Case: 2:10-cv-02129-FJM As of: 05/05/2011 12:27 PM MST 1 of 20

CLOSED, STD

# U.S. District Court DISTRICT OF ARIZONA (Phoenix Division) CIVIL DOCKET FOR CASE #: 2:10-cv-02129-FJM

Gutenkauf v. Tempe, City of et al Assigned to: Judge Frederick J Martone

Demand: \$8,000,000

Case in other court: Tempe Municipal Court, 08–157270–4

Maricopa County Superior Court, LC2009-000408-001 DT

Cause: 18:1961 Racketeering (RICO) Act

**Plaintiff** 

**Daniel Arthur Gutenkauf** 

an unmarried man

Date Filed: 10/05/2010 Date Terminated: 05/04/2011 Jury Demand: Plaintiff

Nature of Suit: 470 Racketeer/Corrupt

Organization

Jurisdiction: Federal Question

represented by **Daniel Arthur Gutenkauf** 

1847 East Apache Boulevard, No. 41

Tempe, AZ 85281 (480) 966–7018

PRO SE

V.

**Defendant** 

Tempe, City of

a municipal corporation and body politic

represented by Catherine Mary Bowman

Tempe City Attorneys Office

PO Box 5002 Tempe, AZ 85280 480-350-8227 Fax: 480-350-8645

Email: <u>cathy\_bowman@tempe.gov</u> *ATTORNEY TO BE NOTICED* 

Clarence Edward Matherson, Jr.

Tempe City Attorneys Office

PO Box 5002 Tempe, AZ 85280 480–350–8840 Fax: 480–350–8645

Email: <u>clarence matherson@tempe.gov</u>

ATTORNEY TO BE NOTICED

**Defendant** 

**Hugh Hallman** 

Tempe Mayor, in his official capacity and individually, husband

represented by Andrew Bryce Ching

Tempe City Attorney's Office

PO Box 5002 Tempe, AZ 85280 480–350–8227 Fax: 480–350–8645

Email: andrew\_ching@tempe.gov ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address)

ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

**ATTORNEY TO BE NOTICED** 

**Defendant** 

Case: 2:10-cv-02129-FJM As of: 05/05/2011 12:27 PM MST 2 of 20

**Unknown Hallman** 

named as Jane Doe Hallman, wife TERMINATED: 01/11/2011

**Defendant** 

**Tempe City Council** 

represented by Andrew Bryce Ching

(See above for address)

ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

Joel Navarro

in his official capacity and individually, husband

represented by Andrew Bryce Ching

(See above for address) ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** (See above for address)

ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address) ATTORNEY TO BE NOTICED

**Defendant** 

**Unknown Navarro** 

named as Jane Doe Navarro, wife

**Defendant** 

Mark W Mitchell

in his official capacity and individually, husband

represented by Andrew Bryce Ching

(See above for address) ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address) ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**Unknown Mitchell** 

named as Jane Doe Mitchell, wife

represented by Andrew Bryce Ching

(See above for address)

ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address)

ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

P Ben Arredondo

in his official capacity and individually, husband

represented by Andrew Bryce Ching

(See above for address)

ATTORNEY TO BE NOTICED

Case: 2:10-cv-02129-FJM As of: 05/05/2011 12:27 PM MST 3 of 20

> **Catherine Mary Bowman** (See above for address)

ATTORNEY TO BE NOTICED

Clarence E Matherson, Jr.

Tempe City Attorney's Office P. O. Box 5002

Tempe, AZ 85280 (480) 350–8227 Fax: (480) 350-8645

Email: clarence matherson@tempe.gov

ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

#### **Defendant**

**Unknown Arredondo** 

named as Jane Doe Arredondo, wife TERMINATED: 01/11/2011

**Defendant** 

**Shana Ellis** 

in her official capacity and individually, wife

represented by Andrew Bryce Ching

(See above for address) ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address) ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address) ATTORNEY TO BE NOTICED

**Defendant** 

**Unknown Ellis** 

named as John Doe Ellis, husband

represented by Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

Onnie Shekerjian

in her official capacity and individually, wife

represented by Andrew Bryce Ching

(See above for address) ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address) ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

Unknown Shekerjian

named as John Doe Shekerjian, husband TERMINATED: 01/11/2011

**Defendant** 

Corey D Woods

in his official capacity and individually,

represented by Andrew Bryce Ching

(See above for address)

Case: 2:10-cv-02129-FJM As of: 05/05/2011 12:27 PM MST 4 of 20

husband ATTORNEY TO BE NOTICED

Catherine Mary Bowman

(See above for address)

ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**Unknown Woods** 

named as Jane Doe Woods, wife

**Defendant** 

Jan Hort

Tempe City Clerk, in her official capacity and individually, wife

represented by Andrew Bryce Ching

(See above for address)
ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address)

ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

Unknown Hort

named as John Doe Hort, husband TERMINATED: 01/11/2011

**Defendant** 

**Charlie Meyer** 

Tempe City Manager, in his official capacity and individually, husband

represented by Andrew Bryce Ching

(See above for address)
ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address)

ATTORNEY TO BE NOTICED

Clarence E Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**Unknown Meyer** 

named as Jane Doe Meyer, wife TERMINATED: 01/11/2011

**Defendant** 

**Tempe Police Department** 

named as The City of Tempe Police Department

**Defendant** 

represented by

Case: 2:10-cv-02129-FJM As of: 05/05/2011 12:27 PM MST 5 of 20

**Thomas Ryff** 

Chief of Police, in his official capacity

and individually, husband

**Andrew Bryce Ching** 

(See above for address)

ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address)

ATTORNEY TO BE NOTICED

Clarence E Matherson, Jr.

