

**U.S. District Court  
Eastern District of Missouri (St. Louis)  
CIVIL DOCKET FOR CASE #: 4:08-cv-01518-CEJ**

Doe I et al v. Nixon et al  
Assigned to: Honorable Carol E. Jackson  
Cause: 42:1983 Civil Rights Act

Date Filed: 10/03/2008  
Date Terminated: 10/27/2010  
Jury Demand: Defendant  
Nature of Suit: 950 Constitutional – State Statute  
Jurisdiction: Federal Question

**Plaintiff**

**Jane Doe I**

represented by **Anthony E. Rothert**  
AMERICAN CIVIL LIBERTIES UNION  
OF MISSOURI FOUNDATION  
454 Whittier Street  
St. Louis, MO 63108  
314-669-3420  
Fax: 314-652-3112  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**David C. Nelson**  
NELSON AND NELSON  
420 N. High Street  
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618-277-4000  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Grant R. Doty**  
AMERICAN CIVIL LIBERTIES UNION  
OF MISSOURI FOUNDATION  
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St. Louis, MO 63108  
314-669-3422  
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Email: [gdoty@aclu-mo.org](mailto:gdoty@aclu-mo.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Jane Doe II**

represented by **Anthony E. Rothert**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**David C. Nelson**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Grant R. Doty**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**John Doe I**

represented by **Anthony E. Rothert**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**David C. Nelson**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**John Doe II**

represented by **Anthony E. Rothert**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**David C. Nelson**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**John Doe III**

represented by **John Doe III**  
PRO SE

**Anthony E. Rothert**  
(See above for address)  
*TERMINATED: 10/11/2011*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**David C. Nelson**  
(See above for address)  
*TERMINATED: 10/11/2011*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 10/11/2011*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**John Doe IV**

represented by **Anthony E. Rothert**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**David C. Nelson**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Chris Koster**  
*in his official capacity as Attorney  
General for the State of Missouri*

represented by **Mary Delworth Morris**  
ATTORNEY GENERAL OF MISSOURI  
Old Post Office Building  
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314-340-7875  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Christopher J. Quinn**  
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*TERMINATED: 06/18/2012*

**Maureen C. Beekley**  
ATTORNEY GENERAL OF MISSOURI  
Assistant Attorney General  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Jeremiah W. Nixon**  
*in his official capacity as Governor of the  
State of Missouri*

represented by **Mary Delworth Morris**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Christopher J. Quinn**  
(See above for address)  
*TERMINATED: 06/18/2012*

**Maureen C. Beekley**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Thomas O'Connor**  
*in his official capacity as Chief of Police  
for the Maryland Heights, Missouri,  
Police Department*

represented by **Howard Paperner**  
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St. Louis, MO 63119  
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*LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

**Defendant**

**Steven Schicker**  
*in his official capacity as Chief of Police  
for the Ballwin, Missouri, Police  
Department  
TERMINATED: 01/28/2009*

represented by **Robert E. Jones**  
CURTIS AND HEINZ, P.C.  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Adam R. Lorenz**  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**Robert P. McCulloch**  
*in his official capacity as Prosecuting  
Attorney for St. Louis County, Missouri*

represented by **Lorena V. Merklin von Kaenel**  
ST. LOUIS COUNTY COUNSELOR'S  
OFFICE  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Carl W. Becker**  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**Steven Kruse**  
*in his official capacity as Chief of Police  
for the Bowling Green, Missouri, Police  
Department*

represented by **Mark S. Fisher**  
Pike County, MO  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Michael G. Berry**  
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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant**

**Mark Fisher**

*in his official capacity as Prosecuting  
Attorney for Pike County, Missouri*

represented by **Mark S. Fisher**  
(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Michael G. Berry**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant**

**Carl A. Kinnison**

*in his official capacity as Chief of Police  
for the Cape Girardeau, Missouri, Police  
Department*

represented by **H. Morley Swingle**

CAPE GIRARDEAU COUNTY

COUTHOUSE

100 Court Street

Jackson, MO 63755

573-243-2430

Fax: 573-204-2318

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Michael G. Berry**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant**

**H. Morley Swingle**

*in his official capacity as Prosecuting  
Attorney for Cape Girardeau County*

represented by **H. Morley Swingle**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Michael G. Berry**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant**

**Daniel L White**

*in his official capacity as Prosecuting  
Attorney of Clay County, Missouri*

represented by **Peter T. Maharry**

APPELLATE DEFENDER OFFICE

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant**

**Paul C Vescovo, III**

*in his official capacity as Sheriff of Clay  
County, Missouri*

TERMINATED: 08/12/2009

represented by **Peter T. Maharry**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant**

**James Corwin**  
*in his official capacity as Chief of Police  
for the Kansas City, Missouri, Police  
Department*

represented by **Mary Delworth Morris**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Christopher J. Quinn**  
(See above for address)  
*TERMINATED: 06/18/2012*

**Maureen C. Beekley**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**John C Connelly**  
*in his official capacity as Chief of Police  
for the Manchester, Missouri, Police  
Department  
TERMINATED: 09/16/2009*

represented by **Patrick R. Gunn**  
GUNN AND GUNN  
11901 Olive Boulevard  
Suite 312, P.O. Box 419002  
St. Louis, MO 63141-6736  
314-432-4550  
Fax: 314-432-4489  
Email: [prg@gunn-gunn.com](mailto:prg@gunn-gunn.com)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Defendant**

**Colonel Jerry Lee**  
*in his official capacity as Chief of the St.  
Louis County, Missouri, Police  
Department  
TERMINATED: 07/06/2009*

represented by **Lorena V. Merklin von Kaenel**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Defendant**

**Stephen Wayne Korte**  
*in his official capacity as Sheriff of Pike  
County, Missouri*

represented by **Michael G. Berry**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Defendant**

**John Jordan**  
*in his official capacity as Sheriff of Cape  
Girardeau County, Missouri*

represented by **H. Morley Swingle**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Michael G. Berry**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Defendant**

**James F. Keathley**  
*in his official capacity as Superintendent  
of the Missouri Highway Patrol  
TERMINATED: 07/15/2010*

represented by **Christopher J. Quinn**  
(See above for address)  
*TERMINATED: 06/18/2012*

**Defendant**

**Tim Fitch**  
*in his official capacity as Chief of the St.  
Louis County, Missouri, Police  
Department*

represented by **Lorena V. Merklin von Kaenel**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Carl W. Becker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****Robert Boydston**

represented by **Peter T. Maharry**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant****Tim Walsh**

*in his official capacity as Chief of Police  
for the Manchester, Missouri, Police  
Department*

**Defendant****Ronald K. Repolgle**

*in his official capacity as Superintendent  
of the Missouri Highway Patrol*

represented by **Mary Delworth Morris**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Christopher J. Quinn**  
(See above for address)  
*TERMINATED: 06/18/2012*

**Maureen C. Beekley**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
10/03/2008	<u>1</u>	COMPLAINT <i>for declaratory and injunctive relief</i> against defendant Matt Blunt, Steven Cruise, Mark Fisher, Carl A. Kinnison, Harry Morley Swingle, Jeremiah W. Nixon, Matt Blunt, Thomas O'Connor, Steven Schicker, Robert P. McCulloch with receipt number 0865000000001605683, in the amount of \$350 Non-Jury Demand,, filed by Matt Blunt, Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Original Filing Form, # <u>3</u> Waiver of Service Blunt, # <u>4</u> Waiver of Service Cruise, # <u>5</u> Waiver of Service Fisher, # <u>6</u> Waiver of Service Kinnison, # <u>7</u> Waiver of Service McCulloch, # <u>8</u> Waiver of Service Nixon, # <u>9</u> Waiver of Service O'Connor, # <u>10</u> Waiver of Service Schicker, # <u>11</u> Waiver of Service Swingle)(Rothert, Anthony) (Entered: 10/03/2008)
10/03/2008	<u>2</u>	MOTION for Preliminary Injunction <i>to enjoin enforcement of R.S.Mo. Sect. 589.426 on October 31, 2008</i> , by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 10/03/2008)
10/03/2008	<u>3</u>	MOTION for Leave to TO PROCEED UNDER PSEUDONYMS by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 10/03/2008)
10/03/2008	<u>4</u>	MEMORANDUM in Support of Motion re <u>3</u> MOTION for Leave to TO PROCEED UNDER PSEUDONYMS filed by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 10/03/2008)
10/03/2008	<u>5</u>	MEMORANDUM in Support of Motion re <u>2</u> MOTION for Preliminary Injunction <i>to enjoin enforcement of R.S.Mo. Sect. 589.426 on October 31, 2008</i> , filed by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Attachments: # <u>1</u> Exhibit A – Declaration of Jane Doe I, # <u>2</u> Exhibit B – Declaration of Jane Doe II, # <u>3</u> Exhibit C – Declaration of John Doe I, # <u>4</u> Exhibit D – Declaration of John Doe II)(Rothert, Anthony) (Entered: 10/03/2008)

10/03/2008		Case Opening Notification Waivers issued 9, Judge Assigned: Charles A. Shaw. (SAJ) (Entered: 10/03/2008)
10/08/2008	<u>6</u>	MOTION to Expedite <i>briefing and consideration of Plaintiffs' motion for preliminary injunction</i> by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 10/08/2008)
10/08/2008	<u>7</u>	MEMORANDUM in Support of Motion re <u>6</u> MOTION to Expedite <i>briefing and consideration of Plaintiffs' motion for preliminary injunction</i> filed by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 10/08/2008)
10/09/2008	<u>8</u>	WAIVER OF SERVICE Returned Executed filed by Steven Schicker Steven Schicker waiver signed on 10/3/2008, answer due 12/2/2008. (Jones, Robert) (Entered: 10/09/2008)
10/09/2008	<u>9</u>	ENTRY of Appearance by Robert E. Jones for Defendant Steven Schicker. (Jones, Robert) (Entered: 10/09/2008)
10/09/2008	<u>10</u>	ENTRY of Appearance by Adam R. Lorenz for Defendant Steven Schicker. (Lorenz, Adam) (Entered: 10/09/2008)
10/09/2008	<u>11</u>	ORDER IT IS HEREBY ORDERED that plaintiffs motion for expedited briefing, hearing, and oral argument on their motion for preliminary injunction is DENIED without prejudice as premature denying <u>6</u> Motion to Expedite Signed by Honorable Charles A. Shaw on 10/9/08. (JWJ) (Entered: 10/09/2008)
10/09/2008	<u>12</u>	MEMORANDUM <i>requesting issuance of summons</i> by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Attachments: # <u>1</u> Summons Blunt, # <u>2</u> Summons Cruise, # <u>3</u> Summons Fisher, # <u>4</u> Summons Kinnison, # <u>5</u> Summons McCollouch, # <u>6</u> Summons Nixon, # <u>7</u> Summons O'Connor, # <u>8</u> Summons Swingle)(Rothert, Anthony) (Entered: 10/09/2008)
10/09/2008	<u>13</u>	NOTICE OF PROCESS SERVER by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II Process Server: Mark Rauss/Master File (Rothert, Anthony) (Entered: 10/09/2008)
10/09/2008	<u>14</u>	NOTICE OF PROCESS SERVER by Plaintiff Jane Doe II Process Server: John M. Mackey (Rothert, Anthony) (Entered: 10/09/2008)
10/09/2008	<u>15</u>	NOTICE OF PROCESS SERVER by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II Process Server: David M. Roberts/DMR Investigations, LLC (Rothert, Anthony) (Entered: 10/09/2008)
10/09/2008	<u>16</u>	NOTICE OF PROCESS SERVER by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II Process Server: Kellerman Investigations (Rothert, Anthony) (Entered: 10/09/2008)
10/09/2008	<u>17</u>	NOTICE OF PROCESS SERVER by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II Process Server: Stephen R. Waters/Waterland Litigation Services, LLC (Rothert, Anthony) (Entered: 10/09/2008)
10/10/2008		Summons Reissued as to defendant Steven Cruise, Mark Fisher, Carl A. Kinnison, Harry Morley Swingle, Matt Blunt, Jeremiah W. Nixon, Thomas O'Connor, Robert P. McCulloch. 10/10/2008 summons issued. Summons emailed to Plaintiffs at tony@aclu-em.org. (NCL) (Entered: 10/10/2008)
10/10/2008	<u>18</u>	WAIVER OF SERVICE Returned Executed filed by Steven Schicker (Rothert, Anthony) (Entered: 10/10/2008)
10/15/2008	<u>19</u>	WAIVER OF SERVICE Returned Executed filed by Jane Doe I, Jane Doe II, John Doe I, John Doe II Steven Cruise waiver signed on 10/3/2008, answer due 12/2/2008. (Rothert, Anthony) (Entered: 10/15/2008)
10/15/2008	<u>20</u>	SUMMONS Returned Executed filed by Jane Doe I, Jane Doe II, John Doe I, John Doe II. Matt Blunt served on 10/14/2008, answer due 11/3/2008. (Rothert, Anthony) (Entered: 10/15/2008)



