

**U.S. District Court
Northern District of Alabama (Northwestern)
CIVIL DOCKET FOR CASE #: 3:06-cv-00680-IPJ**

Danley v. Allen et al
Assigned to: Judge Inge P Johnson
Case in other court: 11th Circuit Court of Appeals, 06-14466A
11th Circuit Court of Appeals,
06-14808-A
11th Circuit Court of Appeals,
06-15580-A
11th Circuit Court of Appeals, 07-12328C

Date Filed: 04/06/2006
Date Terminated: 03/17/2009
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Cause: 42:1983 Civil Rights Act

Plaintiff

Kevin Danley

represented by **Henry F Sherrod , III**
HENRY F SHERROD III PC
PO Box 606
Florence , AL 35631-0606
256-764-4141
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Ruby Allen

TERMINATED: 06/29/2006

represented by **Daryl L Masters**
WEBB & ELEY PC
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TERMINATED: 01/11/2007
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Defendant

Jackie Rikard

represented by **C Richard Hill , Jr**
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*TERMINATED: 01/11/2007
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Defendant

Ronnie Willis

represented by **C Richard Hill , Jr**
(See above for address)
*LEAD ATTORNEY
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Daryl L Masters
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*LEAD ATTORNEY
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Amanda Kay Morgan
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Defendant

Ruby Allyn

represented by **Amanda Kay Morgan**
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C Richard Hill , Jr
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Daryl L Masters
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Defendant

Jeff Wood

represented by **Amanda Kay Morgan**
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LEAD ATTORNEY
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C Richard Hill , Jr
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Daryl L Masters
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Defendant**Steve Woods**

represented by **C Richard Hill , Jr**
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Daryl L Masters
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/06/2006	<u>1</u>	COMPLAINT against Ruby Allen, Jackie Rikard, Ronnie Willis (Filing fee \$ 250, Receipt #500 55083.) , filed by Kevin Danley.(ASL,) (Entered: 04/10/2006)
