

**U.S. District Court
Alabama Middle District (Montgomery)
CIVIL DOCKET FOR CASE #: 2:11-cv-00982-MHT-CSC**

Central Alabama Fair Housing Center et al v. Magee et al
Assigned to: Honorable Judge Myron H. Thompson
Referred to: Honorable Judge Charles S. Coody
Case in other court: USCA, 11-16114-CC
Cause: 42:3601 Fair Housing Act

Date Filed: 11/18/2011
Date Terminated: 05/08/2014
Jury Demand: None
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: Federal Question

Plaintiff

Central Alabama Fair Housing Center

represented by **Alvaro M. Huerta**
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Plaintiff

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TERMINATED: 01/16/2013
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Jamie L. Crook
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Karen Cassandra Tumlin
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ATTORNEY TO BE NOTICED

Linton Joaquin
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Mary C Bauer
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TERMINATED: 06/07/2013
ATTORNEY TO BE NOTICED

Samuel J Brooke
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ATTORNEY TO BE NOTICED

Stephen M. Dane
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ATTORNEY TO BE NOTICED

Plaintiff

Center for Fair Housing, Inc.

represented by **Alvaro M. Huerta**
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Diana S Sen

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Mary C Bauer

(See above for address)
TERMINATED: 06/07/2013
ATTORNEY TO BE NOTICED

Samuel J Brooke

(See above for address)
ATTORNEY TO BE NOTICED

Stephen M. Dane

(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

John Doe #1

on behalf of themselves and all others
similarly situated
TERMINATED: 03/15/2012

represented by **Alvaro M. Huerta**
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TERMINATED: 03/15/2012
LEAD ATTORNEY
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Karen Cassandra Tumlin
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Kristi L. Graunke
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Samuel J Brooke
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TERMINATED: 03/15/2012
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Stephen M. Dane
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TERMINATED: 03/15/2012
ATTORNEY TO BE NOTICED

Plaintiff

John Doe #2
on behalf of themselves and all others
similarly situated,

represented by **Alvaro M. Huerta**
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Diana S Sen
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TERMINATED: 01/16/2013

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Karen Cassandra Tumlin
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Kristi L. Graunke
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Linton Joaquin
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Mary C Bauer
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*TERMINATED: 06/07/2013
ATTORNEY TO BE NOTICED*

Samuel J Brooke
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ATTORNEY TO BE NOTICED

Stephen M. Dane
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Julie Magee
*in her official capacity as Alabama
Revenue Commissioner*

represented by **James William Davis**
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ATTORNEY TO BE NOTICED

Defendant

William Harper
*in his official capacity as Elmore County
Revenue Commissioner*
TERMINATED: 11/21/2011

Defendant

Jimmy Stubbs
*in his official capacity as Elmore County
Probate Judge*

represented by **Fred Lee Clements , Jr.**
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Date Filed	#	Docket Text
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11/18/2011	<u>1</u>	COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF AND FOR DAMAGES against William Harper, Julie Magee, filed by Fair Housing Center of Northern Alabama, Central Alabama Fair Housing Center, Center for Fair Housing, Inc., John Doe #2, John Doe #1. (Attachments: # <u>1</u> Exhibit 1)(dmn) (Entered: 11/18/2011)
11/18/2011	<u>2</u>	Summons Issued as to Julie Magee and returned to counsel for personal service. (dmn,) (Entered: 11/18/2011)
11/18/2011	<u>3</u>	Summons Issued; summons and complaint mailed CMRRR as to William Harper. (dmn,) (Entered: 11/18/2011)
11/18/2011	<u>4</u>	Corporate/Conflict Disclosure Statement by Central Alabama Fair Housing Center. (dmn,) (Entered: 11/18/2011)
11/18/2011	<u>5</u>	Corporate/Conflict Disclosure Statement by Center for Fair Housing, Inc. (dmn,) (Main Document 5 replaced on 11/18/2011) (dmn,). (Entered: 11/18/2011)
11/18/2011	<u>6</u>	Corporate/Conflict Disclosure Statement by Fair Housing Center of Northern Alabama. (dmn,) (Entered: 11/18/2011)
11/18/2011	<u>7</u>	Corporate/Conflict Disclosure Statement by John Doe #1. (dmn,) (Entered: 11/18/2011)
11/18/2011	<u>8</u>	Corporate/Conflict Disclosure Statement by John Doe #2. (dmn,) (Entered: 11/18/2011)
11/18/2011	<u>9</u>	MOTION for Leave to Proceed Under a Pseudonym by John Doe #1, John Doe #2. (Attachments: # <u>1</u> Proposed Order)(dmn) (Entered: 11/18/2011)
11/18/2011	<u>10</u>	BRIEF/MEMORANDUM in Support of <u>9</u> MOTION for Leave to File filed by John Doe #1, John Doe #2. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8)(dmn,) (Entered: 11/18/2011)
11/18/2011	<u>11</u>	MOTION for Class Certification by John Doe #1, John Doe #2. (dmn,) (Entered: 11/18/2011)
11/18/2011	<u>12</u>	BRIEF/MEMORANDUM in Support of <u>11</u> MOTION for Class Certification filed by John Doe #1, John Doe #2. (Attachments: # <u>1</u> Exhibit Index, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4)(dmn,) (Entered: 11/18/2011)
11/18/2011	<u>13</u>	MOTION for Temporary Restraining Order, and MOTION for Preliminary Injunction by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Proposed Temporary Restraining Order, # <u>2</u> Proposed Preliminary Injunction Order)(dmn,) (Entered: 11/18/2011)
11/18/2011	<u>14</u>	BRIEF/MEMORANDUM in Support of <u>13</u> MOTION for Temporary Restraining Order, and MOTION for Preliminary Injunction filed by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Exhibit Index, # <u>2</u> Exhibit 1, Declaration of Jamie L. Crook, # <u>3</u> Exhibit 2, Declaration of Samuel Brooke, # <u>4</u> Exhibit 3, Declaration of John Doe #1, # <u>5</u> Exhibit 4, Declaration of John Doe #2, # <u>6</u> Exhibit 5, Declaration of Faith R. Cooper, # <u>7</u> Exhibit 6, Declaration of Lila E. Hackett, # <u>8</u> Exhibit 7, Declaration of Teresa F. Bettis)(dmn,) (Entered: 11/18/2011)
11/18/2011		***Attorney Stephen M. Dane, Karen C. Tumlin, and Linton Joaquin added for Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2 pursuant to Motions for Admission Pro Hac Vice filed 11/18/2011. (dmn) (Entered: 11/18/2011)
11/18/2011	<u>15</u>	Motion for STEPHEN M. DANE to Appear Pro Hac Vice (Filing fee \$ 50.00 receipt number 4602020614) by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Certificate of Good Standing, # <u>3</u> Proposed Order, # <u>4</u> Pro Hac Vice Filing Fee Receipt)(dmn,) (Entered: 11/18/2011)

