CLOSED, EGT

# U.S. District Court Southern District of Florida (Miami) CIVIL DOCKET FOR CASE #: 1:04-cv-20516-AJ

Haney, et al v. Miami-Dade County, et al Assigned to: Judge Adalberto Jordan

Demand: \$0

Cause: 42:1983 Civil Rights Act

Date Filed: 03/05/2004 Jury Demand: None

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

## **Plaintiff**

**Judith Haney** 

## represented by Andrew C. Schwartz

Casper Meadows & Schwartz 2121 N California Boulevard Suite 1020 Walnut Creek, CA 94596 925-947-1147 Fax: 947-1131 LEAD ATTORNEY ATTORNEY TO BE NOTICED

## Jeffrey I. Schwarzschild

Mark E. Merin 2001 P Street Suite 100 Sacramento, CA 95814 916-443-6911 Fax: 447-8336 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Mark E. Merin

Mark E. Merin 2001 P Street Suite 100 Sacramento, CA 95814 916-443-6911 Fax: 447-8336 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Randall Challen Berg, Jr.

Florida Justice Institute 100 SE 2nd Street 4320 Bank of America Tower Miami, FL 33131-2309 305-358-2081

Fax: 358-0910

Email: rcberg@bellsouth.net

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Plaintiff**

## Liat Mayer

## represented by Andrew C. Schwartz

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Jeffrey I. Schwarzschild

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Mark E. Merin

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Randall Challen Berg, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Plaintiff**

#### Jamie Loughner

individually and on behalf of a class of all others similarly situated

#### represented by Andrew C. Schwartz

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Andrew Z. Schwartz

Foley Hoag 155 Seaport Boulevard World Trade Center West Boston, MA 02210-2170 617-832-1000 Fax: 832-7000 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Jeffrey I. Schwarzschild

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Mark E. Merin

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# Randall Challen Berg, Jr.

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Plaintiff** 

**All Plaintiffs** 

**Plaintiff** 

**Ann Martin** 

represented by Hugh L. Koerner

Hugh L Koerner PA 3475 Sheridan Street

Sheridan Executive Centre Suite 208

Hollywood, FL 33021

US

954-522-1235 Fax: 522-1176

Email: hlkpa@fdn.com LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

**Defendant** 

**Miami-Dade County** 

represented by Jeffrey Paul Ehrlich

Dade County Attorney's Office Metro Dade Center

111 NW 1st Street

**Suite 2810** 

Miami, FL 33128-1993

305-375-5151 Fax: 375-5611

Email: ehrlich@miamidade.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Richard Brian Rosenthal**

Richard B. Rosenthal 169 E Flagler Street

Suite 1422

Miami, FL 33133

305-779-6097 Fax: 779-6095

Email: rbr@rosenthalappeals.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Susan Torres** 

Dade County Attorney's Office Metro Dade Center 111 NW 1st Street Suite 2810 Miami, FL 33128-1993 305-375-5151 Fax: 375-5634 LEAD ATTORNEY ATTORNEY TO BE NOTICED

## **Defendant**

Miami-Dade County Department of Corrections and Rehabilitations Charles J. McRay, individually and in his official capacity as Acting Director

#### **Defendant**

# **Women's Detention Center**

Captain B. Fuller, individually and in her official capacity as the Facility Supervisor

## **Defendant**

#### **Pretrial Detention Center**

Acting Captain M. Aladro, individually and in his official capacity as Facility Supervisor

#### **Defendant**

#### **Does**

Miami-Dade COunty Corrections and Rehabilitation Department Officers Does 1 through 150

#### **Defendant**

**All Defendants** 

#### **Plaintiff**

**Darcy Smith** 

represented by Randall Challen Berg, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Plaintiff**

**Amanda Wells** 

represented by Randall Challen Berg, Jr.

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

**Defendant** 

Charles J. McRay

individually

represented by Susan Torres

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Captain B. Fuller

*Individually* 

represented by Susan Torres

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Acting Captain Aladro M.

