

**U.S. District Court
District of Colorado (Denver)
CIVIL DOCKET FOR CASE #: 1:12-cv-01570-RPM-MEH**

Cunningham, et al v. Federal Bureau of Prisons
Assigned to: Judge Richard P. Matsch
Referred to: Magistrate Judge Michael E. Hegarty
Case in other court: USCA, 17-01027
USCA, 17-01054

Date Filed: 06/18/2012
Date Terminated: 01/17/2017
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Cause: 28:1331 Federal Question: Other Civil Rights

Movant

Richard McBee

represented by **Richard McBee**
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Date Filed	#	Docket Text
06/18/2012	<u>1</u>	COMPLAINT against David A Berkabile, Blake R. Davis, Federal Bureau of Prisons, Newton E. Kendig, Paul M. Laird, Charles E. Samuels, Jr (Filing fee \$ 350, Receipt Number 1082-2892391), filed by John W Narducci, Jr, Harold Cunningham, Michael Bacote, Jeremy Pinson, Ernest Norman Shaifer. (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> Summons, # <u>19</u> Proposed Document – Notice of Related Cases, # <u>20</u> Civil Cover Sheet)(Aro, Edwin) (Entered: 06/18/2012)
06/18/2012	<u>2</u>	Case assigned to Judge Philip A. Brimmer and drawn to Magistrate Judge Kathleen M. Tafoya. Text Only Entry (sphil,) (Entered: 06/18/2012)

06/18/2012	<u>3</u>	SUMMONS issued by Clerk. Magistrate Judge Consent Form attached. (Attachments: # <u>1</u> Magistrate Judge Consent Form) (sphil,) (Entered: 06/18/2012)
06/19/2012	<u>4</u>	NOTICE OF CASE ASSOCIATION by Plaintiffs Michael Bacote, Harold Cunningham, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer (Aro, Edwin) (Entered: 06/19/2012)
06/19/2012	<u>5</u>	ORDER OF RECUSAL directing reassignment to another judge. By Judge Philip A. Brimmer on 6/19/12. (mnfsl,) (Entered: 06/19/2012)
06/19/2012	<u>6</u>	CASE REASSIGNED pursuant to <u>5</u> Order. This case is reassigned to Judge Richard P. Matsch. All future pleadings should be designated as 12-cv-01570-RPM-KMT. Text Only Entry (mnfsl,) (Entered: 06/19/2012)
06/25/2012	<u>7</u>	MOTION to Intervene as Plaintiff by Jonathan Jolie. (jjhsl,) (Entered: 06/25/2012)
06/26/2012	<u>8</u>	RESPONSE to <u>7</u> MOTION to Intervene filed by Plaintiffs Michael Bacote, Harold Cunningham, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer. (Aro, Edwin) (Entered: 06/26/2012)
06/27/2012	<u>9</u>	SUMMONS REQUEST as to David A. Berkabile re <u>1</u> Complaint,, by Plaintiffs Michael Bacote, Harold Cunningham, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer. (Aro, Edwin) (Entered: 06/27/2012)
06/27/2012	<u>10</u>	SUMMONS REQUEST as to Blake R. Davis re <u>1</u> Complaint,, by Plaintiffs Michael Bacote, Harold Cunningham, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer. (Aro, Edwin) (Entered: 06/27/2012)
06/27/2012	<u>11</u>	SUMMONS REQUEST as to Newton E. Kendig re <u>1</u> Complaint,, by Plaintiffs Michael Bacote, Harold Cunningham, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer. (Aro, Edwin) (Entered: 06/27/2012)
06/27/2012	<u>12</u>	SUMMONS REQUEST as to Paul M. Laird re <u>1</u> Complaint,, by Plaintiffs Michael Bacote, Harold Cunningham, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer. (Aro, Edwin) (Entered: 06/27/2012)
06/27/2012	<u>13</u>	SUMMONS REQUEST as to Charles E. Samuels, Jr. re <u>1</u> Complaint,, by Plaintiffs Michael Bacote, Harold Cunningham, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer. (Aro, Edwin) (Entered: 06/27/2012)
06/27/2012	<u>14</u>	SUMMONS issued by Clerk re <u>9</u> . (rpmcd) (Entered: 06/27/2012)
06/27/2012	<u>15</u>	SUMMONS issued by Clerk re <u>10</u> . (rpmcd) (Entered: 06/27/2012)
06/27/2012	<u>16</u>	SUMMONS issued by Clerk re <u>11</u> . (rpmcd) (Entered: 06/27/2012)
06/27/2012	<u>17</u>	SUMMONS issued by Clerk re <u>12</u> . (rpmcd) (Entered: 06/27/2012)
06/27/2012	<u>18</u>	SUMMONS issued by Clerk re <u>13</u> . (rpmcd) (Entered: 06/27/2012)
07/12/2012	<u>19</u>	ORDER denying <u>7</u> Motion to Intervene by Judge Richard P. Matsch on 07/12/12.(jjhsl,) (Entered: 07/12/2012)
07/12/2012	<u>20</u>	CERTIFICATE of Service by Clerk of Court re <u>19</u> Order on Motion to Intervene to Jonathan Jolie 7950 Jones Branch Dr Mclean VA 22108. Text Only Entry (jjhsl,) (Entered: 07/12/2012)
07/16/2012	<u>21</u>	NOTICE of Entry of Appearance by Amy L. Padden on behalf of Federal Bureau of Prisons (Padden, Amy) (Entered: 07/16/2012)
07/17/2012	<u>22</u>	NOTICE of Entry of Appearance by Nathalie Erin Cohen on behalf of Federal Bureau of Prisons (Cohen, Nathalie) (Entered: 07/17/2012)
08/28/2012	<u>23</u>	Unopposed MOTION for Extension of Time to File Answer or Otherwise Respond re <u>1</u> Complaint,, by Defendants David A Berkabile, Blake R. Davis, Federal Bureau of Prisons, Newton E. Kendig, Paul M. Laird, Charles E. Samuels, Jr. (Cohen, Nathalie) (Entered: 08/28/2012)
08/28/2012	<u>24</u>	ORDER Granting <u>23</u> Motion for Extension of Time to Answer or Otherwise Respond re <u>1</u> Complaint,, David A Berkabile answer due 9/27/2012; Blake R. Davis answer due 9/27/2012; Federal Bureau of Prisons answer due 9/27/2012;

		Newton E. Kendig answer due 9/27/2012; Paul M. Laird answer due 9/27/2012; Charles E. Samuels, Jr answer due 9/27/2012, by Judge Richard P. Matsch on 8/28/2012. (rpmcd) (Entered: 08/28/2012)
09/20/2012	<u>25</u>	Unopposed MOTION for Extension of Time to File Answer or Otherwise Respond re <u>1</u> Complaint,, by Defendants David A Berkabile, Blake R. Davis, Federal Bureau of Prisons, Newton E. Kendig, Paul M. Laird, Charles E. Samuels, Jr. (Padden, Amy) (Entered: 09/20/2012)
09/21/2012	<u>26</u>	ORDER Granting <u>25</u> Motion for Extension of Time to Answer or Otherwise Respond re <u>1</u> Complaint,, David A Berkabile answer due 10/9/2012; Blake R. Davis answer due 10/9/2012; Federal Bureau of Prisons answer due 10/9/2012; Newton E. Kendig answer due 10/9/2012; Paul M. Laird answer due 10/9/2012; Charles E. Samuels, Jr answer due 10/9/2012, by Judge Richard P. Matsch on 9/21/2012.(rpmcd) (Entered: 09/21/2012)
10/09/2012	<u>27</u>	MOTION to Dismiss for Failure to State a Claim <i>pursuant to Fed. R. Civ. P. 12(b)(6)</i> , MOTION to Dismiss for Lack of Jurisdiction <i>pursuant to Fed. R. Civ. P. 12(b)(2)</i> by Defendants David A Berkabile, Blake R. Davis, Federal Bureau of Prisons, Newton E. Kendig, Paul M. Laird, Charles E. Samuels, Jr. (Attachments: # <u>1</u> Appendix A – Chart Summarizing Plaintiffs' Allegations)(Cohen, Nathalie) Modified on 1/4/2013 (rpmcd,). (Entered: 10/09/2012)
10/12/2012	<u>28</u>	LETTER re: Remove from Lawsuit by Plaintiff Michael Bacote. (jjhsl,) (Entered: 10/12/2012)
10/15/2012	<u>29</u>	Letter from Warren Daniel Clinton. (rpmcd) (Entered: 10/16/2012)
10/31/2012	<u>30</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>27</u> MOTION to Dismiss for Failure to State a Claim <i>pursuant to Fed. R. Civ. P. 12(b)(6)</i> MOTION to Dismiss for Lack of Jurisdiction <i>pursuant to Fed. R. Civ. P. 12(b)(2)</i> by Defendants David A Berkabile, Blake R. Davis, Federal Bureau of Prisons, Newton E. Kendig, Paul M. Laird, Charles E. Samuels, Jr. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 10/31/2012)
10/31/2012	<u>31</u>	ORDER Granting <u>30</u> Motion for Extension of Time re <u>27</u> : Plaintiffs' response is due on or before November 21, 2012, and Defendants reply is due on or before December 19, 2012, by Judge Richard P. Matsch on 10/31/2012.(rpmcd) (Entered: 10/31/2012)
11/05/2012	<u>32</u>	LETTER from Warren Daniel Clinton. (jjhsl,) (Entered: 11/05/2012)
11/14/2012	<u>33</u>	LETTER by Plaintiff Michael Bacote. (jjhsl,) (Entered: 11/14/2012)
11/16/2012	<u>34</u>	LETTER from Plaintiff Michael Bacote. (jjhsl,) (Entered: 11/19/2012)
11/19/2012	<u>35</u>	LETTER to the Court from Plaintiff Michael Bacote. (jjhsl,) (Entered: 11/20/2012)
11/21/2012	<u>36</u>	NOTICE of Voluntary Dismissal of Party <i>Michael Bacote</i> by Plaintiffs Michael Bacote, Harold Cunningham, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Unopposed Motion, # <u>3</u> Order Granting Unopposed Motion)(Aro, Edwin) (Entered: 11/21/2012)
11/21/2012	<u>37</u>	RESPONSE to <u>27</u> MOTION to Dismiss for Failure to State a Claim <i>pursuant to Fed. R. Civ. P. 12(b)(6)</i> MOTION to Dismiss for Lack of Jurisdiction <i>pursuant to Fed. R. Civ. P. 12(b)(2)</i> Response to Motion to Dismiss filed by Plaintiffs Michael Bacote, Harold Cunningham, John W Narducci, Jr, Ernest Norman Shaifer. (Attachments: # <u>1</u> Ex. A, # <u>2</u> E. Aro Declaration, # <u>3</u> P. Wise Declaration)(Aro, Edwin) (Attachment 2 replaced on 12/7/2012) (rpmcd). Modified on 12/7/2012 re <u>42</u> ,[<u>37</u> - <u>2</u>] and [<u>41</u> - <u>1</u>] (rpmcd). (Entered: 11/21/2012)
11/21/2012	<u>38</u>	MOTION to Amend/Correct/Modify <i>Unopposed Motion to Modify Caption</i> by Plaintiffs Michael Bacote, Harold Cunningham, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer. (Attachments: # <u>1</u> Proposed Order)(Aro, Edwin) (Entered: 11/21/2012)

11/26/2012	<u>39</u>	ORDER DISMISSING CLAIMS OF PLAINTIFF MICHAEL BACOTE WITHOUT PREJUDICE re <u>28</u> , <u>33</u> , <u>34</u> and <u>35</u> : the claims of Michael Bacote are hereby dismissed WITHOUT PREJUDICE. This order shall not affect the claims of any other Plaintiff, or any class member, by Judge Richard P. Matsch on 11/26/2012.(rpmcd) Modified on 1/4/2013 (rpmcd). (Entered: 11/26/2012)
11/26/2012	<u>40</u>	ORDER Amending Case Caption re <u>38</u> : The names of former Plaintiff Michael Bacote and former Defendant Newton E. Kendig shall be removed from the case caption, and the caption shall be amended to reflect the correct spelling of Defendant David Berkebile's last name, by Judge Richard P. Matsch on 11/26/2012. (rpmcd) (Entered: 11/26/2012)
12/06/2012	<u>41</u>	Unopposed MOTION to Withdraw <u>37</u> Response to Motion, (<i>Attached Declaration Only</i>) and Resubmit Revised Version of the Declaration of Edwin P. Aro, by Plaintiffs Harold Cunningham, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer. (Attachments: # <u>1</u> Revised Declaration of Edwin P. Aro, # <u>2</u> Proposed Order (PDF Only))(Aro, Edwin) (Entered: 12/06/2012)
12/07/2012	<u>42</u>	ORDER Granting <u>41</u> Motion to Withdraw [37-2] : The version of the Aro Declaration originally filled as an attachment to Plaintiffs' Response shall be removed from the public file in this case and replaced with the revised version [47-1], by Judge Richard P. Matsch on 12/7/2012.(rpmcd) (Entered: 12/07/2012)
12/19/2012	<u>43</u>	REPLY to Response to <u>27</u> MOTION to Dismiss for Failure to State a Claim pursuant to Fed. R. Civ. P. 12(b)(6) MOTION to Dismiss for Lack of Jurisdiction pursuant to Fed. R. Civ. P. 12(b)(2) filed by Defendants David A Berkebile, Blake R. Davis, Federal Bureau of Prisons, Paul M. Laird, Charles E. Samuels, Jr. (Attachments: # <u>1</u> Exhibit A – Turner decl., # <u>2</u> Exhibit B – Laird decl.)(Padden, Amy) (Entered: 12/19/2012)
01/03/2013	<u>44</u>	NOTICE of Supplemental Authorities and Declaration re: <u>37</u> Response to Motion,, by Plaintiffs Harold Cunningham, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer (Attachments: # <u>1</u> Tab A, # <u>2</u> Tab B, # <u>3</u> Tab C, # <u>4</u> Tab D)(Aro, Edwin) (Entered: 01/03/2013)
01/28/2013	<u>45</u>	MOTION to Strike <u>44</u> Notice of Supplemental Authorities, by Defendants David A Berkebile, Blake R. Davis, Federal Bureau of Prisons, Paul M. Laird, Charles E. Samuels, Jr. (Padden, Amy) (Entered: 01/28/2013)
01/30/2013	<u>46</u>	Unopposed MOTION to Withdraw as Attorney by Defendants David A Berkebile, Blake R. Davis, Federal Bureau of Prisons, Paul M. Laird, Charles E. Samuels, Jr. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Cohen, Nathalie) (Entered: 01/30/2013)
01/30/2013	<u>47</u>	ORDER Granting <u>46</u> Motion to Withdraw as Attorney. Attorney Nathalie Erin Cohen is withdrawn and NEF's terminated, by Judge Richard P. Matsch on 1/30/2013.(Text Only Entry)(rpmcd) (Entered: 01/30/2013)
02/04/2013	<u>48</u>	NOTICE of Entry of Appearance by Marcy Elizabeth Cook on behalf of David A Berkebile, Blake R. Davis, Federal Bureau of Prisons, Paul M. Laird, Charles E. Samuels, Jr (Cook, Marcy) (Entered: 02/04/2013)
02/13/2013	<u>49</u>	RESPONSE to <u>45</u> MOTION to Strike <u>44</u> Notice of Supplemental Authorities, and Declaration in Opposition to Defendants' Motion to Dismiss filed by Plaintiffs Harold Cunningham, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer. (Aro, Edwin) (Entered: 02/13/2013)
02/27/2013	<u>50</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>45</u> MOTION to Strike <u>44</u> Notice of Supplemental Authorities, by Defendants David A Berkebile, Blake R. Davis, Federal Bureau of Prisons, Paul M. Laird, Charles E. Samuels, Jr. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 02/27/2013)
02/28/2013	<u>51</u>	ORDER granting <u>50</u> Motion for Extension of Time to File Reply re <u>45</u> , <u>44</u> and <u>27</u> : Defendants' reply in support of their motion to dismiss is due on or before March 7, 2013, by Judge Richard P. Matsch on 2/28/2013.(rpmcd) (Entered: 02/28/2013)

