

CLOSED

**U.S. District Court
Middle District of Florida (Jacksonville)
CIVIL DOCKET FOR CASE #: 3:04-cv-00917-TJC-JRK**

Butler et al v. McDonough et al
Assigned to: Judge Timothy J. Corrigan
Referred to: Magistrate Judge James R. Klindt
Case in other court: 06-13662-C
09-11658-A

Date Filed: 09/20/2004
Date Terminated: 03/09/2009
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Cause: 42:1983 Civil Rights Act

Plaintiff

Sylvester Butler

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J. Dixon Bridgers , III
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen M. Savor
(See above for address)
TERMINATED: 06/01/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Steven Tricocci
in his individual capacity
TERMINATED: 08/30/2007

represented by **Denis Allen Dean**
(See above for address)
TERMINATED: 05/02/2006

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

J. Dixon Bridgers , III
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Kathleen M. Savor
(See above for address)
*TERMINATED: 06/01/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Tim Chastain
*in his individual capacity
TERMINATED: 08/30/2007*

represented by **Denis Allen Dean**
(See above for address)
*TERMINATED: 05/02/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

J. Dixon Bridgers , III
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Kathleen M. Savor
(See above for address)
*TERMINATED: 06/01/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Rodney Barnett
*in his individual capacity
TERMINATED: 08/30/2007*

represented by **Denis Allen Dean**
(See above for address)
*TERMINATED: 05/02/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

J. Dixon Bridgers , III
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Kathleen M. Savor
(See above for address)
*TERMINATED: 06/01/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Ronnie Barton
*in his individual capacity
TERMINATED: 08/30/2007*

represented by **Denis Allen Dean**
(See above for address)
*TERMINATED: 05/02/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

J. Dixon Bridgers , III
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Kathleen M. Savor

(See above for address)
TERMINATED: 06/01/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Kenneth Lampp
in his individual capacity
TERMINATED: 08/30/2007

represented by **Denis Allen Dean**
(See above for address)
TERMINATED: 05/02/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J. Dixon Bridgers , III
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen M. Savor
(See above for address)
TERMINATED: 06/01/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Wendell Whitehurst
in his individual capacity
TERMINATED: 08/30/2007

represented by **Denis Allen Dean**
(See above for address)
TERMINATED: 05/02/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J. Dixon Bridgers , III
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen M. Savor
(See above for address)
TERMINATED: 06/01/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Stacey Green
in his individual capacity
TERMINATED: 05/28/2008

represented by **Denis Allen Dean**
(See above for address)
TERMINATED: 05/02/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Diane G. Cassaro
(See above for address)
LEAD ATTORNEY

J. Dixon Bridgers , III
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen M. Savor
(See above for address)
TERMINATED: 06/01/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

David Reynolds
in his individual capacity
TERMINATED: 03/20/2007

represented by **Denis Allen Dean**
(See above for address)
TERMINATED: 05/02/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J. Dixon Bridgers , III
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen M. Savor
(See above for address)
TERMINATED: 06/01/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

John Riggs
in his individual capacity
TERMINATED: 03/20/2007

represented by **Denis Allen Dean**
(See above for address)
TERMINATED: 05/02/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J. Dixon Bridgers , III
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen M. Savor
(See above for address)
TERMINATED: 06/01/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Glynn Reeder
in his individual capacity
TERMINATED: 03/20/2007

represented by **Denis Allen Dean**
(See above for address)
TERMINATED: 05/02/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J. Dixon Bridgers , III
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen M. Savor
(See above for address)
TERMINATED: 06/01/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

John Rizer
in his individual capacity
TERMINATED: 03/20/2007

represented by **Denis Allen Dean**
(See above for address)
TERMINATED: 05/02/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J. Dixon Bridgers , III

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

Kathleen M. Savor
(See above for address)
TERMINATED: 06/01/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Oscar Shipley
in his individual capacity
TERMINATED: 05/28/2008

represented by **Denis Allen Dean**
(See above for address)
TERMINATED: 04/26/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen M. Savor
(See above for address)
TERMINATED: 06/01/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Dean Ellis
in his individual capacity
TERMINATED: 08/30/2007

represented by **Denis Allen Dean**
(See above for address)
TERMINATED: 05/02/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J. Dixon Bridgers , III
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen M. Savor
(See above for address)
TERMINATED: 06/01/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Jeffrey Lindsey
in his individual capacity
TERMINATED: 08/30/2007

represented by **Denis Allen Dean**
(See above for address)
TERMINATED: 05/02/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J. Dixon Bridgers , III
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen M. Savor
(See above for address)
TERMINATED: 06/01/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Billy Jarvis
in his individual capacity
TERMINATED: 08/30/2007

represented by **Denis Allen Dean**
(See above for address)
TERMINATED: 05/02/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J. Dixon Bridgers , III
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen M. Savor
(See above for address)
TERMINATED: 06/01/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Michael Rathmann
in his individual capacity
TERMINATED: 05/28/2008

represented by **Denis Allen Dean**
(See above for address)
TERMINATED: 05/02/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Diane G. Cassaro
(See above for address)
LEAD ATTORNEY

J. Dixon Bridgers , III
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

James V. Crosby, Jr.
in his individual capacity
TERMINATED: 05/28/2008

represented by **Denis Allen Dean**
(See above for address)
TERMINATED: 04/20/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen M. Savor
(See above for address)
TERMINATED: 06/01/2006
LEAD ATTORNEY
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Kevin Anthony Blazs
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Jacksonville, FL 32202
TERMINATED: 06/06/2006
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Randall Bryant
in his official capacity
TERMINATED: 07/01/2011

represented by **Caryl Kilinski**
Office of the Attorney General
PL–01 – The Capitol
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(Inactive)
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Denis Allen Dean
(See above for address)
TERMINATED: 01/14/2009
LEAD ATTORNEY
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Court of Appeals – 1st District
2000 Drayton Dr

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LEAD ATTORNEY
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William Peter Martin
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

Kathleen Marie Von Hoene
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Walter A. McNeil
Secretary, Department of Corrections
TERMINATED: 07/01/2011

represented by **Caryl Kilinski**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles B Upton , II
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Craig D. Feiser
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen Marie Von Hoene
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott D. Makar
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan A. Maher

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

William Peter Martin
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Denis Allen Dean
(See above for address)
TERMINATED: 01/14/2009
ATTORNEY TO BE NOTICED

Jonathan P. Sanford
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Edwin G. Buss
*in his official capacity as Secretary of the
Florida Department of Corrections*

represented by **Susan A. Maher**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Steven Singer
*in his official capacity as Warden of
Florida State Prison*

represented by **Susan A. Maher**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mediator

Terrance E. Schmidt

represented by **Terrance E. Schmidt**
Bledsoe, Schmidt, Moonly, &Roberson,
P.A.
Riverplace Tower, Suite 1818
1301 Riverplace Blvd.
Jacksonville, FL 32207
904/398-1818
PRO SE

Date Filed	#	Docket Text
09/20/2004	<u>1</u>	COMPLAINT against all defendants ; JURY DEMAND (Filing fee \$ 150 receipt number J16797), filed by Sylvester Butler, Kelvin Frazier, Curt Massie, Jeremiah Thomas, Eugene Ulrath, Reginald Williams. (Attachments: # <u>1</u> PART 2 of complaint)(LPH,) (Entered: 09/21/2004)
09/21/2004	<u>2</u>	NOTICE of designation under Local Rule 3.05 – track 2.Signed by Deputy Clerk on 9/21/2004. (DH,) (Entered: 09/21/2004)
10/08/2004	3	Summons issued as to Jeffrey Lindsey. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	4	Summons issued as to Wendell Whitehurst. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	5	Summons issued as to Tony Anderson. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	6	Summons issued as to Steven Tricocci. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	7	Summons issued as to Stacey Green. Consent(s) issued. (MGG) (Entered: 10/12/2004)

10/08/2004	8	Summons issued as to Ronnie Barton. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	9	Summons issued as to Rodney Barnett. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	10	Summons issued as to Oscar Shipley. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	11	Summons issued as to Mark Redd. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	12	Summons issued as to Kenneth Lampp. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	13	Summons issued as to Keith Musselman. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	14	Summons issued as to John Rizer. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	15	Summons issued as to John Riggs. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	16	Summons issued as to William Muse. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	17	Summons issued as to Allen Clark. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	18	Summons issued as to Billy Jarvis. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	19	Summons issued as to Bradley Carter. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	20	Summons issued as to Colin Halle. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	21	Summons issued as to George Sapp. Consent(s) issued. (MGG) (Entered: 10/12/2004)
10/08/2004	22	Summons issued as to James V. Crosby Jr.. Consent(s) issued. (MGG) (Entered: 10/12/2004)
12/22/2004	23	Summons issued as to Stephen Sirmones, James Wilson, Glynn Reeder. Consent(s) issued. (LPH,) (Entered: 12/23/2004)
12/28/2004	24	Summons issued as to Tim Chastain. Consent(s) issued. (LPH,) (Entered: 12/28/2004)
12/30/2004	25	Summons issued as to Dean Ellis. Consent(s) issued. (LPH,) (Entered: 12/30/2004)
01/12/2005	<u>26</u>	RETURN of service executed on 1/11/2005 as to Colin Halle. (JMAP) (Entered: 01/12/2005)
01/12/2005	<u>27</u>	RETURN of service executed on 1/11/2005 as to Jeffrey Lindsey. (JMAP) (Entered: 01/12/2005)
01/12/2005	<u>28</u>	RETURN of service executed on 1/11/2005 as to Stacey Green. (JMAP) (Entered: 01/12/2005)
01/12/2005	<u>29</u>	RETURN of service executed on 1/11/2005 as to Rodney Barnett. (JMAP) (Entered: 01/12/2005)
01/12/2005	<u>30</u>	RETURN of service executed on 1/11/2005 as to Steven Tricocci. (JMAP) (Entered: 01/12/2005)
01/12/2005	<u>31</u>	RETURN of service executed on 1/11/2005 as to Mark Redd. (JMAP) (Entered: 01/12/2005)

01/12/2005	<u>32</u>	RETURN of service executed on 1/11/2005 as to Allen Clark. (JMAP) (Entered: 01/12/2005)
01/12/2005	<u>33</u>	RETURN of service executed on 1/11/2005 as to Tim Chastain. (JMAP) (Entered: 01/12/2005)
01/12/2005	<u>34</u>	RETURN of service executed on 1/11/2005 as to James V. Crosby, Jr. (JMAP) (Entered: 01/12/2005)
01/12/2005	<u>35</u>	RETURN of service executed on 1/11/2005 as to Glynn Reeder. (JMAP) (Entered: 01/12/2005)
01/12/2005	<u>36</u>	RETURN of service executed on 1/11/2005 as to Wendell Whitehurst. (JMAP) (Entered: 01/12/2005)
01/12/2005	<u>37</u>	RETURN of service executed on 1/11/2005 as to George Sapp. (JMAP) (Entered: 01/12/2005)
01/14/2005	<u>38</u>	NOTICE by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams <i>of Filing Executed Waivers of Service of Summons as to Defendants Jarvis, Lazenby, Reynolds, and Rizer</i> (Capobianco, Cassandra) (Entered: 01/14/2005)
01/14/2005	<u>39</u>	WAIVER OF SERVICE returned executed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to Billy Jarvis on December 8, 2004. (Capobianco, Cassandra) (Entered: 01/14/2005)
01/14/2005	<u>40</u>	WAIVER OF SERVICE returned executed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to Joe Lazenby, Jr on November 30, 2004. (Capobianco, Cassandra) (Entered: 01/14/2005)
01/14/2005	<u>41</u>	WAIVER OF SERVICE returned executed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to David Reynolds on November 29, 2004. (Capobianco, Cassandra) (Entered: 01/14/2005)
01/14/2005	<u>42</u>	WAIVER OF SERVICE returned executed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to John Rizer on November 23, 2004. (Capobianco, Cassandra) (Entered: 01/14/2005)
01/14/2005	<u>43</u>	RETURN of service executed on 1/13/05 as to Kenneth Lampp. (MGG) (Entered: 01/18/2005)
01/18/2005	<u>44</u>	RETURN of service unexecuted by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to James Wilson. (LPH,) (Entered: 01/19/2005)
01/18/2005	<u>45</u>	RETURN of service executed on 1/17/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to Keith Musselman. (LPH,) (Entered: 01/19/2005)
01/18/2005	<u>46</u>	RETURN of service executed on 1/17/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to Dean Ellis. (LPH,) (Entered: 01/19/2005)
01/18/2005	<u>47</u>	RETURN of service executed on 1/14/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to Ronnie Barton. (LPH,) (Entered: 01/19/2005)
01/18/2005	<u>48</u>	RETURN of service executed on 1/14/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to John Riggs. (LPH,) (Entered: 01/19/2005)
01/18/2005	<u>49</u>	RETURN of service executed on 1/17/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to William Muse. (LPH,) (Entered: 01/19/2005)
01/18/2005	<u>50</u>	RETURN of service executed on 1/14/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to Oscar Shipley. (LPH,) (Entered: 01/19/2005)

01/18/2005	<u>51</u>	RETURN of service executed on 1/17/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to Bradley Carter. (LPH,) (Entered: 01/19/2005)
01/18/2005	<u>52</u>	RETURN of service executed on 1/14/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to Stephen Sirmones. (LPH,) (Entered: 01/19/2005)
01/18/2005	<u>53</u>	RETURN of service executed on 1/14/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to Tony Anderson. (LPH,) (Entered: 01/19/2005)
01/21/2005	<u>54</u>	First MOTION to stay Proceedings by James V. Crosby, Jr. (Dean, Denis) (Entered: 01/21/2005)
01/25/2005	<u>55</u>	NOTICE of Appearance by Michael Agliata, George E. Schulz, Jr on behalf of all plaintiffs (LPH,) (Entered: 01/25/2005)
01/27/2005	<u>56</u>	First MOTION for Extension of Time to File Response/Reply to <i>Defendants' First Motion to Stay/Abate</i> by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams. (Capobianco, Cassandra) (Entered: 01/27/2005)
01/27/2005	<u>57</u>	First MOTION to extend time to Personally Serve Selected Defendants and Allow Amendment of Summons for <i>Defendants Anderson, Ellis, Lampp, Musselman, Redd, Tricocci, and Whitehurst</i> by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams. (Capobianco, Cassandra) (Entered: 01/27/2005)
01/28/2005	<u>58</u>	ORDER granting <u>56</u> Plaintiffs' Stipulated Motion to Enlarge Time to Respond to Defendants' Motion to Stay/Abate. Signed by Judge Marcia Morales Howard on 1/28/2005. (JLW) (Entered: 01/28/2005)
01/28/2005	<u>59</u>	ORDER granting <u>57</u> Plaintiffs' Stipulated Motion to Enlarge Time to Personally Serve Defendants. Deadline to serve is February 28, 2005. Signed by Judge Marcia Morales Howard on 1/28/2005. (JLW) (Entered: 01/28/2005)
02/03/2005	60	ALIAS Summons issued as to Mark Redd, Keith Musselman, Tony Anderson, Steven Tricocci, Kenneth Lampp, Wendell Whitehurst, Dean Ellis. Consent(s) issued.(per order # 59)(LPH,) (Entered: 02/04/2005)
02/03/2005	61	ALIAS Summons issued as to James Wilson. Consent(s) issued. (LPH,) (Entered: 02/04/2005)
02/14/2005	<u>62</u>	RETURN of service (ALIAS summons) executed on 2/11/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to Keith Musselman. (LPH,) (Entered: 02/15/2005)
02/14/2005	<u>63</u>	RETURN of service (ALIAS summons) executed on 2/12/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to Dean Ellis. (LPH,) (Entered: 02/15/2005)
02/14/2005	<u>64</u>	RETURN of service (ALIAS summons) executed on 2/11/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to Kenneth Lampp. (LPH,) (Entered: 02/15/2005)
02/18/2005	<u>65</u>	RETURN of service executed (ALIAS summons) on 2/17/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to Mark Redd. (MGG) (Entered: 02/22/2005)
02/18/2005	<u>66</u>	RETURN of service executed (ALIAS summons) on 2/14/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to Wendell Whitehurst. (MGG) (Entered: 02/22/2005)
02/18/2005	<u>67</u>	RETURN of service (ALIAS summons) executed on 2/14/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to Steven Tricocci. (MGG) (Entered: 02/22/2005)

02/18/2005	<u>68</u>	AFFIDAVIT of Sonja Jeffers, Special Process Server. (MGG) (Entered: 02/22/2005)
02/24/2005	<u>69</u>	RETURN of service (alias summons) executed on 2/21/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to Tony Anderson. (LPH,) (Entered: 02/25/2005)
03/01/2005	<u>70</u>	Amended MOTION to stay all proceedings by James V. Crosby, Jr. (Dean, Denis) (Entered: 03/01/2005)
03/08/2005	<u>71</u>	RESPONSE to motion re <u>70</u> Amended MOTION to stay all proceedings <i>Abate/and Request for Oral Argument</i> filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams. (Schulz, George) (Entered: 03/08/2005)
03/08/2005	<u>72</u>	CASE MANAGEMENT REPORT. (Schulz, George) (Entered: 03/08/2005)
03/17/2005	<u>73</u>	RETURN of service executed on 3/15/05 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams as to James Wilson. (LPH,) (Entered: 03/17/2005)
03/22/2005	<u>74</u>	NOTICE of Hearing on Motion <u>70</u> Amended Motion to Stay all proceedings and case scheduling: Hearing set for 4/7/2005 03:30 PM in Courtroom 10 B before Judge Timothy J. Corrigan. Plaintiff shall coordinate the conference call. See Notice for further details(DH,) (Entered: 03/22/2005)
04/07/2005	<u>75</u>	MINUTE ENTRY for proceedings held before Judge Timothy J. Corrigan : Telephonic Motion Hearing held on 4/7/2005 re <u>70</u> Amended MOTION to stay all proceedings filed by James V. Crosby, Jr. Order to enter. Court Reporter: Shannon Bishop (DH) Modified on 4/8/2005 (LPH,). (Entered: 04/08/2005)
04/15/2005	<u>76</u>	ORDER denying without prejudice <u>70</u> Motion to stay . Signed by Judge Timothy J. Corrigan on 4/14/2005. (DH,) (Entered: 04/15/2005)
04/15/2005	<u>77</u>	CASE MANAGEMENT AND SCHEDULING ORDER: Amended Pleadings due by 8/31/2005. Joinder of Parties due by 8/31/2005. Discovery due by 4/28/2006. Dispositive motions due by 5/31/2006. Pretrial statement due by 9/12/2006. Final Pretrial Conference set for 9/18/2006 02:00 PM in Courtroom 10 B before Judge Timothy J. Corrigan. Jury Trial set for 10/2/2006 – 10/20/2006 trial term 09:00 AM in Courtroom 10 B before Judge Timothy J. Corrigan.Signed by Judge Timothy J. Corrigan on 4/14/2005. (DH,) Modified on 4/18/2005 (DH,). (Entered: 04/15/2005)
04/15/2005	<u>78</u>	ORDER directing plaintiffs to advise the Court by May 13, 2005 of the mediator the parties have selected.Signed by Judge Timothy J. Corrigan on 4/14/2005. (DH) (Entered: 04/15/2005)
04/22/2005	<u>79</u>	ANSWER to complaint by James V. Crosby, Jr.(Dean, Denis) (Entered: 04/22/2005)
04/25/2005	<u>80</u>	INTERESTED PERSONS ORDER. Certificate of Interested Persons and Corporate Disclosure Statements due within fourteen (14) days from the date of the order. Signed by Judge Marcia Morales Howard on 4/25/2005. (JLW) (Entered: 04/25/2005)
04/27/2005	<u>81</u>	STANDING ORDER – Filing of Documents that Exceed Twenty–Five Pages. Signed by all Jacksonville Judges on 04/27/05(jkl) (Entered: 05/02/2005)
05/02/2005	<u>82</u>	Unopposed MOTION for extension of time to file answer or otherwise plead by James Wilson. (Poole, J.) (Entered: 05/02/2005)
05/03/2005	<u>83</u>	ORDER granting <u>82</u> Defendant James Wilson's Unopposed Motion for Enlargement of Time to Respond to Plaintiffs' Complaint. Defendant James Wilson's answer due May 25, 2005. Signed by Judge Marcia Morales Howard on 5/3/2005. (JLW) (Entered: 05/03/2005)
05/04/2005	<u>84</u>	CERTIFICATE of interested persons and corporate disclosure statement by Reginald Williams. (Schulz, George) (Entered: 05/04/2005)