*Individually* 

represented by Susan Torres

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

#	Docket Text	
1	COMPLAINT filed; FILING FEE \$150.00 RECEIPT # 897694; Magistrate Judge Stephen T. Brown (gz, Deputy Clerk) (Entered: 03/08/2004)	
2	SUMMONS(ES) issued for Miami-Dade County (gz, Deputy Clerk) (Entered: 03/08/2004)	
<u>3</u>	SUMMONS(ES) issued for Miami Dade Rehab (gz, Deputy Clerk) (Entered: 03/08/2004)	
4	SUMMONS(ES) issued for Women's Detention (gz, Deputy Clerk) (Entered: 03/08/2004)	
<u>5</u>	SUMMONS(ES) issued for Pretrial Detention (gz, Deputy Clerk) (Entered: 03/08/2004)	
<u>6</u>	MOTION by Judith Haney, Liat Mayer, Jamie Loughner (Attorney ) for JeffreyI. Schwarzschild to appear pro hac vice (gz, Deputy Clerk) (Entered: 03/08/2004)	
	Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 897699 (for motion to appear pro hac vice - DE6) (gz, Deputy Clerk) (Entered: 03/08/2004)	
7	MOTION by Judith Haney, Liat Mayer, Jamie Loughner (Attorney ) fo Mark E. Merin to appear pro hac vice (gz, Deputy Clerk) (Entered: 03/08/2004)	
	Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 897696 i (for motion to appear pro hac vice - DE7) (gz, Deputy Clerk) (Entered: 03/08/2004)	
	1 2 3 4 5 6	

03/09/2004	8	ORDER granting [7-1] motion for Mark E. Merin to appear pro hac vice (Signed by Judge Adalberto Jordan on 3/5/04) [EOD Date: 3/10/04] (gz, Deputy Clerk) (Entered: 03/10/2004)	
03/09/2004	9	ORDER granting [6-1] motion for JeffreyI. Schwarzschild to appear pro hac vice (Signed by Judge Adalberto Jordan on 3/5/04) [EOD Date: 3/10/04] (gz, Deputy Clerk) (Entered: 03/10/2004)	
03/10/2004	<u>10</u>	MOTION by Judith Haney, Liat Mayer, Jamie Loughner (Attorney ) for Andrew Z. Schwartz to appear pro hac vice (cj, Deputy Clerk) (Entered: 03/10/2004)	
03/10/2004		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # (cj, Deputy Clerk) (Entered: 03/10/2004)	
03/10/2004	<u>11</u>	RETURN OF SERVICE executed for Women's Detention by serving on 3/8/04 Answer due on 3/29/04 for Women's Detention (gz, Deputy Clerk) (Entered: 03/11/2004)	
03/10/2004	12	RETURN OF SERVICE executed for Miami-Dade County by serving Alex Penelas on 3/5/04 Answer due on 3/25/04 for Miami-Dade County (gz, Deputy Clerk) (Entered: 03/11/2004)	
03/10/2004	13	RETURN OF SERVICE executed for Pretrial Detention by serving Acting Captain M. Aladro on 3/8/04 Answer due on 3/29/04 for Pretrial Detention (gz, Deputy Clerk) (Entered: 03/11/2004)	
03/16/2004	14	ORDER granting [10-1] motion for Andrew Z. Schwartz to appear pro hac vice (Signed by Judge Adalberto Jordan on 3/16/04) [EOD Date: 3/17/04] (gz, Deputy Clerk) (Entered: 03/17/2004)	
03/18/2004	<u>15</u>	RETURN OF SERVICE executed for Miami Dade Rehab on 3/15/04 Answer due on 4/5/04 for Miami Dade Rehab (gz, Deputy Clerk) (Entered: 03/19/2004)	
03/18/2004	<u>16</u>	Agreed-to MOTION by Miami-Dade County (Attorney Richard Brian Rosenthal, Jeffrey Paul Ehrlich) to extend time to respond to the complaint (gz, Deputy Clerk) (Entered: 03/19/2004)	
03/22/2004	<u>17</u>	ORDER granting [16-1] motion to extend time to respond to the complaint reset answer due for 4/12/04 for Does, for Pretrial Detention, for Women's Detention, for Miami Dade Rehab, for Miami-Dade County (Signed by Judge Adalberto Jordan on 3/22/04) [EOD Date: 3/23/04] (gz, Deputy Clerk) (Entered: 03/23/2004)	
04/12/2004	18	MOTION by Miami-Dade County, Miami Dade Rehab, Women's Detention, Pretrial Detention (Attorney ) to dismiss claims for injunctive relief (gz, Deputy Clerk) (Entered: 04/13/2004)	
04/23/2004	<u>19</u>	MOTION with memorandum in support by Judith Haney, Liat Mayer, Jamie Loughner to strike [18-1] motion to dismiss claims for injunctive relief certificate of pre-filing conference (cj, Deputy Clerk) (Entered: 04/26/2004)	

