

BEB-MAG,CASREF,CJRA_A,LEADCS,NOT SELECTED,OCR,SGP
U.S. District Court
Southern District of Illinois (East St. Louis)
CIVIL DOCKET FOR CASE #: 3:15-cv-00309-SMY

Ross v. Gossett et al
Assigned to: Judge Staci M. Yandle
Related Case: 3:17-cv-00494-SMY
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 03/19/2015
Jury Demand: Both
Nature of Suit: 550 Prisoner: Civil Rights
Jurisdiction: Federal Question

Plaintiff

Demetrius Ross

*on behalf of himself and all others
similarly situated*

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Defendant

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Defendant

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Defendant

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Defendant

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Susannah J. Price

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Defendant

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Defendant

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Defendant

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Defendant

Dale Monical

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

Zachariah Buchanan

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
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LEAD ATTORNEY

Karen L. McNaught
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Susannah J. Price
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Defendant

Akeem Hamilton

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Susannah J. Price
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Defendant

Andrew Volk
TERMINATED: 08/22/2019

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Defendant

Gary Perkins
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Defendant

Kyle Brooks
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Defendant

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Defendant

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Defendant

Andrew Mays

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Defendant

Brandon Richey
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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

Wesley Monroe

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Defendant

Jared Phillips

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Defendant

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Rory Renk

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Defendant

Minh Scott
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Defendant

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Defendant

Eric Wenzel

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Defendant

Aaron Westerman

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Defendant

Carson Winter
also known as
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Defendant

Caleb Zang

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Defendant

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Defendant

Derek Baylon

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Defendant

David Brock

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Defendant

Benny Davis
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Defendant

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Defendant

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Defendant

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Defendant

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Jason Migneron
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Jason Morris
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

John Restoff

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Steven Richard

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)

ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Tyson Shurtz

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Ryan Ziegler

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Trevor Rowland

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook

(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

David Holder

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Scott Ebers

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Mike Baughman

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Hubert Brace

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

James Cissell
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Bradley Clark

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Kyle Rockershousen
(See above for address)
TERMINATED: 02/27/2018

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Max Boose
(See above for address)
TERMINATED: 02/15/2018

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Charles Compton

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Dustin Harmon

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Kyle Rockershousen
(See above for address)
TERMINATED: 02/27/2018

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Max Boose
(See above for address)
TERMINATED: 02/15/2018

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

John Koch
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Brandon Lloyd

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Kenneth Smith

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Nathan Ward

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Mitch Simmons
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)

TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Michael Jones
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Tracy Heiman

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Aaron Campbell
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Edwin Gladney

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Kyle Hughhey

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Erik Krammer

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Wendy Parks
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

James Rigdon

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

**Unknown Members of Tactical Team
Known as "Orange Crush"**

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Karen L. McNaught
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Defendant

Anthony McAllister

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

**Big Muddy River Correctional Center
Warden**
consolidated from case
15-281-SMY-SCW,
15-308-SMY-SCW, and
15-00007-SMY-RJD

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Defendant

John Doe 2
consolidated from case
15-281-SMY-SCW

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John Doe
1 & 2, consolidated from case
15-415-SMY-SCW

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

K. Hunter
Correctional Lieutenant, Tact Team
Member, Consolidated from case
15-523-SMY-SCW

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Defendant

Wangler
Correctional Officer, Tact Team Member,
Consolidated from case
15-523-SMY-SCW

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

S. A. Godinez
Director of Illinois Prisons, Consolidated

represented by **Emma Dorothy Steimel**
(See above for address)

from case 15-523-SMY-SCW

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Defendant

John Doe
*#1, Nurse, Consolidated from case
15-523-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Donald D Gaetz
*Warden, Consolidated from case
15-523-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Roger Moore
*Consolidated from case
15-611-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

A/W Treadway
*Consolidated from case
15-611-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Defendant

Richard Smith
*Correctional Officer, in his individual
capacity, Consolidated from case
15-692-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

C/O Nelly
*Correctional Officer, in his individual
capacity, Consolidated from case*

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

15-692-SMY-SCW

Defendant

I.D.O.C. Director

*Consolidated from case
15-1060-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Defendant

Warden Duncan

*Consolidated from case
15-1060-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Defendant

John Doe 1

*also known as Ed, consolidated from case
15-1060-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John Doe 2

*Consolidated from case
15-1060-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Jana Carie

*Consolidated from case
15-706-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

John Doe Officer

*No. 13371, Consolidated from case
15-1263-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Angel Rector

*Consolidated from case
15-1263-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

R D Moore

*Consolidated from case
15-1263-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Officer Leak

*Consolidated from case
15-1263-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Goins

*Consolidated from case
15-1263-SMY-SCW
TERMINATED: 10/31/2016*

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Officer Armstrong

*Consolidated from case
15-1263-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Warden Spiller

represented by **Emma Dorothy Steimel**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Robert L. Fanning
(See above for address)
*TERMINATED: 09/15/2016
LEAD ATTORNEY*

Defendant

John Doe 1

*Consolidated from case
15-308-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John Doe 2

*Consolidated from case number
15-308-SMW-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John Doe 3

*Consolidated from case number
15-308-SMY-SCW*

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

IDOC

consolidated from case

represented by **Emma Dorothy Steimel**
(See above for address)

16-130-SMY-SCW

ATTORNEY TO BE NOTICED

Lisa A. Cook
(See above for address)
TERMINATED: 09/15/2016

Defendant

Wexford Health Sources Inc
consolidated from case
16-130-SMY-SCW
TERMINATED: 04/15/2016

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Richard Harrington
consolidated from case
16-248-SMY-SCW
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

John R. Balwin
consolidated case 16-83-SMY-SCW

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Rachelle Aiken

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Richard Allen

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Ashley Alvey

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Jeremy Alwerdt

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Nathan Anderson

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Charles Antry

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Robert Arnett

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Michael Atchison

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Mike Austin

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Brian Bailey

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert L. Fanning
(See above for address)
TERMINATED: 09/15/2016
LEAD ATTORNEY

Defendant

Ryan Bailey

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Chris Barber

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Stephen Bayer

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Dustin Bayler

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Chad Belcher

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Paul Blacwell
also known as
Paul Blackwell

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Robert Blackwell
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

David Bogart

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Jimmy Bonner

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Tim Bowen

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Stephen Boyle

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Scott Britton

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

David Browning

represented by **Emma Dorothy Steimel**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Chris Brubaker

represented by **Emma Dorothy Steimel**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Zachary Buchenau

represented by **Emma Dorothy Steimel**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Robert L. Fanning
(See above for address)
*TERMINATED: 09/15/2016
LEAD ATTORNEY*

Defendant

Jeff Bundren

represented by **Emma Dorothy Steimel**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

John Burrow

represented by **Emma Dorothy Steimel**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Jon Burrow

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Jonah Butler

represented by **Emma Dorothy Steimel**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Susannah J. Price
(See above for address)

TERMINATED: 10/13/2017

Defendant

Derrick Caudle

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Mike Chekevida

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Tod Childers

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Trevor Chitwood

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Mike Clark

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Adrian Corley

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Nathan Courtright

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Joe Curry

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LEAD ATTORNEY
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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Randy Davis

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LEAD ATTORNEY
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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Troy Davis

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LEAD ATTORNEY
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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Elliot Daymon

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Rod Dial

represented by **Emma Dorothy Steimel**
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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Micah Dillon

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Samuel Dillon
TERMINATED: 07/17/2017

represented by **Emma Dorothy Steimel**
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ATTORNEY TO BE NOTICED

Defendant

Vince Diveley

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Samuel Dixon

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Wes Dothager

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Terry Douglas

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Brian Dowdy

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LEAD ATTORNEY
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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Jerry Dronenberg

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
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Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Brad Duckworth

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Ryan Dumstroff
also known as
Ryan Dumstorff

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Mica Dunn

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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Mike Dunning

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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Dwayne Durham

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Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Tim Feurer

represented by

Emma Dorothy Steimel
(See above for address)
LEAD ATTORNEY
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Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Paul Fletcher

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LEAD ATTORNEY
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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Chris Forbes

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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Anton Frazier

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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Wes Fuchs

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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Cory Fuqua

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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Douglas Gellner

represented by

Emma Dorothy Steimel
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ATTORNEY TO BE NOTICED

Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Pete Geppert

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Brandy Steptoe
Substituted on 7/20/2017 as Special
Representative for James Gray, Deceased

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

John Green

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Anthony Scoles

represented by **Emma Dorothy Steimel**
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ATTORNEY TO BE NOTICED

Defendant

Thomas Scott

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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Ashley Sears

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LEAD ATTORNEY
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Susannah J. Price

(See above for address)
TERMINATED: 10/13/2017

Defendant

Bruce Settles

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Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Jared Selby

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LEAD ATTORNEY
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Susannah J. Price
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TERMINATED: 10/13/2017

Defendant

Chris Sexton

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

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Todd Sexton

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Todd Shefler
also known as
Todd Sheffler
also known as
Sheffler

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Wes Shirley

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)

TERMINATED: 10/13/2017

Defendant

Clint Sigrist

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Johnnie Smith

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Quinton Smothers

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Scott Snider

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Nicholas Sroka

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Jonathon Staley

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Mike Stanart

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Nick Steele

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Jesse Stephens

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Steve Strickell

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Roger Sullivan

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

T.J. Swarts

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Mike Swetland

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

David Teske

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Martin M Tovar

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
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Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Steven Tutoky

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Nick Ulery

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Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Dennis Urhig

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

John Vroman

represented by

Emma Dorothy Steimel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Eric Ward

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Luke Waters

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

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Caleb Wesley

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

John Whitlow

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Tony Whitten

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Trevor Wikinson

represented by

Emma Dorothy Steimel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Tim Winans

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Troy Winker

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Troy Winkler

represented by **Emma Dorothy Steimel**
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ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Cody Wittinghill

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Jon Wolfe

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
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Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Tim Worker

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Scott Workman

represented by

Emma Dorothy Steimel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Dustin York

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

William Zimmerman

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Jason Zurliene

represented by **Emma Dorothy Steimel**
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Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Charles Hahn

represented by **Emma Dorothy Steimel**
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Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Jared Hankinds

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Jacob Harris

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price

(See above for address)
TERMINATED: 10/13/2017

Defendant

Jake Harris

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Benjamin Haynes

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LEAD ATTORNEY
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Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Mark Heinzmann

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
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Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Larry Henderson

represented by **Emma Dorothy Steimel**
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Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Dustin Hewitt

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LEAD ATTORNEY
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Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Kelly Higgins

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Jeff Hill

represented by **Emma Dorothy Steimel**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Tyler Holland

represented by **Emma Dorothy Steimel**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Bill Hopkins

represented by **Emma Dorothy Steimel**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Joseph Jackson

represented by **Emma Dorothy Steimel**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

M H Jansen

represented by **Emma Dorothy Steimel**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Matthew H Jansen

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Matt Johnson

represented by **Emma Dorothy Steimel**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Chris Kamp

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Josh Kapper

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Brian Kauling

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Josh Keener

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Clarence Kellerman

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Shannon Kelly

represented by **Emma Dorothy Steimel**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Walter Kling

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
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Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Eric Kohl

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TERMINATED: 10/13/2017

Defendant

Dan Korte

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Defendant

Daniel Korte

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TERMINATED: 10/13/2017

Defendant

Ryan Kram

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Defendant

Greg Krause

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Defendant

Preston Krausharr

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TERMINATED: 10/13/2017

Defendant

Steven Kretschumer

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Defendant

Chris Leipold

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TERMINATED: 10/13/2017

Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

Zach Moore

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

Jane and John Does
SORT consolidated from case 16-416

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Defendant

Gordon Belless

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Defendant

Lonn Howarter

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Defendant

Mike Keithley

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Defendant

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Defendant

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Defendant

Kerrye Annable

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TERMINATED: 10/13/2017

Defendant

Christopher Quigley

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Defendant

Marc Coufal

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Defendant

Paul Chapin

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Defendant

Stephanie Dorethy

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Defendant

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Defendant

Chad Jennings

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Defendant

Gregory Sorensen

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Defendant

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Defendant

Lisa Harris

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Defendant

Ryan Erickson

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TERMINATED: 10/13/2017

Defendant

Randall Bayler
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Defendant

Leif McCarthy
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Defendant

Chad Ray
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Defendant

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Defendant

Earl Dixon
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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

Beau Purtle
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Defendant

Patrick Trokey
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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

John Mich
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Defendant

Roger Waller
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Defendant

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Defendant

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

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

David Evelsizer

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Sean Smolak

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Michael Samuel
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

George Welborn
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Christopher Bradley

represented by

Emma Dorothy Steimel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Tony Payne Jr
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Michael Monje
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Tracy Lee
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

John Carter
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Alexander Jones

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Daniel Monti

represented by

Emma Dorothy Steimel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Louis Browder
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Ventures Jackson
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Denise Minor
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Jacob Null

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Daniel Sullivan
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

represented by

Jack Townely
TERMINATED: 08/22/2019

Emma Dorothy Steimel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Harold Schuler

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Jeffrey Julius
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Richard Lynch
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Michael Grisham

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Michael Durbin
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Dennis Followell

represented by

Emma Dorothy Steimel
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Danny Britton

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

George Davis

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Keith Chamness
*Substituted on 7/20/2017 as Special
Representative for Kevin Chamness,
Deceased*

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Charles Hayden
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

James Studer
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Robin Cherim

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Scott Partee

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Robert Craig

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Eric Plott

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Bret Robison

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

John Burle

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Ron Beebe

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Bruce Fisher

represented by

Emma Dorothy Steimel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Bruce Hagaman

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Bruce Sanders

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Dale Massey

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Eric Welsh
TERMINATED: 08/22/2019

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

James Baldwin

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Robert Smith

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Ronald Sherrock

represented by

Emma Dorothy Steimel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Stephen Estes
TERMINATED: 08/23/2016

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Steven Estes

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Tom Smith

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

Chris Sherrod

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price
(See above for address)
TERMINATED: 10/13/2017

Defendant

James Doe
added from consolidated case 16-783

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John Does 1-50
added from consolidated case 16-783

represented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Julia McCarty

represented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susannah J. Price

(See above for address)
TERMINATED: 10/13/2017**Defendant****Warden Butler**
Consolidated from case
17-494-SMY-RJDrepresented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED**Defendant****Kenneth Hamilton**
Consolidated from case
17-494-SMY-RJDrepresented by **Emma Dorothy Steimel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Defendant****Warden Harrington**
Consolidated from case
17-494-SMY-RJDrepresented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED**Defendant****Winters**
Tact Officer – Consolidated from case
17-494-SMY-RJDrepresented by **Emma Dorothy Steimel**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Interested Party**Charles Dent**
N42308
SHAWNEE CORRECTIONAL CENTER
6665 Route 146 East
Vienna, IL 62995**Interested Party****Michael Bishop**
K56294
SHAWNEE CORRECTIONAL CENTER
6665 Route 146 East
Vienna, IL 62995

Date Filed	#	Docket Text
03/19/2015	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0754-2567697.), filed by Demetrius Ross. (Attachments: # <u>1</u> Civil Cover Sheet Civil Cover Sheet)(Grady, Sarah) (Entered: 03/19/2015)
03/19/2015	<u>2</u>	NOTICE of Appearance by Sarah Copeland Grady on behalf of Demetrius Ross (Grady, Sarah) (Entered: 03/19/2015)
03/19/2015	<u>3</u>	NOTICE of Appearance by Jon I. Loevy on behalf of Demetrius Ross (Loevy, Jon) (Entered: 03/19/2015)
03/20/2015	<u>4</u>	Notice of Judge Assignment. Judge Staci M. Yandle and Magistrate Judge Donald G. Wilkerson assigned. All future documents must bear case number 15-309-SMY-DGW. If the parties consent to Magistrate Judge assignment, the consent form with instruction is attached for your convenience. Refer to Civil/Removal Case Processing Requirements, found on the ILSD website, for further service information. (rah) (Entered: 03/20/2015)
03/20/2015	5	NOTICE STRIKING ELECTRONICALLY FILED DOCUMENTS striking <u>4</u> Case Opening Notification., Magistrate Judge Donald Wilkerson inadvertently assigned to

		this case. No referral judge to be assigned at this time. Judge Yandle remains as presiding judge. All future documents must bear case number 15-309-SMY. (rah)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 03/20/2015)
03/23/2015	<u>6</u>	MOTION to Appear Pro Hac Vice by Attorney Michael Kanovitz \$100 fee paid, receipt number 0754-2569501 by on behalf of Demetrius Ross. (Kanovitz, Michael) (Entered: 03/23/2015)
03/23/2015	7	ORDER granting <u>6</u> Motion to Appear Pro Hac Vice by Attorney Kanovitz on behalf of Plaintiff. (anm) (Entered: 03/23/2015)
03/23/2015	8	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Plaintiff is a prisoner in the custody of the Illinois Department of Corrections. Represented by counsel, he brings this civil rights action pursuant to 42 U.S.C. § 1983, on behalf of himself and other similarly situated inmates at four prisons, three of which are located in this judicial district. Under 28 U.S.C. § 1915A, the Court is required to conduct a prompt threshold review of the complaint. Accepting Plaintiff's allegations as true, the Court finds that Plaintiff has articulated a colorable federal cause of action against Defendants for constitutional, statutory, and supplemental state law claims arising from the Defendants' cell shakedowns, strip searches, use of excessive force, denial of medical care, and related actions at the Illinois River Correctional Center beginning in April 2014, and subsequently at Menard, Big Muddy River, and Lawrence Correctional Centers. Accordingly, pursuant to Local Rule 72.1(a)(2), this action is REFERRED to United States Magistrate Judge Philip M. Frazier for further pre-trial proceedings. Further, this entire matter shall be REFERRED to United States Magistrate Judge Frazier for disposition, pursuant to Local Rule 72.2(b)(2) and 28 U.S.C. § 636(c), if all parties consent to such a referral. Counsel for Plaintiff may initiate service without further delay. Defendants are ORDERED to timely file an appropriate responsive pleading to the complaint and shall not waive filing a reply pursuant to 42 U.S.C. § 1997e(g). Signed by Judge Staci M. Yandle on 3/23/2015. (tjk)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 03/23/2015)
03/23/2015	<u>9</u>	Summons Requested. (Grady, Sarah) (Entered: 03/23/2015)
03/24/2015	<u>10</u>	Summons Issued as to Wesley Engelage, Shane Gregson, Richard Harris, Tracy Heiman, Tyler Jones, Wesley Monroe, Wendy Parks, Rory Renk, Steven Richard, Trevor Rowland, Tyson Shurtz, Nathan Ward, Ryan Ziegler. (mar) (Entered: 03/24/2015)
03/24/2015	<u>11</u>	Summons Issued as to Derek Baylon, David Brock, Aaron Campbell, Chase Caron, Bradley Clark, Charles Compton, Benny Davis, Bryan Easton, Charles Fricke, Brian Guetersloh, David Holder, Brandon Hunter, Anthony Jones, Brian Kulich, Brandon Lloyd, Alex Moll, Aaron Westerman, Carson Winter, Caleb Zang. (anm) (Entered: 03/24/2015)
03/24/2015	<u>12</u>	Summons Issued as to Mike Baughman, Nathan Berry, Mark Bower, Kim Butler, Kevin Cartwright, Kyle Donjon, Justin Engelage, Mark Hanks, Joel Hepp, Kevin Hirsch, Kyle Hughhey, Michael Jones, John Koch, Michael Laminack, Jay McMillan, Lucas Mannerich, Kenny Porter, Minh Scott, Mitch Simmons, Kenneth Smith, Jerry Witthoft. (mar) (Entered: 03/24/2015)
03/24/2015	<u>13</u>	Summons Issued as to Randy Baylor, Zachariah Buchanan, Steven Conrad, Timothy Conrad, Stephen Duncan, Seth Hough, Robert Kamp, Timothy McAllister, Walter McCormick, Travis Ochs, Trent Ralston, Stephen Sawyer, Samuel Shehorn, Matthew Tribble. (anm) (Entered: 03/24/2015)
03/24/2015	<u>14</u>	Summons Issued as to Gene Bailey, Hubert Brace, Christopher Brant, Bud Brown, Christopher Cales, Fredrick Carter, James Cissell, Scott Ebers, Frank Eovaldi, Jason Furlow, Edwin Gladney, Dustin Harmon, Shayne Howell, Erik Krammer, Jason Lane, James Lloyd, Jason Migneron, Dale Monical, Jason Morris, Dan Mullin, Jared Phillips, John Restoff, James Rigdon, James Watkins, Eric Wenzel, Dallas Willis. (mar) (Entered: 03/24/2015)
03/24/2015	<u>15</u>	Summons Issued as to Brenden Ankrom, Bradley Ausbrook, Ethan Clary, Daniel Dust, Brad Johnson, Doug Line, Gary Perkins, Brian Piper, Brandon Richey, Eric Weber.

		(slh) (Entered: 03/24/2015)
03/24/2015	<u>16</u>	Summons Issued as to James Berry, Kyle Brooks, Janet Carle, Jarrod Carter, John Chenault, Jr., Michael Dean, Justin Eckelberry, Michael Gilreath, Jason Ginder, Maury Goble, James Gosnell, Jerry Harper, Noble Harrington, Marcus Jenkins, Kevin W. Johnson. (anm) (Entered: 03/24/2015)
03/24/2015	<u>17</u>	Summons Issued as to Bryan Bailey, Dennis Bucco, David English, Curtis Jenkins, Chris Luker, Canduce Morrill, Chad Sappington, Derek Smith, Cally Stein, Cayd Walljasper. (slh) (Entered: 03/24/2015)
03/24/2015	<u>18</u>	Summons Issued as to Pat Anderson, Khorey Anderton, Mike Bowers, Kenny Brown, James Bruce, Matt Cannon, Dawayne Cotton, Josh Curry, Matt Dees, Dwight Dilg, Keneth Finney, Kendall Harris, James Johnson, Justin Johnson, John Jones, John Maragni, Doug Mason, Kyle Massey, Jeremy McBride, John Mohr, Nick Nalley, Larry Provence, Donald Pulliam, Eric Shelton, Randy Smith, Gary Stark. (msd) (Entered: 03/24/2015)
03/24/2015	<u>19</u>	Summons Issued as to Jeffrey Kidd, Nicholas Lampley, Jacob Milam, Jeremiah Patterson, Jerry Tanner, MaryEllen Thomason, Matthew Winka, Lance Wise, Jason Zollars. (anm) (Entered: 03/24/2015)
03/24/2015	<u>20</u>	Summons Issued as to Larry Boyd, Douglas Brown, Jason Dams, Drew Derenzy, Justin Dircks, Joseph France, Greg Gossett, Justin Hammers, Jason Jester, Jamie Skaggs, Frank Thompson, Fred Williams. (slh) (Entered: 03/24/2015)
03/24/2015	<u>21</u>	Summons Issued as to Robert Adams, Nick Conklin, Robert Dorethy, Olin Eldridge, Lisa Ellinger, M. Fluder, Loretta Joachim, Nick Lohnes, Lee Parker, Robert Passmore, Ron Shoultz, Mike Stuffbeam. (slh) (Entered: 03/24/2015)
03/24/2015	<u>22</u>	Summons Issued as to Bill Carroll, Angela Craddock, Blake Elliot, Ayla Heinzmann, David Hermetz, Bradley Herzog, Ben Lewis, Brian Livingston, Dale Martin, Anthony Senn, Donald Stolworthy, Brad Stuck, Ashley Thompson, Ben Vaughn, Chris White, Brice Wilson, Brad Yonaka, Joseph Yurkovich. (msd) (Entered: 03/24/2015)
03/24/2015	<u>23</u>	Summons Issued as to Steve Albrecht, Sarah Arnett, Shawn Bailliez, Vincent Cogdal, Andrew Gangloff, Akeem Hamilton, Scott Lamb, Alexander Lockhart, Andrew Mays, William Myers, Andy Stout, Sam Taylor, Tammy Thousand, Andrew Volk, Steve Wilcoxon. (slh) (Entered: 03/24/2015)
03/24/2015	<u>24</u>	Summons Issued as to Stephanie Beasley, Andrew Bottrell, Ryan Davis, Rene Degroof, William Hughey, Ray McCann, Andrew Moser, Andy Phelps, Robert Rivett, Zach Roeckeman, Shane Smith, Sierra Tate, Robert Walsh, Rene Waters. (msd) (Entered: 03/24/2015)
04/09/2015	<u>25</u>	SUMMONS Returned Executed by Demetrius Ross. Brenden Ankrom served on 3/31/2015, answer due 4/21/2015; Olin Eldridge served on 3/31/2015, answer due 4/21/2015; Joseph France served on 3/31/2015, answer due 4/21/2015; Ron Shoultz served on 3/31/2015, answer due 4/21/2015; Jamie Skaggs served on 3/31/2015, answer due 4/21/2015; Tammy Thousand served on 3/31/2015, answer due 4/21/2015. (Grady, Sarah) (Entered: 04/09/2015)
04/09/2015	<u>26</u>	SUMMONS Returned Executed by Demetrius Ross. Mark Hanks served on 4/1/2015, answer due 4/22/2015; Robert Kamp served on 4/1/2015, answer due 4/22/2015; Mitch Simmons served on 4/1/2015, answer due 4/22/2015; Donald Stolworthy served on 4/1/2015, answer due 4/22/2015; Joseph Yurkovich served on 4/1/2015, answer due 4/22/2015. (Grady, Sarah) (Entered: 04/09/2015)
04/09/2015	<u>27</u>	SUMMONS Returned Executed by Demetrius Ross. Cayd Walljasper served on 4/2/2015, answer due 4/23/2015. (Grady, Sarah) (Entered: 04/09/2015)
04/09/2015	<u>28</u>	SUMMONS Returned Executed by Demetrius Ross. Mike Baughman served on 3/30/2015, answer due 4/20/2015; Derek Baylon served on 3/30/2015, answer due 4/20/2015; Nathan Berry served on 3/30/2015, answer due 4/20/2015; Mark Bower served on 3/30/2015, answer due 4/20/2015; Kim Butler served on 3/30/2015, answer due 4/20/2015; Aaron Campbell served on 3/30/2015, answer due 4/20/2015; Chase Caron served on 3/30/2015, answer due 4/20/2015; Kevin Cartwright served on 3/30/2015, answer due 4/20/2015; Bradley Clark served on 3/30/2015, answer due

		<p>4/20/2015; Charles Compton served on 3/30/2015, answer due 4/20/2015; Benny Davis served on 3/30/2015, answer due 4/20/2015; Kyle Donjon served on 3/30/2015, answer due 4/20/2015; Bryan Easton served on 3/30/2015, answer due 4/20/2015; Justin Engelage served on 3/30/2015, answer due 4/20/2015; Wesley Engelage served on 3/30/2015, answer due 4/20/2015; Charles Fricke served on 3/30/2015, answer due 4/20/2015; Shane Gregson served on 3/30/2015, answer due 4/20/2015; Brian Guetersloh served on 3/30/2015, answer due 4/20/2015; Richard Harris served on 3/30/2015, answer due 4/20/2015; Tracy Heiman served on 3/30/2015, answer due 4/20/2015; Joel Hepp served on 3/30/2015, answer due 4/20/2015; Kevin Hirsch served on 3/30/2015, answer due 4/20/2015; David Holder served on 3/30/2015, answer due 4/20/2015; Anthony Jones served on 3/30/2015, answer due 4/20/2015; Tyler Jones served on 3/30/2015, answer due 4/20/2015; Brian Kulich served on 3/30/2015, answer due 4/20/2015; Brandon Lloyd served on 3/30/2015, answer due 4/20/2015; Alex Moll served on 3/30/2015, answer due 4/20/2015; Wesley Monroe served on 3/30/2015, answer due 4/20/2015; Rory Renk served on 3/30/2015, answer due 4/20/2015; Steven Richard served on 3/30/2015, answer due 4/20/2015; Trevor Rowland served on 3/30/2015, answer due 4/20/2015; Nathan Ward served on 3/30/2015, answer due 4/20/2015; Aaron Westerman served on 3/30/2015, answer due 4/20/2015; Carson Winter served on 3/30/2015, answer due 4/20/2015; Caleb Zang served on 3/30/2015, answer due 4/20/2015; Ryan Ziegler served on 3/30/2015, answer due 4/20/2015; Brandon Hunter served 3/30/2015, answer due 4/20/2015. (Grady, Sarah) Modified on 4/10/2015 (tkm). (Entered: 04/09/2015)</p>
04/09/2015	<u>29</u>	<p>SUMMONS Returned Executed by Demetrius Ross. Gene Bailey served on 3/30/2015, answer due 4/20/2015; Randy Baylor served on 3/30/2015, answer due 4/20/2015; Hubert Brace served on 3/30/2015, answer due 4/20/2015; Christopher Brant served on 3/30/2015, answer due 4/20/2015; Bud Brown served on 3/30/2015, answer due 4/20/2015; Zachariah Buchanan served on 3/30/2015, answer due 4/20/2015; Christopher Cales served on 3/30/2015, answer due 4/20/2015; Fredrick Carter served on 3/30/2015, answer due 4/20/2015; James Cissell served on 3/30/2015, answer due 4/20/2015; Steven Conrad served on 3/30/2015, answer due 4/20/2015; Timothy Conrad served on 3/30/2015, answer due 4/20/2015; Scott Ebers served on 3/30/2015, answer due 4/20/2015; Frank Eovaldi served on 3/30/2015, answer due 4/20/2015; Jason Furlow served on 3/30/2015, answer due 4/20/2015; Edwin Gladney served on 3/30/2015, answer due 4/20/2015; Dustin Harmon served on 3/30/2015, answer due 4/20/2015; Seth Hough served on 3/30/2015, answer due 4/20/2015; Shayne Howell served on 3/30/2015, answer due 4/20/2015; Michael Jones served on 3/30/2015, answer due 4/20/2015; John Koch served on 3/30/2015, answer due 4/20/2015; Erik Krammer served on 3/30/2015, answer due 4/20/2015; Michael Laminack served on 3/30/2015, answer due 4/20/2015; James Lloyd served on 3/30/2015, answer due 4/20/2015; Walter McCormick served on 3/30/2015, answer due 4/20/2015; Jay McMillan served on 3/30/2015, answer due 4/20/2015; Lucas Mennerich served on 3/30/2015, answer due 4/20/2015; Jason Migneron served on 3/30/2015, answer due 4/20/2015; Dale Monical served on 3/30/2015, answer due 4/20/2015; Travis Ochs served on 3/30/2015, answer due 4/20/2015; Kenny Porter served on 3/30/2015, answer due 4/20/2015; Trent Ralston served on 3/30/2015, answer due 4/20/2015; Stephen Sawyer served on 3/30/2015, answer due 4/20/2015; Minh Scott served on 3/30/2015, answer due 4/20/2015; Matthew Tribble served on 3/30/2015, answer due 4/20/2015; Jerry Witthoft served on 3/30/2015, answer due 4/20/2015; Kyle Hughhey served on 3/30/2015, answer due 4/20/2015; Stephen Duncan served on 3/30/2015, answer due 4/20/2015. (Grady, Sarah) Modified on 4/10/2015 (tkm). (Entered: 04/09/2015)</p>
04/09/2015	<u>30</u>	<p>SUMMONS Returned Executed by Demetrius Ross. Bradley Ausbrook served on 3/30/2015, answer due 4/20/2015; Bryan Bailey served on 3/30/2015, answer due 4/20/2015; James Berry served on 3/30/2015, answer due 4/20/2015; Kyle Brooks served on 3/30/2015, answer due 4/20/2015; Janet Carle served on 3/30/2015, answer due 4/20/2015; Jarrod Carter served on 3/30/2015, answer due 4/20/2015; John Chenault, Jr. served on 3/30/2015, answer due 4/20/2015; Ethan Clary served on 3/30/2015, answer due 4/20/2015; Michael Dean served on 3/30/2015, answer due 4/20/2015; Daniel Dust served on 3/30/2015, answer due 4/20/2015; Justin Eckelberry served on 3/30/2015, answer due 4/20/2015; Michael Gilreath served on 3/30/2015, answer due 4/20/2015; Jason Ginder served on 3/30/2015, answer due 4/20/2015; Maury Goble served on 3/30/2015, answer due 4/20/2015; James Gosnell served on 3/30/2015, answer due 4/20/2015; Jerry Harper served on 3/30/2015, answer due</p>

		4/20/2015; Noble Harrington served on 3/30/2015, answer due 4/20/2015; Curtis Jenkins served on 3/30/2015, answer due 4/20/2015; Marcus Jenkins served on 3/30/2015, answer due 4/20/2015; Brad Johnson served on 3/30/2015, answer due 4/20/2015; Kevin W. Johnson served on 3/30/2015, answer due 4/20/2015; Doug Line served on 3/30/2015, answer due 4/20/2015; Chris Luker served on 3/30/2015, answer due 4/20/2015; Canduce Morrill served on 3/30/2015, answer due 4/20/2015; Jason Morris served on 3/30/2015, answer due 4/20/2015; Dan Mullin served on 3/30/2015, answer due 4/20/2015; Gary Perkins served on 3/30/2015, answer due 4/20/2015; Jared Phillips served on 3/30/2015, answer due 4/20/2015; Brian Piper served on 3/30/2015, answer due 4/20/2015; John Restoff served on 3/30/2015, answer due 4/20/2015; James Rigdon served on 3/30/2015, answer due 4/20/2015; Chad Sappington served on 3/30/2015, answer due 4/20/2015; Kenneth Smith served on 3/30/2015, answer due 4/20/2015; Cally Stein served on 3/30/2015, answer due 4/20/2015; James Watkins served on 3/30/2015, answer due 4/20/2015; Eric Weber served on 3/30/2015, answer due 4/20/2015; Eric Wenzel served on 3/30/2015, answer due 4/20/2015; Dallas Willis served on 3/30/2015, answer due 4/20/2015. (Grady, Sarah) (Entered: 04/09/2015)
04/09/2015	<u>31</u>	SUMMONS Returned Executed by Demetrius Ross. Pat Anderson served on 3/30/2015, answer due 4/20/2015; Khorey Anderton served on 3/30/2015, answer due 4/20/2015; Mike Bowers served on 3/30/2015, answer due 4/20/2015; Larry Boyd served on 3/30/2015, answer due 4/20/2015; Douglas Brown served on 3/30/2015, answer due 4/20/2015; Kenny Brown served on 3/30/2015, answer due 4/20/2015; James Bruce served on 3/30/2015, answer due 4/20/2015; Dennis Bucco served on 3/30/2015, answer due 4/20/2015; Matt Cannon served on 3/30/2015, answer due 4/20/2015; Dawayne Cotton served on 3/30/2015, answer due 4/20/2015; Josh Curry served on 3/30/2015, answer due 4/20/2015; Jason Dams served on 3/30/2015, answer due 4/20/2015; Matt Dees served on 3/30/2015, answer due 4/20/2015; Drew Derenzy served on 3/30/2015, answer due 4/20/2015; Dwight Dilg served on 3/30/2015, answer due 4/20/2015; Justin Dircks served on 3/30/2015, answer due 4/20/2015; David English served on 3/30/2015, answer due 4/20/2015; Keneth Finney served on 3/30/2015, answer due 4/20/2015; Kendall Harris served on 3/30/2015, answer due 4/20/2015; James Johnson served on 3/30/2015, answer due 4/20/2015; Justin Johnson served on 3/30/2015, answer due 4/20/2015; John Jones served on 3/30/2015, answer due 4/20/2015; Jeffrey Kidd served on 3/30/2015, answer due 4/20/2015; Nicholas Lampley served on 3/30/2015, answer due 4/20/2015; John Maragni served on 3/30/2015, answer due 4/20/2015; Doug Mason served on 3/30/2015, answer due 4/20/2015; Kyle Massey served on 3/30/2015, answer due 4/20/2015; Jeremy McBride served on 3/30/2015, answer due 4/20/2015; Jacob Milam served on 3/30/2015, answer due 4/20/2015; John Mohr served on 3/30/2015, answer due 4/20/2015; Nick Nalley served on 3/30/2015, answer due 4/20/2015; Jeremiah Patterson served on 3/30/2015, answer due 4/20/2015; Larry Provence served on 3/30/2015, answer due 4/20/2015; Donald Pulliam served on 3/30/2015, answer due 4/20/2015; Eric Shelton served on 3/30/2015, answer due 4/20/2015; Derek Smith served on 3/30/2015, answer due 4/20/2015; Randy Smith served on 3/30/2015, answer due 4/20/2015; Gary Stark served on 3/30/2015, answer due 4/20/2015; Jerry Tanner served on 3/30/2015, answer due 4/20/2015; MaryEllen Thomason served on 3/30/2015, answer due 4/20/2015; Matthew Winka served on 3/30/2015, answer due 4/20/2015; Lance Wise served on 3/30/2015, answer due 4/20/2015; Jason Zollars served on 3/30/2015, answer due 4/20/2015. (Grady, Sarah) (Entered: 04/09/2015)
04/09/2015	<u>32</u>	SUMMONS Returned Executed by Demetrius Ross. Robert Adams served on 3/30/2015, answer due 4/20/2015; Steve Albrecht served on 3/30/2015, answer due 4/20/2015; Sarah Arnett served on 3/30/2015, answer due 4/20/2015; Shawn Bailliez served on 3/30/2015, answer due 4/20/2015; Bill Carroll served on 3/30/2015, answer due 4/20/2015; Vincent Cogdal served on 3/30/2015, answer due 4/20/2015; Nick Conklin served on 3/30/2015, answer due 4/20/2015; Angela Craddock served on 3/30/2015, answer due 4/20/2015; Robert Dorethy served on 3/30/2015, answer due 4/20/2015; Lisa Ellinger served on 3/30/2015, answer due 4/20/2015; Blake Elliot served on 3/30/2015, answer due 4/20/2015; M. Fluder served on 3/30/2015, answer due 4/20/2015; Andrew Gangloff served on 3/30/2015, answer due 4/20/2015; Greg Gossett served on 3/30/2015, answer due 4/20/2015; Akeem Hamilton served on 3/30/2015, answer due 4/20/2015; Justin Hammers served on 3/30/2015, answer due 4/20/2015; Ayla Heinzmann served on 3/30/2015, answer due 4/20/2015; David Hermetz served on 3/30/2015, answer due 4/20/2015; Bradley Herzog served on