03/05/2013	<u>52</u>	MOTION to Withdraw as Attorney by Plaintiffs Michael Bacote, Harold Cunningham, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer. (Fornaci, Philip) (Entered: 03/05/2013)
03/05/2013	<u>53</u>	ORDER Granting <u>52</u> Motion to Withdraw as Attorney. Attorney Philip Jerome Fornaci is withdrawn and NEF's are terminated, by Judge Richard P. Matsch on 3/5/2013. Text Only Entry(rpmcd) (Entered: 03/05/2013)
03/07/2013	<u>54</u>	REPLY to Response to <u>45</u> MOTION to Strike <u>44</u> Notice of Supplemental Authorities, filed by Defendants David A Berkebile, Blake R. Davis, Federal Bureau of Prisons, Paul M. Laird, Charles E. Samuels, Jr. (Padden, Amy) (Entered: 03/07/2013)
03/26/2013	<u>55</u>	Minute ORDER Setting Hearing on <u>27</u> MOTIONS to Dismiss for 4/23/2013 at 02:00 PM in Courtroom A, by Judge Richard P. Matsch on 3/26/2013. (rpmcd) (Entered: 03/26/2013)
04/22/2013	<u>56</u>	NOTICE of Entry of Appearance by Christopher Scott Morrow on behalf of Harold Cunningham, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer (Morrow, Christopher) (Entered: 04/22/2013)
04/22/2013	<u>57</u>	NOTICE of Entry of Appearance by Maurice Abraham Leiter on behalf of Harold Cunningham, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer (Leiter, Maurice) (Entered: 04/22/2013)
04/23/2013	<u>58</u>	Courtroom Minutes for Motion Hearing held on 4/23/2013 before Judge Richard P. Matsch. ORDERED: Defendants Samuels, Laird, and Davis are dismissed in case 12-cv-01570-RPM. Defendants' Motion to Dismiss Pursuant to Fed. R. Civ. P. 12(b)(2) and 12(b)(6), <u>27</u> in Case 12-cv-01570-RPM, is denied. Conference set for 5/24/2013 at 02:00 PM in Conference Room (requirement of Rule 16 not applicable). Defendants' Motion to Strike Docket Number 44, <u>45</u> in Case 12-cv-01570-RPM, is moot. FTR: K. Terasaki. (rpmcd) (Entered: 04/23/2013)
04/23/2013	<u>59</u>	ORDER OF DISMISSAL OF DEFENDANTS CHARLES E. SAMUELS, JR., PAUL M. LAIRD, AND BLAKE R. DAVIS, by Judge Richard P. Matsch on 4/23/2013. (rpmcd) (Entered: 04/23/2013)
04/23/2013	<u>60</u>	Restricted Audio File – Level 3 regarding Motion Hearing <u>58</u> held on 04/23/2013 at 2:00 pm before Senior District Judge Richard P. Matsch. AUDIO FILE SIZE (16.0 MB) (ktera,) (Entered: 04/24/2013)
04/26/2013	<u>61</u>	LETTER by Tommie L Carter. (jjhsl,) (Entered: 04/26/2013)
05/06/2013	<u>62</u>	NOTICE of Entry of Appearance by Robert Paul Taylor on behalf of All Plaintiffs (Taylor, Robert) (Entered: 05/06/2013)
05/22/2013	<u>63</u>	NOTICE of Plaintiffs' Proposal Re Matters for Consideration at May 24, 2013, Informal Case Management Conference by Plaintiffs Harold Cunningham, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer (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)(Aro, Edwin) (Entered: 05/22/2013)
05/23/2013	<u>64</u>	RESPONSE to <u>63</u> Notice (Other), and Proposal of Issues to be Discussed at May 24th hearing by Defendants David A Berkebile, Federal Bureau of Prisons. (Padden, Amy) (Entered: 05/23/2013)
05/24/2013	<u>65</u>	ERRATA re <u>64</u> Response by Defendants David A Berkebile, Federal Bureau of Prisons. (Padden, Amy) (Entered: 05/24/2013)
05/24/2013	<u>66</u>	MINUTE ENTRY for Conference held on 5/24/2013 before Judge Richard P. Matsch. ORDERED: Plaintiffs' First Amended Complaint is accepted and counsel shall file it today. Defendants have thirty days to file an answer. Scheduling Conference set for 7/12/2013 AT 10:00 AM in Conference Room FTR: K. Terasaki. (rpmcd) (Entered: 05/24/2013)
05/24/2013	<u>67</u>	AMENDED COMPLAINT against Federal Bureau of Prisons, filed by John W Narducci, Jr, Harold Cunningham, Jeremy Pinson, Ernest Norman Shaifer, Center for Legal Advocacy, John Powers, Carlton Dunbar, Marcellus Washington. (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)(Aro, Edwin) (Entered: 05/24/2013)
06/14/2013	<u>68</u>	Unopposed MOTION for Leave to <i>Depose Incarcerated Witness John J. Powers</i> by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Aro, Edwin) (Entered: 06/14/2013)
06/17/2013	<u>69</u>	ORDER Granting <u>68</u> Motion for Leave: Plaintiffs in both of the above captioned actions are granted leave to take the deposition of JOHN J. POWERS (BOP Register No. 03220-028) at the United States Medical Center for Federal Prisoners in Springfield, Missouri, beginning on June 25, 2013, and continuing thereafter until completed, by Judge Richard P. Matsch on 6/17/2013.(rpmcd) (Entered: 06/17/2013)
06/17/2013	<u>70</u>	Unopposed MOTION for Extension of Time to File Answer or Otherwise Respond re <u>67</u> Amended Complaint,, by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 06/17/2013)
06/18/2013	<u>71</u>	ORDER Granting <u>70</u> Motion for Extension of Time to Answer or Otherwise Respond re <u>67</u> Amended Complaint, Federal Bureau of Prisons answer due 7/26/2013, by Judge Richard P. Matsch on 6/18/2013.(rpmcd) (Entered: 06/18/2013)
06/20/2013	<u>72</u>	Joint MOTION for Protective Order /for Entry of Interim Protective Order by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only) Proposed Stipulated Interim Protective Order)(Padden, Amy) (Entered: 06/20/2013)
06/20/2013	<u>73</u>	Stipulated PROTECTIVE ORDER re <u>72</u> , by Judge Richard P. Matsch on 6/20/2013. (rpmcd,) (Entered: 06/20/2013)
07/10/2013	<u>74</u>	NOTICE OF AGENDA FOR INFORMAL CASE MANAGEMENT CONFERENCE SCHEDULED FOR JULY 12, 2013 by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington (Attachments: # <u>1</u> Exhibit 1)(Aro, Edwin) (Entered: 07/10/2013)
07/12/2013	<u>75</u>	Courtroom Minutes for Scheduling Conference held on 7/12/2013 before Judge Richard P. Matsch. ORDERED: Scheduling Conference set for 8/2/2013 at 02:00 PM in Conference Room. FTR: K. Terasaki. (rpmcd) (Entered: 07/12/2013)
07/22/2013	<u>76</u>	Unopposed MOTION for Leave to <i>Depose Incarcerated Witness Richie Antonio Hill, Pursuant to Rule 30(a)(2)(B)</i> , by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, Ernest Norman Shaifer, Marcellus Washington. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Aro, Edwin) (Entered: 07/22/2013)
07/22/2013	<u>77</u>	ORDER Granting <u>76</u> Motion for Leave to Depose Incarcerated Witness Richie Antonio Hill, by Judge Richard P. Matsch on 7/22/2013 (12-cv-01144-RPM and 12-cv-01570-RPM).(rpmcd) (Entered: 07/22/2013)
07/26/2013	<u>78</u>	Partial MOTION to Strike <u>67</u> Amended Complaint,, by Defendant Federal Bureau of Prisons. (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)(Padden, Amy) (Entered: 07/26/2013)
07/26/2013	<u>79</u>	ANSWER to <u>67</u> Amended Complaint,, by Federal Bureau of Prisons.(Padden, Amy) (Entered: 07/26/2013)
07/30/2013	<u>80</u>	TRANSCRIPT of Scheduling Conference held on July 12, 2013 before Judge Matsch. Pages: 1-41. Prepared by: Federal Reporting Service, Inc. NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to

		<p>Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.</p> <p>Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. Release of Transcript Restriction set for 10/31/2013. (Federal Reporting Service, Inc.,) (Entered: 07/30/2013)</p>
07/30/2013	<u>81</u>	NOTICE of Agenda for Informal Case Management Conference Scheduled for August 2, 2013 by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington (Aro, Edwin) (Entered: 07/30/2013)
08/01/2013	<u>82</u>	RESPONSE to <u>81</u> Notice (Other), by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 08/01/2013)
08/02/2013	<u>83</u>	Courtroom Minutes for Further Scheduling Conference held on 8/2/2013 before Judge Richard P. Matsch. ORDERED: Further scheduling conference set October 1, 2013 at 2:00 p.m. Proposed scheduling order due September 23, 2013. Plaintiff's memorandum of law addressing CLA (Passociation standing, exhaustion and PLRA due August 26, 2013. Defendant's response due September 16, 2013. No reply. FTR: K. Terasaki. (rpmcd) (Entered: 08/02/2013)
08/05/2013	<u>84</u>	Joint MOTION for Protective Order by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only) – Proposed Protective order)(Padden, Amy) (Entered: 08/05/2013)
08/06/2013	<u>85</u>	PROTECTIVE ORDER re <u>84</u> , by Judge Richard P. Matsch on 8/6/2013. (rpmcd) (Entered: 08/06/2013)
08/07/2013	<u>86</u>	Joint MOTION for Referral for Settlement Conference by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 08/07/2013)
08/08/2013	<u>87</u>	ORDER REFERRING CASE to Magistrate Judge Michael E. Hegarty FOR SETTLEMENT CONFERENCE re <u>86</u> , by Judge Richard P. Matsch on 8/8/2013. (rpmcd) Modified on 8/8/2013 (rpmcd). (Entered: 08/08/2013)
08/08/2013	<u>88</u>	MINUTE ORDER re: <u>87</u> Order Referring Case to Magistrate Judge, the Court directs counsel for the parties to schedule a Settlement Conference with this Court by first teleconferencing together, then calling my Chambers at 303.844.4507 on or before August 16, 2013, by Magistrate Judge Michael E. Hegarty on 8/8/2013. (ervsl,) (Entered: 08/08/2013)
08/14/2013	<u>89</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>78</u> Partial MOTION to Strike <u>67</u> Amended Complaint,, by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Aro, Edwin) (Entered: 08/14/2013)
08/15/2013	<u>90</u>	ORDER Granting Plaintiffs' <u>89</u> Motion for Extension of Time to File Response re <u>78</u> : to and including September 9, 2013, by Judge Richard P. Matsch on 8/15/2013.(rpmcd) (Entered: 08/15/2013)
08/16/2013	<u>91</u>	MINUTE ORDER Settlement Conference set for 10/7/2013 at 10:00 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 8/16/2013. (mehcd) (Entered: 08/16/2013)
08/26/2013	<u>92</u>	(Motion for Partial Summary Judgment Pursuant to <u>108</u>)-- Memorandum re: the Role of the Center for Legal Advocacy in the Present Action by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Aro, Edwin) Modified on 9/11/2013 (rpmcd). Modified re <u>108</u> on 10/16/2013 (rpmcd). (Entered: 08/26/2013)

09/03/2013	<u>93</u>	MINUTE ORDER Settlement Conference reset for 10/2/2013 at 9:00 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 9/3/2013. (mehcd) (Entered: 09/03/2013)
09/09/2013	<u>94</u>	BRIEF in Opposition to <u>78</u> Partial MOTION to Strike <u>67</u> Amended Complaint,, filed by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Aro, Edwin) (Entered: 09/09/2013)
09/10/2013	<u>95</u>	Unopposed MOTION for Extension of Time to <i>Respond to Plaintiffs' Memorandum re the Role of the Center for Legal Advocacy in the Present Action</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 09/10/2013)
09/11/2013	<u>96</u>	ORDER Granting <u>95</u> Motion for Extension of Time : Defendant's response is due on or before September 23, 2013, to Plaintiffs' <u>92</u> Memorandum Re: the Role of the Center for Legal Advocacy, by Judge Richard P. Matsch on 9/11/2013.(rpmcd) (Entered: 09/11/2013)
09/23/2013	<u>97</u>	RESPONSE to <u>92</u> Brief, <i>re the Role of the CLA</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Exhibit A – OMB Circular)(Padden, Amy) (Entered: 09/23/2013)
09/23/2013	<u>98</u>	REPLY to Response to <u>78</u> Partial MOTION to Strike <u>67</u> Amended Complaint,, filed by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 09/23/2013)
09/30/2013	<u>99</u>	Emergency MOTION for Preliminary Injunction <i>Ordering Defendant to Transfer ADX Prisoner, Jonathan Francisco, for a Medical Evaluation and Treatment</i> , by Plaintiff Center for Legal Advocacy. (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, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W)(Aro, Edwin) (Entered: 09/30/2013)
10/01/2013	<u>100</u>	SCHEDULING ORDER: Discovery due by 8/1/2014 and Dispositive Motions due by 9/19/2014, by Judge Richard P. Matsch on 10/1/2013. (rpmcd) (Entered: 10/02/2013)
10/01/2013	<u>101</u>	Courtroom Minutes for Further Scheduling Conference held on 10/1/2013 before Judge Richard P. Matsch. ORDERED: Plaintiffs' reply re <u>92</u> and <u>97</u> due October 15, 2013. Hearing on plaintiffs' motion for partial summary judgment scheduled November 1, 2013 at 2:00 p.m. Plaintiffs' reply re <u>92</u> and <u>97</u> due October 15, 2013. Hearing on plaintiffs' motion for partial summary judgment scheduled November 1, 2013 at 2:00 p.m. Plaintiffs have 45 days to file their motion for class certification with respect to screening class. Scheduling Order signed with agreed omissions as stated on record. FTR: K. Terasaki. (rpmcd) (Entered: 10/02/2013)
10/01/2013	120	Utility Setting In Court Hearing set for 11/1/2013 at 02:00 PM in Courtroom A before Judge Richard P. Matsch re <u>101</u> . Text Only Entry (rpmcd) (Entered: 10/31/2013)
10/03/2013	<u>102</u>	MINUTE ORDER After initial discussions with the parties, the Court will hold a continued Settlement Conference in this case. Settlement Conference set for 10/21/2013 10:30 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 10/3/2013. (ervsl,) (Entered: 10/04/2013)
10/03/2013	107	Utility Setting Hearings: Continued Settlement Conference set for 10/21/2013 10:30 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty. Text Only Entry (ervsl,) (Entered: 10/15/2013)
10/07/2013	<u>103</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Settlement Conference held on 10/7/2013, and although no settlement has been reached as to any claims in this action, the Court is continuing to work with the parties discussing settlement. (ervsl,) (Entered: 10/07/2013)

