

**U.S. District Court
Middle District of Tennessee (Nashville)
CIVIL DOCKET FOR CASE #: 3:13-cv-00869**

Cedillo et al v. Transcor America LLC
Assigned to: Judge Kevin H. Sharp
Referred to: Magistrate Judge Joe Brown
Case in other court: Sixth Circuit, 15-06168
Cause: 42:1983 Civil Rights Act

Date Filed: 08/29/2013
Date Terminated: 03/14/2017
Jury Demand: Defendant
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Ruben Cedillo

*on behalf of himself and all those
similarly situated*

represented by **Andrew Charles Schwartz**
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ATTORNEY TO BE NOTICED

Plaintiff

Terry Houston

*on behalf of himself and all those
similarly situated*

represented by **Andrew Charles Schwartz**
(See above for address)
ATTORNEY TO BE NOTICED

Karen Leigh Snell
(See above for address)
ATTORNEY TO BE NOTICED

Mark E. Merin

(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Justin Wright
*on behalf of himself and all those
similarly situated*

represented by **Andrew Charles Schwartz**
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ATTORNEY TO BE NOTICED

Karen Leigh Snell
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ATTORNEY TO BE NOTICED

Mark E. Merin
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Plaintiff

Craig Arno
*on behalf of himself and all those
similarly situated*

represented by **Andrew Charles Schwartz**
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Karen Leigh Snell
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ATTORNEY TO BE NOTICED

Mark E. Merin
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ATTORNEY TO BE NOTICED

Plaintiff

Alonzo Cleaves
*on behalf of himself and all those
similarly situated*

represented by **Andrew Charles Schwartz**
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ATTORNEY TO BE NOTICED

Karen Leigh Snell
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ATTORNEY TO BE NOTICED

Mark E. Merin
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ATTORNEY TO BE NOTICED

Plaintiff

John Greenemeier
*on behalf of himself and all those
similarly situated*

represented by **Andrew Charles Schwartz**
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ATTORNEY TO BE NOTICED

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Mark E. Merin
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Plaintiff

John Roussel
*on behalf of himself and all those
similarly situated*

represented by **Andrew Charles Schwartz**
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Karen Leigh Snell
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ATTORNEY TO BE NOTICED

Mark E. Merin
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Plaintiff

Leonard Hugall
*on behalf of himself and all those
similarly situated*

represented by **Andrew Charles Schwartz**
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ATTORNEY TO BE NOTICED

Karen Leigh Snell
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ATTORNEY TO BE NOTICED

Mark E. Merin
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V.

Defendant

Transcor America, LLC

represented by **Amy L. Nguyen**
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/08/2013	<u>1</u>	COMPLAINT against Transcor America, LLC (Filing fee \$350, receipt number 34611084925). Filed by John Roussel, John Greenemeier, Justin Wright, Alonzo Cleaves, Ruben Cedillo, Craig Arno, Leonard Hugall, Terry Houston. (Attachments: # <u>1</u> Civil Cover Sheet)(kc, COURT STAFF) (Filed on 4/8/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 04/10/2013)
04/08/2013	<u>2</u>	Summons Issued as to Transcor America, LLC. (kc, COURT STAFF) (Filed on 4/8/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 04/10/2013)
04/24/2013	<u>3</u>	Ex Parte Application /Administrative Motion to Reclassify Case filed by Craig Arno, Ruben Cedillo, Alonzo Cleaves, John Greenemeier, Terry Houston, Leonard Hugall, John Roussel, Justin Wright. (Attachments: # <u>1</u> Civil Cover Sheet AMENDED Civil Cover Sheet, # <u>2</u> Proposed Order)(Schwartz, Andrew) (Filed on 4/24/2013)

