

**U.S. District Court  
District of South Carolina (Charleston)  
CIVIL DOCKET FOR CASE #: 2:19-cv-03083-RMG**

White et al v. Shwedo  
Assigned to: Honorable Richard M Gergel  
Cause: 42:1983pr (Other)

Date Filed: 10/30/2019  
Date Terminated: 09/17/2021  
Jury Demand: None  
Nature of Suit: 440 Civil Rights:  
Other  
Jurisdiction: Federal Question

**Plaintiff**

**Linquista White**

represented by **Adam Protheroe**  
SC Appleseed Legal Justice Center  
PO Box 7187  
Columbia, SC 29202  
803-779-1113  
Fax: 803-779-5951  
Email: adam@scjustice.org  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Amreeta Susy Mathai**  
American Civil Liberties Union  
Foundation  
125 Broad Street  
18th Floor  
New York, NY 10004  
212-549-2676  
Email: amathai@aclu.org  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Danielle Elizabeth Davis**  
Southern Poverty Law Center  
PO Box 57089  
New Orleans, LA 70157  
504-526-1531  
Fax: 504-486-8947  
Email: danielle.davis@splcenter.org  
*TERMINATED: 08/04/2021*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Emily Camille Rutledge Early**

Southern Poverty Law Center

PO Box 1287

Decatur, GA 30031

404-221-4036

Fax: 404-221-5857

Email: emily.early@splcenter.org

*LEAD ATTORNEY*

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Eric Nusser**

Terrell Marshall Law Group PLLC

936 North 34th Street

Suite 300

Seattle, WA 98103

206-816-6630

Email: eric@terrellmarshall.com

*LEAD ATTORNEY*

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Olga Akselrod**

American Civil Liberties Union  
Foundation

125 Broad Street

18th Floor

New York, NY 10004

212-549-2659

Fax: 212-549-2654

Email: oakselrod@aclu.org

*LEAD ATTORNEY*

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Robert William Hunter**

American Civil Liberties Union  
Foundation

125 Broad Street

18th Floor

New York, NY 10004

212-519-7822

Email: rwhunter@aclu.org

*TERMINATED: 09/17/2020*

*LEAD ATTORNEY*

*PRO HAC VICE*

**Samuel Jacob Brooke**

Southern Poverty Law Center (AL)

400 Washington Avenue

Montgomery, AL 36104

334-956-8360

Fax: 334-956-8481

Email: samuel.brooke@splcenter.org

*TERMINATED: 09/17/2020*

*LEAD ATTORNEY*

*PRO HAC VICE*

**Susan King Dunn**

American Civil Liberties Union of

SC Foundation

PO Box 20998

Charleston, SC 29413

843-830-1571

Fax: 843-720-1428

Email: susandunn1950@gmail.com

*TERMINATED: 05/21/2021*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Toby Marshall**

Terrell Marshall Law Group PLLC

936 North 34th Street

Suite 300

Seattle, WA 98103

206-816-6630

Email:

tmarshall@terrellmarshall.com

*LEAD ATTORNEY*

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**David Allen Chaney , Jr**

ACLU of South Carolina

1220 Laurens Road

Suite B

Greenville, SC 28607

843-282-7953

Email: achaney@aclusc.org

*ATTORNEY TO BE NOTICED*

**Nusrat Jahan Choudhury**  
ACLU of Illinois  
150 N Michigan Avenue  
Suite 600  
Chicago, IL 60601  
312-201-9740  
Fax: 312-901-9760  
Email: nchoudhury@aclu-il.org  
*TERMINATED: 06/30/2020*  
*PRO HAC VICE*

**Plaintiff**

**Emily Bellamy**

represented by **Adam Protheroe**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Amreeta Susy Mathai**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Danielle Elizabeth Davis**  
(See above for address)  
*TERMINATED: 08/04/2021*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Emily Camille Rutledge Early**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Eric Nusser**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Olga Akselrod**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Robert William Hunter**

(See above for address)

*TERMINATED: 09/17/2020*

*LEAD ATTORNEY*

*PRO HAC VICE*

**Samuel Jacob Brooke**

(See above for address)

*TERMINATED: 09/17/2020*

*LEAD ATTORNEY*

*PRO HAC VICE*

**Susan King Dunn**

(See above for address)

*TERMINATED: 05/21/2021*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Toby Marshall**

(See above for address)

*LEAD ATTORNEY*

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**David Allen Chaney , Jr**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Nusrat Jahan Choudhury**

(See above for address)

*TERMINATED: 06/30/2020*

*PRO HAC VICE*

**Plaintiff**

**Janice Carter**

represented by **Adam Protheroe**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Amreeta Susy Mathai**

(See above for address)

*LEAD ATTORNEY*

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Danielle Elizabeth Davis**  
(See above for address)  
*TERMINATED: 08/04/2021*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Emily Camille Rutledge Early**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Eric Nusser**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Olga Akselrod**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Robert William Hunter**  
(See above for address)  
*TERMINATED: 09/17/2020*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**Samuel Jacob Brooke**  
(See above for address)  
*TERMINATED: 09/17/2020*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**Susan King Dunn**  
(See above for address)  
*TERMINATED: 05/21/2021*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Toby Marshall**  
(See above for address)

*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**David Allen Chaney , Jr**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Nusrat Jahan Choudhury**  
(See above for address)  
*TERMINATED: 06/30/2020  
PRO HAC VICE*

V.

**Defendant**

**Kevin Shwedo**  
*in his official capacity as the  
Executive Director of the South  
Carolina Department of Motor  
Vehicles*

represented by **Kenneth Paul Woodington**  
Davidson Wren and DeMasters PA  
1611 Devonshire Drive  
2nd Floor  
PO Box 8568  
Columbia, SC 29202-8568  
803-806-8222  
Fax: 803-806-8855  
Email: kwoodington@dml-law.com  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**William Henry Davidson , II**  
Davidson Wren and DeMasters PA  
1611 Devonshire Drive  
2nd Floor  
PO Box 8568  
Columbia, SC 29202-8568  
803-806-8222  
Fax: 803-806-8855  
Email: wdavidson@dml-law.com  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Defendant**

**Honorable Ralph K Anderson, III**  
*in his official capacity as the Chief  
Judge of the South Carolina  
Administrative Law Court and  
Director of the South Carolina Office*

represented by **James Emory Smith , Jr**  
SC Attorney General's Office  
PO Box 11549  
Columbia, SC 29211  
803-734-3970

