U.S. District Court Northern District of Florida (Tallahassee) CIVIL DOCKET FOR CASE #: 4:01-cv-00435-SPM-AK

LEE, et al v. STATE OF FLORIDA, et al Assigned to: JUDGE STEPHAN P MICKLE

Referred to: MAGISTRATE JUDGE ALLAN KORNBLUM

Demand: \$0

Case in other court: ECCA, 03–16180–JJ

Cause: 42:2000 Job Discrimination (Race)

Plaintiff

LONNIE B LEE represented by BEN RANDALL PATTERSON

PATTERSON &TRAYNHAM –

Nature of Suit: 442 Civil Rights: Jobs

TALLAHASSEE FL PO BOX 4289

Date Filed: 10/03/2001

Jury Demand: Both

Date Terminated: 09/26/2003

Jurisdiction: Federal Ouestion

TALLAHASSEE, FL 32315–4289

850–224–9181 Fax: 850–222–7438

Email: bpatterson@nettally.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

MOSES RUSS represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

LEROY ROLLINS represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

LINDA L SMITH represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

KAYUTRIS T THOMAS represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

FRANK L DICKENS represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

NORRIS N CALHOUN represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

Plaintiff

HENRY WILLIAMS represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

LEROY GEE represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

ALEAIN SCOTT represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

RENEE S MURPHY represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

JONNA BOWERS represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

REBECCA C CRAWFORD represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

DEBORAH E MONEYHAM represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

DAVID B SMITH represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

SUSIE M HOLMES represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

ANNIE BRYANT represented by BEN RANDALL PATTERSON

(See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Plaintiff

BETTY LEE represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

ERIC L DANIELS represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

DAVID A INGRAM represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

LOLA M BLACK represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

MICHAEL L JACKSON represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

CONNIE P SMITH represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

HENRY LEE DAVIS represented by BEN RANDALL PATTERSON

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

KAIN J DAWSON represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

MAOLA D HALL represented by BEN RANDALL PATTERSON

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

DEBORAH DANIELS represented by

BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

L C COLEMAN represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

NATHAN A WRIGHT represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

ANNIE D COBB represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

BESSIE L SIMS represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

JAMES H SMITH represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

DERBY ROLLINS represented by **BEN RANDALL PATTERSON**

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

SANDRA G BARNES represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

MARGARET C DILWORTH represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

VICKI L HENDRIX represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

DRITCHES CLAY represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

SHON D THOMAS represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

VERDELL SUTTON represented by BEN RANDALL PATTERSON

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

MILDRED DOUGLAS represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

JERRY GODFREY represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

CORRINE BROWN represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

CAROLYN D ALEXANDER represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

JAMES H MOULTRY represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

JO ANN M WILLIAMS represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

SHIRLEY MCMILLIAN represented by BEN RANDALL PATTERSON

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

VIRGINIA JACKSON represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

PAULINE G BURNS represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

LETHERIA A WILLIAMS represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

SUEBRENNA JACKSON represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

JAMES KENNEDY, JR represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

PEARLIE M DAWKINS represented by BEN RANDALL PATTERSON

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

V.

Defendant

STATE OF FLORIDA represented by BILLY JACK HENDRIX

CITY ATTORNEYS OFFICE –

TALLAHASSEE FL 300 S ADAMS ST

TALLAHASSEE, FL 32301-1731

850/891-8554

Email: hendrixb@talgov.com *TERMINATED: 04/30/2003*

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

JOSEPH B DONNELLY

BROAD &CASSEL – TAMPA FL 100 N TAMPA ST – STE 3500

PO BOX 3310 TAMPA, FL 33602

813/225-3070 Fax: 813-314-6001

Email: idonnelly@broadandcassel.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

DEPARTMENT OF CHILDREN &FAMILY SERVICES

represented by **BILLY JACK HENDRIX** (See above for address) *TERMINATED: 04/30/2003* LEAD ATTORNEY ATTORNEY TO BE NOTICED

JOSEPH B DONNELLY

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

Date Filed	#	Docket Text
10/03/2001	1	COMPLAINT; jury demand Filing Fee: \$150.00 Receipt #: 400 99028 Number of Service Copies: 0 (received 10/4/01) (knr,Gainesville) Modified on 10/05/2001 (Entered: 10/05/2001)
10/03/2001	2	CIVIL Cover Sheet (knr,Gainesville) (Entered: 10/05/2001)
10/03/2001		**ADDED Magistrate Judge William Wagner (knr,Gainesville) (Entered: 10/05/2001)
10/03/2001		setting 90 day no activity deadline pursuant to N.D.Fla.Loc.R.41.1 to 1/1/02 (knr,Gainesville) (Entered: 10/05/2001)
10/26/2001	<u>3</u>	MOTION by defendant STATE OF FLORIDA, defendant DEPARTMENT OF CHILD to Dismiss the complaint Deadline for filing response to motion is: 11/13/01 and deadline to return file to court 11/16/01 (received 10/29/01) (knr,Gainesville) Modified on 10/31/2001 (Entered: 10/31/2001)
11/21/2001	4	RESPONSE by plaintiffs to [3–1] motion to Dismiss the complaint by DEPARTMENT OF CHILD, STATE OF FLORIDA (received 11/26/01) (tss,Gainesville) (Entered: 11/29/2001)
11/29/2001	<u>5</u>	INITIAL SCHEDULING ORDER by Judge Stephan P. Mickle setting deadlines for: filing Joint Report of Planning Meeting by: 1/18/02 Discovery Cutoff: 3/29/02 Copies sent as noted on document. (tss,Gainesville) (Entered: 11/29/2001)
12/03/2001		Motion submitted with file to Judge Stephan P. Mickle Re: [3–1] motion to Dismiss the complaint by DEPARTMENT OF CHILD, STATE OF FLORIDA (tss,Gainesville) (Entered: 12/03/2001)
12/03/2001		Deadline updated Setting deadline for clerk to check status of Motion to Dismiss (doc 3) by: 1/11/02 (tss,Gainesville) (Entered: 12/03/2001)
12/17/2001	6	ATTORNEY Time Record by plaintiff (received 12/20/01) (knr,Gainesville) (Entered: 12/26/2001)
01/07/2002		resetting 90 day no activity deadline pursuant to N.D.Fla.Loc.R.41.1 to 4/8/02 (knr,Gainesville) (Entered: 01/07/2002)
01/16/2002	7	CONSENTED MOTION by plaintiff to Consolidate Case with 4:01cv442SPM (received 1/17/02) (knr,Gainesville) Modified on 01/17/2002 (Entered: 01/17/2002)
01/18/2002	8	JOINT Report of Planning Meeting requesting a 5/1/02 discovery deadline (received 1/23/02) (knr,Gainesville) (Entered: 01/24/2002)
01/24/2002	2	RULE 26 Disclosure by plaintiffs (received 1/25/02) (knr,Gainesville) (Entered: 01/27/2002)
01/28/2002		COPY OF DOCUMENT Location re: [8–1] report sent to courtroom deputy Reason: review (knr,Gainesville) (Entered: 01/28/2002)