11/18/2011	<u>16</u>	Motion for LINTON JOAQUIN to Appear Pro Hac Vice (Filing fee \$ 50.00 receipt number 4602020613) by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Certificate of Good Standing, # <u>2</u> Proposed Order, # <u>3</u> Pro Hac Vice Filing Fee Receipt)(dmn,) (Entered: 11/18/2011)
11/18/2011	<u>17</u>	Motion for Karen C. Tumlin to Appear Pro Hac Vice (Filing fee \$ 50.00 receipt number 4602020612) by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Certificate of Good Standing, # <u>2</u> Proposed Order, # <u>3</u> Pro Hac Vice Filing Fee Receipt)(dmn,) (Entered: 11/18/2011)
11/18/2011	<u>18</u>	Filing fee: \$ 350.00, receipt number 4602020611. (dmn,) (Entered: 11/18/2011)
11/18/2011	<u>19</u>	NOTICE of Correction re <u>5</u> Corporate/Conflict Disclosure Statement. The wrong pdf was attached when originally filed. The corrected pdf is attached to this notice. (Attachments: # <u>1</u> Corrected pdf of Doc. <u>5</u>)(dmn,) (Entered: 11/18/2011)
11/18/2011	<u>20</u>	SUMMONS Returned Executed by Fair Housing Center of Northern Alabama, Central Alabama Fair Housing Center, Center for Fair Housing, Inc., John Doe #2, John Doe #1. All Plaintiffs. (Bauer, Mary) (Entered: 11/18/2011)
11/18/2011	<u>21</u>	SUMMONS Returned Executed by Fair Housing Center of Northern Alabama, Central Alabama Fair Housing Center, Center for Fair Housing, Inc., John Doe #2, John Doe #1. William Harper served on 11/18/2011, answer due 12/9/2011. (Bauer, Mary) (Entered: 11/18/2011)
11/18/2011	<u>22</u>	SUMMONS Returned Executed by Fair Housing Center of Northern Alabama, Central Alabama Fair Housing Center, Center for Fair Housing, Inc., John Doe #2, John Doe #1. Julie Magee served on 11/18/2011, answer due 12/9/2011. (Bauer, Mary) (Entered: 11/18/2011)
11/18/2011		Set/Reset Hearings: Oral Argument re <u>13</u> Motion for Temporary Restraining Order and Preliminary Injunction set for 11/18/2011 04:30 PM by telephone before Honorable Judge Myron H. Thompson. (ag,) (Entered: 11/18/2011)
11/18/2011	<u>23</u>	Minute Entry for proceedings held before Honorable Judge Myron H. Thompson: Oral Argument held on 11/18/2011 (PDF available for court use only), Motion Hearing held on 11/18/2011 re <u>13</u> MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by John Doe #2, Fair Housing Center of Northern Alabama, John Doe #1, Central Alabama Fair Housing Center, Center for Fair Housing, Inc. (PDF available for court use only). (Court Reporter Risa Entrekin.) (ag,) (Main Document 23 replaced on 11/22/2011) (ag,). (Entered: 11/18/2011)
11/18/2011		Set/Reset Hearings: Evidentiary Hearing re <u>13</u> Motion for Preliminary Injunction set for 11/23/2011 08:00 AM in Courtroom 2FMJ before Honorable Judge Myron H. Thompson. (ag,) (Entered: 11/18/2011)
11/21/2011	<u>24</u>	ORDER granting motions for admission pro hac vice (Doc. Nos. <u>15</u> , <u>16</u> , & <u>17</u>). Signed by Honorable Judge Myron H. Thompson on 11/21/2011. (dmn) (Entered: 11/21/2011)
11/21/2011	<u>25</u>	ORDER that plaintiffs' <u>13</u> MOTION for a Preliminary Injunction is set for an Evidentiary Hearing on 11/23/2011 at 08:00 AM in Courtroom 2FMJ before Honorable Judge Myron H. Thompson. The defendants are to file a written response to the motion by no later than noon on 11/22/2011. The clerk of the court is DIRECTED to notify by telephone all defense counsel (those who appeared in person and by telephone at the status conference on 11/18/2011) of this order. Signed by Honorable Judge Myron H. Thompson on 11/21/2011. Copies furnished to Calendar group, AG. Counsel notified by telephone as directed. (dmn) (Entered: 11/21/2011)
11/21/2011	<u>26</u>	ORDER that plaintiffs' <u>13</u> MOTION for a Temporary Restraining Order is set for an Evidentiary Hearing on 11/23/2011 at 08:00 AM in Courtroom 2FMJ before Honorable Judge Myron H. Thompson. The defendants are to file a written response to the motion by no later than noon on 11/22/2011. The court misspoke during the on-the-record conference on 11/18/2011, when it said that the motion

		for a TRO was "folded" into the motion for a preliminary injunction. Instead, the two motions will be considered as separate motions on 11/23/2011. The clerk of the court is DIRECTED to notify by telephone all defense counsel (those who appeared in person and by telephone at the status conference on 11/18/2011) of this order. Signed by Honorable Judge Myron H. Thompson on 11/21/2011. Copies furnished to Calendar group and AG. Counsel notified by telephone as directed. (dmn) (Entered: 11/21/2011)
11/21/2011	<u>27</u>	Motion for Kristi L. Graunke to Appear Pro Hac Vice by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Brooke, Samuel) [Modified on 11/22/2011 to add attorney's name requesting appearance.-DMN] (Entered: 11/21/2011)
11/21/2011	<u>28</u>	Motion for Justin B. Cox to Appear Pro Hac Vice by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Text of Proposed Order)(Brooke, Samuel) [Modified on 11/22/2011 to add attorney's name requesting appearance.-DMN] (Entered: 11/21/2011)
11/21/2011	<u>29</u>	Corporate/Conflict Disclosure Statement by Julie Magee. (Fairbanks, Misty) (Additional attachment(s) added on 11/22/2011: # <u>1</u> Corrected Certificate of Service) (dmn,). (Entered: 11/21/2011)
11/21/2011		*** Attorney Misty S. Fairbanks, James William Davis, Margaret Lindsey Fleming, William G. Parker, Jr., Joshua K. Payne added for Julie Magee pursuant to Doc. <u>29</u>). (dmn,) (Entered: 11/21/2011)
11/21/2011	<u>30</u>	NOTICE by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2 of <i>Voluntary Dismissal of Defendant William Harper</i> (Brooke, Samuel) (Entered: 11/21/2011)
11/21/2011	<u>31</u>	AMENDED COMPLAINT (<i>FIRST</i>) against Julie Magee, filed by Fair Housing Center of Northern Alabama, Central Alabama Fair Housing Center, Center for Fair Housing, Inc., John Doe #2, John Doe #1. (Attachments: # <u>1</u> Exhibit Act 2011-535 / HB 56)(Brooke, Samuel) (Entered: 11/21/2011)
11/21/2011	<u>32</u>	Summons Issued as to Jimmy Stubbs and returned to counsel for personal service. (dmn,) (Entered: 11/21/2011)
11/21/2011	<u>33</u>	RESPONSE in Opposition re <u>13</u> MOTION for Temporary Restraining Order MOTION for Preliminary Injunction (<i>State Defendant's First Opposition to Plaintiffs' Motion for Temporary Restraining Order and Preliminary Injunction</i>) filed by Julie Magee. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14)(Fairbanks, Misty) (Additional attachment(s) added on 11/22/2011: # <u>15</u> Corrected Certificate of Service) (dmn,). (Entered: 11/21/2011)
11/21/2011	<u>35</u>	PRO HAC VICE filing fee received for Kristi L. Graunke re <u>27</u> Motion for Admission Pro Hac Vice: \$ 50.00, receipt number 4602020641.(dmn,) (Entered: 11/22/2011)
11/21/2011	<u>36</u>	PRO HAC VICE Filing fee received for Justin B. Cox re [<u>28</u> Motion for Admission Pro Hac Vice: \$ 50.00, receipt number 4602020640.(dmn,) (Entered: 11/22/2011)
11/22/2011	<u>34</u>	Motion to Appear Pro Hac Vice by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Text of Proposed Order Jamie L. Crook)(Brooke, Samuel) (Entered: 11/22/2011)
11/22/2011	<u>37</u>	SUMMONS Returned Executed by Fair Housing Center of Northern Alabama, Central Alabama Fair Housing Center, Center for Fair Housing, Inc., John Doe #2, John Doe #1. Jimmy Stubbs served on 11/22/2011, answer due 12/13/2011. (Brooke, Samuel) (Entered: 11/22/2011)

