

CLOSED

**U.S. District Court  
Alabama Middle District (Montgomery)  
CIVIL DOCKET FOR CASE #: 2:00-cv-00918-MEF-WC**

J., et al v. Riley, et al  
Assigned to: Hon. Chief Judge Mark E. Fuller  
Referred to: Honorable Wallace Capel, Jr  
Demand: \$0  
Cause: 42:1396 – Tort Negligence

Date Filed: 07/12/2000  
Date Terminated: 08/10/2009  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Plaintiff**

**Susan J.**

represented by **Deborah Ann Mattison**  
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**Plaintiff**

**Ledell R.**  
*by his mother and next friend Mary R.*  
*TERMINATED: 07/26/2007*

represented by **Deborah Ann Mattison**  
(See above for address)  
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*LEAD ATTORNEY*  
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**Glenn Nelson Baxter**  
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**Rachel Lee McGinley**  
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**Robert Russell Kracke , Sr.**  
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**Sandra Beth Reiss**  
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**James Patrick Hackney**  
(See above for address)  
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**Plaintiff**

**Gregory T.**  
*TERMINATED: 07/26/2007*

represented by **Deborah Ann Mattison**  
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**James Patrick Hackney**  
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**Plaintiff**

**John H.**  
*TERMINATED: 07/26/2007*

represented by **Deborah Ann Mattison**  
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**James Patrick Hackney**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Jennifer H.**  
*by her mother and next friend Myrna H.*  
*TERMINATED: 07/26/2007*

represented by **Deborah Ann Mattison**  
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**Rachel Lee McGinley**  
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**Robert Russell Kracke , Sr.**  
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**Sandra Beth Reiss**  
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**James Patrick Hackney**  
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**Plaintiff**

**Shavon H.**  
*by her mother and next friend, Marion L.*

represented by **Deborah Ann Mattison**  
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**James Patrick Hackney**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Elizabeth A.**  
*by her mother and next friend, Debbie G.*

represented by **Deborah Ann Mattison**  
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*LEAD ATTORNEY  
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**Glenn Nelson Baxter**  
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**James Arnold Tucker**  
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**Lauren Wilson–Carr**  
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**James Patrick Hackney**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Beverly W.**  
*by her mother and next friend, Clarice W.*

represented by **Deborah Ann Mattison**  
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**Glenn Nelson Baxter**  
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**James Arnold Tucker**  
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**Lauren Wilson–Carr**  
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**Rachel Lee McGinley**  
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**Robert Russell Kracke , Sr.**  
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*ATTORNEY TO BE NOTICED*

**James Patrick Hackney**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**James E.**  
*by his guardian, Donna E.*  
*TERMINATED: 07/26/2007*

represented by **Deborah Ann Mattison**  
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*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
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**Glenn Nelson Baxter**  
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**James Arnold Tucker**  
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**Lauren Wilson–Carr**  
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*TERMINATED: 08/11/2006*  
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**James Patrick Hackney**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Sarah P.**

*by her guardian, Barbara P.*

*TERMINATED: 07/26/2007*

represented by **Deborah Ann Mattison**

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*TERMINATED: 07/26/2007*

*LEAD ATTORNEY*

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**James Arnold Tucker**

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**Lauren Wilson-Carr**

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*TERMINATED: 08/11/2006*

*LEAD ATTORNEY*

**Rachel Lee McGinley**

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**James Patrick Hackney**

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**Plaintiff**

**Beckie P.**

*by her mother and next friend, Sharon P.*

*TERMINATED: 07/26/2007*

represented by **Deborah Ann Mattison**

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*TERMINATED: 07/26/2007*

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*ATTORNEY TO BE NOTICED*

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**James Arnold Tucker**

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*TERMINATED: 07/26/2007*

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**Lauren Wilson-Carr**

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*TERMINATED: 08/11/2006*

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**Rachel Lee McGinley**  
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**James Patrick Hackney**  
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**Plaintiff**

**Calvin R.**  
*by his guardian, Kathy R.*  
TERMINATED: 07/26/2007

represented by **Deborah Ann Mattison**  
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TERMINATED: 07/26/2007  
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TERMINATED: 08/11/2006  
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**Plaintiff**

**Elizabeth B.**  
*by her mother and next friend, Celeste B.*  
TERMINATED: 07/26/2007

represented by **Deborah Ann Mattison**  
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TERMINATED: 07/26/2007



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**Plaintiff**

**Matthew P.**  
*by her mother and next friend, Kay P.  
TERMINATED: 07/26/2007*

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**Lauren Wilson–Carr**  
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**James Patrick Hackney**  
(See above for address)  
*TERMINATED: 07/26/2007  
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**Plaintiff**

**Jerries P.**  
*by her next friend, Roslyn J.  
TERMINATED: 07/26/2007*

represented by **Deborah Ann Mattison**  
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**Lauren Wilson–Carr**  
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**Rachel Lee McGinley**  
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**James Patrick Hackney**  
(See above for address)  
*TERMINATED: 07/26/2007  
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**Plaintiff**

**Tara L.**  
*by her mother and next friend, Belinda L.*

represented by **Deborah Ann Mattison**  
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**Glenn Nelson Baxter**  
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**Lauren Wilson–Carr**  
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**Rachel Lee McGinley**  
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**James Patrick Hackney**  
(See above for address)  
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**Plaintiff**

**Ernest B.**  
*through his guardian Ruthie F.*  
*TERMINATED: 07/26/2007*

represented by **Deborah Ann Mattison**  
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**Glenn Nelson Baxter**  
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**James Arnold Tucker**  
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**Lauren Wilson–Carr**  
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**Rachel Lee McGinley**  
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**Robert Russell Kracke , Sr.**  
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*ATTORNEY TO BE NOTICED*

**James Patrick Hackney**  
(See above for address)

TERMINATED: 07/26/2007  
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**Plaintiff**

**Kelly B.**

*by her mother and next friend, Karen B.*  
TERMINATED: 07/26/2007

represented by **Deborah Ann Mattison**  
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TERMINATED: 07/26/2007  
LEAD ATTORNEY  
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**Glenn Nelson Baxter**  
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TERMINATED: 01/14/2009  
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**James Arnold Tucker**  
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TERMINATED: 07/26/2007  
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**Lauren Wilson-Carr**  
(See above for address)  
TERMINATED: 08/11/2006  
LEAD ATTORNEY

**Rachel Lee McGinley**  
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TERMINATED: 07/26/2007  
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**Robert Russell Kracke , Sr.**  
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TERMINATED: 07/26/2007  
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ATTORNEY TO BE NOTICED

**James Patrick Hackney**  
(See above for address)  
TERMINATED: 07/26/2007  
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**Plaintiff**

**Charles D.**

*through his mother and next friend  
Carolyn D.*  
TERMINATED: 07/26/2007

represented by **Deborah Ann Mattison**  
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TERMINATED: 07/26/2007  
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**Glenn Nelson Baxter**  
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TERMINATED: 01/14/2009  
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TERMINATED: 07/26/2007  
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**Lauren Wilson-Carr**

(See above for address)  
*TERMINATED: 08/11/2006*  
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**Rachel Lee McGinley**  
(See above for address)  
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**James Patrick Hackney**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Lindsey P.**  
*by her mother and next friend, Vickie P.*  
*TERMINATED: 07/26/2007*

represented by **Deborah Ann Mattison**  
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**Glenn Nelson Baxter**  
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*TERMINATED: 01/14/2009*  
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**James Arnold Tucker**  
(See above for address)  
*TERMINATED: 07/26/2007*  
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(See above for address)  
*TERMINATED: 08/11/2006*  
*LEAD ATTORNEY*

**Rachel Lee McGinley**  
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*TERMINATED: 07/26/2007*  
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**Robert Russell Kracke , Sr.**  
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**James Patrick Hackney**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

represented by

**Paula A.**

*by her mother and next friend, Teresa A.  
TERMINATED: 07/26/2007*

**Deborah Ann Mattison**  
(See above for address)  
*TERMINATED: 07/26/2007  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Glenn Nelson Baxter**  
(See above for address)  
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**James Arnold Tucker**  
(See above for address)  
*TERMINATED: 07/26/2007  
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**Lauren Wilson–Carr**  
(See above for address)  
*TERMINATED: 08/11/2006  
LEAD ATTORNEY*

**Rachel Lee McGinley**  
(See above for address)  
*TERMINATED: 07/26/2007  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Robert Russell Kracke , Sr.**  
(See above for address)  
*TERMINATED: 07/26/2007  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**James Patrick Hackney**  
(See above for address)  
*TERMINATED: 07/26/2007  
ATTORNEY TO BE NOTICED*

**Plaintiff**

**Krystal W.**

*by her mother and next friend, Kathy W.*

represented by **Deborah Ann Mattison**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Glenn Nelson Baxter**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**James Arnold Tucker**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Lauren Wilson–Carr**  
(See above for address)  
*TERMINATED: 08/11/2006  
LEAD ATTORNEY*

**Rachel Lee McGinley**  
(See above for address)  
*LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

**Robert Russell Kracke , Sr.**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**James Patrick Hackney**  
(See above for address)  
ATTORNEY TO BE NOTICED

**Plaintiff**

**Billy J.**  
through his guardian, Charles N.  
TERMINATED: 07/26/2007

represented by **Deborah Ann Mattison**  
(See above for address)  
TERMINATED: 07/26/2007  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Glenn Nelson Baxter**  
(See above for address)  
TERMINATED: 01/14/2009  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**James Arnold Tucker**  
(See above for address)  
TERMINATED: 07/26/2007  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Lauren Wilson–Carr**  
(See above for address)  
TERMINATED: 08/11/2006  
LEAD ATTORNEY

**Rachel Lee McGinley**  
(See above for address)  
TERMINATED: 07/26/2007  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Robert Russell Kracke , Sr.**  
(See above for address)  
TERMINATED: 07/26/2007  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**James Patrick Hackney**  
(See above for address)  
TERMINATED: 07/26/2007  
ATTORNEY TO BE NOTICED

**Plaintiff**

**Eduardo S.**  
through his mother and next friend,  
Mable S.  
TERMINATED: 07/26/2007

represented by **Deborah Ann Mattison**  
(See above for address)  
TERMINATED: 07/26/2007  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Glenn Nelson Baxter**  
(See above for address)  
TERMINATED: 01/14/2009  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**James Arnold Tucker**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lauren Wilson–Carr**  
(See above for address)  
*TERMINATED: 08/11/2006*  
*LEAD ATTORNEY*

**Rachel Lee McGinley**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert Russell Kracke , Sr.**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Patrick Hackney**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Nick P.**  
*TERMINATED: 07/26/2007*

represented by **Deborah Ann Mattison**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Glenn Nelson Baxter**  
(See above for address)  
*TERMINATED: 01/14/2009*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Arnold Tucker**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lauren Wilson–Carr**  
(See above for address)  
*TERMINATED: 08/11/2006*  
*LEAD ATTORNEY*

**Rachel Lee McGinley**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert Russell Kracke , Sr.**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*



**James Patrick Hackney**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Bradley S.**  
*TERMINATED: 07/26/2007*

represented by **Deborah Ann Mattison**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Glenn Nelson Baxter**  
(See above for address)  
*TERMINATED: 01/14/2009*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Arnold Tucker**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lauren Wilson–Carr**  
(See above for address)  
*TERMINATED: 08/11/2006*  
*LEAD ATTORNEY*

**Rachel Lee McGinley**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert Russell Kracke , Sr.**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Patrick Hackney**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Anthony J.**  
*through his mother and next friend,*  
*Janice R.*  
*TERMINATED: 07/26/2007*

represented by **Deborah Ann Mattison**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Glenn Nelson Baxter**  
(See above for address)  
*TERMINATED: 01/14/2009*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Arnold Tucker**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Lauren Wilson–Carr**  
(See above for address)  
*TERMINATED: 08/11/2006*  
*LEAD ATTORNEY*

**Rachel Lee McGinley**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert Russell Kracke , Sr.**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Patrick Hackney**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Nicholas A.**  
*by his mother and next friend, Melissa T.*  
*TERMINATED: 09/30/2008*

represented by **Deborah Ann Mattison**  
(See above for address)  
*TERMINATED: 09/30/2008*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Glenn Nelson Baxter**  
(See above for address)  
*TERMINATED: 01/14/2009*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Arnold Tucker**  
(See above for address)  
*TERMINATED: 09/30/2008*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lauren Wilson–Carr**  
(See above for address)  
*TERMINATED: 08/11/2006*  
*LEAD ATTORNEY*

**Rachel Lee McGinley**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert Russell Kracke , Sr.**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Patrick Hackney**  
(See above for address)  
*TERMINATED: 09/30/2008*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Shirley R.**  
*through her guardian, John W.B.*  
*TERMINATED: 07/26/2007*

represented by **Deborah Ann Mattison**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Glenn Nelson Baxter**  
(See above for address)  
*TERMINATED: 01/14/2009*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Arnold Tucker**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lauren Wilson–Carr**  
(See above for address)  
*TERMINATED: 08/11/2006*  
*LEAD ATTORNEY*

**Rachel Lee McGinley**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert Russell Kracke , Sr.**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Patrick Hackney**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Angie D.**  
*through her guardians Michelle and*  
*Herbert D.*

represented by **Deborah Ann Mattison**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Glenn Nelson Baxter**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Arnold Tucker**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lauren Wilson–Carr**  
(See above for address)  
*TERMINATED: 08/11/2006*  
*LEAD ATTORNEY*

**Rachel Lee McGinley**

(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert Russell Kracke , Sr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Patrick Hackney**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Shea G.**  
*TERMINATED: 07/26/2007*

represented by **Deborah Ann Mattison**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Glenn Nelson Baxter**  
(See above for address)  
*TERMINATED: 01/14/2009*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Arnold Tucker**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lauren Wilson–Carr**  
(See above for address)  
*TERMINATED: 08/11/2006*  
*LEAD ATTORNEY*

**Rachel Lee McGinley**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert Russell Kracke , Sr.**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Patrick Hackney**  
(See above for address)  
*TERMINATED: 07/26/2007*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Paul B**

represented by **Glenn Nelson Baxter**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rachel Lee McGinley**  
(See above for address)  
*LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

**James Patrick Hackney**  
(See above for address)  
ATTORNEY TO BE NOTICED

**Plaintiff**

**Rico C**

represented by **Glenn Nelson Baxter**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Rachel Lee McGinley**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**James Patrick Hackney**  
(See above for address)  
ATTORNEY TO BE NOTICED

**Plaintiff**

**Tamara C**  
TERMINATED: 09/30/2008

represented by **Glenn Nelson Baxter**  
(See above for address)  
TERMINATED: 01/14/2009  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Rachel Lee McGinley**  
(See above for address)  
TERMINATED: 09/30/2008  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**James Patrick Hackney**  
(See above for address)  
TERMINATED: 09/30/2008  
ATTORNEY TO BE NOTICED

**Plaintiff**

**Dusti M**  
TERMINATED: 09/30/2008

represented by **Glenn Nelson Baxter**  
(See above for address)  
TERMINATED: 01/14/2009  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Rachel Lee McGinley**  
(See above for address)  
TERMINATED: 09/30/2008  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**James Patrick Hackney**  
(See above for address)  
TERMINATED: 09/30/2008  
ATTORNEY TO BE NOTICED

**Plaintiff**

**Charles P**

represented by **Glenn Nelson Baxter**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Rachel Lee McGinley**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Patrick Hackney**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Brichette W**

represented by **Glenn Nelson Baxter**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rachel Lee McGinley**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Patrick Hackney**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**All Plaintiffs**

represented by **Deborah Ann Mattison**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Glenn Nelson Baxter**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Patrick Hackney**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Arnold Tucker**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lauren Wilson–Carr**  
(See above for address)  
*TERMINATED: 08/11/2006*  
*LEAD ATTORNEY*

**Rachel Lee McGinley**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert Russell Kracke , Sr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Don Siegelman**

*in his official capacity as Governor of the  
State of Alabama  
TERMINATED: 05/20/2003*

represented by **Gary Rick Trawick**  
Slaten & O'Connor, PC  
5960 Carmichael Place  
Suite 200  
Montgomery, AL 36117  
334-396-8882  
Fax: 334-396-8880  
Email: [rtrawick@slatenlaw.com](mailto:rtrawick@slatenlaw.com)  
*TERMINATED: 05/20/2003  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Defendant**

