U.S. District Court North Carolina Middle District (NCMD) CIVIL DOCKET FOR CASE #: 1:11-cv-00507-TDS-JEP

UNITED STATES OF AMERICA v. ALAMANCE COUNTY,

NORTH CAROLINA et al

Assigned to: JUDGE THOMAS D. SCHROEDER Referred to: MAG/JUDGE JOI ELIZABETH PEAKE

Cause: 28:2201 Declaratory Judgment

Plaintiff

UNITED STATES OF AMERICA

Date Filed: 06/23/2011 Date Terminated: 09/18/2012 Jury Demand: Defendant

Nature of Suit: 440 Civil Rights: Other Jurisdiction: U.S. Government Plaintiff

represented by SAMANTHA K. TREPEL

U. S. DEPARTMENT OF JUSTICE 950 PENNSYLVANIA AVE., N.W.

WASHINGTON, DC 20530

202-514-6255 Fax: 202-514-4883

Email: samantha.trepel@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Defendant

ALAMANCE COUNTY, NORTH CAROLINA

represented by **CLYDE BALLINGER ALBRIGHT**

ALAMANCE CO. ATTORNEY'S

OFFICE

PROSECUTORIAL DISTRICT 15-A

124 W. ELM ST. GRAHAM, NC 27253 336–570–4046 Fax: 336–570–6788

Email: clyde.albright@alamance-nc.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

BENJAMIN CHARLES PIERCE

ALAMANCE CO. ATTORNEY'S

OFFICE

PROSECUTORIAL DISTRICT 15-A

124 W. ELM ST. GRAHAM, NC 27253 336–570–4050 Fax: 336–570–6788

Email: <u>ben.pierce@alamance-nc.com</u> *ATTORNEŶ TO BE NOTICED*

Defendant

ALAMANCE COUNTY SHERIFF'S OFFICE

represented by S. C. KITCHEN

Turrentine Law Firm, PLLC 920–B Paverstone Dr. Raleigh, NC 27615 888–308–3708

Fax: 888-308-3614

Email: ckitchen@turrentinelaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

represented by

Case: 1:11-cv-507 document<docnum> filed <datefiled> 1 of 6

TERRY S. JOHNSON in his official capacity as Sheriff of Alamance County, North Carolina