		3/30/2015, answer due 4/20/2015; Jason Jester served on 3/30/2015, answer due 4/20/2015; Loretta Joachim served on 3/30/2015, answer due 4/20/2015; Scott Lamb served on 3/30/2015, answer due 4/20/2015; Ben Lewis served on 3/30/2015, answer due 4/20/2015; Brian Livingston served on 3/30/2015, answer due 4/20/2015; Alexander Lockhart served on 3/30/2015, answer due 4/20/2015; Nick Lohnes served on 3/30/2015, answer due 4/20/2015; Dale Martin served on 3/30/2015, answer due 4/20/2015; Andrew Mays served on 3/30/2015, answer due 4/20/2015; William Myers served on 3/30/2015, answer due 4/20/2015; Lee Parker served on 3/30/2015, answer due 4/20/2015; Robert Passmore served on 3/30/2015, answer due 4/20/2015; Anthony Senn served on 3/30/2015, answer due 4/20/2015; Andy Stout served on 3/30/2015, answer due 4/20/2015; Brad Stuck served on 3/30/2015, answer due 4/20/2015; Sam Taylor served on 3/30/2015, answer due 4/20/2015; Ashley Thompson served on 3/30/2015, answer due 4/20/2015; Frank Thompson served on 3/30/2015, answer due 4/20/2015; Ben Vaughn served on 3/30/2015, answer due 4/20/2015; Andrew Volk served on 3/30/2015, answer due 4/20/2015; Chris White served on 3/30/2015, answer due 4/20/2015; Fred Williams served on 3/30/2015, answer due 4/20/2015; Brice Wilson served on 3/30/2015, answer due 4/20/2015; Brad Yonaka served on 3/30/2015, answer due 4/20/2015; Mike Stufflebeam served on 3/30/2015, answer due 4/20/2015. (Grady, Sarah) Modified on 4/10/2015 (tkm). (Entered: 04/09/2015)
04/09/2015	<u>33</u>	SUMMONS Returned Executed by Demetrius Ross. Stephanie Beasley served on 3/30/2015, answer due 4/20/2015; Andrew Bottrell served on 3/30/2015, answer due 4/20/2015; Ryan Davis served on 3/30/2015, answer due 4/20/2015; Rene Degroof served on 3/30/2015, answer due 4/20/2015; Timothy McAllister served on 3/30/2015, answer due 4/20/2015; Ray McCann served on 3/30/2015, answer due 4/20/2015; Andrew Moser served on 3/30/2015, answer due 4/20/2015; Andy Phelps served on 3/30/2015, answer due 4/20/2015; Robert Rivett served on 3/30/2015, answer due 4/20/2015; Zach Roeckeman served on 3/30/2015, answer due 4/20/2015; Samuel Shehorn served on 3/30/2015, answer due 4/20/2015; Shane Smith served on 3/30/2015, answer due 4/20/2015; Sierra Tate served on 3/30/2015, answer due 4/20/2015; Robert Walsh served on 3/30/2015, answer due 4/20/2015; Rene Waters served on 3/30/2015, answer due 4/20/2015; Steve Wilcoxon served on 3/30/2015, answer due 4/20/2015; William Hughey served on 3/30/2015, answer due 4/20/2015. (Grady, Sarah) Modified on 4/10/2015 (tkm). (Entered: 04/09/2015)
04/10/2015	<u>34</u>	NOTICE OF ERRORS AND/OR DEFICIENCIES re <u>33</u> Summons Returned Executed, filed by Demetrius Ross, <u>29</u> Summons Returned Executed, filed by Demetrius Ross, <u>28</u> Summons Returned Executed, filed by Demetrius Ross, <u>32</u> Summons Returned Executed, filed by Demetrius Ross. See attached document for specifics (tkm) (Entered: 04/10/2015)
04/20/2015	<u>35</u>	Summons Returned Unexecuted by Demetrius Ross as to Loretta Joachim, Ron Shoultz, Fred Williams. (Grady, Sarah) (Entered: 04/20/2015)
04/20/2015	36	ORDER: It has come to the Court's attention that some of the Defendants are no longer employed at Menard Correctional Center and that Court Summons will be sent to some of the Defendants' home addresses. In the interest of privacy, Counsel for the Plaintiffs are DIRECTED to send paper copies of Court Summons to the Court Clerk's Office if those Summons will be sent to a Defendant's home address. The Court Clerk's Office is then DIRECTED to redact the home addresses of the Defendants on the Summons prior to e-filing. Additionally, Counsel for the Plaintiffs are DIRECTED to redact home addresses on the Return Summons prior to e-filing. Signed by Magistrate Judge Philip M. Frazier on 4/20/15. (kos)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 04/20/2015)
04/20/2015	<u>37</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint by Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brenden Ankrom, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Baylon, Randy Baylor, Stephanie Beasley, Nathan Berry, Andrew Bottrell, Mark Bower, Mike Bowers, Larry Boyd, Hubert Brace, Christopher Brant, Kyle Brooks, Douglas Brown, Kenny Brown, James Bruce, Dennis Bucco, Zachariah Buchanan, Kim Butler, Christopher Cales, Aaron Campbell, Chase Caron, Fredrick Carter, Jarrod Carter, Kevin Cartwright, James Cissell, Bradley Clark, Ethan Clary, Vincent Cogdal, Charles Compton, Nick Conklin, Steven Conrad, Timothy Conrad, Dawayne Cotton, Angela Craddock, Josh Curry, Jason Dams, Benny Davis, Ryan

		<p>Davis, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Dwight Dilg, Justin Dircks, Kyle Donjon, Robert Dorethy, Stephen Duncan, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Keneth Finney, M. Fluder, Joseph France, Charles Fricke, Jason Furlow, Andrew Gangloff, Jason Ginder, Edwin Gladney, Maury Goble, James Gosnell, Greg Gossett, Shane Gregson, Brian Guetersloh, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Kendall Harris, Richard Harris, Tracy Heiman, Joel Hepp, David Hermetz, Bradley Herzog, Kevin Hirsch, David Holder, Seth Hough, Shayne Howell, William Hughey, Kyle Hughhey, Brandon Hunter, Curtis Jenkins, Marcus Jenkins, Jason Jester, Brad Johnson, James Johnson, Justin Johnson, Kevin W. Johnson, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Robert Kamp, Jeffrey Kidd, John Koch, Erik Krammer, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Ben Lewis, Doug Line, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Nick Lohnes, John Maragni, Dale Martin, Doug Mason, Kyle Massey, Andrew Mays, Timothy McAllister, Jeremy McBride, Ray McCann, Walter McCormick, Jay McMillan, Lucas Mennerich, Jason Mignerone, Jacob Milam, John Mohr, Alex Moll, Dale Monical, Wesley Monroe, Canduce Morrill, Jason Morris, Andrew Moser, Dan Mullin, William Myers, Nick Nalley, Travis Ochs, Lee Parker, Robert Passmore, Jeremiah Patterson, Andy Phelps, Jared Phillips, Kenny Porter, Larry Provence, Donald Pulliam, Trent Ralston, Rory Renk, John Restoff, Steven Richard, James Rigdon, Robert Rivett, Zach Roeckeman, Trevor Rowland, Chad Sappington, Stephen Sawyer, Minh Scott, Anthony Senn, Samuel Shehorn, Eric Shelton, Mitch Simmons, Jamie Skaggs, Derek Smith, Kenneth Smith, Randy Smith, Shane Smith, Gary Stark, Cally Stein, Donald Stolworthy, Brad Stuck, Mike Stufflebeam, Jerry Tanner, Sierra Tate, Sam Taylor, Ashley Thompson, Frank Thompson, Tammy Thousand, Matthew Tribble, Cayd Walljasper, Robert Walsh, Nathan Ward, Rene Waters, James Watkins, Eric Weber, Eric Wenzel, Aaron Westerman, Steve Wilcoxon, Dallas Willis, Brice Wilson, Matthew Winka, Carson Winter, Lance Wise, Jerry Witthoft, Brad Yonaka, Joseph Yurkovich, Caleb Zang, Ryan Ziegler, Jason Zollars. (Fanning, Robert) (Entered: 04/20/2015)</p>
04/21/2015	<u>38</u>	<p>Amended MOTION for Extension of Time to File Answer re <u>1</u> Complaint by Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brenden Ankrom, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Baylon, Randy Baylor, Stephanie Beasley, Nathan Berry, Andrew Bottrell, Mark Bower, Mike Bowers, Larry Boyd, Hubert Brace, Christopher Brant, Kyle Brooks, Douglas Brown, Kenny Brown, James Bruce, Dennis Bucco, Zachariah Buchanan, Kim Butler, Christopher Cales, Aaron Campbell, Chase Caron, Fredrick Carter, Jarrod Carter, Kevin Cartwright, James Cissell, Bradley Clark, Ethan Clary, Vincent Cogdal, Charles Compton, Nick Conklin, Steven Conrad, Timothy Conrad, Dawayne Cotton, Angela Craddock, Josh Curry, Jason Dams, Benny Davis, Ryan Davis, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Dwight Dilg, Justin Dircks, Kyle Donjon, Robert Dorethy, Stephen Duncan, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Keneth Finney, M. Fluder, Joseph France, Charles Fricke, Jason Furlow, Andrew Gangloff, Jason Ginder, Edwin Gladney, Maury Goble, James Gosnell, Greg Gossett, Shane Gregson, Brian Guetersloh, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Kendall Harris, Richard Harris, Tracy Heiman, Joel Hepp, David Hermetz, Bradley Herzog, Kevin Hirsch, David Holder, Seth Hough, Shayne Howell, William Hughey, Kyle Hughhey, Brandon Hunter, Curtis Jenkins, Marcus Jenkins, Jason Jester, Brad Johnson, James Johnson, Justin Johnson, Kevin W. Johnson, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Robert Kamp, Jeffrey Kidd, John Koch, Erik Krammer, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Ben Lewis, Doug Line, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Nick Lohnes, Chris Luker, John Maragni, Dale Martin, Doug Mason, Kyle Massey, Andrew Mays, Timothy McAllister, Jeremy McBride, Ray McCann, Walter McCormick, Jay McMillan, Lucas Mennerich, Jason Mignerone, Jacob Milam, John Mohr, Alex Moll, Dale Monical, Wesley Monroe, Canduce Morrill, Jason Morris, Andrew Moser, Dan Mullin, William Myers, Nick Nalley, Travis Ochs, Lee Parker, Robert Passmore, Jeremiah Patterson, Andy Phelps, Jared Phillips, Brian Piper, Kenny Porter, Larry Provence, Donald Pulliam, Trent Ralston, Rory Renk, John Restoff, Steven Richard, James Rigdon, Robert Rivett, Zach Roeckeman, Trevor Rowland, Chad Sappington, Stephen Sawyer, Minh Scott,</p>

		Anthony Senn, Samuel Shehorn, Eric Shelton, Mitch Simmons, Jamie Skaggs, Derek Smith, Kenneth Smith, Randy Smith, Shane Smith, Gary Stark, Cally Stein, Donald Stolworthy, Brad Stuck, Mike Stufflebeam, Jerry Tanner, Sierra Tate, Sam Taylor, Ashley Thompson, Frank Thompson, Tammy Thousand, Matthew Tribble, Cayd Walljasper, Robert Walsh, Nathan Ward, Rene Waters, James Watkins, Eric Weber, Eric Wenzel, Aaron Westerman, Steve Wilcoxon, Dallas Willis, Brice Wilson, Matthew Winka, Carson Winter, Lance Wise, Jerry Witthoft, Brad Yonaka, Joseph Yurkovich, Caleb Zang, Ryan Ziegler, Jason Zollars. (Fanning, Robert) (Entered: 04/21/2015)
04/21/2015	<u>39</u>	ORDER finding as moot <u>37</u> Motion for Extension of Time to Answer ; granting <u>38</u> Amended Motion for Extension of Time to Answer. For good cause shown pursuant to Fed.R.Civ.P. 6(b), the deadline for the served defendants to file an answer or responsive pleading is hereby extended to May 4, 2015. Original Motion for Extension of Time (Doc. 37) is now MOOT. Signed by Magistrate Judge Philip M. Frazier on 4/21/15. (kos)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 04/21/2015)
04/28/2015	<u>40</u>	Summons Reissued as to Loretta Joachim, Ron Shoultz. (rah) (Entered: 04/28/2015)
05/04/2015	<u>41</u>	NOTICE of Appearance by Lisa A. Cook on behalf of Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brenden Ankrom, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Baylon, Randy Baylor, Stephanie Beasley, James Berry, Nathan Berry, Andrew Bottrell, Mark Bower, Mike Bowers, Larry Boyd, Hubert Brace, Christopher Brant, Kyle Brooks, Douglas Brown, Kenny Brown, James Bruce, Dennis Bucco, Zachariah Buchanan, Kim Butler, Christopher Cales, Aaron Campbell, Matt Cannon, Chase Caron, Fredrick Carter, Jarrod Carter, Kevin Cartwright, James Cissell, Bradley Clark, Ethan Clary, Vincent Cogdal, Charles Compton, Nick Conklin, Steven Conrad, Timothy Conrad, Dawayne Cotton, Angela Craddock, Josh Curry, Jason Dams, Benny Davis, Ryan Davis, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Dwight Dilg, Justin Dircks, Kyle Donjon, Robert Dorethy, Stephen Duncan, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Keneth Finney, M. Fluder, Joseph France, Charles Fricke, Jason Furlow, Andrew Gangloff, Jason Ginder, Edwin Gladney, Maury Goble, James Gosnell, Greg Gossett, Shane Gregson, Brian Guetersloh, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Kendall Harris, Richard Harris, Tracy Heiman, Ayla Heinzmann, Joel Hepp, David Hermetz, Bradley Herzog, Kevin Hirsch, David Holder, Seth Hough, Shayne Howell, William Hughey, Kyle Hughhey, Brandon Hunter, Curtis Jenkins, Marcus Jenkins, Jason Jester, Brad Johnson, James Johnson, Justin Johnson, Kevin W. Johnson, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Robert Kamp, Jeffrey Kidd, John Koch, Erik Krammer, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Ben Lewis, Doug Line, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Nick Lohnes, John Maragni, Dale Martin, Doug Mason, Kyle Massey, Andrew Mays, Timothy McAllister, Jeremy McBride, Ray McCann, Walter McCormick, Jay McMillan, Lucas Mennerich, Jason Migneron, Jacob Milam, John Mohr, Alex Moll, Dale Monical, Wesley Monroe, Canduce Morrill, Jason Morris, Andrew Moser, Dan Mullin, William Myers, Nick Nalley, Travis Ochs, Lee Parker, Robert Passmore, Jeremiah Patterson, Gary Perkins, Andy Phelps, Jared Phillips, Kenny Porter, Larry Provence, Donald Pulliam, Trent Ralston, Rory Renk, John Restoff, Steven Richard, James Rigdon, Robert Rivett, Zach Roeckeman, Trevor Rowland, Chad Sappington, Stephen Sawyer, Minh Scott, Anthony Senn, Samuel Shehorn, Eric Shelton, Ron Shoultz, Tyson Shurtz, Mitch Simmons, Jamie Skaggs, Derek Smith, Kenneth Smith, Randy Smith, Shane Smith, Gary Stark, Cally Stein, Donald Stolworthy, Andy Stout, Brad Stuck, Mike Stufflebeam, Jerry Tanner, Sierra Tate, Sam Taylor, MaryEllen Thomason, Ashley Thompson, Frank Thompson, Tammy Thousand, Matthew Tribble, Unknown Members of Tactical Team Known as "Orange Crush", Andrew Volk, Cayd Walljasper, Robert Walsh, Nathan Ward, Rene Waters, James Watkins, Eric Weber, Eric Wenzel, Aaron Westerman, Steve Wilcoxon, Dallas Willis, Brice Wilson, Matthew Winka, Carson Winter, Lance Wise, Jerry Witthoft, Brad Yonaka, Joseph Yurkovich, Caleb Zang, Ryan Ziegler, Jason Zollars (Cook, Lisa) (Entered: 05/04/2015)

05/04/2015	<u>42</u>	<p>NOTICE of Appearance by Karen L. McNaught on behalf of Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brenden Ankrom, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Baylon, Randy Baylor, Stephanie Beasley, James Berry, Nathan Berry, Andrew Bottrell, Mark Bower, Mike Bowers, Larry Boyd, Hubert Brace, Christopher Brant, Kyle Brooks, Douglas Brown, Kenny Brown, James Bruce, Dennis Bucco, Zachariah Buchanan, Kim Butler, Christopher Cales, Aaron Campbell, Matt Cannon, Chase Caron, Fredrick Carter, Jarrod Carter, Kevin Cartwright, James Cissell, Bradley Clark, Ethan Clary, Vincent Cogdal, Charles Compton, Nick Conklin, Steven Conrad, Timothy Conrad, Dawayne Cotton, Angela Craddock, Josh Curry, Jason Dams, Benny Davis, Ryan Davis, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Dwight Dilg, Justin Dircks, Kyle Donjon, Robert Dorethy, Stephen Duncan, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Keneth Finney, M. Fluder, Joseph France, Charles Fricke, Jason Furlow, Andrew Gangloff, Jason Ginder, Edwin Gladney, Maury Goble, James Gosnell, Greg Gossett, Shane Gregson, Brian Guetersloh, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Kendall Harris, Richard Harris, Tracy Heiman, Ayla Heinzmann, Joel Hepp, David Hermetz, Bradley Herzog, Kevin Hirsch, David Holder, Seth Hough, Shayne Howell, William Hughey, Kyle Hughhey, Brandon Hunter, Curtis Jenkins, Marcus Jenkins, Jason Jester, Brad Johnson, James Johnson, Justin Johnson, Kevin W. Johnson, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Robert Kamp, Jeffrey Kidd, John Koch, Erik Krammer, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Ben Lewis, Doug Line, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Nick Lohnes, John Maragni, Dale Martin, Doug Mason, Kyle Massey, Andrew Mays, Timothy McAllister, Jeremy McBride, Ray McCann, Walter McCormick, Jay McMillan, Lucas Mennerich, Jason Migneron, Jacob Milam, John Mohr, Alex Moll, Dale Monical, Wesley Monroe, Canduce Morrill, Jason Morris, Andrew Moser, Dan Mullin, William Myers, Nick Nalley, Travis Ochs, Lee Parker, Robert Passmore, Jeremiah Patterson, Gary Perkins, Andy Phelps, Jared Phillips, Kenny Porter, Larry Provence, Donald Pulliam, Trent Ralston, Rory Renk, John Restoff, Steven Richard, James Rigdon, Robert Rivett, Zach Roeckeman, Trevor Rowland, Chad Sappington, Stephen Sawyer, Minh Scott, Anthony Senn, Samuel Shehorn, Eric Shelton, Mitch Simmons, Jamie Skaggs, Derek Smith, Kenneth Smith, Randy Smith, Shane Smith, Gary Stark, Cally Stein, Donald Stolorthy, Andy Stout, Brad Stuck, Mike Stufflebeam, Jerry Tanner, Sierra Tate, Sam Taylor, MaryEllen Thomason, Ashley Thompson, Frank Thompson, Tammy Thousand, Matthew Tribble, Unknown Members of Tactical Team Known as "Orange Crush", Andrew Volk, Cayd Walljasper, Robert Walsh, Nathan Ward, Rene Waters, James Watkins, Eric Weber, Eric Wenzel, Aaron Westerman, Steve Wilcoxon, Dallas Willis, Brice Wilson, Matthew Winka, Carson Winter, Lance Wise, Jerry Witthoft, Brad Yonaka, Joseph Yurkovich, Caleb Zang, Ryan Ziegler, Jason Zollars (McNaught, Karen) (Entered: 05/04/2015)</p>
05/04/2015	<u>43</u>	<p>Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint by Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brenden Ankrom, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Baylon, Randy Baylor, Stephanie Beasley, James Berry, Nathan Berry, Andrew Bottrell, Mark Bower, Mike Bowers, Larry Boyd, Hubert Brace, Christopher Brant, Kyle Brooks, Douglas Brown, Kenny Brown, James Bruce, Dennis Bucco, Zachariah Buchanan, Kim Butler, Christopher Cales, Aaron Campbell, Matt Cannon, Chase Caron, Fredrick Carter, Jarrod Carter, Kevin Cartwright, James Cissell, Bradley Clark, Ethan Clary, Vincent Cogdal, Charles Compton, Nick Conklin, Steven Conrad, Timothy Conrad, Dawayne Cotton, Angela Craddock, Josh Curry, Jason Dams, Benny Davis, Ryan Davis, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Dwight Dilg, Justin Dircks, Kyle Donjon, Robert Dorethy, Stephen Duncan, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Keneth Finney, M. Fluder, Joseph France, Charles Fricke, Jason Furlow, Andrew Gangloff, Jason Ginder, Edwin Gladney, Maury Goble, James Gosnell, Greg Gossett, Shane Gregson, Brian Guetersloh, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Kendall Harris, Richard Harris, Tracy Heiman, Ayla Heinzmann, Joel Hepp, David Hermetz, Bradley Herzog, Kevin Hirsch, David Holder, Seth Hough, Shayne Howell, William Hughey, Kyle Hughhey, Brandon Hunter, Curtis Jenkins, Marcus Jenkins, Jason Jester, Brad Johnson, James Johnson,</p>

		Justin Johnson, Kevin W. Johnson, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Robert Kamp, Jeffrey Kidd, John Koch, Erik Krammer, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Ben Lewis, Doug Line, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Nick Lohnes, John Maragni, Dale Martin, Doug Mason, Kyle Massey, Andrew Mays, Timothy McAllister, Jeremy McBride, Ray McCann, Walter McCormick, Jay McMillan, Lucas Mennerich, Jason Migneron, Jacob Milam, John Mohr, Alex Moll, Dale Monical, Wesley Monroe, Canduce Morrill, Jason Morris, Andrew Moser, Dan Mullin, William Myers, Nick Nalley, Travis Ochs, Lee Parker, Robert Passmore, Jeremiah Patterson, Gary Perkins, Andy Phelps, Jared Phillips, Kenny Porter, Larry Provence, Donald Pulliam, Trent Ralston, Rory Renk, John Restoff, Steven Richard, James Rigdon, Robert Rivett, Zach Roeckeman, Trevor Rowland, Chad Sappington, Stephen Sawyer, Minh Scott, Anthony Senn, Samuel Shehorn, Eric Shelton, Mitch Simmons, Jamie Skaggs, Derek Smith, Kenneth Smith, Randy Smith, Shane Smith, Gary Stark, Cally Stein, Donald Stolworthy, Andy Stout, Brad Stuck, Mike Stufflebeam, Jerry Tanner, Sierra Tate, Sam Taylor, MaryEllen Thomason, Ashley Thompson, Frank Thompson, Tammy Thousand, Matthew Tribble, Andrew Volk, Cayd Walljasper, Robert Walsh, Nathan Ward, Rene Waters, James Watkins, Eric Weber, Eric Wenzel, Aaron Westerman, Steve Wilcoxon, Dallas Willis, Brice Wilson, Matthew Winka, Carson Winter, Lance Wise, Jerry Witthoft, Brad Yonaka, Joseph Yurkovich, Caleb Zang, Ryan Ziegler, Jason Zollars. (Cook, Lisa) (Entered: 05/04/2015)
05/05/2015	<u>44</u>	ORDER granting <u>43</u> Motion for Extension of Time to Answer. For good cause shown pursuant to Fed.R.Civ.P. 6(b), the deadline for the defendants listed in the Motion (Doc. 43) to file an answer or responsive pleading is hereby extended to May 29, 2015. Signed by Magistrate Judge Philip M. Frazier on 5/5/15. (kos)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/05/2015)
05/05/2015	<u>45</u>	Summons Issued as to Fred Williams. (cde) (Entered: 05/05/2015)
05/29/2015	<u>46</u>	MOTION to Dismiss for Failure to State a Claim by Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brenden Ankrom, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Baylon, Randy Baylor, Stephanie Beasley, James Berry, Nathan Berry, Andrew Bottrell, Mark Bower, Mike Bowers, Larry Boyd, Hubert Brace, Christopher Brant, Kyle Brooks, Douglas Brown, Kenny Brown, James Bruce, Dennis Bucco, Zachariah Buchanan, Kim Butler, Christopher Cales, Aaron Campbell, Matt Cannon, Chase Caron, Fredrick Carter, Jarrod Carter, Kevin Cartwright, James Cissell, Bradley Clark, Ethan Clary, Vincent Cogdal, Charles Compton, Nick Conklin, Steven Conrad, Timothy Conrad, Dawayne Cotton, Angela Craddock, Josh Curry, Jason Dams, Benny Davis, Ryan Davis, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Dwight Dilg, Justin Dircks, Kyle Donjon, Robert Dorethy, Stephen Duncan, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Keneth Finney, M. Fluder, Joseph France, Charles Fricke, Jason Furlow, Andrew Gangloff, Jason Ginder, Edwin Gladney, Maury Goble, James Gosnell, Greg Gossett, Shane Gregson, Brian Guetersloh, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Kendall Harris, Richard Harris, Tracy Heiman, Ayla Heinzmann, Joel Hepp, David Hermetz, Bradley Herzog, Kevin Hirsch, David Holder, Seth Hough, Shayne Howell, William Hughey, Kyle Hughhey, Brandon Hunter, Curtis Jenkins, Marcus Jenkins, Jason Jester, Brad Johnson, James Johnson, Justin Johnson, Kevin W. Johnson, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Robert Kamp, Jeffrey Kidd, John Koch, Erik Krammer, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Ben Lewis, Doug Line, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Nick Lohnes, Chris Luker, John Maragni, Dale Martin, Doug Mason, Kyle Massey, Andrew Mays, Timothy McAllister, Jeremy McBride, Ray McCann, Walter McCormick, Jay McMillan, Lucas Mennerich, Jason Migneron, Jacob Milam, John Mohr, Alex Moll, Dale Monical, Wesley Monroe, Canduce Morrill, Jason Morris, Andrew Moser, Dan Mullin, William Myers, Nick Nalley, Travis Ochs, Lee Parker, Robert Passmore, Jeremiah Patterson, Gary Perkins, Andy Phelps, Jared Phillips, Brian Piper, Kenny Porter, Larry Provence, Donald Pulliam, Trent Ralston, Rory Renk, John Restoff, Steven Richard, James Rigdon, Robert Rivett, Zach Roeckeman, Trevor Rowland, Chad Sappington, Stephen Sawyer, Minh Scott, Anthony Senn, Samuel Shehorn, Eric Shelton, Ron Shoultz, Mitch

		Simmons, Jamie Skaggs, Derek Smith, Kenneth Smith, Randy Smith, Shane Smith, Gary Stark, Cally Stein, Donald Stolworthy, Andy Stout, Brad Stuck, Mike Stuffelbeam, Jerry Tanner, Sierra Tate, Sam Taylor, MaryEllen Thomason, Ashley Thompson, Frank Thompson, Tammy Thousand, Matthew Tribble, Andrew Volk, Cayd Walljasper, Robert Walsh, Nathan Ward, Rene Waters, James Watkins, Eric Weber, Eric Wenzel, Aaron Westerman, Steve Wilcoxon, Fred Williams, Dallas Willis, Brice Wilson, Matthew Winka, Carson Winter, Lance Wise, Jerry Witthoft, Brad Yonaka, Joseph Yurkovich, Caleb Zang, Ryan Ziegler, Jason Zollars. Responses due by 7/2/2015 (Fanning, Robert) (Entered: 05/29/2015)
05/29/2015	<u>47</u>	MEMORANDUM in Support re <u>46</u> MOTION to Dismiss for Failure to State a Claim & Lack of Jurisdiction filed by Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brenden Ankrom, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Baylon, Randy Baylor, Stephanie Beasley, James Berry, Nathan Berry, Andrew Bottrell, Mark Bower, Mike Bowers, Larry Boyd, Hubert Brace, Christopher Brant, Kyle Brooks, Douglas Brown, Kenny Brown, James Bruce, Dennis Bucco, Zachariah Buchanan, Kim Butler, Christopher Cales, Aaron Campbell, Matt Cannon, Chase Caron, Fredrick Carter, Jarrod Carter, Kevin Cartwright, James Cissell, Bradley Clark, Ethan Clary, Vincent Cogdal, Charles Compton, Nick Conklin, Steven Conrad, Timothy Conrad, Dawayne Cotton, Angela Craddock, Josh Curry, Jason Dams, Benny Davis, Ryan Davis, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Dwight Dilg, Justin Dircks, Kyle Donjon, Robert Dorethy, Stephen Duncan, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Keneth Finney, M. Fluder, Joseph France, Charles Fricke, Jason Furlow, Andrew Gangloff, Jason Ginder, Edwin Gladney, Maury Goble, James Gosnell, Greg Gossett, Shane Gregson, Brian Guetersloh, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Kendall Harris, Richard Harris, Tracy Heiman, Ayla Heinzmann, Joel Hepp, David Hermetz, Bradley Herzog, Kevin Hirsch, David Holder, Seth Hough, Shayne Howell, William Hughey, Kyle Hughhey, Brandon Hunter, Curtis Jenkins, Marcus Jenkins, Jason Jester, Brad Johnson, James Johnson, Justin Johnson, Kevin W. Johnson, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Robert Kamp, Jeffrey Kidd, John Koch, Erik Krammer, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Ben Lewis, Doug Line, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Nick Lohnes, Chris Luker, John Maragni, Dale Martin, Doug Mason, Kyle Massey, Andrew Mays, Timothy McAllister, Jeremy McBride, Ray McCann, Walter McCormick, Jay McMillan, Lucas Mennerich, Jason Migneron, Jacob Milam, John Mohr, Alex Moll, Dale Monical, Wesley Monroe, Canduce Morrill, Jason Morris, Andrew Moser, Dan Mullin, William Myers, Nick Nalley, Travis Ochs, Lee Parker, Robert Passmore, Jeremiah Patterson, Gary Perkins, Andy Phelps, Jared Phillips, Brian Piper, Kenny Porter, Larry Provence, Donald Pulliam, Trent Ralston, Rory Renk, John Restoff, Steven Richard, James Rigdon, Robert Rivett, Zach Roeckeman, Trevor Rowland, Chad Sappington, Stephen Sawyer, Minh Scott, Anthony Senn, Samuel Shehorn, Eric Shelton, Ron Shoultz, Mitch Simmons, Jamie Skaggs, Derek Smith, Kenneth Smith, Randy Smith, Shane Smith, Gary Stark, Cally Stein, Donald Stolworthy, Andy Stout, Brad Stuck, Mike Stuffelbeam, Jerry Tanner, Sierra Tate, Sam Taylor, MaryEllen Thomason, Ashley Thompson, Frank Thompson, Tammy Thousand, Matthew Tribble, Andrew Volk, Cayd Walljasper, Robert Walsh, Nathan Ward, Rene Waters, James Watkins, Eric Weber, Eric Wenzel, Aaron Westerman, Steve Wilcoxon, Fred Williams, Dallas Willis, Brice Wilson, Matthew Winka, Carson Winter, Lance Wise, Jerry Witthoft, Brad Yonaka, Joseph Yurkovich, Caleb Zang, Ryan Ziegler, Jason Zollars. (Fanning, Robert) (Entered: 05/29/2015)
06/04/2015	<u>48</u>	SUMMONS Returned Executed by Demetrius Ross. Loretta Joachim served on 5/13/2015, answer due 6/3/2015. (Grady, Sarah) (Entered: 06/04/2015)
06/04/2015	<u>49</u>	SUMMONS Returned Executed by Demetrius Ross. Ron Shoultz served on 5/8/2015, answer due 5/29/2015. (Grady, Sarah) (Entered: 06/04/2015)
06/11/2015	<u>50</u>	MOTION for Leave to File <i>Motion to Dismiss Instanter</i> by Loretta Joachim. (Cook, Lisa) (Entered: 06/11/2015)
06/12/2015	<u>51</u>	MOTION to Dismiss for Failure to State a Claim , MOTION to Dismiss for Lack of Jurisdiction by Wendy Parks, Fred Williams. Responses due by 7/16/2015 (Cook, Lisa) (Entered: 06/12/2015)

06/17/2015	<u>52</u>	SUMMONS Returned Executed by Demetrius Ross. Fred Williams served on 5/20/2015, answer due 6/10/2015. (Grady, Sarah) (Entered: 06/17/2015)
06/30/2015	<u>53</u>	NOTICE of Appearance by Alan S. Mills on behalf of All Plaintiffs (Attachments: # <u>1</u> Exhibit Certificate of Service)(Mills, Alan) (Entered: 06/30/2015)
06/30/2015	<u>54</u>	MOTION for Leave to File <i>Oversized Joint Response to Defendants' Motions to Dismiss (Unopposed)</i> by Demetrius Ross. (Grady, Sarah) (Entered: 06/30/2015)
07/01/2015	<u>55</u>	ORDER granting <u>50</u> Motion for Leave to File. Signed by Judge Staci M. Yandle on 6/29/2015. (rlw) (Entered: 07/01/2015)
07/02/2015	<u>56</u>	MOTION to Dismiss for Failure to State a Claim , MOTION to Dismiss for Lack of Jurisdiction by Loretta Joachim. Responses due by 8/6/2015 (Cook, Lisa) (Entered: 07/02/2015)
07/02/2015	<u>57</u>	MEMORANDUM in Support re <u>56</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by Loretta Joachim. (Cook, Lisa) (Entered: 07/02/2015)
07/08/2015	<u>58</u>	ORDER granting <u>54</u> Motion for Leave to File. Plaintiff shall have up to and including July 9, 2015 to file a joint response that does not exceed 30 pages. Signed by Judge Staci M. Yandle on 7/7/2015. (rlw) (Entered: 07/08/2015)
07/09/2015	<u>59</u>	RESPONSE to <u>46</u> Motion to Dismiss for Failure to State a Claim,,,,,,,,,,,,, <u>51</u> Motion to Dismiss for Failure to State a Claim, Motion to Dismiss/Lack of Jurisdiction filed by Demetrius Ross. (Grady, Sarah) (Entered: 07/09/2015)
07/22/2015	<u>60</u>	MOTION for Leave to File <i>Motion to Dismiss Instanter</i> by Chris White. (Cook, Lisa) (Entered: 07/22/2015)
07/22/2015	<u>61</u>	WAIVER OF SERVICE Returned Executed by Demetrius Ross. Brandon Richey waiver sent on 7/6/2015, answer due 9/4/2015. (Grady, Sarah) (Entered: 07/22/2015)
07/22/2015	<u>62</u>	WAIVER OF SERVICE Returned Executed by Demetrius Ross. David Brock waiver sent on 7/6/2015, answer due 9/4/2015. (Grady, Sarah) (Entered: 07/22/2015)
07/22/2015	<u>63</u>	WAIVER OF SERVICE Returned Executed by Demetrius Ross. Tyson Shurtz waiver sent on 7/6/2015, answer due 9/4/2015. (Grady, Sarah) (Entered: 07/22/2015)
07/28/2015	<u>64</u>	WAIVER OF SERVICE Returned Executed by Demetrius Ross. Bud Brown waiver sent on 7/6/2015, answer due 9/4/2015. (Grady, Sarah) (Entered: 07/28/2015)
07/28/2015	<u>65</u>	ORDER granting <u>60</u> Motion for Leave to File. Defendant Chris White's Motion to Dismiss shall be filed <i>instanter</i> . Signed by Judge Staci M. Yandle on 7/28/2015. (rlw) (Entered: 07/28/2015)
07/29/2015	<u>66</u>	MOTION to Dismiss for Failure to State a Claim by Chris White. Responses due by 8/31/2015 (Cook, Lisa) (Entered: 07/29/2015)
08/06/2015	<u>67</u>	RESPONSE to <u>56</u> Motion to Dismiss for Failure to State a Claim, Motion to Dismiss/Lack of Jurisdiction, <u>66</u> Motion to Dismiss for Failure to State a Claim filed by Demetrius Ross. (Grady, Sarah) (Entered: 08/06/2015)
08/20/2015	<u>68</u>	MOTION to Dismiss by David Brock, Robert Brown (sued as Bud Brown), John Chenault, Daniel Dust, Michael Gilreath, Brandon Richey, Tyson Shurtz, and Ben Vaughn. Responses due by 9/24/2015 (Cook, Lisa) Modified on 8/20/2015 (cjo). (Entered: 08/20/2015)
08/20/2015	69	NOTICE OF ERRORS AND/OR DEFICIENCIES re <u>68</u> Motion to Dismiss filed by Daniel Dust. Counsel failed to select all necessary defendant filers upon docketing. Clerk's office to modify the docket text to reflect filed by David Brock, Robert Brown (sued as Bud Brown), John Chenault, Daniel Dust, Michael Gilreath, Brandon Richey, Tyson Shurtz, and Ben Vaughn. (cjo)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/20/2015)
09/25/2015	<u>70</u>	MOTION for Leave to File <i>Instanter Plaintiffs' Response to Defendants' Motion to Dismiss</i> by Demetrius Ross. (Attachments: # <u>1</u> Exhibit A)(Grady, Sarah) (Entered: 09/25/2015)

