

**U.S. District Court
Middle District of Tennessee (Nashville)
CIVIL DOCKET FOR CASE #: 3:17-cv-00005**

Thomas et al v. Haslam et al
Assigned to: District Judge Aleta A. Trauger
related Case: [3:17-cv-01263](#)
Case in other court: 6CCA, 18-05766
Cause: 42:1983 Civil Rights Act

Date Filed: 01/04/2017
Date Terminated: 09/30/2019
Jury Demand: None
Nature of Suit: 950 Constitutional – State
Statute
Jurisdiction: Federal Question

Plaintiff

James Thomas

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Edward P. Krugman
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Francisca Fajana
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Jonas Wang
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Premal Dharia
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TERMINATED: 08/12/2019

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V.

Defendant

Bill Haslam
*Governor of Tennessee, in his official
capacity*
TERMINATED: 10/10/2017

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ATTORNEY TO BE NOTICED

Katherine Dix
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TERMINATED: 04/12/2018

Michael Alan Meyer
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TERMINATED: 10/17/2017

Sara Ohlman

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TERMINATED: 06/20/2019

Scott C. Sutherland
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ATTORNEY TO BE NOTICED

Defendant

Herbert Slatery, III
*Attorney General and Reporter, in his
official capacity*
TERMINATED: 10/10/2017

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TERMINATED: 06/20/2019

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Date Filed	#	Docket Text
01/04/2017	<u>1</u>	COMPLAINT against Bill Haslam, David W. Purkey, Herbert Slatery, III (Filing fee PAID \$400, Receipt number 0650-2352164), filed by James Thomas, David Hixson. (Attachments: # <u>1</u> Attachment Civil Cover Sheet)(hb) (Entered: 01/04/2017)
01/05/2017	<u>2</u>	MOTION for attorney(s) Claudia Wilner to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2352967) by David Hixson, James Thomas. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(White, Matthew) (Entered: 01/05/2017)
01/05/2017	<u>3</u>	MOTION for attorney(s) Petra T. Tasheff to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2352973) by David Hixson, James Thomas. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(White, Matthew) (Entered: 01/05/2017)
01/05/2017	<u>4</u>	MOTION for attorney(s) Francisca D. Fajana to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2352978) by David Hixson, James Thomas. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(White, Matthew) (Entered: 01/05/2017)
01/05/2017	<u>5</u>	MOTION for attorney(s) Josh Spickler to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2352982) by David Hixson, James Thomas. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(White, Matthew) (Entered: 01/05/2017)
01/05/2017	<u>6</u>	MOTION to Certify Class by David Hixson, James Thomas. (Attachments: # <u>1</u> Attachment Declaration of James Thomas, # <u>2</u> Attachment Declaration of David Hixson, # <u>3</u> Attachment Attorney Declaration of Claudia Wilner)(White, Matthew) (Entered: 01/05/2017)
01/05/2017	<u>7</u>	MEMORANDUM in Support of <u>6</u> MOTION to Certify Class filed by David Hixson, James Thomas . (White, Matthew) (Entered: 01/05/2017)
01/05/2017	<u>8</u>	Summons issued as to Bill Haslam, David W. Purkey, Herbert Slatery, III. (hb) (Entered: 01/05/2017)

01/05/2017	<u>9</u>	NOTICE/INFORMATION regarding Consent of the Parties to the Magistrate Judge. (hb) (Entered: 01/05/2017)
01/05/2017		TN State Bar status verified as active for Lori H. Patterson, Matthew G. White, Josh Spickler, NY State Bar status verified as active for Claudia Wilner, Petra T. Tasheff, MA State Bar status verified as active for Francisca Fajana, and DC State Bar status verified as active for Charles Gerstein. (hb) (Entered: 01/05/2017)
01/05/2017	<u>10</u>	SUMMONS returned executed by James Thomas, David Hixson. Bill Haslam served on 1/5/2017. (White, Matthew) (Entered: 01/05/2017)
01/05/2017	<u>11</u>	SUMMONS returned executed by James Thomas, David Hixson. Herbert Slatery, III served on 1/5/2017. (White, Matthew) (Entered: 01/05/2017)
01/05/2017	<u>12</u>	NOTICE of Initial Case Management Conference set for 4/17/2017 at 01:00 PM in Chambers 825 before District Judge Aleta A. Trauger. (hb) (Entered: 01/05/2017)
01/05/2017	<u>13</u>	SUMMONS returned executed by James Thomas, David Hixson. David W. Purkey served on 1/5/2017. (White, Matthew) (Entered: 01/05/2017)
01/06/2017	<u>14</u>	ORDER granting <u>2</u> Motion for Claudia Wilner to Appear Pro Hac Vice. Signed by District Judge Aleta A. Trauger on 1/6/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (hb) (Entered: 01/06/2017)
01/06/2017	<u>15</u>	ORDER granting <u>3</u> Motion for Petra T. Tasheff to Appear Pro Hac Vice. Signed by District Judge Aleta A. Trauger on 1/6/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (hb) (Entered: 01/06/2017)
01/06/2017	<u>16</u>	ORDER granting <u>4</u> Motion for Francisca D. Fajana to Appear Pro Hac Vice. Signed by District Judge Aleta A. Trauger on 1/6/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (hb) (Entered: 01/06/2017)
01/06/2017	<u>17</u>	ORDER granting <u>5</u> Motion for Josh Spickler to Appear Pro Hac Vice. Signed by District Judge Aleta A. Trauger on 1/6/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (hb) (Entered: 01/06/2017)
01/27/2017	<u>18</u>	MOTION for attorney Charles Gerstein to Appear Pro Hac Vice (Fee paid) by David Hixson, James Thomas. (hb) Modified on 2/7/2017 (af). (Entered: 01/30/2017)
01/27/2017	<u>19</u>	CERTIFICATE OF GOOD STANDING of Attorney Charles Gerstein from the United States District Court for the Southern District of New York filed by David Hixson, James Thomas. (hb) (Entered: 01/30/2017)
02/06/2017		\$75 PHV fee rec'd this date for atty Charles Gerstein re DE <u>18</u> . (af) (Entered: 02/07/2017)
02/06/2017	<u>20</u>	RECEIPT #34675044558 in the amount of \$75 re <u>18</u> Motion to Appear Pro Hac Vice. (hb) (Entered: 02/07/2017)
02/07/2017	<u>21</u>	ORDER granting <u>18</u> Motion for Charles Gerstein to Appear Pro Hac Vice. Signed by District Judge Aleta A. Trauger on 2/7/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (hb) (Entered: 02/07/2017)
03/03/2017	<u>22</u>	NOTICE of Appearance by Michael Alan Meyer on behalf of All Defendants (Meyer, Michael) (Entered: 03/03/2017)
03/03/2017	<u>23</u>	MOTION to Dismiss <i>and to Defer Issues Related to Class Certification</i> by Bill Haslam, David W. Purkey, Herbert Slatery, III. (Meyer, Michael) (Entered: 03/03/2017)
03/03/2017	<u>24</u>	MEMORANDUM in Support of <u>23</u> MOTION to Dismiss <i>and to Defer Issues Related to Class Certification</i> filed by Bill Haslam, David W. Purkey, Herbert Slatery, III . (Meyer, Michael) (Entered: 03/03/2017)

