

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CIVIL DOCKET FOR CASE #: 4:16-cv-01414**

ODonnell v. Harris County, Texas et al
Assigned to: Judge Lee H Rosenthal
Related Cases: [4:16-cv-03745](#)
[4:16-cv-01436](#)

Cause: 28:1983 Civil Rights

Plaintiff

Maranda Lynn ODonnell

Date Filed: 05/19/2016
Jury Demand: Defendant
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

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Date Filed	#	Docket Text
05/19/2016	<u>1</u>	MOTION for Temporary Restraining Order by Maranda Lynn ODonnell, filed. Motion Docket Date 6/9/2016. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Proposed Order)(White, Lexie) (Entered: 05/19/2016)
05/19/2016	<u>2</u>	MOTION to Certify Class by Maranda Lynn ODonnell, filed. Motion Docket Date 6/9/2016. (Attachments: # <u>1</u> Affidavit of Alec Karakatsanis, # <u>2</u> Proposed Order)(White, Lexie) (Entered: 05/19/2016)
05/19/2016	<u>3</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0541-16677599) filed by Maranda Lynn ODonnell. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2)(White, Lexie) (Entered: 05/19/2016)
05/19/2016	<u>4</u>	MOTION for Alec G. Karakatsanis to Appear Pro Hac Vice by Maranda Lynn ODonnell, filed. Motion Docket Date 6/9/2016. (White, Lexie) (Entered: 05/19/2016)
05/19/2016	<u>5</u>	MOTION for Elizabeth Rossi to Appear Pro Hac Vice by Maranda Lynn ODonnell, filed. Motion Docket Date 6/9/2016. (White, Lexie) (Entered: 05/19/2016)
05/20/2016	<u>6</u>	ORDER Scheduling Rule 16 Conference With the Court and Setting Out the Requirements for Initial Pretrial Work. Initial Conference set for 8/26/2016 at 08:45 AM in Courtroom 11B before Judge Lee H Rosenthal. (Signed by Judge Lee H Rosenthal) (Attachments: # <u>1</u> Judge's Procedure) Parties notified. (wbostic, 4) (Entered: 05/20/2016)
05/20/2016	<u>7</u>	MOTION for Michael Gervais to Appear Pro Hac Vice by Maranda Lynn ODonnell, filed. Motion Docket Date 6/10/2016. (White, Lexie) (Entered: 05/20/2016)
05/20/2016	<u>8</u>	NOTICE of Appearance by Rebecca Bernhardt on behalf of Maranda Lynn ODonnell, filed. (Bernhardt, Rebecca) (Entered: 05/20/2016)
05/23/2016	<u>9</u>	NOTICE of Withdrawal of Motion for Temporary Restraining Order by Maranda Lynn ODonnell, filed. (White, Lexie) (Entered: 05/23/2016)

05/23/2016	<u>10</u>	Request for Issuance of Summons as to All Defendants, filed. (Attachments: # <u>1</u> Summon, # <u>2</u> Summon, # <u>3</u> Summon, # <u>4</u> Summon, # <u>5</u> Summon, # <u>6</u> Summon)(White, Lexie) (Entered: 05/23/2016)
05/23/2016	<u>11</u>	ORDER granting <u>7</u> MOTION for Michael Gervais to Appear Pro Hac Vice (Signed by Judge Lee H Rosenthal) Parties notified.(olindor, 4) (Entered: 05/23/2016)
05/23/2016	<u>12</u>	ORDER granting <u>5</u> MOTION for Elizabeth Rossi to Appear Pro Hac Vice (Signed by Judge Lee H Rosenthal) Parties notified.(olindor, 4) (Entered: 05/24/2016)
05/23/2016	<u>13</u>	ORDER granting <u>4</u> Alec G. Karakatsanis Motion to Appear Pro Hac Vice.(Signed by Judge Lee H Rosenthal) Parties notified.(jguajardo, 4) (Entered: 05/24/2016)
05/24/2016		Summons Issued as to All Defendants. Issued summons returned to plaintiff by: First-class mail, filed.(hler, 4) (Entered: 05/24/2016)
05/25/2016	<u>14</u>	MOTION to Consolidate Lead Case No. 16-cv-01414 and Member Case No. 16-cv-01436 by Maranda Lynn ODonnell, filed. Motion Docket Date 6/15/2016. (Attachments: # <u>1</u> Exhibit A – Civil Cover Sheet, # <u>2</u> Exhibit B – Proposed Order)(White, Lexie) (Entered: 05/25/2016)
06/03/2016	<u>15</u>	NOTICE of Setting. Parties notified. Status Conference set for 6/20/2016 at 11:00 AM in Courtroom 11B before Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 06/03/2016)
06/07/2016	<u>16</u>	RETURN of Service of SUMMONS Executed as to Eric Stewart Hagstette served on 5/26/2016, answer due 6/16/2016; Harris County, Texas served on 5/26/2016, answer due 6/16/2016; Joseph Licata III served on 5/26/2016, answer due 6/16/2016; Sheriff Ron Hickman served on 5/26/2016, answer due 6/16/2016; Blanca Estela Villagomez served on 5/26/2016, answer due 6/16/2016, filed. (Attachments: # <u>1</u> Executed Summons Harris County, # <u>2</u> Executed Summons Joseph Licata, # <u>3</u> Executed Summons Blanca Villagomez, # <u>4</u> Executed Summons Sheriff Ron Hickman)(White, Lexie) (Entered: 06/07/2016)
06/10/2016	<u>17</u>	NOTICE of Appearance by Susanne Pringle on behalf of Maranda Lynn ODonnell, filed. (Pringle, Susanne) (Entered: 06/10/2016)
06/10/2016	<u>18</u>	NOTICE of Appearance by Katharine D. David on behalf of Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Sheriff Ron Hickman, Blanca Estela Villagomez, Jill Wallace, filed. (David, Katharine) (Entered: 06/10/2016)
06/15/2016	<u>19</u>	Unopposed MOTION for Extension of Time to answer or respond to Plaintiff's Complaint by Eric Stewart Hagstette, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed. Motion Docket Date 7/6/2016. (Attachments: # <u>1</u> Proposed Order)(David, Katharine) (Entered: 06/15/2016)
06/16/2016	<u>20</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Harris County, Texas, Sheriff Ron Hickman, filed. Motion Docket Date 7/7/2016. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(David, Katharine) (Entered: 06/16/2016)
06/20/2016	<u>21</u>	ORDER granting <u>19</u> Motion for Extension of Time; Answer due for Eric Stewart Hagstette 6/27/2016; Joseph Licata III 6/27/2016; Ronald Nicholas 6/27/2016; Blanca Estela Villagomez 6/27/2016; Jill Wallace due by 6/27/2016.(Signed by Judge Lee H Rosenthal) Parties notified.(arrivera, 4) (Entered: 06/20/2016)
06/20/2016	<u>22</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Status conference held on June 20, 2016. The parties will confer and submit a proposed scheduling order. No later than June 22, 2016, the parties will submit three to four suggested dates for oral argument. Appearances: Lexie White/Neal Manne/Elizabeth Rossi/Alec Karakatsanis/Susanne Pringle for Pltf and Katharine David/Mike Stafford for Defts.(Court Reporter: B. Slavin), filed.(leddins, 4) (Entered: 06/21/2016)
06/21/2016	<u>23</u>	Joint MOTION Joint Proposed Scheduling Order by Maranda Lynn ODonnell, filed. Motion Docket Date 7/12/2016. (White, Lexie) (Entered: 06/21/2016)
06/24/2016	<u>24</u>	SCHEDULING AND DOCKET CONTROL ORDER; Granting <u>23</u> Joint MOTION Joint Proposed Scheduling Order (Motion To Dismiss 6/27/2016., Plaintiff's Response to Motion To Dismiss due by 7/18/2016., Defendant's replies to the Motions To

		Dismiss due by 8/1/2016., Motions for Temporary Injunctions and For Class Certification 7/18/2016., Plaintiffs' replies to the Motion for Temporary Injunction and Class Certification due by 8/1/2016., Oral Argument set for 8/18/2016 at 08:30 AM at Courtroom 11B before Judge Lee H Rosenthal)(Signed by Judge Lee H Rosenthal) Parties notified.(jguajardo, 4) (Entered: 06/27/2016)
06/27/2016	<u>25</u>	MOTION to Dismiss <i>All Claims</i> by Harris County, Texas, filed. Motion Docket Date 7/18/2016. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(David, Katharine) (Entered: 06/27/2016)
07/18/2016	<u>26</u>	RESPONSE in Opposition to <u>1</u> MOTION for Temporary Restraining Order, filed by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Sheriff Ron Hickman, Blanca Estela Villagomez, Jill Wallace. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(David, Katharine) (Entered: 07/18/2016)
07/18/2016	<u>27</u>	RESPONSE in Opposition to <u>25</u> MOTION to Dismiss <i>All Claims</i> , filed by Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit 1--Memorandum in Support of Motion for Leave to Amend filed in Cain v. City of New Orleans, # <u>2</u> Exhibit 2--Dallas County bail schedule, # <u>3</u> Exhibit 3--Harris County Courts at Law Rules of Court)(White, Lexie) (Entered: 07/18/2016)
07/18/2016	<u>28</u>	RESPONSE to <u>2</u> MOTION to Certify Class filed by Harris County, Texas. (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, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H)(David, Katharine) (Entered: 07/18/2016)
07/19/2016	<u>29</u>	CERTIFICATE OF SERVICE of <u>27</u> Response in Opposition to Motion, by Maranda Lynn ODonnell, filed.(White, Lexie) (Entered: 07/19/2016)
08/01/2016	<u>30</u>	REPLY in Support of <u>1</u> MOTION for Temporary Restraining Order, filed by Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 08/01/2016)
08/01/2016	<u>31</u>	REPLY in Support of <u>2</u> MOTION to Certify Class, filed by Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit A)(Rossi, Elizabeth) (Entered: 08/01/2016)
08/01/2016	<u>32</u>	REPLY in Support of <u>25</u> MOTION to Dismiss <i>All Claims</i> , filed by Harris County, Texas. (David, Katharine) (Entered: 08/01/2016)
08/12/2016	<u>33</u>	NOTICE of <i>New Authority</i> re: <u>25</u> MOTION to Dismiss <i>All Claims</i> by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Sheriff Ron Hickman, Blanca Estela Villagomez, Jill Wallace, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(David, Katharine) (Entered: 08/12/2016)
08/12/2016	<u>34</u>	SURREPLY to <u>1</u> MOTION for Temporary Restraining Order, filed by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Sheriff Ron Hickman, Blanca Estela Villagomez, Jill Wallace. (David, Katharine) (Entered: 08/12/2016)
08/12/2016	<u>35</u>	JOINT DISCOVERY/CASE MANAGEMENT PLAN by Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Proposed Order Scheduling and Docket Control Order)(White, Lexie) (Entered: 08/12/2016)
08/12/2016	<u>36</u>	CERTIFICATE OF INTERESTED PARTIES by Maranda Lynn ODonnell, filed.(White, Lexie) (Entered: 08/12/2016)
08/15/2016	<u>37</u>	CERTIFICATE OF INTERESTED PARTIES by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Sheriff Ron Hickman, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 08/15/2016)
08/17/2016	<u>38</u>	NOTICE of Appearance by Michael P. Fleming on behalf of Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Sheriff Ron Hickman, Blanca Estela Villagomez, Jill Wallace, filed. (Fleming, Michael) (Entered: 08/17/2016)
08/18/2016	<u>41</u>	ORDER TO CONSOLIDATE CASES: Lead Case No. 4:16-cv-1414 and Member Case No. 4:16-cv-1436, CONSENT JUDGMENT (Signed by Judge Lee H Rosenthal) Parties notified.(gkelner, 4) (Entered: 08/22/2016)

08/18/2016	<u>43</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Motion hearing held on August 18, 2016. The court heard oral argument from counsel on the defendants' motion to dismiss and on issues raised by the motion for a preliminary injunction and for class certification. The court consolidated the case with Civil Action No. 16-1436, McGruder v. Harris County. All pleadings and submissions will be filed under Civil Action No. 16-1414. Civil Action No. 16-1436 is administratively closed. An order of consolidation will be separately entered. The court also addressed with the parties whether and when motions for summary judgment will be filed and the relationship between those motions and the pending motions for injunctive relief and class certification. The court and parties agreed to defer the presentation of evidence and specific arguments on those pending motions until the parties had conferred and decided whether the plaintiffs will amend their current complaint; whether another motion to dismiss will be filed if they do; and whether discovery is needed before other threshold motions are heard and decided. The motion to dismiss is taken under advisement. The next pretrial conference is set for August 26, 2016 at 10:30 a.m. At this conference, the plaintiffs must advise whether they intend to amend their complaint and how, and whether they seek discovery before or after amending. The defendants will advise whether they want to file dispositive motions before or after other motions are raised and decided. Out of town counsel may appear by telephone. The court sets a hearing on the motion for a preliminary injunction for September 28, 2016 at 8:30 a.m. This is an evidentiary hearing and counsel must be present in the courtroom. Appearances: Susanne Pringle/Lexie White/Rebecca Bernhardt, Michael Gervais, Elizabeth Rossi, Alec Karakatsanis for Pltfs. and Michael Fleming/Katharine David/Phillip Morgan/Ben Stephens/Mike Stafford for Defts.(Court Reporter: K. Metzger), filed.(leddins, 4) (Entered: 08/23/2016)
08/19/2016	<u>39</u>	AO 435 TRANSCRIPT REQUEST by Philip Morgan for Transcript of Motion Hearing on 8/18/16 before Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Kathy Metzger, filed. (David, Katharine) (Entered: 08/19/2016)
08/19/2016	<u>42</u>	AO 435 TRANSCRIPT REQUEST by Kristina Vrana for Transcript of Motion hearing 8/18/16 before Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Kathy Metzger, filed. (smurdock, 4) (Entered: 08/22/2016)
08/22/2016	<u>40</u>	NOTICE of Resetting. Parties notified. Initial Conference reset for 8/26/2016 at 10:30 AM in Courtroom 11B before Judge Lee H Rosenthal, filed. NOTE: THE CHANGE IS TO TIME ONLY. (leddins, 4) (Entered: 08/22/2016)
08/25/2016	<u>44</u>	TRANSCRIPT re: Motion Hearing held on 8/18/2016 before Judge Lee H Rosenthal. Court Reporter/Transcriber K. Metzger. Release of Transcript Restriction set for 11/23/2016, filed. (kmetzger) (Entered: 08/25/2016)
08/26/2016	<u>45</u>	Notice of Filing of Official Transcript as to <u>44</u> Transcript. Party notified, filed. (dhansen, 4) (Entered: 08/26/2016)
08/26/2016	<u>46</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Status conference held on August 26, 2016. ODonnell agreed to file an amended complaint by August 31, 2016. If the amended complaint names no new defendants, or if all the newly added defendants retain the same defense counsel, the defendants must file any motion to dismiss the amended complaint by September 7, 2016. ODonnell's response will be due September 14, 2016. The court will hear arguments on the motion to dismiss on September 23, 2016, at 3:00 p.m. The court will hold a hearing on ODonnell's application for a preliminary injunction on September 28, 2016, beginning at 8:30 a.m.If any of the new defendant parties named in the amended complaint retain new counsel, counsel must notify the court by September 2, 2016. The scheduling order will be modified by extending the existing unexpired deadline 60 days. The amended scheduling order will be as follows: Motions to dismiss amended complaint: November 9, 2016; Response: November 18, 2016; Argument: November 28, 2016; Preliminary Injunction Hearing: December 5, 2016. Appearances: Lexie White/Neal Manne/Elizabeth Rossi(by phone)/Susanne Pringle(by phone) for Pltfs. and Michael Stafford/Katharine David/Melissa Spinks/John Odom for Defts. (Court Reporter: K. Metzger), filed.(leddins, 4) Modified on 8/29/2016 (leddins, 4). (Entered: 08/29/2016)

