

STAYED,CLOSED,APPEAL,ADR,ADRC,PROTO,TRCK2,U/ADV  
**U.S. District Court**  
**Eastern District of Missouri (St. Louis)**  
**CIVIL DOCKET FOR CASE #: 4:09-cv-00971-AGF**

Van Orden et al v. Healthlink, Inc. et al  
Assigned to: Honorable Audrey G. Fleissig  
Cause: 42:1983 Civil Rights Act

Date Filed: 06/22/2009  
Date Terminated: 07/06/2017  
Jury Demand: Both  
Nature of Suit: 550 Prisoner: Civil Rights  
Jurisdiction: Federal Question

**Plaintiff**

**John R. Van Orden**  
SORTS  
Sexual Offender Rehabilitation and  
Treatment Services  
1016 W. Columbia  
Farmington, MO 63640

represented by **Anthony E. Rothert**  
AMERICAN CIVIL LIBERTIES UNION  
OF MISSOURI FOUNDATION  
906 Olive St.  
Suite 1130  
St. Louis, MO 63101-1448  
314-669-3420  
Fax: 314-652-3112  
Email: [trothert@aclu-mo.org](mailto:trothert@aclu-mo.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Daniel K. O'Toole**  
ARMSTRONG TEASDALE, LLP  
7700 Forsyth Boulevard  
Suite 1800  
St. Louis, MO 63105  
314-621-5070  
Fax: 314-621-5065  
Email: [dotoole@armstrongteasdale.com](mailto:dotoole@armstrongteasdale.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**John H. Quinn , III**  
SHER CORWIN WINTERS LLC  
190 Carondelet Plaza  
Suite 1100  
St. Louis, MO 63105  
3147215200  
Fax: 3147215201  
Email: [jquinn@scwstl.com](mailto:jquinn@scwstl.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Richard B. Scherrer**  
ARMSTRONG TEASDALE LLP  
7700 Forsyth Blvd.  
Suite 1800  
St. Louis, MO 63105  
(314) 340-7625 x237  
Email: [richard.scherrer@mspd.mo.gov](mailto:richard.scherrer@mspd.mo.gov)  
**TERMINATED: 01/14/2014**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Ronnie Lee White , II**  
GREENSFELDER AND HEMKER, PC  
10 S. Broadway  
Suite 2000  
St. Louis, MO 63102  
314-335-6844

Fax: 314-241-8624  
Email: [rwhite@greensfelder.com](mailto:rwhite@greensfelder.com)  
*TERMINATED: 05/12/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
ARMSTRONG TEASDALE, LLP  
7700 Forsyth Boulevard  
Suite 1800  
St. Louis, MO 63105  
314-621-5070  
Fax: 314-552-4804  
Email: [skozak@armstrongteasdale.com](mailto:skozak@armstrongteasdale.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**  
ACLU OF MISSOURI  
454 Whittier St  
St. Louis, MO 63108  
847-385-8062  
Email: [andrew.joseph.mcnulty@gmail.com](mailto:andrew.joseph.mcnulty@gmail.com)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Christopher LaRose**  
ARMSTRONG TEASDALE LLP  
7700 Forsyth Blvd.  
Suite 1800  
St. Louis, MO 63105  
314-621-5070  
Fax: 314-621-5065  
Email: [clarose@armstrongteasdale.com](mailto:clarose@armstrongteasdale.com)  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
ROSENBLUM SCHWARTZ, P.C.  
120 S. Central Avenue  
Suite 130  
Clayton, MO 63105  
314-862-4332  
Fax: 314-862-8050  
Email: [eselig@rsflawfirm.com](mailto:eselig@rsflawfirm.com)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Gillian R. Wilcox**  
AMERICAN CIVIL LIBERTIES UNION  
OF MISSOURI  
406 W. 34th St.  
Suite 420  
Kansas City, MO 64111  
816-470-9938  
Email: [gwilcox@aclu-mo.org](mailto:gwilcox@aclu-mo.org)  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
U.S. EQUAL EMPLOYMENT  
OPPORTUNITY COMMISSION  
1222 Spruce St.  
Room 8.100  
St. Louis, MO 63103  
314-539-7918  
Fax: 314-539-7895

Email: [grant.doty@eoc.gov](mailto:grant.doty@eoc.gov)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
AMERICAN CIVIL LIBERTIES UNION  
OF MISSOURI FOUNDATION  
454 Whittier Street  
St. Louis, MO 63108  
314-652-3114  
Email: [jsteffan@aclu-mo.org](mailto:jsteffan@aclu-mo.org)  
*ATTORNEY TO BE NOTICED*

**Omri E. Praiss**  
AMERICAN CIVIL LIBERTIES UNION  
OF MISSOURI FOUNDATION  
906 Olive St.  
Suite 1130  
St. Louis, MO 63101-1448  
314-652-3114  
Email: [opraiss@aclu-mo.org](mailto:opraiss@aclu-mo.org)  
*ATTORNEY TO BE NOTICED*

**Susan S. Kister**  
SUSAN SHERBERG KISTER,  
ATTORNEY AT LAW  
42 Almeda Place  
St. Louis, MO 63135  
314-616-0311  
Fax: 314 925-8328  
Email: [skisterlaw@gmail.com](mailto:skisterlaw@gmail.com)  
*TERMINATED: 11/30/2016*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
BRYAN CAVE LLP  
One Metropolitan Square  
211 North Broadway  
Suite 3600  
St. Louis, MO 63102  
314-259-2000  
Fax: 314-259-2020  
Email: [thomasewack@gmail.com](mailto:thomasewack@gmail.com)  
*ATTORNEY TO BE NOTICED*

**Winston E. Calvert**  
CALVERT ADVOCATES  
4240 Duncan Ave.  
Suite 200  
St. Louis, MO 63110  
314-750-4305  
Email: [w@wcalvert.com](mailto:w@wcalvert.com)  
*TERMINATED: 01/14/2014*

**Plaintiff**

**Robert Hood**  
SORTS  
Sexual Offender Rehabilitation and  
Treatment Services  
1016 W. Columbia  
Farmington, MO 63640  
*TERMINATED: 12/21/2009*

represented by **James G. Martin**  
DOWD BENNETT, LLP  
7733 Forsyth Boulevard  
Suite 1900  
Clayton, MO 63105  
314-889-7300  
Email: [jmartin@dowdbennett.com](mailto:jmartin@dowdbennett.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John H. Quinn , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard B. Scherrer**  
(See above for address)  
*TERMINATED: 01/14/2014*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**  
(See above for address)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Christopher LaRose**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
(See above for address)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Gillian R. Wilcox**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Winston E. Calvert**  
(See above for address)  
*TERMINATED: 01/14/2014*

**Plaintiff**

**Michael D. McCord**  
SORTS  
Sexual Offender Rehabilitation and  
Treatment Services  
1016 W. Columbia  
Farmington, MO 63640

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

**Daniel K. O'Toole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James G. Martin**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**John H. Quinn , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard B. Scherrer**  
(See above for address)  
*TERMINATED: 01/14/2014*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ronnie Lee White , II**  
(See above for address)  
*TERMINATED: 05/12/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Susan S. Kister**  
(See above for address)  
*TERMINATED: 11/30/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**  
(See above for address)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Christopher LaRose**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
(See above for address)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Gillian R. Wilcox**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Omri E. Praiss**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Winston E. Calvert**

(See above for address)  
*TERMINATED: 01/14/2014*

**Plaintiff**

**Joseph Miller**  
SORTS  
Sexual Offender Rehabilitation and  
Treatment Services  
1016 W. Columbia  
Farmington, MO 63640

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

**Daniel K. O'Toole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James G. Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John H. Quinn , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard B. Scherrer**  
(See above for address)  
*TERMINATED: 01/14/2014*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ronnie Lee White , II**  
(See above for address)  
*TERMINATED: 05/12/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Susan S. Kister**  
(See above for address)  
*TERMINATED: 11/30/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**  
(See above for address)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Christopher LaRose**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
(See above for address)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Gillian R. Wilcox**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Omri E. Praiss**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Winston E. Calvert**  
(See above for address)  
*TERMINATED: 01/14/2014*

**Plaintiff**

**Macon Baker**  
SORTS  
Sexual Offender Rehabilitation and  
Treatment Services  
1016 W. Columbia  
Farmington, MO 63640

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

**Daniel K. O'Toole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James G. Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John H. Quinn , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard B. Scherrer**  
(See above for address)  
*TERMINATED: 01/14/2014*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ronnie Lee White , II**  
(See above for address)  
*TERMINATED: 05/12/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Susan S. Kister**  
(See above for address)  
*TERMINATED: 11/30/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**  
(See above for address)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Christopher LaRose**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
(See above for address)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Gillian R. Wilcox**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Winston E. Calvert**  
(See above for address)  
*TERMINATED: 01/14/2014*

**Plaintiff**

**Chance Tyree**  
SORTS  
Sexual Offender Rehabilitation and  
Treatment Services  
1016 W. Columbia  
Farmington, MO 63640

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

**Daniel K. O'Toole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James G. Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John H. Quinn , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard B. Scherrer**  
(See above for address)  
*TERMINATED: 01/14/2014*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ronnie Lee White , II**  
(See above for address)



*TERMINATED: 05/12/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Susan S. Kister**  
(See above for address)  
*TERMINATED: 11/30/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**  
(See above for address)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Christopher LaRose**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
(See above for address)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Gillian R. Wilcox**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Omri E. Praiss**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Winston E. Calvert**  
(See above for address)  
*TERMINATED: 01/14/2014*

**Plaintiff**

**Walter W. Ritchey**  
SORTS  
Sexual Offender Rehabilitation and  
Treatment Services  
1016 W. Columbia  
Farmington, MO 63640

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

**Daniel K. O'Toole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James G. Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John H. Quinn , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard B. Scherrer**  
(See above for address)  
*TERMINATED: 01/14/2014*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ronnie Lee White , II**  
(See above for address)  
*TERMINATED: 05/12/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Susan S. Kister**  
(See above for address)  
*TERMINATED: 11/30/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**  
(See above for address)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Christopher LaRose**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
(See above for address)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Gillian R. Wilcox**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Omri E. Praiss**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
(See above for address)

*ATTORNEY TO BE NOTICED*

**Winston E. Calvert**  
(See above for address)  
*TERMINATED: 01/14/2014*

**Plaintiff**

**David Brown**  
2520 Main Street  
St. Louis, MO 63136

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

**Daniel K. O'Toole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James G. Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John H. Quinn , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard B. Scherrer**  
(See above for address)  
*TERMINATED: 01/14/2014*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ronnie Lee White , II**  
(See above for address)  
*TERMINATED: 05/12/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Susan S. Kister**  
(See above for address)  
*TERMINATED: 11/30/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**  
(See above for address)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Christopher LaRose**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
(See above for address)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Gillian R. Wilcox**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Omri E. Praiss**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Winston E. Calvert**  
(See above for address)  
*TERMINATED: 01/14/2014*

**Plaintiff**

**Anthony Amonette**  
SORTS  
Sexual Offender Rehabilitation and  
Treatment Services  
1016 W. Columbia  
Farmington, MO 63640

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

**Daniel K. O'Toole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James G. Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John H. Quinn , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard B. Scherrer**  
(See above for address)  
*TERMINATED: 01/14/2014*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ronnie Lee White , II**  
(See above for address)  
*TERMINATED: 05/12/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Susan S. Kister**  
(See above for address)

*TERMINATED: 11/30/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**  
(See above for address)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Christopher LaRose**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
(See above for address)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Gillian R. Wilcox**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Omri E. Praiss**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Winston E. Calvert**  
(See above for address)  
*TERMINATED: 01/14/2014*

**Plaintiff**

**Richard Tyson**

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

**Daniel K. O'Toole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James G. Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John H. Quinn , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard B. Scherrer**

(See above for address)  
*TERMINATED: 01/14/2014*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ronnie Lee White , II**  
(See above for address)  
*TERMINATED: 05/12/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Susan S. Kister**  
(See above for address)  
*TERMINATED: 11/30/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**  
(See above for address)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Christopher LaRose**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
(See above for address)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Gillian R. Wilcox**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Omri E. Praiss**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Winston E. Calvert**  
(See above for address)  
*TERMINATED: 01/14/2014*

**Plaintiff**

**Wade A. Turpin**  
SORTS  
Sexual Offender Rehabilitation and

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

Treatment Services  
1016 W. Columbia  
Farmington, MO 63640

*ATTORNEY TO BE NOTICED*

**Daniel K. O'Toole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James G. Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John H. Quinn , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard B. Scherrer**  
(See above for address)  
*TERMINATED: 01/14/2014*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ronnie Lee White , II**  
(See above for address)  
*TERMINATED: 05/12/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Susan S. Kister**  
(See above for address)  
*TERMINATED: 11/30/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**  
(See above for address)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Christopher LaRose**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
(See above for address)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Gillian R. Wilcox**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Omri E. Praiss**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Winston E. Calvert**  
(See above for address)  
*TERMINATED: 01/14/2014*

**Plaintiff**

**Rodney Kapprelian**  
*TERMINATED: 02/19/2014*

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

**Daniel K. O'Toole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James G. Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John H. Quinn , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**  
(See above for address)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Christopher LaRose**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
(See above for address)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Gillian R. Wilcox**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*



**Omri E. Praiss**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Richard B. Scherrer**  
(See above for address)  
*TERMINATED: 01/14/2014*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Winston E. Calvert**  
(See above for address)  
*TERMINATED: 01/14/2014*

**Plaintiff**

**Matthew King**

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

**Daniel K. O'Toole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James G. Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John H. Quinn , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ronnie Lee White , II**  
(See above for address)  
*TERMINATED: 05/12/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Susan S. Kister**  
(See above for address)  
*TERMINATED: 11/30/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**  
(See above for address)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Christopher LaRose**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
(See above for address)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Gillian R. Wilcox**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Richard B. Scherrer**  
(See above for address)  
*TERMINATED: 01/14/2014*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Winston E. Calvert**  
(See above for address)  
*TERMINATED: 01/14/2014*

**Plaintiff**

**Andre Cokes**

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

**Daniel K. O'Toole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James G. Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John H. Quinn , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ronnie Lee White , II**  
(See above for address)  
*TERMINATED: 05/12/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Susan S. Kister**

(See above for address)  
*TERMINATED: 11/30/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**  
(See above for address)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Christopher LaRose**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
(See above for address)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Gillian R. Wilcox**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Omri E. Praiss**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Richard B. Scherrer**  
(See above for address)  
*TERMINATED: 01/14/2014*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Winston E. Calvert**  
(See above for address)  
*TERMINATED: 01/14/2014*

**Plaintiff**

**Theodore Ginnery**  
*TERMINATED: 02/07/2014*

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

**Daniel K. O'Toole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James G. Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John H. Quinn , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**  
(See above for address)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Christopher LaRose**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
(See above for address)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Gillian R. Wilcox**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Richard B. Scherrer**  
(See above for address)  
*TERMINATED: 01/14/2014*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Winston E. Calvert**  
(See above for address)  
*TERMINATED: 01/14/2014*

**Plaintiff**

**Joseph Bowen**  
*Class Representative*

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

**John H. Quinn , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ronnie Lee White , II**  
(See above for address)  
*TERMINATED: 05/12/2016*  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Susan S. Kister**  
(See above for address)  
*TERMINATED: 11/30/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**  
(See above for address)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
(See above for address)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**William Murphy**  
*Class Representative*

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

**John H. Quinn , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ronnie Lee White , II**  
(See above for address)  
*TERMINATED: 05/12/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott K.G. Kozak**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Susan S. Kister**  
(See above for address)  
*TERMINATED: 11/30/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew J. McNulty**

(See above for address)  
*TERMINATED: 12/02/2016*  
*ATTORNEY TO BE NOTICED*

**Eric M. Selig**  
(See above for address)  
*TERMINATED: 07/13/2017*  
*ATTORNEY TO BE NOTICED*

**Grant R. Doty**  
(See above for address)  
*TERMINATED: 04/02/2015*

**Jessie M. Steffan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Omri E. Praiss**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas E. Wack**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Healthlink, Inc.**  
*TERMINATED: 12/21/2009*

represented by **Dean John Sauer**  
ATTORNEY GENERAL OF MISSOURI  
1530 Rax Court  
P.O. Box 899  
Jefferson City, MO 65109  
573-751-8807  
Email: [john.sauer@ago.mo.gov](mailto:john.sauer@ago.mo.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Norwood**  
LEWIS RICE, LLC  
600 Washington  
Suite 2500  
St. Louis, MO 63101  
314-444-7759  
Fax: 314-612-7759  
Email: [rnorwood@lewisrice.com](mailto:rnorwood@lewisrice.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
ATTORNEY GENERAL OF MISSOURI  
1530 Rax Court  
P.O. Box 899  
Jefferson City, MO 65109  
573-751-8828  
Fax: 573-751-0774  
Email: [Joe.dandurand@ago.mo.gov](mailto:Joe.dandurand@ago.mo.gov)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Wellpoint**  
*TERMINATED: 12/21/2009*

represented by **Dean John Sauer**  
(See above for address)

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Ronald A. Norwood**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017  
ATTORNEY TO BE NOTICED*

**Defendant**

**Harold Myers**  
*Reimbursement Officer, HealthLink,  
Individually and Officially*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
ATTORNEY GENERAL OF MISSOURI  
Assistant Attorney General  
P.O. Box 861  
St. Louis, MO 63188  
314-340-7861  
Fax: 314-340-7029  
Email: [Katherine.Walsh@ago.mo.gov](mailto:Katherine.Walsh@ago.mo.gov)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Philip Sholtz**  
ATTORNEY GENERAL OF MISSOURI  
Assistant Attorney General  
P.O. Box 861  
St. Louis, MO 63188  
314-932-3232  
Fax: 314-932-3233  
*TERMINATED: 12/16/2015  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Rex P. Fennessey**  
MCMAHON BERGER PC  
2730 N. Ballas Road  
Suite 200  
St. Louis, MO 63131-3039  
314-567-7350  
Fax: 314-567-5968  
Email: [fennessey@mcmahonberger.com](mailto:fennessey@mcmahonberger.com)  
*TERMINATED: 08/28/2012  
LEAD ATTORNEY*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017  
ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
ATTORNEY GENERAL OF MISSOURI  
Old Post Office Building  
P.O. Box 861  
St. Louis, MO 63188  
314-340-7875  
Fax: 314-340-7029

Email: [mary.morris@ago.mo.gov](mailto:mary.morris@ago.mo.gov)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Judy Sumpter**  
*Representative, HealthLink, Individually  
and Officially*  
*TERMINATED: 02/19/2014*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Philip Sholtz**  
(See above for address)  
*TERMINATED: 12/16/2015*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rex P. Fennessey**  
(See above for address)  
*TERMINATED: 08/28/2012*  
*LEAD ATTORNEY*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Alan Blake**  
*Chief Operating Officer, MSOTC,  
Individually and Officially*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Philip Sholtz**  
(See above for address)  
*TERMINATED: 12/16/2015*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rex P. Fennessey**  
(See above for address)  
*TERMINATED: 08/28/2012*  
*LEAD ATTORNEY*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**



(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Keith Schaefer**  
*TERMINATED: 01/27/2017*  
*also known as*  
Keith Schafer  
*TERMINATED: 01/27/2017*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Philip Sholtz**  
(See above for address)  
*TERMINATED: 12/16/2015*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rex P. Fennessey**  
(See above for address)  
*TERMINATED: 08/28/2012*  
*LEAD ATTORNEY*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Jeremiah Nixon**  
*Governor, Individually and Officially*  
*TERMINATED: 11/13/2009*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rex P. Fennessey**  
(See above for address)  
*TERMINATED: 08/28/2012*  
*LEAD ATTORNEY*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Melissa Ring**  
*TERMINATED: 01/30/2017*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Philip Sholtz**  
(See above for address)  
*TERMINATED: 12/16/2015*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rex P. Fennessey**  
(See above for address)  
*TERMINATED: 08/28/2012*  
*LEAD ATTORNEY*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Mark Stringer**  
*TERMINATED: 01/30/2017*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Philip Sholtz**  
(See above for address)  
*TERMINATED: 12/16/2015*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rex P. Fennessey**  
(See above for address)  
*TERMINATED: 08/28/2012*  
*LEAD ATTORNEY*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Felix Vincenz**  
*TERMINATED: 02/19/2014*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Philip Sholtz**  
(See above for address)  
*TERMINATED: 12/16/2015*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rex P. Fennessey**  
(See above for address)  
*TERMINATED: 08/28/2012*  
*LEAD ATTORNEY*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Karen Adams**  
*TERMINATED: 02/19/2014*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Philip Sholtz**  
(See above for address)  
*TERMINATED: 12/16/2015*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rex P. Fennessey**  
(See above for address)  
*TERMINATED: 08/28/2012*  
*LEAD ATTORNEY*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Julie Inman**

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Philip Sholtz**  
(See above for address)  
*TERMINATED: 12/16/2015*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rex P. Fennessey**  
(See above for address)  
*TERMINATED: 08/28/2012*  
*LEAD ATTORNEY*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Jay Englehart**

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Philip Sholtz**  
(See above for address)  
*TERMINATED: 12/16/2015*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rex P. Fennessey**  
(See above for address)  
*TERMINATED: 08/28/2012*  
*LEAD ATTORNEY*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Justin Arnett**

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Philip Sholtz**

(See above for address)  
*TERMINATED: 12/16/2015*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rex P. Fennessey**

(See above for address)  
*TERMINATED: 08/28/2012*  
*LEAD ATTORNEY*

**Joseph Paul Dandurand**

(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**

(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Rick Gowdy**

*in his official capacity as Director of the  
Missouri Department of Mental Health's  
Division of Behavioral Health*

represented by **Dean John Sauer**

(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joel A. Poole**

ATTORNEY GENERAL OF MISSOURI  
Assistant Attorney General  
P.O. Box 899  
Jefferson City, MO 65102-0899  
573-751-4526  
Fax: 573-751-9456  
Email: [joel.poole@ago.mo.gov](mailto:joel.poole@ago.mo.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**

(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**

(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**

(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Joseph Parks**

*M.D.*  
*TERMINATED: 01/27/2017*

represented by **Dean John Sauer**

(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joel A. Poole**

(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Robert Reitz**

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joel A. Poole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Linda Moll**

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joel A. Poole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)

*TERMINATED: 11/09/2015  
ATTORNEY TO BE NOTICED*

**Defendant**

**Daman Longworth**

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Joel A. Poole**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017  
ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015  
ATTORNEY TO BE NOTICED*

**Defendant**

**Donna Augustine**

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Joel A. Poole**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017  
ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015  
ATTORNEY TO BE NOTICED*

**Defendant**

**Dave Schmitt**

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Joel A. Poole**  
(See above for address)

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017  
ATTORNEY TO BE NOTICED*

**Defendant**

**Marty Martin-Forman**  
*TERMINATED: 01/30/2017*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Joel A. Poole**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017  
ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015  
ATTORNEY TO BE NOTICED*

**Defendant**

**Ian Fluger**  
*TERMINATED: 01/30/2017*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Joel A. Poole**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017  
ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015  
ATTORNEY TO BE NOTICED*



**Defendant**

**Sherry Lee**

*TERMINATED: 02/09/2017*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joel A. Poole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Ericka L. Kempker**

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joel A. Poole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Kristina Bender-Crice**

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joel A. Poole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Doe Defendants**  
*TERMINATED: 03/24/2015*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joel A. Poole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**George Lombardi**  
*in his official capacity as the Director of*  
*the Missouri Department of Corrections*  
*TERMINATED: 01/27/2017*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Henry F. Luepke , III**  
ATTORNEY GENERAL OF MISSOURI  
815 Olive Street  
Suite 200  
St. Louis, MO 63101  
(314) 340-7652  
Email: [Bud.Luepke@ago.mo.gov](mailto:Bud.Luepke@ago.mo.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Philip Sholtz**  
(See above for address)  
*TERMINATED: 12/16/2015*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Mary Delworth Morris**  
(See above for address)  
*TERMINATED: 11/09/2015*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Angeline Stanislaus**  
*in her official capacity as Chief Clinical  
Officer of the Missouri Department of  
Mental Health.*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joel A. Poole**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Anne Precythe**  
*in her official capacity as Director of the  
Missouri Department of Corrections.*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Rikki Wright**  
*in his official capacity as Deputy  
Director of the Missouri Department of  
Mental Health for the Division of  
Behavioral Health.*

represented by **Dean John Sauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine S. Walsh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph Paul Dandurand**  
(See above for address)  
*TERMINATED: 02/06/2017*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Mark Stringer**  
*in his official capacity as Director of the  
Missouri Department of Mental Health*

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

ATTORNEY TO BE NOTICED

**Katherine S. Walsh**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Joseph Paul Dandurand**  
(See above for address)  
TERMINATED: 02/06/2017  
ATTORNEY TO BE NOTICED

**Defendant**

**David Schmitt**  
*in his official capacity as Chief Operating  
Officer of Southeast Missouri Mental  
Health Centers Adult Psychiatric  
Services.*

represented by **Dean John Sauer**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Katherine S. Walsh**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Joseph Paul Dandurand**  
(See above for address)  
TERMINATED: 02/06/2017  
ATTORNEY TO BE NOTICED

**Defendant**

**Andy Atkinson**  
*in his official capacity as Chief Operating  
Officer of Fulton State Hospital.*

represented by **Dean John Sauer**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Katherine S. Walsh**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Joseph Paul Dandurand**  
(See above for address)  
TERMINATED: 02/06/2017  
ATTORNEY TO BE NOTICED

**Defendant**

**Lee Ann McVay**  
*in her official capacity as Program  
Coordinator at SORTS–Fulton State  
Hospital.*

represented by **Dean John Sauer**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Katherine S. Walsh**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Joseph Paul Dandurand**  
(See above for address)  
TERMINATED: 02/06/2017  
ATTORNEY TO BE NOTICED

**Defendant**

represented by

**Susan Knopflein**  
*in her official capacity as Chief Nurse*  
*Executive at Fulton State Hospital*

**Dean John Sauer**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Katherine S. Walsh**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Movant**

**Armstrong Teasdale LLP**  
 Armstrong Teasdale LLP  
 7700 Forsyth Blvd., Suite 1800  
 St. Louis, MO 63105  
 314-621-5070

represented by **Scott K.G. Kozak**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
06/22/2009	<u>1</u>	COMPLAINT against defendants Healthlink, Inc.; Wellpoint; Harold Myers; Judy Sumpter; Alan Blake; Keith Schafer and Jeremiah Nixon with Jury Demand, filed by Richard Tyson; Wade A. Turpin; John R. Van Orden; Robert Hood; Michael D. McCord; Joseph Miller; Macon Baker; Chance Tyree; Walter W. Ritchey; David Brown; and Anthony Amonette. (Attachments: # <u>1</u> Exhibits, # <u>2</u> Correspondence, # <u>3</u> Envelope, # <u>4</u> Judge Assignment Label)(WAF) (Entered: 06/23/2009)
06/22/2009	<u>2</u>	MOTION for Leave to Proceed in forma pauperis jointly filed by Plaintiffs Richard Tyson, Wade A. Turpin, John R. Van Orden, Robert Hood, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown, Anthony Amonette. (WAF) (Entered: 06/23/2009)
06/22/2009	<u>3</u>	Certified Inmate Account Statement filed by Plaintiff John R. Van Orden. (WAF) (Entered: 06/23/2009)
06/22/2009	<u>4</u>	Certified Inmate Account Statement filed by Plaintiff Michael D. McCord. (WAF) (Entered: 06/23/2009)
06/22/2009	<u>5</u>	Certified Inmate Account Statement filed by Plaintiff Joseph Miller. (WAF) (Entered: 06/23/2009)
06/22/2009	<u>6</u>	Certified Inmate Account Statement filed by Plaintiff Chance Tyree. (WAF) (Entered: 06/23/2009)
06/22/2009	<u>7</u>	Certified Inmate Account Statement filed by Plaintiff Walter W. Ritchey. (WAF) (Entered: 06/23/2009)
06/22/2009	<u>8</u>	Certified Inmate Account Statement filed by Plaintiff David Brown. (WAF) (Entered: 06/23/2009)
06/22/2009	<u>9</u>	Certified Inmate Account Statement filed by Plaintiff Anthony Amonette. (WAF) (Entered: 06/23/2009)
06/22/2009	<u>10</u>	Certified Inmate Account Statement filed by Plaintiff Richard Tyson. (WAF) (Entered: 06/23/2009)
06/23/2009		***Complaint Letter Created. This is to advise you that this office has received and filed your complaint and has assigned it the above-referenced case number. (WAF) (Entered: 06/23/2009)
06/23/2009		***Complaint Letter Processed (see notice of electronic filing for distribution list) Tue Jun 23 10:01:00 CDT 2009 (admin,) (Entered: 06/23/2009)
07/01/2009	<u>11</u>	Letter to Clerk from plttf Tyson Re:request for complete file - (CEL) (Entered: 07/01/2009)
07/01/2009	<u>12</u>	Letter to Clerk from plttf Miller Re:request for copy of file (CEL) (Entered: 07/01/2009)

07/01/2009	<u>13</u>	Letter to Clerk from plttf Baker Re: request for copies of file – (CEL). (Entered: 07/01/2009)
07/06/2009	<u>14</u>	NOTICE of Change of Address by Plaintiff John R. Van Orden. Copy forwarded to OSU for further processing. Copy of docket forwarded to David Brown at 2520 Main Street St. Louis, MO 63136. (CSR) (Entered: 07/07/2009)
07/06/2009	<u>15</u>	PRO SE MOTION: PLAINTIFF'S MOTION FOR SERVICE OF PROCESS TO DEFENDANTS by Plaintiff John R. Van Orden. (CSR) (Entered: 07/07/2009)
07/06/2009	<u>16</u>	MOTION to Appoint Counsel by Plaintiff John R. Van Orden. (CSR) (Entered: 07/07/2009)
07/08/2009	<u>17</u>	ORDER re <u>2</u> , <u>15</u> , <u>16</u> ORDERED that plaintiffs' joint motion for leave to proceed IFP [Doc. #2] is DENIED, without prejudice.FURTHER ORDERED that the Clerk of Court shall forward to plaintiffs, with a copy of this Order, the court forms entitled "Motion to Proceed without Prepayment of Costs" and "Financial Affidavit–CJA23." FURTHER ORDERED that, within thirty (30) days from the date of this Order, plaintiffs shall each complete and submit a motion to proceed IFP and affidavit in support. FURTHER ORDERED that, if any plaintiff fails to return a completed form motion within thirty (30) days of the date of this Order, the Court will dismiss the complaint as to the plaintiff who fails to comply. If none of the plaintiffs comply with this Order, the Court will dismiss this action pursuant to Rule 41(b) of the Federal Rules of Civil Procedure. FURTHER ORDERED that, upon plaintiffs filing the requisite motions to proceed IFP and affidavits in support, the Clerk shall resubmit this matter to the Court for review pursuant to 28 U.S.C.1915. FURTHER ORDERED that plaintiffs' motions for service of process [Doc. #15] andmotion for appointment of counsel [Doc. #16] are denied without prejudice, in light of the aforementioned. ( Response to Court due by 8/8/2009.). Signed by Honorable Jean C. Hamilton on 7/8/09. (Attachments: # <u>1</u> Motion for IFP, # <u>2</u> CJA 23 Fin. Afdt)(CEL) (Entered: 07/08/2009)
07/08/2009		ORDER RECEIPT: (see receipt) Wed Jul 8 10:32:51 CDT 2009 (Lippold, Carrie) (Entered: 07/08/2009)
07/10/2009	<u>18</u>	SUPPLEMENT TO PLAINTIFF'S MOTION to Appoint Counsel by Plaintiff John R. Van Orden. (CSR) (Entered: 07/10/2009)
07/15/2009	<u>19</u>	Letter to plttfs Tyson, Miller and Baker from USDC Re:request for copies docs <u>11</u> , <u>12</u> and <u>13</u> (CEL) (Entered: 07/15/2009)
07/15/2009	<u>20</u>	MOTION for Leave to Proceed in forma pauperis under 42:1983 (prisoner) by Plaintiff Walter W. Ritchey. (CLA) (Entered: 07/16/2009)
07/17/2009	<u>21</u>	MOTION for Leave to Proceed in forma pauperis under 42:1983 (prisoner) by Plaintiff Michael D. McCord. (Attachments: # <u>1</u> Financial Affidavit, # <u>2</u> Envelope)(TRC) (Entered: 07/17/2009)
07/17/2009	<u>22</u>	MOTION for Leave to Proceed in forma pauperis under 42:1983 (prisoner) by Plaintiff Anthony Amonette. (Attachments: # <u>1</u> Financial Affidavit, # <u>2</u> Certified Inmate Account Statement, # <u>3</u> Envelope)(TRC) (Entered: 07/17/2009)
07/17/2009	<u>23</u>	MOTION for Leave to Proceed in forma pauperis under 42:1983 (prisoner) by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Financial Affidavit, # <u>2</u> Certified Inmate Account Statement, # <u>3</u> Envelope)(TRC) (Entered: 07/17/2009)
07/20/2009	<u>24</u>	MOTION for Leave to Proceed in forma pauperis under 42:1983 (prisoner) by Plaintiff Robert Hood. (CEL) (Entered: 07/20/2009)
07/20/2009	<u>25</u>	FINANCIAL AFFIDAVIT – CJA 23 by Plaintiff Robert Hood. (CEL) (Entered: 07/20/2009)
07/20/2009	<u>26</u>	MOTION for Leave to Proceed in forma pauperis under 42:1983 (prisoner) by Plaintiff Chance Tyree. (CEL) (Entered: 07/20/2009)
07/20/2009	<u>27</u>	FINANCIAL AFFIDAVIT – CJA 23 by Plaintiff Chance Tyree. (CEL) (Entered: 07/20/2009)

07/22/2009	<u>28</u>	MOTION for Leave to Proceed in forma pauperis under 42:1983 (prisoner) by Plaintiff David Brown. (CSR) (Entered: 07/22/2009)
07/22/2009	<u>29</u>	FINANCIAL AFFIDAVIT – CJA 23 by Plaintiff David Brown. (CSR) (Entered: 07/22/2009)
07/22/2009	<u>30</u>	MOTION for Leave to Proceed in forma pauperis under 42:1983 (prisoner) by Plaintiff Richard Tyson. (CSR) (Entered: 07/22/2009)
07/22/2009	<u>31</u>	FINANCIAL AFFIDAVIT – CJA 23 by Plaintiff Richard Tyson. (Attachments: # <u>1</u> envelope)(CSR) (Entered: 07/22/2009)
07/22/2009	<u>32</u>	Certified Inmate Account Statement by Plaintiff Richard Tyson. (CSR) (Entered: 07/22/2009)
07/24/2009	<u>33</u>	MOTION for Leave to Proceed In Forma Pauperis and Affidavit in Support by Plaintiff Wade A. Turpin. (TRC) (Entered: 07/24/2009)
07/24/2009	<u>34</u>	FINANCIAL AFFIDAVIT – CJA 23 by Plaintiff Wade A. Turpin. (TRC) (Entered: 07/24/2009)
07/27/2009	<u>35</u>	MOTION for Leave to Proceed in forma pauperis under 42:1983 (prisoner) by Plaintiff Macon Baker. (CLA) (Entered: 07/27/2009)
07/27/2009	<u>36</u>	MOTION for Leave to Proceed in forma pauperis under 42:1983 (prisoner) by Plaintiff Joseph Miller. (CLA) (Entered: 07/27/2009)
08/14/2009	<u>37</u>	Letter to Clerk of Court from Plaintiff John Van Orden Re:Request for Copy of Docket Sheet (copy of Docket Sheet mailed to Plaintiff) (TRC) (Entered: 08/14/2009)
08/31/2009	<u>38</u>	MEMORANDUM AND ORDER IT IS HEREBY ORDERED that plttf.'s mtns to proceed ifp <u>33 21 20 30 23 22 24 35 36 26 28</u> are granted. IT IS FURTHER ORDERED that the clerk shall issue process or cause process to issue upon the complaint. IT IS FURTHER ORDERED that defts. shall reply to plttf.'s claims within the time provided by the applicable provisions. Signed by Honorable Jean C. Hamilton on 8/31/09. (CLA) (Entered: 08/31/2009)
08/31/2009		ORDER RECEIPT: (see receipt) Mon Aug 31 08:26:20 CDT 2009 (Abrams, Carrie) (Entered: 08/31/2009)
08/31/2009	<u>39</u>	WAIVER OF SERVICE LETTER from clerk As to Defendants: Alan Blake, Keith Schafer, Jeremiah Nixon. (CLA) (Entered: 08/31/2009)
08/31/2009	<u>40</u>	Summons Issued as to defendant Healthlink, Inc., Wellpoint, Harold Myers, Judy Sumpter. (Attachments: # <u>1</u> Wellpoint, # <u>2</u> H. Myers, # <u>3</u> J. Sumpter)(CLA) (Entered: 08/31/2009)
09/02/2009	<u>41</u>	ORDER re <u>18</u> ORDERED that, Richard B. Scherrer, ARMSTRONG TEASDALE, LLP, One Metropolitan Square, Suite 2600, St. Louis, MO, 63102, phone 314-621-5070, fax314-621-5065, is appointed to represent Plaintiffs in thismatter. The Clerk of the Court shall provide Plaintiffs' newly-appointed counsel with a complete copy of the court file at no cost. Attorney Richard B. Scherrer for Richard Tyson, Wade A. Turpin, John R. Van Orden, Robert Hood, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown and Anthony Amonette added. (copy of file to follow). Signed by Honorable Jean C. Hamilton on 9/2/09. (CEL) (cc: plttfs – Modified on 9/2/2009 (CEL)). (Entered: 09/02/2009)
09/03/2009		***REMARK – paper copy of file placed in mail today to atty Richard Scherrer (CEL) (Entered: 09/03/2009)
10/07/2009	<u>42</u>	ENTRY of Appearance by Ronald A. Norwood for Defendants Healthlink, Inc., Wellpoint. (Norwood, Ronald) (Entered: 10/07/2009)
10/09/2009	<u>43</u>	ANSWER to <u>1</u> Complaint, by Healthlink, Inc., Wellpoint.(Norwood, Ronald) (Entered: 10/09/2009)
10/16/2009	<u>44</u>	SUMMONS Returned Executed filed by Richard Tyson, Wade A. Turpin, John R. Van Orden, Robert Hood, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown, Anthony Amonette. Harold Myers served on