05/01/2004	20	FIRST AMENDED COMPLAINT by Judith Haney, Liat Mayer, Jamie Loughner, (Answer due 5/11/04 for Does, for Pretrial Detention, for Women's Detention, for Miami Dade Rehab, for Miami-Dade County) amending [1-1] complaint; Jury Trial Demand (gz, Deputy Clerk) (Entered: 05/03/2004)	
05/04/2004	21	SECOND AMENDED COMPLAINT by Judith Haney, Liat Mayer, Jamie Loughner, (Answer due 5/14/04 for Does, for Pretrial Detention, for Women's Detention, for Miami Dade Rehab, for Miami-Dade County) amending [20-1] amended complaint adding Darcy Smith, Amanda Wells, Charles J. McRay, B. Fuller, Aladro M. (wc, Deputy Clerk) (Entered: 05/05/2004)	
05/20/2004	22	MOTION by Miami-Dade County, Miami Dade Rehab, Women's Detention, Pretrial Detention, Charles J. McRay, B. Fuller, Aladro M. to extend time to respond second amended complaint (gz, Deputy Clerk) (Entered: 05/21/2004)	
05/27/2004	23	MOTION by Miami-Dade County, Miami Dade Rehab, Women's Detention, Pretrial Detention, Does, Charles J. McRay, B. Fuller, Aladro M. to dismiss request for injunctive relief in their second amended complaint (gz, Deputy Clerk) (Entered: 05/28/2004)	
05/28/2004	24	Scheduling Conference Report with attached joint proposed scheduling order by Judith Haney, Liat Mayer, Jamie Loughner, Miami-Dade County, Miami Dade Rehab, Women's Detention, Pretrial Detention, Does, Darcy Smith, Amanda Wells, Charles J. McRay, B. Fuller, Aladro M. (gz, Deputy Clerk) (Entered: 05/28/2004)	
06/04/2004	<u>25</u>	ORDER setting answer to second amended complaint for 6/9/04 for Aladro M., for B. Fuller, for Charles J. McRay, for Does, for Pretrial Detention, for Women's Detention, for Miami Dade Rehab, for Miami-Dade County granting nunc pro tunc [22-1] motion to extend time to respond second amended complaint, denying [19-1] motion to strike [18-1] motion to dismiss claims for injunctive relief, denying [18-1] motion to dismiss claims for injunctive relief (Signed by Judge Adalberto Jorda on 6/3/04) [EOD Date: 6/4/04] (hd, Deputy Clerk) (Entered: 06/04/2004)	
06/08/2004	<u>26</u>	ORDER setting Schedule, Requiring Mediation and Referring Certain Motions to Magistrate Judge Jury trial set for 8/22/05; Calendar call set for 9:00 8/16/05; Discovery cutoff 3/1/05; Deadline for filing of all motions by 4/15/05; Pretrial Stipulation due on or before 5/16/05 (Signed by Judge Jose E. Martinez on 6/8/04 for Adalberto Jordan) [EOD Date: 6/9/04] CCAP (gz, Deputy Clerk) (Entered: 06/09/2004)	
06/08/2004	<u>26</u>	ORDER referring case to mediation. 15 days to appoint mediator (Signed by Judge Jose E. Martinez on 6/8/04 for Adalberto Jordan) [EOD Date: 6/9/04] (gz, Deputy Clerk) (Entered: 06/09/2004)	
06/08/2004	<u>26</u>	ORDER REFERRING DISCOVERY MATTERS to Magistrate Judge Stephen T. Brown (Signed by Judge Jose E. Martinez on 6/8/04 for Adalberto Jordan) CCAP [EOD Date: 6/9/04] (gz, Deputy Clerk) (Entered: 06/09/2004)	