08/29/2016	<u>47</u>	ORDER entered: regarding mediation issued raised by the court and setting response deadline to respond.(Signed by Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 08/29/2016)
08/30/2016	<u>48</u>	<i>Letter in Response to Court's Order (Docket No. 47)</i> by Maranda Lynn ODonnell, filed.(Gervais, Michael) (Entered: 08/30/2016)
08/30/2016	<u>49</u>	AO 435 TRANSCRIPT REQUEST by Kristina Vrana for Transcript of 8/26/2016, before Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Kathy Metzger, filed. (mmapps, 4) (Entered: 08/31/2016)
08/31/2016	<u>50</u>	BRIEF Regarding Appeal in Walker v. City of Calhoun by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Sheriff Ron Hickman, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 08/31/2016)
08/31/2016	<u>51</u>	Agreed MOTION for Leave to File First Amended Complaint by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 9/21/2016. (Attachments: # <u>1</u> Exhibit 1 (First Amended Complaint), # <u>2</u> Ex. 1 to First Amended Complaint (ODonnell Declaration), # <u>3</u> Ex. 2 to First Amended Complaint (McGruder Declaration), # <u>4</u> Ex. 3 to First Amended Complaint (Ford Declaration), # <u>5</u> Ex. 4 to First Amended Complaint (Bail Schedule), # <u>6</u> Ex. 5 to First Amended Complaint (March 2016 jail population report), # <u>7</u> Ex. 6 to First Amended Complaint (June 2016 Jail Population Report), # <u>8</u> Ex. 7 to First Amended Complaint (July 2016 Jail Population Report), # <u>9</u> Exhibit 2 (Redlined Version of First Amended Complaint), # <u>10</u> Exhibit 3 (Proposed Order Granting Motion for Leave to File), # <u>11</u> Exhibit 4 (Proposed Order granting preliminary injunction))(Rossi, Elizabeth) (Entered: 08/31/2016)
08/31/2016	<u>52</u>	NOTICE of New Authority by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> DOJ Amicus Brief, # <u>2</u> ABA Amicus Brief, # <u>3</u> Cain v. NOLA Motion to Review Magistrate's Order)(Rossi, Elizabeth) (Entered: 08/31/2016)
09/01/2016	<u>53</u>	ORDER granting <u>51</u> Motion for Leave to File First Amended Complaint. (Signed by Judge Lee H Rosenthal) Parties notified. (wbostic, 4) (Entered: 09/01/2016)
09/01/2016	<u>54</u>	AMENDED COMPLAINT against All Defendants filed by Maranda Lynn ODonnell. Related document: <u>3</u> Complaint filed by Maranda Lynn ODonnell. (wbostic, 4) (Entered: 09/01/2016)
09/02/2016	<u>55</u>	Unopposed MOTION for Michael P. Fleming to Withdraw as Attorney by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Sheriff Ron Hickman, Blanca Estela Villagomez, Jill Wallace, filed. Motion Docket Date 9/23/2016. (Attachments: # <u>1</u> Proposed Order)(Fleming, Michael) (Entered: 09/02/2016)
09/02/2016	<u>56</u>	<i>Letter Addressed to Judge Rosenthal</i> by Harris County, Texas, filed.(David, Katharine) (Entered: 09/02/2016)
09/02/2016	<u>57</u>	AMENDED SCHEDULING/DOCKET CONTROL ORDER. Motions To Dismiss Filing due by 11/9/2016. Responses due by 11/18/2016. Defendants' replies to motion to dismiss due by 11/25/2016. Motions for Temporary Injunction Filing due by 12/5/2016., Oral Argument set for 11/28/2016 at 08:30 AM in Courtroom 11B before Judge Lee H Rosenthal. Replies to Motions for Temporary Injunction and class certification due by 12/12/2016. Oral Argument set for 12/15/2016.(Signed by Judge Lee H Rosenthal) Parties notified.(olindor, 4) (Entered: 09/02/2016)
09/02/2016		Oral Argument set for 12/15/2016 at 08:30 AM at Courtroom 11B before Judge Lee H Rosenthal (olindor, 4) (Entered: 09/02/2016)
09/06/2016	<u>58</u>	Opposed MOTION to Dismiss <i>Opposed Motion for Consideration of Sheriff Hickman's Motion to Dismiss on Expedited Schedule Set Forth in August 26, 2016 Minute Entry</i> by Harris County, Texas, filed. Motion Docket Date 9/27/2016. (Attachments: # <u>1</u> Proposed Order)(David, Katharine) (Entered: 09/06/2016)
09/06/2016	<u>60</u>	ORDER granting <u>55</u> Unopposed MOTION for Michael P. Fleming to Withdraw as Attorney (Signed by Judge Lee H Rosenthal) Parties notified.(olindor, 4) (Entered: 09/07/2016)

09/07/2016	<u>59</u>	RESPONSE to <u>50</u> Brief , filed by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit)(Rossi, Elizabeth) (Entered: 09/07/2016)
09/07/2016	<u>61</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Harris County, Texas, filed. Motion Docket Date 9/28/2016. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Proposed Order)(David, Katharine) (Entered: 09/07/2016)
09/08/2016	<u>62</u>	ORDER entered: Parties opposing Sheriff Ron Hickman's motion to expedite hearing his motion to dismiss must file their opposition brief by 5:00 p.m. on Thursday, September 8, 2016. The opposition brief is limited to five pages. (Signed by Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 09/08/2016)
09/08/2016	<u>63</u>	RESPONSE in Opposition to <u>58</u> Opposed MOTION to Dismiss <i>Opposed Motion for Consideration of Sheriff Hickman's Motion to Dismiss on Expedited Schedule Set Forth in August 26, 2016 Minute Entry</i> , filed by Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit 1)(Manne, Neal) (Entered: 09/08/2016)
09/08/2016	<u>64</u>	ORDER entered: DENYING <u>58</u> Opposed MOTION to Dismiss <i>Opposed Motion for Consideration of Sheriff Hickman's Motion to Dismiss on Expedited Schedule Set Forth in August 26, 2016 Minute Entry</i> . (Signed by Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 09/08/2016)
09/09/2016		***Set/Reset Hearings: Injunction Hearing set for 12/15/2016 at 08:30 AM in Courtroom 11B before Judge Lee H Rosenthal (leddins, 4) (Entered: 09/09/2016)
09/13/2016	<u>65</u>	TRANSCRIPT re: Hearing held on 08/26/2016 before Judge Lee H Rosenthal. Court Reporter/Transcriber K. Metzger. Ordering Party Kristina Vrana Release of Transcript Restriction set for 12/12/2016, filed. (kmetzger) (Entered: 09/13/2016)
09/14/2016	<u>66</u>	Notice of Filing of Official Transcript as to <u>65</u> Transcript. Party notified, filed. (hcarr, 4) (Entered: 09/14/2016)
10/19/2016	<u>67</u>	Opposed MOTION for Extension of Time Deadlines by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 11/9/2016. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Proposed Order)(O'Neill, John) (Entered: 10/19/2016)
10/19/2016	<u>68</u>	NOTICE of Appearance by John R. Keville on behalf of Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Keville, John) (Entered: 10/19/2016)
10/19/2016	<u>69</u>	NOTICE of Appearance by Sheryl A. Falk on behalf of Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Falk, Sheryl) (Entered: 10/19/2016)
10/19/2016	<u>70</u>	NOTICE of Appearance by Robert L. Green on behalf of Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Green, Robert) (Entered: 10/19/2016)
10/20/2016	<u>71</u>	<i>Letter to Judge Rosenthal</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Attachments: # <u>1</u> Exhibit Courtesy Copy of DE 67)(O'Neill, John) (Entered: 10/20/2016)
10/21/2016	<u>72</u>	NOTICE of Setting as to <u>67</u> Opposed MOTION for Extension of Time Deadlines. Parties notified. Motion Hearing set for 10/26/2016 at 09:00 AM in Courtroom 11B before Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 10/21/2016)

10/23/2016	<u>73</u>	RESPONSE to <u>67</u> Opposed MOTION for Extension of Time Deadlines filed by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn O'Donnell. (Attachments: # <u>1</u> Proposed Order Denying Defendants' Motion)(Rossi, Elizabeth) (Entered: 10/23/2016)
10/26/2016	<u>74</u>	AO 435 TRANSCRIPT REQUEST by John E. O'Neill for Transcript of Motion Hearing (i.e., Motion for Extension of Time) held on 10/26/16 before Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Kathleen Miller, filed. (O'Neill, John) (Entered: 10/26/2016)
10/26/2016	<u>75</u>	<i>Letter to Judge Rosenthal</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Attachments: # <u>1</u> Exemplar Pretrial Services Report)(O'Neill, John) (Entered: 10/26/2016)
10/26/2016	<u>76</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Motion hearing held October 26, 2016. The county judge defendants' motion for extension of time, (Docket Entry No. 67), is denied. The amended scheduling and docket control order, (Docket Entry No. 57), remains in effect. The court will relax the rules governing the defendants' reply due on November 25, 2016. The defendants may supplement their brief with arguments and information that go beyond the issues raised in their motion to dismiss or in the plaintiffs' response. The plaintiffs will have an opportunity to reply to any new arguments or information at the November 28 hearing on the motion to dismiss. Mr. O'Neill accepted service of the complaint on behalf of the 16 county judge defendants. The parties will confer to expedite their productions and set a deadline for filing their exhibit lists for the preliminary injunction hearing and exchanging exhibits. That deadline must be at least two weeks before the preliminary injunction hearing, which will proceed as scheduled on December 15, 2016. Appearances: Susanne Pringle/Elizabeth Rossi/Michael Gervais/Alec Karakatsanis (by phone) for the Pltfs, Michael A Stafford/Katharine David for Deft. Harris County and John O'Neill/John Keville/Sheryl Falk for the Deft. Judges(Court Reporter: K. Miller), filed.(leddins, 4) (Entered: 10/26/2016)
10/27/2016	<u>77</u>	AO 435 TRANSCRIPT REQUEST by Harris County/Ben Stephens for Transcript of Motion Hearing 10/26/16 at 9:00 am Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Kathleen Miller, filed. (David, Katharine) (Entered: 10/27/2016)
11/07/2016	<u>78</u>	TRANSCRIPT re: Hearing held on October 26, 2016 before Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party Ben Stephens Release of Transcript Restriction set for 2/6/2017., filed. (kmiller,) (Entered: 11/07/2016)
11/08/2016	<u>79</u>	Notice of Filing of Official Transcript as to <u>78</u> Transcript. Party notified, filed. (dhansen, 4) (Entered: 11/08/2016)
11/09/2016	<u>80</u>	MOTION to Dismiss <i>UNDER YOUNGER ABSTENTION AND OTHER 12(B)(1) GROUNDS</i> (Motion Docket Date 11/30/2016.), MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>UNDER 12(B)(6)</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (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, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M – Filed Under Seal, # <u>14</u> Exhibit N)(O'Neill, John) (Entered: 11/09/2016)
11/09/2016	<u>81</u>	Sealed Event, filed. (With attachments) (Entered: 11/09/2016)
11/09/2016	<u>82</u>	Agreed MOTION for Harris County Criminal County Court at Law Judges to File Combined Motions to Dismiss by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 11/30/2016. (O'Neill, John) (Entered: 11/09/2016)
11/09/2016	<u>83</u>	MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. by Harris County, Texas, filed. Motion Docket Date 11/30/2016. (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, # <u>6</u> Exhibit F)(David,

		Katharine) (Entered: 11/09/2016)
11/09/2016	<u>84</u>	Amended MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. by Harris County, Texas, filed. Motion Docket Date 11/30/2016. (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, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(David, Katharine) (Entered: 11/09/2016)
11/09/2016	<u>85</u>	MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. by Eric Stewart Hagstette, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed. Motion Docket Date 11/30/2016. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(David, Katharine) (Entered: 11/09/2016)
11/10/2016	<u>86</u>	PROPOSED ORDER re: <u>82</u> Agreed MOTION for Harris County Criminal County Court at Law Judges to File Combined Motions to Dismiss, filed.(O'Neill, John) (Entered: 11/10/2016)
11/10/2016	<u>87</u>	ORDER entered GRANTING <u>82</u> Agreed MOTION for Harris County Criminal County Court at Law Judges to File Combined Motions to Dismiss.(Signed by Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 11/10/2016)
11/10/2016	<u>88</u>	PROPOSED ORDER <i>No. 1</i> re: <u>80</u> MOTION to Dismiss <i>UNDER YOUNGER ABSTENTION AND OTHER 12(B)(1) GROUNDS</i> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>UNDER 12(B)(6)</i> , <u>81</u> Sealed Event, filed.(O'Neill, John) (Entered: 11/10/2016)
11/10/2016	<u>89</u>	PROPOSED ORDER <i>No. 2</i> re: <u>80</u> MOTION to Dismiss <i>UNDER YOUNGER ABSTENTION AND OTHER 12(B)(1) GROUNDS</i> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>UNDER 12(B)(6)</i> , <u>81</u> Sealed Event, filed.(O'Neill, John) (Entered: 11/10/2016)
11/14/2016	<u>90</u>	Joint MOTION for Protective Order by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 12/5/2016. (Attachments: # <u>1</u> Exhibit A – Agreed Protective Order)(O'Neill, John) (Entered: 11/14/2016)
11/15/2016	<u>91</u>	AGREED PROTECTIVE ORDER entered : GRANTING <u>90</u> Joint MOTION for Protective Order. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 11/15/2016)
11/18/2016	<u>92</u>	RESPONSE in Opposition to <u>80</u> MOTION to Dismiss <i>UNDER YOUNGER ABSTENTION AND OTHER 12(B)(1) GROUNDS</i> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>UNDER 12(B)(6)</i> , filed by Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8)(Rossi, Elizabeth) (Entered: 11/18/2016)
11/18/2016	<u>93</u>	RESPONSE in Opposition to <u>84</u> Amended MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , filed by Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Rossi, Elizabeth) (Entered: 11/18/2016)
11/18/2016	<u>94</u>	RESPONSE in Opposition to <u>83</u> MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , filed by Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Rossi, Elizabeth) (Entered: 11/18/2016)
11/18/2016	<u>95</u>	RESPONSE in Opposition to <u>85</u> MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , filed by Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 11/18/2016)
11/22/2016	<u>96</u>	Opposed MOTION to Stay <i>Resolution of Sheriff Hickman's Amended Motion to Dismiss (Docket Entry No. 84)</i> by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 12/13/2016. (Attachments: # <u>1</u> Exhibit 1 – Declaration of Sheriff–Elect Ed Gonzalez)(Rossi, Elizabeth) (Entered: 11/22/2016)

