

APPEAL,CLOSED,CMM,PERMSEAL,REF_DISCOV

**U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:14-cv-23933-PCH**

Doe et al v. Miami-Dade County et al
Assigned to: Senior Judge Paul C. Huck
Referred to: Magistrate Judge Chris M. McAiley
Case in other court: 15-14336-B
USCA, 19-10254-F

Date Filed: 10/23/2014
Date Terminated: 12/19/2018
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Cause: 42:1983 Civil Rights Act

Plaintiff

John Doe #1

TERMINATED: 10/05/2017

represented by **Brandon Buskey**
American Civil Liberties Union Foundation
125 Broad Street
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LEAD ATTORNEY
PRO HAC VICE
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Ezekiel Edwards

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Plaintiff

John Doe #2

TERMINATED: 10/05/2017

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Daniel Boaz Tilley

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LEAD ATTORNEY
PRO HAC VICE
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Nancy Gbana Abudu
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

John Doe #3
TERMINATED: 01/25/2018

represented by **Brandon Buskey**
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LEAD ATTORNEY
PRO HAC VICE
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Daniel Boaz Tilley
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Plaintiff

Florida Action Committee, Inc.
TERMINATED: 10/05/2017

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Daniel Boaz Tilley

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Ezekiel Edwards
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PRO HAC VICE
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Nancy Gbana Abudu
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ATTORNEY TO BE NOTICED

Plaintiff

John Doe #6

represented by **Brandon Buskey**
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Daniel Boaz Tilley
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Ezekiel Edwards
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Jeffrey Martin Hearne
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ATTORNEY TO BE NOTICED

Nancy Gbana Abudu
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ATTORNEY TO BE NOTICED

Valerie Jonas
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

John Doe #7

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Daniel Boaz Tilley
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Nancy Gbana Abudu
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Valerie Jonas
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ATTORNEY TO BE NOTICED

Plaintiff

John Doe #4

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Jeffrey Martin Hearne
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Nancy Gbana Abudu
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ATTORNEY TO BE NOTICED

Valerie Jonas
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ATTORNEY TO BE NOTICED

Plaintiff

John Doe #5

represented by **Brandon Buskey**
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LEAD ATTORNEY
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Daniel Rowinsky Quintian
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Jeffrey Martin Hearne
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Nancy Gbana Abudu
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Valerie Jonas
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V.

Defendant

Miami–Dade County

represented by **Bernard Pastor**
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ATTORNEY TO BE NOTICED

Defendant

Florida Department of Corrections
TERMINATED: 10/05/2017

represented by **John Bajger**
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West Palm Beach, FL 33401–3432
Email: John.Bajger@myfloridalegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Sunny Ukenye
Circuit Administrator for the Miami
Circuit Office, Florida Department of

represented by **John Bajger**
(See above for address)
LEAD ATTORNEY

Corrections, in his full official capacity
TERMINATED: 10/05/2017

ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|-----------|---|
| 10/23/2014 | <u>1</u> | Complaint pursuant to 42 USC 1983 against Miami-Dade County, Florida Department of Corrections, Sunny Ukenye. Filing fee \$ 400.00, filed by John Doe(No. 1), John Doe(No. 2),John Doe(No. 3), Florida Action Committee, Inc. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Cover Letter)(jas) (Entered: 10/23/2014) |
| 10/23/2014 | <u>2</u> | Judge Assignment to Senior Judge Paul C. Huck (jas) (Entered: 10/23/2014) |
| 10/23/2014 | <u>3</u> | MOTION for Leave to Proceed Anonymously by John Doe(No. 1), John Doe(No. 2), John Doe(No. 3), Florida Action Committee, Inc.. (jas) (Entered: 10/23/2014) |
| 10/23/2014 | <u>4</u> | NOTICE OF CONVENTIONAL FILING of <u>1</u> Complaint 42 USC 1983, by John Doe(No. 1), John Doe(No. 2), Florida Action Committee, Inc., John Doe(No. 3) (jas) (Entered: 10/23/2014) |
| 10/23/2014 | <u>5</u> | Summons Issued as to Florida Department of Corrections, Miami-Dade County, Sunny Ukenye. (jas) (Entered: 10/23/2014) |
| 10/23/2014 | <u>6</u> | Clerk's Notice of Filing Deficiency Re: <u>1</u> Complaint 42 USC 1983, filed by John Doe, Florida Action Committee, Inc., <u>3</u> MOTION for Leave to File filed by John Doe,Florida Action Committee, Inc., <u>4</u> Notice of Conventional Filing filed by John Doe, Florida Action Committee, Inc., Document(s) missing required signature(s) (Fed.R.Civ.P. 11(a)). (jas) (Entered: 10/23/2014) |
| 10/23/2014 | <u>7</u> | Clerks Notice of Receipt of Filing Fee received on 10/23/2014 in the amount of \$ 400.00, receipt number FLS 1000 88762. (gp) (Entered: 10/24/2014) |
| 10/27/2014 | <u>8</u> | SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint 42 USC 1983 or Bivens, with a 21 day response/answer filing deadline by John Doe #1, John Doe #2, Florida Action Committee, Inc., John Doe #3. Florida Department of Corrections served on 10/23/2014, answer due 11/13/2014. (Tilley, Daniel) (Entered: 10/27/2014) |
| 10/29/2014 | <u>9</u> | SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint 42 USC 1983 or Bivens, with a 21 day response/answer filing deadline by John Doe #1, John Doe #2, Florida Action Committee, Inc., John Doe #3. Sunny Ukenye served on 10/28/2014, answer due 11/18/2014. (Tilley, Daniel) (Entered: 10/29/2014) |
| 11/03/2014 | <u>10</u> | MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Brandon Buskey. Filing Fee \$ 75.00. Receipt # 89334. (ksa) (Entered: 11/04/2014) |
| 11/03/2014 | <u>11</u> | MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Ezekiel Edwards. Filing Fee \$ 75.00. Receipt # 89333. (ksa) (Entered: 11/04/2014) |
| 11/05/2014 | <u>12</u> | ORDER granting <u>11</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Senior Judge Paul C. Huck on 11/05/2014. (yar) (Entered: 11/06/2014) |
| 11/05/2014 | <u>13</u> | ORDER granting <u>10</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Senior Judge Paul C. Huck on 11/05/2014. (yar) (Entered: 11/06/2014) |
| 11/06/2014 | <u>14</u> | SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint 42 USC 1983 or Bivens, with a 21 day response/answer filing deadline by John Doe #1, John Doe #2, Florida Action Committee, Inc., John Doe #3. Miami-Dade County served on 10/23/2014, answer due 11/13/2014. (Tilley, Daniel) (Entered: 11/06/2014) |
| 11/10/2014 | <u>15</u> | Unopposed MOTION for Extension of Time to file response to Plaintiffs' complaint re <u>1</u> Complaint 42 USC 1983 or Bivens, by Florida Department of Corrections, Sunny Ukenye. Attorney John Bajger added to party Florida Department of Corrections(pty:dft), Attorney John Bajger added to party Sunny Ukenye(pty:dft). Responses due by 11/28/2014 (Attachments: # <u>1</u> Text of Proposed Order)(Bajger, John) (Entered: 11/10/2014) |

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| | | 11/10/2014) |
| 11/12/2014 | 16 | Paperless ORDER granting <u>15</u> Motion for Extension of Time. Defendants' responses or answers are due on or before November 28, 2014. Signed by Senior Judge Paul C. Huck on 11/12/2014. (mle) (Entered: 11/12/2014) |
| 11/12/2014 | | Set/Reset Answer Due Deadline: Florida Department of Corrections response due 11/28/2014; Sunny Ukenye response due 11/28/2014. (mle) (Entered: 11/12/2014) |
| 11/13/2014 | <u>17</u> | Unopposed MOTION for Extension of Time to File Answer RE: Complaints re <u>1</u> Complaint 42 USC 1983 or Bivens, by Miami-Dade County. Attorney Michael Beny Valdes added to party Miami-Dade County(pty:dft). (Valdes, Michael) (Entered: 11/13/2014) |
| 11/14/2014 | 18 | Paperless ORDER granting <u>17</u> Motion for Extension of Time to Answer RE: Complaints. Miami-Dade County answer due 11/24/2014. Signed by Senior Judge Paul C. Huck on 11/14/2014. (mle) (Entered: 11/14/2014) |
| 11/24/2014 | <u>19</u> | Unopposed MOTION for Extension of Time to File Answer RE: Complaints re <u>1</u> Complaint 42 USC 1983 or Bivens, by Miami-Dade County. (Valdes, Michael) (Entered: 11/24/2014) |
| 11/25/2014 | 20 | Paperless ORDER granting <u>19</u> Motion for Extension of Time to Answer. Miami-Dade County shall respond to Plaintiffs' Complaint on or before November 26, 2014. Signed by Senior Judge Paul C. Huck on 11/25/2014. (mle) (Entered: 11/25/2014) |
| 11/26/2014 | <u>21</u> | MOTION TO DISMISS <u>1</u> Complaint 42 USC 1983 or Bivens, FOR FAILURE TO STATE A CLAIM by Miami-Dade County. Responses due by 12/15/2014 (Attachments: # <u>1</u> Exhibit A - Ordinance No. 05-206, # <u>2</u> Exhibit B - Ordinance No. 10-01, # <u>3</u> Exhibit C - Ordinance No. 10-67)(Valdes, Michael) (Entered: 11/26/2014) |
| 11/28/2014 | <u>22</u> | MOTION TO DISMISS <u>1</u> Complaint 42 USC 1983 or Bivens, FOR FAILURE TO STATE A CLAIM by Florida Department of Corrections, Sunny Ukenye. Responses due by 12/15/2014 (Bajger, John) (Entered: 11/28/2014) |
| 12/12/2014 | <u>23</u> | Unopposed MOTION to stay consideration of pending motions to dismiss <u>21</u> <u>22</u> until Plaintiffs file their amended complaint re <u>21</u> MOTION TO DISMISS <u>1</u> Complaint 42 USC 1983 or Bivens, FOR FAILURE TO STATE A CLAIM, <u>22</u> MOTION TO DISMISS <u>1</u> Complaint 42 USC 1983 or Bivens, FOR FAILURE TO STATE A CLAIM by John Doe #1, John Doe #2, John Doe #3, Florida Action Committee, Inc.. (Tilley, Daniel) (Entered: 12/12/2014) |
| 12/15/2014 | <u>24</u> | ORDER granting Plaintiffs' Unopposed Motion to Stay Briefing Pending Plaintiffs' Filing of An Amended Complaint <u>23</u> . Defendants' Motions to Dismiss <u>21</u> <u>22</u> are denied as moot. Signed by Senior Judge Paul C. Huck on 12/15/2014. (mle) (Entered: 12/15/2014) |
| 12/20/2014 | <u>25</u> | AMENDED COMPLAINT against All Defendants, filed by John Doe #1, John Doe #2, Florida Action Committee, Inc., John Doe #3.(Tilley, Daniel) (Entered: 12/20/2014) |
| 12/24/2014 | <u>26</u> | NOTICE of Hearing: Status Conference set for 1/7/2015 10:00 AM in Miami Division before Senior Judge Paul C. Huck. Counsel from out of Miami-Dade County may appear telephonically. Call instructions are in the attached notice. (mle) (Entered: 12/24/2014) |
| 12/30/2014 | <u>27</u> | Unopposed MOTION for Extension of Time to file response to Plaintiffs' Amended Complaint re <u>25</u> Amended Complaint by Florida Department of Corrections, Sunny Ukenye. Responses due by 1/16/2015 (Attachments: # <u>1</u> Text of Proposed Order)(Bajger, John) (Entered: 12/30/2014) |
| 12/31/2014 | 28 | PAPERLESS ORDER granting <u>27</u> Motion for Extension of Time. Responses due by 1/15/2015 Signed by Senior Judge Paul C. Huck on 12/31/2014. (mle) (Entered: 12/31/2014) |
| 01/06/2015 | <u>29</u> | MOTION TO DISMISS <u>25</u> Amended Complaint FOR FAILURE TO STATE A CLAIM by Miami-Dade County. Responses due by 1/23/2015 (Attachments: # <u>1</u> Exhibit A - Ordinance 05-206, # <u>2</u> Exhibit B - Ordinance 10-01, # <u>3</u> Exhibit C - Ordinance 10-67)(Valdes, Michael) (Entered: 01/06/2015) |