10/15/2008	<u>21</u>	SUMMONS Returned Executed filed by Jane Doe I, Jane Doe II, John Doe I, John Doe II. Jeremiah W. Nixon served on 10/14/2008, answer due 11/3/2008. (Rothert, Anthony) (Entered: 10/15/2008)
10/16/2008	<u>22</u>	ENTRY of Appearance by Howard Paperner for Defendant Thomas O'Connor. (Paperner, Howard) (Entered: 10/16/2008)
10/16/2008	<u>23</u>	SUMMONS Returned Executed filed by Jane Doe I, Jane Doe II, John Doe I, John Doe II. Mark Fisher served on 10/14/2008, answer due 11/3/2008. (Rothert, Anthony) (Entered: 10/16/2008)
10/16/2008	<u>24</u>	SUMMONS Returned Executed filed by Jane Doe I, Jane Doe II, John Doe I, John Doe II. Steven Cruise served on 10/14/2008, answer due 12/2/2008. (Rothert, Anthony) (Entered: 10/16/2008)
10/16/2008	<u>25</u>	SUMMONS Returned Executed filed by Jane Doe I, Jane Doe II, John Doe I, John Doe II. Carl A. Kinnison served on 10/15/2008, answer due 11/4/2008. (Rothert, Anthony) (Entered: 10/16/2008)
10/16/2008	<u>26</u>	SUMMONS Returned Executed filed by Jane Doe I, Jane Doe II, John Doe I, John Doe II. Harry Morley Swingle served on 10/15/2008, answer due 11/4/2008. (Rothert, Anthony) (Entered: 10/16/2008)
10/16/2008	<u>27</u>	SUMMONS Returned Executed filed by Jane Doe I, Jane Doe II, John Doe I, John Doe II. Robert P. McCulloch served on 10/14/2008, answer due 11/3/2008. (Rothert, Anthony) Modified on 10/21/2008; <b>INCORRECT SUMMONS ATTACHED; RE-FILED AS DOCUMENT <u>35</u></b> ; (DJO). (Entered: 10/16/2008)
10/16/2008	<u>28</u>	SUMMONS Returned Executed filed by Jane Doe I, Jane Doe II, John Doe I, John Doe II. Thomas O'Connor served on 10/11/2008, answer due 10/31/2008. (Rothert, Anthony) (Entered: 10/16/2008)
10/16/2008	<u>29</u>	Second MOTION to Expedite <i>briefing, hearing and oral argument</i> by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 10/16/2008)
10/16/2008	<u>30</u>	MEMORANDUM in Support of Motion re <u>29</u> Second MOTION to Expedite <i>briefing, hearing and oral argument</i> filed by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 10/16/2008)
10/17/2008	<u>31</u>	ORDER IT IS HEREBY ORDERED that plaintiffs second motion for expedited briefing, hearing, and oral argument on their motion for preliminary injunction is GRANTED. [Doc. 29] IT IS FURTHER ORDERED that the standard briefing schedule established by the local rules will be modified as follows: (1) defendants opposition to plaintiffs motion for preliminary injunction shall be filed no later than Tuesday, October 21, 2008; (2) plaintiffs reply brief in support of their motion for preliminary injunction shall be filed no later than Thursday, October 23, 2008; (3) the Court will hold a hearing on plaintiffs motion for preliminary injunction on Tuesday, October 28, 2008 at 9:00 a.m. in Courtroom 12-N. At the hearing, the parties shall be prepared to submit proposed orders to the Court for its consideration. IT IS FURTHER ORDERED that plaintiffs shall serve written notice of its second motion for expedited briefing, hearing, and oral argument on their motion for preliminary injunction along with a copy of this order via electronic mail, facsimile, or hand-delivery on all defendants who have not entered their appearance. Plaintiffs shall file a certification with the Court by Monday, October 20, 2008 that this has been done. Granting <u>29</u> Motion to Expedite Signed by Honorable Charles A. Shaw on 10/17/08. (JWJ) (Entered: 10/17/2008)
10/17/2008	<u>32</u>	ENTRY of Appearance by Christopher J. Quinn for Defendants Matt Blunt, Jeremiah W. Nixon. (Quinn, Christopher) (Entered: 10/17/2008)
10/20/2008	<u>33</u>	ORDER – Upon review of the Court file, the undersigned concludes there are circumstances present in this case which might give rise to the need for recusal pursuant to 28 USC 455. Accordingly, IT IS HEREBY ORDERED that this case is transmitted to the Clerk of the Court for random reassignment to another district judge.. Signed by Honorable Charles A. Shaw on 10/20/2008. (MRC) (Entered: 10/20/2008)

10/20/2008	<u>34</u>	REPORT TO COURT ORDER re <u>33</u> Order, <i>Certification of Compliance with Court Order</i> by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Attachments: # <u>1</u> Exhibit Notice with attachments)(Rothert, Anthony) (Entered: 10/20/2008)
10/20/2008	<u>35</u>	SUMMONS Returned Executed filed by Jane Doe I, Jane Doe II, John Doe I, John Doe II. Rober McCulloch served on 10/14/2008; (Rothert, Anthony) Modified on 10/21/2008 (DJO). (Entered: 10/20/2008)
10/20/2008	<u>36</u>	MEMORANDUM re <u>27</u> Summons Returned Executed, <u>35</u> Summons Returned Executed by Plaintiff Jane Doe I. (Rothert, Anthony) (Entered: 10/20/2008)
10/20/2008	<u>37</u>	ENTRY of Appearance by David C. Nelson for Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Nelson, David) (Entered: 10/20/2008)
10/20/2008	<u>38</u>	REASSIGNMENT ORDER (James G. Woodward, Clerk of Court) – On October 20, 2008 United States District Judge Charles A. Shaw entered an order of recusal that directs the Clerk of Court to assign the above styled cause to another district Judge of this Court. Accordingly, IT IS THEREFORE ORDERED that the above styled cause is randomly reassigned to the Honorable Judge Carol E. Jackson for all further proceedings. Case reassigned to Judge Honorable Carol E. Jackson for all further proceedings (MRC) (Entered: 10/20/2008)
10/20/2008	<u>39</u>	ORDER; IT IS HEREBY ORDERED that the hearing on plaintiffs' motion for a preliminary injunction is rescheduled for Monday, October 27, 2008, at 9:00 a.m. in Courtroom 14 North; Signed by Honorable Carol E. Jackson on 10/20/2008;(DJO) (Entered: 10/20/2008)
10/21/2008	<u>40</u>	ENTRY of Appearance by Lorena V. Merklin von Kaenel for Defendant Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 10/21/2008)
10/21/2008	<u>41</u>	MOTION for More Definite Statement by Defendant Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 10/21/2008)
10/21/2008	<u>42</u>	MEMORANDUM in Opposition re <u>2</u> MOTION for Preliminary Injunction to <i>enjoin enforcement of R.S.Mo. Sect. 589.426 on October 31, 2008</i> , filed by Defendant Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 10/21/2008)
10/21/2008	<u>43</u>	MEMORANDUM in Opposition re <u>2</u> MOTION for Preliminary Injunction to <i>enjoin enforcement of R.S.Mo. Sect. 589.426 on October 31, 2008</i> , filed by Defendant Steven Schicker. (Jones, Robert) (Entered: 10/21/2008)
10/21/2008	<u>44</u>	MEMORANDUM in Opposition re <u>2</u> MOTION for Preliminary Injunction to <i>enjoin enforcement of R.S.Mo. Sect. 589.426 on October 31, 2008</i> , filed by Defendants Matt Blunt, Jeremiah W. Nixon. (Quinn, Christopher) (Entered: 10/21/2008)
10/22/2008	<u>45</u>	MEMORANDUM in Opposition re <u>41</u> MOTION for More Definite Statement filed by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 10/22/2008)
10/22/2008	<u>46</u>	MOTION for Leave to File Out of Time and Memorandum in Support by Defendant Thomas O'Connor. (Paperner, Howard) (Entered: 10/22/2008)
10/22/2008	<u>47</u>	MEMORANDUM in Opposition re <u>2</u> MOTION for Preliminary Injunction to <i>enjoin enforcement of R.S.Mo. Sect. 589.426 on October 31, 2008</i> , filed by Defendant Thomas O'Connor. (Paperner, Howard) (Entered: 10/22/2008)
10/23/2008	<u>48</u>	MEMORANDUM in Opposition re <u>2</u> MOTION for Preliminary Injunction to <i>enjoin enforcement of R.S.Mo. Sect. 589.426 on October 31, 2008</i> , filed by Defendants Carl A. Kinnison, Harry Morley Swingle. (Attachments: # <u>1</u> Senate Bill 714, # <u>2</u> Fax Cover Sheet/Cover Letter)(DJO) (Entered: 10/23/2008)
10/23/2008	<u>49</u>	MOTION for Leave to File Objection Out of Time by Defendants Steven Cruise, Mark Fisher; (Attachments: # <u>1</u> Opposition of Defendants Fisher and Kruse (Cruise) to Preliminary Injunction, # <u>2</u> Senate Bill 714, # <u>3</u> Fax Cover Sheet/Cover Letter)(DJO) (Entered: 10/23/2008)

10/23/2008	<u>50</u>	RESPONSE to Motion re <u>49</u> MOTION for Leave to, <u>46</u> MOTION for Leave to File Out of Time and Memorandum in Support ( <i>no objection</i> ) filed by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 10/23/2008)
10/23/2008	51	ORDER granting <u>46</u> Motion for Leave to ; granting <u>49</u> Motion for Leave to Signed by Honorable Carol E. Jackson on 10/23/2008. (CEJ) (Entered: 10/23/2008)
10/23/2008	<u>52</u>	MOTION for Leave to File in Excess of Page Limitation by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 10/23/2008)
10/23/2008	<u>53</u>	REPLY to Response to Motion re <u>2</u> MOTION for Preliminary Injunction <i>to enjoin enforcement of R.S.Mo. Sect. 589.426 on October 31, 2008</i> , filed by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Attachments: # <u>1</u> Exhibit E – Second Declaration of Jane Doe II, # <u>2</u> Exhibit E–1 Exhibit to Second Declaration of Jane Doe II)(Rothert, Anthony) (Entered: 10/23/2008)
10/23/2008	<u>54</u>	Opposition of defendants Fisher and Kruse to Preliminary Injunction (Originally filed as attachments to <u>49</u> ) re <u>2</u> MOTION for Preliminary Injunction <i>to enjoin enforcement of R.S.Mo. Sect. 589.426 on October 31, 2008</i> , filed by Defendants Steven Cruise, Mark Fisher. (Attachments: # <u>1</u> Senate Bill, # <u>2</u> Fax Cover Sheet)(KKS) (Entered: 10/24/2008)
10/24/2008	<u>55</u>	DECLARATION filed by Plaintiff Jane Doe I re <u>2</u> MOTION for Preliminary Injunction <i>to enjoin enforcement of R.S.Mo. Sect. 589.426 on October 31, 2008</i> , <i>Supplemental Declaration in Support of Preliminary Injunction</i> . (Rothert, Anthony) (Entered: 10/24/2008)
10/24/2008	<u>56</u>	DECLARATION filed by Plaintiff John Doe II re <u>2</u> MOTION for Preliminary Injunction <i>to enjoin enforcement of R.S.Mo. Sect. 589.426 on October 31, 2008</i> , <i>Supplemental Declaration in Support of Preliminary Injunction</i> . (Rothert, Anthony) (Entered: 10/24/2008)
10/24/2008	<u>57</u>	DECLARATION filed by Plaintiff John Doe I re <u>2</u> MOTION for Preliminary Injunction <i>to enjoin enforcement of R.S.Mo. Sect. 589.426 on October 31, 2008</i> , <i>Supplemental Declaration in Support of Preliminary Injunction</i> . (Rothert, Anthony) (Entered: 10/24/2008)
10/24/2008	<u>58</u>	DECLARATION filed by Plaintiff Jane Doe II re <u>2</u> MOTION for Preliminary Injunction <i>to enjoin enforcement of R.S.Mo. Sect. 589.426 on October 31, 2008</i> ,. (Rothert, Anthony) (Entered: 10/24/2008)
10/27/2008	<u>59</u>	MEMORANDUM AND ORDER; IT IS HEREBY ORDERED that plaintiffs' motion for preliminary injunction to enjoin enforcement of § 589.426, Mo.Rev.Stat., on October 31, 2008, <u>2</u> is granted in part and denied in part. IT IS FURTHER ORDERED that the defendants, their agents, and any persons acting in concert with them, are enjoined from enforcing the provisions of § 589.426.1 (1) and § 589.426.1 (2), Mo.Rev.Stat., on October 31, 2008; Signed by Honorable Carol E. Jackson on 10/27/2008;(DJO) (Entered: 10/27/2008)
10/27/2008		ORDER RECEIPT: (see receipt) Mon Oct 27 15:00:32 CDT 2008 (O'Leary, Deborah) (Entered: 10/27/2008)
10/27/2008	<u>60</u>	NOTICE OF APPEAL as to <u>59</u> Memorandum & Order., by Defendants Matt Blunt, Jeremiah W. Nixon. Filing fee \$ 455, receipt number 0865000000001631919. (Entered: 10/27/2008)
10/27/2008	<u>65</u>	Initial Notification and or Briefing Schedule from USCA for <u>60</u> Notice of Appeal filed by Jeremiah W. Nixon, Matt Blunt USCA Appeal Number: 08–3476;(DJO) (Entered: 10/28/2008)
10/27/2008	<u>67</u>	Minute Entry for proceedings held before Honorable Carol E. Jackson: Parties present for Preliminary Injunction Hearing held on 10/27/2008; Arguments heard; Preliminary Injunction Granted in part and Denied in Part; (Court Reporter: Gary Bond.) (DJO) (DJO). (Entered: 10/29/2008)
10/28/2008		***REMARK, Notice of appeal electronically retrieved by the USCA on 10/27/2008. (DLT) (Entered: 10/28/2008)

10/28/2008	<u>61</u>	MOTION to Stay re <u>59</u> Memorandum & Order,, by Defendants Matt Blunt, Jeremiah W. Nixon. (Quinn, Christopher) (Entered: 10/28/2008)
10/28/2008	<u>62</u>	MEMORANDUM in Support of Motion re <u>61</u> MOTION to Stay re <u>59</u> Memorandum & Order,, filed by Defendants Matt Blunt, Jeremiah W. Nixon. (Quinn, Christopher) (Entered: 10/28/2008)
10/28/2008	<u>63</u>	NOTICE OF APPEAL as to <u>59</u> Memorandum & Order,, by Defendant Robert P. McCulloch. (Entered: 10/28/2008)
10/28/2008	<u>64</u>	MOTION to Stay re <u>59</u> Memorandum & Order,, by Defendant Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 10/28/2008)
10/28/2008	<u>66</u>	MEMORANDUM in Opposition re <u>64</u> MOTION to Stay re <u>59</u> Memorandum & Order,,, <u>61</u> MOTION to Stay re <u>59</u> Memorandum & Order,, filed by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 10/28/2008)
10/29/2008	<u>68</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint,,, by Defendant Thomas O'Connor. (Paperner, Howard) (Entered: 10/29/2008)
10/30/2008	<u>69</u>	MEMORANDUM AND ORDER; IT IS HEREBY ORDERED that the motion of defendants Jeremiah W. Nixon and Matt Blunt to stay the order entered on October 27, 2008, <u>61</u> and the motion of defendant Robert P. McCulloch to stay <u>64</u> are denied; Signed by Honorable Carol E. Jackson on 10/30/2008;(DJO) Modified on 10/30/2008 (DJO). (Entered: 10/30/2008)
10/30/2008		ORDER RECEIPT: (see receipt) Thu Oct 30 08:31:38 CDT 2008 (O'Leary, Deborah) (Entered: 10/30/2008)
10/30/2008	<u>70</u>	Emergency MOTION for Reconsideration re <u>59</u> Memorandum & Order,, <i>motion to modify</i> by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 10/30/2008)
10/30/2008	<u>71</u>	MEMORANDUM in Support of Motion re <u>70</u> Emergency MOTION for Reconsideration re <u>59</u> Memorandum & Order,, <i>motion to modify</i> filed by Plaintiffs Jane Doe I, Jane Doe II, John Doe I, John Doe II. (Attachments: # <u>1</u> Exhibit)(Rothert, Anthony) (Entered: 10/30/2008)
10/30/2008	<u>72</u>	ORDER of USCA as to <u>63</u> Notice of Appeal filed by Robert P. McCulloch, <u>60</u> Notice of Appeal filed by Jeremiah W. Nixon, Matt Blunt USCA Appeal #: 08-3476; The Appellants' motion for stay has been considered by the Court and is hereby granted.(DJO) (Entered: 10/30/2008)
10/30/2008	<u>73</u>	Initial Notification and or Briefing Schedule from USCA for <u>63</u> Notice of Appeal filed by Robert P. McCulloch, <u>60</u> Notice of Appeal filed by Jeremiah W. Nixon, Matt Blunt USCA Appeal Number: 08-3510 (Attachments: # <u>1</u> Briefing Schedule)(DJO) (Entered: 10/30/2008)
10/31/2008	<u>74</u>	NOTICE OF APPEAL as to <u>59</u> Memorandum & Order,, by Defendant Thomas O'Connor. Filing fee \$ 455, receipt number 0865000000001637159. Appeal Record due by 12/9/2008. (Attachments: # <u>1</u> Appellant's Form A, # <u>2</u> Statement of Issues on Appeal) (Entered: 10/31/2008)
10/31/2008	<u>75</u>	MEMORANDUM in Opposition re <u>70</u> Emergency MOTION for Reconsideration re <u>59</u> Memorandum & Order,, <i>motion to modify</i> filed by Defendant Thomas O'Connor. (Paperner, Howard) (Entered: 10/31/2008)
10/31/2008	<u>76</u>	MEMORANDUM in Opposition re <u>70</u> Emergency MOTION for Reconsideration re <u>59</u> Memorandum & Order,, <i>motion to modify</i> filed by Defendant Steven Schicker. (Jones, Robert) (Entered: 10/31/2008)
11/02/2008	<u>77</u>	AMENDED COMPLAINT against defendant all defendants Amendment to <u>1</u> Complaint,,, non-jury demand, , filed by John Doe III, John Doe IV, Jane Doe I, Jane Doe II, John Doe I, John Doe II. Related document: <u>1</u> Complaint,,, filed by John Doe I, Jane Doe II, John Doe II, Jane Doe I, Matt Blunt. (Attachments: # <u>1</u> Waiver of Service Jim Wells, # <u>2</u> Waiver of Service John Connelly, # <u>3</u> Waiver of Service James Corwin, # <u>4</u> Waiver of Service John Jordan, # <u>5</u> Waiver of Service James Keathley, # <u>6</u> Waiver of Service Jerry Lee, # <u>7</u> Waiver of Service Paul

