

CLOSED

**U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:00-cv-03542-JLK**

Johnson, et al v. Governor of Florida, et al
Assigned to: Senior Judge James Lawrence King
Demand: \$0
Case in other court: 11th Circuit Court of Appeals,
07-11767-H
07-12773-A
02-14469-C
02-14469-C
06-14962-D

Date Filed: 09/21/2000
Date Terminated: 07/18/2002
Jury Demand: None
Nature of Suit: 441 Civil Rights: Voting
Jurisdiction: Federal Question

Cause: 42:1983 Civil Rights Act

Plaintiff

Thomas Johnson

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Plaintiff

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of all ex-felon citizens of Florida

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Defendant

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Defendant

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*Pinellas County Election Supervisor
TERMINATED: 01/17/2001*

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Defendant

Broward County Supervisor of Elections
*Miriam Oliphant
also known as
Jane Carroll*

represented by **Robert Craig Buschel**
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Date Filed	#	Docket Text
09/21/2000	<u>1</u>	COMPLAINT filed; FILING FEE \$150.00 RECEIPT # 828654; A-7; JJO (Former Deputy Clerk) (Entered: 09/22/2000)
09/21/2000		Magistrate identification: Magistrate Judge John J. O'Sullivan (Former Deputy Clerk) (Entered: 09/22/2000)

09/21/2000	<u>2</u>	MOTION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Omali Yeshitela, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes for Gillian E. Metzger to appear pro hac vice (Former Deputy Clerk) (Entered: 09/22/2000)
09/21/2000		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 828653 (Former Deputy Clerk) (Entered: 09/22/2000)
09/21/2000	<u>3</u>	MOTION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Omali Yeshitela, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes for Nancy Northup to appear pro hac vice (Former Deputy Clerk) (Entered: 09/22/2000)
09/21/2000		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 828652 (Former Deputy Clerk) (Entered: 09/22/2000)
09/21/2000	<u>4</u>	MOTION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Omali Yeshitela, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes for Phillip G. Gallagher to appear pro hac vice (Former Deputy Clerk) (Entered: 09/22/2000)
09/21/2000		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 828651 (Former Deputy Clerk) (Entered: 09/22/2000)
09/26/2000	<u>5</u>	ORDER granting [4-1] motion for Phillip G. Gallagher to appear pro hac vice (Signed by Judge James Lawrence King on 9/25/00) CCAP [EOD Date: 9/27/00] (Former Deputy Clerk) (Entered: 09/27/2000)
09/26/2000	<u>6</u>	ORDER granting [3-1] motion for Nancy Northup to appear pro hac vice (Signed by Judge James Lawrence King on 9/25/00) CCAP [EOD Date: 9/27/00] (Former Deputy Clerk) (Entered: 09/27/2000)
09/26/2000	<u>7</u>	ORDER granting [2-1] motion for Gillian E. Metzger to appear pro hac vice (Signed by Judge James Lawrence King on 9/25/00) CCAP [EOD Date: 9/27/00] (Former Deputy Clerk) (Entered: 09/27/2000)
11/02/2000	<u>8</u>	MOTION by Deborah Clark for Betsy M. Steg to appear pro hac vice (Former Deputy Clerk) (Entered: 11/03/2000)
11/02/2000		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 831147 (Former Deputy Clerk) (Entered: 11/03/2000)
11/02/2000	<u>9</u>	MEMORANDUM by Deborah Clark in support of [8-1] motion for Betsy M. Steg to appear pro hac vice (Former Deputy Clerk) (Entered: 11/03/2000)
11/02/2000	<u>10</u>	MOTION by Deborah Clark for waiver of rule to have local counsel (Former Deputy Clerk) (Entered: 11/03/2000)
11/14/2000	<u>11</u>	ORDER granting [8-1] motion for Betsy M. Steg to appear pro hac vice (Signed by Judge James Lawrence King on 11/9/00) CCAP [EOD Date: 11/15/00] (Former Deputy Clerk) (Entered: 11/15/2000)
11/16/2000	<u>12</u>	SUMMONS(ES) issued for Thomas Gallagher (Former Deputy Clerk) (Entered: 11/17/2000)
11/27/2000	<u>13</u>	JOINT MOTION by All Plaintiffs, All Defendants to enter scheduling order (Former Deputy Clerk) (Entered: 11/28/2000)
11/27/2000	<u>14</u>	MOTION by Deborah Clark to extend time to answer or other responsive pleading to the complaint (Former Deputy Clerk) (Entered: 11/28/2000)
11/27/2000	<u>15</u>	MOTION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Omali Yeshitela, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes for Lori Outzs Borgen to appear pro hac vice (Former Deputy Clerk) (Entered: 11/28/2000)
11/27/2000		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 832172 (Former Deputy Clerk) (Entered: 11/28/2000)

11/27/2000	<u>16</u>	MOTION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Omali Yeshitela, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes for Edward Still to appear pro hac vice (Former Deputy Clerk) (Entered: 11/28/2000)
11/27/2000		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 832172 (Former Deputy Clerk) (Entered: 11/28/2000)
11/28/2000	<u>17</u>	SCHEDULING ORDER FOR ANSWERS AND MOTIONS TO DISMISS reset answer or motions to dismiss dur for 1/5/01 for Deborah Clark, for William Cowles, for David C. Leahy, for Pam Iorio, for Jane Carroll, for Beverly Hill, for Thomas Gallagher, for Robert Crawford, for William Nelson, for Robert Milligan, for Robert Butterworth, for Secretary of State, for Governor of Florida , and Response to motion to dismiss is due by 1/26/01 (Signed by Judge James Lawrence King on 11/28/00) CCAP [EOD Date: 11/29/00] (Former Deputy Clerk) (Entered: 11/29/2000)
11/29/2000	<u>18</u>	ORDER granting [15-1] motion for Lori Outzs Borgen to appear pro hac vice (Signed by Judge James Lawrence King on 11/29/00) CCAP [EOD Date: 11/30/00] (Former Deputy Clerk) (Entered: 11/30/2000)
11/29/2000	<u>19</u>	ORDER granting [16-1] motion for Edward Still to appear pro hac vice (Signed by Judge James Lawrence King on 11/29/00) CCAP [EOD Date: 11/30/00] (Former Deputy Clerk) (Entered: 11/30/2000)
12/01/2000	<u>20</u>	Waiver of service executed by William Cowles 9/26/00 Answer due by 11/25/00 for William Cowles (Former Deputy Clerk) (Entered: 12/05/2000)
12/01/2000	<u>21</u>	Waiver of service executed by Jane Carroll 9/26/00 Answer due by 11/25/00 for Jane Carroll (Former Deputy Clerk) (Entered: 12/05/2000)
12/01/2000	<u>22</u>	Waiver of service executed by Pam Iorio (Attorney-Mary Helen Campbell) 9/26/00 Answer due by 11/25/00 for Pam Iorio (Former Deputy Clerk) (Entered: 12/05/2000)
12/05/2000	<u>23</u>	MOTION by Beverly Hill for Robert M. Ott to appear pro hac vice (Former Deputy Clerk) (Entered: 12/06/2000)
12/05/2000		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 832758 (Former Deputy Clerk) (Entered: 12/06/2000)
12/05/2000	<u>24</u>	MOTION by Beverly Hill for waiver of Local Rule 4B requiring designation of local counsel (Former Deputy Clerk) (Entered: 12/06/2000)
12/05/2000	<u>25</u>	MEMORANDUM by Beverly Hill in support of [23-1] motion for Robert M. Ott to appear pro hac vice (Former Deputy Clerk) (Entered: 12/06/2000)
12/13/2000	<u>26</u>	RETURN OF SERVICE executed as to Robert Crawford By Serving: Richard Tritschler 11/28/00 Answer due on 1/27/01 for Robert Crawford (Former Deputy Clerk) (Entered: 12/14/2000)
12/13/2000	<u>27</u>	RETURN OF SERVICE executed as to Thomas Gallagher By Serving: Mike Olenick as General Counsel 11/28/00 Answer due on 1/27/01 for Thomas Gallagher (Former Deputy Clerk) (Entered: 12/14/2000)
12/13/2000	<u>28</u>	RETURN OF SERVICE executed as to Secretary of State By Serving: Gerald York 11/22/00 Answer due on 1/21/01 for Secretary of State (Former Deputy Clerk) (Entered: 12/14/2000)
12/13/2000	<u>29</u>	RETURN OF SERVICE executed as to Governor of Florida By Serving: Daniel Woodring (assistant General Counsel) 11/22/00 Answer due on 1/21/01 for Governor of Florida (Former Deputy Clerk) (Entered: 12/14/2000)
12/13/2000	<u>30</u>	RETURN OF SERVICE executed as to Robert Milligan By Serving: Rob Beitler (General Counsel) 11/22/00 Answer due on 1/21/01 for Robert Milligan (Former Deputy Clerk) (Entered: 12/14/2000)
12/13/2000	<u>31</u>	RETURN OF SERVICE executed as to William Nelson 11/28/00 Answer due on 1/27/01 for William Nelson (Former Deputy Clerk) (Entered: 12/14/2000)

