

**U.S. District Court
Eastern District of Virginia – (Richmond)
CIVIL DOCKET FOR CASE #: 3:19-cv-00332-REP**

Thorpe et al v. Virginia Department Of Corrections et al
Assigned to: District Judge Robert E. Payne
Cause: 42:1983 Violation of Due Process and Equal Protection

Date Filed: 05/06/2019
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

William Thorpe

represented by **Alyson Michelle Cox**
White & Case LLP (DC)
701 13th St NW
Washington, DC 20005-3807
(202) 729-2483
Fax: (202) 639-9355
Email: alyson.cox@whitecase.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Bernard Levin
White & Case LLP
701 Thirteenth Street NW
Washington, DC 20005
NA
(202) 626-3583
Fax: (202) 639-9355
Email: daniel.levin@whitecase.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Eden Brooke Heilman
ACLU of Virginia
701 E. Franklin Street
Suite 1412
Richmond, VA 23219
(804) 523-2152
Fax: (804) 649-2733
Email: eheilman@acluva.org
ATTORNEY TO BE NOTICED

Kristen Jentsch McAhren
White & Case LLP
701 Thirteenth Street NW
Washington, DC 20005
NA
(202) 626-3706
Fax: (202) 639-9355
Email: kmcahren@whitecase.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Maxwell Jacob Kalmann
White & Case LLP
701 Thirteenth Street NW
Washington, DC 20005
NA
(202) 637-6250
Fax: (202) 639-9355
Email: maxwell.kalmann@whitecase.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Owen Cary Pell
White & Case LLP (NY-NA)
1221 Avenue of the Americas
New York, NY 10020
NA
(212) 819-8891
Fax: (212) 354-8113
Email: owen.pell@whitecase.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Timothy Lawrence Wilson , Jr.
White & Case LLP
701 Thirteenth Street NW
Washington, DC 20005
NA
(202) 626-3689
Fax: (202) 639-9355
Email: timothy.wilson@whitecase.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Vishal Mahendra Agraharkar
ACLU of Virginia
701 E. Franklin Street
Suite 1412
Richmond, VA 23219
(804) 523-2151
Fax: (804) 644-8022
Email: vagraharkar@acluva.org
ATTORNEY TO BE NOTICED

Plaintiff

Frederick Hammer

represented by **Alyson Michelle Cox**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Bernard Levin
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Eden Brooke Heilman
(See above for address)
ATTORNEY TO BE NOTICED

Kristen Jentsch McAhren
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Maxwell Jacob Kalmann
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Owen Cary Pell
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Timothy Lawrence Wilson , Jr.
(See above for address)

PRO HAC VICE
ATTORNEY TO BE NOTICED

Vishal Mahendra Agraharkar
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Dmitry Khavkin

represented by **Alyson Michelle Cox**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Bernard Levin
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Eden Brooke Heilman
(See above for address)
ATTORNEY TO BE NOTICED

Kristen Jentsch McAhren
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Maxwell Jacob Kalmann
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Owen Cary Pell
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Timothy Lawrence Wilson , Jr.
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Vishal Mahendra Agraharkar
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Gerald McNabb

represented by **Alyson Michelle Cox**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Bernard Levin
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Eden Brooke Heilman
(See above for address)
ATTORNEY TO BE NOTICED

Kristen Jentsch McAhren
(See above for address)
PRO HAC VICE

ATTORNEY TO BE NOTICED

Maxwell Jacob Kalmann
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Owen Cary Pell
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Timothy Lawrence Wilson , Jr.
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Vishal Mahendra Agraharkar
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Gary Wall

represented by **Alyson Michelle Cox**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Bernard Levin
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Eden Brooke Heilman
(See above for address)
ATTORNEY TO BE NOTICED

Kristen Jentsch McAhren
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Maxwell Jacob Kalmann
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Owen Cary Pell
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Timothy Lawrence Wilson , Jr.
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Vishal Mahendra Agraharkar
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Vernon Brooks

represented by **Alyson Michelle Cox**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Daniel Bernard Levin
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Eden Brooke Heilman
(See above for address)
ATTORNEY TO BE NOTICED

Kristen Jentsch McAhren
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Maxwell Jacob Kalmann
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Owen Cary Pell
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Timothy Lawrence Wilson , Jr.
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Vishal Mahendra Agraharkar
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Brian Cavitt

represented by **Alyson Michelle Cox**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Bernard Levin
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Eden Brooke Heilman
(See above for address)
ATTORNEY TO BE NOTICED