S. C. KITCHEN (See above for address) *LEAD ATTORNEY* ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/23/2011	1	COMPLAINT against ALAMANCE COUNTY SHERIFF'S OFFICE, ALAMANCE COUNTY, NORTH CAROLINA, TERRY S. JOHNSON, filed by UNITED STATES OF AMERICA.(TREPEL, SAMANTHA) (Entered: 06/23/2011)
06/27/2011	2	Summons Issued as to ALAMANCE COUNTY, NORTH CAROLINA, ALAMANCE COUNTY SHERIFF'S OFFICE, TERRY S. JOHNSON. (Attachments: #1 Additional Summons – Sheriff's Office, #2 Additional Summons – Johnson) (Sheets, Jamie) (Entered: 06/27/2011)
06/27/2011	<u>3</u>	Notice of Right to Consent. Counsel shall serve the attached form on all parties. (Sheets, Jamie) (Entered: 06/27/2011)
06/27/2011		CASE REFERRED to Standing Order 30. (Sheets, Jamie) (Entered: 06/27/2011)
06/30/2011	4	NOTICE of Appearance by attorney S. C. KITCHEN on behalf of Defendant ALAMANCE COUNTY SHERIFF'S OFFICE (KITCHEN, S.) (Entered: 06/30/2011)
06/30/2011	<u>5</u>	MOTION to Dismiss for Lack of Jurisdiction by ALAMANCE COUNTY SHERIFF'S OFFICE. Responses due by 7/25/2011 (KITCHEN, S.) (Entered: 06/30/2011)
06/30/2011	<u>6</u>	Alamance County Sheriff's Office BRIEF re 5 MOTION to Dismiss for Lack of Jurisdiction. (Attachments: #1 unpublished opinion, #2 unpublished opinion, #3 unpublished opinion, #4 unpublished opinion)(KITCHEN, S.) (Entered: 06/30/2011)
06/30/2011	7	NOTICE of Appearance by attorney BENJAMIN CHARLES PIERCE on behalf of Defendant ALAMANCE COUNTY, NORTH CAROLINA (PIERCE, BENJAMIN) (Entered: 06/30/2011)
06/30/2011	<u>8</u>	MOTION to Dismiss by ALAMANCE COUNTY, NORTH CAROLINA. Responses due by 7/25/2011 (PIERCE, BENJAMIN) (Entered: 06/30/2011)
06/30/2011	9	BRIEF re 8 MOTION to Dismiss. (Attachments: #1 Capers v. Durham Co. Sheriff Dept. – Unpublished Decision)(PIERCE, BENJAMIN) (Entered: 06/30/2011)
06/30/2011	<u>10</u>	NOTICE of Appearance by attorney CLYDE BALLINGER ALBRIGHT on behalf of Defendant ALAMANCE COUNTY, NORTH CAROLINA (ALBRIGHT, CLYDE) (Entered: 06/30/2011)
07/05/2011	11	NOTICE of Appearance by attorney S. C. KITCHEN on behalf of Defendant TERRY S. JOHNSON (KITCHEN, S.) (Entered: 07/05/2011)
07/08/2011	12	DECLARATION Proof of Service that Summons, Complaint, and Notice of Right to Consent to Proceed before a United States Magistrate Judge were served on Defendant Alamance County, North Carolina, c/o Craig F. Honeycutt, County Manager by Certified Mail June 29, 2011 by Plaintiff UNITED STATES OF AMERICA. (TREPEL, SAMANTHA) (Entered: 07/08/2011)
07/08/2011	13	DECLARATION of Proof of Service that Summons, Complaint, and Notice of Right to Consent to Proceed before a United States Magistrate Judge were served on Defendant Sheriff Terry S. Johnson, Alamance County Sheriffs Office by Certified Mail June 29, 2011 by Plaintiff UNITED STATES OF AMERICA. (TREPEL, SAMANTHA) (Entered: 07/08/2011)
07/08/2011	14	DECLARATION of Proof of Service that Summons, Complaint, and Notice of Right to Consent to Proceed before a United States Magistrate Judge were served on Defendant Alamance County Sheriffs Office, c/o Sheriff Terry S. Johnson by Certified Mail June 29, 2011 by Plaintiff UNITED STATES OF AMERICA.

