

STAYED,CLOSED,CASREF,MEDIATION,PROTECTIVE ORDER  
**U.S. District Court**  
**Northern District of Alabama (Middle)**  
**CIVIL DOCKET FOR CASE #: 4:14-cv-01952-VEH**

Duke et al v. Dunn et al  
Assigned to: Judge Virginia Emerson Hopkins  
Referred to: Magistrate Judge John E Ott (Settlement)  
Cause: 42:1983 Civil Rights Act

Date Filed: 10/13/2014  
Date Terminated: 12/05/2017  
Jury Demand: None  
Nature of Suit: 550 Prisoner: Civil Rights  
Jurisdiction: Federal Question

**Plaintiff**

**Antonio Cheatham**  
*TERMINATED: 07/10/2015*

represented by **Bryan A Stevenson**  
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**Plaintiff**

**Mark Duke**

represented by **Bryan A Stevenson**  
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**Carla Camille Crowder**  
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*TERMINATED: 09/20/2016*  
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**Charlotte Randolph Morrison**  
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**Jennae Rose Swiergula**  
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*TERMINATED: 02/28/2019*  
*ATTORNEY TO BE NOTICED*

**Ryan Christopher Becker**  
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**Plaintiff**

**James Edwards**

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**Carla Camille Crowder**  
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*TERMINATED: 09/20/2016*  
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**Charlotte Randolph Morrison**  
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**Jennae Rose Swiergula**  
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*TERMINATED: 02/15/2017*  
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**Ryan Christopher Becker**  
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**Plaintiff**

**Dale Gilley**

represented by **Bryan A Stevenson**  
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**Carla Camille Crowder**  
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*TERMINATED: 09/20/2016*  
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**Jennae Rose Swiergula**  
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*TERMINATED: 02/15/2017*  
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**Ryan Christopher Becker**  
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**Plaintiff**

**Franky Johnson**

represented by **Bryan A Stevenson**  
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*TERMINATED: 09/20/2016*  
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**Charlotte Randolph Morrison**  
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*TERMINATED: 02/15/2017*  
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**Ryan Christopher Becker**  
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**Plaintiff**

**Michael Mays**

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*TERMINATED: 09/20/2016*  
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**Charlotte Randolph Morrison**  
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*TERMINATED: 02/15/2017*  
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**Ryan Christopher Becker**  
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**Plaintiff**

**Derrick White**  
*TERMINATED: 09/21/2015*

represented by **Bryan A Stevenson**  
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**Carla Camille Crowder**  
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*TERMINATED: 02/15/2017*  
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**Ryan Christopher Becker**  
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**Plaintiff**

**Allan Williams**

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**Carla Camille Crowder**  
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*TERMINATED: 02/15/2017*  
*ATTORNEY TO BE NOTICED*

**Ryan Christopher Becker**  
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**Plaintiff**

**Robert Woods**  
*on behalf of themselves and all others*  
*similarly situated*

represented by **Bryan A Stevenson**  
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*ATTORNEY TO BE NOTICED*

**Carla Camille Crowder**  
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*TERMINATED: 09/20/2016*  
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**Charlotte Randolph Morrison**  
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*TERMINATED: 02/15/2017*  
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**Ryan Christopher Becker**  
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**Plaintiff**

**Michael McGregor**

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**Carla Camille Crowder**  
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*TERMINATED: 09/20/2016*  
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**Charlotte Randolph Morrison**  
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**Jennae Rose Swiergula**  
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*TERMINATED: 02/15/2017*  
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**Ryan Christopher Becker**  
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**Plaintiff**

**John Miller**

represented by **Bryan A Stevenson**  
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**Carla Camille Crowder**  
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*TERMINATED: 09/20/2016*  
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**Charlotte Randolph Morrison**  
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**Jennae Rose Swiergula**  
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*TERMINATED: 02/15/2017*  
*ATTORNEY TO BE NOTICED*

**Ryan Christopher Becker**  
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*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Kim Thomas**  
*Commissioner*  
*TERMINATED: 03/03/2015*

represented by **Albert S Butler**  
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**Defendant**

**James Deloach**  
*Associate Commissioner*  
*TERMINATED: 03/03/2015*

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**Michael A Fant , Jr**  
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**Defendant**

**Terrance McDonnell**  
*Associate Commissioner*  
*TERMINATED: 08/12/2016*

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**Michael A Fant , Jr**  
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**Defendant**

**Greg Lovelace**  
*Deputy Commissioner*

represented by **Albert S Butler**  
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**William C Athanas**  
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**Michael A Fant , Jr**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Grant Culliver**  
*Institutional Coordinator*  
*TERMINATED: 08/12/2016*

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**Larry B Childs**  
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**Michael A Fant , Jr**  
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**Defendant**

**Carter Davenport**  
*Warden*  
*TERMINATED: 03/03/2015*

represented by **Albert S Butler**  
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**Michael A Fant , Jr**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Eric Evans**  
*Assistant Warden*  
*TERMINATED: 08/12/2016*

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**Bart G Harmon**  
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**Larry B Childs**  
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*ATTORNEY TO BE NOTICED*

**Michael A Fant , Jr**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Karen Carter**  
*Assistant Warden*

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**William C Athanas**  
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**Michael A Fant , Jr**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Carl Sanders**  
*Captain*  
*TERMINATED: 09/21/2015*

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*ATTORNEY TO BE NOTICED*

**Bart G Harmon**  
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**Charles Walton Prueter**  
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**Larry B Childs**  
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*ATTORNEY TO BE NOTICED*

**Michael A Fant , Jr**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Gary Malone**  
*Captain, in his official capacity*

represented by **Albert S Butler**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**William C Athanas**  
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**Larry B Childs**  
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**Michael A Fant , Jr**  
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**Defendant**

**William G. Sharp, Jr.**  
*Interim Commissioner*  
*TERMINATED: 09/21/2015*

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**Larry B Childs**  
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**Michael A Fant , Jr**  
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**Defendant**

**Warden Dewayne Estes**

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**Michael A Fant , Jr**  
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**Defendant**

**Jefferson S Dunn**  
*Commissioner*

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**Michael A Fant , Jr**  
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*LEAD ATTORNEY*  
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**William C Athanas**  
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**Bart G Harmon**  
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*ATTORNEY TO BE NOTICED*

**Charles Walton Prueter**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Steve Watson**  
*Associate Commissioner for Plans and  
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**Charles Walton Prueter**  
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**Defendant**

**Cheryl Price**  
*Institutional Coordinator for the  
Northern Region of the ADOC*

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*ATTORNEY TO BE NOTICED*

**Charles Walton Prueter**  
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**Defendant**

**Cedric Specks**  
*Assistant Warden of St Clair Correctional  
Facility*

represented by **Bart G Harmon**  
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**Charles Walton Prueter**  
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**Defendant**

**Warden Anthony Brooks**

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**Charles Walton Prueter**  
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Date Filed	#	Docket Text
10/13/2014	<u>1</u>	COMPLAINT against Karen Carter, Grant Culliver, Carter Davenport, James Deloach, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell, Carl Sanders, Kim Thomas, filed by Allan Williams, Michael Mays, Mark Duke, Antonio Cheatham, Derrick White, Robert Woods, Dale Gilley, Franky Johnson, James Edwards.(AVC) (Entered: 10/14/2014)
10/14/2014	<u>2</u>	NOTICE regarding consent of a civil action to a magistrate judge. (AVC) (Entered: 10/14/2014)
10/14/2014	<u>3</u>	UNIFORM INITIAL ORDER – with appendices attached. Signed by Judge Virginia Emerson Hopkins on 10/14/14. (KWC) (Entered: 10/14/2014)
10/14/2014	<u>4</u>	ORDER REGARDING RULE 7.1. Signed by Judge Virginia Emerson Hopkins on 04/28/09. (KWC) (Entered: 10/14/2014)