12/13/2000	<u>32</u>	ORDER granting [24-1] motion for waiver of Local Rule 4B requiring designation of local counsel, granting [23-1] motion for Robert M. Ott to appear pro hac vice (Signed by Judge James Lawrence King on 12/13/00) CCAP [EOD Date: 12/14/00] (Former Deputy Clerk) (Entered: 12/14/2000)
12/15/2000	<u>33</u>	NOTICE of attorney appearance for Secretary of State by Alvin F. Lindsay III., Robert Wayne Pittman, Walter James Harvey (Former Deputy Clerk) (Entered: 12/18/2000)
12/15/2000	<u>34</u>	AGREED MOTION by Secretary of State to extend time to serve response to the complaint (Former Deputy Clerk) (Entered: 12/18/2000)
12/20/2000	<u>35</u>	ORDER granting [34-1] motion to extend time to serve response to the complaint reset answer due for 1/4/01 for Secretary of State (Signed by Judge James Lawrence King on 12/20/00) CCAP [EOD Date: 12/21/00] (Former Deputy Clerk) (Entered: 12/21/2000)
12/26/2000	<u>36</u>	MOTION by All Plaintiffs for class certification (Former Deputy Clerk) (Entered: 12/27/2000)
12/26/2000	<u>37</u>	MOTION by All Plaintiffs to dismiss Omali Yeshitela from this action as a Plaintiff and Deborah Clark as a named defendant (Former Deputy Clerk) (Entered: 12/27/2000)
12/26/2000	<u>38</u>	MEMORANDUM by All Plaintiffs in support of [37-1] motion to dismiss Omali Yeshitela from this action as a Plaintiff and Deborah Clark as a named defendant (dr, Deputy Clerk) (Entered: 12/27/2000)
12/29/2000	<u>39</u>	MOTION by Governor of Florida, Secretary of State, Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher, Beverly Hill, Jane Carroll, Pam Iorio, David C. Leahy, William Cowles, Deborah Clark for Charles J. Cooper to appear pro hac vice (Former Deputy Clerk) (Entered: 01/02/2001)
12/29/2000		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 834221 (Former Deputy Clerk) (Entered: 01/02/2001)
01/02/2001	<u>40</u>	MOTION by Deborah Clark to dismiss the case (Former Deputy Clerk) (Entered: 01/03/2001)
01/02/2001	<u>41</u>	MEMORANDUM by Deborah Clark in support of [40-1] motion to dismiss the case (Former Deputy Clerk) (Entered: 01/03/2001)
01/02/2001	<u>42</u>	ANSWER to Complaint by David C. Leahy (Attorney Jason Edward Bloch) (Former Deputy Clerk) (Entered: 01/03/2001)
01/03/2001	<u>43</u>	ORDER granting [39-1] motion for Charles J. Cooper to appear pro hac vice (Signed by Judge James Lawrence King on 1/3/01) CCAP [EOD Date: 1/4/01] (Former Deputy Clerk) (Entered: 01/04/2001)
01/04/2001	<u>44</u>	MOTION by David C. Leahy to Adopt Motion of Other Defendants; Deborah Clark, Supervisor of Elections of Pinellas County, Florida's motion to dismiss and Clemency Board of Florida's motion to dismiss (Former Deputy Clerk) (Entered: 01/05/2001)
01/04/2001	<u>45</u>	MOTION by William Nelson to dismiss the case (Former Deputy Clerk) (Entered: 01/05/2001)
01/05/2001	<u>46</u>	MOTION by Governor of Florida, Secretary of State, Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher, Beverly Hill, Jane Carroll, Pam Iorio, David C. Leahy, William Cowles, Deborah Clark for David H. Thompson to appear pro hac vice (Former Deputy Clerk) (Entered: 01/08/2001)
01/05/2001		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 834420 (Former Deputy Clerk) (Entered: 01/08/2001)
01/05/2001	<u>47</u>	MOTION by Governor of Florida, Secretary of State, Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher, Beverly Hill, Jane Carroll, Pam Iorio, David C. Leahy, William Cowles, Deborah Clark for Rachel L. Brand to appear pro hac vice (Former Deputy Clerk) (Entered: 01/08/2001)

01/05/2001		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 834422 (Former Deputy Clerk) (Entered: 01/08/2001)
01/05/2001	<u>48</u>	MOTION by Governor of Florida, Secretary of State, Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher, Beverly Hill, Jane Carroll, Pam Iorio, David C. Leahy, William Cowles, Deborah Clark for Michael Carvin to appear pro hac vice (Former Deputy Clerk) (Entered: 01/08/2001)
01/05/2001		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 834421 (Former Deputy Clerk) (Entered: 01/08/2001)
01/05/2001	<u>49</u>	CLEMENCY BOARD MEMBERS' MOTION by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher to dismiss the case pursuant to Rule 12(b)(6) (Former Deputy Clerk) (Entered: 01/08/2001)
01/05/2001	50	NOTICE of joinder of [49-1] motion to dismiss the case pursuant to Rule 12(b)(6) by Jane Carroll (Former Deputy Clerk) (Entered: 01/08/2001)
01/05/2001	<u>51</u>	NOTICE of Joinder of [49-1] motion to dismiss the case pursuant to Rule 12(b)(6) by William Cowles (Former Deputy Clerk) (Entered: 01/08/2001)
01/05/2001	<u>52</u>	NOTICE of joinder of [40-1] motion to dismiss the case by William Cowles (Former Deputy Clerk) (Entered: 01/08/2001)
01/05/2001	<u>53</u>	NOTICE of joinder of [40-1] motion to dismiss the case by Jane Carroll (Former Deputy Clerk) (Entered: 01/08/2001)
01/05/2001	<u>54</u>	NOTICE of attorney appearance for Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher by Charles J. Cooper, Michael A. Carvin, and Rachel L. Brand (Former Deputy Clerk) (Entered: 01/08/2001)
01/05/2001	<u>55</u>	CLEMENCY BOARD MEMBERS' MOTION by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher to dismiss the case pursuant to Rule 12(b)(6) (Former Deputy Clerk) (Entered: 01/08/2001)
01/05/2001	<u>56</u>	MOTION with memorandum in support by Beverly Hill to dismiss the complaint (Former Deputy Clerk) (Entered: 01/08/2001)
01/05/2001	<u>57</u>	MEMORANDUM by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher in support of Defendants' unopposed motion for extension of page limits of memoranda supporting and opposing defendants' motion to dismiss (not filed) (Former Deputy Clerk) (Entered: 01/08/2001)
01/09/2001	<u>58</u>	ORDER that the page limit for Defendants' memorandum supporting thei motion to dismiss shall be extended to 30 pages; it is further ORDERED that the page limit for plaintiffs' memorandum opposing Defendants' motion to dismiss shall be extended to 35 pages (Signed by Judge James Lawrence King on 1/9/01) CCAP [EOD Date: 1/10/01] (Former Deputy Clerk) (Entered: 01/10/2001)
01/11/2001	<u>59</u>	ORDER granting [44-1] motion to Adopt Motion of Other Defendants; Deborah Clark, Supervisor of Elections of Pinellas County, Florida's motion to dismiss and Clemency Board of Florida's motion to dismiss (Signed by Judge James Lawrence King on 1/9/01) CCAP [EOD Date: 1/12/01] (Former Deputy Clerk) (Entered: 01/12/2001)
01/16/2001	<u>60</u>	RESPONSE by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher in opposition to [36-1] motion for class certification (Former Deputy Clerk) (Entered: 01/17/2001)
01/17/2001	<u>61</u>	ORDER granting [37-1] motion to dismiss Omali Yeshitela from this action as a Plaintiff and Deborah Clark as a named defendant, denying [40-1] motion to dismiss the case (Signed by Judge James Lawrence King on 1/16/01) CCAP [EOD Date: 1/18/01] (Former Deputy Clerk) (Entered: 01/18/2001)
01/24/2001	<u>62</u>	REPLY by All Plaintiffs to response to [36-1] motion for class certification (Former Deputy Clerk) (Entered: 01/25/2001)
01/24/2001	<u>70</u>	NOTICE of attorney appearance for William Cowles by Michael David Cirullo Jr. (Former Deputy Clerk) (Entered: 01/29/2001)

01/24/2001	<u>71</u>	NOTICE of attorney appearance for Jane Carroll by Michael David Cirullo Jr. (Former Deputy Clerk) (Entered: 01/29/2001)
01/25/2001	<u>63</u>	NOTICE of attorney appearance for Deborah Clark by Betsy M. Steg (tb, Deputy Clerk) (Entered: 01/26/2001)
01/25/2001	<u>64</u>	MOTION by Deborah Clark for joinder in defendant, Clemency Board of Florida's motion to dismiss (tb, Deputy Clerk) (Entered: 01/26/2001)
01/25/2001	<u>65</u>	ORDER granting [48-1] motion for Michael Carvin to appear pro hac vice (Signed by Judge James Lawrence King on 1/22/01) CCAP [EOD Date: 1/26/01] (wc, Deputy Clerk) (Entered: 01/26/2001)
01/25/2001	<u>66</u>	ORDER granting [47-1] motion for Rachel L. Brand to appear pro hac vice (Signed by Judge James Lawrence King on 1/23/01) CCAP [EOD Date: 1/26/01] (wc, Deputy Clerk) (Entered: 01/26/2001)
01/25/2001	<u>67</u>	ORDER granting [46-1] motion for David H. Thompson to appear pro hac vice (Signed by Judge James Lawrence King on 1/23/01) CCAP [EOD Date: 1/26/01] (wc, Deputy Clerk) (Entered: 01/26/2001)
01/25/2001	<u>68</u>	MEMORANDUM by All Plaintiffs in opposition to [55-1] motion to dismiss the case pursuant to Rule 12(b)(6) (tb, Deputy Clerk) (Entered: 01/26/2001)
01/25/2001	<u>69</u>	UNOPPOSED MOTION by All Plaintiffs that the Court deem timely filed their reply memorandum in support of motion for class certification (tb, Deputy Clerk) (Entered: 01/26/2001)
01/26/2001	<u>72</u>	ORDER granting [69-1] motion that the Court deem timely filed their reply memorandum in support of motion for class certification (Signed by Judge James Lawrence King on 1/26/01) CCAP [EOD Date: 1/29/01] (Former Deputy Clerk) (Entered: 01/29/2001)
01/26/2001	<u>73</u>	ORDER Motion hearing before Judge James Lawrence King set for 9:00 2/2/01 for [36-1] motion for class certification (Signed by Judge James Lawrence King on 1/26/01) CCAP [EOD Date: 1/29/01] (Former Deputy Clerk) (Entered: 01/29/2001)
01/30/2001	<u>74</u>	ORDER denying [55-1] motion to dismiss the case pursuant to Rule 12(b)(6), denying [49-1] motion to dismiss the case pursuant to Rule 12(b)(6); Defendants shall file answers to the complaint within Thirty (30) days hereof (Signed by Judge James Lawrence King on 1/29/01) CCAP [EOD Date: 1/31/01] (Former Deputy Clerk) (Entered: 01/31/2001)
02/02/2001	<u>75</u>	Minutes of Motion Hearing, on Plaintiff's motion for class action certification; Motion is granted, Judge king will issue an order; held before Judge James Lawrence King on 2/2/01; Court Reporter Name or Tape #: Robin Carbonello (Former Deputy Clerk) (Entered: 02/06/2001)
02/02/2001		Motion hearing re: [36-1] motion for class certification Motion hearing held (Former Deputy Clerk) (Entered: 02/06/2001)
02/09/2001	<u>77</u>	ORDER granting [36-1] motion for class certification (Signed by Judge James Lawrence King on 2/9/01) CCAP [EOD Date: 2/16/01] (tb, Deputy Clerk) (Entered: 02/16/2001)
02/12/2001	<u>76</u>	Transcript filed re: Motion for Class Action Cert held 2/2/01 before Judge James Lawrence King Pages: 1-40; Court Reporter: Robin Marie Carbonello. (gp, Deputy Clerk) (Entered: 02/13/2001)
02/22/2001	<u>78</u>	Answer and affirmative defenses by Pam Iorio (Attorney Herbert Raymond Allen II), (Former Deputy Clerk) (Entered: 02/23/2001)
02/27/2001	<u>79</u>	ANSWER to Complaint by Beverly Hill (Former Deputy Clerk) (Entered: 02/28/2001)
02/28/2001	<u>80</u>	ANSWER to Complaint by Governor of Florida, Secretary of State, Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher (Attorney George Lee Waas) (Former Deputy Clerk) (Entered: 03/06/2001)