		[Transferred from California Northern on 8/29/2013.] (Entered: 04/24/2013)
04/30/2013	<u>4</u>	ORDER by Judge Yvonne Gonzalez Rogers granting <u>3</u> Ex Parte Application to reclassify action as a "(440)Other Civil Rights" case as reflected on Plaintiff's Amended Civil Case Coversheet. (fs, COURT STAFF) (Filed on 4/30/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 04/30/2013)
05/09/2013	<u>5</u>	WAIVER OF SERVICE Returned Executed filed by Ruben Cedillo. Service waived by All Defendants. (Schwartz, Andrew) (Filed on 5/9/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 05/09/2013)
05/24/2013	<u>6</u>	ORDER RELATING CASE(s): C-08-0941 SI Schilling vs Transcor America LLC et al and C-13-1580 YGR Cedillo et al vs Transcor America LLC. Signed by Judge Susan Illston on 5/21/13. (tIS, COURT STAFF) (Filed on 5/24/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 05/24/2013)
05/24/2013		Case reassigned to Judge Hon. Susan Illston. Judge Hon. Yvonne Gonzalez Rogers no longer assigned to the case. (cpS, COURT STAFF) (Filed on 5/24/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 05/28/2013)
05/29/2013	<u>7</u>	CLERKS NOTICE Initial Case Management Conference set for 8/30/2013 02:30 PM in Courtroom 10, 19th Floor, San Francisco. This is a docket text entry only, there is no document associated with this notice.(tfS, COURT STAFF) (Filed on 5/29/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 05/29/2013)
05/29/2013	<u>8</u>	JUDGE ILLSTON'S STANDING ORDER (tfS, COURT STAFF) (Filed on 5/29/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 05/29/2013)
06/03/2013	<u>9</u>	CERTIFICATE OF SERVICE by Ruben Cedillo re <u>8</u> Order <i>PLAINTIFFS' NOTICE OF SERVICE OF CASE MANAGEMENT CONFERENCE, & CASE MANAGEMENT ORDER</i> (Schwartz, Andrew) (Filed on 6/3/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 06/03/2013)
06/26/2013	<u>10</u>	MOTION for leave to appear in Pro Hac Vice of Daniel P. Struck (Filing fee \$ 305, receipt number 0971-7803128.) filed by Transcor America, LLC. (Struck, Daniel) (Filed on 6/26/2013) Modified on 6/27/2013 (ysS, COURT STAFF). [Transferred from California Northern on 8/29/2013.] (Entered: 06/26/2013)
06/27/2013	<u>11</u>	ORDER by Judge Susan Illston granting <u>10</u> Motion for Pro Hac Vice (tfS, COURT STAFF) (Filed on 6/27/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 06/27/2013)
06/28/2013	<u>12</u>	ANSWER to Complaint by Transcor America, LLC. (Vance, Natalie) (Filed on 6/28/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 06/28/2013)
06/28/2013	<u>13</u>	DEMAND for Trial by Jury by Transcor America, LLC. (Vance, Natalie) (Filed on 6/28/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 06/28/2013)
06/28/2013	<u>14</u>	Certificate of Interested Entities by Transcor America, LLC identifying Other Affiliate CCA of Tennessee, LLC, Other Affiliate Corrections Corporation of America for Transcor America, LLC. (Vance, Natalie) (Filed on 6/28/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 06/28/2013)
06/28/2013	<u>15</u>	MOTION to Transfer Case filed by Transcor America, LLC. Motion Hearing set for 8/30/2013 09:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Responses due by 7/12/2013. Replies due by 7/19/2013. (Vance, Natalie) (Filed on 6/28/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 06/28/2013)
07/02/2013	<u>16</u>	STIPULATION WITH PROPOSED ORDER re <u>15</u> MOTION to Transfer Case <i>RE: extend time for briefing schedule</i> filed by Craig Arno, Ruben Cedillo, Alonzo Cleaves, John Greenemeier, Terry Houston, Leonard Hugall, John Roussel, Justin Wright. (Schwartz, Andrew) (Filed on 7/2/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 07/02/2013)