		Vescovo, # <u>8</u> Waiver of Service Daniel White)(Rothert, Anthony) (Entered: 11/02/2008)
11/03/2008	<u>78</u>	ORDER of USCA : Motion for stay filed by appellant, Robert McCulloch, has been considered by the court and is hereby granted. <u>63 60 74</u> USCA Appeal #: 08-3510 (KKS) (Entered: 11/03/2008)
11/03/2008	<u>79</u>	MOTION for Leave to Proceed Under Pseudonyms (John Doe III and John Doe IV) by Plaintiffs John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 11/03/2008)
11/03/2008	<u>80</u>	MEMORANDUM in Support of Motion re <u>79</u> MOTION for Leave to Proceed Under Pseudonyms (John Doe III and John Doe IV) filed by Plaintiffs John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 11/03/2008)
11/03/2008	<u>81</u>	RESPONSE to Motion re <u>70</u> Emergency MOTION for Reconsideration re <u>59</u> Memorandum & Order,, <i>motion to modify</i> filed by Defendants Matt Blunt, Jeremiah W. Nixon. (Quinn, Christopher) (Entered: 11/03/2008)
11/03/2008	<u>86</u>	NOTICE OF APPEAL as to <u>59</u> Memorandum & Order,, by Defendant Robert P. McCulloch. Filing fee \$ 455.(KMS) (Entered: 11/05/2008)
11/04/2008	<u>82</u>	ENTRY of Appearance by Lorena V. Merklin von Kaenel for Defendant Lee Jerry. (Merklin von Kaenel, Lorena) (Entered: 11/04/2008)
11/04/2008	<u>83</u>	MOTION for Leave to File Reply Out of Time by Defendant Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 11/04/2008)
11/04/2008	<u>84</u>	REPLY to Response to Motion re <u>41</u> MOTION for More Definite Statement filed by Defendant Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 11/04/2008)
11/04/2008	<u>85</u>	Second MOTION for More Definite Statement by Defendants Jerry Lee, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 11/04/2008)
11/05/2008		Receipt 4644003631 in the amount of \$455.00 for NOTICE OF APPEAL/DOCKET FEE on behalf of ST. LOUIS COUNTY TREASURER (CCAM) (Entered: 11/06/2008)
11/06/2008	<u>87</u>	NOTIFICATION OF APPEAL AND NOA SUPPLEMENT by clerk to USCA regarding <u>86</u> Notice of Appeal. Notice of Appeal filed on 11/03/2008 by Defendant Robert P. McCulloch. NOTIFICATION TO COUNSEL AND PRO SE PARTY: FILE REQUEST FOR TRANSCRIPT WITH DISTRICT COURT CLERKS OFFICE. SUBMIT FORM A & B TO EIGHTH CIRCUIT CLERKS OFFICE(DLT) (Entered: 11/06/2008)
11/06/2008	<u>88</u>	JUDGMENT of USCA: USCA Appeal #: No: 08-3476; No: 08-3510 ; Appellees have moved to dismiss these appeals, and appellants have filed responses stating they do not oppose dismissal. The motion to dismiss the cases is granted, and the appeals are hereby dismissed. The Court's mandate shall issue forthwith. (KKS) (Entered: 11/06/2008)
11/06/2008	<u>89</u>	MANDATE of USCA In accordance with the judgment of 11/06/2008, and pursuant to the provisions of Federal Rule of Appellate Procedure 41(a), the formal mandate is hereby issued in the above-styled matters. <u>63</u> Notice of Appeal filed by Robert P. McCulloch, <u>86</u> Notice of Appeal filed by Robert P. McCulloch, <u>60</u> Notice of Appeal filed by Jeremiah W. Nixon, Matt Blunt USCA #:No: 08-3476; No: 08-3510(KKS) (Entered: 11/06/2008)
11/06/2008		ORDER RECEIPT: (see receipt) Thu Nov 6 15:00:30 CST 2008 (Stamm, Katie) (Entered: 11/06/2008)
11/07/2008		***REMARK, Document <u>86</u> notice of appeal was previously filed <u>63</u> . So this document will be considered null and void, along with <u>87</u> (DLT). (Entered: 11/07/2008)
11/07/2008	<u>90</u>	ANSWER to <u>77</u> Amended Complaint,, by Thomas O'Connor.(Paperner, Howard) (Entered: 11/07/2008)

11/07/2008	<u>91</u>	MOTION to Dismiss Case <i>and Memorandum in Support</i> by Defendant Thomas O'Connor. (Paperner, Howard) (Entered: 11/07/2008)
11/07/2008	<u>92</u>	MOTION to Withdraw <u>74</u> Notice of Appeal, by Defendant Thomas O'Connor. (Paperner, Howard) (Entered: 11/07/2008)
11/10/2008	<u>93</u>	MOTION for Leave to File Response to Motion for Leave to Proceed Under Pseudonym Out of Time by Defendants Matt Blunt, Jeremiah W. Nixon. (Quinn, Christopher) (Entered: 11/10/2008)
11/10/2008	<u>94</u>	MEMORANDUM in Support of Motion re <u>93</u> MOTION for Leave to File Response to Motion for Leave to Proceed Under Pseudonym Out of Time filed by Defendants Matt Blunt, Jeremiah W. Nixon. (Quinn, Christopher) (Entered: 11/10/2008)
11/10/2008	<u>95</u>	RESPONSE to Motion re <u>3</u> MOTION for Leave to TO PROCEED UNDER PSEUDONYMS, <u>79</u> MOTION for Leave to Proceed Under Pseudonyms (John Doe III and John Doe IV) filed by Defendants Matt Blunt, Jeremiah W. Nixon. (Quinn, Christopher) (Entered: 11/10/2008)
11/12/2008	<u>96</u>	MOTION for Extension of Time to File Response/Reply as to <u>91</u> MOTION to Dismiss Case <i>and Memorandum in Support</i> by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 11/12/2008)
11/12/2008	<u>97</u>	TRANSCRIPT proceedings of Preliminary Injunction Hearing held on October 27, 2008 before Judge Carol E. Jackson. Court Reporter/Transcriber Gary Bond, Telephone number 314-244-7980. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/3/2008. Redacted Transcript Deadline set for 12/15/2008. Release of Transcript Restriction set for 2/10/2009. (KKS) (Main Document 97 replaced on 1/6/2012) (KKS). (Entered: 11/12/2008)
11/12/2008	<u>98</u>	MOTION to Dismiss Case by Defendants Matt Blunt, Jeremiah W. Nixon. (Quinn, Christopher) (Entered: 11/12/2008)
11/12/2008	<u>99</u>	MEMORANDUM in Support of Motion re <u>98</u> MOTION to Dismiss Case filed by Defendants Matt Blunt, Jeremiah W. Nixon. (Quinn, Christopher) (Entered: 11/12/2008)
11/12/2008	<u>100</u>	MEMORANDUM in Opposition re <u>85</u> Second MOTION for More Definite Statement filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 11/12/2008)
11/12/2008	<u>101</u>	ANSWER to Complaint by John C Connelly.(Gunn, Patrick) (Entered: 11/12/2008)
11/14/2008	<u>102</u>	ORDER : IT IS HEREBY ORDERED that defendant Thomas O'Connor's motion for leave to withdraw his notice of appeal <u>92</u> is granted. Signed by Honorable Carol E. Jackson on 11/14/08. (KKS) (Entered: 11/14/2008)
11/14/2008		ORDER RECEIPT: (see receipt) Fri Nov 14 14:09:46 CST 2008 (Stamm, Katie) (Entered: 11/14/2008)
11/17/2008	<u>103</u>	REPLY to Response to Motion re <u>3</u> MOTION for Leave to TO PROCEED UNDER PSEUDONYMS, <u>79</u> MOTION for Leave to Proceed Under Pseudonyms (John Doe III and John Doe IV) filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 11/17/2008)
11/19/2008	<u>104</u>	ENTRY of Appearance by Peter T. Maharry for Defendants Daniel L White, Paul C Vescovo, III. (Maharry, Peter) (Entered: 11/19/2008)
11/19/2008	<u>105</u>	MOTION for Extension of Time to File Response/Reply as to <u>98</u> MOTION to Dismiss Case <i>through Dec. 8, 2008</i> , by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 11/19/2008)

11/20/2008	<u>106</u>	ANSWER to <u>77</u> Amended Complaint,, by Carl A. Kinnison, H. Morley Swingle, John Jordan.(Swingle, H.) (Entered: 11/20/2008)
11/21/2008	<u>107</u>	WAIVER OF SERVICE Returned Executed filed by James Corwin, James F Keathley James Corwin waiver signed on 11/3/2008, answer due 1/2/2009; James F Keathley waiver signed on 11/3/2008, answer due 1/2/2009. (Quinn, Christopher) (Entered: 11/21/2008)
11/21/2008	<u>108</u>	ENTRY of Appearance by Christopher J. Quinn for Defendants James Corwin, James F Keathley. (Quinn, Christopher) (Entered: 11/21/2008)
11/24/2008	<u>109</u>	MEMORANDUM <i>request issuance of summons for Defendant Wells</i> by Plaintiffs Jane Doe I, John Doe III, Jane Doe II, John Doe I, John Doe II. (Attachments: # <u>1</u> Summons)(Rothert, Anthony) (Entered: 11/24/2008)
11/24/2008	<u>110</u>	Second MOTION for Extension of Time to File Response/Reply as to <u>91</u> MOTION to Dismiss Case <i>and Memorandum in Support through November 26, 2008</i> , by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 11/24/2008)
11/25/2008	<u>111</u>	NOTICE OF PROCESS SERVER by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II Process Server: Kellerman Investigations (Rothert, Anthony) (Entered: 11/25/2008)
11/25/2008		Summons Issued as to defendant Jim Wells; 1 @ 20 sent via email (KMS) Modified on 11/26/2008 to edit text (DJO). (Entered: 11/25/2008)
11/26/2008	<u>112</u>	MOTION for Entry of Clerk's Default against Defendant Mark Fisher by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 11/26/2008)
11/26/2008	<u>113</u>	MOTION for Leave to File Plaintiffs' Memorandum in Opposition to Defendant Thomas O'Connor's Motion to Dismiss Outside of Time by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Attachments: # <u>1</u> Exhibit Plaintiffs' response in opposition to Defendant O'Connor's motion to dismiss)(Rothert, Anthony) (Entered: 11/26/2008)
12/01/2008	<u>114</u>	WAIVER OF SERVICE Returned Executed filed by Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II John Jordan waiver signed on 11/3/2008, answer due 1/2/2009. (Rothert, Anthony) (Entered: 12/01/2008)
12/01/2008	<u>115</u>	WAIVER OF SERVICE Returned Executed filed by Jane Doe I, John Doe III, Jane Doe II, John Doe I, John Doe II Daniel L White waiver signed on 11/3/2008, answer due 1/2/2009. (Rothert, Anthony) (Entered: 12/01/2008)
12/01/2008	<u>116</u>	WAIVER OF SERVICE Returned Executed filed by Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II Paul C Vescovo, III waiver signed on 11/3/2008, answer due 1/2/2009. (Rothert, Anthony) (Entered: 12/01/2008)
12/01/2008	<u>117</u>	ORDER IT IS HEREBY ORDERED that plaintiffs' motion for an extension of time until December 8, 2008, to file their response to the motion to dismiss filed by defendants Thomas O'Connor, Jeremiah W. Nixon and Matt Blunt [Doc. #96, 105] is granted. <u>96</u> <u>105</u> Responses due by 12/8/2008. Signed by Honorable Carol E. Jackson on 12/1/08. (KXS) (Entered: 12/01/2008)
12/01/2008		ORDER RECEIPT: (see receipt) Mon Dec 1 16:21:35 CST 2008 (Spurgeon, Katherine) (Entered: 12/01/2008)
12/01/2008	<u>118</u>	ORDER IT IS HEREBY ORDERED that plaintiffs' motion for the Court to modify its order granting a preliminary injunction [Doc. #70] is denied. <u>70</u> Signed by Honorable Carol E. Jackson on 12/1/08. (KXS) (Entered: 12/01/2008)
12/01/2008		ORDER RECEIPT: (see receipt) Mon Dec 1 16:24:38 CST 2008 (Spurgeon, Katherine) (Entered: 12/01/2008)
12/01/2008	<u>119</u>	ORDER IT IS HEREBY ORDERED that defendant Thomas O'Conner's motion for an extension of time until November 25, 2008, to file an answer to plaintiffs' amended complaint [Doc. #68] is granted. <u>68</u> Signed by Honorable Carol E.

