

**U.S. District Court
EASTERN DISTRICT OF NORTH CAROLINA (Northern Division)
CIVIL DOCKET FOR CASE #: 2:08-ct-00021-D**

MATHIS et al v. GEO GROUP INC. et al
Assigned to: District Judge James C. Dever, III
Case in other court: District of Columbia, 1:07-cv-01155
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 05/28/2008
Date Terminated: 03/26/2012
Jury Demand: Plaintiff
Nature of Suit: 550 Prisoner: Civil Rights
Jurisdiction: U.S. Government Defendant

Plaintiff

KEITH MATHIS
TERMINATED: 10/27/2008

represented by **Danielle M. Estrada**
Covington & Burling, LLP
1201 Pennsylvania Ave., NW
Washington, DC 20004
202-662-5331
Fax: 202-778-5331
Email: destrada@cov.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Neil A. Riemann
Penry Riemann PLLC
1330 Saint Mary's St., Suite 260
Raleigh, NC 27605
919-833-9449
Fax: 919-516-0880
Email: neil.riemann@penryriemann.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anthony Herman
Covington & Burling, LLP
1201 Pennsylvania Ave., NW
Washington, DC 20004
202-662-5280
Fax: 202-662-6291
Email: aherman@cov.com
TERMINATED: 10/27/2011

Deborah M. Golden
Washington Lawyers' Committee For Civil Rights
11 Dupont Circle, NW, Suite 400
Washington, DC 20036
202-630-0332
Email: deb.golden@gmail.com
ATTORNEY TO BE NOTICED

Philip J. Fornaci
Washington Lawyers' Committee For Civil Rights
11 Dupont Circle, NW, Suite 400
Washington, DC 20036
202-319-1000 ext. 133
Fax: 202-319-1010
Email: phil_fornaci@washlaw.org
ATTORNEY TO BE NOTICED

Plaintiff

REON HOLLOWAY
TERMINATED: 10/27/2008

represented by **Danielle M. Estrada**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Neil A. Riemann
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Anthony Herman
(See above for address)
TERMINATED: 10/27/2011

Deborah M. Golden
(See above for address)
ATTORNEY TO BE NOTICED

Philip J. Fornaci
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

DAVID ROGERS
TERMINATED: 10/27/2008

represented by **Danielle M. Estrada**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Neil A. Riemann
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Anthony Herman
(See above for address)
TERMINATED: 10/27/2011

Deborah M. Golden
(See above for address)
ATTORNEY TO BE NOTICED

Philip J. Fornaci
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

BENJAMIN HAMILTON
TERMINATED: 10/27/2008

represented by **Danielle M. Estrada**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Neil A. Riemann
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Anthony Herman
(See above for address)
TERMINATED: 10/27/2011

Deborah M. Golden
(See above for address)
ATTORNEY TO BE NOTICED

Philip J. Fornaci
(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

CARL BUTLER
TERMINATED: 10/27/2008

represented by **Danielle M. Estrada**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Neil A. Riemann
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anthony Herman
(See above for address)
TERMINATED: 10/27/2011

Deborah M. Golden
(See above for address)
ATTORNEY TO BE NOTICED

Philip J. Fornaci
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

HAROLD ROBINSON
TERMINATED: 10/27/2008

represented by **Danielle M. Estrada**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Neil A. Riemann
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anthony Herman
(See above for address)
TERMINATED: 10/27/2011

Deborah M. Golden
(See above for address)
ATTORNEY TO BE NOTICED

Philip J. Fornaci
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

CHARLES LEWIS
TERMINATED: 10/27/2008

represented by **Danielle M. Estrada**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Neil A. Riemann
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anthony Herman
(See above for address)
TERMINATED: 10/27/2011

Deborah M. Golden
(See above for address)
ATTORNEY TO BE NOTICED

Philip J. Fornaci
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

JOHN ROE
TERMINATED: 10/27/2008

represented by **Danielle M. Estrada**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Neil A. Riemann
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anthony Herman
(See above for address)
TERMINATED: 10/27/2011

Deborah M. Golden
(See above for address)
ATTORNEY TO BE NOTICED

Philip J. Fornaci
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

JIMMIE FOWLER
*Each Individually and on behalf of all
others similarly situated*
TERMINATED: 10/27/2008

represented by **Danielle M. Estrada**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Neil A. Riemann
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anthony Herman
(See above for address)
TERMINATED: 10/27/2011

Deborah M. Golden
(See above for address)
ATTORNEY TO BE NOTICED

Philip J. Fornaci
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Michael Collins
TERMINATED: 09/30/2009

represented by **Neil A. Riemann**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah M. Golden
(See above for address)
ATTORNEY TO BE NOTICED

Philip J. Fornaci
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Louis Calland
TERMINATED: 09/26/2011

represented by **Danielle M. Estrada**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laura E. Schattschneider
Covington & Burling, LLP
1201 Pennsylvania Ave., NW
Washington, DC 20004
202-662-5143
Fax: 202-778-5143
Email: lschattschneider@cov.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Neil A. Riemann
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah M. Golden
(See above for address)
ATTORNEY TO BE NOTICED

Donald J. Ridings
Covington & Burling, LLP
1201 Pennsylvania Ave., NW
Washington, DC 20004
202-662-5357
Fax: 202-778-5357
Email: dridings@cov.com
ATTORNEY TO BE NOTICED

Philip J. Fornaci
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

John Doe
TERMINATED: 10/27/2008

represented by **Neil A. Riemann**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah M. Golden
(See above for address)
ATTORNEY TO BE NOTICED

Philip J. Fornaci
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

John Roe
TERMINATED: 09/30/2009

represented by **Neil A. Riemann**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah M. Golden
(See above for address)
ATTORNEY TO BE NOTICED

Philip J. Fornaci
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Gregory Terrell

represented by **Sarah M. Hall**
Covington & Burling, LLP
1201 Pennsylvania Ave., NW
Washington, DC 20004
202-662-5849
Fax: 202-778-5849
Email: shall@cov.com
ATTORNEY TO BE NOTICED

Neil A. Riemann
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

GEO Group, Inc
A Florida for-profit corporation
TERMINATED: 07/18/2011

represented by **Robert T. Numbers, II**
Womble Bond Dickinson (US) LLP
555 Fayetteville St., Suite 1100
Raleigh, NC 27601
919-755-8184
Fax: 919-755-6094
Email: RNumbers@wcsr.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

W. Ellis Boyle
United States Attorney's Office – EDNC
150 Fayetteville Street, Suite 2100
Raleigh, NC 27601
TERMINATED: 10/21/2010

Defendant

Federal Bureau of Prisons
UNITED STATES OF AMERICA,
through its department,

represented by **Kathryn L. Wyer**
U. S. Dept. of Justice
Civil Division
20 Massachusetts Ave., NW
Washington, DC 20530
202-616-8475
Fax: 202-616-8470
Email: kathryn.wyer@usdoj.gov
LEAD ATTORNEY

R. A. Renfer, Jr.
United States Attorney's Office – EDNC
150 Fayetteville Street, Suite 2100
Raleigh, NC 27601
919-856-4530
Email: usance.ecfcivil2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Harley Lappin
*in his official capacity as Director of the
 United States Bureau of Prisons*

represented by **Kathryn L. Wyer**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

R. A. Renfer , Jr.
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/28/2007	<u>1</u>	MOTION for Leave to Proceed by Pseudonym by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Memorandum in Support)(jf,). Modified on 7/2/2007 (jf,). [Transferred from District of Columbia on 6/2/2008.] (Entered: 07/02/2007)
06/28/2007	<u>2</u>	ORDER temporarily granting <u>1</u> MOTION for Leave to Proceed by Pseudonym. Signed by Judge Royce C. Lamberth on June 28, 2007. (See order for further details). (jf,) [Transferred from District of Columbia on 6/2/2008.] (Entered: 07/02/2007)
06/28/2007	<u>3</u>	COMPLAINT against GEO GROUP INC., FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN (Filing fee \$ 350, receipt number 4616005174) filed by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON. (Attachments: # <u>1</u> Civil Cover Sheet)(jf,) [Transferred from District of Columbia on 6/2/2008.] (Entered: 07/02/2007)
06/28/2007		SUMMONS Not Issued as to GEO GROUP INC., FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN (jf,) [Transferred from District of Columbia on 6/2/2008.] (Entered: 07/02/2007)
07/02/2007		Summons (6) Issued as to GEO GROUP INC.(2), FEDERAL BUREAU OF PRISONS (2), HARLEY LAPPIN (2). (jf,) Modified on 7/2/2007 (jf,). [Transferred from District of Columbia on 6/2/2008.] (Entered: 07/02/2007)
07/02/2007		SUMMONS (2) Issued as to FEDERAL BUREAU OF PRISONS, U.S. Attorney and U.S. Attorney General. (jf,) [Transferred from District of Columbia on 6/2/2008.] (Entered: 07/02/2007)
07/26/2007	<u>4</u>	MOTION to Dismiss <i>and Motion to Transfer</i> by GEO GROUP INC. (Attachments: # <u>1</u> Statement of Facts # <u>2</u> Exhibit Affidavit of John White# <u>3</u> Exhibit Jackson v. FBOP Caselaw# <u>4</u> Exhibit McCullough v. BOP Caselaw# <u>5</u> Exhibit FJC Statistics# <u>6</u> Text of Proposed Order)(Israel, Deborah) [Transferred from District of Columbia on 6/2/2008.] (Entered: 07/26/2007)
07/26/2007	<u>5</u>	MOTION to Transfer Case by GEO GROUP INC. (See Docket Entry <u>4</u> to view document). (nmw,) [Transferred from District of Columbia on 6/2/2008.] (Entered: 07/27/2007)
08/08/2007	<u>6</u>	NOTICE of Appearance by Karen L. Melnik on behalf of FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN (Melnik, Karen) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/08/2007)
08/09/2007	<u>7</u>	NOTICE of Appearance by Danielle M. Estrada on behalf of all plaintiffs (Estrada, Danielle) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/09/2007)
08/09/2007	<u>8</u>	NOTICE of Appearance by Anthony Herman on behalf of all plaintiffs (Herman, Anthony) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/09/2007)
08/09/2007	<u>9</u>	Memorandum in opposition to re <u>4</u> MOTION to Dismiss <i>and Motion to Transfer</i> , <u>5</u> MOTION to Transfer Case filed by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON. (Attachments: # <u>1</u> Affidavit of Danielle M. Estrada# <u>2</u> Exhibit 1 Part 1# <u>3</u> Exhibit 1 Part 2# <u>4</u> Exhibit