07/03/2013	<u>17</u>	ORDER by Judge Susan Illston granting <u>16</u> Stipulation Pursuant to Civil Local Rules 6–2 and 7–12, the parties to the above–entitled action hereby stipulate to extend the time for filing Plaintiffs Opposition to Defendant TransCorAmerica, LLCs Motion to Transfer Venue to July 31, 2013, and to extend the time for filing Defendant TransCor America, LLCs Reply in Support of Motion to Transfer Venue to August 16, 2013. (tfs, COURT STAFF) (Filed on 7/3/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 07/03/2013)
07/03/2013		Set/Reset Deadlines as to <u>15</u> MOTION to Transfer Case . Responses due by 7/31/2013. Replies due by 8/16/2013. (ysS, COURT STAFF) (Filed on 7/3/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 07/08/2013)
07/31/2013	<u>18</u>	RESPONSE (re <u>15</u> MOTION to Transfer Case) filed by Craig Arno, Ruben Cedillo, Alonzo Cleaves, John Greenemeier, Terry Houston, Leonard Hugall, John Roussel, Justin Wright. (Attachments: # <u>1</u> Declaration [of] Karen Snell, # <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, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K)(Schwartz, Andrew) (Filed on 7/31/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 07/31/2013)
08/09/2013	<u>19</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 305, receipt number 0971–7914348.) filed by Transcor America, LLC. (Lewis, David) (Filed on 8/9/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 08/09/2013)
08/09/2013	<u>20</u>	STIPULATION WITH PROPOSED ORDER re 7 Clerks Notice (<i>to Continue Case Management Conference set for August 30, 2013</i>) filed by Transcor America, LLC. (Struck, Daniel) (Filed on 8/9/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 08/09/2013)
08/13/2013	<u>21</u>	ORDER by Judge Susan Illston granting <u>19</u> Motion for Pro Hac Vice (tfs, COURT STAFF) (Filed on 8/13/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 08/13/2013)
08/13/2013	<u>22</u>	ORDER: Initial Case Management Conference set for 8/30/13 is continued to 10/11/2013 02:30 PM in Courtroom 10, 19th Floor, San Francisco.. Signed by Judge Susan Illston on 8/13/13., Motions terminated: <u>20</u> STIPULATION WITH PROPOSED ORDER re 7 Clerks Notice (<i>to Continue Case Management Conference set for August 30, 2013</i>) filed by Transcor America, LLC. (tfs, COURT STAFF) (Filed on 8/13/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 08/13/2013)
08/16/2013	<u>23</u>	REPLY (re <u>15</u> MOTION to Transfer Case) filed by Transcor America, LLC. (Attachments: # <u>1</u> Exhibit A – 2nd Affidavit of James Crouch)(Struck, Daniel) (Filed on 8/16/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 08/16/2013)
08/27/2013	<u>24</u>	ORDER GRANTING DEFENDANT'S MOTION TO TRANSFER VENUE to the Middle District of Tennessee re <u>15</u> . (Illston, Susan) (Filed on 8/27/2013) Modified on 8/28/2013 (ysS, COURT STAFF). [Transferred from California Northern on 8/29/2013.] (Entered: 08/27/2013)
08/28/2013		This action is e–transferred to USDC for the Middle District of Tennessee. (ysS, COURT STAFF) (Filed on 8/28/2013) [Transferred from California Northern on 8/29/2013.] (Entered: 08/28/2013)
08/29/2013	<u>25</u>	Case transferred in from the District of California Northern; Case Number 3:13–cv–01580. Original file certified copy of transfer order and docket sheet received. (Entered: 08/29/2013)
09/04/2013	<u>26</u>	NOTICE of Initial Case Management Conference set for 10/28/2013 at 11:00 AM in Courtroom 783 before Magistrate Judge Joe Brown. (afs) (Main Document 26 replaced on 9/4/2013) (afs). (Entered: 09/04/2013)
09/04/2013		BAR STATUS for Attorneys, Andrew Charles Schwartz, Karen Leigh Snell, Mark E. Merin, Natalie P. Vance, Gregory Todd Fayard, of CA and Daniel P. Struck and David C. Lewis of AZ, verified as active on this date. (afs) (Entered: 09/04/2013)

