Case: 1:98-cv-673 As of: 01/29/2011 07:40 PM EST 1 of 32

CLOSED

U.S. District Court Southern District of Florida (Miami) CIVIL DOCKET FOR CASE #: 1:98-cv-00673-JEM

Brown, et al v. Chiles, et al

Assigned to: Judge Jose E. Martinez

Demand: \$0

Case in other court: 05-11903-II

05-11903-II 05-15167-GG 05-15167-GG

Appellantsmotiontoremedyd

U.S. District Court, 0:96-cv-00000

Cause: 42:12182 Americans with Disabilities Act

Plaintiff

Shelyndra Brown

by her mother and next friend, JESSE

O'NEIL

TERMINATED: 05/10/2000

Date Filed: 03/24/1998 Date Terminated: 12/30/2003

Jury Demand: None

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

represented by Ellen Marjorie Saideman

Advocacy Center for Persons with

Disabilities

4411 Sheridan Street Hollywood, FL 33021

954-967-1493 Fax: 967-1496

TERMINATED: 05/10/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Juliette Ellen Lippman

Advocacy Center for Persons with

Disabilities

4411 Sheridan Street Hollywood, FL 33021

954-967-1493

TERMINATED: 05/10/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Peter Nimkoff

Advocacy Center for Persons with

Disabilities Inc. Webster Building

2671 Executive Center Circle West

Suite 100

Tallahassee, FL 32301-5092

850-488-9071 Fax: 488-8640

TERMINATED: 05/10/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert D. Fleischner

Center for Public Representation

22 Green Street

Northampton, MA 01060

413-587-6265 Fax: 586-5711 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Case: 1:98-cv-673 As of: 01/29/2011 07:40 PM EST 2 of 32

Ronald Adside

by his father and next friend, CLAUDE F. ADSIDE

represented by Ellen Marjorie Saideman

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Isaias Ortiz

Advocacy Center for Persons with Disabilities 4411 Sheridan Street Hollywood, FL 33021 954–967–1493X213 Fax: 967–1496 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Juliette Ellen Lippman

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Peter Nimkoff

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert D. Fleischner

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Steven J. Schwartz

Center for Public Representation 22 Green Street Northampton, MA 01060 413–586–6024 Fax: 586–5711 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Plaintiff

Henry Sims

by his mother and next friend, JEANETTE HARDIN

represented by Ellen Marjorie Saideman

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Isaias Ortiz

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

Juliette Ellen Lippman

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Peter Nimkoff

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert D. Fleischner

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Steven J. Schwartz (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Plaintiff

Mervyn Morell

by his father and next friend, ISADRO MORĚLL

represented by Ellen Marjorie Saideman

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

Isaias Ortiz

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

Juliette Ellen Lippman

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Peter Nimkoff

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Robert D. Fleischner

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

Steven J. Schwartz

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

Plaintiff

Lynda Faye Johnson

by her guardian advocate and next friend, ŠYLVIĂ SCOTT

represented by Ellen Marjorie Saideman

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

Isaias Ortiz

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

Juliette Ellen Lippman

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Robert D. Fleischner

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Steven J. Schwartz

Case: 1:98-cv-673 As of: 01/29/2011 07:40 PM EST 4 of 32

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

Plaintiff

Kerry Mangham

represented by Ellen Marjorie Saideman

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

Isaias Ortiz

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

Juliette Ellen Lippman

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

Peter Nimkoff

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

Robert D. Fleischner

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

Steven J. Schwartz

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

Plaintiff

Advocacy Center for Persons With Disabilities, Inc.

represented by Ellen Marjorie Saideman

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

Hubert Aubrey Grissom, Jr.

Advocacy Center for Persons with Disabilities 1000 N Ashley Drive Suite 513 Tampa, FL 33602 813-233-2920 Fax: 233-2917 Email: <u>h.grissom@advocacycenter.org</u> *LEAD ATTORNEY* ATTORNEY TO BE NOTICED

Isaias Ortiz

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

Juliette Ellen Lippman

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

Peter Nimkoff

Case: 1:98-cv-673 As of: 01/29/2011 07:40 PM EST 5 of 32

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Steven J. Schwartz (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

Defendant

Lawton Chiles

in his official capacity as Governor of the State of Florida

represented by Chesterfield H. Smith, Jr.

Attorney General's Office Florida Department of Legal Affairs PL-01 The Capitol

Tallahassee, FL 32399–1050 850–414–3665

Fax: 850–488–4872

Email: <u>Chesterfield.Smith@myfloridalegal.com</u>

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Thomas B. York

Dilworth Paxson
112 Market Street
8th Floor
Harrisburg, PA 17101
717–236–4812
Fax: 236–7811
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Edward Feaver

in his official capacity as Secretary, STATE OF FLORIDA, DEPARTMENT OF CHILDREN AND FAMILIES

represented by Chesterfield H. Smith, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Thomas B. York

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Tamara Allen

in her official capacity as Secretary, STATE OF FLORIDA, DEPARTMENT OF LABOR AND EMPLOYMENT SECURITY DIVISION OF VOCATIONAL REHABILITATION

represented by Andrew Jeffrey Meyers

Broward County Attorney's Office 115 South Andrews Avenue Suite 423 Fort Lauderdale, FL 33301–1801 954–357–7600 Fax: 357–7641 Email: ameyers@broward.org TERMINATED: 07/27/1999

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Chesterfield H. Smith, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Case: 1:98-cv-673 As of: 01/29/2011 07:40 PM EST 6 of 32

JC Miller

Thompson Hine 1920 Ñ Street, N.W.,

Suite 800

Washington, DC 20036

202-263-4153 Fax: 331-8330

Email: jc.miller@thompsonhine.com

TERMINATED: 07/27/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stephanie A. Daniel

Attorney General Office Department of Legal Affairs

The Capitol PL-01

Tallahassee, FL 32399-1050

850-414-3300 Fax: 488-4872

Email: Stephanie.Daniel@myfloridalegal.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Thomas B. York

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Charles Kimber

in his official capacity as Deputy Secretary for the DEPARTMENT OF CHILDŘĚN AND FAMILIES

represented by Chesterfield H. Smith, Jr.

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Thomas B. York

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Michael Mayfield

in his official capacity as Acting Superintendent, LANDMARK LEARNING **CÊNTER**

represented by Chesterfield H. Smith, Jr.

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

Thomas B. York

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Tracy Clemmons

in his official capacity as Superintendent, SUNLAND CENTER at MARIANNA

represented by Chesterfield H. Smith, Jr.

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stephanie A. Daniel

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Thomas B. York

(See above for address)

Case: 1:98-cv-673 As of: 01/29/2011 07:40 PM EST 7 of 32

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Michael Murphy

in his official capacity as Superintendent, TACACHALE SUNLAND

represented by Chesterfield H. Smith, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stephanie A. Daniel

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Thomas B. York (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Robert Morin

in his official capacity as Superintendent, GULF COAST CENTER

represented by Chesterfield H. Smith, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stephanie A. Daniel (See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Thomas B. York

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Anita Bock

in her official capacity as District Administrator for the Department of Children and Families in District XI represented by Chesterfield H. Smith, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stephanie A. Daniel

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICE

ATTORNEY TO BE NOTICED

Thomas B. York

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

John Awad

in his official capacity as District Administrator for the Department of Children and Families in District II represented by Chesterfield H. Smith, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stephanie A. Daniel

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Case: 1:98-cv-673 As of: 01/29/2011 07:40 PM EST 8 of 32

Thomas B. York (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Ester Tibbs

in her official capacity as District Administrator for the Department of Children and Families in District III

represented by Chesterfield H. Smith, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stephanie A. Daniel (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Thomas B. York (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Frances Gibbons

in his official capacity as District Administrator for the Department of Children and Families in District VIII

represented by Chesterfield H. Smith, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stephanie A. Daniel (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Thomas B. York (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Doug Cook

in his official capacity as Director of the Agency for Health Care Administration for the State of Florida

represented by Chesterfield H. Smith, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stephanie A. Daniel (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Thomas B. York (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Richard T. Lutz

in his official capacity as Director of Florida Medicaid

represented by Chesterfield H. Smith, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stephanie A. Daniel (See above for address) *LEAD ATTORNEY*

Case: 1:98-cv-673 As of: 01/29/2011 07:40 PM EST 9 of 32

ATTORNEY TO BE NOTICED

Thomas B. York (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Jeb Bush represented by Stephanie A. Daniel

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

Jerry Regier represented by Stephanie A. Daniel

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

Shelly Brantley represented by Stephanie A. Daniel

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

Charles M. Hood represented by Stephanie A. Daniel

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

Bob Williams represented by Stephanie A. Daniel

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

Ora L. White represented by Stephanie A. Daniel

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

Nora S. Brake represented by Stephanie A. Daniel

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

M.D Rhonda Medows represented by Stephanie A. Daniel

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

Bob Sharpe represented by Stephanie A. Daniel

(See above for address) *LEAD ATTORNEY*

Case: 1:98-cv-673 As of: 01/29/2011 07:40 PM EST 10 of 32

ATTORNEY TO BE NOTICED

Defendant

Voice of the Retarded

Defendant

Florida's Voice on Mental Retardation

Defendant

Secretary Andrew Agwunobi

Defendant

Director Jane E. Johnson

Defendant

Mac McCoy

Defendant

Bill Palmer

Defendant

Don Thomas

| Date Filed | # | Docket Text |
|------------|-----------|---|
| 03/24/1998 | <u>1</u> | Class Action COMPLAINT filed; FILING FEE \$150.00 RECEIPT # 513333; A-7; LRJ (cg, Deputy Clerk) (Entered: 03/26/1998) |
| 03/24/1998 | | Magistrate identification: Magistrate Judge Linnea R. Johnson (cg, Deputy Clerk) (Entered: 03/26/1998) |
| 03/24/1998 | 2 | NOTICE of Pendency of Other Action. by Shelyndra Brown, Ronald Adside, Henry Sims, Mervyn Morell, Lynda Faye Johnson, Kerry Mangham, Advocacy Center Re: 96–6619–CV–Ferguson (cg, Deputy Clerk) (Entered: 03/26/1998) |
| 03/24/1998 | <u>3</u> | SUMMONS(ES) issued for Lawton Chiles (cg, Deputy Clerk) (Entered: 03/26/1998) |
| 03/24/1998 | 4 | SUMMONS(ES) issued for Edward Feaver (cg, Deputy Clerk) (Entered: 03/26/1998) |
| 03/24/1998 | <u>5</u> | SUMMONS(ES) issued for Tamara Allen (cg, Deputy Clerk) (Entered: 03/26/1998) |
| 03/24/1998 | <u>6</u> | SUMMONS(ES) issued for Charles Kimber (cg, Deputy Clerk) (Entered: 03/26/1998) |
| 03/24/1998 | 7 | SUMMONS(ES) issued for Michael Mayfield (cg, Deputy Clerk) (Entered: 03/26/1998) |
| 03/24/1998 | 8 | SUMMONS(ES) issued for Tracy Clemmons (cg, Deputy Clerk) (Entered: 03/26/1998) |
| 03/24/1998 | 9 | SUMMONS(ES) issued for Michael Murphy (cg, Deputy Clerk) (Entered: 03/26/1998) |
| 03/24/1998 | <u>10</u> | SUMMONS(ES) issued for Robert Morin (cg, Deputy Clerk) (Entered: 03/26/1998) |
| 03/24/1998 | <u>11</u> | SUMMONS(ES) issued for Anita Bock (cg, Deputy Clerk) (Entered: 03/26/1998) |
| 03/24/1998 | <u>12</u> | SUMMONS(ES) issued for John Awad (cg, Deputy Clerk) (Entered: 03/26/1998) |