(See above for address)
ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**Unknown Ryff** 

named as Jane Doe Ryff, wife TERMINATED: 01/11/2011

**Defendant** 

**Noah Johnson** 

Lieutenant, Tempe Police Department, in his official capacity and individually, husband represented by Andrew Bryce Ching

(See above for address)

ATTORNEY TO BE NOTICED

Catherine Mary Bowman (See above for address)

ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**Unknown Johnson** 

named as Jane Doe Johnson, wife TERMINATED: 01/11/2011

represented by Andrew Bryce Ching

(See above for address)
ATTORNEY TO BE NOTICED

Catherine Mary Bowman (See above for address) ATTORNEY TO BE NOTICED

**Defendant** 

**Tempe Department of Engineering** 

**Defendant** 

**Aaron Colombe** 

Tempe Police Officer, in his official capacity and individually, husband

represented by Andrew Bryce Ching

(See above for address)
ATTORNEY TO BE NOTICED

Catherine Mary Bowman (See above for address) ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

**ATTORNEY TO BE NÓTICED** 

**Defendant** 

represented by

Case: 2:10-cv-02129-FJM As of: 05/05/2011 12:27 PM MST 6 of 20

**Unknown Colombe** 

named as Jane Doe Colombe, wife

**Andrew Bryce Ching** 

(See above for address) ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address) ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

Bianca Gallego

Tempe Traffic Enforcement Aide, in her official capacity and individually, wife

represented by Andrew Bryce Ching

(See above for address) ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address) ATTORNEY TO BE NOTICED

Clarence Edward Matherson . Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**Unknown Gallego** 

named as John Doe Gallego, husband

**Defendant** 

**Shelly Seyler** 

Traffic Engineer, in his/her official capacity and individually, wife

represented by Andrew Bryce Ching

(See above for address) ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address) ATTORNEY TO BE NOTICED

Clarence E Matherson, Jr.

(See above for address) ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**Unknown Seyler** 

named as J Doe Seyler, husband

**Defendant** 

**Tempe Municipal Court** 

**Defendant** 

**Unknown Parties** 

John Doe, Tempe Police Project Manager, in his official capacity and individually, husband; Jane Doe, wife; John Roes I-V and Sarah Roes VI-X; Black & White Associations, Partnerships, LLCs, Corporations or Other Legal

Case: 2:10-cv-02129-FJM As of: 05/05/2011 12:27 PM MST 7 of 20

Persons/Entities XI-XX

**Defendant** 

Mary Jo Barsetti

named as Hon. Mary Jo Barsetti; a Judge Pro-Tempore thereof, individually, wife represented by Andrew Bryce Ching

(See above for address)

ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address)

ATTORNEY TO BE NOTICED

Clarence E Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**David E Nerland** 

husband

represented by Andrew Bryce Ching

(See above for address)

ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address)

ATTORNEY TO BE NOTICED

Clarence E Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**Nancy Rodriguez** 

Deputy Court Manager, individually, wife

represented by Andrew Bryce Ching

(See above for address)

ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address)
ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**Unknown Rodriguez** 

named as John Doe Rodriguez, husband

**Defendant** 

**Lorraine C Arkfeld** 

named as Hon. Lorraine C. Arkfeld; a Judge thereof, individually, wife TERMINATED: 01/11/2011

**Defendant** 

Case: 2:10-cv-02129-FJM As of: 05/05/2011 12:27 PM MST 8 of 20

#### Michael Arkfeld

husband

#### **Defendant**

**Tempe Department of Central Services** 

#### **Defendant**

**Tempe Department of Risk** Management

#### **Defendant**

#### Michael Greene

Administrator thereof, in his official capacity and individually, husband

### represented by Andrew Bryce Ching

(See above for address) ATTORNEY TO BE NOTICED

## **Catherine Mary Bowman** (See above for address)

ATTORNEY TO BE NOTICED

## Clarence Edward Matherson, Jr.

(See above for address) ATTORNEY TO BE NOTICED

#### **Defendant**

#### **Unknown Greene**

named as Jane Doe Greene, wife

#### **Defendant**

#### **David McAllister**

Risk Management Specialist, in his official capacity and individually, husband TERMINATED: 01/11/2011

#### **Defendant**

#### **Unknown McAllister**

named as Jane Doe McAllister, wife TERMINATED: 01/11/2011

#### **Defendant**

#### Roger Vanderpool

former Director, State of Arizona Department of Public Safety, individually, husband

#### represented by Fred Monroe Zeder

Office of the Attorney General 1275 W Washington St. Phoenix, AZ 85007 602-542-7696 Fax: 602-542-3393 Email: Fred.Zeder@azag.gov

ATTORNEY TO BE NOTICED

#### Mark Philip Bookholder

Office of the Attorney General 1275 W Washington St. Phoenix, AZ 85007 602-542-8346 Fax: 602-364-2214

Email: mark.bookholder@azag.gov ATTORNEY TO BE NOTICED

#### **Terrence E Harrison**,

Office of the Attorney General Liability Management Section 1275 W Washington St.