10/08/2013	<u>104</u>	Letter from Jeremy Pinson (ervsl,) (Entered: 10/08/2013)
10/09/2013	<u>105</u>	"STRICKEN" Letter from Mikeal Stine (ervsl,) Modified re <u>118</u> on 10/28/2013 (rpmcd). (Entered: 10/09/2013)
10/09/2013	<u>106</u>	STATUS REPORT <i>regarding Jonathan Francisco</i> by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 10/09/2013)
10/15/2013	<u>108</u>	STIPULATION <i>Re: Motion for Partial Summary Judgment on the Center for Legal Advocacy's Associational Standing</i> by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2)(Aro, Edwin) (Entered: 10/15/2013)
10/15/2013	<u>109</u>	REPLY re <u>92</u> and <u>108</u> <i>in Support of Partial Summary Judgment on the Center for Legal Advocacy's Associational Standing</i> by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Aro, Edwin) Modified re <u>108</u> on 10/16/2013 (rpmcd). (Entered: 10/15/2013)
10/16/2013	<u>110</u>	ORDER re <u>108</u> : on or before October 25, 2013, Defendant file a sur-reply limited to addressing the factual allegations contained in the Declarations, by Judge Richard P. Matsch on 10/16/2013. (rpmcd) (Entered: 10/16/2013)
10/21/2013	<u>111</u>	MINUTE ORDER Settlement Conference set for 11/1/2013 at 9:00 AM and 11/18/2013 at 8:00 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 10/21/2013. (mehcd) Modified on 10/22/2013 to correct time of conference (mehcd). (Entered: 10/22/2013)
10/21/2013	112	Utility Resetting Hearings: Pursuant to the Minute Order entered on 10/21/2013, the Settlement Conference set for 11/1/2013 will commence at 9:00 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty. Text Only Entry (mehcd) Modified on 10/22/2013 to correct text (mehcd). (Entered: 10/22/2013)
10/22/2013	<u>113</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental Settlement Conference held on 10/22/2013. (mehcd) (Entered: 10/23/2013)
10/23/2013	<u>114</u>	NOTICE of Suggestion of Mootness Concerning Emergency Motion, for a Preliminary Injunction Ordering Defendant to Transfer ADX Prisoner Jonathan Francisco for a Medical Evaluation and Treatment, by Plaintiff Center for Legal Advocacy (Aro, Edwin) (Entered: 10/23/2013)
10/25/2013	<u>115</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>92</u> MOTION for Partial Summary Judgment <i>to file Surreply regarding Declarations</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 10/25/2013)
10/25/2013	<u>116</u>	ORDER This matter is before the Court on Defendants Unopposed Motion for an Extension of Time to File Surreply. Upon consideration of the motion, the Court finds that it should be GRANTED. Defendant may have up to and including October 29, 2013, to file a surreply on the issues of whether the facts contained in the declarations Docs. 108-1 and 108-2 are material to a contested issue and are genuinely disputed, by Judge Richard P. Matsch on 10/25/2013.(ervsl,) (Entered: 10/25/2013)
10/25/2013	<u>117</u>	Unopposed MOTION to Strike <u>105</u> Letter by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 10/25/2013)
10/28/2013	<u>118</u>	ORDER Granting <u>117</u> Motion to Strike <u>105</u> Letter : stricken pursuant to Fed. R. Civ. P. 12(f), by Judge Richard P. Matsch on 10/28/2013.(rpmcd) (Entered: 10/28/2013)
10/29/2013	<u>119</u>	SURREPLY re <u>92</u> MOTION for Partial Summary Judgment filed by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Exhibit - Declaration)(Padden, Amy) (Entered: 10/29/2013)

10/31/2013	<u>121</u>	Joint STATUS REPORT <i>Regarding Deposition Scheduling</i> by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 10/31/2013)
11/01/2013	<u>122</u>	Courtroom Minutes for Motion Hearing held on 11/1/2013 before Judge Richard P. Matsch. ORDERED: Plaintiffs' Motion for Partial Summary Judgment <u>92</u> , is taken under advisement. Defendant's stipulation due November 15, 2013. FTR: K. Terasaki. (rpmcd) (Entered: 11/01/2013)
11/01/2013	<u>123</u>	MINUTE ENTRY for Settlement Conference held on 11/1/2013 before Magistrate Judge Michael E. Hegarty: Supplemental settlement negotiations were held in the abovecaptioned case since the initial conference. (rpmcd) (Entered: 11/04/2013)
11/07/2013	124	Utility Setting/Resetting Hearings: Pursuant to the Minute Order entered 10/21/2013, a Settlement Conference is set for 11/18/2013 at 8:00 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty. Text Only Entry. (mehcd) (Entered: 11/07/2013)
11/12/2013	<u>125</u>	Unopposed MOTION for Extension of Time to <i>File Motion for Class Certification of the Prisoner Class</i> by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Aro, Edwin) (Entered: 11/12/2013)
11/12/2013	<u>126</u>	ORDER granting <u>125</u> Plaintiffs Unopposed Motion to Extend Time to File Motion for Class Certification of the Prisoner Class to December 6, 2013, by Judge Richard P. Matsch on 11/12/2013.(ervsl,) (Entered: 11/12/2013)
11/12/2013	<u>127</u>	Unopposed MOTION for Extension of Time to <i>Respond to Plaintiffs' First Set of Discovery</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 11/12/2013)
11/13/2013	<u>128</u>	TRANSCRIPT of Further Scheduling Conference held on October 1, 2013 before Judge Matsch. Pages: 1–31. Prepared by: Federal Reporting Service, Inc. NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. Release of Transcript Restriction set for 2/14/2014. (Federal Reporting Service, Inc.,) (Entered: 11/13/2013)
11/13/2013	<u>129</u>	ORDER granting <u>127</u> Defendants Unopposed Motion for an Extension of Time to Respond to Plaintiffs First Set of Discovery up to and including November 22, 2013, to serve its responses to Plaintiffs First Set of Discovery, by Judge Richard P. Matsch on 11/13/2013.(ervsl,) (Entered: 11/13/2013)
11/15/2013	<u>130</u>	STIPULATION by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 11/15/2013)
11/18/2013	<u>131</u>	MOTION for Leave to <i>File Response to Stipulation Filed on November 15, 2013</i> , by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Attachments: # <u>1</u> Plaintiffs' Response to Stipulation Filed November 15, 2013)(Aro, Edwin) (Entered: 11/18/2013)
11/18/2013	132	ORDER Granting <u>131</u> Motion for Leave to File Response [131–1] to Stipulation <u>130</u> and the attached Response is accepted and filed with today's date, by Judge Richard P. Matsch on 11/18/2013. Text Only Entry(rpmcd) (Entered: 11/18/2013)
11/18/2013	<u>133</u>	RESPONSE to <u>130</u> Stipulation by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (rpmcd) (Entered: 11/18/2013)

11/18/2013	<u>134</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental Settlement Conference held during the period of 11/13/2013 to 11/18/2013. (mehcd) (Entered: 11/19/2013)
11/22/2013	<u>135</u>	Letter from Randall Mc Fadden (ervsl,) (Entered: 11/25/2013)
11/27/2013	<u>136</u>	MINUTE ORDER This matter comes before the Court sua sponte. The Court will hold a continued Settlement Conference in this case on December 6, 2013, at 9:00 a.m. in Courtroom A501 on the fifth floor of the Alfred A. Arraj United States Courthouse, 901 19th Street, Denver, Colorado, by Magistrate Judge Michael E. Hegarty on 11/27/2013. (ervsl,) (Entered: 11/27/2013)
11/27/2013	<u>137</u>	Letter from Randall McFadden (ervsl,) (Entered: 11/27/2013)
12/03/2013	<u>138</u>	TRANSCRIPT of Motion Hearing held on November 1, 2013 before Judge Matsch. Pages: 1–24. Prepared by: Federal Reporting Service, Inc. NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. Release of Transcript Restriction set for 3/6/2014. (Federal Reporting Service, Inc.,) (Entered: 12/03/2013)
12/04/2013	<u>139</u>	Unopposed MOTION for Extension of Time to <i>File Motion For Class Certification</i> by Plaintiffs Michael Bacote, Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Aro, Edwin) (Entered: 12/04/2013)
12/05/2013	<u>140</u>	ORDER Granting Plaintiffs' <u>139</u> Motion for Extension of Time : to and including December 20, 2013, to file their motion for class certification, by Judge Richard P. Matsch on 12/5/2013.(rpmcd) (Entered: 12/05/2013)
12/05/2013	<u>141</u>	Unopposed MOTION for Leave to <i>Depose Incarcerated Witness Dawane Mallett, Pursuant to Rule 30(a)(2)(B)</i> , by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Aro, Edwin) (Entered: 12/05/2013)
12/06/2013	<u>142</u>	ORDER Granting <u>141</u> Motion for Leave to Depose Incarcerated Witness Dawane Mallett, by Judge Richard P. Matsch on 12/6/2013.(rpmcd) (Entered: 12/06/2013)
12/06/2013	<u>143</u>	MINUTE ORDER Continued Settlement Conference set for 12/19/2013 at 8:00 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 12/6/2013. (mehcd) (Entered: 12/09/2013)
12/06/2013	<u>146</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental Settlement Conference held on 12/6/2013. (mehcd) (Entered: 12/10/2013)
12/09/2013	<u>144</u>	Unopposed MOTION for Extension of Time to <i>Respond to Second Set of Requests for Production</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 12/09/2013)
12/10/2013	<u>145</u>	ORDER Granting <u>144</u> Motion for Extension of Time: Defendant may have up to and including January 10, 2014, to serve its responses to Plaintiffs' Second Set of Requests for Production, by Judge Richard P. Matsch on 12/10/2013.(rpmcd) (Entered: 12/10/2013)
12/19/2013	<u>147</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental Settlement Conference held on 12/19/2013. (ervsl,) (Entered: 12/20/2013)

12/20/2013	<u>148</u>	MOTION to Certify Class <i>for Screening and Diagnosis of Mental Illness</i> by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Attachments: # <u>1</u> Declaration of H. Cunningham, # <u>2</u> Declaration of C. Dunbar, # <u>3</u> Declaration of J. Narducci, # <u>4</u> Declaration of E. Shaifer, # <u>5</u> Declaration of M. Washington, # <u>6</u> Declaration of K. Morris, # <u>7</u> Declaration of H. Perkins, # <u>8</u> Declaration of J. Lamb, # <u>9</u> Declaration of B. Richardson)(Aro, Edwin) (Entered: 12/20/2013)
12/20/2013	<u>149</u>	DECLARATION of <i>E. Aro, M. Leiter, R. Taylor, D. Golden, D. Gundersen and J. Metzner</i> regarding MOTION to Certify Class <i>for Screening and Diagnosis of Mental Illness</i> <u>148</u> by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Attachments: # <u>1</u> Declaration of E. Aro, # <u>2</u> Declaration of M. Leiter, # <u>3</u> Declaration of R. Taylor, # <u>4</u> Declaration of D. Golden, # <u>5</u> Declaration of D. Gundersen, # <u>6</u> Declaration of J. Metzner)(Aro, Edwin) (Entered: 12/20/2013)
12/20/2013	<u>150</u>	DECLARATION of <i>Alicia Macklin</i> regarding MOTION to Certify Class <i>for Screening and Diagnosis of Mental Illness</i> <u>148</u> by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (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)(Aro, Edwin) (Entered: 12/20/2013)
12/20/2013	<u>151</u>	Exhibits in Support of <u>150</u> Declaration, <i>of Alicia Macklin in Support of Motion for Class Certification</i> by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Attachments: # <u>1</u> Exhibit J, # <u>2</u> Exhibit K, Part 1)(Aro, Edwin) (Entered: 12/20/2013)
12/20/2013	<u>152</u>	Exhibits in Support of <u>150</u> Declaration, <i>of Alicia Macklin in Support of Motion for Class Certification</i> by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Attachments: # <u>1</u> Exhibit K, Part 2)(Aro, Edwin) (Entered: 12/20/2013)
12/20/2013	<u>153</u>	Exhibits in Support of <u>150</u> Declaration, <i>of Alicia Macklin in Support of Motion for Class Certification</i> by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Attachments: # <u>1</u> Exhibit K, Part 3, # <u>2</u> Exhibit L)(Aro, Edwin) (Entered: 12/20/2013)
12/20/2013	<u>154</u>	Exhibits in Support of <u>150</u> Declaration, <i>of Alicia Macklin in Support of Motion for Class Certification</i> by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Attachments: # <u>1</u> Exhibit M, # <u>2</u> Exhibit N, # <u>3</u> Exhibit O, # <u>4</u> Exhibit P, # <u>5</u> Exhibit Q, # <u>6</u> Exhibit R, # <u>7</u> Exhibit S, # <u>8</u> Exhibit T, # <u>9</u> Exhibit U, # <u>10</u> Exhibit V, # <u>11</u> Exhibit W, # <u>12</u> Exhibit X, # <u>13</u> Exhibit Y, # <u>14</u> Exhibit Z, # <u>15</u> Exhibit AA)(Aro, Edwin) (Entered: 12/20/2013)
01/02/2014	<u>155</u>	MOTION for Order Terminating Counsel and for Records, by Plaintiff Jeremy Pinson. (rpmcd) (Entered: 01/03/2014)
01/07/2014	<u>156</u>	Letter from Plaintiff (ervsl,) (Entered: 01/07/2014)
01/10/2014	<u>157</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>148</u> MOTION to Certify Class <i>for Screening and Diagnosis of Mental Illness</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 01/10/2014)
01/10/2014	<u>158</u>	ORDER Granting <u>157</u> Motion for Extension of Time to File Response re: <u>148</u> : Defendant may have up to and including February 5, 2014, to file its response to Plaintiffs Motion for Certification of a Class for Screening and Diagnosis of Mental Illness, by Judge Richard P. Matsch on 1/10/2014.(rpmcd) (Entered: 01/10/2014)