01/28/2002	<u>10</u>	RULE 26 Disclosure by defendant STATE OF FLORIDA, defendant DEPARTMENT OF CHILD (received 1/30/02) (knr,Gainesville) (Entered: 01/31/2002)
01/29/2002		Motion submitted without file to Judge Stephan P. Mickle Re: [7–1] motion to Consolidate Case with 4:01cv442SPM by plaintiffs (knr,Gainesville) (Entered: 01/29/2002)
02/04/2002	11	ORDER by Judge Stephan P. Mickle granting [7–1] motion to Consolidate Case with 4:01cv442 SPM. All pleadings will be filed in this case Copies sent as noted on document. (knr,Gainesville) (Entered: 02/04/2002)
02/04/2002		Consolidated Lead Case (knr,Gainesville) (Entered: 02/04/2002)
02/05/2002	<u>12</u>	MEDIATION AND SCHEDULING ORDER by Judge Stephan P. Mickle setting deadlines for: Discovery Cutoff: 5/1/02 filing Mediation Report by: 6/12/02 Jury trial date: 9/9/02 Dispositive motions by: 5/21/02 Copies sent as noted on document. (knr,Gainesville) (Entered: 02/05/2002)
02/05/2002		CASE Referred to Mediation by Judge Stephan P. Mickle (knr,Gainesville) (Entered: 02/05/2002)
02/27/2002	<u>13</u>	NOTICE by plaintiff of service of first set of interrogatories (knr,Gainesville) (Entered: 02/28/2002)
03/15/2002	<u>14</u>	ATTORNEY Time Record by plaintiff (received 3/18/02) (knr,Gainesville) (Entered: 03/18/2002)
03/29/2002	<u>15</u>	MOTION by defendant STATE OF FLORIDA, defendant DEPARTMENT OF CHILD for Protective Order Deadline for filing response to motion is: 4/16/02 and deadline to return file to court is: 4/22/02 (received 4/2/02) (knr,Gainesville) (Entered: 04/03/2002)
04/09/2002		Resetting 90 day no activity deadline pursuant to N.D.Fla.Loc.R.41.1 to 7/8/02 (tss,Gainesville) (Entered: 04/09/2002)
04/12/2002	<u>16</u>	MOTION by plaintiff to Compel discovery Deadline for filing response to motion is: 4/30/02 and deadline to return file to court is: 5/3/02 (received 4/15/02) (knr,Gainesville) Modified on 04/16/2002 (Entered: 04/16/2002)
04/12/2002	<u>17</u>	MEMORANDUM by plaintiff in opposition to [15–1] motion for Protective Order by DEPARTMENT OF CHILD, STATE OF FLORIDA (received 4/15/02) (knr,Gainesville) Modified on 04/16/2002 (Entered: 04/16/2002)
04/12/2002	<u>17</u>	MEMORANDUM by plaintiff in support of [16–1] motion to Compel discovery by plaintiffs (received 4/15/02) (knr,Gainesville) Modified on 04/16/2002 (Entered: 04/16/2002)
04/22/2002		Motion(s) referred: without file [15–1] motion for Protective Order referred to Magistrate Judge William Wagner (knr,Gainesville) (Entered: 04/22/2002)
04/23/2002	<u>18</u>	ORDER by Magistrate Judge William Wagner holding [15–1] motion for Protective Order in abeyance until Motion to Dismiss is ruled upon. Copies sent as noted on document. (tss,Gainesville) (Entered: 04/23/2002)
04/23/2002		Deadline updated Setting deadline for clerk to check status of Motion to Dismiss and to refer doc 15 (see doc 18) by: 5/23/02 (tss,Gainesville) (Entered: 04/23/2002)
04/30/2002	<u>19</u>	NOTICE of Hearing:, Resetting date for jury trial for 8:30 AM Eastern Time on 9/16/02 for Tallahassee, Florida Copies sent as noted on document. (csg,Gainesville) (Entered: 04/30/2002)
05/01/2002	<u>20</u>	MOTION by plaintiff to Stay Deadline for filing response to motion is: 5/20/02 and deadline to return file to court is: 5/24/02 (received 5/2/02) (knr,Gainesville) (Entered: 05/06/2002)
05/07/2002		Motion submitted without file to Judge Stephan P. Mickle Re: [20–1] motion to Stay by plaintiffs (knr,Gainesville) Modified on 05/07/2002 (Entered: 05/07/2002)