Phoenix, AZ 85007-2926

602–542–7680 Fax: 602–542–3393

Email: <u>Terry.Harrison@azag.gov</u> *ATTORNEY TO BE NOTICED* 

#### **Defendant**

**Casey Arnett** 

a Registered Private Process Server in Maricopa County, Arizona, individually, husband represented by Joe Denton Dobbins, Jr

Law Offices of J D Dobbins PLLC 4121 E Valley Auto Dr., Ste 116 Mesa, AZ 85206

480–241–9129 Fax: 888–888–5440

Email: <u>denny@crimshield.com</u> *ATTORNEY TO BE NOTICED* 

#### **Defendant**

**Unknown Arnett** 

named as Jane Doe Arnett, wife

**Defendant** 

Monica Goddard

wife

represented by Fred Monroe Zeder

(See above for address)
ATTORNEY TO BE NOTICED

Mark Philip Bookholder

(See above for address)

ATTORNEY TO BE NOTICED

Terrence E Harrison,

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

Terry L Goddard

named as Terry Goddard, Attorney General, State of Arizona, individually, husband represented by Fred Monroe Zeder

(See above for address)

ATTORNEY TO BE NOTICED

Mark Philip Bookholder

(See above for address)

ATTORNEY TO BE NOTICED

Terrence E Harrison,

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

John S Halikowski

Director, State of Arizona Department of Transportation, individually, husband

represented by Fred Monroe Zeder

(See above for address)

ATTORNEY TO BE NOTICED

Mark Philip Bookholder

(See above for address)

ATTORNEY TO BE NOTICED

Terrence E Harrison,

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

Case: 2:10-cv-02129-FJM As of: 05/05/2011 12:27 PM MST 10 of 20

Unknown Halikowski

named as Jane Doe Halikowski, wife

TERMINATED: 01/11/2011

represented by Fred Monroe Zeder

(See above for address) ATTORNEY TO BE NOTICED

**Defendant** 

Unknown Vanderpool

named as Jane Doe Vanderpool, wife

TERMINATED: 01/11/2011

represented by Fred Monroe Zeder

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

Joe Bernard

husband

represented by Nicole Maroulakos Goodwin

Quarles &Brady LLP 1 Renaissance Sq. 2 N Central Ave.

Phoenix, AZ 85004-2391

602-229-5200 Fax: 602-229-5690

Email: ngoodwin@quarles.com ATTORNEY TO BE NOTICED

**Defendant** 

**Unknown Bernard** 

named as Jane Doe Bernard, wife

represented by Nicole Maroulakos Goodwin

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**Matthew J Degraw** 

husband

represented by Nicole Maroulakos Goodwin

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**Unknown Degraw** 

named as Jane Doe Degraw

represented by Nicole Maroulakos Goodwin

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**Karen Finley** 

CEO of RTS, wife

represented by Michael Shawn Catlett

Ouarles & Brady LLP

1 Renaissance Šq., 2 N Central Ave. Phoenix, AZ 85004–2391

602-229-5200

Email: michael.catlett@quarles.com

ATTORNEY TO BE NOTICED

Nicole Maroulakos Goodwin

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**Tim Finley** 

husband

TERMINATED: 01/11/2011

represented by Michael Shawn Catlett

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**Bill Harper** husband

represented by Michael Shawn Catlett

(See above for address)

ATTORNEY TO BE NOTICED

Nicole Maroulakos Goodwin

(See above for address)

Case: 2:10-cv-02129-FJM As of: 05/05/2011 12:27 PM MST 11 of 20

ATTORNEY TO BE NOTICED

**Defendant** 

**Unknown Harper** 

named as Jane Doe Harper, wife

represented by Nicole Maroulakos Goodwin

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**Redflex Holdings Limited** 

an Australian corporation

**Defendant** 

**Redflex Traffic Systems Incorporated** 

named as Redflex Traffic Systems, Inc.; a

Delaware corporation

represented by Michael Shawn Catlett

Quarles & Brady LLP 1 Renaissance Sq

2 N Central Ave

Phoenix, AZ 85004-2391

602-229-5200

Email: michael.catlett@quarles.com ATTORNEY TO BE NOTICED

**Nicole Maroulakos Goodwin** 

(See above for address) ATTORNEY TO BE NOTICED

**Defendant** 

Susan M Hallman

wife

represented by Andrew Bryce Ching

(See above for address)

ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address) ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

Ruthann Albrighton-Arredondo

wife

represented by Andrew Bryce Ching

(See above for address)

ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address)

ÀTTORNEY TO BE NÓTICED

Clarence E Matherson, Jr.

(See above for address)

**ATTORNEY TO BE NOTICED** 

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**Brian Hart Shekerjian** 

husband

represented by Andrew Bryce Ching

(See above for address)

ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

Case: 2:10-cv-02129-FJM As of: 05/05/2011 12:27 PM MST 12 of 20

> (See above for address) ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address) **ATTORNEY TO BE NOTICED** 

**Defendant** 

**Gerald J Hort** 

husband

represented by Andrew Bryce Ching

(See above for address)

ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address)

ATTORNEY TO BE NOTICED

Clarence Edward Matherson . Jr.

(See above for address) ATTORNEY TO BE NOTICED

**Defendant** 

**Deborah W Meyer** 

wife

represented by Andrew Bryce Ching

(See above for address) ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address)

ATTORNEY TO BE NOTICED

Clarence E Matherson, Jr.