05/06/2005	<u>85</u>	CERTIFICATE of interested persons and corporate disclosure statement re <u>80</u> Interested persons order by James V. Crosby, Jr. (Dean, Denis) (Entered: 05/06/2005)
05/06/2005	<u>86</u>	MOTION for attorney fees <i>relating to the preparation of this Motion and, MOTION for taxation of costs relating to Defendant's Failure to Waive Formal Service of Process, and Supporting Memorandum of Law</i> by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams. (Attachments: # <u>1</u> Exhibit -B-# <u>2</u> Exhibit -C-# <u>3</u> Exhibit -D-# <u>4</u> Exhibit -E-)(Schulz, George) (Entered: 05/06/2005)
05/06/2005	<u>87</u>	NOTICE by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams <i>Of Filing Composite Exhibit "A" to Motion for Attorney Fees Relating to the Preparation of the Motion and, Motion for Taxation of Costs Relating to Defendant's Failure to Waive Formal Service of Process, and Supporting Memorandum of Law</i> (Schulz, George) (Entered: 05/06/2005)
05/06/2005	<u>90</u>	APPENDIX re <u>87</u> Notice by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams. (Attachments: # <u>1</u> Exhibit A part 1# <u>2</u> Exhibit A part 2# <u>3</u> Exhibit A part 3# <u>4</u> Exhibit A part 4# <u>5</u> Exhibit A part 5)(MGG) (Entered: 05/10/2005)
05/10/2005	<u>88</u>	MOTION for referral to mediation <i>Stipulated Request by the Parties to Select The Honorable Gerald T. Wetherington as Mediator Herein</i> by Sylvester Butler. (Attachments: # <u>1</u> Exhibit CV Wetherington)(Schulz, George) (Entered: 05/10/2005)
05/10/2005	<u>89</u>	CERTIFICATE of interested persons and corporate disclosure statement by James Wilson. (Poole, J.) (Entered: 05/10/2005)
05/11/2005	<u>91</u>	AMENDED COMPLAINT <i>Stipulated Motion, with Rule 3.01(g) Certification, to Amend Complaint and Memorandum of Law in Support Thereof</i> against all defendants, filed by Sylvester Butler. (Attachments: # <u>1</u> Exhibit Amended Complaint)(Schulz, George) Modified on 5/12/2005 (PAM). (Amended Complaint Incorrectly Filed See Doc. 92) (Entered: 05/11/2005)
05/12/2005	<u>92</u>	Stipulated Motion, With Rule 3.01(G) Certification, to Amend <u>1</u> Complaint and Memorandum of Law in Support Thereof by Sylvester Butler. (Attachments: # <u>1</u> Exhibit Amended Complaint)(Schulz, George) Modified on 5/12/2005 (PAM). (Entered: 05/12/2005)
05/16/2005	<u>93</u>	RESPONSE in opposition re <u>86</u> MOTION for attorney fees <i>relating to the preparation of this Motion and MOTION for taxation of costs relating to Defendant's Failure to Waive Formal Service of Process, and Supporting Memorandum of Law</i> MOTION for taxation of costs <i>relating to Defendant's Failure to Waive Formal Service of Process, and Supporting Memorandum of Law</i> filed by James V. Crosby, Jr. (Attachments: # <u>1</u>)(Dean, Denis) (Entered: 05/16/2005)
05/17/2005	<u>94</u>	ORDER granting <u>92</u> Plaintiffs' Stipulated Motion, with Rule 3.01(g) Certification, to Amend Complaint. The Clerk of the Court is directed to file Plaintiffs' Amended Complaint and Jury Demand which is attached as Exhibit A to the Motion. Signed by Judge Marcia Morales Howard on 5/17/2005. (JLW) (Entered: 05/17/2005)
05/17/2005	<u>95</u>	ORDER referring case to mediation and appointing Hon. Gerald T. Wetherington as mediator in this action.Signed by Judge Timothy J. Corrigan on 5/17/2005. (Attachments: # <u>1</u> # <u>2</u>)(DH,) (Entered: 05/17/2005)
05/19/2005	<u>96</u>	AMENDED COMPLAINT against James V. Crosby, Jr, Bradley Carter, George Sapp, Stephen Sirmones, Joe Lazenby, Jr, Allen Clark, Mark Redd, Keith Musselman, Tony Anderson, James Wilson, William Muse, Colin Halle, Steven Tricocci, Tim Chastain, Rodney Barnett, Ronnie Barton, Kenneth Lampp, Wendell Whitehurst, Stacey Green, David Reynolds, John Riggs, Glynn Reeder, John Rizer, Oscar Shipley, Dean Ellis, Jeffrey Lindsey, Billy Jarvis, filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams.(JMAP,) (Entered: 05/19/2005)

05/20/2005	<u>97</u>	MOTION for leave to file Reply in Support of Verified Motion for Award of Costs Relating to Defendants' Failure to Waive Formal Service of Process and Attorneys' Fees Relating to the Preparation of This Motion and Supporting Memorandum of Law <i>Rule 3.01(G) Certification Stipulated Motion</i> by Sylvester Butler. (Attachments: # <u>1</u>)(Schulz, George) (Entered: 05/20/2005)
05/23/2005	<u>98</u>	ANSWER to amended complaint by James V. Crosby, Jr.(Dean, Denis) (Entered: 05/23/2005)
05/24/2005	<u>99</u>	ORDER granting <u>97</u> Plaintiffs' Stipulated Motion for Leave to File Reply. The Clerk of the Court is directed to file Plaintiffs' Reply in Support of Verified Motion for Award of Costs Relating to Defendants' Failure to Waive Formal Service of Process and Attorneys' Fees Relating to the Preparation of this Motion which is attached as Exhibit A to the Motion. Signed by Judge Marcia Morales Howard on 5/24/2005. (JLW) (Entered: 05/24/2005)
05/25/2005	<u>100</u>	REPLY to response to motion re <u>86</u> MOTION for attorney fees <i>relating to the preparation of this Motion and</i> MOTION for taxation of costs <i>relating to Defendant's Failure to Waive Formal Service of Process, and Supporting Memorandum of Law</i> filed by Sylvester Butler. (KS) Modified on 5/26/2005 to edit docket text(KS). (Entered: 05/25/2005)
05/25/2005	<u>101</u>	MOTION to dismiss Amended Complaint by James Wilson. (Poole, J.) (Entered: 05/25/2005)
05/26/2005	<u>102</u>	NOTICE by James Wilson of <i>Filing Affidavit in Support of</i> <u>101</u> <i>Motion to Dismiss Pursuant to Rules 4(m) and 12(b)(5)</i> (Attachments: # <u>1</u> Affidavit in Support of Motion To Dismiss)(Poole, J.) Modified on 5/27/2005 to create document relationship to motion to dismiss (SMS). (Entered: 05/26/2005)
06/01/2005	<u>103</u>	MOTION to stay Discovery and Supporting Memorandum of Law by James Wilson. (Poole, J.) (Entered: 06/01/2005)
06/01/2005	<u>104</u>	NOTICE of change of address by J. Ray Poole, Jr (Poole, J.) (Entered: 06/01/2005)
06/09/2005	<u>105</u>	RESPONSE in opposition re <u>101</u> MOTION to dismiss Amended Complaint <i>by Defendant Wilson</i> filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams. (Capobianco, Cassandra) (Entered: 06/09/2005)
06/15/2005	<u>106</u>	RESPONSE in opposition re <u>103</u> MOTION to stay Discovery and Supporting Memorandum of Law <i>by Defendant Wilson</i> filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams. (Capobianco, Cassandra) (Entered: 06/15/2005)
06/17/2005	<u>107</u>	Unopposed MOTION for leave to file Motion to File Reply <i>to Plaintiffs' Response to Motion to Dismiss</i> by James Wilson. (Attachments: # <u>1</u> Exhibit Reply)(Poole, J.) (Entered: 06/17/2005)
06/17/2005	<u>108</u>	NOTICE of Appearance by F. Damon Kitchen on behalf of James Wilson (Poole, J.) Modified on 6/20/2005 to modify text (JLM,). (Entered: 06/17/2005)
06/21/2005	<u>109</u>	ORDER denying <u>103</u> Defendant James Wilson's Motion to Stay Discovery. Signed by Judge Timothy J. Corrigan on 6/21/2005.(SRW) (Entered: 06/21/2005)
06/21/2005	110	ENDORSED ORDER granting <u>107</u> Motion for leave to file reply; defendant Wilson is directed to file the reply currently attached as an exhibit to the motion. Signed by Judge Timothy J. Corrigan on 6/21/2005. (SRW) (Entered: 06/21/2005)
06/22/2005	<u>111</u>	REPLY to response to motion re <u>101</u> MOTION to dismiss Amended Complaint <i>to Plaintiffs' Response to Motion to Dismiss</i> filed by James Wilson. (Poole, J.) Modified on 6/27/2005 to correct document relationship (SMS). (Entered: 06/22/2005)
06/24/2005	<u>112</u>	ORDER granting, in part, and denying, in part <u>86</u> Plaintiffs' Verified Motion for Award of Costs Relating to Defendants' Failure to Waive Formal Service of Process and Attorneys' Fees. Signed by Judge Marcia Morales Howard on 6/24/2005. (JLW) (Entered: 06/24/2005)

08/08/2005	<u>113</u>	Consent MOTION to extend time to Complete Mediation and for Substitution of Mediator by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath. (Agliata, Michael) (Entered: 08/08/2005)
08/11/2005	<u>114</u>	ORDER granting <u>113</u> Motion to extend time to complete mediation and for substitution of mediator. Signed by Judge Timothy J. Corrigan on 8/11/2005. (DH) (Entered: 08/11/2005)
08/11/2005	<u>115</u>	AMENDED ORDER appointing Terrance E. Schmidt, Esquire as mediator in this action. The mediation conference shall occur no later than December 31, 2005. Signed by Judge Timothy J. Corrigan on 8/11/2005. (Attachments: # <u>1</u> # <u>2</u>)(DH) (Entered: 08/11/2005)
08/11/2005	<u>116</u>	NOTICE of Appearance by Kathleen M. Savor on behalf of James V. Crosby, Jr (Savor, Kathleen) (Entered: 08/11/2005)
08/31/2005	<u>117</u>	MOTION to extend time to seek amendments and third-party practice by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams. (Agliata, Michael) (Entered: 08/31/2005)
09/01/2005	<u>118</u>	ORDER taking under advisement <u>117</u> Plaintiffs' Motion for Enlargement of Time to Seek Amendments and Third-Party Practice. Defendant James Wilson shall file his response to the motion by the close of business on September 9, 2005. Signed by Judge Marcia Morales Howard on 9/1/2005. (JLW) (Entered: 09/01/2005)
09/09/2005	<u>119</u>	RESPONSE in opposition re <u>117</u> MOTION to extend time to seek amendments and third-party practice filed by James Wilson. (Attachments: # <u>1</u> Appendix Index# <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u>)(Poole, J.) (Entered: 09/09/2005)
09/12/2005	<u>120</u>	MOTION to modify Mediation Procedures by James V. Crosby, Jr. (Dean, Denis) Modified on 9/13/2005 to edit docket text (SMS). (Entered: 09/12/2005)
09/13/2005	<u>121</u>	ORDER granting <u>117</u> Plaintiffs' Motion for Enlargement of Time to Seek Amendments and Third Party Practice. The parties shall have until September 30, 2005 to amend their pleadings and join additional parties. Signed by Judge Marcia Morales Howard on 9/13/2005. (JLW) (Entered: 09/13/2005)
09/19/2005	<u>122</u>	ORDER granting <u>120</u> Motion to modify mediation procedures. Defendants listed in the order are excused from attending the mediation conference. Signed by Judge Marcia Morales Howard on September 19, 2005. (MK) (Entered: 09/20/2005)
09/30/2005	<u>123</u>	Joint MOTION to amend/correct <i>Case Management and Scheduling Order</i> by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams. (Agliata, Michael) (Entered: 09/30/2005)
10/19/2005	<u>124</u>	AMENDED CASE MANAGEMENT AND SCHEDULING ORDER:, Motion Granted: <u>123</u> Joint MOTION to amend/correct <i>Case Management and Scheduling Order</i> filed by Reginald Williams,, Kelvin Frazier,, Sylvester Butler,, Curt Massie,, Jeremiah Thomas,, Eugene Ulrath,, Amended Pleadings due by 11/30/2005. Joinder of Parties due by 11/30/2005. Discovery due by 7/31/2006. Dispositive motions due by 8/31/2006. Pretrial statement due by 12/12/2006. Final Pretrial Conference set for 12/18/2006 02:00 PM in Courtroom 10 B before Judge Timothy J. Corrigan. Jury Trial set for 1/3/2007 - 1/19/2007 trial term 09:00 AM in Courtroom 10 B before Judge Timothy J. Corrigan. Signed by Judge Timothy J. Corrigan on 10/19/2005. (DH,) (Entered: 10/19/2005)
10/31/2005	<u>125</u>	Consent MOTION to extend time to mediate by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams. (Capobianco, Cassandra) (Entered: 10/31/2005)
11/10/2005	<u>126</u>	ORDER granting <u>125</u> Motion to extend time . Signed by Judge Timothy J. Corrigan on 11/10/2005. (JMAP) (Entered: 11/10/2005)
11/30/2005	<u>127</u>	MOTION for leave to file Second Amended Complaint by all plaintiffs. (Attachments: # <u>1</u> Exhibit)(Lentz, Kristen) (Entered: 11/30/2005)
12/09/2005	<u>128</u>	MEMORANDUM in opposition re <u>127</u> Motion for leave to file <i>Second Amended Complaint</i> filed by James V. Crosby, Jr. (Dean, Denis) (Entered: 12/09/2005)

12/14/2005	<u>129</u>	RESPONSE in opposition re <u>127</u> MOTION for leave to file Second Amended Complaint filed by James Wilson. (Poole, J.) (Entered: 12/14/2005)
12/14/2005	<u>130</u>	Plaintiffs MOTION for leave to file Reply to Defendants Memorandum Opposing Plaintiffs Motion for Leave to Amend Complaint, with Rule 3.01(g) Certification, Supporting Memorandum of Law and Request for Oral Argument (Capobianco, Cassandra) Modified on 12/15/2005 to edit text(JLM,). (Entered: 12/14/2005)
12/16/2005	<u>131</u>	ORDER granting, in part, and taking under advisement, in part <u>130</u> Plaintiffs' Motion for Leave to File Reply and for Oral Argument. Signed by Judge Marcia Morales Howard on 12/16/2005. (JLW) (Entered: 12/16/2005)
12/22/2005	<u>132</u>	REPLY to response to motion re <u>127</u> MOTION for leave to file Second Amended Complaint – <i>Plaintiffs' Reply in Support of Motion for Leave to File Second Amended Complaint</i> filed by Sylvester Butler. (Attachments: # <u>1</u> Exhibit A through U# <u>2</u> Supplement Notice of Filing Composit Exhibit "V")(Agliata, Michael) (Entered: 12/22/2005)
12/22/2005	<u>133</u>	NOTICE of filing composite exhibit "V" by Plaintiffs re <u>132</u> Reply to response to motion, (Attachments: # <u>1</u> Exhibit part 1# <u>2</u> Exhibit part 2)(MGG) (Entered: 12/23/2005)
12/28/2005	<u>134</u>	MOTION Approval of Confidentiality Agreement by James V. Crosby, Jr. (Attachments: # <u>1</u>)(Dean, Denis) (Entered: 12/28/2005)
02/08/2006	<u>135</u>	ORDER granting <u>127</u> Plaintiffs' Motion for Leave to File Second Amended Complaint. Plaintiffs shall file their Second Amended Complaint on or before February 16, 2006. To the extent <u>130</u> Plaintiffs' Motion for Leave to File Reply and Request for Oral Argument, seeks oral argument on Plaintiffs' Motion for Leave to File Second Amended Complaint, it is denied. Signed by Judge Marcia Morales Howard on 2/8/2006. (JLW) (Entered: 02/08/2006)
02/08/2006	<u>136</u>	THIRD AGREED MOTION to Continue <i>Mediation</i> by James V. Crosby, Jr. (Dean, Denis) Modified on 2/9/2006 (PAM). (Entered: 02/08/2006)
02/09/2006	<u>137</u>	ORDER granting, as modified <u>134</u> Defendants' Unopposed Motion for Approval of Confidentiality Agreement. Signed by Judge Marcia Morales Howard on 2/9/2006. (JLW) (Entered: 02/09/2006)
02/09/2006	<u>138</u>	CONFIDENTIALITY AGREEMENT. Signed by Judge Marcia Morales Howard on 2/9/2006. (JLW) (Entered: 02/09/2006)
02/13/2006	<u>139</u>	NOTICE by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams <i>of Filing Second Amended Complaint</i> (Capobianco, Cassandra) (Entered: 02/13/2006)
02/13/2006	<u>140</u>	SECOND AMENDED COMPLAINT Against All Defendants, Filed by All Plaintiffs.(Capobianco, Cassandra) Modified on 2/13/2006 (PAM) (Entered: 02/13/2006)
02/14/2006	<u>141</u>	NOTICE by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward <i>of Filing Corrected Second Amended Complaint</i> (Capobianco, Cassandra) (Entered: 02/14/2006)
02/14/2006	<u>142</u>	SECOND AMENDED COMPLAINT <i>Minor Corrections</i> Against all Defendants, filed by All Plaintiffs.(Capobianco, Cassandra) Modified on 2/15/2006 (PAM) (Entered: 02/14/2006)
02/17/2006	<u>143</u>	UNOPPOSED MOTION for Cullin Avram O'Brien to Withdraw as Attorney by Sylvester Butler. (O'Brien, Cullin) Modified on 2/21/2006 (PAM) (Entered: 02/17/2006)
02/21/2006	<u>144</u>	ORDER denying without prejudice <u>143</u> Motion to withdraw as attorney. Signed by Judge Marcia Morales Howard on 2/21/2006. (JLW) (Entered: 02/21/2006)
02/22/2006	<u>145</u>	MOTION to dismiss Plaintiffs' Second Amended Complaint by James Wilson. (Poole, J.) (Entered: 02/22/2006)

02/23/2006	<u>146</u>	AMENDED UNOPPOSED MOTION to Withdraw as Counsel by all Plaintiffs. (O'Brien, Cullin) Modified on 2/24/2006 (PAM). Modified on 3/1/2006 (PAM)(Withdrawn Per Order Doc. 149) (Entered: 02/23/2006)
02/24/2006	<u>147</u>	SECOND MOTION to amend/correct <i>motion to withdraw as counsel</i> by all plaintiffs. (O'Brien, Cullin) Modified on 2/24/2006 (PAM). Modified on 3/1/2006 (PAM)(Withdrawn Per Order Doc. # 149) (Entered: 02/24/2006)
02/24/2006	<u>148</u>	THIRD MOTION to amend/correct <i>motion to withdraw</i> by all plaintiffs. (O'Brien, Cullin) Modified on 2/24/2006 (PAM) (Entered: 02/24/2006)
02/28/2006	<u>149</u>	ORDER granting <u>148</u> Amended Motion to Withdraw. Plaintiffs' Amended Unopposed Motion to Withdraw as Counsel (Doc. No. 146) and Plaintiffs' Motion to Withdraw Docket Entry 145 (Doc. No. 147) are withdrawn. Signed by Judge Marcia Morales Howard on 2/28/2006. (JLW) (Entered: 02/28/2006)
03/01/2006	<u>150</u>	MOTION for Preliminary Injunction by Kelvin Frazier. (PAM)(Titled Memorandum of Law In Support of Their Motion for Preliminary Injunction) (Entered: 03/01/2006)
03/01/2006	<u>151</u>	DECLARATION of Kelvin Frazier re <u>150</u> MOTION for Preliminary Injunction (PAM) (Entered: 03/01/2006)
03/02/2006	<u>152</u>	WAIVER OF SERVICE returned executed on February 16, 2006 by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. Waiver of Service sent on February 15, 2006 as to Michael Rathmann. (Attachments: # <u>1</u>)(Capobianco, Cassandra) (Entered: 03/02/2006)
03/03/2006	<u>153</u>	MOTION to dismiss Second Amended Complaint by James V. Crosby, Jr. (Dean, Denis) (Entered: 03/03/2006)
03/03/2006	<u>154</u>	ORDER denying without prejudice <u>150</u> Motion for preliminary injunction; with further directions to counsel for defendants. Signed by Judge Timothy J. Corrigan on 3/3/2006.(SRW) (Entered: 03/03/2006)
03/03/2006	<u>155</u>	ORDER granting <u>136</u> Motion to continue . Signed by Judge Timothy J. Corrigan on 3/3/2006. (JMAP) (Entered: 03/03/2006)
03/08/2006	<u>156</u>	Unopposed MOTION for to withdraw as attorney by all plaintiffs. (Shirley, Lisa) (Entered: 03/08/2006)
03/08/2006	<u>157</u>	Amended Unopposed MOTION for to withdraw as attorney by all plaintiffs. (Shirley, Lisa) Modified on 3/9/2006 as to docket text only (MGG). (Entered: 03/08/2006)
03/08/2006	<u>158</u>	NOTICE by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward of <i>Substitution of Party</i> (Capobianco, Cassandra) (Entered: 03/08/2006)
03/08/2006	<u>159</u>	RESPONSE in opposition re <u>145</u> MOTION to dismiss Plaintiffs' Second Amended Complaint <i>adopting D.E. 105</i> filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Capobianco, Cassandra) (Entered: 03/08/2006)
03/09/2006	160	AFFIDAVIT of Kelvin Frazier, filed pro se by Kelvin Frazier. (SPW) Modified on 3/13/2006 (PAM)(Stricken Per Order Doc, # 162) (Entered: 03/09/2006)
03/10/2006	<u>161</u>	ORDER granting <u>157</u> Amended Unopposed Motion to Withdraw as Counsel for Plaintiffs and denying as moot <u>156</u> Unopposed Motion to Withdraw as Counsel for Plaintiffs. Signed by Judge Marcia Morales Howard on 3/10/2006. (JLW) (Entered: 03/10/2006)
03/13/2006	<u>162</u>	ORDER to Strike: The Document 160 Affidavit filed by Kelvin Frazier is Stricken and the Clerk is directed to delete the document. Signed by Judge Timothy J. Corrigan on 3/10/2006. (PAM) (Entered: 03/13/2006)