Case: 1:11-cv-507 document<docnum> filed <datefiled> 2 of 6

		(TREPEL, SAMANTHA) (Entered: 07/08/2011)
07/08/2011	<u>15</u>	DECLARATION of Proof of Service that the Summons, Complaint, and Notice of Right to Consent to Proceed before a United States Magistrate Judge were served on Defendants in c/o Clyde B. Albright, County Attorney by Certified Mail June 29, 2011 by Plaintiff UNITED STATES OF AMERICA. (TREPEL, SAMANTHA) (Entered: 07/08/2011)
07/13/2011	<u>16</u>	ANSWER to 1 Complaint by TERRY S. JOHNSON. (KITCHEN, S.) (Entered: 07/13/2011)
07/14/2011	<u>17</u>	AMENDED COMPLAINT against defendants, filed by UNITED STATES OF AMERICA.(TREPEL, SAMANTHA) (Entered: 07/14/2011)
07/14/2011	<u>18</u>	MOTION for Summary Judgment by UNITED STATES OF AMERICA. Responses due by 8/18/2011 (TREPEL, SAMANTHA) (Entered: 07/14/2011)
07/14/2011	<u>19</u>	MEMORANDUM in support of re 18 MOTION for Summary Judgment by UNITED STATES OF AMERICA. (Attachments: #1 Declaration, #2 Exhibit 1, #3 Exhibit 2, #4 Exhibit 3, #5 Exhibit 4, #6 Exhibit 5, #7 Exhibit 6, #8 Exhibit 7, #9 Exhibit 13, #15 Exhibit 14, #16 Exhibit 15, #17 Exhibit 11, #18 Exhibit 12, #14 Exhibit 13, #15 Exhibit 14, #16 Exhibit 15, #17 Exhibit 16, #18 Exhibit 17, #19 Exhibit 18, #20 Exhibit 19, #21 Exhibit 20, #22 Exhibit 21, #23 Exhibit 22, #24 Exhibit 23, #25 Exhibit 24, #26 Exhibit 25, #27 Exhibit 26, #28 Exhibit 27, #29 Exhibit 28, #30 Exhibit 29, #31 Exhibit 30, #32 Exhibit 31, #33 Exhibit 32, #34 Exhibit 33, #35 Exhibit 34, #36 Exhibit 35, #37 Exhibit 36, #38 Exhibit 37, #39 Exhibit 38, #40 Exhibit 39, #41 Exhibit 40, #42 Exhibit 41, #43 Text of Proposed Order)(TREPEL, SAMANTHA) Modified on 7/18/2011 to correct title of document (Taylor, Abby). (Entered: 07/14/2011)
07/20/2011	<u>20</u>	ANSWER to Amended Complaint by TERRY S. JOHNSON. (KITCHEN, S.) (Entered: 07/20/2011)
07/21/2011	<u>21</u>	RESPONSE in Opposition re <u>5</u> MOTION to Dismiss for Lack of Jurisdiction, <u>8</u> MOTION to Dismiss filed by UNITED STATES OF AMERICA. Replies due by 8/8/2011. (TREPEL, SAMANTHA) (Entered: 07/21/2011)
07/28/2011	<u>22</u>	MOTION to Dismiss <i>Amended Complaint</i> by ALAMANCE COUNTY, NORTH CAROLINA. Responses due by 8/22/2011 (PIERCE, BENJAMIN) (Entered: 07/28/2011)
07/28/2011	<u>23</u>	BRIEF re 22 MOTION to Dismiss <i>Amended Complaint</i> . (Attachments: #1 Exhibit Unpublished Decision: Capers v. Durham Co. Sheriff et al.)(PIERCE, BENJAMIN) (Entered: 07/28/2011)
07/29/2011	<u>24</u>	MOTION for Extension of Time to File Response/Reply as to <u>18</u> MOTION for Summary Judgment by TERRY S. JOHNSON. (Attachments: # <u>1</u> Affidavit Rule 56(d), # <u>2</u> Text of Proposed Order)(KITCHEN, S.) (Entered: 07/29/2011)
07/29/2011	<u>25</u>	BRIEF re <u>24</u> MOTION for Extension of Time to File Response/Reply as to <u>18</u> MOTION for Summary Judgment. (KITCHEN, S.) (Entered: 07/29/2011)
08/01/2011		Motions Referred: <u>24</u> MOTION for Extension of Time to File Response/Reply as to <u>18</u> MOTION for Summary Judgment to MAG/JUDGE WALLACE W. DIXON– (Garrett, Kim) (Entered: 08/01/2011)
08/01/2011	<u>26</u>	ORDER signed by MAG/JUDGE WALLACE W. DIXON on 08/01/2011 granting 24 Motion for Extension of Time to File Response/Reply re 18 MOTION for Summary Judgment. IT IS THEREFORE ORDERED THAT the time for filing a response by the Defendant, Terry S. Johnson, to the Motion for Summary Judgment of the Plaintiff is extended until September 30, 2011. Responses due by 9/30/2011 (Taylor, Abby) (Entered: 08/01/2011)
08/02/2011	27	REPLY, filed by Defendant ALAMANCE COUNTY, NORTH CAROLINA, to Response to <u>8</u> MOTION to Dismiss <i>Complaint</i> filed by ALAMANCE COUNTY, NORTH CAROLINA. (PIERCE, BENJAMIN) (Entered: 08/02/2011)