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| 01/07/2015 | 30 | PAPERLESS ORDER granting <u>3</u> Motion for Leave to Proceed Anonymously. <i>Clerks Notice: Filer must separately re-file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge.</i> Signed by Senior Judge Paul C. Huck on 1/7/2015. (mle) (Entered: 01/07/2015) |
| 01/07/2015 | | Set/Reset Deadlines/Hearings Responses due by 1/20/2015 Deadline is being extended as per hearing held on January 7, 2015. (mle) (Entered: 01/07/2015) |
| 01/07/2015 | 31 | Minute Entry for proceedings held before Senior Judge Paul C. Huck: Status Conference held on 1/7/2015. Parties shall notify the Court by January 14 as to whether they wish to proceed with a mediator or arbitrator. Court Reporter: Gilda Pastor-Hernandez, 305-523-5118 / Gilda_Pastor-Hernandez@flsd.uscourts.gov (mle) (Entered: 01/07/2015) |
| 01/14/2015 | <u>32</u> | Joint MOTION to Stay <i>Proceedings and Joint Status Report</i> by Miami-Dade County. Responses due by 2/2/2015 (Valdes, Michael) Modified to add missing event DE 33 Joint Status Report on 1/15/2015 (yar). (Entered: 01/14/2015) |
| 01/14/2015 | 34 | STATUS REPORT by Miami-Dade County (See image at DE <u>32</u>).(yar) (Entered: 01/15/2015) |
| 01/15/2015 | 33 | Clerks Notice to Filer re <u>32</u> Joint MOTION to Stay <i>Proceedings and Joint Status Report</i> . Two or More Document Events Filed as One; ERROR – Only one event was selected by the Filer but more than one event was applicable to the document filed. The docket entry was corrected by the Clerk. It is not necessary to refile this document but in the future, the Filer must select all applicable events. (yar) (Entered: 01/15/2015) |
| 01/16/2015 | <u>35</u> | ORDER GRANTING JOINT MOTION TO STAY PROCEEDINGS; <u>32</u> Motion to Stay. Joint Status Report due by 1/30/2015. Signed by Senior Judge Paul C. Huck on 01/15/2015. (yar) (Entered: 01/16/2015) |
| 01/30/2015 | <u>36</u> | STATUS REPORT (<i>Joint</i>) and <i>Joint Motion for Partial Stay and Briefing Schedule</i> by John Doe #1, John Doe #2, Florida Action Committee, Inc., John Doe #3 (Attachments: # <u>1</u> Text of Proposed Order)(Tilley, Daniel) Modified event type on 2/2/2015 (dgj). (Entered: 01/30/2015) |
| 02/02/2015 | 37 | Clerks Notice to Filer re <u>36</u> Status Report. Two or More Document Events Filed as One; ERROR – Only one event was selected by the Filer but more than one event was applicable to the document filed. The docket entry was corrected by the Clerk. It is not necessary to refile this document but in the future, the Filer must select all applicable events. Wrong Event Selected – Document is a Motion; ERROR – The Filer selected the wrong event. A motion event must always be selected when filing a motion. The correction was made by the Clerk. It is not necessary to refile this document. (dgj) (Entered: 02/02/2015) |
| 02/03/2015 | <u>38</u> | ORDER granting <u>36</u> Joint Motion for Partial Stay and Briefing Schedule. Re: <u>29</u> MOTION TO DISMISS <u>25</u> Amended Complaint FOR FAILURE TO STATE A CLAIM filed by Miami-Dade County. Status Report due by 2/20/2015. Responses due by 2/16/2015. Response to Amended Complaint due 2/6/2015. Signed by Senior Judge Paul C. Huck on 2/2/2015. (ls) (Main Document 38 replaced on 2/3/2015) (ls). (Entered: 02/03/2015) |
| 02/03/2015 | | Reset Answer Due Deadline: Florida Department of Corrections response due 2/6/2015; Sunny Ukenye response due 2/6/2015. (ls) (per DE # <u>38</u>) (Entered: 02/03/2015) |
| 02/06/2015 | <u>39</u> | MOTION TO DISMISS <u>25</u> Amended Complaint FOR FAILURE TO STATE A CLAIM by Florida Department of Corrections, Sunny Ukenye. Responses due by 2/23/2015 (Bajger, John) (Entered: 02/06/2015) |
| 02/13/2015 | <u>40</u> | RESPONSE in Opposition re <u>29</u> MOTION TO DISMISS <u>25</u> Amended Complaint FOR FAILURE TO STATE A CLAIM filed by John Doe #1, John Doe #2, John Doe #3, Florida Action Committee, Inc.. Replies due by 2/23/2015. (Tilley, Daniel) (Entered: 02/13/2015) |
| 02/23/2015 | <u>41</u> | Unopposed MOTION for Extension of Time to Submit Reply in Support of <u>29</u> MOTION TO DISMISS <u>25</u> Amended Complaint FOR FAILURE TO STATE A CLAIM by Miami-Dade County. (Valdes, Michael) Modified text on 2/23/2015 (yar). (Entered: 02/23/2015) |

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| 02/23/2015 | <u>42</u> | Joint STATUS REPORT on <i>Additional Discussions and Partial Stay</i> by Miami-Dade County (Valdes, Michael) Modified text on 2/23/2015 (yar). (Entered: 02/23/2015) |
| 02/24/2015 | 43 | Paperless ORDER granting <u>41</u> Motion for Extension of Time to File Reply to Motion <u>39</u> MOTION TO DISMISS <u>25</u> Amended Complaint FOR FAILURE TO STATE A CLAIM filed by Florida Department of Corrections, Sunny Ukenye. Replies due by 3/2/2015. Signed by Senior Judge Paul C. Huck on 2/24/2015. (mle) (Entered: 02/24/2015) |
| 02/24/2015 | <u>44</u> | ORDER lifting stay regarding Plaintiffs' vagueness claim, as suggested in Parties' Joint Status Report. Signed by Senior Judge Paul C. Huck on 2/24/2015. (mle) (Entered: 02/24/2015) |
| 03/02/2015 | <u>45</u> | Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to <u>29</u> MOTION TO DISMISS <u>25</u> Amended Complaint FOR FAILURE TO STATE A CLAIM by Miami-Dade County. (Valdes, Michael) (Entered: 03/02/2015) |
| 03/02/2015 | <u>46</u> | Unopposed MOTION for Leave to File Response to Motion to Dismiss <i>Out of Time</i> by John Doe #1, John Doe #2, John Doe #3, Florida Action Committee, Inc.. Attorney Nancy Gbana Abudu added to party John Doe #1(pty:pla), Attorney Nancy Gbana Abudu added to party John Doe #2(pty:pla), Attorney Nancy Gbana Abudu added to party John Doe #3(pty:pla), Attorney Nancy Gbana Abudu added to party Florida Action Committee, Inc.(pty:pla). (Attachments: # <u>1</u> Memorandum Plaintiffs' Response to Defendant Ukenye and FDOC Motion to Dismiss Amended Complaint)(Abudu, Nancy) Modified text on 3/2/2015 (yar). (Entered: 03/02/2015) |
| 03/03/2015 | 47 | PAPERLESS ORDER granting <u>45</u> Motion for Extension of Time to File Reply in support of Motion to Dismiss <u>29</u> Reply due by 3/6/2015. Signed by Senior Judge Paul C. Huck on 3/3/2015. (mle) (Entered: 03/03/2015) |
| 03/03/2015 | 48 | PAPERLESS ORDER granting <u>46</u> Plaintiffs' Motion for Leave to File Response to Motion to Dismiss Out of Time. Signed by Senior Judge Paul C. Huck on 3/3/2015. (mle) (Entered: 03/03/2015) |
| 03/05/2015 | <u>49</u> | Defendant's Agreed MOTION for Extension of Time to Submit Reply in Support of Their Motion to Dismiss Amended Complaint re <u>46</u> First MOTION for Leave to File <i>Out of Time</i> by Florida Department of Corrections. Responses due by 3/23/2015 (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Bajger, John) Modified text on 3/6/2015 (yar). (Entered: 03/05/2015) |
| 03/06/2015 | 50 | PAPERLESS ORDER granting <u>49</u> Motion for Extension of Time. Defendants Florida Department of Corrections' and Sunny Ukenye's Reply Memorandum in support of their Motion to Dismiss the Amended Complaint shall be filed on or before March 16, 2015. Signed by Senior Judge Paul C. Huck on 3/6/2015. (swe) (Entered: 03/06/2015) |
| 03/06/2015 | <u>51</u> | REPLY in Support of Its Motion re <u>29</u> MOTION TO DISMISS <u>25</u> Amended Complaint FOR FAILURE TO STATE A CLAIM filed by Miami-Dade County. (Valdes, Michael) Modified text on 3/9/2015 (yar). (Entered: 03/06/2015) |
| 03/16/2015 | <u>52</u> | REPLY in Support of Motion re <u>46</u> First MOTION for Leave to File <i>Out of Time</i> , specifically Plaintiffs' Opposition to Defendants' Motion to Dismiss Amended Complaint filed by Florida Department of Corrections, Sunny Ukenye. (Bajger, John) Modified text on 3/18/2015 (yar). (Entered: 03/16/2015) |
| 03/25/2015 | <u>53</u> | ORDER Setting Hearing on <u>39</u> MOTION TO DISMISS Amended Complaint FOR FAILURE TO STATE A CLAIM, <u>29</u> MOTION TO DISMISS Amended Complaint FOR FAILURE TO STATE A CLAIM: Argument set for 3/31/2015 10:30 AM in Miami Division before Senior Judge Paul C. Huck. Signed by Senior Judge Paul C. Huck on 3/25/2015. (swe) (Entered: 03/25/2015) |
| 03/27/2015 | 54 | NOTICE of RESCHEDULING Hearing on <u>39</u> MOTION TO DISMISS Amended Complaint and <u>29</u> MOTION TO DISMISS Amended Complaint. The hearing previously set for 10:30 a.m. has been RESCHEDULED for 3/31/2015 12:00 PM (NOON) in Miami Division before Senior Judge Paul C. Huck. Attorneys calling in to the hearing may refer to the prior notice of hearing <u>53</u> for call-in instructions. (swe) (Entered: 03/27/2015) |
| 03/27/2015 | <u>55</u> | ORDER Requiring Response: Defendant Miami-Dade County shall file a supplemental memorandum as directed in the attached order. Signed by Senior Judge Paul C. Huck on 3/27/2015. (swe) (Entered: 03/27/2015) |

