



Exhibit 9

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:17-cv-01422-SPL**

Arizona Attorneys for Criminal Justice et al v. Ducey et al
Assigned to: Judge Steven P Logan
Case in other court: Ninth Circuit, 20-16293- Mandate 04/26/22
Ninth Circuit, 22-16729
Cause: 42:1983 Civil Rights Act

Date Filed: 05/08/2017
Date Terminated: 11/02/2022
Jury Demand: None
Nature of Suit: 950 Other Statutes:
Constitutionality of State Statutes
Jurisdiction: Federal Question

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Date Filed	#	Docket Text
05/08/2017	<u>1</u>	COMPLAINT. Filing fee received: \$ 400.00, receipt number 0970-14204274 filed by Christopher Dupont, Rich Robertson, Arizona Attorneys for Criminal Justice, Richard D Randall, Richard L Lougee, Jeffrey A Kirchler, John Canby. (Submitted by Kathleen Brody) (Attachments: # <u>1</u> Civil Cover Sheet)(KAS) (Entered: 05/09/2017)
05/08/2017	<u>2</u>	Corporate Disclosure Statement by Arizona Attorneys for Criminal Justice. (Submitted by Kathleen Brody) (KAS) (Entered: 05/09/2017)
05/08/2017	<u>3</u>	SUMMONS Submitted by Arizona Attorneys for Criminal Justice, John Canby, Christopher Dupont, Jeffrey A Kirchler, Richard L Lougee, Richard D Randall, Rich Robertson. (Submitted by Kathleen Brody) (Attachments: # <u>1</u> Summons)(KAS) (Entered: 05/09/2017)
05/08/2017	<u>4</u>	MOTION for Leave to File Excess Pages by Arizona Attorneys for Criminal Justice, John Canby, Christopher Dupont, Jeffrey A Kirchler, Richard L Lougee, Richard D Randall, Rich Robertson. (Submitted by Kathleen Brody) (Attachments: # <u>1</u> Text of Proposed Order)(KAS) (Entered: 05/09/2017)
05/08/2017	<u>5</u>	* Filed at (Doc. <u>11</u>) LODGED Proposed Motion for Preliminary Injunction. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Arizona Attorneys for Criminal Justice, John Canby, Christopher Dupont, Jeffrey A Kirchler, Richard L Lougee, Richard D Randall. (Submitted by Kathleen Brody). (Attachments: # <u>1</u> Text of Proposed Order)(KAS) Modified on 5/10/2017 (KAS). (Entered: 05/09/2017)
05/08/2017	<u>6</u>	Filing fee paid, receipt number 0970-14204274. This case has been assigned to the Honorable Judge Steven P Logan. All future pleadings or documents should bear the correct case number: CV-17-1422-PHX-SPL. Notice of Availability of Magistrate Judge to Exercise Jurisdiction form attached. (KAS) (Entered: 05/09/2017)