01/15/2014	<u>159</u>	MINUTE ORDER This matter comes before the Court sua sponte. The Court will hold a Status Conference concerning settlement. Status Conference set for 1/21/2014 01:30 PM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 1/15/2014. (ervsl,) (Entered: 01/15/2014)
01/17/2014	<u>161</u>	NOTICE of filing Declaration by Antoine Bruce (evana,) (Entered: 01/24/2014)
01/17/2014	<u>162</u>	DECLARATION of Antoine Bruce regarding Notice of Filing <u>161</u> by Antoine Bruce. (evana,) (Entered: 01/24/2014)
01/21/2014	<u>160</u>	COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Michael E. Hegarty: Telephonic Status Conference held on 1/21/2014. Settlement Conference set for 2/14/2014 at 8:00 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty. FTR: C. Pearson --- Courtroom A-501. (mehcd) (Entered: 01/21/2014)
01/28/2014	<u>163</u>	RESPONSE to <u>155</u> MOTION for Order to <i>Terminate Counsel and For Records</i> filed by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Aro, Edwin) (Entered: 01/28/2014)
01/29/2014	<u>164</u>	Joint MOTION for Protective Order / <i>Entry of Supplement to Protective Order</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 01/29/2014)
01/29/2014	<u>165</u>	Unopposed MOTION for Extension of Time to File Answer or Otherwise Respond re <u>148</u> MOTION to Certify Class <i>for Screening and Diagnosis of Mental Illness</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 01/29/2014)
01/30/2014	<u>166</u>	ORDER Granting Defendant's <u>165</u> Unopposed MOTION for Extension of Time re <u>148</u> : to and including February 11, 2014, by Judge Richard P. Matsch on 1/30/2014. (rpmcd) (Entered: 01/30/2014)
01/30/2014	<u>167</u>	Supplement to <u>85</u> PROTECTIVE ORDER re <u>164</u> by Judge Richard P. Matsch on 1/30/2014. (rpmcd) (Entered: 01/30/2014)
02/03/2014	<u>168</u>	MOTION for Preliminary Injunction by Plaintiff Harold Cunningham. (evana,) (Entered: 02/03/2014)
02/11/2014	<u>169</u>	RESPONSE to <u>148</u> MOTION to Certify Class <i>for Screening and Diagnosis of Mental Illness</i> filed by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Exhibit A – Powers quarters history excerpt, # <u>2</u> Exhibit B – Powers deposition excerpts)(Padden, Amy) (Entered: 02/11/2014)
02/12/2014	<u>170</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental Settlement Conference held on 2/12/2014. (mehcd) (Entered: 02/13/2014)
02/14/2014	<u>171</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental Settlement Conference held on 2/14/2014. (mehcd) (Entered: 02/18/2014)
02/18/2014	<u>172</u>	MINUTE ORDER Settlement Conference set for 2/20/2014 at 1:00 PM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 2/18/2014. (mehcd) (Entered: 02/18/2014)
02/20/2014	<u>173</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental Settlement Conference held on 2/20/2014. (mehcd) (Entered: 02/21/2014)
02/20/2014	<u>174</u>	MINUTE ORDER Status Conference set for 3/10/2014 at 9:45 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 2/20/2014. (mehcd) (Entered: 02/21/2014)
02/25/2014	<u>175</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>148</u> MOTION to Certify Class <i>for Screening and Diagnosis of Mental Illness</i> by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John

		W Narducci, Jr, Jeremy Pinson, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Aro, Edwin) (Entered: 02/25/2014)
02/26/2014	<u>176</u>	ORDER Granting <u>175</u> Motion for Extension of Time: Plaintiffs' deadline to file their Reply in Support of Motion for Class Certification is, hereby extended to March 21, 2014 re <u>148</u> , by Judge Richard P. Matsch on 2/26/2014.(rpmcd) (Entered: 02/26/2014)
02/26/2014	<u>177</u>	Unopposed MOTION for Extension of Time to /of Deadlines in the Scheduling Order by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 02/26/2014)
02/27/2014	<u>178</u>	ORDER Granting <u>177</u> Motion to Extend Deadlines re <u>100</u> : Discovery due by 9/1/2014 and Dispositive Motions due by 10/20/2014, (see Order for other deadlines), by Judge Richard P. Matsch on 2/27/2014.(rpmcd) (Entered: 02/27/2014)
02/27/2014	<u>179</u>	MOTION to Strike <u>168</u> MOTION for Preliminary Injunction by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 02/27/2014)
03/06/2014	<u>180</u>	MOTION for Order to Remove Party as Plaintiff. (evana,) (Entered: 03/07/2014)
03/10/2014	<u>191</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental settlement negotiations held on 3/10/2014. (cpear) (Entered: 04/11/2014)
03/11/2014	<u>181</u>	Order Granting Jeremy Pinson's Motion to Terminate Counsel And Denying Pinson's Motion for Preliminary Injunction: Jeremy Pinson's Motion for Order to Terminate Counsel and For Records <u>155</u> is granted. Plaintiffs' counsel shall forward the case file as it relates to Pinson at their earliest convenience, consistent with the Court's August 6, 2013 Protective Order <u>85</u> . Jeremy Pinson's Motion for a Preliminary Injunction <u>168</u> is denied. Defendant's Motion to Strike Docket Number <u>168</u> , <u>179</u> is dismissed as moot. by Judge Richard P. Matsch on 3/11/2014.(rpmcd) (Entered: 03/11/2014)
03/11/2014	<u>182</u>	CERTIFICATE of Service re <u>181</u> Order, by U.S. Mail to Jeremy Pinson, #16267-064, FLORENCE ADMAX, U.S. PENITENTIARY, Inmate Mail/Parcels, PO BOX 8500, FLORENCE, CO 81226, by Deputy Clerk of Court. Text Only Entry (rpmcd) (Entered: 03/11/2014)
03/11/2014	<u>183</u>	RESPONSE to <u>179</u> MOTION to Strike <u>168</u> MOTION for Preliminary Injunction filed by Plaintiff Jeremy Pinson. (evana,) Modified on 3/13/2014 to correct party filer (rpmcd). (Entered: 03/11/2014)
03/21/2014	<u>184</u>	REPLY to Response to <u>148</u> MOTION to Certify Class for Screening and Diagnosis of Mental Illness filed by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Aro, Edwin) (Entered: 03/21/2014)
03/21/2014	<u>185</u>	MINUTE ORDER This matter comes before the Court sua sponte. The Court will hold a continued Settlement Conference in this case. Settlement Conference set for 3/31/2014 08:30 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 3/21/2014. (evana,) (Entered: 03/24/2014)
04/01/2014	<u>186</u>	MOTION to Appoint Counsel by Plaintiff Jeremy Pinson. (evana,) (Entered: 04/01/2014)
04/01/2014	<u>187</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Settlement Conference held on 4/1/2014. Supplemental settlement negotiations were held in the above captioned case since the initial conference, including a meeting at the Alfred A Arraj U.S. Courthouse on March 31, 2014 and e-mailand telephone discussions prior to that date. (evana,) (Entered: 04/02/2014)
04/01/2014	<u>188</u>	MINUTE ORDER This matter comes before the Court sua sponte. Continued Settlement Conference set for 6/2/2014 01:00 PM (Counsel) before Magistrate Judge Michael E. Hegarty, and for 6/2/2014 03:00 PM (Experts and Other) before

		Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 4/1/2014. (evana,) (Entered: 04/02/2014)
04/11/2014	<u>189</u>	MOTION to Modify <u>188</u> Minute Order, by Plaintiff Jeremy Pinson. (trlee,) (Entered: 04/11/2014)
04/11/2014	<u>190</u>	Joint MOTION for Extension of Time to <i>/of Deadlines in Scheduling Order</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 04/11/2014)
04/11/2014	<u>192</u>	ORDER Granting <u>190</u> Motion for Extension of Time re <u>100</u> : Discovery due by 10/31/2014 and Dispositive Motions due by 12/19/2014, by Judge Richard P. Matsch on 4/11/2014.(jsmit) (Entered: 04/11/2014)
04/11/2014	<u>193</u>	CERTIFICATE of Service to Jeremy Pinson, #16267-064, at FLORENCE ADMAX U.S. PENITENTIARY, Inmate Mail/Parcels. PO BOX 8500, FLORENCE, CO 81226 by U.S. Mail by Clerk of Court re <u>192</u> , Text Only Entry. (jsmit) (Entered: 04/11/2014)
04/15/2014	<u>194</u>	Joint MOTION to Stay by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 04/15/2014)
04/16/2014	<u>195</u>	ORDER Granting <u>194</u> Motion to Stay: proceedings in this case are stayed, with the exception of written discovery, document production, and the continuing settlement conferences, up to and including June 13, 2014, by Judge Richard P. Matsch on 4/16/2014.(jsmit) (Entered: 04/16/2014)
04/18/2014	<u>196</u>	SUGGESTION OF DEATH by Antoine Bruce. (evana,) (Entered: 04/18/2014)
05/02/2014	<u>198</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental settlement negotiations held on 5/2/2014. (cpear) (Entered: 05/08/2014)
05/05/2014	<u>197</u>	MOTION for Order to be Removed as a "Subclass Member" and Dismissed from this action. (evana,) (Entered: 05/05/2014)
05/15/2014	<u>199</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental Settlement negotiations held on 5/15/2014. No settlement was reached. (cpear) (Entered: 05/20/2014)
05/20/2014	<u>200</u>	MOTION for Protective Order by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 05/20/2014)
05/21/2014	<u>201</u>	ORDER Granting <u>200</u> Motion for Protective Order: counsel for the plaintiff shall file a disclosure statement pursuant to Fed.R.Civ.P. 7.1, by Judge Richard P. Matsch on 5/21/2014.(jsmit) (Entered: 05/21/2014)
05/21/2014	<u>202</u>	CERTIFICATE of Service re <u>201</u> Order by U.S. Mail to Jeremy Pinson #16267-064 at FLORENCE ADMAX, U.S. PENITENTIARY, Inmate Mail/Parcels, PO BOX 8500, FLORENCE, CO 81226, by Deputy Clerk. Text Only Entry (jsmit) (Entered: 05/21/2014)
05/23/2014	<u>203</u>	Unopposed MOTION for Extension of Time to <i>Respond to Fourth Set of RFPs</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 05/23/2014)
05/27/2014	<u>204</u>	ORDER Granting <u>203</u> Motion for Extension of Time: Defendant may have up to and including June 13, 2014, to serve its responses to Plaintiffs' Fourth Set of Requests for Production, by Judge Richard P. Matsch on 5/27/2014.(jsmit) (Entered: 05/27/2014)
05/28/2014	<u>206</u>	Letter from Q IliYaas Haakeem Farrakhan-Muhammad (evana,) (Entered: 05/30/2014)
05/29/2014	<u>205</u>	RESPONSE to <u>200</u> MOTION for Protective Order filed by Plaintiff Jeremy Pinson. (evana,) (Entered: 05/29/2014)

05/30/2014	<u>207</u>	MINUTE ORDER Settlement Conference RESET for 6/3/2014 at 8:00 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 5/30/2014. (cpear) (Entered: 05/30/2014)
06/03/2014	<u>210</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental settlement negotiations were held in the above captioned case since the initial conference, including a meeting at Arnold & Porter on June 3, 2014. (evana,) (Entered: 06/11/2014)
06/06/2014	<u>208</u>	Joint MOTION to Stay <i>Case</i> , Joint MOTION for Extension of Time to <i>/of Scheduling Order Deadlines</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 06/06/2014)
06/06/2014	<u>209</u>	ORDER Granting <u>208</u> Second Joint Motion to Stay and to Extend Deadlines re <u>100</u> : Discovery due by 12/31/2014 and Dispositive Motions due by 2/17/2015 (see Order for other deadlines) by Judge Richard P. Matsch on 6/6/2014. (jsmit) (Entered: 06/06/2014)
06/17/2014	<u>211</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental Settlement Conference held on 6/17/2014. (cpear) (Entered: 06/20/2014)
07/17/2014	<u>212</u>	Joint MOTION for Protective Order / <i>Second Supplement to Protective Order</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 07/17/2014)
07/18/2014	<u>213</u>	Second Supplement to PROTECTIVE ORDER re <u>212</u> , <u>167</u> , and <u>85</u> , by Judge Richard P. Matsch on 7/18/2014. (jsmit) (Entered: 07/18/2014)
07/18/2014	<u>214</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental Settlement Conference held on 7/18/2014. (athom,) (Entered: 07/24/2014)
07/21/2014	<u>215</u>	MINUTE ORDER. Settlement Conference set for 8/15/2014 07:30 AM before Magistrate Judge Michael E. Hegarty and Settlement Conference set for 9/19/2014 07:30 AM before Magistrate Judge Michael E. Hegarty. By Magistrate Judge Michael E. Hegarty on 07/21/2014. (athom,) (Entered: 07/24/2014)
08/04/2014	<u>216</u>	NOTICE of Invocation of Self-Representation for Purpose of Inserting an Objection into the Record of this Case by Plaintiff John Powers (dkals,) (Entered: 08/04/2014)
08/13/2014	<u>217</u>	LETTER requesting discovery by Plaintiff Marcellus Washington. (dkals,) (Entered: 08/13/2014)
08/18/2014	<u>218</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Settlement Conference held on 8/18/2014. (dkals,) (Entered: 08/19/2014)
08/25/2014	<u>219</u>	Joint MOTION to Stay , Joint MOTION for Extension of Time to <i>/of Deadlines</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 08/25/2014)
08/26/2014	<u>220</u>	ORDER Granting <u>219</u> Motion to Stay and Extend Deadlines re <u>11</u> : Discovery due by 3/31/2015; Dispositive Motions due by 5/15/2015; Expert reports and Rule 26(a)(2) disclosures for the party bearing the burden of persuasion on the issues for which the opinions are offered: December 1, 2014; Contradicting expert reports and Rule 26(a)(2) disclosures: January 2, 2015; Any rebuttal opinions: February 2, 2015; Oppositions to Dispositive Motions: June 24, 2015; and Replies to Oppositions to Dispositive Motions: July 17, 2015, by Judge Richard P. Matsch on 8/25/2014.(jsmit) (Entered: 08/26/2014)
09/02/2014	<u>221</u>	LETTER re: Edwin Aro by Warren Daniel Clinton. (dkals,) (Entered: 09/03/2014)
09/22/2014	<u>222</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental settlement negotiations held on September 19-20, 2014. (dkals,) (Entered: 09/23/2014)