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| 03/24/1998 | <u>13</u> | SUMMONS(ES) issued for Ester Tibbs (cg, Deputy Clerk) (Entered: 03/26/1998) |
|------------|-----------|---|
| 03/24/1998 | <u>14</u> | SUMMONS(ES) issued for Frances Gibbons (cg, Deputy Clerk) (Entered: 03/26/1998) |
| 03/24/1998 | <u>15</u> | SUMMONS(ES) issued for Doug Cook (cg, Deputy Clerk) (Entered: 03/26/1998) |
| 03/24/1998 | <u>16</u> | SUMMONS(ES) issued for Richard T. Lutz (cg, Deputy Clerk) (Entered: 03/26/1998) |
| 04/20/1998 | <u>17</u> | NOTICE of attorney appearance for Tamara Allen by JC Miller, Andrew Jeffrey Meyers (Former Deputy Clerk) (Entered: 04/22/1998) |
| 05/18/1998 | <u>18</u> | MOTION by Lawton Chiles, Edward Feaver, Charles Kimber, Michael Mayfield, Tracy Clemmons, Michael Murphy, Robert Morin, Anita Bock, John Awad, Ester Tibbs, Frances Gibbons, Doug Cook, Richard T. Lutz to dismiss complaint and to strike certain portions of plaintiff's complaint (Former Deputy Clerk) (Entered: 05/19/1998) |
| 05/18/1998 | <u>19</u> | MOTION by Lawton Chiles, Edward Feaver, Charles Kimber, Michael Mayfield, Tracy Clemmons, Michael Murphy, Robert Morin, Anita Bock, John Awad, Ester Tibbs, Frances Gibbons, Doug Cook, Richard T. Lutz for entry of Order to Show Cause (Former Deputy Clerk) (Entered: 05/19/1998) |
| 05/18/1998 | <u>20</u> | MOTION by Michael Mayfield, Tracy Clemmons, Michael Murphy, Robert Morin for protective order (Former Deputy Clerk) (Entered: 05/19/1998) |
| 05/18/1998 | <u>21</u> | MOTION by Lawton Chiles, Edward Feaver, Charles Kimber, Michael Mayfield, Tracy Clemmons, Michael Murphy, Robert Morin, Anita Bock, John Awad, Ester Tibbs, Frances Gibbons, Doug Cook, Richard T. Lutz for leave to file legal memorandum in support of defendants' motion to dismiss in excess of twenty pages in length (proposed memorandum at docket clerk's desk) (Former Deputy Clerk) (Entered: 05/19/1998) |
| 05/18/1998 | 87 | MEMORANDUM by Richard T. Lutz, Doug Cook, Frances Gibbons, Ester Tibbs, John Awad, Anita Bock, Robert Morin, Michael Murphy, Tracy Clemmons, Michael Mayfield, Charles Kimber, Tamara Allen, Edward Feaver, Lawton Chiles in support of [18–1] motion to dismiss complaint, [18–2] motion to strike certain portions of plaintiff's complaint (dp, Deputy Clerk) (Entered: 11/06/1998) |
| 05/20/1998 | <u>22</u> | MOTION by Tamara Allen to dismiss the Plaintiff's complaint, and for more definite statement (Former Deputy Clerk) (Entered: 05/26/1998) |
| 05/28/1998 | <u>23</u> | MOTION with memorandum in support by All Plaintiffs to extend time to 6/15/98 to respond to motions for protective order, to dismiss and to show cause (sk, Deputy Clerk) (Entered: 06/02/1998) |
| 06/01/1998 | <u>24</u> | ORDER granting [23–1] motion to extend time to 6/15/98 to respond to motions for protective order, to dismiss and to show cause (signed by Judge William M. Hoeveler on 6/1/98) CCAP (sk, Deputy Clerk) (Entered: 06/03/1998) |
| 06/09/1998 | <u>25</u> | NOTICE of unavailabiilty by Tamara Allen (sk, Deputy Clerk) (Entered: 06/10/1998) |
| 06/15/1998 | <u>26</u> | Unopposed MOTION with memorandum in support by All Plaintiffs to extend time to respond to defendants' motion for a protective order (Former Deputy Clerk) (Entered: 06/18/1998) |
| 06/22/1998 | <u>27</u> | MOTION by All Defendants to transfer case to Judge Ferguson (sk, Deputy Clerk) (Entered: 06/29/1998) |
| 07/01/1998 | <u>28</u> | MOTION by Tamara Allen for Andrew Meyers to appear pro hac vice (sk, Deputy Clerk) (Entered: 07/10/1998) |
| 07/01/1998 | | Filing Fee Paid; FILING FEE \$ 0 (sk, Deputy Clerk) (Entered: 07/10/1998) |
| 07/07/1998 | <u>60</u> | ORDER transferring case (signed by Judge William M. Hoeveler on 7/7/98) CCAP (Former Deputy Clerk) (Entered: 08/13/1998) |

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| 07/07/1998 | | CASE reassigned to Judge Wilkie D. Ferguson Jr. (Former Deputy Clerk) (Entered: 08/13/1998) |
|------------|-----------|--|
| 07/09/1998 | <u>29</u> | RESPONSE by Tamara Allen in opposition to [27–1] motion to transfer case to Judge Ferguson (sk, Deputy Clerk) (Entered: 07/16/1998) |
| 07/10/1998 | <u>30</u> | MOTION by All Plaintiffs for appointment of custodian/guardian ad litem (sk, Deputy Clerk) (Entered: 07/17/1998) |
| 07/10/1998 | <u>31</u> | RESPONSE by All Plaintiffs to [19–1] motion for entry of Order to Show Cause (sk, Deputy Clerk) (Entered: 07/17/1998) |
| 07/10/1998 | <u>32</u> | Notice of filing Stefan AFFIDAVIT by All Plaintiffs Re: [30–1] motion for appointment of custodian/guardian ad litem (sk, Deputy Clerk) (Entered: 07/17/1998) |
| 07/13/1998 | <u>33</u> | RESPONSE by All Plaintiffs to [18–1] motion to dismiss complaint, [18–2] motion to strike certain portions of plaintiff's complaint (sk, Deputy Clerk) (Entered: 07/17/1998) |
| 07/13/1998 | <u>34</u> | MOTION by All Plaintiffs for leave to file response memorandum in excess of twenty pages nun pro tunc (see DE 33 response memorandum) (sk, Deputy Clerk) (Entered: 07/17/1998) |
| 07/13/1998 | <u>35</u> | Notice of filing documents/RESPONSE by All Plaintiffs in support of [33–1] motion response, [18–1] motion to dismiss complaint, [18–2] motion to strike certain portions of plaintiff's complaint (sk, Deputy Clerk) (Entered: 07/17/1998) |
| 07/15/1998 | <u>36</u> | RESPONSE by All Plaintiffs to [22–1] motion to dismiss the Plaintiff's complaint, [22–2] motion for more definite statement (dp, Deputy Clerk) (Entered: 07/17/1998) |
| 07/17/1998 | <u>40</u> | MOTION with memorandum in support by All Plaintiffs to extend time to file class certification motion nunc pro tunc (dp, Deputy Clerk) (Entered: 07/21/1998) |
| 07/17/1998 | <u>41</u> | NOTICE of filing documents in support of motion for class certification by All Plaintiffs (dp, Deputy Clerk) (Entered: 07/21/1998) |
| 07/17/1998 | <u>42</u> | MOTION with memorandum in support by All Plaintiffs for class certification (dp, Deputy Clerk) (Entered: 07/21/1998) |
| 07/20/1998 | <u>37</u> | MOTION with memorandum in support to intervene in the first of two motions to dismiss the complaint by United States , and for leave to participate as amicus curiae (dp, Deputy Clerk) (Entered: 07/21/1998) |
| 07/20/1998 | <u>38</u> | MOTION by United States for leave to file memorandum in excess of 20 pages (dp, Deputy Clerk) (Entered: 07/21/1998) |
| 07/20/1998 | <u>39</u> | RESPONSE by United States to [22–1] motion to dismiss the Plaintiff's complaint, [18–1] motion to dismiss complaint (dp, Deputy Clerk) (Entered: 07/21/1998) |
| 07/21/1998 | <u>43</u> | ORDER granting [30–1] motion for appointment of Susan Sefan as custodian/guardian ad litem (signed by Judge Wilkie D. Ferguson Jr. on 7/21/98) CCAP (sk, Deputy Clerk) (Entered: 07/29/1998) |
| 07/21/1998 | <u>44</u> | ORDER granting [26–1] motion to extend time to 8/3/98 to respond to defendants' motion for a protective order (signed by Judge Wilkie D. Ferguson Jr. on 7/20/98) CCAP (sk, Deputy Clerk) (Entered: 07/29/1998) |
| 07/24/1998 | <u>45</u> | RESPONSE by All Defendants to [30–1] motion for appointment of custodian/guardian ad litem (sk, Deputy Clerk) (Entered: 07/30/1998) |
| 07/31/1998 | <u>46</u> | MOTION by All Defendants for reconsideration of [43–1] order appointing guardian ad litem (sk, Deputy Clerk) (Entered: 08/06/1998) |
| 07/31/1998 | <u>47</u> | REPLY by All Defendants to response to [18–1] motion to dismiss complaint (sk, Deputy Clerk) (Entered: 08/06/1998) |
| 07/31/1998 | <u>48</u> | MOTION by All Defendants for leave to file /accept reply as timely filed (See reply DE 47) (sk, Deputy Clerk) (Entered: 08/06/1998) |

Case: 1:98-cv-673 As of: 01/29/2011 07:40 PM EST 13 of 32

| 08/03/1998 | <u>49</u> | MOTION with memorandum in support by All Defendants to extend time to serve responses to the US motion to intervene as of right, and for leave to file to participate as amicus curiae, and to plaintiffs' motion for class certification (wj, Deputy Clerk) (Entered: 08/06/1998) |
|------------|-----------|--|
| 08/03/1998 | <u>50</u> | NOTICE of filing unreported memorandum opinion which was inadvertantly omitted from deft. reply memorandum of law to pltf. response to motoin to dismiss (attached) by All Defendants (wj, Deputy Clerk) (Entered: 08/06/1998) |
| 08/03/1998 | <u>51</u> | RESPONSE by All Plaintiffs to [20–1] motion for protective order (sk, Deputy Clerk) (Entered: 08/06/1998) |
| 08/03/1998 | <u>52</u> | Notice of filing declarations/ AFFIDAVIT by All Plaintiffs Re: [51–1] motion response to [20–1] motion for protective order (sk, Deputy Clerk) (Entered: 08/06/1998) |
| 08/06/1998 | <u>53</u> | ORDER granting [38–1] motion for leave to file memorandum in excess of 20 pages (signed by Judge Wilkie D. Ferguson Jr. on 8/5/98) CCAP (lh, Deputy Clerk) (Entered: 08/10/1998) |
| 08/06/1998 | <u>54</u> | ORDER granting [34–1] motion for leave to file response memorandum in excess of twenty pages nun pro tunc (signed by Judge Wilkie D. Ferguson Jr. on 8/5/98) CCAP (lh, Deputy Clerk) (Entered: 08/10/1998) |
| 08/06/1998 | <u>55</u> | ORDER granting [40–1] motion to extend time to file class certification motion nunc pro tunc (signed by Judge Wilkie D. Ferguson Jr. on 8/5/98) CCAP (lh, Deputy Clerk) (Entered: 08/10/1998) |
| 08/06/1998 | <u>56</u> | ORDER granting [48–1] motion for leave to file /accept reply as timely filed (signed by Judge Wilkie D. Ferguson Jr. on 8/5/98) CCAP (lh, Deputy Clerk) (Entered: 08/10/1998) |
| 08/06/1998 | <u>57</u> | ORDER granting [49–1] motion to extend time to serve responses to the US motion to intervene as of right granting [49–2] motion for leave to file to participate as amicus curiae, and to plaintiffs' motion for class certification (signed by Judge Wilkie D. Ferguson Jr. on 8/5/98) CCAP (lh, Deputy Clerk) (Entered: 08/10/1998) |
| 08/06/1998 | <u>59</u> | ORDER granting plaintiffs motion for an enlargement of time to file response memoranda opposing defendants' motion to dismiss, motions to a protective order and for an order to show cause (signed by Judge Wilkie D. Ferguson Jr. on 8/5/98) CCAP (dp, Deputy Clerk) (Entered: 08/11/1998) |
| 08/07/1998 | <u>58</u> | AMENDMENT by All Plaintiffs to: [51–1] motion response (lh, Deputy Clerk) (Entered: 08/10/1998) |
| 08/19/1998 | <u>61</u> | MOTION by Robert Morin, Michael Murphy, Tracy Clemmons, Michael Mayfield to extend time to reply to amended response to motion for protective order (dp, Deputy Clerk) (Entered: 08/24/1998) |
| 08/25/1998 | <u>62</u> | MOTION by All Defendants to file memorandum in excess of 20 pages in respnose to motion for class certification (dp, Deputy Clerk) (Entered: 08/26/1998) |
| 08/25/1998 | <u>63</u> | RESPONSE by All Defendants to [42–1] motion for class certification (dp, Deputy Clerk) (Entered: 08/26/1998) |
| 08/26/1998 | <u>64</u> | MOTION by All Defendants to extend time to serve response to USA's motion to intervenet and for leave to participate as amicus curiae (dp, Deputy Clerk) (Entered: 08/27/1998) |
| 08/27/1998 | <u>65</u> | REPLY by All Defendants to amended response to [20–1] motion for protective order (dp, Deputy Clerk) (Entered: 08/31/1998) |
| 08/31/1998 | <u>66</u> | RESPONSE by All Defendants to [37–1] motion to intervene in the first of two motions to dismiss the complaint by United States, [37–2] motion for leave to participate as amicus curiae (dp, Deputy Clerk) (Entered: 09/01/1998) |
| 09/08/1998 | <u>67</u> | REPLY by United States to response to [37–1] motion to intervene in the first of two motions to dismiss the complaint by United States, [37–2] motion for leave to participate as amicus curiae (dp, Deputy Clerk) (Entered: 09/10/1998) |