10/14/2014		Filing Fee received in the amount of \$400.00, receipt number B4601056674. (JLC) (Entered: 10/15/2014)
10/15/2014	<u>5</u>	Request for service by certified mail filed by Antonio Cheatham. (JLC) (Entered: 10/15/2014)
10/15/2014	<u>6</u>	Summons Issued as to Karen Carter, Grant Culliver, Carter Davenport, James Deloach, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell, Carl Sanders and Kim Thomas via certified U.S. Mail on this the 15th day of October, 2014. (JLC) (Entered: 10/15/2014)
10/20/2014	<u>7</u>	SUMMONS Returned Executed on Karen Carter, served on 10/16/2014, answer due 11/6/2014; Carter Davenport served on 10/16/2014, answer due 11/6/2014; Eric Evans served on 10/16/2014, answer due 11/6/2014; Gary Malone served on 10/16/2014, answer due 11/6/2014; Carl Sanders served on 10/16/2014, answer due 11/6/2014. (JLC) (Entered: 10/20/2014)
10/23/2014	<u>8</u>	SUMMONS Returned Executed on James Deloach, served on 10/20/2014, answer due 11/10/2014; Greg Lovelace served on 10/20/2014, answer due 11/10/2014; Terrance McDonnell served on 10/20/2014, answer due 11/10/2014; Kim Thomas served on 10/20/2014, answer due 11/10/2014. (JLC) (Entered: 10/23/2014)
11/04/2014	<u>9</u>	NOTICE of Appearance by Albert S Butler on behalf of All Defendants (Butler, Albert) (Entered: 11/04/2014)
11/06/2014	<u>10</u>	Consent MOTION for Extension of Time by Karen Carter, Grant Culliver, Carter Davenport, James Deloach, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell, Carl Sanders, Kim Thomas. (Childs, Larry) (Entered: 11/06/2014)
11/07/2014	<u>11</u>	TEXT ORDER GRANTING <u>10</u> Consent MOTION for Extension of Time to file answer/response filed by Greg Lovelace, Grant Culliver, Terrance McDonnell, James Deloach, Carl Sanders, Karen Carter, Kim Thomas, Gary Malone, Eric Evans, Carter Davenport. Answer/response due by 12/9/2014. Signed by Judge Virginia Emerson Hopkins on 11/7/14. (KWC) (Entered: 11/07/2014)
11/12/2014	<u>12</u>	Alias Summons Reissued as to Grant Culliver via certified U.S.Mail on this the 12th day of November, 2014. (JLC) (Entered: 11/12/2014)
12/09/2014	<u>13</u>	MOTION to Dismiss by Karen Carter, Grant Culliver, Carter Davenport, James Deloach, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell, Carl Sanders, Kim Thomas. (Fant, Michael) (Entered: 12/09/2014)
12/09/2014	<u>14</u>	Brief re <u>13</u> MOTION to Dismiss filed by Karen Carter, Grant Culliver, Carter Davenport, James Deloach, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell, Carl Sanders, Kim Thomas. (Attachments: # <u>1</u> Exhibit)(Fant, Michael) (Entered: 12/09/2014)
12/09/2014	<u>15</u>	ANSWER to <u>1</u> Complaint, by Kim Thomas.(Fant, Michael) (Entered: 12/09/2014)
12/15/2014	<u>16</u>	Consent MOTION for Extension of Time by Antonio Cheatham, Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Derrick White, Allan Williams, Robert Woods. (Swiergula, Jennae) (Entered: 12/15/2014)
12/17/2014	<u>17</u>	TEXT ORDER granting <u>16</u> consent Motion for Extension of Time. The Rule 26 meeting shall occur 20 days after the court rules on the pending motion to dismiss <u>13</u> . Signed by Judge Virginia Emerson Hopkins on 12/17/14. (KWC) (Entered: 12/17/2014)
12/17/2014		Magistrate Judge Harwell G Davis, III added. (JLC) (Entered: 12/17/2014)
12/23/2014	<u>18</u>	RESPONSE to Motion re <u>13</u> MOTION to Dismiss filed by Antonio Cheatham, Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Derrick White, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 12/23/2014)
12/30/2014	<u>19</u>	RESPONSE in Support re <u>13</u> MOTION to Dismiss filed by Karen Carter, Grant Culliver, Carter Davenport, James Deloach, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell, Carl Sanders, Kim Thomas. (Fant, Michael) (Entered: 12/30/2014)

02/17/2015	<u>20</u>	MEMORANDUM OPINION AND ORDER—re: <u>13</u> MOTION to Dismiss. It is hereby ORDERED, that dfts' motion is GRANTED to the extent that it seeks dismissal of the claims of Derrick White. All claims of pltf Derrick White are DISMISSED with prejudice. In all other respects, the motion is DENIED. Signed by Judge Virginia Emerson Hopkins on 2/17/2015. (AVC) (Entered: 02/17/2015)
02/27/2015	<u>21</u>	MOTION re <u>20</u> Order., Terminate Motions, <i>Motion to Amend For Certification For Interlocutory Appeal Of The Court's Order Denying Defendants' Motion to Dismiss</i> by Karen Carter, Grant Culliver, Carter Davenport, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell, Carl Sanders. (Childs, Larry) (Entered: 02/27/2015)
03/03/2015	<u>22</u>	Joint MOTION to Substitute Party by Karen Carter, Grant Culliver, Carter Davenport, James Deloach, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell, Carl Sanders, Kim Thomas. (Fant, Michael) (Entered: 03/03/2015)
03/03/2015	<u>23</u>	ORDER DENYING <u>21</u> MOTION TO CERTIFY ORDER FOR INTERLOCUTORY APPEAL. Signed by Judge Virginia Emerson Hopkins on 3/3/2015. (JLC) (Entered: 03/03/2015)
03/03/2015	24	TEXT ORDER granting <u>22</u> Motion to Substitute Party. Further, the parties shall notify the court when Jefferson S. Dunn takes office as the Commissioner of the ADOC. Signed by Judge Virginia Emerson Hopkins on 3/3/15. (JTR) Modified on 3/3/2015 (JLC). (Entered: 03/03/2015)
03/19/2015	<u>25</u>	MOTION for Extension of Time by Karen Carter, Grant Culliver, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell, Carl Sanders, William G. Sharp, Jr. (Fant, Michael) (Entered: 03/19/2015)
03/24/2015	<u>26</u>	REPORT of Rule 26(f) Planning Meeting. (Fant, Michael) (Entered: 03/24/2015)
04/01/2015	<u>27</u>	NOTICE by Karen Carter, Grant Culliver, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell, Jefferson S Dunn <i>of Service</i> (Fant, Michael) (Entered: 04/01/2015)
04/01/2015	<u>28</u>	NOTICE by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell <i>of Taking Office</i> (Fant, Michael) (Entered: 04/01/2015)
04/01/2015	<u>29</u>	NOTICE by Antonio Cheatham, Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Allan Williams, Robert Woods (Swiergula, Jennae) (Entered: 04/01/2015)
04/02/2015	<u>30</u>	AMENDED ANSWER to <i>Complaint 1</i> Complaint, by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell. (Fant, Michael) (Entered: 04/02/2015)
04/10/2015	31	TEXT ORDER finding as moot <u>25</u> Motion for Extension of Time to file Rule 26 report. Signed by Judge Virginia Emerson Hopkins on 4/10/15. (KWC) (Entered: 04/10/2015)
04/17/2015	32	TEXT NOTICE of Hearing: Scheduling Conference (per request in Rule 26(f) report) set for 4/22/2015 at 02:00 PM, in Hugo L Black US Courthouse, 6th floor chambers, Birmingham, AL before Judge Virginia Emerson Hopkins. (KWC) (Entered: 04/17/2015)
04/20/2015	<u>33</u>	NOTICE by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell <i>of Service of Defendants' First Interrogatories, Defendants' First Requests for Procuton and Defendants' Responses to Plaintiffs' Request for Prodcution of Documents</i> (Fant, Michael) (Entered: 04/20/2015)
04/22/2015		Minute Entry for proceedings held before Judge Virginia Emerson Hopkins: Scheduling Conference held on 4/22/2015. (KWC) (Entered: 04/22/2015)
04/22/2015	<u>34</u>	SCHEDULING ORDER: Plaintiff(s) may amend pleadings and/or join additional parties by August 21, 2015. Defendant (s) may amend pleadings and/or join additional parties by September 18, 2015. Discovery due by 1/29/2016. See all other deadlines and instructions as set out herein. Signed by Judge Virginia Emerson Hopkins on 4/22/2015. (JLC) (Entered: 04/22/2015)

04/23/2015		Set Deadlines: Class Certification Motions due by 10/2/2015. (KWC) (Entered: 04/23/2015)
04/30/2015	<u>35</u>	Joint MOTION for Protective Order by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell. (Attachments: # <u>1</u> Exhibit Exhibit 1 Proposed Order)(Fant, Michael) (Entered: 04/30/2015)
05/13/2015	<u>36</u>	MOTION to Take Deposition from Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Allan Williams and Robert Woods by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell. (Fant, Michael) (Entered: 05/13/2015)
05/14/2015	37	TEXT ORDER granting <u>36</u> Motion to Take Deposition from listed parties. Signed by Judge Virginia Emerson Hopkins on 05/14/2015. (KWC) (Entered: 05/14/2015)
05/14/2015	<u>38</u>	NOTICE of Appearance by Charles Walton Prueter on behalf of All Defendants (Prueter, Charles) (Entered: 05/14/2015)
05/18/2015	<u>39</u>	NOTICE by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell <i>of Service of Discovery Documents</i> (Fant, Michael) (Entered: 05/18/2015)
05/20/2015	<u>40</u>	ORDER GRANTING <u>35</u> Joint MOTION for Protective Order. STIPULATED PROTECTIVE ORDER. Signed by Judge Virginia Emerson Hopkins on 5/20/2015. (JLC) (Entered: 05/20/2015)
06/16/2015	<u>41</u>	NOTICE of USCA ORDER DENYING Petitioner's Petition for a Writ of Mandamus by Circuit Judges William Pryor and Julie Carnes. (JLC) (Entered: 06/16/2015)
06/22/2015	<u>42</u>	SECOND NOTICE of USCA ORDER DENYING Petitioner's Petition for a Writ of Mandamus by Circuit Judges Jill Pryor and Julie Carnes. (JLC) (Entered: 06/22/2015)
07/10/2015	<u>43</u>	FIRST AMENDED COMPLAINT by Antonio Cheatham, Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Derrick White, Allan Williams, Robert Woods, Michael McGregor, John Miller. (Morrison, Charlotte) (Entered: 07/10/2015)
07/24/2015	<u>44</u>	ANSWER to <u>43</u> First Amended Complaint by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell (Prueter, Charles) Modified on 7/24/2015 (JLC). (Entered: 07/24/2015)
08/11/2015	<u>45</u>	MOTION to Take Deposition from Michael McGregor and John Miller by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell. (Fant, Michael) (Entered: 08/11/2015)
08/13/2015	<u>46</u>	MOTION for Hipaa Order by Antonio Cheatham, Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Derrick White, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 08/13/2015)
08/13/2015	<u>47</u>	ORDER granting <u>45</u> Motion to Take Deposition. Signed by Judge Virginia Emerson Hopkins on 8/13/2015. (AVC) (Entered: 08/13/2015)
08/13/2015	<u>48</u>	NOTICE by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell <i>of Service of Deposition Notices</i> (Fant, Michael) (Entered: 08/13/2015)
08/14/2015	<u>49</u>	NOTICE by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell <i>of Service of Interrogatories</i> (Fant, Michael) (Entered: 08/14/2015)
08/21/2015	50	TEXT ORDER GRANTING <u>46</u> MOTION for Hipaa Order. Signed by Judge Virginia Emerson Hopkins on 8/21/2015. (JLC) (Entered: 08/21/2015)
08/21/2015	<u>51</u>	QUALIFIED HIPAA PROTECTIVE ORDER. Signed by Judge Virginia Emerson Hopkins on 8/21/2015. (JLC) (Entered: 08/21/2015)
08/24/2015	<u>52</u>	NOTICE by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell <i>of Service of Responses and Objections to Plaintiffs' Second Request for Production of Documents</i> (Fant,