		2# <u>5</u> Exhibit 3# <u>6</u> Text of Proposed Order)(Estrada, Danielle) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/09/2007)
08/10/2007	<u>10</u>	NOTICE of Appearance by Donald Lee Kahl on behalf of all plaintiffs (Kahl, Donald) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/10/2007)
08/17/2007	<u>11</u>	NOTICE of Appearance by Ivy Ann Lange on behalf of all plaintiffs (Lange, Ivy) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/17/2007)
08/20/2007	<u>12</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. GEO GROUP INC. served on 7/5/2007, answer due 7/25/2007 (Estrada, Danielle) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/20/2007)
08/20/2007	<u>13</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the US Attorney. FEDERAL BUREAU OF PRISONS served on 7/5/2007, answer due 9/4/2007 (Estrada, Danielle) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/20/2007)
08/20/2007	<u>14</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the US Attorney. HARLEY LAPPIN served on 7/5/2007, answer due 9/4/2007 (Estrada, Danielle) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/20/2007)
08/20/2007	<u>15</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to (Attachments: # <u>1</u> Exhibit Receipt for Certified Mail)(Estrada, Danielle) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/20/2007)
08/20/2007	<u>16</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to (Attachments: # <u>1</u> Exhibit Receipt for Certified Mail)(Estrada, Danielle) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/20/2007)
08/20/2007	<u>17</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on Attorney General. Date of Service Upon Attorney General 07/06/2007. (Attachments: # <u>1</u> Exhibit Receipt for Certified Mail)(Estrada, Danielle) Modified on 8/20/2007 (jf,). [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/20/2007)
08/20/2007	<u>18</u>	ENTERED IN ERROR.....Memorandum in opposition to re <u>4</u> MOTION to Dismiss <i>and Motion to Transfer</i> filed by GEO GROUP INC.. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit)(Israel, Deborah) Modified on 8/21/2007 (nmw,). [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/20/2007)
08/20/2007	<u>19</u>	ENTERED IN ERROR.....Memorandum in opposition to re <u>4</u> MOTION to Dismiss <i>and Motion to Transfer</i> filed by GEO GROUP INC.. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit)(Israel, Deborah) Modified on 8/21/2007 (nmw,). [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/20/2007)
08/20/2007	<u>20</u>	ERRATA regarding e-mail notification for Docket Entry #17 by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON. (Estrada, Danielle) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/20/2007)
08/20/2007	<u>21</u>	ENTERED IN ERROR.....REPLY to opposition to motion re <u>4</u> MOTION to Dismiss <i>and Motion to Transfer</i> , 5 MOTION to Transfer Case filed by GEO GROUP INC. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(nmw,) Modified on 8/22/2007 (ztd,). [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/21/2007)
08/21/2007		ENTERED IN ERROR.....NOTICE OF CORRECTED DOCKET ENTRY: Docket Entries <u>18</u> and <u>19</u> were entered in error as an opposition and was refiled as Docket Entry <u>21</u> . (nmw,) Modified on 8/22/2007 (ztd,). [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/21/2007)
08/21/2007	<u>22</u>	NOTICE of Appearance by Philip J. Fornaci on behalf of all plaintiffs (Fornaci, Philip) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/21/2007)
08/21/2007	<u>23</u>	REPLY to opposition to motion re <u>4</u> MOTION to Dismiss <i>and Motion to Transfer</i> , 5 MOTION to Transfer Case filed by GEO GROUP INC.. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(td,) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/22/2007)

08/21/2007		NOTICE OF CORRECTED DOCKET ENTRY: re <u>19</u> Memorandum in Opposition, <u>21</u> Reply to opposition to Motion, Notice of Corrected Docket Entry, <u>18</u> Memorandum in Opposition was entered in error per counsel and refiled as Docket Entry <u>23</u> . Docket Entry <u>19</u> was the corrected document, however, the wrong event was selected. (td,) Modified on 8/23/2007 (nmw,). [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/22/2007)
08/23/2007	<u>24</u>	NOTICE of Substitution of Counsel by Kathryn L. Wyer on behalf of FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN Substituting for attorney Karen L. Melnik (Wyer, Kathryn) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/23/2007)
08/23/2007	<u>25</u>	Unopposed MOTION for Extension of Time to <i>File Answer or Otherwise Plead</i> by FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN (Attachments: # <u>1</u> Text of Proposed Order)(Wyer, Kathryn) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/23/2007)
08/23/2007		MINUTE ORDER granting <u>25</u> Unopposed Motion for Extension of Time. The federal defendants' response to the complaint is due on or before September 18, 2007. Signed by Judge Ricardo M. Urbina on 8/23/07. (lcrmu2) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/23/2007)
08/31/2007	<u>26</u>	MOTION for Leave to File <i>Surreply</i> by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON (Attachments: # <u>1</u> Surreply# <u>2</u> Exhibit A to Exhibit declaration of Deborah Golden# <u>3</u> Exhibit Exhibit 2 Declaration of Deborah Golden# <u>4</u> Text of Proposed Order granting leave to file surreply)(Lange, Ivy) [Transferred from District of Columbia on 6/2/2008.] (Entered: 08/31/2007)
09/12/2007	<u>27</u>	Memorandum in opposition to re <u>26</u> MOTION for Leave to File <i>Surreply</i> filed by GEO GROUP INC.. (Attachments: # <u>1</u> Text of Proposed Order Order)(Israel, Deborah) [Transferred from District of Columbia on 6/2/2008.] (Entered: 09/12/2007)
09/18/2007	<u>28</u>	MOTION to Dismiss by FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit 1 – Declaration of James R Schluter# <u>3</u> Exhibit 1 attachment – Document A# <u>4</u> Exhibit 1 attachment – Document B# <u>5</u> Exhibit 1 attachment – Document C# <u>6</u> Exhibit 1 attachment – Document D# <u>7</u> Exhibit 1 attachment – Document E# <u>8</u> Exhibit 1 attachment – Document F# <u>9</u> Exhibit 1 attachment – Document G# <u>10</u> Exhibit 1 attachment – Document H)(Wyer, Kathryn) [Transferred from District of Columbia on 6/2/2008.] (Entered: 09/18/2007)
09/18/2007	<u>29</u>	MOTION (in the alternative) to Transfer Case by FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN. (See Docket Entry <u>28</u> to view document). (nmw,) [Transferred from District of Columbia on 6/2/2008.] (Entered: 09/19/2007)
09/24/2007	<u>30</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>28</u> MOTION to Dismiss, <u>29</u> MOTION to Transfer Case by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON (Attachments: # <u>1</u> Text of Proposed Order)(Estrada, Danielle) [Transferred from District of Columbia on 6/2/2008.] (Entered: 09/24/2007)
09/25/2007		MINUTE ORDER granting <u>30</u> Consent Motion for Extension of Time to File Response/Reply. It is hereby ORDERED that the plaintiffs' response to the federal defendants' motion to dismiss is due on or before October 26, 2007. Signed by Judge Ricardo M. Urbina on 9/25/07. (lcrmu2) [Transferred from District of Columbia on 6/2/2008.] (Entered: 09/25/2007)
09/25/2007	<u>31</u>	MOTION to Certify Class by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON (Attachments: # <u>1</u> Memorandum of Points and Authorities in Support of Motion for Class Certification# <u>2</u> Text of Proposed Order)(Estrada, Danielle) [Transferred from District of Columbia on 6/2/2008.] Modified on 11/10/2008 to show as pending motion(McDowell, G.). (Entered: 09/25/2007)