**Kathy Sawyer**

*in her official capacity as Commissioner  
of Mental Health/Mental Retardation for  
the State of Alabama  
TERMINATED: 08/17/2007*

represented by **Courtney Wayne Tarver**  
Department of Mental Health & Mental  
Retardation  
Bureau of Legal Services  
P. O. Box 301410  
Montgomery, AL 36130-1410  
334-242-3038  
Fax: 334-242-0924  
Email: [courtney.tarver@mh.alabama.gov](mailto:courtney.tarver@mh.alabama.gov)  
*TERMINATED: 08/17/2007  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**David Elzy Jackson**

Department of Mental Health and Mental  
Retardation  
PO Box 301410  
Montgomery, AL 36130-1410  
334-242-3056  
Fax: 334-242-0684  
Email: [david.jackson@mh.alabama.gov](mailto:david.jackson@mh.alabama.gov)  
*TERMINATED: 08/03/2007  
LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Gary Rick Trawick**

(See above for address)  
*TERMINATED: 10/11/2002  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**James William Davis**

State of Alabama  
Office of the Attorney General  
500 Dexter Ave.  
Montgomery, AL 36130  
334-353-1356  
Fax: 334-353-8440  
Email: [jimdavis@ago.state.al.us](mailto:jimdavis@ago.state.al.us)  
*TERMINATED: 08/17/2007  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**John Joseph Park , Jr.**

3420 South Stafford Street  
Arlington, VA 22206  
703-888-8329  
Email: [johnpark2006@comcast.net](mailto:johnpark2006@comcast.net)  
*TERMINATED: 07/25/2007*

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Margaret Lindsey Fleming**  
State of Alabama  
Office of the Attorney General  
500 Dexter Ave.  
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334-353-3738  
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*TERMINATED: 08/17/2007  
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ATTORNEY TO BE NOTICED*

**Misty S. Fairbanks**  
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11 South Union Street, 3d Floor  
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334-353-8674  
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Email: [m fairbanks@ago.state.al.us](mailto:m fairbanks@ago.state.al.us)  
*TERMINATED: 08/17/2007  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**James Eldon Wilson**  
James Eldon Wilson, Attorney-at-Law  
PO Box 241345  
Montgomery, AL 36124-346  
334-409-2003  
Fax: 334-409-2009  
Email: [jameseldonwilson@mindspring.com](mailto:jameseldonwilson@mindspring.com)  
*TERMINATED: 08/17/2007  
ATTORNEY TO BE NOTICED*

**Defendant**

**Alabama Department of Mental Health  
and Mental Retardation**

represented by **Courtney Wayne Tarver**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**David Elzy Jackson**  
(See above for address)  
*TERMINATED: 08/03/2007  
LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Gary Rick Trawick**  
(See above for address)  
*TERMINATED: 10/11/2002  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**James William Davis**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**John Joseph Park , Jr.**  
(See above for address)  
*TERMINATED: 07/25/2007  
LEAD ATTORNEY*



*ATTORNEY TO BE NOTICED*

**Margaret Lindsey Fleming**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Misty S. Fairbanks**  
Office of the Attorney General  
500 Dexter Avenue  
Montgomery, AL 36130  
334-353-8674  
Fax: 334-353-8440  
Email: [mfairbanks@ago.state.al.us](mailto:mfairbanks@ago.state.al.us)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**William G. Parker , Jr.**  
State of Alabama  
Office of the Attorney General  
500 Dexter Ave.  
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334-242-7997  
Fax: 334-353-8440  
Email: [Wparker@ago.state.al.us](mailto:Wparker@ago.state.al.us)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Eldon Wilson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**John Doe**  
*TERMINATED: 04/09/2007*

represented by **James Patrick Hackney**  
(See above for address)  
*TERMINATED: 04/09/2007*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**John M. Houston**  
*Commissioner of the State of Alabama*  
*Department of Mental Health and Mental*  
*Retardation*

represented by **Courtney Wayne Tarver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James William Davis**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Eldon Wilson**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Margaret Lindsey Fleming**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Misty S. Fairbanks**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**William G. Parker , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Non Party MR/DD Health Care  
Authority of Jefferson County**  
*TERMINATED: 06/03/2009*

represented by **Ezra Jordan , III**  
Jordan Law Firm LLC  
205 20th St.  
Suite 636  
Birmingham, AL 35203  
205-251-1115  
Fax: 205-251-1105  
Email: [ezrajordan@lawyer.com](mailto:ezrajordan@lawyer.com)  
*TERMINATED: 06/03/2009*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Bob Riley**  
*Governor of the State of Alabama*

represented by **Courtney Wayne Tarver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**David Elzy Jackson**  
(See above for address)  
*TERMINATED: 08/03/2007*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**James William Davis**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Joseph Park , Jr.**  
(See above for address)  
*TERMINATED: 07/25/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Margaret Lindsey Fleming**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Misty S. Fairbanks**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**William G. Parker , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Eldon Wilson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
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07/12/2000	1	COMPLAINT Filing Fee \$ 150 Receipt # 82778 (war) (Entered: 07/14/2000)
07/13/2000	2	REQUEST FOR WAIVER of Service as to Don Siegelman, Kathy Sawyer, Ala. Dept. of Mental 7/13/00 Waiver of Service due by 8/14/00 for Ala. Dept. of Mental, for Kathy Sawyer, for Don Siegelman Answer deadline projected for 9/11/00 for Ala. Dept. of Mental, for Kathy Sawyer, for Don Siegelman (war) (Entered: 07/14/2000)
07/14/2000		Sent Notice of Assignment to U.S. Magistrate Judge to plaintiff's counsel (war) (Entered: 07/14/2000)
07/14/2000		File referred to Magistrate Judge Coody (war) (Entered: 07/14/2000)
07/19/2000		CASE reassigned to Judge Myron H. Thompson (ajr) (Entered: 07/19/2000)
07/19/2000		File referred to Judge Thompson (ajr) (Entered: 07/19/2000)
07/20/2000	3	AMENDED COMPLAINT by Susan J., Ledell R., Gregory T., John H., Jennifer H., Shavon H. amending [1-1] complaint, referred to Magistrate Judge Thompson (war) (Entered: 07/21/2000)
07/20/2000	4	MOTION by Susan J., Ledell R., Gregory T., John H., Jennifer H., Shavon H. for Protective Order referred to Judge Myron H. Thompson (war) (Entered: 07/21/2000)
07/24/2000	5	ORDER granting [4-1] motion for Protective Order ( signed by Judge Myron H. Thompson ) , copies mailed to counsel; furnished to SC. (war) (Entered: 07/24/2000)
07/24/2000	6	WAIVER OF SERVICE Returned Executed as to Don Siegelman, Kathy Sawyer, Ala. Dept. of Mental (war) (Entered: 07/25/2000)
09/12/2000		Motion(s) referred to Judge Myron H. Thompson: [7-1] motion to Dismiss, referred originally to MJ Coody in error. (dkt clerk) Modified on 10/16/2001 (Entered: 10/16/2001)
09/12/2000	7	MOTION by Don Siegelman, Kathy Sawyer, Ala. Dept. of Mental to Dismiss (Exhibits A-F attached), referred to Mag. Judge Charles S. Coody (war) (Entered: 09/13/2000)
09/12/2000		Motion(s) referred to Judge Myron H. Thompson : #7 by dft Siegelman et al to dismiss, referred originally to MJ in error. (yg) (Entered: 09/17/2001)
09/15/2000	<u>8</u>	ORDER [7-1] motion to Dismiss by Ala. Dept. of Mental, Kathy Sawyer, Don Siegelman set for submission on 10/10/00 setting Brief deadline to 10/10/20 ( signed by Judge Myron H. Thompson ) , copies provided to counsel for fax as directed. (war) (Entered: 09/15/2000)
10/10/2000	9	REPLY (RESPONSE) by Susan J., Ledell R., Gregory T., John H., Jennifer H., Shavon H. to response to [7-1] motion to Dismiss by Ala. Dept. of Mental, Kathy Sawyer, Don Siegelman (Exhibits 1-2 attached), referred to Judge Myron H. Thompson (war) (Entered: 10/10/2000)
10/10/2000	10	MOTION by Susan J., Ledell R., Gregory T., John H., Jennifer H., Shavon H. for a continuance to permit discovery (Rule 56(f) referred to Judge Myron H. Thompson (war) (Entered: 10/10/2000)
10/10/2000	11	BRIEF by Don Siegelman, Kathy Sawyer, Ala. Dept. of Mental in support of [7-1] motion to Dismiss, referred to Judge Myron H. Thompson (war) (Entered: 10/11/2000)
10/13/2000	<u>12</u>	ORDER denying [10-1] motion for a continuance to permit discovery (Rule 56(f) ( signed by Judge Myron H. Thompson ) , copies provided to counsel; furnished to SC. (war) (Entered: 10/13/2000)
07/10/2001	<u>13</u>	MOTION for Sandra B. Reiss to Withdraw as Counsel for Plaintiffs . Referred to Judge Myron H. Thompson (dkt clerk) (Entered: 07/11/2001)
07/13/2001	<u>14</u>	ORDER granting [13-1] motion for Sandra B. Reiss to Withdraw as Counsel for Plaintiffs ( signed by Judge Myron H. Thompson ) , copies provided to counsel.

		(mfm) (Entered: 07/13/2001)
08/30/2001		REFERRAL JUDGE reassigned to Mag. Judge Vanzetta P. McPherson (dkt clerk) (Entered: 08/30/2001)
09/19/2001	<u>15</u>	MOTION by Susan J., Ledell R., Gregory T., John H., Jennifer H., Shavon H. to allow limited Discovery and other relief (Exhibits A thru C attached). Referred to Judge Myron H. Thompson (djt) (Entered: 09/20/2001)
10/08/2002	<u>16</u>	MOTION by Don Siegelman, Ala. Dept. of Mental, Kathy Sawyer for G. R. Trawick to Withdraw as Attorney referred to Judge Myron H. Thompson (djt) (Entered: 10/09/2002)
10/11/2002	<u>17</u>	ORDER granting [16-1] motion for G. R. Trawick to Withdraw as Attorney; ( signed by Judge Myron H. Thompson ) , copies provided; furnished to SC. (ydw) (Entered: 10/11/2002)
10/23/2002	<u>18</u>	NOTICE of Attorney Appearance for Kathy Sawyer, Ala. Dept. of Mental by Courtney Wayne Tarver, David E. Jackson (ajr) (Entered: 10/24/2002)
12/06/2002		CASE reassigned to Judge Mark E. Fuller (djt) (Entered: 12/06/2002)
12/06/2002		Motion(s) referred to Judge Mark E. Fuller : [7-1] motion to Dismiss referred to Judge Mark E. Fuller, [15-1] motion to allow limited Discovery and other relief referred to Judge Mark E. Fuller (djt) (Entered: 12/06/2002)
12/10/2002	<u>19</u>	** NOTICE of CASE reassigned to Judge Mark E. Fuller , copies provided. (djt) (Entered: 12/10/2002)
05/13/2003	<u>20</u>	MOTION by Susan J., Ledell R., Gregory T., John H., Jennifer H., Shavon H. to Substitute defendant referred to Judge Mark E. Fuller (ajr) (Entered: 05/14/2003)
05/20/2003	<u>21</u>	Stamped ORDER granting [20-1] motion to Substitute defendant; terminated Don Siegelman; Added Bob Riley as Governor of the State of Alabama ( signed by Judge Mark E. Fuller ) , copies provided to counsel and Bob Riley. (djt) (Entered: 05/20/2003)
06/15/2004	<u>22</u>	ORDER that the caption of this case is changed to reflect that this action is brought against Bob Riley, in his official capacity as Governor of the State of Alabama; the parties are directed to use the new caption as it appears on this order for all future submission to the Court. Signed by Judge Mark E. Fuller on 6/15/04. (vmc, ) (Entered: 06/15/2004)
06/15/2004	<u>23</u>	ORDER denying 7 Motion to Dismiss; it is further ordered that on or before 6/30/04 the dfts shall file their answer to the First Amended Complaint . Signed by Judge Mark E. Fuller on 6/15/05. (vmc, ) (Entered: 06/15/2004)
06/15/2004	<u>24</u>	ORDER re <u>15</u> Motion for Discovery; Defendants' Show Cause Response due by 6/30/2004 as to why the plaintiffs' motion should not be granted ; Plaintiffs' Response due by 7/9/2004.. Signed by Judge Mark E. Fuller on 6/15/04. (vmc, ) (Entered: 06/15/2004)
06/22/2004	<u>25</u>	NOTICE of Appearance by James A. Tucker on behalf of Susan J. (vmc, ) (Entered: 06/23/2004)
06/22/2004	<u>26</u>	NOTICE of Appearance by Lauren Wilson-Carr on behalf of Susan J. (vmc, ) (Entered: 06/23/2004)
06/30/2004	<u>27</u>	ANSWER to Amended Complaint, ANSWER to Complaint by Alabama Department of Mental Health and Mental Retardation, Bob Riley, Kathy Sawyer.(vmc, ) (Entered: 07/01/2004)
06/30/2004		***Attorney Courtney Wayne Tarver for Bob Riley, David Elzy Jackson for Bob Riley added. (vmc, ) (Entered: 07/01/2004)
06/30/2004	<u>28</u>	Defendant's RESPONSE TO ORDER TO SHOW CAUSE re <u>24</u> Order by Alabama Department of Mental Health and Mental Retardation, Bob Riley, Kathy Sawyer (w/attach.)(vmc, ) (Entered: 07/01/2004)

07/08/2004	<u>29</u>	Reply to response to order to show cause filed by Jennifer H., John H., Shavon H., Susan J., Ledell R., Gregory T.. (Mattison, Deborah) (Entered: 07/08/2004)
07/12/2004	<u>30</u>	ORDER directing the parties file the Rule 26(f) report containing the discovery plan as soon as practicable, as further set out in order; Rule 26 Meeting Report due by 7/30/2004. Signed by Judge Mark E. Fuller on 7/12/04. (djj, ) (Entered: 07/12/2004)
07/13/2004	<u>31</u>	ORDER denying as moot <u>15</u> Motion for Discovery . Signed by Judge Mark E. Fuller on 7/13/04. (djj, ) (Entered: 07/13/2004)
07/30/2004	<u>32</u>	REPORT of Parties' Planning Meeting. (vmc, ) (Entered: 08/02/2004)
08/06/2004	<u>33</u>	SCHEDULING ORDER: Final Pretrial Conference set for 9/8/2005 before Hon. Chief Judge Mark E. Fuller. Non-Jury Trial set for 10/24/2005 before Hon. Chief Judge Mark E. Fuller. Amended Pleadings due by 10/27/2004. Discovery due by 8/25/2005. Motions due by 6/10/2005. Mediation Notice due by 7/6/2005. Signed by Judge Mark E. Fuller on 8/6/04. (furn: yg hc kg)(vmc, ) (Entered: 08/06/2004)
08/19/2004	<u>34</u>	MOTION to Amend <u>33</u> Scheduling Order by Jennifer H., John H., Shavon H., Susan J., Ledell R., Gregory T.. (djj, ) (Entered: 08/20/2004)
08/30/2004	<u>35</u>	ORDER granting <u>34</u> MOTION to Amend <u>33</u> Scheduling Order; It is further Ordered that Section 4 and Section 5 of the Uniform Scheduling Order (Doc. #33) entered on 8/6/04 shall read as follows: SECTION 4. Any motions to amend the pleadings and to add parties shall be filed on or before 6/1/05; Amended Pleadings due by 6/1/2005; SECTION 5. Any motion for class certification shall be filed on or before 6/10/05 as further set out in order. Signed by Judge Mark E. Fuller on 8/30/04. (vmc, ) (Entered: 08/30/2004)
11/02/2004	<u>36</u>	STATUS REPORT <i>Joint Report of the Parties' Settlement Attempts</i> by Alabama Department of Mental Health and Mental Retardation, Jennifer H., John H., Shavon H., Susan J., Ledell R., Bob Riley, Kathy Sawyer, Gregory T.. (Tarver, Courtney) (Entered: 11/02/2004)
11/03/2004	<u>37</u>	NOTICE of Deficiency re <u>36</u> Joint Report of the Parties' Settlement Attempts (vmc, ) (Entered: 11/03/2004)
11/04/2004	<u>38</u>	NOTICE of Correction re <u>36</u> Joint Report (Attachments: #1 corrected PDF document to doc. entry #36)(vmc, ) (Entered: 11/04/2004)
05/25/2005	<u>39</u>	Joint MOTION for Extension of Deadline by Shavon H., Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley, Susan J., Ledell R., Gregory T., John H., Jennifer H.. (Mattison, Deborah) (Entered: 05/25/2005)
05/27/2005	<u>40</u>	ORDER Setting Hearing on Motion <u>39</u> Joint MOTION for Extension of Deadline: Motion Hearing set for 6/15/2005 09:00 AM by telephone before Hon. Chief Judge Mark E. Fuller as further set out. Signed by Judge Mark E. Fuller on 5/27/05. (furn: yg hc kg)(vmc, ) (Entered: 05/27/2005)
06/01/2005	<u>41</u>	First MOTION to Amend/Correct <i>First Amended Complaint</i> by Susan J.. (Attachments: # <u>1</u> )(Wilson-Carr, Lauren) (Entered: 06/01/2005)
06/02/2005	<u>42</u>	ORDER TO SHOW CAUSE as to why <u>41</u> Motion to Amend/Correct filed by Susan J., should not be granted. Show Cause Response due by 6/7/2005. Signed by Judge Mark E. Fuller on 6/2/05. (vmc, ) (Entered: 06/02/2005)
06/03/2005	<u>43</u>	MOTION for Extension of Deadline for Class Certification, Dispositive Motions and Plaintiffs' Deadline to Disclose Experts due June 10, 2005, and Defendants' Requirement to Show Cause Due by June 7, 2005 by Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley, (Jennifer H., John H., Shavon H., Susan J. Ledell R., Gregory T.) . (Tarver, Courtney) Modified on 6/6/2005 – to add additional filers (vmc, ). (Entered: 06/03/2005)
06/06/2005		NOTICE of Docket Text Correction re <u>43</u> MOTION for Extension of Deadline, etc. – Modified on 6/6/2005 – to add additional filers (vmc, ). (No PDF attached to this notice)(vmc, ) (Entered: 06/06/2005)