05/10/2002		Motion(s) referred: without file [16–1] motion to Compel discovery referred to Magistrate Judge William Wagner (knr,Gainesville) (Entered: 05/10/2002)
05/10/2002		Motion submitted without file to Judge Stephan P. Mickle Re: [20–1] motion to Stay by plaintiffs (knr,Gainesville) (Entered: 05/10/2002)
05/10/2002	21	ORDER by Magistrate Judge William Wagner [16–1] motion to Compel discovery held in abeyance until the court resolves pending motion to dismiss Copies sent as noted on document. (knr,Gainesville) (Entered: 05/13/2002)
05/13/2002		Deadline updated Setting deadline for clerk to check status of motion dismiss and if ruled on refer doc. 16 to the magistrate judge by: 6/10/02 (knr,Gainesville) (Entered: 05/13/2002)
06/12/2002		Deadline updated Setting deadline for clerk to refer doc 16, Motion to Compel, if Motion to Dismiss is ruled on by 7/10/02 (tss,Gainesville) (Entered: 06/12/2002)
06/13/2002	<u>22</u>	NOTICE by Defendants STATE OF FLORIDA and DEPARTMENT OF CHILD of Unavailability of Counsel from 6/17/02 through 6/24/02 (received 6/14/02) (tss,Gainesville) (Entered: 06/14/2002)
06/14/2002		DOCUMENT Location re: copy of [22–1] notice of Unavailability of Counsel from 6/17/02 through 6/24/02 by DEPARTMENT OF STATE OF FLORIDA sent to Chambers Reason: for review (tss,Gainesville) (Entered: 06/14/2002)
06/14/2002	<u>23</u>	ATTORNEY Time Record for May 2002 by Plaintiffs (tss,Gainesville) (Entered: 06/17/2002)
07/11/2002		Resetting 90 day no activity deadline pursuant to N.D.Fla.Loc.R.41.1 to 10/9/02 (tss,Gainesville) (Entered: 07/11/2002)
07/12/2002		Deadline updated Setting deadline for clerk to refer doc 16 if Motion to Dismiss is ruled on by: 8/1/02 (tss,Gainesville) (Entered: 07/12/2002)
08/02/2002	<u>24</u>	PRETRIAL ORDER by Judge Stephan P. Mickle Pretrial Conference for 1:30 PM ET in Gainesville, Florida on 9/9/02 Attorney Conference for 8/26/02 Pretrial Stipulation deadline on 9/3/02 Trial Date on 8:30 AM ET in Tallhassee, Florida on 9/16/02; Copies sent as noted on document. (csg,Gainesville) (Entered: 08/02/2002)
08/07/2002	<u>25</u>	MOTION by plaintiff to Continue pretrial conference, for Hearing via telephone conference Re: status of case (received 8/9/02) (knr,Gainesville) Modified on 08/09/2002 (Entered: 08/09/2002)
08/12/2002		Motion submitted without file to Judge Stephan P. Mickle Re: [25–1] motion to Continue pretrial conference by plaintiffs, [25–2] motion for Hearing via telephone conference Re: status of case by plaintiffs (knr,Gainesville) (Entered: 08/12/2002)
08/13/2002		Deadline updated Setting deadline for clerk to refer doc 16 if Motion to Dismiss ruled on by: 9/13/02 (tss,Gainesville) (Entered: 08/13/2002)
08/27/2002	<u>26</u>	ORDER by Judge Stephan P. Mickle denying [3–1] motion to Dismiss the complaint Copies sent as noted on document. (tss,Gainesville) (Entered: 08/27/2002)
08/27/2002	<u>27</u>	ORDER by Judge Stephan P. Mickle granting [25–1] motion to Continue pretrial conference setting date for jury trial for 9:00 1/13/03 and resetting date for pretrial conference for 1:30 12/16/02 Copies sent as noted on document. (tss,Gainesville) (Entered: 08/27/2002)
08/28/2002		Motion(s) referred without file: [20–1] motion to Stay referred to Magistrate Judge William Wagner pursuant to instructions from Chambers (tss,Gainesville) (Entered: 08/28/2002)
09/03/2002	<u>30</u>	Tele–conference written order on motions to follow. Parties to file with the court a proposed scheduling order by 9/10/02 Court Reporter: CD 02–16 (knr,Gainesville) Modified on 09/04/2002 (Entered: 09/03/2002)

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11/20/2002	<u>43</u>	RESPONSE by Defendants STATE OF FLORIDA, DEPARTMENT OF CHILI to [40–1] motion to Compel Discovery by plaintiffs (tss,Gainesville) (Entered: 11/21/2002)
11/20/2002	43	MOTION by Defendants STATE OF FLORIDA, DEPARTMENT OF CHILD for Protective Order Deadline for filing response to motion is: 12/9/02 and deadline to return file to court is: 12/12/02 (tss,Gainesville) (Entered: 11/21/2002)
11/22/2002		Motion submitted with file to Judge Stephan P. Mickle Re: [40–1] motion to Compel Discovery by plaintiffs, [42–1] motion to Extend Time for Discovery to 12/8/02 by plaintiffs, and [43–1] motion for Protective Order by DEPARTMENT OF STATE OF FLORIDA (tss,Gainesville) (Entered: 11/22/2002)
11/25/2002	44	MOTION by plaintiff to Strike jury demand contained in [35–1] answer by DEPARTMENT OF CHILD, STATE OF FLORIDA Deadline for filing response motion is: 12/13/02 and deadline to return file to court 12/16/02 (received 11/26/02) (tss,Gainesville) (Entered: 11/27/2002)
12/02/2002	<u>45</u>	MOTION by plaintiff to Extend Time to file Dispositive Motions (up to and including 12/9/02) (received 12/4/02) (knr,Gainesville) Modified on 12/05/2002 (Entered: 12/05/2002)
12/06/2002		Motion submitted without file to Judge Stephan P. Mickle Re: [45–1] motion to Extend Time to file Dispositive by plaintiffs (knr,Gainesville) (Entered: 12/06/2002)
12/06/2002	<u>46</u>	ORDER by Judge Stephan P. Mickle granting [43–1] motion for Protective Order Copies sent as noted on document. (knr,Gainesville) (Entered: 12/06/2002)
12/06/2002	<u>47</u>	ORDER by Judge Stephan P. Mickle granting [42–1] motion to Extend Time fo Discovery to 12/8/02 resetting Discovery deadline to 12/9/02 Copies sent as noted on document. (knr,Gainesville) (Entered: 12/06/2002)
12/09/2002	<u>50</u>	MOTION by plaintiff to Extend Time to file Dispositive Motions (until 12/10/02) (received 12/11/02) (knr,Gainesville) (Entered: 12/12/2002)
12/09/2002	<u>51</u>	MOTION by defendant to Extend Time to file Dispositive Motions , to Extend Time for Discovery , to Continue the trial , and to hold the status conference by telephone (received 12/11/02) (knr,Gainesville) (Entered: 12/12/2002)
12/10/2002	<u>52</u>	MOTION by plaintiff for class certification Deadline for filing response to motion is: 12/30/02 and deadline to return file to court 1/6/03 (received 12/12/02) (knr,Gainesville) Modified on 12/12/2002 (Entered: 12/12/2002)
12/10/2002	<u>53</u>	RESPONSE by plaintiff to [51–1] motion to Extend Time to file Dispositive Motions by DEPARTMENT OF CHILD, STATE OF FLORIDA, [51–2] motion to Extend Time for Discovery by DEPARTMENT OF CHILD, STATE OF FLORIDA, [51–3] motion to Continue the trial by DEPARTMENT OF CHILD STATE OF FLORIDA, [51–4] motion to hold the status conference by telephone by DEPARTMENT OF CHILD, STATE OF FLORIDA (received 12/12/02) (knr,Gainesville) Modified on 12/12/2002 (Entered: 12/12/2002)
12/10/2002	<u>54</u>	MOTION by plaintiff for Summary Judgment Deadline for filing response to motion is: 12/30/02 and deadline to return file to court is: 1/6/03 (received 12/12/02) (knr,Gainesville) Modified on 12/12/2002 (Entered: 12/12/2002)
12/10/2002	<u>55</u>	STATEMENT of Facts by plaintiff Re: [54–1] motion for Summary Judgment by plaintiffs (received 12/12/02) (knr,Gainesville) (Entered: 12/12/2002)
12/10/2002	<u>56</u>	NOTICE by plaintiff to take deposition of State of Florida or designee on 11/26/02 at 10:00 am at Tallahassee. (received 12/12/02) (knr,Gainesville) (Entered: 12/12/2002)
12/11/2002	<u>48</u>	ORDER by Judge Stephan P. Mickle to Amend [27–3] order, resetting date for jury trial for 8:30 1/21/03 all previously established pre–trial deadlines shall remain in place Copies sent as noted on document. (knr,Gainesville) (Entered:

		12/11/2002)
12/11/2002	<u>49</u>	ORDER by Judge Stephan P. Mickle granting [45–1] motion to Extend Time to file Dispositive Motions resetting motion filing deadline for 12/9/02 Copies sent as noted on document. (knr,Gainesville) (Entered: 12/11/2002)
12/12/2002		Motion submitted with file to Judge Stephan P. Mickle Re: [51–1] motion to Extend Time to file Dispositive Motions by DEPARTMENT OF CHILD, STATE OF FLORIDA, [51–2] motion to Extend Time for Discovery by DEPARTMENT OF CHILD, STATE OF FLORIDA, [51–3] motion to Continue the trial by DEPARTMENT OF CHILD, STATE OF FLORIDA, [51–4] motion to hold the status conference by telephone by DEPARTMENT OF CHILD, STATE OF FLORIDA, [50–1] motion to Extend Time to file Dispositive Motions by plaintiffs (knr,Gainesville) Modified on 12/13/2002 (Entered: 12/12/2002)
12/13/2002	<u>57</u>	ORDER by Judge Stephan P. Mickle granting [51–3] motion to Continue the trial, denying [51–4] motion to hold the status conference by telephone setting joint report setting out deadlines for the conducting of mediation, the completion of discovery and for the filing of dispositive motions deadline for 1/15/03, resetting date for jury trial for 5/19/03 Copies sent as noted on document. (knr,Gainesville) (Entered: 12/13/2002)
12/13/2002	<u>58</u>	MOTION by plaintiff to permit the late filing of the pre–trial stipulation (received 12/16/02) (knr,Gainesville) Modified on 12/16/2002 (Entered: 12/16/2002)
12/16/2002	<u>59</u>	NOTICE by plaintiff of mediation to be held on 1/3/03 at 9:30 am in Tallahassee (knr,Gainesville) (Entered: 12/16/2002)
12/16/2002	<u>60</u>	ATTORNEY Time Record by plaintiff (knr,Gainesville) (Entered: 12/16/2002)
12/17/2002		Motion submitted with file to Judge Stephan P. Mickle Re: [58–1] motion to permit the late filing of the pre–trial stipulation by plaintiffs, [44–1] motion to Strike jury demand contained in [35–1] answer by DEPARTMENT OF CHILD, STATE OF FLORIDA (knr,Gainesville) Modified on 12/31/2002 (Entered: 12/17/2002)
12/18/2002	<u>63</u>	MOTION by Defendants STATE OF FLORIDA, DEPARTMENT OF CHILD to Amend [35–1] answer and affirmative defenses by DEPARTMENT OF CHILD, STATE OF FLORIDA Deadline for filing response to motion is: 1/6/03 and deadline to return file to court is: 1/9/03 (tss,Gainesville) (Entered: 12/20/2002)
12/19/2002	<u>61</u>	ORDER of Deficiency by Judge Stephan P. Mickle Status: DEPOSITION returned without filing Copies sent as noted on document. (tss,Gainesville) (Entered: 12/19/2002)
12/19/2002	<u>62</u>	ORDER of Deficiency by Judge Stephan P. Mickle Status: DEPOSITION TRANSCRIPT returned without filing Copies sent as noted on document. (tss,Gainesville) (Entered: 12/19/2002)
12/23/2002		NOTICE of Print Fax Failure directed to counsel BEN RANDALL PATTERSON for plaintiff PEARLIE M DAWKINS Re: [62–1] order sent by mail on 12/23/02 (tss,Gainesville) (Entered: 12/23/2002)
12/26/2002	<u>64</u>	MOTION by defendant STATE OF FLORIDA, defendant DEPARTMENT OF CHILD to Extend Time to Answer [54–1] motion for Summary Judgment by plaintiffs, [52–1] motion for class certification by plaintiffs (until 1/13/03) (knr,Gainesville) (Entered: 12/27/2002)
12/30/2002		Deadline updated Setting deadline for Clerk to get pre trial date and issue pre trial order by: 3/17/03 (csg,Gainesville) (Entered: 12/30/2002)
12/31/2002		Motion submitted without file to Judge Stephan P. Mickle Re: [64–1] motion to Extend Time to Answer [54–1] motion for Summary Judgment by plaintiffs, [52–1] motion for class certification by plaintiffs by DEPARTMENT OF CHILD, STATE OF FLORIDA (knr,Gainesville) (Entered: 12/31/2002)