10/04/2007	<u>32</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>31</u> MOTION to Certify Class by FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN (Attachments: # <u>1</u> Text of Proposed Order)(Wyer, Kathryn) [Transferred from District of Columbia on 6/2/2008.] (Entered: 10/04/2007)
10/05/2007		MINUTE ORDER granting <u>32</u> the Federal Defendants' Unopposed Motion for Extension of Time to File Response/Reply. It is hereby ordered that the Federal Defendants' response to the plaintiffs' motion for class certification is due on or before November 2, 2007. Signed by Judge Ricardo M. Urbina on 10/5/07. (lcrmu2) [Transferred from District of Columbia on 6/2/2008.] (Entered: 10/05/2007)
10/05/2007		Set/Reset Deadlines: Response to motion for class certification due by 11/2/2007 (mpt,) [Transferred from District of Columbia on 6/2/2008.] (Entered: 10/05/2007)
10/05/2007	<u>33</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>31</u> MOTION to Certify Class by GEO GROUP INC. (Attachments: # <u>1</u> Text of Proposed Order Order)(Israel, Deborah) [Transferred from District of Columbia on 6/2/2008.] (Entered: 10/05/2007)
10/05/2007		MINUTE ORDER granting <u>33</u> the Defendant's Unopposed Motion for Extension of Time to File Response/Reply. It is hereby ordered that GEO Group's response to the plaintiffs' motion for class certification is due on or before November 2, 2007. Signed by Judge Ricardo M. Urbina on 10/5/07. (lcrmu2) [Transferred from District of Columbia on 6/2/2008.] (Entered: 10/05/2007)
10/26/2007	<u>34</u>	Memorandum in opposition to re <u>28</u> MOTION to Dismiss, <u>29</u> MOTION to Transfer Case filed by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit Unpublished Decisions)(Estrada, Danielle) [Transferred from District of Columbia on 6/2/2008.] (Entered: 10/26/2007)
10/29/2007	<u>35</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>28</u> MOTION to Dismiss, <u>29</u> MOTION to Transfer Case by FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN (Attachments: # <u>1</u> Text of Proposed Order)(Wyer, Kathryn) [Transferred from District of Columbia on 6/2/2008.] (Entered: 10/29/2007)
10/30/2007		MINUTE ORDER granting <u>35</u> the Federal Defendants' Consent Motion for Extension of Time to File Response/Reply. It is hereby ordered that the Federal Defendants' Reply to the Plaintiffs' Opposition to the Federal Defendants' Motion to Dismiss is due on or before December 3, 2007. Signed by Judge Ricardo M. Urbina on 10/30/07. (lcrmu2) [Transferred from District of Columbia on 6/2/2008.] (Entered: 10/30/2007)
11/02/2007	<u>36</u>	Memorandum in opposition to re <u>31</u> MOTION to Certify Class filed by GEO GROUP INC.. (Attachments: # <u>1</u> Exhibit 1 – Brown v. Artery# <u>2</u> Exhibit 2 – Clark v. State of California# <u>3</u> Exhibit 3 – Maydak v. US of America# <u>4</u> Exhibit 4 – Williams v. Glickman# <u>5</u> Text of Proposed Order)(Israel, Deborah) Modified on 11/5/2007 (nmw,). [Transferred from District of Columbia on 6/2/2008.] (Entered: 11/02/2007)
11/02/2007	<u>37</u>	Memorandum in opposition to re <u>31</u> MOTION to Certify Class filed by FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN. (Attachments: # <u>1</u> Text of Proposed Order)(Wyer, Kathryn) [Transferred from District of Columbia on 6/2/2008.] (Entered: 11/02/2007)
11/06/2007	<u>38</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>31</u> MOTION to Certify Class by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON (Attachments: # <u>1</u> Text of Proposed Order)(Estrada, Danielle) [Transferred from District of Columbia on 6/2/2008.] (Entered: 11/06/2007)
11/06/2007		MINUTE ORDER granting <u>38</u> Unopposed Motion for Extension of Time to File Response/Reply. It is hereby ordered that the plaintiffs' reply to the defendants' opposition to class certification is due on or before Friday, November 30, 2007. Signed by Judge Ricardo M. Urbina on 11/6/07. (lcrmu2) [Transferred from District of Columbia on 6/2/2008.] (Entered: 11/06/2007)

11/30/2007	<u>39</u>	REPLY to opposition to motion re <u>31</u> MOTION to Certify Class filed by CARL BUTLER, HAROLD ROBINSON, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON. (Attachments: # <u>1</u> Exhibit 1 Declaration of Danielle Estrada# <u>2</u> Exhibit A to Declaration of Danielle Estrada# <u>3</u> Exhibit B to Declaration of Danielle Estrada# <u>4</u> Exhibit 2 Unpublished Decisions# <u>5</u> Exhibit 3 Unpublished Decisions)(Estrada, Danielle) [Transferred from District of Columbia on 6/2/2008.] (Entered: 11/30/2007)
12/03/2007	<u>40</u>	REPLY to opposition to motion re <u>28</u> MOTION to Dismiss, <u>29</u> MOTION to Transfer Case filed by FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN. (Attachments: # <u>1</u> Exhibit A – Contract)(Wyer, Kathryn) [Transferred from District of Columbia on 6/2/2008.] (Entered: 12/03/2007)
02/28/2008	<u>41</u>	MINUTE ORDER granting <u>5</u> , <u>29</u> the Defendants' Motion to Transfer Case. It is hereby ORDERED that the defendants' motion to transfer the case to the Eastern District of North Carolina is GRANTED. SO ORDERED. Signed by Judge Ricardo M. Urbina on 2/28/08. (lcrmu2) [Transferred from District of Columbia on 6/2/2008.] (Entered: 02/28/2008)
02/28/2008	<u>42</u>	MEMORANDUM OPINION. Signed by Judge Ricardo M. Urbina on 2/28/08. (lcrmu2) [Transferred from District of Columbia on 6/2/2008.] (Entered: 02/28/2008)
03/25/2008		Case transferred out to the USDC for the Eastern District of North Carolina, pursuant to Court Order entered 2/28/08. Sent to Court by electronically. (jf) [Transferred from District of Columbia on 6/2/2008.] (Entered: 03/25/2008)
05/28/2008	<u>43</u>	Case transferred in from District of District of Columbia; Case Number 1:07-cv-01155. Case received in EDNC via inter-district transfer on 5/28/2008. (Deputy Clerk – LC,) (Entered: 06/02/2008)
06/13/2008	<u>44</u>	NOTICE of Appearance by Neil A. Riemann on behalf of all plaintiffs (Riemann, Neil) (Entered: 06/13/2008)
06/19/2008	<u>45</u>	NOTICE of Appearance by R. A. Renfer, Jr on behalf of Federal Bureau of Prisons, Harley Lappin (Renfer, R.) (Entered: 06/19/2008)
09/08/2008	<u>46</u>	NOTICE of Appearance for non-district counsel Danielle M. Estrada Filed by local counsel Danielle M. Estrada on behalf of all plaintiffs (Estrada, Danielle) (Entered: 09/08/2008)
09/08/2008	<u>47</u>	NOTICE of Appearance for non-district counsel Anthony Herman Filed by local counsel Anthony Herman on behalf of all plaintiffs (Herman, Anthony) (Entered: 09/08/2008)
10/07/2008	<u>48</u>	MOTION to Dismiss Pursuant to Rule 4(m) by GEO GROUP INC.. (Numbers, Robert) (Entered: 10/07/2008)
10/07/2008	<u>49</u>	Memorandum in Support re <u>48</u> MOTION to Dismiss Pursuant to Rule 4(m) by GEO GROUP INC.. (Numbers, Robert) (Entered: 10/07/2008)
10/24/2008	<u>50</u>	AMENDED COMPLAINT against all defendants, filed by Michael Collins, Louis Calland, JOHN ROE. (Attachments: # <u>1</u> Exhibit A – 1 of 3, # <u>2</u> Exhibit A – 2 of 3, # <u>3</u> Exhibit A – 3 of 3) (Riemann, Neil) (Entered: 10/24/2008)
10/27/2008	<u>51</u>	NOTICE by JOHN ROE, Michael Collins, Louis Calland of <i>submittal of summonses for issuance (GEO in main doc, others in exhibits)</i> (Attachments: # <u>1</u> Exhibit FBP Summons, # <u>2</u> Exhibit Lappin Summons) (Riemann, Neil) (Entered: 10/27/2008)
10/27/2008	<u>52</u>	Summons Issued as to GEO GROUP INC., Federal Bureau of Prisons and Harley Lappin. (Heath, D.) (Entered: 10/27/2008)
10/27/2008	<u>53</u>	Memorandum in Opposition re <u>48</u> MOTION to Dismiss Pursuant to Rule 4(m) filed by Michael Collins, Louis Calland, John Roe. (Riemann, Neil) (Entered: 10/27/2008)
10/27/2008	<u>54</u>	Memorandum in Opposition re <u>53</u> Memorandum in Opposition, <u>48</u> MOTION to Dismiss Pursuant to Rule 4(m) * CORRECTED * filed by Michael Collins, Louis Calland, John Roe. (Riemann, Neil) (Entered: 10/27/2008)