11/22/2011	<u>38</u>	BRIEF/MEMORANDUM in Opposition re <u>14</u> BRIEF/MEMORANDUM in Support,, <u>13</u> MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by Julie Magee. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3)(Fleming, Margaret) (Entered: 11/22/2011)
11/22/2011	<u>39</u>	MOTION to Change Venue by Julie Magee. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Fleming, Margaret) (Entered: 11/22/2011)
11/22/2011	<u>40</u>	MOTION in Limine <i>Concerning Proposed Testimony of Legislators</i> by Julie Magee. (Davis, James) (Entered: 11/22/2011)
11/22/2011	<u>41</u>	ORDER TO SHOW CAUSE by the plaintiffs as to why Magee's <u>39</u> Motion to Change Venue filed by Julie Magee should not be granted; Show Cause Response due by 7:00 a.m. on 11/23/2011. Signed by Honorable Judge Myron H. Thompson on 11/22/11. (djj,) (Entered: 11/22/2011)
11/22/2011	<u>42</u>	ORDER TO SHOW CAUSE, in writing, by the plaintiffs as to why <u>40</u> Motion in Limine filed by Julie Magee should not be granted; Show Cause Response due by 7:00 a.m. on 11/23/2011. Signed by Honorable Judge Myron H. Thompson on 11/22/11. (djj,) (Entered: 11/22/2011)
11/22/2011	<u>43</u>	PRO HAC VICE Filing fee for Jamie L. Crook re <u>34</u> Motion: \$ 50.00, receipt number 4602020643. (dmn,) (Entered: 11/22/2011)
11/22/2011	<u>44</u>	BRIEF/MEMORANDUM in Support <i>Related to Proof of Disparate Impact Under the Fair Housing Act</i> filed by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Brooke, Samuel) (Main Document 44 replaced on 11/28/2011 to correct the main PDF document to include the electronic signature of counsel) (qc/djj,). (Entered: 11/22/2011)
11/22/2011	<u>45</u>	BRIEF/MEMORANDUM in Support <i>Related to Proof of Intent Under the Fair Housing Act</i> filed by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Brooke, Samuel) (Entered: 11/22/2011)
11/22/2011	<u>46</u>	NOTICE by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2 re <u>13</u> MOTION for Temporary Restraining Order MOTION for Preliminary Injunction <i>OF SUPPLEMENTAL EVIDENCE</i> (Attachments: # <u>1</u> Ex 8 – Gonzalez Decl)(Brooke, Samuel) (Entered: 11/22/2011)
11/22/2011	<u>47</u>	RESPONSE in Opposition re <u>39</u> MOTION to Change Venue filed by Central Alabama Fair Housing Center. (Tumlin, Karen) (Entered: 11/22/2011)
11/23/2011	<u>48</u>	RESPONSE in Opposition re <u>40</u> MOTION in Limine <i>Concerning Proposed Testimony of Legislators</i> filed by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Dane, Stephen) (Entered: 11/23/2011)
11/23/2011	<u>49</u>	Minute Entry for proceedings held before Honorable Judge Myron H. Thompson: Motion Hearing held on 11/23/2011 re <u>13</u> MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by John Doe #2, Fair Housing Center of Northern Alabama, John Doe #1, Central Alabama Fair Housing Center, Center for Fair Housing, Inc. (PDF available for court use only). (Court Reporter Risa Entekin.) (Attachments: # <u>1</u> Witness List, # <u>2</u> Plaintiffs Exhibit List) Exhibits in binder with case file(ag,) (Entered: 11/23/2011)
11/23/2011	<u>50</u>	OPINION AND ORDER that: (1) plaintiffs' <u>13</u> MOTION for a Temporary Restraining Order is granted; (2) Defendants Julie Magee and Jimmy Stubbs, and all those acting in concert with them, are hereby ENJOINED from requiring any person who attempts to pay the annual registration fee, required by 1975 Ala. Code § 40-12-255, to prove his or her U.S. citizenship or lawful immigration status; (3) Defendants Magee and Stubbs, and all those acting in concert with them, are ENJOINED from refusing to issue the manufactured home decal required by 1975 Ala. Code § 40-12-255 to any person because that person cannot prove his or her U.S. citizenship or lawful immigration status; (4) Defendant Magee is hereby

		ORDERED to immediately notify all county officials who are responsible for enforcing the manufactured home registration requirements of 1975 Ala. Code § 40-12-255 of this temporary restraining order; (5) This injunction shall expire on December 7, 2011, at 4:30 p.m. Signed by Honorable Judge Myron H. Thompson on 11/23/2011 at 4:30 p.m. (Attachments: # <u>1</u> Civil Appeals Checklist)(cc,) (Entered: 11/23/2011)
11/23/2011	<u>52</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of MOTION HEARING REGARDING TEMPORARY RESTRAINING ORDER, Excerpt of Proceedings–Testimony of Kerry Galen Rich (PDF ACCESS RESTRICTED FOR 90 DAYS) held on 11/23/2011, before Judge Myron H. Thompson. Court Reporter/Transcriber Risa Entrekin, Telephone number 334-240-2405. 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 12/14/2011. Redacted Transcript Deadline set for 12/27/2011. Release of Transcript Restriction set for 2/21/2012. (cc,) (Entered: 11/28/2011)
11/23/2011	<u>53</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of MOTION HEARING REGARDING TEMPORARY RESTRAINING ORDER, Excerpt of Proceedings–Testimony of Scott Beason (PDF ACCESS RESTRICTED FOR 90 DAYS) held on 11/23/2011, before Judge Myron H. Thompson. Court Reporter/Transcriber Risa Entrekin, Telephone number 334-240-2405. (PDF ACCESS RESTRICTED FOR 90 DAYS) 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 12/14/2011. Redacted Transcript Deadline set for 12/27/2011. Release of Transcript Restriction set for 2/21/2012. (cc,) (Entered: 11/28/2011)
11/23/2011	<u>54</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of MOTION HEARING REGARDING TEMPORARY RESTRAINING ORDER, Excerpt of Proceedings–Testimony of Micky Ray Hammon (PDF ACCESS RESTRICTED FOR 90 DAYS) held on 11/23/2011, before Judge Myron H. Thompson. Court Reporter/Transcriber Risa Entrekin, Telephone number 334-240-2405. (PDF ACCESS RESTRICTED FOR 90 DAYS) 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 12/14/2011. Redacted Transcript Deadline set for 12/27/2011. Release of Transcript Restriction set for 2/21/2012. (cc,) (Entered: 11/28/2011)
11/25/2011	<u>51</u>	Proposed Findings of Fact by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Ex 1 – Hammon Trans, # <u>2</u> Ex 2 – Rich Trans, # <u>3</u> Ex 3 – Beason Trans, # <u>4</u> Text of Proposed Order)(Brooke, Samuel) Document has been edited to restrict access to personal information pursuant to the E-Government Act. (Additional attachment(s) added on 11/28/2011: # <u>5</u> Redacted Exhibit 1 – Hammon Transcript, # <u>6</u> Redacted Exhibit 2 – Rich Transcript, # <u>7</u> Redacted Exhibit 3 – Beason Transcript) (cc,). (Entered: 11/25/2011)
11/28/2011	<u>55</u>	NOTICE of Correction re <u>44</u> MEMORANDUM related to proof of disparate impact to correct the main PDF document to include the electronic signature of counsel (Attachments: # <u>1</u> corrected main document to Docket Entry <u>44</u>)(dij,) (Entered: 11/28/2011)
11/28/2011	<u>56</u>	NOTICE by Julie Magee <i>State Defendant's Notice of Compliance with Opinion and Order Dated November 23, 2011 (Doc. <u>50</u>)</i> (Attachments: # <u>1</u> Exhibit A)(Davis, James) [Modified on 11/29/2011 to create link to Doc. <u>50</u> .-DMN] (Entered: 11/28/2011)
11/28/2011	<u>57</u>	NOTICE by Julie Magee <i>State Defendant's Notice of Supplemental Evidence and Motion to Dissolve Temporary Restraining Order</i> (Attachments: # <u>1</u> Exhibit