03/16/2006	<u>163</u>	NOTICE by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward of <i>Substitution of Party</i> (Capobianco, Cassandra) (Entered: 03/16/2006)
03/17/2006	<u>164</u>	RESPONSE in opposition re <u>153</u> MOTION to dismiss Second Amended Complaint filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Capobianco, Cassandra) (Entered: 03/17/2006)
03/30/2006	<u>165</u>	NOTICE of Appearance by William Peter Martin on behalf of James McDonough (Martin, William) (Entered: 03/30/2006)
03/31/2006	<u>166</u>	MOTION for protective order by James V. Crosby, Jr. (Dean, Denis) (Entered: 03/31/2006)
04/04/2006	<u>167</u>	MOTION re <u>154</u> Order on motion for preliminary injunction by Kelvin Frazier. (PAM) Modified on 4/6/2006 (PAM)(Stricken Per Order No. 170) (Entered: 04/04/2006)
04/04/2006	<u>168</u>	DECLARATION of Kelvin Frazier re 167 MOTION re <u>154</u> Order on motion for preliminary injunction by Kelvin Frazier. (PAM) Modified on 4/6/2006 (PAM)(Stricken Per Order No. 170) (Entered: 04/04/2006)
04/05/2006	<u>169</u>	MOTION for Denis Dean to withdraw as attorney by all defendants. (Dean, Denis) (Entered: 04/05/2006)
04/06/2006	<u>170</u>	ORDER to Strike re: 167 Motion by Kelvin Frazier and 168 Declaration filed by Kelvin Frazier, and the Clerk is directed to delete the documents. Signed by Judge Timothy J. Corrigan on 4/5/2006. (PAM) (Entered: 04/06/2006)
04/13/2006	<u>171</u>	RESPONSE in opposition re <u>166</u> MOTION for protective order filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Capobianco, Cassandra) (Entered: 04/13/2006)
04/18/2006	<u>172</u>	RESPONSE to motion re <u>169</u> MOTION for Denis Dean to withdraw as attorney filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Capobianco, Cassandra) (Entered: 04/18/2006)
04/20/2006	<u>173</u>	NOTICE Substitution and Appearance of Counsel by Kevin Anthony Blazs on behalf of James V. Crosby, Jr. (PAM) (Entered: 04/20/2006)
04/21/2006	<u>174</u>	NOTICE of Appearance by J. Dixon Bridgers, III on behalf of Bradley Carter, George Sapp, Stephen Sirmones, Michael Rathmann, Joe Lazenby, Jr, Mark Redd, Keith Musselman, Tony Anderson, William Muse, Colin Halle, Steven Tricocci, Tim Chastain, Rodney Barnett, Ronnie Barton, Kenneth Lampp, Wendell Whitehurst, Stacey Green, David Reynolds, John Riggs, Glynn Reeder, John Rizer, Dean Ellis, Jeffrey Lindsey, Billy Jarvis (Bridgers, J.) (Entered: 04/21/2006)
04/24/2006	<u>175</u>	NOTICE of Appearance by Michael Lee Glass on behalf of Oscar Shipley (PAM) (Entered: 04/24/2006)
04/24/2006	<u>176</u>	NOTICE of Appearance by Paul S. Jones on behalf of Allen Clark (Jones, Paul) (Entered: 04/24/2006)
04/24/2006	<u>177</u>	NOTICE by James McDonough <i>Request for Case Management Conference</i> (Martin, William) (Entered: 04/24/2006)
04/26/2006	<u>178</u>	STIPULATION for Substitution of Counsel by Oscar Shipley. (PAM) (Entered: 04/26/2006)
04/27/2006	<u>179</u>	RESPONSE re <u>177</u> Notice (Other) <i>Request for Case Management Conference</i> filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Capobianco, Cassandra) (Entered: 04/27/2006)

04/28/2006	<u>180</u>	ORDER setting cases for hearing on [145, 153] motions to dismiss, for case management conference and status on June 1, 2006 at 2:00 p.m., Courtroom 10B.Signed by Judge Timothy J. Corrigan on 4/28/2006. (SRW) Modified on 5/1/2006 (PAM) (Entered: 04/28/2006)
05/02/2006	<u>181</u>	ORDER granting <u>169</u> Motion to withdraw as attorney. Signed by Judge Marcia Morales Howard on 5/2/2006. (JLW) (Entered: 05/02/2006)
05/09/2006	<u>182</u>	MOTION for leave to file <i>Amended Motion to Dismiss</i> by James McDonough, Randall Bryant. (Attachments: # <u>1</u>)(Martin, William) (Entered: 05/09/2006)
05/10/2006	<u>183</u>	NOTICE by James McDonough <i>and Randall Bryant</i> (Martin, William) (Entered: 05/10/2006)
05/11/2006	<u>184</u>	ORDER granting <u>182</u> Defendants McDonough and Bryant's Motion for leave to file amended motion to dismiss; plaintiffs to respond by 5/26/06. Signed by Judge Timothy J. Corrigan on 5/11/2006.(SRW) (Entered: 05/11/2006)
05/11/2006	<u>185</u>	AMENDED MOTION to Dismiss Certain Plaintiffs Second Amended Complaint by James McDonough, Randall Bryant. (Martin, William) Modified on 5/12/2006 (PAM) (Entered: 05/11/2006)
05/16/2006	<u>186</u>	ANSWER to amended complaint <i>and defenses to second amended complaint</i> by James McDonough, Randall Bryant.(Martin, William) (Entered: 05/16/2006)
05/24/2006	<u>187</u>	ORDER denying <u>166</u> Defendants' Motion for Protective Order. Signed by Judge Marcia Morales Howard on 5/24/2006. (JLW) (Entered: 05/24/2006)
05/26/2006	<u>188</u>	RESPONSE in opposition re <u>185</u> Amended MOTION to dismiss Certain Plaintiffs Second Amended Complaint filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Capobianco, Cassandra) (Entered: 05/26/2006)
06/01/2006	<u>189</u>	MINUTE ENTRY for proceedings held before Judge Timothy J. Corrigan on 6/1/2006. Court Reporter: Shannon Bishop (SRW) (Entered: 06/01/2006)
06/01/2006	<u>190</u>	MOTION for Kevin A. Blazs to Withdraw as Attorney by James V. Crosby, Jr. (PAM) (Entered: 06/02/2006)
06/01/2006	<u>191</u>	NOTICE of Counsel of Record Firm Name Change by Kevin Anthony Blazs (PAM) (Copy to DQA) (Entered: 06/02/2006)
06/06/2006	<u>192</u>	ORDER granting <u>190</u> Motion to withdraw as attorney. Kevin Blazs is permitted to withdraw as counsel of record for Defendant James V. Crosby, Jr. in this matter. Signed by Judge Marcia Morales Howard on 6/6/2006. (JLW) (Entered: 06/06/2006)
06/08/2006	<u>193</u>	ORDER denying [145, 153, 185] Motions to dismiss; directing defendants to file complete answers by 7/14/06. Signed by Judge Timothy J. Corrigan on 6/8/2006.(SRW) (Entered: 06/08/2006)
06/09/2006	<u>194</u>	NOTICE by James McDonough, Randall Bryant <i>Regarding Mediation</i> (Martin, William) (Entered: 06/09/2006)
06/14/2006	<u>195</u>	MOTION for reconsideration re <u>193</u> Order on motion to dismiss,, <i>or Alternatively, Request to Certify an Interlocutory Appeal Pursuant to 28 U.S.C. 1292(b)</i> by James McDonough, Randall Bryant. (Martin, William) (Entered: 06/14/2006)
06/19/2006	<u>196</u>	STIPULATED MOTION for Voluntary Dismissal of Plaintiff Massie's Injunctive Claims Only <i>Without Prejudice</i> by All Plaintiffs. (Capobianco, Cassandra) Modified on 6/19/2006 (PAM) (Entered: 06/19/2006)
06/20/2006	<u>197</u>	ORDER granting <u>196</u> Motion for Voluntary Dismissal of Massie's Count XI claims (for injunctive and declaratory relief). Signed by Judge Timothy J. Corrigan on 6/20/2006. (SRW) (Entered: 06/20/2006)
06/28/2006	<u>198</u>	RESPONSE in opposition re <u>195</u> MOTION for reconsideration re <u>193</u> Order on motion to dismiss,, <i>or Alternatively, Request to Certify an Interlocutory Appeal Pursuant to 28 U.S.C. 1292(b)</i> filed by Kelvin Frazier, Curt Massie, Jeremiah

		Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Capobianco, Cassandra) (Entered: 06/28/2006)
06/29/2006	<u>199</u>	NOTICE OF INTERLOCUTORY APPEAL as to <u>193</u> Order on motion to dismiss, by James Wilson. Filing fee \$ 455, receipt #J023243. (SEG) (Entered: 06/29/2006)
06/29/2006		TRANSMITTAL of initial appeal package to USCA consisting of certified copies of notice of appeal, docket sheet, order/judgment being appealed, and motion, if applicable to USCA re <u>199</u> Notice of interlocutory appeal. Transcript information form available to counsel at www.flmd.uscourts.gov under Forms and Publications. (SEG) (Entered: 06/29/2006)
06/29/2006	<u>200</u>	ORDER denying <u>195</u> Motion for reconsideration/Request to Certify Interlocutory Appeal. Signed by Judge Timothy J. Corrigan on 6/29/2006. (SRW) (Entered: 06/29/2006)
06/30/2006	<u>201</u>	MOTION to stay Proceedings Pending Appeal by James Wilson. (Poole, J.) (Entered: 06/30/2006)
07/07/2006	<u>202</u>	TRANSCRIPT information form filed by James Wilson re <u>199</u> Notice of interlocutory appeal. USCA number: 06-13662-C. (SEG) (Entered: 07/07/2006)
07/11/2006	<u>203</u>	MOTION to Dismiss Claims of Plaintiffs Against Defendant James V. Crosby, Jr. and Incorporated Memorandum of Law by James V. Crosby, Jr. (Wasilenko, Ronald) Modified on 7/11/2006 (PAM) (No Signature: Counsel Notified: See Doc. #204) (Entered: 07/11/2006)
07/11/2006	<u>204</u>	MOTION to dismiss Claims of Plaintiffs Against Defendant James V. Crosby, Jr. and Incorporated Memorandum of Law by James V. Crosby, Jr. (Wasilenko, Ronald) (Entered: 07/11/2006)
07/11/2006	<u>205</u>	MEDIATION REPORT Hearing held on June 29, 2006 Hearing outcome: The mediation has been continued to be reset by agreement of the parties.(PAM) (Entered: 07/12/2006)
07/13/2006	<u>206</u>	MOTION to stay Proceedings Pending Appeal and Supporting Memorandum of Law by James V. Crosby, Jr. (Wasilenko, Ronald) (Entered: 07/13/2006)
07/14/2006	<u>207</u>	ANSWER and affirmative defenses to amended complaint (<i>second</i>) by Bradley Carter, George Sapp, Stephen Sirmones, Michael Rathmann, Joe Lazenby, Jr, Mark Redd, Keith Musselman, Tony Anderson, William Muse, Colin Halle, Steven Tricocci, Tim Chastain, Rodney Barnett, Ronnie Barton, Kenneth Lampp, Wendell Whitehurst, Stacey Green, David Reynolds, John Riggs, Glynn Reeder, John Rizer, Dean Ellis, Jeffrey Lindsey, Billy Jarvis.(Bridgers, J.) (Entered: 07/14/2006)
07/14/2006	<u>208</u>	<i>Answer and Affirmative Defenses to Second Amended Complaint</i> ANSWER and affirmative defenses to complaint with Jury Demand by James V. Crosby, Jr.(Wasilenko, Ronald) (Entered: 07/14/2006)
07/14/2006	<u>209</u>	ANSWER and affirmative defenses with Jury Demand to amended complaint by Allen Clark.(Springer, Todd) (Entered: 07/14/2006)
07/17/2006	<u>210</u>	ANSWER and affirmative defenses with Jury Demand to amended complaint (<i>Second Amended Complaint</i>) by Oscar Shipley.(Glass, Michael) Modified on 7/17/2006 (PAM)(Counsel Notified: No Date on Certificate of Service: One Signature) (Entered: 07/17/2006)
07/17/2006	<u>211</u>	TRANSCRIPT of Motion Hearing Held on June 1, 2006 at 2:00 p.m. before Judge Timothy J. Corrigan. Court Reporter: Shannon M. Bishop, RMR, CRR. (PAM)(Filed Separately) (Entered: 07/17/2006)
07/17/2006	<u>212</u>	ANSWER and affirmative defenses with Jury Demand to amended complaint (<i>Second Amended</i>) by Oscar Shipley.(Glass, Michael) (Entered: 07/17/2006)
07/17/2006	<u>213</u>	RESPONSE in opposition re <u>206</u> MOTION to stay Proceedings Pending Appeal and Supporting Memorandum of Law, <u>201</u> MOTION to stay Proceedings Pending Appeal filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles

		Morgan, Antonio Ward. (Capobianco, Cassandra) (Entered: 07/17/2006)
07/19/2006	<u>214</u>	AMENDED ANSWER to <i>Plaintiffs' Second Amended Complaint</i> by James McDonough, Randall Bryant. (Martin, William) (Entered: 07/19/2006)
07/20/2006	<u>215</u>	MOTION to Dismiss Claims of Plaintiffs Against Defendant James V. Crosby, Jr. and Incorporated Memorandum of Law <i>Defendant James V. Crosby, Jr.'s Amended Motion to Dismiss Claims of Plaintiffs Against Defendant James V. Crosby, Jr. and Incorporated Memorandum of Law</i> by James V. Crosby, Jr. (Wasilenko, Ronald) Modified on 7/21/2006 (PAM) (Entered: 07/20/2006)
07/24/2006	<u>216</u>	RESPONSE in opposition re <u>215</u> MOTION to dismiss Claims of Plaintiffs Against Defendant James V. Crosby, Jr. and Incorporated Memorandum of Law <i>Defendant James V. Crosby, Jr.'s Amended Motion to Dismiss Claims of Plaintiffs Against Defendant James V. Crosby, Jr. and Incorpo</i> filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Capobianco, Cassandra) (Entered: 07/24/2006)
07/27/2006	<u>217</u>	MOTION for leave to file Reply Memorandum by James Wilson. (Poole, J.) (Entered: 07/27/2006)
08/01/2006	<u>218</u>	MOTION for leave to file <i>Defendant James V. Crosby, Jr.'s Motion For Leave To File A Reply To Plaintiffs' Response To Defendant Crosby's Motion To Dismiss Certain Of Plaintiffs' Claims And Supporting Memoranda [SIC] Of Law</i> by James V. Crosby, Jr. (Wasilenko, Ronald) (Entered: 08/01/2006)
08/07/2006	<u>219</u>	MOTION to stay Proceedings Pending Appeal and Supporting Memorandum of Law by Bradley Carter, George Sapp, Stephen Sirmones, Michael Rathmann, Joe Lazenby, Jr, Mark Redd, Keith Musselman, Tony Anderson, William Muse, Colin Halle, Steven Tricocci, Tim Chastain, Rodney Barnett, Ronnie Barton, Kenneth Lampp, Wendell Whitehurst, Stacey Green, David Reynolds, John Riggs, Glynn Reeder, John Rizer, Dean Ellis, Jeffrey Lindsey, Billy Jarvis. (Bridgers, J.) (Entered: 08/07/2006)
08/07/2006	<u>220</u>	MOTION for preliminary injunction by Michael McKinney. (PAM) (Entered: 08/09/2006)
08/09/2006	<u>221</u>	ORDER denying without prejudice <u>220</u> Motion for preliminary injunction. Signed by Judge Timothy J. Corrigan on 8/9/2006.(SRW) (Entered: 08/09/2006)
08/14/2006	<u>222</u>	MOTION to stay Proceedings by Allen Clark. (Springer, Todd) (Entered: 08/14/2006)
08/17/2006	223	Endorsed Order granting <u>217</u> Defendant James Wilson's Motion for Leave to File a Reply to Plaintiffs' Response to Defendant Wilson's Motion to Stay Discovery Pending Appeal and granting <u>218</u> Defendant James V. Crosby, Jr.'s Motion for Leave to File a Reply to Plaintiffs' Response to Defendant Crosby's Motion to Dismiss. The deadline for Defendants Wilson and Crosby to file their respective replies is Thursday, August 24, 2006. The replies are limited to five pages. Ordered by Judge Timothy J. Corrigan on 08/17/06. (ATD). (Entered: 08/17/2006)
08/18/2006	<u>224</u>	RESPONSE in opposition re <u>219</u> MOTION to stay Proceedings Pending Appeal and Supporting Memorandum of Law, <u>222</u> MOTION to stay Proceedings filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Capobianco, Cassandra) (Entered: 08/18/2006)
08/22/2006	<u>225</u>	REPLY to response to motion re <u>215</u> MOTION to dismiss Claims of Plaintiffs Against Defendant James V. Crosby, Jr. and Incorporated Memorandum of Law <i>Defendant James V. Crosby, Jr.'s Amended Motion to Dismiss Claims of Plaintiffs Against Defendant James V. Crosby, Jr. and Incorpo</i> , <u>218</u> MOTION for leave to file <i>Defendant James V. Crosby, Jr.'s Motion For Leave To File A Reply To Plaintiffs' Response To Defendant Crosby's Motion To Dismiss Certain Of Plaintiffs' Claims And Supporting Memoranda [SIC] Of Law</i> , <u>204</u> MOTION to dismiss Claims of Plaintiffs Against Defendant James V. Crosby, Jr. and Incorporated Memorandum of Law <i>Defendant James V. Crosby, Jr.'s Reply to Plaintiffs' Response to Defendant Crosby's Motion to Dismiss Certain of Plaintiffs'</i>