		9/24/2009, answer due 10/14/2009. (CSR) (Entered: 10/16/2009)
10/16/2009	<u>45</u>	SUMMONS Returned Executed filed by Richard Tyson, Wade A. Turpin, John R. Van Orden, Robert Hood, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown, Anthony Amonette. Judy Sumpter served on 9/24/2009, answer due 10/14/2009. (CSR) (Entered: 10/16/2009)
10/16/2009	<u>46</u>	SUMMONS Returned Executed filed by Richard Tyson, Wade A. Turpin, John R. Van Orden, Robert Hood, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown, Anthony Amonette. Wellpoint served on 9/24/2009, answer due 10/14/2009. (CSR) (Entered: 10/16/2009)
10/16/2009	<u>47</u>	SUMMONS Returned Executed filed by Richard Tyson, Wade A. Turpin, John R. Van Orden, Robert Hood, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown, Anthony Amonette. Healthlink, Inc. served on 9/24/2009, answer due 10/14/2009. (CSR) (Entered: 10/16/2009)
10/19/2009	<u>48</u>	ENTRY of Appearance by Richard B. Scherrer for Plaintiffs Richard Tyson, Wade A. Turpin, John R. Van Orden, Robert Hood, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown, Anthony Amonette. (Scherrer, Richard) (Entered: 10/19/2009)
10/19/2009	<u>49</u>	ENTRY of Appearance by Winston E. Calvert for Plaintiffs Richard Tyson, Wade A. Turpin, John R. Van Orden, Robert Hood, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown, Anthony Amonette. (Calvert, Winston) (Entered: 10/19/2009)
10/19/2009	<u>50</u>	ENTRY of Appearance by Christopher LaRose for Plaintiffs Richard Tyson, Wade A. Turpin, John R. Van Orden, Robert Hood, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown, Anthony Amonette. (LaRose, Christopher) (Entered: 10/19/2009)
10/19/2009	<u>51</u>	Consent MOTION for Extension of Time to Amend <u>1</u> Complaint, by Plaintiffs Richard Tyson, Wade A. Turpin, John R. Van Orden, Robert Hood, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown, Anthony Amonette. (LaRose, Christopher) (Entered: 10/19/2009)
10/19/2009	<u>52</u>	Docket Text ORDER: Re: <u>51</u> Consent MOTION for Extension of Time to Amend <u>1</u> Complaint, by Plaintiffs Richard Tyson, Wade A. Turpin, John R. Van Orden, Robert Hood, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown, Anthony Amonette. (LaRose, Christopher) filed by John R. Van Orden, Anthony Amonette, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Richard Tyson, Macon Baker, Robert Hood ; ORDERED GRANTED, ( Amended/Supplemental Pleadings due by 11/13/2009). Signed by Honorable Jean C. Hamilton on 10/19/09. (TRC) (Entered: 10/19/2009)
10/30/2009	<u>53</u>	ENTRY of Appearance by Rex P. Fennessey for Defendants Harold Myers, Judy Sumpter, Alan Blake, Keith Schafer, Jeremiah Nixon. (Fennessey, Rex) (Entered: 10/30/2009)
10/30/2009	<u>54</u>	WAIVER OF SERVICE Returned Executed filed by Alan Blake, Keith Schafer, Jeremiah Nixon Alan Blake waiver signed on 8/31/2009, answer due 10/30/2009; Keith Schafer waiver signed on 8/31/2009, answer due 10/30/2009; Jeremiah Nixon waiver signed on 8/31/2009, answer due 10/30/2009. (Fennessey, Rex) (Entered: 10/30/2009)
10/30/2009	<u>55</u>	MOTION for Extension of: Time to File an Answer or Other Responsive Motion by Defendants Alan Blake, Keith Schafer, Jeremiah Nixon. (Fennessey, Rex) (Entered: 10/30/2009)
10/30/2009	<u>56</u>	MOTION for Leave to File Out of Time and for Extension of Time to File an Answer or other Responsive Motion by Defendants Harold Myers, Judy Sumpter. (Fennessey, Rex) (Entered: 10/30/2009)
11/02/2009	<u>57</u>	Docket Text ORDER: as to Alan Blake, Keith Schafer, Jeremiah Nixon Re: <u>55</u> MOTION for Extension of: Time to File an Answer or Other Responsive Motion by Defendants Alan Blake, Keith Schafer, Jeremiah Nixon. (Fennessey, Rex) filed by



		Alan Blake, Keith Schafer, Jeremiah Nixon ; ORDERED DEFENDANTS ORDERED TO RESPOND TO COMPLAINT ON OR BEFORE NOVEMBER 20, 2009, Alan Blake answer due 11/20/2009; Keith Schafer answer due 11/20/2009; Jeremiah Nixon answer due 11/20/2009. Signed by Honorable Jean C. Hamilton on 11/2/09. (TRC) (Entered: 11/03/2009)
11/02/2009	58	Docket Text ORDER: as to Harold Myers, Judy Sumpter Re: <u>56</u> MOTION for Leave to File Out of Time and for Extension of Time to File an Answer or other Responsive Motion by Defendants Harold Myers, Judy Sumpter. (Fennessey, Rex) filed by Harold Myers, Judy Sumpter ; ORDERED DEFENDANTS ORDERED TO RESPOND TO COMPLAINT ON OR BEFORE NOVEMBER 20, 2009, Harold Myers answer due 11/20/2009; Judy Sumpter answer due 11/20/2009.. Signed by Honorable Jean C. Hamilton on 11/2/09. (TRC) (Entered: 11/03/2009)
11/13/2009	<u>59</u>	AMENDED COMPLAINT against defendant all defendants, Terminating Jeremiah Nixon Jury demand, , filed by Richard Tyson, Wade A. Turpin, John R. Van Orden, Robert Hood, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown, Anthony Amonette. (Attachments: # <u>1</u> Exhibit 1)(Scherrer, Richard) (Entered: 11/13/2009)
11/18/2009	<u>60</u>	MOTION for Extension of Time to File Answer re <u>59</u> Amended Complaint, by Defendants Healthlink, Inc., Wellpoint. (Norwood, Ronald) (Entered: 11/18/2009)
11/19/2009	61	Docket Text ORDER: Re: <u>60</u> MOTION for Extension of Time to File Answer re <u>59</u> Amended Complaint, by Defendants Healthlink, Inc., Wellpoint. ; ORDERED : SO ORDERED – defts granted to 12/18/09 to answer/respond. Signed by Honorable Jean C. Hamilton on 11/19/09. (CEL) (Entered: 11/19/2009)
11/24/2009	<u>62</u>	MOTION for Extension of: Time to Answer or Otherwise Respond to Plaintiffs' First Amended Complaint by Defendants Harold Myers, Judy Sumpter, Alan Blake, Keith Schafer. (Fennessey, Rex) (Entered: 11/24/2009)
11/30/2009	63	Docket Text ORDER: Re: <u>62</u> MOTION for Extension of: Time to Answer or Otherwise Respond to Plaintiffs' First Amended Complaint by Defendants Harold Myers, Judy Sumpter, Alan Blake, Keith Schafer. (Fennessey, Rex) filed by Alan Blake, Harold Myers, Keith Schafer, Judy Sumpter ; ORDERED SO ORDERED JCH. Signed by Honorable Jean C. Hamilton on 11/30/09. (CLA) (Entered: 11/30/2009)
12/18/2009	<u>64</u>	MOTION for Extension of Time to File Answer re <u>59</u> Amended Complaint, 61 Docket Text Order, by Defendants Healthlink, Inc., Wellpoint. (Norwood, Ronald) (Entered: 12/18/2009)
12/18/2009	<u>65</u>	MOTION to Add Party, MOTION to Amend/Correct <i>Complaint</i> , MOTION to Dismiss Party by Plaintiffs Richard Tyson, Wade A. Turpin, John R. Van Orden, Robert Hood, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown, Anthony Amonette. (Scherrer, Richard) (Entered: 12/18/2009)
12/21/2009	66	Docket Text ORDER: Re: <u>65</u> MOTION to Add Party, MOTION to Amend/Correct <i>Complaint</i> , MOTION to Dismiss Party by Plaintiffs Richard Tyson, Wade A. Turpin, John R. Van Orden, Robert Hood, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown, Anthony Amonette. (Scherrer, Richard) filed by John R. Van Orden, Anthony Amonette, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Richard Tyson, Macon Baker, Robert Hood ; ORDERED SO ORDERED, Robert Hood terminated. Signed by Honorable Jean C. Hamilton on 12/21/09. (new party to be added with filing of amended complaint and Defendants HealthLink and WellPoint will be termed at that time)(TRC) (Entered: 12/21/2009)
12/21/2009	67	Docket Text ORDER: as to Healthlink, Inc., Wellpoint Re: <u>64</u> MOTION for Extension of Time to File Answer re <u>59</u> Amended Complaint, 61 Docket Text Order, by Defendants Healthlink, Inc., Wellpoint. (Norwood, Ronald) filed by Wellpoint, Healthlink, Inc. ; ORDERED SO ORDERED, Healthlink, Inc. answer due 1/15/2010; Wellpoint answer due 1/15/2010. Signed by Honorable Jean C. Hamilton on 12/21/09. (TRC) (Entered: 12/21/2009)
12/21/2009	<u>68</u>	MOTION for Extension of Time to File Answer <i>or Otherwise Respond To Plaintiffs' Amended Complaint</i> by Defendants Harold Myers, Judy Sumpter, Alan Blake, Keith

		Schafer. (Fennessey, Rex) (Entered: 12/21/2009)
12/21/2009	<u>69</u>	AMENDED COMPLAINT ( <i>SECOND</i> ) against defendant Melissa Ring, Harold Myers, Judy Sumpter, Alan Blake, Keith Schafer, Terminating Healthlink, Inc. and Wellpoint Jury demand, ( <i>SECOND</i> ), filed by Richard Tyson, Wade A. Turpin, John R. Van Orden, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown, Anthony Amonette. (Attachments: # <u>1</u> Exhibit 1 Department of Mental Health Statement)(Scherrer, Richard) (Entered: 12/21/2009)
12/23/2009	70	Docket Text ORDER: as to Harold Myers, Judy Sumpter, Alan Blake, Keith Schafer Re: <u>68</u> MOTION for Extension of Time to File Answer <i>or Otherwise Respond To Plaintiffs' Amended Complaint</i> by Defendants Harold Myers, Judy Sumpter, Alan Blake, Keith Schafer. (Fennessey, Rex) filed by Alan Blake, Harold Myers, Keith Schafer, Judy Sumpter ; ORDERED SO ORDERED, Harold Myers answer due 1/29/2010; Judy Sumpter answer due 1/29/2010; Alan Blake answer due 1/29/2010; Keith Schafer answer due 1/29/2010. Signed by Honorable Jean C. Hamilton on 12/23/09. (TRC) (Entered: 12/23/2009)
01/29/2010	<u>71</u>	MOTION for Extension of: Time to Answer or Otherwise Respond to Plaintiffs' Second Amended Complaint by Defendants Harold Myers, Judy Sumpter, Alan Blake, Keith Schafer. (Fennessey, Rex) (Entered: 01/29/2010)
01/29/2010	72	Docket Text ORDER: Re: <u>71</u> MOTION for Extension of: Time to Answer or Otherwise Respond to Plaintiffs' Second Amended Complaint by Defendants Harold Myers, Judy Sumpter, Alan Blake, Keith Schafer.; ORDERED :GRANTED. Signed by Honorable Jean C. Hamilton on 1/29/10. (CEL) (Entered: 01/29/2010)
02/05/2010	<u>73</u>	MOTION for Extension of Time to File Answer re <u>69</u> Amended Complaint, by Defendants Harold Myers, Judy Sumpter, Alan Blake, Keith Schafer, Melissa Ring. (Fennessey, Rex) (Entered: 02/05/2010)
02/09/2010	74	Docket Text ORDER: Re: <u>73</u> MOTION for Extension of Time to File Answer re <u>69</u> Amended Complaint, by Defendants Harold Myers, Judy Sumpter, Alan Blake, Keith Schafer, Melissa Ring. ; ORDERED : SO ORDERED. Signed by Honorable Jean C. Hamilton on 2/9/10. (CEL) (Entered: 02/09/2010)
02/11/2010	<u>75</u>	MOTION to Dismiss Case by Defendants Harold Myers, Judy Sumpter, Alan Blake, Keith Schafer, Melissa Ring. (Fennessey, Rex) (Entered: 02/11/2010)
02/11/2010	<u>76</u>	MOTION for Leave to File in Excess of Page Limitation by Defendants Harold Myers, Judy Sumpter, Alan Blake, Keith Schafer, Melissa Ring. (Attachments: # <u>1</u> Memorandum in Support of Defendants Motion to Dismiss)(Fennessey, Rex) (Entered: 02/11/2010)
02/11/2010	<u>77</u>	ANSWER to <u>69</u> Amended Complaint, by Harold Myers, Judy Sumpter, Alan Blake, Keith Schafer, Melissa Ring.(Fennessey, Rex) (Entered: 02/11/2010)
02/12/2010	78	Docket Text ORDER: Re: <u>76</u> MOTION for Leave to File in Excess of Page Limitation by Defendants Harold Myers, Judy Sumpter, Alan Blake, Keith Schafer, Melissa Ring. (Attachments: # <u>1</u> Memorandum in Support of Defendants Motion to Dismiss)(Fennessey, Rex) filed by Alan Blake, Melissa Ring, Harold Myers, Keith Schafer, Judy Sumpter ; ORDERED LEAVE GRANTED JCH. Signed by Honorable Jean C. Hamilton on 2/12/10. (CLA) (Entered: 02/16/2010)
02/12/2010	<u>79</u>	MEMORANDUM in Support of Motion re <u>75</u> MOTION to Dismiss Case filed by Defendants Harold Myers, Judy Sumpter, Alan Blake, Keith Schafer, Melissa Ring. (CLA) (Entered: 02/16/2010)
02/18/2010	<u>80</u>	MOTION for Extension of Time to File Response/Reply as to <u>75</u> MOTION to Dismiss Case by Plaintiffs Richard Tyson, Wade A. Turpin, John R. Van Orden, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown, Anthony Amonette. (Calvert, Winston) (Entered: 02/18/2010)
02/19/2010	81	Docket Text ORDER: Re: <u>80</u> MOTION for Extension of Time to File Response/Reply as to <u>75</u> MOTION to Dismiss Case by Plaintiffs Richard Tyson, Wade A. Turpin, John R. Van Orden, Michael D. McCord, Joseph Miller, Macon Baker, Chance Tyree, Walter W. Ritchey, David Brown, Anthony Amonette. (Calvert, Winston) filed by John R. Van Orden, Anthony Amonette, Michael D. McCord, Chance Tyree, Walter

		W. Ritchey, Joseph Miller, David Brown, Wade A. Turpin, Richard Tyson, Macon Baker ; ORDERED SO ORDERED, ( Response due by 3/17/2010). Signed by Honorable Jean C. Hamilton on 2/19/10. (TRC) (Entered: 02/19/2010)
02/26/2010	<u>82</u>	RULE 16 ORDER Joint Scheduling Plan due by 3/15/2010. Rule 16 Conference set for 3/25/2010 10:45 AM in Telephone before Honorable Jean C. Hamilton. Signed by Honorable Jean C. Hamilton on 2/26/10. (CLA) (Entered: 02/26/2010)
03/15/2010	<u>83</u>	Consent MOTION for Extension of Time to File <i>Joint Proposed Scheduling Plan</i> ;Proposed extension date March 17, 2010 by Defendants Alan Blake, Harold Myers, Melissa Ring, Keith Schafer, Judy Sumpter. (Fennessey, Rex) (Entered: 03/15/2010)
03/16/2010	84	Docket Text ORDER: Re: <u>83</u> Consent MOTION for Extension of Time to File <i>Joint Proposed Scheduling Plan</i> ;Proposed extension date March 17, 2010 by Defendants Alan Blake, Harold Myers, Melissa Ring, Keith Schafer, Judy Sumpter. (Fennessey, Rex) filed by Alan Blake, Melissa Ring, Harold Myers, Keith Schafer, Judy Sumpter ; ORDERED SO ORDERED JCH. Signed by Honorable Jean C. Hamilton on 3/16/10. (CLA) (Entered: 03/16/2010)
03/17/2010	<u>85</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>79</u> Memorandum in Support of Motion, <u>75</u> MOTION to Dismiss Case by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Robert Hood, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) (Entered: 03/17/2010)
03/17/2010	<u>86</u>	JOINT SCHEDULING PLAN by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. ( <i>Proposed</i> ). (Calvert, Winston) (Entered: 03/17/2010)
03/18/2010	87	Docket Text ORDER: Re: <u>85</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>79</u> Memorandum in Support of Motion, <u>75</u> MOTION to Dismiss Case by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Robert Hood, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) filed by John R. Van Orden, Anthony Amonette, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Richard Tyson, Macon Baker, Robert Hood ; ORDERED SO ORDERED, ( Response to Court due by 4/1/2010.). Signed by Honorable Jean C. Hamilton on 3/18/10. (TRC) (Entered: 03/18/2010)
03/23/2010	<u>88</u>	ENTRY of Appearance by Anthony E. Rothert for Plaintiffs Anthony Amonette, Macon Baker, David Brown, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Rothert, Anthony) (Entered: 03/23/2010)
03/25/2010	<u>89</u>	Minute Entry for proceedings held before Honorable Jean C. Hamilton: Rule 16 Conference held on 3/25/2010 via telephone. Schedule discussed. Case Management Order to issue. (FTR Gold yes or no: No.) (CBL) (Entered: 03/25/2010)
03/25/2010	<u>90</u>	CASE MANAGEMENT ORDER This case is assigned to Track: 2 (see order for details). Motion to Join Parties due by 5/17/2010. Discovery Completion due by 3/21/2011. ADR Future Reference 3/21/2011. Dispositive Motions due by 4/4/2011. Jury Trial set for 8/1/2011 09:00 AM in Courtroom 16N before Honorable Jean C. Hamilton. Signed by Honorable Jean C. Hamilton on 3/25/10. (TRC) (Entered: 03/25/2010)
04/01/2010	<u>91</u>	MOTION to Add Party <i>and to File Third Amended Complaint</i> by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Robert Hood, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Exhibit 1 – Third Amended Complaint)(Scherrer, Richard) (Entered: 04/01/2010)
04/05/2010	92	Docket Text ORDER: Re: <u>91</u> MOTION to Add Party <i>and to File Third Amended Complaint</i> by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Robert Hood, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Exhibit 1 – Third Amended Complaint)(Scherrer, Richard) filed by John R. Van Orden, Anthony

		Amonette, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Richard Tyson, Macon Baker, Robert Hood ; ORDERED SO ORDERED. Signed by Honorable Jean C. Hamilton on 4/5/10. (TRC) (Entered: 04/05/2010)
04/05/2010	<u>93</u>	THIRD AMENDED COMPLAINT against defendant Alan Blake, Harold Myers, Melissa Ring, Keith Schafer, Judy Sumpter, Mark Stringer, Felix Vincenz, Karen Adams, Julie Inman, Jay Englehart, Justin Arnett Amendment to <u>59</u> Amended Complaint, <u>69</u> Amended Complaint, <u>1</u> Complaint, Jury demand, filed by Wade A. Turpin, Walter W. Ritchey, John R. Van Orden, Chance Tyree, Michael D. McCord, Anthony Amonette, David Brown, Joseph Miller, Richard Tyson, Macon Baker. Related document: <u>59</u> Amended Complaint, filed by John R. Van Orden, Anthony Amonette, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Richard Tyson, Macon Baker, Robert Hood, <u>69</u> Amended Complaint, filed by John R. Van Orden, Anthony Amonette, Michael D. McCord, Chance Tyree, David Brown, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Richard Tyson, Macon Baker, <u>1</u> Complaint, filed by John R. Van Orden, Anthony Amonette, Michael D. McCord, Chance Tyree, David Brown, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Richard Tyson, Macon Baker, Robert Hood.(TRC) (Entered: 04/05/2010)
04/05/2010	94	Docket Text ORDER: Re: <u>75</u> MOTION to Dismiss Case by Defendants Harold Myers, Judy Sumpter, Alan Blake, Keith Schafer, Melissa Ring. (Fennessey, Rex) filed by Alan Blake, Melissa Ring, Harold Myers, Keith Schafer, Judy Sumpter ; ORDERED DENIED AS MOOT. Signed by Honorable Jean C. Hamilton on 4/5/10. (TRC) (Entered: 04/05/2010)
04/15/2010	<u>95</u>	WAIVER OF SERVICE LETTER from clerk to Missouri Attorney General's Office as to Defendants: Mark Stringer, Felix Vincenz, Julie Inman, Jay Englehart and Justin Arnett. (CBL) (Entered: 04/15/2010)
04/15/2010	<u>96</u>	Letter to Plaintiffs' Attorney Richard Scherrer from Clerk of Court USDC re:provision of address for service of defendant Karen Adams. (CBL) (Entered: 04/15/2010)
04/15/2010	<u>97</u>	MOTION for Extension of Time to File Response/Reply as to <u>93</u> Amended Complaint,,,,, by Defendants Alan Blake, Harold Myers, Melissa Ring, Keith Schafer, Judy Sumpter. (Fennessey, Rex) (Entered: 04/15/2010)
04/22/2010	<u>98</u>	Summons Issued as to defendant Karen Adams. Summons, Form 285 and Complaint provided to United States Marshal for service. (CBL) (Entered: 04/22/2010)
04/26/2010	99	Docket Text ORDER: as to Alan Blake, Harold Myers, Keith Schafer, Judy Sumpter Re: <u>97</u> MOTION for Extension of Time to File Response/Reply as to <u>93</u> Amended Complaint,,,,, by Defendants Alan Blake, Harold Myers, Melissa Ring, Keith Schafer, Judy Sumpter. (Fennessey, Rex) filed by Alan Blake, Melissa Ring, Harold Myers, Keith Schafer, Judy Sumpter ; ORDERED SO ORDERED, Alan Blake answer due 5/5/2010; Harold Myers answer due 5/5/2010; Keith Schafer answer due 5/5/2010; Judy Sumpter answer due 5/5/2010. Signed by Honorable Jean C. Hamilton on 4/26/10. (TRC) (Entered: 04/26/2010)
05/05/2010	<u>100</u>	MOTION for Extension of Time to File Answer re <u>93</u> Amended Complaint,,,,, by Defendants Alan Blake, Harold Myers, Melissa Ring, Keith Schaefer, Judy Sumpter. (Fennessey, Rex) (Entered: 05/05/2010)
05/06/2010	<u>101</u>	WAIVER OF SERVICE Returned Executed filed by Julie Inman, Justin Arnett, Felix Vincenz, Jay Englehart, Mark Stringer Julie Inman waiver signed on 4/15/2010, answer due 6/14/2010; Justin Arnett waiver signed on 4/15/2010, answer due 6/14/2010; Felix Vincenz waiver signed on 4/15/2010, answer due 6/14/2010; Jay Englehart waiver signed on 4/15/2010, answer due 6/14/2010; Mark Stringer waiver signed on 4/15/2010, answer due 6/14/2010. (Fennessey, Rex) (Entered: 05/06/2010)
05/06/2010	<u>102</u>	ENTRY of Appearance by Rex P. Fennessey for Defendants Justin Arnett, Jay Englehart, Julie Inman, Mark Stringer, Felix Vincenz. (Fennessey, Rex) (Entered: 05/06/2010)
05/06/2010	103	Docket Text ORDER: Re: <u>100</u> MOTION for Extension of Time to File Answer re <u>93</u> Amended Complaint,,,,, by Defendants Alan Blake, Harold Myers, Melissa Ring, Keith

		Schaefer, Judy Sumpter.; ORDERED : SO ORDERED – answer due 5/14/10. Signed by Honorable Jean C. Hamilton on 5/6/10. (CEL) (Entered: 05/07/2010)
05/14/2010	<u>104</u>	ANSWER to <u>93</u> Amended Complaint,,,, by Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz.(Fennessey, Rex) (Entered: 05/14/2010)
05/14/2010	<u>105</u>	MOTION to Dismiss Case by Defendants Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 05/14/2010)
05/14/2010	<u>106</u>	MOTION for Leave to File in Excess of Page Limitation <i>Defendants' Suggestions in Support of Their Motion to Dismiss</i> by Defendants Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Attachments: # <u>1</u> Suggestions in Support of Motion to Dismiss)(Fennessey, Rex) (Entered: 05/14/2010)
05/17/2010	<u>107</u>	MOTION for Extension of: Time to File Motions to Join Additional Parties or Amend the Pleadings by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Robert Hood, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (LaRose, Christopher) (Entered: 05/17/2010)
05/17/2010	108	Docket Text ORDER: Re: <u>106</u> MOTION for Leave to File in Excess of Page Limitation <i>Defendants' Suggestions in Support of Their Motion to Dismiss</i> by Defendants. ORDERED: LEAVE GRANTED. Signed by Honorable Jean C. Hamilton on 05/17/2010. (CBL) (Entered: 05/18/2010)
05/20/2010	<u>109</u>	ENTRY of Appearance by Rex P. Fennessey for Defendant Karen Adams. (Fennessey, Rex) (Entered: 05/20/2010)
05/20/2010	<u>110</u>	MOTION for Leave to Defendant Adams' Motion to Join Other Defendants' Motion to Dismiss by Defendant Karen Adams. (Fennessey, Rex) (Entered: 05/20/2010)
05/20/2010	<u>111</u>	ANSWER to <u>93</u> Amended Complaint,,,, by Karen Adams.(Fennessey, Rex) (Entered: 05/20/2010)
05/20/2010	112	Docket Text ORDER: Re: <u>107</u> MOTION for Extension of: Time to File Motions to Join Additional Parties or Amend the Pleadings by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Robert Hood, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (LaRose, Christopher) filed by John R. Van Orden, Anthony Amonette, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Richard Tyson, Macon Baker, Robert Hood ; ORDERED SO ORDERED, (Motion to Join Parties due by 6/1/2010). Signed by Honorable Jean C. Hamilton on 5/20/10. (TRC) (Entered: 05/20/2010)
05/25/2010	113	Docket Text ORDER: Re: <u>110</u> MOTION for Leave to Defendant Adams' Motion to Join Other Defendants' Motion to Dismiss by Defendant Karen Adams. (Fennessey, Rex) ORDERED: SO ORDERED. Signed by Honorable Jean C. Hamilton on 05/25/2010. (CBL) (Entered: 05/25/2010)
05/28/2010	<u>114</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>105</u> MOTION to Dismiss Case / <i>Third Amended Complaint</i> by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Robert Hood, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) (Entered: 05/28/2010)
06/01/2010	115	Docket Text ORDER: Re: <u>114</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>105</u> MOTION to Dismiss Case / <i>Third Amended Complaint</i> by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Robert Hood, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) ORDERED: SO ORDERED. Signed by Honorable Jean C. Hamilton on 06/01/2010. (CBL) (Entered: 06/01/2010)
06/01/2010	<u>116</u>	MOTION to Add Party <i>Plaintiffs' Motion to Add Additional Class Representatives Rodney Kapprelian, Matthew King, Andre Cokes, and Theodore Ginnery and File Fourth Amended Petition</i> by Plaintiffs Anthony Amonette, Macon Baker, David

		Brown, Robert Hood, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (LaRose, Christopher) (Entered: 06/01/2010)
06/01/2010	<u>117</u>	AMENDED COMPLAINT <i>Fourth Amended Complaint</i> against defendant Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Healthlink, Inc., Julie Inman, Harold Myers, Jeremiah Nixon, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz, Wellpoint Amendment to <u>1</u> Complaint, Jury Demand demand, <i>Fourth Amended Complaint</i> , filed by Wade A. Turpin, Walter W. Ritchey, Robert Hood, John R. Van Orden, Chance Tyree, Michael D. McCord, Anthony Amonette, David Brown, Joseph Miller, Richard Tyson, Macon Baker. Related document: <u>1</u> Complaint, filed by John R. Van Orden, Anthony Amonette, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Richard Tyson, Macon Baker, Robert Hood.(LaRose, Christopher) (Entered: 06/01/2010)
06/02/2010	118	Docket Text ORDER: Re: <u>116</u> MOTION to Add Party <i>Plaintiffs' Motion to Add Additional Class Representatives Rodney Kapprelian, Matthew King, Andre Cokes, and Theodore Ginnery and File Fourth Amended Petition</i> by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Robert Hood, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (LaRose, Christopher) ORDERED: SO ORDERED. (Rodney Kapprelian, Matthew King, Andre Cokes and Theodore Ginnery added. ) Signed by Honorable Jean C. Hamilton on 06/02/2010. (CBL) (Entered: 06/02/2010)
06/08/2010	<u>119</u>	ORDER: IT IS HEREBY ORDERED that Defendants' Motion to Dismiss Plaintiffs' Third Amended Complaint <u>105</u> is DENIED as moot. Signed by Honorable Jean C. Hamilton on 6/8/10. (TRC) (Entered: 06/08/2010)
06/10/2010	<u>120</u>	MOTION for Extension of Time to File Answer re <u>117</u> Amended Complaint,, by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 06/10/2010)
06/11/2010	121	Docket Text ORDER: <u>120</u> MOTION for Extension of Time to File Answer re <u>117</u> Amended Complaint by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) filed by Julie Inman, Felix Vincenz, Justin Arnett, Judy Sumpter, Jay Englehart, Mark Stringer, Alan Blake, Melissa Ring, Karen Adams, Harold Myers, Keith Schaefer; ORDERED SO ORDERED. Karen Adams answer due 6/25/2010; Justin Arnett answer due 6/25/2010; Alan Blake answer due 6/25/2010; Jay Englehart answer due 6/25/2010; Julie Inman answer due 6/25/2010; Harold Myers answer due 6/25/2010; Melissa Ring answer due 6/25/2010; Keith Schaefer answer due 6/25/2010; Mark Stringer answer due 6/25/2010; Judy Sumpter answer due 6/25/2010; Felix Vincenz answer due 6/25/2010. Signed by Honorable Jean C. Hamilton on 6/11/10. (TRC) (Entered: 06/14/2010)
06/23/2010	<u>122</u>	NOTICE of Change of Address filed by Winston E. Calvert (Calvert, Winston) (Entered: 06/23/2010)
06/25/2010	<u>123</u>	MOTION to Dismiss Case <i>Fourth Amended Complaint</i> by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 06/25/2010)
06/25/2010	<u>124</u>	MOTION for Leave to File in Excess of Page Limitation by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Attachments: # <u>1</u> Memorandum in Support of Defendants' Motion to Dismiss Plaintiffs' Fourth Amended Complaint)(Fennessey, Rex) (Entered: 06/25/2010)
06/25/2010	<u>125</u>	ANSWER to <u>117</u> Amended Complaint,, by Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz.(Fennessey, Rex) (Entered: 06/25/2010)
06/28/2010	126	Docket Text ORDER: Re: <u>124</u> MOTION for Leave to File in Excess of Page Limitation by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy

		Sumpter, Felix Vincenz ; ORDERED: LEAVE GRANTED. Signed by Honorable Jean C. Hamilton on 06/28/2010. (CBL) (Entered: 06/28/2010)
06/28/2010	<u>127</u>	MEMORANDUM in Support of Motion re <u>123</u> MOTION to Dismiss Case <i>Fourth Amended Complaint</i> filed by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (CBL) (Entered: 06/28/2010)
07/01/2010	<u>128</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>123</u> MOTION to Dismiss Case <i>Fourth Amended Complaint</i> , <u>127</u> Memorandum in Support of Motion, by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) (Entered: 07/01/2010)
07/02/2010	129	Docket Text ORDER: Re: <u>128</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>123</u> MOTION to Dismiss Case <i>Fourth Amended Complaint</i> , <u>127</u> Memorandum in Support of Motion, by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) filed by John R. Van Orden, Anthony Amonette, Theodore Ginnery, Matthew King, Rodney Kapprelian, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Andre Cokes, Richard Tyson, Macon Baker, Robert Hood; ORDERED GRANTED, (Response to Court due by 8/16/2010). Signed by Honorable Jean C. Hamilton on 7/2/10. (TRC) (Entered: 07/02/2010)
08/12/2010	<u>130</u>	MOTION for Extension of Time to File Response/Reply as to <u>123</u> MOTION to Dismiss Case <i>Fourth Amended Complaint</i> , <u>127</u> Memorandum in Support of Motion, by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) (Entered: 08/12/2010)
08/16/2010	131	Docket Text ORDER: Re: <u>130</u> MOTION for Extension of Time to File Response/Reply as to <u>123</u> MOTION to Dismiss Case <i>Fourth Amended Complaint</i> , <u>127</u> Memorandum in Support of Motion, by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) filed by John R. Van Orden, Anthony Amonette, Theodore Ginnery, Matthew King, Rodney Kapprelian, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Andre Cokes, Richard Tyson, Macon Baker, Robert Hood ; ORDERED SO ORDERED, (Response to Court due by 9/30/2010). Signed by Honorable Jean C. Hamilton on 8/16/10. (TRC) (Entered: 08/16/2010)
09/13/2010	<u>132</u>	ORDER REASSIGNING CASE. Case reassigned to Honorable Audrey G. Fleissig for all further proceedings. Honorable Jean C. Hamilton no longer assigned to case. Signed by Honorable Catherine D. Perry on 9/13/10. (CEL) (Entered: 09/13/2010)
09/30/2010	<u>133</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>123</u> MOTION to Dismiss Case <i>Fourth Amended Complaint</i> by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) (Entered: 09/30/2010)
10/01/2010	134	Docket Text ORDER Re: <u>133</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>123</u> MOTION to Dismiss Case <i>Fourth Amended Complaint</i> by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) filed by John R. Van Orden, Anthony Amonette, Theodore Ginnery, Matthew King, Rodney Kapprelian, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Andre Cokes, Richard Tyson, Macon Baker, Robert Hood; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on October 1, 2010. (SAA)