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| 09/17/1998 | <u>68</u> | MOTION by All Defendants for clarification of powers and duties of guardian ad litem (dp, Deputy Clerk) (Entered: 09/18/1998) |
|------------|-----------|--|
| 09/17/1998 | <u>69</u> | NOTICE of filing original affidavit of Robert Morin by All Defendants (dp, Deputy Clerk) (Entered: 09/18/1998) |
| 09/22/1998 | <u>70</u> | ORDER granting [61–1] motion to extend time to reply to amended response to motion for protective order (signed by Judge Wilkie D. Ferguson Jr. on 9/22/98) CCAP (dp, Deputy Clerk) (Entered: 09/23/1998) |
| 09/22/1998 | 71 | ORDER granting [62–1] motion to file memorandum in excess of 20 pages in respnose to motion for class certification (signed by Judge Wilkie D. Ferguson Jr. on 9/22/98) CCAP (dp, Deputy Clerk) (Entered: 09/23/1998) |
| 09/22/1998 | 72 | ORDER granting [64–1] motion to extend time to serve response to USA's motion to intervenet and for leave to participate as amicus curiae (signed by Judge Wilkie D. Ferguson Jr. on 9/22/98) CCAP (dp, Deputy Clerk) (Entered: 09/23/1998) |
| 09/28/1998 | <u>73</u> | REPLY by All Plaintiffs to response to [42–1] motion for class certification (dp, Deputy Clerk) (Entered: 09/29/1998) |
| 09/28/1998 | <u>74</u> | RESPONSE by Susan Stefian, guardian ad litem for Lynda Faye Johnson to [68–1] motion for clarification of powers and duties of guardian ad litem (dp, Deputy Clerk) (Entered: 09/29/1998) |
| 09/28/1998 | <u>75</u> | AFFIDAVIT by Susan Stefan Re: position with regards to Linda Faye Johnson (dp, Deputy Clerk) (Entered: 09/29/1998) |
| 10/02/1998 | <u>76</u> | RESPONSE by All Plaintiffs to [68–1] motion for clarification of powers and duties of guardian ad litem (dp, Deputy Clerk) (Entered: 10/06/1998) |
| 10/02/1998 | <u>77</u> | MOTION by All Plaintiffs for oral argument on motion for clarification and for expedited decision (dp, Deputy Clerk) (Entered: 10/06/1998) |
| 10/07/1998 | <u>78</u> | MOTION by All Plaintiffs for leave to file surreply in response to reply to plaintiffs amended response to motion for protective order (dp, Deputy Clerk) (Entered: 10/08/1998) |
| 10/07/1998 | <u>79</u> | REPLY by All Plaintiffs to response to [20–1] motion for protective order (dp, Deputy Clerk) (Entered: 10/08/1998) |
| 10/07/1998 | <u>80</u> | NOTICE of filing documents in support of surreply by All Plaintiffs (dp, Deputy Clerk) (Entered: 10/08/1998) |
| 10/15/1998 | <u>81</u> | ORDER denying [46–1] motion for reconsideration of [43–1] order appointing guardian ad litem, granting [37–1] motion to intervene in the first of two motions to dismiss the complaint by United States, denying [37–2] motion for leave to participate as amicus curiae, denying [20–1] motion for protective order (signed by Judge Wilkie D. Ferguson Jr. on 10/15/98) CCAP (dp, Deputy Clerk) (Entered: 10/19/1998) |
| 10/20/1998 | 82 | ORDER granting [77–1] motion for oral argument on motion for clarification and for expedited decision Motion hearing before Judge Wilkie D. Ferguson Jr. set for 9:30 11/4/98 for [68–1] motion for clarification of powers and duties of guardian ad litem (signed by Judge Wilkie D. Ferguson Jr. on 10/21/98) CCAP (dp, Deputy Clerk) (Entered: 10/23/1998) |
| 10/27/1998 | 83 | ORDER consolidating cases 98–673–Civ–Ferguson, 98–1066–Civ–Ferguson and 98–6496–Civ–Ferguson for discovery purposes (signed by Judge Wilkie D. Ferguson Jr. on 10/26/98) CCAP (cp, Deputy Clerk) (Entered: 11/02/1998) |
| 10/28/1998 | <u>84</u> | NOTICE OF STATUS CONFERENCE set for 4:15 12/28/98; Status report due by 12/16/98 before Judge Wilkie D. Ferguson Jr. (Signed by Judge Wilkie D. Ferguson Jr. on 10/28/98) CCAP (cp, Deputy Clerk) Modified on 11/02/1998 (Entered: 11/02/1998) |
| 10/28/1998 | <u>85</u> | PRETRIAL ORDER filed (signed by Judge Wilkie D. Ferguson Jr. on 10/28/98) CCAP (cp, Deputy Clerk) (Entered: 11/02/1998) |
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| 10/28/1998 | <u>86</u> | REPLY by All Plaintiffs to response to [42–1] motion for class certification (cp, Deputy Clerk) (Entered: 11/02/1998) |
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| 11/04/1998 | | Motion hearing re: [68–1] motion for clarification of powers and duties of guardian ad litem Motion hearing held (dp, Deputy Clerk) (Entered: 11/20/1998) |
| 11/12/1998 | <u>88</u> | NOTICE of unavailability from 12/21–27/98 &12/29–1/5/99 by Tamara Allen (dp, Deputy Clerk) (Entered: 11/13/1998) |
| 11/18/1998 | <u>89</u> | Minutes of hearing on motion for clarification held before Judge Wilkie D. Ferguson Jr. on 11/4/98; Court Reporter Name or Tape #: Paul Haferling (dp, Deputy Clerk) (Entered: 11/20/1998) |
| 11/19/1998 | <u>90</u> | SUPPLEMEMNTAL MEMORANDUM of law by All Plaintiffs (dp, Deputy Clerk) (Entered: 11/20/1998) |
| 11/19/1998 | 91 | ORDER granting [68–1] motion for clarification of powers and duties of guardian ad litem (signed by Judge Wilkie D. Ferguson Jr. on 11/19/98) CCAP (dp, Deputy Clerk) (Entered: 11/23/1998) |
| 11/19/1998 | <u>94</u> | ORDER set status conference for 3:00 12/18/98 before Judge Wilkie D. Ferguson Jr. (signed by Judge Wilkie D. Ferguson Jr. on 11/19/98) CCAP (dp, Deputy Clerk) (Entered: 11/24/1998) |
| 11/19/1998 | <u>95</u> | ORDER consolidating cases for purposes of discovery only (signed by Judge Wilkie D. Ferguson Jr. on 11/19/98) CCAP (dp, Deputy Clerk) (Entered: 11/24/1998) |
| 11/23/1998 | <u>92</u> | NOTICE of filing exhibits in support of motion for preliminary injunction by Wolf Steinman–Ptrado etal (dp, Deputy Clerk) (Entered: 11/24/1998) |
| 11/23/1998 | <u>93</u> | SUPPLEMENTAL MEMORANDUM in support of motion for preliminary injunction and in opposition to motion to dismiss by Shelyndra Brown etal (dp, Deputy Clerk) (Entered: 11/24/1998) |
| 12/04/1998 | <u>96</u> | AMENDED ORDER reset status conference for 3:00 1/22/99 before Judge Wilkie D. Ferguson Jr. (signed by Judge Wilkie D. Ferguson Jr. on 12/4/98) CCAP (dp, Deputy Clerk) (Entered: 12/14/1998) |
| 12/22/1998 | <u>97</u> | NOTICE to take deposition of David Raymond 2/8/99 at 10:00 (dp, Deputy Clerk) (Entered: 12/23/1998) |
| 12/22/1998 | <u>98</u> | NOTICE to take deposition of James Freyvogel 2/10/99 at 11:00 (dp, Deputy Clerk) (Entered: 12/23/1998) |
| 12/22/1998 | <u>99</u> | NOTICE to take deposition of K. Joseph Krieger 2/10/99 at 4:00 (dp, Deputy Clerk) (Entered: 12/23/1998) |
| 12/22/1998 | 100 | NOTICE to take deposition of Cary Dashiff et al 2/8/99 at 2:00 (dp, Deputy Clerk) (Entered: 12/23/1998) |
| 12/22/1998 | <u>101</u> | NOTICE to take deposition of Charles Kimber 2/11/99 at 11:00 (dp, Deputy Clerk) (Entered: 12/23/1998) |
| 12/22/1998 | <u>102</u> | NOTICE to take deposition of Clark Brownell 2/12/99 at 11:00 (dp, Deputy Clerk) (Entered: 12/23/1998) |
| 12/24/1998 | <u>103</u> | NOTICE by All Plaintiffs to take deposition of Cary Dashiff et al 2/8/99 at 2:00 (dp, Deputy Clerk) (Entered: 12/28/1998) |
| 12/24/1998 | <u>104</u> | AMENDED NOTICE by All Plaintiffs to take deposition of James Freyvogel 2/10/99 at 11:00 (dp, Deputy Clerk) (Entered: 12/28/1998) |
| 12/24/1998 | <u>105</u> | AMENDED NOTICE by All Plaintiffs to take deposition of David Raymond 2/8/99 at 10:00 (dp, Deputy Clerk) (Entered: 12/28/1998) |
| 12/24/1998 | <u>106</u> | AMENDED NOTICE by All Plaintiffs to take deposition of Charles Kimber 2/11/99 at 11:00 (dp, Deputy Clerk) (Entered: 12/28/1998) |
| 12/24/1998 | 107 | AMENDED NOTICE by All Plaintiffs to take deposition of Clark Brownell 2/12/99 at 11:00 (dp, Deputy Clerk) (Entered: 12/28/1998) |
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| 12/28/1998 | <u>108</u> | AMENDED NOTICE by All Plaintiffs to take deposition of Joseph Krieger et al 2/10/99 at 4:00 (dp, Deputy Clerk) (Entered: 12/28/1998) |
|------------|------------|--|
| 01/14/1999 | <u>109</u> | MOTION by All Defendants for reconsideration of [83–2] order (dp, Deputy Clerk) (Entered: 01/14/1999) |
| 01/19/1999 | <u>110</u> | MOTION by Advocacy Center for protective order and authority therefore (dp, Deputy Clerk) (Entered: 01/22/1999) |
| 01/25/1999 | 111 | ORDER granting [28–1] motion for Andrew Meyers to appear pro hac vice (signed by Judge Wilkie D. Ferguson Jr. on 1/22/99) CCAP (dp, Deputy Clerk) (Entered: 01/27/1999) |
| 01/28/1999 | <u>112</u> | Scheduling Report of Scheduling Meeting by All Defendants, All Plaintiffs (dp, Deputy Clerk) (Entered: 01/29/1999) |
| 01/28/1999 | <u>113</u> | JOINT STATUS REPORT by All Defendants, All Plaintiffs (dp, Deputy Clerk) (Entered: 01/29/1999) |
| 01/28/1999 | <u>114</u> | ORDER dismissing [78–1] motion for leave to file surreply in response to reply to plaintiffs amended response to motion for protective order (signed by Judge Wilkie D. Ferguson Jr. on 1/26/99) CCAP (dp, Deputy Clerk) (Entered: 02/01/1999) |
| 01/28/1999 | <u>115</u> | ORDER granting [28–1] motion for Andrew Meyers to appear pro hac vice (signed by Judge Wilkie D. Ferguson Jr. on 1/26/99) CCAP (dp, Deputy Clerk) (Entered: 02/01/1999) |
| 01/28/1999 | <u>116</u> | ORDER granting [21–1] motion for leave to file legal memorandum in support of defendants' motion to dismiss in excess of twenty pages in length (signed by Judge Wilkie D. Ferguson Jr. on 1/26/99) CCAP (dp, Deputy Clerk) (Entered: 02/01/1999) |
| 01/28/1999 | 117 | ORDER Motion hearing before Judge Wilkie D. Ferguson Jr. set for 10:00 2/19/99 for [42–1] motion for class certification (signed by Judge Wilkie D. Ferguson Jr. on 1/17/99) CCAP (dp, Deputy Clerk) (Entered: 02/01/1999) |
| 02/04/1999 | | Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 10070467 pro hac vice for attorney Andrew J. Meyers. (Former Deputy Clerk) Modified on 02/08/1999 (Entered: 02/08/1999) |
| 02/17/1999 | <u>118</u> | ORDER granting [109–1] motion for reconsideration of [83–2] order and deconsolidating this matter for discovery purposes (signed by Judge Wilkie D. Ferguson Jr. on 2/16/99) CCAP (dp, Deputy Clerk) (Entered: 02/22/1999) |
| 02/24/1999 | 119 | NOTICE of filing supplemental authority by All Defendants (dp, Deputy Clerk) (Entered: 02/25/1999) |
| 02/25/1999 | <u>120</u> | NOTICE of unavailability from 3/29/99 to 4/2/99 by All Defendants (dp, Deputy Clerk) (Entered: 02/26/1999) |
| 03/03/1999 | 121 | MOTION by All Defendants for leave to file proposed order on class certification (dp, Deputy Clerk) (Entered: 03/04/1999) |
| 03/09/1999 | 122 | Minutes of motions for class certificatio held before Judge Wilkie D. Ferguson Jr. on 2/19/99; Court Reporter Name or Tape #: Paul Haferling (dp, Deputy Clerk) (Entered: 03/11/1999) |
| 03/10/1999 | <u>123</u> | ORDER granting [42–1] motion for class certification (signed by Judge Wilkie D. Ferguson Jr. on 3/10/99) CCAP (dp, Deputy Clerk) (Entered: 03/11/1999) |
| 03/22/1999 | <u>124</u> | MOTION by All Defendants to extend time to file objections to order certifying class (dp, Deputy Clerk) (Entered: 03/23/1999) |
| 03/25/1999 | <u>126</u> | RESPONSE by All Defendants in opposition to plaintiffs' proposed order certifying class (dp, Deputy Clerk) (Entered: 03/30/1999) |
| 03/26/1999 | 125 | SECOND MOTION by All Defendants to extend time to file objections to order certifying class (dp, Deputy Clerk) (Entered: 03/29/1999) |
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| 03/30/1999 | 127 | ORDER Granting [125–1] second motion to extend time to file objections to order certifying class; defendants have until 3/26/99 to file objections (signed by Judge Wilkie D. Ferguson Jr. on 3/26/99) CCAP (ss, Deputy Clerk) (Entered: 04/01/1999) |
|------------|------------|--|
| 03/30/1999 | 128 | ORDER Mooting [124–1] motion to extend time to file objections to order certifying class (signed by Judge Wilkie D. Ferguson Jr. on 3/26/99) CCAP (ss, Deputy Clerk) (Entered: 04/01/1999) |
| 03/30/1999 | 129 | ORDER Granting [121–1] motion for leave to file proposed order on class certification; Peter Nimkoff, Ellen Saideman and Juliette Lippman is Appointed Counsel for the class (signed by Judge Wilkie D. Ferguson Jr. on 3/29/99) CCAP (ss, Deputy Clerk) (Entered: 04/01/1999) |
| 03/31/1999 | <u>130</u> | ORDER dismissing [19–1] motion for entry of Order to Show Cause (signed by Judge Wilkie D. Ferguson Jr. on 3/31/99) CCAP (dp, Deputy Clerk) (Entered: 04/02/1999) |
| 03/31/1999 | <u>131</u> | ORDER denying [22–1] motion to dismiss the Plaintiff's complaint, denying [22–2] motion for more definite statement (signed by Judge Wilkie D. Ferguson Jr. on 3/31/99) CCAP (dp, Deputy Clerk) (Entered: 04/02/1999) |
| 03/31/1999 | <u>132</u> | ORDER denying [18–1] motion to dismiss complaint, denying [18–2] motion to strike certain portions of plaintiff's complaint (signed by Judge Wilkie D. Ferguson Jr. on 3/31/99) CCAP (dp, Deputy Clerk) (Entered: 04/02/1999) |
| 03/31/1999 | <u>133</u> | ORDER dismissing [121–1] motion for leave to file proposed order on class certification (signed by Judge Wilkie D. Ferguson Jr. on 3/31/99) CCAP (dp, Deputy Clerk) (Entered: 04/02/1999) |
| 03/31/1999 | <u>134</u> | ORDER dismissing [110–1] motion for protective order and authority therefore (signed by Judge Wilkie D. Ferguson Jr. on 3/31/99) CCAP (dp, Deputy Clerk) (Entered: 04/02/1999) |
| 04/21/1999 | <u>135</u> | Answer and affirmative defenses by Tamara Allen (dp, Deputy Clerk) (Entered: 04/22/1999) |
| 04/23/1999 | <u>136</u> | MEMORANDUM by All Plaintiffs in support of their objections to Defendants' demands for documents (dp, Deputy Clerk) (Entered: 04/23/1999) |
| 05/06/1999 | <u>137</u> | MOTION by All Defendants to strike [136–1] support memorandum (dp, Deputy Clerk) (Entered: 05/07/1999) |
| 06/08/1999 | 140 | NOTICE OF INTERLOCUTORY APPEAL by All Plaintiffs of [129–1] order . EOD Date: 4/1/99; Filing Fee: \$ 105.00; Receipt #: 516559; Copies to USCA and Counsel of Record. (Former Deputy Clerk) (Entered: 06/23/1999) |
| 06/14/1999 | <u>138</u> | MOTION by All Defendants to extend time to respond to interrogatories (dp, Deputy Clerk) (Entered: 06/15/1999) |
| 06/21/1999 | <u>139</u> | Answer and affirmative defenses by All Defendants (dp, Deputy Clerk) (Entered: 06/23/1999) |
| 06/23/1999 | | Certified copies of Notice of Appeal, Docket, and Order under appeal to USCA: [140–1] appeal by All Plaintiffs as to All Plaintiffs (Former Deputy Clerk) (Entered: 06/23/1999) |
| 06/30/1999 | | NOTICE of Receipt of Transmittal Letter from USCA as to All Plaintiffs Re: [140–1] appeal by All Plaintiffs USCA NUMBER: 99–11544–J (Former Deputy Clerk) (Entered: 07/01/1999) |
| 07/01/1999 | <u>141</u> | MOTION by All Defendants to extend time to file, and for leave to file objections to first interrogatories (dp, Deputy Clerk) (Entered: 07/02/1999) |
| 07/14/1999 | 143 | Certification re conferring with counsel regarding second motion for extension of time and for leave to file further objections: by All Defendants (dp, Deputy Clerk) (Entered: 07/16/1999) |
| 07/15/1999 | <u>142</u> | MOTION by Tamara Allen to substitute Stephanie Daniel as Attorney (dp, Deputy Clerk) (Entered: 07/16/1999) |
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| 07/16/1999 | 144 | Appeal Information Sheet re: [140–1] appeal by All Plaintiffs . No transcript requested. (Former Deputy Clerk) (Entered: 07/22/1999) |
|------------|------------|---|
| 07/27/1999 | <u>145</u> | ORDER granting [138–1] motion to extend time to respond to interrogatories (Signed by Judge Wilkie D. Ferguson Jr. on 7/23/99) CCAP [EOD Date: 7/29/99] (dp, Deputy Clerk) (Entered: 07/29/1999) |
| 07/27/1999 | <u>146</u> | ORDER granting [142–1] motion to substitute Stephanie Daniel as Attorney (Terminated: attorney JC Miller for Tamara Allen, attorney Andrew Jeffrey Meyers for Tamara Allen Added: Stephanie A. Daniel) (Signed by Judge Wilkie D. Ferguson Jr. on 7/23/99) CCAP [EOD Date: 7/29/99] (dp, Deputy Clerk) (Entered: 07/29/1999) |
| 07/27/1999 | <u>147</u> | ORDER denying [137–1] motion to strike [136–1] support memorandum (Signed by Judge Wilkie D. Ferguson Jr. on 7/23/99) CCAP [EOD Date: 7/29/99] (dp, Deputy Clerk) (Entered: 07/29/1999) |
| 07/27/1999 | <u>148</u> | ORDER granting [141–1] motion to extend time to file, granting [141–2] motion for leave to file objections to first interrogatories (Signed by Judge Wilkie D. Ferguson Jr. on 7/23/99) CCAP [EOD Date: 7/29/99] (dp, Deputy Clerk) (Entered: 07/29/1999) |
| 08/02/1999 | 149 | NOTICE of filing transcript of 2/19/99 hearing on motion for class certification by All Defendants (dp, Deputy Clerk) (Entered: 08/03/1999) |
| 08/06/1999 | | Certificate of readiness as to All Plaintiffs transmitted to USCA Re: [140–1] appeal by All Plaintiffs USCA NUMBER: 99–11544–J (Former Deputy Clerk) (Entered: 08/06/1999) |
| 08/23/1999 | | ACKNOWLEDGMENT of receipt by U.S.C.A. of: COR on 8/16/99 U.S.C.A. # 99–11544–J (Former Deputy Clerk) (Entered: 08/27/1999) |
| 09/16/1999 | <u>150</u> | MOTION by All Defendants to extend time to serve responses to second set of interrogatories to Kathleen Kearney and Ruben King–Shaw (dp, Deputy Clerk) (Entered: 09/16/1999) |
| 09/27/1999 | | Transmitted record on appeal as to All Plaintiffs to U.S. Court of Appeals: [140–1] appeal by All Plaintiffs (Former Deputy Clerk) (Entered: 09/27/1999) |
| 10/05/1999 | | NOTICE of Receipt of Transmittal Letter from USCA as to Shelyndra Brown Re: USCA NUMBER: (Former Deputy Clerk) (Entered: 10/06/1999) |
| 10/05/1999 | | NOTICE of Receipt of Transmittal Letter from USCA as to Shelyndra Brown Re: [140–1] appeal by All Plaintiffs USCA NUMBER: 99–11544–J (Former Deputy Clerk) (Entered: 10/06/1999) |
| 01/28/2000 | <u>151</u> | EMERGENCY MOTION with memorandum in support by All Plaintiffs to required defendants to permit Dr. Edwards to visit Marianna for up to eight hours per day for a two day period and for a shortened time for defendants to respond to plaintiffs' Rule 34 request for documents (dp, Deputy Clerk) (Entered: 01/31/2000) |
| 01/28/2000 | <u>152</u> | MOTION by All Plaintiffs for oral argument on [151–1] motion to required defendants to permit Dr. Edwards to visit Marianna for up to eight hours per day for a two day period and for a shortened time for defendants to respond to plaintiffs' Rule 34 request for documents (dp, Deputy Clerk) (Entered: 01/31/2000) |
| 01/31/2000 | <u>153</u> | RESPONSE by All Defendants to [152–1] motion for oral argument on [151–1] motion to required defendants to permit Dr. Edwards to visit Marianna for up to eight hours per day for a two day period and for a shortened time for defendants to respond to plaintiffs' Rule 34 request for documents (dp, Deputy Clerk) (Entered: 02/01/2000) |
| 01/31/2000 | <u>154</u> | RESPONSE by All Defendants to [151–1] motion to required defendants to permit Dr. Edwards to visit Marianna for up to eight hours per day for a two day period and for a shortened time for defendants to respond to plaintiffs' Rule 34 request for documents (dp, Deputy Clerk) (Entered: 02/01/2000) |
| 02/02/2000 | <u>155</u> | REPLY by All Plaintiffs to response to [151–1] motion to required defendants to permit Dr. Edwards to visit Marianna for up to eight hours per day for a two day |
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| | | period and for a shortened time for defendants to respond to plaintiffs' Rule 34 request for documents (dp, Deputy Clerk) (Entered: 02/03/2000) |
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| 02/08/2000 | <u>156</u> | Minutes of hearing on emergency motion held before Judge Wilkie D. Ferguson Jr. on 2/8/00; Court Reporter Name or Tape #: Paul Haferling (dp, Deputy Clerk) (Entered: 02/09/2000) |
| 02/10/2000 | <u>157</u> | MOTION by All Defendants for judicial notice (dp, Deputy Clerk) (Entered: 02/10/2000) |
| 02/10/2000 | <u>158</u> | NOTICE of filing 11th Circuit opinion on opposition to emergency motion by plaintiffs by All Defendants (dp, Deputy Clerk) (Entered: 02/10/2000) |
| 02/10/2000 | <u>159</u> | NOTICE of filing declaration of Tracy Clemmons by All Defendants (dp, Deputy Clerk) (Entered: 02/10/2000) |
| 02/11/2000 | <u>160</u> | ORDER denying [151–1] motion to required defendants to permit Dr. Edwards to visit Marianna for up to eight hours per day for a two day period and for a shortened time for defendants to respond to plaintiffs' Rule 34 request for documents (Signed by Judge Wilkie D. Ferguson Jr. on 2/11/00) CCAP [EOD Date: 2/14/00] (dp, Deputy Clerk) (Entered: 02/14/2000) |
| 02/11/2000 | <u>161</u> | REVISED ORDER on motion to certify class. This court concludes that the Advocacy Center has no independent standing and is therefore stricken as a class plaintiff (Signed by Judge Wilkie D. Ferguson Jr. on 2/11/00) CCAP [EOD Date: 2/14/00] (dp, Deputy Clerk) (Entered: 02/14/2000) |
| 02/24/2000 | <u>162</u> | RESPONSE by All Defendants in opposition to [161–1] order (dp, Deputy Clerk) (Entered: 02/25/2000) |
| 03/03/2000 | <u>163</u> | NOTICE of filing documents in support of motion for voluntary withdrawal by Shelyndra Brown (dp, Deputy Clerk) (Entered: 03/06/2000) |
| 03/03/2000 | <u>164</u> | MOTION by Shelyndra Brown to voluntarily withdraw as a plaintiff (dp, Deputy Clerk) (Entered: 03/06/2000) |
| 03/03/2000 | <u>165</u> | MOTION by Shelyndra Brown for oral argument on [164–1] motion to voluntarily withdraw as a plaintiff (dp, Deputy Clerk) (Entered: 03/06/2000) |
| 03/17/2000 | <u>166</u> | RESPONSE by All Defendants to [164–1] motion to voluntarily withdraw as a plaintiff and CROSS–MOTION, to strike Shelyndra Brown as a plaintiff (dp, Deputy Clerk) (Entered: 03/20/2000) |
| 04/20/2000 | <u>167</u> | MANDATE OF USCA (certified copy) [140–1] appeal district court's order reversed, vacated and remanded to district court for further proceedings in accordance with the opinion of the USCA Mandate Issued Date: 4/18/00; USCA Appeal #: 99–11544–JJ; Copy to Judge. (Former Deputy Clerk) (Entered: 05/01/2000) |
| 05/10/2000 | <u>168</u> | ORDER granting [164–1] motion to voluntarily withdraw as a plaintiff (Signed by Judge Wilkie D. Ferguson Jr. on 5/9/00) CCAP [EOD Date: 5/10/00] (dp, Deputy Clerk) (Entered: 05/10/2000) |
| 05/11/2000 | <u>169</u> | NOTICE of Unavailability from 6/2–6/9 by Stephanie Danieal Assistant Attorney General (dp, Deputy Clerk) (Entered: 05/12/2000) |
| 05/11/2000 | <u>170</u> | NOTICE of Unavailability from 8/29 to 11/29 by Stephanie Daniel Assistant Attorney General (dp, Deputy Clerk) (Entered: 05/12/2000) |
| 09/30/2000 | 174 | (FOR ADMINISTRATIVE PURPOSES ONLY) ORDER granting [150–1] motion to extend time to serve responses to second set of interrogatories to Kathleen Kearney and Ruben King–Shaw (Signed by Judge Wilkie D. Ferguson Jr. on 9/30/00 now for 9/28/99) CCAP [EOD Date: 10/11/00] (dp, Deputy Clerk) Modified on 10/11/2000 (Entered: 10/11/2000) |
| 09/30/2000 | <u>175</u> | (FOR ADMINISTRATIVE PURPOSES ONLY) ORDER granting [157–1] motion for judicial notice (Signed by Judge Wilkie D. Ferguson Jr. on 9/30/00) CCAP [EOD Date: 10/11/00] (dp, Deputy Clerk) Modified on 10/11/2000 (Entered: 10/11/2000) |

