

CLOSED

**U.S. District Court  
Northern District of Alabama (Northwestern)  
CIVIL DOCKET FOR CASE #: 3:07-cv-00484-CLS**

Hall et al v. White et al  
Assigned to: Judge C Lynwood Smith, Jr  
Case in other court: 11th Circuit, 10-15975-II  
Cause: 18:1964 Racketeering (RICO) Act

Date Filed: 03/15/2007  
Date Terminated: 11/29/2010  
Jury Demand: Plaintiff  
Nature of Suit: 470 Racketeer/Corrupt  
Organization  
Jurisdiction: Diversity

**Plaintiff**

**Jennifer Hall**

*individually and on behalf of all other  
similarly situated*

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**Defendant**

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Date Filed	#	Docket Text
03/16/2007	<u>1</u>	COMPLAINT with jury demand thereon against Paul White and Phyllis Thomas (Filing fee \$ 350, receipt number 200 234693) filed by Jennifer Hall.(AHI) (Entered: 03/16/2007)
03/16/2007		Request for service by certified mail filed by Jennifer Hall within the body of the complaint. (AHI) (Entered: 03/16/2007)
03/16/2007	<u>2</u>	Summons Issued by the clerk and delivered via certified mail as to Paul White. (AHI) (Entered: 03/16/2007)
03/16/2007	<u>3</u>	Summons Issued by the clerk and delivered via certified mail as to Phyllis Thomas. (AHI) (Entered: 03/16/2007)
03/22/2007	<u>4</u>	SUMMONS Returned Executed Paul White served on 3/19/2007, answer due 4/9/2007. (AHI) (Entered: 03/22/2007)
03/27/2007	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice of Howard W. Foster and Matthew A. Galin by Jennifer Hall. (Stephens, J) (Entered: 03/27/2007)
03/27/2007	<u>6</u>	MOTION for Leave to Appear Pro Hac Vice of Marshall Lawson by Jennifer Hall. (Stephens, J) (Entered: 03/27/2007)
03/28/2007		PHV Fee paid: (\$ 50.00, receipt number 200 234919 for Marshall Lawson) and (\$100.00, receipt number 200 234920 for Howard Foster and Matthew Galin) (AHI) Modified on 3/29/2007 (AHI ). (Entered: 03/28/2007)
03/29/2007		ORDER granting <u>5</u> Motion for Leave to Appear, granting <u>6</u> Motion for Leave to Appear . Signed by Judge C. Lynwood Smith, Jr., on 3/29/2007. (DJC) (Entered: 03/29/2007)

		03/29/2007)
04/10/2007	<u>7</u>	Summons Returned Unexecuted "UNCLAIMED" as to Phyllis Thomas. (AHI) (Entered: 04/10/2007)
04/27/2007	<u>8</u>	WAIVER OF SERVICE Returned Executed by Jennifer Hall. Phyllis Thomas waiver sent on 4/23/2007, answer due 6/22/2007. (Miller, Rodney) (Entered: 04/27/2007)
05/07/2007	<u>9</u>	MOTION to Dismiss <i>Under Rule 12(b)(6) and Brief in Support</i> by Paul White, Phyllis Thomas. (Franklin, Samuel) (Entered: 05/07/2007)
05/08/2007		ORDER setting motion deadline for <u>9</u> Motion to Dismiss. Plaintiff is ORDERED to respond on or before Friday, May 25, 2007. Signed by Judge C Lynwood Smith Jr on 5/8/2007. (DJC) (Entered: 05/08/2007)
05/08/2007	<u>10</u>	MOTION for Leave to Appear Pro Hac Vice by Paul White, Phyllis Thomas. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(Taylor, Mark) (Entered: 05/08/2007)
05/08/2007	<u>11</u>	MOTION for Leave to Appear Pro Hac Vice by Paul White, Phyllis Thomas. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(Bailey, Clayton) (Entered: 05/08/2007)
05/09/2007	<u>12</u>	ORDER that Howard W. Foster and Matthew A. Galin shall register with the Northern District of Alabama for access to the CM/ECF system; failure to do so within 10 days of the entry of this order could result in their denial of further participation in this case. Signed by Judge C Lynwood Smith Jr on 5/9/2007. (AHI) (Entered: 05/09/2007)
05/10/2007		PHV Fee paid for Mark Taylor and Clayton Bailey \$ 100.00, receipt number 200 236313 (MNH) (Entered: 05/10/2007)
05/10/2007		ORDER granting <u>10</u> Motion for Leave to Appear, and granting <u>11</u> Motion for Leave to Appear . Signed by Judge C Lynwood Smith Jr on 5/10/2007. (DJC) (Entered: 05/10/2007)
05/24/2007	<u>13</u>	RESPONSE to <u>9</u> MOTION to Dismiss <i>Under Rule 12(b)(6) and Brief in Support</i> filed by Jennifer Hall. (Foster, Howard) Modified on 5/24/2007 (AHI). (Entered: 05/24/2007)
05/24/2007	<u>14</u>	NOTICE of Appearance by Haley A Andrews on behalf of Paul White, Phyllis Thomas (Andrews, Haley) (Entered: 05/24/2007)
05/30/2007	<u>15</u>	MOTION for Leave to File by Paul White, Phyllis Thomas. (Attachments: # <u>1</u> Exhibit A Declaration of Paul White# <u>2</u> Exhibit B Declaration of Phyllis Thomas# <u>3</u> Exhibit C Declaration of Sheila Walter# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit 1 part one Motion for Summary Judgment and Brief# <u>8</u> Exhibit 1 Part 2 Motion for Summary Judgment and Brief# <u>9</u> Exhibit A part 1)(DEEMED FILED 5/25/2007)(AHI) (Entered: 05/30/2007)
05/30/2007	<u>16</u>	First MOTION to Substitute Evidentiary Material (Unopposed) by Paul White, Phyllis Thomas. (Attachments: # 1 Exhibit F)(Andrews, Haley) (Entered: 05/30/2007) (Entered: 05/30/2007)
05/30/2007	<u>17</u>	First MOTION for Leave to File a Reply Brief Supporting Their Motion to Dismiss (Unopposed) by Paul White, Phyllis Thomas. (Attachments: # 1 Exhibit A)(Andrews, Haley) (Entered: 05/30/2007) (Entered: 05/30/2007)
05/31/2007		ORDER granting <u>15</u> Motion for Leave to File . Signed by Judge C Lynwood Smith Jr on 5/31/2007. (DJC) (Entered: 05/31/2007)
05/31/2007		ORDER granting <u>16</u> Motion to Substitute Exhibit, and <u>17</u> Motion for Leave to File Reply. Signed by Judge C Lynwood Smith Jr on 5/31/2007. (DJC) (Entered: 05/31/2007)
05/31/2007	<u>18</u>	MOTION for Summary Judgment by Paul White and Phyllis Thomas. (Attachments: # <u>1</u> Motion for Summary Judgment Part 2# <u>2</u> Exhibit A# <u>3</u> Exhibit A Part 2# <u>4</u> Exhibit B# <u>5</u> Exhibit C# <u>6</u> Exhibit D# <u>7</u> Exhibit E# <u>8</u> Exhibit F)(AHI)