		Jackson on 12/1/08. (KXS) (Entered: 12/01/2008)
12/01/2008		ORDER RECEIPT: (see receipt) Mon Dec 1 16:26:57 CST 2008 (Spurgeon, Katherine) (Entered: 12/01/2008)
12/01/2008	<u>120</u>	ORDER IT IS HEREBY ORDERED that the motion of defendant Robert P. McCulloch to file a reply out of time [Doc. #83] is granted. <u>83</u> Signed by Honorable Carol E. Jackson on 12/1/08. (KXS) (Entered: 12/01/2008)
12/01/2008		ORDER RECEIPT: (see receipt) Mon Dec 1 16:28:36 CST 2008 (Spurgeon, Katherine) (Entered: 12/01/2008)
12/01/2008		***REMARK – motion for clerk's entry of default #112 forwarded to Jim Woodward, Clerk of Court (KXS) (Entered: 12/01/2008)
12/02/2008	<u>121</u>	ANSWER to <u>77</u> Amended Complaint,, by Steven Schicker.(Lorenz, Adam) (Entered: 12/02/2008)
12/02/2008	<u>122</u>	RESPONSE in Opposition re <u>91</u> MOTION to Dismiss Case <i>and Memorandum in Support</i> filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 12/02/2008)
12/03/2008	<u>123</u>	Clerk's ENTRY OF DEFAULT as to Defendant Mark Fisher (KXS) (Entered: 12/03/2008)
12/03/2008		ORDER RECEIPT: (see receipt) Wed Dec 3 09:14:49 CST 2008 (Spurgeon, Katherine) (Entered: 12/03/2008)
12/08/2008	<u>124</u>	RESPONSE in Opposition re <u>98</u> MOTION to Dismiss Case filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 12/08/2008)
12/08/2008	<u>125</u>	MOTION for Leave to File Second Amended Complaint by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Attachments: # <u>1</u> Proposed Second Amended Complaint)(Rothert, Anthony) (Entered: 12/08/2008)
12/08/2008	<u>126</u>	MOTION for Entry of Clerk's Default against Defedant Kruse by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 12/08/2008)
12/08/2008	<u>127</u>	MEMORANDUM in Support of Motion re <u>125</u> MOTION for Leave to File Second Amended Complaint filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 12/08/2008)
12/10/2008	<u>128</u>	Clerk's ENTRY OF DEFAULT as to Defendant Steven Kruse (KXS) (Entered: 12/10/2008)
12/10/2008		ORDER RECEIPT: (see receipt) Wed Dec 10 17:00:23 CST 2008 (Spurgeon, Katherine) (Entered: 12/10/2008)
12/10/2008		***REMARK – copy of clerk's entry of default mailed to Stephen Kruse, City of Bowling Green, 16 N. Church Street, Bowling Green, MO (KXS) (Entered: 12/10/2008)
12/12/2008	<u>129</u>	REPLY to Response to Motion re <u>98</u> MOTION to Dismiss Case filed by Defendants Matt Blunt, Jeremiah W. Nixon. (Quinn, Christopher) (Entered: 12/12/2008)
12/17/2008	<u>130</u>	SUMMONS Returned Executed filed by Jane Doe I, John Doe III, Jane Doe II, John Doe I, John Doe II. Jim Wells served on 12/10/2008, answer due 12/30/2008. (Rothert, Anthony) (Entered: 12/17/2008)
12/31/2008	<u>131</u>	ANSWER to <u>77</u> Amended Complaint,, by Daniel L White, Paul C Vescovo, III.(Maharry, Peter) (Entered: 12/31/2008)
01/02/2009	<u>132</u>	MOTION to Dismiss Case by Defendants James Corwin, James F Keathley. (Quinn, Christopher) (Entered: 01/02/2009)
01/02/2009	<u>133</u>	MEMORANDUM in Support of Motion re <u>132</u> MOTION to Dismiss Case filed by Defendants James Corwin, James F Keathley. (Quinn, Christopher) (Entered: 01/02/2009)



		01/02/2009)
01/05/2009	<u>134</u>	MOTION for Entry of Clerk's Default against Defendant Jim Wells by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 01/05/2009)
01/05/2009	<u>135</u>	MOTION for Costs <i>associated with service against Defendant Jim Wells in his official capacity as sheriff of Pike county</i> by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 01/05/2009)
01/05/2009	<u>136</u>	MEMORANDUM in Support of Motion re <u>135</u> MOTION for Costs <i>associated with service against Defendant Jim Wells in his official capacity as sheriff of Pike county</i> filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Attachments: # <u>1</u> Exhibit Invoice for Service, # <u>2</u> Exhibit Declaration in Support of Motion)(Rothert, Anthony) (Entered: 01/05/2009)
01/06/2009		***REMARK – motion for clerk's entry of default forwarded to clerk of court (KXS) (Entered: 01/06/2009)
01/06/2009	<u>137</u>	Clerk's ENTRY OF DEFAULT as to Defendant Jim Wells IT IS HEREBY ORDERED that Plaintiffs' Motion for Entry of Clerk's Default against Defendant Jim Wells [Doc. # 134 ] is GRANTED, and the default of this defendant is hereby entered. (KXS) (Entered: 01/06/2009)
01/06/2009		ORDER RECEIPT: (see receipt) Tue Jan 6 16:44:18 CST 2009 (Spurgeon, Katherine) (Entered: 01/06/2009)
01/07/2009		***REMARK – copy of clerk's order of default mailed to Jim Wells (KXS) (Entered: 01/07/2009)
01/08/2009	<u>138</u>	ANSWER to Complaint <i>Second Amended Complaint</i> by John C Connelly.(Gunn, Patrick) (Entered: 01/08/2009)
01/12/2009	<u>139</u>	MOTION to Dismiss Case <i>or in the Alternative to Stay Case</i> by Defendant Steven Schicker. (Jones, Robert) (Entered: 01/12/2009)
01/12/2009	<u>140</u>	MEMORANDUM in Support of Motion re <u>139</u> MOTION to Dismiss Case <i>or in the Alternative to Stay Case</i> filed by Defendant Steven Schicker. (Jones, Robert) (Entered: 01/12/2009)
01/12/2009	<u>141</u>	MOTION to Dismiss Party Steven Schicker by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 01/12/2009)
01/12/2009	<u>142</u>	MEMORANDUM in Opposition re <u>132</u> MOTION to Dismiss Case filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 01/12/2009)
01/14/2009	<u>143</u>	MOTION to Dismiss Case by Defendants Jerry Lee, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 01/14/2009)
01/15/2009	<u>144</u>	REPLY to Response to Motion re <u>132</u> MOTION to Dismiss Case filed by Defendants James Corwin, James F Keathley. (Quinn, Christopher) (Entered: 01/15/2009)
01/20/2009	<u>145</u>	MEMORANDUM in Opposition re <u>139</u> MOTION to Dismiss Case <i>or in the Alternative to Stay Case</i> filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 01/20/2009)
01/20/2009	<u>146</u>	RESPONSE in Opposition re <u>143</u> MOTION to Dismiss Case filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 01/20/2009)
01/20/2009	<u>147</u>	MOTION to Substitute Party <i>Nixon for Blunt as Governor of the State of Missouri</i> by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 01/20/2009)

01/20/2009	<u>148</u>	MOTION to Substitute Party <i>Koster for Nixon as Attorney General of the State of Missouri</i> by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 01/20/2009)
01/20/2009	<u>149</u>	MOTION to Substitute Party <i>Korte for Wells as Sheriff of Pike County, Missouri</i> by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 01/20/2009)
01/20/2009	<u>150</u>	NOTICE Amended Certificate of Service: by Plaintiff Jane Doe I re <u>146</u> Response in Opposition to Motion (Rothert, Anthony) (Entered: 01/20/2009)
01/26/2009	<u>151</u>	MOTION for Relief Certify Question to Supreme Court of Missouri by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 01/26/2009)
01/26/2009	<u>152</u>	MEMORANDUM in Support of Motion re <u>151</u> MOTION for Relief Certify Question to Supreme Court of Missouri filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Attachments: # <u>1</u> Exhibit MO Supreme Court order in Zeman v VF Factory Outlet)(Rothert, Anthony) (Entered: 01/26/2009)
01/28/2009	<u>153</u>	ORDER; IT IS HEREBY ORDERED that plaintiffs' motion for leave to file a second amended complaint [Doc. # <u>125</u> ] is granted. Signed by Honorable Carol E. Jackson on 01/28/2009. (DJO) (Entered: 01/28/2009)
01/28/2009	<u>154</u>	<b>SECOND AMENDED COMPLAINT FOR DECLARATORY AND INJUNCTORY RELIEF AND NOMINAL DAMAGES</b> against all defendants Amendment to <u>77</u> Amended Complaint filed by Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II; (DJO) (Entered: 01/28/2009)
01/28/2009	<u>155</u>	ORDER; IT IS HEREBY ORDERED that the Clerk of Court shall make an entry in the docket record reflecting the dismissal without prejudice of the claims against defendant Steven Schicker, in accordance with the plaintiffs' memorandum for dismissal. Fed.R.Civ.P. 41(a)(2). Each party shall bear its own costs. IT IS FURTHER ORDERED that the motion of defendant Steven Schicker to dismiss plaintiffs' second amended complaint or in the alternative to stay the action [Doc. # <u>139</u> ] is denied as moot. Signed by Honorable Carol E. Jackson on 01/28/2009. (DJO) (Entered: 01/28/2009)
01/28/2009	<u>156</u>	ORDER; IT IS HEREBY ORDERED that plaintiffs' motion to substitute Jeremiah W. Nixon for defendant Matt Blunt in his official capacity as Governor of the State of Missouri [Doc. # <u>147</u> ] is granted. Fed.R.Civ.P. 25(d). IT IS FURTHER ORDERED that plaintiffs' motion to substitute Chris Koster for defendant Jeremiah W. Nixon in his official capacity as Attorney General of the State of Missouri [Doc. # <u>148</u> ] is granted. Fed.R.Civ.P. 25(d). IT IS FURTHER ORDERED that plaintiffs' motion to substitute Stephen Wayne Korte for defendant Jim Wells in his official capacity as Sheriff of Pike County, Missouri [Doc. # <u>149</u> ] is granted. Fed.R.Civ.P. 25(d); Signed by Honorable Carol E. Jackson on 01/28/2009;(DJO) (Entered: 01/28/2009)
01/28/2009		ORDER RECEIPT: (see receipt) Wed Jan 28 16:56:05 CST 2009 (O'Leary, Deborah) (Entered: 01/28/2009)
02/02/2009	<u>157</u>	MEMORANDUM in Opposition re <u>151</u> MOTION for Relief Certify Question to Supreme Court of Missouri filed by Defendant Thomas O'Connor. (Paperner, Howard) (Entered: 02/02/2009)
02/05/2009	<u>158</u>	MOTION for Leave to Incorporate by Reference Motions to Dismiss Plaintiffs First Amended Complaint as their Motion to Dismiss Plaintiffs Second Amended Complaint by Defendants Jeremiah W. Nixon, James Corwin, James F Keathley, Chris Koster. (Quinn, Christopher) (Entered: 02/05/2009)
02/10/2009	<u>159</u>	ORDER; IT IS HEREBY ORDERED that the motion of defendants Chris Koster, Attorney General of Missouri, Jeremiah W. Nixon, Governor of Missouri, James Corwin, Chief of Police for Kansas City, Missouri, Police Department, and Colonel James F. Keathley, Superintendent of the Missouri State Highway Patrol, for leave to incorporate by reference their previously-filed motions to dismiss plaintiffs' and

		supporting memoranda as their motions to dismiss plaintiffs' second amended complaint [Doc. # <u>158</u> ] is granted. Signed by Honorable Carol E. Jackson on 02/10/2009. (DJO) (Entered: 02/10/2009)
02/10/2009		ORDER RECEIPT: (see receipt) Tue Feb 10 16:12:48 CST 2009 (O'Leary, Deborah) (Entered: 02/10/2009)
02/11/2009	<u>160</u>	MOTION for Leave to Incorporate by Reference Their Motions to Dismiss and Motions for More Definite Statement by Defendants Jerry Lee, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 02/11/2009)
02/11/2009	<u>161</u>	REPLY to Response to Motion re <u>151</u> MOTION for Relief Certify Question to Supreme Court of Missouri filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 02/11/2009)
02/12/2009	<u>162</u>	MOTION for Leave to incorporate by reference their memoranda in opposition to Defendants Chris Koster, Jeremiah W. Nixon, James Corwin, and Colonel James F. Keathley's motions to dismiss Plaintiffs' first amended complaint as Plaintiffs' opposition to the same Defendants' motion to dismiss Plaintiffs' second amended complaint by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 02/12/2009)
02/18/2009	<u>163</u>	ANSWER to <u>154</u> Amended Complaint by Daniel L White, Paul C Vescovo, III.(Maharry, Peter) (Entered: 02/18/2009)
03/06/2009	<u>164</u>	ORDER IT IS HEREBY ORDERED that plaintiffs' motion to incorporate by reference their previously-filed memoranda in opposition to defendants Chris Koster, Attorney General of Missouri, Jeremiah W. Nixon, Governor of Missouri, James Corwin, Chief of Police for Kansas City, Missouri, Police Department, and Colonel James F. Keathley's motions to dismiss plaintiffs' first amended complaint as plaintiffs' opposition to the same defendants' motions to dismiss plaintiffs' second amended complaint [Doc. # <u>162</u> ] is granted. <u>162</u> Signed by Honorable Carol E. Jackson on 3/6/09. (KXS) (Entered: 03/06/2009)
03/06/2009		ORDER RECEIPT: (see receipt) Fri Mar 6 11:37:22 CST 2009 (Spurgeon, Katherine) (Entered: 03/06/2009)
03/06/2009	<u>165</u>	ORDER IT IS HEREBY ORDERED that the motion of defendants Robert P. McCulloch, Prosecuting Attorney for St. Louis County, Missouri, and Colonel Jerry Lee, Chief of St. Louis County, Missouri, Police Department, for leave to incorporate by reference their previously filed (1) motions to dismiss plaintiffs' first amended complaint and memoranda as their motions to dismiss plaintiffs' second amended complaint and (2) motions for more definite statement with respect to plaintiffs' first amended complaint as their motions for more definite statement with respect to plaintiffs' second amended complaint [Doc. # <u>160</u> ] is granted. <u>160</u> Signed by Honorable Carol E. Jackson on 3/6/09. (KXS) (Entered: 03/06/2009)
03/06/2009		ORDER RECEIPT: (see receipt) Fri Mar 6 11:39:26 CST 2009 (Spurgeon, Katherine) (Entered: 03/06/2009)
03/09/2009	<u>166</u>	MOTION for Discovery <i>in advance of the the time specified by Rule 26(d)</i> by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 03/09/2009)
03/09/2009	<u>167</u>	MEMORANDUM in Opposition re <u>143</u> MOTION to Dismiss Case as <i>incorporated by reference to stand as motion to dismiss second amended complaint (Doc. # 160, 165)</i> filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 03/09/2009)
03/09/2009	<u>168</u>	MEMORANDUM in Support of Motion re <u>166</u> MOTION for Discovery <i>in advance of the the time specified by Rule 26(d)</i> filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 03/09/2009)
03/09/2009	<u>169</u>	MEMORANDUM in Opposition re <u>85</u> Second MOTION for More Definite Statement, <u>41</u> MOTION for More Definite Statement <i>as incorporated by reference to stand as motion for more definite statement with respect to Plaintiffs' second</i>