04/06/2006	<u>2</u>	Request for service by certified mail filed by Kevin Danley. (ASL,) (Entered: 04/10/2006)
04/10/2006		Summons Issued as to Jackie Rikard, Ronnie Willis, Ruby Allyn, mailed certified mail. (ASL,) (Entered: 08/01/2006)
04/13/2006	<u>3</u>	SUMMONS Returned Executed as to dft Jackie Rikard served on 4/11/2006 (ASL,) (Entered: 04/13/2006)
04/13/2006	<u>4</u>	SUMMONS Returned Executed as to dft Ruby Allen served on 4/11/2006 (ASL,) (Entered: 04/13/2006)
04/25/2006	<u>5</u>	SUMMONS Returned Executed as to dft Ronnie Willis served on 4/20/2006 (ASL,) (Entered: 04/25/2006)
05/09/2006	<u>6</u>	MOTION to Dismiss by Ruby Allen, Jackie Rikard, Ronnie Willis. (Morgan, Amanda) (Entered: 05/09/2006)
05/09/2006	<u>7</u>	Brief re <u>6</u> MOTION to Dismiss filed by Ruby Allen, Jackie Rikard, Ronnie Willis. (Morgan, Amanda) (Entered: 05/09/2006)
05/10/2006	<u>8</u>	ORDER denying <u>6</u> dfts' Motion to Dismiss; dfts are allowed to refile said motion with proper party names. Signed by Judge Inge P Johnson on 5/10/06. (ASL,) (Entered: 05/10/2006)
05/10/2006	<u>9</u>	Amended MOTION to Dismiss by Ruby Allen, Jackie Rikard, Ronnie Willis. (Morgan, Amanda) (Entered: 05/10/2006)
05/11/2006	<u>10</u>	ORDER re <u>9</u> Amended MOTION to Dismiss filed by Ruby Allen, Jackie Rikard, Ronnie Willis; pla is ordered to respond to said motion w/i 14 days . Signed by Judge Inge P Johnson on 5/11/06. (ASL,) (Entered: 05/11/2006)
05/19/2006	<u>11</u>	MOTION for Leave to File <i>first amended complaint</i> by Kevin Danley. (Attachments: # <u>1</u>)(Sherrod, Henry) (Entered: 05/19/2006)
05/22/2006	<u>12</u>	RESPONSE to Motion re <u>9</u> Amended MOTION to Dismiss filed by Kevin Danley. (Sherrod, Henry) (Entered: 05/22/2006)
05/23/2006	<u>13</u>	ORDER granting <u>11</u> Motion for leave to file first amended complaint; pla is directed to file amended complaint . Signed by Judge Inge P Johnson on 5/23/06. (ASL,) (Entered: 05/23/2006)
05/23/2006	<u>14</u>	AMENDED COMPLAINT against all defendants, filed by Kevin Danley.(Sherrod, Henry) (Entered: 05/23/2006)
05/23/2006	<u>15</u>	ORDER denying <u>9</u> dfts' amended Motion to Dismiss . Signed by Judge Inge P Johnson on 5/23/06. (ASL,) (Entered: 05/23/2006)
06/07/2006	<u>16</u>	MOTION to Dismiss <i>Amended Complaint</i> by Ruby Allen. (Masters, Daryl) (Entered: 06/07/2006)