*of Motor Vehicle Hearings*  
**TERMINATED: 02/28/2020**

Fax: 803-734-3677  
Email: esmith@scag.gov  
**LEAD ATTORNEY**

**Robert Dewayne Cook**  
SC Attorney General's Office  
PO Box 11549  
Columbia, SC 29211  
803-734-3792  
Fax: 803-734-3524  
Email: bcook@scag.gov  
**LEAD ATTORNEY**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
10/30/2019	<a href="#"><u>1</u></a>	COMPLAINT against All Defendants ( Filing fee \$ 400 receipt number 0420-8751593.), filed by Linquista White, Emily Bellamy, Janice Carter. Service due by 1/28/2020(sshe, ) (Entered: 10/31/2019)
10/30/2019	<a href="#"><u>2</u></a>	Local Rule 26.01 Answers to Interrogatories by Emily Bellamy, Janice Carter, Linquista White.(sshe, ) (Entered: 10/31/2019)
10/30/2019	<a href="#"><u>3</u></a>	Summons Issued as to All Defendants. (sshe, ) (Entered: 10/31/2019)
11/01/2019	<a href="#"><u>5</u></a>	MOTION to Appear Pro Hac Vice by Nusrat J. Choudhury ( Filing fee \$ 250 receipt number 0420-8754706) by Janice Carter. Response to Motion due by 11/15/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#"><u>1</u></a> Proposed Order, # <a href="#"><u>2</u></a> Supporting Documents, # <a href="#"><u>3</u></a> Supporting Documents)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 11/01/2019)
11/01/2019	<a href="#"><u>6</u></a>	MOTION to Appear Pro Hac Vice by Amreeta S. Mathai ( Filing fee \$ 250 receipt number 0420-8754851) by Linquista White. Response to Motion due by 11/15/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#"><u>1</u></a> Proposed Order, # <a href="#"><u>2</u></a> Supporting Documents, # <a href="#"><u>3</u></a> Supporting Documents)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 11/01/2019)
11/01/2019	<a href="#"><u>7</u></a>	MOTION to Appear Pro Hac Vice by Robert W. Hunter ( Filing fee \$ 250 receipt number 0420-8754866) by Linquista White. Response to Motion due by 11/15/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#"><u>1</u></a> Proposed Order, # <a href="#"><u>2</u></a> Supporting Documents, # <a href="#"><u>3</u></a> Supporting Documents)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 11/01/2019)



11/01/2019	<a href="#"><u>8</u></a>	MOTION to Certify Class by Linquista White. Response to Motion due by 11/15/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#"><u>1</u></a> Memo in Support) Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 11/01/2019)
11/01/2019	<a href="#"><u>9</u></a>	DECLARATION by Linquista White. (Attachments: # <a href="#"><u>1</u></a> Exhibit A, # <a href="#"><u>2</u></a> Exhibit B, # <a href="#"><u>3</u></a> Exhibit C, # <a href="#"><u>4</u></a> Exhibit D, # <a href="#"><u>5</u></a> Exhibit E, # <a href="#"><u>6</u></a> Exhibit F, # <a href="#"><u>7</u></a> Exhibit G)(Dunn, Susan) (Additional attachment(s) added on 11/4/2019: # <a href="#"><u>8</u></a> Exhibit List Descriptions) (sshe, ). Modified on 11/4/2019 to add document provided by filing user(sshe, ). (Main Document 9 replaced on 11/4/2019) (sshe, ). Modified on 11/4/2019 to replace with corrected signature document provided by filing user (sshe, ). (Entered: 11/01/2019)
11/01/2019	<a href="#"><u>10</u></a>	DECLARATION by Emily Bellamy. (Attachments: # <a href="#"><u>1</u></a> Exhibit A, # <a href="#"><u>2</u></a> Exhibit B, # <a href="#"><u>3</u></a> Exhibit C, # <a href="#"><u>4</u></a> Exhibit D, # <a href="#"><u>5</u></a> Exhibit E, # <a href="#"><u>6</u></a> Exhibit F, # <a href="#"><u>7</u></a> Exhibit G, # <a href="#"><u>8</u></a> Exhibit H, # <a href="#"><u>9</u></a> Exhibit I, # <a href="#"><u>10</u></a> Exhibit J)(Dunn, Susan) Modified on 11/4/2019 to edit filer as requested by filing user(sshe, ). (Additional attachment(s) added on 11/4/2019: # <a href="#"><u>11</u></a> Exhibit List Descriptions) (sshe, ). Modified on 11/4/2019 to add document provided by filing user(sshe, ). (Main Document 10 replaced on 11/4/2019) (sshe, ). Modified on 11/4/2019 to replace with corrected signature document provided by filing user (sshe, ). (Entered: 11/01/2019)
11/01/2019	<a href="#"><u>11</u></a>	DECLARATION by Janice Carter. (Attachments: # <a href="#"><u>1</u></a> Exhibit A, # <a href="#"><u>2</u></a> Exhibit B, # <a href="#"><u>3</u></a> Exhibit C, # <a href="#"><u>4</u></a> Exhibit D, # <a href="#"><u>5</u></a> Exhibit E, # <a href="#"><u>6</u></a> Exhibit F, # <a href="#"><u>7</u></a> Exhibit G, # <a href="#"><u>8</u></a> Exhibit H, # <a href="#"><u>9</u></a> Exhibit I, # <a href="#"><u>10</u></a> Exhibit J, # <a href="#"><u>11</u></a> Exhibit K)(Dunn, Susan) Modified on 11/4/2019 to edit filer as requested by filing user(sshe, ). (Additional attachment(s) added on 11/4/2019: # <a href="#"><u>12</u></a> Exhibit List Descriptions) (sshe, ). Modified on 11/4/2019 to add document provided by filing user(sshe, ). (Main Document 11 replaced on 11/4/2019) (sshe, ). Modified on 11/4/2019 to replace with corrected signature document provided by filing user (sshe, ). (Entered: 11/01/2019)
11/01/2019	<a href="#"><u>12</u></a>	DECLARATION of <i>Nusrat J. Choudhury</i> . (Attachments: # <a href="#"><u>1</u></a> Exhibit A, # <a href="#"><u>2</u></a> Exhibit B, # <a href="#"><u>3</u></a> Exhibit C, # <a href="#"><u>4</u></a> Exhibit D, # <a href="#"><u>5</u></a> Exhibit E, # <a href="#"><u>6</u></a> Exhibit F, # <a href="#"><u>7</u></a> Exhibit G, # <a href="#"><u>8</u></a> Exhibit H, # <a href="#"><u>9</u></a> Exhibit I, # <a href="#"><u>10</u></a> Exhibit J, # <a href="#"><u>11</u></a> Exhibit K, # <a href="#"><u>12</u></a> Exhibit L, # <a href="#"><u>13</u></a> Exhibit M, # <a href="#"><u>14</u></a> Exhibit N, # <a href="#"><u>15</u></a> Exhibit O, # <a href="#"><u>16</u></a> Exhibit P, # <a href="#"><u>17</u></a> Exhibit Q, # <a href="#"><u>18</u></a> Exhibit R, # <a href="#"><u>19</u></a> Exhibit S)(Dunn, Susan) (Additional attachment(s) added on 11/4/2019: # <a href="#"><u>20</u></a> Exhibit List Descriptions) (sshe, ). Modified on 11/4/2019 to add document provided by filing user(sshe, ). Modified on 11/4/2019 to edit docket text(sshe, ). (Main Document 12 replaced on 11/4/2019) (sshe, ). Modified on 11/4/2019 to replace with corrected signature document provided by filing user (sshe, ). (Entered: 11/01/2019)