		(Entered: 10/01/2010)
10/04/2010	<u>135</u>	MEMORANDUM <i>Designation of Classes Sought To Be Certified</i> by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) (Entered: 10/04/2010)
10/12/2010	<u>136</u>	MOTION for Extension of Time to File Response/Reply as to <u>135</u> Memorandum, by Defendants Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 10/12/2010)
10/13/2010	137	Docket Text ORDER Re: <u>136</u> MOTION for Extension of Time to File Response/Reply as to <u>135</u> Memorandum, by Defendants Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) filed by Julie Inman, Felix Vincenz, Justin Arnett, Judy Sumpter, Jay Englehart, Mark Stringer, Alan Blake, Melissa Ring, Harold Myers, Keith Schaefer; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on October 13, 2010. (SAA) (Entered: 10/13/2010)
10/14/2010	<u>138</u>	MOTION for Leave to Exceed Page Limit in Filing Memorandum in Opposition to Motion to Dismiss by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) (Entered: 10/14/2010)
10/14/2010	<u>139</u>	MEMORANDUM in Opposition re <u>123</u> MOTION to Dismiss Case <i>Fourth Amended Complaint</i> filed by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) (Entered: 10/14/2010)
10/15/2010	140	Docket Text ORDER Re: <u>138</u> MOTION for Leave to Exceed Page Limit in Filing Memorandum in Opposition to Motion to Dismiss by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) filed by John R. Van Orden, Anthony Amonette, Theodore Ginnery, Matthew King, Rodney Kapprelian, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Andre Cokes, Richard Tyson, Macon Baker, Robert Hood; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on October 15, 2010. (SAA) (Entered: 10/15/2010)
10/27/2010	<u>141</u>	MOTION for Extension of Time to File Response/Reply as to <u>139</u> Memorandum in Opposition to Motion, <i>and For Leave to File Said Motion Out of Time</i> by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 10/27/2010)
10/28/2010	142	Docket Text ORDER Re: <u>141</u> MOTION for Extension of Time to File Response/Reply as to <u>139</u> Memorandum in Opposition to Motion, <i>and For Leave to File Said Motion Out of Time</i> by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) filed by Julie Inman, Felix Vincenz, Justin Arnett, Judy Sumpter, Jay Englehart, Mark Stringer, Alan Blake, Melissa Ring, Karen Adams, Harold Myers, Keith Schaefer; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on October 28, 2010. (SAA) (Entered: 10/28/2010)
11/02/2010	<u>143</u>	MOTION to Certify Class by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) (Entered: 11/02/2010)



11/02/2010	<u>144</u>	MEMORANDUM in Support of Motion re <u>143</u> MOTION to Certify Class filed by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) (Entered: 11/02/2010)
11/16/2010	<u>145</u>	MOTION for Extension of Time to File Response/Reply as to <u>143</u> MOTION to Certify Class by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 11/16/2010)
11/19/2010	<u>146</u>	MOTION for Extension of Time of: identify expert witnesses and provide expert reports by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) (Entered: 11/19/2010)
11/19/2010	<u>147</u>	Second MOTION for Extension of Time to File Response/Reply as to <u>123</u> MOTION to Dismiss Case <i>Fourth Amended Complaint</i> by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 11/19/2010)
11/22/2010	148	Docket Text ORDER Re: <u>147</u> Second MOTION for Extension of Time to File Response/Reply as to <u>123</u> MOTION to Dismiss Case <i>Fourth Amended Complaint</i> by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) filed by Julie Inman, Felix Vincenz, Justin Arnett, Judy Sumpter, Jay Englehart, Mark Stringer, Alan Blake, Melissa Ring, Karen Adams, Harold Myers, Keith Schaefer; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on November 22, 2010. (SAA) (Entered: 11/22/2010)
11/23/2010	149	Docket Text ORDER Re: <u>145</u> MOTION for Extension of Time to File Response/Reply as to <u>143</u> MOTION to Certify Class by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) filed by Julie Inman, Felix Vincenz, Justin Arnett, Judy Sumpter, Jay Englehart, Mark Stringer, Alan Blake, Melissa Ring, Karen Adams, Harold Myers, Keith Schaefer; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on November 23, 2010. (SAA) (Entered: 11/23/2010)
11/23/2010	<u>150</u>	REPLY to Response to Motion re <u>123</u> MOTION to Dismiss Case <i>Fourth Amended Complaint</i> filed by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 11/23/2010)
11/24/2010	<u>151</u>	ENTRY of Appearance by Grant R. Doty for Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Doty, Grant) (Entered: 11/24/2010)
12/07/2010	<u>152</u>	ORDER <b>IT IS HEREBY ORDERED</b> that Plaintiffs' Motion for Extension of Time to identify expert witnesses and provide expert reports [Doc. #146] is <b>DENIED</b> without prejudice, subject to refile upon a determination by the Court that Defendants have improperly failed to produce documents necessary for such identification and reports. Signed by Honorable Audrey G. Fleissig on 12/7/2010. (NCL) (Entered: 12/07/2010)
12/09/2010	153	Docket Text ORDER: IT IS HEREBY ORDERED that a Status Conference is scheduled for Wednesday, December 15, 2010 at 10:30 a.m. in Courtroom 12South. Signed by Honorable Audrey G. Fleissig on December 9, 2010. (SAA) (Entered: 12/09/2010)
12/09/2010	<u>154</u>	MOTION to Compel <i>Production of Documents</i> by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) (Entered: 12/09/2010)

12/09/2010	<u>155</u>	MEMORANDUM in Support of Motion re <u>154</u> MOTION to Compel <i>Production of Documents</i> filed by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Exhibit 1– Plaintiffs' Requests, # <u>2</u> Exhibit 2– Defendants' Responses and Objections, # <u>3</u> Exhibit 3– 6/28/10 Letter from Rex Fennessey, # <u>4</u> Exhibit 4– 11/24/10 Letter from Richard Scherrer)(Calvert, Winston) (Entered: 12/09/2010)
12/15/2010	<u>156</u>	Minute Entry for proceedings held before Honorable Audrey G. Fleissig: Status Conference held on 12/15/2010. Parties present for Status Conference. The Court inquires of counsel for the parties the status of the deadlines imposed by the Case Management Order. Counsel advises the Court of the status of the issue of requests for production of documents. The Court instructs counsel to submit to the Court a proposed scheduling order for the completion of discovery/requests for production of documents, disclosure of expert witnesses, completion of briefing of the class certification motion and the responses to the motion to compel. The parties submitted to the Court a proposed Stipulated Protective Order and it is So Ordered by the Court. (Court Reporter or FTR Gold Operator initials:Patti Dunn Wecke.) (FTR Gold yes or no: No.) (MRC) (Entered: 12/15/2010)
12/15/2010	<u>157</u>	STIPULATED PROTECTIVE ORDER. Signed by Honorable Audrey G. Fleissig on 12/15/2010. (MRC) (Entered: 12/15/2010)
12/17/2010	<u>158</u>	JOINT SCHEDULING PLAN by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz, Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden.. (Fennessey, Rex) (Entered: 12/17/2010)
12/22/2010	<u>159</u>	NOTICE by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz re <u>143</u> MOTION to Certify Class (Fennessey, Rex) (Entered: 12/22/2010)
12/28/2010	<u>160</u>	MOTION for Leave to File in Excess of Page Limitation <i>Their Memorandum in Opposition to Plaintiff's Motion for Class Certification</i> by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Attachments: # <u>1</u> Memorandum in Opposition to Plaintiff's Motion for Class Certification)(Fennessey, Rex) (Entered: 12/28/2010)
12/29/2010	161	Docket Text ORDER: Re: <u>160</u> MOTION for Leave to File in Excess of Page Limitation <i>Their Memorandum in Opposition to Plaintiff's Motion for Class Certification</i> by Defendants Karen Adams, et al., (Attachments: # 1 Memorandum in Opposition to Plaintiff's Motion for Class Certification)(Fennessey, Rex) filed by Julie Inman, Felix Vincenz, Justin Arnett, Judy Sumpter, Jay Englehart, Mark Stringer, Alan Blake, Melissa Ring, Karen Adams, Harold Myers, Keith Schaefer ; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on December 29, 2010. (AGF) (Entered: 12/29/2010)
12/29/2010	<u>162</u>	MEMORANDUM in Opposition To Plaintiff's Motion For Class Certification re <u>143</u> MOTION to Certify Class filed by Defendants Alan Blake, Justin Arnett, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (MRC) (Entered: 12/29/2010)
01/07/2011	<u>163</u>	ORDER – IT IS HEREBY ORDERED that Defendants shall produce the SORTS Resident Treatment Records for fifty percent (50%) of the residents who have currently provided medical authorization forms on or before March 15, 2011. Defendant shall provide the Sorts Resident Treatment Records for the remainder of the residents who have currently provided medical authorization forms on or before April 15, 2011. IT IS FURTHER ORDERED that except as set forth above, the Stipulated Interim Scheduling Order [Doc. # <u>158</u> ] is hereby approved and adopted by the Court. Signed by Honorable Audrey G. Fleissig on 1/7/11. (KJS) (Entered: 01/07/2011)

01/11/2011	<u>164</u>	TRANSCRIPT proceedings of Status Conference held on 12/15/2010 before Judge Audrey G. Fleissig. Court Reporter/Transcriber Pattis Dunn Wecke, Telephone number 314-244-7984. 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 2/1/2011. Redacted Transcript Deadline set for 2/11/2011. Release of Transcript Restriction set for 4/11/2011. (NCL) (Entered: 01/11/2011)
01/13/2011	<u>165</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>143</u> MOTION to Certify Class by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) (Entered: 01/13/2011)
01/14/2011	166	Docket Text ORDER Re: <u>165</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>143</u> MOTION to Certify Class by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) filed by John R. Van Orden, Anthony Amonette, Theodore Ginnery, Matthew King, Rodney Kapprelian, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Andre Cokes, Richard Tyson, Macon Baker, Robert Hood; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on January 14, 2011. (SAA) (Entered: 01/14/2011)
01/28/2011	<u>167</u>	REPLY to Response to Motion re <u>143</u> MOTION to Certify Class filed by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) (Entered: 01/28/2011)
02/01/2011	<u>168</u>	MOTION for Extension of Time to File Response/Reply as to <u>155</u> Memorandum in Support of Motion,, <u>154</u> MOTION to Compel <i>Production of Documents</i> by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 02/01/2011)
02/02/2011	169	Docket Text ORDER: Re: <u>168</u> MOTION for Extension of Time to File Response to <u>154</u> MOTION to Compel Production of Documents, by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz (Fennessey, Rex), filed by Julie Inman, Felix Vincenz, Justin Arnett, Judy Sumpter, Jay Englehart, Mark Stringer, Alan Blake, Melissa Ring, Karen Adams, Harold Myers, Keith Schaefer ; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on February 2, 2011. (AGF) (Entered: 02/02/2011)
02/07/2011	<u>170</u>	MOTION for Leave to File in Excess of Page Limit Their Memorandum in Opposition re <u>154</u> MOTION to Compel <i>Production of Documents</i> filed by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Jeremiah Nixon, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Attachments: # <u>1</u> Memorandum in Opposition to Plaintiffs' Motion to Compel Responses to Requests for Production of Documents)(Fennessey, Rex) Modified docket text on 2/8/2011 (NCL). (Entered: 02/07/2011)
02/10/2011	171	Docket Text ORDER Re: <u>170</u> MOTION for Leave to File in Excess of Page Limit Their Memorandum in Opposition re <u>154</u> MOTION to Compel <i>Production of Documents</i> filed by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Jeremiah Nixon, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Attachments: # <u>1</u> Memorandum in Opposition to Plaintiffs' Motion to Compel Responses to Requests for Production of Documents)(Fennessey, Rex) Modified docket text on 2/8/2011 (NCL). filed by Julie Inman, Felix Vincenz, Justin Arnett, Judy Sumpter, Jay Englehart, Mark Stringer, Alan Blake, Melissa Ring, Harold Myers, Karen Adams, Keith Schaefer, Jeremiah Nixon ; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on February 10, 2011. (SAA) (Entered: 02/10/2011)

02/10/2011	<u>172</u>	MEMORANDUM in Opposition re <u>154</u> MOTION to Compel <i>Production of Documents</i> filed by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (KJS) (Entered: 02/11/2011)
02/14/2011	<u>173</u>	REPLY to Response to Motion re <u>154</u> MOTION to Compel <i>Production of Documents</i> filed by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Scherrer, Richard) (Entered: 02/14/2011)
03/02/2011	<u>174</u>	MOTION for Leave to Supplement the Record in Support of Their Motion to Compel Defendants' Production of Documents by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Exhibit 1)(Scherrer, Richard) (Entered: 03/02/2011)
03/24/2011	<u>175</u>	ORDER REFERRING CASE to Alternative Dispute Resolution. This case is referred to: Mediation Designation of Lead Counsel: Richard Scherrer ADR Completion Deadline due by 5/23/2011. Designation of Neutral due by 4/11/2011. ADR Conference Schedule due by 4/11/2011. Signed by Honorable Audrey G. Fleissig on 3/24/2011. (NCL) (Entered: 03/24/2011)
04/11/2011	<u>176</u>	REPORT TO COURT ORDER re <u>175</u> Order Referring Case to ADR, <i>of Plaintiffs' Lead Counsel Regarding Status of Mediation</i> by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Scherrer, Richard) (Entered: 04/11/2011)
04/11/2011	<u>177</u>	REPORT TO COURT ORDER re <u>175</u> Order Referring Case to ADR, by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 04/11/2011)
04/15/2011	<u>178</u>	MOTION for Extension of: Time to Produce Treatment Records by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 04/15/2011)
04/18/2011	179	Docket Text ORDER Re: <u>178</u> MOTION for Extension of: Time to Produce Treatment Records by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) filed by Julie Inman, Felix Vincenz, Justin Arnett, Judy Sumpter, Jay Englehart, Mark Stringer, Alan Blake, Melissa Ring, Karen Adams, Harold Myers, Keith Schaefer; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on April 18, 2011. (SAA) (Entered: 04/18/2011)
04/19/2011	<u>180</u>	MEMORANDUM re <u>176</u> Report to Court Order, by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 04/19/2011)
04/20/2011	<u>181</u>	Letter to the Court from Dennis W. Strutton re: Withdrawal from Class (Attachments: # <u>1</u> Envelope) (NCL) (Entered: 04/25/2011)
05/02/2011	<u>182</u>	Joint MOTION for Leave to File Response to Strutton Motion for Complete Withdrawal and Response Thereto by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Scherrer, Richard) (Entered: 05/02/2011)
05/03/2011	183	Docket Text ORDER Re: <u>182</u> Joint MOTION for Leave to File Response to Strutton Motion for Complete Withdrawal and Response Thereto by Plaintiffs Anthony

		Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Scherrer, Richard) filed by John R. Van Orden, Anthony Amonette, Theodore Ginnery, Matthew King, Rodney Kapprelian, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Andre Cokes, Richard Tyson, Macon Baker, Robert Hood ; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on May 3, 2011. (SAA) (Entered: 05/03/2011)
06/21/2011	<u>184</u>	MOTION for Extension of Time to Complete Mediation by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Scherrer, Richard) (Entered: 06/21/2011)
06/22/2011	185	Docket Text ORDER Re: <u>184</u> MOTION for Extension of Time to Complete Mediation by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Scherrer, Richard) filed by John R. Van Orden, Anthony Amonette, Theodore Ginnery, Matthew King, Rodney Kapprelian, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Andre Cokes, Richard Tyson, Macon Baker, Robert Hood; ORDERED GRANTED. The deadline for completing the mediation conference shall be extended for 60 days, to and including July 22, 2011. Signed by Honorable Audrey G. Fleissig on June 22, 2011. (SAA) (Entered: 06/22/2011)
06/23/2011	<u>186</u>	Consent MOTION for Extension of Time to Complete Mediation by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Scherrer, Richard) (Entered: 06/23/2011)
06/24/2011	187	Docket Text ORDER Re: <u>186</u> Consent MOTION for Extension of Time to Complete Mediation by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Scherrer, Richard) filed by John R. Van Orden, Anthony Amonette, Theodore Ginnery, Matthew King, Rodney Kapprelian, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Andre Cokes, Richard Tyson, Macon Baker, Robert Hood; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on June 24, 2011. (SAA) (Entered: 06/24/2011)
07/05/2011	<u>188</u>	NOTICE of Appointment of Neutral Neutral name: Richard Sher Neutral selected by Parties (enotification to neutral)(LSD) (Entered: 07/05/2011)
07/15/2011	<u>189</u>	ORDER In light of the Court's recent Orders modifying deadlines, <b>IT IS HEREBY ORDERED</b> that the trial date of August 1, 2011 is vacated, and will be reset at a later date. Signed by Honorable Audrey G. Fleissig on 7/15/2011. (NCL) (Entered: 07/15/2011)
07/19/2011	<u>190</u>	MOTION for Issuance <i>Of</i> Order Authorizing John Van Orden to Attend Mediation by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Martin, James) [ <b>Attorney filing error. Incorrect attorney login/password was used to file this document. Attorney of record confirmed the filing error. Modified on 7/20/2011 (MRC).</b> ] (Entered: 07/19/2011)
07/20/2011	<u>191</u>	ORDER Plaintiffs' Motion for Order Authorizing John Van Orden to Attend Mediation [Doc. #190] on September 22, 2011 is GRANTED. Signed by Honorable Audrey G. Fleissig on 7/20/2011. (NCL) (Entered: 07/20/2011)
07/25/2011	<u>192</u>	MEMORANDUM AND ORDER – IT IS HEREBY ORDERED that Defendants Motion to Dismiss Plaintiffs Fourth Amended Complaint is DENIED with respect to Plaintiffs claim that their Fourteenth Amendment rights were violated due to the lack

		of adequate care and treatment, and as to their equal protection and substantive due process claims based upon Missouri's statutory reimbursement scheme as applied to Plaintiffs; the motion is GRANTED as to all other aspects of the Fourth Amended Complaint. [Doc. # 123 ] Signed by Honorable Audrey G. Fleissig on 9/25/11. (KJS) (Entered: 07/25/2011)
08/24/2011	<u>193</u>	ENTRY of Appearance by Mary D. Delworth for Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Delworth, Mary) (Entered: 08/24/2011)
08/26/2011	<u>194</u>	MOTION for Leave to be Excused Certain Parties from Attending Mediation by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 08/26/2011)
09/19/2011	<u>195</u>	ORDER Upon consideration of Defendants' motion and Plaintiffs' concurrence therein, Defendants' Motion for an Order Excusing Certain Parties from Attending Mediation [Doc. #194] on September 22, 2011 is GRANTED. Therefore, <b>IT IS HEREBY ORDERED THAT</b> Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, and Felix Vincenz are excused from attending the scheduled mediation in this matter. Signed by Honorable Audrey G. Fleissig on 9/19/2011. (NCL) (Entered: 09/19/2011)
09/29/2011	<u>196</u>	ADR COMPLIANCE REPORT by Neutral: Richard P. Sher. Date of Conference: 9/22/2011. The parties participated in good faith. The parties did not achieve a settlement. (NCL) (Entered: 09/29/2011)
09/30/2011	<u>197</u>	MEMORANDUM AND ORDER –..... <b>IT IS HEREBY ORDERED</b> that Plaintiffs' Motion For Class Certification [Doc. No. 143] is GRANTED. <b>IT IS FURTHER ORDERED</b> that Plaintiffs shall file no later than <b>October 12, 2011</b> , their brief in support of their proposed form of notice, and Defendants shall file their response to Plaintiffs' brief not later than <b>October 24, 2011</b> . ( Response to Court due by 10/12/2011.). Signed by Honorable Audrey G. Fleissig on 9/30/2011. (MRC) (Entered: 10/03/2011)
10/12/2011	<u>198</u>	RESPONSE TO COURT ORDER re <u>197</u> Memorandum & Order, ( <i>Joint Response to Court Order with Proposed Notice to Class Members</i> ) by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz, Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Proposed Notice to Class Members, # <u>2</u> Proposed Notice to Class Members – Attachment 1 – Fourth Amended Complaint, # <u>3</u> Proposed Notice to Class Members – Attachment 2 – Order of Motion to Dismiss, # <u>4</u> Proposed Notice to Class Members – Attachment 3 – Order on Motion for Class Certification)(Rothert, Anthony) (Entered: 10/12/2011)
11/07/2011	<u>199</u>	ORDER <b>IT IS HEREBY ORDERED</b> that the parties' request for approval of the stipulated Notice of Class Action (Doc. No. 198–1) and the parties' proposed plan for distribution of the Notice of Class Action set forth in the Joint Response to Court Order (Doc. No. 198) is <b>GRANTED</b> . The approved Notice of Class Action (Doc. No. 198–1) is attached to this Order. Signed by Honorable Audrey G. Fleissig on 11/07/2011. (KSM) (Entered: 11/07/2011)
11/09/2011	<u>200</u>	MOTION for Appointment of Master Pursuant to Rule 53 by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Scherrer, Richard) Modified docket text on 11/10/2011 (NCL). (Entered: 11/09/2011)
11/09/2011	<u>201</u>	MEMORANDUM in Support of Motion re <u>200</u> MOTION for Leave to Appointment of Master Pursuant to Rule 53 filed by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A.

		Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Scherrer, Richard) (Entered: 11/09/2011)
11/16/2011	<u>202</u>	MOTION for Extension of Time to File Response/Reply as to <u>200</u> MOTION for Leave to Appointment of Master Pursuant to Rule 53 by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 11/16/2011)
11/17/2011	203	Docket Text ORDER Re: <u>202</u> MOTION for Extension of Time to File Response/Reply as to <u>200</u> MOTION for Leave to Appointment of Master Pursuant to Rule 53 by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) filed by Julie Inman, Felix Vincenz, Justin Arnett, Judy Sumpter, Jay Englehart, Mark Stringer, Alan Blake, Melissa Ring, Karen Adams, Harold Myers, Keith Schaefer; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on November 17, 2011. (SAA) (Entered: 11/17/2011)
11/29/2011	<u>204</u>	MOTION for Extension of Time to File Response/Reply as to <u>200</u> MOTION for Leave to Appointment of Master Pursuant to Rule 53 by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 11/29/2011)
11/30/2011	<u>205</u>	RESPONSE in Opposition re <u>200</u> MOTION for Leave to Appointment of Master Pursuant to Rule 53 filed by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Attachments: # <u>1</u> Exhibit A)(Fennessey, Rex) (Entered: 11/30/2011)
12/02/2011	<u>206</u>	MOTION for Extension of Time to File Response/Reply as to <u>200</u> MOTION for Leave to Appointment of Master Pursuant to Rule 53 by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (LaRose, Christopher) (Entered: 12/02/2011)
12/05/2011	207	Docket Text ORDER Re: <u>206</u> MOTION for Extension of Time to File Response/Reply as to <u>200</u> MOTION for Leave to Appointment of Master Pursuant to Rule 53 by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (LaRose, Christopher) filed by John R. Van Orden, Anthony Amonette, Theodore Ginnery, Matthew King, Rodney Kapprelian, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Andre Cokes, Richard Tyson, Macon Baker, Robert Hood; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on December 5, 2011. (SAA) (Entered: 12/05/2011)
12/15/2011	<u>208</u>	MOTION for Extension of Time to File Response/Reply as to <u>200</u> MOTION for Leave to Appointment of Master Pursuant to Rule 53 by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (LaRose, Christopher) (Entered: 12/15/2011)
12/16/2011	209	Docket Text ORDER: Re: <u>208</u> MOTION for Extension of Time to File Response/Reply as to <u>200</u> MOTION for Leave to Appointment of Master Pursuant to Rule 53 by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (LaRose, Christopher) ; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on December 16, 2011. (AGF) (Entered: 12/16/2011)
01/09/2012	<u>210</u>	MOTION for Extension of Time to File Response/Reply as to <u>200</u> MOTION for Leave to Appointment of Master Pursuant to Rule 53 by Plaintiffs Anthony Amonette,

		Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (LaRose, Christopher) (Entered: 01/09/2012)
01/10/2012	211	Docket Text ORDER Re: <u>210</u> MOTION for Extension of Time to File Response/Reply as to <u>200</u> MOTION for Leave to Appointment of Master Pursuant to Rule 53 by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (LaRose, Christopher) filed by John R. Van Orden, Anthony Amonette, Theodore Ginnery, Matthew King, Rodney Kapprelian, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Andre Cokes, Richard Tyson, Macon Baker, Robert Hood; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on January 10, 2012. (SAA) (Entered: 01/10/2012)
01/12/2012	<u>212</u>	MEMORANDUM in Support of Motion re <u>200</u> MOTION for Leave to Appointment of Master Pursuant to Rule 53 filed by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit 5)(Scherrer, Richard) (Entered: 01/12/2012)
01/19/2012	<u>213</u>	REPORT TO COURT ORDER re <u>199</u> Order, ( <i>notification that class notices have been distributed in accordance with plan approved by court</i> ) by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Rothert, Anthony) (Entered: 01/19/2012)
03/05/2012	<u>214</u>	Letter to Clerk of Court from Wade A. Turpin (NCL) (Entered: 03/06/2012)
03/13/2012	<u>215</u>	MOTION for Leave to Supplement The Record and Briefing in Support of Motion to Compel Defendants' Production of Documents by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Exhibit)(Calvert, Winston) (Entered: 03/13/2012)
03/20/2012	<u>216</u>	MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Motion to Supplement</i> by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Delworth, Mary) (Entered: 03/20/2012)
03/21/2012	217	Docket Text ORDER Re: <u>216</u> MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Motion to Supplement</i> by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Delworth, Mary) filed by Julie Inman, Felix Vincenz, Justin Arnett, Judy Sumpter, Jay Englehart, Mark Stringer, Alan Blake, Melissa Ring, Karen Adams, Harold Myers, Keith Schaefer; ORDERED GRANTED. Signed by Honorable Audrey G. Fleissig on March 21, 2012. (SAA) (Entered: 03/21/2012)
03/30/2012	<u>218</u>	RESPONSE to Motion re <u>215</u> MOTION for Leave to Supplement The Record and Briefing in Support of Motion to Compel Defendants' Production of Documents filed by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 03/30/2012)
06/15/2012	219	Docket Text ORDER: A Status Conference is scheduled for Thursday, June 21, 2012 at 3:00 p.m. in the Chambers of the undersigned. Signed by Honorable Audrey G. Fleissig on June 15, 2012. (SAA) (Entered: 06/15/2012)
06/21/2012	<u>220</u>	Minute Entry for proceedings held before Honorable Audrey G. Fleissig: Status Conference held on 6/21/2012. – Parties present for Status Conference. Order to issue.



		(Court Reporter:None.)(FTR Gold Operator initials:None.) (FTR Gold: No.) (MRC) (Entered: 06/21/2012)
06/22/2012	<u>221</u>	<b>ORDER IT IS HEREBY ORDERED</b> that on or before July 23, 2012, the parties shall propose to the Court a joint scheduling plan for the resolution of Plaintiffs claims related to reimbursement issues (i.e., the Charging Class claims, as summarized in this Courts September 30, 2011, Memorandum and Order.) (Doc. No. 197, p 5-6.) <b>IT IS FURTHER ORDERED</b> that all other proceedings herein, including claims related to treatment issues (i.e., the Treatment Class claims), shall be STAYED until December 1, 2012. <b>IT IS FURTHER ORDERED</b> , with agreement of the parties, that all motions now pending before the Court (Doc. Nos. 154, 200, and 215) shall be WITHDRAWN without prejudice to resubmission at a later date, as necessary. (Joint Scheduling Plan due by 7/23/2012.) Signed by Honorable Audrey G. Fleissig on 6/22/2012. (NCL) (Entered: 06/22/2012)
07/23/2012	<u>222</u>	MOTION for Extension of Time to File ;Extension to file the following: Joint Scheduling Plan for Resolution of Plaintiff's Claim Related to Reimbursement Issues ;Proposed extension date July 27, 2012 by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Fennessey, Rex) (Entered: 07/23/2012)
07/24/2012	223	Docket Text ORDER Re: <u>222</u> MOTION for Extension of Time to File ; Extension to file the following: Joint Scheduling Plan for Resolution of Plaintiff's Claim Related to Reimbursement Issues; Proposed extension date July 27, 2012 by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz (Fennessey, Rex) filed by Julie Inman, Felix Vincenz, Justin Arnett, Judy Sumpter, Jay Englehart, Mark Stringer, Alan Blake, Melissa Ring, Karen Adams, Harold Myers, Keith Schaefer; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on July 24, 2012. (SAA) (Entered: 07/24/2012)
07/27/2012	<u>224</u>	JOINT SCHEDULING PLAN by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz, Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. . (Fennessey, Rex) (Entered: 07/27/2012)
08/16/2012	<u>225</u>	ENTRY of Appearance by Philip Sholtz for Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Sholtz, Philip) (Entered: 08/16/2012)
08/27/2012	<u>226</u>	MOTION to Substitute Attorney/Law Firm ;attorney or firm Katherine S. Walsh ;substituted for:Rex P. Fennessey by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Walsh, Katherine) (Entered: 08/27/2012)
08/28/2012	227	Docket Text ORDER Re: <u>226</u> Motion to Substitute Attorney/Law Firm Katherine S. Walsh for Rex P. Fennessey by Defendants Karen Adams, et al.; SO ORDERED. Signed by District Judge Audrey G. Fleissig on August 28, 2012. (SAA) (Entered: 08/28/2012)
09/13/2012	<u>228</u>	<b>ORDER IT IS HEREBY ORDERED</b> that the Court shall hold an informal status conference with counsel on Wednesday, September 19, 2012 at 10:30 a.m. in the chambers of the undersigned. Status Conference set for 9/19/2012 10:30 AM in Chambers before District Judge Audrey G. Fleissig. Signed by District Judge Audrey G. Fleissig on 9/13/2012. (NCL) (Entered: 09/13/2012)
09/19/2012	<u>229</u>	JOINT AMENDED SCHEDULING PLAN by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz, Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. <i>Proposed Amended Scheduling Plan.</i> (Walsh, Katherine) Modified docket text on 9/20/2012 (NCL). (Entered: 09/19/2012)

09/20/2012	<u>230</u>	ORDER IT IS HEREBY ORDERED that the Joint Proposed Amended Scheduling Plan regarding Resolutions of Plaintiffs' Claims related to Reimbursement Issues (Doc. No. 229) is adopted. IT IS FURTHER ORDERED that the case shall be administratively closed, subject to reopening when the parties are in a position to proceed with respect to the Treatment Issues, the resolution of which has been stayed., Terminate Case Signed by District Judge Audrey G. Fleissig on 9/20/12. (JWJ) (Entered: 09/20/2012)
11/20/2012	231	Docket Text ORDER: At the request of the parties, the Court shall hold a Status Conference in the chambers of the undersigned on Thursday, November 29, 2012 at 2:00 p.m. Signed by District Judge Audrey G. Fleissig on November 20, 2012. (SAA) (Entered: 11/20/2012)
11/29/2012	<u>232</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: Status Conference held on 11/29/2012 in chambers. (FTR Gold: No.) (NCL) (Entered: 11/29/2012)
11/30/2012	<u>233</u>	ORDER <b>IT IS HEREBY ORDERED</b> that all deadlines set forth in the Joint Proposed Amended Scheduling Plan regarding Resolution of Plaintiffs' Claims related to Reimbursement Issues (Doc. No. 229) shall be extended for ninety (90) days. <b>IT IS FURTHER ORDERED</b> that the previously imposed stay with respect to the Treatment Issues in this cause shall be continued until March 4, 2013, subject to reopening by order of the Court. <b>IT IS FURTHER ORDERED</b> that on or before March 4, 2013, the parties shall file a joint status report informing the Court of their progress toward resolution of this matter. Status Report due by 3/4/2013. Signed by District Judge Audrey G. Fleissig on 11/29/2012. (NCL) (Entered: 11/30/2012)
03/04/2013	<u>234</u>	MOTION FOR EXTENSION OF THE STAY AND STATUS REPORT <i>Joint Report on Status of Settlement</i> by Anthony Amonette, Justin Arnett, Macon Baker, Alan Blake, David Brown, Andre Cokes, Jay Englehart, Theodore Ginnery, Julie Inman, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Harold Myers, Melissa Ring, Walter W. Ritchey, Keith Schaefer, Mark Stringer, Judy Sumpter, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden, Felix Vincenz. (Calvert, Winston) <b>Docket text modified due to attorney filing error. Modified per chambers.</b> 3/5/2013 (KSM). (Entered: 03/04/2013)
03/05/2013	<u>235</u>	ENTRY of Appearance by Joseph Paul Dandurand for Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Dandurand, Joseph) (Entered: 03/05/2013)
03/05/2013	236	Docket Text ORDER Re: <u>234</u> Motion for Extension of the Stay and Status Report by John R. Van Orden, et al.; ORDERED GRANTED. The stay previously entered in this case shall be extended to March 25, 2013. On or before March 25, 2013, the parties shall file a report on the status of the settlement. Such report may be filed under seal. Signed by District Judge Audrey G. Fleissig on March 5, 2013. (SAA) (Entered: 03/05/2013)
03/25/2013	<u>237</u>	STATUS REPORT <i>Joint Report of the Parties Regarding Their Progress Toward Settlement</i> by Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) (Entered: 03/25/2013)
04/19/2013	<u>238</u>	STATUS REPORT <i>of the Parties Regarding The Status of Settlement and Other Matters</i> by Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Scherrer, Richard) (Entered: 04/19/2013)
04/23/2013	<u>239</u>	ORDER Upon review of the parties status reports (Doc. Nos. 237 and 238) regarding settlement, IT IS HEREBY ORDERED that the parties shall attempt to resolve any and all pending discovery disputes and to complete document production. IT IS FURTHER ORDERED that the parties shall file, not later than Monday, June 24, 2013, a status report advising the Court as to the progress of document production and proposing an amended Case Management Order. Status Report due by 6/24/2013. Signed by District Judge Audrey G. Fleissig on 4/23/13. (JWJ) Modified on 4/24/2013

		(JWJ). (Entered: 04/23/2013)
06/24/2013	<u>240</u>	STATUS REPORT <i>Joint Status Report of Parties Regarding Status of Settlement and Other Matters</i> by John R. Van Orden. (Scherrer, Richard) (Entered: 06/24/2013)
06/24/2013	<u>241</u>	ORDER: <b>IT IS HEREBY ORDERED</b> that the parties shall participate, in good faith, in a further mediation conference on September 26, 2013, or such other earlier date when they can conduct a conference with Richard Sher as mediator. <b>IT IS FURTHER ORDERED</b> that within seven (7) days of the completion of the mediation conference, the parties shall file a joint status report, and if the case has not been settled, the parties shall file a shall file a proposed amended Case Management Order within ten (10) days of the completion of the mediation conference. Response to Court due by 9/26/2013. Signed by District Judge Audrey G. Fleissig on 6/24/2013. (KSH) (Entered: 06/24/2013)
09/10/2013	<u>242</u>	MOTION for Limited/Special Appearance <i>for Order Authorizing John Van Orden to Attend Mediation</i> by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (LaRose, Christopher) (Entered: 09/10/2013)
09/10/2013	<u>243</u>	ORDER Plaintiffs' Motion for Order Authorizing John Van Orden to Attend Mediation [Doc. No. 242] on September 26, 2013 is GRANTED. Signed by District Judge Audrey G. Fleissig on 9/10/2013. (NCL) (Entered: 09/10/2013)
09/16/2013	<u>244</u>	MOTION for Leave to Plaintiffs' Motion for Order Authorizing Matthew King to Attend Mediation by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (LaRose, Christopher) (Entered: 09/16/2013)
09/17/2013	<u>245</u>	ORDER Plaintiffs' Motion for Order Authorizing Matthew King to Attend Mediation [Doc. No. 244] on September 26, 2013 is GRANTED. <u>244</u> Signed by District Judge Audrey G. Fleissig on 9/17/13. (KXS) (Entered: 09/17/2013)
10/01/2013	<u>246</u>	STATUS REPORT <i>of the Parties Regarding the Status of Settlement</i> by Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (LaRose, Christopher) (Entered: 10/01/2013)
11/22/2013	<u>247</u>	ADR COMPLIANCE REPORT by Neutral: Sher, Richard P.. Date of Conference: 9/26/2013. The parties participated in good faith. The parties did not achieve a settlement.(RAK) (Entered: 11/25/2013)
11/25/2013	<u>248</u>	MOTION to Withdraw as Attorney <i>Motion to Withdraw As Counsel and Firm</i> ;attorney/firm Richard B. Scherrer/ by Plaintiff John R. Van Orden. (Scherrer, Richard) (Entered: 11/25/2013)
01/08/2014	<u>249</u>	MOTION TO OPT OUT OF CLASS ACTION LAWSUIT PER FED R. CIV 23 (a),(d)(2). (Attachments: # <u>1</u> Envelope)(RAK) (Entered: 01/08/2014)
01/14/2014	<u>250</u>	ORDER IT IS HEREBY ORDERED that the Motion to Withdraw as Counsel for the Plaintiffs by Richard B. Scherrer and Christopher LaRose and Winston Calvert is GRANTED. [Doc. No. 248.] IT IS FURTHER ORDERED that Eric Selig, of Rosenblum, Schwartz, Rogers & Glass, P.C., 120 S. Central Avenue, St. Louis MO 63105, is appointed as lead counsel to represent Plaintiffs and the Plaintiff Class. IT IS FURTHER ORDERED that Daniel K. OToole, Armstrong Teasdale LLC, shall also be appointed to continue to provide support to the litigation on behalf of Plaintiffs and the Plaintiff Class. IT IS FURTHER ORDERED that Anthony Rothert and Grant Doty, of the American Civil Liberties Union of Eastern Missouri, shall continue as co-counsel of record. granting <u>248</u> Motion to Withdraw as Attorney. Attorney Winston E. Calvert and Richard B. Scherrer terminated Signed by District Judge Audrey G. Fleissig on 1/14/14. (JWJ) (Entered: 01/14/2014)
02/06/2014	<u>251</u>	ENTRY of Appearance by Christopher LaRose for Plaintiff John R. Van Orden. (LaRose, Christopher) (Entered: 02/06/2014)