		<i>amended complaint (Doc. # 160, 165) filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 03/09/2009)</i>
03/16/2009	<u>170</u>	RESPONSE to Motion re <u>166</u> MOTION for Discovery <i>in advance of the the time specified by Rule 26(d)</i> filed by Defendants Jeremiah W. Nixon, James Corwin, James F Keathley, Chris Koster. (Quinn, Christopher) (Entered: 03/16/2009)
03/17/2009	<u>171</u>	RESPONSE to Motion re <u>166</u> MOTION for Discovery <i>in advance of the the time specified by Rule 26(d)</i> filed by Defendant Thomas O'Connor. (Paperner, Howard) (Entered: 03/17/2009)
03/17/2009	<u>172</u>	MEMORANDUM in Opposition re <u>166</u> MOTION for Discovery <i>in advance of the the time specified by Rule 26(d)</i> filed by Defendants Jerry Lee, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 03/17/2009)
03/20/2009	<u>173</u>	ENTRY of Appearance by Michael G. Berry for Defendants Steven Kruse, Mark Fisher, Carl A. Kinnison, H. Morley Swingle, Stephen Wayne Korte, John Jordan. (Berry, Michael) (Entered: 03/20/2009)
03/20/2009	<u>174</u>	MOTION for Leave to Answer Out of Time, and to set Aside Clerk's Default Judgments by Defendants Steven Kruse, Mark Fisher, Carl A. Kinnison, H. Morley Swingle, Stephen Wayne Korte, John Jordan. (Attachments: # <u>1</u> proposed answer)(Berry, Michael) (Entered: 03/20/2009)
03/23/2009	<u>175</u>	REPLY to Response to Motion re <u>166</u> MOTION for Discovery <i>in advance of the the time specified by Rule 26(d)</i> filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 03/23/2009)
04/13/2009	<u>176</u>	ORDER IT IS HEREBY ORDERED that the unopposed motion of (1) defendants Mark Fisher, in his official capacity as Prosecuting Attorney for Pike County, Missouri, Steven Kruse, in his official capacity as Chief of Police for the Bowling Green, Missouri, Police Department, Stephen Wayne Korte, in his official capacity as Sheriff of Pike County, Missouri, Carl A. Kinnison, in his official capacity as Chief of Police for the Cape Girardeau, Missouri, Police Department, H. Morley Swingle, in his official capacity as Prosecuting Attorney for Cape Girardeau County, and John Jordan, in his official capacity as Sheriff of Cape Girardeau County, Missouri, for leave to file answers out of time; and (2) defendants Fisher, Kruse, and Korte to set aside the default judgements entered against defendants Fisher, Kruse, and Korte's predecessor in office, Jim Wells, [Doc. #174] is granted. IT IS FURTHER ORDERED that the clerk's entries of default [Doc. ##123, 128, 137] as to defendants Mark Fisher, Steven Kruse, and Stephen Wayne Korte's predecessor in office, Jim Wells, are vacated. <u>174</u> Signed by Honorable Carol E. Jackson on 4/13/09. (KXS) (Entered: 04/13/2009)
04/13/2009		ORDER RECEIPT: (see receipt) Mon Apr 13 14:03:53 CDT 2009 (Spurgeon, Katherine) (Entered: 04/13/2009)
04/13/2009	<u>177</u>	ANSWER to <u>154</u> Second Amended Complaint by Steven Kruse, Mark Fisher, Carl A. Kinnison, H. Morley Swingle, Stephen Wayne Korte, John Jordan.(KXS) (Entered: 04/13/2009)
04/13/2009	<u>178</u>	MEMORANDUM AND ORDER IT IS HEREBY ORDERED that plaintiffs' motions for leave to proceed under pseudonyms [Doc. ##3, 79] are granted. IT IS FURTHER ORDERED that the motion of defendants Chris Koster, in his official capacity as Attorney General of the State of Missouri, and Jeremiah Nixon, in his official capacity as Governor of the State of Missouri, for leave to file a response to plaintiffs' motion for leave to proceed under pseudonyms [Doc. #93] is denied as moot. Signed by Honorable Carol E. Jackson on 4/13/09. (KXS) (Entered: 04/13/2009)
04/13/2009		ORDER RECEIPT: (see receipt) Mon Apr 13 14:12:07 CDT 2009 (Spurgeon, Katherine) (Entered: 04/13/2009)
06/29/2009	<u>179</u>	Second MOTION for Preliminary Injunction by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 06/29/2009)

06/29/2009	<u>180</u>	MEMORANDUM in Support of Motion re <u>179</u> Second MOTION for Preliminary Injunction filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Attachments: # <u>1</u> Exhibit Exhibit A Declaration of Jane Doe I, # <u>2</u> Exhibit Exhibit B Declaration of Jane Doe II, # <u>3</u> Exhibit Exhibit C Declaration of John Doe IV, # <u>4</u> Exhibit Exhibit D Missouri state court decision in State v Raynor)(Rothert, Anthony) (Entered: 06/29/2009)
07/02/2009	<u>181</u>	MOTION to Substitute Party <i>Tim Fitch for Col. Jerry Lee in his official capacity as Police Chief of the St. Louis County Police Department</i> by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 07/02/2009)
07/06/2009	<u>182</u>	ORDER: IT IS HEREBY ORDERED that plaintiffs' motion to substitute Tim Fitch for defendant Colonel Jerry Lee in his official capacity as Chief of Police for the St. Louis County, Missouri, Police Department [Doc. # <u>181</u> ] is granted. Fed.R.Civ.P. 25(d). granting <u>181</u> Motion to Substitute Party. Tim Fitch rep by Lorena V. Merklin von Kaenel added. Col. Jerry Lee terminated Signed by Honorable Carol E. Jackson on 7/6/09. (KKS) (Entered: 07/06/2009)
07/06/2009		ORDER RECEIPT: (see receipt) Mon Jul 6 12:06:56 CDT 2009 (Stamm, Katie) (Entered: 07/06/2009)
07/07/2009	<u>183</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>179</u> Second MOTION for Preliminary Injunction by Defendants Jeremiah W. Nixon, James Corwin, James F Keathley, Chris Koster. (Quinn, Christopher) (Entered: 07/07/2009)
07/08/2009	<u>184</u>	MOTION for Extension of Time to File Response/Reply as to <u>179</u> Second MOTION for Preliminary Injunction by Defendant Thomas O'Connor. (Paperner, Howard) (Entered: 07/08/2009)
07/08/2009	<u>185</u>	MOTION for Extension of Time to File Response/Reply as to <u>179</u> Second MOTION for Preliminary Injunction by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 07/08/2009)
07/08/2009	<u>186</u>	ORDER IT IS HEREBY ORDERED that the unopposed motion of defendants Chris Koster, Attorney General of Missouri, Jeremiah W. Nixon, Governor of Missouri, James Corwin, Chief of Police for the Kansas City, Missouri, Police Department, and Colonel James F. Keathley, Superintendent of the Missouri State Highway Patrol, for an extension of time until July 24, 2009, to file their response to respond to plaintiffs' second motion for preliminary injunction, and for an extension of time until August 7, 2009, for plaintiffs to file their reply memorandum in support of their second motion for a preliminary injunction [Doc. #183] is granted. <u>183</u> Signed by Honorable Carol E. Jackson on 7/8/09. (KXS) (Entered: 07/08/2009)
07/08/2009		ORDER RECEIPT: (see receipt) Wed Jul 8 15:12:11 CDT 2009 (Spurgeon, Katherine) (Entered: 07/08/2009)
07/09/2009	<u>187</u>	MOTION to Stay <i>or for Abstention</i> by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 07/09/2009)
07/14/2009	188	ORDER granting <u>184</u> Motion for Extension of Time to File Response/Reply ; granting <u>185</u> Motion for Extension of Time to File Response/Reply Signed by Honorable Carol E. Jackson on 07/14/2009. (CEJ) (Entered: 07/14/2009)
07/15/2009	<u>189</u>	First MOTION for Extension of Time to File Response/Reply as to <u>187</u> MOTION to Stay <i>or for Abstention</i> by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 07/15/2009)
07/15/2009	<u>190</u>	ENTRY of Appearance by Carl W. Becker for Defendants Tim Fitch, Robert P. McCulloch. (Becker, Carl) (Entered: 07/15/2009)
07/16/2009	191	ORDER granting <u>189</u> Motion for Extension of Time to File Response/Reply re <u>187</u> MOTION to Stay <i>or for Abstention</i> Responses due by 8/4/2009 Signed by Honorable Carol E. Jackson on 07/16/2008. (CEJ) (Entered: 07/16/2009)

07/16/2009	<u>192</u>	MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Motion for Continuance related to Defendants' Motion for Abstention or Stay</i> by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 07/16/2009)
07/17/2009	193	ORDER granting <u>192</u> Motion for Extension of Time to File Response/Reply Signed by Honorable Carol E. Jackson on 07/17/2009. (CEJ) (Entered: 07/17/2009)
07/20/2009		ORDER RECEIPT: copy of #193 docket text order mailed to Mark S. Fisher, Prosecuting Attorney, Pike County, MO; 115 West Main Street, Bowling Green, MO 63334; (see receipt) Mon Jul 20 12:14:29 CDT 2009 (O'Leary, Deborah) Modified on 7/20/2009 (DJO). (Entered: 07/20/2009)
07/21/2009	<u>194</u>	ORDER : IT IS HEREBY ORDERED that the motions of defendants Robert P. McCulloch and Colonel Jerry Lee for a more definitive statement [Doc. ## <u>41</u> , <u>85</u> ] are denied as moot.. Signed by Honorable Carol E. Jackson on 7/21/09. (KKS) (Entered: 07/21/2009)
07/21/2009		ORDER RECEIPT: (see receipt) Tue Jul 21 16:34:06 CDT 2009 (Stamm, Katie) (Entered: 07/21/2009)
07/21/2009	<u>195</u>	ORDER : IT IS HEREBY ORDERED that plaintiffs' second motion for an extension of time to file a response to defendant Thomas O'Connor's motion to dismiss [Doc. # <u>110</u> ] is denied as moot. IT IS FURTHER ORDERED that plaintiffs' motion for leave to file an opposition to defendant Thomas OConnors motion to dismiss out of time [Doc. # <u>113</u> ] is denied as moot.. Signed by Honorable Carol E. Jackson on 7/21/09. (KKS) (Entered: 07/21/2009)
07/21/2009		ORDER RECEIPT: (see receipt) Tue Jul 21 16:36:50 CDT 2009 (Stamm, Katie) (Entered: 07/21/2009)
07/24/2009	<u>196</u>	MEMORANDUM in Opposition re <u>179</u> Second MOTION for Preliminary Injunction filed by Defendants Jeremiah W. Nixon, James Corwin, James F Keathley, Chris Koster. (Quinn, Christopher) (Entered: 07/24/2009)
07/29/2009	<u>197</u>	MOTION for Leave to Incorporate by Reference As Their Response To Plaintiffs' Second Motion for Preliminary Injunction by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 07/29/2009)
07/30/2009	<u>198</u>	ORDER : IT IS HEREBY ORDERED that the motion of defendants Robert P. McCulloch and Colonel Tim Fitch to incorporate by reference [Doc. # <u>197</u> ] is denied. IT IS FURTHER ORDERED that a party's adoption or incorporation by reference of a pleading or other document filed by another party will not be permitted.. Signed by Honorable Carol E. Jackson on 7/30/09. (KKS) (Entered: 07/30/2009)
07/30/2009		ORDER RECEIPT: (see receipt) Thu Jul 30 14:21:15 CDT 2009 (Stamm, Katie) (Entered: 07/30/2009)
07/31/2009	<u>199</u>	MOTION for Leave to File Response to Plaintiffs' Second Motion for Preliminary Injunction Out of Time by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 07/31/2009)
07/31/2009	<u>200</u>	RESPONSE in Opposition re <u>179</u> Second MOTION for Preliminary Injunction filed by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 07/31/2009)
08/04/2009	<u>201</u>	ORDER IT IS HEREBY ORDERED that the motion of defendants Robert P. McCulloch and Colonel Tim Fitch for leave to file their response to plaintiffs' second motion for preliminary injunction out of time [Doc. #199] is granted. <u>199</u> Signed by Honorable Carol E. Jackson on 8/4/09. (KXS) (Entered: 08/04/2009)
08/04/2009		ORDER RECEIPT: (see receipt) Tue Aug 4 10:29:36 CDT 2009 (Spurgeon, Katherine) (Entered: 08/04/2009)
08/04/2009	<u>202</u>	MEMORANDUM in Opposition re <u>187</u> MOTION to Stay or for Abstention filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 08/04/2009)

08/07/2009	<u>203</u>	REPLY to Response to Motion re <u>179</u> Second MOTION for Preliminary Injunction filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 08/07/2009)
08/07/2009	<u>204</u>	MOTION for Leave to File Out of Time Defendant O'Connor's Memorandum in Opposition by Defendant Thomas O'Connor. (Paperner, Howard) (Entered: 08/07/2009)
08/07/2009	<u>205</u>	MEMORANDUM in Opposition re <u>179</u> Second MOTION for Preliminary Injunction filed by Defendant Thomas O'Connor. (Paperner, Howard) (Entered: 08/07/2009)
08/10/2009	<u>206</u>	MOTION to Substitute Party by Defendant Paul C Vescovo, III. (Maharry, Peter) (Entered: 08/10/2009)
08/12/2009	<u>207</u>	ORDER IT IS HEREBY ORDERED that the motion of defendant Thomas O'Connor for leave to file his response to plaintiffs' second motion for preliminary injunction out of time that "merely adopts the memorandum in opposition filed by defendants Koster, Nixon, Corwin, and Keathley" [Doc. #204] is denied. IT IS FURTHER ORDERED that a party's adoption or incorporation by reference of a pleading or other document filed by another party will not be permitted. <u>204</u> Signed by Honorable Carol E. Jackson on 8/12/09. (KXS) (Entered: 08/12/2009)
08/12/2009		ORDER RECEIPT: (see receipt) Wed Aug 12 16:17:12 CDT 2009 (Spurgeon, Katherine) (Entered: 08/12/2009)
08/12/2009	<u>208</u>	ORDER IT IS HEREBY ORDERED that the motion to substitute Robert Boydston for defendant Paul Vescovo in this action [Doc. #206] is granted. Fed.R.Civ.P. 25 (d). <u>206</u> Signed by Honorable Carol E. Jackson on 8/12/09. (KXS) (Entered: 08/12/2009)
08/12/2009		ORDER RECEIPT: (see receipt) Wed Aug 12 16:19:29 CDT 2009 (Spurgeon, Katherine) (Entered: 08/12/2009)
08/14/2009	<u>209</u>	STIPULATION ( <i>Joint Stipulation of Plaintiffs and Defendants White and Boydston for Entry of Preliminary Injunction</i> ) by Defendants Daniel L White, Robert Boydston. (Maharry, Peter) (Entered: 08/14/2009)
08/27/2009	<u>210</u>	MOTION for Leave to File in Excess of Page Limitation by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Attachments: # <u>1</u> Proposed Memorandum in Support)(Rothert, Anthony) (Entered: 08/27/2009)
08/27/2009	<u>211</u>	MOTION for Partial Summary Judgment by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 08/27/2009)
08/27/2009	<u>212</u>	STATEMENT of Material Facts re <u>211</u> MOTION for Partial Summary Judgment filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 08/27/2009)
09/01/2009	<u>213</u>	REPLY to Response to Motion re <u>187</u> MOTION to Stay <i>or for Abstention</i> filed by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 09/01/2009)
09/10/2009	<u>214</u>	MEMORANDUM AND ORDER IT IS HEREBY ORDERED that plaintiffs motion to certify a question of state law to the Missouri Supreme Court [Doc. #151] is denied. (see attached order). Signed by Honorable Carol E. Jackson on 9/10/09. (KMS) (Entered: 09/10/2009)
09/10/2009		ORDER RECEIPT: (see receipt) Thu Sep 10 15:30:15 CDT 2009 (Scheele, Kara) (Entered: 09/10/2009)
09/11/2009	<u>215</u>	MOTION to Substitute Party by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 09/11/2009)
09/14/2009	<u>216</u>	ORDER: IT IS HEREBY ORDERED that the hearing on plaintiffs second motion for a preliminary injunction is scheduled for Tuesday, October 6, 2009, at 9:30 a.m. in Courtroom 14 North. Motion Hearing set for 10/6/2009 09:30 AM in Courtroom 14N before Honorable Carol E. Jackson.. Signed by Honorable Carol E. Jackson on