11/01/2019	<a href="#"><u>13</u></a>	DECLARATION of <i>Susan Dunn</i> . (Attachments: # <a href="#"><u>1</u></a> Exhibit A Dec 2018 FOIA Request, # <a href="#"><u>2</u></a> Exhibit B SR96990 Dec 2018 FOIA)(Dunn, Susan) Modified on 11/4/2019 to add description(s) to exhibit(s)(sshe, ). (Main Document 13 replaced on 11/4/2019) (sshe, ). Modified on 11/4/2019 to replace with corrected signature document provided by filing user, to edit docket text (sshe, ). (Entered: 11/01/2019)
11/01/2019	<a href="#"><u>14</u></a>	DECLARATION of <i>Patrick Brooks</i> . (Attachments: # <a href="#"><u>1</u></a> Exhibit A, # <a href="#"><u>2</u></a> Exhibit B, # <a href="#"><u>3</u></a> Exhibit C, # <a href="#"><u>4</u></a> Exhibit D, # <a href="#"><u>5</u></a> Exhibit E, # <a href="#"><u>6</u></a> Exhibit F, # <a href="#"><u>7</u></a> Exhibit G, # <a href="#"><u>8</u></a> Exhibit H)(Dunn, Susan) (Additional attachment(s) added on 11/4/2019: # <a href="#"><u>9</u></a> Exhibit List Descriptions) (sshe, ). Modified on 11/4/2019 to add document provided by filing user(sshe, ). (Main Document 14 replaced on 11/4/2019) (sshe, ). Modified on 11/4/2019 to replace with corrected signature document provided by filing user, to edit docket text (sshe, ). (Entered: 11/01/2019)
11/01/2019	<a href="#"><u>15</u></a>	DECLARATION of <i>Robert Hunter</i> . (Attachments: # <a href="#"><u>1</u></a> Exhibit A ALC Annual Report)(Dunn, Susan) Modified on 11/4/2019 to add description(s) to exhibit(s)(sshe, ). (Main Document 15 replaced on 11/4/2019) (sshe, ). Modified on 11/4/2019 to replace with corrected signature document provided by filing user, to edit docket text (sshe, ). (Entered: 11/01/2019)
11/01/2019	<a href="#"><u>16</u></a>	DECLARATION of <i>Amreeta S. Mathai</i> . (Attachments: # <a href="#"><u>1</u></a> Exhibit A, # <a href="#"><u>2</u></a> Exhibit B, # <a href="#"><u>3</u></a> Exhibit C, # <a href="#"><u>4</u></a> Exhibit D, # <a href="#"><u>5</u></a> Exhibit E, # <a href="#"><u>6</u></a> Exhibit F, # <a href="#"><u>7</u></a> Exhibit G, # <a href="#"><u>8</u></a> Exhibit H, # <a href="#"><u>9</u></a> Exhibit I, # <a href="#"><u>10</u></a> Exhibit J, # <a href="#"><u>11</u></a> Exhibit K, # <a href="#"><u>12</u></a> Exhibit L, # <a href="#"><u>13</u></a> Exhibit M, # <a href="#"><u>14</u></a> Exhibit N, # <a href="#"><u>15</u></a> Exhibit O, # <a href="#"><u>16</u></a> Exhibit P, # <a href="#"><u>17</u></a> Exhibit Q, # <a href="#"><u>18</u></a> Exhibit R, # <a href="#"><u>19</u></a> Exhibit S, # <a href="#"><u>20</u></a> Exhibit T, # <a href="#"><u>21</u></a> Exhibit U, # <a href="#"><u>22</u></a> Exhibit V, # <a href="#"><u>23</u></a> Exhibit W)(Dunn, Susan) (Additional attachment(s) added on 11/4/2019: # <a href="#"><u>24</u></a> Exhibit List Descriptions) (sshe, ). Modified on 11/4/2019 to add document provided by filing user(sshe, ). (Main Document 16 replaced on 11/4/2019) (sshe, ). Modified on 11/4/2019 to replace with corrected signature document provided by filing user, to edit docket text (sshe, ). (Entered: 11/01/2019)
11/01/2019	<a href="#"><u>17</u></a>	DECLARATION of <i>Adam Protheroe</i> . (Attachments: # <a href="#"><u>1</u></a> Exhibit A, # <a href="#"><u>2</u></a> Exhibit B, # <a href="#"><u>3</u></a> Envelope C, # <a href="#"><u>4</u></a> Exhibit D, # <a href="#"><u>5</u></a> Exhibit E, # <a href="#"><u>6</u></a> Exhibit F)(Dunn, Susan) (Additional attachment(s) added on 11/4/2019: # <a href="#"><u>7</u></a> Exhibit List Descriptions) (sshe, ). Modified on 11/4/2019 to add document provided by filing user(sshe, ). (Main Document 17 replaced on 11/4/2019) (sshe, ). Modified on 11/4/2019 to replace with corrected signature document provided by filing user, to edit docket text (sshe, ). (Entered: 11/01/2019)
11/04/2019	<a href="#"><u>18</u></a>	<b>ORDER granting <a href="#"><u>5</u></a> Motion for Nusrat J. Choudhury; <a href="#"><u>6</u></a> Motion for Amreeta S. Mathai; <a href="#"><u>7</u></a> Motion for Robert W. Hunter; to Appear Pro Hac Vice for Plaintiffs. Signed by Honorable Richard M Gergel on 11/1/2019.</b> (sshe, ) (Entered: 11/04/2019)

