

**U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:09-cv-23093-DLG**

Millicorp v. Global Tel*Link Corporation et al
Assigned to: Judge Donald L. Graham
Referred to: Magistrate Judge Edwin G. Torres
Cause: 28:1331 Fed Question: Fed Communications Act of 1

Date Filed: 10/14/2009
Date Terminated: 04/14/2010
Jury Demand: Plaintiff
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

Millicorp
*a Florida corporation
doing business as
ConsCallHome.com*

represented by **Alexandra Sierra-De Varona**
Katzman Wasserman & Bennardini
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V.

Defendant

Global Tel*Link Corporation
a Delaware corporation

represented by **David A. Coulson**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Securus Technologies, Inc.
a Texas corporation

represented by **Eleanor Trotman Barnett**
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David A. Coulson
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ATTORNEY TO BE NOTICED

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*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Defendant

T-Netix Telecommunications Services, Inc.
a Texas corporation

represented by **Eleanor Trotman Barnett**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

David A. Coulson
(See above for address)
ATTORNEY TO BE NOTICED

Stephanie A. Joyce
(See above for address)
*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Defendant

Evercom Systems, Inc.
a Texas corporation; jointly and severally

represented by **Eleanor Trotman Barnett**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

David A. Coulson
(See above for address)
ATTORNEY TO BE NOTICED

Stephanie A. Joyce
(See above for address)
*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
10/14/2009	<u>1</u>	COMPLAINT against Evercom Systems, Inc., Global TelLink Corporation, Securus Technologies, Inc., T-Netix Telecommunications Services, Inc.. Filing fee

		\$ 350.00 Receipt#: 1010008, filed by Millicorp.(mg) (Entered: 10/15/2009)
10/14/2009	<u>2</u>	Summons Issued as to Evercom Systems, Inc., Global TelLink Corporation, Securus Technologies, Inc., T-Netix Telecommunications Services, Inc.. (mg) (Entered: 10/15/2009)
10/23/2009	<u>3</u>	Corporate Disclosure Statement by T-Netix Telecommunications Services, Inc. identifying Corporate Parent Securus Technologies, Inc. for T-Netix Telecommunications Services, Inc.. (Barnett, Eleanor) (Entered: 10/23/2009)
10/23/2009	<u>4</u>	Corporate Disclosure Statement by Securus Technologies, Inc.. (Barnett, Eleanor) (Entered: 10/23/2009)
10/23/2009	<u>5</u>	Corporate Disclosure Statement by Evercom Systems, Inc. identifying Corporate Parent Securus Technologies, Inc. for Evercom Systems, Inc.. (Barnett, Eleanor) (Entered: 10/23/2009)