		Michael) (Entered: 08/24/2015)
08/28/2015	<u>53</u>	SECOND AMENDED COMPLAINT by Antonio Cheatham, Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Derrick White, Allan Williams, Robert Woods. (Morrison, Charlotte) Modified on 8/28/2015 (JLC). (Entered: 08/28/2015)
08/31/2015	54	TEXT ORDER re <u>53</u> Amended Document filed by Robert Woods, Allan Williams, Franky Johnson, Derrick White, Mark Duke, Michael Mays, James Edwards, Antonio Cheatham, Dale Gilley -- The court's scheduling order, entered in this case on April 22, 2015, provides "Plaintiff(s) may amend pleadings and/or join additional parties, in accordance with Fed. R. Civ. P. 15, until August 21, 2015." (Doc. 34 at 3). Further, Rule 15(a)(2) provides that, after the first amendment, a party may amend "only with the opposing party's written consent or the court's leave." The Second Amended Complaint, filed on August 28, 2015, has been filed beyond the deadline for amendments, the court has seen no indication that the opposing party has given consent to the amendment, and leave of court for the amendment has not been requested. The plaintiff shall SHOW CAUSE within 7 days why the Second Amended Complaint should not be STRICKEN. Signed by Judge Virginia Emerson Hopkins on 8/31/15. (JTR) (Entered: 08/31/2015)
09/03/2015	<u>55</u>	MOTION to Amend/Correct by Antonio Cheatham, Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Derrick White, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 09/03/2015)
09/03/2015	56	TEXT ORDER granting <u>55</u> Motion to Amend/Correct -- The motion is GRANTED as unopposed. The prior filed Second Amended Complaint is deemed filed this date. Defendant shall file an answer, or otherwise respond by 9/24/2015. Signed by Judge Virginia Emerson Hopkins on 9/3/15. (JTR) (Entered: 09/03/2015)
09/18/2015	<u>57</u>	Joint MOTION to Dismiss Official Capacity Defendant, Carl Sanders by Antonio Cheatham, Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Derrick White, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 09/18/2015)
09/18/2015	<u>58</u>	Joint MOTION for Extension of Time by Antonio Cheatham, Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Derrick White, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 09/18/2015)
09/18/2015	<u>59</u>	NOTICE of Appearance by Bart G Harmon on behalf of Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell, Carl Sanders, William G. Sharp, Jr (Harmon, Bart) (Entered: 09/18/2015)
09/21/2015	60	ORDER granting <u>58</u> Motion for Extension of Time as set out in the motion. Signed by Judge Virginia Emerson Hopkins on 9/21/15. (JTR) (Entered: 09/21/2015)
09/21/2015	<u>61</u>	ORDER GRANTING <u>57</u> Joint MOTION to Dismiss Carl Sanders who is sued in his Official Capacity. Carl Sanders (Captain) terminated. Signed by Judge Virginia Emerson Hopkins on 9/21/2015. (JLC) (Entered: 09/21/2015)
09/22/2015	<u>62</u>	Answer to <u>53</u> Second Amended Complaint by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell (Prueter, Charles) Modified on 9/23/2015 (JLC). (Entered: 09/22/2015)
09/30/2015	<u>63</u>	MOTION for Extension of Time by Antonio Cheatham, Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Derrick White, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 09/30/2015)
10/01/2015	<u>64</u>	Amended MOTION for Extension of Time by Antonio Cheatham, Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Derrick White, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 10/01/2015)
10/02/2015	65	TEXT ORDER granting <u>64</u> unopposed Amended MOTION for Extension of Time filed by Robert Woods, Allan Williams, Franky Johnson, Derrick White, Mark Duke, Michael Mays, James Edwards, Dale Gilley, and terming as MOOT <u>63</u> MOTION for Extension of Time. Discovery due by 3/11/2016. Pla motion for Class Certification due by 12/1/2015; Pla expert disclosure and reports ddl is 12/1/2015; Dft response to motion for class certification is due by 2/1/2016; dft expert disclosure and reports ddl

		is 2/1/2016; pla reply in support of mtn for Class Certification is due by 4/1/2016. Signed by Judge Virginia Emerson Hopkins on 10/2/2015. (KWC, ) (Entered: 10/02/2015)
10/20/2015	<u>66</u>	NOTICE OF SERVICE OF DISCOVERY DOCUMENTS by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell. (Fant, Michael) Modified on 10/20/2015 (JLC). (Entered: 10/20/2015)
10/21/2015	<u>67</u>	NOTICE OF SERVICE OF DISCOVERY DOCUMENTS by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell. (Fant, Michael) Modified on 10/21/2015 (JLC). (Entered: 10/21/2015)
10/29/2015	<u>68</u>	NOTICE by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell <i>of Service</i> (Fant, Michael) (Entered: 10/29/2015)
11/04/2015	<u>69</u>	NOTICE by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell <i>of Service</i> (Fant, Michael) (Entered: 11/04/2015)
11/11/2015	<u>70</u>	MOTION for Extension of Time by Mark Duke. (Morrison, Charlotte) (Entered: 11/11/2015)
12/01/2015	<u>71</u>	ORDER GRANTING <u>70</u> unopposed MOTION for Extension of Time as set out in motion filed by Mark Duke. Plas motion for Class Cert ddl is 2/1/2016; plas expert reports ddl is 2/1/2016; dfts' response to Motion for Class Cert ddl is 5/2/2016; dfts' expert disclosure ddl is 5/2/2016. Discovery due by 7/1/2016. Dispositive Motions due by 8/1/2016. Signed by Judge Virginia Emerson Hopkins on 12/01/2015. (KWC) (Entered: 12/01/2015)
12/02/2015	<u>72</u>	NOTICE by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell <i>Of Service</i> (Fant, Michael) (Entered: 12/02/2015)
01/25/2016	<u>73</u>	MOTION for Extension of Time by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 01/25/2016)
01/25/2016	<u>74</u>	MOTION for Extension of Time ( <i>Corrected</i> ) by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) Modified on 1/27/2016 (KWC) (Entered: 01/25/2016)
01/27/2016	<u>75</u>	RESPONSE in Opposition re <u>74</u> MOTION for Extension of Time ( <i>Corrected</i> ) filed by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit A-1, # <u>3</u> Exhibit A-2, # <u>4</u> Exhibit A-3, # <u>5</u> Exhibit A-4, # <u>6</u> Exhibit A-5)(Prueter, Charles) (Entered: 01/27/2016)
01/28/2016	<u>76</u>	REPLY to <i>Defendants Opposition to Plaintiffs' Motion for Extension of Time</i> filed by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 01/28/2016)
01/28/2016	<u>77</u>	TEXT ORDER finding as moot <u>73</u> Motion for Extension of Time; granting in part and denying in part <u>74</u> Motion for Extension of Time. All deadlines which had not expired as of the date that <u>73</u> Motion for Extension of Time was filed are hereby extended by 21 days. In all other respects, <u>74</u> Motion for Extension of Time is denied. Signed by Judge Virginia Emerson Hopkins on 1/28/2016. (Hopkins, Virginia) (Entered: 01/28/2016)
02/08/2016	<u>78</u>	NOTICE of Service of Discovery Documents by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell (Fant, Michael) (Entered: 02/08/2016)