Kristen Jentsch McAhren
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Maxwell Jacob Kalmann
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Owen Cary Pell
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Timothy Lawrence Wilson , Jr.
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Vishal Mahendra Agraharkar
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Derek Cornelison

represented by **Alyson Michelle Cox**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Bernard Levin
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Eden Brooke Heilman
(See above for address)
ATTORNEY TO BE NOTICED

Kristen Jentsch McAhren
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Maxwell Jacob Kalmann
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Owen Cary Pell
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Timothy Lawrence Wilson , Jr.
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Vishal Mahendra Agraharkar
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Christopher Cottrell

represented by **Alyson Michelle Cox**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Bernard Levin
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Eden Brooke Heilman
(See above for address)
ATTORNEY TO BE NOTICED

Kristen Jentsch McAhren
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Maxwell Jacob Kalmann
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Owen Cary Pell
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Timothy Lawrence Wilson , Jr.
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Vishal Mahendra Agraharkar
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Peter Mukuria

represented by **Alyson Michelle Cox**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Bernard Levin
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Eden Brooke Heilman
(See above for address)
ATTORNEY TO BE NOTICED

Kristen Jentsch McAhren
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Maxwell Jacob Kalmann
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Owen Cary Pell
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Timothy Lawrence Wilson , Jr.
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Vishal Mahendra Agraharkar
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Steven Riddick

represented by **Alyson Michelle Cox**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Bernard Levin
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Eden Brooke Heilman
(See above for address)
ATTORNEY TO BE NOTICED

Kristen Jentsch McAhren
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Maxwell Jacob Kalmann
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Owen Cary Pell
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Timothy Lawrence Wilson , Jr.
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Vishal Mahendra Agraharkar
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Kevin Snodgrass

represented by **Alyson Michelle Cox**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Bernard Levin
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Eden Brooke Heilman
(See above for address)
ATTORNEY TO BE NOTICED

Kristen Jentsch McAhren
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Maxwell Jacob Kalmann
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Owen Cary Pell

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Timothy Lawrence Wilson , Jr.
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Vishal Mahendra Agraharkar
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Virginia Department Of Corrections

represented by **Margaret Hoehl O'Shea**
Office of the Attorney General (Richmond)
202 North 9th Street
Richmond, VA 23219
(804) 225-2206
Fax: (804) 786-4239
Email: moshea@oag.state.va.us
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Harold Clarke

represented by **Margaret Hoehl O'Shea**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Randall C. Mathena

represented by **Margaret Hoehl O'Shea**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

H. Scott Richeson

represented by **Margaret Hoehl O'Shea**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

A. David Robinson

represented by **Margaret Hoehl O'Shea**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Henry J. Ponton

represented by **Margaret Hoehl O'Shea**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Marcus Elam

represented by **Margaret Hoehl O'Shea**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Denise Malone**

represented by **Margaret Hoehl O'Shea**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Steve Herrick**

represented by **Margaret Hoehl O'Shea**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Tori Raiford**

represented by **Margaret Hoehl O'Shea**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Jeffrey Kiser**

represented by **Margaret Hoehl O'Shea**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Carl Manis**

represented by **Margaret Hoehl O'Shea**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/06/2019	<u>1</u>	Complaint (Filing Fee: \$400, Receipt Number: 0422-6625497), filed by Steven Riddick, Brian Cavitt, Frederick Hammer, William Thorpe, Vernon Brooks, Dmitry Khavkin, Christopher Cottrell, Kevin Snodgrass, Derek Cornelison, Gerald McNabb, Peter Mukuria, and Gary Wall. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit 1-A, # <u>3</u> Exhibit 1-B, # <u>4</u> Exhibit 1-C, # <u>5</u> Exhibit 2, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 4, # <u>8</u> Exhibit 5, # <u>9</u> Exhibit 6, # <u>10</u> Exhibit 7, # <u>11</u> Exhibit 8, # <u>12</u> Exhibit 9, # <u>13</u> Exhibit 10, # <u>14</u> Exhibit 11) (Cox, Alyson) (Entered: 05/06/2019)
05/06/2019	<u>2</u>	Proposed Summons re <u>1</u> Complaint,, by Vernon Brooks, Brian Cavitt, Derek Cornelison, Christopher Cottrell, Frederick Hammer, Dmitry Khavkin, Gerald McNabb, Peter Mukuria, Steven Riddick, Kevin Snodgrass, William Thorpe, Gary Wall. (Cox, Alyson) (Entered: 05/06/2019)
05/07/2019	<u>3</u>	Summons Issued as to Harold Clarke, Marcus Elam, Steve Herrick, Jeffrey Kiser, Denise Malone, Carl Manis, Randall C. Mathena, Henry J. Ponton, Tori Raiford, H. Scott Richeson, A. David Robinson, Virginia Department Of Corrections. NOTICE TO ATTORNEY: REMOVE HEADERS and print out two electronically issued summons and one copy of the attachments for each defendant to be served with the complaint. (smej,) (Entered: 05/07/2019)
05/07/2019		Initial Case Assignment to District Judge Robert E. Payne. (smej,) (Entered: 05/07/2019)
05/14/2019	<u>4</u>	Motion to appear Pro Hac Vice by Maxwell Kalmann and Certification of Local Counsel Alyson Cox Filing fee \$ 75, receipt number 0422-6639863. by Vernon Brooks, Brian Cavitt, Derek Cornelison, Christopher Cottrell, Frederick Hammer, Dmitry Khavkin, Gerald McNabb, Peter Mukuria, Steven Riddick, Kevin Snodgrass, William Thorpe, Gary Wall. (Cox, Alyson) (Entered: 05/14/2019)