03/02/2001	<u>81</u>	Answer and affirmative defenses by William Cowles (Attorney), (Former Deputy Clerk) (Entered: 03/06/2001)
03/05/2001	<u>82</u>	ANSWER/NOTICE OF ADOPTING ANSWERS OF NAMED DEFENDANTS by Deborah Clark (Former Deputy Clerk) (Entered: 03/06/2001)
03/07/2001	<u>83</u>	Joint Scheduling Report of Scheduling Meeting by All Plaintiffs, All Defendants (Former Deputy Clerk) (Entered: 03/08/2001)
03/09/2001	<u>84</u>	ORDER Setting Hearing set scheduling conference for 9:30 4/2/01 before Judge James Lawrence King (Signed by Judge James Lawrence King on 3/8/01) CCAP [EOD Date: 3/12/01] (Former Deputy Clerk) (Entered: 03/12/2001)
03/16/2001	<u>85</u>	ANSWER to Complaint by David C. Leahy (Attorney William X. Candela) (Former Deputy Clerk) (Entered: 03/19/2001)
03/20/2001	<u>86</u>	MOTION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes for Edward Still to withdraw as attorney (Former Deputy Clerk) (Entered: 03/21/2001)
03/21/2001	<u>87</u>	ORDER granting [86-1] motion for Edward Still to withdraw as attorney (Terminated: attorney Edward Still for John Hanes, attorney Edward Still for Jau'dohn Hicks, attorney Edward Still for Kathryn Williams-Carpenter, attorney Edward Still for Adam Hernandez, attorney Edward Still for Omali Yeshitela, attorney Edward Still for Eric Robinson, attorney Edward Still for Derrick Andre Thomas, attorney Edward Still for Thomas Johnson (Signed by Judge James Lawrence King on 3/21/01) CCAP [EOD Date: 3/22/01] (Former Deputy Clerk) (Entered: 03/22/2001)
03/26/2001		Text not available. (Entered: 03/27/2001)
03/26/2001	<u>88</u>	NOTICE of attorney appearance for Miriam Olihant by Robert Craig Buschel (Former Deputy Clerk) (Entered: 03/30/2001)
04/02/2001		Scheduling conference held before Judge James Lawrence King (Former Deputy Clerk) (Entered: 04/05/2001)
04/04/2001	<u>89</u>	ORDER SETTING PRE-TRIAL CONFERENCE AND TRIAL DATE set pretrial conference for 9:00 12/14/01 before Judge James Lawrence King , and set pretrial stipulation due for 12/7/01 , and set Jury trial for 1/14/02 before Judge James Lawrence King , and set calendar call for 1/10/02 before Judge James Lawrence King (Signed by Judge James Lawrence King on 4/4/01) CCAP [EOD Date: (Former Deputy Clerk) (Entered: 04/05/2001)
04/04/2001	<u>90</u>	Minutes of Scheduling Conference held before Judge James Lawrence King on 4/2/01; Court Reporter Name or Tape #: Robin Carbonello (Former Deputy Clerk) (Entered: 04/05/2001)
05/10/2001	<u>91</u>	STIPULATED PROTECTIVE ORDER (refer to order for further details) (Signed by Judge James Lawrence King on 5/9/01) CCAP [EOD Date: 5/11/01] (Former Deputy Clerk) (Entered: 05/11/2001)
05/15/2001	<u>92</u>	AGREED MOTION by Secretary of State for Alvin F. Lindsay, III and Walter J. Harvey to withdraw as attorney (Former Deputy Clerk) (Entered: 05/16/2001)
05/16/2001	<u>93</u>	ORDER granting [92-1] motion for Alvin F. Lindsay, III and Walter J. Harvey to withdraw as attorney (Terminated: attorney Alvin F. Lindsay for Secretary of State, attorney Walter James Harvey for Secretary of State (Signed by Judge James Lawrence King on 5/16/01) CCAP [EOD Date: 5/17/01] (sn, Deputy Clerk) (Entered: 05/17/2001)
06/04/2001	<u>94</u>	MOTION by Beverly Hill, Jane Carroll, Pam Iorio, David C. Leahy, William Cowles for Ronald Albert Labasky to appear pro hac vice (Former Deputy Clerk) (Entered: 06/12/2001)
06/04/2001		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 842905 (Former Deputy Clerk) (Entered: 06/12/2001)

06/07/2001	<u>95</u>	ORDER granting [94-1] motion for Ronald Albert Labasky to appear pro hac vice (Signed by Judge James Lawrence King on 6/7/01) CCAP [EOD Date: 6/12/01] (Former Deputy Clerk) (Entered: 06/12/2001)
06/13/2001	<u>96</u>	MOTION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes for Anita Hodgkiss to appear pro hac vice (Former Deputy Clerk) (Entered: 06/15/2001)
06/13/2001		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 843687 (Former Deputy Clerk) (Entered: 06/15/2001)
06/15/2001	<u>97</u>	ORDER granting [96-1] motion for Anita Hodgkiss to appear pro hac vice (Signed by Judge James Lawrence King on 6/15/01) CCAP [EOD Date: 6/18/01] (Former Deputy Clerk) (Entered: 06/18/2001)
09/10/2001	<u>98</u>	MOTION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Omali Yeshitela, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes for Gillian E. Metzger and Philip G. Gallagher to withdraw as attorney (Former Deputy Clerk) (Entered: 09/13/2001)
09/17/2001	<u>101</u>	ORDER granting [98-1] motion for Gillian E. Metzger and Philip G. Gallagher to withdraw as attorney (Terminated: attorney Philip Gallagher for John Hanes, attorney Gillian E. Metzger for John Hanes, attorney Philip Gallagher for Jau'dohn Hicks, attorney Gillian E. Metzger for Jau'dohn Hicks, attorney Philip Gallagher for Kathryn Williams-Carpenter, attorney Gillian E. Metzger for Kathryn Williams-Carpenter, attorney Philip Gallagher for Adam Hernandez, attorney Gillian E. Metzger for Adam Hernandez, attorney Philip Gallagher for Eric Robinson, attorney Gillian E. Metzger for Eric Robinson, attorney Philip Gallagher for Derrick Andre Thomas, attorney Gillian E. Metzger for Derrick Andre Thomas, attorney Philip Gallagher for Thomas Johnson, attorney Gillian E. Metzger for Thomas Johnson (Signed by Judge James Lawrence King on 9/14/01) [EOD Date: 9/21/01] (Former Deputy Clerk) (Entered: 09/21/2001)
09/19/2001	<u>99</u>	UNOPPOSED MOTION by Thomas Johnson for continuance of trial date (Former Deputy Clerk) (Entered: 09/20/2001)
09/19/2001	<u>100</u>	DECLARATION by Thomas Johnson Re: [99-1] motion for continuance of trial date (Former Deputy Clerk) (Entered: 09/20/2001)
10/02/2001	<u>102</u>	STIPULATION by Broward County for substitution of Counsel (Former Deputy Clerk) (Entered: 10/03/2001)
10/02/2001	<u>102</u>	ORDER granting [102-1] stipulation (Signed by Judge James Lawrence King on 9/2/01) [EOD Date: 10/3/01] (Former Deputy Clerk) (Entered: 10/03/2001)
10/31/2001	<u>103</u>	ORDER granting [99-1] motion for continuance of trial date reset pretrial conference for 10:30 2/15/02 before Judge James Lawrence King , and reset pretrial stipulation due for 2/8/02 , and reset Jury trial for 3/18/02 before Judge James Lawrence King , and reset calendar call for 2:00 3/14/02 before Judge James Lawrence King (Signed Judge James Lawrence King on 10/31/01) [EOD Date: 11/1/01] (Former Deputy Clerk) (Entered: 11/01/2001)
11/01/2001		Attorney Rachel L. Brand terminated, no longer with law firm. (Former Deputy Clerk) (Entered: 11/01/2001)
12/03/2001	<u>104</u>	MOTION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Omali Yeshitela, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes for Jessie Allen to appear pro hac vice (Former Deputy Clerk) (Entered: 12/04/2001)
12/03/2001		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 853684 (Former Deputy Clerk) (Entered: 12/04/2001)
12/06/2001	<u>105</u>	ORDER granting [104-1] motion for Jessie Allen to appear pro hac vice (Signed by Judge James Lawrence King on 12/5/01) [EOD Date: 12/10/01] (Former Deputy Clerk) (Entered: 12/10/2001)
12/11/2001	<u>106</u>	MOTION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Omali Yeshitela, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John