		(Entered: 05/31/2007)
05/31/2007		ORDER setting motion deadline for <u>18</u> Motion for Summary Judgment. Plaintiff is ORDERED to respond to the motion on or before June 20, 2007. Defendants are ORDERED to file a reply on or before July 2, 2007. Signed by Judge C Lynwood Smith Jr on 5/31/2007. (DJC) (Entered: 05/31/2007)
06/05/2007	<u>19</u>	REPLY to /in Support of Their Motion to Dismiss Under Rule 12(B)(6) filed by Paul White, Phyllis Thomas. (Andrews, Haley) (Entered: 06/05/2007)
06/07/2007	<u>20</u>	MOTION for Leave to File <i>Sur-Reply</i> by Jennifer Hall. (Attachments: # <u>1</u> Supplement Proposed <i>Sur-Reply</i> )(Foster, Howard) (Entered: 06/07/2007)
06/08/2007		ORDER granting <u>20</u> Motion for Leave to File <i>Sur-Response</i> . The Clerk is directed to detact the brief that is appended to the motion and file it as a separate document. Signed by Judge C Lynwood Smith Jr on 6/8/2007. (DJC) (Entered: 06/08/2007)
06/08/2007	<u>21</u>	Plaintiff's Response in Opposition to Defendants' Motion to Dismiss Complaint filed by Jennifer Hall. (AHI) (Entered: 06/08/2007)
06/12/2007	<u>22</u>	First MOTION to Stay <i>Rule 26 and Discovery Obligations Until Resolution of Pending Motions</i> by Paul White, Phyllis Thomas. (Andrews, Haley) (Entered: 06/12/2007)
06/14/2007	<u>23</u>	RESPONSE in Opposition re <u>22</u> First MOTION to Stay <i>Rule 26 and Discovery Obligations Until Resolution of Pending Motions</i> filed by Jennifer Hall. (Foster, Howard) (Entered: 06/14/2007)
06/14/2007	<u>24</u>	REPORT of Rule 26(f) Planning Meeting. (Foster, Howard) (Entered: 06/14/2007)
06/20/2007	<u>25</u>	RESPONSE in Opposition re <u>18</u> MOTION for Summary Judgment filed by Jennifer Hall. (Attachments: # <u>1</u> Exhibit A)(Stephens, J) (Entered: 06/20/2007)
06/22/2007	<u>26</u>	ORDER that defendants motion for summary judgment <u>18</u> is denied without prejudice but may be re-filed as more fully set out in order; dfts motion to stay <u>22</u> the case pending resolution of dispositive motions is granted, insofar as it requests a stay until the court issues a ruling on the motion to dismiss; it is accordingly ordered that the case is stayed pending further directions from the court. Signed by Judge C Lynwood Smith Jr on 06/22/07. (SPT, ) (Entered: 06/22/2007)
01/18/2008	<u>27</u>	MOTION for Discovery <i>to Modify Stay</i> by Jennifer Hall. (Attachments: # <u>1</u> Exhibit A)(Foster, Howard) (Entered: 01/18/2008)
01/18/2008		ORDER setting motion deadline for <u>27</u> Motion for Discovery. Defendants are ORDERED to respond to the motion on or before January 22, 2008. In the meantime, the court notes that plaintiff's motion discusses an apparently sealed affidavit filed in connection with a criminal complaint, and also attaches that affidavit to the motion. The court is not aware of how plaintiff came upon this affidavit, but openly disclosing the contents thereof in the public domain could jeopardize ongoing investigations. Accordingly, the Clerk is DIRECTED to seal the motion and attachment forthwith. Signed by Judge C Lynwood Smith Jr on 1/18/2008. (DJC) (Entered: 01/18/2008)
01/18/2008	<u>28</u>	Statement of Facts <i>re Motion to Permit Discovery</i> by Jennifer Hall. (Foster, Howard) (Entered: 01/18/2008)
01/18/2008		ORDER that the Clerk is directed to unseal Doc. no. 27. Signed by Judge C Lynwood Smith Jr on 1/18/2008. (DJC) (Entered: 01/18/2008)
01/22/2008	<u>29</u>	RESPONSE to Motion re <u>27</u> MOTION for Discovery <i>to Modify Stay of Discovery</i> filed by Paul White, Phyllis Thomas. (Attachments: # <u>1</u> Text of Proposed Order)(Andrews, Haley) (Entered: 01/22/2008)
02/05/2008	<u>30</u>	ORDER, Oral Argument on defendants' motion to dismiss is set for 2/12/2008, at 10:30 AM, United States Courthouse, 101 Holmes Avenue, Huntsville, AL, as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 2/5/2008. (AHI, ) (Entered: 02/05/2008)



02/12/2008		Minute Entry for proceedings held before Judge C Lynwood Smith Jr: Oral argument on defendant's motion to dismiss. motion taken under advisement; daily adj (Court Reporter Christina Decker.) (LCW) (Entered: 02/12/2008)
03/11/2008	<u>31</u>	MEMORANDUM OPINION. Signed by Judge C Lynwood Smith Jr on 3/11/2008. (AHI) (Entered: 03/11/2008)
03/11/2008	<u>32</u>	ORDER Defendants' <u>9</u> Motion to Dismiss is DENIED; Plaintiff is ORDERED to file an amended complaint by 3/21/2008, Plaintiff's <u>27</u> Motion for a Modification of the Stay is GRANTED, as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 3/11/2008. (AHI) (Entered: 03/11/2008)
03/20/2008	<u>33</u>	AMENDED COMPLAINT against Paul White, Phyllis Thomas, filed by Jennifer Hall.(Foster, Howard) (Entered: 03/20/2008)
03/24/2008	<u>34</u>	ALND UNIFORM INITIAL ORDER GOVERNING ALL FURTHER PROCEEDINGS as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 03/24/08. (SPT, ) (Entered: 03/24/2008)
03/24/2008	<u>35</u>	****VACATED BY <u>46</u> ORDER ISSUED 4/9/2008**** SCHEDULING ORDER: Discovery due by 5/30/2008 and Dispositive Motions due by 6/30/2008 as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 03/24/08. (SPT ) Modified on 4/9/2008 (AHI). (Entered: 03/24/2008)
03/27/2008	<u>36</u>	MOTION for Leave to Appear Pro Hac Vice of <i>James C. Wyly</i> by Jennifer Hall. (Stephens, J) (Entered: 03/27/2008)
03/27/2008	<u>37</u>	MOTION for Leave to Appear Pro Hac Vice of <i>Jeremy Y. Hutchinson</i> by Jennifer Hall. (Stephens, J) (Entered: 03/27/2008)
03/27/2008	<u>38</u>	MOTION for Leave to Appear Pro Hac Vice of <i>Jack T. Patterson</i> by Jennifer Hall. (Stephens, J) (Entered: 03/27/2008)
03/27/2008	<u>39</u>	MOTION for Leave to Appear Pro Hac Vice of <i>Sean F. Rommel</i> by Jennifer Hall. (Stephens, J) (Entered: 03/27/2008)
03/27/2008	<u>40</u>	MOTION for Extension of Time to File Answer to <i>First Amended Complaint (Unopposed)</i> by Paul White, Phyllis Thomas. (Andrews, Haley) (Entered: 03/27/2008)
03/27/2008		ORDER granting <u>40</u> Unopposed Motion for Extension of Time to Answer. Paul White's answer is due no later than 4/8/2008; Phyllis Thomas's answer is due no later than 4/8/2008. Signed by Judge C Lynwood Smith Jr on 3/27/2008. (DJC) (Entered: 03/27/2008)
03/28/2008		PHV Fee paid: (\$ 50.00, receipt number 200 245252) for Jack Patterson; (\$50.00, receipt number 200 245253) for Sean Rommel; (\$50.00, receipt number 200 245254) for James C. Wyly; and (\$50.00, receipt number 200 245255) for Jeremy Hutchison. (AHI) (Entered: 03/31/2008)
03/31/2008		ORDER granting <u>36</u> Motion for Leave to Appear; <u>37</u> Motion for Leave to Appear; <u>38</u> Motion for Leave to Appear; and <u>39</u> Motion for Leave to Appear. Signed by Judge C Lynwood Smith Jr on 3/31/2008. (DJC) (Entered: 03/31/2008)
04/01/2008	<u>41</u>	MOTION for Extension of Time by Jennifer Hall. (Foster, Howard) (Entered: 04/01/2008)
04/01/2008	<u>42</u>	RESPONSE to <i>Plaintiff's Motion for Extension of Time for Expert Designation</i> filed by Paul White, Phyllis Thomas. (Franklin, Samuel) (Entered: 04/01/2008)
04/02/2008	<u>43</u>	REPORT of Rule 26(f) Planning Meeting. (Foster, Howard) (Entered: 04/02/2008)
04/08/2008	<u>44</u>	<i>Defendants' Original ANSWER to Amended Complaint (to Plaintiff's First Amended Complaint)</i> by Paul White, Phyllis Thomas.(Taylor, Mark) (Entered: 04/08/2008)
04/08/2008	<u>45</u>	MOTION for Leave to File <i>Proposed Reply</i> by Jennifer Hall. (Attachments: # <u>1</u> Supplement Proposed Reply)(Foster, Howard) (Entered: 04/08/2008)