06/06/2005	<u>44</u>	ORDER resetting Hearing on <u>39</u> Joint MOTION for Extension of Deadline. Motion Hearing set for 6/15/05 is rescheduled for 6/15/2005 03:00 PM in chambers before Hon. Chief Judge Mark E. Fuller; It is further ordered that the Joint Motion to Suspend Certain Filing deadlines doc. <u>43</u> is granted. Signed by Judge Mark E. Fuller on 6/6/05. (furn: yg hc kg)(vmc, ) Modified on 6/6/2005 to additional text granting <u>43</u> joint motion (vmc, ). (Entered: 06/06/2005)
06/06/2005		NOTICE of Docket Text Correction re <u>44</u> Order Setting Hearing on Motion – Modified on 6/6/2005 to additional text granting <u>43</u> joint motion (vmc, ). (No PDF attached to this docket entry)(vmc, ) (Entered: 06/06/2005)
06/15/2005		Minute Entry for proceedings held before Judge Mark E. Fuller : Status Conference held on 6/15/2005. [No PDF is attached] (kcg, ) (Entered: 07/13/2005)
06/21/2005	<u>45</u>	ORDER granting <u>41</u> First MOTION for leave to file second Amended Complaint and to Join Additional Plaintiffs filed by Susan J.; Plaintiffs shall file the Second Amended Complaint on or before 6/24/05; Amended Pleadings due by 6/24/2005; Dfts shall file an Answer to the Second Amended Complaint on or before 8/1/05; The deadlines set forth in the Scheduling Order entered on 8/6/04 <u>33</u> are hereby continued generally; The Clerk of the Court is directed to remove the above-styled case from the 10/24/05 Montgomery Non-jury trial term; Parties' modified Rule 26(f) Meeting Report due on or before 9/30/2005 as further set out in order; The parties shall file joint status reports on the 15th of each month, beginning with 7/15/05, as further set out; Status Report due by 7/15/2005; Setting Scheduling Conference for 10/12/2005 10:00 AM in chambers before Hon. Chief Judge Mark E. Fuller.. Signed by Judge Mark E. Fuller on 6/21/05. (furn: yg hc kg)(vmc, ) (Entered: 06/21/2005)
06/21/2005	<u>46</u>	SECOND AMENDED COMPLAINT against all defendants, filed by Susan J.(Wilson-Carr, Lauren) (w/Appendix A attached) Modified on 6/22/2005 – to show Second Amended Complaint (w/Appendix A attached) (vmc, ). (Entered: 06/21/2005)
06/22/2005		NOTICE of Docket Text Correction re <u>46</u> Amended Complaint – Modified on 6/22/2005 – to show Second Amended Complaint (w/Appendix A attached) (No PDF attached to this notice)(vmc, ) (Entered: 06/22/2005)
07/07/2005	<u>47</u>	Joint MOTION <i>To File Status Reports Under Seal</i> by Shavon H., Don Siegelman, Elizabeth A., Beverly W., James E., Sarah P., Beckie P., Calvin R., Elizabeth B., Matthew P., Jerries P., Tara L., Ernest B., Kelly B., Charles D., Lindsey P., Paula A., Krystal W., Billy J., Eduardo S., Nick P., Bradley S., Anthony J., Nicholas A., Shirley R., Angie D., Shea G., Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley, Susan J., Ledell R., Gregory T., John H., Jennifer H.. (Mattison, Deborah) (Entered: 07/07/2005)
07/08/2005	<u>48</u>	ORDER granting <u>47</u> Joint Motion To File Status Reports Under Seal; the parties may file each status report under seal by placing the same in a sealed envelope with the case name and number and labeled as "status reports to be filed under seal."; These reports SHALL NOT be filed electronically but SHALL be submitted to the Clerk of the Court . Signed by Judge Mark E. Fuller on 7/8/05. (vmc, ) (Entered: 07/08/2005)
07/15/2005	<u>49</u>	SEALED DOCUMENT – Joint Status Report (Sealed per order of 7/8/05 – Doc. <u>48</u> ). (vmc, ) (Entered: 07/18/2005)
08/01/2005	<u>50</u>	ANSWER to (Second) Amended Complaint by Bob Riley.(Jackson, David) Modified on 8/2/2005 – make text read Answer to Second Amended Complaint(vmc, ). (Entered: 08/01/2005)
08/02/2005		NOTICE of Docket Text Correction re <u>50</u> Answer to Amended Complaint – Modified on 8/2/2005 – make text read Answer to (Second) Amended Complaint(vmc, ). (No PDF attached to this docket entry)(vmc, ) (Entered: 08/02/2005)
08/15/2005	<u>51</u>	SEALED DOCUMENT – Joint Status Report – Sealed per order of 7/8/05 – doc. <u>48</u> . (vmc, ) (Entered: 08/15/2005)

09/15/2005	<u>52</u>	SEALED DOCUMENT – Joint Status Report – (Sealed per order of 7/8/05 – Doc. <u>48</u> . (vmc, ) (Entered: 09/16/2005)
09/28/2005	<u>53</u>	Modified REPORT of Parties' Rule 26(f) Planning Meeting. (vmc, ) (Entered: 09/28/2005)
10/12/2005	<u>54</u>	ORDER it is hereby Ordered as follows: 1) The parties shall continue to submit a status report on the 15th day of each month; The parties may file each status report under seal by placing the same in a sealed envelope with the case name and number and labeled "status reports to be filed under seal." These reports shall not be filed electronically but shall be submitted to the Clerk of Court; 2) Setting Status Conference for 12/19/2005 10:00 AM in chambers before Hon. Chief Judge Mark E. Fuller. Signed by Judge Mark E. Fuller on 10/12/05. (furn: yg hc kg)(vma, ) (Entered: 10/12/2005)
10/12/2005		Minute Entry for proceedings held before Judge Mark E. Fuller : Telephone Scheduling Conference held on 10/12/2005. (no pdf is attached) (kcg, ) (Entered: 11/09/2005)
10/14/2005	<u>55</u>	SEALED DOCUMENT – Joint Status Report of the Parties – Sealed per order of 10/12/05 – doc. <u>54</u> . (vma, ) (Entered: 10/17/2005)
11/14/2005	<u>56</u>	SEALED DOCUMENT – Joint Status Report of the Parties – Sealed per order of 10/12/05 – doc. <u>54</u> . (vma, ) (Entered: 11/15/2005)
12/15/2005	<u>57</u>	NOTICE of Appearance by John J. Park, Jr on behalf of Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley (Park, John) (Entered: 12/15/2005)
12/15/2005	<u>58</u>	SEALED DOCUMENT – Joint Status Report of the Parties – Sealed per order of 10/12/05 doc. – <u>54</u> . (vma, ) (Entered: 12/16/2005)
12/19/2005	<u>59</u>	ORDER it is hereby Ordered that any dispositive motion concerning the proper standing of any Plaintiff before this Court shall be filed on or before 2/17/06; Motions due by 2/17/2006. Response to Motion due by 3/20/2006. Reply Brief due by 3/28/2006; In accordance with this arrangement, it is Ordered that the parties' obligation to file monthly status reports is suspended until further notice from the Court. Signed by Judge Mark E. Fuller on 12/19/05. (vma, ) (Entered: 12/19/2005)
12/19/2005		Minute Entry for proceedings held before Judge Mark E. Fuller : Status Conference held on 12/19/2005. [no pdf attached] (kcg, ) (Entered: 01/09/2006)
12/21/2005	<u>60</u>	NOTICE of Deficiency re <u>58</u> Sealed Document (vma, ) (Entered: 12/21/2005)
12/23/2005	<u>61</u>	Plaintiffs' Notice of Assent to Filing of Joint Status Report re <u>58</u> Sealed Document (vma, ) (Entered: 12/27/2005)
02/17/2006	<u>62</u>	MOTION for Judgment on the Pleadings by Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Park, John) (Entered: 02/17/2006)
02/17/2006	<u>63</u>	BRIEF/MEMORANDUM in Support re <u>62</u> MOTION for Judgment on the Pleadings filed by Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Park, John) (Entered: 02/17/2006)
03/20/2006	<u>64</u>	RESPONSE to Motion re <u>62</u> MOTION for Judgment on the Pleadings filed by Shavon H., Elizabeth A., Beverly W., James E., Sarah P., Beckie P., Calvin R., Elizabeth B., Matthew P., Jerries P., Tara L., Ernest B., Kelly B., Charles D., Lindsey P., Paula A., Krystal W., Billy J., Eduardo S., Nick P., Bradley S., Anthony J., Nicholas A., Shirley R., Angie D., Shea G., Susan J., Ledell R., Gregory T., John H., Jennifer H.. (Mattison, Deborah) (Entered: 03/20/2006)
03/20/2006	<u>65</u>	BRIEF/MEMORANDUM in Opposition to <i>Defendants' Motion for Judgment on the Pleadings</i> , filed by Shavon H., Elizabeth A., Beverly W., James E., Sarah P., Beckie P., Calvin R., Elizabeth B., Matthew P., Jerries P., Tara L., Ernest B., Kelly B., Charles D., Lindsey P., Paula A., Krystal W., Billy J., Eduardo S., Nick P., Bradley S., Anthony J., Nicholas A., Shirley R., Angie D., Shea G., Susan J., Ledell R., Gregory T., John H., Jennifer H.. (Mattison, Deborah) Modified on

		3/21/2006 – to create relationship to doc. <u>62</u> m/jgm pleadings (vma, ). Additional attachment(s) added on 3/21/2006 (vma, ). (Entered: 03/20/2006)
03/21/2006		NOTICE of Docket Text Correction re <u>65</u> BRIEF/MEMORANDUM in Opposition – Modified on 3/21/2006 – to create relationship to doc. <u>62</u> m/jgm pleadings (No PDF attached to this notice)(vma, ) (Entered: 03/21/2006)
03/21/2006	<u>66</u>	NOTICE of Correction attaching corrected PDF (w/corrected signatures) re <u>65</u> BRIEF/MEMORANDUM in Opposition,, (Attachments: # <u>1</u> corrected PDF)(vma, ) (Entered: 03/21/2006)
03/28/2006	<u>67</u>	REPLY BRIEF <i>Memorandum in Support of Motion for Judgment on the Pleadings</i> filed by Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Park, John) Modified on 3/29/2006 – to create relationship to doc. <u>62</u> m/jgm pleadings (vma, ). (Entered: 03/28/2006)
03/29/2006		NOTICE of Docket Text Correction re <u>67</u> Reply Brief, – Modified on 3/29/2006 – to create relationship to doc. <u>62</u> m/jgm pleadings (No PDF attached to this notice)(vma, ) (Entered: 03/29/2006)
06/23/2006	<u>68</u>	OPINION AND ORDER, denying <u>62</u> MOTION for Judgment on the Pleadings filed by Alabama Department of Mental Health and Mental Retardation,, Kathy Sawyer,, Bob Riley; In accordance with the Court's ruling, it is further Ordered that the parties shall file by 7/7/06 a joint status report under the same conditions as prescribed in the Court's order doc. <u>48</u> of 7/8/05; Status Report due by 7/7/2006. Signed by Judge Mark E. Fuller on 6/23/06. (Attachments: # <u>1</u> appeals checklist)(vma, ) (Entered: 06/23/2006)
07/07/2006	<u>69</u>	MOTION <i>for Certification</i> by Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Park, John) (Entered: 07/07/2006)
07/07/2006	<u>70</u>	SEALED DOCUMENT – Joint Status Report of the Parties – Sealed per order of 6/23/06 – doc. <u>68</u> . (vma, ) (Entered: 07/10/2006)
07/10/2006	<u>71</u>	ORDER TO SHOW CAUSE as to why <u>69</u> Motion for Certification filed by Alabama Department of Mental Health and Mental Retardation,, Kathy Sawyer,, Bob Riley, should not be granted. Show Cause Response due by 7/24/2006. Signed by Judge Mark E. Fuller on 7/10/06. (vma, ) (Entered: 07/10/2006)
07/24/2006	<u>72</u>	RESPONSE to Motion re <u>69</u> MOTION <i>for Certification Plaintiff's Response to Defendants' Extraordinary Motion For Certification for Interlocutory Appeal</i> filed by Susan J.. (Tucker, James) (Entered: 07/24/2006)
08/08/2006	<u>73</u>	NOTICE of Appearance by Misty S. Fairbanks on behalf of Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley (Fairbanks, Misty) (Entered: 08/08/2006)
08/10/2006	<u>74</u>	MOTION for Lauren Wilson–Carr to Withdraw as Attorney by Susan J.. (Wilson–Carr, Lauren) Modified on 8/11/2006 – to add Atty Lauren Wilson–Carr to text(vma, ). (Entered: 08/10/2006)
08/11/2006		NOTICE of Docket Text Correction re <u>74</u> MOTION to Withdraw as Attorney – Modified on 8/11/2006 – to add Atty Lauren Wilson–Carr to text. (No PDF attached to this notice)(vma, ) (Entered: 08/11/2006)
08/11/2006	<u>75</u>	ORDER granting <u>74</u> Motion for Lauren Wilson–Carr to Withdraw as Attorney for plaintiffs . Signed by Judge Mark E. Fuller on 8/11/06. (vma, ) (Entered: 08/11/2006)
08/11/2006		*** Attorney Lauren Wilson–Carr terminated – per order of 8/11/06 – doc. <u>75</u> . (No PDF attached)(vma, ) (Entered: 08/11/2006)
09/13/2006	<u>76</u>	ORDER denying <u>69</u> MOTION for Certification . Signed by Judge Mark E. Fuller on 9/13/06. (vma, ) (Entered: 09/13/2006)
11/29/2006		Due to the retirement of Judge Vanzetta P. McPherson this case has been reassigned to Judge Wallace Capel, Jr. as referral judge (NO PDF document attached to this notice.)(dji, ) (Entered: 11/29/2006)