06/07/2006	<u>17</u>	Brief re <u>16</u> MOTION to Dismiss <i>Amended Complaint</i> filed by Ruby Allen. (Masters, Daryl) (Entered: 06/07/2006)
06/07/2006	<u>18</u>	MOTION to Dismiss <i>Amended Complaint</i> by Jackie Rikard, Ronnie Willis. (Masters, Daryl) (Entered: 06/07/2006)
06/07/2006	<u>19</u>	Brief re <u>18</u> MOTION to Dismiss <i>Amended Complaint</i> filed by Jackie Rikard, Ronnie Willis. (Masters, Daryl) (Entered: 06/07/2006)
06/08/2006	<u>20</u>	ORDER re <u>18</u> MOTION to Dismiss <i>Amended Complaint</i> filed by Jackie Rikard, Ronnie Willis, and <u>16</u> MOTION to Dismiss <i>Amended Complaint</i> filed by Ruby Allen, pla is ordered to respond to said motions w/i 21 days . Signed by Judge Inge P Johnson on 6/8/06. (ASL,) (Entered: 06/08/2006)
06/16/2006	<u>21</u>	REPORT of Rule 26(f) Planning Meeting. (Morgan, Amanda) (Entered: 06/16/2006)
06/26/2006	<u>22</u>	SCHEDULING ORDER Discovery due by 4/15/2007. Dispositive Motions due by 5/1/2007. Pretrial Conference set for 8/13/2007 in Bham AL. Jury Trial set for 8/20/2007 09:00 AM before Judge Inge P Johnson in Florence, AL and other time limits as set out in this order.. Signed by Judge Inge P Johnson on 6/26/06. (Attachments: # <u>1</u> Exhibit A – Summary Judgment Scheduling ORDER)(ASL,) (Entered: 06/26/2006)
06/28/2006	<u>23</u>	RESPONSE to Motion re <u>18</u> MOTION to Dismiss <i>Amended Complaint</i> , <u>16</u> MOTION to Dismiss <i>Amended Complaint</i> filed by Kevin Danley. (Sherrod, Henry) (Entered: 06/28/2006)
06/28/2006	<u>24</u>	MOTION for Leave to File <i>second amended complaint</i> by Kevin Danley. (Attachments: # <u>1</u>)(Sherrod, Henry) (Entered: 06/28/2006)
06/29/2006	<u>25</u>	ORDER denying <u>16</u> Motion to Dismiss, denying <u>18</u> Motion to Dismiss . Signed by Judge Inge P Johnson on 6/29/06. (ASL,) (Entered: 06/29/2006)
06/29/2006	<u>26</u>	ORDER granting <u>24</u> Motion for Leave to File second amended complaint; pla shall e-file amended complaint separately forthwith . Signed by Judge Inge P Johnson on 6/29/06. (ASL,) (Entered: 06/29/2006)
06/29/2006	<u>27</u>	AMENDED COMPLAINT against all defendants, filed by Kevin Danley.(Sherrod, Henry) (Entered: 06/29/2006)
07/14/2006	<u>28</u>	MOTION to Dismiss <i>Second Amended Complaint</i> by Jackie Rikard, Ronnie Willis. (Masters, Daryl) (Entered: 07/14/2006)
07/14/2006	<u>29</u>	Brief re <u>28</u> MOTION to Dismiss <i>Second Amended Complaint</i> filed by Jackie Rikard, Ronnie Willis. (Masters, Daryl) (Entered: 07/14/2006)
07/14/2006	<u>30</u>	MOTION to Dismiss <i>Second Amended Complaint</i> by Ruby Allyn. (Masters, Daryl) (Entered: 07/14/2006)
07/14/2006	<u>31</u>	Brief re <u>30</u> MOTION to Dismiss <i>Second Amended Complaint</i> filed by Ruby Allyn. (Masters, Daryl) (Entered: 07/14/2006)
07/17/2006	<u>32</u>	RESPONSE to <i>defendants' motions to dismiss second amended complaint</i> filed by Kevin Danley. (Sherrod, Henry) (Entered: 07/17/2006)
07/17/2006	<u>33</u>	MOTION to Compel by Kevin Danley. (Sherrod, Henry) (Entered: 07/17/2006)
07/17/2006	<u>34</u>	ORDER denying <u>28</u> Motion to Dismiss, denying <u>30</u> Motion to Dismiss as set out. Signed by Judge Inge P Johnson on 7/17/2006. (KSS,) (Entered: 07/17/2006)
07/17/2006	<u>35</u>	ORDER granting <u>33</u> Motion to Compel, dfts Rikard and Willis are ordered to provide requested information within 7 days. Signed by Judge Inge P Johnson on 7/17/2006. (KSS,) (Entered: 07/17/2006)
07/31/2006	<u>36</u>	<i>Defendants'</i> ANSWER to Amended Complaint by Jackie Rikard, Ronnie Willis, Ruby Allyn.(Morgan, Amanda) (Entered: 07/31/2006)
08/01/2006	<u>37</u>	Request for service by certified mail filed by Kevin Danley. (ASL,) (Entered: 08/01/2006)

