

**U.S. District Court
Alabama Middle District (Montgomery)
CIVIL DOCKET FOR CASE #: 2:08-cv-00573-MEF-SRW**

United States of America v. Bahr et al
Assigned to: Honorable Judge Mark E. Fuller
Referred to: Honorable Judge Susan Russ Walker
Cause: 42:3601 Fair Housing Act

Date Filed: 07/17/2008
Date Terminated: 08/16/2011
Jury Demand: Both
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

represented by **Amber R Standridge**,
Housing & Civil Enforcement Section
Civil Rights Division
Civil Rights Division
U S Department of Justice
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ATTORNEY TO BE NOTICED

V.

Defendant

Jamarlo K. Gumbaytay
TERMINATED: 05/24/2011
also known as
Laurence E. Lamar
TERMINATED: 05/24/2011
doing business as
Elite Enterprises Consultant Group
TERMINATED: 05/24/2011

represented by **Alfred T. Newell , IV**
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TERMINATED: 04/08/2009
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TERMINATED: 05/24/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Matthew Bahr

represented by **Micheal Stewart Jackson**
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Defendant

Brett Rosenbaum

represented by **Brett Rosenbaum**
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PRO SE

Defendant

Estate of Donna Greene
TERMINATED: 11/30/2009

Defendant

Lori Williams
TERMINATED: 05/11/2011

represented by **Emily Coody Marks**
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TERMINATED: 05/11/2011
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TERMINATED: 05/11/2011
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TERMINATED: 05/11/2011
ATTORNEY TO BE NOTICED

Defendant

Sean McDonough

represented by **Sean McDonough**
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Orlando, FL 32825
PRO SE

Defendant

Woody D. Franklin

TERMINATED: 04/14/2011

represented by **Michael Guy Holton**
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TERMINATED: 04/14/2011
LEAD ATTORNEY
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Defendant

Woody D. Franklin, Sr.

TERMINATED: 07/11/2011

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TERMINATED: 07/11/2011
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ATTORNEY TO BE NOTICED

Michael Guy Holton
(See above for address)
TERMINATED: 07/11/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Micheal Stewart Jackson
(See above for address)
TERMINATED: 07/11/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Taylor Patrick Fendley
(See above for address)
TERMINATED: 07/11/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

James F. Clark

TERMINATED: 07/20/2011

represented by **Michael Guy Holton**
(See above for address)
TERMINATED: 07/20/2011
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Barbara Clark
TERMINATED: 07/20/2011

represented by **Michael Guy Holton**
(See above for address)
TERMINATED: 07/20/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Frank Cook
TERMINATED: 11/21/2008

Defendant

Millennia Properties, LLC

represented by **Michael David Boyle**
Law Offices of Michael D. Boyle LLC
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Email: michaelboyle@me.com
TERMINATED: 07/28/2011
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Michael Guy Holton
(See above for address)
TERMINATED: 07/28/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Abraham Campbell
TERMINATED: 07/20/2011

represented by **Alfred T. Newell , IV**
(See above for address)
TERMINATED: 04/03/2009
LEAD ATTORNEY
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TERMINATED: 07/20/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Guest Property Sales, LLC
TERMINATED: 07/20/2011

represented by **George Lamar Beck , Jr.**
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PO Box 197
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TERMINATED: 04/04/2011
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TERMINATED: 07/20/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Jewel Manahan
TERMINATED: 07/20/2011

represented by **Jewel Manahan**
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Orlando, FL 32825
407-242-0976
PRO SE

Defendant

Todd Chamelin
TERMINATED: 05/11/2011

represented by **Michael Guy Holton**
(See above for address)
TERMINATED: 05/11/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William Evans Brittain
(See above for address)
TERMINATED: 05/11/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Holbrook E. Reid
(See above for address)
TERMINATED: 05/11/2011
ATTORNEY TO BE NOTICED

Defendant

Terrill Jorgensen
TERMINATED: 07/11/2011

represented by **Constance Taylor Buckalew**
(See above for address)
TERMINATED: 07/11/2011
LEAD ATTORNEY
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Michael Guy Holton
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TERMINATED: 07/11/2011
LEAD ATTORNEY
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Micheal Stewart Jackson
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TERMINATED: 07/11/2011
LEAD ATTORNEY
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Taylor Patrick Fendley
(See above for address)
TERMINATED: 07/11/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Loretta Cates
TERMINATED: 04/14/2011

Defendant

Bruce E Dunn

represented by **Bruce E Dunn**
937 Oetter Dr
South Daytona, FL 32119
PRO SE

Defendant

Margie Campbell
TERMINATED: 04/14/2011

represented by **Kenneth Jay Shinbaum**
(See above for address)
TERMINATED: 04/14/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Central Alabama Fair Housing Center

represented by **Joseph Brady Lewis**
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TERMINATED: 06/15/2011
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ATTORNEY TO BE NOTICED

Counter Claimant

Abraham Campbell
TERMINATED: 05/05/2009

represented by **Alfred T. Newell , IV**
(See above for address)
TERMINATED: 04/03/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Counter Defendant

United States of America
TERMINATED: 05/05/2009

represented by **Amber R Standridge ,**
(See above for address)
TERMINATED: 05/05/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donna M. Murphy
(See above for address)
TERMINATED: 05/05/2009
LEAD ATTORNEY

Grace Chung Becker
(See above for address)
TERMINATED: 05/05/2009

LEAD ATTORNEY

James Joseph DuBois
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Roger Thomas Severino
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Sean R Keveney
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 ATTORNEY TO BE NOTICED

Steven H. Rosenbaum
 (See above for address)
 TERMINATED: 05/05/2009
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/17/2008	<u>1</u>	COMPLAINT against Estate of Donna Greene, Lori Williams, Sean McDonough, Woody D. Franklin, Woody D. Franklin, Sr, James F. Clark, Barbara Clark, Frank Cook, Jamarlo K. Gumbaytay, Matthew Bahr, Brett Rosenbaum filed by United States of America.(cc,) (Entered: 07/18/2008)
07/17/2008		DEMAND for Trial by Jury by United States of America. See <u>1</u> Complaint for pdf document for this entry. (cc,) (Entered: 07/21/2008)
07/18/2008	<u>2</u>	Summons Issued; summons and complaint mailed by CMRRR to Estate of Donna Greene, Sean McDonough, Jamarlo K. Gumbaytay, Matthew Bahr, Brett Rosenbaum. (cc,) (Entered: 07/21/2008)
07/21/2008	<u>3</u>	Return Receipt Card showing service of summons & complaint signed by Jamarlo K. Gumbaytay for Jamarlo K. Gumbaytay served on 7/19/2008, answer due 8/8/2008. (cc,) (Entered: 07/21/2008)
07/24/2008	<u>4</u>	Return Receipt Card showing service of summons & complaint signed by Sean McDonough for Sean McDonough served on 7/22/2008, answer due 8/11/2008. (cc,) (Entered: 07/24/2008)
07/25/2008	<u>5</u>	Return Receipt Card showing service of summons & complaint signed by Matthew W. Bahr for Matthew Bahr served on 7/23/2008, answer due 8/12/2008. (cc,) (Entered: 07/25/2008)
07/28/2008		Mail Returned as Undeliverable. Summons and Complaint sent to Brett Rosenbaum on 7/18/2008 was returned unexecuted with the following notation "Return to Sender, Insufficient Address, Unable to Forward". (cc,) (Entered: 07/28/2008)
08/12/2008	<u>6</u>	ANSWER to <u>1</u> Complaint by Matthew Bahr.(cc,) (Entered: 08/13/2008)
08/14/2008	<u>7</u>	ANSWER to <u>1</u> Complaint by Jamarlo K. Gumbaytay.(cc,) Attorney Newell did not sign this pleading. Newell's name was signed by defendant Gumbaytay while in

		clerk's office therefore attorney Newell was not added as counsel of record at this time. (Entered: 08/15/2008)
08/15/2008	<u>8</u>	MOTION for Dismissal by Jamarlo K. Gumbaytay. (cc,) (Entered: 08/15/2008)
08/21/2008	<u>9</u>	ORDER TO SHOW CAUSE as to why <u>8</u> Motion to Dismiss filed by Jamarlo K. Gumbaytay should not be granted; Show Cause Response due by 9/2/2008 for the government. Signed by Hon. Chief Judge Mark E. Fuller on 8/21/2008. (cc,) (Entered: 08/21/2008)
08/25/2008		Mail Returned as Undeliverable. Summons and complaint sent to Estate of Donna Greene were returned unexecuted with the following notations "Return to Sender, Unclaimed, Unable to Forward" "7/22/08 Notify Sender of New Address Jones' Donna 9721 Wendell Dr. Saint Louis MO 63136-5315". (cc,) (Entered: 08/25/2008)
08/28/2008	<u>10</u>	NOTICE of Appearance by Alfred T. Newell, IV on behalf of Jamarlo K. Gumbaytay. (cc,) (Entered: 08/28/2008)
08/28/2008	<u>11</u>	ANSWER to <u>1</u> Complaint by Jamarlo K. Gumbaytay.(cc,) (Entered: 08/28/2008)
08/28/2008	<u>12</u>	MOTION for Dismissal by Jamarlo K. Gumbaytay. (cc,) (Entered: 08/28/2008)
09/02/2008	<u>13</u>	RESPONSE in Opposition re <u>8</u> MOTION to Dismiss, <u>12</u> MOTION to Dismiss filed by United States of America. (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)(Standridge, Amber) (Entered: 09/02/2008)
09/03/2008	<u>14</u>	Alias Summons issued; alias summons and complaint mailed by CMRRR to Brett Rosenbaum. (cc,) (Entered: 09/03/2008)
09/03/2008	<u>15</u>	NOTICE of Appearance by Michael Guy Holton on behalf of Woody D. Franklin, Woody D. Franklin, Sr (Holton, Michael) (Entered: 09/03/2008)
09/03/2008	<u>16</u>	ANSWER to <u>1</u> Complaint with Jury Demand by Woody D. Franklin, Woody D. Franklin, Sr.(Holton, Michael) (Additional attachment(s) added on 9/4/2008: # <u>1</u> Corrected Document) (cc,). (Entered: 09/03/2008)
09/04/2008	<u>17</u>	NOTICE of Correction: <u>16</u> Answer to Complaint was modified on 9/4/2008 as this Answer was e-filed with the pdf document styled Answer and Counterclaims and it also referenced Cross Claims. These references were made in error and the pdf document has been exchanged for a corrected version. (Attachments: # <u>1</u> Corrected Document)(cc,) (Entered: 09/04/2008)
09/04/2008	<u>18</u>	NOTICE of Appearance by Michael Guy Holton on behalf of James F. Clark, Barbara Clark (Holton, Michael) (Entered: 09/04/2008)
09/04/2008	<u>19</u>	ANSWER to <u>1</u> Complaint with Jury Demand by James F. Clark, Barbara Clark.(Holton, Michael) (Entered: 09/04/2008)
09/05/2008	<u>20</u>	Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement sent to plaintiff United States of America; Corporate Disclosures due by 9/19/2008. (Attachments: # <u>1</u> Corporate Conflict Standing Order)(cc,) (Entered: 09/05/2008)
09/05/2008	<u>21</u>	Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement sent to defendant Jamarlo K. Gumbaytay; Corporate Disclosures due by 9/19/2008. (Attachments: # <u>1</u> Corporate Conflict Standing Order)(cc,) (Entered: 09/05/2008)
09/05/2008	<u>22</u>	Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statements sent to defendants Woody D. Franklin, Woody D. Franklin, Sr., James F. Clark and Barbara Clark; Corporate Disclosures due by 9/19/2008. (Attachments: # <u>1</u> Corporate Conflict Standing Order)(cc,) (Entered: 09/05/2008)
09/11/2008	<u>23</u>	Alias Summons issued; alias summons and complaint mailed by CMRRR to Estate of Donna Greene. (cc,) (Entered: 09/11/2008)
09/16/2008	<u>24</u>	Corporate/Conflict Disclosure Statement by United States of America re <u>20</u> Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement. (Standridge, Amber) (Entered: 09/16/2008)

09/16/2008		***Attorney Roger Severino for United States of America added pursuant to <u>24</u> Statement. (cc,) (Entered: 09/17/2008)
09/16/2008		Mail Returned as Undeliverable. Alias summons issued to Brett Rosenbaum was returned unexecuted with the following notation "Returned to Sender, Insufficient Address". (cc,) (Entered: 09/17/2008)
09/19/2008	<u>25</u>	Corporate/Conflict Disclosure Statement by James F. Clark re <u>22</u> Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement,. (Holton, Michael) (Entered: 09/19/2008)
09/19/2008	<u>26</u>	Corporate/Conflict Disclosure Statement by Barbara Clark re <u>22</u> Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement,. (Holton, Michael) (Entered: 09/19/2008)
09/19/2008	<u>27</u>	Corporate/Conflict Disclosure Statement by Woody D. Franklin, Sr re <u>22</u> Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement,. (Holton, Michael) (Entered: 09/19/2008)
09/19/2008	<u>28</u>	Corporate/Conflict Disclosure Statement by Woody D. Franklin re <u>22</u> Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement,. (Holton, Michael) (Entered: 09/19/2008)
10/07/2008	<u>29</u>	WAIVER OF SERVICE Returned Executed by United States of America. Woody D. Franklin waiver sent on 7/23/2008, answer due 9/22/2008; Woody D. Franklin, Sr waiver sent on 7/23/2008, answer due 9/22/2008; James F. Clark waiver sent on 7/23/2008, answer due 9/22/2008; Barbara Clark waiver sent on 7/23/2008, answer due 9/22/2008. (Standridge, Amber) (Entered: 10/07/2008)
10/20/2008		Mail Returned as Undeliverable. Alias summons issued and mailed to Estate of Donna Greene was returned unexecuted with the following notation "Returned to Sender, Unclaimed". (cc,) (Entered: 10/20/2008)
10/21/2008	<u>30</u>	Summons Issued; summons and complaint mailed by CMRRR to Lori Williams. (cc,) (Entered: 10/21/2008)
11/10/2008	<u>31</u>	Alias Summons issued as to Lori Williams, Brett Rosenbaum (at 2 different addresses) and forwarded to US Marshal in Orlando, FL for personal service. These were issued at the request of US Dept of Justice Attorney Amber R. Standridge. (cc,) (Entered: 11/10/2008)
11/10/2008	<u>32</u>	Alias Summons issued as to Estate of Donna Greene and furnished to US Marshal here in Montgomery for personal service. This was issued at the request of US Dept of Justice Attorney Amber R. Standridge. (cc,) (Entered: 11/10/2008)
11/12/2008	<u>33</u>	Alias Summons issued; Alias Summons and Complaint mailed by CMRRR to Estate of Donna Greene c/o a Montgomery Post Office Box at the request of US Dept of Justice Attorney Amber R. Standridge. (cc,) (Entered: 11/12/2008)
11/13/2008	<u>34</u>	Summons Issued; summons and complaint furnished to US Marshal for personal service as to Frank Cook. (cc,) (Entered: 11/13/2008)
11/13/2008	<u>35</u>	Summons Issued; summons and complaint mailed by CMRRR to Frank Cook c/o Attorney Jonathan Berry Hill. (cc,) Modified to reflect that this package was not mailed per request of US Dept of Justice Attorney Amber R. Standridge (cc,). (Entered: 11/13/2008)
11/13/2008	<u>36</u>	US MARSHAL'S ACKNOWLEDGEMENT OF SERVICE of Alias Summons and Complaint; Executed by personal service on 11/13/2008 as to Frazier Jones for Estate of Donna Greene. (cc,) (Entered: 11/13/2008)
11/13/2008		NOTICE of Docket Text Correction: <u>35</u> Summons issued was modified to reflect that this package was not mailed per request of US Dept of Justice Attorney Amber R. Standridge.(cc,) (Entered: 11/13/2008)
11/14/2008	<u>37</u>	NOTICE by United States of America of <i>Dismissal</i> (Standridge, Amber) (Entered: 11/14/2008)

11/19/2008		Mail Returned as Undeliverable. <u>33</u> Alias Summons sent to Estate of Donna Greene was returned unexecuted with the following notation "Return to Sender, Attempted – Not Known, Unable to Forward". (cc,) (Entered: 11/19/2008)
11/21/2008	<u>38</u>	NOTICE of Voluntary Dismissal pursuant to <u>37</u> Notice of Dismissal as to defendant Frank Cook. (cc,) (Entered: 11/21/2008)
11/24/2008		Mail Returned as Undeliverable. <u>30</u> Summons and complaint sent to Lori Williams were returned unexecuted with the following notation "Returned to Sender, Unclaimed". (cc,) (Entered: 11/24/2008)
12/04/2008	<u>39</u>	ANSWER to <u>1</u> Complaint with Jury Demand by Lori Williams.(cc,) (Entered: 12/04/2008)
12/09/2008	<u>40</u>	US MARSHAL'S ACKNOWLEDGEMENT OF SERVICE of Summons and Complaint Executed on 12/1/2008 by personal service on Frank Cook. (cc,) (Entered: 12/10/2008)
12/29/2008	<u>41</u>	First MOTION to Amend/Correct <u>1</u> Complaint by United States of America. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Memorandum in Support, # <u>3</u> Exhibit Amended Complaint, # <u>4</u> Exhibit A, # <u>5</u> Exhibit B, # <u>6</u> Exhibit C, # <u>7</u> Exhibit D)(Standridge, Amber) (Entered: 12/29/2008)
12/30/2008	<u>42</u>	AFFIDAVIT of Service for Complaint & Summons served on Brett Rosenbaum on 11/12/2008, filed by United States of America. (Standridge, Amber) (Entered: 12/30/2008)
12/30/2008	<u>43</u>	AFFIDAVIT of Service for Complaint & Summons served on Lori Williams on 11/13/2008, filed by United States of America. (Standridge, Amber) (Entered: 12/30/2008)
01/06/2009	<u>44</u>	ORDER granting <u>41</u> Motion for Leave to Amend Complaint; that the government shall file it's amended complaint on or before January 12, 2009. Signed by Hon. Chief Judge Mark E. Fuller on 1/6/2009. (cc,) (Entered: 01/06/2009)
01/07/2009	<u>45</u>	AMENDED COMPLAINT against all defendants, filed by United States of America.(Standridge, Amber) Modified on 1/8/2009 to reflect that this document contains a Jury Demand (cc,). (Additional attachment(s) added on 1/9/2009: # <u>1</u> Corrected Amended Complaint was substituted as the original pdf contained attorneys' signatures which were not in compliance with the Administrative Procedures) (cc,). (Entered: 01/07/2009)
01/09/2009	<u>46</u>	NOTICE of Correction: <u>45</u> Amended Complaint was modified on 1/9/2009 to replace the pdf document as the original pdf contained attorneys' signatures which were not in compliance with the Administrative Procedures for Civil Cases for the Middle District of Alabama (Attachments: # <u>1</u> Corrected Document)(cc,) (Entered: 01/09/2009)
01/14/2009	<u>47</u>	Summons Issued; summons, complaint and amended complaint mailed by CMRRR to Millennia Properties, LLC, Abraham Campbell, Guest Property Sales, LLC. (cc,) (Entered: 01/14/2009)
01/16/2009	<u>48</u>	Return Receipt Card showing service of summons, complaint and amended complaint signed by: Margie Campbell for Abraham Campbell served on 1/15/2009, answer due 2/4/2009; J. Scott Wilson for Millennia Properties, LLC served on 1/15/2009, answer due 2/4/2009. (cc,) (Entered: 01/20/2009)
01/20/2009	<u>49</u>	Return Receipt Card showing service of summons, complaint and amended complaint signed by Ken Jackson for Guest Property Sales, LLC served on 1/16/2009, answer due 2/5/2009. (cc,) (Entered: 01/20/2009)
01/26/2009		Mail Returned as Undeliverable. Summons, complaint and amended complaint sent to Guest Property Sales, LLC was returned with the following notation "Return to Sender, No One of that Name here at this address". (cc,) (Entered: 01/26/2009)
02/04/2009	<u>50</u>	NOTICE of Appearance by Alfred T. Newell, IV on behalf of Abraham Campbell. (cc,) (Entered: 02/04/2009)