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| 03/30/2015 | <u>56</u> | Supplemental MEMORANDUM to re <u>29</u> MOTION TO DISMISS <u>25</u> Amended Complaint FOR FAILURE TO STATE A CLAIM by Miami-Dade County. (Valdes, Michael) Modified text on 3/31/2015 (yar). (Entered: 03/30/2015) |
| 03/30/2015 | <u>57</u> | NOTICE of RESCHEDULING Hearing on <u>39</u> MOTION TO DISMISS and <u>29</u> MOTION TO DISMISS <u>25</u> . The Hearing previously set for 12 p.m. HAS BEEN RESCHEDULED TO BEGIN AT 11:45 a.m., Tuesday, March 31, 2015, in Miami Division before Senior Judge Paul C. Huck. Attorneys calling in to the hearing may refer to the prior notice of hearing <u>53</u> for call-in instructions. (swe) (Entered: 03/30/2015) |
| 04/01/2015 | <u>58</u> | PAPERLESS Minute Entry for proceedings held before Senior Judge Paul C. Huck: Motion Hearing held on 4/1/2015 re <u>29</u> MOTION TO DISMISS <u>25</u> Amended Complaint FOR FAILURE TO STATE A CLAIM filed by Miami-Dade County, <u>39</u> MOTION TO DISMISS <u>25</u> Amended Complaint FOR FAILURE TO STATE A CLAIM filed by Florida Department of Corrections, Sunny Ukenye. Order to follow. Court Reporter: Dawn Whitmarsh, 305-523-5598 / Dawn_Whitmarsh@flsd.uscourts.gov (swe) (Entered: 04/01/2015) |
| 04/01/2015 | <u>59</u> | Notice of Supplemental Authority by John Doe #1, John Doe #2, Florida Action Committee, Inc., John Doe #3 (Abudu, Nancy) (Entered: 04/01/2015) |
| 04/03/2015 | <u>60</u> | ORDER Granting Motion to Dismiss; granting <u>29</u> Motion to Dismiss for Failure to State a Claim; granting <u>39</u> Motion to Dismiss for Failure to State a Claim. Closing Case. Motions Terminated: <u>29</u> MOTION TO DISMISS <u>25</u> Amended Complaint FOR FAILURE TO STATE A CLAIM filed by Miami-Dade County, <u>39</u> MOTION TO DISMISS <u>25</u> Amended Complaint FOR FAILURE TO STATE A CLAIM filed by Florida Department of Corrections, Sunny Ukenye. Signed by Senior Judge Paul C. Huck on 4/3/2015. (asl) NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014-69. (Entered: 04/03/2015) |
| 04/24/2015 | <u>61</u> | MOTION for relief from Court's Order <u>60</u> dismissing this action with prejudice re <u>60</u> Order on Motion to Dismiss for Failure to State a Claim,,,,,, by John Doe #1, John Doe #2, John Doe #3, Florida Action Committee, Inc.. (Attachments: # <u>1</u> Exhibit County facilities enforced as "schools", # <u>2</u> Exhibit 300 transient individuals, # <u>3</u> Exhibit Returned River Park evictees)(Tilley, Daniel) (Entered: 04/24/2015) |
| 05/11/2015 | <u>62</u> | RESPONSE to Plaintiffs' Motion For Relief From Judgment re <u>61</u> MOTION for relief from Court's Order <u>60</u> dismissing this action with prejudice re <u>60</u> Order on Motion to Dismiss for Failure to State a Claim,,,,,, filed by Miami-Dade County. Replies due by 5/21/2015. (Valdes, Michael) Modified text on 5/12/2015 (yar). (Entered: 05/11/2015) |
| 05/21/2015 | <u>63</u> | ORDER Setting Hearing on Motion <u>61</u> MOTION for relief from Court's Order <u>60</u> dismissing this action with prejudice re <u>60</u> Order on Motion to Dismiss for Failure to State a Claim,,,,,, : Motion Hearing set for 6/12/2015 09:20 AM in Miami Division before Senior Judge Paul C. Huck. Signed by Senior Judge Paul C. Huck on 5/21/2015. (mle) (Entered: 05/21/2015) |
| 05/21/2015 | <u>64</u> | REPLY to Response to Motion re <u>61</u> MOTION for relief from Court's Order <u>60</u> dismissing this action with prejudice re <u>60</u> Order on Motion to Dismiss for Failure to State a Claim,,,,,, filed by John Doe #1, John Doe #2, John Doe #3, Florida Action Committee, Inc.. (Tilley, Daniel) (Entered: 05/21/2015) |
| 06/11/2015 | <u>65</u> | PAPERLESS NOTICE of courtroom change. The hearing set for Friday, June 12, 2015 at 9:30 a.m. before the Honorable Paul C. Huck <u>63</u> will be held in Courtroom 13-3, 400 N. Miami Ave., Miami, FL 33128, and not courtroom 13-2, as previously noticed. All other details of the hearing remain unchanged. (swe) (Entered: 06/11/2015) |
| 06/12/2015 | <u>66</u> | PAPERLESS Minute Entry for proceedings held before Senior Judge Paul C. Huck: Motion Hearing held on 6/12/2015 re <u>61</u> MOTION for relief from Court's Order filed by John Doe #1, Florida Action Committee, Inc., John Doe #2, John Doe #3. Order to follow. Court Reporter: Gilda Pastor-Hernandez, 305-523-5118 / Gilda_Pastor-Hernandez@flsd.uscourts.gov (swe) (Entered: 06/12/2015) |

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| 06/23/2015 | <u>67</u> | ORDER denying <u>61</u> Plaintiffs' Motion for Relief from Judgment. Signed by Senior Judge Paul C. Huck on 6/23/2015. (swe) (Entered: 06/23/2015) |
| 09/25/2015 | <u>68</u> | Notice of Appeal as to <u>67</u> Order on Motion for Miscellaneous Relief, <u>60</u> Order on Motion to Dismiss for Failure to State a Claim,,,,,, by John Doe #1, John Doe #2, John Doe #3, Florida Action Committee, Inc.. Filing fee \$ 505.00 receipt number 113C-8111055. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Tilley, Daniel) (Entered: 09/25/2015) |
| 09/25/2015 | | Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>68</u> Notice of Appeal,, Notice has been electronically mailed. (hh) (Entered: 09/25/2015) |
| 09/29/2015 | <u>69</u> | Acknowledgment of Receipt of NOA from USCA re <u>68</u> Notice of Appeal,, filed by John Doe #1, Florida Action Committee, Inc., John Doe #2, John Doe #3. Date received by USCA: 9/25/15. USCA Case Number: 15-14336-B. (hh) (Entered: 09/29/2015) |
| 10/05/2015 | <u>70</u> | TRANSCRIPT INFORMATION FORM by John Doe #1, John Doe #2, John Doe #3, Florida Action Committee, Inc. re <u>68</u> Notice of Appeal,,. Hearing transcript(s) ordered. Order placed by Daniel B. Tilley. Email sent to Court Reporter Coordinator. (Tilley, Daniel) (Entered: 10/05/2015) |
| 10/16/2015 | <u>71</u> | COURT REPORTER ACKNOWLEDGMENT re <u>70</u> Transcript Information Form,,. Court Reporter: Dawn Whitmarsh, 305-523-5598 / Dawn_Whitmarsh@flsd.uscourts.gov. Estimated filing date of transcript 10-16-2015. USCA number 15-14336. (dwh) (Entered: 10/16/2015) |
| 10/16/2015 | <u>72</u> | TRANSCRIPT of motion to dismiss held on 3-31-2015 before Senior Judge Paul C. Huck, 1-62 pages, Court Reporter: Dawn Whitmarsh, 305-523-5598 / Dawn_Whitmarsh@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/9/2015. Redacted Transcript Deadline set for 11/19/2015. Release of Transcript Restriction set for 1/19/2016. (dwh) (Entered: 10/16/2015) |
| 10/16/2015 | <u>73</u> | TRANSCRIPT NOTIFICATION - Transcript(s) ordered on: 10-5-2015 by Daniel Tilley, Esq. has/have been filed by Court Reporter: Dawn Whitmarsh, 305-523-5598 / Dawn_Whitmarsh@flsd.uscourts.gov re <u>71</u> Court Reporter Acknowledgment. (dwh) (Entered: 10/16/2015) |
| 10/16/2015 | <u>74</u> | TRANSCRIPT INFORMATION FORM by John Doe #1, John Doe #2, John Doe #3, Florida Action Committee, Inc. re <u>68</u> Notice of Appeal,,. Hearing transcript(s) ordered. Order placed by Daniel B. Tilley. Email sent to Court Reporter Coordinator. (Tilley, Daniel) (Entered: 10/16/2015) |
| 10/30/2015 | <u>75</u> | COURT REPORTER ACKNOWLEDGMENT re <u>74</u> Transcript Information Form, <u>68</u> Notice of Appeal. Court Reporter: Gilda Pastor-Hernandez, 305-523-5118 / Gilda_Pastor-Hernandez@flsd.uscourts.gov. Estimated filing date of transcript 11-29-15. USCA number 15-14336. (gpz) (Entered: 10/30/2015) |
| 11/28/2015 | <u>76</u> | TRANSCRIPT of Motion For Relief From Court's Order held on 06-12-15 before Senior Judge Paul C. Huck, 1-30 pages, re: <u>68</u> Notice of Appeal, Court Reporter: Gilda Pastor-Hernandez, 305-523-5118 / Gilda_Pastor-Hernandez@flsd.uscourts.gov. USCA Case Number: 15-14336. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/24/2015. Redacted Transcript Deadline set for 1/4/2016. Release of Transcript Restriction set for 2/29/2016. (gpz) (Entered: 11/28/2015) |
| 11/28/2015 | <u>77</u> | TRANSCRIPT NOTIFICATION - Transcript(s) ordered on: 10-16-15 by Daniel B. Tilley, Esq. has/have been filed by Court Reporter: Gilda Pastor-Hernandez, 305-523-5118 / Gilda_Pastor-Hernandez@flsd.uscourts.gov re <u>74</u> Transcript Information Form, <u>68</u> Notice of Appeal, <u>75</u> Court Reporter Acknowledgment. (gpz) (Entered: 11/28/2015) |
| 03/04/2016 | <u>78</u> | ORDER of USCA. This appeal is hereby DISMISSED as to June 23, 2015 order denying the Rule 60(b) motion but MAY PROCEED as to the April 3, 2015 order dismissing the |