09/24/2014	<u>223</u>	LETTER re: drugs by Plaintiff Jeremy Pinson. (Attachments: # 1 Conventionally Submitted Material: Blood sample held in the Clerk's Office) (dkals,) (Entered: 09/24/2014)
10/09/2014	224	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental settlement negotiations held on 10/8/2014. (dkals,) (Entered: 10/10/2014)
10/20/2014	<u>225</u>	NOTICE of Address Change by Plaintiff Jeremy Pinson (dkals,) (Entered: 10/20/2014)
12/01/2014	<u>226</u>	ORDER On August 26, 2014, this Court entered an Order Granting Third Joint Motion to Stay and to Extend Deadlines. That stay order expired on November 25, 2014. In the same order, times for discovery were extended. It is now ORDERED that on or before December 15, 2014, the parties shall submit a status report to enable the Court to set a hearing on the pending motion for class certification. Status Report due by 12/15/2014, by Judge Richard P. Matsch on 12/1/2014. (evana,) (Entered: 12/01/2014)
12/03/2014	<u>227</u>	STATUS REPORT by Plaintiff Jeremy Pinson. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(evana,) (Entered: 12/03/2014)
12/05/2014	<u>228</u>	MINUTE ORDER With the consent of the parties, the Court will hold a continued Settlement Conference in this case on January 6, 2015 at 8:30 a.m. at the law offices of Arnold & Porter, 370 Seventeenth Street, Suite 4400, Denver, Colorado, by Magistrate Judge Michael E. Hegarty on 12/5/2014. (evana,) (Entered: 12/05/2014)
12/05/2014	232	Utility Confirming Setting Hearings: Settlement Conference set for 1/6/2015 08:30 AM at the Law Offices of Arnold & Porter, 370 Seventeenth Street, Suite 4400, Denver, Colorado. Text Only Entry, pursuant to the <u>228</u> Minute Order (evana,) (Entered: 12/16/2014)
12/12/2014	<u>229</u>	Joint STATUS REPORT by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 12/12/2014)
12/12/2014	<u>230</u>	Joint MOTION to Stay , Joint MOTION for Extension of Time to <i>/Extend Deadlines</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 12/12/2014)
12/15/2014	<u>231</u>	ORDER granting <u>230</u> Fourth Joint Motion to Stay and to Extend Deadlines by Judge Richard P. Matsch on 12/15/14.(jhawk,) (Entered: 12/15/2014)
12/17/2014	<u>233</u>	NOTICE to the Courts to be Removed from this class Action by Antoine Bruce (Attachments: #(RESTRICTED (1) Exhibit A)(evana,) (Modified on 12/22/2014 Exhibit Restricted pending ruling by the Magistrate Judge)(evana,). (Entered: 12/18/2014)
12/19/2014	<u>234</u>	STATUS REPORT by Plaintiff Jeremy Pinson. (evana,) (Entered: 12/22/2014)
12/19/2014	<u>235</u>	RESTRICTED DOCUMENT – Level 3: by Plaintiff Jeremy Pinson.. (evana,) (Entered: 12/22/2014)
12/19/2014	236	Exhibit in Support of <u>234</u> Status Report by Plaintiff Jeremy Pinson. (Public Entry for RESTRICTED Document <u>235</u> , filed 12/19/2014) TEXT ONLY ENTRY (evana,) (Entered: 12/22/2014)
12/22/2014	237	MEMORANDUM by Deputy Clerk re 235 Restricted Document – Level 3, and Exhibit 1 as to <u>233</u> Notice (Other), are Referred to Magistrate Judge Hegarty for Ruling on Restriction level of Documents [233–1], and 235] by Judge Richard P. Matsch, on 12/22/2014. (evana,) TEXT ONLY ENTRY (evana,). (Entered: 12/22/2014)
12/29/2014	<u>238</u>	MINUTE ORDER By the order of reference issued by Senior Judge Matsch docket # 237 , this Court finds that the documents recently placed under restriction by the Clerk of the Court contain confidential mental health information of a named Plaintiff and comply with the requirements set forth in D.C. Colo. LCivR 7.2. Accordingly, the Clerk of the Court is directed to maintain under Restriction Level 1 the documents located at docket #[233–1] and docket # <u>235</u> until further order of

		the Court, by Magistrate Judge Michael E. Hegarty on 12/29/2014. (evana,) (Entered: 12/30/2014)
01/07/2015	<u>239</u>	MINUTE ORDER by Magistrate Judge Michael E. Hegarty on 1/7/2015. Settlement Conference set for 1/23/2015 08:00 AM at the law offices of Arnold & Porter before Magistrate Judge Michael E. Hegarty. by Magistrate Judge Michael E. Hegarty on 1/7/2015. (mdave) (Entered: 01/07/2015)
01/12/2015	<u>240</u>	MINUTE ENTRY FOR SETTLEMENT for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental settlement negotiations were held in the abovementioned case since the initial conference, including a meeting at Arnold & Porter on 1/6/2015. (mdave) (Entered: 01/12/2015)
01/16/2015	<u>241</u>	MOTION/NOTICE for Order to be Dismissed from this case, filed by Antoine Bruce on 1/16/2015 (evana,) (Additional attachment(s) of the Envelope added on 1/16/2015: # <u>1</u> Exhibit) (evana,). (Modified on 1/16/2015 added copy of Envelope used by filer)(evana,). (Entered: 01/16/2015)
01/16/2015	<u>242</u>	RESTRICTED DOCUMENT – Level 3: (Attachments: # <u>1</u> Exhibit B, # <u>2</u> Exhibit C, # <u>3</u> Exhibit D, # <u>4</u> Exhibit E), filed 1/16/2015 by Antoine Bruce(evana,) (Entered: 01/16/2015)
01/16/2015	243	Exhibits A–E in Support of <u>241</u> MOTION for Order to filed by Antoine Bruce (Public Entry for Restricted Documents <u>242</u> , filed 1/16/2015) TEXT ONLY ENTRY (evana,) (Entered: 01/16/2015)
01/20/2015	244	MEMORANDUM regarding <u>241</u> MOTION for Order to be removed from case. Motions referred to Magistrate Judge Michael E. Hegarty, b y Judge Richard P. Matsch on 1/20/2015. Text Only Entry (evana,) (Entered: 01/20/2015)
01/20/2015	<u>245</u>	MINUTE ORDER re: <u>241</u> MOTION/NOTIFICATION to Dismiss by Magistrate Judge Michael E. Hegarty on 1/20/2015. The Plaintiffs and Defendant shall file responses to the motion on or before 1/26/2015. (mdave) (Entered: 01/21/2015)
01/26/2015	<u>246</u>	RESPONSE to <u>241</u> MOTION for Order to filed by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 01/26/2015)
01/26/2015	<u>247</u>	RESPONSE to <u>241</u> MOTION for Order to <i>Be Dismissed</i> filed by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Aro, Edwin) (Entered: 01/26/2015)
01/27/2015	<u>250</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Settlement Conference held on 1/27/2015. (slibi,) (Entered: 01/28/2015)
01/28/2015	<u>248</u>	MINUTE ORDER denying without prejudice <u>241</u> Motion/Notification [to Dismiss] filed by Antoine Bruce, by Magistrate Judge Michael E. Hegarty on 1/27/2015.(evana,) (Entered: 01/28/2015)
01/28/2015	249	CERTIFICATE of Service by MAIL by Clerk of Court re <u>248</u> Order on Motion for Order to Antoine Bruce, 35363–007, USP Florence ADMAX, 5880 HWY 67 South, Florence, CO 81226. Text Only Entry (evana,) (Entered: 01/28/2015)
02/02/2015	<u>251</u>	Joint MOTION to Stay <i>and to Extend Deadlines</i> by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Aro, Edwin) (Entered: 02/02/2015)
02/03/2015	<u>252</u>	ORDER granting <u>251</u> the Joint Motion to Stay and to Extend Deadlines. The proceedings in this case are stayed, with the exception of written discovery, document production, and the continuing settlement conferences, up to and including February 25, 2015. Discovery due by 7/31/2015. Dispositive Motions due by 9/15/2015, by Judge Richard P. Matsch on 2/3/2015.(evana,) (Entered: 02/03/2015)
02/13/2015	<u>253</u>	MOTION for Order Seeking Joinder filed by Antoine Bruce. (jhawk,) (Entered: 02/17/2015)

02/17/2015	<u>254</u>	MOTION for Copies filed by Antoine Bruce. (jhawk,) (Entered: 02/17/2015)
02/18/2015	<u>255</u>	MEMORANDUM regarding <u>253</u> MOTION for Order, <u>254</u> MOTION for Order. Motions referred to Magistrate Judge Michael E. Hegarty, by Judge Richard P. Matsch on 2/18/2015. Text Only Entry (evana,) (Entered: 02/18/2015)
02/23/2015	<u>256</u>	RESPONSE to <u>254</u> MOTION for Order to /for copies filed by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 02/23/2015)
02/23/2015	<u>257</u>	MINUTE ORDER denying <u>253</u> Motion for Order Seeking Joinder; denying as moot <u>254</u> Motion for Copies by Magistrate Judge Michael E. Hegarty on 2/23/2015.(mdave) Modified on 2/24/2015 to edit text(mdave). (Entered: 02/24/2015)
02/23/2015	<u>258</u>	CERTIFICATE of Service by Mail by Clerk of Court re <u>257</u> Order on Motion for Order to Antoine Bruce, 35363-007, USP Florence ADMAX, 5880 HWY 67 South, Florence, CO 81226. Text Only Entry. (mdave) (Entered: 02/24/2015)
03/18/2015	<u>259</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental settlement negotiations held on 3/17/2015. (mdave) (Entered: 03/19/2015)
03/23/2015	<u>260</u>	Joint STATUS REPORT by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 03/23/2015)
03/24/2015	<u>261</u>	ORDER FOR CONFERENCE re: Joint Status Report <u>260</u> , Conference set for 4/22/2015 10:00 a.m. in the Conference Room, Second Floor, the Byron White United States Courthouse, 1823 Stout Street, Denver, Colorado, by Judge Richard P. Matsch on 3/24/15. (ktera)(Modified on 3/25/2015 added text to reference <u>260</u>)(evana,). (Entered: 03/24/2015)
03/30/2015	<u>262</u>	Unopposed MOTION to Vacate <i>Deadline for Endorsing Experts</i> by Plaintiffs Center for Legal Advocacy, Harold Cunningham, Carlton Dunbar, John W Narducci, Jr, John Powers, Ernest Norman Shaifer, Marcellus Washington. (Aro, Edwin) (Entered: 03/30/2015)
04/01/2015	<u>263</u>	ORDER Granting <u>262</u> Plaintiffs Unopposed Motion to Vacate Deadline for Endorsing Experts, by Judge Richard P. Matsch on 4/1/15. (ktera) (Entered: 04/01/2015)
04/13/2015	<u>264</u>	NOTICE of Change of Address/Contact Information by Plaintiff Jeremy Pinson to U.S. Penitentiary-High Security, P.O. Box 7000, Florence, CO 81226. (Attachments: # <u>1</u> Envelope)(nmarb,) (Entered: 04/13/2015)
04/13/2015	<u>265</u>	NOTICE of Change of Address/Contact Information by Plaintiff Jeremy Pinson (evana,) (Entered: 04/13/2015)
04/13/2015	<u>266</u>	Letter from Jeremy Pinson re <u>265</u> Notice of Change of Address/Contact Information. (evana,) (Entered: 04/13/2015)
04/20/2015	<u>267</u>	Joint STATUS REPORT by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 04/20/2015)
04/22/2015	<u>268</u>	COURTROOM MINUTES for Conference held before Judge Richard P. Matsch on 4/22/2015. Plaintiffs shall file their amended complaint on or before 6/15/2015. FTR: K. Terasaki. (ebuch) (Entered: 04/22/2015)
04/22/2015	<u>269</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental Settlement Conference held on 4/22/2015. (cpear) (Entered: 04/23/2015)
05/01/2015	<u>270</u>	LETTER to the Court filed by Plaintiff Jeremy Pinson. (jhawk,) (Entered: 05/01/2015)
05/19/2015	<u>271</u>	MOTION (Notice) to Dismiss Party Jeremy Pinson, by Plaintiff Jeremy Pinson. (evana,) (Entered: 05/19/2015)
05/19/2015	<u>272</u>	MEMORANDUM regarding <u>271</u> MOTION to Dismiss Party filed by Jeremy Pinson. Motions referred to Magistrate Judge Michael E. Hegarty, by Judge Richard P. Matsch on 5/19/2015. Text Only Entry (evana,) (Entered: 05/19/2015)

05/22/2015	<u>273</u>	ORDER granting <u>271</u> Motion to Dismiss Party Without Prejudice. Party Jeremy Pinson (individually) terminated, by Magistrate Judge Michael E. Hegarty on 05/22/15.(nmarb,) (Entered: 05/26/2015)
06/15/2015	<u>274</u>	AMENDED COMPLAINT (<i>SECOND</i>) against Federal Bureau of Prisons, filed by John Powers, Center for Legal Advocacy, Harold Cunningham, Marcellus Washington, Carlton Dunbar. (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)(Aro, Edwin) (Entered: 06/15/2015)
06/22/2015	<u>275</u>	MOTION for Discovery by Interested Party Warren Daniel Clinton. (evana,) (Entered: 06/23/2015)
06/26/2015	<u>276</u>	Unopposed MOTION for Extension of Time to File Answer or Otherwise Respond re <u>274</u> Amended Complaint,, by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 06/26/2015)
06/26/2015	<u>277</u>	Unopposed MOTION for Order to <i>Set a Status and Discovery Planning Conference</i> by Plaintiffs Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington. (Aro, Edwin) (Entered: 06/26/2015)
06/26/2015	<u>278</u>	ORDER granting <u>276</u> Motion for Extension of Time to Answer or Otherwise Respond to the Amended Complaint by 07/22/15. Entered by Judge Richard P. Matsch on 06/26/15.(jhawk,) (Entered: 06/26/2015)
06/30/2015	<u>279</u>	MINUTE ORDER The unopposed motion to set a status and discovery planning conference <u>277</u> is granted. The conference is scheduled for July 30, 2015, at 2:00 p.m. in the Conference Room, Second Floor, the Byron White United States Courthouse, 1823 Stout Street, Denver, Colorado, by Judge Richard P. Matsch on 6/30/15.(ktera) (Entered: 06/30/2015)
07/02/2015	<u>280</u>	NOTICE of Entry of Appearance by James Alexander Kaiser on behalf of Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus WashingtonAttorney James Alexander Kaiser added to party Percy Barron(pty:pla), Attorney James Alexander Kaiser added to party Alphonso Blake(pty:pla), Attorney James Alexander Kaiser added to party Center for Legal Advocacy(pty:pla), Attorney James Alexander Kaiser added to party Harold Cunningham(pty:pla), Attorney James Alexander Kaiser added to party Jabbar Currence(pty:pla), Attorney James Alexander Kaiser added to party Carlton Dunbar(pty:pla), Attorney James Alexander Kaiser added to party Scott Fountain(pty:pla), Attorney James Alexander Kaiser added to party Sean Gillespie(pty:pla), Attorney James Alexander Kaiser added to party Ronnie Houston(pty:pla), Attorney James Alexander Kaiser added to party John Lamb(pty:pla), Attorney James Alexander Kaiser added to party Herbert Perkins(pty:pla), Attorney James Alexander Kaiser added to party John Powers(pty:pla), Attorney James Alexander Kaiser added to party Arnell Shelton(pty:pla), Attorney James Alexander Kaiser added to party Marcellus Washington(pty:pla) (Kaiser, James) (Entered: 07/02/2015)
07/02/2015	<u>281</u>	NOTICE of Entry of Appearance by Danielle Marie Garten on behalf of Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus WashingtonAttorney Danielle Marie Garten added to party Percy Barron(pty:pla), Attorney Danielle Marie Garten added to party Alphonso Blake(pty:pla), Attorney Danielle Marie Garten added to party Center for Legal Advocacy(pty:pla), Attorney Danielle Marie Garten added to party Harold Cunningham(pty:pla), Attorney Danielle Marie Garten added to party Jabbar Currence(pty:pla), Attorney