		Hanes for Kim Barry to appear pro hac vice (Former Deputy Clerk) (Entered: 12/12/2001)
12/11/2001		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 854036 (Former Deputy Clerk) (Entered: 12/12/2001)
12/11/2001	<u>107</u>	MOTION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Omali Yeshitela, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes for Michelle N. Kim to appear pro hac vice (Former Deputy Clerk) (Entered: 12/12/2001)
12/11/2001		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 854037 (Former Deputy Clerk) (Entered: 12/12/2001)
12/13/2001	<u>108</u>	MOTION by Thomas Johnson for clarification of [103-5] order (Former Deputy Clerk) (Entered: 12/14/2001)
12/14/2001	<u>109</u>	ORDER granting [107-1] motion for Michelle N. Kim to appear pro hac vice (Signed by Judge James Lawrence King on 12/13/01) [EOD Date: 12/17/01] (Former Deputy Clerk) (Entered: 12/17/2001)
12/14/2001	<u>110</u>	ORDER granting [106-1] motion for Kim Barry to appear pro hac vice (Signed by Judge James Lawrence King on 12/13/01) [EOD Date: 12/17/01] (Former Deputy Clerk) (Entered: 12/17/2001)
12/17/2001	<u>111</u>	MOTION by Thomas Johnson to compel production of documents (Former Deputy Clerk) (Entered: 12/18/2001)
12/17/2001	<u>112</u>	MEMORANDUM by Thomas Johnson in support of [111-1] motion to compel production of documents (Former Deputy Clerk) (Entered: 12/18/2001)
12/17/2001	<u>113</u>	DECLARATION by Thomas Johnson Re: [111-1] motion to compel production of documents (Former Deputy Clerk) (Entered: 12/18/2001)
12/20/2001	<u>114</u>	ORDER OF REFERENCE Referring Motion(s) [111-1] motion to compel production of documents referred to Magistrate Judge John J. O'Sullivan (signed by Judge James Lawrence King on 12/19/01) [EOD Date: 12/21/01] (Former Deputy Clerk) (Entered: 12/21/2001)
12/21/2001	<u>115</u>	ORDER granting [108-1] motion for clarification of [103-5] order; The Parties are hereby noticed that all discovery must be completed five (5) days prior to the pre-trial conference date of 2/15/02 (Signed by Judge James Lawrence King on 12/21/01) [EOD Date: 12/26/01] (Former Deputy Clerk) (Entered: 12/26/2001)
12/24/2001	<u>116</u>	UNOPPOSED MOTION by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford to extend time limitations for summary judgment (Former Deputy Clerk) (Entered: 01/03/2002)
01/03/2002	<u>117</u>	ORDER granting [116-1] motion to extend time limitations for summary judgment (Signed by Judge James Lawrence King on 1/3/02) [EOD Date: 1/4/02] (tb, Deputy Clerk) (Entered: 01/04/2002)
01/04/2002	<u>119</u>	MEMORANDUM by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford in support of [118-1] motion for summary judgment pursuant to Rule 56(B) (Former Deputy Clerk) (Entered: 01/08/2002)
01/04/2002	<u>120</u>	EXHIBITS VOLUME I to: [118-1] motion for summary judgment pursuant to Rule 56(B) by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford (Former Deputy Clerk) (Entered: 01/08/2002)
01/04/2002	<u>121</u>	EXHIBITS Volume II to: [118-1] motion for summary judgment pursuant to Rule 56(B) by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford (Former Deputy Clerk) (Entered: 01/08/2002)
01/04/2002	<u>122</u>	EXHIBITS to: [118-1] motion for summary judgment pursuant to Rule 56(B) by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford (Former Deputy Clerk) (Entered: 01/08/2002)

01/04/2002	<u>123</u>	MOTION by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford for summary judgment pursuant to Rule 56 (B) (Former Deputy Clerk) (Entered: 01/09/2002)
01/04/2002	<u>124</u>	Statement of undisputed facts by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford in support of [118-1] motion for summary judgment pursuant to Rule 56(B) (Former Deputy Clerk) (Entered: 01/09/2002)
01/04/2002	<u>125</u>	REQUEST by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford for Hearing on [118-1] motion for summary judgment pursuant to Rule 56(B) (Former Deputy Clerk) (Entered: 01/09/2002)
01/07/2002	<u>118</u>	MOTION by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford for summary judgment pursuant to Rule 56(B) (Former Deputy Clerk) (Entered: 01/08/2002)
01/14/2002	<u>126</u>	MOTION with memorandum in support by Beverly Hill, Jane Carroll, Pam Iorio, David C. Leahy, William Cowles to abate matters in this case related to the Supervisors' of elections' (Former Deputy Clerk) (Entered: 01/15/2002)
01/16/2002	<u>127</u>	Statement certifying attempt to confer with opposing counsel to resolve motion in limine by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford (Former Deputy Clerk) (Entered: 01/17/2002)
01/16/2002	<u>128</u>	MOTION with memorandum in support by Thomas Johnson in limine to exclude Lance DeHaven-Smith (Former Deputy Clerk) (Entered: 01/17/2002)
01/16/2002	<u>129</u>	NOTICE of filing exhibits to Plaintiff's motion to exclude Lance DeHaven-Smith (attached) by Thomas Johnson (Former Deputy Clerk) (Entered: 01/17/2002)
01/16/2002	<u>130</u>	MOTION with memorandum in support by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford in limine to exclude the expert report and testimony of Jerrell Shofner (Former Deputy Clerk) (Entered: 01/17/2002)
01/16/2002	<u>131</u>	MOTION with memorandum in support by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford in limine to exclude the expert report and testimony of Richard Scher (Former Deputy Clerk) (Entered: 01/17/2002)
01/16/2002	<u>132</u>	MOTION with memorandum in support by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford in limine to exclude the expert report and testimony of Christopher Uggen (Former Deputy Clerk) (Entered: 01/17/2002)
01/16/2002	<u>133</u>	MOTION with memorandum in support by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford in limine to exclude the expert report and testimony of Theodore Chiricos (Former Deputy Clerk) (Entered: 01/17/2002)
01/16/2002	<u>134</u>	MOTION with memorandum in support by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford in limine to exclude the expert report and testimony of Richard Engstrom (Former Deputy Clerk) (Entered: 01/17/2002)
01/17/2002	<u>135</u>	MOTION by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford for leave to file Substitute version of motion in limine to exclude the expert report and testimony of Jerrell Shofner (Former Deputy Clerk) (Entered: 01/18/2002)
01/17/2002	<u>136</u>	MOTION by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford in limine to exclude the expert report and testimony of Jerrell Shofner (Former Deputy Clerk) (Entered: 01/18/2002)
01/18/2002	<u>137</u>	Certification of service to the original notice of filing exhibits to Plaintiffs' motion to exclude Lance deHaven-Smith by Thomas Johnson (Former Deputy Clerk) (Entered: 01/22/2002)
01/18/2002	<u>138</u>	NOTICE of filing exhibits to Plaintiffs' motion to exclude Lance deHaven-Smith by Thomas Johnson (Former Deputy Clerk) (Entered: 01/22/2002)
01/18/2002	<u>139</u>	CROSS MOTION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes for summary judgment pursuant to Rule 56(A) (Former Deputy Clerk) (Entered: 01/22/2002)

01/18/2002	<u>140</u>	MEMORANDUM by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes in support of [139-1] cross motion for summary judgment pursuant to Rule 56(A) (Former Deputy Clerk) (Entered: 01/22/2002)
01/18/2002	<u>141</u>	MOTION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes for leave to file overlength Statement of undisputed facts in support of summary judgment (Former Deputy Clerk) (Entered: 01/22/2002)
01/18/2002	<u>142</u>	Statement of undisputed material facts by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes re: [139-1] cross motion for summary judgment pursuant to Rule 56(A) (Former Deputy Clerk) (Entered: 01/22/2002)
01/18/2002	<u>143</u>	Certification of service by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes (Former Deputy Clerk) (Entered: 01/22/2002)
01/18/2002	<u>144</u>	RESPONSE by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes in opposition to [127-1] Statement of (Former Deputy Clerk) (Entered: 01/22/2002)
01/18/2002	<u>140</u>	RESPONSE by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes to [118-1] motion for summary judgment pursuant to Rule 56(B) (Former Deputy Clerk) (Entered: 01/22/2002)
01/18/2002	<u>146</u>	EXHIBITS TO VOLUME I: [140-1] motion response by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Williams-Carpenter, Jau'dohn Hicks, John Hanes (Former Deputy Clerk) (Entered: 01/22/2002)
01/18/2002	<u>147</u>	EXHIBITS VOLUME II TO: [140-1] motion response by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes (Former Deputy Clerk) (Entered: 01/22/2002)
01/18/2002	<u>148</u>	EXHIBITS VOLUME III: [140-1] motion response by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes (Former Deputy Clerk) (Entered: 01/22/2002)
01/18/2002	<u>145</u>	Docket Entry Number Skipped in Error (Former Deputy Clerk) (Entered: 10/09/2002)
01/25/2002	<u>149</u>	REPLY by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford to response to [123-1] motion for summary judgment pursuant to Rule 56 (B) (Former Deputy Clerk) (Entered: 01/28/2002)
01/25/2002	<u>150</u>	EXHIBITS to: [149-1] response reply by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford (Former Deputy Clerk) (Entered: 01/28/2002)
01/25/2002	<u>151</u>	RESPONSE by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford in opposition to [142-1] Statement of (Former Deputy Clerk) (Entered: 01/28/2002)
01/25/2002	<u>152</u>	MEMORANDUM by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes in support of [139-1] cross motion for summary judgment pursuant to Rule 56(A) (Former Deputy Clerk) (Entered: 01/28/2002)
01/25/2002	<u>153</u>	Certification of Service by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes (Former Deputy Clerk) (Entered: 01/28/2002)
01/25/2002	<u>154</u>	MOTION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes for leave to file corrected version of memorandum in support of Plaintiffs' cross-motion for summary judgment (Former Deputy Clerk) (Entered: 01/28/2002)

