

CLOSED

**U.S. District Court
Alabama Middle District (Montgomery)
CIVIL DOCKET FOR CASE #: 2:96-cv-01875-ID-SRW**

Sandoval v. Hagan, et al
Assigned to: Judge Ira De Ment
Referred to: Mag. Judge Susan Russ Walker
Demand: \$0
Case in other court: 98-06598
98-06598
Cause: 42:1983 Civil Rights Act

Date Filed: 12/31/1996
Date Terminated: 07/20/2001
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Martha Sandoval
*individually and on behalf of all others
similarly situated*

represented by **Christopher Ho**
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V.

Defendant

L. N. Hagan

*in his official capacity as the Director of
the Alabama Department of Public Safety*

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Defendant

Alabama Department of Public Safety

represented by **John J. Park, Jr.**

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Date Filed	#	Docket Text
12/31/1996	1	COMPLAINT (contains request for class certification) Filing Fee \$ 120.00 Receipt # 63088 (dkt clerk) (Entered: 01/02/1997)
12/31/1996	2	SUMMONS issued for L. N. Hagan, Dept. of Public Safety; summons and complaint returned to counsel for service. (dkt clerk) (Entered: 01/02/1997)
01/02/1997		File referred to Judge DeMent. (dkt clerk) (Entered: 01/02/1997)
01/03/1997	3	SUMMONS Returned Executed as to L. N. Hagan, Dept. of Public Safe 1/2/97 Answer due on 1/22/97 for Dept. of Public Safe, for L. N. Hagan (dkt clerk) (Entered: 01/03/1997)
01/21/1997	4	ANSWER to Complaint by L. N. Hagan, Dept. of Public Safe (Attorney Robert

		E. Morrow, John J. Park Jr.), referred to Judge Ira De Ment (dkt clerk) (Entered: 01/22/1997)
03/21/1997	5	SCHEDULING ORDER setting Pretrial Conference for 12/17/97 before Judge Ira De Ment Motion Filing deadline on 9/18/97 ; Discovery cutoff 12/3/97 ; set amended pleading deadline for 6/4/97 Non-jury trial set for 2/17/98 before Judge Ira De Ment ; Mediation Notice deadline on 6/30/97 (signed by Judge Ira De Ment) , copies mailed to counsel; furnished to MT, RL. (dkt clerk) (Entered: 03/21/1997)
05/06/1997	6	MOTION by Martha Sandoval to Certify Class (Exhibits 1 - 7 attached); referred to Judge Ira De Ment; referred to Mag. Judge Walker per Judge DeMent. (dkt clerk) Modified on 07/14/1997 (Entered: 05/07/1997)
05/29/1997	7	MOTION by Martha Sandoval for Edward M. Chen, Christopher Ho to Appear Pro Hac Vice FILING FEE \$ 20.00 RECEIPT # 65383 referred to Judge Ira De Ment (dkt clerk) (Entered: 05/30/1997)
06/02/1997		Stamped ORDER granting [7-1] motion for Edward M. Chen, Christopher Ho to Appear Pro Hac Vice FILING FEE \$ 20.00 RECEIPT # 65383 (by Judge Ira De Ment) , copies mailed to counsel. (dkt clerk) (Entered: 06/02/1997)
06/04/1997	8	RESPONSE by L. N. Hagan, Dept. of Public Safe in opposition to [6-1] motion to Certify Class by Martha Sandoval referred to Mag. Judge Susan R. Walker (dkt clerk) Modified on 07/14/1997 (Entered: 06/05/1997)
06/05/1997	9	MOTION by L. N. Hagan, Dept. of Public Safe to Amend [4-1] answer by Dept. of Public Safe, L. N. Hagan (proposed amendment to answer attached); referred to Judge Ira De Ment(dkt clerk) Modified on 07/14/1997 (Entered: 06/06/1997)
06/16/1997		Motion(s) referred to Mag. Judge Susan R. Walker : [6-1] motion to Certify Class referred to Mag. Judge Susan R. Walker per instructions of Judge DeMent. (dkt clerk) (Entered: 06/16/1997)
06/16/1997		File referred to Mag. Judge Walker. (dkt clerk) (Entered: 06/16/1997)
07/01/1997	10	MOTION by Martha Sandoval to Compel defendants to produce documents , for award of reasonable expenses (Exhibits A and B attached); referred to Mag. Judge Susan R. Walker (dkt clerk) (Entered: 07/02/1997)
07/11/1997	11	RESPONSE by Martha Sandoval to defendants' opposition to [6-1] motion to Certify Class by Martha Sandoval; referred to Mag. Judge Susan R. Walker (dkt clerk) Modified on 07/14/1997 (Entered: 07/14/1997)
07/14/1997	12	RESPONSE by L. N. Hagan, Dept. of Public Safe in opposition to [10-1] motion to Compel defendants to produce documents by Martha Sandoval (Affidavit of Lt. F. A. Bingham attached); referred to Mag. Judge Susan R. Walker (dkt clerk) (Entered: 07/14/1997)
07/14/1997	13	ORDER, motion hearing set for 10:00 8/15/97 before Mag. Judge Susan R. Walker for [6-1] motion to Certify Class (signed by Mag. Judge Susan R. Walker) , copies mailed to counsel; furnished to MT, JT. (dkt clerk) (Entered: 07/14/1997)