09/04/2013		NOTICE TO COUNSEL, Andrew Charles Schwartz, Karen Leigh Snell, Mark E. Merin, Daniel P. Struck Natalie P. Vance, David C. Lewis and Gregory Todd Fayard WITHIN 20 DAYS, September 18, 2013, Counsel shall associate local counsel qualified to practice in the United States District Court for the Middle District of Tennessee. Local counsel shall electronically file a Notice of Appearance ***AND*** WITHIN 20 DAYS, September 18, 2013, Andrew Charles Schwartz, Karen Leigh Snell, Mark E. Merin, Daniel P. Struck Natalie P. Vance, David C. Lewis and Gregory Todd Fayard shall file a Motion to Appear Pro Hac Vice, a Certificate of Good Standing signed by the Clerk of a United States District Court where admitted, and pay a fee of \$75.00. (see LR 83.01(h) & (d)). (afs) (Entered: 09/04/2013)
09/04/2013	<u>27</u>	ORDER: This case has recently been transferred to this district from the Northern District of California (Docket Entry <u>25</u>). This matter is RESET for a case management conference for Wednesday, September 25, 2013, at 1:30 p.m in Courtroom 783 before Magistrate Judge Joe Brown. Signed by Magistrate Judge Joe Brown on 9/4/13. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(la) (Entered: 09/05/2013)
09/06/2013	<u>28</u>	NOTICE of Appearance by Douglas S. Johnston, Jr on behalf of Ruben Cedillo (Johnston, Douglas) (Entered: 09/06/2013)
09/09/2013		BAR Status for attorney Douglas S. Johnston, Jr., of TN verified as active this date. (la) (Entered: 09/09/2013)
09/10/2013	<u>29</u>	NOTICE of Appearance by Joseph F. Welborn, III on behalf of Transcor America, LLC (Welborn, Joseph) (Entered: 09/10/2013)
09/10/2013	<u>30</u>	MOTION for attorney(s) David C. Lewis to Appear Pro Hac Vice (Fee not paid-due within 20 days) by Transcor America, LLC. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(Welborn, Joseph) (Entered: 09/10/2013)
09/10/2013	<u>31</u>	MOTION for attorney(s) Daniel P. Struck to Appear Pro Hac Vice (Fee not paid-due within 20 days) by Transcor America, LLC. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(Welborn, Joseph) (Entered: 09/10/2013)
09/11/2013	<u>32</u>	CERTIFICATE of Service filed by Transcor America, LLC re <u>30</u> MOTION for attorney(s) David C. Lewis to Appear Pro Hac Vice (Fee not paid-due within 20 days) filed by Transcor America, LLC, <u>31</u> MOTION for attorney(s) Daniel P. Struck to Appear Pro Hac Vice (Fee not paid-due within 20 days) filed by Transcor America, LLC. (Welborn, Joseph) (Entered: 09/11/2013)
09/11/2013		BAR Status for attorneys David Conley Lewis and Daniel Patrick Struck of AZ, and Joseph F. Welborn, III of TN verified as active this date. (la) (Entered: 09/11/2013)
09/12/2013	<u>33</u>	MOTION for attorney(s) Daniel P. Struck to Appear Pro Hac Vice (Fee paid) by Transcor America, LLC. (la) (Entered: 09/13/2013)
09/12/2013	<u>34</u>	CERTIFICATE OF GOOD STANDING of Attorney Daniel Patrick Struck from the Supreme Court of Arizona filed by Transcor America, LLC. (la) (Entered: 09/13/2013)
09/12/2013	<u>35</u>	MOTION for attorney David C. Lewis to Appear Pro Hac Vice (Fee paid) by Transcor America, LLC. (la) (Entered: 09/13/2013)
09/12/2013	<u>36</u>	CERTIFICATE OF GOOD STANDING of Attorney Daniel Conley Lewis from the Supreme Court of Arizona filed by Transcor America, LLC. (la) (Entered: 09/13/2013)
09/12/2013	<u>38</u>	RECEIPT #34675028253 in the amount of \$150 posted by Transcor America, LLC re <u>35</u> David L. Lewis' Motion to Appear Pro Hac Vice, and <u>33</u> Daniel P. Struck's Motion to Appear Pro Hac Vice. (la) (Entered: 09/16/2013)
09/13/2013		Note to Filer re DE# <u>33</u> and <u>35</u> : Pursuant to Local Rule 5.01, Certificates of Service shall identify by name the person served, what was served, the method of service, and date of service. Please FILE a conformed Certificate of Service for this document. (la) (Entered: 09/13/2013)
09/13/2013	<u>37</u>	CERTIFICATE of Service filed by Transcor America, LLC re <u>35</u> MOTION for attorney(s) David C. Lewis to Appear Pro Hac Vice (Fee not paid-due within 20 days) filed by Transcor America, LLC, <u>33</u> MOTION for attorney(s) Daniel P. Struck to Appear Pro Hac Vice (Fee not paid-due within 20 days) filed by Transcor America,