11/22/2016	<u>97</u>	RESPONSE in Opposition to <u>96</u> Opposed MOTION to Stay <i>Resolution of Sheriff Hickman's Amended Motion to Dismiss (Docket Entry No. 84)</i> , filed by Harris County, Texas, Sheriff Ron Hickman. (David, Katharine) (Entered: 11/22/2016)
11/23/2016	<u>98</u>	REPLY in Support of <u>85</u> MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , filed by Eric Stewart Hagstette, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace. (David, Katharine) (Entered: 11/23/2016)
11/23/2016	<u>99</u>	<i>Letter to Judge Rosenthal</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Attachments: # <u>1</u> Plaintiff's Privilege Log)(O'Neill, John) (Entered: 11/23/2016)
11/23/2016	<u>100</u>	REPLY in Support of <u>84</u> Amended MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , filed by Sheriff Ron Hickman. (David, Katharine) (Entered: 11/23/2016)
11/23/2016	<u>101</u>	MOTION for Partial Summary Judgment by Eric Stewart Hagstette, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed. Motion Docket Date 12/14/2016. (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, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H)(David, Katharine) (Entered: 11/23/2016)
11/23/2016	<u>102</u>	REPLY in Support of <u>83</u> MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , filed by Harris County, Texas. (Attachments: # <u>1</u> Exhibit A)(David, Katharine) (Entered: 11/23/2016)
11/23/2016	<u>103</u>	RESPONSE to <u>99</u> Document, <i>Letter</i> , filed by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 11/23/2016)
11/25/2016	<u>104</u>	MOTION for Joinder as to <u>101</u> MOTION for Partial Summary Judgment by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 12/16/2016. (Attachments: # <u>1</u> Proposed Order)(O'Neill, John) (Entered: 11/25/2016)
11/25/2016	<u>105</u>	<i>Letter to Judge Rosenthal</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed.(O'Neill, John) (Entered: 11/25/2016)
11/25/2016	<u>106</u>	REPLY in Support of <u>81</u> Sealed Event, <u>80</u> MOTION to Dismiss <i>UNDER YOUNGER ABSTENTION AND OTHER 12(B)(1) GROUNDS</i> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>UNDER 12(B)(6)</i> , filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (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, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(O'Neill, John) (Entered: 11/25/2016)
11/25/2016	<u>107</u>	Amended RESPONSE in Opposition to <u>96</u> Opposed MOTION to Stay <i>Resolution of Sheriff Hickman's Amended Motion to Dismiss (Docket Entry No. 84)</i> , filed by Harris County, Texas, Sheriff Ron Hickman. (Attachments: # <u>1</u> Exhibit Susman Godfrey Emails to Gardere)(David, Katharine) (Entered: 11/25/2016)
11/28/2016	<u>108</u>	ORDER entered GRANTING <u>104</u> MOTION for Joinder as to <u>101</u> MOTION for Partial Summary Judgment (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 11/28/2016)
11/28/2016	<u>109</u>	AMENDED SCHEDULING ORDER entered: The parties must advise the court on their settlement negotiations and whether they intend to proceed on the preliminary injunction and class certification hearing. If the case is not settled by January 6, the following deadlines apply : January 17, 2017, MOTIONS FOR PRELIMINARY INJUNCTION AND FOR CLASS CERTIFICATION Plaintiffs amended or supplemented motions for a preliminary injunction and class certification, and their

		reply to the hearing officer and county judge defendants motion for partial summary judgment, are due. January 30, 2017 Defendants response to the motions for a preliminary injunction and class certification, and the hearing officer and county judge defendants reply on the motion for partial summary judgment, are due: February 13, 2017: Plaintiffs replies to the motions for a preliminary injunction and class certification: Injunction/Motion Hearing reset for 2/21/2017 at 08:30 AM in Courtroom 11B before Chief Judge Lee H Rosenthal. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 11/28/2016)
11/28/2016	<u>110</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Motion hearing held November 28, 2016. The court heard arguments on the defendants' motions to dismiss. In order to facilitate negotiations with newly elected officials, the court will enter an amended scheduling and docket control order for hearing motions for class certification, preliminary injunction, and partial summary judgment. Plaintiffs' motion to stay consideration of the sheriff defendant's motion to dismiss, Docket Entry No. 96, is denied as moot. Appearances: John Ellis O'Neill, John R Keville, Sheryl Anne Falk, Susanne Ashley Pringle, Lexie Giselle White, Neal S Manne, Elizabeth Anne Rossi, Michael A Stafford, Katharine Davenport David, James G Munisteri, Michael Gervais, Alec Karakatsanis.(Court Reporter: K. Miller), filed.(leddins, 4) (Entered: 11/29/2016)
11/29/2016	<u>111</u>	AO 435 TRANSCRIPT REQUEST by John E. O'Neill for Transcript of Motion Hearing (i.e., Motions to Dismiss) held on 11/28/16 before Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Kathleen Miller, filed. (O'Neill, John) (Entered: 11/29/2016)
12/06/2016	<u>112</u>	MOTION Reschedule Oral Argument and Preliminary Injunction Hearing by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 12/27/2016. (Rossi, Elizabeth) (Entered: 12/06/2016)
12/06/2016	<u>113</u>	RESPONSE in Opposition to <u>112</u> MOTION Reschedule Oral Argument and Preliminary Injunction Hearing, filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (O'Neill, John) (Entered: 12/06/2016)
12/06/2016	<u>114</u>	NOTICE of Supplemental Authority in Support of Harris County's Motion to Dismiss re: <u>83</u> MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. by Harris County, Texas, filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(David, Katharine) (Entered: 12/06/2016)
12/07/2016	<u>115</u>	REPLY in Support of <u>112</u> MOTION Reschedule Oral Argument and Preliminary Injunction Hearing, filed by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 12/07/2016)
12/07/2016	<u>116</u>	RESPONSE to <u>112</u> MOTION Reschedule Oral Argument and Preliminary Injunction Hearing , filed by Harris County, Texas. (David, Katharine) (Entered: 12/07/2016)
12/07/2016	<u>117</u>	SURREPLY to <u>112</u> MOTION Reschedule Oral Argument and Preliminary Injunction Hearing, filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (Attachments: # <u>1</u> Proposed Order)(O'Neill, John) (Entered: 12/07/2016)
12/07/2016	<u>118</u>	SUPPLEMENT to <u>80</u> MOTION to Dismiss <i>UNDER YOUNGER ABSTENTION AND OTHER 12(B)(1) GROUNDS</i> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>UNDER 12(B)(6)</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(O'Neill, John) (Entered: 12/07/2016)
12/08/2016	<u>119</u>	RESPONSE to <u>114</u> Notice (Other), of Supplemental Authority, filed by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 12/08/2016)
12/08/2016	<u>120</u>	MOTION to Strike <u>118</u> Supplement., <i>Defendants' Supplemental Briefing on Motion to Dismiss</i> by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell,

		filed. Motion Docket Date 12/29/2016. (Attachments: # <u>1</u> Proposed Order)(Gervais, Michael) (Entered: 12/08/2016)
12/08/2016	<u>121</u>	RESPONSE to <u>120</u> MOTION to Strike <u>118</u> Supplement., <i>Defendants' Supplemental Briefing on Motion to Dismiss</i> filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (O'Neill, John) (Entered: 12/08/2016)
12/09/2016	<u>122</u>	TRANSCRIPT re: Motion Hearing held on November 28, 2016 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party John O'Neill Release of Transcript Restriction set for 3/9/2017., filed. (kmiller,) (Entered: 12/09/2016)
12/12/2016	<u>123</u>	Notice of Filing of Official Transcript as to <u>122</u> Transcript. Party notified, filed. (hcarr, 4) (Entered: 12/12/2016)
12/16/2016	<u>124</u>	ORDER entered DENYING <u>112</u> MOTION Reschedule Oral Argument and Preliminary Injunction Hearing.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 12/16/2016)
12/16/2016	<u>125</u>	MEMORANDUM AND OPINION entered MOOTING <u>20</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , DENYING <u>85</u> MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , MOOTING <u>25</u> MOTION to Dismiss <i>All Claims</i> ,DENYING <u>80</u> MOTION to Dismiss <i>UNDER YOUNGER ABSTENTION AND OTHER 12(B)(1) GROUNDS</i> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>UNDER 12(B)(6)</i> ,DENYING <u>120</u> MOTION to Strike <u>118</u> Supplement., <i>Defendants' Supplemental Briefing on Motion to Dismiss</i> , MOOTING <u>61</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM ,DENYING <u>84</u> Amended MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , DENYING <u>83</u> MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , DENYING <u>81</u> Sealed Event. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 12/16/2016)
12/28/2016	<u>126</u>	NOTICE <i>County Criminal Court at Law Judges' Report on Settlement Progress</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Attachments: # <u>1</u> Exhibit 1 – O'Donnell v. Harris Cty Judges re Settlement Proposal, # <u>2</u> Exhibit 2 – Confidential Proposal to County (Filed under Seal))(O'Neill, John) (Entered: 12/28/2016)
12/28/2016	<u>127</u>	Sealed Event, filed. (Entered: 12/28/2016)
12/29/2016	<u>128</u>	MOTION to Strike <u>126</u> Notice (Other),, by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 1/19/2017. (Attachments: # <u>1</u> Proposed Order)(Rossi, Elizabeth) (Entered: 12/29/2016)
12/29/2016	<u>129</u>	NOTICE of Setting as to <u>126</u> Notice (Other),, Parties notified. Pre–Motion Conference set for 1/6/2017 at 03:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (arrivera, 4) (Entered: 12/29/2016)
12/29/2016	<u>130</u>	Sealed Event. Parties notified.(arrivera, 4) (Entered: 12/29/2016)
01/03/2017	<u>131</u>	MOTION for Reconsideration of <u>125</u> Memorandum and Opinion,, by Harris County, Texas, filed. Motion Docket Date 1/24/2017. (David, Katharine) (Entered: 01/03/2017)
01/05/2017	<u>132</u>	ADVISORY by Harris County, Texas, filed.(David, Katharine) (Entered: 01/05/2017)
01/06/2017	<u>133</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Status conference held January 6, 2017. The parties advised the court on their settlement and discovery negotiations. By January 9, 2017, the plaintiffs will produce for in camera review 15 pages of Mr. Dudani's unredacted notes withheld from production. By the same date, the parties will brief the court on case law supporting their positions on the remaining discovery issues Appearances: John Ellis O'Neill, John R Keville, Sheryl Anne Falk, Susanne Ashley Pringle, Lexie Giselle White, Neal S Manne, Elizabeth Anne Rossi, Michael A Stafford, Katharine Davenport David, Michael Gervais, Alec Karakatsanis,

		Corey Stone and Phil Morgan.(Court Reporter: G. Dye), filed.(leddins, 4) (Entered: 01/09/2017)
01/11/2017	<u>134</u>	ORDER entered regarding the discovery issues addressed at the last hearing held before this court. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 01/11/2017)
01/13/2017	<u>135</u>	NOTICE of Appearance by Victoria Jimenez on behalf of Ed (Sheriff) Gonzalez, filed. (Jimenez, Victoria) (Entered: 01/13/2017)
01/13/2017	<u>136</u>	MOTION for Extension of Time to Answer or Otherwise Respond to Plaintiff's First Amended Class Action Complaint by Ed (Sheriff) Gonzalez, filed. Motion Docket Date 2/3/2017. (Attachments: # <u>1</u> Proposed Order)(Jimenez, Victoria) (Entered: 01/13/2017)
01/13/2017	<u>137</u>	NOTICE of Appearance by Laura Beckman Hedge on behalf of Darrell William Jordan, filed. (Hedge, Laura) (Entered: 01/13/2017)
01/13/2017	<u>138</u>	ANSWER to <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed.(O'Neill, John) (Entered: 01/13/2017)
01/13/2017	<u>139</u>	ANSWER to <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. by Harris County, Texas, filed.(David, Katharine) (Entered: 01/13/2017)
01/13/2017	<u>140</u>	ANSWER to <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. by Eric Stewart Hagstette, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 01/13/2017)
01/13/2017	<u>141</u>	MOTION for John E. O'Neill, John R. Keville, Sheryl A. Falk, and Robert L. Green of Winston & Strawn LLP to Withdraw as Attorney by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 2/3/2017. (Attachments: # <u>1</u> Proposed Order to Withdraw as Counsel for Defendant County Criminal Court at Law Number 16 Judge Darrell Jordan)(O'Neill, John) (Entered: 01/13/2017)
01/13/2017	<u>142</u>	Agreed MOTION for Extension of Time To File Answer by Darrell William Jordan, filed. Motion Docket Date 2/3/2017. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(Hedge, Laura) (Entered: 01/13/2017)
01/17/2017	<u>143</u>	Amended MOTION for Preliminary Injunction by Maranda Lynn ODonnell, filed. Motion Docket Date 2/7/2017. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Proposed Order)(White, Lexie) (Entered: 01/17/2017)
01/17/2017	<u>144</u>	Sealed Event, filed. (With attachments) (Entered: 01/17/2017)
01/17/2017	<u>145</u>	RESPONSE in Opposition to <u>101</u> MOTION for Partial Summary Judgment , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(White, Lexie) (Entered: 01/17/2017)
01/17/2017	<u>146</u>	Amended MOTION to Certify Class by Maranda Lynn ODonnell, filed. Motion Docket Date 2/7/2017. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2 – Filed Separately Under Seal, # <u>3</u> Exhibit 3 – Filed Separately Under Seal, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Proposed Order)(Gervais, Michael) (Entered: 01/17/2017)
01/17/2017	<u>147</u>	Sealed Event, filed. (With attachments) (Entered: 01/17/2017)
01/19/2017	<u>148</u>	ORDER entered GRANTING <u>142</u> Agreed MOTION for Extension of Time To File Answer. Answer due by 1/23/17. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 01/19/2017)
01/19/2017	<u>149</u>	ORDER entered GRANTING <u>136</u> MOTION for Extension of Time to Answer or Otherwise Respond to Plaintiff's First Amended Class Action Complaint. Answer due by 1/23/17.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4)