01/02/2003	<u>65</u>	NOTICE by plaintiff LONNIE B LEE that Court Ordered Mediation will take place on 1/16/03 at 9:30 in Tallahassee, FL (knr,Gainesville) Modified on 05/08/2003 (Entered: 01/03/2003)
01/07/2003		Motion submitted without file to Judge Stephan P. Mickle Re: [63–1] motion to Amend [35–1] answer and affirmative defenses by DEPARTMENT OF CHILD, STATE OF FLORIDA by DEPARTMENT OF CHILD, STATE OF FLORIDA, [54–1] motion for Summary Judgment by plaintiffs, [52–1] motion for class certification by plaintiffs (knr,Gainesville) (Entered: 01/07/2003)
01/15/2003	<u>66</u>	ATTORNEY Time Record by plaintiff (knr,Gainesville) (Entered: 01/17/2003)
01/16/2003	<u>67</u>	RESPONSE by defendant STATE OF FLORIDA, defendant DEPARTMENT OF CHILD to [52–1] motion for class certification by plaintiffs (knr,Gainesville) (Entered: 01/17/2003)
01/17/2003		Motion submitted without file to Judge Stephan P. Mickle Re: [52–1] motion for class certification by plaintiffs (knr,Gainesville) (Entered: 01/17/2003)
01/17/2003	<u>68</u>	NOTICE by defendants STATE OF FLORIDA, DEPARTMENT OF CHILD to take deposition of a named party—plaintiff, to be chosen by counsel for plaintiffs, from each of the employment classes set forth in paragraph 16 of plaintiffs' complaint beginning on the 4th day of February, 2003 and concluding on the 5th day of February, 2003 starting at 9:30 am on each day at Tallahassee, Florida. (knr,Gainesville) (Entered: 01/21/2003)
01/17/2003	<u>69</u>	MEDIATION Report: Case at Impasse and continued (knr,Gainesville) (Entered: 01/21/2003)
01/21/2003		clerk notified chambers and courtroom deputy that no joint report has been filed (knr,Gainesville) (Entered: 01/21/2003)
01/21/2003	<u>70</u>	JOINT Report of Planning Meeting requesting a discovery deadline of 4/1/03 (knr,Gainesville) (Entered: 01/21/2003)
01/22/2003		DOCUMENT Location re: [70–1] report of meeting as directed by the court, [69–1] Mediation report sent to chambers Reason: review (knr,Gainesville) (Entered: 01/22/2003)
01/22/2003		resetting 90 day no activity deadline pursuant to N.D.Fla.Loc.R.41.1 to 4/22/03 (knr,Gainesville) (Entered: 01/22/2003)
01/24/2003	<u>71</u>	RESPONSE by defendants STATE OF FLORIDA, DEPARTMENT OF CHILD re: [70–1]proposed revision to the pre–trial schedule (knr,Gainesville) (Entered: 01/24/2003)
01/24/2003	<u>71</u>	MOTION by defendant STATE OF FLORIDA, defendant DEPARTMENT OF CHILD to Extend Time to Answer [54–1] motion for Summary Judgment by plaintiffs (knr,Gainesville) (Entered: 01/24/2003)
01/27/2003		Motion submitted without file to Judge Stephan P. Mickle Re: [71–1] motion to Extend Time to Answer [54–1] motion for Summary Judgment by plaintiffs by DEPARTMENT OF CHILD, STATE OF FLORIDA (knr,Gainesville) (Entered: 01/27/2003)
02/07/2003	<u>72</u>	AMENDED NOTICE by defendant to take deposition of named party plaintiff to be chosen by counsel by plaintiff on 2/10/03 at 9:30 am at Tallahassee, (knr,Gainesville) (Entered: 02/07/2003)
02/21/2003	<u>73</u>	ATTORNEY Time Record by plaintiff (knr,Gainesville) (Entered: 02/24/2003)
03/17/2003	<u>74</u>	ATTORNEY Time Record by plaintiff (knr,Gainesville) (Entered: 03/18/2003)
04/07/2003	<u>75</u>	PRETRIAL ORDER by Judge Stephan P. Mickle Pretrial Conference for 1:30 5/12/03 Attorney Conference for 4/28/03 Pretrial Stipulation deadline on 5/5/03 Trial Date on 5/19/03; Copies sent as noted on document. (knr,Gainesville) (Entered: 04/07/2003)
04/07/2003		resetting 90 day no activity deadline pursuant to N.D.Fla.Loc.R.41.1 to 7/7/03 (knr,Gainesville) (Entered: 04/07/2003)

04/11/2003	<u>76</u>	CONSENTED MOTION by defendant DEPARTMENT OF CHILD, defendant STATE OF FLORIDA to Extend Time to Answer [54–1] motion for Summary Judgment by plaintiffs, to Extend Time to file Dispositive Motions (knr,Gainesville) (Entered: 04/14/2003)
04/16/2003		Motion submitted without file to Judge Stephan P. Mickle Re: [76–1] motion to Extend Time to Answer [54–1] motion for Summary Judgment by plaintiffs by STATE OF FLORIDA, DEPARTMENT OF CHILD, [76–2] motion to Extend Time to file Dispositive Motions by STATE OF FLORIDA, DEPARTMENT OF CHILD (knr,Gainesville) (Entered: 04/16/2003)
04/17/2003	<u>77</u>	MOTION by defendant DEPARTMENT OF CHILD, defendant STATE OF FLORIDA for Summary Judgment Deadline for filing response to motion is: 5/9/03 and deadline to return file to court is: 5/15/03 (knr,Gainesville) Modified on 04/23/2003 (Entered: 04/21/2003)
04/17/2003	<u>78</u>	STATEMENT of Facts by defendant DEPARTMENT OF CHILD, defendant STATE OF FLORIDA Re: [77–1] motion for Summary Judgment by STATE OF FLORIDA, DEPARTMENT OF CHILD (knr,Gainesville) (Entered: 04/21/2003)
04/17/2003	<u>79</u>	AFFIDAVIT AND REPORT of MICHAEL PIETTE by defendant DEPARTMENT OF CHILD, defendant STATE OF FLORIDA Re: [77–1] motion for Summary Judgment by STATE OF FLORIDA, DEPARTMENT OF CHILD (knr,Gainesville) (Entered: 04/21/2003)
04/29/2003	<u>80</u>	ORDER by Judge Stephan P. Mickle granting [76–1] motion to Extend Time to Answer [54–1] motion for Summary Judgment by plaintiffs, granting [76–2] motion to Extend Time to file Dispositive Motions Copies sent as noted on document. (knr,Gainesville) (Entered: 04/30/2003)
05/05/2003	<u>81</u>	RESPONSE by plaintiff to [77–1] motion for Summary Judgment by STATE OF FLORIDA, DEPARTMENT OF CHILD (knr,Gainesville) (Entered: 05/06/2003)
05/05/2003	<u>82</u>	AFFIDAVIT of Jeanette D. Wynn by plaintiff Re: [77–1] motion for Summary Judgment by STATE OF FLORIDA, DEPARTMENT OF CHILD (knr,Gainesville) (Entered: 05/06/2003)
05/06/2003	<u>83</u>	PRETRIAL STIPULATION by plaintiff, defendant (knr,Gainesville) (Entered: 05/07/2003)
05/06/2003	<u>84</u>	MEMORANDUM ON THE ISSUES OF LAW by plaintiff (knr,Gainesville) (Entered: 05/07/2003)
05/06/2003	<u>85</u>	MOTION by plaintiff to Strike [79–1] affidavit of Michael J. Piette by STATE OF FLORIDA, DEPARTMENT OF CHILD Deadline for filing response to motion is: 5/27/03 and deadline to return file to court is: 5/30/03 (knr,Gainesville) (Entered: 05/07/2003)
05/07/2003	<u>86</u>	ORDER by Judge Stephan P. Mickle resetting date for jury trial for 8:30 6/16/03, resetting date for pretrial conference for 1:30 6/9/03 Copies sent as noted on document. (knr,Gainesville) (Entered: 05/07/2003)
05/08/2003		Motion submitted with file to Judge Stephan P. Mickle Re: [77–1] motion for Summary Judgment by STATE OF FLORIDA, DEPARTMENT OF CHILD (knr,Gainesville) (Entered: 05/08/2003)
05/15/2003	<u>87</u>	NOTICE TO CHANGE ADDRESS of attorney JOSEPH B DONNELLY for defendant STATE OF FLORIDA (knr,Gainesville) (Entered: 05/19/2003)
05/16/2003	<u>88</u>	ATTORNEY Time Record by plaintiff (knr,Gainesville) (Entered: 05/19/2003)
05/20/2003	<u>89</u>	RESPONSE by defendant DEPARTMENT OF CHILD, defendant STATE OF FLORIDA to [85–1] motion to Strike [79–1] affidavit of Michael J. Piette by STATE OF FLORIDA, DEPARTMENT OF CHILD by plaintiffs (knr,Gainesville) (Entered: 05/21/2003)