09/28/2015	71	ORDER granting <u>70</u> <i>Unopposed Motion for Leave to File Instanter Plaintiffs Response to Defendants Motion to Dismiss</i> . Plaintiffs shall file their response <i>instanter</i> . Signed by Judge Staci M. Yandle on 9/28/2015. (rlw)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 09/28/2015)
09/28/2015	<u>72</u>	RESPONSE to <u>68</u> Motion to Dismiss filed by Demetrius Ross. (Grady, Sarah) (Entered: 09/28/2015)
09/28/2015	<u>73</u>	NOTICE OF ERRORS AND/OR DEFICIENCIES re <u>70</u> Motion for Leave to File filed by Demetrius Ross. See attached document for specifics (mar) (Entered: 09/28/2015)
10/16/2015	74	ORDER Reassigning Case. The Magistrate Judge in this case is hereby reassigned from Magistrate Judge Philip M. Frazier to Magistrate Judge Stephen C. Williams. The Court Clerk is directed to update the docket sheet to reflect the change. Signed by Magistrate Judge Philip M. Frazier on 10/16/15. (kos)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 10/16/2015)
10/19/2015	75	Case Reassigned to Magistrate Judge Stephen C. Williams. Magistrate Judge Philip M. Frazier no longer assigned to the case. (msd) (Entered: 10/19/2015)
01/28/2016	<u>76</u>	ORDER granting in part and denying in part <u>46</u> Motion to Dismiss for Failure to State a Claim. The motion is DENIED as to Counts I, II, III and V. The motion is GRANTED as to Count IV. Count IV is dismissed with prejudice. Signed by Judge Staci M. Yandle on 1/28/2016. (rlw) (Entered: 01/28/2016)
01/28/2016	<u>77</u>	ORDER denying <u>51</u> Motion to Dismiss for Failure to State a Claim; denying <u>51</u> Motion to Dismiss Case for Lack of Jurisdiction. Signed by Judge Staci M. Yandle on 1/28/2016. (rlw) (Entered: 01/28/2016)
01/28/2016	<u>78</u>	ORDER denying <u>56</u> Motion to Dismiss for Failure to State a Claim; denying <u>56</u> Motion to Dismiss Case for Lack of Jurisdiction. Signed by Judge Staci M. Yandle on 1/28/2016. (rlw) (Entered: 01/28/2016)
01/28/2016	<u>79</u>	ORDER denying <u>66</u> Motion to Dismiss for Failure to State a Claim. Signed by Judge Staci M. Yandle on 1/28/2016. (rlw) (Entered: 01/28/2016)
01/28/2016	<u>80</u>	ORDER denying <u>68</u> Motion to Dismiss. Signed by Judge Staci M. Yandle on 1/28/2016. (rlw) (Entered: 01/28/2016)
02/08/2016	81	ORDER: All parties having been served pursuant to the Court's Order dated 3/23/2015, this case is now assigned a Final Pre Trial date of 3/7/2018 at 9:30 AM and Jury Trial date of 3/26/2018 at 9:00 AM in Benton Courthouse before Judge Staci M. Yandle. The Magistrate Judge assigned to this case is directed to enter a scheduling order accordingly. Signed by Judge Staci M. Yandle on 2/8/2016. (kek)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 02/08/2016)
02/10/2016	<u>82</u>	NOTICE of Scheduling and Discovery Conference: Scheduling/Discovery Conference set for 3/2/2016 at 9:00 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. (amv) (Entered: 02/10/2016)
02/11/2016	<u>83</u>	MOTION to Stay Pursuant to <i>Servicemembers Civil Relief Act</i> by Bill Carroll. (Attachments: # <u>1</u> Exhibits 1 and 2)(Cook, Lisa) (Entered: 02/11/2016)
02/11/2016	<u>84</u>	ANSWER to <u>1</u> Complaint by Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brenden Ankrom, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Baylon, Randy Baylor, Stephanie Beasley, James Berry, Nathan Berry, Andrew Bottrell, Mark Bower, Mike Bowers, Larry Boyd, Hubert Brace, Christopher Brant, David Brock, Kyle Brooks, Bud Brown, Douglas Brown, Kenny Brown, James Bruce, Dennis Bucco, Zachariah Buchanan, Kimberly Butler, Christopher Cales, Aaron Campbell, Matt Cannon, Chase Caron, Fredrick Carter, Jarrod Carter, Kevin Cartwright, John Chenault, Jr., James Cissell, Bradley Clark, Ethan Clary, Vincent Cogdal, Charles Compton, Nick Conklyn, Steven Conrad, Timothy Conrad, Dawayne Cotton, Angela Craddock, Josh Curry, Jason Dams, Benny Davis, Ryan Davis, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Dwight Dilg, Justin Dircks, Kyle Donjon, Robert Dorethy, Stephen Duncan,

		Daniel Dust, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Keneth Finney, M. Fluder, Joseph France, Charles Fricke, Jason Furlow, Andrew Gangloff, Jason Ginder, Edwin Gladney, Maury Goble, James Gosnell, Greg Gossett, Shane Gregson, Brian Guetersloh, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Kendall Harris, Richard Harris, Tracy Heiman, Ayla Heinzmann, Joel Hepp, David Hermetz, Bradley Herzog, Kevin Hirsch, David Holder, Seth Hough, Shayne Howell, William Hughey, Kyle Hughhey, Brandon Hunter, Curtis Jenkins, Marcus Jenkins, Jason Jester, Loretta Joachim, Brad Johnson, James Johnson, Justin Johnson, Kevin W. Johnson, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Robert Kamp, Jeffrey Kidd, John Koch, Erik Krammer, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Ben Lewis, Doug Line, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Nick Lohnes, Chris Luker, John Maragni, Dale Martin, Doug Mason, Kyle Massey, Andrew Mays, Timothy McAllister, Jeremy McBride, Ray McCann, Walter McCormick, Jay McMillan, Lucas Mennerich, Jason Migneron, Jacob Milam, John Mohr, Alex Moll, Dale Monical, Wesley Monroe, Canduce Morrill, Jason Morris, Andrew Moser, Dan Mullin, William Myers, Nick Nalley, Travis Ochs, Lee Parker, Robert Passmore, Jeremiah Patterson, Gary Perkins, Andy Phelps, Jared Phillips, Brian Piper, Kenny Porter, Larry Provence, Donald Pulliam, Trent Ralston, Rory Renk, John Restoff, Steven Richard, Brandon Richey, James Rigdon, Robert Rivett, Zach Roeckeman, Trevor Rowland, Chad Sappington, Stephen Sawyer, Minh Scott, Anthony Senn, Samuel Shehorn, Eric Shelton, Ron Shoultz, Tyson Shurtz, Mitch Simmons, Jamie Skaggs, Derek Smith, Kenneth Smith, Randy Smith, Shane Smith, Gary Stark, Cally Stein, Donald Stolworthy, Andy Stout, Brad Stuck, Mike Stufflebeam, Jerry Tanner, Sierra Tate, Sam Taylor, MaryEllen Thomason, Ashley Thompson, Frank Thompson, Tammy Thousand, Matthew Tribble, Ben Vaughn, Andrew Volk, Cayd Walljasper, Robert Walsh, Nathan Ward, Rene Waters, James Watkins, Eric Weber, Eric Wenzel, Aaron Westerman, Chris White, Steve Wilcoxon, Fred Williams, Dallas Willis, Brice Wilson, Matthew Winka, Carson Winter, Lance Wise, Jerry Witthoft, Brad Yonaka, Joseph Yurkovich, Caleb Zang, Ryan Ziegler, Jason Zollars.(Fanning, Robert) (Entered: 02/11/2016)
02/12/2016	85	NOTICE: The parties are hereby notified the Scheduling and Discovery Conference set 3/2/16 at 9:00 am before Magistrate Judge Williams is an in-Person hearing. (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 02/12/2016)
02/25/2016	<u>86</u>	STRICKEN AT DOC. 87 – STATUS REPORT <i>and Proposed Scheduling and Discovery Order (Class Action)</i> by Demetrius Ross. (Grady, Sarah) Modified on 2/26/2016 (mar). (Entered: 02/25/2016)
02/26/2016	<u>87</u>	NOTICE STRIKING ELECTRONICALLY FILED DOCUMENTS striking <u>86</u> Status Report filed by Demetrius Ross. See attached document for specifics (mar) (Entered: 02/26/2016)
03/02/2016	88	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Hearing held on 3/2/2016. Sarah Copeland Grady for Plaintiffs; Robert Fanning for Defendants. The Court will consolidate cases 15–281–SMY–SCW, 15–415–SMY–SCW, 15–515–SMY–SCW, 15–523–SMY–SCW, 15–611–SMY–SCW, 15–690–MJR–SCW, 15–692–SMY–SCW, 15–706–SMY–SCW, 15–1060–SMY–SCW, 15–1263–SMY–SCW and 15–1359–SMY–SCW. Any Defendants who have not answered shall file an answer to the 15–309–SMY–SCW Ross Complaint. All Defendants who have already answered need not file an additional answer to the Ross Complaint. Status Conference set for 4/15/2016 at 10:30 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888–684–8852 ; when prompted enter Access Code 6049846 ; and when prompted enter Security Code 9467 . (Court Reporter FTR.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 03/03/2016)
03/07/2016	<u>89</u>	SCHEDULING ORDER: Discovery due by 10/20/2017. Dispositive Motions due by 11/20/2017. Signed by Magistrate Judge Stephen C. Williams on 3/7/16. (Attachments: # <u>1</u> Joint Report)(amv) (Entered: 03/07/2016)

03/07/2016	<u>90</u>	ORDER TO CONSOLIDATE CASES. The Court will consolidate cases 15-281-SMY-SCW, 15-415-SMY-SCW, 15-515-SMY-SCW, 15-523-SMY-SCW, 15-611-SMY-SCW, 15-690-MJR-SCW, 15-692-SMY-SCW, 15-706-SMY-SCW, 15-1060-SMY-SCW, 15-1263-SMY-SCW and 15-1359-SMY-SCW. Signed by Magistrate Judge Stephen C. Williams on 3/7/16. (lmt) (Entered: 03/08/2016)
03/10/2016	<u>91</u>	STRICKEN per order at doc 100 – MOTION for Default Judgment by Stanley Chairs. (jwf) (Entered: 03/10/2016)
03/11/2016	<u>92</u>	MOTION for Extension of Time to File Answer by Kimberly Butler. (Cook, Lisa) (Entered: 03/11/2016)
03/11/2016	<u>93</u>	ORDER TO CONSOLIDATE CASES. The Court will consolidate case 16-131-SMY-SCW. Terry Turner and Spiller added. Signed by Judge Staci M. Yandle on 3/11/2016. (tjk) (Entered: 03/11/2016)
03/14/2016	<u>94</u>	REQUEST FOR WAIVER of Service sent to Yurkovich on 3/14/2016. Waiver of Service due by 4/13/2016. (tjk) (Entered: 03/14/2016)
03/14/2016	<u>95</u>	REQUEST FOR WAIVER of Service sent to Spiller on 3/14/2016. Waiver of Service due by 4/13/2016. (tjk) (Entered: 03/14/2016)
03/14/2016	<u>96</u>	ANSWER to <u>1</u> Complaint <i>and Affirmative Defenses</i> by Officer Armstrong, Michael Gilreath.(Fanning, Robert) (Entered: 03/14/2016)
03/14/2016	<u>97</u>	ORDER granting <u>92</u> Motion for Extension of Time to Answer. For good cause shown, Defendant Butler's time to file a responsive pleading is extended until April 8, 2016 . Signed by Magistrate Judge Stephen C. Williams on 3/14/2016. (jcp)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 03/14/2016)
03/15/2016	<u>98</u>	STRICKEN per order at doc 100 – MOTION to Strike Defendants Dismissal by Brandon Brooks. (jwf) (Entered: 03/15/2016)
03/15/2016	<u>99</u>	STRICKEN per order at doc 100 – MOTION to Produce Documents by Brandon Brooks. (jwf) (Entered: 03/15/2016)
03/16/2016	<u>100</u>	ORDER striking <u>91</u> Motion for Default Judgment; striking <u>98</u> Motion to Strike; striking <u>99</u> Motion to Produce. Plaintiffs' individual cases have been consolidated into the proposed class action case. Plaintiffs are now represented by the law firm of Loevy and Loevy. As such, no motions filed by the individual plaintiffs will be accepted while they are represented by counsel, unless it is a motion seeking to have counsel removed. Signed by Magistrate Judge Stephen C. Williams on 3/16/2016. (jcp)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 03/16/2016)
03/17/2016	<u>101</u>	ORDER CONSOLIDATING CASE. Pursuant to Fed.R.Civ.P. 42(a) the Court sua sponte CONSOLIDATES Case 15-308-MJR-SCW with 15-309-SMY-SCW as it raises the same issues and deals with the same core of operative facts regarding strip searches at various Illinois Department of Correction institutions. In light of the consolidation, the Court REASSIGNS 15-308 to District Judge Yandle. Signed by Magistrate Judge Stephen C. Williams on 3/17/2016. (anj)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 03/17/2016)
03/21/2016	<u>102</u>	ORDER TO CONSOLIDATE CASES. The Court will consolidate case 16-130-SMY-SCW. Jonathan Tolliver IDOC and Wexford Health Sources, Inc. added. Signed by Judge Staci M. Yandle on 3/21/2016. (tjk) (Entered: 03/21/2016)
03/23/2016	<u>103</u>	REQUEST FOR WAIVER of Service sent to Wexford on 3/23/2016. Waiver of Service due by 4/22/2016. (tjk) (Entered: 03/23/2016)
03/23/2016	<u>104</u>	REQUEST FOR WAIVER of Service sent to IDOC on 3/23/2016. Waiver of Service due by 4/22/2016. (tjk) (Entered: 03/23/2016)
03/25/2016	<u>105</u>	MOTION for Reconsideration re 100 Order by Stanley Chairs. (rah) (Entered: 03/25/2016)

03/28/2016	<u>106</u>	ORDER denying <u>105</u> Motion for Reconsideration. Plaintiff asks the Court to reconsider its ruling denying his motion for a default judgment and granting Defendant Butler's request for an extension. Plaintiff has provided no new legal grounds, facts, or extraordinary circumstances that would justify reconsideration. In fact, Plaintiff's main argument is that he filed "first," and prior to consolidation. This is not accurate; Plaintiff's case was consolidated on 3/7/16, three days before he alleges he filed the motion. Nor was Butler's motion for an extension untimely as she had until 3/8/16 to file an answer, and requested an extension on that day. Plaintiff's argument that he was "first" is also unavailing; the Court may rule on motions in any order at its discretion. If Plaintiff wishes to leave the class action, he may file a motion on that point, but it is unlikely that the Court would appoint him an attorney in those circumstances. Signed by Magistrate Judge Stephen C. Williams on 3/28/2016. (jcp)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 03/28/2016)
03/29/2016	<u>107</u>	ANSWER to <u>1</u> Complaint <i>with Affirmative Defenses</i> by Jana Carie.(Fanning, Robert) (Entered: 03/29/2016)
03/31/2016	<u>108</u>	WAIVER OF SERVICE Returned Executed Wexford Health Sources, Inc. waiver sent on 3/23/2016, answer due 5/23/2016. (tjk) (Entered: 03/31/2016)
04/04/2016	<u>109</u>	MOTION to Withdraw as Attorney by Zachary Watts. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Tracy, Johanna) (Entered: 04/04/2016)
04/06/2016	<u>110</u>	SUMMONS Returned Executed as to Jeremiah Patterson. (tjk) (Entered: 04/06/2016)
04/06/2016	<u>111</u>	NOTICE by Kimberly Butler (Cook, Lisa) (Entered: 04/06/2016)
04/06/2016	<u>112</u>	WAIVER OF SERVICE Returned Executed IDOC waiver sent on 3/23/2016, answer due 5/23/2016. (rah) (Entered: 04/06/2016)
04/07/2016	<u>113</u>	ORDER granting <u>109</u> Motion to Withdraw as Attorney. Attorney Johanna Louise Tracy terminated. Attorney Tracy remains eligible for further appointment to a pro-bono case. Signed by Magistrate Judge Stephen C. Williams on 4/7/2016. (jcp)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 04/07/2016)
04/11/2016	<u>114</u>	ORDER TO CONSOLIDATE CASES. The Court will consolidate case 16-248-SMY-SCW. Ronald Smith, Bradley Clark and Richard Harrington added. Signed by Judge Staci M. Yandle on 4/11/2016. (tjk) (Entered: 04/11/2016)
04/11/2016	<u>115</u>	REQUEST FOR WAIVER of Service sent to Godinez on 4/11/2016. Waiver of Service due by 5/11/2016. (tjk) (Entered: 04/11/2016)
04/11/2016	<u>116</u>	REQUEST FOR WAIVER of Service sent to Butler on 4/11/2016. Waiver of Service due by 5/11/2016. (tjk) (Entered: 04/11/2016)
04/11/2016	<u>117</u>	REQUEST FOR WAIVER of Service sent to Harrington on 4/11/2016. Waiver of Service due by 5/11/2016. (tjk) (Entered: 04/11/2016)
04/11/2016	<u>118</u>	REQUEST FOR WAIVER of Service sent to Clark on 4/11/2016. Waiver of Service due by 5/11/2016. (tjk) (Entered: 04/11/2016)
04/11/2016	<u>119</u>	REQUEST FOR WAIVER of Service sent to Butler on 4/11/2016. Waiver of Service due by 5/11/2016. (tjk) (Entered: 04/11/2016)
04/11/2016	<u>120</u>	REQUEST FOR WAIVER of Service sent to Godinez on 4/11/2016. Waiver of Service due by 5/11/2016. (tjk) (Entered: 04/11/2016)
04/12/2016	<u>121</u>	WAIVER OF SERVICE Returned Executed Warden Spiller waiver sent on 3/14/2016, answer due 5/13/2016. (tkm) (Entered: 04/12/2016)
04/15/2016	<u>122</u>	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Status Conference held on 4/15/2016. Sarah Copeland Grady for Plaintiff. Lisa Cook for Defendants. The parties are working out identifying proper defendants and expect to file an Amended Complaint that eliminates some defendants and adds others. The parties shall prepare and submit to the Court's proposed email address no later than 4/29/16 a proposed protective order. Status Conference set for 6/16/2016 at 9:30 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions

		for placing the conference call are as follows: Call toll free 888-684-8852 ; when prompted enter Access Code 6049846 ; and when prompted enter Security Code 9467 . (Court Reporter n/a.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 04/15/2016)
04/15/2016	<u>123</u>	WAIVER OF SERVICE Returned Executed as to Kimberly Butler (consolidated case 16-130). (tjk) (Entered: 04/15/2016)
04/15/2016	<u>124</u>	WAIVER OF SERVICE Returned Executed Bradley Clark waiver sent on 4/11/2016, answer due 6/10/2016; Richard Harrington waiver sent on 4/11/2016, answer due 6/10/2016, WAIVER OF SERVICE Returned Executed Kimberly Butler (consolidated case 16-248). (tjk) (Entered: 04/15/2016)
04/15/2016	125	TEXT ORDER (from case no.16-130-SMY-PMF): In the Court's Order severing this case into two distinct actions (Doc. 8), it ordered the Clerk to prepare Form 5 (Notice of a Lawsuit and Request to Waive Service of Summons) and Form 6 (Waiver of Service of Summons) "for Defendants IDOC, GODINEZ, BUTLER, and WEXFORD" as to Counts 1 and 2- the claims that were consolidated with Ross v. Gossett, Case No. 15-cv- 309. (Doc. 8 at 9.) Wexford, however, is only a defendant in this case (Tolliver v. Wexford Health Sources, Inc., Case No. 16-130), not the Ross case. Therefore, IT IS ORDERED that Doc. 8, at page 9, is AMENDED to omit the reference to Wexford as it relates to service for the defendants named in Counts 1 and 2, and to instead state that Form 5 and Form 6 shall be prepared "for Defendants IDOC, GODINEZ, and BUTLER." IT IS FURTHER ORDERED that the Clerk is DIRECTED to docket this Order in Ross v. Gossett, Case No. 15-cv-309, as well. Wexford Health Sources, Inc. (consolidated from case 16-130-SMY-SCW) terminated. Signed by Judge Staci M. Yandle on 4/15/2016. (tjk)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 04/15/2016)
04/18/2016		(Action due by 4/29/2016.), Set/Reset Hearings: Status Conference set for 6/16/2016 09:30 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. (mar) (Entered: 04/18/2016)
04/18/2016	<u>126</u>	WAIVER OF SERVICE Returned Executed Joseph Yurkovich waiver sent on 3/14/2016, answer due 5/13/2016 (consolidated case 16-131). (tkm) (Entered: 04/18/2016)
04/20/2016	<u>131</u>	MOTION to Appoint Counsel by Ronald Smith. (jlrr) (Entered: 04/26/2016)
04/22/2016	<u>127</u>	WAIVER OF SERVICE Returned Executed S.A. Godinez (consolidated case 16-248) waiver sent on 4/11/2016, answer due 6/10/2016. (tjk) (Entered: 04/22/2016)
04/22/2016	<u>128</u>	WAIVER OF SERVICE Returned Executed (consolidated case 16-130) S.A. Godinez. (tjk) (Entered: 04/22/2016)
04/25/2016	<u>129</u>	STRICKEN AT DOC. 130 - MOTION to Vacate Duplicate Filing Fees by Ronald Smith. (jlrr) Modified on 4/27/2016 (mar). (Entered: 04/25/2016)
04/26/2016	130	ORDER striking <u>129</u> Motion to Vacate Filing Fees Based on Identical Claims. Plaintiff's case has been consolidated with other cases alleging unconstitutional strip searches, and Plaintiff now proceeds represented by counsel. The Court will not accept any filings from Plaintiff while he is represented by counsel. Signed by Magistrate Judge Stephen C. Williams on 4/26/2016. (jcp)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 04/26/2016)
04/27/2016	132	ORDER finding as moot <u>131</u> Motion to Appoint Counsel. Plaintiff's case has been consolidated and he currently proceeds represented by counsel. Plaintiff is reminded that he cannot file motions on his own behalf while represented by counsel, unless he asks for counsel to be removed. Signed by Magistrate Judge Stephen C. Williams on 4/27/2016. (jcp)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 04/27/2016)
04/27/2016	<u>133</u>	NOTICE of Appearance by Ruth Zemel Brown on behalf of All Plaintiffs (Brown, Ruth) (Entered: 04/27/2016)

04/29/2016	<u>134</u>	Joint MOTION for Protective Order by All Plaintiffs. (Grady, Sarah) (Entered: 04/29/2016)
05/02/2016	<u>135</u>	NOTICE OF ERRORS AND/OR DEFICIENCIES re <u>134</u> Motion for Protective Order filed by Demetrius Ross, Zachary Watts, Marshall McDaniel, Glenn Verser, Ronald Smith, James E Dunmore, Charles Sultan, Jamaine Williams, Jonathan Tolliver, Stanley Chairs, Jammel L Johnson, Sergio Cortes, Harley Thomas Miller, Kevin L Hamilton, Terry Turner, Brandon Brooks. See attached document for specifics. (mar) (Entered: 05/02/2016)
05/10/2016	<u>136</u>	PROTECTIVE ORDER. Signed by Magistrate Judge Stephen C. Williams on 5/10/2016. (jcp)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/10/2016)
05/13/2016	<u>137</u>	ORDER TO CONSOLIDATE CASES. The Court will consolidate case 16-115-SMY-SCW. Edward Tenney added. Signed by Judge Staci M. Yandle on 5/12/2016. (tjk) (Entered: 05/13/2016)
05/13/2016	<u>138</u>	ANSWER to <u>1</u> Complaint <i>and Affirmative Defenses</i> by Spiller.(Fanning, Robert) (Entered: 05/13/2016)
05/13/2016	<u>139</u>	ORDER TO CONSOLIDATE CASES. The Court will consolidate case 16-83-SMY-SCW. Samuel C Harding and John R. Balwin added. Signed by Judge Staci M. Yandle on 5/13/2016. (tjk) (Entered: 05/13/2016)
05/16/2016	<u>140</u>	REQUEST FOR WAIVER of Service sent to Yurkovich, Harrington, and Butler on 5/16/2016. Waiver of Service due by 6/15/2016. (tjk) (Entered: 05/16/2016)
05/16/2016	<u>141</u>	REQUEST FOR WAIVER of Service sent to Duncan on 5/16/2016. Waiver of Service due by 6/15/2016. (tjk) (Entered: 05/16/2016)
05/16/2016	<u>142</u>	REQUEST FOR WAIVER of Service sent to Baldwin on 5/16/2016. Waiver of Service due by 6/15/2016. (tjk) (Entered: 05/16/2016)
05/18/2016	<u>143</u>	WAIVER OF SERVICE Returned Executed as to Butler and Harrington (consolidated case 16-115). (tjk) (Entered: 05/18/2016)
05/20/2016	<u>144</u>	WAIVER OF SERVICE Returned Executed Warden Duncan (consolidated case 16-83). (tjk) (Entered: 05/20/2016)
05/23/2016	<u>145</u>	WAIVER OF SERVICE Returned Executed John R. Balwin waiver sent on 5/16/2016, answer due 7/15/2016. (tjk) Modified on 5/24/2016 (mar). (Entered: 05/23/2016)
05/23/2016	<u>146</u>	MOTION to Dismiss by IDOC. Responses due by 6/27/2016 (Cook, Lisa) (Entered: 05/23/2016)
05/23/2016	<u>147</u>	MEMORANDUM in Support re <u>146</u> MOTION to Dismiss filed by IDOC. (Cook, Lisa) (Entered: 05/23/2016)
05/24/2016	148	NOTICE OF MODIFICATION re <u>145</u> Waiver of Service Executed. Incorrect date entered as to date waiver was sent which resulted in incorrect answer date. Docket text has been modified to reflect correct dates of waiver sent 5/16/16, answer due date 7/15/16. (mar)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/24/2016)
05/27/2016	<u>149</u>	MOTION to Submit Letter to be Considered with Pending Motion Recruitment of Counsel by Samuel C Harding. (Attachments: # <u>1</u> Proposed Letter)(jaj) (Entered: 06/01/2016)
06/01/2016	<u>150</u>	REQUEST for Admissions by Robert Adams. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Cook, Lisa) (Entered: 06/01/2016)
06/02/2016	151	ORDER finding as moot <u>149</u> Motion to Submit Letter. Plaintiff's case has been consolidated, and he currently proceeds represented by counsel. Plaintiff is reminded that he cannot file motions on his own behalf while represented by counsel, unless he asks for counsel to be removed.. Signed by Magistrate Judge Stephen C. Williams on 6/2/2016. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 06/02/2016)

06/13/2016	<u>152</u>	Letter to Court from Brandon Brooks (rah) (Entered: 06/13/2016)
06/16/2016	<u>153</u>	RESPONSE to Motion re <u>146</u> MOTION to Dismiss filed by Jonathan Tolliver. (Brown, Ruth) (Entered: 06/16/2016)
06/16/2016	154	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Status Conference held on 6/16/2016. Ruth Brown and Allen Mills for Plaintiffs. Bob Fanning for Defendants. Court discusses progress on discovery. Parties are directed to meet and confer regarding narrowing Pavey issues. Deadline for filing Pavey motions is suspended and will be reset at a later conference. Status Conference set for 7/15/2016 at 3:00 PM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852 ; when prompted enter Access Code 6049846 ; and when prompted enter Security Code 9467 . (Court Reporter n/a.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 06/17/2016)
06/20/2016	<u>155</u>	WAIVER OF SERVICE Returned Executed Defendant Yurkovich (consolidated case 16-115). (tjk) (Entered: 06/20/2016)
07/12/2016	<u>156</u>	First MOTION to Amend/Correct <i>Complaint</i> by Demetrius Ross. (Brown, Ruth) (Entered: 07/12/2016)
07/13/2016		Discovery Dispute Conference set for 7/15/2016 at 03:00 PM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852; when prompted, enter Access Code 6049846; and when prompted again enter Security Code 9467. (rms2) (Entered: 07/13/2016)
07/14/2016	<u>157</u>	ANSWER to <u>1</u> Complaint with <i>Affirmative Defenses</i> by Richard Harrington.(Fanning, Robert) (Entered: 07/14/2016)
07/15/2016	158	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 7/15/2016. Alan Mills and Ruth Zemel Brown for Plaintiffs. Robert Fanning for Defendants. The Court discussed with the parties a dispute regarding Defendants' response to Request 6 in Plaintiff's initial Request for Production of Documents. Defendants shall produce IDOC Operations Reports responsive to Plaintiffs' request no later than July 29, 2016 . Defendants are also directed to update Plaintiff regarding the existence of any additional documents that may be responsive to Request 6 by July 19, 2016 . Should any such documents exist, Defendants shall produce them to Plaintiff no later than August 12, 2016 . This matter is set for a status conference on August 23, 2016 at 9:00 a.m. (Court Reporter Laura Esposito.) (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 07/15/2016)
07/15/2016		Set/Reset Hearings: Status Conference set for 8/23/2016 at 09:00 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852; when prompted, enter Access Code 6049846; and when prompted again enter Security Code 9467. (rms2) (Entered: 07/15/2016)
07/20/2016	<u>159</u>	NOTICE of Change of Address by Jamaine Williams (jwf) (Entered: 07/20/2016)
07/27/2016	<u>160</u>	ORDER granting <u>83</u> Motion to Stay: all proceedings against Defendant William Carroll are hereby STAYED while he is on active military duty. Defendant Carroll is ORDERED to file a status report on or before October 17, 2016 to inform the Court of his availability to participate in his defense in this matter. Signed by Judge Staci M. Yandle on 7/23/2016. (rlw) (Entered: 07/27/2016)
07/27/2016		Set/Reset Deadlines: Status Report by William Carroll due on/before 10/17/2016. (mar) (Entered: 07/27/2016)
08/03/2016	<u>161</u>	MOTION to Copy by Edward Tenney. (jwf) (Entered: 08/03/2016)
08/04/2016	162	ORDER finding as moot <u>161</u> Motion to Copy. Plaintiff currently proceeds represented by counsel. Plaintiff is reminded that he cannot file motions on his own behalf while represented by counsel, unless he asks for counsel to be removed. Signed by Magistrate Judge Stephen C. Williams on 8/4/2016. (rms2)THIS TEXT ENTRY IS

		AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/04/2016)
08/04/2016	<u>163</u>	NOTICE of Change of Address by Brandon Brooks (rah) (Entered: 08/04/2016)
08/12/2016	<u>164</u>	MOTION for Extension of Time to Complete Discovery (<i>unopposed</i>) by All Defendants. (Fanning, Robert) (Entered: 08/12/2016)
08/15/2016	165	ORDER granting <u>164</u> Motion for Extension of Time to Complete Discovery. Defendants shall respond to Plaintiffs' written discovery requests no later than August 26, 2016 . Signed by Magistrate Judge Stephen C. Williams on 8/15/2016. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/15/2016)
08/18/2016	<u>166</u>	WITHDRAWN PER ORDER AT DOC. 271 – Pro Se MOTION to Sever by Jonathan Tolliver. (rah) Modified on 8/18/2016 (mar). Modified on 3/2/2017 (mar). (Entered: 08/18/2016)
08/23/2016	167	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Status Conference held on 8/23/2016. Ruth Brown for Plaintiffs. Robert Fanning for Defendants. Plaintiffs' Motion for Leave to Amend (doc. 156) is GRANTED . Plaintiffs shall file their amended complaint no later than 8/26/16. Due to the fact that the parties contemplate Plaintiffs filing a motion for leave to file a Second Amended Complaint within the next month, the Defendants – without objection from Plaintiffs – are not required to answer the Amended Complaint and shall file a responsive pleading to the Second Amended Complaint in the ordinary course. Additionally, Plaintiffs shall not be required to serve the Amended Complaint, assuming the move for leave to file the Second Amended Complaint by the end of September of 2016. Additionally, by agreement of the parties, the individual Plaintiffs whose claims have been consolidated with this case shall not be required to individually identify additional defendants as all Defendants are already identified in the current complaint, or will be identified in the Amended or Second Amended Complaints. Finally, as counsel for the Defendants is leaving employment with the prisoner litigation unit at the end of the month, this case is set for Status Conference on 9/16/2016 at 2:30 PM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852 ; when prompted enter Access Code 6049846 ; and when prompted enter Security Code 9467 . (Court Reporter n/a.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/23/2016)
08/23/2016	168	ORDER granting <u>156</u> Motion for Leave to Amend. Plaintiff's shall file Amended Complaint no later than 8/26/16. Signed by Magistrate Judge Stephen C. Williams on 8/23/16. (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/23/2016)
08/23/2016	<u>169</u>	AMENDED COMPLAINT against All Defendants, filed by Demetrius Ross.(Brown, Ruth) (Entered: 08/23/2016)
08/24/2016	<u>170</u>	WAIVER OF SERVICE Returned Executed Kimberly Butler (consolidated case 16-130). (tjk) (Entered: 08/24/2016)
08/25/2016	<u>171</u>	WITHDRAWN PER ORDER AT DOC. 184 – Pro Se MOTION to Sever by Jonathan Tolliver. (rah) Modified on 9/20/2016 (mar). (Entered: 08/25/2016)
08/26/2016	<u>172</u>	NOTICE of Change of Address by Stanley Chairs (mar) (Entered: 08/26/2016)
08/26/2016	<u>173</u>	STRICKEN – Second MOTION for Extension of Time to Complete Discovery by All Defendants. (Fanning, Robert) Modified on 8/26/2016 (rah). (Entered: 08/26/2016)
08/26/2016	174	NOTICE STRIKING ELECTRONICALLY FILED DOCUMENTS striking <u>173</u> Motion for Extension of Time to Complete Discovery filed by all Defendants. Filing attorney does not represent all defendants. Document stricken at request of filer so that it may be re-filed on behalf of the appropriate parties. (rah)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/26/2016)
08/26/2016	<u>175</u>	Second MOTION for Extension of Time to Complete Discovery by Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brendan Ankrom, Sarah Arnett,

		<p>Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Baylon, Randy Baylor, Stephanie Beasley, Nathan Berry, Andrew Bottrell, Mark Bower, Mike Bowers, Larry Boyd, Hubert Brace, Christopher Brant, Kyle Brooks, Douglas Brown, Kenny Brown, James Bruce, Dennis Bucco, Zachariah Buchanan, Kimberly Butler, Christopher Cales, Aaron Campbell, Chase Caron, Fredrick Carter, Jarrod Carter, Kevin Cartwright, James Cissell, Bradley Clark, Ethan Clary, Vincent Cogdal, Charles Compton, Nick Conklin, Steven Conrad, Timothy Conrad, Dawayne Cotton, Angela Craddock, Josh Curry, Jason Dams, Benny Davis, Ryan Davis, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Dwight Dilg, Justin Dircks, Kyle Donjon, Robert Dorethy, Stephen Duncan, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Keneth Finney, M. Fluder, Joseph France, Charles Fricke, Jason Furlow, Andrew Gangloff, Edwin Gladney, Maury Goble, James Gosnell, Greg Gossett, Shane Gregson, Brian Guetersloh, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Kendall Harris, Richard Harris, Tracy Heiman, Joel Hepp, David Hermetz, Bradley Herzog, Kevin Hirsch, David Holder, Seth Hough, Shayne Howell, William Hughey, Kyle Hughhey, Brandon Hunter, Curtis Jenkins, Marcus Jenkins, Jason Jester, Brad Johnson, James Johnson, Justin Johnson, Kevin W. Johnson, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Robert Kamp, Jeffrey Kidd, John Koch, Erik Krammer, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Ben Lewis, Doug Line, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Nick Lohnes, Chris Luker, John Maragni, Dale Martin, Doug Mason, Kyle Massey, Andrew Mays, Timothy McAllister, Jeremy McBride, Ray McCann, Walter McCormick, Jay McMillan, Lucas Mennerich, Jason Mignerone, Jacob Milam, John Mohr, Alex Moll, Dale Monical, Wesley Monroe, Canduce Morrill, Jason Morris, Andrew Moser, Dan Mullin, William Myers, Nick Nalley, Travis Ochs, Lee Parker, Robert Passmore, Jeremiah Patterson, Andy Phelps, Jared Phillips, Brian Piper, Kenny Porter, Larry Provence, Donald Pulliam, Trent Ralston, Rory Renk, John Restoff, Steven Richard, James Rigdon, Robert Rivett, Zach Roeckeman, Trevor Rowland, Chad Sappington, Stephen Sawyer, Minh Scott, Anthony Senn, Samuel Shehorn, Eric Shelton, Mitch Simmons, Jamie Skaggs, Derek Smith, Kenneth Smith, Randy Smith, Shane Smith, Gary Stark, Cally Stein, Donald Stolworthy, Brad Stuck, Mike Stuffelbeam, Jerry Tanner, Sierra Tate, Sam Taylor, Ashley Thompson, Frank Thompson, Tammy Thousand, Matthew Tribble, Cayd Walljasper, Robert Walsh, Nathan Ward, Rene Waters, James Watkins, Eric Weber, Eric Wenzel, Aaron Westerman, Steve Wilcoxon, Dallas Willis, Brice Wilson, Matthew Winka, Carson Winter, Lance Wise, Jerry Witthoft, Brad Yonaka, Joseph Yurkovich, Caleb Zang, Ryan Ziegler, Jason Zollars. (Fanning, Robert) (Entered: 08/26/2016)</p>
08/29/2016	176	<p>ORDER granting <u>175</u> Motion for Extension of Time to Complete Discovery. Movant Defendants shall respond to Plaintiff's discovery requests no later than September 9, 2016. Signed by Magistrate Judge Stephen C. Williams on 8/29/2016. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/29/2016)</p>
09/14/2016	<u>177</u>	<p>NOTICE of Appearance by Susannah J. Price on behalf of Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brendan Ankrom, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Baylon, Randy Baylor, Stephanie Beasley, Nathan Berry, Andrew Bottrell, Mark Bower, Mike Bowers, Larry Boyd, Hubert Brace, Christopher Brant, Kyle Brooks, Douglas Brown, Kenny Brown, James Bruce, Dennis Bucco, Zachariah Buchanan, Kimberly Butler, Christopher Cales, Aaron Campbell, Chase Caron, Fredrick Carter, Jarrod Carter, Kevin Cartwright, James Cissell, Bradley Clark, Ethan Clary, Vincent Cogdal, Charles Compton, Nick Conklin, Steven Conrad, Timothy Conrad, Dawayne Cotton, Angela Craddock, Josh Curry, Jason Dams, Benny Davis, Ryan Davis, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Dwight Dilg, Justin Dircks, Kyle Donjon, Robert Dorethy, Stephen Duncan, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Keneth Finney, M. Fluder, Joseph France, Charles Fricke, Jason Furlow, Andrew Gangloff, Jason Ginder, Edwin Gladney, Maury Goble, James Gosnell, Greg Gossett, Shane Gregson, Brian Guetersloh, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Kendall Harris, Richard Harris, Tracy Heiman, Joel Hepp, David Hermetz,</p>