03/06/2017		TN State Bar status verified as active for Michael Alan Meyer. (hb) (Entered: 03/06/2017)
03/06/2017	<u>25</u>	ORDER: It is hereby ORDERED that the Motion to Certify Class filed by the plaintiffs on January 5, 2017 (Docket No. <u>6</u>) shall be held in abeyance, pending a decision on the Motion to Dismiss filed March 3, 2017 (Docket No. <u>23</u>). It is so ORDERED. Signed by District Judge Aleta A. Trauger on 3/6/2017. (hb) (Entered: 03/07/2017)
03/14/2017	<u>26</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>23</u> MOTION to Dismiss <i>and to Defer Issues Related to Class Certification</i> by David Hixson, James Thomas. (Attachments: # <u>1</u> Exhibit 1 – Proposed Order)(White, Matthew) (Entered: 03/14/2017)
03/15/2017	<u>27</u>	ORDER: The Joint Motion to Extend Plaintiffs' Deadline to File a Response to Defendants' Motion to Dismiss (Docket No. <u>26</u>) is GRANTED. The deadline for the filing of a response to the pending Motion to Dismiss is hereby extended until May 19, 2017. It is further ORDERED that the initial case management conference scheduled for April 17, 2017 is CONTINUED, to be reset, if appropriate, after disposition of this motion. It is so ORDERED. Signed by District Judge Aleta A. Trauger on 3/15/2017. (hb) (Entered: 03/15/2017)
05/10/2017	<u>28</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>23</u> MOTION to Dismiss <i>and to Defer Issues Related to Class Certification</i> by David Hixson, James Thomas. (Attachments: # <u>1</u> Exhibit Proposed Order)(White, Matthew) (Entered: 05/10/2017)
05/12/2017	<u>29</u>	ORDER granting <u>28</u> Motion for Extension of Time to File Response re <u>23</u> MOTION to Dismiss <i>and to Defer Issues Related to Class Certification</i> . Signed by District Judge Aleta A. Trauger on 5/12/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (hb) (Entered: 05/12/2017)
07/03/2017	<u>30</u>	Joint MOTION for Extension of Time to File Response as to <u>23</u> MOTION to Dismiss <i>and to Defer Issues Related to Class Certification</i> by David Hixson, James Thomas. (Attachments: # <u>1</u> Exhibit A – Proposed Order)(White, Matthew) Modified on 7/5/2017 (dt). (Entered: 07/03/2017)
07/05/2017	<u>31</u>	ORDER granting <u>30</u> Motion for Extension of Time to File Response to <u>23</u> MOTION to Dismiss. Signed by District Judge Aleta A. Trauger on 7/5/17. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 07/05/2017)
07/26/2017	<u>32</u>	JOINT MOTION to set Briefing Schedule for Responses and Replies, and for Hearing on Defendants' Motion to Dismiss and Plaintiffs' Motion for Summary Judgment by David Hixson, James Thomas. (Attachments: # <u>1</u> Exhibit A – Proposed Order)(White, Matthew) Modified on 7/27/2017 (dt). (Entered: 07/26/2017)
08/08/2017	<u>33</u>	ORDER Granting Joint Motion to Set Briefing Schedule: The following deadline shall govern this matter: August 18, 2017 is the deadline for Plaintiffs to file both their Response to Defendants' Motion to Dismiss as well as Plaintiffs' Motion for Summary Judgment, in one single brief with a 40–page limit. August 18, 2017 is the deadline for Plaintiffs to file a Renewed Motion for Class Certification. September 18, 2017 is the deadline for Defendants to file their Reply to Plaintiffs' Response to Motion to Dismiss and their Responses to Plaintiffs' Motion for Summary Judgment and Renewed Motion for Class Certification. October 3, 2017 is the deadline for the filing of Plaintiffs' Replies to Defendants' Responses noted above. Signed by District Judge Aleta A. Trauger on 8/8/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 08/08/2017)
08/18/2017	<u>34</u>	MOTION for attorney(s) Edward P. Krugman to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650–2502992) by David Hixson, James Thomas. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(White, Matthew) (Entered: 08/18/2017)
08/18/2017	<u>35</u>	MOTION for attorney(s) Premal Dharia to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650–2503004) by David Hixson, James Thomas. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(White, Matthew) (Entered: 08/18/2017)