		<i>Claims and Supporting Memorandum of Law filed by James V. Crosby, Jr. (Wasilenko, Ronald) (Entered: 08/22/2006)</i>
08/23/2006	<u>226</u>	REPLY to response to motion re <u>201</u> MOTION to stay Proceedings Pending Appeal filed by James Wilson. (Poole, J.) (Entered: 08/23/2006)
08/23/2006	<u>227</u>	NOTICE by James V. Crosby, Jr <i>Notice of Counsel of Record Firm Name Change</i> (Wasilenko, Ronald) Modified on 8/24/2006 (PAM)(Copy to DQA) (Entered: 08/23/2006)
09/07/2006	<u>228</u>	ORDER granting <u>201</u> Motion to stay (by Wilson), denying [206, 219, 222] Motions to stay (as to other defendants), denying <u>215</u> Motion to dismiss. Signed by Judge Timothy J. Corrigan on 9/7/2006.(SRW) (Entered: 09/07/2006)
09/07/2006	<u>229</u>	SECOND AMENDED CASE MANAGEMENT AND SCHEDULING ORDER:Discovery due by 1/31/2007. Dispositive motions due by 2/28/2007. Pretrial statement due by 6/12/2007. Final Pretrial Conference set for 6/18/2007 10:00 AM in Courtroom 10B before Judge Timothy J. Corrigan. Jury Trial set for 7/2/2007– 7/20/2007 term 9:00 AM in Courtroom 10B before Judge Timothy J. Corrigan. Signed by Judge Timothy J. Corrigan on 9/7/2006.(SRW) (Entered: 09/07/2006)
09/11/2006	<u>230</u>	CERTIFICATE of readiness sent to USCA re: <u>199</u> Notice of interlocutory appeal. ROA consists of: volume of pleadings: 4 volume of transcripts: 1 USCA number: 0613662–CC (SEG) (Entered: 09/11/2006)
09/11/2006		RECORD on appeal sent to USCA re <u>199</u> Notice of interlocutory appeal. Transmittal includes certified copy of docket sheet, volume of pleadings: 4, volume of transcripts: 1, USCA number 06–13662–CC (SEG) (Entered: 09/11/2006)
09/13/2006	<u>231</u>	NOTICE by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, James McDonough, Michael McKinney, Bradley Carter, Charles Morgan, George Sapp, Antonio Ward, Stephen Sirmones, Michael Rathmann, Joe Lazenby, Jr, Allen Clark, Mark Redd, Keith Musselman, Tony Anderson, William Muse, James V. Crosby, Jr, Colin Halle, Steven Tricocci, Tim Chastain, Rodney Barnett, Ronnie Barton, Kenneth Lampp, Wendell Whitehurst, Stacey Green, David Reynolds, John Riggs, Randall Bryant, Glynn Reeder, John Rizer, Oscar Shipley, Dean Ellis, Jeffrey Lindsey, Billy Jarvis <i>of Joint Stipulation by All Parties to Extend the Deadline for Service of Expert Reports and Rebuttal Reports</i> (Martin, William) (Entered: 09/13/2006)
09/14/2006		ACKNOWLEDGMENT by USCA of receiving record on appeal on 9/12/06 re <u>199</u> Notice of interlocutory appeal. USCA number: 06–13662–CC. (SEG) (Entered: 09/14/2006)
10/09/2006	<u>232</u>	MOTION leave to take inmates' depositions (<i>Plaintiffs Echols, Ward, Morgan and McKinney</i>) by James McDonough, Randall Bryant. (Martin, William) (Entered: 10/09/2006)
10/11/2006	<u>233</u>	ORDER granting <u>232</u> Defendants McDonough and Bryant's Motion for Leave to Take the Depositions of Plaintiffs Echols, McKinney, Morgan and Ward. Signed by Judge Marcia Morales Howard on 10/11/2006. (JLW) (Entered: 10/11/2006)
11/21/2006	<u>234</u>	Joint MOTION to extend time to meet case management deadlines by six months by all parties. (Capobianco, Cassandra) (Entered: 11/21/2006)
12/04/2006	<u>235</u>	STIPULATION for Entry of an Order of Partial Dismissal with Prejudice by James V. Crosby, Jr. (Wasilenko, Ronald) Modified on 12/4/2006 (PAM). (Entered: 12/04/2006)
12/06/2006	<u>236</u>	THIRD AMENDED CASE MANAGEMENT AND SCHEDULING ORDER: The Joint Motion to Extend the Deadlines Set Forth in the Courts Second Amended Case Management and Scheduling Order <u>234</u> is granted. Discovery due by 7/31/2007, Dispositive motions due by 8/31/2007, Pretrial statement due by 12/12/2007, Final Pretrial Conference set for 12/18/2007 02:30 PM in Courtroom 10 B before Judge Timothy J. Corrigan, Jury Trial set for 1/3/2008 – 1/18/2008 09:00 AM in Courtroom 10 B before Judge Timothy J. Corrigan Signed by Judge Timothy J. Corrigan on 12/6/2006. (JMAP,) Modified on 5/12/2008 to correct

		typo only(LRB). (Entered: 12/06/2006)
12/11/2006	<u>237</u>	ORDER of partial dismissal with prejudice. Signed by Judge Timothy J. Corrigan on 12/8/2006. (JMAP,) (Entered: 12/11/2006)
01/04/2007	<u>238</u>	USCA judgment as to <u>199</u> Notice of interlocutory appeal filed by James Wilson, issued as Mandate 12/29/06 and EOD: 11/30/06 USCA number: 06-13662-CC [bill of costs attached] (SEG) (Entered: 01/04/2007)
02/22/2007		Case reassigned to Judge Howard T. Snyder. New case number: 3:04-cv-917-J-32HTS. Judge Marcia Morales Howard no longer assigned to the case. (PAM) (Entered: 02/22/2007)
03/10/2007	<u>239</u>	Unopposed MOTION to dismiss Claims against Defendants Reeder, Reynolds, Riggs, and Rizer only <i>voluntarily and with prejudice</i> by all plaintiffs. (Capobianco, Cassandra) (Entered: 03/10/2007)
03/20/2007	<u>240</u>	STIPULATION <i>Joint Stipulation by all parties to Extend Deadline of Filing Expert Reports and Rebuttal Reports</i> by James McDonough, Randall Bryant. (Martin, William) (Entered: 03/20/2007)
03/20/2007	<u>241</u>	ORDER: Defendants Glynn Reeder, David Reynolds, John Riggs and John Rizer are hereby DISMISSED with prejudice from this case. The remainder of this case shall remain open. Signed by Judge Timothy J. Corrigan on 3/20/2007. (JMAP,) (Entered: 03/20/2007)
03/29/2007	<u>242</u>	MOTION to disqualify Counsel by James Wilson. (Poole, J.) (Entered: 03/29/2007)
04/02/2007	<u>243</u>	NOTICE of change of address by J. Dixon Bridgers, III (PAM) (Copy to DQA) (Entered: 04/02/2007)
04/06/2007	<u>244</u>	RESPONSE in opposition re <u>242</u> MOTION to disqualify Counsel <i>Request for Evidentiary Hearing, and Supporting Memorandum of Law</i> filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (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)(Fresco, Leon) (Entered: 04/06/2007)
04/09/2007	<u>245</u>	NOTICE of unavailability of counsel by James Wilson from April 21, 2007 to April 28, 2007. (Poole, J.) (Entered: 04/09/2007)
04/11/2007	<u>246</u>	MOTION for protective order by James Wilson. (Poole, J.) Motions referred to Magistrate Judge Howard T. Snyder. (Entered: 04/11/2007)
04/11/2007	<u>247</u>	ORDER setting case for status and hearing on <u>242</u> Motion to Disqualify on May 1, 2007 at 2:00 p.m., Courtroom 10B; granting <u>246</u> Motion for protective order to extent provided by Order. Signed by Judge Timothy J. Corrigan on 4/11/2007. (SRW) (Entered: 04/11/2007)
04/19/2007	<u>248</u>	MOTION Relief From Order re <u>247</u> Order on motion for protective order by James Wilson. (Poole, J.) (Entered: 04/19/2007)
04/20/2007	<u>249</u>	RESPONSE to motion re <u>248</u> MOTION Relief From Order re <u>247</u> Order on motion for protective order <i>Response of Holland & Knight LLP to Defendant James Wilson's Motion for Relief from Court Order</i> filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Schulz, George) (Entered: 04/20/2007)
04/20/2007	<u>250</u>	NOTICE by James Wilson re <u>242</u> MOTION to disqualify Counsel <i>of Filing Affidavits In Support Of Motion</i> (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D)(Poole, J.) (Entered: 04/20/2007)
04/23/2007	<u>251</u>	ORDER granting <u>248</u> Motion for Relief from Court Order to extent stated herein. Signed by Judge Timothy J. Corrigan on 4/23/2007.(SRW) (Entered: 04/23/2007)
05/02/2007	<u>252</u>	MINUTE ENTRY for proceedings held before Judge Timothy J. Corrigan: Motion Hearing re <u>242</u> and status held on 5/1/2007 (Court adds deadline to case schedule:

		November 1, 2007 2:00 p.m. status hrg re: trial issues & argument on pending motions). Court Reporter: Shannon Bishop (SRW) (Entered: 05/02/2007)
05/03/2007	<u>253</u>	MOTION for summary judgment <i>with Supporting Memorandum of Law</i> by James McDonough, Randall Bryant. (Attachments: # <u>1</u>)(Martin, William) (Entered: 05/03/2007)
05/06/2007	<u>254</u>	ANSWER and affirmative defenses to amended complaint by James Wilson.(Poole, J.) (Entered: 05/06/2007)
05/10/2007	<u>255</u>	Verified MOTION for Extension of Time to File Response/Reply as to <u>253</u> MOTION for summary judgment <i>with Supporting Memorandum of Law</i> by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Charles Morgan. (Fresco, Leon) Motions referred to Magistrate Judge Howard T. Snyder. (Entered: 05/10/2007)
05/11/2007	<u>256</u>	RESPONSE in opposition re <u>255</u> Verified MOTION for Extension of Time to File Response/Reply as to <u>253</u> MOTION for summary judgment <i>with Supporting Memorandum of Law</i> Verified MOTION for Extension of Time to File Response/Reply as to <u>253</u> MOTION for summary judgment <i>with Supporting Memorandum of Law</i> filed by James McDonough, Randall Bryant. (Attachments: # <u>1</u>)(Martin, William) (Entered: 05/11/2007)
05/14/2007	<u>257</u>	ORDER granting <u>255</u> Motion for Extension of Time to File Response re <u>253</u> MOTION for summary judgment; Response due by 9/24/2007. Signed by Judge Timothy J. Corrigan on 5/14/2007. (SRW) (Entered: 05/14/2007)
06/15/2007	<u>258</u>	MOTION to compel <i>Production from Defendants James McDonough and Randall Bryant of Items not Produced in Defendants' Responses to Plaintiffs' Fifth and Eighth Requests to Produce and Memorandum of Law in Support Thereof</i> by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Attachments: # <u>1</u> Exhibit Exhibits A, B, C, D)(Schulz, George) Motions referred to Magistrate Judge Howard T. Snyder. (Entered: 06/15/2007)
06/25/2007	<u>259</u>	MOTION for Extension of Time to File Response/Reply <i>to Plaintiffs' motion to compel</i> by James McDonough, Randall Bryant. (Martin, William) Motions referred to Magistrate Judge Howard T. Snyder. (Entered: 06/25/2007)
06/27/2007	260	ORDER: Defendant James McDonough's Motion for Enlargement <u>259</u> , which is represented to be unopposed, is GRANTED and Defendant shall have up to and including July 6, 2007, to respond to the motion to compel <u>258</u> . Signed by Judge Howard T. Snyder on 6/27/2007. (LU) (Entered: 06/27/2007)
07/06/2007	<u>261</u>	RESPONSE in opposition re <u>258</u> MOTION to compel <i>Production from Defendants James McDonough and Randall Bryant of Items not Produced in Defendants' Responses to Plaintiffs' Fifth and Eighth Requests to Produce and Memorandum of Law in Support Thereof and Motion for Protective Order</i> filed by James McDonough, Randall Bryant. (Attachments: # <u>1</u> Exhibit exhibit 1# <u>2</u> Exhibit Exhibit 2# <u>3</u> Exhibit Exhibit 3# <u>4</u> Exhibit Exhibit 4# <u>5</u> Exhibit Exhibit 5# <u>6</u> Exhibit Exhibit 6# <u>7</u> Exhibit Exhibit 7)(Martin, William) (Entered: 07/06/2007)
07/09/2007	<u>262</u>	First MOTION for leave to file REPLY re <u>261</u> RESPONSE in opposition re 258 MOTION to compel (Fresco, Leon) Modified on 7/10/2007 (PAM). (Entered: 07/09/2007)
07/10/2007	<u>263</u>	NOTICE by James McDonough, Randall Bryant <i>of Opposition to Plaintiffs' Motion for Leave to File a Reply</i> (Martin, William) (Entered: 07/10/2007)
07/12/2007	264	ORDER: Plaintiffs' Motion for Leave to File a Reply to Defendants' Opposition to Plaintiffs' Motion to Compel <u>262</u> is GRANTED to the extent a hearing in regard to Plaintiffs' Motion to Compel Production from Defendants James McDonough and Randall Bryant of Items not Produced in Defendants' Responses to Plaintiffs' Fifth and Eighth Requests to Produce <u>258</u> is hereby scheduled for August 6, 2007, at 2:15 P.M. before Howard T. Snyder, United States Magistrate Judge, in Courtroom No. 5A (fifth floor), 300 N. Hogan Street, Jacksonville, Florida. Prior to the hearing, the parties are to meet and make every attempt to resolve the matter amicably. In that regard, they shall file a notice on or before August 1, 2007,

		specifying whether any or all issues remain outstanding. Signed by Judge Howard T. Snyder on 7/12/2007. (CF) (Entered: 07/12/2007)
07/12/2007	<u>265</u>	ORDER denying <u>242</u> Motion to disqualify. Signed by Judge Timothy J. Corrigan on 7/12/2007.(SRW) (Entered: 07/12/2007)
07/16/2007	<u>266</u>	MOTION for protective order <i>regarding 9th Request for Production</i> by James McDonough, Randall Bryant. (Martin, William) Motions referred to Magistrate Judge Howard T. Snyder. (Entered: 07/16/2007)
07/20/2007	<u>267</u>	MOTION for discovery <i>Plaintiffs' Motion to Expand the Court's Previously Scheduled August 6, 2007 Hearing on Plaintiffs' Motion to Compel [DE # 258] to Include Other Pending Discovery Motions as Identified Herein, and For Leave to Permit George E. Schulz, Jr., Counsel for Plaintiffs, to Appear Telephonically</i> by all plaintiffs. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Schulz, George) Motions referred to Magistrate Judge Howard T. Snyder. (Entered: 07/20/2007)
07/20/2007	<u>268</u>	RESPONSE in opposition re <u>266</u> MOTION for protective order <i>regarding 9th Request for Production Plaintiffs' Response in Opposition to Defendants McDonough and Bryant's Motion for Protective Order and Supporting Memorandum of Law</i> filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> # <u>4</u> # <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)(Schulz, George) (Entered: 07/20/2007)
07/24/2007	<u>269</u>	Joint MOTION to dismiss Defendant James Wilson <i>Voluntary with Prejudice</i> by all plaintiffs. (Schulz, George) (Entered: 07/24/2007)
07/27/2007	<u>270</u>	MOTION to strike <u>268</u> Response in opposition to motion,, by James McDonough, Randall Bryant. (Martin, William) Motions referred to Magistrate Judge Howard T. Snyder. (Entered: 07/27/2007)
07/27/2007	<u>271</u>	Joint MOTION to dismiss Defendants Stephen Sirmones, Joe Lazenby Jr., Mark Redd, Keith Musselman, Tony Anderson, William Muse, Colin Halle, Steven Tricocci, Tim Chastain, Rodney Barnett, Ronnie Barton, Kenneth Lampp, Wendell Whitehurst, Dean Ellis, Jeffrey Lindsey and Billy Jarvis <i>Voluntary with Prejudice</i> by all plaintiffs. (Schulz, George) (Entered: 07/27/2007)
07/27/2007	<u>272</u>	Unopposed MOTION for Peter M. Siegel to withdraw as attorney by all plaintiffs. (Berg, Randall) Motions referred to Magistrate Judge Howard T. Snyder. (Entered: 07/27/2007)
07/30/2007	273	ORDER: The Unopposed Motion to Withdraw as Plaintiffs' Counsel <u>272</u> is GRANTED and Peter M. Siegel, Esquire, of the Florida Justice Institute, Inc., is permitted to withdraw from his representation of Plaintiffs. Signed by Judge Howard T. Snyder on 7/30/2007. (LU) (Entered: 07/30/2007)
07/30/2007	274	ORDER: Plaintiffs' Motion to Expand the Court's Previously Scheduled August 6, 2007 Hearing on Plaintiffs' Motion to Compel [DE # 258] to Include Other Pending Discovery Motions, and for Leave to Permit George E. Schulz, Jr., Counsel for Plaintiffs, to Appear Telephonically <u>267</u> is GRANTED to the extent Defendants James McDonough and Randall Bryant's Motion for Protective Order <u>266</u> will be addressed at the hearing. Additionally, George E. Schulz, Jr., Esquire, is permitted to appear telephonically. Signed by Judge Howard T. Snyder on 7/30/2007. (CF) (Entered: 07/30/2007)
07/30/2007	<u>275</u>	ORDER granting <u>269</u> Joint Motion for Voluntary Dismissal with Prejudice as to Defendant James Wilson. Signed by Judge Timothy J. Corrigan on 7/30/2007. (md) (Entered: 07/30/2007)
07/30/2007	<u>276</u>	RESPONSE in opposition re <u>270</u> MOTION to strike <u>268</u> Response in opposition to motion,, <i>for Protective Order as to Plaintiffs' 9th Request for Production</i> filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Fresco, Leon) (Entered: 07/30/2007)

07/30/2007	<u>277</u>	ORDER: Defendants James McDonough and Randall Bryant's Motion to Strike Plaintiffs' Response in Opposition to Their Motion for Protective Order <u>270</u> is DENIED. Signed by Judge Howard T. Snyder on 7/30/2007. (LU) (Entered: 07/30/2007)
07/31/2007	<u>278</u>	NOTICE by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, James McDonough, Michael McKinney, Charles Morgan, Antonio Ward, Randall Bryant re 264 Order on motion for leave to file,,, <i>Discovery Issues Submitted for Adjudication During the Hearing Scheduled for August 6, 2007</i> (Fresco, Leon) (Entered: 07/31/2007)
08/06/2007	<u>279</u>	MINUTE ENTRY for proceedings held before Judge Howard T. Snyder : Motion Hearing held on 8/6/2007 re <u>258</u> MOTION to compel <i>Production from Defendants James McDonough and Randall Bryant of Items not Produced in Defendants' Responses to Plaintiffs' Fifth and Eighth Requests to Produce and Memorandum of Law in Support Thereof, 266</i> MOTION for protective order regarding 9th Request for Production (DIGITAL) (Attachments: # <u>1</u> Exhibit #1) (MY) (Entered: 08/07/2007)
08/10/2007	<u>280</u>	ORDER granting in part and denying in part <u>258</u> Motion to compel; denying <u>266</u> Motion for protective order. Signed by Judge Howard T. Snyder on 8/10/2007. (LU) (Entered: 08/10/2007)
08/24/2007	<u>281</u>	Digitally Recorded Motion Hearing held on August 6, 2007 at 2:12 p.m. before The Honorable Howard T. Snyder, U.S. Magistrate Judge. Court Reporter: Shannon Bishop. (PAM) Modified on 8/24/2007 (PAM)(filed separately) (Entered: 08/24/2007)
08/27/2007	<u>282</u>	MOTION for leave to file <i>Dispositive Motion in Excess of Twenty-Five Pages</i> by James V. Crosby, Jr. (Wasilenko, Ronald) (Entered: 08/27/2007)
08/27/2007	<u>283</u>	Second MOTION to compel <i>PRODUCTION FROM DEFENDANTS JAMES MCDONOUGH AND RANDALL BRYANT OF ITEMS NOT PRODUCED IN DEFENDANTS' RESPONSES TO PLAINTIFFS' EIGHTH REQUEST TO PRODUCE, NOR IN RESPONSE TO THE COURTS ORDER DATED AUGUST 10, 2007</i> by all plaintiffs. (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)(Fresco, Leon) Motions referred to Magistrate Judge Howard T. Snyder. (Entered: 08/27/2007)
08/29/2007	<u>284</u>	ENDORSED ORDER granting <u>282</u> Motion for leave to file dispositive motion in excess of 25 pages; defendant Crosby's motion may be no longer than 35 pages. Signed by Judge Timothy J. Corrigan on 8/29/2007.(SRW) (Entered: 08/29/2007)
08/29/2007	<u>285</u>	MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> by James McDonough, Randall Bryant. (Martin, William) (Entered: 08/29/2007)
08/29/2007	<u>286</u>	MOTION to exceed page limit of motion for summary judgment by James McDonough, Randall Bryant. (Martin, William) (Entered: 08/29/2007)
08/29/2007	<u>287</u>	Amended MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> by James McDonough, Randall Bryant. (Martin, William) (Entered: 08/29/2007)
08/29/2007	<u>288</u>	RESPONSE to motion re <u>287</u> Amended MOTION for Extension of Time to File <i>Motion for Summary Judgment, 285</i> MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Fresco, Leon) (Entered: 08/29/2007)
08/30/2007	<u>289</u>	MOTION for summary judgment by Allen Clark. (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)(Springer, Todd) (Entered: 08/30/2007)
08/30/2007	<u>290</u>	MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> by Bradley Carter, George Sapp, Michael Rathmann, Stacey Green. (Bridgers, J.) (Entered: 08/30/2007)