06/09/2004	27	Answer and affirmative defenses by Miami-Dade County, Charles J. McRay, B. Fuller, Aladro M. (Attorney Susan Torres), (hd, Deputy Clerk) (Entered: 06/10/2004)		
06/15/2004	<u>28</u>	RESPONSE in opposition by Judith Haney, Liat Mayer, Jamie Loughner, Darcy Smith, Amanda Wells to [23-1] motion to dismiss request for injunctive relief in their second amended complaint (gz, Deputy Clerk) (Entered: 06/16/2004)		
06/16/2004	<u>29</u>	NOTICE of withdrawal of counsel by Richard B. Rosenthal, Esq. by Miami-Dade County (gz, Deputy Clerk) (Entered: 06/17/2004)		
06/24/2004	<u>30</u>	REPLY by Judith Haney, Liat Mayer, Jamie Loughner, Miami-Dade County, Miami Dade Rehab, Women's Detention, Pretrial Detention, Charles J. McRay, Aladro M. to response to [23-1] motion to dismiss request for injunctive relief in their second amended complaint (gz, Deputy Clerk) (Entered: 06/25/2004)		
06/29/2004	<u>31</u>	NOTICE of non-consent to Magistrate Judge by All Defendants, All Plaintiffs (gz, Deputy Clerk) (Entered: 06/30/2004)		
07/08/2004	<u>32</u>	NOTICE of filing attached order scheduling mediation by All Defendants, All Plaintiffs (gz, Deputy Clerk) (Entered: 07/09/2004)		
07/12/2004	33	ORDER SCHEDULING MEDIATION before Mediator: Gerald T. Wetherington for 2/7/05 at 10:30 (Signed by Judge Adalberto Jordan on 7/12/04) [EOD Date: 7/13/04] (gz, Deputy Clerk) (Entered: 07/13/2004)		
07/30/2004	<u>34</u>	MOTION by Judith Haney, Liat Mayer, Jamie Loughner (Attorney) to extend time to respond to discovery on Smith, Loughner and Wells (cj, Deputy Clerk) (Entered: 08/03/2004)		
08/02/2004	<u>35</u>	RESPONSE by Miami-Dade County to [34-1] motion to extend time to respond to discovery on Smith, Loughner and Wells (hd, Deputy Clerk) (Entered: 08/03/2004)		
08/10/2004	<u>36</u>	ORDER granting [34-1] motion to extend time to respond to discovery on Smith, Loughner and Wells through and including 8/23/04 (Signed by Magistrate Stephen T. Brown on 8/10/04) [EOD Date: 8/11/04] (gz, Deputy Clerk) (Entered: 08/11/2004)		
08/24/2004	<u>37</u>	ORDER denying [23-1] motion to dismiss request for injunctive relief in their second amended complaint (Signed by Judge Adalberto Jordan on 08/24/04) [EOD Date: 8/26/04] (ra, Deputy Clerk) (Entered: 08/26/2004)		
12/20/2004	<u>38</u>	Agreed MOTION by All Plaintiffs, All Defendants to amend [26-1] Scheduling order (gz, Deputy Clerk) (Entered: 12/21/2004)		
01/03/2005	39	ORDER as to [38-1] motion to amend [26-1] Scheduling order reset Jury trial for 12/5/05 before Judge Adalberto Jordan , reset calendar call for 9:00 11/29/05 before Judge Adalberto Jordan , reset motion filing deadline for 8/15/05 , reset discovery deadline for 7/1/05 , reset pretrial stipulation due for 9/15/05 ( Signed by Judge Adalberto Jordan on 1/3/05) [EOD Date: 1/4/05] (gz, Deputy Clerk) (Entered: 01/04/2005)		