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| 09/30/2000 | <u>176</u> | (FOR ADMINISTRATIVE PURPOSES ONLY) ORDER dismissing [152–1] motion for oral argument on [151–1] motion to required defendants to permit Dr. Edwards to visit Marianna for up to eight hours per day for a two day period and for a shortened time for defendants to respond to plaintiffs' Rule 34 request for documents (Signed by Judge Wilkie D. Ferguson Jr. on 9/30/00) CCAP [EOD Date: 10/11/00] (dp, Deputy Clerk) Modified on 10/11/2000 (Entered: 10/11/2000) |
|------------|------------|---|
| 10/03/2000 | <u>171</u> | ORDER granting [150–1] motion to extend time to serve responses to second set of interrogatories to Kathleen Kearney and Ruben King–Shaw (Signed by Judge Wilkie D. Ferguson Jr. on 10/3/00 now for 9/28/99) CCAP [EOD Date: 10/12/00] (dp, Deputy Clerk) (Entered: 10/12/2000) |
| 10/05/2000 | <u>172</u> | ORDER granting [157–1] motion for judicial notice (Signed by Judge Wilkie D. Ferguson Jr. on 10/5/00) CCAP [EOD Date: 10/12/00] (dp, Deputy Clerk) (Entered: 10/12/2000) |
| 10/05/2000 | <u>173</u> | ORDER dismissing [152–1] motion for oral argument on [151–1] motion to required defendants to permit Dr. Edwards to visit Marianna for up to eight hours per day for a two day period and for a shortened time for defendants to respond to plaintiffs' Rule 34 request for documents (Signed by Judge Wilkie D. Ferguson Jr. on 10/5/00) CCAP [EOD Date: 10/12/00] (dp, Deputy Clerk) (Entered: 10/12/2000) |
| 02/09/2001 | <u>177</u> | ORDER dismissing [166–1] response to strike Shelyndra Brown as a plaintiff, dismissing [166–2] motion (Signed by Judge Wilkie D. Ferguson Jr. on 2/8/01) CCAP [EOD Date: 2/12/01] (dp, Deputy Clerk) (Entered: 02/12/2001) |
| 02/09/2001 | <u>178</u> | ORDER dismissing [165–1] motion for oral argument on [164–1] motion to voluntarily withdraw as a plaintiff (Signed by Judge Wilkie D. Ferguson Jr. on 2/8/01) CCAP [EOD Date: 2/12/01] (dp, Deputy Clerk) (Entered: 02/12/2001) |
| 04/20/2001 | <u>179</u> | NOTICE OF FILING SUPPLEMENTAL AUTHORITY by All Defendants relating to defendants' third affirmative defens (dp, Deputy Clerk) (Entered: 04/23/2001) |
| 03/05/2002 | | Record on appeal as to All Plaintiffs returned from U.S. Court of Appeals: [140–1] appeal by All Plaintiffs USCA #: 99–11544–JJ (Former Deputy Clerk) (Entered: 03/07/2002) |
| 03/13/2002 | <u>180</u> | NOTICE of substitution of lead counsel and change of address by Advocacy Center (dp, Deputy Clerk) (Entered: 03/14/2002) |
| 03/14/2002 | <u>181</u> | NOTICE of Unavailability by All Plaintiffs for dates of: 3/19–3/29 (dp, Deputy Clerk) (Entered: 03/15/2002) |
| 05/06/2002 | <u>182</u> | NOTICE of Unavailability by All Defendants for dates of: 8/10–8/23 (dp, Deputy Clerk) (Entered: 05/07/2002) |
| 05/06/2002 | <u>183</u> | NOTICE of Unavailability by All Defendants for dates of: 6/21/02 (dp, Deputy Clerk) (Entered: 05/07/2002) |
| 10/01/2002 | <u>184</u> | ORDER SETTING STATUS CONFERENCE Status conference set for 4:15 11/25/02 before Judge Wilkie D. Ferguson Jr. (Signed by Judge Wilkie D. Ferguson Jr. on 10/1/02) [EOD Date: 10/2/02] CCAP (dp, Deputy Clerk) (Entered: 10/02/2002) |
| 10/17/2002 | <u>185</u> | NOTICE of attorney appearance for Advocacy Center by Isaias Ortiz (dp, Deputy Clerk) (Entered: 10/18/2002) |
| 10/18/2002 | <u>186</u> | NOTICE of attorney appearance for All Plaintiffs, Advocacy Center, Kerry Mangham, Lynda Faye Johnson, Mervyn Morell, Henry Sims, Ronald Adside by Isaias Ortiz (dp, Deputy Clerk) (Entered: 10/21/2002) |
| 11/08/2002 | <u>187</u> | MOTION by Advocacy Center for telephonic status conference (dp, Deputy Clerk) (Entered: 11/12/2002) |
| 11/14/2002 | <u>188</u> | MOTION by All Defendants to extend time to file joint status report (dp, Deputy Clerk) (Entered: 11/15/2002) |
| | | |