		<p>Bradley Herzog, Kevin Hirsch, David Holder, Seth Hough, Shayne Howell, William Hughey, Kyle Hughhey, Brandon Hunter, Curtis Jenkins, Marcus Jenkins, Jason Jester, Brad Johnson, James Johnson, Justin Johnson, Kevin W. Johnson, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Robert Kamp, Jeffrey Kidd, John Koch, Erik Krammer, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Ben Lewis, Doug Line, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Nick Lohnes, Chris Luker, John Maragni, Dale Martin, Doug Mason, Kyle Massey, Andrew Mays, Timothy McAllister, Jeremy McBride, Ray McCann, Walter McCormick, Jay McMillan, Lucas Mennerich, Jason Mignerone, Jacob Milam, John Mohr, Alex Moll, Dale Monical, Wesley Monroe, Canduce Morrill, Jason Morris, Andrew Moser, Dan Mullin, William Myers, Nick Nalley, Travis Ochs, Lee Parker, Robert Passmore, Jeremiah Patterson, Andy Phelps, Jared Phillips, Brian Piper, Kenny Porter, Larry Provence, Donald Pulliam, Trent Ralston, Rory Renk, John Restoff, Steven Richard, James Rigdon, Robert Rivett, Zach Roeckeman, Trevor Rowland, Chad Sappington, Stephen Sawyer, Minh Scott, Anthony Senn, Samuel Shehorn, Eric Shelton, Mitch Simmons, Jamie Skaggs, Derek Smith, Kenneth Smith, Randy Smith, Shane Smith, Gary Stark, Cally Stein, Donald Stolworthy, Brad Stuck, Mike Stuffebeam, Jerry Tanner, Sierra Tate, Sam Taylor, Ashley Thompson, Frank Thompson, Tammy Thousand, Matthew Tribble, Cayd Walljasper, Robert Walsh, Nathan Ward, Rene Waters, James Watkins, Eric Weber, Eric Wenzel, Aaron Westerman, Steve Wilcoxon, Dallas Willis, Brice Wilson, Matthew Winka, Carson Winter, Lance Wise, Jerry Witthoft, Brad Yonaka, Joseph Yurkovich, Caleb Zang, Ryan Ziegler, Jason Zollars (Price, Susannah) (Entered: 09/14/2016)</p>
09/14/2016	<u>178</u>	<p>MOTION to Substitute Attorney by Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brendan Ankrom, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Baylon, Randy Baylor, Stephanie Beasley, Nathan Berry, Andrew Bottrell, Mark Bower, Mike Bowers, Larry Boyd, Hubert Brace, Christopher Brant, Kyle Brooks, Douglas Brown, Kenny Brown, James Bruce, Dennis Bucco, Zachariah Buchanan, Kimberly Butler, Christopher Cales, Aaron Campbell, Chase Caron, Fredrick Carter, Jarrod Carter, Kevin Cartwright, James Cissell, Bradley Clark, Ethan Clary, Vincent Cogdal, Charles Compton, Nick Conklin, Steven Conrad, Timothy Conrad, Dawayne Cotton, Angela Craddock, Josh Curry, Jason Dams, Benny Davis, Ryan Davis, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Dwight Dilg, Justin Dircks, Kyle Donjon, Robert Dorethy, Stephen Duncan, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Keneth Finney, M. Fluder, Joseph France, Charles Fricke, Jason Furlow, Andrew Gangloff, Jason Ginder, Edwin Gladney, Maury Goble, James Gosnell, Greg Gossett, Shane Gregson, Brian Guetersloh, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Kendall Harris, Richard Harris, Tracy Heiman, Joel Hepp, David Hermetz, Bradley Herzog, Kevin Hirsch, David Holder, Seth Hough, Shayne Howell, William Hughey, Kyle Hughhey, Brandon Hunter, Curtis Jenkins, Marcus Jenkins, Jason Jester, Brad Johnson, James Johnson, Justin Johnson, Kevin W. Johnson, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Robert Kamp, Jeffrey Kidd, John Koch, Erik Krammer, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Ben Lewis, Doug Line, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Nick Lohnes, Chris Luker, John Maragni, Dale Martin, Doug Mason, Kyle Massey, Andrew Mays, Timothy McAllister, Jeremy McBride, Ray McCann, Walter McCormick, Jay McMillan, Lucas Mennerich, Jason Mignerone, Jacob Milam, John Mohr, Alex Moll, Dale Monical, Wesley Monroe, Canduce Morrill, Jason Morris, Andrew Moser, Dan Mullin, William Myers, Nick Nalley, Travis Ochs, Lee Parker, Robert Passmore, Jeremiah Patterson, Andy Phelps, Jared Phillips, Brian Piper, Kenny Porter, Larry Provence, Donald Pulliam, Trent Ralston, Rory Renk, John Restoff, Steven Richard, James Rigdon, Robert Rivett, Zach Roeckeman, Trevor Rowland, Chad Sappington, Stephen Sawyer, Minh Scott, Anthony Senn, Samuel Shehorn, Eric Shelton, Mitch Simmons, Jamie Skaggs, Derek Smith, Kenneth Smith, Randy Smith, Shane Smith, Gary Stark, Cally Stein, Donald Stolworthy, Brad Stuck, Mike Stuffebeam, Jerry Tanner, Sierra Tate, Sam Taylor, Ashley Thompson, Frank Thompson, Tammy Thousand, Matthew Tribble, Cayd Walljasper, Robert Walsh, Nathan Ward, Rene Waters, James Watkins, Eric Weber, Eric Wenzel, Aaron Westerman, Steve Wilcoxon, Dallas Willis, Brice Wilson, Matthew Winka, Carson Winter, Lance Wise, Jerry Witthoft, Brad Yonaka, Joseph Yurkovich, Caleb Zang,</p>

		Ryan Ziegler, Jason Zollars. (Price, Susannah) (Entered: 09/14/2016)
09/14/2016	<u>179</u>	MOTION for Extension of Time to Complete Discovery by Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brendan Ankrom, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Baylon, Randy Baylor, Stephanie Beasley, Nathan Berry, Andrew Bottrell, Mark Bower, Mike Bowers, Larry Boyd, Hubert Brace, Christopher Brant, Kyle Brooks, Douglas Brown, Kenny Brown, James Bruce, Dennis Bucco, Zachariah Buchanan, Kimberly Butler, Christopher Cales, Aaron Campbell, Chase Caron, Fredrick Carter, Jarrod Carter, Kevin Cartwright, James Cissell, Bradley Clark, Ethan Clary, Vincent Cogdal, Charles Compton, Nick Conklin, Steven Conrad, Timothy Conrad, Dawayne Cotton, Angela Craddock, Josh Curry, Jason Dams, Benny Davis, Ryan Davis, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Dwight Dilg, Justin Dircks, Kyle Donjon, Robert Dorethy, Stephen Duncan, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Keneth Finney, M. Fluder, Joseph France, Charles Fricke, Jason Furlow, Andrew Gangloff, Jason Ginder, Edwin Gladney, Maury Goble, James Gosnell, Greg Gossett, Shane Gregson, Brian Guetersloh, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Kendall Harris, Richard Harris, Tracy Heiman, Joel Hepp, David Hermetz, Bradley Herzog, Kevin Hirsch, David Holder, Seth Hough, Shayne Howell, William Hughey, Kyle Hughhey, Brandon Hunter, Curtis Jenkins, Marcus Jenkins, Jason Jester, Brad Johnson, James Johnson, Justin Johnson, Kevin W. Johnson, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Robert Kamp, Jeffrey Kidd, John Koch, Erik Krammer, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Ben Lewis, Doug Line, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Nick Lohnes, Chris Luker, John Maragni, Dale Martin, Doug Mason, Kyle Massey, Andrew Mays, Timothy McAllister, Jeremy McBride, Ray McCann, Walter McCormick, Jay McMillan, Lucas Mennerich, Jason Mignerone, Jacob Milam, John Mohr, Alex Moll, Dale Monical, Wesley Monroe, Canduce Morrill, Jason Morris, Andrew Moser, Dan Mullin, William Myers, Nick Nalley, Travis Ochs, Lee Parker, Robert Passmore, Jeremiah Patterson, Andy Phelps, Jared Phillips, Brian Piper, Kenny Porter, Larry Provence, Donald Pulliam, Trent Ralston, Rory Renk, John Restoff, Steven Richard, James Rigdon, Robert Rivett, Zach Roeckeman, Trevor Rowland, Chad Sappington, Stephen Sawyer, Minh Scott, Anthony Senn, Samuel Shehorn, Eric Shelton, Mitch Simmons, Jamie Skaggs, Derek Smith, Kenneth Smith, Randy Smith, Shane Smith, Gary Stark, Cally Stein, Donald Stolworthy, Brad Stuck, Mike Stufflebeam, Jerry Tanner, Sierra Tate, Sam Taylor, Ashley Thompson, Frank Thompson, Tammy Thousand, Matthew Tribble, Cayd Walljasper, Robert Walsh, Nathan Ward, Rene Waters, James Watkins, Eric Weber, Eric Wenzel, Aaron Westerman, Steve Wilcoxon, Dallas Willis, Brice Wilson, Matthew Winka, Carson Winter, Lance Wise, Jerry Witthoft, Brad Yonaka, Joseph Yurkovich, Caleb Zang, Ryan Ziegler, Jason Zollars. (Price, Susannah) (Entered: 09/14/2016)
09/15/2016	180	ORDER granting <u>178</u> Motion to Substitute Attorney. Attorneys Lisa A. Cook and Robert L. Fanning terminated. Signed by Magistrate Judge Stephen C. Williams on 9/15/2016. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 09/15/2016)
09/15/2016	181	ORDER granting <u>179</u> Motion for Extension of Time to Complete Discovery. Defendants shall respond to Plaintiffs' discovery requests no later than October 15, 2016 . Signed by Magistrate Judge Stephen C. Williams on 9/15/2016. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 09/15/2016)
09/16/2016	<u>182</u>	NOTICE of Appearance by Susannah J. Price on behalf of Officer Armstrong, James Berry, David Brock, Bud Brown, Matt Cannon, Jana Carie, John Chenault, Jr., Daniel Dust, Michael Gilreath, Richard Harrington, Ayla Heinzmann, Loretta Joachim, Roger Moore, Wendy Parks, Gary Perkins, Brandon Richey, Ron Shoultz, Tyson Shurtz, Andy Stout, MaryEllen Thomason, Ben Vaughn, Andrew Volk, Chris White, Fred Williams (Price, Susannah) (Entered: 09/16/2016)
09/16/2016	183	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Status Conference held on 9/16/2016. Allen Mills for Plaintiffs. Susanna Price for Defendants. Plaintiffs' time for filing Second Amended Complaint is extended to

		10/31/16. Plaintiff's counsel represents that counsel has consulted with Plaintiff Tolliver and the Motion at Doc. 171 is WITHDRAWN. Status Conference set for 11/4/2016 at 11:15 AM in Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852 ; when prompted enter Access Code 6049846 ; and when prompted enter Security Code 9467 . (Court Reporter n/a.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 09/20/2016)
09/16/2016	184	ORDER withdrawing <u>171</u> Motion to Sever. Signed by Magistrate Judge Stephen C. Williams on 9/16/16. (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 09/20/2016)
09/20/2016		Amended Pleadings due by 10/31/2016 – Filing of Second Amended Complaint extended to 10/31/16. (mar) (Entered: 09/20/2016)
10/12/2016	<u>185</u>	ORDER TO CONSOLIDATE CASES. The Court will consolidate case 16-416-SMY-SCW. Jeffrey Miller and Jane and John Does added. Signed by Judge Staci M. Yandle on 10/11/2016. (tjk) (Entered: 10/12/2016)
10/14/2016	<u>186</u>	REQUEST FOR WAIVER of Service sent to Yurkovich on 10/14/2016 (consolidated case 16-416). Waiver of Service due by 11/14/2016. (tjk) (Entered: 10/14/2016)
10/14/2016	<u>187</u>	REQUEST FOR WAIVER of Service sent to Godinez on 10/14/2016 (consolidated case 16-416). Waiver of Service due by 11/14/2016. (tjk) (Entered: 10/14/2016)
10/14/2016	<u>188</u>	REQUEST FOR WAIVER of Service sent to Stolworthy on 10/14/2016 (consolidated case 16-416). Waiver of Service due by 11/14/2016. (tjk) (Entered: 10/14/2016)
10/14/2016	<u>189</u>	REQUEST FOR WAIVER of Service sent to Roeckeman on 10/14/2016 (consolidated case 16-416). Waiver of Service due by 11/14/2016. (tjk) (Entered: 10/14/2016)
10/14/2016	<u>190</u>	MOTION for Extension of Time to Complete Discovery by Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brendan Ankrom, Officer Armstrong, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Baylon, Randy Baylor, Stephanie Beasley, James Berry, Nathan Berry, Andrew Bottrell, Mark Bower, Mike Bowers, Larry Boyd, Hubert Brace, Christopher Brant, David Brock, Kyle Brooks, Bud Brown, Douglas Brown, Kenny Brown, James Bruce, Dennis Bucco, Zachariah Buchanan, Kimberly Butler, Christopher Cales, Aaron Campbell, Matt Cannon, Jana Carie, Chase Caron, Fredrick Carter, Jarrod Carter, Kevin Cartwright, John Chenault, Jr., James Cissell, Bradley Clark, Ethan Clary, Vincent Cogdal, Charles Compton, Nick Conklin, Steven Conrad, Timothy Conrad, Dawayne Cotton, Angela Craddock, Josh Curry, Jason Dams, Benny Davis, Ryan Davis, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Dwight Dilg, Justin Dircks, Kyle Donjon, Robert Dorethy, Stephen Duncan, Daniel Dust, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Keneth Finney, M. Fluder, Joseph France, Charles Fricke, Jason Furlow, Andrew Gangloff, Michael Gilreath, Jason Ginder, Edwin Gladney, Maury Goble, James Gosnell, Greg Gossett, Shane Gregson, Brian Guetersloh, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Richard Harrington, Kendall Harris, Richard Harris, Tracy Heiman, Ayla Heinzmann, Joel Hepp, David Hermetz, Bradley Herzog, Kevin Hirsch, David Holder, Seth Hough, Shayne Howell, William Hughey, Kyle Hughhey, Brandon Hunter, Curtis Jenkins, Marcus Jenkins, Jason Jester, Loretta Joachim, Brad Johnson, James Johnson, Justin Johnson, Kevin W. Johnson, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Robert Kamp, Jeffrey Kidd, John Koch, Erik Krammer, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Ben Lewis, Doug Line, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Nick Lohnes, Chris Luker, John Maragni, Dale Martin, Doug Mason, Kyle Massey, Andrew Mays, Timothy McAllister, Jeremy McBride, Ray McCann, Walter McCormick, Jay McMillan, Lucas Mennerich, Jason Migneron, Jacob Milam, John Mohr, Alex Moll, Dale Monical, Wesley Monroe, Roger Moore, Canduce Morrill, Jason Morris, Andrew Moser, Dan Mullin, William Myers, Nick Nalley, Travis Ochs, Lee Parker, Wendy Parks, Robert Passmore, Jeremiah Patterson, Gary Perkins, Andy Phelps, Jared Phillips, Brian Piper, Kenny Porter, Larry Provence, Donald Pulliam, Trent Ralston, Rory Renk, John Restoff, Steven Richard, Brandon Richey, James Rigdon, Robert Rivett, Zach Roeckeman,

		Trevor Rowland, Chad Sappington, Stephen Sawyer, Minh Scott, Anthony Senn, Samuel Shehorn, Eric Shelton, Ron Shoultz, Tyson Shurtz, Mitch Simmons, Jamie Skaggs, Derek Smith, Kenneth Smith, Randy Smith, Shane Smith, Gary Stark, Cally Stein, Donald Stolworthy, Andy Stout, Brad Stuck, Mike Stufflebeam, Jerry Tanner, Sierra Tate, Sam Taylor, MaryEllen Thomason, Ashley Thompson, Frank Thompson, Tammy Thousand, Matthew Tribble, Ben Vaughn, Andrew Volk, Cayd Walljasper, Robert Walsh, Nathan Ward, Rene Waters, James Watkins, Eric Weber, Eric Wenzel, Aaron Westerman, Chris White, Steve Wilcoxon, Fred Williams, Dallas Willis, Brice Wilson, Matthew Winka, Carson Winter, Lance Wise, Jerry Witthoft, Brad Yonaka, Joseph Yurkovich, Caleb Zang, Ryan Ziegler, Jason Zollars. (Price, Susannah) (Entered: 10/14/2016)
10/17/2016	<u>191</u>	NOTICE by Bill Carroll re <u>160</u> Order on Motion to Stay, (Price, Susannah) (Entered: 10/17/2016)
10/18/2016	<u>192</u>	RESPONSE in Opposition re <u>190</u> MOTION for Extension of Time to Complete Discovery filed by Demetrius Ross. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Grady, Sarah) (Entered: 10/18/2016)
10/18/2016	<u>193</u>	ORDER granting <u>190</u> Motion for Extension of Time to Complete Discovery. Defendants shall respond to Plaintiff's discovery requests no later than October 28, 2016 . Signed by Magistrate Judge Stephen C. Williams on 10/18/2016. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 10/18/2016)
10/20/2016	<u>194</u>	WAIVER OF SERVICE Returned Executed as to Godinez (consolidated case 16-416). (tjk) (Entered: 10/20/2016)
10/21/2016	<u>195</u>	WAIVER OF SERVICE Returned Executed as to Stolworthy (consolidated case 16-416). (tjk) (Entered: 10/21/2016)
10/31/2016	<u>196</u>	WAIVER OF SERVICE Returned Executed as to Yurkovich (consolidated case no. 16-416). (tjk) (Entered: 10/31/2016)
10/31/2016	<u>197</u>	AMENDED COMPLAINT (<i>Second Amended Complaint</i>) against All Defendants, filed by James E Dunmore, Zachary Watts, Demetrius Ross, Kevin L Hamilton, Glenn Verser, Ronald Smith, Jonathan Tolliver.(Grady, Sarah) (Entered: 10/31/2016)
11/04/2016	<u>198</u>	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Status Conference held on 11/4/2016. Sarah Grady for Plaintiffs. Susanna Price for Defendants. Parties have discovery dispute regarding three topics: 1) scope of search, to include search terms, of supervisor email, 2) timing of supplemental production of documents, and 3) redactions from operational documents based on security concerns. The parties Shall provide the Court with the disputed documents, redacted and unredacted, along with the privilege log no later than 11/14/16. Parties SHALL submit letter brief of no more than three single spaced pages to the Court's proposed orders inbox concerning the request for email search no later than 11/14/16. Discovery Dispute Conference set for 11/16/2016 at 9:00 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852 ; when prompted enter Access Code 6049846 ; and when prompted enter Security Code 9467 . (Court Reporter n/a.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 11/07/2016)
11/14/2016	<u>199</u>	MOTION for Extension of Time to File Answer re <u>197</u> Amended Complaint <i>or other responsive pleading</i> by Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brendan Ankrom, Officer Armstrong, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Baylon, Randy Baylor, Stephanie Beasley, James Berry, Nathan Berry, Andrew Bottrell, Mark Bower, Mike Bowers, Larry Boyd, Hubert Brace, Christopher Brant, David Brock, Kyle Brooks, Bud Brown, Douglas Brown, Kenny Brown, James Bruce, Dennis Bucco, Zachariah Buchanan, Kimberly Butler, Christopher Cales, Aaron Campbell, Matt Cannon, Jana Carie, Chase Caron, Fredrick Carter, Jarrod Carter, Kevin Cartwright, John Chenault, Jr., James Cissell, Bradley Clark, Ethan Clary, Vincent Cogdal, Charles Compton, Nick Conklin, Steven Conrad, Timothy Conrad, Dawayne Cotton, Angela Craddock, Josh Curry, Jason Dams, Benny Davis, Ryan Davis, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Dwight Dilg, Justin Dircks, Kyle Donjon,

		Robert Dorethy, Stephen Duncan, Daniel Dust, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Keneth Finney, M. Fluder, Joseph France, Charles Fricke, Jason Furlow, Andrew Gangloff, Michael Gilreath, Jason Ginder, Edwin Gladney, Maury Goble, James Gosnell, Greg Gossett, Shane Gregson, Brian Guetersloh, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Richard Harrington, Kendall Harris, Richard Harris, Tracy Heiman, Ayla Heinzmann, Joel Hepp, David Hermetz, Bradley Herzog, Kevin Hirsch, David Holder, Seth Hough, Shayne Howell, William Hughey, Kyle Hughhey, Brandon Hunter, Curtis Jenkins, Marcus Jenkins, Jason Jester, Loretta Joachim, Brad Johnson, James Johnson, Justin Johnson, Kevin W. Johnson, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Robert Kamp, Jeffrey Kidd, John Koch, Erik Krammer, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Ben Lewis, Doug Line, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Nick Lohnes, Chris Luker, John Maragni, Dale Martin, Doug Mason, Kyle Massey, Andrew Mays, Timothy McAllister, Jeremy McBride, Ray McCann, Walter McCormick, Jay McMillan, Lucas Mennerich, Jason Migneron, Jacob Milam, John Mohr, Alex Moll, Dale Monical, Wesley Monroe, Roger Moore, Canduce Morrill, Jason Morris, Andrew Moser, Dan Mullin, William Myers, Nick Nalley, Travis Ochs, Lee Parker, Wendy Parks, Robert Passmore, Jeremiah Patterson, Gary Perkins, Andy Phelps, Jared Phillips, Brian Piper, Kenny Porter, Larry Provence, Donald Pulliam, Trent Ralston, Rory Renk, John Restoff, Steven Richard, Brandon Richey, James Rigdon, Robert Rivett, Zach Roeckeman, Trevor Rowland, Chad Sappington, Stephen Sawyer, Minh Scott, Anthony Senn, Samuel Shehorn, Eric Shelton, Ron Shoultz, Tyson Shurtz, Mitch Simmons, Jamie Skaggs, Derek Smith, Kenneth Smith, Randy Smith, Shane Smith, Gary Stark, Cally Stein, Donald Stolworthy, Andy Stout, Brad Stuck, Mike Stufflebeam, Jerry Tanner, Sierra Tate, Sam Taylor, MaryEllen Thomason, Ashley Thompson, Frank Thompson, Tammy Thousand, Matthew Tribble, Ben Vaughn, Andrew Volk, Cayd Walljasper, Robert Walsh, Nathan Ward, Rene Waters, James Watkins, Eric Weber, Eric Wenzel, Aaron Westerman, Chris White, Steve Wilcoxon, Fred Williams, Dallas Willis, Brice Wilson, Matthew Winka, Carson Winter, Lance Wise, Jerry Witthoft, Brad Yonaka, Joseph Yurkovich, Caleb Zang, Ryan Ziegler, Jason Zollars. (Price, Susannah) (Entered: 11/14/2016)
11/15/2016	<u>200</u>	ORDER granting <u>199</u> Motion for Extension of Time to Answer. Defendants shall file an Answer or other pleading responsive to Plaintiffs' Second Amended Complaint no later than December 5, 2016 . Signed by Magistrate Judge Stephen C. Williams on 11/15/2016. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 11/15/2016)
11/15/2016	<u>201</u>	ORDER: IDOC's Motion to Dismiss (Doc. <u>146</u>) is MOOT. Plaintiffs have filed two Amended Complaints (Docs. <u>169</u> & <u>197</u>). Signed by Judge Staci M. Yandle on 11/15/2016. (tfs)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 11/15/2016)
11/16/2016	<u>202</u>	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 11/16/2016. Sarah Copeland Grady for Plaintiff. Susannah Price for Defendant. Written Order to follow. Discovery Dispute Conference set for 12/14/2016 at 3:00 PM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852 ; when prompted enter Access Code 6049846 ; and when prompted enter Security Code 9467 . (Court Reporter Barb Kniepmann.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 11/16/2016)
11/21/2016	<u>203</u>	ORDER Regarding November 16, 2016 Discovery Dispute Conference. Signed by Magistrate Judge Stephen C. Williams on 11/21/2016. (rms2) (Entered: 11/21/2016)
11/22/2016	<u>204</u>	STRICKEN AT DOC 211- WAIVER OF SERVICE Returned Executed by All Plaintiffs. Clint Sigrist waiver sent on 11/11/2015, answer due 1/11/2016. (Grady, Sarah) Modified on 11/23/2016 (tjm2). (Entered: 11/22/2016)
11/22/2016	<u>205</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Dustin York waiver sent on 11/11/2016, answer due 1/10/2017. (Grady, Sarah) (Entered: 11/22/2016)

11/22/2016	<u>206</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Jacob Harris waiver sent on 11/11/2016, answer due 1/10/2017. (Grady, Sarah) (Entered: 11/22/2016)
11/22/2016	<u>207</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Jesse Stephens waiver sent on 11/11/2016, answer due 1/10/2017. (Grady, Sarah) (Entered: 11/22/2016)
11/22/2016	<u>208</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Rich Nidey waiver sent on 11/11/2016, answer due 1/10/2017. (Grady, Sarah) (Entered: 11/22/2016)
11/22/2016	<u>209</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Tony Whitten waiver sent on 11/11/2016, answer due 1/10/2017. (Grady, Sarah) (Entered: 11/22/2016)
11/22/2016	<u>210</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Robert Smith waiver sent on 11/11/2016, answer due 1/10/2017. (Grady, Sarah) (Entered: 11/22/2016)
11/23/2016	<u>211</u>	NOTICE STRIKING ELECTRONICALLY FILED DOCUMENTS striking <u>204</u> Waiver of Service Executed. See attached document for specifics (tjm2) (Entered: 11/23/2016)
11/28/2016	<u>212</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Clint Sigrist waiver sent on 11/11/2016, answer due 1/10/2017. (Grady, Sarah) (Entered: 11/28/2016)
11/28/2016	<u>213</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Marcus Sawyer waiver sent on 11/11/2016, answer due 1/10/2017. (Grady, Sarah) (Entered: 11/28/2016)
11/28/2016	<u>214</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Eric Ward waiver sent on 11/11/2016, answer due 1/10/2017. (Grady, Sarah) (Entered: 11/28/2016)
11/30/2016	<u>215</u>	WITHDRAWN PER ORDER AT DOC. 292 – APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brendan Ankrom, Officer Armstrong, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Baylon, Randy Baylor, Stephanie Beasley, James Berry, Nathan Berry, Andrew Bottrell, Mark Bower, Mike Bowers, Larry Boyd, Hubert Brace, Christopher Brant, David Brock, Kyle Brooks, Bud Brown, Douglas Brown, Kenny Brown, James Bruce, Dennis Bucco, Zachariah Buchanan, Kimberly Butler, Christopher Cales, Aaron Campbell, Matt Cannon, Jana Carie, Chase Caron, Fredrick Carter, Jarrod Carter, Kevin Cartwright, John Chenault, Jr., James Cissell, Bradley Clark, Ethan Clary, Vincent Cogdal, Charles Compton, Nick Conklin, Steven Conrad, Timothy Conrad, Dawayne Cotton, Angela Craddock, Josh Curry, Jason Dams, Benny Davis, Ryan Davis, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Dwight Dilg, Justin Dircks, Kyle Donjon, Robert Dorethy, Stephen Duncan, Daniel Dust, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Keneth Finney, M. Fluder, Joseph France, Charles Fricke, Jason Furlow, Andrew Gangloff, Michael Gilreath, Jason Ginder, Edwin Gladney, Maury Goble, James Gosnell, Greg Gossett, Shane Gregson, Brian Guetersloh, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Richard Harrington, Kendall Harris, Richard Harris, Tracy Heiman, Ayla Heinzmann, Joel Hepp, David Hermetz, Bradley Herzog, Kevin Hirch, David Holder, Seth Hough, Shayne Howell, William Hughey, Kyle Hughhey, Brandon Hunter, Curtis Jenkins, Marcus Jenkins, Jason Jester, Loretta Joachim, Brad Johnson, James Johnson, Justin Johnson, Kevin W. Johnson, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Robert Kamp, Jeffrey Kidd, John Koch, Erik Krammer, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Ben Lewis, Doug Line, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Nick Lohnes, Chris Luker, John Maragni, Dale Martin, Doug Mason, Kyle Massey, Andrew Mays, Timothy McAllister, Jeremy McBride, Ray McCann, Walter McCormick, Jay McMillan, Lucas Mennerich, Jason Migneron, Jacob Milam, John Mohr, Alex Moll, Dale Monical, Wesley Monroe, Roger Moore, Canduce Morrill, Jason Morris, Andrew Moser, Dan Mullin, William Myers, Nick Nalley, Travis Ochs, Lee Parker, Wendy Parks, Robert Passmore, Jeremiah Patterson, Gary Perkins, Andy Phelps, Jared Phillips, Brian Piper, Kenny Porter, Larry Provence, Donald Pulliam, Trent Ralston, Rory Renk, John Restoff, Steven Richard, Brandon Richey, James Rigdon, Robert Rivett, Zach Roeckeman, Trevor Rowland, Chad Sappington, Stephen Sawyer, Minh Scott, Anthony Senn, Samuel Shehorn, Eric Shelton, Ron Shoultz, Tyson Shurtz, Mitch Simmons, Jamie Skaggs, Derek Smith, Kenneth Smith, Randy Smith, Shane Smith, Gary Stark, Cally Stein, Donald Stolworthy, Andy Stout, Brad Stuck, Mike

		Stufflebeam, Jerry Tanner, Sierra Tate, Sam Taylor, MaryEllen Thomason, Ashley Thompson, Frank Thompson, Tammy Thousand, Matthew Tribble, Ben Vaughn, Andrew Volk, Cayd Walljasper, Robert Walsh, Nathan Ward, Rene Waters, James Watkins, Eric Weber, Eric Wenzel, Aaron Westerman, Chris White, Steve Wilcoxon, Fred Williams, Dallas Willis, Brice Wilson, Matthew Winka, Carson Winter, Lance Wise, Jerry Witthoft, Brad Yonaka, Joseph Yurkovich, Caleb Zang, Jay Ziegler, Jason Zollars re <u>203</u> Order (Price, Susannah) Modified on 4/4/2017 (mar). (Entered: 11/30/2016)
11/30/2016	<u>216</u>	<p>WAIVER OF SERVICE Returned Executed by All Plaintiffs. Rachele Aiken waiver sent on 11/11/2016, answer due 1/10/2017; Chad Belcher waiver sent on 11/11/2016, answer due 1/10/2017; David Bogart waiver sent on 11/11/2016, answer due 1/10/2017; Christopher Bradley waiver sent on 11/11/2016, answer due 1/10/2017; John Carter waiver sent on 11/11/2016, answer due 1/10/2017; David Childers waiver sent on 11/11/2016, answer due 1/10/2017; Terry Clements waiver sent on 11/11/2016, answer due 1/10/2017; Rod Dial waiver sent on 11/11/2016, answer due 1/10/2017; Wes Dothager waiver sent on 11/11/2016, answer due 1/10/2017; Michael Durbin waiver sent on 11/11/2016, answer due 1/10/2017; Ryan Erickson waiver sent on 11/11/2016, answer due 1/10/2017; David Evelsizer waiver sent on 11/11/2016, answer due 1/10/2017; Tim Feurer waiver sent on 11/11/2016, answer due 1/10/2017; Douglas Gellner waiver sent on 11/11/2016, answer due 1/10/2017; John Green waiver sent on 11/11/2016, answer due 1/10/2017; Raymond Groves waiver sent on 11/11/2016, answer due 1/10/2017; Charles Hahn waiver sent on 11/11/2016, answer due 1/10/2017; Dustin Hewitt waiver sent on 11/11/2016, answer due 1/10/2017; Jeff Hill waiver sent on 11/11/2016, answer due 1/10/2017; Robert Hughes waiver sent on 11/11/2016, answer due 1/10/2017; Josh Kapper waiver sent on 11/11/2016, answer due 1/10/2017; Josh Keener waiver sent on 11/11/2016, answer due 1/10/2017; Shannon Kelly waiver sent on 11/11/2016, answer due 1/10/2017; Walter Kling waiver sent on 11/11/2016, answer due 1/10/2017; Eric Kohl waiver sent on 11/11/2016, answer due 1/10/2017; Tracy Lee waiver sent on 11/11/2016, answer due 1/10/2017; Romelle Lipscomb waiver sent on 11/11/2016, answer due 1/10/2017; Jason McCarty waiver sent on 11/11/2016, answer due 1/10/2017; Justin Miller waiver sent on 11/11/2016, answer due 1/10/2017; Kevin Miller waiver sent on 11/11/2016, answer due 1/10/2017; Dan Moyers waiver sent on 11/11/2016, answer due 1/10/2017; Barry Myers waiver sent on 11/11/2016, answer due 1/10/2017; Myron Neisler waiver sent on 11/11/2016, answer due 1/10/2017; Lareese Olinger waiver sent on 11/11/2016, answer due 1/10/2017; Kris Reynolds waiver sent on 11/11/2016, answer due 1/10/2017; Chris Sanders waiver sent on 11/11/2016, answer due 1/10/2017; Zach Sarver waiver sent on 11/11/2016, answer due 1/10/2017; Ashley Schafer waiver sent on 11/11/2016, answer due 1/10/2017; Bruce Settles waiver sent on 11/11/2016, answer due 1/10/2017; Ronald Sherrock waiver sent on 11/11/2016, answer due 1/10/2017; Nicholas Sroka waiver sent on 11/11/2016, answer due 1/10/2017; Jonathon Staley waiver sent on 11/11/2016, answer due 1/10/2017; Steve Strickell waiver sent on 11/11/2016, answer due 1/10/2017; T.J. Swarts waiver sent on 11/11/2016, answer due 1/10/2017; Nick Ulery waiver sent on 11/11/2016, answer due 1/10/2017; Bill Westfall waiver sent on 11/11/2016, answer due 1/10/2017; John Whitlow waiver sent on 11/11/2016, answer due 1/10/2017; Tim Winans waiver sent on 11/11/2016, answer due 1/10/2017; Tim Worker waiver sent on 11/11/2016, answer due 1/10/2017; Scott Workman waiver sent on 11/11/2016, answer due 1/10/2017.</p> <p>(Attachments: # <u>1</u> Waiver of Service Returned Executed by Wes Dothager, # <u>2</u> Waiver of Service Returned Executed by Tim Worker, # <u>3</u> Waiver of Service Returned Executed by Ryan Erickson, # <u>4</u> Waiver of Service Returned Executed by Michael J. Durbin, # <u>5</u> Waiver of Service Returned Executed by Lareese Olinger, # <u>6</u> Waiver of Service Returned Executed by Kristoffer Reynolds, # <u>7</u> Waiver of Service Returned Executed by Justin Miller, # <u>8</u> Waiver of Service Returned Executed by Josh Keener, # <u>9</u> Waiver of Service Returned Executed by Josh Kapper, # <u>10</u> Waiver of Service Returned Executed by John Carter, # <u>11</u> Waiver of Service Returned Executed by Jason McCarty, # <u>12</u> Waiver of Service Returned Executed by Dustin Hewitt, # <u>13</u> Waiver of Service Returned Executed by David Evelsizer, # <u>14</u> Waiver of Service Returned Executed by David Childers, # <u>15</u> Waiver of Service Returned Executed by David Bogart, # <u>16</u> Waiver of Service Returned Executed by Christopher Bradley, # <u>17</u> Waiver of Service Returned Executed by Chris W. Sanders, # <u>18</u> Waiver of Service Returned Executed by Charles Hahn, # <u>19</u> Waiver of Service Returned Executed by Chad Belcher, # <u>20</u> Waiver of Service Returned Executed by Bill Westfall, # <u>21</u> Waiver of Service Returned Executed by Barry Myers, # <u>22</u> Waiver of Service</p>

		<p>Returned Executed by Tracy Lee, # <u>23</u> Waiver of Service Returned Executed by Terry Clements, # <u>24</u> Waiver of Service Returned Executed by Steven Strickell, # <u>25</u> Waiver of Service Returned Executed by Scott Workman, # <u>26</u> Waiver of Service Returned Executed by Robert Hughes, # <u>27</u> Waiver of Service Returned Executed by Raymond Groves, # <u>28</u> Waiver of Service Returned Executed by Nicholas Sroka, # <u>29</u> Waiver of Service Returned Executed by Kevin Miller, # <u>30</u> Waiver of Service Returned Executed by Jonathon Staley, # <u>31</u> Waiver of Service Returned Executed by Jeffrey Hill, # <u>32</u> Waiver of Service Returned Executed by Daniel Moyers, # <u>33</u> Waiver of Service Returned Executed by Myron Neisler, # <u>34</u> Waiver of Service Returned Executed by Douglas Gellner, # <u>35</u> Waiver of Service Returned Executed by Tim Winans, # <u>36</u> Waiver of Service Returned Executed by John Whitlow, # <u>37</u> Waiver of Service Returned Executed by Ashley Schafer, # <u>38</u> Waiver of Service Returned Executed by John Green, # <u>39</u> Waiver of Service Returned Executed by Rod Dial, # <u>40</u> Waiver of Service Returned Executed by Shannon Kelly, # <u>41</u> Waiver of Service Returned Executed by Rachelle Aiken, # <u>42</u> Waiver of Service Returned Executed by Anthony Swarts, # <u>43</u> Waiver of Service Returned Executed by Eric Kohl, # <u>44</u> Waiver of Service Returned Executed by Nick Ulery, # <u>45</u> Waiver of Service Returned Executed by Ronald Sherrock, # <u>46</u> Waiver of Service Returned Executed by Walter Kling, # <u>47</u> Waiver of Service Returned Executed by Bruce Settles, # <u>48</u> Waiver of Service Returned Executed by Vince Develey, # <u>49</u> Waiver of Service Returned Executed by Tim Feurer, # <u>50</u> Waiver of Service Returned Executed by Romelle Lipscomb)(Grady, Sarah) (Entered: 11/30/2016)</p>
12/05/2016	<u>217</u>	<p>ANSWER to <u>197</u> Amended Complaint (<i>Second</i>) by Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brendan Ankrom, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Baylon, Randy Baylor, Stephanie Beasley, James Berry, Nathan Berry, Andrew Bottrell, Mark Bower, Mike Bowers, Larry Boyd, Hubert Brace, Christopher Brant, David Brock, Kyle Brooks, Bud Brown, Douglas Brown, Kenny Brown, James Bruce, Dennis Bucco, Zachariah Buchanan, Kimberly Butler, Christopher Cales, Aaron Campbell, Matt Cannon, Chase Caron, Fredrick Carter, Jarrod Carter, Kevin Cartwright, John Chenault, Jr., James Cissell, Bradley Clark, Mike Clark, Vincent Cogdal, Charles Compton, Nick Conklin, Steven Conrad, Timothy Conrad, Dawayne Cotton, Angela Craddock, Josh Curry, Jason Dams, Benny Davis, Ryan Davis, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Dwight Dilg, Justin Dircks, Kyle Donjon, Robert Dorethy, Stephen Duncan, Daniel Dust, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Keneth Finney, M. Fluder, Joseph France, Charles Fricke, Jason Furlow, Andrew Gangloff, Michael Gilreath, Jason Ginder, Edwin Gladney, Maury Goble, James Gosnell, Greg Gossett, Shane Gregson, Brian Guetersloh, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Richard Harrington, Kendall Harris, Richard Harris, Tracy Heiman, Ayla Heinzmann, Joel Hepp, David Hermetz, Bradley Herzog, Kevin Hirsch, David Holder, Seth Hough, Shayne Howell, William Hughey, Kyle Hughhey, Brandon Hunter, Curtis Jenkins, Marcus Jenkins, Jason Jester, Loretta Joachim, Brad Johnson, James Johnson, Justin Johnson, Kevin W. Johnson, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Robert Kamp, Jeffrey Kidd, John Koch, Erik Kramer, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Ben Lewis, Doug Line, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Nick Lohnes, Chris Luker, John Maragni, Dale Martin, Doug Mason, Kyle Massey, Andrew Mays, Timothy McAllister, Jeremy McBride, Ray McCann, Walter McCormick, Jay McMillan, Lucas Mennerich, Jason Migneron, Jacob Milam, John Mohr, Alex Moll, Dale Monical, Wesley Monroe, R D Moore, Canduce Morrill, Jason Morris, Andrew Moser, Dan Mullin, William Myers, Nick Nalley, Travis Ochs, Lee Parker, Wendy Parks, Robert Passmore, Jeremiah Patterson, Gary Perkins, Andy Phelps, Jared Phillips, Brian Piper, Kenny Porter, Larry Provence, Donald Pulliam, Trent Ralston, Rory Renk, John Restoff, Steven Richard, Brandon Richey, James Rigdon, Robert Rivett, Zach Roeckeman, Trevor Rowland, Chad Sappington, Stephen Sawyer, Minh Scott, Anthony Senn, Samuel Shehorn, Eric Shelton, Ron Shultz, Tyson Shurtz, Mitch Simmons, Jamie Skaggs, Derek Smith, Kenneth Smith, Randy Smith, Shane Smith, Gary Stark, Cally Stein, Andy Stout, Thomas Stuck, Mike Stuffbeame, Jerry Tanner, Sierra Tate, Sam Taylor, MaryEllen Thomason, Ashley Thompson, Frank Thompson, Tammy Thousand, Matthew Tribble, Ben Vaughn, Andrew Volk, Cayd Walljasper, Robert Walsh, Nathan Ward, Rene Waters, James Watkins, Eric Weber, Eric Wenzel, Aaron Westerman, Chris White, Steve Wilcoxon, Fred Williams, Dallas</p>

