

**U.S. District Court
Northern District of Georgia (Gainesville)
CIVIL DOCKET FOR CASE #: 2:16-cv-00030-RWS**

Luse et al v. Sentinel Offender Services, LLC
Assigned to: Judge Richard W. Story
Cause: 42:1983 Civil Rights Act

Date Filed: 02/17/2016
Date Terminated: 08/22/2017
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Rita Sanders Luse

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Plaintiff

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V.

Defendant

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Defendant

Stacy McDowell-Black
 Probation Officer, Sentinel Offender
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Michael D. St. Amand
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Date Filed	#	Docket Text
02/17/2016	<u>1</u>	COMPLAINT with Jury Demand, filed by Rita Sanders Luse, Marianne Ligocki. (Filing fee \$ 400.00 receipt number 113E-6293592.) (Attachments: # <u>1</u> Exhibit A – Contract, # <u>2</u> Exhibit B – Luse Disposition, # <u>3</u> Exhibit C – Ligocki Disposition, # <u>4</u> Civil Cover Sheet)(rsg) Please visit our website at http://www.gand.uscourts.gov/commonly-used-forms to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 02/17/2016)
02/17/2016	<u>2</u>	Electronic Summons Issued as to Sentinel Offender Services, LLC, Stacy McDowell-Black. (Attachments: # <u>1</u> Summons Stacy McDowell-Black) (rsg) (Entered: 02/17/2016)
02/23/2016	<u>3</u>	Certificate of Interested Persons by Marianne Ligocki, Rita Sanders Luse. (Primerano, Ryan) (Entered: 02/23/2016)
02/25/2016	<u>4</u>	Return of Service Executed by Rita Sanders Luse, Marianne Ligocki. Stacy McDowell-Black served on 2/18/2016, answer due 3/10/2016. (Primerano, Ryan) (Entered: 02/25/2016)
02/26/2016	<u>5</u>	MOTION for Preliminary Injunction with Brief In Support by Marianne Ligocki, Rita Sanders Luse. (Attachments: # <u>1</u> Brief in Supp. of Prelim. Inj.)(Primerano, Ryan) (Entered: 02/26/2016)
02/26/2016	<u>6</u>	MOTION to Certify Class with Brief In Support by Marianne Ligocki, Rita Sanders Luse. (Attachments: # <u>1</u> Brief in Supp. of Class Certification)(Primerano, Ryan) (Entered: 02/26/2016)
02/29/2016	<u>7</u>	ORDER REASSIGNING CASE. Case reassigned to Judge Richard W. Story for all further proceedings. Judge William C. O'Kelley no longer assigned to case. NOTICE TO ALL COUNSEL OF RECORD: The Judge designation in the civil action number assigned to this case has been changed to 2:16-cv-30-RWS. Please make note of this change in order to facilitate the docketing of pleadings in this case. Signed by Judge