04/09/2008		ORDER denying <u>45</u> Motion for Leave to File. Signed by Judge C Lynwood Smith Jr on 4/9/2008. (DJC) (Entered: 04/09/2008)
04/09/2008	<u>46</u>	REVISED SCHEDULING ORDER: Plaintiff's <u>41</u> Motion for Extension of Time is GRANTED; It is ORDERED that the previous <u>35</u> Scheduling Order entered in 3/24/2008, is VACATED and the following revised scheduling Order is substituted in its place: that certain time limits and deadlines apply as set out in this order; Discovery due by 6/30/2008; Dispositive Motions due by 7/31/2008; Plaintiff Expert Witness Disclosure is due by 5/21/2008; Defendant Expert Witness Disclosure is due by 6/6/2008; the parties' request for a conference with the court is DENIED, as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 4/9/2008. (AHI) (Entered: 04/09/2008)
04/25/2008	<u>47</u>	MOTION for Protective Order <i>Motion for Entry of Protective Order</i> by Paul White, Phyllis Thomas. (Attachments: # <u>1</u> Attached Stipulated Protective Order)(Franklin, Samuel) (Entered: 04/25/2008)
04/25/2008	<u>48</u>	STIPULATED PROTECTIVE ORDER. Signed by Judge C Lynwood Smith Jr on 4/25/2008. (AHI) (Entered: 04/25/2008)
05/02/2008	<u>49</u>	AMENDED COMPLAINT <i>SECOND</i> against Paul White, Phyllis Thomas, filed by Jennifer Hall.(Foster, Howard) (Entered: 05/02/2008)
05/06/2008	<u>50</u>	NOTICE by Paul White, Phyllis Thomas <i>Notice of Service of Non-Party Subpoena</i> (Franklin, Samuel) (Entered: 05/06/2008)
05/12/2008	<u>51</u>	<i>Defendants'</i> ANSWER to Amended Complaint <i>Defendants' Original Answer to Plaintiffs' Second Amended Complaint</i> by Gloria Fisher, Paul White, Phyllis Thomas.(Franklin, Samuel) (Entered: 05/12/2008)
05/13/2008	<u>52</u>	MOTION for Leave to Appear Pro Hac Vice by Gloria Fisher, Paul White, Phyllis Thomas. (Dougherty, Adam) (Entered: 05/13/2008)
05/15/2008		PHV Fee paid: (\$ 50.00, receipt number 200 246718) for Adam T. Daugherty (AHI) (Entered: 05/15/2008)
05/15/2008	<u>53</u>	NOTICE by Jennifer Hall <i>Notice of Filing Attorney Work Records</i> (Stephens, J) (Additional attachment(s) added on 5/21/2008 (AHI) ). Modified on 5/21/2008 (AHI). (Entered: 05/15/2008)
05/15/2008	<u>54</u>	NOTICE by Jennifer Hall <i>Amended Notice of Filing Attorney Work Records</i> (Stephens, J) (Additional attachment(s) added on 5/21/2008 (AHI) ). Modified on 5/21/2008 (AHI) ). (Entered: 05/15/2008)
05/16/2008		ORDER granting <u>52</u> Motion for Leave to Appear. Signed by Judge C Lynwood Smith, Jr on 5/16/2008. (DJC) (Entered: 05/16/2008)
05/20/2008	<u>55</u>	MOTION for Extension of Time <i>for Expert Designation</i> by Jennifer Hall. (Stephens, J) (Entered: 05/20/2008)
05/21/2008	<u>56</u>	RESPONSE in Opposition re <u>55</u> MOTION for Extension of Time <i>for Expert Designation</i> filed by Gloria Fisher, Paul White, Phyllis Thomas. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Taylor, Mark) (Entered: 05/21/2008)
05/21/2008	<u>57</u>	MOTION for Leave to File <i>Reply</i> by Jennifer Hall. (Attachments: # <u>1</u> Supplement)(Foster, Howard) (Entered: 05/21/2008)
05/22/2008		ORDER granting <u>57</u> Motion for Leave to File. The Clerk is directed to detach the reply appended to the motion and file it as a separate document. Signed by Judge C Lynwood Smith, Jr on 5/22/2008. (DJC) (Entered: 05/22/2008)
05/22/2008	<u>58</u>	Plaintiff's Reply Brief in Support of their Motion for Extension of Time for Expert Designation filed by Jennifer Hall. (AHI) (Entered: 05/22/2008)
05/22/2008	<u>59</u>	MOTION for Leave to File <i>Proposed Sur-Reply in Support of Defendants' Response to Plaintiffs' Motion for Extension of Time for Expert Designation</i> by Gloria Fisher, Paul White, Phyllis Thomas. (Andrews, Haley) (Entered: 05/22/2008)