08/18/2017	<u>36</u>	NOTICE OF RENEWED MOTION FOR CLASS CERTIFICATION by David Hixson and James Thomas re <u>6</u> MOTION to Certify Class . (White, Matthew) Modified on 8/21/2017 (dt). (Entered: 08/18/2017)
08/18/2017	<u>37</u>	MOTION for Summary Judgment by David Hixson, James Thomas. (White, Matthew) (Entered: 08/18/2017)
08/18/2017	<u>38</u>	MEMORANDUM in Support of <u>37</u> MOTION for Summary Judgment , <u>23</u> MOTION to Dismiss <i>and to Defer Issues Related to Class Certification</i> filed by David Hixson, James Thomas <i>Memorandum of Law in Support of Motion for Summary Judgment and in Opposition to Motion to Dismiss.</i> (White, Matthew) (Entered: 08/18/2017)
08/18/2017	<u>39</u>	STATEMENT of facts <i>as to which there is no genuine dispute</i> filed by David Hixson, James Thomas in support of <u>37</u> Motion for Summary Judgment. (Attachments: # <u>1</u> Exhibit AG Opinion 06–135, # <u>2</u> Exhibit Email Corr., # <u>3</u> Exhibit Transit and Jobs Report, # <u>4</u> Exhibit Tenn. Resident Data Table 2, # <u>5</u> Exhibit Pivot Table)(White, Matthew) (Entered: 08/18/2017)
08/18/2017	<u>40</u>	STIPULATION re <u>37</u> MOTION for Summary Judgment <i>Factual Stipulations Between the Parties</i> by David Hixson, James Thomas. (Attachments: # <u>1</u> Exhibit Effect of Amendment)(White, Matthew) (Entered: 08/18/2017)
08/18/2017	<u>41</u>	DECLARATION of David Hixson filed by David Hixson, James Thomas re: <u>37</u> MOTION for Summary Judgment . (White, Matthew) (Entered: 08/18/2017)
08/18/2017	<u>42</u>	DECLARATION of James Thomas filed by David Hixson, James Thomas re: <u>37</u> MOTION for Summary Judgment . (White, Matthew) (Entered: 08/18/2017)
08/18/2017	<u>43</u>	DECLARATION of Edward P. Krugman filed by David Hixson, James Thomas re: <u>37</u> MOTION for Summary Judgment . (White, Matthew) (Entered: 08/18/2017)
08/21/2017		Note to Filer re DE#34–43: 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 these documents. (dt) (Entered: 08/21/2017)
08/21/2017	<u>44</u>	ORDER granting <u>34</u> Motion for Edward P. Krugman to Appear Pro Hac Vice. Signed by District Judge Aleta A. Trauger on 8/21/17. (DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 08/21/2017)
08/21/2017	<u>45</u>	ORDER granting <u>35</u> Motion for Premal Dharia to Appear Pro Hac Vice. Signed by District Judge Aleta A. Trauger on 8/21/17. (DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 08/21/2017)
08/22/2017	<u>46</u>	CERTIFICATE of service filed by David Hixson, James Thomas re <u>36</u> MOTION filed by David Hixson, James Thomas, <u>42</u> Declaration filed by David Hixson, James Thomas, <u>41</u> Declaration filed by David Hixson, James Thomas, <u>37</u> MOTION for Summary Judgment filed by David Hixson, James Thomas, <u>40</u> Stipulation filed by David Hixson, James Thomas, <u>35</u> MOTION for attorney(s) Premal Dharia to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650–2503004) filed by David Hixson, James Thomas, <u>34</u> MOTION for attorney(s) Edward P. Krugman to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650–2502992) filed by David Hixson, James Thomas, <u>38</u> Memorandum in Support, filed by David Hixson, James Thomas, <u>43</u> Declaration filed by David Hixson, James Thomas, <u>39</u> Statement of facts, filed by David Hixson, James Thomas. (White, Matthew) (Entered: 08/22/2017)
08/23/2017		NY State Bar status verified as active for Edward P. Krugman. DC State Bar status verified as active for Premal Dharia. (dt) (Entered: 08/23/2017)
09/18/2017	<u>47</u>	MOTION for Extension of Time to File Response/Reply <i>to Plaintiffs' Motions for Class Certification and Summary Judgment</i> by Bill Haslam, David W. Purkey, Herbert Slatery, III. (Meyer, Michael) (Entered: 09/18/2017)
09/18/2017	<u>48</u>	Amended MOTION for Extension of Time to File Response/Reply <i>to Plaintiffs' Motions for Class Certification and Summary Judgment</i> by Bill Haslam, David W. Purkey, Herbert Slatery, III. (Meyer, Michael) (Entered: 09/18/2017)

09/19/2017	<u>49</u>	ORDER granting <u>48</u> Motion for Extension of Time to File Response/Reply re <u>6</u> MOTION to Certify Class and <u>37</u> MOTION for Summary Judgment. Replies due by 10/18/2017. Signed by District Judge Aleta A. Trauger on 9/19/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (hb) (Entered: 09/19/2017)
09/19/2017	<u>50</u>	ORDER denying as moot <u>47</u> Motion for Extension of Time to File Response/Reply. Signed by District Judge Aleta A. Trauger on 9/19/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (hb) (Entered: 09/19/2017)
09/29/2017	<u>51</u>	ORDER: The plaintiffs have filed a Renewed Motion for Class Certification (Docket No. 36). It is therefore ORDERED that the Motion for Class Certification filed on January 5, 2017 (Docket No. 6) shall be TERMED by the Clerk. Signed by District Judge Aleta A. Trauger on 9/29/2017. (ds) (Entered: 09/29/2017)
10/06/2017	<u>52</u>	NOTICE of Appearance by Andrew B. Campbell on behalf of Bill Haslam, David W. Purkey, Herbert Slatery, III (Campbell, Andrew) (Entered: 10/06/2017)
10/09/2017	<u>53</u>	Joint MOTION to Set Revised Briefing Schedule by Bill Haslam, David W. Purkey, Herbert Slatery, III. (Campbell, Andrew) (Entered: 10/09/2017)
10/09/2017	<u>54</u>	STIPULATION of Dismissal of <i>Defendants Haslam and Slatery without Prejudice and Agreed Order</i> by Bill Haslam, David W. Purkey, Herbert Slatery, III. (Campbell, Andrew) (Entered: 10/09/2017)
10/10/2017	<u>55</u>	JOINT STIPULATION AND AGREED ORDER: As demonstrated by the signatures of adversary counsel below, and pursuant to Rule 41(a)(1)(A)(ii), Fed. R. Civ. P., official-capacity Defendants Haslam and Slatery are hereby dismissed without prejudice. Bill Haslam (Governor of Tennessee, in his official capacity) and Herbert Slatery, III (Attorney General and Reporter, in his official capacity) terminated. Signed by District Judge Aleta A. Trauger on 10/10/17. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 10/10/2017)
10/10/2017	<u>56</u>	ORDER granting <u>53</u> Motion to Set Revised Briefing Schedule. Extensions as requested. Signed by District Judge Aleta A. Trauger on 10/10/17. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 10/10/2017)
10/13/2017	<u>57</u>	NOTICE of Appearance by Scott C. Sutherland on behalf of Bill Haslam, David W. Purkey, Herbert Slatery, III (Sutherland, Scott) (Entered: 10/13/2017)
10/13/2017	<u>58</u>	NOTICE of Appearance by Katherine Dix on behalf of Bill Haslam, David W. Purkey, Herbert Slatery, III (Dix, Katherine) (Entered: 10/13/2017)
10/16/2017		TN State Bar status verified as active for Andrew B. Campbell, Scott C. Sutherland and Katherine Dix. (dt) (Entered: 10/16/2017)
10/16/2017	<u>59</u>	MOTION to Withdraw as Attorney by Bill Haslam, David W. Purkey, Herbert Slatery, III. (Meyer, Michael) (Entered: 10/16/2017)
10/17/2017	<u>60</u>	ORDER granting <u>59</u> Motion to Withdraw as Attorney. Attorney Michael Alan Meyer terminated. Signed by District Judge Aleta A. Trauger on 10/17/17. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 10/18/2017)
11/06/2017	<u>61</u>	MOTION for Summary Judgment by David W. Purkey. (Campbell, Andrew) (Entered: 11/06/2017)
11/06/2017	<u>62</u>	STATEMENT of Undisputed Facts filed by David W. Purkey in support of <u>61</u> Motion for Summary Judgment. (Attachments: # <u>1</u> Exhibit A -- Thomas Criminal Judgment, # <u>2</u> Exhibit B -- Hixson 2013 Washington County conviction, # <u>3</u> Exhibit C -- Hixson 2015 Washington County conviction, # <u>4</u> Exhibit D -- Cortazar Declaration, # <u>5</u> Exhibit D-1 -- Notice of Revocation (Thomas), # <u>6</u> Exhibit D-2 -- Notice of Revocation (Hixson 2015), # <u>7</u> Exhibit D-3 -- Notice of Revocation (Hixson 2017), # <u>8</u> Exhibit E -- TBI Sex Offender Registry (Hixson), # <u>9</u> Exhibit F -- Hixson 2003 Sullivan County conviction)(Campbell, Andrew) Modified on 11/7/2017 (dt). (Entered: 11/06/2017)