01/03/2005	40	ORDER MODIFYING PREVIOUS SCHEDULIN ORDER reset Jury trial for 12/12/05 before Judge Adalberto Jordan , reset calendar call for 9:00 12/6/05 before Judge Adalberto Jordan ( Signed by Judge Adalberto Jordan on 1/3/05) [EOD Date: 1/4/05] (gz, Deputy Clerk) (Entered: 01/04/2005)	
01/06/2005	<u>41</u>	RE-NOTICE of Scheduling Mediation Hearing on 02/07/05 at 9:00 a.m. (bb, Deputy Clerk) (Entered: 01/07/2005)	
02/10/2005	<u>42</u>	FINAL report of Mediator. Disposition: SETTLED (gz, Deputy Clerk) (Entered: 02/11/2005)	
02/16/2005	<u>43</u>	ORDER Requiring Stipulation of Dismissal with prejudice no later than 3/15/05 (Signed by Judge Adalberto Jordan on 2/16/05) [EOD Date: 2/17/05] (gz, Deputy Clerk) (Entered: 02/17/2005)	
03/14/2005	<u>44</u>	Joint STATUS REPORT regarding settlement by All Defendants, All Plaintiffs (gz, Deputy Clerk) (Entered: 03/14/2005)	
03/16/2005	<u>45</u>	ORDER Regarding Settlement, parties shall file a status report regarding settlement no later than 4/8/05 ( Signed by Judge Adalberto Jordan on 3/15/05) [EOD Date: 3/17/05] (gz, Deputy Clerk) (Entered: 03/17/2005)	
04/05/2005	<u>46</u>	ORDER/Certification Regarding Referred Case pursuant to Administrative Order # 2005-9, the above-captioned case has no pending fully briefed, referred motions and is ready for reassignment to Magistrate Judge Theodore Klein ( Signed by Magistrate Stephen T. Brown on 4/4/05) [EOD Date: 4/6/05] (gz, Deputy Clerk) (Entered: 04/06/2005)	
04/05/2005		Magistrate identification: Magistrate Judge Theodore Klein (gz, Deputy Clerk) (Entered: 04/06/2005)	
04/06/2005	<u>47</u>	Joint STATUS REPORT regarding settlement by All Plaintiffs, All Defendants (gz, Deputy Clerk) (Entered: 04/06/2005)	
04/06/2005	<u>47</u>	MOTION by All Plaintiffs, All Defendants (Attorney ) for Hearing to preliminarily approve settlement (gz, Deputy Clerk) (Entered: 04/06/2005)	
04/12/2005	<u>48</u>	ORDER/Notice of Hearing set settlement conference for 9:00 4/18/05 before Judge Adalberto Jordan ( Signed by Judge Adalberto Jordan on 4/12/05) [EOD Date: 4/13/05] (gz, Deputy Clerk) (Entered: 04/13/2005)	
04/13/2005	<u>49</u>	Stipulated MOTION by All Plaintiffs for preliminary approval of provisional settlement class and settlement of class action (gz, Deputy Clerk) (Entered: 04/13/2005)	
04/13/2005	<u>50</u>	Stipulated MOTION by All Plaintiffs for preliminary approval of provisional settlement class and settlement of class action (gz, Deputy Clerk) (Entered: 04/13/2005)	
04/13/2005	<u>51</u>	Stipulated MOTION by All Plaintiffs for preliminary approval of provisional settlement class and settlement of class action (gz, Deputy	