		Willis, Brice Wilson, Matthew Winka, Carson Winter, Lance Wise, Jerry Witthoft, Brad Yonaka, Joseph Yurkovich, Caleb Zang, Ryan Ziegler, Jason Zollars, Roger Moore, Brad Stuck. (Price, Susannah) Modified on 12/6/2016 (mar). (Entered: 12/05/2016)
12/05/2016	<u>218</u>	STRICKEN AT DOC. 220 – ANSWER to <u>197</u> Amended Complaint by Bradley Clark, Roger Moore, Brad Stuck.(Price, Susannah) Modified on 12/6/2016 (mar). (Entered: 12/05/2016)
12/06/2016	<u>219</u>	NOTICE of Change of Address by Stanley Chairs from Pontiac CC to Menard CC. (jaj) (Entered: 12/06/2016)
12/06/2016	<u>220</u>	NOTICE STRIKING ELECTRONICALLY FILED DOCUMENTS striking <u>218</u> Answer to Amended Complaint filed by Bradley Clark, Brad Stuck, Roger Moore. See attached document for specifics. (mar) (Entered: 12/06/2016)
12/06/2016	<u>221</u>	<p>WAIVER OF SERVICE Returned Executed by All Plaintiffs. Richard Allen waiver sent on 11/11/2016, answer due 1/10/2017; Charles Antry waiver sent on 11/11/2016, answer due 1/10/2017; Dustin Bayler waiver sent on 11/11/2016, answer due 1/10/2017; Paul Blacwell waiver sent on 11/11/2016, answer due 1/10/2017; Kent Brookman waiver sent on 11/11/2016, answer due 1/10/2017; David Browning waiver sent on 11/11/2016, answer due 1/10/2017; Chris Brubaker waiver sent on 11/11/2016, answer due 1/10/2017; Derrick Caudle waiver sent on 11/11/2016, answer due 1/10/2017; Adrian Corley waiver sent on 11/11/2016, answer due 1/10/2017; Troy Davis waiver sent on 11/11/2016, answer due 1/10/2017; Micah Dillon waiver sent on 11/11/2016, answer due 1/10/2017; Jerry Dronenberg waiver sent on 11/11/2016, answer due 1/10/2017; Chris Forbes waiver sent on 11/11/2016, answer due 1/10/2017; Anton Frazier waiver sent on 11/11/2016, answer due 1/10/2017; Chad Hasemeyer waiver sent on 11/11/2016, answer due 1/10/2017; Kelly Higgins waiver sent on 11/11/2016, answer due 1/10/2017; Ryan Kram waiver sent on 11/11/2016, answer due 1/10/2017; Chris Leipold waiver sent on 11/11/2016, answer due 1/10/2017; Jacob Liles waiver sent on 11/11/2016, answer due 1/10/2017; Douglas Lyerla waiver sent on 11/11/2016, answer due 1/10/2017; Jeffrey Marnati waiver sent on 11/11/2016, answer due 1/10/2017; Allison Mathis waiver sent on 11/11/2016, answer due 1/10/2017; John Mich waiver sent on 11/11/2016, answer due 1/10/2017; Kevin Page waiver sent on 11/11/2016, answer due 1/10/2017; Bryan Posey waiver sent on 11/11/2016, answer due 1/10/2017; James Powell waiver sent on 11/11/2016, answer due 1/10/2017; Jacob Pyle waiver sent on 11/11/2016, answer due 1/10/2017; William Rees waiver sent on 11/11/2016, answer due 1/10/2017; Kent Robinson waiver sent on 11/11/2016, answer due 1/10/2017; Jesse Rosenberger waiver sent on 11/11/2016, answer due 1/10/2017; Sean Smolak waiver sent on 11/11/2016, answer due 1/10/2017; John Tourville waiver sent on 11/11/2016, answer due 1/10/2017; Patrick Trokey waiver sent on 11/11/2016, answer due 1/10/2017; Steven Tutoky waiver sent on 11/11/2016, answer due 1/10/2017; John Vroman waiver sent on 11/11/2016, answer due 1/10/2017; George Welborn waiver sent on 11/11/2016, answer due 1/10/2017; Caleb Wesley waiver sent on 11/11/2016, answer due 1/10/2017; William Zimmerman waiver sent on 11/11/2016, answer due 1/10/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by Chris Forbes, # <u>2</u> Waiver of Service Returned Executed by Kent Robinson, # <u>3</u> Waiver of Service Returned Executed by Steven Tutoky, # <u>4</u> Waiver of Service Returned Executed by Jerry Dronenberg, # <u>5</u> Waiver of Service Returned Executed by John Vroman, # <u>6</u> Waiver of Service Returned Executed by Dustin Bayler, # <u>7</u> Waiver of Service Returned Executed by Kelly Higgins, # <u>8</u> Waiver of Service Returned Executed by James Powell, # <u>9</u> Waiver of Service Returned Executed by Ryan Kram, # <u>10</u> Waiver of Service Returned Executed by Patrick Trokey, # <u>11</u> Waiver of Service Returned Executed by Douglas Lyerla, # <u>12</u> Waiver of Service Returned Executed by Kevin Page, # <u>13</u> Waiver of Service Returned Executed by George Welborn, # <u>14</u> Waiver of Service Returned Executed by Charles Antry, # <u>15</u> Waiver of Service Returned Executed by Jeffrey Marnati, # <u>16</u> Waiver of Service Returned Executed by Derrick Caudle, # <u>17</u> Waiver of Service Returned Executed by Jacob Liles, # <u>18</u> Waiver of Service Returned Executed by Allison Mathis, # <u>19</u> Waiver of Service Returned Executed by Chris Leipold, # <u>20</u> Waiver of Service Returned Executed by Jacob Pyle, # <u>21</u> Waiver of Service Returned Executed by William Zimmerman, # <u>22</u> Waiver of Service Returned Executed by Micah Dillon, # <u>23</u> Waiver of Service Returned Executed by Adrian Corley, # <u>24</u> Waiver of Service Returned Executed by David J.</p>

		Browning, # <u>25</u> Waiver of Service Returned Executed by Richard Allen, # <u>26</u> Waiver of Service Returned Executed by Brian Posey, # <u>27</u> Waiver of Service Returned Executed by Troy Davis, # <u>28</u> Waiver of Service Returned Executed by Paul Blackwell, # <u>29</u> Waiver of Service Returned Executed by Chris Brubaker, # <u>30</u> Waiver of Service Returned Executed by William Rees, # <u>31</u> Waiver of Service Returned Executed by John Mich, # <u>32</u> Waiver of Service Returned Executed by Kent Brookman, # <u>33</u> Waiver of Service Returned Executed by Sean Smolak, # <u>34</u> Waiver of Service Returned Executed by Chad Hasemeyer, # <u>35</u> Waiver of Service Returned Executed by John Tourville, # <u>36</u> Waiver of Service Returned Executed by Caleb Wesley, # <u>37</u> Waiver of Service Returned Executed by Jesse Rosenberger)(Grady, Sarah) (Entered: 12/06/2016)
12/09/2016	<u>222</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Robert Arnett waiver sent on 11/11/2016, answer due 1/10/2017; John Burle waiver sent on 11/11/2016, answer due 1/10/2017; Marc Coufal waiver sent on 11/11/2016, answer due 1/10/2017; Lonn Howarter waiver sent on 11/11/2016, answer due 1/10/2017; Mike Keithley waiver sent on 11/11/2016, answer due 1/10/2017; Josh Mensing waiver sent on 11/11/2016, answer due 1/10/2017; Todd Shefler waiver sent on 11/11/2016, answer due 1/10/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by John Mensing, # <u>2</u> Waiver of Service Returned Executed by Robert Arnett, # <u>3</u> Waiver of Service Returned Executed by John Burle, # <u>4</u> Waiver of Service Returned Executed by Mike Keithley, # <u>5</u> Waiver of Service Returned Executed by Lonn Howarter, # <u>6</u> Waiver of Service Returned Executed by Marc Coufal)(Grady, Sarah) (Entered: 12/09/2016)
12/12/2016	<u>223</u>	NOTICE of Change of Address by Stanley Chairs from Pontiac CC to Menard CC. (jaj) (Entered: 12/12/2016)
12/13/2016	<u>224</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs – *(STRICKEN AT DOC. 228 – Jeremy Alwerdt waiver sent on 11/11/2016, answer due 1/10/2017). Louis Browder waiver sent on 11/11/2016, answer due 1/10/2017; John Burrow waiver sent on 11/11/2016, answer due 1/10/2017; Mike Clark waiver sent on 11/11/2016, answer due 1/10/2017; George Davis waiver sent on 11/11/2016, answer due 1/10/2017; Steven Estes waiver sent on 11/11/2016, answer due 1/10/2017; Charles Hayden waiver sent on 11/11/2016, answer due 1/10/2017; John Hoffman waiver sent on 11/11/2016, answer due 1/10/2017; Tyler Holland waiver sent on 11/11/2016, answer due 1/10/2017; Ventures Jackson waiver sent on 11/11/2016, answer due 1/10/2017; Jeffrey Julius waiver sent on 11/11/2016, answer due 1/10/2017; Clarence Kellerman waiver sent on 11/11/2016, answer due 1/10/2017; Richard Lynch waiver sent on 11/11/2016, answer due 1/10/2017; Josh McDonald waiver sent on 11/11/2016, answer due 1/10/2017; Carl McFarland waiver sent on 11/11/2016, answer due 1/10/2017; Denise Minor waiver sent on 11/11/2016, answer due 1/10/2017; Daniel Monti waiver sent on 11/11/2016, answer due 1/10/2017; Matt Newbury waiver sent on 11/11/2016, answer due 1/10/2017; Jacob Null waiver sent on 11/11/2016, answer due 1/10/2017; Scott Partee waiver sent on 11/11/2016, answer due 1/10/2017; Chris Pitts waiver sent on 11/11/2016, answer due 1/10/2017; Eric Plott waiver sent on 11/11/2016, answer due 1/10/2017; Gerhard Poettker waiver sent on 11/11/2016, answer due 1/10/2017; Beau Purtle waiver sent on 11/11/2016, answer due 1/10/2017; Jeff Roelandt waiver sent on 11/11/2016, answer due 1/10/2017; James Russell waiver sent on 11/11/2016, answer due 1/10/2017; Jared Selby waiver sent on 11/11/2016, answer due 1/10/2017; Bruce Sisney waiver sent on 11/11/2016, answer due 1/10/2017; James Studer waiver sent on 11/11/2016, answer due 1/10/2017; Daniel Sullivan waiver sent on 11/11/2016, answer due 1/10/2017; Brian Thomas waiver sent on 11/11/2016, answer due 1/10/2017; Wangler waiver sent on 11/11/2016, answer due 1/10/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by Scott Partee, # <u>2</u> Waiver of Service Returned Executed by James Studer, # <u>3</u> Waiver of Service Returned Executed by Michael Clark, # <u>4</u> Waiver of Service Returned Executed by George Davis, # <u>5</u> Waiver of Service Returned Executed by Tom Smith, # <u>6</u> Waiver of Service Returned Executed by Charles Hayden, # <u>7</u> Waiver of Service Returned Executed by Jacob Null, # <u>8</u> Waiver of Service Returned Executed by Ventures Jackson, # <u>9</u> Waiver of Service Returned Executed by Denise Minor, # <u>10</u> Waiver of Service Returned Executed by Jeffrey Julius, # <u>11</u> Waiver of Service Returned Executed by Daniel Monti, # <u>12</u> Waiver of Service Returned Executed by Chris Pitts, # <u>13</u> Waiver of Service Returned Executed by Louis Browder, # <u>14</u> Waiver of Service Returned Executed by Eric Plott, # <u>15</u> Waiver of Service

		Returned Executed by Michael A. Durbin, # <u>16</u> Waiver of Service Returned Executed by Jeremy Alwerdt, # <u>17</u> Waiver of Service Returned Executed by Gerhard Poettker, # <u>18</u> Waiver of Service Returned Executed by Tyler Holland, # <u>19</u> Waiver of Service Returned Executed by James Russell, # <u>20</u> Waiver of Service Returned Executed by Carl McFarland, # <u>21</u> Waiver of Service Returned Executed by Eric Wangler, # <u>22</u> Waiver of Service Returned Executed by Beau Purtle, # <u>23</u> Waiver of Service Returned Executed by Jarrod Selby, # <u>24</u> Waiver of Service Returned Executed by John Hoffman, # <u>25</u> Waiver of Service Returned Executed by Brian Thomas, # <u>26</u> Waiver of Service Returned Executed by Richard Lynch, # <u>27</u> Waiver of Service Returned Executed by Josh McDonald, # <u>28</u> Waiver of Service Returned Executed by Stephen Estes, # <u>29</u> Waiver of Service Returned Executed by Clarence Kellerman, # <u>30</u> Waiver of Service Returned Executed by John Burrow, # <u>31</u> Waiver of Service Returned Executed by Matt Newbury, # <u>32</u> Waiver of Service Returned Executed by Bruce Sisney, # <u>33</u> Waiver of Service Returned Executed by Jeff Roelandt)(Grady, Sarah) Modified on 12/14/2016 (mar). Modified on 12/14/2016 (tjm2). (Entered: 12/13/2016)
12/14/2016	225	NOTICE OF MODIFICATION re <u>224</u> Waiver of Service Executed. Parties Steven Estes and Tom Smith were inadvertently not added to case at the time of filing the Amended Complaint(s) which then would not allow the filer to select those parties upon filing the Waiver of Service at Doc. 224. Both parties have now been added to the docket sheet and the entry at Doc. 224 has been modified to reflect those parties and the corrected spelling of their names. (mar)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 12/14/2016)
12/14/2016	<u>226</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Stephanie Dorethy waiver sent on 11/11/2016, answer due 1/10/2017. (Grady, Sarah) (Entered: 12/14/2016)
12/14/2016	<u>227</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Raymond Allen waiver sent on 11/11/2016, answer due 1/10/2017; James Best waiver sent on 11/11/2016, answer due 1/10/2017; Rodney Brady waiver sent on 11/11/2016, answer due 1/10/2017; Wes Fuchs waiver sent on 11/11/2016, answer due 1/10/2017; Alexander Jones waiver sent on 11/11/2016, answer due 1/10/2017; Michael Monje waiver sent on 11/11/2016, answer due 1/10/2017; Tony Payne Jr waiver sent on 11/11/2016, answer due 1/10/2017; Abby Roberts waiver sent on 11/11/2016, answer due 1/10/2017; Michael Samuel waiver sent on 11/11/2016, answer due 1/10/2017; Todd Sexton waiver sent on 11/11/2016, answer due 1/10/2017; Martin M Tovar waiver sent on 11/11/2016, answer due 1/10/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by Todd Sexton, # <u>2</u> Waiver of Service Returned Executed by Rodney Brady, # <u>3</u> Waiver of Service Returned Executed by Michael Samuel, # <u>4</u> Waiver of Service Returned Executed by Alexander Jones, # <u>5</u> Waiver of Service Returned Executed by Martin Tovar, # <u>6</u> Waiver of Service Returned Executed by Wes Fuchs, # <u>7</u> Waiver of Service Returned Executed by Abigail Roberts, # <u>8</u> Waiver of Service Returned Executed by Tony Payne, # <u>9</u> Waiver of Service Returned Executed by Raymond Allen, # <u>10</u> Waiver of Service Returned Executed by Michael Monje, # <u>11</u> Waiver of Service Returned Executed by Chris Sanders)(Grady, Sarah) (Entered: 12/14/2016)
12/14/2016	<u>228</u>	NOTICE STRIKING ELECTRONICALLY FILED DOCUMENTS striking <u>224</u> Waiver of Service Returned Executed as to Jeremy Alwerdt. See attached document for specifics. (tjm2) (Entered: 12/14/2016)
12/14/2016	229	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 12/14/2016. Sarah Grady for Plaintiffs. Susannah Price for Defendants. The Court received updates from the parties regarding efforts relating to ESI discovery and Defendants' supplementation of documents responsive to Plaintiff's Requests for Production. Defendants are granted an extension of the deadline to complete supplementation, and such supplementation shall be completed no later than 1/6/17 . Defendants are directed to continue to supplement on a rolling basis. Additionally, Defendants shall provide Plaintiffs with an Amended Privilege Log no later than 1/13/17 . This matter is set for a Status Conference on 1/18/2017 at 09:00 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852; when prompted, enter Access Code 6049846; and when prompted

		again enter Security Code 9467. (Court Reporter Laura Esposito.) (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 12/14/2016)
12/14/2016	<u>230</u>	RESPONSE to <u>215</u> Appeal of Magistrate Judge Decision to District Court,,,,,,,,,,,,, filed by James E Dunmore, Kevin L Hamilton, Demetrius Ross, Ronald Smith, Jonathan Tolliver, Glenn Verser, Zachary Watts. (Attachments: # <u>1</u> Exhibit List, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F)(Grady, Sarah) (Entered: 12/14/2016)
12/15/2016	<u>231</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Randall Bayler waiver sent on 11/11/2016, answer due 1/10/2017; Alan Dallas waiver sent on 11/11/2016, answer due 1/10/2017; Earl Dixon waiver sent on 11/11/2016, answer due 1/10/2017; Matt Freeman waiver sent on 11/11/2016, answer due 1/10/2017; Donald Harris waiver sent on 11/11/2016, answer due 1/10/2017; Anthony McAllister waiver sent on 11/11/2016, answer due 1/10/2017; Leif McCarthy waiver sent on 11/11/2016, answer due 1/10/2017; Chad Ray waiver sent on 11/11/2016, answer due 1/10/2017; Gregory Sorensen waiver sent on 11/11/2016, answer due 1/10/2017; *(STRICKEN AT DOC. 232 – Arnold Steber waiver sent on 11/11/2016, answer due 1/10/2017). Thomas Stuck waiver sent on 11/11/2016, answer due 1/10/2017; Lisa Tarr waiver sent on 11/11/2016, answer due 1/10/2017; James Whelan waiver sent on 11/11/2016, answer due 1/10/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by Chad Ray, # <u>2</u> Waiver of Service Returned Executed by Lisa Tarr, # <u>3</u> Waiver of Service Returned Executed by Donald Harris, # <u>4</u> Waiver of Service Returned Executed by James Whelan, # <u>5</u> Waiver of Service Returned Executed by Leif McCarthy, # <u>6</u> Waiver of Service Returned Executed by Earl Dixon, # <u>7</u> Waiver of Service Returned Executed by Gregory Sorensen, # <u>8</u> Waiver of Service Returned Executed by Arnold Steber, # <u>9</u> Waiver of Service Returned Executed by Alan Dallas, # <u>10</u> Waiver of Service Returned Executed by Randall bayler, # <u>11</u> Waiver of Service Returned Executed by Thomas Stuck, # <u>12</u> Waiver of Service Returned Executed by Matt Freeman)(Grady, Sarah) Modified on 12/16/2016 (mar). (Entered: 12/15/2016)
12/16/2016	<u>232</u>	NOTICE STRIKING ELECTRONICALLY FILED DOCUMENTS striking <u>231</u> Waiver of Service Returned Executed as to Arnold Steber. See attached document for specifics. (mar) (Entered: 12/16/2016)
12/19/2016	<u>233</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Chris Barber waiver sent on 11/11/2016, answer due 1/10/2017; Pete Geppert waiver sent on 11/11/2016, answer due 1/10/2017; Zach Payne waiver sent on 11/11/2016, answer due 1/10/2017; Mike Swetland waiver sent on 11/11/2016, answer due 1/10/2017; David White waiver sent on 11/11/2016, answer due 1/10/2017; Troy Winkler waiver sent on 11/11/2016, answer due 1/10/2017; Jon Wolfe waiver sent on 11/11/2016, answer due 1/10/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by Peter Geppert Jr., # <u>2</u> Waiver of Service Returned Executed by Michael Swetland, # <u>3</u> Waiver of Service Returned Executed by John Wolfe, # <u>4</u> Waiver of Service Returned Executed by David White, # <u>5</u> Waiver of Service Returned Executed by Zach Payne, # <u>6</u> Waiver of Service Returned Executed by Chris Barber)(Grady, Sarah) (Entered: 12/19/2016)
12/27/2016	<u>234</u>	WAIVER OF SERVICE Returned Executed Zach Moore waiver sent on 11/11/2016, answer due 1/10/2017. (jaj) (Entered: 12/27/2016)
12/27/2016	<u>235</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Ryan Bailey waiver sent on 11/15/2016, answer due 1/17/2017; Stephen Bayer waiver sent on 11/11/2016, answer due 1/10/2017; Tim Bowen waiver sent on 11/11/2016, answer due 1/10/2017; Stephen Boyle waiver sent on 11/11/2016, answer due 1/10/2017; Jeff Bundren waiver sent on 11/11/2016, answer due 1/10/2017; Jonah Butler waiver sent on 11/11/2016, answer due 1/10/2017; Trevor Chitwood waiver sent on 11/11/2016, answer due 1/10/2017; Nathan Courtright waiver sent on 11/11/2016, answer due 1/10/2017; Joe Curry waiver sent on 11/11/2016, answer due 1/10/2017; Elliot Daymon waiver sent on 11/11/2016, answer due 1/10/2017; Samuel Dixon waiver sent on 11/11/2016, answer due 1/10/2017; Ryan Dumstroff waiver sent on 11/11/2016, answer due 1/10/2017; Mica Dunn waiver sent on 11/11/2016, answer due 1/10/2017; Mike Dunning waiver sent on 11/11/2016, answer due 1/10/2017; Dwayne Durham waiver sent on 11/11/2016, answer due 1/10/2017; Mark Heinzmann waiver sent on 11/11/2016, answer due 1/10/2017; Joseph Jackson waiver sent on 11/11/2016, answer due 1/10/2017; Matthew H Jansen waiver sent on 11/11/2016, answer due 1/10/2017;

		<p>Matt Johnson waiver sent on 11/11/2016, answer due 1/10/2017; Brian Kauling waiver sent on 11/11/2016, answer due 1/10/2017; Leslie Lockwood waiver sent on 11/11/2016, answer due 1/10/2017; Amanda Lohman waiver sent on 11/11/2016, answer due 1/10/2017; Randy Lohman waiver sent on 11/11/2016, answer due 1/10/2017; Brad McCuan waiver sent on 11/11/2016, answer due 1/10/2017; Travis McReynolds waiver sent on 11/11/2016, answer due 1/10/2017; David Moore waiver sent on 11/11/2016, answer due 1/10/2017; Nathan Musgrave waiver sent on 11/11/2016, answer due 1/10/2017; Zach Oglesby waiver sent on 11/11/2016, answer due 1/10/2017; Jason Robinson waiver sent on 11/11/2016, answer due 1/10/2017; Ashley Sears waiver sent on 11/11/2016, answer due 1/10/2017; Chris Sexton waiver sent on 11/11/2016, answer due 1/10/2017; Wes Shirley waiver sent on 11/11/2016, answer due 1/10/2017; Johnnie Smith waiver sent on 11/11/2016, answer due 1/10/2017; Quinton Smothers waiver sent on 11/11/2016, answer due 1/10/2017; Scott Snider waiver sent on 11/11/2016, answer due 1/10/2017; Nick Steele waiver sent on 11/11/2016, answer due 1/10/2017; Roger Sullivan waiver sent on 11/11/2016, answer due 1/10/2017; Luke Waters waiver sent on 11/11/2016, answer due 1/10/2017; Trevor Wikinson waiver sent on 11/11/2016, answer due 1/10/2017; Jason Zurliene waiver sent on 11/11/2016, answer due 1/10/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by Lucas Waters, # <u>2</u> Waiver of Service Returned Executed by Randy Lohman, # <u>3</u> Waiver of Service Returned Executed by Nathan Musgrave, # <u>4</u> Waiver of Service Returned Executed by Nathan Courtright, # <u>5</u> Waiver of Service Returned Executed by Stephen Boyle, # <u>6</u> Waiver of Service Returned Executed by Daniel Corte, # <u>7</u> Waiver of Service Returned Executed by Ashley Sears, # <u>8</u> Waiver of Service Returned Executed by Scott Snider, # <u>9</u> Waiver of Service Returned Executed by Jason Robinson, # <u>10</u> Waiver of Service Returned Executed by Brian Kauling, # <u>11</u> Waiver of Service Returned Executed by Tim Bowen, # <u>12</u> Waiver of Service Returned Executed by Jeffrey Bundren, # <u>13</u> Waiver of Service Returned Executed by Bradley McCuan, # <u>14</u> Waiver of Service Returned Executed by Quinton Smothers, # <u>15</u> Waiver of Service Returned Executed by David Browning, # <u>16</u> Waiver of Service Returned Executed by Christopher Sherrod, # <u>17</u> Waiver of Service Returned Executed by Zach Oglesby, # <u>18</u> Waiver of Service Returned Executed by Travis McReynolds, # <u>19</u> Waiver of Service Returned Executed by Roger Sullivan, # <u>20</u> Waiver of Service Returned Executed by Jonah Butler, # <u>21</u> Waiver of Service Returned Executed by Dwayne Durham, # <u>22</u> Waiver of Service Returned Executed by Stephen Bayer, # <u>23</u> Waiver of Service Returned Executed by Mike Dunning, # <u>24</u> Waiver of Service Returned Executed by Jason Zurliene, # <u>25</u> Waiver of Service Returned Executed by Amanda Lohman, # <u>26</u> Waiver of Service Returned Executed by Wesley Shirley, # <u>27</u> Waiver of Service Returned Executed by Johnnie Smith, # <u>28</u> Waiver of Service Returned Executed by Kenny Brown, # <u>29</u> Waiver of Service Returned Executed by David Moore, # <u>30</u> Waiver of Service Returned Executed by Samuel Dixon, # <u>31</u> Waiver of Service Returned Executed by Matthew J. Johnson, # <u>32</u> Waiver of Service Returned Executed by Leslie Lockwood, # <u>33</u> Waiver of Service Returned Executed by Nick Steele, # <u>34</u> Waiver of Service Returned Executed by Marc Heinzmann, # <u>35</u> Waiver of Service Returned Executed by Trevor Chitwood, # <u>36</u> Waiver of Service Returned Executed by Joseph Jackson, # <u>37</u> Waiver of Service Returned Executed by Matthew Jansen, # <u>38</u> Waiver of Service Returned Executed by Ryan Dumstorff, # <u>39</u> Waiver of Service Returned Executed by Micah Dunn, # <u>40</u> Waiver of Service Returned Executed by Trevor Wilkinson, # <u>41</u> Waiver of Service Returned Executed by Russell Goins, # <u>42</u> Waiver of Service Returned Executed by Chad Jennings, # <u>43</u> Waiver of Service Returned Executed by Elliot Daymon, # <u>44</u> Waiver of Service Returned Executed by Ryan Bailey)(Grady, Sarah) (Entered: 12/27/2016)</p>
12/28/2016	<u>236</u>	<p>WAIVER OF SERVICE Returned Executed by All Plaintiffs. Paul Fletcher waiver sent on 11/11/2016, answer due 1/10/2017; Bill Hopkins waiver sent on 11/11/2016, answer due 1/10/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by Paul Fletcher, # <u>2</u> Waiver of Service Returned Executed by Joe Curry)(Grady, Sarah) (Entered: 12/28/2016)</p>
12/29/2016	237	<p>ORDER regarding next status conference. At the next scheduled status conference, among other issues, the Court intends to discuss the proper identity of Defendants in the case. In preparation for that discussion the parties are DIRECTED to meet and confer regarding the proper identities of Defendants in an attempt to come to agreement as to whether some Defendants can be stricken from the case as redundant. Signed by Magistrate Judge Stephen C. Williams on 12/29/2016. (anj)THIS TEXT</p>

		ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 12/29/2016)
01/04/2017	<u>238</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Danny Britton waiver sent on 12/13/2016, answer due 2/13/2017; Cory Fuqua waiver sent on 12/13/2016, answer due 2/13/2017; Bruce Hagaman waiver sent on 12/13/2016, answer due 2/13/2017; Bruce Sanders waiver sent on 12/13/2016, answer due 2/13/2017; Harold Schuler waiver sent on 12/13/2016, answer due 2/13/2017; Jack Townely waiver sent on 12/13/2016, answer due 2/13/2017; Jay Ziegler waiver sent on 12/13/2016, answer due 2/13/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by Jay Ziegler, # <u>2</u> Waiver of Service Returned Executed by Bruce Hagaman, # <u>3</u> Waiver of Service Returned Executed by Bruce Sanders, # <u>4</u> Waiver of Service Returned Executed by Cory Fuqua, # <u>5</u> Waiver of Service Returned Executed by Jack Townley, # <u>6</u> Waiver of Service Returned Executed by Danny Britton)(Grady, Sarah) (Entered: 01/04/2017)
01/05/2017	<u>239</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Russell Goins waiver sent on 11/11/2016, answer due 1/10/2017; Chad Jennings waiver sent on 11/11/2016, answer due 1/10/2017; Daniel Korte waiver sent on 11/11/2016, answer due 1/10/2017; Chris Sherrod waiver sent on 11/11/2016, answer due 1/10/2017. (Attachments: # <u>1</u> Supplement Waiver of Service Returned Executed by David Browning, # <u>2</u> Supplement Waiver of Service Returned Executed by Christopher Sherrod, # <u>3</u> Supplement Waiver of Service Returned Executed by Russell Goins, # <u>4</u> Supplement Waiver of Service Returned Executed by Chad Jennings)(Grady, Sarah) (Entered: 01/05/2017)
01/06/2017	<u>240</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Michael Atchison waiver sent on 12/19/2016, answer due 7/15/2016; John R. Balwin waiver sent on 12/13/2016, answer due 2/13/2017; Paul Chapin waiver sent on 12/19/2016, answer due 2/17/2017; James Gray waiver sent on 11/11/2016, answer due 1/10/2017; Benjamin Haynes waiver sent on 12/13/2016, answer due 2/13/2017; George Holton waiver sent on 12/13/2016, answer due 2/13/2017; Christopher Quigley waiver sent on 12/13/2016, answer due 2/13/2017; Rick Yocum waiver sent on 12/19/2016, answer due 2/17/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by James Gray, # <u>2</u> Waiver of Service Returned Executed by Christopher Quigley, # <u>3</u> Waiver of Service Returned Executed by Rick Yocum, # <u>4</u> Waiver of Service Returned Executed by John Baldwin, # <u>5</u> Waiver of Service Returned Executed by Michael Atchison, # <u>6</u> Waiver of Service Returned Executed by George Holton, # <u>7</u> Waiver of Service Returned Executed by Benjamin Haynes)(Grady, Sarah) (Entered: 01/06/2017)
01/10/2017	<u>241</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Arnold Steber waiver sent on 11/11/2016, answer due 1/10/2017. (Grady, Sarah) (Entered: 01/10/2017)
01/10/2017	<u>242</u>	NOTICE of Appearance by Susannah J. Price on behalf of Rachele Aiken, Raymond Allen, Richard Allen, Jeremy Alwerdt, Charles Antry, Robert Arnett, Ryan Bailey, Stephen Bayer, Dustin Bayler, Randall Bayler, Chad Belcher, James Best, Paul Blacwell, David Bogart, Tim Bowen, Stephen Boyle, Christopher Bradley, Rodney Brady, Kent Brookman, Louis Browder, David Browning, Chris Brubaker, Jeff Bundren, John Burle, John Burrow, Jonah Butler, John Carter, Derrick Caudle, David Childers, Trevor Chitwood, Mike Clark, Terry Clements, Adrian Corley, Marc Coufal, Nathan Courtright, Alan Dallas, George Davis, Troy Davis, Rod Dial, Micah Dillon, Vince Diveley, Earl Dixon, Samuel Dixon, Stephanie Dorethy, Wes Dothager, Jerry Dronenberg, Ryan Dumstroff, Mica Dunn, Mike Dunning, Michael Durbin, Dwayne Durham, Ryan Erickson, Steven Estes, David Evelsizer, Tim Feurer, Paul Fletcher, Chris Forbes, Anton Frazier, Matt Freeman, Wes Fuchs, Douglas Gellner, Pete Geppert, Russell Goins, James Gray, John Green, Raymond Groves, Charles Hahn, Donald Harris, Jacob Harris, Chad Hasemeyer, Charles Hayden, Mark Heinzmann, Dustin Hewitt, Kelly Higgins, Jeff Hill, John Hoffman, Tyler Holland, Bill Hopkins, Lonn Howarter, Robert Hughes, Joseph Jackson, Ventures Jackson, Matthew H Jansen, Chad Jennings, Matt Johnson, Alexander Jones, Jeffrey Julius, Josh Kapper, Brian Kauling, Josh Keener, Mike Keithley, Clarence Kellerman, Shannon Kelly, Walter Kling, Eric Kohl, Daniel Korte, Ryan Kram, Tracy Lee, Chris Leipold, Jacob Liles, Romelle Lipscomb, Leslie Lockwood, Amanda Lohman, Randy Lohman, Douglas Lyerla, Richard Lynch, Jeffrey Marnati, Allison Mathis, Anthony McAllister, Leif McCarthy, Jason McCarty, Brad McCuan, Josh McDonald, Carl McFarland, Travis McReynolds, Josh Mensing, John Mich, Justin Miller, Kevin Miller, Denise