11/06/2017	<u>63</u>	MOTION for Permission to Submit Brief in Excess of 25 Pages re <u>61</u> MOTION for Summary Judgment by David W. Purkey. (Attachments: # <u>1</u> Attachment Defendant Purkey's Brief in Support of Summary Judgment)(Campbell, Andrew) (Entered: 11/06/2017)
11/06/2017	<u>64</u>	RESPONSE to <u>39</u> STATEMENT of Undisputed Facts filed by David W. Purkey. (Attachments: # <u>1</u> Exhibit 1 -- Rule 1340-2-5, # <u>2</u> Exhibit 2 -- Public Chapter 412)(Campbell, Andrew) Modified on 11/7/2017 (dt). (Entered: 11/06/2017)
11/06/2017	<u>65</u>	RESPONSE in Opposition re <u>37</u> MOTION for Summary Judgment filed by David W. Purkey. (Campbell, Andrew) (Entered: 11/06/2017)
11/06/2017	<u>66</u>	NOTICE of Appearance by Alexander Stuart Rieger on behalf of Bill Haslam, David W. Purkey, Herbert Slatery, III (Rieger, Alexander) (Entered: 11/06/2017)
11/06/2017	<u>67</u>	RESPONSE in Opposition re <u>36</u> MOTION, <u>6</u> MOTION to Certify Class filed by Bill Haslam, David W. Purkey, Herbert Slatery, III. (Rieger, Alexander) (Entered: 11/06/2017)
11/07/2017		TN State Bar status verified as active for Alexander Stuart Rieger. (dt) (Entered: 11/07/2017)
11/20/2017	<u>68</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>61</u> MOTION for Summary Judgment , <u>65</u> Response in Opposition to Motion, <u>67</u> Response in Opposition to Motion, <u>62</u> Statement of facts,, and for Proposed Briefing Order by David Hixson, James Thomas. (Attachments: # <u>1</u> Exhibit A – Proposed Order)(White, Matthew) (Entered: 11/20/2017)
11/21/2017	<u>69</u>	ORDER granting <u>68</u> Motion for Extension of Time to File Response/Reply. Signed by District Judge Aleta A. Trauger on 11/21/17. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 11/21/2017)
11/21/2017	<u>70</u>	ORDER: Plaintiffs' Reply to Defendant Purkey's Response (D.E. 67) to Plaintiffs' Motion for Class Certification to be filed by January 12, 2018. Plaintiffs' Responses to Defendant Purkey's Motion for Summary Judgment and Statement of Undisputed Facts (D.E. 61 and 62) to be filed by December 15, 2017. Plaintiffs' Reply to Defendant Purkey's Response (D.E. 65) to Plaintiffs' Consolidated Response to Defendant Purkey's Motion to Dismiss and Plaintiffs' Motion for Summary Judgment to be filed by December 15, 2017.The deadline for Defendant Purkey's Reply to Plaintiffs' Response to his Motion for Summary Judgment will be determined by further Order of the Court, upon appropriate motion by Defendant Purkey or joint motion by the parties. Such motion shall be filed no later than January 5, 2018. Signed by District Judge Aleta A. Trauger on 11/21/17. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 11/21/2017)
12/04/2017	<u>71</u>	NOTICE of Filing by David W. Purkey re <u>62</u> Statement of facts,, (Attachments: # <u>1</u> Exhibit B -- certified copy of Hixson 2013 Washington County conviction, # <u>2</u> Exhibit C -- certified copy of Hixson 2015 Washington County conviction, # <u>3</u> Exhibit F -- certified copy of Hixson 2003 Sullivan County conviction)(Campbell, Andrew) (Entered: 12/04/2017)
12/15/2017	<u>72</u>	MOTION for attorney(s) Jonas Wang to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2575622) by David Hixson, James Thomas. (White, Matthew) (Entered: 12/15/2017)
12/15/2017	<u>73</u>	CERTIFICATE OF GOOD STANDING of Attorney Jonas Wang from the United States District Court for the Southern of New York filed by David Hixson, James Thomas. (White, Matthew) (Entered: 12/15/2017)
12/15/2017	<u>74</u>	MOTION for Leave to File Excess Pages by David Hixson, James Thomas. (Attachments: # <u>1</u> Exhibit Plaintiffs' Opposition Brief to Defendant's MSJ, # <u>2</u> Exhibit Ex 1 to Ps Opp'n Brief, Acts 2011 ch.504, # <u>3</u> Exhibit Plaintiffs' Reply Brief ISO Their MSJ)(White, Matthew) (Entered: 12/15/2017)
12/15/2017	<u>75</u>	DECLARATION OF EDWARD P. KRUGMAN in Opposition to <u>61</u> MOTION for Summary Judgment filed by David Hixson and James Thomas. (White, Matthew)

