hammond, Larry) Modified on 10/5/2017 (DXD). (Entered: 09/11/2017)
09/11/2017	<u>231</u>	*MOTION to File Supplemental Amicus Brief <i>in Support of Appointment of a Private Attorney to Prosecute Defendant's Criminal Contempt</i> as to attorney Jean-Jacques Cabou by Protect Democracy Project Incorporated as to Joseph M Arpaio. (Attachments: # <u>1</u> Motion for Leave to File Supplemental Brief of Amici Curiae in Support of Appointment of Private Attorney to Prosecute Defendant's Criminal Contempt, # <u>2</u> Proposed Order)(Cabou, Jean-Jacques) *Modified text for clarification on 9/12/2017 (ATD). (Entered: 09/11/2017)
09/12/2017	<u>232</u>	RESPONSE to Motion by Joseph M Arpaio re: <u>229</u> MOTION to File Amicus Brief, <u>223</u> MOTION for Leave to File Amicus Brief, <u>231</u> MOTION to File Amicus Brief as to attorney Jean-Jacques Cabou, <u>228</u> MOTION to File Amicus Brief as to attorney Jean-Jacques Cabou, <u>227</u> MOTION to File Amicus Brief <i>Defendants Response to Motions for Leave or in the Alternative Motion to Strike</i> . (Wilenchik, Dennis) (Entered: 09/12/2017)

09/13/2017	<u>233</u>	MOTION to File Amicus Brief as to attorney Kathleen E. Brody by Ortega Melendres Plaintiffs as to Joseph M Arpaio. (Attachments: # <u>1</u> Proposed Amici Curiae Brief, # <u>2</u> Text of Proposed Order)(Brody, Kathleen) (Entered: 09/13/2017)
09/14/2017	<u>234</u>	ORDER as to Joseph M Arpaio: IT IS ORDERED that the Government file a Supplemental Response, not to exceed five pages in length, addressing the extent to which vacatur should be granted, if at all, given both the absence of an entry of judgment and the authority provided in this Order. The Government shall file and serve its Supplemental Response no later than September 21, 2017. Defendant may file a Reply [see attached Order for details]. Signed by Judge Susan R Bolton on 9/14/17.(MAW) (Entered: 09/14/2017)
09/14/2017	<u>235</u>	RESPONSE to Motion by Joseph M Arpaio re: <u>233</u> MOTION to File Amicus Brief as to attorney Kathleen E. Brody <i>Defendants Response to Motion for Leave By Ortega Melendres Plaintiffs</i> . (Wilenchik, Dennis) (Entered: 09/14/2017)
09/15/2017		***Remark as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate re: Pro hac vice motion granted for Ronald A Fein on behalf of amici curiae parties Martin Redish, Free Speech for People and CPPD: This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/15/2017)
09/20/2017		***Remark as to amicus party Certain Members of Congress of the United States re: Pro hac admission granted for R Bradley Miller on behalf of amicus party. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/20/2017)
09/21/2017	<u>236</u>	RESPONSE to Motion by USA as to Joseph M Arpaio re: <u>220</u> MOTION to Dismiss Complaint . (Keller, John) (Entered: 09/21/2017)
09/25/2017	<u>237</u>	REPLY TO RESPONSE to Motion by Joseph M Arpaio re: <u>220</u> MOTION to Dismiss Complaint <i>Defendants Reply in Support of Motion for Vacatur and Dismissal with Prejudice</i> . (Wilenchik, John) (Entered: 09/25/2017)
09/27/2017	<u>238</u>	MOTION to File Amicus Brief by Certain Members of Congress of the United States as to Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Scharff, Spencer) (Entered: 09/27/2017)
09/27/2017	<u>239</u>	*FILED at (Doc. <u>246</u>) LODGED Proposed Memorandum of Amici Curiae Certain Members of Congress in Opposition to Defendants Motion for Vacatur and Dismissal with Prejudice by Certain Members of Congress of the United States as to Joseph M Arpaio re: <u>238</u> MOTION to File Amicus Brief . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted.. (Scharff, Spencer) Modified on 10/5/2017 (DXD). (Entered: 09/27/2017)