05/22/2003		Motion submitted without file to Judge Stephan P. Mickle Re: [85–1] motion to Strike [79–1] affidavit of Michael J. Piette by STATE OF FLORIDA, DEPARTMENT OF CHILD by plaintiffs (knr,Gainesville) (Entered: 05/22/2003)
05/28/2003		Deadline updated setting date for jury trial for 8:30 6/16/03 (knr,Gainesville) (Entered: 05/28/2003)
06/06/2003	<u>90</u>	ORDER by Judge Stephan P. Mickle Continuing, resetting date for jury trial for 8:30 7/21/03, resetting date for pretrial conference for 1:30 7/14/03 Copies sent as noted on document. (deb,Gainesville) (Entered: 06/06/2003)
06/16/2003	<u>91</u>	ATTORNEY Time Record by plaintiff (knr,Gainesville) (Entered: 06/17/2003)
06/23/2003	<u>92</u>	MOTION by Plaintiffs to Continue July Trial (tss,Gainesville) (Entered: 06/23/2003)
06/24/2003		Motion submitted without file to Judge Stephan P. Mickle Re: [92–1] motion to Continue July Trial by plaintiffs (tss,Gainesville) (Entered: 06/24/2003)
06/30/2003	93	RULE 7.1(B) Conference Statement by plaintiff PEARLIE M DAWKINS, plaintiff JAMES KENNEDY JR, plaintiff SUEBRENNA JACKSON, plaintiff LETHERIA A WILLIAMS, plaintiff PAULINE G BURNS, plaintiff VIRGINIA JACKSON, plaintiff SHIRLEY plaintiff DRITCHES CLAY, plaintiff VICKI L HENDRIX, plaintiff MARGARET C DILWORTH, plaintiff SANDRA G BARNES, plaintiff DERBY ROLLINS, plaintiff JAMES H SMITH, plaintiff BESSIE L SIMS, plaintiff ANNIE D COBB, plaintiff NATHAN A WRIGHT, plaintiff L C COLEMAN, plaintiff DEBORAH DANIELS, plaintiff MAOLA D HALL, plaintiff KAIN J DAWSON, plaintiff HENRY LEE DAVIS, plaintiff CONNIE P SMITH, plaintiff MICHAEL L JACKSON, plaintiff LOLA M BLACK, plaintiff DAVID A INGRAM, plaintiff ERIC L DANIELS, plaintiff BETTY LEE, plaintiff ANNIE BRYANT, plaintiff SUSIE M HOLMES, plaintiff DAVID B SMITH, plaintiff DEBORAH E MONEYHAM, plaintiff REBECCA C CRAWFORD, plaintiff JONNA BOWERS, plaintiff RENEE S MURPHY, plaintiff ALEAIN SCOTT, plaintiff LEROY GEE, plaintiff HENRY WILLIAMS, plaintiff NORRIS N CALHOUN, plaintiff FRANK L DICKENS, plaintiff KAYUTRIS T THOMAS, plaintiff LINDA L SMITH, plaintiff LEROY ROLLINS, plaintiff MOSES RUSS, plaintiff LONNIE B LEE Re: [92–1] motion to Continue July Trial by plaintiffs (csg, Gainesville) (Entered: 06/30/2003)
06/30/2003		DOCUMENT Location re: [93–1] r7b by plaintiffs Sent Chambers Reason: Support of Motion to Continue (csg,Gainesville) (Entered: 06/30/2003)
07/07/2003	<u>94</u>	ORDER by Judge Stephan P. Mickle granting [92–1] motion to Continue July Trial resetting date for jury trial for 8:30 8/18/03 in Tallahassee, Florida and resetting date for pretrial conference for 1:30 8/11/03 in Gainesville, Florida Copies sent as noted on document. (tss,Gainesville) (Entered: 07/08/2003)
07/08/2003		Resetting 90 day no activity deadline pursuant to N.D.Fla.Loc.R.41.1 to 10/6/03 (tss,Gainesville) (Entered: 07/08/2003)
07/15/2003	<u>95</u>	ORDER of Deficiency by Judge Stephan P. Mickle Status: return the documents, (8) depositions transcripts, without filing as documents do not conform to N.D. Fla. Loc. R. 26.2(A) regarding the submission of discovery or depositions Copies sent as noted on document. (llt,Gainesville) (Entered: 07/15/2003)
07/16/2003	<u>96</u>	ATTORNEY Time Record by plaintiff (knr,Gainesville) (Entered: 07/16/2003)
08/11/2003	<u>97</u>	ORDER by Judge Stephan P. Mickle denying [52–1] motion for class certification setting renewed motion filing deadline 8/18/03 Copies sent as noted on document. (tss,Gainesville) (Entered: 08/11/2003)
08/11/2003	<u>98</u>	Preliminary Conference (originally scheduled as Pretrial Conference) Court Reporter: Christine Bordenave (tss,Gainesville) Modified on 08/11/2003 (Entered: 08/11/2003)