		Modified Text on 12/18/2017 (dt). (Entered: 12/15/2017)
12/15/2017	<u>76</u>	RESPONSE to <u>62</u> STATEMENT of Undisputed Facts filed by David Hixson and James Thomas. (White, Matthew) Modified on 12/18/2017 (dt). (Entered: 12/15/2017)
12/15/2017	<u>77</u>	DECLARATION OF DAVID HIXSON in support of Plaintiffs' Motion for Summary Judgment and in opposition to Defendants' Motion for Summary Judgment filed by David Hixson, James Thomas. (Attachments: # <u>1</u> Exhibit Reinstatement Letter Dated 11/26/2016)(White, Matthew) Modified on 12/18/2017 (dt). (Entered: 12/15/2017)
12/18/2017		NY State Bar status verified as active for Jonas Wang. (dt) (Entered: 12/18/2017)
12/18/2017		Notice to Filer re DE 72-77: Pursuant to Local Rule 5.01, all filings shall include a Certificate of Service and it shall identify by name the person served, what was served, the method of service, and date of service. Counsel SHALL FILE a conformed Certificate of Service for this document using the Certificate event located under Other Documents. (dt) (Entered: 12/18/2017)
12/18/2017	<u>78</u>	ORDER granting <u>72</u> Motion for Jonas Wang to Appear Pro Hac Vice. Signed by District Judge Aleta A. Trauger on 12/18/17. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 12/19/2017)
12/18/2017	<u>79</u>	ORDER granting <u>74</u> Motion for Leave to File Excess Pages. Signed by District Judge Aleta A. Trauger on 12/18/17. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 12/19/2017)
12/18/2017	<u>81</u>	RESPONSE in Opposition to <u>61</u> MOTION for Summary Judgment filed by David Hixson and James Thomas. (Attachments: # <u>1</u> Exhibit 1 – Acts 2011 ch.504)(dt) (Entered: 12/20/2017)
12/18/2017	<u>82</u>	REPLY to Response to <u>37</u> MOTION for Summary Judgment filed by David Hixson and James Thomas. (dt) (Entered: 12/20/2017)
12/19/2017	<u>80</u>	CERTIFICATE of Service filed by David Hixson, James Thomas re <u>74</u> MOTION for Leave to File Excess Pages filed by David Hixson, James Thomas, <u>77</u> Response in Opposition to Motion, filed by David Hixson, James Thomas, <u>72</u> MOTION for attorney(s) Jonas Wang to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2575622) filed by David Hixson, James Thomas, <u>76</u> Response in Opposition to Motion filed by David Hixson, James Thomas, <u>75</u> Response in Opposition to Motion filed by David Hixson, James Thomas, <u>73</u> Certificate of Good Standing filed by David Hixson, James Thomas. (White, Matthew) (Entered: 12/19/2017)
12/20/2017	<u>83</u>	ORDER granting <u>63</u> Motion for Permission to Submit Brief in Excess of 25 Pages. Signed by District Judge Aleta A. Trauger on 12/20/17. (dt) (Entered: 12/20/2017)
12/20/2017	<u>84</u>	MEMORANDUM in Support of <u>61</u> MOTION for Summary Judgment filed by David W. Purkey. (dt) (Entered: 12/20/2017)
12/27/2017	<u>85</u>	Joint MOTION Regarding Deadline to File Summary Judgment Reply by David W. Purkey. (Campbell, Andrew) (Entered: 12/27/2017)
12/28/2017	<u>86</u>	ORDER granting <u>85</u> Motion Regarding Deadline to File Summary Judgment Reply. Extension to 1/19/18. Signed by District Judge Aleta A. Trauger on 12/28/17. (gb) (Entered: 12/28/2017)
01/12/2018	<u>87</u>	REPLY to Response to Motion re <u>36</u> MOTION, <u>6</u> MOTION to Certify Class filed by David Hixson, James Thomas. (White, Matthew) (Entered: 01/12/2018)
01/19/2018	<u>88</u>	REPLY to Response to Motion re <u>61</u> MOTION for Summary Judgment filed by David W. Purkey. (Campbell, Andrew) (Entered: 01/19/2018)
01/19/2018	<u>89</u>	RESPONSE to <u>62</u> STATEMENT of Undisputed Facts filed by David W. Purkey. (Campbell, Andrew) Modified on 1/22/2018 (dt). (Entered: 01/19/2018)
01/19/2018	<u>90</u>	NOTICE of Filing by David W. Purkey <i>Unreported Authorities</i> (Attachments: # <u>1</u> Attachment 1 — Rules of Tenn. Dept of Safety Driver Control Division, Ch. 1340-1-8, Rules of Procedure for Hearing Contested Cases, # <u>2</u> Attachment 2 —

		Bowman v. Skyview Apartments, # <u>3</u> Attachment 3 — Davis v. Wells Fargo, NA, # <u>4</u> Attachment 4 — Duncan v. Cone, # <u>5</u> Attachment 5 — Evans v. Rhodes (R&R), # <u>6</u> Attachment 6 — Evans v. Rhodes (Order adopting R&R), # <u>7</u> Attachment 7 — King v. Creed (2015 opinion), # <u>8</u> Attachment 8 — King v. Creed (2016 opinion), # <u>9</u> Attachment 9 — McDermott v. Barton, # <u>10</u> Attachment 10 — Meyer v. Debt Recovery Solutions of Ohio, Inc., # <u>11</u> Attachment 11 — Pickell v. Sands, # <u>12</u> Attachment 12 — Roberts v. State, # <u>13</u> Attachment 13 — Schroeder v. Ryan, # <u>14</u> Attachment 14 — Sherman v. State of Tenn., # <u>15</u> Attachment 15 — State v. Ma)(Campbell, Andrew) (Entered: 01/19/2018)
02/02/2018	<u>91</u>	MOTION for attorney(s) Theresa Lau to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2604067) by David Hixson, James Thomas. (Attachments: # <u>1</u> Attachment Certificate of Good Standing from SDNY)(White, Matthew) (Entered: 02/02/2018)
02/02/2018	<u>92</u>	ORDER granting <u>91</u> Motion for Theresa Lau to Appear Pro Hac Vice. Signed by District Judge Aleta A. Trauger on 2/2/18. (dt) (Entered: 02/02/2018)
02/02/2018		NY State Bar status verified as active for Theresa Lau. (dt) (Entered: 02/02/2018)
03/26/2018	<u>93</u>	MEMORANDUM Signed by District Judge Aleta A. Trauger on 3/26/18. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 03/26/2018)
03/26/2018	<u>94</u>	ORDER: For the reasons explained in the accompanying Memorandum, Commissioner David W. Purkey's Motion to Dismiss (Docket No. <u>23</u>) is hereby DENIED. The Renewed Motion for Class Certification filed by James Thomas and David Hixson (Docket No. <u>36</u>) is GRANTED. Counsel for the plaintiffs are ORDERED to designate in writing which individual or individuals seek appointment as class counsel, in accordance with Federal Rule of Civil Procedure 23(g), by close of business on April 6, 2018. The parties' respective Motions for Summary Judgment (Docket Nos. 37 & 61) are HELD IN ABEYANCE pending the completion of the supplemental stipulations and briefing ordered below. The parties are ORDERED to file supplemental stipulations and briefing. Signed by District Judge Aleta A. Trauger on 3/26/18. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 03/26/2018)
04/06/2018	<u>95</u>	NOTICE of Appearance by Jonathan Jacob Cole on behalf of David Hixson, James Thomas (Cole, Jonathan) (Entered: 04/06/2018)
04/06/2018	<u>96</u>	NOTICE by David Hixson, James Thomas <i>of Filing Designation of Those Seeking Appointment as Class Counsel</i> (White, Matthew) (Entered: 04/06/2018)
04/09/2018	<u>97</u>	JOINT TATUS REPORT and Submission in Response to Order of March 26, 2018 (ECF # <u>94</u>) by David Hixson and James Thomas. (White, Matthew) Modified on 4/10/2018 (dt). (Entered: 04/09/2018)
04/09/2018	<u>98</u>	NOTICE by David W. Purkey <i>of Filing Supplemental Statment</i> (Campbell, Andrew) (Entered: 04/09/2018)
04/10/2018		TN State Bar status verified as active for Jonathan Jacob Cole. (dt) (Entered: 04/10/2018)
04/10/2018	<u>99</u>	Letter from Arthur Hirsch re: Travel v. Transporation. (dt) (Entered: 04/11/2018)
04/12/2018	<u>100</u>	ORDER: Within 10 days of the entry of this Order, the plaintiffs shall designate two lawyers who shall function as lead counsel for the class in this case. The court has a strong preference that one of the lawyers be with the law firm involved in this litigation on behalf of the plaintiffs. Signed by District Judge Aleta A. Trauger on 4/12/18. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 04/12/2018)
04/12/2018	<u>101</u>	MOTION to Withdraw as Attorney by David W. Purkey. (Dix, Katherine) (Entered: 04/12/2018)
04/12/2018	<u>102</u>	ORDER granting <u>101</u> Motion to Withdraw as Attorney. Attorney Katherine Dix terminated. Signed by District Judge Aleta A. Trauger on 4/12/18. (dt) (Entered: 04/12/2018)