02/04/2009	<u>51</u>	ANSWER to <u>45</u> Amended Complaint by Abraham Campbell.(cc,) (Entered: 02/04/2009)
02/04/2009		COUNTERCLAIM against United States of America filed by Abraham Campbell. See <u>51</u> Answer for pdf document for this entry.(cc,) (Entered: 02/06/2009)
03/05/2009	<u>52</u>	ANSWER to <u>45</u> Amended Complaint, by Millennia Properties, LLC.(Holton, Michael) (Additional attachment(s) added on 3/5/2009: # <u>1</u> Corrected Document) (cc,). Modified on 3/5/2009 to reflect that this Answer contains a Jury Demand and to replace the pdf document as the wrong document was attached at e-filing (cc,). (Entered: 03/05/2009)
03/05/2009		***Attorney Michael David Boyle for Millennia Properties, LLC added pursuant to <u>52</u> Answer. (cc,) (Entered: 03/05/2009)
03/05/2009	<u>53</u>	NOTICE of Correction: <u>52</u> Answer to Amended Complaint was modified 3/5/2009 to replace the pdf document as the wrong document was attached at e-filing. (Attachments: # <u>1</u> Corrected Document)(cc,) (Entered: 03/05/2009)
03/06/2009	<u>54</u>	Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement sent to defendant Millennia Properties, LLC. Corporate Disclosures due by 3/20/2009. (Attachments: # <u>1</u> Corporate Conflict Standing Order)(cc,) (Entered: 03/06/2009)
03/09/2009	<u>55</u>	MEMORANDUM OPINION AND ORDER denying Defendant Jamarlo Gumbaytay's <u>8</u> and <u>12</u> MOTIONS to Dismiss. Signed by Hon. Chief Judge Mark E. Fuller on 3/9/2009. (Attachments: # <u>1</u> Civil Appeals Checklist)(cc,) (Entered: 03/09/2009)
03/19/2009	<u>56</u>	MOTION for Entry of Default by United States of America. (Attachments: # <u>1</u> Affidavit Severino Declaration, # <u>2</u> Exhibit Military Status Certifications, # <u>3</u> Text of Proposed Order Proposed Entry of Default)(Severino, Roger) (Entered: 03/19/2009)
03/19/2009		***Attorney Donna M. Murphy for United States of America added pursuant to <u>56</u> Entry of Default filed on 3/19/09. (sl,) (Entered: 03/20/2009)
04/01/2009	<u>57</u>	MOTION for Alfred T. Newell to Withdraw as Attorney by Abraham Campbell. (cc,) (Entered: 04/01/2009)
04/03/2009	<u>58</u>	ORDER granting <u>57</u> Motion to Withdraw filed by Alfred T. Newell. Signed by Hon. Chief Judge Mark E. Fuller on 4/3/2009. (cc,) (Entered: 04/03/2009)
04/03/2009		*** Attorney Alfred T. Newell, IV terminated for defendant Abraham Campbell pursuant to <u>58</u> Order. (cc,) (Entered: 04/03/2009)
04/03/2009	<u>59</u>	First MOTION to Dismiss <i>Defendant's Counterclaims</i> by United States of America. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Standridge, Amber) (Entered: 04/03/2009)
04/03/2009	<u>60</u>	MOTION to Withdraw as Attorney of record for defendant Jamarlo K. Gumbaytay by attorney Alfred T. Newell. (cc,) (Entered: 04/03/2009)
04/03/2009		MEMORANDUM OF LAW in Support of <u>59</u> MOTION to Dismiss Defendant's Counterclaims filed by United States of America. See Attachment #1 to <u>59</u> Motion for pdf document for this entry. (cc,) (Entered: 04/06/2009)
04/06/2009	<u>61</u>	ORDER TO SHOW CAUSE as to why <u>59</u> Motion to Dismiss Defendant's Counterclaims filed by United States of America should not be granted; Show Cause Response due by 4/16/2009 for defendant Abraham Campbell. Signed by Hon. Chief Judge Mark E. Fuller on 4/6/2009. (cc,) (Entered: 04/06/2009)
04/08/2009	<u>62</u>	ORDER granting <u>60</u> Motion to Withdraw filed by Alfred T. Newell. Signed by Hon. Chief Judge Mark E. Fuller on 4/8/2009. (cc,) Modified on 4/8/2009 to reflect that a copy of this order was mailed to pro se defendant Jamarlo K. Gumbaytay (cc,). (Entered: 04/08/2009)
04/08/2009		*** Attorney Alfred T. Newell, IV terminated as counsel for Jamarlo K. Gumbaytay pursuant to <u>62</u> Order. (cc,) (Entered: 04/08/2009)

04/09/2009	<u>63</u>	Alias Summons issued as to Guest Property Sales, LLC and furnished to US Marshal for personal service. (cc,) (Entered: 04/09/2009)
04/10/2009	<u>64</u>	Clerk's ENTRY OF DEFAULT as to Sean McDonough and Brett Rosenbaum. (dph,) (Entered: 04/10/2009)
04/15/2009	<u>65</u>	MOTION to Amend/Correct <i>Answer and Counterclaim</i> by Abraham Campbell. (Shinbaum, Kenneth) (Entered: 04/15/2009)
04/17/2009	<u>66</u>	ORDERED that the parties show cause in writing on or before 4/30/09 as to why the <u>65</u> Motion to Amend/Correct Answer and Counterclaim should not be granted. Signed by Hon. Chief Judge Mark E. Fuller on 4/17/09. (sl,) (Entered: 04/17/2009)
04/28/2009		Notice that Entry of Default will not be entered against defendants the Estate of Donna Greene and Guest Properties, LLC, as service was not adequate as to these parties. (dph,) (Entered: 04/28/2009)
04/29/2009	<u>67</u>	RESPONSE to Motion re <u>65</u> MOTION to Amend/Correct <i>Answer and Counterclaim</i> filed by United States of America. (Standridge, Amber) (Entered: 04/29/2009)
05/04/2009	<u>68</u>	<i>Amended</i> ANSWER to Complaint by Abraham Campbell.(Shinbaum, Kenneth) Modified on 5/5/2009 to reflect that this Answer contains a Jury Demand (cc,). (Entered: 05/04/2009)
05/05/2009	<u>69</u>	ORDER that <u>65</u> MOTION to Amend/Correct Answer and Counterclaim filed by Abraham Campbell is granted; that Abraham Campbell shall file his amended answer and counterclaim on or before May 11, 2009; that plaintiff's <u>59</u> MOTION to Dismiss is denied as moot. Signed by Hon. Chief Judge Mark E. Fuller on 5/5/2009. (cc,) (Entered: 05/05/2009)
05/20/2009	<u>70</u>	US Marshal's ACKNOWLEDGEMENT OF SERVICE Executed of Summons, Complaint and Amended Complaint as to Guest Property Sales, LLC. (Attachments: # <u>1</u> Memo to US Marshal)(cc,) (Entered: 05/21/2009)
06/19/2009	<u>71</u>	ORDER TO SHOW CAUSE as to why the case should not be dismissed for want of prosecution as to those defendants who have failed to answer <u>45</u> Amended Complaint; Show Cause Response due by 6/26/2009 from plaintiff. Signed by Hon. Chief Judge Mark E. Fuller on 6/19/2009. (cc,) (Entered: 06/19/2009)
06/19/2009	<u>72</u>	ORDER that Rule 26 Meeting Report is due by 7/19/2009. Signed by Hon. Chief Judge Mark E. Fuller on 6/19/2009. (cc,) (Entered: 06/19/2009)
06/19/2009	<u>73</u>	Second MOTION for Entry of Default by United States of America. (Attachments: # <u>1</u> Affidavit Severino Declaration, # <u>2</u> Exhibit Guest Property Sales, LLC, Company Reinstatement Form, # <u>3</u> Exhibit Military Status Certification, # <u>4</u> Text of Proposed Order Entry of Default)(Severino, Roger) (Entered: 06/19/2009)
06/26/2009	<u>74</u>	Clerk's ENTRY OF DEFAULT as to defendant Guest Property Sales, LLC (dph,) (Entered: 06/26/2009)
06/26/2009	<u>75</u>	MOTION for Entry of Default <i>as to Seven Defendants</i> by United States of America. (Attachments: # <u>1</u> Affidavit Declaration of Roger T. Severino, # <u>2</u> Exhibit Certificates of Military Status, # <u>3</u> Exhibit Atty. Holton Letter Re Military Status, # <u>4</u> Exhibit Proposed Entry of Default Order)(Severino, Roger) (Entered: 06/26/2009)
06/26/2009	<u>76</u>	NOTICE by United States of America <i>of Dismissal of Defendant Estate of Donna Greene</i> (Severino, Roger) (Entered: 06/26/2009)
06/26/2009	<u>77</u>	RESPONSE to order to show cause <i>as to why case should not be dismissed</i> filed by United States of America. (Severino, Roger) Modified on 6/29/2009 to reflect as a response to <u>71</u> show cause order not a Reply to response (qc/djy,). (Entered: 06/26/2009)
06/27/2009	<u>78</u>	RESPONSE in Opposition re <u>75</u> MOTION for Entry of Default <i>as to Seven Defendants</i> filed by James F. Clark, Barbara Clark. (Holton, Michael) (Entered: 06/27/2009)

06/27/2009	<u>79</u>	RESPONSE in Opposition re <u>75</u> MOTION for Entry of Default <i>as to Seven Defendants</i> filed by Woody D. Franklin, Woody D. Franklin, Sr. (Holton, Michael) (Entered: 06/27/2009)
06/27/2009	<u>80</u>	ANSWER to <u>45</u> Amended Complaint, by James F. Clark, Barbara Clark.(Holton, Michael) (Entered: 06/27/2009)
06/27/2009	<u>81</u>	ANSWER to <u>45</u> Amended Complaint, by Woody D. Franklin, Woody D. Franklin, Sr.(Holton, Michael) (Entered: 06/27/2009)
06/27/2009		DEMAND for Trial by Jury by James F. Clark, Barbara Clark. (NO PDF document attached to this notice--See Docket Entry <u>80</u>). (djy,) (Entered: 06/29/2009)
06/27/2009		DEMAND for Trial by Jury by Woody D. Franklin, Woody D. Franklin, Sr. (NO PDF document attached to this notice--See Docket Entry <u>81</u>). (djy,) (Entered: 06/29/2009)
06/29/2009		NOTICE of Docket Text Correction re <u>77</u> Reply to response to order to show cause to reflect as a response to <u>71</u> show cause order not a Reply to response (djy,) (Entered: 06/29/2009)
07/17/2009	<u>82</u>	REPORT of Rule 26(f) Planning Meeting. (DuBois, James) (Entered: 07/17/2009)
07/17/2009	<u>83</u>	Response to Order re <u>82</u> Report of Rule 26(f) Planning Meeting by Woody D. Franklin, Woody D. Franklin, Sr, Millennia Properties, LLC, James F. Clark, Barbara Clark. (Holton, Michael) (Entered: 07/17/2009)
07/23/2009	<u>84</u>	NOTICE of Appearance by George Lamar Beck, Jr on behalf of Guest Property Sales, LLC (Beck, George) (Entered: 07/23/2009)
07/23/2009	<u>85</u>	Objection to re <u>73</u> Second MOTION for Entry of Default <i>Judgment and Request for Stay</i> filed by Guest Property Sales, LLC. (Beck, George) (Entered: 07/23/2009)
07/23/2009	<u>86</u>	ANSWER to <u>45</u> Amended Complaint, <i>and Affirmative Defenses</i> by Guest Property Sales, LLC.(Beck, George) (Entered: 07/23/2009)
07/24/2009	<u>87</u>	Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement sent to defendant Guest Property Sales, LLC; Corporate Disclosures due by 8/7/2009. (Attachments: # <u>1</u> Corporate Conflict Standing Order)(cc,) (Entered: 07/24/2009)
07/24/2009	<u>88</u>	SCHEDULING ORDER: Final Pretrial Conference set for 4/9/2010 in chambers before Hon. Chief Judge Mark E. Fuller; Jury Trial set for 5/3/2010 trial term in Montgomery before Hon. Chief Judge Mark E. Fuller; Amended Pleadings due by 11/16/2009; Discovery due by 2/10/2010; Motions due by 1/15/2010; Mediation Notice due by 2/10/2010. Signed by Hon. Chief Judge Mark E. Fuller on 7/24/2009. (cc,) (Entered: 07/24/2009)
07/27/2009	<u>89</u>	Corporate/Conflict Disclosure Statement by Guest Property Sales, LLC. (Beck, George) (Entered: 07/27/2009)
07/31/2009	<u>90</u>	VACATED PURSUANT TO <u>134</u> ORDER. SCHEDULING ORDER: Final Pretrial Conference set for 4/9/2010 in chambers before Hon. Chief Judge Mark E. Fuller; Jury Trial set for 5/3/2010 trial term in Montgomery before Hon. Chief Judge Mark E. Fuller; Amended Pleadings due by 11/16/2009; Discovery due by 2/10/2010; Motions due by 1/15/2010; Mediation Notice due by 2/10/2010. Signed by Hon. Chief Judge Mark E. Fuller on 7/31/2009. (cc,) Modified on 1/22/2010 (jg,). (Entered: 07/31/2009)
08/12/2009	<u>91</u>	REPLY to <u>85</u> Response to Motion re <u>73</u> Second MOTION for Entry of Default filed by United States of America. (Attachments: # <u>1</u> Exhibit Waiver of Service of Summons and Cover Letter)(Severino, Roger) Modified on 8/13/2009 to create a link with <u>85</u> Response (cc,). (Entered: 08/12/2009)
08/18/2009	<u>92</u>	RESPONSE to <u>75</u> MOTION for Entry of Default as to Seven Defendants filed by Jamarlo K. Gumbaytay. (br,) (Entered: 08/19/2009)
08/18/2009		DEMAND for Trial by Jury by Jamarlo K. Gumbaytay. See <u>92</u> Response for PDF. (br,) (Entered: 08/19/2009)

09/21/2009	<u>93</u>	NOTICE of Appearance by William Evans Brittain on behalf of Lori Williams (Brittain, William) (Entered: 09/21/2009)
09/21/2009	<u>94</u>	ANSWER to <u>45</u> Amended Complaint, by Lori Williams.(Brittain, William) (Entered: 09/21/2009)
09/22/2009	<u>95</u>	Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement sent to defendant Lori Williams; Corporate Disclosures due by 10/6/2009. (Attachments: # <u>1</u> Corporate Conflict Standing Order)(cc,) (Entered: 09/22/2009)
09/28/2009	<u>96</u>	Corporate/Conflict Disclosure Statement by Lori Williams re <u>95</u> Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement. (Brittain, William) (Entered: 09/28/2009)
10/05/2009	<u>97</u>	MEMORANDUM OPINION AND ORDER that plaintiff's <u>75</u> MOTION for Entry of Default is DENIED; that Jamarlo Gumbaytay and Matthew Bahr file an answer to Plaintiff's Amended Complaint no later than October 19, 2009. Signed by Hon. Chief Judge Mark E. Fuller on 10/5/2009. (Attachments: # <u>1</u> Civil Appeals Checklist)(cc,) Mailed to Matthew Bahr by both regular mail and CMRRR with copy of Amended Complaint and Motion for Entry of Default as directed. (Entered: 10/05/2009)
10/13/2009	<u>98</u>	Return Receipt Card showing service of <u>97</u> Opinion and Order signed by Matthew W. Bahr on 10/8/09. (sl,) (Entered: 10/15/2009)
10/19/2009	<u>99</u>	MOTION to Dismiss for Lack of Evidence by Jamarlo K. Gumbaytay. (cc,) (Entered: 10/19/2009)
10/19/2009		Alternative MOTION for Summary Judgment by Jamarlo K. Gumbaytay. See <u>99</u> Motion to Dismiss for pdf document for this entry. (cc,) (Entered: 10/20/2009)
10/20/2009	<u>100</u>	VACATED PURSUANT TO <u>101</u> ORDER. ORDER re Defendant Jamarlo Gumbaytay's <u>99</u> Motion to Dismiss or, in the alternative, Motion for Summary Judgment; that Plaintiff shall be required to show cause why this motion should not be granted. Signed by Hon. Chief Judge Mark E. Fuller on 10/20/2009. (cc,) Modified on 10/21/2009 (cc,). (Entered: 10/20/2009)
10/21/2009	<u>101</u>	ORDER re Defendant Jamarlo Gumbaytay's <u>99</u> Motion to Dismiss for Lack of Evidence, which the Court construes as a Motion to Dismiss, or, in the alternative, a Motion for Summary Judgment; VACATING <u>100</u> Order; that Plaintiff shall be required to show cause why this motion should not be granted by no later than 5:00 p.m. on Wednesday, October 28; that Defendant may file a reply by no later than 5:00 p.m. on Monday, November 2. Signed by Hon. Chief Judge Mark E. Fuller on 10/21/2009. (cc,) (Entered: 10/21/2009)
10/28/2009	<u>102</u>	BRIEF/MEMORANDUM in Opposition re MOTION for Summary Judgment, <u>99</u> MOTION to Dismiss filed by United States of America. (Attachments: # <u>1</u> Burt Declaration, # <u>2</u> Edwards Declaration, # <u>3</u> Jones Declaration, # <u>4</u> Julian Declaration, # <u>5</u> Kemp Declaration, # <u>6</u> Manning Declaration, # <u>7</u> Scroggins Declaration, # <u>8</u> Webb Declaration, # <u>9</u> Williams Declaration, # <u>10</u> Exhibit 2, # <u>11</u> Exhibit 1)(Standridge, Amber) (Entered: 10/28/2009)
11/16/2009	<u>103</u>	MOTION to Amend/Correct <u>45</u> Amended Complaint, by United States of America. (Standridge, Amber) (Entered: 11/16/2009)
11/16/2009	<u>104</u>	BRIEF/MEMORANDUM in Support re <u>103</u> MOTION to Amend/Correct <u>45</u> Amended Complaint, filed by United States of America. (Attachments: # <u>1</u> Second Amended Complaint, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Proposed Order)(Standridge, Amber) (Entered: 11/16/2009)
11/18/2009	<u>105</u>	Application to the Clerk for Entry of Default <i>Against Matthew Bahr</i> by United States of America. (Attachments: # <u>1</u> Affidavit Severino Declaration, # <u>2</u> Exhibit Military Service Certification, # <u>3</u> Text of Proposed Order)(Severino, Roger) Modified on 11/19/2009 to reflect that this document is an Application to the Clerk for Entry of Default and should not have been filed as a Motion to the Court (cc,). (Entered: 11/18/2009)