12/01/2006	<u>77</u>	ORDER Setting Scheduling Conference for 12/19/2006 02:00 PM in chambers before Hon. Chief Judge Mark E. Fuller. Signed by Judge Mark E. Fuller on 12/1/06. (furn: yg hc kg)(vma, ) (Entered: 12/01/2006)
12/19/2006		Minute Entry for proceedings held before Judge Mark E. Fuller : Status Conference held on 12/19/2006. [no pdf attached]. (kcg, ) (Entered: 12/22/2006)
12/20/2006	<u>78</u>	ORDER directing the parties file the Rule 26(f) report containing the discovery plan as soon as practicable, as further set out in order; Rule 26 Meeting Report due by 1/19/2007. Signed by Judge Mark E. Fuller on 12/20/06. (djt, ) (Entered: 12/20/2006)
12/20/2006	<u>79</u>	NOTICE of Appearance by James Patrick Hackney on behalf of all plaintiffs (Hackney, James) (Entered: 12/20/2006)
01/18/2007	<u>80</u>	REPORT of Rule 26(f) Planning Meeting. (Tarver, Courtney) (Entered: 01/18/2007)
01/23/2007	<u>81</u>	SCHEDULING ORDER: Final Pretrial Conference set for 1/4/2008 before Hon. Chief Judge Mark E. Fuller. Non-Jury Trial set for 2/4/2008 before Hon. Chief Judge Mark E. Fuller. Amended Pleadings due by 4/9/2007. Discovery due by 12/21/2007. Motions due by 10/5/2007. Mediation Notice due by 10/31/2007. Signed by Judge Mark E. Fuller on 1/23/07. (furn: yg hc kg)(vma, ) (Entered: 01/23/2007)
03/28/2007	<u>82</u>	NOTICE of Appearance by James Eldon Wilson on behalf of all defendants (Wilson, James) (Entered: 03/28/2007)
04/09/2007	<u>83</u>	First MOTION to Amend/Correct 3 Amended Complaint, 1 Complaint by Paul B, Rico C, Tamara C, John Doe, Dusti M, Charles P, Brichette W, Elizabeth A., Beverly W., Tara L., Kelly B., Krystal W., Nicholas A., Angie D.. (Attachments: # <u>1</u> Exhibit 3rd Amended Complaint)(Hackney, James). (Entered: 04/09/2007)
04/11/2007	<u>84</u>	ORDER TO SHOW CAUSE as to why <u>83</u> Motion to Amend/Correct, filed by John Doe., Elizabeth A., Beverly W., Tara L., Kelly B., Krystal W., Nicholas A., Angie D., Brichette W., Charles P., Rico C., Tamara C., Paul B., Dusti M, should not be granted. Show Cause Response due by 4/18/2007. Signed by Judge Mark E. Fuller on 4/11/07. (vma, ) (Entered: 04/11/2007)
04/18/2007	<u>85</u>	RESPONSE in Opposition To <u>83</u> Plaintiffs' Motion To File Third Amended Complaint and To Join Additional Plaintiffs by Alabama Department of Mental Health and Mental Retardation, Bob Riley, Kathy Sawyer. (Wilson, James) Modified on 4/18/2007 – to add Bob Riley & Kathy Sawyer as additional filers(vma, ). Modified on 4/19/2007 – to create relationship to doc. <u>83</u> (vma, ). (Entered: 04/18/2007)
04/18/2007		NOTICE of Docket Text Correction re <u>85</u> Response in Opposition – Modified on 4/18/2007 – to add Bob Riley & Kathy Sawyer as additional filers. (No PDF attached to this notice)(vma, ) (Entered: 04/18/2007)
04/24/2007	<u>86</u>	First MOTION to Strike <u>85</u> Response in Opposition, to Plaintiffs' Motion for Leave to File Third Amended Complaint and to Join Additional Plaintiffs by Shavon H., Elizabeth A., Beverly W., James E., Sarah P., Beckie P., Calvin R., Elizabeth B., Matthew P., Jerries P., Tara L., Ernest B., Kelly B., Charles D., Lindsey P., Paula A., Krystal W., Billy J., Eduardo S., Nick P., Bradley S., Anthony J., Nicholas A., Shirley R., Angie D., Shea G., Paul B, Rico C, Tamara C, Dusti M, Charles P, Brichette W, Susan J., Ledell R., Gregory T., John H., Jennifer H.. (Hackney, James) (Entered: 04/24/2007)
04/24/2007	<u>87</u>	MOTION to Certify Class by Susan J. (Attachments: # <u>1</u> Supplement Attachment–Memorandum of Law# <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3 # <u>5</u> Exhibit 4)(Tucker, James). Modified on 4/25/2007 to reflect as filed on behalf of all plaintiffs (qc/djt, ). (Entered: 04/24/2007)
04/24/2007		MEMORANDUM of Law in Support of <u>87</u> MOTION to Certify Class filed by All Plaintiffs. (NO PDF Document attached–See Docket Entry <u>87</u> ). (djt, ) (Entered: 04/25/2007)

04/25/2007		NOTICE of Docket Text Correction re <u>87</u> MOTION to Certify Class to reflect as filed on behalf of all plaintiffs (NO PDF document attached to this notice.) (djj, ) (Entered: 04/25/2007)
05/01/2007	<u>88</u>	RESPONSE in Opposition To Plaintiffs' Motion To Strike (Doc <u>86</u> ) by Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Wilson, James). (Entered: 05/01/2007)
07/11/2007	<u>89</u>	VACATED PER ORDER OF 7/12/07 – doc. <u>91</u> ***ORDER re <u>87</u> MOTION to Certify Class filed by John Doe., Susan J., Ledell R., Gregory T., John H., Jennifer H., Shavon H., Elizabeth A., Beverly W., James E., Sarah P., Beckie P., Calvin R., Elizabeth B., Matthew P., Jerries P., Tara L., Ernest B., Kelly B., Charles D., Lindsey P., Paula A., Krystal W., Billy J., Eduardo S., Nick P., Bradley S., Anthony J., Nicholas A., Shirley R., Angie D., Shea G., Brichette W., Charles P., Rico C., Tamara C., Paul B., Dusti M, Brief in Support due by 7/25/2007. Reply Brief due by 8/1/2007.. Signed by Judge Mark E. Fuller on 7/11/07. (vma, ) Modified on 7/12/2007 (vma, ). (Entered: 07/11/2007)
07/12/2007	<u>90</u>	ORDER re <u>87</u> MOTION to Certify Class filed by John Doe., Susan J., Ledell R., Gregory T., John H., Jennifer H., Shavon H., Elizabeth A., Beverly W., James E., Sarah P., Beckie P., Calvin R., Elizabeth B., Matthew P., Jerries P., Tara L., Ernest B., Kelly B., Charles D., Lindsey P., Paula A., Krystal W., Billy J., Eduardo S., Nick P., Bradley S., Anthony J., Nicholas A., Shirley R., Angie D., Shea G., Brichette W., Charles P., Rico C., Tamara C., Paul B., Dusti M, Response to Motion due by 7/25/2007. Reply Brief due by 8/1/2007.. Signed by Judge Mark E. Fuller on 7/12/07. (vma, ) Modified on 7/12/2007 (vma, ). . (Entered: 07/12/2007)
07/12/2007	<u>91</u>	ORDER that this court's order dated 7/11/07 – doc. <u>89</u> is vacated. Signed by Judge Mark E. Fuller on 7/12/07. (vma, ) (Entered: 07/12/2007)
07/13/2007	<u>92</u>	MEMORANDUM OPINION AND ORDER, denying <u>83</u> First MOTION to Amend/Correct 3 Amended Complaint 1 Complaint to the extent it seeks to join either Kelly B. or other Joe Doe Party; granting in all other respects; denying <u>86</u> First MOTION to Strike <u>85</u> Response in Opposition. Signed by Judge Mark E. Fuller on 7/13/07. (Attachments: # <u>1</u> appeals checklist)(vma, ) (Entered: 07/13/2007)
07/13/2007	<u>93</u>	NOTICE of Appearance by Rachel Lee Mcginley on behalf of all plaintiffs (Mcginley, Rachel) (Entered: 07/13/2007)
07/13/2007		*** Attorney Rachel Lee Mcginley for All Plaintiffs added – per doc. <u>93</u> . (No PDF attached)(vma, ) (Entered: 07/16/2007)
07/16/2007	<u>94</u>	DISREGARD THIS DOCKET ENTRY – SEE CORRECTION DOC. <u>95</u> ***Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement sent to all parties. Corporate Disclosures due by 7/30/2007. (vma, ) Modified on 7/16/2007 (vma, ). (Entered: 07/16/2007)
07/16/2007	<u>95</u>	Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement sent to all parties. Corporate Disclosures due by 7/30/2007. (Attachments: # <u>1</u> standing order & sample format)(vma, ) (Entered: 07/16/2007)
07/17/2007	<u>96</u>	Corporate/Conflict Disclosure Statement by Shavon H., Elizabeth A., Beverly W., James E., Sarah P., Beckie P., Calvin R., Elizabeth B., Matthew P., Jerries P., Tara L., Ernest B., Kelly B., Charles D., Lindsey P., Paula A., Krystal W., Billy J., Eduardo S., Nick P., Bradley S., Anthony J., Nicholas A., Shirley R., Angie D., Shea G., Paul B., Rico C., Tamara C., Dusti M, Charles P, Brichette W, All Plaintiffs, Susan J., Ledell R., Gregory T., John H., Jennifer H. re <u>95</u> Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement. (Mcginley, Rachel) (Entered: 07/17/2007)
07/18/2007	<u>97</u>	NOTICE of Change of Address by Robert R. Kracke, Sr (Kracke, Robert) Additional attachment(s) added on 7/18/2007 (vma, ). (Entered: 07/18/2007)
07/18/2007	<u>98</u>	NOTICE of Correction correcting PDF re <u>97</u> Notice of Change of Address (Attachments: # <u>1</u> corrected PDF)(vma, ) (Entered: 07/18/2007)

07/20/2007	<u>99</u>	MOTION to Substitute Party <i>Substitute Commissioner John M. Houston for Kathy Sawyer</i> by Kathy Sawyer. (Wilson, James) (Entered: 07/20/2007)
07/20/2007	<u>100</u>	Corporate/Conflict Disclosure Statement by Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Wilson, James) (Entered: 07/20/2007)
07/24/2007	<u>101</u>	MOTION to Withdraw as Attorney by Bob Riley. (Park, John) (Entered: 07/24/2007)
07/24/2007	<u>102</u>	NOTICE of Appearance by James William Davis on behalf of Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley (Davis, James) (Entered: 07/24/2007)
07/24/2007		*** Attorney James William Davis for Kathy Sawyer and Alabama Department of Mental Health and Mental Retardation added – per doc. <u>102</u> . (No PDF attached) (vma, ) (Entered: 07/25/2007)
07/25/2007	<u>103</u>	ORDER granting <u>101</u> Motion to Withdraw as Attorney . Signed by Judge Mark E. Fuller on 7/25/07. (vma, ) (Entered: 07/25/2007)
07/25/2007		*** Attorney John J. Park, Jr terminated – per order of 7/25/07 – doc. <u>103</u> . (No PDF attached)(vma, ) (Entered: 07/25/2007)
07/25/2007	<u>104</u>	NOTICE of Appearance by Margaret L. Fleming on behalf of Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley (Fleming, Margaret) (Entered: 07/25/2007)
07/25/2007	<u>105</u>	BRIEF/MEMORANDUM in Opposition re <u>87</u> MOTION to Certify Class, <u>90</u> Order,,, Set Deadlines,, filed by Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Attachments: # <u>1</u> Affidavit Affidavit of Fordyce Mitchel)(Davis, James) (Entered: 07/25/2007)
07/25/2007	<u>106</u>	MOTION to Seal Documents filed in opposition to the plaintiffs' motion for class certification (doc. <u>87</u> by Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (vma, ) (Entered: 07/25/2007)
07/26/2007	<u>107</u>	AMENDED COMPLAINT <i>3rd</i> against all defendants, filed by Shavon H., Elizabeth A., Beverly W., Tara L., Krystal W., Nicholas A., Angie D., Paul B, Rico C, Tamara C, Dusti M, Charles P, Bricchette W, Susan J..(Hackney, James) (Entered: 07/26/2007)
07/27/2007	<u>108</u>	First MOTION for Extension of Time to File Response/Reply as to <u>90</u> Order,,, Set Deadlines,, by All Plaintiffs. (Hackney, James) (Entered: 07/27/2007)
07/27/2007	<u>109</u>	ORDER TO SHOW CAUSE as to why <u>99</u> Motion to Substitute Party filed by Kathy Sawyer, should not be granted. Show Cause Response due by 8/8/2007. Signed by Judge Mark E. Fuller on 7/27/07. (vma, ) (Entered: 07/27/2007)
07/27/2007	<u>110</u>	ORDER granting <u>108</u> First MOTION for Extension of Time to File Response/Reply as to <u>90</u> Order,,, Set Deadlines,, filed by All Plaintiffs,, Reply Brief due by 8/8/2007. Signed by Judge Mark E. Fuller on 7/27/07. (vma, ) (Entered: 07/27/2007)
08/01/2007	<u>111</u>	MOTION to Withdraw <i>Attorney</i> by Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Jackson, David) (Entered: 08/01/2007)
08/03/2007	<u>112</u>	ORDER granting <u>111</u> Motion to Withdraw . Signed by Judge Mark E. Fuller on 8/3/07. (vma, ) (Entered: 08/03/2007)
08/03/2007		*** Attorney David Elzy Jackson terminated – per order of 8/3/07 – doc. <u>112</u> . (No PDF attached)(vma, ) (Entered: 08/03/2007)
08/08/2007	<u>113</u>	RESPONSE to Motion re <u>99</u> MOTION to Substitute Party <i>Substitute Commissioner John M. Houston for Kathy Sawyer</i> filed by All Plaintiffs. (Hackney, James) (Entered: 08/08/2007)
08/08/2007	<u>114</u>	REPLY to Response to Motion re <u>87</u> MOTION to Certify Class filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1)(Hackney, James) (Entered: 08/08/2007)

08/09/2007	<u>115</u>	MOTION to Seal documents filed in response to dfts' opposition to the plaintiff's motion for class certification (doc. <u>105</u> ) by Shavon H., Elizabeth A., Beverly W., James E., Sarah P., Beckie P., Calvin R., Elizabeth B., Matthew P., Jerries P., Tara L., Ernest B., Kelly B., Charles D., Lindsey P., Paula A., Krystal W., Billy J., Eduardo S., Nick P., Bradley S., Anthony J., Nicholas A., Shirley R., Angie D., Shea G., Paul B, Rico C, Tamara C, Dusti M, Charles P, Brichette W, All Plaintiffs, Susan J., Ledell R., Gregory T., John H., Jennifer H.. (vma, ) (Entered: 08/09/2007)
08/09/2007	<u>116</u>	ANSWER to Amended Complaint by Kathy Sawyer, Alabama Department of Mental Health and Mental Retardation, Bob Riley.(Fleming, Margaret) (Entered: 08/09/2007)
08/17/2007	<u>117</u>	ORDER granting <u>99</u> Motion to Substitute Defendant Party. Signed by Judge Mark E. Fuller on 8/17/07. (vma, ) (Entered: 08/17/2007)
08/17/2007		*** Attorney Courtney Wayne Tarver terminated for dft Sawyer – per order of 8/17/07 – doc. <u>117</u> . (No PDF attached)(vma, ) (Entered: 08/17/2007)
08/31/2007	<u>118</u>	ORDER granting <u>106</u> Motion to Seal; granting <u>115</u> Motion to Seal. Signed by Judge Mark E. Fuller on 8/31/07. (vma, ) (Entered: 08/31/2007)
08/31/2007	<u>119</u>	SEALED DOCUMENT – NOTICE OF FILING of Affidavit of Eranell McIntosh–Wilson in Opposition to the plaintiffs' Motion for Class Certification (Doc. <u>87</u> ) – SEALED PER ORDER OF 8/31/07 – doc. <u>118</u> . (Attachments: # <u>1</u> affidavit)(vma, ) (Entered: 08/31/2007)
08/31/2007	<u>120</u>	SEALED DOCUMENT – A Summary of the Individual Circumstances of the named plaintiffs in opposition to the plaintiffs' motion for class certification (Doc. <u>87</u> ). – DISREGARD THESE ATTACHMENTS – THESE AFFIDAVITS ARE NOT PART OF THIS DOCUMENT – THEY ARE BEING STRICKEN FROM THIS DOCKET ENTRY*** (Attachments ARE STRICKEN****: # <u>1</u> Affidavit – Lang# <u>2</u> Affidavit – Gipner# <u>3</u> Affidavit – Wade# <u>4</u> Affidavit – Wood)(vma, ) Modified on 9/4/2007 – to show that Affidavits Lang, Gipner, Wade and Wood should be filed as separate documents & not as attachments to this document; See doc. no. <u>121</u> for filing of corrected docket entry for Affidavits Lang, Gipner, Wade and Wood (vma, ). Modified on 9/4/2007 (vma, ). (Entered: 08/31/2007)
08/31/2007	<u>121</u>	SEALED DOCUMENT – AFFIDAVITS SEALED PER ORDER OF 8/31/07 – doc. <u>118</u> . (Attachments: # <u>1</u> Affidavit of Wade# <u>2</u> Affidavit of Wood# <u>3</u> Affidavit of Lang# <u>4</u> Affidavit of Gipner)(vma, ) (Entered: 09/04/2007)
09/04/2007		NOTICE of Docket Text Correction re <u>120</u> Sealed Document – Modified on 9/4/07 re <u>120</u> Sealed Document – PLEASE DISREGARD THESE AFFIDAVITS FILED AS ATTACHMENT TO THIS DOCUMENT – THEY ARE BEING STRICKEN FROM THIS DOCKET ENTRY*** (Attachments ARE STRICKEN****: # <u>1</u> Affidavit – Lang# <u>2</u> Affidavit – Gipner# <u>3</u> Affidavit – Wade# <u>4</u> Affidavit – Wood)(vma, )***See doc. <u>121</u> for filing of Plaintiffs' affidavits (vma, ) (Entered: 09/04/2007)
09/05/2007	<u>122</u>	First MOTION to Amend/Correct <u>81</u> Scheduling Order, by All Plaintiffs. (Hackney, James) (Entered: 09/05/2007)
09/11/2007	<u>123</u>	Objection to re <u>122</u> First MOTION to Amend/Correct <u>81</u> Scheduling Order, filed by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Fleming, Margaret) (Entered: 09/11/2007)
09/11/2007		RESPONSE in Opposition re <u>122</u> First MOTION to Amend/Correct <u>81</u> Scheduling Order, filed by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (No PDF attached; see doc. <u>123</u> for PDF)(vma, ) (Entered: 09/12/2007)
09/12/2007	<u>124</u>	AMENDED SCHEDULING ORDER: Resetting Final Pretrial Conference from 1/4/08 to 5/8/2008 before Hon. Chief Judge Mark E. Fuller. Resetting Non–Jury Trial from 2/4/08 to 6/9/2008 before Hon. Chief Judge Mark E. Fuller. Discovery due by 4/24/2008. Motions due by 12/19/2007. Mediation Notice due by 1/14/2008. Signed by Judge Mark E. Fuller on 9/12/07. (furn: yg hc kg)(vma, ) (Entered: 09/12/2007)