08/30/2007	<u>291</u>	ORDER granting <u>271</u> the parties Joint Motion for Voluntary Dismissal with Prejudice as to Defendants Stephen Sirmones, Joe Lazenby Jr., Mark Redd, Keith Musselman, Tony Anderson, William Muse, Colin Halle, Steven Tricocci, Tim Chastain, Rodney Barnett, Ronnie Barton, Kenneth Lampp, Wendell Whitehurst, Dean Ellis, Jeffrey Lindsey and Billy Jarvis. Signed by Judge Timothy J. Corrigan on 8/30/2007. (md) Additional attachment(s) added on 10/5/2007 (sms,). (Entered: 08/30/2007)
08/30/2007	<u>292</u>	MOTION for summary judgment <i>and Memorandum of Law</i> by Michael Rathmann. (Bridgers, J.) (Entered: 08/30/2007)
08/30/2007	<u>293</u>	NOTICE by Allen Clark re <u>289</u> MOTION for summary judgment of <i>Filing Depositions in Support of Motion for Summary Judgment</i> (Attachments: # <u>1</u> Deposition of Allen Clark# <u>2</u> Deposition of Curt Massie# <u>3</u> Deposition of Jeremiah Thomas)(Jones, Paul) (Entered: 08/30/2007)
08/30/2007	<u>294</u>	MOTION for summary judgment <i>and Memorandum of Law</i> by Michael Rathmann. (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)(Bridgers, J.) (Entered: 08/30/2007)
08/31/2007	<u>295</u>	MOTION for summary judgment <i>and Incorporated Memorandum of Law</i> by Oscar Shipley. (Glass, Michael) (Entered: 08/31/2007)
08/31/2007	<u>296</u>	MOTION to disqualify Expert Testimony of Defendants' Expert Richard Lipsey by all plaintiffs. (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)(Fresco, Leon) (Entered: 08/31/2007)
08/31/2007	<u>297</u>	MOTION for summary judgment <i>and Incorporated Memorandum of Law</i> by James V. Crosby, Jr. (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 # <u>24</u> Exhibit X # <u>25</u> Exhibit Y # <u>26</u> Exhibit Z # <u>27</u> Exhibit AA # <u>28</u> Exhibit BB # <u>29</u> Exhibit CC # <u>30</u> Exhibit DD # <u>31</u> Exhibit EE # <u>32</u> Exhibit FF # <u>33</u> Exhibit GG # <u>34</u> Exhibit HH # <u>35</u> Exhibit II # <u>36</u> Exhibit JJ # <u>37</u> Exhibit KK # <u>38</u> Exhibit LL # <u>39</u> Exhibit MM)(Wasilenko, Ronald) Modified on 9/4/2007 (DH). (Entered: 08/31/2007)
08/31/2007	<u>298</u>	MOTION <i>to Exclude Plaintiffs' Corrections/Prison Expert, Chase Riveland, and Incorporated Memorandum of Law</i> by James V. Crosby, Jr. (Attachments: # <u>1</u> Exhibit)(Wasilenko, Ronald) (Entered: 08/31/2007)
08/31/2007	<u>299</u>	NOTICE by James V. Crosby, Jr of <i>Filing Deposition of Plaintiffs' Corrections/Prison Expert Chase Riveland</i> (Attachments: # <u>1</u> Exhibit)(Wasilenko, Ronald) Modified on 9/4/2007. DOCUMENT NOT SIGNED. ATTORNEY NOTIFIED TO REFILE (DH). (Entered: 08/31/2007)
08/31/2007	<u>300</u>	NOTICE by James V. Crosby, Jr of <i>Filing Deposition of Plaintiffs' Corrections/Prison Expert Chase Riveland</i> (Attachments: # <u>1</u> Exhibit)(Wasilenko, Ronald) (Entered: 08/31/2007)
08/31/2007	<u>301</u>	NOTICE by Allen Clark re <u>289</u> MOTION for summary judgment of <i>Filing Depositions in Support of Motion for Summary Judgment (Second Notice)</i> (Attachments: # <u>1</u> Deposition of Randall Polk – Part I# <u>2</u> Deposition of Randall Polk – Part II# <u>3</u> Deposition of James Crosby, Jr. – Part I# <u>4</u> Deposition of James Crosby, Jr. – Part II# <u>5</u> Deposition of James Crosby, Jr. – Part III)(Jones, Paul) (Entered: 08/31/2007)
08/31/2007	<u>302</u>	ORDER granting [287, 290] Motions for Extension of Time to File (motions due 9/4/07; responses due 9/27/07); granting <u>286</u> Motion to extend pages. Signed by Judge Timothy J. Corrigan on 8/31/2007.(SRW) (Entered: 08/31/2007)
08/31/2007	<u>303</u>	MOTION for summary judgment <i>and Memorandum of Law</i> by Bradley Carter. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D)(Bridgers, J.) (Entered: 08/31/2007)

08/31/2007	<u>304</u>	MOTION for summary judgment <i>and Memorandum of Law</i> by George Sapp. (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)(Bridgers, J.) (Entered: 08/31/2007)
09/04/2007	<u>305</u>	MOTION for summary judgment <i>and Memorandum of Law</i> by Stacey Green. (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)(Bridgers, J.) (Entered: 09/04/2007)
09/04/2007	<u>306</u>	MOTION for summary judgment by James McDonough, Randall Bryant. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2A# <u>3</u> Exhibit 2B# <u>4</u> Exhibit 2C# <u>5</u> Exhibit 3# <u>6</u> Exhibit 4A# <u>7</u> Exhibit 4B# <u>8</u> Exhibit 5# <u>9</u> Exhibit 6# <u>10</u> Exhibit 7# <u>11</u> Exhibit 8# <u>12</u> Exhibit 9# <u>13</u> Exhibit 10# <u>14</u> Exhibit 11# <u>15</u> Exhibit 12# <u>16</u> Exhibit 13# <u>17</u> Exhibit 14# <u>18</u> Exhibit 15# <u>19</u> Exhibit 16# <u>20</u> Exhibit 17# <u>21</u> Exhibit 18)(Martin, William) (Entered: 09/04/2007)
09/05/2007	<u>307</u>	MOTION for Leave to File an Omnibus Response to Defendants' Motions for Summary Judgment, MOTION for Extension of Time for Filing Omnibus Response, and MOTION for Entry of an Order Directing Defendants to Expedite any Written Responses in Opposition to this Motion by all plaintiffs. (Fresco, Leon) Modified on 9/6/2007 (DH). (Entered: 09/05/2007)
09/05/2007	<u>308</u>	NOTICE of unavailability of counsel by James McDonough, Randall Bryant from 9/10/07 to 9/17/07. (Martin, William) (Entered: 09/05/2007)
09/07/2007	<u>309</u>	RESPONSE to motion re <u>307</u> Motion for Leave to File an Omnibus Response to Defendants' Motions for Summary Judgment, MOTION for Extension of Time for Filing Omnibus Response, and MOTION for Entry of an Order Directing Defendants to Expedite any Written Responses in Opposition filed by Bradley Carter, George Sapp, Michael Rathmann, Stacey Green. (Bridgers, J.) (Entered: 09/07/2007)
09/07/2007	<u>310</u>	NOTICE <i>that they do not intend to file a response</i> by James McDonough, Randall Bryant re <u>307</u> Motion for Leave to File an Omnibus Response to Defendants' Motions for Summary Judgment, MOTION for Extension of Time for Filing Omnibus Response, and MOTION for Entry of an Order Directing Defendants to Expedite any Written Responses in Opposition (Martin, William) Modified on 9/10/2007 as to docket text only (MGG). (Entered: 09/07/2007)
09/07/2007	<u>311</u>	RESPONSE in opposition re <u>307</u> Motion for Leave to File an Omnibus Response to Defendants' Motions for Summary Judgment, MOTION for Extension of Time for Filing Omnibus Response, and MOTION for Entry of an Order Directing Defendants to Expedite any Written Responses in Opposition <i>to this Motion</i> filed by James V. Crosby, Jr. (Wasilenko, Ronald) (Entered: 09/07/2007)
09/07/2007	<u>312</u>	ORDER granting <u>307</u> Motion to file 100 page omnibus response to pending summary judgment motions; response to be filed by 9/27/07. Signed by Judge Timothy J. Corrigan on 9/7/2007.(SRW) (Entered: 09/07/2007)
09/07/2007	<u>313</u>	NOTICE <i>to the Court</i> by Oscar Shipley (Glass, Michael) Modified on 9/10/2007 as to docket text only (MGG). (Entered: 09/07/2007)
09/10/2007	<u>314</u>	Consent MOTION for Extension of Time to File Response/Reply <i>to Daubert motions</i> by James McDonough, Randall Bryant. (Martin, William) Motions referred to Magistrate Judge Howard T. Snyder. (Entered: 09/10/2007)
09/11/2007	<u>315</u>	RESPONSE in opposition re <u>283</u> Second MOTION to compel <i>PRODUCTION FROM DEFENDANTS JAMES MCDONOUGH AND RANDALL BRYANT OF ITEMS NOT PRODUCED IN DEFENDANTS' RESPONSES TO PLAINTIFFS' EIGHTH REQUEST TO PRODUCE, NOR IN RESPONSE TO THE COURTS ORDER DATED AUGUST 10, 2007 and Motion for Protective Order</i> filed by James McDonough, Randall Bryant. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Martin, William) (Entered: 09/11/2007)
09/11/2007	316	ENDORSED ORDER granting <u>314</u> Motion for Extension of Time to File Response re <u>298</u> MOTION to Exclude Plaintiffs' Corrections/Prison Expert, Chase Riveland, <u>296</u> MOTION to disqualify Expert Testimony of Defendants' Expert Richard Lipsey. Responses due by 10/11/2007. Signed by Judge Timothy J.

		Corrigan on 9/11/2007.(SRW) (Entered: 09/11/2007)
09/17/2007	<u>317</u>	NOTICE OF RESCHEDULING HEARING: The Status hearing previously scheduled for 11/1/07 at 2:00 p.m. is rescheduled (as to time only). Status Conference rescheduled for for 11/1/2007 at 09:30 AM in Courtroom 10 B before Judge Timothy J. Corrigan. (md) (Entered: 09/17/2007)
09/17/2007	<u>318</u>	MOTION FOR LEAVE TO EXCEED THE ONE-HUNDRED <u>100</u> PAGE LIMIT PREVIOUSLY PROVIDED BY THE COURT IN ITS SEPTEMBER 7, 2007 ORDER GRANTING PLAINTIFFS MOTION FOR LEAVE TO FILE AN OMNIBUS RESPONSE TO DEFENDANTS MOTIONS FOR SUMMARY JUDGMENT re <u>312</u> Order on Motion for Miscellaneous Relief by all plaintiffs. (Fresco, Leon) (Entered: 09/17/2007)
09/18/2007	319	ORDER: Any defendant wanting to be heard on plaintiffs' motion <u>318</u> for leave to exceed the 100 page limit for plaintiffs' omnibus response shall file a response by noon on Thursday, 9/20/07. Signed by Judge Timothy J. Corrigan on 9/18/2007. (SRW) (Entered: 09/18/2007)
09/18/2007	<u>320</u>	RESPONSE to motion re <u>318</u> MOTION FOR LEAVE TO EXCEED THE ONE-HUNDRED <u>100</u> PAGE LIMIT PREVIOUSLY PROVIDED BY THE COURT IN ITS SEPTEMBER 7, 2007 ORDER GRANTING PLAINTIFFS MOTION FOR LEAVE TO FILE AN OMNIBUS RESPONSE TO DEFENDANTS MOTIONS FOR SUMMARY JUDGMENT re <u>312</u> Order on M MOTION FOR LEAVE TO EXCEED THE ONE-HUNDRED <u>100</u> PAGE LIMIT PREVIOUSLY PROVIDED BY THE COURT IN ITS SEPTEMBER 7, 2007 ORDER GRANTING PLAINTIFFS MOTION FOR LEAVE TO FILE AN OMNIBUS RESPONSE TO DEFENDANTS MOTIONS FOR SUMMARY JUDGMENT re <u>312</u> Order on M filed by James McDonough, Randall Bryant. (Martin, William) (Entered: 09/18/2007)
09/20/2007	<u>321</u>	RESPONSE to motion re <u>318</u> MOTION FOR LEAVE TO EXCEED THE ONE-HUNDRED <u>100</u> PAGE LIMIT PREVIOUSLY PROVIDED BY THE COURT IN ITS SEPTEMBER 7, 2007 ORDER GRANTING PLAINTIFFS MOTION FOR LEAVE TO FILE AN OMNIBUS RESPONSE TO DEFENDANTS MOTIONS FOR SUMMARY JUDGMENT re <u>312</u> Order on M MOTION FOR LEAVE TO EXCEED THE ONE-HUNDRED <u>100</u> PAGE LIMIT PREVIOUSLY PROVIDED BY THE COURT IN ITS SEPTEMBER 7, 2007 ORDER GRANTING PLAINTIFFS MOTION FOR LEAVE TO FILE AN OMNIBUS RESPONSE TO DEFENDANTS MOTIONS FOR SUMMARY JUDGMENT re <u>312</u> Order on M filed by James V. Crosby, Jr. (Wasilenko, Ronald) (Entered: 09/20/2007)
09/20/2007	<u>322</u>	ORDER granting in part <u>318</u> Motion for leave to extend page limit for plaintiffs' omnibus brief. Signed by Judge Timothy J. Corrigan on 9/20/2007.(SRW) (Entered: 09/20/2007)
09/21/2007	<u>323</u>	MOTION to strike re <u>283</u> <i>Attachment to Plaintiffs' Reasserted Motion to Compel Production from Defendants James McDonough and Randall Bryant of Items Not Produced and Defendants' Responses to Plaintiffs' Eighth Request to Produce, Nor in Response to the Court's Order Dated August 10, 2007, and Memorandum of Law in Support</i> by James V. Crosby, Jr. (Wasilenko, Ronald) Motions referred to Magistrate Judge Howard T. Snyder. Modified on 9/24/2007 to link docket #(PAM). (Entered: 09/21/2007)
09/24/2007	<u>324</u>	RESPONSE in opposition re <u>323</u> MOTION to strike <i>Attachment to Plaintiffs' Reasserted Motion to Compel Production from Defendants James McDonough and Randall Bryant of Items Not Produced and Defendants' Responses to Plaintiffs' Eighth Request to Produce, Nor in Res</i> filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Fresco, Leon) (Entered: 09/24/2007)
09/27/2007	<u>325</u>	RESPONSE in opposition re <u>297</u> MOTION for summary judgment <i>and Incorporated Memorandum of Law</i> , <u>306</u> MOTION for summary judgment, <u>305</u> MOTION for summary judgment <i>and Memorandum of Law</i> , <u>294</u> MOTION for summary judgment <i>and Memorandum of Law</i> , <u>289</u> MOTION for summary

		<p>judgment, <u>304</u> MOTION for summary judgment <i>and Memorandum of Law</i>, <u>303</u> MOTION for summary judgment <i>and Memorandum of Law</i>, <u>292</u> MOTION for summary judgment <i>and Memorandum of Law</i>, <u>295</u> MOTION for summary judgment <i>and Incorporated Memorandum of Law</i>, <u>253</u> MOTION for summary judgment <i>with Supporting Memorandum of Law</i> filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Attachments: # <u>1</u> Exhibit <u>1#</u> <u>2</u> Exhibit <u>2#</u> <u>3</u> Exhibit <u>3#</u> <u>4</u> Exhibit <u>4#</u> <u>5</u> Exhibit <u>5#</u> <u>6</u> Exhibit <u>6#</u> <u>7</u> Exhibit <u>7#</u> <u>8</u> Exhibit <u>8#</u> <u>9</u> Exhibit <u>9_1#</u> <u>10</u> Exhibit <u>9_2#</u> <u>11</u> Exhibit <u>10#</u> <u>12</u> Exhibit <u>11#</u> <u>13</u> Exhibit <u>12#</u> <u>14</u> Exhibit <u>13#</u> <u>15</u> Exhibit <u>14#</u> <u>16</u> Exhibit <u>15#</u> <u>17</u> Exhibit <u>16#</u> <u>18</u> Exhibit <u>17#</u> <u>19</u> Exhibit <u>18#</u> <u>20</u> Exhibit <u>19#</u> <u>21</u> Exhibit <u>20#</u> <u>22</u> Exhibit <u>21#</u> <u>23</u> Exhibit <u>22#</u> <u>24</u> Exhibit <u>23#</u> <u>25</u> Exhibit <u>24#</u> <u>26</u> Exhibit <u>25#</u> <u>27</u> Exhibit <u>26#</u> <u>28</u> Exhibit <u>27#</u> <u>29</u> Exhibit <u>28#</u> <u>30</u> Exhibit <u>29#</u> <u>31</u> Exhibit <u>30#</u> <u>32</u> Exhibit <u>31#</u> <u>33</u> Exhibit <u>32#</u> <u>34</u> Exhibit <u>33#</u> <u>35</u> Exhibit <u>34#</u> <u>36</u> Exhibit <u>35#</u> <u>37</u> Exhibit <u>36#</u> <u>38</u> Exhibit <u>37#</u> <u>39</u> Exhibit <u>38#</u> <u>40</u> Exhibit <u>39#</u> <u>41</u> Exhibit <u>40#</u> <u>42</u> Exhibit <u>41#</u> <u>43</u> Exhibit <u>42#</u> <u>44</u> Exhibit <u>43#</u> <u>45</u> Exhibit <u>44#</u> <u>46</u> Exhibit <u>45#</u> <u>47</u> Exhibit <u>46#</u> <u>48</u> Exhibit <u>47#</u> <u>49</u> Exhibit <u>48#</u> <u>50</u> Exhibit <u>49#</u> <u>51</u> Exhibit <u>50#</u> <u>52</u> Exhibit <u>51#</u> <u>53</u> Exhibit <u>52#</u> <u>54</u> Exhibit <u>53#</u> <u>55</u> Exhibit <u>54#</u> <u>56</u> Exhibit <u>55#</u> <u>57</u> Exhibit <u>56#</u> <u>58</u> Exhibit <u>57#</u> <u>59</u> Exhibit <u>58#</u> <u>60</u> Exhibit <u>59_1#</u> <u>61</u> Exhibit <u>59_2#</u> <u>62</u> Exhibit <u>60#</u> <u>63</u> Exhibit <u>61#</u> <u>64</u> Exhibit <u>62#</u> <u>65</u> Exhibit <u>63#</u> <u>66</u> Exhibit <u>64#</u> <u>67</u> Exhibit <u>65#</u> <u>68</u> Exhibit <u>66#</u> <u>69</u> Exhibit <u>67#</u> <u>70</u> Exhibit <u>68#</u> <u>71</u> Exhibit <u>69#</u> <u>72</u> Exhibit <u>70#</u> <u>73</u> Exhibit <u>71#</u> <u>74</u> Exhibit <u>72#</u> <u>75</u> Exhibit <u>73#</u> <u>76</u> Exhibit <u>74#</u> <u>77</u> Exhibit <u>75#</u> <u>78</u> Exhibit <u>76#</u> <u>79</u> Exhibit <u>77#</u> <u>80</u> Exhibit <u>78#</u> <u>81</u> Exhibit <u>79#</u> <u>82</u> Exhibit <u>80#</u> <u>83</u> Exhibit <u>81#</u> <u>84</u> Exhibit <u>82#</u> <u>85</u> Errata <u>83#</u> <u>86</u> Exhibit <u>84#</u> <u>87</u> Exhibit <u>85#</u> <u>88</u> Exhibit <u>86#</u> <u>89</u> Exhibit <u>87#</u> <u>90</u> Exhibit <u>88#</u> <u>91</u> Exhibit <u>89#</u> <u>92</u> Exhibit <u>90#</u> <u>93</u> Exhibit <u>91#</u> <u>94</u> Exhibit <u>92#</u> <u>95</u> Exhibit <u>93#</u> <u>96</u> Errata <u>94#</u> <u>97</u> Exhibit <u>95#</u> <u>98</u> Exhibit <u>96#</u> <u>99</u> Exhibit <u>97#</u> <u>100</u> Exhibit <u>98#</u> <u>101</u> Exhibit <u>99#</u> <u>102</u> Exhibit <u>100#</u> <u>103</u> Exhibit <u>101#</u> <u>104</u> Exhibit <u>102#</u> <u>105</u> Exhibit <u>103#</u> <u>106</u> Exhibit <u>104#</u> <u>107</u> Exhibit <u>105#</u> <u>108</u> Exhibit <u>106#</u> <u>109</u> Exhibit <u>107#</u> <u>110</u> Exhibit <u>108#</u> <u>111</u> Exhibit <u>109#</u> <u>112</u> Exhibit <u>110#</u> <u>113</u> Exhibit <u>111#</u> <u>114</u> Exhibit <u>112#</u> <u>115</u> Exhibit <u>113#</u> <u>116</u> Exhibit <u>114#</u> <u>117</u> Exhibit <u>115#</u> <u>118</u> Exhibit <u>116#</u> <u>119</u> Exhibit <u>117#</u> <u>120</u> Exhibit <u>118#</u> <u>121</u> Exhibit <u>119#</u> <u>122</u> Exhibit <u>120#</u> <u>123</u> Exhibit <u>121#</u> <u>124</u> Exhibit <u>122#</u> <u>125</u> Exhibit <u>123#</u> <u>126</u> Exhibit <u>124#</u> <u>127</u> Exhibit <u>125#</u> <u>128</u> Exhibit <u>126#</u> <u>129</u> Exhibit <u>127#</u> <u>130</u> Exhibit <u>128#</u> <u>131</u> Errata <u>129#</u> <u>132</u> Exhibit <u>130</u>)(Schulz, George) (Entered: 09/27/2007)</p>
10/02/2007	<u>326</u>	ORDER denying <u>283</u> Motion to compel. Signed by Judge Howard T. Snyder on 10/2/2007. (LU) (Entered: 10/02/2007)
10/02/2007	<u>327</u>	ORDER: In light of the Court's denial of Plaintiffs' Reasserted Motion to Compel Production from Defendants James McDonough and Randall Bryant of Items Not Produced in Defendants' Responses to Plaintiffs' Eighth Request to Produce, Nor in Response to the Court's Order Dated August 10, 2007 <u>283</u> , see Order <u>326</u> , Defendant Crosby's Motion to Strike Attachment to Plaintiffs' Reasserted Motion to Compel Production from Defendants James McDonough and Randall Bryant of Items Not Produced and Defendants' Responses to Plaintiffs' Eighth Request to Produce, Nor in Response to the Court's Order Dated August 10, 2007 <u>323</u> is DENIED as MOOT.Signed by Judge Howard T. Snyder on 10/2/2007. (LU) (Entered: 10/02/2007)
10/04/2007	<u>328</u>	First MOTION in limine by Oscar Shipley. (Glass, Michael) (Entered: 10/04/2007)
10/04/2007	<u>329</u>	Second MOTION in limine by Oscar Shipley. (Glass, Michael) (Entered: 10/04/2007)
10/04/2007	<u>330</u>	Third MOTION in limine by Oscar Shipley. (Glass, Michael) (Entered: 10/04/2007)
10/04/2007	<u>331</u>	MOTION to strike <i>re</i> <u>325</u> <i>Certain Exhibits Attached to Plaintiffs' Response to Defendants' Motion for Summary Judgment</i> by James McDonough, Randall Bryant. (Attachments: # <u>1</u>)(Martin, William) Motions referred to Magistrate Judge Howard T. Snyder. Modified on 10/10/2007 to link (PAM). (Entered: 10/04/2007)
10/04/2007	<u>332</u>	MOTION for leave to file Reply to Plaintiffs' Response to Motion for Summary Judgment by James McDonough, Randall Bryant. (Martin, William) (Entered: 10/04/2007)