		Danielle Marie Garten added to party Carlton Dunbar(pty:pla), Attorney Danielle Marie Garten added to party Scott Fountain(pty:pla), Attorney Danielle Marie Garten added to party Sean Gillespie(pty:pla), Attorney Danielle Marie Garten added to party Charles Hipps(pty:pla), Attorney Danielle Marie Garten added to party Ronnie Houston(pty:pla), Attorney Danielle Marie Garten added to party John Lamb(pty:pla), Attorney Danielle Marie Garten added to party Herbert Perkins(pty:pla), Attorney Danielle Marie Garten added to party John Powers(pty:pla), Attorney Danielle Marie Garten added to party Arnell Shelton(pty:pla), Attorney Danielle Marie Garten added to party Marcellus Washington(pty:pla) (Garten, Danielle) (Entered: 07/02/2015)
07/02/2015	<u>282</u>	NOTICE of Entry of Appearance by Kelly Anne Welchans on behalf of Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus WashingtonAttorney Kelly Anne Welchans added to party Percy Barron(pty:pla), Attorney Kelly Anne Welchans added to party Alphonso Blake(pty:pla), Attorney Kelly Anne Welchans added to party Center for Legal Advocacy(pty:pla), Attorney Kelly Anne Welchans added to party Harold Cunningham(pty:pla), Attorney Kelly Anne Welchans added to party Jabbar Currence(pty:pla), Attorney Kelly Anne Welchans added to party Carlton Dunbar(pty:pla), Attorney Kelly Anne Welchans added to party Scott Fountain(pty:pla), Attorney Kelly Anne Welchans added to party Sean Gillespie(pty:pla), Attorney Kelly Anne Welchans added to party Charles Hipps(pty:pla), Attorney Kelly Anne Welchans added to party Ronnie Houston(pty:pla), Attorney Kelly Anne Welchans added to party John Lamb(pty:pla), Attorney Kelly Anne Welchans added to party Herbert Perkins(pty:pla), Attorney Kelly Anne Welchans added to party John Powers(pty:pla), Attorney Kelly Anne Welchans added to party Arnell Shelton(pty:pla), Attorney Kelly Anne Welchans added to party Marcellus Washington(pty:pla) (Welchans, Kelly) (Entered: 07/02/2015)
07/08/2015	<u>283</u>	NOTICE of Entry of Appearance by Wilson DeLoss Mudge on behalf of Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus WashingtonAttorney Wilson DeLoss Mudge added to party Percy Barron(pty:pla), Attorney Wilson DeLoss Mudge added to party Alphonso Blake(pty:pla), Attorney Wilson DeLoss Mudge added to party Center for Legal Advocacy(pty:pla), Attorney Wilson DeLoss Mudge added to party Harold Cunningham(pty:pla), Attorney Wilson DeLoss Mudge added to party Jabbar Currence(pty:pla), Attorney Wilson DeLoss Mudge added to party Carlton Dunbar(pty:pla), Attorney Wilson DeLoss Mudge added to party Scott Fountain(pty:pla), Attorney Wilson DeLoss Mudge added to party Sean Gillespie(pty:pla), Attorney Wilson DeLoss Mudge added to party Charles Hipps(pty:pla), Attorney Wilson DeLoss Mudge added to party Ronnie Houston(pty:pla), Attorney Wilson DeLoss Mudge added to party John Lamb(pty:pla), Attorney Wilson DeLoss Mudge added to party Herbert Perkins(pty:pla), Attorney Wilson DeLoss Mudge added to party John Powers(pty:pla), Attorney Wilson DeLoss Mudge added to party Arnell Shelton(pty:pla), Attorney Wilson DeLoss Mudge added to party Marcellus Washington(pty:pla) (Mudge, Wilson) (Entered: 07/08/2015)
07/13/2015	<u>284</u>	MOTION for Joinder re <u>274</u> Amended Complaint,, by Interested Party Antoine Bruce. (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)(evana,) (Entered: 07/14/2015)
07/15/2015	<u>285</u>	Letter from Warren Clinton (evana,) (Entered: 07/15/2015)
07/15/2015	<u>286</u>	Second Letter from Warren Clinton (evana,) (Entered: 07/15/2015)
07/22/2015	<u>287</u>	ANSWER to <u>274</u> Amended Complaint,, by Federal Bureau of Prisons.(Padden, Amy) (Entered: 07/22/2015)
07/22/2015	<u>288</u>	Partial MOTION to Strike <u>274</u> Amended Complaint,, by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 07/22/2015)

07/28/2015	<u>289</u>	Joint STATUS REPORT by Plaintiffs Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington. (Aro, Edwin) (Entered: 07/28/2015)
07/29/2015	<u>290</u>	NOTICE of Entry of Appearance by Karl L. Schock on behalf of Federal Bureau of PrisonsAttorney Karl L. Schock added to party Federal Bureau of Prisons(pty:dft) (Schock, Karl) (Entered: 07/29/2015)
07/29/2015	<u>291</u>	NOTICE of Entry of Appearance by Jacob Licht–Steenfat on behalf of Federal Bureau of PrisonsAttorney Jacob Licht–Steenfat added to party Federal Bureau of Prisons(pty:dft) (Licht–Steenfat, Jacob) (Entered: 07/29/2015)
07/30/2015	<u>292</u>	TRANSCRIPT of Status Conference held on April 22, 2015 before Judge Matsch. Pages: 1–16. Prepared by: Federal Reporting Service, Inc. NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Federal Reporting Service, Inc.,) (Entered: 07/30/2015)
07/30/2015	<u>293</u>	MINUTE ENTRY for Status Conference and Discovery Hearing proceedings held before Judge Richard P. Matsch on 7/30/2015. A further Status Conference set for 8/28/2015 02:00 PM in Courtroom A, the Byron White United States Courthouse, 1823 Stout Street, Denver, CO, before Judge Richard P. Matsch. FTR: Kathy Terasaki. (babia) (Entered: 07/31/2015)
08/05/2015	<u>294</u>	RESPONSE to <u>284</u> MOTION for Joinder re <u>274</u> Amended Complaint,, filed by Defendant Federal Bureau of Prisons. (Cook, Marcy) (Entered: 08/05/2015)
08/06/2015	<u>295</u>	TRANSCRIPT of Status And Discovery Conference held on July 30, 2015 before Judge Matsch. Pages: 1–34. Prepared by: Federal Reporting Service, Inc. NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Federal Reporting Service, Inc.,) (Entered: 08/06/2015)
08/17/2015	<u>296</u>	Unopposed MOTION for Order to <i>Modify Briefing Schedule for Dkt. 288, Defendant's Partial Motion to Strike 274 Second Amended Complaint</i> by Plaintiffs Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Aro, Edwin) (Modified on 8/18/2015 edited to add link to <u>274</u>)(evana,). (Entered: 08/17/2015)
08/18/2015	<u>297</u>	ORDER Granting <u>296</u> Plaintiffs' Unopposed Motion to Modify Briefing Schedule for <u>288</u> , Plaintiffs shall respond to <u>288</u> no later than September 4, 2015, and Defendants shall file any reply no later than September 25, 2015, by Judge Richard P. Matsch on 8/18/15. (ktera) (Entered: 08/18/2015)
08/21/2015	<u>298</u>	Letter from Jeremy Pinson (evana,) (Entered: 08/21/2015)
08/26/2015	<u>299</u>	LETTER from David L. Womack. (Attachments: # <u>1</u> Envelope, # <u>2</u> Exhibit)(cthom,) (Entered: 08/27/2015)

08/26/2015	<u>300</u>	LETTER from David L. Womack. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Envelope)(cthom,) (Entered: 08/27/2015)
08/28/2015	<u>301</u>	BRIEF – <i>Supplemental Memorandum re: The Role Of The Center for Legal Advocacy In The Present Action</i> by Plaintiffs Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B)(Aro, Edwin) (Entered: 08/28/2015)
08/28/2015	<u>302</u>	COURTROOM MINUTES for Further Scheduling Conference held before Judge Richard P. Matsch on 8/28/2015. Oral Argument on Plaintiffs' expected Motion to Compel set for 10/2/2015 10:00 AM in Courtroom A before Judge Richard P. Matsch. Oral Argument on the role of the Center for Legal Advocacy set for 10/26/2015 10:00 AM in Courtroom A before Judge Richard P. Matsch. Second Scheduling Order is approved. FTR: K. Terasaki. (ebuch) (Entered: 08/28/2015)
08/28/2015	<u>303</u>	SECOND SCHEDULING ORDER: Discovery due by 5/6/2016. Dispositive Motions due by 6/17/2016, by Judge Richard P. Matsch on 8/28/2015. (ebuch) (Entered: 08/28/2015)
09/04/2015	<u>304</u>	BRIEF in Opposition to <u>288</u> Partial MOTION to Strike <u>274</u> Amended Complaint,, filed by Plaintiffs Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington. (Aro, Edwin) (Entered: 09/04/2015)
09/11/2015	<u>305</u>	MOTION to Compel by Plaintiffs Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington. (Attachments: # <u>1</u> Exhibit 1)(Aro, Edwin) (Entered: 09/11/2015)
09/25/2015	<u>306</u>	REPLY to Response to <u>288</u> Partial MOTION to Strike <u>274</u> Amended Complaint,, filed by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Exhibit A – Chart of Cases)(Cook, Marcy) (Entered: 09/25/2015)
09/25/2015	<u>307</u>	RESPONSE to <u>301</u> Brief, by Defendant Federal Bureau of Prisons. (Schock, Karl) (Entered: 09/25/2015)
09/25/2015	<u>308</u>	RESPONSE to <u>305</u> MOTION to Compel filed by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Exhibit A–1 – Grow Declaration, # <u>2</u> Exhibit A–2 – Boehm Declaration, # <u>3</u> Exhibit A–3 – Price Declaration)(Cook, Marcy) (Entered: 09/25/2015)
09/29/2015	<u>309</u>	Unopposed MOTION for Extension of Time to <i>Respond to Second Set of Class Certification Discovery</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 09/29/2015)
09/30/2015	<u>310</u>	ORDER Granting <u>309</u> Defendant's unopposed motion for an extension of time of ten days to respond to Plaintiffs' "Second Combined Set of Discovery Requests Concerning Class Certification Issues." Defendant's responses are due on October 13, 2015, by Judge Richard P. Matsch on 9/30/15. (ktera) (Entered: 09/30/2015)
10/01/2015	<u>311</u>	NOTICE of Entry of Appearance by Robert Reeves Anderson on behalf of Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington Attorney Robert Reeves Anderson added to party Percy Barron(pty:pla), Attorney Robert Reeves Anderson added to party Alphonso Blake(pty:pla), Attorney Robert Reeves Anderson added to party Center for Legal Advocacy(pty:pla), Attorney Robert Reeves Anderson added to party Harold Cunningham(pty:pla), Attorney Robert Reeves Anderson added to party Jabbar Currence(pty:pla), Attorney Robert Reeves Anderson added to party Carlton Dunbar(pty:pla), Attorney Robert Reeves Anderson added to party Scott Fountain(pty:pla), Attorney Robert Reeves Anderson added to party Sean

		Gillespie(pty:pla), Attorney Robert Reeves Anderson added to party Charles Hipps(pty:pla), Attorney Robert Reeves Anderson added to party Ronnie Houston(pty:pla), Attorney Robert Reeves Anderson added to party John Lamb(pty:pla), Attorney Robert Reeves Anderson added to party Herbert Perkins(pty:pla), Attorney Robert Reeves Anderson added to party John Powers(pty:pla), Attorney Robert Reeves Anderson added to party Arnell Shelton(pty:pla), Attorney Robert Reeves Anderson added to party Marcellus Washington(pty:pla) (Anderson, Robert) (Entered: 10/01/2015)
10/02/2015	<u>312</u>	MINUTE ENTRY for proceedings held before Senior Judge Richard P. Matsch: Motion Hearing held on 10/2/2015. <u>305</u> Motion to Compel is continued. FTR: K. Terasaki. (rkeec) (Entered: 10/02/2015)
10/05/2015	<u>313</u>	MOTION to Compel by Interested Party Warren Daniel Clinton. (evana,) (Entered: 10/05/2015)
10/13/2015	<u>314</u>	Unopposed MOTION for Extension of Time to <i>Respond to Plaintiff's Second Set of Class Certification Discovery</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 10/13/2015)
10/13/2015	<u>315</u>	BRIEF re <u>301</u> Brief, <i>Plaintiffs' Reply in Support of Supplemental Memorandum Re: The Role of the Center for Legal Advocacy In The Present Action</i> by Plaintiffs Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington. (Aro, Edwin) (Entered: 10/13/2015)
10/14/2015	<u>316</u>	ORDER Granting <u>314</u> Defendant's second unopposed motion for extension of time to respond to Plaintiffs' Second Set of Discovery. Defendant's responses are due on November 2, 2015, by Judge Richard P. Matsch on 10/14/15. (ktera) (Entered: 10/14/2015)
10/19/2015	<u>317</u>	Notice to the Courts, in Conjunction with MOTION for Production Documents/Records, Status of Case, and Court Order, by Interested Party Antoine Bruce. (Attachments: # <u>1</u> Exhibit 1)(evana,) (Entered: 10/20/2015)
10/22/2015	<u>318</u>	TRANSCRIPT of Oral Argument held on October 2, 2015 before Matsch. Pages: 1–16. Prepared by: Federal Reporting Service, Inc. NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Federal Reporting Service, Inc.,) (Entered: 10/22/2015)
10/23/2015	<u>319</u>	NOTICE TO COUNSEL by Judge Richard P. Matsch on October 23, 2015. (ktera) (Entered: 10/23/2015)
10/26/2015	<u>320</u>	MINUTE ENTRY for Oral Argument Hearing held before Judge Richard P. Matsch on 10/26/2015. ORDERED: Plaintiffs' Memeorandum Re: The Role Of The Center For Legal Advocacy In the Present Action <u>92</u> is GRANTED. Written Order to follow. FTR: Kathy Terasaki. (babia) (Entered: 10/26/2015)
11/02/2015	<u>321</u>	Unopposed MOTION for Extension of Time to <i>Respond to Second Set of Class Discovery</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 11/02/2015)
11/03/2015	<u>322</u>	TRANSCRIPT of Oral Argument held on October 26, 2015 before Matsch. Pages: 1–22. Prepared by: Federal Reporting Service, Inc. NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic

		<p>transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.</p> <p>Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Federal Reporting Service, Inc.,) (Entered: 11/03/2015)</p>
11/03/2015	<u>323</u>	ORDER Granting <u>321</u> Defendant's unopposed motion for extension of time to respond to Plaintiffs' Second Set of Class Discovery. Defendant's responses are due on November 16, 2015, by Judge Richard P. Matsch on 11/3/15. (ktera) (Entered: 11/03/2015)
11/03/2015	<u>324</u>	ORDER ON CLA STANDING The CLA has established standing to pursue claims for declaratory and injunctive relief for prisoners with mental illness housed at ADX, by Judge Richard P. Matsch on 11/3/15. (ktera) (Entered: 11/03/2015)
11/16/2015	<u>325</u>	NOTICE of Change of Address/Contact Information by Interested Party Warren Daniel Clinton (evana,) (Entered: 11/16/2015)
12/07/2015	<u>326</u>	RESTRICTED DOCUMENT – Level 3: by Plaintiffs Herbert Perkins, John Powers. (evana,) (Entered: 12/09/2015)
12/21/2015	<u>327</u>	Letter from John Jay Powers and Herbert I. Perkins (evana,) (Entered: 12/21/2015)
12/21/2015	<u>328</u>	Letter from John Jay Powers (evana,) (Entered: 12/21/2015)
12/21/2015	<u>329</u>	Unopposed MOTION to Amend/Correct/Modify <u>303</u> Scheduling Order by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 12/21/2015)
12/22/2015	<u>330</u>	ORDER Granting <u>329</u> Defendant's Unopposed Motion to Modify Deadlines in the Scheduling Order. Discovery due by 7/1/2016. Dispositive Motions due by 8/1/2016, by Judge Richard P. Matsch on 12/22/15. (ktera) (Entered: 12/22/2015)
01/13/2016	<u>331</u>	NOTICE of Change of Address/Contact Information for <i>Plaintiffs' Counsel</i> by Wilson DeLoss Mudge (Mudge, Wilson) (Entered: 01/13/2016)
01/20/2016	<u>332</u>	Unopposed MOTION to Withdraw as Attorney <i>Maurice A. Leiter, Christopher S. Morrow and Robert P. Taylor</i> by Plaintiffs Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Aro, Edwin) (Entered: 01/20/2016)
01/21/2016	333	ORDER Granting <u>332</u> Unopposed Motion for Withdrawal of Counsel. Attorneys Robert Paul Taylor; Maurice Abraham Leiter and Christopher Scott Morrow are withdrawn and NEF's terminated, by Judge Richard P. Matsch on 1/21/16. Text Only Entry (ktera) (Entered: 01/21/2016)
01/27/2016	<u>334</u>	MINUTE ENTRY FOR SETTLEMENT for proceedings held before Magistrate Judge Michael E. Hegarty: Settlement Conference held on 1/27/2016. (mdave,) (Entered: 01/28/2016)
01/29/2016	<u>335</u>	NOTICE of Entry of Appearance by Jerome B Falk, Jr on behalf of Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington Attorney Jerome B Falk, Jr added to party Percy Barron(pty:pla), Attorney Jerome B Falk, Jr added to party Alphonso Blake(pty:pla), Attorney Jerome B Falk, Jr added to party Center for Legal Advocacy(pty:pla), Attorney Jerome B Falk, Jr added to party Harold Cunningham(pty:pla), Attorney Jerome B Falk, Jr added to party Jabbar Currence(pty:pla), Attorney Jerome B Falk, Jr added to party Carlton Dunbar(pty:pla), Attorney Jerome B Falk, Jr added to party Scott Fountain(pty:pla), Attorney Jerome B Falk, Jr added to party Sean Gillespie(pty:pla), Attorney Jerome B Falk, Jr added to party Charles Hipps(pty:pla), Attorney Jerome B Falk, Jr added to party Ronnie Houston(pty:pla), Attorney Jerome B Falk, Jr added to party John Lamb(pty:pla),

		Attorney Jerome B Falk, Jr added to party Herbert Perkins(pty:pla), Attorney Jerome B Falk, Jr added to party John Powers(pty:pla), Attorney Jerome B Falk, Jr added to party Arnell Shelton(pty:pla), Attorney Jerome B Falk, Jr added to party Marcellus Washington(pty:pla) (Falk, Jerome) (Entered: 01/29/2016)
02/01/2016	<u>336</u>	Unopposed MOTION for Extension of Time to <i>Respond to Plaintiffs' Discovery Requests</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 02/01/2016)
02/01/2016	<u>337</u>	TRANSCRIPT of Further Status Conference held on August 28, 2015 before Matsch. Pages: 1–26. Prepared by: Federal Reporting Service, Inc. NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Federal Reporting Service, Inc.,) (Entered: 02/01/2016)
02/01/2016	<u>338</u>	ORDER This matter is before the Court on Defendants <u>336</u> Unopposed Motion for an Extension of Time to Respond to Plaintiffs Discovery Requests. Defendant seeks a 14–day extension, up to and including February 16, 2016, to response to Plaintiffs First Set of Combined Discovery Request Concerning Boyd Higginbotham. The Court finds that the motion should be granted. Defendants responses to the discovery requests are due on February 16, 2016, by Judge Richard P. Matsch on 2/1/2016.(evana,) (Entered: 02/01/2016)
02/19/2016	<u>339</u>	MINUTE ENTRY FOR SETTLEMENT for proceedings held before Magistrate Judge Michael E. Hegarty: Settlement Conference held on 2/19/2016. (mdave,) (Entered: 02/22/2016)
02/22/2016	<u>340</u>	MOTION for Order for Docket Sheet, Copies of last Hearings along with All filings in this class action law suit, by Plaintiff Harold Cunningham. (evana,) (Entered: 02/22/2016)
02/25/2016	<u>341</u>	MINUTE ENTRY FOR SETTLEMENT for proceedings held before Magistrate Judge Michael E. Hegarty: Settlement Conference held on 2/24/2016 and 2/25/2016. (mdave,) (Entered: 02/26/2016)
02/26/2016	<u>342</u>	CERTIFICATE of Service by Mail by Clerk of Court re <u>341</u> Settlement Conference to Antoine Bruce, Harold Cunningham, and Warren Daniel Clinton at the addresses listed. Text Only Entry. (mdave,) (Entered: 02/26/2016)
03/10/2016	<u>343</u>	Joint MOTION for Extension of Time to <i>/of Deadlines in the Scheduling Order</i> by Defendant Federal Bureau of Prisons. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Padden, Amy) (Entered: 03/10/2016)
03/11/2016	<u>344</u>	ORDER Granting <u>343</u> Joint Motion to Modify Deadlines in the Scheduling Order. Discovery due by 10/3/2016. Dispositive Motions due by 11/1/2016, by Judge Richard P. Matsch on 3/11/16. (ktera) (Entered: 03/11/2016)
03/14/2016	<u>345</u>	MOTION to Intervene by Interested Party Antoine Bruce. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Declaration)(evana,) (Entered: 03/14/2016)
03/28/2016	<u>346</u>	STRICKEN TENDERED Third Amended Complaint by Plaintiff Harold Cunningham (evana,) (Modified on 4/14/2016 Stricken pursuant to the <u>350</u> Order)(evana,). (Entered: 03/28/2016)
04/07/2016	<u>347</u>	RESPONSE to <u>345</u> MOTION to Intervene filed by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 04/07/2016)
04/07/2016	<u>348</u>	ORDER Denying Motion to Intervene filed by Antoine Bruce <u>345</u> for the reasons stated in Defendant's Response to Docket Number 345, by Judge Richard P. Matsch on 4/7/16. (ktera) (Entered: 04/07/2016)

04/07/2016	<u>349</u>	MOTION to Strike <u>346</u> Tendered Document by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 04/07/2016)
04/13/2016	<u>350</u>	ORDER Granting <u>349</u> Defendant's Motion to Strike Docket Number 346. The motion is granted and the Third Amended Complaint tendered by Harold Cunningham <u>346</u> is stricken, by Judge Richard P. Matsch on 4/13/16. (ktera) (Entered: 04/13/2016)
04/18/2016	<u>351</u>	Unopposed MOTION to Withdraw as Attorney <i>for Plaintiff Herbert Perkins</i> by Plaintiffs Percy Barron, Alphonso Blake, Harold Cunningham, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Aro, Edwin) (Entered: 04/18/2016)
04/19/2016	<u>352</u>	ORDER Granting <u>351</u> the unopposed Motion to Withdraw as Attorney. Attorney Jerome B Falk, Jr; Danielle Marie Garten; James Alexander Kaiser; Wilson DeLoss Mudge; Kelly Anne Welchans; Robert Reeves Anderson and Edwin Packard Aro are withdrawn as representation as to Plaintiff Herbert Perkins, by Judge Richard P. Matsch on 4/19/2016.(evana,) (Entered: 04/19/2016)
05/20/2016	<u>353</u>	Notice to the Court and MOTION for Appointment of Counsel, by Plaintiff Harold Cunningham. (ktera) (Entered: 05/20/2016)
05/20/2016	<u>354</u>	MOTION to Appoint Counsel, MOTION for Reconsideration, MOTION for Compensation Monetary Damages, by Plaintiff Harold Cunningham. (ktera) (Entered: 05/20/2016)
05/20/2016	<u>355</u>	NOTICE Central Office Administrative Remedy Appeal, by Plaintiff Harold Cunningham (ktera) (Entered: 05/20/2016)
05/20/2016	<u>356</u>	LETTER to Harold Cunningham from the Law Office of Arnold & Porter, LLC, by Plaintiff Harold Cunningham. (ktera) (Entered: 05/20/2016)
06/06/2016	<u>357</u>	MINUTE ENTRY FOR SETTLEMENT for proceedings held before Magistrate Judge Michael E. Hegarty: Scheduling Conference held on 6/1/2016 and 6/2/2016 at Arnold and Porter in Washington, DC. (mdave,) (Entered: 06/07/2016)
06/10/2016	<u>358</u>	RESPONSE to <u>354</u> MOTION to Appoint Counsel MOTION for Reconsideration MOTION for Damages, <u>353</u> MOTION to Appoint Counsel filed by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 06/10/2016)
06/27/2016	<u>359</u>	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Settlement Conference held on 6/27/2016. (slibi,) (Entered: 06/28/2016)
06/29/2016	<u>360</u>	Unopposed MOTION to Vacate <i>Deadlines Set Forth In Second Scheduling Order and Set a Status Conference</i> by Plaintiffs Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Aro, Edwin) (Entered: 06/29/2016)
07/01/2016	<u>361</u>	ORDER Granting <u>360</u> Plaintiffs' unopposed motion to vacate deadlines set forth in second scheduling order and set a status conference. All deadlines set forth in the Second Scheduling Order are hereby vacated. The Court will conduct a Status Conference concerning the parties' proposed settlement and further proceedings thereon at 2:00 p.m on September 19, 2016, in the Conference Room, Second Floor, the Byron White United States Courthouse, 1823 Stout Street, Denver, Colorado. The parties may submit a joint status report or separate status reports no fewer than 10 days before the Status Conference, by Judge Richard P. Matsch on 7/1/16. (ktera) (Entered: 07/01/2016)
08/17/2016	<u>362</u>	MINUTE ENTRY FOR SETTLEMENT for proceedings held before Magistrate Judge Michael E. Hegarty: Settlement negotiations held since the last conference and on 8/17/2016. (mdave,) (Entered: 08/18/2016)
09/09/2016	<u>363</u>	Unopposed MOTION to Reset <i>September 19, 2016 Status Conference</i> by Plaintiffs Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton,

		Marcellus Washington. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Aro, Edwin) (Entered: 09/09/2016)
09/09/2016	<u>364</u>	Joint STATUS REPORT by Plaintiffs Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington. (Aro, Edwin) (Entered: 09/09/2016)
09/12/2016	<u>365</u>	ORDER Granting <u>363</u> Plaintiffs' unopposed motion to reset the status conference scheduled for 2:00 PM on Monday, September 19, 2016, to September 21, 2016, at 2:00 p.m., by Judge Richard P. Matsch on 9/12/16. (ktera) (Entered: 09/12/2016)
09/13/2016	<u>366</u>	MINUTE ENTRY FOR SETTLEMENT for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental Settlement negotiations held on 9/13/2016. (mdave,) (Entered: 09/13/2016)
09/20/2016	<u>367</u>	STRICKEN – NOTICE TO COURT filed by Richard McBee. (ktera) Modified on 12/16/2016 to strike document pursuant to the courtroom minutes of 12/15/16 (ebuch). (Entered: 09/20/2016)
09/20/2016	<u>368</u>	MINUTE ENTRY FOR SETTLEMENT for proceedings held before Magistrate Judge Michael E. Hegarty: Supplemental settlement negotiations regarding settlement conference held on 9/20/2016. (mdave,) (Entered: 09/21/2016)
09/21/2016	<u>373</u>	COURTROOM MINUTES for Status Conference held before Judge Richard P. Matsch on 9/21/2016. Counsel shall respond to the pro se objections. Plaintiffs' counsel shall file a declaration of reasonableness of attorney fees and the ethics of the flow of funds from an independent source. In addition to filing the settlement agreement in CM/ECF, counsel shall also submit a paper copy of the settlement agreement directly to chambers. Counsel may provide submissions from the plaintiffs by way of video deposition testimony. Counsel shall provide the video and printed transcript to the Court. Fairness Hearing set for 12/1/2016 at 09:00 AM in Courtroom A before Judge Richard P. Matsch. Counsel shall send a status report regarding the timeline directly to the Court and not file the report in CM/ECF. FTR: K. Terasaki. (ebuch) (Entered: 09/22/2016)
09/22/2016	<u>369</u>	STRICKEN – NOTICE OF SELF–REPRESENTATION by Plaintiff John Powers. (ktera) Modified on 12/16/2016 to strike document pursuant to the courtroom minutes of 12/15/16 (ebuch). (Entered: 09/22/2016)
09/22/2016	<u>370</u>	STRICKEN – LETTER from John Powers. (ktera) Modified on 12/16/2016 to strike document pursuant to the courtroom minutes of 12/15/16 (ebuch). (Entered: 09/22/2016)
09/22/2016	<u>371</u>	STRICKEN – MEMORANDUM OF LAW AND RELIEF REQUESTED filed by Harold Cunningham. (ktera) Modified on 12/16/2016 to strike document pursuant to the courtroom minutes of 12/15/16 (ebuch). (Entered: 09/22/2016)
09/22/2016	<u>372</u>	STRICKEN – OBJECTIONS to proposed settlement filed by Plaintiff John Powers. (ktera) Modified on 12/16/2016 to strike document pursuant to the courtroom minutes of 12/15/16 (ebuch). (Entered: 09/22/2016)
09/26/2016	<u>374</u>	TRANSCRIPT of status conference held on 9/21/2016 before Matsch. Pages: 1–29. Prepared by: Federal Reporting Service, Inc. NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Federal Reporting Service, Inc.,) (Entered: 09/26/2016)
09/28/2016	<u>375</u>	STRICKEN – MOTION to Amend Complaint filed by Plaintiff John Powers. (ktera) Modified on 12/16/2016 to strike document pursuant to the courtroom