11/07/2008		Since the alleged claims in this action are claims that involve prisoner civil rights, the Prisoner Litigation Section in Raleigh has been reassigned to handle this action. Any questions should be directed this Section in Raleigh. (McDowell, G.) (Entered: 11/07/2008)
11/07/2008	<u>55</u>	Consent MOTION for Extension of Time to File Answer re <u>50</u> Amended Complaint <i>or Otherwise Respond</i> by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 11/07/2008)
11/10/2008		Motions Submitted to Staff Attorney: <u>31</u> , <u>48</u> MOTION to Dismiss <i>Pursuant to Rule 4(m)</i> , <u>55</u> Consent MOTION for Extension of Time to File Answer re <u>50</u> Amended Complaint <i>or Otherwise Respond</i> (McDowell, G.) (Entered: 11/10/2008)
11/10/2008	<u>56</u>	Memorandum in Support (<i>Reply Brief in Support of Motion to Dismiss Pursuant to Rule 4(m)</i>) filed by GEO GROUP INC.. (Numbers, Robert) (Entered: 11/10/2008)
11/12/2008	<u>57</u>	SUMMONS Returned Executed by Michael Collins, Louis Calland, John Roe. GEO GROUP INC. served on 10/31/2008, answer due 11/20/2008. (Riemann, Neil) (Entered: 11/12/2008)
11/17/2008	<u>58</u>	MOTION for Extension of Time to File Answer re <u>50</u> Amended Complaint by GEO GROUP INC.. (Attachments: # <u>1</u> Proposed Order to Defendant GEO's Motion for Extension of Time) (Numbers, Robert) (Entered: 11/17/2008)
11/18/2008		Motions Submitted to Staff Attorney re: <u>58</u> MOTION for Extension of Time to File Answer re <u>50</u> Amended Complaint (Indig, A.) (Entered: 11/18/2008)
12/08/2008	<u>59</u>	ORDER granting <u>55</u> Motion for Extension of Time to Answer GEO GROUP INC. answer due 1/5/2009; Federal Bureau of Prisons answer due 1/5/2009; Harley Lappin answer due 1/5/2009.; granting <u>58</u> Motion for Extension of Time to Answer GEO GROUP INC. answer due 1/5/2009; Federal Bureau of Prisons answer due 1/5/2009; Harley Lappin answer due 1/5/2009.. Signed by Senior Judge Malcolm J. Howard on 12/8/2008. (McDowell, G.) (Entered: 12/08/2008)
12/12/2008	<u>60</u>	ORDER – Accordingly, the Clerk is DIRECTED to change the number in the above-captioned case from No. 2:08–CV–21–H to No. 2:08–CT–21–H, to properly reflect that it is a prisoner filing. It is ORDERED that all future filings shall be filed under the latter case number. Signed by Senior Judge Malcolm J. Howard on 12/12/2008. (McDowell, G.) (Entered: 12/12/2008)
01/05/2009	<u>61</u>	NOTICE of Appearance by W. Ellis Boyle on behalf of GEO GROUP INC. (Boyle, W.) (Entered: 01/05/2009)
01/05/2009	<u>62</u>	MOTION to Strike <u>50</u> Amended Complaint by GEO GROUP INC.. (Numbers, Robert) (Entered: 01/05/2009)
01/05/2009	<u>63</u>	Memorandum in Support re <u>62</u> MOTION to Strike <u>50</u> Amended Complaint filed by GEO GROUP INC.. (Numbers, Robert) (Entered: 01/05/2009)
01/05/2009	<u>64</u>	MOTION to Dismiss by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Lynnell Cox, # <u>3</u> <i>Cuco v Federal Medical Center</i> (unpublished), # <u>4</u> <i>Matthews v Town of Greeneville</i> (unpublished), # <u>5</u> <i>Rashad v Doughty</i> (unpublished), # <u>6</u> <i>William G v Pataki</i> (unpublished), # <u>7</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 01/05/2009)
01/05/2009	<u>65</u>	MOTION to Dismiss by GEO GROUP INC.. (Numbers, Robert) (Entered: 01/05/2009)
01/05/2009	<u>66</u>	Memorandum in Support re <u>65</u> MOTION to Dismiss by GEO GROUP INC.. (Attachments: # <u>1</u> Attachment 1 – Order dated December 23, 2008) (Numbers, Robert) (Entered: 01/05/2009)
01/12/2009	<u>67</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>62</u> MOTION to Strike <u>50</u> Amended Complaint, <u>64</u> MOTION to Dismiss, <u>65</u> MOTION to Dismiss by Michael Collins, Louis Calland, John Roe. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order) (Riemann, Neil) (Entered: 01/12/2009)
01/13/2009	<u>68</u>	ORDER granting <u>67</u> Motion for Extension of Time to File Response/Reply re <u>65</u> MOTION to Dismiss, <u>62</u> MOTION to Strike <u>50</u> Amended Complaint, <u>64</u> MOTION to

		Dismiss – Responses due by 2/26/2009. Signed by Clerk of Court on 1/13/2009. (Indig, A.) (Entered: 01/13/2009)
02/16/2009	<u>69</u>	NOTICE by GEO GROUP INC. <i>OF SUBSEQUENTLY DECIDED AUTHORITY</i> (Attachments: # <u>1</u> Exhibit A – Order in Vidal–Oporto v. Lappin) (Numbers, Robert) (Entered: 02/16/2009)
02/26/2009	<u>70</u>	Consent MOTION for Leave to File Excess Pages for <i>Plaintiffs' Consolidated Memorandum in Opposition to Defendants' Separate Motions to Dismiss</i> by Michael Collins, Louis Calland, John Roe. (Attachments: # <u>1</u> Text of Proposed Order on Motion to Exceed Page Limit) (Riemann, Neil) (Entered: 02/26/2009)
02/26/2009	<u>71</u>	Memorandum in Opposition re <u>62</u> MOTION to Strike <u>50</u> Amended Complaint filed by Michael Collins, Louis Calland, John Roe. (Riemann, Neil) (Entered: 02/26/2009)
02/26/2009	<u>72</u>	Memorandum in Opposition re <u>64</u> MOTION to Dismiss, <u>65</u> MOTION to Dismiss filed by Michael Collins, Louis Calland, John Roe. (Riemann, Neil) (Entered: 02/26/2009)
03/03/2009	<u>73</u>	ORDER granting <u>70</u> Motion for Leave to File Excess Pages. Signed by Senior Judge Malcolm J. Howard on 3/3/2009. (McDowell, G.) (Entered: 03/03/2009)
03/04/2009	<u>74</u>	NOTICE of Appearance for non–district by Deborah M. Golden on behalf of all plaintiffs (Golden, Deborah) (Entered: 03/04/2009)
03/04/2009	<u>75</u>	NOTICE of Appearance for non–district by Philip J. Fornaci on behalf of all plaintiffs (Fornaci, Philip) (Entered: 03/04/2009)
03/09/2009	<u>76</u>	MOTION for Extension of Time to File Response/Reply as to <u>72</u> Memorandum in Opposition, <u>71</u> Memorandum in Opposition by GEO GROUP INC.. (Attachments: # <u>1</u> Proposed Order) (Numbers, Robert) (Entered: 03/09/2009)
03/09/2009	<u>77</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>64</u> MOTION to Dismiss by Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 03/09/2009)
03/10/2009	<u>78</u>	ORDER granting <u>76</u> Motion for Extension of Time to File Response/Reply to Plaintiffs' Memorandum of Points and Authorities in Opposition to GEO Group's Motion to Strike and Plaintiff's Consolidated Memorandum in Opposition to Defendants' Motion to Dismiss. Responses due by 4/2/2009. Signed by Clerk of Court on 3/10/2009. (Indig, A.) (Entered: 03/10/2009)
03/10/2009	<u>79</u>	ORDER granting federal defendants' <u>77</u> Motion for Extension of Time to File Response/Reply in support of their motion to dismiss. Replies due by 4/6/2009. Signed by Clerk of Court on 3/10/2009. (Indig, A.) (Entered: 03/10/2009)
04/02/2009	<u>80</u>	REPLY to Response to Motion re <u>65</u> MOTION to Dismiss filed by GEO GROUP INC.. (Attachments: # <u>1</u> Exhibit Unpublished Case – Phelps v. Hadden) (Numbers, Robert) (Entered: 04/02/2009)
04/02/2009	<u>81</u>	REPLY to Response to Motion re <u>62</u> MOTION to Strike <u>50</u> Amended Complaint filed by GEO GROUP INC.. (Numbers, Robert) (Entered: 04/02/2009)
04/06/2009	<u>82</u>	REPLY to Response to Motion re <u>64</u> MOTION to Dismiss filed by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Exhibit A – Declaration of Jearlean Marks) (Wyer, Kathryn) (Entered: 04/06/2009)
04/14/2009	<u>83</u>	NOTICE by Federal Bureau of Prisons, Harley Lappin re <u>64</u> MOTION to Dismiss of <i>Supplemental Authorities</i> (Attachments: # <u>1</u> Exhibit A – Inko–Tariah Order, # <u>2</u> Exhibit B – Letter to Fourth Circuit in Brown v. Lamanna) (Wyer, Kathryn) (Entered: 04/14/2009)
04/14/2009	<u>84</u>	NOTICE by Federal Bureau of Prisons, Harley Lappin re <u>83</u> Notice–(other) of <i>Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit A – Order of April 14, 2009 in Brown v. Lamanna) (Wyer, Kathryn) (Entered: 04/14/2009)
04/15/2009		Motions Submitted Staff Counsel: <u>31</u> Motion to Certify Class, <u>48</u> MOTION to Dismiss <i>Pursuant to Rule 4(m)</i> , <u>62</u> MOTION to Strike <u>50</u> Amended Complaint, <u>65</u> MOTION to Dismiss, <u>64</u> MOTION to Dismiss (McDowell, G.) (Entered: 04/15/2009)