08/11/2003		Deadline updated setting memorandum in support (deposition excerpts) deadline Re: [54–1] motion for Summary Judgment by plaintiffs for 8/15/03 (tss,Gainesville) (Entered: 08/11/2003)
08/15/2003	99	Amended MOTION by plaintiffs PEARLIE M DAWKINS, JAMES KENNEDY JR, SUEBRENNA JACKSON, LETHERIA A WILLIAMS, PAULINE G BURNS, VIRGINIA JACKSON, SHIRLEY MCMILLIAN, JO ANN M WILLIAMS, JAMES H MOULTRY, CAROLYN D ALEXANDER, CORRINE BROWN, JERRY GODFREY, MILDRED DOUGLAS, VERDELL SUTTON, SHON D THOMAS, DRITCHES CLAY, VICKI L HENDRIX, MARGARET C DILWORTH, SANDRA G DERBY ROLLINS, JAMES H SMITH, BESSIE L SIMS, ANNIE D COBB, NATHAN A WRIGHT, L C COLEMAN, DEBORAH DANIELS, MAOLA D KAIN J DAWSON, HENRY LEE DAVIS, CONNIE P SMITH, MICHAEL L JACKSON, LOLA M BLACK, DAVID A INGRAM, ERIC L DANIELS, LEE, ANNIE BRYANT, SUSIE M HOLMES, DAVID B SMITH, DEBORAH E MONEYHAM, REBECCA C CRAWFORD, JONNA BOWERS, RENEE S MURPHY, ALEAIN SCOTT, LEROY GEE, HENRY WILLIAMS, NORRIS N CALHOUN, FRANK L DICKENS, KAYUTRIS T THOMAS, LINDA L SMITH, LEROY ROLLINS, MOSES RUSS, LONNIE B LEE to Certify Class Deadline for filing response to motion is: 9/2/03 and deadline to return file to court is: 9/5/03 (llt, Gainesville) (Entered: 08/18/2003)
08/18/2003	100	ATTORNEY Time Record by plaintiffs PEARLIE M DAWKINS, JAMES KENNEDY JR, SUEBRENNA JACKSON, LETHERIA A WILLIAMS, PAULINE G BURNS, VIRGINIA JACKSON, SHIRLEY MCMILLIAN, JO ANN M WILLIAMS, JAMES H MOULTRY, CAROLYN D ALEXANDER, CORRINE BROWN, JERRY GODFREY, MILDRED DOUGLAS, VERDELL SUTTON, SHON D THOMAS, DRITCHES CLAY, VICKI L HENDRIX, MARGARET C DILWORTH, SANDRA G BARNES, DERBY ROLLINS, JAMES H SMITH, BESSIE L SIMS, D COBB, NATHAN A WRIGHT, L C COLEMAN, DEBORAH DANIELS, D HALL, KAIN J DAWSON, HENRY LEE DAVIS, CONNIE P SMITH, MICHAEL L JACKSON, LOLA M BLACK, DAVID A INGRAM, ERIC L DANIELS, BETTY LEE, ANNIE BRYANT, SUSIE M HOLMES, DAVID B SMITH, DEBORAH E MONEYHAM, REBECCA C CRAWFORD, JONNA RENEE S MURPHY, ALEAIN SCOTT, LEROY GEE, HENRY WILLIAMS, NORRIS N CALHOUN, FRANK L DICKENS, KAYUTRIS T THOMAS, LINDA L SMITH, LEROY ROLLINS, MOSES RUSS, LONNIE B LEE (Ilt, Gainesville) (Entered: 08/18/2003)
09/08/2003		Motion submitted with file to Judge Stephan P. Mickle Re: [99–1] motion to Certify Class by plaintiffs (knr,Gainesville) (Entered: 09/08/2003)
09/10/2003	<u>101</u>	ORDER by Judge Stephan P. Mickle granting [99–1] motion to Certify Class Copies sent as noted on document. (knr,Gainesville) (Entered: 09/10/2003)
09/17/2003	<u>102</u>	ATTORNEY Time Record by plaintiff (knr,Gainesville) (Entered: 09/17/2003)
09/18/2003	<u>103</u>	ORDER by Judge Stephan P. Mickle denying [85–1] motion to Strike [79–1] affidavit of Michael J. Piette by STATE OF FLORIDA, DEPARTMENT OF CHILD Copies sent as noted on document. (knr,Gainesville) (Entered: 09/19/2003)
09/26/2003	<u>104</u>	ORDER by Judge Stephan P. Mickle denying [54–1] plaintiff's motion for Summary Judgment granting [77–1] defendant's motion for Summary Judgment dismissing as moot [71–1] motion to Extend Time to Answer [54–1] motion for Summary Judgment by plaintiffs, [64–1] motion to Extend Time to Answer [54–1] motion for Summary Judgment by plaintiffs , [52–1] motion for class certification by plaintiffs, dismissing as moot [63–1] motion to Amend [35–1] answer and affirmative defenses by DEPARTMENT OF CHILD, STATE OF FLORIDA, dismissing as moot [58–1] motion to permit the late filing of the pre–trial stipulation, dismissing as moot [44–1] motion to Strike jury demand contained in [35–1] answer by DEPARTMENT OF CHILD, STATE OF FLORIDA, dismissing as moot [40–1] motion to Compel Discovery Copies sent as noted on document. (knr, Gainesville) (Entered: 09/26/2003)
09/26/2003	<u>105</u>	JUDGMENT for defendants DEPARTMENT OF CHILD, STATE OF FLORIDA against plaintiff Copies sent as noted on document. closed