		Minor, Michael Monje, Daniel Monti, David Moore, Zach Moore, Nathan Musgrave, Barry Myers, Myron Neisler, Matt Newbury, Rich Nidey, Jacob Null, Zach Oglesby, Lareese Olinger, Kevin Page, Scott Partee, Tony Payne Jr, Chris Pitts, Eric Plott, Gerhard Poettker, Bryan Posey, James Powell, Beau Purtle, Jacob Pyle, Chad Ray, William Rees, Kris Reynolds, Abby Roberts, Jason Robinson, Kent Robinson, Jeff Roelandt, Jesse Rosenberger, James Russell, Michael Samuel, Chris Sanders, Zach Sarver, Marcus Sawyer, Stephen Sawyer, Ashley Schafer, Ashley Sears, Jared Selby, Bruce Settles, Chris Sexton, Todd Sexton, Todd Shefler, Ronald Sherrock, Chris Sherrod, Wes Shirley, Clint Sigrist, Bruce Sisney, Johnnie Smith, Robert Smith, Tom Smith, Sean Smolak, Quinton Smothers, Scott Snider, Gregory Sorensen, Jonathon Staley, Arnold Steber, Nick Steele, Jesse Stephens, James Studer, Daniel Sullivan, Roger Sullivan, T.J. Swarts, Mike Swetland, Lisa Tarr, Brian Thomas, John Tourville, Martin M Tovar, Patrick Trokey, Steven Tutoky, Nick Ulery, John Vroman, Wangler, Eric Ward, Luke Waters, George Welborn, Bill Westfall, James Whelan, John Whitlow, Tony Whitten, Trevor Wikinson, Tim Winans, Troy Winkler, Jon Wolfe, Tim Worker, Scott Workman, Dustin York, William Zimmerman, Jason Zurliene (Price, Susannah) (Entered: 01/10/2017)
01/10/2017	<u>243</u>	MOTION for Extension of Time to File Answer by Rachele Aiken, Raymond Allen, Richard Allen, Jeremy Alwerdt, Charles Antry, Robert Arnett, Ryan Bailey, Stephen Bayer, Dustin Bayler, Randall Bayler, Chad Belcher, James Best, Paul Blacwell, David Bogart, Tim Bowen, Stephen Boyle, Christopher Bradley, Rodney Brady, Kent Brookman, Louis Browder, David Browning, Chris Brubaker, Jeff Budson, John Burle, John Burrow, Jonah Butler, John Carter, Derrick Caudle, David Childers, Trevor Chitwood, Mike Clark, Terry Clements, Adrian Corley, Marc Coufal, Nathan Courtright, Alan Dallas, George Davis, Troy Davis, Rod Dial, Micah Dillon, Vince Diveley, Earl Dixon, Samuel Dixon, Stephanie Dorethy, Wes Dothager, Jerry Dronenberg, Ryan Dumstroff, Mica Dunn, Mike Dunning, Michael Durbin, Dwayne Durham, Ryan Erickson, Steven Estes, David Evelsizer, Tim Feurer, Paul Fletcher, Chris Forbes, Anton Frazier, Matt Freeman, Wes Fuchs, Douglas Gellner, Pete Geppert, Russell Goins, James Gray, John Green, Raymond Groves, Charles Hahn, Donald Harris, Jacob Harris, Chad Hasemeyer, Charles Hayden, Mark Heinzmann, Dustin Hewitt, Kelly Higgins, Jeff Hill, John Hoffman, Tyler Holland, Bill Hopkins, Lonn Howarter, Robert Hughes, Joseph Jackson, Ventures Jackson, Matthew H Jansen, Chad Jennings, Matt Johnson, Alexander Jones, Jeffrey Julius, Josh Kapper, Brian Kauling, Josh Keener, Mike Keithley, Clarence Kellerman, Shannon Kelly, Walter Kling, Eric Kohl, Daniel Korte, Ryan Kram, Tracy Lee, Chris Leipold, Jacob Liles, Romelle Lipscomb, Leslie Lockwood, Amanda Lohman, Randy Lohman, Douglas Lyerla, Richard Lynch, Jeffrey Marnati, Allison Mathis, Anthony McAllister, Leif McCarthy, Jason McCarty, Brad McCuan, Josh McDonald, Carl McFarland, Travis McReynolds, Josh Mensing, John Mich, Justin Miller, Kevin Miller, Denise Minor, Michael Monje, Daniel Monti, David Moore, Zach Moore, Nathan Musgrave, Barry Myers, Myron Neisler, Matt Newbury, Rich Nidey, Jacob Null, Zach Oglesby, Lareese Olinger, Kevin Page, Scott Partee, Tony Payne Jr, Chris Pitts, Eric Plott, Gerhard Poettker, Bryan Posey, James Powell, Beau Purtle, Jacob Pyle, Chad Ray, William Rees, Kris Reynolds, Abby Roberts, Jason Robinson, Kent Robinson, Jeff Roelandt, Jesse Rosenberger, James Russell, Michael Samuel, Chris Sanders, Zach Sarver, Marcus Sawyer, Stephen Sawyer, Ashley Schafer, Ashley Sears, Jared Selby, Bruce Settles, Chris Sexton, Todd Sexton, Todd Shefler, Ronald Sherrock, Chris Sherrod, Wes Shirley, Clint Sigrist, Bruce Sisney, Johnnie Smith, Robert Smith, Tom Smith, Sean Smolak, Quinton Smothers, Scott Snider, Gregory Sorensen, Jonathon Staley, Arnold Steber, Nick Steele, Jesse Stephens, James Studer, Daniel Sullivan, Roger Sullivan, T.J. Swarts, Mike Swetland, Lisa Tarr, Brian Thomas, John Tourville, Martin M Tovar, Patrick Trokey, Steven Tutoky, Nick Ulery, John Vroman, Wangler, Eric Ward, Luke Waters, George Welborn, Bill Westfall, James Whelan, John Whitlow, Tony Whitten, Trevor Wikinson, Tim Winans, Troy Winkler, Jon Wolfe, Tim Worker, Scott Workman, Dustin York, William Zimmerman, Jason Zurliene. (Price, Susannah) (Entered: 01/10/2017)
01/10/2017	<u>244</u>	NOTICE of Appearance by Susannah J. Price on behalf of Nathan Anderson, Mike Austin, Jimmy Bonner, Robin Cherim, Tod Childers, Elliot Daymon, Terry Douglas, Brian Dowdy, Brad Duckworth, Larry Henderson, Ryan McClellan, Matt Plummer, David Teske (Price, Susannah) (Entered: 01/10/2017)

01/10/2017	<u>245</u>	MOTION for Extension of Time to File Answer by Nathan Anderson, Mike Austin, Jimmy Bonner, Robin Cherim, Tod Childers, Elliot Daymon, Terry Douglas, Brian Dowdy, Brad Duckworth, Larry Henderson, Ryan McClellan, Matt Plummer, David Teske. (Price, Susannah) (Entered: 01/10/2017)
01/11/2017	246	ORDER granting <u>245</u> Motion for Extension of Time to Answer. The movant Defendants shall file their Answer or other pleading responsive to Plaintiffs' Second Amended Complaint no later than February 13, 2017 . Signed by Magistrate Judge Stephen C. Williams on 1/11/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 01/11/2017)
01/13/2017	<u>247</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Kerrye Annable waiver sent on 12/19/2016, answer due 2/17/2017. (Grady, Sarah) (Entered: 01/13/2017)
01/17/2017	<u>248</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Gordon Belless waiver sent on 1/4/2017, answer due 3/6/2017; James Ochs waiver sent on 12/13/2016, answer due 2/13/2017; Sam Peradotta waiver sent on 1/4/2017, answer due 3/6/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by Benjamin Haynes, # <u>2</u> Waiver of Service Returned Executed by Sammy Peradotta, # <u>3</u> Waiver of Service Returned Executed by James Ochs, # <u>4</u> Waiver of Service Returned Executed by Gordon Belless)(Grady, Sarah) (Entered: 01/17/2017)
01/18/2017	249	ORDER granting <u>243</u> Motion for Extension of Time to Answer. Answer due February 13, 2017. Signed by Magistrate Judge Stephen C. Williams on 1/18/2017. (anj)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 01/18/2017)
01/18/2017	250	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Status Conference held on 1/18/2017. Sarah Grady and Alan Mills for Plaintiffs. Susannah Price for Defendants. Plaintiff orally requests additional time to serve remaining defendants. Plaintiff is having difficulty locating approximately 30 remaining defendants – some of whom may no longer be IDOC Defendants. Defendants have no objection to 30 day extension. Pursuant to Rule 4, Plaintiffs are given until 2/28/17 to effect service on remaining defendants in amended complaint. Defendants' motion to extend time to answer is GRANTED without objection. Served Defendants SHALL answer no later than 2/13/17. The parties are meeting and conferring relating to esi searches and recently produced privilege log. The parties anticipate need the Court's assistance with at least some of those issues. Status Conference set for 2/9/2017 at 11:00 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. Discovery Dispute Conference set for 2/23/2017 at 3:00 PM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the status and discovery dispute conference call are as follows: Call toll free 888-684-8852 ; when prompted enter Access Code 6049846 ; and when prompted enter Security Code 9467 . (Court Reporter n/a.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 01/18/2017)
01/19/2017	<u>251</u>	NOTICE OF ERRORS AND/OR DEFICIENCIES re <u>248</u> Waivers of Service Executed. See attached document for specifics. (mar) (Entered: 01/19/2017)
01/23/2017	<u>252</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Randy Davis waiver sent on 12/19/2016, answer due 2/17/2017. (Grady, Sarah) (Entered: 01/23/2017)
01/25/2017	<u>253</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Jeremy Alwerdt waiver sent on 11/11/2016, answer due 1/10/2017; Donald D Gaetz waiver sent on 12/13/2016, answer due 2/13/2017; Thomas Scott waiver sent on 11/11/2016, answer due 1/10/2017; Roger Waller waiver sent on 1/4/2017, answer due 3/6/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by Roger Waller, # <u>2</u> Waiver of Service Returned Executed by Thomas Scott, # <u>3</u> Waiver of Service Returned Executed by Jeremy Alwerdt)(Grady, Sarah) (Entered: 01/25/2017)
01/30/2017	<u>254</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Ron Beebe waiver sent on 1/4/2017, answer due 3/6/2017. (Grady, Sarah) (Entered: 01/30/2017)
01/31/2017	<u>255</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Mike Austin waiver sent on 11/11/2016, answer due 1/10/2017; Jimmy Bonner waiver sent on 11/11/2016, answer due 1/10/2017; Robin Cherim waiver sent on 11/11/2016, answer due

		<p>1/10/2017; Tod Childers waiver sent on 11/11/2016, answer due 1/10/2017; Benny Davis waiver sent on 11/15/2016, answer due 1/17/2017; Matt Dees answer due 1/10/2017; Terry Douglas waiver sent on 11/11/2016, answer due 1/10/2017; Brian Dowdy waiver sent on 11/11/2016, answer due 1/10/2017; Brad Duckworth waiver sent on 11/11/2016, answer due 1/10/2017; Dennis Followell waiver sent on 11/11/2016, answer due 1/10/2017; Larry Henderson waiver sent on 11/11/2016, answer due 1/10/2017; Ryan McClellan waiver sent on 11/11/2016, answer due 1/10/2017; David Teske waiver sent on 11/11/2016, answer due 1/10/2017.</p> <p>(Attachments: # <u>1</u> Waiver of Service Returned Executed by Robin Cherim, # <u>2</u> Waiver of Service Returned Executed by Matt Dees, # <u>3</u> Waiver of Service Returned Executed by Dennis Followell, # <u>4</u> Waiver of Service Returned Executed by Tod Childers, # <u>5</u> Waiver of Service Returned Executed by Brad Duckworth, # <u>6</u> Waiver of Service Returned Executed by Larry Henderson, # <u>7</u> Waiver of Service Returned Executed by Brian Dowdy, # <u>8</u> Waiver of Service Returned Executed by Ryan McClellan, # <u>9</u> Waiver of Service Returned Executed by Michael Austin, # <u>10</u> Waiver of Service Returned Executed by David Teske, # <u>11</u> Waiver of Service Returned Executed by Benny Davis, # <u>12</u> Waiver of Service Returned Executed by Jimmy Bonner)(Grady, Sarah) (Entered: 01/31/2017)</p>
02/08/2017	<u>256</u>	<p>WAIVER OF SERVICE Returned Executed by All Plaintiffs. Nathan Anderson waiver sent on 11/11/2016, answer due 1/10/2017; Scott Britton waiver sent on 1/4/2017, answer due 3/6/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by Scott Britton)(Grady, Sarah) (Entered: 02/08/2017)</p>
02/09/2017	257	<p>Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Status Conference held on 2/9/2017. Sarah Grady for Plaintiffs. Susannah Price for Defendants. Additional Defendants continue to appear in the case as they are served and request representation. Accordingly, in order to facilitate efficient use of resources, and with no objection from Plaintiffs, Defendants shall have until 2/28/17 to file their answers to Plaintiffs' Amended Complaint. Plaintiffs' have subpoenaed IDOC for the contact information of approximately 25 named defendants who have not yet been served. Counsel are awaiting response to that subpoena which was served in January. For good cause shown, and with no objection from the Defendants, the Court extends the time to effect service of the Amended Complaint on those defendants that are the subject of the subpoena until 3/31/17. The parties have also reached an impasse as to two issues concerning esi: 1) search or personal email, text messages, and social media of Defendants, and 2) the scope of time covering searched for esi – specifically, whether the time near the filing of the complaint should be included in esi searches. These issues will be addressed at the 2/23/17 discovery dispute conference. The parties are allowed an additional 3 pages for their submissions to address these two additional issues. (Court Reporter n/a.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 02/09/2017)</p>
02/14/2017	<u>258</u>	<p>WAIVER OF SERVICE Returned Executed by All Plaintiffs. Mike Stanart waiver sent on 1/26/2017, answer due 3/27/2017. (Grady, Sarah) (Entered: 02/14/2017)</p>
02/17/2017	<u>259</u>	<p>ORDER TO CONSOLIDATE CASES. The Court will consolidate case 16-783-NJR-SCW. James Doe, John Does 1-50 and Clark Truly added. Signed by Judge Nancy J. Rosenstengel on 2/17/2017. (tjk) (Entered: 02/17/2017)</p>
02/23/2017	260	<p>Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 2/23/2017. Sarah Grady for Plaintiffs. Susannah Price for Defendants. Written order to follow. (Court Reporter Barb Kniepmann.) (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 02/23/2017)</p>
02/23/2017	<u>261</u>	<p>ORDER Regarding February 23, 2017 Discovery Dispute Conference. Signed by Magistrate Judge Stephen C. Williams on 2/23/2017. (rms2) (Entered: 02/23/2017)</p>
02/23/2017	262	<p>NOTICE of Hearing: Discovery Dispute Conference set for 3/22/2017 at 09:30 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852; when prompted, enter Access Code 6049846; and when prompted again enter Security Code 9467.(rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 02/23/2017)</p>

02/27/2017	<u>263</u>	NOTICE of Appearance by Sam Heppell on behalf of All Plaintiffs (Heppell, Sam) (Entered: 02/27/2017)
02/28/2017	<u>264</u>	ANSWER to <u>197</u> Amended Complaint by Rachelle Aiken, Raymond Allen, Richard Allen, Jeremy Alwerdt, Nathan Anderson, Charles Antry, Robert Arnett, Mike Austin, Brian Bailey, Stephen Bayer, Dustin Bayler, Randall Bayler, Chad Belcher, James Best, Paul Blacwell, David Bogart, Jimmy Bonner, Tim Bowen, Stephen Boyle, Christopher Bradley, Rodney Brady, Kent Brookman, Louis Browder, David Browning, Chris Brubaker, Jeff Bundren, John Burlle, John Burrow, Jonah Butler, John Carter, Derrick Caudle, Robin Cherim, David Childers, Tod Childers, Trevor Chitwood, Mike Clark, Terry Clements, Adrian Corley, Marc Coufal, Nathan Courtright, Alan Dallas, George Davis, Troy Davis, Elliot Daymon, Rod Dial, Micah Dillon, Vince Diveley, Earl Dixon, Samuel Dixon, Stephanie Dorethy, Wes Dothager, Terry Douglas, Brian Dowdy, Jerry Dronenberg, Brad Duckworth, Ryan Dumstroff, Mica Dunn, Mike Dunning, Michael Durbin, Dwayne Durham, Ryan Erickson, Steven Estes, David Evelsizer, Tim Feurer, Paul Fletcher, Chris Forbes, Anton Frazier, Matt Freeman, Wes Fuchs, Douglas Gellner, Pete Geppert, Russell Goins, James Gray, John Green, Raymond Groves, Charles Hahn, Donald Harris, Jacob Harris, Chad Hasemeyer, Charles Hayden, Mark Heinzmann, Larry Henderson, Dustin Hewitt, Kelly Higgins, Jeff Hill, John Hoffman, Tyler Holland, Bill Hopkins, Lonn Howarter, Robert Hughes, Joseph Jackson, Ventures Jackson, Matthew H Jansen, Chad Jennings, Matt Johnson, Alexander Jones, Jeffrey Julius, Josh Kapper, Brian Kauling, Josh Keener, Mike Keithley, Clarence Kellerman, Shannon Kelly, Walter Kling, Eric Kohl, Daniel Korte, Ryan Kram, Tracy Lee, Chris Leipold, Jacob Liles, Romelle Lipscomb, Leslie Lockwood, Amanda Lohman, Randy Lohman, Douglas Lyerla, Richard Lynch, Jeffrey Marnati, Allison Mathis, Anthony McAllister, Leif McCarthy, Jason McCarty, Ryan McClellan, Brad McCuan, Josh McDonald, Carl McFarland, Travis McReynolds, Josh Mensing, John Mich, Justin Miller, Kevin Miller, Denise Minor, Michael Monje, Daniel Monti, David Moore, Zach Moore, Nathan Musgrave, Barry Myers, Myron Neisler, Matt Newbury, Rich Nidey, Jacob Null, Zach Oglesby, Lareese Olinger, Kevin Page, Scott Partee, Tony Payne Jr, Chris Pitts, Eric Plott, Matt Plummer, Gerhard Poettker, Bryan Posey, James Powell, Beau Purtle, Jacob Pyle, Chad Ray, William Rees, Kris Reynolds, Abby Roberts, Jason Robinson, Kent Robinson, Jeff Roelandt, Jesse Rosenberger, James Russell, Michael Samuel, Chris Sanders, Zach Sarver, Marcus Sawyer, Stephen Sawyer, Ashley Schafer, Ashley Sears, Jared Selby, Bruce Settles, Chris Sexton, Todd Sexton, Todd Shefler, Ronald Sherrock, Chris Sherrod, Wes Shirley, Clint Sigrist, Bruce Sisney, Johnnie Smith, Robert Smith, Tom Smith, Sean Smolak, Quinton Smothers, Scott Snider, Gregory Sorensen, Jonathon Staley, Arnold Steber, Nick Steele, Jesse Stephens, James Studer, Daniel Sullivan, Roger Sullivan, T.J. Swarts, Mike Swetland, Lisa Tarr, David Teske, Brian Thomas, John Tourville, Martin M Tovar, Patrick Trokey, Steven Tutoky, Nick Ulery, John Vroman, Wangler, Eric Ward, Luke Waters, George Welborn, Bill Westfall, James Whelan, John Whitlow, Tony Whitten, Trevor Wikinson, Tim Winans, Troy Winkler, Jon Wolfe, Tim Worker, Scott Workman, Dustin York, William Zimmerman, Jason Zurliene.(Price, Susannah) (Entered: 02/28/2017)
02/28/2017	<u>265</u>	NOTICE of Appearance by Susannah J. Price on behalf of Kerrye Annable, Michael Atchison, John R. Balwin, Ron Beebe, Gordon Belless, Trent Birchfield, Danny Britton, Paul Chapin, Randy Davis, Bruce Fisher, Cory Fuqua, Donald D Gaetz, Bruce Hagaman, Benjamin Haynes, George Holton, Robert Kamp, James Ochs, Sam Peradotta, Christopher Quigley, Bruce Sanders, Harold Schuler, Mike Stanart, Jack Townely, Roger Waller, Rick Yocum, Jay Ziegler (Price, Susannah) (Entered: 02/28/2017)
02/28/2017	<u>266</u>	ANSWER to <u>197</u> Amended Complaint by Kerrye Annable, Michael Atchison, John R. Balwin, Ron Beebe, Gordon Belless, Trent Birchfield, Danny Britton, Paul Chapin, Randy Davis, Bruce Fisher, Cory Fuqua, Donald D Gaetz, Bruce Hagaman, Benjamin Haynes, George Holton, Robert Kamp, James Ochs, Sam Peradotta, Christopher Quigley, Bruce Sanders, Harold Schuler, Mike Stanart, Jack Townely, Roger Waller, Rick Yocum, Jay Ziegler.(Price, Susannah) (Entered: 02/28/2017)
02/28/2017	<u>267</u>	NOTICE of Appearance by Susannah J. Price on behalf of Chris Barber, Joe Curry, Dan Moyers, Zach Payne, Thomas Scott, Nicholas Sroka, Steve Strickell, Caleb Wesley, David White (Price, Susannah) (Entered: 02/28/2017)

02/28/2017	<u>268</u>	MOTION for Leave to File <i>Answer Instanter</i> by Chris Barber, Joe Curry, Dan Moyers, Zach Payne, Thomas Scott, Nicholas Sroka, Steve Strickell, Caleb Wesley, David White. (Price, Susannah) (Entered: 02/28/2017)
03/01/2017	269	ORDER granting <u>268</u> Motion for Leave to File. The movant defendants shall file their <i>Answer instanter</i> and no later than 3/3/2017 . Signed by Magistrate Judge Stephen C. Williams on 3/1/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 03/01/2017)
03/01/2017	<u>270</u>	ANSWER to <u>197</u> Amended Complaint by Chris Barber, Joe Curry, Dan Moyers, Zach Payne, Thomas Scott, Nicholas Sroka, Steve Strickell, Caleb Wesley, David White.(Price, Susannah) (Entered: 03/01/2017)
03/01/2017	271	ORDER withdrawing <u>166</u> Motion to Sever. Plaintiff Tolliver's Motion to Sever at Doc 166 also withdrawn per Order at Doc. 184. Signed by Magistrate Judge Stephen C. Williams on 3/1/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 03/01/2017)
03/08/2017	<u>272</u>	Mail Returned as Undeliverable. Document 259 sent to Plaintiff Clark Truly. (jaj) (Entered: 03/08/2017)
03/20/2017	273	ORDER CONSOLIDATING CASE. Plaintiff's Complaint in Fisher v. McCallistor, Case No. 15-cv-00007-SMY-RJD concerns shakedowns performed by the Orange Crush Tactical Team at Menard Correctional Center. The Complaint is similar to the pleading in Ross v. Gossett, Case No. 15-cv-309-SMY-SCW, which was filed in this Court on March 19, 2015. Due to similarities between the two cases and the need to consolidate judicial resources concerning Orange Crush cases, this matter is hereby CONSOLIDATED with the lead case, Ross v. Gossett et al., 15-cv-309. The currently scheduled Final Pretrial Conference and trial settings are hereby VACATED. Further, Defendants' motion for summary judgment (Doc. 39) is DENIED without prejudice and may be refiled in accordance with Judge Williams' scheduling and case management orders in 15-cv-309. All future documents shall be filed in the aforementioned case. A copy of this order shall be filed in both cases. The Clerk of Court is DIRECTED to consolidate the two cases. Signed by Judge Staci M. Yandle on 3/20/2017. (tfs)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 03/20/2017)
03/22/2017	274	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 3/22/2017. Sarah Grady and Sam Hippell for Plaintiff. Susannah Price for Defendants. The Court discussed with the parties ongoing ESI production by Defendants. The Court divided the ESI production into three groups: (1) email production for identified supervisors for the time period surrounding the shakedown, with priority given to 10 of these individuals; (2) email production from 10 individuals during time period after suit was filed; and (3) production of personal communications for 10 individuals after suit was filed. Defendants indicated there has been a higher than expected number of documents that have come to fruition as a result of their email search. As to Group 1, they have completed production as to one of the prioritized individuals and have roughly 5000 documents for two other individuals. Defendants sought three weeks to examine the 5000 documents as to these two individuals to search for sensitive information that, in IDOC's opinion, should be redacted. Defendants shall produce the 5000 batch documents no later than April 12, 2017 . This matter is set for a Discovery Dispute Conference on April 20, 2017 at 3:15 p.m. The parties shall give an update as to production for the other two groups at that conference. Instructions for placing the conference call are as follows: Call toll free 888-684-8852; when prompted, enter Access Code 6049846; and when prompted again enter Security Code 9467. (Court Reporter Laura Esposito.) (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 03/22/2017)
03/23/2017	<u>275</u>	Summons Requested. (Grady, Sarah) (Entered: 03/23/2017)
03/24/2017	<u>276</u>	WAIVER OF SERVICE Returned Executed Matt Plummer waiver sent on 11/11/2016, answer due 1/10/2017. (jaj) (Entered: 03/24/2017)
03/24/2017	<u>277</u>	Summons Issued as to Greg Krause. Original summons returned to Attorney Sarah Grady. (tjm2) (Entered: 03/24/2017)

03/28/2017	<u>278</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Michael Grisham waiver sent on 3/16/2017, answer due 5/15/2017; Cody Wittinghill waiver sent on 3/16/2017, answer due 5/15/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by Michael Grisham)(Grady, Sarah) (Entered: 03/28/2017)
03/28/2017	<u>279</u>	Summons Requested. (Grady, Sarah) (Entered: 03/28/2017)
03/28/2017	<u>280</u>	Summons Requested. (Grady, Sarah) (Entered: 03/28/2017)
03/29/2017	<u>281</u>	Summons Issued as to Bret Robison and original mailed to Attorney Sarah Grady. (kdb) (Entered: 03/29/2017)
03/29/2017	<u>282</u>	Summons Issued as to Robert Blackwell and original mailed to Attorney Sarah Grady. (kdb) (Entered: 03/29/2017)
03/30/2017	<u>283</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Trent Birchfield waiver sent on 3/21/2017, answer due 5/22/2017. (Grady, Sarah) (Entered: 03/30/2017)
03/30/2017	<u>284</u>	MOTION TO WITHDRAW re <u>215</u> APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brendan Ankrom, Officer Armstrong, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Bay <i>of Withdrawal of Appeal</i> (Price, Susannah) Modified on 3/31/2017 (tjm2). (Entered: 03/30/2017)
03/30/2017	<u>285</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Matt Johnson waiver sent on 3/16/2017, answer due 5/15/2017. (Grady, Sarah) (Entered: 03/30/2017)
03/31/2017	286	NOTICE OF Modification re 284 Notice (Other) filed by Robert Adams, Steve Albrecht, Pat Anderson, Khorey Anderton, Brendan Ankrom, Officer Armstrong, Sarah Arnett, Bradley Ausbrook, Bryan Bailey, Gene Bailey, Shawn Bailliez, Mike Baughman, Derek Bay. Incorrect event selected. For this document, the correct event is "Motion to Withdraw" under the heading "Motions and Related Filings/Motions". Docket text modified to reflect the correct document. No further action required by the filer.(tjm2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 03/31/2017)
03/31/2017	<u>287</u>	STRICKEN PER ORDER AT DOC. 289- MOTION on How to Proceed by Ramon Clark. (tkm) Modified on 4/4/2017 (tjm2). (Entered: 03/31/2017)
03/31/2017	<u>288</u>	MOTION for Extension of Time <i>to Complete Service</i> by James E Dunmore, Kevin L Hamilton, Demetrius Ross, Ronald Smith, Jonathan Tolliver, Glenn Verser, Zachary Watts. (Attachments: # <u>1</u> Exhibit List, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E)(Grady, Sarah) (Entered: 03/31/2017)
04/03/2017	289	ORDER striking <u>287</u> Motion on How to Proceed. Plaintiff Clark's case has been consolidated into this proposed class action, and Plaintiff Clark now proceeds represented by the law firm of Loevy & Loevy. The court will not accept motions filed by the individual plaintiffs while they are represented by counsel, unless it is a motion seeking to have counsel removed. The Clerk of Court is DIRECTED to strike Plaintiff Clark's motion at Doc. 287. Signed by Magistrate Judge Stephen C. Williams on 4/3/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 04/03/2017)
04/03/2017	290	ORDER granting <u>288</u> Motion for Extension of Time. Plaintiffs have demonstrated good cause under Rule 4(m), and their Motion for Extension of Time is GRANTED . Plaintiffs shall complete service on the 28 Defendants named in their motion no later than May 15, 2017 . Signed by Magistrate Judge Stephen C. Williams on 4/3/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 04/03/2017)
04/03/2017	<u>291</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Lisa Harris waiver sent on 3/16/2017, answer due 5/15/2017; Dennis Uhrig waiver sent on 3/16/2017, answer due 5/15/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by Lisa Harris)(Grady, Sarah) (Entered: 04/03/2017)
04/03/2017	292	ORDER: Defendants filed an appeal of Judge Williams' Order (Doc. <u>215</u>) regarding a discovery dispute, in which he ordered Defendants to produce the operations orders relevant to this case in an unredacted format, but limited to Attorney's Eyes Only (Doc. <u>203</u>). Defendants have now filed a Motion to Withdraw the Appeal of Magistrate

		Judge Decision (Doc. <u>284</u>). Defendants' Motion to Withdraw the Appeal is GRANTED. Defendants are ORDERED to comply with Judge Williams' Order at (Doc. <u>203</u>) on or before April 10, 2017. Defendants' appeal (Doc. <u>215</u>) is TERMINATED as MOOT. Signed by Judge Staci M. Yandle on 4/3/2017. (tfs)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 04/03/2017)
04/04/2017		Set/Reset Deadlines: Action due by 5/15/2017 re: service on 28 remaining defendants. (tjm2) (Entered: 04/04/2017)
04/04/2017	<u>293</u>	ORDER CONSOLIDATING CASE. Plaintiff's Complaint in Clark v. Tact Team et al., Case No. 17-cv-00146-SMY-RJD concerns shakedowns performed by the Orange Crush Tactical Team. The Complaint is similar to the pleading in Ross v. Gossett, Case No. 15-cv-309-SMY-SCW, which was filed in this Court on March 19, 2015. Due to similarities between the two cases and the need to consolidate judicial resources concerning Orange Crush cases, this matter is hereby CONSOLIDATED with the lead case, Ross v. Gossett et al., 15-cv-309. All future documents shall be filed in the aforementioned case. A copy of this order shall be filed in both cases. The Clerk of Court is DIRECTED to consolidate the two cases. Signed by Judge Staci M. Yandle on 4/4/2017. (tfs)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 04/04/2017)
04/06/2017	<u>294</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Scott Petijean waiver sent on 3/16/2017, answer due 5/15/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by Scott Petijean)(Grady, Sarah) (Entered: 04/06/2017)
04/07/2017	<u>295</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Mike Chekevida waiver sent on 3/16/2017, answer due 5/15/2017. (Grady, Sarah) (Entered: 04/07/2017)
04/10/2017	<u>296</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Matt Dees waiver sent on 3/16/2017, answer due 5/15/2017; Todd Manker waiver sent on 3/16/2017, answer due 5/15/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by Matthew Dees)(Grady, Sarah) (Entered: 04/10/2017)
04/12/2017	<u>297</u>	SUMMONS Returned Executed by All Plaintiffs. Greg Krause served on 4/1/2017, answer due 4/24/2017. (Grady, Sarah) (Entered: 04/12/2017)
04/12/2017	<u>298</u>	Summons Requested. (Grady, Sarah) (Entered: 04/12/2017)
04/12/2017	<u>299</u>	Summons Issued as to Zachary Buchenau. Original summons returned to Attorney Sarah Grady. (tjm2) (Entered: 04/12/2017)
04/13/2017	<u>300</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Eric Welsh waiver sent on 3/28/2017, answer due 5/30/2017. (Grady, Sarah) (Entered: 04/13/2017)
04/14/2017	<u>301</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Martin Buchner waiver sent on 11/11/2016, answer due 1/10/2017. (Grady, Sarah) (Entered: 04/14/2017)
04/17/2017	<u>302</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Anthony Scoles waiver sent on 3/21/2017, answer due 5/22/2017. (Grady, Sarah) (Entered: 04/17/2017)
04/21/2017	<u>303</u>	NOTICE of Appearance by Susannah J. Price on behalf of Martin Buchner, Kevin Reichert (Price, Susannah) (Entered: 04/21/2017)
04/21/2017	<u>304</u>	ANSWER to <u>197</u> Amended Complaint by Martin Buchner, Kevin Reichert.(Price, Susannah) (Entered: 04/21/2017)
04/24/2017	<u>305</u>	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 4/20/2017. Sarah Grady and Sam Heppell for Plaintiffs. Susannah Price for Defendants. Written order summarizing conference to follow. This matter is set for a Discovery Dispute Conference set on 5/9/2017 at 01:00 PM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852; when prompted, enter Access Code 6049846; and when prompted again enter Security Code 9467. (Court Reporter Liberty Recording.) (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 04/24/2017)

04/24/2017	<u>306</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Jullian McCarty waiver sent on 3/28/2017, answer due 5/30/2017. (Grady, Sarah) (Entered: 04/24/2017)
04/26/2017	<u>307</u>	ORDER Regarding April 20, 2017 Discovery Dispute Conference. Signed by Magistrate Judge Stephen C. Williams on 4/26/2017. (rms2) (Entered: 04/26/2017)
04/27/2017	<u>308</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Robert Boldrey waiver sent on 3/16/2017, answer due 5/15/2017; Meredith Manning waiver sent on 3/28/2017, answer due 5/30/2017. (Attachments: # <u>1</u> Waiver of Service Returned Executed by Meredith Jones)(Grady, Sarah) (Entered: 04/27/2017)
04/28/2017	<u>309</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Jon Pochie waiver sent on 3/28/2017, answer due 5/30/2017. (Grady, Sarah) (Entered: 04/28/2017)
05/01/2017	<u>310</u>	SUMMONS Returned Executed by All Plaintiffs. Bret Robison served on 4/9/2017, answer due 5/1/2017. (Grady, Sarah) (Entered: 05/01/2017)
05/01/2017	<u>311</u>	NOTICE of Appearance by Matthew T. Fletcher on behalf of Greg Gossett (Fletcher, Matthew) (Entered: 05/01/2017)
05/01/2017	<u>312</u>	NOTICE of Appearance by Susannah J. Price on behalf of Bret Robison (Price, Susannah) (Entered: 05/01/2017)
05/01/2017	<u>313</u>	MOTION for Extension of Time to File Answer re <u>197</u> Amended Complaint by Bret Robison. (Price, Susannah) (Entered: 05/01/2017)
05/02/2017	<u>314</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Richard Harrington waiver sent on 1/3/2017, answer due 3/6/2017. (Grady, Sarah) (Entered: 05/02/2017)
05/02/2017	<u>315</u>	Summons Requested. (Attachments: # <u>1</u> Summons Requested for Jared Hankinds, # <u>2</u> Summons Requested for Kevin Chamness, # <u>3</u> Summons Requested for Preston Kraushaar, # <u>4</u> Summons Requested for Robert Craig) Summons Requested for Dale Massey. (Grady, Sarah) Modified on 5/3/2017 (tjm2). (Entered: 05/02/2017)
05/03/2017	316	ORDER granting <u>313</u> Motion for Extension of Time to Answer. Defendant Robison shall file his Answer or other Pleading responsive to Plaintiffs' Second Amended Complaint no later than May 30, 2017 . Signed by Magistrate Judge Stephen C. Williams on 5/3/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/03/2017)
05/03/2017	<u>317</u>	Summons Issued as to Kevin Chamness, Robert Craig, Jared Hankinds, Preston Krausharr, Dale Massey. Original summonses returned to Attorney Sarah Grady. (tjm2) (Entered: 05/03/2017)
05/03/2017	318	NOTICE OF MODIFICATION re <u>315</u> Summons Requested. Docket text modified to reflect that a summons was requested for Dale Massey. (tjm2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/03/2017)
05/09/2017	319	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 5/9/2017. Sarah Copeland Grady and Sam Hoppel for Plaintiffs. Susanna Price for Defendants. Discovery Dispute Conference set for 5/23/2017 at 9:30 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. (Court Reporter Molly Clayton.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/09/2017)
05/10/2017	<u>320</u>	SUMMONS Returned Executed by All Plaintiffs. Zachary Buchenau served on 5/4/2017, answer due 5/25/2017. (Grady, Sarah) (Entered: 05/10/2017)
05/12/2017	<u>321</u>	ORDER Regarding May 9, 2017 Discovery Dispute Conference. Signed by Magistrate Judge Stephen C. Williams on 5/12/2017. (rms2) (Entered: 05/12/2017)
05/15/2017	<u>322</u>	SUMMONS Returned Executed by All Plaintiffs. Preston Krausharr served on 5/12/2017, answer due 6/2/2017. (Grady, Sarah) (Entered: 05/15/2017)
05/15/2017	<u>323</u>	STRICKEN AT DOC. 329- MOTION to Appoint Counsel <i>For Defendant James Gray</i> by All Plaintiffs. (Hoppel, Sam) Modified on 5/16/2017 (tjm2). (Entered: 05/15/2017)

05/15/2017	<u>324</u>	MOTION To Appoint and Substitute A Special Representative For Defendant James Gray by All Plaintiffs. (Heppell, Sam) (Entered: 05/15/2017)
05/15/2017	<u>325</u>	NOTICE of Appearance by Susannah J. Price on behalf of Robert Boldrey, Michael Grisham, Lisa Harris, Matt Johnson, Todd Manker, Julia McCarty, Scott Petijean, Dennis Urhig, Eric Welsh (Price, Susannah) (Entered: 05/15/2017)
05/15/2017	<u>326</u>	MOTION for Extension of Time to File Answer re <u>197</u> Amended Complaint by Robert Boldrey, Matt Dees, Michael Grisham, Lisa Harris, Matt Johnson, Todd Manker, Scott Petijean, Dennis Urhig. (Price, Susannah) (Entered: 05/15/2017)
05/15/2017	<u>327</u>	MOTION for Extension of Time <i>To Serve</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)(Heppell, Sam) (Entered: 05/15/2017)
05/16/2017	328	ORDER granting <u>326</u> Motion for Extension of Time to Answer. The Movant Defendants shall file their Answer or other pleading responsive to Plaintiffs' Second Amended Complaint no later than May 30, 2017 . Signed by Magistrate Judge Stephen C. Williams on 5/16/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/16/2017)
05/16/2017	329	NOTICE STRIKING ELECTRONICALLY FILED DOCUMENTS striking <u>323</u> Motion to Appoint Counsel filed by Edward Tenney, Demetrius Ross, Clark Truly, Samuel C Harding, James E Dunmore, Jeffrey Miller, Jamaine Williams, Jonathan Tolliver, Jammel L Johnson, Harley Thomas Miller, Kevin L Hamilton, Brandon Brooks, Ramon Clark, Zachary Watts, Marshall McDaniel, Glenn Verser, Ronald Smith, Charles Sultan, Stanley Chairs, Sergio Cortes, Sam Fisher, Terry Turner. Incorrect event selected. Document has been re-filed at document 324, with the correct event being selected.(tjm2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/16/2017)
05/16/2017	330	NOTICE of Hearing on Motion <u>327</u> MOTION for Extension of Time <i>To Serve</i> , <u>324</u> MOTION To Appoint and Substitute A Special Representative For Defendant James Gray : In addition to the previously scheduled Discovery Dispute Conference, the Court will hear the Motion for Extension of Time (Doc. 327) and Motion to Appoint (Doc. 324), both filed by Plaintiffs, on 5/23/2017 at 09:30 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852; when prompted, enter Access Code 6049846; and when prompted again enter Security Code 9467. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/16/2017)
05/23/2017	331	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Motion Hearing held on 5/23/2017 re <u>324</u> MOTION To Appoint and Substitute A Special Representative For Defendant James Gray filed by Plaintiffs, <u>327</u> MOTION for Extension of Time <i>To Serve</i> filed by Plaintiffs and Discovery Dispute Conference held on 5/23/2017. Sam Heppell and Sarah Copeland Grady for Plaintiffs. Susannah Price and Matthew Fletcher for Defendants. (Court Reporter Barb Kniepmann.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/23/2017)
05/23/2017	332	NOTICE of Hearing: Discovery Dispute Conference set for 6/12/2017 at 10:15 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852 ; when prompted enter Access Code 6049846 ; and when prompted enter Security Code 9467 . (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/23/2017)
05/23/2017	<u>333</u>	ORDER Regarding May 23, 2017 Discovery Dispute Conference. Signed by Magistrate Judge Stephen C. Williams on 5/23/2017. (rms2) (Entered: 05/23/2017)
05/24/2017	<u>334</u>	NOTICE of Appearance by James P. Doran on behalf of Greg Gossett (Doran, James) (Entered: 05/24/2017)
05/30/2017	<u>335</u>	NOTICE of Appearance by Susannah J. Price on behalf of Robert Craig, Preston Krausharr (Price, Susannah) (Entered: 05/30/2017)