08/09/2011	28	MOTION for Extension of Time to File Response/Reply as to <u>18</u> MOTION for Summary Judgment by ALAMANCE COUNTY, NORTH CAROLINA. (Attachments: # <u>1</u> Text of Proposed Order)(PIERCE, BENJAMIN) (Entered: 08/09/2011)
08/09/2011	<u>29</u>	BRIEF re <u>28</u> MOTION for Extension of Time to File Response/Reply as to <u>18</u> MOTION for Summary Judgment. (PIERCE, BENJAMIN) (Entered: 08/09/2011)
08/10/2011		Motions Referred: <u>28</u> MOTION for Extension of Time to File Response/Reply as to <u>18</u> MOTION for Summary Judgment to MAG/JUDGE WALLACE W. DIXON– (Garrett, Kim) (Entered: 08/10/2011)
08/17/2011	<u>30</u>	ORDER signed by MAG/JUDGE WALLACE W. DIXON on 08/17/2011 granting 28 Motion for Extension of Time to File Response/Reply re 18 MOTION for Summary Judgment. Responses due by 9/30/2011 (Taylor, Abby) (Entered: 08/17/2011)
08/17/2011	<u>31</u>	RESPONSE in Opposition re <u>22</u> MOTION to Dismiss <i>Amended Complaint</i> filed by UNITED STATES OF AMERICA. Replies due by 8/31/2011. (TREPEL, SAMANTHA) (Entered: 08/17/2011)
08/18/2011	<u>32</u>	MOTION to Strike <i>Defendant Johnson's Jury Demand</i> by UNITED STATES OF AMERICA. Responses due by 9/8/2011 (TREPEL, SAMANTHA) (Entered: 08/18/2011)
08/18/2011	<u>33</u>	MEMORANDUM filed by Plaintiff UNITED STATES OF AMERICA re 32 MOTION to Strike <i>Defendant Johnson's Jury Demand</i> filed by UNITED STATES OF AMERICA. (Attachments: #1 Text of Proposed Order)(TREPEL, SAMANTHA) (Entered: 08/18/2011)
08/24/2011	<u>34</u>	RESPONSE in Opposition re 32 MOTION to Strike <i>Defendant Johnson's Jury Demand</i> filed by TERRY S. JOHNSON. Replies due by 9/7/2011. (Attachments: # 1 Exhibit Minnesota Lawyers Mutual v Batzli)(KITCHEN, S.) (Entered: 08/24/2011)
08/31/2011	<u>35</u>	REPLY, filed by Defendant ALAMANCE COUNTY, NORTH CAROLINA, to Response to <u>22</u> MOTION to Dismiss <i>Amended Complaint</i> filed by ALAMANCE COUNTY, NORTH CAROLINA. (PIERCE, BENJAMIN) (Entered: 08/31/2011)
09/06/2011	<u>36</u>	REPLY, filed by Plaintiff UNITED STATES OF AMERICA, to Response to 32 MOTION to Strike <i>Defendant Johnson's Jury Demand</i> filed by UNITED STATES OF AMERICA. (TREPEL, SAMANTHA) (Entered: 09/06/2011)
09/27/2011	<u>37</u>	RESPONSE in Opposition re 18 MOTION for Summary Judgment filed by TERRY S. JOHNSON. Replies due by 10/14/2011. (Attachments: #1 Exhibit Law Review Article)(KITCHEN, S.) (Entered: 09/27/2011)
09/27/2011	38	AFFIDAVIT in Opposition re_18 MOTION for Summary Judgment filed by TERRY S. JOHNSON. Replies due by 10/14/2011. (Attachments: #_1 Exhibit 1, #_2 Exhibit 2, #_3 Exhibit 3, #_4 Exhibit 4, #_5 Exhibit 5, #_6 Exhibit 6, #_7 Exhibit 7, #_8 Exhibit 8, #_9 Exhibit 9, #_10 Exhibit 10, #_11 Exhibit 11, #_12 Exhibit 12, #_13 Exhibit 13, #_14 Exhibit 14, #_15 Exhibit 15)(KITCHEN, S.) (Entered: 09/27/2011)
09/30/2011	<u>39</u>	ANSWER to <u>17</u> Amended Complaint with Jury Demand by ALAMANCE COUNTY, NORTH CAROLINA. (PIERCE, BENJAMIN) (Entered: 09/30/2011)
09/30/2011	<u>40</u>	RESPONSE in Opposition re 18 MOTION for Summary Judgment filed by ALAMANCE COUNTY, NORTH CAROLINA. Replies due by 10/17/2011. (PIERCE, BENJAMIN) (Entered: 09/30/2011)
10/13/2011	41	REPLY, filed by Plaintiff UNITED STATES OF AMERICA, to Response to 18 MOTION for Summary Judgment filed by UNITED STATES OF AMERICA. (Attachments: #_1 Affidavit, #_2 Exhibit 1, #_3 Exhibit 2, #_4 Exhibit 3, #_5 Exhibit 4, #_6 Exhibit 5, #_7 Exhibit 6, #_8 Exhibit 7, #_9 Exhibit 8, #_10 Exhibit 9)(TREPEL, SAMANTHA) (Entered: 10/13/2011)
10/13/2011	42	MOTION to Strike <i>Defendant Alamance County's Jury Demand</i> by UNITED STATES OF AMERICA. Responses due by 11/7/2011 (Attachments: #1 Text of Proposed Order)(TREPEL, SAMANTHA) (Entered: 10/13/2011)