05/14/2019	<u>5</u>	Motion to appear Pro Hac Vice by Daniel Levin and Certification of Local Counsel Alyson Cox Filing fee \$ 75, receipt number 0422-6639888. by Vernon Brooks, Brian Cavitt, Derek Cornelison, Christopher Cottrell, Frederick Hammer, Dmitry Khavkin, Gerald McNabb, Peter Mukuria, Steven Riddick, Kevin Snodgrass, William Thorpe, Gary Wall. (Cox, Alyson) (Entered: 05/14/2019)
05/14/2019	<u>6</u>	Motion to appear Pro Hac Vice by Owen Pell and Certification of Local Counsel Alyson Cox Filing fee \$ 75, receipt number 0422-6639895. by Vernon Brooks, Brian Cavitt, Derek Cornelison, Christopher Cottrell, Frederick Hammer, Dmitry Khavkin, Gerald McNabb, Peter Mukuria, Steven Riddick, Kevin Snodgrass, William Thorpe, Gary Wall. (Cox, Alyson) (Entered: 05/14/2019)
05/14/2019	<u>7</u>	Motion to appear Pro Hac Vice by Kristen McAhren and Certification of Local Counsel Alyson Cox Filing fee \$ 75, receipt number 0422-6639911. by Vernon Brooks, Brian Cavitt, Derek Cornelison, Christopher Cottrell, Frederick Hammer, Dmitry Khavkin, Gerald McNabb, Peter Mukuria, Steven Riddick, Kevin Snodgrass, William Thorpe, Gary Wall. (Cox, Alyson) (Entered: 05/14/2019)
05/14/2019	<u>8</u>	Motion to appear Pro Hac Vice by Timothy Wilson and Certification of Local Counsel Alyson Cox Filing fee \$ 75, receipt number 0422-6639914. by Vernon Brooks, Brian Cavitt, Derek Cornelison, Christopher Cottrell, Frederick Hammer, Dmitry Khavkin, Gerald McNabb, Peter Mukuria, Steven Riddick, Kevin Snodgrass, William Thorpe, Gary Wall. (Cox, Alyson) (Entered: 05/14/2019)
05/16/2019	<u>14</u>	SUMMONS Returned Executed as to Harold Clarke, Steve Herrick, Denise Malone, Randall C. Mathena, Tori Raiford, H. Scott Richeson, A. David Robinson, and Virginia Department Of Corrections served on 5/10/2019, answer due 5/31/2019. (jsau,) (Entered: 05/17/2019)
05/17/2019	<u>9</u>	ORDER GRANTING <u>4</u> Motion for Maxwell Jacob Kalmann to appear Pro hac vice for Vernon Brooks, Brian Cavitt, Derek Cornelison, Christopher Cottrell, Frederick Hammer, Dmitry Khavkin, Gerald McNabb, Peter Mukuria, Steven Riddick, Kevin Snodgrass, William Thorpe, and Gary Wall. Signed by District Judge Robert E. Payne on 5/15/19. (jsau,) (Entered: 05/17/2019)
05/17/2019	<u>10</u>	ORDER GRANTING <u>5</u> Motion for Daniel Bernard Levin to appear Pro hac vice for Vernon Brooks, Brian Cavitt, Derek Cornelison, Christopher Cottrell, Frederick Hammer, Dmitry Khavkin, Gerald McNabb, Peter Mukuria, Steven Riddick, Kevin Snodgrass, William Thorpe, and Gary Wall. Signed by District Judge Robert E. Payne on 5/15/19. (jsau,) (Entered: 05/17/2019)
05/17/2019	<u>11</u>	ORDER GRANTING <u>6</u> Motion for Owen Cary Pell to appear Pro hac vice for Vernon Brooks, Brian Cavitt, Derek Cornelison, Christopher Cottrell, Frederick Hammer, Dmitry Khavkin, Gerald McNabb, Peter Mukuria, Steven Riddick, Kevin Snodgrass, William Thorpe, and Gary Wall. Signed by District Judge Robert E. Payne on 5/15/19. (jsau,) (Entered: 05/17/2019)
05/17/2019	<u>12</u>	ORDER GRANTING <u>7</u> Motion for Kristen Jentsch McAhren to appear Pro hac vice for Vernon Brooks, Brian Cavitt, Derek Cornelison, Christopher Cottrell, Frederick Hammer, Dmitry Khavkin, Gerald McNabb, Peter Mukuria, Steven Riddick, Kevin Snodgrass, William Thorpe, and Gary Wall. Signed by District Judge Robert E. Payne on 5/15/19. (jsau,) (Entered: 05/17/2019)
05/17/2019	<u>13</u>	ORDER GRANTING <u>8</u> Motion for Timothy Lawrence Wilson, Jr. to appear Pro hac vice for Vernon Brooks, Brian Cavitt, Derek Cornelison, Christopher Cottrell, Frederick Hammer, Dmitry Khavkin, Gerald McNabb, Peter Mukuria, Steven Riddick, Kevin Snodgrass, William Thorpe, and Gary Wall. Signed by District Judge Robert E. Payne on 5/15/19. (jsau,) (Entered: 05/17/2019)
05/23/2019	<u>15</u>	SUMMONS Returned Executed as to: Marcus Elam served on 5/14/2019, answer due 6/4/2019; Jeffrey Kiser served on 5/16/2019, answer due 6/6/2019; Carl Manis served on 5/15/2019, answer due 6/5/2019; Henry J. Ponton served on 5/14/2019, answer due 6/4/2019. (jsau,) (Entered: 05/23/2019)
05/30/2019	<u>16</u>	NOTICE of Appearance by Margaret Hoehl O'Shea on behalf of Harold Clarke, Marcus Elam, Steve Herrick, Jeffrey Kiser, Denise Malone, Carl Manis, Randall C. Mathena, Henry J. Ponton, Tori Raiford, H. Scott Richeson, A. David Robinson, Virginia Department Of Corrections (O'Shea, Margaret) (Entered: 05/30/2019)