(See above for address) ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

Rose Ann Ryff

wife

represented by Andrew Bryce Ching

(See above for address)

ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address)

ATTORNEY TO BE NOTICED

Clarence E Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

Jennifer E Strichek

wife

**Defendant** 

**Kerby Rapp** 

Tempe Police Project Manager, in his official capacity and individually,

represented by Andrew Bryce Ching

(See above for address) **ATTORNEY TO BE NOTICED**  Case: 2:10-cv-02129-FJM As of: 05/05/2011 12:27 PM MST 13 of 20

husband

Catherine Mary Bowman (See above for address) ATTORNEY TO BE NOTICED

 ${\bf Clarence\ Edward\ Matherson\ ,Jr.}$ 

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

Unknown Rapp represented by Catherine Mary Bowman

named as Jane Doe Rapp, wife

(See above for address)

ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

David J McAllister represented by Andrew Bryce Ching

Risk Management specialist, in his official (See above for address)
capacity and individually, husband ATTORNEY TO BE NOTICED

Catherine Mary Bowman (See above for address)

ATTORNEY TO BE NOTICED

Clarence E Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

Jaquelina McAllister represented by Andrew Bryce Ching

wife (See above for address)

ATTORNEY TO BE NOTICED

Catherine Mary Bowman (See above for address)

ATTORNEY TO BE NOTICED

Clarence E Matherson , Jr. (See above for address)
ATTORNEY TO BE NOTICED

Clarence Edward Matherson, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

Valerie Vanderpool represented by Fred Monroe Zeder

wife (See above for address)

ATTORNEY TO BE NOTICED

ATTORNEY TO BE NOTICED

Mark Philip Bookholder (See above for address) ATTORNEY TO BE NOTICED

Terrence E Harrison,

Case: 2:10-cv-02129-FJM As of: 05/05/2011 12:27 PM MST 14 of 20

> (See above for address) ATTORNEY TO BE NOTICED

**Defendant** 

Ruth Halikowski

wife

represented by Fred Monroe Zeder

(See above for address) ATTORNEY TO BE NOTICED

Mark Philip Bookholder (See above for address) ATTORNEY TO BE NOTICED

Terrence E Harrison, (See above for address) **ATTORNEY TO BE NOTICED** 

**Defendant** 

**AAA Photo Safety Incorporated** 

an Arizona corporation

represented by Joe Denton Dobbins, Jr

(See above for address) ATTORNEY TO BE NOTICED

**Defendant** 

**David Pickron** 

owner AAA Photo Safety, Inc., husband

represented by Joe Denton Dobbins, Jr

(See above for address) ATTORNEY TO BE NOTICED

**Defendant** 

**Stephanie Pickron** 

wife

represented by Joe Denton Dobbins, Jr

(See above for address) ATTORNEY TO BE NOTICED

**Defendant** 

**Graham Davie** 

CEO of RHL and Director of Redflex Traffic Systems Inc., husband

represented by Michael Shawn Catlett

(See above for address) ATTORNEY TO BE NOTICED

Nicole Maroulakos Goodwin

(See above for address) ATTORNEY TO BE NOTICED

**Defendant** 

**Timothy G Finley** 

husband

represented by Nicole Maroulakos Goodwin

(See above for address) ATTORNEY TO BE NOTICED

**Defendant** 

**Unknown Davie** 

names as Jjane Doe Davie wife

represented by Nicole Maroulakos Goodwin

(See above for address) ATTORNEY TO BE NOTICED

**Defendant** 

Louraine C Arkfeld

Hon., a Judge thereof, individually, wife

represented by Andrew Bryce Ching

(See above for address)

ATTORNEY TO BE NOTICED

**Catherine Mary Bowman** 

(See above for address) ATTORNEY TO BE NOTICED

Clarence E Matherson, Jr.