10/04/2007	<u>333</u>	MOTION for leave to file a reply to plaintiffs' omnibus response in opposition to defendants' motions for summary judgment by Bradley Carter, George Sapp, Michael Rathmann, Stacey Green. (Bridgers, J.) (Entered: 10/04/2007)
10/05/2007	<u>334</u>	MOTION for leave to file <i>Reply to Plaintiffs' Omnibus Response in Opposition to Defendants' Motions for Summary Judgment</i> by James V. Crosby, Jr. (Wasilenko, Ronald) (Entered: 10/05/2007)
10/05/2007	<u>335</u>	RESPONSE to motion re <u>333</u> MOTION for leave to file a reply to plaintiffs' omnibus response in opposition to defendants' motions for summary judgment, <u>332</u> MOTION for leave to file Reply to Plaintiffs' Response to Motion for Summary Judgment, <u>334</u> MOTION for leave to file <i>Reply to Plaintiffs' Omnibus Response in Opposition to Defendants' Motions for Summary Judgment</i> filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Fresco, Leon) (Entered: 10/05/2007)
10/05/2007	<u>336</u>	ORDER granting [332, 333, 334] to extent that each defendant permitted to file 5 page summary judgment reply brief by 10/12/07; plaintiffs permitted to file omnibus 25 page sur-reply by 10/19/07. Signed by Judge Timothy J. Corrigan on 10/5/2007.(SRW) (Entered: 10/05/2007)
10/10/2007	<u>337</u>	Unopposed MOTION For Extension of Time to Respond to All Motions in Limine re <u>328</u> First MOTION in limine, <u>330</u> Third MOTION in limine, <u>329</u> Second MOTION in limine by all plaintiffs. (Fresco, Leon) (Entered: 10/10/2007)
10/11/2007	<u>338</u>	MOTION to strike <i>Supplemental Expert Report of Plaintiffs' Expert, Chase Riveland</i> by James V. Crosby, Jr. (Wasilenko, Ronald) Motions referred to Magistrate Judge Howard T. Snyder. (Entered: 10/11/2007)
10/11/2007	<u>339</u>	RESPONSE to motion re <u>298</u> MOTION to Exclude Plaintiffs' Corrections/Prison Expert, Chase Riveland, and Incorporated Memorandum of Law filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (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)(Schulz, George) (Entered: 10/11/2007)
10/11/2007	340	ENDORSED ORDER granting <u>337</u> Unopposed Motion for extension of time for all parties to respond to any motions in limine (including but not limited to those motions already filed: [328, 329, 330]); deadline for responses to be set at final pretrial conference. Signed by Judge Timothy J. Corrigan on 10/11/2007. (SRW) (Entered: 10/11/2007)
10/11/2007	<u>341</u>	RESPONSE to motion re <u>296</u> MOTION to disqualify Expert Testimony of Defendants' Expert Richard Lipsey filed by James McDonough, Bradley Carter, George Sapp, Michael Rathmann, Allen Clark, James V. Crosby, Jr, Stacey Green, Randall Bryant, Oscar Shipley. (Attachments: # <u>1</u> Exhibit)(Bridgers, J.) (Entered: 10/11/2007)
10/11/2007	<u>342</u>	MOTION to strike <i>Certain Exhibits Attached re <u>325</u> to Plaintiffs' Omnibus Response in Opposition to Defendants' Motions for Summary Judgment and Incorporated Memorandum of Law</i> by James V. Crosby, Jr. (Wasilenko, Ronald) Motions referred to Magistrate Judge Howard T. Snyder. Modified on 10/12/2007 (PAM). (Entered: 10/11/2007)
10/12/2007	<u>343</u>	REPLY to response to motion re <u>297</u> MOTION for summary judgment and <i>Incorporated Memorandum of Law Defendant Crosby's Reply to Plaintiffs' Omnibus Response in Opposition to Defendants' Motions for Summary Judgment</i> filed by James V. Crosby, Jr. (Wasilenko, Ronald) (Entered: 10/12/2007)
10/12/2007	<u>344</u>	REPLY re <u>325</u> Response in opposition to motion, filed by Bradley Carter. (Bridgers, J.) Modified on 10/12/2007 to correct text(PAM). (Entered: 10/12/2007)
10/12/2007	<u>345</u>	REPLY re <u>325</u> Response in opposition to motion, filed by George Sapp. (Bridgers, J.) Modified on 10/12/2007 (PAM). (Entered: 10/12/2007)
10/12/2007	<u>346</u>	REPLY re <u>325</u> Response in opposition to motion, filed by Stacey Green. (Attachments: # <u>1</u> Exhibit)(Bridgers, J.) Modified on 10/12/2007 (PAM).

		(Entered: 10/12/2007)
10/12/2007	<u>347</u>	Reply re <u>325</u> Response in opposition to motion, filed by Michael Rathmann. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit)(Bridgers, J.) Modified on 10/12/2007 (PAM). (Entered: 10/12/2007)
10/12/2007	<u>348</u>	MOTION to exceed page limit of <i>their reply to 325 to PLAINTIFFS OMNIBUS RESPONSE</i> by James McDonough, Randall Bryant. (Martin, William) Modified on 10/15/2007 to link motion (PAM). (Entered: 10/12/2007)
10/12/2007	<u>349</u>	REPLY re <u>325</u> Response in opposition to motion, <i>REPLY TO PLAINTIFFS OMNIBUS RESPONSE IN OPPOSITION TO DEFENDANTS MOTIONS FOR SUMMARY JUDGMENT</i> filed by James McDonough, Randall Bryant. (Attachments: # <u>1</u> Exhibit 1 # <u>2</u> Exhibit 2 # <u>3</u> Exhibit 4)(Martin, William) Modified on 10/15/2007 correct text (PAM). Modified on 10/16/2007 (PAM). (Entered: 10/12/2007)
10/12/2007	<u>350</u>	REPLY to response to motion re <u>325</u> response in opposition <u>289</u> MOTION for summary judgment -- <i>Reply to Plaintiffs' Response to Clark's, and Other defendants, MSJ</i> , filed by Allen Clark. (Waczewski, James) Modified on 10/19/2007 (PAM). (Entered: 10/13/2007)
10/15/2007	<u>351</u>	NOTICE by James McDonough, Randall Bryant re <u>348</u> MOTION to exceed page limit <i>OF THEIR REPLY TO PLAINTIFFS OMNIBUS RESPONSE re: NOTICE TO THE COURT PURSUANT TO LOCAL RULE 3.01(g)</i> (Martin, William) (Entered: 10/15/2007)
10/16/2007	<u>352</u>	NOTICE by James V. Crosby, Jr to the Court Pursuant to Local Rule 3.01(g) (Wasilenko, Ronald) (Entered: 10/16/2007)
10/18/2007	<u>353</u>	RESPONSE in opposition re <u>331</u> MOTION to strike <i>Certain Exhibits Attached to Plaintiffs' Response to Defendants' Motion for Summary Judgment</i> , <u>338</u> MOTION to strike <i>Supplemental Expert Report of Plaintiffs' Expert, Chase Riveland</i> filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Attachments: # <u>1</u> Exhibit 1 – Riveland Deposition # <u>2</u> Exhibit 2 – Burns deposition 2.28.06 # <u>3</u> Exhibit 3 – Burns deposition 6–20–07)(Capobianco, Cassandra) (Entered: 10/18/2007)
10/18/2007	<u>354</u>	RESPONSE re <u>345</u> Response, <u>344</u> Response, <u>343</u> Reply to response to motion, <u>349</u> Response, <u>346</u> Response, <u>350</u> Reply to response to motion, <u>347</u> Response, filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (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)(Fresco, Leon) (Entered: 10/18/2007)
10/19/2007	<u>355</u>	MOTION for leave for Plaintiffs' counsel to bring electronic equipment to November 1, 2007 hearing and all future appearances by all plaintiffs. (Capobianco, Cassandra) (Entered: 10/19/2007)
10/22/2007	<u>356</u>	ENDORSED ORDER granting <u>355</u> Motion and permitting counsel for all parties to bring cell phones, laptop computers and similar electronic devices into the Courthouse for all hearings in this case, including the hearing scheduled for November 1, 2007; counsel shall present a copy of this Order to Court Security Officers when entering the building with such equipment. Signed by Judge Timothy J. Corrigan on 10/22/2007. (SRW) (Entered: 10/22/2007)
10/25/2007	<u>357</u>	RESPONSE in opposition re <u>342</u> MOTION to strike <i>Certain Exhibits Attached to Plaintiffs' Omnibus Response in Opposition to Defendants' Motions for Summary Judgment and Incorporated Memorandum of Law</i> filed by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Attachments: # <u>1</u> Exhibit 1 – Thomas's Response to McDonough and Bryant Interrogatories # <u>2</u> Exhibit 2 – All Plaintiffs' responses to McDonough and Bryant's Interrogatories # <u>3</u> Exhibit 3 – Plaintiffs' Responses to Crosby's Interrogatories # <u>4</u> Exhibit 4 –

		Crosby's Amended Rule 26(a)(1) Initial Disclosures# <u>5</u> Exhibit 5– Thornton Suggestion of Death# <u>6</u> Exhibit 6 – McRae deposition additional excerpts# <u>7</u> Exhibit 7 – Crosby deposition additional excerpts# <u>8</u> Exhibit 8 – Clark plea agreement factual basis# <u>9</u> Exhibit 9 – Clark deposition additional excerpts# <u>10</u> Exhibit 10 – Affidavit of Leon Fresco)(Capobianco, Cassandra) (Entered: 10/25/2007)
10/31/2007	<u>358</u>	NOTICE of Filing Additional Exhibits to Plaintiffs' Omnibus Response in Opposition to Defendants' Motions for Summary Judgment by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward re <u>354</u> Response, <u>325</u> Response in opposition to motion (Attachments: # <u>1</u> Exhibit 120–A# <u>2</u> Exhibit 106–A# <u>3</u> Exhibit 47–A# <u>4</u> Exhibit 106B# <u>5</u> Exhibit 42–B# <u>6</u> Exhibit 42–C# <u>7</u> Exhibit 42–D# <u>8</u> Exhibit 42–E)(Fresco, Leon) Modified on 11/1/2007 to edit text (JLM,). (Entered: 10/31/2007)
10/31/2007	<u>359</u>	MOTION to strike <u>358</u> Notice (Other), Notice (Other), Notice (Other) <i>additional exhibits filed by Plaintiffs</i> by James McDonough, Randall Bryant. (Martin, William) Motions referred to Magistrate Judge Howard T. Snyder. (Entered: 10/31/2007)
11/01/2007	<u>360</u>	MINUTE ENTRY for proceedings held before Judge Timothy J. Corrigan: Proceedings of pending motions and status re: trial on 11/1/2007. Court Reporter: Shannon Bishop. (md) (Entered: 11/06/2007)
11/06/2007		Case Reassigned to Judge James R. Klindt. New case number: 3:04–cv–917–J–32JRK. Judge Howard T. Snyder no longer assigned to the case. (SJW,) (Entered: 11/06/2007)
11/09/2007	<u>361</u>	ORDER referring case to the Honorable Harvey E. Schlesinger, Sr. United States District Judge, to conduct settlement conference (plaintiffs' counsel to coordinate); vacating remaining pretrial and trial dates; motions to be held in abeyance. Signed by Judge Timothy J. Corrigan on 11/9/2007. (SRW) (Entered: 11/09/2007)
11/20/2007	<u>362</u>	TRANSCRIPT of Motion Hearing held on 11/1/2007 before Judge Timothy J. Corrigan. Court Reporter: Shannon M. Bishop. (PAM) (Entered: 11/21/2007)
12/04/2007	<u>363</u>	ORDER: Permitting the Plaintiffs and Defendants use of one (1) laptop and one (1) cell phone into the building for use during the settlement conference on 1/10/2008, at 8:00 a.m. Signed by Judge Harvey E. Schlesinger on 12/4/2007. (PAM) (Entered: 12/06/2007)
12/04/2007	<u>364</u>	ORDER: Settlement Conference set on 1/10/2008 at 8:00 a.m. in courtroom 10C before the Honorable Harvey E. Schlesinger, Senior U.S. District Judge. OPEN memorandum should not be filed with the Clerk's Office as set forth in Order. Signed by Judge Harvey E. Schlesinger on 12/4/2007. (PAM) Modified on 12/6/2007 to correct text (PAM). (Entered: 12/06/2007)
12/20/2007	<u>365</u>	NOTICE OF RESCHEDULING SETTLEMENT CONFERENCE (AS TO TIME ONLY): The settlement conference previously set for 1/10/2008 at 8:00 a.m. is rescheduled. New scheduling date and time: Settlement Conference set for 1/10/2008 at 9:30 AM before Judge Harvey E. Schlesinger (SRW) (Entered: 12/20/2007)
01/09/2008	<u>366</u>	NOTICE by Oscar Shipley of <i>Conflict</i> (Glass, Michael) Modified on 1/10/2008 (PAM). (Counsel Glass notified to use correct case number on future pleadings) (Entered: 01/09/2008)
01/15/2008	<u>367</u>	NOTICE of Appearance by Kathleen Marie Von Hoene on behalf of James McDonough, Randall Bryant (Von Hoene, Kathleen) Modified on 1/15/2008 (PAM). (Counsel Von Hoene notified to use correct case number on future pleadings) (Entered: 01/15/2008)
01/29/2008	<u>368</u>	NOTICE by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward re <u>361</u> Order, <i>To the Court in Response to Order of November 9, 2007</i> (Schulz, George) Modified on 1/30/2008 (PAM). (Counsel Schultz notified to use correct case number on future pleadings) (Entered: 01/29/2008)

		01/29/2008)
04/15/2008	<u>369</u>	ORDER directing parties to file joint notice of case status by 4/25/08. Signed by Judge Timothy J. Corrigan on 4/15/2008. (SRW) (Entered: 04/15/2008)
04/25/2008	<u>370</u>	Unopposed MOTION to dismiss Plaintiff Butler's Remaining Claims by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Schulz, George) Modified on 4/28/2008 (PAM). (Counsel notified to use correct case number on future pleadings) (Entered: 04/25/2008)
04/25/2008	<u>371</u>	JOINT NOTICE of the status of this action by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, James McDonough, Michael McKinney, Bradley Carter, Charles Morgan, George Sapp, Antonio Ward, Stephen Sirmones, Michael Rathmann, Joe Lazenby, Jr, Allen Clark, Mark Redd, Keith Musselman, Tony Anderson, James Wilson, William Muse, James V. Crosby, Jr, Colin Halle, Steven Tricocci, Tim Chastain, Rodney Barnett, Ronnie Barton, Kenneth Lampp, Wendell Whitehurst, Stacey Green, David Reynolds, John Riggs, Randall Bryant, Glynn Reeder, John Rizer, Oscar Shipley, Dean Ellis, Jeffrey Lindsey, Billy Jarvis (Schulz, George) Modified on 4/25/2008 to correct text only (LRB). (Entered: 04/25/2008)
05/09/2008	<u>372</u>	ORDER re: <u>370</u> , <u>371</u> ; granting <u>370</u> Motion to dismiss as to plaintiff Sylvester Butler; terminating the following pending motions: <u>289</u> , <u>294</u> , <u>295</u> , <u>297</u> , <u>298</u> , <u>303</u> , <u>304</u> , <u>305</u> , <u>328</u> , <u>329</u> , <u>330</u> , <u>331</u> , <u>338</u> , <u>342</u> , <u>348</u> , <u>359</u> ; Court to issue separate order ruling on remaining motions; parties to file status re: settling parties by 6/10/08 if papers not complete; following deadlines set for trial on remaining equitable/injunctive relief claims: telephone status set for 8/1/08, 11:00 a.m.; pretrial statement due 8/12/08; FPTC set for 8/18/08 at 2:00 p.m.; non-jury trial set 9/3/08-9/10/08, Courtroom 10B. Signed by Judge Timothy J. Corrigan on 5/9/2008.(SRW) (Entered: 05/09/2008)
05/16/2008	<u>373</u>	NOTICE of Appearance by Denis Allen Dean on behalf of Walter A. McNeil and Randall Bryant(Dean, Denis) Modified on 5/19/2008 (PAM). (Counsel notified to use correct case number on future pleadings) (Entered: 05/16/2008)
05/19/2008	<u>374</u>	STIPULATION of Dismissal of <i>Plaintiff Curt Massie's Claims</i> by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Bradley Carter, Charles Morgan, George Sapp, Antonio Ward, Michael Rathmann, Allen Clark, James V. Crosby, Jr, Stacey Green, Oscar Shipley. (Capobianco, Cassandra) Modified on 5/20/2008 (PAM). (Counsel directed to use correct case number on future pleadings) (Entered: 05/19/2008)
05/19/2008	<u>375</u>	STIPULATION of Dismissal of <i>Plaintiff Ulrath's Claims</i> by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Bradley Carter, Charles Morgan, George Sapp, Antonio Ward, Michael Rathmann, Allen Clark, James V. Crosby, Jr, Stacey Green, Oscar Shipley. (Capobianco, Cassandra) Modified on 5/20/2008 (PAM). (Counsel directed to use correct case number on future pleadings) (Entered: 05/19/2008)
05/19/2008	<u>376</u>	STIPULATION for Entry of an Order of Partial Dismissal (<i>Plaintiffs Thomas' and McKinney's damages claims only</i>) by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Bradley Carter, Charles Morgan, George Sapp, Antonio Ward, Michael Rathmann, Allen Clark, James V. Crosby, Jr, Stacey Green, Oscar Shipley. (Capobianco, Cassandra) (Entered: 05/19/2008)
05/28/2008	<u>377</u>	ORDER re <u>374</u> , <u>375</u> , <u>376</u> Stipulations; dismissing certain parties and/or claims as directed in Order. Signed by Judge Timothy J. Corrigan on 5/28/2008. (SRW) (Entered: 05/28/2008)
06/03/2008	<u>378</u>	NOTICE OF RESCHEDULING HEARING: The Final Pretrial Conference previously scheduled for 8/18/08 is rescheduled. New scheduling date and time:Final Pretrial Conference set for 8/20/2008 at 2:00 PM in Courtroom 10 B before Judge Timothy J. Corrigan (pretrial statement now due 8/14/08).(SRW) (Entered: 06/03/2008)