		9/14/09. (KMS) (Entered: 09/14/2009)
09/14/2009		ORDER RECEIPT: (see receipt) Mon Sep 14 14:38:44 CDT 2009 (Scheele, Kara) (Entered: 09/14/2009)
09/16/2009	<u>217</u>	Consent MOTION for Extension of Time to File Response/Reply TO PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT by Defendants Jeremiah W. Nixon, James Corwin, James F. Keathley, Chris Koster. (Quinn, Christopher) (Entered: 09/16/2009)
09/16/2009	<u>218</u>	ORDER IT IS HEREBY ORDERED that plaintiffs' motion to substitute Tim Walsh for defendant John C. Connolly in this action [Doc. #215] is granted. Fed.R.Civ.P. 25(d). Signed by Honorable Carol E. Jackson on 9/16/09. (KXS) (Entered: 09/16/2009)
09/16/2009		ORDER RECEIPT: (see receipt) Wed Sep 16 16:02:16 CDT 2009 (Spurgeon, Katherine) (Entered: 09/16/2009)
09/21/2009	<u>219</u>	MOTION to Continue the Time for Defendants' to Respond to Plaintiffs' Motion for Partial Summary Judgment by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 09/21/2009)
09/21/2009	<u>220</u>	Joint MOTION for Protective Order by Defendants Jeremiah W. Nixon, James Corwin, James F. Keathley, Chris Koster, Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Attachments: # <u>1</u> Text of Proposed Order)(Rothert, Anthony) (Entered: 09/21/2009)
09/24/2009	<u>221</u>	MOTION for Protective Order with respect to St. Louis County plaintiffs and defendants by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II, Defendants Tim Fitch, Robert P. McCulloch. (Attachments: # <u>1</u> Text of Proposed Order Proposed Protective Order)(Rothert, Anthony) (Entered: 09/24/2009)
09/25/2009	<u>222</u>	MEMORANDUM AND ORDER (See Doc <u>267</u> -VACATED only to the extent that it denies the plaintiffs' motion for costs.) : IT IS HEREBY ORDERED that the motion of defendants Robert P. McCulloch and Tim Fitch for the Court to abstain [Doc. # <u>187</u> ] is granted. IT IS FURTHER ORDERED that the proceedings in this action are stayed pending the resolution of state court proceedings in State of Missouri v. Charles A. Raynor, No. SC90164. IT IS FURTHER ORDERED that all other pending motions in this action are denied without prejudice. IT IS FURTHER ORDERED that the hearing on plaintiffs' second motion for preliminary injunction scheduled for Tuesday, October 6, 2009, at 9:30 a.m. is canceled.. Signed by Honorable Carol E. Jackson on 9/25/09. (KKS) Modified on 7/23/2010 (KKS). (Entered: 09/25/2009)
09/25/2009		ORDER RECEIPT: (see receipt) Fri Sep 25 14:34:53 CDT 2009 (Stamm, Katie) (Entered: 09/25/2009)
10/07/2009	<u>223</u>	MOTION for Reconsideration re <u>222</u> Memorandum & Order., by Plaintiffs Jane Doe I, John Doe III, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 10/07/2009)
10/08/2009	<u>224</u>	RESPONSE in Opposition re <u>223</u> MOTION for Reconsideration re <u>222</u> Memorandum & Order., filed by Defendants Tim Fitch, Robert P. McCulloch. (Attachments: # <u>1</u> Exhibit A)(Merklin von Kaenel, Lorena) (Entered: 10/08/2009)
10/13/2009	<u>225</u>	MEMORANDUM in Opposition re <u>223</u> MOTION for Reconsideration re <u>222</u> Memorandum & Order., filed by Defendants Jeremiah W. Nixon, James Corwin, James F. Keathley, Chris Koster. (Quinn, Christopher) (Entered: 10/13/2009)
10/15/2009	<u>226</u>	REPLY to Response to Motion re <u>223</u> MOTION for Reconsideration re <u>222</u> Memorandum & Order., filed by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Rothert, Anthony) (Entered: 10/15/2009)
10/19/2009	<u>227</u>	ORDER; IT IS HEREBY ORDERED that plaintiffs' motion for reconsideration [Doc. # <u>223</u> ] is denied. Signed by Honorable Carol E. Jackson on 10/19/2009. (DJO) (Entered: 10/19/2009)



10/19/2009		ORDER RECEIPT: (see receipt) Mon Oct 19 12:30:34 CDT 2009 (O'Leary, Deborah) (Entered: 10/19/2009)
01/14/2010	<u>228</u>	MEMORANDUM by Plaintiffs Jane Doe I, John Doe III, John Doe IV, Jane Doe II, John Doe I, John Doe II. (Attachments: # <u>1</u> Missouri Supreme Court Opinion)(Rothert, Anthony) (Entered: 01/14/2010)
02/03/2010	<u>229</u>	MOTION to Lift Stay by Plaintiff Jane Doe I. (Rothert, Anthony) (Entered: 02/03/2010)
02/11/2010	<u>230</u>	RESPONSE to Motion re <u>229</u> MOTION to Lift Stay filed by Defendants Jeremiah W. Nixon, James Corwin, James F. Keathley, Chris Koster. (Quinn, Christopher) (Entered: 02/11/2010)
02/22/2010	<u>231</u>	ORDER; IT IS HEREBY ORDERED that plaintiffs' unopposed motion to lift the stay entered on September 25, 2009 [Doc. # <u>229</u> ] is granted; Signed by Honorable Carol E. Jackson on 02/22/2010; (DJO) (Entered: 02/22/2010)
02/22/2010		ORDER RECEIPT: (see receipt) Docket No: 231. to non-registered party Mon Feb 22 15:01:25 CST 2010 (O'Leary, Deborah) (Entered: 02/22/2010)
05/17/2010	<u>232</u>	MOTION to Dismiss Case by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 05/17/2010)
05/17/2010	<u>233</u>	MEMORANDUM in Support of Motion re <u>232</u> MOTION to Dismiss Case filed by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 05/17/2010)
05/26/2010	<u>234</u>	MOTION for Extension of Time to File Response/Reply as to <u>232</u> MOTION to Dismiss Case of <i>Defendants Robert McCulloch and Chief Tim Fitch</i> by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Nelson, David) (Entered: 05/26/2010)
05/27/2010	<u>235</u>	ORDER; IT IS HEREBY ORDERED that plaintiffs' motion for an extension of time until June 4, 2010, to file their response to defendants Robert P. McCulloch and Tim Fitch's motion to dismiss [Doc. # <u>234</u> ] is granted. Signed by Honorable Carol E. Jackson on 05/27/2010. (DJO) (Entered: 05/27/2010)
05/27/2010		ORDER RECEIPT: (see receipt) Docket No: 235. to non-registered attorney Thu May 27 16:08:11 CDT 2010 (O'Leary, Deborah) (Entered: 05/27/2010)
06/01/2010	<u>236</u>	MOTION to Dismiss Case <i>as Moot</i> by Defendants James Corwin, James F. Keathley, Chris Koster, Jeremiah W. Nixon. (Quinn, Christopher) (Entered: 06/01/2010)
06/01/2010	<u>237</u>	MEMORANDUM in Support of Motion re <u>236</u> MOTION to Dismiss Case <i>as Moot</i> filed by Defendants James Corwin, James F. Keathley, Chris Koster, Jeremiah W. Nixon. (Attachments: # <u>1</u> Exhibit Order in Doe v. Crane, Case No. 09-4220-CV-C-NKL)(Quinn, Christopher) (Entered: 06/01/2010)
06/04/2010	<u>238</u>	MOTION for Leave to File Third Amended Complaint by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Attachments: # <u>1</u> Proposed Third Amended Complaint)(Rothert, Anthony) (Entered: 06/04/2010)
06/04/2010	<u>239</u>	MEMORANDUM in Support of Motion re <u>238</u> MOTION for Leave to File Third Amended Complaint filed by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 06/04/2010)
06/04/2010	<u>240</u>	MOTION for Reconsideration re <u>222</u> Memorandum & Order,, <i>insofar as it denied motion (Doc. # 135)</i> , MOTION to Vacate <u>222</u> Memorandum & Order,, <i>insofar as it denied motion (Doc. # 135)</i> by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 06/04/2010)
06/04/2010	<u>241</u>	MEMORANDUM in Support of Motion re <u>240</u> MOTION for Reconsideration re <u>222</u> Memorandum & Order,, <i>insofar as it denied motion (Doc. # 135)</i> MOTION to Vacate <u>222</u> Memorandum & Order,, <i>insofar as it denied motion (Doc. # 135)</i> MOTION for Reconsideration re <u>222</u> Memorandum & Order,, <i>insofar as it denied motion (Doc. # 135)</i> MOTION to Vacate <u>222</u> Memorandum & Order,, <i>insofar as it denied motion (Doc. # 135)</i> filed by Plaintiffs Jane Doe I, John Doe I, Jane Doe II,

		John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 06/04/2010)
06/04/2010	<u>242</u>	MEMORANDUM in Opposition re <u>232</u> MOTION to Dismiss Case filed by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 06/04/2010)
06/09/2010	<u>243</u>	MOTION for Extension of Time to File Response/Reply as to <u>236</u> MOTION to Dismiss Case <i>as Moot</i> , <u>237</u> Memorandum in Support of Motion, by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 06/09/2010)
06/10/2010	<u>244</u>	MOTION to Continue Time to Respond to Plaintiffs' Memorandum in Opposition to Motion to Dismiss and Motion for Leave to File a Third Amended Complaint by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 06/10/2010)
06/14/2010	<u>245</u>	ORDER; IT IS HEREBY ORDERED that the unopposed motion of defendants Robert P. McCulloch and Tim Fitch for an extension of time until June 23, 2010, to file a reply in support of their motion to dismiss and a response to plaintiffs' motion for leave to file a third amended complaint [Doc. # <u>244</u> ] is granted. Signed by Honorable Carol E. Jackson on 06/14/2010. (DJO) (Entered: 06/14/2010)
06/14/2010		ORDER RECEIPT: (see receipt) Docket No: 245. to non-registered attorney Mon Jun 14 12:46:42 CDT 2010 (O'Leary, Deborah) (Entered: 06/14/2010)
06/14/2010	<u>246</u>	ORDER granting <u>243</u> Motion for Extension of Time to File Response/Reply Signed by Honorable Carol E. Jackson on 06/14/2010. (CEJ) (Entered: 06/14/2010)
06/15/2010		ORDER RECEIPT: (see receipt) Docket No: 246. Mailed to party not electronically notified. Tue Jun 15 10:54:36 CDT 2010 (Stamm, Katie) (Entered: 06/15/2010)
06/18/2010	<u>247</u>	MOTION to Substitute Party <i>Ronald K. Replogle for Defendant James Keathley in his official capacity as superintendent of the Missouri State Highway Patrol</i> by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 06/18/2010)
06/18/2010	<u>248</u>	Second MOTION for Extension of Time to File Response/Reply as to <u>236</u> MOTION to Dismiss Case <i>as Moot through July 2, 2010</i> by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III. (Rothert, Anthony) (Entered: 06/18/2010)
06/21/2010	<u>249</u>	ORDER; IT IS HEREBY ORDERED that plaintiffs' unopposed motion for an extension of time until July 2, 2010, to file their response to the motion to dismiss of defendants Chris Koster, Jeremiah W. Nixon, James Corwin, and James Keathley [Doc. # <u>236</u> ] is granted. Signed by Honorable Carol E. Jackson on 06/21/2010; (DJO) (Entered: 06/21/2010)
06/21/2010		ORDER RECEIPT: (see receipt) Docket No: 249. Mon Jun 21 13:51:34 CDT 2010 (O'Leary, Deborah) (Entered: 06/21/2010)
06/23/2010	<u>250</u>	REPLY to Response to Motion re <u>232</u> MOTION to Dismiss Case <i>as Moot</i> filed by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 06/23/2010)
06/23/2010	<u>251</u>	RESPONSE in Opposition re <u>238</u> MOTION for Leave to File Third Amended Complaint filed by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 06/23/2010)
06/29/2010	<u>252</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>236</u> MOTION to Dismiss Case <i>as Moot</i> , <u>237</u> Memorandum in Support of Motion, by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 06/29/2010)
06/30/2010	<u>253</u>	ORDER IT IS HEREBY ORDERED that plaintiffs unopposed motion for an extension of time until July 9, 2010, to file a response to the motion to dismiss of defendants Chris Koster, Jeremiah W. Nixon, James Corwin, and James Keathley [Doc. # <u>252</u> ] is granted. ORDER granting <u>252</u> Motion for Extension of Time to File Response/Reply Responses due by 7/9/2010 Signed by Honorable Carol E. Jackson

		on 6/30/2010. (KMS) (Entered: 06/30/2010)
06/30/2010		ORDER RECEIPT: (see receipt) Docket No: 253. sent to parties not set up for electronic notification Wed Jun 30 10:45:10 CDT 2010 (Scheele, Kara) (Entered: 06/30/2010)
06/30/2010	<u>254</u>	REPLY to Response to Motion re <u>238</u> MOTION for Leave to File Third Amended Complaint filed by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Main Document 254 replaced on 7/19/2010) (KKS). (Entered: 06/30/2010)
07/09/2010	<u>255</u>	MEMORANDUM in Opposition re <u>236</u> MOTION to Dismiss Case <i>as Moot</i> filed by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 07/09/2010)
07/15/2010	<u>256</u>	ORDER IT IS HEREBY ORDERED that plaintiffs' motion to substitute Ronald K. Repolgle for defendant James E. Keathley in this action [Doc. #247] is granted. Fed.R.Civ.P. 25(d). James F. Keathley terminated Signed by Honorable Carol E. Jackson on 7/15/10. (KKS) (Entered: 07/15/2010)
07/15/2010		ORDER RECEIPT: (see receipt) Docket No: 256. mailed to party not electronically notified Thu Jul 15 12:31:20 CDT 2010 (Stamm, Katie) (Entered: 07/15/2010)
07/15/2010	<u>257</u>	MOTION for Leave to To File Surreply Pursuant to Local Rule 7-4.01 by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 07/15/2010)
07/15/2010	<u>258</u>	SURREPLY to Motion re <u>257</u> MOTION for Leave to To File Surreply Pursuant to Local Rule 7-4.01, <u>238</u> MOTION for Leave to File Third Amended Complaint filed by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 07/15/2010)
07/15/2010	<u>259</u>	ENTRY of Appearance by Maureen C. Beekley for Defendants James Corwin, Chris Koster, Jeremiah W. Nixon, Ronald K. Repolgle. (Beekley, Maureen) (Entered: 07/15/2010)
07/15/2010	<u>260</u>	MOTION for Extension of: Time to File Reply by Defendants James Corwin, Chris Koster, Jeremiah W. Nixon, Ronald K. Repolgle. (Beekley, Maureen) (Entered: 07/15/2010)
07/15/2010	<u>261</u>	MOTION for Leave to file substitute (corrected) reply memorandum in response to the opposition of Fitch & McCulloch to Plaintiffs' Motion for Leave to File 3d Amended Complaint by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Attachments: # <u>1</u> Proposed Corrected/Substitute Reply Memorandum to Fitch and McCulloch opposition to Plaintiffs' motion for leave to file amended complaint)(Rothert, Anthony) (Entered: 07/15/2010)
07/16/2010	<u>262</u>	MEMORANDUM in Opposition re <u>257</u> MOTION for Leave to To File Surreply Pursuant to Local Rule 7-4.01 filed by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 07/16/2010)
07/19/2010	<u>263</u>	ORDER ( Response to Court due by 7/26/2010.) IT IS HEREBY ORDERED that defendants' unopposed motion for an extension of time until July 26, 2010, to file their reply in support of their motion to dismiss [Doc. # <u>260</u> ] is granted.. Signed by Honorable Carol E. Jackson on 7/19/10. (KKS) (Entered: 07/19/2010)
07/19/2010		ORDER RECEIPT: (see receipt) Docket No: 263. mailed to party not electronically notified Mon Jul 19 11:17:59 CDT 2010 (Stamm, Katie) (Entered: 07/19/2010)
07/19/2010	<u>264</u>	ORDER : IT IS HEREBY ORDERED that the motion of defendants Robert P. McCulloch and Thomas O'Connor for leave to file a sur-reply in opposition to plaintiffs' motion for leave to file an amended complaint [Doc. # <u>257</u> ] is granted. IT IS FURTHER ORDERED that plaintiffs' motion for leave to substitute their reply memorandum in support of their motion for leave to file an amended complaint [Doc. # <u>261</u> ] is granted.. Signed by Honorable Carol E. Jackson on