04/24/2009	<u>85</u>	Consent MOTION for Leave to File <i>Supplemental Briefing on Class Certification</i> by Michael Collins, Louis Calland, John Roe. (Attachments: # <u>1</u> Text of Proposed Order) (Riemann, Neil) (Entered: 04/24/2009)
05/05/2009	<u>86</u>	ORDER granting <u>85</u> Motion to Set a Supplemental Briefing Schedule. Signed by Senior Judge Malcolm J. Howard on 5/5/2009. (McDowell, G.) (Entered: 05/05/2009)
07/22/2009	<u>87</u>	ORDER REASSIGNING CASE. Case reassigned to Judge James C. Dever, III for all further proceedings. Senior Judge Malcolm J. Howard no longer assigned to case. Signed by Clerk of Court on 7/22/2009. (Indig, A.) (Entered: 07/22/2009)
09/30/2009	<u>88</u>	ORDER denying as moot <u>48</u> Motion to Dismiss; denying <u>62</u> Motion to Strike; denying without prejudice the motion to certify class <u>31</u> . Plaintiffs Collins and Roe are dismissed as plaintiffs. Calland is the sole remaining plaintiff. The court will hold oral argument on the pending motions to dismiss for failure to state a claim [D.E. 64, 65] on Thursday, October 8, 2009, at 9:00 a.m. in Courtroom One at the Terry Sanford Federal Building, 310 New Bern Avenue, Raleigh, North Carolina. Signed by Judge James C. Dever, III on 9/30/2009. (Indig, A.) (Entered: 09/30/2009)
09/30/2009	<u>89</u>	NOTICE of Hearing on Motion on <u>65</u> MOTION to Dismiss, <u>64</u> MOTION to Dismiss. Oral Argument set for 10/8/2009 09:00 AM in Raleigh – 7th Floor – Courtroom 1 before Judge James C. Dever III. (Indig, A.) (Additional attachment(s) added on 9/30/2009: # <u>1</u> CORRECTED NOTICE) (Indig, A.) (Entered: 09/30/2009)
10/06/2009	<u>90</u>	NOTICE of Appearance for non–district by Donald J. Ridings on behalf of Louis Calland (Ridings, Donald) (Entered: 10/06/2009)
10/06/2009	<u>91</u>	NOTICE by GEO GROUP INC. of <i>Subsequently Decided Authority</i> (Attachments: # <u>1</u> Exhibit A – Order in the Hines v. GEO case) (Numbers, Robert) (Entered: 10/06/2009)
10/07/2009	<u>92</u>	NOTICE of Appearance for non–district by Laura E. Schattschneider on behalf of Louis Calland (Schattschneider, Laura) (Entered: 10/07/2009)
10/08/2009	<u>93</u>	Minute Entry for proceedings held before Judge James C. Dever, III: Motions Hearing held on 10/8/2009 re <u>64</u> MOTION to Dismiss filed by Federal Bureau of Prisons, Harley Lappin, <u>48</u> MOTION to Dismiss <i>Pursuant to Rule 4(m)</i> filed by GEO GROUP INC., <u>65</u> MOTION to Dismiss filed by GEO GROUP INC. (Court Reporter Sharon Kroeger.) (McDowell, G.) (Entered: 10/08/2009)
10/26/2009	<u>94</u>	NOTICE by Louis Calland (<i>Letter from Ridings regarding pending motions</i>) (Riemann, Neil) (Entered: 10/26/2009)
11/02/2009	<u>95</u>	MOTION to Disallow re <u>94</u> Notice–(other) by Federal Bureau of Prisons, Harley Lappin. (Wyer, Kathryn) (Entered: 11/02/2009)
11/09/2009	<u>96</u>	ORDER granting <u>64</u> Motion to Dismiss; granting <u>65</u> Motion to Dismiss. Further, in accordance with the request in plaintiff's brief in opposition to the motions to dismiss, the court grants plaintiff's request for leave to amend the claims found to be deficient. Plaintiff shall file his second amended complaint not later than December 9, 2009. Signed by Judge James C. Dever III on 11/9/2009. (Shannon, K.) (Entered: 11/09/2009)
11/10/2009	97	ORDER denying <u>95</u> . The motion to disallow at D.E. 95 is denied as moot. Signed by Judge James C. Dever, III on 11/10/2009. (Hayes, Lyndsay) (Entered: 11/10/2009)
12/09/2009	<u>98</u>	AMENDED COMPLAINT (<i>SECOND</i>) against all defendants, filed by Louis Calland. (Attachments: # <u>1</u> Exhibit A – Rivers Contract (1 of 3), # <u>2</u> Exhibit A – Rivers Contract (2 of 3), # <u>3</u> Exhibit A – Rivers Contract (3 of 3)) (Riemann, Neil) (Entered: 12/09/2009)
12/15/2009	<u>99</u>	Consent MOTION for Extension of Time to File Answer re <u>98</u> Amended Complaint by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 12/15/2009)
12/16/2009	<u>100</u>	ORDER granting <u>99</u> Motion for Extension of Time to Answer Federal Bureau of Prisons answer due 1/22/2010; Harley Lappin answer due 1/22/2010. Signed by Judge James C. Dever, III on 12/16/2009. (Indig, A.) (Entered: 12/16/2009)

12/21/2009	<u>101</u>	MOTION for Extension of Time to File Answer re <u>98</u> Amended Complaint by GEO GROUP INC.. (Attachments: # <u>1</u> Proposed Order) (Numbers, Robert) (Entered: 12/21/2009)
12/21/2009	<u>102</u>	ORDER granting <u>101</u> Motion for Extension of Time to Answer GEO GROUP INC. answer due 1/22/2010. Signed by Judge James C. Dever, III on 12/21/2009. (Indig, A.) (Entered: 12/21/2009)
01/22/2010	<u>103</u>	MOTION for Extension of Time to File Answer re <u>98</u> Amended Complaint (<i>second request</i>) by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 01/22/2010)
01/22/2010	<u>104</u>	MOTION to Dismiss <i>Plaintiff's Second Amended Complaint</i> by GEO GROUP INC.. (Numbers, Robert) (Entered: 01/22/2010)
01/22/2010	<u>105</u>	Memorandum in Support re <u>104</u> MOTION to Dismiss <i>Plaintiff's Second Amended Complaint</i> filed by GEO GROUP INC.. (Numbers, Robert) (Entered: 01/22/2010)
01/25/2010	<u>106</u>	ORDER granting <u>103</u> Motion for Extension of Time to Answer; Federal Bureau of Prisons answer due 2/2/2010; Harley Lappin answer due 2/2/2010. Signed by Judge James C. Dever, III on 1/22/2010. (McDowell, G.) (Entered: 01/25/2010)
01/31/2010	<u>109</u>	OFFICIAL TRANSCRIPT of MOTIONS HEARING Proceedings held on 10/8/09, before Judge Dever. Court Reporter Sharon Kroger. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website .. Redaction Request due 2/23/2010. Redacted Transcript Deadline set for 3/5/2010. Release of Transcript Restriction set for 5/3/2010. (Steele, F.) (Entered: 02/02/2010)
01/31/2010		NOTICE of Filing of Official Transcript <u>109</u> Transcript,, The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Steele, F.) (Entered: 02/02/2010)
01/31/2010		NOTICE OF CORRECTION re: <u>109</u> Transcript,, Transcript does not include type of motion hearing on cover page – Court Reporter will resubmit a corrected transcript. (Steele, F.) (Entered: 02/02/2010)
02/02/2010	<u>107</u>	MOTION to Dismiss by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 02/02/2010)
02/02/2010	<u>108</u>	Memorandum in Support re <u>107</u> MOTION to Dismiss by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Childers v Arpaio (slip opinion), # <u>2</u> Matthews v Town of Greeneville (unpublished)) (Wyer, Kathryn) (Entered: 02/02/2010)
02/11/2010	<u>110</u>	CORRECTED TRANSCRIPT OFFICIAL TRANSCRIPT of HEARING ON MOTIONS TO DISMISS Proceedings held on 10/8/09, before Judge Dever. Court Reporter Sharon Kroeger. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website .. Redaction Request due 3/4/2010. Redacted Transcript Deadline set for 3/14/2010. Release of Transcript Restriction set for 5/12/2010. (Steele, F.) (Entered: 02/12/2010)
02/11/2010		NOTICE of Filing of Official Transcript <u>110</u> Transcript,,,. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Steele, F.) (Entered: 02/12/2010)

02/12/2010	<u>111</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>104</u> MOTION to Dismiss <i>Plaintiff's Second Amended Complaint</i> , <u>107</u> MOTION to Dismiss by Louis Calland. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order) (Estrada, Danielle) (Entered: 02/12/2010)
02/12/2010	<u>112</u>	ORDER granting <u>111</u> Motion for Extension of Time to File Response/Reply re <u>104</u> MOTION to Dismiss <i>Plaintiff's Second Amended Complaint</i> , <u>107</u> MOTION to Dismiss. Plaintiffs' responses due by 3/9/2010. Signed by Judge James C. Dever, III on 2/12/2010. (Indig, A.) (Entered: 02/12/2010)
03/09/2010	<u>113</u>	Memorandum in Opposition re <u>104</u> MOTION to Dismiss <i>Plaintiff's Second Amended Complaint</i> , <u>107</u> MOTION to Dismiss filed by Louis Calland. (Attachments: # <u>1</u> Exhibit A – Transcript of Oral Argument Excerpts, # <u>2</u> Exhibit B – Senate Judiciary Report on Judicial Review, # <u>3</u> Ashann–Ra v United States, # <u>4</u> Matthews v Town of Greenville, # <u>5</u> Plata v Schwartzenegger, # <u>6</u> Thompson v HUD) (Riemann, Neil) (Entered: 03/09/2010)
03/10/2010	<u>114</u>	MOTION to Amend/Correct <u>98</u> Amended Complaint <i>and for leave to file Third Amended Complaint</i> by Louis Calland. (Attachments: # <u>1</u> Exhibit A – Third Amended Complaint, # <u>2</u> Text of Proposed Order on motion for leave to file) (Riemann, Neil) (Entered: 03/10/2010)
03/10/2010	<u>115</u>	Memorandum in Support re <u>114</u> MOTION to Amend/Correct <u>98</u> Amended Complaint <i>and for leave to file Third Amended Complaint</i> filed by Louis Calland. (Riemann, Neil) (Entered: 03/10/2010)
03/23/2010	<u>116</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>114</u> MOTION to Amend/Correct <u>98</u> Amended Complaint <i>and for leave to file Third Amended Complaint</i> , <u>107</u> MOTION to Dismiss by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 03/23/2010)
03/24/2010	<u>117</u>	ORDER granting <u>116</u> Motion for Extension of Time to File Reply in support of their motion to dismiss and reply re <u>114</u> MOTION to Amend/Correct <u>98</u> Amended Complaint <i>and for leave to file Third Amended Complaint</i> . Replies due by 4/9/2010. Signed by Judge James C. Dever III on 3/24/2010. (Indig, A.) (Entered: 03/24/2010)
04/09/2010	<u>118</u>	REPLY to Response to Motion re <u>107</u> MOTION to Dismiss filed by Federal Bureau of Prisons, Harley Lappin. (Wyer, Kathryn) (Entered: 04/09/2010)
04/09/2010	<u>119</u>	Memorandum in Opposition re <u>114</u> MOTION to Amend/Correct <u>98</u> Amended Complaint <i>and for leave to file Third Amended Complaint</i> filed by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 04/09/2010)
04/16/2010		Motions Submitted to Staff Counsel III: <u>107</u> MOTION to Dismiss, <u>104</u> MOTION to Dismiss <i>Plaintiff's Second Amended Complaint</i> , <u>114</u> MOTION to Amend/Correct <u>98</u> Amended Complaint <i>and for leave to file Third Amended Complaint</i> . (McDowell, G.) (Entered: 04/16/2010)
04/22/2010	<u>120</u>	REPLY to Response to Motion re <u>114</u> MOTION to Amend/Correct <u>98</u> Amended Complaint <i>and for leave to file Third Amended Complaint to Add Gregory Terrell as Party Plaintiff</i> filed by Louis Calland. (Riemann, Neil) (Entered: 04/22/2010)
06/22/2010	<u>121</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by Louis Calland re <u>104</u> MOTION to Dismiss <i>Plaintiff's Second Amended Complaint</i> . Attachments: #(1) Exhibit Pollard v GEO Group) (Riemann, Neil). (Entered: 06/22/2010)
09/29/2010	<u>122</u>	ORDER granting <u>104</u> Motion to Dismiss and granting in part and denying in part <u>107</u> Motion to Dismiss. Counts Two through Four of the second amended complaint are DISMISSED. Granting <u>114</u> Motion to Amend. Plaintiff shall file his third amended complaint not later than October 25, 2010. Signed by Judge James C. Dever III on 9/29/2010. (Indig, A.) (Entered: 09/29/2010)
10/21/2010	<u>123</u>	MOTION to Withdraw as Attorney (<i>W. Ellis Boyle</i>) by GEO GROUP INC. (Attachments: # <u>1</u> Proposed Order) (Numbers, Robert). (Entered: 10/21/2010)
10/21/2010	<u>124</u>	ORDER granting <u>123</u> Motion to Withdraw as Attorney. Attorney W. Ellis Boyle terminated. Signed by Judge James C. Dever III on 10/21/2010. (Indig, A.) (Entered: 10/21/2010)