09/12/2007	<u>125</u>	ORDER as follows: 1) denying <u>122</u> Motion to Amend the Uniform Scheduling Order; 2) An Amended Uniform Scheduling Order has been entered (Doc. <u>124</u> to allow for supplemental submissions relating to class certification issues that will be addressed by a separate Memorandum Opinion and Order. Signed by Judge Mark E. Fuller on 9/12/07. (vma, ) (Entered: 09/12/2007)
09/12/2007	<u>126</u>	MEMORANDUM OPINION AND ORDER as follows: 1) Denying Plaintiffs' <u>87</u> MOTION for Class Certification; 2) Plaintiffs are given leave to file an Amended Motion for Class Certification that proposes subclasses, with substantive and procedural claims occupying different subclasses; Plaintiff's shall file this Amended Motion, along with all appropriate supporting factual submissions and legal arguments by no later than 9/19/07; 3) Defendants may file a Response to Plaintiffs' Amended Motion no later than 9/26/07; 4) Plaintiffs may file a Reply to Defendants' Response no later than 10/1/07. Signed by Judge Mark E. Fuller on 9/12/07. (Attachments: # <u>1</u> appeals checklist)(vma, ) (Entered: 09/12/2007)
09/19/2007	<u>127</u>	MOTION for Summary Judgment <i>as to All Claims Brought by Paul B.</i> by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Attachments: # <u>1</u> Brief in Support of Motion for Summary Judgment as to all Claims Brought by Paul B.# <u>2</u> Affidavit of Ed Dorsey)(Fairbanks, Misty) (Entered: 09/19/2007)
09/19/2007	<u>128</u>	Second MOTION to Certify Class by All Plaintiffs. (Attachments: # <u>1</u> Supplement Brief in Support of Motion# <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)(Hackney, James) (Entered: 09/19/2007)
09/19/2007		BRIEF/MEMORANDUM in Support re <u>127</u> MOTION for Summary Judgment <i>as to All Claims Brought by Paul B.</i> filed by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (No PDF attached; contained within doc. <u>127</u> )(vma, ) (Entered: 09/20/2007)
09/19/2007		SUPPLEMENT BRIEF/MEMORANDUM in Support re <u>128</u> Second MOTION to Certify Class filed by All Plaintiffs. (No PDF attached; contained within doc. <u>128</u> )(vma, ) (Entered: 09/20/2007)
09/26/2007	<u>129</u>	RESPONSE in Opposition re <u>128</u> Second MOTION to Certify Class filed by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Attachments: # <u>1</u> Affidavit (2d) of Eranell McIntosh–Wilson)(Fleming, Margaret) (Entered: 09/26/2007)
10/01/2007	<u>130</u>	REPLY to Response to Motion re <u>128</u> Second MOTION to Certify Class <i>Plaintiffs' Reply To Defendants' Response To Plaintiffs' Amended Motion For Class Certification</i> filed by All Plaintiffs. (Tucker, James) (Entered: 10/01/2007)
10/04/2007	<u>131</u>	NOTICE of Appearance by William G. Parker, Jr on behalf of John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley (Parker, William) (Entered: 10/04/2007)
10/16/2007	<u>132</u>	MOTION to Compel <i>Discovery Responses</i> by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (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# <u>9</u> Exhibit I# <u>10</u> Exhibit J# <u>11</u> Exhibit K# <u>12</u> Exhibit L)(Parker, William) Modified on 10/22/2007 – to show EXHIBITS B & F SEALED PER ORDER OF 10/22/07 – doc. <u>138</u> (vma, ). (Entered: 10/16/2007)
10/16/2007	<u>133</u>	ORDER Setting Hearing on Motion <u>132</u> MOTION to Compel <i>Discovery Responses</i> : Motion Hearing set for 10/22/2007 10:30 by telephone before Honorable Wallace Capel Jr.; Counsel for the parties shall coordinate the telephone call; It is further Ordered that the Clerk of Court shall overnight this order to the parties. Signed by Judge Wallace Capel Jr. on 10/16/07. (furn: yg hc wr) (order mailed overnight as directed to parties)(vma, ) (Entered: 10/16/2007)
10/18/2007	<u>134</u>	First MOTION to Dismiss <i>Individual Claims</i> by Tamara C, Dusti M. (Hackney, James) (Entered: 10/18/2007)
10/19/2007	<u>135</u>	RESPONSE in Opposition re <u>132</u> MOTION to Compel <i>Discovery Responses</i> filed by All Plaintiffs. (Hackney, James) (Entered: 10/19/2007)

10/19/2007	<u>136</u>	ORDER granting <u>132</u> MOTION to Compel <i>Discovery Responses</i> filed by Alabama Department of Mental Health and Mental Retardation, John M. Houston, Bob Riley; Plaintiffs are to provide all supplemental responses by 10/26/07, with the exception of responses concerning plaintiff Dusti M.; It is further Ordered that the telephone conference to be held on 10/22/07, at 10:30 am is Cancelled. Signed by Judge Wallace Capel Jr. on 10/19/07. (furn: yg hc wr)(vma, ) (Entered: 10/19/2007)
10/19/2007	<u>137</u>	MOTION to Seal <i>Exhibits Previously Filed Electronically</i> by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Davis, James) (Entered: 10/19/2007)
10/22/2007	<u>138</u>	ORDER granting <u>137</u> Motion to Seal Exhibits B and F Previously Filed Electronically; The Clerk of Court is directed to seal Exhibits B and F attached to Defendants' Motion to Compel (Doc. <u>132</u> ) until further order of this Court. Signed by Judge Wallace Capel Jr. on 10/22/07. (vma, ) (Entered: 10/22/2007)
10/31/2007	<u>139</u>	ORDER TO SHOW CAUSE as to why <u>134</u> Motion to Dismiss filed by Tamara C, Dusti M should not be granted. Show Cause Response due by 11/9/2007. Signed by Judge Mark E. Fuller on 10/31/07. (vma, ) (Entered: 10/31/2007)
11/07/2007	<u>140</u>	[STRICKEN PER NOTICE OF NON-COMPLIANCE] *This pleading is discovery and is not allowed pursuant to Local Rule 5.1 NON-FILING OF CIVIL DISCOVERY]**NOTICE by Shavon H., Elizabeth A., Beverly W., James E., Sarah P., Beckie P., Calvin R., Elizabeth B., Matthew P., Jerries P., Tara L., Ernest B., Kelly B., Charles D., Lindsey P., Paula A., Krystal W., Billy J., Eduardo S., Nick P., Bradley S., Anthony J., Nicholas A., Shirley R., Angie D., Shea G., Paul B, Rico C, Tamara C, Dusti M, Charles P, Bricchette W, All Plaintiffs, Susan J., Ledell R., Gregory T., John H., Jennifer H. of <i>Filing Expert Report</i> (Attachments: # <u>1</u> )(Mattison, Deborah) Modified on 11/8/2007 (vma, ). (Entered: 11/07/2007)
11/08/2007	<u>141</u>	NOTICE of Non-Compliance re <u>140</u> Notice (Other)(vma, ) (Entered: 11/08/2007)
11/08/2007	<u>142</u>	RESPONSE to Motion re <u>134</u> First MOTION to Dismiss <i>Individual Claims</i> filed by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Fleming, Margaret) (Entered: 11/08/2007)
11/15/2007	<u>143</u>	REPLY BRIEF re <u>142</u> Response to Motion filed by Shavon H., Elizabeth A., Beverly W., James E., Sarah P., Beckie P., Calvin R., Elizabeth B., Matthew P., Jerries P., Tara L., Ernest B., Kelly B., Charles D., Lindsey P., Paula A., Krystal W., Billy J., Eduardo S., Nick P., Bradley S., Anthony J., Nicholas A., Shirley R., Angie D., Shea G., Paul B, Rico C, Tamara C, Dusti M, Charles P, Bricchette W, All Plaintiffs, Susan J., Ledell R., Gregory T., John H., Jennifer H.. (Mattison, Deborah) (Entered: 11/15/2007)
11/20/2007	<u>144</u>	MOTION for Extension of Deadline Expert Disclosure and Dispositive Motions by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Attachments: # <u>1</u> Exhibit A)(Davis, James) (Entered: 11/20/2007)
11/29/2007	<u>145</u>	ORDER TO SHOW CAUSE as to why <u>144</u> for Extension of Deadline filed by Alabama Department of Mental Health and Mental Retardation, John M. Houston, Bob Riley should not be granted. Show Cause Response due by 12/3/2007. Signed by Judge Mark E. Fuller on 11/29/07. (vma, ) (Entered: 11/29/2007)
11/30/2007	<u>146</u>	RESPONSE in Opposition re <u>144</u> MOTION for Extension of Deadline Expert Disclosure and Dispositive Motions filed by All Plaintiffs. (Hackney, James) (Entered: 11/30/2007)
12/04/2007	<u>147</u>	ORDER that: 1)granting in part and denying in part <u>144</u> MOTION for Extension of Deadline Expert Disclosure and Dispositive Motions filed by Alabama Department of Mental Health and Mental Retardation, John M. Houston, Bob Riley; 2) Defendants' expert disclosure deadline in Section 8 of the Amended Scheduling Order (doc. <u>124</u> ) is extended to 1/11/08; 3) The dispositive motions deadline in Section 2 of the Amended Scheduling Order is extended to 1/23/08. Motions due by 1/23/2008. Signed by Judge Mark E. Fuller on 12/4/07. (vma, ) (Entered: 12/04/2007)

12/14/2007	<u>148</u>	NOTICE of Appearance by Ezra Jordan, III on behalf of MR/DD Health Care Authority of Jefferson County (Jordan, Ezra) (Entered: 12/14/2007)
12/14/2007	<u>149</u>	First MOTION to Quash <i>Subpoena</i> by MR/DD Health Care Authority of Jefferson County. (Attachments: # <u>1</u> Exhibit MRDD NON PARTY Exhibit A# <u>2</u> Exhibit MRDD NON PARTY Exhibit B# <u>3</u> Exhibit MRDD NON PARTY Exhibit C)(Jordan, Ezra) (Entered: 12/14/2007)
12/17/2007	<u>150</u>	Notice of Deficiency requiring filing of Corporate Disclosure/Conflict Statement sent to MR/DD Health Care Authority of Jefferson County. Corporate Disclosures due by 1/2/2008. (Attachments: # <u>1</u> standing order & sample format)(vma, ) (Entered: 12/17/2007)
12/18/2007	<u>151</u>	Corporate/Conflict Disclosure Statement by MR/DD Health Care Authority of Jefferson County. (Jordan, Ezra) (Entered: 12/18/2007)
12/28/2007	<u>152</u>	MOTION for Summary Judgment by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Fleming, Margaret) (Entered: 12/28/2007)
12/28/2007	<u>153</u>	BRIEF/MEMORANDUM in Support re <u>127</u> MOTION for Summary Judgment <i>as to All Claims Brought by Paul B.</i> , <u>152</u> MOTION for Summary Judgment <i>as to Claims of Susan J., Angie D., Elizabeth A., Charles P., and Nicholas A.</i> filed by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Fleming, Margaret) (Entered: 12/28/2007)
01/02/2008	<u>154</u>	ORDER directing that the <u>152</u> MOTION for Summary Judgment be set for Motion Submission Deadline on 1/23/2008; plfs Response to Motion due by 1/16/2008; defendants Reply Brief due by 1/23/2008, as further set out in order. Signed by Judge Mark E. Fuller on 1/2/08. (djj, ) (Entered: 01/02/2008)
01/03/2008	<u>155</u>	ORDER re <u>152</u> MOTION for Summary Judgment filed by Alabama Department of Mental Health and Mental Retardation, John M. Houston, Bob Riley; Motion Submission Deadline set for 1/23/2008; Response to Motion due by 1/16/2008. Reply Brief due by 1/23/2008 as further set out. Signed by Judge Mark E. Fuller on 1/3/08. (vma, ) (Entered: 01/03/2008)
01/04/2008	<u>156</u>	MOTION to Compel by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Davis, James) (Entered: 01/04/2008)
01/04/2008	<u>157</u>	MOTION to Strike <u>149</u> First MOTION to Quash <i>Subpoena</i> by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Attachments: # <u>1</u> Exhibit A)(Parker, William) (Entered: 01/04/2008)
01/04/2008	<u>158</u>	MOTION to Compel <i>Production of Documents by the MR/DD Health Care Authority of Jefferson County</i> by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (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# <u>9</u> Exhibit I# <u>10</u> Exhibit J)(Parker, William) (Entered: 01/04/2008)
01/08/2008	<u>159</u>	ORDER re <u>158</u> MOTION to Compel <i>Production of Documents by the MR/DD Health Care Authority of Jefferson County</i> filed by Alabama Department of Mental Health and Mental Retardation, John M. Houston, Bob Riley, <u>156</u> MOTION to Compel filed by Alabama Department of Mental Health and Mental Retardation, John M. Houston, Bob Riley, <u>149</u> First MOTION to Quash <i>Subpoena</i> filed by MR/DD Health Care Authority of Jefferson County, <u>157</u> MOTION to Strike <u>149</u> First MOTION to Quash <i>Subpoena</i> filed by Alabama Department of Mental Health and Mental Retardation, John M. Houston, Bob Riley Response to Motion due by 1/15/2008.; It is Ordered that the Clerk of Court shall overnight this order to the parties. Signed by Judge Wallace Capel Jr. on 1/8/08. (mailed overnight express mail as directed)(vma, ) (Entered: 01/08/2008)
01/14/2008	<u>160</u>	Notice of Mediation and Settlement Conference by all plaintiffs (Hackney, James) (Entered: 01/14/2008)
01/14/2008	<u>161</u>	RESPONSE in Opposition re <u>158</u> MOTION to Compel <i>Production of Documents by the MR/DD Health Care Authority of Jefferson County</i> , <u>157</u> MOTION to Strike