		(Entered: 01/19/2017)
01/19/2017	<u>150</u>	ORDER entered GRANTING <u>141</u> MOTION for John E. O'Neill, John R. Keville, Sheryl A. Falk, and Robert L. Green of Winston & Strawn LLP to Withdraw as Attorney as to Judge Darrell Jordan. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 01/19/2017)
01/19/2017	<u>151</u>	Agreed MOTION for Extension of Time to File Answer by Darrell William Jordan, filed. Motion Docket Date 2/9/2017. (Attachments: # <u>1</u> Proposed Order)(Hedge, Laura) (Entered: 01/19/2017)
01/20/2017	<u>152</u>	ORDER granting <u>151</u> Defendant's Agreed to Extend Time to File Answer. Answer due by 1/30/2017. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (rosaldana, 4) (Entered: 01/20/2017)
01/20/2017	<u>153</u>	RESPONSE in Opposition to <u>131</u> MOTION for Reconsideration of <u>125</u> Memorandum and Opinion,,, filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 01/20/2017)
01/23/2017	<u>154</u>	ANSWER to <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. by Ed (Sheriff) Gonzalez, filed.(Jimenez, Victoria) (Entered: 01/23/2017)
01/27/2017	<u>155</u>	Unopposed MOTION for Extension of Time of Time by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed. Motion Docket Date 2/17/2017. (Attachments: # <u>1</u> Proposed Order)(David, Katharine) (Entered: 01/27/2017)
01/30/2017	<u>156</u>	ORDER entered GRANTING <u>155</u> Unopposed MOTION for Extension of Time of Time.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 01/30/2017)
01/30/2017	<u>157</u>	ANSWER to <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. with Jury Demand by Darrell William Jordan, filed.(Hedge, Laura) (Entered: 01/30/2017)
01/31/2017	<u>158</u>	Unopposed MOTION to Substitute Party in place of Linda Garcia, Sheriff Ron Hickman by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 2/21/2017. (Attachments: # <u>1</u> Proposed Order)(Gervais, Michael) (Entered: 01/31/2017)
01/31/2017	<u>159</u>	Unopposed MOTION for Extension of Time to Reply to the Amended Motions for Preliminary Injunction and Class Certification by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 2/21/2017. (Attachments: # <u>1</u> Proposed Order)(Gervais, Michael) (Entered: 01/31/2017)
02/01/2017	<u>160</u>	ORDER granting <u>159</u> Motion for Extension of Time. Plaintiffs' replies are now due February 16, 2017. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (wbostic, 4) (Entered: 02/01/2017)
02/01/2017	<u>168</u>	ORDER granting <u>158</u> Unopposed MOTION to Substitute Party in place of Linda Garcia, Sheriff Ron Hickman (Signed by Chief Judge Lee H Rosenthal) Parties notified.(olindor, 4) (Entered: 02/03/2017)
02/02/2017	<u>161</u>	REPLY in Support of <u>101</u> MOTION for Partial Summary Judgment , filed by Eric Stewart Hagstette, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace. (David, Katharine) (Entered: 02/02/2017)
02/02/2017	<u>162</u>	RESPONSE to <u>143</u> Amended MOTION for Preliminary Injunction filed by Ed (Sheriff) Gonzalez, Eric Stewart Hagstette, Harris County, Texas, Darrell William Jordan, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace. (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)(David, Katharine) (Entered: 02/02/2017)
02/02/2017	<u>163</u>	Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Ed (Sheriff) Gonzalez, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson, filed. Motion Docket Date 2/23/2017. (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, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M)(David, Katharine) (Entered: 02/02/2017)
02/02/2017	<u>164</u>	Joint RESPONSE in Opposition to <u>146</u> Amended MOTION to Certify Class, filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson. (O'Neill, John) (Entered: 02/02/2017)
02/02/2017	<u>165</u>	Opposed MOTION for Emergency Hearing re: <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Ed (Sheriff) Gonzalez, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson, filed. Motion Docket Date 2/23/2017. (David, Katharine) (Entered: 02/02/2017)
02/02/2017	<u>166</u>	RESPONSE in Opposition to <u>143</u> Amended MOTION for Preliminary Injunction, filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (Attachments: # <u>1</u> Affidavit of Ed Wells, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M, # <u>15</u> Exhibit N, # <u>16</u> Exhibit O, # <u>17</u> Exhibit P, # <u>18</u> Exhibit Q, # <u>19</u> Exhibit R, # <u>20</u> Exhibit S)(O'Neill, John) (Entered: 02/02/2017)
02/03/2017	<u>167</u>	NOTICE of Setting as to <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> , <u>165</u> Opposed MOTION for Emergency Hearing re: <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> . Parties notified. Motion Hearing set for 2/8/2017 at 02:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 02/03/2017)
02/03/2017		***Set/Reset Hearings: Injunction Hearing set for 2/21/2017 at 08:30 AM in Courtroom 11B before Chief Judge Lee H Rosenthal (leddins, 4) (Entered: 02/03/2017)
02/03/2017	<u>169</u>	RESPONSE in Opposition to <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 02/03/2017)
02/06/2017	<u>170</u>	REPLY in Support of <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> , filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(David, Katharine) (Entered: 02/06/2017)
02/07/2017	<u>171</u>	SURREPLY to <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Karakatsanis, Alec) (Entered: 02/07/2017)
02/07/2017	<u>172</u>	REPLY to Response to <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> , filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca

		Estela Villagomez, Jill Wallace, Analia Wilkerson. (David, Katharine) (Entered: 02/07/2017)
02/07/2017	<u>173</u>	RESPONSE to <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> filed by Darrell William Jordan. (Hedge, Laura) (Entered: 02/07/2017)
02/07/2017	<u>174</u>	RESPONSE to <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> filed by Ed (Sheriff) Gonzalez. (Jimenez, Victoria) (Entered: 02/07/2017)
02/08/2017	176	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Motion conference held on February 8, 2017. For the reasons stated in detail on the record, the defendants' alternative motions to stay or to expedite trial, Docket Entry No. 163, are both denied. The preliminary injunction hearing is reset for March 6, at 1:00 p.m., March 7 at 8:30 a.m., and March 8 at 8:30 a.m. For that hearing the plaintiffs must designate no more than two experts and submit their reports by February 13, 2017. Harris County and the County Judge defendants must designate no more than two experts each and submit their reports by February 20, 2017. The court will hear disputed evidentiary issues on February 22, 2017 at 9:00 a.m. Counsel may appear by telephone. Final supplemented exhibit lists must be exchanged by March 1, 2017. Proposed findings of fact and conclusions of law will be scheduled at the March 6–8 hearing. The court will also hear and consider the defendants' motion for summary judgment and the plaintiffs' motion for class certification at the March 6–8 hearing. Appearances: John Ellis O'Neill, Sheryl Anne Falk, Susanne Ashley Pringle, Lexie Giselle White, Neal S Manne, Elizabeth Anne Rossi, Alec Karakatsanis, Victoria Lynn Jimenez, Katharine Davenport David, Melissa Lynn Spinks, James G Munisteri, Michael Gervais.(Court Reporter: K. Metzger), filed.(leddins, 4) (Entered: 02/10/2017)
02/09/2017	<u>175</u>	AO 435 TRANSCRIPT REQUEST by John E. O'Neill for Transcript of Motion Hearing (i.e., Motion for Stay) held on 02/08/17 before Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Kathy Metzger, filed. (O'Neill, John) (Entered: 02/09/2017)
02/09/2017	<u>177</u>	MOTION for Paul D. Clement to Appear Pro Hac Vice by American Bail Coalition, Professional Bondsmen of Harris County (Amici Curiae), Professional Bondsmen of Texas, filed. Motion Docket Date 3/6/2017. (cjones, 7) (Entered: 02/13/2017)
02/09/2017	<u>178</u>	MOTION for Andrew C. Lawrence to Appear Pro Hac Vice by American Bail Coalition, Professional Bondsmen of Harris County (Amici Curiae), Professional Bondsmen of Texas, filed. Motion Docket Date 3/2/2017. (vrios, 2) (Entered: 02/13/2017)
02/09/2017	<u>179</u>	MOTION for Christopher G. Michel to Appear Pro Hac Vice by American Bail Coalition, Professional Bondsmen of Harris County (Amici Curiae), Professional Bondsmen of Texas, filed. Motion Docket Date 3/2/2017. (cjones, 7) (Entered: 02/13/2017)
02/09/2017	<u>180</u>	MOTION for Leave to File Brief of Amici Curiae American Bail Coalition, Professional Bondsmen of Texas, and Professional Bondsmen of Harris County In Support of Defendants by American Bail Coalition, Professional Bondsmen of Harris County (Amici Curiae), Professional Bondsmen of Texas, filed. Motion Docket Date 3/2/2017. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Brief of Amicu Curiae American Bail Coalition, Professional Bondsmen of Texas, and Professional Bondsmen of Harris County In Support of Defendants)(cjones, 7) (Entered: 02/13/2017)
02/13/2017	<u>181</u>	ORDER granting <u>180</u> MOTION for Leave to File Brief of Amici Curiae American Bail Coalition, Professional Bondsmen of Texas, and Professional Bondsmen of Harris County In Support of Defendants.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(gkelner, 4) (Entered: 02/13/2017)
02/13/2017	<u>182</u>	Amicus Curiae Brief In Support of Defendants by American Bail Coalition, Professional Bondsmen of Harris County (Amici Curiae), Professional Bondsmen of Texas, filed.(gkelner, 4) (Entered: 02/13/2017)

02/13/2017	<u>183</u>	ORDER granting <u>177</u> Motion for Paul D. Clement to Appear Pro Hac Vice.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(gkelner, 4) (Entered: 02/13/2017)
02/13/2017	<u>184</u>	ORDER granting <u>179</u> Motion for Christopher G. Michel to Appear Pro Hac Vice.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(gkelner, 4) (Entered: 02/13/2017)
02/13/2017	<u>185</u>	ORDER granting <u>178</u> Motion for Andrew C. Lawrence to Appear Pro Hac Vice.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(gkelner, 4) (Entered: 02/13/2017)
02/14/2017	<u>186</u>	TRANSCRIPT re: Motion Hearing held on 2/8/2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber K. Metzger. Ordering Party John E. O'Neill Release of Transcript Restriction set for 5/15/2017, filed. (kmetzger) (Entered: 02/14/2017)
02/15/2017	<u>187</u>	Notice of Filing of Official Transcript as to <u>186</u> Transcript. Party notified, filed. (dhansen, 4) (Entered: 02/15/2017)
02/16/2017	<u>188</u>	REPLY in Support of <u>143</u> Amended MOTION for Preliminary Injunction, filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Attachments: # <u>1</u> Proposed Order Amended proposed order)(Rossi, Elizabeth) (Entered: 02/16/2017)
02/16/2017	<u>189</u>	REPLY in Support of <u>143</u> Amended MOTION for Preliminary Injunction, filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Attachments: # <u>1</u> Proposed Order Amended proposed order)(Rossi, Elizabeth) (Entered: 02/16/2017)
02/16/2017	<u>190</u>	REPLY in Support of <u>146</u> Amended MOTION to Certify Class, filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 02/16/2017)
02/20/2017	<u>191</u>	DECLARATION of Alexander Bunin, filed.(Callistien, Barbara) (Entered: 02/20/2017)
02/21/2017	<u>192</u>	NOTICE of Resetting. Parties notified. Miscellaneous Hearing reset for 2/22/2017 at 09:30 AM at Courtroom 11B before Chief Judge Lee H Rosenthal, filed. NOTE: THE CHANGE IS TO TIME ONLY. (leddins, 4) (Entered: 02/21/2017)
02/21/2017	<u>193</u>	SURREPLY to <u>143</u> Amended MOTION for Preliminary Injunction, filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson. (Attachments: # <u>1</u> Exhibit 1)(O'Neill, John) (Entered: 02/21/2017)
02/22/2017	<u>194</u>	MOTION for Alejandra Salinas to Appear Pro Hac Vice by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 3/15/2017. (White, Lexie) (Entered: 02/22/2017)
02/22/2017	<u>195</u>	MOTION for Krisina Zuniga to Appear Pro Hac Vice by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 3/15/2017. (White, Lexie) (Entered: 02/22/2017)
02/22/2017	<u>196</u>	NOTICE of Appearance by Colin Watterson on behalf of Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (White, Lexie) (Entered: 02/22/2017)
02/22/2017	<u>197</u>	ORDER granting <u>195</u> Motion for Krisina Zuniga to Appear Pro Hac Vice. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (rosaldana, 4) (Entered: 02/23/2017)
02/22/2017	<u>198</u>	ORDER granting <u>194</u> Motion for Alejandra Salinas to Appear Pro Hac Vice. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (rosaldana, 4) (Entered: 02/23/2017)
02/22/2017	<u>199</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Miscellaneous hearing held on February 22, 2017. The court resolved the discovery disputes as stated on the record. A miscellaneous hearing is scheduled for March 1, 2017 at 5:00 p.m. Appearances: John Ellis O'Neill, John R Keville, Sheryl Anne Falk, Robert Lawrence Green, III, Susanne Ashley Pringle, Lexie Giselle White, Neal S Manne, Elizabeth Anne Rossi, Alec Karakatsanis, Victoria Lynn Jimenez, Katharine Davenport David,