07/18/1997	14	MOTION by Martha Sandoval for Reconsideration of [13-1] order setting a motion hearing for 10:00 8/15/97 before Mag. Judge Susan R. Walker for [6-1] motion to Certify Class , or, in the alternative, to continue the hearing on the motion to certify class ; referred to Mag. Judge Susan R. Walker (dkt clerk) (Entered: 07/21/1997)
07/24/1997	15	NOTICE of Attorney Appearance for Martha Sandoval by Shannon L. Holliday (dkt clerk) (Entered: 07/25/1997)
07/29/1997	16	ORDER granting in part motion regarding class certification hearing; motion hearing reset for 10:00 8/21/97 before Mag. Judge Susan R. Walker for [6-1] motion to Certify Class ; setting Telephone Conference for 4:00 8/19/97 ; that counsel for plaintiff will set up the telephone conference call; that the telephone conference call will address plaintiff's motion to compel filed 7/1/97, the response filed 7/14/97, and the plaintiff's motion for class certification; (signed by Mag. Judge Susan R. Walker), copies mailed to counsel; furnished to JT, and MT. (ydw) (Entered: 07/29/1997)
08/18/1997	17	Stipulation of parties regarding hearing on plaintiff's motion for class certification re: cross-examination of affiants; referred to Mag. Judge Walker. (dkt clerk) (Entered: 08/19/1997)
08/19/1997		Tele-conference held before Mag. Judge Susan R. Walker on 8/19/97 (dkt clerk) (Entered: 08/20/1997)
08/20/1997	18	ORDER cancelling the class certification hearing set for 8/21/97; plaintiff shall submit her amended class definition by 8/26/97; terminated deadlines ; denying as moot [10-1] motion to Compel defendants to produce documents; plaintiff has leave to renew her motion if necessary after defendants inform her of their additional efforts to locate the documents in question (signed by Mag. Judge Susan R. Walker) , copies mailed to counsel. (dkt clerk) (Entered: 08/20/1997)
08/26/1997	19	AMENDED MOTION by Martha Sandoval to Certify Class referring to: [6-1] motion to Certify Class by Martha Sandoval; referred to Mag. Judge Susan R. Walker (dkt clerk) (Entered: 08/27/1997)
09/03/1997	20	REPORT AND RECOMMENDATIONS of Mag. Judge Susan R. Walker Re: [6-1] motion to Certify Class; that the motion to certify the class be GRANTED and that the named plaintiff be CERTIFIED as the representative of the class of all legal residents of the State of Alabama who are otherwise qualified to obtain a class D private vehicle driver's license but cannot do so because they are not sufficiently fluent in English; Motion no longer referred; Objections to R and R due by 9/16/97. Copies mailed to counsel (dkt clerk) (Entered: 09/03/1997)
09/17/1997	21	MOTION by L. N. Hagan, Dept. of Public Safe to Extend Time to file dispositive motions ; referred to Judge Ira De Ment (dkt clerk) (Entered: 09/17/1997)
09/23/1997		Stamped ORDER granting [21-1] motion to Extend Time to file dispositive motions, reset Scheduling Order Deadlines: Motion Filing to 10/24/97 ; (by Judge Ira De Ment) , copies mailed to counsel. (dkt clerk) (Entered: 09/23/1997)
10/01/1997	22	JOINT MOTION by Martha Sandoval, L. N. Hagan, Dept. of Public Safe to

		Amend [5-1] Scheduling order referred to Judge Ira De Ment (dkt clerk) (Entered: 10/02/1997)
10/08/1997	23	MOTION by L. N. Hagan to Quash subpoena , and for Protective Order (Exhibits 1 and 2 attached); referred to Mag. Judge Susan R. Walker (ajr) (Entered: 10/09/1997)
10/09/1997	24	ORDER that the plaintiff's deadline for naming experts and providing expert reports and for responding to the defendants' motion for summary judgment is 11/7/97; the defendants' deadline for naming experts and providing expert reports and for replying to the plaintiff's response is 11/14/97; the deadline for the face-to-face settlement conference is 11/13/97 (signed by Judge Ira De Ment); copies mailed to counsel. (dkt clerk) (Entered: 10/10/1997)
10/10/1997	25	ORDER, motion hearing set for 10:30 10/15/97, by telephone, before Mag. Judge Susan R. Walker for [23-1] motion to Quash subpoena, and [23-2] motion for Protective Order ; directing counsel for L. N. Hagan to set up the conference call; directing clerk of the court to notify all counsel of record via facsimile (signed by Mag. Judge Susan R. Walker) , copies mailed to counsel; furnished to MT, JT; faxed to counsel as directed. (dkt clerk) (Entered: 10/10/1997)
10/14/1997	26	OPPOSITION by Martha Sandoval to [23-1] motion to Quash subpoena by L. N. Hagan, [23-2] motion for Protective Order by L. N. Hagan (Exhibits A - F attached); referred to Mag. Judge Susan R. Walker (dkt clerk) (Entered: 10/15/1997)
10/17/1997	27	ORDER adopting [20-1] report and recommendation; granting motion to certify class; that named plaintiff is CERTIFIED as representative of the class; (signed by Judge Ira De Ment) , copies mailed to counsel. (ajr) (Entered: 10/17/1997)
10/24/1997	28	MOTION by L. N. Hagan, Dept. of Public Safe for Summary Judgment referred to Judge Ira De Ment (dkt clerk) (Entered: 10/27/1997)
10/24/1997	29	MEMORANDUM by L. N. Hagan, Dept. of Public Safe in support of [28-1] motion for Summary Judgment by Dept. of Public Safe, L. N. Hagan (Exhibits A - I attached); referred to Judge Ira De Ment (dkt clerk) (Entered: 10/27/1997)
10/29/1997	30	MOTION by Martha Sandoval to alter the briefing schedule regarding the motion for summary judgment ; referred to Judge Ira De Ment (dkt clerk) (Entered: 10/30/1997)
11/06/1997	31	ORDER granting in part [30-1] motion to alter the briefing schedule regarding the motion for summary judgment, Response to Motion set to 11/25/97 for [28-1] motion for Summary Judgment for Martha Sandoval , set reply brief deadline for 12/5/97 for Dept. of Public Safe, for L. N. Hagan (signed by Judge Ira De Ment) , copies mailed to counsel; furnished to RL. (dkt clerk) (Entered: 11/06/1997)
11/14/1997	32	Notice Concerning Settlement Conference and Mediation filed by Martha Sandoval; referred to Judge Ira De Ment (dkt clerk) (Entered: 11/17/1997)
11/17/1997	33	ORDER, set Scheduling Order Deadlines: Pretrial Conference for 1:00 12/17/97 before Judge Ira De Ment ; Proposed Pretrial Order due 12/10/97 ; Non-jury trial set for 2/17/98 before Judge Ira De Ment ; (signed by Judge Ira De Ment) ,