11/19/2009		NOTICE of Docket Text Correction: <u>105</u> Second MOTION for Entry of Default was modified on 11/19/2009 to reflect that this document is an Application to the Clerk for Entry of Default and should not have been filed as a Motion to the Court. (cc,) (Entered: 11/19/2009)
11/19/2009	<u>106</u>	ORDER granting the government's <u>103</u> Motion to Amend/Correct Amended Complaint; that the government shall file its amended complaint on or before November 23, 2009. Signed by Hon. Chief Judge Mark E. Fuller on 11/19/2009. (cc,) (Entered: 11/19/2009)
11/23/2009	<u>107</u>	AMENDED COMPLAINT <i>Second</i> against all defendants, filed by United States of America.(Standridge, Amber) (Entered: 11/23/2009)
11/23/2009	<u>108</u>	MEMORANDUM OPINION AND ORDER that Gumbaytay's <u>99</u> MOTION to Dismiss is DENIED; that Gumbaytay's <u>99</u> MOTION for Summary Judgment is DENIED. Signed by Hon. Chief Judge Mark E. Fuller on 11/23/2009. (Attachments: # <u>1</u> Civil Appeals Checklist)(cc,) (Entered: 11/23/2009)
11/25/2009	<u>109</u>	Clerk's ENTRY OF DEFAULT as to defendant Matthew Bahr. (cc,) (Entered: 11/25/2009)
11/30/2009	<u>110</u>	NOTICE of Voluntary Dismissal as to defendant Estate of Donna Greene pursuant to <u>76</u> Notice of Dismissal. (cc,) (Entered: 11/30/2009)
12/08/2009	<u>111</u>	<i>Answer and Affirmative Defenses</i> ANSWER to <u>107</u> Amended Complaint <i>Second</i> by Guest Property Sales, LLC.(Beck, George) (Entered: 12/08/2009)
12/10/2009	<u>112</u>	Summons Issued; Summons and Second Amended Complaint mailed by CMRRR to Jewel Manahan, Todd Chamelin, Terrill Jorgensen, and Loretta Cates. (cc,) (Entered: 12/10/2009)
12/16/2009	<u>114</u>	Return Receipt Card showing service of summons and Second Amended Complaint signed by Heidi Chamelin for Todd Chamelin served on 12/14/2009, answer due 1/4/2010. (cc,) (Entered: 12/17/2009)
12/17/2009	<u>113</u>	ANSWER to <u>107</u> Amended Complaint by Lori Williams.(Brittain, William) (Entered: 12/17/2009)
12/17/2009	<u>115</u>	Return Receipt Card showing service of summons and Second Amended Complaint signed by Matthew W. Bahr for Jewel Manahan served on 12/12/2009, answer due 1/4/2010. (cc,) (Entered: 12/17/2009)
12/17/2009		Mail Returned as Undeliverable. Summons and Second Amended Complaint sent to Loretta Cates was returned unexecuted with the following notation "Returned to Sender, Undeliverable as Addressed, Unable to Forward". (cc,) (Entered: 12/17/2009)
12/28/2009	<u>116</u>	ANSWER to <u>107</u> Amended Complaint <i>Second</i> by Todd Chamelin.(Holton, Michael) (Entered: 12/28/2009)
12/28/2009	<u>117</u>	ANSWER to <u>107</u> Amended Complaint <i>Second</i> by James F. Clark, Barbara Clark.(Holton, Michael) (Entered: 12/28/2009)
12/28/2009	<u>118</u>	ANSWER to <u>107</u> Amended Complaint <i>Second</i> by Woody D. Franklin, Woody D. Franklin, Sr.(Holton, Michael) (Entered: 12/28/2009)
12/28/2009	<u>119</u>	ANSWER to <u>107</u> Amended Complaint <i>Second</i> by Millennia Properties, LLC.(Holton, Michael) (Entered: 12/28/2009)
12/28/2009	<u>120</u>	MOTION to Continue by Todd Chamelin. (Holton, Michael) (Entered: 12/28/2009)
12/29/2009	<u>121</u>	SECOND Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement sent to Millennia Properties, LLC; Corporate Disclosures due by 1/8/2010. (Attachments: # <u>1</u> standing order and format)(dji,) (Entered: 12/29/2009)
12/29/2009	<u>122</u>	Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement sent to Abraham Campbell; Corporate Disclosures due by 1/8/2010. (Attachments: # <u>1</u> standing order and format)(dji,) (Entered: 12/29/2009)

12/29/2009	<u>123</u>	Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement sent to Todd Chamelin; Corporate Disclosures due by 1/8/2010. (Attachments: # <u>1</u> standing order and format)(dgy,) (Entered: 12/29/2009)
01/04/2010	<u>124</u>	ORDER that Plaintiff shall be required to show cause why <u>120</u> Motion to Continue filed by Todd Chamelin should not be granted by no later than 5:00 p.m. on Tuesday, January 12; that Defendant may file a reply by no later than 5:00 p.m. on Friday, January 15. Signed by Hon. Chief Judge Mark E. Fuller on 1/4/2010. (cc,) (Entered: 01/04/2010)
01/04/2010	<u>125</u>	MOTION for leave of court due to medical conditions and extension of time to answer interrogatories by Jamarlo K. Gumbaytay. (Attachments: # <u>1</u> Exhibit A)(jg,) (Entered: 01/05/2010)
01/04/2010	<u>126</u>	ANSWER and affirmative defenses to <u>107</u> Second Amended Complaint by Jewel Manahan.(jg,) (Entered: 01/05/2010)
01/07/2010	<u>127</u>	RESPONSE to Motion re <u>120</u> MOTION to Continue filed by United States of America. (Standridge, Amber) (Entered: 01/07/2010)
01/07/2010		Mail Returned as Undeliverable. <u>112</u> Summons and <u>107</u> Second Amended Complaint sent to Terrill Jorgensen was returned with the following USPS notation, "Returned To Sender, Unclaimed." Counsel for Plf is notified via this notice and by telephone. (wcl,) (Entered: 01/07/2010)
01/08/2010	<u>128</u>	Corporate/Conflict Disclosure Statement by Todd Chamelin re <u>123</u> Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement. (Holton, Michael) (Entered: 01/08/2010)
01/08/2010	<u>129</u>	Corporate/Conflict Disclosure Statement by Millennia Properties, LLC re <u>121</u> Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement. (Holton, Michael) (Entered: 01/08/2010)
01/13/2010	<u>130</u>	Corporate/Conflict Disclosure Statement by Abraham Campbell re <u>122</u> Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement. (Shinbaum, Kenneth) (Entered: 01/13/2010)
01/15/2010	<u>131</u>	First MOTION for Summary Judgment by Lori Williams. (Brittain, William) (Entered: 01/15/2010)
01/15/2010	<u>132</u>	BRIEF/MEMORANDUM in Support re <u>131</u> First MOTION for Summary Judgment filed by Lori Williams. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4)(Brittain, William) (Entered: 01/15/2010)
01/19/2010	<u>133</u>	ORDER re <u>131</u> MOTION for Summary Judgment; that the government file a response which shall include a brief and any evidentiary materials on or before February 2, 2010; that the defendant may file a reply brief on or before February 9, 2010; Motion Submission Deadline set for 2/9/2010. Signed by Hon. Chief Judge Mark E. Fuller on 1/19/2010. (jg,) (Entered: 01/19/2010)
01/22/2010	<u>134</u>	ORDER granting <u>120</u> MOTION to Continue ; vacating <u>90</u> Scheduling Order; Rule 26 Meeting Report due by 2/18/2010. Signed by Hon. Chief Judge Mark E. Fuller on 1/22/2010. (jg,) Deadlines terminated: 4/9/2010 Pretrial and 5/3/2010 Jury Trial (Entered: 01/22/2010)
01/25/2010	<u>135</u>	Supplement to <u>131</u> MOTION for Summary Judgment <i>WITH EXECUTED EXHIBIT 1, AFFIDAVIT OF LORI WILLIAMS</i> by Lori Williams. (Attachments: # <u>1</u> Exhibit AFFIDAVIT OF LORI WILLIAMS)(Brittain, William) Modified on 1/25/2010 to reflect that this is a Supplement to <u>131</u> Motion rather than a new motion and to create a link with that document (cc,). (Entered: 01/25/2010)
01/25/2010		NOTICE of Docket Text Correction: <u>135</u> Supplement to MOTION for Summary Judgment was modified on 1/25/2010 to reflect that this is a Supplement to <u>131</u> Motion rather than a supplemental motion as initially entered on the docket.(cc,) (Entered: 01/25/2010)
01/29/2010	<u>136</u>	Alias Summons issued; Alias summons and second amended complaint mailed by CMRRR to Loretta Cates. (jg,) (Entered: 01/29/2010)

01/29/2010	<u>137</u>	Alias Summons issued; Alias summons and second amended complaint mailed by CMRR to Terrill Jorgensen. (jg,) Modified on 1/29/2010 (jg,). (Entered: 01/29/2010)
02/02/2010	<u>138</u>	BRIEF/MEMORANDUM in Opposition re <u>131</u> First MOTION for Summary Judgment filed by United States of America. (Attachments: # <u>1</u> Exhibit Manning Declaration, # <u>2</u> Exhibit Williams Resp. to Interrogatories, # <u>3</u> Exhibit Manning Documents Concerning Tenancy from Gumbaytay and Williams, # <u>4</u> Exhibit Decl. of Amber Standridge)(Standridge, Amber) Document has been edited to restrict access to personal information pursuant to the E-Government Act. (Additional attachment(s) added on 2/11/2010: # <u>5</u> Corrected Certificate of Service) (jg,). (Additional attachment(s) added on 2/18/2010: # <u>6</u> Redacted Exhibit 2, # <u>7</u> Redacted Exhibit 3) (jg,). (Entered: 02/02/2010)
02/03/2010	<u>139</u>	Return Receipt Card showing service of Alias Summons and Complaint signed by Loretta Cates for Loretta Cates served on 2/1/2010, answer due 2/22/2010. (jg,) (Entered: 02/03/2010)
02/09/2010	<u>140</u>	REPLY BRIEF re <u>138</u> BRIEF/MEMORANDUM in Opposition, filed by Lori Williams. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3)(Brittain, William) (Entered: 02/09/2010)
02/11/2010	<u>141</u>	ORDER granting <u>125</u> Motion for Extension of time to respond to discovery; Defendant Gumbaytay may respond to the outstanding discovery requests on or before February 25, 2010; the Clerk of Court is DIRECTED to place the medical records attached to the motion under seal. Signed by Honorable Susan Russ Walker on 2/11/2010. (jg,) (Entered: 02/11/2010)
02/11/2010	<u>142</u>	NOTICE of Correction <u>138</u> BRIEF/MEMORANDUM in Opposition (Attachments: # <u>1</u> Corrected Certificate of Service)(jg,) (Entered: 02/11/2010)
02/16/2010	<u>143</u>	MOTION for Leave to File <i>Corrected Declaration of Amber Standridge</i> by United States of America. (Attachments: # <u>1</u> Corrected Declaration of Amber Standridge)(Standridge, Amber) (Entered: 02/16/2010)
02/16/2010	<u>144</u>	ANSWER and Affirmative Defenses to <u>107</u> Second Amended Complaint by Loretta Cates.(jg,) (Entered: 02/16/2010)
02/18/2010	<u>145</u>	ORDER granting <u>143</u> Motion for Leave to File Corrected Declaration of Amber Standridge. Signed by Hon. Chief Judge Mark E. Fuller on 2/18/2010. (jg,) (Entered: 02/18/2010)
02/18/2010	<u>146</u>	REPORT of Rule 26(f) Planning Meeting. (Standridge, Amber) (Entered: 02/18/2010)
02/22/2010		Mail Returned as Undeliverable. Alias summons and complaint sent to Terrill Jorgensen was returned with filing notation "Return to Sender Unclaimed." (jg,) (Entered: 02/22/2010)
02/24/2010	<u>147</u>	SCHEDULING ORDER: Final Pretrial Conference is scheduled for 4/7/2011 before Hon. Chief Judge Mark E. Fuller in Montgomery, Alabama. Jury Trial set for 5/23/2011 trial term in Montgomery, before Hon. Chief Judge Mark E. Fuller. Amended Pleadings due by 4/26/2010. Discovery due by 4/1/2011. Dispositive Motions due by 6/25/2010. Mediation Notice due by 7/21/2010. Signed by Hon. Chief Judge Mark E. Fuller on 2/24/2010. (jg,) Modified on 2/25/2010 to clarify text (jg,). (Entered: 02/24/2010)
03/02/2010	<u>148</u>	MOTION for Protective Order by Lori Williams. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Brittain, William) (Entered: 03/02/2010)
03/04/2010	<u>149</u>	PROTECTIVE ORDER: Motion for protective order <u>148</u> Granted. Signed by Honorable Susan Russ Walker on 3/4/2010. (jg,) (Entered: 03/04/2010)
03/15/2010	<u>150</u>	STRICKEN AS DISCOVERY PURSUANT TO LOCAL RULE 5.1 RESPONSE to Discovery Request by Abraham Campbell.(Shinbaum, Kenneth) (Additional attachment(s) added on 3/18/2010: # <u>1</u> Corrected Document) (jg,). Modified on 3/25/2010 (jg,). (Entered: 03/15/2010)

03/15/2010	<u>151</u>	STRICKEN AS DISCOVERY PURSUANT TO LOCAL RULE 5.1 ANSWER to Interrogatories from Abraham Campbell by Abraham Campbell.(Shinbaum, Kenneth) (Additional attachment(s) added on 3/18/2010: # <u>1</u> Corrected Document)(jg,). Modified on 3/25/2010 (jg,). (Entered: 03/15/2010)
03/18/2010	<u>152</u>	NOTICE of Correction: <u>150</u> Response to Discovery and <u>151</u> Answer to Interrogatories were e-filed with an incorrect certificate of service. The correct document is attached to this notice. (Attachments: # <u>1</u> Corrected Document, # <u>2</u> Corrected Document)(jg,) (Entered: 03/18/2010)
03/23/2010	<u>153</u>	ORDER; that the Court hereby provides notice to the plaintiff that the Court finds that plaintiff has failed to cause service to be made upon the following defendant: Terrill Jorgensen, within 120 days after the filing of the Complaint in this action. It is the present intention of this Court to dismiss all claims against Terrill Jorgensen without prejudice on March 31, 2010, unless plaintiff shows good cause for its failure to comply with Federal Rule of Civil Procedure 4 before that date. Show Cause Response due by 3/31/2010. Signed by Hon. Chief Judge Mark E. Fuller on 3/23/2010. (jg,) (Entered: 03/23/2010)
03/25/2010	<u>154</u>	NOTICE of Non-Compliance: <u>151</u> Answer to Interrogatories, <u>150</u> Response to Discovery have been stricken as discovery pursuant to local rule 5.1 (Attachments: # <u>1</u> Local Rule 5.1)(jg,) Modified on 3/25/2010 to clarify text (jg,). (Entered: 03/25/2010)
03/26/2010	<u>155</u>	US MARSHAL'S ACKNOWLEDGEMENT OF SERVICE of "unsigned" summons and complaint as to Terrill Jorgensen executed 3/19/2010.(jg,) Modified on 3/30/2010 to clarify text (jg,). (Entered: 03/29/2010)
03/30/2010	<u>156</u>	MOTION for Protective Order by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Severino, Roger) (Entered: 03/30/2010)
03/31/2010	<u>157</u>	MOTION for Extension of Deadline Service of Summons re <u>153</u> Order to Show Cause,, by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Standridge, Amber) (Entered: 03/31/2010)
03/31/2010	<u>158</u>	Summons Issued and returned to US Attorney's office for personal service as to Terrill Jorgensen. (jg,) (Entered: 04/01/2010)
03/31/2010		Response to <u>153</u> Order to Show Cause filed by United States of America. No pdf for this docket entry, see <u>157</u> for this entry. (jg,) (Entered: 04/05/2010)
04/02/2010	<u>159</u>	US MARSHAL'S ACKNOWLEDGEMENT OF SERVICE to summons and amended complaint executed 3/31/2010 as to Terrill Jorgensen accepted by Ms. Tiffany Taylor paralegal to Michael Guy Holton. (jg,) (Entered: 04/05/2010)
04/05/2010	<u>160</u>	ORDER; Upon consideration of the government's Response to the Order to Show Cause <u>157</u> filed on March 31, 2010 which the Court construes to contain a motion to extend time, it is hereby ORDERED that the motion is GRANTED to and including April 2, 2010. Signed by Hon. Chief Judge Mark E. Fuller on 4/5/2010. (jg,) (Entered: 04/05/2010)
04/06/2010	<u>161</u>	ANSWER to Complaint with Jury Demand by Terrill Jorgensen.(Holton, Michael) (Additional attachment(s) added on 4/8/2010: # <u>1</u> Corrected Certificate of Service)(jg,). Modified on 4/8/2010 to clarify text (jg,). (Entered: 04/06/2010)
04/06/2010	<u>162</u>	Corporate/Conflict Disclosure Statement by Terrill Jorgensen. (Holton, Michael) (Additional attachment(s) added on 4/8/2010: # <u>1</u> Corrected Certificate of Service)(jg,). Modified on 4/8/2010 to clarify text (jg,). (Entered: 04/06/2010)
04/08/2010	<u>163</u>	NOTICE of Correction: <u>161</u> Answer to Complaint, <u>162</u> Corporate/Conflict Disclosure Statement was e-filed with an incorrect certificate of service. The corrected document is attached to this notice. (Attachments: # <u>1</u> Corrected Certificated of Service)(jg,) (Entered: 04/08/2010)
04/12/2010	<u>164</u>	PROTECTIVE ORDER; Plaintiff's motion for protective order <u>156</u> filed March 30, 2010 is granted; protecting discovery as further set out in this order. Signed by Honorable Susan Russ Walker on 4/12/2010. (jg,) (Entered: 04/12/2010)

04/26/2010	<u>165</u>	MOTION to Amend/Correct <u>107</u> Amended Complaint by United States of America. (Attachments: # <u>1</u> Proposed Third Amended Complaint)(Standridge, Amber) (Entered: 04/26/2010)
04/26/2010	<u>166</u>	BRIEF/MEMORANDUM in Support re <u>165</u> MOTION to Amend/Correct <u>107</u> Amended Complaint filed by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Standridge, Amber) (Entered: 04/26/2010)
04/27/2010	<u>167</u>	ORDER; Upon consideration of the government's Motion for Leave to Amend Complaint <u>165</u> filed on April 26, 2010, it is hereby ORDERED that the motion is GRANTED. The government shall file its amended complaint on or before May 7, 2010. Signed by Hon. Chief Judge Mark E. Fuller on 4/27/2010. (jg,) (Entered: 04/27/2010)
04/29/2010	<u>168</u>	AMENDED COMPLAINT THIRD adding parties Margie Campbell and Bruce Dunn against all defendants, filed by United States of America.(Standridge, Amber) Modified on 4/30/2010 to add parties (jg,). (Entered: 04/29/2010)
05/03/2010	<u>169</u>	Summons Issued: Summons and Third Amended Complaint sent by CMRRR as to Margie Campbell and Bruce D. Dunn.(jg,) (Entered: 05/03/2010)
05/06/2010	<u>170</u>	Return Receipt Card showing service of summons and Third amended complaint signed by Margie Campbell for Margie Campbell served on 5/5/2010, answer due 5/26/2010. (jg,) Modified on 5/13/2010 to clarify text (jg,). (Entered: 05/06/2010)
05/07/2010	<u>171</u>	Return Receipt Card showing service of summons and Third amended complaint signed by Bryana Dunn for Bruce E Dunn answer due 5/27/2010. (jg,) Modified on 5/13/2010 to clarify text (jg,). (Entered: 05/07/2010)
05/17/2010	<u>172</u>	ANSWER to <u>168</u> Amended Complaint by Guest Property Sales, LLC.(Beck, George) (Additional attachment(s) added on 5/18/2010: # <u>1</u> Corrected Certificate of Service) (jg,). (Entered: 05/17/2010)
05/18/2010	<u>173</u>	NOTICE of Correction <u>172</u> Answer to Amended Complaint is being filed this date to advise that the referenced document was e-filed on 5/17/2010 and did not have a correct certificate of service attached. The corrected certificate of service is attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service)(jg,) (Entered: 05/18/2010)
05/25/2010	<u>174</u>	<i>Margie Campbell's</i> ANSWER to <u>168</u> Amended Complaint by Margie Campbell.(Shinbaum, Kenneth) (Additional attachment(s) added on 5/26/2010: # <u>1</u> Corrected Certificate of Service) (jg,). (Entered: 05/25/2010)
05/26/2010	<u>175</u>	NOTICE of Correction <u>174</u> Answer to Amended Complaint did not have a completed certificate of service attached. The last page of the certificate of service is attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service)(jg,) (Entered: 05/26/2010)
05/27/2010	<u>176</u>	ANSWER to <u>168</u> Amended Complaint by Terrill Jorgensen.(Holton, Michael) Modified on 5/28/2010 to reflect that this Answer contains a Jury Demand (cc,). (Additional attachment(s) added on 6/2/2010: # <u>1</u> Corrected Certificate of Service) (jg,). (Entered: 05/27/2010)
05/27/2010	<u>177</u>	ANSWER to <u>168</u> Amended Complaint by Todd Chamelin.(Holton, Michael) Modified on 5/28/2010 to reflect that this Answer contains a Jury Demand (cc,). (Additional attachment(s) added on 6/2/2010: # <u>1</u> Corrected Certificate of Service) (jg,). (Entered: 05/27/2010)
05/27/2010	<u>178</u>	STRICKEN PURSUANT TO <u>418</u> ORDER: ANSWER to <u>168</u> Amended Complaint by Millennia Properties, LLC.(Holton, Michael) Modified on 5/28/2010 to reflect that this Answer contains a Jury Demand (cc,). (Additional attachment(s) added on 6/2/2010: # <u>1</u> Corrected Certificate of Service) (jg,). Modified on 8/16/2011 (jg,). (Entered: 05/27/2010)
05/27/2010	<u>179</u>	ANSWER to <u>168</u> Amended Complaint by Barbara Clark, James F. Clark.(Holton, Michael) Modified on 5/28/2010 to reflect that this Answer contains a Jury Demand (cc,). (Additional attachment(s) added on 6/2/2010: # <u>1</u> Corrected Certificate of Service) (jg,). (Entered: 05/27/2010)