		A)(Davis, James) (Entered: 11/28/2011)
11/28/2011	<u>58</u>	Motion for attorney Lee Gelernt to Appear Pro Hac Vice by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Brooke, Samuel) [Modified on 11/29/2011 to include attorney's name requesting appearance.-DMN] (Entered: 11/28/2011)
11/28/2011	<u>59</u>	Motion for attorney Diana S. Sen to Appear Pro Hac Vice by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Text of Proposed Order)(Brooke, Samuel) (Main Document replaced on 11/29/2011 to substitute a signed Motion for the unsigned version that was initially e-filed) (cc,). (Additional attachment(s) added on 11/29/2011: # <u>2</u> Affidavit and Certificate of Good Standing) (cc,). (Entered: 11/28/2011)
11/28/2011	<u>60</u>	Motion for attorney John Foster S. Maer to Appear Pro Hac Vice by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Text of Proposed Order)(Brooke, Samuel) (Main Document replaced on 11/29/2011 to substitute a signed Motion for the unsigned version that was initially e-filed) (cc,). (Additional attachment(s) added on 11/29/2011: # <u>2</u> Affidavit and Certificate of Good Standing) (cc,). (Entered: 11/28/2011)
11/28/2011	<u>61</u>	ORDER that <u>27</u> Motion for Kristi L. Graunke to Appear Pro Hac Vice is granted. Signed by Honorable Judge Myron H. Thompson on 11/28/2011. (cc,) (Entered: 11/28/2011)
11/28/2011	<u>62</u>	ORDER that <u>28</u> Justin B. Cox to Appear Pro Hac Vice is granted. Signed by Honorable Judge Myron H. Thompson on 11/28/2011. (cc,) (Entered: 11/28/2011)
11/28/2011	<u>63</u>	ORDER that <u>34</u> Motion for Jamie L. Crook to appear in this case pro hac vice and <u>58</u> Motion for Lee Gelernt to appear in this case pro hac vice are granted. Signed by Honorable Judge Myron H. Thompson on 11/28/2011. (cc,) (Entered: 11/28/2011)
11/28/2011	<u>64</u>	Proposed Findings of Fact by Julie Magee. (Davis, James) (Entered: 11/28/2011)
11/28/2011		MOTION to Dissolve Temporary Restraining Order by Julie Magee. See <u>57</u> Notice for pdf for this entry. (cc,) (Entered: 11/28/2011)
11/28/2011	<u>65</u>	ORDER that, on or before 5:00 p.m. on November 29, 2011, the plaintiffs are to file a written response to the defendants' <u>57</u> motion to dissolve temporary restraining order. Signed by Honorable Judge Myron H. Thompson on 11/28/2011. (cc,) (Entered: 11/28/2011)
11/28/2011		*** Attorney Lee Gelernt, Diana S. Sen, Foster S. Maer added for Fair Housing Center of Northern Alabama pursuant to motions to appear pro hac vice (see Doc. Nos. <u>58</u> , <u>59</u> , and <u>60</u> for pdfs). (dmn,) (Entered: 12/01/2011)
11/29/2011	<u>66</u>	NOTICE of Correction: <u>59</u> and <u>60</u> Motions to Appear Pro Hac Vice were e-filed on 11/28/2011 with unsigned pdf's attached. The signed documents have been substituted on the docket sheet and are attached to this notice. Additionally the supporting Affidavits and Certificates of Good Standing were omitted at the time of e-filing and have since been added to the docket sheet. They are attached to this Notice as well (Attachments: # <u>1</u> Corrected <u>59</u> Motion, # <u>2</u> Affidavit Certificate of Good Standing for Diana S. Sen, # <u>3</u> Corrected <u>60</u> Motion, # <u>4</u> Affidavit Certificate of Good Standing for John Foster S. Maer)(cc,) (Entered: 11/29/2011)
11/29/2011	<u>67</u>	RESPONSE in Opposition to <u>57</u> Motion to Dissolve Temporary Restraining Order filed by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Exhibit 8, # <u>2</u> Exhibit 9, # <u>3</u> Exhibit 10, # <u>4</u> Exhibit 11, # <u>5</u> Exhibit 12, # <u>6</u> Exhibit 13, # <u>7</u> Exhibit 14)(Crook, Jamie) [Modified on 11/30/2011 to include actual title of document.-DMN] (Entered: 11/29/2011)
11/29/2011	<u>68</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motion Hearing Regarding Temporary Restraining Order Proceedings (PDF ACCESS

		RESTRICTED FOR 90 DAYS) held on November 23, 2011, in Montgomery, AL before Judge Myron H. Thompson. Court Reporter/Transcriber Risa L. Entekin, Telephone number 334-240-2405. 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 12/20/2011. Redacted Transcript Deadline set for 12/30/2011. Release of Transcript Restriction set for 2/27/2012. (dmn,) (Entered: 11/30/2011)
11/30/2011	<u>69</u>	ORDER that the motions for admission pro hac vice (Doc. Nos. <u>59</u> and <u>60</u>) are granted. Signed by Honorable Judge Myron H. Thompson on 11/30/2011. (dmn,) (Entered: 11/30/2011)
11/30/2011	<u>70</u>	Emergency MOTION and Incorporated Memorandum to Enforce Judgment (<i>to Enforce TRO and to Stay Enforcement of Registration Deadline</i>) by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Ex 15 – Brooke 3d Supp Decl, # <u>2</u> Ex 16 – Tumlin Decl, # <u>3</u> Ex 17 – Singh Decl, # <u>4</u> Text of Proposed Order)(Brooke, Samuel) [Modified on 12/1/2011 to reflect that the memorandum is incorporated.-DMN] (Entered: 11/30/2011)
11/30/2011	<u>71</u>	ORDER directing as follows: (1) defendant Julie Magee is to file a response to the <u>70</u> Emergency MOTION to Enforce TRO and to Stay Enforcement of Registration Deadline by 11:00 a.m. on December 1, 2011; (2) the <u>70</u> Emergency MOTION to Enforce TRO and to Stay Enforcement of Registration Deadline is set for Hearing on 12/1/2011 @ 2:00 PM at the FMJ USCC, Montgomery, AL in Courtroom 2FMJ before Honorable Judge Myron H. Thompson. Signed by Honorable Judge Myron H. Thompson on 11/30/11. Furnished to calendar group &AG.(djj,) (Entered: 11/30/2011)
11/30/2011	<u>72</u>	PRO HAC VICE Filing fees for DIANA S. SEN, LEE GELERNT, and JOHN FOSTER S. MAER received re <u>58</u> , <u>59</u> , and <u>60</u> Motions to Appear Pro Hac Vice: \$ 150.00, receipt number 4602020712. (dmn,) (Entered: 11/30/2011)
12/01/2011	<u>73</u>	RESPONSE in Opposition <i>State Defendant's Response to Plaintiffs' Emergency Motion to Enforce Temporary Restraining Order (Doc. <u>70</u>)</i> , and <i>Reply in Support of Notice of Supplemental Evidence and Motion to Dissolve Temporary Restraining Order (Doc. <u>57</u>)</i> by Julie Magee. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Davis, James) [Modified on 12/2/2011 to create actual hyperlink to Doc. <u>70</u> and <u>57</u> .-DMN] (Entered: 12/01/2011)
12/01/2011	<u>74</u>	OPINION AND ORDER that defendant Julie Magee's <u>57</u> Motion to Dissolve the Temporary Restraining Order is denied as further set out in the opinion and order. Signed by Honorable Judge Myron H. Thompson on 12/1/2011. (dmn,) (Entered: 12/01/2011)
12/01/2011	<u>75</u>	ORDER: Based upon the representations made in open court on 11/23/2011, it is ORDERED that plaintiffs' <u>9</u> Motion to Proceed Under Pseudonym is granted, subject to the conditions stated in court. Signed by Honorable Judge Myron H. Thompson on 12/1/2011. (dmn,) (Entered: 12/01/2011)
12/01/2011		ORAL MOTION to Withdraw <u>70</u> Emergency MOTION to Enforce Judgment (<i>to Enforce TRO and to Stay Enforcement of Registration Deadline</i>) by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama. (ag,) (Entered: 12/01/2011)
12/02/2011	<u>77</u>	ORDER: At the oral request of counsel for plaintiffs made on the record on 12/1/2011, it is ORDERED that plaintiff's <u>70</u> Emergency Motion to Enforce Temporary Restraining Order and to Stay Enforcement of Registration Deadline is withdrawn. Signed by Honorable Judge Myron H. Thompson on 12/2/2011. (dmn,) (Entered: 12/02/2011)
12/02/2011	<u>78</u>	MOTION for Leave to Appear Pro Hac Vice by Alvaro M. Huerta on behalf of All Plaintiffs by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Cert of Good Standing, # <u>2</u> Text of Proposed Order)(Brooke,