		copies mailed to counsel; furnished to MT, RL. (dkt clerk) (Entered: 11/17/1997)
11/19/1997	34	MOTION by Martha Sandoval for Mary Beth Schultz to Appear Pro Hac Vice FILING FEE \$ 10.00 RECEIPT # 68447 referred to Judge Ira De Ment (dkt clerk) (Entered: 11/21/1997)
11/20/1997		Remailed Order entered 11/17/97 (doc. no. 33) per Judge DeMent's instructions. (dkt clerk) (Entered: 11/20/1997)
11/24/1997	35	ORDER denying [23-1] motion to Quash subpoena, denying [23-2] motion for Protective Order; directing the clerk of the court to notify all counsel by facsimile; (signed by Mag. Judge Susan R. Walker) , copies mailed to counsel; copy faxed. (ydw) (Entered: 11/24/1997)
11/25/1997		Stamped ORDER granting [34-1] motion for Mary Beth Schultz to Appear Pro Hac Vice as counsel of record for the plaintiff (signed by District Judge Ira De Ment) , copies mailed to counsel. (cc) (Entered: 11/25/1997)
11/25/1997	36	RESPONSE (w/table of contents) by Martha Sandoval in opposition to [28-1] motion for Summary Judgment by Dept. of Public Safe, L. N. Hagan (Exhibits 1-29 maintained in separate binder); referred to Judge Ira De Ment (dkt clerk) Modified on 11/26/1997 (Entered: 11/26/1997)
11/26/1997	37	Witness list by L. N. Hagan, Dept. of Public Safe; referred to Judge DeMent. (dkt clerk) (Entered: 12/01/1997)
12/05/1997	38	REPLY BRIEF by L. N. Hagan, Dept. of Public Safe in support of [28-1] motion for Summary Judgment by Dept. of Public Safe, L. N. Hagan (with attachments); referred to Judge Ira De Ment (dkt clerk) (Entered: 12/08/1997)
12/24/1997	39	SUPPLEMENT TO OPPOSITION by Martha Sandoval to [28-1] motion for Summary Judgment by Dept. of Public Safe, L. N. Hagan (Exhibits 30 - 35 attached); referred to Judge Ira De Ment (dkt clerk) (Entered: 12/29/1997)
01/06/1998	40	Response by defendants to supplement to plaintiffs' opposition to defendants' motion for summary judgment (with attachments); referred to Judge DeMent. (dkt clerk) Modified on 01/07/1998 (Entered: 01/07/1998)
01/15/1998	41	MOTION by Martha Sandoval to allow Spanish language interpreter at trial (with attachments); referred to Judge Ira De Ment (dkt clerk) (Entered: 01/16/1998)
01/22/1998	42	MOTION by Martha Sandoval to exclude Ronald Johnson as trial witness (with attachment); referred to Judge Ira De Ment (dkt clerk) (Entered: 01/23/1998)
01/22/1998	43	MOTION by Martha Sandoval for special trial setting ; referred to Judge Ira De Ment (dkt clerk) (Entered: 01/23/1998)
02/03/1998		Stamped ORDER denying as moot [42-1] motion to exclude Ronald Johnson as trial witness (by Judge Ira De Ment) , copies mailed to counsel. (dkt clerk) (Entered: 02/03/1998)
02/03/1998		Stamped ORDER granting [41-1] motion to allow Spanish language interpreter at trial (by Judge Ira De Ment) , copies mailed to counsel; furnished to TCC. (dkt clerk) (Entered: 02/03/1998)