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| 11/15/2002 | <u>189</u> | JOINT STATUS REPORT by All Defendants, All Plaintiffs (dp, Deputy Clerk) (Entered: 11/18/2002) |
|------------|------------|--|
| 11/20/2002 | <u>190</u> | ORDER granting [187–1] motion for telephonic status conference (Signed by Judge Wilkie D. Ferguson Jr. on 11/21/02) [EOD Date: 11/22/02] (dp, Deputy Clerk) (Entered: 11/22/2002) |
| 12/02/2002 | <u>191</u> | Minutes of status conference held before Judge Wilkie D. Ferguson Jr. on 11/25/02; Court Reporter Name or Tape #: Carleen Horenkamp (lh, Deputy Clerk) (Entered: 12/03/2002) |
| 12/02/2002 | <u>192</u> | ORDER granting [188–1] motion to extend time to file joint status report (Signed by Judge Wilkie D. Ferguson Jr. on 11/29/02) [EOD Date: 12/3/02] (lh, Deputy Clerk) (Entered: 12/03/2002) |
| 12/02/2002 | <u>193</u> | ORDER referring case to mediation. 15 days to appoint mediator (Signed by Judge Wilkie D. Ferguson Jr. on 11/27/02) [EOD Date: 12/3/02] (lh, Deputy Clerk) (Entered: 12/03/2002) |
| 12/02/2002 | <u>194</u> | ORDER setting discovery deadline for 9/15/03 , all pretrial motion filing deadline for 10/6/03 , pretrial stipulation due for 10/20/03 , pretrial conference for 4:15 10/27/03 , calendar call for 4:15 11/24/03 , Jury trial for 12/1/03 (Signed by Judge Wilkie D. Ferguson Jr. on 11/27/02) [EOD Date: 12/3/02] (lh, Deputy Clerk) (Entered: 12/03/2002) |
| 12/02/2002 | <u>195</u> | ORDER REFERRING CASE (PRE–TRIAL) to Magistrate Judge Lurana S. Snow (Signed by Judge Wilkie D. Ferguson Jr. on 11/27/02) CCAP [EOD Date: 12/3/02] (lh, Deputy Clerk) (Entered: 12/03/2002) |
| 04/25/2003 | <u>196</u> | MOTION with memorandum in support by All Plaintiffs to compel discovery (ss, Deputy Clerk) (Entered: 04/28/2003) |
| 04/25/2003 | <u>197</u> | Certificate of counsel by All Plaintiffs (ss, Deputy Clerk) (Entered: 04/28/2003) |
| 05/15/2003 | <u>198</u> | MOTION by All Defendants to extend time to respond to motion to compel (dp, Deputy Clerk) (Entered: 05/16/2003) |
| 05/15/2003 | | Motion(s) referred: [198–1] motion to extend time to respond to motion to compel referred to Magistrate Judge Lurana S. Snow (dp, Deputy Clerk) (Entered: 05/16/2003) |
| 05/19/2003 | <u>199</u> | NOTICE regarding efforts to confer with counsel regarding motion for leave to file attached response to motion to compel by All Defendants (dp, Deputy Clerk) (Entered: 05/20/2003) |
| 05/19/2003 | 200 | NOTICE of filing additional exhibit to response to motion to compel by All Defendants (dp, Deputy Clerk) (Entered: 05/20/2003) |
| 05/19/2003 | <u>201</u> | MOTION by All Defendants for leave to file attached response to motion to compel which exceeds page limitation (dp, Deputy Clerk) (Entered: 05/20/2003) |
| 05/20/2003 | 202 | ORDER granting [198–1] motion to extend time to respond to motion to compel (Signed by Magistrate Judge Lurana S. Snow on 5/20/03) [EOD Date: 5/21/03] (dp, Deputy Clerk) (Entered: 05/21/2003) |
| 05/21/2003 | <u>203</u> | NOTICE of efforts to confer with counsel re motion for leave to file response to motion to compel by All Defendants (dp, Deputy Clerk) (Entered: 05/22/2003) |
| 05/22/2003 | 204 | ORDER transferring case to the calendar of Judge James L. King pursuant to Administrative Order # 2003–37 (Signed by Judge William J. Zloch on 05/22/03) [EOD Date: 5/23/03] (mg, Deputy Clerk) (Entered: 05/23/2003) |
| 05/22/2003 | | CASE reassigned to Judge James Lawrence King (mg, Deputy Clerk) (Entered: 05/23/2003) |
| 05/22/2003 | <u>205</u> | MOTION by All Plaintiffs to extend time to reply to defendant's response to motion to compel (dp, Deputy Clerk) (Entered: 05/23/2003) |
| 05/22/2003 | | Motion(s) referred: [205–1] motion to extend time to reply to defendant's response to motion to compel referred to Magistrate Judge Lurana S. Snow (dp, Deputy |

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| | | Clerk) (Entered: 05/23/2003) |
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| 05/23/2003 | 206 | ORDER Denying without prejudice [196–1] motion to compel discovery; Denying as moot [201–1] motion for leave to file attached response to to compel which exceeds page limitation (Signed by Magistrate Judge Lurana S. Snow on 5/23/03) [EOD Date: 5/28/03] (ss, Deputy Clerk) (Entered: 05/28/2003) |
| 05/23/2003 | <u>208</u> | ORDER granting [205–1] motion to extend time to reply to defendant's response to motion to compel until 6/6/03 (Signed by Magistrate Judge Lurana S. Snow on 5/23/03) [EOD Date: 5/30/03] (gp, Deputy Clerk) (Entered: 05/30/2003) |
| 05/28/2003 | 207 | ORDER SETTING FINAL PRE-TRIAL CONREFENCE AND TRIAL DATE Setting pretrial conference for 10:30 1/16/04 before Judge James Lawrence King, Setting pretrial stipulation due for 1/9/04 (Signed by Judge James Lawrence King on 5/27/03) [EOD Date: 5/29/03] (gp, Deputy Clerk) (Entered: 05/29/2003) |
| 05/29/2003 | 209 | MOTION by All Defendants for Thomas B. York to appear pro hac vice (gp, Deputy Clerk) (Entered: 06/03/2003) |
| 05/29/2003 | | Filing Fee for Motion to Appear Pro Hac Vice Paid; FILING FEE \$ 75.00 RECEIPT # 883398 (gp, Deputy Clerk) (Entered: 06/03/2003) |
| 06/04/2003 | 210 | AMENDED ORDER amending [208–1] order and denying [205–1] motion to extend time to reply to defendant's response to motion to compel (Signed by Magistrate Judge Lurana S. Snow on 6/4/03) [EOD Date: 6/5/03] (dp, Deputy Clerk) (Entered: 06/05/2003) |
| 06/18/2003 | 211 | ORDER denying without prejudice [209–1] motion for Thomas B. York to appear pro hac vice (Signed by Magistrate Judge Lurana S. Snow on 6/18/03) [EOD Date: 6/19/03] (dp, Deputy Clerk) (Entered: 06/19/2003) |
| 06/18/2003 | 212 | ORDER OF CERTIFICATION AND TRANSFER TO NEW MAGISTRATE JUDGE John J. O'Sullivan (Signed by Magistrate Judge Lurana S. Snow on 6/18/03) [EOD Date: 6/19/03] (dp, Deputy Clerk) (Entered: 06/19/2003) |
| 06/18/2003 | | Magistrate identification: Magistrate Judge John J. O'Sullivan (dp, Deputy Clerk) (Entered: 06/19/2003) |
| 06/18/2003 | 213 | ORDER granting [209–1] motion for Thomas B. York to appear pro hac vice (Signed by Judge James Lawrence King on 6/18/03) [EOD Date: 6/19/03] (gp, Deputy Clerk) (Entered: 06/19/2003) |
| 06/18/2003 | 214 | NOTICE of Unavailability by Shelyndra Brown for dates of: 7/14/03 through 7/23/03 (gp, Deputy Clerk) (Entered: 06/19/2003) |
| 07/07/2003 | 215 | ORDER OF RECUSAL In accordance with the Local Rules for the Southern District of Florida, providing for the random and equal allotment of cases this cause is hereby reassigned to the calendar of Judge Jose E. Martinez (Signed by Judge James Lawrence King on 7/1/03) [EOD Date: 7/8/03] (gp, Deputy Clerk) (Entered: 07/08/2003) |
| 07/07/2003 | | CASE Reassigned to Judge Jose E. Martinez (gp, Deputy Clerk) (Entered: 07/08/2003) |
| 07/18/2003 | 216 | ORDER SETTING CIVIL TRIAL DATE AND PRETRIAL SCHEDULE AND REQUIRING MEDIATION Set Jury trial for 1/26/04 before Judge Jose E. Martinez, Set calendar call for 1:30 1/22/04 before Judge Jose E. Martinez (Signed by Judge Jose E. Martinez on 07/17/03) [EOD Date: 7/21/03] (ra, Deputy Clerk) (Entered: 07/21/2003) |
| 07/25/2003 | 217 | MOTION with memorandum in support by All Plaintiffs for protective order re: use of confidential information during litigation of this matter (hd, Deputy Clerk) (Entered: 07/29/2003) |
| 08/01/2003 | 218 | PROTECTIVE ORDER granting [217–1] motion for protective order re: use of confidential information during litigation of this matter (Signed by Judge Jose E. Martinez on 07/29/03) [EOD Date: 8/4/03] (ra, Deputy Clerk) (Entered: 08/04/2003) |