		Clerk) (Entered: 04/13/2005)	
04/13/2005	<u>52</u>	Stipulated MOTION by All Plaintiffs for preliminary appproval of provisional settlement class and settlement of class action (gz, Deputy Clerk) (Entered: 04/13/2005)	
04/13/2005	<u>53</u>	STIPULATION of settlement by All Plaintiffs (gz, Deputy Clerk) (Entered: 04/13/2005)	
04/13/2005	<u>54</u>	STIPULATION of settlement by All Plaintiffs (gz, Deputy Clerk) (Entered: 04/13/2005)	
04/18/2005	<u>55</u>	Minutes of settlement hearing held before Judge Adalberto Jordan on 4/18/05; Court Reporter Name or Tape #: Francine Salopek (gz, Deputy Clerk) (Entered: 04/19/2005)	
04/18/2005		Settlement conference held before Judge Adalberto Jordan (gz, Deputy Clerk) (Entered: 04/19/2005)	
04/18/2005	<u>56</u>	ORDER for Preliminary Approval of Settlement of class action (Signed by Judge Adalberto Jordan on 4/18/05) [EOD Date: 4/19/05] (gz, Deput Clerk) (Entered: 04/19/2005)	
04/18/2005	<u>57</u>	Third AMENDED COMPLAINT by All Plaintiffs, (Answer due 4/28/0 for Miami-Dade County, for Miami Dade Rehab, for Women's Detention for Pretrial Detention) amending [1-1] complaint (gz, Deputy Clerk) (Entered: 04/19/2005)	
04/18/2005	<u>58</u>	ORDER of Magistrate Judge Reassignment in accordance with Administrative Order 2005-9, the case is reassigned to United States Magistrate Judge Theodore Klein. (Signed by Judge Adalberto Jordan 4/18/05) [EOD Date: 4/20/05] (gz, Deputy Clerk) (Entered: 04/20/2005)	
05/10/2005	<u>59</u>	JOINT MOTION by All Defendants, All Plaintiffs to release social security numbers to class counsel and claims administrators (gz, Deputy Clerk) (Entered: 05/10/2005)	
05/24/2005	<u>60</u>	ORDER granting [59-1] joint motion to release social security numbers to class counsel and claims administrators (Signed by Judge Adalberto Jordan on 05/24/05) [EOD Date: 5/25/05] (sk, Deputy Clerk) (Entered: 05/25/2005)	
09/06/2005	<u>61</u>	APPLICATION/MOTION by All Plaintiffs (Attorney ) for approval of stipulated attorney fees and reimbursement of costs (Former Deputy Clerk) (Entered: 09/07/2005)	
09/06/2005	<u>62</u>	Notice of filing exhibits to: [61-1] motion for approval of stipulated attorney fees and reimbursement of costs by All Plaintiffs (Former Deputy Clerk) (Entered: 09/07/2005)	
09/06/2005	<u>63</u>	Notice of filing ehibits to: [61-1] motion for approval of stipulated attorney fees and reimbursement of costs by All Plaintiffs (Former Deputy Clerk) (Entered: 09/07/2005)	
09/06/2005	<u>64</u>	Notice of filing exhibits to: [61-1] motion for approval of stipulated	

		attorney fees and reimbursement of costs by All Plaintiffs (Former Deputy Clerk) (Entered: 09/07/2005)	
09/07/2005	<u>65</u>	Joint submission supporting final approval of stipulated settlement by Miami-Dade County, Miami Dade Rehab, Women's Detention, Pretrial Detention, Does, Charles J. McRay, B. Fuller, Aladro M., All Defendants, All Plaintiffs (hd, Deputy Clerk) (Entered: 09/09/2005)	
09/16/2005	<u>66</u>	NOTICE of filing proposed agreed order and judgment of dismissal by Judith Haney, Liat Mayer, Jamie Loughner (ra, Deputy Clerk) (Entered: 09/22/2005)	
09/20/2005	<u>67</u>	MOTION by All Plaintiffs (Attorney ) to opt-out of class action settlement out of time re Ana Martin (sk, Deputy Clerk) (Entered: 09/22/2005)	
09/20/2005	<u>70</u>	NOTICE of attorney appearance for Ann Martin by Hugh L. Koerner (sl Deputy Clerk) (Entered: 09/26/2005)	
09/21/2005	<u>68</u>	Notice of filing MARK PATTON AFFIDAVIT by All Plaintiffs Re: [63] 1] Joint submission supporting final approval of stipulated settlement (s Deputy Clerk) (Entered: 09/23/2005)	
09/22/2005	<u>69</u>	MEMORANDUM by All Defendants in opposition to [67-1] motion to opt-out of class action settlement out of time re Ana Martin (sk, Deputy Clerk) (Entered: 09/26/2005)	
09/23/2005	71	ORDER Reply to Response to Motion reset to 9/28/05 for [67-1] motion to opt-out of class action settlement out of time re Ana Martin (Signed by Judge Adalberto Jordan on 09/23/05) [EOD Date: 9/26/05] (sk, Deputy Clerk) (Entered: 09/26/2005)	
09/23/2005		Fairness/Status conference held before Judge Adalberto Jordan (sk, Deputy Clerk) (Entered: 09/26/2005)	
09/23/2005	<u>72</u>	Minutes of Fairness hearing held before Judge Adalberto Jordan on 09/23/05; Court Reporter Name or Tape #: David (illegible) (sk, Deputy Clerk) (Entered: 09/26/2005)	
09/24/2005	<u>73</u>	REPLY by Ann Martin to response to [67-1] motion to opt-out of class action settlement out of time re Ana Martin (sk, Deputy Clerk) (Entered: 09/27/2005)	
10/07/2005	74	ORDER denying [67-1] motion to opt-out of class action settlement out of time re Ana Martin ( Signed by Judge Adalberto Jordan on 10/07/05) [EOD Date: 10/11/05] (sk, Deputy Clerk) (Entered: 10/11/2005)	
10/07/2005	<u>75</u>	AGREED ORDER and judgment of dismissal (Signed by Judge Adalberto Jordan on 10/06/05) [EOD Date: 10/11/05] (sk, Deputy Clerk) (Entered: 10/11/2005)	
10/07/2005		CASE CLOSED. Case and Motions no longer referred to Magistrate. (sk, Deputy Clerk) (Entered: 10/11/2005)	
11/07/2005	<u>76</u>	NOTICE OF APPEAL by Ann Martin of [74-1] order EOD Date:	