10/23/2009	<u>6</u>	Unopposed MOTION for Leave to File Excess Pages by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc.. (Barnett, Eleanor) (Entered: 10/23/2009)
10/23/2009	<u>7</u>	Corporate Disclosure Statement by Millicorp. (Brown, Jeffrey) (Entered: 10/23/2009)
10/26/2009	<u>8</u>	ORDER granting <u>6</u> Motion for Leave to File Excess Pages. Signed by Judge Donald L. Graham on 10/26/2009. (ail) (Entered: 10/27/2009)
10/27/2009	<u>9</u>	First MOTION for Extension of Time to File Answer as to <u>1</u> Complaint by Evercom Systems, Inc., Global TelLink Corporation, Securus Technologies, Inc., T-Netix Telecommunications Services, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Coulson, David) (Entered: 10/27/2009)
10/28/2009	<u>10</u>	Agreed MOTION for Leave to File Excess Pages <i>in Response to Complaint</i> by Global TelLink Corporation. (Attachments: # <u>1</u> Text of Proposed Order)(Coulson, David) (Entered: 10/28/2009)
10/28/2009	<u>11</u>	Corporate Disclosure Statement by Global TelLink Corporation. (Coulson, David) (Entered: 10/28/2009)
10/30/2009	<u>12</u>	ORDER granting in part and denying in part <u>9</u> Motion for Extension of Time to Answer Evercom Systems, Inc. response due 11/9/2009; Global TelLink Corporation response due 11/9/2009; Securus Technologies, Inc. response due 11/9/2009; T-Netix Telecommunications Services, Inc. response due 11/9/2009.. Signed by Judge Donald L. Graham on 10/30/2009. (ail) (Entered: 11/02/2009)
10/30/2009	<u>13</u>	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Stephanie A. Joyce. Filing Fee \$75. Receipt # 101125. (cw) (Entered: 11/03/2009)
11/03/2009	<u>14</u>	ORDER granting <u>10</u> Motion for Leave to File Excess Pages. Signed by Judge Donald L. Graham on 11/3/2009. (tb) (Entered: 11/04/2009)
11/05/2009	<u>15</u>	ORDER granting <u>13</u> Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Signed by Judge Donald L. Graham on 11/5/2009. (ail) (Entered: 11/06/2009)
11/09/2009	<u>16</u>	MOTION to Dismiss <u>1</u> Complaint by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc.. Responses due by 11/27/2009 (Barnett, Eleanor) (Entered: 11/09/2009)
11/09/2009	<u>17</u>	MOTION to Dismiss <u>1</u> Complaint <i>or to Stay Proceedings and Incorporated Memorandum of Law</i> by Global TelLink Corporation. Responses due by 11/27/2009 (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)(Coulson, David) (Entered: 11/09/2009)
11/09/2009	<u>18</u>	MEMORANDUM OF LAW re <u>16</u> MOTION to Dismiss <u>1</u> Complaint by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc.. (Barnett, Eleanor) (Entered: 11/09/2009)