02/03/1998		Stamped ORDER denying [43-1] motion for special trial setting (by Judge Ira De Ment) , copies mailed to counsel. (dkt clerk) (Entered: 02/03/1998)
02/04/1998	44	Exhibit list by L. N. Hagan, Dept. of Public Safe; referred to Judge DeMent. (dkt clerk) (Entered: 02/05/1998)
02/09/1998	45	SUPPLEMENTAL AUTHORITY by Martha Sandoval concerning [28-1] motion for Summary Judgment by Dept. of Public Safe, L. N. Hagan (with attachments); referred to Judge Ira De Ment (dkt clerk) (Entered: 02/09/1998)
02/10/1998	46	NOTICE by Martha Sandoval regarding defendants' proposed trial exhibits; referred to Judge DeMent. (dkt clerk) (Entered: 02/11/1998)
02/11/1998	47	Pretrial Stipulations by parties (received in Judge's chambers 12/11/97); referred to Judge DeMent. (dkt clerk) (Entered: 02/12/1998)
02/11/1998	48	OBJECTION by L. N. Hagan, Dept. of Public Safe to [46-1] notice regarding trial exhibits by Martha Sandoval; referred to Judge Ira De Ment (dkt clerk) (Entered: 02/12/1998)
02/12/1998		Pre-Trial Conference held before Judge Ira De Ment on 12/17/97 (dkt clerk) (Entered: 02/12/1998)
02/12/1998	49	PRETRIAL ORDER set Scheduling Order Deadlines: Non-jury trial set for 10:00 2/17/98 before Judge Ira De Ment ; (signed by Judge Ira De Ment) , copies mailed to counsel; furnished to MT, RL. (dkt clerk) (Entered: 02/12/1998)
02/12/1998		Stamped ORDER denying as moot [22-1] joint motion to Amend [5-1] Scheduling order (by Judge Ira De Ment) , copies mailed to counsel. (dkt clerk) (Entered: 02/12/1998)
02/12/1998		Stamped ORDER denying as moot [14-1] motion for Reconsideration of [13-1] order setting a motion hearing for 10:00 8/15/97 before Mag. Judge Susan R. Walker for [6-1] motion to Certify Class, denying as moot [14-2] motion to continue the hearing on the motion to certify class (by Judge Ira De Ment) , copies mailed to counsel. (dkt clerk) (Entered: 02/12/1998)
02/12/1998		Stamped ORDER granting [9-1] motion to Amend [4-1] answer by Dept. of Public Safe, L. N. Hagan (by Judge Ira De Ment) , copies mailed to counsel. (dkt clerk) (Entered: 02/12/1998)
02/12/1998	50	ORDER denying [28-1] motion for Summary Judgment (signed by Judge Ira De Ment) , copies mailed to counsel. (dkt clerk) (Entered: 02/12/1998)
02/12/1998	51	MOTION by Martha Sandoval to Strike [48-1] objection to trial exhibits by Dept. of Public Safe, L. N. Hagan (with attachments); referred to Judge Ira De Ment (dkt clerk) (Entered: 02/13/1998)
02/17/1998	52	Plaintiffs' memorandum regarding 42 U.S.C. Section 1981 claim; referred to Judge DeMent. (dkt clerk) (Entered: 02/17/1998)
02/17/1998	53	Defendants' position regarding plaintiffs' claims under 42 USC Section 1981; referred to Judge DeMent. (dkt clerk) (Entered: 02/17/1998)
02/18/1998		Non-jury trial held before Judge Ira De Ment on 2/17/98 through 2/18/98 (dkt

		clerk) (Entered: 02/19/1998)
02/18/1998	54	Courtroom Deputy's MINUTES of proceedings: non-jury trial held 2/17/98 through 2/18/98 before Judge Ira DeMent; 2/18/98 - defendants' ORAL MOTION for entry of judgment in favor of defendant as to intentional discrimination - GRANTED; 2/18/98 - defendants' ORAL MOTION for entry of judgment in favor of defendant as to disparit impact theory - DENIED; granting defendants' motion for summary judgment on 1981 claim; 2/18/98 - defendants' ORAL MOTION for judgment as a matter of law - RESERVING RULING (Witness and Exhibit Lists attached) (dkt clerk) (Entered: 02/19/1998)
02/24/1998	55	MOTION by Martha Sandoval to supplement the record with data regarding illiteracy (Exhibits 33, 34, 35 attached); referred to Judge Ira De Ment (dkt clerk) (Entered: 02/25/1998)
02/24/1998	56	POST-TRIAL BRIEF by Martha Sandoval; referred to Judge DeMent. (dkt clerk) (Entered: 02/25/1998)
02/27/1998	57	POST-TRIAL BRIEF by L. N. Hagan, Dept. of Public Safe; referred to Judge DeMent. (dkt clerk) (Entered: 03/02/1998)
02/27/1998	58	MOTION by L. N. Hagan, Dept. of Public Safe to supplement record (Exhibit 5 and 7 attached); referred to Judge Ira De Ment (dkt clerk) (Entered: 03/02/1998)
03/02/1998		Stamped ORDER granting [55-1] motion to supplement the record with data regarding illiteracy (by Judge Ira De Ment) , copies mailed to counsel. (dkt clerk) (Entered: 03/02/1998)
03/02/1998		Stamped ORDER granting [58-1] motion to supplement record (by Judge Ira De Ment) , copies mailed to counsel. (dkt clerk) (Entered: 03/02/1998)
03/02/1998	59	ORDER that by 10:00 a.m., 3/5/98, plaintiffs file a memorandum or brief responding to the Eleventh Amendment issues raised by the defendants (signed by Judge Ira De Ment) , copies mailed to counsel; furnished to RL; faxed to counsel as directed. (dkt clerk) (Entered: 03/02/1998)
03/05/1998	60	MOTION by Martha Sandoval to Amend [1-1] complaint (proposed amendment to complaint attached); referred to Judge Ira De Ment (dkt clerk) (Entered: 03/05/1998)
03/05/1998	61	SUPPLEMENTAL TRIAL-BRIEF by Martha Sandoval; referred to Judge DeMent. (dkt clerk) (Entered: 03/05/1998)
03/06/1998	62	REPLY by L. N. Hagan, Dept. of Public Safe to [61-1] supplemental trial brief by Martha Sandoval, and RESPONSE to [60-1] motion to Amend [1-1] complaint by Martha Sandoval; referred to Judge Ira De Ment (dkt clerk) (Entered: 03/09/1998)
03/13/1998	63	MOTION by L. N. Hagan, Dept. of Public Safe to submit additional authority and brief argument relating to plaintiffs' Title VI claim (with attachments); referred to Judge Ira De Ment (dkt clerk) Modified on 09/18/1998 (Entered: 03/16/1998)
03/17/1998		Stamped ORDER (rendered 3/16/98) granting [63-1] motion to submit additional