02/06/2014	<u>252</u>	ENTRY of Appearance by Daniel K. O'Toole for Plaintiff John R. Van Orden. (O'Toole, Daniel) (Entered: 02/06/2014)
02/06/2014	<u>253</u>	ENTRY of Appearance by Winston E. Calvert for Plaintiff John R. Van Orden. (Calvert, Winston) (Entered: 02/06/2014)
02/06/2014	<u>254</u>	ENTRY of Appearance by Eric M. Selig for Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 02/06/2014)
02/06/2014	<u>255</u>	MOTION for Leave to File Fifth Amended Complaint by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Attachment)(Selig, Eric) (Entered: 02/06/2014)
02/06/2014	<u>256</u>	NOTICE of Death of Class Representative by Plaintiff John R. Van Orden (Selig, Eric) Modified docket text on 2/7/2014 (NCL). (Entered: 02/06/2014)
02/19/2014	<u>257</u>	ORDER IT IS HEREBY ORDERED that Plaintiffs' motion for leave to file a fifth amended complaint is GRANTED. (Doc. No. 255.) IT IS FURTHER ORDERED that the Clerk of Court shall detach Document No. 255-1 and file it as Plaintiffs' fifth amended complaint herein. Signed by District Judge Audrey G. Fleissig on 2/19/2014. (NCL) (Entered: 02/19/2014)
02/19/2014	<u>258</u>	FIFTH AMENDED COMPLAINT against defendant Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Rick Gowdy, Joseph Parks, Robert Reitz, Linda Moll, Daman Longworth, Donna Augustine, Dave Schmitt, Marty Martin-Forman, Ian Fluger, Sherry Lee, Ericka L. Kempker, Kristina Bender-Crice, Doe Defendants, Terminating Judy Sumpter (Representative, HealthLink, Individually and Officially), Felix Vincenz, Karen Adams and Rodney Kapprelian Amendment to <u>59</u> Amended Complaint, <u>69</u> Amended Complaint, <u>93</u> Amended Complaint,, <u>117</u> Amended Complaint,, <u>1</u> Complaint, Jury Demand demand,, filed by Wade A. Turpin, Walter W. Ritchey, John R. Van Orden, Matthew King, Chance Tyree, Michael D. McCord, Anthony Amonette, Andre Cokes, David Brown, Joseph Miller, Richard Tyson, Macon Baker. Related document: <u>59</u> Amended Complaint, filed by John R. Van Orden, Anthony Amonette, Michael D. McCord, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Richard Tyson, Macon Baker, Robert Hood, <u>69</u> Amended Complaint, filed by John R. Van Orden, Anthony Amonette, Michael D. McCord, Chance Tyree, David Brown, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Richard Tyson, Macon Baker, <u>93</u> Amended Complaint,, <u>117</u> Amended Complaint,, filed by John R. Van Orden, Anthony Amonette, Michael D. McCord, Chance Tyree, David Brown, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Richard Tyson, Macon Baker, <u>117</u> Amended Complaint,, filed by John R. Van Orden, Anthony Amonette, Michael D. McCord, Chance Tyree, David Brown, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Richard Tyson, Macon Baker, Robert Hood, <u>1</u> Complaint, filed by John R. Van Orden, Anthony Amonette, Michael D. McCord, Chance Tyree, David Brown, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Richard Tyson, Macon Baker, Robert Hood.(NCL) (Entered: 02/19/2014)
02/21/2014	<u>259</u>	WAIVER OF SERVICE LETTER from clerk As to Defendants: Rick Gowdy, Joseph Parks, M.D., Robert Reitz, Linda Moll, Daman Longworth, Donna Augustine, Dave Schmitt, Marty Martin-Forman, Ian Fluger, Sherry Lee, Ericka L. Kempker, Kristina Bender-Crice and the Doe Defendants (NCL) (Entered: 02/21/2014)
03/05/2014	<u>260</u>	WAIVER OF SERVICE Returned Executed filed by Ian Fluger, Ericka L. Kempker, Daman Longworth, Sherry Lee, Donna Augustine, Marty Martin-Forman, Linda Moll, Rick Gowdy, Robert Reitz, Dave Schmitt, Kristina Bender-Crice Ian Fluger waiver signed on 2/21/2014, answer due 4/22/2014; Ericka L. Kempker waiver signed on 2/21/2014, answer due 4/22/2014; Daman Longworth waiver signed on 2/21/2014, answer due 4/22/2014; Sherry Lee waiver signed on 2/21/2014, answer due 4/22/2014; Donna Augustine waiver signed on 2/21/2014, answer due 4/22/2014; Marty Martin-Forman waiver signed on 2/21/2014, answer due 4/22/2014; Linda Moll waiver signed on 2/21/2014, answer due 4/22/2014; Rick Gowdy waiver signed on 2/21/2014, answer due 4/22/2014; Robert Reitz waiver signed on 2/21/2014, answer due 4/22/2014; Dave Schmitt waiver signed on 2/21/2014, answer due 4/22/2014; Kristina Bender-Crice waiver signed on 2/21/2014, answer due 4/22/2014. (Walsh, Katherine) (Entered: 03/05/2014)

03/05/2014	<u>261</u>	Waiver of Service Returned Unexecuted filed by Joseph Parks as to Joseph Parks. (Walsh, Katherine). Document <u>260</u> and Document <u>261</u> are the same document both indicate Mr. Parks is no longer employed by the Department of Mental Health. Modified on 3/6/2014 (RAK). (Entered: 03/05/2014)
03/28/2014	<u>262</u>	MOTION for Hearing <i>Plaintaiffs' Motion for the Court to Schedule a Status Conference and to Set a Hearing Date for Plaintiffs' Motion for Preliminary Injunction</i> by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 03/28/2014)
03/28/2014	<u>263</u>	MOTION for Leave to File in Excess of Page Limitation <i>Plaintiffs' Motion for Leave to File Their Memorandum in Support of Motion for Preliminary Injunction in Excess of This District's Local Rule Page Limit</i> by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 03/28/2014)
03/28/2014	<u>264</u>	MOTION for Preliminary Injunction <i>Plaintiffs' Motion for Preliminary Injunction</i> by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 03/28/2014)
03/28/2014	<u>265</u>	<b>Document a duplicate of Doc. # 266 . See Doc. # 266 for Memorandum in Support and Exhibits.</b> MEMORANDUM in Support of Motion re <u>264</u> MOTION for Preliminary Injunction <i>Plaintiffs' Motion for Preliminary Injunction Plaintiffs' Mmemorandum in Support of Their Motion for Preliminary Injunction</i> filed by Plaintiff John R. Van Orden. (Selig, Eric) Modified docket text on 3/31/2014 (NCL). (Entered: 03/28/2014)
03/28/2014	<u>266</u>	MEMORANDUM in Support of Motion re <u>264</u> MOTION for Preliminary Injunction <i>Plaintiffs' Motion for Preliminary Injunction Plaintiffs' Memorandum in Support of Their Motion for Preliminary Injunction</i> filed by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 3A, # <u>5</u> Exhibit Exhibit 4, # <u>6</u> Exhibit Exhibit 5, # <u>7</u> Exhibit Exhibit 6, # <u>8</u> Exhibit Exhibit 7, # <u>9</u> Exhibit Exhibit 8, # <u>10</u> Exhibit Exhibit 9, # <u>11</u> Exhibit Exhibit 10, # <u>12</u> Exhibit Exhibit 11, # <u>13</u> Exhibit Exhibit 11A, # <u>14</u> Exhibit Exhibit 12, # <u>15</u> Exhibit Exhibit 12A, # <u>16</u> Exhibit Exhibit 13, # <u>17</u> Exhibit Exhibit 13A, # <u>18</u> Exhibit Exhibit 14, # <u>19</u> Exhibit Exhibit 14A, # <u>20</u> Exhibit Exhibit 15, # <u>21</u> Exhibit Exhibit 15A)(Selig, Eric) (Entered: 03/28/2014)
03/28/2014	<u>267</u>	SUPPLEMENTAL re <u>266</u> Memorandum in Support of Motion,, <i>Exhibit 16</i> by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Exhibit Exhibit 17, # <u>2</u> Exhibit Exhibit 18, # <u>3</u> Exhibit Exhibit 18A, # <u>4</u> Exhibit Exhibit 18B, # <u>5</u> Exhibit Exhibit 18C, # <u>6</u> Exhibit Exhibit 18D, # <u>7</u> Exhibit Exhibit 19, # <u>8</u> Exhibit Exhibit 20)(Selig, Eric) (Entered: 03/28/2014)
03/28/2014	<u>268</u>	SUPPLEMENTAL re <u>267</u> Supplemental, <i>Exhibit 21</i> by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Exhibit Exhibit 22, # <u>2</u> Exhibit Exhibit 23, # <u>3</u> Exhibit Exhibit 24A, # <u>4</u> Exhibit Exhibit 24, # <u>5</u> Exhibit Exhibit 25, # <u>6</u> Exhibit Exhibit 26, # <u>7</u> Exhibit Exhibit 27, # <u>8</u> Exhibit Exhibit 28, # <u>9</u> Exhibit Exhibit 29, # <u>10</u> Exhibit Exhibit 30 (Part 1), # <u>11</u> Exhibit Exhibit 30 (Part 2), # <u>12</u> Exhibit Exhibit 30 (Part 3), # <u>13</u> Exhibit Exhibit 31, # <u>14</u> Exhibit Exhibit 32, # <u>15</u> Exhibit Exhibit 33, # <u>16</u> Exhibit Exhibit 34, # <u>17</u> Exhibit Exhibit 35 (Part 1), # <u>18</u> Exhibit Exhibit 35 (Part 2))(Selig, Eric) (Entered: 03/28/2014)
03/31/2014	269	Docket Text ORDER Re: <u>263</u> Motion for Leave to File in Excess of Page Limitation Plaintiffs' Motion for Leave to File Their Memorandum in Support of Motion for Preliminary Injunction in Excess of This District's Local Rule Page Limit by Plaintiff John R. Van Orden; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on March 31, 2014. (SAA) (Entered: 03/31/2014)
04/16/2014	<u>270</u>	MOTION to Quash by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer. (Attachments: # <u>1</u> Exhibit A Kelly S. Wiedau Affidavit)(Walsh, Katherine) (Entered: 04/16/2014)
04/16/2014	<u>271</u>	MEMORANDUM in Support of Motion re <u>270</u> MOTION to Quash filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer. (Walsh,

		Katherine) (Entered: 04/16/2014)
04/17/2014	<u>272</u>	MEMORANDUM AND ORDER (PLEASE SEE MEMORANDUM AND ORDER FOR COMPLETE DETAILS) IT IS HEREBY ORDERED that Plaintiffs shall file a response to the motion to quash on or before Thursday, April 24, 2014, and Defendants shall file a reply brief on or before Thursday, May 1, 2014.IT IS FURTHER ORDERED that the parties shall also confer and suggest to the Court a mutually agreeable time on May 8, or May 9, 2014 for a conference call to address the motion to quash. Response to Court due by 4/24/2014. Signed by District Judge Audrey G. Fleissig on 4/17/14. (JWJ) (Entered: 04/17/2014)
04/22/2014	<u>273</u>	MOTION to Dismiss Case by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, Judy Sumpter. (Walsh, Katherine) (Entered: 04/22/2014)
04/22/2014	<u>274</u>	MOTION for Leave to File in Excess of Page Limitations by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, Judy Sumpter. (Attachments: # <u>1</u> Memorandum in Support of Defendants' Motion to Dismiss Plaintiffs' Fifth Amended Complaint)(Walsh, Katherine) (Entered: 04/22/2014)
04/23/2014	275	Docket Text ORDER: Re: <u>274</u> MOTION for Leave to File in Excess of Page Limitations, filed by Defendants Justin Arnett, et al. ; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on April 23, 2014. (AGF) (Entered: 04/23/2014)
04/23/2014	<u>276</u>	MEMORANDUM in Support of Motion re <u>273</u> MOTION to Dismiss Case filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, Judy Sumpter. (NCL) (Entered: 04/24/2014)
04/24/2014	<u>277</u>	MEMORANDUM in Opposition re <u>270</u> MOTION to Quash <i>Notice of Deposition of Dely S. Wiedau</i> filed by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Exhibit Exhibit 1 to Memo in Opposition to Motion to Quash Notice of Depo of Kelly S. Wiedau, # <u>2</u> Exhibit Exhibit 2 to Memo in Opposition to Motion to Quash Notice of Depo of Kelly S. Wiedau, # <u>3</u> Exhibit Exhibit 3 to Memo in Opposition to Motion to Quash Notice of Depo of Kelly S. Wiedau, # <u>4</u> Exhibit Exhibit 4 to Memo in Opposition to Motion to Quash Notice of Depo of Kelly S. Wiedau, # <u>5</u> Exhibit Exhibit 5 to Memo in Opposition to Motion to Quash Notice of Depo of Kelly S. Wiedau, # <u>6</u> Exhibit Exhibit 6 to Memo in Opposition to Motion to Quash Notice of Depo of Kelly S. Wiedau, # <u>7</u> Exhibit Exhibit 7 to Memo in Opposition to Motion to Quash Notice of Depo of Kelly S. Wiedau, # <u>8</u> Exhibit Exhibit 8 to Memo in Opposition to Motion to Quash Notice of Depo of Kelly S. Wiedau)(Selig, Eric) (Entered: 04/24/2014)
04/25/2014	<u>278</u>	MOTION for Extension of Time to File Response/Reply as to <u>273</u> MOTION to Dismiss Case <i>Plaintiffs' Unopposed Motion for Extension of Time to File Memorandum in Opposition to Defendants' Motion to Dismiss</i> by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 04/25/2014)
04/28/2014	279	Docket Text ORDER: Re: <u>278</u> Unopposed MOTION for Extension of Time to File Response to <u>273</u> Motion to Dismiss Case, filed by Plaintiff John R. Van Orden ; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on April 28, 2014. (AGF) (Entered: 04/28/2014)
05/01/2014	<u>280</u>	REPLY to Response to Motion re <u>270</u> MOTION to Quash filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Walsh, Katherine) (Entered: 05/01/2014)

05/05/2014	<u>281</u>	MOTION to Withdraw as Attorney ;attorney/firm Winston Calvert by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Calvert, Winston) (Entered: 05/05/2014)
05/05/2014	<u>282</u>	MOTION to Expedite <i>Hearing on Motion for Preliminary Injunction, Memorandum in Support and Motion to Shorten Time</i> by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2)(Selig, Eric) (Entered: 05/05/2014)
05/06/2014	<u>283</u>	ORDER: IT IS HEREBY ORDERED that the Court will hold a telephone conference on Defendants motion to quash Doc. No. <u>270</u> on Thursday, May 8, 2014, at 11:00 a.m. Counsel should also be prepared to discuss the scheduling of a hearing on Plaintiffs motion for a preliminary injunction. The parties shall initiate the call. Signed by District Judge Audrey G. Fleissig on 5/6/2014. (RAK) (Entered: 05/06/2014)
05/08/2014	284	Docket Text ORDER Re: <u>281</u> Motion to Withdraw as Attorney Winston Calvert by Plaintiffs John R. Van Orden, et al. (Calvert, Winston) filed by John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on May 8, 2014. (SAA) (Entered: 05/08/2014)
05/08/2014	<u>285</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: Status Conference held on 5/8/2014. Parties present for telephone conference regarding scheduling of Preliminary Injunction Hearing. Court Order to issue. (Court Reporter:Patti Dunn Wecke.) (FTR Gold: No.) (NCL) (Entered: 05/08/2014)
05/08/2014	<u>286</u>	<b>[VACATED per Order # 517 .]</b> ORDER IT IS HEREBY ORDERED, pursuant to Federal Rule of Civil Procedure 23(c)(2)(B)(v), that the motion of William Billy Gene Carter to opt out of the class certified in this matter is GRANTED. (Doc. No. 249.) granting <u>249</u> Pro Se Motion Signed by District Judge Audrey G. Fleissig on 5/8/14. (JWJ) Modified on 3/18/2016 (BRP). (Entered: 05/08/2014)
05/08/2014	<u>287</u>	ORDER PLEASE SEE ORDER FOR COMPLETE DETAILS IT IS HEREBY ORDERED that Defendants shall be permitted limited discovery to prepare for the hearing, in the form of depositions of five of the named Plaintiffs, with each deposition lasting no more than one-half day. Defendants shall have up to and including May 12, 2014, to serve Plaintiffs with interrogatories, or less formal written requests, to ascertain which Plaintiffs Defendants would like to depose. Plaintiffs shall have up to and including May 27, 2014, to respond to the interrogatories/requests. Plaintiff shall then have up to and including June 30, 2014, to complete the depositions. The parties IT IS FURTHER ORDERED that on or before June 30, 2014, the parties shall confer and inform the Court of dates in July 2014 on which they would be ready to proceed with the preliminary injunction hearings shall make good faith efforts to shorten this discovery period. Response to Court due by 6/30/2014. Signed by District Judge Audrey G. Fleissig on 5/8/14. (JWJ) Modified on 5/28/2014 to add docket text (JWJ). (Entered: 05/08/2014)
05/14/2014	<u>288</u>	ENTRY of Appearance by John H. Quinn, III for Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 05/14/2014)
05/14/2014	<u>289</u>	ENTRY of Appearance by Gillian R. Wilcox for Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Wilcox, Gillian) (Entered: 05/14/2014)
05/21/2014	<u>290</u>	MOTION for Extension of Time to File Response/Reply as to <u>264</u> MOTION for Preliminary Injunction <i>Plaintiffs' Motion for Preliminary Injunction</i> by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Flugger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, Judy Sumpter. (Walsh, Katherine) (Entered: 05/21/2014)

05/22/2014	291	Docket Text ORDER Re: <u>290</u> Motion for Extension of Time to File Response/Reply as to <u>264</u> Motion for Preliminary Injunction Plaintiffs' Motion for Preliminary Injunction by Defendants Keith Schaefer, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on May 22, 2014. (SAA) (Entered: 05/22/2014)
05/23/2014	<u>292</u>	MOTION for Leave to File in Excess of Page Limitations by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, Judy Sumpter. (Walsh, Katherine) (Entered: 05/23/2014)
05/23/2014	<u>293</u>	RESPONSE to Motion re <u>264</u> MOTION for Preliminary Injunction <i>Plaintiffs' Motion for Preliminary Injunction</i> filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, Judy Sumpter. (Walsh, Katherine) (Entered: 05/23/2014)
05/27/2014	294	Docket Text ORDER Re: <u>292</u> Motion for Leave to File in Excess of Page Limitations by Defendants Keith Schaefer, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on May 27, 2014. (SAA) (Entered: 05/27/2014)
05/28/2014	<u>295</u>	MOTION for Leave to File in Excess of Page Limitation <i>Plaintiffs' Motion for Leave to File Memorandum in Excess of Local Rule Page Limitation in Opposition to Defendants' Motion to Dismiss Fifth Amended Complaint</i> by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 05/28/2014)
05/28/2014	<u>296</u>	MEMORANDUM in Opposition re <u>273</u> MOTION to Dismiss Case filed by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 05/28/2014)
05/29/2014	297	Docket Text ORDER Re: <u>295</u> Motion for Leave to File in Excess of Page Limitation – Plaintiffs' Motion for Leave to File Memorandum in Excess of Local Rule Page Limitation in Opposition to Defendants' Motion to Dismiss Fifth Amended Complaint by Plaintiff John R. Van Orden; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on May 29, 2014. (SAA) (Entered: 05/29/2014)
05/30/2014	<u>298</u>	MOTION for Extension of Time to File Response/Reply as to <u>293</u> Response to Motion, <i>Plaintiffs' Unopposed Motion for Extension of Time to File Reply to Defendants' Response to Plaintiffs' Motion for Preliminary Injunction</i> by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 05/30/2014)
06/02/2014	299	Docket Text ORDER Re: <u>298</u> Motion for Extension of Time to File Response/Reply as to <u>293</u> Response to Motion, Plaintiffs' Unopposed Motion for Extension of Time to File Reply to Defendants' Response to Plaintiffs' Motion for Preliminary Injunction by Plaintiff John R. Van Orden; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on June 2, 2014. (SAA) (Entered: 06/02/2014)
06/05/2014	<u>300</u>	MOTION for Sanctions <i>Plaintiffs' Motion for Sanctions</i> Discovery by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit 5, # <u>6</u> Exhibit Exhibit 6, # <u>7</u> Exhibit Exhibit 7, # <u>8</u> Exhibit Exhibit 8, # <u>9</u> Exhibit Exhibit 9)(Selig, Eric) (Entered: 06/05/2014)
06/05/2014	<u>301</u>	MEMORANDUM in Support of Motion re <u>300</u> MOTION for Sanctions <i>Plaintiffs' Motion for Sanctions</i> Discovery filed by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 06/05/2014)
06/09/2014	<u>302</u>	MOTION for Leave to Join Additional Party Plaintiffs and One Additional Party Defendant and Memorandum in Support by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Selig, Eric) (Entered: 06/09/2014)
06/11/2014	<u>303</u>	MOTION for Extension of Time to File Response/Reply as to <u>300</u> MOTION for Sanctions <i>Plaintiffs' Motion for Sanctions</i> Discovery by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, Judy Sumpter. (Walsh, Katherine)



		(Entered: 06/11/2014)
06/11/2014	<u>304</u>	MOTION for Extension of Time to File Response/Reply as to <u>302</u> MOTION for Leave to Join Additional Party Plaintiffs and One Additional Party Defendant and Memorandum in Support by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Flugler, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, Judy Sumpter. (Walsh, Katherine) (Entered: 06/11/2014)
06/12/2014	305	Docket Text ORDER Re: <u>303</u> Motion for Extension of Time to File Response/Reply as to <u>300</u> Motion for Sanctions – Plaintiffs' Motion for Sanctions – Discovery by Defendants Keith Schaefer, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on June 12, 2014. (SAA) (Entered: 06/12/2014)
06/12/2014	306	Docket Text ORDER Re: <u>304</u> Motion for Extension of Time to File Response/Reply as to <u>302</u> Motion for Leave to Join Additional Party Plaintiffs and One Additional Party Defendant and Memorandum in Support by Defendants Keith Schaefer, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on June 12, 2014. (SAA) (Entered: 06/12/2014)
06/13/2014	<u>307</u>	REPLY to Response to Motion re <u>264</u> MOTION for Preliminary Injunction <i>Plaintiffs' Motion for Preliminary Injunction</i> filed by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 06/13/2014)
06/24/2014	<u>308</u>	MOTION for Hearing re <u>300</u> MOTION for Sanctions <i>Plaintiffs' Motion for Sanctions</i> Discovery by Plaintiffs Anthony Amonette, Macon Baker, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Scherrer, Richard) (Entered: 06/24/2014)
06/26/2014	<u>309</u>	MOTION for Extension of Time to File Response/Reply as to <u>300</u> MOTION for Sanctions <i>Plaintiffs' Motion for Sanctions</i> Discovery by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Flugler, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, Judy Sumpter. (Walsh, Katherine) (Entered: 06/26/2014)
06/26/2014	310	Docket Text ORDER Re: <u>309</u> Motion for Extension of Time to File Response/Reply as to <u>300</u> Motion for Sanctions Plaintiffs' Motion for Sanctions Discovery by Defendants Keith Schaefer, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on June 26, 2014. (SAA) (Entered: 06/26/2014)
07/01/2014	<u>311</u>	RESPONSE to Motion re <u>302</u> MOTION for Leave to Join Additional Party Plaintiffs and One Additional Party Defendant and Memorandum in Support filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Doe Defendants, Jay Englehart, Ian Flugler, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer. (Walsh, Katherine) (Entered: 07/01/2014)
07/02/2014	<u>312</u>	ORDER IT IS HEREBY ORDERED that Plaintiffs' motion (Doc. No. 308) for oral argument on their motion for sanctions is GRANTED. Oral argument is set for Thursday, July 24, 2014, at 11:00 a.m. (Motion Hearing set for 7/24/2014 11:00 AM before District Judge Audrey G. Fleissig.) Signed by District Judge Audrey G. Fleissig on 7/2/2014. (NCL) (Entered: 07/02/2014)
07/07/2014	<u>313</u>	REPLY to Response to Motion re <u>302</u> MOTION for Leave to Join Additional Party Plaintiffs and One Additional Party Defendant and Memorandum in Support <i>Plaintiffs' Reply to Defendants' Response to Plaintiffs' Motion t Join Additional Party Plaintiffs and One Additional Party Defendant</i> filed by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 07/07/2014)
07/07/2014	<u>314</u>	MEMORANDUM in Opposition re <u>300</u> MOTION for Sanctions <i>Plaintiffs' Motion for Sanctions</i> Discovery filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Flugler, Rick Gowdy, Julie Inman,

		Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, Judy Sumpter. (Attachments: # <u>1</u> Exhibit A – Affidavit of Rikki Wright, # <u>2</u> Exhibit B – Correspondence from Eric Selig to Katherine Walsh dated June 25, 2014, # <u>3</u> Exhibit C – Correspondence from Eric Selig to Katherine Walsh dated June 27, 2014)(Walsh, Katherine) (Entered: 07/07/2014)
07/08/2014	<u>315</u>	ORDER IT IS HEREBY ORDERED that Plaintiffs' motion to add (1) Joseph Bowen and William Murphy as Plaintiffs and Class Representatives, and (2) George Lombardi, in his official capacity as the Director of the Missouri Department of Correction, as a Defendant with regard to all aspects of this action is GRANTED. (Doc. No. <u>302</u> .) Signed by District Judge Audrey G. Fleissig on 7/8/2014. (NEB) (Entered: 07/08/2014)
07/11/2014	<u>316</u>	MOTION for Extension of Time to File Response/Reply as to <u>314</u> Memorandum in Opposition to Motion,, by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 07/11/2014)
07/11/2014	317	Docket Text ORDER: Re: <u>316</u> MOTION for Extension of Time to File Reply as to <u>314</u> Memorandum in Opposition to Motion, filed by Plaintiff John R. Van Orden ; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on July 11, 2014. (AGF) (Entered: 07/11/2014)
07/17/2014	<u>318</u>	MOTION for Leave to File in Excess of Page Limitation by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 07/17/2014)
07/17/2014	<u>319</u>	RESPONSE to Motion re <u>300</u> MOTION for Sanctions <i>Plaintiffs' Motion for Sanctions</i> Discovery filed by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 07/17/2014)
07/18/2014	320	Docket Text ORDER: Re: <u>318</u> MOTION for Leave to File in Excess of Page Limitation, filed by Plaintiff John R. Van Orden; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on July 18, 2014. (AGF) (Entered: 07/18/2014)
07/24/2014	<u>321</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: The parties argue their position on the plaintiff's motion for sanctions #300. The Court will deny that motion.The Court will issue an order.Motion Hearing held on 7/24/2014 re <u>300</u> MOTION for Sanctions <i>Plaintiffs' Motion for Sanctions</i> Discovery filed by John R. Van Orden. (Court Reporter:Patti Dunn Wecke.) (FTR Gold: No.) (JWJ) (Entered: 07/24/2014)
07/24/2014	<u>322</u>	ORDER ( SEE ORDER FOR COMPLETE DETAILS) IT IS HEREBY ORDERED that Plaintiffs motion for sanctions is DENIED without prejudice. (Doc No. 300.) IT IS FURTHER ORDERED that Plaintiffs request for a privilege log as to documents already produced by Defendants is DENIED as moot. Signed by District Judge Audrey G. Fleissig on 7/24/14. (JWJ) (Entered: 07/24/2014)
07/29/2014	<u>323</u>	ORDER IT IS HEREBY ORDERED that the Clerk of Court shall docket Mr. Spencer's letter and all attachments as a Request to Withdraw from Class Action, and send copies to Mr. Spencer per his request. IT IS FURTHER ORDERED that Mr. Spencer shall have until August 11, 2014, to advise the Court if he wishes to remain as a class member. If no such request to remain in the suit is filed by that date, the Court shall grant Mr. Spencers request to withdraw from this class action lawsuit. Response to Court due by 8/11/2014. Signed by District Judge Audrey G. Fleissig on 7/29/2014. (NCL) (Entered: 07/29/2014)
07/29/2014	<u>324</u>	Request to Withdraw from Class Action filed by Troy Spencer. (Attachments: # <u>1</u> Envelope, #(2) Correspondence/Cover Letter) (NCL). Added attachment #2 on 7/30/2014 (NCL). (Entered: 07/29/2014)
07/29/2014		***REMARK – Copy of the Court's 7/29/2014 Order Doc. # <u>323</u> and a Filed Stamped copy of Doc # <u>324</u> Request to Withdraw was mailed to Troy Spencer SORTS, FSH 600 E. 5th Street Fulton, MO 65251. (NCL) (Entered: 07/29/2014)
07/31/2014	<u>325</u>	TRANSCRIPT of <u>321</u> (Oral Argument) held on 7/24/2014 before Judge Audrey G. Fleissig. Court Reporter/Transcriber Patti Dunn Wecke, Patti_Dunn_Wecke@moed.uscourts.gov, 314-244-7984. 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 8/21/2014. Redacted Transcript Deadline set for 9/2/2014. Release of Transcript Restriction set for 10/29/2014. (NCL) (Entered: 07/31/2014)
08/13/2014	<u>326</u>	ORDER...IT IS HEREBY ORDERED that Mr. Spencer's request to withdraw from this class action lawsuit is GRANTED. (Doc No. <u>324</u> ). Signed by District Judge Audrey G. Fleissig on 08/13/2014. (NEB) VACATED per Order <u>522</u> (Entered: 08/13/2014)
08/18/2014	<u>327</u>	ENTRY of Appearance by Katherine S. Walsh for Defendant George Lombardi. (Walsh, Katherine) (Entered: 08/18/2014)
08/18/2014	<u>328</u>	ENTRY of Appearance by Mary Delworth Morris for Defendant George Lombardi. (Morris, Mary) (Entered: 08/18/2014)
08/25/2014	<u>329</u>	ENTRY of Appearance by Philip Sholtz for Defendant George Lombardi. (Sholtz, Philip) (Entered: 08/25/2014)
08/25/2014	<u>330</u>	MOTION to Dismiss Case by Defendant George Lombardi. (Sholtz, Philip) (Entered: 08/25/2014)
09/05/2014	<u>331</u>	MOTION for Hearing re <u>287</u> Order,,, <u>264</u> MOTION for Preliminary Injunction <i>Plaintiffs' Motion for Preliminary Injunction</i> by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Exhibit Exhibit A to Plaintiffs Requests to Set hearing Date for Motion for Preliminary Injunction and to Amend Case Management Order)(Selig, Eric) (Entered: 09/05/2014)
09/05/2014	<u>332</u>	MEMORANDUM in Opposition re <u>330</u> MOTION to Dismiss Case filed by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Rothert, Anthony) (Entered: 09/05/2014)
09/09/2014	<u>333</u>	ORDER IT IS HEREBY ORDERED that Plaintiffs Motion for a Hearing (Doc. No. 331) is GRANTED. The Court shall hold a Status Conference on Monday, September 15, 2014 at 2:00 p.m. ( Status Conference set for 9/15/2014 02:00 PM before District Judge Audrey G. Fleissig.). Signed by District Judge Audrey G. Fleissig on 9/9/14. (JWJ) (Entered: 09/09/2014)
09/09/2014	334	Docket Text ORDER: At the request of Plaintiffs, and with consent of Defendants, the Status Conference previously scheduled for September 15, 2014 is continued to Friday, September 26, 2014 at 1:30 p.m. Signed by District Judge Audrey G. Fleissig on September 9, 2014. (SAA) (Entered: 09/09/2014)
09/18/2014	335	Docket Text ORDER: The Status Conference is rescheduled for Thursday, October 2, 2014 at 3:00 p.m. in the Courtroom of the undersigned. Signed by District Judge Audrey G. Fleissig on September 18, 2014. (SAA) (Entered: 09/18/2014)
10/02/2014	<u>336</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: Status Conference held on 10/2/2014. The parties inform the Court that they came to a Stipulation on the Preliminary Injunction. The parties go over the Stipulation with the Court. The plaintiff will notify the Court if they waive having a Jury Trial. The Parties shall file joint Proposed Scheduling Plane with the Court within 10 days. In light of the Parties Stipulation the plaintiffs' Motion for Preliminary Injunction is deemed Moot (Court Reporter:Gayle Madden.) (FTR Gold: No.) (NCL) (Entered: 10/02/2014)
10/16/2014	<u>337</u>	Motion to Amend Case Management Order re <u>90</u> Case Management Order, by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Attachment Amended Case Management Order)(Quinn, John) Modified docket text and event type on 10/17/2014 (SAA). (Entered: 10/16/2014)
10/17/2014	<u>338</u>	MEMORANDUM AND ORDER... <b>IT IS HEREBY ORDERED</b> that Defendants Motions to Dismiss Plaintiffs Fifth Amended Complaint are <b>DENIED</b> with respect to Plaintiffs substantive due process claim based on lack of adequate care and treatment,

		Plaintiffs substantive due process and equal protection claims based on Missouri statutory reimbursement scheme, and Plaintiffs alternative disability discrimination claim under the ADA; the motions are <b>GRANTED</b> as to all other aspects of Plaintiffs Fifth Amended Complaint. (Docs. No. <u>273</u> & <u>330</u> .) Signed by District Judge Audrey G. Fleissig on 10/17/2014. (NEB) (Entered: 10/17/2014)
10/22/2014	<u>339</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: Parties present for telephone conference regarding proposed Amended Case Management Order. Parties to submit a new proposed Amended Case Management Order. Telephone Conference held on 10/22/2014. (FTR Gold: No.) (NEB) (Entered: 10/22/2014)
10/24/2014	<u>340</u>	MEMORANDUM re <u>90</u> Case Management Order, by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Attachment Amended Case Management Order)(Quinn, John) (Entered: 10/24/2014)
10/28/2014	<u>341</u>	ANSWER to <u>258</u> Amended Complaint,,,,,, by George Lombardi.(Sholtz, Philip) (Entered: 10/28/2014)
10/29/2014	342	Docket Text ORDER Re: <u>337</u> Motion to Amend Case Management Order re <u>90</u> Case Management Order by Plaintiffs John R. Van Orden, et al.; ORDERED DENIED as moot. Signed by District Judge Audrey G. Fleissig on October 29, 2014. (SAA) (Entered: 10/29/2014)
10/29/2014	<u>343</u>	AMENDED CASE MANAGEMENT ORDER... <b>IT IS HEREBY ORDERED</b> that the following schedule shall apply in this case and it revises any prior case management order in this case, and will be modified only upon a showing of exceptional circumstances (See Order for Complete Details)... Discovery Completion due by 2/2/2015. Dispositive Motions due by 12/12/2014. Bench Trial set for 4/20/2015 09:00 AM in Courtroom 12S before District Judge Audrey G. Fleissig. Signed by District Judge Audrey G. Fleissig on 10/29/2014. (NEB) (Entered: 10/29/2014)
10/31/2014	<u>344</u>	ANSWER to <u>258</u> Amended Complaint,,,,,, by Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, Judy Sumpter.(Walsh, Katherine) (Entered: 10/31/2014)
12/01/2014	<u>345</u>	MOTION for Reconsideration <i>and Revise Order Dismissing Plaintiffs' Eighth Amendment and Double Jeopardy Claims and Memorandum in Support</i> by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 12/01/2014)
12/05/2014	<u>346</u>	RESPONSE in Opposition re <u>345</u> MOTION for Reconsideration <i>and Revise Order Dismissing Plaintiffs' Eighth Amendment and Double Jeopardy Claims and Memorandum in Support</i> filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 12/05/2014)
12/05/2014	<u>347</u>	MOTION for Summary Judgment by Defendant George Lombardi. (Sholtz, Philip) (Entered: 12/05/2014)
12/05/2014	<u>348</u>	MEMORANDUM in Support of Motion re <u>347</u> MOTION for Summary Judgment filed by Defendant George Lombardi. (Attachments: # <u>1</u> Exhibit A)(Sholtz, Philip) (Entered: 12/05/2014)
12/05/2014	<u>349</u>	STATEMENT of Material Facts re <u>347</u> MOTION for Summary Judgment filed by Defendant George Lombardi. (Sholtz, Philip) (Entered: 12/05/2014)