		LLC. (Welborn, Joseph) (Entered: 09/13/2013)
09/16/2013	39	ORDER finding as moot <u>30</u> Motion for to Appear Pro Hac Vice (Brown, Joe) (Entered: 09/16/2013)
09/16/2013	40	ORDER finding as moot <u>31</u> Motion for to Appear Pro Hac Vice (Brown, Joe) (Entered: 09/16/2013)
09/16/2013	41	ORDER granting <u>33</u> Motion for Daniel P. Struck to Appear Pro Hac Vice (Brown, Joe) (Entered: 09/16/2013)
09/16/2013	42	ORDER granting <u>35</u> Motion for David C. Lewis to Appear Pro Hac Vice (Brown, Joe) (Entered: 09/16/2013)
09/16/2013	<u>43</u>	MOTION for attorney(s) Mark E. Merin to Appear Pro Hac Vice (Fee paid) by Craig Arno, Ruben Cedillo, Alonzo Cleaves, John Greenemeier, Terry Houston, Leonard Hugall, John Roussel, and Justin Wright. (la) (Entered: 09/17/2013)
09/16/2013	<u>44</u>	CERTIFICATE OF GOOD STANDING of Attorney Mark E. Merin from the United States District Court for the Northern District of CA filed by Craig Arno, Ruben Cedillo, Alonzo Cleaves, John Greenemeier, Terry Houston, Leonard Hugall, John Roussel, and Justin Wright. (la) (Entered: 09/17/2013)
09/16/2013	<u>45</u>	MOTION for attorney(s) Andrew C. Schwartz to Appear Pro Hac Vice (Fee paid) by Craig Arno, Ruben Cedillo, Alonzo Cleaves, John Greenemeier, Terry Houston, Leonard Hugall, John Roussel, and Justin Wright. (la) (Entered: 09/17/2013)
09/16/2013	<u>46</u>	CERTIFICATE OF GOOD STANDING of Attorney Andrew Charles Schwartz from the United States District Court for the Northern District of CA filed by Craig Arno, Ruben Cedillo, Alonzo Cleaves, John Greenemeier, Terry Houston, Leonard Hugall, John Roussel, and Justin Wright. (la) (Entered: 09/17/2013)
09/16/2013	<u>47</u>	MOTION for attorney(s) Karen L. Snell to Appear Pro Hac Vice (Fee paid) by Craig Arno, Ruben Cedillo, Alonzo Cleaves, John Greenemeier, Terry Houston, Leonard Hugall, John Roussel, and Justin Wright. (la) (Entered: 09/17/2013)
09/16/2013	<u>48</u>	CERTIFICATE OF GOOD STANDING of Attorney Karen L. Snell from the United States District Court of Northern District of CA filed by Craig Arno, Ruben Cedillo, Alonzo Cleaves, John Greenemeier, Terry Houston, Leonard Hugall, John Roussel, and Justin Wright. (la) (Entered: 09/17/2013)
09/18/2013	<u>49</u>	ORDER granting <u>43</u> Motion for Mark E. Merin to Appear Pro Hac Vice. Signed by Magistrate Judge Joe Brown on 9/18/13. (la) (Entered: 09/18/2013)
09/18/2013	<u>50</u>	ORDER granting <u>45</u> Motion for Andrew C. Schwartz to Appear Pro Hac Vice. Signed by Magistrate Judge Joe Brown on 9/18/13. (la) (Entered: 09/18/2013)
09/18/2013	<u>51</u>	ORDER granting <u>47</u> Motion for Karen L. Snell to Appear Pro Hac Vice. Signed by Magistrate Judge Joe Brown on 9/18/13. (la) (Entered: 09/18/2013)
09/25/2013	<u>52</u>	Minute Entry for proceedings held before Magistrate Judge Joe Brown: Case Management Conference held on 9/25/2013. ICMO to enter. (Tape: 25sep2013) (rd) (Entered: 09/25/2013)
10/08/2013	<u>53</u>	INITIAL CASE MANAGEMENT ORDER Signed by Magistrate Judge Joe Brown on 10/8/13. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 10/09/2013)
10/31/2013	<u>54</u>	MOTION for Judgment on the Pleadings by Transcor America, LLC. (Struck, Daniel) (Entered: 10/31/2013)
10/31/2013	<u>55</u>	MEMORANDUM in Support of <u>54</u> MOTION for Judgment on the Pleadings filed by Transcor America, LLC . (Attachments: # <u>1</u> Exhibit Complaint filed in Schilling v. TransCor CV 08-941 in USDC, N.D. CA, # <u>2</u> Exhibit Schilling v. TransCor, 2012 WL 2792688 (N.D.Cal. July 9, 2012), # <u>3</u> Exhibit Schilling v. TransCor Joint Case Management Plan filed 03/20/2009, # <u>4</u> Exhibit Schilling v. TransCor Order Denying Motion for Clarification and Class Decertification dated 07/09/2012, # <u>5</u> Exhibit Schilling v. TransCor Agreed Notice of Pendency of Class Action dated 03/12/2010, # <u>6</u> Exhibit Schilling v. TransCor - Order granting Defendants' Motion for Partial