09/28/2017		***Remark as to Pro hac vice motion granted for Stanley Young on behalf of Amici Melendres Ortega: This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/28/2017)
09/28/2017	<u>240</u>	RESPONSE to Motion by Joseph M Arpaio re: <u>238</u> MOTION to File Amicus Brief <i>Defendants Response to Certain Members of Congress on the United States Motion for Leave to Participate as Amici Curaie</i> . (Wilenchik, Dennis) (Entered: 09/28/2017)
10/04/2017		NOTICE OF REQUEST FOR E-NOTICES by Stephen Montoya. (Montoya, Stephen) (Entered: 10/04/2017)
10/04/2017	<u>241</u>	TRANSCRIPT REQUEST by Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate for proceedings held on October 4, 2017, Judge Susan R Bolton hearing judge(s). (Cabou, Jean-Jacques) (Entered: 10/04/2017)
10/04/2017	<u>243</u>	MINUTE ENTRY for proceedings held before Judge Susan R Bolton: Motion Hearing as to Joseph M. Arpaio held on 10/4/2017 Re: <u>220</u> Defendant's Motion for Vacatur and Dismissal With Prejudice. IT IS ORDERED granting the Motions to File Briefs as Amici Curiae (Docs. <u>227</u> , <u>228</u> , <u>229</u> , <u>233</u> and <u>238</u>). IT IS ORDERED granting the Motion for Leave to File Supplemental Brief of Amici Curiae in Support of Appointment of a Private Attorney to Prosecute Defendant's Criminal Contempt (Doc. <u>231</u>) but denying the request to appoint a private attorney. For the reasons stated on the record, the Court finds that the pardon is valid. Argument held on Defendant's motion.

		IT IS ORDERED that this action for criminal contempt is dismissed with prejudice. IT IS FURTHER ORDERED taking under advisement whether the Court will enter any further orders [see attached minute entry for details]. (Court Reporter Liz Lemke) Hearing held 10:01 AM to 10:31 AM.(MAW) (Entered: 10/05/2017)
10/04/2017	<u>244</u>	MINUTE ORDER RE: EXHIBITS as to Joseph M Arpaio: IT IS HEREBY ORDERED that the exhibits marked and admitted in the above–entitled case at the time of the trial/hearing are returned to respective counsel [see attached minute order for details]. (MAW) (Entered: 10/05/2017)
10/04/2017	<u>247</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>MOTION HEARING</i> proceedings as to Joseph M Arpaio held on 10/04/2017, before Judge Susan R. Bolton. (Court Reporter: Elizabeth A. Lemke). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/25/2017. Redacted Transcript Deadline set for 11/6/2017. Release of Transcript Restriction set for 1/2/2018. (RAP) (Entered: 10/10/2017)
10/05/2017	<u>242</u>	TRANSCRIPT REQUEST by Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate for proceedings held on October 4, 2017, Judge Susan R Bolton hearing judge(s). (Brody, Kathleen) (Entered: 10/05/2017)
10/05/2017	<u>245</u>	AMICUS Brief and Memorandum by Jane B Tigar, Michael E Tigar, Erwin Chemerinsky as to Joseph M Arpaio. (DXD) (Entered: 10/05/2017)
10/05/2017	<u>246</u>	AMICUS Brief of Certain Members of Congress in Opposition to Defendant's Motion for Vacatur and Dismissal with Prejudice by Joseph M Arpaio. (DXD) (Entered: 10/05/2017)
10/06/2017		***Remark as to Amici Curaie Ortega Melendres, et al. – Pro hac vice motion granted for Cecillia Wang on behalf of Amici Curaie. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/06/2017)
10/10/2017		***Remark as to Amicai Curi Ortega Melendres – Pro hac vice motion granted for Julia A Gomez Hernandez on behalf of amicai curi. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/10/2017)