02/17/2016	<u>79</u>	MOTION for Enlargement of Page Limits by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 02/17/2016)
02/18/2016	<u>80</u>	Supplement to MOTION for Enlargement of Page Limits by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 02/18/2016)
02/19/2016	81	TEXT ORDER finding as moot <u>79</u> Motion for Leave to File Excess Pages AND GRANTING <u>80</u> unopposed Motion for Leave to File Excess Pages so that briefs may be no more than 100 pages; same number of excess pages is extended to dfts as well. Signed by Judge Virginia Emerson Hopkins on 2/19/2016. (KWC) (Entered: 02/19/2016)
02/22/2016	<u>82</u>	MOTION to Certify Class by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 02/22/2016)
02/22/2016	<u>83</u>	MOTION Motion to File Under Temporary Seal by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 02/22/2016)
02/22/2016	<u>84</u>	NOTICE by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods (Morrison, Charlotte) (Entered: 02/22/2016)
02/24/2016	<u>85</u>	RESPONSE to Motion re <u>83</u> MOTION Motion to File Under Temporary Seal filed by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell. (Fant, Michael) (Entered: 02/24/2016)
02/24/2016	<u>86</u>	MOTION to Strike <i>the Expert Report of Martin Horn</i> by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell. (Prueter, Charles) (Entered: 02/24/2016)
02/29/2016	<u>87</u>	REPLY to Response to Motion re <u>83</u> MOTION Motion to File Under Temporary Seal filed by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 02/29/2016)
03/01/2016	<u>88</u>	RESPONSE to Motion re <u>86</u> MOTION to Strike <i>the Expert Report of Martin Horn</i> filed by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Attachments: # <u>1</u> Exhibit May 15 Letter)(Morrison, Charlotte) (Entered: 03/01/2016)
03/01/2016	<u>89</u>	ORDER GRANTING <u>83</u> MOTION to File Under Seal. However, the seal is not temporary, and it will remain in place without the need for the defendants to make any showing, absent a motion by a party to lift the seal as to particular documents. Further, contemporaneous with such sealed filing, plaintiffs shall file, not under seal, a redacted version of all documents filed under seal. Signed by Judge Virginia Emerson Hopkins on 3/1/2016. (JLC) (Entered: 03/01/2016)
03/01/2016	<u>90</u>	***FILED UNDER SEAL*** Brief in Support of Class Certification and Exhibits. (Attachments: # <u>1</u> Exhibit Index) # <u>2</u> Exhibit 1, # <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, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 30, # <u>30</u> Exhibit 31, # <u>31</u> Exhibit 32, # <u>32</u> Exhibit 33, # <u>33</u> Exhibit 34, # <u>34</u> Exhibit 35, # <u>35</u> Exhibit 36, # <u>36</u> Exhibit 37, # <u>37</u> Exhibit 38, # <u>38</u> Exhibit 39, # <u>39</u> Exhibit 40, # <u>40</u> Exhibit 41, # <u>41</u> Exhibit 42, # <u>42</u> Exhibit 43, # <u>43</u> Exhibit 44, # <u>44</u> Exhibit 45, # <u>45</u> Exhibit 46, # <u>46</u> Exhibit 47, # <u>47</u> Exhibit 48, # <u>48</u> Exhibit 49, # <u>49</u> Exhibit 50, # <u>50</u> Exhibit 51, # <u>51</u> Exhibit 52, # <u>52</u> Exhibit 53, # <u>53</u> Exhibit 54, # <u>54</u> Exhibit 55, # <u>55</u> Exhibit 56, # <u>56</u> Exhibit 57, # <u>57</u> Exhibit 58, # <u>58</u> Exhibit 59, # <u>59</u> Exhibit 60, # <u>60</u> Exhibit 61, # <u>61</u> Exhibit 62, # <u>62</u> Exhibit 63, # <u>63</u> Exhibit 64, # <u>64</u> Exhibit 65, # <u>65</u> Exhibit 66, # <u>66</u> Exhibit 67, # <u>67</u> Exhibit 68, # <u>68</u> Exhibit 69, # <u>69</u> Exhibit 70, # <u>70</u> Exhibit 71, # <u>71</u> Exhibit 72, # <u>72</u> Exhibit 73, # <u>73</u> Exhibit 74, # <u>74</u> Exhibit 75, # <u>75</u> Exhibit 76, # <u>76</u> Exhibit 77, # <u>77</u> Exhibit 78, # <u>78</u> Exhibit 79, # <u>79</u> Exhibit 80, # <u>80</u> Exhibit 81, # <u>81</u>

		Exhibit 82, # <u>82</u> Exhibit 83, # <u>83</u> Exhibit 84, # <u>84</u> Exhibit 85, # <u>85</u> Exhibit 86, # <u>86</u> Exhibit 87, # <u>87</u> Exhibit 88, # <u>88</u> 89, # <u>89</u> Exhibit 90, # <u>90</u> Exhibit 91, # <u>91</u> Exhibit 92, # <u>92</u> Exhibit 93, # <u>93</u> Exhibit 94, # <u>94</u> Exhibit 95, # <u>95</u> Exhibit 96, # <u>96</u> Exhibit 97, # <u>97</u> Exhibit 98, # <u>98</u> Exhibit 99, # <u>99</u> Exhibit 100, # <u>100</u> Exhibit 101, # <u>101</u> Exhibit 102, # <u>102</u> Exhibit 103, # <u>103</u> Exhibit 104, # <u>104</u> Exhibit 105, # <u>105</u> Exhibit 106, # <u>106</u> Exhibit 107) (JLC). (Additional attachment(s) added on 3/1/2016: # <u>107</u> Exhibit 2 Part 1, # <u>108</u> Exhibit 2 Part 2, # <u>109</u> Exhibit 2 Part 3, # <u>110</u> Exhibit 2 Part 4, # <u>111</u> Exhibit 2 Part 5, # <u>112</u> Exhibit 29) (JLC, ). (Entered: 03/01/2016)
03/02/2016	<u>91</u>	RESPONSE in Support re <u>86</u> MOTION to Strike <i>the Expert Report of Martin Horn</i> filed by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell. (Prueter, Charles) (Entered: 03/02/2016)
03/03/2016	<u>92</u>	NOTICE by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone (Prueter, Charles) (Entered: 03/03/2016)
03/03/2016	<u>93</u>	REDACTION <i>Memorandum of Law in Support of Plaintiffs' Motion for Class Certification</i> by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. filed by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods (Attachments: # <u>1</u> Exhibit Exhibit List, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2 part 1, # <u>4</u> Exhibit 2 part 2, # <u>5</u> Exhibit 2 part 3, # <u>6</u> Exhibit 2 part 4, # <u>7</u> Exhibit 2 part 5, # <u>8</u> Exhibit 3, # <u>9</u> Exhibit 4, # <u>10</u> Exhibit 5, # <u>11</u> Exhibit 6, # <u>12</u> Exhibit 7, # <u>13</u> Exhibit 8, # <u>14</u> Exhibit 9, # <u>15</u> Exhibit 10, # <u>16</u> Exhibit 11, # <u>17</u> Exhibit 12, # <u>18</u> Exhibit 13, # <u>19</u> Exhibit 14, # <u>20</u> Exhibit 15, # <u>21</u> Exhibit 16, # <u>22</u> Exhibit 17, # <u>23</u> Exhibit 18, # <u>24</u> Exhibit 19, # <u>25</u> Exhibit 20, # <u>26</u> Exhibit 21, # <u>27</u> Exhibit 22, # <u>28</u> Exhibit 23, # <u>29</u> Exhibit 24, # <u>30</u> Exhibit 25, # <u>31</u> Exhibit 26, # <u>32</u> Exhibit 27, # <u>33</u> Exhibit 28, # <u>34</u> Exhibit 29, # <u>35</u> Exhibit 30, # <u>36</u> Exhibit 31, # <u>37</u> Exhibit 32, # <u>38</u> Exhibit 33, # <u>39</u> Exhibit 34, # <u>40</u> Exhibit 35, # <u>41</u> Exhibit 36, # <u>42</u> Exhibit 37, # <u>43</u> Exhibit 38, # <u>44</u> Exhibit 39, # <u>45</u> Exhibit 40, # <u>46</u> Exhibit 41, # <u>47</u> Exhibit 42, # <u>48</u> Exhibit 43, # <u>49</u> Exhibit 44, # <u>50</u> Exhibit 45, # <u>51</u> Exhibit 46, # <u>52</u> Exhibit 47, # <u>53</u> Exhibit 48, # <u>54</u> Exhibit 49, # <u>55</u> Exhibit 50, # <u>56</u> Exhibit 51, # <u>57</u> Exhibit 52, # <u>58</u> Exhibit 53, # <u>59</u> Exhibit 54, # <u>60</u> Exhibit 55, # <u>61</u> Exhibit 56, # <u>62</u> Exhibit 57, # <u>63</u> Exhibit 58, # <u>64</u> Exhibit 59, # <u>65</u> Exhibit 60, # <u>66</u> Exhibit 61, # <u>67</u> Exhibit 62, # <u>68</u> Exhibit 63, # <u>69</u> Exhibit 64, # <u>70</u> Exhibit 65, # <u>71</u> Exhibit 66, # <u>72</u> Exhibit 67, # <u>73</u> Exhibit 68, # <u>74</u> Exhibit 69, # <u>75</u> Exhibit 70, # <u>76</u> Exhibit 71, # <u>77</u> Exhibit 72, # <u>78</u> Exhibit 73, # <u>79</u> Exhibit 74, # <u>80</u> Exhibit 75, # <u>81</u> Exhibit 76, # <u>82</u> Exhibit 77, # <u>83</u> Exhibit 78, # <u>84</u> Exhibit 79, # <u>85</u> Exhibit 80, # <u>86</u> Exhibit 81, # <u>87</u> Exhibit 82, # <u>88</u> Exhibit 83, # <u>89</u> Exhibit 84, # <u>90</u> Exhibit 85, # <u>91</u> Exhibit 86, # <u>92</u> Exhibit 87, # <u>93</u> Exhibit 88, # <u>94</u> Exhibit 89, # <u>95</u> Exhibit 90, # <u>96</u> Exhibit 91, # <u>97</u> Exhibit 92, # <u>98</u> Exhibit 93, # <u>99</u> Exhibit 94, # <u>100</u> Exhibit 95, # <u>101</u> Exhibit 96, # <u>102</u> Exhibit 97, # <u>103</u> Exhibit 98, # <u>104</u> Exhibit 99, # <u>105</u> Exhibit 100, # <u>106</u> Exhibit 101, # <u>107</u> Exhibit 102, # <u>108</u> Exhibit 103, # <u>109</u> Exhibit 104, # <u>110</u> Exhibit 105, # <u>111</u> Exhibit 106, # <u>112</u> Exhibit 107)(Morrison, Charlotte) (Entered: 03/03/2016)
04/19/2016	<u>94</u>	MOTION for Extension of Time by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Terrance McDonnell. (Prueter, Charles) (Entered: 04/19/2016)
05/03/2016	<u>95</u>	ORDER granting <u>94</u> UNOPPOSED Motion for Extension of Time. This is the FOURTH request by the parties to extend deadlines under the scheduling order. The motion is GRANTED in that all unexpired deadlines in this case are hereby EXTENDED by 45 days. <b>NO FURTHER EXTENSIONS WILL BE GRANTED absent extremely good cause shown.</b> Signed by Judge Virginia Emerson Hopkins on 5/3/2016. (KWC) (Entered: 05/03/2016)
05/04/2016	<u>96</u>	NOTICE by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone (Prueter, Charles) (Entered: 05/04/2016)
06/20/2016	<u>97</u>	(REDACTED) MOTION to Compel <i>Discovery</i> by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Attachments: # <u>1</u> Exhibit Exhibit Index, # <u>2</u> Exhibit Plaintiffs' Exhibit 1, # <u>3</u> Exhibit Plaintiffs' Exhibit 2, # <u>4</u> Exhibit Plaintiffs' Exhibit 3, # <u>5</u> Exhibit Plaintiffs' Exhibit 4, # <u>6</u> Exhibit Plaintiffs' Exhibit 5, # <u>7</u> Exhibit Plaintiffs'