11/09/2009	<u>19</u>	NOTICE by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc. re <u>18</u> Memorandum of Law <i>Notice of Filing Attachment 1</i> (Attachments: # <u>1</u> Exhibit Attachment 1)(Barnett, Eleanor) (Entered: 11/09/2009)
11/09/2009	<u>20</u>	NOTICE by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc. re <u>18</u> Memorandum of Law <i>Notice of Filing Attachment 2</i> (Attachments: # <u>1</u> Exhibit Attachment 2)(Barnett, Eleanor) (Entered: 11/09/2009)
11/09/2009	<u>21</u>	NOTICE by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc. re <u>18</u> Memorandum of Law <i>Notice of Filing Attachment 2, Exhibits 1-3</i> (Attachments: # <u>1</u> Exhibit Attachment 2, Exhibits 1-3)(Barnett, Eleanor) (Entered: 11/09/2009)
11/09/2009	<u>22</u>	NOTICE by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc. re <u>18</u> Memorandum of Law <i>Notice of Filing Attachment 2, Exhibits 4-6</i> (Attachments: # <u>1</u> Exhibit Attachment 2, Exhibits 4-6)(Barnett, Eleanor) (Entered: 11/09/2009)
11/09/2009	<u>23</u>	NOTICE by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc. re <u>18</u> Memorandum of Law <i>Notice of Filing, Attachment 2, Exhibits 7-8</i> (Attachments: # <u>1</u> Exhibit Attachment 2, Exhibits 7-8)(Barnett, Eleanor) (Entered: 11/09/2009)
11/09/2009	<u>24</u>	NOTICE by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc. re <u>18</u> Memorandum of Law <i>Notice of Filing Attachment 2, Exhibit 9</i> (Attachments: # <u>1</u> Exhibit Attachment 2, Exhibit 9)(Barnett, Eleanor) (Entered: 11/09/2009)
11/09/2009	<u>25</u>	NOTICE by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc. re <u>18</u> Memorandum of Law <i>Notice of Filing, Attachment 2, Exhibits 10-11</i> (Attachments: # <u>1</u> Exhibit Attachment 2, Exhibits 10-11)(Barnett, Eleanor) (Entered: 11/09/2009)
11/09/2009	<u>26</u>	NOTICE by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc. re <u>18</u> Memorandum of Law <i>Notice of Filing, Attachment 2, Exhibits 12-15</i> (Attachments: # <u>1</u> Exhibit Attachment 2, Exhibits 12-15)(Barnett, Eleanor) (Entered: 11/09/2009)
11/09/2009	<u>27</u>	NOTICE by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc. re <u>18</u> Memorandum of Law <i>Notice of Filing, Attachment 2, Exhibit 16, Part A</i> (Attachments: # <u>1</u> Exhibit Attachment 2, Exhibit 16, Part A)(Barnett, Eleanor) (Entered: 11/09/2009)
11/09/2009	<u>28</u>	NOTICE by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc. re <u>18</u> Memorandum of Law <i>Notice of Filing, Attachment 2, Exhibit 16, Part B</i> (Attachments: # <u>1</u> Exhibit Attachment 2, Exhibit 16, Part B)(Barnett, Eleanor) (Entered: 11/09/2009)
11/09/2009	<u>29</u>	NOTICE by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc. re <u>18</u> Memorandum of Law <i>Notice of Filing, Attachment 2, Exhibits 17-28</i> (Attachments: # <u>1</u> Exhibit Attachment 2, Exhibits 17-28)(Barnett, Eleanor) (Entered: 11/09/2009)
11/09/2009	<u>30</u>	NOTICE by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc. re <u>18</u> Memorandum of Law <i>Notice of Filing Attachment 3</i> (Attachments: # <u>1</u> Exhibit Attachment 3)(Barnett, Eleanor) (Entered: 11/09/2009)
11/09/2009	<u>31</u>	NOTICE by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc. re <u>18</u> Memorandum of Law <i>Notice of Filing, Attachments 4-7</i> (Attachments: # <u>1</u> Exhibit Attachment 4, # <u>2</u> Exhibit Attachment 5, # <u>3</u> Exhibit Attachment 6, # <u>4</u> Exhibit Attachment 7)(Barnett, Eleanor) (Entered: 11/09/2009)
11/09/2009	<u>32</u>	MOTION to Strike <i>Request for Punitive Damages and Supporting Memorandum of Law</i> by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix

		Telecommunications Services, Inc.. Responses due by 11/27/2009 (Attachments: # <u>1</u> Exhibit Attachment 1)(Barnett, Eleanor) (Entered: 11/09/2009)
11/20/2009	<u>33</u>	SUMMONS (Affidavit) Returned Executed by Millicorp. Evercom Systems, Inc. served on 10/15/2009, answer due 11/4/2009. (ail) (Entered: 11/23/2009)
11/20/2009	<u>34</u>	SUMMONS (Affidavit) Returned Executed by Millicorp. Securus Technologies, Inc. served on 10/15/2009, answer due 11/4/2009. (ail) (Entered: 11/23/2009)
11/20/2009	<u>35</u>	SUMMONS (Affidavit) Returned Executed by Millicorp. T-Netix Telecommunications Services, Inc. served on 10/15/2009, answer due 11/4/2009. (ail) (Entered: 11/23/2009)
11/20/2009	<u>36</u>	SUMMONS (Affidavit) Returned Executed by Millicorp. Global TelLink Corporation served on 10/15/2009, answer due 11/4/2009. (ail) (Entered: 11/23/2009)
11/24/2009	<u>37</u>	Unopposed MOTION Leave to File Additional Pages to Memoranda of Law in Response to Motions to Dismiss by Millicorp. (Attachments: # <u>1</u> Text of Proposed Order)(Sierra-De Varona, Alexandra) (Entered: 11/24/2009)
11/25/2009	<u>38</u>	ORDER granting <u>37</u> Unopposed MOTION Leave to File Additional Pages to Memoranda of Law in Response to Motions to Dismiss. Signed by Judge Donald L. Graham on 11/25/2009. (ail) (Entered: 11/30/2009)
11/30/2009	<u>39</u>	RESPONSE in Opposition re <u>32</u> MOTION to Strike <i>Request for Punitive Damages and Supporting Memorandum of Law</i> filed by Millicorp. (Attachments: # <u>1</u> Case Law)(Sierra-De Varona, Alexandra) (Entered: 11/30/2009)
11/30/2009	<u>40</u>	MEMORANDUM in Opposition re <u>17</u> MOTION to Dismiss <u>1</u> Complaint <i>or to Stay Proceedings and Incorporated Memorandum of Law</i> MOTION to Dismiss <u>1</u> Complaint <i>or to Stay Proceedings and Incorporated Memorandum of Law</i> filed by Millicorp. (Brown, Jeffrey) Modified text on 12/1/2009 (lk). (Entered: 11/30/2009)
11/30/2009	<u>41</u>	Memorandum in Opposition re <u>16</u> MOTION to Dismiss <u>1</u> Complaint filed by Millicorp. (Attachments: # <u>1</u> Case law, # <u>2</u> Case law, # <u>3</u> Case law, # <u>4</u> Case law, # <u>5</u> Case law)(Sierra-De Varona, Alexandra) Modified text on 12/1/2009 (lk). (Entered: 11/30/2009)
12/02/2009	<u>42</u>	NOTICE by Millicorp re <u>17</u> MOTION to Dismiss <u>1</u> Complaint <i>or to Stay Proceedings and Incorporated Memorandum of Law</i> MOTION to Dismiss <u>1</u> Complaint <i>or to Stay Proceedings and Incorporated Memorandum of Law</i> , <u>40</u> Response in Opposition to Motion, <i>Notice of Filing Case Law</i> (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")(Brown, Jeffrey) (Entered: 12/02/2009)
12/04/2009	<u>43</u>	Unopposed MOTION for Leave to File Excess Pages <i>In Reply Memorandum in Support of Motion to Dismiss</i> by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc.. (Barnett, Eleanor) (Entered: 12/04/2009)
12/04/2009	<u>44</u>	ORDER granting <u>43</u> Motion for Leave to File Excess Pages. Signed by Judge Donald L. Graham on 12/4/2009. (ail) (Entered: 12/07/2009)
12/09/2009	<u>45</u>	NOTICE of Telephonic Status Conference: Status Conference set for 1/27/2010 02:00 PM before Judge Donald L. Graham.. Signed by Judge Donald L. Graham on 12/9/2009. (ail) (Entered: 12/10/2009)
12/10/2009	<u>46</u>	REPLY to Response to Motion re <u>17</u> MOTION to Dismiss <u>1</u> Complaint <i>or to Stay Proceedings and Incorporated Memorandum of Law</i> filed by Global TelLink Corporation. (Coulson, David) Modified on 12/11/2009 (ls). (Entered: 12/10/2009)
12/10/2009	<u>47</u>	REPLY to Response to Motion re <u>16</u> MOTION to Dismiss <u>1</u> Complaint filed by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc.. (Barnett, Eleanor) (Entered: 12/10/2009)
12/10/2009	<u>48</u>	REPLY to Response to Motion re <u>32</u> MOTION to Strike <i>Request for Punitive Damages and Supporting Memorandum of Law</i> filed by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc.. (Barnett,