12/08/2014	<u>350</u>	ENTRY of Appearance by Scott K.G. Kozak for Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Kozak, Scott) (Entered: 12/08/2014)
12/12/2014	<u>351</u>	MOTION for Partial Summary Judgment by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, Judy Sumpter. (Walsh, Katherine) (Entered: 12/12/2014)
12/12/2014	<u>352</u>	MEMORANDUM in Support of Motion re <u>351</u> MOTION for Partial Summary Judgment filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, Judy Sumpter. (Walsh, Katherine) (Entered: 12/12/2014)
12/12/2014	<u>353</u>	STATEMENT of Material Facts re <u>351</u> MOTION for Partial Summary Judgment filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, Judy Sumpter. (Attachments: # <u>1</u> Exhibit A part 1 of 2, # <u>2</u> Exhibit A part 2 of 2, # <u>3</u> Exhibit B)(Walsh, Katherine) (Entered: 12/12/2014)
12/18/2014	<u>354</u>	ENTRY of Appearance by Ronnie Lee White, II for Plaintiff John R. Van Orden. (White, Ronnie) (Entered: 12/18/2014)
12/18/2014	<u>355</u>	MOTION to Bifurcate <i>Plaintiffs' Uncontested Motion to Bifurcate Trial</i> , by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Attachment Proposed Order Bifurcating Trial)(Selig, Eric) (Entered: 12/18/2014)
12/18/2014	<u>356</u>	MEMORANDUM in Support of Motion re <u>355</u> MOTION to Bifurcate <i>Plaintiffs' Uncontested Motion to Bifurcate Trial</i> filed by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 12/18/2014)
12/19/2014	<u>357</u>	MOTION for Protective Order <i>Plaintiffs Motion for Protective Order and Memorandum of Law in Support</i> by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 12/19/2014)
12/19/2014	<u>358</u>	MEMORANDUM AND ORDER IT IS HEREBY ORDERED that Plaintiffs motion to bifurcate trial is GRANTED. (Doc. No. 355.) The current trial setting in this case shall be limited to a trial on the question of whether Defendants are liable for the claims asserted by Plaintiffs. If Plaintiffs prevail on any claim, then the Court shall order the parties to submit a proposed schedule fora second trial to determine the appropriate remedies and relief. re: <u>355</u> MOTION to Bifurcate <i>Plaintiffs' Uncontested Motion to Bifurcate Trial</i> filed by Plaintiff John R. Van Orden Signed by District Judge Audrey G. Fleissig on 12/19/14. (JWJ) (Entered: 12/19/2014)
12/23/2014	<u>359</u>	RESPONSE in Opposition re <u>357</u> MOTION for Protective Order <i>Plaintiffs Motion for Protective Order and Memorandum of Law in Support</i> filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Walsh, Katherine) (Entered: 12/23/2014)
12/24/2014	<u>360</u>	MOTION to Compel <i>and for Relief Pursuant to Rule 56(D) of the Federal Rules of Civil Procedure with Respect to Defendant Lombardi's Motion for Summary Judgment</i> by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Affidavit of John H. Quinn III)(Kozak, Scott) (Entered: 12/24/2014)

12/24/2014	<u>361</u>	MEMORANDUM in Support of Motion re <u>360</u> MOTION to Compel <i>and for Relief Pursuant to Rule 56(D) of the Federal Rules of Civil Procedure with Respect to Defendant Lombardi's Motion for Summary Judgment</i> filed by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Kozak, Scott) (Entered: 12/24/2014)
12/31/2014	<u>362</u>	MEMORANDUM in Opposition re <u>360</u> MOTION to Compel <i>and for Relief Pursuant to Rule 56(D) of the Federal Rules of Civil Procedure with Respect to Defendant Lombardi's Motion for Summary Judgment</i> filed by Defendant George Lombardi. (Sholtz, Philip) (Entered: 12/31/2014)
01/07/2015	<u>363</u>	REPLY to Response to Motion re <u>360</u> MOTION to Compel <i>and for Relief Pursuant to Rule 56(D) of the Federal Rules of Civil Procedure with Respect to Defendant Lombardi's Motion for Summary Judgment</i> filed by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Kozak, Scott) (Entered: 01/07/2015)
01/09/2015	<u>364</u>	ORDER IT IS HEREBY ORDERED that Plaintiffs motion to compel and for relief pursuant to Federal Rule of Civil Procedure 56(d) is GRANTED. (Doc. No. 360.) IT IS FURTHER ORDERED that on or before January 15, 2015, Defendant Lombardi shall produce the following: (1) a complete response to Plaintiffs Request for Production No. 12, in compliance with Federal Rule of Civil Procedure 34(b)(2); and (2) a complete privilege log in compliance with Federal Rule of Civil Procedure 26(b)(5)(A)(ii). IT IS FURTHER ORDERED that the deadline for Plaintiffs response to Lombardis summary judgment motion is extended until February 4, 2015, and the deadline for Lombardis reply brief is extended until February 17, 2015. (Response to Court due by 1/15/2015.) Signed by District Judge Audrey G. Fleissig on 1/9/15. (JWJ) (Entered: 01/09/2015)
01/09/2015	<u>365</u>	Consent MOTION for Extension of Time to File ;Extension to file the following: response to motion for partial summary judgment filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Flugger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, and Judy Sumpter ;Proposed extension date January 16, 2015 by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Rothert, Anthony) (Entered: 01/09/2015)
01/12/2015	366	Docket Text ORDER Re: <u>365</u> Consent Motion for Extension of Time to File the following: response to motion for partial summary judgment filed by Defendants Keith Schaefer, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on January 12, 2015. (SAA) (Entered: 01/12/2015)
01/13/2015	<u>367</u>	NOTICE Withdrawal of Motion for Protective Order: by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden re <u>357</u> MOTION for Protective Order <i>Plaintiffs Motion for Protective Order and Memorandum of Law in Support</i> (White, Ronnie) (Entered: 01/13/2015)
01/14/2015	368	Docket Text ORDER: In light of Plaintiffs' notice of withdrawal (Doc. No. 367), IT IS HEREBY ORDERED that the motion for protective order (Doc. No. 357 is deemed withdrawn. Signed by District Judge Audrey G. Fleissig on January 14, 2015. (SAA) (Entered: 01/14/2015)
01/15/2015	<u>369</u>	NOTICE Compliance: by Defendant George Lombardi (Sholtz, Philip) (Entered: 01/15/2015)
01/16/2015	<u>370</u>	MEMORANDUM in Opposition re <u>351</u> MOTION for Partial Summary Judgment filed by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King,

		Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Exhibit Ex. 1 – Affidavit and Attachments)(Doty, Grant) (Entered: 01/16/2015)
01/20/2015	<u>371</u>	SUPPLEMENTAL re <u>370</u> Memorandum in Opposition to Motion, by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Exhibit Ex. 1 – SORTS 309801)(Doty, Grant) (Entered: 01/20/2015)
01/26/2015	<u>372</u>	MOTION to Amend/Correct <i>Case Management Order Dated October 29, 2014</i> by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Exhibit Attachment)(Selig, Eric) (Entered: 01/26/2015)
01/26/2015	373	Docket Text ORDER Re: <u>372</u> Motion to Amend/Correct Case Management Order Dated October 29, 2014 by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on January 26, 2015. (SAA) (Entered: 01/26/2015)
01/26/2015	<u>374</u>	REPLY to Response to Motion re <u>351</u> MOTION for Partial Summary Judgment filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crize, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, Judy Sumpter. (Attachments: # <u>1</u> Exhibit C, # <u>2</u> Exhibit D, # <u>3</u> Exhibit E)(Walsh, Katherine) (Entered: 01/26/2015)
01/30/2015	<u>375</u>	NOTICE by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden of <i>Service of Expert Reports</i> (Selig, Eric) (Entered: 01/30/2015)
02/02/2015		***REMARK regarding Notice <u>375</u> : In civil actions, discovery and disclosure materials pursuant to Fed.R.Civ.P. 26, 30, 31, 33, 34, 35, and 36, and the certificates of their service, shall not be filed with the Court except as exhibits to a motion or memorandum. (See Local Rule 26-3.02 located on the <u>court website</u> .) (BRP) (Entered: 02/02/2015)
02/03/2015	<u>376</u>	MEMORANDUM in Opposition re <u>347</u> MOTION for Summary Judgment filed by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Exhibit Ex. A – Declaration of Grant R. Doty (with TABs))(Doty, Grant) (Entered: 02/03/2015)
02/10/2015	<u>377</u>	MEMORANDUM AND ORDER: IT IS HEREBY ORDERED that Plaintiffs' motion for reconsideration is DENIED. (Doc. No. 345.) Signed by District Judge Audrey G. Fleissig on February 10, 2015. (BRP) (Entered: 02/10/2015)
02/17/2015	<u>378</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>364</u> Order,,, <i>Consent Motion for Extension of Time to File a Reply in Support of a Motion for Summary Judgment</i> by Defendant George Lombardi. (Sholtz, Philip) (Entered: 02/17/2015)
02/18/2015	379	Docket Text ORDER Re: <u>378</u> Consent Motion for Extension of Time to File Response/Reply as to <u>364</u> Order <i>Consent Motion for Extension of Time to File a Reply in Support of a Motion for Summary Judgment</i> by Defendant George Lombardi; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on February 18, 2015. (SAA) (Entered: 02/18/2015)
02/23/2015	<u>380</u>	REPLY to Response to Motion re <u>347</u> MOTION for Summary Judgment filed by Defendant George Lombardi. (Attachments: # <u>1</u> Exhibit B)(Sholtz, Philip) (Entered: 02/23/2015)

02/23/2015	<u>381</u>	MEMORANDUM re <u>376</u> Memorandum in Opposition to Motion, by Defendant George Lombardi. (Sholtz, Philip) (Entered: 02/23/2015)
02/24/2015	<u>382</u>	MOTION TO EXCLUDE THE TESTIMONY AND REPORTS OF DAVID PRESCOTT AND BRIAN ABBOTT by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) Modified on 3/17/2015 title of document (JWJ). (Entered: 02/24/2015)
02/24/2015	<u>383</u>	MEMORANDUM in Support of MOTION TO EXCLUDE THE TESTIMONY AND REPORTS OF DAVID PRESCOTT AND BRIAN ABBOTT re <u>382</u> MOTION for Daubert Hearing filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Attachments: # <u>1</u> Exhibit A part 1 of 2, # <u>2</u> Exhibit A part 2 of 2, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D)(Walsh, Katherine) Modified on 3/17/2015 to change title of document (JWJ). (Entered: 02/24/2015)
02/26/2015	<u>384</u>	ENTRY of Appearance by Susan S. Kister for All Plaintiffs. (Kister, Susan) Modified on 3/2/2015 (BRP). (Entered: 02/26/2015)
02/27/2015	<u>385</u>	MOTION for Extension of Time to File Response/Reply to <i>Defendants' Motion to Exclude the Testimony and Reports of David Prescott and Brian Abbott</i> by Plaintiffs Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 02/27/2015)
03/02/2015	386	Docket Text ORDER Re: <u>385</u> Motion for Extension of Time to File Response/Reply to Defendants' Motion to Exclude the Testimony and Reports of David Prescott and Brian Abbott by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on March 2, 2015. (SAA) (Entered: 03/02/2015)
03/05/2015	<u>387</u>	RESPONSE in Opposition re <u>382</u> MOTION MOTION TO EXCLUDE THE TESTIMONY AND REPORTS OF DAVID PRESCOTT AND BRIAN ABBOTT to <i>Exclude the Testimony and Reports of All Plaintiffs' Experts</i> filed by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Quinn, John) Modified on 3/17/2015 to change document title (JWJ). (Entered: 03/05/2015)
03/09/2015	<u>388</u>	MOTION to Amend/Correct <u>90</u> Case Management Order, by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 03/09/2015)
03/10/2015	<u>389</u>	MOTION for Extension of Time to File Response/Reply as to [ <u>382</u> MOTION TO EXCLUDE THE TESTIMONY AND REPORTS OF DAVID PRESCOTT AND BRIAN ABBOTT, <u>383</u> Memorandum in Support of Motion,, by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Attachments: # <u>1</u> Defendants' Reply to their Motion to Exclude the Testimony and Reports of David Prescott and Brian Abbott)(Walsh, Katherine) Modified on 3/17/2015 to change title of document (JWJ). (Entered: 03/10/2015)
03/11/2015	390	Docket Text ORDER Re: <u>389</u> Motion for Extension of Time to File Response/Reply as to <u>382</u> Motion for Daubert Hearing, <u>383</u> Memorandum in Support of Motion, by Defendants Keith Schaefer, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on March 11, 2015. (SAA) (Entered: 03/11/2015)



03/11/2015	<u>391</u>	Docket Text ORDER Re: <u>388</u> Motion to Amend/Correct <u>90</u> Case Management Order by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on March 11, 2015. (SAA) (Entered: 03/11/2015)
03/11/2015	<u>392</u>	MEMORANDUM AND ORDER IT IS HEREBY ORDERED that Defendant George Lombardis motion for summary judgment is GRANTED in part, with respect to the liability phase of this case. (Doc. No. 347.) IT IS FURTHER ORDERED that Defendant George Lombardi shall remain a party with respect to the remedy phase of this case. Signed by District Judge Audrey G. Fleissig on 3/11/15. (JWJ) (Entered: 03/11/2015)
03/12/2015	<u>393</u>	MOTION for Leave to TO FILE A SUR-REPLY MEMORANDUM IN OPPOSITION TO DEFENDANTS MOTION TO EXCLUDE THE TESTIMONY OF DAVID PRESCOTT AND BRIAN ABBOTT by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 03/12/2015)
03/12/2015	<u>394</u>	MEMORANDUM in Opposition re <u>393</u> MOTION for Leave to TO FILE A SUR-REPLY MEMORANDUM IN OPPOSITION TO DEFENDANTS MOTION TO EXCLUDE THE TESTIMONY OF DAVID PRESCOTT AND BRIAN ABBOTT filed by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Attachment Communications)(Quinn, John) (Entered: 03/12/2015)
03/13/2015	<u>395</u>	Docket Text ORDER Re: <u>393</u> Motion for Leave to File a Sur-Reply Memorandum in Opposition to Defendants Motion to Exclude the Testimony of David Prescott and Brian Abbott by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on March 13, 2015. (SAA) (Entered: 03/13/2015)
03/13/2015	<u>396</u>	SURRESPONSE to Motion re <u>382</u> MOTION MOTION TO EXCLUDE THE TESTIMONY AND REPORTS OF DAVID PRESCOTT AND BRIAN ABBOTT filed by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Attachment Communications)(Quinn, John) Modified on 3/17/2015 title of document (JWJ). (Entered: 03/13/2015)
03/13/2015	<u>397</u>	ORDER IT IS HEREBY ORDERED that the Court shall hold a final pretrial conference on Wednesday, April 15, 2015 at 9:00 a.m. The conference shall begin in chambers. Trial counsel is required to attend and should be prepared to argue any Motions in Limine at that time. Pretrial Conference set for 4/15/2015 09:00 AM before District Judge Audrey G. Fleissig. Signed by District Judge Audrey G. Fleissig on 3/13/15. (JWJ) (Entered: 03/13/2015)
03/17/2015	<u>398</u>	ORDER TO SHOW CAUSE... IT IS HEREBY ORDERED that Plaintiffs shall have until March 24, 2015 to show cause why the Doe Defendants should not be dismissed. Failure to comply with this Order shall result in the dismissal of the Doe Defendants. (Show Cause Response due by 3/24/2015.) Signed by District Judge Audrey G. Fleissig on 3/17/2015. (NEB) (Entered: 03/17/2015)
03/20/2015	<u>399</u>	MEMORANDUM AND ORDER... IT IS HEREBY ORDERED that Defendants motion for summary judgment is GRANTED with respect to Plaintiffs equal protection claim regarding the reimbursement statutes, and DENIED with respect to Plaintiffs substantive due process claim regarding the reimbursement statutes. (Doc. No. <u>351</u> .) Signed by District Judge Audrey G. Fleissig on 3/20/2015. (NEB) (Entered: 03/20/2015)
03/20/2015	<u>400</u>	MEMORANDUM AND ORDER: IT IS HEREBY ORDERED that Defendants' motion to exclude the testimony and reports of David Prescott and Brian Abbott is GRANTED in part and DENIED in part. (Doc. No. <u>382</u> .) The motion is GRANTED with respect to Abbott's opinions that the SVP civil commitment process is flawed public policy and biased in favor of commitment. The motion is DENIED in all other

		respects. Signed by District Judge Audrey G. Fleissig on March 20, 2015. (BRP) (Entered: 03/20/2015)
03/23/2015	<u>401</u>	MOTION to Dismiss Party Doe Defendants by Plaintiffs Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (White, Ronnie) (Entered: 03/23/2015)
03/23/2015	402	Docket Text ORDER Re: <u>401</u> Motion to Dismiss Party Doe Defendants by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on March 23, 2015. (SAA) (Entered: 03/23/2015)
03/30/2015	<u>403</u>	Consent MOTION for Protective Order <i>Under HIPAA</i> by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Text of Proposed Order Proposed Qualified Protective Order, # <u>2</u> Exhibit SORTS 0003960, # <u>3</u> Exhibit SORTS 0003954, # <u>4</u> Exhibit SORTS 0004078)(White, Ronnie) (Entered: 03/30/2015)
03/31/2015		***REMARK re Consent Motion <u>403</u> : The use of an attorney's electronic filing login and password to file a pleading, motion, memorandum or other document constitutes the signature of that attorney on that document for all purposes, including Fed.R.Civ.P. 11. (See Local Rule 11-2.11 located on the court website.) (NEB) (Entered: 03/31/2015)
03/31/2015	<u>404</u>	Consent MOTION to Amend/Correct <u>343</u> Case Management Order – Amended,, by Plaintiffs Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 03/31/2015)
03/31/2015	<u>405</u>	QUALIFIED PROTECTIVE ORDER UNDER HIPAA IT IS HEREBY ORDERED that Defendants' counsel shall be authorized to disclose protected health information regarding the SORTS residents identified in Plaintiffs' Motion and attached exhibits, to Plaintiffs' counsel. Signed by District Judge Audrey G. Fleissig on 3/31/15. (JWJ) (Entered: 03/31/2015)
04/01/2015	406	Docket Text ORDER Re: <u>404</u> Consent Motion to Amend/Correct <u>343</u> Case Management Order – Amended by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on April 1, 2015. (SAA) (Entered: 04/01/2015)
04/01/2015	<u>407</u>	MOTION to Withdraw as Attorney ;attorney/firm Grant R. Doty by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Doty, Grant) (Entered: 04/01/2015)
04/02/2015	408	Docket Text ORDER Re: <u>407</u> Motion to Withdraw as Attorney; attorney/firm Grant R. Doty by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on April 2, 2015. (SAA) (Entered: 04/02/2015)
04/02/2015	<u>409</u>	Joint MOTION for Leave to File in Excess of Page Limitation <i>Joint Motion for Leave to File Trial Briefs in Excess of Fifteen Pages</i> by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 04/02/2015)
04/03/2015	410	Docket Text ORDER Re: <u>409</u> Joint Motion for Leave to File in Excess of Page Limitation <i>Joint Motion for Leave to File Trial Briefs in Excess of Fifteen Pages</i> by Plaintiffs John R. Van Orden, et al; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on April 3, 2015. (SAA) (Entered: 04/03/2015)
04/06/2015	<u>411</u>	MOTION for Leave to Uncontested Motion for Order Authorizing John Van Orden and Matthew King to Attend Trial by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 04/06/2015)

04/06/2015	<u>412</u>	WITNESS LIST by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 04/06/2015)
04/06/2015	<u>413</u>	Exhibit List by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 04/06/2015)
04/06/2015	<u>414</u>	Deposition Designations by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer.. (Walsh, Katherine) (Entered: 04/06/2015)
04/06/2015	<u>415</u>	Proposed Findings of Fact by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 04/06/2015)
04/06/2015	<u>416</u>	Deposition Designations by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden.. (Quinn, John) (Entered: 04/06/2015)
04/06/2015	<u>417</u>	Exhibit List by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 04/06/2015)
04/06/2015	<u>418</u>	TRIAL BRIEF by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 04/06/2015)
04/06/2015	<u>419</u>	Proposed Findings of Fact by Plaintiffs Anthony Amonette, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 04/06/2015)
04/06/2015	<u>420</u>	WITNESS LIST by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 04/06/2015)
04/06/2015	<u>421</u>	Stipulation of Uncontested Facts by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 04/06/2015)
04/07/2015	<u>422</u>	Docket Text ORDER Re: <u>411</u> Motion for Leave to Uncontested Motion for Order Authorizing John Van Orden and Matthew King to Attend Trial by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on April 7, 2015. (SAA) (Entered: 04/07/2015)
04/07/2015	<u>423</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: Telephone Conference held on 4/7/2015. Parties present for telephone conference regarding schedule for upcoming trial. Trial to commence on Tuesday, April 21, 2015. (FTR Gold: No.) (NEB) (Entered: 04/07/2015)
04/07/2015	<u>424</u>	ENTRY of Appearance by Andrew J. McNulty for Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson,

		John R. Van Orden. (McNulty, Andrew) (Entered: 04/07/2015)
04/09/2015	<u>425</u>	MOTION in Limine <i>and Objections to Plaintiffs' Pretrial</i> by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 04/09/2015)
04/09/2015	<u>426</u>	MOTION in Limine <i>to Exclude Evidence at Trial</i> by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Attachment)(Quinn, John) (Entered: 04/09/2015)
04/10/2015	<u>427</u>	OBJECTION to Pretrial re <u>413</u> Exhibit List, by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. Related document: <u>413</u> Exhibit List, filed by Justin Arnett, Daman Longworth, Sherry Lee, Ian Fluger, Rick Gowdy, Robert Reitz, Mark Stringer, Alan Blake, Joseph Parks, Donna Augustine, Kristina Bender-Crice, Julie Inman, Jay Englehart, Marty Martin-Forman, Linda Moll, Melissa Ring, Harold Myers, Ericka L. Kempker, Keith Schaefer.(Quinn, John) (Entered: 04/10/2015)
04/10/2015	<u>428</u>	OBJECTION to Pretrial re <u>417</u> Exhibit List, by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. Related document: <u>417</u> Exhibit List, filed by John R. Van Orden, Anthony Amonette, William Murphy, Matthew King, Michael D. McCord, Joseph Bowen, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Andre Cokes, Richard Tyson, Macon Baker.(Walsh, Katherine) (Entered: 04/10/2015)
04/14/2015	<u>429</u>	RESPONSE to Motion re <u>425</u> MOTION in Limine <i>and Objections to Plaintiffs' Pretrial</i> filed by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 04/14/2015)
04/14/2015	<u>430</u>	RESPONSE to Motion re <u>426</u> MOTION in Limine <i>to Exclude Evidence at Trial</i> filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 04/14/2015)
04/14/2015	<u>431</u>	RESPONSE to Motion re <u>425</u> MOTION in Limine <i>and Objections to Plaintiffs' Pretrial</i> filed by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 04/14/2015)
04/15/2015	<u>432</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: Final Pretrial Conference held on 4/15/2015. (Court Reporter:Patti Dunn Wecke.) (FTR Gold: No.) (NEB) (Entered: 04/15/2015)
04/15/2015	<u>433</u>	MEMORANDUM AND ORDER: Upon review of the record and following the final pretrial conference in this case held on the record on April 15, 2015, and for the reasons stated by the Court thereat, the Court sets forth its rulings on the parties' motions in limine and objections to deposition designations as follows: (SEE ORDER FOR DETAILS) Signed by District Judge Audrey G. Fleissig on April 15, 2015. (BRP) (Entered: 04/15/2015)

04/20/2015	<u>434</u>	MOTION to Dismiss <i>ADA Claim Without Prejudice</i> by Plaintiffs Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 04/20/2015)
04/21/2015	<u>435</u>	Minute Order. Proceedings held before District Judge Audrey G. Fleissig: Day 1 of Bench Trial. Representative Plaintiffs, Van Orden & King, present with their counsel. Representative, Defendant Schmitt, present with his counsel. <u>434</u> Motion to Dismiss – GRANTED; Bench Trial held on 4/21/2015. (Court Reporter Patti Dunn Wecke.) (NEB) (Entered: 04/22/2015)
04/22/2015	<u>436</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: Bench Trial resumed but not concluded 4/22/2015 ; day 2. (Court Reporter:Patti Dunn Wecke.) (FTR Gold: No.) (NEB) (Entered: 04/23/2015)
04/23/2015	<u>437</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: Bench Trial resumed but not concluded 4/23/2015 ; day 3. (Court Reporter:Patti Dunn Wecke.) (FTR Gold: No.) (NEB) (Entered: 04/24/2015)
04/24/2015	<u>438</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: Bench Trial resumed but not concluded 4/24/2015 ; day 4. (Court Reporter:Patti Dunn Wecke.) (FTR Gold: No.) (NEB) (Entered: 04/24/2015)
04/27/2015	<u>440</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: Bench Trial resumed but not concluded 4/27/2015 ; day 5. (Court Reporter:Patti Dunn Wecke.) (FTR Gold: No.) (NEB) (Entered: 04/28/2015)
04/28/2015	<u>439</u>	MOTION for Judgment as a Matter of Law <i>Defendants' Motion for Judgment at the Close of Plaintiffs' Evidence and Suggestions in Support</i> by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Flugler, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 04/28/2015)
04/28/2015	<u>441</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: Bench Trial resumed but not concluded 4/28/2015 ; day 6. (Court Reporter:Patti Dunn Wecke.) (FTR Gold: No.) (NEB) (Entered: 04/29/2015)
04/29/2015	<u>442</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: Bench Trial resumed but not concluded 4/29/2015 ; day 7. (Court Reporter:Patti Dunn Wecke.) (FTR Gold: No.) (NEB) (Entered: 04/30/2015)
04/30/2015	<u>443</u>	Minute Order. Proceedings held before District Judge Audrey G. Fleissig: denying <u>439</u> Motion for Judgment as a Matter of Law( Post Trial Brief due by 6/1/2015., Response to Court due by 6/12/2015.); Bench Trial completed on 4/30/2015. (Court Reporter Patti Dunn Wecke.) (NEB) (Entered: 04/30/2015)
04/30/2015	<u>444</u>	CLERKS WITNESS LIST as to Bench Trial. (NEB) (Entered: 04/30/2015)
04/30/2015	<u>445</u>	CLERKS Exhibit List as to Bench Trial. (NEB) (Entered: 04/30/2015)
04/30/2015	<u>446</u>	Exhibit Receipt as to Bench Trial, by Plaintiffs & Defendants. (NEB) (Entered: 04/30/2015)
05/08/2015	<u>447</u>	TRANSCRIPT of <u>443</u> (NON-JURY TRIAL) <b>Excerpt of Bench Trial (Closing Argument)</b> held on April 30, 2015 before Judge Audrey G. Fleissig. Court Reporter/Transcriber Patti Dunn Wecke, Patti_Dunn_Wecke@moed.uscourts.gov, 314-244-7984. 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 5/29/2015. Redacted Transcript Deadline set for 6/8/2015. Release of Transcript Restriction set for 8/6/2015. (NEB) (Entered: 05/08/2015)
05/27/2015	448	TRIAL EXHIBITS received volumes 1-4 in paper format by Plaintiffs. At the direction of the Court these exhibits are filed and maintained in paper formate in the Clerk's office. (NEB) (Entered: 05/27/2015)

06/01/2015	<u>449</u>	POST TRIAL BRIEF by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 06/01/2015)
06/01/2015	<u>450</u>	POST TRIAL BRIEF by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Flugger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 06/01/2015)
06/01/2015	<u>451</u>	Proposed Conclusions of Law by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Flugger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 06/01/2015)
06/01/2015	<u>452</u>	Proposed Findings of Fact by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 06/01/2015)
06/02/2015	<u>453</u>	TRANSCRIPT of <u>440</u> (NON-JURY TRIAL) held on APRIL 27, 2015 before Judge AUDREY G. FLEISSIG (EXCERPT OF VOLUME 5). Court Reporter/Transcriber Patti Dunn Wecke, Patti_Dunn_Wecke@moed.uscourts.gov, 314-244-7984. 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 6/23/2015. Redacted Transcript Deadline set for 7/6/2015. Release of Transcript Restriction set for 8/31/2015. (BRP) (Entered: 06/02/2015)
06/02/2015	<u>454</u>	TRANSCRIPT of <u>441</u> (NON-JURY TRIAL) held on APRIL 28, 2015 before Judge AUDREY G. FLEISSIG (EXCERPT OF VOLUME 6). Court Reporter/Transcriber Patti Dunn Wecke, Patti_Dunn_Wecke@moed.uscourts.gov, 314-244-7984. 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 6/23/2015. Redacted Transcript Deadline set for 7/6/2015. Release of Transcript Restriction set for 8/31/2015. (BRP) (Entered: 06/02/2015)
06/12/2015	<u>455</u>	NOTICE by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden re <u>451</u> Proposed Conclusions of Law, <i>Plaintiffs' Objections to Defendants' Post-Trial Findings of Fact and Conclusions of Law</i> (Quinn, John) (Entered: 06/12/2015)
06/12/2015	<u>456</u>	RESPONSE to Post Trial Brief re <u>449</u> Post Trial Brief, by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Flugger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. Related document: <u>449</u> Post Trial Brief, filed by John R. Van Orden, Anthony Amonette, William Murphy, Matthew King, Michael D. McCord, Joseph Bowen, Chance Tyree, David Brown, Walter W. Ritchey, Joseph Miller, Wade A. Turpin, Andre Cokes, Richard Tyson, Macon Baker.(Walsh, Katherine) (Entered: 06/12/2015)
06/12/2015	<u>457</u>	NOTICE Defendants' Response to Plaintiffs' Post-Trial Proposed Findings of Fact: by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Flugger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer re <u>419</u> Proposed Findings of Fact, (Walsh, Katherine) (Entered: 06/12/2015)
06/12/2015	<u>458</u>	PLAINTIFFS' REPLY TO DEFENDANTS' POST TRIAL BRIEF by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W.

		Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) Modified docket text on 6/15/2015 (NEB). (Entered: 06/12/2015)
06/17/2015	<u>459</u>	MOTION by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden of <i>Supplemental Authority and Request to File Supplemental Briefs</i> (Attachments: # <u>1</u> Attachment Karsjens Order)(Quinn, John) Modified document to a motion on 6/18/2015 (NEB). (Entered: 06/17/2015)
06/18/2015	<u>460</u>	ORDER...IT IS HEREBY ORDERED that Plaintiffs' motion for leave to file supplemental briefs in light of the opinion issued in Karsjens, et al. v. Jesson, et al., Civil No. 11-3659 (DWF/JJK) is GRANTED. (Doc. No. <u>459</u> .) The parties shall have until June 30, 2015 to file any supplemental brief, not to exceed eight (8) pages. No response briefs will be permitted. ( Response to Court due by 6/30/2015.) Signed by District Judge Audrey G. Fleissig on 6/18/2015. (NEB) (Entered: 06/18/2015)
06/30/2015	<u>461</u>	POST TRIAL BRIEF <i>concerning Karsjens v. Jesson</i> by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Kister, Susan) (Entered: 06/30/2015)
06/30/2015	<u>462</u>	POST TRIAL BRIEF by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 06/30/2015)
07/01/2015		***REMARK regarding Post Trial Brief <u>461</u> : The use of an attorney's electronic filing login and password to file a pleading, motion, memorandum or other document constitutes the signature of that attorney on that document for all purposes, including Fed.R.Civ.P. 11. (See Local Rule 11-2.11 located on the court website.) (NEB) (Entered: 07/01/2015)
07/13/2015	<u>463</u>	<b>SEALED LETTER TO THE COURT</b> . (NEB) (Entered: 07/14/2015)
07/14/2015	<u>464</u>	Letter to Timothy Nelson from the Court; response to Sealed Letter (No. <u>463</u> ). (NEB) (Entered: 07/14/2015)
08/24/2015	<u>465</u>	<b>SEALED Letter from the Court to Rayfield Johnson</b> . (Attachments: # <u>1</u> Affidavit, # <u>2</u> Affidavit, # <u>3</u> Attachment Photo)(NEB) (Entered: 08/24/2015)
08/28/2015	<u>466</u>	<b>SEALED Letter from the Court to Rayfield Johnson</b> . (Attachments: # <u>1</u> Attachment Letter from Johnson)(NEB) (Entered: 08/28/2015)
09/11/2015	<u>467</u>	MEMORANDUM OPINION: IT IS HEREBY ORDERED that the treatment-related claims of named Plaintiffs Macon Baker, David Brown, Joseph Bowen, and William Murphy are DISMISSED as moot, with the understanding that if the status of these Plaintiffs changes such that they are committed to SORTS during the pendency of this action, they will automatically become members of the Rule 23(b)(2) Treatment Class. IT IS FURTHER ORDERED that Plaintiffs' prayer for relief in their Fifth Amended Complaint requesting a declaration that the Missouri Sexually Violent Predators Act, Mo. Rev. Stat. §§ 632.480-632.513, is unconstitutional on its face is DENIED. IT IS FURTHER ORDERED that Plaintiffs' prayer for relief in their Fifth Amended Complaint requesting a declaration that the Missouri Sexually Violent Predators Act, Mo. Rev. Stat. §§ 632.480-632.513, is unconstitutional as applied and deprives Plaintiffs and the Treatment Class of their constitutional rights is GRANTED in part, as set forth above. IT IS FURTHER ORDERED that Plaintiffs' prayers for other relief with respect to their as-applied claims regarding risk assessment and release procedures at SORTS will be addressed in the second phase of trial (the "Remedies Phase"). The Court shall hold a conference on Tuesday, September 29, 2015 at 9:30 a.m., to address the schedule and procedures for the Remedies Phase. The Court urges the Attorney General to identify and include in the conference any other individuals, such as the Governor or the Director of the Department of Corrections, who may be necessary or helpful to addressing appropriate relief. IT IS FURTHER ORDERED that, except as set forth above, Plaintiffs' prayers for relief in their Fifth Amended

		Complaint, asserted on behalf of themselves and the Treatment and Charging Classes, are DENIED. (In Court Hearing set for 9/29/2015 09:30 AM in Courtroom 12S before District Judge Audrey G. Fleissig.) Signed by District Judge Audrey G. Fleissig on September 11, 2015. (BRP) (Entered: 09/11/2015)
09/29/2015	<u>468</u>	ENTRY of Appearance by Jessie M. Steffan for Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Steffan, Jessie) (Entered: 09/29/2015)
09/29/2015	<u>469</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: Remedies Phase Conference held on 9/29/2015. (Court Reporter:P Dunn Wecke.) (FTR Gold: No.) (KCB) (Entered: 09/29/2015)
09/29/2015	<u>470</u>	ORDER... IT IS HEREBY ORDERED that the parties shall have until October 5, 2015 to file a joint proposed schedule for addressing the Remedies Phase. IT IS FURTHER ORDERED that the parties shall have until October 13, 2015 to file any motion for reconsideration regarding the Courts September 11, 2015 Memorandum Opinion (Doc. No. 467). (Response to Court due by 10/5/2015.) Signed by District Judge Audrey G. Fleissig on 9/29/2015. (NEB) (Entered: 09/29/2015)
10/05/2015	<u>471</u>	NOTICE by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden re <u>470</u> Order, <i>Joint Proposed Schedule – Remedies Phase</i> (Quinn, John) (Entered: 10/05/2015)
10/13/2015	<u>472</u>	MOTION to Clarify <u>467</u> Memorandum Opinion,,,,,,, by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 10/13/2015)
10/13/2015	<u>473</u>	MOTION for Reconsideration re <u>467</u> Memorandum Opinion,,,,,,, by Defendants Justin Arnett, Donna Augustine, Kristina Bender–Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin–Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 10/13/2015)
10/13/2015	<u>474</u>	ORDER SETTING SCHEDULE FOR REMADIES PHASE – (SEE ORDER FOR FURTHER DETAILS) Bench Trial set for 3/30/2016 09:00 AM in Courtroom 12S before District Judge Audrey G. Fleissig. Discovery Completion due by 2/5/2016. In Court Hearing set for 12/21/2015 01:00 PM in Courtroom 12S before District Judge Audrey G. Fleissig. Motion in Limine due by 3/21/2016. Pretrial Compliance due by 3/10/2016. Signed by District Judge Audrey G. Fleissig on October 13, 2015. (MCB) (Entered: 10/13/2015)
10/14/2015	<u>475</u>	MOTION for Leave to Defendants' Motion to Partially Lift the Litigation Hold by Defendants Justin Arnett, Donna Augustine, Kristina Bender–Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin–Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 10/14/2015)
10/15/2015	<u>476</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: Telephone Conference held on 10/15/2015 regarding possible appointment of neutral to assist with settlement. (FTR Gold: No.) (NEB) (Entered: 10/15/2015)
10/19/2015	<u>477</u>	MOTION for Extension of Time to File Response/Reply as to <u>475</u> MOTION for Leave to Defendants' Motion to Partially Lift the Litigation Hold by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 10/19/2015)