		Samuel) (Additional attachment(s) added on 12/5/2011: # <u>3</u> Corrected Certificate of Service to Doc. <u>78</u>) (dmn,). (Attachment 1 replaced on 12/7/2011 due to wrong certificate was filed originally.-DMN] (Entered: 12/02/2011)
12/02/2011		*** Attorney Alvaro Moises Huerta added for Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, and John Doe #2 pursuant to Doc. <u>78</u> . (dmn,) (Entered: 12/05/2011)
12/05/2011	<u>79</u>	Evidentiary Submission <i>State Defendant's Supplemental Evidence in Opposition to Plaintiffs' Motion for Preliminary Injunction (Doc. <u>13</u>)</i> filed by Julie Magee. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Davis, James) [Modified on 12/5/2011 to create actual hyperlink to Doc. <u>13</u> .-DMN] (Entered: 12/05/2011)
12/05/2011	<u>80</u>	BRIEF/MEMORANDUM in Opposition to <i>Plaintiffs' Motion for Preliminary Injunction [Doc. <u>13</u>]</i> filed by Julie Magee. (Davis, James) [Modified on 12/5/2011 to create link to Doc. <u>13</u> .-DMN] (Entered: 12/05/2011)
12/06/2011	<u>81</u>	ORDER that the <u>78</u> Motion to Appear Pro Hac Vice is granted. Signed by Honorable Judge Myron H. Thompson on 12/6/2011.(dmn,) (Entered: 12/06/2011)
12/06/2011	<u>82</u>	SUPPLEMENTAL BRIEFING re <u>13</u> MOTION for Temporary Restraining Order, MOTION for Preliminary Injunction <i>REGARDING WHETHER CLASS C FELONY PROVISIONS OF SECTION 30 SHOULD BE PRELIMINARILY ENJOINED</i> filed by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Ex 15 – Lopez Dec & DOJ–OIG Report)(Brooke, Samuel) [Modified on 12/7/2011 to reflect this is a "Supplemental" brief.-DMN] (Entered: 12/06/2011)
12/07/2011	<u>83</u>	OPINION AND ORDER that the temporary restraining order entered on 11/23/2011, (doc. no. <u>50</u>), is extended to 12/12/2011, at 4:30 p.m., at which time it will expire. Signed by Honorable Judge Myron H. Thompson on 12/7/2011. (dmn,) (Entered: 12/07/2011)
12/07/2011		Mail Returned as Undeliverable. <u>74</u> Opinion and Order mailed to Jimmy Stubbs returned by USPS with the following notation, "Not Deliverable as Addressed, Unable to Forward." Document re-mailed 12/7/2011 to correct address.(dmn,) (Entered: 12/07/2011)
12/07/2011	<u>84</u>	PRO HAC VICE Filing fee for Alvaro M. Huerta received re <u>78</u> Motion: \$ 50.00, receipt number 4602020836.(dmn,) (Entered: 12/07/2011)
12/08/2011		Mail Returned as Undeliverable. <u>75</u> Order and <u>77</u> Order mailed to Jimmy Stubbs returned by USPS with the following notation, "Return to Sender, Not Deliverable as Addressed, Unable to Forward." Documents re-mailed to current address on docket. (dmn,) (Entered: 12/08/2011)
12/09/2011	<u>85</u>	MOTION to Dismiss by Julie Magee. (Davis, James) (Entered: 12/09/2011)
12/09/2011		Mail Returned as Undeliverable. <u>69</u> & <u>71</u> Orders and <u>74</u> & <u>83</u> Opinions and Orders sent to Jimmy Stubbs were returned with the following USPS notation, "Return To Sender, Not Deliverable As Addressed, Unable To Forward." (No pdf attached) (wcl,) (Entered: 12/09/2011)
12/12/2011	<u>86</u>	ORDER re <u>85</u> MOTION to Dismiss. Motion Submission Deadline set for 1/9/2012 without oral argument, with any opposition briefs due by 12/30/2011, and any reply to the opposition due by 1/9/2012. Signed by Honorable Judge Myron H. Thompson on 12/12/2011. (dmn,) (Entered: 12/12/2011)
12/12/2011	<u>87</u>	OPINION. Signed by Honorable Judge Myron H. Thompson on 12/12/2011. (dmn,) (Entered: 12/12/2011)
12/12/2011	<u>88</u>	PRELIMINARY INJUNCTION: In accordance with the opinion issued today, it is the ORDER, JUDGMENT, and DECREE of the court as follows: (1) The plaintiffs' <u>13</u> Motion for Preliminary Injunction is granted. (2) Defendants Julie Magee and Jimmy Stubbs, and all those acting in concert with them, are preliminarily ENJOINED as further set out in the order. (3) Defendants Magee and Stubbs, and all those acting in concert with them, are preliminarily ENJOINED as

		further set out in the order. (4) Defendant Magee is to notify immediately all county officials, who are responsible for enforcing the manufactured home registration requirements of 1975 Ala. Code § 40-12-255, of this preliminary injunction. (5) The court preliminarily DECLARES that it is not a criminal violation of § 30 of HB 56 for an individual who owns, maintains, or keeps a manufactured home to make or attempt to make a registration payment and obtain a registration decal without providing proof of U.S. citizenship or lawful immigration status. The plaintiffs are not required to post any security while this preliminary injunction remains in effect. 42 U.S.C. § 3613(b)(2). Signed by Honorable Judge Myron H. Thompson on 12/12/2011. (Attachments: # <u>1</u> Civil Appeals Checklist) (dmn,) (Entered: 12/12/2011)
12/12/2011	<u>89</u>	MOTION for Extension of Time to File Answer by Jimmy Stubbs. (Clements, Fred) (Entered: 12/12/2011)
12/13/2011	<u>90</u>	Corporate/Conflict Disclosure Statement by Jimmy Stubbs. (Clements, Fred) (Entered: 12/13/2011)
12/13/2011		Mail Returned as Undeliverable. <u>81</u> Order mailed to Jimmy Stubbs returned by USPS with the following notation, "Return to Sender, Not Deliverable as Addressed, Unable to Forward." Documents <u>69</u> , <u>71</u> , <u>74</u> , <u>81</u> , and <u>83</u> re-mailed on 12/13/2011 to correct address for Jimmy Stubbs. (dmn,) (Entered: 12/13/2011)
12/14/2011	<u>91</u>	ORDER that the <u>89</u> Motion to extend time for filing responsive pleading is granted. Answer due from Jimmy Stubbs on 12/30/2011. Signed by Honorable Judge Myron H. Thompson on 12/14/2011. (dmn,) (Entered: 12/14/2011)
12/15/2011	<u>92</u>	RULE 26(F) ORDER directing the parties to file the Rule 26(f)report containing the proposed discovery plan as further set out in the order. Rule 26 Meeting Report due by 12/30/2011. Signed by Honorable Judge Myron H. Thompson on 12/15/2011. (dmn,) (Entered: 12/15/2011)
12/19/2011	<u>93</u>	NOTICE of Appearance by Kendrick Emerson Webb on behalf of Jimmy Stubbs (Webb, Kendrick) (Entered: 12/19/2011)
12/21/2011	<u>94</u>	NOTICE OF APPEAL by Julie Magee (Davis, James) Modified on 12/22/2011, to reflect that James Davis counsel for the State Defendant, Commissioner Julie Magee, is appealing <u>87</u> OPINION and <u>88</u> PRELIMINARY INJUNCTION, entered on 12/12/2011. (Entered: 12/21/2011)
12/21/2011	<u>95</u>	MOTION for Leave to File <i>Additional Evidence in Support of Motion to Dismiss (Doc. <u>85</u>)</i> by Julie Magee. (Attachments: # <u>1</u> Exhibit A)(Davis, James) [Modified on 12/21/2011 to create actual link to Doc. <u>85</u> .-DMN] (Entered: 12/21/2011)
12/21/2011	<u>96</u>	ORDER directing the other parties TO SHOW CAUSE, if any there be, as to why the <u>95</u> Motion for Leave to File Additional Evidence filed by Julie Magee should not be granted. Show Cause Response due by 12/28/2011. Signed by Honorable Judge Myron H. Thompson on 12/21/2011. (dmn,) (Entered: 12/21/2011)
12/22/2011		NOTICE of Docket Text Correction is issued this date to advise that <u>94</u> Notice of Appeal, was edited to reflect that Attorney James W. Davis counsel for State Defendant, Commissioner Julie Magee, is appealing the <u>87</u> Memorandum Opinion and Order, <u>88</u> Preliminary Injunction, entered on 12/12/2011. (ydw,) (Entered: 12/22/2011)
12/22/2011		Transmission of Notice of Appeal, <u>87</u> Memorandum Opinion and Order, <u>88</u> Preliminary Injunction, and Docket Sheet to US Court of Appeals re <u>94</u> Notice of Appeal. (ydw,) (Entered: 12/22/2011)
12/22/2011	<u>97</u>	Appeal Instructions sent to James Davis counsel for State Defendant, Commissioner Julie Magee, re <u>94</u> Notice of Appeal. A copy of the Transcript Information Form must be mailed to each court reporter from whom you are requesting a transcript. (ydw,) (Entered: 12/22/2011)
12/22/2011	<u>98</u>	USCA Appeal Fees received \$ 455 receipt number 4602020988 re <u>94</u> Notice of Appeal filed by Julie Magee (ydw,) (Entered: 12/22/2011)