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| 08/11/2003 | 219 | RESPONSE by Ester Tibbs, United States, All Defendants, All Plaintiffs, Richard T. Lutz, Doug Cook, Frances Gibbons, John Awad, Anita Bock, Robert Morin, Michael Murphy, Tracy Clemmons, Michael Mayfield, Jeb Bush, Jerry Regier, Shelly Brantley, Charles M. Hood, Bob Williams, Ora L. White, Nora S. Brake, Rhonda Medows, Bob Sharpe to plaintiff's fifth request for production of documents (ra, Deputy Clerk) (Entered: 08/12/2003) |
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| 08/15/2003 | 220 | MOTION by Advocacy Center, Kerry Mangham, Lynda Faye Johnson, Mervyn Morell, Henry Sims, Ronald Adside for Steven J. Schwartz to appear pro hac vice (ra, Deputy Clerk) (Entered: 08/18/2003) |
| 08/15/2003 | | Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 887658 (ra, Deputy Clerk) (Entered: 08/18/2003) |
| 08/15/2003 | <u>221</u> | MOTION by Advocacy Center, Kerry Mangham, Lynda Faye Johnson, Mervyn Morell, Henry Sims, Ronald Adside for Robert D. Fleischner to appear pro hac vice (ra, Deputy Clerk) (Entered: 08/18/2003) |
| 08/15/2003 | | Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 887658 (ra, Deputy Clerk) (Entered: 08/18/2003) |
| 08/19/2003 | 222 | MOTION with memorandum in support by All Plaintiffs to amend [216–3] scheduling order (ra, Deputy Clerk) (Entered: 08/20/2003) |
| 08/19/2003 | 223 | DECLARATION of Hubert A. Grissom by All Plaintiffs Re: [222–1] motion to amend [216–3] scheduling order (ra, Deputy Clerk) (Entered: 08/20/2003) |
| 08/26/2003 | <u>224</u> | ORDER granting [220–1] motion for Steven J. Schwartz to appear pro hac vice (Signed by Judge Jose E. Martinez on 08/26/03) [EOD Date: 8/27/03] (ra, Deputy Clerk) (Entered: 08/27/2003) |
| 09/02/2003 | <u>225</u> | UNCONTESTED MOTION by All Defendants to amend [216–3] order (tb, Deputy Clerk) (Entered: 09/03/2003) |
| 09/02/2003 | 225 | RESPONSE by All Defendants to [222–1] motion to amend [216–3] scheduling order (tb, Deputy Clerk) (Entered: 09/03/2003) |
| 09/04/2003 | <u>226</u> | NOTICE by All Defendants to take depositions of Ellen M. Saideman, Isaias Ortiz, Hubert A. Grissom, Jr., Marc Dubin, Marcos Daniel Jimenez, Veronica Harrell–James, Steven J. Schwartz and Robert D. Fleischer on 9/10/03 at 9:00 (bs, Deputy Clerk) (Entered: 09/05/2003) |
| 09/04/2003 | <u>227</u> | ORDER granting [221–1] motion for Robert D. Fleischner to appear pro hac vice (Signed by Judge Jose E. Martinez on 09/04/03) [EOD Date: 9/5/03] (bs, Deputy Clerk) (Entered: 09/05/2003) |
| 09/05/2003 | <u>228</u> | UNOPPOSED MOTION by All Plaintiffs to extend time to file a motion to compel to defendants' resposne to plaintiff 5th request for document production (ct, Deputy Clerk) (Entered: 09/08/2003) |
| 09/08/2003 | 229 | NOTICE by All Defendants to take deposition of The Advocacy Center 9/11/03 at 9:00 (ct, Deputy Clerk) (Entered: 09/09/2003) |
| 09/08/2003 | <u>230</u> | AMENDED NOTICE by All Defendants to take deposition of The Advocacy Center 9/11/03 at 9:00 (ct, Deputy Clerk) (Entered: 09/09/2003) |
| 09/10/2003 | 231 | ORDER granting [228–1] motion to extend time to file a motion to compel to defendants' resposne to plaintiff 5th request for document production (Signed by Magistrate Judge Robert L. Dube on 09/10/03) [EOD Date: 9/11/03] (ra, Deputy Clerk) (Entered: 09/11/2003) |
| 09/11/2003 | 232 | MOTION by All Plaintiffs to quash subpoena duces tecum of pat W. Wear II (ra, Deputy Clerk) (Entered: 09/12/2003) |
| 09/11/2003 | 232 | NOTICE of Rule 30(b)(6) deposition duces tecum of the Advocacy Center for persons with disabilities by All Plaintiffs (ra, Deputy Clerk) (Entered: 09/12/2003) |
| 09/12/2003 | 233 | ORDER granting in part [225–1] motion to amend [216–3] order reset scheduling order deadlines: Jury Trial 2/23/04 Calendar Call set for 1:30 2/19/04 mooting [222–1] motion to amend [216–3] scheduling order (Signed by Judge Jose E. |

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| | | Martinez on 09/12/03) [EOD Date: 9/15/03] (bb, Deputy Clerk) (Entered: 09/15/2003) |
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| 09/15/2003 | <u>234</u> | AMENDED NOTICE by All Defendants to take deposition duces tecum of Pat Wear 9/18/03 at 9:00a.m. (bb, Deputy Clerk) (Entered: 09/16/2003) |
| 09/15/2003 | 235 | AMENDED NOTICE by All Defendants of Rule 30(b)(6) deposition of The Advocacy Center for Persons With Disabilities, Inc. 9/19/03 at 9:00 (ra, Deputy Clerk) Modified on 09/16/2003 (Entered: 09/16/2003) |
| 09/16/2003 | <u>236</u> | ORDER for expedited response Response to motion to motion for protective order set for 09/16/03 at 4:00 (Signed by Magistrate Judge Robert L. Dube on 09/15/03) [EOD Date: 9/17/03] (ra, Deputy Clerk) (Entered: 09/17/2003) |
| 09/16/2003 | <u>237</u> | EMERGENCY MOTION with memorandum in support by All Plaintiffs for protective order to stay deposition of Pat Wear II and Rule 30(b)(6) Deposition of Advocacy Center fo Persons with Disabilities, Inc., pending a ruling on the Plaintiffs' Motion to Quash (gp, Deputy Clerk) (Entered: 09/18/2003) |
| 09/18/2003 | <u>238</u> | EMERGENCY REQUEST by All Defendants for Ruling on [232–1] motion to quash subpoena duces tecum of pat W. Wear II (ra, Deputy Clerk) Modified on 09/19/2003 (Entered: 09/19/2003) |
| 09/18/2003 | <u>239</u> | RESPONSE by All Defendants to plaintiffs requests for production of documents attached to notice to take deposition issued on 08/08/03 (ra, Deputy Clerk) (Entered: 09/19/2003) |
| 09/18/2003 | 240 | REQUEST by All Defendants for telephonic hearing on [237–1] motion for protective order to stay deposition of Pat Wear II and Rule 30(b)(6) Deposition of Advocacy Center for Persons with Disabilities, Inc., pending a ruling on the Plaintiffs' Motion to Quash, [232–1] notice, [232–1] motion to quash subpoena duces tecum of Pat W. Wear II (bb, Deputy Clerk) Modified on 09/19/2003 (Entered: 09/19/2003) |
| 09/18/2003 | <u>241</u> | ORDER denying [232–1] motion to quash subpoena duces tecum of Pat W. Wear II, denying [232–1] notice, denying [237–1] motion for protective order to stay deposition of Pat Wear II and Rule 30(b)(6) Deposition of Advocacy Center for Persons with Disabilities, Inc., pending a ruling on the Plaintiffs' Motion to Quash, denying as moot [238–1] Emergency Request for Ruling on [232–1] motion to quash subpoena duces tecum of Pat W. Wear II, denying as moot [240–1] Request for Telephonic Hearing on [237–1] motion for protective order to stay deposition of Pat Wear II and Rule 30(b)(6) Deposition of Advocacy Center for Persons with Disabilities, Inc., pending a ruling on the Plaintiffs' Motion to Quash, [232–1] notice, [232–1] motion to quash subpoena duces tecum of Pat W. Wear II (Signed by Magistrate Judge Robert L. Dube on 09/17/03) [EOD Date: 9/19/03] (bb, Deputy Clerk) (Entered: 09/19/2003) |
| 09/19/2003 | 242 | MOTION by All Plaintiffs to compel production of records pertaining to discharge class members and potential class members (ra, Deputy Clerk) (Entered: 09/22/2003) |
| 09/19/2003 | 243 | MEMORANDUM by All Plaintiffs in support of [242–1] motion to compel production of records pertaining to discharge class members and potential class members (ra, Deputy Clerk) (Entered: 09/22/2003) |
| 09/24/2003 | 244 | NOTICE of Unavailability by All Defendants for dates of 11/26/03 – 12/02/03 (bb, Deputy Clerk) (Entered: 09/25/2003) |
| 10/01/2003 | 245 | NOTICE by All Defendants to take deposition duces tecum of Claude Adside on 10/10/03 at 11:00, Dorothy Adside on 10/10/03 at 4:00, Isidro Morell on 11/5/03 at 9:00, Sylvia Scott on 11/5/03 at 1:00, Eliel Morell on 11/5/03 at 3:00, and Kerry Mangham on 11/4/03 at 9:00 (bb, Deputy Clerk) (Entered: 10/02/2003) |
| 10/08/2003 | 246 | RESPONSE by All Defendants in opposition to [242–1] motion to compel production of records pertaining to discharged class members and potential class members (bb, Deputy Clerk) (Entered: 10/09/2003) |

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| 10/08/2003 | 247 | MEMORANDUM by All Defendants in opposition to [242–1] motion to compel production of records pertaining to discharged class members and potential class members (bb, Deputy Clerk) (Entered: 10/09/2003) |
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| 10/09/2003 | <u>248</u> | MOTION by All Plaintiffs to compel document production of records requested in Plaintiffs' notices of deposition and subpoenas of 08/08/03 (bb, Deputy Clerk) (Entered: 10/10/2003) |
| 10/10/2003 | 249 | NOTICE of cancellation of deposition of Dorothy Adside by All Defendants (bb, Deputy Clerk) (Entered: 10/14/2003) |
| 10/14/2003 | <u>250</u> | AMENDED NOTICE by All Defendants of taking deposition duces tecum by use of videoconferencing and telephone equipment (bb, Deputy Clerk) (Entered: 10/15/2003) |
| 10/14/2003 | <u>251</u> | OBJECTIONS by All Plaintiffs to the documents requested in the 30B(6) notices to the Advocacy Center for Persons with Disabilities, Inc. and Pat Wear (bb, Deputy Clerk) (Entered: 10/15/2003) |
| 10/15/2003 | <u>252</u> | MOTION by All Plaintiffs to extend time to file a reply to defendants' response in opposition to plaintiffs' motion to compel production of records pertaining to discharged class members and potential class members (bb, Deputy Clerk) (Entered: 10/16/2003) |
| 10/17/2003 | <u>253</u> | MOTION by All Plaintiffs for leave to file an Amended and Supplemented Complaint (Proposed Amended and Supplemented Complaint located in Pod 2) (bb, Deputy Clerk) (Entered: 10/20/2003) |
| 10/21/2003 | <u>254</u> | ORDER granting [252–1] motion to extend time to file a reply to defendants' response in opposition to plaintiffs' motion to compel production of records pertaining to discharged class members and potential class members; Reply to Response to Motion reset to 10/23/03 for [242–1] motion to compel production of records pertaining to discharge class members and potential class members (Signed by Magistrate Judge Robert L. Dube on 10/21/03) [EOD Date: 10/22/03] (bb, Deputy Clerk) (Entered: 10/22/2003) |
| 10/23/2003 | <u>255</u> | REPLY by All Plaintiffs to response to [242–1] motion to compel production of records pertaining to discharge class members and potential class members (bb, Deputy Clerk) (Entered: 10/24/2003) |
| 10/24/2003 | <u>256</u> | MOTION by All Defendants to extend time to respond to plaintiff's motion to compel document production of records requested in plaintiffs' notice of deposition and subpoenas of 8/8/03 (tb, Deputy Clerk) (Entered: 10/28/2003) |
| 10/28/2003 | 257 | ORDER granting [256–1] motion to extend time to respond to plaintiff's motion to compel document production of records requested in plaintiffs' notice of deposition and subpoenas of 8/8/03 Response to motion reset to 2:00 11/7/03 for [248–1] motion to compel document production of records requested in Plaintiffs' notices of deposition and subpoenas of 08/08/03, reset to 2:00 11/7/03 for [242–1] motion to compel production of records pertaining to discharge class members and potential class members (Signed by Magistrate Judge Robert L. Dube on 10/28/03) [EOD Date: 10/29/03] (tb, Deputy Clerk) (Entered: 10/29/2003) |
| 10/31/2003 | <u>258</u> | UNOPPOSED MOTION by All Defendants to extend time to respond to plaintiffs' motion for leave to file an amended and supplemented complaint (bb, Deputy Clerk) (Entered: 11/03/2003) |
| 10/31/2003 | <u>259</u> | NOTICE by All Defendants of taking deposition duces tecum of Dorothy Adside 11/13/03 at 11:00 a.m. (bb, Deputy Clerk) (Entered: 11/03/2003) |
| 10/31/2003 | <u>260</u> | NOTICE by All Defendants of continued depositions of Advocacy Center Representative(s) 11/24/03 at 9:00 a.m. and Pat Wear 11/24/03 at 3:00 p.m. (bb, Deputy Clerk) (Entered: 11/03/2003) |
| 11/03/2003 | <u>261</u> | NOTICE by All Defendants of taking deposition duces tecum of Joseph Hermann 11/25/03 at 9:00, Bertha Love 11/25/03 at 1:00, Lilla Baker 11/25/03 2:30 (bb, Deputy Clerk) (Entered: 11/04/2003) |