		Melissa Lynn Spinks, James G Munisteri, Rebecca Bernhardt and Phil Morgan. (Court Reporter: L. Wells), filed.(leddins, 4) (Entered: 02/23/2017)
03/01/2017	<u>200</u>	DECLARATION of Alexander Bunin, filed.(Callistien, Barbara) (Entered: 03/01/2017)
03/01/2017	<u>201</u>	MEMORANDUM AND OPINION entered DENYING <u>131</u> MOTION for Reconsideration of <u>125</u> Memorandum and Opinion.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 03/01/2017)
03/01/2017	<u>202</u>	Opposed MOTION to Intervene by John McCluskey, Carolyn Campbell, filed. Motion Docket Date 3/22/2017. (Attachments: # <u>1</u> Exhibit Declaration of John McCluskey, # <u>2</u> Exhibit Declaration of Carolyn Campbell, # <u>3</u> Exhibit Proposed Answer, # <u>4</u> Proposed Order Granting Intervention)(Good, Kenneth) (Entered: 03/01/2017)
03/01/2017	<u>203</u>	Exhibit List by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Summary of Evidence, # <u>2</u> Affidavit)(Rossi, Elizabeth) (Entered: 03/01/2017)
03/01/2017	<u>204</u>	PRETRIAL MEMORANDUM by Harris County, Texas(David, Katharine) (Entered: 03/01/2017)
03/01/2017	<u>205</u>	Joint Exhibit List by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(O'Neill, John) (Entered: 03/01/2017)
03/01/2017	212	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Miscellaneous hearing held on March 1, 2017. The court resolved the discovery disputes as stated on the record. For the reasons stated in detail on the record, the proposed intervenors' motion to intervene, Docket Entry No. 202, is denied. The proposed intervenors may file an amicus brief so long as it does not duplicate the one already docketed, Docket Entry No. 182. The hearing for partial summary judgment, class certification, and a preliminary injunction is set for March 6 at 1:00 p.m., March 7 at 8:30 a.m., March 8 at 9:30 a.m., and if a continuance is needed, March 21 at 8:30 a.m. and March 22 at 8:30 a.m. Appearances: John R Keville, Sheryl Anne Falk, Kenneth Wayne Good, Lexie Giselle White, Neal S Manne, Elizabeth Anne Rossi, Katharine Davenport David, Melissa Lynn Spinks, James G Munisteri, Laura Beckman Hedge.(Court Reporter: H. Alcaraz), filed.(leddins, 4) (Entered: 03/06/2017)
03/03/2017	<u>206</u>	Amicus Curiae APPEARANCE by Maranda Lynn ODonnell, filed.(Berg, Thomas) (Entered: 03/03/2017)
03/03/2017	<u>207</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Expert Rebuttal Report of Dr. Stephen Demuth, # <u>2</u> Exhibit Exhibit A – Materials Reviewed)(Rossi, Elizabeth) (Entered: 03/03/2017)
03/03/2017	<u>208</u>	Additional EXHIBITS re: <u>207</u> Exhibits by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Appendix 1, # <u>2</u> Appendix 2)(White, Lexie) (Entered: 03/03/2017)
03/04/2017	<u>209</u>	NOTICE of Appearance by Corinne Stone on behalf of Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Stone, Corinne) (Entered: 03/04/2017)
03/05/2017	<u>210</u>	Supplemental Exhibit List by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(O'Neill, John) (Entered: 03/05/2017)
03/06/2017	<u>211</u>	Amended RESPONSE to <u>143</u> Amended MOTION for Preliminary Injunction filed by Darrell William Jordan. (Hedge, Laura) (Entered: 03/06/2017)
03/06/2017	<u>213</u>	Supplemental Exhibit List by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette,

		Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(David, Katharine) (Entered: 03/06/2017)
03/06/2017	<u>214</u>	Supplemental EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit 12, # <u>2</u> Exhibit 15, # <u>3</u> Exhibit Supplement to Exhibit 6(a))(White, Lexie) (Entered: 03/06/2017)
03/06/2017	<u>215</u>	Supplemental Exhibit List by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(O'Neill, John) (Entered: 03/06/2017)
03/06/2017	<u>216</u>	Amended Exhibit List by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(White, Lexie) (Entered: 03/06/2017)
03/06/2017	<u>217</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit 7(s) Judge Enquist Declaration)(White, Lexie) (Entered: 03/06/2017)
03/06/2017	222	Minuteentry for proceedings before the Hon. Lee H. Rosenthal.Day1 of Preliminary Injunction Hearingheld March 6, 2017. The court admitted the parties'exhibits. The parties presented opening statements. Court adjourned until March 7, at 8:30 am. Appearances: Neal Manne/Susanne Pringle/Lexie White/Elizabeth Rossi,/Alec Karakatsanis/Rebecca Bernhardt for Pltfs. And John O'Neill,/John Keville/Sheryl Falk/Robert Green/Corinne Stone/Katharine David/ Melissa Spinks,/James Munisteri/Laura Hedge/Ben Stevens/Phil Morgan for Defts.(Court Reporter: K. Miller), filed.(leddins, 4) (Entered: 03/08/2017)
03/07/2017	<u>218</u>	Supplemental EXHIBITS re: <u>143</u> Amended MOTION for Preliminary Injunction by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Exhibit 9 – Defendants' Admissions, # <u>2</u> Appendix A to Defendants' Admissions, # <u>3</u> Appendix B to Defendants' Admissions, # <u>4</u> Appendix C to Defendants' Admissions, # <u>5</u> Appendix D to Defendants' Admissions, # <u>6</u> Appendix E to Defendants' Admissions, # <u>7</u> Appendix F to Defendants' Admissions)(White, Lexie) (Entered: 03/07/2017)
03/07/2017	223	Minuteentry for proceedings before the Hon. Lee H. Rosenthal. DayTWO of Preliminary Injunction Hearingheld March 7, 2017. Testimony began. Assistant District Attorney Joanne Musick, Dr. Stephen Demuth, and Judge Truman Morrison testified. Court adjourned until March 8, at 9:30 am. Appearances:Neal Manne/Susanne Pringle/Lexie White/Elizabeth Rossi,/Alec Karakatsanis/Rebecca Bernhardt for Pltfs. And John O'Neill,/John Keville/Sheryl Falk/Robert Green/Corinne Stone/Katharine David/ Melissa Spinks,/James Munisteri/Laura Hedge/Ben Stevens/Phil Morgan for Defts.(Court Reporter: M. Malone–am/K. Miller–pm), filed.(leddins, 4) (Entered: 03/08/2017)
03/08/2017	<u>219</u>	<i>Amended Summary of Evidence</i> by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed.(White, Lexie) (Entered: 03/08/2017)
03/08/2017	<u>220</u>	Amended Exhibit List by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(White, Lexie) (Entered: 03/08/2017)
03/08/2017	<u>221</u>	Additional EXHIBITS re: <u>143</u> Amended MOTION for Preliminary Injunction by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit 2a, # <u>2</u> Exhibit 3, # <u>3</u> Exhibit 6a, # <u>4</u> Exhibit 8a, # <u>5</u> Exhibit 8b)(White, Lexie) (Entered: 03/08/2017)
03/08/2017	<u>224</u>	Joint RESPONSE to <u>218</u> Exhibits,, and <i>Objections to the Plaintiffs' Summary Exhibit 1 of Selected Admissions by Defendants</i> , filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson. (David,

		Katharine) (Entered: 03/08/2017)
03/08/2017	228	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Day THREE of Preliminary Injunction Hearing held on March 8, 2017. Testimony continued. County Judge Darrell Jordan, Sheriff Ed Gonzalez, Major Patrick Dougherty, and Director of Pretrial Services Kelvin Banks testified. Court adjourned until 8:00 a.m. on March 9, 2017. Appearances: Neal S Manne/ Susanne Pringle/Lexie White/Elizabeth Rossi./Alec Karakatsanis/Rebecca Bernhardt for Pltfs. And John O'Neill./John Keville/Sheryl Falk/Robert Green/Corinne Stone/Katharine David/ Melissa Spinks./James Munisteri/Laura Hedge/Ben Stevens/Phil Morgan for Defts.(Court Reporter: M. Malone(am)/K. Miller(pm)), filed.(leddins, 4) (Entered: 03/10/2017)
03/09/2017	<u>225</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit Exhibit 7(t), # <u>2</u> Exhibit Exhibit 12(m)(ii), # <u>3</u> Exhibit Exhibit 13(p), # <u>4</u> Exhibit Exhibit 12(d)(i), # <u>5</u> Exhibit Exhibit 12(rr), # <u>6</u> Exhibit Exhibit 12(h), # <u>7</u> Exhibit Exhibit 8(c)(xxii))(Rossi, Elizabeth) (Entered: 03/09/2017)
03/09/2017	<u>226</u>	Third Exhibit List by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(Rossi, Elizabeth) (Entered: 03/09/2017)
03/09/2017	<u>227</u>	Supplemental Exhibit List by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(O'Neill, John) (Entered: 03/09/2017)
03/09/2017	229	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Day FOUR of Preliminary Injunction Hearing held on March 9, 2017. Testimony continued. Director of Pretrial Services Kelvin Banks, Chief Hearing Officer Blanca Villagomez, Hearing Officer Eric Hagstette, Dr. Robert Morris, and Mr. Bob Wessels testified. Court adjourned until 8:15 a.m. on March 10, 2017. Final exhibits responsive to the court's inquiries must be docketed by noon on Wednesday, March 15, 2017. Final supplemental expert reports must be filed by the end of the day on Friday, March 17, 2017, as stated on the record. The parties' experts, as well as Dr. Marie VanNostrand, will be available to be called to testify when the hearing resumes at 8:00 a.m. on March 21, 2017. Appearances: Neal S Manne/ Susanne Pringle/Lexie White/Elizabeth Rossi./Alec Karakatsanis/Rebecca Bernhardt for Pltfs. And John O'Neill./John Keville/Sheryl Falk/Robert Green/Corinne Stone/Katharine David/ Melissa Spinks./James Munisteri/Laura Hedge/Ben Stevens/Phil Morgan for Defts.(Court Reporter: M.Malone (am)/K. Miller (pm)), filed.(leddins, 4) Modified on 3/10/2017 (leddins, 4). (Entered: 03/10/2017)
03/10/2017	230	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Day FIVE of Preliminary Injunction Hearing held on March 10, 2017. Testimony continued. Mr. Bob Wessels and County Judge Paula Goodhart testified. The court adjourned until March 21, 2017 at 8:00 a.m. Appearances: Neal S Manne/ Susanne Pringle/Lexie White/Elizabeth Rossi./Alec Karakatsanis/Rebecca Bernhardt for Pltfs. And John O'Neill./John Keville/Sheryl Falk/Robert Green/Corinne Stone/Katharine David/ Melissa Spinks./James Munisteri/Laura Hedge/Ben Stevens/Phil Morgan for Defts.(Court Reporter: M. Malone), filed.(leddins, 4) (Entered: 03/10/2017)
03/10/2017	<u>231</u>	ORDER entered: The parties proposed findings of fact from the preliminary injunction hearing are due by the end of the day on Wednesday, March 22, 2017. Proposed conclusions of law must be submitted by March 29, 2017.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 03/10/2017)
03/13/2017	<u>232</u>	PROPOSED ORDER re: <u>143</u> Amended MOTION for Preliminary Injunction, filed. (Attachments: # <u>1</u> Exhibit 1 -- Long-form proposed order, # <u>2</u> Exhibit 2 -- Walker Order)(Rossi, Elizabeth) (Entered: 03/13/2017)
03/15/2017	<u>233</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Rossi, Elizabeth) (Entered: 03/15/2017)
03/15/2017	<u>234</u>	Fourth Exhibit List by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(Rossi, Elizabeth) (Entered: 03/15/2017)

03/15/2017	<u>235</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Rossi, Elizabeth) (Entered: 03/15/2017)
03/15/2017	236	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Discovery telephone hearing held on March 15, 2017. The court resolved the parties' dispute as stated on the record. By 6:00 p.m. today, March 15, 2017, the defendants must produce information identifying: (1) who was asked to compile and, if different, who did compile the data for today's production; (2) what the compilers were asked to provide; and (3) what processes or programs the defendants used to present the data or prepare demonstrative exhibits in the record. Appearances: John Keville, Robert Green, Neal Manne, Elizabeth Rossi, Alec Karakatsanis, Victoria Jimenez, Katharine David, Laura Hedge and Phil Morgan.(Court Reporter: K. Miller), filed.(leddins, 4) (Entered: 03/15/2017)
03/15/2017	<u>237</u>	Hearing EXHIBITS by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson, filed.(David, Katharine) (Entered: 03/15/2017)
03/15/2017	<u>238</u>	Supplemental Exhibit List by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(O'Neill, John) (Entered: 03/15/2017)
03/17/2017	<u>239</u>	NOTICE of Deposition Testimony that Judges for Harris County Criminal Court at Law NOs. 1-15 Offer into Evidence at the Preliminary Injunction Hearing by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (O'Neill, John) (Entered: 03/17/2017)
03/17/2017	<u>240</u>	Expert Report of Robert G. Morris, Ph.D by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson, filed. (Attachments: # <u>1</u> Exhibit 03.17.17 Supplemental Report of Robert Morris, Ph.D)(O'Neill, John) (Entered: 03/17/2017)
03/17/2017	<u>241</u>	Supplemental Exhibit List by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(O'Neill, John) (Entered: 03/17/2017)
03/17/2017	<u>242</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit Materials Reviewed, # <u>2</u> Appendix, # <u>3</u> Appendix, # <u>4</u> Appendix, # <u>5</u> Appendix, # <u>6</u> Appendix)(Rossi, Elizabeth) (Entered: 03/17/2017)
03/17/2017	<u>243</u>	Hearing EXHIBITS re: <u>242</u> Exhibits by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Rossi, Elizabeth) (Entered: 03/17/2017)
03/21/2017	<u>244</u>	Supplemental Exhibit List by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(O'Neill, John) (Entered: 03/21/2017)
03/21/2017	246	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Day SIX of Preliminary Injunction Hearing held on March 21, 2017. Testimony continued. Dr. Marie VanNostrand, Dr. Robert Morris, and Dr. Stephen Demuth testified. The court