11/07/2019	<a href="#"><u>20</u></a>	ACCEPTANCE OF SERVICE OF COMPLAINT by Linquista White. <i>Kenneth P. Woodington on behalf of</i> Kevin Shwedo served on 11/7/2019, answer due 12/2/2019. (Dunn, Susan) (Entered: 11/07/2019)
11/08/2019	<a href="#"><u>21</u></a>	ACCEPTANCE OF SERVICE OF COMPLAINT by Linquista White. Ralph K Anderson, III served on 11/6/2019, answer due 11/27/2019. (Dunn, Susan) (Main Document 21 replaced on 11/12/2019) (sshe, ). Modified on 11/12/2019 to replace with corrected signature document provided by filing user(sshe, ). (Entered: 11/08/2019)
11/14/2019	<a href="#"><u>22</u></a>	Consent MOTION for Extension of Time to File Answer re <a href="#"><u>1</u></a> Complaint , Consent MOTION for Extension of Time to File Response/Reply as to <a href="#"><u>8</u></a> MOTION to Certify Class ( Response to Motion due by 12/2/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. ) by Kevin Shwedo. No proposed order.(Woodington, Kenneth) (Entered: 11/14/2019)
11/18/2019	<a href="#"><u>24</u></a>	MOTION to Appear Pro Hac Vice by Eric R. Nusser ( Filing fee \$ 250 receipt number 0420-8781901) by Linquista White. Response to Motion due by 12/2/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#"><u>1</u></a> Proposed Order, # <a href="#"><u>2</u></a> Supporting Documents Application & Affidavit, # <a href="#"><u>3</u></a> Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 11/18/2019)
11/18/2019	<a href="#"><u>25</u></a>	MOTION to Appear Pro Hac Vice by Toby J. Marshall ( Filing fee \$ 250 receipt number 0420-8781917) by Linquista White. Response to Motion due by 12/2/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#"><u>1</u></a> Proposed Order, # <a href="#"><u>2</u></a> Supporting Documents Application & Affidavit, # <a href="#"><u>3</u></a> Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 11/18/2019)
11/18/2019	<a href="#"><u>26</u></a>	MOTION to Appear Pro Hac Vice by Danielle E. Davis ( Filing fee \$ 250 receipt number 0420-8781927) by Linquista White. Response to Motion due by 12/2/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#"><u>1</u></a> Proposed Order, # <a href="#"><u>2</u></a> Supporting Documents Application & Affidavit, # <a href="#"><u>3</u></a> Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 11/18/2019)
11/18/2019	<a href="#"><u>27</u></a>	MOTION to Appear Pro Hac Vice by Emily Camille Rutledge Early ( Filing fee \$ 250 receipt number 0420-8781952) by Linquista White. Response to Motion due by 12/2/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#"><u>1</u></a> Proposed Order, # <a href="#"><u>2</u></a> Supporting

		Documents Application & Affidavit, # <a href="#">3</a> Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 11/18/2019)
11/18/2019	<a href="#">28</a>	MOTION to Appear Pro Hac Vice by Samuel J. Brooke ( Filing fee \$ 250 receipt number 0420-8781965) by Linquista White. Response to Motion due by 12/2/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Supporting Documents Application & Affidavit, # <a href="#">3</a> Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 11/18/2019)
11/18/2019	29	<b>TEXT ORDER granting <a href="#">22</a> Motion for Extension of Time to Answer: Ralph K Anderson, III answer due 12/20/2019; Kevin Shwedo answer due 12/20/2019.; granting <a href="#">22</a> Motion for Extension of Time to File Response/Reply ( Response to Motion due by 12/20/2019. Replies due by 1/10/2020.) Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45., AND IT IS SO ORDERED. Entered at the direction of the Honorable Richard M Gergel on 11/18/2019.(Itap, )</b> (Entered: 11/18/2019)
11/25/2019	<a href="#">30</a>	<b>ORDER granting <a href="#">27</a> Motion for Emily C.R. Early to Appear Pro Hac Vice. Signed by Honorable Richard M Gergel on 11/25/19.(cper, )</b> (Entered: 11/25/2019)
11/25/2019	<a href="#">31</a>	<b>ORDER granting <a href="#">25</a> Motion for Toby J. Marshall to Appear Pro Hac Vice. Signed by Honorable Richard M Gergel on 11/25/19.(cper, )</b> (Entered: 11/25/2019)
11/25/2019	<a href="#">32</a>	<b>ORDER granting <a href="#">26</a> Motion for Danielle E. Davis to Appear Pro Hac Vice. Signed by Honorable Richard M Gergel on 11/25/19.(cper, )</b> (Entered: 11/25/2019)
11/25/2019	<a href="#">33</a>	<b>ORDER granting <a href="#">28</a> Motion for Samuel Brooke to Appear Pro Hac Vice. Signed by Honorable Richard M Gergel on 11/25/19.(cper, )</b> (Entered: 11/25/2019)
11/25/2019	<a href="#">35</a>	MOTION for Preliminary Injunction by Linquista White. Response to Motion due by 12/9/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#">1</a> Memo in Support Plaintiffs' memorandum in support, # <a href="#">2</a> Affidavit Declaration of Nusrat Choudhury, # <a href="#">3</a> Exhibit Exh. A to Choudhury Federal Reserve report on Economic well being, # <a href="#">4</a> Exhibit Exh. B to Choudhury California report on Debt Collection, # <a href="#">5</a> Exhibit Exh. C to Choudhury Driven By Debt article, # <a href="#">6</a> Exhibit Exh. D to Choudhury Steep Cost of Criminal Justice, # <a href="#">7</a> Affidavit Declaration of Brooke Watson, # <a href="#">8</a> Exhibit Exh. A to Watson Resume, # <a href="#">9</a> Exhibit Exh. B to Watson DMV Data, # <a href="#">10</a> Exhibit Exh. C to Watson City Names, #

