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**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:05-cv-01300-SRB**

Cardenas v. Equifax Credit
Assigned to: Judge Susan R Bolton
Demand: \$0
Cause: 15:1681 Fair Credit Reporting Act

Date Filed: 05/02/2005
Jury Demand: Plaintiff
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

Kyle Azul Cardenas

represented by **Hyung Sik Choi**
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V.

Defendant

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| Date Filed | # | Docket Text |
|-------------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 05/02/2005 | 1 | COMPLAINT FILED (JIR) (Entered: 05/03/2005) |
| 05/09/2005 | 2 | RETURN OF SERVICE EXECUTED summons/complaint upon Amy St LAwrence for dft Equifax Credit on 5/6/05 (MAP) (Entered: 05/10/2005) |
| 05/23/2005 | 3 | ANSWER to complaint [1-1] by dft Equifax Credit (MAP) (Entered: 05/24/2005) |
| 05/23/2005 | 4 | CORPORATE DISCLOSURE STATEMENT by dft Equifax Credit (LSP) (Entered: 05/24/2005) |
| 05/25/2005 | 5 | ORDER SETTING RULE 16 SCHEDULING CONFERENCE by Judge Susan R. Bolton prel scheduling conf set for 10:45 7/25/05 (cc: all counsel) (MAP) (Entered: 05/25/2005) |
| 07/05/2005 | 6 | Notice of service of plaintiff's initial disclosure statement by Kyle Azul Cardenas |

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| | | (RDS) (Entered: 07/08/2005) |
| 07/08/2005 | 7 | Notice of service of initial disclosures by Equifax Credit Information Services (RDS) (Entered: 07/09/2005) |
| 07/18/2005 | 8 | REPORT of Proposed Case Management Plan by Plaintiff Kyle Azul Cardenas, Defendant Equifax Credit Information Services. (KMG,) (Entered: 07/21/2005) |
| 07/20/2005 | 9 | Notice re service of discovery by Kyle Azul Cardenas (KCS) (Entered: 07/22/2005) |
| 07/25/2005 | 10 | Minute Entry for proceedings held before Judge Susan R. Bolton. Appearances: Hyung Choi for pla; Rodrick Coffey for dft.Scheduling Conference held on 7/25/2005. Deadlines entered. Formal Order to follow. A copy of the Joint Proposed Pretrial Order is provided to counsel this date. (Court Reporter Kim Moll) (MAW) [This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry] (Entered: 07/26/2005) |
| 07/26/2005 | | Copy of document number 10 mailed to Hyung Choi, Veronika Fabian and Rodrick Coffey on this date. (MAW) (Entered: 07/26/2005) |
| 07/26/2005 | 11 | SCHEDULING ORDER: Discovery due by 3/31/2006. Dispositive motions due by 4/28/2006. Proposed Pretrial Order due by 10/23/2006. Final Pretrial Conference set for 10/30/2006 10:30 AM. Jury Trial set for 11/14/2006 09:00 AM. Signed by Judge Susan R. Bolton on 7/25/05. (SRB) (Entered: 07/26/2005) |
| 07/26/2005 | | Copy of document number 11, mailed to Hyung Choi, Rodrick Coffey, Veronika Fabian on this date. (EAT,) (Entered: 07/26/2005) |
| 07/27/2005 | 12 | Notice of Service of Discovery, by Kyle Azul Cardenas (RDS) (Entered: 07/28/2005) |
| 08/03/2005 | 13 | Notice re Notice of Service of Discovery Requests by Equifax Credit Information Services (Coffey, Rodrick) (Entered: 08/03/2005) |
| 08/08/2005 | 14 | Notice re Service of Discovery by Kyle Azul Cardenas (Choi, Hyung) (Entered: 08/08/2005) |
| 08/09/2005 | 15 | Notice re Service of Discovery by Kyle Azul Cardenas (Choi, Hyung) (Entered: 08/09/2005) |
| 08/19/2005 | 16 | Notice re Service of Discovery by Kyle Azul Cardenas (Choi, Hyung) (Entered: 08/19/2005) |
| 08/23/2005 | 17 | Notice re Defendant Equifax's Notice of Service of Discovery Responses by Equifax Credit Information Services (Coffey, Rodrick) (Entered: 08/23/2005) |
| 08/25/2005 | 19 | TRANSCRIPT DESIGNATION AND ORDER FORM by Kyle Azul Cardenas for scheduling conference proceedings held on 7/25/2005 before Judge Susan R Bolton. (BAS,) (Entered: 08/26/2005) |
| 08/26/2005 | 18 | Notice re Service of Discovery by Kyle Azul Cardenas (Choi, Hyung) (Entered: 08/26/2005) |
| 08/29/2005 | 20 | Notice re Service of Discovery by Kyle Azul Cardenas (Choi, Hyung) (Entered: |