10/25/2010	<u>125</u>	AMENDED COMPLAINT (<i>THIRD</i>) against Federal Bureau of Prisons, GEO GROUP INC., Harley Lappin, filed by Louis Calland, Gregory Terrell. (Attachments: # <u>1</u> Exhibit A – Contract – 1 of 3, # <u>2</u> Exhibit A – Contract – 2 of 3, # <u>3</u> Exhibit A – Contract – 3 of 3) (Riemann, Neil) (Entered: 10/25/2010)
11/08/2010	<u>126</u>	MOTION for Extension of Time to File Answer re <u>125</u> Amended Complaint, by GEO GROUP INC. (Attachments: # <u>1</u> Attachment 1 – Text of Proposed Order) (Numbers, Robert). (Entered: 11/08/2010)
11/09/2010		Motion Submitted to Judge Dever re: <u>126</u> MOTION for Extension of Time to File Answer re <u>125</u> Amended Complaint. (Indig, A.) (Entered: 11/09/2010)
11/09/2010	<u>127</u>	ORDER granting <u>126</u> Motion for Extension of Time to Answer. GEO GROUP INC. answer due 11/29/2010. Signed by Judge James C. Dever III on 11/9/2010. (Indig, A.) (Entered: 11/09/2010)
11/11/2010	<u>128</u>	Consent MOTION for Extension of Time to File Answer re <u>125</u> Amended Complaint, by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 11/11/2010)
11/12/2010	<u>129</u>	ORDER granting <u>128</u> Motion for Extension of Time to Answer. Federal Bureau of Prisons answer due 12/3/2010; Harley Lappin answer due 12/3/2010. Signed by Judge James C. Dever III on 11/12/2010. (Indig, A.) (Entered: 11/12/2010)
11/29/2010	<u>130</u>	MOTION to Dismiss <i>Defendant GEO Group, Inc. (Unopposed)</i> by GEO GROUP INC.. (Numbers, Robert) (Entered: 11/29/2010)
12/03/2010	<u>132</u>	MOTION to Seal Document 131 PROPOSED SEALED EX PARTE Document, by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 12/03/2010)
12/03/2010	<u>133</u>	MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 12/03/2010)
12/03/2010	<u>134</u>	Memorandum in Support re <u>133</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> filed by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Declaration of Thad Hubler, # <u>3</u> Exhibit A (Hubler) – Contracting Officer's Technical Representative Monthly Checklist (September 2010), # <u>4</u> Exhibit B (Hubler) – Bureau of Prisons, Administrative Remedy Procedure Technical Direction, # <u>5</u> Exhibit C (Hubler) – GEO Group Policy and Procedural Manual Policy Number 12.006, # <u>6</u> Exhibit D (Hubler) – Calland administrative complaint #1, # <u>7</u> Exhibit E (Hubler) – Calland administrative complaint #2, # <u>8</u> Exhibit F (Hubler) – Terrell administrative complaint, # <u>9</u> Declaration of Matthew D. Nace, # <u>10</u> Exhibit A (Nace) – Bureau of Prisons, Contract Facility Quality Assurance Plan, Q7700.07, # <u>11</u> Exhibit B (Nace) – Contract Facility Monitoring Report (January 22, 2010), # <u>12</u> Exhibit C (Nace) – GEO Response (February 3, 2010), # <u>13</u> Exhibit D (Nace) – Follow-up Review (May 5, 2010), # <u>14</u> Exhibit E (Nace) – Contract Facility Monitoring Report (July 23, 2010), # <u>15</u> Exhibit F (Nace) – GEO Response (August 6, 2010), # <u>16</u> Exhibit G (Nace) – CFM Report (July 1, 2008), # <u>17</u> Exhibit H (Nace) – GEO Response (July 14, 2008), # <u>18</u> Exhibit I (Nace) – GEO Letter (August 25, 2008), # <u>19</u> Exhibit J (Nace) – Notice of Deduction (November 5, 2008), # <u>20</u> Exhibit K (Nace) – Calland Bureau of Prisons Administrative Remedy Procedure submissions, # <u>21</u> Exhibit L (Nace) – Terrell Bureau of Prisons Administrative Remedy Procedure submissions, # <u>22</u> Declaration of Dr. Daniel De Jesus, # <u>23</u> Exhibit A (De Jesus) – Jan 2010 Working Papers excerpt (part 1), # <u>24</u> Jan 2010 Working Papers excerpt (part 2), # <u>25</u> Exhibit B (De Jesus) – June 2010 Working Papers excerpt (part 1), # <u>26</u> June 2010 Working Papers excerpt (part 2), # <u>27</u> Exhibit C (De Jesus) – Grievances Working Paper (June 25, 2008), # <u>28</u> Exhibit E (De Jesus) – Grievances Working Paper (January 7, 2009), # <u>29</u> Unpublished Decisions) (Wyer, Kathryn). (Entered: 12/03/2010)
12/07/2010		Motions Submitted to Staff Counsel III re: <u>130</u> MOTION to Dismiss <i>Defendant GEO Group, Inc. (Unopposed)</i> , <u>132</u> MOTION to Seal Document 131 PROPOSED SEALED EX PARTE Document. (Indig, A.) (Entered: 12/07/2010)
12/08/2010		NOTICE TO COUNSEL re: <u>134</u> Memorandum in Support: When describing attachments or exhibits spell out all words. Do not abbreviate. Clerk has corrected

		entry so no need to refile this time. (Lee, B.) (Entered: 12/08/2010)
12/21/2010	<u>135</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>134</u> Memorandum in Support by Louis Calland, Gregory Terrell. (Attachments: # <u>1</u> Text of Proposed Order Granting Motion to Extend Time) (Riemann, Neil). (Entered: 12/21/2010)
12/22/2010		Motion Submitted to Staff Counsel III: <u>135</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>134</u> Memorandum in Support AND Motion to Seal. (McDowell, G.). (Entered: 12/22/2010)
12/28/2010	<u>136</u>	ORDER granting <u>135</u> Motion for Extension of Time to File Response re <u>132</u> MOTION to Seal Document 131 PROPOSED SEALED EX PARTE Document, <u>133</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> . Responses due by 2/2/2011. Signed by Judge James C. Dever, III on 12/28/2010. (Taylor, B.) (Entered: 12/28/2010)
02/02/2011	<u>137</u>	MOTION for Discovery (<i>for Entry of a Scheduling Order or, in the Alternative, a Scheduling Conference</i>) by Louis Calland, Gregory Terrell. (Attachments: # <u>1</u> Exhibit Memorandum in Support, # <u>2</u> Exhibit A – October 25, 2010 Letter from Ridings to Wyer, # <u>3</u> Exhibit B – November 11, 2010 Email from Ridings to Wyer, # <u>4</u> Text of Proposed Order on Motion) (Riemann, Neil) (Entered: 02/02/2011)
02/02/2011	<u>138</u>	RESPONSE to Motion re <u>132</u> MOTION to Seal Document 131 PROPOSED SEALED EX PARTE Document, filed by Louis Calland, Gregory Terrell. (Attachments: # <u>1</u> Text of Proposed Order Granting Motion for Leave to File Under Seal, # <u>2</u> Appendix of Unpublished Decisions) (Riemann, Neil) (Entered: 02/02/2011)
02/02/2011	<u>139</u>	MOTION Denial Without Prejudice of or Continuance to respond to Federal Defendants' Motion for Summary Judgment (pursuant to Rule 56(d)) re <u>133</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> by Louis Calland, Gregory Terrell. (Riemann, Neil) (Entered: 02/02/2011)
02/02/2011	<u>140</u>	Memorandum in Support re <u>139</u> MOTION Denial Without Prejudice of or Continuance to respond to Federal Defendants' Motion for Summary Judgment (pursuant to Rule 56(d)) re <u>133</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> MOTION Denial Without Prejudice of or Continuance to respond to Federal Defendants' Motion for Summary Judgment (pursuant to Rule 56(d)) re <u>133</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> filed by Louis Calland, Gregory Terrell. (Attachments: # <u>1</u> Index for Appendix of Exhibits, # <u>2</u> Exhibit A – Letters from D. Ridings re: Request for Medical and Grievance Records (dated Jan. 25, 2008), # <u>3</u> Exhibit B – Letter from R. Numbers re: Request for Medical and Grievance Records (dated Apr. 2, 2008), # <u>4</u> Exhibit C – Letter from M. Fuseymore in response to June 25, 2008 letter (dated July 16, 2008)D. Letter from M. Fuseymore in response to Nov. 7, 2008 letter (dated Dec., 8, 2008), # <u>5</u> Exhibit D – Letter from M. Fuseymore in response to Nov. 7, 2008 letter (dated Dec., 8, 2008), # <u>6</u> Exhibit E – Letter from D. Ridings re: Third Amended Complaint (dated Oct. 25, 2010), # <u>7</u> Exhibit F – Email chain re: Rivers Litigation (dated Nov. 11, 2010), # <u>8</u> Exhibit G – Plaintiffs First Set of Interrogatories to Defendants (dated Feb. 2, 2011), # <u>9</u> Exhibit H – Plaintiffs First Request for Production of Documents (dated Feb. 2, 2011), # <u>10</u> Affidavit Declaration of Danielle Estrada, # <u>11</u> Appendix of Unpublished Decisions, # <u>12</u> Text of Proposed Order) (Riemann, Neil) (Entered: 02/02/2011)
02/02/2011	<u>141</u>	RESPONSE in Opposition re <u>133</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> filed by Louis Calland, Gregory Terrell. (Attachments: # <u>1</u> Exhibit Statement of Disputed Material Facts, # <u>2</u> Affidavit Terrell Declaration, # <u>3</u> Affidavit Calland Declaration, # <u>4</u> Appendix of Unpublished Decisions, # <u>5</u> Text of Proposed Order) (Riemann, Neil) (Entered: 02/02/2011)
02/03/2011	<u>142</u>	NOTICE by Louis Calland, Gregory Terrell of <i>Attempted Conference with Federal Defendants Regarding Motion for Entry of a Scheduling Order, or, in the Alternative, a Scheduling Conference</i> (Schattschneider, Laura) (Entered: 02/03/2011)
02/16/2011	<u>143</u>	MOTION for Extension of Time to File Response/Reply (<i>Unopposed</i>) to [DE132, 133, 137 and 139] by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 02/16/2011)