		<a href="#">11</a> Exhibit Exh. D to Watson Rates of License Suspensions, # <a href="#">12</a> Exhibit Exh. E to Watson Poverty By Place, # <a href="#">13</a> Exhibit Exh. F to Watson Poverty Rate to Suspension Rate, # <a href="#">14</a> Exhibit Exh. G to Watson Unemployment by Race, # <a href="#">15</a> Exhibit Exh. H to Watson Poverty by Race, # <a href="#">16</a> Affidavit Declaration of Barbra Kingsley, # <a href="#">17</a> Appendix App. A to Kingsley Resume)No proposed order.(Dunn, Susan) Modified on 2/28/2020 to reference <a href="#">66</a> Additional Attachments, Notice of additional authority, filed 2/28/2020(sshe, ). (Entered: 11/25/2019)
11/27/2019	<a href="#">37</a>	Consent MOTION to Stay re <a href="#">35</a> MOTION for Preliminary Injunction ( <i>to stay December 9 deadline for response to motion pending parties' December 6 scheduling conference and further order of the court</i> ) by Kevin Shwedo. Response to Motion due by 12/11/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.(Woodington, Kenneth) (Entered: 11/27/2019)
12/02/2019	<a href="#">38</a>	<b>ORDER granting <a href="#">24</a> Motion for Eric R. Nusser to Appear Pro Hac Vice for Linquista White. Signed by Honorable Richard M Gergel on 12/2/2019.(sshe, )</b> (Entered: 12/02/2019)
12/02/2019	39	<b>TEXT ORDER: Defendants have moved, with the consent of Plaintiffs, for a stay of their response to Plaintiffs motion for preliminary injunction, presently due on December 9, 2019, pending the issuance of a scheduling order in this matter. (Dkt. No. 37). The Court is informed that the parties are conferring on a proposed scheduling order on December 6, 2019. The motion is granted in part and denied in part. The time for Defendants to respond to Plaintiffs motion for preliminary injunction is extended until January 6, 2020. The parties are further directed to submit to the Court a proposed joint scheduling order, if agreement can be reached, on or before December 10, 2019. If no agreement can be reached, the parties are to submit separate proposed scheduling orders for the Courts consideration on or before December 10, 2019, with a brief explanation of the differences in the two proposals. AND IT IS SO ORDERED. Entered at the direction of the Honorable Richard M Gergel on 12/2/2019.(ltap, )</b> (Entered: 12/02/2019)
12/10/2019	<a href="#">40</a>	Joint MOTION for Extension of Time <i>Proposed Scheduling order</i> by Linquista White. Response to Motion due by 12/27/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.(Dunn, Susan) (Entered: 12/10/2019)
12/17/2019	<a href="#">41</a>	<b>SCHEDULING ORDER SEE Filing of Pleadings and Briefing of Pending and Anticipated Motions deadlines; Any hearing date(s) on Plaintiffs' motion for a preliminary injunction and motion for class certification and on Defendant Anderson's anticipated motion to dismiss will be set by further Order of the Court. Rule 26(f)</b>



		Conference Deadline 1/15/2020,, 26(a) Initial Disclosures due by 2/11/2020,, Rule 26 Report due by 2/14/2020,, Motions to Amend Pleadings due by 3/27/2020,, Plaintiffs ID of Expert Witness due by 5/11/2020,, Defendants ID of Expert Witnesses Due by 6/9/2020,, Records Custodian Affidavit due by 6/17/2020,, Discovery due by 8/31/2020,, Motion in Limine due by 15 business days prior to jury selection,, Motions due by 9/21/2020,, Rule 26(a)(3) Disclosures due by 21 business days prior to jury selection,, Pretrial Briefs due by 5 business days prior to jury selection,, Case ready for Trial Deadline on or after 11/2/2020 (Motion granted: <a href="#">40</a> Joint MOTION for Extension of Time <i>Proposed Scheduling order</i> filed by Linquista White). Signed by Honorable Richard M Gergel on 12/17/2019. (sshe, ) (Entered: 12/17/2019)
12/18/2019	<a href="#">42</a>	<b>ORDER TO CONDUCT MEDIATION Mediation Due by 9/30/2020 Signed by Honorable Richard M Gergel on 12/18/2019. (sshe, )</b> (Entered: 12/18/2019)
12/19/2019	<a href="#">43</a>	ANSWER to <a href="#">1</a> Complaint by Kevin Shwedo.(Woodington, Kenneth) (Entered: 12/19/2019)
12/19/2019	<a href="#">44</a>	Local Rule 26.01 Answers to Interrogatories by Kevin Shwedo.(Woodington, Kenneth) (Entered: 12/19/2019)
01/10/2020	<a href="#">45</a>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Ralph K Anderson, III. Response to Motion due by 1/24/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#">1</a> Memo in Support)No proposed order.(Smith, James) (Entered: 01/10/2020)
01/10/2020	<a href="#">46</a>	RESPONSE in Opposition re <a href="#">35</a> MOTION for Preliminary Injunction Response filed by Kevin Shwedo.Reply to Response to Motion due by 1/17/2020 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Attachments: # <a href="#">1</a> Exhibit Rivers Affidavit, # <a href="#">2</a> Exhibit Attachment 1 to Rivers Affidavit, # <a href="#">3</a> Exhibit Attachment 2 to Rivers Affidavit, # <a href="#">4</a> Exhibit Attachment 3 to Rivers Affidavit, # <a href="#">5</a> Exhibit Attachment 4 to Rivers Affidavit, # <a href="#">6</a> Exhibit Attachment 5 to Rivers Affidavit, # <a href="#">7</a> Exhibit Attachment 6 to Rivers Affidavit, # <a href="#">8</a> Exhibit Attachment 7 to Rivers Affidavit, # <a href="#">9</a> Exhibit Attachment 8 to Rivers Affidavit, # <a href="#">10</a> Exhibit Attachment 9 to Rivers Affidavit, # <a href="#">11</a> Exhibit Attachment 10 to Rivers Affidavit, # <a href="#">12</a> Exhibit Attachment 11 to Rivers Affidavit, # <a href="#">13</a> Exhibit Uniform Traffic Ticket, # <a href="#">14</a> Exhibit Jessup br. excerpt, # <a href="#">15</a> Exhibit Stay order in Fowler, # <a href="#">16</a> Exhibit Stay order in Robinson)(Woodington, Kenneth) Modified on 3/6/2020 to reference <a href="#">67</a> Additional Attachments filed 3/5/2020(sshe, ). Modified on 5/7/2020 to reference <a href="#">72</a> Additional Attachments filed 5/6/2020 (sshe, ). (Entered: 01/10/2020)