01/29/2002	<u>155</u>	UNOPPOSED MOTION by Governor of Florida, Secretary of State, Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher, Beverly Hill, Jane Carroll, Pam Iorio, David C. Leahy, William Cowles, Broward County for leave to file corrected version of reply brief in support of Defendants Clemency Board Members; motion for summary Judgment (ATTACHED) (Former Deputy Clerk) Modified on 01/30/2002 (Entered: 01/30/2002)
01/30/2002	<u>156</u>	Certificate as to motion to exclude Lance deHaven-Smith by Thomas Johnson (Former Deputy Clerk) (Entered: 01/31/2002)
01/31/2002	<u>157</u>	UNOPPOSED MOTION by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford for leave to file out-of-time Defendants' motion to exclude Plaintiffs' witnesses and evidence identified out of time (Former Deputy Clerk) (Entered: 02/01/2002)
01/31/2002	<u>158</u>	MOTION with memorandum in support by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford to exclude Plaintiffs' witnesses and evidence Identified out-of-time (Former Deputy Clerk) (Entered: 02/01/2002)
02/01/2002	<u>159</u>	MOTION by Beverly Hill for waiver of Special Rule 4b requiring designation of local counsel (Former Deputy Clerk) (Entered: 02/04/2002)
02/01/2002	<u>160</u>	MOTION by Beverly Hill for William E. Harlan, Jr. to appear pro hac vice (Former Deputy Clerk) (Entered: 02/04/2002)
02/01/2002		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 856632 (Former Deputy Clerk) (Entered: 02/04/2002)
02/01/2002	<u>161</u>	MEMORANDUM by Beverly Hill in support of [160-1] motion for William E. Harlan, Jr. to appear pro hac vice (Former Deputy Clerk) (Entered: 02/04/2002)
02/01/2002	<u>162</u>	ORDER granting [155-1] motion for leave to file corrected version of reply brief in support of Defendants Clemency Board Members; motion for summary Judgment (Signed by Judge James Lawrence King on 2/1/02) [EOD Date: 2/4/02] (Former Deputy Clerk) (Entered: 02/04/2002)
02/01/2002	<u>163</u>	REPLY by Thomas Johnson to response to [139-1] cross motion for summary judgment pursuant to Rule 56(A) (Former Deputy Clerk) (Entered: 02/04/2002)
02/01/2002	<u>164</u>	RESPONSE by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford to [126-1] motion to abate matters in this case related to the Supervisors' of elections' (Former Deputy Clerk) (Entered: 02/04/2002)
02/04/2002	<u>165</u>	NOTICE of Unavailability by William Cowles for dates of: 5/9/02 - 5/13/02 (Former Deputy Clerk) (Entered: 02/05/2002)
02/04/2002	<u>166</u>	RESPONSE by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford to [128-1] motion in limine to exclude Lance DeHaven-Smith (Former Deputy Clerk) (Entered: 02/05/2002)
02/04/2002	<u>167</u>	EXHIBITS to: [166-1] motion response by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford (Former Deputy Clerk) (Entered: 02/05/2002)
02/05/2002	<u>168</u>	RESPONSE by Thomas Johnson to [126-1] motion to abate matters in this case related to the Supervisors' of elections' (Former Deputy Clerk) (Entered: 02/06/2002)
02/05/2002	<u>169</u>	MOTION by All Plaintiffs for leave to file corrected version of motion for leave to file an overlength brief (Former Deputy Clerk) (Entered: 02/06/2002)
02/05/2002	<u>170</u>	MOTION by Thomas Johnson for leave to file an overlength brief in opposition to Defendants' motions in limine to exclude the expert reports and testimony (Former Deputy Clerk) (Entered: 02/06/2002)
02/06/2002	<u>171</u>	MOTION by Thomas Johnson for leave to file an overlength brief in opposition to Defendants' motions in limine to exclude the expert reports and testimony (Former Deputy Clerk) (Entered: 02/07/2002)

02/06/2002	<u>172</u>	RESPONSE by William Cowles to [126-1] motion to abate matters in this case related to the Supervisors' of elections' (Former Deputy Clerk) (Entered: 02/07/2002)
02/06/2002	<u>173</u>	RESPONSE by Thomas Johnson in opposition to [136-1] motion in limine to exclude the expert report and testimony of Jerrell Shofner, [131-1] motion in limine to exclude the expert report and testimony of Richard Scher, [132-1] motion in limineto exclude the expert report and testimony of Christopher Uggen, [134-1] motion in limine to exclude the expert report and testimony of Richard Engstrom, [133-1] motion in limineto exclude the expert report and testimony of Theodore Chiricos (Former Deputy Clerk) (Entered: 02/07/2002)
02/06/2002	<u>176</u>	ORDER granting [160-1] motion for William E. Harlan, Jr. to appear pro hac vice (Signed by Judge James Lawrence King on 2/6/02) [EOD Date: 2/12/02] (Former Deputy Clerk) (Entered: 02/12/2002)
02/06/2002	<u>177</u>	ORDER granting [171-1] motion for leave to file an overlength brief in opposition to Defendants' motions in limine to exclude the expert reports and testimony (Signed by Judge James Lawrence King on 2/6/02) [EOD Date: 2/12/02] (Former Deputy Clerk) (Entered: 02/12/2002)
02/07/2002	<u>179</u>	ORDER granting [175-1] motion for leave to file an over length reply brief in support of motions in limine to exclude plaintiffs' expert witness (Signed by Judge James Lawrence King on 2/7/02) [EOD Date: 2/12/02] (Former Deputy Clerk) (Entered: 02/12/2002)
02/08/2002	<u>174</u>	JOINT PRETRIAL STIPULATION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes, Governor of Florida, Secretary of State, Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Beverly Hill, Jane Carroll, Pam Iorio, David C. Leahy, William Cowles, Broward County, Edward Still (Former Deputy Clerk) (Entered: 02/11/2002)
02/08/2002	<u>175</u>	UNOPPOSED MOTION by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford for leave to file an over length reply brief in support of motions in limine to exclude plaintiffs' expert witness (Former Deputy Clerk) (Entered: 02/11/2002)
02/08/2002	<u>178</u>	REPLY by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford to response to [158-1] motion to exclude Plaintiffs' witnesses and evidence Identified out-of-time, [136-1] motion in limine to exclude the expert report and testimony of Jerrell Shofner, [134-1] motion in limine to exclude the expert report and testimony of Richard Engstrom, [133-1] motion in limineto exclude the expert report and testimony of Theodore Chiricos, [132-1] motion in limineto exclude the expert report and testimony of Chritopher Uggen, [131-1] motion in limine to exclude the expert report and testimony of Richard Scher, [130-1] motion in limine to exclude the expert report and testimony of Jerrell Shofner (Former Deputy Clerk) Modified on 02/21/2002 (Entered: 02/12/2002)
02/11/2002	<u>180</u>	ORDER Setting Hearing and cancelling the Pre-Trial Conference scheduled for 2/15/02, to be reset by the Court. This case is removed from the Court's 3/18/02,trial calendar Motion hearing before Judge James Lawrence King set for 9:00 3/13/02 for [128-1] motion in limine to exclude Lance DeHaven-Smith, set for 9:00 3/13/02 for [136-1] motion in limine to exclude the expert report and testimony of Jerrell Shofner, set for 9:00 3/13/02 for [130-1] motion in limine to exclude the expert report and testimony of Jerrell Shofner, set for 9:00 3/13/02 for [133-1] motion in limineto exclude the expert report and testimony of Theodore Chiricos, set for 9:00 3/13/02 for [134-1] motion in limine to exclude the expert report and testimony of Richard Engstrom, set for 9:00 3/13/02 for [132-1] motion in limineto exclude the expert report and testimony of Chritopher Uggen (REFER TO ORDER FOR DETAILS) (Signed by Judge James Lawrence King on 2/12/02) [EOD Date: 2/13/02] (Former Deputy Clerk) (Entered: 02/13/2002)
02/12/2002	<u>181</u>	JOINT PRETRIAL STIPULATION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes, Governor of Florida, Secretary of State, Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Beverly Hill, Jane Carroll,