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| 11/03/2003 | <u>262</u> | NOTICE by All Defendants of taking deposition duces tecum of John Hall 11/21/03 at 9:00 (bb, Deputy Clerk) (Entered: 11/04/2003) |
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| 11/05/2003 | <u>263</u> | MOTION by All Defendants to extend time to submit expert reports and for expedited ruling (bb, Deputy Clerk) (Entered: 11/06/2003) |
| 11/06/2003 | <u>264</u> | NOTICE by All Defendants to take deposition of Joseph Hermann 11/12/03 at 1:00 (bb, Deputy Clerk) (Entered: 11/07/2003) |
| 11/06/2003 | <u>265</u> | RESPONSE by Advocacy Center in opposition to [263–1] motion to extend time to submit expert reports and for an expedited ruling (bb, Deputy Clerk) (Entered: 11/07/2003) |
| 11/07/2003 | <u>266</u> | MEMORANDUM by All Defendants in opposition to [248–1] motion to compel document production of records requested in Plaintiffs' notices of deposition and subpoenas of 08/08/03 (ra, Deputy Clerk) (Entered: 11/10/2003) |
| 11/10/2003 | <u>267</u> | ORDER granting [258–1] motion to extend time to respond to plaintiffs' motion for leave to file an amended and supplemented complaint Response to motion reset to 11/10/03 for [253–1] motion for leave to file an Amended and Supplemented Complaint (Proposed Amended and Supplemented Complaint (Proposed Amended and Supplemented Complaint located in Pod 2) (Signed by Magistrate Judge Robert L. Dube on 11/10/03) [EOD Date: 11/12/03] (bb, Deputy Clerk) (Entered: 11/12/2003) |
| 11/10/2003 | <u>268</u> | MOTION with memorandum in support by All Defendants for leave to file surreply to plaintiffs' motion to compel production of records pertaining to discharged class members and potential class members (bb, Deputy Clerk) (Entered: 11/13/2003) |
| 11/10/2003 | <u>269</u> | MOTION by All Defendants to extend time to respond to plaintiffs' motion for leave to file an amended and supplemented complaint (bb, Deputy Clerk) (Entered: 11/13/2003) |
| 11/21/2003 | <u>270</u> | REPLY by All Plaintiffs to response to [248–1] motion to compel document production of records requested in Plaintiffs' notices of deposition and subpoenas of 08/08/03 (bb, Deputy Clerk) (Entered: 11/24/2003) |
| 11/21/2003 | 271 | MEMORANDUM by All Plaintiffs in opposition to [268–1] motion for leave to file surreply to plaintiffs' motion to compel production of records pertaining to discharged class members and potential class members (bb, Deputy Clerk) (Entered: 11/24/2003) |
| 11/21/2003 | <u>272</u> | OPPOSITION by All Plaintiffs to nunc pro tunc [269–1] motion to extend time to respond to plaintiffs' motion for leave file an amended and supplemented complaint (bb, Deputy Clerk) (Entered: 11/24/2003) |
| 11/21/2003 | <u>273</u> | SUGGESTION of mootness by All Plaintiffs with respect to defendants' motion for an extension of time to file expert reports (bb, Deputy Clerk) (Entered: 11/24/2003) |
| 11/24/2003 | <u>274</u> | JOINT MOTION by All Defendants to stay discovery, extend all existing deadlines by sixty (60) days, and continue the trial date in this case in order to enable the parties to complete mediation in this case (bb, Deputy Clerk) (Entered: 11/25/2003) |
| 11/24/2003 | <u>275</u> | UNOPPOSED MOTION by All Plaintiffs for Isaias Ortiz to withdraw as attorney (bb, Deputy Clerk) (Entered: 11/25/2003) |
| 11/25/2003 | <u>276</u> | REPLY by All Defendants to response to [263–1] motion to extend time to submit expert reports and for expedited ruling (lk, Deputy Clerk) (Entered: 11/26/2003) |
| 11/25/2003 | 276 | RESPONSE by All Defendants to [253–1] motion for leave to file an Amended and Supplemented Complaint (Proposed Amended and Supplemented Complaint located in Pod 2) (lk, Deputy Clerk) (Entered: 11/26/2003) |
| 11/26/2003 | <u>277</u> | ORDER granting [275–1] motion for Isaias Ortiz to withdraw as attorney (Signed by Judge Jose E. Martinez on 11/26/03) [EOD Date: 12/1/03] (bb, Deputy Clerk) (Entered: 12/01/2003) |

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| 11/26/2003 | <u>278</u> | NOTICE of Unavailability by All Defendants for dates of: 12/22/03 – 01/02/04 (bb, Deputy Clerk) (Entered: 12/02/2003) |
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| 11/26/2003 | <u>279</u> | REPLY by All Defendants to response to [268–1] motion for leave to file surreply to plaintiffs' motion to compel production of records pertaining to discharged class members and potential class members (bb, Deputy Clerk) (Entered: 12/02/2003) |
| 12/05/2003 | <u>280</u> | RESPONSE by All Defendants to [273–1] suggestion of mootness with respect to defendants' motion for an extension of time to file expert reports (bb, Deputy Clerk) (Entered: 12/08/2003) |
| 12/08/2003 | <u>281</u> | NOTICE of filing original declaration of Jane Evans by All Defendants (bb, Deputy Clerk) (Entered: 12/08/2003) |
| 12/08/2003 | 282 | Declaration of Jane Evans by All Defendants (bb, Deputy Clerk) (Entered: 12/08/2003) |
| 12/15/2003 | 283 | ORDER granting in part [274–1] motion to stay discovery, discovery shall be STAYED until 12/18/03; denying without prejudice [274–2] motion extend all existing deadlines by sixty (60) days, denying without prejudice [274–3] motion continue the trial date in case in order to enable the parties to complete mediation this case; setting telephonic status report due on 12/18/03 (Signed by Judge Jose E. Martinez on 12/15/03) [EOD Date: 12/16/03] (bb, Deputy Clerk) (Entered: 12/16/2003) |
| 12/29/2003 | <u>284</u> | JOINT MOTION by All Defendants, All Plaintiffs to administratively stay case (bb, Deputy Clerk) (Entered: 12/30/2003) |
| 12/30/2003 | <u>285</u> | ORDER granting [284–1] joint motion to administratively stay case; this case is STAYED until Monday 04/05/04; all pending motions are DENIED without prejudice for statistical purposes only (Signed by Judge Jose E. Martinez on 12/30/03) [EOD Date: 12/31/03] (bb, Deputy Clerk) (Entered: 12/31/2003) |
| 12/30/2003 | | CASE CLOSED. Case and Motions no longer referred to Magistrate. [284–1] joint motion to administratively stay case, [275–1] motion for Isaias Ortiz to withdraw as attorney, [274–1] motion to stay discovery, [274–2] motion extend all existing deadlines by sixty (60) days, [274–3] motion continue the trial date in this case in order to enable the parties to complete mediation in this case, [269–1] motion to extend time to respond to plaintiffs' motion for leave to file an amended and supplemented complaint, [268–1] motion for leave to file surreply to plaintiffs' motion to compel production of records pertaining to discharged class members and potential class members, [263–1] motion to extend time to submit expert reports and for expedited ruling, [258–1] motion to extend time to respond to plaintiffs' motion for leave to file an amended and supplemented complaint, [256–1] motion to extend time to respond to plaintiffs' motion to extend time to respond to plaintiffs' motion to extend time to respond to plaintiffs' motion to extend time to for leave to file an Amended and Supplemented Complaint (Proposed Amended and Supplemented Complaint located in Pod 2), [252–1] motion to extend time to file a reply to defendants' response in opposition to plaintiffs' motion to compel production of records pertaining to discharged class members and potential class members, [248–1] motion to compel document production of records requested in Plaintiffs' notices of deposition and subpoenas of 08/08/03, [242–1] motion to compel production of records pertaining to discharge class members and potential class members, [240–1] motion for telephonic hearing on [237–1] motion for protective order to stay deposition of Pat Wear II and Rule 30(b)(6) Deposition of Advocacy Center for Persons with Disabilities, Inc., pending a ruling on the Plaintiffs' Motion to Quash, [232–1] motion to quash subpoena duces tecum of Pat W. Wear II, [238–1] motion for Pat Wear II, [238–1] motion to empel to defendants' response to plaintiff 5th request for d |

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| 01/05/2004 | 29/ | motion for protective order re: use of confidential information during litigation of this matter, [209–1] motion for Thomas B. York to appear pro hac vice. [205–1] motion to extend time to reply to defendant's response to motion to compel, [201–1] motion for leave to file attached response to motion to compel which exceeds page limitation, [198–1] motion to extend time to respond to motion to compel, [196–1] motion to compel discovery, [188–1] motion to extend time to file joint status report, [187–1] motion for telephonic status conference, [166–2] motion, [165–1] motion for oral argument on [164–1] motion to voluntarily withdraw as a plaintiff, [164–1] motion to voluntarily withdraw as a plaintiff, [164–1] motion for oral argument on [151–1] motion for guidicial notice, [152–1] motion for oral argument on [151–1] motion for equired defendants to permit Dr. Edwards to visit Marianna for up to eight hours per day for a two day period and for a shortened time for defendants to respond to plaintiffs' Rule 34 request for documents, [150–1] motion to extend time to serve responses to second set of interrogatories to Kathleen Kearney and Ruben King–Shaw, [142–1] motion to substitute Stephanie Daniel as Attorney, [141–1] motion to extend time to file, [141–2] motion for leave to file objections to first interrogatories, [138–1] motion to extend time to file objections to order certifying class, [121–1] motion to extend time to file objections to order certifying class, [121–1] motion for leave to file proposed order on class certification, [110–1] motion for reave to file proposed order on class certification, [110–1] motion for reave to file proposed order on class certification, [110–1] motion for clarification and for expedited decision, [68–1] motion for clarification of powers and duties of guardian ad litem, [64–1] motion for clarification of powers and duties of paradian dal litem, [64–1] motion for class certification, [62–1] motion to extend time to response to twotton for leave to file memorandum in excess |
| 01/05/2004 | <u>286</u> | ORDER of Magistrate Judge Reassignment in accordance with Administrative Order 2003–112 (Signed by Judge Jose E. Martinez on 01/05/04) [EOD Date: 1/6/04] (bb, Deputy Clerk) (Entered: 01/06/2004) |
| 01/05/2004 | | Magistrate identification: Magistrate Judge Theodore Klein (bb, Deputy Clerk) (Entered: 01/06/2004) |
| 01/29/2004 | <u>287</u> | JOINT STATUS REPORT by United States (bb, Deputy Clerk) (Entered: 01/29/2004) |
| 02/02/2004 | <u>288</u> | NOTICE of Unavailability by All Defendants for dates of: 07/28/04 – 08/05/04 (bb, Deputy Clerk) (Entered: 02/03/2004) |

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| 03/25/2004 | 289 | JOINT STATUS REPORT by All Defendants, All Plaintiffs (bb, Deputy Clerk) (Entered: 03/25/2004) |
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| 04/08/2004 | <u>290</u> | JOINT STATUS REPORT (bs, Deputy Clerk) (Entered: 04/09/2004) |
| 04/08/2004 | <u>290</u> | MOTION by all parties to continue stay (bs, Deputy Clerk) (Entered: 04/09/2004) |
| 04/21/2004 | <u>291</u> | ORDER granting [290–1] motion to continue stay; the stay in this case shall be continued up through and including 06/21/04 (Signed by Judge Jose E. Martinez on 04/20/04) [EOD Date: 4/22/04] (bb, Deputy Clerk) (Entered: 04/22/2004) |
| 05/21/2004 | 292 | NOTICE of filing settlement agreement by All Defendants (bb, Deputy Clerk) (Entered: 05/21/2004) |
| 05/21/2004 | <u>293</u> | Settlement agreement by All Defendants, All Plaintiffs (bb, Deputy Clerk) (Entered: 05/21/2004) |
| 05/26/2004 | <u>294</u> | NOTICE of Unavailability by All Plaintiffs for dates of: 07/19/04 – 07/23/04 (bb, Deputy Clerk) (Entered: 05/27/2004) |
| 06/16/2004 | <u>295</u> | NOTICE of filing amended settlement agreement by All Defendants (bb, Deputy Clerk) (Entered: 06/17/2004) |
| 06/16/2004 | <u>296</u> | AMENDED settlement agreement by All Defendants, All Plaintiffs (bb, Deputy Clerk) (Entered: 06/17/2004) |
| 07/12/2004 | <u>297</u> | JOINT MOTION by All Defendants, All Plaintiffs to approve proposed notice to class members of proposed settlement and establish procedure by which notice will be given (bb, Deputy Clerk) (Entered: 07/13/2004) |
| 07/15/2004 | <u>298</u> | JOINT MOTION by All Defendants, All Plaintiffs for approval of amended settlement agreement (bb, Deputy Clerk) (Entered: 07/16/2004) |
| 08/13/2004 | <u>299</u> | NOTICE by Bonnie Salerno re: potential closing of Gulf Coast Center in Ft. Myers (bb, Deputy Clerk) (Entered: 08/16/2004) |
| 08/19/2004 | <u>300</u> | NOTICE of Unavailability by All Plaintiffs for dates of: 11/10/04 – 11/12/04 (bb, Deputy Clerk) (Entered: 08/20/2004) |
| 09/02/2004 | 301 | ORDER granting [297–1] joint motion to approve proposed notice to class members of proposed settlement and establish procedure by which notice will be given and denying all pending motions without prejudice for statistical purposes only, denying [298–1] joint motion for approval of amended settlement agreement (Signed by Judge Jose E. Martinez on 09/01/04) [EOD Date: 9/7/04] (bb, Deputy Clerk) (Entered: 09/07/2004) |
| 09/10/2004 | <u>302</u> | JOINT NOTICE regarding distribution of class members' comments about the proposed settlement by All Defendants, All Plaintiffs (bb, Deputy Clerk) (Entered: 09/14/2004) |
| 10/08/2004 | <u>303</u> | ORDER re: Joint Notice of 09/10/04 (Signed by Judge Jose E. Martinez on 10/08/04) [EOD Date: 10/12/04] (bb, Deputy Clerk) (Entered: 10/12/2004) |
| 10/08/2004 | <u>304</u> | EXHIBITS to: [303–1] order re: Joint Notice of 09/10/04 (bb, Deputy Clerk) (Entered: 10/12/2004) |
| 10/26/2004 | <u>305</u> | NOTICE of correspondence by Karl Hunziker (mh, Deputy Clerk) (Entered: 10/28/2004) |
| 11/02/2004 | <u>306</u> | NOTICE of correspondence by Robert W. Morgan (bb, Deputy Clerk) (Entered: 11/03/2004) |
| 11/10/2004 | 307 | NOTICE of correspondence by Florida's Voice on Mental Retardation (bb, Deputy Clerk) (Entered: 11/15/2004) |
| 11/12/2004 | 308 | NOTICE of correspondence by Marilyn S. Sheplin (bb, Deputy Clerk) (Entered: 11/15/2004) |
| 11/18/2004 | <u>309</u> | NOTICE of correspondence by Donald R. Stover (bb, Deputy Clerk) (Entered: 11/19/2004) |
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| 11/18/2004 | <u>310</u> | NOTICE of correspondence by Rickey and Anna Cotton (bb, Deputy Clerk) (Entered: 11/19/2004) |
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| 11/23/2004 | 311 | NOTICE of correspondence by Jeanni Greer (bb, Deputy Clerk) (Entered: 11/24/2004) |
| 11/24/2004 | <u>312</u> | OBJECTION to proposed settlement and request to opt out of class by Shellita Walker (bb, Deputy Clerk) (Entered: 11/29/2004) |
| 11/29/2004 | <u>313</u> | NOTICE of correspondence by Jada McCree (bb, Deputy Clerk) (Entered: 11/30/2004) |
| 11/29/2004 | <u>314</u> | MOTION by VOR, FVMR for William J. Burke to appear pro hac vice \$75 fee paid (mh, Deputy Clerk) (Entered: 12/02/2004) |
| 11/29/2004 | <u>314</u> | CLERK'S RECEIPT for: William J. Burke to appear pro paid by VOR, FVMR. AMOUNT: \$75 RECEIPT #911491 (mh, Deputy Clerk) (Entered: 12/02/2004) |
| 12/06/2004 | <u>315</u> | ORDER re: Joint Notice of 09/10/04 (Signed by Judge Jose E. Martinez on 12/06/04) [EOD Date: 12/7/04] (bb, Deputy Clerk) (Entered: 12/07/2004) |
| 12/08/2004 | <u>316</u> | ORDER granting [314–1] motion for William J. Burke to appear pro hac vice (Signed by Judge Jose E. Martinez on 12/08/04) [EOD Date: 12/9/04] (bb, Deputy Clerk) (Entered: 12/09/2004) |
| 12/09/2004 | <u>317</u> | ORDER re: Joint Notice of 09/10/04 (Signed by Judge Jose E. Martinez on 12/09/04) [EOD Date: 12/9/04] (bb, Deputy Clerk) (Entered: 12/09/2004) |
| 12/09/2004 | <u>318</u> | EXHIBITS to: [317–1] order re: Joint Notice of 09/10/04 (bb, Deputy Clerk) (Entered: 12/09/2004) |
| 12/09/2004 | <u>319</u> | JOINT witness and exhibit list by All Plaintiffs (bb, Deputy Clerk) (Entered: 12/10/2004) |
| 12/09/2004 | <u>320</u> | PRE-HEARING MEMORANDUM regarding Fairness Hearing by All Plaintiffs (bb, Deputy Clerk) (Entered: 12/10/2004) |
| 12/17/2004 | <u>321</u> | NOTICE of substitution of parties by All Defendants (bb, Deputy Clerk) (Entered: 12/17/2004) |
| 12/17/2004 | <u>322</u> | Transcript filed re: Fairness Hearing held 12/9/04 before Judge Jose E. Martinez Pages: 1–186 (hh, Deputy Clerk) (Entered: 12/17/2004) |
| 12/17/2004 | <u>323</u> | ORDER re: Joint Notice of 09/10/04 (Signed by Judge Jose E. Martinez on 12/17/04) [EOD Date: 12/20/04] (bb, Deputy Clerk) (Entered: 12/20/2004) |
| 12/17/2004 | <u>324</u> | EXHIBITS to: [323–1] order re: Joint Notice of 09/10/04 (bb, Deputy Clerk) (Entered: 12/20/2004) |
| 12/17/2004 | <u>325</u> | JOINT Proposed Findings of Fact and Conclusions of Law on the fairness of the settlement agreement by All Defendants, All Plaintiffs (bb, Deputy Clerk) (Entered: 12/20/2004) |
| 12/20/2004 | <u>326</u> | POST-HEARING MEMORANDUM in opposition to proposed settlement by VOR, FVMR (bb, Deputy Clerk) (Entered: 12/21/2004) |
| 12/28/2004 | <u>327</u> | NOTICE of violation of Local Rules 5.1 and 7.7 (Signed by Judge Jose E. Martinez on 12/28/04) [EOD Date: 12/29/04] (bb, Deputy Clerk) (Entered: 12/29/2004) |
| 12/28/2004 | 328 | NOTICE of violation of Local Rules 5.1 and 7.7 (Signed by Judge Jose E. Martinez on 12/28/04) [EOD Date: 12/29/04] (bb, Deputy Clerk) (Entered: 12/29/2004) |
| 01/06/2005 | 329 | NOTICE of violation of Local Rules 5.1 and 7.7 (Signed by Judge Jose E. Martinez on 01/06/05) [EOD Date: 1/7/05] (bb, Deputy Clerk) (Entered: 01/07/2005) |
| 01/10/2005 | <u>330</u> | NOTICE of violation of Local Rules 5.1 and 7.7 (Signed by Judge Jose E. Martinez on 01/10/05) [EOD Date: 1/11/05] (bb, Deputy Clerk) (Entered: 01/11/2005) |