		Summary Judgment dated 08/08/2012, # <u>7</u> Exhibit Schilling v. TransCor – Plaintiff's Motion to Amend Class Certification dated 09/04/2012, # <u>8</u> Exhibit Schilling v. TransCor – Order on Plaintiff's Motion to Amend dated 10/11/2012, # <u>9</u> Exhibit Schilling v. TransCor – Order Approving Plan to Provide Class Notice dated 12/12/2012, # <u>10</u> Exhibit Schilling v. TransCor – Defendants' Notice of Intent to Argue Resumption of Statute of Limitations on August 8, 2012 for Future Claims dated 11/02/2012, # <u>11</u> Exhibit PLN Article Jan. 2013, # <u>12</u> Exhibit Schilling v. TransCor – Civil Minutes of Settlement Conference held 01/10/2013, # <u>13</u> Exhibit Schilling v. TransCor Order of Dismissal Upon Settlement filed 01/31/2013, # <u>14</u> Exhibit Schilling v. TransCor Stipulated Request for Amendment of Order of Dismissal Upon Settlement filed 04/04/2013, # <u>15</u> Attachment WL Case: Madani v. Shell Oil Co., # <u>16</u> Attachment WL Case: Myers v. TransCor America, # <u>17</u> Attachment WL Case: Waller v. TransCor America, # <u>18</u> Attachment WL Case: Zanzucchi v. Wynberg, # <u>19</u> Attachment WL Case: Juliano v. Camden County Department of Corrections, # <u>20</u> Attachment WL Case: Jensen v. Jorgenson, # <u>21</u> Attachment WL Case: Pratt v. Grayhound Lines, Inc.)(Struck, Daniel) (Entered: 10/31/2013)
11/13/2013	<u>56</u>	NOTICE by Transcor America, LLC regarding service of Transcor's Responses to Plaintiffs' First Set of Requests for Production (Struck, Daniel) (Entered: 11/13/2013)
11/15/2013		Bar status for attorneys Erin Palmer Polly and Lauren Patten Coble of TN verified as active this date.(dt) (Entered: 11/15/2013)
11/26/2013	<u>57</u>	RESPONSE in Opposition re <u>54</u> MOTION for Judgment on the Pleadings filed by Craig Arno, Ruben Cedillo, Alonzo Cleaves, John Greenemeier, Terry Houston, Leonard Hugall, John Roussel, Justin Wright. (Attachments: # <u>1</u> Attachment Declaration of Andrew C. Schwartz, # <u>2</u> Exhibit Exh. A, # <u>3</u> Exhibit Exh. B, # <u>4</u> Exhibit Exh. C, # <u>5</u> Exhibit Exh. D, # <u>6</u> Exhibit Exh. E, # <u>7</u> Exhibit Exh. F, # <u>8</u> Exhibit Exh. G, # <u>9</u> Exhibit Exh. H, # <u>10</u> Exhibit Exh. I, # <u>11</u> Exhibit Exh. J, # <u>12</u> Exhibit Exh. K, # <u>13</u> Exhibit Exh. L, # <u>14</u> Exhibit Exh. M, # <u>15</u> Exhibit Exh. N, # <u>16</u> Exhibit Exh. O, # <u>17</u> Exhibit Exh. P, # <u>18</u> Exhibit Exh. Q, # <u>19</u> Exhibit Exh. R, # <u>20</u> Exhibit Exh. S)(Schwartz, Andrew) (Entered: 11/26/2013)
11/27/2013		Docket Annotation: At DE# 57, counsel failed to include the mandatory description of the attached exhibits. The exhibits shall be RESUBMITTED by filing a Notice of Filing and attaching the exhibits with the mandatory brief description. (EXAMPLE: Attachments: # 1 Exhibit 1 Police Report dated 1/1/06, # 2 Exhibit 2 Unreported Case Smith v. Jones). (dt) (Entered: 11/27/2013)
12/03/2013	<u>58</u>	NOTICE of Filing by Craig Arno, Ruben Cedillo, Alonzo Cleaves, John Greenemeier, Terry Houston, Leonard Hugall, John Roussel, Justin Wright re <u>57</u> Response in Opposition to Motion,, <i>RESUBMITTING EXHIBITS A–S WITH REQUIRED DESCRIPTION</i> (Attachments: # <u>1</u> Exhibit A: Unreported case of Schilling v. TransCor, # <u>2</u> Exhibit B: Transcor's response to Plaintiff's Motion to Amend Class Certification Order Re Schilling v. TransCor, # <u>3</u> Exhibit C: First Amended Class Action Complaint Re Schilling v. TransCor, # <u>4</u> Exhibit D: TransCor's Response to Motion for Partial MSJ/Cross–Motion for Partial MSJ Re Schilling v TransCor, # <u>5</u> Exhibit E: Plaintiff's Motion for Class Cert Re Schilling v TransCor, # <u>6</u> Exhibit F: Response & Oppo to Mtn for Class Cert Re Schilling v TransCor, # <u>7</u> Exhibit G: 9th Circuit Order Denying Petition to Appeal Re Schilling v Transcor, # <u>8</u> Exhibit H: Supreme Court Order Denying Writ of Certiorari re Schilling v. TransCor, # <u>9</u> Exhibit I: Defendant's Motion for Clarification & Class Decertification, # <u>10</u> Exhibit J: Plaintiffs Schilling Motion for Partial Summary Judgment against TransCor, # <u>11</u> Exhibit K: Plaintiffs Schilling Motion to Amend Class Cert Order, # <u>12</u> Exhibit L: Civil Minutes 12–3–12 Re Schilling v TransCor, # <u>13</u> Exhibit M: Order Approving Plan to Provide Class Notice Re Schilling v TransCor, # <u>14</u> Exhibit N: Hayes v General Motors, # <u>15</u> Exhibit O: Buefort v County of cook, # <u>16</u> Exhibit P: Unreported case of Vestal v Shiley, # <u>17</u> Exhibit Q: Unreported case of Aslani v Sparrow Health Systems, # <u>18</u> Exhibit R: Unreported case of Barroso v New Jersey Transit, # <u>19</u> Exhibit S: Laudman v Padula)(Schwartz, Andrew) (Entered: 12/03/2013)
12/10/2013	<u>59</u>	REPLY to Response to Motion re <u>54</u> MOTION for Judgment on the Pleadings filed by Transcor America, LLC. (Struck, Daniel) (Entered: 12/10/2013)