		adjourned until March 22, 2017 at 8:30 a.m. Appearances:Neal Manne/ Susanne Pringle/Lexie White/Elizabeth Rossi/Alec Karakatsanis/Rebecca Bernhardt for Pltfs. and John O'Neill/John Keville/Sheryl Falk/Robert Green/Corinne Stone/Katharine David/Melissa Spinks/James Munisteri/Laura Hedge/Ben Stevens/Phil Morgan for Defts.(Court Reporter: M. Malone(am)/K. Miller(pm)), filed.(leddins, 4) (Entered: 03/22/2017)
03/22/2017	<u>245</u>	Supplemental Exhibit List by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(White, Lexie) (Entered: 03/22/2017)
03/22/2017	247	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Day SEVEN of Preliminary Injunction Hearing held on March 22, 2017. Testimony continued. Dr. Stephen Demuth testified. The court adjourned until March 23, 2017 at 8:30 a.m. Appearances:Neal Manne/Susanne Pringle/Lexie White/Elizabeth Rossi/Alec Karakatsanis/Rebecca Bernhardt for Pltfs. and John O'Neill/John Keville/Sheryl Falk/Robert Green/Corinne Stone/Katharine David/Melissa Spinks/James Munisteri/Laura Hedge/Ben Stevens/Phil Morgan for Defts.(Court Reporter: M. Malone(am)/K. Miller(pm)), filed.(leddins, 4) (Entered: 03/22/2017)
03/22/2017	<u>248</u>	Amended Exhibit List by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(White, Lexie) (Entered: 03/22/2017)
03/22/2017	<u>249</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Exhibit 4(e) Demuth comments on Robert Morris's March 17, 2017, Supplemental Report)(White, Lexie) (Entered: 03/22/2017)
03/23/2017	<u>250</u>	Letter/Motion to be added to Case with Permission by Devin Paul Cole, filed. Motion Docket Date 4/13/2017. (dbenavides, 1) (Entered: 03/23/2017)
03/23/2017	251	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Day EIGHT of Preliminary Injunction Hearing held on March 23, 2017. The parties made their closing arguments. The court heard further argument on the plaintiffs' motion to certify a Rule 23(b)(2) class. The hearing concluded. Appearances:Neal Manne/Susanne Pringle/Lexie White/Elizabeth Rossi/Alec Karakatsanis/Rebecca Bernhardt for Pltfs. and John O'Neill/John Keville/Sheryl Falk/Robert Green/Corinne Stone/Katharine David/Melissa Spinks/James Munisteri/Laura Hedge/Ben Stevens/Phil Morgan for Defts.(Court Reporter: M. Malone(am)/K. Miller(pm)), filed.(leddins, 4) (Entered: 03/24/2017)
03/24/2017	<u>252</u>	MOTION to Stay <i>Contingent Pending Appeal and Brief in Support</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson, filed. Motion Docket Date 4/14/2017. (Attachments: # <u>1</u> Proposed Order)(David, Katharine) (Entered: 03/24/2017)
03/24/2017	<u>253</u>	Proposed Findings of Fact by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(David, Katharine) (Entered: 03/24/2017)
03/24/2017	<u>254</u>	POST-TRIAL BRIEF <i>Summary of Evidence</i> by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace(David, Katharine) (Entered: 03/24/2017)
03/24/2017	<u>255</u>	RESPONSE to <u>233</u> Exhibits <i>Plaintiffs' Summary of Other Jurisdictions</i> , filed by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace. (David, Katharine) (Entered: 03/24/2017)
03/24/2017	<u>256</u>	POST-TRIAL BRIEF <i>On The Applicable Level of Scrutiny</i> by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace(David, Katharine) (Entered: 03/24/2017)
03/24/2017	<u>257</u>	PROPOSED ORDER , filed. (Attachments: # <u>1</u> Exhibit)(Rossi, Elizabeth) (Entered: 03/24/2017)

03/24/2017	<u>258</u>	Proposed Findings of Fact by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(Rossi, Elizabeth) (Entered: 03/24/2017)
03/27/2017	<u>259</u>	OBJECTIONS to <u>257</u> Proposed Order , filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (O'Neill, John) (Entered: 03/27/2017)
03/27/2017	<u>260</u>	OBJECTIONS to <u>257</u> Proposed Order <i>Plaintiffs' Proposed Injunctive Relief</i> , filed by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace. (David, Katharine) (Entered: 03/27/2017)
03/27/2017	<u>261</u>	Amicus Curiae APPEARANCE by Rodney Ellis, NAACP Legal Defense and Educational Fund, Inc., filed. (Attachments: # <u>1</u> Exhibit Proposed Brief of Amici Curiae, # <u>2</u> Proposed Order Granting Leave to File Brief of Amici Curiae)(Kase, Kathryn) (Entered: 03/27/2017)
03/27/2017	<u>262</u>	RESPONSE in Opposition to <u>252</u> MOTION to Stay <i>Contingent Pending Appeal and Brief in Support</i> , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 03/27/2017)
03/29/2017	<u>263</u>	POST-TRIAL BRIEF by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson(O'Neill, John) (Entered: 03/29/2017)
03/29/2017	<u>264</u>	Proposed Conclusions of Law by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(David, Katharine) (Entered: 03/29/2017)
03/29/2017	<u>265</u>	Amended MOTION for Leave to File Amended Brief of Amicus Curiae by Rodney Ellis, NAACP Legal Defense and Educational Fund, Inc., filed. Motion Docket Date 4/19/2017. (Attachments: # <u>1</u> Exhibit Amended Amicus Brief, # <u>2</u> Proposed Order)(Kase, Kathryn) (Entered: 03/29/2017)
03/29/2017	<u>266</u>	POST-TRIAL BRIEF <i>on Texas State Policy Challenged by Plaintiffs' Application for Temporary Injunction</i> by Harris County, Texas(David, Katharine) (Entered: 03/29/2017)
03/29/2017	<u>267</u>	Amended Exhibit List by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(White, Lexie) (Entered: 03/29/2017)
03/29/2017	<u>268</u>	Proposed Conclusions of Law by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(White, Lexie) (Entered: 03/29/2017)
03/29/2017	<u>269</u>	Proposed Findings of Fact by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(White, Lexie) (Entered: 03/29/2017)
03/29/2017	<u>270</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Exhibit 10(b))(White, Lexie) (Entered: 03/29/2017)
03/30/2017	<u>271</u>	ORDER granting <u>265</u> Motion for Leave to File Amended Amicus Brief. The earlier motion, [Dkt. Entry 261], is DENIED AS MOOT. The brief is deemed filed in the above captioned case. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (wbostic, 4) (Entered: 03/30/2017)
03/30/2017	<u>272</u>	AMENDED Amicus Brief filed by NAACP Legal Defense and Educational Fund, Inc., filed. (wbostic, 4) (Entered: 03/30/2017)
03/30/2017	<u>273</u>	TRANSCRIPT re: Day Two – Morning Session – Injunction Hearing held on March 7, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Mayra Malone. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (mmalone,) (Entered: 03/30/2017)
03/30/2017	<u>274</u>	TRANSCRIPT re: Day Three – Morning Session – Injunction Hearing held on March 8, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Mayra

		Malone. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (mmalone,) (Entered: 03/30/2017)
03/30/2017	<u>275</u>	TRANSCRIPT re: Day Four – Morning Session – Injunction Hearing held on March 9, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Mayra Malone. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (mmalone,) (Entered: 03/30/2017)
03/30/2017	<u>276</u>	TRANSCRIPT re: Day Five – Injunction Hearing held on March 10, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Mayra Malone. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (mmalone,) (Entered: 03/30/2017)
03/30/2017	<u>277</u>	TRANSCRIPT re: Day Six – Morning Session – Injunction Hearing held on March 21, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Mayra Malone. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (mmalone,) (Entered: 03/30/2017)
03/30/2017	<u>278</u>	TRANSCRIPT re: Day Seven – First Morning Session – Injunction Hearing held on March 22, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Mayra Malone. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (mmalone,) (Entered: 03/30/2017)
03/30/2017	<u>279</u>	TRANSCRIPT re: Day Eight – Morning Session – Injunction Hearing held on March 23, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Mayra Malone. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (mmalone,) (Entered: 03/30/2017)
03/30/2017	<u>280</u>	TRANSCRIPT re: Injunction Hearing, Day 1 held on March 6, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (kmiller,) (Entered: 03/30/2017)
03/30/2017	<u>328</u>	TRANSCRIPT re: Injunction Hearing, Day 2, PM Session held on March 7, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (kmiller,) (emathis, 4). (Entered: 03/30/2017)
03/30/2017	<u>281</u>	TRANSCRIPT re: Injunction Hearing, Day 3, PM Session held on March 8, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (kmiller,) (Entered: 03/30/2017)
03/30/2017	<u>282</u>	TRANSCRIPT re: Injunction Hearing, Day 4, PM SESSION held on March 9, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (kmiller,) (Entered: 03/30/2017)
03/30/2017	<u>283</u>	TRANSCRIPT re: Injunction Hearing, Day 6, PM Session held on March 21, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (kmiller,) (Entered: 03/30/2017)
03/30/2017	<u>284</u>	TRANSCRIPT re: Injunction Hearing, Day 7, 2nd Session held on March 22, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (kmiller,) (Entered: 03/30/2017)
03/30/2017	<u>285</u>	TRANSCRIPT re: Injunction Hearing, Day 8, 2nd Session held on March 23, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (kmiller,) (Entered: 03/30/2017)
03/30/2017	<u>286</u>	POST-TRIAL BRIEF <i>In Support of Its Conclusions of Law Detailing Why the Pretrial System Satisfies Procedural Due Process</i> by Harris County, Texas(David, Katharine) (Entered: 03/30/2017)

03/31/2017	<u>287</u>	Notice of Filing of Official Transcript as to <u>273</u> Transcript, <u>276</u> Transcript, <u>278</u> Transcript, <u>275</u> Transcript, <u>274</u> Transcript, <u>283</u> Transcript, <u>279</u> Transcript, <u>285</u> Transcript, <u>281</u> Transcript, <u>282</u> Transcript, <u>277</u> Transcript, <u>280</u> Transcript, <u>284</u> Transcript, Transcript,. Party notified, filed. (dhansen, 4) (Entered: 03/31/2017)
04/03/2017	<u>288</u>	RESPONSE to <u>260</u> Objections, <u>259</u> Objections, , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 04/03/2017)
04/03/2017	<u>289</u>	NOTICE of New Authority by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Rossi, Elizabeth) (Entered: 04/03/2017)
04/04/2017	<u>290</u>	NOTICE of New Authority by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Exhibit 1 – Harris County 2016 Pretrial Services)(Rossi, Elizabeth) (Entered: 04/04/2017)
04/07/2017	<u>291</u>	NOTICE by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Rossi, Elizabeth) (Entered: 04/07/2017)
04/10/2017	<u>292</u>	RESPONSE to <u>291</u> Notice (Other) , filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6 (Filed Under Seal))(O'Neill, John) (Entered: 04/10/2017)
04/10/2017	<u>293</u>	Sealed Event, filed. (With attachments) (Entered: 04/10/2017)
04/11/2017	<u>294</u>	MOTION for Judgment by Devin Paul Cole, filed. Motion Docket Date 5/2/2017. (Attachments: # <u>1</u> Cover Letter, # <u>2</u> Envelope)(rosaldana, 4) (Entered: 04/11/2017)
04/12/2017	<u>295</u>	RESPONSE to Plaintiffs' Notice of New Authority, filed by Harris County, Texas. (David, Katharine) (Entered: 04/12/2017)
04/14/2017	<u>296</u>	MOTION for Judgment by Devin Paul Cole, filed. Motion Docket Date 5/5/2017. (Attachments: # <u>1</u> Cover Letter, # <u>2</u> Requests, # <u>3</u> Envelope)(ocasas, 7) (Entered: 04/17/2017)
04/17/2017	<u>297</u>	RESPONSE in Opposition to <u>296</u> MOTION for Judgment, <u>294</u> MOTION for Judgment, <u>250</u> MOTION Letter/Motion to be added to Case with Permission, filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(O'Neill, John) (Entered: 04/17/2017)
04/18/2017	<u>298</u>	MOTION to Amend <u>3</u> Complaint by Maranda Lynn ODonnell, filed. Motion Docket Date 5/9/2017. (mmapps, 4) (Entered: 04/18/2017)
04/18/2017	<u>299</u>	MOTION to Compel Permanent Injunction and Relief by Maranda Lynn ODonnell, filed. Motion Docket Date 5/9/2017. (mmapps, 4) (Entered: 04/18/2017)
04/18/2017	<u>300</u>	MOTION of Prospective Plaintiff Devin Paul Cole to Hold Attorney James Musisteri in Contempt by Devin Paul Cole, filed. Motion Docket Date 5/9/2017. (mmapps, 4) (Additional attachment(s) added on 4/18/2017: # <u>1</u> Cover Letter and Envelope) (mmapps, 4). (Entered: 04/18/2017)
04/25/2017	<u>301</u>	RESPONSE to <u>299</u> MOTION to Compel, <u>296</u> MOTION for Judgment, <u>298</u> MOTION to Amend <u>3</u> Complaint filed by Darrell William Jordan. (Attachments: # <u>1</u> Proposed Order)(Hedge, Laura) (Entered: 04/25/2017)
04/28/2017	<u>302</u>	MEMORANDUM AND OPINION entered GRANTING <u>143</u> Amended MOTION for Preliminary Injunction, and DENYING <u>101</u> MOTION for Partial Summary Judgment . (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 04/28/2017)
04/28/2017	<u>303</u>	MEMORANDUM AND ORDER entered DENYING <u>250</u> MOTION Letter/Motion to be added to Case with Permission, GRANTING <u>146</u> Amended MOTION to Certify

		Class.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 04/28/2017)
04/28/2017	<u>304</u>	ORDER OF PRELIMINARY INJUNCTION entered. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 04/28/2017)
04/28/2017	<u>305</u>	ORDER ON CONTINGENT MOTION TO STAY entered DENYING <u>252</u> MOTION to Stay <i>Contingent Pending Appeal and Brief in Support</i> . Motion is denied without prejudice. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 04/28/2017)
05/05/2017	<u>306</u>	REBUTTAL to Response to <u>296</u> MOTION for Judgment, <u>294</u> MOTION for Judgment, filed by Maranda Lynn ODonnell. (Attachments: # <u>1</u> Letter, # <u>2</u> Envelope)(BelindaSaenz, 7) (Entered: 05/08/2017)
05/08/2017	<u>307</u>	MOTION for Charles J. Cooper to Appear Pro Hac Vice by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 5/30/2017. (O'Neill, John) (Entered: 05/08/2017)
05/08/2017	<u>308</u>	MOTION for Michael W. Kirk to Appear Pro Hac Vice by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 5/30/2017. (O'Neill, John) (Entered: 05/08/2017)
05/09/2017	<u>309</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>302</u> Memorandum and Opinion, <u>125</u> Memorandum and Opinion,,, <u>304</u> Preliminary Injunction by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace (Filing fee \$ 505, receipt number 0541-18335575), filed. (David, Katharine) (Entered: 05/09/2017)
05/09/2017	<u>310</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>302</u> Memorandum and Opinion, <u>125</u> Memorandum and Opinion,,, <u>304</u> Preliminary Injunction by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson (Filing fee \$ 505, receipt number 0541-18335655), filed. (O'Neill, John) (Entered: 05/09/2017)
05/09/2017	<u>311</u>	EMERGENCY MOTION by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson, filed. Motion Docket Date 5/30/2017. (Attachments: # <u>1</u> Proposed Order)(David, Katharine) (Entered: 05/09/2017)
05/09/2017	<u>312</u>	ORDER entered: Harris County, the five Hearing Officers, and County Judges Nos. 1 through 15 have filed an emergency motion to stay. (Docket Entry No. 311). All responses to the motion, including by the plaintiffs and nonmoving defendants, must be filed no later than 5:00 p.m. on May 10, 2017.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 05/09/2017)
05/09/2017	<u>313</u>	RESPONSE to <u>311</u> EMERGENCY MOTION filed by Darrell William Jordan. (Hedge, Laura) (Entered: 05/09/2017)
05/09/2017	<u>314</u>	ORDER granting <u>307</u> Motion for Charles J. Cooper to Appear Pro Hac Vice.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(jdav, 4) (Entered: 05/10/2017)
05/09/2017	<u>321</u>	ORDER granting <u>308</u> Motion for Michael W. Kirk to Appear Pro Hac Vice.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(sguevara, 4) (Entered: 05/10/2017)
05/10/2017	<u>315</u>	Amicus Curiae APPEARANCE by Kim Ogg, filed.(Berg, Thomas) (Entered: 05/10/2017)
05/10/2017	<u>316</u>	MOTION for Clarification as to <u>304</u> Preliminary Injunction by Ed (Sheriff) Gonzalez, filed. Motion Docket Date 5/31/2017. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Jimenez,