		7/19/10. (KKS) (Entered: 07/19/2010)
07/19/2010		ORDER RECEIPT: (see receipt) Docket No: 264. mailed to party not electronically notified Mon Jul 19 14:41:46 CDT 2010 (Stamm, Katie) (Entered: 07/19/2010)
07/21/2010	<u>265</u>	REPLY in Support of Motion re <u>238</u> MOTION for Leave to File Third Amended Complaint ( <i>Substitute Memorandum Filed with Leave of Court</i> ) filed by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) Modified on 7/22/2010 (KMS). (Entered: 07/21/2010)
07/23/2010	<u>266</u>	MOTION for Leave to File Surreponse in Support of Motion for Leave to File Amended Complaint by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Attachments: # <u>1</u> Proposed Surreponse)(Rothert, Anthony) (Entered: 07/23/2010)
07/23/2010	<u>267</u>	MEMORANDUM AND ORDER : IT IS HEREBY ORDERED that plaintiffs' motion for reconsideration [Doc. # <u>240</u> ] is granted. IT IS FURTHER ORDERED that the Order entered on September 29, 2009 [Doc. # <u>222</u> ], is vacated only to the extent that it denies the plaintiffs' motion for costs. IT IS FURTHER ORDERED that plaintiffs' motion for costs associated with service on Jim Wells [Doc. # <u>135</u> ] is granted. IT IS FURTHER ORDERED that defendant Steven Wayne Korte, as Sheriff of Pike County, Missouri, is directed to pay plaintiffs \$290.00 for the costs of service of summons and attorney's fees.. Signed by Honorable Carol E. Jackson on 7/23/10. (KKS) (Entered: 07/23/2010)
07/23/2010		ORDER RECEIPT: (see receipt) Docket No: 267. mailed to party not electronically notified Fri Jul 23 15:01:59 CDT 2010 (Stamm, Katie) (Entered: 07/23/2010)
07/26/2010	<u>268</u>	REPLY to Response to Motion re <u>236</u> MOTION to Dismiss Case <i>as Moot</i> filed by Defendants James Corwin, Chris Koster, Jeremiah W. Nixon, Ronald K. Repolgle. (Beekley, Maureen) (Entered: 07/26/2010)
08/09/2010	269	ORDER granting <u>266</u> Motion for Leave to Signed by Honorable Carol E. Jackson on 8/9/2010. (CEJ) (Entered: 08/09/2010)
08/09/2010	<u>270</u>	SURRESPONSE to Motion re <u>238</u> MOTION for Leave to File Third Amended Complaint filed by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 08/09/2010)
08/10/2010		ORDER RECEIPT: (see receipt) Docket No: 269. Tue Aug 10 09:13:13 CDT 2010 (Spurgeon, Katherine) (Entered: 08/10/2010)
09/15/2010	<u>271</u>	Third MOTION for Preliminary Injunction by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 09/15/2010)
09/15/2010	<u>272</u>	MOTION for Leave to File in Excess of Page Limitation by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 09/15/2010)
09/15/2010	<u>273</u>	MEMORANDUM in Support of Motion re <u>271</u> Third MOTION for Preliminary Injunction filed by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 09/15/2010)
09/16/2010	274	ORDER granting <u>272</u> Motion for Leave to File in Excess of Page Limitation Signed by Honorable Carol E. Jackson on 9/16/2010. (CEJ) (Entered: 09/16/2010)
09/17/2010		ORDER RECEIPT: (see receipt) Docket No: 274. Mailed to party not electronically notified. Fri Sep 17 09:39:18 CDT 2010 (Stamm, Katie) (Entered: 09/17/2010)
09/22/2010	<u>275</u>	RESPONSE in Opposition re <u>271</u> Third MOTION for Preliminary Injunction filed by Defendants James Corwin, Chris Koster, Jeremiah W. Nixon, Ronald K. Repolgle. (Beekley, Maureen) (Entered: 09/22/2010)
09/23/2010	<u>276</u>	MOTION for Leave to File Defendants' Response to Plaintiffs' Third Motion for Preliminary Injunction by Defendants Tim Fitch, Robert P. McCulloch. (Merklin

		von Kaenel, Lorena) (Entered: 09/23/2010)
09/23/2010	<u>277</u>	RESPONSE in Opposition re <u>271</u> Third MOTION for Preliminary Injunction filed by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 09/23/2010)
09/27/2010	278	ORDER granting <u>276</u> Motion for Leave to Signed by Honorable Carol E. Jackson on 9/27/2010. (CEJ) (Entered: 09/27/2010)
09/28/2010		ORDER RECEIPT: (see receipt) Docket No: 276. Mailed to party not notified electronically Tue Sep 28 07:49:22 CDT 2010 (Stamm, Katie) (Entered: 09/28/2010)
09/29/2010	<u>279</u>	REPLY to Response to Motion re <u>271</u> Third MOTION for Preliminary Injunction filed by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 09/29/2010)
10/01/2010	<u>280</u>	MOTION for Leave to file sur-reply by Defendants James Corwin, Chris Koster, Jeremiah W. Nixon, Ronald K. Repolgle. (Attachments: # <u>1</u> Exhibit State defendants' sur-reply, # <u>2</u> Exhibit A)(Beekley, Maureen) (Entered: 10/01/2010)
10/04/2010	281	ORDER granting <u>280</u> Motion for Leave to Signed by Honorable Carol E. Jackson on 10/4/2010. (CEJ) (Entered: 10/04/2010)
10/04/2010		ORDER RECEIPT: (see receipt) Docket No: 281. copy mailed to counsel not electronically notified Mon Oct 4 11:33:20 CDT 2010 (Spurgeon, Katherine) (Entered: 10/04/2010)
10/04/2010	<u>282</u>	SURREPLY to <u>271</u> Third MOTION for Preliminary Injunction filed by Defendants James Corwin, Chris Koster, Jeremiah W. Nixon, Ronald K. Repolgle. (Attachments: # <u>1</u> Declaration)(KXS) (Entered: 10/04/2010)
10/04/2010		ORDER RECEIPT: (see receipt) Docket No: 282. copy mailed to counsel not electronically notified Mon Oct 4 11:36:26 CDT 2010 (Spurgeon, Katherine) (Entered: 10/04/2010)
10/27/2010	<u>283</u>	MEMORANDUM AND ORDER; IT IS HEREBY ORDERED that the motion of defendants Robert P. McCulloch and Tim Fitch to dismiss the second amended complaint [Doc. # <u>232</u> ] is granted. IT IS FURTHER ORDERED that the motion of defendants Chris Koster, Jeremiah W. Nixon, James Corwin, and Ronald K. Replogle to dismiss the second amended complaint [Doc. # <u>236</u> ] is granted. IT IS FURTHER ORDERED that plaintiffs' motion for leave to file a third amended complaint [Doc. # <u>238</u> ] is denied. IT IS FURTHER ORDERED that plaintiffs' third motion for a preliminary injunction [Doc. # <u>271</u> ] is denied as moot. Signed by Honorable Carol E. Jackson on 10/27/2010; (DJO) (Entered: 10/27/2010)
10/27/2010		ORDER RECEIPT: (see receipt) Docket No: 283. to non-registered attorney Wed Oct 27 17:11:13 CDT 2010 (O'Leary, Deborah) (Entered: 10/27/2010)
10/27/2010	<u>284</u>	ORDER OF DISMISSAL; In accordance with the Memorandum and Order entered this same date, IT IS HEREBY ORDERED, ADJUDGED and DECREED that this action is dismissed as to all defendants. Plaintiffs shall bear the costs; Signed by Honorable Carol E. Jackson on 10/27/2010; (DJO) (Entered: 10/27/2010)
10/27/2010		ORDER RECEIPT: (see receipt) Docket No: 284. to non-registered attorney Wed Oct 27 17:16:59 CDT 2010 (O'Leary, Deborah) (Entered: 10/27/2010)
11/17/2010	<u>285</u>	MOTION for Attorney Fees by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 11/17/2010)
11/17/2010	<u>286</u>	MOTION for Bill of Costs by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 11/17/2010)
11/17/2010	<u>287</u>	MEMORANDUM in Support of Motion re <u>285</u> MOTION for Attorney Fees filed by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Attachments: # <u>1</u> Exhibit Ex. A – Order in Doe v. Crane, # <u>2</u> Exhibit Ex. B – Nelson Affidavit, # <u>3</u> Exhibit Ex. C – Rothert Affidavit, # <u>4</u> Exhibit Ex. D – Order in Day v. RWCID, # <u>5</u> Exhibit Ex. E – Order in Phelps-Roper v. City of Manchester, Missouri)(Rothert, Anthony) (Entered: 11/17/2010)

11/17/2010	<u>288</u>	MOTION to Alter Judgment by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 11/17/2010)
11/17/2010	<u>289</u>	MEMORANDUM in Support of Motion re <u>288</u> MOTION to Alter Judgment filed by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 11/17/2010)
11/23/2010	<u>290</u>	MOTION to Continue Time To Respond to Plaintiffs' Motion for Attorneys' Fees and Costs and Motion to Amend by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 11/23/2010)
11/24/2010	<u>291</u>	MOTION for Relief Order the Plaintiffs' Motion for Attorneys' Fees Have the Same Effect Under Federal Rule of Appellate Procedure 4(a)(4) as a Timely Motion Under Federal Rule of Civil Procedure 59, Ex Parte MOTION for Extension ( <i>in the alternate</i> ) of: Time in Which to File a Notice of Appeal by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 11/24/2010)
11/24/2010	<u>292</u>	MEMORANDUM in Opposition re <u>285</u> MOTION for Attorney Fees filed by Defendants Robert Boydston, Daniel L White. (Baker, David) (Entered: 11/24/2010)
11/24/2010	<u>293</u>	MEMORANDUM in Support of Motion re <u>291</u> MOTION for Relief Order the Plaintiffs' Motion for Attorneys' Fees Have the Same Effect Under Federal Rule of Appellate Procedure 4(a)(4) as a Timely Motion Under Federal Rule of Civil Procedure 59 MOTION for Relief Order the Plaintiffs' Motion for Attorneys' Fees Have the Same Effect Under Federal Rule of Appellate Procedure 4(a)(4) as a Timely Motion Under Federal Rule of Civil Procedure 59 Ex Parte MOTION for Extension ( <i>in the alternate</i> ) of: Time in Which to File a Notice of Appeal Ex Parte MOTION for Extension ( <i>in the alternate</i> ) of: Time in Which to File a Notice of Appeal filed by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III. (Rothert, Anthony) (Entered: 11/24/2010)
11/24/2010	<u>294</u>	MOTION for Extension of Time to File Response/Reply by Defendants James Corwin, Chris Koster, Jeremiah W. Nixon, Ronald K. Repolgle. (Quinn, Christopher) (Entered: 11/24/2010)
11/29/2010	295	ORDER granting <u>290</u> Motion to Continue ; granting <u>294</u> Motion for Extension of Time to File Response/Reply ( Responses due by 12/15/2010) Signed by Honorable Carol E. Jackson on 11/29/2010. (CEJ) (Entered: 11/29/2010)
11/30/2010	<u>296</u>	RESPONSE in Opposition re <u>285</u> MOTION for Attorney Fees, <u>286</u> MOTION for Bill of Costs, <u>288</u> MOTION to Alter Judgment filed by Defendant Thomas O'Connor. (Paperner, Howard) (Entered: 11/30/2010)
11/30/2010		ORDER RECEIPT: (see receipt) Docket No: 295. copy mailed to counsel not electronically notified Tue Nov 30 14:18:21 CST 2010 (Spurgeon, Katherine) (Entered: 11/30/2010)
11/30/2010	<u>297</u>	MOTION for Extension of Time to File Response/Reply as to <u>285</u> MOTION for Attorney Fees, <u>288</u> MOTION to Alter Judgment <i>through and including December 22, 2010</i> , by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 11/30/2010)
12/02/2010	298	Docket Text ORDER: Re: <u>297</u> MOTION for Extension of Time to File Response/Reply as to <u>285</u> MOTION for Attorney Fees, <u>288</u> MOTION to Alter Judgment <i>through and including December 22, 2010</i> , by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) ORDERED GRANTED. Signed by Honorable Carol E. Jackson on 12/2/10. (KXS) (Entered: 12/02/2010)
12/02/2010		ORDER RECEIPT: (see receipt) Docket No: 298. copy mailed to counsel not electronically notified Thu Dec 2 11:28:14 CST 2010 (Spurgeon, Katherine) (Entered: 12/02/2010)
12/02/2010	<u>299</u>	ORDER IT IS HEREBY ORDERED that plaintiffs' motion under Fed. R. Civ. P. 58(e) [Doc. #291] is granted. IT IS FURTHER ORDERED that plaintiffs' pending motion for attorneys' fees is construed as a timely motion under Rule 59 for