		authority and brief argument relating to plaintiffs' Title VI claim (by Judge Ira De Ment) , copies mailed to counsel. (dkt clerk) Modified on 03/17/1998 (Entered: 03/17/1998)
03/19/1998	64	MOTION by Martha Sandoval for Leave to File response to defendants 3/13 submission (proposed response to defendants' March 13 submission attached); referred to Judge Ira De Ment (dkt clerk) (Entered: 03/20/1998)
03/23/1998		Stamped ORDER granting [64-1] motion for Leave to File response to defendants 3/13 submission (by Judge Ira De Ment) , copies mailed to counsel. (dkt clerk) (Entered: 03/23/1998)
03/23/1998	65	Plaintiffs' response to defendants' March 13 submission re: plaintiffs' Title VI claim; referred to Judge DeMent. (dkt clerk) (Entered: 03/23/1998)
06/03/1998	66	MEMORANDUM OPINION, JUDGMENT, DECLARATION, ORDER AND PERMANENT INJUNCTION, rather than mandate specific relief at this time, it is CONSIDERED and ORDERED as follows: (1) Defendants' motion for judgment as a Matter of Law on Plaintiff's Title VI claims be and the same is hereby DENIED; (2) plaintiffs' [60-1] motion for leave to Amend [1-1] complaint be and the same is hereby GRANTED; (3) the Alabama Dept. of Public Safety, its officers, agents, servants, employees, attorneys, and all those in active concert or participation with them, be and the same are hereby PERMANENTLY RESTRAINED AND ENJOINED from enforcing or aiding, abetting, commanding, counseling or procuring the enforcement of the Department's English-Only policy; (4) The Director of the Dept. of Public Safety, in his official capacity, all those in active concert or participation with him; his agents, servants, employees, attorneys, and all those in active concert or participation with them, be and the same are hereby PERMANENTLY RESTRAINED AND ENJOINED from enforcing or aiding, abetting, commanding, counseling or procuring the enforcement of the Department's English-Only Policy; (5) on or before 7-20-98, the Defendants shall, in conjunction with the Plaintiffs, fashion proposed policies and practices for the accommodation of Alabama's non-English speaking residents who seek Alabama driver's licenses, (6) the parties shall submit their joint proposals to the court for its review and approval, as appropriate, on or before 7-20-98; (7) should the Parties fail to agree on specific issues, those issues should be cataloged by each party in a separate pleading, apart from the joint proposals. These separate pleadings shall be filed no later than 7-24-98, as further set out in order; Should a party intend to file a separate pleading outlining areas of disagreement, that Party shall file a pleading concurrent with the joint proposals filed 7-20-98, notifying the court of that Party's intention to file a pleading within five days therefrom; (8) on or before 6-26-98, the Parties shall provide the court with a status report outlining the Parties' progress in formulating proposed policies and practices consistent with this Memorandum Opinion; setting Status Report deadline to 6/26/98 ; (9) Should the Parties fail to reach agreement as to proposed policies and practices consistent with this Memorandum Opinion, or should the Parties fail to formulate adequate proposals, the court will then mandate specific relief, and will employ court-appointed experts to aid the court in fashioning appropriate relief, with costs taxed as appropriate; (10) The court retains jurisdiction over this action, and all of its aspects, pending further order