		Pam Iorio, David C. Leahy, William Cowles, All Plaintiffs, All Defendants, Broward County, Edward Still (Former Deputy Clerk) (Entered: 02/13/2002)
02/12/2002	<u>182</u>	NOTICE of filing Joint Pre-Trial Stipulation (attached within notice Plaintiff's trial exhibit list by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Omali Yeshitela, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes, Governor of Florida, Secretary of State, Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Beverly Hill, Jane Carroll, Pam Iorio, David C. Leahy, William Cowles, All Plaintiffs, All Defendants, Broward County, Edward Still (Former Deputy Clerk) (Entered: 02/13/2002)
02/13/2002	<u>183</u>	MOTION by Governor of Florida for Hamish Hume to appear pro hac vice (Former Deputy Clerk) (Entered: 02/14/2002)
02/13/2002		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 857337 (Former Deputy Clerk) (Entered: 02/14/2002)
02/13/2002	<u>184</u>	ORDER granting [126-1] motion to abate matters in this case related to the Supervisors' of elections' (Signed by Judge James Lawrence King on 2/12/02) [EOD Date: 2/14/02] (Former Deputy Clerk) (Entered: 02/14/2002)
02/13/2002	<u>185</u>	ORDER granting [135-1] motion for leave to file Substitute version of motion in limine to exclude the expert report and testimony of Jerrell Shofner, granting [141-1] motion for leave to file overlength Statement of undisputed facts in support of summary judgment, granting [154-1] motion for leave to file corrected version of memorandum in support of Plaintiffs' cross-motion for summary judgment, granting [169-1] motion for leave to file corrected version of motion for leave to file an overlength brief, granting [170-1] motion for leave to file an overlength brief in opposition to Defendants' motions in limine to exclude the expert reports and testimony, granting [175-1] motion for leave to file an overlength reply brief in support of motions in limine to exclude plaintiffs' expert witness (Signed by Judge James Lawrence King on 2/12/02) [EOD Date: 2/14/02] (Former Deputy Clerk) (Entered: 02/14/2002)
02/14/2002	<u>186</u>	ORDER granting [183-1] motion for Hamish Hume to appear pro hac vice (Signed by Judge James Lawrence King on 2/14/02) [EOD Date: 2/15/02] (Former Deputy Clerk) (Entered: 02/15/2002)
02/15/2002	<u>187</u>	MOTION by Thomas Johnson to reschedule hearings on Evidentiary motions (Former Deputy Clerk) (Entered: 02/19/2002)
02/15/2002	<u>188</u>	MEMORANDUM by Thomas Johnson in opposition to [158-1] motion to exclude Plaintiffs' witnesses and evidence Identified out-of-time (Former Deputy Clerk) (Entered: 02/19/2002)
02/15/2002	<u>189</u>	DECLARATION of Jessie Allen by Thomas Johnson (Former Deputy Clerk) (Entered: 02/19/2002)
02/15/2002	<u>190</u>	APPENDIX to: [188-1] opposition memorandum by Thomas Johnson (Former Deputy Clerk) (Entered: 02/19/2002)
02/19/2002	<u>191</u>	RESPONSE by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford to [187-1] motion to reschedule hearings on Evidentiary motions (Former Deputy Clerk) (Entered: 02/20/2002)
02/19/2002	<u>191</u>	NOTICE of Unavailability by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford for dates of: 3/18/02 - 3/22/02, 3/28/02 - 3/29/02, 4/1/02, and 4/2/02 (Former Deputy Clerk) (Entered: 02/20/2002)
02/25/2002	<u>192</u>	ORDER granting [187-1] motion to reschedule hearings on Evidentiary motions Motion hearing before Judge James Lawrence King set for 10:00 4/5/02 for [136-1] motion in limine to exclude the expert report and testimony of Jerrell Shofner, set for 10:00 4/5/02 for [134-1] motion in limine to exclude the expert report and testimony of Richard Engstrom, set for 10:00 4/5/02 for [133-1] motion in limineto exclude the expert report and testimony of Theodore Chiricos, set for 10:00 4/5/02 for [132-1] motion in limineto exclude the expert report and testimony of Chrstopher Uggen, set for 10:00 4/5/02 for [131-1] motion in limine to exclude the expert report and testimony of Richard Scher, set for 10:00 4/5/02

		for [130-1] motion in limine to exclude the expert report and testimony of Jerrell Shofner, set for 10:00 4/5/02 for [128-1] motion in limine to exclude Lance DeHaven-Smith (Signed by Judge James Lawrence King on 2/25/02) [EOD Date: 2/25/02] (Former Deputy Clerk) (Entered: 02/25/2002)
02/25/2002	<u>193</u>	MOTION by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford for leave to file an overlength reply brief in support of motion to exclude Plaintiffs' witnesses and evidence out-of-time (Former Deputy Clerk) (Entered: 02/26/2002)
02/25/2002	<u>194</u>	REPLY by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford to response to [158-1] motion to exclude Plaintiffs' witnesses and evidence Identified out-of-time (Former Deputy Clerk) (Entered: 02/26/2002)
02/26/2002	<u>195</u>	ORDER denying [111-1] motion to compel production of documents (Signed by Magistrate Judge John J. O'Sullivan on 2/25/02) [EOD Date: 2/27/02] (Former Deputy Clerk) (Entered: 02/27/2002)
03/11/2002	<u>196</u>	ORDER granting [159-1] motion for waiver of Special Rule 4b requiring designation of local counsel (Signed by Judge James Lawrence King on 3/11/02) [EOD Date: 3/13/02] (Former Deputy Clerk) (Entered: 03/13/2002)
03/11/2002	<u>197</u>	ORDER granting [157-1] motion for leave to file out-of-time Defendants' motion to exclude Plaintiffs' witnesses and evidence identified out of time (Signed by Judge James Lawrence King on 3/11/02) [EOD Date: 3/13/02] (Former Deputy Clerk) (Entered: 03/13/2002)
03/19/2002	<u>198</u>	ORDER granting [193-1] motion for leave to file an overlength reply brief in support of motion to exclude Plaintiffs' witnesses and evidence out-of-time (Signed by Judge James Lawrence King on 3/18/02) [EOD Date: 3/20/02] (Former Deputy Clerk) (Entered: 03/20/2002)
03/25/2002	<u>199</u>	Minutes of Motion Hearing on motion to exclude Lance Dehaven-Smith, Clemency Boards motion to exclude Jerrell Shofner & Richard Scher, Court heard oral argument, motions taken under advisement; held before Judge James Lawrence King on 3/25/02; Court Reporter Name or #: Robin Dispenzieri (Former Deputy Clerk) (Entered: 03/26/2002)
03/25/2002		Motion hearing re: [136-1] motion in limine to exclude the expert report and testimony of Jerrell Shofner Motion hearing held, [131-1] motion in limine to exclude the expert report and testimony of Richard Scher Motion hearing held, [130-1] motion in limine to exclude the expert report and testimony of Jerrell Shofner Motion hearing held, [128-1] motion in limine to exclude Lance DeHaven-Smith Motion hearing held (Former Deputy Clerk) (Entered: 03/26/2002)
03/25/2002	<u>200</u>	NOTICE of Reassignment of Attorney. Terminated attorney William X. Candela for David C. Leahy, attorney Jason Edward Bloch for David C. Leahy Added Jeffrey Paul Ehrlich (dg, Deputy Clerk) (Entered: 03/26/2002)
03/27/2002	<u>201</u>	MOTION by All Defendants regarding Daubert hearing on historical experts (tb, Deputy Clerk) (Entered: 03/28/2002)
03/27/2002	<u>202</u>	MOTION by All Defendants for leave to file out of time defendants' post-argument motion regarding Daubert hearing on historical experts (tb, Deputy Clerk) (Entered: 03/28/2002)
03/28/2002	<u>203</u>	RESPONSE by All Plaintiffs to scheduling request made in [201-1] motion regarding Daubert hearing on historical experts (wc, Deputy Clerk) (Entered: 03/29/2002)
04/02/2002	<u>204</u>	Transcript filed re: motion to exclude held 3/25/02 @ 10:00 a.m. before Judge James Lawrence King Pages: 1-99 (ga, Deputy Clerk) (Entered: 04/02/2002)
04/04/2002	<u>205</u>	ORDER granting [158-1] motion to exclude Plaintiffs' witnesses and evidence Identified out-of-time (Signed by Judge James Lawrence King on 4/4/02) [EOD Date: 4/8/02] (Former Deputy Clerk) (Entered: 04/08/2002)

04/05/2002	<u>206</u>	MOTION by Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes for James E. Johnson to appear pro hac vice (Former Deputy Clerk) (Entered: 04/08/2002)
04/05/2002		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 860360 (Former Deputy Clerk) (Entered: 04/08/2002)
04/08/2002	<u>207</u>	ORDER granting [206-1] motion for James E. Johnson to appear pro hac vice (Signed by Judge James Lawrence King on 4/8/02) [EOD Date: 4/9/02] (Former Deputy Clerk) (Entered: 04/09/2002)
04/15/2002	<u>208</u>	MEMORANDUM by All Plaintiffs in opposition to [201-1] motion regarding Daubert hearing on historical experts (Former Deputy Clerk) (Entered: 04/16/2002)
04/17/2002	<u>209</u>	Transcript filed re: motion to exclude held 4/5/02 @ 10:00 a.m. before Judge James Lawrence King Pages: 1-99 (ga, Deputy Clerk) (Entered: 04/17/2002)
04/18/2002	<u>210</u>	ORDER granting in part, denying in part [134-1] motion in limine to exclude the expert report and testimony of Richard Engstrom (Signed by Judge James Lawrence King on 4/18/02) [EOD Date: 4/19/02] (Former Deputy Clerk) (Entered: 04/19/2002)
04/18/2002	<u>211</u>	ORDER granting [131-1] motion in limine to exclude the expert report and testimony of Richard Scher (Signed by Judge James Lawrence King on 4/18/02) [EOD Date: 4/19/02] (Former Deputy Clerk) (Entered: 04/19/2002)
04/19/2002	<u>212</u>	ORDER denying [133-1] motion in limineto exclude the expert report and testimony of Theodore Chiricos (Signed by Judge James Lawrence King on 4/19/02) [EOD Date: 4/22/02] (Former Deputy Clerk) (Entered: 04/22/2002)
04/19/2002	<u>213</u>	MOTION by All Plaintiffs to reconsider in part [205-1] order (Former Deputy Clerk) (Entered: 04/22/2002)
04/19/2002	<u>214</u>	MEMORANDUM by All Plaintiffs in support of [213-1] motion to reconsider in part [205-1] order (Former Deputy Clerk) (Entered: 04/22/2002)
04/19/2002	<u>215</u>	APPENDIX to: [214-1] support memorandum by All Plaintiffs (Former Deputy Clerk) (Entered: 04/22/2002)
04/19/2002	<u>216</u>	Decalration of James E. Johnson by All Plaintiffs (Former Deputy Clerk) (Entered: 04/22/2002)
04/19/2002	<u>217</u>	Certificate as to Plaintiff's motion to reconsider in part Order of 4/4/02 by All Plaintiffs (Former Deputy Clerk) (Entered: 04/22/2002)
04/19/2002	<u>218</u>	MOTION by All Plaintiffs for Hearing on [213-1] motion to reconsider in part [205-1] order (Former Deputy Clerk) (Entered: 04/22/2002)
04/22/2002	<u>219</u>	ORDER denying [128-1] motion in limine to exclude Lance DeHaven-Smith, denying [130-1] motion in limine to exclude the expert report and testimony of Jerrell Shofner (Signed by Judge James Lawrence King on 4/19/02) [EOD Date: 4/23/02] (Former Deputy Clerk) (Entered: 04/23/2002)
04/23/2002	<u>220</u>	REPLY by Governor of Florida, Secretary of State, Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher to response to [201-1] motion regarding Daubert hearing on historical experts (Former Deputy Clerk) (Entered: 04/24/2002)
04/24/2002	<u>221</u>	UNOPPOSED MOTION by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher for leave to corrected version of reply memorandum in support of motion regarding Daubert Hearing on historical experts (Former Deputy Clerk) (Entered: 04/25/2002)
04/24/2002	<u>222</u>	REPLY by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher to response to [201-1] motion regarding Daubert hearing on historical experts (Former Deputy Clerk) (Entered: 04/25/2002)
04/26/2002	<u>223</u>	MOTION by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher for leave to file amended version of reply memorandum in support of motion regarding Daubert hearing on historical experts