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| | | 08/29/2005) |
| 08/29/2005 | 21 | Notice re Defendant Equifax's Notice of Service of Discovery Responses by Equifax Credit Information Services (Coffey, Rodrick) (Entered: 08/29/2005) |
| 08/31/2005 | 22 | MOTION for Admission Pro Hac Vice as to atty Bradley J Miller by Equifax Credit Information Services. (MAP,) (Entered: 09/01/2005) |
| 08/31/2005 | 23 | MOTION for Admission Pro Hac Vice as to atty Amy Greenstein by Equifax Credit Information Services. (MAP,) (Entered: 09/01/2005) |
| 09/06/2005 | 24 | Notice re Defendant Equifax's Notice of Service of Discovery Responses by Equifax Credit Information Services (Coffey, Rodrick) (Entered: 09/06/2005) |
| 09/07/2005 | 25 | Notice re Defendant Equifax's Notice of Discovery Responses by Equifax Credit Information Services (Coffey, Rodrick) (Entered: 09/07/2005) |
| 09/08/2005 | 26 | ORDER granting 22 Motion for Admission Pro Hac Vice as to Bradley J. Miller for Dft Equifax Information Services, LLC. Signed by Judge Susan R Bolton on 9/2/05. (LSP) (Entered: 09/08/2005) |
| 09/08/2005 | | Copy of document number 26, mailed to Bradley J Miller on this date. (LSP) (Entered: 09/08/2005) |
| 09/08/2005 | 27 | ORDER granting 23 Motion for Admission Pro Hac Vice as to Amy Greenstein for Dft Equifax Credit Information Services, LLC. Signed by Judge Susan R Bolton on 9/2/05. (LSP) (Entered: 09/08/2005) |
| 09/08/2005 | | Copy of document number 27, mailed to Bradley J Miller on this date. (LSP) (Entered: 09/08/2005) |
| 09/13/2005 | 28 | Notice re Service of Discovery by Kyle Azul Cardenas (Choi, Hyung) (Entered: 09/13/2005) |
| 09/15/2005 | 29 | Notice re Defendant Equifax's Notice of Discovery Requests to Plaintiff by Equifax Credit Information Services (Greenstein, Amy) (Entered: 09/15/2005) |
| 09/26/2005 | 30 | Notice re of Service of Discovery Responses (Sixth Set) by Equifax Credit Information Services (Greenstein, Amy) (Entered: 09/26/2005) |
| 09/26/2005 | 31 | TRANSCRIPT of Scheduling conference Proceedings held on 7/25/2005 before Judge Susan R Bolton. Court Reporter: Kim R Moll. (BAS,) (Entered: 09/26/2005) |
| 09/27/2005 | 32 | MOTION for Protective Order <i>Entry of Stipulated Protective Order</i> by Equifax Credit Information Services. (Attachments: # 1)(Greenstein, Amy) (Entered: 09/27/2005) |
| 09/28/2005 | 33 | Notice re of Service of Discovery Responses (Seventh Set) by Equifax Credit Information Services (Greenstein, Amy) (Entered: 09/28/2005) |
| 09/28/2005 | 34 | MOTION to Stay Discovery and Proceedings by Equifax Credit Information Services. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Greenstein, Amy) (Entered: 09/28/2005) |
| 09/28/2005 | 35 | TRANSCRIPT DESIGNATION AND ORDER FORM by Equifax Credit |