		William C. O'Kelley on 02/29/16. (sk) (Entered: 02/29/2016)
02/29/2016	<u>8</u>	Return of Service Executed by Rita Sanders Luse, Marianne Ligocki. Sentinel Offender Services, LLC served on 2/19/2016, answer due 3/11/2016. (Primerano, Ryan) (Entered: 02/29/2016)
03/10/2016	<u>9</u>	ANSWER to <u>1</u> COMPLAINT with Jury Demand by Stacy McDowell-Black. Discovery ends on 8/8/2016.(St. Amand, Michael) Please visit our website at http://www.gand.uscourts.gov to obtain Pretrial Instructions. (Entered: 03/10/2016)
03/11/2016	<u>10</u>	ANSWER to <u>1</u> COMPLAINT with Jury Demand by Sentinel Offender Services, LLC.(St. Amand, Michael) Please visit our website at http://www.gand.uscourts.gov to obtain Pretrial Instructions. (Entered: 03/11/2016)
03/14/2016		NOTICE of Hearing on Motion re: <u>5</u> MOTION for Preliminary Injunction Motion Hearing set for 4/1/2016 at 10:30 AM in GAIN Courtroom 303 before Judge Richard W. Story. (rag) (Entered: 03/14/2016)
03/14/2016	<u>11</u>	RESPONSE in Opposition re <u>5</u> MOTION for Preliminary Injunction filed by Stacy McDowell-Black, Sentinel Offender Services, LLC. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Gray, Harvey) (Entered: 03/14/2016)
03/14/2016	<u>12</u>	RESPONSE in Opposition re <u>6</u> MOTION to Certify Class filed by Stacy McDowell-Black, Sentinel Offender Services, LLC. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Gray, Harvey) (Entered: 03/14/2016)
03/25/2016	<u>13</u>	REPLY to Response to Motion re <u>5</u> MOTION for Preliminary Injunction filed by Marianne Ligocki, Rita Sanders Luse. (Primerano, Ryan) (Entered: 03/25/2016)
03/25/2016		Submission of <u>5</u> MOTION for Preliminary Injunction , submitted to District Judge Richard W. Story. (sk) (Entered: 03/25/2016)
03/30/2016	<u>14</u>	REPLY to Response to Motion re <u>6</u> MOTION to Certify Class filed by Marianne Ligocki, Rita Sanders Luse. (Attachments: # <u>1</u> Exhibit A: Chaudhuri Decl.)(Primerano, Ryan) (Entered: 03/30/2016)
03/31/2016		Submission of <u>6</u> MOTION to Certify Class , submitted to District Judge Richard W. Story. (sk) (Entered: 03/31/2016)
03/31/2016	<u>15</u>	Joint MOTION for Order by Marianne Ligocki, Rita Sanders Luse. (Attachments: # <u>1</u> Text of Proposed Order Consent Order)(Geraghty, Sarah) (Entered: 03/31/2016)
03/31/2016	<u>16</u>	ORDER granting <u>15</u> Motion for Consent Order re Preliminary Injunction (See order for specifics). Signed by Judge Richard W. Story on 03/31/2016. (rsg) (Entered: 03/31/2016)
04/01/2016	<u>17</u>	AMENDED COMPLAINT against All Defendants with Jury Demand, filed by Rita Sanders Luse, Marianne Ligocki. (Attachments: # <u>1</u> Exhibit A: Contract, # <u>2</u> Exhibit B: Luse Disposition, # <u>3</u> Exhibit C: Ligocki Disposition)(Primerano, Ryan) Please visit our website at http://www.gand.uscourts.gov/commonly-used-forms to obtain Pretrial Instructions which includes the Consent To Proceed Before U.S. Magistrate form. (Entered: 04/01/2016)
04/11/2016	<u>18</u>	CERTIFICATE OF SERVICE of <i>Initial Disclosures</i> by Marianne Ligocki, Rita Sanders Luse.(Primerano, Ryan) (Entered: 04/11/2016)
04/11/2016	<u>19</u>	Initial Disclosures by Stacy McDowell-Black.(St. Amand, Michael) (Entered: 04/11/2016)
04/11/2016	<u>20</u>	Initial Disclosures by Sentinel Offender Services, LLC.(St. Amand, Michael) (Entered: 04/11/2016)
04/15/2016	<u>21</u>	ANSWER to <u>17</u> Amended Complaint by Sentinel Offender Services, LLC.(St. Amand, Michael) Please visit our website at http://www.gand.uscourts.gov to obtain Pretrial Instructions. (Entered: 04/15/2016)
04/15/2016	<u>22</u>	ANSWER to <u>17</u> Amended Complaint by Stacy McDowell-Black.(St. Amand, Michael) Please visit our website at http://www.gand.uscourts.gov to obtain Pretrial Instructions. (Entered: 04/15/2016)