05/31/2019	<u>17</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>1</u> Complaint,, <i>and for Entry of a Consent Briefing Order</i> by Harold Clarke, Marcus Elam, Steve Herrick, Jeffrey Kiser, Denise Malone, Carl Manis, Randall C. Mathena, Henry J. Ponton, Tori Raiford, H. Scott Richeson, A. David Robinson. (Attachments: # <u>1</u> Proposed Order)(O'Shea, Margaret) (Entered: 05/31/2019)
05/31/2019	<u>18</u>	MOTION to Dismiss for Failure to State a Claim <i>and for Lack of Jurisdiction</i> by Virginia Department Of Corrections. (O'Shea, Margaret) (Entered: 05/31/2019)
05/31/2019	<u>19</u>	Memorandum in Support re <u>18</u> MOTION to Dismiss for Failure to State a Claim <i>and for Lack of Jurisdiction</i> filed by Virginia Department Of Corrections. (Attachments: # <u>1</u> Exhibit 1 – 1997 Court Order, # <u>2</u> Exhibit 2 – 1981 Complaint, # <u>3</u> Exhibit 3 – 1982 Amended Complaint, # <u>4</u> Exhibit 4 – 1983 Settlement Agreement, # <u>5</u> Exhibit 5 – April 1983 Court Order, # <u>6</u> Exhibit 6 – August 1983 Court Order, # <u>7</u> Exhibit 7 – 1983 Memorandum Opinion, # <u>8</u> Exhibit 8 – 1985 Order and Settlement Agreement, # <u>9</u> Exhibit 9 – Mem in Support Entry of Modified Decree, # <u>10</u> Exhibit 10 – 1984 Show Cause Motion, # <u>11</u> Exhibit 11 – Special Grand Jury Report)(O'Shea, Margaret) (Entered: 05/31/2019)
06/04/2019	<u>20</u>	ORDER that the <u>17</u> Joint Motion for Enlargement of Time to File Initial Responsive Pleadings and for Entry of a Consent Briefing Order is granted. It is further ORDERED that: All individual defendants shall file their Answers and any other motions with respect to the Complaint by June 14, 2019; the plaintiffs shall file their responses to any filed motions by July 9, 2019; and, the individual defendants shall file their replies in support of any filed motions by July 15, 2019. It is SO ORDERED. Signed by Magistrate Judge David J. Novak on 6/4/19. (jsau,) (Entered: 06/04/2019)
06/14/2019	<u>21</u>	MOTION to Dismiss for Failure to State a Claim <i>and for Lack of Jurisdiction</i> by Harold Clarke, Marcus Elam, Steve Herrick, Jeffrey Kiser, Denise Malone, Carl Manis, Randall C. Mathena, Henry J. Ponton, Tori Raiford, H. Scott Richeson, A. David Robinson. (O'Shea, Margaret) (Entered: 06/14/2019)