		of the court (signed by Judge Ira De Ment). Copies mailed and distributed to counsel. (djt) (Entered: 06/03/1998)
06/03/1998	66	JUDGMENT see details in MEMORANDUM OPINION above (signed by Judge Ira De Ment). Copies mailed to counsel. (djt) (Entered: 10/08/1998)
06/03/1998	67	AMENDMENT TO COMPLAINT by Martha Sandoval amending [1-1] complaint (djt) (Entered: 10/08/1998)
06/05/1998	68	ORDER and ERRATA: re: [Doc 66-1] (1) On page 182, line 20, "Department of Transportation's" is hereby amended to read "Department of Public Safety's."; (2) all other aspects of the court's 6-3-98 order shall remain in full force and effect (signed by Judge Ira De Ment). Copies mailed to counsel. (djt) (Entered: 06/05/1998)
06/17/1998	69	MOTION by Martha Sandoval to Alter or Amend Judgment RE: [66-1] memorandum opinion and order referred to Judge Ira De Ment (djt) (Entered: 06/18/1998)
06/22/1998	70	ORDER TO SHOW CAUSE, if any there be, why the motion to alter or amend judgment filed 6-17-98 should not be granted; and that plaintiff file a reply thereto, if desired, not later than 7-6-98; Response to Order to Show Cause due on 6/30/98 for Dept. of Public Safe, for L. N. Hagan (signed by Judge Ira De Ment). Copies mailed to counsel. (djt) (Entered: 06/22/1998)
06/23/1998	71	MOTION by L. N. Hagan, Dept. of Public Safe for Stay pending appeal referred to Judge Ira De Ment (djt) (Entered: 06/24/1998)
06/25/1998	72	ORDER directing that the 6-26-98 deadline for filing a status report be and the same is hereby VACATED pending resolution of defendants' motion to stay (signed by Judge Ira De Ment). Copies mailed to counsel. (djt) (Entered: 06/25/1998)
06/25/1998	73	ORDER TO SHOW CAUSE, if any there be, why the motion for stay pending appeal filed by defendants on 6-23-98 should not be granted; Response to Order to Show Cause due on 6/30/98 for Martha Sandoval; setting reply brief deadline for 7/3/98 for Dept. of Public Safe, for L. N. Hagan (signed by Judge Ira De Ment). Copies mailed and faxed, as directed, to counsel. (djt) (Entered: 06/25/1998)
06/25/1998	74	RESPONSE by Dept. of Public Safe to [69-2] motion alter or Amend [66-1] memorandum opinion and order by Martha Sandoval. Referred to Judge Ira De Ment (djt) (Entered: 06/26/1998)
06/30/1998	75	JOINT MOTION by Martha Sandoval, L. N. Hagan, Dept. of Public Safe to continue deadlines referred to Judge Ira De Ment (ajr) (Entered: 07/01/1998)
07/01/1998	76	AMENDED ORDER TO SHOW CAUSE Response to Motion reset to 7/6/98 for [71-1] motion for Stay pending appeal , resetting reply brief deadline for 7/9/98 for Dept. of Public Safe, for L. N. Hagan , resetting reply brief deadline for 7/9/98 for Martha Sandoval (signed by Judge Ira De Ment) , copies mailed. (ajr) (Entered: 07/01/1998)
07/06/1998	77	RESPONSE by Martha Sandoval to [71-1] motion for Stay pending appeal by

		Dept. of Public Safe, L. N. Hagan. Referred to Judge Ira De Ment (dgy) (Entered: 07/07/1998)
07/09/1998	78	JOINT MOTION by Martha Sandoval, L. N. Hagan, Dept. of Public Safe for entry of Stay w/attachment. Referred to Judge Ira De Ment (dgy) (Entered: 07/10/1998)
07/10/1998	79	REPLY BRIEF by Martha Sandoval to [74-1] response in opposition to motion to alter judgment by Dept. of Public Safety. Referred to Judge Ira De Ment (dgy) (Entered: 07/13/1998)
07/13/1998	80	ORDER (1) plaintiffs' [69-1] motion to Alter or [69-2] Amend Judgment be and the same is hereby GRANTED; reserving ruling on plaintiffs' claim that the defendants violate the Equal Portection Clause by discriminating on the basis of language; (2) defendants' [71-1] motion for Stay pending appeal be and the same is hereby DENIED AS MOOT; (3) the parties' [78-1] joint motion for entry of Stay be and the same is hereby GRANTED; staying the injunctive terms of the court's 6-3-98 Memorandum Opinion pending appellate review; directing the parteis to abide by the terms of their agreement as set forth in their 7-9-98 joint motion (signed by Judge Ira De Ment). Copies mailed to counsel. (dgy) (Entered: 07/13/1998)
07/28/1998	81	NOTICE OF APPEAL by L. N. Hagan and the Alabama Department of Public Safety to the United States Court of Appeals, Eleventh Circuit from the Memorandum Opinion, Judgment and Declaration Order and Permanent Injunction entered on June 3, 1998. (Copies mailed to John J. Park, Jr. and Robert E. Morrow with appeal information sheet, Rhonda Brownstein, J. Richard Cohen, Ellen M. Bowden, Marcia Bull Staderker, Mary Beth Schultz, Edward M. Chen, Christopher Ho and Shannon L. Holliday and copies to the USCA with copies of orders appealed from and docket entries.) FILING FEE \$ 105.00 RECEIPT # 72326 (kcg) Modified on 08/03/1998 (Entered: 08/03/1998)
08/03/1998		Notice of Appeal and certified copy of docket to USCA: [81-1] appeal by L. N. Hagan (kcg) (Entered: 08/03/1998)
08/11/1998		Received Appeal Information sheet from Attorney John J. Parker, Jr. for transcript of 2/17-18/98 Trial. Court Reporter acknowledgement. Transcript due date: 9/10/98 (dkt clerk) (Entered: 08/11/1998)
08/11/1998		USCA Case Number Re: [81-1] appeal by L. N. Hagan USCA NUMBER: 98-6598 (dkt clerk) (Entered: 08/11/1998)
08/13/1998	82	JOINT MOTION by Martha Sandoval, L. N. Hagan, Dept. of Public Safe to defer proceedings on attorney fees referred to Judge Ira De Ment (ajr) (Entered: 08/14/1998)
08/14/1998	83	ORDER granting [82-1] joint motion to defer proceedings on attorney fees (signed by Judge Ira De Ment) , copies mailed to counsel; furnished to RL. (vmc) (Entered: 08/14/1998)
09/03/1998		Court reporter's TRANSCRIPT filed for dates of 2/17/98 and 2/18/98, 2 Volumes, filed by Jimmy Dickens. (kcg) (Entered: 09/04/1998)
09/18/1998		CERTIFICATE OF READINESS of record on appeal mailed to USCA, 11th