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| | | Information Services for scheduling conference proceedings held on 7/25/2005 before Judge Susan R Bolton. (BAS,) (Entered: 09/29/2005) |
| 10/07/2005 | 36 | ORDER granting 32 Motion for Protective Order. Signed by Judge Susan R Bolton on 10/7/05. (SRB) (Entered: 10/07/2005) |
| 10/07/2005 | | Copy of document number 36, mailed to Bradley Miller on this date. (RDS,) (Entered: 10/07/2005) |
| 10/11/2005 | 37 | Notice re Service of Discovery by Kyle Azul Cardenas (Choi, Hyung) (Entered: 10/11/2005) |
| 10/11/2005 | 38 | RESPONSE to Motion re 34 MOTION to Stay Discovery and Proceedings filed by Kyle Azul Cardenas. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit g# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Exhibit O# 16 Exhibit P# 17 Exhibit Q# 18 Exhibit R# 19 Exhibit S# 20 Exhibit T# 21 Exhibit U# 22 Exhibit V)(Choi, Hyung) (Entered: 10/11/2005) |
| 10/11/2005 | 39 | First MOTION to Amend/Correct <i>Complaint</i> by Kyle Azul Cardenas. (Attachments: # 1 Exhibit A)(Choi, Hyung) (Entered: 10/11/2005) |
| 10/12/2005 | 40 | RESPONSE in Support re 34 MOTION to Stay Discovery and Proceedings filed by Equifax Credit Information Services. (Attachments: # 1 Exhibit A to Motion to Stay Proceedings/Discovery# 2 Exhibit D to Reply Brief# 3 Errata E to Reply Brief# 4 Exhibit F to Reply Brief# 5 Exhibit G to Reply Brief# 6 Exhibit H to Reply Brief)(Greenstein, Amy) (Entered: 10/12/2005) |
| 10/12/2005 | 41 | Notice re of Service of Reply Brief in Support of Motion to Stay Discovery and Proceedings by Equifax Credit Information Services re 40 Response in Support of Motion, (Greenstein, Amy) (Entered: 10/12/2005) |
| 10/25/2005 | 42 | ORDER granting 34 Motion to Stay Discovery and Proceedings. IT IS FURTHER ORDERED that counsel for Pla advise the Court and counsel when Pla has returned to the United States at which time this stay will be dissolved. Signed by Judge Susan R Bolton on 10/25/05. (LSP) (Entered: 10/25/2005) |
| 12/01/2005 | 43 | ORDER granting 39 Plaintiff's Motion to Amend/Correct (for Leave of Court to File First Amended Complaint. Without opposition;) . Signed by Judge Susan R Bolton on 11/29/05. (LCF) (Entered: 12/01/2005) |
| 12/30/2005 | 44 | Notice re Plaintiff's Return to the United States by Kyle Azul Cardenas (Choi, Hyung) (Entered: 12/30/2005) |
| 01/06/2006 | 45 | ORDER dissolving the stay in this matter. Case stay lifted.. Signed by Judge Susan R Bolton on 1/5/06. (SAT) (Entered: 01/06/2006) |
| 01/23/2006 | 46 | AMENDED COMPLAINT (<i>First</i>) against Equifax Credit Information Services; Jury Demand, filed by Kyle Azul Cardenas.(Choi, Hyung) (Entered: 01/23/2006) |
| 01/23/2006 | 47 | ANSWER to Amended Complaint by Equifax Credit Information Services. (Coffey, Rodrick) (Entered: 01/23/2006) |
| 01/26/2006 | 48 | NOTICE of Deposition of Kyle Cardenas, filed by Equifax Credit Information Services. (Coffey, Rodrick) (Entered: 01/26/2006) |

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| 01/27/2006 | 49 | NOTICE of Deposition of Kylene London, filed by Equifax Credit Information Services. (Coffey, Rodrick) (Entered: 01/27/2006) |
| 02/20/2006 | 50 | REQUEST re: for Settlement Conference by Defendant Equifax Credit Information Services. (Coffey, Rodrick) (Entered: 02/20/2006) |
| 02/21/2006 | 51 | ORDER granting 50 Defendant's Request for Settlement Conference. Magistrate Judge David K. Duncan having been randomly drawn, IT IS ORDERED referring this matter to Magistrate Judge Duncan for the purpose of conducting a settlement conference. Signed by Judge Susan R Bolton on 2/21/06. (MAW) (Entered: 02/21/2006) |
| 02/21/2006 | 52 | NOTICE of Deposition of Sarah Hancotte, filed by Equifax Credit Information Services. (Coffey, Rodrick) (Entered: 02/21/2006) |
| 02/21/2006 | 53 | NOTICE of Deposition of 30(b)(6) Deposition of Desert Schools Federal Credit Union, filed by Equifax Credit Information Services. (Coffey, Rodrick) (Entered: 02/21/2006) |
| 02/22/2006 | 54 | NOTICE of Deposition of Rule 30(b)(6) Deposition of Crown Dodge of Fayetteville, filed by Equifax Credit Information Services. (Coffey, Rodrick) (Entered: 02/22/2006) |
| 02/24/2006 | 55 | Notice re of Second Request for Production of Documents to Plaintiff by Equifax Credit Information Services (Coffey, Rodrick) (Entered: 02/24/2006) |
| 02/24/2006 | 56 | MOTION for Admission Pro Hac Vice by G John Cento on behalf of Equifax Credit Information Services. (BAS,) (Entered: 02/24/2006) |
| 02/24/2006 | 57 | ORDER pursuant to General Order 05-25 granting 56 Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 02/24/2006) |
| 02/28/2006 | 58 | ORDER setting Settlement Conference for 3/31/2006 at 9:00 AM in Courtroom 305, 401 West Washington Street, Phoenix, AZ 85003 before Magistrate Judge David K. Duncan. Signed by Judge David K. Duncan on 2/28/06. (DKD,AH) (Entered: 02/28/2006) |

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