		(Former Deputy Clerk) (Entered: 04/29/2002)
04/26/2002	<u>224</u>	AMENDED REPLY by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher to response to [201-1] motion regarding Daubert hearing on historical experts (Former Deputy Clerk) (Entered: 04/29/2002)
05/02/2002	<u>225</u>	RESPONSE by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher to [213-1] motion to reconsider in part [205-1] order (Former Deputy Clerk) (Entered: 05/03/2002)
05/08/2002	<u>226</u>	ORDER denying [213-1] motion to reconsider in part [205-1] order (Signed by Judge James Lawrence King on 5/8/02) [EOD Date: 5/9/02] (Former Deputy Clerk) (Entered: 05/09/2002)
05/08/2002	<u>227</u>	REPLY by All Plaintiffs to response to [213-1] motion to reconsider in part [205-1] order (Former Deputy Clerk) (Entered: 05/09/2002)
05/08/2002	<u>228</u>	NOTICE of Unavailability of Defedants' expert witnesses by Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher (Former Deputy Clerk) (Entered: 05/09/2002)
05/09/2002	<u>229</u>	ORDER Motion hearing before Judge James Lawrence King set for 10:00 5/16/02 for [139-1] cross motion for summary judgment pursuant to Rule 56(A) (Signed by Judge James Lawrence King on 5/9/02) [EOD Date: 5/10/02] (Former Deputy Clerk) (Entered: 05/10/2002)
05/09/2002	<u>230</u>	REPLY by All Plaintiffs to response to [213-1] motion to reconsider in part [205-1] order (Former Deputy Clerk) (Entered: 05/13/2002)
05/23/2002	<u>231</u>	MOTION by All Plaintiffs for leave to file out of time Plaintiff's motion to supplement the record with documents regarding Florida's 1968 reenactment of Felon disenfranchisement in light of exclusion of Plaintiffs' expert Richard K. Scher (Former Deputy Clerk) (Entered: 05/24/2002)
05/23/2002	<u>232</u>	MOTION by All Plaintiffs to supplement the record with documents regarding Florida's 1968 reenactment of Felon disenfranchisement in light of exclusion of Plaintiffs' expert Richard K. Scher (Former Deputy Clerk) (Entered: 05/24/2002)
05/23/2002	<u>233</u>	Certification of as to Plaintiffs' motion to supplement the record with documents regarding Florida's 1968 reenactment of Felon disenfranchisement in light of exclusion of Plaintiffs' expert Richard K. Scher by All Plaintiffs (Former Deputy Clerk) (Entered: 05/24/2002)
05/28/2002	<u>234</u>	RESPONSE by Secretary of State, Robert Butterworth, Robert Milligan, William Nelson, Robert Crawford, Thomas Gallagher in opposition to [232-1] motion to supplement the record with documents regarding Florida's 1968 reenactment of Felon disenfranchisement in light of exclusion of Plaintiffs' expert Richard K. Scher (Former Deputy Clerk) (Entered: 05/29/2002)
05/30/2002	<u>235</u>	ORDER denying [232-1] motion to supplement the record with documents regarding Florida's 1968 reenactment of Felon disenfranchisement in light of exclusion of Plaintiffs' expert Richard K. Scher (Signed by Judge James Lawrence King on 5/30/02) [EOD Date: 5/31/02] (Former Deputy Clerk) (Entered: 05/31/2002)
06/13/2002	<u>236</u>	Certification as to Plaintiffs' motion regarding wealth discrimination, and incorporated memorandum by All Plaintiffs (Former Deputy Clerk) (Entered: 06/14/2002)
06/13/2002	<u>237</u>	MOTION with memorandum in support by All Plaintiffs regarding wealth discrimination (Former Deputy Clerk) (Entered: 06/14/2002)
06/27/2002	<u>238</u>	Transcript filed re: scheduling conference held 4/2/01 before Judge James Lawrence King Pages: 1-46 (ga, Deputy Clerk) (Entered: 07/03/2002)
07/18/2002	<u>239</u>	ORDER granting [123-1] motion for summary judgment pursuant to Rule 56 (B); The case is DISMISSED with prejudice (Signed by Judge James Lawrence King on 7/18/02) [EOD Date: 7/19/02] (Former Deputy Clerk) (Entered: 07/19/2002)

07/18/2002		CASE CLOSED. Case and Motions no longer referred to Magistrate. (Former Deputy Clerk) (Entered: 07/19/2002)
08/09/2002	<u>240</u>	Transcript filed re: Motions for Summary Judgment held May 24, 2002 before Judge James Lawrence King Pages: 1-117 (hh, Deputy Clerk) (Entered: 08/12/2002)
08/09/2002	<u>241</u>	NOTICE OF APPEAL by All Plaintiffs of [239-1] order EOD Date: 7/19/02; [235-1] order EOD Date: 5/31/02; [226-1] order EOD Date: 5/8/02; [219-1] order EOD Date: 4/23/02;1 [211-1] order EOD Date: 4/19/02; [210-1] order EOD Date: 4/19/02; [205-1] order EOD Date: 4/8/02; Filing Fee: \$ 105.00; Receipt #: 867205 Copies to USCA and Counsel of Record. (Former Deputy Clerk) (Entered: 08/13/2002)
08/20/2002	<u>242</u>	Transcript Information Form re: as to All Plaintiffs [241-1] appeal by All Plaintiffs. All necessary transcripts are on file. (Former Deputy Clerk) (Entered: 08/21/2002)
09/16/2002		NOTICE of Receipt of Notice of Appeal Transmittal Letter from USCA on 8/6/02 Re: [241-1] appeal by All Plaintiffs USCA NUMBER: 02-14469-C (Former Deputy Clerk) (Entered: 09/17/2002)
10/10/2002	<u>243</u>	Certificate of readiness as to Thomas Johnson, Derrick Andre Thomas, Eric Robinson, Adam Hernandez, Kathryn Williams-Carpenter, Jau'dohn Hicks, John Hanes transmitted to USCA Re: [241-1] appeal by All Plaintiffs USCA NUMBER: 02-14469-C (Former Deputy Clerk) (Entered: 10/10/2002)
10/10/2002		Transmitted record on appeal as to All Plaintiffs to U.S. Court of Appeals (MIAMI OFFICE): [241-1] appeal by All Plaintiffs consisting of 6 volumes of pleadings, 5 volumes of transcripts and 6 accordion folders with docket entries #119, 120, 121, 122, 129, 130, 131, 132, 133, 134, 136, 137, 146, 147, 148, 158, 173, 215 &225 USCA # 02-14469-C (Former Deputy Clerk) Modified on 10/10/2002 (Entered: 10/10/2002)
10/21/2002		ACKNOWLEDGMENT of receipt by U.S.C.A. of: COR on 10/15/02; U.S.C.A. # 02-14469-CC (Former Deputy Clerk) (Entered: 10/22/2002)
11/18/2002	<u>244</u>	MOTION by All Plaintiffs for Lori Outzs Borgen to withdraw as attorney (Former Deputy Clerk) (Entered: 11/19/2002)
09/01/2005	<u>245</u>	Record on appeal returned from U.S. Court of Appeals: [241-1] appeal by All Plaintiffs USCA #: 02-14469-CC (ga, Deputy Clerk) (Entered: 09/07/2005)
11/22/2005	<u>246</u>	ORDER from The Supreme Court of the United States DENYING petition for writ of certiorari (signed on 11/14/05) [EOD Date: 11/29/05] Supreme Court #05-212; USCA# 02-14469-CC (ga, Deputy Clerk) (Entered: 11/29/2005)
08/14/2006	<u>247</u>	MOTION with memorandum in support by Vincent F. Rivera (Attorney) to reopen the judgment (ct, Deputy Clerk) (Entered: 09/08/2006)
08/18/2006	<u>248</u>	ORDER denying [247-1] motion to reopen the judgment (Signed by Judge James Lawrence King on 08/18/06) [EOD Date: 8/21/06] (nt, Deputy Clerk) (Entered: 08/21/2006)
09/07/2006	<u>249</u>	NOTICE OF APPEAL by Vincent F. Rivera of [248-1] order EOD Date: 8/21/06; Filing Fee: \$ (FEE NOT PAID); Copies to USCA and Counsel of Record. (nc, Deputy Clerk) (Entered: 09/08/2006)
09/08/2006		Certified copies of Notice of Appeal, Docket, and Order under appeal to USCA: [249-1] appeal by Vincent F. Rivera (nc, Deputy Clerk) (Entered: 09/08/2006)
09/20/2006	<u>250</u>	NOTICE of Receipt of Notice of Appeal Transmittal Letter from USCA on 09/15/06 Re: [249-1] appeal by Vincent F. Rivera USCA NUMBER: 06-14962-D (mp, Deputy Clerk) (Entered: 09/21/2006)
09/25/2006	<u>251</u>	Transcript Information Form re: as to Vincent F. Rivera [249-1] appeal by Vincent F. Rivera . No transcript requested. (pc, Deputy Clerk) (Entered: 09/26/2006)