01/10/2020	<a href="#"><u>47</u></a>	RESPONSE in Opposition re <a href="#"><u>8</u></a> MOTION to Certify Class Response filed by Ralph K Anderson, III, Kevin Shwedo.Reply to Response to Motion due by 1/17/2020 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Woodington, Kenneth) (Entered: 01/10/2020)
01/15/2020	<a href="#"><u>48</u></a>	Local Rule 26.01 Answers to Interrogatories by Ralph K Anderson, III.(Smith, James) (Entered: 01/15/2020)
01/22/2020	<a href="#"><u>49</u></a>	MOTION to Appear Pro Hac Vice by Olga Akselrod ( Filing fee \$ 250 receipt number 0420-8896081) by Linquista White. Response to Motion due by 2/5/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#"><u>1</u></a> Affidavit Application & Affidavit, # <a href="#"><u>2</u></a> Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 01/22/2020)
01/24/2020	<a href="#"><u>50</u></a>	REPLY to Response to Motion re <a href="#"><u>35</u></a> MOTION for Preliminary Injunction Response filed by Linquista White. (Dunn, Susan) (Entered: 01/24/2020)
01/24/2020	<a href="#"><u>51</u></a>	REPLY to Response to Motion re <a href="#"><u>8</u></a> MOTION to Certify Class Response filed by Linquista White. (Dunn, Susan) (Entered: 01/24/2020)
01/31/2020	<a href="#"><u>52</u></a>	<b>ORDER granting <a href="#"><u>49</u></a> Motion for Olga Akselrod to Appear Pro Hac Vice for Linquista White. Signed by Honorable Richard M Gergel on 1/31/2020.(sshe, )</b> (Entered: 01/31/2020)
02/03/2020	<a href="#"><u>54</u></a>	NOTICE of Request for Protection from Court Appearance by James Emory Smith, Jr for Feb. 21, 26, 28; Apr. 17; May 15 (Smith, James) (Entered: 02/03/2020)
02/07/2020	<a href="#"><u>55</u></a>	RESPONSE in Opposition re <a href="#"><u>45</u></a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM Response filed by Linquista White.Reply to Response to Motion due by 2/14/2020 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Dunn, Susan) (Entered: 02/07/2020)
02/10/2020	<a href="#"><u>56</u></a>	MOTION for Extension of Time to File Response/Reply as to <a href="#"><u>55</u></a> Response in Opposition to Motion, by Ralph K Anderson, III. Response to Motion due by 2/24/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.(Smith, James) (Entered: 02/10/2020)
02/13/2020	57	<b>TEXT ORDER granting <a href="#"><u>56</u></a> Consent Motion for Extension of Time to File Reply as to <a href="#"><u>55</u></a> Response in Opposition to Motion. Replies due by 2/21/2020. AND IT IS SO ORDERED. Entered at the direction of the Honorable Richard M Gergel on 2/13/20.(ltap, )</b> (Entered: 02/13/2020)

02/14/2020	<a href="#"><u>58</u></a>	Rule 26(f) Report by Linquista White.(Dunn, Susan) (Additional attachment(s) added on 2/18/2020: # <a href="#"><u>1</u></a> Mediation of Cases Form) (sshe, ). Modified on 2/18/2020 to add to main document an attachment that was filed separately (sshe, ). (Main Document 58 replaced on 2/19/2020) (sshe, ). Modified on 2/19/2020 to replace with corrected document as requested and provided by filing user(sshe, ). (Entered: 02/14/2020)
02/14/2020	<a href="#"><u>59</u></a>	<i>Joint</i> Local Rule 26.03 Answers to Interrogatories by Linquista White.(Dunn, Susan) (Entered: 02/14/2020)
02/14/2020	<a href="#"><u>60</u></a>	Second Rule 26(f) Report by Linquista White.(Dunn, Susan) (Entered: 02/14/2020)
02/21/2020	<a href="#"><u>61</u></a>	REPLY to Response to Motion re <a href="#"><u>45</u></a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM Response filed by Ralph K Anderson, III. (Smith, James) (Entered: 02/21/2020)
02/27/2020	<a href="#"><u>63</u></a>	MOTION for Hearing <i>via Teleconference for Scheduling</i> by Linquista White. Response to Motion due by 3/12/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.(Dunn, Susan) (Entered: 02/27/2020)
02/28/2020	<a href="#"><u>64</u></a>	<b>ORDER The Court finds that Plaintiffs' prayer for injunctive relief against Judge Anderson is barred by judicial immunity. The Court further GRANTS Judge Anderson's motion to dismiss regarding Plaintiffs' claim that the maintenance and enforcement of a \$200.00 filing fee for initiating appeals in OMVH proceedings without an indigency exception violates the United States Constitution. (Dkt. No. <a href="#"><u>45</u></a> ). Consequently, Judge Anderson is DISMISSED as a party to this action. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 2/27/2020.(sshe, )</b> (Entered: 02/28/2020)
02/28/2020	<a href="#"><u>66</u></a>	Additional Attachments to Main Document <a href="#"><u>35</u></a> MOTION for Preliminary Injunction . First attachment description: Notice of additional authority . (Dunn, Susan) (Entered: 02/28/2020)
03/05/2020	<a href="#"><u>67</u></a>	Additional Attachments to Main Document <a href="#"><u>46</u></a> Response in Opposition to Motion,,,,. First attachment description: Response to Plaintiffs' Notice of Supplemental Authority . (Attachments: # <a href="#"><u>1</u></a> Exhibit FRAP Rule 28(j) letter in Johnson v. Jessup)(Woodington, Kenneth) (Entered: 03/05/2020)
04/10/2020	<a href="#"><u>68</u></a>	MOTION for Leave to File <i>Supplement to Motion</i> by Linquista White. Response to Motion due by 4/24/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#"><u>1</u></a> Supporting Documents Motion to Supplement, # <a href="#"><u>2</u></a> Exhibit Decision in Johnsonv. Jessup. 4th Circuit Court of Appeals, # <a href="#"><u>3</u></a> Affidavit Declaration of Plaintiff Bellamy, # <a href="#"><u>4</u></a> Affidavit Declaration of Plaintiff Carter, # <a href="#"><u>5</u></a> Affidavit Declarations of Expert Guimaraes, # <a href="#"><u>6</u></a> Exhibit Letter to DMV about Covid 19, # <a href="#"><u>7</u></a> Exhibit Email



		response from DMV)No proposed order.(Dunn, Susan) (Entered: 04/10/2020)
04/15/2020	<a href="#"><u>69</u></a>	RESPONSE in Opposition re <a href="#"><u>68</u></a> MOTION for Leave to File <i>Supplement to Motion</i> Response filed by Kevin Shwedo.Reply to Response to Motion due by 4/22/2020 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Attachments: # <a href="#"><u>1</u></a> Affidavit Rivers affidavit, 4-15-20)(Woodington, Kenneth) (Entered: 04/15/2020)
04/23/2020	70	<b>TEXT ORDER granting <a href="#"><u>68</u></a> Motion for Leave to supplement motion for a telephone hearing. AND IT IS SO ORDERED. Entered at the direction of the Honorable Richard M Gergel on 4/23/20.(ltap, )</b> (Entered: 04/23/2020)
04/23/2020	71	NOTICE of Hearing on <a href="#"><u>35</u></a> MOTION for Preliminary Injunction : Oral Arguments via Telephone Conference set for 5/7/2020 at 10:00 AM before Honorable Richard M Gergel. Court Staff Needed. The Court will provide call-in instructions.(ltap, ) (Entered: 04/23/2020)
05/06/2020	<a href="#"><u>72</u></a>	Additional Attachments to Main Document <a href="#"><u>46</u></a> Response in Opposition to Motion,,,,. First attachment description: Notice of Supplemental Authority . (Attachments: # <a href="#"><u>1</u></a> Exhibit Attachment 1, Motley v. Taylor, # <a href="#"><u>2</u></a> Exhibit Attachment 2, Wright v. Family Supp. Div.)(Woodington, Kenneth) (Entered: 05/06/2020)
05/07/2020	73	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Motion Hearing held by telephone on 5/7/2020 re <a href="#"><u>35</u></a> MOTION for Preliminary Injunction filed by Linquista White. All parties are represented on the call. Parties shall submit a proposed scheduling order due no later than the end of next week, 5/15/2020. Court to issue a written order. Court Reporter Tana Hess. (cper, )</b> (Entered: 05/07/2020)
05/11/2020	<a href="#"><u>75</u></a>	<b>ORDER AND OPINION: Having determined that one of the four essential Winter factors for the issuance of a preliminary injunction, a likelihood of success on the merits, has not been met by Plaintiffs, it is not necessary for the Court to address the other Winter factors. The Plaintiffs motion for a preliminary injunction (Dkt. No. 35) is denied. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 5/11/20.(ltap, ) (sshe, ).</b> (Entered: 05/11/2020)
05/15/2020	<a href="#"><u>76</u></a>	MOTION for Extension of Time <i>Uncontested</i> by Emily Bellamy, Janice Carter, Linquista White. Response to Motion due by 5/29/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 05/15/2020)
05/20/2020	<a href="#"><u>77</u></a>	<b>SECOND AMENDED SCHEDULING ORDER Plaintiffs ID of Expert Witness due by 8/9/2020,, Defendants ID of Expert Witnesses</b>