		minutes of 12/15/16 (ebuch). (Entered: 09/28/2016)
09/28/2016	<u>376</u>	STRICKEN – EXTRACTION COMPLAINT Concerning Plaintiff Powers filed by John Powers. (ktera) Modified on 12/16/2016 to strike document pursuant to the courtroom minutes of 12/15/16 (ebuch). (Entered: 09/28/2016)
11/01/2016	<u>377</u>	JOINT STATUS REPORT by Plaintiffs Percy Barron, Alphonso Blake, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington, Defendant Federal Bureau of Prisons. (ktera) (Entered: 11/01/2016)
11/01/2016	<u>378</u>	MINUTE ORDER A status conference is scheduled for November 7, 2016, at 10:30 a.m. in the Conference Room, Second Floor, the Byron White United States Courthouse, 1823 Stout Street, Denver, Colorado, by Judge Richard P. Matsch on 11/1/16. (ktera) (Entered: 11/01/2016)
11/07/2016	<u>379</u>	COURTROOM MINUTES for Status Conference held before Judge Richard P. Matsch on 11/7/2016. Fairness Hearing reset for 12/15/2016 and 12/16/2016 at 09:00 AM in Courtroom A before Judge Richard P. Matsch. FTR: K. Terasaki. (ebuch) (Entered: 11/07/2016)
11/07/2016	<u>380</u>	LEAD PLAINTIFF'S Response Motion to Defendants Response to Docket Numbers <u>353</u> and <u>354</u> , filed by Plaintiff Harold Cunningham. (ktera) (Entered: 11/07/2016)
11/16/2016	<u>381</u>	MOTION to Strike <u>369</u> Notice (Other), <u>376</u> Amended Complaint, <u>372</u> Objections, <u>371</u> Memorandum, <u>375</u> MOTION to Amend/Correct/Modify, <u>367</u> Notice (Other), <u>370</u> Letter by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 11/16/2016)
11/16/2016	<u>382</u>	Unopposed MOTION for Ruling on Preliminary Approval of Settlement Terms and Proposed Notice to The Class by Plaintiffs Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington. (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> Proposed Order (PDF Only))(Aro, Edwin) (Modified on 11/17/2016 edited the party filers to only those remaining in the case)(evana,). (Entered: 11/16/2016)
11/17/2016	<u>383</u>	ORDER Granting <u>382</u> Preliminary Approval of Settlement Terms and Proposed Notice to the Class, by Judge Richard P. Matsch on 11/17/16.(ktera) (Entered: 11/17/2016)
12/12/2016	<u>384</u>	NOTICE of Entry of Appearance by Mark Joseph Ivandick on behalf of Center for Legal Advocacy Attorney Mark Joseph Ivandick added to party Center for Legal Advocacy(pty:pla) (Ivandick, Mark) (Entered: 12/12/2016)
12/12/2016	<u>385</u>	ADVISORY NOTICE OF NONCOMPLIANCE WITH COURT RULES/PROCEDURES: re: <u>384</u> Notice of Entry of Appearance filed by attorney Mark J. Ivandick. The format for the attorneys signature block is not correct. DO NOT REFILE THE DOCUMENT. Action to take – future documents must be filed pursuant to D.C.COLO.LCivR 5.1(a) and 4.3(d) of the Electronic Case Filing Procedures (Civil Cases). (Text Only Entry) (evana,) (Entered: 12/12/2016)
12/14/2016	<u>386</u>	APPENDIX of Declarations Regarding Attorneys' Fees And Costs Incurred On Behalf Of Plaintiffs by Plaintiffs Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington. (Attachments: # <u>1</u> Exhibit 709, # <u>2</u> Exhibit 710, # <u>3</u> Exhibit 711)(Aro, Edwin) (Entered: 12/14/2016)
12/15/2016	<u>387</u>	COURTROOM MINUTES for Fairness Hearing held before Judge Richard P. Matsch on 12/15/2016. Granting as a procedural matter <u>381</u> Defendant's Motion to Strike Docket Numbers 367, 369, 370, 371, 372, 375, and 376. Court is not unmindful of the objections. Joint exhibits marked as stipulated on the Fairness

		Hearing Exhibit List are received. FTR: K. Terasaki. (ebuch) (Entered: 12/16/2016)
12/16/2016	<u>388</u>	MINUTE ENTRY for proceedings held before Senior Judge Richard P. Matsch: Fairness Hearing (Day 2) held on 12/16/2016. Fairness hearing continued to Monday, December 19, 2016, at 9:00 a.m. FTR: K. Terasaki. (rkeec) (Entered: 12/20/2016)
12/19/2016	<u>389</u>	MINUTE ENTRY for proceedings held before Senior Judge Richard P. Matsch: Fairness Hearing (Day 3) completed on 12/19/2016. This matter is TAKEN UNDER ADVISEMENT. FTR: K. Terasaki. (Attachments: # <u>1</u> Fairness Hearing Exhibit List) (rkeec) (Entered: 12/20/2016)
12/24/2016	<u>390</u>	BRIEF / <i>Memorandum of Law re Damages</i> by Defendant Federal Bureau of Prisons. (Padden, Amy) (Entered: 12/24/2016)
12/29/2016	<u>391</u>	ORDER APPROVING SETTLEMENT The settlement agreement meets all of the requirements of Rule 23(e) and is approved, by Judge Richard P. Matsch on 12/29/17. (ktera) (Entered: 12/29/2016)
01/04/2017	<u>392</u>	Conventionally Submitted Material : Excel file of the final admitted exhibit list and electronic copy of all the admitted exhibits, by Plaintiffs Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington, Defendant Blake R. Davis Text Only Entry (ktera) (Entered: 01/04/2017)
01/04/2017	<u>393</u>	NOTICE of Change of Firm Name and Email by Plaintiffs Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington (Aro, Edwin) (Entered: 01/04/2017)
01/04/2017	394	ADVISORY NOTICE OF NONCOMPLIANCE WITH COURT RULES/PROCEDURES: re: <u>393</u> Notice (Other), filed by attorney Edwin P. Aro, Robert Reeves Anderson, Kelly A. Welchans, Jerome B. Falk, Jr., Wilson D. Mudge, Danielle M. Garten, James Alexander Kaiser DO NOT REFILE THE DOCUMENT. Action to take – counsel must submit a change of contact request through the Attorney Services Portal Account pursuant to D.C.COLO.LAttyR 5(c) and 3.5 of the Electronic Case Filing Procedures (Civil Cases). (Text Only Entry) (evana,) (Entered: 01/05/2017)
01/06/2017	<u>395</u>	Unopposed MOTION to Withdraw as Attorney by Plaintiffs Percy Barron, Alphonso Blake, Center for Legal Advocacy, Harold Cunningham, Jabbar Currence, Carlton Dunbar, Scott Fountain, Sean Gillespie, Charles Hipps, Ronnie Houston, John Lamb, Herbert Perkins, John Powers, Arnell Shelton, Marcellus Washington. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Aro, Edwin) (Entered: 01/06/2017)
01/06/2017	396	ORDER Granting <u>395</u> Motion to Withdraw as Attorney. Attorney Danielle Marie Garten is withdrawn and NEFs terminated, by Judge Richard P. Matsch on 1/6/17. Text Only Entry (ktera) (Entered: 01/06/2017)
01/06/2017	<u>397</u>	MINUTE ENTRY FOR SETTLEMENT for proceedings held before Magistrate Judge Michael E. Hegarty: Settlement Conference held on 1/6/2017. Supplemental settlement negotiations were held since the last conference in September 2016. the case has settled, and Senior Judge Richard P. Matsch has entered an order approving the resolution of this case. (mdave,) (Entered: 01/09/2017)
01/17/2017	<u>398</u>	STIPULATED ORDER Certifying Settlement Class and Subclass and dismissing this action with prejudice subject to the Court's retention of jurisdiction over the Parties and subject matter for purposes of enforcing the Parties' Settlement Agreement, facilitating the continuing involvement of a United States Magistrate in certain enforcement-related matters, and enforcing the Protective Orders previously entered by the Court, by Judge Richard P. Matsch on 1/17/17. (ktera) (Entered: 01/17/2017)

01/17/2017	<u>399</u>	JUDGMENT by Clerk This action is dismissed with prejudice subject to: (a) the Court reserving and retaining jurisdiction to the full extent necessary, to enforce the terms of the Addendum, pursuant to the terms set forth therein; (b) to the full extent necessary to empower Magistrate Judge Hegarty to perform the Continuing Magistrate Functions set forth above; and (c) to the full extent necessary to enforce the Protective Orders entered by the Court, Docket Nos. <u>73</u> , <u>85</u> , <u>167</u> , <u>213</u> , as provided in Paragraph 9 of Exhibit 611, by Judge Richard P. Matsch on 1/17/17. (ktera) (Entered: 01/17/2017)
01/25/2017	<u>400</u>	NOTICE OF APPEAL as to <u>387</u> Order on Motion to Amend/Correct/Modify, Order on Motion to Strike, <u>388</u> Bench Trial – Held, <u>391</u> Order, <u>397</u> , Settlement Conference, In Court Hearing, <u>398</u> Order, <u>399</u> Clerk's Judgment, by Plaintiff John Powers. (evana,) (Entered: 01/26/2017)
01/25/2017	<u>401</u>	LETTER Transmitting Notice of Appeal to all counsel advising of the transmittal of the <u>400</u> Notice of Appeal, filed by John Powers to the U.S. Court of Appeals. (Pro Se, Fee not paid and 1915 motion not filed,) (Attachments: # <u>1</u> Docket Sheet, # <u>2</u> Preliminary Record)(evana,) (Entered: 01/26/2017)
01/26/2017	<u>402</u>	USCA Case Number 17–1027 for <u>400</u> Notice of Appeal, filed by John Powers. (evana,) (Entered: 01/26/2017)
02/01/2017	<u>403</u>	NOTICE of Change of Address/Contact Information by Marcy Elizabeth Cook (Cook, Marcy) (Entered: 02/01/2017)
02/03/2017	<u>404</u>	TRANSCRIPT of Fairness Hearing held on December 15, 2016 before Judge Matsch. Pages: 1–84. NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Stevens–Koenig Reporting,) (Entered: 02/03/2017)
02/03/2017	<u>405</u>	TRANSCRIPT of Fairness Hearing held on December 16, 2016 before Judge Matsch. Pages: 85–165. NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Stevens–Koenig Reporting,) (Entered: 02/03/2017)
02/03/2017	<u>406</u>	TRANSCRIPT of Fairness Hearing held on December 19, 2016 before Judge Matsch. Pages: 166–248. NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Stevens–Koenig Reporting,) (Entered: 02/03/2017)
02/07/2017	<u>407</u>	USCA Order as to <u>400</u> Notice of Appeal, filed by John Powers : (USCA Case No. 17–1027) This matter is before the court on Appellant John J. Powers Withdrawal of Notice of Appeal, which was forwarded to us from the district court. The

		Withdrawal is construed as a motion to voluntarily dismiss this appeal pursuant to Federal Rule of Appellate Procedure 42(b). Upon consideration and as construed, the motion is granted. (This document is not the Mandate) (evana,) (Entered: 02/07/2017)
02/07/2017	<u>408</u>	MANDATE of USCA as to <u>400</u> Notice of Appeal, filed by John Powers, <u>407</u> USCA Order/Opinion/Judgment, : (USCA Case No. 17-1027) (evana,) (Entered: 02/07/2017)
02/09/2017	<u>409</u>	NOTICE of Change of Address/Contact Information by Amy L. Padden (Padden, Amy) (Entered: 02/09/2017)
02/13/2017	<u>410</u>	NOTICE OF APPEAL as to <u>398</u> Order, <u>399</u> Clerk's Judgment, <u>397</u> Settlement Conference, by Plaintiff Harold Cunningham. (Attachments: # <u>1</u> envelope)(evana,) (Entered: 02/14/2017)
02/13/2017	<u>411</u>	MOTION for Leave to Proceed on Appeal Under 28 U.S.C. 1915 by Plaintiff Harold Cunningham. (evana,) (Entered: 02/14/2017)
02/14/2017	<u>412</u>	LETTER Transmitting Notice of Appeal to all counsel advising of the transmittal of the <u>410</u> Notice of Appeal filed by Harold Cunningham to the U.S. Court of Appeals. (Pro Se, 1915 motion filed,) (Attachments: # <u>1</u> Docket Sheet, # <u>2</u> Preliminary Record)(evana,) (Entered: 02/14/2017)
02/14/2017	<u>413</u>	AMENDED <u>410</u> Transmittal Letter re: <u>412</u> Letter transmitting Notice of Appeal filed by Harold Cunningham. Corrected the date of filing the Notice of Appeal to reflect 2/13/2017(USCA Case No. 17-1054) (evana,) (Entered: 02/14/2017)
02/14/2017	<u>414</u>	USCA Case Number 17-1054 for <u>410</u> Notice of Appeal filed by Harold Cunningham. (evana,) (Entered: 02/14/2017)
02/15/2017	<u>415</u>	ORDER Denying <u>411</u> Motion for Leave to Appeal in Forma Pauperis re <u>410</u> Notice of Appeal, by Judge Richard P. Matsch on 2/15/17. (ktera) (Entered: 02/15/2017)
02/21/2017	<u>416</u>	LETTER re <u>410</u> Notice of Appeal filed by Harold Cunningham. (USCA Case No. 17-1054) (evana,) (Entered: 02/21/2017)
02/21/2017	<u>417</u>	TRANSMITTAL OF RECORD ON APPEAL to the U.S. Court of Appeals for the Tenth Circuit as to <u>410</u> Notice of Appeal filed by Harold Cunningham. Volume I - Electronic Documents; Volume II - Electronic Documents Restricted Transcripts (90 Days); (USCA Case No. 17-1054). Text Only Entry (evana,) (Entered: 02/22/2017)
03/06/2017	<u>418</u>	ORDER of USCA as to <u>410</u> Notice of Appeal filed by Harold Cunningham. Appellant has moved for leave to proceed without prepayment of fees. Although the court will defer ruling on the substantive aspects of the request, we will assess the fee at this time and direct partial payments. In any event, he must pay \$505.00 to the clerk of the district court. (USCA Case No. 17-1054) (evana,) (Entered: 03/06/2017)