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| | | amended complaint with prejudice re <u>68</u> Notice of Appeal,, filed by John Doe #1, Florida Action Committee, Inc., John Doe #2, John Doe #3. USCA #15-14336-BB (amb) (Entered: 03/04/2016) |
| 06/01/2016 | <u>79</u> | Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Southern District of Florida certifies that the record is complete for purposes of this appeal re: <u>68</u> Notice of Appeal,, Appeal No. 15-14336-BB. The entire record on appeal is available electronically. (amb) (Entered: 06/01/2016) |
| 04/27/2017 | <u>81</u> | MANDATE of USCA. AFFIRMED IN PART, REVERSED IN PART, AND REMANDED. We reverse the district courts grant of the County's motion to dismiss as to Doe #1 and Doe #3's ex post facto challenges and remand for further proceedings re <u>68</u> Notice of Appeal, filed by John Doe #1, Florida Action Committee, Inc., John Doe #2, John Doe #3; Date Issued: 4/27/2017; USCA Case Number: 15-14336-BB. (apz) (Entered: 04/28/2017) |
| 04/28/2017 | <u>80</u> | ORDER Setting Status Conference: Telephonic Status Conference set for 5/1/2017 11:00 AM in Miami Division before Senior Judge Paul C. Huck. Signed by Senior Judge Paul C. Huck on 4/28/2017. (ah01) (Entered: 04/28/2017) |
| 05/01/2017 | <u>82</u> | PAPERLESS Minute Entry for proceedings held before Senior Judge Paul C. Huck: Status Conference held on 5/1/2017. Total time in court: 0 hour(s) : 15 minutes. Attorney Appearance(s): Brandon Buskey, Michael Beny Valdes, Oren Rosenthal. Court Reporter: Lisa Edwards, 305-523-5499 / Lisa_Edwards@flsd.uscourts.gov. (ah01) (Entered: 05/01/2017) |
| 05/08/2017 | <u>83</u> | Joint SCHEDULING REPORT – Rule 16.1 by Miami-Dade County (Valdes, Michael) (Entered: 05/08/2017) |
| 05/19/2017 | <u>84</u> | ORDER SETTING CIVIL NON-JURY TRIAL DATE AND PRETRIAL SCHEDULE, REQUIRING MEDIATION AND REFERRING CERTAIN MOTIONS TO MAGISTRATE JUDGE: (Bench Trial set for 3/19/2018 in Miami Division before Senior Judge Paul C. Huck., Calendar Call set for 3/14/2018 08:30 AM in Miami Division before Senior Judge Paul C. Huck.), ORDER REFERRING CASE to Mediation., ORDER REFERRING CASE to Magistrate Judge Chris M. McAliley for Discovery Matters Signed by Senior Judge Paul C. Huck on 5/19/2017. (yha) <i>Pattern Jury Instruction Builder</i> – To access the latest, up to date changes to the 11th Circuit Pattern Jury Instructions go to https://pji.ca11.uscourts.gov or click here . Modified text to reflect correct Trial Date on 5/22/2017 (yha). (Entered: 05/22/2017) |
| 05/22/2017 | | Reset Hearings Bench Trial reset for 3/19/2018 in Miami Division before Senior Judge Paul C. Huck. (yha) (Entered: 05/22/2017) |
| 06/06/2017 | <u>85</u> | NOTICE of Attorney Appearance by Jeffrey Martin Hearne on behalf of John Doe #3. Attorney Jeffrey Martin Hearne added to party John Doe #3(pty:pla). (Hearne, Jeffrey) (Entered: 06/06/2017) |
| 06/06/2017 | <u>86</u> | Certificate of Interested Parties/Corporate Disclosure Statement – NONE disclosed by John Doe #1, John Doe #3 (Tilley, Daniel) (Entered: 06/06/2017) |
| 06/06/2017 | <u>87</u> | Certificate of Interested Parties/Corporate Disclosure Statement – NONE disclosed by Miami-Dade County (Valdes, Michael) (Entered: 06/06/2017) |
| 10/02/2017 | <u>88</u> | Second MOTION to Amend/Correct <i>Complaint</i> by John Doe #1, John Doe #2, John Doe #3, Florida Action Committee, Inc.. Responses due by 10/16/2017 (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Abudu, Nancy) (Entered: 10/02/2017) |
| 10/05/2017 | <u>89</u> | ORDER granting <u>88</u> Motion for Leave to Amend Complaint and Join Additional Parties. The Second Amended Complaint attached to the Motion shall be deemed filed as of the date of this Order. Defendants shall respond to the Second Amended Complaint by October 26, 2017. Signed by Senior Judge Paul C. Huck on 10/5/2017. (mc) (Entered: 10/05/2017) |
| 10/05/2017 | <u>90</u> | SECOND AMENDED COMPLAINT against Miami-Dade County filed in response to Order Granting Motion for Leave, filed by John Doe #3, John Doe #4, John Doe #5, John Doe #6, John Doe #7.(mc) (Entered: 10/05/2017) |

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| 10/05/2017 | | Set Answer Due Deadline: Miami-Dade County response due 10/26/2017 per DE <u>89</u> . (mc) (Entered: 10/05/2017) |
| 10/26/2017 | <u>91</u> | ANSWER and Affirmative Defenses to Amended Complaint by Miami-Dade County. (Valdes, Michael) (Entered: 10/26/2017) |
| 10/30/2017 | <u>92</u> | NOTICE of Attorney Appearance by Valerie Jonas on behalf of John Doe #3, John Doe #4, John Doe #5, John Doe #6, John Doe #7. Attorney Valerie Jonas added to party John Doe #3(pty:pla), Attorney Valerie Jonas added to party John Doe #4(pty:pla), Attorney Valerie Jonas added to party John Doe #5(pty:pla), Attorney Valerie Jonas added to party John Doe #6(pty:pla), Attorney Valerie Jonas added to party John Doe #7(pty:pla). (Jonas, Valerie) (Entered: 10/30/2017) |
| 11/22/2017 | <u>93</u> | Joint MOTION to Continue <i>Trial</i> (Responses due by 12/6/2017), Joint MOTION for Extension of Time to Complete Discovery <i>and for Other Corresponding Deadlines</i> by Miami-Dade County. (Valdes, Michael) (Entered: 11/22/2017) |
| 11/28/2017 | <u>94</u> | ORDER RE-SETTING TRIAL AND CALENDAR CALL: (Jury Trial set for 4/30/2018 09:00 AM before Senior Judge Paul C. Huck., Calendar Call set for 4/25/2018 09:00 AM in Miami Division before Senior Judge Paul C. Huck.). Signed by Senior Judge Paul C. Huck on 11/28/2017. (jas) <i>Pattern Jury Instruction Builder</i> – To access the latest, up to date changes to the 11th Circuit Pattern Jury Instructions go to https://pji.ca11.uscourts.gov or click here. (Entered: 11/28/2017) |
| 01/22/2018 | <u>95</u> | MOTION Motion to Drop Plaintiff John Doe #3 by John Doe #3. (Attachments: # <u>1</u> Text of Proposed Order)(Abudu, Nancy) (Entered: 01/22/2018) |
| 01/25/2018 | <u>96</u> | ORDER granting <u>95</u> Motion to Drop Plaintiff John Doe #3. ORDERED that Plaintiff John Doe //3 is DISMISSED WITHOUT PREJUDICE. The Court directs the Clerk of the Court to restyle the caption to read: John Doe #4, John Doe #5, John Doe #6, and John Doe #7, Signed by Senior Judge Paul C. Huck on 1/25/2018. (jas) (Entered: 01/25/2018) |
| 02/08/2018 | <u>97</u> | Joint MOTION to Continue , Joint MOTION for Extension of Time for Mediation and Dispositive Motions (Responses due by 2/22/2018) by Miami-Dade County. (Valdes, Michael) (Entered: 02/08/2018) |
| 02/09/2018 | <u>98</u> | ORDER RE-SETTING TRIAL AND CALENDAR CALL: Bench Trial set for 6/25/2018 09:00 AM before Senior Judge Paul C. Huck. Calendar Call set for 6/20/2018 09:00 AM in Miami Division before Senior Judge Paul C. Huck. Signed by Senior Judge Paul C. Huck on 2/9/2018. (kpe) <i>Pattern Jury Instruction Builder</i> – To access the latest, up to date changes to the 11th Circuit Pattern Jury Instructions go to https://pji.ca11.uscourts.gov or click here. Modified text on 2/9/2018 (kpe). (Entered: 02/09/2018) |
| 03/15/2018 | <u>99</u> | NOTICE by John Doe #4, John Doe #5, John Doe #6, John Doe #7 of <i>Proposed Mediation Order</i> (Hearne, Jeffrey) (Entered: 03/15/2018) |
| 03/15/2018 | 100 | Clerks Notice to Filer re <u>99</u> Notice (Other). Parties/Mediator Not Added; ERROR – The Filer failed to add all parties/mediator. Filer is instructed to file a Notice of Entry of Parties/Mediator and add the additional parties/mediator. (jas) (Entered: 03/15/2018) |
| 03/15/2018 | <u>101</u> | Notice of Entry of Parties Listed NOTE: New Filer(s) will appear twice, since they are also a new party in the case. New Filer(s)/Party(s): George F. Knox. (Hearne, Jeffrey) (Entered: 03/15/2018) |
| 03/16/2018 | <u>102</u> | ORDER Scheduling Mediation before George Knox. Mediation Hearing set for 4/19/2018 09:30 AM. Signed by Senior Judge Paul C. Huck on 3/16/2018. (jas) (Entered: 03/16/2018) |
| 04/06/2018 | <u>103</u> | Unopposed MOTION for Extension of Time to File Motion for Summary Judgment by Miami-Dade County. Responses due by 4/20/2018 (Valdes, Michael) (Entered: 04/06/2018) |
| 04/09/2018 | <u>104</u> | ORDER Re-Setting Trial and Calendar Call and denying <u>103</u> Motion for Extension of Time. Bench Trial set for 10/22/2018 09:00 AM in Miami Division before Senior Judge |