		Circuit and counsel: [81-1] appeal by L. N. Hagan (kcg) (Entered: 09/18/1998)
01/13/1999		REQUEST for Record On Appeal from USCA re: [81-1] appeal by L. N. Hagan (dkt clerk) (Entered: 01/19/1999)
01/19/1999		Certified and transmitted Record on Appeal to U.S. Court of Appeals: [81-1] appeal by L. N. Hagan (dkt clerk) (Entered: 01/19/1999)
01/26/1999		ACKNOWLEDGEMENT of RECEIPT of RECORD ON APPEAL from USCA Re: [81-1] appeal by L. N. Hagan USCA Number: 98-6598 (dkt clerk) (Entered: 01/27/1999)
03/02/2000		Received copy of PER CURIAM: rendered 2/29/00 of the U.S. Court of Appeals, Eleventh Circuit, denying the petition for rehearing En Banc. (Signed by Stanley Marcus, U.S. Circuit Judge.) [98-6598-II] (dkt clerk) (Entered: 03/02/2000)
04/17/2000		Received copy of order from USCA, Eleventh Circuit that the "Joint Motion to Refer Determination . . .," construed as a joint motion to find Appellees entitled to attorneys' fees and to remand to the District Court to determine the amount to be awarded, is GRANTED. This matter is REMANDED to the District COURT to determine the amount of attorneys' fees to be awarded to Appellees. Before: Hull and Marcus, Circuit Judges, and Roney, Senior Circuit Judge. (kcg) (Entered: 04/17/2000)
04/20/2000		Received copy of PER CURIAM OPINION entered 11/30/99 of the USCA, 11th Circuit. [98-6598-II] (dkt clerk) (Entered: 04/20/2000)
04/20/2000	84	JUDGMENT OF USCA issued as mandate 4/19/00 Re: [81-1] appeal by L. N. Hagan, AFFIRMING the judgment of the District Court, further ordered that defendants-appellants pay to plaintiffs-appellees, the costs on appeal to be taxed by the Clerk of this Court. (Before: HULL and MARCUS, Circuit Judge, and RONEY, Senior Circuit Judges.) [98-6598-II] (dkt clerk) (Entered: 04/20/2000)
04/20/2000		Record on Appeal returned from U.S. Court of Appeals: [81-1] appeal [98-6598-II] (dkt clerk) (Entered: 04/20/2000)
04/20/2000		File w/copy of USCA JUDGMENT forwarded to Judge De Ment. (dkt clerk) (Entered: 04/20/2000)
04/25/2000	85	ORDER and CONSIDERED as follows: (1) That the Parties are hereby DIRECTED to meet and confer in an attempt to resolve attorneys' fee issues and all other remaining issues in this case without further litigation. Said conference shall be held on or before May 10, 2000. (2) That the Parties shall file a joint pleading titled "Notice Concerning Settlement Conference, " no later than May 15, 2000. Said pleading shall indicate whether and to what extent the Parties resolved issues pending in this matter and shall list with specificity any issues that remain unresolved. (signed by Judge Ira De Ment) , copies mailed. (kcg) (Entered: 04/25/2000)
04/25/2000		Stamped ORDER DENIED AS MOOT [51-1] motion to Strike [48-1] objection to trial exhibits by Dept. of Public Safe, L. N. Hagan (by Judge Ira De Ment) , copies mailed. (kcg) (Entered: 04/25/2000)