06/09/2008	<u>379</u>	MOTION in limine <i>and request for oral argument, or alternatively, request for case management conference by Randall Bryant. (Martin, William) Modified on 6/10/2008 (PAM). (Counsel notified to use correct case number on future pleadings) (Entered: 06/09/2008)</i>
06/10/2008	<u>380</u>	Unopposed MOTION for Michael Agliata to withdraw as attorney by Kelvin Frazier, Jeremiah Thomas, Sylvester Butler, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Schulz, George) Motions referred to Magistrate Judge James R. Klindt. (Entered: 06/10/2008)
06/11/2008	<u>381</u>	ORDER granting <u>380</u> Unopposed Motion to Withdraw as Counsel. Signed by Magistrate Judge James R. Klindt on 6/11/2008. (KAS) (Entered: 06/11/2008)
06/12/2008	<u>382</u>	RESPONSE to motion re <u>379</u> MOTION in limine <i>AND REQUEST FOR ORAL ARGUMENT, OR ALTERNATIVELY, REQUEST FOR CASE MANAGEMENT CONFERENCE</i> filed by Kelvin Frazier, Jeremiah Thomas, Sylvester Butler, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Attachments: # <u>1</u> Exhibit A)(Schulz, George) (Entered: 06/12/2008)
06/24/2008	<u>383</u>	ORDER setting 7/18/08 as deadline for filing motions in limine and other substantive motions; 8/1/08 for responses; denying without prejudice <u>379</u> Motion in limine. Signed by Judge Timothy J. Corrigan on 6/24/2008.(SRW) (Entered: 06/24/2008)
06/26/2008	<u>384</u>	NOTICE of supplemental authority re <u>306</u> MOTION for summary judgment by Walter A. McNeil (Attachments: # <u>1</u> Exhibit Order)(Martin, William) Modified on 6/27/2008 to add filer (PAM). (Counsel notified to use correct case number on future pleadings) (Entered: 06/26/2008)
07/01/2008	<u>385</u>	RESPONSE re <u>384</u> Notice of supplemental authority filed by Kelvin Frazier, Jeremiah Thomas, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Capobianco, Cassandra) (Entered: 07/01/2008)
07/18/2008	<u>386</u>	NOTICE to the Courts to take judicial notice regarding <i>Federal Court Records</i> by Kelvin Frazier, Jeremiah Thomas, Sylvester Butler, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Fresco, Leon) (Entered: 07/18/2008)
07/18/2008	<u>387</u>	AMENDED NOTICE to the Courts to take judicial notice regarding <i>Judicial Records</i> by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Fresco, Leon) Modified on 7/21/2008 to correct text(PAM). (Entered: 07/18/2008)
07/18/2008	<u>388</u>	MOTION in limine by Walter A. McNeil, Randall Bryant. (Martin, William) (Entered: 07/18/2008)
07/18/2008	<u>389</u>	RESPONSE re <u>387</u> Amended Notice to the Courts to take judicial notice filed by Walter A. McNeil, Randall Bryant. (Martin, William) Modified on 7/21/2008 to correct text (PAM). (Entered: 07/18/2008)
07/24/2008	<u>390</u>	ORDER denying <u>296</u> Motion to exclude expert testimony (to extent stated); denying <u>306</u> Motion for summary judgment; denying <u>253</u> Motion for summary judgment; cancelling 8/1/08 telephone status; case remains set for FPTC on 8/20/08 at 2:00 p.m. Signed by Judge Timothy J. Corrigan on 7/24/2008.(SRW) (Entered: 07/24/2008)
07/28/2008	<u>391</u>	MOTION for reconsideration re <u>390</u> Order on motion to disqualifyOrder on motion for summary judgment by Walter A. McNeil, Randall Bryant. (Martin, William) (Entered: 07/28/2008)
07/30/2008	<u>392</u>	RESPONSE in opposition re <u>391</u> MOTION for reconsideration re <u>390</u> Order on motion to disqualifyOrder on motion for summary judgment filed by Kelvin Frazier, Jeremiah Thomas, Sylvester Butler, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Fresco, Leon) (Entered: 07/30/2008)

07/30/2008	<u>393</u>	RESPONSE in opposition re <u>388</u> MOTION in limine filed by Kelvin Frazier, Jeremiah Thomas, Sylvester Butler, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Fresco, Leon) (Entered: 07/30/2008)
08/06/2008	394	NOTICE: All proceedings set before the Honorable Timothy J. Corrigan will now be held in COURTROOM 10D . Additionally, counsel are advised that cell phone and laptop storage lockers are now available at the Jacksonville Courthouse upon presentation to Court Security Officers of a valid Florida Bar card or Order of special admission pro hac vice. (SMS) (Entered: 08/06/2008)
08/07/2008	<u>395</u>	JOINT PRETRIAL STATEMENT by Kelvin Frazier, Walter A. McNeil, Jeremiah Thomas, Sylvester Butler, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward, Randall Bryant. (Attachments: # <u>1</u> Exhibit A-D)(Fresco, Leon) Modified on 8/8/2008 to correct text (PAM). (Entered: 08/07/2008)
08/08/2008	<u>396</u>	MOTION to strike <i>Witness (Elio Maden)</i> by Walter A. McNeil and Randall Bryant. (Dean, Denis) Motions referred to Magistrate Judge James R. Klindt. Modified on 8/11/2008 to add filer (PAM). (Entered: 08/08/2008)
08/12/2008	<u>397</u>	RESPONSE in opposition re <u>396</u> MOTION to strike <i>Witness (Elio Maden) and Incorporated Memorandum of Law</i> filed by Kelvin Frazier, Jeremiah Thomas, Sylvester Butler, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2)(Schulz, George) (Entered: 08/12/2008)
08/13/2008	<u>398</u>	First MOTION for Habeas Corpus Ad Testificandum <i>for Plaintiffs Thomas, McKinney, Echols, and Ward</i> by all plaintiffs. (Capobianco, Cassandra) (Entered: 08/13/2008)
08/20/2008	399	NOTICE OF RESCHEDULING HEARING: The Final Pretrial Conference previously scheduled for 8/20/08 is rescheduled. New scheduling date and time:Final Pretrial Conference set for 8/25/2008 at 3:00 PM in Courtroom 10 D before Judge Timothy J. Corrigan (SRW) (Entered: 08/20/2008)
08/25/2008	<u>406</u>	Minute Entry. Proceedings held before Judge Timothy J. Corrigan: FINAL PRETRIAL CONFERENCE held on 8/25/2008. Order to Enter. Court Reporter: Shannon Bishop. (MD) (Entered: 08/28/2008)
08/28/2008	<u>400</u>	Plaintiffs' Motion for Order Permitting Use of Electronic Equipment in the Courtroom During Trial. (MD) (Entered: 08/28/2008)
08/28/2008	<u>401</u>	ORDER granting <u>400</u> Plaintiffs' Motion for Order Permitting Use of Electronic Equipment in the Courtroom During Trial. Signed by Judge Timothy J. Corrigan on 8/28/2008. (MD) (Entered: 08/28/2008)
08/28/2008	<u>402</u>	ORDER granting <u>398</u> Motion Writ of Habeas Corpus Ad Testificandum re: Antonio Ward. Signed by Judge Timothy J. Corrigan on 8/28/2008. (MD) (Entered: 08/28/2008)
08/28/2008	<u>403</u>	ORDER granting <u>398</u> Motion Writ of Habeas Corpus Ad Testificandum re: Michael McKinney. Signed by Judge Timothy J. Corrigan on 8/28/2008. (MD) (Entered: 08/28/2008)
08/28/2008	<u>404</u>	ORDER granting <u>398</u> Motion Writ of Habeas Corpus Ad Testificandum re: Jeremiah Thomas. Signed by Judge Timothy J. Corrigan on 8/28/2008. (MD) (Modified on 8/29/2008 (PAM). (Additional attachments added per chambers) (Entered: 08/28/2008)
08/28/2008	<u>405</u>	ORDER granting <u>398</u> Motion Writ of Habeas Corpus Ad Testificandum re: Paul Echols. Signed by Judge Timothy J. Corrigan on 8/28/2008. (MD) (Entered: 08/28/2008)
08/29/2008	<u>407</u>	ORDER SCHEDULING NON-JURY TRIAL: trial to commence 9/3/08 at 9:00 a.m., Courtroom 10D; outlining procedures; denying without prejudice <u>388</u> Motion in limine, <u>396</u> Motion to strike, and <u>387</u> Request for Judicial Notice; denying <u>391</u> Motion for reconsideration; briefs due 9/1/08 by noon. Signed by Judge Timothy J. Corrigan on 8/29/2008.(SRW) (Entered: 08/29/2008)

09/01/2008	<u>408</u>	TRIAL BRIEF by Kelvin Frazier, Jeremiah Thomas, Sylvester Butler, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Fresco, Leon) (Entered: 09/01/2008)
09/01/2008	<u>409</u>	NOTICE by Kelvin Frazier, Curt Massie, Jeremiah Thomas, Sylvester Butler, Eugene Ulrath, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward <i>AND REQUEST FOR EXCEPTION TO FEDERAL RULE OF EVIDENCE 615 FOR PLAINTIFFS' EXPERT WITNESSES</i> (Glickman, Joshua) (Entered: 09/01/2008)
09/01/2008	<u>410</u>	TRIAL BRIEF by Walter A. McNeil, Randall Bryant. (Martin, William) (Entered: 09/01/2008)
09/03/2008	<u>412</u>	Minute Entry. Proceedings held before Judge Timothy J. Corrigan: BENCH TRIAL commenced on 9/3/2008. Court Reporter: Shannon Bishop. (MD) (Entered: 09/15/2008)
09/04/2008	<u>413</u>	Minute Entry. Proceedings held before Judge Timothy J. Corrigan: BENCH TRIAL held on 9/4/2008. Court Reporter: Shannon Bishop. (MD) (Entered: 09/15/2008)
09/05/2008	<u>411</u>	NOTICE of Filing deposition transcripts by Walter A. McNeil, Randall Bryant. (Filed in Open Court)(exhibits filed separately and not scanned) (MGG) (Entered: 09/09/2008)
09/05/2008	<u>414</u>	Minute Entry. Proceedings held before Judge Timothy J. Corrigan: BENCH TRIAL held on 9/5/2008. Court Reporter: Shannon Bishop. (MD) (Entered: 09/15/2008)
09/08/2008	415	ORAL MOTION for Judgment Under Rule 52 by defendant. (MD) (Entered: 09/15/2008)
09/08/2008	<u>416</u>	Minute Entry. Proceedings held before Judge Timothy J. Corrigan: BENCH TRIAL held on 9/8/2008. Denying 415 Oral Motion for Judgment Under Rule 52. Court Reporter: Shannon Bishop. (MD) (Entered: 09/15/2008)
09/09/2008	417	ORAL MOTION for Judgment Under Rule 52 by defendant. (MD) (Entered: 09/15/2008)
09/09/2008	<u>418</u>	Minute Entry. Proceedings held before Judge Timothy J. Corrigan: BENCH TRIAL completed on 9/9/2008. Denying 417 Oral Motion for Judgment Under Rule 52 to the extent that Court declines to rule until close of case. Parties proposed Findings of Fact and Conclusions of Law due by 10/6/08; limited to 40 pages per side. Court Reporter: Shannon Bishop. (MD) (Entered: 09/15/2008)
09/09/2008	<u>419</u>	WITNESS LIST by Plaintiffs. (MD) (Entered: 09/15/2008)
09/09/2008	<u>420</u>	WITNESS LIST by Defendants. (MD) (Entered: 09/15/2008)
09/09/2008	<u>421</u>	EXHIBIT LIST by Plaintiffs.(MD) (Entered: 09/15/2008)
09/09/2008	<u>422</u>	EXHIBIT LIST by Defendants.(MD) (Entered: 09/15/2008)
09/18/2008	<u>423</u>	TRANSCRIPT of Trial Proceedings held on September 3, 2008 before Judge Timothy J. Corrigan. Court Reporter/Transcriber Shannon M. Bishop, RMR, CRR; dsmabishop@yahoo.com, Telephone number (904)549-1307. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 10/9/2008, Redacted Transcript Deadline set for 10/20/2008, Release of Transcript Restriction set for 12/17/2008. (SB) (Entered: 09/18/2008)
09/18/2008	<u>424</u>	TRANSCRIPT of Trial Proceedings (Volume II) held on September 4, 2008 before Judge Timothy J. Corrigan. Court Reporter/Transcriber Shannon M. Bishop, RMR, CRR; dsmabishop@yahoo.com, Telephone number (904)549-1307. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court

		Reporter. Redaction Request due 10/9/2008, Redacted Transcript Deadline set for 10/20/2008, Release of Transcript Restriction set for 12/17/2008. (SB) (Entered: 09/18/2008)
09/18/2008	<u>425</u>	TRANSCRIPT of Trial Proceedings (Volume III) held on September 5, 2008 before Judge Timothy J. Corrigan. Court Reporter/Transcriber Shannon M. Bishop, RMR, CRR; dsmabishop@yahoo.com, Telephone number (904)549-1307. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 10/9/2008, Redacted Transcript Deadline set for 10/20/2008, Release of Transcript Restriction set for 12/17/2008. (SB) (Additional attachment(s) added on 11/5/2008: # <u>1</u> Main Document; incorrect pdf attached, replaced with correct pdf) (SMS). (Entered: 09/18/2008)
09/18/2008	<u>426</u>	TRANSCRIPT of Trial Proceedings (Volume IV) held on September 8, 2008 before Judge Timothy J. Corrigan. Court Reporter/Transcriber Shannon M. Bishop, RMR, CRR; dsmabishop@yahoo.com, Telephone number (904)549-1307. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 10/9/2008, Redacted Transcript Deadline set for 10/20/2008, Release of Transcript Restriction set for 12/17/2008. (SB) (Entered: 09/18/2008)
09/18/2008	<u>427</u>	TRANSCRIPT of Trial Proceedings (Volume V) held on September 9, 2008 before Judge Timothy J. Corrigan. Court Reporter/Transcriber Shannon M. Bishop, RMR, CRR; dsmabishop@yahoo.com, Telephone number (904)549-1307. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 10/9/2008, Redacted Transcript Deadline set for 10/20/2008, Release of Transcript Restriction set for 12/17/2008. (SB) (Entered: 09/18/2008)
09/18/2008	428	NOTICE to counsel of filing of OFFICIAL TRANSCRIPTS (Trial Proceedings, Volumes I through V). The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal. Court Reporter: Shannon Bishop, RMR, CRR; dsmabishop@yahoo.com; (904)549-1307 (SB) (Entered: 09/18/2008)
10/03/2008	<u>429</u>	SUPPLEMENT <i>Request for Leave to Supplement Trial Record</i> by Walter A. McNeil, Randall Bryant. (Attachments: # <u>1</u> Exhibit Attachment A)(Martin, William) (Entered: 10/03/2008)
10/03/2008	<u>430</u>	SUPPLEMENT <i>Substituted Request for Leave to Supplement Trial Record, or in the Alternative Motion to Reopen</i> by Walter A. McNeil, Randall Bryant. (Martin, William) (Entered: 10/03/2008)
10/06/2008	<u>431</u>	PROPOSED FINDINGS OF FACT and conclusions of law by Kelvin Frazier, Jeremiah Thomas, Reginald Williams, Paul Echols, Michael McKinney, Charles Morgan, Antonio Ward. (Capobianco, Cassandra) (Entered: 10/06/2008)
10/06/2008	<u>432</u>	RESPONSE re <u>430</u> Supplement <i>Substituted Request for Leave to Supplement Trial Record, or, Alternatively, Motion to Reopen Trial to Supplement the Trial Record</i> filed by Kelvin Frazier, Reginald Williams, Paul Echols, Michael McKinney, Antonio Ward. (Glickman, Joshua) (Entered: 10/06/2008)
10/06/2008	<u>433</u>	PROPOSED FINDINGS OF FACT and conclusions of law by Walter A. McNeil, Randall Bryant. (Martin, William) (Entered: 10/06/2008)
01/09/2009	<u>434</u>	FINDINGS OF FACT AND CONCLUSIONS OF LAW. Signed by Judge Timothy J. Corrigan on 1/9/2009. (SRW) Modified on 01/12/09: PDF edited on

		1/12/09 to correct scrivener's error on page 74 (SMS). (Entered: 01/09/2009)
01/14/2009	<u>435</u>	NOTICE of Appearance by Caryl Kilinski on behalf of Walter A. McNeil, Randall Bryant (Kilinski, Caryl) (Entered: 01/14/2009)
01/26/2009	<u>436</u>	MOTION to amend/correct <u>434</u> Findings of fact & conclusions of law by Walter A. McNeil, Randall Bryant. (Kilinski, Caryl) (Entered: 01/26/2009)
01/27/2009	<u>437</u>	AMENDED NOTICE of <i>Appearance of Denis Dean</i> filed by Caryl Kilinski on behalf of Walter A. McNeil, Randall Bryant re <u>435</u> NOTICE of Appearance by Caryl Kilinski (Kilinski, Caryl) Modified on 1/28/2009 to link correctly (PAM). (Entered: 01/27/2009)
02/02/2009	<u>438</u>	RESPONSE in opposition re <u>436</u> MOTION to amend/correct <u>434</u> Findings of fact & conclusions of law filed by Jeremiah Thomas, Michael McKinney. (Fresco, Leon) (Entered: 02/02/2009)
02/10/2009	<u>439</u>	RESPONSE re <u>434</u> Findings of fact & conclusions of law filed by Walter A. McNeil. (Dean, Denis) (Entered: 02/10/2009)
02/11/2009	<u>440</u>	ORDER denying <u>436</u> motion to amend findings of fact and conclusions of law. Signed by Judge Timothy J. Corrigan on 2/11/2009.(SRW) (Entered: 02/11/2009)
02/24/2009	<u>441</u>	RESPONSE re <u>434</u> Findings of fact & conclusions of law <i>Providing Plaintiffs' Proposed Declaratory and Injunctive Relief</i> filed by Jeremiah Thomas, Michael McKinney. (Fresco, Leon) (Entered: 02/24/2009)
02/27/2009	<u>442</u>	ORDER re: letter submitted pro se. Signed by Judge Timothy J. Corrigan on 2/27/2009. (Attachment: # <u>1</u> letter)(SRW) (Entered: 02/27/2009)
03/09/2009	<u>443</u>	FINAL JUDGMENT AND FINAL INJUNCTION in favor of plaintiffs Jeremiah Thomas and Michael McKinney and against defendants Walter McNeil and Randall Bryant. Signed by Judge Timothy J. Corrigan on 3/9/2009. (SRW) (Entered: 03/09/2009)
03/09/2009	<u>444</u>	FINAL JUDGMENT in favor of defendants Walter McNeil and Randall Bryant and against plaintiffs Antonio Ward, Paul Echols, Reginald Williams and Kelvin Frazier. Signed by Judge Timothy J. Corrigan on 3/9/2009. (SRW) (Entered: 03/09/2009)
03/16/2009	<u>445</u>	Consent MOTION to extend time to File Motion for Attorneys' Fees, Litigation Expenses and Costs and Incorporated Memo of Law by Jeremiah Thomas, Michael McKinney. (Schulz, George) Motions referred to Magistrate Judge James R. Klindt. (Entered: 03/16/2009)
03/17/2009	<u>446</u>	ENDORSED ORDER granting <u>445</u> Motion to extend time: plaintiffs' attorneys' fee, expense and cost motion due by 6/22/09; defendants' response due by 8/24/09; motion to then be held in abeyance until 10/26/09 by which deadline the parties will have advised the Court as to whether they have settled any or all of the matters raised by the motion. Signed by Judge Timothy J. Corrigan on 3/17/2009.(SRW) (Entered: 03/17/2009)
04/02/2009	<u>447</u>	NOTICE OF APPEAL as to <u>443</u> Order by Randall Bryant and Walter A. McNeil. Filing fee not paid. (SEG) Modified on 4/3/2009 (JLM). (Entered: 04/02/2009)
04/02/2009		TRANSMITTAL of initial appeal package to USCA consisting of certified copies of notice of appeal, docket sheet, order/judgment being appealed, and motion, if applicable to USCA re <u>447</u> Notice of appeal. Eleventh Circuit Transcript Information Form available to counsel at www.flmd.uscourts.gov under Forms and Publications/General. (SEG) (Entered: 04/02/2009)
04/03/2009	<u>448</u>	ORDER vacating deadlines set by <u>446</u> Order for filing fee petition materials; if appropriate, parties to file proposed schedule 30 days following outcome on appeal. Signed by Judge Timothy J. Corrigan on 4/3/2009. (SRW) (Entered: 04/03/2009)
04/08/2009		USCA appeal fees received \$ 455 receipt number J032024 re <u>447</u> Notice of appeal filed by Randall Bryant, Walter A. McNeil. USCA notified. (SEG) (Entered: 04/08/2009)