08/01/2006	<u>38</u>	Summons Issued as to dfts Jeff Wood and Steve Woods, mailed certified mail. (ASL,) (Entered: 08/01/2006)
08/10/2006	<u>39</u>	SUMMONS Returned Executed as to dft Steve Woods served on 8/7/2006 ; SUMMONS Returned UNEXECUTED as to dft Jeff Wood (ASL,) (Entered: 08/14/2006)
08/14/2006	<u>40</u>	NOTICE OF INTERLOCUTORY APPEAL as to <u>34</u> Order on Motion to Dismiss, by Jackie Rikard, Ronnie Willis, Ruby Allyn. (Masters, Daryl) Modified on 8/15/2006 (ASL,). (Entered: 08/14/2006)
08/15/2006	<u>41</u>	NOTICE TO COUNSEL re <u>40</u> Notice of Interlocutory Appeal (ASL,) (Entered: 08/15/2006)
08/16/2006		USCA Appeal Fees received \$ 455.00 receipt number 200 228781 re <u>40</u> Notice of Interlocutory Appeal filed by Jackie Rikard, Ronnie Willis, Ruby Allyn, (ASL,) (Entered: 08/17/2006)
08/17/2006		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>40</u> Notice of Interlocutory Appeal (ASL,) (Entered: 08/17/2006)
08/17/2006	<u>42</u>	DESIGNATION of Record on Appeal by Jackie Rikard, Ronnie Willis, Ruby Allyn re <u>40</u> Notice of Interlocutory Appeal (Masters, Daryl) (Entered: 08/17/2006)
08/17/2006	<u>43</u>	MOTION to Dismiss <i>Plaintiff's Second Amended Complaint</i> by Steve Woods. (Masters, Daryl) (Entered: 08/17/2006)
08/21/2006	<u>44</u>	ORDER re <u>43</u> MOTION to Dismiss <i>Plaintiff's Second Amended Complaint</i> filed by Steve Woods; pla is ordered to respond to said motion w/i 14 days. Signed by Judge Inge P Johnson on 8/21/06. (ASL,) (Entered: 08/21/2006)
08/23/2006	<u>45</u>	RESPONSE to Motion re <u>43</u> MOTION to Dismiss <i>Plaintiff's Second Amended Complaint</i> filed by Kevin Danley. (Sherrod, Henry) (Entered: 08/23/2006)
08/23/2006	<u>46</u>	ORDER denying <u>43</u> Motion to Dismiss pla's second amended complaint. Signed by Judge Inge P Johnson on 8/23/06. (ASL,) (Entered: 08/23/2006)
08/23/2006	<u>47</u>	USCA Case Number 06-14466A for <u>40</u> Notice of Interlocutory Appeal filed by Jackie Rikard, Ronnie Willis, Ruby Allyn. (ASL,) (Entered: 08/24/2006)
08/25/2006	<u>48</u>	NOTICE OF INTERLOCUTORY APPEAL as to <u>46</u> Order on Motion to Dismiss by Steve Woods. (Masters, Daryl) Modified on 8/25/2006 (ASL,). (Entered: 08/25/2006)
08/25/2006	<u>49</u>	NOTICE TO COUNSEL re <u>48</u> Notice of Interlocutory Appeal (ASL,) (Entered: 08/25/2006)
08/28/2006		USCA Appeal Fees received \$ 455.00 receipt number 200 228970 re <u>48</u> Notice of Interlocutory Appeal filed by Steve Woods, (ASL,) (Entered: 08/31/2006)
08/29/2006	<u>50</u>	DESIGNATION of Record on Appeal by Steve Woods re <u>48</u> Notice of Interlocutory Appeal (Masters, Daryl) (Entered: 08/29/2006)
09/06/2006		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>48</u> Notice of Interlocutory Appeal (ASL,) (Entered: 09/06/2006)
09/11/2006	<u>51</u>	Alias Summons issued as to Jeff Wood, del to pla for service (ASL,) (Entered: 09/11/2006)
09/12/2006	<u>52</u>	USCA Case Number 06-14808-A for <u>48</u> Notice of Interlocutory Appeal filed by Steve Woods,. (ASL,) (Entered: 09/12/2006)
10/10/2006	<u>53</u>	MOTION to Dismiss <i>Second Amended Complaint</i> by Jeff Wood. (Morgan, Amanda) (Entered: 10/10/2006)
10/11/2006	<u>54</u>	ORDER re <u>53</u> MOTION to Dismiss <i>Second Amended Complaint</i> filed by Jeff Wood; pla is ordered to respond to said motion w/i 10 days. Signed by Judge Inge P Johnson on 10/11/06. (ASL,) (Entered: 10/11/2006)
10/11/2006	<u>55</u>	RESPONSE to Motion re <u>53</u> MOTION to Dismiss <i>Second Amended Complaint</i> filed by Kevin Danley. (Sherrod, Henry) (Entered: 10/11/2006)