05/23/2008		ORDER granting <u>59</u> Motion for Leave to File Surreply. The motion is now under submission. No further briefing is allowed. Signed by Judge C Lynwood Smith, Jr on 5/23/2008. (DJC) (Entered: 05/23/2008)
05/23/2008	<u>60</u>	ORDER granting <u>55</u> Motion for Extension of time; it is, therefore, ordered that Paragraph 4 of the Revised Scheduling Order is amended as more fully set out in order. (SPT, ) (Entered: 05/23/2008)
05/30/2008	<u>61</u>	MOTION to Compel <i>Identity of "John Doe"</i> by Gloria Fisher, Paul White, Phyllis Thomas. (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)(Taylor, Mark) (Entered: 05/30/2008)
06/02/2008		ORDER setting motion deadline for <u>61</u> Motion to Compel. Plaintiffs are ordered to respond to the motion on or before June 9, 2008. Signed by Judge C Lynwood Smith, Jr on 6/2/2008. (DJC) (Entered: 06/02/2008)
06/09/2008	<u>62</u>	ACKNOWLEDGEMENT OF SERVICE Executed <i>Proof of Service of Subpoena to Hispanic Labor Pool</i> Acknowledgement filed by Jose Rocha, Jennifer Hall. (Stephens, J) (Entered: 06/09/2008)
06/09/2008	<u>63</u>	MOTION to Withdraw <u>61</u> MOTION to Compel <i>Identity of "John Doe" (Agreed Motion)</i> by Gloria Fisher, Jose Rocha, Jennifer Hall, Paul White, Phyllis Thomas. (Attachments: # <u>1</u> Exhibit A)(Taylor, Mark) (Entered: 06/09/2008)
06/10/2008		ORDER granting <u>63</u> Motion to Withdraw, and finding as moot <u>61</u> Motion to Compel. Signed by Judge C Lynwood Smith, Jr on 6/10/2008. (DJC) (Entered: 06/10/2008)
06/13/2008	<u>64</u>	NOTICE by Jennifer Hall <i>Notice of Filing Attorney Work Records</i> (Stephens, J) (Additional attachment(s) added on 6/16/2008. Modified on 6/16/2008 (AHI). (Entered: 06/13/2008)
06/13/2008	<u>65</u>	First MOTION for Limited Admission <i>Robert J. Comfort</i> by Jose Rocha, Jennifer Hall. (Stephens, J) (Entered: 06/13/2008)
06/17/2008	<u>66</u>	First MOTION to Withdraw as Attorney by Jose Rocha, Jennifer Hall. (Lawson, Marshall) (Entered: 06/17/2008)
06/17/2008		ORDER granting <u>66</u> Motion to Withdraw as Attorney. Attorney Marshall Lawson terminated. Signed by Judge C Lynwood Smith, Jr on 6/17/2008. (DJC) (Entered: 06/17/2008)
06/17/2008	<u>67</u>	Joint MOTION Joint Motion to Modify the Revised Scheduling Order re <u>46</u> Scheduling Order,, Terminate Motions,, <u>60</u> Order on Motion for Extension of Time by Paul White, Phyllis Thomas. (Franklin, Samuel) (Entered: 06/17/2008)
06/18/2008	<u>68</u>	MOTION for Leave to File <i>First Amended Answer to Plaintiffs' Second Amended Complaint</i> by Gloria Fisher, Paul White, Phyllis Thomas. (Attachments: # <u>1</u> Exhibit A – Defendants' First Amended Answer to Plaintiffs' Second Amended Complaint, # <u>2</u> Exhibit B – Excerpts from Deposition Transcript of Jennifer Hall, # <u>3</u> Exhibit C – Excerpts of Deposition Transcript (Rough) of Jose Rocha)(Taylor, Mark) (Entered: 06/18/2008)
06/19/2008		ORDER setting motion deadline for <u>68</u> Motion for Leave to File Amended Answer. Plaintiffs are ordered to respond to the motion on or before June 25, 2008. Signed by Judge C Lynwood Smith, Jr on 6/19/2008. (DJC) (Entered: 06/19/2008)
06/20/2008	<u>69</u>	ORDER <u>67</u> Joint Motion to Modify the Revised Scheduling Order is GRANTED and a FINAL revised scheduling order will be entered contemporaneously herewith. Signed by Judge C Lynwood Smith, Jr on 6/20/2008. (AHI) (Entered: 06/20/2008)
06/20/2008	<u>70</u>	FINAL REVISED SCHEDULING ORDER: Discovery due by 8/8/2008; Dispositive Motions due by 8/29/2008; Expert Testimony: Plaintiff's Immigration Expert's report due by 7/8/2008; Defendant's Immigration Expert's report due by 7/22/2008; Plaintiff's Damages Expert's report due by 7/22/2008; Defendant's Damages Expert's report due by 8/5/2008; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 6/20/2008. (AHI) (Entered: 06/20/2008)

06/25/2008	<u>71</u>	RESPONSE in Opposition re <u>68</u> MOTION for Leave to File <i>First Amended Answer to Plaintiffs' Second Amended Complaint</i> filed by Jose Rocha, Jennifer Hall. (Foster, Howard) (Entered: 06/25/2008)
06/26/2008	<u>72</u>	STIPULATION by Gloria Fisher, Jose Rocha, Jennifer Hall, Paul White, Phyllis Thomas. (Foster, Howard) (Entered: 06/26/2008)
06/27/2008	<u>73</u>	MOTION for Leave to File <i>to File Proposed Reply in Support of the Motion for Leave to File Defendants' First Amended Answer</i> by Gloria Fisher, Paul White, Phyllis Thomas. (Attachments: # <u>1</u> Exhibit)(Andrews, Haley) (Entered: 06/27/2008)
06/30/2008		ORDER granting <u>73</u> Motion for Leave to File Reply. The clerk is directed to detach the reply brief appended to the motion and file it as a separate document. Signed by Judge C Lynwood Smith, Jr on 6/30/2008. (DJC) (Entered: 06/30/2008)
06/30/2008	<u>74</u>	REPLY in Support of the Motion for Leave to File Defendants' First Amended Answer filed by Gloria Fisher, Paul White, Phyllis Thomas. (AHI) (Entered: 06/30/2008)
07/11/2008	<u>75</u>	MOTION for Protective Order ( <i>Modify</i> ) by Jose Rocha, Jennifer Hall. (Foster, Howard) (Entered: 07/11/2008)
07/14/2008		ORDER setting motion deadline for <u>75</u> Motion to Modify Protective Order. Defendants shall respond on or before July 17, 2008. Signed by Judge C Lynwood Smith, Jr on 7/14/2008. (DJC) (Entered: 07/14/2008)
07/14/2008	<u>76</u>	NOTICE by Jose Rocha, Jennifer Hall <i>Notice of Filing Attorney Work Records</i> (Stephens, J) (Additional attachment(s) added on 7/21/2008.(AHI) ) (Entered: 07/14/2008)
07/17/2008	<u>77</u>	RESPONSE to Motion re <u>75</u> MOTION for Protective Order ( <i>Modify</i> ) <i>Defendants' Response to Plaintiffs' Motion for Modification of the Protective Order</i> filed by Gloria Fisher, Paul White, Phyllis Thomas. (Attachments: # <u>1</u> Exhibit Exhibit A – Trollinger memorandum, # <u>2</u> Exhibit Exhibit B – Email correspondence, # <u>3</u> Exhibit Exhibit C – Supplemental Disclosures, # <u>4</u> Exhibit Exhibit D – Email correspondence, # <u>5</u> Exhibit Exhibit E – Email correspondence, # <u>6</u> Exhibit Exhibit F – Letter)(Taylor, Mark) (Entered: 07/17/2008)
07/18/2008	<u>78</u>	MOTION for Leave to File <i>Proposed Reply Brief</i> by Jose Rocha, Jennifer Hall. (Attachments: # <u>1</u> Plaintiffs' Proposed Reply Brief)(Foster, Howard) (Entered: 07/18/2008)
07/21/2008		ORDER granting <u>78</u> Motion for Leave to File Reply. The Clerk is directed to dettach the reply brief that is appended to the motion and file it as a separate document. Signed by Judge C Lynwood Smith, Jr on 7/21/2008. (DJC) (Entered: 07/21/2008)
07/21/2008	<u>79</u>	PLAINTIFFS REPLY Memorandum in Support of their Motion for Modification of the Protective Order (AHI) (Entered: 07/21/2008)
07/28/2008	<u>80</u>	STIPULATION of Dismissal <i>with Prejudice with Respect to Defendant Paul White</i> by Paul White. (Taylor, Mark) (Entered: 07/28/2008)
07/28/2008		ORDER re <u>80</u> Stipulation of Dismissal With Prejudice as to Defendant Paul White. In accordance with the stipulation, this action is dismissed with prejudice as to defendant Paul White. The action remains pending as to all other defendants. Signed by Judge C Lynwood Smith, Jr on 7/28/2008. (DJC) (Entered: 07/28/2008)
07/28/2008	<u>81</u>	ORDER granting <u>68</u> Motion for Leave to File an amended answer as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 07/28/08. (SPT, ) (Entered: 07/28/2008)
07/28/2008	<u>82</u>	Joint MOTION for Extension of Time to Complete Discovery <i>to Modify the Revised Scheduling Order</i> by Gloria Fisher, Jose Rocha, Jennifer Hall, Phyllis Thomas. (Taylor, Mark) (Entered: 07/28/2008)
07/28/2008	<u>83</u>	First Amended ANSWER to Second Amended Complaint by Defendants.(SPT, ) (Entered: 07/28/2008)