05/27/2010	<u>180</u>	ANSWER to <u>168</u> Amended Complaint by Woody D. Franklin, Woody D. Franklin, Sr.(Holton, Michael) Modified on 5/28/2010 to reflect that this Answer contains a Jury Demand (cc,). (Additional attachment(s) added on 6/2/2010: # <u>1</u> Corrected Certificate of Service) (jg,). (Entered: 05/27/2010)
06/02/2010	<u>181</u>	NOTICE of Correction: <u>176</u> Answer to Amended Complaint, <u>177</u> Answer to Amended Complaint, <u>178</u> Answer to Amended Complaint, <u>179</u> Answer to Amended Complaint, <u>180</u> Answer to Amended Complaint; Notice of Correction is being filed this date to advise that the referenced documents were filed on 5/27/2010 and did not have a corrected certificate of service attached. (Attachments: # <u>1</u> Corrected Certificate of Service)(jg,) Modified on 6/3/2010 to correct typographical error (jg,). (Entered: 06/02/2010)
06/07/2010	<u>182</u>	MOTION to Withdraw as Attorney by Millennia Properties, LLC. (Holton, Michael) (Main Document 182 replaced on 6/8/2010) (jg,). (Entered: 06/07/2010)
06/08/2010	<u>183</u>	NOTICE of Correction to <u>182</u> MOTION to Withdraw as Attorney. Notice of Correction is being filed this date to advise that the referenced document that was filed on 6/7/2010 reflected the wrong plaintiff on the certificate of service. The corrected Motion to Withdraw as Attorney by Millennia Properties, LLC is attached to this notice (Attachments: # <u>1</u> Corrected Motion to Withdraw as Attorney)(jg,) (Entered: 06/08/2010)
06/15/2010	<u>184</u>	ORDER; Upon consideration of the Motion to Withdraw as Counsel <u>182</u> filed on June 7, 2010, it is hereby ORDERED that the motion is DENIED. Signed by Hon. Chief Judge Mark E. Fuller on 6/15/2010. (jg,) (Entered: 06/15/2010)
07/20/2010	<u>185</u>	NOTICE of Appearance by Jeffrey Wilson Smith on behalf of Jamarlo K. Gumbaytay (Smith, Jeffrey) (Main Document 185 replaced on 7/21/2010) (jg,). Modified on 7/21/2010 to replace with correct certificate of service (jg,). (Entered: 07/20/2010)
07/21/2010	<u>186</u>	NOTICE of Correction re <u>185</u> Notice of Appearance: Notice of Correction is being filed this date to advise that the referenced document was filed on 7/20/2010 and did not have a corrected certificate of service attached. The corrected pdf is attached to this notice. (Attachments: # <u>1</u> Corrected Notice of Appearance)(jg,) (Entered: 07/21/2010)
07/22/2010	<u>187</u>	Notice of Mediation and Settlement Conference by United States of America (Attachments: # <u>1</u> Declaration of Roger Severino, # <u>2</u> Exhibit 1)(Severino, Roger) (Additional attachment(s) added on 7/26/2010: # <u>3</u> Corrected Certificate of Service) (jg,). (Entered: 07/22/2010)
07/23/2010	<u>188</u>	ORDER regarding the Court's mediation program as further set out. Signed by Hon. Chief Judge Mark E. Fuller on 7/23/2010. (jg,) (Entered: 07/23/2010)
07/26/2010	<u>189</u>	NOTICE of Correction re <u>187</u> Notice of Mediation and Settlement Conference: Notice of Correction is being filed this date to advise that the referenced document was filed on 7/22/2010 and did not have a corrected certificate of service attached listing all the attorneys of record. The corrected certificate of service is attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service)(jg,) (Entered: 07/26/2010)
07/26/2010	<u>190</u>	ORDER; that pro se defendant Jewel Manahan shall be required to show cause why she should not be sanctioned for failing to participate in the settlement conference by no later than 5:00 p.m. on Friday, August 20, 2010. Signed by Hon. Chief Judge Mark E. Fuller on 7/26/2010. (jg,) (Entered: 07/26/2010)
08/09/2010	<u>191</u>	STRICKEN AS DISCOVERY PURSUANT TO LOCAL RULE 5.1: INTERROGATORIES Propounded to United States of America by Jamarlo K. Gumbaytay.(Smith, Jeffrey) Modified on 8/10/2010 to strike discovery (jg,). (Entered: 08/09/2010)
08/10/2010	<u>192</u>	NOTICE of Non-Compliance to <u>191</u> Interrogatories Propounded. This document is discovery and is not allowed pursuant to Local Rule 5.1 NON-FILING OF CIVIL DISCOVERY. The document is hereby STRICKEN from the record and the parties are instructed to disregard the entry of this document on the court's docket. Parties should be aware that the striking of this entry does not affect their

		responsibilities as to the discovery process. (Attachments: # <u>1</u> Local Rule 5.1)(jg,) (Entered: 08/10/2010)
08/20/2010	<u>193</u>	RESPONSE TO <u>190</u> Order to Show Cause by Jewel Manahan. (jg,) (Entered: 08/20/2010)
08/20/2010	<u>194</u>	NOTICE of Deficiency to <u>193</u> Response to Order to Show Cause: The referenced document filed on 8/20/2010 did not have a certificate of service attached. The listed deficiency must be corrected within 10 days from the date of this notice. (jg,) (Entered: 08/20/2010)
08/23/2010	<u>195</u>	ORDER; that on or before August 30, 2010, defendant Jewel Manahan and counsel for the plaintiff shall conduct a face-to-face settlement conference at which they shall engage in good faith settlement negotiations. If settlement cannot be reached, they shall also discuss whether mediation will assist the parties in reaching settlement. Not more than FIVE (5) DAYS after this conference, counsel for the plaintiff shall file a pleading titled "Amended Notice Concerning Settlement Conference and Mediation." Signed by Hon. Chief Judge Mark E. Fuller on 8/23/2010. (jg,) (Entered: 08/23/2010)
08/30/2010	<u>196</u>	Amended Notice of Mediation and Settlement Conference by United States of America (Attachments: # <u>1</u> Affidavit Severino Declaration, # <u>2</u> Exhibit 1)(Severino, Roger) Modified on 8/30/2010 to clarify text (jg,). (Entered: 08/30/2010)
09/09/2010	<u>197</u>	MEMORANDUM OPINION AND ORDER that Williams' <u>131</u> MOTION for Summary Judgment is GRANTED in part and DENIED in part. It is granted in that Williams is not vicariously liable for punitive damages for any actions taken by Gumbaytay found to violate the Fair Housing Act. It is denied in all other respects. Signed by Hon. Chief Judge Mark E. Fuller on 9/9/2010. (Attachments: # <u>1</u> Civil Appeals Checklist)(cc,) (Entered: 09/09/2010)
10/01/2010	<u>198</u>	MOTION to Compel <i>Discovery</i> by Jamarlo K. Gumbaytay. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D)(Smith, Jeffrey) (Entered: 10/01/2010)
10/05/2010	<u>199</u>	MOTION for Reconsideration <i>or in the Alternative, Motion to Certify for Interlocutory Appeal</i> by Lori Williams. (Brittain, William) (Additional attachment(s) added on 10/6/2010: # <u>1</u> Corrected Certificate of Service) (jg,). (Entered: 10/05/2010)
10/05/2010	<u>200</u>	NOTICE of Appearance by Emily Coody Marks on behalf of Lori Williams (Marks, Emily) (Additional attachment(s) added on 10/6/2010: # <u>1</u> Corrected Certificate of Service) (jg,). (Entered: 10/05/2010)
10/06/2010	<u>201</u>	NOTICE of Correction re <u>199</u> MOTION for Reconsideration or in the Alternative, Motion to Certify for Interlocutory Appeal; <u>200</u> Notice of Appearance: Notice of Correction is being filed this date to advise that the referenced documents were filed on 10/5/2010 and did not have a correct certificate of service attached. The corrected pdfs are attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service Motion, # <u>2</u> Corrected Certificate of Service to Notice)(jg,) (Entered: 10/06/2010)
10/07/2010	<u>202</u>	ORDER directing that, upon consideration of the defendant Lori William's <u>199</u> Motion to Reconsider, or in the Alternative, Motion to Certify for Interlocutory Appeal filed on October 5, 2010, it is hereby ORDERED that the parties show cause in writing on or before October 15, 2010 as to why the motion should not be granted. Signed by Hon. Chief Judge Mark E. Fuller on 10/7/10. (scn,) (Entered: 10/07/2010)
10/07/2010	<u>203</u>	NOTICE of Appearance by Micheal Stewart Jackson on behalf of Terrill Jorgensen (Jackson, Micheal) (Additional attachment(s) added on 10/8/2010: # <u>1</u> Corrected Certificate of Service) (jg,). (Entered: 10/07/2010)
10/07/2010	<u>204</u>	NOTICE of Appearance by Micheal Stewart Jackson on behalf of Woody D. Franklin, Sr (Jackson, Micheal) (Additional attachment(s) added on 10/8/2010: # <u>1</u> Corrected Certificate of Service) (jg,). (Entered: 10/07/2010)

10/08/2010	<u>205</u>	ORDER; that plaintiff shall file a response to <u>198</u> motion to compel on or before October 21, 2010; that a hearing on the motion is set for 10:00 a.m. on October 27, 2010 as further set out. Signed by Honorable Susan Russ Walker on 10/8/2010. (jg,) (Entered: 10/08/2010)
10/08/2010	<u>206</u>	NOTICE of Correction to <u>204</u> Notice of Appearance and <u>203</u> Notice of Appearance: Notice of Correction is being filed this date to advise that the referenced documents were filed on 10/7/2010 and did not have a correct certificate of service attached. The corrected certificates of service are attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service to Notice of Appearance, # <u>2</u> Corrected Certificate of Service to Notice of Appearance)(jg,) (Entered: 10/08/2010)
10/14/2010	<u>207</u>	MOTION for Extension of Deadline re <u>199</u> MOTION for Reconsideration <i>or in the Alternative, Motion to Certify for Interlocutory Appeal</i> , <u>202</u> Order to Show Cause, by United States of America. (Standridge, Amber) (Additional attachment(s) added on 10/18/2010: # <u>1</u> Corrected Certificate of Service) (jg,). (Entered: 10/14/2010)
10/18/2010	<u>208</u>	NOTICE of Correction re <u>207</u> MOTION for Extension of Deadline re <u>199</u> MOTION for Reconsideration or in the Alternative, Motion to Certify for Interlocutory Appeal, <u>202</u> Order to Show Cause: Notice of Correction is being filed this date to advise that the referenced document was filed on 10/14/2010 and did not have a correct certificate of service attached. The corrected certificate of service is attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service)(jg,) (Entered: 10/18/2010)
10/21/2010	<u>209</u>	ORDER; that the pretrial conference set in this case for April 7, 2011 is rescheduled for April 5, 2011 in the Chambers of the undersigned, United States Courthouse, One Church Street, A-300, Montgomery, Alabama. Signed by Hon. Chief Judge Mark E. Fuller on 10/21/2010. (jg,) PRETRIAL CONFERENCE FOR 4/7/2011 TERMINATED; RESET FOR 4/5/2011 (Entered: 10/21/2010)
10/21/2010	<u>210</u>	ORDER; Upon consideration of the government's Unopposed Motion for Extension of the Deadline to Respond to Defendant Williams' Motion for Reconsideration or Certification for Interlocutory Appeal <u>207</u> filed on October 14, 2010, it is hereby ORDERED that the motion is GRANTED to and including October 29, 2010. Signed by Hon. Chief Judge Mark E. Fuller on 10/21/2010. (jg,) (Entered: 10/21/2010)
10/21/2010	<u>211</u>	RESPONSE in Opposition re <u>198</u> MOTION to Compel <i>Discovery</i> filed by United States of America. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit)(Standridge, Amber) (Entered: 10/21/2010)
10/21/2010		Reset Deadlines: Show Cause Response due by 10/29/2010 pursuant to <u>210</u> order. (jg,) (Entered: 10/22/2010)
10/22/2010	<u>212</u>	MOTION to Withdraw <u>198</u> MOTION to Compel <i>Discovery</i> by Jamarlo K. Gumbaytay. (Smith, Jeffrey) (Additional attachment(s) added on 10/22/2010: # <u>1</u> Corrected Certificate of Service) (jg,). (Entered: 10/22/2010)
10/22/2010	<u>213</u>	NOTICE of Correction re <u>212</u> MOTION to Withdraw <u>198</u> MOTION to Compel <i>Discovery</i> : Notice of Correction is being filed this date to advise that the referenced document was filed on 10/22/2010 and did not have a correct certificate of service attached. The corrected certificate is attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service)(jg,) (Entered: 10/22/2010)
10/25/2010	<u>214</u>	Corporate/Conflict Disclosure Statement by Jamarlo K. Gumbaytay. (Smith, Jeffrey) (Entered: 10/25/2010)
10/25/2010	<u>215</u>	ORDER granting <u>212</u> Withdrawal of Motion to Compel <i>Discovery</i> . Signed by Honorable Susan Russ Walker on 10/25/2010. (jg,) (Entered: 10/25/2010)
10/26/2010	<u>216</u>	Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement sent to Loretta Cates. Corporate Disclosures due by 11/5/2010. (Attachments: # <u>1</u> Corporate Conflict Standing Order)(jg,) (Entered: 10/26/2010)

10/27/2010	<u>217</u>	MOTION to Quash Subpoena by Central Alabama Fair Housing Center. (Attachments: # <u>1</u> Subpoena)(jg,) (Additional attachment(s) added on 10/28/2010: # <u>2</u> Corrected Certificate of Service) (jg,). (Entered: 10/28/2010)
10/27/2010		***Attorney Faith Rochelle Cooper for Central Alabama Fair Housing Center added pursuant to <u>217</u> motion. (jg,) (Entered: 10/28/2010)
10/28/2010	<u>218</u>	NOTICE of Correction re <u>217</u> MOTION to Quash Subpoena: Notice of Correction is being filed this date to advise that the referenced document was filed on 10/27/2010 and did not have a correct certificate of service attached. The corrected certificate is attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service)(jg,) (Entered: 10/28/2010)
10/29/2010	<u>219</u>	RESPONSE in Opposition re <u>199</u> MOTION for Reconsideration <i>or in the Alternative, Motion to Certify for Interlocutory Appeal</i> filed by United States of America. (Standridge, Amber) (Entered: 10/29/2010)
11/02/2010	<u>220</u>	MOTION for Determination as to Privilege construed as a Motion to Compel by Woody D. Franklin, Sr, Jamarlo K. Gumbaytay, Terrill Jorgensen, Lori Williams. (Smith, Jeffrey) Modified on 1/19/2011 to clarify text (jg,). (Entered: 11/02/2010)
11/02/2010		***Attorney Holbrook E. Reid for Lori Williams added pursuant to <u>220</u> motion. (jg,) (Entered: 11/03/2010)
11/04/2010	<u>221</u>	ORDER; Upon consideration of Non-Party Central Alabama Fair Housing Center's motion to quash <u>217</u> filed on October 27, 2010, and for good cause, it is ORDERED that the motion be and hereby is DENIED without prejudice as further set out. Signed by Honorable Susan Russ Walker on 11/4/2010. (jg,) (Entered: 11/04/2010)
11/04/2010	<u>222</u>	MOTION to Amend/Correct <u>220</u> MOTION for Protective Order by Woody D. Franklin, Sr, Jamarlo K. Gumbaytay, Terrill Jorgensen, Lori Williams. (Smith, Jeffrey) (Entered: 11/04/2010)
11/04/2010	<u>223</u>	ORDER; Upon consideration of defendants' motion for protective order <u>220</u> filed November 2, 2010 and defendants' motion to amend/correct motion for protective order <u>222</u> filed November 4, 2010, and for good cause, it is ORDERED that plaintiff shall file a response to the motions on or before November 9, 2010; that a hearing to address the motions is scheduled for 2:00 p.m. on November 10, 2010 in courtroom 5-B, Montgomery, Alabama as further set out. Signed by Honorable Susan Russ Walker on 11/4/2010. (jg,) (Entered: 11/04/2010)
11/05/2010	<u>224</u>	Second Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement sent to Loretta Cates. Corporate Disclosures due by 11/15/2010. (Attachments: # <u>1</u> Corporate Conflict Standing Order)(jg,) (Entered: 11/05/2010)
11/08/2010	<u>225</u>	Supplemental MOTION for Protective Order by Woody D. Franklin, Sr, Jamarlo K. Gumbaytay, Terrill Jorgensen, Lori Williams. (Attachments: # <u>1</u> Supplement, # <u>2</u> Supplement, # <u>3</u> Supplement, # <u>4</u> Supplement)(Smith, Jeffrey) (Entered: 11/08/2010)
11/09/2010	<u>226</u>	RESPONSE in Opposition re <u>225</u> Supplemental MOTION for Protective Order, <u>222</u> MOTION to Amend/Correct <u>220</u> MOTION for Protective Order, <u>220</u> MOTION for Protective Order filed by United States of America. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Standridge, Amber) (Additional attachment(s) added on 11/17/2010: # <u>4</u> Corrected Certificate of Service) (jg,). (Entered: 11/09/2010)
11/09/2010		Cross Motion for Protective Order by United States of America. See <u>226</u> response for this docket entry. (No pdf for this entry) (jg,) (Entered: 01/19/2011)
11/10/2010	<u>227</u>	Plaintiff United States' MOTION to File Certain Evidentiary Documents Under Seal by United States of America. (Attachments: # <u>1</u> Deposition of Aurpy Burt, # <u>2</u> Deposition of Tamara George, # <u>3</u> Deposition of Jessica Smith, # <u>4</u> Deposition of Lois Webb, # <u>5</u> Deposition of Kimberly Bell, # <u>6</u> Deposition of Brontina Smith)(jg,) (Additional attachment(s) added on 11/17/2010: # <u>7</u> Corrected Certificate of Service) (jg,). (Entered: 11/10/2010)