05/30/2017	<u>336</u>	ANSWER to <u>197</u> Amended Complaint by Trent Birchfield, Robert Boldrey, Robert Craig, Matt Dees, Michael Grisham, Lisa Harris, Matt Johnson, Preston Krausharr, Todd Manker, Julia McCarty, Bret Robison, Dennis Urhig, Eric Welsh.(Price, Susannah) (Entered: 05/30/2017)
05/31/2017	<u>337</u>	MOTION to Strike <i>or Modify Class Certification Briefing Schedule (Unopposed)</i> by James E Dunmore, Kevin L Hamilton, Demetrius Ross, Ronald Smith, Jonathan Tolliver, Glenn Verser, Zachary Watts. (Grady, Sarah) (Entered: 05/31/2017)
06/05/2017	<u>338</u>	SUMMONS Returned Executed by All Plaintiffs. Jared Hankinds served on 5/12/2017, answer due 6/2/2017. (Grady, Sarah) (Entered: 06/05/2017)
06/05/2017	<u>339</u>	SUMMONS Returned Executed by All Plaintiffs. Robert Craig served on 5/12/2017, answer due 6/2/2017. (Grady, Sarah) (Entered: 06/05/2017)
06/06/2017		Set/Reset Hearings: At the request of Defendant, Discovery Dispute Conference, <u>327</u> MOTION for Extension of Time <i>To Serve</i> , and <u>324</u> MOTION To Appoint and Substitute A Special Representative For Defendant James Gray are reset for 6/13/2017 at 10:30 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852 ; when prompted enter Access Code 6049846 ; and when prompted enter Security Code 9467 . (amv) (Entered: 06/06/2017)
06/07/2017	340	NOTICE of Hearing on Motion <u>337</u> MOTION to Strike <i>or Modify Class Certification Briefing Schedule (Unopposed)</i> : In addition to the Motion for Extension of Time and Motion to Appoint Special Representative, the Court will also take up the Motion to Strike or Modify Class Certification Briefing Schedule (Doc. 337) at the 6/13/2017 hearing at 10:30 AM via Telephone Conference. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 06/07/2017)
06/07/2017	<u>341</u>	RESPONSE in Opposition re <u>327</u> MOTION for Extension of Time <i>To Serve</i> filed by Greg Gossett. (Fletcher, Matthew) (Entered: 06/07/2017)
06/08/2017	<u>342</u>	Summons Requested. (Grady, Sarah) (Entered: 06/08/2017)
06/08/2017	<u>343</u>	Summons Requested. (Grady, Sarah) (Entered: 06/08/2017)
06/08/2017	<u>344</u>	STATUS REPORT <i>REGARDING SERVICE</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A (June 7, 2017 email from IDOC))(Heppell, Sam) (Entered: 06/08/2017)
06/09/2017	<u>345</u>	Summons Issued as to Dale Massey. Original summons returned to Attorney Sarah Grady. (tjm2) (Entered: 06/09/2017)
06/09/2017	<u>346</u>	Summons Issued as to Kevin Chamness. Original summons returned to Attorney Sarah Grady. (tjm2) (Entered: 06/09/2017)
06/13/2017	347	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 6/13/2017. Sarah Copeland Grady and Sam Heppell for Plaintiffs. Matthew Fletcher for Defendants. Discovery Dispute Conference set for 6/27/2017 at 3:45 PM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852 ; when prompted enter Access Code 6049846 ; and when prompted enter Security Code 9467 . (Court Reporter Laura Esposito.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 06/13/2017)
06/14/2017	<u>348</u>	ORDER Regarding June 13, 2017 Discovery Dispute Conference. Signed by Magistrate Judge Stephen C. Williams on 6/14/2017. (rms2) (Entered: 06/14/2017)
06/20/2017	<u>349</u>	Summons Requested. (Grady, Sarah) (Entered: 06/20/2017)
06/22/2017	<u>350</u>	SUMMONS Returned Executed by All Plaintiffs. Dale Massey served on 6/19/2017, answer due 7/10/2017. (Grady, Sarah) (Entered: 06/22/2017)
06/27/2017	351	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 6/27/2017. Sarah Copeland Grady, Sam Heppell and Alan Mills for Plaintiffs. Matthew Fletcher and Susannah Price for Defendants. Order to follow. (Court Reporter Molly Clayton.) (lmt)THIS TEXT

		ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 06/28/2017)
06/28/2017	<u>352</u>	NOTICE of Hearing: Discovery Dispute Conference set for 7/20/2017 at 11:30 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852; when prompted, enter Access Code 6049846; and when prompted again enter Security Code 9467. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 06/28/2017)
06/30/2017	<u>353</u>	ORDER Regarding June 28, 2017 Discovery Dispute Conference. Signed by Magistrate Judge Stephen C. Williams on 6/30/2017. (rms2) (Entered: 06/30/2017)
07/07/2017	<u>354</u>	REQUEST FOR WAIVER of Service sent to Warden Butler on 7/7/2017. Waiver of Service due by 8/7/2017. (tkm) (Entered: 07/07/2017)
07/07/2017	<u>355</u>	REQUEST FOR WAIVER of Service sent to Kenneth Hamilton on 7/7/2017. Waiver of Service due by 8/7/2017. (tkm) (Entered: 07/07/2017)
07/07/2017	<u>356</u>	REQUEST FOR WAIVER of Service sent to Warden Harrington on 7/7/2017. Waiver of Service due by 8/7/2017. (tkm) (Entered: 07/07/2017)
07/07/2017	<u>357</u>	REQUEST FOR WAIVER of Service sent to Winters (Tact Officer) on 7/7/2017. Waiver of Service due by 8/7/2017. (tkm) (Entered: 07/07/2017)
07/10/2017	<u>358</u>	PROTECTIVE ORDER. The Court hereby approves and enters the attached Agreed Confidentiality Order. Signed by Magistrate Judge Stephen C. Williams on 7/10/2017. (Attachments: # <u>1</u> Acknowledgement and Agreement to Be Bound)(rms2) (Entered: 07/10/2017)
07/11/2017	<u>359</u>	STIPULATION of Dismissal of <i>Defendant Samuel Dillon</i> by All Plaintiffs. (Grady, Sarah) (Entered: 07/11/2017)
07/12/2017	<u>360</u>	WAIVER OF SERVICE Returned Executed Warden Butler waiver sent on 7/7/2017, answer due 9/5/2017. (tkm) (Entered: 07/12/2017)
07/12/2017	<u>361</u>	WAIVER OF SERVICE Returned Executed Warden Harrington waiver sent on 7/7/2017, answer due 9/5/2017. (tkm) (Entered: 07/12/2017)
07/12/2017	<u>362</u>	WAIVER OF SERVICE Returned Executed Winters waiver sent on 7/7/2017, answer due 9/5/2017. (tkm) (Entered: 07/12/2017)
07/17/2017	<u>363</u>	ORDER: The parties filed a Stipulation of Dismissal (Doc. <u>359</u>), in which they stipulated that Defendant Samuel Dillon should be dismissed with prejudice with each party to bear their own costs. Under Federal Rule of Civil Procedure 41(a)(1)(A)(ii), a Stipulation of Dismissal filed by all the parties who have appeared in the action is effective immediately upon filing and does not require judicial approval. <i>See e.g. Jenkins v. Village of Maywood</i> , 506 F.3d 622, 624 (7th Cir. 2007). Accordingly, this case is DISMISSED with prejudice as to Defendant Samuel Dillon, and the Clerk of Court is DIRECTED to enter judgment at the close of the case. Signed by Judge Staci M. Yandle on 7/17/2017. (tfs)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 07/17/2017)
07/18/2017	<u>364</u>	MOTION Unopposed Motion to Appoint and Substitute Keith Chamness as Special Representative for Defendant Kevin Chamness by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Heppell, Sam) (Entered: 07/18/2017)
07/19/2017	<u>365</u>	NOTICE of Hearing on Motion <u>364</u> MOTION Unopposed Motion to Appoint and Substitute Keith Chamness as Special Representative for Defendant Kevin Chamness : Motion Hearing set for 7/20/2017 at 11:30 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 07/19/2017)
07/20/2017	<u>366</u>	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 7/20/2017. Sam Heppell and Sarah Grady for Plaintiffs. Matthew Fletcher for Defendants. Discovery Dispute Conference set for 8/21/2017 at 3:00 PM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free

		888-684-8852 ; when prompted enter Access Code 6049846 ; and when prompted enter Security Code 9467 . (Court Reporter Laura Esposito.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 07/20/2017)
07/20/2017	<u>367</u>	Summons Requested. (Grady, Sarah) (Entered: 07/20/2017)
07/20/2017	<u>368</u>	ORDER Regarding July 20, 2017 Discovery Dispute Conference. As indicated in the attached Order, the Clerk of Court is DIRECTED to substitute Keith Chamness as a defendant in place of Defendant Kevin Chamness. Keith Chamness is a defendant only in his capacity as a special representative for Kevin Chamness, who is deceased. The Clerk of Court is also DIRECTED to substitute Brandy Steptoe as a defendant in place of Defendant James Gray. Ms. Steptoe is a defendant only in her capacity as a special representative for James Gray. Signed by Magistrate Judge Stephen C. Williams on 7/20/2017. (rms2) (Entered: 07/20/2017)
07/21/2017	<u>369</u>	Summons Requested. (Grady, Sarah) (Entered: 07/21/2017)
07/21/2017	<u>370</u>	Summons Issued as to Keith Chamness and original mailed to Attorney Grady (kek) (Entered: 07/21/2017)
07/21/2017	<u>371</u>	Summons Issued as to Brandy Steptoe and original mailed to Attorney Grady (kek) (Entered: 07/21/2017)
07/21/2017	<u>372</u>	NOTICE of Appearance by Emma Dorothy Steimel on behalf of Greg Gossett (Steimel, Emma) (Entered: 07/21/2017)
07/26/2017	<u>373</u>	SUMMONS Returned Executed by All Plaintiffs. Keith Chamness served on 7/25/2017, answer due 8/15/2017. (Grady, Sarah) (Entered: 07/26/2017)
07/26/2017	<u>374</u>	SUMMONS Returned Executed by All Plaintiffs. Brandy Steptoe served on 7/25/2017, answer due 8/15/2017. (Grady, Sarah) Modified on 7/26/2017 (kek). (Entered: 07/26/2017)
07/26/2017	375	NOTICE OF MODIFICATION re <u>374</u> Summons Returned Executed by All Plaintiffs. Docket text contains an incorrect service date of 7/26/2017. Service date reflected on the document attached is 7/25/2017. Docket text has been modified to state date served 7/25/2017, answer due 8/15/2017. No further action is required by the filer in relation to this notification. (kek)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 07/26/2017)
08/01/2017	<u>376</u>	WAIVER OF SERVICE Returned Executed Kenneth Hamilton waiver sent on 7/7/2017, answer due 9/5/2017. (jaj) (Entered: 08/01/2017)
08/02/2017	<u>377</u>	NOTICE of Appearance by Emma Dorothy Steimel on behalf of Kimberly Butler, Richard Harrington, Carson Winter (Steimel, Emma) (Entered: 08/02/2017)
08/08/2017	<u>378</u>	MOTION for Status of Case Number 15-1359 by Stanley Chairs. (tkm) (Entered: 08/08/2017)
08/09/2017	379	ORDER finding as moot <u>378</u> Motion for Status. As Plaintiff Chairs proceeds represented by counsel in this matter, he may not file <i>pro se</i> pleadings except to seek dismissal of current counsel. Signed by Magistrate Judge Stephen C. Williams on 8/9/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/09/2017)
08/10/2017	380	ORDER. The Court has been informed of a new discovery dispute between the parties relating to Defendants' responses to Plaintiffs' Interrogatory 6. The Court will take up this matter at the next scheduled Discovery Dispute Conference on 8/21/2017. The parties may provide letter briefs on this issue, which shall be sent to the undersigned's Proposed Orders Inbox no later than 8/16/2017 . The letter briefs shall not exceed 5 pages, single spaced. Signed by Magistrate Judge Stephen C. Williams on 8/10/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/10/2017)
08/15/2017	<u>381</u>	NOTICE of Appearance by Jason Joseph Weigand on behalf of Greg Gossett (Weigand, Jason) (Entered: 08/15/2017)

08/15/2017	<u>382</u>	STRICKEN per Order at Doc 383– MOTION for Temporary Restraining Order, and MOTION for Preliminary and Permanent Injunction by Jeffrey Miller. (tkm) Modified on 8/17/2017 (kdb). (Entered: 08/15/2017)
08/16/2017	383	ORDER striking <u>382</u> Motion for TRO; striking <u>382</u> Motion for Preliminary Injunction. Plaintiff Miller proceeds represented by counsel in this matter, and therefore may not file pleadings <i>pro se</i> . The Clerk of Court is DIRECTED to STRIKE Plaintiff Miller's motion at Doc. 382. Signed by Magistrate Judge Stephen C. Williams on 8/16/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/16/2017)
08/21/2017	384	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 8/21/2017. Sarah Grady and Sam Heppell for Plaintiffs. Emma Steimel and Jason Weigand for Defendants. Status Conference set for 8/31/2017 at 10:30 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. Discovery Dispute Conference set for 10/4/2017 at 2:30 PM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852 ; when prompted enter Access Code 6049846 ; and when prompted enter Security Code 9467 . (Court Reporter Barb Kniepmann.) (rah)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/22/2017)
08/22/2017	<u>385</u>	STRICKEN – MOTION for Order/Institutional Issue–Off Docket Leave to File Notice to Clerk for Notice of Errors and/or Deficiencies Complaint for Temporary Restraining Order and Preliminary and Permanent Injunction Against Retaliation for Filing Said Complaint for Ms. Nancy Taylors Extortion of Funds of 85%, 100% and 60% from \$100 – Ms. Taylors Illegal Collection of Fees Ignoring Court's Order by Jeffrey Miller. (tkm) Modified on 8/24/2017 (cjo). (Entered: 08/22/2017)
08/22/2017	<u>386</u>	NOTICE of Appearance by Alan Taborga on behalf of Greg Gossett (Taborga, Alan) (Entered: 08/22/2017)
08/23/2017	387	ORDER striking <u>385</u> Motion for Order. Plaintiff Miller is again reminded that since he proceeds represented by counsel in this matter, he shall file <i>pro se</i> pleadings. The Clerk of Court is DIRECTED to STRIKE Plaintiff Miller's motion at Doc. 385. Signed by Magistrate Judge Stephen C. Williams on 8/23/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/23/2017)
08/23/2017	<u>388</u>	ORDER Regarding August 21, 2017 Discovery Dispute Conference. Signed by Magistrate Judge Stephen C. Williams on 8/23/2017. (rms2) (Entered: 08/23/2017)
08/30/2017	<u>389</u>	NOTICE of Appearance by Katherine A. Roche on behalf of All Plaintiffs (Roche, Katherine) (Entered: 08/30/2017)
08/30/2017	<u>390</u>	ANSWER to <u>197</u> Amended Complaint (<i>Plaintiff's Second</i>) by Kenneth Hamilton.(Steimel, Emma) (Entered: 08/30/2017)
08/30/2017	<u>391</u>	STRICKEN – ANSWER to <u>169</u> Amended Complaint Plaintiff's (Second) by Richard Harrington, Carson Winter.(Steimel, Emma) Modified on 8/31/2017 (jsm2). (Entered: 08/30/2017)
08/30/2017	<u>392</u>	ANSWER to <u>197</u> Amended Complaint (<i>Plaintiff's Second</i>) by Richard Harrington, Carson Winter.(Steimel, Emma) (Entered: 08/30/2017)
08/31/2017	393	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Status Conference held on 8/31/2017. Sarah Grady and Sam Heppell for Plaintiffs. Emma Steimel and Jason Weigand for Defendants. Defendants provided an update on ongoing ESI production. The Court is still in the process of reviewing the provided letters between Plaintiff's counsel and putative class members. This matter is set for a telephone Discovery Dispute Conference on 9/19/2017 at 09:00 AM for another update on ESI production. This matter also remains set for a Discovery Dispute Conference on October 4, 2017 at 2:30 p.m. at which time the Court will address issues relating to Defense counsel's interviews of putative class members. (Court Reporter Liberty Recording.) (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/31/2017)

08/31/2017	<u>394</u>	NOTICE of Appearance by Emma Dorothy Steimel on behalf of Kenneth Hamilton (Steimel, Emma) (Entered: 08/31/2017)
08/31/2017	395	NOTICE STRIKING ELECTRONICALLY FILED DOCUMENTS striking <u>391</u> Answer to Amended Complaint filed by Carson Winter, Richard Harrington per e-filer's request. Correct document filed at Doc. <u>392</u> . See attached document for specifics (jsm2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/31/2017)
09/05/2017	<u>396</u>	ENTRY STRICKEN PER ORDER 397 : MOTION for Substitution of John Doe Defendant by Clark Truly. (jaj) Modified on 9/7/2017 (lmb). (Entered: 09/05/2017)
09/05/2017	<u>398</u>	STRICKEN PER ORDER AT DOCUMENT # 399-MOTION for Order Regarding Filing Fees by Jeffrey Miller. (jaj) Modified on 9/8/2017 (trb). (Entered: 09/06/2017)
09/06/2017	397	ORDER striking <u>396</u> Motion to Substitute Party. Since Plaintiff Truly proceeds represented by counsel in this matter, he may not file pleadings <i>pro se</i> . The Clerk of Court is DIRECTED to STRIKE Plaintiff Truly's motion at Doc. 396. Signed by Magistrate Judge Stephen C. Williams on 9/6/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 09/06/2017)
09/07/2017	399	ORDER striking <u>398</u> Motion for Order. Plaintiff Miller has again filed a <i>pro se</i> motion with this Court regarding money taken from his trust fund account to pay his filing fee. (Plaintiff claims this document is not a motion; however, he clearly seeks relief from what he alleges to be too much money being taken from his account.) He attempted to file the motion in his original case, 3:16-cv-416; however, since that matter has been consolidated with this suit, all pleadings filed in 16-416 are to be filed in this case. Plaintiff is represented by counsel in this matter, and has twice already been told he shall not file motions, such as the one before the Court, <i>pro se</i> . (See Docs. 383, 387). Again, the Court will make this very clear: <i>Since he proceeds represented by counsel, other than pleadings seeking dismissal of his current counsel, Plaintiff Miller SHALL NOT file documents pro se, either in this case, 15-309, or in 16-416.</i> Plaintiff Miller is reminded that he could be subject to sanctions, personally, for disobeying an order of the Court. If he feels there is an issue with the amount of money being taken from his trust fund account, Plaintiff may consult his attorneys regarding the issue. The Clerk of Court is DIRECTED to STRIKE the Motion at Doc. 398. Signed by Magistrate Judge Stephen C. Williams on 9/7/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 09/07/2017)
09/12/2017	400	ORDER Amending Briefing Schedule and Resetting Discovery Dispute Conference. At the request of Plaintiffs, with Defendants' consent, the Court hereby amends the briefing schedule regarding the dispute over defense counsel's interviews of putative class members: Plaintiffs shall submit their 10 page, single-spaced letter brief no later than September 18, 2017 . Defendants shall provide their 10 page, single spaced letter brief response no later than October 2, 2017 . Plaintiffs may provide a 3 page reply no later than October 5, 2017 . The Discovery Dispute Conference originally set for October 4th is RESET for October 13, 2017 at 10:30 a.m. via telephone before the undersigned. Instructions for placing the conference call are as follows: Call toll free 888-684-8852; when prompted, enter Access Code 6049846; and when prompted again enter Security Code 9467. Signed by Magistrate Judge Stephen C. Williams on 9/12/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 09/12/2017)
09/19/2017	401	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 9/19/2017. Sarah Grady and Sam Heppell for Plaintiffs. Emma Steimel and Jason Weigand for Defendants. Case remains set for additional discovery dispute conference on 10/13/17 at 10:30 am before Magistrate Judge Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852 ; when prompted enter Access Code 6049846 ; and when prompted enter Security Code 9467 . (Court Reporter Barb Kniepmann.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 09/19/2017)

09/19/2017	<u>402</u>	Mail Returned, Doc #397 (NEF), as Undeliverable – Refused, Unable to Forward. Mail originally sent to Clark Truly. (cjo) (Entered: 09/19/2017)
09/20/2017	<u>403</u>	ORDER Regarding September 19, 2017 Discovery Dispute Conference. Signed by Magistrate Judge Stephen C. Williams on 9/20/2017. (rms2) (Entered: 09/20/2017)
09/22/2017	<u>404</u>	First MOTION for Extension of Time to File Answer by Kimberly Butler. (Steimel, Emma) (Entered: 09/22/2017)
09/25/2017	405	ORDER granting <u>404</u> Motion for Extension of Time to Answer. Defendant Butler shall file her Answer or other pleading responsive to Plaintiffs' Second Amended Complaint no later than September 27, 2017 . Signed by Magistrate Judge Stephen C. Williams on 9/25/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 09/25/2017)
09/26/2017	<u>406</u>	NOTICE of Appearance by Alan Taborga on behalf of Kimberly Butler (Taborga, Alan) (Entered: 09/26/2017)
09/26/2017	<u>407</u>	ANSWER to Complaint <u>197</u> (<i>Plaintiff's Second</i>) by Kimberly Butler.(Taborga, Alan) (Entered: 09/26/2017)
10/06/2017	<u>408</u>	<p>Transcript of TELEPHONE DISCOVERY DISPUTE CONFERENCE held on 7/20/2017, before Judge Stephen C. Williams. Court Reporter/Transcriber Laura A. Esposito, Telephone number (618) 482-9481.</p> <p>NOTICE: Attorneys and unrepresented parties have 7 calendar days to file a Notice of Intent to Request Redaction of this transcript and 21 calendar days to file a Redaction Request. If redactions are not requested, the transcript will be made remotely available to the public without redaction after 90 calendar days. See the full Transcript Policy on the website at http://www.ilsd.uscourts.gov/forms/TransPolicy.pdf</p> <p>Transcript may be viewed at the 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. Redaction Request due 10/27/2017. Redacted Transcript Deadline set for 11/6/2017. Release of Transcript Restriction set for 1/4/2018. (lae) (Entered: 10/06/2017)</p>
10/10/2017		Contract Court Reporter Keefe Reporting scheduled for hearing set for 10/13/2017 at 10:30 a.m. (lmt) (Entered: 10/10/2017)
10/12/2017	<u>409</u>	MOTION to Substitute Attorney <i>Susannah J. Price</i> by Robert Adams, Rachelle Aiken, Steve Albrecht, Raymond Allen, Richard Allen, Jeremy Alwerdt, Nathan Anderson, Pat Anderson, Khorey Anderton, Brendan Ankrom, Kerry Annable, Charles Antry, Officer Armstrong, Robert Arnett, Sarah Arnett, Michael Atchison, Bradley Ausbrook, Mike Austin, Brian Bailey, Bryan Bailey, Gene Bailey, Ryan Bailey, Shawn Bailliez, John R. Balwin, Chris Barber, Mike Baughman, Stephen Bayer, Dustin Bayler, Randall Bayler, Derek Baylon, Randy Baylor, Stephanie Beasley, Ron Beebe, Chad Belcher, Gordon Belless, James Berry, Nathan Berry, James Best, Trent Birchfield, Paul Blacwell, David Bogart, Robert Boldrey, Andrew Bottrell, Tim Bowen, Mark Bower, Mike Bowers, Larry Boyd, Stephen Boyle, Hubert Brace, Christopher Bradley, Rodney Brady, Christopher Brant, Danny Britton, David Brock, Kent Brookman, Kyle Brooks, Louis Browder, Bud Brown, Douglas Brown, Kenny Brown, David Browning, Chris Brubaker, James Bruce, Dennis Bucco, Zachariah Buchanan, Zachary Buchenau, Martin Buchner, Jeff Bundren, John Burle, John Burrow, Jonah Butler, Christopher Cales, Aaron Campbell, Matt Cannon, Jana Carie, Chase Caron, Bill Carroll, Fredrick Carter, Jarrod Carter, John Carter, Kevin Cartwright, Derrick Caudle, Keith Chamness, Paul Chapin, John Chenault, Jr., Robin Cherim, David Childers, Tod Childers, Trevor Chitwood, James Cissell, Bradley Clark, Mike Clark, Ethan Clary, Terry Clements, Vincent Cogdal, Charles Compton, Nick Conklin, Steven Conrad, Timothy Conrad, Adrian Corley, Dawayne Cotton, Marc Coufal, Nathan Courtright, Angela Craddock, Robert Craig, Joe Curry, Josh Curry, Alan Dallas, Jason Dams, Benny Davis, George Davis, Randy Davis, Ryan Davis, Troy Davis, Elliot Daymon, Michael Dean, Matt Dees, Rene Degroof, Drew Derenzy, Rod Dial, Dwight Dilg, Micah Dillon, Justin Dircks, Vince Diveley, Earl Dixon, Samuel Dixon, Kyle Donjon, Robert Dorethy, Stephanie Dorethy, Wes Dothager, Terry Douglas, Brian Dowdy,

Jerry Dronenberg, Brad Duckworth, Ryan Dumstroff, Warden Duncan, Mica Dunn, Mike Dunning, Michael Durbin, Dwayne Durham, Daniel Dust, Bryan Easton, Scott Ebers, Justin Eckelberry, Olin Eldridge, Lisa Ellinger, Blake Elliot, Justin Engelage, Wesley Engelage, David English, Frank Eovaldi, Ryan Erickson, Steven Estes, David Evelsizer, Tim Feurer, Keneth Finney, Bruce Fisher, Paul Fletcher, M. Fluder, Chris Forbes, Joseph France, Anton Frazier, Matt Freeman, Charles Fricke, Wes Fuchs, Cory Fuqua, Jason Furlow, Donald D Gaetz, Andrew Gangloff, Douglas Gellner, Pete Geppert, Michael Gilreath, Jason Ginder, Edwin Gladney, Maury Goble, S.A. Godinez, Russell Goins, James Gosnell, John Green, Shane Gregson, Michael Grisham, Raymond Groves, Brian Guetersloh, Bruce Hagaman, Charles Hahn, Akeem Hamilton, Justin Hammers, Mark Hanks, Dustin Harmon, Jerry Harper, Noble Harrington, Donald Harris, Jacob Harris, Kendall Harris, Lisa Harris, Richard Harris, Chad Hasemeyer, Charles Hayden, Benjamin Haynes, Tracy Heiman, Ayla Heinzmann, Mark Heinzmann, Larry Henderson, Joel Hepp, David Hermetz, Bradley Herzog, Dustin Hewitt, Kelly Higgins, Jeff Hill, Kevin Hirsch, John Hoffman, David Holder, Tyler Holland, George Holton, Bill Hopkins, Seth Hough, Shayne Howell, Robert Hughes, William Hughey, Kyle Hughhey, Brandon Hunter, K. Hunter, I.D.O.C. Director, Joseph Jackson, Ventures Jackson, M H Jansen, Curtis Jenkins, Marcus Jenkins, Chad Jennings, Jason Jester, Loretta Joachim, Brad Johnson, James Johnson, Justin Johnson, Kevin W. Johnson, Matt Johnson, Alexander Jones, Anthony Jones, John Jones, Michael Jones, Tyler Jones, Jeffrey Julius, Robert Kamp, Josh Kapper, Brian Kauling, Josh Keener, Mike Keithley, Clarence Kellerman, Shannon Kelly, Jeffrey Kidd, Walter Kling, John Koch, Eric Kohl, Daniel Korte, Ryan Kram, Erik Krammer, Preston Krausharr, Brian Kulich, Scott Lamb, Michael Laminack, Nicholas Lampley, Tracy Lee, Chris Leipold, Ben Lewis, Jacob Liles, Doug Line, Romelle Lipscomb, Brian Livingston, Brandon Lloyd, James Lloyd, Alexander Lockhart, Leslie Lockwood, Amanda Lohman, Randy Lohman, Nick Lohnes, Chris Luker, Douglas Lyerla, Richard Lynch, Todd Manker, John Maragni, Jeffrey Marnati, Dale Martin, Doug Mason, Kyle Massey, Allison Mathis, Andrew Mays, Anthony McAllister, Timothy McAllister, Jeremy McBride, Ray McCann, Leif McCarthy, Jason McCarty, Julia McCarty, Ryan McClellan, Walter McCormick, Brad McCuan, Josh McDonald, Carl McFarland, Jay McMillan, Travis McReynolds, Lucas Mennerich, Josh Mensing, John Mich, Jason Mignerone, Jacob Milam, Justin Miller, Kevin Miller, Denise Minor, John Mohr, Alex Moll, Dale Monical, Michael Monje, Wesley Monroe, Daniel Monti, David Moore, Roger Moore, Zach Moore, Canduce Morrill, Jason Morris, Andrew Moser, Dan Moyers, Dan Mullin, Nathan Musgrave, Barry Myers, William Myers, Nick Nalley, Myron Neisler, Matt Newbury, Rich Nidey, Jacob Null, James Ochs, Travis Ochs, Zach Oglesby, Lareese Olinger, Kevin Page, Lee Parker, Wendy Parks, Scott Partee, Robert Passmore, Jeremiah Patterson, Tony Payne Jr, Sam Peradotta, Gary Perkins, Scott Petijean, Andy Phelps, Jared Phillips, Brian Piper, Chris Pitts, Eric Plott, Matt Plummer, Gerhard Poettker, Kenny Porter, Bryan Posey, James Powell, Larry Provence, Donald Pulliam, Beau Purtle, Jacob Pyle, Christopher Quigley, Trent Ralston, Chad Ray, William Rees, Kevin Reichert, Rory Renk, John Restoff, Kris Reynolds, Steven Richard, Brandon Richey, James Rigdon, Robert Rivett, Abby Roberts, Jason Robinson, Kent Robinson, Bret Robison, Jeff Roelandt, Jesse Rosenberger, Trevor Rowland, James Russell, Michael Samuel, Bruce Sanders, Chris Sanders, Chad Sappington, Zach Sarver, Marcus Sawyer, Stephen Sawyer, Steven Sawyer, Ashley Schafer, Harold Schuler, Minh Scott, Thomas Scott, Ashley Sears, Jared Selby, Anthony Senn, Bruce Settles, Chris Sexton, Todd Sexton, Todd Shefler, Samuel Shehorn, Eric Shelton, Ronald Sherrock, Chris Sherrod, Wes Shirley, Ron Shoultz, Tyson Shurtz, Clint Sigrist, Mitch Simmons, Bruce Sisney, Jamie Skaggs, Derek Smith, Johnnie Smith, Kenneth Smith, Randy Smith, Robert Smith, Shane Smith, Tom Smith, Sean Smolak, Quinton Smothers, Scott Snider, Gregory Sorensen, Spiller, Nicholas Sroka, Jonathon Staley, Mike Stanart, Gary Stark, Arnold Steber, Nick Steele, Cally Stein, Jesse Stephens, Brandy Steptoe, Donald Stolworthy, Andy Stout, Steve Strickell, Brad Stuck, James Studer, Mike Stufflebeam, Daniel Sullivan, Roger Sullivan, T.J. Swarts, Mike Swetland, Jerry Tanner, Lisa Tarr, Sierra Tate, Sam Taylor, David Teske, Brian Thomas, MaryEllen Thomason, Ashley Thompson, Frank Thompson, Tammy Thousand, John Tourville, Martin M Tovar, Jack Townely, A/W Treadway, Matthew Tribble, Patrick Trokey, Steven Tutoky, Nick Ulery, Dennis Urhig, Ben Vaughn, Andrew Volk, John Vroman, Roger Waller, Cayd Walljasper, Robert Walsh, Wangler, Eric Ward, Nathan Ward, Luke Waters, Rene Waters, James Watkins, Eric Weber, George Welborn, Eric Welsh, Eric Wenzel, Caleb Wesley, Aaron Westerman, Bill Westfall, James Whelan, Chris

		White, David White, John Whitlow, Tony Whitten, Trevor Wikinson, Steve Wilcoxon, Fred Williams, Dallas Willis, Brice Wilson, Tim Winans, Matthew Winka, Troy Winker, Lance Wise, Jerry Witthoft, Jon Wolfe, Tim Worker, Scott Workman, Rick Yocum, Brad Yonaka, Dustin York, Caleb Zang, Jay Ziegler, Ryan Ziegler, William Zimmerman, Jason Zollars, Jason Zurliene. (Steimel, Emma) (Entered: 10/12/2017)
10/13/2017	410	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 10/13/2017. Order to follow. Status Conference set for 10/31/2017 at 2:30 PM via telephone before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852; when prompted enter Access Code 6049846; and when prompted enter Security Code 9467. (Court Reporter Rebecca Lucas, Keefe Reporting Company.) (lmt)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 10/13/2017)
10/13/2017	411	ORDER granting <u>409</u> Motion to Substitute Attorney. Attorney Susannah J. Price terminated. Signed by Magistrate Judge Stephen C. Williams on 10/13/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 10/13/2017)
10/13/2017	412	ORDER Regarding October 13, 2017 Discovery Dispute Conference. On October 13, 2017, the Court held a Discovery Dispute Conference with the parties. The Court is not yet ready to rule on the pending issue of defense counsel's interviews with putative class members, and will address the matter at the next Discovery Dispute Conference. Plaintiffs, however, are ORDERED to produce the form letter and questionnaire sent by Attorney Mills' law firm soliciting information relating to this suit from inmates. The letter and questionnaire shall be produced no later than October 16, 2017 . In addition, Attorney Mills shall confer with Attorney Grady regarding correspondence with Inmate Thurston regarding the issue of whether the correspondence sent to Inmate Thurston falls into the same category as the form letter and should therefore be produced. Finally, Defendants also provided an update regarding ongoing ESI production. Signed by Magistrate Judge Stephen C. Williams on 10/13/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 10/13/2017)
10/20/2017	<u>413</u>	<p>Transcript of Discovery Dispute Conference held on 10/13/2017, before Judge Williams. Court Reporter/Transcriber Rebecca Lucas, Keefe Reporting Company, Telephone number 618-277-0190.</p> <p>NOTICE: Attorneys and unrepresented parties have 7 calendar days to file a Notice of Intent to Request Redaction of this transcript and 21 calendar days to file a Redaction Request. If redactions are not requested, the transcript will be made remotely available to the public without redaction after 90 calendar days. See the full Transcript Policy on the website at http://www.ilsd.uscourts.gov/forms/TransPolicy.pdf</p> <p>Transcript may be viewed at the 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. Redaction Request due 11/13/2017. Redacted Transcript Deadline set for 11/20/2017. Release of Transcript Restriction set for 1/18/2018. (lmt) (Entered: 10/20/2017)</p>
10/30/2017	414	NOTICE of Hearing: Due to the Court's criminal docket, the Status Conference originally set for October 31, 2017 is RESET for 11/6/2017 at 02:00 PM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852; when prompted, enter Access Code 6049846; and when prompted again enter Security Code 9467. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 10/30/2017)
11/07/2017	415	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Status Conference held on 11/6/2017. Sarah Grady and Sam Heppell for Plaintiffs. Emma Steimel and Jason Weigand for Defendants. Written order to follow. This matter is set for an in-person Case Management Conference/Preliminary Settlement Conference on 12/20/2017 at 09:00 AM in East St. Louis Courthouse before Magistrate Judge Stephen C. Williams. (Court Reporter Stephanie Rennegarbe.)