10/12/2006	<u>56</u>	ORDER denying <u>53</u> Motion to Dismiss . Signed by Judge Inge P Johnson on 10/12/06. (ASL,) (Entered: 10/12/2006)
10/13/2006	<u>57</u>	NOTICE OF INTERLOCUTORY APPEAL as to <u>56</u> Order on Motion to Dismiss by Jeff Wood. (Masters, Daryl) Modified on 10/17/2006 (ASL,). (Entered: 10/13/2006)
10/13/2006	<u>58</u>	DESIGNATION of Record on Appeal by Jeff Wood re <u>57</u> Notice of Interlocutory Appeal (Masters, Daryl) (Entered: 10/13/2006)
10/18/2006		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>57</u> Notice of Interlocutory Appeal (ASL,) (Entered: 10/18/2006)
10/18/2006		USCA Appeal Fees received \$ 455 receipt number 200 230575 re <u>57</u> Notice of Interlocutory Appeal filed by Jeff Wood, (ASL,) (Entered: 10/19/2006)
11/02/2006		USCA Case Number 06-15580-A for <u>57</u> Notice of Interlocutory Appeal filed by Jeff Wood. (ASL,) (Entered: 11/02/2006)
01/10/2007	<u>59</u>	MOTION to Withdraw by Jackie Rikard, Ronnie Willis, Ruby Allyn, Jeff Wood, Steve Woods. (Morgan, Amanda) (Entered: 01/10/2007)
01/11/2007	<u>60</u>	ORDER granting <u>59</u> Motion to withdraw attorney Amanda Kay Morgan. Signed by Judge Inge P Johnson on 1/11/07. (ASL,) (Entered: 01/11/2007)
02/08/2007	<u>61</u>	Certified and Transmitted Record on Appeal to US Court of Appeals re <u>40</u> Notice of Interlocutory Appeal, <u>57</u> Notice of Interlocutory Appeal, <u>48</u> Notice of Interlocutory Appeal (ASL,) Additional attachment(s) added on 2/8/2007 (ASL,). (Entered: 02/08/2007)
04/09/2007	<u>62</u>	USCA JUDGMENT as to <u>40</u> Notice of Interlocutory Appeal filed by Jackie Rikard, Ronnie Willis, Ruby Allyn, <u>57</u> Notice of Interlocutory Appeal filed by Jeff Wood, <u>48</u> Notice of Interlocutory Appeal filed by Steve Woods, vacating and remanding, issued as mandate 4/6/07 with published opinion attached (ASL,) (Entered: 04/10/2007)
04/24/2007	<u>63</u>	MEMORANDUM OPINION. Signed by Judge Inge P Johnson on 4/24/07. (ASL,) (Entered: 04/24/2007)
04/24/2007	<u>64</u>	ORDER in accordance with memorandum opinion, all motions to dismiss filed by five dfts are DENIED. Signed by Judge Inge P Johnson on 4/24/07. (ASL,) (Entered: 04/24/2007)
05/15/2007	<u>65</u>	NOTICE OF INTERLOCUTORY APPEAL as to <u>64</u> Order by Jackie Rikard, Ronnie Willis, Ruby Allyn, Jeff Wood, Steve Woods. (Harmon, Bart) Modified on 5/15/2007 (ASL,). (Entered: 05/15/2007)
05/16/2007		USCA Appeal Fees received \$ 455 receipt number 200 236532 re <u>65</u> Notice of Interlocutory Appeal filed by Steve Woods, Jackie Rikard, Ronnie Willis, Ruby Allyn, Jeff Wood, (ASL,) (Entered: 05/17/2007)
05/17/2007		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>65</u> Notice of Interlocutory Appeal (ASL,) (Entered: 05/17/2007)
05/30/2007		USCA Case Number 07-12328C for <u>65</u> Notice of Interlocutory Appeal filed by Steve Woods, Jackie Rikard, Ronnie Willis, Ruby Allyn, Jeff Wood. (ASL,) (Entered: 05/30/2007)
07/24/2007	<u>66</u>	ORDER that the pretrial conference scheduled for August 13, 2007, and the trial scheduled for August 20, 2007 are CANCELED, due to pending interlocutory appeal. Signed by Judge Inge P Johnson on 7/24/07. (ASL,) (Entered: 07/24/2007)
08/21/2007	<u>67</u>	Certified and Transmitted Record on Appeal to US Court of Appeals re <u>65</u> Notice of Interlocutory Appeal (ASL,) (Entered: 08/21/2007)
08/13/2008	<u>68</u>	MOTION to Withdraw as Attorney by Jackie Rikard, Ronnie Willis, Ruby Allyn, Jeff Wood, Steve Woods. (Harmon, Bart) (Entered: 08/13/2008)
08/14/2008	<u>69</u>	ORDER granting <u>68</u> Motion to Withdraw Bart Harmon as Attorney for dfts.. Signed by Judge Inge P Johnson on 8/14/08. (ASL,) (Entered: 08/14/2008)