12/28/2011	<u>99</u>	RESPONSE TO ORDER TO SHOW CAUSE re <u>96</u> Order to Show Cause, <u>95</u> MOTION for Leave to File <i>Additional Evidence in Support of Motion to Dismiss</i> (Doc. 85) filed by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Cox, Justin) Modified on 12/29/2011 to correct the docket text to reflect as a response to show cause order and not a response to motion; also to add the link to the <u>96</u> Order (wcl,). (Entered: 12/28/2011)
12/29/2011	<u>100</u>	ORDER granting <u>95</u> Motion for Leave to File Additional Evidence. Signed by Honorable Judge Myron H. Thompson on 12/29/2011. (wcl,) (Entered: 12/29/2011)
12/29/2011	<u>101</u>	Evidentiary Submission re <u>85</u> MOTION to Dismiss filed by Julie Magee. (Attachments: # <u>1</u> Exhibit A)(Davis, James) (Entered: 12/29/2011)
12/30/2011	<u>102</u>	MOTION for Leave to File <i>Second Amended Complaint</i> by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Proposed Second Amended Complaint)(Crook, Jamie) (Entered: 12/30/2011)
12/30/2011	<u>103</u>	REPORT of Rule 26(f) Planning Meeting. (Crook, Jamie) (Entered: 12/30/2011)
12/30/2011	<u>104</u>	ORDER directing that the <u>102</u> MOTION for Leave to File Second Amended Complaint be set for Submission, without oral argument, on 1/9/2012, with all briefs due by said date. Signed by Honorable Judge Myron H. Thompson on 12/30/11. (djj,) Modified on 12/30/2011 to correct typographical error (qc/djj,). (Entered: 12/30/2011)
12/30/2011	<u>105</u>	BRIEF/MEMORANDUM in Opposition re <u>85</u> MOTION to Dismiss filed by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Graunke, Kristi) (Entered: 12/30/2011)
01/03/2012	<u>106</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT OF ORAL ARGUMENT REGARDING MOTION FOR TEMPORARY RESTRAINING ORDER (PDF ACCESS RESTRICTED FOR 90 DAYS) held on November 18, 2011 before Judge Myron H. Thompson, re <u>94</u> Notice of Appeal. Court Reporter/Transcriber Risa L. Entekin, Telephone number 334-240-2405. 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 1/24/2012. Redacted Transcript Deadline set for 2/3/2012. Release of Transcript Restriction set for 4/2/2012. (dmn,) (Entered: 01/03/2012)
01/03/2012	<u>107</u>	TRANSCRIPT INFORMATION FORM re <u>94</u> Notice of Appeal by Julie Magee with the following notation, "All necessary transcript(s) on file. (Payne, Joshua) [Modified on 1/3/2012 to create link to Doc. <u>94</u> .-dmn] (Entered: 01/03/2012)
01/04/2012	<u>108</u>	AMENDED TRANSCRIPT INFORMATION FORM by Julie Magee for proceedings held on 11/18/11 & 11/23/11 before Judge Myron Thompson, (Payne, Joshua) . (Entered: 01/04/2012)
01/04/2012	<u>109</u>	USCA Case Number 11-16114-CC for <u>94</u> Notice of Appeal filed by Julie Magee. (ydw,) (Entered: 01/04/2012)
01/04/2012		Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Middle District of Alabama certifies that the record is complete for purposes of this appeal re: <u>94</u> Notice of Appeal, Appeal No. 11-16114-CC. The entire record on appeal is available electronically. (ydw,) (Entered: 01/04/2012)
01/06/2012	<u>110</u>	UNIFORM SCHEDULING ORDER: Final Pretrial Conference set for 1/31/2013 before Honorable Judge Myron H. Thompson. Non-Jury Trial set for 2/25/2013 trial term before Honorable Judge Myron H. Thompson. Amended Pleadings due by 4/2/2012. Discovery due by 10/5/2012. Motions due by 11/2/2012. Mediation Notice due by 11/28/2012. Signed by Honorable Judge Myron H. Thompson on 1/6/2012. Copies furnished to calendar group, AG. (dmn,) (Entered: 01/06/2012)

01/06/2012	<u>111</u>	MOTION for Protective Order by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Memorandum of Law in Support, # <u>2</u> Proposed Order)(Cox, Justin) (Entered: 01/06/2012)
01/09/2012	<u>112</u>	REPLY to Response to Motion re <u>85</u> MOTION to Dismiss filed by Julie Magee. (Davis, James) (Entered: 01/09/2012)
01/09/2012	<u>113</u>	NOTICE by John Doe #1, John Doe #2 re <u>11</u> MOTION to Certify Class <i>JOINT REPORT Re: Briefing Motion to Certify Class</i> (Attachments: # <u>1</u> Text of Proposed Order)(Brooke, Samuel) (Entered: 01/09/2012)
01/10/2012	<u>114</u>	ORDER: (1) Defendant Julie Magee's <u>85</u> MOTION to Dismiss is reset for submission, without oral argument, on 1/31/2012. Motion Submission Deadline set for 1/31/2012. (2) By 1/17/2012, the defendants are to file a brief on whether the court's preliminary injunction is still necessary. (3) By 1/24/2012, the plaintiffs are to file a brief on whether this case is moot and, if not, whether the preliminary injunction is still necessary. (4) By 1/31/2012, the defendants may file a reply. In their briefs, the parties should also address whether the court may dissolve a preliminary injunction while the injunction is on appeal. Signed by Honorable Judge Myron H. Thompson on 1/10/2012. (dmn,) (Entered: 01/10/2012)
01/11/2012	<u>115</u>	ORDER directing the defendants TO SHOW CAUSE as to why the <u>111</u> Motion for a Protective Order should not be granted. Show Cause Response due by 1/25/2012. Signed by Honorable Judge Charles S. Coody on 1/11/2012. (dmn,) (Entered: 01/11/2012)
01/17/2012	<u>116</u>	Response to <u>114</u> Order Dated January 10, 2012 by Julie Magee. (Davis, James) [Modified on 1/17/2012 to create link to Doc. <u>114</u> .-dmn] (Entered: 01/17/2012)
01/19/2012	<u>117</u>	Objection to <u>110</u> Uniform Scheduling Order filed by Julie Magee. (Davis, James) [Modified on 1/20/2012 to create actual link to Doc. <u>110</u> .-dmn] (Entered: 01/19/2012)
01/20/2012	<u>118</u>	Transcript Redaction Request re <u>52</u> Transcript,, <u>68</u> Transcript,, <u>53</u> Transcript,,, <u>54</u> Transcript,,, by attorney Jamie L. Crook. (Crook, Jamie) (Entered: 01/20/2012)
01/24/2012	<u>119</u>	Redacted Transcript re <u>52</u> Transcript of MOTION HEARING REGARDING TEMPORARY RESTRAINING ORDER, Excerpt of Proceedings–Testimony of Kerry Galen Rich held on 11/23/2011. (dmn,) (Entered: 01/24/2012)
01/24/2012	<u>120</u>	SURREPLY to State Defendant's <u>85</u> Motion to Dismiss and Response to the Court's Request for Briefing (Memorandum in Response to State Defendant Magee's <u>112</u> Reply in Support of <u>85</u> Motion to Dismiss, and Response to Court's 1/10/2012 <u>114</u> Order; and State Defendant's <u>116</u> Response to Court's 1/10/2012 <u>114</u> Order) filed by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Crook, Jamie) [Modified on 1/24/2012 to reflect actual title of document and to clean up text.–DMN] (Entered: 01/24/2012)
01/25/2012	<u>121</u>	RESPONSE TO <u>115</u> ORDER TO SHOW CAUSE by Julie Magee. (Davis, James) Modified on 1/26/2012 to create a link with <u>115</u> Order (cc,). (Entered: 01/25/2012)
01/26/2012	<u>122</u>	MOTION for Leave to File a Reply Memorandum in Support of Motion for Protective Order by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Text of Proposed Order)(Cox, Justin) (Entered: 01/26/2012)
01/27/2012	<u>123</u>	ORDER that plaintiff's <u>122</u> Motion for Leave to File a Reply Memorandum is granted. The plaintiff shall file a reply memorandum in support of its <u>111</u> Motion for Protective Order on or before 2/3/2012. It is further ORDERED that the <u>111</u> Motion for Protective Order be and is hereby set for Oral Argument on 2/14/2012 at 3:30 PM by telephone conference before Honorable Charles S. Coody. The plaintiffs shall set up the telephone conference. It is further ORDERED that on or before 2/9/2012, the parties shall confer in an attempt to reach an agreement on the scope of a protective order. No later than 2/20/2012, the parties shall file a joint status report as further set out in the order. Signed by Honorable Judge Charles S. Coody on 1/27/2012. Copies furnished to calendar group, WS. (dmn,) (Entered: 01/27/2012)