Case: 2:10-cv-02129-FJM As of: 05/05/2011 12:27 PM MST 15 of 20

(See above for address) *ATTORNEY TO BE NOTICED* 

Clarence Edward Matherson , Jr. (See above for address)
ATTORNEY TO BE NOTICED

| Date Filed | #         | Docket Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10/05/2010 | 1         | COMPLAINT. Filing fee received: \$ 350.00, receipt number PHX102006, filed by Daniel Arthur Gutenkauf. (Attachments: #1 Civil Cover Sheet, #2 Exhibit, #3 Exhibit)(MHA) (Entered: 10/06/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 10/05/2010 | 2         | This case has been randomly assigned to the Honorable Frederick J. Martone. All future pleadings or documents should bear the correct case number: CV-10-2129-PHX-FJM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MHA) (Entered: 10/06/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10/05/2010 | <u>3</u>  | NOTICE of Availability of Magistrate Judge to Exercise Jurisdiction form attached. (MHA) (Entered: 10/06/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 01/10/2011 | 4         | AMENDED COMPLAINT against All Defendants, filed by Daniel Arthur Gutenkauf. (Attachments: #1 exhibits)(DMT) (Entered: 01/11/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 01/10/2011 | 5         | Summons Issued as to AAA Photo Safety Incorporated, Ruthann Albrighton–Arredondo, Louraine C Arkfeld, Michael Arkfeld, Casey Arnett, Unknown Arnett, P Ben Arredondo, Mary Jo Barsetti, Joe Bernard, Unknown Bernard, Aaron Colombe, Unknown Colombe, Graham Davie, Unknown Davie, Matthew J Degraw, Unknown Degraw, Shana Ellis, Unknown Ellis, Karen Finley, Timothy G Finley, Bianca Gallego, Unknown Gallego, Monica Goddard, Terry L Goddard, Michael Greene, Unknown Greene, John S Halikowski, Ruth Halikowski, Hugh Hallman, Susan M Hallman, Bill Harper, Unknown Harper, Gerald J Hort, Jan Hort, Noah Johnson, David J McAllister, Jaquelina McAllister, Charlie Meyer, Deborah W Meyer, Mark W Mitchell, Unknown Mitchell, Joel Navarro, Unknown Navarro, David E Nerland, David Pickron, Stephanie Pickron, Kerby Rapp, Unknown Rapp, Redflex Holdings Limited, Redflex Traffic Systems Incorporated, Nancy Rodriguez, Unknown Rodriguez, Rose Ann Ryff, Thomas Ryff, Shelly Seyler, Unknown Seyler, Brian Hart Shekerjian, Onnie Shekerjian, Jennifer E Strichek, Tempe, City of, Roger Vanderpool, Valerie Vanderpool, Corey D Woods, Unknown Woods issued over the counter to plaintiff on 1/10/11. (MHU)*** This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (Entered: 01/12/2011) |
| 01/28/2011 | <u>6</u>  | First MOTION for Extension of Time to File Answer re <u>4</u> Amended Complaint by Redflex Traffic Systems Incorporated. (Attachments: # <u>1</u> Text of Proposed Order Order)(Catlett, Michael) (Entered: 01/28/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 01/31/2011 | 7         | MOTION for Extension of Time to serve process by Daniel Arthur Gutenkauf. (DMT) (Entered: 02/01/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 01/31/2011 | 8         | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Bill Harper served on 1/19/2011. (DMT) (Entered: 02/01/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 01/31/2011 | 9         | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Graham Davie served on 1/19/2011. (DMT) (Entered: 02/01/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 01/31/2011 | <u>10</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Joe Bernard served on 1/19/2011. (DMT) (Entered: 02/01/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 01/31/2011 | 11        | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. AAA Photo Safety Incorporated served on 1/20/2011. (DMT) (Entered: 02/01/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 01/31/2011 | 12        | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. David Pickron served on 1/20/2011. (DMT) (Entered: 02/01/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 01/31/2011 | 13        | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Stephanie Pickron served on 1/20/2011. (DMT) (Entered: 02/01/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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| 01/31/2011 | <u>14</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. AAA Photo Safety served on 1/20/11 (DMT) (Entered: 02/01/2011)                        |
|------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------|
| 01/31/2011 | <u>15</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Rose Ann Ryff served on 1/22/2011. (DMT) (Entered: 02/01/2011)                        |
| 01/31/2011 | <u>16</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Thomas Ryff served on 1/22/2011. (DMT) (Entered: 02/01/2011)                          |
| 01/31/2011 | <u>17</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Shelly Seyler served on 1/22/2011. (DMT) (Entered: 02/01/2011)                        |
| 01/31/2011 | <u>18</u> | Summons Returned Unexecuted by Daniel Arthur Gutenkauf as to Unknown Seyler. (DMT) (Entered: 02/01/2011)                                    |
| 01/31/2011 | <u>19</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Timothy G Finley served on 1/21/2011. (DMT) (Entered: 02/01/2011)                     |
| 01/31/2011 | <u>20</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Karen Finley served on 1/20/2011. (DMT) (Entered: 02/01/2011)                         |
| 01/31/2011 | <u>21</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Unknown Degraw served on 1/17/2011. (DMT) (Entered: 02/01/2011)                       |
| 01/31/2011 | <u>22</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Matthew J Degraw served on 1/17/2011. (DMT) (Entered: 02/01/2011)                     |
| 01/31/2011 | <u>23</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Jaquelina McAllister served on 1/17/2011. (DMT) (Entered: 02/01/2011)                 |
| 01/31/2011 | <u>24</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. David J McAllister served on 1/17/2011. (DMT) (Entered: 02/01/2011)                   |
| 01/31/2011 | <u>25</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Charlie Meyer served on 1/19/2011. (DMT) (Entered: 02/01/2011)                        |
| 01/31/2011 | <u>26</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. David E Nerland served on 1/20/2011. (DMT) (Entered: 02/01/2011)                      |
| 01/31/2011 | <u>27</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Deborah W Meyer served on 1/19/2011. (DMT) (Entered: 02/01/2011)                      |
| 01/31/2011 | <u>28</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Louraine C Arkfeld served on 1/19/2011. (DMT) (Entered: 02/01/2011)                   |
| 01/31/2011 | <u>29</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Michael Arkfeld served on 1/19/2011. (DMT) (Entered: 02/01/2011)                      |
| 01/31/2011 | <u>30</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Monica Goddard served on 1/21/2011. (DMT) (Entered: 02/01/2011)                       |
| 01/31/2011 | <u>31</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Terry L Goddard served on 1/21/2011. (DMT) (Entered: 02/01/2011)                      |
| 01/31/2011 | <u>32</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Ruth Halikowski served on 1/17/2011. (DMT) (Entered: 02/01/2011)                      |
| 01/31/2011 | <u>33</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. John S Halikowski served on 1/17/2011. (DMT) (Entered: 02/01/2011)                    |
| 01/31/2011 | <u>34</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Redflex Holdings Limited served on 1/21/2011. (DMT) (Entered: 02/01/2011)             |
| 01/31/2011 | <u>35</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Redflex Traffic Systems Incorporated served on 1/19/2011. (DMT) (Entered: 02/01/2011) |
| 01/31/2011 | <u>36</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Mary Jo Barsetti served on 1/20/2011. (DMT) (Entered: 02/01/2011)                     |
| 01/31/2011 | <u>37</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Valerie Vanderpool served on 1/17/2011. (DMT) (Entered: 02/01/2011)                   |