09/23/2008	<u>70</u>	USCA JUDGMENT as to <u>65</u> Notice of Interlocutory Appeal filed by Jeff Wood, Steve Woods, Ruby Allyn, Jackie Rikard, Ronnie Willis; affirming decision of the district court, issued as mandate 9/22/08, w/published opinion attached (ASL,) (Entered: 09/23/2008)
09/24/2008	<u>71</u>	ORDER SETTING TRIAL Pretrial Conference set for 12/8/2008 in Florence, AL; Jury Trial set for 12/15/2008 09:00 AM before Judge Inge P Johnson in Florence, AL. Signed by Judge Inge P Johnson on 9/24/08. (ASL,) (Entered: 09/24/2008)
09/25/2008	<u>72</u>	Joint MOTION to Continue by Kevin Danley, Jackie Rikard, Ronnie Willis, Ruby Allyn, Jeff Wood, Steve Woods. (Masters, Daryl) (Entered: 09/25/2008)
09/25/2008	<u>73</u>	ORDER SETTING TRIAL granting <u>72</u> Joint MOTION for continuance. Pretrial Conference reset for 2/9/2009 in Florence, AL; Jury Trial reset for 2/16/2009 09:00 AM before Judge Inge P Johnson in Florence, AL. Signed by Judge Inge P Johnson on 9/25/08. (ASL,) (Entered: 09/25/2008)
10/30/2008	<u>74</u>	ORDER of USCA granting appellee's unopposed motion to transfer issue of atty's fees to district court, to be addressed at conclusion of proceedings(ASL,) (Entered: 10/30/2008)
12/16/2008	<u>75</u>	Joint MOTION to Continue <i>Trial Date</i> by Kevin Danley, Jackie Rikard, Ronnie Willis, Ruby Allyn, Jeff Wood, Steve Woods. (Masters, Daryl) (Entered: 12/16/2008)
12/17/2008	<u>76</u>	ORDER granting <u>75</u> Joint MOTION to Continue; Discovery due by 4/24/2009. Dispositive Motions due by 5/18/2009. Pretrial Conference RESET for 7/13/2009. Trial RESET for 7/20/2009 in Florence, AL. Signed by Judge Inge P Johnson on 12/17/08. (ASL,) (Entered: 12/17/2008)
02/12/2009	<u>77</u>	MOTION to Compel <i>defendants to answer interrogatories</i> by Kevin Danley. (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)(Sherrod, Henry) (Entered: 02/12/2009)
02/17/2009	<u>78</u>	ORDER re <u>77</u> MOTION to Compel <i>defendants to answer interrogatories</i> filed by Kevin Danley; dfts are allowed up to and through 2/18/09 to respond to said motion. Signed by Judge Inge P Johnson on 2/17/09. (ASL,) (Entered: 02/17/2009)
02/18/2009	<u>79</u>	NOTICE of Appearance by C Richard Hill, Jr on behalf of Jackie Rikard, Ronnie Willis, Ruby Allyn, Jeff Wood, Steve Woods (Hill, C) (Entered: 02/18/2009)
02/18/2009	<u>80</u>	RESPONSE to Motion re <u>77</u> MOTION to Compel <i>defendants to answer interrogatories</i> filed by Jackie Rikard, Ronnie Willis, Ruby Allyn, Jeff Wood, Steve Woods. (Hill, C) (Entered: 02/18/2009)
02/19/2009	<u>81</u>	ORDER granting <u>77</u> Motion to Compel; dfts shall answer remaining interrogatories previously propounded by pla w/i 10 days. Signed by Judge Inge P Johnson on 2/19/09. (ASL,) (Entered: 02/19/2009)
03/17/2009	<u>82</u>	ORDER DISMISSING CASE without prejudice, court retains jurisdiction for purpose of enforcing parties' settlement agreement, parties shall submit formal stipulation of dismissal. Signed by Judge Inge P Johnson on 3/17/09. (ASL) (Entered: 03/17/2009)