Case: 1:11-cy-507 document<docnum> filed <datefiled> 4 of 6

10/13/2011	<u>43</u>	MEMORANDUM filed by Plaintiff UNITED STATES OF AMERICA re <u>42</u> MOTION to Strike <i>Defendant Alamance County's Jury Demand</i> filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit Minnesota Lawyers Mut. Ins. Co. v. Batzli)(TREPEL, SAMANTHA) (Entered: 10/13/2011)
10/18/2011	<u>44</u>	MOTION to Amend/Correct <u>41</u> Reply to Response to Motion, by UNITED STATES OF AMERICA. Responses due by 11/14/2011 (Attachments: # <u>1</u> Exhibit 1–Amended Reply)(TREPEL, SAMANTHA) (Entered: 10/18/2011)
10/27/2011	<u>45</u>	RESPONSE re <u>44</u> MOTION to Amend/Correct <u>41</u> Reply to Response to Motion, filed by TERRY S. JOHNSON. Replies due by 11/14/2011. (KITCHEN, S.) (Entered: 10/27/2011)
11/02/2011		MAG/JUDGE L. PATRICK AULD added. MAG/JUDGE WALLACE W. DIXON no longer assigned to case. (Powell, Gloria) (Entered: 11/02/2011)
11/03/2011	<u>46</u>	RESPONSE in Opposition re <u>42</u> MOTION to Strike <i>Defendant Alamance County's Jury Demand</i> filed by ALAMANCE COUNTY, NORTH CAROLINA. Replies due by 11/21/2011. (PIERCE, BENJAMIN) (Entered: 11/03/2011)
11/08/2011	<u>47</u>	Notice to Parties RE: SO30. Responses due by 12/8/2011 (Winchester, Robin) (Entered: 11/08/2011)
11/18/2011	<u>48</u>	REPLY, filed by Plaintiff UNITED STATES OF AMERICA, to Response to <u>42</u> MOTION to Strike <i>Defendant Alamance County's Jury Demand</i> filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit 1)(TREPEL, SAMANTHA) (Entered: 11/18/2011)
11/21/2011		Motions Referred: 5 MOTION to Dismiss for Lack of Jurisdiction, 18 MOTION for Summary Judgment, 44 MOTION to Amend/Correct 41 Reply to Response to Motion, 42 MOTION to Strike Defendant Alamance County's Jury Demand, 32 MOTION to Strike Defendant Johnson's Jury Demand, 8 MOTION to Dismiss, 22 MOTION to Dismiss Amended Complaint to MAG/JUDGE L. PATRICK AULD–(Garrett, Kim) (Entered: 11/21/2011)
01/23/2012		Case Reassigned to JUDGE THOMAS D. SCHROEDER. UNASSIGNED no longer assigned to the case. (Powell, Gloria) (Entered: 01/23/2012)
02/13/2012		Case Reassigned to MAG/JUDGE JOI ELIZABETH PEAKE. MAG/JUDGE L. PATRICK AULD no longer assigned to the case. (Garrett, Kim) (Entered: 02/13/2012)
