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6 IN THE UNITED STATES DISTRICT COURT  
7 FOR THE DISTRICT OF ARIZONA  
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9 Manuel de Jesus Ortega Melendres, on  
10 behalf of himself and all others similarly  
11 situated; et al.

12 Plaintiffs,

13 v.

14 Joseph M. Arpaio, in his individual and  
15 official capacity as Sheriff of Maricopa  
County, AZ; et al.

Defendants.

No. CV-07-2513-PHX-GMS

**ORDER**

16 The Court held a status conference on this action on May 08, 2015. Pursuant to  
17 discussions and the Court's directions,

18 **IT IS HEREBY ORDERED:**

19 1. Deputy County Attorneys Thomas Liddy, Ann Thompson Uglietta, and  
20 Douglas Schwab's Amended and Supplemental Application to Withdraw as Counsel of  
21 Record for Defendants (Doc. 1028) is **GRANTED**.

22 2. The Court will hold weekly status conferences according to the schedule set  
23 forth below, at which out-of-state counsel may appear telephonically<sup>1</sup>:

24 **Thursday, May 14, 2015 at 9:30 a.m.**

25 **Friday, May 22, 2015 at 9:30 a.m.**

26 **Friday, May 29, 2015 at 10:00 a.m.**

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28 <sup>1</sup> Plaintiffs' counsel, Andre Segura, is directed to obtain and disseminate the  
conference call-in number to the Court and pertinent parties prior to the status  
conferences.

1                   **Friday, June 5, 2015 at 9:30 a.m.**

2                   **Friday, June 12, 2015 at 9:30 a.m.**

3           3.       The Parties shall hold the dates of June 23–26, 2015 to follow the  
4       resumption of the show cause proceedings on June 16-19, 2015. The hearings will be  
5       continued as follows:

6                   **Tuesday, June 23, 2015 at 1:30 p.m.**

7                   **Wednesday, June 24, 2015 at 9:00 a.m.**

8                   **Thursday, June 25, 2015 at 1:30 p.m.**

9                   **Friday, June 26, 2015 at 9:00 a.m.**

10          4.       Defendants shall file objections to Plaintiffs’ request for documents  
11       pertaining to “workplace operations” by **Friday, May 15, 2015**. Plaintiffs shall file a  
12       responsive memorandum as soon as practicable. Plaintiffs may file a motion to compel  
13       the investigative reports of Don Vogel and the accompanying materials and transcripts,  
14       and the Defendants shall promptly respond, after which the Court will rule.

15          5.       The Parties and specially appearing non-Parties who have received  
16       documents that contain personally identifying, financial or other confidential information  
17       pursuant to this Court’s April 23–24, 2015 Orders shall maintain the materials under seal,  
18       not to be disclosed to others without further Order of the Court. (*See* Doc. 1032.)

19          6.       Defendants have received materials from confidential informant Dennis L.  
20       Montgomery that he apparently indicated were improperly obtained from the Central  
21       Intelligence Agency. (“the alleged CIA documents”) Counsel for Defendants will contact  
22       the chief legal counsel at the CIA, inform such legal counsel of MCSO’s receipt of the  
23       alleged CIA documents, this proceeding, the Court’s subsequent discovery orders and the  
24       CIA’s need to seek relief, if any, with respect to such documents within 14 days of  
25       today’s date. Counsel shall take any other steps required by law to contact the  
26       appropriate officials with respect to documents now in the custody and control of the  
27       Maricopa County Sheriff’s Office.

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1           7. With respect to the CIA documents, the Defendants will cooperate with the  
2 Monitor in identifying which documents are those provided by Dennis L. Montgomery to  
3 the MCSO, and, with respect to those documents, indicating to the parties their contents,  
4 the files they contain if any, the file's general contents and organization, and the general  
5 content of the file. To the extent that parts of the CIA documents file may have already  
6 been delivered to the parties in hard copy, the parties may review it, but are bound by the  
7 confidentiality provisions set forth in paragraph 5 above.

8           8. Any objections to the unsealing of Magistrate Judge John Z. Boyle's Order  
9 (Doc. 1053) on the applicability of any attorney-client privilege and/or work-product  
10 immunity to the materials submitted by Timothy Casey and Thomas Liddy in compliance  
11 with this Court's April 27, 2015 Order (Doc. 1033) shall be filed by **Tuesday, May 12,**  
12 **2015.**

13           9. Defendants shall file a supplement to their Notice regarding Completion of  
14 Internal Investigations (Doc. 1052) to verify the investigations that are complete by  
15 investigation number and further describe the length of time that the subjects of these  
16 investigations have to appeal the internal investigation decisions.

17           10. The Court will appoint an independent accountant to review the bills  
18 submitted to Maricopa County by the Monitor. This independent accountant will perform  
19 the function that was previously performed by Deputy County Manager for Maricopa  
20 County, Sandi Wilson, and her attorney in reviewing on a monthly basis the detailed  
21 billings of the Monitor. The independent accountant will be under the same  
22 confidentiality obligations and will follow the same procedure that Ms. Wilson followed  
23 when reviewing the Monitor's bills as set forth in the Court's Order (Doc. 696), as  
24 modified by the statements on today's record. Ms. Wilson will provide the Court with a

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1 list of three or four qualified individuals to fill this appointment, from which the Court  
2 will select an available candidate.

3 Dated this 8th day of May, 2015.

4   
5 Honorable G. Murray Snow  
6 United States District Judge  
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