		01/27/2012)
01/31/2012	<u>124</u>	REPLY BRIEF re <u>114</u> Order, Set Deadlines,,, <u>120</u> Reply Brief,, Pursuant to Order Dated January 10, 2012 (Doc. 114) filed by Julie Magee. (Davis, James) (Entered: 01/31/2012)
02/02/2012	<u>125</u>	ORDER: (1) The <u>117</u> Objection to <u>110</u> Uniform Scheduling Order is sustained. (2) The <u>110</u> Uniform Scheduling Order is amended to reflect that the plaintiffs have until 4/2/2012, to amend their pleadings or to join parties and that the defendants have until 4/2/2012, to amend their pleadings or to join parties unless the plaintiffs file an amended complaint within less than 30 days of 4/2/2012, in which case the defendants will have 30 days from the date of such filing to amend their pleadings or to join parties. Amended Pleadings due by 4/2/2012. Signed by Honorable Judge Myron H. Thompson on 2/2/2012. (dmn,) (Entered: 02/02/2012)
02/03/2012	<u>126</u>	Reply Memorandum of Law in Support re <u>111</u> MOTION for Protective Order, <u>115</u> Order to Show Cause, <u>121</u> Response to Order to Show Cause, filed by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Cox, Justin) Modified on 2/6/2012 to clarify the docket text (wcl,). (Entered: 02/03/2012)
02/09/2012	<u>127</u>	NOTICE by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #1, John Doe #2 of Voluntary Dismissal of Individual Plaintiff John Doe #1 (Brooke, Samuel) (Entered: 02/09/2012)
02/09/2012	<u>128</u>	Joint Report re Plaintiffs' <u>111</u> Motion for Protective Order filed in Response to <u>123</u> Order by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #2, Julie Magee. (Cox, Justin) [Modified on 2/10/2012 to clean up text and create link to Doc. <u>111</u> .-dmn] (Entered: 02/09/2012)
02/14/2012	<u>129</u>	Minute Entry for proceedings held before Honorable Judge Charles S. Coody: Oral Argument held on 2/14/2012 (PDF available for court use only). (Recording Time FTR:3:34 – 4:16.) (ws,) (Entered: 02/16/2012)
03/05/2012	<u>130</u>	ORDERED that Daubert motions shall be filed on or before the dispositive–motions deadline, as further set out in order. Signed by Honorable Judge Myron H. Thompson on 3/5/2012. (wcl,) (Entered: 03/05/2012)
03/05/2012	<u>131</u>	PROTECTIVE ORDER granting <u>111</u> MOTION for Protective Order, as further set out in order; ORDERED that a Discovery Scheduling Conference be and is hereby set on 4/24/2012, at 01:30 PM by telephone set up by the plfs before Honorable Judge Charles S. Coody, as further set out in order. Signed by Honorable Judge Charles S. Coody on 3/5/2012. (furn: Calendar, ws) (wcl,) (Entered: 03/05/2012)
03/07/2012	<u>132</u>	ORDER: On 3/5/2012, the court entered a <u>131</u> Protective Order governing discovery in this case. Nothing in that order should be understood as precluding the parties from making initial disclosures as required by FED.R.CIV.P. 26. Signed by Honorable Judge Charles S. Coody on 3/7/2012. (dmn,) (Entered: 03/07/2012)
03/12/2012	<u>133</u>	NOTICE by Julie Magee State Defendant's Notice of Injunction of Section 30 Pending Appeals in HICA and U.S. Cases (Attachments: # <u>1</u> Exhibit A)(Davis, James) (Entered: 03/12/2012)
03/14/2012	<u>134</u>	Objection to re <u>131</u> Protective Order, Terminate Motions, Set Hearings,,, filed by Julie Magee. (Davis, James) (Entered: 03/14/2012)
03/14/2012		MOTION to Extend Agreed Time to Respond to <u>11</u> MOTION for Class Certification by Julie Magee. (dmn,) (This document has no pdf attached, see Doc. <u>134</u> for pdf.) (Entered: 03/14/2012)
03/14/2012	<u>135</u>	ORDER that on or before 3/30/2012 the parties are to file briefs addressing whether the preliminary injunction is moot in light of the defendants' <u>133</u> Notice. Signed by Honorable Judge Myron H. Thompson on 3/14/2012. (dmn,) (Entered: 03/14/2012)

03/15/2012	<u>136</u>	JUDGMENT that pursuant to <u>127</u> notice of voluntary dismissal, plaintiff John Doe #1 and all his claims are dismissed without prejudice and plaintiff John Doe #1 is terminated as a party; that the other plaintiffs and their claims are not dismissed; that the clerk is DIRECTED to enter this document on the civil docket as a final judgment pursuant to Rule 58 of the Federal Rules of Civil Procedure; that this case is not closed. Signed by Honorable Judge Myron H. Thompson on 3/15/2012. (cc,) (Entered: 03/15/2012)
03/15/2012	<u>137</u>	Joint MOTION to Stay <i>Proceedings</i> by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #2, Julie Magee, Jimmy Stubbs. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Crook, Jamie) (Entered: 03/15/2012)
03/15/2012		BRIEF/MEMORANDUM in Support of <u>137</u> Joint MOTION to Stay <i>Proceedings</i> filed by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #2, Julie Magee, Jimmy Stubbs. (dmn,) (This document has no pdf attached, incorporated in Doc. <u>137</u> .) (Entered: 03/16/2012)
03/16/2012	<u>138</u>	ORDER: (1) The <u>137</u> Motion to Stay Proceedings is granted. (2) All proceedings in this case are stayed. (Set STAYED flag.) (3) All outstanding motions are denied with leave to renew. (Motions terminated: <u>11</u> , <u>39</u> , <u>40</u> , <u>85</u> , <u>102</u> , <u>137</u> .) (4) The parties are to jointly notify this court when the appellant mandates have been issued in the HICA and United States v. Alabama cases. (5) All deadlines in this case are suspended. (6) This case is closed administratively. Signed by Honorable Judge Myron H. Thompson on 3/16/2012. (Deadlines terminated: Final Pretrial Conference set for 1/31/2012, Non Jury Trial set for 2/25/2013, Scheduling Conference set for 4/24/2012.) Copies furnished to calendar group, AG. (dmn,) (Entered: 03/16/2012)
08/13/2012	<u>139</u>	MOTION to Withdraw as Attorney by Julie Magee. (Payne, Joshua) (Entered: 08/13/2012)
08/16/2012	<u>140</u>	ORDER granting <u>139</u> Motion for Joshua K. Payne to Withdraw as Counsel. Signed by Honorable Judge Myron H. Thompson on 8/16/2012. (dmn,) (Entered: 08/16/2012)
08/16/2012		*** Attorney Joshua K. Payne terminated pursuant to Court <u>140</u> Order. (dmn,) (Entered: 08/16/2012)
12/31/2012	<u>141</u>	MOTION to Withdraw as Attorney (<i>MOTION TO WITHDRAW ATTORNEY DIANA SEN</i>) by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #2. (Brooke, Samuel) (Entered: 12/31/2012)
01/02/2013	<u>142</u>	MOTION to Stay <i>JOINT NOTICE OF ISSUANCE OF MANDATE and JOINT MOTION TO STAY FOR THIRTY DAYS</i> by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #2, Julie Magee, Jimmy Stubbs. (Attachments: # <u>1</u> Ex A – Mandate in United States v. Alabama, # <u>2</u> Ex B – Mandate in HICA v. Gov. Bentley, # <u>3</u> Ex C – Excerpts of HB658)(Brooke, Samuel) (Entered: 01/02/2013)
01/02/2013	<u>143</u>	ORDER as follows: The motion to stay proceedings for 30 days <u>142</u> is granted as further set out; On or before noon on February 4, 2013, the parties are to file a joint notice setting forth their views on the appropriate next steps in this case; A status conference is set for February 5, 2013, at 10:00 a.m. The parties are to arrange for the conference to be conducted by telephone. Signed by Honorable Judge Myron H. Thompson on 1/2/2013. (jg,) (Entered: 01/02/2013)
01/16/2013	<u>144</u>	ORDER that the <u>141</u> Motion to Withdraw is granted. Signed by Honorable Judge Myron H. Thompson on 1/16/2013. (dmn,) (Entered: 01/16/2013)
01/16/2013		*** Attorney Diana S Sen terminated pursuant to Court <u>144</u> Order. (dmn,) (Entered: 01/16/2013)
02/04/2013	<u>145</u>	JOINT NOTICE by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #2, Julie Magee, Jimmy Stubbs re <u>143</u> Order (Crook, Jamie) [Modified on 2/5/2013 to reflect this is