		10/11/05; Filing Fee: \$ 255.00; Receipt #: 930105 Copies to USCA and Counsel of Record. (pc, Deputy Clerk) (Entered: 11/09/2005)	
11/07/2005		Certified copies of Notice of Appeal, Docket, and Order under appeal to USCA: [76-1] appeal by Ann Martin as to Ann Martin (pc, Deputy Clerk) (Entered: 11/09/2005)	
12/01/2005	<u>77</u>	Transcript Information Form re: as to Ann Martin [76-1] appeal by Ann Martin . No transcript requested. (hh, Deputy Clerk) (Entered: 12/02/2005)	
12/09/2005	<u>78</u>	NOTICE of Receipt of Notice of Appeal Transmittal Letter from USCA on 11/14/05 as to Judith Haney Re: [76-1] appeal by Ann Martin USCA NUMBER: 05-16266-J (pc, Deputy Clerk) (Entered: 12/12/2005)	
12/19/2005	<u>79</u>	NOTICE of Change of Address of attorney by Judith Haney, Liat Mayer, Jamie Loughner (bs, Deputy Clerk) (Entered: 12/20/2005)	
02/17/2006	<u>80</u>	MOTION by All Plaintiffs for Cullin A. O'Brien to withdraw as attorney (dg, Deputy Clerk) (Entered: 02/17/2006)	
02/21/2006	<u>81</u>	ORDER granting [80-1] motion for Cullin A. O'Brien to withdraw as attorney (Signed by Judge Adalberto Jordan on 02/17/06) [EOD Date: 2/22/06] (sk, Deputy Clerk) (Entered: 02/22/2006)	
04/13/2006	<u>82</u>	JOINT MOTION by All Plaintiffs, All Defendants to permit the release of Social Security numbers and additional class member information to Wachovia Financial Institution (ra, Deputy Clerk) (Entered: 04/14/2006)	
04/21/2006	<u>83</u>	ORDER granting [82-1] joint motion to permit the release of Social Security numbers and additional class member information to Wachovia Financial Institution (Signed by Judge Adalberto Jordan on 04/20/06) [EOD Date: 4/24/06] (sk, Deputy Clerk) (Entered: 04/24/2006)	
04/25/2006	<u>84</u>	Certificate of readiness as to Ann Martin transmitted to USCA Re: [76-1] appeal by Ann Martin USCA NUMBER: 05-16266-J (pc, Deputy Clerk) (Entered: 04/25/2006)	
04/25/2006	Transmitted record on appeal as to Ann Martin to U.S. Court of Ap (Atlanta/Office) Consisting of (3) Volumes of Pleadings in re: [76-appeal by Ann Martin (pc, Deputy Clerk) (Entered: 04/25/2006)		
05/05/2006	<u>85</u>	Acknowledgement of Receipt of COR/ROA from USCA on 4/17/06 in re: appeal by Judith Haney (pc, Deputy Clerk) (Entered: 05/10/2006)	
10/03/2006	<u>86</u>	MANDATE OF USCA (certified copy)affirming judgment/order of the district court with court's opinion; Bill of Costs are hereby taxed in the amount of \$50.40 against Appellant and are payable directly to Appellee [76-1] appeal Mandate Issued Date: 9/28/06; USCA Appeal #: 05-16266-JJ; Copy to Judge. (nc, Deputy Clerk) (Entered: 10/03/2006)	
10/31/2006	<u>87</u>	Appeal Record Returned: (Miami/Records) Consisting of (3) Volumes of Pleadings 76 Notice of Appeal (pc) (Entered: 11/07/2006)	

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