02/17/2011	<u>144</u>	ORDER granting <u>143</u> Motion for Extension of Time to File Responses. Responses due by 3/15/2011. Signed by Judge James C. Dever III on 2/17/2011. (Indig, A.) (Entered: 02/17/2011)
03/15/2011	<u>145</u>	REPLY to Response to Motion re <u>133</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> filed by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Response to Plaintiffs' Statement of Disputed Facts and Counterstatement of Undisputed Material Facts, # <u>2</u> Unpublished decisions) (Wyer, Kathryn) (Entered: 03/15/2011)
03/15/2011	<u>146</u>	MOTION to Strike <i>Jury Demand in Plaintiffs' Third Amended Complaint</i> by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 03/15/2011)
03/15/2011	<u>147</u>	Consent MOTION for Leave to File Excess Pages by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 03/15/2011)
03/15/2011	<u>148</u>	Memorandum in Opposition (<i>Consolidated</i>) to Plaintiffs' Motion for Discovery (<i>docket entry 137</i>) and Rule 56(d) motion (<i>docket entry 139</i>) filed by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order – Plaintiffs' Motion for Discovery (docket entry 137), # <u>2</u> Text of Proposed Order – Plaintiffs' Rule 56(d) motion, # <u>3</u> Unpublished decisions) (Wyer, Kathryn) (Entered: 03/15/2011)
03/15/2011	<u>149</u>	REPLY to Response to Motion re <u>132</u> MOTION to Seal Document 131 PROPOSED SEALED EX PARTE Document, filed by Federal Bureau of Prisons, Harley Lappin. (Wyer, Kathryn) (Entered: 03/15/2011)
03/16/2011	<u>150</u>	Memorandum in Opposition (<i>Consolidated</i>) (<i>Corrected to add Tables of Contents and Authorities</i>) to Plaintiffs' Motions filed at <i>docket entries 137 and 139</i> filed by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order – Plaintiffs' Motion for Discovery (docket entry 137), # <u>2</u> Text of Proposed Order – Plaintiffs' Rule 56(d) motion (docket entry 139), # <u>3</u> Unpublished decisions) (Wyer, Kathryn) (Entered: 03/16/2011)
03/29/2011	<u>151</u>	MOTION for Extension of Time to File Reply as to <u>139</u> MOTION Denial Without Prejudice of or Continuance to respond to Federal Defendants' Motion for Summary Judgment (pursuant to Rule 56(d)) re <u>133</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> MOTION Denial Without Prejudice of or Continuance to respond to Federal Defendants' Motion for Summary Judgment (pursuant to Rule 56(d)) re <u>133</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> by Louis Calland, Gregory Terrell. (Attachments: # <u>1</u> Text of Proposed Order) (Riemann, Neil) (Entered: 03/29/2011)
03/31/2011		Motions Submitted to Staff Counsel III re: <u>130</u> MOTION to Dismiss Defendant GEO Group, Inc. (Unopposed) by GEO GROUP INC., <u>132</u> MOTION to Seal Document 131 PROPOSED SEALED EX PARTE Document, by Federal Bureau of Prisons, Harley Lappin, <u>137</u> MOTION for Discovery (for Entry of a Scheduling Order or, in the Alternative, a Scheduling Conference by Louis Calland, Gregory Terrell, <u>147</u> Consent MOTION for Leave to File Excess Pages by Federal Bureau of Prisons, Harley Lappin, <u>151</u> MOTION for Extension of Time to File Reply. (Taylor, B.) (Entered: 03/31/2011)
04/04/2011	<u>152</u>	ORDER – granting <u>147</u> Motion for Leave to File Excess Pages and granting <u>151</u> Motion for Extension of Time to File Reply re <u>139</u> MOTION Denial Without Prejudice of or Continuance to respond to Federal Defendants' Motion for Summary Judgment (pursuant to Rule 56(d)). Plaintiff's shall have until 4/11/2011 to file their reply. Signed by District Judge James C. Dever III on 4/4/2011. (Indig, A.) (Entered: 04/04/2011)
04/08/2011	<u>153</u>	RESPONSE to Motion re <u>146</u> MOTION to Strike <i>Jury Demand in Plaintiffs' Third Amended Complaint</i> filed by Louis Calland, Gregory Terrell. (Riemann, Neil) (Entered: 04/08/2011)
04/08/2011		Motion Submitted to Staff Counsel III: <u>146</u> MOTION to Strike <i>Jury Demand in Plaintiffs' Third Amended Complaint</i> . (King, K.) (Entered: 04/08/2011)

04/11/2011	<u>154</u>	REPLY to Response to Motion re <u>139</u> MOTION Denial Without Prejudice of or Continuance to respond to Federal Defendants' Motion for Summary Judgment (pursuant to Rule 56(d)) re <u>133</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> MOTION Denial Without Prejudice of or Continuance to respond to Federal Defendants' Motion for Summary Judgment (pursuant to Rule 56(d)) re <u>133</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> filed by Louis Calland, Gregory Terrell. (Riemann, Neil) (Entered: 04/11/2011)
07/18/2011	<u>155</u>	ORDER granting <u>130</u> Motion to Dismiss; granting in part and denying in part without prejudice <u>133</u> Motion to Dismiss; granting in part and denying in part <u>132</u> Motion to Seal Document – the court directs the clerk to maintain under seal (rather than ex parte) only Exhibits D and E to the declaration of Dr. Daniel De Jesus; granting <u>137</u> Motion for Discovery; granting <u>139</u> Motion Denial Without Prejudice of or Continuance to respond to Federal Defendants' Motion for Summary Judgment (pursuant to Rule 56(d)); granting <u>146</u> Motion to Strike. Counts two through four of the third amended complaint are dismissed. Signed by District Judge James C. Dever, III on 7/18/2011. (McDowell, G.) (Entered: 07/18/2011)
07/29/2011	<u>156</u>	REPORT of Rule 26(f) Planning Meeting by Louis Calland, Gregory Terrell. (Estrada, Danielle) (Entered: 07/29/2011)
07/29/2011	<u>157</u>	Rule 26(f) Report (individual) by Federal Bureau of Prisons, Harley Lappin. (Wyer, Kathryn) (Entered: 07/29/2011)
08/10/2011	<u>158</u>	NOTICE of Appearance for non–district by Sarah M. Hall on behalf of Gregory Terrell. (Hall, Sarah) (Entered: 08/10/2011)
08/11/2011	<u>159</u>	Federal Defendants' MOTION for Partial Reconsideration of the Court's Order of July 18, 2011 re <u>155</u> Order by Federal Bureau of Prisons, Harley Lappin. (Attachment: # <u>1</u> Text of Proposed Order) (Wyer, Kathryn) Modified on 8/12/2011 to add title of pleading. (Taylor, B.). (Entered: 08/11/2011)
08/11/2011	<u>160</u>	Memorandum in Support re <u>159</u> MOTION for Reconsideration re <u>155</u> Order on Motion to Dismiss, Order on Motion to Seal Document,, Order on Motion for Discovery, Order on Motion for Miscellaneous Relief, Order on Motion to Strike,,,,,,,,,,,,, MOTION for Reconsideration re <u>155</u> Order on Motion to Dismiss, Order on Motion to Seal Document,, Order on Motion for Discovery, Order on Motion for Miscellaneous Relief, Order on Motion to Strike,,,,,,,,,,,,, filed by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Flynn v Doyle (unpublished), # <u>2</u> In re Bayside Prison Litigation (unpublished), # <u>3</u> Jones v Goord (unpublished), # <u>4</u> Riggs v Valdez (unpublished), # <u>5</u> Turner v Grant County Detention Center (unpublished)) (Wyer, Kathryn) (Entered: 08/11/2011)
08/23/2011	<u>161</u>	Second MOTION to Certify Class by Gregory Terrell. Responses due by 9/13/2011 (Riemann, Neil) (Entered: 08/23/2011)
08/23/2011	<u>162</u>	Memorandum in Support re <u>161</u> Second MOTION to Certify Class filed by Gregory Terrell. (Attachments: # <u>1</u> Appendix of Unpublished Decisions) (Riemann, Neil) (Entered: 08/23/2011)
08/23/2011	<u>163</u>	Proposed Order re <u>161</u> Second MOTION to Certify Class filed by Gregory Terrell. (Riemann, Neil) (Entered: 08/23/2011)
09/01/2011	<u>164</u>	RESPONSE in Opposition re <u>159</u> MOTION for Reconsideration re <u>155</u> Order on Motion to Dismiss, Order on Motion to Seal Document, Order on Motion for Discovery, Order on Motion for Miscellaneous Relief, Order on Motion to Strike, MOTION for Reconsideration re <u>155</u> Order on Motion to Dismiss, Order on Motion to Seal Document, Order on Motion for Discovery, Order on Motion for Miscellaneous Relief, Order on Motion to Strike, filed by Gregory Terrell. (Attachments: # <u>1</u> Appendix of Unpublished Decisions) (Riemann, Neil) (Entered: 09/01/2011)
09/16/2011	<u>165</u>	MOTION to Stay re <u>161</u> Second MOTION to Certify Class by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 09/16/2011)
09/16/2011	<u>166</u>	Memorandum in Support re <u>165</u> MOTION to Stay re <u>161</u> Second MOTION to Certify Class filed by Federal Bureau of Prisons, Harley Lappin. (Wyer, Kathryn) (Entered: 09/16/2011)