04/09/2009	<u>449</u>	TRANSCRIPT information form filed by Walter A. McNeil, Randall Bryant re <u>447</u> Notice of appeal. (SEG) (Entered: 04/09/2009)
04/15/2009	<u>450</u>	TRANSCRIPT information form filed by Jeremiah Thomas, Michael McKinney for proceedings held on 05/01/07 and 08/25/08 before Judge Timothy J. Corrigan re <u>447</u> Notice of appeal. USCA number: 09-11658-A. (Schulz, George) Modified on 4/16/2009 (SEG). (Entered: 04/15/2009)
04/20/2009	<u>451</u>	COURT REPORTER ACKNOWLEDGMENT by Shannon Bishop re <u>447</u> Notice of appeal Estimated transcript filing date: 5/16/09. USCA number: 09-11658-A. (SEG) (Entered: 04/21/2009)
05/05/2009	<u>452</u>	TRANSCRIPT of Status and Motion Hearing held on May 1, 2007 before Judge Timothy J. Corrigan. Court Reporter/Transcriber Shannon M. Bishop, RMR, CRR; dsmabishop@yahoo.com, Telephone number (904)549-1307. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 5/26/2009, Redacted Transcript Deadline set for 6/5/2009, Release of Transcript Restriction set for 8/3/2009. (SB) (Entered: 05/05/2009)
05/05/2009	<u>453</u>	TRANSCRIPT of Final Pretrial Conference held on August 25, 2008 before Judge Timothy J. Corrigan. Court Reporter/Transcriber Shannon M. Bishop, RMR, CRR; dsmabishop@yahoo.com, Telephone number (904)549-1307. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 5/26/2009, Redacted Transcript Deadline set for 6/5/2009, Release of Transcript Restriction set for 8/3/2009. (SB) (Entered: 05/05/2009)
05/05/2009	454	NOTICE to counsel of filing of OFFICIAL TRANSCRIPTS (Status and Motion Hearing on May 1, 2007 and Final Pretrial Conference on August 25, 2008). The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal. Court Reporter: Shannon Bishop, RMR, CRR; dsmabishop@yahoo.com; (904)549-1307 (SB) (Entered: 05/05/2009)
05/06/2009	<u>455</u>	NOTIFICATION that transcripts have been filed by Shannon Bishop re: <u>447</u> Notice of appeal. USCA number: 09-11658-A (SEG) (Entered: 05/06/2009)
11/24/2009	<u>456</u>	CERTIFICATE of readiness sent to USCA re: <u>447</u> Notice of appeal. ROA consists of: volume of pleadings: 21 volume of transcripts: 10 volume of exhibits: 5 (consist of 4 boxes and 1 folder). USCA number: 09-11658-AA (SJW) (Entered: 11/24/2009)
11/24/2009		RECORD on appeal sent to USCA re <u>447</u> Notice of appeal. Transmittal includes certified copy of docket sheet, volume of pleadings: 21, volume of transcripts: 10, volume of exhibits: 5. USCA number 09-11658-AA (SJW) (Entered: 11/24/2009)
12/01/2009		ACKNOWLEDGMENT by USCA of receiving Record on appeal on 11/30/09 re <u>447</u> Notice of appeal. USCA number: 09-11658-AA. (SJW) (Entered: 12/02/2009)
05/17/2010	<u>457</u>	SUGGESTION of Death of Plaintiff Thomas by Randall Bryant, Walter A. McNeil. (Maher, Susan) (Entered: 05/17/2010)
05/19/2010	<u>458</u>	MOTION to substitute party by Maxime Jerome Thomas. (Myrthil, Marlysha) (Entered: 05/19/2010)
05/28/2010	<u>459</u>	RESPONSE in opposition re <u>458</u> MOTION to substitute party filed by Randall Bryant, Walter A. McNeil. (Maher, Susan) Modified on 6/1/2010 (PAM). [Counsel directed to use entire case number on future pleadings] (Entered: 05/28/2010)

06/04/2010	<u>460</u>	Unopposed MOTION for leave to file Reply to Defendants' Response in Opposition to Maxime Jerome Thomas's Motion for Substitution as Plaintiff Jeremiah Thomas by Maxime Jerome Thomas. (Myrthil, Marlysha) (Entered: 06/04/2010)
06/08/2010	461	ENDORSED ORDER granting <u>460</u> Maxime Jerome Thomas' Motion for leave to file reply brief. Signed by Judge Timothy J. Corrigan on 6/8/2010. (SRW) (Entered: 06/08/2010)
06/08/2010	<u>462</u>	REPLY to response to motion re <u>458</u> MOTION to substitute party filed by Maxime Jerome Thomas. (Myrthil, Marlysha) (Entered: 06/08/2010)
06/17/2010	<u>463</u>	Unopposed MOTION for miscellaneous relief, specifically To File Surreply to Plaintiff's Reply to Defendants' Response in Opposition to Motion for Substitution by Randall Bryant, Walter A. McNeil. (Maher, Susan) (Entered: 06/17/2010)
06/18/2010	464	ENDORSED ORDER granting <u>463</u> Defendants' Unopposed Motion to File Surreply. Signed by Judge Timothy J. Corrigan on 6/18/2010.(SRW) (Entered: 06/18/2010)
06/26/2010	<u>465</u>	RESPONSE re <u>462</u> Reply to response to motion <i>for substitution</i> filed by Randall Bryant, Walter A. McNeil. (Attachments: # <u>1</u> Exhibit A – Institutional Assignment Record – Thomas)(Maher, Susan) (Entered: 06/26/2010)
08/26/2010	<u>466</u>	NOTICE by Maxime Jerome Thomas <i>In Re Estate of Jeremiah Thomas Letters of Administration</i> (Attachments: # <u>1</u> Exhibit)(Capobianco, Cassandra) (Entered: 08/26/2010)
11/02/2010	<u>467</u>	NOTICE of Appearance by Jonathan P. Sanford on behalf of Randall Bryant, Walter A. McNeil (Sanford, Jonathan) (Entered: 11/02/2010)
11/24/2010	<u>468</u>	JOINT SCHEDULING PROPOSAL by Randall Bryant, Michael McKinney, Walter A. McNeil, Maxime Jerome Thomas <i>of Filing Joint Proposed Schedule</i> (Capobianco, Cassandra) Modified on 11/24/2010 to edit text (PAM). (Entered: 11/24/2010)
12/07/2010	<u>469</u>	ORDER re: pro se letter, directing Clerk to docket letter and send copy to counsel for action as appropriate. Signed by Judge Timothy J. Corrigan on 12/7/2010. (SRW) (Entered: 12/07/2010)
12/07/2010	<u>470</u>	DOCKETED PURSUANT TO ORDER DOC. 469 by Michael McKinney re <u>469</u> Order (PAM) [Per Chambers] (Entered: 12/07/2010)
12/13/2010		Mail addressed to William Peter Martin marked return to sender not deliverable as addressed unable to forward re: <u>469</u> Order, <u>470</u> Pro Se's Letter. (PAM) (Entered: 12/13/2010)
12/20/2010	<u>471</u>	JOINT MOTION for temporary restraining order and for preliminary injunction by Michael McKinney. (DTS) (Entered: 12/20/2010)
12/20/2010	<u>472</u>	ORDER terminating <u>471</u> Motion for temporary restraining order; directing counsel for plaintiffs to confer and file notice by 12/30/2010 regarding plaintiff McKinney's status. Signed by Judge Timothy J. Corrigan on 12/20/2010.(SRW) (Entered: 12/20/2010)
12/29/2010	<u>473</u>	NOTICE In Response re <u>472</u> ORDER by Michael McKinney (Schulz, George) (Modified on 12/30/2010 to edit text) (DSY). (Entered: 12/29/2010)
01/26/2011	<u>474</u>	ORDER of USCA (certified copy) GRANTING motion to transfer application for appellate attorney fees as to <u>447</u> Notice of appeal filed by Randall Bryant, Walter A. McNeil. EOD: 1/24/11; USCA number: 08–11658–AA. (SJW) (Entered: 01/28/2011)
02/02/2011	<u>475</u>	USCA judgment (certified copy) AFFIRMED as to <u>447</u> Notice of appeal filed by Randall Bryant, Walter A. McNeil Entered on docket 8/20/10. Issued as Mandate on: 2/1/11 ROA returned and consists of: volume of pleadings: 21, volume of transcripts: 10, volume of exhibits: 4 boxes, USCA number: 09–11658. (SJW) (Entered: 02/03/2011)

02/22/2011	<u>476</u>	ORDER granting <u>458</u> Motion to substitute party (Maxime Jerome Thomas added; Jeremiah Thomas terminated); plaintiffs' fee petition due 5/2/2011; response due 7/1/2011; parties to advise re: settlement conference by 6/1/2011. Signed by Judge Timothy J. Corrigan on 2/22/2011.(SRW) (PAM). Modified on 2/23/2011 additional attachments added: Edited to correct case number: Per Chambers] (PAM). (Entered: 02/22/2011)
04/14/2011	<u>477</u>	UNOPPOSED MOTION for leave to file excess pages <i>in Fee Petition</i> by Michael McKinney, Maxime Jerome Thomas. (Capobianco, Cassandra) Modified on 4/14/2011 to edit text (PAM). (Entered: 04/14/2011)
04/18/2011	478	ENDORSED ORDER granting <u>477</u> Motion for Leave to File Excess Pages: fee petition (due by 5/2/2011) may not exceed 35 pages. Signed by Judge Timothy J. Corrigan on 4/18/2011.(SRW) (Entered: 04/18/2011)
04/29/2011	<u>479</u>	FIRST MOTION for attorney fees <i>with Exhibits 1-7 (Exhibits 8 and 9 to follow)</i> by Michael McKinney, Maxime Jerome Thomas. (Attachments: # 1 Exhibit Ex. 1 - Summary of Fees per Coded Task, # 2 Exhibit Ex. 2 - Declaration of Margaret Winter, # 3 Exhibit Ex. 3 - Declaration of John Boston, # 4 Exhibit Declaration of William Sheppard, # 5 Exhibit Ex. 5 - Declaration of Randall Berg, Jr., # 6 Exhibit Ex. 6 - Declaration of Christopher Jones, # 7 Exhibit Ex. 7 - Declaration of George E. Schulz, Jr.)(Capobianco, Cassandra) Modified on 5/2/2011 exhibits removed and redacted (PAM). (Entered: 04/29/2011)
04/30/2011	<u>480</u>	NOTICE of Filing Exhibit 8 re <u>479</u> First MOTION for attorney fees by Michael McKinney, Maxime Jerome Thomas (Attachments: # <u>1</u> Exhibit 8-1 - Summary of Fees by Coded Task, # <u>2</u> Exhibit 8-2, # <u>3</u> Exhibit 8-3, # <u>4</u> Exhibit 8-4)(Capobianco, Cassandra) Modified on 5/2/2011 to edit text(PAM). (Entered: 04/30/2011)
04/30/2011	<u>481</u>	NOTICE of Filing Exhibit 9 re <u>479</u> First MOTION for attorney fees by Michael McKinney, Maxime Jerome Thomas (Attachments: # <u>1</u> Exhibit 9-1 - Consolidated Time Sheets, # <u>2</u> Exhibit 9-2, # <u>3</u> Exhibit 9-3, # <u>4</u> Exhibit 9-4, # <u>5</u> Exhibit 9-5, # <u>6</u> Exhibit 9-6, # <u>7</u> Exhibit 9-7a, # <u>8</u> Exhibit 9-7b)(Capobianco, Cassandra) Modified on 5/2/2011 to edit text (PAM). (Entered: 04/30/2011)
04/30/2011	<u>482</u>	NOTICE of Filing Continuance of Exhibit 9 (Parts 9-7c- 9-11) re <u>479</u> First MOTION for attorney fees <i>with Exhibits 1-7 (Attachments: # <u>1</u> Exhibit 9-7(c), # <u>2</u> Exhibit 9-7(d), # <u>3</u> Exhibit 9-8, # <u>4</u> Exhibit 9-9, # <u>5</u> Exhibit 9-10, # <u>6</u> Exhibit 9-11)</i> (Capobianco, Cassandra) Modified on 5/2/2011 to edit text (PAM). (Entered: 04/30/2011)
05/03/2011	<u>483</u>	NOTICE by Michael McKinney, Maxime Jerome Thomas re <u>479</u> First MOTION for attorney fees <i>with Exhibits 1-7 (Exhibits 8 and 9 to follow)</i> First MOTION for attorney fees <i>with Exhibits 1-7 (Exhibits 8 and 9 to follow)</i> First MOTION for attorney fees <i>with Exhibits 1-7 (Exhibits 8 and 9 to follow)</i> of <i>Filing Replacement Exhibits 1-7</i> (Attachments: # <u>1</u> Exhibit Ex. 1 - Summary of Fees by Coded Task, # <u>2</u> Exhibit Ex. 2 - Declaration of Margaret Winter, # <u>3</u> Exhibit Declaration of John Boston, # <u>4</u> Exhibit Ex. 4 - Declaration of William Sheppard, # <u>5</u> Exhibit Declaration of Randall Berg, Jr., # <u>6</u> Exhibit Declaration of Christopher Jones, # <u>7</u> Exhibit Declaration of George E. Schulz, Jr.)(Capobianco, Cassandra) (Entered: 05/03/2011)
05/24/2011	<u>484</u>	NOTICE Regarding Settlement Conference re <u>476</u> Order by Michael McKinney, Maxime Jerome Thomas (Capobianco, Cassandra) Modified on 5/25/2011 to link (PAM). (Entered: 05/24/2011)
06/01/2011	<u>485</u>	ORDER that the Honorable James R. Klindt, United States Magistrate Judge, will conduct a settlement conference; See Order for details. Signed by Judge Timothy J. Corrigan on 6/1/2011. (MGG) (Entered: 06/01/2011)
06/30/2011	<u>486</u>	UNOPPOSED Motion to extend time to Respond to Petition for Attorney's Fees by Randall Bryant, Walter A. McNeil. (Maher, Susan) Motions referred to Magistrate Judge James R. Klindt. (Modified on 7/1/2011 to edit text) (DSY). (Entered: 06/30/2011)
07/01/2011	<u>487</u>	ORDER granting <u>486</u> Defendants' Unopposed Motion for Extension of Time to Respond to Petition for Attorney's Fees; response due 8/1/2011; substituting

		defendants (with directions to Clerk); setting status hearing (related to settlement conference) on 7/12/2011 at 10:00 AM in Courtroom 5D before Magistrate Judge James R. Klindt; permitting telephonic appearances. See Order for details and instructions. Signed by Magistrate Judge James R. Klindt on 7/1/2011. (KAW) (Entered: 07/01/2011)
07/12/2011	<u>488</u>	Minute Entry. Proceedings held before Magistrate Judge James R. Klindt: Status Hearing (related to settlement conference) held on 7/12/2011. (DIGITAL) (DNL) (Entered: 07/12/2011)
07/14/2011	<u>489</u>	ORDER setting settlement conference for 8/10/2011 at 10:00 AM in Jacksonville Courtroom 5 D before Magistrate Judge James R. Klindt. Signed by Magistrate Judge James R. Klindt on 7/14/2011. (KAW) (Entered: 07/14/2011)
08/01/2011	<u>490</u>	UNOPPOSED Motion for leave to file excess pages re <u>479</u> FIRST Motion for attorney fees by Edwin G. Buss, Steven Singer. (Maher, Susan) (Modified on 8/2/2011 to edit text) (DSY). (Entered: 08/01/2011)
08/01/2011	<u>491</u>	MEMORANDUM in opposition re <u>479</u> Motion for attorney fees filed by Edwin G. Buss, Steven Singer. (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> Errata 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 18, # <u>18</u> Exhibit 19, # <u>19</u> Exhibit 20, # <u>20</u> Exhibit 21, # <u>21</u> Errata 22, # <u>22</u> Errata 23, # <u>23</u> Exhibit 24)(Vail, Jason) (Entered: 08/01/2011)
08/03/2011	<u>492</u>	ORDER granting <u>490</u> Defendants' Unopposed Motion to Accept Response to Petition for Attorneys' Fees in Excess of 20 Pages; the Court accepts as filed <u>491</u> Defendants' Response in Opposition to Plaintiffs' Motion for Attorneys' Fees. Signed by Magistrate Judge James R. Klindt on 8/3/2011. (WLG) (Entered: 08/03/2011)
08/10/2011	<u>493</u>	Minute Entry. Proceedings held before Magistrate Judge James R. Klindt: Settlement Conference held on 8/10/2011. (DIGITAL) (DNL). Modified on 8/12/2011 to correct the hearing date on the Minutes (DNL). (Entered: 08/11/2011)
08/11/2011	<u>494</u>	NOTICE of Hearing: Settlement Conference (Continued) set on 9/27/2011 at 10:00 AM in Jacksonville Courtroom 5 D before Magistrate Judge James R. Klindt. (DNL) (Entered: 08/11/2011)
09/27/2011	<u>495</u>	Minute Entry. Proceedings held before Magistrate Judge James R. Klindt: Settlement Conference held on 9/27/2011. (Digital) (SHS) (Entered: 09/27/2011)
12/07/2011	<u>496</u>	ORDER: the parties are to advise the Court as to whether they have executed the terms of their settlement as set forth in the Order, no later than 1/5/2012. Signed by Judge Timothy J. Corrigan on 12/7/2011. (MGG) (Entered: 12/07/2011)
12/07/2011	<u>497</u>	NOTICE of Status of Settlement by Michael McKinney, Maxime Jerome Thomas (Capobianco, Cassandra) (Counsel Notified Regarding Correct Case Number) (Modified on 12/8/2011 to edit text) (DSY). (Entered: 12/07/2011)
12/12/2011	<u>498</u>	ORDER that pursuant to the parties' Notice <u>497</u> , the motion for attorney fees <u>479</u> is terminated. Signed by Judge Timothy J. Corrigan on 12/12/2011. (SRW) (Entered: 12/12/2011)
12/21/2011	<u>499</u>	UNOPPOSED MOTION for miscellaneous relief, specifically to Retrieve Exhibits by Michael McKinney, Maxime Jerome Thomas. (Capobianco, Cassandra) Modified to edit text on 12/21/2011 (MDC). (Entered: 12/21/2011)
12/22/2011	<u>500</u>	ENDORSED ORDER granting <u>499</u> Motion to retrieve trial exhibits; counsel for plaintiffs may collect the trial exhibits from the Clerk's intake counter. Signed by Judge Timothy J. Corrigan on 12/22/2011.(SRW) (Entered: 12/22/2011)
05/31/2013	<u>501</u>	RECEIPT for the return of exhibits and/or exhibit substitutes submitted by Plaintiff. (ASL) (Entered: 05/31/2013)
06/04/2013	<u>502</u>	NOTICE to counsel regarding return of trial exhibits. (LRB) (Entered: 06/04/2013)