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| | | Paul C. Huck. Calendar Call set for 10/17/2018 09:00 AM in Miami Division before Senior Judge Paul C. Huck. Signed by Senior Judge Paul C. Huck on 4/9/2018. (la00) (Entered: 04/09/2018) |
| 04/21/2018 | <u>105</u> | Agreed MOTION for Extension of Time to Mediate by John Doe #4, John Doe #5, John Doe #6, John Doe #7. (Attachments: # <u>1</u> Text of Proposed Order)(Hearne, Jeffrey) (Entered: 04/21/2018) |
| 04/30/2018 | 106 | PAPERLESS ORDER granting <u>105</u> Motion for Extension of Time to Mediate. The deadline for mediator to file a report has been extended to 6/22/2018. Signed by Senior Judge Paul C. Huck on 4/30/2018. (la00) (Entered: 04/30/2018) |
| 05/05/2018 | <u>107</u> | Unopposed MOTION for Leave to File <i>Amended Answer and Affirmative Defenses</i> by Miami-Dade County. (Attachments: # <u>1</u> Proposed Amended Answer, # <u>2</u> Text of Proposed Order)(Valdes, Michael) (Entered: 05/05/2018) |
| 05/07/2018 | <u>108</u> | ORDER granting <u>107</u> Motion for Leave to File. <i>Clerks Notice: Filer must separately re-file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge.</i> Signed by Senior Judge Paul C. Huck on 5/7/2018. (jas) (Entered: 05/07/2018) |
| 06/11/2018 | | PAPERLESS NOTICE Set/Reset Hearings Telephonic Status Conference set for 6/13/2018 at 09:30 AM in Miami Division before Senior Judge Paul C. Huck. Counsel for both parties are instructed to take the following steps shortly before the scheduled conference time so that the telephonic conference may begin promptly:Call the Toll-Free Number: 1-888-684-8852. Enter the access code, 4825076, followed by the # sign. Enter the security code, 332010468, followed by the # sign. State your name and enter the conference. For technical assistance, please call 800-526-2655. (la00) (Entered: 06/11/2018) |
| 06/21/2018 | 109 | PAPERLESS Minute Entry for proceedings held before Senior Judge Paul C. Huck: Telephone Conference held on 6/13/2018. Total time in court: 0 hour(s) : 10 minutes. Attorney Appearance(s): Daniel Boaz Tilley, Brandon Buskey, Michael Beny Valdes (la00) (Entered: 06/21/2018) |
| 06/22/2018 | <u>110</u> | Joint MOTION for Extension of Time to Mediate by John Doe #4, John Doe #5, John Doe #6, John Doe #7. (Attachments: # <u>1</u> Text of Proposed Order)(Hearne, Jeffrey) (Entered: 06/22/2018) |
| 06/25/2018 | <u>111</u> | ORDER granting <u>110</u> Joint Motion for Extension of Time to Continue Mediation And Extend The Deadline For Mediator To File A Report. Mediation Deadline 8/17/2018. Signed by Senior Judge Paul C. Huck on 6/25/2018. (vmz) (Entered: 06/26/2018) |
| 07/12/2018 | <u>112</u> | MOTION for Leave to Expand the Number of Interrogatories by John Doe #4, John Doe #5, John Doe #6, John Doe #7. (Hearne, Jeffrey) (Entered: 07/12/2018) |
| 07/12/2018 | 113 | PAPERLESS ORDER. The Court will hold a telephonic hearing on Plaintiffs' Motion for Leave to Expand the Number of Interrogatories [DE 112] on July 18, 2018 at 4:00 p.m. Counsel should use the following dial-in information: telephone number: 1-888-684-8852; access code: 9675400 and security code: 5890. Defendant Miami-Dade County may file a response to the Motion, not to exceed two (2) pages in length, no later than July 16, 2018. Telephonic Motion Hearing set for 7/18/2018 04:00 PM in Miami Division before Magistrate Judge Chris M. McAliley. Signed by Magistrate Judge Chris M. McAliley on 7/12/2018. (nsy) (Entered: 07/12/2018) |
| 07/13/2018 | 114 | PAPERLESS ORDER. The hearing on Plaintiffs' Motion for Leave to Expand the Number of Interrogatories previously set for July 18, 2018 is hereby CANCELLED. Signed by Magistrate Judge Chris M. McAliley on 7/13/2018. (nsy) (Entered: 07/13/2018) |
| 07/13/2018 | <u>115</u> | ORDER Setting Hearing on <u>112</u> MOTION for Leave to Expand the Number of Interrogatories ∴ Telephonic Motion Hearing set for 7/19/2018 09:30 AM in Miami Division before Senior Judge Paul C. Huck. Signed by Senior Judge Paul C. Huck on 7/13/2018. <i>See attached document for full details.</i> (jas) (Entered: 07/16/2018) |
| 07/16/2018 | <u>116</u> | RESPONSE in Opposition re <u>112</u> MOTION for Leave to Expand the Number of Interrogatories filed by Miami-Dade County. Replies due by 7/23/2018. (Valdes, Michael) (Entered: 07/16/2018) |

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| 07/18/2018 | <u>117</u> | NOTICE by John Doe #4, John Doe #5, John Doe #6, John Doe #7 re <u>115</u> Order Setting Hearing on Motion, (<i>Filing of Proposed Interrogatories</i>) (Attachments: # <u>1</u> First Set of Interrogatories, # <u>2</u> Proposed Additional Interrogatories) (Tilley, Daniel) (Entered: 07/18/2018) |
| 07/19/2018 | 118 | PAPERLESS Minute Entry for proceedings held before Senior Judge Paul C. Huck: Telephonic Discovery Hearing held on 7/19/2018. Total time in court: 30 minutes. Attorney Appearance(s): Daniel Boaz Tilley, Brandon Buskey, Jeffrey Martin Hearne, Michael Beny Valdes, Court Reporter: Diane Peede, 305-523-5048 / Diane_Peede@flsd.uscourts.gov. (la00) (Entered: 07/19/2018) |
| 07/19/2018 | <u>119</u> | ORDER granting in part Plaintiff's <u>112</u> Motion for Leave to Expand the Number of Interrogatories. Signed by Senior Judge Paul C. Huck on 7/19/2018. <i>See attached document for full details.</i> (jas) (Entered: 07/19/2018) |
| 08/07/2018 | <u>120</u> | Unopposed MOTION for Leave to File Excess Pages in <i>Statement of Material Facts</i> by Miami-Dade County. (Valdes, Michael) (Entered: 08/07/2018) |
| 08/07/2018 | <u>121</u> | Unopposed MOTION to Seal <i>Accompanying Exhibits to Motion for Summary Judgment and Statement of Material Facts</i> per Local Rule 5.4 by Miami-Dade County. (Valdes, Michael) (Entered: 08/07/2018) |
| 08/08/2018 | <u>122</u> | Defendant's MOTION for Summary Judgment by Miami-Dade County. Responses due by 8/22/2018 (Valdes, Michael) (Entered: 08/08/2018) |
| 08/08/2018 | <u>123</u> | Statement of: Material Facts by Miami-Dade County (Attachments: # <u>1</u> Exhibit 1 – Ordinance 05–206, # <u>2</u> Exhibit 2 – Greenfield 1997, # <u>3</u> Exhibit 3 – Snyder 2000, # <u>4</u> Exhibit 4 – NCVS 2016, # <u>5</u> Exhibit 5 – Deposition of Dr. Harris, # <u>6</u> Exhibit 6 – Youth Victimization, # <u>7</u> Exhibit 7 – Abel 1987, # <u>8</u> Exhibit 8 – Beck 1990, # <u>9</u> Exhibit 9 – Prentky 1997, # <u>10</u> Exhibit 10 – Prentky Research Report, # <u>11</u> Exhibit 11 – Expert Report of Dr. McCleary, # <u>12</u> Exhibit 12 – Bynum 2001, # <u>13</u> Exhibit 13 – Langevin 2004, # <u>14</u> Exhibit 14 – Walker 2001, # <u>15</u> Exhibit 15 – Page 2001, # <u>16</u> Exhibit 16 – Deposition of Dr. Levenson, # <u>17</u> Exhibit 17 – MDCPS Transportation Handbook, # <u>18</u> Exhibit 18 – SRTS Resolution, # <u>19</u> Exhibit 19 – SRTS 2017 Plan, # <u>20</u> Exhibit 20 – SRTS 2014 Plan, # <u>21</u> Exhibit 21 – SRTS 2015 Plan, # <u>22</u> Exhibit 22 – 2008 SPOU Report, # <u>23</u> Exhibit 23 – Ordinance 10–01, # <u>24</u> Exhibit 24 – Declaration of Josh Brashears, # <u>25</u> Exhibit 25 – 2010 Census Information (Miami-Dade))(Valdes, Michael) (Entered: 08/09/2018) |
| 08/09/2018 | | SYSTEM ENTRY – Docket Entry 124 [misc] restricted/sealed until further notice. (1241056) (Entered: 08/09/2018) |
| 08/09/2018 | <u>125</u> | ORDER granting <u>120</u> Motion for Leave to File Excess Pages in <i>Statement of Material Facts</i> . Signed by Senior Judge Paul C. Huck on 8/8/2018. <i>See attached document for full details.</i> (vmz) (Entered: 08/09/2018) |
| 08/09/2018 | <u>126</u> | Statement of: Material Facts (CORRECTED) by Miami-Dade County (Valdes, Michael) (Entered: 08/09/2018) |
| 08/09/2018 | <u>127</u> | ORDER Granting <u>121</u> Unopposed Motion to Seal <i>Accompanying Exhibits to Motion for Summary Judgment and Statement of Material Facts</i> . Signed by Senior Judge Paul C. Huck on 8/8/2018. <i>See attached document for full details.</i> (nc) (Entered: 08/09/2018) |
| 08/09/2018 | | SYSTEM ENTRY – Docket Entry 128 [misc] restricted/sealed until further notice. (1241056) (Entered: 08/09/2018) |
| 08/13/2018 | <u>129</u> | STRICKEN per DE# <u>129</u> , Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to <u>122</u> Defendant's MOTION for Summary Judgment by John Doe #4, John Doe #5, John Doe #6, John Doe #7. (Attachments: # <u>1</u> Text of Proposed Order)(Hearne, Jeffrey) Modified text on 8/14/2018 (jas). (Entered: 08/13/2018) |
| 08/13/2018 | <u>130</u> | NOTICE of Striking by John Doe #4, John Doe #5, John Doe #6, John Doe #7 (Hearne, Jeffrey) (Entered: 08/13/2018) |
| 08/13/2018 | <u>131</u> | MOTION for Extension of Time to File Response/Reply/Answer as to <u>122</u> Defendant's MOTION for Summary Judgment by John Doe #4, John Doe #5, John Doe #6, John Doe #7. (Attachments: # <u>1</u> Text of Proposed Order)(Hearne, Jeffrey) (Entered: 08/13/2018) |