11/10/2010	<u>228</u>	Minute Entry for proceedings held before Judge Honorable Susan Russ Walker: Motion Hearing held on 11/10/2010 re <u>225</u> Supplemental MOTION for Protective Order filed by Woody D. Franklin, Sr., Terrill Jorgensen, Lori Williams, Jamarlo K. Gumbaytay, <u>222</u> MOTION to Amend/Correct <u>220</u> MOTION for Protective Order filed by Woody D. Franklin, Sr., Terrill Jorgensen, Lori Williams, Jamarlo K. Gumbaytay, <u>220</u> MOTION for Protective Order filed by Woody D. Franklin, Sr., Terrill Jorgensen, Lori Williams, Jamarlo K. Gumbaytay (PDF available for court use only). (Recording Time 2:00 – 3:20.) (Attachments: # <u>1</u> Plaintiff's Exhibit List, # <u>2</u> Defendant's Exhibit List) (Exhibits in separate binder with court file)(jct,) (Entered: 11/10/2010)
11/17/2010	<u>229</u>	NOTICE of Correction re <u>226</u> Response in Opposition to Motion: Notice of Correction is being filed this date to advise that the referenced document was filed on 11/9/2010 and did not have a correct certificate of service attached. The corrected certificate of service is attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service)(jg,) (Entered: 11/17/2010)
11/17/2010	<u>230</u>	NOTICE of Correction re <u>227</u> MOTION to File Certain Evidentiary Documents Under Seal by United States of America: Notice of Correction is being filed this date to advise that the referenced document was filed on 11/10/2010 and did not have a correct certificate of service attached. The corrected certificate is attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service)(jg,) (Entered: 11/17/2010)
11/19/2010	<u>231</u>	MOTION to Compel <i>Compliance with Subpoena</i> by Jamarlo K. Gumbaytay. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Smith, Jeffrey) (Entered: 11/19/2010)
11/19/2010	<u>232</u>	MOTION to Quash by Central Alabama Fair Housing Center. (Cooper, Faith) (Additional attachment(s) added on 11/23/2010: # <u>1</u> Corrected Certificate of Service) (jg,). (Entered: 11/19/2010)
11/22/2010	<u>233</u>	NOTICE of Appearance by Taylor Patrick Fendley on behalf of Woody D. Franklin, Sr, Terrill Jorgensen (Fendley, Taylor) (Entered: 11/22/2010)
11/23/2010	<u>234</u>	NOTICE of Correction re <u>232</u> MOTION to Quash: Notice of Correction is being filed this date to advise that the referenced document was filed on 11/19/2010 and did not have a correct certificate of service attached. The corrected certificate of service is attached to this notice. (Attachments: # <u>1</u> Corrected/Amended Certificate of Service)(jg,) (Entered: 11/23/2010)
11/29/2010	<u>235</u>	Corporate/Conflict Disclosure Statement by Loretta Cates re <u>224</u> Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement. (jg,) (Entered: 11/29/2010)
11/29/2010	<u>236</u>	NOTICE of Deficiency re <u>235</u> Corporate/Conflict Disclosure Statement: The referenced document filed on 11/29/2010 did not contain a certificate of service. The listed deficiency must be corrected within 10 days from the date of this notice. Please submit to the Clerk's office by conventional means the referenced document listing all parties of record with your original signature affixed. (jg,) (Entered: 11/29/2010)
12/08/2010	<u>237</u>	MOTION to Withdraw <i>Appearance of Donna M. Murphy as Counsel for the United States</i> by United States of America. (Standridge, Amber) (Main Document 237 replaced on 12/9/2010 to reflect correct certificate of service) (jg,). (Entered: 12/08/2010)
12/08/2010	<u>238</u>	MOTION to Withdraw <i>Appearance of Grace Chung Becker as Counsel for the United States</i> by United States of America. (Standridge, Amber) (Main Document 238 replaced on 12/9/2010 to reflect correct certificate of service) (jg,). (Entered: 12/08/2010)
12/09/2010	<u>239</u>	NOTICE of Correction re <u>238</u> MOTION to Withdraw Appearance of Grace Chung Becker as Counsel for the United States, <u>237</u> MOTION to Withdraw Appearance of Donna M. Murphy as Counsel for the United States: Notice of Correction is being filed this date to advise that the referenced documents were filed on 12/8/2010 and did not have a correct certificate of service attached. The corrected pdfs are attached to this notice. (Attachments: # <u>1</u> Corrected Motion to Withdraw

		Murphy, # <u>2</u> Corrected Motion to Withdraw Becker)(jg,) (Entered: 12/09/2010)
12/09/2010	<u>240</u>	ORDER; Upon consideration of the government's Motions to Withdraw the Appearance of Donna M. Murphy and Grace Chung Becker as Counsel for the United States <u>237</u> & <u>238</u> filed on December 8, 2010, it is hereby ORDERED that the motions are GRANTED. Signed by Hon. Chief Judge Mark E. Fuller on 12/9/2010. (jg,) (Entered: 12/09/2010)
12/09/2010		*** Attorney Grace Chung Becker and Donna M. Murphy terminated pursuant to <u>240</u> order. (jg,) (Entered: 12/09/2010)
12/09/2010	<u>241</u>	ORDER; Upon consideration of defendant's motion to compel <u>231</u> filed November 19, 2010, and non-party Central Alabama Fair Housing Center's motion to quash <u>232</u> filed November 19, 2010, and for good cause, it is ORDERED that the motions are set for hearing at 10:00 a.m. on December 17, 2010, in courtroom 5-B, Frank M. Johnson, Jr. United States Courthouse, Complex, One Church Street, Montgomery, Alabama. Signed by Honorable Susan Russ Walker on 12/9/2010. (jg,) (Entered: 12/09/2010)
12/14/2010	<u>242</u>	BRIEF/MEMORANDUM in Support re <u>231</u> MOTION to Compel Compliance with Subpoena/Opposition to Motion to Quash Subpoena filed by Jamarlo K. Gumbaytay. (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)(Smith, Jeffrey) Modified on 12/15/2010 Document has been edited to restrict access to personal information pursuant to the E-Government Act. (jg,). (Additional attachment(s) added on 12/15/2010: # <u>6</u> Redacted Exhibit C) (jg,). (Main Document 242 replaced on 12/15/2010 to reflect a correct certificate of service) (jg,). (Entered: 12/14/2010)
12/15/2010	<u>243</u>	NOTICE of Correction re <u>242</u> BRIEF/MEMORANDUM in Support of Motion: Notice of Correction is being filed this date to advise that the referenced document was filed on 12/14/2010 and did not have a correct certificate of service attached. The corrected pdf is attached to this notice. (Attachments: # <u>1</u> Corrected Brief in Support of Motion)(jg,) (Entered: 12/15/2010)
12/16/2010	<u>244</u>	ORDER; that only those parties with an interest in the discovery disputes at issue in <u>231</u> and <u>232</u> need appear for the hearing scheduled for 10:00 a.m. on December 17, 2010. Signed by Honorable Susan Russ Walker on 12/16/2010. (jg,) (Entered: 12/16/2010)
12/16/2010	<u>245</u>	NOTICE of Appearance by Joseph Brady Lewis on behalf of Central Alabama Fair Housing Center (Lewis, Joseph) (Entered: 12/16/2010)
12/16/2010	<u>246</u>	NOTICE of Appearance by Constance Taylor Buckalew on behalf of Woody D. Franklin, Sr, Terrill Jorgensen (Buckalew, Constance) (Main Document 246 replaced on 12/17/2010 to reflect a correct certificate of service) (jg,). Modified on 12/17/2010 (Entered: 12/16/2010)
12/17/2010	<u>247</u>	NOTICE of Correction re <u>246</u> Notice of Appearance: Notice of Correction is being filed this date to advise that the referenced document was filed on 12/16/2010 and did not have a correct certificate of service attached. The corrected pdf is attached to this notice. (Attachments: # <u>1</u> Corrected Notice of Appearance)(jg,) (Entered: 12/17/2010)
12/17/2010	<u>248</u>	BRIEF/MEMORANDUM in Opposition re <u>232</u> MOTION to Quash, <u>217</u> MOTION to Quash, <u>198</u> MOTION to Compel <i>Discovery</i> filed by Central Alabama Fair Housing Center. (Lewis, Joseph) (Additional attachment(s) added on 12/22/2010: # <u>1</u> Corrected Certificate of Service) (jg,). (Entered: 12/17/2010)
12/17/2010	<u>249</u>	Minute Entry for proceedings held before Judge Honorable Susan Russ Walker: Motion Hearing held on 12/17/2010 re <u>232</u> MOTION to Quash filed by Central Alabama Fair Housing Center, <u>231</u> MOTION to Compel <i>Compliance with Subpoena</i> filed by Jamarlo K. Gumbaytay (PDF available for court use only). (Recording Time 10:10 – 11:20.) (Attachments: # <u>1</u> Exhibit List) (Exhibits in separate binder with court file)(jct,) (Entered: 12/17/2010)
12/17/2010	<u>250</u>	Amended NOTICE of Appearance by Joseph Brady Lewis on behalf of Central Alabama Fair Housing Center. (jg,) (Entered: 12/17/2010)

12/20/2010	<u>251</u>	BRIEF/MEMORANDUM in Support re <u>231</u> MOTION to Compel <i>Compliance with Subpoena</i> filed by Jamarlo K. Gumbaytay. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B)(Smith, Jeffrey) (Additional attachment(s) added on 12/21/2010: # <u>3</u> Corrected Certificate of Service) (jg,). (Entered: 12/20/2010)
12/20/2010	<u>252</u>	Response to Order of the Court by Central Alabama Fair Housing Center. (Cooper, Faith) (Entered: 12/20/2010)
12/20/2010	<u>253</u>	Supplemental Response to Order of December 17, 2010 by Central Alabama Fair Housing Center. (Attachments: # <u>1</u> Exhibit Burt, Edwards, Julian, Manning, Williams, and Scroggins Letters to HUD)(Cooper, Faith) Modified on 12/21/2010 to clarify text (jg,). (Additional attachment(s) added on 12/21/2010: # <u>2</u> Corrected Certificate of Service) (jg,). (Entered: 12/20/2010)
12/21/2010	<u>254</u>	NOTICE of Correction re <u>251</u> BRIEF/MEMORANDUM in Support: Notice of Correction is being filed this date to advise that the referenced document was filed on 12/20/2010 and did not have a correct certificate of service attached. The corrected certificate of service is attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service)(jg,) (Entered: 12/21/2010)
12/21/2010	<u>255</u>	NOTICE of Correction re <u>253</u> Supplemental Response to Order: Notice of Correction is being filed this date to advise that the referenced document was filed on 12/21/2010 and did not have a correct certificate of service attached. The corrected certificate of service is attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service)(jg,) (Entered: 12/21/2010)
12/22/2010	<u>256</u>	NOTICE of Correction re <u>248</u> BRIEF/MEMORANDUM in Opposition: Notice of Correction is being filed this date to advise that the referenced document was filed on 12/17/2010 and did not have a correct certificate of service attached. The corrected certificate of service is attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service)(jg,) (Entered: 12/22/2010)
01/11/2011	<u>257</u>	MEMORANDUM OPINION AND ORDER; that Williams's Motion to Reconsider, or in the alternative Motion to Certify for Interlocutory Appeal <u>199</u> is DENIED. Signed by Hon. Chief Judge Mark E. Fuller on 1/11/2011. (Attachments: # <u>1</u> Civil Appeals Checklist)(jg,) (Entered: 01/11/2011)
01/13/2011	<u>258</u>	MOTION to Quash <i>Proposed Deposition of Valerie Manning</i> by United States of America. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit)(Standridge, Amber) (Additional attachment(s) added on 1/20/2011: # <u>10</u> Corrected Certificate of Service) (jg,). (Entered: 01/13/2011)
01/14/2011	<u>259</u>	ORDER; Upon consideration of the plaintiff's emergency motion to quash <u>258</u> filed January 13, 2011, and for good cause, it is ORDERED that the motion is GRANTED to the extent that the deposition at issue is temporarily STAYED in this case pending further order of the court. Signed by Honorable Susan Russ Walker on 1/14/2011. (jg,) (Entered: 01/14/2011)
01/14/2011	<u>260</u>	RESPONSE in Opposition re <u>258</u> MOTION to Quash <i>Proposed Deposition of Valerie Manning</i> filed by Lori Williams. (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)(Marks, Emily) (Additional attachment(s) added on 1/18/2011: # <u>8</u> Corrected Certificate of Service) (jg,). (Entered: 01/14/2011)
01/18/2011	<u>261</u>	NOTICE of Correction re <u>260</u> Response in Opposition to Motion: Notice of Correction is being filed this date to advise that the referenced document was filed on 1/14/2011 and did not have a correct certificate of service attached. The corrected certificate is attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service)(jg,) (Entered: 01/18/2011)
01/19/2011	<u>262</u>	ORDER; that 1. Defendants' motion for determination as to privilege <u>220</u> , which the court construes as a motion to compel, is DENIED to the extent that the motion seeks to compel testimony concerning privileged matters and requests a "protective order to preclude future violation of the Court's Guidelines to Civil Discovery Practice." The motion is GRANTED insofar as it moves for a determination as to privilege. 2. The United States' cross-motion for protective order <u>226</u> is GRANTED to the extent that defendants may not inquire into the United States'

		communications with aggrieved persons in this lawsuit. In all other respects, the motion is DENIED. 3. Defendants' motion to amend their motion for determination as to privilege <u>222</u> is GRANTED. 4. Plaintiff's motion to seal <u>227</u> is GRANTED. 5. Defendant's motion to compel compliance with subpoena <u>231</u> is DENIED. 6. The motion to quash subpoena <u>232</u> filed by third party Central Alabama Fair Housing Center (CAFHC) is GRANTED. 7. The court's stay of further depositions in this case is hereby LIFTED. Signed by Honorable Susan Russ Walker on 1/19/2011. (jg,) (Entered: 01/19/2011)
01/20/2011	<u>263</u>	NOTICE of Correction re <u>258</u> MOTION to Quash Proposed Deposition of Valerie Manning: Notice of Correction is being filed this date to advise that the referenced document was filed on 1/13/2011 and did not have a correct certificate of service attached. The corrected certificate of service is attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service)(jg,) (Entered: 01/20/2011)
02/21/2011	<u>264</u>	SUGGESTION OF DEATH Upon the Record by Jamarlo K. Gumbaytay. (Smith, Jeffrey) (Entered: 02/21/2011)
03/02/2011	<u>265</u>	ORDER: Final Pretrial Conference set for 4/5/2011 09:00 AM in Courtroom 2A before Hon. Chief Judge Mark E. Fuller; Proposed Pretrial Order due by 3/31/2011; Jury Trial set for 5/23/2011 trial term in Montgomery before Hon. Chief Judge Mark E. Fuller. Signed by Hon. Chief Judge Mark E. Fuller on 3/2/2011. (cc,) (Entered: 03/02/2011)
03/07/2011	<u>266</u>	NOTICE of Appearance by William Evans Brittain on behalf of Todd Chamelin (Brittain, William) (Entered: 03/07/2011)
03/07/2011		***Attorney Holbrook E. Reid for Todd Chamelin added pursuant to <u>266</u> notice of appearance (NO PDF Document attached to this notice). (djj,) (Entered: 03/07/2011)
03/10/2011	<u>267</u>	NOTICE of Appearance by Sean R Keveney on behalf of United States of America (Keveney, Sean) (Entered: 03/10/2011)
03/17/2011	<u>268</u>	MOTION to Quash by Jamarlo K. Gumbaytay. (Smith, Jeffrey) (Main Document 268 replaced on 3/18/2011 to reflect a correct certificate of service) (jg,). (Additional attachment(s) added on 3/18/2011: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (jg,). (Entered: 03/17/2011)
03/17/2011	<u>269</u>	MOTION for Protective Order by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Standridge, Amber) (Entered: 03/17/2011)
03/18/2011	<u>270</u>	NOTICE of Correction re <u>268</u> MOTION to Quash: Notice of Correction is being filed this date to advise that the referenced document was filed on 3/17/2011 and did not have a correct certificate of service attached. The corrected pdf is attached to this notice. (Attachments: # <u>1</u> Corrected Motion to Quash)(jg,) (Entered: 03/18/2011)
03/22/2011	<u>271</u>	ORDER; Upon consideration of plaintiffs motion for protective order <u>269</u> , filed March 17, 2011, and for good cause, it is ORDERED that defendants shall file a response to the motion on or before March 29, 2011. Signed by Honorable Susan Russ Walker on 3/22/2011. (jg,) (Entered: 03/22/2011)
03/22/2011	<u>272</u>	ORDER; Upon consideration of defendant's motion to quash <u>268</u> , filed March 17, 2011, and for good cause, it is ORDERED that plaintiff shall file a response to the motion on or before March 29, 2011. Signed by Honorable Susan Russ Walker on 3/22/2011. (jg,) (Entered: 03/22/2011)
03/22/2011	<u>273</u>	RESPONSE in Opposition re <u>268</u> MOTION to Quash filed by United States of America. (Attachments: # <u>1</u> Exhibit A)(Keveney, Sean) (Entered: 03/22/2011)
03/28/2011	<u>274</u>	First MOTION in Limine to Exclude Evidence of Sexual History by United States of America. (Attachments: # <u>1</u> Exhibit A)(Keveney, Sean) (Additional attachment(s) added on 3/30/2011: # <u>2</u> Corrected Certificate of Service) (jg,). (Entered: 03/28/2011)
03/28/2011	<u>275</u>	Second MOTION in Limine to Exclude Evidence of Arrests or Drug Use by United States of America. (Keveney, Sean) (Additional attachment(s) added on 3/30/2011:

		# <u>1</u> Corrected Certificate of Service) (jg,). (Entered: 03/28/2011)
03/30/2011	<u>276</u>	MOTION for Protective Order by Jamarlo K. Gumbaytay. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B)(Smith, Jeffrey) (Entered: 03/30/2011)
03/30/2011	<u>277</u>	NOTICE of Correction re <u>275</u> Second MOTION in Limine to Exclude Evidence of Arrests or Drug Use, <u>274</u> First MOTION in Limine to Exclude Evidence of Sexual History: Notice of Correction is being filed this date to advise that the referenced documents were filed on 3/28/2011 and did not have a correct certificate of service attached. The corrected certificates are attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service, # <u>2</u> Corrected Certificate of Service)(jg,) (Entered: 03/30/2011)
03/31/2011	<u>278</u>	ORDER; Upon consideration of the government's Motions in Limine <u>274</u> & <u>275</u> filed on March 28, 2011, it is hereby ORDERED that the defendants show cause in writing on or before April 11, 2011 as to why the motions should not be granted. Signed by Hon. Chief Judge Mark E. Fuller on 3/31/2011. (jg,) (Entered: 03/31/2011)
04/01/2011	<u>279</u>	MOTION to Withdraw as Attorney by Guest Property Sales, LLC. (Beck, George) (Additional attachment(s) added on 4/1/2011: # <u>1</u> Corrected Certificate of Service) (jg,). (Entered: 04/01/2011)
04/01/2011	<u>280</u>	NOTICE of Correction re <u>279</u> MOTION to Withdraw as Attorney: Notice of Correction is being filed this date to advise that the referenced document was filed on 4/1/2011 and did not have a correct certificate of service attached. The corrected certificate of service is attached to this notice. (Attachments: # <u>1</u> Corrected Certificate of Service)(jg,) (Entered: 04/01/2011)
04/01/2011	<u>281</u>	NOTICE of Appearance by Terrie Scott Biggs on behalf of Guest Property Sales, LLC (Biggs, Terrie) (Main Document 281 replaced on 4/1/2011 to reflect correct signature of attorney) (jg,). (Entered: 04/01/2011)
04/01/2011	<u>282</u>	NOTICE of Correction re <u>281</u> Notice of Appearance: Notice of Correction is being filed this date to advise that the referenced document was filed on 4/1/2011 and did not have a correct pdf attached. The corrected pdf is attached to this notice. (Attachments: # <u>1</u> Corrected Notice of Appearance)(jg,) (Entered: 04/01/2011)
04/04/2011	<u>283</u>	ORDER granting <u>279</u> Motion to Withdraw as Attorney. Signed by Hon. Chief Judge Mark E. Fuller on 4/4/2011. (cc,) (Entered: 04/04/2011)
04/04/2011		*** Attorney George Lamar Beck, Jr terminated pursuant to <u>283</u> Order. (cc,) (Entered: 04/04/2011)
04/05/2011	<u>284</u>	Minute Entry for proceedings held before Hon. Chief Judge Mark E. Fuller: Pretrial Conference held on 4/5/2011 (PDF available for court use only). (kcg,) (Entered: 04/05/2011)
04/06/2011	<u>285</u>	ORDER; that by April 13, 2011 Defendant Jewel Manahan file her contentions to be included in this Court's pretrial order as further set out in this order; that the Clerk of the Court is DIRECTED to mail a copy of this order to Ms. Manahan via both regular United States Mail and Certified Mail, Return Receipt Requested. Signed by Hon. Chief Judge Mark E. Fuller on 4/6/2011. (jg,) copy mailed by regular mail and CMRRR as directed in order. Modified on 4/6/2011 to clarify text (jg,). (Entered: 04/06/2011)
04/07/2011	<u>286</u>	ORDER; that this matter be and is hereby set for a mediation conference on April 25, 2011, at 2:00 p.m. in Courtroom 5-B, Frank M. Johnson, Jr. United States Courthouse Complex, One Church Street, Montgomery, Alabama as further set out in this order. Signed by Honorable Susan Russ Walker on 4/7/2011. (jg,) (Entered: 04/07/2011)
04/08/2011	<u>287</u>	MOTION for Order to Show Cause by United States of America. (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)(Keveney, Sean) (Entered: 04/08/2011)
04/08/2011	<u>288</u>	RESPONSE to Motion re <u>276</u> MOTION for Protective Order and Cross-Motion for Order to Show Cause filed by United States of America. (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)(Severino, Roger) Document has been edited to restrict access to personal information pursuant to the E-Government Act. Modified on 4/11/2011 (jg,). (Additional attachment(s) added on 4/11/2011: # <u>9</u> Redacted Exhibit E) (jg,). (Entered: 04/08/2011)
04/11/2011	<u>289</u>	ORDER; Upon consideration of defendant Gumbaytay's motion for protective order <u>276</u> filed March 30, 2011, and for good cause, it is ORDERED that the government shall file a response to the motion on or before April 18, 2011. Signed by Honorable Susan Russ Walker on 4/11/2011. (jg,) (Entered: 04/11/2011)
04/11/2011	<u>290</u>	Return Receipt Card showing service of <u>285</u> order signed on 4/8/2011 by J. Manahan. (jg,) (Entered: 04/11/2011)
04/11/2011	<u>291</u>	RESPONSE to Motion re <u>275</u> Second MOTION in Limine to Exclude Evidence of Arrests or Drug Use filed by Todd Chamelin, Lori Williams. (Marks, Emily) (Main Document 291 replaced on 4/12/2011 to reflect a correct style of case) (jg,). (Entered: 04/11/2011)
04/11/2011	<u>292</u>	RESPONSE to Motion re <u>274</u> First MOTION in Limine to Exclude Evidence of Sexual History filed by Todd Chamelin, Lori Williams. (Marks, Emily) (Main Document 292 replaced on 4/12/2011 to reflect the correct style of case) (jg,). (Entered: 04/11/2011)
04/11/2011	<u>293</u>	RESPONSE to Motion re <u>274</u> First MOTION in Limine to Exclude Evidence of Sexual History filed by Woody D. Franklin, Sr, Terrill Jorgensen. (Fendley, Taylor) (Main Document 293 replaced on 4/12/2011 to reflect the correct style of case) (jg,). (Entered: 04/11/2011)
04/11/2011	<u>294</u>	RESPONSE to Motion re <u>275</u> Second MOTION in Limine to Exclude Evidence of Arrests or Drug Use filed by Woody D. Franklin, Sr, Terrill Jorgensen. (Fendley, Taylor) (Main Document 294 replaced on 4/12/2011 to reflect the correct style of case) (jg,). (Entered: 04/11/2011)
04/11/2011	<u>295</u>	RESPONSE to Motion re <u>275</u> Second MOTION in Limine to Exclude Evidence of Arrests or Drug Use filed by Abraham Campbell, Margie Campbell. (Shinbaum, Kenneth) (Main Document 295 replaced on 4/12/2011 to reflect a correct certificate of service) (jg,). (Entered: 04/11/2011)
04/12/2011	<u>296</u>	NOTICE of Correction re <u>292</u> Response to Motion, <u>291</u> Response to Motion: Notice of Correction is being filed this date to advise that the referenced documents were filed on 4/11/2011 and did not reflect the correct style of the case. The corrected pdfs are attached to this notice. (Attachments: # <u>1</u> Correct Response to Motion, # <u>2</u> Corrected Response to Motion)(jg,) (Entered: 04/12/2011)
04/12/2011	<u>297</u>	NOTICE of Correction re <u>294</u> Response to Motion, <u>293</u> Response to Motion: Notice of Correction is being filed this date to advise that the referenced documents were filed on 4/11/2011 and did reflect a correct style of case. The corrected pdfs are attached to this notice. (Attachments: # <u>1</u> Corrected Response to Motion in Limine, # <u>2</u> Corrected Response to Motion in Limine)(jg,) (Entered: 04/12/2011)
04/12/2011	<u>298</u>	NOTICE of Correction re <u>295</u> Response to Motion: Notice of Correction is being filed this date to advise that the referenced document was filed on 4/11/2011 and did not have a correct certificate of service. The corrected certificate is attached to this notice. (Attachments: # <u>1</u> Corrected Response to Motion in Limine)(jg,) (Entered: 04/12/2011)
04/13/2011	<u>299</u>	Response to Order re <u>285</u> Order by Jewel Manahan. (jg,) (Entered: 04/13/2011)
04/13/2011	<u>300</u>	Exhibit List by Lori Williams.. (Brittain, William) (Entered: 04/13/2011)
04/13/2011	<u>301</u>	Exhibit List by Todd Chamelin.. (Brittain, William) (Entered: 04/13/2011)
04/13/2011	<u>302</u>	Witness List by Todd Chamelin. (Brittain, William) (Entered: 04/13/2011)
04/13/2011	<u>303</u>	Witness List by Lori Williams. (Brittain, William) (Entered: 04/13/2011)
04/13/2011	<u>304</u>	Exhibit List by Abraham Campbell, Margie Campbell.. (Shinbaum, Kenneth) (Entered: 04/13/2011)

04/13/2011	<u>305</u>	Witness List by Abraham Campbell, Margie Campbell. (Shinbaum, Kenneth) (Entered: 04/13/2011)
04/13/2011	<u>306</u>	STRICKEN PURSUANT TO <u>322</u> ORDER; Exhibit List by Terrill Jorgensen.(Fendley, Taylor) Modified on 4/20/2011 (jg,). (Entered: 04/13/2011)
04/13/2011	<u>307</u>	STRICKEN PURSUANT TO <u>322</u> ORDER: Exhibit List by Woody D. Franklin, Sr.. (Fendley, Taylor) Modified on 4/20/2011 (jg,). (Entered: 04/13/2011)
04/13/2011	<u>308</u>	Witness List by Terrill Jorgensen. (Fendley, Taylor) (Entered: 04/13/2011)
04/13/2011	<u>309</u>	Witness List by Woody D. Franklin, Sr. (Fendley, Taylor) (Entered: 04/13/2011)
04/13/2011	<u>310</u>	Deposition Designations by United States of America.. (Keveney, Sean) (Entered: 04/13/2011)
04/13/2011	<u>311</u>	MOTION to Dismiss <i>Defendants Margie Campbell, Loretta Cates and Woody Franklin Jr.</i> , by United States of America. (Severino, Roger) (Entered: 04/13/2011)
04/13/2011	<u>312</u>	Witness List by United States of America. (Severino, Roger) (Entered: 04/13/2011)
04/13/2011	<u>313</u>	Exhibit List by United States of America.. (Severino, Roger) (Entered: 04/13/2011)
04/13/2011	<u>314</u>	Exhibit List by Guest Property Sales, LLC.. (Biggs, Terrie) (Main Document 314 replaced on 4/14/2011 to reflect the correct style of the case) (jg,). (Entered: 04/13/2011)
04/13/2011	<u>315</u>	Witness List by Guest Property Sales, LLC. (Biggs, Terrie) (Main Document 315 replaced on 4/14/2011 to reflect a correct style of the case) (jg,). (Entered: 04/13/2011)
04/13/2011	<u>316</u>	Witness List by Barbara Clark, James F. Clark. (Holton, Michael) (Entered: 04/13/2011)
04/13/2011	<u>317</u>	Exhibit List by Barbara Clark, James F. Clark.. (Holton, Michael) (Entered: 04/13/2011)
04/13/2011	<u>318</u>	Witness List by Millennia Properties, LLC. (Holton, Michael) (Entered: 04/13/2011)
04/14/2011	<u>319</u>	NOTICE of Correction re <u>314</u> Exhibit List, <u>315</u> Witness List: Notice of Correction is being filed this date to advise that the referenced documents were filed on 4/13/2011 and did not have a correct pdf attached. The corrected pdfs are attached to this notice. (Attachments: # <u>1</u> Corrected Exhibit List, # <u>2</u> Corrected Witness List)(jg,) (Entered: 04/14/2011)
04/14/2011	<u>320</u>	ORDER; Upon consideration of the Plaintiff's Motion to Dismiss the claims against Defendants Loretta Cates, Margie Campbell, and Woody Franklin, Jr. <u>311</u> , it is hereby ORDERED that the Motion is GRANTED. All claims against these three defendants are DISMISSED with prejudice. Signed by Hon. Chief Judge Mark E. Fuller on 4/14/2011. (jg,) (Entered: 04/14/2011)
04/18/2011	<u>321</u>	MOTION to Strike <u>307</u> Exhibit List, <u>306</u> Exhibit List by United States of America. (Keveney, Sean) (Entered: 04/18/2011)
04/20/2011	<u>322</u>	ORDER that <u>321</u> Plaintiff's Motion to Strike Defendants' Terrill Jorgensen and Woody Franklin, Sr.'s Exhibit Lists is GRANTED. Documents <u>306</u> and <u>307</u> are STRICKEN from the record. Defendants Jorgensen and Franklin shall re-file their exhibit lists on or before April 22, 2011 as further set out in this order. Signed by Hon. Chief Judge Mark E. Fuller on 4/20/2011. (jg,) (Entered: 04/20/2011)
04/20/2011	<u>323</u>	MOTION to Compel <i>Compliance with Subpoena</i> by United States of America. (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)(Keveney, Sean) (Additional attachment(s) added on 4/21/2011: # <u>7</u> Redacted Exhibit C) (jg,).Document has been edited to restrict access to personal information pursuant to the E-Government Act. Modified on 4/21/2011 (jg,). (Entered: 04/20/2011)
04/20/2011	<u>324</u>	MOTION to Appoint Counsel by Jewel Manahan. (jg,) (Additional attachment(s) added on 4/27/2011: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 04/20/2011)

		04/20/2011)
04/20/2011	<u>325</u>	Response to United States' Deposition Designations filed by Abraham Campbell. (Shinbaum, Kenneth) Modified on 4/21/2011 to clarify text (jg,). (Entered: 04/20/2011)
04/21/2011	<u>326</u>	STRICKEN AS AN ERRONEOUS DOCKET ENTRY; MOTION in Limine to Introduce Boswell Deposition Designations by United States of America. (Keveney, Sean) Modified on 4/22/2011 to reflect that this document was a response to defendant's objections. (jg,). (Entered: 04/21/2011)
04/21/2011		RESPONSE in Opposition re <u>325</u> Defendant's Objections to the United States' Deposition Designations by United States of America. See <u>326</u> for this docket entry. (No pdf for this entry) (jg,) (Entered: 04/22/2011)
04/22/2011	<u>327</u>	ORDER ON PRETRIAL HEARING that (1) The jury selection and trial of this cause, which is to last five (5) days, are set for May 23, 2011, at 10:00 a.m. in Montgomery, Alabama. (2) The parties are to file their pre-trial briefs, if any, by May 16, 2011. (3) Each party shall have available at the time of trial, for use by the court (the judge, the courtroom deputy clerk, and the law clerk), three copies of the exhibit list as further set out in this order (4) All deadlines not otherwise effected by this order will remain as set forth in the Uniform Scheduling Order <u>147</u> entered by the court on February 24, 2010. (5) All understandings, agreements, deadlines, and stipulations contained in this Pretrial Order shall be binding on all parties unless this Order be hereafter modified by Order of the Court. Signed by Hon. Chief Judge Mark E. Fuller on 4/22/2011. (jg,) (Entered: 04/22/2011)
04/22/2011	<u>328</u>	ORDER; Upon consideration of the Defendant Jewel Manahan's Motion for Appointment of Counsel <u>324</u> , filed April 20, 2011, it is hereby ORDERED that the Motion is DENIED. Signed by Hon. Chief Judge Mark E. Fuller on 4/22/2011. (jg,) (Entered: 04/22/2011)
04/22/2011	<u>329</u>	Exhibit List by Woody D. Franklin, Sr.. (Fendley, Taylor) (Entered: 04/22/2011)
04/22/2011	<u>330</u>	Exhibit List by Terrill Jorgensen.. (Fendley, Taylor) (Entered: 04/22/2011)
04/25/2011		Minute Entry for proceedings held before Judge Honorable Susan Russ Walker: Mediation Conference held on 4/25/2011 (NO PDF ATTACHED). (jct,) (Entered: 05/03/2011)
04/26/2011	<u>331</u>	ORDER that the Court has been notified that the plaintiff and defendants Todd Chamelin and Lori Williams have resolved their dispute in the above-referenced case. Accordingly, it is hereby ORDERED that the plaintiff and defendants Chamelin and Williams file a joint stipulation of dismissal on or before May 10, 2011. Signed by Hon. Chief Judge Mark E. Fuller on 4/26/2011. (jg,) (Entered: 04/26/2011)
05/02/2011	<u>332</u>	Application for Entry of Default by United States of America. (Attachments: # <u>1</u> Exhibit A – Declaration, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order)(Severino, Roger) Modified on 5/3/2011 to reflect that this was a application not a motion (jg,). (Entered: 05/02/2011)
05/03/2011		NOTICE of Docket Text Correction re <u>332</u> MOTION for Entry of Default was modified on 5/3/2011 to reflect that this document is an Application to the Clerk for Entry of Default and should not have been filed as a Motion to the Court. (jg,) Modified on 5/3/2011 to clarify docket text (jg,). (Entered: 05/03/2011)
05/03/2011	<u>333</u>	ORDER that this case is set for a status conference on May 13, 2011 at 9:00 A.M. by conference call arranged by counsel for the plaintiff. Signed by Hon. Chief Judge Mark E. Fuller on 5/3/2011. (jg,) (Entered: 05/03/2011)
05/09/2011	<u>334</u>	MOTION to Continue by Barbara Clark, James F. Clark. (Holton, Michael) (Additional attachment(s) added on 5/9/2011 in error: (Main Document 334 replaced on 5/9/2011 to reflect a correct certificate of service) (jg,). (Entered: 05/09/2011)
05/09/2011	<u>335</u>	Clerk's ENTRY OF DEFAULT as to Bruce E Dunn. (jg,) (Entered: 05/09/2011)

05/09/2011	<u>336</u>	Proposed Jury Instructions by United States of America. (Keveney, Sean) (Entered: 05/09/2011)
05/09/2011	<u>337</u>	NOTICE of Correction re <u>334</u> MOTION to Continue: Notice of Correction is being filed this date to advise that the referenced document was filed on 5/9/2011 and did not have a correct certificate of service attached. The corrected pdf is attached to this notice. (Attachments: # <u>1</u> Corrected Motion to Continue)(jg,) (Entered: 05/09/2011)
05/09/2011	<u>338</u>	ORDER; Upon consideration of defendant's Motion to Continue <u>334</u> filed on May 9, 2011, it is hereby ORDERED that the parties show cause in writing on or before 5:00 P.M., Wednesday, May 11, 2011, as to why this motion should not be granted. Signed by Hon. Chief Judge Mark E. Fuller on 5/9/2011. (jg,) (Entered: 05/09/2011)
05/09/2011	<u>339</u>	MOTION to Amend/Correct <u>313</u> Exhibit List by United States of America. (Attachments: # <u>1</u> Exhibit A)(Keveney, Sean) Modified on 5/10/2011 to add link to entry (jg,). (Entered: 05/09/2011)
05/09/2011		<u>334</u> MOTION of the Clark defendants to be excused from attending their own depositions by Barbara Clark, James F. Clark. See <u>334</u> for this docket entry. (No pdf for this entry) (jg,) (Entered: 05/09/2011)
05/09/2011	<u>340</u>	ORDER that the motion of the Clark defendants to be excused from attending their own depositions tomorrow, contained within their motion to continue the trial of this matter <u>334</u> is DENIED without prejudice as further set out in this order. Signed by Honorable Susan Russ Walker on 5/9/2011. (jg,) (Entered: 05/09/2011)
05/09/2011	<u>341</u>	MOTION for Order to Show Cause <i>as to Why Defendant Millennia Properties Should not be Compelled to Comply with Discovery</i> by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Severino, Roger) (Entered: 05/09/2011)
05/09/2011	<u>342</u>	ORDER; Upon consideration of the motion of the United States <u>341</u> and for good cause, it is ORDERED that defendant Millennia Properties, LLC, is DIRECTED to show cause, on or before May 11, 2011, why it should not be compelled to comply with its discovery obligations. Signed by Honorable Susan Russ Walker on 5/9/2011. (jg,) (Entered: 05/09/2011)
05/09/2011	<u>343</u>	Objection to re <u>304</u> Exhibit List of <i>Defendant Abraham Campbell</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 11)(Severino, Roger) (Entered: 05/09/2011)
05/09/2011	<u>344</u>	MOTION to Continue by Abraham Campbell. (Shinbaum, Kenneth) (Entered: 05/09/2011)
05/09/2011	<u>345</u>	Objection to <i>the Use of Any Part of the Deposition of Jamarlo Gumbaytay</i> filed by Abraham Campbell. (Shinbaum, Kenneth) (Entered: 05/09/2011)
05/09/2011	<u>346</u>	Proposed Voir Dire by Abraham Campbell. (Shinbaum, Kenneth) (Entered: 05/09/2011)
05/09/2011	<u>347</u>	Proposed Voir Dire by United States of America. (Keveney, Sean) (Entered: 05/09/2011)
05/09/2011	<u>348</u>	MOTION in Limine <i>Concerning Objections to Plaintiff's Witness and Exhibit List</i> by Abraham Campbell. (Attachments: # <u>1</u> Exhibit Exhibit Objections)(Shinbaum, Kenneth) (Entered: 05/09/2011)
05/09/2011	<u>349</u>	MOTION in Limine [<i>Concerning Objections to Plaintiff's Exhibit List</i>] by Woody D. Franklin, Sr. (Jackson, Micheal) (Entered: 05/09/2011)
05/09/2011	<u>350</u>	Proposed Voir Dire by Barbara Clark. (Holton, Michael) (Entered: 05/09/2011)
05/09/2011	<u>351</u>	Proposed Voir Dire by James F. Clark. (Holton, Michael) (Entered: 05/09/2011)
05/09/2011	<u>352</u>	Objection to re <u>313</u> Exhibit List [<i>Defendant Woody Franklin, Sr.'s Objections to Plaintiff's Exhibit List</i>] filed by Woody D. Franklin, Sr. (Jackson, Micheal) (Entered: 05/09/2011)