		Exhibit 6, # <u>8</u> Exhibit Plaintiffs' Exhibit 7, # <u>9</u> Exhibit Plaintiffs' Exhibit 8, # <u>10</u> Exhibit Plaintiffs' Exhibit 9, # <u>11</u> Exhibit Plaintiffs' Exhibit 10, # <u>12</u> Exhibit Plaintiffs' Exhibit 11, # <u>13</u> Exhibit Plaintiffs' Exhibit 12, # <u>14</u> Exhibit Plaintiffs' Exhibit 13, # <u>15</u> Exhibit Plaintiffs' Exhibit 14, # <u>16</u> Exhibit Plaintiffs' Exhibit 15, # <u>17</u> Exhibit Plaintiffs' Exhibit 16, # <u>18</u> Exhibit Plaintiffs' Exhibit 17, # <u>19</u> Exhibit Plaintiffs' Exhibit 18, # <u>20</u> Exhibit Plaintiffs' Exhibit 19, # <u>21</u> Exhibit Plaintiffs' Exhibit 20, # <u>22</u> Exhibit Plaintiffs' Exhibit 21, # <u>23</u> Exhibit Plaintiffs' Exhibit 22)(Morrison, Charlotte) Modified on 6/21/2016 (KWC, ). (Entered: 06/20/2016)
06/29/2016	<u>98</u>	MOTION for Extension of Time to File Response/Reply as to <u>97</u> MOTION to Compel <i>Discovery</i> by Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Terrance McDonnell. (Fant, Michael) (Entered: 06/29/2016)
06/30/2016	<u>99</u>	TEXT ORDER granting <u>98</u> joint Motion for Extension of Time to File Response/Reply re <u>97</u> MOTION to Compel Discovery. Response due by 7/18/2016; Reply due by 8/1/2016. Signed by Judge Virginia Emerson Hopkins on 6/30/2016. (KWC) (Entered: 06/30/2016)
07/06/2016	<u>100</u>	MOTION to file documents under seal by Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Terrance McDonnell. (Prueter, Charles) (Entered: 07/06/2016)
07/06/2016	<u>101</u>	ORDER granting <u>100</u> Motion for Leave to File under Seal. In order to accomplish this, the movants must comply with this District's cm/ecf requirements, which include filing a redacted version NOT under seal. Signed by Judge Virginia Emerson Hopkins on 7/6/2016. (Hopkins, Virginia) (Entered: 07/06/2016)
07/07/2016	<u>102</u>	MOTION to Strike by Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Terrance McDonnell. (Attachments: # <u>1</u> Exhibit Exhibit A to Defendants' Motion to Strike Inadmissible and Incompetent Evidence, # <u>2</u> Exhibit Exhibit B to Defendants' Motion to Strike Inadmissible and Incompetent Evidence)(Fant, Michael) (Entered: 07/07/2016)
07/07/2016	<u>103</u>	Brief re <u>102</u> MOTION to Strike <i>Memorandum In Support</i> filed by Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Terrance McDonnell. (Fant, Michael) (Entered: 07/07/2016)
07/07/2016	<u>104</u>	MOTION to Strike by Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Terrance McDonnell. (Attachments: # <u>1</u> Exhibit Exhibit A to Defendants' Motion to Exclude Steve Martin)(Fant, Michael) (Entered: 07/07/2016)
07/07/2016	<u>105</u>	MEMORANDUM IN SUPPORT of <u>104</u> MOTION to Strike <i>Memorandum in Support</i> filed by Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Terrance McDonnell. (Fant, Michael) Modified on 7/7/2016 (JLC). (Entered: 07/07/2016)
07/07/2016	<u>106</u>	MOTION to Strike by Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Terrance McDonnell. (Attachments: # <u>1</u> Exhibit Exhibit A to Defendants' Daubert Motion to Exclude Michelle Bonner)(Fant, Michael) (Entered: 07/07/2016)
07/07/2016	<u>107</u>	Brief re <u>106</u> MOTION to Strike <i>Memorandum in Support</i> filed by Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Terrance McDonnell. (Fant, Michael) (Entered: 07/07/2016)
07/07/2016	<u>108</u>	***FILED UNDER SEAL*** Defendants' Response in Opposition to Plaintiffs' Motion for Class Certification. (Attachments: # <u>1</u> Exhibit Exhibit Index, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 15, # <u>17</u> Exhibit 16, # <u>18</u> Exhibit 17, # <u>19</u> Exhibit 18, # <u>20</u> Exhibit 19, # <u>21</u> Exhibit 20, # <u>22</u> Exhibit 21, # <u>23</u> Exhibit 22, # <u>24</u> Exhibit 23 Part 1, # <u>25</u> Exhibit 23 Part 2, # <u>26</u> Exhibit 24, # <u>27</u> Exhibit 25, # <u>28</u> Exhibit 26, # <u>29</u> Exhibit 27, # <u>30</u> Exhibit 28, # <u>31</u> Exhibit 29, # <u>32</u> Exhibit 30, # <u>33</u> Exhibit 31, # <u>34</u> Exhibit 32, # <u>35</u> Exhibit 33, # <u>36</u> Exhibit 34, # <u>37</u> Exhibit 35, # <u>38</u> Exhibit 36, # <u>39</u> Exhibit 37, # <u>40</u> Exhibit 38, # <u>41</u> Exhibit 39, # <u>42</u> Exhibit 40, # <u>43</u> Exhibit 41, # <u>44</u> Exhibit 42, # <u>45</u> Exhibit 43, # <u>46</u> Exhibit 44, # <u>47</u> Exhibit 45, # <u>48</u> Exhibit 46, # <u>49</u> Exhibit 47) (JLC) (Entered: 07/07/2016)

07/07/2016	<u>109</u>	***FILED UNDER SEAL*** Defendants' Daubert Motion to Exclude the Opinions and Testimony of Michelle R. Bonner. (Attachments: # <u>1</u> Exhibit A)(JLC) (Entered: 07/07/2016)
07/07/2016	<u>110</u>	***FILED UNDER SEAL*** MEMORANDUM IN SUPPORT OF DEFENDANTS' <u>109</u> DAUBERT MOTION TO EXCLUDE THE OPINIONS AND TESTIMONY OF MICHELLE R. BONNER. (JLC) (Entered: 07/07/2016)
07/07/2016	<u>111</u>	RESPONSE to Motion re <u>82</u> MOTION to Certify Class filed by Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Terrance McDonnell. (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, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35, # <u>36</u> Exhibit 36, # <u>37</u> Exhibit 37, # <u>38</u> Exhibit 38, # <u>39</u> Exhibit 39, # <u>40</u> Exhibit 40, # <u>41</u> Exhibit 41, # <u>42</u> Exhibit 42, # <u>43</u> Exhibit 43, # <u>44</u> Exhibit 44, # <u>45</u> Exhibit 45, # <u>46</u> Exhibit 46, # <u>47</u> Exhibit 47)(Fant, Michael) (Entered: 07/07/2016)
07/18/2016	<u>112</u>	MOTION to Seal <i>Exhibits</i> by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Terrance McDonnell. (Fant, Michael) (Entered: 07/18/2016)
07/18/2016	<u>113</u>	TEXT ORDER GRANTING <u>112</u> MOTION for Leave to File Exhibits Under Seal. Signed by Judge Virginia Emerson Hopkins on 7/18/2016. (JLC) (Entered: 07/18/2016)
07/18/2016	<u>114</u>	RESPONSE in Opposition re <u>97</u> MOTION to Compel <i>Discovery</i> filed by Karen Carter, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Terrance McDonnell. (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, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S)(Fant, Michael) (Entered: 07/18/2016)
07/20/2016	<u>115</u>	MOTION to Seal Document <i>Exhibits</i> by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 07/20/2016)
07/21/2016	<u>116</u>	ORDER DENYING <u>86</u> MOTION to Strike the Expert Report of Martin Horn. Signed by Judge Virginia Emerson Hopkins on 7/21/2016. (JLC) (Entered: 07/21/2016)
07/21/2016	<u>117</u>	***FILED UNDER SEAL*** EVIDENTIARY MATERIAL. (Attachments: # <u>1</u> Exhibit E, # <u>2</u> Exhibit F, # <u>3</u> Exhibit M) (JLC) (Entered: 07/21/2016)
07/21/2016	<u>118</u>	ORDER granting <u>115</u> Motion to Seal Document based on the representation in the motion that it is unopposed and that "[e]ach of the documents [to be filed under seal] contain references to and disclosure of information that is currently designated as confidential under the Stipulated Protective Order." Within 3 days after the date of this Order, the documents referenced in the motion shall be filed under seal. A redacted copy, not under seal, shall also be filed. Signed by Judge Virginia Emerson Hopkins on 7/21/16. (JTR) (Entered: 07/21/2016)
07/21/2016	<u>119</u>	***FILED UNDER SEAL*** Response to Defendants' Motion to Strike the Opinions & Testimony of Steve Martin. (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) (JLC) (Entered: 07/21/2016)
07/21/2016	<u>120</u>	RESPONSE to <u>104</u> Motion to Strike the Opinions & Testimony of Steve Martin filed by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2 – Redacted, # <u>3</u> Exhibit 3 – Redacted, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5 – Redacted, # <u>6</u> Exhibit 6)(Morrison, Charlotte) (Entered: 07/21/2016)
07/21/2016	<u>121</u>	RESPONSE to <u>106</u> Motion to Strike the Expert Report & Testimony of Michelle Bonner filed by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Attachments:

		# <u>1</u> Exhibit 1)(Morrison, Charlotte) (Entered: 07/21/2016)
07/21/2016	<u>122</u>	RESPONSE to <u>102</u> Motion to Strike Exhibits Filed in Support of Plaintiffs' Motion for Class Certification filed by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Morrison, Charlotte) (Entered: 07/21/2016)
07/28/2016	<u>123</u>	RESPONSE in Support re <u>102</u> MOTION to Strike <i>Inadmissible and Incompetent Evidence</i> filed by Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Terrance McDonnell. (Prueter, Charles) (Entered: 07/28/2016)
07/28/2016	<u>124</u>	REPLY to Response to Motion re <u>109</u> SEALED MOTION filed by Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Terrance McDonnell. (Prueter, Charles) (Entered: 07/28/2016)
07/28/2016	<u>125</u>	RESPONSE in Support re <u>104</u> MOTION to Strike filed by Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Terrance McDonnell. (Prueter, Charles) (Entered: 07/28/2016)
08/01/2016	<u>126</u>	REPLY to Response to Motion re <u>97</u> MOTION to Compel <i>Discovery Redacted</i> filed by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Attachments: # <u>1</u> Exhibit Exhibit 1 – Redacted, # <u>2</u> Exhibit Exhibit 2 – Redacted, # <u>3</u> Exhibit Exhibit 3 – Redacted, # <u>4</u> Exhibit Exhibit 4)(Morrison, Charlotte) (Entered: 08/01/2016)
08/02/2016	<u>127</u>	ORDER GRANTING <u>97</u> MOTION to Compel Discovery. It is hereby ORDERED, ADJUDGED and DECREED that within 21 days after the date of this Order, the Defendants shall produce the discovery set out in document 97, page 8. Signed by Judge Virginia Emerson Hopkins on 8/2/2016. (JLC) (Entered: 08/02/2016)
08/05/2016	<u>128</u>	NOTICE of Request for Clarification and Instruction on Compliance with the Court's Order Compelling Document Production by Grant Culliver, Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Terrance McDonnell. (Fant, Michael) (Entered: 08/05/2016)
08/09/2016	<u>129</u>	ORDER–re: <u>128</u> Notice of Request for Clarification and Instruction on Compliance with the Court's Order Compelling Document Production. The motion is DENIED. If Defendants are in fact unable to comply with this court's discovery order, they may file a motion for extension of time that avoids the deficiencies pointed out herein. Signed by Judge Virginia Emerson Hopkins on 8/9/2016. (AVC) (Entered: 08/09/2016)
08/11/2016	<u>130</u>	Joint MOTION to Substitute Official–Capacity Defendants by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 08/11/2016)
08/11/2016	131	TEXT ORDER granting <u>130</u> Motion to Substitute Party. Signed by Judge Virginia Emerson Hopkins on 8/11/2016. (KAM, ) (Entered: 08/11/2016)
08/16/2016	<u>132</u>	MOTION for Extension of Time by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 08/16/2016)
08/16/2016	133	ORDER granting <u>132</u> Motion for Extension of Time. All unexpired scheduling order deadlines are hereby extended by fourteen days. This Order does NOT extend the time for Defendants to provide discovery as previously ordered by this court. Signed by Judge Virginia Emerson Hopkins on 8/16/2016. (Hopkins, Virginia) (Entered: 08/16/2016)
09/13/2016	<u>134</u>	MOTION for Enlargement of Page Limit by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 09/13/2016)
09/14/2016	135	ORDER granting <u>134</u> Motion for Leave to File Excess Pages — the page limit for Plaintiffs' reply in response to Defendants' Opposition to Class Certification is enlarged by thirty pages. Signed by Judge Virginia Emerson Hopkins on 9/14/16. (JTR) (Entered: 09/14/2016)

09/14/2016	<u>136</u>	NOTICE of Service of Discovery Documents by Jefferson S Dunn, Dewayne Estes, Greg Lovelace, Gary Malone, Cheryl Price, Cedric Specks, Steve Watson, Anthony Brooks. (Fant, Michael) (Entered: 09/14/2016)
09/16/2016	<u>137</u>	MOTION for Hearing re <u>82</u> MOTION to Certify Class by Grant Culliver, Jefferson S Dunn, Dewayne Estes, Gary Malone, Cheryl Price, Cedric Specks, Steve Watson. (Prueter, Charles) (Entered: 09/16/2016)
09/19/2016	<u>138</u>	MOTION to Withdraw as Attorney by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 09/19/2016)
09/19/2016	<u>139</u>	REPLY to Response to Motion re <u>82</u> MOTION to Certify Class filed by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Attachments: # <u>1</u> Exhibit Index, # <u>2</u> Exhibit Ex. 1, # <u>3</u> Exhibit Ex. 2, # <u>4</u> Exhibit Ex. 3, # <u>5</u> Exhibit Ex. 4, # <u>6</u> Exhibit Ex. 5, # <u>7</u> Exhibit Ex. 6, # <u>8</u> Exhibit Ex. 7, # <u>9</u> Exhibit Ex. 8, # <u>10</u> Exhibit Ex. 9, # <u>11</u> Exhibit Ex. 10, # <u>12</u> Exhibit Ex. 11, # <u>13</u> Exhibit Ex. 12, # <u>14</u> Exhibit Ex. 13, # <u>15</u> Exhibit Ex. 14, # <u>16</u> Exhibit Ex. 15, # <u>17</u> Exhibit Ex. 16, # <u>18</u> Exhibit Ex. 17, # <u>19</u> Exhibit Ex. 18, # <u>20</u> Exhibit Ex. 19, # <u>21</u> Exhibit Ex. 20, # <u>22</u> Exhibit Ex. 21, # <u>23</u> Exhibit Ex. 22, # <u>24</u> Exhibit Ex. 23, # <u>25</u> Exhibit Ex. 24, # <u>26</u> Exhibit Ex. 25, # <u>27</u> Exhibit Ex. 26, # <u>28</u> Exhibit Ex. 27, # <u>29</u> Exhibit Ex. 28, # <u>30</u> Exhibit Ex. 29, # <u>31</u> Exhibit Ex. 30, # <u>32</u> Exhibit Ex. 31, # <u>33</u> Exhibit Ex. 32, # <u>34</u> Exhibit Ex. 33, # <u>35</u> Exhibit Ex. 34, # <u>36</u> Exhibit Ex. 35, # <u>37</u> Exhibit Ex. 36, # <u>38</u> Exhibit Ex. 37, # <u>39</u> Exhibit Ex. 38, # <u>40</u> Exhibit Ex. 39, # <u>41</u> Exhibit Ex. 40, # <u>42</u> Exhibit Ex. 41, # <u>43</u> Exhibit Ex. 42, # <u>44</u> Exhibit Ex. 43, # <u>45</u> Exhibit Ex. 44, # <u>46</u> Exhibit Ex. 45, # <u>47</u> Exhibit Ex. 46, # <u>48</u> Exhibit Ex. 47, # <u>49</u> Exhibit Ex. 48, # <u>50</u> Exhibit Ex. 49, # <u>51</u> Exhibit Ex. 50, # <u>52</u> Exhibit Ex. 51, # <u>53</u> Exhibit Ex. 52, # <u>54</u> Exhibit Ex. 53, # <u>55</u> Exhibit Ex. 54, # <u>56</u> Exhibit Ex. 55, # <u>57</u> Exhibit Ex. 56, # <u>58</u> Exhibit Ex. 57, # <u>59</u> Exhibit Ex. 58, # <u>60</u> Exhibit Ex. 59, # <u>61</u> Exhibit Ex. 60, # <u>62</u> Exhibit Ex. 61, # <u>63</u> Exhibit Ex. 62, # <u>64</u> Exhibit Ex. 63, # <u>65</u> Exhibit Ex. 64, # <u>66</u> Exhibit Ex. 65, # <u>67</u> Exhibit Ex. 66, # <u>68</u> Exhibit Ex. 67, # <u>69</u> Exhibit Ex. 68, # <u>70</u> Exhibit Ex. 69)(Morrison, Charlotte) (Entered: 09/19/2016)
09/20/2016	140	TEXT ORDER GRANTING <u>138</u> MOTION to Withdraw as Attorney. Attorney Carla Camille Crowder terminated.. Signed by Judge Virginia Emerson Hopkins on 9/20/2016. (JLC) (Entered: 09/20/2016)
09/21/2016	<u>141</u>	***FILED UNDER SEAL*** EVIDENTIARY MATERIAL (Attachments: # <u>1</u> Exhibit 5, # <u>2</u> Exhibit 6) (JLC) (Entered: 09/21/2016)
09/23/2016	<u>142</u>	Brief re <u>137</u> MOTION for Hearing re <u>82</u> MOTION to Certify Class . (Prueter, Charles) (Entered: 09/23/2016)
09/23/2016	<u>143</u>	MOTION to Strike <i>Additional Evidentiary Material</i> by Anthony Brooks, Grant Culliver, Dewayne Estes, Gary Malone, Cheryl Price, Cedric Specks, Steve Watson. (Prueter, Charles) (Entered: 09/23/2016)
09/28/2016	<u>144</u>	RESPONSE to <i>Defendants Motion to Exclude Additional Evidentiary Material</i> filed by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 09/28/2016)
09/29/2016	<u>145</u>	RESPONSE to Motion re <u>137</u> MOTION for Hearing re <u>82</u> MOTION to Certify Class filed by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 09/29/2016)
10/03/2016	<u>146</u>	STATUS REPORT <i>Joint Status Report</i> by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. filed by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods (Morrison, Charlotte) (Entered: 10/03/2016)
10/05/2016	<u>147</u>	RESPONSE in Support re <u>143</u> MOTION to Strike <i>Additional Evidentiary Material</i> filed by Anthony Brooks, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Gary Malone, Cheryl Price, Cedric Specks, Steve Watson. (Prueter, Charles) (Entered: 10/05/2016)