04/17/2018	<u>103</u>	ORDER: The court is in receipt of a letter from David Tulis dated April 10, 2018 with accompanying documents. It is hereby ORDERED that the Clerk shall file this letter and the accompanying documents as part of the record in this case. Signed by District Judge Aleta A. Trauger on 4/16/18. (dt) (Entered: 04/17/2018)
04/17/2018	<u>104</u>	Letter dated 4/10/2018 from David Tulis. (Attachments: # <u>1</u> Attachment – supporting documents)(dt) (Entered: 04/17/2018)
04/19/2018	<u>105</u>	MOTION to Clarify re <u>100</u> Order, by David Hixson, James Thomas. (White, Matthew) (Entered: 04/19/2018)
04/19/2018	<u>106</u>	ORDER: The Request for Clarification filed by the plaintiffs (Docket No <u>105</u>) is hereby GRANTED. The court hereby appoints as class counsel the individuals and organizations/lawfirm listed in the Designation of Those Seeking Appointment as Class Counsel filed on April 6, 2018 (Docket No. <u>96</u>). It is further ORDERED that the court appoints as lead counsel, to serve as point of contact for the court and opposing counsel, Jonathan Cole and Matthew White of the Baker Donelson firm. Signed by District Judge Aleta A. Trauger on 4/19/18. (dt) (Main Document 106 replaced on 4/19/2018) (dt). (Entered: 04/19/2018)
04/25/2018	<u>107</u>	SUPPLEMENTAL BRIEF filed by David Hixson, James Thomas re <u>97</u> Status Report, <u>94</u> Order. (White, Matthew) Modified on 4/27/2018 (dt). (Entered: 04/25/2018)
04/25/2018	<u>108</u>	NOTICE of Filing by David Hixson, James Thomas re <u>107</u> Brief (non–appeal) <i>Declaration of Adie Tomer and Exhibits Thereto</i> (Attachments: # <u>1</u> Attachment Declaration of Adie Tomer, # <u>2</u> Exhibit 1 – Tomer CV, # <u>3</u> Exhibit 2 – Brookings Report)(White, Matthew) (Entered: 04/25/2018)
04/27/2018		Notice to Filer re DE <u>107</u> : Pursuant to Local Rule 5.01, all filings shall include a Certificate of Service and it shall identify by name the person served, what was served, the method of service, and date of service. Counsel SHALL FILE a conformed Certificate of Service for this document using the Certificate event located under Other Documents.(dt) (Entered: 04/27/2018)
04/27/2018	<u>109</u>	CONFORMED CERTIFICATE of Service filed by David Hixson, James Thomas re <u>107</u> Supplemental Brief filed by David Hixson, James Thomas. (White, Matthew) Modified on 5/1/2018 (dt). (Entered: 04/27/2018)
05/08/2018	<u>110</u>	RESPONSE to <u>107</u> Supplemental Brief filed by David W. Purkey. (Attachments: # <u>1</u> Exhibit A — email dated 3/28/18, # <u>2</u> Attachment 1 — Adams v. United States, # <u>3</u> Attachment 2 — Mata–Cuellar v. Tennessee Dept. of Safety)(Campbell, Andrew) Modified on 5/9/2018 (dt). (Entered: 05/08/2018)
05/15/2018	<u>111</u>	REPLY filed by David Hixson, James Thomas re <u>110</u> Response in Opposition to Motion, filed by David W. Purkey. (White, Matthew) (Entered: 05/15/2018)
06/22/2018	<u>112</u>	NOTICE of Appearance by Sara Ohlman on behalf of All Defendants (Ohlman, Sara) (Entered: 06/22/2018)
06/25/2018		TN State Bar status verified as active for Sara Ohlman. (dt) (Entered: 06/25/2018)
07/02/2018	<u>113</u>	MEMORANDUM Signed by District Judge Aleta A. Trauger on 7/2/18. (DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 07/02/2018)
07/02/2018	<u>114</u>	ORDER: For the reasons explained in the accompanying Memorandum, the Motion for Summary Judgment filed by Tennessee Department of Safety and Homeland Security ("TDSHS") Commissioner David W. Purkey ("Commissioner") (Docket No. <u>61</u>) is hereby DENIED and the Motion for Summary Judgment filed by James Thomas and David Hixson (Docket No. <u>37</u>) is GRANTED. Signed by District Judge Aleta A. Trauger on 7/2/18. (DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 07/02/2018)
07/10/2018	<u>115</u>	Consent MOTION for Extension of Time to File <i>Application for Attorneys' Fees</i> by David Hixson, James Thomas. (White, Matthew) (Entered: 07/10/2018)
07/13/2018	<u>116</u>	ORDER: Motion for Extension of Time to File Application for Attorneys' Fees <u>115</u> is GRANTED for extension to 7/23/2018. Signed by District Judge Aleta A. Trauger on 7/13/18. (DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN

		THE PDF AND READ THE ORDER.)(dt) (Entered: 07/13/2018)
07/23/2018	<u>117</u>	Second MOTION for Extension of Time to File <i>Application for Attorneys' Fees</i> by David Hixson, James Thomas. (Cole, Jonathan) (Entered: 07/23/2018)
07/23/2018	<u>118</u>	MOTION for Attorney Fees <i>and Costs</i> by David Hixson, James Thomas. (White, Matthew) (Entered: 07/23/2018)
07/23/2018	<u>119</u>	MEMORANDUM in Support of <u>118</u> MOTION for Attorney Fees <i>and Costs</i> filed by David Hixson, James Thomas . (Attachments: # <u>1</u> Attachment Declaration of Marc Cohan and Exhibits, # <u>2</u> Attachment Declaration of Claudia Wilner, # <u>3</u> Attachment Declaration of Edward Krugman, # <u>4</u> Attachment Declaration of Alec Karakatsanis and Exhibit, # <u>5</u> Attachment Declaration of Premal Dharia and Exhibit, # <u>6</u> Attachment Declaration of Jonas Wang and Exhibit, # <u>7</u> Attachment Declaration of Charlie Gerstein and Exhibit, # <u>8</u> Attachment Declaration of Matthew G. White and Exhibits, # <u>9</u> Attachment Declaration of Josh Spickler and Exhibits, # <u>10</u> Attachment Declaration of David Garrison, # <u>11</u> Attachment Declaration of Tricia Herzfeld)(White, Matthew) (Entered: 07/23/2018)
07/24/2018	<u>120</u>	ORDER denying as moot <u>117</u> Motion for Attorney Fees. Signed by District Judge Aleta A. Trauger on 7/24/18. (dt) Modified on 7/24/2018 (dt). (Entered: 07/24/2018)
07/25/2018	<u>121</u>	NOTICE OF APPEAL as to <u>113</u> Memorandum Opinion of the Court, <u>114</u> Order on Motion for Summary Judgment,,,,, by David W. Purkey. (Campbell, Andrew) (Entered: 07/25/2018)
07/25/2018	<u>122</u>	RECEIPT #34675051242 in the amount of \$505.00 posted by State of Tennessee re <u>121</u> Notice of Appeal. (dt) (Entered: 07/26/2018)
07/26/2018	<u>123</u>	MOTION to Stay re <u>114</u> Order on Motion for Summary Judgment,,,,, by David W. Purkey. (Campbell, Andrew) (Entered: 07/26/2018)
07/26/2018	<u>124</u>	MEMORANDUM in Support of <u>123</u> MOTION to Stay re <u>114</u> Order on Motion for Summary Judgment,,,,, filed by David W. Purkey . (Campbell, Andrew) (Entered: 07/26/2018)
07/27/2018	<u>126</u>	USCA Case Number 18-5766 for <u>121</u> Notice of Appeal filed by David W. Purkey. Case Manager Briston S. Mitchell. (dt) (Entered: 07/30/2018)
07/30/2018	<u>125</u>	RESPONSE in Opposition re <u>123</u> MOTION to Stay re <u>114</u> Order on Motion for Summary Judgment,,,,, filed by David Hixson, James Thomas. (White, Matthew) (Entered: 07/30/2018)
07/30/2018	<u>127</u>	ORDER: Defendant Commissioner Purkey has filed a Motion for Partial Stay Pending Appeal (Docket No. <u>123</u>), to which a partial response has been filed by the plaintiffs (Docket No. <u>125</u>). The request to stay briefing and consideration of the plaintiffs' Motion for Attorney Fees (Docket No. <u>118</u>) is GRANTED. The plaintiffs are "engaged in discussions with Defendant" concerning the request for a stay of the "third component" of this court's Order of July 2, 2018 (Docket No. <u>114</u>). Therefore, the court will not rule on the remaining aspects of defendant Purkeys motion until those discussions have concluded. Signed by District Judge Aleta A. Trauger on 7/30/18. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 07/30/2018)
07/30/2018	<u>128</u>	PROPOSED ORDER re <u>123</u> Motion to Stay and <u>114</u> Order on Motion for Summary Judgment filed by David Hixson, James Thomas. (White, Matthew) Modified on 7/31/2018 to correct name of document.(ds) (Entered: 07/30/2018)
07/31/2018	<u>129</u>	ORDER: The motion to stay <u>123</u> is GRANTED only to the extent of staying the portion of D.E. <u>114</u> that requires Defendant to submit a Plan within 60 days. Signed by District Judge Aleta A. Trauger on 7/31/18. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 07/31/2018)
01/08/2019	<u>130</u>	ORDER: The Clerk shall terminate the Plaintiffs' Motion for Attorneys' Fees and Costs (Docket No. <u>118</u>) as moot. This case is on appeal. Either the motion will be irrelevant or it will need to be supplemented following a decision on the appeal of this case. Signed by District Judge Aleta A. Trauger on 1/8/19. (dt) (Entered: 01/08/2019)

06/17/2019	<u>131</u>	MOTION to Withdraw as Attorney by David Hixson, James Thomas. (Wang, Jonas) (Entered: 06/17/2019)
06/17/2019	<u>132</u>	ORDER granting <u>131</u> Motion to Withdraw as Attorney. Attorney Jonas Wang terminated. Signed by District Judge Aleta A. Trauger on 6/17/19. (dt) (Entered: 06/18/2019)
06/19/2019	<u>133</u>	MOTION to Withdraw as Attorney by David W. Purkey. (Ohlman, Sara) (Entered: 06/19/2019)
06/20/2019	<u>134</u>	ORDER granting <u>133</u> Motion to Withdraw as Attorney. Attorney Sara Ohlman terminated. Signed by District Judge Aleta A. Trauger on 6/20/19. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 06/20/2019)
08/02/2019	<u>135</u>	MOTION to Withdraw as Attorney <i>Premal Dharia</i> by David Hixson, James Thomas. (Dharia, Premal) (Entered: 08/02/2019)
08/12/2019	<u>136</u>	ORDER granting <u>135</u> Motion to Withdraw as Attorney. Attorney Premal Dharia terminated. Signed by District Judge Aleta A. Trauger on 8/12/19. (dt) (Entered: 08/12/2019)
09/12/2019	<u>137</u>	INFORMATION COPY from 6CCA: Because the issues raised in this appeal and the underlying case have become moot, we VACATE the judgment of the district court and REMAND with instructions to dismiss the underlying litigation as moot. (MANDATE TO ISSUE)(dt) (Entered: 09/13/2019)
09/30/2019	<u>138</u>	ORDER: Pursuant to instruction from the Sixth Circuit Court of Appeals (Docket No. <u>137</u>), it is hereby ORDERED that all claims in this case are hereby DISMISSED with prejudice as moot. Signed by District Judge Aleta A. Trauger on 9/30/19. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 09/30/2019)
10/03/2019	<u>139</u>	Consent MOTION for Extension of Time to File <i>Application for Attorneys' Fees</i> by David Hixson, James Thomas. (White, Matthew) (Entered: 10/03/2019)
10/04/2019	<u>140</u>	ORDER: Motion for Extension of Time to File Application for Attorneys' Fees <u>139</u> is GRANTED for extension to 10/30/2019. Signed by District Judge Aleta A. Trauger on 10/4/2019. (dt) (Entered: 10/04/2019)
10/04/2019	<u>141</u>	MANDATE of USCA as to <u>121</u> Notice of Appeal filed by David W. Purkey: Pursuant to the court's disposition that was filed 09/12/2019 the mandate for this case hereby issues today. (dt) (Entered: 10/04/2019)
10/30/2019	<u>142</u>	MOTION for Attorney Fees <i>and Costs</i> by David Hixson, James Thomas. (Attachments: # <u>1</u> Attachment Declaration of Marc Cohan, # <u>2</u> Attachment Declaration of Claudia Wilner, # <u>3</u> Attachment Declaration of Edward Krugman, # <u>4</u> Attachment Declaration of Tara Mikkilineni, # <u>5</u> Attachment Supplemental Declaration of Premal Dharia, # <u>6</u> Attachment Supplemental Declaration of Jonas Wang, # <u>7</u> Attachment Declaration of David Garrison, # <u>8</u> Attachment Declaration of Tricia Herzfeld)(White, Matthew) (Entered: 10/30/2019)
10/30/2019	<u>143</u>	MEMORANDUM in Support of <u>142</u> MOTION for Attorney Fees <i>and Costs</i> filed by David Hixson, James Thomas . (Attachments: # <u>1</u> Exhibit Rodriguez Amended Order, # <u>2</u> Exhibit Tanco Fee Application)(White, Matthew) (Entered: 10/30/2019)
10/31/2019	<u>144</u>	NOTICE of Filing by David Hixson, James Thomas re <u>142</u> MOTION for Attorney Fees <i>and Costs Amended Declaration of Tara Mikkilineni to Add Exhibit 2</i> (Attachments: # <u>1</u> Attachment Declaration of Tara Mikkilineni Amended to Add Exhibit 2)(White, Matthew) (Entered: 10/31/2019)
11/04/2019	<u>145</u>	NOTICE of Filing by David Hixson, James Thomas re <u>142</u> MOTION for Attorney Fees <i>and Costs Amended Declarations with Original Signatures</i> (Attachments: # <u>1</u> Attachment Declaration of David Garrison with Original Signature, # <u>2</u> Attachment Declaration of Tricia Herzfeld with Original Signature)(White, Matthew) (Entered: 11/04/2019)
11/07/2019	<u>146</u>	Joint MOTION for Extension of Time to File Response/Reply to <i>Motion for Attorneys' Fees and Costs</i> by David W. Purkey. (Campbell, Andrew) (Entered: 11/07/2019)