07/28/2008	<u>84</u>	ORDER denying <u>75</u> Motion to Modify the Stipulated Protective Order as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 07/28/08. (SPT, ) (Entered: 07/28/2008)
07/30/2008	<u>85</u>	ORDER <u>82</u> Motion for Extension of Time to Complete Discovery is GRANTED; Defendants' damages expert is allowed until 8/12/2008, to tender his rebuttal report; all remaining discovery must be commenced in time to be completed by 8/29/2008; all dispositive motions and /or Daubert motions must be filed by 9/22/2008, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 7/30/2008. (AHI) (Entered: 07/30/2008)
08/04/2008	<u>86</u>	MOTION to Seal Document <i>MOTION FOR LEAVE TO FILE DOCUMENTS UNDER SEAL</i> by Gloria Fisher, Phyllis Thomas. (Andrews, Haley) (Entered: 08/04/2008)
08/05/2008		ORDER granting <u>86</u> Motion to Seal Document. Signed by Judge C Lynwood Smith, Jr on August 5, 2008. (ADS) (Entered: 08/05/2008)
08/05/2008	<u>87</u>	SEALED MOTION Defendants' Preliminary Motion to Strike; Plaintiffs' Damages Expert's Report; Preliminary Motion for Summary Judgment on Damages and Proximate Causation; and Motion to Stay, or in the Alternative, Request for Expedited Ruling by Gloria Fisher and Phyllis Thomas. (AHI) (Additional attachment(s) added on 8/6/2008: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C) (AHI, ). (Entered: 08/06/2008)
08/07/2008		ORDER setting motion deadline <u>87</u> Sealed Motion – Plaintiffs must respond on or before August 13, 2008. Signed by Judge C Lynwood Smith, Jr on August 7, 2008. (ADS) (Entered: 08/07/2008)
08/08/2008		PHV Fee paid: (\$ 50.00, receipt number 200 248987) for Robert Comfort (AHI) (Entered: 08/08/2008)
08/08/2008		ORDER granting <u>65</u> Motion for Limited Admission for Robert Comfort. Signed by Judge C Lynwood Smith, Jr on August 8, 2008. (ADS) (Entered: 08/08/2008)
08/08/2008	<u>88</u>	MOTION for Leave to File <i>Document Under Seal</i> by Jose Rocha, Jennifer Hall. (Foster, Howard) (Entered: 08/08/2008)
08/08/2008		ORDER granting <u>88</u> Motion for Leave to File the transcript of Phyllis Thomas's deposition under seal. Signed by Judge C Lynwood Smith, Jr on August 8, 2008. (ADS) (Entered: 08/08/2008)
08/12/2008	<u>89</u>	NOTICE by Jose Rocha, Jennifer Hall <i>Notice of Filing Attorney Work Records</i> (Stephens, J) (Additional attachment(s) added on 8/13/2008. Modified on 8/13/2008 (AHI). (Entered: 08/12/2008)
08/12/2008	<u>90</u>	MOTION for Leave to File <i>Unopposed Motion to Supplement Sealed Motion</i> by Gloria Fisher, Phyllis Thomas. (Andrews, Haley) (Entered: 08/12/2008)
08/13/2008		ORDER granting <u>90</u> Motion for Leave to File. Signed by Judge C Lynwood Smith, Jr on August 13, 2008. (AMC) (Entered: 08/13/2008)
08/13/2008	<u>91</u>	RESPONSE in Opposition re <u>87</u> SEALED MOTION filed by Jose Rocha, Jennifer Hall. (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)(Foster, Howard) Modified on 8/13/2008 (AHI). (Entered: 08/13/2008)
08/14/2008	<u>92</u>	MOTION for Discovery by Jose Rocha, Jennifer Hall. (Foster, Howard) (Entered: 08/14/2008)
08/15/2008	<u>93</u>	ORDER Defendants' <u>87</u> Preliminary Motion to Strike Plaintiffs' Damages Expert's Report, Preliminary Motion for Summary Judgment on Damages and Proximate Causation and Motion to Stay are DENIED. Signed by Judge C Lynwood Smith, Jr on 8/15/2008. (AHI) (Entered: 08/15/2008)
08/15/2008		ORDER setting motion deadline for <u>92</u> plaintiffs' motion to unseal the deposition transcript of Phyllis Thomas and to challenge the confidential designation for other discovery materials and for discovery sanctions. Plaintiffs shall respond on or before August 22, 2008. Signed by Judge C Lynwood Smith, Jr on August 15,

		2008. (AMC) (Entered: 08/15/2008)
08/19/2008	<u>94</u>	MOTION For Admission Pro Hac Vice by Gloria Fisher, Phyllis Thomas. (Andrews, Haley) (Entered: 08/19/2008)
08/19/2008		PHV Fee paid: ( \$ 50.00, receipt number 200 249333 ) for Kimberly F. Rich (AHI) (Entered: 08/20/2008)
08/21/2008		ORDER granting <u>94</u> Motion for Admission Pro Hac Vice for Kimberly F. Rich. Signed by Judge C Lynwood Smith, Jr on August 21, 2008. (AMC) (Entered: 08/21/2008)
08/21/2008	<u>95</u>	MOTION for Admission Pro Hac Vice by Gloria Fisher, Phyllis Thomas. (Andrews, Haley) (Entered: 08/21/2008)
08/21/2008		PHV Fee paid: (\$ 50.00, receipt number 200 249362 ) for Jennifer D. McCollum (AHI) (Entered: 08/22/2008)
08/22/2008	<u>96</u>	RESPONSE to Motion re <u>92</u> MOTION for Discovery <i>Defendants' Response to Plaintiffs' Motion to Unseal the Deposition Transcript of Phyllis Thomas and to Challenge the Confidential Designation of Other Discovery Materials and for Discovery Sanctions</i> filed by Gloria Fisher, Phyllis Thomas. (Attachments: # <u>1</u> Exhibit Exhibit A – E–mail Correspondence, # <u>2</u> Exhibit Exhibit B – E–mail Correspondence)(Taylor, Mark) (Entered: 08/22/2008)
08/25/2008		ORDER granting <u>95</u> Motion for Admission Pro Hac Vice for Jennifer D. McCollum. Signed by Judge C Lynwood Smith, Jr on August 25, 2008. (AMC) (Entered: 08/25/2008)
08/26/2008	<u>97</u>	ORDER Plaintiffs' <u>92</u> Motion to Unseal the Deposition Transcript of Phyllis Thomas and to Challenge to Confidential Designation of Other Discovery Materials and for Discovery Sanctions is DENIED, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 8/26/2008. (AHI) (Entered: 08/26/2008)
09/03/2008	<u>98</u>	MOTION for Leave to File <i>Document Under Seal</i> by Jose Rocha, Jennifer Hall. (Foster, Howard) (Entered: 09/03/2008)
09/04/2008	<u>99</u>	RESPONSE to Motion re <u>98</u> MOTION for Leave to File <i>Document Under Seal</i> filed by Gloria Fisher, Phyllis Thomas. (Franklin, Samuel) (Entered: 09/04/2008)
09/08/2008	<u>100</u>	ORDER Plaintiff's <u>98</u> Motion for Leave to File their Motion for Summary Judgment on Defendants' Fourteen Affirmative Defenses Under Seal is DENIED, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 9/8/2008. (AHI) (Entered: 09/08/2008)
09/12/2008	<u>101</u>	NOTICE by Jose Rocha, Jennifer Hall <i>Notice of Filing Attorney Work Records</i> (Stephens, J) (Additional attachment(s) added on 9/15/2008. Modified on 9/15/2008 (AHI). (Entered: 09/12/2008)
09/18/2008	<u>102</u>	MOTION for Leave to File <i>Motions Under Seal and for Leave to Exceed Page Guidelines</i> by Gloria Fisher, Paul White, Phyllis Thomas. (Cox, Haley) (Entered: 09/18/2008)
09/18/2008	<u>103</u>	ORDER Defendant's <u>102</u> Motion for Leave to File is GRANTED in part and DENIED in part; Defendants' Motion for Leave to File certain motions under seal is GRANTED; Defendants' request for the court to allow seventy–five pages for their summary judgment motion and brief is DENIED, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 9/18/2008. (AHI) (Entered: 09/18/2008)
09/24/2008		ORDER setting motion deadline for defendants' Motion for Summary Judgment, defendants' Motion to Exclude the Testimony of George Borjas, and defendants' Motion to Exclude the Testimony of James M. Johnston. Plaintiffs are ORDERED to respond on or before October 15, 2008. Defendant's reply is due on or before October 27, 2008. Signed by Judge C Lynwood Smith, Jr on September 24, 2008. (AMC) (Entered: 09/24/2008)
10/08/2008	<u>107</u>	MOTION for Leave to File <i>Document Under Seal</i> by Jose Rocha, Jennifer Hall. (Foster, Howard) (Entered: 10/08/2008)