05/09/2011	<u>353</u>	Objection to Deposition of Jamarlo Gumbaytay filed by Barbara Clark. (Holton, Michael) Modified on 5/10/2011 to clarify docket text (jg,). (Entered: 05/09/2011)
05/09/2011	<u>354</u>	MOTION in Limine [<i>Concerning Objections to Plaintiff's Exhibit List</i>] by Terrill Jorgensen. (Jackson, Micheal) (Entered: 05/09/2011)
05/09/2011	<u>355</u>	Objection to Deposition of Jamarlo Gumbaytay filed by James F. Clark. (Holton, Michael) Modified on 5/10/2011 to correct docket text (jg,). (Entered: 05/09/2011)
05/09/2011	<u>356</u>	Objection to re <u>313</u> Exhibit List [<i>Defendant Terrill Jorgensen's Objections to Plaintiff's Exhibit List</i>] filed by Terrill Jorgensen. (Jackson, Micheal) (Entered: 05/09/2011)
05/09/2011	<u>357</u>	MOTION in Limine [<i>and Objection to the United States's Deposition Designations</i>] by Woody D. Franklin, Sr, Terrill Jorgensen. (Jackson, Micheal) (Entered: 05/09/2011)
05/09/2011	<u>358</u>	Proposed Voir Dire by Woody D. Franklin, Sr, Terrill Jorgensen. (Jackson, Micheal) (Entered: 05/09/2011)
05/09/2011	<u>359</u>	Proposed Jury Instructions by Woody D. Franklin, Sr, Terrill Jorgensen. (Jackson, Micheal) (Entered: 05/09/2011)
05/09/2011	<u>360</u>	Proposed Jury Instructions by Barbara Clark, James F. Clark. (Holton, Michael) (Entered: 05/09/2011)
05/09/2011	<u>361</u>	Proposed Jury Instructions by Millennia Properties, LLC. (Holton, Michael) (Entered: 05/09/2011)
05/09/2011		<u>345</u> Objection construed as a MOTION in Limine to exclude Mr. Gumbaytay's deposition by Abraham Campbell. (cc,) (Entered: 06/23/2011)
05/09/2011		<u>353</u> Objection construed as a MOTION in Limine to exclude Mr. Gumbaytay's deposition by Barbara Clark. (cc,) (Entered: 06/23/2011)
05/09/2011		<u>355</u> Objection construed as a MOTION in Limine to exclude Mr. Gumbaytay's deposition by James F. Clark. (cc,) (Entered: 06/23/2011)
05/10/2011	<u>362</u>	ORDER that Plaintiff's Motion to Amend its Exhibit List <u>339</u> is GRANTED. The Plaintiff shall file the amended exhibit list by May 10, 2011. Signed by Hon. Chief Judge Mark E. Fuller on 5/10/2011. (jg,) (Entered: 05/10/2011)
05/10/2011	<u>363</u>	Proposed Jury Instructions by Abraham Campbell. (Shinbaum, Kenneth) (Entered: 05/10/2011)
05/10/2011	<u>364</u>	Exhibit List – <i>Amended</i> – by United States of America.. (Attachments: # <u>1</u> Exhibit A – Amended Exhibit List)(Severino, Roger) (Entered: 05/10/2011)
05/10/2011	<u>365</u>	MOTION for Order <i>Entering Proposed Consent Decree</i> by United States of America. (Attachments: # <u>1</u> Exhibit A – Proposed Consent Decree)(Severino, Roger) (Entered: 05/10/2011)
05/10/2011	<u>366</u>	STIPULATION of Dismissal of <i>Defendants Williams and Chamelin</i> by United States of America. (Severino, Roger) (Entered: 05/10/2011)
05/10/2011		MOTION to Dismiss by United States of America. See <u>366</u> stipulated dismissal for this docket entry. (No pdf for this entry) (jg,) (Entered: 05/11/2011)
05/11/2011	<u>367</u>	ORDER that the <u>366</u> Stipulated Motion for Dismissal is GRANTED and all claims against defendants Lori Williams and Todd Chamelin are DISMISSED. It is further ORDERED that plaintiff's claims as set forth in the complaint remain against all other defendants. Signed by Hon. Chief Judge Mark E. Fuller on 5/11/2011. (jg,) (Entered: 05/11/2011)
05/11/2011		*** Attorney Holbrook E. Reid; Michael Guy Holton and Emily Coody Marks terminated pursuant to <u>367</u> order. (No pdf for this docket entry) (jg,) (Entered: 05/11/2011)
05/11/2011	<u>368</u>	RESPONSE to Motion re <u>334</u> MOTION to Continue filed by United States of America. (Standridge, Amber) (Entered: 05/11/2011)

05/11/2011	<u>369</u>	RESPONSE TO ORDER TO SHOW CAUSE by Woody D. Franklin, Sr, Terrill Jorgensen re <u>338</u> Order to Show Cause,. (Jackson, Micheal) (Entered: 05/11/2011)
05/12/2011	<u>370</u>	ORDER that 1. The Court, on its own motion, continues the trial of this case set on May 23, 2011 to July 25, 2011 at 10:00 A.M. in the United States Courthouse, One Church Street, Courtroom 2A, Montgomery, Alabama. 2. That the defendants' Motions to Continue <u>334</u> & <u>344</u> are DENIED as moot. Signed by Hon. Chief Judge Mark E. Fuller on 5/12/2011. (jg,) Jury Trial for 05/23/2011 TERMINATED Modified on 5/12/2011 to clarify docket text (jg,). (Entered: 05/12/2011)
05/12/2011	<u>371</u>	CONSENT Decree Between Plaintiff United States and Defendants Lori Williams and Todd Chamelin. Signed by Hon. Chief Judge Mark E. Fuller on 5/12/2011. (jg,) (Entered: 05/12/2011)
05/12/2011	<u>372</u>	ORDER that the status conference scheduled for May 13, 2011 is CANCELLED. Signed by Hon. Chief Judge Mark E. Fuller on 5/12/2011. (jg,) (Entered: 05/12/2011)
05/18/2011	<u>373</u>	MOTION for Hearing <i>or Status Conference</i> by United States of America. (Keveney, Sean) (Entered: 05/18/2011)
05/19/2011	<u>374</u>	VACATED PURSUANT TO <u>375</u> ORDER; ORDER that the government's Motion for Status Conference <u>373</u> is GRANTED. A status conference is set in this case for May 26, 2011 at 9:00 A.M. by conference call arranged by counsel for the government. Signed by Honorable Mark E. Fuller on 5/19/2011. (jg,) Modified on 5/19/2011 (jg,). (Entered: 05/19/2011)
05/19/2011	<u>375</u>	ORDER that this Court's Order dated May 19, 2011 <u>374</u> is VACATED. It is further ORDERED that the government's Motion for Status Conference <u>373</u> filed on May 18, 2011 is GRANTED. A status conference is set in this case for May 26, 2011 at 9:00 A.M. by conference call arranged by counsel for the government. Signed by Honorable Mark E. Fuller on 5/19/2011. (jg,) (Entered: 05/19/2011)
05/24/2011	<u>376</u>	ORDER that <u>323</u> United States' Motion to Compel Compliance with Subpoena is DENIED as moot in light of defendant Todd Chamelin's settlement of this cause, as memorialized in the consent decree entered on May 12, 2011 (Doc. <u>371</u>). Signed by Honorable Susan Russ Walker on 5/24/2011. (jg,) (Entered: 05/24/2011)
05/24/2011	<u>377</u>	ORDER that <u>287</u> United States' motion for order to show cause is GRANTED. Counsel for defendant Margie Campbell is hereby ORDERED to show cause, on or before close of business on May 25, 2011, why he should not be sanctioned for his failure to appear at defendant Campbell's deposition noticed by the United States for March 25, 2011. Signed by Honorable Susan Russ Walker on 5/24/2011. (jg,) (Entered: 05/24/2011)
05/24/2011	<u>378</u>	ORDER that all claims brought against Jamarlo Gumbaytay in above referenced case are DISMISSED. The Clerk of the Court is DIRECTED to dismiss him as a party to this lawsuit as further set out in this order. Signed by Honorable Mark E. Fuller on 5/24/2011. (jg,) (Entered: 05/24/2011)
05/24/2011	<u>379</u>	ORDER that the caption of this case is changed to reflect that this action is no longer pending against Jamarlo Gumbaytay. The parties are directed to use the new caption as it appears on this Order for all future submissions to this Court. Signed by Honorable Mark E. Fuller on 5/24/2011. (jg,) (Entered: 05/24/2011)
05/25/2011	<u>380</u>	PROTECTIVE ORDER that the government's <u>269</u> motion for protective order is GRANTED as further set out in this order. Signed by Honorable Judge Susan Russ Walker on 5/25/2011. (jg,) (Entered: 05/25/2011)
05/25/2011	<u>381</u>	ORDER that the <u>268</u> motion to quash is DENIED; that the subpoena at issue is hereby MODIFIED to the extent that is further set out in this order. Signed by Honorable Judge Susan Russ Walker on 5/25/2011. (jg,) (Entered: 05/25/2011)
05/25/2011	<u>382</u>	ORDER that the <u>276</u> motion for protective order is DENIED as further set out in this order; that if counsel seeks to renew his motion, he must do so no later than June 1, 2011 as further set out in this order; that the clerk of court is DIRECTED to serve a copy of this order on counsel for former defendant Gumbaytay, Jeffrey W.

		Smith. Signed by Honorable Judge Susan Russ Walker on 5/25/2011. (jg,) (Entered: 05/25/2011)
05/25/2011	<u>383</u>	RESPONSE TO ORDER TO SHOW CAUSE by Margie Campbell re <u>377</u> Order (Attachments A–D) included in response. (Shinbaum, Kenneth) Modified on 5/26/2011 to clarify docket text (jg,). (Entered: 05/25/2011)
05/26/2011	<u>384</u>	Reply to response to order to show cause re <u>383</u> Response to Order to Show Cause filed by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Keveney, Sean) (Entered: 05/26/2011)
05/26/2011	<u>385</u>	NOTICE by Jamarlo K. Gumbaytay <i>Of Non–Renewal of Motion for Protective Order (Doc. 276)</i> (Smith, Jeffrey) (Entered: 05/26/2011)
05/26/2011		Minute Entry for proceedings held before Honorable Judge Mark E. Fuller: Telephone Scheduling Conference held on 5/26/2011 (No PDF attached). (kcg,) (Entered: 05/26/2011)
05/31/2011	<u>386</u>	RESPONSE by Matthew Bahr. (jg,) (Entered: 05/31/2011)
05/31/2011		<u>386</u> Response Construed as a MOTION to Set Aside Default by Matthew Bahr. See <u>386</u> for this docket entry. (No pdf for this entry) (jg,) (Entered: 06/03/2011)
06/03/2011	<u>387</u>	ORDER that <u>386</u> Motion to Set Aside Default is DENIED as further set out in this order. Signed by Honorable Judge Mark E. Fuller on 6/3/2011. (jg,) (Entered: 06/03/2011)
06/03/2011	<u>388</u>	MOTION to Dismiss [<i>or, in the alternative, Motion for Judgment on the Pleadings</i>] by Woody D. Franklin, Sr, Terrill Jorgensen. (Jackson, Micheal) (Entered: 06/03/2011)
06/10/2011	<u>389</u>	ORDER; Upon consideration of Defendants Woody Franklin, Sr.'s and Terrell Jorgensen's Motion to Dismiss or, in the Alternative, Motion for Judgment on the Pleadings <u>388</u> filed on June 3, 2011, it is hereby ORDERED that the government show cause in writing on or before June 17, 2011 as to why the motion should not be granted. Signed by Honorable Judge Mark E. Fuller on 6/10/2011. (jg,) (Entered: 06/10/2011)
06/12/2011	<u>390</u>	MOTION to Dismiss and Joinder of <u>388</u> Motion to Dismiss or, in the Alternative, Motion for Judgment on Pleadings of Defendants' Woody Franklin, Sr. and Terrill Jorgensen by Barbara Clark, James F. Clark. (Holton, Michael) Modified on 6/13/2011 to clarify docket text (jg,). (Entered: 06/12/2011)
06/12/2011	<u>391</u>	MOTION to Dismiss by Millennia Properties, LLC's and Joinder of <u>388</u> Motion to Dismiss or, in the Alternative, Motion for Judgment on the Pleadings of Defendants' Woody Franklin Sr., and Terrill Jorgensen (Holton, Michael) Modified on 6/13/2011 to clarify docket text (jg,). (Entered: 06/12/2011)
06/13/2011	<u>392</u>	MOTION to Withdraw as Attorney by Central Alabama Fair Housing Center. (Lewis, Joseph) (Entered: 06/13/2011)
06/15/2011	<u>393</u>	ORDER; Upon consideration of the Motion to Withdraw <u>392</u> filed by Jay Lewis on June 13, 2011, it is hereby ORDERED that the motion is GRANTED. Signed by Honorable Judge Mark E. Fuller on 6/15/2011. (jg,) (Entered: 06/15/2011)
06/15/2011		*** Attorney Joseph Brady Lewis terminated pursuant to <u>393</u> order. (No pdf this docket entry) (jg,) (Entered: 06/15/2011)
06/16/2011	<u>394</u>	RESPONSE in Opposition re <u>388</u> MOTION to Dismiss [<i>or, in the alternative, Motion for Judgment on the Pleadings</i>], <u>391</u> MOTION to Dismiss, <u>390</u> MOTION to Dismiss filed by United States of America. (Keveney, Sean) (Main Document 394 replaced on 6/16/2011 to reflect a correct certificate of service) (jg,). (Entered: 06/16/2011)
06/16/2011	<u>395</u>	NOTICE of Correction re <u>394</u> Response in Opposition to Motions to Dismiss: Notice of Correction is being filed this date to advise that the referenced document was filed on 6/16/2011 and did not have a correct certificate of service attached. The corrected pdf is attached to this notice. (Attachments: # <u>1</u> Corrected Response to Motions to Dismiss)(jg,) (Entered: 06/16/2011)

06/22/2011	<u>396</u>	MEMORANDUM OPINION AND ORDER that the Defendants' Motions to Dismiss <u>388</u> , <u>390</u> , <u>391</u> are DENIED. Signed by Honorable Judge Mark E. Fuller on 6/22/2011. (Attachments: # <u>1</u> Civil Appeals Checklist)(jg,) (Entered: 06/22/2011)
06/23/2011	<u>397</u>	MEMORANDUM OPINION AND ORDER that the United States' <u>274</u> First MOTION in Limine is conditionally GRANTED in accordance with this opinion. Signed by Honorable Judge Mark E. Fuller on 6/23/2011. (Attachments: # <u>1</u> Civil Appeals Checklist)(cc,) (Entered: 06/23/2011)
06/23/2011	<u>398</u>	MEMORANDUM OPINION AND ORDER that James and Barbara Clark and Abraham Campbell's Motions in Limine (Docs. # <u>345</u> , <u>353</u> , <u>355</u>) are GRANTED. Signed by Honorable Judge Mark E. Fuller on 6/23/2011. (Attachments: # <u>1</u> Civil Appeals Checklist)(cc,) (Entered: 06/23/2011)
06/29/2011	<u>399</u>	MOTION Entry of Consent Decrees for <i>Franklin and Jorgensen (Unopposed)</i> by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Standridge, Amber) (Entered: 06/29/2011)
07/05/2011	<u>400</u>	CONSENT Decree Between Plaintiff United States and Defendant Woody Franklin, Sr. Signed by Honorable Judge Mark E. Fuller on 7/5/2011. (jg,) (Entered: 07/05/2011)
07/05/2011	<u>401</u>	CONSENT Decree Between Plaintiff United States and Defendant Terrill Jorgensen. Signed by Honorable Judge Mark E. Fuller on 7/5/2011. (jg,) (Entered: 07/05/2011)
07/07/2011	<u>402</u>	MOTION for Default Judgment as to <i>Millennia Properties, LLC</i> by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Standridge, Amber) (Entered: 07/07/2011)
07/11/2011	<u>403</u>	ORDER that Millennia show cause by July 14, 2011 why its answer should not be stricken from the record for failure to comply with this court's discovery orders or appear for its own deposition. If Millennia fails to comply with this order, then this Court will strike it's answer and set the United States' Motion for Default Judgment for a hearing to determine an appropriate damage award. Signed by Honorable Judge Mark E. Fuller on 7/11/2011. (jg,) (Entered: 07/11/2011)
07/11/2011	<u>404</u>	ORDER; On June 29, 2011, the United States filed a Joint Motion for Entry to Consent Decree. (Doc. <u>399</u>). On July 5, 2011, those consent decrees were entered, resolving the United States' claims against Woody Franklin, Sr. ("Franklin") and Terrill Jorgensen ("Jorgensen"). (Docs. <u>400</u> , <u>401</u>). Accordingly, it is hereby ORDERED that the claims against Defendants Franklin and Jorgensen are DISMISSED. The Clerk of the Court is DIRECTED to DISMISS Franklin and Jorgensen as parties to this action. Signed by Honorable Judge Mark E. Fuller on 7/11/2011. (jg,) (Entered: 07/11/2011)
07/12/2011	<u>405</u>	ORDER that <u>275</u> Motion in Limine to Exclude Evidence of Arrests and Illegal Drug Use is hereby CONDITIONALLY GRANTED. It is further ORDERED that counsel shall approach the Court out of the hearing of the jury before proceeding on cross examination into either the victims' arrest history or illicit drug use. Signed by Honorable Judge Mark E. Fuller on 7/12/2011. (jg,) (Entered: 07/12/2011)
07/12/2011	<u>406</u>	MOTION Entry of Consent Decrees with <i>James and Barbara Clark and Guest Property Sales, LLC</i> by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Standridge, Amber) (Entered: 07/12/2011)
07/14/2011	<u>407</u>	CONSENT Decree Between Plaintiff United States and Defendants James and Barbara Clark. Signed by Honorable Judge Mark E. Fuller on 7/14/2011. (jg,) (Entered: 07/14/2011)
07/14/2011	<u>408</u>	CONSENT Decree Between Plaintiff United States and Defendant Guest Property Sales. Signed by Honorable Judge Mark E. Fuller on 7/14/2011. (jg,) (Entered: 07/14/2011)
07/18/2011	<u>409</u>	MOTION for Entry of Consent Decrees by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Standridge, Amber) (Entered: 07/18/2011)