		<u>149</u> First MOTION to Quash <i>Subpoena</i> filed by MR/DD Health Care Authority of Jefferson County. (Attachments: # <u>1</u> Exhibit MRDD Exhibit A# <u>2</u> Exhibit MRDD Exhibit B# <u>3</u> Exhibit MRDD Exhibit C# <u>4</u> Exhibit MRDD Exhibit D# <u>5</u> Exhibit MRDD Exhibit E)(Jordan, Ezra) (Entered: 01/14/2008)
01/14/2008	<u>162</u>	First MOTION for Protective Order by MR/DD Health Care Authority of Jefferson County. (Attachments: # <u>1</u> Exhibit MRDD Exhibit A)(Jordan, Ezra) (Entered: 01/14/2008)
01/15/2008	<u>163</u>	RESPONSE in Opposition re <u>162</u> First MOTION for Protective Order filed by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Parker, William) (Entered: 01/15/2008)
01/15/2008	<u>164</u>	RESPONSE to Motion re <u>156</u> MOTION to Compel filed by Shavon H., Elizabeth A., Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Charles P, Brichette W, Susan J.. (Hackney, James) (Entered: 01/15/2008)
01/16/2008	<u>165</u>	ORDER Setting Hearing on Motion <u>157</u> MOTION to Strike <u>149</u> First MOTION to Quash <i>Subpoena</i> , <u>158</u> MOTION to Compel <i>Production of Documents by the MR/DD Health Care Authority of Jefferson County</i> , <u>149</u> First MOTION to Quash <i>Subpoena</i> , <u>156</u> MOTION to Compel, <u>162</u> First MOTION for Protective Order : Motion Hearing set for 1/18/2008 09:00 AM in Courtroom 5A before Honorable Wallace Capel Jr.; It is further Ordered that the Clerk of Court shall overnight this order to the parties, as well as MR/DD Health Care Authority of Jefferson County. Signed by Judge Wallace Capel Jr. on 1/16/08. (furn: yg hc wr) (mailed overnight as directed)(vma, ) (Entered: 01/16/2008)
01/16/2008	<u>166</u>	RESPONSE in Opposition re <u>127</u> MOTION for Summary Judgment <i>as to All Claims Brought by Paul B.</i> , <u>152</u> MOTION for Summary Judgment filed by Elizabeth A., Nicholas A., Angie D., Paul B, Charles P, Susan J.. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit C# <u>3</u> Exhibit D# <u>4</u> Exhibit E# <u>5</u> Exhibit F# <u>6</u> Exhibit G# <u>7</u> Exhibit H# <u>8</u> Exhibit I# <u>9</u> Exhibit J# <u>10</u> Exhibit K# <u>11</u> Exhibit # <u>12</u> Exhibit M# <u>13</u> Exhibit N# <u>14</u> Exhibit P# <u>15</u> Exhibit Q)(Hackney, James) (Entered: 01/16/2008)
01/17/2008	<u>167</u>	RESPONSE to Motion re <u>156</u> MOTION to Compel <i>Supplement</i> filed by Shavon H., Elizabeth A., Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Charles P, Brichette W, Susan J.. (Hackney, James) (Entered: 01/17/2008)
01/18/2008	<u>168</u>	ORDER granting <u>158</u> Motion to Compel Production of documents; MR/DD Health Care Authority of Jefferson County shall provide all outstanding discovery on or before 1/25/08; denying <u>149</u> Motion to Quash Subpoena Duces Tecum; granting <u>156</u> Motion to Compel; Denying as moot <u>157</u> Motion to Strike; granting <u>156</u> Motion to Compel; Plaintiff shall provide further specification (i.e., citations to the Complaint, statute citations, etc.) on or before 1/21/08; denying <u>162</u> Motion for a Protective Order. Signed by Judge Wallace Capel Jr. on 1/18/08. (vma, ) (Entered: 01/18/2008)
01/18/2008	<u>169</u>	Minute Entry for proceedings held before Judge Wallace Capel Jr.: Motion Hearing held on 1/18/2008 re <u>158</u> MOTION to Compel Production of Documents by the MR/DD Health Care Authority of Jefferson County filed by Alabama Department of Mental Health and Mental Retardation, John M. Houston, Bob Riley, <u>162</u> First MOTION for Protective Order filed by MR/DD Health Care Authority of Jefferson County, <u>156</u> MOTION to Compel filed by Alabama Department of Mental Health and Mental Retardation, John M. Houston, Bob Riley, <u>149</u> First MOTION to Quash Subpoena filed by MR/DD Health Care Authority of Jefferson County, <u>157</u> MOTION to Strike <u>149</u> First MOTION to Quash Subpoena filed by Alabama Department of Mental Health and Mental Retardation, John M. Houston, Bob Riley (PDF available for court use only). (Recording Time FTR: 9:25 – 9:38.) (war, ) (Entered: 01/18/2008)
01/21/2008	<u>170</u>	STRICKEN FROM DOCKET – PER ORDER OF 1/23/08 – DOC. <u>175</u> ***Response to Order re <u>168</u> Order on Motion to Quash,,, Order on Motion to Compel,,, Order on Motion to Strike,,,,, Order on Motion for Protective Order,, by Shavon H., Elizabeth A., Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Charles P, Brichette W, Susan J.. (Hackney, James) Modified on 1/23/2008 (vma, ). (Entered: 01/21/2008)



01/22/2008	<u>171</u>	MOTION to Strike <i>and for Other Appropriate Relief</i> by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Attachments: # <u>1</u> Exhibit <u>1</u> # <u>2</u> Exhibit <u>2</u> )(Davis, James) (Entered: 01/22/2008)
01/22/2008	<u>172</u>	MOTION for Summary Judgment by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Fleming, Margaret) (Entered: 01/22/2008)
01/22/2008	<u>173</u>	Evidentiary Submission re <u>172</u> MOTION for Summary Judgment filed by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C-1# <u>4</u> Exhibit C-2# <u>5</u> Exhibit C-3# <u>6</u> Exhibit C-4# <u>7</u> Exhibit C-5# <u>8</u> Exhibit C-6# <u>9</u> Exhibit C-7# <u>10</u> Exhibit C-8# <u>11</u> Exhibit C-9# <u>12</u> Exhibit C-10# <u>13</u> Exhibit C-11# <u>14</u> Exhibit D-1# <u>15</u> Exhibit D-2# <u>16</u> Exhibit D-3# <u>17</u> Exhibit D-4# <u>18</u> Exhibit D-5# <u>19</u> Exhibit D-6# <u>20</u> Exhibit D-7# <u>21</u> Exhibit D-8# <u>22</u> Exhibit D-9# <u>23</u> Exhibit D-10# <u>24</u> Exhibit D-11# <u>25</u> Exhibit E-1# <u>26</u> Exhibit E-2# <u>27</u> Exhibit E-3# <u>28</u> Exhibit E-4# <u>29</u> Exhibit E-5# <u>30</u> Exhibit E-6# <u>31</u> Exhibit E-7# <u>32</u> Exhibit E-8# <u>33</u> Exhibit E-9# <u>34</u> Exhibit E-10# <u>35</u> Exhibit E-11# <u>36</u> Exhibit F# <u>37</u> Exhibit G# <u>38</u> Exhibit H# <u>39</u> Exhibit I# <u>40</u> Exhibit J# <u>41</u> Exhibit K# <u>42</u> Exhibit L# <u>43</u> Exhibit M# <u>44</u> Exhibit N# <u>45</u> Exhibit O# <u>46</u> Exhibit P# <u>47</u> Exhibit Q# <u>48</u> Exhibit R# <u>49</u> Exhibit S)(Fleming, Margaret) (Entered: 01/22/2008)
01/22/2008	<u>174</u>	REPLY to Response to Motion re <u>127</u> MOTION for Summary Judgment <i>as to All Claims Brought by Paul B.</i> , <u>152</u> MOTION for Summary Judgment filed by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Fleming, Margaret) (Entered: 01/22/2008)
01/22/2008		MOTION to Strike Unverified Exhibits attached thereto by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (No PDF attached; contained within doc. <u>174</u> (vma, ) (Entered: 01/23/2008)
01/23/2008	<u>175</u>	ORDER granting <u>171</u> Motion to Strike; Plaintiffs shall comply fully with this Court's Order of 1/18/08 (Doc. <u>168</u> on or before close of business on 1/24/08; It is further Ordered that the Clerk of Court shall strike Doc. <u>170</u> entitled Plaintiff's Response to Order and Defendants' Motion to Compel from the record. Signed by Judge Wallace Capel Jr. on 1/23/08. (vma, ) (Entered: 01/23/2008)
01/23/2008	<u>176</u>	Minute Entry for proceedings held before Judge Wallace Capel Jr.: Telephone Conference held on 1/23/2008 (PDF available for court use only). (Recording Time FTR: 3:00 - 3:02.) (war, ) (Entered: 01/23/2008)
01/23/2008	<u>177</u>	Evidentiary Submission re <u>172</u> MOTION for Summary Judgment ( <i>Supplement</i> ) filed by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Attachments: # <u>1</u> Exhibit T-1# <u>2</u> Exhibit T-2# <u>3</u> Exhibit T-3# <u>4</u> Exhibit T-4# <u>5</u> Exhibit T-5# <u>6</u> Exhibit T-6# <u>7</u> Exhibit T-7# <u>8</u> Exhibit T-8# <u>9</u> Exhibit T-9# <u>10</u> Exhibit T-10# <u>11</u> Exhibit T-11)(Fairbanks, Misty) (Entered: 01/23/2008)
01/23/2008	<u>178</u>	BRIEF/MEMORANDUM in Support re <u>172</u> MOTION for Summary Judgment filed by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Fleming, Margaret) (Entered: 01/23/2008)
01/23/2008	<u>179</u>	First MOTION for Summary Judgment by Shavon H., Elizabeth A., Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Charles P, Brichette W, Susan J.. (Attachments: # <u>1</u> Exhibit A# <u>2</u> B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> # <u>8</u> Exhibit H# <u>9</u> Exhibit I# <u>10</u> Exhibit J# <u>11</u> Exhibit K# <u>12</u> Exhibit L# <u>13</u> Exhibit M# <u>14</u> Exhibit N# <u>15</u> Exhibit O)(Hackney, James) (Entered: 01/24/2008)
01/24/2008	<u>180</u>	ORDERED that the <u>172</u> MOTION for Summary Judgment be submitted without oral argument on 2/13/2008; further ORDERED that the plf file a response which shall include a brief and any evidentiary materials on or before 2/6/2008; The dfts may file a reply brief on or before 2/13/2008, as further set out in order. Signed by Judge Mark E. Fuller on 1/24/2008. (wcl, ) (Entered: 01/24/2008)
01/24/2008	<u>181</u>	ORDER TO SHOW CAUSE as to why the <u>174</u> Motion to Strike Unverified Exhibits should not be granted; Plfs Show Cause Response due by 2/1/2008. Signed by Judge Mark E. Fuller on 1/24/2008. (wcl, ) (Entered: 01/24/2008)

01/24/2008	<u>182</u>	First MOTION for Leave to file Plaintiff's Motion for Partial Summary Judgment re <u>147</u> Order,,, Terminate Motions,,, Set Deadlines,,, <u>179</u> First MOTION for Summary Judgment by Shavon H., Elizabeth A., Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Charles P, Brichette W, Susan J.. (Attachments: # <u>1</u> Exhibit A)(Hackney, James) (Entered: 01/24/2008)
01/24/2008	<u>183</u>	Response to Order re <u>175</u> Order on Motion to Strike, & <i>Motion to File Verified Responses</i> by Shavon H., Elizabeth A., Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Charles P, Brichette W, Susan J.. (Hackney, James) (Entered: 01/24/2008)
01/24/2008		MOTION for Extension to file Verified Responses by Shavon H., Elizabeth A., Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Charles P, Brichette W, Susan J.. (No PDF attached; contained within doc. <u>183</u> ) (vma, ) (Entered: 01/25/2008)
01/25/2008	<u>184</u>	ORDER granting <u>183</u> Motion for Extension to File Verified Responses; Plaintiff shall have until 1/31/08, in which to provide supplemental responses to Defendants' discovery. Signed by Judge Wallace Capel Jr. on 1/25/08. (vma, ) (Entered: 01/25/2008)
01/25/2008		NOTICE of Docket Text Correction re <u>182</u> First MOTION for Extension of Deadline Dispositive Motion, etc. Modified on 1/25/2008 – to make text read "First MOTION for Leave to file Plaintiff's Motion for Partial Summary Judgment". (No PDF attached to this notice)(vma, ) (Entered: 01/25/2008)
01/25/2008	<u>185</u>	ORDER granting <u>182</u> Motion for Leave to file Plaintiff's Motion for Partial Summary judgment. Signed by Judge Mark E. Fuller on 1/25/08. (vma, ) (Entered: 01/25/2008)
02/01/2008	<u>186</u>	RESPONSE in Opposition re MOTION to Strike filed by Shavon H., Elizabeth A., Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Charles P, Brichette W, Susan J.. (Attachments: # <u>1</u> Exhibit A)(Hackney, James) (Entered: 02/01/2008)
02/06/2008	<u>187</u>	BRIEF/MEMORANDUM in Opposition re <u>180</u> Order,, Set Deadlines, <u>172</u> MOTION for Summary Judgment filed by Shavon H., Elizabeth A., Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Charles P, Brichette W, Susan J.. (Attachments: # <u>1</u> Exhibit C# <u>2</u> Exhibit D–STRICKEN PURSUANT TO <u>214</u> ORDER; # <u>3</u> Exhibit E# <u>4</u> Exhibit G# <u>5</u> Exhibit H# <u>6</u> Exhibit I# <u>7</u> Exhibit J# <u>8</u> Exhibit K# <u>9</u> Exhibit L# <u>10</u> Exhibit M# <u>11</u> Exhibit N# <u>12</u> Exhibit O# <u>13</u> Exhibit P# <u>14</u> Exhibit Q# <u>15</u> Exhibit R# <u>16</u> Exhibit S# <u>17</u> Exhibit T# <u>18</u> Exhibit U# <u>19</u> Exhibit V# <u>20</u> Exhibit W# <u>21</u> Exhibit X# <u>22</u> Exhibit Y)(Hackney, James) Modified on 2/7/2008 to reflect that Exhibits A, B & F not attached to this filing are referenced in exhibit list as having been filed previously with other pleadings (qc/djy, ). Modified on 9/30/2008 TO REFLECT THAT EXHIBIT D HAS BEEN STRICKEN PURSUANT TO <u>214</u> ORDER (QC/djy, ). (Entered: 02/06/2008)
02/06/2008	<u>188</u>	First MOTION to Dismiss <i>all claims voluntarily</i> by Nicholas A.. (Hackney, James) (Entered: 02/06/2008)
02/07/2008		NOTICE of Docket Correction re <u>187</u> BRIEF/MEMORANDUM in Opposition to reflect that Exhibits A, B & F not attached to this filing are referenced in exhibit list as having been filed previously with other pleadings (NO PDF Document attached to this notice). (djy, ) (Entered: 02/07/2008)
02/07/2008	<u>189</u>	MOTION to Strike <u>187</u> BRIEF/MEMORANDUM in Opposition,,, <u>166</u> Response in Opposition to Motion, <u>186</u> Response in Opposition to Motion ( <i>Defendants' Motion to Strike the Report of Celia Feinstein, attached as an exhibit to Docs. 166, 186 &amp; 187</i> ) by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B (part I)# <u>3</u> Exhibit B (part II))(Davis, James) (Entered: 02/07/2008)
02/08/2008	<u>190</u>	MOTION for Leave to File <i>Newly Discovered Evidence</i> by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Fleming, Margaret) (Entered: 02/08/2008)
02/11/2008	<u>191</u>	ORDER TO SHOW CAUSE as to why <u>188</u> Motion to Dismiss filed by Nicholas A. should not be granted. Show Cause Response due by 2/19/2008. Signed by