06/14/2019	<u>22</u>	Memorandum in Support re <u>21</u> MOTION to Dismiss for Failure to State a Claim <i>and for Lack of Jurisdiction</i> filed by Harold Clarke, Marcus Elam, Steve Herrick, Jeffrey Kiser, Denise Malone, Carl Manis, Randall C. Mathena, Henry J. Ponton, Tori Raiford, H. Scott Richeson, A. David Robinson. (Attachments: # <u>1</u> Exhibit 1 – OP 830.2, # <u>2</u> Exhibit 2 – OP 841.4, # <u>3</u> Exhibit 3 – OP 830.1, # <u>4</u> Exhibit 4 – OP 730.3)(O'Shea, Margaret) (Entered: 06/14/2019)
06/14/2019	<u>23</u>	Opposition to <u>18</u> MOTION to Dismiss for Failure to State a Claim <i>and for Lack of Jurisdiction</i> filed by Vernon Brooks, Brian Cavitt, Derek Cornelison, Christopher Cottrell, Frederick Hammer, Dmitry Khavkin, Gerald McNabb, Peter Mukuria, Steven Riddick, Kevin Snodgrass, William Thorpe, Gary Wall. (Attachments: # <u>1</u> Exhibit A)(Cox, Alyson) (Entered: 06/14/2019)
06/14/2019	<u>24</u>	ANSWER to Complaint by Harold Clarke, Marcus Elam, Steve Herrick, Jeffrey Kiser, Denise Malone, Carl Manis, Randall C. Mathena, Henry J. Ponton, Tori Raiford, H. Scott Richeson, A. David Robinson.(O'Shea, Margaret) (Entered: 06/14/2019)
06/20/2019	<u>25</u>	REPLY to Response to Motion re <u>18</u> MOTION to Dismiss for Failure to State a Claim <i>and for Lack of Jurisdiction</i> filed by Virginia Department Of Corrections. (O'Shea, Margaret) (Entered: 06/20/2019)
07/09/2019	<u>26</u>	Memorandum in Opposition to <u>21</u> MOTION to Dismiss for Failure to State a Claim and for Lack of Jurisdiction filed by Vernon Brooks, Brian Cavitt, Derek Cornelison, Christopher Cottrell, Frederick Hammer, Dmitry Khavkin, Gerald McNabb, Peter Mukuria, Steven Riddick, Kevin Snodgrass, William Thorpe, Gary Wall. (Cox, Alyson) Modified docket text on 7/10/2019 (jsau,). (Entered: 07/09/2019)
07/15/2019	<u>27</u>	REPLY to Response to Motion re <u>21</u> MOTION to Dismiss for Failure to State a Claim <i>and for Lack of Jurisdiction</i> filed by Harold Clarke, Marcus Elam, Steve Herrick, Jeffrey Kiser, Denise Malone, Carl Manis, Randall C. Mathena, Henry J. Ponton, Tori Raiford, H. Scott Richeson, A. David Robinson. (O'Shea, Margaret) (Entered: 07/15/2019)
07/30/2019	<u>28</u>	MOTION for Leave to File <i>Notice of Supplemental Authority</i> by Vernon Brooks, Brian Cavitt, Derek Cornelison, Christopher Cottrell, Frederick Hammer, Dmitry Khavkin, Gerald McNabb, Peter Mukuria, Steven Riddick, Kevin Snodgrass, William Thorpe,

		Gary Wall. (Attachments: # <u>1</u> Exhibit A)(Cox, Alyson) (Entered: 07/30/2019)
--	--	---