09/19/2011	<u>167</u>	MOTION to Dismiss for Lack of Jurisdiction <i>Louis Calland as Plaintiff</i> by Federal Bureau of Prisons and Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 09/19/2011)
09/19/2011	<u>168</u>	Memorandum in Support re <u>167</u> MOTION to Dismiss for Lack of Jurisdiction as to <i>Louis Calland, Plaintiff</i> filed by Federal Bureau of Prisons and Harley Lappin. (Attachments: # <u>1</u> Declaration of Lori A. Brown, # <u>2</u> Clark v. Keller (unpublished)) (Wyer, Kathryn) (Entered: 09/19/2011)
09/19/2011	<u>169</u>	REPLY to Response to Motion re <u>159</u> MOTION for Reconsideration re <u>155</u> Order on Motion to Dismiss, Order on Motion to Seal Document, Order on Motion for Discovery, Order on Motion for Miscellaneous Relief, Order on Motion to Strike, MOTION for Reconsideration re <u>155</u> Order on Motion to Dismiss, Order on Motion to Seal Document, Order on Motion for Discovery, Order on Motion for Miscellaneous Relief, Order on Motion to Strike, filed by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Amador v. Andrews, # <u>2</u> Saint Annes Development Company v. Trabich (unpublished)) (Wyer, Kathryn) (Entered: 09/19/2011)
09/26/2011	<u>170</u>	STIPULATION of Dismissal <i>Without Prejudice of Louis Calland as Plaintiff</i> by Federal Bureau of Prisons, Harley Lappin. (Wyer, Kathryn) (Entered: 09/26/2011)
09/26/2011	<u>171</u>	ORDER – Louis Calland is hereby DISMISSED as a plaintiff to this action for lack of subject matter jurisdiction and DISMISSING as moot <u>167</u> Motion to Dismiss. Signed by District Judge James C. Dever III on 9/26/2011. (Indig, A.) (Entered: 09/26/2011)
10/07/2011	<u>172</u>	RESPONSE to Motion re <u>165</u> MOTION to Stay re <u>161</u> Second MOTION to Certify Class filed by Gregory Terrell. (Riemann, Neil) (Entered: 10/07/2011)
10/24/2011	<u>173</u>	REPLY to Response to Motion re <u>165</u> MOTION to Stay re <u>161</u> Second MOTION to Certify Class filed by Federal Bureau of Prisons, Harley Lappin. (Wyer, Kathryn) (Entered: 10/24/2011)
10/26/2011		Motions Submitted to Staff Counsel III re: <u>161</u> Second MOTION to Certify Class, <u>165</u> MOTION to Stay re <u>161</u> Second MOTION to Certify Class and <u>159</u> MOTION for Reconsideration re <u>155</u> Order on Motion to Dismiss. (Indig, A.) (Entered: 10/26/2011)
10/26/2011	<u>174</u>	MOTION to Withdraw as Attorney re <i>Anthony Herman</i> by Gregory Terrell. (Attachments: # <u>1</u> Text of Proposed Order) (Riemann, Neil) (Entered: 10/26/2011)
10/27/2011		Motion Submitted to Staff Counsel III re: <u>174</u> MOTION to Withdraw as Attorney re <i>Anthony Herman</i> . (Blankenship, T.) (Entered: 10/27/2011)
10/27/2011	<u>175</u>	ORDER – Granting <u>174</u> Motion to Withdraw as Attorney. Attorney Anthony Herman terminated. Signed by Chief Judge James C. Dever, III on 10/27/2011. (Indig, A.) (Entered: 10/27/2011)
11/09/2011	<u>176</u>	NOTICE of Change of Address by Neil A. Riemann (Riemann, Neil) (Entered: 11/09/2011)
01/09/2012	<u>177</u>	ORDER – denying <u>159</u> Motion for Reconsideration; granting <u>165</u> Motion to Stay and the Bureau of Prison defendants shall file their response to plaintiffs' motion for class certification not later than 1/30/2012. Plaintiffs' shall file any reply not later than 2/6/2012. The court hereby REFERS the parties' proposed discovery schedules to United States Magistrate Judge James E. Gates for entry of a scheduling order. Signed by Chief Judge James C. Dever III on 1/9/2012. (McDowell, G.) (Entered: 01/09/2012)
01/30/2012	<u>178</u>	Memorandum in Opposition re <u>161</u> Second MOTION to Certify Class filed by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Appendix of cases with Westlaw citations) (Wyer, Kathryn) (Entered: 01/30/2012)
02/06/2012	<u>179</u>	REPLY to Response to Motion re <u>161</u> Second MOTION to Certify Class filed by Gregory Terrell. (Attachments: # <u>1</u> Appendix of Unpublished Cases and Other Authority) (Riemann, Neil) (Entered: 02/06/2012)
02/23/2012	<u>180</u>	ORDER – DENYING <u>161</u> Motion to Certify Class. The court requests that Magistrate Judge Gates hold a status conference and set a schedule to move Terrell's claim towards prompt resolution. Signed by Chief Judge James C. Dever III on 2/23/2012. (Indig, A.) (Entered: 02/23/2012)

02/24/2012	<u>181</u>	Order Setting Hearings – Status Conference set for 3/8/2012 at 3:30 PM in Raleigh – 6th Floor Courtroom before Magistrate Judge James E. Gates. Signed by Magistrate Judge James E. Gates on 2/24/2012. (Indig, A.) (Entered: 02/24/2012)
02/28/2012	<u>182</u>	NOTICE by Gregory Terrell of <i>Inmate Transfer</i> . (Riemann, Neil) (Entered: 02/28/2012)
02/28/2012	<u>183</u>	MOTION to Continue (<i>Adjourn</i>) <i>Status Conference</i> by Gregory Terrell. (Attachments: # <u>1</u> Text of Proposed Order) (Riemann, Neil) (Entered: 02/28/2012)
02/29/2012		MOTION REFERRED to US Magistrate Judge James E. Gates re: <u>183</u> MOTION to Continue (<i>Adjourn</i>) <i>Status Conference</i> . (Blankenship, T.) (Entered: 02/29/2012)
03/01/2012	<u>184</u>	MOTION to Dismiss for Lack of Jurisdiction by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Text of Proposed Order) (Wyer, Kathryn) (Entered: 03/01/2012)
03/01/2012	<u>185</u>	Memorandum in Support re <u>184</u> MOTION to Dismiss for Lack of Jurisdiction filed by Federal Bureau of Prisons, Harley Lappin. (Attachments: # <u>1</u> Davis v. Broadwell (unpublished), # <u>2</u> Garcia v. Lane Bryant, Inc. (slip copy)) (Wyer, Kathryn) (Entered: 03/01/2012)
03/06/2012	<u>186</u>	ORDER – granting <u>183</u> Motion to Continue the status conference. The status conference shall now be held on Thursday, 5 April 2012, at 2:00 p.m. Signed by US Magistrate Judge James E. Gates on 3/5/2012. (McDowell, G.) (Entered: 03/06/2012)
03/06/2012		****Reset Hearings: Status Conference set for 4/5/2012 at 2:00 PM in Raleigh – 6th Floor Courtroom before US Magistrate Judge James E. Gates. (McDowell, G.) (Entered: 03/06/2012)
03/23/2012	<u>187</u>	STIPULATION of Dismissal <i>Without Prejudice</i> by Federal Bureau of Prisons, Harley Lappin. (Wyer, Kathryn) (Entered: 03/23/2012)
03/26/2012	<u>188</u>	ORDER – The court hereby DISMISSES WITHOUT PREJUDICE the above-captioned action and DENYING AS MOOT <u>184</u> Motion to Dismiss for Lack of Jurisdiction. The Clerk of Court shall close the case. Signed by Chief Judge James C. Dever III on 3/26/2012. (Indig, A.) (Entered: 03/26/2012)