05/06/2016	<u>23</u>	Verification of ANSWER to <u>17</u> Amended Complaint by Sentinel Offender Services, LLC.(St. Amand, Michael) Please visit our website at http://www.gand.uscourts.gov to obtain Pretrial Instructions. (Entered: 05/06/2016)
05/06/2016	<u>24</u>	Verification of ANSWER to <u>17</u> Amended Complaint by Stacy McDowell-Black.(St. Amand, Michael) Please visit our website at http://www.gand.uscourts.gov to obtain Pretrial Instructions. (Entered: 05/06/2016)
05/13/2016	<u>25</u>	JOINT PRELIMINARY REPORT AND DISCOVERY PLAN filed by Marianne Ligocki, Rita Sanders Luse. (Primerano, Ryan) (Entered: 05/13/2016)
05/17/2016		NOTICE of Hearing: Scheduling Conference set for 6/8/2016 at 11:30 AM in Atlanta Courtroom 2105 before Judge Richard W. Story. (rag) (Entered: 05/17/2016)
06/08/2016	<u>26</u>	Minute Entry for proceedings held before Judge Richard W. Story: Scheduling Conference held on 6/8/2016, Court grants a 30 day stay for mediation. Parties to submit a status report after the 30 day period. Hearing concluded. (Court Reporter Amanda Lohnaas)(rsg) (Entered: 06/08/2016)
06/08/2016	<u>27</u>	ORDER that this action be STAYED for 30 days pending mediation by the parties. The parties are ORDERED to file a status report in 30 days regarding the scheduling and/or outcome of mediation. (Status Report due by 7/8/2016.) Signed by Judge Richard W. Story on 06/08/2016. (rsg) (Entered: 06/08/2016)
07/06/2016	<u>28</u>	NOTICE by Marianne Ligocki, Rita Sanders Luse <i>Regarding Mediation</i> (Geraghty, Sarah) (Entered: 07/06/2016)
07/15/2016	<u>29</u>	ORDER that the <u>6</u> Motion to Certify Class is DENIED as MOOT with leave to re-file in the event that settlement is not consummated. The case will remain open for entry of any necessary orders regarding procedures for notification of class members and authorization of payment. Signed by Judge Richard W. Story on 07/15/2016. (rsg) (Entered: 07/15/2016)
11/03/2016	<u>30</u>	MOTION for Hearing/Conference Regarding Proposed Settlement by Marianne Ligocki, Rita Sanders Luse. (Geraghty, Sarah) Modified on 11/3/2016 to correct event type (sk). (Entered: 11/03/2016)
11/04/2016		NOTICE of Conference: Conference regarding Proposed Settlement set for 11/14/2016 at 10:30 AM in ATLA Courtroom 2105 before Judge Richard W. Story. (rag) (Entered: 11/04/2016)
11/04/2016		Verbal ORDER granting <u>30</u> Motion for Hearing/Conference. Signed by Judge Richard W. Story on 11/4/16. (rag) (Entered: 11/04/2016)
11/14/2016	<u>31</u>	Minute Entry for proceedings held before Judge Richard W. Story: Settlement Conference held on 11/14/2016. Parties have two weeks to provide full disclosure documents and 28 days for settlement documents.(rsg) (Entered: 11/14/2016)
12/12/2016	<u>32</u>	MOTION for Extension of Time to <i>File Settlement Documents</i> by Marianne Ligocki, Rita Sanders Luse. (Attachments: # <u>1</u> Text of Proposed Order)(Geraghty, Sarah) (Entered: 12/12/2016)
12/13/2016	<u>33</u>	ORDER granting <u>32</u> Motion for Extension of Time. Signed by Judge Richard W. Story on 12/13/2016. (rsg) (Entered: 12/13/2016)
12/14/2016	<u>34</u>	Joint MOTION for Order <i>Entry of Consent Confidentiality Order Regarding Document Production</i> by Sentinel Offender Services, LLC. (Attachments: # <u>1</u> Consent Confidentiality Order Regarding Document Production)(St. Amand, Michael) (Entered: 12/14/2016)
12/14/2016	<u>35</u>	Court Notice Of Filing: Standing Order by Judge Richard W. Story. (rag) (Entered: 12/14/2016)
12/14/2016	<u>36</u>	ORDER granting <u>34</u> Motion for Confidentiality Order Regarding Document Production with minor change to modify Paragraph No. 4 – If any document or motion is to be filed with the Court making reference to or appending a document designated as CONFIDENTIAL by any party under this Confidentiality Order, compliance with the undersigned's <u>35</u> Standing Order regarding Civil Litigation, ¶ 7(e) is required. Signed by Judge Richard W. Story on 12/14/2016. (rsg) (Entered: 12/14/2016)

12/20/2016	<u>37</u>	Joint MOTION to Certify Class <i>Conditionally</i> with Brief In Support by Marianne Ligoeki, Rita Sanders Luse. (Attachments: # <u>1</u> Brief in Support of Conditional Certification of Settlement Class, # <u>2</u> Exhibit A: Settlement Agreement (with Appendices A – F), # <u>3</u> Exhibit B: Consent Order for Injunctive Relief, # <u>4</u> Exhibit C: Proposed Order Conditionally Certifying Settlement Class)(Primerano, Ryan) (Entered: 12/20/2016)
01/13/2017	<u>38</u>	ORDER granting <u>37</u> Motion to Certify Class. Signed by Judge Richard W. Story on 01/13/2017. (rsg) (Entered: 01/13/2017)
05/08/2017	<u>39</u>	NOTICE of Hearing:FINAL FAIRNESS HEARING set for 8/14/2017 at 09:30 AM in GAIN Courtroom 303 before Judge Richard W. Story. (sk) (Entered: 05/08/2017)
08/14/2017	<u>40</u>	CONSENT ORDER is submitted and entered into as a resolution of Plaintiffs' claims for injunctive relief on behalf of themselves and a class of similarly situated persons. (See order for more details.) Signed by Judge Richard W. Story on 08/14/2017. (Attachments: # <u>1</u> Appendix A)(rsg) (Entered: 08/14/2017)
08/14/2017	<u>41</u>	Minute Entry for proceedings held before Judge Richard W. Story: Settlement Conference held on 8/14/2017. The Court noted that no objections were received by class members. Counsel will present a proposed final order to the Court on Monday, August 21st consideration. The Court stated that the proposed consent injunctive relief order will be approved and entered on the docket today. (Court Reporter Amanda Lohnaas) (dgr) (Entered: 08/14/2017)
08/21/2017	<u>42</u>	ORDER GRANTING Final Approval of Class Settlement. See Order for specifics. Signed by Judge Richard W. Story on 08/21/2017. (dgr) (Entered: 08/22/2017)
08/22/2017		Civil Case Terminated. (dgr) (Entered: 08/22/2017)