10/19/2015	<u>478</u>	RESPONSE to Motion re <u>472</u> MOTION to Clarify <u>467</u> Memorandum Opinion,,,,,, filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Cricle, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 10/19/2015)
10/20/2015	479	Docket Text ORDER Re: <u>477</u> Motion for Extension of Time to File Response/Reply as to <u>475</u> Defendants' Motion to Partially Lift the Litigation Hold by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on October 20, 2015. (SAA) (Entered: 10/20/2015)
10/26/2015	<u>480</u>	MOTION for Extension of Time to File Response/Reply as to <u>473</u> MOTION for Reconsideration re <u>467</u> Memorandum Opinion,,,,,, by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Exhibit Memorandum in Opposition)(Quinn, John) (Entered: 10/26/2015)
10/26/2015	<u>481</u>	REPLY to Response to Motion re <u>472</u> MOTION to Clarify <u>467</u> Memorandum Opinion,,,,,, filed by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 10/26/2015)
10/27/2015	482	Docket Text ORDER Re: <u>480</u> Motion for Extension of Time to File Response/Reply as to <u>473</u> Motion for Reconsideration re <u>467</u> Memorandum Opinion by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on October 27, 2015. (SAA) (Entered: 10/27/2015)
10/27/2015	<u>483</u>	MEMORANDUM in Opposition re <u>473</u> MOTION for Reconsideration re <u>467</u> Memorandum Opinion, filed by Plaintiffs. (NEB) (Entered: 10/28/2015)
10/29/2015	<u>484</u>	ORDER : IT IS HEREBY ORDERED, pursuant to 28 U.S.C. § 636(b), that this case is referred to Magistrate Judge Mary Ann Medler to (i) assist the parties with their efforts to agree to appropriate remedies to address this Courts Order finding Missouri statute providing treatment for civilly committed sex offenders to be unconstitutional as applied, and (ii) address such other issues as may hereafter be referred by the Court. IT IS FURTHER OREDERED that counsel for Plaintiffs shall contact chambers to obtain contact information for Judge Medler, and the parties shall promptly contact Judge Medler to arrange an initial meeting.. Signed by District Judge Audrey G. Fleissig on 10/29/2015. (KCB) (Entered: 10/29/2015)
10/30/2015	<u>485</u>	MOTION for Additional Time to Respond to Defendants' Motion to Partially Lift the Litigation Hold by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden re <u>475</u> MOTION for Leave to Defendants' Motion to Partially Lift the Litigation Hold <i>Plaintiffs' Second Request of Additional Time to Respond to Defendants' Motion to Partially Lift the Litigation Hold</i> (Quinn, John) Modified on 10/30/2015 (NEB). (Entered: 10/30/2015)
10/30/2015	486	Docket Text ORDER: Re: <u>485</u> MOTION for Additional Time to Respond to <u>475</u> Defendants' Motion to Partially Lift the Litigation Hold, filed by Plaintiffs John Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on October 30, 2015. (AGF) (Entered: 10/30/2015)
11/06/2015	<u>487</u>	MOTION to Withdraw by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Cricle, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Morris, Mary) (Entered: 11/06/2015)
11/09/2015	488	Docket Text ORDER Re: <u>487</u> Motion to Withdraw by Defendants Keith Schaefer, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on November 9, 2015. (SAA) (Entered: 11/09/2015)

11/09/2015	<u>489</u>	MEMORANDUM in Opposition re <u>475</u> MOTION for Leave to Defendants' Motion to Partially Lift the Litigation Hold filed by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Quinn, John) (Entered: 11/09/2015)
11/10/2015	<u>490</u>	ORDER : IT IS HEREBY ORDERED that, within fourteen (14) days from the date of this Order, the parties shall meet and confer with respect to partially releasing the litigation hold. In this meet-and-confer, Defendants shall present to Plaintiffs the specific topics and/or custodians that Defendants propose to release from the hold. IT IS FURTHER ORDERED that no later than fourteen (14) days from the date of this Order, the parties shall file a joint status report advising the Court of whether the parties have reached an agreement with respect to partially lifting the litigation hold, or if the parties have not reached an agreement, of the parties respective positions on Defendants' proposed release of the specific topics and/or custodians identified in the meet-and-confer. ( Joint Status Report due by 11/24/2015.). Signed by Magistrate Judge Noelle C. Collins on 11/10/2015. (KCB) (Entered: 11/10/2015)
11/25/2015	<u>491</u>	MOTION for Leave to File their Reply to Motion for Reconsideration Out of Time by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Flugger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Attachments: # <u>1</u> Attachment Defendants' Reply in Regard to their Motion to Reconsider the Court's memorandum Opinion Dated September 11, 2015)(Walsh, Katherine) (Entered: 11/25/2015)
11/25/2015	492	Docket Text ORDER Re: <u>491</u> Motion for Leave to File their Reply to Motion for Reconsideration Out of Time by Defendants Keith Schaefer, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on November 25, 2015. (SAA) (Entered: 11/25/2015)
11/25/2015	<u>493</u>	REPLY to Response to Motion re <u>473</u> MOTION for Reconsideration re <u>467</u> Memorandum Opinion, filed by Defendants Justin Arnett, et al. (NEB) (Entered: 11/30/2015)
11/30/2015	<u>494</u>	MOTION to Withdraw by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Flugger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 11/30/2015)
11/30/2015	<u>495</u>	MOTION for Leave to For Order Authorizing Plaintiffs to Attend Mediation by Plaintiffs Matthew King, Joseph Miller, John R. Van Orden. (White, Ronnie) (Entered: 11/30/2015)
11/30/2015	496	Docket Text ORDER Re: <u>494</u> Motion to Withdraw by Defendants Keith Schaefer, et al; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on November 30, 2015. (SAA) (Entered: 11/30/2015)
12/01/2015	<u>497</u>	ORDER : IT IS HEREBY ORDERED that Plaintiffs Motion for Order Authorizing Plaintiffs John Van Orden, Matthew King, and Joseph Miller to Attend Mediation [Doc 495] is GRANTED. Signed by District Judge Audrey G. Fleissig on 12/01/2015. (KCB) (Entered: 12/01/2015)
12/16/2015	<u>498</u>	MOTION to Withdraw as Attorney ;attorney/firm Phil Sholtz by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, George Lombardi, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz. (Sholtz, Philip) (Entered: 12/16/2015)
12/16/2015	499	Docket Text ORDER: Re: <u>498</u> MOTION to Withdraw as Attorney for Defendants, by attorney Phil Sholtz, filed by Defendants Karen Adams, Justin Arnett, Alan Blake, Jay Englehart, Julie Inman, George Lombardi, Harold Myers, Melissa Ring, Keith Schaefer, Mark Stringer, Judy Sumpter, Felix Vincenz; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on December 14, 2015. (AGF) (Entered: 12/16/2015)

12/21/2015	<u>500</u>	MEMORANDUM AND ORDER: IT IS HEREBY ORDERED that Plaintiffs' motion for clarification and Defendants' motion for reconsideration are both GRANTED in part and DENIED in part, as set forth above. (Doc. Nos. <u>472</u> & <u>473</u> .) The Court will issue a separate Amended Memorandum Opinion. Signed by District Judge Audrey G. Fleissig on December 21, 2015. (BRP) (Entered: 12/21/2015)
12/22/2015	<u>501</u>	Amended MEMORANDUM OPINION: IT IS HEREBY ORDERED that the treatment-related claims of named Plaintiffs Macon Baker, David Brown, Joseph Bowen, and William Murphy are DISMISSED as moot, with the understanding that if the status of these Plaintiffs changes such that they are committed to SORTS during the pendency of this action, they will automatically become members of the Rule 23(b)(2) Treatment Class. IT IS FURTHER ORDERED that Plaintiffs' prayer for relief in their Fifth Amended Complaint requesting a declaration that the Missouri Sexually Violent Predators Act, Mo. Rev. Stat. §§ 632.480–632.513, is unconstitutional on its face is DENIED. IT IS FURTHER ORDERED that Plaintiffs prayer for relief in their Fifth Amended Complaint requesting a declaration that the Missouri Sexually Violent Predators Act, Mo. Rev. Stat. §§ 632.480–632.513, is unconstitutional as applied and deprives Plaintiffs and the Treatment Class of their constitutional rights is GRANTED in part, as set forth above. IT IS FURTHER ORDERED that Plaintiffs' prayers for other relief with respect to their as-applied claims regarding risk assessment and release procedures at SORTS will be addressed in the second phase of trial (the "Remedies Phase"). IT IS FURTHER ORDERED that, except as set forth above, Plaintiffs' prayers for relief in their Fifth Amended Complaint, asserted on behalf of themselves and the Treatment and Charging Classes, are DENIED. Signed by District Judge Audrey G. Fleissig on December 22, 2015. (BRP) (Entered: 12/22/2015)
12/28/2015	<u>502</u>	MOTION for Relief <i>Granting Joint</i> Interim Remedies Order Appointing 706 Experts by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (White, Ronnie) (Entered: 12/28/2015)
12/29/2015		***REMARK: The NOTICE Joint Request for an Interim Remedies Order Appointing Rule 706 Experts to Examine Aged/Infirmed/Medically Frail Sorts Residents filed on 12/29/2015 was a duplicate of the motion filed on 12/28/2015 and has been deleted. See motion # <u>502</u> for the correct filing. (BRP) (Entered: 12/29/2015)
12/29/2015	503	Docket Text ORDER: Re: <u>502</u> MOTION for Relief <i>Granting Joint</i> Interim Remedies Order Appointing 706 Experts by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (White, Ronnie) filed by John R. Van Orden, Anthony Amonette, Theodore Ginnery, William Murphy, Matthew King, Rodney Kapprelian, Michael D. McCord, Joseph Bowen, Chance Tyree, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Richard Tyson, Macon Baker, Robert Hood ; ORDERED granted under the terms stated in the Motion.. Signed by Magistrate Judge Mary Ann L. Medler on 12/29/2015. (MLM) (Entered: 12/29/2015)
01/12/2016	<u>504</u>	MOTION for Leave to File Motion for Order Authorizing Plaintiffs to Attend Mediation by Plaintiffs Matthew King, John R. Van Orden. (White, Ronnie) (Entered: 01/12/2016)
01/12/2016	505	Docket Text ORDER: Re: <u>504</u> MOTION for Leave to File Motion for Order Authorizing Plaintiffs to Attend Mediation by Plaintiffs Matthew King, John R. Van Orden. (White, Ronnie) filed by John R. Van Orden, Matthew King ; ORDERED granted. Leave to file is granted and John R. Van Orden and Matthew King are hereby authorized to attend mediation on January 20, 2016. Signed by Magistrate Judge Mary Ann L. Medler on 1/12/2016. (MLM) (Entered: 01/12/2016)
01/13/2016	<u>506</u>	NOTICE DEPOSITION OF THE MISSOURI DEPARTMENT OF CORRECTIONS: by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden (Attachments: # <u>1</u> Exhibit A)(White, Ronnie) (Entered: 01/13/2016)
01/13/2016	<u>507</u>	NOTICE DEPOSITION OF THE MISSOURI DEPARTMENT OF MENTAL HEALTH: by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David

		Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden (Attachments: # <u>1</u> Exhibit A)(White, Ronnie) (Entered: 01/13/2016)
01/14/2016		***REMARK regarding Notices <u>506</u> & <u>507</u> : Pursuant to Rule 26 – 3.02; In civil actions, discovery and disclosure materials pursuant to Fed.R.Civ.P. 26, 30, 31, 33, 34, 35, and 36, and the certificates of their service, shall not be filed with the Court except as exhibits to a motion or memorandum. (See Local Rule 26–3.02 located on the court website.) (NEB) (Entered: 01/14/2016)
02/19/2016	<u>508</u>	ORDER : IT IS HEREBY ORDERED that the deadlines for the parties to file their suggested remedies, with appropriate briefs, affidavits, and exhibits, is extended by 14 days, until March 7, 2016. Opposition briefs shall be filed no later than March 21, 2016, and any reply brief may be filed no later than March 28, 2016. Signed by District Judge Audrey G. Fleissig on 02/19/2016. (KCB) (Entered: 02/19/2016)
02/29/2016	<u>509</u>	MOTION for Reconsideration re <u>286</u> Order on Pro Se Motion, by Defendants Justin Arnett, Donna Augustine, Kristina Bender–Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin–Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 02/29/2016)
03/01/2016	<u>510</u>	ORDER: IT IS HEREBY ORDERED that Plaintiffs and William Billy Gene Carter ("Carter"), individually, shall have until March 10, 2016 to file their responses, if any, to Defendants' motion (Doc. No. <u>509</u> ) to reconsider its May 8, 2014 Order permitting Carter to opt out of this class action. IT IS FURTHER ORDERED that Defendants shall hand–deliver a copy of this Order to Carter. Signed by District Judge Audrey G. Fleissig on March 1, 2016. (BRP) (Entered: 03/01/2016)
03/01/2016	<u>511</u>	Joint MOTION to Stay by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Rothert, Anthony) (Entered: 03/01/2016)
03/02/2016	<u>512</u>	Docket Text ORDER Re: <u>511</u> Joint Motion to Stay by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. The trial setting of March 30, 2016 is VACATED, and the parties shall file a Status Report on or before April 25, 2016. Signed by District Judge Audrey G. Fleissig on March 2, 2016. (SAA) (Entered: 03/02/2016)
03/03/2016	<u>513</u>	RESPONSE to Motion re <u>509</u> MOTION for Reconsideration re <u>286</u> Order on Pro Se Motion, . (BRP) (Entered: 03/07/2016)
03/07/2016	<u>514</u>	RESPONSE to Motion re <u>509</u> MOTION for Reconsideration re <u>286</u> Order on Pro Se Motion, filed by William Billy G. Carter . (KCB) (Entered: 03/07/2016)
03/08/2016	<u>515</u>	RESPONSE to Motion re <u>509</u> MOTION for Reconsideration re <u>286</u> Order on Pro Se Motion, filed by Plaintiff John R. Van Orden. (Rothert, Anthony) (Entered: 03/08/2016)
03/09/2016	<u>516</u>	REPLY to Response to Motion re <u>509</u> MOTION for Reconsideration re <u>286</u> Order on Pro Se Motion, filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender–Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin–Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 03/09/2016)
03/18/2016	<u>517</u>	ORDER: IT IS HEREBY ORDERED that Defendants' motion to reconsider this Court's Order permitting Plaintiff William Billy Gene Carter to opt out of this class action is GRANTED. (Doc. No. <u>509</u> .) IT IS FURTHER ORDERED that this Court's prior Order permitting the opt–out of Plaintiff William Billy Gene Carter (Doc. No. <u>286</u> ) is VACATED. IT IS FURTHER ORDERED that the Clerk of Court shall serve a copy of this Order upon Mr. Carter at the address on file. Signed by District Judge Audrey G. Fleissig on March 18, 2016. (BRP) (Entered: 03/18/2016)
03/18/2016	<u>518</u>	ORDER TO SHOW CAUSE DIRECTED TO TROY SPENCER: IT IS HEREBY ORDERED that on or before April 1, 2016, Plaintiff Troy Spencer shall show cause in writing why the Court's Order (Doc. No. <u>326</u> ) permitting him to withdraw from this

		class action should not be reconsidered. The parties shall have seven (7) days thereafter to file a reply to Mr. Spencer's response. IT IS FURTHER ORDERED that the Clerk of Court shall serve a copy of this Order upon Mr. Spencer at the address on file. IT IS FURTHER ORDERED that Defendant shall hand-deliver a copy of this Order upon Mr. Spencer. (Show Cause Response due by 4/1/2016.) Signed by District Judge Audrey G. Fleissig on March 18, 2016. (BRP) (Entered: 03/18/2016)
03/29/2016	<u>519</u>	RESPONSE TO COURT ORDER <u>518</u> Order to Show Cause, by Troy Lynn Spencer. (Attachments: # <u>1</u> Attachment Second Answer, # <u>2</u> Exhibit Index, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E-1, # <u>8</u> Exhibit E- 2, # <u>9</u> Exhibit E- 3, # <u>10</u> Exhibit F, # <u>11</u> Exhibit G, # <u>12</u> Exhibit H -1, # <u>13</u> Exhibit H- 2, # <u>14</u> Exhibit H- 3, # <u>15</u> Exhibit I, # <u>16</u> Exhibit J, # <u>17</u> Exhibit K, # <u>18</u> Exhibit L, # <u>19</u> Exhibit M)(NEB) (Entered: 03/31/2016)
03/29/2016	<u>520</u>	NOTICE re <u>519</u> Response to Court Order. – Troy Spencer mailed three hard copies of his Response to Court Order to the Clerk's Office (See Attached Cover Sheets). The Clerk's Office will not mail out copies, but the Response was forwarded via CM-ECF. (NEB) (Entered: 03/31/2016)
04/06/2016	<u>521</u>	RESPONSE TO ORDER TO SHOW CAUSE re <u>519</u> Report to Court Order, <i>Defendants' Reply to Plaintiff Troy Lynn Spencer's Answer to this Court's Show Cause Order</i> by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Flugger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 04/06/2016)
04/19/2016	<u>522</u>	ORDER : IT IS HEREBY ORDERED that this Courts prior Order permitting the opt-out of Plaintiff Troy Spencer (Doc. No. <u>326</u> ) is VACATED. IT IS FURTHER ORDERED that the Clerk of Court shall serve a copy of this Order upon Mr. Spencer at the address on file. (A copy of the Order was mailed to Troy Spencer SORTS, 1016 W. Columbia, Farmington MO 63640) Signed by District Judge Audrey G. Fleissig on 4/19/2016. (KCB) (Entered: 04/19/2016)
04/21/2016	<u>523</u>	Letter to Clerk of the Court from Troy Spencer re:Order to Show Cause (KCB) (Entered: 04/21/2016)
04/22/2016	<u>524</u>	Joint MOTION for Extension of Time to File ;Extension to file the following: status report ;Proposed extension date May 6, 2016 by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Rothert, Anthony) (Entered: 04/22/2016)
04/25/2016	525	Docket Text ORDER Re: <u>524</u> Joint Motion for Extension of Time to File the following: status report; Proposed extension date May 6, 2016 by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on April 25, 2016. (SAA) (Entered: 04/25/2016)
05/04/2016	<u>526</u>	Joint MOTION for Relief approval of proposed notice of settlement to class, direction for distribution of the approved notice to members of the certified class, and establishment of deadline for the filing of objections, Joint MOTION for Hearing <i>re: fairness of proposed settlement</i> by Plaintiff Anthony Amonette. (Attachments: # <u>1</u> Exhibit Ex. 1 – Proposed Settlement Agreement, # <u>2</u> Exhibit Ex. 2 – Proposed Notice to Class Members)(Selig, Eric) (Entered: 05/04/2016)
05/10/2016	<u>527</u>	MOTION to Withdraw as Attorney ;attorney/firm Ronnie L. White II by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (White, Ronnie) (Entered: 05/10/2016)
05/12/2016	528	Docket Text ORDER Re: <u>527</u> Motion to Withdraw as Attorney; attorney/firm Ronnie L. White II by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on May 12, 2016. (SAA) (Entered: 05/12/2016)

05/18/2016	<u>529</u>	MOTION for Leave to Permit Attendance of Van Orden and King at Status Hearing by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Kister, Susan) (Entered: 05/18/2016)
05/19/2016	<u>530</u>	ORDER... IT IS HEREBY ORDERED that this matter is scheduled for a Status Conference on Wednesday, May 25, 2016 at 10:00 a.m. in Courtroom 12–South. (Status Conference set for 5/25/2016 10:00 AM in Courtroom 12S before District Judge Audrey G. Fleissig.). Signed by District Judge Audrey G. Fleissig on 5/19/2016. (NEB) (Entered: 05/19/2016)
05/19/2016	<u>531</u>	ORDER... IT IS HEREBY ORDERED that Plaintiffs' uncontested motion for an Order authorizing Plaintiffs John Van Orden and Matthew King to attend the status hearing set for Wednesday, May 25, 2016 at 10:00 a.m. is GRANTED. (Doc. No. <u>529</u> ). Signed by District Judge Audrey G. Fleissig on 5/19/2016. (NEB) (Entered: 05/19/2016)
05/25/2016	<u>532</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: Status Conference held on 5/25/2016. US Magistrate Judge Mary Ann Medler and two class representatives are present in the courtroom. The Court hears from counsel regarding the proposed settlement. A portion hearing is conducted ex parte with class representatives, counsel for the plaintiffs, and court staff. Order to issue. (Court Reporter: P. Dunn Wecke.) (FTR Gold: No.) (BRP) (Entered: 05/25/2016)
05/25/2016	<u>533</u>	ORDER: IT IS HEREBY ORDERED that John H. Quinn shall have until June 6, 2016 to file a short brief regarding whether class counsel had authority to enter the proposed settlement submitted to the Court on May 4, 2016 (Doc. No. <u>526</u> ) such that the Court should schedule a fairness hearing on the proposed settlement, and if so, the proper role going forward for any class counsel who objects to the proposed settlement. IT IS FURTHER ORDERED that any response to Mr. Quinn's brief shall be filed no later than June 13, 2016. (Brief due by 6/6/2016.) Signed by District Judge Audrey G. Fleissig on May 25, 2016. (BRP) (Entered: 05/26/2016)
06/06/2016	<u>534</u>	MEMORANDUM in Opposition re <u>526</u> Joint MOTION for Relief approval of proposed notice of settlement to class, direction for distribution of the approved notice to members of the certified class, and establishment of deadline for the filing of objectionsJoint MOTION for Hearing <i>re: fairness of proposed settlement</i> filed by Plaintiff John R. Van Orden. (Quinn, John) (Entered: 06/06/2016)
06/10/2016	<u>535</u>	REPLY to Response to Motion re <u>526</u> Joint MOTION for Relief approval of proposed notice of settlement to class, direction for distribution of the approved notice to members of the certified class, and establishment of deadline for the filing of objectionsJoint MOTION for Hearing <i>re: fairness of proposed settlement Defendants' Response to Memorandum in Opposition to Joint Motion to Approve Proposed Settlement</i> filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender–Crice, Alan Blake, Jay Englehart, Ian Flugler, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin–Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 06/10/2016)
06/13/2016	<u>536</u>	REPLY to Response to Motion re <u>526</u> Joint MOTION for Relief approval of proposed notice of settlement to class, direction for distribution of the approved notice to members of the certified class, and establishment of deadline for the filing of objectionsJoint MOTION for Hearing <i>re: fairness of proposed settlement</i> filed by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 06/13/2016)
06/16/2016	<u>537</u>	ORDER : IT IS HEREBY ORDERED that, within seven (7) days of the date of this Order, any attorney of record for the Plaintiffs who has received letters from the class representatives regarding representation shall file such letters ex parte and under seal. Signed by District Judge Audrey G. Fleissig on 06/16/2016. (KCB) (Entered: 06/16/2016)
06/17/2016	<u>538</u>	SEALED DOCUMENT re <u>537</u> Order, ( <i>response of attorneys Rothert, Steffan, and Wilcox</i> ) by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Letter, # <u>2</u> Letter)(Rothert, Anthony) (Entered: 06/17/2016)

06/17/2016	<u>539</u>	<b>SEALED DOCUMENT</b> by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Letter, # <u>2</u> Letter)(Kister, Susan) (Entered: 06/17/2016)
06/17/2016	<u>540</u>	MOTION FOR LEAVE TO FILE SURREPLY to Motion re <u>526</u> Joint MOTION for Relief approval of proposed notice of settlement to class, direction for distribution of the approved notice to members of the certified class, and establishment of deadline for the filing of objectionsJoint MOTION for Hearing <i>re: fairness of proposed settlement</i> filed by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Exhibit)(Quinn, John) Modified docket text on 6/20/2016 (NEB). (Entered: 06/17/2016)
06/20/2016	541	Docket Text ORDER Re: <u>540</u> Motion for Leave to File Surreply to Motion re <u>526</u> Joint Motion for Relief approval of proposed notice of settlement to class, direction for distribution of the approved notice to members of the certified class, and establishment of deadline for the filing of objections Joint Motion for Hearing <i>re: fairness of proposed settlement</i> ; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on June 20, 2016. (SAA) (Entered: 06/20/2016)
06/20/2016	<u>542</u>	SURREPLY to Motion re <u>526</u> Joint MOTION for Relief approval of proposed notice of settlement to class, direction for distribution of the approved notice to members of the certified class, and establishment of deadline for the filing of objectionsJoint MOTION for Hearing <i>re: fairness of proposed settlement</i> filed by Plaintiffs. (NEB) (Entered: 06/21/2016)
06/21/2016	<u>543</u>	MOTION for Leave to File Under Seal by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Selig, Eric) (Entered: 06/21/2016)
06/21/2016	<u>544</u>	<b>SEALED DOCUMENT</b> re <u>537</u> Order, by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Letter)(Selig, Eric) (Entered: 06/21/2016)
06/21/2016	<u>545</u>	<b>SEALED DOCUMENT</b> re <u>537</u> Order, by Plaintiffs. Received from Jack Quinn. (Attachments: # <u>1</u> Letter)(NEB) (Entered: 06/22/2016)
06/22/2016	546	Docket Text ORDER Re: <u>543</u> Motion for Leave to File Under Seal by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on June 22, 2016. (SAA) (Entered: 06/22/2016)
07/07/2016	<u>547</u>	MEMORANDUM AND ORDER: IT IS HEREBY ORDERED that the parties shall confer and attempt to reach agreement with respect to any changes to the proposed class notice that may be necessary in light of this Order, and on or before July 21, 2016, shall file a copy of their proposed revised class notice or, if they cannot reach agreement, their respective positions. Following review and approval of the class notice, the Court will grant the parties' joint motion to approve and direct notice to the certified class of the proposed settlement, and will schedule a fairness hearing on the proposed settlement. IT IS FURTHER ORDERED that John H. Quinn, III is appointed as counsel to represent the class representatives who object to the proposed settlement and any other class members who object to the proposed settlement and wish to be represented by Mr. Quinn. IT IS FURTHER ORDERED that Eric Selig's oral motion to withdraw as lead class counsel is DENIED without prejudice. Signed by District Judge Audrey G. Fleissig on July 7, 2016. (BRP) (Entered: 07/07/2016)
07/20/2016	<u>548</u>	RESPONSE TO COURT ORDER re <u>547</u> Memorandum & Order,,, by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Proposed Notice)(Selig, Eric) (Entered: 07/20/2016)
07/22/2016	<u>549</u>	<b>SEALED Letter to Counsel from M. Medler.</b> . (A copy of this letter was mailed to attorneys of record.) (NEB) (Entered: 08/02/2016)
08/03/2016	<u>550</u>	<b>SEALED Letter to Court and Court Response.</b> . (Attachments: # <u>1</u> Attachment)(NEB) (Entered: 08/04/2016)

08/04/2016	<u>551</u>	MOTION for Relief approve revised proposed notice to class members by Plaintiff Anthony Amonette. (Attachments: # <u>1</u> revise)(Rothert, Anthony) (Entered: 08/04/2016)
08/05/2016	<u>552</u>	ORDER...IT IS HEREBY ORDERED that the parties joint motions to approve and direct notice to the certified class of the parties proposed settlement are GRANTED. (Doc. Nos. <u>526</u> & <u>551</u> .) The Court APPROVES the form and content of the revised proposed class notice (Doc. No. <u>551</u> -1), except as follows: <b>[SEE ORDER FOR COMPLETE DETAILS]</b> ...IT IS FURTHER ORDERED that a motion for final approval of the proposed settlement and any briefs in support or in opposition to final approval of the proposed settlement shall be filed on or before October 14, 2016. IT IS FURTHER ORDERED that a hearing on the fairness, reasonableness, and adequacy of the proposed settlement shall be held October 20, 2016 at 9:00 a.m. in Courtroom 12 South at the Thomas F. Eagleton United States Courthouse, 111 South 10th Street, St. Louis, Missouri 63102. ( In Court Hearing set for 10/20/2016 09:00 AM in Courtroom 12S before District Judge Audrey G. Fleissig.) Signed by District Judge Audrey G. Fleissig on 8/5/2016. (NEB) (Entered: 08/05/2016)
08/09/2016	<u>553</u>	<b>SEALED Letter to Court and Court Response</b> . (NEB) (Entered: 08/09/2016)
08/10/2016	<u>554</u>	NOTICE OF CURRENT LIST OF OBJECTORS by Plaintiff John R. Van Orden (Attachments: # <u>1</u> Exhibit)(Quinn, John) Modified docket text on 8/11/2016 (NEB). (Entered: 08/10/2016)
08/12/2016	<u>555</u>	MEMORANDUM re <u>552</u> Order,,,, <i>notice that will be provided to class members</i> by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> notice and attachments)(Rothert, Anthony) (Entered: 08/12/2016)
08/12/2016	<u>556</u>	Objection to Proposed Settlement by Larry D. Johnson.(NEB) (Entered: 08/12/2016)
08/12/2016	<u>557</u>	Objection to Proposed Settlement by Tom Hurd. (NEB) (Entered: 08/12/2016)
08/12/2016	<u>558</u>	Objection to Proposed Settlement by Robert Lieurance. (NEB) (Entered: 08/12/2016)
08/12/2016	<u>559</u>	Objection to Proposed Settlement by William G. Carter. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Envelope)(NEB) (Entered: 08/12/2016)
08/15/2016	<u>560</u>	ORDER IT IS HEREBY ORDERED that that the Court shall hold a conference with counsel in chambers on Wednesday, August 17, 2016 at 10:00 a.m. Signed by District Judge Audrey G. Fleissig on 8/15/16. (KXS) (Entered: 08/15/2016)
08/15/2016	<u>561</u>	OBJECTION to proposed settlement by Edgar Holloway. (KXS) (Entered: 08/16/2016)
08/15/2016	<u>562</u>	OBJECTION to the settlement agreement by Harry Turner. (KXS) (Entered: 08/16/2016)
08/15/2016	<u>563</u>	OBJECTION to the settlement agreement by Brian Craig (copy of docket sheet mailed on 8/16/16). (KXS) (# <u>1</u> Attachment, # <u>2</u> Affidavit) (KXS). Modified on 8/16/2016 (KXS). (Entered: 08/16/2016)
08/16/2016	<u>564</u>	ORDER... IT IS HEREBY ORDERED that Plaintiff William Billy Gene Carters request to be heard and offer testimony at the fairness hearing scheduled in this action is DENIED. (Doc. No. <u>559</u> .) IT IS FURTHER ORDERED that the Clerk of Court shall serve a copy of this Order upon Mr. Carter at the address on file. Signed by District Judge Audrey G. Fleissig on 8/16/2016. (A copy of this Order was mailed to Mr. Carter at the address reflected in document # <u>559</u> .)(NEB) (Entered: 08/16/2016)
08/16/2016	<u>565</u>	REPORT TO THE COURT (SEE ORDER FOR COMPLETE DETAILS). Signed by Magistrate Judge Mary Ann L. Medler on 08/16/2016. (KCB) (Entered: 08/17/2016)
08/16/2016	<u>566</u>	Letter in Support of Proposed Settlement by Richard Croxton. (NEB) (Entered: 08/17/2016)
08/17/2016	<u>567</u>	OBJECTION to proposed settlement by Defendants Richard J. Foster, Joseph Allen Dodson. (KCB) (Entered: 08/18/2016)
08/17/2016	<u>568</u>	OBJECTION to proposed settlement by Daniel Kennemore. (KCB) (Entered: 08/18/2016)



08/17/2016	<u>569</u>	OBJECTION to proposed settlement by Jay T. Nelson. (KCB) (Entered: 08/18/2016)
08/17/2016	<u>570</u>	OBJECTION to proposed settlement by Robert Rich. (KCB) (Entered: 08/18/2016)
08/17/2016	<u>571</u>	OBJECTION to proposed settlement by John Morgan. (KCB) (Entered: 08/18/2016)
08/17/2016	<u>572</u>	OBJECTION to proposed settlement by Delmar Pouge. (KCB) (Entered: 08/18/2016)
08/17/2016	<u>573</u>	OBJECTION to proposed settlement by Joseph Whitnell. (KCB) (Entered: 08/18/2016)
08/17/2016	<u>574</u>	OBJECTION to proposed settlement by Thomas Lee Hurd. (KCB) (Entered: 08/18/2016)
08/17/2016	<u>575</u>	OBJECTION to proposed settlement by Douglas Eckord. (KCB) (Entered: 08/18/2016)
08/18/2016	<u>576</u>	OBJECTION to proposed settlement by Michael D. West. (KCB) (Entered: 08/18/2016)
08/18/2016	<u>577</u>	OBJECTION to proposed settlement by Tim Nelson. (KCB) (Entered: 08/18/2016)
08/22/2016	<u>578</u>	OBJECTION to proposed settlement by Troy Spencer, Kevin Reynolds, Steven Hines, Rodney Swearingin, Aaron Berg, Gabriel Stecker, Clifford Bosworth, and Josh Bushong. (NEB) (Entered: 08/23/2016)
08/22/2016	<u>579</u>	OBJECTION to proposed settlement by Roger Blum. (NEB) (Entered: 08/23/2016)
08/22/2016	<u>580</u>	OBJECTION to proposed settlement by Robert Castiglia. (NEB) (Entered: 08/23/2016)
08/22/2016	<u>581</u>	OBJECTION to proposed settlement by Benard Gerber. (NEB) (Entered: 08/23/2016)
08/25/2016	<u>582</u>	OBJECTION to proposed settlement by Clifford Scates. (NEB) (Entered: 08/26/2016)
08/25/2016	<u>583</u>	OBJECTION to proposed settlement by Richard James Giese.(NEB) (Entered: 08/26/2016)
08/25/2016	<u>584</u>	PRO SE MOTION TO BE PRESENT AT HEARING/ OBJECTION TO PROPOSED SETTLEMENT by Ralph Booker. (NEB) (Entered: 08/29/2016)
08/29/2016	<u>585</u>	PRO SE MOTION TO BE HEARD AT HEARING/ OBJECTION TO PROPOSED SETTLEMENT by Will Doyle. (NEB) (Entered: 08/29/2016)
08/29/2016	<u>586</u>	NOTICE by Plaintiff John R. Van Orden (Quinn, John) (Entered: 08/29/2016)
08/30/2016	<u>587</u>	ORDER...IT IS HEREBY ORDERED that Plaintiffs Ralph Bookers and William Doyles requests to appear and be heard at the fairness hearing scheduled in this action are DENIED. (Doc. Nos. <u>584</u> & <u>585</u> .) IT IS FURTHER ORDERED that the Clerk of Court shall serve a copies of this Order upon Mr. Booker and Mr. Doyle at the addresses on file. Signed by District Judge Audrey G. Fleissig on 8/30/2016. (A copy of this Order was mailed to Mr. Brooker and Mr. Doyle at the addresses located in doc nos. 584 & 585.)(NEB) (Entered: 08/30/2016)
08/30/2016	<u>590</u>	OBJECTION to proposed settlement by Steven DeGeare. (NEB) (Entered: 09/01/2016)
08/31/2016	<u>588</u>	OBJECTION to proposed settlement by Jeff McClure. (NEB) (Entered: 09/01/2016)
08/31/2016	<u>589</u>	PRO SE MOTION TO BE PRESENT AT HEARING/ OBJECTION TO PROPOSED SETTLEMENT by Wade Turpin, Sr.. (NEB) (Entered: 09/01/2016)
09/06/2016	<u>591</u>	Joint MOTION for Relief consider the amended proposed settlement agreement at the fairness hearing, approve a supplemental notice to class members, and direct delivery of the supplemental notice by Plaintiff Anthony Amonette. (Attachments: # <u>1</u> Exhibit Ex 1 – Amended Proposed Settlement Agreement, # <u>2</u> Exhibit Ex 2 – Proposed Supplemental Notice to Class Members)(Rothert, Anthony) (Entered: 09/06/2016)
09/08/2016	<u>592</u>	ORDER...IT IS HEREBY ORDERED that the parties' Joint Motion to Consider Amended Proposed Settlement Agreement at Fairness Hearing, Approve Supplemental Notice, and Direct Delivery of Supplemental Notice to Class Members is GRANTED.