11/08/2019	<u>147</u>	ORDER granting <u>146</u> Motion for Extension of Time to File Response to <u>142</u> MOTION for Attorney Fees. Replies due by 1/16/2020. Signed by District Judge Aleta A. Trauger on 11/8/2019. (DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 11/08/2019)
12/16/2019	<u>148</u>	RESPONSE in Opposition re <u>142</u> MOTION for Attorney Fees <i>and Costs</i> filed by Jeff Long as successor to filed by David W. Purkey. (Attachments: # <u>1</u> Exhibit A --- Plaintiffs' Suggestion of Impending Mootness, # <u>2</u> Exhibit B --- Supplemental Briefing Letter, # <u>3</u> Exhibit C --- Commissioner's Supplemental Appellant Brief, # <u>4</u> Exhibit D --- Plaintiffs' Supplemental Appellate Brief, # <u>5</u> Exhibit E --- Commissioner's Supplemental Appellate Reply Brief, # <u>6</u> Exhibit F --- Plaintiffs' Appellate Motion to Intervene, # <u>7</u> Exhibit G --- Spreadsheet of Requested Fees)(Campbell, Andrew) (Entered: 12/16/2019)
01/10/2020	<u>149</u>	NOTICE of Filing by David Hixson, James Thomas re <u>142</u> MOTION for Attorney Fees <i>and Costs</i> Notice of Re-Filing Corrected Cohan Declaration (Attachments: # <u>1</u> Attachment Cohen Declaration, # <u>2</u> Exhibit A - Wilner Time Records, # <u>3</u> Exhibit B - Krugman Time Records, # <u>4</u> Exhibit C - Cohan Time Records (CORRECTED), # <u>5</u> Exhibit D - Tasheff Time Records, # <u>6</u> Exhibit E - Fajana Time Records, # <u>7</u> Exhibit F - Lau Time Records, # <u>8</u> Exhibit G - Resumes, # <u>9</u> Exhibit H - Expenses)(White, Matthew) (Entered: 01/10/2020)
01/16/2020	<u>150</u>	MOTION for Leave to File Excess Pages <i>in Support of Plaintiffs' Motion for Attorneys' Fees and Costs</i> by David Hixson, James Thomas. (Attachments: # <u>1</u> Attachment Reply Memorandum in Support of Plaintiffs' Motion for Attorneys' Fees and Costs, # <u>2</u> Exhibit 1 - Karakatsanis Timesheet Fee Petition Reply, # <u>3</u> Exhibit 2 - Mikkilineni Timesheet Fee Petition Reply, # <u>4</u> Exhibit 3 - Gerstein Timesheet Fee Petition Reply, # <u>5</u> Exhibit 4 - Wang Timesheet Fee Petition Reply, # <u>6</u> Exhibit 5 - NCLEJ Fee Petition Time)(White, Matthew) (Entered: 01/16/2020)
01/16/2020	<u>151</u>	ORDER granting <u>150</u> Motion for Leave to File Excess Pages. Signed by District Judge Aleta A. Trauger on 1/16/2020. (gb) (Entered: 01/16/2020)
01/16/2020	<u>152</u>	REPLY to Response to Motion re <u>142</u> MOTION for Attorney Fees <i>and Costs</i> Reply Memorandum <i>in Support of Plaintiffs' Motion for Attorneys' Fees</i> filed by David Hixson, James Thomas. (Attachments: # <u>1</u> Exhibit 1 - Karakatsanis Timesheet Fee Petition Reply, # <u>2</u> Exhibit 2 - Mikkilineni Timesheet Fee Petition Reply, # <u>3</u> Exhibit 3 - Gerstein Fee Petition Reply, # <u>4</u> Exhibit 4 - Wang Fee Petition Reply, # <u>5</u> Exhibit 5 - NCLEJ Fee Petition Reply Brief Time)(White, Matthew) (Entered: 01/16/2020)
01/22/2020	<u>153</u>	OBJECTIONS TO PLAINTIFFS' NOTICE OF FILING (DE 149) AND SUPPLEMENTAL EXHIBITS (DE 152-1 through 152-4) filed by David W. Purkey re <u>152</u> Reply to Response to Motion,, <u>149</u> Notice (Other),,. (Attachments: # <u>1</u> Attachment Color Coded Objections to Cohan timesheet)(Campbell, Andrew) (Entered: 01/22/2020)