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| 08/15/2018 | <u>132</u> | PAPERLESS ORDER granting <u>131</u> Motion for Extension of Time to File Response to <u>122</u> Defendant's Motion for Summary Judgment filed by Miami-Dade County. Responses due by 8/29/2018. Signed by Senior Judge Paul C. Huck on 8/15/2018. (la00) (Entered: 08/15/2018) |
| 08/15/2018 | <u>133</u> | PAPERLESS ORDER striking <u>129</u> Motion for Extension of Time to File Response. Signed by Senior Judge Paul C. Huck on 8/15/2018. (la00) (Entered: 08/15/2018) |
| 08/28/2018 | <u>134</u> | Unopposed MOTION for Leave to File Excess Pages <i>for Response to Summary Judgment</i> by John Doe #4, John Doe #5, John Doe #6, John Doe #7. (Attachments: # <u>1</u> Text of Proposed Order)(Hearne, Jeffrey) (Entered: 08/28/2018) |
| 08/28/2018 | <u>135</u> | PAPERLESS ORDER granting <u>134</u> Motion for Leave to File Excess Pages. Plaintiffs' response to Defendant's Motion for Summary Judgment may be 27 pages. Signed by Senior Judge Paul C. Huck on 8/28/2018. (la00) (Entered: 08/28/2018) |
| 08/29/2018 | <u>136</u> | NOTICE by John Doe #4, John Doe #5, John Doe #6, John Doe #7 <i>of Filing Exhibits for Response to Summary Judgment</i> (Attachments: # <u>1</u> Exhibit Expert Report – Greer, # <u>2</u> Exhibit Expert Report – Harris, # <u>3</u> Exhibit Expert Report – Harris Rebuttal, # <u>4</u> Exhibit Expert Report – Levenson, # <u>5</u> Exhibit Expert Report – Levenson Rebuttal, # <u>6</u> Exhibit Expert Report – Socia Amended, # <u>7</u> Exhibit Expert Report – Socia Rebuttal, # <u>8</u> Affidavit Berman Declaration, # <u>9</u> Affidavit Noriega Declaration, # <u>10</u> Transcripts Imbrone Deposition, # <u>11</u> Transcripts Mallette Deposition, # <u>12</u> Transcripts Poveda Deposition, # <u>13</u> Transcripts Sarria Deposition, # <u>14</u> Exhibit NYT article, # <u>15</u> Exhibit Ellman article, # <u>16</u> Exhibit HAND Spreadsheet, # <u>17</u> Exhibit Poveda / Mallette emails, # <u>18</u> Transcripts Commission Hearing Transcript, # <u>19</u> Transcripts Book Deposition) (Hearne, Jeffrey) (Entered: 08/29/2018) |
| 08/29/2018 | <u>137</u> | Statement of: Material Facts and Response to Defendant's <i>Statement of Material Facts</i> by John Doe #4, John Doe #5, John Doe #6, John Doe #7 re <u>123</u> Statement,,,, (Hearne, Jeffrey) (Entered: 08/29/2018) |
| 08/29/2018 | <u>138</u> | RESPONSE in Opposition re <u>122</u> Defendant's MOTION for Summary Judgment filed by John Doe #4, John Doe #5, John Doe #6, John Doe #7. Replies due by 9/5/2018. (Hearne, Jeffrey) (Entered: 08/29/2018) |
| 08/31/2018 | <u>139</u> | Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to <u>138</u> Response in Opposition to Motion by Miami-Dade County. (Valdes, Michael) (Entered: 08/31/2018) |
| 09/04/2018 | <u>140</u> | ORDER GRANTING DEFENDANT'S MOTION FOR EXTENSION OF TIME TO FILE REPLY IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT; granting <u>139</u> Motion for Extension of Time to File Reply to Motion. Responses due by 9/10/2018. Signed by Senior Judge Paul C. Huck on 9/4/2018. <i>See attached document for full details.</i> (jas) (Entered: 09/04/2018) |
| 09/10/2018 | <u>141</u> | REPLY to Response to Motion re <u>122</u> Defendant's MOTION for Summary Judgment filed by Miami-Dade County. (Attachments: # <u>1</u> Exhibit 1 – Minutes from Committee Meeting, # <u>2</u> Exhibit 2 – Memo on Animal Service Unit, # <u>3</u> Exhibit 3 – Resolution No. R-893-05)(Valdes, Michael) (Entered: 09/10/2018) |
| 09/10/2018 | <u>142</u> | Statement of: in Response to Plaintiffs' Statement of Additional Material Facts by Miami-Dade County re <u>137</u> Statement (Valdes, Michael) (Entered: 09/10/2018) |
| 09/11/2018 | | PAPERLESS NOTICE to Reset Hearings: Calendar Call reset for 10/18/2018 at 11:00 AM in Miami Division before Senior Judge Paul C. Huck. (la00) (Entered: 09/11/2018) |
| 09/12/2018 | <u>143</u> | FINAL MEDIATION REPORT by George Knox. Disposition: Case did not settle.(Knox, George) (Entered: 09/12/2018) |
| 09/12/2018 | | PAPERLESS NOTICE to Set Hearings: Telephonic Status Conference set for 9/13/2018 at 11:00 AM in Miami Division before Senior Judge Paul C. Huck. Counsel for both parties are instructed to take the following steps shortly before the scheduled conference time so that the telephonic conference may begin promptly: Call the Toll-Free Number: 1-888-684-8852; Enter the access code, 4825076, followed by the # sign; Enter the security code, 332010468, followed by the # sign; State your name and enter the conference. (la00) (Entered: 09/12/2018) |

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| 09/13/2018 | 144 | PAPERLESS Minute Entry for proceedings held before Senior Judge Paul C. Huck: Telephone Conference held on 9/13/2018. Total time in court: 10 minutes. Attorney Appearance(s): Daniel Boaz Tilley, Brandon Buskey, Jeffrey Martin Hearne, Michael Beny Valdes, Court Reporter: Gilda Pastor-Hernandez, 305-523-5118 / Gilda_Pastor-Hernandez@flsd.uscourts.gov. (la00) (Entered: 09/13/2018) |
| 09/13/2018 | <u>145</u> | ORDER Setting Hearing on Motion re <u>122</u> Defendant's MOTION for Summary Judgment : Motion Hearing set for 9/21/2018 09:30 AM in Miami Division before Senior Judge Paul C. Huck. Signed by Senior Judge Paul C. Huck on 9/13/2018. <i>See attached document for full details.</i> (jas) (Entered: 09/14/2018) |
| 09/17/2018 | | PAPERLESS NOTICE Re: D.E. 145 **LOCATION CHANGE ONLY** Motion for Summary Judgment Hearing set for 9/21/2018 09:30 AM in Courtroom 13-4 in Miami Division before Senior Judge Paul C. Huck. (ac00) (Entered: 09/17/2018) |
| 09/18/2018 | | PAPERLESS NOTICE to Reset Hearings **TIME CHANGE ONLY** Calendar Call reset for 10/18/2018 at 10:30 AM in Miami Division before Senior Judge Paul C. Huck. For out-of-state counsel appearing by telephone, please take the following steps shortly before the scheduled hearing time so that the hearing may begin promptly: Call the Toll-Free Number: 1-888-684-8852; Enter the access code, 4825076, followed by the # sign; Enter the security code, 332010468, followed by the # sign; State your name and enter the conference. (ac00) (Entered: 09/18/2018) |
| 09/19/2018 | <u>146</u> | NOTICE of Attorney Appearance by Bernard Pastor on behalf of Miami-Dade County. Attorney Bernard Pastor added to party Miami-Dade County(pty:dft). (Pastor, Bernard) (Entered: 09/19/2018) |
| 09/19/2018 | <u>147</u> | REPORT REGARDING Proposed Procedures for Bench Trial by John Doe #4, John Doe #5, John Doe #6, John Doe #7 (Hearne, Jeffrey) (Entered: 09/19/2018) |
| 09/21/2018 | 148 | PAPERLESS Minute Entry for proceedings held before Senior Judge Paul C. Huck: Motion Hearing held on 9/21/2018 re <u>122</u> Defendant's MOTION for Summary Judgment filed by Miami-Dade County. Total time in court: 25 minutes. Attorney Appearance(s): Daniel Boaz Tilley, Brandon Buskey, Jeffrey Martin Hearne, Bernard Pastor, Michael Beny Valdes, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. (ac00) (Entered: 09/21/2018) |
| 10/12/2018 | <u>149</u> | PRETRIAL STIPULATION by Miami-Dade County (Attachments: # <u>1</u> Schedule of Trial Exhibits)(Valdes, Michael) (Entered: 10/12/2018) |
| 10/15/2018 | | PAPERLESS NOTICE Re: D.E. 104 **LOCATION CHANGE ONLY** Calendar Call set for 10/18/2018 at 10:30 AM and Bench Trial set for 10/22/2018 at 09:00 AM in **Courtroom 13-4** in Miami Division before Senior Judge Paul C. Huck. (ac00) (Entered: 10/15/2018) |
| 10/15/2018 | <u>150</u> | Proposed Findings of Fact and Proposed Conclusions of Law by Miami-Dade County. (Valdes, Michael) (Entered: 10/15/2018) |
| 10/15/2018 | <u>151</u> | Proposed Findings of Fact and Proposed Conclusions of Law by John Doe #4, John Doe #5, John Doe #6, John Doe #7. (Hearne, Jeffrey) (Entered: 10/15/2018) |
| 10/18/2018 | <u>152</u> | NOTICE by John Doe #4, John Doe #5, John Doe #6, John Doe #7 <i>of filing Doe #7 Trial Declaration</i> (Attachments: # <u>1</u> Affidavit Trial Declaration of Doe #7) (Tilley, Daniel) (Entered: 10/18/2018) |
| 10/18/2018 | 153 | PAPERLESS Minute Entry for proceedings held before Senior Judge Paul C. Huck: Calendar Call held on 10/18/2018. Total time in court: 1 hour(s). Attorney Appearance(s): Daniel Boaz Tilley, Brandon Buskey, Jeffrey Martin Hearne, Bernard Pastor, Michael Beny Valdes, Court Reporter: Glenda Powers, 305-523-5022 / Glenda_Powers@flsd.uscourts.gov. (ac00) (Entered: 10/18/2018) |
| 10/18/2018 | <u>154</u> | Unopposed MOTION to Bring Electronic Equipment into the courtroom by Miami-Dade County. Responses due by 11/1/2018 (Valdes, Michael) (Entered: 10/18/2018) |
| 10/19/2018 | | PAPERLESS NOTICE to Set Hearing: Telephonic Status Conference set for 10/19/2019 at 10:30 AM in Miami Division before Senior Judge Paul C. Huck. Counsel for both parties are instructed to take the following steps shortly before the scheduled hearing time so that the telephonic hearing may begin promptly: Call the Toll-Free Number: |