10/11/2006	<u>252</u>	Mail returned undeliverable to Hamish Hume. (pc) (Entered: 10/13/2006)
10/17/2006	<u>253</u>	ORDER of Dismissal from USCA for want of prosecution because the appellant has failed to pay the filing fees with the district court within the time fixed by the rules as to <u>249</u> Notice of Appeal filed by Vincent F. Rivera, in re: USCA NUMBER: 06-14962-D (copies sent to chambers) (nc) (Entered: 10/17/2006)
10/17/2006	<u>254</u>	ORDER Denying Motion for Certificate of Appealability and Motion to Proceed In Forma Pauperis re <u>249</u> Notice of Appeal filed by Vincent F. Rivera. Signed by Judge James Lawrence King on 10/17/2006. (jw) (Entered: 10/17/2006)
11/15/2006	<u>255</u>	MOTION for Reconsideration re <u>254</u> Order by Vincent F. Rivera. (pc) (Entered: 11/16/2006)
12/01/2006	<u>256</u>	ORDER denying <u>255</u> Motion for Reconsideration . Signed by Judge James Lawrence King on 12/1/06. (lc2) (Entered: 12/01/2006)
12/15/2006	<u>257</u>	MOTION for Reconsideration re <u>1</u> Complaint by Vincent F. Rivera. (pa) (Entered: 12/15/2006)
12/19/2006	<u>258</u>	NOTICE OF APPEAL as to <u>256</u> Order on Motion for Reconsideration by Thomas Johnson. (No fee paid) (de) (Entered: 04/13/2007)
04/24/2007	<u>259</u>	ORDER denying <u>257</u> Motion for Certificate of Appealability Signed by Judge James Lawrence King on 4/24/2007. (lc2) (Entered: 04/24/2007)
04/25/2007	<u>260</u>	USCA Case Number USCA Case Number:07-11767-H for <u>258</u> Notice of Appeal filed by Thomas Johnson,. (pc) (Entered: 04/25/2007)
05/01/2007	<u>261</u>	TRANSCRIPT INFORMATION FORM by Vincent F. Rivera re <u>258</u> Notice of Appeal. No Transcript Requested. (pc) (Entered: 05/02/2007)
05/14/2007	<u>262</u>	ORDER of dismissal (certified copy) dismissing <u>258</u> appeal for want of prosecution because the appellant has failed to pay the filing fee to the district court clerk within the time fixed by the rules. USCA #: 07-11767-H USCA Order Date: 5/8/07 (hh) (Entered: 05/15/2007)
05/14/2007	<u>263</u>	MOTION for Reconsideration re <u>259</u> Order on Motion for Reconsideration by Vincent F. Rivera. (hh) (Entered: 05/15/2007)
05/17/2007	<u>264</u>	ORDER denying <u>263</u> Motion for Reconsideration re <u>259</u> Order on Motion for Reconsideration Signed by Judge James Lawrence King on 5/16/2007. (jw) Modified judge signature date on 5/23/2007 (dg). (Entered: 05/17/2007)
05/18/2007		Notice of Undeliverable Mail re <u>259</u> Order on Motion for Reconsideration US Mail returned for: return to sender forward time expired unable to forward. atty info was update to reflect current address for: Charles J. Cooper (rb) (Entered: 05/18/2007)
05/21/2007		Notice of Undeliverable Mail re <u>259</u> Order on Motion for Reconsideration US Mail returned for: return to sender- moved - unable to forward for: David H. Thompson (rb) (Entered: 05/21/2007)
06/06/2007	<u>265</u>	NOTICE OF APPEAL by Vincent F. Rivera as to <u>264</u> Order on Motion for Reconsideration. Filing Fees: (FEE NOT PAID). (pc) (Entered: 06/11/2007)
06/07/2007		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>265</u> Notice of Appeal (pc) (Entered: 06/11/2007)
06/12/2007		Notice of Undeliverable Mail re <u>264</u> Order on Motion for Reconsideration US Mail returned for: return to sender not deliverable as addressed unable to forward for: Charles J. Cooper (rb) (Entered: 06/12/2007)
06/12/2007		Notice of Undeliverable Mail re <u>264</u> Order on Motion for Reconsideration US Mail returned for: return to sender not deliverable as addressed unable to forward Email returned for: David H. Thompson (rb) (Entered: 06/12/2007)
06/22/2007	<u>266</u>	USCA Case Number USCA Case Number:07-12773-A for <u>265</u> Notice of Appeal filed by Vincent F. Rivera,. (pc) (Entered: 06/22/2007)

06/26/2007	<u>267</u>	TRANSCRIPT INFORMATION FORM by Vincent F. Rivera re <u>265</u> Notice of Appeal. No Transcript Requested. (pc) (Entered: 06/27/2007)
07/13/2007	<u>268</u>	MOTION to reinstate case and memorandum of law by Vincent F. Rivera. (bs) (Entered: 07/16/2007)
07/31/2007	<u>269</u>	MOTION for Reinstatement of the case and memorandum of law, by Vincent F. Rivera. (lk) (Entered: 08/02/2007)
08/01/2007	<u>270</u>	DISMISSAL OF USCA this appeal is hereby dismissed for want of prosecution because the appellant has failed to pay the filing fees to the district court clerk within the time fixed by the rules. As to <u>265</u> Notice of Appeal filed by Vincent F. Rivera. USCA NUMBER: 07-12773-A. (pc) (Entered: 08/02/2007)
08/03/2007	<u>271</u>	MOTION to Reopen Case by Vincent F. Rivera. (pa) (Entered: 08/03/2007)
10/03/2007	<u>272</u>	MOTION to Reinstatement Case with Memorandum of Law by Vincent F. Rivera. (ail) (Entered: 10/04/2007)
04/07/2008	<u>273</u>	ORDER denying <u>272</u> Motion to Reopen Case Signed by Judge James Lawrence King on 4/7/08. (md) (Entered: 04/07/2008)
04/18/2008	<u>274</u>	NOTICE OF APPEAL by Vincent F. Rivera as to <u>273</u> Order on Motion to Reopen Case. Filing Fee: (FEE NOT PAID)(abd) (Entered: 04/21/2008)
04/18/2008		Transmission of Notice of Appeal, Docket Sheet and Order under appeal to US Court of Appeals re <u>274</u> Notice of Appeal (abd) (Entered: 04/21/2008)
04/28/2008	<u>275</u>	DUPLICATE NOTICE OF APPEAL by Vincent F. Rivera as to <u>273</u> Order on Motion to Reopen Case. FILING FEE: (FEE NOT PAID) (abd) (Entered: 04/29/2008)
04/29/2008		Transmission of Duplicate Notice of Appeal and Docket Sheet to US Court of Appeals re <u>275</u> Notice of Appeal (abd) (Entered: 04/29/2008)
04/29/2008	<u>276</u>	ORDER re <u>274</u> Notice of Appeal/Motion for Certificate of Appealability filed by Vincent F. Rivera, Signed by Judge James Lawrence King on 4/29/2008.(jw) (Entered: 04/29/2008)
05/02/2008	<u>277</u>	ACKNOWLEDGEMENT OF RECEIPT FROM USCA re <u>275</u> Notice of Appeal, <u>274</u> Notice of Appeal receipt of: NOA Transmittal date received by USCA 4/25/2008 USCA number 08-12124-A (abd) (Entered: 05/05/2008)
05/02/2008	<u>278</u>	TRANSCRIPT INFORMATION FORM by Vincent F. Rivera re <u>275</u> Notice of Appeal, <u>274</u> Notice of Appeal. No Transcript Requested. (abd) (Entered: 05/05/2008)
05/15/2008	<u>279</u>	MOTION for Reconsideration re <u>276</u> Order by Vincent F. Rivera. (tb) (Entered: 05/15/2008)
05/16/2008	<u>280</u>	ACKNOWLEDGEMENT OF RECEIPT FROM USCA re <u>275</u> Notice of Appeal receipt of: Duplicate NOA transmittal date received by USCA 5/5/2008 USCA number 08-12124-A (abd) (Entered: 05/16/2008)
05/16/2008	<u>281</u>	ORDER denying <u>279</u> Motion for Reconsideration re <u>276</u> Order Signed by Judge James Lawrence King on 5/16/2008. (jw) (Entered: 05/16/2008)
05/22/2008	<u>282</u>	ORDER from the 11th Circuit, this appeal is hereby dismissed for want of prosecution because the appellant has failed to pay the \$450 docketing and \$5 filing fees (\$455) to the district court clerk within the time fixed by the rules, re <u>275</u> Notice of Appeal filed by Vincent F. Rivera., <u>274</u> Notice of Appeal filed by Vincent F. Rivera, USCA #08-12124-A. Copy sent to judge (abd) (Entered: 05/22/2008)
06/11/2008	<u>283</u>	NOTICE OF APPEAL by Vincent F. Rivera as to <u>281</u> Order on Motion for Reconsideration. Filing Fee: (FEE NOT PAID)(abd) (Entered: 06/12/2008)
06/12/2008		Transmission of Notice of Appeal, Docket Sheet and Order under appeal to US Court of Appeals re <u>283</u> Notice of Appeal (abd) (Entered: 06/12/2008)

06/23/2008	<u>284</u>	ACKNOWLEDGEMENT OF RECEIPT FROM USCA re <u>283</u> Notice of Appeal receipt of: NOA Transmittal date received by USCA 6/16/2008 USCA number 08-13406-A (abd) (Entered: 06/24/2008)
06/27/2008	<u>285</u>	TRANSCRIPT INFORMATION FORM by Vincent F. Rivera re <u>283</u> Notice of Appeal. No Transcript Requested. (abd) (Entered: 06/30/2008)
07/14/2008	<u>286</u>	ORDER of DISMISSAL from USCA, this appeal is hereby dismissed for want of prosecution because the appellant has failed to pay the \$450 docketing and \$5 filing fees (\$455) to the district court clerk within the time fixed by the rules, re <u>283</u> Notice of Appeal filed by Vincent F. Rivera. USCA #08-13406-A (abd) (Entered: 07/15/2008)
12/01/2008	287	Notice of Undeliverable Mail: * re <u>273</u> , <u>281</u> . US Mail returned for: Return to sender. Not deliverable as addressed. Unable to forward, returned for: Hamish Hume. * re <u>273</u> , <u>281</u> . US Mail returned for: David H. Thompson. Notice not delivered by other means for this event. (jmd) (Entered: 12/01/2008)