		Judge Mark E. Fuller on 2/11/08. (vma, ) (Entered: 02/11/2008)
02/11/2008	<u>192</u>	ORDER TO SHOW CAUSE as to why <u>189</u> Motion to Strike the Report of Celia Feinstein should not be granted; Show Cause Response due by 2/19/2008. Signed by Judge Mark E. Fuller on 2/11/08. (vma, ) (Entered: 02/11/2008)
02/11/2008	<u>193</u>	ORDER TO SHOW CAUSE as to why <u>190</u> Motion for Leave to File filed by Alabama Department of Mental Health and Mental Retardation, John M. Houston, Bob Riley should not be granted. Show Cause Response due by 2/19/2008. Signed by Judge Mark E. Fuller on 2/11/08. (vma, ) (Entered: 02/11/2008)
02/13/2008	<u>194</u>	RESPONSE to Motion re <u>188</u> First MOTION to Dismiss <i>all claims voluntarily</i> filed by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Parker, William) (Entered: 02/13/2008)
02/13/2008	<u>195</u>	REPLY BRIEF re <u>172</u> MOTION for Summary Judgment filed by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Fleming, Margaret) (Entered: 02/13/2008)
02/14/2008	<u>196</u>	RESPONSE to Motion re <u>190</u> MOTION for Leave to File <i>Newly Discovered Evidence</i> filed by MR/DD Health Care Authority of Jefferson County. (Attachments: # <u>1</u> Exhibit MRDD Exhibit A: By-Laws# <u>2</u> Exhibit MRDD Exhibit B: Individual Rights# <u>3</u> Exhibit MRDD Exhibit C: Providers# <u>4</u> Exhibit MRDD Exhibit D: Waiting List# <u>5</u> Exhibit MRDD Exhibit E: Evaluation# <u>6</u> Exhibit MRDD Exhibit F: Grievance Policy# <u>7</u> Exhibit MRDD Exhibit G: Dissatisfaction# <u>8</u> Exhibit MRDD Exhibit H: Plan of Care)(Jordan, Ezra) (Entered: 02/14/2008)
02/19/2008	<u>197</u>	BRIEF/MEMORANDUM in Support of <i>Plaintiffs' Response to Defendants' Motion for Leave to File Newly Discovered Evidence</i> filed by Susan J.. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> )(Mcginley, Rachel) Modified on 2/20/2008 – to create relationship to doc. <u>190</u> M/Leave to file Newly disc. evid.(vma, ). (Entered: 02/19/2008)
02/19/2008	<u>198</u>	BRIEF/MEMORANDUM in Opposition to <i>Motion to Strike (Doc. <u>189</u>)</i> filed by Shavon H., Elizabeth A., Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Charles P, Brichette W, Susan J.. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D)(Hackney, James) . (Entered: 02/19/2008)
02/20/2008	<u>199</u>	NOTICE by Susan J. <i>Notice of Filing</i> (Attachments: # <u>1</u> Exhibit 5)(Mcginley, Rachel) (Entered: 02/20/2008)
03/10/2008	<u>200</u>	ORDER Resetting Final Pretrial Conference from 5/8/08 to 10/9/2008 before Hon. Chief Judge Mark E. Fuller. Resetting Non-Jury Trial from 6/9/08 to 11/10/2008 before Hon. before Hon. Chief Judge Mark E. Fuller as further set out in order; Signed by Judge Mark E. Fuller on 3/10/08. (furn: yg hc kg) (vma, ) (Entered: 03/10/2008)
03/26/2008	<u>201</u>	First MOTION for Hearing <i>for Status Conference and other relief</i> by Shavon H., Elizabeth A., Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Charles P, Brichette W, Susan J.. (Hackney, James) (Entered: 03/26/2008)
03/28/2008	<u>202</u>	ORDER granting in part and denying in part <u>201</u> First MOTION for Hearing <i>for Status Conference and other relief</i> filed by Paul B, Krystal W., Brichette W, Shavon H., Elizabeth A., Angie D., Beverly W., Susan J., Charles P, Rico C, Tara L.; the discovery deadline in Section 7 of the Scheduling Order (doc. <u>124</u> is extended to 8/1/08; All other respects, the motion is denied; Discovery due by 8/1/2008. Signed by Judge Mark E. Fuller on 3/28/08. (vma, ) (Entered: 03/28/2008)
07/24/2008	<u>203</u>	MOTION to Quash a <i>re-notice of deposition</i> , MOTION for Protective Order <i>requiring that the deposition be conducted pursuant to the original notice</i> by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Davis, James) (Entered: 07/24/2008)
07/25/2008	<u>204</u>	MOTION to Withdraw <u>203</u> MOTION to Quash a <i>re-notice of deposition</i> MOTION for Protective Order <i>requiring that the deposition be conducted pursuant to the original notice</i> by John M. Houston, Alabama Department of Mental Health

		and Mental Retardation, Bob Riley. (Fairbanks, Misty) (Entered: 07/25/2008)
07/25/2008	<u>205</u>	ORDER granting <u>204</u> Motion to Withdraw; withdrawing <u>203</u> Motion to Quash; withdrawing <u>203</u> Motion for Protective Order. Signed by Honorable Wallace Capel, Jr on 7/25/08. (vma, ) (Entered: 07/25/2008)
08/26/2008	<u>206</u>	ORDER granting <u>190</u> Motion for Leave to File newly discovered evidence as further set out in order. Signed by Hon. Chief Judge Mark E. Fuller on 8/26/08. (vma, ) (Entered: 08/26/2008)
08/28/2008	<u>207</u>	Evidentiary Submission re <u>206</u> Order on Motion for Leave to File <i>Newly Discovered Evidence</i> filed by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Attachments: # <u>1</u> Exhibit A: 1999, # <u>2</u> Exhibit B: 2000, # <u>3</u> Exhibit C: 2001, # <u>4</u> Exhibit D: 2002, # <u>5</u> Exhibit E: 2003, # <u>6</u> Exhibit F: 2004, # <u>7</u> Exhibit G: 2005, # <u>8</u> Exhibit H: 2006, # <u>9</u> Exhibit I: 2007, # <u>10</u> Exhibit J: 2008)(Parker, William) (Entered: 08/28/2008)
09/11/2008	<u>208</u>	ORDER setting Pretrial Conference for 10/9/2008 10:30 AM in chambers A-300, USC, Montgomery, Al. before Hon. Chief Judge Mark E. Fuller; directing the parties submit a jointly prepared Proposed Pretrial Order due by 10/6/2008; Non-Jury Trial set for 11/10/2008 before Hon. Chief Judge Mark E. Fuller, in Montgomery, Al, as further set out in order. Signed by Hon. Chief Judge Mark E. Fuller on 9/11/08. Furnished to YG, HC &KG.(dgy, ) (Entered: 09/11/2008)
09/18/2008	<u>209</u>	ORDER to the extent Plaintiffs still intend to move for partial summary judgment in this case, they are hereby Ordered to file the previously allow Motion for Partial Summary Judgment on or before 9/22/08; Dfts' Response in opposition shall be filed no later than fourteen days after the motion is filed; Because of the delay in filing of this motion, the parties should not expect a ruling on this motion prior to the 10/9/08 pretrial conference, nor should Plaintiffs seek leave to file a reply. Signed by Hon. Chief Judge Mark E. Fuller on 9/18/08. (vma, ) (Entered: 09/18/2008)
09/19/2008	<u>210</u>	Response to Order re <u>209</u> Order., by Shavon H., Elizabeth A., Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Charles P, Brichette W, Susan J.. (Hackney, James) (Entered: 09/19/2008)
09/19/2008	<u>211</u>	First MOTION for Partial Summary Judgment by Shavon H., Elizabeth A., Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Charles P, Brichette W, Susan J.. (Hackney, James) (Entered: 09/19/2008)
09/19/2008	<u>212</u>	BRIEF/MEMORANDUM in Support re <u>211</u> First MOTION for Partial Summary Judgment filed by Shavon H., Elizabeth A., Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Charles P, Brichette W, Susan J.. (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, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O)(Hackney, James) (Additional attachment(s) added on 9/22/2008 to correct the main PDF document as the BRIEF PDF document and not a duplicate of the motion <u>211</u> : # <u>16</u> corrected main document) (qc/dgy, ). (Entered: 09/19/2008)
09/22/2008	<u>213</u>	NOTICE of Correction re <u>212</u> BRIEF in Support to correct the main PDF document as the BRIEF PDF document and not a duplicate of the motion (Attachments: # <u>1</u> corrected Brief main document to docket entry <u>212</u> )(dgy, ) (Entered: 09/22/2008)
09/30/2008	<u>214</u>	MEMORANDUM OPINION AND ORDER granting defs' <u>189</u> motion to strike the report of Celia Feinstein submitted in support of <u>187</u> response. Signed by Hon. Chief Judge Mark E. Fuller on 9/30/08. (Attachments: # <u>1</u> civil appeals checklist)(dgy, ) (Entered: 09/30/2008)
09/30/2008	<u>215</u>	ORDER GRANTING <u>134</u> and <u>188</u> MOTIONS to Dismiss; DISMISSING WITHOUT PREJUDICE the claims of plaintiffs Tamara C., Dusti M. and Nicholas A.. Signed by Hon. Chief Judge Mark E. Fuller on 9/30/08. (Attachments: # <u>1</u> civil appeals checklist)(dgy, ) (Entered: 09/30/2008)
10/03/2008	<u>216</u>	BRIEF/MEMORANDUM in Opposition re <u>211</u> First MOTION for Partial Summary Judgment filed by John M. Houston, Alabama Department of Mental



		Health and Mental Retardation, Bob Riley. (Attachments: # <u>1</u> Exhibit A)(Fleming, Margaret) (Entered: 10/03/2008)
10/07/2008	<u>217</u>	ORDER granting in part and denying in part <u>174</u> Motion to Strike; It is granted with respect to the report of Celia Feinstein (doc. <u>166</u> -10, Ex. J) and denied with respect to the draft meeting minutes (doc. <u>166</u> -16, Ex. Q). Signed by Hon. Chief Judge Mark E. Fuller on 10/7/08. (vma, ) (Entered: 10/07/2008)
10/08/2008	<u>218</u>	MOTION for Reconsideration re <u>214</u> Memorandum Opinion and Order by All Plaintiffs. (Mcginley, Rachel) (Entered: 10/08/2008)
10/09/2008		Minute Entry for proceedings held before Hon. Chief Judge Mark E. Fuller: Pretrial Conference held on 10/9/2008 (No PDF attached). (kcg, ) (Entered: 10/09/2008)
10/14/2008	<u>219</u>	ORDER TO SHOW CAUSE as to why <u>218</u> Motion for Reconsideration filed by All Plaintiffs should not be granted; Show Cause Response due by 10/21/2008. Signed by Hon. Chief Judge Mark E. Fuller on 10/14/08. (dgy, ) (Entered: 10/14/2008)
10/20/2008	<u>220</u>	RESPONSE to Motion re <u>218</u> MOTION for Reconsideration re <u>214</u> Memorandum Opinion and Order <i>Defendants' Response to Plaintiffs' Motion for Reconsideration (Doc. 218)</i> filed by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Davis, James) (Entered: 10/20/2008)
10/21/2008	<u>221</u>	PRETRIAL ORDER setting Non-Jury Trial, which is to last two weeks, for 11/10/2008 09:00 AM before Hon. Chief Judge Mark E. Fuller, as further set out in order. Signed by Hon. Chief Judge Mark E. Fuller on 10/21/08. Furnished to YG, HC &KG.(dgy, ) (Entered: 10/21/2008)
10/24/2008	<u>222</u>	MEMORANDUM OPINION AND ORDER GRANTING IN PART AND DENYING IN PART the <u>128</u> amended motion for class certification; GRANTING the motion with respect to Subclass Two and Subclass Three; DENYING the motion with respect to Subclass One and to the extent members of any subclass sought to bring claims under Counts II and IV; further ORDERING that absent class members need not be given notice and an opportunity to opt out of this action. Signed by Hon. Chief Judge Mark E. Fuller on 10/24/08. (Attachments: # <u>1</u> civil appeals checklist)(dgy, ) (Entered: 10/24/2008)
10/27/2008	<u>223</u>	<i>Objections to Defendants' Trial Exhibits</i> by All Plaintiffs.. (Hackney, James) [Modified on 10/28/2008 to remove the Exhibit List text and to correct text to read the same as the title on the actual pleading.-DMN] (Entered: 10/27/2008)
10/27/2008	<u>224</u>	<i>(Objections to Plaintiffs' Amended Exhibit List)</i> by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Parker, William) [Modified on 10/28/2008 to remove the Exhibit List text and to correct text to read the same as the title on the actual pleading.-DMN] (Entered: 10/27/2008)
10/28/2008		NOTICE of Docket Text Correction re <u>223</u> Exhibit List ("Plaintiffs' Objections to Defendants' Trial Exhibits"). The wrong event code was used when originally docketed. The referenced docket text was modified to remove the Exhibit List text and to correct text to read the same as the title on the actual pleading.(dmn) (Entered: 10/28/2008)
10/28/2008		NOTICE of Docket Text Correction re <u>224</u> Exhibit List ("State Defendants' Objections to Plaintiffs' Amended Exhibit List"). The wrong event code was used when originally filed. The referenced docket entry was modified to remove the Exhibit List text and to correct text to read the same as the title on the actual pleading. (dmn) (Entered: 10/28/2008)
10/28/2008	<u>225</u>	Joint MOTION to Continue <i>or in the Alternative, Stay</i> by All Plaintiffs, Alabama Department of Mental Health and Mental Retardation, John M. Houston, and Bob Riley. (Mattison, Deborah) [Modified on 10/29/2008 to add additional filers who were omitted at the original time of filing.-DMN] (Entered: 10/28/2008)
10/29/2008	<u>226</u>	ORDER STAYING CASE, Granting <u>225</u> Joint MOTION to Continue or in the Alternative, to Stay filed by Alabama Department of Mental Health and Mental

		Retardation, All Plaintiffs, John M. Houston, Bob Riley; The proceedings in this case are STAYED pursuant to FRCP 23(f) until further order of this Court; The Clerk is therefore directed to terminate all hearings and deadlines in this case; The Court will reset the trial in this matter following a ruling by the Eleventh Circuit Court of Appeals on the Parties' interlocutory appeals. Signed by Hon. Chief Judge Mark E. Fuller on 10/29/08. (furn: yg hc kg) (Term: Non-Jury Trial 11/10/2008)(vma, ) (Entered: 10/29/2008)
12/12/2008	<u>227</u>	USCA ORDER that The petition for permission to appeal pursuant to Fed.R.Civ.P.Rule 23(f)is DENIED. before: Birch, Black and Hull, Circuit Judges. BY THE COURT: (ydw, ) (Entered: 12/12/2008)
12/12/2008		ORDER: Plaintiffs' motion to file the certificate of interested persons under seal is DENIED. /s/ Susan Black, UNITED STATES CIRCUIT JUDGE. SEE DOC. # <u>227</u> FOR PDF. (ydw, ) (Entered: 12/12/2008)
12/23/2008	<u>228</u>	ORDER that a Status Conference is set for 1/9/2009 09:00 AM in Courtroom 2A before Hon. Chief Judge Mark E. Fuller. Signed by Hon. Chief Judge Mark E. Fuller on 12/23/2008. (cc, ) (Entered: 12/23/2008)
01/09/2009	<u>229</u>	SECOND AMENDED SCHEDULING ORDER setting Pretrial Conference for 5/29/2009 before Hon. Chief Judge Mark E. Fuller, Courtroom 2A, USC, Montgomery, AL: Non-Jury Trial set for 6/29/2009 before Hon. Chief Judge Mark E. Fuller, Montgomery, AL; all Discovery completed by 5/1/2009, as further set out in order. Signed by Hon. Chief Judge Mark E. Fuller on 1/9/09. Furnished to YG, HC, KG.(djj, ) (Entered: 01/09/2009)
01/09/2009	<u>230</u>	Minute Entry for proceedings held before Hon. Chief Judge Mark E. Fuller: Status Conference held on 1/9/2009 (PDF available for court use only). (Court Reporter Patricia Starkie.) (kcg, ) (Entered: 01/09/2009)
01/14/2009	<u>231</u>	NOTICE of Appearance by Glenn Nelson Baxter on behalf of all plaintiffs (Baxter, Glenn) (Entered: 01/14/2009)
01/14/2009		*** Attorney Glenn Nelson Baxter terminated as to terminated plaintiffs who were inadvertently selected in error when notice of appearance filed on 1/14/09 (NO PDF Document attached). (djj, ) (Entered: 01/15/2009)
01/16/2009	<u>232</u>	ORDER LIFTING STAY, as further set out in order. Signed by Hon. Chief Judge Mark E. Fuller on 1/16/09. (djj, ) (Entered: 01/16/2009)
03/10/2009	<u>233</u>	ORDER denying <u>218</u> Motion for Reconsideration. Signed by Hon. Chief Judge Mark E. Fuller on 3/10/09. (djj, ) (Entered: 03/10/2009)
03/31/2009	<u>234</u>	MOTION for Leave to File by <i>Defendants' to Submit Additional Authority in Support of Their Motion for Summary Judgment</i> by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Attachments: # <u>1</u> Exhibit A)(Davis, James) (Entered: 03/31/2009)
04/06/2009	<u>235</u>	ORDER denying defendants' <u>234</u> Motion for Leave to Submit Additional Authority in Support of their Motion for Summary Judgment. Signed by Hon. Chief Judge Mark E. Fuller on 4/6/2009. (cc, ) (Entered: 04/06/2009)
04/09/2009	<u>236</u>	ORDER: Final Pretrial Conference set for 5/29/2009 09:00 AM in chambers before Hon. Chief Judge Mark E. Fuller; Proposed Pretrial Order due by 5/26/2009; Non-Jury Trial set for 6/29/2009 trial term in Montgomery before Hon. Chief Judge Mark E. Fuller. Signed by Hon. Chief Judge Mark E. Fuller on 4/9/2009. (cc, ) (Entered: 04/09/2009)
04/24/2009	<u>237</u>	Joint MOTION for Protective Order by All Plaintiffs. (Tucker, James) (Entered: 04/24/2009)
04/24/2009	<u>238</u>	PROTECTIVE ORDER as further set out in order. Signed by Honorable Wallace Capel, Jr on 4/23/09. (vma, ) (Entered: 04/24/2009)
04/29/2009	<u>239</u>	MEMORANDUM OPINION AND ORDER, ORDERED as follows:(1) Defendants Motions (Doc. ## <u>127</u> , <u>152</u> , <u>172</u> ) for Summary Judgment are DENIED to the extent they argue Plaintiffs lack standing;(2) Defendants Motion for Summary Judgment (Doc. # <u>172</u> ) is GRANTED to the extent it seeks dismissal