10/14/2008	<u>108</u>	NOTICE of Filing Attorney Time Records by Jose Rocha, Jennifer Hall (Stephens, J) Modified on 10/14/2008 (AHI). (Additional attachment(s) added on 10/15/2008. Modified on 10/15/2008 (AHI). (Entered: 10/14/2008)
10/14/2008		ORDER granting <u>107</u> plaintiffs' Motion for Leave to File Response Briefs under Seal. Signed by Judge C Lynwood Smith, Jr on October 14, 2008. (AMC) (Entered: 10/14/2008)
10/15/2008	<u>109</u>	NOTICE of Filing Plaintiffs' Response to Defendants' Motion to Exclude the Testimony of George Borjas by Jose Rocha, Jennifer Hall (Stephens, J) Modified on 10/16/2008 (AHI). (Additional attachment(s) added on 10/16/2008. Modified on 10/16/2008 (AHI). (Entered: 10/15/2008)
10/15/2008	<u>110</u>	NOTICE of Filing Plaintiffs' Response to Defendants' Motion to Exclude the Testimony of James M. Johnston by Jose Rocha, Jennifer Hall (Stephens, J) Modified on 10/16/2008 (AHI). (Additional attachment(s) added on 10/16/2008. Modified on 10/16/2008 (AHI). (Entered: 10/15/2008)
10/15/2008	<u>111</u>	NOTICE of Filing Plaintiffs' Response to Defendants' Motion for Summary Judgment by Jose Rocha, Jennifer Hall (Stephens, J) Modified on 10/16/2008 (AHI). (Additional attachment(s) added on 10/16/2008, Modified on 10/16/2008 (AHI). (Entered: 10/15/2008)
10/24/2008	<u>112</u>	MOTION for Leave to File <i>Documents Under Seal</i> by Gloria Fisher, Phyllis Thomas. (Cox, Haley) (Entered: 10/24/2008)
10/27/2008		ORDER granting <u>112</u> defendants' Motion for Leave to File Documents Under Seal. Signed by Judge C Lynwood Smith, Jr on October 27, 2008. (AMC) (Entered: 10/27/2008)
11/12/2008	<u>116</u>	NOTICE of Filing Attorney Time Records by Jose Rocha, Jennifer Hall (Stephens, J) (Additional attachment(s) added on 11/13/2008(AHI). (Entered: 11/12/2008)
12/12/2008	<u>117</u>	NOTICE of Filing Attorney Time Records by Jose Rocha, Jennifer Hall (Stephens, J) Modified on 12/12/2008 (AHI). (Additional attachment(s) added on 1/5/2009. Modified on 1/5/2009 (AHI). (Entered: 12/12/2008)
01/13/2009	<u>118</u>	NOTICE of Filing Attorney Time Records by Jose Rocha, Jennifer Hall (Stephens, J) Modified on 1/13/2009 (AHI). (Additional attachment(s) added on 1/14/2009. Modified on 1/14/2009 (AHI). (Entered: 01/13/2009)
02/13/2009	<u>119</u>	NOTICE by Jose Rocha, Jennifer Hall (Stephens, J) (Additional attachment(s) added on 2/17/2009. Modified on 7/29/2009 (AHI). (Entered: 02/13/2009)
02/23/2009	<u>120</u>	MOTION to Withdraw as Attorney ( <i>Robert Comfort</i> ) by Jose Rocha, Jennifer Hall. (Foster, Howard) (Entered: 02/23/2009)
02/23/2009		ORDER granting <u>120</u> Motion to Withdraw as Attorney. Attorney Robert J Comfort is terminated from this action. Signed by Judge C Lynwood Smith, Jr on February 23, 2009. (AMC) (Entered: 02/23/2009)
04/07/2009	<u>121</u>	NOTICE of Change of Address by Howard W Foster (Foster, Howard) (Entered: 04/07/2009)
04/07/2009	<u>122</u>	NOTICE of Change of Address by Howard W Foster (Foster, Howard) (Entered: 04/07/2009)
05/15/2009	<u>123</u>	NOTICE by Jose Rocha, Jennifer Hall <i>Filing Attorney Work Records</i> (Stephens, J) (Additional attachment(s) added on 5/18/2009. Modified on 5/18/2009 (AHI). (Entered: 05/15/2009)
06/15/2009	<u>124</u>	NOTICE by Jennifer Hall <i>Notice of Filing Attorney Work Records</i> (Stephens, J) (Additional attachment(s) added on 6/16/2009. Modified on 6/16/2009 (AHI). (Entered: 06/15/2009)
10/08/2009		CLERK'S NOTICE: This case is set for an Evidentiary Hearing on defendants' motions to exclude testimony (doc. nos. 105 and 106), on November 17, 2009 at 10:00 a.m., before Judge C Lynwood Smith Jr., at the United States Courthouse, 101 Holmes Avenue, Huntsville, Alabama. (LCW) (Entered: 10/08/2009)