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| 01/31/2011 | <u>38</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Roger Vanderpool served on 1/17/2011. (DMT) (Entered: 02/01/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|------------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 02/03/2011 | <u>39</u> | ORDER granting in part <u>6</u> Motion/Stipulation for Extension of Time to Answer. Joe Bernard answer due 3/1/2011; Unknown Bernard answer due 3/1/2011; Graham Davie answer due 3/1/2011; Unknown Davie answer due 3/1/2011; Matthew J Degraw answer due 3/1/2011; Unknown Degraw answer due 3/1/2011; Karen Finley answer due 3/1/2011; Timothy G Finley answer due 3/1/2011; Bill Harper answer due 3/1/2011; Unknown Harper answer due 3/1/2011; Redflex Traffic Systems Incorporated answer due 3/1/2011. Signed by Judge Frederick J Martone on 2/3/11.(DMT) (Entered: 02/03/2011) |
| 02/03/2011 | 40        | ORDER granting in part 7 Motion for Extension of Time Deadline. Plaintiff to complete service of process of Plaintiff's First Amended Complaint on Defendants and return waiver of service of process by April 1, 2011. Signed by Judge Frederick J Martone on 2/3/11. (DMT) (Entered: 02/03/2011)                                                                                                                                                                                                                                                                                        |
| 02/04/2011 | 41        | STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT (First Amended) by Shelly Seyler, Rose Ann Ryff, Jaquelina McAllister, Charlie Meyer, Deborah W Meyer, P Ben Arredondo, Thomas Ryff, David J McAllister, David E Nerland, Mary Jo Barsetti. (Attachments: #1 Text of Proposed Order Order)(Matherson, Clarence) (Entered: 02/04/2011)                                                                                                                                                                                                                                               |
| 02/07/2011 | 42        | STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT re 4 Amended Complaint by Louraine C Arkfeld. (Attachments: #1 Text of Proposed Order)(Matherson, Clarence) (Entered: 02/07/2011)                                                                                                                                                                                                                                                                                                                                                                                                   |
| 02/08/2011 | 43        | MOTION to Dismiss Case 12b6 Motion to Dismiss by AAA Photo Safety Incorporated, Casey Arnett, David Pickron, Stephanie Pickron. (Dobbins, Joe) (Entered: 02/08/2011)                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 02/08/2011 | 44        | MOTION for Extension of Time To File Answer/Responsive pleading by Monica Goddard, Terry L Goddard, John S Halikowski, Ruth Halikowski, Unknown Halikowski, Roger Vanderpool, Unknown Vanderpool, Valerie Vanderpool. (Attachments: #1 Text of Proposed Order)(Zeder, Fred) Modified on 2/9/2011 (DMT). CORRECTED to extension of time to file answer. (Entered: 02/08/2011)                                                                                                                                                                                                              |
| 02/09/2011 | <u>45</u> | ORDER pursuant to <u>41</u> Stipulation For Extension of Time To Answer Complaint: that the deadline for Defendants Charlie and Deborah Meyer, Thomas and Rose Ann Ryff, David and Jacqueline McAllister, Mary Jo Barsetti, David Nerland, P. Ben Arredondo and Ruthann Albrighton–Arredondo, and Shelly Seyler to respond to the First Amended Complaint is extended to March 1, 2011. Signed by Judge Frederick J Martone on 2/9/11. (DMT) (Entered: 02/09/2011)                                                                                                                        |
| 02/10/2011 | <u>46</u> | ORDER granting 44 Motion for Extension of Time to Answer by Defendants Terry Goddard, Monica Goddard, John S. Halikowski, Ruth Halikowski, Roger Vanderpool and Valerie Vanderpool. Defendants to respond to the Plaintiff's First Amended Complaint to February 25, 2011. Signed by Judge Frederick J Martone on 2/9/11.(DMT) (Entered: 02/10/2011)                                                                                                                                                                                                                                      |
| 02/10/2011 | <u>47</u> | ORDER pursuant to <u>42</u> Stipulation For Extension of Time To Answer Complaint: Louraine C Arkfeld answer due 3/1/2011. Signed by Judge Frederick J Martone on 2/9/11. (DMT) (Entered: 02/10/2011)                                                                                                                                                                                                                                                                                                                                                                                     |
| 02/11/2011 | 48        | APPLICATION for Entry of Default by Plaintiff Daniel Arthur Gutenkauf against Roger and Valerie Vanderpool, John and Ruth halikowski, Terry and Monica Goddard. (per order (Doc. 46) of 2/10/11 extension of time to answer given these defendants) (DMT) (Entered: 02/14/2011)                                                                                                                                                                                                                                                                                                           |
| 02/11/2011 | <u>49</u> | AFFIDAVIT of D. Gutenkauf re <u>48</u> Application for Entry of Default by Plaintiff Daniel Arthur Gutenkauf. (DMT) (Entered: 02/14/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 02/15/2011 | <u>50</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Ruthann<br>Albrighton–Arredondo served on 1/31/2011. (DMT) (Entered: 02/16/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 02/15/2011 | <u>51</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. P Ben Arredondo served on 1/31/2011. (DMT) (Entered: 02/16/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|            |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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| 02/15/2011 | <u>52</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Unknown Arnett served on 2/1/2011. (DMT) (Entered: 02/16/2011)                                                                                                                                                                       |
|------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 02/15/2011 | <u>53</u> | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Casey Arnett served on 2/1/2011. (DMT) (Entered: 02/16/2011)                                                                                                                                                                         |
| 02/15/2011 | <u>54</u> | RESPONSE to Motion re <u>43</u> MOTION to Dismiss Case <i>12b6 Motion to Dismiss</i> filed by Daniel Arthur Gutenkauf. (Attachments: # <u>1</u> exhibits, # <u>2</u> exhibits continue)(DMT) (Entered: 02/17/2011)                                                                         |
| 02/22/2011 | <u>55</u> | REPLY to Response to Motion re <u>43</u> MOTION to Dismiss Case <i>12b6 Motion to Dismiss</i> filed by AAA Photo Safety Incorporated, Casey Arnett, David Pickron, Stephanie Pickron. (Dobbins, Joe) Modified on 2/22/2011 (DMT). INCORRECT case number on pleading. (Entered: 02/22/2011) |
| 02/23/2011 | <u>56</u> | NOTICE of Appearance by Mark Philip Bookholder on behalf of Monica Goddard, Terry L Goddard, John S Halikowski, Ruth Halikowski, Roger Vanderpool, Valerie Vanderpool (Bookholder, Mark) (Entered: 02/23/2011)                                                                             |
| 02/25/2011 |           | Summons Issued in person at the front counter as to Kerby Rapp, Unknown Rapp, Redflex Holdings Limited. (JRD) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (Entered: 02/25/2011)                                                                        |
| 02/25/2011 | <u>57</u> | MOTION to Dismiss Case by Monica Goddard, Terry L Goddard, John S Halikowski, Ruth Halikowski, Roger Vanderpool, Valerie Vanderpool. (Bookholder, Mark). Added MOTION to Dismiss for Lack of Jurisdiction on 2/28/2011 (LAD). (Entered: 02/25/2011)                                        |
| 02/25/2011 | <u>58</u> | WAIVER OF SERVICE Returned Executed Corey D Woods waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                    |
| 02/25/2011 | <u>59</u> | WAIVER OF SERVICE Returned Executed Mark W Mitchell waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                  |
| 02/25/2011 | <u>60</u> | SUMMONS Returned Executed Unknown (Debra) Mitchell served on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                        |
| 02/25/2011 | <u>61</u> | WAIVER OF SERVICE Returned Executed Onnie Shekerjian waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                 |
| 02/25/2011 | <u>62</u> | WAIVER OF SERVICE Returned Executed Brian Hart Shekerjian waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                            |
| 02/25/2011 | <u>63</u> | WAIVER OF SERVICE Returned Executed Shana Ellis waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                      |
| 02/25/2011 | <u>64</u> | WAIVER OF SERVICE Returned Executed Unknown Ellis (true name Richard Antonio) waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                        |
| 02/25/2011 | <u>65</u> | WAIVER OF SERVICE Returned Executed Hugh Hallman waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                     |
| 02/25/2011 | <u>66</u> | WAIVER OF SERVICE Returned Executed Susan M Hallman waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                  |
| 02/25/2011 | <u>67</u> | WAIVER OF SERVICE Returned Executed Joel Navarro waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                     |
| 02/25/2011 | <u>68</u> | WAIVER OF SERVICE Returned Executed Nancy Rodriguez waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                  |
| 02/25/2011 | <u>71</u> | WAIVER OF SERVICE Returned Executed Jennifer E Strichek (Johnson) waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                    |
| 02/25/2011 | 74        | WAIVER OF SERVICE Returned Executed Michael Greene waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                   |
| 02/25/2011 | <u>75</u> | WAIVER OF SERVICE Returned Executed Aaron Colombe waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                    |
|            |           | · · · · · · · · · · · · · · · · · · ·                                                                                                                                                                                                                                                      |