05/08/2017	<u>7</u>	NOTICE TO THE PARTIES - The Court is participating in the Mandatory Initial Discovery Pilot (MIDP) and this case is subject to that pilot. The key features and deadlines are set forth in the attached Notice which includes General Order 17-08. Also attached is a checklist for use by the parties. All parties must respond to the mandatory initial discovery requests set forth in the General Order before initiating any further discovery in this case. Please note: The discovery obligations in the General Order supersede the disclosures required by Rule 26(a)(1). Any party seeking affirmative relief must serve a copy of the attached documents (Notice to Parties, including General Order 17-08 and MIDP Checklist) on each new party when the Complaint, Counterclaim, Crossclaim, or Third-Party Complaint is served. (KAS) (Entered: 05/09/2017)
05/09/2017		Remark: Pro hac vice motion granted for David Lane on behalf of plaintiffs. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 05/09/2017)
05/09/2017	<u>8</u>	Summons Issued as to All Defendants. (Attachments: # <u>1</u> Summons)(KAS). *** IMPORTANT: When printing the summons, select "Document and stamps" or "Document and comments" for the seal to appear on the document. (Entered: 05/09/2017)
05/09/2017		Remark: Pro hac vice motion granted for Andrew McNulty on behalf of plaintiffs. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 05/09/2017)
05/09/2017	<u>9</u>	PRELIMINARY ORDER that motions pursuant to Fed. R. Civ. P. 12(b) are discouraged if the defect can be cured by filing an amended pleading. The parties must meet and confer prior to the filing of such motions to determine whether it can be avoided. Unless the Court orders otherwise, on August 7, 2017, the Clerk of Court shall terminate without further notice any Defendant in this action that has not been served pursuant to Rule 4(m) of the Federal Rules of Civil Procedure. See attached Order for complete details. Signed by Judge Steven P. Logan on 5/9/17. (Attachments: # <u>1</u> Notice)(CLB) (Entered: 05/09/2017)
05/10/2017	<u>10</u>	ORDER granting <u>4</u> Motion for Leave to File Excess Pages; the Clerk shall file the lodged proposed Motion for Preliminary Injunction. IT IS FURTHER ORDERED that Defendants' response shall be limited to 27 pages and that Plaintiffs' reply shall be limited to 11 pages. Signed by Judge Steven P Logan on 05/09/2017.(KAS) (Entered: 05/10/2017)
05/10/2017	<u>11</u>	MOTION for Preliminary Injunction by Arizona Attorneys for Criminal Justice, John Canby, Christopher Dupont, Jeffrey A Kirchler, Richard L Lougee, Richard D Randall, Rich Robertson. (KAS) (Entered: 05/10/2017)
05/11/2017	<u>12</u>	SERVICE EXECUTED filed by John Canby, Christopher Dupont, Jeffrey A Kirchler, Richard L Lougee, Richard D Randall, Rich Robertson: Affidavit of Service re: Summons, Complaint, Civil cover sheet, Corporate disclosure statement, Motion to Exceed Page Limits and Proposed Order re Motion to Exceed Page Limits, Plaintiffs Motion for Preliminary Injunction and Proposed Order granting Plaintiffs Motion for Preliminary Injunction, Notice of Availability of Magistrate Judge and Notice to Parties re Mandatory Initial Discovery Pilot Project upon Doug Ducey on May 9, 2017. (Brody, Kathleen) (Entered: 05/11/2017)
05/11/2017	<u>13</u>	SERVICE EXECUTED filed by John Canby, Christopher Dupont, Jeffrey A Kirchler, Richard L Lougee, Richard D Randall, Rich Robertson: Affidavit of Service re: Summons, Complaint, Civil cover sheet, Corporate disclosure statement, Motion to Exceed Page Limits and Proposed Order re Motion to Exceed Page Limits, Plaintiffs Motion for Preliminary Injunction and Proposed Order granting Plaintiffs Motion for Preliminary Injunction, Notice of Availability of Magistrate Judge and Notice to Parties