10/29/2009	<u>125</u>	MOTION to Continue <i>Evidentiary Hearing on Defendants' Motion to Exclude Testimony</i> by Jose Rocha, Jennifer Hall. (Foster, Howard) (Entered: 10/29/2009)
10/29/2009	<u>126</u>	RESPONSE to Motion re <u>125</u> MOTION to Continue <i>Evidentiary Hearing on Defendants' Motion to Exclude Testimony</i> filed by Gloria Fisher, Phyllis Thomas. (Taylor, Mark) (Entered: 10/29/2009)
10/30/2009	<u>127</u>	MOTION for Leave to File <i>Their Attached Proposed Reply in Support of Their Motion to Continue the Evidentiary Hearing</i> by Jose Rocha, Jennifer Hall. (Attachments: # <u>1</u> Reply)(Foster, Howard) (Entered: 10/30/2009)
11/02/2009		ORDER granting <u>127</u> Motion for Leave to File. Clerk is directed to detach and file plaintiffs' reply. Signed by Judge C. Lynwood Smith, Jr. on November 2, 2009. (IK) (Entered: 11/02/2009)
11/02/2009	<u>128</u>	Plaintiff's Reply Brief in Support of their <u>127</u> Motion to Continue Evidentiary Hearing filed by Jose Rocha, Jennifer Hall. (AHI) (Entered: 11/02/2009)
11/03/2009	<u>129</u>	ORDER Plaintiffss <u>125</u> Motion to Continue is GRANTED IN PART AND DENIED IN PART; it is GRANTED to the extent that it requests a continuance of the hearing; it is DENEID to the extent that it requests that the hearing be rescheduled for December 3rd or 4th, 2009; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 11/2/2009. (AHI) (Entered: 11/03/2009)
11/05/2009	<u>130</u>	NOTICE by Gloria Fisher, Phyllis Thomas <i>of the Filing of Debtor's Motion for Authorization to Use Property of the Estates</i> (Attachments: # <u>1</u> Exhibit A – Debtor's Motion for Authorization)(Taylor, Mark) (Entered: 11/05/2009)
12/07/2009	<u>131</u>	NOTICE by Gloria Fisher, Phyllis Thomas ( <i>Notice of Order Granting Debtors' Motion for Authorization to Use Property of the Estates</i> ) (Attachments: # <u>1</u> Exhibit A – Bankruptcy Court's Authorization Order)(Taylor, Mark) (Entered: 12/07/2009)
12/10/2009	<u>132</u>	NOTICE of Change of Address by Howard W Foster (Foster, Howard) (Entered: 12/10/2009)
12/10/2009	<u>133</u>	NOTICE of Change of Address by Matthew A Galin (Galín, Matthew) (Entered: 12/10/2009)
12/14/2009	<u>134</u>	Joint MOTION to Continue <i>Hearing on Defendants' Motion to Strike Plaintiffs' Expert Testimony</i> by Jose Rocha, Jennifer Hall. (Attachments: # <u>1</u> Exhibit A)(Foster, Howard) Modified on 12/14/2009 (AHI). (Entered: 12/14/2009)
12/18/2009		ORDER finding as moot <u>134</u> Motion to Continue. No hearing date has been set. Signed by Judge C. Lynwood Smith, Jr. on December 18, 2009. (IK) (Entered: 12/18/2009)
01/11/2010	<u>135</u>	NOTICE by Jose Rocha, Jennifer Hall <i>Notice of Filing Attorney Work Records</i> (Stephens, J) (Additional attachment(s) added on 1/12/2010. Modified on 1/12/2010 (AHI). (Entered: 01/11/2010)
02/03/2010	<u>136</u>	MOTION to Strike <i>Defendants' Experts' Declarations and Deposition Transcripts and to Decide Defendants' Daubert Motions Without a Trial</i> by Jose Rocha, Jennifer Hall. (Foster, Howard) (Entered: 02/03/2010)
02/03/2010	<u>137</u>	Brief re <u>136</u> MOTION to Strike <i>Defendants' Experts' Declarations and Deposition Transcripts and to Decide Defendants' Daubert Motions Without a Trial Memorandum in Support</i> filed by Jose Rocha, Jennifer Hall. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Foster, Howard) Modified on 2/3/2010 (AHI). (Entered: 02/03/2010)
02/05/2010		ORDER setting motion deadline for <u>136</u> Motion to Strike. Defendants' response is due on or before February 16, 2010. Signed by Judge C. Lynwood Smith, Jr. on February 5, 2010. (IK) (Entered: 02/05/2010)
02/15/2010	<u>138</u>	NOTICE by Jennifer Hall, Jose Rocha <i>of Filing Attorney Work Records</i> (Stephens, J) (Additional attachment(s) added on 2/17/2010. Modified on 2/17/2010 (AHI). (Entered: 02/15/2010)

02/16/2010	<u>139</u>	RESPONSE in Opposition re <u>136</u> MOTION to Strike <i>Defendants' Experts' Declarations and Deposition Transcripts and to Decide Defendants' Daubert Motions Without a Trial</i> filed by Gloria Fisher, Phyllis Thomas. (Taylor, Mark) (Entered: 02/16/2010)
02/19/2010	<u>140</u>	ORDER Plaintiffs' <u>136</u> Motion to Strike Defendants' Experts' Declarations and Deposition Transcripts and to decide Defendants' Daubert Motions without a hearing is DENIED. Signed by Judge C Lynwood Smith, Jr on 2/19/2010. (AHI) (Entered: 02/19/2010)
03/05/2010	<u>141</u>	NOTICE by Gloria Fisher, Jennifer Hall, Jose Rocha, Phyllis Thomas ( <i>Joint Notice Regarding Case Status</i> ) (Attachments: # <u>1</u> Exhibit A – Order re: Debtors' Motion Pursuant to Sect. 105(a) and 362 of Bankr. Code Staying Certain Litigation, # <u>2</u> Exhibit B – Order Authorizing Use of Property of Estates to Pay Legal Costs in Pending RICO Action, # <u>3</u> Exhibit C Part 1 – Findings of Fact, Conclusions of Law and Order Confirming Debtors' Amended Joint Plan of Reorganization, # <u>4</u> Exhibit C Part 2, # <u>5</u> Exhibit D – Memorandum Opinion and Order)(Taylor, Mark) (Entered: 03/05/2010)
03/09/2010	<u>142</u>	NOTICE by Jennifer Hall, Jose Rocha of <i>Filing Attorney Work Records</i> (Stephens, J) (Additional attachment(s) added on 3/10/2010. Modified on 3/10/2010 (AHI). (Entered: 03/09/2010)
04/02/2010		ORDER: This case is set for an Evidentiary Hearing on defendants' motions to exclude testimony (doc. nos. 105 and 106), on April 27, 2010 at 9:30 a.m., before Judge C. Lynwood Smith Jr., at the United States Courthouse, 101 Holmes Avenue, Huntsville, Alabama. Signed by Judge C. Lynwood Smith, Jr. on April 2, 2010. (IK) (Entered: 04/02/2010)
04/09/2010	<u>143</u>	NOTICE by Jennifer Hall, Jose Rocha <i>Filing Attornrey Work Records</i> (Stephens, J) (Additional attachment(s) added on 4/12/2010). Modified on 4/12/2010 (AHI). (Entered: 04/09/2010)
05/11/2010	<u>144</u>	NOTICE by Jennifer Hall, Jose Rocha of <i>Filing Attorney Work Records</i> (Stephens, J) (Additional attachment(s) added on 5/12/2010. Modified on 5/12/2010 (AHI). (Entered: 05/11/2010)
06/09/2010	<u>145</u>	NOTICE by Jennifer Hall, Jose Rocha of <i>Filing Attorney Work Records</i> (Stephens, J) (Additional attachment(s) added on 6/10/2010. Modified on 6/10/2010 (AHI). (Entered: 06/09/2010)
07/09/2010	<u>146</u>	NOTICE of Change of Address by Howard W Foster (Foster, Howard) (Entered: 07/09/2010)
08/16/2010	<u>147</u>	NOTICE by Jennifer Hall, Jose Rocha of <i>Filing Attorney Work Records</i> (Stephens, J) (Additional attachment(s) added on 8/17/2010. Modified on 8/17/2010 (AHI). (Entered: 08/16/2010)
10/06/2010	<u>148</u>	NOTICE by Jennifer Hall, Jose Rocha of <i>Filing Attorney Word Records</i> (Stephens, J) (Additional attachment(s) added on 10/7/2010. Modified on 10/7/2010 (AHI). (Entered: 10/06/2010)
10/14/2010	<u>149</u>	MOTION to Amend/Correct <i>Scheduling Orders to Limit Discovery to the Russellville, Alabama Facility</i> by Jennifer Hall, Jose Rocha. (Foster, Howard) (Entered: 10/14/2010)
10/14/2010		ORDER setting motion deadline for <u>149</u> Plaintiff's Motion to Amend the Scheduling Order. Defendant's response is due on or before October 25, 2010. Signed by Judge C. Lynwood Smith, Jr. on October 14, 2010. (TBW) (Entered: 10/14/2010)
10/22/2010	<u>150</u>	RESPONSE in Opposition re <u>149</u> MOTION to Amend/Correct <i>Scheduling Orders to Limit Discovery to the Russellville, Alabama Facility</i> filed by Gloria Fisher, Phyllis Thomas. (Taylor, Mark) (Entered: 10/22/2010)
10/25/2010	<u>151</u>	MOTION for Leave to File <i>Reply Brief</i> by Jennifer Hall, Jose Rocha. (Attachments: # <u>1</u> Exhibit Proposed Reply Memorandum in Support of Their Motion to Amend the Scheduling Orders to Limit Discovery to the Russellville, Alabama Facility)(Foster, Howard) (Entered: 10/25/2010)