10/05/2016	<u>148</u>	RESPONSE in Support re <u>137</u> MOTION for Hearing re <u>82</u> MOTION to Certify Class filed by Anthony Brooks, Grant Culliver, Jefferson S Dunn, Dewayne Estes, Gary Malone, Cheryl Price, Cedric Specks, Steve Watson. (Prueter, Charles) (Entered: 10/05/2016)
10/14/2016	<u>149</u>	MOTION for Leave to File Excess Pages by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 10/14/2016)
10/15/2016	150	ORDER granting <u>149</u> UNOPPOSED Motion for Leave to File Excess Pages and enlarging the page limit by seventy (70) pages for Plaintiffs' Motion for Summary Judgment and for Defendants' Response to Plaintiffs' Motion for Summary Judgment. Signed by Judge Virginia Emerson Hopkins on 10/15/16. (JTR) (Entered: 10/15/2016)
10/18/2016	<u>151</u>	MOTION for Leave to File Exhibits Under Seal by Antonio Cheatham, Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Derrick White, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 10/18/2016)
10/20/2016	<u>152</u>	MOTION for Summary Judgment by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 10/20/2016)
10/20/2016	<u>153</u>	Brief re <u>152</u> MOTION for Summary Judgment <i>Plaintiffs Brief in Support of Motion for Summary Judgment (Redacted)</i> . (Morrison, Charlotte) (Entered: 10/20/2016)
10/27/2016	<u>154</u>	ORDER REFERRING CASE TO MEDIATION; The parties must, within fourteen (14) days of the date of this Order, notify the Court of the name of the person selected by the parties to serve as Mediator. Pursuant to section IV.4. of the ADR Plan this matter is STAYED for 180 days so that the Mediation may be conducted. The Stay will lift automatically at the expiration of that time period. Signed by Judge Virginia Emerson Hopkins on 10/27/2016. (JLC) (Entered: 10/27/2016)
11/14/2016	<u>155</u>	***VACATED***ORDER that the Court will give the parties one more opportunity to jointly choose a mutually agreeable private mediator, or each submit a list of three, no later than November 23, 2016. Thereafter, the Court will proceed as provided in its Order of October 27, 2016. Signed by Judge Virginia Emerson Hopkins on 11/14/2016. (JLC) Modified on 11/16/2016 (JLC). (Entered: 11/14/2016)
11/16/2016	<u>156</u>	ORDER VACATING the Court's previous <u>155</u> Order and REFERRING this matter for Mediation before Chief Magistrate Judge John Ott, who has agreed to Mediate this matter. The parties shall contact Judge Ott immediately to schedule the Mediation and shall otherwise comply with this Court's <u>154</u> Order. Signed by Judge Virginia Emerson Hopkins on 11/16/2016. (JLC) (Entered: 11/16/2016)
11/18/2016	<u>157</u>	ORDER that this matter is hereby SET for Mediation on Tuesday, January 24, 2017, at 9:00 a.m., in the chambers of the undersigned Magistrate Judge in the Hugo L. Black Federal Courthouse, Third Floor, Birmingham, Alabama. Any information the parties would like to submit in confidence prior to the Mediation must be submitted to chambers by 5:00 p.m. on January 18, 2017. Signed by Magistrate Judge John E Ott on 11/18/2016. (JLC) (Entered: 11/18/2016)
01/24/2017		Minute Entry for proceedings held before Magistrate Judge John E Ott: Settlement Conference held on 1/24/2017. (BST, ) (Entered: 01/27/2017)
02/02/2017	158	ORDER. In accordance with prior discussions with counsel, the mediation in this matter is continued until TUESDAY, FEBRUARY 7, 2017, at 9:00 a.m., in the jury room on the third floor of the Hugo L. Black Federal Courthouse in Birmingham, Alabama. Signed by Magistrate Judge John E. Ott on 2/2/2017.(Ott, John) (Entered: 02/02/2017)
02/08/2017	159	ORDER. This matter is set for a telephone status conference on Thursday, February 9, 2017, at 4:00 p.m. The parties are to use the court's conference line at 888-808-6929, passcode 5917763. Signed by Magistrate Judge John E. Ott on 2/8/2017. (Ott, John) (Entered: 02/08/2017)
02/09/2017		Minute Entry for proceedings held before Magistrate Judge John E Ott: Telephone Conference held on 2/9/2017. (BST, ) (Entered: 02/15/2017)

02/10/2017	160	ORDER. This matter is set for a telephone status conference on Tuesday, February 14, 2017, at 4:00 p.m. The parties are to use the court's conference line at 888-808-6929, passcode 5917763. Signed by Magistrate Judge John E. Ott on 2/10/2017. (Ott, John) (Entered: 02/10/2017)
02/14/2017	<u>161</u>	MOTION to Withdraw as Attorney by Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Allan Williams, Robert Woods. (Morrison, Charlotte) (Entered: 02/14/2017)
02/14/2017		Minute Entry for proceedings held before Magistrate Judge John E Ott: Telephone Conference held on 2/14/2017. (BST, ) (Entered: 02/15/2017)
02/15/2017	162	TEXT ORDER granting <u>161</u> Motion to Withdraw as Attorney. Attorney Jennae Rose Swiergula terminated. Signed by Judge Virginia Emerson Hopkins on 2/15/2017. (KWC) (Entered: 02/15/2017)
04/03/2017	163	ORDER. This matter is set for a telephone status conference on Friday, April 7, 2017 at 2:00 p.m. The parties are to use the following number: 888-808-6929 and passcode number: 5917763. Signed by Magistrate Judge John E. Ott on 4/3/2017. (Ott, John) (Entered: 04/03/2017)
04/07/2017	164	ORDER Telephone Conference set for 4/10/2017 10:00 AM before Magistrate Judge John E Ott; parties to call 888-808-6929 and use access code 5917763 to participate; Signed by Magistrate Judge John E Ott on 4/7/2017. (BST, ) (Entered: 04/07/2017)
04/10/2017	165	ORDER Telephone Conference set for 4/28/2017 10:00 AM before Magistrate Judge John E Ott; parties to call 888-808-6929 and use access code 5917763 to participate; Signed by Magistrate Judge John E Ott on 4/10/2017. (BST, ) (Entered: 04/10/2017)
04/10/2017		Minute Entry for proceedings held before Magistrate Judge John E Ott: Telephone Conference held on 4/10/2017. (BST, ) (Entered: 04/10/2017)
04/25/2017	166	ORDER — Upon request of the magistrate who is mediating this matter, it is hereby ORDERED, ADJUDGED, and DECREED that the stay in this matter is EXTENDED for an additional 90 days. Signed by Judge Virginia Emerson Hopkins on 4/25/17. (JTR) (Entered: 04/25/2017)
04/28/2017	167	ORDER Telephone Conference set for 5/5/2017 10:00 AM before Magistrate Judge John E Ott; parties to call 888-808-6929 and use access code 5917763 to participate; Signed by Magistrate Judge John E Ott on 4/28/2017. (BST, ) (Entered: 04/28/2017)
04/28/2017		Minute Entry for proceedings held before Magistrate Judge John E Ott: Telephone Conference held on 4/28/2017. (BST, ) (Entered: 05/05/2017)
05/05/2017		Minute Entry for proceedings held before Magistrate Judge John E Ott: Telephone Conference held on 5/5/2017. (BST, ) (Entered: 05/05/2017)
05/05/2017	168	ORDER Telephone Conference set for 5/12/2017 10:00 AM before Magistrate Judge John E Ott; parties to call 888-808-6929 and use access code 5917763 to participate; Signed by Magistrate Judge John E Ott on 5/5/2017. (BST, ) (Entered: 05/05/2017)
05/17/2017	<u>169</u>	ORDER setting this matter for mediation before the undersigned on Thursday, May 18, 2017 at 8:30 a.m., at the United States District Courthouse, Montgomery, Alabama, in Courtroom 2F. All counsel are required to attend. Signed by Magistrate Judge John E Ott on 5/17/2017. (JLC) (Entered: 05/17/2017)
05/18/2017	170	ORDER Telephone Conference set for 5/30/2017 04:00 PM before Magistrate Judge John E Ott; parties to call 888-808-6929 and use access code 5917763 to participate; Signed by Magistrate Judge John E Ott on 5/18/2017. (BST, ) (Entered: 05/18/2017)
06/01/2017	171	ORDER. Defendants' mediation response is due to Plaintiffs' counsel on June 16, 2017; Plaintiffs' reply is due June 23, 2017; counsel will participate in a telephone conference call with the undersigned at 4:00 p.m. on June 23, 2017; and the next in-person mediation will be June 27, 2017, at 9:00 a.m. The location of the mediation will be set by separate order at a later time. Signed by Magistrate Judge John E. Ott on 6/1/2017. (Ott, John) (Entered: 06/01/2017)
07/05/2017	172	ORDER. This matter is set for a conference call at 4:00 p.m., Friday, July 7, 2017. Counsel are to use 888-808-6929 and passcode 5917763. Signed by Magistrate Judge