		re Mandatory Initial Discovery Pilot Project. upon Mark Brnovich on May 9, 2017. (Brody, Kathleen) (Entered: 05/11/2017)
05/15/2017	<u>14</u>	NOTICE of Appearance by Brunn Wall Roysden, III on behalf of Mark Brnovich, Doug Ducey. (Roysden, Brunn) (Entered: 05/15/2017)
05/15/2017	<u>15</u>	NOTICE of Appearance by Oramel Horace Skinner on behalf of Mark Brnovich, Doug Ducey. (Skinner, Oramel) (Entered: 05/15/2017)
05/16/2017	<u>16</u>	STIPULATION <i>Regarding Briefing Schedule</i> by Mark Brnovich, Doug Ducey. (Attachments: # <u>1</u> Text of Proposed Order)(Roysden, Brunn) (Entered: 05/16/2017)
05/17/2017	<u>17</u>	ORDER SETTING RULE 16 CASE MANAGEMENT CONFERENCE: A Rule 16 Case Management Conference set for 6/27/2017 at 10:30 AM in Courtroom 501, 401 West Washington Street, Phoenix, AZ 85003 before Judge Steven P Logan.. Signed by Judge Steven P. Logan on 5/17/17. (Attachments: # <u>1</u> Proposed Case Management Order)(CLB) (Entered: 05/17/2017)
05/18/2017	<u>18</u>	ORDER that the Stipulation <u>16</u> is granted in part and denied in part as set forth. Defendants shall have until June 22, 2017 to file a Motion to Dismiss and a Response to the Preliminary Injunction <u>11</u> . Plaintiffs shall have until July 31, 2017 to file a Response to the Motion to Dismiss and a Reply to the Motion for Preliminary Injunction <u>11</u> Defendants shall file a Reply in Support of any Motion to Dismiss no later than August 14, 2017. Signed by Judge Steven P. Logan on 5/18/17. (CLB) (Entered: 05/18/2017)
05/25/2017	<u>19</u>	NOTICE of Appearance by Richard Lim Baek on behalf of Mark Brnovich, Doug Ducey. (Baek, Richard) (Entered: 05/25/2017)
05/30/2017	<u>20</u>	STIPULATION <i>Stipulated Motion to Drop Doug Ducey as a Party Pursuant to Rule 21</i> by Mark Brnovich, Doug Ducey. (Attachments: # <u>1</u> Text of Proposed Order)(Roysden, Brunn) (Entered: 05/30/2017)
05/30/2017	<u>21</u>	ORDER granting the parties' <u>20</u> Stipulation. Defendant Doug Ducey is dismissed without prejudice. Signed by Judge Steven P. Logan on 5/30/17. (CLB) (Entered: 05/30/2017)
05/30/2017	<u>22</u>	ANSWER to <u>1</u> Complaint by Mark Brnovich.(Skinner, Oramel) (Entered: 05/30/2017)
05/31/2017	<u>23</u>	Consent MOTION to Continue Case Management Conference <i>set for June 27, 2017 at 10:30 AM</i> by Arizona Attorneys for Criminal Justice, John Canby, Christopher Dupont, Jeffrey A Kirchler, Richard L Lougee, Richard D Randall, Rich Robertson. (Attachments: # <u>1</u> Text of Proposed Order)(Brody, Kathleen) (Entered: 05/31/2017)
06/01/2017	<u>24</u>	ORDER denying <u>23</u> Motion to Continue Case Management Conference. Signed by Judge Steven P. Logan on 6/1/17.(CLB) (Entered: 06/01/2017)
06/15/2017	<u>25</u>	Rule 26(f) Report for Mandatory Initial Discovery Pilot (MIDP) filed by Plaintiffs Arizona Attorneys for Criminal Justice, John Canby, Christopher Dupont, Jeffrey A Kirchler, Richard L Lougee, Richard D Randall, Rich Robertson. (Lane, David) (Entered: 06/15/2017)
06/19/2017	<u>26</u>	*ADDITIONAL ATTACHMENT to <u>25</u> Rule 26(f) Report for Mandatory Initial Discovery Pilot re: Joint Proposed Case Management Order by Arizona Attorneys for Criminal Justice, Christopher Dupont, Jeffrey A Kirchler, Richard L Lougee, Richard D Randall, Rich Robertson . (Attachments: # <u>1</u> Exhibit Exhibit 1 - Joint Proposed Case Management Order)(Brody, Kathleen) *Modified to correct event and document links on 6/20/2017 (KAS). (Entered: 06/19/2017)
06/19/2017	<u>27</u>	First MOTION for Extension of Time to File Response/Reply as to <u>11</u> MOTION for Preliminary Injunction <i>and Extension for Time to File Motion to Dismiss</i> by Mark