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| | | 1-888-684-8852. Enter the access code, 4825076, followed by the # sign. Enter the security code, 332010468, followed by the # sign. State your name and enter the conference. For technical assistance, please call 800-526-2655. (ac00) (Entered: 10/19/2018) |
| 10/19/2018 | <u>155</u> | ORDER granting <u>154</u> Motion to Bring Electronic Equipment into the courtroom. Signed by Senior Judge Paul C. Huck on 10/19/2018. <i>See attached document for full details.</i> (vmz) (Entered: 10/19/2018) |
| 10/19/2018 | 156 | PAPERLESS Minute Entry for proceedings held before Senior Judge Paul C. Huck: Telephone Conference held on 10/19/2018. Total time in court: 7 minutes. Attorney Appearance(s): Daniel Boaz Tilley, Brandon Buskey, Jeffrey Martin Hearne, Bernard Pastor, Michael Beny Valdes, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. (ac00) (Entered: 10/19/2018) |
| 10/19/2018 | <u>157</u> | TRIAL BRIEF by John Doe #4, John Doe #5, John Doe #6, John Doe #7. (Hearne, Jeffrey) (Entered: 10/19/2018) |
| 10/21/2018 | <u>158</u> | TRIAL BRIEF by Miami-Dade County. (Valdes, Michael) (Entered: 10/21/2018) |
| 10/21/2018 | <u>159</u> | MEMORANDUM of Law <i>on Statute of Limitations</i> by Miami-Dade County. (Valdes, Michael) (Entered: 10/21/2018) |
| 10/21/2018 | <u>160</u> | Notice of Supplemental Authority <i>re Statute of Limitations</i> by John Doe #4, John Doe #5, John Doe #6, John Doe #7 (Tilley, Daniel) (Entered: 10/21/2018) |
| 10/22/2018 | 161 | PAPERLESS Minute Entry for proceedings held before Senior Judge Paul C. Huck: Miscellaneous Hearing held on 10/22/2018. Total time in court: 1 hour(s) : 20 minutes. Attorney Appearance(s): Daniel Rowinsky Quintian, Daniel Boaz Tilley, Brandon Buskey, Jeffrey Martin Hearne, Bernard Pastor, Michael Beny Valdes, Attorney added: Daniel Rowinsky Quintian for John Doe #4, Daniel Rowinsky Quintian for John Doe #5 Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. (ac00) (Entered: 10/22/2018) |
| 10/22/2018 | 162 | PAPERLESS Minute Entry for proceedings held before Senior Judge Paul C. Huck: Bench Trial held on 10/22/2018. Total time in court: 1 hour(s) : 55 minutes. Attorney Appearance(s): Daniel Boaz Tilley, Brandon Buskey, Jeffrey Martin Hearne, Bernard Pastor, Michael Beny Valdes, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. (ac00) (Entered: 10/22/2018) |
| 10/22/2018 | <u>163</u> | Unopposed MOTION to Bring Electronic Equipment into the courtroom <i>by Expert Witness Kelly Socia</i> by John Doe #4, John Doe #5, John Doe #6, John Doe #7. Responses due by 11/5/2018 (Hearne, Jeffrey) (Entered: 10/22/2018) |
| 10/23/2018 | <u>164</u> | ORDER granting <u>163</u> Motion to Bring Electronic Equipment into the courtroom. Signed by Senior Judge Paul C. Huck on 10/23/2018. <i>See attached document for full details.</i> (jas) (Entered: 10/23/2018) |
| 10/23/2018 | 165 | PAPERLESS Minute Entry for proceedings held before Senior Judge Paul C. Huck: Bench Trial held on 10/23/2018. Total time in court: 3 hour(s) : 50 minutes. Attorney Appearance(s): Daniel Boaz Tilley, Brandon Buskey, Jeffrey Martin Hearne, Daniel Rowinsky Quintian, Bernard Pastor, Michael Beny Valdes, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. (ac00) (Entered: 10/23/2018) |
| 10/24/2018 | 166 | PAPERLESS Minute Entry for proceedings held before Senior Judge Paul C. Huck: Bench Trial held on 10/24/2018. Total time in court: 6 hour(s) : 45 minutes. Attorney Appearance(s): Daniel Boaz Tilley, Brandon Buskey, Jeffrey Martin Hearne, Daniel Rowinsky Quintian, Bernard Pastor, Michael Beny Valdes, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. (ac00) (Entered: 10/24/2018) |
| 10/25/2018 | 167 | PAPERLESS Minute Entry for proceedings held before Senior Judge Paul C. Huck: Bench Trial held on 10/25/2018. Total time in court: 7 hour(s). Attorney Appearance(s): Daniel Boaz Tilley, Brandon Buskey, Jeffrey Martin Hearne, Daniel Rowinsky Quintian, Bernard Pastor, Michael Beny Valdes, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. (ac00) (Entered: 10/25/2018) |

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| 10/25/2018 | | PAPERLESS NOTICE to Reset Hearing: **TIME CHANGE ONLY** Bench Trial set for 10/26/2018 at 10:00 AM in **Courtroom 13-4** in Miami Division before Senior Judge Paul C. Huck. (ac00) (Entered: 10/25/2018) |
| 10/26/2018 | <u>168</u> | MOTION to conform pleading with the evidence <i>by explicitly referencing an as-applied claim</i> by John Doe #4, John Doe #5, John Doe #6, John Doe #7. (Tilley, Daniel) (Entered: 10/26/2018) |
| 10/26/2018 | 169 | PAPERLESS Minute Entry for proceedings held before Senior Judge Paul C. Huck: Bench Trial completed on 10/26/2018. Total time in court: 6 hour(s) : 30 minutes. Attorney Appearance(s): Daniel Boaz Tilley, Brandon Buskey, Jeffrey Martin Hearne, Daniel Rowinsky Quintian, Bernard Pastor, Michael Beny Valdes, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. (ac00) (Entered: 10/26/2018) |
| 10/26/2018 | <u>170</u> | ORDER denying <u>168</u> Motion to Conform the Pleadings to the Evidence. Signed by Senior Judge Paul C. Huck on 10/26/2018. <i>See attached document for full details.</i> (jas) (Entered: 10/26/2018) |
| 11/01/2018 | <u>171</u> | TRIAL EXHIBITS (<i>Plaintiffs'</i>) 1-9, 14-18, 21-35 by John Doe #4, John Doe #5, John Doe #6, John Doe #7. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> omitted, # <u>11</u> omitted, # <u>12</u> omitted, # <u>13</u> omitted, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> omitted, # <u>20</u> omitted, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35)(Tilley, Daniel) (Entered: 11/01/2018) |
| 11/07/2018 | <u>172</u> | Unopposed MOTION for Extension of Time to File Post-Trial Findings of Fact and Conclusions of Law by Miami-Dade County. Responses due by 11/21/2018 (Valdes, Michael) (Entered: 11/07/2018) |
| 11/07/2018 | <u>173</u> | TRIAL EXHIBITS A, B, D-M, O-AAA by Miami-Dade County. (Attachments: # <u>1</u> Exhibit A - MDPD Herald Insert (Aug 2006), # <u>2</u> Exhibit B - MDPD Offense Incident Report Re: Doe #5, # <u>3</u> Exhibit D - FDLE Registration Form (Jan 22, 2006), # <u>4</u> Exhibit E - Composite of FDLE Printout, # <u>5</u> Exhibit G - FDOC Probation Affidavit (Oct 19, 2004), # <u>6</u> Exhibit H - FDOC Violation Report (Oct 19, 2004), # <u>7</u> Exhibit I - Probation Warrant (Oct 28, 2004), # <u>8</u> Exhibit J - FDOC Amended Probation Affidavit (Dec 1, 2004), # <u>9</u> Exhibit K - FDOC Amended Violation Report (Dec 1, 2004), # <u>10</u> Exhibit L - FDOC 2nd Amended Probation Affidavit (Dec 7, 2006), # <u>11</u> Exhibit M - FDOC 2nd Amended Violation Report (Dec 7, 2006), # <u>12</u> Exhibit O - Judgment and Sentence F06-036668, # <u>13</u> Exhibit P - Handwritten Arithmetic and Chart of Housing, # <u>14</u> Exhibit Q - Listing of DOR Codes, # <u>15</u> Exhibit R - Miami Herald Article (Sept. 25, 2018), # <u>16</u> Exhibit S - Socia (2012), # <u>17</u> Exhibit T - DSM-5 Excerpt, # <u>18</u> Exhibit U - Walker (2001), # <u>19</u> Exhibit V - List Shown to Robert Berman, # <u>20</u> Exhibit W - E-mail from Martinez to Mallette (Mar 8, 2018), # <u>21</u> Exhibit X - Hanson Declaration in N.D. Ca. Case, # <u>22</u> Exhibit Y - Excerpt from Hanson (2002), # <u>23</u> Exhibit EE - Transcript (Jun 21, 2005), # <u>24</u> Exhibit FF - Transcript (Aug 17, 2005), # <u>25</u> Exhibit GG - Transcript (Nov 15, 2005), # <u>26</u> Exhibit HH - Transcript (Dec 10, 2009), # <u>27</u> Exhibit II - Transcript (Jan 21, 2010))(Valdes, Michael) (Entered: 11/07/2018) |
| 11/08/2018 | <u>174</u> | ORDER granting <u>172</u> Motion for Extension of Time to File Post-Trial findings of fact ad Conclusions of Law. Signed by Senior Judge Paul C. Huck on 11/8/2018. <i>See attached document for full details.</i> (jas) (Entered: 11/08/2018) |
| 11/13/2018 | 175 | FIRST Clerk's Notice of Undeliverable Mail re 166 Bench Trial - Held, 165 Bench Trial - Held, 162 Bench Trial - Begun., US Mail returned for: Daniel Rowinsky Quintian. Updated address found and document resent to new address. Legal Services of Greater Miami, Inc.Legal Services of Greater Miami4343 W Flagler St Ste 100Miami, FL 33134-1585 (pgz) (Entered: 11/13/2018) |
| 11/19/2018 | <u>176</u> | Unopposed MOTION for Extension of Time to File Post-Trial Findings of Fact and Conclusions of Law by Miami-Dade County. Responses due by 12/3/2018 (Valdes, Michael) (Entered: 11/19/2018) |