		<p><b>Due by 9/9/2020,, Records Custodian Affidavit due by 9/17/2020,, Discovery due by 11/30/2020,, Motion in Limine due by 15 business days prior to trial,, Motions due by 12/21/2020,, Rule 26(a)(3) Disclosures due by 21 business days prior to trial,, Pretrial Briefs due by 5 business days prior to trial,, Case ready for Bench Trial Deadline on or after 2/2/2021 (Motion granted in part: <a href="#">76</a> MOTION for Extension of Time <i>Uncontested</i> filed by Emily Bellamy, Janice Carter, Linquista White). AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 5/20/2020. (sshe, ) (Entered: 05/20/2020)</b></p>
06/30/2020	<a href="#">78</a>	<p>MOTION to Withdraw as Attorney by Emily Bellamy, Janice Carter, Linquista White. Response to Motion due by 7/14/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 06/30/2020)</p>
06/30/2020	79	<p><b>TEXT ORDER granting <a href="#">78</a> Motion to Withdraw as Attorney. AND IT IS SO ORDERED. Entered at the direction of the Honorable Richard M Gergel on 6/30/20.(ltap, ) (Entered: 06/30/2020)</b></p>
07/15/2020	81	<p>NOTICE of Hearing: Status Conference set for 7/21/2020 at 11:00 AM before Honorable Richard M Gergel. Court Staff needed. The court will forward call-in instructions.(ltap, ) (Entered: 07/15/2020)</p>
07/20/2020	<a href="#">82</a>	<p>MOTION to Stay by Emily Bellamy, Janice Carter, Linquista White. Response to Motion due by 8/3/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#">1</a> Affidavit Declaration of Dunn in support of motion, # <a href="#">2</a> Exhibit Letter from Dunn to Woodington, # <a href="#">3</a> Exhibit 1st email from Dunn to Woodington, # <a href="#">4</a> Exhibit 2nd email form Dunn to Woodington with response, # <a href="#">5</a> Exhibit Proposed order of confidentiality, # <a href="#">6</a> Exhibit 3rd email from Dunn to Woodington, # <a href="#">7</a> Exhibit Defs. amended response to 1st RFP, # <a href="#">8</a> Exhibit Def.s response to Ist ROG, # <a href="#">9</a> Proposed Order Proposed order)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 07/20/2020)</p>
07/20/2020	<a href="#">83</a>	<p>MOTION to Compel by Emily Bellamy, Janice Carter, Linquista White. Response to Motion due by 8/3/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#">1</a> Affidavit Declaration of Nusser, # <a href="#">2</a> Exhibit 1st RFP to Def. Shwedo, # <a href="#">3</a> Exhibit Plaintiiffs' 1st ROG to Def, Shwedo, # <a href="#">4</a> Exhibit Letter from Dunn to Woodington, # <a href="#">5</a> Exhibit 1st email from Dunn to Woodington, # <a href="#">6</a> Exhibit 2nd email from Dunn to Woodington, # <a href="#">7</a> Exhibit Proposed confidentialityorder, # <a href="#">8</a> Exhibit Defs' ammend response to Plaintiffs' 1st RFPs, # <a href="#">9</a> Exhibit Defs. response to 1st ROG)No proposed order.(Dunn, Susan) (Entered: 07/20/2020)</p>

07/21/2020	84	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Telephone Conference held on 7/21/2020. All parties are represented on the call. Mr. Marshal will file a response to the status conference re: possible withdrawal of motion. Court Reporter Tana Hess. (cper, )</b> (Entered: 07/21/2020)
07/21/2020	<a href="#"><u>85</u></a>	Withdrawal of Motions: <a href="#"><u>8</u></a> MOTION to Certify Class filed by Linquista White.. (Dunn, Susan) (Entered: 07/21/2020)
07/23/2020	87	<b>TEXT ORDER Plaintiffs have moved, without objection from Defendant, for a stay of Plaintiff's expert disclosure deadline, presently due on August 9, 2020. (Dkt. No. <a href="#"><u>82</u></a> ). The motion seeks a stay until thirty days after Defendant's deadline to produce discovery pursuant to any Court order granting Plaintiffs' motion to compel. (Dkt. Nos. 82). The motion also seeks to extend Defendant's expert disclosure deadline and the parties' expert depositions deadline, presently due on September 9, 2020 and September 19, 2020. Plaintiffs' motion to stay is granted in part and denied in part. The parties' expert disclosure deadlines and expert depositions deadline are extended past the present dates contained in the Second Amended Scheduling Order. (Dkt. No. 77). The parties are directed to submit to the Court a proposed joint Third Amended Scheduling Order resetting these deadlines, due on or before July 30, 2020. AND IT IS SO ORDERED. Entered at the Direction of Honorable Richard M Gergel on 7/23/2020.(sshe, )</b> (Entered: 07/23/2020)
07/30/2020	<a href="#"><u>88</u></a>	Consent MOTION for Extension of Time to File Response/Reply as to <a href="#"><u>83</u></a> MOTION to Compel by Kevin Shwedo. Response to Motion due by 8/13/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.(Woodington, Kenneth) (Entered: 07/30/2020)
07/30/2020	<a href="#"><u>89</u></a>	MOTION to Amend/Correct <a href="#"><u>77</u></a> Scheduling Order,,, Terminate Motions,, by Emily Bellamy, Janice Carter, Linquista White. Response to Motion due by 8/13/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 07/30/2020)
08/03/2020	90	<b>TEXT ORDER Defendant Kevin Shwedo's unopposed motion for extension of time to file a response to Plaintiffs' motion to compel discovery (Dkt. No. <a href="#"><u>88</u></a> ) is GRANTED. Defendant's response to Plaintiffs' motion to compel (Dkt. No. 83) is due by 8/5/2020. AND IT IS SO ORDERED. Entered at the Direction of Honorable Richard M Gergel on 8/3/2020.(sshe, )</b> (Entered: 08/03/2020)
08/04/2020	<a href="#"><u>91</u></a>	<b>THIRD AMENDED SCHEDULING ORDER Plaintiffs ID of Expert Witness due by 10/9/2020,, Defendants ID of Expert Witnesses Due by 11/9/2020,, Expert Depositions due by 11/19/2020, Records</b>