		07/18/2011)
07/20/2011	<u>410</u>	CONSENT Decree Between Plaintiff United States and Defendant Jewel Manahan. Signed by Honorable Judge Mark E. Fuller on 7/20/2011. (jg,) (Entered: 07/20/2011)
07/20/2011	<u>411</u>	CONSENT Decree Between Plaintiff United States and Defendant Abraham Campbell. Signed by Honorable Judge Mark E. Fuller on 7/20/2011. (jg,) (Entered: 07/20/2011)
07/20/2011	<u>412</u>	ORDER; On July 12 and July 18, 2011, the United States filed a Joint Motions for Entry of Consent Decree. (Docs. <u>406</u> and <u>409</u>). Those consent decrees were entered, resolving the United States' claims against James and Barbara Clark, Guest Property Sales, LLC, Abraham Campbell, and Jewel Manahan. Accordingly, it is hereby ORDERED that the claims against these Defendants are DISMISSED. The Clerk of the Court is DIRECTED to DISMISS James and Barbara Clark, Guest Property Sales, LLC, Abraham Campbell, and Jewel Manahan as parties to this action. Signed by Honorable Judge Mark E. Fuller on 7/20/2011. (jg,) (Entered: 07/20/2011)
07/21/2011	<u>413</u>	MOTION for Default Judgment as to <i>Bahr, Dunn, McDonough and Rosenbaum</i> by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Standridge, Amber) (Entered: 07/21/2011)
07/22/2011	<u>414</u>	ORDER: 1. That the Motions in Limine (Doc. <u>348</u> , <u>349</u> , <u>354</u> , <u>357</u>) filed on May 9, 2011 are DENIED as moot. 2. That the Motions for Default Judgment (Doc. <u>402</u> , <u>413</u>) filed on July 7, 2011 and July 21, 2011 are set for hearing on July 27, 2011 at 9:00 A.M. in the United States Courthouse, One Church Street, Courtroom 2A, Montgomery, Alabama. 3. That the trial set for July 25, 2011 is CANCELLED. Signed by Honorable Judge Mark E. Fuller on 7/22/2011. (jg,) (Entered: 07/22/2011)
07/22/2011	<u>415</u>	ORDER that the hearing on the Motions for Default Judgment (Docs. <u>402</u> , <u>413</u>) is reset for Thursday, July 28, 2011 at 9:00 A.M. in the United States Courthouse, One Church Street, Courtroom 2A, Montgomery, Alabama. Signed by Honorable Judge Mark E. Fuller on 7/22/2011. (jg,) (Entered: 07/22/2011)
07/26/2011	<u>416</u>	PRETRIAL MEMORANDUM by United States of America. (Keveney, Sean) (Entered: 07/26/2011)
07/28/2011		ORAL MOTION to Withdraw Michael David Boyle and Michael Guy Holton as attorneys by Millennia Properties, LLC. (war,) (Entered: 07/28/2011)
07/28/2011		ORDER granting ORAL Motion to Withdraw as Attorney. Entered by Honorable Judge Mark E. Fuller on 7/28/11. (war,) (Entered: 07/28/2011)
07/28/2011		*** Attorney Michael David Boyle and Michael Guy Holton terminated pursuant to ORAL ORDER. (war,) (Entered: 07/28/2011)
07/28/2011	<u>417</u>	Minute Entry for proceedings held before Honorable Judge Mark E. Fuller: Motion Hearing held on 7/28/2011 re <u>413</u> MOTION for Default Judgment as to <i>Bahr, Dunn, McDonough and Rosenbaum</i> filed by United States of America, <u>402</u> MOTION for Default Judgment as to <i>Millennia Properties, LLC</i> filed by United States of America (PDF available for court use only). (Court Reporter Patricia Starkie.) (Attachments: # <u>1</u> Witness List) (kcg,) (Entered: 08/10/2011)
08/16/2011	<u>418</u>	ORDER as follows: 1. The United States' Motion for Default Judgment against Millennia Properties, LLC is GRANTED. Millennia Properties, LLC's Answer shall be STRUCK from the record. 2. The United State' Motion for Default Judgment against Matthew Bahr, Bruce Dunn, Sean McDonough, Brett Rosenbaum is GRANTED. 3. A separate final judgment shall enter. The Clerk of the Court is DIRECTED to mail a copy of this Order to Evette Hester, Executive Director of the Montgomery Housing Authority, at 525 South Lawrence Street, Montgomery, Alabama 36104. Signed by Honorable Judge Mark E. Fuller on 8/16/2011. (jg,) (Entered: 08/16/2011)
08/16/2011	<u>419</u>	FINAL JUDGMENT: 1. Pursuant to 42 U.S.C. § 3614(d)(1)(B) judgment is ENTERED against Matthew Bahr and in favor the United States in the amount of

		<p>\$17,000, to be distributed as further set out; 2. Pursuant to 42 U.S.C. § 3614(d)(1)(C), judgment is further ENTERED against Matthew Bahr and in favor of the United States for civil penalties in the amount of \$10,000. 3. Pursuant to 42 U.S.C. § 3614(d)(1)(B) judgment is ENTERED against Sean McDonough in the amount of \$4,250, to be distributed as follows: \$3,750 to Nancy Jones and \$500 to Valisha Jones–Hampton. 4. Pursuant to 42 U.S.C. § 3614(d)(1)(C), judgment is further ENTERED against Sean McDonough for civil penalties in the amount of \$2,000. 5. Pursuant to 42 U.S.C. § 3614(d)(1)(B) judgment is ENTERED against Bruce Dunn in the amount of \$2,500, to be distributed to Loretta Hull. 6. Pursuant to 42 U.S.C. § 3614(d)(1)(C), judgment is further ENTERED against Bruce Dunn for civil penalties in the amount of \$1,000. 7. Pursuant to 42 U.S.C. § 3614(d)(1)(B) judgment is ENTERED against Millennia Properties, LLC in the amount of \$2,500 to Tamekia Kemp. 8. Pursuant to 42 U.S.C. § 3614(d)(1)(C), judgment is further ENTERED against Millenia Properties, LLC for civil penalties in the amount of \$1,000. 9. Pursuant to 42 U.S.C. § 3614(d)(1)(B) judgment is ENTERED against Brett Rosenbaum in the amount of \$500 to be distributed to Maggie Williams. 10. Pursuant to 42 U.S.C. § 3614(d)(1)(C), judgment is further ENTERED against Brett Rosenbaum for civil penalties in the amount of \$1,000. 11. It is the judgment of this Court that Matthew Bahr, Sean McDonough, Bruce Dunn, Millennia Properties, and Brett Rosenbaum and their agents, employees, successors, and all persons in active concert or participation with them are hereby ENJOINED, as further set out. 12. The Clerk of the Court is DIRECTED to enter this as a final judgment on the record pursuant to Rule 58 of the Federal Rules of Civil Procedure and close this file. Signed by Honorable Judge Mark E. Fuller on 8/16/2011. (Attachments: # <u>1</u> Civil Appeals Checklist)(jg,) (Entered: 08/16/2011)</p>
08/18/2011	<u>420</u>	<p>ORDER that the Court did not need to consider the other exhibits provided, the United States' request for those documents to be admitted into evidence is DENIED. Attached to this Order are the two affidavits the Court considered in relation to the Motions for Default Judgment (Doc. <u>402</u> , <u>413</u>). They are labeled here as Court's Exhibits 1 and 2. The remaining binders of offered exhibits will not be maintained in the record for this case. Signed by Honorable Judge Mark E. Fuller on 8/18/2011. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(jg,) (Entered: 08/18/2011)</p>
09/12/2011	<u>421</u>	<p>NOTICE of Appearance by Micheal Stewart Jackson on behalf of Matthew Bahr (Jackson, Micheal) (Entered: 09/12/2011)</p>
09/12/2011	<u>422</u>	<p>NOTICE of Appearance by Taylor Patrick Fendley on behalf of Matthew Bahr (Fendley, Taylor) (Entered: 09/12/2011)</p>
09/13/2011	<u>423</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motion Hearing (Calandra Wright) Proceedings (PDF ACCESS RESTRICTED FOR 90 DAYS) held on July 28, 2011, before District Judge Mark E. Fuller. Court Reporter/Transcriber Patricia G. Starkie, Telephone number 334–262–1221. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/4/2011. Redacted Transcript Deadline set for 10/14/2011. Release of Transcript Restriction set for 12/12/2011. (jg,) Modified on 9/13/2011 to clarify docket text (jg,). (Entered: 09/13/2011)</p>
09/13/2011	<u>424</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motion Hearing (Loretta Cates) Proceedings (PDF ACCESS RESTRICTED FOR 90 DAYS) held on July 28, 2011, before Judge Mark E. Fuller. Court Reporter/Transcriber Patricia G. Starkie, Telephone number 334–262–1221. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/4/2011. Redacted Transcript Deadline set for 10/14/2011. Release of Transcript Restriction set for 12/12/2011. (jg,) (Entered: 09/13/2011)</p>
09/13/2011	<u>425</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motion Hearing (Rita Julian) Proceedings (PDF ACCESS RESTRICTED FOR 90 DAYS) held on July</p>

		28, 2011, before Judge Mark E. Fuller. Court Reporter/Transcriber Patricia G. Starkie, Telephone number 334-262-1221. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/4/2011. Redacted Transcript Deadline set for 10/14/2011. Release of Transcript Restriction set for 12/12/2011. (jg,) (Entered: 09/13/2011)
09/13/2011	<u>426</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motion Hearing (Britney Knight) Proceedings (PDF ACCESS RESTRICTED FOR 90 DAYS) held on July 28, 2011, before Judge Mark E. Fuller. Court Reporter/Transcriber Patricia G. Starkie, Telephone number 334-262-1221. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/4/2011. Redacted Transcript Deadline set for 10/14/2011. Release of Transcript Restriction set for 12/12/2011. (jg,) (Entered: 09/13/2011)
09/13/2011	<u>427</u>	MOTION to Alter Judgment <u>419</u> Judgment,,,,,, [DEFENDANT MATTHEW BAHR'S MOTION TO ALTER, AMEND OR VACATE FINAL JUDGMENT OR, IN THE ALTERNATIVE, MOTION FOR RELIEF FROM FINAL JUDGMENT] by Matthew Bahr. (Attachments: # <u>1</u> Exhibit A to Bahr's Motion to Alter, Amend or Vacate Final Judgment etc., # <u>2</u> Exhibit B to Bahr's Motion to Alter, Amend or Vacate Final Judgment etc., # <u>3</u> Exhibit C to Bahr's Motion to Alter, Amend or Vacate Final Judgment etc., # <u>4</u> Exhibit D to Bahr's Motion to Alter, Amend or Vacate Final Judgment etc.)(Jackson, Micheal) Document has been edited to restrict access to personal information pursuant to the E-Government Act. Modified on 9/14/2011 (jg,). (Additional attachment(s) added on 9/26/2011: # <u>5</u> Redacted Exhibit A, # <u>6</u> Redacted Exhibit B, # <u>7</u> Redacted Exhibit C) (jg,). (Entered: 09/13/2011)
09/15/2011	<u>428</u>	MOTION for Release of Funds by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Keveney, Sean) (Entered: 09/15/2011)
09/15/2011	<u>429</u>	ORDER: Upon consideration of the defendant Matthew Bahr's Motion to Alter, Amend or Vacate Final Judgment or, in the Alternative, Motion for Relief from Final Judgment <u>427</u> filed on September 13, 2011, it is hereby ORDERED as follows: 1. The plaintiff shall file a response which shall include a brief and any evidentiary materials on or before September 30, 2011. 2. The defendant may file a reply brief on or before October 7, 2011. Signed by Honorable Judge Mark E. Fuller on 9/15/2011. (jg,) (Entered: 09/15/2011)
09/21/2011	<u>430</u>	NOTICE of Intent to Request Redaction by Amber R Standridge re <u>425</u> Transcript,, <u>424</u> Transcript,, <u>423</u> Transcript,, <u>426</u> Transcript,, (Standridge, Amber) (Entered: 09/21/2011)
09/22/2011	<u>431</u>	ORDER granting <u>428</u> Motion for approval of distribution of settlement fund; the plaintiff will make distribution according to the schedule set out in the motion. Signed by Honorable Judge Mark E. Fuller on 9/22/11. (djj,) (Entered: 09/22/2011)
09/30/2011	<u>432</u>	RESPONSE in Opposition re <u>427</u> MOTION to Alter, Amend or Vacate <u>419</u> Judgment filed by United States of America. (Severino, Roger) Modified on 10/3/2011 to clarify docket text (jg,). (Entered: 09/30/2011)
09/30/2011	<u>433</u>	MOTION for Order re <u>420</u> Order,, to Supplement the Record by United States of America. (Attachments: # <u>1</u> Exhibit Original Hearing Exhibit List, # <u>2</u> Index of All Appended Evidence, # <u>3</u> Affidavit Javier Declaration, # <u>4</u> Exhibit Certified Tax Record for 105 Stuart, # <u>5</u> Exhibit Certified Tax Record for 609 Boyce, # <u>6</u> Exhibit Certified Tax Record for 817 N. Pass, # <u>7</u> Exhibit Norsworthy Deposition Excerpts 2011)(Standridge, Amber) (Entered: 09/30/2011)
09/30/2011	<u>436</u>	MOTION to Seal re <u>433</u> Motion to Supplement the Record by United States of America. (Attachments: SEALED PURSUANT TO <u>446</u> # <u>1</u> Description of Exhibit List, # <u>2</u> Exhibit A-Certificate of Records, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit

		3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6) # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 22, # <u>13</u> Exhibit 32) # <u>14</u> Exhibit 37–Part 1, # <u>15</u> Exhibit 37–Part 2, # <u>16</u> Exhibit 37–Part 3, # <u>17</u> Exhibit 38–Part 1, # <u>18</u> Exhibit 38–Part 2, # <u>19</u> Exhibit 38–Part 3, # <u>20</u> Exhibit 38–Part 4) (jg,). (Additional attachment(s) added on 10/5/2011: # <u>21</u> Exhibit 43, # <u>22</u> Exhibit 44, # <u>23</u> Exhibit 45, # <u>24</u> Exhibit 49, # <u>25</u> Exhibit 50, # <u>26</u> Exhibit 51) (jg,). (Additional attachment(s) added on 10/5/2011: # <u>27</u> Exhibit 52, # <u>28</u> Exhibit 53, # <u>29</u> Exhibit 54, # <u>30</u> Exhibit 55, # <u>31</u> Exhibit 56, # <u>32</u> Exhibit 57, # <u>33</u> Exhibit 58, # <u>34</u> Exhibit 59, # <u>35</u> Exhibit 60, # <u>36</u> Exhibit 61, # <u>37</u> Exhibit 62, # <u>38</u> Exhibit 63) # <u>39</u> Exhibit 64, # <u>40</u> Exhibit 65–Part 1, # <u>41</u> Exhibit 65–Part 2, # <u>42</u> Exhibit 65–Part 3, # <u>43</u> Exhibit 65–Part 4, # <u>44</u> Exhibit 65–Part 5, # <u>45</u> Exhibit 66, # <u>46</u> Exhibit 67, # <u>47</u> Exhibit 68) (jg,). Modified on 10/5/2011 (jg,). Modified on 4/19/2012 (jg,). (Entered: 10/05/2011)
10/03/2011	<u>434</u>	ORDER: Upon consideration of the government's Motion to Supplement the Record <u>433</u> filed on September 30, 2011, it is hereby ORDERED that the parties show cause in writing on or before October 13, 2011 as to why the motion should not be granted. Signed by Honorable Judge Mark E. Fuller on 10/3/2011. (jg,) (Entered: 10/03/2011)
10/04/2011	<u>435</u>	Transcript Redaction Request re <u>425</u> Transcript,, <u>424</u> Transcript,, <u>423</u> Transcript,, <u>426</u> Transcript,, by attorney Amber R Standridge. (Standridge, Amber) (Entered: 10/04/2011)
10/05/2011	<u>437</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Testimony of Britney Knight (PDF ACCESS RESTRICTED FOR 90 DAYS) held on July 28, 2011, before Judge Mark E. Fuller. Court Reporter/Transcriber Patricia G. Starkie, Telephone number 334–262–1221. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/26/2011. Redacted Transcript Deadline set for 11/7/2011. Release of Transcript Restriction set for 1/3/2012. (jg,) (Entered: 10/05/2011)
10/05/2011	<u>438</u>	NOTICE OF FILING OF OFFICIAL SECOND REDACTED TRANSCRIPT of Testimony of Loretta Cates (PDF ACCESS RESTRICTED FOR 90 DAYS) held on July 28, 2011, before Judge Mark E. Fuller. Court Reporter/Transcriber Patricia G. Starkie, Telephone number 334–262–1221. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/26/2011. Redacted Transcript Deadline set for 11/7/2011. Release of Transcript Restriction set for 1/3/2012. (jg,) (Entered: 10/05/2011)
10/05/2011	<u>439</u>	NOTICE OF FILING OF SECOND REQUEST OFFICIAL TRANSCRIPT of Testimony of Rita Julian (PDF ACCESS RESTRICTED FOR 90 DAYS) held on July 28, 2011, before Judge Mark E. Fuller. Court Reporter/Transcriber Patricia G. Starkie, Telephone number 334–262–1221. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/26/2011. Redacted Transcript Deadline set for 11/7/2011. Release of Transcript Restriction set for 1/3/2012. (jg,) (Entered: 10/05/2011)
10/05/2011	<u>440</u>	NOTICE OF FILING OF REDACTED SECOND REQUEST OFFICIAL TRANSCRIPT of Calandra Wright (PDF ACCESS RESTRICTED FOR 90 DAYS) held on July 28, 2011, before Judge Mark E. Fuller. Court Reporter/Transcriber Patricia G. Starkie, Telephone number 334–262–1221. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 10/26/2011. Redacted Transcript Deadline set for

		11/7/2011. Release of Transcript Restriction set for 1/3/2012. (jg,) (Entered: 10/05/2011)
10/07/2011	<u>441</u>	REPLY TO UNITED STATES OF AMERICA'S <u>432</u> RESPONSE TO MOTION TO ALTER, AMEND OR VACATE FINAL JUDGMENT OR, IN THE ALTERNATIVE, MOTION FOR RELIEF FROM FINAL JUDGMENT filed by Matthew Bahr. (Jackson, Micheal) Modified on 10/11/2011 to clarify docket text (jg,). (Entered: 10/07/2011)
10/13/2011	<u>442</u>	RESPONSE in Opposition re <u>433</u> MOTION for Order re <u>420</u> Order,, <i>to Supplement the Record</i> MOTION for Order re <u>420</u> Order,, <i>to Supplement the Record [DEFENDANT MATTHEW BAHR'S RESPONSE AND OBJECTION TO UNITED STATES OF AMERICA'S MOTION TO SUPPLEMENT THE RECORD]</i> filed by Matthew Bahr. (Jackson, Micheal) (Entered: 10/13/2011)
03/01/2012	<u>443</u>	MOTION to Stay <i>Execution Pending Disposition of Motion to Alter, Amend or Vacate</i> by Matthew Bahr. (Jackson, Micheal) (Entered: 03/01/2012)
03/06/2012	<u>444</u>	ORDER: Upon consideration of the defendant Bahr's Motion for Stay <u>443</u> filed on March 1, 2012, it is hereby ORDERED that the government show cause in writing on or before March 14, 2012 as to why the motion should not be granted. Signed by Honorable Judge Mark E. Fuller on 3/6/2012. (jg,) (Entered: 03/06/2012)
03/13/2012	<u>445</u>	RESPONSE in Opposition re <u>443</u> MOTION to Stay <i>Execution Pending Disposition of Motion to Alter, Amend or Vacate</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit A)(Severino, Roger) (Entered: 03/13/2012)
04/19/2012	<u>446</u>	MEMORANDUM OPINION AND ORDER as follows: 1. Bahr's Motion to Alter, Amend or Vacate Final Judgment <u>427</u> is DENIED. 2. Bahr's Motion to Stay Execution Pending Disposition <u>443</u> is DENIED AS MOOT. 3. The United States' Motion to Supplement the Record <u>433</u> is GRANTED. 4. The United States' Motion to Seal <u>436</u> is GRANTED. Signed by Honorable Judge Mark E. Fuller on 4/19/2012. (Attachments: # <u>1</u> Civil Appeals Checklist)(jg,) (Entered: 04/19/2012)