		a "joint" notice.--dmn] (Entered: 02/04/2013)
02/05/2013	<u>146</u>	Minute Entry for proceedings held before Honorable Judge Myron H. Thompson: Telephone Conference held on 2/5/2013 (PDF available for court use only). (Recording Time FTR: 10:00 – 10:06.) (war,) (Entered: 02/05/2013)
02/08/2013	<u>147</u>	ORDER: Based upon representations made on the record on 2/5/2013, it is ORDERED as follows: (1) The clerk of the court is to reopen this case. (2) The stay of the proceeding is dissolved. Signed by Honorable Judge Myron H. Thompson on 2/8/2013. (dmn,) (Entered: 02/08/2013)
02/11/2013	<u>148</u>	NOTICE of Voluntary Dismissal by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #2 (Crook, Jamie) (Entered: 02/11/2013)
02/11/2013	<u>149</u>	MOTION to Dismiss <i>Claims as Moot</i> by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #2. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Attachment 1)(Crook, Jamie) (Entered: 02/11/2013)
02/11/2013		MOTION to Dismiss by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #2. (dmn,) (This document has no pdf attached, see Doc. <u>148</u> for pdf.) (Entered: 02/14/2013)
02/14/2013	<u>150</u>	ORDER re <u>149</u> MOTION to Dismiss. Motion Submission Deadline set for 3/19/2013 without oral argument with any opposition brief due by 3/8/2013, and any reply to the opposition due by 3/19/2013. Signed by Honorable Judge Myron H. Thompson on 2/14/2013. (dmn,) (Entered: 02/14/2013)
02/14/2013	<u>151</u>	ORDER: Because, in light of the complicated proceedings so far in this case, the clerk of the court is reluctant to act on the notice of voluntary dismissal (doc. no. <u>148</u>) without court approval, it is ORDERED that the notice istreated as a Motion to Dismiss and said motion is set for submission, without oral argument, on 3/19/2013, with any opposition brief due by 3/8/2013, and any reply to the opposition due by 3/19/2013. Motion Submission Deadline set for 3/19/2013. Signed by Honorable Judge Myron H. Thompson on 2/14/2013. (dmn,) (Entered: 02/14/2013)
03/08/2013	<u>152</u>	RESPONSE to Motion re <u>149</u> MOTION to Dismiss <i>Claims as Moot</i> filed by Julie Magee. (Attachments: # <u>1</u> Exhibit A)(Davis, James) (Entered: 03/08/2013)
03/19/2013	<u>153</u>	REPLY to Response to Motion re <u>149</u> MOTION to Dismiss <i>Claims as Moot</i> filed by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #2. (Brooke, Samuel) (Entered: 03/19/2013)
05/17/2013	<u>154</u>	ORDER of USCA issued as the MANDATE as to <u>94</u> Notice of Appeal filed by Julie Magee, 11th Circuit Appeal No. 11-16114-CC; On March 6, 2013, this Court directed the parties to show cause why this appeal should not be dismissed as moot. As is discussed in the parties' responses to the show cause order, Alabama Code 31-13-29 was amended in May 2012. The parties submit, and we agree, that based on that amendment, there is no possibility that the challenged code section, as amended, will be applied to future mobile home transactions in Alabama. For that reason, we conclude that this appeal is due to be dismissed as moot because the appeal "no longer presents a live controversy with respect to which the court can give meaningful relief." Accordingly, on our own motion, we hereby DISMISS this appeal as MOOT. Furthermore, based on our consideration of principles of equity, we hereby VACATE the district court's December 12, 2011, "Opinion" (Doc. 87) and the December 12, 2011, "Preliminary Injunction" (Doc. 88). This matter is REMANDED to the district court for further proceedings consistent with this order. (ydw,) (Entered: 05/17/2013)
06/04/2013	<u>155</u>	MOTION to Withdraw as Attorney <i>MARY BAUER</i> by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #2. (Bauer, Mary) (Entered: 06/04/2013)
06/04/2013	<u>156</u>	NOTICE of Change of Address by Justin B. Cox (Cox, Justin) (Entered: 06/04/2013)

06/07/2013	<u>157</u>	ORDER granting <u>155</u> Motion to Withdraw as Counsel. Signed by Honorable Judge Myron H. Thompson on 6/6/2013. (dmn,) (Entered: 06/07/2013)
06/07/2013		*** Attorney Mary C Bauer terminated as counsel pursuant to Court <u>157</u> Order. (dmn,) (Entered: 06/07/2013)
12/27/2013	<u>158</u>	MOTION for Attorney Fees <i>and Expenses</i> by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #2. (Attachments: # <u>1</u> Memorandum in Support of Motion for Attorneys' Fees and Expenses, # <u>2</u> Declaration of Samuel Brooke, # <u>3</u> Declaration of Justin Cox, # <u>4</u> Declaration of Stephen Dane, # <u>5</u> Declaration of Linton Joaquin, # <u>6</u> Declaration of Foster Maer, # <u>7</u> Declaration of Faith Cooper, # <u>8</u> Declaration of David Cynamon, # <u>9</u> Declaration of Augusta Dowd, # <u>10</u> Declaration of Mark Sabel, # <u>11</u> Declaration of Robert Segall)(Dane, Stephen) (Entered: 12/27/2013)
12/27/2013		MEMORANDUM in Support of <u>158</u> MOTION for Attorney Fees and Expenses filed by Center for Fair Housing, Inc., Central Alabama Fair Housing Center, Fair Housing Center of Northern Alabama, John Doe #2 (NO PDF document attached to this notice--See Docket Entry <u>158</u>). (dgy,) (Entered: 12/30/2013)
01/27/2014	<u>159</u>	ORDER directing that the <u>158</u> MOTION for Attorney Fees is set for submission, without oral argument, on 2/14/2014, with any opposition brief and evidentiary materials due by 2/7/2014, and any reply to the opposition due by 2/14/2014. Signed by Honorable Judge Myron H. Thompson on 1/27/2014. (dgy,) (Entered: 01/27/2014)
01/31/2014	<u>160</u>	Joint MOTION to Stay re <u>159</u> Order, Set Deadlines,, by Julie Magee. (Davis, James) Modified on 2/3/2014 to clarify text to reflect as filed on behalf of ALL parties (qc/dgy,). (Entered: 01/31/2014)
02/14/2014	<u>161</u>	ORDER (1) GRANTING <u>160</u> Joint MOTION to Stay briefing schedule; (2) the parties are to file a joint Status Report on or before 3/7/2014, as further set out in order. Signed by Honorable Judge Myron H. Thompson on 2/14/14. (dgy,) (Entered: 02/14/2014)
03/07/2014	<u>162</u>	Response to Order re <u>161</u> Order, Terminate Motions, Set Deadlines <i>Joint Report of the Parties</i> by Julie Magee. (Davis, James) (Entered: 03/07/2014)
03/07/2014		Joint report of the parties trated as a MOTION to Continue by Julie Magee. (NO PDF document attached to this notice--See docket entry <u>162</u>). (dgy,) (Entered: 03/11/2014)
03/11/2014	<u>163</u>	ORDER directing as follows: (1) treating the joint report as a motion to continue to stay; granting [<u>162</u>] Motion to Continue; (2) the stay as to the briefing schedule is extended to 4/4/2014. Signed by Honorable Judge Myron H. Thompson on 3/11/14. (dgy,) (Entered: 03/11/2014)
04/04/2014	<u>164</u>	MOTION to Stay re <u>163</u> Order on Motion to Continue, <i>and Joint Report of the Parties</i> by Julie Magee. (Davis, James) (Entered: 04/04/2014)
04/14/2014	<u>165</u>	ORDER GRANTING the <u>164</u> joint MOTION to Stay as follows: (1) all pending motions are denied with leave to renew; (2) all proceedings in this case are stayed; (3) the parties are allowed until 5/5/2014, to file the appropriate settlement papers. Signed by Honorable Judge Myron H. Thompson on 4/14/14. (dgy,) (Entered: 04/14/2014)
05/04/2014	<u>166</u>	STIPULATION of Dismissal by Julie Magee. (Davis, James) Modified on 5/5/2014 to clarify text to reflect as also filed on behalf of all plaintiffs and defendant Stubbs (qc/dgy,). (Entered: 05/04/2014)
05/08/2014	<u>167</u>	JUDGMENT, pursuant to the <u>166</u> stipulation of dismissal, it is the ORDER, JUDGMENT and DECREE of the court that the stay previously entered <u>165</u> is dissolved and that this case is Dismissed in its entirety without prejudice; directing the clerk to enter this document on the civil docket as a final judgment pursuant to Rule 58 FRCP; this case is closed. Signed by Honorable Judge Myron H. Thompson on 5/8/14. (Attachments: # <u>1</u> civil appeals checklist)(dgy,) (Entered: 05/08/2014)