		(rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. Modified on 11/8/2017 (kek). (Entered: 11/07/2017)
11/07/2017	<u>416</u>	ORDER Regarding November 6, 2017 Discovery Dispute Conference. Signed by Magistrate Judge Stephen C. Williams on 11/7/2017. (rms2) (Entered: 11/07/2017)
11/08/2017	417	NOTICE OF MODIFICATION re 415 Minute Entry re Status Conference. Docket text has been modified to correct the date of hearing held to 11/6/2017. This notice is sent for informational purposes only. (kek)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 11/08/2017)
11/21/2017	<u>418</u>	STRICKEN (by Order at Doc 419) – MOTION for status report on consolidation by Charles Sultan. (jaj) Modified on 11/27/2017 (kek). (Entered: 11/21/2017)
11/22/2017	419	ORDER striking <u>418</u> Motion for Status. As Plaintiff Sultan proceeds represented by counsel in this matter he shall not file motions <i>pro se</i> except for motions seeking withdrawal of current counsel. The Clerk of Court is DIRECTED to STRIKE Plaintiff Sultan's Motion at Doc. 418. Signed by Magistrate Judge Stephen C. Williams on 11/22/2017. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 11/22/2017)
12/04/2017	420	NOTICE of Hearing: Discovery Dispute Conference set for 12/6/2017 at 09:00 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852; when prompted, enter Access Code 6049846; and when prompted again enter Security Code 9467. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 12/04/2017)
12/05/2017	<u>421</u>	NOTICE of Appearance by Scott R Rauscher on behalf of All Plaintiffs (Rauscher, Scott) (Entered: 12/05/2017)
12/06/2017	422	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 12/6/2017. Sarah Grady, Sam Heppel and Alan Mills for Plaintiffs. Emma Steimel and Jason Weigand for Defendants. (Court Reporter Laura Esposito.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 12/06/2017)
12/07/2017	<u>423</u>	NOTICE of Change of Address by Samuel C Harding (tkm) (Entered: 12/07/2017)
12/07/2017	<u>424</u>	ORDER Regarding December 6, 2017 Discovery Dispute Conference. Signed by Magistrate Judge Stephen C. Williams on 12/7/2017. (rms2) (Entered: 12/07/2017)
12/18/2017	<u>425</u>	<p>Transcript of Telephone Discovery Conference held on 11-06-2017, before Judge Stephen C. Williams. Court Reporter Stephanie Rennegarbe, Telephone number 618-439-7735.</p> <p>NOTICE: Attorneys and unrepresented parties have 7 calendar days to file a Notice of Intent to Request Redaction of this transcript and 21 calendar days to file a Redaction Request. If redactions are not requested, the transcript will be made remotely available to the public without redaction after 90 calendar days. See the full Transcript Policy on the website at http://www.ilsd.uscourts.gov/forms/TransPolicy.pdf</p> <p>Transcript may be viewed at the 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. Redaction Request due 1/8/2018. Redacted Transcript Deadline set for 1/18/2018. Release of Transcript Restriction set for 3/19/2018. (skr) (Entered: 12/18/2017)</p>
12/20/2017	426	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Early Neutral Evaluation Conference held on 12/20/2017. Sarah Grady, Sam Heppell, Mike Kanovitz, Alan Mills and Nicole Schult for Plaintiffs. Bob Fanning and Emma Steimel for Defendants. (Court Reporter n/a.) (amv) THIS TEXT ENTRY IS AN

		ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 12/22/2017)
01/02/2018	427	NOTICE of Hearing: Discovery Dispute Conference set for 1/22/2018 at 11:00 AM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 888-684-8852; when prompted, enter Access Code 6049846; and when prompted again enter Security Code 9467. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 01/02/2018)
01/22/2018	428	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 1/22/2018. Sarah Grady for Plaintiffs. Emma Steimel for Defendants. The parties provide an update as to the status of discovery efforts. Depositions of two defendants have been completed, and a deposition for one plaintiff is scheduled for next week. As for ESI discovery, Defendants indicate that they have production for 5 to 6 custodians remaining. This matter is set for a Discovery Dispute Conference on February 23, 2018 at 11:30 a.m. via telephone before the undersigned. Instructions for placing the conference call are as follows: Call toll free 888-684-8852; when prompted, enter Access Code 6049846; and when prompted again enter Security Code 9467. (Court Reporter Molly Clayton.) (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 01/22/2018)
02/13/2018	<u>429</u>	NOTICE of Appearance by Max Boose on behalf of Bradley Clark, Dustin Harmon, Jerry Witthoft (Boose, Max) (Entered: 02/13/2018)
02/14/2018	<u>430</u>	NOTICE of Appearance by Kyle Rockershousen on behalf of Bradley Clark, Dustin Harmon, Jerry Witthoft (Rockershousen, Kyle) (Entered: 02/14/2018)
02/14/2018	<u>431</u>	MOTION to Substitute Attorney by Bradley Clark, Dustin Harmon, Jerry Witthoft. (Rockershousen, Kyle) (Entered: 02/14/2018)
02/15/2018	432	ORDER granting <u>431</u> Motion to Substitute Attorney. Attorney Max Boose terminated. Signed by Magistrate Judge Stephen C. Williams on 2/15/2018. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 02/15/2018)
02/23/2018	<u>433</u>	STRICKEN – NOTICE of Appearance by Adair Crosley on behalf of All Plaintiffs (Crosley, Adair) Modified on 2/23/2018 (dmw2). (Entered: 02/23/2018)
02/23/2018	434	NOTICE STRIKING ELECTRONICALLY FILED DOCUMENTS striking <u>433</u> Notice of Appearance filed by Edward Tenney, Demetrius Ross, Vincent E Smith, Clark Truly, Samuel C Harding, James E Dunmore, Jeffrey Miller, Jamaine Williams, Jonathan Tolliver, Jammel L Johnson, Harley Thomas Miller, Kevin L Hamilton, Brandon Brooks, Ramon Clark, Zachary Watts, Marshall McDaniel, Ted Knox, Glenn Verser, Ronald Smith, Charles Sultan, Stanley Chairs, Sergio Cortes, Sam Fisher, Terry Turner. Document struck at the request of the filer. (dmw2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. Modified on 2/23/2018 (dmw2). Modified on 2/23/2018 (dmw2). (Entered: 02/23/2018)
02/23/2018	<u>435</u>	NOTICE of Appearance by Adair Crosley on behalf of All Plaintiffs (Crosley, Adair) (Entered: 02/23/2018)
02/23/2018	436	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 2/23/2018. Sarah Grady and Sam Heppell for Plaintiffs. Emma Steimel and Jason Weigand for Defendants. The parties provided an update as to ongoing ESI production. They also stated that two depositions had been completed since the last conference, and that more were in the process of being scheduled. Defendants indicated that there may be a dispute as to whether defense counsel may ask certain questions regarding the Complaint, and whether such questions call for privileged information. The parties are DIRECTED to meet and confer as to this issue. The parties agreed to set the discovery cut-off and class certification deadlines at 120 days out. Therefore, all discovery shall be completed, and Plaintiffs' Motion for Class Certification shall be filed no later than June 22, 2018 . This matter is set for a Discovery Dispute Conference on March 26, 2018 at 1:15 p.m. via telephone. Instructions for placing the conference call are as follows: Call

		toll free 888-684-8852; when prompted, enter Access Code 6049846; and when prompted again enter Security Code 9467. (Court Reporter Laura Esposito.) (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 02/23/2018)
02/26/2018	<u>437</u>	MOTION to Withdraw <i>as Attorney</i> by Bradley Clark, Dustin Harmon, Jerry Witthoft. (Rockershousen, Kyle) (Entered: 02/26/2018)
02/26/2018	<u>440</u>	STRICKEN PER ORDER AT DOC. 441 – MOTION for Notice under Rule 23(b)(3) as a Classmember by Charles Dent. (jsm2) Modified on 3/1/2018 (mar). (Entered: 02/28/2018)
02/27/2018	438	ORDER granting <u>437</u> Motion to Withdraw. Signed by Magistrate Judge Stephen C. Williams on 2/27/2018. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 02/27/2018)
02/27/2018	<u>439</u>	Joint MOTION to Vacate 81 Order., Set Hearings, (<i>Final Pretrial Conference and Trial Dates</i>) by All Plaintiffs. (Grady, Sarah) (Entered: 02/27/2018)
02/28/2018	441	ORDER striking <u>440</u> Motion for Notice. Putative class member Charles Dent filed a motion seeking notice of a class settlement he believes has occurred. This matter has yet to be certified as a class action, however, and no settlement has been reached between the parties. The Clerk of Court is DIRECTED to STRIKE Mr. Dent's motion at Doc. 440. Signed by Magistrate Judge Stephen C. Williams on 2/28/2018. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 02/28/2018)
02/28/2018	442	NOTICE REGARDING FILING re <u>439</u> Motion to Vacate filed by Edward Tenney, Demetrius Ross, Vincent E Smith, Clark Truly, Samuel C Harding, James E Dunmore, Jeffrey Miller, Jamaïne Williams, Jonathan Tolliver, Jammel L Johnson, Harley Thomas Miller, Kevin L Hamilton, Brandon Brooks, Ramon Clark, Zachary Watts, Marshall McDaniel, Ted Knox, Glenn Verser, Ronald Smith, Charles Sultan, Stanley Chairs, Sergio Cortes, Sam Fisher, Terry Turner. When pleadings contain multiple attorney signatures, the non-filing attorney must include the language "with consent" with his/her signature. See Section 2.1 of the CM/ECF Users Manual. This notice is for informational purposes and therefore no action is required. (dmw2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 02/28/2018)
02/28/2018	443	ORDER GRANTING Joint Motion to Vacate Pretrial Conference and Trial Schedule (Doc. <u>439</u>). For good cause shown, the Final Pretrial Conference setting for March 7, 2018 and Jury Trial setting for March 26, 2018 are VACATED. The Final Pretrial Conference is RESET for February 20, 2019 at 1:30 p.m. and the Jury Trial is RESET for March 4, 2019 at 9:00 a.m., both in the Benton Courthouse before Judge Staci M. Yandle. Signed by Judge Staci M. Yandle on 2/28/18. (bps)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 02/28/2018)
03/08/2018	444	ORDER regarding Discovery Dispute Conference on March 26, 2018 at 1:15 PM. Call-in information has changed. Instructions for placing the conference call are now as follows: Call toll free 1-877-336-1829; when prompted, enter Access Code 4442281. Signed by Magistrate Judge Stephen C. Williams on 3/8/2018. (arf)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 03/08/2018)
03/12/2018	<u>445</u>	NOTICE of Appearance by Nicholas Vincent Alfonso on behalf of Janet Carle, Michael Gilreath, Greg Gossett, Ben Lewis, Jason Zollars (Alfonso, Nicholas) (Entered: 03/12/2018)
03/21/2018	<u>446</u>	NOTICE of Appearance by Michael Martin Powell on behalf of Janet Carle, Michael Gilreath, Greg Gossett, Ben Lewis, Jason Zollars (Powell, Michael) (Entered: 03/21/2018)
03/26/2018	447	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Telephonic Discovery Dispute Conference held on 3/26/2018. Sarah Grady, Sam Heppell and Adair Croley participated on behalf of plaintiffs. Emma Steimel, Jason

		Weigen, Nicholas Alfonso and Michael Powell participated on behalf of defendants. Parties are to meet and confer on redactions made for security purposes by April 4, 2018. If the parties cannot agree, the parties shall submit a list of the redacted documents, along with the documents themselves, to the Court for in-camera review by April 11, 2018. The next telephonic discovery dispute conference is set for May 9, 2018 at 10:30 AM before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call: Call toll free 1-877-336-1826 ; when prompted, enter Access Code: 4442281 . (Court Reporter Molly Clayton.) (drb)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 03/26/2018)
04/19/2018	<u>448</u>	SUGGESTION OF DEATH Upon the Record as to Plaintiff, Brandon Brooks by All Defendants. (Steimel, Emma) (Entered: 04/19/2018)
04/24/2018	449	ORDER re <u>448</u> Suggestion of Death. Defendants have notified the Court that Plaintiff Brandon Brooks died on February 16, 2018. (Doc. 448). As such, pursuant to Federal Rule of Civil Procedure 25(a)(1), Plaintiff Brooks' successor or representative shall have up to and including July 18, 2018 by which to file a motion seeking to substitute himself or herself in place of Plaintiff. A failure to file a motion for substitution by this deadline will result in the mandatory dismissal of the action brought by Plaintiff Brooks. Fed.R.Civ.P. 25(a)(1) . Signed by Magistrate Judge Stephen C. Williams on 4/24/2018. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 04/24/2018)
04/25/2018		Set Deadlines: Action due by 7/18/2018. Plaintiff Brooks' successor or representative shall have up to and including July 18, 2018 by which to file a motion seeking to substitute himself or herself in place of Plaintiff. (cjo) (Entered: 04/25/2018)
05/09/2018	450	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 5/9/2018. Sarah Grady, Sam Heppell, and Adair Crosley for Plaintiffs. Emma Steimel for Defendants. Upon an in camera review of the redacted documents provided, the Court is unable to make a determination as to their relevancy. Therefore, for the documents provided to the Court, Defendants shall produce said documents, unredacted, to counsel at Loevy and Loevy in accordance with the attorneys eyes only provisions of the protective order. Additionally, after reviewing the documents, the parties shall meet and confer and attempt to reach an agreement on which documents, if any, may be retained by Plaintiffs' counsel. Should the parties be unable to reach an agreement, they shall contact the Court. The documents may be retained by Plaintiffs' counsel for a period of 90 days. After the 90 day period, Plaintiffs' counsel shall return or destroy any documents the parties have not agreed are to be retained. Plaintiffs, however, may seek to review any of the documents again in the future, should counsel have a good faith basis to believe that factual developments have rendered relevant previously non-retained documents. The Court's ruling today also applies to a separate set of similar documents with security redactions that were not reviewed by the Court. In addition, the Court will conduct an in camera review of redactions to the TACT team training manual. This matter is set for a Discovery Dispute Conference on May 16, 2018 at 3:45 p.m. (Court Reporter Liberty Recording.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/09/2018)
05/09/2018	451	NOTICE of Hearing: Discovery Dispute Conference set for 5/16/2018 at 3:45 PM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 877-336-1829 ; when prompted enter Access Code 4442281 . (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/09/2018)
05/16/2018	452	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 5/16/2018. Sarah Grady and Sam Heppell for Plaintiffs. Emma Steimel for Defendants. The Court has reviewed the redacted and unredacted copies of the TACT team manuals. The sections of the manual relating to the use of formations shall remain fully redacted and undisclosed. All other redactions contain information that is either potentially relevant or highly relevant, and all other sections of the manual shall therefore be produced unredacted. The TACT manual, however, is subject to the attorneys' eyes only protective order already put in place. In addition, Defendants raised an oral motion asking the Court to reconsider a portion of

		its May 9, 2018 ruling (Doc. 450). Defendants asked that the documents relating to STGs ordered produced in the Court's May 9 ruling be retained by defense counsel at their Chicago office while allowing access to Plaintiffs' counsel to review the documents. The motion is DENIED . While the Court understands Defendants' concerns regarding security, the Court has no reason to believe that Plaintiffs' counsel do not take their obligations under the attorneys' eyes order seriously. To require Plaintiffs' counsel to have to come to defense counsels' office at prearranged times in order to view the documents in question is overly burdensome and potentially prejudicial to Plaintiffs. Finally, the Court GRANTS the parties request to extend the deadline for class certification briefing. A Motion for Class Certification shall be filed no later than July 22, 2018 . (Court Reporter Barb Kniepmann.) (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/16/2018)
06/04/2018	<u>453</u>	STRICKEN – MOTION for Notice Under Rule 23(b)(3) As a Class Member by Michael Bishop. (tkm) Modified on 6/7/2018 (jsm2). (Entered: 06/05/2018)
06/06/2018	454	ORDER striking <u>453</u> Motion for Notice. Movant Michael Bishop, claiming to be a putative class member, filed a motion seeking notice of a class settlement he believes has occurred. This matter has yet to be certified as a class action, however. Further, no settlement has been reached between the parties. The Clerk of Court is DIRECTED to STRIKE Mr. Bishop's motion at Doc. 453. Signed by Magistrate Judge Stephen C. Williams on 6/6/2018. (rms2)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 06/06/2018)
06/20/2018	455	NOTICE of Hearing: Discovery Dispute Conference set for 6/21/2018 at 02:00 PM in Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 1-877-336-1829; when prompted, enter Access Code 4442281.(anj)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 06/20/2018)
06/21/2018	456	NOTICE OF CANCELLATION of Hearing: Discovery dispute for 6/21/2018 cancelled as parties inform the Court that the dispute has been resolved. (anj)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 06/21/2018)
07/11/2018	<u>457</u>	NOTICE of Appearance by Elizabeth Mazur on behalf of All Plaintiffs (Mazur, Elizabeth) (Entered: 07/11/2018)
07/17/2018	<u>458</u>	Joint MOTION for Extension of Time <i>for discovery and filing deadlines related to class certification</i> by All Defendants and by All Plaintiffs. (Heppell, Sam) (Entered: 07/17/2018)
07/18/2018	<u>459</u>	MOTION to Substitute Party <i>and Appoint Special Representative</i> by Brandon Brooks. (Heppell, Sam) (Entered: 07/18/2018)
07/20/2018	<u>460</u>	STRICKEN – MOTION for Leave to File with Respect the Pleadings/and Discoveries and Leave to File Motion to Issue Order for Deposition from the Agreed on Continuance by Jeffrey Miller. (jaj) Modified on 8/6/2018 (jsm2). (Entered: 07/25/2018)
07/27/2018	461	ORDER The parties' <u>458</u> Joint Motion for Extension to Extend Deadlines is GRANTED . Discovery and the deadline to file Motion for class Certification are extended until 9/20/18. No further extensions of these deadlines will be given. Signed by Magistrate Judge Stephen C. Williams on 7/27/2018. (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 07/27/2018)
07/27/2018		Reset Deadlines: Discovery due by 9/20/2018. (amv) (Entered: 07/27/2018)
08/01/2018	<u>462</u>	MOTION to Sever <i>Claims</i> by Stanley Chairs, Terry Turner, Jamaine Williams. (Attachments: # <u>1</u> Exhibit A – Turner v. Spiller Complaint, # <u>2</u> Exhibit B – Williams v. Mull Complaint, # <u>3</u> Exhibit C – Chairs v. IDOC Complaint)(Heppell, Sam) (Entered: 08/01/2018)
08/01/2018	463	NOTICE of Hearing: Discovery Dispute Conference set for 8/6/2018 at 02:30 PM in Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for

		placing the conference call are as follows: Call toll free 877-336-1829, and when prompted, enter Access Code 4442281(jmb)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/01/2018)
08/03/2018	464	ORDER striking <u>460</u> Motion for Leave to File. As Plaintiff has been appointed counsel, the Court will no longer accept documents filed <i>pro se</i> by Plaintiff. Signed by Magistrate Judge Stephen C. Williams on 08/03/2018. (jmb)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/03/2018)
08/06/2018	465	NOTICE of Hearing: Discovery Dispute Conference reset for 8/7/2018 at 04:00 PM in Telephone Conference before Magistrate Judge Stephen C. Williams. Call-in information remains the same. (anj)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/06/2018)
08/07/2018	466	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 8/7/2018. Sam Heppell and Sarah Copeland Grady for Plaintiff. Emma Steimel for Defendants. The Court will allow the depositions of Turner and Williams to go forward and shall take place within 30 days. Given the deadline Defendant is given up to 9/21/18 to file a response to <u>462</u> MOTION to Sever <i>Claims</i> . (Court Reporter Liberty Recording.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/07/2018)
08/09/2018	467	NOTICE of Hearing: Discovery Dispute Conference set for 8/9/2018 at 2:00 PM via Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 877-336-1829 ; when prompted enter Access Code 4442281 .(amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/09/2018)
08/09/2018	468	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 8/9/2018. Sarah Grady and Elizabeth Mazur for Plaintiffs. Emma Steimel for Defendants. The Court orders all defendants to respond to Plaintiffs' questionnaire within 30 days. The Court recognizes there may be issues with obtaining responses from all 500 defendants due to problems with loss of contact with some. Any such issues shall be addressed through a meet and confer and, if necessary calling the Court. (Court Reporter Liberty Recording.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 08/09/2018)
09/05/2018	469	NOTICE of Hearing: Discovery Dispute Conference set for 9/6/2018 11:30 AM in Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 877-336-1829, and when prompted, enter Access Code 4442281.(jmb)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 09/05/2018)
09/06/2018	470	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 9/6/2018. Sarah Grady and Elizabeth Mazur for Plaintiffs. Emma Steimel for Defendants. The Court directs the parties to meet and confer regarding issues relating to the August 17, 2018 production of documents, and the designation of said documents as attorneys eyes only. The parties shall attempt to resolve these issues in accordance with the <u>358</u> Agreed Confidentiality Order entered in this case, and shall only request additional intervention from the Court if disputes remain after the parties meet and confer. Further, for documents produced prior to August 17, 2018, Plaintiffs shall identify any specific documents designated as attorneys eyes only that Plaintiffs dispute as improper, shall attempt to resolve these issues in accordance with the Agreed Confidentiality Order, and shall again only request additional intervention from the Court if any disputes remain after the parties meet and confer. Finally, Defendants shall supplement their document production with any documents responsive to the concerns raised by the July 13, 2018 e-mail from Plaintiffs counsel by September 10, 2018, at which time Defendants shall also indicate whether more responsive documents exists or if their document production is

		complete. (Court Reporter Liberty Recording.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 09/07/2018)
09/13/2018	471	NOTICE of Hearing: Discovery Dispute Conference set for 9/17/2018 at 10:00 AM in Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 877-336-1829, and when prompted, enter Access Code 4442281.(jmb)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 09/13/2018)
09/17/2018	472	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Discovery Dispute Conference held on 9/17/2018. Sarah Grady, Elizabeth Mazur, and Adair Crosley for Plaintiffs. Emma Steimel and Michael Powell for Defendants. Defendants shall transmit surveys to the 129 additional Defendants identified by Plaintiffs and discussed in the discovery dispute conference. Plaintiffs shall specifically identify these additional Defendants that are to respond to the survey by September 17, 2018. Defendants responses to the survey shall be transmitted to Plaintiffs no later than October 1, 2018. Accordingly, Plaintiffs deadline to file a Motion for Class Certification is extended to October 10, 2018. The response and reply deadlines for Plaintiffs Motion for Class Certification shall be extended in accordance with the new October 10, 2018 deadline. The Court will defer ruling on outstanding substantive discovery disputes until class certification is fully briefed, following the parties meeting and conferring regarding such issues. (Court Reporter Molly Clayton.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 09/17/2018)
09/18/2018	<u>473</u>	NOTICE of Appearance by Nicole Schult on behalf of Demetrius Ross (Schult, Nicole) (Entered: 09/18/2018)
10/09/2018	<u>474</u>	SUGGESTION OF DEATH Upon the Record as to Jason Lane by All Defendants. (Steimel, Emma) (Entered: 10/09/2018)
10/10/2018	<u>475</u>	MOTION for Extension of Time of <i>One Day (Unopposed)</i> by All Plaintiffs. (Grady, Sarah) (Entered: 10/10/2018)
10/10/2018	<u>476</u>	MOTION for Leave to File Excess Pages (<i>Unopposed</i>) by All Plaintiffs. (Grady, Sarah) (Entered: 10/10/2018)
10/10/2018	477	ORDER granting <u>475</u> Motion for Extension of Time. Plaintiffs' Motion for Class Certification due October 11, 2018. Defendants' response due November 10, 2018. Signed by Magistrate Judge Stephen C. Williams on 10/10/2018. (jmb)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 10/10/2018)
10/10/2018	478	ORDER granting <u>476</u> Motion for Leave to File Excess Pages. Plaintiffs' Motion shall not exceed 40 pages. Signed by Magistrate Judge Stephen C. Williams on 10/10/2018. (jmb)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 10/10/2018)
10/11/2018		Set/Reset Deadlines as to Responses due by 11/10/2018 (kdb) (Entered: 10/11/2018)
10/11/2018	<u>479</u>	Joint MOTION to Seal <i>Certain Exhibits</i> by All Plaintiffs. (Grady, Sarah) (Entered: 10/11/2018)
10/11/2018	<u>480</u>	Second MOTION for Extension of Time <i>to file motion for class certification</i> by All Plaintiffs. (Heppell, Sam) (Entered: 10/11/2018)
10/12/2018	<u>481</u>	MOTION to Certify Class by All Plaintiffs. Responses due by 11/16/2018 (Attachments: # <u>1</u> Exhibit List, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35, # <u>36</u> Exhibit 36, # <u>37</u> Exhibit 37, # <u>38</u> Exhibit 38, # <u>39</u> Exhibit 39, # <u>40</u> Exhibit 40, # <u>41</u> Exhibit 41, # <u>42</u> Exhibit 42, # <u>43</u> Exhibit 43, # <u>44</u> Exhibit 44, # <u>45</u> Exhibit 45, # <u>46</u>

		Exhibit 46, # <u>47</u> Exhibit 47, # <u>48</u> Exhibit 48 part 1, # <u>49</u> Exhibit 48 part 2, # <u>50</u> Exhibit 48 part 3, # <u>51</u> Exhibit 49, # <u>52</u> Exhibit 50, # <u>53</u> Exhibit 51, # <u>54</u> Exhibit 52, # <u>55</u> Exhibit 53, # <u>56</u> Exhibit 54, # <u>57</u> Exhibit 55, # <u>58</u> Exhibit 56, # <u>59</u> Exhibit 57, # <u>60</u> Exhibit 58, # <u>61</u> Exhibit 59, # <u>62</u> Exhibit 60, # <u>63</u> Exhibit 61, # <u>64</u> Exhibit 62, # <u>65</u> Exhibit 63, # <u>66</u> Exhibit 64, # <u>67</u> Exhibit 65, # <u>68</u> Exhibit 66, # <u>69</u> Exhibit 67, # <u>70</u> Exhibit 68, # <u>71</u> Exhibit 69, # <u>72</u> Exhibit 70, # <u>73</u> Exhibit 71, # <u>74</u> Exhibit 72, # <u>75</u> Exhibit 73, # <u>76</u> Exhibit 74, # <u>77</u> Exhibit 75, # <u>78</u> Exhibit 76, # <u>79</u> Exhibit 77, # <u>80</u> Exhibit 78, # <u>81</u> Exhibit 79, # <u>82</u> Exhibit 80, # <u>83</u> Exhibit 81, # <u>84</u> Exhibit 82, # <u>85</u> Exhibit 83, # <u>86</u> Exhibit 84, # <u>87</u> Exhibit 85, # <u>88</u> Exhibit 85.1, # <u>89</u> Exhibit 86, # <u>90</u> Exhibit 87, # <u>91</u> Exhibit 88, # <u>92</u> Exhibit 89, # <u>93</u> Exhibit 90, # <u>94</u> Exhibit 91, # <u>95</u> Exhibit 92, # <u>96</u> Exhibit 93, # <u>97</u> Exhibit 94)(Grady, Sarah) (Entered: 10/12/2018)
10/15/2018	<u>482</u>	NOTICE by All Plaintiffs re <u>481</u> MOTION to Certify Class <i>Notice of Manual Filing of Non-ECF Exhibits</i> (Grady, Sarah) (Entered: 10/15/2018)
10/19/2018	483	ORDER granting <u>480</u> Motion for Extension of Time. Signed by Magistrate Judge Stephen C. Williams on 10/19/2018. (jmb)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 10/19/2018)
10/19/2018	484	NOTICE of Hearing on Motion <u>479</u> Joint MOTION to Seal <i>Certain Exhibits</i> : Motion Hearing set for 10/26/2018 at 01:15 PM in Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 877-336-1829, and when prompted, enter Access Code 4442281. The parties shall submit the proposed exhibits to be sealed to the Court's proposed orders inbox no later than October 24, 2018.(jmb)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 10/19/2018)
10/26/2018	485	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Motion Hearing held on 10/26/2018 re <u>479</u> Joint MOTION to Seal <i>Certain Exhibits</i> filed by Edward Tenney, Demetrius Ross, Vincent E Smith, Clark Truly, Samuel C Harding, James E Dunmore, Jeffrey Miller, Jamaine Williams, Jonathan Tolliver, Jammel L Johnson, Harley Thomas Miller, Kevin L Hamilton, Brandon Brooks, Ramon Clark, Zachary Watts, Marshall McDaniel, Ted Knox, Glenn Verser, Ronald Smith, Charles Sultan, Stanley Chairs, Sergio Cortes, Sam Fisher, Terry Turner. Sam Hoppel for Plaintiff. Emma Steimel for Defendant. As stated on the record, the Court GRANTED <u>479</u> Joint MOTION to Seal <i>Certain Exhibits</i> filed by Edward Tenney, Demetrius Ross, Vincent E Smith, Clark Truly, Samuel C Harding, James E Dunmore, Jeffrey Miller, Jamaine Williams, Jonathan Tolliver, Jammel L Johnson, Harley Thomas Miller, Kevin L Hamilton, Brandon Brooks, Ramon Clark, Zachary Watts, Marshall McDaniel, Glenn Verser, Ted Knox, Ronald Smith, Charles Sultan, Stanley Chairs, Sergio Cortes, Sam Fisher, Terry Turner. (Court Reporter Laura Esposito.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 10/26/2018)
10/29/2018	<u>486</u>	Sealed Document <i>Sealed Exhibits</i> re <u>481</u> Motion to Certify Class,,,,,, by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 5, # <u>2</u> Exhibit 12, # <u>3</u> Exhibit 17, # <u>4</u> Exhibit 18, # <u>5</u> Exhibit 20, # <u>6</u> Exhibit 21, # <u>7</u> Exhibit 22, # <u>8</u> Exhibit 28, # <u>9</u> Exhibit 29, # <u>10</u> Exhibit 30, # <u>11</u> Exhibit 31, # <u>12</u> Exhibit 32, # <u>13</u> Exhibit 33, # <u>14</u> Exhibit 34, # <u>15</u> Exhibit 35, # <u>16</u> Exhibit 36, # <u>17</u> Exhibit 37, # <u>18</u> Exhibit 38, # <u>19</u> Exhibit 40, # <u>20</u> Exhibit 41, # <u>21</u> Exhibit 42, # <u>22</u> Exhibit 43, # <u>23</u> Exhibit 44, # <u>24</u> Exhibit 45, # <u>25</u> Exhibit 46, # <u>26</u> Exhibit 47, # <u>27</u> Exhibit 64, # <u>28</u> Exhibit 65, # <u>29</u> Exhibit 73, # <u>30</u> Exhibit 92, # <u>31</u> Exhibit 93)(Grady, Sarah) (Entered: 10/29/2018)
11/09/2018	<u>487</u>	MOTION for Extension of Time to File (<i>Unopposed</i>) to File Defendants' Brief in Opposition to Plaintiffs' Motion for Class Certification by All Defendants. (Steimel, Emma) (Entered: 11/09/2018)
11/09/2018	<u>488</u>	MOTION for Leave to File (<i>Unopposed</i>) an Oversized Brief by All Defendants. (Steimel, Emma) (Entered: 11/09/2018)
11/14/2018	489	ORDER granting <u>487</u> Motion for Extension of Time to File. Document shall be filed by November 16, 2018. Signed by Magistrate Judge Stephen C. Williams on 11/14/2018. (jmb)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 11/14/2018)

11/14/2018	490	ORDER granting <u>488</u> Motion for Leave to File. Signed by Magistrate Judge Stephen C. Williams on 11/14/2018. (jmb)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 11/14/2018)
11/16/2018	<u>491</u>	MEMORANDUM in Opposition re <u>481</u> MOTION to Certify Class filed by All Defendants. (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, # <u>8</u> Exhibit Exhibit 8, # <u>9</u> Exhibit Exhibit 9, # <u>10</u> Exhibit Exhibit 10, # <u>11</u> Exhibit Exhibit 11, # <u>12</u> Exhibit Exhibit 12, # <u>13</u> Exhibit Exhibit 13)(Steimel, Emma) (Entered: 11/16/2018)
11/16/2018	<u>492</u>	MOTION to Seal Document (<i>Unopposed</i>) by All Defendants. (Steimel, Emma) (Entered: 11/16/2018)
11/21/2018	493	NOTICE of Hearing on Motion <u>492</u> MOTION to Seal Document (<i>Unopposed</i>) : Motion Hearing set for 11/26/2018 at 01:00 PM in Telephone Conference before Magistrate Judge Stephen C. Williams. Instructions for placing the conference call are as follows: Call toll free 877-336-1829, and when prompted, enter Access Code 4442281. Counsel shall provide unredacted copies of the documents to be filed under seal to Judge Williams' proposed orders inbox prior to the hearing.(jmb)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 11/21/2018)
11/21/2018	<u>494</u>	MOTION for Leave to File <i>an Oversized Reply Brief</i> by All Plaintiffs. (Heppell, Sam) (Entered: 11/21/2018)
11/26/2018	495	ORDER granting <u>492</u> Motion to Seal Document. The unredacted document shall be filed under seal no later than November 30, 2018. Signed by Magistrate Judge Stephen C. Williams on 11/26/2018. (jmb)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 11/26/2018)
11/26/2018	496	ORDER granting <u>494</u> Motion for Leave to File. Plaintiffs may file a reply brief of no more than ten (10) pages by November 30, 2018. Signed by Magistrate Judge Stephen C. Williams on 11/26/2018. (jmb)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 11/26/2018)
11/26/2018	497	Minute Entry for proceedings held before Magistrate Judge Stephen C. Williams: Motion Hearing held on 11/26/2018 re <u>492</u> MOTION to Seal Document (<i>Unopposed</i>) filed by Defendants. Sam Heppell for Plaintiffs. Michael Powell for Defendants. (Court Reporter Liberty Recording.) (amv)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 11/26/2018)
11/27/2018		Set/Reset Deadlines: Action due by 11/30/2018. (trb) (Entered: 11/27/2018)
11/27/2018	498	ORDER granting <u>459</u> Motion to Substitute Party. Plaintiffs' counsel has provided adequate grounds for the Court to appoint Acacia Brooks as Special Representative of the late Plaintiff Brandon Brooks pursuant to Fed. R. Civ. P. 25. The Clerk of Court is DIRECTED to substitute Acacia Brooks as Special Representative for Plaintiff Brandon Brooks for the purpose of litigating decedent's claims. Signed by Magistrate Judge Stephen C. Williams on 11/27/2018. (jmb)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 11/27/2018)
11/27/2018	<u>499</u>	Sealed Document <i>Exhibit 13 Unredacted</i> re <u>491</u> Memorandum in Opposition to Motion, by All Defendants. (Steimel, Emma) (Entered: 11/27/2018)
11/30/2018	<u>500</u>	MOTION for Extension of Time to File Response/Reply as to <u>491</u> Memorandum in Opposition to Motion, <i>Unopposed</i> by All Plaintiffs. (Grady, Sarah) (Entered: 11/30/2018)
12/03/2018	<u>501</u>	MOTION to Dismiss <i>Certain Defendants</i> by James E Dunmore, Kevin L Hamilton, Demetrius Ross, Ronald Smith, Jonathan Tolliver, Glenn Verser, Zachary Watts. Responses due by 1/7/2019 (Heppell, Sam) (Entered: 12/03/2018)

12/03/2018	502	ORDER: Plaintiffs' Motion for Extension of Time to File Response/Reply (Doc. <u>500</u>) is GRANTED without objection. Plaintiffs will file their response or reply regarding the Motion for Class Certification on December 3, 2018. Signed by Judge Staci M. Yandle on 12/3/2018. (bps) THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 12/03/2018)
12/03/2018	<u>503</u>	REPLY to Response to Motion re <u>481</u> MOTION to Certify Class filed by All Plaintiffs. (Heppell, Sam) (Entered: 12/03/2018)
01/04/2019	504	Case Reassigned to Magistrate Judge Mark A. Beatty. Magistrate Judge Stephen C. Williams no longer assigned to the case. (dmw2) (Entered: 01/04/2019)
01/07/2019	<u>505</u>	MOTION to Appoint and Substitute a Special Representative for Deceased Defendant Jason Lane by All Plaintiffs. (Heppell, Sam) (Entered: 01/07/2019)
01/25/2019	506	ORDER: The Final Pretrial Conference set for February 20, 2019, and the Jury Trial set for March 4 2019, are hereby VACATED and will be reset, if necessary, upon a ruling on the pending dispositive motions. Signed by Judge Staci M. Yandle on 1/25/2019. (slh)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 01/25/2019)
01/31/2019	<u>507</u>	REPORT AND RECOMMENDATIONS re <u>462</u> MOTION to Sever <i>Claims</i> filed by Jamaine Williams, Stanley Chairs, Terry Turner. Objections to R&R due by 2/19/2019. Signed by Magistrate Judge Mark A. Beatty on 1/31/2019. (Attachments: # <u>1</u> Exhibit Notice)(jer) (Entered: 01/31/2019)
03/25/2019	<u>508</u>	ORDER ADOPTING REPORT AND RECOMMENDATIONS (Doc. <u>507</u>) and GRANTING Motion to Sever (Doc. <u>462</u>). The following cases are hereby SEVERED from this action: Turner v. Spiller, et al., 3:16-cv-131-SMY-MAB; Williams v. Mull, et al., 3:15-cv-523-SMY-MAB; and, Chairs v. IDOC, et al., 3:15-cv-1359-SMY-MAB. The Clerk of Court is DIRECTED to file this Order in those cases. Signed by Judge Staci M. Yandle on 3/25/2019. (sgp) (Entered: 03/25/2019)
04/30/2019	509	ORDER granting <u>505</u> Motion to Appoint. The Court finds that it has the authority to order the appointment of a special representative under 735 ILCS 5/13-209. See Stewart v. Special Administrator of Estate of Mesrobrian, 559 Fed.Appx. 543, 548 (7th Cir. 2014) (The district court may appoint a special administrator consistent with Illinois law only if a state judge has not opened the estate already.) (citing 735 ILCS 5/13-209(b)). There still remains the question of who shall serve as the special representative. On 1/7/19, Plaintiffs indicated they were as-yet unaware of who Mr. Lane's next of kin may be (Doc. 505). The parties are DIRECTED to discover and speak with Defendant Lane's next of kin regarding serving as special representative for Defendant Lane in this lawsuit. The parties shall file a joint status report on this matter no later than 5/21/19. Signed by Magistrate Judge Mark A. Beatty on 4/30/2019. (jer)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 04/30/2019)
05/06/2019	<u>510</u>	MOTION to Withdraw as Attorney <i>Adair Crosley</i> by Demetrius Ross. (Grady, Sarah) (Entered: 05/06/2019)
05/07/2019	511	ORDER granting <u>510</u> Motion to Withdraw as Attorney. Attorney Adair Crosley terminated. Signed by Magistrate Judge Mark A. Beatty on 5/7/2019. (jer)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/07/2019)
05/21/2019	<u>512</u>	Joint MOTION for Extension of Time <i>to File Status Report Regarding Defendant Jason Lane</i> by All Plaintiffs. (Grady, Sarah) (Entered: 05/21/2019)
05/24/2019	513	ORDER GRANTING <u>512</u> Joint MOTION for Extension of Time <i>to File Status Report Regarding Defendant Jason Lane</i> . The Court extends the parties deadline to file a joint status report regarding Defendant Lane's next of kin serving as a special representative in this lawsuit. The parties shall file a joint status report on this matter no later than 6/11/19. Action due by 6/11/2019. Signed by Magistrate Judge Mark A. Beatty on 5/24/2019. (jer)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/24/2019)

06/11/2019	<u>514</u>	STATUS REPORT <i>Joint Status Report Regarding Defendant Jason Lane</i> by Demetrius Ross. (Grady, Sarah) (Entered: 06/11/2019)
07/15/2019	<u>515</u>	NOTICE of Change of Address by Charles Sultan from Western IL CC to Pinckneyville CC. (jaj) (Entered: 07/15/2019)
08/21/2019	<u>516</u>	ORDER GRANTING Motion to Dismiss (Doc. <u>501</u>). The Defendants listed in the Order are DISMISSED without prejudice. Signed by Judge Staci M. Yandle on 8/21/2019. (sgp) (Entered: 08/21/2019)
11/26/2019	<u>517</u>	ORDER: Pursuant to Administrative Order 257, effective immediately, this case will no longer be referred to a Magistrate Judge for pretrial proceedings. Should the parties elect to consent to have the Magistrate Judge conduct all proceedings in this matter, the Notice and Consent to Proceed Before a Magistrate Judge form shall be filed within 14 days of this Order or before the deadline for filing dispositive motions, whichever is later. Consents filed after this deadline may not be accepted by the District Judge. Magistrate Judge Mark A. Beatty no longer assigned to case. All future documents must bear case number 15-309-SMY. Signed by Judge Staci M. Yandle on 11/26/2019. (Attachments: # <u>1</u> Administrative Order)(trb) (Entered: 11/26/2019)
12/18/2019	<u>518</u>	NOTICE of Change of Address by Marshall McDaniel to Lincoln CC. (jaj) (Entered: 12/18/2019)