		Victoria) (Entered: 05/10/2017)
05/10/2017	<u>317</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>309</u> Notice of Appeal. Fee status: Paid, filed. (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Memorandum and Opinion, # <u>3</u> Order being appealed, # <u>4</u> Public docket sheet) (rnieto, 1) (Entered: 05/10/2017)
05/10/2017	<u>318</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>310</u> Notice of Appeal. Fee status: Paid, filed. (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Memorandum and Opinion, # <u>3</u> Order being appealed, # <u>4</u> Public docket sheet) (rnieto, 1) (Entered: 05/10/2017)
05/10/2017		Appeal Review Notes re: <u>309</u> Notice of Appeal. Fee status: Paid. The appeal filing fee has been paid. Hearings were held in the case – transcripts were produced. Number of DKT–13 Forms expected: 19, filed. (rnieto, 1) (Entered: 05/10/2017)
05/10/2017		Appeal Review Notes re: <u>310</u> Notice of Appeal. Fee status: Paid. Hearings were held in the case – transcripts were produced. Number of DKT–13 Forms expected: 19, filed. (rnieto, 1) (Entered: 05/10/2017)
05/10/2017	<u>319</u>	DKT13 TRANSCRIPT ORDER REQUEST by Stacy R. Obenhaus. Transcript is already on file in Clerks office regarding Preliminary Injunction on 3/6–10/2017 and 3/21–23/2017, Hon. Lee H. Rosenthal. (No transcript is needed). Court Reporter/Transcriber: Kathleen Miller. This order form relates to the following: 230 Injunction Hearing,, 251 Injunction Hearing,, 223 Injunction Hearing,, 228 Injunction Hearing,, 229 Injunction Hearing,, 246 Injunction Hearing,, 222 Injunction Hearing,, 247 Injunction Hearing,, filed. (Obenhaus, Stacy) (Entered: 05/10/2017)
05/10/2017	<u>320</u>	DKT13 TRANSCRIPT ORDER REQUEST by Stacy R. Obenhaus. Transcript is already on file in Clerks office regarding Preliminary Injunction, 3/6–10/2017 and 3/21–23/2017, Hon. Lee H. Rosenthal. (No transcript is needed). Court Reporter/Transcriber: Mayra Malone. This order form relates to the following: 230 Injunction Hearing,, 251 Injunction Hearing,, 223 Injunction Hearing,, 228 Injunction Hearing,, 229 Injunction Hearing,, 246 Injunction Hearing,, 222 Injunction Hearing,, 247 Injunction Hearing,, filed. (Obenhaus, Stacy) (Entered: 05/10/2017)
05/10/2017	<u>322</u>	Supplemental MOTION for Clarification as to <u>316</u> MOTION for Clarification as to <u>304</u> Preliminary Injunction by Ed (Sheriff) Gonzalez, filed. Motion Docket Date 5/31/2017. (Attachments: # <u>1</u> Exhibit)(Jimenez, Victoria) (Entered: 05/10/2017)
05/10/2017	<u>323</u>	ORDER entered DENYING Devin Cole's Motions: <u>298</u> MOTION to Amend <u>3</u> Complaint, <u>299</u> MOTION to Compel, <u>300</u> MOTION, <u>294</u> MOTION for Judgment, <u>296</u> MOTION for Judgment are all DENIED. The defendant's motions to strike are moot. (Entries 297 and 301) (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 05/10/2017)
05/10/2017	<u>324</u>	OBJECTIONS to <u>311</u> EMERGENCY MOTION <i>to Stay Pending Appeal</i> , filed by Ed (Sheriff) Gonzalez. (Jimenez, Victoria) (Entered: 05/10/2017)
05/10/2017	<u>325</u>	ORDER of CLARIFICATION entered regarding <u>316</u> MOTION for Clarification as to <u>304</u> Preliminary Injunction. The court denies the request for modification as unnecessary. The court appreciates the Sheriff's thoughtful requests and his commitment to complying with the court's Order and to continue collaborative efforts to implement the County's planned reforms to the misdemeanor bail system. If further clarification is needed, the Sheriff must promptly notify the court and a conference will be held on May 12, 2017, at 2:00 p.m. in Courtroom 11–B.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 05/10/2017)
05/10/2017	<u>326</u>	RESPONSE in Opposition to <u>311</u> EMERGENCY MOTION, filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 05/10/2017)
05/11/2017	<u>327</u>	MEMORANDUM AND ORDER entered DENYING Defts. <u>311</u> EMERGENCY MOTION TO STAY.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Main Document 327 replaced on 5/11/2017) (leddins, 4). (Entered: 05/11/2017)

05/12/2017		Notice of Assignment of USCA No. 17-20333 re: <u>310</u> Notice of Appeal, <u>309</u> Notice of Appeal, filed. (rnieto, 1) (Entered: 05/12/2017)
05/12/2017	<u>329</u>	Letter from Joseph P. Morra re: bail system, filed. (LaurenWebster, 4) (Entered: 05/12/2017)
05/15/2017	<u>330</u>	Order of USCA – Per Curiam re: <u>310</u> Notice of Appeal, <u>309</u> Notice of Appeal ; USCA No. 17-20333. IT IS FURTHER ORDERED that the opposed motion of appellants Judge Robin Brown, Judge Diane Bull, John Clinton, Pam Derbyshire, Judge Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karashan, Donald Smyth, Dan Spjut, Larry Standley and Judge Analia Wilkerson to stay the preliminary injunction of the district court pending appeal is TEMPORARILY GRANTED until further order of this court, filed.(mperez, 1) (Entered: 05/16/2017)
05/19/2017		***Hard drive of trial exhibits on file with the Clerk's office. Exhibits will not be made part of the electronic ROA but will be provided at the request of the Circuit Court of Appeals., filed. (dhansen, 4) (Entered: 05/19/2017)
05/23/2017	<u>331</u>	DKT13 TRANSCRIPT ORDER REQUEST by Charles J. Cooper. Transcript is already on file in Clerks office regarding Preliminary Injunction on 3/6-10/2017 and 3/21-23/2017. (No transcript is needed). Court Reporter/Transcriber: Kathleen Miller. This order form relates to the following: 230 Injunction Hearing,, 251 Injunction Hearing,, 223 Injunction Hearing,, 228 Injunction Hearing,, <u>310</u> Notice of Appeal, 229 Injunction Hearing,, 246 Injunction Hearing,, 222 Injunction Hearing,, 247 Injunction Hearing,, filed. (Cooper, Charles) (Entered: 05/23/2017)
05/23/2017	<u>332</u>	DKT13 TRANSCRIPT ORDER REQUEST by Charles J. Cooper. Transcript is already on file in Clerks office regarding Preliminary Injunction, 3/6-10/2017 and 3/21-23/2017. (No transcript is needed). Court Reporter/Transcriber: Mayra Malone. This order form relates to the following: 230 Injunction Hearing,, 251 Injunction Hearing,, 223 Injunction Hearing,, 228 Injunction Hearing,, <u>310</u> Notice of Appeal, 229 Injunction Hearing,, 246 Injunction Hearing,, 222 Injunction Hearing,, 247 Injunction Hearing,, filed. (Cooper, Charles) (Entered: 05/23/2017)
05/24/2017		Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>310</u> Notice of Appeal, USCA No. 17-20333, filed.(avleal, 1) (Entered: 05/24/2017)
05/24/2017		Electronic Access to Record on Appeal Provided re: <u>309</u> Notice of Appeal, to Alexandra Giselle White, Harold Reeves, John David Ohlendorf, Stacy R. Obenhaus, William C. Marra, Neal Stuart Manne, Michael Kirk, Alec George Karakatsanis, Micharl Gervais, Charles Justin Cooper. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 17-20333), filed.(avleal, 1) (Entered: 05/24/2017)
05/25/2017		Electronic Access to Record on Appeal Provided re: <u>310</u> Notice of Appeal, <u>309</u> Notice of Appeal, to John E. O'Neill. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 17-20333), filed.(avleal, 1) (Entered: 05/25/2017)
05/25/2017	<u>333</u>	NOTICE of attorney substitution by Darrell William Jordan. Attorney Michael R. Hull added. Attorney Laura Beckman Hedge terminated, filed. (Hull, Michael) (Entered: 05/25/2017)
05/26/2017		Electronic Access to Record on Appeal Provided re: <u>310</u> Notice of Appeal, <u>309</u> Notice of Appeal, to Katharine D. David, Sheryl Anne Falk, Murray Jules Fogler. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 17-20333), filed.(avleal, 1) (Entered: 05/26/2017)
05/31/2017		Electronic Access to Record on Appeal Provided re: <u>309</u> Notice of Appeal, to Mike Anthony Stafford. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 17-20333), filed.(avleal, 1) (Entered: 05/31/2017)
05/31/2017	<u>334</u>	Amended NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>325</u> Order,, by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(Obenhaus, Stacy) (Entered: 05/31/2017)

05/31/2017	<u>335</u>	Amended NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>325</u> Order., by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed.(O'Neill, John) (Entered: 05/31/2017)
06/01/2017	<u>336</u>	NOTICE OF FILING OF DOCUMENTS TO BE INCLUDED IN THE ELECTRONIC RECORD OF APPEAL by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Attachments: # <u>1</u> DX 1 – DX 25, # <u>2</u> DX 26 – DX 30, # <u>3</u> DX 34, # <u>4</u> DX 35 – DX 38, # <u>5</u> DX 44 – DX 45, # <u>6</u> DX 46 – DX 56, # <u>7</u> DX 57 – DX 70, # <u>8</u> DX 72, # <u>9</u> DX 73 – DX 75, # <u>10</u> DX 76 – DX 78, # <u>11</u> DX 80 – DX 91, # <u>12</u> DX 92 – DX 98, # <u>13</u> DX 99, # <u>14</u> DX 100, # <u>15</u> DX 101, # <u>16</u> DX 102, # <u>17</u> DX 103, # <u>18</u> DX 104, # <u>19</u> DX 105, # <u>20</u> DX 106 – DX 108, # <u>21</u> DX 109, # <u>22</u> DX 110 – DX 111, # <u>23</u> DX 112 – DX 113, # <u>24</u> DX 114, # <u>25</u> DX 115 – DX 116, # <u>26</u> DX 117 – DX 120, # <u>27</u> DX 121 – DX 122, # <u>28</u> DX 123 – DX 124, # <u>29</u> DX 125, # <u>30</u> DX 126 – DX 128, # <u>31</u> DX 129, # <u>32</u> DX 130 – DX 136, # <u>33</u> DX 137 – DX 138, # <u>34</u> DX 139, # <u>35</u> DX 140, # <u>36</u> DX 145, DX 148, DX 150–151, AND DX 153–159, # <u>37</u> DX 160–161 AND DX 163)(O'Neill, John) (Entered: 06/01/2017)
06/01/2017	<u>337</u>	NOTICE OF FILING OF DOCUMENTS TO BE INCLUDED UNDER SEAL IN THE ELECTRONIC RECORD ON APPEAL by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Attachments: # <u>1</u> Exh M (DE 81) – Filed Under Seal, # <u>2</u> Exh 6 (DE 293) – Filed Under Seal, # <u>3</u> DX 71 – Filed Under Seal)(O'Neill, John) (Entered: 06/01/2017)
06/01/2017	<u>338</u>	Sealed Event, filed. (Entered: 06/01/2017)
06/02/2017		Electronic Access to Record on Appeal Provided re: <u>310</u> Notice of Appeal, <u>335</u> Notice of Appeal – Amended, <u>309</u> Notice of Appeal, <u>334</u> Notice of Appeal – Amended to John R. Keville. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 17–20333), filed.(avleal, 1) (Entered: 06/02/2017)
06/06/2017	<u>339</u>	Fifth Circuit Court of Appeals LETTER advising Appellants' Motion to stay the preliminary injunction of the district court pending appeal is DENIED. (USCA No. 17–20333), filed.(bcampos, 1) (Entered: 06/06/2017)
06/07/2017		Assignment of USCA No. 17–20333 re: <u>335</u> Notice of Appeal – Amended, <u>334</u> Notice of Appeal – Amended filed by Harris County and Hearing Officers, filed.(bcampos, 1) (Entered: 06/07/2017)
06/08/2017		Supplemental Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>335</u> Notice of Appeal – Amended, <u>334</u> Notice of Appeal – Amended USCA No. 17–20333, filed.(bcampos, 1) (Entered: 06/08/2017)
06/08/2017		Electronic Access to Supplemental Record on Appeal Provided re: <u>335</u> Notice of Appeal – Amended, <u>334</u> Notice of Appeal – Amended to to all of the following attorneys of record, O'Neill, John E.; White, Alexandra Giselle; Falk, Sheryl Anne; Bernhardt, Rebecca; Keville, John R.; David, Katharine D.; Stafford, Mike Anthony; Obenhaus, Stacy R.; Cooper, Charles Justin; Fogler, Murray Jules; Manne, Neal Stuart; Ohlendorf, John David; Marra, William C.; Reeves, Harold; Kirk, Michael; Karakatsanis, Alec George; and Gervais, Michael. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 17–20333), filed.(bcampos, 1) (Entered: 06/08/2017)
06/09/2017	<u>340</u>	Letter from Devin P Cole re: Copies of Documents, filed. (ShoshanaArnow,)Copies sent. Modified on 6/9/2017 (ShoshanaArnow,). (Entered: 06/09/2017)
06/12/2017	<u>341</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit PX 2(b), # <u>2</u> Exhibit PX 4(a), # <u>3</u> Exhibit PX 4(b), # <u>4</u> Exhibit PX 6(b)(ii), # <u>5</u> Exhibit PX 6(c))(White, Lexie) (Entered: 06/12/2017)
06/12/2017	<u>342</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit PX 7(a)–(u), # <u>2</u> Exhibit PX 9, # <u>3</u> Exhibit PX