07/08/2014	<u>60</u>	NOTICE of Change of Address by Douglas S. Johnston, Jr (Johnston, Douglas) (Entered: 07/08/2014)
09/16/2015	<u>61</u>	MEMORANDUM OPINION OF THE COURT. Signed by Chief Judge Kevin H. Sharp on 9/16/15. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) (Entered: 09/16/2015)
09/16/2015	<u>62</u>	ORDER: Pending before the Court is Defendant TransCor America, LLC's Motion for Judgment on the Pleadings (Docket No. <u>54</u>) ("Motion"). For the reasons explained in the accompanying Memorandum, the Court GRANTS IN PART and DENIES IN PART Defendant's Motion. Signed by Chief Judge Kevin H. Sharp on 9/16/15. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) (Entered: 09/16/2015)
09/17/2015	<u>63</u>	ORDER: A case management conference with Magistrate Judge Brown to is set for Wednesday, October 14, 2015, at 10:00 a.m., Courtroom 783. Signed by Magistrate Judge Joe Brown on 9/17/15. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) (Entered: 09/17/2015)
09/30/2015	<u>64</u>	ORDER: At the request of counsel, the Case Management Conference currently set on Wednesday, October 14, 2015, is hereby reset for 10:00 a.m. on Thursday, October 22, 2015. Signed by Magistrate Judge Joe Brown on 9/30/15. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) (Entered: 09/30/2015)
10/16/2015	<u>65</u>	NOTICE OF APPEAL as to <u>61</u> Memorandum Opinion of the Court, <u>62</u> Order on Motion for Judgment on the Pleadings, by Terry Houston. Filing fee \$ 505, receipt number 0650-2078650. (Merin, Mark) (Entered: 10/16/2015)
10/19/2015	<u>66</u>	ORDER: Accordingly, the Magistrate Judge will cancel the present case management conference set for October 22nd. The parties are directed to notify the Magistrate Judge on or before January 22, 2015, of the progress of their settlement discussions. Signed by Magistrate Judge Joe Brown on 10/19/15. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) (Entered: 10/20/2015)
10/21/2015		USCA Case Number 15-6168 - Jeanine R. Hance, Case Manager, for <u>65</u> Notice of Appeal filed by Terry Houston. (afs) (Entered: 10/21/2015)
11/12/2015	<u>67</u>	MOTION for attorney(s) Amy L. Nguyen to Appear Pro Hac Vice (Fee not paid-due within 20 days) by Transcor America, LLC. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(Welborn, Joseph) (Entered: 11/12/2015)
11/13/2015		BAR STATUS for Attorney, Amy L. Nguyen of AZ, verified as active on this date. (afs) (Entered: 11/13/2015)
11/16/2015	<u>68</u>	RECEIPT #34675038851 in the amount of \$75 posted by Transcor America, LLC re <u>67</u> Motion to Appear Pro Hac Vice. (afs) (Entered: 11/17/2015)
11/18/2015	<u>69</u>	ORDER granting <u>67</u> Motion for Amy L. Nguyen to Appear Pro Hac Vice. Signed by Magistrate Judge Joe Brown on 11/18/15. (rd) (Entered: 11/18/2015)
12/02/2015	<u>70</u>	ORDER of USCA: It is ORDERED that the motion is GRANTED and the appeal is dismissed. (afs) (Entered: 12/02/2015)
01/22/2016	<u>71</u>	STATUS REPORT <i>Re Settlement Negotiations</i> by Transcor America, LLC. (Struck, Daniel) (Entered: 01/22/2016)
01/25/2016	<u>72</u>	ORDER: The parties have provided a status report <u>71</u> stating that they are still in serious settlement negotiations. In view of their request for an additional 45 days to continue settlement discussions, this matter is set for a telephone conference for March 7, 2016, at 10:00 a.m. to set deadlines for the completion of the case. To participate in the conference call, parties will call 877-873-8017 and enter Code 1958322# at the scheduled time. Signed by Magistrate Judge Joe Brown on 1/25/16. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 01/25/2016)
03/02/2016	<u>73</u>	STATUS REPORT <i>STATUS OF SETTLEMENT NEGOTIATIONS</i> by Craig Arno, Ruben Cedillo, Alonzo Cleaves, John Greenemeier, Terry Houston, Leonard Hugall,