		Brnovich. (Attachments: # <u>1</u> Text of Proposed Order [proposed] Order)(Roysden, Brunn) (Entered: 06/19/2017)
06/20/2017	<u>28</u>	IT IS ORDERED the Rule 16 Case Management Conference, presently set for 6/27/2017 before Judge Steven P. Logan, is VACATED. Case Management Order to issue. Ordered by Judge Steven P. Logan. (SPL, jm) (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (Entered: 06/20/2017)
06/20/2017	<u>29</u>	RULE 16 CASE MANAGEMENT ORDER: Discovery due by 12/8/2017. Dispositive motions due by 6/21/2018. Signed by Judge Steven P. Logan on 6/20/17. (CLB) (Entered: 06/20/2017)
06/21/2017	<u>30</u>	ORDER granting Defendant Mark Brnovich's <u>27</u> Motion for Extension of Time. Defendant Mark Brnovich shall have until June 26, 2017, to file a Response to the Motion for Preliminary Injunction and a Motion to Dismiss. Signed by Judge Steven P. Logan on 6/21/17.(CLB) (Entered: 06/21/2017)
06/26/2017	<u>31</u>	*MOTION to Dismiss for Failure to State a Claim by Mark Brnovich. (Attachments: # <u>1</u> Exhibit Exhibits to Defendant's Motion to Dismiss (1 of 2), # <u>2</u> Exhibit Exhibits to Defendant's Motion to Dismiss (2 of 2))(Skinner, Oramel) *Modified on 8/1/2017 to correct motion type to Rule 12(b)(6) motion (ATD). (Entered: 06/26/2017)
06/26/2017	<u>32</u>	RESPONSE to Motion re: <u>11</u> MOTION for Preliminary Injunction filed by Mark Brnovich. (Attachments: # <u>1</u> Exhibits to Defendant's Response to Motion for Preliminary Injunction (1 of 2), # <u>2</u> Exhibits to Defendant's Response to Motion for Preliminary Injunction (2 of 2))(Skinner, Oramel) (Entered: 06/26/2017)
06/29/2017	<u>33</u>	NOTICE of Service of Responses to Mandatory Initial Discovery (MIDP) filed by Plaintiffs Arizona Attorneys for Criminal Justice, John Canby, Christopher Dupont, Jeffrey A Kirchler, Richard L Lougee, Richard D Randall, Rich Robertson. (Brody, Kathleen) (Entered: 06/29/2017)
06/29/2017	<u>34</u>	NOTICE of Service of Responses to Mandatory Initial Discovery (MIDP) filed by Defendant Mark Brnovich. (Skinner, Oramel) (Entered: 06/29/2017)
06/29/2017	<u>35</u>	First MOTION to Intervene by Arizona Voice for Crime Victims, Pamela Marchant, Johniesha Smith. (Attachments: # <u>1</u> Exhibit Exhibits supporting motion to intervene, # <u>2</u> Text of Proposed Order Proposed order for motion to intervene)(Clase, Colleen) Modified to correct filers on 6/30/2017 (SLQ). (Entered: 06/29/2017)
06/29/2017	<u>36</u>	*LODGED Proposed Answer to Complaint re: <u>35</u> First MOTION to Intervene. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Arizona Voice for Crime Victims, Pamela Marchant, Johniesha Smith. (Clase, Colleen) Modified to correct filers on 6/30/2017 (SLQ). Modified on 3/30/2018 (DXD) (Entered: 06/29/2017)
06/29/2017	<u>37</u>	*LODGED Proposed Proposed Response to Motion for Preliminary Injunction re: <u>35</u> First MOTION to Intervene. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Arizona Voice for Crime Victims, Pamela Marchant, Johniesha Smith. (Clase, Colleen) Modified to correct filers 6/30/2017 (SLQ). Modified on 3/30/2018 (DXD). (Entered: 06/29/2017)
06/30/2017	<u>38</u>	**STRICKEN per Order (Doc. <u>119</u>) BRIEF <i>amicus curiae</i> brief in support of <i>Defendants</i> by Defendant Doug Ducey. (Prather, Robert) Modified on 3/30/2018 (DXD). (Entered: 06/30/2017)
06/30/2017	<u>39</u>	NOTICE TO FILER OF DEFICIENCY re: <u>38</u> Brief (Non Appeal) filed by Doug Ducey. Document not in compliance with LRCiv 5.5(g) - Documents signed by an attorney shall be filed using that attorney's ECF log-in and password and shall not be filed using a log-