		Eleanor) (Entered: 12/10/2009)
12/15/2009	<u>49</u>	NOTICE OF UNAVAILABILITY by Evercom Systems, Inc., Securus Technologies, Inc., T-Netix Telecommunications Services, Inc. for dates of December 23, 2009 through January 2, 2010 (Barnett, Eleanor) (Entered: 12/15/2009)
01/20/2010	<u>50</u>	STATUS REPORT <i>Joint</i> by Millicorp. (Bennardini, Charles) (Entered: 01/20/2010)
01/20/2010	<u>51</u>	CONSENT to Jurisdiction by US Magistrate Judge by Millicorp. (Bennardini, Charles) (Entered: 01/20/2010)
01/26/2010	<u>52</u>	CLERK'S NOTICE – CHANGE TO CONFERENCE ID # 79790876, TOLL FREE NO. 1-866-208-6278 REMAINS THE SAME FOR TELEPHONIC STATUS CONFERENCE SET 1/27/2010. (gfw) (Entered: 01/26/2010)
01/27/2010	<u>53</u>	Minute Entry for proceedings held before Magistrate Judge Edwin G. Torres: Status Conference held on 1/27/2010. (Digital 14:07:34.) (Tape #10EGT-5-536.) (cf) (Entered: 01/27/2010)
02/04/2010	<u>54</u>	SCHEDULING ORDER Setting Pretrial Conference and Trial Dates: Telephonic Pretrial Conference set for 9/22/2010 02:00 PM before Judge Donald L. Graham. Trial set for 10/25/2010 in Miami Division before Judge Donald L. Graham. telephonic Calendar Call set for 10/20/2010 02:00 PM before Judge Donald L. Graham. Amended Pleadings due by 5/10/2010. Discovery due by 7/26/2010. Joinder of Parties due by 5/10/2010. Pretrial Stipulation due by 9/13/2010.. Signed by Judge Donald L. Graham on 2/4/2010. (ail) (Entered: 02/05/2010)
02/04/2010	<u>55</u>	ORDER of Referral to Mediation.. Signed by Judge Donald L. Graham on 2/4/2010. (ail) (Entered: 02/05/2010)
02/04/2010	<u>56</u>	ORDER of Reference of Motions to Magistrate Judge Edwin G. Torres. Signed by Judge Donald L. Graham on 2/4/2010. (ail) (Entered: 02/05/2010)
03/03/2010	<u>57</u>	ORDER Scheduling Mediation before Michael Nachwalter Mediation Hearing set for 8/26/2010 10:00 AM. Signed by Judge Donald L. Graham on 3/3/2010. (ail) (Entered: 03/03/2010)
03/08/2010	<u>58</u>	NOTICE by Millicorp re <u>54</u> Scheduling Order., <i>Notice of Serving Rule 26 Disclosure</i> (Brown, Jeffrey) (Entered: 03/08/2010)
03/23/2010	<u>59</u>	Notification of Ninety Days Expiring on <i>Global Tel*Link's Motion to Dismiss and/or Stay</i> by Millicorp re <u>17</u> MOTION to Dismiss <u>1</u> Complaint <i>or to Stay Proceedings and Incorporated Memorandum of Law</i> MOTION to Dismiss <u>1</u> Complaint <i>or to Stay Proceedings and Incorporated Memorandum of Law</i> filed by Global Tel*Link Corporation, <u>40</u> Response in Opposition to Motion, filed by Millicorp, <u>46</u> Reply to Response to Motion filed by Global Tel*Link Corporation (Brown, Jeffrey) (Entered: 03/23/2010)
03/23/2010	<u>60</u>	Notification of Ninety Days Expiring on <i>Defendants' Motion to Dismiss</i> by Millicorp re <u>47</u> Reply to Response to Motion filed by T-Netix Telecommunications Services, Inc., Evercom Systems, Inc., Securus Technologies, Inc., <u>16</u> MOTION to Dismiss <u>1</u> Complaint filed by T-Netix Telecommunications Services, Inc., Evercom Systems, Inc., Securus Technologies, Inc., <u>41</u> Response in Opposition to Motion filed by Millicorp (Brown, Jeffrey) (Entered: 03/23/2010)
03/23/2010	<u>61</u>	Notification of Ninety Days Expiring on <i>Defendants' Motion to Strike</i> by Millicorp re <u>32</u> MOTION to Strike <i>Request for Punitive Damages and Supporting Memorandum of Law</i> filed by T-Netix Telecommunications Services, Inc., Evercom Systems, Inc., Securus Technologies, Inc., <u>48</u> Reply to Response to Motion filed by T-Netix Telecommunications Services, Inc., Evercom Systems, Inc., Securus Technologies, Inc., <u>39</u> Response in Opposition to Motion filed by Millicorp (Brown, Jeffrey) (Entered: 03/23/2010)
04/14/2010	<u>62</u>	ORDER Granting <u>17</u> MOTION to Dismiss <u>1</u> Complaint <i>or to Stay Proceedings and Incorporated Memorandum of Law</i> MOTION to Dismiss <u>1</u> Complaint <i>or to Stay Proceedings and Incorporated Memorandum of Law</i> filed by Global Tel*Link

	<p>Corporation,, Granting <u>16</u> MOTION to Dismiss <u>1</u> Complaint filed by T-Netix Telecommunications Services, Inc., Evercom Systems, Inc., Securus Technologies, Inc.,, ORDER DISMISSING CASE. Signed by Judge Donald L. Graham on 4/14/2010. (lbc) (Entered: 04/14/2010)</p>
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