		(knr,Gainesville) (Entered: 09/26/2003)
09/26/2003		setting deadline to archive record for 1/31/05 (knr,Gainesville) (Entered: 09/26/2003)
09/26/2003		Deadline updated Setting deadline for clerk to destroy any attorney time records if no further action by: 11/26/03 (knr,Gainesville) (Entered: 09/26/2003)
10/06/2003	<u>106</u>	MOTION by plaintiff to Amend [105–1] judgment order, [104–1] order Deadline for filing response to motion is: 10/24/03 and deadline to return file to court is: 10/29/03 (knr,Gainesville) (Entered: 10/09/2003)
10/16/2003	<u>107</u>	ATTORNEY Time Record by plaintiff (knr,Gainesville) (Entered: 10/21/2003)
10/20/2003	<u>108</u>	RESPONSE by defendant DEPARTMENT OF CHILD, defendant STATE OF FLORIDA to [106–1] motion to Amend [105–1] judgment order, [104–1] order by plaintiffs (bkp,Gainesville) (Entered: 10/21/2003)
10/24/2003		Motion submitted with to Judge Stephan P. Mickle Re: [106–1] motion to Amend [105–1] judgment order, [104–1] order by plaintiffs (bkp,Gainesville) (Entered: 10/24/2003)
11/05/2003	<u>109</u>	ORDER by Judge Stephan P. Mickle denying [106–1] motion to Amend [105–1] judgment order, [104–1] order Copies sent as noted on document. (tss,Gainesville) (Entered: 11/05/2003)
11/17/2003	110	ATTORNEY TIME RECORDS by CAROLYN D ALEXANDER, SANDRA G BARNES, LOLA M BLACK, JONNA BOWERS, CORRINE BROWN, ANNIE BRYANT, PAULINE G BURNS, NORRIS N CALHOUN, DRITCHES CLAY, ANNIE D COBB, L C COLEMAN, REBECCA C CRAWFORD, DEBORAH DANIELS, ERIC L DANIELS, HENRY LEE DAVIS, PEARLIE M DAWKINS, KAIN J DAWSON, FRANK L DICKENS, MARGARET C DILWORTH, MILDRED DOUGLAS, LEROY GEE, JERRY GODFREY, MAOLA D HALL, VICKI L HENDRIX, SUSIE M HOLMES, DAVID A INGRAM, MICHAEL L JACKSON, SUEBRENNA JACKSON, VIRGINIA JACKSON, JAMES KENNEDY JR, BETTY LEE, LONNIE B LEE, SHIRLEY MCMILLIAN, DEBORAH E MONEYHAM, JAMES H MOULTRY, RENEE S MURPHY, DERBY ROLLINS, LEROY ROLLINS, MOSES RUSS, BESSIE L SIMS, CONNIE P SMITH, DAVID B SMITH, JAMES H SMITH, LINDA L SMITH, VERDELL SUTTON, KAYUTRIS T THOMAS, SHON D THOMAS, HENRY WILLIAMS, JO ANN M WILLIAMS, LETHERIA A WILLIAMS, NATHAN A WRIGHT. (knr, Gainesville) (Entered: 11/20/2003)
12/01/2003	<u>111</u>	NOTICE OF APPEAL as to <u>109</u> Order, <u>105</u> Judgment, <u>104</u> Order, by Plainitiffs (Filing fee \$225 Receipt Number 400–102974.) (knr, Gainesville) (Entered: 12/03/2003)
12/03/2003	112	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 111 Notice of Appeal (knr, Gainesville) (Entered: 12/03/2003)
12/11/2003	<u>113</u>	USCA Case Number 03–16180–JJ for 111 Notice of Appeal filed by plaintiffs. (knr, Gainesville) (Entered: 12/12/2003)
12/15/2003	<u>114</u>	USCA PROCEDURAL LETTER re: 111 Notice of Appeal USCA Appeal # 03–16180–J (knr, Gainesville) (Entered: 12/18/2003)
12/22/2003	<u>115</u>	TRANSCRIPT REQUEST by STATE OF FLORIDA before Judge Stephan Mickle, re 111 Notice of Appeal Transcript due by 1/22/2004. (knr, Gainesville) (Entered: 12/29/2003)
03/16/2004		Set Deadlines re <u>111</u> Notice of Appeal: Certificate of Readiness due by 3/26/2004 (knr, Gainesville) (Entered: 03/16/2004)
04/19/2004	<u>116</u>	REQUEST by ECCA for the Certificate Of Readiness and the Record on Appeal. (knr, Gainesville) (Entered: 04/20/2004)
04/20/2004	<u>117</u>	CERTIFICATE OF READINESS re 111 Notice of Appeal Number of Pleadings/Volumes:5; (knr, Gainesville) (Entered: 04/20/2004)

04/20/2004	118	NOTICE of Docketing Record on Appeal sent to USCA re <u>111</u> Notice of Appeal filed by plantiffs USCA Case Number 03–16180–JJ (knr, Gainesville) (Entered: 04/20/2004)
04/20/2004		Set Deadlines re 111 Notice of Appeal: Clerk to check status of Appeal on 7/19/2004 (knr, Gainesville) (Entered: 04/20/2004)
04/27/2004	<u>119</u>	USCA Acknowledgement <u>117</u> Certificate of Readiness USCA Appeal # 03–16180 JJ (knr, Gainesville) (Entered: 04/27/2004)
04/27/2004	<u>120</u>	USCA Acknowledgement <u>118</u> by USCA of receipt of ROA USCA Appeal # 03–16180 JJ (knr, Gainesville) (Entered: 04/27/2004)
07/21/2004		Set Deadlines re 111 Notice of Appeal: Clerk to check status of Appeal on 9/19/2004 (knr, Gainesville) (Entered: 07/21/2004)
09/20/2004		Set Deadlines re 111 Notice of Appeal: Clerk to check status of Appeal on 11/20/2004 (knr, Gainesville) (Entered: 09/20/2004)
11/29/2004		reset Deadlines re 111 Notice of Appeal:, Clerk to check status of Appeal on 2/28/2005 (atm, Gainesville) (Entered: 11/29/2004)
02/28/2005		Reset Deadlines re 111 Notice of Appeal: Clerk to check status of Appeal on 5/27/2005 (atm, Gainesville) (Entered: 02/28/2005)
02/28/2005		Reset Deadlines re 111 Notice of Appeal: Clerk to check status of Appeal on 5/27/2005 (atm, Gainesville) (Entered: 02/28/2005)
06/02/2005		Reset Deadlines re 111 Notice of Appeal: Clerk to check status of Appeal on 9/2/2005 (atm, Gainesville) (Entered: 06/02/2005)
08/01/2005	121	Appeal Record Returned: USCA Case Number 03–16180 <u>111</u> Notice of Appeal Number of Pleadings/Volumes:5 (atm, Gainesville) (Entered: 08/07/2005)
08/01/2005	122	USCA ORDER IN LIEU OF MANDATE USCA Case Number 03–16180 as to 111 Notice of Appeal – AFFIRMED(atm, Gainesville) (Entered: 08/07/2005)