		10(a), # <u>4</u> Exhibit PX 10(b), # <u>5</u> Exhibit PX 10(c), # <u>6</u> Exhibit PX 10(d))(White, Lexie) (Entered: 06/12/2017)
06/12/2017	<u>343</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit PX 11, # <u>2</u> Exhibit PX 12(a)-(x), # <u>3</u> Exhibit PX 12(aa)-(ww), # <u>4</u> Exhibit PX 13(a)-(q))(White, Lexie) (Entered: 06/12/2017)
06/12/2017	<u>344</u>	Sealed Event, filed. (With attachments) (Entered: 06/12/2017)
06/12/2017	<u>345</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>323</u> Order, by Devin Paul Cole, filed. (Attachments: # <u>1</u> Letter, # <u>2</u> Envelope)(klopez, 7) (Entered: 06/13/2017)
06/14/2017	<u>346</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>345</u> Notice of Appeal. Fee status: Not Paid, filed. (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Order, # <u>3</u> Docket Sheet) (mperez, 1) (Entered: 06/14/2017)
06/14/2017		Appeal Review Notes re: <u>345</u> Notice of Appeal. Fee status: Not Paid. The appeal filing fee has not been paid, and appellant is a pro se litigant.Hearings were held in the case – transcripts were produced. Number of DKT-13 Forms expected: 1, filed.(mperez, 1) (Entered: 06/14/2017)
06/21/2017		Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>310</u> Notice of Appeal, USCA No. 17-20333, filed.(mperez, 1) (Entered: 06/21/2017)
06/21/2017		Electronic Access to Record on Appeal Provided re: <u>310</u> Notice of Appeal, <u>309</u> Notice of Appeal, to counsels for appellant, counsels for appellees. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 17-20333), filed.(mperez, 1) (Entered: 06/21/2017)
06/28/2017		Notice of Assignment of USCA No. 17-20392 re: <u>345</u> Notice of Appeal, filed.(dbenavides, 1) (Entered: 06/28/2017)
06/28/2017	<u>347</u>	MOTION for Clarification as to <u>304</u> Preliminary Injunction by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 7/19/2017. (Attachments: # <u>1</u> Exhibit 1 – Proposed Amendments, # <u>2</u> Exhibit 2 – Current Local Rules, # <u>3</u> Proposed Order)(Cooper, Charles) (Entered: 06/28/2017)
06/29/2017	<u>348</u>	ORDER entered. Any nonmoving party intending to respond to the fourteen County Judges' motion for clarification, Docket Entry No. <u>347</u> , must do so by the end of the day Thursday, June 29, 2017. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (wbostic, 4) (Entered: 06/29/2017)
06/29/2017	<u>349</u>	RESPONSE to <u>347</u> MOTION for Clarification as to <u>304</u> Preliminary Injunction filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Gervais, Michael) (Entered: 06/29/2017)
06/30/2017	<u>350</u>	SECOND ORDER of Clarification entered. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (wbostic, 4) (Entered: 06/30/2017)
07/19/2017	<u>351</u>	MOTION for Clarification and Judicial Response to Questions with Material Fact Relevancy to Proceedings by Devin Paul Cole, filed. Motion Docket Date 8/9/2017. (Attachments: # <u>1</u> Cover Letter, # <u>2</u> Envelope)(srussell, 2) (Entered: 07/19/2017)
07/26/2017	<u>352</u>	Order of USCA re: <u>345</u> Notice of Appeal ; USCA No. 17-20392. Under 5TH CIR. R. 42.3, the appeal is dismissed as of July 26, 2017, for want of prosecution. The appellant failed to timely pay the docketing fee, filed.(scastillo, 1) (Entered: 07/26/2017)
08/15/2017	<u>353</u>	ORDER entered DENYING as Moot <u>351</u> MOTION for Clarification.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 08/15/2017)
09/11/2017	<u>354</u>	Letter from Devin P Cole re: from Devin P Cole re: Status of Complaint; Case No; Added to Case; and Request for Copy of Docket Sheet, filed. (sanderson, 3)*** Copy of Docket Sheet mailed to Devin P. Cole (Entered: 09/11/2017)

09/21/2017	<u>355</u>	MOTION to be merged into Original Class of this Class Action Lawsuit & Motion to be Certified and Consolidated into Original Certified and Consolidated Plaintiffs Class by Devin Cole, filed. Motion Docket Date 10/12/2017. (Attachments: # <u>1</u> letter, # <u>2</u> Envelope)(mxperez, 5) Modified on 9/25/2017 (leddins, 4). (Entered: 09/21/2017)
09/21/2017	<u>356</u>	MOTION for Appointment of Counsel by Devin Cole, filed. Motion Docket Date 10/12/2017. (Attachments: # <u>1</u> Envelope)(mxperez, 5) Modified on 9/25/2017 (leddins, 4). (Entered: 09/21/2017)
09/22/2017	<u>357</u>	NOTICE of Setting. Parties notified. Discovery Hearing set for 9/26/2017 at 01:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 09/22/2017)
09/26/2017	<u>358</u>	ORDER denying as moot <u>355</u> Motion to be Merged into Certified Class; denying as moot <u>356</u> Motion to Appoint Counsel. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (wbostic, 4) (Entered: 09/26/2017)
09/26/2017	<u>359</u>	Unopposed MOTION to Substitute Attorney Bruce S. Powers in place of Charles J. Cooper, Michael W. Kirk, John E. O'Neill, Corinne Stone, John R. Keville, Robert L. Greene III, and Sheryl Anne Falk by Mike Fields, filed. Motion Docket Date 10/17/2017. (Attachments: # <u>1</u> Proposed Order)(Powers, Bruce) (Entered: 09/26/2017)
09/26/2017	361	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Discovery hearing held on September 26, 2017. The court heard argument from counsel and resolved the parties' disputes, as stated on the record. The plaintiff will file a proposed order on the court's rulings by September 29, 2017. Appearances: Sheryl Falk, Neal Manne, Elizabeth Rossi, Katharine David, Melissa Spinks, James G Munisteri, Phil Morgan, Bruce Powers, Michael Kirk and Will Marra(Court Reporter: K. Miller), filed.(leddins, 4) (Entered: 09/27/2017)
09/27/2017	<u>360</u>	ORDER granting <u>359</u> Motion to Substitute Attorney Attorney Robert Lawrence Green, III; John R Keville; Michael W Kirk; John Ellis O'Neill; Corinne Stone; Charles J Cooper and Sheryl Anne Falk terminated.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(gkelner, 4) (Entered: 09/27/2017)
09/28/2017	<u>362</u>	MOTION for Clarification by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 10/19/2017. (Attachments: # <u>1</u> Proposed Order)(Rossi, Elizabeth) (Entered: 09/28/2017)
09/29/2017	<u>363</u>	ORDER entered GRANTING <u>362</u> MOTION for Clarification.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 09/29/2017)
10/20/2017	<u>364</u>	NOTICE of Setting. Parties notified. Discovery Hearing set for 10/24/2017 at 01:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 10/20/2017)
11/16/2017	<u>365</u>	MOTION for Rebecca Bernhardt to Withdraw as Attorney by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 12/7/2017. (Attachments: # <u>1</u> Proposed Order)(Pringle, Susanne) (Entered: 11/16/2017)
11/16/2017	<u>366</u>	ORDER granting <u>365</u> Motion to Withdraw as Attorney. Attorney Rebecca Bernhardt terminated. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(gclair, 4) (Entered: 11/20/2017)
12/21/2017	<u>367</u>	MOTION for John E. O'Neill to Withdraw as Attorney by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 1/11/2018. (Attachments: # <u>1</u> Proposed Order)(Falk, Sheryl) (Entered: 12/21/2017)
01/02/2018	<u>368</u>	ORDER Granting <u>367</u> Motion to Withdraw as Attorney. Attorney John Ellis O'Neill terminated. Sheryl A. Falk New Lead Counsel of record for the County Court Law Judges 1-13 and 15..(Signed by Chief Judge Lee H Rosenthal) Parties notified.(jguajardo, 4) (Entered: 01/02/2018)
01/09/2018	<u>369</u>	NOTICE of Change of Address by Devin Paul Cole, filed. (jguajardo, 4) (Entered: 01/10/2018)

01/18/2018	<u>370</u>	NOTICE of Setting. Parties notified. Discovery Hearing set for 1/23/2018 at 02:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 01/18/2018)
01/18/2018	<u>371</u>	ORDER entered: A hearing is set for Tuesday, January 23, 2018 at 2:00 p.m. in Courtroom 11B. The Hearing Officers who testified or who submitted affidavits in this court or to the Commission on Judicial Conduct and the Harris County Criminal Courts at Law Judge defendants are ordered to appear in person.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 01/18/2018)
01/23/2018	<u>372</u>	AO 435 TRANSCRIPT REQUEST by Sheryl A. Falk for Transcript of Discovery Hearing held on 01/23/18 before Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Gayle Dye, filed. (Falk, Sheryl) (Entered: 01/23/2018)
01/23/2018	376	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Discovery hearing held January 23, 2018. The court heard arguments on the plaintiffs' request to compel production of evidence. The defendants did not object and agreed to the production. As stated on the record, the court ordered the defendants to produce any evidence, written or oral, of instructions, guidelines, rules, or directions given at any time by Harris County Criminal Courts at Law Judges or District Court Judges to Hearing Officers affecting bail, including financial and nonfinancial conditions. The defendants must produce the evidence by February 23, 2018. If the plaintiffs believe on reviewing the evidence that further relief is warranted, the plaintiffs may then file a motion to strike, or for sanctions, or for other relief. If a party believes that further discovery is warranted, a pre-motion conference must be sought. Appearances: Lexie White/Neal Manne/Elizabeth Rossi/Alec Karakatsanis/Michael Gervais for Pltfs. and Sheryl Falk, Katharine David, Phil Morgan, Celina Vinson, Melissa Spinks and Michael Kirk for Defts.(Court Reporter: G. Dye), filed.(leddins, 4) (Entered: 01/25/2018)
01/24/2018	<u>373</u>	MOTION for William C. Marra to Appear Pro Hac Vice by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 2/14/2018. (Falk, Sheryl) (Entered: 01/24/2018)
01/25/2018	<u>374</u>	AO 435 TRANSCRIPT REQUEST by Neal S. Manne for Transcript of Discovery Hearing on Jan. 23 2018, Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Gayle Dye, filed. (Manne, Neal) (Entered: 01/25/2018)
01/25/2018	<u>375</u>	NOTICE of Change of Address and Request for Status of the Case by Devin Paul Cole, filed. (ShoshanaArnow, 4) (Entered: 01/25/2018)
01/25/2018	<u>377</u>	ORDER granting <u>373</u> MOTION for William C. Marra to Appear Pro Hac Vice for Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(sanderson, 4) (Entered: 01/26/2018)
01/29/2018	<u>378</u>	Order of USCA re: <u>335</u> Notice of Appeal – Amended, ; USCA No. 17–20333. IT IS ORDERED that the appellant's unopposed motion to partially dismiss the appeal as to Judge Mike Fields only is GRANTED, filed.(jtabares, 1) (Entered: 01/29/2018)
01/30/2018	<u>379</u>	TRANSCRIPT re: Discovery Hearing held on January 23, 2018, before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Dye. Ordering Party Sheryl A. Falk Release of Transcript Restriction set for 4/30/2018., filed. (gdye,) (Entered: 01/30/2018)
01/31/2018	<u>380</u>	Notice of Filing of Official Transcript as to <u>379</u> Transcript. Party notified, filed. (dhansen, 4) (Entered: 01/31/2018)
02/01/2018	<u>381</u>	NOTICE of attorney substitution by Darrell William Jordan. Attorney G. Allan Van Fleet added. Attorney Michael Robert Hull terminated, filed. (Van Fleet, George) (Entered: 02/01/2018)
02/05/2018	<u>382</u>	Second MOTION for Summary Judgment on the Pleadings as a Matter of Law With Written Objections to Any Settlement Without the Awarding of Monetary Damages to all Plaintiffs and Plaintiff's Motion to Amend the Original Section 1983 Complaint

		with Written Objections and Brief in Support (Motion Docket Date 2/26/2018.) by Devin Paul Cole, filed. (bcampos, 1) (Entered: 02/05/2018)
02/15/2018	<u>383</u>	ORDER entered: Based on the decision issued by the Fifth Circuit, the parties will confer and submit either an agreed proposed modified order or, if not agreed, a redlined version showing the disputed provisions no later than February 26, 2018. The parties will appear for a status conference on February 28, 2018 at 9:00 a.m. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 02/15/2018)
02/16/2018	<u>384</u>	RESPONSE to <u>383</u> Order, , filed by Maranda Lynn ODonnell. (Gervais, Michael) (Entered: 02/16/2018)
02/19/2018	<u>385</u>	ORDER entered GRANTING the request to reset the conference. Status Conference reset for 3/6/2018 at 05:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 02/19/2018)
02/21/2018	<u>386</u>	ORDER entered DENYING <u>382</u> MOTION for Summary Judgment MOTION to Amend <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 02/21/2018)
02/23/2018	<u>387</u>	Amicus Curie Brief In Re to Bail Issue and Illegal Hold by Ramon Torres, filed. (Attachments: # <u>1</u> Cover Letter, # <u>2</u> Envelope)(drodriguez, 7) (Entered: 02/23/2018)
02/23/2018	<u>388</u>	Amicus Challenge to Court's Opinion Being Biased and Discriminatory in Holding to Certain Class of Individual Where State Law and Constitution are Not by William Johnson, filed. (Attachments: # <u>1</u> Envelope)(drodriguez, 7) (Entered: 02/23/2018)
02/26/2018	<u>389</u>	MOTION for Continuance of the Status Conference scheduled for March 6, 2018, and the related March 2, 2018 deadline for related submissions by Maranda Lynn ODonnell, filed. Motion Docket Date 3/19/2018. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Proposed Order Granting Motion to Continue)(Gervais, Michael) (Entered: 02/26/2018)
02/26/2018	<u>390</u>	RESPONSE in Opposition to <u>389</u> MOTION for Continuance of the Status Conference scheduled for March 6, 2018, and the related March 2, 2018 deadline for related submissions, filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D – Proposed Order)(Falk, Sheryl) (Entered: 02/26/2018)
02/28/2018	<u>391</u>	REPLY in Support of <u>389</u> MOTION for Continuance of the Status Conference scheduled for March 6, 2018, and the related March 2, 2018 deadline for related submissions, filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 02/28/2018)
03/02/2018	<u>392</u>	ORDER entered: The plaintiffs motion to continue is granted. (Docket Entry No. 389). The defendants cross-motion for stay of the preliminary injunction and entry of a modified injunction is denied. (Docket Entry No. 390). The status conference and written submission deadline will be continued until the Fifth Circuit decides the rehearing petitions and the parties confer on how to modify the injunction in light of those rulings and the prior ruling and order.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 03/02/2018)