		<p>of all claims against the Alabama Department of Mental Health and Mental Retardation and all of Plaintiffs claims against that defendant are DISMISSED;(3) Defendants Motion for Summary Judgment (Doc. # <u>172</u> ) is GRANTED to the extent it seeks to prevent this Court from compelling state officials to comply with state law;(4) Defendants Motion for Summary Judgment as to All Claims Brought by Paul B.(Doc. # <u>127</u> ) is DENIED;(5) Defendants Motion for Summary Judgment as to All Claims Brought by Susan J., Angie D., Elizabeth A., Charles P., and Nicholas A. (Doc. # <u>152</u> ) is GRANTED to the extent it seeks to have the claims of Elizabeth A. and Charles P. dismissed and all claims brought by Elizabeth A. and Charles P. are DISMISSED;(6) Defendants Motion for Summary Judgment as to All Claims Brought by Susan J., Angie D., Elizabeth A., Charles P., and Nicholas A. (Doc. # <u>152</u> ) is DENIED to the extent it seeks dismissal of the claims of Angie D. and Susan J.:(7) Defendants Motion for Summary Judgment as to All Claims Brought by Susan J., Angie D., Elizabeth A., Charles P., and Nicholas A. (Doc. # <u>152</u> ) is DENIED as moot to the extent it seeks to have the claims of Nicholas A. dismissed;(8) Defendants Motion for Summary Judgment (Doc. # <u>172</u> ) is DENIED to the extent it seeks to have the claims of Tara L., Beverly W., Krystal W., Brishette W. and Rico C.dismissed;(9) Defendants Motion for Summary Judgment (Doc. # <u>172</u> ) is GRANTED to the extent it seeks to have the claims of Shavon H. dismissed and all claims brought by Shavon H. are DISMISSED;(10) Defendants Motion for Summary Judgment (Doc. # <u>172</u> ) is GRANTED to the extent it seeks to have Count II dismissed;(11) Defendants Motion for Summary Judgment (Doc. # <u>172</u> ) is GRANTED to the extent it seeks to have Count IV dismissed;(12)Defendants Motion for Summary Judgment (Doc. # <u>172</u> ) is GRANTED to the extent it seeks dismissal of Plaintiffs claims that seek placement in an ICF/MR institution;(13) Defendants Motions (Doc. ## <u>127</u> , <u>152</u> , <u>172</u> ) are GRANTED to the extent they seek dismissal of all or part of the claims of Plaintiffs who (1) seek services not provided for in the documents that govern the terms of the HCB Waiver programs, and/or (2) cannot prove that they are one of the eligible recipients;(14) Defendants Motion for Summary Judgment (Doc. # <u>172</u> ) is GRANTED to the extent it seeks dismissal of claims of Plaintiffs that seek alterations to the administration of the waiting list and to the extent Plaintiffs claim an entitlement to the provision of medical assistance with reasonable promptness but are not either in a Waiver slot or entitled to one;(15) Defendants Motion for Summary Judgment (Doc. # <u>172</u> ) is GRANTED to the extent it seeks dismissal of Plaintiffs claims for the provision of services with reasonable promptness, rather than payment for services with reasonable promptness;(16) Defendants Motion for Summary Judgment (Doc. # <u>172</u> ) is GRANTED to the extent it seeks dismissal of Plaintiffs claims for the reasonably prompt payment for services;(17) Plaintiffs Motion for Partial Summary Judgment on Reasonable promptness Claim (Doc. # <u>211</u> ) is DENIED;(18) Defendants Motion for Summary Judgment (Doc. # <u>172</u> ) is DENIED as moot to the extent it seeks dismissal of Plaintiffs claims for failure to join indispensable parties;(19) Defendants Motion for Summary Judgment (Doc. # <u>172</u> ) is DENIED to the extent it argues 42 U.S.C. § 1396a(a)(8) does not create privately enforceable rights;(20) Defendants Motion for Summary Judgment (Doc # <u>172</u> ) is DENIED to the extent it seeks dismissal of the claims of Subclass Two; and (21) Defendants Motion for Summary Judgment (Doc. # <u>172</u> ) is DENIED to the extent it seeks dismissal of the claims of Subclass Three as further set out in order. Signed by Hon. Chief Judge Mark E. Fuller on 4/29/09. (Attachments: # <u>1</u> appeals checklists)(vma, ) (Entered: 04/29/2009)</p>
05/06/2009	<u>240</u>	First MOTION to Quash <i>Plaintiffs' Subpoena</i> by MR/DD Health Care Authority of Jefferson County. (Attachments: # <u>1</u> Exhibit MRDD Exhibit A: Subpoena)(Jordan, Ezra) (Entered: 05/06/2009)
05/06/2009	<u>241</u>	NOTICE by MRDD Health Care Authority of Jefferson County <i>Conflict Disclosure Statement</i> (Jordan, Ezra) Modified on 5/7/2009 to select correct party MR/DD already in case as movant, deleted party added in error by E-Filer MRDD (qc/djy, ). (Entered: 05/06/2009)
05/06/2009		Corporate/Conflict Disclosure Statement by MR/DD Health Care Authority of Jefferson County (NO PDF document attached to this notice-See Docket Entry <u>241</u> ). (djy, ) (Entered: 05/07/2009)

05/06/2009		MOTIONS REFERRED to Magistrate Judge Capel: <u>240</u> First MOTION to Quash Plaintiffs' Subpoena. (NO PDF ATTACHED) (wcl, ) (Entered: 05/27/2009)
05/07/2009	<u>242</u>	NOTICE of Appearance by Ezra Jordan, III on behalf of MR/DD Health Care Authority of Jefferson County (Attachments: # <u>1</u> Supplement Conflict Disclosure Statement)(Jordan, Ezra) (Entered: 05/07/2009)
05/13/2009	<u>243</u>	Response to Order <i>Doc. # 239</i> by Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Brichette W, Susan J.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23)(Hackney, James) (Entered: 05/13/2009)
05/20/2009	<u>244</u>	Response to Order <i>Defendants' Response to Plaintiffs' Identification of the Named Representatives of Subclasses Two and Three</i> by John M. Houston, Bob Riley. (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, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J)(Davis, James) (Entered: 05/20/2009)
05/27/2009	<u>245</u>	ORDER TO SHOW CAUSE as to why <u>240</u> Motion to Quash should not be granted. Show Cause Response due by 6/3/2009; directing plfs to also certify to the court that the parties have attempted to, in good faith, resolve the issue without intervention by the Court. Signed by Honorable Wallace Capel, Jr on 5/27/09. (djj, ) (Entered: 05/27/2009)
05/29/2009		Minute Entry for proceedings held before Hon. Chief Judge Mark E. Fuller: Pretrial Conference held on 5/29/2009 (No PDF attached). (kcg, ) (Entered: 05/29/2009)
06/02/2009	<u>246</u>	ORDER directing that the Court will reserve ruling on the issues presented by the above referenced submissions <u>243</u> , <u>244</u> until the non-jury trial of this case, which is to commence on June 29, 2009, as further set out in order. Signed by Hon. Chief Judge Mark E. Fuller on 6/2/09. (djj, ). (Entered: 06/02/2009)
06/03/2009	<u>247</u>	RESPONSE TO ORDER TO SHOW CAUSE by All Plaintiffs. (Hackney, James) (Entered: 06/03/2009)
06/03/2009	<u>248</u>	ORDER denying as moot <u>240</u> Motion to Quash by MR/DD Health Care Authority of Jefferson County. Signed by Honorable Wallace Capel, Jr on 6/3/09. (djj, ) (Entered: 06/03/2009)
06/04/2009	<u>249</u>	PRETRIAL ORDER setting Non-Jury Trial, which is to last ten days, for 6/29/2009 09:00 AM before Hon. Chief Judge Mark E. Fuller, at the US Courthouse, Montgomery, AL; directing the parties file their Trial Briefs by 6/22/2009, as further set out in order. Signed by Hon. Chief Judge Mark E. Fuller on 6/4/09. Furnished to YG, HC &KG.(djj, ) (Entered: 06/04/2009)
06/12/2009	<u>250</u>	Objections to Plaintiffs' Exhibit List by John M. Houston, Bob Riley. (Parker, William) Modified on 6/15/2009 to clarify text (cc, ). (Entered: 06/12/2009)
06/12/2009	<u>251</u>	Objection to <i>Defendants' Exhibit List</i> filed by Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Brichette W, Susan J.. (Hackney, James) (Entered: 06/12/2009)
06/17/2009	<u>252</u>	Consent MOTION for Extension of Deadline by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Davis, James) (Additional attachment(s) added on 6/18/2009: # <u>1</u> Corrected Document) (cc, ). Modified on 6/18/2009 to replace the pdf document for one with the e-signature attached to the Certificate of Service (cc, ). (Entered: 06/17/2009)
06/18/2009	<u>253</u>	NOTICE of Correction: <u>252</u> Consent MOTION was modified on 6/18/2009 to replace the pdf document for one with the e-signature attached to the Certificate of Service. (Attachments: # <u>1</u> Corrected Document)(cc, ) (Entered: 06/18/2009)
06/19/2009	<u>254</u>	ORDERED that the <u>252</u> Consent MOTION for Extension of Deadline is GRANTED; Non-Jury Trial set for 6/29/2009 is continued to 7/6/2009 at 09:00 AM in Courtroom 2A before Hon. Chief Judge Mark E. Fuller; All pretrial



		deadlines set forth in the <u>229</u> Amended Scheduling Order are adjusted accordingly. Signed by Hon. Chief Judge Mark E. Fuller on 6/19/2009. (furn: yg, hc, kg)(wcl, ) (Entered: 06/19/2009)
06/24/2009	<u>255</u>	Response to OBJECTIONS for Plaintiffs to Respond to Defendants' Objections to Plaintiffs' Exhibits by Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Brichette W, Susan J.. (Hackney, James) Modified on 6/25/2009 to reflect as a response to the <u>250</u> objections to plfs' exhibits NOT response to order (qc/djy, ). (Entered: 06/24/2009)
06/25/2009		NOTICE of Docket Text Correction re <u>255</u> Response to Order to reflect as a response to the <u>250</u> objections to plfs' exhibits NOT response to order (NO PDF document attached to this notice). (djy, ) (Entered: 06/25/2009)
06/25/2009	<u>256</u>	ORDER directing that this case is set for a telephonic Status Conference on 6/26/2009 @ 01:00 PM before Hon. Chief Judge Mark E. Fuller; directing counsel for the plfs to initiate the conference call; further ORDERING that, to the extent they intend to make legal arguments or request rulings on legal issues, the parties shall file a brief explanation of any such arguments and issues, together with citations to applicable authority where necessary, before 3:00 p.m., June 25, 2009; To the extent the parties intend to propose language for any future orders, they are likewise ORDERED to file that language, any alternative language, and appropriate citations to legal authority where necessary, again before 3:00 p.m., June 25, 2009. Signed by Hon. Chief Judge Mark E. Fuller on 6/25/09. Furnished to YG, HC &KG.(djy, ) (Entered: 06/25/2009)
06/25/2009	<u>257</u>	Response to Order re <u>256</u> Order,,,, Set Hearings,,, <i>Defendants' Response to Order (DOC. 256)</i> by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley. (Davis, James) (Entered: 06/25/2009)
06/26/2009	<u>258</u>	ORDER directing that the trial of this cause, currently scheduled to commence 7/6/09 and all attendant pretrial deadlines are continued generally; further ORDERING that a Status Conference is set for 7/10/2009 10:00 AM in Courtroom 2A, USC, Montgomery, AL, before Hon. Chief Judge Mark E. Fuller. Signed by Hon. Chief Judge Mark E. Fuller on 6/26/09. Furnished to YG, HC &KG(djy, ) (Entered: 06/26/2009)
06/26/2009		Minute Entry for proceedings held before Hon. Chief Judge Mark E. Fuller: Telephone Status Conference held on 6/26/2009 (No PDF attached). (kcg, ) (Entered: 06/26/2009)
07/08/2009	<u>259</u>	MOTION to Modify <i>Joint Motion for Decertification of Subclasses</i> by All Plaintiffs. (Hackney, James) (Entered: 07/08/2009)
07/10/2009		ORAL MOTION for Alabama Dept. of Mental Health and Mental Retardation to join in as a party on the Joint Motion for Decertification by Alabama Department of Mental Health and Mental Retardation. (ag, ) (Entered: 07/10/2009)
07/10/2009		ORDER granting ORAL MOTION for Alabama Dept. of Mental Health and Mental Retardation to join in as a party on the Joint Motion for Decertification filed by Alabama Department of Mental Health and Mental Retardation. Entered by Hon. Chief Judge Mark E. Fuller on 7/10/2009. (ag, ) (Entered: 07/10/2009)
07/10/2009	<u>260</u>	Minute Entry for proceedings held before Judge Hon. Chief Judge Mark E. Fuller: Status Conference held on 7/10/2009 (PDF available for court use only). (Court Reporter Patricia G.Starkie.) (ag, ) (Entered: 07/10/2009)
07/13/2009	<u>261</u>	MOTION Join Motion for Decertification by John M. Houston, Bob Riley. (Davis, James) (Entered: 07/13/2009)
07/13/2009	<u>262</u>	ORDER setting Status Conference before Hon. Chief Judge Mark E. Fuller for 8/26/2009 08:30 AM by conference call arranged by counsel for the plfs. Signed by Hon. Chief Judge Mark E. Fuller on 7/13/09. Furnished to YG, HC &KG.(djy, ) (Entered: 07/13/2009)
07/13/2009		JOINDER re <u>259</u> Joint Motion for Decertification by John M. Houston, Bob Riley. (NO PDF document attached to this notice--See Docket Entry <u>261</u> ). (djy, ) (Entered: 07/14/2009)

07/14/2009	<u>263</u>	ORDER granting <u>261</u> Motion to join in the Joint Motion for decertification. Signed by Hon. Chief Judge Mark E. Fuller on 7/14/09. (djy, ) (Entered: 07/14/2009)
07/16/2009	<u>264</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings (PDF ACCESS RESTRICTED FOR 90 DAYS) held on July 10, 2009, before Judge Fuller. Court Reporter/Transcriber Starkie, Telephone number 334-262-1221. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 8/6/2009. Redacted Transcript Deadline set for 8/17/2009. Release of Transcript Restriction set for 10/14/2009. (djy, ) (Entered: 07/16/2009)
07/29/2009	<u>265</u>	NOTICE by John M. Houston, Alabama Department of Mental Health and Mental Retardation, Bob Riley <i>Notice of Execution of Settlement Agreement</i> (Davis, James) (Entered: 07/29/2009)
07/29/2009	<u>266</u>	MEMORANDUM OPINION AND ORDER granting <u>259</u> Motion to Decertify Classes; further ORDERED that the decision is subject to the representation of the parties that they "will file a joint stipulation of dismissal upon entry of" this Order; failure to comply with the representation will result in prompt reconsideration of this Order. Signed by Hon. Chief Judge Mark E. Fuller on 7/29/2009. (wcl, ) (Entered: 07/29/2009)
08/03/2009	<u>267</u>	STIPULATION of Dismissal ( <i>Joint Stipulation of Dismissal with Prejudice</i> ) by Beverly W., Tara L., Krystal W., Angie D., Paul B, Rico C, Brichette W, John M. Houston, Bob Riley, Susan J.. (Davis, James) (Entered: 08/03/2009)
08/10/2009	<u>268</u>	FINAL JUDGMENT, pursuant to the <u>267</u> joint stipulation of dismissal, it is ORDERED and ADJUDGED that this case is DISMISSED in its entirety with prejudice, each party to bear their own costs and expenses, based upon the settlement agreement entered into by the parties; directing the clerk to enter this document on the civil docket as a final judgment pursuant to Rule 58 FRCP. Signed by Hon. Chief Judge Mark E. Fuller on 8/10/09. Furnished to YG, HC &KG (terminates Status Conference 08/26/2009).(djy, ) (Entered: 08/10/2009)