		John Roussel, Justin Wright. (Schwartz, Andrew) (Entered: 03/02/2016)
03/07/2016		Minute Entry for proceedings held before Magistrate Judge Joe Brown: Telephone Conference held on 3/7/2016. Order to enter. (rd) (Entered: 03/07/2016)
03/15/2016	<u>74</u>	CASE MANAGEMENT ORDER: Jury Trial set for 1/9/2018 at 09:00 AM in Courtroom A826 before Chief Judge Kevin H. Sharp. Pretrial Conference set for 12/18/2017 at 01:30 PM in Courtroom A826 before Chief Judge Kevin H. Sharp. Discovery due by 4/7/2017. Dispositive Motions due by 5/12/2017. Signed by Magistrate Judge Joe Brown on 3/15/16. (DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) (Entered: 03/15/2016)
03/24/2016	<u>75</u>	ORDER: This matter has been referred to the undersigned for a judicial settlement conference with the parties <u>74</u> . A telephone conference is scheduled on Thursday, March 31, 2016, at 1:00 p.m. During this telephone conference a date and time convenient to all parties will be set. Counsel shall call 877-336-1828 and enter access code 3422454# to participate in this conference.. Signed by Magistrate Judge John S. Bryant on 3/24/16. (dt) (Entered: 03/24/2016)
03/31/2016		Minute Entry for proceedings held before Magistrate Judge John S. Bryant: Telephone Conference held on 3/31/2016. Order to enter setting settlement conference on April 19, 2016, at 9:30 a.m. (tm) (Entered: 03/31/2016)
03/31/2016	<u>76</u>	ORDER: This matter has been referred to the undersigned Magistrate Judge for a judicial settlement conference with the parties (Docket Entry No. <u>74</u>). Therefore, a settlement conference will be held on Tuesday, April 19, 2016, at 9:30 a.m. in Courtroom 776, 801 Broadway, Nashville, Tennessee. Signed by Magistrate Judge John S. Bryant on 3/31/16. (DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) (Entered: 03/31/2016)
04/19/2016		Minute Entry for proceedings held before Magistrate Judge John S. Bryant: Settlement Conference held on 4/19/2016. The parties were not able to reach a settlement. (tm) (Entered: 04/19/2016)
04/21/2016	<u>77</u>	ORDER: The undersigned Magistrate Judge conducted a settlement conference in this case on April 19, 2016. The parties and their respective representatives met, negotiated in good faith, but did not agree to a settlement of the claims in this case. The Clerk is directed to return this file to Magistrate Judge Brown. It is so ORDERED. Signed by Magistrate Judge John S. Bryant on 4/21/16. (af) (Entered: 04/21/2016)
06/07/2016	<u>78</u>	STIPULATION / <i>Motion for Protective Order</i> by Transcor America, LLC. (Attachments: # <u>1</u> Attachment Proposed Protective Order)(Struck, Daniel) (Entered: 06/07/2016)
06/09/2016	<u>79</u>	PROTECTIVE ORDER. Signed by Magistrate Judge Joe Brown on 6/9/16. (DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 06/09/2016)
06/27/2016	<u>80</u>	NOTICE by Transcor America, LLC of <i>Service of Discovery</i> (Struck, Daniel) (Entered: 06/27/2016)
01/10/2017	<u>81</u>	NOTICE of Settlement by Transcor America, LLC (Nguyen, Amy) (Entered: 01/10/2017)
01/11/2017	<u>82</u>	ORDER: The parties have filed a Notice of Settlement <u>81</u> in this matter. It is hereby ORDERED that a stipulation of dismissal or other settlement document shall be filed within thirty (30) days of entry of this Order. Signed by Magistrate Judge Joe Brown on 1/11/17. (DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 01/12/2017)
02/09/2017	<u>83</u>	STIPULATION (<i>JOINT</i>) FOR EXTENSION OF TIME TO FILE NOTICE OF DISMISSAL by Craig Arno, Ruben Cedillo, Alonzo Cleaves, John Greenemeier, Terry Houston, Leonard Hugall, John Roussel, Justin Wright. (Schwartz, Andrew) (Entered: 02/09/2017)
02/09/2017	<u>84</u>	ORDER parties may have the time requested in their stipulation to file required documents to terminate this case. (Brown, Joe) (Entered: 02/09/2017)

03/09/2017	<u>85</u>	STIPULATION re <u>82</u> Order, <i>for Extension of Time to File Notice of Dismissal</i> by Transcor America, LLC. (Struck, Daniel) (Entered: 03/09/2017)
03/10/2017	<u>86</u>	JOINT STIPULATION FOR EXTENSION OF TIME TO FILE NOTICE OF DISMISSAL APPROVED. Signed by Chief Judge Kevin H. Sharp on 3/10/17. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 03/10/2017)
03/13/2017	<u>87</u>	STIPULATION of Dismissal <i>with Prejudice</i> by Transcor America, LLC. (Struck, Daniel) (Entered: 03/13/2017)
03/14/2017	<u>88</u>	ORDER: Pursuant to the Stipulation of Dismissal with Prejudice <u>87</u> filed by the parties, this action is hereby dismissed with prejudice pursuant to Rules 41(a) of the Federal Rules of Civil Procedure. Signed by Chief Judge Kevin H. Sharp on 3/14/17. (dt) (Entered: 03/14/2017)