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| 02/25/2011 | <u>76</u> | WAIVER OF SERVICE Returned Executed Bianca Gallego waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 02/25/2011 | 77        | WAIVER OF SERVICE Returned Executed Unknown Colombe (true name Susan Colombe) waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 02/28/2011 | <u>69</u> | WAIVER OF SERVICE Returned Executed Tempe, City of waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 02/28/2011 | <u>70</u> | WAIVER OF SERVICE Returned Executed Noah Johnson waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 02/28/2011 | <u>72</u> | SUMMONS Returned Executed by Jan Hort. Jan Hort served on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 02/28/2011 | <u>73</u> | WAIVER OF SERVICE Returned Executed Gerald J Hort waiver sent on 1/26/2011. (LAD) (Entered: 02/28/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 03/01/2011 | 78        | ANSWER to <u>4</u> Amended Complaint by Ruthann Albrighton—Arredondo, Louraine C Arkfeld, P Ben Arredondo, Mary Jo Barsetti, David J McAllister, Jaquelina McAllister, Charlie Meyer, Deborah W Meyer, David E Nerland, Rose Ann Ryff, Thomas Ryff, Shelly Seyler.(Matherson, Clarence) (Entered: 03/01/2011)                                                                                                                                                                                                                                                                                                                                              |
| 03/01/2011 | <u>79</u> | MOTION to Dismiss Case by Graham Davie, Matthew J Degraw, Karen Finley, Tim Finley, Bill Harper, Redflex Traffic Systems Incorporated. (Catlett, Michael) (Entered: 03/01/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 03/01/2011 | 80        | Corporate Disclosure Statement by Redflex Traffic Systems Incorporated identifying Corporate Parent Redflex Holdings Limited for Redflex Traffic Systems Incorporated (Catlett, Michael) (Entered: 03/01/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 03/11/2011 | 81        | *WAIVER OF SERVICE Returned Executed by Daniel Arthur Gutenkauf. Kerby Rapp waiver sent on 1/26/2011. (DMT)* Modified on 3/14/2011 to correct file date to 3/11/11 from 3/14/11* (DMT). (Entered: 03/14/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 03/11/2011 | <u>82</u> | WAIVER OF SERVICE Returned Executed by Daniel Arthur Gutenkauf. Unknown Rapp waiver sent on 1/26/2011. (DMT) (Entered: 03/14/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 03/11/2011 | 83        | RESPONSE to Motion by defendants Goddard, Halikowskis, and Vanderpool, re 57 MOTION to Dismiss Case, MOTION to Dismiss for Lack of Jurisdiction filed by Daniel Arthur Gutenkauf. (DMT) (Entered: 03/14/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 03/15/2011 | <u>84</u> | STIPULATION to Extend Time for Plaintiff to Respond to re <u>79</u> MOTION of Redflex Defendants to Dismiss Case by Daniel Arthur Gutenkauf. (DMT) (Entered: 03/16/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 03/17/2011 | 85        | ORDER granting <u>84</u> STIPULATION to Extend Time for Plaintiff to Respond to <u>79</u> MOTION of Redflex Defendants to Dismiss Case. Response shall be filed no later than 3/29/2011. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.)(KAR) (Entered: 03/17/2011)                                                                                                                                                                                                                                                                                                                                                      |
| 03/21/2011 | <u>86</u> | REPLY to Response to Motion re <u>57</u> MOTION to Dismiss Case MOTION to Dismiss for Lack of Jurisdiction filed by Monica Goddard, Terry L Goddard, John S Halikowski, Ruth Halikowski, Roger Vanderpool, Valerie Vanderpool. (Bookholder, Mark) (Entered: 03/21/2011)                                                                                                                                                                                                                                                                                                                                                                                    |
| 03/28/2011 | 87        | MOTION to Dismiss Case by Ruthann Albrighton—Arredondo, Louraine C Arkfeld, P Ben Arredondo, Mary Jo Barsetti, Aaron Colombe, Unknown Colombe, Shana Ellis, Unknown Ellis, Bianca Gallego, Michael Greene, Hugh Hallman, Susan M Hallman, Gerald J Hort, Jan Hort, Noah Johnson, David J McAllister, Jaquelina McAllister, Charlie Meyer, Deborah W Meyer, Mark W Mitchell, Unknown Mitchell, Joel Navarro, David E Nerland, Kerby Rapp, Unknown Rapp, Nancy Rodriguez, Rose Ann Ryff, Thomas Ryff, Shelly Seyler, Brian Hart Shekerjian, Onnie Shekerjian, Tempe City Council, Tempe, City of, Corey D Woods. (Matherson, Clarence) (Entered: 03/28/2011) |
| 03/29/2011 | 88        | RESPONSE to Motion re 79 MOTION to Dismiss Case by defendants Redflex Traffic Systems, Davie, Finley, Harper, De Graw, Bernard filed by Daniel Arthur Gutenkauf. (Attachments: #1 exhibit A, #2 exhibit G, #3 exhibit J, #4 exhibit N,                                                                                                                                                                                                                                                                                                                                                                                                                     |