10/26/2010		ORDER granting <u>151</u> Plaintiffs' Motion for Leave to File. The Clerk is directed to detach the appended reply brief and file it into the record. Signed by Judge C. Lynwood Smith, Jr. on October 26, 2010. (TBW) (Entered: 10/26/2010)
10/27/2010	<u>152</u>	MOTION for Leave to File <i>Proposed Sur-Reply in Support of Response to Plaintiffs' Motion to Amend the Scheduling Order (unopposed)</i> by Gloria Fisher, Phyllis Thomas. (Attachments: # <u>1</u> Sur-Reply in Support of Response to Plaintiffs' Motion to Amend the Scheduling Order)(Taylor, Mark) (Entered: 10/27/2010)
10/27/2010		ORDER granting <u>152</u> Defendants' Unopposed Motion for Leave to File a Sur-reply. The Clerk is directed to detach the sur-reply appended hereto and file it into the record as a separate document. Signed by Judge C. Lynwood Smith, Jr. on October 27, 2010. (TBW) (Entered: 10/27/2010)
10/28/2010	<u>153</u>	Defendant's SUR-REPLY in Support of Their Response to Plaintiffs' Motion to Amend the Scheduling Order filed by Gloria Fisher, Phyllis Thomas. (AHI) (Entered: 10/28/2010)
10/28/2010	<u>154</u>	PLAINTIFFS' REPLY Brief in Support of Their 149] MOTION to Amend/Correct <i>Scheduling Orders to Limit Discovery to the Russellville, Alabama Facility</i> filed by Jennifer Hall, Jose Rocha. (AHI) (Entered: 10/28/2010)
11/03/2010	<u>155</u>	MOTION for Leave to Appear Pro Hac Vice by Gloria Fisher, Phyllis Thomas. (Michaud, Teresa) (Entered: 11/03/2010)
11/04/2010		PHV Fee paid: \$50, receipt number B4601017107 for Teresa H. Michaud (AHI) (Entered: 11/05/2010)
11/08/2010		ORDER granting <u>155</u> Motion for Leave to Appear. Signed by Judge C. Lynwood Smith, Jr. on November 8, 2010. (TBW) (Entered: 11/08/2010)
11/09/2010	<u>156</u>	NOTICE by Jennifer Hall, Jose Rocha of <i>Filing Attorney Work Records</i> (Stephens, J) (Additional attachment(s) added on 11/10/2010. Modified on 11/10/2010 (AHI) ). (Entered: 11/09/2010)
11/29/2010	<u>157</u>	MEMORANDUM OPINION AND ORDER DISMISSING CASE, it is ORDERED that Defendants' Motion for Summary Judgment and Motion to Exclude the Testimony of George Borjas are GRANTED; and all claims of plaintiffs are DISMISSED with prejudice; Plaintiffs' Motion for further discovery pursuant to Rule 56(f) is DENIED; Defendants' Motion to Exclude the testimony of James M. Johnston and plaintiffs' Motion to Amend or Correct the Scheduling Order is DENIED as moot; costs are taxed to plaintiffs; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 11/29/2010. (AHI, ) (Entered: 11/29/2010)
12/20/2010	<u>158</u>	BILL OF COSTS by Gloria Fisher, Phyllis Thomas. (Attachments: # <u>1</u> Affidavit of Mark D. Taylor, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 15, # <u>17</u> Exhibit 16, # <u>18</u> Exhibit 17, # <u>19</u> Exhibit 18, # <u>20</u> Exhibit 19, # <u>21</u> Exhibit 20, # <u>22</u> Exhibit 21, # <u>23</u> Exhibit 22, # <u>24</u> Exhibit 23, # <u>25</u> Exhibit 24)(Taylor, Mark) (Entered: 12/20/2010)
12/21/2010		NOTICE that the clerk will tax costs pursuant to FRCP 54(d) in response to <u>158</u> BILL OF COSTS by Gloria Fisher and Phyllis Thomas on or after 1/12/2011; objections, if any, to the bill of costs must be filed on or before 1/7/2011. (AHI) (Entered: 12/21/2010)
12/24/2010	<u>159</u>	NOTICE OF APPEAL as to <u>157</u> Memorandum Opinion, Order Dismissing Case, by Jennifer Hall, Jose Rocha. Filing fee \$ 455, receipt number B4601018524. (Foster, Howard) Modified on 12/28/2010 (AHI). (Entered: 12/24/2010)
12/28/2010		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>159</u> Notice of Appeal (AHI) (Entered: 12/28/2010)
01/03/2011	<u>160</u>	USCA Case Number 10-15975-I for <u>159</u> Notice of Appeal filed by Jose Rocha, Jennifer Hall. (AHI) (Additional attachment(s) added on 1/6/2011. Modified on 1/6/2011 (AHI). (Entered: 01/03/2011)

02/14/2011	<u>161</u>	MANDATE of USCA as to <u>159</u> Notice of Appeal filed by Jose Rocha, Jennifer Hall; the parties joint motion to dismiss the appeal with prejudice, with the parties bearing their own fees and costs for the appeal is GRANTED. (AHI) (Entered: 02/14/2011)
02/22/2011	<u>162</u>	CORRECTED ORDER of USCA as to <u>159</u> Notice of Appeal; the parties' joint motion to dismiss the appeal with prejudice, with the parties bearing their own fees and costs for the appeal, is GRANTED. (AHI ) (Entered: 02/22/2011)
02/28/2011		NOTICE that the clerk will tax costs pursuant to FRCP 54(d) in response to <u>158</u> BILL OF COSTS by Gloria Fisher and Phyllis Thomas on or after 3/7/2011; objections, if any, to the bill of costs must be filed on or before 3/4/2011(AHI ) (Entered: 02/28/2011)
03/10/2011	<u>163</u>	Costs Taxed in amount of \$56,607.02 against Plaintiffs (AHI) (Entered: 03/10/2011)