		(Doc. No. <u>591</u> .) The Court APPROVES the form and content of the supplemental proposed class notice (Doc. No. 591-2), except as follows: [SEE ORDER FOR COMPLETE DETAILS.]. Signed by District Judge Audrey G. Fleissig on 9/8/2016. (NEB) (Entered: 09/08/2016)
09/08/2016	<u>593</u>	ORDER...IT IS HEREBY ORDERED that Named Plaintiff Wade Turpin's request to appear and be heard at the fairness hearing scheduled in this action is DENIED. (Doc. No. <u>589</u> .) IT IS FURTHER ORDERED that the Clerk of Court shall serve a copy of this Order upon Mr. Turpin at the address on file. Signed by District Judge Audrey G. Fleissig on 9/8/2016. (A copy of this Order was mailed to Mr. Turpin at the address on his Motion <u>589</u> .) (NEB) (Entered: 09/08/2016)
09/08/2016	<u>594</u>	OBJECTION to proposed settlement by Timothy Smith, Sr.. (KXS) (Entered: 09/08/2016)
09/08/2016	<u>595</u>	OBJECTION to proposed settlement by Edgar Holloway IV. (KXS) (Entered: 09/08/2016)
09/09/2016	<u>596</u>	OBJECTION by James Underwood. (KXS) (Entered: 09/09/2016)
09/09/2016	<u>597</u>	OBJECTION by Robert Castiglia. (KXS) (Entered: 09/09/2016)
09/09/2016	<u>598</u>	NOTICE by Plaintiff John R. Van Orden (Attachments: # <u>1</u> List Of Objectors)(Quinn, John) (Entered: 09/09/2016)
09/12/2016	<u>599</u>	OBJECTION to proposed settlement by William Bradford. (KCB) (Entered: 09/12/2016)
09/12/2016	<u>600</u>	OBJECTION to proposed settlement by Bobby Ballard. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>601</u>	OBJECTION to proposed settlement by Aaron Berg. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>602</u>	OBJECTION to proposed settlement by Jerry Bilyea. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>603</u>	OBJECTION to proposed settlement by Lula Mae Bilyea (Jerry's Mother). (NEB) (Entered: 09/13/2016)
09/12/2016	<u>604</u>	OBJECTION to proposed settlement by Ralph Booker. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>605</u>	OBJECTION to proposed settlement by James Braddy. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>606</u>	OBJECTION to proposed settlement by Jauier Calleja. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>607</u>	OBJECTION to proposed settlement by Bill Carter. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>608</u>	OBJECTION to proposed settlement by Jonathan Casady. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>609</u>	OBJECTION to proposed settlement by Robert Castiglia. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>610</u>	OBJECTION to proposed settlement by Steve DeGear. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>611</u>	OBJECTION to proposed settlement by Douglas Fillmore Eckard. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>612</u>	OBJECTION to proposed settlement by George Evans IV.(NEB) (Entered: 09/13/2016)
09/12/2016	<u>613</u>	OBJECTIONS to proposed settlement by Richard Foster. (Attachments: # <u>1</u> Correspondence, # <u>2</u> Correspondence)(NEB) (Entered: 09/13/2016)
09/12/2016	<u>614</u>	OBJECTION to proposed settlement by Lee French. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>615</u>	OBJECTION to proposed settlement by Richard Giese. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>616</u>	OBJECTION to proposed settlement by Mike Goddard. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>617</u>	OBJECTION to proposed settlement by Gerald Head. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>618</u>	OBJECTION to proposed settlement by David Hersh. (NEB) (Entered: 09/13/2016)

09/12/2016	<u>619</u>	OBJECTION to proposed settlement by Jackie Holtcamp. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>620</u>	OBJECTION to proposed settlement by Larry Johnson. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>621</u>	OBJECTION to proposed settlement by Kevin Jones. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>622</u>	OBJECTION to proposed settlement by Rodney Kaprielian. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>623</u>	OBJECTION to proposed settlement by Daniel Kennemore.(NEB) (Entered: 09/13/2016)
09/12/2016	<u>624</u>	OBJECTION to proposed settlement by Gen Kiehl. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>625</u>	OBJECTION to proposed settlement by Lloyd King. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>626</u>	OBJECTION to proposed settlement by Matthew King. (Attachments: # <u>1</u> Attachment List of Individuals)(NEB) (Entered: 09/13/2016)
09/12/2016	<u>627</u>	OBJECTION to proposed settlement by Robert Lieurance. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>628</u>	OBJECTION to proposed settlement by Lou Martineau. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>629</u>	OBJECTION to proposed settlement by Jesse Masters. (Attachments: # <u>1</u> Correspondence SEALED)(NEB) (Entered: 09/13/2016)
09/12/2016	<u>630</u>	OBJECTION to proposed settlement by Paul Moerer. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>631</u>	OBJECTION to proposed settlement by Vance Ray Moller. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>632</u>	OBJECTION to proposed settlement by Dean Morgan. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>633</u>	OBJECTION to proposed settlement by Jessie Moyers. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>634</u>	OBJECTION to proposed settlement by Mark Murrell. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>635</u>	OBJECTION to proposed settlement by Timothy Levi Nelson. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>636</u>	OBJECTION to proposed settlement by Steve Owens, et al. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>637</u>	OBJECTION to proposed settlement by Gregory Parr. (NEB) (Additional attachment(s) added on 9/13/2016: # <u>1</u> Correspondence) (NEB). (Entered: 09/13/2016)
09/12/2016	<u>638</u>	OBJECTION to proposed settlement by Jason Sapp. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>639</u>	OBJECTION to proposed settlement by Clifford Scates, et al. (NEB) (Additional attachment(s) added on 9/13/2016: # <u>1</u> Correspondence, # <u>2</u> Correspondence) (NEB). (Entered: 09/13/2016)
09/12/2016	<u>640</u>	OBJECTION to proposed settlement by Taiwo Shango. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>641</u>	OBJECTION to proposed settlement by Quincy Threats. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>642</u>	OBJECTION to proposed settlement by Wade Turpin, et al. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>643</u>	OBJECTION to proposed settlement by Chance Tyree. (NEB) (Additional attachment(s) added on 9/13/2016: # <u>1</u> Correspondence with additional signatures) (NEB). (Entered: 09/13/2016)
09/12/2016	<u>644</u>	OBJECTION to proposed settlement by John Van Orden, et al. (Attachments: # <u>1</u> Correspondence with additional signatures)(NEB) (Entered: 09/13/2016)
09/12/2016	<u>645</u>	OBJECTION to proposed settlement by Rick VanZant. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>646</u>	OBJECTION to proposed settlement by Gregory Wadleigh. (NEB) (Entered: 09/13/2016)

09/12/2016	<u>647</u>	OBJECTION to proposed settlement by Sam Whited. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>648</u>	OBJECTION to proposed settlement by Joseph Whitnell. (NEB) (Entered: 09/13/2016)
09/12/2016	<u>649</u>	Letter to the Court from John Gormon. (Attachments: # <u>1</u> Exhibits) (KXS) (Additional attachment(s) added on 9/13/2016: # <u>2</u> Envelope) (KXS). (Entered: 09/13/2016)
09/12/2016	<u>650</u>	MEMORANDUM to the Court re: documents <u>600</u> – <u>648</u> by John Quinn. (NEB) (Entered: 09/14/2016)
09/14/2016	<u>651</u>	OBJECTION to proposed settlement by Kayleigh O'Hara. (NEB) (Entered: 09/14/2016)
09/14/2016	<u>652</u>	OBJECTION to proposed settlement by Robert Jerry Loue.(NEB) (Entered: 09/14/2016)
09/14/2016	<u>653</u>	MOTION to Amend/Correct by Plaintiff John R. Van Orden. (Quinn, John) (Entered: 09/14/2016)
09/16/2016	<u>654</u>	Docket Text ORDER Re: <u>653</u> Motion to Amend/Correct by Plaintiff John R. Van Orden; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on September 16, 2016. (SAA) (Entered: 09/16/2016)
09/16/2016	<u>655</u>	OBJECTION to proposed settlement by Mike Goddard. (KCB) (Entered: 09/16/2016)
09/16/2016	<u>656</u>	OBJECTION to proposed settlement by Brian Craig (Attachments: # <u>1</u> Affidavit)(NEB) (Entered: 09/16/2016)
09/19/2016	<u>657</u>	PRO SE MOTION to receive copies of the proposed settlement agreement and the Court's Amended Memorandum and Order. (NEB) (Entered: 09/20/2016)
09/19/2016	<u>658</u>	OBJECTION to proposed settlement by Edgar B. Holloway, et al. (NEB) (Entered: 09/20/2016)
09/19/2016	<u>659</u>	OBJECTION to proposed settlement by Jay T. Nelson. (NEB) (Entered: 09/20/2016)
09/19/2016	<u>660</u>	OBJECTION to proposed settlement by Robert Castiglia. (NEB) (Entered: 09/20/2016)
09/21/2016	<u>661</u>	RESPONSE to Motion re <u>657</u> PRO SE MOTION filed by Plaintiff Anthony Amonette. (Rothert, Anthony) (Entered: 09/21/2016)
09/21/2016	<u>662</u>	RESPONSE in Opposition re <u>657</u> PRO SE MOTION filed by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 09/21/2016)
09/21/2016	<u>663</u>	ORDER : IT IS HEREBY ORDERED that Plaintiff Stanley Schells motion for copies of the proposed settlement agreement and the Courts Amended Memorandum Opinion is DENIED as moot. (Doc. No. <u>657</u> .) IT IS FURTHER ORDERED that the Clerk of Court shall serve copies of Doc. No. <u>661</u> and this Order upon Mr. Schell at the address on file. (A copy of Doc. No. <u>661</u> and this Order mailed to Mr. Schell at address on file.) Signed by District Judge Audrey G. Fleissig on 09/21/2016. (KCB) (Entered: 09/21/2016)
09/21/2016	<u>664</u>	NOTICE of Change of Address filed by John H. Quinn, III. The address has been updated. (Quinn, John) Modified on 9/26/2016 (LMR). (Entered: 09/21/2016)
09/21/2016	<u>666</u>	OBJECTION to proposed settlement by Ralph Booker(KJS) (Entered: 09/22/2016)
09/21/2016	<u>667</u>	OBJECTION to proposed settlement by Michael West(KJS) (Entered: 09/22/2016)
09/22/2016	<u>665</u>	NOTICE by Plaintiff John R. Van Orden (Attachments: # <u>1</u> Attachment, # <u>2</u> Attachment, # <u>3</u> Attachment, # <u>4</u> Attachment, # <u>5</u> Attachment)(Quinn, John) (Entered: 09/22/2016)
09/22/2016	<u>668</u>	OBJECTION to proposed settlement by William Carter (KJS) (Entered: 09/23/2016)

09/22/2016	<u>669</u>	OBJECTION to proposed settlement by Thomas Hurd. (KJS) (Entered: 09/23/2016)
09/22/2016	<u>670</u>	OBJECTION to proposed settlement by Brian Craig(KJS) (Entered: 09/23/2016)
09/23/2016	<u>671</u>	OBJECTION to proposed settlement by Daniel Kennemore(KJS) (Entered: 09/23/2016)
09/26/2016	<u>672</u>	OBJECTION to proposed settlement by Ralph Books(KJS) (Entered: 09/26/2016)
09/26/2016	<u>673</u>	OBJECTION to proposed settlement by John Gormon(KJS) (Entered: 09/26/2016)
09/28/2016	<u>674</u>	Letter to Clerk of Court from Edgar Holloway re:file copy. (A copy of document # <u>658</u> was mailed to E. Holloway.) (NEB) (Entered: 09/30/2016)
09/28/2016	<u>675</u>	MOTION to Appear at Fairness Hearing by Helena Dennert. (NEB) (Entered: 09/30/2016)
09/30/2016	<u>676</u>	MEMORANDUM re <u>675</u> Motion ( <i>response to request to be heard at fairness hearing filed by individual who is not a class member</i> ) by Plaintiff Anthony Amonette. (Rothert, Anthony) (Entered: 09/30/2016)
09/30/2016	<u>677</u>	NOTICE by Plaintiff John R. Van Orden (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit)(Quinn, John) (Entered: 09/30/2016)
10/03/2016	<u>678</u>	REPLY to Response to Motion re <u>675</u> MOTION filed by Plaintiff John R. Van Orden. (Quinn, John) (Entered: 10/03/2016)
10/04/2016	<u>679</u>	ORDER...IT IS HEREBY ORDERED that non-class member Helena Dennert's request to appear and be heard at the fairness hearing scheduled in this action is DENIED. (Doc. No. <u>675</u> .) However, Ms. Dennert may submit an affidavit setting forth any evidence she wishes the Court to consider in connection with the fairness hearing. IT IS FURTHER ORDERED that the Clerk of Court shall serve a copy of this Order upon Ms. Dennert at the address on file.. Signed by District Judge Audrey G. Fleissig on 10/4/2016. (A copy of his Order was mailed to Ms. Dennert.) (NEB) (Entered: 10/04/2016)
10/04/2016	<u>680</u>	NOTICE by Plaintiff John R. Van Orden (Attachments: # <u>1</u> Attachment, # <u>2</u> Attachment, # <u>3</u> Attachment, # <u>4</u> Attachment)(Quinn, John) (Entered: 10/04/2016)
10/06/2016	<u>681</u>	PRO SE MOTION to Appear at Fairness Hearing by Beverly Barrett. (KCB) (Entered: 10/06/2016)
10/07/2016	<u>682</u>	ORDER... IT IS HEREBY ORDERED that non-class member Beverly Barrett's request to appear and be heard at the fairness hearing scheduled in this action is DENIED. (Doc. No. <u>681</u> .) Although she will not be permitted to offer live testimony, Ms. Barrett may file an affidavit setting forth any evidence she wishes the Court to consider in connection with the fairness hearing. IT IS FURTHER ORDERED that the Clerk of Court shall serve a copy of this Order upon Ms. Barrett at the address on file.. Signed by District Judge Audrey G. Fleissig on 10/7/2016. (A copy of this Order was mailed to Ms. Barrett.) (NEB) (Entered: 10/07/2016)
10/07/2016	<u>683</u>	REPORT TO COURT ORDER by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit, # <u>3</u> Affidavit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Affidavit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Affidavit, # <u>10</u> Exhibit, # <u>11</u> Affidavit, # <u>12</u> Affidavit)(Quinn, John) (Entered: 10/07/2016)
10/07/2016	<u>684</u>	<b>SEALED DOCUMENT</b> re <u>683</u> Report to Court Order, <i>Supplement</i> by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Exhibit Sealed Exhibits)(Quinn, John) (Entered: 10/07/2016)
10/11/2016	<u>685</u>	NOTICE by Plaintiff John R. Van Orden (Attachments: # <u>1</u> Attachment, # <u>2</u> Attachment, # <u>3</u> Attachment, # <u>4</u> Attachment)(Quinn, John) (Entered: 10/11/2016)
10/11/2016	<u>686</u>	MOTION for Leave to Permit Attendance of Van Orden, King, Tyree and Turpin by Plaintiff John R. Van Orden. (Quinn, John) (Entered: 10/11/2016)
10/11/2016	<u>687</u>	ORDER... IT IS HEREBY ORDERED that Plaintiffs' uncontested motion for an Order authorizing Plaintiffs John Van Orden, Matthew King, Chance Tyree, and Wade Turpin to attend the fairness hearing set for Thursday, October 20, 2016 at 9:00 a.m. is

		GRANTED. (Doc. No. <a href="#">686</a> .) The parties shall attempt to reach an agreement with respect to any restraints or other security measures necessary for these Plaintiffs' attendance. Signed by District Judge Audrey G. Fleissig on 10/11/2016. (NEB) (Entered: 10/11/2016)
10/14/2016	<a href="#">688</a>	MEMORANDUM re <a href="#">552</a> Order,,,, <i>Defendants' Brief in Support of Approving Proposed Settlement Agreement</i> by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Flugger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 10/14/2016)
10/14/2016	<a href="#">689</a>	MOTION for Relief approve proposed settlement agreement (ECF No. 591-1) by Plaintiff Anthony Amonette. (Rothert, Anthony) (Entered: 10/14/2016)
10/14/2016	<a href="#">690</a>	ADDENDUM to Report to the Court Re: Aged/Infirm SORTS Patients and Rule 706 Experts re <a href="#">565</a> Status Report Order. Signed by Magistrate Judge Mary Ann L. Medler on October 14, 2016. (BRP) (Entered: 10/14/2016)
10/14/2016	<a href="#">691</a>	MOTION for Leave to File in Excess of Page Limitation by Plaintiff Anthony Amonette. (Attachments: # <a href="#">1</a> proposed memorandum in support of motion to approve settlement agreement, # <a href="#">2</a> Exhibit ex 1 to memorandum in support of proposed settlement)(Rothert, Anthony) (Entered: 10/14/2016)
10/14/2016	<a href="#">692</a>	<b>SEALED ATTACHMENTS re <a href="#">690</a> ADDENDUM to Report to the Court Re: Aged/Infirm SORTS Patients and Rule 706 Experts .</b> (Attachments: # <a href="#">1</a> C.B., # <a href="#">2</a> C.H., # <a href="#">3</a> L.W., # <a href="#">4</a> C.H., # <a href="#">5</a> W.B., # <a href="#">6</a> W.R., # <a href="#">7</a> W.B.)(BRP) (Entered: 10/14/2016)
10/14/2016	<a href="#">693</a>	<b>SEALED ATTACHMENT 1B re <a href="#">690</a> ADDENDUM to Report to the Court Re: Aged/Infirm SORTS Patients and Rule 706 Experts .</b> (Attachments: # <a href="#">1</a> A.B., # <a href="#">2</a> C.S., # <a href="#">3</a> T.H., # <a href="#">4</a> R.W., # <a href="#">5</a> J.D., # <a href="#">6</a> D.F.)(BRP) (Entered: 10/14/2016)
10/14/2016	<a href="#">694</a>	MOTION for Leave to File in Excess of Page Limitation by Plaintiff John R. Van Orden. (Attachments: # <a href="#">1</a> Attachment, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit)(Quinn, John) (Entered: 10/14/2016)
10/16/2016	<a href="#">695</a>	NOTICE by Plaintiff John R. Van Orden of <i>Additional Objections</i> (Attachments: # <a href="#">1</a> Attachment, # <a href="#">2</a> Attachment, # <a href="#">3</a> Attachment)(Quinn, John) (Entered: 10/16/2016)
10/17/2016	<a href="#">696</a>	Docket Text ORDER Re: <a href="#">691</a> Motion for Leave to File in Excess of Page Limitation by Plaintiff Anthony Amonette; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on October 17, 2016. (SAA) (Entered: 10/17/2016)
10/17/2016	<a href="#">697</a>	Docket Text ORDER Re: <a href="#">694</a> Motion for Leave to File in Excess of Page Limitation by Plaintiff John R. Van Orden; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on October 17, 2016. (SAA) (Entered: 10/17/2016)
10/17/2016	<a href="#">698</a>	MEMORANDUM OF LAW IN SUPPORT OF MOTION FOR APPROVAL OF AMENDED PROPOSED SETTLEMENT filed by Plaintiff Anthony Amonette, et al. (NEB) (Entered: 10/19/2016)
10/17/2016	<a href="#">699</a>	MEMORANDUM in Opposition to Proposed Settlement by John Quinn. (NEB) (Entered: 10/19/2016)
10/20/2016	<a href="#">700</a>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: In Court Hearing held on 10/20/2016. Parties present for Fairness Hearing. Attorney Jack Quinn presents testimony via his witness (see witness sheet). Counsel for all parties present their arguments to the Court. The Court takes the matter under submission. Order to issue. (Court Reporter:R. Fiorino) (FTR Gold: No) (NEB) (Entered: 10/21/2016)
10/20/2016	<a href="#">701</a>	CLERKS WITNESS LIST as to Fairness Hearing 10/20/2016. (NEB) (Entered: 10/21/2016)
10/28/2016	<a href="#">702</a>	MOTION for Leave to File A Supplemental Memorandum by Plaintiff John R. Van Orden. (Attachments: # <a href="#">1</a> Supplement, # <a href="#">2</a> Exhibit)(Quinn, John) (Entered: 10/28/2016)
10/31/2016	<a href="#">703</a>	Docket Text ORDER Re: <a href="#">702</a> Motion for Leave to File A Supplemental Memorandum by Plaintiff John R. Van Orden; ORDERED GRANTED. Defendants may have until

		November 10, 2016 to respond. Signed by District Judge Audrey G. Fleissig on October 31, 2016. (SAA) (Entered: 10/31/2016)
10/31/2016	<u>704</u>	SUPPLEMENTAL MEMORANDUM OPPOSING THE PROPOSED SETTLEMENT AGREEMENT by John Quinn. (Attachments: # <u>1</u> Exhibit A)(NEB) (Entered: 11/01/2016)
11/04/2016	<u>705</u>	MEMORANDUM re <u>704</u> Supplemental <i>Defendants' Response to Plaintiffs' Supplemental Memorandum Opposing the Proposed Settlement Agreement</i> by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 11/04/2016)
11/07/2016	<u>706</u>	Letter to the Court from Larry Johnson re: case updates/status. (NEB) (Entered: 11/08/2016)
11/10/2016	<u>707</u>	Response Letter to Stanley Schell from Judge Fleissig re: Response to Letter to the Court. (Attachments: # <u>1</u> Correspondence) (NEB) (Entered: 11/10/2016)
11/18/2016	<u>708</u>	TRANSCRIPT ORDER REQUEST for <u>700</u> (Fairness Hearing) by Wade A. Turpin for proceedings held on 10/20/2016 court reporter R. Fiorino before Judge Fleissig. (Copy of Request emailed to R. Fiorino) (BRP) (Entered: 11/18/2016)
11/23/2016	<u>709</u>	MEMORANDUM AND ORDER : IT IS HEREBY ORDERED that class counsels motion for final approval of the amended proposed settlement is DENIED. (Doc. No. <u>689</u> .) IT IS FURTHER ORDERED that within 14 days of the date of this Order, the parties shall file a joint proposed schedule for litigation of the Remedies Phase. Signed by District Judge Audrey G. Fleissig on 11/23/2016. (KCB) (Entered: 11/23/2016)
11/28/2016	<u>710</u>	<b>SEALED Letter to the Court and Response from Court to Joseph Dodson.</b> . (A copy was mailed to the attorneys of record.) (NEB) (Entered: 11/28/2016)
11/29/2016	<u>711</u>	MOTION to Withdraw as Attorney ;attorney/firm Susan Kister by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Kister, Susan) (Entered: 11/29/2016)
11/30/2016	712	Docket Text ORDER Re: <u>711</u> Motion to Withdraw as Attorney; attorney/firm Susan Kister by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on November 30, 2016. (SAA) (Entered: 11/30/2016)
11/30/2016	<u>713</u>	MOTION for Extension of Time to File ;Extension to file the following: Joint Proposed Schedule of Litigation for the Remedies Phase ;Proposed extension date December 14, 2016 by Defendants Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Ian Fluger, Rick Gowdy, Julie Inman, Ericka L. Kempker, Sherry Lee, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Mark Stringer. (Walsh, Katherine) (Entered: 11/30/2016)
12/01/2016	714	Docket Text ORDER Re: <u>713</u> Motion for Extension of Time to File; Extension to file the following: Joint Proposed Schedule of Litigation for the Remedies Phase; Proposed extension date December 14, 2016 by Defendants Keith Schaefer, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on December 1, 2016. (SAA) (Entered: 12/01/2016)
12/01/2016	<u>715</u>	MOTION to Withdraw as Attorney ;attorney/firm Andrew McNulty by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (McNulty, Andrew) (Entered: 12/01/2016)
12/02/2016	716	Docket Text ORDER Re: <u>715</u> Motion to Withdraw as Attorney; attorney/firm Andrew McNulty by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by

		District Judge Audrey G. Fleissig on December 2, 2016. (SAA) (Entered: 12/02/2016)
12/08/2016	<u>717</u>	ENTRY of Appearance by Henry F. Luepke, III for Defendant George Lombardi. (Luepke, Henry) (Entered: 12/08/2016)
12/13/2016	<u>718</u>	Letter to Judge Fleissig from Robert Lieurance re:living arrangements (KCB) (Entered: 12/14/2016)
12/16/2016	<u>719</u>	MOTION for Leave to File Proposed Scheduling Order by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Attachment)(Quinn, John) (Entered: 12/16/2016)
12/20/2016	<u>720</u>	ORDER SETTING SCHEDULE FOR REMEDIES PHASE...IT IS HEREBY ORDERED that the parties' Motion to Approve Scheduling Order (Doc. No. <u>719</u> ) is GRANTED. IT IS FURTHER ORDERED the Court will permit Plaintiffs to request limited additional discovery, and will adopt the parties joint proposed schedule for the remedies phase (Doc. No. 719-1), as modified herein: ( Bench Trial set for 5/8/2017 09:00 AM in Courtroom 12S before District Judge Audrey G. Fleissig.). Signed by District Judge Audrey G. Fleissig on 12/20/2016. (NEB) (Entered: 12/20/2016)
12/23/2016	<u>721</u>	Letter to the Court from Troy Spencer. (NEB) (Entered: 12/23/2016)
01/03/2017	<u>722</u>	Letter to Honorable Audrey G. Fleissig from Bob (last name illegible). (KCB) (Entered: 01/03/2017)
01/11/2017	<u>723</u>	MOTION to Withdraw as Attorney ( <i>Lead</i> ) ;attorney/firm Eric M. Selig by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 01/11/2017)
01/17/2017	<u>724</u>	ORDER: IT IS HEREBY ORDERED that Eric Seligs motion to withdraw as lead counsel for Plaintiffs is GRANTED. (Doc. No. <u>723</u> .) The Court expresses its sincere gratitude to Mr. Selig for his excellent service as lead counsel to date. IT IS FURTHER ORDERED that, within the next 7 days, the remaining attorneys representing Plaintiffs shall advise the Court, by letter to chambers, whether they wish to be considered for appointment as lead counsel for Plaintiffs through the conclusion of trial in the Remedies Phase. ( Response to Court due by 1/24/2017.), (Attorney Eric M. Selig terminated.) Signed by District Judge Audrey G. Fleissig on 01/17/2017. (KCB) (Entered: 01/17/2017)
01/19/2017	<u>726</u>	Letter from Mr. Bob Lieurance re:SORTS Leisure Programs (KCB) (Entered: 01/20/2017)
01/20/2017	<u>727</u>	Letter to Audrey G. Fleissig from Bob Lieurance. (KCB) (Entered: 01/20/2017)
01/23/2017	<u>728</u>	MOTION for Leave to Enter Appearance by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Wack, Thomas) (Entered: 01/23/2017)
01/24/2017	<u>729</u>	MOTION to Substitute Party <i>Anne L. Precythe</i> for Defendant <i>George Lombardi</i> in his official capacity as <i>Director of the Missouri Department of Corrections</i> by Plaintiffs Joseph Bowen, David Brown, Andre Cokes, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Rothert, Anthony) (Entered: 01/24/2017)
01/24/2017	<u>730</u>	MOTION to Substitute Party <i>Rikki Wright</i> for Defendant <i>Rick Gowdy</i> in his official capacity as <i>Deputy Director of the Missouri Department of Mental Health for the Division of Behavioral Health</i> by Plaintiffs Anthony Amonette, Joseph Bowen, David Brown, Andre Cokes, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Rothert, Anthony) (Entered: 01/24/2017)
01/24/2017	<u>731</u>	MOTION to Substitute Party <i>eff Stringer</i> for Defendant <i>Keith Schafer</i> in his official capacity as <i>Director of the Missouri Department of Mental Health</i> by Plaintiffs Anthony Amonette, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Rothert, Anthony) (Entered: 01/24/2017)
01/24/2017	<u>732</u>	ORDER...IT IS HEREBY ORDERED that John H. Quinn III, who is already counsel of record for Plaintiffs, is appointed as lead counsel to represent Plaintiffs and the Plaintiff Class through the conclusion of trial in the Remedies Phase. IT IS FURTHER ORDERED that the remaining attorneys of record for Plaintiffs shall continue as



		co-counsel of record. Signed by District Judge Audrey G. Fleissig on 1/24/2017. (NEB) (Entered: 01/24/2017)
01/26/2017	<u>733</u>	MOTION to Substitute Party <i>Angeline Stanislaus for Defendant Joseph Parks in His Official Capacity as Chief Clinical Officer of the Missouri Department of Mental Health</i> by Plaintiff Anthony Amonette. (Rothert, Anthony) (Entered: 01/26/2017)
01/27/2017	734	Docket Text ORDER Re: <u>733</u> Motion to Substitute Party Angeline Stanislaus for Defendant Joseph Parks in His Official Capacity as Chief Clinical Officer of the Missouri Department of Mental Health by Plaintiff Anthony Amonette; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on January 27, 2017. (SAA) (Entered: 01/27/2017)
01/27/2017	735	Docket Text ORDER Re: <u>729</u> Motion to Substitute Party Anne L. Precythe for Defendant George Lombardi in his official capacity as Director of the Missouri Department of Corrections by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on January 27, 2017. (SAA) (Entered: 01/27/2017)
01/27/2017	736	Docket Text ORDER Re: <u>730</u> Motion to Substitute Party Rikki Wright for Defendant Rick Gowdy in his official capacity as Deputy Director of the Missouri Department of Mental Health for the Division of Behavioral Health by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on January 27, 2017. (SAA) (Entered: 01/27/2017)
01/27/2017	737	Docket Text ORDER Re: <u>731</u> Motion to Substitute Party Jeff Stringer for Defendant Keith Schafer in his official capacity as Director of the Missouri Department of Mental Health by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on January 27, 2017. (SAA) (Entered: 01/27/2017)
01/27/2017	<u>738</u>	MOTION to Substitute Party <i>David Schmitt for Defendant Melissa Ring in her official capacity as Chief Operating Officer of the Southeast Missouri Mental Health Centers Adult Psychiatric Services</i> by Plaintiff Anthony Amonette. (Rothert, Anthony) (Entered: 01/27/2017)
01/27/2017	<u>739</u>	MOTION to Substitute Party <i>Rick Gowdy for Defendant Mark Stringer in His Official Capacity as Director of the Missouri Department of Mental Healths Division of Behavioral Health</i> by Plaintiff Anthony Amonette. (Rothert, Anthony) (Entered: 01/27/2017)
01/27/2017	740	Docket Text ORDER Re: <u>728</u> Motion for Leave to Enter Appearance by Plaintiffs John R. Van Orden, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on January 27, 2017. (SAA) (Entered: 01/27/2017)
01/27/2017	<u>741</u>	ENTRY of Appearance by Dean John Sauer for Defendants Karen Adams, Justin Arnett, Donna Augustine, Kristina Bender-Crice, Alan Blake, Doe Defendants, Jay Englehart, Ian Flugger, Rick Gowdy, Healthlink, Inc., Julie Inman, Ericka L. Kempker, Sherry Lee, George Lombardi, Daman Longworth, Marty Martin-Forman, Linda Moll, Harold Myers, Jeremiah Nixon, Joseph Parks, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, Mark Stringer, Judy Sumpter, Felix Vincenz, Wellpoint. (Sauer, Dean) (Entered: 01/27/2017)
01/27/2017	<u>742</u>	<b>SEALED Letter to the Court and Response from Court to Michael Fogle.</b> (A copy was mailed to the attorneys of record.) (NEB) (Entered: 01/27/2017)
01/27/2017	<u>743</u>	MOTION to Substitute Party <i>Andy Atkinson for Defendant Marty Martin-Forman in her official capacity as Chief Operating Officer of Fulton State Hospital</i> by Plaintiff John R. Van Orden. (Rothert, Anthony) (Entered: 01/27/2017)
01/27/2017	<u>744</u>	ORDER... IT IS HEREBY ORDERED that the trial setting of May 8, 2017 is VACATED, and trial is RESET for Monday, June 12, 2017 at 9:00 a.m. This is a three-week docket. Except as amended herein, the Order Setting Schedule for Remedies Phase (Doc. No. <u>720</u> ) shall remain in effect. (Bench Trial set for 6/12/2017 09:00 AM in Courtroom 12S before District Judge Audrey G. Fleissig.). Signed by District Judge Audrey G. Fleissig on 1/27/2017. (NEB) (Entered: 01/27/2017)
01/28/2017	<u>745</u>	MOTION to Substitute Party <i>Lee Ann McVay for Defendant Ian Flugger in his official capacity as Program Coordinator at SORTS-Fulton State Hospital</i> by Plaintiff John

		R. Van Orden. (Rothert, Anthony) (Entered: 01/28/2017)
01/30/2017	746	Docket Text ORDER Re: <u>738</u> Motion to Substitute Party David Schmitt for Defendant Melissa Ring in her official capacity as Chief Operating Officer of the Southeast Missouri Mental Health Centers Adult Psychiatric Services by Plaintiff Anthony Amonette; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on January 30, 2017. (SAA) (Entered: 01/30/2017)
01/30/2017	747	Docket Text ORDER Re: <u>739</u> Motion to Substitute Party Rick Gowdy for Defendant Mark Stringer in His Official Capacity as Director of the Missouri Department of Mental Health's Division of Behavioral Health by Plaintiff Anthony Amonette; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on January 30, 2017. (SAA) (Entered: 01/30/2017)
01/30/2017	748	Docket Text ORDER Re: <u>743</u> Motion to Substitute Party Andy Atkinson for Defendant Marty Martin-Forman in her official capacity as Chief Operating Officer of Fulton State Hospital by Plaintiff John R. Van Orden; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on January 30, 2017. (SAA) (Entered: 01/30/2017)
01/30/2017	<u>749</u>	ENTRY of Appearance by Thomas E. Wack for Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Wack, Thomas) (Entered: 01/30/2017)
01/30/2017	750	Docket Text ORDER Re: <u>745</u> Motion to Substitute Party Lee Ann McVay for Defendant Ian Fluger in his official capacity as Program Coordinator at SORTS-Fulton State Hospital by Plaintiff John R. Van Orden; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on January 30, 2017. (SAA) (Entered: 01/30/2017)
02/03/2017	<u>751</u>	MOTION to Withdraw , MOTION to Withdraw as Attorney ;attorney/firm Joseph P. Dandurand by Defendants Karen Adams, Justin Arnett, Andy Atkinson, Donna Augustine, Kristina Bender-Crice, Alan Blake, Doe Defendants, Jay Englehart, Ian Fluger, Rick Gowdy, Healthlink, Inc., Julie Inman, Ericka L. Kempker, Sherry Lee, George Lombardi, Daman Longworth, Marty Martin-Forman, Lee Ann McVay, Linda Moll, Harold Myers, Jeremiah Nixon, Joseph Parks, Anne Precythe, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, David Schmitt, Angeline Stanislaus, Jeff Stringer, Mark Stringer, Judy Sumpter, Felix Vincenz, Wellpoint, Rikki Wright. (Dandurand, Joseph) (Entered: 02/03/2017)
02/06/2017	752	Docket Text ORDER Re: <u>751</u> Motion to Withdraw, Motion to Withdraw as Attorney; attorney/firm Joseph P. Dandurand by Defendants Karen Adams, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on February 6, 2017. (SAA) (Entered: 02/06/2017)
02/08/2017	<u>753</u>	MOTION to Substitute Party <i>Susan Knopflein</i> for Defendant <i>Sherry Lee</i> in her official capacity as <i>Chief Nurse Executive at Fulton State Hospital</i> by Plaintiff Anthony Amonette. (Rothert, Anthony) (Entered: 02/08/2017)
02/09/2017	754	Docket Text ORDER Re: <u>753</u> Motion to Substitute Party Susan Knopflein for Defendant Sherry Lee in her official capacity as Chief Nurse Executive at Fulton State Hospital by Plaintiff Anthony Amonette; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on February 9, 2017. (SAA) (Entered: 02/09/2017)
02/16/2017	<u>755</u>	NOTICE of Change of Address filed by Anthony E. Rothert. The address has been updated. (Rothert, Anthony) Modified on 2/17/2017 (LMR). (Entered: 02/16/2017)
03/02/2017	<u>756</u>	<b>SEALED: Letter to the Court and Response from Court to Kevin Haenchen.</b> . (A copy was mailed to the attorneys of record.) (Attachments: # <u>1</u> Letter, # <u>2</u> Envelope)(NEB) (Entered: 03/06/2017)
03/09/2017	<u>757</u>	ORDER: IT IS HEREBY ORDERED that, on or before March 24, 2017, Plaintiffs and Defendants shall each file a brief of not more than 20 pages, including relevant argument and citations to any authorities on which the parties rely, advising the Court of what, if any, effect the Eighth Circuit's opinion in <i>Karsjens v. Piper</i> , 845 F.3d 394 (8th Cir. 2017), has on this Court's December 22, 2015 Amended Memorandum