10/12/2017	<u>248</u>	TRANSCRIPT REQUEST by USA as to Joseph M Arpaio, Gerard Sheridan, Steven R Bailey, Michele M Iafrate for proceedings held on 10/04/2017, Judge Susan R Bolton hearing judge(s). (Cataldo, Simon) (Entered: 10/12/2017)
10/16/2017	<u>249</u>	*MOTION for Leave to File <i>Brief of Amici Curiae in Support of Appointment of Rule 42 Attorney to Prosecute Appeal</i> by Protect Democracy Project Incorporated as to Joseph M Arpaio. (Attachments: # <u>1</u> Text of Proposed Order)(May, Katherine) *Modified to remove Ex–Parte designation per attorney's request on 10/16/2017 (EJA). (Entered: 10/16/2017)
10/16/2017	<u>250</u>	*FILED at Doc. <u>256</u> *LODGED Proposed Brief of Amici Curiae in Support of Appointment of Rule 42 Attorney to Prosecute Appeal by Protect Democracy Project Incorporated as to Joseph M Arpaio re: <u>249</u> MOTION for Leave to File <i>Brief of Amici Curiae in Support of Appointment of Rule 42 Attorney to Prosecute Appeal</i> . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted.. (May, Katherine) *Modified on 11/1/2017 (MAP). * (Entered: 10/16/2017)
10/16/2017		***Remark as Pro hac vice motion granted for Katrina L Eiland on behalf of Amici Curaie Ortega Melendres. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/16/2017)
10/19/2017	<u>251</u>	ORDER as to Joseph M Arpaio (1): IT IS ORDERED denying Defendant's Motion for Vacatur and Dismissal with Prejudice (Doc. <u>220</u>) insofar as it seeks relief beyond dismissal with prejudice [see attached Order for details]. Signed by Judge Susan R Bolton on 10/19/17.(MAW) (Entered: 10/19/2017)
10/19/2017	<u>252</u>	*NOTICE OF APPEAL to 9th Circuit Court of Appeals by Joseph M Arpaio as to Joseph M Arpaio re: <u>251</u> Order on Motion to Vacate. Filing fee received: \$ 505.00, receipt number 0970–14778025. (Wilenchik, John) *Modified to reflect document

		filed as to incorrect defendants on 10/20/2017 (DXD). (Entered: 10/19/2017)
10/20/2017	<u>253</u>	USCA Case Number as to Joseph M Arpaio re: <u>252</u> Notice of Appeal. Case number 17-10448, Ninth Circuit. (DXD) (Entered: 10/20/2017)
10/24/2017	<u>254</u>	TRANSCRIPT REQUEST <i>Oral Argument</i> by Joseph M Arpaio for proceedings held on 10/04/2017, Judge Susan R Bolton hearing judge(s). (Goldman, Mark) (Entered: 10/24/2017)
11/01/2017	<u>255</u>	ORDER as to Joseph M Arpaio: IT IS ORDERED granting Amici's Motion for Leave to File a Brief of Amici Curiae in Support of Appointment of Rule 42 Attorney to Prosecute Appeal (Doc. <u>249</u>). IT IS FURTHER ORDERED denying Amici's Brief of Amici Curiae in Support of Appointment of Rule 42 Attorney to Prosecute Appeal (Doc. <u>250</u>) [see attached Order for details]. Signed by Judge Susan R Bolton on 11/1/17.(MAW) (Entered: 11/01/2017)
11/01/2017	<u>256</u>	Brief of Amici Curiae in Support of Appointment of Rule 42 Attorney to Prosecute Appeal by Protect Democracy Project Incorporated as to Joseph M Arpaio. (MAP) (Entered: 11/01/2017)
11/02/2017		***Remark as to Amicus party Protect Democracy Project Incorporated – re: Pro hac vice motion granted on behalf of Justin G Florence: This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 11/02/2017)
01/18/2018		***Remark as to Protect Democracy Project Incorporated re: Pro hac vice motion granted for Phil Spector. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 01/18/2018)
04/06/2018		***Remark as to Amicus party Protect Democracy Project Incorporated re: Ian M Bassin – pro hac vice motion granted. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 04/06/2018)