		John E. Ott on 7/5/2017. (Ott, John) (Entered: 07/05/2017)
07/07/2017	173	ORDER. The continued mediation of this case is set for Friday, July 14, 2017, at 8:00 a.m., at the Federal Courthouse in Montgomery. Only counsel for the parties are required to attend. Mediation with counsel and experts will occur at 9:00 a.m. on Tuesday, July 18, 2017, and Wednesday, July 19, 2017, if necessary, in the Federal Courthouse in Birmingham, Alabama. Signed by Magistrate Judge John E. Ott on 7/7/2017. (Ott, John) (Entered: 07/07/2017)
07/17/2017		Minute Entry for proceedings held before Magistrate Judge John E Ott: Telephone Conference held on 7/17/2017. (ASL) Modified on 7/18/2017 (ASL). (Entered: 07/18/2017)
07/18/2017		Minute Entry for proceedings held before Magistrate Judge John E Ott: Settlement Conference held on 7/18/2017. (ASL) (Entered: 07/19/2017)
07/19/2017		Minute Entry for proceedings held before Magistrate Judge John E Ott: Settlement Conference held on 7/19/2017. (ASL) (Entered: 07/20/2017)
07/24/2017	174	TEXT ORDER. Upon request of the magistrate judge who is mediating this matter, United States District Judge Virginia E. Hopkins has EXTENDED the stay of this matter until August 21, 2017. Signed by Magistrate Judge John E. Ott on 7/24/2017. (Ott, John) (Entered: 07/24/2017)
08/22/2017	175	TEXT ORDER. Upon request of the magistrate judge who is mediating this matter, United States District Judge Virginia E. Hopkins has EXTENDED the stay of this matter until August 30, 2017. Signed by Magistrate Judge John E. Ott on 8/22/2017. (Ott, John) (Entered: 08/22/2017)
09/21/2017	176	ORDER. This matter is set for an in-person status conference on Tuesday, September 26, 2017, at 8:30 a.m., in chambers, in Birmingham. Signed by Magistrate Judge John E. Ott on 9/21/2017. (Ott, John) (Entered: 09/21/2017)
09/22/2017		Set Hearings: Per 176/Order- Status Conference set for September 26, 2017 at 8:30 AM in Hugo L Black US Courthouse, Birmingham, AL before Magistrate Judge John E Ott. (SAC ) (Entered: 09/22/2017)
09/25/2017	177	ORDER. The September 26, 2017 status conference set for Birmingham will be conducted at 9:00 a.m. in the Federal Courthouse in Montgomery, Alabama. Signed by Magistrate Judge John E. Ott on 9/25/2017. (Ott, John) (Entered: 09/25/2017)
10/04/2017		Minute Entry for proceedings held before Magistrate Judge John E Ott: Settlement Conference held on 10/4/2017. (BST, ) (Entered: 10/05/2017)
10/27/2017	<u>178</u>	ORDER setting this matter for a Status Conference on Wednesday, November 1, 2017, at 4:30 p.m., at the Hugo L. Black Federal Courthouse, Birmingham, Alabama, in Chambers before Magistrate Judge John E Ott. All counsel and principals involved in approving the proposed settlement are required to attend. Signed by Magistrate Judge John E Ott on 10/27/2017. (JLC) (Entered: 10/27/2017)
11/01/2017	179	ORDER. The status hearing set for today is cancelled. The parties have resolved their outstanding matters. Signed by Magistrate Judge John E. Ott on 11/1/2017. (Ott, John) (Entered: 11/01/2017)
12/01/2017	<u>180</u>	Joint MOTION for Settlement <i>to notify the Court of Private Settlement Agreement and Request for Administrative Closure</i> by Anthony Brooks, Karen Carter, Grant Culliver, Carter Davenport, James Deloach, Jefferson S Dunn, Dewayne Estes, Eric Evans, Greg Lovelace, Gary Malone, Terrance McDonnell, Cheryl Price, Carl Sanders, William G. Sharp, Jr, Cedric Specks, Kim Thomas, Steve Watson. (Harmon, Bart) (Entered: 12/01/2017)
12/05/2017	<u>181</u>	ORDER ADMINISTRATIVELY CLOSING CASE; It is hereby ORDERED, ADJUDGED and DECREED that the Clerk of Court shall Administratively Close this case until November 1, 2019, or until, within the two year term of the settlement agreement, the case is reinstated after a motion to reinstate the case is made and granted in accordance with the private settlement agreement and 18 U.S.C. §3626(c)(2). Signed by Judge Virginia Emerson Hopkins on 12/5/2017. (JLC) (Entered: 12/05/2017)

01/14/2019		Minute Entry for proceedings held before Magistrate Judge John E Ott: Settlement Conference held on 1/14/2019. (BST, ) (Entered: 02/27/2019)
01/17/2019		Minute Entry for proceedings held before Magistrate Judge John E Ott: Settlement Conference held on 1/17/2019. (BST, ) (Entered: 02/27/2019)
01/23/2019		Minute Entry for proceedings held before Magistrate Judge John E Ott: Settlement Conference held on 1/23/2019. (BST, ) (Entered: 02/27/2019)
01/24/2019		Minute Entry for proceedings held before Magistrate Judge John E Ott: Settlement Conference held on 1/24/2019. (BST, ) (Entered: 02/27/2019)
02/06/2019		Minute Entry for proceedings held before Magistrate Judge John E Ott: Settlement Conference held on 2/6/2019. (BST, ) (Entered: 02/27/2019)
02/08/2019		Minute Entry for proceedings held before Magistrate Judge John E Ott: Settlement Conference held on 2/8/2019. (BST, ) (Entered: 02/27/2019)
02/14/2019		Minute Entry for proceedings held before Magistrate Judge John E Ott: Settlement Conference held on 2/14/2019. (BST, ) (Entered: 02/21/2019)
02/22/2019		Minute Entry for proceedings held before Magistrate Judge John E Ott: Settlement Conference held on 2/22/2019. (BST, ) (Entered: 02/27/2019)
02/28/2019	<u>182</u>	MOTION to Withdraw as Attorney by Antonio Cheatham, Mark Duke, James Edwards, Dale Gilley, Franky Johnson, Michael Mays, Michael McGregor, John Miller, Derrick White, Allan Williams, Robert Woods. (Becker, Ryan) (Entered: 02/28/2019)
02/28/2019	183	TEXT ORDER granting <u>182</u> Motion to Withdraw as Attorney. Attorney Jennae Rose Swiergula terminated. Signed by Judge Virginia Emerson Hopkins on 2/28/2019. (KWC) (Entered: 02/28/2019)
03/05/2019		Minute Entry for proceedings held before Magistrate Judge John E Ott: Settlement Conference held on 3/5/2019. (BST, ) (Entered: 03/05/2019)
10/29/2019	<u>184</u>	Joint MOTION to Stay by Mark Duke. (Attachments: # <u>1</u> Exhibit Exhibit 1: Agreement)(Morrison, Charlotte) (Entered: 10/29/2019)
10/30/2019	<u>185</u>	ORDER granting <u>184</u> Motion to Stay; parties are continuing to work on an acceptable resolution the Clerk of Court shall stay this matter for nine (9) months, until August 1, 2019. Signed by Magistrate Judge John E Ott on 10/30/2019. (KAM) (Entered: 10/30/2019)
11/12/2019	<u>186</u>	ORDER correcting the 10/30/2019 Order, this matter is stayed until 8/1/2020. Signed by Magistrate Judge John E Ott on 11/12/2019. (KAM) (Entered: 11/12/2019)