		Opinion, ECF No. 501. Signed by District Judge Audrey G. Fleissig on March 9, 2017. (BRP) (Entered: 03/09/2017)
03/10/2017	<u>758</u>	<b>SEALED Letter from Kevin Haenchen and Response from Court</b> . (Copies mailed to counsel.) (Attachments: # <u>1</u> Response from Court)(BRP) (Entered: 03/10/2017)
03/16/2017	<u>759</u>	MOTION to Compel <i>Responses To Plaintiff's Supplemental Interrogatories</i> by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Exhibit)(Quinn, John) (Entered: 03/16/2017)
03/16/2017	<u>760</u>	MEMORANDUM in Support of Motion re <u>759</u> MOTION to Compel <i>Responses To Plaintiff's Supplemental Interrogatories</i> filed by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Exhibit)(Quinn, John) (Entered: 03/16/2017)
03/22/2017	<u>761</u>	RESPONSE in Opposition re <u>759</u> MOTION to Compel <i>Responses To Plaintiff's Supplemental Interrogatories</i> filed by Defendants Karen Adams, Justin Arnett, Andy Atkinson, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Rick Gowdy, Julie Inman, Ericka L. Kempker, Susan Knopflein, Daman Longworth, Lee Ann McVay, Linda Moll, Harold Myers, Anne Precythe, Robert Reitz, Dave Schmitt, Angeline Stanislaus, Jeff Stringer, Rikki Wright. (Luepke, Henry) (Entered: 03/22/2017)
03/24/2017	<u>762</u>	<b>SEALED Letter to the Court and Response from Court to Troy Spencer</b> . (A copy was mailed to the attorneys of record.) (Attachments: # <u>1</u> Letter)(NEB) (Entered: 03/24/2017)
03/24/2017	<u>764</u>	RESPONSE TO COURT ORDER re <u>757</u> Order., by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Attachments: # <u>1</u> Exhibit A)(Wack, Thomas) (Entered: 03/24/2017)
03/24/2017	<u>765</u>	RESPONSE TO COURT ORDER re <u>757</u> Order., by Defendants Karen Adams, Justin Arnett, Andy Atkinson, Donna Augustine, Kristina Bender-Crice, Alan Blake, Doe Defendants, Jay Englehart, Ian Flugger, Rick Gowdy, Healthlink, Inc., Julie Inman, Ericka L. Kempker, Susan Knopflein, Sherry Lee, George Lombardi, Daman Longworth, Marty Martin-Forman, Lee Ann McVay, Linda Moll, Harold Myers, Jeremiah Nixon, Joseph Parks, Anne Precythe, Robert Reitz, Melissa Ring, Keith Schaefer, Dave Schmitt, David Schmitt, Angeline Stanislaus, Jeff Stringer, Mark Stringer, Judy Sumpster, Felix Vincenz, Wellpoint, Rikki Wright. (Sauer, Dean) (Entered: 03/24/2017)
03/28/2017	<u>766</u>	REPLY to Response to Motion re <u>759</u> MOTION to Compel <i>Responses To Plaintiff's Supplemental Interrogatories</i> filed by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Exhibit)(Quinn, John) (Entered: 03/28/2017)
04/04/2017	<u>767</u>	SUPPLEMENTAL <i>Request For Pre-Hearing Conference</i> by Plaintiff John R. Van Orden. (Quinn, John) (Entered: 04/04/2017)
04/06/2017	<u>768</u>	MEMORANDUM AND ORDER : IT IS HEREBY ORDERED that Plaintiffs motion to compel is DENIED. (ECF No. <u>759</u> .) Signed by District Judge Audrey G. Fleissig on 04/06/2017. (KCB) (Entered: 04/06/2017)
04/18/2017	<u>769</u>	MOTION for Leave to Permit Remote Testimony by Plaintiff John R. Van Orden. (Quinn, John) (Entered: 04/18/2017)
04/26/2017	<u>770</u>	ORDER... IT IS HEREBY ORDERED that the parties shall have until May 3, 2017 to file any supplemental brief, of not more than 10 pages, that they wish the Court to consider before deciding whether to reconsider its December 22, 2015 Amended Memorandum Opinion in light of <i>Karsjens v. Piper</i> , 845 F.3d 394 (8th Cir. 2017). IT IS FURTHER ORDERED that in light of the above ruling, the deadlines for the parties to file their suggested remedies shall be extended by seven days, such that the parties suggested remedies with appropriate briefs, affidavits, and exhibits shall be due no later than May 12, 2017; opposition briefs shall be filed no later than May 26, 2017; and any reply shall be filed no later than June 2, 2017. Except as amended herein, the Order Setting Schedule for Remedies Phase shall remain in effect. Signed by District Judge Audrey G. Fleissig on 4/26/2017. (NEB) (Entered: 04/26/2017)

05/02/2017	<u>771</u>	Docket Text ORDER Re: <u>769</u> Motion for Leave to Permit Remote Testimony by Plaintiff John R. Van Orden; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on May 2, 2017. (SAA) (Entered: 05/02/2017)
05/03/2017	<u>772</u>	RESPONSE TO COURT ORDER re <u>770</u> Order,,, and Defendants' Supplemental Brief by Plaintiffs Anthony Amonette, Macon Baker, Joseph Bowen, David Brown, Andre Cokes, Theodore Ginnery, Robert Hood, Rodney Kapprelian, Matthew King, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Wack, Thomas) (Entered: 05/03/2017)
05/03/2017	<u>773</u>	RESPONSE TO COURT ORDER re <u>770</u> Order,,, and Defendants Supplemental Response Brief Supporting Entry of Judgment in Favor of Defendants Under <i>Karsjens v. Piper</i> by Defendants Justin Arnett, Andy Atkinson, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Rick Gowdy, Julie Inman, Ericka L. Kempker, Susan Knopflein, Daman Longworth, Lee Ann McVay, Linda Moll, Harold Myers, Anne Precythe, Robert Reitz, Dave Schmitt, David Schmitt, Angeline Stanislaus, Jeff Stringer, Rikki Wright. (Sauer, Dean) (Entered: 05/03/2017)
05/09/2017	<u>774</u>	ORDER : IT IS HEREBY ORDERED that the trial setting of June 12, 2017 for the remedies phase of this case is VACATED, to be reset if appropriate after the Court decides whether to reconsider its December 22, 2015 Amended Memorandum Opinion. Signed by District Judge Audrey G. Fleissig on 05/09/2017. (KCB) (Entered: 05/09/2017)
05/10/2017	<u>775</u>	<b>SEALED Letters</b> to the Court and Response from Court to filers (A copy was mailed to the attorneys of record.) (Attachments: # <u>1</u> Letter)(KCB) (Entered: 05/11/2017)
05/15/2017	<u>776</u>	MOTION for Leave to File Reply and For Oral Argument by Plaintiff John R. Van Orden. (Quinn, John) (Entered: 05/15/2017)
05/17/2017	<u>778</u>	<b>SEALED Letter</b> to Court from Robert Leurance. (BRP) (Entered: 05/23/2017)
05/19/2017	<u>777</u>	ORDER: IT IS HEREBY ORDERED that Plaintiffs' motion for leave to file a reply brief and request for oral argument is GRANTED. ECF No. <u>776</u> . The parties shall have until May 30, 2017 to file any reply brief, of not more than 10 pages, as to whether the Court should reconsider its December 22, 2015 Amended Memorandum Opinion. IT IS FURTHER ORDERED that the Court will hold oral argument on this issue on Friday, June 16, 2017 at 1:00 p.m. in Courtroom 12S. The parties shall have 30 minutes per side for argument. (In Court Hearing set for 6/16/2017 01:00 PM in Courtroom 12S before District Judge Audrey G. Fleissig.) Signed by District Judge Audrey G. Fleissig on May 19, 2017. (BRP) (Entered: 05/19/2017)
05/24/2017	<u>779</u>	MOTION to Continue Oral Argument by Defendants Justin Arnett, Andy Atkinson, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Rick Gowdy, Julie Inman, Ericka L. Kempker, Susan Knopflein, Daman Longworth, Lee Ann McVay, Linda Moll, Harold Myers, Anne Precythe, Robert Reitz, Dave Schmitt, David Schmitt, Angeline Stanislaus, Jeff Stringer, Rikki Wright. (Sauer, Dean) (Entered: 05/24/2017)
05/24/2017	<u>780</u>	ORDER: IT IS HEREBY ORDERED that Defendants' motion to reschedule oral argument is GRANTED. ECF No. <u>779</u> . The hearing previously set for June 16, 2017 is continued to Friday, June 23, 2017 at 10:00 a.m. in Courtroom 12S. The parties shall have 30 minutes per side for argument. (In Court Hearing set for 6/23/2017 10:00 AM in Courtroom 12S before District Judge Audrey G. Fleissig.) Signed by District Judge Audrey G. Fleissig on May 24, 2017. (BRP) (Entered: 05/24/2017)
05/30/2017	<u>781</u>	SUPPLEMENTAL re <u>777</u> Order,, Reply to Defendants' Supplemental Brief by Plaintiff John R. Van Orden. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Quinn, John) (Entered: 05/30/2017)
05/30/2017	<u>782</u>	RESPONSE TO COURT ORDER re <u>757</u> Order,, <u>777</u> Order,, Defendants' Third Supplemental Brief Supporting Entry of Judgment in Favor of Defendants Under <i>Karsjens v. Piper</i> by Defendants Justin Arnett, Andy Atkinson, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Rick Gowdy, Julie Inman, Ericka L. Kempker, Susan Knopflein, Daman Longworth, Lee Ann McVay, Linda Moll, Harold Myers, Anne Precythe, Robert Reitz, Dave Schmitt, David Schmitt, Angeline Stanislaus, Jeff Stringer, Rikki Wright. (Attachments: # <u>1</u> Exhibit Karsjens Writ

		Petition)(Sauer, Dean) (Entered: 05/30/2017)
06/12/2017	<u>783</u>	MOTION for Hearing <i>For Attendance</i> by Plaintiff John R. Van Orden. (Quinn, John) (Entered: 06/12/2017)
06/13/2017	<u>784</u>	ORDER : IT IS HEREBY ORDERED that Plaintiffs uncontested motion for an Order authorizing Plaintiffs John Van Orden, Matthew King, Chance Tyree, and Walter Ritchey to attend the hearing set for Friday, June 23, 2017 at 10:00 a.m. is GRANTED. ECF No. <u>783</u> . Signed by District Judge Audrey G. Fleissig on 06/13/2017. (KCB) (Entered: 06/13/2017)
06/23/2017	<u>785</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: In Court Hearing held on 6/23/2017. Arguments heard from both sides. The Court takes the matter under submission. Order to issue. (Court Reporter:P. Dunn Wecke) (FTR Gold: No) (NEB) (Entered: 06/23/2017)
07/06/2017	<u>786</u>	MEMORANDUM AND ORDER : IT IS HEREBY ORDERED that the Courts December 22, 2015 Amended Memorandum Opinion (ECF No. <u>501</u> ) is VACATED in part, to the extent that it granted Plaintiffs claims in part, and Plaintiffs claims are hereby DENIED. Signed by District Judge Audrey G. Fleissig on 07/06/2017. (KCB) (Entered: 07/06/2017)
07/06/2017	<u>787</u>	JUDGMENT : IT IS HEREBY ORDERED, ADJUDGED, and DECREED that Judgment is entered on behalf of Defendants, and against Plaintiffs. Signed by District Judge Audrey G. Fleissig on 07/06/2017. (KCB) (Entered: 07/06/2017)
07/11/2017	788	Document deleted. Entered in Error. Modified on 7/12/2017 (KCB). (Entered: 07/11/2017)
07/12/2017	<u>789</u>	MOTION to Withdraw as Attorney <i>Eric M. Selig</i> by Plaintiff John R. Van Orden. (Selig, Eric) (Entered: 07/12/2017)
07/13/2017	790	Docket Text ORDER Re: <u>789</u> Motion to Withdraw as Attorney Eric M. Selig by Plaintiff John R. Van Orden; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on July 13, 2017. (SAA) (Entered: 07/13/2017)
07/27/2017	<u>791</u>	MOTION for Attorney Fees <i>and Costs and Memorandum in Support</i> by Movant Armstrong Teasdale LLP. (Attachments: # <u>1</u> Exhibit 1 – Joint Motion for Settlement Agreement, # <u>2</u> Exhibit 2 – Excerpts from Missouri Governor's 2017 Budget Proposal for DMH, # <u>3</u> Exhibit 3 – Excerpts from 2015 HB No. 10, # <u>4</u> Exhibit 4 – Excerpts from 2016 HB No. 2010, # <u>5</u> Exhibit 5 – DMH Regulation 4.476, # <u>6</u> Exhibit 6 – DMH 2015 Screenshot of Regulations, # <u>7</u> Exhibit 7– Defendants' Brief in Support of Approving Proposed Settlement Agreement, # <u>8</u> Exhibit 8 – Declaration of Scott K.G. Kozak)(Kozak, Scott) (Entered: 07/27/2017)
07/27/2017	<u>792</u>	MOTION for Hearing re <u>791</u> MOTION for Attorney Fees <i>and Costs and Memorandum in Support (Request for Oral Argument and/or Evidentiary Hearing)</i> by Movant Armstrong Teasdale LLP. (Kozak, Scott) (Entered: 07/27/2017)
08/01/2017	<u>793</u>	TRANSCRIPT of <u>785</u> (Oral Argument) held on 06/23/2017 before Judge Audrey G. Fleissig. Court Reporter/Transcriber Patti Dunn Wecke, Patti_Dunn_Wecke@moed.uscourts.gov, 314-244-7984. 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 8/22/2017. Redacted Transcript Deadline set for 9/1/2017. Release of Transcript Restriction set for 10/30/2017. (KCB) (Entered: 08/01/2017)
08/02/2017	<u>794</u>	MOTION to Alter Judgment by Plaintiff John R. Van Orden. (Rothert, Anthony) (Entered: 08/02/2017)
08/02/2017	<u>795</u>	MEMORANDUM in Support of Motion re <u>794</u> MOTION to Alter Judgment filed by Plaintiff John R. Van Orden. (Rothert, Anthony) (Entered: 08/02/2017)
08/09/2017	<u>796</u>	RESPONSE in Opposition re <u>791</u> MOTION for Attorney Fees <i>and Costs and Memorandum in Support</i> filed by Defendants Justin Arnett, Andy Atkinson, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Rick Gowdy, Julie Inman, Ericka L. Kempker, Susan Knopflein, Daman Longworth, Lee Ann McVay,

		Linda Moll, Harold Myers, Anne Precythe, Robert Reitz, Dave Schmitt, David Schmitt, Angeline Stanislaus, Jeff Stringer, Rikki Wright. (Walsh, Katherine) (Entered: 08/09/2017)
08/14/2017	<u>797</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>796</u> Response in Opposition to Motion, ( <i>Unopposed Motion for Extension of Time to File Reply Memorandum</i> ) by Movant Armstrong Teasdale LLP. (Kozak, Scott) (Entered: 08/14/2017)
08/15/2017	798	Docket Text ORDER Re: <u>797</u> Consent Motion for Extension of Time to File Response/Reply as to <u>796</u> Response in Opposition to Motion (Unopposed Motion for Extension of Time to File Reply Memorandum) by Movant Armstrong Teasdale LLP; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on August 15, 2017. (SAA) (Entered: 08/15/2017)
08/16/2017	<u>799</u>	MOTION for Leave to File Response to Plaintiffs' Motion to ALter or Amend the Court's Memorandum Opinion and Judgment Dated July 6, 2017 Out of Time by Defendants Justin Arnett, Andy Atkinson, Donna Augustine, Kristina Bender-Cricle, Alan Blake, Jay Englehart, Rick Gowdy, Julie Inman, Ericka L. Kempker, Susan Knopflein, Daman Longworth, Lee Ann McVay, Linda Moll, Harold Myers, Anne Precythe, Robert Reitz, Dave Schmitt, David Schmitt, Angeline Stanislaus, Jeff Stringer, Rikki Wright. (Attachments: # <u>1</u> Defendants' Response to Plaintiffs' Motion to Alter or Amend the Court's Memorandum and Order Dated July 6, 2017)(Walsh, Katherine) (Entered: 08/16/2017)
08/16/2017	800	Docket Text ORDER Re: <u>799</u> Motion for Leave to File Response to Plaintiffs' Motion to ALter or Amend the Court's Memorandum Opinion and Judgment Dated July 6, 2017 Out of Time by Defendants Harold Myers, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on August 16, 2017. (SAA) (Entered: 08/16/2017)
08/16/2017	<u>801</u>	RESPONSE to Motion re <u>794</u> MOTION to Alter Judgment filed by Defendants. (NEB) (Entered: 08/17/2017)
08/23/2017	<u>802</u>	REPLY to Response to Motion re <u>794</u> MOTION to Alter Judgment filed by Plaintiff Anthony Amonette. (Rothert, Anthony) (Entered: 08/23/2017)
08/24/2017	<u>803</u>	ENTRY of Appearance by Omri E. Praiss for Plaintiffs Anthony Amonette, David Brown, Andre Cokes, Rodney Kapprelian, Michael D. McCord, Joseph Miller, William Murphy, Walter W. Ritchey, Wade A. Turpin, Chance Tyree, Richard Tyson, John R. Van Orden. (Praiss, Omri) (Entered: 08/24/2017)
08/28/2017	<u>804</u>	MOTION for Leave to File Sealed Document ( <i>Exhibit A to Reply Memorandum in Support of AT's Motion for Attorneys' Fees and Costs</i> ) by Movant Armstrong Teasdale LLP. (Kozak, Scott) (Entered: 08/28/2017)
08/28/2017	<u>805</u>	REPLY to Response to Motion re <u>791</u> MOTION for Attorney Fees and Costs and Memorandum in Support filed by Movant Armstrong Teasdale LLP. (Attachments: # <u>1</u> Exhibit A)(Kozak, Scott) (Entered: 08/28/2017)
08/28/2017	<u>806</u>	<b>SEALED DOCUMENT re <u>805</u> Reply to Response to Motion (<i>Exhibit A to Reply Memorandum in Support of AT's Motion for Attorneys' Fees and Costs</i>) by Movant Armstrong Teasdale LLP.</b> (Kozak, Scott) (Entered: 08/28/2017)
08/30/2017	807	Docket Text ORDER Re: <u>804</u> Motion for Leave to File Sealed Document (Exhibit A to Reply Memorandum in Support of AT's Motion for Attorneys' Fees and Costs) by Movant Armstrong Teasdale LLP; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on August 30, 2017. (SAA) (Entered: 08/30/2017)
09/18/2017	<u>808</u>	MEMORANDUM AND ORDER: IT IS HEREBY ORDERED that Plaintiffs' motion to alter or amend the judgment is DENIED. ECF No. <u>794</u> . Signed by District Judge Audrey G. Fleissig on September 18, 2017. (BRP) (Entered: 09/18/2017)
09/18/2017	<u>809</u>	NOTICE OF APPEAL as to <u>786</u> Memorandum & Order, <u>322</u> Order, <u>192</u> Memorandum & Order,, <u>377</u> Memorandum & Order, <u>392</u> Memorandum & Order, <u>709</u> Memorandum & Order, <u>400</u> Memorandum & Order, <u>501</u> Memorandum Opinion,,,,, <u>768</u> Memorandum & Order, <u>808</u> Memorandum & Order, <u>399</u> Memorandum & Order, <u>787</u> Judgment – (Case), <u>500</u> Memorandum & Order, <u>467</u> Memorandum Opinion,,,,,,

		<u>338</u> Memorandum & Order., by Plaintiff John R. Van Orden. (Entered: 09/18/2017)
09/22/2017	<u>810</u>	MEMORANDUM AND ORDER: IT IS HEREBY ORDERED that Armstrong Teasdale LLP's motion for attorney's fees and costs, and its motion requesting oral argument on the same, are both DENIED. ECF Nos. <u>791</u> & <u>792</u> . Signed by District Judge Audrey G. Fleissig on September 22, 2017. (BRP) (Entered: 09/22/2017)
09/25/2017	<u>811</u>	MOTION to Amend/Correct <i>the Record on Substitution of Party</i> by Defendants Justin Arnett, Andy Atkinson, Donna Augustine, Kristina Bender-Crice, Alan Blake, Jay Englehart, Rick Gowdy, Julie Inman, Ericka L. Kempker, Susan Knopflein, Daman Longworth, Lee Ann McVay, Linda Moll, Harold Myers, Anne Precythe, Robert Reitz, Dave Schmitt, David Schmitt, Angeline Stanislaus, Jeff Stringer, Rikki Wright. (Walsh, Katherine) (Entered: 09/25/2017)
09/26/2017	<u>812</u>	NOTIFICATION OF APPEAL AND NOA SUPPLEMENT by clerk to USCA regarding <u>322</u> Order, <u>192</u> Memorandum & Order., <u>768</u> Memorandum & Order, <u>377</u> Memorandum & Order, <u>392</u> Memorandum & Order, <u>808</u> Memorandum & Order, <u>399</u> Memorandum & Order, <u>400</u> Memorandum & Order, <u>500</u> Memorandum & Order, <u>338</u> Memorandum & Order.,. Notice of Appeal filed on 09/18/2017 by Plaintiff John R. Van Orden. NOTIFICATION TO COUNSEL AND PRO SE PARTY: FILE REQUEST FOR TRANSCRIPT WITH DISTRICT COURT CLERKS OFFICE.(MFG) (Entered: 09/26/2017)
09/26/2017	813	Docket Text ORDER Re: <u>811</u> Motion to Amend/Correct the Record on Substitution of Party by Defendants Harold Myers, et al.; ORDERED GRANTED. Signed by District Judge Audrey G. Fleissig on September 26, 2017. (SAA) (Entered: 09/26/2017)
09/27/2017	<u>814</u>	Initial Notification from USCA for <u>809</u> Notice of Appeal, filed by John R. Van Orden USCA Appeal Number: 17-3039(NEB) (Entered: 09/28/2017)
09/27/2017	<u>815</u>	Briefing Schedule from USCA for <u>809</u> Notice of Appeal, filed by John R. Van Orden USCA Appeal Number: 17-3039 (See attached document for all other deadlines.)(NEB) (Entered: 09/28/2017)
09/29/2017	<u>816</u>	MOTION for Relief an order certifying that Plaintiffs appeal is not frivolous (but presents a substantial question) and directing that transcripts of the proceedings on April 15, 2015; April 21, 2015; April 22, 2015; April 23, 2015; April 24, 2015; April 27, 2015; April 28, 2015; April 29, 2015; April 30, 2015; May 25, 2016; October 20, 2016; and June 23, 2017 be prepared for appeal at the cost of the United States by Plaintiff Anthony Amonette. (Rothert, Anthony) (Entered: 09/29/2017)
09/29/2017	<u>817</u>	MEMORANDUM in Support of Motion re <u>816</u> MOTION for Relief an order certifying that Plaintiffs appeal is not frivolous (but presents a substantial question) and directing that transcripts of the proceedings on April 15, 2015; April 21, 2015; April 22, 2015; April 23, 2015; April 2 filed by Plaintiff Anthony Amonette. (Rothert, Anthony) (Entered: 09/29/2017)
10/04/2017	<u>818</u>	MEMORANDUM AND ORDER: IT IS HEREBY ORDERED that Plaintiffs shall be permitted to proceed in forma pauperis on appeal. IT IS FURTHER ORDERED that Plaintiffs' Motion for Preparation of Transcripts at No Cost is GRANTED. ECF No. 816. Transcripts for the proceedings on April 15, 2015; April 21, 2015; April 22, 2015; April 23, 2015; April 24, 2015; April 27, 2015; April 28, 2015; April 29, 2015; April 30, 2015; May 25, 2016; and October 20, 2016, shall be prepared for the appeal at the cost of the United States. Signed by District Judge Audrey G. Fleissig on October 4, 2017. (BRP) (Entered: 10/04/2017)
10/05/2017	<u>819</u>	TRANSCRIPT ORDER REQUEST for <u>443</u> , <u>437</u> , <u>432</u> , <u>442</u> , <u>435</u> , <u>436</u> , <u>441</u> , <u>440</u> , <u>438</u> (NON-JURY TRIAL) by Anthony Amonette for proceedings held on April 15, 2015 to April 30, 2015 court reporter Patti Dunn Wecke before Judge Audrey G. Fleissig.. (Rothert, Anthony) (Entered: 10/05/2017)
10/05/2017	<u>820</u>	TRANSCRIPT ORDER REQUEST for <u>700</u> (Fairness Hearing) by Anthony Amonette for proceedings held on October 20, 2016 court reporter R. Fiorino before Judge Audrey G. Fleissig.. (Rothert, Anthony) (Entered: 10/05/2017)
10/05/2017	<u>821</u>	TRANSCRIPT ORDER REQUEST for <u>532</u> (Motion Hearing) by Anthony Amonette for proceedings held on May 25, 2016 court reporter P. Dunn Wecke before Judge Audrey G. Fleissig.. (Rothert, Anthony) (Entered: 10/05/2017)

10/17/2017	<u>822</u>	Letter to Judge Fleissig from Richard Croxton re:Settlement Agreement (KCB) (Entered: 10/17/2017)
10/18/2017	<u>823</u>	NOTICE Appeal: by Movant Armstrong Teasdale LLP re <u>810</u> Memorandum & Order, (Kozak, Scott) Modified on 10/20/2017 (KCB). (BRP). Modified on 10/23/2017 (BRP). (Entered: 10/18/2017)
10/18/2017	824	NOTICE OF APPEAL as to <u>810</u> Memorandum & Order, by Movant Armstrong Teasdale LLP. Filing fee \$ 505, receipt number 0865-6198912. (Entered: 10/18/2017)
10/20/2017	<u>825</u>	Letter to Richard Croxton from Court (BRP) (Entered: 10/20/2017)
10/24/2017	<u>826</u>	NOTIFICATION OF APPEAL AND NOA SUPPLEMENT by clerk to USCA regarding <u>810</u> Memorandum & Order,. Notice of Appeal filed on 10/18/2017 by Movant Armstrong Teasdale LLP. NOTIFICATION TO COUNSEL AND PRO SE PARTY: FILE REQUEST FOR TRANSCRIPT WITH DISTRICT COURT CLERKS OFFICE.(MFG) (Entered: 10/24/2017)
10/24/2017	<u>827</u>	Revised Briefing Schedule from USCA for 824 Notice of Appeal filed by Armstrong Teasdale LLP USCA Appeal Number: 17-3093 Transcript due: 12/4/17 (See attached document for all other deadlines.)(KXS) (Entered: 10/24/2017)
10/25/2017	<u>828</u>	LETTER from USCA; USCA Appeal #: 17-3319(KCB) (Entered: 10/25/2017)
10/25/2017	<u>829</u>	Briefing Schedule from USCA for 824 Notice of Appeal filed by Armstrong Teasdale LLP USCA Appeal Number: 17-3319 (See attached document for all other deadlines.)(KCB) (Entered: 10/25/2017)
11/27/2017	<u>830</u>	ORDER of USCA: The court reporter's motion for an extension of time to file the transcript has been granted-in-part. The following revised briefing schedule has been established: [SEE ORDER FOR DETAILS]. USCA Appeal #: 17-3093 (BRP) (Entered: 11/27/2017)
12/04/2017	<u>831</u>	TRANSCRIPT of <u>700</u> (Fairness Hearing) held on 10/20/2016 before Judge Audrey G. Fleissig. Court Reporter/Transcriber Reagan Fiorino, Reagan_Fiorino@moed.uscourts.gov, 314-244-7989. 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 12/26/2017. Redacted Transcript Deadline set for 1/4/2018. Release of Transcript Restriction set for 3/5/2018. (KCB) (Entered: 12/04/2017)
01/02/2018	<u>832</u>	TRANSCRIPT of <u>432</u> (PRETRIAL CONFERENCE) held on 04/15/2015 before Judge Audrey G. Fleissig. Court Reporter/Transcriber Patti Dunn Wecke, Patti_Dunn_Wecke@moed.uscourts.gov, 314-244-7984. 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 1/23/2018. Redacted Transcript Deadline set for 2/2/2018. Release of Transcript Restriction set for 4/2/2018. (KCB) (Entered: 01/02/2018)
01/02/2018	<u>833</u>	TRANSCRIPT of <u>435</u> (NON-JURY TRIAL) held on 04/21/2015 before Judge Audrey G. Fleissig. Court Reporter/Transcriber Patti Dunn Wecke, Patti_Dunn_Wecke@moed.uscourts.gov, 314-244-7984. 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 1/23/2018. Redacted Transcript Deadline set for 2/2/2018. Release of Transcript Restriction set for 4/2/2018. (KCB) (Entered: 01/02/2018)
01/02/2018	<u>834</u>	TRANSCRIPT of <u>436</u> (NON-JURY TRIAL) held on 04/22/2015 before Judge Audrey G. Fleissig. Court Reporter/Transcriber Patti Dunn Wecke, Patti_Dunn_Wecke@moed.uscourts.gov, 314-244-7984. 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 1/23/2018. Redacted Transcript Deadline set for 2/2/2018. Release of Transcript Restriction set for 4/2/2018. (KCB) (Entered: 01/02/2018)



01/02/2018	<u>835</u>	TRANSCRIPT of <u>437</u> (NON-JURY TRIAL) held on 04/23/2015 before Judge Audrey G. Fleissig. Court Reporter/Transcriber Patti Dunn Wecke, Patti_Dunn_Wecke@moed.uscourts.gov, 314-244-7984. 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 1/23/2018. Redacted Transcript Deadline set for 2/2/2018. Release of Transcript Restriction set for 4/2/2018. (KCB) (Entered: 01/02/2018)
01/02/2018	<u>836</u>	TRANSCRIPT of <u>438</u> (NON-JURY TRIAL) held on 04/24/2015 before Judge Audrey G. Fleissig. Court Reporter/Transcriber Patti Dunn Wecke, Patti_Dunn_Wecke@moed.uscourts.gov, 314-244-7984. 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 1/23/2018. Redacted Transcript Deadline set for 2/2/2018. Release of Transcript Restriction set for 4/2/2018. (KCB) (Entered: 01/02/2018)
01/02/2018	<u>837</u>	TRANSCRIPT of <u>440</u> (NON-JURY TRIAL) held on 04/27/2015 before Judge Audrey G. Fleissig. Court Reporter/Transcriber Patti Dunn Wecke, Patti_Dunn_Wecke@moed.uscourts.gov, 314-244-7984. 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 1/23/2018. Redacted Transcript Deadline set for 2/2/2018. Release of Transcript Restriction set for 4/2/2018. (KCB) (Entered: 01/02/2018)
01/02/2018	<u>838</u>	TRANSCRIPT of <u>441</u> (NON-JURY TRIAL) held on 04/28/2015 before Judge Audrey G. Fleissig. Court Reporter/Transcriber Patti Dunn Wecke, Patti_Dunn_Wecke@moed.uscourts.gov, 314-244-7984. 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 1/23/2018. Redacted Transcript Deadline set for 2/2/2018. Release of Transcript Restriction set for 4/2/2018. (KCB) (Entered: 01/02/2018)
01/02/2018	<u>839</u>	TRANSCRIPT of <u>442</u> (NON-JURY TRIAL) held on 04/29/2015 before Judge Audrey G. Fleissig. Court Reporter/Transcriber Patti Dunn Wecke, Patti_Dunn_Wecke@moed.uscourts.gov, 314-244-7984. 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 1/23/2018. Redacted Transcript Deadline set for 2/2/2018. Release of Transcript Restriction set for 4/2/2018. (KCB) (Entered: 01/02/2018)
01/02/2018	<u>840</u>	TRANSCRIPT of <u>443</u> (NON-JURY TRIAL) held on 04/30/2015 before Judge Audrey G. Fleissig. Court Reporter/Transcriber Patti Dunn Wecke, Patti_Dunn_Wecke@moed.uscourts.gov, 314-244-7984. 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 1/23/2018. Redacted Transcript Deadline set for 2/2/2018. Release of Transcript Restriction set for 4/2/2018. (KCB) (Entered: 01/02/2018)
01/02/2018	<u>841</u>	<b>TRANSCRIPT (FILED UNDER SEAL) of <u>532</u></b> (STATUS CONFERENCE) held on 05/25/2016 before Judge Audrey G. Fleissig. Court Reporter/Transcriber P. Dunn Wecke. (KCB) (Entered: 01/02/2018)
01/02/2018	<u>842</u>	TRANSCRIPT of <u>532</u> (STATUS CONFERENCE) held on 05/25/2016 before Judge Audrey G. Fleissig. Court Reporter/Transcriber Patti Dunn Wecke, Patti_Dunn_Wecke@moed.uscourts.gov, 314-244-7984. 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 1/23/2018. Redacted Transcript Deadline set for 2/2/2018. Release of Transcript Restriction set for 4/2/2018. (KCB) (Entered: 01/02/2018)

01/10/2018	<u>843</u>	NOTICE by Plaintiff John R. Van Orden re <u>822</u> Letter, <u>825</u> Letter (Rothert, Anthony) (Entered: 01/10/2018)
01/10/2018	<u>844</u>	ORDER... IT IS HEREBY ORDERED that the Court shall hold a telephone conference with counsel on Tuesday, January 16, 2018 at 3:30 p.m., to discuss the deposition designations to be included in the record on appeal. The Court will circulate the dial-in information by email to all counsel. (Telephone Conference set for 1/16/2018 03:30 PM in Telephone before District Judge Audrey G. Fleissig.). Signed by District Judge Audrey G. Fleissig on 1/10/2018. (NEP) (Entered: 01/10/2018)
01/11/2018	<u>845</u>	NOTIFICATION OF DESIGNATED CLERK'S RECORD regarding <u>842</u> Transcript,, <u>839</u> Transcript,, <u>837</u> Transcript,, <u>836</u> Transcript,, <u>835</u> Transcript,, <u>832</u> Transcript,, <u>831</u> Transcript,, <u>841</u> Transcript (FILED UNDER SEAL), <u>834</u> Transcript,, <u>833</u> Transcript,, <u>838</u> Transcript,, <u>840</u> Transcript,,... USCA Appellate Docket Number: 17-3319.(MFG) (Entered: 01/11/2018)
01/16/2018	<u>846</u>	Minute Entry for proceedings held before District Judge Audrey G. Fleissig: Telephone Conference held on 1/16/2018. Parties present for Telephone Conference regarding the record for depositions read during the bench trial on liability that was held in 2015. The Court hears from counsel. The Court will make available a hard copy of highlighted transcripts that were provided to the Court during the trial and disks containing the same copy of the transcripts. Counsel should try to reach an agreement on what was read during the trial. Parties shall advise the Court whether they agree on the deposition designations or if there are any disputes no later than one week from the date of this hearing. (Court Reporter:Patti Dunn Wecke, Patti_Dunn_Wecke@moed.uscourts.gov, 314-244-7984) (FTR Gold: No) (BRP) (Entered: 01/17/2018)
01/24/2018	<u>847</u>	NOTICE by Plaintiff John R. Van Orden re <u>846</u> Telephone Conference,, (Quinn, John) (Entered: 01/24/2018)
01/25/2018	<u>848</u>	USCA JUDGMENT as to <u>809</u> Notice of Appeal, filed by John R. Van Orden. Appellant's motion to dismiss the appeal is granted. The appeal is hereby dismissed in accordance with the Federal Rules of Appellate Procedure 42(b). The Court's mandate shall issue forthwith. (BRP) (Entered: 01/26/2018)
01/25/2018	<u>849</u>	MANDATE of USCA as to <u>809</u> Notice of Appeal, filed by John R. Van Orden USCA #:17-3319 In accordance with the judgment and pursuant to the provisions of Federal Rule of Appellate Procedure 41(a), the formal mandate is hereby issued in the above-styled matter. Appeal is Dismissed. (BRP) (Entered: 01/26/2018)
02/05/2018	850	EXHIBITS Received: Deposition Designations from Bench Trial held on April 21, 2015 to April 30, 2015. Deposition Designations are on a USB drive and are stored in the Clerk's Office file room. (BRP) (Entered: 02/05/2018)
02/05/2018	<u>851</u>	NOTICE Jointly Agreed Deposition Designations: by Plaintiff John R. Van Orden (Quinn, John) (Entered: 02/05/2018)
02/21/2018	<u>852</u>	NOTIFICATION OF DESIGNATED CLERK'S RECORD regarding <u>842</u> Transcript,, <u>839</u> Transcript,, <u>837</u> Transcript,, <u>836</u> Transcript,, <u>835</u> Transcript,, <u>832</u> Transcript,, <u>831</u> Transcript,, <u>834</u> Transcript,, <u>833</u> Transcript,, <u>838</u> Transcript,, <u>840</u> Transcript,,... USCA Appellate Docket Number: 17-3319.(MFG) (Entered: 02/21/2018)
02/22/2018	<u>853</u>	NOTICE of Change of Address filed by John H. Quinn, III. (Quinn, John) (The address has been updated in CM/ECF.) Modified on 2/22/2018 (LMR). (Entered: 02/22/2018)