04/25/2000		Stamped ORDER DENIED AS MOOT [75-1] joint motion to continue deadlines (by Judge Ira De Ment) , copies mailed. (kcg) (Entered: 04/25/2000)
05/09/2000	86	MOTION by L. N. Hagan, Dept. of Public Safe to Stay (with Attachment). referred to Judge Ira De Ment (dkt clerk) (Entered: 05/09/2000)
05/10/2000	87	ORDER, upon consideration of the [86-1] motion to Stay, directing that the deadlines set forth in this court's order of 4-25-00 be and the same are hereby STAYED pending further order of the court; further that defendants are directed to report the status of the above-styled action to the court; setting Status Report deadline to 5/30/00 (signed by Judge Ira De Ment). Copies mailed and faxed, as directed to counsel. (djy) (Entered: 05/10/2000)
05/16/2000	88	MOTION by Martha Sandoval for Mary Beth Schultz to Withdraw as Attorney referred to Judge Ira De Ment (ajr) (Entered: 05/17/2000)
05/18/2000		Stamped ORDER granting [88-1] motion for Mary Beth Schultz to Withdraw as Attorney (Terminated attorney Mary Beth Schultz for Martha Sandoval (signed by Judge Ira De Ment). Copies mailed to counsel. (djy) (Entered: 05/18/2000)
05/22/2000	89	MOTION by Martha Sandoval for Ellen M. Bowden to Withdraw as Attorney referred to Judge Ira De Ment (djy) (Entered: 05/23/2000)
05/25/2000		Stamped ORDER granting [89-1] motion for Ellen M. Bowden to Withdraw as Attorney (Terminated attorney Ellen M. Bowden for Martha Sandoval (signed by Judge Ira De Ment). Copies mailed to counsel. (djy) (Entered: 05/25/2000)
05/30/2000	90	STATUS REPORT by L. N. Hagan, Dept. of Public Safety. Referred to Judge De Ment. (djy) (Entered: 05/31/2000)
06/01/2000	91	ORDER CONTINUING the STAY on all proceedings in this court pending resolution of proceedings in the U.S. Supreme Court (signed by Judge Ira De Ment) , copies mailed to counsel; furnished to RL. (war) (Entered: 06/01/2000)
06/15/2000	92	MOTION by Martha Sandoval for Shannon L. Holliday to Withdraw as Attorney referred to Judge Ira De Ment (djy) (Entered: 06/16/2000)
06/19/2000		Stamped ORDER granting [92-1] motion for Shannon L. Holliday to Withdraw as Attorney (Terminated attorney Shannon L. Holliday for Martha Sandoval (signed by Judge Ira De Ment). Copies mailed to counsel. (djy) (Entered: 06/19/2000)
06/19/2000		File returned to Judge De Ment, per note. (djy) (Entered: 06/19/2000)
11/30/2000		REQUEST for Record On Appeal from USCA to be mailed to the U.S. Supreme Court re: [81-1] appeal by L.N. Hagan, et al. USSC CASE #99-1908 at request of Tonya Dumas (dkt clerk) (Entered: 11/30/2000)
11/30/2000		Certified and transmitted Record on Appeal to U.S. Supreme Court, Washington DC: Re: [81-1] appeal by L.N. Hagan, et al. USSC CASE #99-1908 (dkt clerk) (Entered: 11/30/2000)
12/14/2000		ACKNOWLEDGEMENT of RECEIPT of RECORD ON APPEAL from U.S. Supreme Court Re: USSC Number: 99-1908 (dkt clerk) (Entered: 12/14/2000)

07/18/2001	94	OPINION & ORDER (rendered July 6, 2001) of the U.S. Supreme Court, that in light of the Supreme Court's decision in Alexander v. Sandoval, 121 S. Ct. 1511 (2001), reversing our prior opinion in this case, Sandoval v. Hagan, 197 F.3d 484 (11th Cir. 1999), the district court's decision, Sandoval v. Hagan, 7F. Supp. 2d 1234 (M.D. Ala. 1988) is Vacated , and this cause is REMANDED to the district court for dismissal in accordance with the Supreme Court's judgment. (Before: HULL, MARCUS and RONEY, Circuit Judges.) , copies provided. [98-6598] (dkt clerk) (Entered: 07/23/2001)
07/20/2001	93	ORDER directing that plaintiff take nothing by her suit and that this case be and the same is hereby DISMISSED, as further set out in order; directing the clerk to close this case (signed by Judge Ira De Ment) , copies provided to counsel. (dgy) (Entered: 07/20/2001)
07/20/2001		Case closed (dgy) (Entered: 07/20/2001)
08/03/2001	95	MOTION (w/attachment) by Martha Sandoval to Alter or to Amend judgment in [93-1] order entered 7/20/01 referred to Judge Ira De Ment (dgy) (Entered: 08/06/2001)
08/07/2001	96	ORDER TO SHOW CAUSE why the motion to alter or amend judgment filed 8/3/01 should not be granted; Response to Order to Show Cause due on 8/21/01 for Dept. of Public Safety, for L. N. Hagan; setting reply brief deadline for 8/28/01 for Martha Sandoval (signed by Judge Ira De Ment) , copies provided to counsel. (dgy) (Entered: 08/07/2001)
08/16/2001		Received copy of PER CURIAM OPINION ON REMAND FROM THE U.S. SUPREME COURT OF THE UNITED STATES entered July 16, 2001 of the USCA, 11th Circuit. [edited 8/22/01 to reflect case was before the Supreme court - hk] (dkt clerk) Modified on 08/22/2001 (Entered: 08/22/2001)
08/16/2001	98	JUDGMENT OF USCA issued as mandate August 15, 2001 Re: [81-1] appeal by L. N. Hagan, hereby ordered, adjudged, and decreed tha the attached opinion, included herein by reference, is entered as the judgment of this Court. (Before: HULL, MARCUS and RONEY, Circuit Judges.) [98-6598-II] (dkt clerk) (Entered: 08/22/2001)
08/21/2001	97	RESPONSE by James Alexander successor in office to L. N. Hagan, Dept. of Public Safety to [95-1] motion to Alter or [95-2] motion to Amend judgment in [93-1] order entered 7/20/01 by Martha Sandoval. Referred to Judge Ira De Ment (dgy) Modified on 08/22/2001 (Entered: 08/22/2001)
09/06/2001		Record on Appeal returned from U.S. Supreme Court Re: [81-1] appeal (dkt clerk) (Entered: 09/07/2001)
09/07/2001		File forwarded to Judge De Ment. (dkt clerk) (Entered: 09/07/2001)
09/25/2001	99	ORDER granting [95-1] motion to Alter, granting [95-2] motion to Amend judgment in [93-1] order entered 7/20/01; amending the court's 7/20/01 [93-1] order to add the following: plaintiffs' Fourteenth Amendment Equal Protection claim be and the same is hereby DISMISSED as MOOT, order otherwise to remain in full force and effect (signed by Judge Ira De Ment) , copies provided to counsel. (dgy) (Entered: 09/25/2001)

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