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| 11/19/2018 | <u>177</u> | ORDER granting in part <u>176</u> Motion for Extension of Time. Both parties' post-trial Findings of Fact and Conclusions of Law are due Tuesday, 11/27/2018. Signed by Senior Judge Paul C. Huck on 11/19/2018. <i>See attached document for full details.</i> (jas) (Entered: 11/20/2018) |
| 11/27/2018 | <u>178</u> | MEMORANDUM in Support by John Doe #4, John Doe #5, John Doe #6, John Doe #7. (Hearne, Jeffrey) (Entered: 11/27/2018) |
| 11/27/2018 | <u>179</u> | Proposed Findings of Fact and Proposed Conclusions of Law by John Doe #4, John Doe #5, John Doe #6, John Doe #7. (Hearne, Jeffrey) (Entered: 11/27/2018) |
| 11/27/2018 | <u>180</u> | Proposed Findings of Fact and Proposed Conclusions of Law by Miami-Dade County. (Valdes, Michael) (Entered: 11/27/2018) |
| 11/29/2018 | | PAPERLESS NOTICE to Set Hearing Re. ECF No. 178 Telephonic Status Conference set for 11/29/2018 11:30 AM in Miami Division before Senior Judge Paul C. Huck. Counsel for both parties are instructed to take the following steps shortly before the scheduled hearing time so that the telephonic hearing may begin promptly: Call the Toll-Free Number: 1-888-684-8852. Enter the access code, 4825076, followed by the # sign. Enter the security code, 332010468, followed by the # sign. State your name and enter the conference. For technical assistance, please call 800-526-2655. (ac00) (Entered: 11/29/2018) |
| 11/29/2018 | | Paperless Notice to Reset Hearing **TIME CHANGE ONLY** Telephonic Status Conference set for 11/29/2018 11:45 AM in Miami Division before Senior Judge Paul C. Huck. Counsel for both parties are instructed to take the following steps shortly before the scheduled hearing time so that the telephonic hearing may begin promptly: Call the Toll-Free Number: 1-888-684-8852. Enter the access code, 4825076, followed by the # sign. Enter the security code, 332010468, followed by the # sign. State your name and enter the conference. For technical assistance, please call 800-526-2655. (ac00) (Entered: 11/29/2018) |
| 11/29/2018 | 181 | PAPERLESS Minute Entry for proceedings held before Senior Judge Paul C. Huck: Telephone Conference held on 11/29/2018. Total time in court: 15 minutes. Attorney Appearance(s): Brandon Buskey, Jeffrey Martin Hearne, Bernard Pastor, Michael Beny Valdes. (ac00) (Entered: 11/29/2018) |
| 11/30/2018 | <u>182</u> | Statement of: Response by Miami-Dade County re <u>178</u> Memorandum (Valdes, Michael) (Entered: 11/30/2018) |
| 12/04/2018 | 183 | SECOND Clerk's Notice of Undeliverable Mail re 175 Clerk's Notice of Undeliverable Mail, <u>174</u> Order on Motion for Extension of Time. US Mail returned for: Danielle Marie Contini. Updated address found and document resent to new address. Law Offices of D D Archer P APO Box 2186Minneola, FL 34755-2186 (pgz) (Entered: 12/04/2018) |
| 12/18/2018 | <u>184</u> | FINDINGS OF FACT AND CONCLUSIONS OF LAW. Signed by Senior Judge Paul C. Huck on 12/18/2018. <i>See attached document for full details.</i> (jas) (Entered: 12/18/2018) |
| 12/19/2018 | <u>185</u> | FINAL JUDGMENT in favor of Miami-Dade County against John Doe #4, John Doe #5, John Doe #6, John Doe #7. Signed by Senior Judge Paul C. Huck on 12/19/2018. <i>See attached document for full details.</i> (jas) (Entered: 12/19/2018) |
| 01/09/2019 | <u>186</u> | TRANSCRIPT of Trial Day 1 held on 10-22-2018 before Senior Judge Paul C. Huck, 1-136 pages, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/30/2019. Redacted Transcript Deadline set for 2/11/2019. Release of Transcript Restriction set for 4/9/2019. (gbx) Text Modified on 1/22/2019 (apz). (Entered: 01/09/2019) |
| 01/09/2019 | <u>187</u> | TRANSCRIPT of Trial Day 2 held on 10-23-2018 before Senior Judge Paul C. Huck, 1-174 pages, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/30/2019. Redacted Transcript Deadline set for 2/11/2019. Release of Transcript Restriction set for 4/9/2019. (gbx) (Entered: 01/09/2019) |

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| 01/09/2019 | <u>188</u> | TRANSCRIPT of Trial Day 3 held on 10-24-2018 before Senior Judge Paul C. Huck, 1-285 pages, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/30/2019. Redacted Transcript Deadline set for 2/11/2019. Release of Transcript Restriction set for 4/9/2019. (gbx) (Entered: 01/09/2019) |
| 01/09/2019 | <u>189</u> | TRANSCRIPT of Trial Day 4 held on 10-25-2018 before Senior Judge Paul C. Huck, 1-228 pages, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/30/2019. Redacted Transcript Deadline set for 2/11/2019. Release of Transcript Restriction set for 4/9/2019. (gbx) (Entered: 01/09/2019) |
| 01/09/2019 | <u>190</u> | TRANSCRIPT of Trial Day 5 held on 10-26-2018 before Senior Judge Paul C. Huck, 1-270 pages, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/30/2019. Redacted Transcript Deadline set for 2/11/2019. Release of Transcript Restriction set for 4/9/2019. (gbx) (Entered: 01/09/2019) |
| 01/18/2019 | <u>191</u> | Notice of Appeal as to <u>185</u> Judgment by John Doe #4, John Doe #5, John Doe #6, John Doe #7. Filing fee \$ 505.00 receipt number 113C-11324016. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Tilley, Daniel) (Entered: 01/18/2019) |
| 01/18/2019 | | Transmission of Notice of Appeal, Judgment under appeal and Docket Sheet to US Court of Appeals re <u>191</u> Notice of Appeal, Notice has been electronically mailed. (apz) (Entered: 01/18/2019) |
| 01/23/2019 | <u>192</u> | Acknowledgment of Receipt of NOA from USCA re <u>191</u> Notice of Appeal, filed by John Doe #4, John Doe #5, John Doe #7, John Doe #6. Date received by USCA: 1/18/2019. USCA Case Number: 19-10254-F. (apz) (Entered: 01/23/2019) |
| 01/30/2019 | <u>193</u> | Redacted Transcript of Trial Day 1 held on 10-22-2018 before Senior Judge Paul C. Huck, 1-136 pages, re: <u>186</u> Transcript,, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. (gbx) (Entered: 01/30/2019) |
| 01/30/2019 | <u>194</u> | Redacted Transcript of Trial Day 2 held on 10-23-2018 before Senior Judge Paul C. Huck, 1-174 pages, re: <u>187</u> Transcript,, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. (gbx) (Entered: 01/30/2019) |
| 01/30/2019 | <u>195</u> | Redacted Transcript of Trial Day 3 held on 10-24-2018 before Senior Judge Paul C. Huck, 1-286 pages, re: <u>188</u> Transcript,, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. (gbx) (Entered: 01/30/2019) |
| 01/30/2019 | <u>196</u> | Redacted Transcript of Trial Day 4 held on 10-25-2018 before Senior Judge Paul C. Huck, 1-228 pages, re: <u>189</u> Transcript,, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. (gbx) (Entered: 01/30/2019) |
| 01/30/2019 | <u>197</u> | Redacted Transcript of Trial Day 5 held on 10-26-2018 before Senior Judge Paul C. Huck, 1-270 pages, re: <u>190</u> Transcript,, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. (gbx) (Entered: 01/30/2019) |
| 02/01/2019 | <u>198</u> | TRANSCRIPT INFORMATION FORM by John Doe #4, John Doe #5, John Doe #6, John Doe #7 re <u>191</u> Notice of Appeal,. Hearing transcript(s) ordered. Order placed by Daniel B. Tilley. Email sent to Court Reporter Coordinator. (Tilley, Daniel) (Entered: 02/01/2019) |
| 02/01/2019 | <u>199</u> | COURT REPORTER ACKNOWLEDGMENT re <u>198</u> Transcript Information Form., Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. Estimated filing date of transcript 3-1-2019. USCA number 19-10254-F. (gbx) (Entered: 02/01/2019) |

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| 02/01/2019 | <u>200</u> | TRANSCRIPT of Telephonic Status Conference held on 10-19-2018 before Senior Judge Paul C. Huck, 1-6 pages, Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/22/2019. Redacted Transcript Deadline set for 3/4/2019. Release of Transcript Restriction set for 5/2/2019. (gbx) (Entered: 02/01/2019) |
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