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|            |           | # <u>5</u> exhibit Q)(DMT) (Entered: 03/30/2011)                                                                                                                                                                                                                                                                                                          |
|------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 03/31/2011 | <u>89</u> | ORDER – Scheduling Conference set for 6/17/2011 at 2:00 PM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Frederick J Martone. Parties shall submit their joint proposed case management plan not less than five days before the conference. Signed by Judge Frederick J Martone on 3/31/2011. (KAR) (Entered: 03/31/2011)  |
| 04/01/2011 | 90        | SUMMONS Returned Executed by Daniel Arthur Gutenkauf. Redflex Holdings Limited served on 3/24/2011. (proof is tracker information from USPS) (DMT) (Entered: 04/04/2011)                                                                                                                                                                                  |
| 04/06/2011 | 91        | MOTION to Continue Telephonic Rule 16 Scheduling Conference by Tempe, City of. (Matherson, Clarence) *Modified on 4/7/2011 to remove "proposed" from entry* (DMT). (Entered: 04/06/2011)                                                                                                                                                                  |
| 04/06/2011 | 92        | LODGED Proposed Proposed Order to Continue Rule 16 Telephonic Conference. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Tempe, City of. (Matherson, Clarence) (Entered: 04/06/2011)                                                                                                                              |
| 04/08/2011 | 93        | REPLY to Response to Motion re <u>79</u> MOTION to Dismiss Case filed by Redflex Holdings Limited, Redflex Traffic Systems Incorporated. (Attachments: # <u>1</u> Exhibit A and B to Reply)(Catlett, Michael) (Entered: 04/08/2011)                                                                                                                       |
| 04/11/2011 | <u>95</u> | RESPONSE to Motion re <u>87</u> Tempe Defendants' MOTION to Dismiss Case filed by Daniel Arthur Gutenkauf. (DMT) (Entered: 04/12/2011)                                                                                                                                                                                                                    |
| 04/11/2011 | <u>96</u> | Additional Attachments to Main Document re <u>95</u> Response to Motion by Plaintiff Daniel Arthur Gutenkauf. (DMT) (Entered: 04/12/2011)                                                                                                                                                                                                                 |
| 04/12/2011 | 94        | ORDER granting <u>91</u> Motion to Continue Scheduling Conference. The Scheduling Conference is reset from 6/17/2011 to 7/1/2011 at 2:00 PM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Frederick J Martone.(This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.)(KAR) (Entered: 04/12/2011) |
| 04/21/2011 | <u>97</u> | REPLY to Response to Motion re <u>87</u> MOTION to Dismiss Case filed by Tempe, City of. (Matherson, Clarence) (Entered: 04/21/2011)                                                                                                                                                                                                                      |
| 05/04/2011 | 98        | ORDER that because plaintiff's complaint cannot be cured by amendment, the court grants defendants' motions to dismiss with prejudice 43,57,79 and 87. The clerk shall enter final judgment in favor of all defendants and against plaintiff. Signed by Judge Frederick J Martone on 5/3/11.(DMT) (Entered: 05/04/2011)                                   |
| 05/04/2011 | 99        | CLERK'S JUDGMENT entered pursuant to the Court's order filed May 4, 2011 in favor of defendants and against plaintiff. Plaintiff to take nothing, and complaint and action are dismissed with prejudice. (DMT) (Entered: 05/04/2011)                                                                                                                      |