02/15/2012		Motions Referred: <u>5</u> MOTION to Dismiss for Lack of Jurisdiction, <u>18</u> MOTION for Summary Judgment, <u>44</u> MOTION to Amend/Correct <u>41</u> Reply to Response to Motion, <u>42</u> MOTION to Strike <i>Defendant Alamance County's Jury Demand</i> , <u>32</u> MOTION to Strike <i>Defendant Johnson's Jury Demand</i> , <u>8</u> MOTION to Dismiss, <u>22</u> MOTION to Dismiss <i>Amended Complaint</i> to MAG/JUDGE JOI ELIZABETH PEAKE– (Solomon, Dianne) (Entered: 02/15/2012)
02/23/2012	<u>49</u>	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 02/23/2012. IT IS THEREFORE ORDERED that the Motion to Amend [Doc. #44] is GRANTED. (Taylor, Abby) (Entered: 02/23/2012)
06/13/2012		NOTICE TO FILER OF DEFICIENCIES IN ELECTRONICALLY FILED DOCUMENT(S) re 50 Notice of Change of Address. Filed in Error. Change of Address for Attorneys must be mailed to Clerk's Office and not filed electronically. (Taylor, Abby) (Entered: 06/13/2012)
07/24/2012		Motions Submitted: <u>18</u> MOTION for Summary Judgment, <u>42</u> MOTION to Strike Defendant Alamance County's Jury Demand, <u>32</u> MOTION to Strike Defendant Johnson's Jury Demand, <u>22</u> MOTION to Dismiss Amended Complaint to JUDGE THOMAS D. SCHROEDER– (Solomon, Dianne) (Entered: 07/24/2012)
09/17/2012		Telephone and/or Electronic Notice to/from Samantha Trepel, Esq., Clyde Albright, Esq., Benjamin Pierce, Esq. and S. C. Kitchen, Esq. held on 9/17/2012. Counsel notified Motion Hearing scheduled for 9/26/2012 09:30 AM in Winston–Salem Courtroom #2 before JUDGE THOMAS D. SCHROEDER. Confirmation requested.(Solomon, Dianne) (Entered: 09/17/2012)

Case: 1:11-cy-507 document<docnum> filed <datefiled> 5 of 6

09/18/2012	<u>51</u>	Consent MOTION to Dismiss <i>Amended Complaint</i> by UNITED STATES OF AMERICA. Responses due by 10/12/2012 (TREPEL, SAMANTHA) (Entered: 09/18/2012)
09/18/2012	<u>52</u>	MEMORANDUM filed by Plaintiff UNITED STATES OF AMERICA re <u>51</u> Consent MOTION to Dismiss <i>Amended Complaint</i> filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit)(TREPEL, SAMANTHA) (Entered: 09/18/2012)
09/18/2012		Motions Submitted: <u>51</u> Consent MOTION to Dismiss <i>Amended Complaint</i> to JUDGE THOMAS D. SCHROEDER– (Solomon, Dianne) (Entered: 09/18/2012)
09/18/2012	53	ORDER signed by JUDGE THOMAS D. SCHROEDER on 09/18/2012. Based on the representations to the court and for good cause shown, IT IS ORDERED that the Motion is GRANTED , and this action is DISMISSED WITH PREJUDICE . (Taylor, Abby) (Entered: 09/18/2012)

Case: 1:11-cv-507 document<docnum> filed <datefiled> 6 of 6