		<b>Custodian Affidavit due by 9/17/2020,, Discovery due by 11/30/2020,, Motion in Limine due by 15 business days prior to trial,, Motions due by 12/21/2020,, Rule 26(a)(3) Disclosures due by 21 business days prior to trial,, Pretrial Briefs due by 5 business days prior to trial,, Case ready for Trial Deadline 2/2/2021 (Motion granted: <a href="#">89</a> MOTION to Amend/Correct <a href="#">77</a> Scheduling Order, filed by Emily Bellamy, Janice Carter, Linquista White). Signed by Honorable Richard M Gergel on 8/4/2020. (sshe, ) (Entered: 08/04/2020)</b>
08/05/2020	<a href="#">92</a>	RESPONSE in Opposition re <a href="#">83</a> MOTION to Compel Response filed by Kevin Shwedo.Reply to Response to Motion due by 8/12/2020 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Woodington, Kenneth) (Entered: 08/05/2020)
08/12/2020	<a href="#">93</a>	REPLY to Response to Motion re <a href="#">83</a> MOTION to Compel Response filed by Emily Bellamy, Janice Carter, Linquista White. (Dunn, Susan) (Entered: 08/12/2020)
08/18/2020	<a href="#">94</a>	<b>ORDER The Court DENIES Plaintiffs' motion to compel (Dkt. No. <a href="#">83</a> ) without prejudice. Once the Fourth Circuit rules in Johnson v. Jessup, Plaintiffs are free to refile their motion to compel if they deem it advisable, and the Court will take a fresh look at any newly filed motion at that time. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 8/18/2020.(sshe, ) (Entered: 08/18/2020)</b>
09/09/2020	<a href="#">95</a>	Consent MOTION to Stay by Emily Bellamy, Janice Carter, Linquista White. Response to Motion due by 9/23/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.(Dunn, Susan) (Entered: 09/09/2020)
09/11/2020	96	<b>TEXT ORDER: For good cause shown, the parties joint motion to stay the case until the Fourth Circuits decision in Johnson v. Jessup (Appeal No. 19-1421) is granted. The parties are to promptly advise the Court when a decision is made in Johnson v. Jessup. AND IT IS SO ORDERED. Entered at the direction of the Honorable Richard M Gergel on 9/11/20.(ltap, ) (Entered: 09/11/2020)</b>
09/14/2020	<a href="#">98</a>	MOTION to Withdraw <i>Samuel Brooke</i> as Attorney by Emily Bellamy, Janice Carter, Linquista White. Response to Motion due by 9/28/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.(Dunn, Susan) Modified docket text on 9/15/2020 to specify attorney(sshe, ). (Entered: 09/14/2020)
09/14/2020	<a href="#">99</a>	MOTION to Withdraw <i>Robert W Hunter</i> as Attorney by Emily Bellamy, Janice Carter, Linquista White. Response to Motion due by 9/28/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.(Dunn,

		Susan) Modified docket text on 9/15/2020 to specify attorney(sshe, ). (Entered: 09/14/2020)
09/17/2020	100	<b>TEXT ORDER granting <a href="#">98</a> Motion for Samuel Brooks to withdraw as Counsel for Plaintiffs Emily Bellamy, Janice Carter, and Linquista White. Plaintiffs continue to be represented by counsel of record. AND IT IS SO ORDERED. Entered at the direction of the Honorable Richard M Gergel on 9/17/20.(ltap, )</b> (Entered: 09/17/2020)
09/17/2020	101	<b>TEXT ORDER granting <a href="#">99</a> Motion for Robert W Hunter to withdraw as Counsel for Plaintiffs Emily Bellamy, Janice Carter, and Linquista White. Plaintiff continue to be represented by counsel of record. AND IT IS SO ORDERED. Entered at the direction of the Honorable Richard M Gergel on 9/17/20.(ltap, )</b> (Entered: 09/17/2020)
05/20/2021	<a href="#">103</a>	MOTION to Withdraw as Attorney by Emily Bellamy, Janice Carter, Linquista White. Response to Motion due by 6/3/2021. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#">1</a> Exhibit Certification of local Counsel)No proposed order.(Dunn, Susan) (Entered: 05/20/2021)
05/21/2021	104	<b>TEXT ORDER granting <a href="#">103</a> Motion for Susan K. Dunn to Withdraw as Attorney. AND IT IS SO ORDERED. Entered at the direction of the Honorable Richard M Gergel on 5/21/21.(ltap, )</b> (Entered: 05/21/2021)
07/28/2021	<a href="#">106</a>	NOTICE of Appearance by David Allen Chaney, Jr on behalf of Emily Bellamy, Janice Carter, Linquista White (Chaney, David) (Entered: 07/28/2021)
08/03/2021	<a href="#">107</a>	MOTION to Withdraw as Attorney <i>by Danielle Davis</i> by Emily Bellamy, Janice Carter, Linquista White. Response to Motion due by 8/17/2021. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#">1</a> Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Protheroe, Adam) (Entered: 08/03/2021)
08/04/2021	108	<b>TEXT ORDER granting <a href="#">107</a> Motion for Danielle Davis to Withdraw as Attorney. AND IT IS SO ORDERED. Entered at the direction of the Honorable Richard M Gergel on 8/4/21.(ltap, )</b> (Entered: 08/04/2021)
09/03/2021	<a href="#">110</a>	MOTION to Dismiss for Lack of Jurisdiction ( <i>lack of jusiticiabilty, and to lift stay</i> ) by Kevin Shwedo. Response to Motion due by 9/17/2021. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#">1</a> Affidavit Rivers affdiavit with attachments)No proposed order.(Woodington, Kenneth) (Entered: 09/03/2021)
09/17/2021	<a href="#">111</a>	STIPULATION of Dismissal Without Prejudice by Emily Bellamy, Janice Carter, Linquista White. (Chaney, David) (Entered: 09/17/2021)