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| 03/14/2005 | 331 | NOTICE OF APPEAL by 82 "Stover Objectors", proposed intervenors defendants of an oral order; Filing Fee: \$ 255.00; Receipt #: 917291 Copies to USCA and Counsel of Record. (hh, Deputy Clerk) Modified on 07/11/2005 (Entered: 04/04/2005) |
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| 04/04/2005 | | Certified copies of Notice of Appeal, Docket, and Oral Order under appeal to USCA: [331–1] appeal by 82 "Stover Objectors", proposed intervenors defendants (hh, Deputy Clerk) (Entered: 04/04/2005) |
| 04/05/2005 | 332 | Certification Regarding Referred Cases Pursuant to Administrative Order 2005–09 (Signed by Magistrate Judge Theodore Klein on 04/04/05) [EOD Date: 4/6/05] (bb, Deputy Clerk) (Entered: 04/06/2005) |
| 04/05/2005 | | Magistrate identification: Magistrate Judge Ted E. Bandstra (bb, Deputy Clerk) (Entered: 04/06/2005) |
| 04/13/2005 | 333 | NOTICE of Receipt of Notice of Appeal Transmittal Letter from USCA on 4/7/05 Re: [331–1] appeal USCA NUMBER: 05–11903–II (hh, Deputy Clerk) (Entered: 04/14/2005) |
| 04/15/2005 | <u>334</u> | Acknowledgement of Transcript Information Form re: [331–1] appeal Transcript of: Hearing held 12/9/04 Transcript filed on 12/17/04: Court Reporter name: Larry Herr (hh, Deputy Clerk) (Entered: 04/18/2005) |
| 05/02/2005 | <u>335</u> | Transcript Information Form as to Proposed Intervenors re: [331–1] appeal . No transcript requested. (hh, Deputy Clerk) (Entered: 05/03/2005) |
| 05/04/2005 | <u>336</u> | NOTICE of Unavailability by All Defendants for dates of: 11/03/05 – 11/17/05 (bb, Deputy Clerk) (Entered: 05/04/2005) |
| 06/03/2005 | 337 | ORDER of dismissal from USCA (certified copy) dismissing [331–1] appeal for want of prosecution because appellant has failed to file an appellant's brief &records excerpts within the time fixed by the rules (APPEAL REINSTATED BY USCA ON 7/5/05) USCA #: 05–11903–II USCA Order Date: 5/31/05(hh, Deputy Clerk) Modified on 07/11/2005 (Entered: 06/06/2005) |
| 06/13/2005 | 338 | SUGGESTION OF DEATH of William J. Burke, Esq. (bb, Deputy Clerk) (Entered: 06/14/2005) |
| 07/11/2005 | 339 | USCA Case Number [331–1] appeal USCA NUMBER: 05–11903–II In Re: Appellant's motion to remedy default, set aside dismissal and reinstate appeal is GRANTED. (hh, Deputy Clerk) (Entered: 07/11/2005) |
| 08/03/2005 | <u>340</u> | ORDER of dismissal from USCA (certified copy) dismissing [331–1] appeal for lack of jurisdiction USCA #: 05–11903–II USCA Order Date: 8/1/05 (hh, Deputy Clerk) (Entered: 08/04/2005) |
| 08/11/2005 | <u>341</u> | ORDER approving [296–1] settlement agreement (Signed by Judge Jose E. Martinez on 08/11/05) [EOD Date: 8/12/05] (bb, Deputy Clerk) (Entered: 08/12/2005) |
| 09/09/2005 | <u>342</u> | MOTION by Stover Objectors for James D. Arden to appear pro hac vice (bb, Deputy Clerk) (Entered: 09/12/2005) |
| 09/09/2005 | | Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 926974 (bb, Deputy Clerk) (Entered: 09/12/2005) |
| 09/09/2005 | 343 | NOTICE OF APPEAL by Stover Objectors of [341–1] order EOD Date 8/12/05, [161–1] order EOD Date: 2/14/00; Filing Fee: \$ 255.00; Receipt #: 926975 Copies to USCA and Counsel of Record. (hh, Deputy Clerk) (Entered: 09/13/2005) |
| 09/13/2005 | | Certified copies of Notice of Appeal, Docket, and Order under appeal to USCA: [343–1] appeal by Stover Objectors (hh, Deputy Clerk) (Entered: 09/13/2005) |
| 09/16/2005 | 344 | ORDER granting [342–1] motion for James D. Arden to appear pro hac vice (Signed by Judge Jose E. Martinez on 09/16/05) [EOD Date: 9/19/05] (bb, Deputy Clerk) (Entered: 09/19/2005) |
| 09/22/2005 | 345 | NOTICE of Receipt of Notice of Appeal Transmittal Letter from USCA on 9/16/05as to Stover Objectors Re: [343–1] appeal by Stover Objectors USCA |
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| | | NUMBER: 05–15167–GG (nc, Deputy Clerk) (Entered: 09/23/2005) |
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| 09/22/2005 | 347 | TRANSCRIPT INFORMATION FORM by Stover Objectors re: [343–1] appeal by Stover Objectors received on 9/23/05 from Court Reporter. (Returned to Court Reporter Coordinator) (nc, Deputy Clerk) (Entered: 09/26/2005) |
| 09/23/2005 | 346 | Acknowledgement of Transcript Information Formas to Stover Objectors re: [343–1] appeal by Stover Objectors Transcript of: Pre–Trial Proceedings held 12/10/04Transcript filed for Stover Objectors ;per Court Reporter name: Larry Herr (nc, Deputy Clerk) (Entered: 09/26/2005) |
| 02/23/2006 | <u>348</u> | Certificate of readiness as to Stover Objectors transmitted to USCA Re: [343–1] appeal USCA NUMBER: 05–15167–GG (hh, Deputy Clerk) (Entered: 02/23/2006) |
| 02/23/2006 | | Transmitted record on appeal as to Stover Objectors to U.S. Court of Appeals: (Atlanta Office/Jenifer Tubbs) Consisting of (8) Volumes of Pleadings, (1) Volume of Transcripts, (2) Accordian Folders of pleadings and (1) Accordian Folder of Exhibits [343–1] appeal (hh, Deputy Clerk) (Entered: 02/23/2006) |
| 03/16/2006 | <u>349</u> | ACKNOWLEDGMENT of receipt of: COR/ROA by: USCA; Date: 3/2/06 (hh, Deputy Clerk) (Entered: 03/16/2006) |
| 03/20/2006 | <u>350</u> | Letter/Correspondence by Mrs. Judy D. Williamson–Ward re: possible closure of Sunland Center – Marianna, Florida (bb, Deputy Clerk) (Entered: 03/22/2006) |
| 03/21/2006 | <u>351</u> | Letter/Correspondence by L. Norden Lucke re: settlement agreement re: Tacachale (bb, Deputy Clerk) (Entered: 03/22/2006) |
| 03/24/2006 | <u>352</u> | ORDER/NOTICE of violation of Local Rules 5.1 and 7.7 (Signed by Judge Jose E. Martinez on 03/24/06) [EOD Date: 3/27/06] (bs, Deputy Clerk) (Entered: 03/27/2006) |
| 03/24/2006 | <u>353</u> | ORDER striking [350–1] notice/letter from Mrs. Judy D. Williamson–Ward (Signed by Judge Jose E. Martinez on 03/24/06) [EOD Date: 3/27/06] (bs, Deputy Clerk) (Entered: 03/27/2006) |
| 03/24/2006 | <u>354</u> | ORDER striking [351–1] notice/letter from Mr. L. Norden Lucke (Signed by Judge Jose E. Martinez on 03/24/06) [EOD Date: 3/27/06] (bs, Deputy Clerk) (Entered: 03/27/2006) |
| 04/10/2006 | 355 | NOTICE of violation of Local Rules 5.1 and 7.7 (Signed by Judge Jose E. Martinez on 04/10/06) [EOD Date: 4/11/06] (bb, Deputy Clerk) (Entered: 04/11/2006) |
| 10/17/2006 | 356 | USCA MANDATE (Certified Copy) Affirming in part Judgment/Order of the district court with court's opinion as to 343 Notice of Appeal filed by Stover Objectors, in re: USCA# 05–15167–GG copies sent to chambers (see mandate for further details) (No Appeal Record Returned from USCA) (nc) Modified on 10/17/2006 (nc). (Entered: 10/17/2006) |
| 01/16/2007 | 357 | Appeal Record Returned from USCA: (Miami Office) Consisting of (8) Volumes of Pleadings and (1) Volume of Transcripts 343 Notice of Appeal USCA NUMBER: 05–15167–GG (hh) (Entered: 01/26/2007) |
| 06/27/2007 | <u>358</u> | NOTICE by Andrew Agwunobi, Jane E. Johnson, Mac McCoy, Bill Palmer, Don Thomas of Substitution of Parties (Daniel, Stephanie) (Entered: 06/27/2007) |
| 06/27/2007 | 359 | Joint MOTION to Dismiss 1 Complaint/Case after Substantial Compliance with Amended Settlement Agreement by All Plaintiffs, All Defendants. Responses due by 7/12/2007 (Attachments: #1 Affidavit #2 Exhibit #3 Exhibit #4 Exhibit #5 Affidavit)(Daniel, Stephanie) Modified on 6/28/2007 (ls). [Deleted relationship to DE #341, Added relationship to DE #1] (Entered: 06/27/2007) |
| 07/02/2007 | <u>360</u> | ORDER granting <u>359</u> Motion to Dismiss; case closed. Signed by Judge Alan S. Gold on 7/2/07. (hd) (Entered: 07/02/2007) |