		purposes of Federal Rule of Appellate Procedure 4(a)(4). <u>291 291</u> Signed by Honorable Carol E. Jackson on 12/2/10. (KXS) (Entered: 12/02/2010)
12/02/2010		ORDER RECEIPT: (see receipt) Docket No: 299. copy mailed to counsel not electronically notified Thu Dec 2 16:56:56 CST 2010 (Spurgeon, Katherine) (Entered: 12/02/2010)
12/03/2010	<u>300</u>	ENTRY of Appearance by Grant R. Doty for Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Doty, Grant) (Entered: 12/03/2010)
12/09/2010	<u>301</u>	SATISFACTION OF COSTS re <u>267</u> Memorandum & Order., <i>Regarding Defendant Steven Wayne Korte</i> by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Doty, Grant) (Entered: 12/09/2010)
12/15/2010	<u>302</u>	MEMORANDUM in Opposition re <u>285</u> MOTION for Attorney Fees, <u>286</u> MOTION for Bill of Costs, <u>288</u> MOTION to Alter Judgment filed by Defendants Tim Fitch, Robert P. McCulloch. (Attachments: # <u>1</u> Exhibit Opinion in John Doe HM v. City of Creve Coeur, et al., 4:07-cv-00946 ERW)(Merklin von Kaenel, Lorena) (Entered: 12/15/2010)
12/15/2010	<u>303</u>	MEMORANDUM in Opposition re <u>285</u> MOTION for Attorney Fees, <u>286</u> MOTION for Bill of Costs, <u>288</u> MOTION to Alter Judgment filed by Defendants James Corwin, Chris Koster, Jeremiah W. Nixon, Ronald K. Repolgle. (Attachments: # <u>1</u> Exhibit A)(Quinn, Christopher) (Entered: 12/15/2010)
12/16/2010	<u>304</u>	MOTION for Extension of Time to File Response/Reply as to <u>285</u> MOTION for Attorney Fees, <u>286</u> MOTION for Bill of Costs, <u>288</u> MOTION to Alter Judgment by Plaintiff Jane Doe I. (Rothert, Anthony) (Entered: 12/16/2010)
12/16/2010	<u>305</u>	MOTION for Leave to File in Excess of Page Limitation by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) (Entered: 12/16/2010)
12/17/2010	306	Docket Text ORDER: Re: <u>304</u> MOTION for Extension of Time to File Response/Reply as to <u>285</u> MOTION for Attorney Fees, <u>286</u> MOTION for Bill of Costs, <u>288</u> MOTION to Alter Judgment by Plaintiff Jane Doe I. (Rothert, Anthony) ; <u>305</u> MOTION for Leave to File in Excess of Page Limitation by Defendants Tim Fitch, Robert P. McCulloch. (Merklin von Kaenel, Lorena) ; ORDERED GRANTED. Signed by Honorable Carol E. Jackson on 12/17/10. (KXS) (Entered: 12/17/2010)
12/17/2010		ORDER RECEIPT: (see receipt) Docket No: 306. copy mailed to counsel not electronically notified Fri Dec 17 15:14:05 CST 2010 (Spurgeon, Katherine) (Entered: 12/17/2010)
01/07/2011	<u>307</u>	REPLY to Response to Motion re <u>288</u> MOTION to Alter Judgment filed by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Rothert, Anthony) (Entered: 01/07/2011)
01/07/2011	<u>308</u>	MOTION for Leave to File in Excess of Page Limitation by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (Attachments: # <u>1</u> Proposed Reply Memorandum in Support of Motion for Attorneys' Fees)(Rothert, Anthony) (Entered: 01/07/2011)
01/10/2011	309	Docket Text ORDER: Granting <u>308</u> MOTION for Leave to File in Excess of Page Limitation by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. ; Signed by Honorable Carol E. Jackson on 1/10/11. (KKS) (Entered: 01/10/2011)
01/10/2011		ORDER RECEIPT: (see receipt) Docket No: 309. mailed to party not notified electronically Mon Jan 10 13:07:50 CST 2011 (Stamm, Katie) (Entered: 01/10/2011)
01/10/2011	<u>310</u>	REPLY to Response to Motion re <u>285</u> MOTION for Attorney Fees, <u>286</u> MOTION for Bill of Costs filed by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. (KKS) (Entered: 01/10/2011)

08/25/2011	<u>311</u>	ORDER: IT IS HEREBY ORDERED that plaintiffs motion for attorneys fees [Doc. #285] is granted in part. IT IS FURTHER ORDERED that plaintiffs motion to amend [Doc. #288] is granted. The Order of Dismissal entered on October 27, 2010, is amended as follows: Defendants shall bear the costs. IT IS FURTHER ORDERED that plaintiffs are awarded attorneys fees in the amount of \$22,320.00 and costs in the amount of \$490.00. ORDER granting in part <u>285</u> Motion for Attorney Fees ; granting <u>288</u> Motion to Alter Judgment Signed by Honorable Carol E. Jackson on 8/25/2011. (KMS) (Entered: 08/25/2011)
08/25/2011		ORDER RECEIPT: (see receipt) Docket No: 311. sent to parties not set up for electronic notification Thu Aug 25 12:03:39 CDT 2011 (Scheele, Kara) (Entered: 08/25/2011)
09/07/2011	312	Docket Text ORDER Re: <u>286</u> MOTION for Bill of Costs by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV ; ORDERED Denied as moot. Signed by Honorable Carol E. Jackson on 9/7/2011. (KMS) (Entered: 09/07/2011)
09/07/2011		ORDER RECEIPT: (see receipt) Docket No: 312. sent to parties not set up for electronic notification Wed Sep 7 07:55:46 CDT 2011 (Scheele, Kara) (Entered: 09/07/2011)
09/07/2011	<u>313</u>	MOTION to Withdraw as Attorney for Plaintiff John Doe III only ;attorney/firm Anthony E. Rothert, David C. Nelson, and Grant R. Doty by Plaintiff John Doe III. (Rothert, Anthony) (Entered: 09/07/2011)
09/07/2011	<u>314</u>	MEMORANDUM in Support of Motion re <u>313</u> MOTION to Withdraw as Attorney for Plaintiff John Doe III only ;attorney/firm Anthony E. Rothert, David C. Nelson, and Grant R. Doty filed by Plaintiff John Doe III. (Rothert, Anthony) (Entered: 09/07/2011)
09/22/2011	<u>315</u>	NOTICE OF APPEAL as to <u>311</u> Order on Motion for Attorney Fees, Order on Motion to Alter Judgment,,,, by Defendants James Corwin, Chris Koster, Jeremiah W. Nixon, Ronald K. Repolgle. (Attachments: # <u>1</u> Appellant's Form A, # <u>2</u> Attachment to Appellant's Form A, # <u>3</u> Appellee's Form B) Modified on 10/3/2011 to remove receipt information for filing fees, as transaction not complete. (Entered: 09/22/2011)
09/23/2011	<u>316</u>	NOTIFICATION OF APPEAL AND NOA SUPPLEMENT by clerk to USCA regarding <u>315</u> Notice of Appeal. Notice of Appeal filed on 09/22/2011 by Defendants James Corwin, Chris Koster, Jeremiah W. Nixon, and Ronald K. Repolgle. NOTIFICATION TO COUNSEL AND PRO SE PARTY: FILE REQUEST FOR TRANSCRIPT WITH DISTRICT COURT CLERKS OFFICE. SUBMIT FORM A & B TO EIGHTH CIRCUIT CLERKS OFFICE.(JMW) (Entered: 09/23/2011)
09/26/2011	<u>317</u>	NOTICE OF APPEAL as to <u>311</u> Order on Motion for Attorney Fees, Order on Motion to Alter Judgment,,,, by Defendants Tim Fitch, Robert P. McCulloch. (Attachments: # <u>1</u> Original Filing Form Form A, # <u>2</u> Original Filing Form Form B) Modified on 9/29/2011 to remove receipt information for filing fees, as transaction not complete. (KCM). (Entered: 09/26/2011)
09/27/2011	<u>318</u>	DECLARATION filed by Defendants Tim Fitch, Robert P. McCulloch re <u>317</u> Notice of Appeal, <i>Certificate That No Transcript Will Be Ordered</i> . (Merklin von Kaenel, Lorena) (Entered: 09/27/2011)
09/27/2011	<u>319</u>	NOTIFICATION OF APPEAL AND NOA SUPPLEMENT by clerk to USCA regarding <u>311</u> Order on Motion for Attorney Fees, Order on Motion to Alter Judgment,,,, Notice of Appeal filed on 9/26/11. NOTIFICATION TO COUNSEL AND PRO SE PARTY: FILE REQUEST FOR TRANSCRIPT WITH DISTRICT COURT CLERKS OFFICE. SUBMIT FORM A & B TO EIGHTH CIRCUIT CLERKS OFFICE(BAK) (Entered: 09/27/2011)
09/28/2011	<u>320</u>	Initial Notification and or Briefing Schedule from USCA for <u>317</u> Notice of Appeal, filed by Tim Fitch, Robert P. McCulloch, <u>315</u> Notice of Appeal, filed by Chris Koster, Jeremiah W. Nixon, Ronald K. Repolgle, James Corwin USCA Appeal Number: 11-3112/11-3114 Method of Appendix due: 11/17/11 Transcript due: 11/7/11 Briefs due: 11/17/11 (Attachments: # <u>1</u> Briefing Schedule)(BAK)



		(Entered: 09/29/2011)
09/29/2011	<u>321</u>	Appeal Transmittal USCA Appeal #: 11-3112/11-3114 The following has been forwarded to USCA: <u>97</u> Preliminary Injunction Hearing Transcript(BAK) (Entered: 09/29/2011)
09/29/2011		Receipt 4644024037 in the amount of \$455.00 for NOTICE OF APPEAL/DOCKET FEE on behalf of TREASURER OF MISSOURI (CCAM) (Entered: 09/30/2011)
10/04/2011	<u>322</u>	Appeal Transmittal Acknowledgment USCA Appeal #: 11-3112/11-3114 The following has been acknowledged as received by USCA: <u>97</u> Preliminary Injunction Hearing Transcript(KMS) (Entered: 10/05/2011)
10/06/2011	<u>323</u>	NOTICE OF CROSS APPEAL as to <u>284</u> Order of Dismissal (case – Stipulation of Dismissal), Order of Dismissal (case – Stipulation of Dismissal), <u>311</u> Order on Motion for Attorney Fees, Order on Motion to Alter Judgment,,,, <u>283</u> Memorandum & Order,, by Plaintiffs Jane Doe I, John Doe I, Jane Doe II, John Doe II, John Doe III, John Doe IV. Filing fee \$ 455, receipt number 0865-2961749. (Attachments: # <u>1</u> Form A, # <u>2</u> Form A – Attachment, # <u>3</u> Form B) (Entered: 10/06/2011)
10/07/2011	<u>324</u>	NOTIFICATION OF APPEAL AND NOA SUPPLEMENT by clerk to USCA regarding <u>284</u> Order of Dismissal (case – Stipulation of Dismissal), <u>311</u> Order on Motion for Attorney Fees, Order on Motion to Alter Judgment, <u>283</u> Memorandum & Order,, Notice of Appeal filed on 10/6/11. NOTIFICATION TO COUNSEL AND PRO SE PARTY: FILE REQUEST FOR TRANSCRIPT WITH DISTRICT COURT CLERKS OFFICE. SUBMIT FORM A & B TO EIGHTH CIRCUIT CLERKS OFFICE(BAK) (Entered: 10/07/2011)
10/11/2011	<u>325</u>	ORDER : IT IS HEREBY ORDERED that the joint motion of plaintiffs' attorneys to withdraw as counsel for plaintiff John Doe III and for leave to file John Doe III's name, last-known address, and telephone phone number under seal [Doc. # <u>313</u> ] is granted. Attorney Anthony E. Rothert; Grant R. Doty and David C. Nelson terminated.. Signed by Honorable Carol E. Jackson on 10/11/11. (KKS) (Entered: 10/11/2011)
10/11/2011		ORDER RECEIPT: (see receipt) Docket No: 325. mailed to party not notified electronically Tue Oct 11 12:44:26 CDT 2011 (Stamm, Katie) (Entered: 10/11/2011)
10/11/2011		Receipt 4644024254 in the amount of \$455.00 for NOTICE OF APPEAL/DOCKET FEE on behalf of St. Louis County Missouri (CCAM) (Entered: 10/12/2011)
10/12/2011	<u>326</u>	<b>SEALED DOCUMENT re <u>325</u> Order, Add and Terminate Attorneys,, (notification of John Doe III's name, last-known address, and last-known telephone number) by Plaintiff John Doe III.</b> (Rothert, Anthony) (Entered: 10/12/2011)
10/12/2011	<u>327</u>	DECLARATION filed by Defendants Tim Fitch, Robert P. McCulloch re <u>317</u> Notice of Appeal, <i>Certificate Regarding Appendix.</i> (Merklin von Kaenel, Lorena) (Entered: 10/12/2011)
10/12/2011	<u>328</u>	Initial Notification and or Briefing Schedule from USCA for <u>323</u> Notice of Cross Appeal, filed by John Doe I, Jane Doe II, John Doe II, John Doe IV, John Doe III, Jane Doe I USCA Appeal Number: 11-3112 Method of Appendix due: 12/1/11 Transcript due: 11/21/11 Briefs due: 12/1/11 (Attachments: # <u>1</u> Briefing Schedule)(BAK) (Entered: 10/12/2011)
01/10/2012	<u>329</u>	Appeal Transmittal USCA Appeal #: 11-3112 The following has been forwarded to USCA: <u>97</u> Preliminary Injunction Hearing Transcript(BAK) (Entered: 01/10/2012)
01/27/2012	<u>330</u>	Appeal Remark USCA Appeal #: 11-3112 preliminary injunction hearing transcript forwarded to USCA(KXS) (Entered: 01/27/2012)
06/15/2012	<u>331</u>	MOTION to Substitute Attorney/Law Firm ;attorney or firm Mary D. Delworth ;substituted for:Christopher J. Quinn by Defendants James Corwin, Chris Koster,

		Jeremiah W. Nixon, Ronald K. Repolgle. (Delworth, Mary) (Entered: 06/15/2012)
06/18/2012	332	Docket Text ORDER: Re: <u>331</u> MOTION to Substitute Attorney/Law Firm; attorney or firm Mary D. Delworth; substituted for: Christopher J. Quinn by Defendants James Corwin, Chris Koster, Jeremiah W. Nixon, Ronald K. Repolgle; ORDERED GRANTED; Signed by Honorable Carol E. Jackson on 06/18/2012; (DJO) (Entered: 06/18/2012)
06/18/2012		ORDER RECEIPT: (see receipt) Docket No: . 332 non-electronic party Mon Jun 18 12:17:25 CDT 2012 (O'Leary, Deborah) (Entered: 06/18/2012)
05/10/2013	<u>333</u>	OPINION from USCA: USCA Appeal #: 11-3112, 11-3114, 11-3213 We affirm in part and reverse in part. (Attachments: # <u>1</u> letter, # <u>2</u> letter)(KMS) (Entered: 05/10/2013)
05/31/2013	<u>334</u>	MANDATE of USCA; In accordance with the opinion and judgment of 05/10/2013, and pursuant to the provisions of Federal Rule of Appellate Procedure 41(a), the formal mandate is hereby issued in the above-styled matter. USCA #:11-3112, 11-3114, 11-3213(KMS) (Entered: 05/31/2013)
05/31/2013		ORDER RECEIPT: (see receipt) Docket No: 334. sent to parties not set up for electronic notification Fri May 31 10:13:17 CDT 2013 (Scheele, Kara) (Entered: 05/31/2013)